S4 Appendix: Economic model to identify the optimum test threshold

To use prediction scores for lack of susceptibility to the default empiric antibiotic as part of a decision support system, a threshold score is needed above which a different antibiotic is recommended. A natural approach is to choose this threshold to maximize overall utility. Here we provide illustrative calculations to show how this can be done.

We focus on the decision problem of whether to use the default empiric antibiotic Ceftriaxone (a third-generation cephalosporin, to which a proportion of infections lack susceptibility), or the alternative, Imipenem (a carbapenem) to which we assume the prevalence of resistance is initially negligible. Use of Imipenem, however, has the additional "cost" of risking increasing future carbapenem-resistance, which would be expected to have a negative impact on future patient outcomes.

The approach we take is to first quantify the utility loss associated with a single patient under all four possible decision outcomes (True Positive, True Negative, False Positive, False Negative). As we adjust the decision threshold (which corresponds to raising or lowering the red line in Fig 6), the number of observations in the test data set that fall into each of the above four categories changes. For each threshold value we then simply sum up the utility loss associated with each case for a given threshold. The threshold giving the smallest utility loss is considered optimal.

To determine the utility loss associated with each outcome we need to account for: i) the difference in the risk of death for patients receiving effective and ineffective empiric antibiotics; ii) the difference in the length of stay and associated costs of patients receiving effective and ineffective empiric antibiotics; iii) quality adjusted life year (QALY) loss due to death; iv) willingness to pay per QALY gained; v) costs of the different antibiotics; and, most challengingly, vi) the expected additional future QALY loss of using Imipenem instead of Ceftriaxone as a result of selection of resistance to a last line antibiotic. All calculations are performed on a monetary scale, by multiplying QALY changes by willingness to pay for one QALY gain. Because vi) is particularly challenging to quantify, we instead express this as the willingness to pay to avoid prescribing Imipenem instead of Ceftriaxone. In the tables below, Table S1 summarizes the definitions of the four possible decision outcomes, Table S2 summarizes the calculations of the cost components, Table S3 does the same for associated health outcomes, and Table S4 provides parameter values and sources for the calculations used in our illustrative example.

Table S1: Descriptions

| Population groups | Description |
|---------------------|--|
| True Positive (TP) | A case with an infection that is not susceptible to Ceftriaxone where the algorithm correctly recommends using Imipenem |
| True Negative (TN) | A case with an infection that is susceptible to Ceftriaxone where the algorithm correctly recommends using Ceftriaxone |
| False Positive (FP) | A case with an infection that is susceptible to Ceftriaxone where the algorithm incorrectly recommends using Imipenem |
| False Negative (FN) | A case with an infection that is not susceptible to Ceftriaxone where the algorithm incorrectly recommends using Ceftriaxone |

Table S2: Calculation of cost components for population groups

| Population groups | Costs function |
|---------------------|---|
| C ₁ (TP) | Cost of Imipenem*Number of TP + WTP for avoiding unnecessary Imipenem |
| | use*Number of TP |
| C ₂ (TN) | Cost of Ceftriaxone*Number of TN |
| C ₃ (FP) | Cost of Imipenem*Number of FP + WTP for avoiding unnecessary Imipenem |
| | use*Number of FP |
| C ₄ (FN) | Cost of Ceftriaxone*Number of FN + Cost of excess length of stay*Number of FN |

Table S3: Calculation of health outcome components for population groups

| Population groups | Utility function (in monetary terms) |
|---------------------|---|
| U_1 (TP) | Risk of death from correct treatment*Number TP*QALYloss*WTP |
| U ₂ (TN) | Risk of death from correct treatment*Number TN*QALYloss*WTP |
| U ₃ (FP) | Risk of death from correct treatment*Number FP*QALYloss*WTP |
| U ₄ (FN) | Risk of death from incorrect treatment*Number FN*QALYloss*WTP |
| | |

Net Monetary Value

Net Monetary (NM) =
$$\sum (C1 + C2 + C3 + C4) + \sum (U1 + U2 + U3 + U4)$$

Table S4: Parameters

| Items | Values | Unit | Reference |
|---|--------|------------------|--------------------|
| Cost of gentamicin | 0.13 | US\$ per day | DMSIC 2016 |
| Cost of ampicillin | 0.825 | US\$ per day | DMSIC 2016 |
| Cost of ceftriaxone | 0.45 | US\$ per day | DMSIC 2016 |
| Cost of imipenem | 7.5 | US\$ per day | DMSIC 2016 |
| Number of empirical treatment (days) | 3 | days | Expert opinion |
| Excess length of hospital stay due to inappropriate | 2 | days | Marquet et al. |
| empirical treatment | | | 2015 |
| Cost of hospital stay | 7.65 | US\$ per bed day | WHO CHOICE |
| WTP for avoiding unnecessary Imipenem prescription | 200 | US\$ per case | Assumption |
| Willingness to pay, WTP (GDP per capita 2016, Cambodia) | 1,270 | US\$ | World Bank |
| Risk of death for appropriate empirical treatment | 0.070 | | Dataset |
| Risk of death for inappropriate empirical treatment | 0.105 | | Assumption* |
| Quality adjusted life year loss | 53.5 | QALYs | WHO Life table, |
| | | | Cuthbertson et al. |
| | | | 2010 |

^{*} To our knowledge, there have been no studies estimating the attributable risk of death in children with invasive bacterial infections due to delays in starting appropriate antibiotics. Based on consideration of the adult literature, we make the conservative assumption that the odds ratio for increased mortality due to delay in effective treatment is 1.5.

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