

## Analysis and Insights from Sessa Empirical Estimator (SEE) Implementation

### 1. Overview of Sessa Empirical Estimator (SEE) Approach

The Sessa Empirical Estimator (SEE) is used to classify patients based on their medication adherence patterns. This implementation focuses on clustering medication refill behaviors using K-Means and DBSCAN clustering methods. Clustering helps identify patterns such as consistent adherence, erratic adherence, gradual decline, intermittent adherence, partial drop-off, and non-persistence.

### 2. Summary of Clustering Methods Applied

The clustering was applied to synthetic data representing medication refill events, using:

- K-Means Clustering: Finds optimal clusters based on the "Elbow Method" and groups patients into similar adherence behaviors.
- DBSCAN Clustering: Identifies clusters of varying density, detecting outliers or erratic refill behaviors.

### 3. Key Findings from Clustering

#### 1. K-Means Clustering Analysis

- The Elbow Method identified three optimal clusters based on inertia.
- Clusters suggest distinct adherence patterns:
  - Cluster 0 (Blue): Patients with consistent adherence.
  - Cluster 1 (Green): Patients with partial adherence/drop-offs.
  - Cluster 2 (Magenta): Patients with irregular adherence patterns.
- Centroids represent the average behavior of each group, providing insights into patient refill behaviors.

#### 2. DBSCAN Clustering Analysis

- Density-based approach revealed more nuanced adherence groups.
- Outliers were detected (assigned -1), indicating patients with erratic refill behaviors.
- The number of clusters depended on the eps (0.7) and min\_samples (5) parameters.
- Unlike K-Means, DBSCAN effectively detected irregular refills and potential non-adherence.

#### 4. Insights on Adherence Patterns

- Consistently Adherent Patients: Detected as a distinct group in both clustering methods.
- Erratic Adherence: More effectively identified using DBSCAN, as it labels outliers distinctly.
- Gradual Decline in Adherence: K-Means centroids show a group with an increasing distance from the refill mean.
- Non-Persistence: Patients without regular refill patterns appeared as outliers (-1) in DBSCAN.

#### 5. Recommendations for Future Analysis

- Fine-tune  $\epsilon$  in DBSCAN for better outlier detection.
- Apply temporal adherence metrics (e.g., proportion of days covered, medication possession ratio) for improved classification.
- Compare against real-world medication refill data to validate clusters.

#### Conclusion

This SEE-based clustering approach successfully groups patients based on adherence behaviors. K-Means provides structured adherence classifications, while DBSCAN detects erratic behaviors and non-persistence. Future work can integrate additional patient metadata (e.g., prescription duration, medical conditions) to refine adherence trajectory predictions.