Cost-Related Medication Nonadherence and Spending on Basic Needs Following Implementation of Medicare Part D

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In perhaps the most extensive restructuring of the Medicare system since its introduction in 1965, Congress passed the Medicare Prescription Drug Improvement and Modernization Act in the fall of 2003. Before the Medicare Prescription Drug Improvement and Modernization Act, millions of individuals who were elderly and disabled had insufficient or no insurance coverage for outpatient medications.1-3 In the face of these economic barriers, several large surveys in the United States have shown that older individuals have resorted to behaviors such as skipping doses, reducing doses, and letting prescriptions go unfilled.4-9 Such cost-related medication nonadherence (CRN) is associated with increased risk of myocardial infarction, stroke, and preventable hospitalization.10

See also pp 1929 and 1954.
Since January 2006, Medicare beneficiaries may elect to purchase a prescription drug benefit (Part D), subsidized by Medicare and available through private plans. Additional subsidies are available to low-income beneficiaries and some individuals with very high drug costs. Recent data have shown that only approximately 10% of Medicare beneficiaries remain without prescription coverage after Medicare Part D implementation compared with rates of 25% to 38% in the preceding years. The Congressional Budget Office projected total federal spending on Part D to be $850 billion over the first 10 years. There have been no published studies using longitudinal data to examine possible changes in CRN before and after Medicare Part D implementation. We report changes in the prevalences of CRN and spending less on basic needs (eg, food) to afford medicines among 24,234 nationally representative, community-dwelling Medicare enrollees who participated in the Medicare Current Beneficiary Survey (MCBS) during the fall seasons of 2004, 2005, and 2006. We estimated changes in CRN among respondents between 2005 and 2006, before and after Part D implementation, controlling for changes observed in identically defined populations in the 2 years before Part D implementation. To avoid selection biases due to greater Part D enrollment among sicker and poorer beneficiaries, we conducted full population analyses including all respondents regardless of Part D enrollment. Subgroup analyses were conducted to examine changes in populations with demographic and health characteristics associated with CRN (eg, fair to poor health).

**METHODS**

**Data Source and Sample**

The Centers for Medicare & Medicaid Services conducts the MCBS based on a representative sample of Medicare beneficiaries drawn from Medicare enrollment data. The MCBS is the principal national survey for informing and evaluating health policies for Medicare beneficiaries. A 4-year rotating panel design with annual replenishments ensures continued generalizability and allows longitudinal analyses. The annual survey population of approximately 15,700 Medicare enrollees is selected using a multistage sampling plan, with oversampling of vulnerable subgroups such as the disabled and the oldest old. The MCBS conducts a baseline interview between September and December covering demographic and household factors, as well as health insurance, health status, and experiences with health care. This general interview is repeated yearly for the following 3 years. Additional thrice-annual interviews collect detailed information on health care use and expenditures, with reviews of respondents' insurance statements and receipts to enhance data accuracy. Interviews are conducted in person with computer assistance. The MCBS produces 2 data files annually, access to care (ATC) and cost and use (CAU). Since 2004, the MCBS has included in the fall interview and the ATC file a module of questions on different aspects of CRN, developed by the study team. We used the ATC file to explore possible differences in population groups over time and as control variables in regression analyses. These covariates were all self-reported by survey respondents: age; sex; income; education; race and Hispanic ethnicity (by using categories defined by investigators); general health status (by using a single-item measure dichotomized into fair or poor vs good, very good, or excellent); functional status (by using a 6-item assessment of limitations in activities of daily living); and presence of specific diseases or conditions.

The MCBS conducts the fall interview and the ATC file a module of questions on different aspects of CRN, developed by the study team. Preliminary analyses revealed that the reported prevalence of CRN and spending less on basic needs was higher in initial MCBS interviews than in subsequent annual interviews, irrespective of calendar year. We controlled for this interview sequence effect by incorporating MCBS sample replenishments in all years, estimating changes before and after Part D implementation relative to a historical period with same interview sequence effect, and adjusting all models for interview sequence.

From the MCBS ATC file, we used previously validated covariates to explore possible differences in population groups over time and as control variables in regression analyses. These covariates were all self-reported by survey respondents: age; sex; income; education; race and Hispanic ethnicity (by using categories defined by investigators); general health status (by using a single-item measure dichotomized into fair or poor vs good, very good, or excellent); functional status (by using a 6-item assessment of limitations in activities of daily living); and presence of specific diseases or conditions.

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Statistical Analyses

First, we described the rates (and 95% confidence intervals [CIs]) of demographic and health characteristics of the population in 2004, 2005, and 2006, weighted to represent the overall population of community-dwelling Medicare beneficiaries. We calculated unadjusted annual prevalences of CRN and spending less on basic needs with 95% CIs from 2004 to 2006.

To model changes in CRN and spending less on basic needs over time, we used a logistic regression model and the full population in each calendar year to predict the odds of CRN (1=yes, 0=no) by year. The key covariates in the model were 2 indicators for response year (2006, 2005), with 2004 as the reference year. In addition to the odds ratio (OR) of CRN in 2005 vs 2004 produced directly by the model, we used contrast terms to estimate the OR of CRN for 2006 vs 2005. Finally, we calculated a ratio of these 2 ORs, namely 2006 vs 2005 relative to 2005 vs 2004. This approach estimated the change in study outcomes following Part D implementation, controlling for historical year-to-year changes in the absence of Part D.

Our model controlled for interview sequence, demographic characteristics (sex, age, income, race), and health status (number of morbidities, general health status) using dummy variables, and applied MCBS cross-sectional survey weights. We corrected for the clustering at the primary sampling unit level inherent in the MCBS design, thereby also controlling for repeated responses by individuals over time. The odds of forgoing basic needs were modeled separately using the same approach. We then repeated both analyses separately in 9 subgroups based on demographic and health characteristics determined earlier to be associated with CRN (eg, disabled vs elderly, fair to poor vs good to excellent health, number of morbidities, and lower [<$25 000] vs higher [$\geq$25 000]) income).

Because ORs can sometimes exaggerate risk ratios (RRs), we also converted ORs into RRs by using previously validated methods and repeated the analyses. The results using RRs were nearly identical to those from the OR models. However, as no established methods exist for constructing precise CIs or P values for ratios of RRs, we report the results from the OR models.

We assessed the robustness of our results by conducting 3 alternative analyses: adjustment for repeated measures on the same individuals across survey years by using unweighted general estimating equation regression models; adjustment for drug coverage status before Part D implementation for a subgroup of long-term survey respondents; and 2-year continuous cohort models stratified by interview sequence to investigate individual pre-post changes in mutually exclusive comparison groups (2005 to 2006 vs 2004 to 2005). These alternative approaches had little to no impact on estimates of changes in CRN and forgoing basic needs after Part D implementation. We also determined that there were no differences in these outcomes between respondents who reinterviewed vs those who were lost to follow-up.

All analyses were conducted by using Stata version 10 (StataCorp LP, College Station, Texas), and the a priori level of statistical significance was P < .05. This study was reviewed and approved by the Human Subjects Committee of Harvard Pilgrim Health Care.

Table 1. Demographic and Health Characteristics of Community-Dwelling Medicare Beneficiaries, 2004-2006

<table>
<thead>
<tr>
<th>Characteristics</th>
<th>2004 (n = 14 500)</th>
<th>2005 (n = 14 701)</th>
<th>2006 (n = 14 732)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Female sex</td>
<td>55.8 (55.0-56.6)</td>
<td>55.8 (54.9-56.6)</td>
<td>55.2 (54.2-56.1)</td>
</tr>
<tr>
<td>Age, y&lt;sup&gt;a&lt;/sup&gt; ≤55</td>
<td>7.9 (7.4-8.5)</td>
<td>7.8 (7.3-8.2)</td>
<td>8.0 (7.4-8.6)</td>
</tr>
<tr>
<td></td>
<td>56-64</td>
<td>7.0 (6.4-7.6)</td>
<td>7.3 (6.7-8.0)</td>
</tr>
<tr>
<td></td>
<td>65-74</td>
<td>42.7 (41.9-43.6)</td>
<td>42.5 (41.6-43.3)</td>
</tr>
<tr>
<td></td>
<td>75-84</td>
<td>32.2 (31.3-33.1)</td>
<td>32.4 (31.6-33.2)</td>
</tr>
<tr>
<td></td>
<td>≥85</td>
<td>10.2 (9.7-10.6)</td>
<td>10.1 (9.7-10.5)</td>
</tr>
<tr>
<td>Income, US$&lt;sup&gt;b&lt;/sup&gt; &lt;25 000</td>
<td>58.9 (57.1-60.6)</td>
<td>57.5 (55.8-59.1)</td>
<td>55.1 (53.4-56.8)</td>
</tr>
<tr>
<td>Race</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black</td>
<td>9.7 (8.1-11.5)</td>
<td>9.4 (7.9-11.2)</td>
<td>9.4 (7.9-11.2)</td>
</tr>
<tr>
<td>White</td>
<td>83.9 (82.0-85.6)</td>
<td>84.3 (82.4-84.6)</td>
<td>84.0 (82.4-85.6)</td>
</tr>
<tr>
<td>Other</td>
<td>6.4 (5.7-7.3)</td>
<td>6.4 (5.6-7.2)</td>
<td>6.5 (5.8-7.4)</td>
</tr>
<tr>
<td>Hispanic ethnicity</td>
<td>7.8 (6.7-9.1)</td>
<td>7.7 (6.6-8.9)</td>
<td>7.8 (6.7-9.1)</td>
</tr>
<tr>
<td>Education</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High school</td>
<td>41.0 (39.2-42.9)</td>
<td>42.1 (40.2-44.1)</td>
<td>42.6 (40.7-44.5)</td>
</tr>
<tr>
<td>High school diploma</td>
<td>30.4 (29.1-31.8)</td>
<td>30.4 (29.0-31.9)</td>
<td>30.9 (29.7-32.1)</td>
</tr>
<tr>
<td>No high school diploma</td>
<td>28.6 (27.2-30.0)</td>
<td>27.5 (26.0-29.0)</td>
<td>26.6 (25.2-28.0)</td>
</tr>
<tr>
<td>No. of morbidities&lt;sup&gt;c&lt;/sup&gt; 0-1</td>
<td>28.1 (27.0-29.1)</td>
<td>26.5 (25.5-27.5)</td>
<td>25.9 (24.9-27.0)</td>
</tr>
<tr>
<td></td>
<td>2-3</td>
<td>47.9 (46.9-48.9)</td>
<td>47.0 (46.1-47.9)</td>
</tr>
<tr>
<td></td>
<td>≥4</td>
<td>24.0 (23.2-24.9)</td>
<td>26.5 (25.6-27.5)</td>
</tr>
<tr>
<td>No. of limitations in activities of daily living&lt;sup&gt;d&lt;/sup&gt; 0</td>
<td>70.7 (69.3-72.0)</td>
<td>70.0 (68.9-71.2)</td>
<td>69.9 (68.3-71.8)</td>
</tr>
<tr>
<td></td>
<td>1-2</td>
<td>20.6 (19.6-21.7)</td>
<td>21.0 (20.0-22.1)</td>
</tr>
<tr>
<td></td>
<td>≥3</td>
<td>8.7 (7.9-9.6)</td>
<td>8.9 (8.3-9.7)</td>
</tr>
<tr>
<td>Self-reported health status</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Excellent, very good, or good</td>
<td>73.0 (72.0-74.1)</td>
<td>73.2 (72.1-74.3)</td>
<td>73.3 (72.2-74.5)</td>
</tr>
<tr>
<td>Fair or poor</td>
<td>27.0 (25.9-28.1)</td>
<td>26.8 (25.7-27.9)</td>
<td>26.7 (25.6-27.8)</td>
</tr>
</tbody>
</table>

<sup>a</sup>Percentage bases excluded those participants with missing values. Values were missing for no more than 2% of respondents per characteristic. Percentages were calculated with national survey weights. Race and Hispanic ethnicity were defined by investigators.

<sup>b</sup>Respondents younger than 65 years were defined as disabled.

<sup>c</sup>Morbidity categories included cardiac disease, hypertension, cerebrovascular disease, lung disease, cancer, diabetes mellitus, arthritis, psychiatric disorder or depression, dementia, and other neurological conditions.

<sup>d</sup>Limitations in activities of daily living indicate reduced functional status.
RESULTS
Characteristics of Medicare Beneficiaries, 2004-2006
The demographic and health characteristics of the community-dwelling Medicare population in 2004, 2005, and 2006 were very similar (Table 1). A majority had low incomes (<$25,000). Disabled, nonelderly beneficiaries represented approximately 15% of the weighted sample. More than 72% of beneficiaries were estimated to have at least 2 morbid conditions.

Unadjusted Changes in Study Outcomes for Medicare Beneficiaries, 2004-2006
The Figure displays unadjusted year-to-year changes in the prevalence of CRN and spending less on basic needs to afford medicines among community-dwelling Medicare beneficiaries. We observed a larger absolute decrease in CRN following Medicare Part D implementation (from 14.1% in 2005 to 11.5% in 2006) than occurred between 2004 and 2005 (15.2% to 14.1%, respectively). At the same time, while going basic needs increased slightly between 2004 and 2005 (10.6% to 11.1%, respectively), there was a 3.5 percentage point decrease (to 7.6%) in this measure after Medicare Part D implementation in 2006. The overlaps in 95% CIs for the above measures between 2004 and 2005 and the lack of overlap in 95% CIs between 2005 and 2006 suggest significant overall declines in unadjusted CRN and forgoing basic needs from 2005 to 2006 compared with historical changes.

Adjusted Changes in CRN
Table 2 shows overall estimated changes in CRN and spending less on basic needs after the implementation of Part D from logistic regression analyses. The 2006 vs 2005 OR for CRN relative to historical changes was 0.85 (95% CI for ratio of ORs, 0.74-0.98), and the corresponding OR for forgoing basic needs after Part D implementation was 0.59 (95% CI for ratio of ORs, 0.48-0.72).

Findings for Subgroups Based on Health Status and Income
Results from the subgroup analyses are shown in Table 3. As expected, prevalence rates in all 3 years indicated that CRN was strongly associated with disabled status, poorer self-reported health, higher numbers of morbidities, and lower income. For example, in 2005, before Part D implementation, the prevalence of CRN among disabled, nonelderly beneficiaries was 29.7%, while the prevalence of forgoing basic needs was 24.6%. Among elderly beneficiaries, these rates were 11.3% and 8.7%, respectively. Beneficiaries in fair to poor health status reported nearly double the rate of CRN (22.2%) and 3 times the rate of forgoing basic needs (21.3%) in 2005 compared with those in good to excellent health.

We did not detect any significant changes in CRN following Part D implementation among the clinically more vulnerable subgroups (disabled, fair to poor health, and 4 or more morbidities), although among disabled respondents the sample was relatively small and the direction of change was downward (ratio of ORs, 0.90; 95% CI, 0.69-1.16; P=.41) (Table 3). Among the subgroups with fair to poor health or 4 or more morbidities, the ratios of ORs were 1 or more, suggesting no change in CRN after Part D implementation. Among those participants with 0 to 3 morbidities or good to excellent health, the ratio of ORs suggest some decreases in CRN (in the case of 0-1 morbidities, the decrease was not significant). There were modest and significant decreases in CRN among lower-income beneficiaries, controlling for changes from 2004 to 2005, but not for higher-income beneficiaries (Table 3).

The risk of forgoing basic needs declined among all subgroups relative to historical changes, although the decrease was not significant for the nonelderly disabled beneficiaries.

COMMENT
The inclusion of prescription drug coverage in Medicare represents the largest expansion of the program in more than 40 years; it came after decades of media and scientific reports on the increasing financial burden of life-saving medicines for Medicare enrollees,1 nonadherence due to costs,4-7 and subsequent adverse health outcomes.10 A principal goal of Medicare Part D implementation was to increase economic access to medications, especially among vulnerable poor and chronically ill populations. This is the first controlled study to our knowledge in a nationally representative sample of Medicare beneficiaries of changes in CRN and financial hardship after implementation of Part D.

Our data suggest that the implementation of Part D was associated with a modest but significant decrease in the prevalence of CRN. In absolute terms, unadjusted prevalences of CRN and spending less on basic needs to afford medicines decreased 2.6 and 3.5 percentage points, respectively (adjusted ratios of ORs were 0.85 and 0.59, respectively). Similar results were found for elderly Medicare beneficiaries, but our findings were inconclusive for the nonelderly disabled beneficiaries. We did not observe a net decrease in CRN among in-
individuals who were seriously ill with fair to poor health or at least 4 morbidities; however, these groups reported some reductions in forgoing basic needs to afford medication. Those beneficiaries with incomes less than $25,000 also experienced significant decreases in CRN and forgoing basic needs, relative to historical trends.

The finding of only small absolute changes following implementation of Part D was predictable given our full-population design, which included all noninstitutionalized MCBS respondents, regardless of whether they enrolled in Part D. Many Medicare beneficiaries already had drug coverage before Part D implementation. Probably less than 25% of Medicare beneficiaries acquired drug coverage for the first time in 2006, while drug coverage was strengthened for other beneficiaries, particularly those in Medicare Advantage plans (managed care).8 Our findings provide an estimate of the national effect of the policy, rather than the effect on specific population subgroups who enrolled in Part D. The population-level approach is not subject to selection biases that result from higher rates of Part D enrollment among patients who are seriously ill.20,21

The lack of observed change in CRN following Part D implementation among disabled individuals and those in poorer health deserves comment. We have shown here and in previous studies3-7 that disabled individuals and other Medicare beneficiaries in poor health have very high and persistent CRN over time, caused in part by intensive use of medication and high out-of-pocket medication expenditures.8,16,33-35 Furthermore, those individuals not enrolling in Part D or switching to Part D from other drug coverage would not be expected to exhibit substantial changes in CRN. For example, disabled beneficiaries were more likely than elderly beneficiaries to have had Medicaid drug coverage before 2006 (30% vs 7%),2 and Medicaid recipients were autoenrolled into Part D plans. Less healthy beneficiaries who did enroll in a Part D plan would have paid substantially more in co-payments than other beneficiaries and would more likely have been in the “doughnut hole” coverage gap (100% co-payments after first $2250 in total drug costs) by the end of the year, when this survey was con-
ducted. Overall, our findings suggest that that the intensive medicine needs and financial barriers to access among the sickest beneficiaries may not have been fully addressed by Part D. A decrease in CRN in the lower income group may reflect that the Medicare drug benefit provided additional subsidies to some low-income beneficiaries.

The consistent reduction in the prevalence of forgoing food and basic needs to pay for medications merits discussion. To the extent that Part D reduced the burden of out-of-pocket prescription costs, a common initial effect of Part D might be to loosen constraints on the purchasing of food and other basic needs. Consequently, helping beneficiaries purchase medication may have economic and social effects that transcend medication adherence per se. Previous studies have documented that hunger and food insecurity are commonplace among careseekers in a public hospital setting and that some patients face difficult choices between food and medicines.

This study has several limitations. We lack data on actual use of medications and health services after Part D implementation, because 2006 utilization measures will not be available in the MCBS until 2009. Nevertheless, our measures of CRN and cutting back on basic needs are important intermediate outcomes of the Medicare drug benefit and have been shown to be reliable and valid in several previous studies. We used measures of CRN in full MCBS surveys over 3 successive years (2004, 2005, and 2006). The 2006 round was conducted 9 to 12 months after the launch of Part D, by which time much of the initial confusion should have subsided.

An additional CRN measure (delayed filling prescription because of cost) was added to the survey in 2006, but could not be used in our longitudinal analyses. Also in 2006, the MCBS began to ask all respondents directly about not filling prescription because of cost (instead of asking only a subset that first reported having failed to obtain a prescription for any reason). Although the summary CRN measure we used was fully comparable across the 3 years of observation, this measure underestimates CRN. A more complete summary measure, including all the CRN information available in the 2006 survey, would have resulted in a prevalence of CRN 37% higher for 2006 (15.8% instead of 11.5% in the Figure). This undercounting is in addition to the well-established observation that people, particularly elderly persons, underreport their health-related and finance-related difficulties. The reasons for higher CRN among first-time respondents are unknown, but our design and alternative analyses largely precluded any confounding by duration of survey participation.

The 2 years of prepolicy data provide an important comparison and context for our analyses. However, an even longer prepolicy series would provide more clarity. Other factors unrelated to Part D (such as contemporaneous changes in the financial condition of Medicare beneficiaries) may have influenced observed changes in CRN before and after Part D implementation. Thus, our results should be considered early evidence until longer-term data are available. Nevertheless, the decreases we found in CRN and spending less on basic needs to afford medicines after Part D implementation were consistent across analytic approaches and suggest a positive population-level effect of the drug benefit. Characteristics known to predict CRN were nearly identical across the 3 years we observed (eg, self-reported health, number of morbidities), and controlling for these factors did not alter our conclusions. The reasons for an apparent historical decrease in CRN (between 2004 and 2005) are not known, but downward secular trends may have existed, possibly reflecting uptake of Medicare-approved drug discount cards; state-level and industry-sponsored assistance programs; increased use of generics; or purchasing via Internet or mail. Design controlled for such secular effects.

In conclusion, we found small but significant population-level decreases in CRN and spending less on basic needs to afford medicines, nearly a year after an unprecedented shift in Medicare policy—the implementation of the Part D drug benefit. Those beneficiaries in poor health or with multiple morbidities who had substantially higher baseline CRN did not experience decreases in CRN associated with Part D implementation, although they did report reductions in spending less on basic needs. Further research is needed to determine which specific aspects of Part D did or did not alleviate the persistent burden of medication costs. Part D claims data, linked to detailed Part D plan characteristics, must be made available to study the impact of the new Medicare drug benefit on actual utilization of medications and health outcomes.

Author Contributions: Dr Madden had full access to all of the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis. Study concept and design: Madden, Zhang, Adams, Briesacher, Ross-Degnan, Gurwitz, Safran, Soumerai. Acquisition of data: Madden, Pierre-Jacques, Safran, Adler, Soumerai. Analysis and interpretation of data: Madden, Graves, Zhang, Adams, Briesacher, Ross-Degnan, Gurwitz, Pierre-Jacques, Safran, Soumerai. Drafting of the manuscript: Madden, Soumerai. Critical revision of the manuscript for important intellectual content: Madden, Graves, Zhang, Adams, Briesacher, Ross-Degnan, Gurwitz, Pierre-Jacques, Safran, Adler, Soumerai. Statistical analysis: Madden, Graves, Zhang, Pierre-Jacques.

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COST-RELATED MEDICATION NONADHERENCE AND MEDICARE PART D IMPLEMENTATION

Additional Contributions: Franklin Eppig, JD (Centers for Medicare & Medicaid Services [CMS]), integrated measures of cost-related medication nonadherence into the Medicare Current Beneficiary Survey (MCBS), and Andrew Shatto, BS (CMS), provided assistance with data access and definition. Michael Law, MSc (Harvard Medical School [HMS] and Harvard Pilgrim Health Care [HPHC]), provided helpful advice on modeling strategies; Alan Zaslavsky, PhD (HMS), and Ken Kleiman, ScD (HMS and HPHC), both provided statistical advice; and Robert LeCates, MA (HMS and HPHC), provided assistance during manuscript preparation. Mr LeCates’ salary was partially supported by the NIH grants mentioned above. All others men- tioned did not receive any direct compensation.

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