

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

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⁵ **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.

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

⁸ **Introduction**

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

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

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

61 In response, this research utilizes a random utility-based formulation for
62 modelling accessibility to healthcare services. In contrast to FCA approaches,

63 each patient is, on average, assigned to a single clinic, avoiding the issue of double-
 64 counting and inflation/deflation of the demand and levels-of-service respectively
 65 in the 2SFCA methods and the assignment of fractional individuals to clinics
 66 in the B2SFCA method. Beyond travel time, this specification also allows the
 67 analyst to include additional characteristics of the facilities that affect their
 68 appeal, such as competition or crowding at the facility. To illustrate the potential
 69 of the MNL approach, we compare it against the use of the 2SFCA and B2SFCA,
 70 both using a continuous decay function. To facilitate open and reproducible
 71 research in the spatial sciences (Brunsdon and Comber, 2020; Páez, 2021), all
 72 data and code for this analysis are contained within computational notebooks
 73 available at (self-citation; .zip for review available anonymously via).

74 **Methodology**

75 *Floating Catchment Methods*

76 The 2SFCA method, developed by Luo and Wang (2003), calculates accessibility
 77 to healthcare using catchment areas based on a travel time threshold. The
 78 first step of this method is calculating the physician-to-population ratio, R_j , for
 79 each clinic at location j :

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

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

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

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

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

88 While the 2SFCA approach is a special case of a gravity-based accessibility
 89 measure, the binary impedance function used by Luo and Wang (2003) does
 90 not consider the effects of competition and travel impedance within a given
 91 catchment area. All clinics within a population centre's catchment area are
 92 considered equally accessible, regardless of distance, size, wait times, or any other
 93 measures of attractiveness. Moreover, all clinics outside of a population centre's
 94 catchment area are considered completely inaccessible. To remedy this, Luo and
 95 Qi (2009) propose the Enhanced 2-step Floating Catchment Area (E2SFCA)
 96 method that introduces categorical weights for different travel time thresholds to

97 account for travel impedance. Others have improved on the 2SFCA and E2SFCA
 98 by using variable catchment sizes (McGrail and Humphreys, 2009), continuous
 99 travel time decay functions (Dai, 2010), and adaptive approaches (Bauer and
 100 Groneberg, 2016) to better reflect travel time costs and the greater appeal of
 101 more proximate opportunities.

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

116 However, neither of these approaches fully resolves the issue of demand and
 117 supply inflation/deflation. To that end, the B2SFCA approach from Páez et al.
 118 (2019) replaces the impedance functions with row-standardized weights W_{ij}^i in
 119 the first step:

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

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

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

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

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

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

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

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

129 where β is a parameter that determines the decay of the function and t_{ij}
 130 is the travel time between clinic j and population centre i . The β parameter
 131 is set to 0.05 as this is in the range of typical auto travel time parameters in
 132 logit mode choice models calibrated in the Greater Toronto and Hamilton Area.
 133 Travel times are calculated based on car travel using a street network from
 134 OpenStreetMap and the **r5r** routing tool (Pereira et al., 2021).

135 *Utility-based Method*

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

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

139 where:

- 140 • T_{ij} is the number of trips from zone i to clinic j
- 141 • H_i is the number of households in zone i
- 142 • Z_j is the number of doctors at clinic j
- 143 • R_j is the demand-to-capacity ratio at clinic j (note this is inverted from
144 the physician-to-population ratios used in previous FCA approaches)
- 145 • t_{ij} is the travel time between zones i and j , and β is a row vector of
146 parameters to be estimated.

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

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

152 Subject to the following constraints:

$$\sum_{j \in J} T_{ij} = \alpha H_i \forall i \in I$$

$$\sum_{i \in I} \sum_{j \in J} T_{ij} t_{ij} = \bar{T} T$$

$$\sum_{i \in I} \sum_{j \in J} T_{ij} \log(C_j) = \sum_{i \in I} \sum_{j \in J} T_{ij} \log \omega Z_j = \bar{C} T$$

$$\sum_{i \in I} \sum_{j \in J} T_{ij} R_j = \bar{R} T$$

153 where:

- I is the set of all residential zones
- J is the set of all clinics
- α is the average number of visits to the doctor per household
- \bar{t} is the average observed travel time for home-based trips to clinics
- T is the total number of daily trips to clinics
- C_j is the nominal service capacity at clinic j
- ω is the average number of patients served by a doctor per day
- \bar{C} is the average observed nominal service capacity
- \bar{R} is the average observed demand-to-capacity ratio
- H is the total number of households
- Z is the total number of primary care physicians

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

$$C_j = \omega Z_j$$

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

Solving this set of equations yields the following:

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

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

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

Ideally, the β_1 , β_{K+2} , and β_{K+3} parameters would be estimated iteratively in order to meet the outlined constraints. However, due to a lack of observed data on trips to doctors, these parameters are instead chosen based on the following considerations:

- The β_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 β_{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 β_{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 α and ω parameters are assumed to be 0.065 visits to the doctor per household and 22 patients seen

187 by a doctor per day, on average, respectively. Since R_j is a function of T_{ij}
 188 and vice-versa, an iterative approach is taken to estimate the R_j values. The
 189 multinomial logit destination choice model ensures that demand at clinics is not
 190 over-estimated, as each patient on average is assigned to a single clinic and is not
 191 double counted, as occurs in the 2SFCA method. The end result is an approach
 192 that involves location choice modelling by maximizing utility for patients, with
 193 clinics with higher demand and longer travel times attracting fewer trips while
 194 larger clinics and those closer to the origins attract more trips.

195 *Utility-based Accessibility*

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

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

202 **Study Area**

203 The study area for this research is the City of Hamilton in Ontario, Canada.
 204 Based on data from the 2016 Canadian Census of Population, the population
 205 of Hamilton is 536,917 living in 211,596 households. Based on the assumed
 206 $\omega = 0.065$ visits to the doctor per household, this results in 13,753.74 trips to
 207 the doctor entering the MNL model. The left panel of Figure 1 plots population
 208 densities in the Dissemination Areas, the smallest geographic unit in the census,
 209 in the City of Hamilton, highlighting that the higher-density urban core is
 210 surrounded by lower-density suburbs that extend into land that is largely rural
 211 in character.

212 Information on the count and location of primary care physicians was obtained
 213 using the College of Physicians and Surgeons of Ontario’s online registration
 214 database. Clinic locations were geocoded based on their address and records
 215 were aggregated to count the number of physicians practicing at each unique
 216 location. The data for this paper have been used previously by Páez et al. (2019),
 217 although in this case we consider only clinics that are within the spatial extent of
 218 the City of Hamilton. While this does introduce edge effects in the calculation of
 219 accessibility, limiting the study extent to a closed system permits calculation of
 220 the multinomial logit model’s congestion effects and utility-based accessibilities.
 221 In total, there are 631 primary care physicians available at clinics in the City of
 222 Hamilton in our data. Note that this is not strictly the number of physicians, as
 223 some physicians offer services at more than one clinic. Rather, it reflects the
 224 availability of physicians at given locations. The right panel of Figure 1 plots
 225 the location and total number of available physicians at the clinic locations.

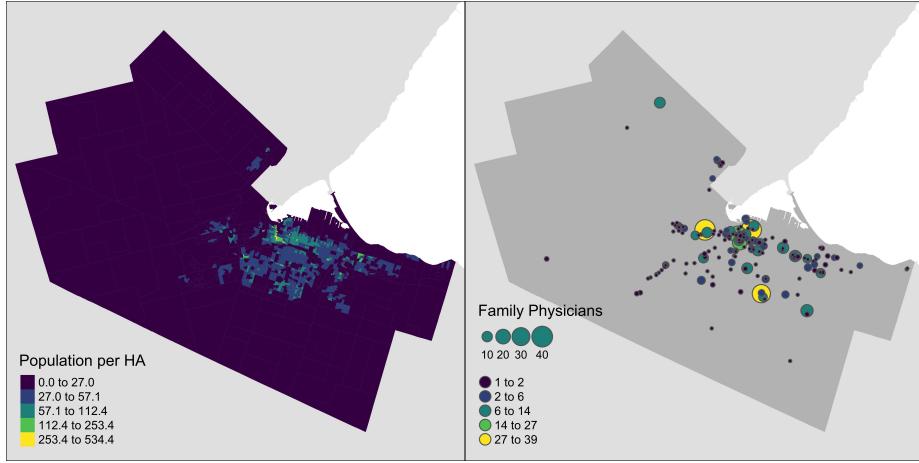


Figure 1: Population Density and Physician Locations

226 This total produces a city-wide average provider-to-population ratio of 117.52
 227 primary care doctors available per 100,000 people. Based on our assumption
 228 of $\alpha = 22$ patients seen per doctor every day, this results in a total capacity of
 229 13,882 patient visits per day in the MNL model formulation.

230 **Results**

231 *Demand and Clinic Level of Service*

232 To compare the three methods, we focus first on the results associated with
 233 how each of the methods calculates demand and levels of service at the clinic
 234 locations. The level of service for the FCA approaches is the local provider-
 235 to-population ratio (PPR) for each clinic while the MNL model calculates trip
 236 demand-to-patient capacity ratios (DCR). To make this comparable, we first take
 237 the inverse of the MNL ratios to reflect patient capacity-to-trip demand ratio
 238 (CDR). Figure 2 displays a pair plot of the density of each level-of-service statistic
 239 and their relationship and correlations with one another. The plot highlights
 240 how the 2SFCA and B2SFCA methods are fundamentally similar in the ways
 241 in which they allocate demand to the clinics with only a few clinics above or
 242 below the scatterplot trend line. Likewise, it is interesting to note the relatively
 243 high correlations between the PPRs at the clinics in the FCA methods and the
 244 capacity-to-demand ratios in the MNL model with the scatterplot revealing some
 245 non-linearity in this relationship across the methods.

246 Figure 3 displays the levels of service for the clinic locations. In general, more
 247 urban clinics tend to exhibit higher levels of demand and lower levels of service
 248 across all three models. However, the PPR values for the individual clinics in
 249 the 2SFCA are extremely small compared to results from the B2SFCA model,
 250 highlighting how the original method's multiple counting tends to inflate the
 251 (travel time weighted) population numbers in each clinic's catchment and deflate

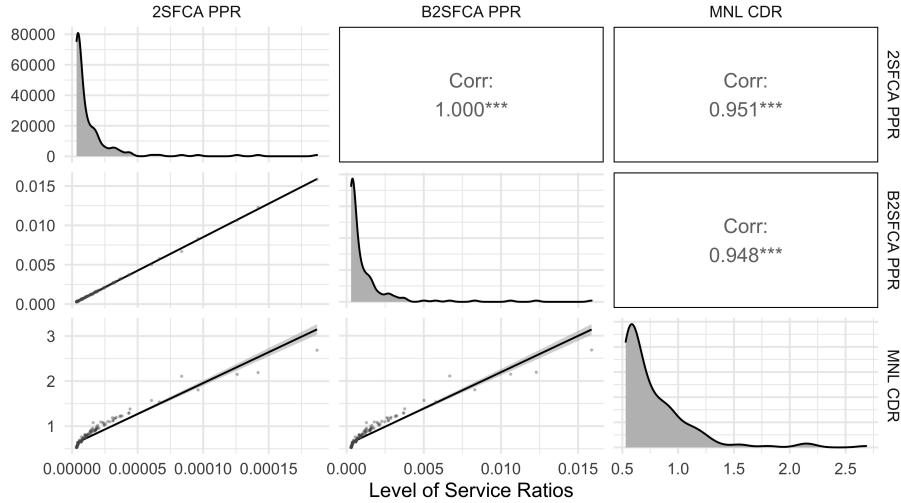


Figure 2: Comparing Accessibility Distributions

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.

264 *Healthcare Accessibility*

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

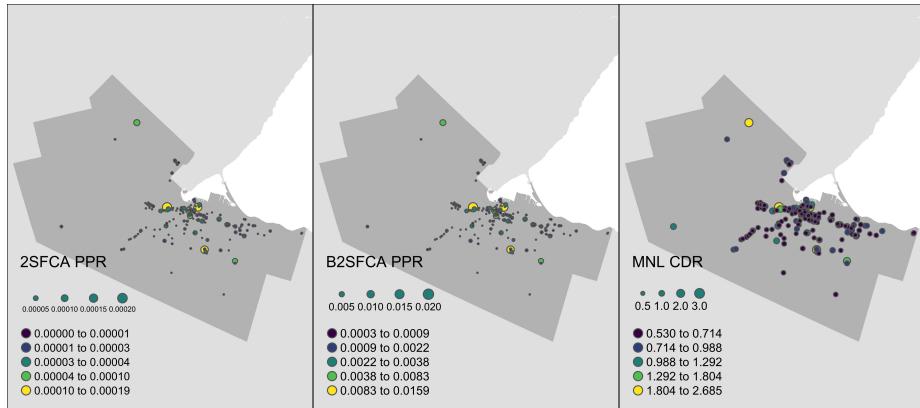


Figure 3: Comparing Accessibility Distributions

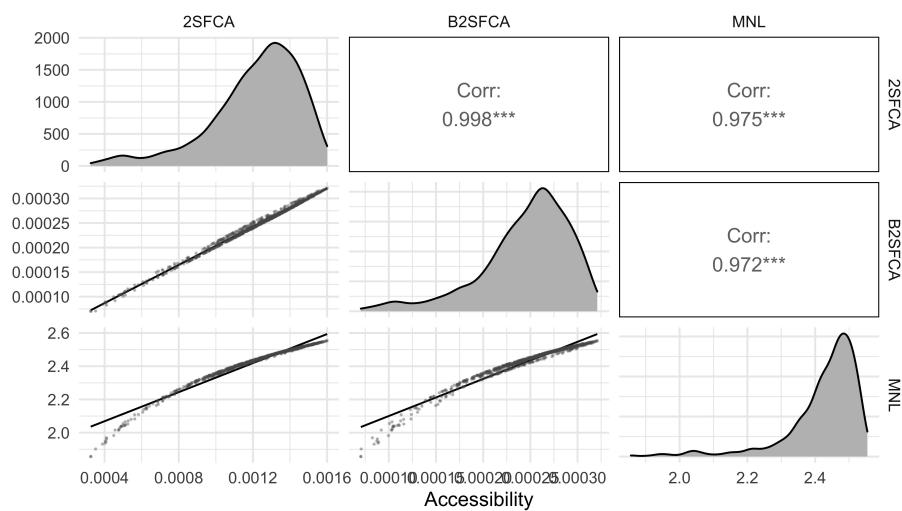


Figure 4: Comparing Accessibility Distributions

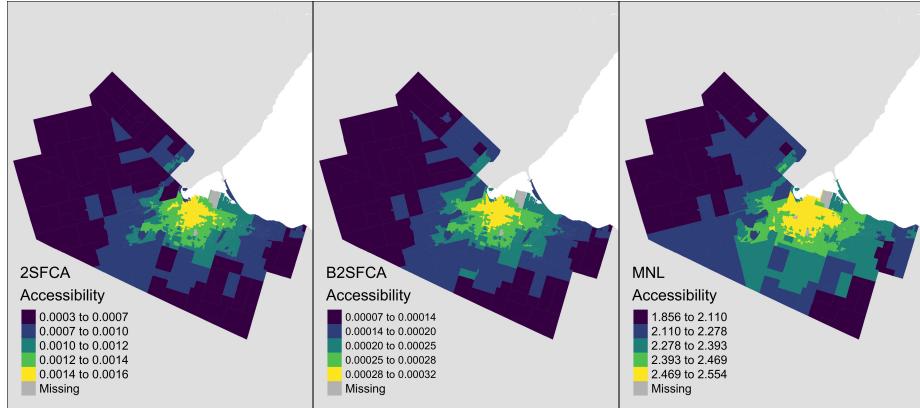


Figure 5: Accessibility Results

277 The general spatial trends are similar across all three models (Figure 5). The
 278 absolute accessibility values differ in accordance with the ways each method
 279 calculates its accessibility results. The FCA methods define accessibility based
 280 on the physician-to-population ratios of clinics, resulting in smaller values. In
 281 contrast, the MNL method defines accessibilities as the logsum of the multinomial
 282 logit model, resulting in larger values that have no direct interpretation. In
 283 general, the highest accessibilities to primary care physicians correspond to the
 284 downtown area of Hamilton, where a large number of clinics are concentrated.
 285 Accessibility to physicians generally decreases with increased distance from the
 286 downtown area.

287 To better highlight significant differences in the spatial patterns of accessibility
 288 produced by each method, Figure 6 displays the absolute differences in the
 289 normalized accessibilities across models. To make the values comparable, we first
 290 normalize each accessibility vector between 0-1 and take the differences of the
 291 normalized values across each approach. In general, the MNL method tends to
 292 produce higher accessibilities for most zones compared to the FCA methods. In
 293 line with the distributions above, the 2SFCA and B2SFCA models appear to be
 294 most similar, with only slight absolute differences in the calculated accessibility
 295 values.

296 To examine whether there are any spatial patterns in these differences, Figure
 297 7 plots the results of Local Moran's I tests. The Local Moran's I is calculated
 298 on the differences using queen-style contiguity weights, a critical significance
 299 level of $p = 0.05$, and without correcting for multiple testing. The resulting
 300 maps reveal some interesting patterns of spatial clustering in the calculated
 301 normalized differences, particularly across the two FCA models compared to
 302 the MNL model. Here, differences in accessibility are greatest between the FCA
 303 and MNL methods in the low-low (LL) cluster in the ring of outer suburbs that
 304 surround the city where the MNL model tends to estimate higher accessibilities.
 305 In contrast, the calculated accessibilities are more consistent across the methods

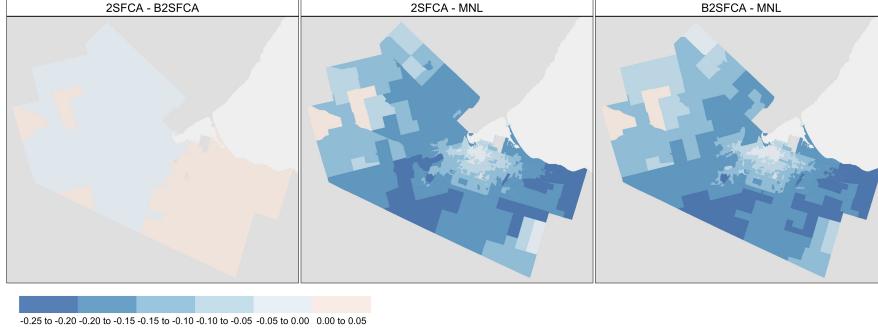


Figure 6: Accessibility Differences

306 in the high-high (HH) cluster in the central part of the city. Differences in
 307 the remaining zones are generally not significant (NS) aside from a very small
 308 number of high-low (HL) and low-high (LH) outliers.

309 This overall pattern is likely due to the way the MNL approach handles
 310 clinic choices with populations tending to select their nearest clinics. On the
 311 one hand, the greater accessibilities in more suburban and rural zones likely
 312 derived from these populations accessing their closest facility. On the other hand,
 313 this also means that fewer individuals from more urban locations are competing
 314 for healthcare resources in these more suburban and rural areas, leading to
 315 higher levels of service at these suburban and rural clinics. In contrast, the FCA
 316 methods allocate populations to all clinics within their catchment area using
 317 weights derived from the impedance function. While this produces a smoothing
 318 of the accessibilities, it can result in lower levels of service and accessibility for
 319 clinics that populations may not actually use. This effect seems to be minimized
 320 in more urban locations featuring higher population densities and a greater
 321 number of clinics with available physicians. Comparing the normalized results
 322 from the 2SFCA and the B2SFCA models, the patterns of spatial clustering in
 323 the differences appears to be less associated with the city's urban-suburban-rural
 324 urban structure. While the B2SFCA method generally calculates slightly higher
 325 accessibilities across the western half of the city, the methods are most dissimilar
 326 in the south-east rural area.

327 Discussion and Conclusions

328 Since the 2SFCA was proposed by Luo and Wang (2003), the floating catchment
 329 area approach has been a popular one for calculating place-based accessibility
 330 to healthcare services that considers both the supply and demand components
 331 and several key innovations have been made to FCA methods since. However,
 332 FCA methods are still limited in two important ways. First, FCA methods do

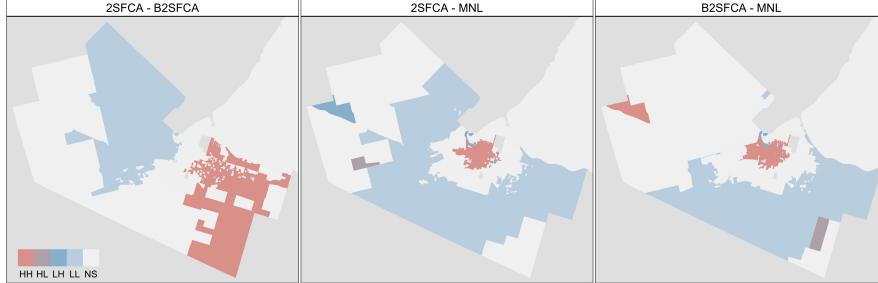


Figure 7: Accessibility Difference Hot Spots

333 not fully consider aspects of travel and choicemaking behaviour. Like many of
 334 the other place-based accessibility measures, the only behavioural component
 335 of FCA methods is the impedance function that is used to weight the value of
 336 opportunities by the distance or travel time required to reach them. Second,
 337 FCA approaches also tend to assign population demand and levels-of-service to
 338 facilities or population zones in an overlapping manner, using the impedance
 339 function (and other adjustments) to weight each value within a catchment area.
 340 Crucially, this use of overlapping catchment areas in previous FCA approaches
 341 has been shown to bias results by inflating/deflating supply and demand. While
 342 the B2SFCA proposed by Páez et al. (Paez et al., 2019) rectifies this, it does so by
 343 apportioning fractions of populations and levels-of-service through adjustments
 344 to the impedance function.

345 To respond to these issues, this research developed a multinomial logit
 346 destination choice model for calculating utility-based transportation accessibility
 347 to primary care physicians. While FCA approaches consider accessibility in terms
 348 of provider-to-population ratios weighted by distance or travel time, the MNL
 349 approach reframes the measurement of health accessibility into individual trips
 350 to visit primary care physicians and the utility-bearing aspects of clinics. With
 351 its basis in random utility theory, the MNL model considers several additional
 352 aspects that define the appeal of clinics in addition to the travel time required
 353 to reach them, including the number of physicians available at the clinic and the
 354 level of crowding. The destination choice model also avoids multiple-counting as
 355 the iterative fitting procedure results in the assignment of each patient trip to a
 356 single clinic on average.

357 Comparisons of the MNL approach with 2SFCA and B2SFCA models using
 358 data for the City of Hamilton suggests that the accessibility patterns produced
 359 by each method are broadly similar, with the highest accessibilities in the central
 360 core of the city where many clinics and physicians are located. However, further
 361 analysis of the distributions, correlations, and spatial clustering of accessibility

362 differences reveals that the MNL method produces generally higher accessibilities
363 throughout much of Hamilton with the greatest differences seen in the ring of
364 suburban and rural zones that surround the city. It seems likely that these results
365 arise from the MNL model assigning trips based on the most proximate clinic
366 for these residents while more urban residents are being drawn to more urban
367 clinics. In contrast, the FCA approaches assign population values to all clinics
368 within their catchment area and all population zones share the levels-of-service
369 of accessible clinics, likely leading to higher demand and lower available supply
370 at these rural and suburban clinics.

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

390 All methods in our comparative study are limited due to the imposition of
391 boundary effects that likely over-estimate levels-of-service at the edges of the
392 city and the consideration of only car travel. Further research should also be
393 taken to ascertain the sensitivity of the MNL model results to the parameter
394 assumptions. Moreover, we only focus on the spatial component of accessibility
395 and do not consider the aspatial components that also play a significant role
396 in defining an individual's potential to reach and utilize healthcare services
397 (Joseph and Bantock, 1982). In this regard, future research should utilize the
398 B2SFCA and MNL approaches for welfare analysis to measure place- and utility-
399 based accessibility to primary healthcare services for different socioeconomic,
400 demographic, and mobility profiles.

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