#### CANCER EPIDEMIOLOGY



### Cost-effectiveness of risk-based breast cancer screening: A systematic review

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#### Abstract

To analyse published evidence on the economic evaluation of risk-based screening (RBS), a full systematic literature review was conducted. After a quality appraisal, we compared the cost-effectiveness of risk-based strategies (low-risk, medium-risk and high-risk) with no screening and age-based screening. Studies were also analysed for modelling, risk stratification methods, input parameters, data sources and harms and benefits. The 10 modelling papers analysed were based on screening performance of film-based mammography (FBM) (three); digital mammography (DM) and FBM (two); DM alone (three); DM, ultrasound (US) and magnetic resonance imaging (one) and DM and US (one). Seven studies did not include the cost of risk-stratification, and one did not consider the cost of diagnosis. Disutility was incorporated in only six studies (one for screening and five for diagnosis). None of the studies reported disutility of risk-stratification (being considered as high-risk). Risk-stratification methods varied from only breast density (BD) to the combination of familial risk, genetic susceptibility, lifestyle, previous biopsies, Jewish ancestry and reproductive history. Less or no screening in low-risk women and more frequent mammography screening in high-risk women was more cost-effective compared to no screening and age-based screening. High-risk women screened annually yielded a higher mortality rate reduction and more quality-adjusted life years at the expense of higher cost and false positives. RBS can be cost effective compared to the alternatives. However, heterogeneity among risk-stratification methods, input parameters, and weaknesses in the methodologies hinder the derivation of robust conclusions. Therefore, further studies are warranted to assess newer technologies and innovative risk-stratification methods.

#### KEYWORDS

breast cancer, decision making, economic evaluation, risk-adapted screening, risk-based screening, risk-stratified screening, simulation models

Abbreviations: ABS, age-based screening; BC, breast cancer; BIRADS, breast imaging-reporting and data system; CE, cost-effective; CEA, cost-effective analysis; DCIS, ductal carcinoma in situ; DM, digital mammography; FBM, film-based mammography; FP, false positive; ICER, incremental cost-effectiveness ratio; LYG, life-years gained; MRI, magnetic resonance imaging; MRISC, MRI screening study; NMB, net monetary benefit; NOS, no screening; OOPs, out of pocket expenditures; PROCAS, predicting the risk of cancer at screening; QALY, quality-adjusted life years; QoL, quality of life; RBS, risk-based screening; UK, United Kingdom; US, ultrasound; USA, United States of America; WTP, willingness to pay.

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### 1 | INTRODUCTION

Unequivocally, early detection is a widely advocated tenet in cancer care. Regarding breast cancer (BC), proponents of mammography screening programs cite its capacity to reduce mortality.<sup>1</sup> Current evidence suggests that age-based screening (ABS) can effectively reduce (15%-40%) BC related mortality,<sup>1-4</sup> reduces the risk of stage III+ cancers detection (RR, 0.62).<sup>4</sup> Most countries have well established population-based mammography screening programs based on women's age.<sup>5-7</sup> The general assumption is that BC risk increases with age. Thus, the starting and ending age and frequency of screening program while minimising the harms. However, uncertainty still exits<sup>8</sup> with regards to psychosocial harms,<sup>9</sup> over-diagnosis, false-positive (FP)<sup>4,9</sup> and financial implications due to recall.<sup>10</sup>

The increased understanding of individual risk factors potentially associated with BC has caused researchers to reassess current screening guidelines and analyse alternative paradigms in screening.<sup>11</sup> Several risk factors that can potentially improve the performance of BC screening have been identified.<sup>12-14</sup> A growing body of evidence seems to suggest that high-risk women, who tend to develop BC earlier than average-risk women, may benefit from an earlier starting age and more frequent screening.<sup>7,11</sup> On the contrary, a considerable proportion of women diagnosed with BC have no elevated background risk,<sup>15</sup> and the application of conventional risk factors for women age 50 and above failed to demonstrate benefits.<sup>16</sup> These contradictory findings call for accurate risk prediction methods and risk thresholds of declaring women being at low-risk or high-risk.

The overall hypothesis regarding risk-based BC screening is that adjusting the age and frequency of screening by factoring in the individual risk may improve the benefit-to-harm ratio. The overall cost of screening can potentially be reduced by reducing the total number of screens, FP and overdiagnosis.<sup>17</sup> Simultaneously, a possible decrease in FPs and overdiagnosis associated with ABS can potentially lead to less psychological harms. Both effects can result in an improved harm to benefits ratio.

Several cost-effectiveness analyses have been done on RBS.<sup>13,17-19</sup> Nevertheless, there is not a consensus on the subject. Studies reported that increasing the screening frequency for high-risk, dense breast women yield higher quality-adjusted life years (QALYs), avert more deaths, at the cost of increased FPs, benign biopsies and over-diagnosis.<sup>18,20,21</sup> Therefore, it is unclear what ratio of harms and benefits should be accepted.

The contradiction observed is mainly attributable to the complexity in evaluating and comparing the costs and benefits derived from RBS programs. First, the estimation of cost, benefits and harms depend on the assumed process of risk stratification and the screening technology. The risk stratification requires a comprehensive tool that incorporates all risk factors to precisely predict individual risk.<sup>22</sup> Secondly, other factors such as assumptions on quality of life (QoL), screening participation, risk stratification thresholds and costing elements are also equally important. For that, economic evaluations that effectively inform a decision to move from one-size-fits-all ABS to a risk-based approach require a solid evidence base.

#### What's New

Most countries have set up population-based mammography screening programmes based on women's age. However, the potential psychosocial harms, over-diagnosis, and increased costs together with the growing understanding of breast cancer risk factors have led researchers to seek alternative screening paradigms. This full systematic literature review compares the cost effectiveness of risk-based screening with no screening and age-based screening in the general population. The findings suggest that risk-based screening can be an economically efficient alternative and could potentially substitute current breast cancer screening programmes. Moreover, the review identifies several limitations that negatively impact the studies' methodological robustness and proposes possible solutions.

There is a lack of evidence on the factors that determine the value for money of RBS programs. To our knowledge, two systematic reviews have been published. Arnold<sup>23</sup> conducted a literature review focussing on the analysis of modelling techniques. Roman et al<sup>24</sup> reviewed previous studies on the effectiveness of RBS and the risk of bias. However, there is a lack of evidence to compare the superiority of BC screening interventions (risk-based vs routine) in the general population in terms of cost-effectiveness, optimal screening strategies at different willingness to pay (WTP) thresholds, clinical harms and benefits. We aim to analyse current evidence and include the abovementioned aspects, and additionally review the modelling approaches, methods of risk estimation and stratification, input parameters, data sources used and technology under evaluation.

#### 2 | METHODOLOGY

The review adopted published guidelines of systematic reviews<sup>25-27</sup> with slight modifications (see Supporting Information Material S1, Table S1).

## 2.1 | Search strategy, selection criteria and quality appraisal

We combined search terms for 'breast cancer', 'risk-based screening' and 'economic evaluation'. We searched the literature in PubMed, Web of Science and Econ Lit from January 1st, 1990 to June 4th 2020 (see Supporting Information Material S2).

The methodological quality of all the studies was assessed using a quality appraisal checklist,<sup>28</sup> and the quality of the articles was considered as one of the criteria for exclusion. Articles having a quality score under 60% were excluded (see Supporting Information Material S3).

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#### 2.2 | Data extraction

For each selected study, data related to screening strategy (the starting, stopping and frequency of screening), screening technology evaluated, methodology, input parameters, risk stratification methods, cost, benefit and harms were extracted for RBS compared to no screening and ABS.

#### 2.3 | Analysis

We converted cost values reported in the individual studies to 2019 international dollars using purchasing power parity estimates from World Bank index<sup>29</sup> and United States of America (USA) consumer price index.<sup>29</sup> Then we characterised RBS strategies into three risk categories: low-risk, medium-risk and high-risk. For those studies that did not explicitly define the risk groups, we assigned our own risk groups based on the frequency of screening with a low frequency corresponding to a lower risk group. This characterisation of studies allowed for a homogeneous assessment of the results and to perform a direct comparison.

Based on the extracted data on cost and utility measure, we computed the Net Monetary Benefit (NMB) as follow<sup>28</sup>:

NMB = 
$$(QALY \times WTP threshold) - Costs$$

Where QALY is quality adjusted life years and WTP is willingness to pay threshold. The NMB was calculated for each strategy and directly compared to other strategies. The strategy with the highest positive value was considered optimal. This standardised metric allowed us to estimate the optimal screening strategy at different WTP thresholds.

#### 3 | RESULTS

The initial electronic search retrieved 2764 records. After the stepwise screening process (Figure 1), 12 articles were selected and critically appraised for quality. Two articles<sup>19,30</sup> were excluded based on quality (Van-Dyck et al<sup>19</sup> 35.9%; Evans et al<sup>30</sup> 58.1%).

The main characteristics of the 10 studies included are shown in Table 1. All studies are either from upper-middle-income (China and



\*List of excluded studies with reason for exclusion will be provided by the authors upon request.



| Study                                  | Country     | Perspective           | Time<br>horizon | Discount<br>rate | Outcomes         | Screening age<br>in years | Screening<br>technology | Quality<br>appraisal <sup>a</sup> |
|--|-------------|-----------------------|-----------------|------------------|------------------|---------------------------|-------------------------|-----------------------------------|
| Tosteson<br>et al <sup>35</sup>        | USA         | Societal and<br>Payer | Lifetime        | 0.030            | QALYs            | 40-69                     | DM & FBM                | 85.9%                             |
| Schousboe<br>et al <sup>13</sup>       | USA         | Payer                 | Lifetime        | 0.030            | QALYs            | 40-79                     | FBM                     | 93.5%                             |
| Vilaprinyo<br>et al <sup>17</sup>      | Spain       | NHS                   | 40-79 years     | 0.030            | QALYs and<br>LE  | 40-74                     | FBM                     | 96.7%                             |
| Stout et al <sup>21</sup>              | USA         | Payer                 | Lifetime        | 0.030            | QALYs            | 40-74                     | DM and FBM              | 90.0%                             |
| Trentham-<br>Dietz et al <sup>18</sup> | USA         | Payer <sup>b</sup>    | Lifetime        | 0.030            | QALYs            | 50-74                     | DM                      | 85.4%                             |
| Gray et al <sup>33</sup>               | UK          | NHS                   | Lifetime        | 0.035            | QALYs            | 50-70                     | DM, US and<br>MRI       | 98.3%                             |
| Sun, Legood<br>et al <sup>36</sup>     | China       | Societal              | Lifetime        | 0.030            | QALYs            | 40-69                     | DM and US               | 87.1%                             |
| Pashayan<br>et al <sup>32</sup>        | UK          | NHS                   | 50-85 years     | 0.035            | QALYs            | 50-69                     | DM                      | 93.3%                             |
| Arnold et al <sup>31</sup>             | Germany     | Payer                 | Lifetime        | 0.030            | QALYs and<br>MRR | 50-69                     | FBM                     | 94.8%                             |
| Sankatsing<br>et al <sup>34</sup>      | Netherlands | Payer <sup>b</sup>    | Lifetime        | 3.500            | LYG              | 40-84                     | DM                      | 75.8%                             |

Abbreviations: USA, United States of America; QALY, Quality adjusted life years; DM, Digital Mammography; FBM, Film-based Mammography; NHS, National Health System; LE, Life extended; UK, United Kingdom; US, Ultrasound; MRI, Magnetic resonance imaging; MRR, Mortality rate reduction; LYG, Life years gained.

<sup>a</sup>Quality Appraisal estimated based on the Drummond et al<sup>28</sup> checklist.

<sup>b</sup>Not mentioned in the study, inferred from the given data.

Source: Authors elaboration, based on the extracted data.

Spain) or high-income countries (World Bank classification). Most of the studies adopted the payer perspective (government taxation and/or health insurance financing).<sup>13,17,18,21,31-34</sup> The societal perspective, which in addition to direct medical costs, also considers the cost of care that do not fall on the payer's perspective (OOPs, caregiver effects and patient time) and the indirect costs (productivity losses related to morbidity and mortality) are broadly neglected. Two articles<sup>35,36</sup> reported only costs for waiting time<sup>35</sup> and days lost due to treatment,<sup>36</sup> which can be considered only as a partial societal perspective. The predominantly adopted outcome measure was the cost per QALY metric, while digital mammography (DM) and film-based mammography (FBM) screening were the most common technologies assessed.

Methods of risk estimations and stratifications are summarised in Table 2. Two studies<sup>33,36</sup> used risk prediction models. Similarly, two studies<sup>21,35</sup> stratified women based only on the individual's breast density and age. Four studies<sup>13,17,18,31</sup> estimated relative risk using a combination of breast density, family history and other risk factors. Pashayan et al<sup>32</sup> used genetic susceptibility loci and epidemiological risk factors, and Sankatsing et al<sup>34</sup> did not report the included risk factors.

A higher number of risk factors were incorporated in the recent studies,<sup>18,32,33,36</sup> such as Jewish ancestry, reproductive and lifestyle factors, genetic susceptibility loci and exposure to ionising radiations. The risk group categories varied among the studies: two risk groups

(high-risk and low-risk),<sup>21,32,34-36</sup> three risk groups (high-risk, mediumrisk and low-risk),<sup>31,33</sup> four risk groups (low-risk, medium-low-risk, medium-high-risk and high-risk),<sup>17</sup> and 16 population subgroups.<sup>18</sup> One study did not categorise the study population in risk clusters<sup>13</sup>

#### 3.1 | Cost-effectiveness of risk-based screening

All studies, except for Arnold et al,<sup>31</sup> reported significant QALY/LYG for RBS strategies. Among the articles<sup>32,33,36</sup> that incorporated risk-stratification cost, Gray et al<sup>33</sup> and Sun et al<sup>36</sup> reported no cost-savings. At the same time, Pashayan et al<sup>32</sup> concluded that RBS has higher cost if women above the 25th risk percentile are screened but when screening is exclusively offered to women above the risk threshold of the 32nd, 62nd and 70th percentile, cost is reduced by 0.36%, 7.90% and 9.55%, with 0.349%, 0.346% and 0.344% gain in QALYs, respectively.

Also, change in screening adherence rate, from full adherence to country-specific participation rate (54% for Germany and 80% for the Netherlands), seems to have a homogeneous effect on cost and QALYs/LYG. Thus, ICERs almost remain the same.<sup>31,34</sup>

Table 2 shows the result on cost-effectiveness ratios of RBS for all the studies included. Studies were divided into two groups depending on the risk factors considered for stratification: (a) only age and breast density and (b) multiple risk factors.

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|                                 | Proposed RBS                  | strategies compared to<br>no or ABS (ICER and<br>WTP threshold) |                           | Annual age-density<br>targeted DM<br>screening is<br>considered cost-<br>effective compared<br>to annual FBM<br>screening.<br>ICER = \$84 500/<br>QALY gained.<br>Comparisons with NoS<br>are not given in the<br>article.                                       | The following strategies<br>are considered CE at<br>WTP threshold of <<br>\$100 000/QALY gain<br>in comparison to<br>NoS:<br>1. Age 40-49 BIRADS<br>1.11: NoS<br>2. Age 50-79 BIRADS<br>3. Age 40-49 BIRADS<br>1: 3-4 yearly<br>screening<br>3. Age 40-49 BIRADS<br>11-11 Biennial<br>screening<br>4. Age 50-79 BIRADS<br>11-111-IV Biennial<br>screening | <ol> <li>RBS strategies are<br/>compared to NoS<sup>b</sup><br/>(Cost/QALY gained):<br/>Model E-\$39 474;<br/>Model W-\$36 086;<br/>Model W-\$50 000;<br/>Model D-\$50 000;<br/>Model G-E-<br/>\$46 957; Model M-<br/>\$99 231</li> </ol> |
|                                 |                               | Screening strategies<br>evaluated for risk<br>groups            |                           | <ol> <li>Annual age-density<br/>targeted DM<br/>screening</li> <li>DM for dense<br/>breasted women 40         <ul> <li>+ years</li> <li>Not dense breasted<br/>women, DM for 40-<br/>50 years women,<br/>and FBM for 50+<br/>aged women2.</li> </ul> </li> </ol> | All given strategies<br>were applied to each<br>risk-group.<br>1. NoS<br>2. Annual screening<br>3. Biennial screening<br>4. 3-4 yearly screening  | <ol> <li>Biennial DM for<br/>BIRAD5-I and II<br/>women, and annual<br/>DM age 40-74 years<br/>for BIRAD5-III and<br/>IV women.</li> <li>Biennial DM age 50-<br/>74 years for all<br/>women</li> </ol>                                     |
|                                 |                               | High-risk   |                           | 1. BIRADS III-IV   | 1. Age 40-49: BIRADS<br>III-IV<br>2. Age 50-79: BIRADS<br>II-III-IV   | 1. BIRADS III-IV  |
| st-effectiveness                | in the included risk factors) | Medium-risk   |                           | T  | 1   | 1   |
| ategies and their co            | Risk level (based o           | Low-risk  |                           | 1. BIRADS I-II   | 1. Age 40-49:<br>BIRADS I-II<br>2. Age 50-79:<br>BIRADS I   | 1. BIRADS I-II  |
| , risk levels, proposed RBS str |                               | Relative risk (baseline)<br>and risk distribution               |                           | Lifetime risk in dense<br>breast women= 1.5  | Relative risk:<br>Age $65$ :<br>Heterogeneously<br>dense breast= 1.55;<br>extremely dense<br>breast= 2.01<br>Age $\geq 65$ :<br>Heterogeneously<br>dense breast= 1.388;<br>extremely dense<br>breast= 1.450   | Relative risk:<br>Heterogeneously dense<br>breast= 3.64<br>extremely dense<br>breast= 4.35  |
| Risk stratification factors     |                               | Risk factors  | on age and breast density | Age<br>Breast density  | Age<br>Breast density   | Age<br>Breast density   |
| TABLE 2                         |                               | Study   | RBS based (               | Tosteson<br>et al <sup>35</sup>  | Schousboe<br>et al <sup>13a</sup>   | Stout et<br>al <sup>21</sup>  |

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| Proposed RBS             | strategies compared to<br>no or ABS (ICER and<br>WTP threshold) | The following strategies<br>are considered CE at<br>ICER of €54 216/<br>QALY gained in<br>comparison to<br>biennial screening<br>ABS, women age 50-<br>69 years:<br>- Low risk:<br>Quinquennial<br>screening for<br>women age 50-<br>69 years<br>- 69 years<br>- 69 years<br>- 69 years<br>- 69 years<br>- 69 years<br>- 74 years<br>- 74 years<br>- 16 High-risk: Annual<br>screening for women<br>age 40-74 years | The following strategies<br>are considered CE at<br>WTP threshold of <<br>\$100 000/ QALY<br>gained in comparison<br>to NoS:<br>• Low-risk <sup>c</sup> (Relative<br>risk 1.0 or 1.3 and<br>BIRADS I and II):<br>Triennial screening<br>age 50-74 years.<br>• Medium-risk<br>(Relative Risk 1.3-<br>2.0 and most density<br>subgroups I-II-III-IV):<br>Biennial Screening<br>age 59-74 years.<br>• High-risk (Relative<br>Risk 4.0 regardless<br>of breast density): |
|                          | Screening strategies<br>evaluated for risk<br>groups            | 2624 screening<br>strategies were<br>obtained by<br>combining age of<br>start (40, 45 and<br>50 years), stop age<br>(69 and 74 years) and<br>frequency of<br>screening (no, annual,<br>biennial, triennial and<br>quinquennial)   | 16 risk subgroups<br>(based on the<br>combination of four<br>breast density and<br>four risk categories)<br>were offered annual,<br>biennial and triennial<br>screening.   |
|                          | High-risk   | 1. BIRADS III or IV<br>and 2 RF +ve   | 1. Relative risk 4.0<br>regardless of breast<br>density  |
| included risk factors)   | Medium-risk   | 1. Medium-low: BIRADS<br>I and 2RF +ve or<br>BIRADS II and 1 RF<br>+ve or BIRADS III or<br>IV<br>2. Medium-High:<br>BIRADS II and 2 RF<br>+ve or BIRADS III or<br>IV and 1 RF +ve   | <ol> <li>Relative Risk 1.3 to<br/>2.0 and most density<br/>subgroups I-II-III-IV</li> </ol>  |
| Risk level (based on the | Low-risk  | 1. BIRADS I and 1 RF<br>+ve or BIRADS<br>II and no RF +ve   | 1. Relative risk 1.0 or<br>1.3 and BIRADS I-II   |
|                          | Relative risk (baseline)<br>and risk distribution               | Risk factors and relative<br>risk:<br>Family history= 1.5<br>Previous biopsy= 1.5<br>Age <65:<br>Heterogeneously<br>dense breast= 1.55<br>and extremely dense<br>breast= 2.012<br>Age ≥65:<br>Heterogeneously<br>dense breast= 1.388<br>and extremely dense<br>breast= 1.450  | Risk factors and risk<br>categories:<br>1. Relative risk= 1 to<br>1.3: Reproductive<br>history,<br>postmenopausal<br>hormone use, alcohol<br>use, BMI, one FDR<br>with BC<br>2. Relative Risk= 2:<br>History of benign<br>and proliferative<br>disease and ≥2 FDR<br>with BC<br>3. Relative Risk= 4:<br>History of lobular<br>carcinoma, 1%<br>polygenic risk score,<br>history of atypical<br>hyperplasia   |
|                          | Risk factors  | Age<br>Breast density,<br>Familial risk,<br>Previous biopsy   | Breast density, familial<br>risk, history of<br>previous benign/<br>proliferative disease,<br>reproductive factors,<br>polygenic risk score/<br>SNPs   |
|                          | Study   | Vilaprinyo<br>et al <sup>17</sup>   | Trentham-<br>Dietz et<br>al <sup>18c</sup>   |

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| TABLE 2                               | (Continued)   |   |   |  |   |  |   |
|---------------------------------------|---|---|---|--|---|--|---|
|                                       |   |   | Risk level (based on the  | included risk factors)   |   |  | Proposed RBS  |
| Study                                 | Risk factors  | Relative risk (baseline)<br>and risk distribution   | Low-risk  | Medium-risk  | High-risk   | Screening strategies<br>evaluated for risk<br>groups   | strategies compared to<br>no or ABS (ICER and<br>WTP threshold)   |
| Gray et<br>al <sup>33</sup>           | Age, race, breast<br>density, familial risk,<br>history of previous<br>disease, reproductive<br>factors, lifestyle<br>factors                 | 10 years relative risk=<br>3.5%, 8.0% and ≥8.0%.<br>Risk groups stratification:<br>Risk 1.10 years relative<br>risk of each Individual<br>Risk 2: Dividing the<br>whole population in<br>three risk quantiles | <ol> <li>Strategy one<br/>(Risk 1): Individual<br/>risk &lt;3.5%</li> <li>Strategy two<br/>(Risk 2): Population<br/>risk quantile &lt;3.5%</li> </ol> | <ol> <li>Strategy one (Risk 1):<br/>Individual risk 3.5%-<br/>8% risk</li> <li>Strategy two (Risk 2):<br/>Population risk<br/>quantile 3.5% to 8%</li> </ol> | <ol> <li>Strategy one (Risk 1):<br/>individual risk: &gt;8%<br/>risk</li> <li>Strategy two (Risk 2):<br/>Population risk<br/>quantile &gt;8%</li> </ol> | <ol> <li>RBS</li> <li>Low-risk: Triennial<br/>DM age 50-70</li> <li>Medium-risk:<br/>Biennial DM age 50-70</li> <li>High-risk: Annual<br/>DM age 50-70</li> <li>High-risk: Annual<br/>DM age 50-70</li> <li>Triennial DM age 50-<br/>70 and MRI.</li> <li>Triennial ABS: All<br/>women age 50-<br/>70 years</li> <li>DM and<br/>supplemental<br/>ultrasound</li> <li>Nos: All women age<br/>50-74 y</li> </ol> | The following strategies<br>are considered CE at<br>WTP threshold of <<br>£30 000/ QALY<br>gained in comparison<br>to NoS (cost/QALY<br>gained):<br>• RBS compared to<br>NoS: Risk 1–<br>£22 413; Risk 2–<br>£23 435.<br>• RBS compared to<br>ABS: Risk 1–<br>£23 435.<br>• RBS compared to<br>ABS: Risk 2–<br>£23 924.Addition of<br>MRI to screen high-<br>risk dense breast<br>women is not CE<br>compared to NoS and<br>ABS at WTP<br>threshold of<br>£30 000/QALY<br>gained:<br>• High risk and dense<br>breast strategy<br>compared to NoS:<br>£30 532.<br>• High-risk and dense<br>breast risk strategy<br>compared to ABS<br>strategy: £75 254. |
| Sun,<br>Legood<br>et al <sup>36</sup> | Age, familial risk,<br>reproductive factors,<br>oral contraceptive,<br>exposure to ionising<br>radiations, Jewish<br>inheritance <sup>d</sup> | 20 years relative risk =<br>2.0   | 1. Relative risk of<br>≤2.0   | 1  | 1. Relative risk of >2.0  | RBS strategies offering<br>US and DM (age 45-<br>69 years)<br>1. Low-risk: NoS. High-<br>risk: Annual US age<br>40-44; annual US<br>and DM age 45-69.  | The following strategies<br>are considered CE at<br>WTP threshold of US<br>\$23050/QALY<br>gained (Three times<br>the Chinese GDP per<br>Capita in 2014.) in<br>comparison to NoS:  |

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| Proposed RBS                  | strategies compared to<br>no or ABS (ICER and<br>WTP threshold)            | <ul> <li>Strategy 1: \$8253/<br/>QALY gained</li> <li>Strategy 2: \$6671/<br/>QALY gained</li> <li>Strategy 3: \$6971/<br/>QALY gainedRisk<br/>strategies offering<br/>DM only yield less<br/>QALYs compared to<br/>the strategies<br/>offering both DM<br/>and US.</li> </ul>   | All strategies are<br>considered CE in<br>comparison to age-<br>based, and NoS at<br>WTP threshold of<br>£30 000/QALY<br>gained.   |
|                               | <ul> <li>Screening strategies<br/>evaluated for risk<br/>groups</li> </ul> | <ol> <li>Low-risk: NoS. High-<br/>risk: Triennial US<br/>age 40-44; triennial<br/>US and DM age<br/>45-69.</li> <li>Low-risk: NoS. High-<br/>risk: Five yearly US<br/>age 40-44; 5 yearly<br/>US and DM age 45-<br/>69.RBS strategies<br/>offering only DM<br/>(age 45-69 years)</li> <li>Low-risk: NoS. High-<br/>risk: Annual US age<br/>40-44; annual DM<br/>age 45-69.</li> <li>Low-risk: NoS. High-<br/>risk: Annual US age<br/>40-44; five yearly<br/>DM age 45-69.</li> </ol> | <ol> <li>NoS for &lt;10th<br/>percentile risk, and<br/>triennial screening<br/>for &gt;10th<br/>percentile risk, and<br/>triennial screening<br/>for &gt;25th<br/>percentile risk, and<br/>triennial screening<br/>for &gt;32nd<br/>percentile risk, and<br/>triennial screening<br/>for &gt;32nd</li> </ol> |
|                               | High-risk  |  | Percentile <sup>e</sup><br>1. >10th<br>2. >25th<br>3. >32nd<br>4. >62nd<br>5. >70th  |
| on the included risk factors) | Medium-risk  |  | 1  |
| Risk level (based             | Low-risk   |  | Percentile <sup>e</sup><br>1. <10th<br>2. <25th<br>3. <32nd<br>4. <62nd<br>5. <70th  |
|                               | Relative risk (baseline)<br>and risk distribution                          |  | Risk distribution=<br>0.99%, 1.48%, 1.69%,<br>2.81% and 3.24%.   |
|                               | Risk factors   |  | Age, breast density,<br>familial risk, history of<br>previous benign<br>disease, reproductive<br>factors, lifestyle<br>factors, oral<br>contraceptive,<br>polygenic risk score/<br>SNPs  |
|                               | Study  |  | Pashayan<br>et al <sup>32</sup>  |

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| Ū.                                       | ontinued)  |  | Risk level (based o  | n the included risk factors)   |  |   | Proposed RBS   |
|--|------------|--|--|--|--|---|--|
| Risk factors                             |            | Relative risk (baseline)<br>and risk distribution  | Low-risk   | Medium-risk  | High-risk  | <ul> <li>Screening strategies<br/>evaluated for risk<br/>groups</li> </ul>  | strategies compared to<br>no or ABS (ICER and<br>WTP threshold)  |
|  |            |  |  |  |  | <ol> <li>NoS for &lt;62nd<br/>percentile risk, and<br/>triennial screening<br/>for &gt;62nd<br/>percentile risk</li> <li>NoS for &lt;70th<br/>percentile risk, and<br/>triennial screening<br/>for &gt;70th</li> </ol>  |  |
| Age, breast d<br>familial risk<br>biopsy | , previous | Relative risk:<br>Family history +ve=<br>1.454<br>Previous +ve biopsy =<br>1.495 Age 50-70+<br>breast density I-IV=<br>0.338 to 1.675<br>Five risk groups were<br>made based on the<br>risk thresholds | 1. RR < 1.0<br>2. RR < 0.5<br>3. RR < 1.0<br>4. RR < 0.5<br>5. RR < 0.5<br>5. RR < 0.5 | 1. RR = 1.0 to 2.0<br>2. RR = 0.5 to 1.0<br>3. RR = 1.0 to 1.5<br>4. RR = 0.5 to 1.5<br>5. RR = 0.5 to 2.0 | 1. RR >2.0<br>2. RR >1.0<br>3. RR >1.5<br>4. RR >1.5<br>5. RR >2.0<br>5. RR >2.0 | Five risk groups were<br>made based on risk<br>thresholds assigned<br>to low-risk, medium-<br>risk, high-risk women<br>(given in risk level<br>columns). Each risk<br>group was screened<br>as:<br>Low-risk: Triennial<br>screening<br>• Medium-risk:<br>Biennial screening<br>• High-risk: Annual<br>screening | RBS strategies are<br>considered CE<br>compared to NoS <sup>4</sup> ,<br>given below are the<br>ICERs for each<br>strategy (cost/QALY<br>gained): (1) €9180; (2)<br>€14 498; (3) €9998.7;<br>(4) €10 356; (5)<br>€11 47Germany has<br>no established WTP<br>threshold. However,<br>authors reported that<br>RBS strategy 1 is<br>economically<br>efficient alternative<br>at WTP threshold of<br>€36 000/QALY<br>gained in comparison<br>to ABS. |
| Common fac                               | forse      | Lifetime relative risk =<br>0.75, 1.0 and 1.8.   | 1. RR = 0.75   | 1. RR = 1 <sup>h</sup>   | 1. RR = 1.8  | <ul> <li>Low-risk: 101<br/>strategies combining<br/>starting age (50 and<br/>60 years), stop age<br/>(64-74), and biennial<br/>and triennial<br/>screening intervals.</li> <li>High-risk: 182<br/>strategies combining<br/>starting age (40 and<br/>50 years), stop age</li> </ul>                              | The following strategies<br>are considered CE<br>(also have high<br>benefit-harms ratio)<br>compared to NoS:<br>• Low-risk: Triennial<br>screening for<br>women age 50-<br>71 years.<br>ICER = $\epsilon$ 7840/LYG   |

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|       |              |   | Risk level (based on | n the included risk factors) |           |  | Proposed RBS  |
|-------|--------------|---|----------------------|------------------------------|-----------|--|---|
| Study | Risk factors | Relative risk (baseline)<br>and risk distribution | Low-risk             | Medium-risk                  | High-risk | <ul> <li>Screening strategies<br/>evaluated for risk<br/>groups</li> </ul> | strategies compared to<br>no or ABS (ICER and<br>WTP threshold) |
|       |              |   |                      |                              |           | (74 and 84 years),   | <ul> <li>Average-risk:</li> </ul>                               |
|       |              |   |                      |                              |           | and annual and   | <b>Biennial screening</b>                                       |
|       |              |   |                      |                              |           | biennial screening   | for women age 48-   |
|       |              |   |                      |                              |           | intervals.   | 72 years (current   |
|       |              |   |                      |                              |           |  | ABS program)  |
|       |              |   |                      |                              |           |  | $ICER = \epsilon 8883/LYG^{g}$                                  |
|       |              |   |                      |                              |           |  | <ul> <li>High-risk: Biennial</li> </ul>                         |
|       |              |   |                      |                              |           |  | screening for   |
|       |              |   |                      |                              |           |  | women age 40-   |
|       |              |   |                      |                              |           |  | 74 years.   |

gross domestic product. ICER, incremental cost effectiveness ratio; MRI, magnetic resonance imaging; NoS, no screening; QALY, quality adjusted life years; RBS, risk-based screening; RF, risk factor; SNPs, single Abbreviations: ABS, age-based screening: BIRADS, breast imaging reporting and data system; CE, cost-effective; DM, digital mammography; FBM, film based mammography; FDR, first-degree relative; GDP, nucleotide polymorphisms; US, ultrasound; WTP, willingness to pay; Y, years.

ICER = €6062/LYG

 $^{3}$ chousboe et al $^{13}$  did not mention risk groups, rather the authors mentioned positive risk factors. Risk groups are authors' elaboration.

<sup>b</sup>Model W (University of Wisconsin and Harvard Medical School), Model E (Erasmus University Medical Center) Model G-E (Georgetown University Medical Center and Albert Einstein College of Medicine), Model D (Dana-Farber Cancer Institute) Model M (MD Anderson Cancer Center).

 $^{\circ}$ Trentham-Dietz et al $^{18}$  did not mention low-risk population, rather it is an average risk population.

<sup>d</sup>higher prevalence of BRAC1/2 gene mutations.

"The 10-year absolute risk equivalent for the 10th, 25th, 32nd, 68th and 70th percentiles of risk distribution are 0.99%, 1.48%, 1.69%, 2.81% and 3.24%, respectively.

<sup>f</sup>German health system determines optimal strategies based on effectiveness only (not cost-effectiveness), and biennial age-based screening has higher mortality rate reduction in comparison to risk-based screening. However, based on cost/QALY, risk-based screening is cost efficient compared to age-based screening at 54% adherence rate.

The authors did not mention risk factors used to stratify women. Instead, they illustrated that breast density and BRCA mutations were not included in the risk factors.

<sup>h</sup>Average risk group is not a stratified subgroup rather than it includes whole population eligible for screening based on age 48-72 year.

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|                                   |         |  | Sources of input parameters  |   |  |   |   |
|-----------------------------------|---------|--|--|---|--|---|---|
| Study                             | Country | Model  | Natural history model  | Incidence, mortality/<br>survival data  | Risk factors                                 | Cost  | Utility   |
| Tosteson<br>et al <sup>35</sup>   | USA     | Discrete Event<br>Simulation<br>Model W <sup>a</sup> | CISNET model developed,<br>validated, and calibrated<br>using USA specific data.   | The USA SEER data from<br>1975 through 2000 and<br>RCT (DIMST) data.  | RCT (DIMST) data <sup>54</sup>               | Screening and diagnostic<br>work up cost were<br>estimated using the data<br>from DIMST RCT <sup>24</sup> and<br>unit cost from USA<br>Medicare<br>reimbursement rates.<br>Treatment cost were<br>derived from a cost<br>study published in<br>1995. <sup>55</sup> Cost of waiting<br>time from USA<br>Department of Labour<br>statistics data. | EQ-5D, USA female health status survey data used to estimate utilities for BC stages. <sup>56</sup>   |
| Schousboe<br>et al <sup>13</sup>  | USA     | Markov<br>Microsimulation<br>Model                   | Model developed and<br>validated using the SEER<br>1975-2005 data and<br>BCSC data base from<br>1996 through 2006. No<br>state transition was<br>modelled from local to<br>regional and distant<br>stages. Assumed that the<br>distribution of stages at<br>diagnosis would capture<br>the stage transition. | Incidence and mortality<br>data from the SEER data<br>from 1975 to 2005 and<br>BCSC data from 1996<br>through 2006.               | Published USA literature <sup>57</sup>       | Cost of screening was<br>taken from Medicare<br>reimbursement rates.<br>Diagnostic cost were<br>from the published USA<br>literature, <sup>35</sup> and the<br>treatment cost from cost<br>study <sup>55</sup> published in<br>1995.  | EQ-5D, Utilities were<br>obtained from Swedish<br>estimates from the<br>general population, and<br>BC stages. <sup>37,58</sup>  |
| Vilaprinyo<br>et al <sup>17</sup> | Spain   | Markov<br>Microsimulation<br>Model                   | Lee and Zalen model<br>developed, calibrated,<br>and validated, under<br>CISNET initiative using<br>SEER data and BCSC<br>data for USA population.   | BC incidence, mortality,<br>and survival data from<br>the cancer registries of<br>Girona and Tarragona<br>provinces of Catalonia. | Published USA<br>literature <sup>13,57</sup> | The cost of screening and<br>diagnostic work were<br>derived from screening<br>program (PSMAR)<br>Barcelona. Treatment<br>cost taken from the<br>published literature. <sup>59</sup>  | EQ-5D, Utilities were<br>obtained from Swedish<br>estimates for BC<br>stages, <sup>58</sup> and utility<br>estimates for FP<br>screening was taken<br>from USA study. <sup>13</sup>   |
| Stout<br>et al <sup>21</sup>      | USA     | Microsimulation—<br>D, E, GE, M, W <sup>a</sup>      | Published CISNET models<br>D, E, GE, M, W <sup>a</sup> based<br>on USA data. <sup>60</sup>   | BCSC data published<br>between 2001 and<br>2008.  | Published literature <sup>61</sup>           | Cost of screening and<br>diagnosis were taken<br>from Health Care<br>Common Procedure<br>Coding System and<br>DRGs. Cost of treatment<br>was referenced from<br>USA previous published<br>estimates <sup>62</sup>   | EQ-5D, Utility assumptions<br>based on USA adult<br>population for healthy<br>women, and BC<br>patients. <sup>56,81</sup> Utility<br>effect of screening and<br>diagnostic effect based<br>on Netherland's study. <sup>64</sup> |

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**TABLE 3** Model characteristics and input parameters

|  |         |   | Sources of input parameters   |  |   |   |  |
|--|---------|---|---|--|---|---|--|
| Study                                      | Country | Model                                     | Natural history model   | Incidence, mortality/<br>survival data   | Risk factors  | Cost  | Utility  |
| Trentham -<br>Dietz<br>et al <sup>18</sup> | USA     | Microsimulation–<br>E, GE, W <sup>a</sup> | Published CISNET models<br>E, GE, W <sup>a</sup> based on USA<br>data.  | SEER and BCSC data from<br>1994 to 2013. Previous<br>published<br>literature. <sup>63,65-67</sup>  | Published literature. <sup>68-80</sup>  | Cost of screening and<br>diagnosis were taken<br>from Health Care<br>Common Procedure<br>Coding System and<br>DRGs. Cost of treatment<br>was derived from USA<br>previous published<br>estimates. <sup>21,62</sup>  | EQ-5D, Utility estimates<br>were based on published<br>USA literature for<br>healthy women, and BC<br>stages. <sup>56,81</sup> Utility effect<br>of screening and<br>diagnostic effect were<br>based on Netherland's<br>study. <sup>64</sup>     |
| Gray<br>et al <sup>33</sup>                | Š       | Discrete Event<br>Simulation              | The continuous tumour<br>growth model and<br>growth parameters were<br>based on Norwegian BC<br>model. <sup>82</sup>  | Office of National<br>Statistics UK, 2008–10.<br>UK, National Life Tables,<br>1980-82 to 2011-13.<br>NHS BC Screening<br>Programme Annual<br>Review 2012. <sup>83</sup> NHS<br>Audit of Screening April<br>2013 to March 2014,<br>and published<br>literature <sup>84.85</sup> | Population based risk<br>factor study (PROCAS) <sup>86</sup>  | Cost of risk-stratification<br>was estimated by expert<br>opinion. Cost of<br>screening, diagnosis and<br>treatment were derived<br>from UK published<br>studies. <sup>6,82,87</sup> Cost of<br>treatment was derived<br>from a study <sup>88</sup> published<br>in 1992.           | EQ-5D, Utilities were<br>obtained from Swedish<br>estimates for BC<br>stages <sup>58</sup>   |
| Sun,<br>Legood<br>et al <sup>36</sup>      | China   | Markov<br>Microsimulation<br>Model        | Relative risk of DCIS<br>progression to invasive<br>cancer was modelled using<br>online available SEER data.<br>Transition within the<br>stages (Stage I to Stage IV)<br>was modelled using the<br>data from a published<br>USA literature. <sup>89</sup> | Incidence of invasive BC from the Chinese cancer registry report 2012. <sup>90,91</sup>  | Harvard Cancer Index<br>online tool called ''Your<br>Disease Risk'' <sup>92,93</sup>  | Cost of risk-stratification,<br>screening and diagnosis<br>was obtained from the<br>Chinese screening<br>program, and cost of<br>treatment was derived<br>from the published<br>Chinese cost studies. <sup>94,95</sup>  | EQ-5D, Utility estimates<br>were based on the<br>Chinese published<br>literature for FP, <sup>39</sup> and<br>BC stages. <sup>96</sup>   |
| Pashayan<br>et al <sup>32</sup>            | Š       | Life Table Model                          | The Life table approach<br>was used to model<br>incidence and mortality<br>in screened and in<br>nonscreened women<br>population between the<br>ages 50-69 years.   | Population-based data for<br>BC for England and<br>Wales, 2009 and 1988.   | Combination of polygenic<br>risk scores and<br>epidemiological risk<br>factors taken from<br>published literature <sup>97</sup> | Cost of risk-stratification<br>was measured through<br>empirical estimates (no<br>reference available).<br>Screening cost was<br>extracted from NHS BC<br>screening program. <sup>98</sup><br>Cost of treatment was<br>reference costs and<br>published literature <sup>98,99</sup> | EQ-5D, Utility values for<br>healthy women and age-<br>related decline in utility<br>from the published UK<br>literature, <sup>100</sup> and utility<br>values of BC patients<br>taken from the published<br>review of 49 studies. <sup>39</sup> |

TABLE 3 (Continued)

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(Continued) **TABLE 3** 

|                                   |             |                                    | Sources of input parameters   |   |  |  |   |
|-----------------------------------|-------------|------------------------------------|---|---|--|--|---|
| Study                             | Country     | Model                              | Natural history model   | Incidence, mortality/<br>survival data  | Risk factors                                 | Cost   | Utility   |
| Arnold<br>et al <sup>31</sup>     | Germany     | Markov<br>Microsimulation<br>Model | German cancer registry<br>data, USA-BCSC data<br>and published USA<br>literature. <sup>13,101</sup>   | Population-based data for<br>BC from German Cancer<br>Registry for incidence,<br>and mortality estimates<br>from Munich cancer<br>registry reports. | Published USA<br>literature <sup>13,57</sup> | Screening and diagnostic cost were valued according to the German national tariff data. For treatment cost, proportion of treatment for each stage was modelled from previous published studies, <sup>102,103</sup> and valued according to the German national tariffs. | EQ-5D, Utility impact of<br>screening was based on<br>USA estimates, <sup>104</sup> effect<br>of vacuum-assisted<br>breast biopsy from<br>Greece estimates, <sup>105</sup><br>effect of imaging guided<br>core needle biopsy from<br>USA estimates (SF-<br>36). <sup>106</sup> BC stages<br>disutility based on<br>Swedish estimates <sup>13.58</sup> |
| Sankatsing<br>et al <sup>34</sup> | Netherlands | MISCAN<br>Microsimulation<br>model | The model simulated<br>individual life histories of<br>women. Model<br>calibration and validation<br>were conducted using<br>Netherland's data. | Dutch screening program<br>2004-2013. Data from<br>Netherlands<br>comprehensive care<br>organisation<br>1975-2013. <sup>107</sup>                   | Not mentioned                                | Cost of screening,<br>diagnosis and treatment<br>were modelled from<br>previous published<br>MRISC study for Dutch<br>women. <sup>108</sup>  | Utilities were not included   |

imaging screening trial; DRGs, diagnosis-related groups; FP, false positive; MISCAN, microsimulation screening analysis; MRISC, MRI screening study; NHS, national health system; PROCAS, predicting the risk of Abbreviations: BC, breast cancer; BCSC, breast cancer surveillance consortium; CISNET, cancer intervention and surveillance modelling network; DCIS, ductal carcinoma in situ; DIMST, digital mammographic <sup>a</sup>Model D (Dana-Farber Cancer Institute) model E (Erasmus University Medical Center) model G-E (Georgetown University Medical Center and Albert Einstein College of Medicine) model M (MD Anderson cancer at screening: PSMAR, program of parc de salut mar; RCT, randomised control trial; SEER, surveillance, epidemiology, and end results; UK, United Kingdom; USA, United States of America. Cancer Center), model W (University of Wisconsin and Harvard Medical School).

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Regarding RBS strategies based on age and breast density, the reviewed studies suggest that offering low-frequency screening to women with lower breast density and vice versa can be considered cost-effective compared to no screening and ABS. Nevertheless, results are inconsistent about starting ages and screening intervals. Schousboe et al<sup>13</sup> suggested no screening in BRADS-I women aged 40-49 years, 3-4 yearly screening in BIRADS-I women aged 50-79 years and biennial screening was considered cost-effective in dense breast (BIRADS-III and BIRADS-IV) women compared to no screening. Contrarily, Tosteson et al<sup>35</sup> suggested annual screening for

women with dense breast. Besides, Tosteson et al,<sup>35</sup> and Stout et al,<sup>21</sup> who evaluated DM and FBM, reported that age and density targeted DM screening has far less favourable outcomes than age-targeted DM or FBM screening.

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Concerning RBS based on multiple risk factors criteria, studies found RBS to be cost-effective compared to no screening or ABS. Notably, Arnold's et al<sup>31</sup> study did not identify any gains in QALYs, but they revealed cost savings from the RBS strategy. The German study<sup>31</sup> reported an incremental cost per QALY gain of €9180 (compared to no screening), the UK studies<sup>32,33</sup> and USA studies<sup>13,18</sup> considered



FIGURE 2 Health-related quality of life effect for breast cancer patients





RBS cost-effective (CE) at WTP threshold of £30 000/QALY, and less than \$100 000/QALY gained, respectively. Sankatsing et al<sup>34</sup> and Schousboe et al<sup>13</sup> suggested biennial screening in high-risk women in the US and the Netherlands (ICER =  $\epsilon$ 6062/LYG). The Spanish study<sup>17</sup> found quinquennial screening CE for low-risk and medium-risk women and annual screening CE for high-risk women compared to ABS. Sun, Legood et al<sup>36</sup> (relative risk of two) and Pashayan et al<sup>32</sup> (70-percentile risk–10-years absolute risk of 3.24%) recommended not to screen women below certain risk thresholds. Gray et al<sup>33</sup> suggested that the addition of MRI to mammography for dense breast high-risk women can be considered a costly intervention, and it could increase the ICER up to £75 254/QALY gained.

#### 3.2 | Model inputs

Model characteristics and sources of input parameters are shown in Table 3. All selected articles used simulation models. To quantify the model, a series of parameters that reflect the context where the strategy would be applied are required. These can be classified into four groups: (a) natural history of the disease, (b) risk stratification, (c) health outcomes adjusted by the quality of life and (d) costs. All studies informed their natural history models with context-specific sources of information. Similarly, most of the studies used country-specific information for risk stratification. Only two studies, Vilaprinyo et al<sup>17</sup> (Spain) and Arnold et al<sup>31</sup> (Germany) used data from the USA to define the risk stratification parameters.

The majority (90%) of the studies applied utility elicited using the generic EQ-5D instrument. Four studies<sup>13,17,31,33</sup> transferred utility values estimated from the Swedish general population. Only Schousboe et al<sup>13</sup> discussed the appropriateness of transferring utility values to the respective country of study. He compared the Swedish<sup>37</sup> and the American<sup>38</sup> studies' results and argued that mean age specific general population quality weights for healthy women are approximately the same. However, he did not mention the differences between BC stages. Three USA studies,<sup>18,21,35</sup> and one Chinese study<sup>36</sup> used utility values derived from their respective contexts. The remaining study<sup>32</sup> used patient utility values from a published review of Qol estimates.<sup>39</sup> The USA utility tariffs reported treatment dis-utilities in distant cancers in the order of 40%, which are considerably higher than the dis-utilities reported in the Swedish tariffs (around 25%) (Figure 2).

All studies, except Sankatsing et al<sup>34</sup> which used LYG as outcome measure, integrated disutility for BC treatment. Disutility due to screening was incorporated in only one study,<sup>18</sup> while five studies considered diagnostic dis-utilities.<sup>17,18,21,31,36</sup> None of the studies incorporated the QoL effects of informing a woman of her higher BC risk (see Supporting Information Material S4, Table S4).

All studies used recent country-specific cost data, only Gray et al<sup>33</sup> estimated costs from a 1992 costing study and inflated them. Total cost estimates that include all healthcare delivery phases (risk-stratification, screening, diagnosis and treatment) were not presented. Only Gray et al<sup>33</sup> (\$73), Pashayan et al<sup>32</sup> (\$17) and Sun Legood et al<sup>36</sup> (\$2) included the cost of risk-assessment. All studies

included the cost of screening, ranging from \$52.2 to \$361. Only Pashayan et al<sup>32</sup> did not include diagnostic cost (see Supporting Information Material S4, Table S4). Regarding treatment, Figure 3 shows that the most recent estimations of the total treatment cost are considerably lower.

# 3.3 | Clinical benefits and harms of risk-based screening

There is considerable heterogeneity in the benefits and harms of RBS. The benefits and harms mainly depend on the methods of risk-stratification, screening frequency, masking effect of breast density, screening participation rates and age. For instance, inconsistent results on mortality reduction were reported in six studies.

The results mainly indicate that increasing the frequency of screening saves more lives,<sup>18</sup> and vice versa.<sup>31,32,35</sup> Hence, age-based biennial screening saves more lives compared to risk-based screening.<sup>31,32,35</sup> Arnold et al<sup>31</sup> also indicated that adherence to screening has a significant role in saving lives where full adherence (100%) saves more lives than partial participation.

In addition to the mortality effects, the studies reported varying degrees of reduction in over-diagnosis and FP rates due to RBS strategies. Pashayan et al<sup>32</sup> reported a 27%-71% reduction in over-diagnosis. Vilaprinyo et al<sup>17</sup> mentioned a 25% reduction in over-diagnosis and 17.2% reduction in FP, while Arnold et al<sup>31</sup> reported a 6.67% reduction in benign biopsies compared to ABS. False negative rates increased by 26.2% compared to ABS.<sup>17</sup> Trentham-Dietz et al<sup>18</sup> and Sankatsing et al<sup>34</sup> suggested that more frequent (yearly or biennially screening, starting from a younger age) can potentially increase the harms such as FP and over-diagnosis compared to biannual ABS (see Supporting Information Material S5, Table S5).

Additionally, higher FP rates were reported in dense breast women compared to non-dense breast women.<sup>13,21</sup> Stout et al<sup>21</sup> reported a 2-fold increase in FP rates if dense breasted women are screened annually. Schousboe et al<sup>13</sup> reported a 15.9% incidence of FP in 10 years in BIRADS-I women compared to 35.9% in BIRADS-IV women of the same age.

## 3.4 | Optimal screening strategy at different willingness to pay thresholds

NMB was calculated at different WTP thresholds ranging from \$5000/QALY to \$150 000/QALY and three times GDP per capita for individual countries (details in Supporting Information Material S6, Table S6). Studies that stratified based on the breast density suggest age-based DM as the cost-effective strategy at the WTP threshold of \$100 000/QALY gained. Stout et al<sup>21</sup> found biennial DM, breast density-based screening, and annual DM to be cost-effective at WTP threshold of \$100 000/QALY. Among the studies<sup>17,32,33,34,36</sup> that stratified women based on multiple risk factors, most of the studies<sup>17,32,33,36</sup> indicate RBS to be cost-effective at WTP thresholds of

not less than \$40 000. Arnold et al<sup>31</sup> reported that RBS as the costeffective strategy at a WTP threshold of  $\epsilon$ 36 000 per QALY gained.

#### 3.5 | Sensitivity analysis

All articles, except for Trentham-Dietz et al<sup>18</sup> explored the uncertainty around the estimated ICERs. Four studies<sup>17,21,34,35</sup> limited uncertainty analysis to one-way deterministic sensitivity analysis. Five studies<sup>13,31-33,36</sup> conducted deterministic and probabilistic sensitivity analyses. Predominantly, studies<sup>13,21,31,35,36</sup> explored the sensitivity to variations on cost of screening and treatment.<sup>13,17,31,33,36</sup> A few studies investigated the sensitivity around risk stratification,<sup>32,33</sup> diagnostic work cost,<sup>31</sup> overdiagnosis<sup>13,17</sup> and mortality rates.<sup>13,31</sup> ICERs appear to be particularly sensitive to risk distribution,<sup>17,21,32,34,35</sup> cost of screening,<sup>21,31,35</sup> cost of risk stratification,<sup>32,33</sup> incidence of BC,<sup>13,31,32</sup> utility parameters,<sup>13,21,31</sup> FP and over-diagnosis<sup>13,17</sup> (see Supporting Information Material S7, Table S7).

#### 4 | DISCUSSION

We compiled and analysed the published evidence regarding RBS strategies. Despite some discrepancies, results suggest that RBS strategies based on age and breast density can be considered cost-effective compared to no screening and ABS. Nevertheless, discrepancies exist regarding starting age and screening intervals. Similarly, RBS based on multiple risk factors is cost-effective in comparison to no screening or ABS. Moreover, results indicate that MRI, in addition to DM for dense breasted women, is not cost-effective.

Key weaknesses in the current models need to be highlighted. First, most of the studies were conducted in the context of FBM screening. FBM is currently obsolete in most parts of the world,<sup>13,31,40,41</sup> making findings irrelevant to inform policy decisions. Similarly, newer technologies that are showing promising results, such as DBT<sup>42</sup> and abbreviated breast MRI,<sup>43</sup> and the impact of interventions, such as training of radiologists and artificial intelligence (AI) aided detection,<sup>44</sup> have not been evaluated in terms of their effects on the cost-effectiveness of RBS in comparison to ABS. In addition to that, analysis from the societal perspective is highly overlooked. Thus, productivity changes due to BC screening, which account for a significant attributable economic cost, are mostly ignored.<sup>45,46</sup>

Cost and utility effects of risk-stratification are largely ignored. A full systematic review of simulation models for stratified BC screening conducted by Arnold<sup>23</sup> suggests that risk-stratification has no considerable cost implication but being declared high-risk could significantly reduce QoL. We identified two studies<sup>32,33</sup> where results suggest that an increase in the cost of risk stratification might cause the risk-based strategy not to be cost-effective compared to ABS (WTP threshold £30 000/QALY gained). None of the studies explicitly included the additional costs needed to implement risk-based care. Yet, implementation of risk-based interventions requires many resources such as

human resource training and health system preparedness.<sup>47</sup> Utility loses related to screening and diagnostics are ignored in 90% and 50% of the identified articles. This may over-estimate the QALYs in high-risk subgroups screened more frequently and are usually associated with higher numbers of FPs.<sup>13,18,21</sup>

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The transferability of utility values estimated based on the Swedish population to the USA,<sup>13</sup> Spain,<sup>17</sup> Germany<sup>31</sup> or the UK<sup>33</sup> populations is not clear. The assumption that the Swedish EQ-5D tariff can be transferable (which can be invalid) might introduce biases into the reported ICERs. Similarly, when incorporating risk factors data-studies conducted in Germany<sup>31</sup> and Spain<sup>17</sup> used USA data for risk stratification, potentially biasing the risk estimate.

The impact of RBS also depends on the accuracy of risk estimation and chosen risk threshold to declare women at high-risk, medium-risk, or low-risk,<sup>17,31</sup> For example, Arnold et al<sup>31</sup> defined relative risk thresholds as low (0 to <1), average (1 to <2) and high (>2) and considered triennial, biennial and annual screening, respectively. This strategy potentially reduced the mortality rate by 14.26% at €9180 cost per QALY gained. Also, Arnold et al<sup>31</sup> tested a different set of risk thresholds at low (<0.5), medium (0.5 to 1.0) and high (>1.0). Their results suggest that this would generate a higher reduction in mortality (16.46%) at a higher cost per QALY gained (€14 498/ QALY), and almost a two folds increase in the number of biopsies after a FP screening. Interestingly, two studies<sup>17,32</sup> advocated for not offering or significantly reducing screening in women below a certain risk threshold (low-risk group). On the contrary, Trentham-Dietz et al<sup>18</sup> mentioned that offering low frequency screening could result in fewer gains (3.4 deaths averted and 50 LYG/1000 women aged 50-74 years screened triennially, compared to 4.1 deaths averted and 64 LYG/1000 same group of women screened biannually). Thus, this recommendation of no screening<sup>32</sup> or reducing screening frequency to 5-years<sup>17</sup> can easily be perceived as unethical by a significant proportion of the population. A survey-based Swedish study reported that 87% of the respondents agreed to more frequent screening if declared high-risk. On the contrary, 27% agreed to no screening if declared low-risk.<sup>48</sup> Therefore, particular attention should be given to the value of being sure that one (low-risk woman) is disease-free, and the trade-offs woman or society is willing to make between reduced screening intervals and risk of being detected with more advanced cancer.

The screening participation rate is generally considered one of the main indicators of a screening program's success. Arnold et al<sup>31</sup> argued that adherence rates had not been adequately considered in the economic evaluation of screening programs. His analysis suggests that for every 1.0% increase in adherence, there is a corresponding increase in QALYs gained of 0.85%. Therefore, a 100% adherence assumption for screening, diagnosis, and treatment is a potential limitation. Additionally, previous evidence suggests that a FP result can have a psychological impact that persists for years and negatively affects subsequent screening participation rates by almost 35%.<sup>49,50</sup> Likewise, dis-utilities from FP rates are also an essential element to consider. Identified articles indicate a higher number of FPs with annual screenings compared to biennial screenings.<sup>18,21</sup> Thus, going 18

forward, when including personalised approaches in the model, a focus is needed on disutility, and adherence rates in the high-risk group screened annually.

Weighing the harms and benefits balance is crucial to understanding age-based and risk-based approaches. Unfortunately, benefits and harms were not adequately reported across all studies because most of the studies' focus was not to communicate benefits and harms. For those studies that reported these, the benefits and harms were modelled based on assumptions and or published literature. Thus, except for breast density, there is a lack of empirical evidence on how personalised risk influences FP rates and over-diagnosis.

Overall, RBS continues to be controversial and under consistent criticism. RBS generally decreases harms, such as FP rates and overdiagnosis.<sup>17,32</sup> On the contrary, an increase in breast density can substantially increase FP rates due to a masking effect. Ninety percent high FP rates are reported in heterogeneously dense breast women compared to fatty breast women screened biennially.<sup>18</sup> Moreover, increasing screening frequency also increase FP rates.<sup>21</sup>

Nevertheless, a substantial decrease in FP rate could be achieved if breast density is combined with other risk factors. For instance, Trentham-Dietz et al<sup>18</sup> results suggest that offering annual screening to women of average-risk, aged 50-74 years and having heterogeneously dense breasts, will yield 2123 FPs per 1000 women screened lifetime, while at the same age and breast density, women having BC relative risk of 4.0 screened annually will yield 1778 FPs per 1000 women screened during lifetime. Additionally, the inclusion of breast density in risk calculation raises the challenge on how to obtain base-line mammogram before risk estimation. More importantly, the FP rate of first DM reported is 7.5%.<sup>31</sup>

There is a lack of empirical evidence that estimates the tumour growth rate separately for high-risk and low-risk women. In addition, there is an important knowledge gap regarding the accurate identification of BC risk. Successful implementation of personalised strategies requires a precise understanding of an individual's risk.<sup>51,52</sup> For instance, risk due to genetic susceptibility loci was included in only two articles. Similarly, the presence of second-degree relatives can potentially increase the risk of BC by 1.5-folds.<sup>53</sup> However, most of the studies in the review did not include familial risk due to second-degree relatives.

This systematic review's main limitation is that the information extracted is based on the few articles published until today. Even though the data search was extensive, with articles between the dates 1990 and 2019 sought, our analysis is based on only 10 articles. Unfortunately, evaluating the cost-effectiveness of risk-based BC screening remains in the early stage of investigation.

### 5 | CONCLUSION

Although RBS is considered cost-effective compared to ABS, results cannot be generalised, and the recommendations in these studies should be considered cautiously. First, besides the inherent differences between population characteristics, there is also a wide variation in screening protocols and screening outcomes, particularly the recall rate, which may vary substantially across countries. Therefore, data from the USA might not reflect population characteristics in other countries such as Germany or Spain. Furthermore, studies might have a potential bias due to not integrating cost and utility parameters for all phases of screening and diagnosis. Thus, more evidence is needed in terms of risk calculation, risk thresholds, screening outcomes (harms-benefits) in relation to risk categories (especially low-risk) and cost and utility parameters.

#### CONFLICT OF INTEREST

The authors declare no conflicts of interest.

#### DATA AVAILABILITY STATEMENT

Publicly available data were used in this review, and details are given in the methodology section. Further information is available from the corresponding author upon reasonable request.

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#### SUPPORTING INFORMATION

Additional supporting information may be found online in the Supporting Information section at the end of this article.

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