

TELEMONITORING OF CHRONIC DISEASES: THE EXPERIENCE OF AZIENDA SANITARIA LOCALE BR, BRINDISI (IT) WITH HEART FAILURE, DIABETES AND CHRONIC OBSTRUCTIVE PULMONARY DISEASE

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- 2 Telemonitoring of chronic diseases: The Experience of
- **Azienda Sanitaria Locale BR, Brindisi (IT) with heart**
- ⁴ failure, diabetes and chronic obstructive pulmonary
- 5 disease
- 6
- 7 AReSS Puglia, Agenzia Regionale Strategica per la Salute ed il Sociale
- 8 Bari, July 2021

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27 Limitations

28 This report is based on information available when the evidence searches were made and does not contain

- 29 data on subsequent developments or improvements of the evaluated technology. The observations made
- 30 on effectiveness, safety or cost-effectiveness of the technology evaluated in the report are to be considered
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The authors declare that they will not receive either benefits or harms from the publication of this report.

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124 Acronyms and abbreviations

	Description
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ADI	Assisitenza Domiciliare Integrata
AReSS	Strategic Agency for Health and Social Care (Agenzia Strategica Regionale per la Salute e il Sociale)
ASL-BR	Azienda Sanitaria Locale di Brindisi
CDC	US Centers for Disease Control and Prevention
COPD	chronic obstructive pulmonary disease
DBMS	Database Management System
DDCI	Drug Delivery Complexity Index
DGR	Act of the Regional Government (Delibera di Giunta Regionale)
DM	diabetes mellitus types 1 and 2
GP	General practitioner
HF	heart failure
http	HyperText Transfer Protocol
https	HyperText Transfer Protocol Secure
ICT	Information and Communication Technologies
LOSH	Length Of Stay
LOSUr	Length Of Stay for urgent hospitalization
MAST	Model for ASsessment of Telemedicine applications
PAI	Piano Assistenziale Individuale
	P - problem/patient/population
PICO	I - intervention
FICO	C - comparison/control
	O - outcome
PTA	Community Care Centre (Presidio Territoriale di Assistenza)
RCT	Randomised Controlled Trial
RHSD	Regional Health System Database
SaMD	software which acts as a medical device
SQL	Structured Query Language
SSL	Secure Sockets Layer
TCP / IP	Transmission Control Protocol / Internet Protocol
TDE	Transparent Data Encryption
TLS	Transport Layer Security
ТМ	Telemedicine
VPN	Virtual Private Network
WHO	World Health Organization

127 1. Abstract (en)

128 1.1. Background

Telemedicine (TM) is the delivery of healthcare services at a distance using Information and Communication
 Technologies. Over the last decade, there have been numerous studies aimed at assessing the feasibility and
 effectiveness of telemedicine strategies.

132 1.2. Objectives

This study aims at identifying an evidence-base on the effectiveness of TM applications for patients with chronic obstructive pulmonary disease or diabetes or heart failure and at assessing the TM platform in use at the Local Health Authority Azienda Sanitaria Locale di Brindisi (ASL-BR) in the Italian Region Puglia. We used the Model for ASsessment of Telemedicine applications (MAST) as a guidance to report our study findings.

138 1.3. Search Methods

A systematic search was conducted in the PubMed database, extracting Systematic Reviews published inEnglish, in the last five years and filtered by "humans".

141 1.4. Selection criteria

We selected only systematic reviews discussing telemedicine applications to support home care for
 chronically ill patients with heart failure and/or diabetes (Type I and II) and/or chronic obstructive pulmonary
 disease.

145 1.5. Main results

1.5.1. Published evidence

147 Heart Failure

146

148 TM intervention is more effective than usual care in decreasing all-cause mortality and HF-related mortality. 149 In addition, a tendency toward reduced risk of HF-related hospitalization was observed. The all-cause 150 mortality rate of the TM group was significantly lower than that of the usual care group among studies 151 published in Europe, studies involving patients older than 65 years, and studies transmitting ≥3 biologic 152 indicators.

153 Diabetes type I and II

TM achieved a statistically significant but modest reduction in glycated haemoglobin (HbA1C). The effect on HbA1C appeared clinically relevant and comparable to improvements associated with some oral antidiabetic agents, psychosocial interventions, or quality improvement strategies among patients with diabetes. However, the authors of the review did not find good evidence that telemedicine had positive effects on the risk of hypoglycaemia, quality of life or mortality. Some effects in improving glycaemic control were found also with interventions facilitating medication adjustments.

160 Chronic obstructive pulmonary disease

161 TM reduced emergency room visits and hospitalizations, improved the mental health quality of life, but did 162 not make a difference in mortality, outpatient visits, or length of stay. TM was found to be more effective at 163 preventing emergency room visits and hospitalizations in patients with severe respiratory failure or those 164 who required home oxygen therapy and/or mechanical ventilation. Integrated interventions, including the 165 delivery of coping skills or education online produced more significant improvement. TM significantly 166 decreased emergency room visits and tended to decrease hospitalization rate in patients with severe chronic 167 obstructive pulmonary disease.

168 1.5.2.Cost-Minimization Analysis of the TM platform in use at ASL-BR

169 The analysis had a quasi-experiment setting and consisted of a cost-minimization analysis between a 170 treatment group with TM and two homogenous control groups of patients with the same characteristics in terms of diagnosis, sex, age, and severity degree of pathology. Comparing the resources used in one year in the intervention group with the two control groups, we were able to identify an average saving per patient equal to €639.63. We also estimated the total additional cost per patient in one year due to the implementation of the organisational model designed by ASL-BR (€1,449.88), thus identifying a possible loss equal to €810.25/patient/year.

176 1.6. Limitations of the Cost-Minimization Analysis

177 The control groups were identified ex post and not through an ad hoc clinical protocol. This may have 178 somehow influenced the identification of control groups and costs. Moreover, no clinical data are available 179 from electronics records on the therapeutic efficacy of TM compared to usual care.

180 1.7. Conclusions

Compared with usual care, the addition of telemedicine can improve patients' outcomes, especially when the most appropriate organisational model is implemented. Moreover, the need to reduce staff and patient's exposure to sick people – e.g., during the COVID-19 pandemic – suggests fostering the adoptions of TM solutions. However, further studies such as large size randomised controlled trials with sub-groups by patient severity and intervention type, also collecting data on resources consumption allowing to properly investigate the economic domain, are needed to provide more evidence and inform the design of the most appropriate intervention(s) for the regional context in Puglia.

188 2. Abstract (it)

189 2.1. Background

La telemedicina (TM) è la fornitura di servizi sanitari a distanza utilizzando le tecnologie dell'informazione e
della comunicazione (ICT). Nell'ultimo decennio sono stati effettuati numerosi studi volti a valutare la
fattibilità e l'efficacia delle strategie di telemedicina.

193 1.2 Obiettivi

194 Questo studio ha lo scopo di identificare una base di conoscenze sull'efficacia delle applicazioni di TM per 195 pazienti con broncopneumopatia cronica ostruttiva o diabete o insufficienza cardiaca e di valutare la 196 piattaforma di TM in uso presso l'Azienda Sanitaria Locale di Brindisi (ASL-BR) nella Regione Puglia. Abbiamo 197 utilizzato il modello per la valutazione delle applicazioni di telemedicina (MAST- Model for ASsessment of 198 Telemedicine) come guida per riportare i risultati del nostro studio.

199 1.3 Metodi di ricerca

È stata condotta una ricerca sistematica nel database PubMed, estraendo le revisioni sistematiche pubblicate
 in lingua inglese, negli ultimi cinque anni e riguardanti la popolazione umana.

202 1.4 Criteri di selezione

Abbiamo selezionato solo revisioni sistematiche che trattano le applicazioni di telemedicina per supportare
 l'assistenza domiciliare per pazienti malati cronici con insufficienza cardiaca e / o diabete (tipo I e II) e / o
 broncopneumopatia cronica ostruttiva.

206 1.5 Principali risultati

1.5.1. Evidenze in letteratura

208 Insufficienza Cardiaca

207

L'intervento di TM è più efficace delle cure tradizionali nel ridurre la mortalità per tutte le cause e la mortalità
 correlata allo scompenso cardiaco. Inoltre è stata osservata una tendenza alla riduzione del rischio di
 ospedalizzazione correlata allo scompenso cardiaco. Il tasso di mortalità per tutte le cause del gruppo in TM
 è risultato significativamente inferiore a quello del gruppo di cure usuali tra gli studi pubblicati in Europa, gli
 studi che coinvolgono pazienti di età superiore ai 65 anni e gli studi che trasmettono ≥3 indicatori biologici.

214 Diabete di tipo I e II

La TM ha ottenuto riduzioni statisticamente significative ma modeste dell'emoglobina glicata (HbA1C). L'effetto su HbA1C è apparso clinicamente rilevante e paragonabile ai miglioramenti associati ad alcuni antidiabetici orali, interventi psicosociali o strategie di miglioramento della qualità tra i pazienti con diabete. Tuttavia, gli autori della revisione non hanno trovato prove robuste che la telemedicina avesse effettivi positivi sul rischio di ipoglicemia, qualità della vita o mortalità. Alcuni effetti nel migliorare il controllo glicemico sono stati riscontrati anche con interventi che facilitano l'aggiustamento terapeutico.

221 Broncopneumopatia cronico ostruttiva

222 La TM ha ridotto gli accessi al pronto soccorso ed i ricoveri, ha migliorato la qualità di vita in termini di salute 223 mentale, ma non ha avuto effetto in termini di mortalità, visite ambulatoriali o durata della degenza. La TM 224 è risultata più efficace nel prevenire gli accessi al pronto soccorso ed i ricoveri in pazienti con grave 225 insufficienza respiratoria o che richiedevano ossigenoterapia domiciliare e/o ventilazione meccanica. 226 Interventi integrati, compresi il trasferimento di strategie di adattamento o sessioni educative online, hanno 227 prodotto miglioramenti più significativi. La TM ha ridotto significativamente gli accessi al pronto soccorso e 228 ha portato a diminuire il tasso di ospedalizzazione nei pazienti con grave broncopneumopatia cronico 229 ostruttiva.

230 1.5.2. Analisi di minimizzazione dei costi della piattaforma di TM in uso presso ASL-BR

L'analisi ha adottato un setting quasi-sperimentale ed è consistita in un'analisi di minimizzazione dei costi tra un gruppo di trattamento con TM e due gruppi di controllo omogenei di pazienti con le stesse caratteristiche in termini di diagnosi, sesso, età e grado di severità della patologia. Confrontando le risorse impiegate in un anno nel gruppo di intervento con i due gruppi di controllo, siamo riusciti ad individuare un risparmio medio per paziente pari a € 639,63. Abbiamo inoltre stimato il costo aggiuntivo totale per paziente in un anno dovuto all'implementazione del modello organizzativo progettato da ASL-BR (€ 1.449,88), individuando così una possibile perdita pari a € 810,25/paziente/anno.

238 1.6. Limitazioni della Analisi di Minimizzazione dei Costi

I gruppi di controllo sono stati individuati ex post e non attraverso un protocollo clinico ad hoc. Ciò potrebbe
 aver in qualche modo influenzato l'identificazione dei gruppi di controllo e dei costi. Inoltre, non sono
 disponibili dati clinici provenienti da cartelle cliniche sull'efficacia terapeutica della TM rispetto alle cure
 tradizionali.

243 1.7. Conclusioni

244 Rispetto alle cure tradizionali, l'aggiunta della telemedicina può migliorare gli esiti di salute dei pazienti, 245 soprattutto quando viene implementato il modello organizzativo più appropriato. Inoltre, la necessità di 246 ridurre l'esposizione del personale e del paziente a persone malate, ad esempio durante la pandemia da 247 COVID-19, suggerisce di promuovere l'adozione di soluzioni di TM. Tuttavia, sono necessari ulteriori studi 248 come studi controllati randomizzati di grandi dimensioni con sottogruppi per gravità di paziente e tipo di 249 intervento, che raccolgano anche dati sul consumo di risorse, permettendo di indagare adeguatamente il 250 dominio economico, ai fini di fornire maggiori evidenze e guidare la progettazione del più appropriato(i) 251 intervento/i per il contesto regionale in Puglia.

252 3. Introduction

253 Telemedicine (TM), which literally means "healing at a distance" (from Latin "medicus" and Greek "tele") [Strehle, 2006], is the delivery of healthcare services at a distance using Information and Communication 254 255 Technologies (ICT) [European Commission, 2008]. The World Health Organization (WHO) has adopted the 256 following broad description: the delivery of health care services, where distance is a critical factor, by all 257 health care professionals using information and communication technologies for the exchange of valid 258 information for diagnosis, treatment and prevention of disease and injuries, research and evaluation, and for 259 the continuing education of health care providers, all in the interests of advancing the health of individuals 260 and their communities [WHO, 1998].

In Italy, telemedicine is defined as that "innovative approach to healthcare practice which allows the delivery
of service at distance using digital devices, internet, software and telecommunications networks"
[Conferenza permanente per i rapporti tra lo Stato, le Regioni e le Provincie Autonome di Trento e Bolzano,
2020].

Over the last decade, there have been numerous studies aimed at assessing the feasibility and effectiveness
 of telemedicine strategies. As the number of published TM studies began to increase, a plethora of
 systematic reviews on TM interventions of variable scope and quality, also began to emerge.

Hence, to create a base of evidence supporting the analysis in this report, we searched for the most updated
 systematic reviews discussing TM effectiveness for patients with chronic obstructive pulmonary disease or
 diabetes or heart failure and we assessed the TM platform in use at the Local Health Authority Azienda
 Sanitaria Locale di Brindisi (ASL-BR) in the Italian Region Puglia.

272 Moreover, the need to reduce staff and patient's exposure to sick people during the COVID-19 pandemic, 273 suggested to improve the ability to monitor and treat patients at home fostering the adoptions of TM 274 solutions; as a consequence, the need to address effective and sustainable TM organizational models 275 becomes urgent.

To assess the TM application implemented by ASL-BR, we chose the Model for ASsessment of Telemedicine applications (**MAST**) [Kidholm, 2012], which was developed - using the EUnetHTA Core Model as a starting point - as a three-element model, including: (i) preceding considerations, (ii) multidisciplinary assessment, and (iii) transferability assessment. In the multidisciplinary assessment, the outcomes of TM applications comprise seven domains, i.e., Health problem and description of the application, Safety, Clinical effectiveness, Patient perspectives, Economic aspects, Organizational aspects, and Socio-cultural, ethical, and legal aspects.

283 4. Domain: Health problem and description of the health technology

This domain includes the description of the health problem of the patients expected to use the TM application and the description of the application being assessed. The content of this domain serves as a description of the background for the assessment.

287 4.1. Health problem

Three main long-term target conditions are considered in this report, heart failure (**HF**), diabetes mellitus types 1 and 2 (**DM**), and chronic obstructive pulmonary disease (**COPD**).

290 4.1.1. Definition of target condition/disease

291 Heart failure is a clinical syndrome with symptoms and/or signs caused by a structural and/or functional 292 cardiac abnormality and corroborated by elevated natriuretic peptide levels and/or objective evidence of 293 pulmonary or systemic congestion [Bozkurt, 2021]. From a physiological point of view, HF can be defined as 294 an inadequate cardiac output to meet metabolic demands or adequate cardiac output secondary to 295 compensatory neurohormonal activation (generally manifesting as increased left ventricular filling pressure). 296 HF has recently been classified into three subtypes, namely HF with reduced ejection fraction (HFrEF), HF 297 with preserved ejection fraction (HFpEF) and HF mid-range ejection fraction (HFmrEF), according to the 298 ejection fraction, natriuretic peptide levels and the presence of structural heart disease and diastolic 299 dysfunction [Savarese, 2017].

300 Diabetes is a chronic disease that occurs either when the pancreas does not produce enough insulin or when the body cannot effectively use the insulin it produces. Insulin is a hormone that regulates blood sugar. 301 302 Hyperglycaemia, or raised blood sugar, is a common effect of uncontrolled diabetes and over time leads to 303 serious damage to many of the body's systems, especially the nerves and blood vessels. DM type 1 304 (previously known as insulin-dependent, juvenile or childhood-onset) is characterized by deficient insulin 305 production and requires daily administration of insulin. Neither the cause of DM type 1 nor the means to 306 prevent it are known. DM type 2 (formerly called non-insulin-dependent, or adult-onset) results from the 307 body's ineffective use of insulin. The majority of people with diabetes have DM type 2. This type of diabetes 308 is largely the result of excess body weight and physical inactivity [WHO, 2020] Gestational diabetes is 309 hyperglycaemia with blood glucose values above normal but below those diagnostic of diabetes. Gestational 310 diabetes occurs during pregnancy. Women with gestational diabetes are at an increased risk of complications 311 during pregnancy and at delivery. These women and possibly their children are also at increased risk of DM 312 type 2 in the future. Finally, impaired glucose tolerance (IGT) and impaired fasting glycaemia (IFG) are intermediate conditions in the transition between normality and diabetes. People with IGT or IFG are at high 313 314 risk of progressing to DM type 2, although this is not inevitable.

Chronic obstructive pulmonary disease is a globally prevalent illness, characterised by chronic airway inflammation leading to slow progression of airflow limitation. The inflammatory nature of the disease leads to variable degrees of small airway obstruction and destruction of lung parenchyma. This disease is due primarily to tobacco smoke in high-income countries; tobacco smoking is also the primary cause of COPD in low-income countries, but air pollution and indoor biomass fuel consumption are more frequent causes compared to high-income countries [Oba, 2018].

321 4.1.2.Symptoms, consequences

322 People with Heart failure have numerous symptoms including dyspnoea, oedema, pain, depression, fatigue, 323 sleep disturbance and anxiety. HF is characterised by a progressive deterioration in health status and marked 324 by acute episodes of decompensated symptoms. HF patients have more unpredictable and less sequential 325 stages than those with other chronic illnesses. This is because their health status may vary suddenly in just a 326 few hours; this is something that happens frequently in their day-to-day lives. People with HF not only experience losses in physical function but must also live with a variety of changes in the emotional, cognitive, 327 328 social, economic and spiritual domains, which can decline their quality of life. Similarly, they need to cope 329 with complex treatment regimens and strict self-care behaviours. When living with this chronic irreversible 330 syndrome, these patients must change their lifestyles, acquire self-care habits, and implement multiple 331 adaptive and coping behaviours [Olano, 2016].

- 332 **Diabetes** symptoms include excessive excretion of urine (polyuria), thirst (polydipsia), constant hunger, 333 weight loss, vision changes, and fatigue. These symptoms may occur suddenly. DM type 2 symptoms may be 334 similar to those of DM type 1 but are often less marked. As a result, the disease may be diagnosed several 335 years after onset, after complications have already arisen. Until recently, this type of diabetes was seen only 336 in adults, but it is now also occurring increasingly frequently in children.
- Chronic obstructive pulmonary disease is not one single disease, but an umbrella term used to describe
 chronic lung diseases that cause limitations in lung airflow. The most common symptoms of COPD are
 breathlessness, or a 'need for air', excessive sputum production and a chronic cough [WHO, 2020].

340 4.1.3. Number of patients (epidemiology)

- 341 <u>Heart failure</u> has been defined as global pandemic, since it affects around 26 million people worldwide
 342 [Savarese, 2017].
- Globally, an estimated 422 million adults were living with <u>diabetes</u> in 2014, compared to 108 million in 1980.
 The global prevalence (age-standardized) of diabetes has nearly doubled since 1980, rising from 4.7% to 8.5%
 in the adult population. This reflects an increase in associated risk factors such as being overweight or obese.
 Over the past decade, diabetes prevalence has risen faster in low- and middle-income countries than in highincome countries [WHO, 2016].
- In 2017, 544.9 million people (95% uncertainty interval [UI] 506.9–584.8) worldwide had a chronic respiratory disease, representing an increase of 39.8% compared with 1990, with <u>Chronic obstructive</u> <u>pulmonary disease</u> being the most prevalent disease-specific chronic respiratory disease worldwide, accounting for 55.1% of chronic respiratory disease prevalence among men and 54.8% among women globally [GBD, 2020].
- Considering the context of the Puglia Region, the total number of patients and the prevalence are reported in Table 1 [DGR, 2018], where prevalence values have been calculated against the whole population in the AReSS Regional Health System Database "Banca Dati Assistito" (4,103,008).
 - PopulationPrevalenceHeart failure225,0565.5%Diabetes266,5726.5%Chronic obstructive pulmonary disease173,7544.2%total665,382665,382
- 356 Table 1. number of patients and prevalence of the conditions in Puglia

357 4.1.4. Burden of disease, resource use

358 It has been observed [Stewart, 2001] observed that the overall population rate of expected life-years lost due to heart failure in men was 6.8 years/1000 and for women 5.1 years/1000. HF imposes a huge economic 359 360 burden, estimated globally at \$108 billion per annum [Cook, 2014], with total costs expected to increase by 361 127% between 2012 and 2030 [Savarese, 2017]. In developed countries 1-2% of all healthcare expenditures 362 is devoted towards HF [Liao, 2008]. HF is the most common cause of readmission, and HF-related mortality 363 has a similar or even higher incidence than cancer mortality [Yun, 2017]. The global economic burden of HF is estimated at \$108 billons per annum, with \$65 billons attributed to direct and \$43 billons to indirect costs. 364 365 Europe accounts for 6.83% of total global HF costs [Lesyuk, 2018]. In Italy, the direct cost per patient per year 366 is approximately €11 864 (National Health Service perspective), of which 84.6% related to hospitalizations, 367 10.1% to medicines prescriptions and 5.3% to specialist examination/diagnostic procedures [Maggioni, 368 2016].

369 <u>Diabetes</u> caused 1.5 million deaths in 2012. Higher-than-optimal blood glucose caused an additional 2.2 370 million deaths, by increasing the risks of cardiovascular and other diseases. Forty-three percent of these 3.7 371 million deaths occur before the age of 70 years. The percentage of deaths attributable to high blood glucose 372 and diabates that a sume prior to age 70 is high an in law. and middle income accurate them in high income countries [WHO, 2016]. Estimates of healthcare expenditure due to diabetes in the adult population (aged
20-79 years) in the European Region in 2017 was 181 billion international dollars [EU SCIENCE HUB, 2020].

375 There were 3 914 196 (3 790 578 - 4 044 819) deaths due to chronic respiratory diseases in 2017 globally, an 376 increase of 18.0% since 1990. Chronic obstructive pulmonary disease was the most common cause of 377 chronic respiratory disease-attributable deaths, at 41.9 deaths per 100 000 individuals (5.7% of total all-cause 378 deaths). Geographically, deaths attributable to chronic respiratory disease were most frequent in the south 379 Asia super-region (81.2 deaths [75.4-86.3] per 100 000 individuals) in 2017, and least frequent in sub-Saharan 380 Africa (15.5 deaths [14.4-17.0] per 100 000 Individuals). COPD was the most common cause of deaths 381 attributable to chronic respiratory disease in each individual super-region [GBD, 2020]. Health-care costs for 382 respiratory diseases are an increasing burden on the economies of all nations. Among the 28 EU Member 383 States (at the date of the paper, 2011), the care of patients with chronic respiratory diseases costs annually 384 about €380 billion, with COPD alone accounting for 141.4 billion euros at 2011 values (of which, 23.3 billion 385 euros of direct costs, 25.1 billion euros of indirect costs, and 93 billion euros is the value of disability-adjusted 386 life-years lost) [European Respiratory Society, 2020].

387 4.1.5. Current management of health condition

The current management of the three conditions includes self-management and medications, outpatient visits, diagnostic and therapeutic procedures, hospitalizations, usually organised in specific paths.

However, the TM application discussed in this report is not aimed at substituting any of the current practices,
 in fact it has to be considered as an additional intervention of remote monitoring supporting usual practice
 in order to prevent worst outcomes and higher costs.

393 4.1.6. Existing quality standards

In Puglia, the regional Strategic Agency for Health and Social Care (Agenzia Strategica Regionale per la Salute e il Sociale, **AReSS**), is in charge to provide the governance for implementing regional TM initiatives, thus favouring models and tools harmonisation as well as interoperability and exploitation of data. AReSS has also to define and monitor standards for TM services [DGR, 2020].

398 4.1.7. Relations to other conditions or treatments

The use of TM to support usual practice in managing home patients, with the same model adopted at ASL-BR, or a similar one, can be easily adapted to patients with more than one of conditions considered in this report as well as to patients with other chronic and non-chronic conditions that can be assisted at home.

402 4.1.8.Change in patient segments

403 Once the service has been deployed and regularly running and, once clearer evidence on TM effectiveness
404 has been made available, it will be possible to expand the target population including more long-term
405 conditions, e.g., asthma and cancer.

Moreover, it has been clearly highlighted by the experts of the US Centers for Disease Control and Prevention (CDC) that "changes in the way that health care is delivered during the COVID-19 pandemic have occurred to reduce staff and patient exposure to sick people, preserve personal protective equipment (PPE), and minimize the impact of patient surges on facilities. Healthcare systems may need to adjust the way they triage, evaluate, and care for patients using methods that do not rely on in-person encounters. Telehealth services help provide necessary care to patients while minimizing the transmission risk of SARS-CoV-2, the virus that causes COVID-19, to healthcare workers and patients" [CDC, 2020].

413 4.2. Description of the health technology

The description of the health technology is based on the system already in use at ASL-BR, where TM has been added to usual care to support home care for chronically ill patients with HF, DM or COPD living in the area of Ceglie Messapica (a small town near Brindisi), and to facilitate the interactions among healthcare providers (including GPs, specialists, nurses), caregivers and patients. Considering the prevalence data for Puglia region

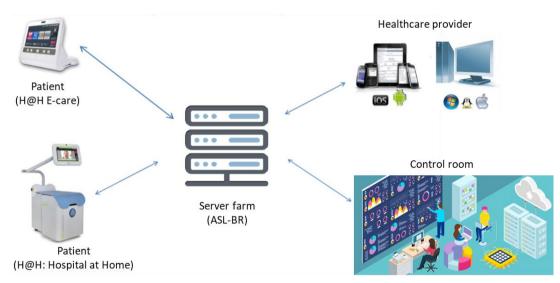
- (table 1) and the resident population in Ceglie M. at 1 Jan. 2020 (19,241 inhabitants), the estimated number
- of chronic patients in the municipality includes 1,058 HF patients, 1,251 DM patients and 808 COPD patients.

- 420 ASL-BR has adopted the technical solution, named H@H, designed and implemented by ITEM Oxygen srl, an
- 421 Italian manufacturer (https://www.itemoxygen.com/en/) who was awarded the call for tender issued by ASL-
- 422 BR. H@H is a web-based TM system providing a telemonitoring solution to support patients' clinical 423 management at distance.
- The organisational model which has been tested and implemented by ASL-BR aims to facilitate interactions among healthcare providers, caregivers and patients. It is based on a web platform, managed through a control room, which collects patients' vital signs – measured by the medical devices placed in their home or community care centre where patients temporary live – and make them available for healthcare providers (additional details are provided in § 8. Domain: Organisational aspects).

429 4.3. Technical characteristics

430 This system is based on a client-server architecture (as shown in Figure 1 - H@H structure) with a physical 431 server, hosted at the ASL-BR server farm located in Brindisi, on which the H@H web application is installed 432 and configured to be accessible through internet connections from different types of devices – including 433 tablets, smartphones, personal computers as well as the dedicated medical devices manufactured by ITEM Oxygen itself, namely H@H: Hospital at Home and H@H-care – and from the dedicated app, H@H-Care app. 434 435 Technical information on the system has been requested (Annex 1) and obtained from the manufacturer. 436 Healthcare professionals can have shared access to patients' electronic health record based on accounts and 437 permissions, facilitating integrated care approaches.

- 438
- 439 Figure 1 H@H structure



440

The **control room** is located in the Community Care Centre of Ceglie Messapica (Presidio Territoriale di Assistenza, PTA).

The *H@H: Hospital at Home*¹ is a web-based telemedicine device that guarantees, from any device connected to the internet, the continuous monitoring of the patient at home physiological parameters and of the therapy (oxygen therapy and endocavitary aspiration) allowing also the interaction between health workers and patients through video communication. *H@H: Hospital at Home* is a **medical device** for monitoring of physiological parameters and oxygen therapy compliant with the requirements set out in Annex II of EC Directive 93/42/CEE (notified body no. 0425).

449 It allows:

450

• Electrocardiogram (ECG) detection (5 and 12 leads)

¹ Information source: manufacturer website <u>https://www.itemoxygen.com/hh-systems/</u>, last access 11 March 2021

- Non-invasive blood pressure (NIBP) detection
- Pulse oximeter oxygen saturation (SpO2) detection
- Temperature Detection (two channels)
- Heart rate (HR) detection
- Respiratory Rate (RR) Detection
- 456 It is provided with:
- Intracavitary suction pump (-0.8 bar)
- Oxygen therapy by O2 concentrator (O2 flow: $0 \div 4$ l/min. @ $94 \div 95\%$ or 5 l/min. @ $\ge 90\%$)
- 17" touch screen with high quality video call through webcam
- Integrated stereo audio system and ambient microphone
- Physiological parameters monitor

The *H@H E-care* device², thanks to its web-based technology, allows the simultaneous and remote activation of the videoconference and/or video consultation and the visualization of the patient's clinical parameters, trends and abnormality thresholds, thus resulting in a clinical tool "close to the patient" as it allows to establish a continuous and psychologically reassuring link. *H@H: E-care* is a **medical device** compliant with the requirements of EC Directive 93/42/CEE (notified body no. 1023).

- 467 It allows:
- Video Consultation
- Clinical Parameter Measurement/Personalized Chart consultation
- Remote auscultation
- 471 It is provided with:
- Supporting voice guidance
- 10.1 cm touch screen
- Multiuser support
- Wired or Wireless connection mode.

476 H@H E-care can communicate with a large number of measuring devices, including glucometers,
477 sphygmomanometers, thermometers, pulse oximeters, body fat analysers and point of care test (POCT) for
478 haemoglobin, INR, urine.

479 4.3.1.Interoperability: Integration needs (EPR, devices, with current applications, technical standards480 etc.)

In addition to interacting with the different types of clients (tablets, smartphones, personal computers, H@H: Hospital at Home, H@H-care, H@H-Care app), the H@H platform interacts through a web service technology with the information system of the Puglia Region *"Edotto"*³ from which, in read-only mode, it retrieves patients' healthcare civil registry data. If such information is not present in *Edotto*, the authorised operator will manually register the personal data in the H@H database through the web platform.

² information source: manufacturer website <u>https://www.itemoxygen.com/hh-systems/</u>, last access 11 March 2021

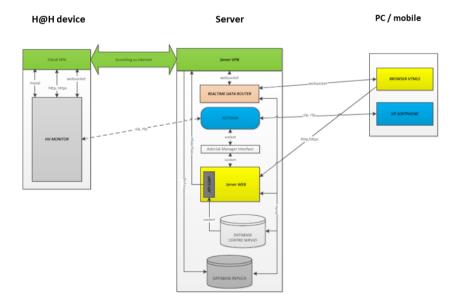
³ Edotto is the Health Information System of the Puglia Region, in use since 2012 as an essential tool for the governance of the regional health service. The system, based on the most innovative ICT tools, facilitates the widest interaction between the subjects operating at the various levels of the health organization (Department of Welfare, Regional Health Agency, local health authorities, GPs and paediatricians, pharmacies, etc.) with the aims of satisfying the growing needs for healthcare and monitoring the health services provided in Puglia. It is structured in many modules to manage different health and administrative data flows.

Other kind of interoperability are not currently provided, but the web service technology is ready for future
developments and integration with third party systems. Standard reference protocols, such as http, https,
VPN, TCP / IP and socket, are used.

- 489 4.3.2.Technical and users' support
- 490 Technical support to system users (patients and their caregivers, General Practitioners, specialists) includes:
- 491 I Level support: interventions and supports provided remotely by control room operators,
 492 specifically trained by the H@H system provider (ITEM Oxygen srl) experts, for the resolution of
 493 problems related to H@H devices usability.
- II Level support: interventions related to HW/SW malfunctions and problems. Control room operators, through a web-ticketing service, forwards the formal request for support to the technicians of the ITEM Oxygen srl. Technicians can operate remotely or, if the identified problem requires onsite visits, at patient's home or at the control room site within 24h to 48h.
- GPs and specialists to be involved in the TM service are supported during the first two weeks by control room
 operators and ITEM Oxygen telemedicine specialists, to be adequately trained in the use of the system.
 Patients enrolled in the TM service are appropriately trained by ITEM Oxygen telemedicine specialists in the
 use of the device when it is installed and configured at their home.

502 4.3.3.Technical environment

- 503 The H@H system is mainly characterized by three macro-components (**Errore. L'autoriferimento non è** 504 **valido per un segnalibro.**):
- 505 The server on which the web platform, database and web service modules are installed;
- 506 The H@H device at patient's home (H@H, H@H E-care) with its measuring devices;
- 507 The control room and the healthcare providers devices (PC, Tablet, smartphone, etc.).
- 508 Figure 2 System architecture



509

- 510 The web platform is developed using programming tools and libraries for Java and PHP. The DBMS is MySql.
- 511 Clients interact with the platform via the http/https protocol, websockets and via VPN connection.

512 4.3.4. Back-up systems and procedures

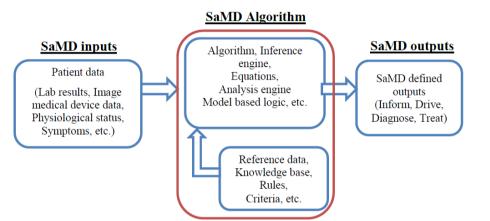
- 513 The management of the platform (server side) including security procedures and measures, backups,
- 514 operational continuity, management of network equipment (firewall, antivirus, etc.) is the responsibility of 515 the ASL_BP server farm manager
- 515 the ASL-BR server farm manager.

516 5. Domain: Safety

517 The International Medical Device Regulators Forum (IMDRF) states that the greatest risks and benefits posed 518 by software which acts as a medical device (SaMD) relates to its output and how it impacts on a patient's 519 clinical management or other healthcare related decisions, not from direct contact with the device itself. 520 Apps which utilize poor/weak evidence bases could present a range of clinical harms. For example, 521 chronically ill patients using medication incorrectly due to inaccurate feedback from the mobile medical 522 application (MMA); rehabilitation patients doing inappropriate exercises; or, potentially more seriously, the 523 long-term consequences to health of receiving a false negative diagnosis from an investigational MMA 524 [Moshi, 2018].

525 The risks and benefits posed by SaMD outputs are largely related to the risk of inaccurate or incorrect output 526 of the SaMD, which may impact the clinical management of a patient [FDA, 2017].

527 Figure 3 – risks and benefits posed by SaMD



528

534

535

529 5.1. Clinical safety (patients and staff)

- 530 The following sources were searched for data on safety (last access 12 Jan. 2021):
- Ministero della Salute (Italian Ministry of Health) Avvisi di sicurezza sui dispositivi medici at http://www.salute.gov.it/portale/news/p3_2.html#tab-avvisi-di-sicurezza;
- ECRI Medical Device Safety Reports (MDSR) at <u>http://www.mdsr.ecri.org/default.aspx</u>;
 - MAUDE Manufacturer and User Facility Device Experience at <u>https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfmaude/search.cfm</u>.
- None of the investigated sources provided information and we are not aware of safety issues nor technicalrecall related to the telemedicine platform in use at ASL-BR.
- 538 5.2. Technical safety (technical reliability)
- To protect systems from cyber-attacks, it is needed to consider regulatory references and guidelines as well
 as consolidated good practices. The domain of security does not concern IT protection only, but physical
 protection as well.
- 542 In the specific case of the H@H system, in addition to the protection of the server farm, it is necessary to 543 protect client devices.
- 544 Home devices have been customized by ITEM Oxygen, inhibiting changes by unauthorized personnel as well 545 as allowing access only via password authentication.
- 546 5.2.1. What do the Service Level Agreements cover?
- 547 Technical problems and failures are classified into three categories of severity:
- High: totally blocking the system

- Medium: partially blocking the system
- Low: blocking only some functions
- 551 According to the severity of the problem, reporting and intervention timelines may change (see Table 2).
- 552 Table 2. reporting and intervention timelines

LEVEL	METHOD OF REPORTING	ANOMALY REPORTING	PROBLEM RESOLUTION
High	Telephone, e-mail, ticketing,	Immediate	12 h
Medium	Telephone, e-mail, ticketing	By the day	24 h
Low	Telephone, e-mail, ticketing	By 7 days	48 h

553

554 Moreover, for each problem, specific quality indicators are measured:

- Time to take charge of the problem (from the moment of reporting/detection)
- Time to resolve the problem encountered by the user
- 557 The reporting of problems is managed in the following ways:
- Ticketing: requests for intervention are recorded in the system and ordered according to priority and type in appropriate queues defined by the system manager. In this way, it is always possible to provide statistics relating to the number of open tickets and their status.
- 561 Telephone:
- 562• The service is provided by control room operators from Monday to Saturday (8.30-12.30 / 14.00-56318.00).
- 564 o If the problem is not resolved by phone, an appointment is scheduled for technical intervention
 565 with the ITEM OXYGEN specialist.

5.2.2. How is security of data and the database (data privacy) and quality of data managed?

567 During the detection of patient's vital parameters, the H@H device stores data in its internal local DB. Once 568 a VPN connection with the server is established, the H@H device replicates stored data directly in the server 569 DB, using a web socket protocol.

570 The quality of vital parameters monitoring is managed directly by the board on the H@H device which, in 571 case of incorrect readings, sends an alert message to the platform.

572 5.2.3.encryption/cryptography

A VPN encryption is used for the communication between the devices and the server, while https encryption
is used between platform and users. The encryption system is OPENVPN DHE-RSA-AES256-SHA (256 Bit); SSL
certificates are self-generated.

- Patient's date of birth, fiscal code and user password are encrypted within the database. In compliance with
 the privacy regulation, vital parameters, measured using the H@H device, are not directly linked to the
 patient's personal data. In addition, sensitive data are encrypted in the database.
- 579 5.2.4.data ownership
- 580 Data are owned and managed by ASL-BR.

581 6. Domain: Clinical effectiveness

582 6.1. Methods

In order to identify – for each of the three conditions (HF, DM, COPD) – the most recent systematic review
 scoring 8 or more with AMSTAR 1 [Shea, 2007], we designed the PICO in Table 3.

585 Table 3. - PICO

Population	Patients with one or more of the following conditions:			
	- heart failure			
	- diabetes (Type I and II)			
	 chronic obstructive pulmonary disease 			
Intervention	Home management of patients by telemedicine			
Comparator	Standard outpatient care (usual care)			
Outcomes	Effectiveness: number and duration of hospitalisations (related DRGs 88, 127, 294);			
	number of emergency room admissions, outpatient visits, mortality.			
	HF patients: blood pressure, changes in heart rate, ischemia, HF-related mortality.			
	Diabetes patients: reductions in HbA1C, glycaemic control.			
	COPD patients: COPD exacerbations			
Study design	Systematic Reviews			
Publication	2016-2020			
Period				
Language	Italian, English			

6.2. Search strategy

586

Population						Technology
Diabetes: (("diabetes mellitus"[MeSH Terms] OR ("diabetes"[All Fields] AND "mellitus"[All Fields]) OR "diabetes mellitus"[All Fields] OR "diabetes"[All Fields] OR "diabetes insipidus"[MeSH Terms] OR ("diabetes"[All Fields] AND "insipidus"[All Fields]) OR "diabetes insipidus"[All Fields])	OR	Heart failure: ("heart"[M eSH Terms] OR "heart"[All Fields])	OR	COPD: "pulmonary disease, chronic obstructive"[MeSH Terms] OR ("pulmonary"[All Fields] AND "disease"[All Fields] AND "chronic"[All Fields] AND "obstructive"[All Fields]) OR "chronic obstructive pulmonary disease"[All Fields] OR ("chronic"[All Fields] AND "obstructive"[All Fields] AND "pulmonary"[All Fields] AND "disease"[All Fields]))	AND	("telemedicine"[M eSH Terms] OR "telemedicine"[All Fields])

587 Searched on 18 Feb. 2020

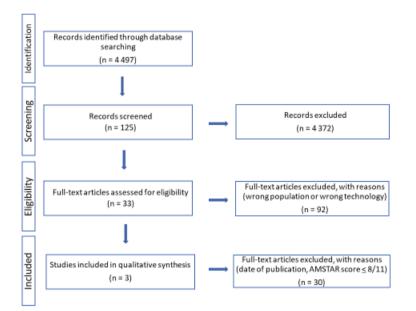
The systematic search was conducted on 18 Feb 2020 in the PubMed database, and we retrieved 4 497 articles. The search was then limited to Systematic Reviews published in English, in the last five years and filtered by "humans". Overall, 125 hits were identified.

591 Then, according to the title, we removed all articles dealing with the use of mobile technologies (including 592 smartphone) or referred to other conditions; we obtained 33 articles. Finally, titles and abstracts were 593 independently screened by 2 readers (BF, CE) to exclude obviously irrelevant articles. Discordant 594 classifications between the 2 readers were resolved through discussion.

595 6.3. Flow chart of study selection

596 Overall, 4 497 hits were identified. The references were screened by two independent researchers (FB, EC) 597 and in case of disagreement a third researcher (EG) was involved to solve the disputes. The selection process 598 is showed in Figure 4.





600

601 6.4. Analysis

After a full-text review, 33 articles were identified to be relevant. The Assessing the Methodological Quality of Systematic Reviews (AMSTAR) [Shea 2007] was used as the tool to assess studies' quality. The assessment was carried out in quadruple (by FB, EG, EC, RL) and is reported in Annex 3. Date of study publication and AMSTAR [Shea 2007] score equal/higher than 8/11 were finally used as criteria to select the systematic reviews to gather evidence from, in each of the research fields (heart failure, diabetes and COPD).

607 6.5. Results

608 Evidence related to the effectiveness of telemedicine in the three main long-term target conditions 609 considered in this report was gathered from the three selected systematic reviews:

- Heart Failure (HF): Yun JE, Park JE, Park HY, Lee HY, Park DA. Comparative Effectiveness of
 Telemonitoring Versus Usual Care for Heart Failure: A Systematic Review and Meta-analysis. J Card
 Fail. 2018;24(1):19-28. doi:10.1016/j.cardfail.2017.09.006
- Diabetes mellitus (DM): Faruque LI, Wiebe N, Ehteshami-Afshar A, et al. Effect of telemedicine on glycated hemoglobin in diabetes: a systematic review and meta-analysis of randomized trials. CMAJ.
 2017;189(9):E341-E364. doi:10.1503/cmaj.150885
- Chronic obstructive pulmonary disease (COPD): Hong Y, Lee SH. Effectiveness of tele-monitoring by 616 • patient severity and intervention type in chronic obstructive pulmonary disease patients: A 617 meta-analysis. 2019;92:1-15. 618 systematic review and Int J Nurs Stud. 619 doi:10.1016/j.ijnurstu.2018.12.006

620 6.5.1.Heart Failure

This systematic review of 37 studies showed that TM intervention is more effective than usual care in decreasing all-cause mortality (RR 0.81, 95% CI 0.70–0.94; I² = 16%) and HF-related mortality (RR 0.68, 95% CI 0.50–0.91; I² = 8%) among patients with chronic HF. In addition, a tendency toward reduced risk of HFrelated hospitalization was observed in the TM group (RR 0.86, 95% CI 0.74–1.00; I² = 36%). TM intervention was defined as the transmission of biologic information, such as weight, blood pressure, and heart rate, via information communication technologies.

627 Subgroup analysis produced results that are consistent with those of all-cause mortality; however, the effect 628 of TM differed according to the modality of intervention. The all-cause mortality rate of the TM group was 629 significantly lower than that of the usual care group among <u>studies published in Europe</u>, studies involving 630 <u>patients older than 65 years</u>, and <u>studies transmitting ≥3 biologic indicators</u>, such as body weight, blood 631 pressure, electrocardiography (ECG). TM also reduced the risk of mortality in studies that monitored 632 medication adherence, administered prescription changes, monitored symptoms, transmitted biologic 633 information on a daily basis, or transmitted biologic information via remote devices.

634 6.5.2. Diabetes

635 Telemedicine achieved a statistically significant but modest reductions in HbA1C in all 3 follow-up periods 636 (difference in mean at ≤ 3 mo: -0.57%, 95% confidence interval [CI] -0.74% to -0.40% [39 trials]; at 4-12 637 mo: -0.28%, 95% CI -0.37% to -0.20% [87 trials]; and at > 12 mo: -0.26%, 95% CI -0.46% to -0.06% [5 trials]). 638 TM interventions were defined as any electronic form of communication between provider and patient, 639 including telephone, smartphone application, email, text messaging, web portal (websites where patients upload blood glucose levels or other clinical data and share these with their health care providers, with or 640 641 without provider-to-patient communication) and "smart" device or glucometer (any computerized device 642 specifically developed to collect and transmit patients' data to health care providers).

643 Compared with usual care, the addition of telemedicine appeared to significantly improve HbA1C in people 644 with either type 1 or 2 diabetes. Although there was a substantial heterogeneity, the pooled analyses showed 645 that telemedicine lowered HbA1C by 0.57% within 3 months and by 0.28% beyond 4 months. The lower 646 apparent magnitude of benefit with longer follow-up may reflect reduced adherence to the intervention. 647 Nonetheless, the effect on HbA1C appears clinically relevant and is comparable to improvements associated 648 with some oral antidiabetic agents (0.5% - 1.25%), psychosocial interventions (0.6%, 95% Cl 1.2% to 0.1%) or 649 quality improvement strategies (0.42%, 95% CI 0.29% to 0.54%) among patients with diabetes. However, the 650 authors of the review did not find good evidence that telemedicine reduced the risk of hypoglycaemia, 651 quality of life or mortality, although it is unlikely that benefits for the latter would have been observed given 652 the short duration of the included trials.

The meta-regression analyses suggested that <u>telemedicine interventions that facilitated medication</u> adjustments were more effective in improving glycaemic control than interventions that did not allow such adjustments. Findings suggest that <u>text messaging and Web portals may be especially effective mechanisms</u> for linking providers to patients with diabetes. The authors were also able to show that effects on HbA1C diminished but were sustained over time.

This systematic review showed that telemedicine may be a useful supplement to usual clinical care to controlHbA1C, at least in the short term.

660 6.5.3.COPD

661 Tele-monitoring reduced emergency room visits and hospitalizations, improved the mental health quality 662 of life, but did not make a difference in mortality, outpatient visits, or length of stay, though the result was in favour of tele-monitoring. Tele-monitoring was more effective at preventing emergency room visits and 663 hospitalizations in patients with severe respiratory failure with FEV1/FVC < 0.70 and FEV1 < 50% (the same 664 665 categories of patients as in the ASL-BR protocol) or those who required home oxygen therapy and/or 666 mechanical ventilation. The TM interventions analysed by Hong at al. could be divided into those that 667 provided only tele-monitoring service and those represented integrated tele-monitoring, such as the delivery 668 of self-management education or teleconsultation by phone in addition to telemonitoring of vital sign and

- systems. Integrated interventions, including the delivery of coping skills or education online produced moresignificant improvement.
- 671 The meta-analysis results also showed that tele-monitoring significantly decreased emergency room visits in
- patients with severe chronic obstructive pulmonary disease [RR 0.48, Cl 0.31-0.74]. However, there was no
- 673 difference in the moderate patients [RR 1.28, CI 0.61–2.69]. The same was observed for the hospitalization
- 674 rate. <u>Tele-monitoring of the severe chronic obstructive pulmonary disease patient group tends to decrease</u>
- 675 <u>hospitalization rate</u> [RR 0.92, Cl 0.31–1.02], while there was no difference in patients with moderate chronic
- obstructive pulmonary disease [RR 1.24, Cl 0.57–2.70].
- 677 This systematic review examined the use of tele-monitoring in addition to standard care and found that tele-
- 678 monitoring <u>failed at improving quality of life</u> in the intervention group compared to the control group. But,
- 679 when the authors analysed the physical health quality of life and the mental health quality of life separately,
- 680 the mental health quality of life did improve significantly [RR 3.06, Cl 2.15–3.98], while the physical health
- 681 quality of life still did not improve.
- This suggests tele-monitoring makes patients become more aware of their illness and facilitates their natural
- 683 coping and acceptance of their disease, which may improve the mental component of quality of life.

Effect of TM compared to usual care	HF	DM	COPD
Mortality	Decreasing all-cause mortality (RR 0.81, 95% CI 0.70–0.94; I2 = 16%) HF-related mortality (RR 0.68, 95% CI 0.50–0.91; I2 = 8%) The all-cause mortality rate significantly lower in studies: published in Europe, involving patients > 65 years, transmitting ≥3 biologic indicators	No good evidence found to support a reduction of mortality	Not available
Healthcare resources use	reduced risk of HF- related hospitalization (RR 0.86, 95% CI 0.74– 1.00; I2 = 36%)	Not available	Decreased hospitalization rate of severe patients [RR 0.92, CI 0.31–1.02]; no difference in moderate patients [RR 1.24, CI 0.57–2.70] Decreased emergency room visits in severe
			patients [RR 0.48, Cl 0.31-0.74]; no difference in moderate patients [RR 1.28, Cl 0.61–2.69]
Quality of life	Not available	No good evidence found to support an improvement in QoL	Improved mental health QoL [RR 3.06, Cl 2.15– 3.98], failed at improving QoL

684 Table 4. - Main results from the selected studies

Effect of TM compared to usual care	HF	DM	COPD
Other improvements	Not available	Reductions in HbA1C in all 3 follow-up periods (at \leq 3 mo: -0.57%, 95% confidence interval [CI] -0.74% to -0.40%; at 4– 12 mo: -0.28%, 95% CI -0.37% to -0.20%; at > 12 mo: -0.26%, 95% CI -0.46% to -0.06%. No good evidence found to support a reduced risk of hypoglycaemia	Not available

686 7. Domain: Patient perspectives

To investigate this domain, we planned a survey to be addressed to those patients who received the intervention at ASL-BR. The survey will be based on the use of the Service User Technology Acceptability Questionnaire (SUTAQ) [Dario, 2016]. SUTAQ includes 22 questions regarding patient acceptability of telemedicine and based on the answers six acceptability scales can be estimated [Kidholm, 2017].

This section 6 will be completed once data from the survey are available.

692 8. Domain: Economic aspects

The development of this assessment framework is based on a two-step approach; the first step involves a review of the literature and collecting information on the costs of telemedicine solutions and services. The second step compares costs and savings of the Hospital & Home(H@H) pilot with those of usual care.

696 8.1. Economic evaluation

717

The systematic review described in section 5 identified only two reviews discussing the economic domain, and we choose the one [Peretz 2018] which considered more studies from several countries (not only from the US). Peretz et al [Peretz, 2018] focused on the economic costs of telemedicine services and identified 13 studies published from 2004 to 2015 in different Countries: USA, New Zealand, Canada, Holland, Italy and the United Kingdom. The targeted diagnoses included those covered by this report, such as COPD, DM and HF. Of the 13 studies, 9 reported information on the comparison between Telemedicine and Usual Care regarding costs and hospital admissions (see Annex 4).

The duration of the Remote Patient Monitoring (RPM) service provision varied a great deal: from 3 months

705 to 2.5 years, and the number of participants ranged from 4 to a 706 sample of 538 seniors suffering from various chronic conditions 707 including chronic obstructive pulmonary disease, congestive heart 708 failure, diabetes mellitus and hypertension (HTN). All studies, 709 except the articles by Walsh et al. (2005), are based on randomized 710 trials with a treatment group (which uses TM) compared with a 711 control group (usual care). The results from these 13 articles show 712 that, in essence, telemedicine is generally perceived and judged to 713 be cost effective in 76.92% of the cases addressed by the literature's 714 neutral effects (23.08%). The latter, mainly found in systematic 715 reviews that reach a conclusion on the lack of robust and high-716 quality studies regarding the evaluation of telemedicine services,

advocate further research and evaluation and do not purport to be

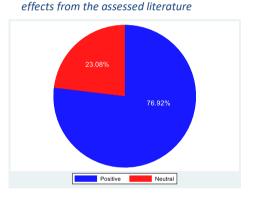


Figure 5: Distribution of cost-effective

in favour of a positive or negative assessment. Errore. L'origine riferimento non è stata trovata. shows the
 results of the analysis.

The review of the literature on the cost effectiveness of telemedicine led to the collection of data related to monetary costs and benefits (in terms of costs, time and logistics savings). In order to identify the telemedicine costs, we then focused our attention on Paré's study [Paré, 2013a], discussed in the systematic review by Peretz et al [Peretz, 2018], which presents many similarities with our report in terms of diseases under analysis and used data.

725 Paré et al [Paré, 2013a], analysed the consumption of healthcare services by 95 patients in Canada with 726 various chronic diseases over a 21-month period (12 months before, 4 months during home telemonitoring 727 use, and over 5 months after withdrawal of the technology). The economic analysis strategy adopted for this 728 study was the one of cost minimization. This strategy can be used to compare the costs of different 729 interventions, whose clinical results are considered similar, to determine which costs less. It provides a 730 comparative basis which, in addition to calculations of costs and benefits, must be able to indicate whether 731 telehealth appears to be better than the usual care. The total costs for the 95 patients were 364,840 \$ for 732 usual care and 216,903 \$ for TM (see Table 5). In summary, the TM program resulted in a significant saving 733 (41% compared with traditional home care).

734 Table 5. - Total costs (Parè et al 2013a). Values expressed in US\$

	Average	Standard Deviation	Total
Home Visit by nurses			
Pre-Treatment (12months)	201	428	19,114
Treatment + Adjusted Post (9Months)	344	686	32,713

Emergency room visits			
Pre-Treatment (12months)	151	183	14,316
Treatment + Adjusted Post (9Months)	100	242	9,488
Costs Hospitalizations			
Pre-Treatment (12months)	3,489	5,692	331,410
Treatment + Adjusted Post (9Months)	968	3,051	92,052
Home telemonitoring costs			
Pre-Treatment (12months)			
Treatment + Adjusted Post (9Months)	394	-	37,430
Technology costs			
Pre-Treatment (12months)			
Treatment + Adjusted Post (9Months)	476	-	45,220
TOTAL COSTS			
Pre-Treatment	3,840	5919	364,840
Treatment + Adjusted Post	2,283	3380	216,903

735

736 Cost-Minimization Analysis: the case of Hospital@Home

737 8.1.1.Setting of analysis

The pilot project Hospital at Home (H@H) in Ceglie Messapica, established to test a TM application, enrolled a real-world population, and it was not based on an observational study or a RCT with a list of predefined outcomes and strict inclusion criteria that allow an easy comparison between a Treatment Group versus a Control Group. In this report we compared the cost of patients treated according to the usual care management with patients using the H@H TM system. The cost analysis was performed from a regional healthcare perspective (i.e., all costs in the healthcare sector were included) thus, without taking into account the costs incurred by patients and their caregivers.

745 The analysis was performed by comparing patients with chronic obstructive pulmonary disease (COPD), heart 746 failure (HF) and diabetes (DM) in homogeneous groups. The analysis has a quasi-experiment setting and 747 consists of a cost-minimization analysis between a treatment group with TM and two homogenous control 748 groups of patients with the same characteristics in terms of diagnosis, sex, age, and severity degree of 749 pathology. In detail, patients were stratified on the basis of the Drug Delivery Complexity Index (DDCI) 750 [Robusto, 2016], a reliable prognostic index, solely based on drug prescriptions, able to stratify the entire 751 population into homogeneous risk groups, since it can accurately predict one-year and long-term mortality, 752 as well as the risk of unplanned hospitalization and hospital readmission. Regarding the severity level of the 753 patients' conditions, the DDCI at two severity levels was used, with a value of 1 for medium-severe patients 754 (DDCI > 3) and a value of 0 for patients of mild severity (DDCI 0-2).

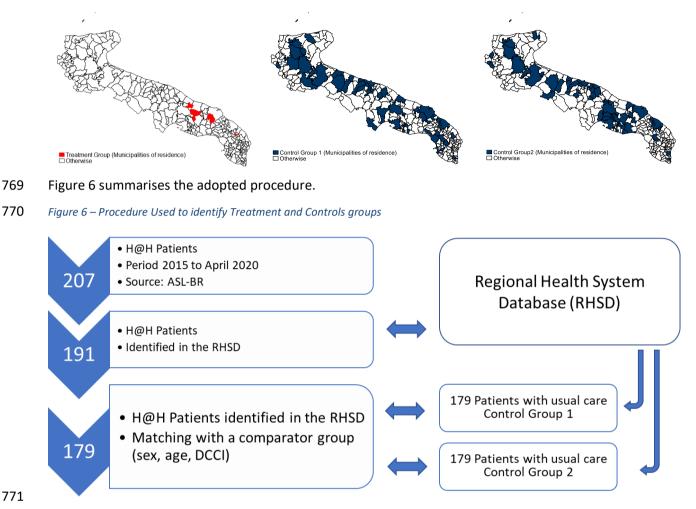
755 8.1.2. Treatment Group versus Control Groups

From 2015 to April 2020, 207 patients have been enrolled into the study, and TM was used 302 times⁴ (some patients used TM services multiple times). The patients considered in this analysis were those who have used the technology at least once from mid-2015 to the end of 2019. Data on outpatients' visits and pharmaceutical prescriptions costs and hospital information are available in the Regional Health System Database (**RHSD**) up to 2019 for only 191 of the 207 patients, and RHSD was used to calculate resources consumption.

The patients included in the treatment group were all resident in the Ceglie Messapica health district. The patients in the control groups, on the other hand, were stratified over the entire regional territory extracted from RHSD. **Matching each patient in the treatment group** with a patient with the same characteristics in

⁴ ASL-BR provided a figure with 218 patients. However, among these, records for 11 patients were not complete, so they were excluded from the analysis.

- 765 each of the two control groups has been feasible for 179 patients only of the initial 207. Therefore, our 766 analysis was carried out on the sample of 179 patients (86,4% of the total patients in the H&H project).
- 767 In the period 2015-2019, the 179 patients in the intervention group were assisted with a TM H@H device at 768 least once, for a total number of treatments with a TM device equal to 269 (data from ASL-BR).



771

772 The analysis undertaken in this study aimed to identify and measure the potential impact of TM on healthcare 773 costs compared with the traditional model (usual care).

774 To measure resources used when a patient in the treatment group has been using TM more than once in 775 several years, only the first year of use has been considered. Consequently, the costs related to a patient 776 from the treatment group in the considered year have been compared with data related to the specific 777 matching person in the control groups in the same considered year, if available in the regional dataset. 778 Otherwise, data of the very first year available for that specific control person has been taken into account.

779 Only direct costs were included in our analysis. The monitoring period covered the costs of the service 780 between 2015 and 2019. All information on costs (expressed in Eur at constant 2019 values) and hospital 781 admissions is taken from the Regional Health System Database. Data analysis included t-tests in order to 782 control whether the unknown population means of two groups were equal or not. We used STATA 16 783 software for statistical analysis.

In particular, the selected variables are: 784

- 785 a) Number of Hospital days;
- 786 b) Number of urgent hospitalizations;
- 787 Average length of hospitalization under the ordinary regime (Length Of Stay, LOSH); c)
- 788 d) Average duration of urgent hospitalization (Length Of Stay for urgent hospitalization, LOSUr);
- 789 Hospital costs; e)

- 790 f) Pharmaceutical costs;
- 791 g) Outpatient clinics cost;
- h) Number of emergency room visits;
- 793 i) Emergency room costs.794

Table 6 shows the demographic characteristics of the three analysed population (treatment group and the two control groups) during the index year; the average age of the treated patients is 72.06 years, and it is slightly lower in the two control groups: 71.27 (group 1) and 72.03 (group 2), respectively. 53.63% of patients in the treatment group are men. The same percentages were recorded in the two control groups. More details are reported in Annex 6.

As it can be seen, 66.48% is the percentage of patients with a higher level of severity (DDCI 1), of which, with regard to pathologies, heart failure as a sole diagnosis appears to be the disease affecting most patients in this subgroup (38.55%), then diabetes (17.88% of patients) and COPD (10.06% of patients). Among the patients with comorbidities, 14.53% of the sample has a concomitant diagnosis of both diabetes and heart failure problems. Finally, only 6.70% of the sample presented a comorbid situation in which all three investigated diseases were present.

1				
		Intervention	Control 1	Control 2
Sex	Male	96 (53.63%)	96 (53.63%)	96 (53.63%)
Sex	Female	83 (46.37%)	83 (46.37%)	83 (46.37%)
	Mean	72.06	71.27	72.03
Age	Under 65	38 (21.23%)	50 (27.93%)	49 (27.37%)
	Over 65	141 (78.77%)	129 (72.07%)	130 (72.63%)
Severity	DDCI 0	60 (33.52%)	60 (33.52%)	60 (33.52%)
Sevency	DDCI 1	119 (66.48%)	119 (66.48%)	119 (66.48%)
	DM	32 (17.88%)	32 (17.88%)	32 (17.88%)
	COPD	18 (10.06%)	18 (10.06%)	18 (10.06%)
	HF	69 (38.55%)	69 (38.55%)	69 (38.55%)
Disease	DM+COPD	8 (4.47%)	8 (4.47%)	8 (4.47%)
	DM+HF	26 (14.53%)	26 (14.53%)	26 (14.53%)
	COPD+HF	14 (7.82%)	14 (7.82%)	14 (7.82%)
	DM+COPD+HF	12 (6.70 %)	12 (6.70 %)	12 (6.70 %)

806 Table 6. - Descriptive statistics of the demographic characteristics

807

To assess the level of homogeneity between the three groups under evaluation and before analysing the costs incurred by the regional health service for TM Vs usual care. The t-test was performed to compare between- and within-group differences of scores for health resource variables.

811 As can be seen in Tables 7 and 8, the t-statistic between the groups is never statistically different from zero 812 with regard to ordinary and urgent hospitalizations. These confirm that the 3 groups are homogeneous. 813 However, some significant differences, can be observed from the comparison with a t-statistic, statistically 814 different from zero with a significance level of 95%, when we compare the Outpatients clinics services costs 815 with the Emergency room costs. Indeed, for these variables, the t-test is different from 0 and the p-value is 816 lower than previous variables. This result suggests that although the patients of the 3 populations are 817 homogeneous, the costs for both the Outpatients clinics visits and procedures are significantly different from 818 a statistical point of view from those of the emergency room between intervention and control group, and 819 so difference is not explained by chance. This difference can be attributed to the use of telemedicine. The 820 results are confirmed comparing the treatment group patients with both control group 1 and 2.

822 Table 7. - Treatment Group versus Control Group 1

	Observations	Mean	SD	t	p-valu
Length of Hospital stay (in day	rs)				
Between Group				-0.94	0.35
intervention	179	0.27	0.71		
Control 1	179	0.35	0.75		
Number of urgent hospitalizat	ions				
Between Group				0.00	1.00
Intervention	179	0.16	0.43		
Control1	179	0.16	0.48		
LOSH (number of days)					
Between Group				-0.76	0.45
Intervention	179	2.35	6.87		
Control 1	179	3	9.12		
LOSUr (number of days)					
Between Group				-0.54	0.59
Intervention	179	1.25	4.43		
Control 1	179	1.53	5.28		
Hospital costs (€)				-1.19	0.24
Intervention	179	964.09	2500.61		
Control 1	179	1431.37	4637.53		
Pharmaceutical costs (€)					
Between Group				0.08	0.94
Intervention	179	1122.40	1581.16		
Control 1	179	1110.17	1269.89		
Outpatients clinics services cos	sts (€)				
Between Group				-2.42	0.02
intervention	179	252.57	322.09		
Control 1	179	382.33	641.62		
Number of visits to the emerge	ency room				
Between Group				-2.29	0.02
intervention	179	0.37	0.78		
Control 1	179	0.62	1.19		
Emergency room costs (€)					
Between Group				-2.44	0.02
intervention	179	14.81			
Control 1	179	31.74			

825 Table 8. - Treatment Group versus Control Group 2

	Observations	Mean	SD	t	p-value
Length of Hospital stay (in	days)				
Between Group				-0.15	0.88
intervention	179	0.27	0.72		
Control 2	179	0.29	0.68		
Number of urgent hospital	izations				
between				-0.12	0.90
Intervention	179	0.16	0.44		
Control2	179	0.17	0.44		
LOSH					
Between Group				-0.29	0.77
Intervention	179	2.35	6.87		
Control 2	179	2.55	6.75		
LOSUr					
Between Group				-0.69	0.49
Intervention	179	1.25	4.43		
Control 2	179	1.59	4.94		
Hospital costs				-0.08	0.94
Intervention	179	964.09	2500.61		
Control 2	179	988.77	3330.60		
Pharmaceutical costs					
Between Group				-1.14	0.26
Intervention	179	1122.4	1581.16		
Control 2	179	1712.3	6770.12		
Outpatients clinics services	costs				
Between Group				-2.19	0.03
intervention	179	14.81	43.76		
Control 2	179	31.57	92.48		
Number of visits to the em	ergency room				
Between Group				1.03	0.30
intervention	179	0.37	0.78		
Control 2	179	0.48	1.13		
Emergency room costs					
Between Group				-2.19	0.03
intervention	179	14.81	43.76		
Control 2	179	31.57	92.48		

Table 9 summarises data collected for the intervention group and the two control groups in relation to:

829 hospitalizations in ordinary regime and urgent hospitalizations, the average length of hospitalization, the cost

of hospitalization, pharmaceutical costs, outpatients clinics services costs, number of emergency room visits

and emergency room costs.

832 Table 9. - Summary of costs for one year and for 179 patients

Variables	Intervention	Control 1	Control 2
Number of hospitalizations	49	62	51
(of which) Number of urgent hospitalizations	29	29	30
Total length of hospitalization under the ordinary regime (LOSH)	421	537	458
Duration of urgent hospitalization (LOSUr)	225	275	286
Hospital cost (A)	172,572	256,216	176,989
Pharmaceutical Cost (B)	200,910	198,721	306,505
Outpatients clinics services costs (C)	45,210	68,438	53,470
Total Costs (A+B+C)	418,692	523,374	536,963
Average total Costs (A+B+C) per patient	2,339	2,924	3,000
Number of visits to the emergency room	67	111	86
Emergency room costs (D)	2,651	5,682	5,652
Total Costs + Emergency Room costs (A+B+C+D)	421,343	529,057	542,616
Average Total Costs + Emergency Room costs (A+B+C+D) per patient	2,354	2,956	3,031

833

The analysis of data in Table 9 allows to identify the average total saving equal to \notin 114,493.50 [(529,057+542,616)/2 -421,343] and the <u>average saving per patient</u> equal to \notin 639.63 (114,493.5/179).

836 8.1.3. Unit costs or prices for each resource used

837 Outcomes of the tender awarded by ASL-BR in March 2018 (Table 10) allow to identify both unit and yearly

838 costs (excluding VAT) for the devices and services needed to implement the TM system as designed by ASL-

839 BR (Table 11).

840 Table 10. - results of the tender awarded by ASL-BR in March 2018

	description	Unit cost (€)	Quantity	Source of the information	
Α.	H@H Hospital at home (TM device)	15,835.50	41		
В.	H@H e-care (TM device)	4,189.11	96	Tender procedure, ASL-BR	
C.	Maintenance, device transport to and from patients' home, device sanitisation after use (yearly cost)	126,482.22	2	official minutes (14.03.2018)	
D.	Overheads, other costs and profit	395,625.50	1		
E.	Total value of the contract awarded with the tender procedure in 2018 ⁵	1,700,000.00		ASL-BR official act No. DL0594/18, 26 March 2018	

841 842

Table 11. - unit and yearly costs (excluding VAT) for TM devices and services

	Description	Formula	Value (€)
F.	H@H Hospital at home total cost	F=A*41	649,255.50
G.	H@H e-care total cost	G=B*96	402,154.56
Η.	Total cost for medical devices	H=F+G	1,051,410.06
١.	Medical device unit cost (average)	I=(D+H)/(41+96)	10,562.30
J.	Medical device yearly unit cost (average) (8 years depreciation)	J=I/8	1,320.29
К.	Maintenance, device transport to and from patients' home, device sanitisation after use; yearly cost per device (average)	K=C/(41+96)	923.23
L.	Medical device total unit yearly cost (average)	L=J+K	2,243.52

⁵ The total value of the contract included the H@H software platform and no. 4 PCs for the control room

Moreover, additional information on human resources used to run the service during the pilot phase (20152019) can be extracted from the documentation provided by ASL-BR:

- GP accessing the system at least twice a day, 10 times per week (in the morning and in the evening)
 to check patients' status as measured by the H@H device: 144.60 €/patient/week⁶;
- Number of monthly accesses of a nurse at patient home: 44⁷;
- Average duration of a single access of a nurse at patient home: 20 minutes⁷.
- 849 Finally, to estimate the cost of the human resources involved in the process, we assume that:
- Yearly cost of a nurse (estimated from CAT. D3 INFERMIERE, CCNL: Comparto Sanità, 2016-2018)
 → 28,000.00 (146 workable hours per month)
- Personnel in the control room (office worker) is to be engaged for 5 minutes each time a nurse is caring a patient at home (44 per month) \rightarrow office workers' time: 5*44=220 minute/month per patient;
- Personnel in the control room (office worker) may receive requests for support from
 patients/caregivers for an additional time estimated to be about 10% of the monthly time per patient
- 856 \rightarrow 10%*220=22 minute/month per patient;
- Yearly cost of an office worker (estimated from CAT. D, CCNL: Comparto Sanità, 2016-2018) → 25,000
 €/year (152 workable hours per month)

859 8.1.4. Limitation

- The results of the economic evaluation should be interpreted considering its limitations. The study was constrained by the lack of data and we relied on numerous assumptions (see § 0) in the absence of available evidence.
- First, the control groups were identified *ex post* and not through an *ad hoc* clinical protocol. This may have somehow influenced the identification of control groups and costs.
- Second, no clinical data are available from electronics health records on the therapeutic efficacy of TM compared to usual care. Also, for this purpose, it would be necessary to collect clinical information and outcomes (e.g., FEV1/FVC ratio, HbA1C, blood pressure, SpO2, QALY, Mortality rate, etc ...) and to make them available to carry out a pilot study on Cost Effectiveness Analysis (CEA).
- To overcome these limitations, designing and implementing a specific protocol, which clearly identifies all the direct and indirect costs it is highly recommended as well as to conduct multiple-sites, large-sample, homecare TM prospective studies recording all information regarding direct/indirect costs, clinical outcomes and social benefits/harms.

873 8.2. Business case (institutional level)

- In the period 2015-2019, 179 patients in the intervention group were assisted with a TM H@H device at least
 once, for a total number of treatments with a TM device equal to 269 (data from ASL-BR). Thus, the <u>average</u>
 <u>number of treatments per year and per patient</u> was 1.46 (=262/179).
- 877 Considering that:
- the average duration of each treatment is 25 days⁶;

⁶ Source: agreement signed on 26 June 2019 between the ASL-BR and the trade unions representing GPs

⁷ Source: XVI CARD meeting, 2018, Dr. F. Galasso's oral presentation (ASL-BR scientific coordinator of the TM pilot phase)

- retrieving the device from a patient, sanitising, delivering and making it available for another patient
- 880 may require some days;
- we can estimate that the whole cycle from one patient to another lasts 30 days and we can assume that each
 device can be used for 12 treatments per year.
- 883 Combining these findings with the information on unit costs from § 0, we can assume:
- € 186.96 medical device <u>unit cost per treatment</u> [2,243.52/12];
- € 272.96 medical device <u>unit yearly cost per patient</u> [(2,243.52/12)*1.46].
- 886 NB: the above costs include overheads, other costs, profit and maintenance.
- Table 12 reports the estimated costs of the resources used to treat one patient for one year. The involvement
 of clinical specialists in the process is not clearly codified and, thus, excluded from the cost-minimization
 analysis.

890 Table 12. - estimated costs of the resources to treat one patient for one year

Description	Formula	Value (€)
General practitioner (144.60 €/patient/week)	144.6*25/7	516.43
Nurse (44 access/patient/month, 20 min. each)	44*28,000.00/12/146/3	234.40
Control room worker	1.1*44*25,000/12/152/12	55.28
Total cost of the human resources per treatment		806.11
Total yearly cost of the human resources per patient	806.11*1.46	1,176.92
Medical device unit yearly cost per patient	2,243.52/12*1.46	272.96
Total yearly cost per patient		1,449.88

891 892

8.2.1. Results of the business case

A <u>cost-minimization analysis</u> comparing the total cost per patient in one year (\leq 1,449.88) with the total saving per patient (\leq 639.63), identifies a **loss in this business case**, equal to \leq 810.25, thus suggesting that the investigated intervention appears to be economically disadvantageous.

The main cost item contributing to this result is the cost for the GPs. To balance costs and benefits, without changing the organisational model, the only items whose cost could be lowered seems to be the cost of the technology (e.g., in a more competitive and mature market, devices and platform costs could decrease) and the costs of personnel (e.g., GPs could be engaged on a different basis instead that on a tariff basis).

Despite the inherent limitations of this evaluative approach, the omission to measure potential effects of the intervention on clinical outcomes such as quality of life, and the absence of marginal and sensitivity analyses, we believe that our results are valid for several reasons. First, the estimates of costs come from reliable sources. Second, our assessment compares costs with and without home telemonitoring. Third, all resources (human and technology) associated with the intervention program were identified and measured/estimated.

905 9. Domain: Organisational aspects

The TM service implemented by ASL-BR has been designed to support home care and to facilitate the interactions among healthcare providers (including GPs, specialists, nurses), caregivers and patients. The aim of the service is to implement an intermediate level of care in which patients can be properly monitored and assisted at home thus improving continuity of care from hospital to home setting, reducing costs due to prolonged hospital stays and avoiding frequent accesses to emergency rooms.

Patients eligible for the service are those enrolled on integrated homecare (ADI) following a request from
 their GPs, with a multi-disciplinary baseline assessment resulting in an individual care plan (PAI) listing the
 schedule of healthcare professionals access to patient throughout the week.

- 914 Eligibility criteria in ADI with TM include:
- 915 HF: NYHA class II/III, III or IV
- 916 DM: Complicated DM (any complications)
- 917 BPCO: stage III o IV Gold 2018 guidelines

Patients are enrolled in the TM service based on their clinical status (chronically ill patients with HF, DM or
COPD in need of monitoring due to their unstable conditions) and an H@H device is placed in their home so
that GPs can easily monitor patients' status by accessing (twice a day, five days per week) the web application
which provides access to the database located in the ASL-BR server farm.

Operators in the control room are responsible for alerting (by SMS or phone call) the GP in case of vital signsanomalies. Moreover, the H@H system features include:

- Patients classification according to an algorithm "Early Warning Score, EWS", an higher score
 identifies patients at higher clinical risk;
- Monitoring of the medical devices embedded in the H@H: Hospital at Home device (Intracavitary
 suction pump and O2 concentrator);
- 928 Management of patients' electronic health records;
- Multiple access to patients' dashboards.

Considering that each device can have up to 12 uses per year, the ASL-BR plan to enrol up to 1,000/1,200
patients/year, at home or in one of its community care centre, using the control room in Ceglie Messapica
and all the 148 devices (A+B in Table 10) already provided by ITEM Oxygen srl, appears to be feasible.

An agreement to organise the involvement of GPs has been signed on 26 June 2019 between the ASL-BR and
the trade unions representing GPs. The agreement states the voluntary participation of GPs in the service –
who are required to access the system at least twice a day, 10 times per week (in the morning and in the
evening) to check patients' status as measured by the H@H device – and the fee to be paid for each access.

Clinical specialists from ASL-BR (cardiologists, pneumologists and endocrinologists) are also involved in the
 service, with the role to define the healthcare plan with the GP, to visit patients upon request of the GP, to
 report ECGs.

940 Nurses are in charge for visiting patients at home daily.

941 10.Domain: Socio-cultural, ethical and legal aspects

942 10.1. Ethical issues

Legal and ethical concerns are very common in telemedicine. The review by Nittari et al. evaluates different critical concerns, including privacy. Moreover, the ethical aspects of telemedicine are sufficiently analysed in many studies. All authors agree on the importance of patient information protection, informed consent, as well as human approach focusing on patient [Nittari, 2019].

Moreover, several challenges have been identified [Brall, 2019]: challenges about digital illiteracy, resulting inequities in access to healthcare, truthful information to be shared with end users demanding fully informed consent, dignity and fairness in storage, access, sharing and ownership of data. All involved stakeholders bear responsibilities to shape digital health in an ethical and fair way.

Patients need to attend a period of training to acquire sufficient autonomy in the use of medical devices. The training aims to ensure sufficient autonomy and to use the devices safely. Furthermore, the training seeks to overcome cultural limitations and poor aptitude in the use of medical devices and information and communication technologies.

Patients enrolling in the pilot experience in Ceglie M. received detailed information on the policy adopted by
ASL BR for personal data protection in compliance with the GDPR EU Regulation 2016/679 and were invited
to sign the consent forms for data processing and for telemedicine.

958 10.2. Legal issues

959 In EU Countries, the GDPR⁸ provides the regulatory framework to develop telemedicine applications assuring

960 privacy and data protection. However, several concerns should be addressed as the maintenance, use, and

- 961 replacement of devices Errore. Il segnalibro non è definito. as well as the cybersecurity system (TM implies the storage,
- 962 archiving and transmission of data concerning the health of patients, as well as the remote collaboration of
- 963 professionals).

⁸ Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)

964 Annex 1 – Information requested to the manufacturer



Bari, 15 Giugno 2020

Spett. ITEM OXYGEN S.r.I. Via Le Fogge,11 70022 Altamura (BA) - ITALIA <u>info@itemoxygen.com</u>

Dott. F. Galasso Direttore DSS03 (ASL BR) <u>distretto_ss3@asl.brindisi.it</u> francesco.galasso@asl.brindisi.it

Oggetto: Valutazione HTA su modello organizzativo di presa in carico di pazienti cronici con ausilio di tecnologie per il telemonitoraggio DSS03 (ASL BR) – questionario al fabbricante

pc

Spettabile ITEM OXYGEN S.r.I.,

L'Area Valutazione e Ricerca e il Centro Regionale HTA in essa allocato stanno lavorando, su mandato del policy maker, alla produzione di un report HTA sul modello organizzativo di presa in carico di pazienti cronici con ausilio di tecnologie per il tele monitoraggio ed in particolare sull'esperienza pilota in essere da qualche anno presso il Distretto Socio Sanitario di Ceglie 03 (ASL BR) dove la presa in carico delle persone con cronicità (BPCO, Diabete mellito, Scompenso cardiaco) è mediata dalla tecnologia Hospital @ Home di codesta Azienda.

Nell'ambito dell'attività di valutazione di cui sopra, nei domini specifici inerenti alla descrizione della tecnologia oggetto di analisi e della sua sicurezza anche informatica, sono emersi degli elementi che necessitano di approfondimento ed in particolare, integrazione di dati tecnici, modalità di funzionamento, peculiarità e specificità dei dispositivi in essere.

A fine di poter ottenere informazioni di approfondimento, laddove possibili, anche alla luce di documentazione disponibile ma al momento non in nostro possesso, chiediamo di voler compilare il questionario in allegato, composto da due sezioni (sez. 1a e 1b –postazioni carrellate e apparecchiature portatili, sez.2 – architettura informatica) e di volerlo restituire agli indirizzi mail: <u>hta@aress.regione.puglia.it</u> ed <u>e.graps@aress.regione.puglia.it</u> entro il 30/06/2020.

Si precisa che, ai fini della valutazione HTA, sono necessarie informazioni di natura tecnica non protette da copyright o altre forme di proprietà industriale/intellettuale; pertanto si invita alla condivisione delle sole informazioni divulgabili e non riservate.

Confidando in un cortese riscontro, porgiamo distinti saluti

Dr.ssa Elisabetta Anna Graps Direttore Medico Area Valutazione Bicerca - CReHTA ARe 85 Public

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Questionario a Item Oxygen – Tecnologia H&H

Sez 1a: Postazioni Carrellate

- Esplicitare la descrizione tecnica del sottosistema di aspirazione a vuoto (es. se dispositivo proprietario integrato, se parte/acquisizione/assemblaggio esterni - marca, modello etc,) e del sottosistema di somministrazione ossigeno (es: tipologia concentratore, se dispositivo autoprodotto/ proprietario o acquisto esterno - marca, modello etc).
- 2. Inoltre:
 - Confermare che la variazione di portata Ossigeno e Vacuum è possibile a bordo del carrellato (onsite) manualmente tramite manopola e/o tramite altri dispositivi integrati
 - b. come da manuale, la portata flusso è in funzione delle indicazioni del Medico curante (MMG). Fermo restando la presenza di manopola del dispositivo di regolazione (da Manuale sembrerebbe mod. *Mediflow Ultra II –* GCE Mediline), confermare che è presente il riscontro (I/m) per lettura flusso e non presente il manometro.
 - c. Esplicitare se, qualora presente, tra i parametri di misurazione monitorati in remoto vi è anche la possibilità di visualizzare il dato numerico della misurazione della portata di flusso per ossigenoterapia nell'ambito della schermata di monitoraggio paziente (fermo restando la presenza della SpO2)
- 3. Modalità di azionamento sia per Aspiratore, sia per Ossigenoterapia:
 - a. come riportato nelle caratteristiche del "modulo software Centro Servizi" sulla scheda tecnica del modulo Domiciliare H&H, è presente la modalità di azionamento "remoto" sia per Aspiratore, sia per Ossigenoterapia – Esplicitare modalità di azionamento remota, ovvero se per "modulo software" si intende esclusivamente un modulo integrato sull'hardware del carrellato e/o anche sui Client del Centro Servizi, e quindi se ciò permette un effettivo azionamento a distanza remota da Centro Servizi, oppure in altra modalità.
- Chiarire le priorità di autorizzazione all'azionamento di terapia per "Ambiente Operatore" e per "Ambiente AD (Assistente Domiciliare)" poiché da manuale è riportato che:
 - a. (Flussimetro) l'attivazione è ad opera di Assistente Domiciliare e altresì da Operatore H@H tramite comando a schermo mentre lo spegnimento è (solo ?) a cura dell' Operatore H@H tramite comando a schermo.
 - b. (Vuoto) l'attivazione e lo spegnimento del vuoto è << ad opera di Assistente Domiciliare e Operatore H@H >> tramite comando a schermo
 - c. << L'Operatore H@H, oltre ad essere l'unico utente abilitato sul dispositivo domiciliare ad avviare le misure dei parametri fisiologici, è anche l'unico operatore abilitato ad attivare/disattivare i dispositivi terapeutici di cui è dotato il Sistema H@H >>



- Per ciascuno dei seguenti sottocomponenti (es: Flussimetro O2, Umidificatore, regolatore di flusso Vacuum, innesto rapido, Filtro aspirazione antibatterico, vasetto sicurezza, vaso di raccolta) confermare se la configurazione consegnata è comune a tutti i carrellati; esplicitarne modello consegnato (es: Serres, Dz Medicale, GCE Medline, o altro)
- 6. Inoltre:
 - a. Sonde Temp : confermare che le due sonde consegnate trattansi di MedLab (esplicitare eventuali modelli)
 - b. Sonda ECG : esplicitare se dispositivo proprietario, autoprodotto, parte integrante del carrellato o esterna (marca/modello, etc)
 - c. Sonda SpO2: confermare che trattasi di "MedLab Pearl" (esplicitare)
 - Misurazione NiBP: esplicitare se dispositivo proprietario integrato o esterno (marca /modello etc)

Sez 1b: Postazioni Paziente - apparecchiature portatili (domiciliare)

- Definire se il set di portatili consegnati coincide tutto con dispositivi "e-Care" (Cod. HX-461) oppure "Care HUB" (cod HH-800) oppure fornitura mista
- definire se nel proposto modello organizzativo i suddetti sistemi sono esclusivamente in uso al paziente finale o anche da intendersi dedicati per operatori MMG del paziente o di II Opinion (Specialistica)
- fermo restando le ampie compatibilità di connettività gateway delle suddette postazioni portatili con finalità misurazione tramite USB/Bluetooth di periferiche
 - a. confermare, per ciascun portatile i dispositivi consegnati (es: termometro, glucometro, Manometro NiBP, Saturimetro, Bilancia, ECG 12d, Pulsossimetro, Colesterolometro)
 - b. confermare che costituiscono parte integrante del dispositivo principale, oppure accessorio esterno (in tal caso, marca, modello, etc)
- confermare che i suddetti portatili domiciliari trattansi di dispositivi prodotti da Seers Technology (o altro produttore) (*)
 - a. Se si, esplicitare se i dispositivi portatili hanno subito "personalizzazione" tecnologica (modifica successiva "ad hoc") per gli usi specifici della funzione chiamata a svolgere nello specifico del Progetto in ASL (es. software/firmware per *lingua* di interfaccia, ampliamento *connessioni* a periferiche, modifica dell' *interfaccia, porte* etc,)

(*) Utile, per sintesi, il manuale d'uso del/i portatile/i.

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Questionario a Item Oxygen - Tecnologia H&H

Sez 2: Architettura software H&H

Si richiede la descrizione tecnica dell'architettura applicativa (Errore. L'origine rife dalla documentazione fornita e la risposta ai punti sotto-elencati citando, laddove possibile, anche le normative di riferimento.

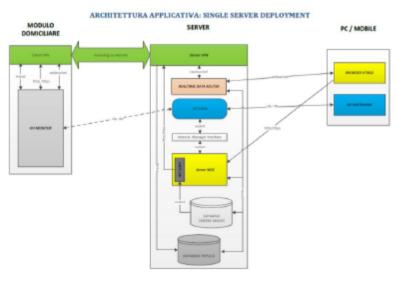


Figura 1 - Architettura applicativa

- 1. Descrizione tecnica della piattaforma e del suo funzionamento;
- Requisiti infrastrutturali: Es. Sim dati, specifiche tecniche, meccanismi di sicurezza, etc...
- 3. Descrizione dell'interoperabilità della piattaforma:
 - a. Integrazione con Edotto (DOCUMENTO EDOTTO-ARES.pdf: "Entrando nella sezione "Gestione Pazienti", dato come input il codice fiscale, viene popolata tutta la scheda (Anagrafica) in automatico grazie al collegamento con il sistema EDOTTO. In caso di assenza del codice fiscale all'interno del database EDOTTO, si procederà con l'inserimento dei dati in maniera manuale") -> Edotto viene interrogato in sola lettura tramite web-service e, nel caso manchi il codice fiscale, si procede all'inserimento manuale dei dati in quale database?
 - b. Oltre che con Edotto, la piattaforma interagisce o è predisposta all'integrazione con componenti terze? Se si, quali ed in che modo.

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- c. La comunicazione con il server presso la server Farm di Brindisi avviene tramite VPN sia per il modulo domiciliare sia per i pc/mobile? (Es. connessione dedicata? Protocolli utilizzati? Etc..)
- Descrizione degli eventuali servizi di supporto tecnico, modalità e tipologia
- 5. Descrizione degli standard di riferimento impiegati
- 6. Descrizione dei servizi di supporto all'utente
- Sistema di Back-up e procedure: descrizione del meccanismo di backup, delle policy di back-up, continuità operativa e disaster recovery con le relative stime dei tempi di ripristino in caso di evento disastroso.
 - a. Queste informazioni andrebbero estese anche con le specifiche della server farm di Brindisi dove è ospitato il server e se vi sono policy di sicurezza/backup anche sui client.
 - b. Dall'architettura, inoltre, si evince un database di replica in merito al quale servirebbe spiegare la modalità con cui viene implementata/gestita la replica.
 - c. Dallo schema dell'architettura sembra esserci anche un database sul client se così fosse descrivere, anche con un caso d'uso, ciò che avviene tecnicamente (Es. meccanismi di sincronizzazione, salvataggi locali, politiche di cancellazione, salvataggio credenziali, etc...)
- 8. Descrizione Service Level Agreements
- Descrivere, anche con dei casi d'uso se esistenti, l'eventuale condizionamento dell'esperienza tecnologica e le relative conseguenze sull'impiego della tecnologia. (Es. Usabilità ed accessibilità)
- Riportare, se esistono, tecnologie/componenti sicure comparabili ad H@H. (Es. DBMS, moduli hardware/software, librerie di codice, tools, etc...)
- Descrizione degli strumenti di crittografia utilizzati e relativa modalità di impiego:
 - a. Nel documento di architettura (DOCUMENTO DI PROGETTAZIONE ARCHITETTURA SISTEMA SOFTWARE.pdf) viene fatto riferimento all'utilizzo dei protocolli VPN, HTTPS, sono utilizzati altri protocolli in formato sicuro?
 - b. Quale sistema di crittografia viene utilizzato?
 - c. I certificati sono rilasciati da autorità o auto-generati?
 - Cosa viene crittografato? (Es. password nel database, tabelle parziali, intero db, etc...)
- 12. Descrizione della gestione sicura dei dati:
 - a. Gestione dei dati nel rispetto della privacy;
 - b. Come viene gestita la qualità del dato (Es. incongruenze, ridondanze, etc...)
 - Modalità di salvataggio (Es. sincrono, remoto, etc...) e proprietà dei dati

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1077 Annex 3 - AMSTAR

Reference	Objective	Searches	Included studies	Results (data presented)	Conclusions	AMSTAR
Farnia, 2018	To list the criteria used in published evaluations of noninvasive HF telemonitoring projects, describe how they are used in the evaluation studies, and organize them into a consistent scheme	4 databases; 15 Aug. 2015	128 original reports	Reviewed articles led to 52 evaluation criteria classified into 6 dimensions: clinical, economic, user perspective, educational, organizational, and technical. The clinical and economic impacts were evaluated in more than 70% of studies, whereas the educational, organizational, and technical impacts were studied in fewer than 15%. User perspective was the most frequently covered dimension in the development phase of telemonitoring projects, whereas clinical and economic impacts were the focus of later phases	Telemonitoring evaluation frameworks should cover all 6 dimensions appropriately distributed along the telemonitoring project lifecycle. Our next goal is to build such a comprehensive evaluation framework for telemonitoring and test it on an ongoing noninvasive HF telemonitoring project	4/11

Reference	Objective	Searches	Included studies	Results (data presented)	Conclusions	AMSTAR
Hong, 2019	To analyze the effect of tele- monitoring on chronic obstructive pulmonary disease patients and perform subgroup analysis by patient severity and intervention type	3 databases; May 2017	27 RCTs	Nesures(uatapresented)Theincludedstudiesweredividedbyintervention [15studiesusedtele-monitoringonly, 4 studiesused integratedtele-monitoring(pure control),and 8 studiesused integratedtele-monitoring(not purecontrol)] and bypatient severity[16 studiesincludedseverelyillpatients, 8studies includedmoderatelymoderatelyillpatients, and 3studies did notdiscussdiscusstele-monitoringreducedthepatients' illness].Meta-analysisshowedthattele-monitoringreducedtheemergencyroom visits (riskratio0.63, 95%confidenceinterval0.80-0.97).thesubgroupanalysisofpatient severityshowedthattele-monitoringmore effectivelyreducedemergencyreducedemergencyshowedthattele-monitoringmore effectivelyreducedemergency	Tele-monitoring reduced rates of emergency room visits and hospitalizations and improved the mental health quality of life score. Integrated tele- monitoring including the delivery of coping skills or education by online methods including pulmonary rehabilitation is recommended to produce significant improvement. This application of integrated tele-monitoring (the delivery of education, exercise etc. in addition to tele- monitoring) is more useful for patients with (very) severe chronic obstructive pulmonary disease than those with moderate	8/11 8/11
				room visits in	appropriate	

Reference	Objective	Searches	Included	Results (data	Conclusions	AMSTAR
			studies	presented) patients with severe vs. moderate disease (risk ratio 0.48, 95% confidence interval 0.31– 0.74; risk ratio 1.28, 95% confidence interval 0.61– 2.69, retrospectively) and hospitalizations (risk ratio 0.92, 95% confidence interval 0.82– 1.02; risk ratio 1.24, 95% confidence interval 0.57– 2.70, retrospectively). The mental health quality of life score (mean difference 3.06, 95% confidence interval 2.15– 3.98) showed more improved quality of life than the physical health quality of life score (mean difference -0.11, 95% confidence	Further studies such as large size randomized controlled trials with sub-group by patient	
Lee, 2018	To create an	5	4	interval -0.83– 0.61) Evidence from	Current	10/11
	evidence base for the effectiveness of telehealth on glycemic control in type 2 diabetes, we conducted the first systematic review of	databases; April 2016	systematic review and/or meta- analysis of RCTs	pooling four systematic reviews found that telehealth interventions produced a small but significant improvement in HbA1c levels compared with	evidence suggests that telehealth is effective in controlling HbA1c levels in	

Reference	Objective	Searches	Included studies	Results (data presented)	Conclusions	AMSTAR
	systematic reviews and meta-analyses of randomised controlled trials (RCTs) to assess the evidence of the effects of telehealth interventions on glycemic control in patients living with type 2 diabetes			usual care (MD: - 0.55, 95% CI: - 0.73 to - 0.36). The greatest effect was seen in telephone- delivered interventions, followed by Internet blood glucose monitoring system interventions and lastly interventions involving automatic transmission of SMBG using a mobile phone or a telehealth unit	better quality	
Pekmezaris, 2018	To examine the impact of intervention duration on important patient outcomes, compare HTM versus usual care on emergency department (ED) and inpatient use as well as mortality, and examine the extent to which home care moderates the effect of HTM	6 databases; Nov. 2016	26 RCTs	We found that home telemonitoring decreased the odds of all-cause mortality and heart failure- related mortality at 180 days but not at 365 days. Home telemonitoring did not significantly affect the odds of all-cause hospitalization at 90 or 180 days, or of heart failure-related hospitalization at 180 days. At 180 days, home telemonitoring significantly increased the odds of all-cause emergency department	the moderating effect of home care. Researchers, clinicians, and policy makers must not assume that, with HTM, decreased mortality is necessarily associated with	5/11

Reference	Objective	Searches	Included studies	Results (data presented)	Conclusions	AMSTAR
				visits. Home care provision did not moderate the effects of home telemonitoring on all-cause hospitalization	a patient who may have delayed or more serious symptom recognition can be managed successfully in the ED. Either way, the result is decreased mortality	
Yun, 2018	To comparatively evaluate the clinical effectiveness of TM versus usual care among patients with HF, including health care outcomes defined by specific characteristics such as the type of information transmission and the specific details of the study populations and interventions.	3 databases; May 2016	37 RCTs	Thirty-seven randomized controlled trials (9582 patients) of TM met the inclusion criteria: 24 studies on all- cause mortality, 17 studies on all- cause mortality, 17 studies on all- cause hospitalization, 12 studies on HF- related hospitalization, and 5 studies on HF-related mortality. The risks of all-cause mortality (risk ratio [RR] 0.81, 95% confidence interval [CI] 0.70–0.94) and HF-related mortality (RR 0.68, 95% CI 0.50–0.91) were significantly lower in the TM group than in the usual care group. TM showed a significant		8/11

Reference	Objective	Searches	Included studies	Results (data presented)	Conclusions	AMSTAR
				biologic data are transmitted or when transmission occurred daily. TM also reduced mortality risk in studies that monitored patients' symptoms, medication adherence, or prescription changes		

Author	Year	Country	Patient count	Intervention period (months)	Targeted Diagnosis	Outcome	Sentiment Analysis
Kenealy et al.	2015	New Zealand	98	4.5	COPD, HF or DM	Costs did not differ significantly between the groups.	Neutral
Boyne et al.	2013	Netherlands	197	12	HF	There were no significant differences in annual costs per patient between groups.	Neutral
Henderson et al	2013	UK	538	3	COPD, HF or DM	There were no significant differences in annual costs per patient between groups.	Neutral
Paré et al	2013	Canada	60	5.9	COPD	TM reduced the number of hospitalization days and, to a smaller extent, the number of emergency room visits. TM saved \$1613 per patient per year compared to traditional homecare, representing a net gain of 14%.	Positive
Paré et al	2013	Canada	95	4	COPD, HF or DM	Significant benefits to the TM program in terms of large reductions in number of hospitalizations, length of average hospital stay, and, to a lesser extent, number of emergency room visits. the telehomecare program resulted in significant savings (41% less than usual care)	Positive

Annex 4 – Summary of the studies reported in Peretz et al 2018

Author	Year	Country	Patient count	Intervention period (months)	Targeted Diagnosis	Outcome	Sentiment Analysis
Hicks et al	2009	USA	47	6	Post surgery; long cancer	Telehealth technology had a very positive impact on the provider– client relationship and improved care. The study also suggests that home care monitoring reduces hospitalizations and decreases personnel expenses.	Positive
Vitacca et al	2009	Italy	118	12	COPD	TM group experienced significantly fewer hospitalisations (-36%), urgent GP calls (-65%) and acute exacerbations (-71%). the average overall cost for each patient was 33% less than that for usual care	Positive
Finkelstein et al	2006	USA	20	30	COPD HF	The average visit costs were \$48.27 for face-to-face home visits, \$22.11 for average virtual visits (video group), and \$32.06 and \$38.62 for average monitoring group visits for congestive heart failure and chronic obstructive pulmonary disease subjects, respectively.	Positive
Paré et al	2006	Canada	19	6	COPD	TM over a 6-month period generated \$355 in savings per patient, or a net gain of 15% compared to traditional home care.	Positive

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DGR Deliberazione della Giunta Regionale 16 luglio 2020, n. 1088. DGR n. 1231/2016 Indirizzi operativi per la promozione e la diffusione della telemedicina nel servizio sanitario. Istituzione della Centrale Operativa Regionale per la Telemedicina delle cronicità e delle reti cliniche

Edotto is the Health Information System of the Puglia Region, in use since 2012 as an essential tool for the governance of the regional health service. The system, based on the most innovative ICT tools, facilitates the widest interaction between the subjects operating at the various levels of the health organization (Department of Welfare, Regional Health Agency, local health authorities, GPs and paediatricians, pharmacies, etc.) with the aims of satisfying the growing needs for healthcare and monitoring the health services provided in Puglia. It is structured in many modules to manage different health and administrative data flows

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Annex 6 Descriptive Statistics for the cost-minimisation study

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Obs	Mean	Std. Dev.	Min	Max
179.00	1.46	0.50	0.00	1.00
179.00	0.21	0.41	0.00	1.00
179.00	0.66	0.47	0.00	1.00
179.00	0.18	0.38	0.00	1.00
179.00	0.10	0.30	0.00	1.00
179.00	0.39	0.49	0.00	1.00
179.00	0.04	0.21	0.00	1.00
179.00	0.15	0.35	0.00	1.00
179.00	0.08	0.27	0.00	1.00
179.00	0.07	0.25	0.00	1.00
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Descriptive Statistics: Intervention Group

Descriptive Statistics: Control Group 1

Variable	Obs	Mean	Std. Dev.	Min	Max
Sex (=1 male)	179.00	1.46	0.50	0.00	1.00
Age under65 (=1 under 65)	179.00	0.28	0.45	0.00	1.00
Severity (=1 higher severity)	179.00	0.66	0.47	0.00	1.00
DM (=1 Diabetes only)	179.00	0.18	0.38	0.00	1.00
COPD (=1 COPD only)	179.00	0.10	0.30	0.00	1.00
HF (=1 Hearth Failure only)	179.00	0.39	0.49	0.00	1.00
DM+COPD (=1 with DM and COPD)	179.00	0.04	0.21	0.00	1.00
DMHF (=1 with DM+HF)	179.00	0.15	0.35	0.00	1.00
COPDHF (=1 with COPD+HF)	179.00	0.08	0.27	0.00	1.00
DMCOPDHF (=1 with DM+COPD+HF)	179.00	0.07	0.25	0.00	1.00

Descriptive Statistics: Control Group 2

Variable	Obs	Mean	Std. Dev.	Min	Max
Sex (=1 male)	179.00	1.46	0.50	1.00	2.00
Age under65 (=1 under 65)	179.00	0.27	0.45	0.00	1.00
Severity (=1 higher severity)	179.00	0.66	0.47	0.00	1.00
DM (=1 Diabetes only)	179.00	0.18	0.38	0.00	1.00
COPD (=1 COPD only)	179.00	0.10	0.30	0.00	1.00
HF (=1 Hearth Failure only)	179.00	0.39	0.49	0.00	1.00
DM+COPD (=1 with DM and COPD)	179.00	0.19	0.39	0.00	1.00
DMHF (=1 with DM+HF)	179.00	0.15	0.35	0.00	1.00
COPDHF (=1 with COPD+HF)	179.00	0.08	0.27	0.00	1.00
DMCOPDHF (=1 with DM+COPD+HF)	179.00	0.07	0.25	0.00	1.00

Costs per patient: Intervention group

Variable	Obs	Mean	Std. Dev.	Min	Max
Hospital Costs (A)	179	964	2501	0	18684
Pharmaceutical Costs (B)	179	1122	1581	0	16727
Outpatients costs (C)	179	253	322	0	1821
Emergency room costs (D)	179	15	44	0	370

Costs per patient: Control group 1

Variable	Obs	Mean	Std. Dev.	Min	Max
Hospital Costs (A)	179	1431	4638	0	42863
Pharmaceutical Costs (B)	179	1110	1270	0	6925
Outpatients costs (C)	179	382	642	0	5456
Emergency room costs (D)	179	32	82	0	687

Obs	Mean	Std. Dev.	Min	Max
179	989	3331	0	32829
179	1712	6770	0	56597
179	299	418	0	2725
179	32	92	0	376
	179 179 179	1799891791712179299	179989333117917126770179299418	179 989 3331 0 179 1712 6770 0 179 299 418 0