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8 **Title:**

9 Screening and Treatment for Subclinical Hypertensive Heart Disease in Emergency

10 Department Patients With Uncontrolled Blood Pressure: A Cost Effectiveness

11 Analysis

12

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56

57 **ABSTRACT**

58

59 **Objectives:** Poorly controlled hypertension (HTN) is extremely prevalent and if left
60 unchecked, subclinical hypertensive heart disease (SHHD) may ensue leading to
61 conditions such as heart failure (HF). To address this, we designed a multidisciplinary
62 program to detect and treat SHHD in a high-risk, predominantly African American
63 community. The primary objective of this study was to determine the cost effectiveness
64 of our program.

65
66 **Methods:** Study costs associated with identifying and treating patients with SHHD were
67 calculated and a sensitivity analysis was performed comparing the effect of four
68 parameters on cost estimates. These included prevalence of disease, effectiveness of
69 treatment (regression of SHHD, reversal of left ventricular hypertrophy [LVH], or blood
70 pressure [BP] control as separate measures), echocardiogram costs, and participant
71 time/travel costs. The parent study for this analysis was a single center, randomized
72 controlled trial comparing cardiac effects of standard and intense (<120/80 mm Hg) BP
73 goals at 1 year in patients with uncontrolled HTN and SHHD. A total of 149 patients
74 (94% African American) were enrolled, 133 (89%) had SHHD, 123 (93%) of whom were
75 randomized, with 88 (72%) completing the study. Patients were clinically evaluated and
76 medically managed over the course of one year with repeated echocardiograms. Costs of
77 these interventions were analyzed and, following standard practices, a cost per quality-
78 adjusted life year (QALY) less than \$50,000 was defined as cost effective.

79
80 **Results:** Total costs estimates for the program ranged from \$117,044 to \$119,319. Cost
81 per QALY was dependent on SHHD prevalence and the measure of effectiveness but not
82 input costs. Cost effectiveness (cost per QALY less than \$50,000) was achieved when
83 SHHD prevalence exceeded 11.1% for regression of SHHD, 4.7% for reversal of LVH,
84 and 2.9% for achievement of BP control.

85
86 **Conclusions:** In this cohort of predominantly African American patients with
87 uncontrolled HTN, SHHD prevalence was high and screening with treatment was cost
88 effective across a range of assumptions. These data suggest that multidisciplinary

89 programs such as this can be a cost effective mechanism to mitigate the cardiovascular
90 consequences of HTN in ED patients with uncontrolled BP.

91 INTRODUCTION

92 Poorly controlled hypertension (HTN) is extremely prevalent in the U.S¹⁻⁶, with a
93 disproportionately high disease burden existing among African-Americans, putting them at
94 greater risk for poor cardiovascular outcomes such as stroke, myocardial infarction,
95 chronic kidney disease, and heart failure.^{1,7-11} Recommendations for therapy are well
96 defined by the International Society of Hypertension in Blacks (ISHIB)¹² and in the
97 recent Joint National Committee reports on HTN.^{13,14} However, due to factors that are
98 difficult to overcome (therapeutic inertia, poor adherence to therapy, socio-economic
99 barriers and patient understanding of disease state), achieving blood pressure (BP) control
100 remains a challenge.^{1,13,15-21}

101 For patients with chronic but uncontrolled HTN, cardiac remodeling is a near
102 universal process that is associated with increased cardiovascular risk as it progresses.
103 Despite this, underlying heart disease (HD) is typically not detected (or even screened
104 for) until advanced remodeling is present and symptoms manifest^{9,11,22-24}, leaving
105 clinicians with fewer options to prevent adverse events. Early identification of subclinical
106 hypertensive heart disease (SHHD) and appropriate control of BP have become important
107 steps in secondary cardiovascular disease prevention (especially for HF)^{11,25-28}. Although
108 some perceive that screening of asymptomatic patients provides no long-term benefit to
109 morbidity²⁸⁻³¹, compelling arguments have been made for the utility of screening
110 activities in communities that are predominately urban, African-American, and where
111 limitations to healthcare access prompts heavy reliance on the emergency department
112 (ED) for primary care.^{11,32-35} Increasing prevalence of the target condition is often tied to
113 cost-effectiveness of such approaches and, in the case of SHHD, has direct implications
114 for intensification of antihypertensive therapy.³⁶

115
116 The development of preventable secondary complications of SHHD lead to substantial
117 increases in morbidity, mortality and health care costs.³⁷ Multiple studies have
118 demonstrated that uncontrolled HTN is a significant risk factor for the progression of
119 SHHD and the onset of chronic HF and other clinically overt conditions.^{1,7-11} Given the

120 disproportionate burden of hypertensive heart disease in urban, African American
121 populations, the primary objective of this study was to assess the cost effectiveness of a
122 multidisciplinary screening program designed to identify and treat SHHD among ED
123 patients with elevated BP.

124

125 **METHODS**

126 **Study Design and Setting**

127 This cost-effectiveness analysis was an a priori aim included as part of a grant
128 funded prospective, randomized controlled clinical trial (NCT00689819) designed to
129 compare the effects of two BP targets (control, BP <140/90 mm Hg [$<130/80$ mm Hg if
130 diabetes or chronic kidney disease was present] and intervention, which had a singular
131 target of $<120/80$ mm Hg) on reverse remodeling for patients with SHHD. Details of the
132 study design, including SHHD determination and regression, have been previously
133 published.³⁸ A convenience sample of patients who presented to a single center ED
134 located in Detroit, Michigan, where the population is 83% African-American was
135 enrolled between November 2008 and April 2010. Enrolled patients were evaluated at
136 three-month intervals over the course of one year in a single HTN clinic. Care was
137 delivered by a multidisciplinary team including an ED physician, a HTN specialist
138 experienced with HTN in our patient population, a physician's assistant (PA), a nurse
139 practitioner (NP), research assistants, and clinic office staff. All care-related expenses,
140 including transportation, telephone reminders, medications, and tests were provided free
141 of charge to all the participants. The institutional review board approved this study and
142 all subjects provided written informed consent.

143

144 **Selection of Participants**

145 Study participants were recruited from a tertiary, academic medical center's ED,
146 which treats over 90,000 patients each year. Over a 17 month period, individuals 35
147 years of age and older who presented with an initial BP $>140/90$ mm Hg were identified
148 using the facility's electronic medical record (FirstNet by Cerner Corp.; Kansas City,
149 MO). For inclusion, patients were required to have a repeat BP $> 140/90$ mm Hg, and
150 have normal exertional tolerance (defined as class 1 on Goldman Specific Activity

151 Scale). Those with acute illness requiring hospitalization, history of previously diagnosed
152 coronary artery disease or HF, presenting symptoms (i.e. dyspnea, chest pain) potentially
153 attributable to hypertensive heart disease, and those being actively followed and/or
154 treated by PCP were excluded.^{11,38,39} Patients who met these criteria were brought back
155 for a follow-up screening echocardiogram in our outpatient HTN clinic.

156 In total, 160 individuals met initial inclusion criteria, 149 of whom returned for a
157 subsequent screening echocardiogram. All echocardiograms were performed and
158 detailed history obtained for screened participants within one week. All participants with
159 SHHD, defined by presence of left ventricular (LV) hypertrophy (LV mass $\geq 48 \text{ g/m}^{2.7}$ in
160 males or $\geq 45 \text{ g/m}^{2.7}$ in females), LV systolic dysfunction (ejection fraction $< 50\%$), or
161 diastolic dysfunction (combination of parameters based on validated criteria of LV
162 stiffness and relaxation) were randomized into either control or intensive therapy arms.¹¹

164 **Study Procedures**

165 Randomized participants were seen at baseline (initial visit) and 3, 6, 9, and 12-
166 month intervals. A standard BP measurement protocol was utilized. A trained research
167 assistant, using appropriately sized oscillometric brachial cuff, performed three BP
168 measurements with the patient in a seating position and their arms resting comfortably at
169 heart level. The average reading of the three measurements was used to determine the BP
170 reading recorded for that clinic visit. A multidisciplinary group of PAs and NPs then
171 titrated antihypertensive therapy as needed, according to study group assignment. During
172 each clinic visit, participants were educated about the importance of medication
173 adherence and all received telephone reminders for pending follow up appointments.
174 Additionally, to help ensure compliance, all medication costs were paid for using study
175 funds. Echocardiograms, all interpreted by a single board-certified cardiologist blinded to
176 patient information and study group, were repeated at the 12-month visit. SHHD
177 regression was the absence of LVH and systolic or diastolic dysfunction on repeat
178 imaging. Because LVH is such an important consequence of HTN and contributor to
179 important outcomes such as HF development, we also evaluated reversal of LVH (i.e.,
180 LV mass below threshold cut-points) as a separate outcome measure.

181

182 **Cost Analysis**

183 Total costs of the program (Table 1) were calculated by adding the cost of
 184 medications (based on purchase price from our outpatient pharmacy), laboratory tests
 185 (based on hospital research pricing), clinic activities (based on proportional space and
 186 personnel costs), echocardiograms (based on echocardiographic technician time), and
 187 participant time and travel. Time and travel costs were obtained through a survey and
 188 mean values of respondents were used to estimate a base case value of \$22.72 +/- \$14.36
 189 per person. When data were missing, values for time and travel costs were imputed three
 190 different ways, separated by participants who did and did not complete the study: as zero
 191 (i.e., assumption of no cost), as the cohort median, and as the cohort mean. Based on this,
 192 low, median, and high total costs were estimated.

193 To evaluate cost effectiveness, costs per quality-adjusted life year (QALY) were
 194 calculated. This approach is widely accepted and QALY's have long been used to guide
 195 healthcare resource allocation.⁴⁰ A threshold cost of \$50,000 per QALY is the traditional
 196 benchmark for determining the value of care. Therefore, values at or below this were
 197 adopted in our study as the measure of cost-effectiveness.⁴¹⁻⁴³ The cost per QALY was
 198 modeled by the following mathematical equation, where 0.87 and 0.71 are used as
 199 standard utility values⁴⁴ assigned to patients for whom chronic HF (the most likely
 200 adverse consequence of untreated SHHD) would or would not be prevented by treatment,
 201 respectively:

$$\begin{aligned} \text{Cost} &= \frac{\text{Total cost}}{\text{QALY}} \\ &= \frac{\left(\frac{\text{QALY}}{\text{yr}} \text{ if effective} * \text{expected life span} * \text{probability of effectiveness} \right) + \left(\frac{\text{QALY}}{\text{yr}} \text{ if not effective} * \text{expected life span} * \text{probability of not being effective} \right)}{\text{Total cost}} \\ &= \frac{\text{Total cost}}{(0.87 * 20 (\% \text{ effective})) + (0.71 * 20 (1 - \% \text{ effective}))} \end{aligned}$$

202 We based the probability of treatment effectiveness on preventing HF using three
 203 measures: regression of SHHD, reversal of LVH, and achievement of BP control. For
 204 purposes of this analysis, achievement of BP control was based on study randomization
 205 group targets rather than a singular BP goal. We varied the probability of successful
 206
 207
 208

209 outcome for each of these at 100%, 50%, and 25% for the low, median and high end of
210 the calculated program cost (Table 2) then calculated the cost per case prevented, cost per
211 QALY where HF would have been prevented and cost per QALY where HF would have
212 developed. The variance levels for probabilities were selected to impart large, medium,
213 and small impacts on the outcomes of interest.

214 Sensitivity analyses were then performed for each of our three treatment
215 effectiveness measures, comparing the effect of disease prevalence, echocardiogram
216 costs, and time/travel costs on cost per QALY using a base case that included the
217 prevalence of SHHD in our population, the proportion achieving the desired treatment
218 effect for each measure, and a projected treatment effectiveness of 100% for SHHD and
219 LVH regression, and 50% for BP control. Medicare reimbursement rates were used to
220 calculate adjusted total costs as influenced by changing echocardiogram costs, based on
221 CPT code 93306 using national average global payments for 2013, and 2015, along with
222 proposed future rates (Table 3).⁴⁵ Tornado plots were constructed, representing the
223 impact of these predefined parameters on the overall cost per QALY.

224

225

226 **RESULTS**

227 Of the 149 subjects enrolled, 133 (89.3%) had SHHD, 123 (control n=65,
228 intervention n=58) were randomized, and 88 (control n=45, intervention n=43) completed
229 the entire study protocol. The study population was mostly female (66%), and African-
230 American (95%), with a mean age was 49 years of age. The majority of patients (82.9%)
231 had been previously diagnosed with HTN, only 28 (23%) of whom were on prescribed
232 medication at baseline, and had carried the diagnosis, on average, treated for 8.8 (SD =
233 8.6) years. At initial screening in the ED, patients had an average systolic BP (SD) of
234 182.5 (23.3) mm Hg and an average diastolic BP (SD) of 104.8 (12.3) mm Hg. At
235 randomization following the screening echocardiogram, average systolic BP (SD) was
236 151.2 (24.1) mm Hg and average diastolic BP was 97.2 mm Hg (15.8). Of the 88 patients
237 that completed therapy, 10 (11%) achieved SHHD regression, 20 (23%) experienced
238 reversal of LVH, and 31 (35%) achieved BP control according to study specified goals.

239 Total estimated costs of the program (Table 1) ranged from \$117,044 to
240 \$119,319. As shown in Table 2, the program was cost effective (cost per QALY <
241 \$50,000) under all circumstances, except when the projected effectiveness of SHHD
242 regression was < 25% (Table 3). That is to say, our approach would be cost effective if
243 the patient has a 25% or greater probability of preventing HF with any of our treatment
244 effectiveness measures (SHHD regression, LVH regression or BP control), across a range
245 of cost assumptions. The cost per QALY for all three treatment effectiveness measures
246 was consistently below the \$50,000 mark when assessing cost per case prevented and
247 cost per case where HF would have been prevented.

248 Sensitivity analyses demonstrated that for each of the three measureable treatment
249 effects, only prevalence of SHHD moves the overall cost per QALY above the \$50,000
250 mark. Specifically, overall cost per QALY exceeded \$50,000 only at prevalence rates
251 below 11.1% for SHHD regression, 4.7% for LVH reversal, and 2.9% for BP control
252 (Figure).

253

254 **DISCUSSION**

255 In this study of hypertensive ED patients, we found that a multidisciplinary
256 program focused on detection and treatment of SHHD was cost effective across a range
257 of cost assumptions. This is important because SHHD is a meaningful point where
258 intervention can prevent potential life-threatening conditions.¹²⁻¹⁴ However, for many
259 with HTN, especially African Americans in underserved communities, heart disease will
260 not be detected until advanced stages, limiting options for secondary or even tertiary
261 prevention.^{9,11,22-24} While no one would suggest that ED physicians assume primary
262 responsibility for the management of SHHD, in settings similar to ours where SHHD is
263 likely to be prevalent, it is reasonable for the ED to play an active role in screening and
264 referral. This process could include no more than BP readings and referral for a follow
265 up echocardiogram. Blood pressure readings are a routine measure taken as part of an ED
266 patient visit and do not add to the total cost of care. Although echocardiograms are
267 relatively expensive, not readily available in many EDs, and require (as of now) a
268 dedicated technician and physician to read the results, they are superior to
269 electrocardiograms when assessing for SHHD.⁴⁶

270 Whether actual prevalence of disease in other communities will approach what we
271 found in this study (89.3%) is unclear. Levy et al previously showed that within a similar
272 population – underserved African American, hypertensive ED patients –the prevalence of
273 underlying SHHD is close to 90%.¹¹ The prevalence of SHHD in other patient
274 populations with HTN has not been well described; however, existing studies suggest it
275 broadly ranges between 0.9 to 50%.^{10,11,47-51} Given that the highest calculated
276 prevalence rate when cost per-QALY exceeds the \$50,000 mark in our data is ~11%, it is
277 likely that a similar program would remain cost effective in the majority of other
278 locations. It is important to note that for many disease states, the cost effectiveness of
279 screening is mutually exclusive from that of treatment. However, for the purposes of our
280 study, no distinction was made between the cost of screening and the cost of treatment, as
281 we sought to evaluate a program aimed at reducing the consequences of SHHD on an at-
282 risk population – a process that involves both detection and on-going management. To
283 that end, we chose prevention of HF as the desired end-point of treatment and constructed
284 our cost effectiveness models using HF as the outcome of interest. We did so because, of
285 all the consequences associated with SHHD, HF is the most tightly linked overall and one
286 that disproportionately affects African Americans.⁵² Moreover, prevention of HF through
287 more comprehensive upstream screening for SHHD and intervention when present has
288 become an area of increasing emphasis.⁵³

289 Based on our sensitivity analysis, the true cost-effectiveness of our approach to
290 diagnosis and treatment of SHHD likely sits between \$20,000 and \$30,000 per year – a
291 figure that is similar to recently published data by Moise et al that found more intensive
292 BP control to be cost effective at <\$50,000 per QALY for management of HTN,
293 particularly in patients with cardiovascular disease, chronic kidney disease, and a 10-year
294 CVD risk >15%.⁴³ In a recent perspective piece, Neumann et al. argue that the \$50,000
295 per QALY measure may indeed be too low.⁴¹ As part of their analysis, they looked at
296 cost-effectiveness thresholds referenced by authors from 1990-2012. A majority of the
297 studies reference \$50,000 as the most widely used benchmark,^{43,54} with \$100,000 being
298 the second most popular value. Braithwaite et al further suggest that a range between
299 \$95,000 and \$264,000 per life-year saved should be considered when evaluating impact
300 of care.⁵⁵ In a study conducted by Shiroya et al, willingness to pay for one additional

301 QALY was measured to be \$62,000.⁵⁶ Although the usefulness of the \$50,000 benchmark
302 has been questioned, and many other benchmarks have been proposed, the fact remains
303 that no one measure is appropriate in all decision contexts.⁴¹ We chose to adopt the
304 \$50,000 benchmark for our study because we thought it to be consistent with the
305 economic reality of our study demographic. Using higher thresholds would only provide
306 further evidence to support the cost effectiveness of our approach, as there were few
307 scenarios where sensitivity analysis exceeded the \$50,000 mark, and none that were
308 greater than \$62,000.

309 Problems with therapeutic inertia, poor adherence, socio-economic challenges to
310 self-care, and low disease-specific knowledge are known to effect HTN control.^{1,13,15-21}
311 Accordingly, throughout the study, participants periodically filled out questionnaires
312 aimed at accurately gauging, among other things, their time and travel costs. In analyzing
313 responses, a majority indicated distance-to-travel to receive care as an important factor in
314 their adherence and follow-up. As travel did not affect cost effectiveness in our study,
315 paying for this and other potential barriers to follow up for chronic HTN as part of a
316 broad risk reduction program might be reasonable to consider.

317

318 **LIMITATIONS**

319 Several limitations to our study exist. This was a single center trial with a limited
320 number of subjects, over a relatively short time period, and this did not allow us to study
321 cardiovascular outcomes over a longer period of time. The patient population was
322 predominantly low-income and African American with poor access to primary medical
323 care, making our results more difficult to apply across different demographic populations.
324 However, this is a representative sample from a high risk, underserved and
325 underrepresented population. As has been established previously, prevalence of
326 cardiovascular disease is exceedingly high within this demographic and SHHD is the
327 only factor that determines the cost effectiveness of our treatment model, suggesting that
328 our data are, at the least, applicable to similar high-risk populations. This study also had a
329 high dropout rate in both control and intervention groups (28% and 24%; respectively)
330 which was not unexpected considering the study population and how these at-risk
331 communities typically interact with the health system.

332 Another limitation is that the design of our mathematical model to determine
333 QALY did not assign hazard ratios to measure regression versus non-regression of end-
334 stage disease. We believe that this would have led to a more accurate assessment of HF
335 progression. Additionally, the increased costs associated with developing HF – i.e.
336 hospitalizations, interventions, loss of productivity, etc. – were not added to the equation
337 except for in the adopted utility factors. It can be argued that by not including such data,
338 the development of HF has little impact on the cost effectiveness of our program.
339 However, we believe that addressing specific outcomes is not essential in building a
340 strong argument for intervention. Many different adverse consequences are expected as a
341 result of uncontrolled HTN and utility measures adopted are the most productive way to
342 represent the broad nature of possible outcomes. Finally, we assigned just one-life-year
343 gained, which may be under-representing the actual benefits of disease regression.
344 However, had we used a lengthier time-measure, our results would have only been
345 further validated.

346 Finally, this is a cost-effectiveness study, rather than one that measures (patient
347 specific) willingness to pay for treatment. Such an investigation was beyond the scope of
348 this study but may merit future research.

349

350 **CONCLUSIONS**

351 Our approach to screen for and treat SHHD among urban ED patients with
352 elevated BP proved to be cost effective across a range of cost, and treatment effectiveness
353 assumptions. The prevalence of SHHD was particularly high in our predominantly
354 African American cohort, many of whom utilize the ED for primary care, suggesting that
355 multidisciplinary programs designed to prevent cardiovascular complications of HTN
356 could be beneficial in similar communities.

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522 Tables and Figures

523

524 **Table 1.** Total costs of program with imputed values for missing values of time and
 525 travel costs

Item	Completed Study		Drop-out	Total
	Group	Group	Group	
	n=88	n=45		
Medications				\$43,778
Lab Tests	\$5,408	\$3,749		\$9,158
Echocardiogram				\$29,517
Clinic				\$32,380
Time	Zero	\$736	\$0	\$736
	Median	\$1,448	\$891	\$2,339
	Mean	\$1,476	\$1,157	\$2,633
Travel	Zero	\$1,159	\$317	\$1,476
	Median	\$1,159	\$581	\$1,740
	Mean	\$1,159	\$695	\$1,854
Total	Low	\$7,303	\$4,066	\$117,044
	Median	\$8,015	\$5,221	\$118,912
	High	\$8,044	\$5,600	\$119,319

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528 **Table 2.** Program cost estimates based on projected disease probability of outcome.
 529 Cost per case prevented, cost per QALY where HF would have been prevented, and cost
 530 per QALY where HF would have developed were estimated using various probability of

531 successful outcomes (100%, 50%, 25%) for the low, median and high end of the
 532 calculated program cost.
 533

	Measure of Treatment Effectiveness	Program Cost Estimates and Projected Treatment Effectiveness								
		Low \$117,044			Median \$118,912			High \$119,319		
		100%	50%	25%	100%	50%	25%	100%	50%	25%
Cost per case prevented	Blood Pressure Control	\$3,259	\$6,519	\$13,038	\$3,320	\$6,639	\$13,279	\$3,333	\$6,666	\$13,331
	SHHD Regression	\$10,104	\$20,209	\$40,418	\$10,291	\$20,582	\$41,165	\$10,332	\$20,664	\$41,238
	LVH Regression	\$5,052	\$10,104	\$23,409	\$5,146	\$10,291	\$23,782	\$5,166	\$10,332	\$23,864
Cost per QALY-HF Prevented	Blood Pressure Control	\$3,747	\$7,493	\$14,986	\$3,816	\$7,632	\$15,236	\$3,831	\$7,662	\$15,324
	SHHD Regression	\$11,614	\$23,228	\$46,457	\$11,829	\$23,658	\$47,316	\$11,876	\$23,751	\$47,503
	LVH Regression	\$5,807	\$11,614	\$26,907	\$5,914	\$11,829	\$27,336	\$5,938	\$11,876	\$27,430
Cost per QALY-HF Developed	Blood Pressure Control	\$4,591	\$9,182	\$18,363	\$4,676	\$9,351	\$18,703	\$4,694	\$9,388	\$18,777
	SHHD Regression	\$14,232	\$28,463	\$56,926	\$14,495	\$28,989	\$57,978	\$14,552	\$29,104	\$58,208
	LVH Regression	\$7,116	\$14,232	\$32,970	\$7,249	\$14,495	\$33,496	\$7,276	\$14,552	\$33,611

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Table 3. Adjusted total costs based on variable echocardiogram costs.

Echocardiogram cost (variable)	Adjusted costs			
	at \$268 (proposed)	at \$173 (2013)	at \$229 (2015)	
Cost for 149 screened + 88 completed therapy	\$63,516	\$41,001	\$54,273	
Difference*	\$33,999	\$11,484	\$24,756	
Adjusted totals	Low	\$151,043	\$128,528	\$141,800
	Median	\$152,911	\$130,396	\$143,668
	High	\$153,318	\$130,803	\$144,075

* Difference = (Cost for screened + completed therapy) - \$29,517 (from Table 1)

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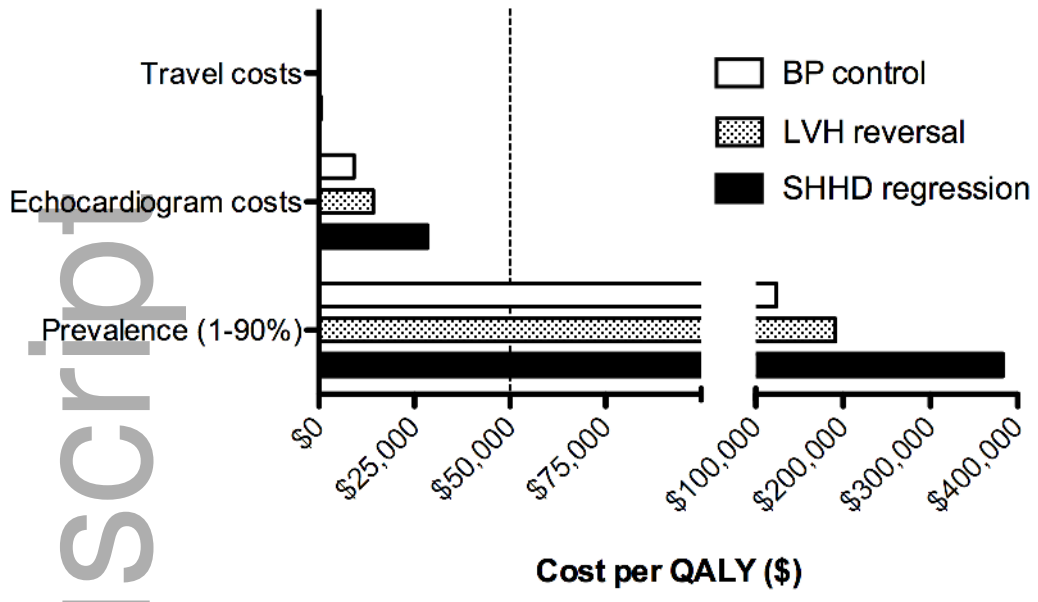
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542 **Figure Legend**

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544

545 **Figure 1. Cost per QALY for people achieving BP control, reversal of LVH, and**
 546 **regression of SHHD.** Only prevalence decreases the cost per QALY below the \$50K
 547 mark, which occurs at a prevalence of >2.9% for BP control, >4.7% for LVH regression,
 548 and >11.1% for SHHD regression. Note: Travel cost data are hidden by the Y-axis.



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