

<sup>1</sup> Accessibility to Primary Care Physicians: Comparing  
<sup>2</sup> Floating Catchments with a Utility-based Approach

<sup>3</sup> Author One<sup>a</sup>, Author One<sup>\*,a</sup>, Author One<sup>a</sup>, Author One<sup>a</sup>

<sup>4</sup> <sup>a</sup>Address

<sup>5</sup> **Abstract**

Floating Catchment Area (FCA) methods are a popular choice for modelling accessibility to healthcare services because of their ability to consider both supply and demand. However, FCA methods do not fully consider aspects of travel and choicemaking behaviour as the only behavioural component is the impedance function. FCA approaches also tend to assign population demand to clinics and levels-of-service to population zones in an overlapping manner that has been shown to bias results by inflating/deflating supply and demand. While the adjustments proposed in the recent “Balanced FCA” method can rectify this, it apportions population and levels of service in a fractional manner. In response, this research proposes a utility-based measure of healthcare accessibility based on a multinomial logit (MNL) destination choice model that avoids the multiple-counting issue in FCA methods and considers several additional behavioural aspects that define the appeal of clinics in addition to the travel time required to reach them, including their capacity and level of crowding. Comparisons of the MNL approach with the original and balanced FCA models using data for the City of Hamilton, Canada, suggests that while the accessibility patterns produced by each method are broadly similar, some key differences exist in the calculated accessibilities and their spatial patterns. The MNL model in particular estimates higher accessibilities in suburban and rural areas. Based on these findings, we argue that both the Balanced FCA and MNL approaches offer merit for planning and policy.

<sup>6</sup> *Key words:* healthcare accessibility place-based accessibility utility-based  
<sup>7</sup> accessibility destination choice model accessibility analysis

<sup>8</sup> **Introduction**

<sup>9</sup> The global COVID-19 pandemic has emphasized the importance of healthcare  
<sup>10</sup> accessibility, particularly access to primary care physicians, who provide the first  
<sup>11</sup> point of contact between patients and the healthcare system. In Canada, the  
<sup>12</sup> Canada Health Act states that all residents should have “reasonable access” to  
<sup>13</sup> healthcare. However, the 2017 Canadian Community Health Survey revealed  
<sup>14</sup> that 15.3% of Canadians aged 12 or over did not have a primary care physician,  
<sup>15</sup> of whom 17.2% stated that there is no physician accessible within their area  
<sup>16</sup> (StatsCan, 2019).

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\*Corresponding Author

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(Author One), Some Email (Author One)

17 Accessibility to healthcare services is defined by both spatial and aspatial  
18 components (Joseph and Bantock, 1982). Aspatial factors include the cost and  
19 quality of healthcare services and the socioeconomic, demographic, and mobility  
20 profile of potential users (Joseph and Bantock, 1982). The second component  
21 considers geographic accessibility, which can be defined as the potential to  
22 interact with a given set of opportunities, such as healthcare facilities or primary  
23 care physicians, from a given location using the transportation network (Hansen,  
24 1959). Accessibility to healthcare can therefore be improved through either an  
25 increase in the number of available opportunities or through improvements to  
26 the transportation network.

27 In general, four approaches for calculating accessibility exist: infrastructure-  
28 based, which focuses on the capacity of transportation infrastructure; location-  
29 based, which focuses on spatial distributions of opportunities; person-based,  
30 which focuses on accessibility on an individual level; and utility-based, which  
31 focuses on the utility derived from interacting with the opportunity or participating  
32 in an activity (Geurs and van Wee, 2004). Place-based measures are the  
33 most common in the literature and, of these, the family of “floating catchment  
34 area” (FCA) methods is one of the most popular approaches for calculating  
35 place-based healthcare accessibility. Because healthcare access is sensitive to  
36 demand and supply, Luo and Wang (Luo and Wang, 2003) (drawing on Radke  
37 and Mu (2000)) introduced the Two-step Floating Catchment Area (2SFCA)  
38 method that first estimates the demand for healthcare at service locations from  
39 population zones and then allocates the level of service back to the population  
40 zones using a binary measure of travel impedance.

41 Since then, various improvements have been made to the 2SFCA approach  
42 including adjustments to better capture the friction of distance (Apparicio et al.,  
43 2017). The original 2SFCA has also been criticized for over-estimating demand  
44 and under-estimating levels of service in the estimation of accessibilities due to  
45 the multiple-counting of populations that arises from the overlapping catchments  
46 in a study area. In response, researchers have proposed solutions such as the  
47 Three-step Floating Catchment Area (3SFCA) (Wan et al., 2012), Modified  
48 2SFCA (M2SFCA) (Delamater, 2013), and Balanced 2SFCA (B2SFCA) (Paez  
49 et al., 2019) methods. Of these, the B2SFCA is the only approach that preserves  
50 the original population and resulting levels of service in calculating floating  
51 catchment accessibilities.

52 However, despite these innovations, FCA methods remain limited in several  
53 ways. First, FCA approaches often inflate or deflate demand and supply in the  
54 calculation of healthcare access. While the B2SFCA remedies this, it does so  
55 by assigning fractions of populations to clinics and service ratios to population  
56 zones. While the parameters of the balanced method sum to the original zonal  
57 populations and provider-to-population ratios, this fractional approach does not  
58 reflect the ways in which individuals choose to visit facilities. Second, the appeal  
59 of any given healthcare facility from the perspective of the population is based  
60 solely on its distance or travel time from the origin zone using the transportation  
61 network.

62 In response, this research utilizes a random utility-based formulation for

63 modelling accessibility to healthcare services. Utility-based measures of access  
 64 are flexible and allow the analyst to include any information that corresponds  
 65 to the expected value or attractiveness of travel alternatives. While commonly  
 66 used in alternatives appraisals for transport infrastructure (de Jong et al., 2007),  
 67 utility-based measures of accessibility have not been as widely applied to capture  
 68 other types of access. However, they appear to be gaining some traction with  
 69 recent applications considering transit accessibility (Nassir et al., 2016), first/last  
 70 mile access to transit (Hasnine et al., 2019), regional accessibility by income  
 71 class (Jang and Lee, 2020), and accessibility to parks (Macfarlane et al., 2020).  
 72 To the best of our knowledge, utility-based methods have not yet been applied to  
 73 the problem of healthcare access. In contrast to FCA approaches, each patient  
 74 is, on average, assigned to a single clinic, avoiding the issue of double-counting  
 75 and inflation/deflation of the demand and levels-of-service respectively in the  
 76 2SFCA methods and the assignment of fractional individuals to clinics in the  
 77 B2SFCA method. Beyond travel time, this specification also allows the analyst  
 78 to include additional characteristics of the facilities that affect their appeal, such  
 79 as competition or crowding at the facility.

80 To illustrate the potential of the MNL approach, we compare it against the  
 81 use of the 2SFCA and B2SFCA, both using a continuous decay function. To  
 82 facilitate open and reproducible research in the spatial sciences (Brunsdon and  
 83 Comber, 2020; Páez, 2021), all data and code for this analysis are contained  
 84 within computational notebooks available at (self-citation; .zip of files for review  
 85 available anonymously via Google Drive link).

## 86 Methodology

### 87 Floating Catchment Methods

88 The 2SFCA method, developed by Luo and Wang (2003), calculates accessi-  
 89 bility to healthcare using catchment areas based on a travel time threshold. The  
 90 first step of this method is calculating the physician-to-population ratio,  $R_j$ , for  
 91 each clinic at location  $j$ :

$$R_j = \frac{S_j}{\sum_i P_i W_{ij}}$$

92 Where  $S_j$  is the number of physicians at clinic  $j$  and  $P_i$  is the population of  
 93 zone  $i$  weighted by some function of the travel time  $W_{ij}$  between zones  $i$  and  
 94  $j$ . In the original 2SFCA, Luo and Wang (2003) utilize a binary impedance  
 95 function:

$$W_{ij} = f(t_{ij}) = \begin{cases} 1 & t_{ij} \leq t_0 \\ 0 & t_{ij} > t_0 \end{cases}$$

96 where the weight equals 1 for populations within the travel time threshold  $t_0$   
 97 and zero beyond. In this case, Luo and Wang (2003) set  $t_0 = 15$  minutes. The  
 98 second step calculates accessibility  $A_i$  for the population centres as the sum of  
 99 the physician-to-population ratios  $R_j$  weighted by the impedance function:

$$A_i = \sum_j R_j W_{ij}$$

100 While the 2SFCA approach is a special case of a gravity-based accessibility  
 101 measure, the binary impedance function used by Luo and Wang (2003) does  
 102 not consider the effects of competition and travel impedance within a given  
 103 catchment area. All clinics within a population centre's catchment area are  
 104 considered equally accessible, regardless of distance, size, wait times, or any other  
 105 measures of attractiveness. Moreover, all clinics outside of a population centre's  
 106 catchment area are considered completely inaccessible. To remedy this, Luo and  
 107 Qi (2009) propose the Enhanced 2-step Floating Catchment Area (E2SFCA)  
 108 method that introduces categorical weights for different travel time thresholds to  
 109 account for travel impedance. Others have improved on the 2SFCA and E2SFCA  
 110 by using variable catchment sizes (McGrail and Humphreys, 2009), continuous  
 111 travel time decay functions (Dai, 2010), and adaptive approaches (Bauer and  
 112 Groneberg, 2016) to better reflect travel time costs and the greater appeal of  
 113 more proximate opportunities.

114 Researchers have also sought to improve the ways in which supply and  
 115 demand are modeled in floating catchment approaches. Previous research has  
 116 shown that both demand and supply can be inflated/deflated in FCA methods  
 117 (Delamater, 2013; Paez et al., 2019; Wan et al., 2012). This is a consequence of  
 118 the overlapping floating catchments that cause the populations in zones  $i$  to be  
 119 counted multiple times in the calculation of the provider-to-population ratio  $R_j$ .  
 120 These levels-of-service are, in turn, counted multiple times when allocated back  
 121 to the population zones in the calculation of  $A_i$ . In response, Wan et al. (2012)]  
 122 propose the use of additional Gaussian weights to modify the binary impedance  
 123 function used by Luo and Wang (2003). Delamater's (2013) M2SFCA modifies  
 124 the second step of the 2SFCA approach by squaring the impedance function  
 125 to increase the rate of decay on the level of service. This is done to reflect the  
 126 increased friction population centres may experience when accessing healthcare  
 127 facilities in sub-optimally configured urban systems.

128 However, neither of these approaches fully resolves the issue of demand and  
 129 supply inflation/deflation. To that end, the B2SFCA approach from Páez et al.  
 130 (2019) replaces the impedance functions with row-standardized weights  $W_{ij}^i$  in  
 131 the first step:

$$R_j = \frac{S_j}{\sum_i P_i W_{ij}^i}$$

$$W_{ij}^i = \frac{W_{ij}}{\sum_j W_{ij}}$$

132 and with column-standardized weights  $W_{ij}^j$  in the second step:

$$A_i = \sum_j R_j W_{ij}^j$$

$$W_{ij}^j = \frac{W_{ij}}{\sum_i W_{ij}}$$

133 In this formulation, the travel-time weighted populations sum to the original  
 134 population values and do not deflate the level-of-service at the clinics. By  
 135 extension, the levels of service available at the population centres are not inflated  
 136 through multiple counting. Nevertheless, despite offering balance across both  
 137 stages of the FCA approach, the B2SFCA also results in fractional apportionment  
 138 of the population and levels-of-service between the population zones and clinics.

139 For this research, we employ both the 2SFCA and B2SFCA approaches with  
 140 a negative exponential impedance function:

$$W_{ij} = e^{-\beta t_{ij}}$$

141 where  $\beta$  is a parameter that determines the decay of the function and  $t_{ij}$   
 142 is the travel time between clinic  $j$  and population centre  $i$ . The  $\beta$  parameter  
 143 is set to 0.05 as this is in the range of typical auto travel time parameters in  
 144 logit mode choice models calibrated in the Greater Toronto and Hamilton Area.  
 145 Travel times are calculated based on car travel using a street network from  
 146 OpenStreetMap and the `r5r` routing tool (Pereira et al., 2021).

#### 147 *Utility-based Method*

148 To address the limitations of existing methods, a novel methodology for de-  
 149 riving utility-based accessibility is developed which assigns trips from population  
 150 centres to clinics. The general form of this function is as follows:

$$T_{ij} = f(H_i, Z_j, R_j, t_{ij}, \beta)$$

151 where:

- 152 •  $T_{ij}$  is the number of trips from zone  $i$  to clinic  $j$
- 153 •  $H_i$  is the number of households in zone  $i$
- 154 •  $Z_j$  is the number of doctors at clinic  $j$
- 155 •  $R_j$  is the demand-to-capacity ratio at clinic  $j$  (note this is inverted from  
   the physician-to-population ratios used in previous FCA approaches)
- 156 •  $t_{ij}$  is the travel time between zones  $i$  and  $j$ , and  $\beta$  is a row vector of  
   parameters to be estimated.

159 To estimate these parameters, information minimization is used as this  
 160 approach allows for the least-biased parameter estimation and has been proven  
 161 to be identical to utility maximization (Anas, 1983). Based on information  
 162 minimization theory, the probability that a household in zone  $i$  will visit clinic  $j$   
 163 can be estimated as follows:

$$MAX_{T_{ij}} E = - \sum_{j \in J} \sum_{i \in I} T_{ij} \log(T_{ij})$$

164 Subject to the following constraints:

$$\begin{aligned} \sum_{j \in J} T_{ij} &= \alpha H_i \forall i \in I \\ \sum_{i \in I} \sum_{j \in J} T_{ij} t_{ij} &= \bar{t} T \\ \sum_{i \in I} \sum_{j \in J} T_{ij} \log(C_j) &= \sum_{i \in I} \sum_{j \in J} T_{ij} \log \omega Z_j = \bar{C} T \\ \sum_{i \in I} \sum_{j \in J} T_{ij} R_j &= \bar{R} T \end{aligned}$$

165 where:

- 166 •  $I$  is the set of all residential zones
- 167 •  $J$  is the set of all clinics
- 168 •  $\alpha$  is the average number of visits to the doctor per household
- 169 •  $\bar{t}$  is the average observed travel time for home-based trips to clinics
- 170 •  $T$  is the total number of daily trips to clinics
- 171 •  $C_j$  is the nominal service capacity at clinic  $j$
- 172 •  $\omega$  is the average number of patients served by a doctor per day
- 173 •  $\bar{C}$  is the average observed nominal service capacity
- 174 •  $\bar{R}$  is the average observed demand-to-capacity ratio
- 175 •  $H$  is the total number of households
- 176 •  $Z$  is the total number of primary care physicians

177 The service capacities and demand-to-capacity ratios are calculated as follows:

$$\begin{aligned} C_j &= \omega Z_j \\ R_j &= \frac{\sum_{i \in I} T_{ij}}{C_j} = \frac{\sum_{i \in I} T_{ij}}{\omega Z_j} \end{aligned}$$

178 Solving this set of equations yields the following:

$$T_{ij} = \alpha H_i P_{ij}$$

179 This is a singly-constrained gravity model where the probability that a  
180 household in zone  $i$  will visit clinic  $j$  is as follows:

$$P_{ij} = \frac{e^{\beta_1 t_{ij} + \beta_{K+2} \log \omega Z_j + \beta_{K+3} R_j}}{\sum_j' e^{\beta_1 t_{ij}' + \beta_{K+2} \log \omega Z_j' + \beta_{K+3} R_j'}}$$

181 Ideally, the  $\beta_1$ ,  $\beta_{K+2}$ , and  $\beta_{K+3}$  parameters would be estimated iteratively in  
182 order to meet the outlined constraints. However, due to a lack of observed data  
183 on trips to doctors, these parameters are instead chosen based on the following  
184 considerations:

- The  $\beta_1$  travel time impedance parameter is set to -0.05 based on previous choice models in the region and to align with the 2SFCA and B2SFCA approaches above
- Random utility theory requires  $\beta_{K+2}$  to lie between 0 to 1 in value. It is set equal to 1 in this case to maximize the attractiveness of larger clinics.
- No theory is currently available to guide the choice of the  $\beta_{K+3}$  parameter and so -0.5 is chosen as a “first guess” at a parameter value that would produce a reasonable sensitivity to clinic over-crowding, but not prevent over-crowding from occurring

These values ensure that increased travel times and demand-to-capacity ratios reduce the probability that a household in zone  $i$  will visit clinic  $j$ , and increased capacity at clinic  $j$  increases the probability.

In order to ensure that  $\bar{R}$  is approximately equal to 1, the  $\alpha$  and  $\omega$  parameters are assumed to be 0.065 visits to the doctor per household and 22 patients seen by a doctor per day, on average, respectively. Since  $R_j$  is a function of  $T_{ij}$  and vice-versa, an iterative approach is taken to estimate the  $R_j$  values. The multinomial logit destination choice model ensures that demand at clinics is not over-estimated, as each patient on average is assigned to a single clinic and is not double counted, as occurs in the 2SFCA method. The end result is an approach that involves location choice modelling by maximizing utility for patients, with clinics with higher demand and longer travel times attracting fewer trips while larger clinics and those closer to the origins attract more trips.

#### *Utility-based Accessibility*

As shown by Anas (1983), multinomial logit (MNL) models are equivalent to gravity models. Following Ben-Akiva and Lerman (1985), accessibility can be defined within random utility theory as the expected maximum utility for a trip. For the MNL model, it can be shown that this is the natural logarithm of the denominator of the logit model (the so-called “logsum” or “inclusive value” term), yielding for this model the following accessibility measure:

$$a_i = \log\left(\sum_{j'} e^{\beta_1 t_{ij'} + \beta_{K+2} \log \omega Z_{j'} + \beta_{K+3} R_{j'}}\right)$$

#### **Study Area**

The study area for this research is the City of Hamilton in Ontario, Canada. Based on data from the 2016 Canadian Census of Population, the population of Hamilton is 536,917 living in 211,596 households. Based on the assumed  $\omega = 0.065$  visits to the doctor per household, this results in 13,753.74 trips to the doctor entering the MNL model. The left panel of Figure 1 plots population densities in the Dissemination Areas, the smallest geographic unit in the census, in the City of Hamilton, highlighting that the higher-density urban core is surrounded by lower-density suburbs that extend into land that is largely rural in character.

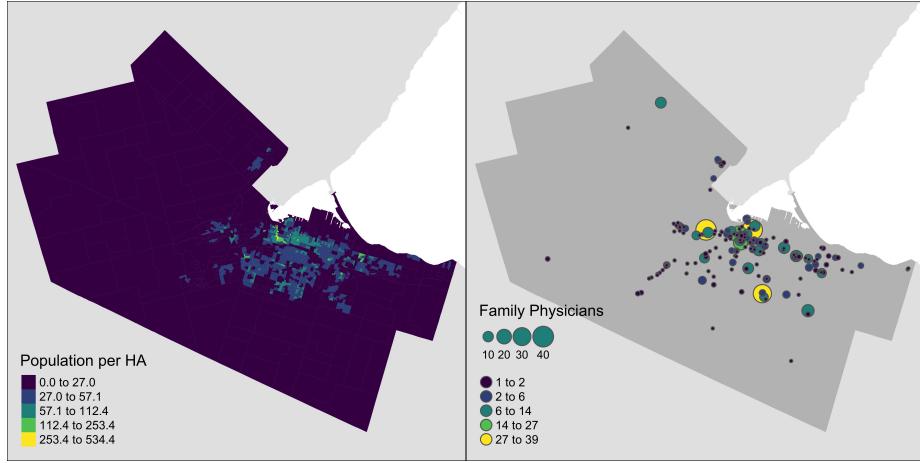


Figure 1: Population Density and Physician Locations

Information on the count and location of primary care physicians was obtained using the College of Physicians and Surgeons of Ontario's online registration database. Clinic locations were geocoded based on their address and records were aggregated to count the number of physicians practicing at each unique location. The data for this paper have been used previously by Páez et al. (2019), although in this case we consider only clinics that are within the spatial extent of the City of Hamilton. While this does introduce edge effects in the calculation of accessibility, limiting the study extent to a closed system permits calculation of the multinomial logit model's congestion effects and utility-based accessibilities. In total, there are 631 primary care physicians available at clinics in the City of Hamilton in our data. Note that this is not strictly the number of physicians, as some physicians offer services at more than one clinic. Rather, it reflects the availability of physicians at given locations. The right panel of Figure 1 plots the location and total number of available physicians at the clinic locations. This total produces a city-wide average provider-to-population ratio of 117.52 primary care doctors available per 100,000 people. Based on our assumption of  $\alpha = 22$  patients seen per doctor every day, this results in a total capacity of 13,882 patient visits per day in the MNL model formulation.

## Results

### Demand and Clinic Level of Service

To compare the three methods, we focus first on the results associated with how each of the methods calculates demand and levels of service at the clinic locations. The level of service for the FCA approaches is the local provider-to-population ratio (PPR) for each clinic while the MNL model calculates trip demand-to-patient capacity ratios (DCR). To make this comparable, we first take the inverse of the MNL ratios to reflect patient capacity-to-trip demand ratio

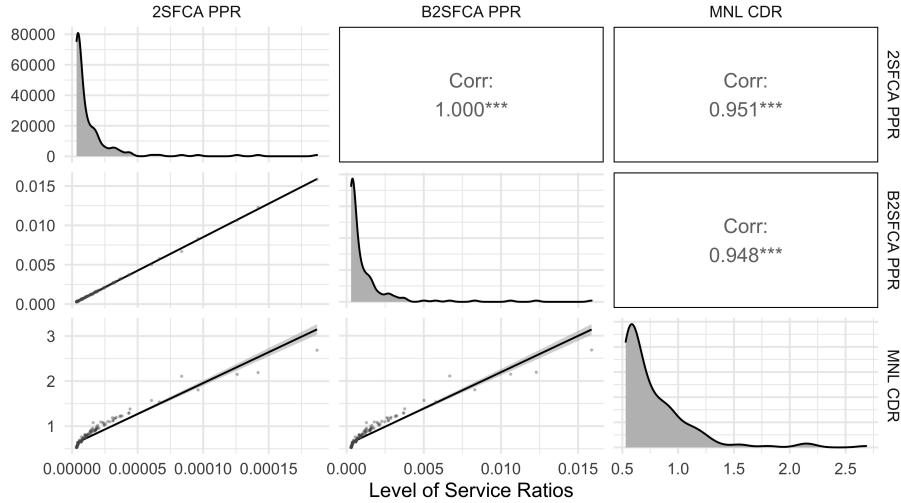


Figure 2: Comparing Accessibility Distributions

(CDR). Figure 2 displays a pair plot of the density of each level-of-service statistic and their relationship and correlations with one another. The plot highlights how the 2SFCA and B2SFCA methods are fundamentally similar in the ways in which they allocate demand to the clinics with only a few clinics above or below the scatterplot trend line. Likewise, it is interesting to note the relatively high correlations between the PPRs at the clinics in the FCA methods and the capacity-to-demand ratios in the MNL model with the scatterplot revealing some non-linearity in this relationship across the methods.

Figure 3 displays the levels of service for the clinic locations. In general, more urban clinics tend to exhibit higher levels of demand and lower levels of service across all three models. However, the PPR values for the individual clinics in the 2SFCA are extremely small compared to results from the B2SFCA model, highlighting how the original method's multiple counting tends to inflate the (travel time weighted) population numbers in each clinic's catchment and deflate the level of service available at the clinics. In contrast, the PPRs in the B2SFCA method are readily interpretable as the local ratio of doctors per person for a given clinic considering the (travel-time weighted and apportioned) populations within its catchment. Similarly, the MNL CDRs reflect the relationship between the trip demand and patient capacity based on the assumed rates. In terms of spatial trends, results from the 2SFCA and MNL models suggest both calculate higher levels of service at larger clinics in the urban core as well as at a larger clinic in the city's rural north-west. In contrast, the B2SFCA method generally produces higher levels of service in an east-to-west direction. This could reflect boundary effects in the study area that omit the large populations present in the rest of the Greater Toronto Area on the northern side of Lake Ontario that may also have access to these clinics by driving.

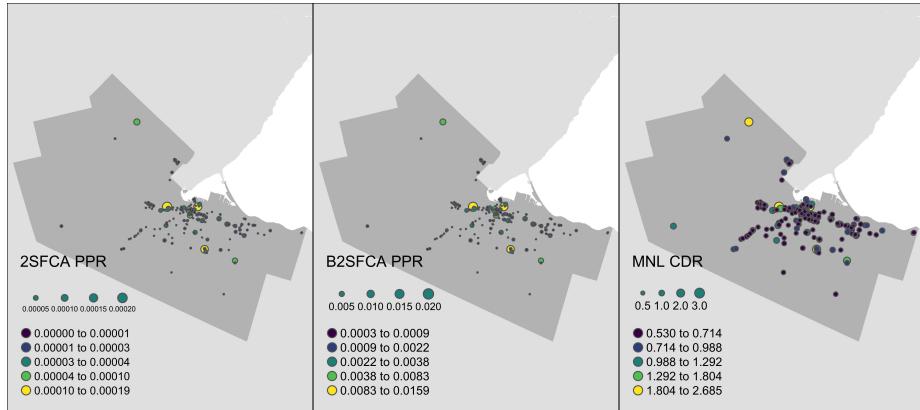


Figure 3: Comparing Accessibility Distributions

276 *Healthcare Accessibility*

277 With the levels of service calculated above, the three models then calculate  
 278 accessibility to healthcare services in Hamilton. Distributions, relationships, and  
 279 correlations for the accessibility results are shown in Figure 4. In this case, all  
 280 three models are highly correlated. The 2SFCA and B2SFCA produce nearly  
 281 identical distributions of results, although in the case of the balanced method,  
 282 the accessibilities correspond to the sum of travel time weighted and apportioned  
 283 provider-to-population ratios available in the population zones free of the inflation  
 284 and deflation that occurs in the 2SFCA. In contrast, the scatterplots of the  
 285 MNL results again highlight some non-linearity in the way the utility-based  
 286 accessibilities are calculated compared to the FCA methods. The thinner tail  
 287 of the MNL distribution suggests the method also results in fewer population  
 288 zones with lower accessibility compared to the FCA methods.

289 The general spatial trends are similar across all three models (Figure 5). The  
 290 absolute accessibility values differ in accordance with the ways each method  
 291 calculates its accessibility results. The FCA methods define accessibility based  
 292 on the physician-to-population ratios of clinics, resulting in smaller values. In  
 293 contrast, the MNL method defines accessibilities as the logsum of the multinomial  
 294 logit model, resulting in larger values that have no direct interpretation. In  
 295 general, the highest accessibilities to primary care physicians correspond to the  
 296 downtown area of Hamilton, where a large number of clinics are concentrated.  
 297 Accessibility to physicians generally decreases with increased distance from the  
 298 downtown area.

299 To better highlight significant differences in the spatial patterns of accessibility  
 300 produced by each method, Figure 6 displays the absolute differences in the  
 301 normalized accessibilities across models. To make the values comparable, we first  
 302 normalize each accessibility vector between 0-1 and take the differences of the  
 303 normalized values across each approach. In general, the MNL method tends to  
 304 produce higher accessibilities for most zones compared to the FCA methods. In

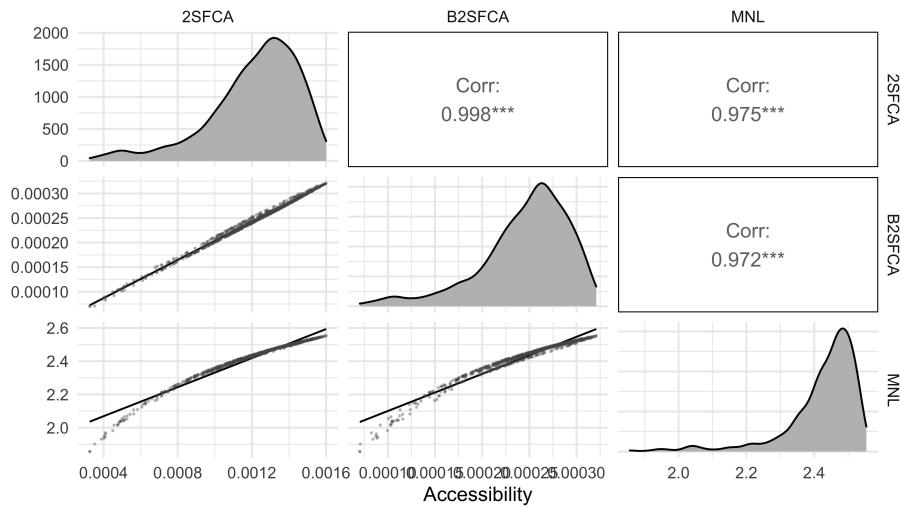


Figure 4: Comparing Accessibility Distributions

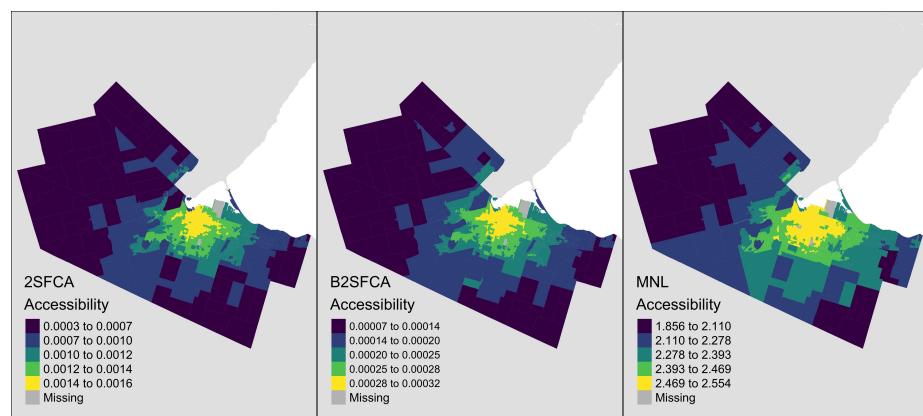


Figure 5: Accessibility Results

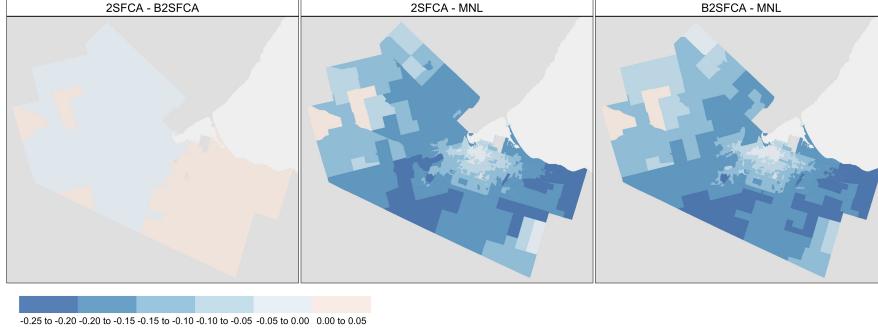


Figure 6: Accessibility Differences

line with the distributions above, the 2SFCA and B2SFCA models appear to be most similar, with only slight absolute differences in the calculated accessibility values.

To examine whether there are any spatial patterns in these differences, Figure 7 plots the results of Local Moran's I tests. The Local Moran's I is calculated on the differences using queen-style contiguity weights, a critical significance level of  $p = 0.05$ , and without correcting for multiple testing. The resulting maps reveal some interesting patterns of spatial clustering in the calculated normalized differences, particularly across the two FCA models compared to the MNL model. Here, differences in accessibility are greatest between the FCA and MNL methods in the low-low (LL) cluster in the ring of outer suburbs that surround the city where the MNL model tends to estimate higher accessibilities. In contrast, the calculated accessibilities are more consistent across the methods in the high-high (HH) cluster in the central part of the city. Differences in the remaining zones are generally not significant (NS) aside from a very small number of high-low (HL) and low-high (LH) outliers.

This overall pattern is likely due to the way the MNL approach handles clinic choices with populations tending to select their nearest clinics. On the one hand, the greater accessibilities in more suburban and rural zones likely derived from these populations accessing their closest facility. On the other hand, this also means that fewer individuals from more urban locations are competing for healthcare resources in these more suburban and rural areas, leading to higher levels of service at these suburban and rural clinics. In contrast, the FCA methods allocate populations to all clinics within their catchment area using weights derived from the impedance function. While this produces a smoothing of the accessibilities, it can result in lower levels of service and accessibility for clinics that populations may not actually use. This effect seems to be minimized in more urban locations featuring higher population densities and a greater number of clinics with available physicians. Comparing the normalized results

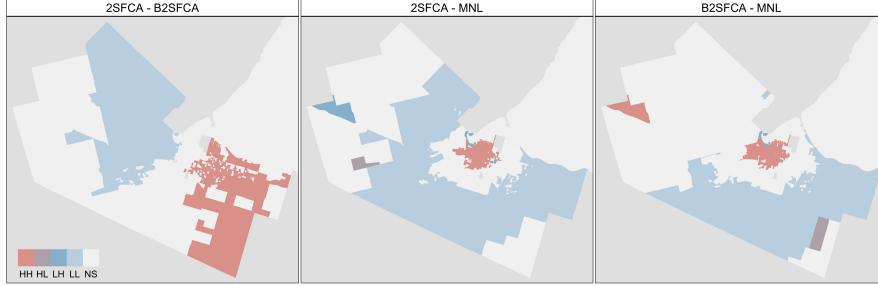


Figure 7: Accessibility Difference Hot Spots

334 from the 2SFCA and the B2SFCA models, the patterns of spatial clustering in  
 335 the differences appears to be less associated with the city's urban-suburban-rural  
 336 urban structure. While the B2SFCA method generally calculates slightly higher  
 337 accessibilities across the western half of the city, the methods are most dissimilar  
 338 in the south-east rural area.

### 339 Discussion and Conclusions

340 Since the 2SFCA was proposed by Luo and Wang (2003), the floating catch-  
 341 ment area approach has been a popular one for calculating place-based accessibil-  
 342 ity to healthcare services that considers both the supply and demand components  
 343 and several key innovations have been made to FCA methods since. However,  
 344 FCA methods are still limited in two important ways. First, FCA methods do  
 345 not fully consider aspects of travel and choicemaking behaviour. Like many of  
 346 the other place-based accessibility measures, the only behavioural component  
 347 of FCA methods is the impedance function that is used to weight the value of  
 348 opportunities by the distance or travel time required to reach them. Second,  
 349 FCA approaches also tend to assign population demand and levels-of-service to  
 350 facilities or population zones in an overlapping manner, using the impedance  
 351 function (and other adjustments) to weight each value within a catchment area.  
 352 Crucially, this use of overlapping catchment areas in previous FCA approaches  
 353 has been shown to bias results by inflating/deflating supply and demand. While  
 354 the B2SFCA proposed by Páez et al. (Paez et al., 2019) rectifies this, it does so by  
 355 apportioning fractions of populations and levels-of-service through adjustments  
 356 to the impedance function.

357 To respond to these issues, this research developed a multinomial logit  
 358 destination choice model for calculating utility-based transportation accessibility  
 359 to primary care physicians. While FCA approaches consider accessibility in terms  
 360 of provider-to-population ratios weighted by distance or travel time, the MNL

361 approach reframes the measurement of health accessibility into individual trips  
362 to visit primary care physicians and the utility-bearing aspects of clinics. With  
363 its basis in random utility theory, the MNL model considers several additional  
364 aspects that define the appeal of clinics in addition to the travel time required  
365 to reach them, including the number of physicians available at the clinic and the  
366 level of crowding. The destination choice model also avoids multiple-counting as  
367 the iterative fitting procedure results in the assignment of each patient trip to a  
368 single clinic on average.

369 Comparisons of the MNL approach with 2SFCA and B2SFCA models using  
370 data for the City of Hamilton suggests that the accessibility patterns produced  
371 by each method are broadly similar, with the highest accessibilities in the central  
372 core of the city where many clinics and physicians are located. However, further  
373 analysis of the distributions, correlations, and spatial clustering of accessibility  
374 differences reveals that the MNL method produces generally higher accessibilities  
375 throughout much of Hamilton with the greatest differences seen in the ring of  
376 suburban and rural zones that surround the city. It seems likely that these results  
377 arise from the MNL model assigning trips based on the most proximate clinic  
378 for these residents while more urban residents are being drawn to more urban  
379 clinics. In contrast, the FCA approaches assign population values to all clinics  
380 within their catchment area and all population zones share the levels-of-service  
381 of accessible clinics, likely leading to higher demand and lower available supply  
382 at these rural and suburban clinics.

383 For planning and policy, our analysis suggests that both the B2SFCA and  
384 MNL approaches offer merit. While the 2SFCA is generally straightforward to  
385 calculate with limited data requirements, it has been shown to return biased  
386 results as a consequence of double counting that makes the interpretation of  
387 provider-to-population ratios and accessibility scores problematic. The B2SFCA,  
388 on the other hand, requires the same data as the 2SFCA method but improves  
389 on it by preserving the population being serviced and the level of service.  
390 Both the levels-of-service and accessibilities calculated in the B2SFCA method  
391 are readily interpretable as population-to-provider ratios. However, the only  
392 travel behaviour component in both the 2SFCA and B2SFCA approaches is the  
393 impedance function. While it does tend to result in the greatest weight placed  
394 on the nearest locations in practice, it still results in a spreading or smoothing  
395 of demand and supply. In contrast, the MNL model's utility-based approach  
396 has a stronger behavioral foundation and considers more aspects that define the  
397 appeal of particular clinics. It also appears to produce what are arguably more  
398 realistic results in suburban and rural areas. However, the MNL approach is  
399 more data-hungry and its results are no doubt sensitive to the several parameter  
400 assumptions that were made on the part of the research team. Moreover, the  
401 accessibility scores have no direct healthcare interpretation.

402 All methods in our comparative study are limited due to the imposition of  
403 boundary effects that likely over-estimate levels-of-service at the edges of the  
404 city and the consideration of only car travel. Further research should also be  
405 taken to ascertain the sensitivity of the MNL model results to the parameter  
406 assumptions. Moreover, we only focus on the spatial component of accessibility

407 and do not consider the aspatial components that also play a significant role  
408 in defining an individual's potential to reach and utilize healthcare services  
409 (Joseph and Bantock, 1982). In this regard, future research should utilize the  
410 B2SFCA and MNL approaches for welfare analysis to measure place- and utility-  
411 based accessibility to primary healthcare services for different socioeconomic,  
412 demographic, and mobility profiles.

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