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## Seemingly Unrelated Regression analysis of the Cost and Health-Related Quality of Life Outcomes of the REVAMP randomised clinical trial

#### Tamlyn A. Rautenberg, PhD,

Centre for Applied Health Economics, Griffith University, Brisbane, Queensland, Australia

Menzies Health Institute Queensland, Griffith University, Gold Coast, Queensland, Australia

Allied Health Services, Metro North Hospital and Health Service, Brisbane, Queensland, Australia

#### Shu Kay Ng, PhD,

Centre for Applied Health Economics, Griffith University, Brisbane, Queensland, Australia

#### Gavin George, PhD,

Health Economics and HIV Research Division, University of KwaZulu-Natal, Durban, KwaZulu-Natal, South Africa

Division of Social Medicine and Global Health, Lund University, Lund, Sweden

#### Mahomed-Yunus S. Moosa, MBChB,

School of Clinical Medicine, University of KwaZulu-Natal, Durban, KwaZulu-Natal, South Africa

#### Suzanne M. McCluskey, MD,

Department of Medicine, Massachusetts General Hospital, Boston, Massachusetts, United States

Department of Medicine, Harvard Medical School, Boston, Massachusetts, United States

## Rebecca F. Gilbert, BA,

Department of Medicine, Massachusetts General Hospital Boston, Massachusetts, United States

Contact information for corresponding author: Dr. Tamlyn Rautenberg, Contact No: +61439303766, tamlynr@yahoo.co.uk, Griffith University, 170 Kessels Road, Brisbane, Australia. Author contributions Conception and design TR, SN, GG, SM, KA, WM, PM, VM, MS, MB Acquisition of data TR, SM, RG, SP, IA, WM, GM, MP, PM, JB, MS, MB Analysis and interpretation of data TR, SN, BJ, VM, MS Drafting of manuscript TR, SN, RG, PM, JB, BJ Critical revision of paper for important intellectual content TR, SN, GG, SM, KA, MP, PM, BJ, VM, MS Statistical analysis TR, SN Provision of study materials or patients SP, IA, PM, JB, MB Obtaining funding TR, PM, MS, MB Administrative, technical or logistic support RG, SP, IA, WM, GM, MP, PM, VM, MB Supervision TR, GG, IA, WM, GM, PM Other KA (created the resistance management manual for clinicians in the study). Conflict of interest disclosure Nothing to disclose: TR, SN, GG, MM, SP, IA, KA, WM, NM, GM, MP, PM, JB, RG, BJ, HS, MB, MS

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#### Selvan Pillay, MSc,

School of Medicine, University of KwaZulu-Natal, Durban, South Africa

#### Isaac Aturinda, MBA,

Department of Internal Medicine, Mbarara University of Science and Technology, Mbarara, Uganda

#### Kevin L. Ard, MD,

Department of Medicine, Massachusetts General Hospital, Boston, Massachusetts, United States

Department of Medicine, Harvard Medical School, Boston, Massachusetts, United States

#### Winnie Muyindike, MMed,

Department of Internal Medicine, Mbarara University of Science and Technology, Mbarara, Uganda

#### Nicholas Musinguzi, MS,

Department of Internal Medicine, Mbarara University of Science and Technology, Mbarara, Uganda

#### Godfrey Masette, BSc,

Department of Internal Medicine, Mbarara University of Science and Technology, Mbarara, Uganda

#### Melendhran Pillay, MSc,

Department of Virology, National Health Laboratory Service, Durban, South Africa

#### Pravi Moodley, MMed,

Department of Virology, University of KwaZulu-Natal, Durban, South Africa

Department of Virology, National Health Laboratory Service, Durban, South Africa

#### Jaysingh Brijkumar, MBBS,

Nelson R Mandela School of Medicine, University of KwaZulu-Natal, Durban, South Africa

#### Rajesh T. Gandhi, MD,

Department of Medicine, Massachusetts General Hospital, Boston, Massachusetts, United States

Department of Medicine, Harvard Medical School, Boston, Massachusetts, United States

#### Brent Johnson, PhD,

Department of Biostatistics and Computation Biology, University of Rochester, Rochester, New York, United States

#### Henry Sunpath, MBChB,

Department of Medicine, University of KwaZulu-Natal, Durban, South Africa

#### Mwebesa B. Bwana, MBChB,

Mbarara University of Science and Technology, Mbarara, Uganda

#### Vincent C. Marconi, MD,

Department of Medicine, Emory University School of Medicine, Atlanta, Georgia, United States

Department of Global Health, Rollins School of Public Health, Atlanta, Georgia, United States

#### Mark J. Siedner, MD

Department of Medicine, University of KwaZulu-Natal, Durban, South Africa Department of Medicine, Massachusetts General Hospital, Boston, Massachusetts, United States Department of Medicine, Harvard Medical School, Boston, Massachusetts, United States Department of Internal Medicine, Mbarara University of Science and Technology, Mbarara, Uganda

Africa Health Research Institute, KwaZulu-Natal, South Africa

#### Abstract

**Objective**—To evaluate the nine-month cost and health-related quality of life outcomes of resistance versus viral load testing strategies to manage virological failure in low-middle income countries.

**Methods**—We analysed secondary outcomes from the REVAMP clinical trial: a pragmatic, open label, parallel-arm randomised trial investigating resistance versus viral load testing for individuals failing first-line treatment in South Africa and Uganda. We collected resource data, valued according to local cost data and used the EQ-5D-3L to measure health-related quality of life at baseline and nine-months. We applied Seemingly Unrelated Regression Equations to account for the correlation between cost and health-related quality of life. We conducted intention to treat analyses with multiple imputation using chained equations for missing data and performed sensitivity analyses using complete cases.

**Results**—For South Africa, resistance testing and opportunistic infections were associated with statistically significantly higher total costs and virological suppression was associated with lower total cost. Higher baseline utility, higher CD4 count and virological suppression were associated with better health-related quality of life. For Uganda, resistance testing and switching to second-line treatment were associated with higher total cost and higher CD4 was associated with lower total cost. Higher baseline utility, higher CD4 count and virological suppression were associated with lower total cost. Higher baseline utility, higher CD4 count and virological suppression were associated with better health-related quality of life. Sensitivity analyses of the complete-case analysis confirmed the overall results.

**Conclusion**—Resistance testing showed no cost or health-related quality of life advantage in South Africa or Uganda over the nine-month REVAMP clinical trial.

#### Précis

This was a comparison of 9 month outcomes for the REVAMP clinical trial: an open label, parallel-arm randomised trial evaluating Genotype Resistance Testing versus Standard Of Care adherence support for management of patients failing first line AntiRetroviral Therapy in South Africa and Uganda. Seemingly Unrelated Regression was used for joint modelling of cost and health-related quality of life outcomes using two regression equations, with accounting for correlation between the random errors associated with cost and effect. Analysis was conducted on the intention-to-treat population.

## INTRODUCTION

A substantial proportion of individuals with human immunodeficiency virus (HIV) who are on first-line treatment experience virological failure<sup>1–5</sup>. Virological failure is associated with loss of treatment effect resulting in symptomatic HIV and opportunistic infections which impact health-related quality of life (HRQOL)<sup>6</sup>. The main causes of virological failure are sub-optimal treatment adherence and drug resistance<sup>7–10</sup>.

There are different approaches to managing virological failure. In the United States and Europe, resistance testing has been widely used for monitoring treatment and only individuals with drug resistance switch to second-line treatment<sup>11–13</sup>. The practice is supported by early cost effectiveness models that showed resistance testing to be cost effective<sup>14–18</sup>. In contrast, due to limited availability of resistance testing in sub-Saharan Africa, viral load testing alone is standard practice in accordance with World Health Organization (WHO) guidelines<sup>19</sup>. According to these recommendations, individuals meeting the criteria of persistent virological failure (with unknown resistance status) are recommended to switch to second-line treatment<sup>19</sup>.

In resource-constrained countries this has a significant economic impact, because secondline treatment remains approximately 2–3 times as costly as first-line treatment<sup>20</sup>. If one in three individuals on first-line has virological failure within two years, treatment programs in the region will be charged with supplying second-line treatment to more than 5 million individuals<sup>23</sup>. One report estimated that switching to second-line therapy in Africa was unnecessary in approximately one third of cases (i.e., done in the presence of wild-type virus)<sup>24</sup>. It is questionable whether viral load testing strategy to define treatment failure may result in unnecessary switches to costlier second-line therapy, potentially imperilling the financial sustainability of HIV treatment programs<sup>21,22</sup>. Preventing unnecessary regimen switches through routine resistance testing could potentially prove cost saving, however further evidence is required to make this determination. Furthermore, studies assessing cost-effectiveness of resistance testing in resource-limited settings show contrasting results, supporting the need for well-designed pragmatic trials and contextual cost effectiveness analyses in sub-Saharan Africa<sup>25</sup>.

The **Re**sistance Testing Versus Adherence Support for Management of Patients with virological failure on first-line antiretroviral treatment in sub-Saharan Africa (REVAMP) study was a randomized controlled trial to evaluate resistance testing in public sector settings in South Africa and Uganda. The trial was designed to detect superiority of resistance testing versus standard care and an economic evaluation alongside the clinical trial was planned from the outset, and included in the study design. The primary clinical outcome was absence of virological failure (i.e., higher rates of virological suppression) after nine-months of enrolment. The economic hypothesis was that resistance testing would be cost effective because the cost of the resistance test would be offset by downstream cost savings through reduced use of second-line therapy. It was also anticipated that switching from a treatment with compromised to optimised efficacy would favourably impact their HRQOL.

The primary results showed a marginal, non-significant reduction in virological failure for resistance testing versus standard care (37% vs 39%). From a clinical perspective, these findings were not sufficient to support the implementation of resistance testing for clinical practice in South Africa and Uganda<sup>26</sup>. From a health economics perspective, it remained important to analyse the individual patient level cost and utility data at nine-months since interventions with equivalent clinical effectiveness may result in HRQOL gains and economic advantages<sup>27,28</sup>. This approach is supported by the International Society for Pharmacoeconomics and Outcomes Research (ISPOR) Cost- Effectiveness Analysis Randomized Clinical Trial (CEA-RCT) taskforce, methods literature and published studies<sup>29–32</sup>. We performed *ex-ante* within-trial analyses of the secondary study outcomes to evaluate the joint estimation of cost and HRQOL effect differences in accordance with Briggs and O'Brien<sup>27</sup> and based on the methods described by Brand et al and applied by Maas et al<sup>30,33</sup>.

## **METHODS**

#### **Study Design**

The REVAMP clinical trial was an open, parallel-arm randomised trial evaluating resistance testing versus standard care for managing first-line treatment failure in South Africa and Uganda. The study was registered with clinicaltrials.gov (NCT02787499) and approved by the institutional review committees at the Mbarara University of Science and Technology, Ugandan National Council of Science and Technology, University of KwaZulu-Natal Biomedical Research Ethics Committee, Mass General Brigham, and Griffith University. The study design and primary results have been published<sup>26,34,35</sup>.

#### Study population

Individuals were recruited from four public-sector HIV clinics in South Africa and one public-sector clinic in Uganda. Adults remaining on first-line treatment for longer than five months, to which they were not responding, were eligible for the study. Individuals with known drug resistance and patients taking protease inhibitors were excluded. Randomization was stratified by treatment duration, clinic, and pregnancy status with a randomization sequence created by the statistician prior to study start and locked into the database.

#### Intervention and Comparator

The intervention was genotype resistance testing to inform treatment decisions<sup>11</sup>. Results of resistance testing were used to inform whether individuals with no resistance remained on first-line and those with resistance switched to second-line. In the ReVAMP study, first-line treatments were non-nucleoside reverse transcriptase inhibitors and second-line treatments were protease inhibitors. The comparator was standard of care consisting defined as viral load testing and adherence counselling with repeat viral load testing in accordance with World Health Organisation and National HIV guidelines in Uganda and South Africa at the time of the study<sup>19,36</sup>.

#### Outcomes

HRQOL was measured at baseline and nine-months study completion using the EuroQol 5D Health Questionnaire 3-level version (EQ-5D-3L). Population norms for the three-level EQ-5D are not available for South Africa or Uganda therefore population norms from Zimbabwe were used to value the dataset<sup>37</sup>. Healthcare resource use, side effects, comorbidities, and opportunistic infection data were measured at baseline and nine-months. Treatment regimen, treatment duration and CD4+ T-cell counts were abstracted from medical records. Resource use was valued according to best available data in local currency (South Africa rand, Uganda shilling) and converted to United States Dollars using the rate of 0.068 and 0.00028 for South Africa and Uganda, respectively. Detailed direct cost data are tabulated in Supplement Table 2. Total cost was the total cost of resource use incurred during the 9-month study period shown in Supplement Table 2. A public healthcare payer perspective was adopted for valuation of resources, and patient costs were not measured. The study was powered for the primary outcome, ensuring that the sample sizes were sufficient for estimation of the model parameters described below<sup>38</sup>.

#### **Seemingly Unrelated Regression**

We used Seemingly Unrelated Regression (SUR) (joint modelling of two regression equations) to account for the correlation between random errors associated with cost and utility based on the method used by Maas et al<sup>30</sup>. We conducted analysis by intention-to-treat (ITT) for South Africa and Uganda. We used Multiple Imputation by Chained Equations (MICE) to compute missing values and create M=10 separate datasets, and applied 5,000 replications of Bias Corrected and Accelerated (BCA) bootstrapping to evaluate the uncertainty around the estimates of cost and effect. We used Rubin's rule to combine the ten SUR estimates (and 95% CIs) to obtain the final pooled SUR estimates and their 95% CI<sup>30</sup>.

Predictor variables were age, gender, opportunistic infection, EQ-5D-3L utility at baseline, adherence, side effects, resistance status, comorbidities, second-line treatment regimen, viral load and CD4 count. Predictor variables and definitions are listed in Supplement Table 1. Resistance testing was included as a mandatory variable, all other variables without a statistically significant co-efficient were dropped from the model. We used the outcome variable logarithm of cost to account for the heavily right skewed data, the back transformation of estimated model coefficients to cost estimates is presented in this paper.

We performed sensitivity analyses on the complete dataset consisting of individuals for which there were no missing data for the variables of interest. Statistical analyses were performed using STATA (V16, Stata Corp, College Station, TX). The funding agreement ensured the authors' independence in designing the study, interpreting the data, writing, and publishing the report.

## RESULTS

Baseline characteristics are shown in Table 1. Comparing South Africa and Uganda respectively, there were between-country differences in male gender (51%–58% vs 41%–

44%, p=0.002), duration of ART treatment (1,613–1,745 vs 2,759–2,825 days, p<0.001), co-morbidities (36–43% vs 23–27%, p<0.001) and opportunistic infections (48–53% vs 12–19%, p<0.001).

Table 2 reports the results of the SUR models of total cost and HRQOL at nine-months for intention to treat and complete dataset analyses. For South Africa, resistance testing (\$268; 95% confidence interval (CI): \$49, \$1009) and opportunistic infection (indicating poorer health) (\$172; 95% CI: \$18, \$720) were associated with statistically significantly higher total cost whereas achievement of virological suppression (indicating better health) (-\$149; 95% CI: -\$111, -\$75) was associated with statistically significantly lower total cost. Better HRQOL at baseline (indicating better health) (0.20; 95% CI: 0.03, 0.37), higher CD4 (indicating better health) (0.02 per unit increase in log scale; 95% CI: 0.01, 0.04) and virological suppression (indicating better health) (0.11; 95% CI: 0.08, 0.15) were associated with better HRQOL. For Uganda, resistance testing (\$177; 95% CI: \$71, \$430) and switching to second-line (\$91; 95% CI: \$27, \$265) were associated with statistically significantly higher total cost while higher CD4 (indicating better health) was associated with lower total cost (-\$13; 95% CI: -\$12 to -\$2). Better HRQOL at baseline (indicating better health) (0.17; 95% CI: 0.08, 0.26), higher CD4 (indicating better health) (0.04 per unit increase in log scale; 95% CI: 0.01, 0.06) and virological suppression (indicating better health) (0.09; 95% CI: 0.01, 0.18) were associated with better HRQOL.

Post estimation tests using Breusch-Pagan test of independence were statistically significant at the 5%-level for both SUR models justifying the use of SUR models to account for correlation between the random errors of cost and utility<sup>39</sup>. Sensitivity analyses of the complete dataset confirmed the general direction and magnitude of findings shown in Supplement Table 3.

#### DISCUSSION

In contrast to our hypothesis, a marginal non-significant improvement in virological suppression for resistance testing failed to offset the cost of resistance testing and costlier second-line over the nine-month study duration. SUR proved extremely useful for quantifying the direction and magnitude of the association between the predictor and outcome variables. The correlation was confirmed by the post Breusch-Pagan test of independence which was statistically significant at 5%, justifying the SUR methods.

SUR was useful for confirming the direction of association between determinants and cost. In South Africa, resistance testing and opportunistic infection were associated with higher total cost and achieving virological suppression (indicating response to treatment) was associated with lower total cost. In Uganda, resistance testing and switching to second-line treatment were associated with higher total cost whereas a higher CD4 (indicating better health) was associated with lower total cost.

SUR was also valuable for confirming the direction of association between determinants and HRQOL (measured with the EQ-5D-3L). In both countries, higher baseline utility, higher CD4 (indicating better health) and achievement of virological suppression (indicating

treatment response) were associated with better HRQOL. Our results support the evidence to control for baseline utility. Overall, the direction of results confirm the internal validity of SUR. Sensitivity analyses on the complete dataset confirmed the primary findings.

SUR was also important for quantifying the magnitude of difference in effect. There are no reported minimal clinically important differences (MCID) for EQ-5D-3L for patients with HIV. However, MCID for other conditions ranges from 0.03 - 0.52 for musculoskeletal, 0.08 - 0.12 for oncology and 0.05 - 0.20 for other conditions<sup>40</sup>. The magnitude of change in our utility ranged from 0.02 to 0.20 indicating the potential for the determinants to have a meaningful clinical impact on HRQOL.

The results of our analysis should be considered in the context of the strengths and weaknesses of the study. The pragmatic clinical trial design and high-quality individual patient level primary data are notable strengths. A further strength is the use of SUR to analyse the nine-month cost and HRQOL outcomes, a methodologically sound approach to account for correlation between cost and HRQOL.

However, although our study results are generalizable to individuals failing non-nucleoside reverse transcriptase inhibitor-based first-line treatment in sub-Saharan Africa, they should not be extrapolated to other ART regimens or geographical regions. The EQ-5D-3L raw scores were valued using the general population dataset from Zimbabwe because no datasets are available for South Africa or Uganda. Zimbabwe datasets were considered a suitable proxy for South Africa and Uganda based on similarities in geographic factors, healthcare challenges and socio-demographic profiles. The well-documented ceiling effect of the EQ-5D-3L was confirmed in our study and may have been improved with the use of the five-level EO-5D-5L<sup>41</sup>. Study variables measured at the final visit refer to the nine-month study duration and were self-reported by individuals and validated by medical records. Due to the nine-month analysis period, patient recall bias is expected to be minimised and not significantly impact on the study results. CD4 count was abstracted from medical records at study enrolment and since participants were on treatment, their CD4 count was not expected to change substantially between measurement and study enrolment. The median duration from abstracted CD4 to study enrolment was 14 months, interquartile range 23 months. The total cost and HRQOL correspond to nine-month study duration.

A question remains whether resistance testing is cost effective over a lifetime horizon. Resistance testing potentially reduces the need for more costly second-line treatment, however our analysis does not capture cost and outcomes beyond nine-months. If there is evidence to support a differential rate of virological suppression beyond nine-months, then lifetime cost effectiveness analysis is warranted. If virological suppression is equivalent beyond nine-months, then evidence to support differential mortality and/or HRQOL would be required to warrant lifetime analysis. In the REVAMP study, over the nine-month duration we found no difference in overall mortality, however literature suggests that drug resistance does negatively impact on mortality<sup>42,43</sup>. We did find lower rates of drug resistance in individuals at the end of the study in the resistance arm<sup>26</sup>. Considering these findings, lifetime analysis of the cost effectiveness of resistance testing in Sub-Saharan Africa may be informative.

## CONCLUSION

Resistance testing after first-line antiretroviral failure showed no cost or utility advantage in South Africa or Uganda over the nine-month REVAMP clinical trial.

#### **Supplementary Material**

Refer to Web version on PubMed Central for supplementary material.

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#### Highlights:

- We analysed cost and health-related quality of life data using Seemingly Unrelated Regression Equations to account for joint correlation: this method is not widely published.
- We undertook analysis in the context of a marginal, non-significant benefit in clinical primary outcome, proceeding based on strong economic hypotheses suggesting cost and health-related quality of life benefits for resistance testing.
- Our study benefits from rich, primary, individual patient-level data to compare baseline and nine-month cost and health-related quality of life.
- Notably, in contrast to high-income countries, resistance testing showed no nine-month cost or health-related quality of life advantage compared to viral load testing in low-middle income countries.
- Results are key to informing multinational partners, non-government organizations and public health policy makers about the use of resistance testing in clinical practice.
- They are also important for informing the lifetime cost effectiveness analysis of resistance testing in the era of new resistance testing methods and treatment regimens.

#### Table 1:

#### Baseline Characteristics for South Africa and Uganda

Variable	South Africa		Uganda	
Study arm	Resistance testing	Standard care	Resistance testing	Standard care
Sample (n)	207	213	210	210
Age (years)	37 (36–38)	38 (37–39)	38 (36–39)	38 (36–39)
Males (%) *	51%	58%	41%	44%
ART (days) *	1,613	1,745	2,759	2,825
Treatment side effects	35 (17%)	17 (8%)	35 (17%)	29 (14%)
Co-morbidities				
Any *	91 (43%)	78 (36%)	57 (27%)	49 (23%)
Cardiac	0 (0%)	0 (0%)	0 (0%)	0 (0%)
Diabetes	3 (1%)	4 (1%)	2 (1%)	3 (1%)
Hypertension	17 (8%)	16 (7%)	9 (4%)	2 (1%)
Renal	14 (7%)	9 (4%)	0 (0%)	0 (0%)
Respiratory	28 (14%)	32 (15%)	13 (6%)	5 (2%)
Gastrointestinal	27 (13%)	22 (10%)	40 (19%)	43 (20%)
Mental health	28 (13%)	19 (9%)	0 (0%)	2 (1%)
Not elsewhere classified	12 (5%)	11 (5%)	6 (2%)	6 (2%)
Self-reported history of opport	unistic infections	-		
Any *	110 (53%)	104 (48%)	27 (12%)	40 (19%)
Tuberculosis	93 (44%)	93 (44%)	23 (11%)	32 (15%)
Extrapulmonary tuberculosis	2 (1%)	4 (1%)	0 (0%)	0 (0%)
Cryptococcal meningitis	11 (5%)	6 (2%)	3 (1%)	5 (2%)
Pneumonia	35 (16%)	34 (16%)	0 (0%)	2 (1%)
Kaposi sarcoma	0 (0%)	0 (0%)	1 (0%)	3 (1%)
Esophagitis	11 (5%)	9 (4%)	2 (1%)	2 (1%)

ART=antiretroviral therapy; n= number

 $^{\ast}$  significant difference between South Africa and Uganda (p<0.05)

#### Table 2:

Seemingly Unrelated Regression for intention to treat and complete datasets for South Africa and Uganda at nine-months.

Variable	Intention to Trea	at Dataset (n=840)	Complete Dataset (n=697)	
	Co-efficient cost (USD) (95% CI)	Co-efficient utility (95% CI)	Co-efficient cost (USD) (95% CI)	Co-efficient utility (95% CI)
South Africa				
Resistance	268	0.01	260	0.01
	(49, 1009)	(-0.04, 0.04)	(85, 706)	(-0.02, 0.03)
Opportunistic infection	172	-0.03	115	-0.01
	(18, 720)	(-0.07, 0.01)	(16, 399)	(-0.03, 0.02)
Baseline utility	-301	0.20	-287	0.02
	(-236, 227)	(0.03, 0.37)	(-232, -59)	(-0.05, 0.08)
Log CD4 *	-39	0.02	-30	0.01
	(-43,49)	(0.01,0.04)	(-36, 23)	(-0.01, 0.02)
Virological suppression	-149	0.11	-25	0.05
	(-111, -75)	(0.08,0.15)	(-50, 102)	(0.03, 0.07)
Uganda				
Resistance	177	-0.03	115	-0.01
	(71, 430)	(-0.06, 0.01)	(57, 230)	(-0.03, 0.02)
Baseline utility	-30	0.17	-8	0.12
	(-35, 43)	(0.08, 0.26)	(-18, 32)	(0.06, 0.18)
Log CD4 *	-13	0.04	-6	0.01
	(-12, -2)	(0.01, 0.06)	(-7, 2)	(-0.02, 0.03)
Second line	91	0.01	65	0.01
	(27, 265)	(-0.04, 0.05)	(28, 144)	(-0.03, 0.03)
Virological	-41	0.09	-7	-0.01
suppression	(-40, 22)	(0.01, 0.18)	(-14, 19)	(-0.04, 0.04)

CI = Confidence interval; CD4 = Cluster of Differentiation 4; log CD4 = logarithm of CD4; n = number; USD = United States Dollars. Bolded values are statistically significant.

\* Log-transformed CD4 count was used in SUR models and the interpretation is that the outcome variable increases by the value of the co-efficient for one unit increase of CD4 in log scale (i.e., when CD4 count is multiplied by 2.72).