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Electronic Health Record Databases

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Databases that contain health information can be divided into two broad categories: those that collect information for administrative purposes, such as filing claims for payment (administrative claims databases), and those that serve as the patient's medical record (electronic health record [EHR] databases), which physicians use to track health information about their patients. Administrative claims databases are maintained for billing or administrative purposes rather than for the actual provision of patient care. In contrast, data from EHR databases are thought more likely to be clinically accurate because they are collected for patient care, recorded by clinicians (versus coders), and reflect information that may not relate to billing. Unlike administrative databases, EHR databases are more likely to capture important health information about patients, such as symptoms of illness, historical data, family history, smoking and alcohol use, vital signs (e.g., body mass index [BMI]), and laboratory data [1]. Of note, we use the term *electronic health record* databases to

encompass their use in the provision of clinical care (that is, as medical records) as well as the interoperability of these electronic systems across broad healthcare networks, serving various nonclinical functions, such as administration, billing, and research [2].

Despite their many advantages, EHR databases have certain limitations. Some EHR databases, like that of the Veterans Affairs (VA) and other US EHRs, may not capture diagnoses and treatments from out-of-system care. Other EHR databases, particularly European primary care databases, lack information from secondary care settings (e.g., hospitals and specialists), and linkage to secondary care datasets is not available for some databases. While EHR databases are thought to have greater clinical accuracy in recorded diagnoses, one cannot presume the validity of diagnostic codes without formal validation. EHR databases usually contain data on prescribed outpatient drugs, but many databases lack information on drug dispensing or inpatient medications. In addition, there may be a high proportion of

Table 13.1 Overview of EHR databases.

	Arianna	BIFAP	CPRD	LPD Italy	IPCI
Country or countries (and region)	Italy (Caserta)	Spain	United Kingdom	Italy	Netherlands
Year data collection initiated	2000	2001	1987	1998	1989
Number of patients and amount of follow-up time*	0.6M patients, 3.4M person-years	7.9M patients; 49.7M person-years	30M patients (>15M research standard patients; 10M actively followed patients); >100M person-years	1.6M patients; 19.2M person-years	2.4M patients; >12.1M person-years [166]
Sex distribution*	Female: 0.31M (51.0%) Male: 0.28M (49.0%)	Female: 4.1M (52.3%) Male: 3.8M (47.7%)	Female: 49.3% Male: 50.7% [18]	Female: 0.83M (51.8%) Male: 0.77M (48.2%)	Female: 1.2M (51.2%) Male: 1.2M (48.8%)
Age distribution*	0–10: 0.01M (1.3%) 11–20: 0.05M (8.6%) 21–44: 0.22M (36.2%) 45–64: 0.18M (30.4%) 65–84: 0.11M (18.9%) ≥65: 0.03M (4.5%) Unknown: 0.03M (4.3%)	0–10: 1.2M (15.1%) 11–20: 0.72M (9.1%) 21–44: 2.9M (36.6%) 45–64: 1.7M (21.6%) 65–84: 1.2M (15.0%) ≥85: 0.20M (2.6%)	<18: 20.2% 18–64: 61.8% ≥65: 18.1% [18]	0–14: 0 (0%) 15–24: 0.08M (9.9%) 25–44: 0.48M (30.3%) 45–64: 0.54M (33.9%) 65–84: 0.35M (21.9%) ≥85: 0.06M (4.0%)	0–9: 0.26M (10.8%) 10–19: 0.27M (11.3%) 20–39: 0.64M (26.5%) 40–59: 0.65M (23.9%) 60–79: 0.46M (19.1%) ≥80: 0.13M (5.5%)
Race and ethnicity distribution	Not available	Mostly not available; some PCPs may have recorded race and ethnicity in free text	Available for 27% of patients in CPRD and 79% of inpatients in HES [167]. Known race/ethnicity distribution: White: 87% South Asian: 6% Black: 4% Mixed: 1% Other: 2%	Not available	Not available
Number of physicians or practices included*	300 GPs [34]	4910 GPs, 842 pediatricians	851 practices (actively contributing)	800 GPs [168]	Approximately 600 GPs from 200 practices [169]
Diagnostic coding system	ICD-9	ICD-9, ICPC	Read, ICD-10 (HES)	ICD-9	ICPC
Drug coding system	ATC, NDC	ATC	Gemscript	ATC	ATC

*Numbers updated through 2017.

IQVIA DA	Pedinet	SIDIAP	THIN	VA
Germany, France, United Kingdom	Italy	Spain (Catalonia)	United Kingdom	United States
1992	2000	2006	2002	1997
<u>Germany</u> : 34M patients (including 17.2M German specialty patients); 54.5M person-years <u>France</u> : 10.5M patients; 6.0M person-years [22] <u>UK</u> : 4.2M patients; 17.9M person-years	0.4M pediatric patients (0.2M actively followed); 1.8M person-years	5.6M patients; 5.7M person-years	18M patients (3.1M actively followed patients); >90M person-years	14.5M patients; 168M person-years
<u>Germany</u> Female: 19M (41%) Male: 15M (32%) Unknown: 12.5M (27%) <u>France</u> Female: 5.5M (52%) Male: 5M (47%) Unknown: 0.06M (1%)	Active patients: Females: 0.10M (48.2%) Males: 0.11M (51.8%)	Female: 2.9M (50.7%) Male: 2.8M (49.2%)	Female: 9.4M (52.2%) Male: 8.6M (47.8%)	Female: 1.9M (13.1%) Male: 12.5M (86.4%) Unknown: 0.07M (0.5%)
0–9: 1.5M (4.4%) 10–19: 2.6M (7.7%) 20–39: 7.9M (23.2%) 40–59: 9.5M (28.0%) 60–79: 8.2M (24.1%) ≥80: 4.3M (12.6%)	Active patients: 0–4: 0.04M (19.6%) 5–9: 0.06M (28.6%) 10–16: 0.11M (51.8%)	0–10: 0.63M (11.2%) 11–20: 0.55M (9.7%) 21–44: 1.9M (33.3%) 45–64: 1.5M (27.1%) 65–84: 0.88M (15.6%) ≥85: 0.17M (3.1%)	Active patients: 0–10: 0.39M (12%) 11–20: 0.35M (11%) 21–44: 1M (32%) 45–64: 0.85M (27%) 65–84: 0.50M (16%) ≥85: 0.08M (2%)	<21: 0.24M (1.7%) 21–44: 2.4M (16.6%) 45–64: 3.5M (24.0%) 65–84: 5.3M (36.8%) ≥85: 2.4M (16.4%) Unknown: 0.65M (4.5%)
Not available	Not available	Not available	Not available	White 9.0M (62.4%) Black 1.9M (12.9%) Asian 0.24M (1.7%) Hispanic 0.48M (3.4%) Other 0.11M (0.8%) Unknown 2.8M (18.8%)
Germany: 2357 general practices, 2010 specialty practices France: 2091 practices UK: 218 practices [22]	300 family pediatricians	3414 GPs, 853 primary care pediatricians [170]	Over 700 practices	Healthcare professionals: 127 211 Physicians: 23 973
ICD-10, Read (UK)	ICD-9, ICD-10	ICD-10	Read, ICD-10 (HES)	ICD-9, ICD-10, CPT
ATC	ATC, NDC, Italian MINSAN codes	ATC, NDC	Gemscript	VA Drug Classification System [171], NDC

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Table 13.1 (Continued)

	Arianna	BIFAP	CPRD	LPD Italy	IPCI
Software used	SAN.I.A.R.P.	Various, mainly OMI-AP [37]	Vision and EMIS	Millewin	Various
Quality checks, standards, and feedback to clinicians	Arianna conducts periodic data checks. GPs whose recorded data do not meet preestablished standards are excluded from research [34]	BIFAP performs extensive quality and validity checks of raw data from individual autonomous regions, including physician- and patient-level data. Patient data that are inconsistent or fail quality checks are excluded. BIFAP provides feedback to participating GPs and pediatricians by comparing their patients' registrations, disease characteristics, and prescribing indicators with those of other clinicians within BIFAP	CPRD performs permanent, ongoing quality checks of data from all practices. Patients with noncontiguous follow-up or poor data recording are excluded. Remaining patients are flagged as acceptable for use in research. See text for description of Up-to-Standard dates	IQVIA performs periodic quality checks based on coding accuracy, concordance between GP-specific and national prevalence of selected diseases, and mortality rates [168]. Data from GPs that do not meet set standards are excluded [25]	IPCI evaluates each GP practice for data quality based on several indicators. Data from practices below a preestablished quality threshold are excluded from research. GPs are not permitted to keep paper-based records to improve data quality [172]
Data access and approval	Arianna is available through collaboration with either the Local Health Unit of Caserta or academic institutions with data access, such as the University of Campania or the University of Messina. Researchers must first notify their local ethics committee before using the data. Full ethics committee evaluation is not needed (anonymized data, no direct patient interaction)	BIFAP is available to affiliated and other noncommercial researchers. Investigators must receive approval from the BIFAP scientific committee	CPRD (www.cprd.com) licenses online access to the database. Researchers can download CPRD data using a secure file transfer protocol. CPRD receives annual regulatory ethics approval to supply anonymized linked data for public health research. All research requests to access data held by CPRD are reviewed by the Independent Scientific Advisory Committee	Within Italy, LPD Italy (www.healthsearch.it/?lang=en) is available through collaboration with the Italian College of General Practitioners or with IQVIA (www.iqvia.com)	Access to IPCI (www.ipci.nl/Framework/Framework.php) is provided through collaboration with the Erasmus Medical Centre. Protocols for studies using IPCI data must be approved by the IPCI ethics committee [174]

IQVIA DA	Pedianet	SIDIAP	THIN	VA
Various	Junior Bit	e-CAPTM	Vision	Various
<p>IQVIA checks all data for quality standards and plausibility. IQVIA gives all physicians monthly feedback reports showing their prescription patterns and those of colleagues within the IQVIA panel and within their specialty group. Data from DA Germany are also checked annually by the German Medical Association</p>	<p>Data quality in Pedianet is evaluated for every study conducted, either by a central database unit or by researchers. Quality checks include validation of ICD-9-based diagnoses in the clinical chart and free text</p>	<p>SIDIAP performs systematic quality checks to harmonize data and identify duplicate patients, logical errors, and implausible values and inconsistent units within laboratory data. SIDIAP initially used the Registry Quality Standard score to assess data quality [173], but this has been discontinued</p>	<p>IQVIA performs ongoing consistency and integrity checks on all THIN data. See text for description of Acceptable Mortality Reporting</p>	<p>All VA data are updated regularly and checked for quality. Drug data are updated daily with quality checks</p>
<p>IQVIA (www.iqvia.com) administers DA France or Germany with various options: researchers can buy the software and data with monthly updates, preprocessed datasets, or data analyzed directly by IQVIA. Approval for IQVIA DA France and Germany requires only local IRB approval</p>	<p>Pedianet data (pedianet.it/en/about) can be obtained by collaboration with Pedianet-affiliated epidemiologists</p>	<p>Researchers must pay a fee and sign an agreement to obtain data from SIDIAP. Commercial organizations may not use SIDIAP data directly but can contract the core SIDIAP research team to conduct studies with input from the scientific and ethical committee</p>	<p>IQVIA (www.iqvia.com) makes THIN data available in a few forms: a sublicense for the whole research-formatted dataset, a data subset, or a preprocessed dataset with some data manipulation. THIN studies require approval by the Scientific Review Committee of independent researchers. If additional information will be collected, ethics approval is required from the NHS Multi-Centre Research Ethics Committee</p>	<p>Access to VA data is limited to researchers employed by the VA or with VA appointments, and their collaborators. Approval by the local or central VA IRB is required</p>

ATC, Anatomical Therapeutic Chemical; CPT, Current Procedural Terminology; GPs, general practitioners; HES, Hospital Episode Statistics; ICD, International Classification of Diseases; ICPC, Classification of Primary Care; M, million; NDC, National Drug Code; NHS, National Health Service; PCP, primary care professional.

Table 13.2 Selected variables in EHR databases available for epidemiologic research.

	Arianna	BIFAP	CPRD	LPD Italy	IPCI
Healthcare professional demographics	Arianna provides physicians' age, sex, years since graduation	BIFAP provides geographic area of GP but not GPs' demographic data. One cannot determine whether nurse or doctor entered data	CPRD reports if nurse or doctor entered data	One can identify GPs' geographic region but not demographics	GPs' demographics are not available
Types of physicians	GPs	Mainly GPs but also other members of the primary care team, such as pediatricians and nurses	GPs	GPs	GPs
Practice and patient demographics	Practice: Location Patient: DOB, sex, healthcare exemption (based on salary and disability)	Practice: Number of patients registered with GP; number of persons registered in practice available upon request Patient: DOB, sex	Practice: Region, practice size, practice-level SES (Index of Multiple Deprivation and Townsend scores, ~60%), date of last registration, Up-to-Standard date (see text) Patient: YOB for adults, month and YOB for children; sex, ethnicity (~25% recorded; also available via census data), census-based socioeconomic class; patient status (active, died, transferred out)	Practice: Location Patient: DOB, sex healthcare exemption (based on salary and disability)	Practice: Number of employees may be available for some practices Patient: DOB, sex
Vital signs and social history	Height, weight, BMI, smoking, alcohol use available for 25% persons aged ≥65 (2013–present); BP available for some patients (2016–present)	Weight, BMI, BP, smoking, and alcohol consumption	Height, weight, BP, and BMI recorded but may be biased towards patients with a more relevant need for these measurements; smoking (83–93%) [175,176], obesity (61–79%) [175–177], alcohol (~80%) [175,178]	BMI [179], BP [172], smoking, alcohol intake [180]	BP, weight, BMI, and smoking [181] available but recorded only when GPs consider them relevant

IQVIA DA	Pedianet	SIDIAP	THIN	VA
IQVIA DA provides physicians' age, sex, and years in practice	Pedianet provides pediatricians' age, sex, and city of clinic. More detailed information (e.g., years since graduation) is available by request	SIDIAP provides age, sex, type of primary care professional, and performance indicators (quality of care, quality of prescriptions, and quality of diagnosis)	THIN reports if nurse or doctor entered data	One can identify the doctor, nurse, or pharmacist who entered prescription data
Mainly GPs; IQVIA DA Germany and France also include specialists (e.g., cardiologists, dermatologists)	Family pediatricians	Health professionals working in primary care: GPs, pediatricians, dentists, nurses, midwives	GPs	Mainly PCPs but also physician specialists (e.g., cardiologists) and other clinicians (e.g., nurse practitioners, clinical pharmacy specialists)
Practice: Region, community size, patients per practice, number of doctors, number of employees, type (e.g., GP vs specialty) Patient: Age, sex, health insurance status (e.g., private, statutory), medical insurance company, region, town size (>100 000 vs <100 000)	Practice: Region, patients per practice Patient: YOB, age, sex, region of residence, nationality, information about parents (e.g., nationality, habits, blood group, mother's educational level, socioeconomic level)	Practice: Location, urban/rural, number of patients, deprivation index (MEDEA) Patient: DOB, sex, country of origin	Practice Region, number of patients, computerization date, Vision date, Acceptable Mortality Reporting (see text) Patient: YOB for adults, month and YOB for children; patient-level, location-based socioeconomic status (Townsend deprivation scores, 95% recording), region, ethnicity, (20% recording), patient status (active, died, transferred out)	Practice: Region, facility, type of facility (medical center clinics vs community-based outpatient clinics), facility's level of complexity Patient: DOB, sex, race, ethnicity, zip code
BMI (~40% [182]); smoking and alcohol recording unknown	Gestational age, birth weight, birth height, neonatal jaundice; growth measurements (e.g., height, weight); parental smoking	BP, BMI, smoking, alcohol intake, Framingham score. Pediatric screening data (height, weight, head circumference, pubertal development)	Height, weight, BP, and BMI recorded but may be biased towards patients with a more relevant need for these measurements; smoking (86–94%) [86,183–185], obesity (73–83%) [185], alcohol intake (75–85%) [185]	BP, HR, height, weight, SES, education, marital status, smoking history (>90%)

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Table 13.2 (Continued)

	Arianna	BIFAP	CPRD	LPD Italy	IPCI
Referrals, procedures, results of investigations	Laboratory test results for ~25%; linkage to hospital discharge data, referral data, and orders for diagnostic tests	PCPs' referrals to specialists and hospitals; results from referrals may be recorded in coded fields or as free text; self-referrals (less common) not available	Detailed information on referrals, procedures, and laboratory tests available for approximately 75% of all patients through linkage to HES	Referral data and orders for diagnostic tests available for all patients	Often not available; letters from hospitals to GPs with test results may be available for some practices; test results may be manually recorded in free-text notes
Type of drug data	Drugs prescribed in community setting; drug dispensing by linkage to claims	Drugs prescribed and dispensed in community setting; vaccine data available	Drugs prescribed in primary care; some OTC drug data available (see text); vaccine data available	Drugs prescribed in community setting; vaccine data available	Drugs prescribed in community setting; vaccine data available
Available drug information	Drug ATC code, NDC (with brand, formulation, units), indication for use	Drug name, active substance, number of prescribed packages, duration, prescribed daily dose, strength, indication for use	Drug name, route, strength, frequency, duration; immunizations including batch; cost of therapy upon request	Drug name, route, dose, frequency, duration, cost of therapy	Drug name, quantity, strength, dose [187]
Health care utilization	GP visits; hospital discharge letters, referrals to specialists, admission to ED available by linking with claims data	GP visits; referrals by GP to secondary care and ED; hospital admissions available if patients referred to GPs after discharge	GP visits, hospitalizations, and consultant visits; links to HES provide detailed ward-level resource utilization (England only)	GP visits, hospital discharge letters, referrals to specialists	GP visits; other data generally not available unless hospital discharge letters sent to GP
Identification of pregnancy and families	ICD-9 codes for pregnancy or birth by linkage to claims data; cannot identify families	ICD-9/ICPC codes for pregnancy; cannot identify families	Pregnancy and pregnancy outcomes, family/ household identification number; mother–baby link via family/ household number and algorithm	Not available	Some birth-related data available through hospital discharge letters; cannot identify families

IQVIA DA	Pedinet	SIDIAP	THIN	VA
HbA1c, blood glucose, cholesterol, LDL, HDL available; other test results variably available but can be requested from paper files	Apgar scores, laboratory and imaging tests ordered and reasons for request; test results not always available	Laboratory tests (date, results), diagnostic and imaging referrals; spirometry; referrals for therapeutic procedures; referrals to secondary and tertiary care [186] (date, reason of referral [ICD-10], specialty referred)	Electronic referrals available; older referrals may be in paper files; most outpatient laboratory results available	Provider referrals for specialists available; all laboratory results available but must be standardized
Drugs prescribed	Drugs prescribed and dispensed in community setting, including drugs not covered by healthcare system; inpatient drug data available if reported to pediatrician; noncompulsory vaccine data available, remaining vaccine data identified via linked claims	Drugs prescribed and dispensed in community setting for drugs covered by the national healthcare system; vaccine data available	Drugs prescribed in primary care; vaccine data available	Drugs prescribed and dispensed in outpatient and inpatient settings; vaccine data available
Drug name, route, dose, frequency, duration, cost of therapy	Drug name, ATC code, indication for use, Italian MINSAN code, NDC (with brand, formulation, units), number of prescribed packages, dose (not available for 30%)	ATC code, NDC, indication for use, profession of prescriber; prescribing data only: start and end date, drug units per day; dispensing data only: units per package, number of packages per month, month of drug dispensation	Drug name, route, strength, frequency, duration; immunizations including batch; linkage available to cost of therapy	Drug name, route, strength, dose, frequency, quantity, duration; cost of therapy
GP visits, hospitalizations, sick leave	Pediatrician visits, ED or hospital admission if referred by pediatrician	PCP visits, referrals to secondary and tertiary care, sick leave (date, length, ICD-10), hospital discharge	GP visits, hospitalizations entered by GP, sick leave (if issued by GP); links to HES provides detailed ward-level resource utilization (England only)	Outpatient visits, ED visits, hospitalization (including medical surgical, and intensive care units), community living center (VA nursing home)
Pregnancy variable, gynecologist records; family data incomplete	May identify siblings	Pregnancy and pregnancy outcomes; mother–baby link available	Pregnancy and pregnancy outcomes; mother–baby link via family/household number and algorithm	ICD-9/ICD-10 codes for pregnancy

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Table 13.2 (Continued)

	Arianna	BIFAP	CPRD	LPD Italy	IPCI
Identification of death and cause of death	Date of death by linkage to claim data	Date of death; cause of death not available consistently	Date and cause of death available via CPRD data and linkage to Office for National Statistics	Date of death	Date of death; cause of death available via free text
Additional data, such as consult records, free text, or paper files	No free text or letters available	Anonymized free-text notes by GPs are available	Hospital discharge summaries, consultant letters; no free text available	No free text or letters available	Free text available on request
Questionnaires and investigator-initiated outcome validation	Not possible to administer questionnaires	Questionnaires can be given to GPs	Questionnaires can be given to GPs and patients; response rates from three recent studies were ~90% [188] (and CPRD internal data)	Not possible to administer questionnaires	Possible to administer questionnaires but response rates usually low
Settings and types of missing data	Inpatient data (except via discharge forms with main diagnoses), laboratory results for 75%, OTC drugs, vaccines	Inpatient data, OTC drugs (few OTC drugs in Spanish national healthcare system)	Prescriptions in secondary care, OTC drugs (exceptions in text), drug dispensing, adherence	Inpatient data, OTC drugs, drug dispensing, pediatric clinical and prescribing data (any setting)	Inpatient and specialist data, OTC drugs, drug dispensing; linkage available to Dutch PHARMO database with dispensing data

IQVIA DA	Pedianet	SIDIAP	THIN	VA
Date and cause of death seldom recorded	Date and cause of death	Date of death	Death date, sometimes cause of death; death certificates may be accessed for a fee if ethics approval is obtained	Date of death
No free text available	Free text available on request	Hospital discharge for 30% of the SIDIAP patients; other data available by request	Hospital discharge summaries, consultant letters; no free text available	Additional data including consult records and free text available by chart review
Questionnaires available upon request	Patients and families can be contacted for structured or unstructured interviews by phone calls from participating pediatricians	Questionnaires can be given to sample of GPs	Questionnaires can be given to GPs and patients; response rates to paper questionnaires ~90% [51] (and THIN internal data)	Charts may be reviewed for validation
Secondary care records, vaccine data, linkage between patients seen in both primary care and specialty clinics	Inpatient data not available for 60%; OTC drug data (unless reported to pediatrician); adult health data	Inpatient data not available except admission/discharge data for hospitals of the Catalan Health Institute; OTC drugs, indication for drug use, drugs not covered by national health system	Prescriptions in secondary care, OTC drugs (exceptions in text), drug dispensing, adherence	Encounter and drug data from healthcare facilities outside VHA, including for patients taken to nearby hospitals for acute events (e.g., stroke); some inpatient medications housed in floor stock for acute care

BP, blood pressure; DOB, date of birth; ED, emergency department; GPs, general practitioners; HES, Hospital Episode Statistics; ICD, International Classification of Diseases; ICPC, International Classification of Primary Care; NDC, National Drug Code; OTC, over the counter; PCP, primary care professional; SES, socioeconomic status; VHA, Veterans Health Administration; YOB, year of birth.

missing data for some variables of interest, such as disease severity, smoking history, body mass index, and patients' race or occupation.

In this chapter, we focus on selected primary care EHR databases from Europe and a national EHR database for veterans from the United States. Several European databases are available for licensing by investigators in government, academia, and industry, while access to certain European databases and to VA data requires collaboration with affiliated researchers. These databases have been used by epidemiologists, and in particular pharmacoepidemiologists, resulting in thousands of published studies. While there are many similarities among the databases, there are also important differences, which we describe in more detail below (see also Tables 13.1 and 13.2). Of note, we do not discuss other outpatient EHR databases that may have been used in pharmacoepidemiologic research but are less widely utilized or less representative of broader source populations. Claims databases from various countries are covered in Chapter 12, and inpatient EHR databases will be discussed at length in Chapter 14.

Description

Europe and the United Kingdom

Overview of Healthcare Systems and Populations

France, Italy [3], Spain [4], and the UK have universal, government-funded healthcare systems. Germany and the Netherlands require all persons to have medical insurance to cover healthcare [5]. In several of these and other European countries, general practitioners (GPs) act as gatekeepers for medical care. In Italy and Spain, family pediatricians function similarly as gatekeepers of most children's healthcare. Except in certain European countries (e.g., France, Germany), practically the entire population have primary care professionals (GPs or family pediatricians), and the vast majority of these

clinicians have EHRs. Where GPs and pediatricians act as gatekeepers of the health system, they not only provide general (primary) medical care but are also involved in or informed of nearly all medical events involving their patients, including referrals to specialists, admission to emergency departments or hospitals, and prescribing of medicines recommended by consulting specialists. Thus, European primary care-based EHR databases capture most of their patients' health information.

Of note, the Italian and Spanish healthcare systems are strongly decentralized [6]. Healthcare services in these countries are managed and provided at the regional level, and their respective EHR databases reflect this regionalization. Notably, while both France and Germany have universal healthcare systems, patients often have additional private insurance, and GPs have less of a gatekeeper role than in other countries. These more open healthcare systems, therefore, make the French and German EHR databases less complete records of patients' health information [7–10].

Overview of Databases

The UK was the setting of the first European EHR database, Clinical Practice Research Datalink® (CPRD®), (previously known as Value Added Medical Products [VAMP] database and then the General Practice Research Database® [GPRD®]). CPRD was established in 1987 as a tool for conducting public health research. The Dutch IPCI database followed shortly thereafter in 1989. Since then, multiple other European health record databases were developed and used for research purposes (see below and Table 13.1).

Clinical Practice Research Datalink is a research service of the UK government, supported by the Medicines and Healthcare products Regulatory Agency (MHRA) and National Institute of Health Research. The Health Improvement Network® (THIN®) was set up in 2002 as a collaboration between software and database companies (respectively, Cegedim and

Epic Database Research Company Ltd, now part of IQVIA; THIN is a Cegedim database). CPRD and THIN collect similar health information from approximately 3–5 million individuals per year seen by GPs in the UK, representing 5–8% of the population [11–19]. The same practices may contribute to both CPRD and THIN, but the proportion of overlap changes over time as new practices join or leave each database.

In a study validating well-established drug–outcome associations from the literature, findings were similar in CPRD practices and non-CPRD practices within THIN [16]. As an example of the overlap of these two databases, one study identified over 60% of individuals initiating a particular drug in both THIN and CPRD [20]. Increasingly, pharmacoepidemiologists are combining information from both databases to increase sample size and improve statistical power and generalizability. Because CPRD and THIN are not mutually exclusive, merging data requires identification and singular inclusion of practices contributing to both databases in a given year. Investigators have developed an algorithm for identifying overlapping practices while maintaining anonymity based on total numbers of patients per practice stratified by gender and birth year [21].

The IQVIA Disease Analyzer databases (DA, previously known as Mediplus®) were set up in France, Germany, and the UK. Because the DA UK database is no longer available, it will not be discussed in detail, but additional information may be found in Tables 13.1 and 13.2. The IQVIA DA databases include anonymized patient records from primary care practices as well as some office-based specialists, including cardiologists, dermatologists, diabetes specialists, gynecologists, neurologists, orthopedists, otolaryngologists, pediatricians, psychiatrists, and urologists [22,23]. Patients who see both general practitioners and specialists have different identity codes in the databases to preserve patient confidentiality, making it challenging to track patients across different settings of care. With nearly 30 million patients (5–7% of the

total population), DA Germany is larger than DA France, which has over 10 million patients (16% of the total population).

In Italy, the Health Search Longitudinal Patient Database (LPD Italy from IQVIA) contains data on 1.6 million people from GPs across the nation (2.6% of the population), making it the country's largest EHR database [24–29]. Founded in 1998 by the Italian College of General Practitioners, LPD Italy is now owned by IQVIA. The Arianna database contains EHR data on approximately 600 000 people (60% of inhabitants) in a region of southern Italy [30–34]. The Arianna database is the only Italian EHR database that systematically links to several administrative claims databases and includes drug dispensing and hospital discharge data (see Chapter 12 for other data sources combining claims and EHR data). Of note, Arianna data may be linked to comprehensive geriatric assessments (systematic, multidimensional evaluations of health status covering cognitive and physical function, mobility, disability, social support, etc.) for almost three-quarters of the local elderly population (90 000 since 2014), making it a valuable resource for geriatric research [35]. On the other side of the age spectrum, Peditanet contains data on over 400 000 children throughout Italy since 2000, over half of whom are being actively followed (see Chapter 22 for other data resources for pediatric pharmacoepidemiologic research).

In Spain, Base de Datos para la Investigación Farmacoepidemiológica en Atención Primaria (BIFAP) and Sistema de Información para el Desarrollo de la Investigación en Atención Primaria (SIDIAP) are primary care EHR databases that differ in catchment area. Founded in 2000 by the Spanish Agency on Medicines and Medical Devices, BIFAP contains data on 7.9 million individuals from nine of 17 autonomous communities (17% of the Spanish population) [36,37]. SIDIAP was founded in 2006 by the Catalan Institute of Health and the Primary Care Research Institute Jordi Gol. SIDIAP contains data on almost 5.6 million persons from a single

autonomous community, Catalonia (85% of the Catalanian population).

General practitioners across the Netherlands contribute data to Integrated Primary Care Information (IPCI, previously known as Interdisciplinary Processing of Clinical Information). As of 2018, 2.4 million individuals (14% of the Dutch population) are registered in IPCI.

Data Collection and Structure

Practitioners use electronic health records to document a wide range of clinical information about their patients. These data are then electronically extracted for research purposes by specialized software (see Table 13.1), examined for completeness and accuracy by database administrators, and uploaded in anonymized form into the database. The frequency of data extraction and transmission varies among databases. Some EHR databases receive frequent data updates (e.g., real-time contributions in Pédianet, daily in CPRD, three times per week in THIN, monthly in Arianna). Other databases receive new clinical data just 1–2 times per year (e.g., BIFAP, IPCI, LPD Italy). Nonetheless, all of these databases continue to accrue new information over time, adding data on new patients entering the healthcare system and updating data on existing patients who are followed longitudinally. There is substantial heterogeneity in how information is extracted for research across databases, and sometimes within databases, reflecting the diversity of software and healthcare systems. For example, in Spain, some autonomous regions send data to BIFAP directly, whereas other regions use local software programs for data extraction.

Primary care EHR databases generally contain a minimum set of clinical information, including data on patient demographics, medical diagnoses, and drug prescriptions. Table 13.2 contains detailed lists of data collected in each database and highlights differences among them.

European EHR databases use a variety of standardized coding systems to record diagnoses: Read codes (THIN and CPRD); International Classification of Diseases, 9th edition (ICD-9) (Arianna, one autonomous region in BIFAP, LPD Italy, and Pédianet); ICD-10 (IQVIA DA, SIDIAP, part of Pédianet, Hospital Episode Statistics [HES] data linked with CPRD and THIN); and the International Classification of Primary Care (ICPC) (IPCI, most autonomous regions in BIFAP).

The European EHR databases also vary in the ways they record drug data. CPRD and THIN employ British National Formulary (BNF) codes through the GEMscript system. European databases outside the UK record medications using Anatomical Therapeutic Chemical (ATC) classification codes, although many countries have national drug codes contained within a governmental formulary or similar compendium. All European EHR databases discussed in this chapter contain data on prescribed medications. Arianna, BIFAP, Pédianet, and SIDIAP also contain drug dispensing data. Additionally, Arianna, BIFAP, Pédianet, and (for roughly half of drugs) DA databases specify the indications for drugs.

All the above databases are representative of their respective source populations in terms of the distribution of age and sex and the prevalence of most diseases and prescribed drugs [18,19,22]. However, because data are collected for clinical and not research purposes, the reported frequency of certain diseases may vary across databases depending on local or disease-specific patterns of clinical care [38,39]. BIFAP, CPRD, DA France and Germany, IPCI, LPD Italy, and THIN include most regions of their respective countries. However, the distribution of patients across regions in these databases may not reflect the actual populations of those regions [1,15,17,40]. Similarly, the spectrum of socioeconomic status found in the databases may differ from the country as a whole [40].

Vital signs (e.g., blood pressure, height, weight, BMI) and laboratory test results are available in Arianna, BIFAP [41], CPRD [42], DA [43], IPCI, Pédianet, SIDIAP [44–46], and THIN [47] to varying degrees (see Table 13.2). For example, in both THIN and CPRD, laboratory data from after approximately 2000 is better recorded, but some older laboratory tests may not be available electronically if they were received by GPs on paper. Furthermore, height and weight are recorded for most adults in the UK but may be missing for many children (see Incompleteness of Clinical Data). In DA Germany, HbA1c for diabetic patients is nearly complete, but many other laboratory values are not recorded. Laboratory test results are also available in Arianna (~25% of patients), BIFAP, Pédianet (with indications for testing), and SIDIAP.

Hospitalizations, referrals, and the resulting consultation letters are recorded to varying degrees in European EHR databases. In the UK, discharge summaries and other hospital and consultant letters are sent to the GP, although these identified paper documents are not directly available to researchers. Linkage of THIN and CPRD to HES data allows researchers to access additional details from hospitalizations, such as diagnosis codes on admission and discharge and length of hospital stay. Referrals to other care settings are captured in both CPRD and THIN, and data from outside consultations may be obtained by linkage to HES data. Details on available data for hospitalizations and referrals in other databases are listed in Table 13.2.

Data from social history, including smoking and alcohol usage, are available to varying extents in most EHR databases (see Data Quality: Accuracy and Completeness, and Table 13.2). Substance exposure information is less consistently recorded in DA databases and IPCI. Pédianet contains information on parental smoking habits. Certain components of social history, such as occupation, are not routinely recorded in some databases [48].

In most of the European EHR databases described, most data are entered using structured (coded) fields rather than free text [49–52]. In contrast, BIFAP and IPCI contain large volumes of unstructured data. These and other databases make information from anonymized free text entries available to researchers (see Table 13.2). These free text data can be used to identify and validate outcomes and supplement available data in structured fields. Some practitioners may still keep paper record files, which could include precomputerization records, hospital discharge paperwork, or letters from specialists. Multiple databases, including THIN and CPRD, have additional fee-based data services that will obtain and anonymize paper-based data from GPs (see Table 13.2). To maximize the quality of the electronic record, IPCI does not permit participating GPs to keep paper records, but Dutch GPs record extensive free text notes, which are available to researchers [29].

Aside from the availability of unstructured data, several databases, including BIFAP, CPRD, DA Germany, Pédianet, SIDIAP, and THIN, allow researchers to administer questionnaires to clinicians or patients [51,53–55]. Like free text data, such questionnaires can be used to validate existing data or provide additional information that is not otherwise available in the database. Moreover, unlike free text entries, such questionnaires can be tailored in their content and administration based on the specific research question and population of interest [51,56]. Researchers must pay fees to administer supplementary questionnaires, a portion of which participants receive to complete the questionnaires. Of note, investigator-initiated surveys are also permitted in IPCI, but anecdotally response rates among GPs tend to be low.

Data Quality: Accuracy and Completeness

Data quality checks are performed by the European EHR databases at regular intervals on three levels: (1) practitioner recording, (2) data

extraction, and (3) maintenance of the database (see Table 13.1 for details on database-specific measures of quality assurance). When data are uploaded or extracted from the health records, the company processing the data performs additional quality checks to make sure the data have been correctly uploaded or extracted. Subsequent updates to the databases are verified for accuracy [1,40,57]. All databases undergo routine updating of the software used to collect, check, transfer, and present data.

In the UK, national quality improvement initiatives as well as advances in software have increased overall capture and accuracy of data. The national UK initiative the Quality and Outcomes Framework (QOF), a pay-for-performance program, was instituted in 2004 to improve performance using 146 quality indicators for 10 chronic diseases [58]. The QOF measures increased GP input in the EHR, leading to more complete data recording, especially for the targeted medical conditions [59,60]. Even after certain financial incentives were removed, performance for many quality indicators persisted across UK practices [61]. However, it is unclear whether reporting also improved for other, nonspecified quality indicators or diseases [62]. Some researchers have reported that the QOF has not contributed to decreases in mortality, better care coordination, or better patient experiences in the UK [63]. In its current form, therefore, this program's future is uncertain [64].

The QOF is only one of multiple quality improvement strategies implemented in the UK since the 1990s [62,65]. In coordination with specific databases, GPs receive training in the use of their software and regular evaluation of their data recording and prescribing behavior. GPs contributing to THIN or CPRD receive feedback reports with tips on improving recording and, in some cases, a summary of their prescribing habits relative to similar practices and other GPs in the UK. Other database-directed quality measures include audits of newly added

practices and comparison of acquired data to national databases (e.g., mortality, hospitalizations, cancer, and cardiovascular registries) [22,66]. Finally, as incentives to take part in research studies, GPs and practices contributing to CPRD or THIN may receive income through questionnaires or participation in interventional clinical studies.

In CPRD, only data from practices that meet quality standards (~90% of practices) are provided for research. The Up-to-Standard (UTS) date is a practice-based quality marker corresponding to when a practice in CPRD is considered to have continuous and complete recording of data [17]. The UTS date is based on two parameters: the presence of gaps in the data stream and the existence of an appropriate rate of recorded deaths at the practice. For THIN, IQVIA employs a quality measure known as acceptable mortality reporting (AMR), denoting the year in which mortality reporting was deemed complete for each practice [40,53]. Other European EHR databases have their own standards for ensuring quality and completeness (see Table 13.1 – Quality checks, standards, and feedback for details).

With regard to specific variables, completeness of data varies among databases (see Incompleteness of Clinical Data and Table 13.2). Pregnancy, family structure, mortality, and cause of death are variably recorded and may be difficult to ascertain. Family structure may require the use of coding algorithms [66–74]. CPRD offers a probabilistic mother–baby link algorithm, which identifies likely mother–baby pairs based on an anonymized family number, maternity information from the mother's primary care record, and the month of birth of newly registered babies. CPRD may also be linked to mortality records from the Office for National Statistics to improve death estimates and confirm cause of death [75–77]. Researchers may also use algorithms for data in THIN to link family members or determine cause-specific mortality [78,79]. Risk factors such as smoking

and obesity may have gaps. The introduction of QOF measures led to a substantial increase in recording of these and other variables within CPRD and THIN [80–85]. For example, recording of data on adult patients' smoking habits rose from 75% before 2004 to nearly 90% by 2007 [86]. By 2005, 99% of patients with diabetes had a reported HbA1c value in the past 15 months compared to 87% in 1998.

As with other data sources, investigators need to consider the local context when interpreting dates in European EHR databases. Dates in the medical files may reflect dates of data entry or dates on which observations were made. In the case of new registrations in general practice, dates may reflect entry of data obtained from previous practitioners or from previous recording systems.

Data Access for Researchers

Research performed using European EHR databases must first be reviewed by the home institution's institutional review board (IRB) and the ethics board for the respective database. Given researchers' inability to identify individual patients in anonymized databases, such studies often meet the criteria for IRB exemption. Investigators must usually receive approval from the ethics board of the respective database before conducting their research. Requirements for approval change over time, so investigators should check with the data vendor about approval requirements prior to starting a study. Companies may also require completion of a data use agreement before initiation of a study. See Table 13.1 (Data access and approval) for more details.

United States: Department of Veterans Affairs Healthcare

Overview of Healthcare System and Population

The Department of Veterans Affairs (VA) was established in 1930 as the Veterans Administration based on congressional approval

to “consolidate and coordinate Government activities affecting war veterans” [87,88]. The VA's Veterans Health Administration (VHA) is one of the largest integrated healthcare systems in the United States, providing medical, surgical, and rehabilitative care to a diverse group of military veterans as well as active duty reservists and National Guard. In contrast to the general US population, the VA population consists of predominantly older men (87% male, 47% over age 65 as of 2017) who often have multiple chronic medical or psychiatric conditions. The female population in the VA has increased over the last several years and represents a younger cohort of veterans. In 2016, the VA healthcare system consisted of 18 regional integrated networks encompassing 145 hospitals and medical centers, over 1200 ambulatory care, mobile, independent, and community-based outpatient clinics, and 132 community living centers (VA nursing homes) [89,90].

The VHA is primarily a direct provider of healthcare services, funded by the US government. While veterans receiving healthcare are not required to pay premiums for coverage, some are charged co-payments for certain medical services and outpatient prescriptions [88]. The vast majority of medications within the VHA are prescribed by VA clinicians and dispensed by VA pharmacies. To facilitate access to care, veterans may also see and receive medications from certain authorized private providers outside the VA [91]. Prescriptions from this program (<1% of all VA prescriptions as of 2017) are similarly dispensed and recorded within the VHA. Of note, dual-care veterans with Medicare coverage (which covers virtually all US citizens age 65 years and older) may receive medications through both the VA and the Medicare Part D Plan. This arrangement may result in duplicate or excessive drug usage for some patients – a clinically important situation that might be overlooked by clinicians and researchers alike who do not jointly consider both sources of medical care [91–93]. Because the VHA is not a

closed medical system, veterans may receive out-of-network care, compromising one's ability to study certain outcomes (see Incompleteness of Clinical Data).

In 2017, approximately 6.3 million veterans (more than one-third of US veterans) were treated in the VA healthcare system, with over 5 million receiving prescriptions (see Table 13.1 for details) [89].

Overview of Database

The VA database contains demographic, clinical, and administrative data from 1997 to the present along with prescription data since 1999 and laboratory data starting in 2002. This database contains health information on 14.5 million patients; in 2017, the number of veterans in the VA database was about 2% of the US population and 32% of US veterans [89].

Data Collection and Structure

Local VA medical centers record and store clinical and administrative data within the Veterans Health Information Systems Technology and Architecture (VistA) system. The National Patient Care Database (NPCD) contains inpatient data and (through 2018) outpatient data extracted, organized, and integrated from VistA. These data include demographics, diagnoses (ICD-9 and ICD-10 codes), clinic visits, admissions, discharges, transfers, prescription orders, laboratory, surgical procedures, provider specialty, and administrative services [94,95]. The VA's Corporate Data Warehouse (CDW), a primarily operational database, contains raw clinical, medication and administrative data through VistA [96,97]. While less structured than the NPCD, the CDW contains similar information as well as additional data, including vital signs, radiology results, free text notes, consults, and health factors (e.g., smoking status). Since 2019, the CDW has been the primary source of outpatient VA data.

These data may be used for quality improvement efforts and research. The VA Vital Status

File contains some demographics (birth date, gender) and death data from multiple sources [98]. Death data are cross-checked monthly with the Social Security Administration Death Master File [98]. In addition, VA has several disease-specific registries that are used for patient care and research, including cancer, diabetes, severe mental illness, amyotrophic lateral sclerosis, rheumatoid arthritis, and the human immunodeficiency virus and hepatitis C clinical case registry.

Unlike most EHR databases, the VA database contains information on both prescribing and dispensing of drugs in both outpatient and inpatient settings. Pharmacy data systems record outpatient and inpatient drug dispensing in the CDW and Pharmacy Benefit Management (PBM) databases [99,100]. The PBM database also contains information on dispensing of non-prescription medications and specific medical supplies. The majority (85%) of outpatient medications are dispensed via the VA's consolidated mail-order pharmacies. While the PBM database records the dispensing of inpatient drugs, the Bar Code Medication Administration (BCMA) database contains records of administrations of medications to inpatients [101]. The VHA also maintains its own adverse drug event reporting system (also see Chapter 10); as of 2018, this system contains over 500 000 reports related to drugs or vaccines.

Investigators may also extract data for research directly from the EHR. Such primary data collection can facilitate, for example, the validation or ascertainment of outcomes in unstructured portions of the EHR, such as reports (e.g., biopsies), text-embedded test results (e.g., cardiac ejection fraction from an echocardiogram), and free text notes. Researchers may extract data through manual chart review in the local web-based EHR portal or via natural language processing programs [102,103]. In addition to EHR data, surveys of veterans and clinicians permit access to additional information [104].

Data Quality: Accuracy and Completeness

The CDW, a nontransformed mirror of the medical record, is updated nightly. Updates of the Vital Status File occur monthly. The accuracy and completeness of data reflect the EHR and beneficiary claims they source (see Tables 13.1 and 13.2 for more details). For instance, demographic race and ethnicity data can have up to 20% missing data in certain years [105].

The PBM database undergoes daily quality assurance processes to ensure completeness and accuracy [99]. As with medications obtained through Medicaid (see Chapter 12), low or nil co-payments produce strong financial incentives for veterans to obtain outpatient prescriptions through the VA.

Data Access for Researchers

Researchers may obtain data through any of the aforementioned VA data systems (see Data Collection and Structure) following approval by the local or central VA IRB. Access to VA data is limited to VA-affiliated researchers and their collaborators.

Strengths**Population-Based Data, Sample Size, and Length of Follow-up**

Population-based studies draw subjects from the greater population to produce a derived sample that reflects the source [106]. Many European EHR databases allow researchers to use population-based study designs, minimizing selection bias and improving the validity and generalizability of epidemiologic studies. Although patients can opt out of having their information used, few do so.

Population-based data sources are ideal for nested case-control studies, in which all cases (e.g., individuals with the outcome) or a representative subsample are ascertained in a precisely defined population, and unaffected

controls are sampled randomly from the same source population at the time when cases develop the outcome (incidence density sampling) [107]. Similarly, population-based data allow for the design of cohort studies, given the availability of prospective data with long follow-up periods. The large numbers of patients with longitudinal follow-up (see Table 13.1) may allow for sufficient statistical power to study rare exposures, diseases, and outcomes. These large, population-representative databases are excellent settings for a wide variety of methodologic and applied studies (see Particular Applications and Table 13.3).

Given the preponderance of older, sicker men in the VA system, the VA database is distinctly not representative of the US population or even of all US veterans, a majority of whom do not receive care within the VA system. However, the VA serves a high proportion of traditionally underrepresented and vulnerable groups, including the elderly and those with multiple co-morbidities, mental illness, disabilities, and lower socioeconomic status. The large and growing size of the VA population and retention of patients in the system, often until their death, facilitate large longitudinal studies within this special population of veterans.

Validity of Clinical Information

Epidemiologic studies in any of the EHR databases involve use of lists of codes, and sometimes algorithms, for specific medical conditions, drugs or other exposures of interest, and co-variates. Methods for deriving such code lists have been described [49,108]. The validity of such code lists and algorithms has been extensively studied in many of these databases. Studies of agreement between recording in the EHR and capture of data (e.g., prescription medications and specialist referrals) have been performed for certain databases [17,22,50,66,67,109]. Numerous studies have validated outcomes within EHR databases (see Table 13.3). For unvalidated outcomes of

Table 13.3 Examples of studies using EHR databases

Type of research	Setting or subject area	Sample of publications
Validation studies	BIFAP	Community-acquired pneumonia [189], ischemic stroke [190], meningioma [191], myocardial infarction [192], Stevens–Johnson syndrome and toxic epidermal necrolysis [193], and upper gastrointestinal bleeding [194]
	CPRD [17]	Atrial fibrillation [195], autism [196], cancer [197], cataract [198], chronic obstructive pulmonary disease [199–201], familial hypercholesterolemia [202], inflammatory bowel disease [203], liver injury [204], lymphoma [205], myocardial infarction and heart disease [206,207], pregnancy outcomes [68,69], pressure ulcers [208], psoriasis [48,209,210], psychosis [211], rheumatoid arthritis and juvenile idiopathic arthritis [212], Stevens–Johnson syndrome and toxic epidermal necrolysis [213], suicide [214], and venous thromboembolism [215]
	IQVIA DA databases [22]	Venous thromboembolism [216], general validation of pharmacoepidemiologic and pharmaco-economic studies [22]
	LPD Italy	Heart failure, ischemic heart disease, hypertension, and type 2 diabetes [3]
	THIN [16]	Quality of cancer reporting [1,217], date of death and mortality reporting [53], hepatitis C virus infection [51], myocardial infarction [50], nonmelanomatous skin cancer [54], peptic ulcer disease [50,185], psoriasis [210], and stroke [50]
Methodologic studies	VA	Acute kidney injury [218], fatty liver disease [219], heart failure [220], hepatocellular cancer [221], inflammatory bowel disease [222], myocardial infarction and related cardiac procedures [223], posttraumatic stress disorder [224], sepsis [225], and stroke [226]
	Database-specific research (CPRD or THIN)	Timing and validity of diagnoses and outcomes relative to EHR-specific administrative dates [133,227,228] and clinical coding practices [229–231]; methods to impute missing drug information [134]; potential for misclassification and resultant bias due to missing data within free text [232,233], paper records, [234] and linked hospitalization records [235]
	Generalizable research using EHR databases (various)	Sources and types of bias [236–240]; novel study designs, such as self-controlled designs [241], regression discontinuity designs [242], and prevalent new-user cohort designs [243]; various analytic approaches for causal inference, such as propensity scores [244], high-dimensional propensity scores [245], simulation [246], marginal structural models [247,248], targeted maximum likelihood estimation [249], and instrumental variable analysis [250]; handling of missing data [251–253]; handling of repeated data [254,255]; and identification of outliers [256]

Table 13.3 (Continued)

Type of research	Setting or subject area	Sample of publications
Applied studies	General epidemiologic studies	Europe: representative incidence and prevalence studies [177,195,257–266] (e.g., shoulder complaints in primary care [267], newly diagnosed heart failure [268], bullous pemphigoid [269], and pemphigus vulgaris [269]); natural history of disease (e.g., irritable bowel syndrome [270]); risk of disease-related outcomes [260,271–279] (e.g., lymphoma among inflammatory bowel disease patients [205], myocardial infarction in patients with psoriasis [274], and complications of diabetes [280]); research on associated conditions [208,281] (e.g., obesity and liver disease [282]); patterns of diseases or symptoms [199]; rates of referral (e.g., chronic pelvic pain [283,284]); impact of geography [285,286] and pollution [287–289] on disease incidence and outcomes US VA: burden of illness associated with irritable bowel syndrome [290], military sexual trauma [291], patients awaiting major joint arthroplasty [292], and mental illness among veterans [293]
	Pharmacoepidemiologic studies	Europe: studies assessing risks [113,197,214,279,294–304] and outcomes [305–311] of medication (e.g., risk of myopathy and myalgias by statins [299]); safety and tolerability of medications [14,29,33,248,298,312–319]; studies of medication exposure and pregnancy outcomes [71,320,321]; reduction of morbidity or mortality by medication [306,322,323] and vaccinations [324]; persistence of medication use [325–327] (e.g., antihypertensives [328,329], bisphosphonates [330,331], and glaucoma therapies [332]); compliance and adherence [24,25,333,334]; physician's use of guidelines in prescribing medications [335–338] (e.g., antibiotics in children [339,340], antidepressants [341]); trends in prescribing [342–351]; device utilization [352,353], effectiveness [354], and safety [355,356] US VA: risks of myocardial infarction or musculoskeletal pain associated with bisphosphonates [357], dysglycemia with fluoroquinolones [358], neuropsychiatric adverse events with smoking cessation therapy [359], gastrointestinal bleeding with selective serotonin reuptake inhibitors [360], glucocorticoid-induced osteoporosis [361], and antipsychotic-associated mortality in dementia patients [362]
	Pharmacoeconomics, health services research, and pharmacovigilance	Europe: cost-effectiveness and safety of bisphosphonates [363], comparison of cost between glaucoma therapies [332,364], use and cost-effectiveness of long-term hormonal contraception [26,365], cost-effectiveness of treatment of gastroesophageal reflux disease [366]; health insurance-related barriers in access to and compliance with medicines [367–370]; healthcare utilization in fibromyalgia [371] and diabetes [30,372–376]; prescribing trends and their financial impact [377,378]; comparison of care of the elderly and nonelderly regarding symptoms concerning for ovarian cancer [379]; research on disparities and health outcomes [285,380–384]; variability in resource utilization and prescribing [385,386]; vaccination uptake and distribution [387–389]; impact of risk minimization measures [27,31] US VA: costs of erythropoietin therapy [390,391], treatment for metastatic prostate cancer [392], atrial fibrillation and stroke prevention [393], and healthcare costs of a collaborative intervention for chronic pain [394]; impact of clinical practice guidelines on quality of care [395] and adherence to the diabetes guidelines [396]

interest, one should strongly consider validating outcomes before or during a study to ensure that the specified diagnostic codes or algorithms reflect patients' true conditions. Codes or diagnoses that have not been validated may lead to spurious results and compromise a study's validity [50,51] (see also Chapter 37).

Accuracy of Drug Information

Electronic health record databases contain information on the name, strength, and quantity of prescribed drugs, which can be used to estimate their expected end date. In the UK, unlike in other countries, the prescription is the payment document. Although information is usually lacking on whether a prescribed drug has been dispensed from a UK pharmacy or taken by the patient, new prescriptions are generated and recorded when the current refills have been used and the patient requests a refill. A prespecified number of repeat prescriptions can be issued upon request of patients, after which a repeat clinical evaluation is required to ensure the prescribed therapy is still appropriate. The number of prespecified refills depends on factors such as patients' medical history and the drug in question.

Arianna, BIFAP, Pedianet, SIDIAP, and the VA databases contain information on outpatient drug dispensing in addition to the prescription data. VA databases also include detailed data on inpatient drug dispensing and administration. Of note, research using THIN has shown a high correspondence between issued and dispensed prescriptions except for a few selected drug classes; antipsychotics, drugs for malignancy, and immunosuppressants had lower redemption rates while anesthesia and vaccines were underreported as prescribed [110].

Ability to Access Original Health Records

Electronic health record databases contain information from patients' actual health records, which gives researchers insights into

medical and social histories that are not possible with other types of databases (e.g., claims). For instance, researchers can access information about antecedent symptoms, prior medical conditions, family history, vital signs, physical exam finding, laboratory data, and prescribed medications, as detailed above. Particularly in closed medical systems where GPs and family pediatricians are the gatekeepers, health information in the EHR tends to be relatively comprehensive (see Europe and the United Kingdom, Overview of Healthcare Systems and Populations). Notably, some EHR databases permit access to anonymized free text data (e.g., IPCI), anonymized copies of paper records (e.g., THIN), or the entire EHR (e.g., VA), as well as access to clinicians or patients via surveys. These options allow researchers to verify information found elsewhere in a database or obtain additional supplemental data (see Data Collection and Structure). In published studies from the UK, response rates for health record requests have been greater than 80–90% [111–113].

Linkage to External Patient-Level Data

Many EHR databases may be linked to other health-related, patient-level information, thus extending the functionality and utility of EHR data. More than 75% of applications submitted to CPRD request the use of linked data (sometimes customized for a study) to augment the information available for research. The data source most commonly linked to CPRD and THIN is HES, which can provide data on hospital visits and stays, accident and emergency episodes, and tests by specialists, including imaging. The combination of data from primary care and HES facilitates research on conditions managed across multiple healthcare settings [114–117]. Linkage to official death records may improve the accuracy of mortality studies and validate data from general practice [118,119]. Researchers can link EHR data with other data sources, including disease (e.g.,

cancer) registries, mental health datasets, and socioeconomic and deprivation indices [120–124]. Furthermore, linkage of EHR data to individual patient-generated data is also possible, including patient-reported outcomes, environmental data, drug diaries, and biospecimens [125–127].

Electronic health record databases outside the UK also permit linkages to other data sources, including Arianna (e.g., claims data and registries on regional hospitalizations, national drug dispensing, and mortality), SIDIAP, and the VA (e.g., genetic information from the Million Veteran Program biobank [128] and administrative claims data from Medicare and Medicaid [92,129,130]). See Chapter 12 for information about other data sources that combine EHR and claims data.

Limitations

Incompleteness of Clinical Data

When using EHR databases for research, investigators rely on recording of patients' history and events by their clinicians and the health systems they work in. In clinical practice, human errors and omissions naturally occur, but systematic errors in recording can lead to bias. For example, in studies of the elderly, researchers can use available geriatric data to create a frailty score [131]. Notably, such data are likely to be selectively recorded for frailer patients [132]. Failure to account for such patterns of missingness could lead to bias. Although most EHR data are in electronic form, information received from outside sources (e.g., consultants or hospitals) in hard copy may not be fully captured if results are not manually reentered by clinicians. As with the above example, clinicians may be more likely to record laboratory or radiologic findings that are abnormal, but even abnormal results may not be documented reliably.

Because European EHR databases are designed to capture health information from

primary care settings, they typically lack information from specialists. IQVIA DA databases record data from certain specialists, but these encounters are not linked directly to patients' primary care records. In other databases, recording of information from secondary care relies on communication between GPs and other clinicians. Researchers using THIN or CPRD may access more extensive and reliable data from other settings through linkage with HES data and other sources (see Linkage to External Patient-Level Data).

The nature of illness can affect the pattern of data recording. Unlike in administrative claims databases, codes for chronic diseases may be entered only once into EHR databases. For this reason, episodes of care involving acute events may be better recorded than chronic diseases [48,109,133]. Likewise, codes for chronic or inactive medical conditions may predate a study's follow-up or fixed baseline period. Failure to account for historical diagnoses could lead to misclassification of important study variables. Another consideration for studies using EHR data involves follow-up time and censoring: patients may transfer out of a given practice and entire practices may stop contributing patient-level data to the database. If such drop-out relates both to exposure status and the outcome, bias could result.

While certain types of information can be found in EHR data and not administrative claims, some of these same variables often contain missing data. Examples include race and ethnicity, smoking and alcohol use, BMI, socioeconomic status, employment status, and occupation (see Tables 13.1 and 13.2 for database-specific details on percent recording). Unless incentives or other processes actively encourage recording (see Data Quality: Accuracy and Completeness), clinicians may more likely document these variables of interest (potential confounders) when they consider them relevant to patients' health. Of note, some databases, including CPRD, THIN, and SIDIAP, derive socioeconomic data from

patients' location of residence rather than their own finances.

Another source of missing data involves pediatric growth measurements in the UK. GPs routinely measure and record the height and weight of children in a paper record provided to families. However, GPs inconsistently document these same measurements electronically. As a result, longitudinal measures of pediatric growth are frequently incomplete in CPRD and THIN; as with other variables, recording of these measures may relate to other clinical characteristics. Recording of growth measurements in children is more comprehensive in Pédianet, although the overall size of Pédianet's pediatric population is smaller than that of either UK database.

Veterans in the VHA may receive health-care outside the VHA either by choice (especially veterans aged 65 and older with Medicare coverage) or by necessity. For instance, veterans with urgent or emergent conditions are taken to the nearest hospital for care, as their VHA hospitals may be farther away or may lack a true emergency department. As a result, occurrences of acute conditions, such as myocardial infarction, stroke, and severe hypoglycemia, may be generally missed in inpatient data from VA hospitals, potentially resulting in missing outcome data. The frequent omission of acute outcomes of interest represents a major limitation of the VA database, making it less useful for some types of pharmacoepidemiologic studies when used as the only data source. Of note, in studies of veterans age 65 and older, one can overcome this limitation by linking VA data to Medicare claims data [91–93].

Incompleteness of Drug Data

Information on days' supply and daily dosage of prescribed medicines may not be explicitly recorded in EHR data. Methods are available for imputing days' supply [134]. Information

obtained from the timing of repeat prescriptions or refills can inform the imputation of daily doses [135,136]. Additionally, algorithms have been developed to determine daily dosage and other drug data (e.g., frequency) from unstructured text [137–139]. Only a few databases (Arianna, BIFAP, Pédianet, and to some extent DA) specifically link prescribed drugs to a particular diagnosis. Without this information, one can refer to diagnoses recorded in or around encounters that correspond to prescribed drugs.

One must remember that prescribing records do not indicate which prescriptions were filled. Only a few of the EHR databases discussed (Arianna, BIFAP, Pédianet, SIDIAP, and the VA) also contain drug dispensing data, providing a more complete picture of drug utilization. Data on OTC drugs are frequently missing from EHR databases, but exceptions exist where health-care systems pay for OTC drugs. For example, long-term use of certain OTC medications, such as aspirin and nonsteroidal antiinflammatory drugs, is recorded in UK databases [140] and Arianna [32,33]. The UK National Health Service provides free prescription items to certain segments of the population (e.g., patients over 60, children under 16, people in full-time education). Patients over age 60 also have free access to some chronically used nonprescription medications that are prescribed by GPs. These accommodations lead to more reliable usage data for OTC drugs in some UK populations. Additionally, Pédianet and SIDIAP capture prescribing and dispensing of drugs irrespective of coverage by the respective national health systems, leading to comprehensive recording of OTC medications. Notably, medication adherence is not well recorded in any setting; thus, documentation of prescribing or dispensing does not imply that patients actually take their medications (see Chapter 38 on Adherence).

In European EHR databases, data on medications restricted to specialist care,

dispensed from hospital pharmacies (e.g., biologics), and given during hospitalization or upon hospital discharge may be missing. In the UK, patients generally receive a limited quantity of medications upon hospital discharge, which in some cases may last two weeks. In the VA, certain medications are recorded in the EHR but are not accessible in the prescription databases, for example medications obtained from floor stock or administered acutely in acute care areas. The administration of other drugs may occasionally be incomplete due to work-arounds in documentation [141].

Complexity and Costs

The size and complexity of these databases require adequate computer hardware, software, and storage space as well as experienced data managers and analysts. These requirements carry costs in addition to the costs of using many databases themselves. Open-source software is available for managing and analyzing EHR data [142,143], including algorithms for use and analysis of free text [144,145].

Particular Applications

The aforementioned EHR databases have been a rich scientific setting for thousands of epidemiologic and pharmacoepidemiologic investigations. Research using these databases has included assessments of the incidence and natural history of disease; research on drug utilization, safety, and effectiveness; pharmacovigilance and signal detection; health economics research including cost-effectiveness; studies using case-control, cohort, longitudinal, self-controlled, and other designs; and a variety of methodologic studies. Examples of these studies are provided in Table 13.3. More comprehensive lists of

publications using these databases may be found on their respective websites.

The Future

Electronic health records continue to evolve and expand in pursuit of delivering high-quality, high-value healthcare [146]. Interoperable EHR platforms and health information exchanges can enable broader access to and sharing of data across clinical settings. Such advances enable better coordination of care, reduce redundancy, and improve efficiency within and across healthcare systems. New technologies have improved communication not just among clinicians. Clinicians and their patients can now correspond electronically via the EHR and even interact in virtual clinical encounters through telemedicine. In some settings, patients can see their EHR data through patient-specific portals and upload their own data (e.g., patient-reported outcomes, consumer-wearable technology, “smart” digital technology) into the EHR. All these changes rely on and generate increasing volumes of data. Through advanced data analytics, healthcare systems can harness these data to learn from their patients, align and streamline processes of care, and improve patient outcomes – key objectives of learning health systems [147].

As EHR systems evolve, systems administrators, clinical informatics specialists, and end users must address important challenges. Missing data and variability in recording are common in EHRs. To optimize clinical care and maximize the potential for high-quality research, healthcare systems must implement approaches to ensure consistent and complete clinical documentation within the EHR. Future research will be needed to determine whether continuing education, financial incentive programs (e.g., QOF), targeted feedback, or other strategies can improve

patient outcomes while being cost-effective and sustainable.

In an age of ever-growing threats to data security, EHR databases require enhanced vigilance, technology, and standards to maintain individuals' privacy and confidentiality. Healthcare systems, industries, regulatory agencies, and governments must balance the potential societal benefits of broad access to and linking of health data with the personal risks to privacy and safety [148]. Contractual, practical, and technical barriers must be overcome to link and share data from disparate, proprietary EHR platforms.

The many advancements in EHR systems have important implications for the conduct of research. New technologic approaches, such as natural language processing, artificial intelligence, and other big-data analytics, have enabled researchers to organize and use complex EHR data in novel ways [149–152]. Nonetheless, the clinical value of artificial intelligence-based methods to study medicines in observational settings remains unclear [153,154]. Large international research networks, such as ARITMO [29], SOS [155], and TEDDY [156] have demonstrated the capacity and power of international collaborations to use EHR databases for large-scale research on drug utilization and outcomes. Such collaborations lead to increased statistical power to study rare diseases, uncommonly used drugs, and rare outcomes; they also have greater external validity than research conducted within a single region or country. Linkage of EHRs with hospital data, administrative claims, and other data sources (e.g., patient registries) is increasingly important to maximize the advantages of each data source and minimize their respective limitations (see also Chapters 12 and 14) [92,116,157]. Furthermore, linkage of EHR data to patient-generated data and biospecimens adds to the possibilities for inquiry and discovery through population-representative, patient-centered research and molecular pharmacoepidemiology [128,158,159]. Researchers can also use the

clinical networks and information infrastructure of EHR systems to conduct large pragmatic trials [160–162]. In addition, expansion of EHRs in low- and middle-income countries facilitates research and improvements in healthcare in areas of great need [163]. High-quality research conducted within EHR databases can favorably influence public policy and public health [164].

In the area of pharmacovigilance and regulation, EHR databases have an important role in postmarket evaluation. With rapid, nearly real-time analyses of recent population-based data, EHR databases are useful data sources to conduct postauthorization safety studies that monitor utilization and potential health risks of new drugs. Researchers, industries, and regulatory agencies may also use EHRs to quantify the impact of risk minimization measures, such as drug safety warnings issued by national drug agencies [165].

Through high-quality clinical and translational research and pharmacovigilance, EHR systems of the future will continue to serve as key platforms for answering important questions and improving the health of patients, communities, and populations.

Acknowledgment

The authors wish to thank the following individuals who provided information about specific databases: Arianna: Valentina Ientile; BIFAP: Miguel Gil García, Miguel Angel Maciá Martínez, Dolores Montero Corominas; HSD: Alessandro Pasqua, Iacopo Cricelli, Francesco Lapi; IPCI: Marcel de Wilde; Pedianet: Carlo Giaquinto, Luigi Cantarutti, Anna Cantarutti; SIDIAP: Bonaventura Bolívar, Eduardo Hermosilla Pérez, Maria del Mar García Gil, Talita Duarte Salles; VA: Lucy Pandey, Kwan Hur. The authors also thank Molly E. Collins for her valuable editorial assistance.

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