

# Geographic Variation in Hospital Emergency Department Visits in the Medicare Population

**3M Clinical and Economic Research** 

Richard F. Averill, MS Richard L. Fuller, MS Ronald E. Mills, PhD

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# **Executive Summary**

A well-functioning delivery system within a managed care plan or geographic region should be able to minimize the need for emergency department visits. In this 3M Clinical and Economic Research report, the Potentially Preventable Emergency Department Visits (PPVs) methodology was used to identify emergency department visits that may be potentially preventable. If there are an excess number of PPVs compared to a national norm within a managed care plan or geographic region, it is likely the excess PPVs represent emergency department visits that could be avoided if the delivery system functioned effectively.

The study used a random data sample of five percent of Medicare fee-for-service (FFS) beneficiaries contained in the Medicare Standard Analytic Files for calendar year 2017 and 2018. The data from 2017 was used to determine the burden of chronic disease for each beneficiary and to risk adjust PPV rates in the 2018 data.

After excluding FFS beneficiaries who were not enrolled in part A and B for the full two-year period, 1,388,114 beneficiaries remained in the analysis database. These beneficiaries experienced 583,708 emergency department visits, of which 320,720 were a PPV (54.9 percent of the emergency department visits). Extrapolated to the entire Medicare population, the 320,720 PPVs represent \$2.0 billion in annual FFS Medicare expenditures.

Based on a risk-adjusted national norm, the analysis found considerable PPV performance variation across census regions, states and Core Based Statistical Areas (CBSAs) from the Office of Management and Budget. Across states, PPV performance compared to the risk-adjusted national norm varied from 35.12 percent below expected for North Dakota to 70.87 percent above expected for the District of Columbia.

A best practice PPV norm was determined using 40 percent of the CBSAs with the best PPV performance that had at least 1,500 beneficiaries in the analysis data. To achieve PPV best practice performance nationally, overall PPV performance would need to improve by 14.35 percent, which would result in an annual reduction in Medicare expenditures of \$256.4 million (12.8 percent of the \$2.0 billion in PPV expenditures).

PPV performance can be an effective measure of delivery system performance within a managed care plan or geographic region. The extent of PPV performance variation indicates that there are PPV performance improvement opportunities in many geographic areas. The \$256.4 million annual Medicare expenditure reduction gained through PPV best practice provides an achievable PPV quality improvement target.

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#### Introduction

In 2017, 18.5 percent of adults 65 years or older had at least one emergency departments (ED) visit with 33 percent of these patients having two or more ED visits.¹ Non-emergency conditions make up a significant proportion of ED visits. Many non-emergency visits were by individuals who either lack access to primary care altogether or whose primary care providers provide inadequate access to care, especially after hours or on weekends. Emergency departments have increasingly served as primary care providers of last resort, and non-emergent care provided in emergency departments has come to be seen as an indicator of the inadequacy of primary care services in the U.S.

ED overcrowding by those with minor medical conditions such as sore throats and earaches may also hinder an ED's ability to provide quality care. Many EDs are overcrowded and struggle to handle an increase in patient visits leading to delays in the treatment of serious conditions, long waiting times and ambulance diversions. The majority of patients seen in the ED do not require any significant diagnostic evaluation or procedures and are discharged to home. Much of this inappropriate ED utilization could be eliminated if the primary care system functioned as it should.

ED visits originate from a home setting or nursing home/rehabilitation setting. In particular, nursing home residents, who are treated in the ED for conditions such as urinary tract infections, could be more appropriately treated in the nursing home. Other conditions prompting ED visits for nursing home residents, such as those related to falls or pneumonia, could be avoided by preventing the adverse health event itself. Decreasing potentially preventable visits to EDs can reduce health care costs, lessen complications resulting from medical treatment for nursing home residents, and improve quality of care.

The objective of this report is to determine for Medicare beneficiaries the extent of geographic variation in the rate of ED visits that are potentially preventable and to quantify the financial impact of excess potentially preventable ED visits.

# **Potentially Preventable Emergency Department Visits (PPVs)**

A well-functioning delivery system within a managed care plan or geographic region should be able to minimize the need for ED visits. Potentially Preventable ED Visits. (PPVs) are ED visits that can often be avoided. The occurrence of an excess number of PPVs is indicative of an ineffective delivery system. Of course, not every PPV can be prevented. But if there are an excess number of PPVs compared to national benchmarks within a managed care plan or geographic region, it is likely that the excess PPVs represent ED visits that could be avoided if the delivery system functioned more effectively. There are five broad categories of PPVs:

- ED visits for chronic disease management that could potentially have been managed in the outpatient setting (e.g., asthma)
- ED visits for minor acute conditions that could potentially have been managed in the outpatient setting (e.g., constipation)
- ED visits for signs and symptoms that do not require urgent care (e.g., lumbago)
- ED visits for minor trauma (contusions)
- ED visits that could potentially have been avoided for residents of a residential care facility such as a skilled nursing facility (e.g., trauma due to a fall)

The most prevalent PPVs are for minor trauma and pain. These hospital emergency department visits may result from lack of access to adequate primary care or inadequate coordination of ambulatory care services. PPVs also include chronic conditions (e.g., hypertension) for which

adequate monitoring and follow-up, such as proper medication management, could have prevented the ED visit. As such, the occurrence of high rates of PPVs within a managed care plan or geographic region may represent a failure of the ambulatory care delivery system. A comprehensive evaluation of potentially preventable ED visits can provide a more complete assessment of the continuity of care and functioning of the health care delivery system within a managed care plan or geographic region.

Appendix A contains PPV research articles and studies using PPVs, and Appendix B contains a more detailed description of the PPV methodology.

3M Clinical Risk Groups (CRGs) are used to risk adjust PPV rates. CRGs are a categorical clinical model that uses historical claims data to assign beneficiaries to a single mutually exclusive category that defines a beneficiary's chronic disease burden.

# **Risk Adjusting PPVs**

To compare PPV rates across geographic regions and managed care plans, the PPV rates must be risk adjusted. 3M Clinical Risk Groups (CRGs) are used to risk adjust PPV rates. CRGs are a categorical clinical model that uses historical claims data to assign beneficiaries to a single mutually exclusive category that defines a beneficiary's chronic disease burden.<sup>4</sup> The CRGs (Version 2.1) are composed of 332 base CRGs that describe the beneficiary's most significant chronic conditions and explicit severity levels that distinguish differences in disease burden due to severity of illness resulting in 1,414 individual CRGs. The individual CRGs are aggregated into nine health statuses ranging from catastrophic to healthy.

Status 1 - Healthy

Status 2 - History of Acute Disease e.g., Chest Pain

Status 3 - Single Minor Chronic Disease e.g., Migraine

Status 4 - Minor Chronic Disease in Multiple Organ Systems e.g., Migraine and BPH

Status 5 - Single Dominant or Moderate Chronic Disease e.g., CHF

Status 6 - Dominant or Moderate Chronic Disease in Multiple Organ Systems, e.g., CHF, COPD

Status 7 - Dominant Chronic Disease in Three or More Organ Systems, e.g., CHF, COPD, DM

Status 8 - Malignancy, Under Active Treatment, e.g., Lung Cancer

Status 9 - Catastrophic Conditions, e.g., Major Organ Transplant

Based on the severity levels of the chronic conditions that comprise each status, beneficiaries in the nine statuses are assigned a severity level between one and six resulting in 53 aggregated CRG risk categories. Six of the aggregated CRGs in statuses 1 and 2 relate to pregnancy and delivery. Because this report analyzed Medicare data, the pregnancy and delivery CRGs were very low volume and were excluded from the analysis, resulting in the 47 CRG risk categories that were utilized to risk adjust the PPVs. The CRGs are a transparent system with a definition manual available for inspection. Appendix A contains CRG research articles and studies using CRGs, and Appendix C contains a more detailed description of the CRG methodology.

# Potentially Preventable Return Emergency Department Visits (PPRED) Following Hospital Discharge

PPVs represent an evaluation of ED usage within a population and reflect the impact of adequate access to ambulatory care and/or the adequate coordination of ambulatory care services. Return ED visits following a hospital discharge primarily reflect the performance of hospitals and have a direct impact on PPV performance. While, in general, managed care plans primarily focus on and are measured on population management performance, they are highly dependent on hospital performance to achieve better overall population PPV performance. Because of this interdependence, managed care plans will often provide incentive plans to hospitals to improve ED usage performance. Managed care plans must understand and quantify the impact of hospital performance on population performance to develop an effective incentive plan for hospitals. The interrelationship between PPVs and return ED visits following a hospital discharge was examined as follows.

#### Potentially Preventable Return ED Visits (PPRED)

Potentially Preventable Return ED Visits (PPREDs) are return ED visits within 30 days following a prior hospitalization. PPREDs may result from deficiencies in the process of care (e.g., ED visit for a surgical wound infection) or inadequate post-discharge follow-up (e.g., prescription not filled) rather than unrelated events that occur post discharge (e.g., broken arm due to trauma). PPREDs may result from actions taken or omitted during the initial hospital stay, such as incomplete treatment or poor care of the underlying problem, or from poor coordination of services at the time of discharge and afterwards, such as incomplete discharge planning or inadequate access to care. The admissions considered at risk for a PPRED and the clinical circumstances under which a

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subsequent ED visit is considered potentially preventable are specified in the PPRED methodology logic. The PPRED designation is assigned to any admission that was followed by one or more potentially preventable ED visits during the 30 days following a hospital discharge. Appendix A contains PPRED research articles and studies using PPREDs.

#### **Risk Adjusting PPREDs**

3M All Patient Refined Diagnosis Related Groups (APR DRGs) are a categorical clinical model composed of base categories (base APR DRGs) that are subdivided into four severity of illness subclasses. These subclasses are unique to each base APR DRG and are based on the extent of physiologic decompensation or organ system loss of function. The four

severity of illness subclasses are numbered sequentially from 1 to 4 indicating respectively, minor, moderate, major, and extreme severity of illness. The combination of the base APR DRGs and the four severity of illness subclasses constitute a system of patient risk classes. The APR DRG based risk classes are exhaustive and mutually exclusive resulting in a patient being assigned to one and only one risk class. The APR DRGs and severity of illness subclasses are used for performance

reporting in five U.S. states and as the basis of payment adjustments in 30 states. The APR DRG methodology is a transparent system with a full definition manual.

## **Overlap Between PPVs and PPREDs**

An ED visit can simultaneously be a PPV and PPRED. If an ED visit is both a PPV and a PPRED (i.e., a potentially preventable return ED visit within 30 days of a hospital discharge), the subsequent PPRED visits following an admission are not eligible to be a PPV because those ED visits are more likely to be associated with the care and follow-up provided by the hospital and therefore reflect a hospital performance issue as opposed to a delivery system performance issue, which is more likely associated with a lack of adequate access to ambulatory care and/or the adequate coordination of ambulatory care in the community.

# **Determining PPV Relative Cost**

Enhanced Ambulatory Patient Groups (EAPGs) are a categorical clinical model that categorizes patients according to the amount and type of resources used in an ambulatory visit such as an ED visit. These resources include significant procedures, physical therapy, rehabilitation, dental procedures, medical visits, counseling, radiology, laboratory, drugs and biologicals, devices, supplies, ancillary tests, equipment, type of room, and treatment time. Patients in each EAPG have similar clinical characteristics and resource use. EAPGs were developed to encompass the full range of ambulatory settings including same day surgery units, hospital emergency rooms and outpatient clinics. EAPG relative resource weights are available that measure the relative costliness of each EAPG. The relative costliness of the mix of PPVs within a CRG risk class is determined by assigning each PPV to an EAPG and using the standard EAPG relative resource weights as a measure of the case mix of the PPVs in each CRG risk class.

### **National and Best Practice Norms**

Each Medicare beneficiary is assigned to a CRG risk class based on their disease burden, which is determined from claims history data for the year preceding the year in which PPVs are assigned, as illustrated in Figure 1.

Figure 1: CRG and PPV assignment periods

| Assign CRGs | Assign PPVs     |
|-------------|-----------------|
| Base Year   | Evaluation Year |

Within each CRG risk class a PPV relative weight is computed that reflects the PPV rate (frequency) and the case mix (relative costliness) of the PPVs. Thus, a higher weight for a CRG risk class can be the result of a high rate of PPV occurrence or that the mix of PPVs is more costly.

#### **National Norm**

A PPV national norm is calculated by summing the EAPG relative resource weights for all PPVs identified in the evaluation year within a CRG risk category—and across all beneficiaries assigned to the CRG risk category for the base year—and computing the mean value per beneficiary (referred to as the PPV national norm value). The end result is that each CRG risk class is assigned

a PPV relative weight that can be used to compute expected PPV performance. The expected PPV value (E) for any subset of beneficiaries is the number of beneficiaries in each CRG risk category times the PPV norm value for the CRG risk category and summed overall CRG risk categories (indirect rate standardization).

For any subset of beneficiaries, such as beneficiaries in a specific geographic region, the PPV actual value in a CRG risk category is computed by summing all the EAPG relative resource weights of the PPVs for beneficiaries assigned to the CRG risk category. By summing all the PPV relative resource weights across all beneficiaries across all CRG risk categories, the actual value (A) is determined. The actual value (A) represents good performance if (A-E) is negative (A<E) and poor performance if (A-E) is positive (A>E). The %(A-E)/E is the percent that actual performance is below expected (%(A-E)/E is negative) or above expected (%(A-E)/E is positive).

#### **Best Practice Norm**

In addition to the national PPV norm, this report also determined a "best practice" norm. Using the metropolitan areas identified in the Core Based Statistical Areas (CBSAs) from the Office of Management and Budget, PPV performance across metropolitan areas was examined. Using the national norm, the (A/E) for each CBSA with at least 1,500 beneficiaries is used to determine the subset of CBSAs with the best PPV performance and that constitutes 40 percent of the beneficiaries in the Medicare population sample included in the analysis. This subset of CBSAs is referred to as the PPV best practice CBSAs. For the PPV best practice CBSAs, the overall A/E is computed. The A/E ratio for the PPV best practice CBSAs is less than one and is a measure of the level of relative performance achieved by PPV best practice CBSAs. For example, an A/E ratio of 0.8 for the PPV best practice CBSAs means that in these CBSAs, the PPV performance is 20 percent (1 - 0.8) lower than would be expected compared to all CBSAs. The value of the PPV relative weight in each CRG risk category in the PPV national norm is multiplied by the A/E ratio for the PPV best practice CBSAs to create a PPV best practice norm. Rather than selecting an arbitrary performance percentile as a best practice norm, using a PPV best practice norm created in this way is a performance level that is actually being achieved in a substantial number of geographic areas and represents an achievable performance improvement level.

# **PPV Financial Impact**

A PPV financial conversion factor is computed based on allowed Medicare payments (the amount actually paid by Medicare). The financial conversion factor is used to express PPV actual performance (A) and PPV expected performance (E) in financial terms so that the financial impact of a PPV performance difference (A-E) can be determined. By comparing the financial impact of PPVs at the level of each clinically meaningful CRG risk category, the clinical and financial aspects of care are linked, which can facilitate behavior change and performance improvement initiatives. The Medicare savings estimated in this report is conservative because it is based solely on the (A-E) difference. Thus, the underlying rate of PPVs as measured by E is accepted as a baseline level of underlying performance and only the PPV (A-E) difference is viewed as the basis for potential savings. The magnitude of the PPV (A-E) differences is directly related to the level of variation in PPVs across geographic regions, the greater the opportunity for savings. If there is little variation in PPVs across geographic regions, this analysis will conclude there is little opportunity for improvement and savings, essentially accepting the status quo as an acceptable level of performance.

#### **Data**

The study used data in the Medicare Standard Analytic Files (Limited Data Set or LDS) for calendar year 2017 and 2018. The LDS files contain 100 percent of Medicare fee-for-service (FFS) claims data for inpatient, outpatient, skilled nursing facilities and home health agencies. The LDS carrier file contains Medicare FFS claims data for professional providers, including physicians, physician assistants, clinical social workers, and nurse practitioners for a random sample of five percent of Medicare beneficiaries. The LDS Master Beneficiary Summary File (MBSF) contains enrollment data on all Medicare beneficiaries enrolled in or entitled to Medicare within a given calendar year.

To identify the burden of chronic disease and to assign CRGs, it was necessary to build a complete longitudinal record of all FFS claims for each Medicare beneficiary. Because the LDS carrier file was limited to a five percent sample of Medicare beneficiaries, the data in this study was limited to the beneficiaries in the LDS carrier file. The carrier file is a sample across all types of beneficiaries including beneficiaries in Medicare Advantage plans. To create a sample of FFS beneficiaries, the following edits were applied:

- Exclude beneficiaries who were not enrolled in both Part A and B for the full year (i.e., newly
  enrolled, disenrolled or reported died)
- Exclude beneficiaries who were enrolled in a managed care plan for one or more months
- Exclude beneficiaries who were enrolled in hospice

Calendar year 2017 was used to assign the CRG to each beneficiary and calendar year 2018 was used to assign the PPVs to each beneficiary. After these exclusions were applied, there were 1,388,114 beneficiaries in the analysis data. Of the 1,388,114 beneficiaries, 329,957 beneficiaries had one or more ED visits (23.8 percent), resulting in a total of 583,708 ED visits. 29,494 of those ED visits were a PPRED that followed a hospital discharge and were not eligible to be a PPV. 18,008 of the PPREDs would have been a PPV resulting in 320,720 PPVs (54.9 percent of the ED visits).

By comparing the financial impact of PPVs at the level of each clinically meaningful CRG risk category, the clinical and financial aspects of care are linked, which can facilitate behavior change and performance improvement initiatives.

# **PPV Results by Risk Categories**

Based on each beneficiary's claim history from 2017, beneficiaries were assigned to one of 47 CRG risk categories. Beneficiaries in each CRG risk category who had a PPV were identified using the 2018 data. Beneficiaries assigned to CRG status 3-9 all had at least one chronic disease. Table 1 contains summary data by CRG risk category for the beneficiaries with at least one chronic disease.

Table 1: PPV data by CRG risk category for beneficiaries with at least one chronic disease

|   |                            |                             | Severity Level  |                 |                 |                 |                 |                 |  |
|---|----------------------------|-----------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--|
|   | CRG Status                 |                             | 1               | 2               | 3               | 4               | 5               | 6               |  |
| 3 | Single Minor               | Beneficiaries               | 65,271          | 15,539          |                 |                 |                 |                 |  |
|   | Chronic Disease            | ED Visits                   | 10,797          | 4,302           |                 |                 |                 |                 |  |
|   |                            | PPVs<br>PPVs/1,000          | 5,757<br>88.2   | 2,425<br>156.1  |                 |                 |                 |                 |  |
|   |                            | PPV Weight                  | 0.0307          | 0.0545          |                 |                 |                 |                 |  |
|   |                            | PPV \$ Weight               | 21.27           | 37.77           |                 |                 |                 |                 |  |
| 4 | Minor Chronic              | Beneficiaries               | 29,906          | 15,467          | 21,184          | 6,120           |                 |                 |  |
|   | Disease in                 | ED Visits                   | 5,274           | 2,862           | 5,606           | 2,166           |                 |                 |  |
|   | Multiple Organ             | PPVs                        | 2,848           | 1,498           | 3,139           | 1,257           |                 |                 |  |
|   | Systems                    | PPVs/1,000                  | 95.2            | 96.9            | 148.2           | 205.4           |                 |                 |  |
|   |                            | PPV Weight                  | 0.0317          | 0.0342          | 0.0511          | 0.0740          |                 |                 |  |
|   |                            | PPV \$ Weight               | 21.97           | 23.70           | 35.41           | 51.28           |                 |                 |  |
| 5 | Single                     | Beneficiaries               | 188,238         | 92,835          | 51,829          | 19,500          | 5,672           | 304             |  |
|   | Dominant or                | ED Visits                   | 43,864          | 31,571          | 20,132          | 9,479           | 2,835           | 106             |  |
|   | Moderate                   | PPVs                        | 24,052          | 17,547          | 11,466          | 5,505           | 1,546           | 60              |  |
|   | Chronic                    | PPVs/1,000                  | 127.8           | 189.0           | 221.2           | 282.3           | 272.6           | 197.4           |  |
|   | Disease                    | PPV Weight<br>PPV \$ Weight | 0.0442<br>30.63 | 0.0650<br>45.04 | 0.0760<br>52.67 | 0.1002<br>69.44 | 0.1032<br>71.52 | 0.1032<br>71.52 |  |
| 6 | Dominant or                | Beneficiaries               | 131,904         | 116,473         | 98,172          | 78,452          | 54,610          | 36,839          |  |
| 0 | Moderate                   | ED Visits                   | 37,433          | 46,432          | 48,665          | 50,776          | 42,252          | 35 <b>,</b> 658 |  |
|   | Chronic                    | PPVs                        | 20,929          | 26,217          | 27,358          | 28,624          | 24,028          | 19,839          |  |
|   | Disease in                 | PPVs/1,000                  | 158.7           | 225.1           | 278.7           | 364.9           | 440.0           | 538.5           |  |
|   | Multiple Organ             | PPV Weight                  | 0.0552          | 0.0801          | 0.0998          | 0.1331          | 0.1624          | 0.2018          |  |
|   | Systems                    | PPV \$ Weight               | 38.25           | 55.51           | 69.16           | 92.24           | 112.54          | 139.85          |  |
| 7 | Dominant                   | Beneficiaries               | 27,445          | 31,652          | 17,434          | 14,431          | 13,916          | 17,017          |  |
|   | Chronic                    | ED Visits                   | 13,412          | 23,311          | 16,696          | 16,657          | 18,032          | 26,744          |  |
|   | Disease in                 | PPVs                        | 7,524           | 12,903          | 9,156           | 9,026           | 9,671           | 13,280          |  |
|   | Three or More              | PPVs/1,000                  | 274.1           | 407.7           | 525.2           | 625.5           | 695.0           | 780.4           |  |
|   | Organ Systems              | PPV Weight                  | 0.0982          | 0.1508          | 0.2001          | 0.2439          | 0.2787          | 0.3318          |  |
| _ | Mallanan                   | PPV \$ Weight               | 68.05           | 104.50          | 138.67          | 169.02          | 193.14          | 229.93          |  |
| 8 | Malignancy<br>under Active | Beneficiaries<br>ED Visits  | 3,205<br>1,026  | 3,975<br>1,908  | 4,156<br>2,291  | 2,170<br>1,570  | 542<br>460      |                 |  |
|   | Treatment                  | PPVs                        | ,               | -               | -               | •               |                 |                 |  |
|   | Treatment                  | _                           | 538             | 1,081           | 1,301           | 872             | 260             |                 |  |
|   |                            | PPVs/1,000                  | 167.9           | 271.9           | 313.0           | 401.8           | 479.7           |                 |  |
|   |                            | PPV Weight                  | 0.0594          | 0.0941          | 0.1195          | 0.1466          | 0.1610          |                 |  |
|   | 0-44                       | PPV \$ Weight               | 41.16           | 65.21           | 82.81           | 101.59          | 111.57          | 7.007           |  |
| 9 | Catastrophic<br>Conditions | Beneficiaries<br>ED Visits  | 977<br>428      | 2,379           | 2,664           | 3,702<br>3,942  | 7,341           | 7,037<br>13,459 |  |
|   | Conditions                 | PPVs                        | 428<br>239      | 1,245<br>723    | 2,206<br>1,269  | 3,942<br>2,102  | 7,817<br>3,619  | 5,510           |  |
|   |                            | PPVs<br>PPVs/1,000          | 239<br>244.6    | 303.9           | 1,269<br>476.4  | 2,102<br>567.8  | 493.0           | 783.0           |  |
|   |                            | PPV Weight                  | 0.0935          | 0.1047          | 0.1637          | 0.1753          | 0.1753          | 0.2924          |  |
|   |                            | PPV \$ Weight               | 64.79           | 72.56           | 113.44          | 121.48          | 121.48          | 202.63          |  |
|   |                            | I I V W VVCIGIIL            | 04.79           | 12.00           | 113.44          | 121,48          | 121.48          | 202.03          |  |

There is nearly a nine-fold difference in the number of PPVs per 1000 beneficiaries across CRG risk category ranging from 88.2 to 783.0. The PPV relative weight for each CRG risk category reflects the combined impact of the PPV frequency and the relative costliness of the PPVs. The relative expected costliness of PPVs in each CRG risk category is determined by multiplying the PPV relative weight by the financial conversion factor of \$692.99. The product of the number of PPVs in each CRG risk category and the PPV relative expected costliness for the CRG risk category summed over all CRG risk categories determines the expected PPV cost for any subset of beneficiaries.

Table 2 contains summary data by CRG risk category for beneficiaries who do not have a chronic disease. Status 1 is for beneficiaries who are healthy and have no significant acute diseases in their history. Healthy nonusers with no significant contact with the health care system and healthy beneficiaries who had a mention of a chronic disease in their history but no subsequent treatment

(potentially a rule out diagnosis) are assigned to separate CRGs. Across these three healthy Status 1 CRG categories, the PPVs per 1,000 varied from 64.8 to 103.5. There are four CRG risk categories in Status 2 for beneficiaries with a history of acute disease. The four significant acute CRG risk categories are for beneficiaries with significant acute disease, multiple or reoccurring significant disease, major trauma or major acute disease and significant acute disease with a mention of a chronic disease in their history but no subsequent treatment. Across these four significant acute Status 2 CRG categories, the PPVs per 1,000 varied from 129.2 to 195.9. While the variation in PPV/1,000 for status 1 and 2 was modest, status 1 and 2 had 199,756 of the beneficiaries (14.4 percent) and 18,207 of the PPVs (5.7 percent).

Table 2: PPV data by CRG risk category for beneficiaries with no chronic diseases

|   | CRG Status      |               |        |
|---|-----------------|---------------|--------|
| 1 | Healthy         | Beneficiaries | 67,482 |
|   |                 | ED Visits     | 10,319 |
|   |                 | PPVs          | 5,678  |
|   |                 | PPVs/1,000    | 84.14  |
|   |                 | PPV Weight    | 0.0286 |
|   |                 | PPV \$ Weight | 19.82  |
| 1 | Healthy         | Beneficiaries | 79,613 |
|   | Non User        | ED Visits     | 9,746  |
|   |                 | PPVs          | 5,164  |
|   |                 | PPVs/1,000    | 64.86  |
|   |                 | PPV Weight    | 0.0216 |
|   |                 | PPV \$ Weight | 14.97  |
| 1 | Healthy with    | Beneficiaries | 20,921 |
|   | Unconfirmed     | ED Visits     | 4,056  |
|   | Chronic Disease | PPVs          | 2,165  |
|   |                 | PPVs/1,000    | 103.48 |
|   |                 | PPV Weight    | 0.0361 |
|   |                 | PPV \$ Weight | 25.02  |
| 2 | Multiple or     | Beneficiaries | 6,187  |
|   | Reoccurring     | ED Visits     | 1,518  |
|   | Significant     | PPVs          | 862    |
|   | Acute Disease   | PPVs/1,000    | 139.32 |
|   |                 | PPV Weight    | 0.0461 |
|   |                 | PPV \$ Weight | 31.95  |
| 2 | Significant     | Beneficiaries | 13,124 |
|   | Acute Disease   | ED Visits     | 3,032  |
|   |                 | PPVs          | 1,695  |
|   |                 | PPVs/1,000    | 129.15 |
|   |                 | PPV Weight    | 0.0412 |
|   |                 | PPV \$ Weight | 28.55  |
| 2 | Major Trauma    | Beneficiaries | 2,363  |
|   | Or Major        | ED Visits     | 834    |
|   | Acute Disease   | PPVs          | 463    |
|   |                 | PPVs/1,000    | 195.94 |
|   |                 | PPV Weight    | 0.0659 |
|   |                 | PPV \$ Weight | 45.67  |
| 2 | Significant     | Beneficiaries | 10,066 |
|   | Acute Disease   | ED Visits     | 2,789  |
|   | With            | PPVs          |        |
|   | Unconfirmed     |               | 1,524  |
|   | Chronic Disease | PPVs/1,000    | 151.40 |
|   |                 | PPV Weight    | 0.0533 |
|   |                 | PPV \$ Weight | 36.94  |

## **PPV Results by Geographic Region**

#### PPV %(A-E)/E and \$(A-E) by Census Region

Table 3 contains the PPV %(A-E)/E and \$(A-E) by census region for the national norm and best practice norm. Across census regions the PPVs/1,000 beneficiaries ranged from 197.2 for the west north central census region to 260.0 for the New England census region. The %(A-E)/E with the national norm ranged from 9.8 percent below expected for the west north central census region to 16.8 percent above expected for the New England census region. The %(A-E)/E with the best practice norm ranged from 3.1 percent above expected for the west north central census region to 33.6 percent above expected for the New England census region.

To achieve best practice across all regions, overall PPV performance would need to improve by 14.35 percent, which would generate \$9.2 million in reduced Medicare expenditures. The 1,388,114 beneficiaries in the analysis data represent 3.59 percent of the 38,665,082 Medicare FFS beneficiaries in 2018.<sup>7</sup> Extrapolating the reduction in Medicare expenditures from these beneficiaries to the full Medicare FFS population results in an estimated annual reduction of Medicare expenditures of \$256.4 million, assuming PPV performance is improved by the 14.35 percent needed to achieve best practice nationally. It is important to keep in mind the \$256.4 million represents a reduction in expenditures from achieving best practice \$(A-E). The 320,720 PPVs represent \$73.3 million in Medicare expenditures (\$A) which extrapolated to the full Medicare FFS population is \$2.0 billion. While the \$2.0 billion reflect Medicare expenditures associated with PPVs, only the \$256.4 million reduction is viewed as achievable in the short term. Approximately one-third of Medicare beneficiaries are enrolled in a Medicare Advantage (MA) Plan. The PPV performance in MA plans may differ from Medicare FFS so MA plan beneficiaries are not included in the estimated PPV reduction in Medicare expenditures.

Table 3: PPV %(A-E)/E and \$(A-E) by Census Region

| Region          |                                       | Count<br>Benef | Count<br>PPVs | PPVs per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | PPV \$(A-E)<br>Nat Norm | PPV<br>\$(A-E)<br>BP Norm |
|-----------------|---------------------------------------|----------------|---------------|---------------------------|-----------------------------|----------------------------|-------------------------|---------------------------|
| New England     | ME, VT, NH, CT, MA, RI                | 78,205         | 20,336        | 260.03                    | 16.80                       | 33.56                      | 692,572                 | 1,210,004                 |
| Middle Atlantic | NY, NJ, PA                            | 174,276        | 37,413        | 214.68                    | -8.14                       | 5.05                       | -763,090                | 413,949                   |
| South Atlantic  | FL, GA, SC, NC, VA,<br>WV, DC, MD, DE | 305,134        | 74,873        | 245.38                    | 3.88                        | 18.78                      | 633,560                 | 2,684,977                 |
| E North Central | IL, WI. MI, IN. OH                    | 212,275        | 51,026        | 240.38                    | 4.15                        | 19.10                      | 477,617                 | 1,920,962                 |
| E South Central | KY, TN, AL, MS                        | 97,793         | 24,456        | 250.08                    | -0.13                       | 14.21                      | -6,767                  | 661,580                   |
| W South Central | TX, OK, AR, LA                        | 148,401        | 35,488        | 239.14                    | -1.98                       | 12.09                      | -158,679                | 847,057                   |
| W North Central | MN, IA, MO, KS, NE,<br>SD, ND         | 100,994        | 19,915        | 197.19                    | -9.81                       | 3.13                       | -513,758                | 143,593                   |
| Mountain        | AZ, NM, UT, CO, NV,<br>WY, ID, MT     | 96,064         | 19,193        | 199.79                    | -3.68                       | 10.15                      | -172,144                | 415,406                   |
| Pacific         | CA, OR, WA, HI, AK                    | 174,972        | 38,020        | 217.29                    | -2.17                       | 11.87                      | -189,311                | 906,418                   |
| Total           |                                       | 1,388,114      | 320,720       | 231.05                    | 0.00                        | 14.35                      | 0                       | 9,203,945                 |

# PPV %(A-E)/E and \$(A-E) by State

Table 4 contains the PPV %(A-E)/E and \$(A-E) by state for the national norm and best practice norm. The PPVs/1,000 beneficiaries ranged from 130.18 for North Dakota to 406.46 for the District of

Table 4: PPV %(A-E)/E and \$(A-E) by State

| 04-4-          | Count   | Count  | PPVs per      | %(A-E)/E     | %(A-E)/E      | \$(A-E) PPV | \$(A-E)     |
|----------------|---------|--------|---------------|--------------|---------------|-------------|-------------|
| State          | Benef   | PPVs   | 1000<br>Benef | PPV Nat      | PPV BP        | Nat Norm    | PPV BP Norm |
| Alabama        | 23,675  | 6,191  | 261.50        | Norm<br>0.98 | Norm<br>15.47 | 12,699      | 175,122     |
| Alaska         | 3,451   | 736    | 213.27        | 2.82         | 17.58         | 4,398       | 23,938      |
| Arizona        | 28,123  | 5,924  | 210.65        | 2.29         | 16.98         | 31,788      | 205,632     |
| Arkansas       | 18,214  | 3,874  | 212.69        | -5.26        | 8.34          | -48,945     | 67,812      |
| California     | 117,877 | 26,883 | 228.06        | 0.58         | 15.01         | 34,904      | 789,407     |
| Colorado       | 19,223  | 4,037  | 210.01        | 2.96         | 17.74         | 27,552      | 144,285     |
| Connecticut    | 14,634  | 4,336  | 296.30        | 25.48        | 43.48         | 204,937     | 305,890     |
| Delaware       | 6,878   | 1,598  | 232.33        | 1.70         | 16.29         | 6,199       | 52,090      |
| DC             | 2,475   | 1,006  | 406.46        | 70.87        | 95.39         | 92,952      | 109,413     |
| Florida        | 92,161  | 20,640 | 223.96        | -7.03        | 6.31          | -361,790    | 284,076     |
| Georgia        | 38,527  | 9,149  | 237.47        | -1.79        | 12.31         | -36,866     | 222,077     |
| Hawaii         | 4,573   | 781    | 170.79        | -17.05       | -5.15         | -37,366     | -9,866      |
| Idaho          | 8,253   | 1,564  | 189.51        | -16.81       | -4.88         | -68,023     | -17,254     |
| Illinois       | 59,705  | 13,147 | 220.20        | -1.33        | 12.84         | -42,040     | 356,020     |
| Indiana        | 33,376  | 8,079  | 242.06        | 5.26         | 20.36         | 95,346      | 322,972     |
| lowa           | 19,369  | 3,169  | 163.61        | -21.67       | -10.43        | -214,958    | -90,471     |
| Kansas         | 16,784  | 3,182  | 189.59        | -14.02       | -1.68         | -120,218    | -12,595     |
| Kentucky       | 24,386  | 6,235  | 255.68        | 2.86         | 17.62         | 38,813      | 209,343     |
| Louisiana      | 20,150  | 5,837  | 289.68        | 10.35        | 26.18         | 117,921     | 260,956     |
| Maine          | 8,616   | 2,070  | 240.25        | 12.53        | 28.68         | 54,645      | 109,382     |
| Maryland       | 32,329  | 8,813  | 272.60        | 19.82        | 37.01         | 334,999     | 547,138     |
| Massachusetts  | 36,477  | 10,168 | 278.75        | 23.89        | 41.67         | 468,945     | 715,272     |
| Michigan       | 45,595  | 11,555 | 253.43        | 1.32         | 15.86         | 33,679      | 354,648     |
| Minnesota      | 14,387  | 3,596  | 249.95        | 11.15        | 27.10         | 83,539      | 177,569     |
| Mississippi    | 18,922  | 5,116  | 270.37        | 7.61         | 23.05         | 77,095      | 204,259     |
| Missouri       | 30,072  | 7,144  | 237.56        | 1.59         | 16.17         | 26,078      | 231,869     |
| Montana        | 6,784   | 1,008  | 148.58        | -24.13       | -13.24        | -76,489     | -36,709     |
| Nebraska       | 11,224  | 1,519  | 135.33        | -28.54       | -18.29        | -158,614    | -88,871     |
| Nevada         | 11,432  | 2,238  | 195.77        | -5.97        | 7.53          | -34,553     | 38,121      |
| New Hampshire  | 9,480   | 1,908  | 201.27        | -2.88        | 11.06         | -13,427     | 45,074      |
| New Jersey     | 44,306  | 9,111  | 205.64        | -9.67        | 3.29          | -230,898    | 68,730      |
| New Mexico     | 9,431   | 2,012  | 213.34        | -0.33        | 13.98         | -1,486      | 55,511      |
| New York       | 73,425  | 15,383 | 209.51        | -12.71       | -0.18         | -496,878    | -6,305      |
| North Carolina | 48,553  | 12,856 | 264.78        | 10.28        | 26.11         | 267,049     | 593,077     |
| North Dakota   | 4,079   | 531    | 130.18        | -35.12       | -25.81        | -71,094     | -45,687     |
| Ohio           | 48,376  | 12,631 | 261.10        | 13.64        | 29.95         | 363,411     | 697,735     |
| Oklahoma       | 21,991  | 5,422  | 246.56        | -2.58        | 11.40         | -30,932     | 119,377     |
| Oregon         | 16,311  | 3,119  | 191.22        | -9.43        | 3.57          | -73,655     | 24,397      |
| Pennsylvania   | 56,545  | 12,919 | 228.47        | -1.15        | 13.04         | -35,314     | 351,524     |
| Rhode Island   | 3,902   | 868    | 222.45        | -1.27        | 12.90         | -2,669      | 23,730      |
| South Carolina | 29,366  | 7,060  | 240.41        | 6.35         | 21.62         | 94,167      | 280,174     |
| South Dakota   | 5,079   | 774    | 152.39        | -24.25       | -13.38        | -58,490     | -28,221     |
| Tennessee      | 30,810  | 6,914  | 224.41        | -8.16        | 5.02          | -135,373    | 72,857      |
| Texas          | 88,046  | 20,355 | 231.19        | -4.14        | 9.61          | -196,722    | 398,912     |
| Utah           | 8,651   | 1,757  | 203.10        | -5.54        | 8.02          | -23,243     | 29,417      |
| Vermont        | 5,096   | 986    | 193.49        | -8.17        | 5.01          | -19,859     | 10,657      |
| Virginia       | 43,229  | 10,672 | 246.87        | 9.57         | 25.30         | 212,745     | 491,615     |
| Washington     | 32,760  | 6,501  | 198.44        | -7.52        | 5.75          | -117,593    | 78,542      |
| West Virginia  | 11,616  | 3,079  | 265.07        | 3.72         | 18.61         | 24,104      | 105,317     |
| Wisconsin      | 25,223  | 5,614  | 222.57        | 2.10         | 16.76         | 27,221      | 189,587     |
| Wyoming        | 4,167   | 653    | 156.71        | -14.42       | -2.14         | -27,692     | -3,598      |

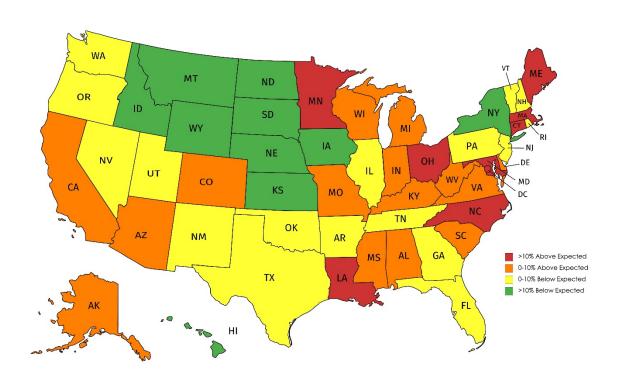
Columbia. The %(A-E)/E with the national norm ranged from 35.12 percent below expected for North Dakota to 70.87percent above expected for DC. The %(A-E)/E with the best practice norm ranged from 25.81 percent below expected for North Dakota to 95.39 percent above expected for D.C.

Figure 1 is a U.S. map with the %(A-E)/E for the national norm by state color coded as follows:

Green: %(A-E)/E >10% below expected – 12 states
Yellow: %(A-E)/E 0 -10% below expected – 16 states
Orange: %(A-E)/E 0 -10% above expected – 17 states
Red: %(A-E)/E >10% above expected – 6 states

Wide PPV performance variation is not only across states but also within states. The state of residency of the beneficiary was used to assign beneficiaries to a state in Table 4. Using the metropolitan areas identified in the Core Based Statistical Areas (CBSAs) from the Office of Management and Budget, Appendix D contains PPV %(A-E)/E and \$(A-E) for the national norm and best practice for each CBSA with at least 1,000 beneficiaries in the analysis database. Some CBSAs encompass multiple states. For example, the Philadelphia metropolitan area encompasses parts of New Jersey, Delaware and Maryland. When a CBSA encompassed more than one state, the CBSA in Appendix D was assigned to the primary state associated with the CBSA (the Philadelphia metropolitan area was assigned to Pennsylvania).

Figure 2: PPV %(A-E)/E performance by state



Created with mapchart.ne

Table 5 contains the nine CBSAs in Pennsylvania with at least 1,000 beneficiaries in the analysis database. The PPV performance of the CBSAs in the southeast portion of the state is consistently below expected for the national norm. However, the performance in the rest of the state is consistently above expected for the national norm.

PPREDs relate to return ED visits following a hospital discharge and were excluded as a PPV because the return ED visit is primarily a hospital performance issue as opposed to the performance of the delivery system within a geographic region. To examine the relationship between hospital and delivery system performance, a national PPRED norm was created and the PPRED %(A-E)/E was computed for each state. Across states the correlation between the PPRED %(A-E)/E and the PPV %(A-E)/E was 0.32. The modest positive correlation indicates that hospital performance in preventing potentially preventable return ED visit and delivery system performance in preventing potentially preventable ED visits tends to be similar within geographic regions, even though PPREDs were excluded from the PPVs.

Table 5: PPV %(A-E)/E and \$(A-E) for the seven largest CBSAs in Pennsylvania

| CBSA                           | Count<br>Benef | Count<br>PPVs | PPVs per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | PPV \$(A-E)<br>Nat Norm | %(A-E)/E<br>PPV BP<br>Norm | PPV \$(A-E)<br>BP Norm |
|--------------------------------|----------------|---------------|---------------------------|-----------------------------|-------------------------|----------------------------|------------------------|
| Pennsylvania                   | 56,545         | 12,919        | 228.47                    | -1.15                       | -35,314                 | 13.04                      | 351,524                |
| South East Region              |                |               |                           |                             |                         |                            |                        |
| Philadelphia-Camden-Wilmington | 28,551         | 2,213         | 77.49                     | -0.71                       | -10,949                 | 13.54                      | 182,851                |
| Lancaster                      | 2,469          | 149           | 60.54                     | -22.48                      | -30,034                 | -11.35                     | -13,265                |
| Harrisburg-Carlisle            | 2,300          | 171           | 74.35                     | -5.71                       | -7,172                  | 7.83                       | 8,601                  |
| York-Hanover                   | 2,092          | 132           | 62.97                     | -19.32                      | -21,855                 | -7.74                      | -7,656                 |
| Reading                        | 1,971          | 108           | 55.03                     | -32.40                      | -36,025                 | -22.70                     | -22,070                |
| Rest of State                  |                |               |                           |                             |                         |                            |                        |
| Pittsburgh                     | 6,393          | 580           | 90.75                     | 17.71                       | 60,487                  | 34.60                      | 103,352                |
| ScrantonWilkes-BarreHazleton   | 3,479          | 315           | 90.51                     | 13.03                       | 25,150                  | 29.25                      | 49,380                 |
| Erie                           | 1,120          | 97            | 86.18                     | 12.79                       | 7,585                   | 28.98                      | 15,027                 |
| Chambersburg-Waynesboro        | 1,033          | 97            | 94.18                     | 17.53                       | 10,056                  | 34.40                      | 17,254                 |

# **PPV Frequency**

Table 6 contains the EAPG assigned to the 28 PPVs comprising at least one percent of the PPVs. The highest volume PPVs are for minor musculoskeletal and skin problems and nonspecific symptoms such as abdominal pain.

# **Summary and Conclusions**

The 1,388,114 beneficiaries in the analysis database had 583,708 ED visits of which 320,720 were a PPV (54.9 percent of the ED visits). The 320,720 PPVs represent \$2.0 billion in annual Medicare expenditures. If PPV best practice was achieved nationally, overall PPV performance would need to improve by 14.35 percent, which would result in an annual reduction in Medicare expenditures of \$256.4 million (12.8 percent of the \$2.0 billion in PPV expenditures).

There was significant PPV performance variation across census regions, states and CBSAs. Across states, PPV performance based on a national norm varied from 35.12 percent below expected for North Dakota to 70.87 percent above expected for DC.

PPV performance is an important measure of delivery system performance in a managed care plan or geographic region. The extent of PPV performance variation across states indicates there are PPV performance improvement opportunities in many geographic areas.

Table 6: EAPG of the 28 PPVs comprising at least one percent of the PPVs

|     | EAPG of PPV   | Count  | Percent |
|-----|---|--------|---------|
| 661 | LEVEL II MUSCULOSKELETAL & CONNECTIVE TISSUE DIAGNOSES            | 26,178 | 8.2     |
| 674 | CONTUSION, OPEN WOUND, TRAUMA TO SKIN & SUBCUTANEOUS TISSUE       | 23,864 | 7.4     |
| 628 | ABDOMINAL PAIN  | 18,442 | 5.8     |
| 871 | SIGNS, SYMPTOMS & OTHER FACTORS INFLUENCING HEALTH STATUS         | 16,840 | 5.3     |
| 656 | BACK & NECK DIAGNOSES EXCEPT LUMBAR DISC DIAGNOSES                | 14,937 | 4.7     |
| 727 | ACUTE LOWER URINARY TRACT INFECTIONS                              | 13,355 | 4.2     |
| 627 | NON-BACTERIAL GASTROENTERITIS, NAUSEA & VOMITING                  | 13,325 | 4.2     |
| 576 | LEVEL I OTHER RESPIRATORY DIAGNOSES                               | 12,480 | 3.9     |
| 675 | OTHER SKIN, SUBCUTANEOUS TISSUE & BREAST DIAGNOSES                | 10,219 | 3.2     |
| 561 | VERTIGINOUS DIAGNOSES EXCEPT FOR BENIGN VERTIGO                   | 9,914  | 3.1     |
| 562 | INFECTIONS OF UPPER RESPIRATORY TRACT & OTITIS MEDIA              | 9,457  | 2.9     |
| 271 | PHYSICAL THERAPY  | 8,450  | 2.6     |
| 599 | HYPERTENSION  | 7,994  | 2.5     |
| 270 | OCCUPATIONAL THERAPY  | 7,541  | 2.4     |
| 530 | HEADACHES OTHER THAN MIGRAINE                                     | 7,324  | 2.3     |
| 624 | LEVEL I GASTROINTESTINAL DIAGNOSES                                | 6,028  | 1.9     |
| 694 | ELECTROLYTE DISORDERS   | 6,004  | 1.9     |
| 630 | CONSTIPATION  | 5,389  | 1.7     |
| 601 | LEVEL I CARDIAC ARRHYTHMIA & CONDUCTION DIAGNOSES                 | 5,306  | 1.7     |
| 711 | DIABETES WITH OTHER MANIFESTATIONS & COMPLICATIONS                | 4,639  | 1.4     |
| 602 | ATRIAL FIBRILLATION   | 3,742  | 1.2     |
| 564 | LEVEL I OTHER EAR, NOSE, MOUTH, THROAT & CRANIAL/FACIAL DIAGNOSES | 3,641  | 1.1     |
| 826 | ACUTE ANXIETY & DELIRIUM STATES                                   | 3,556  | 1.1     |
| 658 | LUMBAR DISC DIAGNOSES WITH SCIATICA                               | 3,550  | 1.1     |
| 663 | PAIN  | 3,513  | 1.1     |
| 563 | DENTAL & ORAL DIAGNOSES & INJURIES                                | 3,474  | 1.1     |
| 573 | COMMUNITY ACQUIRED PNUEMONIA                                      | 3,454  | 1.1     |
| 553 | LEVEL I OTHER OPHTHALMIC DIAGNOSES                                | 3,242  | 1.0     |

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# Appendix A: Bibliography of Publicly Available Articles and Reports on PPVs, CRGs, APR DRGs, EAPGs, PPREDs

All articles and reports are publicly available and are listed in chronological order. The opinions and conclusions in these articles and reports are solely those of the authors.

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# Potentially Preventable Return Visits to the Emergency Department (PPR EDs)

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# Appendix B: Potentially Preventable Emergency Department Visits (PPVs)

This Appendix gives an overview of the Potentially Preventable Emergency Department Visits (PPVs), a methodology that can be used to determine the amount of variability in emergency department visits and to estimate the potential magnitude of avoidable emergency department visits.

#### **PPV Assignment Criteria**

Potentially unnecessary hospital emergency room visits are not unusual. In 2011, there were over 136 million visits to emergency departments (EDs) throughout the United States, many of which were for non-emergency conditions. Many of these non-emergency visits were by people who either lack access to primary care altogether or whose primary care providers provide inadequate access to care, especially after hours or on weekends. Emergency departments have increasingly served as primary care providers of last resort, and non-emergent care provided in emergency departments has come to be seen as an indicator of the inadequacy of primary care services in the U.S. Researchers have found that Emergency Department (ED) overcrowding by those with minor medical conditions such as sore throats and earaches may also hinder an ED's ability to provide quality care. Many EDs, after all, are already overcrowded and struggling to handle an increase in patient visits. These visits originate from a home setting or nursing home/rehabilitation hospital setting.

#### **Background on Emergency Department use and overuse**

Increasing use of the Emergency Department (ED) as a source of first-contact care for non-emergent conditions has contributed to overcrowding, which in turn causes a number of complications, as pointed out by the American College of Emergency Physicians, the Institute of Medicine, and the Government Accounting Office.<sup>2</sup> These complications include:

- Delays in the treatment of serious problems, including heart attacks
- Increased waiting times for people with minor illnesses
- Reduced promptness and quality of pain management
- Hallway boarding of admitted patients
- Ambulance diversions
- Decreased physician productivity

Evidence for ED utilization for non-emergent care comes from the National Hospital Ambulatory Medical Care Survey: 2011 Emergency Department Summary (U.S. Department of Health and Human Services)<sup>3</sup> and includes the following:

- 28 percent of ED patients had no diagnostic or screening services performed.
- 49 percent of ED patients had no procedures performed (the most frequent procedure performed was infusion of intravenous fluids).
- 43 percent of patients were designated as either semi-urgent (able to wait an hour to be seen) or non-urgent at the time of arrival by the triage nurse.
- The great majority of patients (83 percent) were discharged to home: 11.9 percent were admitted to hospital, another 2.1 percent to an observation unit, and 2.1 percent were transferred to another hospital.

Analysts have pointed out that much of this inappropriate utilization could be eliminated if our primary care system functioned as it should. Many analysts have attempted to estimate the magnitude of this burden, with varying success.

- Relevant information from the Emergency Department survey cited above includes:
- About 3.6 percent of ED visits were made by patients who had been seen in the same ED within the last 72 hours.
- About 2.1 percent of ED visits were made by patients who had been discharged from the hospital within the last 7 days.
- Though overall ED visits increased, the number of visits considered emergent or urgent (15.9 million) did not change significantly from 2005, nor did the number of patients arriving by ambulance (18.4 million).

With respect to nursing homes, older adults, particularly nursing home residents, comprise a large and growing percentage of those visiting the ED. Prior research has identified conditions that may lead to potentially preventable visits to an ED among nursing home residents. Researchers argue that some of these conditions, such as urinary tract infections, could be more appropriately treated in the nursing home. Other conditions prompting ED visits, such as those related to falls or pneumonia, may have been avoided by preventing the adverse health event itself. Decreasing potentially preventable visits to EDs may reduce health care costs, lessen trauma or complications resulting from medical treatment for nursing home residents, and improve quality of care.

According to a recently published survey on ED visits and Medicaid, with respect to children, a handful of conditions account for more than half of all ED visits by both privately insured and Medicaid-covered children aged 0 to 12 years: acute respiratory and other common infections and injuries. Together, these conditions accounted for 53 percent of ED visits by children with Medicaid and almost 60 percent of all visits by privately insured children. Very few other condition groups account for a large enough share of visits that, if redirected to other care settings, could have a real impact on patient volume in emergency departments. This is strong evidence supporting the idea that settings other than emergency departments could manage a large share of visits by children, but these settings would require capacity to treat 1) urgent and common childhood infections; and 2) minor or uncomplicated injuries."

#### Classification methodologies addressing preventable emergency visits

There have been several methods developed to identify potentially preventable emergency visits with the goal of reducing their frequency. Of greatest relevance:

- New York University Emergency Department Visit (NYU ED) severity algorithm
- The Emergency Severity Index (ESI)
- The 3M Potentially Preventable Emergency Department Visits (PPV) methodology, based on the 3M™ Enhanced Ambulatory Patient Grouping (EAPG) System

The NYU ED classification description divides patients into four categories of need based on a three-step process: first on the severity of findings at the time of admission to the ED, then based on the types of services provided in the ED, and then finally the diagnosis assigned to the patient at the end of the visit. First a determination of "emergent" versus "non-emergent" need is made based on demographics, vital signs, primary symptoms and comorbid conditions. Then the emergent cases are separated into "emergent, primary care treatable" and "emergent, ED care needed" based on whether the patient received any services that would have only been available in an ED setting and unavailable in a primary care setting. A "preventability percentage" is assigned based on the initial research sample. Thus (and this is from their web site) "for abdominal pain, the algorithm assigns a specific percentage of the visit into the categories of 'non-emergent,'

'emergent/primary care treatable,' and 'emergent/ED care needed-not preventable/avoidable' based on what we observed in our sample for cases with an ultimate discharge diagnosis of abdominal pain." Finally, the group of "emergent, ED care needed" patients are further separated into groups considered to be "preventable/avoidable" with adequate primary care services, or "not preventable/avoidable." This last distinction is based on the whether an ambulatory care sensitive condition diagnosis code was assigned to the patient at the time of discharge from the ED, and the probability of that diagnosis being preventable or avoidable derived from previous analyses.<sup>5</sup>

A number of studies have evaluated the NYU ED classification system, some favorable and some not.<sup>6</sup> A comprehensive study of the details of the system by the Washington State Hospital Association (WHSA) found several defects:<sup>7</sup>

- The model has not been updated since 2001, so that the additions and changes in diagnostic coding and clinical practice have not been incorporated.
- The classification system includes the category of "unclassifiable" and in their study 42 percent of cases fell into this category.
- The model does not evaluate each visit claim as necessary or unnecessary, appropriate or not appropriate.

A recent article highlighted some of the many factors pertaining to avoidable ED visits, "Previous studies have found a lower rate of resource utilization for non-urgent patients; however, our analysis shows a high rate of interventions for even the lowest acuity visits. This suggests that health care services are needed even for the lowest acuity visit and calls into question the designation of a non-urgent ED visits as being unnecessary." Categorizing an ED visit as unnecessary depends not only on patient acuity but also the appropriateness of the site of service and availability of alternate sources of acute, unscheduled care. The ED may in fact be an appropriate site of service for a non-urgent presentation or complaint if there are no other available sites to provide timely care to the patient.<sup>8</sup>

This article highlights the need to look at avoidable ED visits as part of a coordinated care or integrated delivery system approach. That is, the challenge for the integrated delivery systems that are being implemented is to exactly address the challenge in the last sentence of this excerpt. A second methodology examining appropriateness and severity of ED visits, The Emergency Severity Index (ESI), provides an example of a purely clinically based approach to severity classification, and relies on signs of acuity such as hypotension, fever, tachycardia, and selected high-risk symptoms, and was designed to classify severity at the bedside for individual patients. It can be also used to stratify severity for performance evaluations for groups of ED patients, but requires either prospective data gathering or retrospective chart review. For research purposes, therefore, the ESI has much higher costs than a system based on routinely available computerized clinical data.<sup>9</sup>

#### Assign EAPG

A patient's individual outpatient services are assigned to EAPGs. EAPGs are a comprehensive method of determining a patient's reason for an ambulatory visit and are used in the PPV logic to identify patients that had candidate PPV events. The standard EAPG logic partitions outpatient services into separate days and assigns the individual outpatient services to an EAPG. Each EAPG is assigned to one of five categories comprised of per-diem visits, significant procedure, ancillary service, incidental services and medical visit indicator. The medical visit EAPG is used to identify candidate potentially preventable Emergency Department (ED) visits. PPV evaluation for the majority of EAPGs is based on the medical reason for why the patient was seen in the ED, not the specific services performed during the encounter. For instance, if a patient is seen in the ED for a headache and a CT scan is performed, the PPV logic will evaluate if the visit for the headache may

have been prevented. Refer to the EAPG section of this manual for a detailed description of EAPG methodology. There is a small subset of significant procedure EAPGs that are potentially preventable. For example, bunion procedures, circumcisions, fitting of contact lenses, etc.

Outpatient encounters for per-diem visits and significant procedures determine the categorization for the reason for the visit and are not assigned a medical EAPG. Only those outpatient encounters with a medical visit indicator that do not also have a per-diem or significant procedure performed are classified with a medical visit EAPG. However, there are a select set of ancillary procedures that dominate the cost of the visit and are categorized as significant procedure EAPGs. For example, performing an MRI for mild low back pain may not be useful to establish a diagnosis. Outpatient encounters that are found on the list of significant procedure ancillary EAPGs are reassigned to a medical visit EAPG based on the reason for the ambulatory visit.

#### Determine if the outpatient visit occurred in a hospital emergency room

Treatment for outpatient services can occur in many health care settings. PPVs are only assigned to visits that occurred in a hospital's emergency department. Outpatient visits with charges for the following revenue codes or Evaluation and Management HCPCS/CPT codes (CPT codes, descriptions and materials only © 2019 American Medical Association. All Rights Reserved):

#### Revenue center codes

0450 Emergency department general 0451 EMTALA emergency medical screening 0452 ER beyond EMTALA screening 0456 Urgent Care 0459 Other emergency room 0981 Emergency room

#### **E&M HCPCS/CPT codes**

99281 Emergency Department visit (straight forward decision making)
99282 Emergency Department visit (low complexity)
99283 Emergency Department visit (expanded problem focus exam/moderate complexity)
99284 Emergency Department visit (detail exam/mod complexity)
99285 Emergency Department visit (high complexity) are identified as ED visits for a patient
G0380 Lev 1 hosp type B ED visit
G0381 Lev 2 hosp type B ED visit
G0382 Lev 3 hosp type B ED visit
G0383 Lev 4 hosp type B ED visit
G0384 Lev 5 hosp type B ED visit
G0390 Trauma Respons w/hosp Criti

#### Determine if reason for the visit is an ambulatory care sensitive condition

PPVs are emergency room visits that may result from a lack of adequate access to care or ambulatory care coordination. Similar to PPAs, PPVs are ambulatory sensitive conditions (e.g., asthma) which adequate patient monitoring and follow-up (e.g., medication management) should be able to reduce or eliminate. PPVs are inefficient and expensive either because the care could have been provided in a less expensive setting that was not available, or because inadequate care of a chronic or sub-acute problem in the outpatient setting resulted in an acute deterioration, or a combination of both. In addition, when a PPV occurs shortly following a hospitalization, the PPV may be the result of actions taken or omitted during the hospital stay, such as incomplete treatment or poor care of the underlying problem and/or poor coordination with the primary care or specialist physicians.

The PPV methodology utilizes the 3M<sup>™</sup> Enhanced Ambulatory Patient Grouping (EAPG) System as its foundation, in order to identify those emergency department services that are potentially preventable. The 3M EAPGs are a classification methodology that categorizes all ambulatory patient services, regardless of setting, in the same way that diagnosis related groups (DRGs) comprehensively categorize inpatient hospital services. EAPGs have the following characteristics that are necessary for any ambulatory patient classification system:

- Comprehensiveness all ambulatory services are included
- Administrative simplicity uses claims data, and chart review is not needed
- Homogeneous resource use within each patient class
- Clinical meaningfulness
- Minimal Upcoding and Code Fragmentation minimal opportunities for providers to assign patients to higher paying classes through upcoding (e.g. codes for "simple" and "complex" procedures are placed in separate classes)
- Flexibility The patient classification methodology is flexible enough to accommodate a full range of options for incorporating ancillary services into the visit payment.

The EAPG based potentially preventable ED visits/services classification methodology consists of Diagnostic and Procedural axes of classification. The first step in developing a patient classification methodology is to choose the initial classification variable. In DRGs, the principal diagnosis is used to classify patients into a set of mutually exclusive major diagnostic categories (MDCs). For EAPGs, the initial classification variables are procedures rather than diagnoses. The procedures that could be performed on an ambulatory basis were assigned to one of two classes:

Significant Procedures. These are ordinarily scheduled in advance, constitute the reason for the visit, and dominate the time and resources expended during the visit. Significant procedures range in scope from debridement of nails and excision of a skin lesions to pacemaker replacements and stress tests. Significant procedures need to be scheduled and consume the vast majority of the resources for that visit (all the above examples fall into that category) and these are their defining characteristics.

**Ancillary Services.** These include tests and procedures that can assist in diagnosis or treatment at the time of a medical encounter. Examples of ancillary procedures range from simple injections and immunizations to a cardiogram.

ED patients who do not undergo a significant or ancillary procedure are assigned to a PPV diagnostic group based on the diagnostic code that is the reason for the visit.

In addition to this Diagnostic and Procedural classification, all EAPGs are divided into those that are and are not potentially preventable when they occur in the ED. Finally, all PPVs are divided into the following categories:

- Potential areas of overuse
- · Acute infections that could be treated in a primary care setting
- Chronic illnesses related to malignancy
- Mental health and substance abuse encounters
- Other chronic illnesses except mental health, substance abuse and malignancy

Understanding that the rate of preventable ED visits will never be zero, the PPV methodology examines all ED visits for opportunities for improvement.

# Determine if patient was admitted from a residential nursing care facility

Research suggests increased Emergency Department (ED) visits from nursing home residents could be prevented with better quality of care was taken at the nursing care facility. For example, if a patient had a UTI the facility should have been able to treat it, therefore the event would have been avoided. These visits start in the nursing home/rehabilitation hospital setting. Like PPA, PPV also uses Nursing Care Residential Sensitive Condition Criteria.

In addition to the ambulatory sensitive conditions described above, additional diagnoses are considered PPVs specifically for patients admitted from a residential nursing care facility. Patients treated in the ED for acute major eye infections as well as patients treated for osteomyelitis, septic arthritis and other musculoskeletal infections are considered candidate PPVs. The full list of EAPGs that represents both the ambulatory sensitive conditions and the residential nursing care facility sensitive conditions are detailed in the PPV section of this manual. Thus, patients are identified as PPV candidates if they are treated in the emergency room directly coming from a residential nursing care facility and assigned a residential nursing care facility sensitive condition.

The same logic used with the PPA assignment for residential nursing care facility identification is used with PPV assignment. Residential nursing care facilities are designated as one of the following places of service: SNF, nursing home, inpatient psychiatric facility, Intermediate Care Facility/Individuals with Intellectual Disabilities, residential substance abuse treatment facility, psychiatric residential treatment center, comprehensive inpatient rehabilitation facility. Refer to the place of service section of this manual for detailed logic for residential nursing care facility identification.

#### Determine if reason for the visit is a trauma-related condition

Additional trauma criteria are applied to determine if a PPV is potentially preventable for those patients treated in the ED coming from a residential nursing care facility. If a visit has a significant procedure EAPG assigned, and the reason for the visit is trauma-related, and the patient came from a residential nursing care facility, the ED visit would be considered preventable. This is based upon the premise that a nursing home facility should have measures to avoid trauma. For example, if a patient fell and sustained a hip fracture the fracture may have been avoided all together by preventing the adverse event, in this case a fall. A list of trauma diagnoses, when coded as the principal diagnosis, determines if the reason for the ED visit was trauma related.

# Potentially preventable visits (PPV) output

Potentially preventable visits (PPV) contain a number of outputs including risk status, exclusion status, and reason.

There are two risk (R) statuses for PPV: At Risk Potentially Preventable (RP) and At Risk Not Potentially Preventable (RN).

There are two exclusion (E) statuses for PPV: Excluded Potentially Preventable (EP) and Excluded Not Potentially Preventable (EN). Within PPV, there are a few scenarios where exclusion logic is applied:

 Exclusion logic is applied if the outpatient visit date falls on or within the admit and discharge dates of an inpatient admission. Any PPV claim that fits that criteria will be returned with a status of EP or EN and assigned a reason of 92 - Inpatient admission overlap.

- 2. If enabled, exclusion logic is applied if a line item is performed in an ER environment (place of service value of 23). Any PPV claim that fits that criteria will be returned with a status of EP or EN and assigned a reason of 97 Line item performed in an ER setting.
- 3. If enabled, exclusion logic is applied to exclude claims that are not coded with a bill type of '13' indicating a claim not performed in an outpatient setting. Any PPV claim that fits that criteria will be returned with a status of EP or EN and assigned a reason of 98 Non-outpatient facility claim.

For PPV, there are specific medical EAPGs that require additional code level detail to determine the potential preventability of a visit. For these EAPGs, the principal diagnosis is required to make a final determination. If the principal diagnosis for the claim is not considered potentially preventable, the claim will be returned with a status of RN. If the principal diagnosis is considered potentially preventable, the claim will be returned with a status of RP and the relevant reason assigned.

Additionally, for EAPGs that require code level detail, a PPV may not be assigned in some cases due to diagnosis specific age criteria. If the principal diagnosis is potentially preventable but is associated with specific age criteria, the admission is not considered potentially preventable if the patient's age falls within that range. In this case, the claim will be returned with a status of RN.

# Potentially Preventable (RP)

21 - Potentially Preventable

# **PPV Reasons**

- 0 Not Potentially Preventable
- 1 Acute illness not related to infection
- 2 Acute infections that could be treated in a primary care setting
- 3 Chronic illnesses related to malignancy
- 4 Other chronic illnesses except mental health, substance abuse and malignancy
- 5 Mental health and substance abuse encounters
- 6 Trauma
- 7 Not appropriate for ED
- 92 Inpatient admission overlap
- 97 Line item performed in an ER setting (exclusion logic)
- 98 Non outpatient facility claim (exclusion logic)

Grouper assignment to one of the following EAPGs is not compatible with PPV and will output an error return (RX):

- EAPG 993 Inpatient only procedures
- EAPG 994 User customizable inpatient procedures
- EAPG 999 Other unassigned

# Interventions to help reduce preventable emergency visits

PPVs can identify patterns of potentially avoidable emergency department visits and may suggest areas where primary care services should be improved. If inappropriate ED utilization is to be minimized, however, structural changes in the organization and delivery of first contact care will be essential.

The following are recommendations from the medical literature on community initiatives that can help reduce unnecessary ER visits:

- Establish medical homes where primary care physicians coordinate patients' care.
- Start a telephone line where nurses direct callers to the best places for care.
- Enroll children in telemedicine programs.
- Improve the availability of after-hours care.
- Increase enrollment in safety net programs.
- Simplify health information so patients can learn to care for themselves and avoid the FR.
- Educate the community on appropriate ER visits.
- Create case management programs to help people manage chronic diseases.
- Start workplace wellness programs to bolster workers' health.
- Establish urgent care centers to take on patients who are not necessarily seen in an ED but who were not able to obtain a timely primary care physician appointment or in fact who do not have a primary care physician.

#### Prevalence and potential cost savings related to preventable Emergency Department visits

The Minnesota Department of Health published a study on the volume and payments for potentially preventable events within the state. They identified 1.2 million potentially preventable Emergency Department (ED) visits with an associated cost of \$1.3 billion in 2012 alone. The distribution of the PPVs were observed to fall predominately upon Medicaid where Medicaid enrollees accounted for 14 percent of the population but 41 percent of PPVs. The New York State Department of Health has been publicly reporting PPVs for the Medicaid program since 2011. In 2011 there were 2,568,757 PPVs, a rate of 45.44 per 100 people. In 2013 the rate had barely changed at 45.31 per 100 people with 2,741,677 PPVs. Education, information and incentives are required to lower these rates with the potential to unlock billions of dollars for state budgets and the knock-on effects of reducing ED crowding and the need to maintain excess high-cost ED capacity.

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# **Appendix C: Description of CRG Logic**

Clinical Risk Groups (CRGs) are a categorical clinical model that uses historical claims data to assign individuals to a single mutually exclusive category that defines an individual's chronic disease burden (Hughes, 2004). Each CRG is composed of a base CRG that describes the patient's most significant chronic conditions and two to six explicit severity levels that distinguish differences in disease burden due to severity of illness (e.g., a patient with diabetes and congestive heart failure at severity level 3). The CRG logic follows the logical progression of a disease. The CRG assignment process is as follows:

# Phase 1: Categorize diagnoses and procedures

- All diagnoses are assigned to an MDC (Major Diagnostic Category)
- Within each MDC, diagnoses are assigned to one of 557 EDCs (Episode Diagnostic Categories)
- All procedures are assigned to one of 640 EPCs (Episode Procedure Category)
- Each EDC is categorized as dominant chronic, moderate chronic, minor chronic, chronic manifestation, significant acute or minor acute
- Only one diagnosis from an inpatient admission is needed to establish an EDC
- Two diagnoses from different days are needed to establish an EDC for outpatient visits except for diagnoses for selected conditions and diagnosis codes which are in fact procedures (e.g., history of a heart transplant)
- For inpatient services diagnoses from physician and other professional claims are not used (i.e., only the hospital claim is used).
- Diagnoses from "other" providers (e.g., ambulances, freestanding laboratory, etc.) are not used.
- Some diagnosis codes create multiple EDCs. (e.g., the diabetic neuropathy code creates both the chronic disease EDC for diabetes and the chronic manifestation EDC for diabetic neuropathy EDC).
- Conditionality rules are also applied and affect diagnosis or severity assignment:
  - Persistence and recurrence rules (e.g., hypertension must persist over a period of time to be considered an established diagnosis)
  - Demographic (e.g., congestive heart failure among children vs. adults)
- The temporal relationship between EDCs and EPCs is used to establish final EDCs
  - EDCs can cause other EDCs to be "ignored"
    - Acquired hemiplegia removes stroke from contributing to the severity of illness rating
  - EPCs can cause EDC and EPCs to be "ignored"
    - Angioplasty removes Angina from the severity logic
    - Kidney transplant causes renal dialysis to be removed from the severity logic

#### Phase 2: Identify chronic illnesses and specify their severity of illness

Each MDC with a chronic EDC will be assigned a PCD (Primary Chronic Disease)

- Only one PCD can be assigned per MDC. If there is more than one EDC within an MDC, the PCDs will be selected in hierarchical order within the MDC (e.g., dominant chronic EDCs selected before moderate chronic EDCs)
- Some chronic EDCs cannot become PCDs if a certain other EDC is present (e.g., skin ulcers cannot be a PCD if diabetes is present)
- After a PCD is selected it is assigned a severity of illness level
- The severity level assignment for each PCD is establish by the presence of related conditions (e.g., skin ulcers in a diabetic)

# Phase 3: Assign the CRG

- Assignment to one of 272 base CRGs based on the combination of PCDs that are present
- The highest volume diseases or combinations of diseases are assigned a unique base CRG, for example:
  - Diabetes
  - Diabetes with CHF
  - Diabetes with CHF and COPD
- All CRGs are assigned to one of nine hierarchical health statuses ranging from catastrophic to healthy
  - Status 1 Healthy
  - Status 2 History of Acute Disease e.g., Chest Pain
  - Status 3 Single Minor Chronic Disease e.g., Migraine
  - Status 4 Minor Chronic Disease in Multiple Organ Systems e.g., Migraine and BPH
  - Status 5 Single Dominant or Moderate Chronic Disease e.g., Diabetes
  - **Status 6** Dominant or Moderate Chronic Disease in Multiple Organ Systems, e.g., Diabetes, and COPD
  - **Status 7** Dominant Chronic Disease in Three or More Organ Systems, e.g., CHF, Diabetes, and COPD
  - Status 8 Malignancy, Under Active Treatment, e.g., Lung Cancer
  - Status 9 Catastrophic Conditions, e.g., Major Organ Transplant
- Assignment is done from most serious (catastrophic) to least serious (healthy)
- Each base CRG is subdivided into discrete severity subclasses based on the severity levels
  of the PCDs

The CRGs (Version 2.1) are composed of 332 base CRGs that describes the individual's most significant chronic conditions and explicit severity levels that distinguish differences in disease burden due to severity of illness resulting in 1,414 individual CRGs.

A more detailed description of CRGs is available at: https://apps.3mhis.com/docs/Groupers/Clinical\_Risk\_Grouping\_CRG/methodology\_overview/grp401\_crg\_v2.1\_meth\_overview.pdf

#### References

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# Appendix D: PPV %(A-E)/E and \$(A-E) by CBSA

| State              | CBSA  | Count<br>Benef                                 | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|--------------------|---|--|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
|                    | Birmingham-Hoover,                          |  |               | Dellet                       |                             |                            |                            |                        |
| Alabama            | AL  | 3,829  | 284           | 74.17                        | -6.23                       | -13,077                    | 7.23                       | 13,264                 |
| Alabama            | Huntsville, AL                              | 2,163  | 161           | 74.47                        | -6.57                       | -7,848                     | 6.84                       | 7,146                  |
| Alabama            | Montgomery, AL                              | 1,410  | 112           | 79.55                        | 5.05                        | 3,739                      | 20.13                      | 13,025                 |
| Alabama            | Mobile, AL                                  | 1,331  | 89            | 67.24                        | -18.95                      | -14,499                    | -7.32                      | -4,897                 |
| Alaballia          | Daphne-Fairhope-                            | 1,551  | 03            | 07.24                        | -10.33                      | -14,433                    | -1.52                      | -4,037                 |
| Alabama            | Foley, AL                                   | 1,084  | 82            | 75.60                        | -3.20                       | -1,876                     | 10.69                      | 5,487                  |
| Alabama            | Tuscaloosa, AL                              | 1,072  | 88            | 81.85                        | -0.23                       | -141                       | 14.09                      | 7,508                  |
| 7 11 4 5 4 1 1 1 4 | Florence-Muscle                             | .,0.2  |               | 0.100                        | 0.20                        |                            |                            | .,                     |
| Alabama            | Shoals, AL                                  | 1,002  | 103           | 102.57                       | 36.22                       | 18,939                     | 55.77                      | 25,501                 |
|                    | Í   | <u>,                                      </u> |               |                              |                             | ,                          |                            | •                      |
| Alabama            | Rural Alabama                               | 4,471  | 379           | 84.88                        | 8.85                        | 21,386                     | 24.47                      | 51,706                 |
| A1.1               | Aggregate small                             | 7.000  | 500           | 00.00                        |                             | 4 400                      | 45.00                      | 50.700                 |
| Alabama            | CBSAs                                       | 7,009  | 562           | 80.23                        | 1.14                        | 4,409                      | 15.66                      | 52,762                 |
| Alaska             | Anchorage, AK                               | 1,820  | 148           | 81.57                        | 22.58                       | 18,951                     | 40.17                      | 29,484                 |
| Alaska             | Rural Alaska                                | 967  | 33            | 34.06                        | -45.72                      | -19,222                    | -37.93                     | -13,945                |
| Alaska             | Aggregate small<br>CBSAs                    | 668  | 55            | 82.63                        | 27.07                       | 8,148                      | 45.30                      | 11,926                 |
|                    | Phoenix-Mesa-                               |  |               |                              |                             |                            |                            |                        |
| Arizona            | Scottsdale, AZ                              | 15,542   | 1,251         | 80.49                        | 10.74                       | 84,058                     | 26.63                      | 182,303                |
| Arizona            | Tucson, AZ                                  | 3,968  | 238           | 60.00                        | -12.17                      | -22,862                    | 0.43                       | 713                    |
| Arizona            | Prescott, AZ                                | 2,166  | 157           | 72.67                        | 5.46                        | 5,652                      | 20.60                      | 18,633                 |
|                    | Lake Havasu City-                           | 4 740  | 4.40          | 00.50                        |                             | 10.010                     | 00.40                      | 00.147                 |
| Arizona            | Kingman, AZ                                 | 1,712  | 143           | 83.52                        | 14.11                       | 12,249                     | 30.48                      | 23,147                 |
| Arizona            | Rural Arizona                               | 789  | 38            | 48.58                        | -29.83                      | -11,291                    | -19.76                     | -6,540                 |
| Arizona            | Aggregate small<br>CBSAs                    | 3,832  | 207           | 54.14                        | -21.50                      | -39,377                    | -10.23                     | -16,391                |
| Arkansas           | Little Rock-North Little<br>Rock-Conway, AR | 4,175  | 334           | 80.09                        | 10.56                       | 22,125                     | 26.42                      | 48,430                 |
|                    | Fayetteville-<br>Springdale-Rogers,         |  |               |                              |                             |                            |                            |                        |
| Arkansas           | AR-MO                                       | 2,043  | 153           | 74.78                        | -0.62                       | -664                       | 13.64                      | 12,706                 |
| Arkansas           | Fort Smith, AR-OK                           | 1,545  | 103           | 66.50                        | -15.08                      | -12,639                    | -2.89                      | -2,118                 |
| Arkansas           | Rural Arkansas                              | 4,490  | 215           | 47.97                        | -34.08                      | -77,178                    | -24.62                     | -48,760                |
| Automone           | Aggregate small<br>CBSAs                    | 6.047  | EEE           | 79.82                        | 710                         | 05 707                     | 22.56                      | 70 706                 |
| Arkansas           |   | 6,947  | 555           | 79.82                        | 7.18                        | 25,727                     | 22.30                      | 70,726                 |
| California         | Los Angeles-Long<br>Beach-Anaheim, CA       | 31,567   | 2,097         | 66.43                        | -16.61                      | -289,523                   | -4.65                      | -70,824                |
| California         | San Francisco-<br>Oakland-Hayward, CA       | 14,178   | 1,208         | 85.17                        | 21.60                       | 148,646                    | 39.05                      | 235,008                |
|                    | San Diego-Carlsbad,                         |  |               |                              |                             |                            |                            |                        |
| California         | CA<br>Riverside-San                         | 8,500  | 580           | 68.28                        | -2.96                       | -12,274                    | 10.96                      | 39,745                 |
|                    | Bernardino-Ontario,                         |  |               |                              |                             |                            |                            |                        |
| California         | CA  | 8,090  | 696           | 86.02                        | 13.21                       | 56,287                     | 29.46                      | 109,746                |
|                    | Sacramento                                  |  |               |                              |                             |                            |                            |                        |
| California         | RosevilleArden-<br>Arcade, CA               | 7,090  | 602           | 84.94                        | 16.75                       | 59,880                     | 33.51                      | 104,742                |
| Calliornia         | San Jose-Sunnyvale-                         | 7,090  | 002           | 04.34                        | 10.73                       | 39,660                     | 33.31                      | 104,742                |
| California         | Santa Clara, CA                             | 5,096  | 347           | 68.06                        | 0.25                        | 596                        | 14.64                      | 30,685                 |
| Jamonna            | Oxnard-Thousand                             | 5,000  | 5-1           | 30.00                        | 0.20                        | 000                        | 17.04                      | 00,000                 |
| California         | Oaks-Ventura, CA                            | 3,486  | 234           | 66.98                        | -9.53                       | -17,053                    | 3.45                       | 5,395                  |
| California         | Fresno, CA                                  | 3,223  | 226           | 70.07                        | -3.95                       | -6,433                     | 9.84                       | 14,016                 |
| California         | Bakersfield, CA                             | 2,427  | 161           | 66.23                        | -14.87                      | -19,455                    | -2.65                      | -3,034                 |
|                    | Santa Maria-Santa                           | ,,   |               |                              |                             | . 5, . 55                  | 2.00                       | 3,531                  |
| California         | Barbara, CA                                 | 2,425  | 185           | 76.15                        | 12.69                       | 14,410                     | 28.86                      | 28,661                 |
| California         | Stockton-Lodi, CA                           | 2,251  | 204           | 90.67                        | 21.84                       | 25,353                     | 39.33                      | 39,921                 |
| California         | Salinas, CA                                 | 2,249  | 161           | 71.62                        | 6.16                        | 6,474                      | 21.39                      | 19,669                 |

| State                    | CBSA                              | Count<br>Benef | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|--------------------------|-----------------------------------|----------------|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
|                          | San Luis Obispo-Paso              |                |               |                              |                             |                            |                            |                        |
| 0-116                    | Robles-Arroyo                     | 0.110          | 100           | 75.01                        | 14.00                       | 14047                      | 24.25                      | 00.404                 |
| California<br>California | Grande, CA<br>Santa Rosa, CA      | 2,116<br>2,038 | 160<br>157    | 75.61<br>77.17               | 14.86<br>8.24               | 14,347<br>8,297            | 31.35<br>23.77             | 26,461<br>20,934       |
| California               | Visalia-Porterville, CA           | 1,977          | 132           | 66.99                        | -12.76                      | -13,422                    | -0.24                      | -219                   |
| California               | Chico, CA                         | 1,949          | 161           | 82.61                        | 9.58                        | 9,758                      | 25.31                      | 22,536                 |
| California               | Redding, CA                       | 1,840          | 156           | 84.52                        | 26.57                       | 22,624                     | 44.73                      | 33,311                 |
|                          | Santa Cruz-                       | .,,            |               |                              |                             |                            |                            |                        |
| California               | Watsonville, CA                   | 1,740          | 101           | 58.05                        | -10.70                      | -8,384                     | 2.12                       | 1,453                  |
| California               | Modesto, CA                       | 1,583          | 154           | 97.27                        | 32.11                       | 25,934                     | 51.07                      | 36,071                 |
| California               | Vallejo-Fairfield, CA             | 1,521          | 157           | 103.39                       | 49.97                       | 36,311                     | 71.49                      | 45,431                 |
| California               | Merced, CA                        | 1,224          | 109           | 89.34                        | 22.04                       | 13,684                     | 39.55                      | 21,477                 |
| California               | Yuba City, CA                     | 1,118          | 69            | 62.08                        | -16.88                      | -9,765                     | -4.95                      | -2,504                 |
|                          | Eureka-Arcata-                    |                |               |                              |                             |                            |                            |                        |
| California               | Fortuna, CA                       | 1,093          | 62            | 56.78                        | -15.32                      | -7,778                     | -3.16                      | -1,404                 |
| California               | Rural California Aggregate small  | 2,571          | 99            | 38.37                        | -43.30                      | -52,206                    | -35.16                     | -37,074                |
| California               | CBSAs                             | 6,725          | 519           | 77.24                        | 8.72                        | 28,880                     | 24.33                      | 70,429                 |
|                          | Denver-Aurora-                    |                |               |                              |                             |                            |                            | <b></b>                |
| Colorado                 | Lakewood, CO                      | 6,741          | 529           | 78.48                        | 8.38                        | 28,348                     | 23.93                      | 70,800                 |
| Colorado                 | Colorado Springs, CO              | 2,801          | 219           | 78.33                        | 10.27                       | 14,159                     | 26.09                      | 31,463                 |
| Colorado<br>Colorado     | Fort Collins, CO                  | 1,527          | 127           | 83.31<br>71.88               | 25.92<br>8.00               | 18,149                     | 43.99<br>23.50             | 26,935<br>9,850        |
| Colorado                 | Boulder, CO<br>Rural Colorado     | 1,039<br>2,390 | 75<br>77      | 32.34                        | -52.14                      | 3,836<br>-58,353           | -45.27                     | -44,308                |
| Colorado                 | Aggregate small                   | 2,390          | 11            | 32.34                        | -52.14                      | -56,353                    | -45.27                     | -44,308                |
| Colorado                 | CBSAs                             | 4,707          | 349           | 74.22                        | 8.78                        | 19,548                     | 24.40                      | 47,478                 |
|                          | Hartford-West<br>Hartford-East    | 4.004          | 407           | 00.40                        | 04.00                       | 50.000                     | 44.00                      | 00.000                 |
| Connecticut              | Hartford, CT Bridgeport-Stamford- | 4,391          | 437           | 99.43                        | 24.03                       | 58,620                     | 41.83                      | 89,233                 |
| Connecticut              | Norwalk, CT                       | 4,009          | 327           | 81.57                        | 8.47                        | 17,692                     | 24.04                      | 43,911                 |
| Connecticut              | New Haven-Milford,<br>CT          | 3,514          | 393           | 111.86                       | 36.25                       | 72,478                     | 55.81                      | 97,568                 |
|                          | Norwich-New London,               |                |               |                              |                             |                            |                            |                        |
| Connecticut              | CT "                              | 1,260          | 141           | 112.28                       | 34.04                       | 24,896                     | 53.27                      | 34,076                 |
| Connecticut              | Aggregate small<br>CBSAs          | 970            | 103           | 106.57                       | 38.92                       | 20,068                     | 58.85                      | 26,540                 |
| Delaware                 | Salisbury, MD-DE                  | 3,928          | 355           | 90.50                        | 17.97                       | 37,521                     | 34.90                      | 63,729                 |
| Delaware                 | Dover, DE                         | 1,300          | 93            | 71.82                        | -11.37                      | -8,301                     | 1.35                       | 861                    |
| Delaware                 | Rural Delaware                    | 7              | 1             | 118.11                       | 37.03                       | 155                        | 56.69                      | 207                    |
|                          | Washington-Arlington-             |                |               |                              |                             |                            |                            |                        |
| District of              | Alexandria, DC-VA-                |                |               |                              |                             |                            |                            |                        |
| Columbia                 | MD-WV                             | 24,047         | 2,035         | 84.62                        | 18.65                       | 221,701                    | 35.68                      | 370,854                |
|                          | Miami-Fort                        |                |               |                              |                             |                            |                            |                        |
|                          | Lauderdale-West Palm              |                |               |                              |                             |                            |                            |                        |
| Florida                  | Beach, FL                         | 16,543         | 1,355         | 81.93                        | -1.98                       | -18,945                    | 12.09                      | 101,315                |
| Elected.                 | Tampa-St. Petersburg-             | 11 547         | 000           | 70.40                        | 0.00                        | 01.070                     | 2.04                       | 00.000                 |
| Florida                  | Clearwater, FL                    | 11,547         | 883           | 76.48                        | -9.20                       | -61,976                    | 3.84                       | 22,602                 |
| Florida                  | Orlando-Kissimmee-<br>Sanford, FL | 7,859          | 600           | 76.31                        | -8 U3                       | -36 260                    | 5.17                       | 20,443                 |
| Florida                  | Jacksonville, FL                  | 6,999          | 570           | 81.43                        | -8.03<br>1.78               | -36,269<br>6,901           | 16.38                      | 55,601                 |
| i ioriua                 | North Port-Sarasota-              | 0,555          | 310           | 01.43                        | 1.70                        | 0,301                      | 10.30                      | 33,001                 |
| Florida                  | Bradenton, FL                     | 6,535          | 425           | 65.05                        | -13.74                      | -46,935                    | -1.36                      | -4,073                 |
|                          | Cape Coral-Fort                   | 3,000          | 120           | 20.00                        |                             | . 3,000                    |                            | .,5.0                  |
| Florida                  | Myers, FL                         | 4,825          | 272           | 56.40                        | -26.55                      | -68,176                    | -16.01                     | -35,954                |
|                          | Deltona-Daytona                   | ,              |               |                              |                             |                            |                            | ,                      |
| Florida                  | Beach-Ormond Beach,<br>FL         | 3,563          | 266           | 74.70                        | -4.24                       | -8,160                     | 9.51                       | 16,013                 |
|                          | Palm Bay-Melbourne-               |                |               |                              |                             |                            |                            | ·                      |
| Florida                  | Titusville, FL                    | 3,413          | 219           | 64.26                        | -21.40                      | -41,372                    | -10.12                     | -17,106                |
| Florida                  | Port St. Lucie, FL                | 3,002          | 231           | 76.98                        | -4.02                       | -6,703                     | 9.76                       | 14,236                 |

| State     | CBSA                                 | Count<br>Benef | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm            | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|-----------|--------------------------------------|----------------|---------------|------------------------------|-----------------------------|---------------------------------------|----------------------------|------------------------|
|           | Naples-Immokalee-                    |                |               | Dellet                       |                             |                                       |                            |                        |
| Florida   | Marco Island, FL                     | 2,951          | 196           | 66.32                        | -7.59                       | -11,137                               | 5.67                       | 7,282                  |
|           | Pensacola-Ferry Pass-                |                |               |                              |                             |                                       |                            |                        |
| Florida   | Brent, FL                            | 2,621          | 247           | 94.28                        | 15.96                       | 23,576                                | 32.61                      | 42,109                 |
|           | Lakeland-Winter                      |                |               |                              |                             |                                       |                            |                        |
| Florida   | Haven, FL                            | 2,583          | 151           | 58.40                        | -29.15                      | -43,006                               | -18.98                     | -24,489                |
| Florida   | Ocala, FL                            | 2,346          | 160           | 68.28                        | -15.08                      | -19,716                               | -2.90                      | -3,311                 |
| Florida   | The Villages, FL                     | 1,777          | 129           | 72.63                        | -7.68                       | -7,440                                | 5.57                       | 4,718                  |
|           | Crestview-Fort Walton                |                |               |                              |                             |                                       |                            |                        |
| Florida   | Beach-Destin, FL                     | 1,733          | 158           | 91.41                        | 14.36                       | 13,784                                | 30.77                      | 25,832                 |
| Florida   | Punta Gorda, FL                      | 1,726          | 115           | 66.36                        | -19.15                      | -18,805                               | -7.55                      | -6,484                 |
| Florida   | Homosassa Springs, FL                | 1,447          | 107           | 73.86                        | -6.37                       | -5,042                                | 7.06                       | 4,886                  |
| E         | Sebastian-Vero Beach,                | 4 400          | 440           | 70.00                        | 0.45                        | 1 0 1 0                               | 1001                       | 11.070                 |
| Florida   | FL                                   | 1,430          | 113           | 79.03                        | 2.15                        | 1,648                                 | 16.81                      | 11,270                 |
| Florida   | Gainesville, FL                      | 1,288          | 95            | 73.89                        | -5.62                       | -3,930                                | 7.92                       | 4,840                  |
| Florida   | Panama City, FL                      | 1,215          | 100           | 81.98                        | 4.69                        | 3,093                                 | 19.71                      | 11,367                 |
| Florida   | Tallahassee, FL                      | 1,064          | 108           | 101.96                       | 33.37                       | 18,811                                | 52.51                      | 25,885                 |
| Florida   | Rural Florida                        | 2,319          | 130           | 55.85                        | -31.38                      | -41,048                               | -21.53                     | -24,632                |
| Florida   | Aggregate small<br>CBSAs             | 3,010          | 267           | 88.82                        | 10.18                       | 17,117                                | 25.99                      | 38,219                 |
| Georgia   | Atlanta-Sandy<br>Springs-Roswell, GA | 16,932         | 1,279         | 75.53                        | 1.13                        | 9,912                                 | 15.64                      | 119,886                |
|           | Augusta-Richmond                     | •              | 450           | 50.40                        | 00.00                       |                                       | 10.00                      | 10.005                 |
| Georgia   | County, GA-SC                        | 2,798          | 158           | 56.49                        | -22.08                      | -31,037                               | -10.90                     | -13,395                |
| Georgia   | Savannah, GA                         | 1,425          | 94            | 66.12                        | -10.65                      | -7,780                                | 2.18                       | 1,391                  |
| Georgia   | Columbus, GA-AL                      | 1,334          | 95            | 70.92                        | -11.52                      | -8,534                                | 1.18                       | 766                    |
| Georgia   | Macon, GA<br>Rural Georgia           | 1,053<br>4,697 | 117<br>308    | 110.70<br>65.48              | 37.44<br>-18.10             | 22,005                                | 57.17<br>-6.35             | 29,381                 |
| Georgia   |                                      | 4,697          | 308           | 03.48                        | -18.10                      | -47,098                               | -0.33                      | -14,439                |
| Georgia   | Aggregate small<br>CBSAs             | 11,002         | 905           | 82.25                        | 2.65                        | 16,170                                | 17.38                      | 92,843                 |
| Hawaii    | Urban Honolulu, HI                   | 2,851          | 158           | 55.29                        | -22.65                      | -31,998                               | -11.55                     | -14,272                |
| i iavvaii | Aggregate small                      | 2,001          | 130           | 33.23                        | -22.03                      | -31,990                               | -11.55                     | -14,212                |
| Hawaii    | CBSAs                                | 1,734          | 102           | 59.08                        | -9.56                       | -7,501                                | 3.42                       | 2,350                  |
| Idaho     | Boise City, ID                       | 2,224          | 189           | 84.96                        | 18.47                       | 20,417                                | 35.48                      | 34,287                 |
| Idaho     | Rural Idaho                          | 1,347          | 18            | 13.07                        | -80.31                      | -49,764                               | -77.48                     | -41,987                |
|           | Aggregate small                      | .,.            |               |                              |                             | ,.                                    |                            | ,                      |
| Idaho     | CBSAs                                | 5,454          | 332           | 60.88                        | -14.46                      | -38,900                               | -2.19                      | -5,142                 |
|           | Chicago-Naperville-                  | Í              |               |                              |                             | •                                     |                            | •                      |
| Illinois  | Elgin, IL-IN-WI                      | 39,412         | 2,999         | 76.09                        | -0.25                       | -5,158                                | 14.07                      | 256,295                |
| Illinois  | Peoria, IL                           | 2,205          | 147           | 66.67                        | -14.09                      | -16,709                               | -1.76                      | -1,827                 |
| Illinois  | Rockford, IL                         | 1,705          | 153           | 89.66                        | 16.02                       | 14,624                                | 32.67                      | 26,083                 |
| Illinois  | Ottawa-Peru, IL                      | 1,120          | 80            | 71.77                        | -0.74                       | -413                                  | 13.51                      | 6,630                  |
| Illinois  | Springfield, IL                      | 1,014          | 103           | 101.98                       | 31.59                       | 17,204                                | 50.48                      | 24,039                 |
| Illinois  | Rural Illinois                       | 4,682          | 252           | 53.91                        | -30.48                      | -76,693                               | -20.50                     | -45,114                |
| Illinois  | Aggregate small<br>CBSAs             | 11,303         | 987           | 87.31                        | 13.07                       | 79,064                                | 29.30                      | 154,968                |
|           | Indianapolis-Carmel-                 |                |               |                              |                             |                                       |                            |                        |
| Indiana   | Anderson, IN                         | 8,320          | 809           | 97.21                        | 25.66                       | 114,439                               | 43.69                      | 170,418                |
| Indiana   | Evansville, IN-KY                    | 1,795          | 165           | 91.72                        | 16.16                       | 15,874                                | 32.83                      | 28,201                 |
|           | South Bend-                          |                |               |                              |                             |                                       |                            |                        |
| Indiana   | Mishawaka, IN-MI                     | 1,475          | 114           | 77.28                        | 1.65                        | 1,279                                 | 16.23                      | 11,032                 |
| Indiana   | Fort Wayne, IN                       | 1,455          | 135           | 93.08                        | 14.23                       | 11,694                                | 30.63                      | 22,005                 |
| Indiana   | Terre Haute, IN                      | 1,143          | 97            | 85.23                        | 1.40                        | 931                                   | 15.95                      | 9,286                  |
| Indiana   | Rural Indiana                        | 3,097          | 127           | 40.97                        | -45.98                      | -74,842                               | -38.22                     | -54,413                |
|           | Aggregate small                      |                |               |                              |                             |                                       |                            |                        |
| Indiana   | CBSAs                                | 10,953         | 880           | 80.35                        | 2.53                        | 15,043                                | 17.24                      | 89,691                 |
| lowa      | Omaha-Council Bluffs,<br>NE-IA       | 4,183          | 324           | 77.53                        | 6.64                        | 13,994                                | 21.94                      | 40,444                 |
| lowa      | Des Moines-West Des<br>Moines, IA    | 2,829          | 162           | 57.28                        | -20.25                      | -28,510                               | -8.80                      | -10,840                |
|           |                                      | •              |               |                              |                             | · · · · · · · · · · · · · · · · · · · | - 1                        | *                      |

| State                | CBSA                               | Count<br>Benef | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|----------------------|------------------------------------|----------------|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
|                      | Davenport-Moline-                  |                |               | Dellel                       |                             |                            |                            |                        |
| lowa                 | Rock Island, IA-IL                 | 2,086          | 170           | 81.55                        | 10.07                       | 10,788                     | 25.87                      | 24,229                 |
| lowa                 | Cedar Rapids, IA                   | 1,380          | 149           | 108.03                       | 34.74                       | 26,637                     | 54.08                      | 36,259                 |
| lowa                 | Rural Iowa                         | 6,446          | 148           | 22.92                        | -68.90                      | -226,787                   | -64.43                     | -185,476               |
|                      | Aggregate small                    | -,,,,,         |               |                              |                             |                            |                            | ,                      |
| lowa                 | CBSAs                              | 6,613          | 437           | 66.14                        | -10.00                      | -33,688                    | 2.91                       | 8,577                  |
| Kansas               | Wichita, KS                        | 3,353          | 263           | 78.53                        | 7.32                        | 12,448                     | 22.72                      | 33,785                 |
| Kansas               | Topeka, KS                         | 1,702          | 129           | 75.77                        | -0.18                       | -159                       | 14.15                      | 11,077                 |
| Kansas               | Rural Kansas                       | 3,442          | 71            | 20.66                        | -72.15                      | -127,681                   | -68.15                     | -105,471               |
| Kansas               | Aggregate small<br>CBSAs           | 5,532          | 394           | 71.15                        | -5.57                       | -16,085                    | 7.98                       | 20,167                 |
|                      | Louisville/Jefferson               |                |               |                              |                             |                            |                            |                        |
| Kentucky             | County, KY-IN                      | 6,103          | 454           | 74.34                        | -5.72                       | -19,083                    | 7.81                       | 22,769                 |
| Kentucky             | Lexington-Fayette, KY              | 1,929          | 185           | 95.82                        | 26.29                       | 26,665                     | 44.41                      | 39,394                 |
| Kentucky             | Rural Kentucky                     | 7,098          | 545           | 76.75                        | -6.10                       | -24,535                    | 7.37                       | 25,920                 |
| Kentucky             | Aggregate small<br>CBSAs           | 7,564          | 650           | 85.98                        | 7.57                        | 31,698                     | 23.00                      | 84,280                 |
|                      | New Orleans-Metairie,              |                |               |                              |                             |                            |                            |                        |
| Louisiana            | LA                                 | 3,355          | 325           | 96.98                        | 20.31                       | 38,068                     | 37.58                      | 61,588                 |
| Louisiana            | Lafayette, LA                      | 2,558          | 209           | 81.76                        | 0.10                        | 139                        | 14.46                      | 18,311                 |
| Louisiana            | Shreveport-Bossier<br>City, LA     | 2,382          | 242           | 101.57                       | 24.14                       | 32,606                     | 41.96                      | 49,556                 |
| Louisiana            | Baton Rouge, LA                    | 2,366          | 180           | 76.17                        | -6.86                       | -9,195                     | 6.51                       | 7,633                  |
| Louisiana            | Lake Charles, LA                   | 1,169          | 117           | 100.03                       | 26.07                       | 16,758                     | 44.16                      | 24,825                 |
| Louisiana            | Houma-Thibodaux, LA                | 1,146          | 95            | 83.11                        | 1.97                        | 1,276                      | 16.60                      | 9,400                  |
| Louisiana            | Rural Louisiana                    | 2,323          | 198           | 85.29                        | 3.52                        | 4,673                      | 18.38                      | 21,318                 |
| Louisiana            | Aggregate small CBSAs              | 5,048          | 474           | 93.85                        | 14.13                       | 40,639                     | 30.51                      | 76,740                 |
| Maine                | Portland-South Portland, ME        | 2,930          | 310           | 105.94                       | 49.70                       | 71,414                     | 71.18                      | 89,448                 |
| Maine                | Bangor, ME                         | 1,048          | 64            | 61.34                        | -20.73                      | -11,650                    | -9.35                      | -4,597                 |
| Maine                | Rural Maine                        | 3,354          | 196           | 58.46                        | -22.27                      | -38,940                    | -11.12                     | -17,000                |
| Maine                | Aggregate small CBSAs              | 1,311          | 146           | 111.41                       | 60.57                       | 38,181                     | 83.61                      | 46,092                 |
| Maryland             | Baltimore-Columbia-<br>Towson, MD  | 15,554         | 1,427         | 91.75                        | 19.86                       | 163,830                    | 37.06                      | 267,382                |
| ,                    | Hagerstown-                        | •              | ,             |                              |                             | •                          |                            | ,                      |
| Maryland             | Martinsburg, MD-WV                 | 1,565          | 135           | 86.17                        | 7.90                        | 6,841                      | 23.38                      | 17,711                 |
| Maryland             | Rural Maryland                     | 743            | 77            | 104.02                       | 33.11                       | 13,323                     | 52.22                      | 18,373                 |
| Maryland             | Aggregate small CBSAs              | 2,265          | 218           | 96.30                        | 22.26                       | 27,519                     | 39.80                      | 43,036                 |
| Massachusetts        | Boston-Cambridge-<br>Newton, MA-NH | 24,121         | 2,244         | 93.05                        | 20.14                       | 260,689                    | 37.38                      | 423,169                |
| Massachusetts        | Worcester, MA-CT                   | 4,022          | 397           | 98.63                        | 30.29                       | 63,915                     | 48.99                      | 90,394                 |
| Massachusetts        | Springfield, MA                    | 3,433          | 326           | 94.98                        | 26.32                       | 47,087                     | 44.45                      | 69,535                 |
| Massachusetts        | Barnstable Town, MA                | 2,484          | 208           | 83.65                        | 9.77                        | 12,817                     | 25.52                      | 29,281                 |
| Massachusetts        | Pittsfield, MA                     | 1,281          | 128           | 99.81                        | 32.48                       | 21,725                     | 51.50                      | 30,118                 |
| Massachusetts        | Rural Massachusetts                | 65             | 6             | 90.17                        | 24.31                       | 794                        | 42.15                      | 1,204                  |
| Massachusetts        | Aggregate small<br>CBSAs           | 697            | 55            | 78.40                        | 8.38                        | 2,928                      | 23.93                      | 7,313                  |
| Michigan             | Detroit-Warren-<br>Dearborn, MI    | 17,843         | 1,631         | 91.38                        | 7.86                        | 82,309                     | 23.33                      | 213,791                |
| Michigan             | Grand Rapids-<br>Wyoming, MI       | 2,932          | 330           | 112.63                       | 42.52                       | 68,278                     | 62.98                      | 88,429                 |
| Michigan             | Lansing-East Lansing,<br>MI        | 2,164          | 129           | 59.63                        | -25.28                      | -30,258                    | -14.56                     | -15,237                |
| Michigan             | Flint, MI                          | 1,783          | 136           | 76.16                        | -12.67                      | -13,648                    | -0.13                      | -125                   |
| Michigan             | Ann Arbor, MI                      | 1,420          | 89            | 62.58                        | -17.58                      | -13,134                    | -5.75                      | -3,757                 |
| . g                  | Kalamazoo-Portage,                 | .,             |               |                              |                             | ,. • .                     | 20                         | 2,. 27                 |
| Michigan<br>Michigan | MI<br>Rural Michigan               | 1,375<br>5,223 | 100<br>267    | 72.87<br>51.14               | -2.17<br>-32.70             | -1,543<br>-89,948          | 11.86<br>-23.04            | 7,364<br>-55,429       |

| State                                 | CBSA                                  | Count<br>Benef | Count<br>PPVs                           | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|---------------------------------------|---------------------------------------|----------------|---|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
|                                       | Aggregate small                       |                |   |                              |                             |                            |                            |                        |
| Michigan                              | CBSAs                                 | 12,954         | 1,078                                   | 83.19                        | 5.97                        | 42,071                     | 21.18                      | 130,515                |
|                                       | Minneapolis-St. Paul-                 |                |   |                              |                             |                            |                            |                        |
| Minnesota                             | Bloomington, MN-WI                    | 7,327          | 679                                     | 92.71                        | 20.28                       | 79,372                     | 37.54                      | 128,488                |
| Minnesota                             | Duluth, MN-WI                         | 1,102          | 81                                      | 73.91                        | 0.63                        | 356                        | 15.08                      | 7,395                  |
| Minnesota                             | Rural Minnesota                       | 2,287          | 85                                      | 37.18                        | -48.41                      | -55,294                    | -41.01                     | -40,960                |
|                                       | Aggregate small                       | 5.040          | 507                                     | 00.00                        | 00.00                       | 00.700                     | 00.04                      | 400 474                |
| Minnesota                             | CBSAs Jackson, MS                     | 5,946          | 537<br>216                              | 90.29<br>76.42               | 20.69                       | 63,789                     | 38.01<br>17.17             | 102,474                |
| Mississippi                           | Gulfport-Biloxi-                      | 2,825          | 210                                     | 70.42                        | 2.46                        | 3,594                      | 17.17                      | 21,918                 |
| Mississippi                           | Pascagoula, MS                        | 2,053          | 193                                     | 94.13                        | 19.08                       | 21,459                     | 36.17                      | 35,573                 |
| Mississippi                           | Tupelo, MS                            | 1,093          | 89                                      | 81.48                        | 7.11                        | 4,095                      | 22.48                      | 11,327                 |
| Mississippi                           | Rural Mississippi                     | 5,165          | 344                                     | 66.67                        | -14.44                      | -40,268                    | -2.16                      | -5,268                 |
| · · · · · · · · · · · · · · · · · · · | Aggregate small                       | 5,.55          | • |                              |                             | .0,200                     |                            | 0,200                  |
| Mississippi                           | CBSAs                                 | 6,225          | 610                                     | 98.07                        | 26.03                       | 87,366                     | 44.11                      | 129,497                |
| Missouri                              | St. Louis, MO-IL                      | 11,743         | 1,076                                   | 91.65                        | 11.11                       | 74,565                     | 27.05                      | 158,810                |
| Missouri                              | Kansas City, MO-KS                    | 8,499          | 737                                     | 86.72                        | 14.93                       | 66,351                     | 31.42                      | 122,127                |
| Missouri                              | Springfield, MO                       | 1,829          | 163                                     | 89.03                        | 14.94                       | 14,666                     | 31.43                      | 26,987                 |
| Missouri                              | Rural Missouri                        | 6,300          | 315                                     | 50.01                        | -33.50                      | -109,963                   | -23.95                     | -68,763                |
|                                       | Aggregate small                       |                |   |                              |                             |                            |                            |                        |
| Missouri                              | CBSAs                                 | 7,147          | 573                                     | 80.11                        | 3.39                        | 13,014                     | 18.23                      | 61,174                 |
| Montana                               | Rural Montana                         | 2,731          | 54                                      | 19.88                        | -70.53                      | -90,042                    | -66.30                     | -74,020                |
| Mandana                               | Aggregate small                       | 4.040          | 000                                     | 70.44                        | 7.10                        | 10 477                     | 00.47                      | 27.000                 |
| Montana<br>Nebraska                   | CBSAs                                 | 4,049          | 293<br>89                               | 72.44<br>52.38               | 7.10<br>-24.32              | 13,477                     | 22.47<br>-13.46            | 37,296                 |
| Nebraska                              | Lincoln, NE<br>Rural Nebraska         | 1,691<br>3,005 | 35                                      | 11.53                        | -24.32                      | -19,726<br>-125,485        | -81.64                     | -9,546<br>-106,724     |
| INCDIASKA                             | Aggregate small                       | 3,003          | 33                                      | 11.00                        | -03.94                      | -125,465                   | -01.04                     | -100,724               |
| Nebraska                              | CBSAs Las Vegas-Henderson-            | 3,035          | 184                                     | 60.77                        | -16.44                      | -25,154                    | -4.45                      | -5,957                 |
| Nevada                                | Paradise, NV                          | 6,782          | 508                                     | 74.87                        | 0.02                        | 80                         | 14.38                      | 44,230                 |
| Nevada                                | Reno, NV                              | 2,187          | 143                                     | 65.51                        | -6.03                       | -6,367                     | 7.46                       | 6,893                  |
| Nevada                                | Rural Nevada                          | 233            | 4                                       | 18.38                        | -74.50                      | -8,667                     | -70.84                     | -7,207                 |
| Nevada                                | Aggregate small<br>CBSAs              | 2,207          | 132                                     | 59.90                        | -16.04                      | -17,504                    | -3.99                      | -3,810                 |
| New Hampshire                         | Manchester-Nashua,<br>NH              | 2,257          | 166                                     | 73.65                        | 1.25                        | 1,417                      | 15.77                      | 15,696                 |
|                                       | Claremont-Lebanon,                    |                |   |                              |                             |                            |                            |                        |
| New Hampshire                         | NH-VT                                 | 1,867          | 52                                      | 27.62                        | -59.65                      | -52,833                    | -53.86                     | -41,717                |
| New Hampshire                         | Concord, NH                           | 1,107          | 90                                      | 81.58                        | 16.60                       | 8,909                      | 33.33                      | 15,645                 |
| New Hampshire                         | Rural New Hampshire                   | 550            | 14                                      | 25.66                        | -63.38                      | -16,926                    | -58.12                     | -13,574                |
| New Hampshire                         | Aggregate small<br>CBSAs              | 1,682          | 99                                      | 59.13                        | -14.65                      | -11,833                    | -2.41                      | -1,699                 |
| New Jersey                            | Allentown-Bethlehem-<br>Easton, PA-NJ | 4,637          | 377                                     | 81.32                        | -0.17                       | -436                       | 14.16                      | 32,412                 |
| Name !                                | Atlantic City-                        | 4 747          | ,,                                      | 00.00                        | 47.00                       | 47.000                     |                            | 4.000                  |
| New Jersey                            | Hammonton, NJ                         | 1,747          | 117                                     | 66.99                        | -17.60                      | -17,320                    | -5.77                      | -4,968                 |
| New Jersey                            | Trenton, NJ Aggregate small           | 1,610          | 151                                     | 93.52                        | 16.51                       | 14,790                     | 33.24                      | 26,029                 |
| New Jersey                            | CBSAs                                 | 1,809          | 168                                     | 92.64                        | 17.48                       | 17,283                     | 34.34                      | 29,689                 |
| New Mexico                            | Albuquerque, NM                       | 2,776          | 175                                     | 62.95                        | -8.37                       | -11,063                    | 4.78                       | 5,524                  |
| New Mexico                            | Rural New Mexico                      | 852            | 29                                      | 33.77                        | -47.86                      | -18,303                    | -40.38                     | -13,503                |
|                                       | Aggregate small                       | 002            | 20                                      | 30.17                        | 77.00                       | 10,000                     | 10.00                      | 10,000                 |
| New Mexico                            | CBSAs                                 | 5,780          | 447                                     | 77.30                        | 9.53                        | 26,946                     | 25.25                      | 62,421                 |
|                                       | New York-Newark-                      | ,              |   |                              |                             | ,                          | -                          | ,                      |
|                                       | Jersey City, NY-NJ-                   |                |   |                              |                             |                            |                            |                        |
| New York                              | PA                                    | 80,297         | 4,933                                   | 61.44                        | -19.96                      | -852,734                   | -8.48                      | -316,673               |
| New York                              | Albany-Schenectady-<br>Troy, NY       | 3,426          | 252                                     | 73.46                        | -4.23                       | -7,706                     | 9.51                       | 15,150                 |
|                                       | Buffalo-Cheektowaga-                  |                |   | _                            |                             |                            |                            |                        |
| New York                              | Niagara Falls, NY                     | 2,952          | 281                                     | 95.33                        | 16.31                       | 27,345                     | 33.00                      | 48,388                 |
| New York                              | Rochester, NY                         | 2,579          | 236                                     | 91.60                        | 18.07                       | 25,059                     | 35.02                      | 42,458                 |

| State            | CBSA                                    | Count<br>Benef  | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|------------------|---|-----------------|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
| New York         | Syracuse, NY                            | 2,484           | 164           | 66.06                        | -10.45                      | -13,271                    | 2.40                       | 2,666                  |
| New York         | Utica-Rome, NY                          | 1,484           | 130           | 87.49                        | 13.08                       | 10,410                     | 29.31                      | 20,395                 |
| New York         | Binghamton, NY                          | 1,260           | 90            | 71.41                        | -0.78                       | -490                       | 13.46                      | 7,397                  |
| New York         | Kingston, NY                            | 1,140           | 72            | 63.21                        | -11.95                      | -6,779                     | 0.68                       | 339                    |
| New York         | Rural New York                          | 2,331           | 147           | 63.01                        | -16.29                      | -19,806                    | -4.28                      | -4,546                 |
| New York         | Aggregate small<br>CBSAs                | 7,449           | 659           | 88.41                        | 14.79                       | 58,796                     | 31.26                      | 108,692                |
| North Carolina   | Charlotte-Concord-<br>Gastonia, NC-SC   | 9,587           | 859           | 89.61                        | 20.33                       | 100,594                    | 37.60                      | 162,684                |
| TTOTAL GALORINA  | Virginia Beach-<br>Norfolk-Newport      | 0,001           | 000           | 00.01                        | 20.00                       | 100,001                    | 07.00                      | 102,001                |
| North Carolina   | News, VA-NC                             | 8,630           | 701           | 81.18                        | 3.63                        | 17,019                     | 18.51                      | 75,815                 |
| North Carolina   | Raleigh, NC                             | 4,508           | 369           | 81.79                        | 7.06                        | 16,850                     | 22.42                      | 46,802                 |
|                  | Myrtle Beach-<br>Conway-North Myrtle    |                 |               |                              |                             |                            |                            |                        |
| North Carolina   | Beach, SC-NC                            | 4,359           | 327           | 75.09                        | 4.23                        | 9,212                      | 19.19                      | 36,522                 |
| North Carolina   | Asheville, NC                           | 2,997           | 221           | 73.79                        | 2.23                        | 3,341                      | 16.90                      | 22,154                 |
| North Carolina   | Greensboro-High<br>Point, NC            | 2,374           | 217           | 91.34                        | 12.08                       | 16,196                     | 28.17                      | 33,021                 |
| North Carolina   | Winston-Salem, NC                       | 2,196           | 192           | 87.21                        | 8.11                        | 9,958                      | 23.63                      | 25,363                 |
| North Carolina   | Durham-Chapel Hill,<br>NC               | 2,166           | 153           | 70.57                        | -4.85                       | -5,402                     | 8.80                       | 8,570                  |
|                  | Hickory-Lenoir-                         |                 |               |                              |                             |                            |                            |                        |
| North Carolina   | Morganton, NC                           | 1,887           | 153           | 80.89                        | 2.41                        | 2,487                      | 17.10                      | 15,450                 |
| North Carolina   | Wilmington, NC                          | 1,797           | 140           | 77.92                        | 1.81                        | 1,729                      | 16.43                      | 13,690                 |
| North Carolina   | Fayetteville, NC                        | 1,624           | 153           | 94.48                        | 15.31                       | 14,115                     | 31.85                      | 25,688                 |
| North Carolina   | New Bern, NC                            | 1,092           | 88            | 80.46                        | 4.43                        | 2,581                      | 19.41                      | 9,899                  |
| North Carolina   | Rocky Mount, NC                         | 1,005           | 114           | 113.44                       | 40.61                       | 22,817                     | 60.79                      | 29,869                 |
| North Carolina   | Rural North Carolina Aggregate small    | 4,746           | 300           | 63.25                        | -19.16                      | -49,300                    | -7.56                      | -17,004                |
| North Carolina   | CBSAs                                   | 12,950          | 1,240         | 95.75                        | 22.18                       | 156,025                    | 39.72                      | 244,289                |
| North Dakota     | Rural North Dakota Aggregate small      | 1,507           | 28            | 18.88                        | -72.71                      | -52,540                    | -68.79                     | -43,472                |
| North Dakota     | CBSAs                                   | 1,498           | 70            | 46.63                        | -34.20                      | -25,160                    | -24.76                     | -15,928                |
| Ohio             | Cleveland-Elyria, OH                    | 8,433           | 747           | 88.53                        | 11.25                       | 52,326                     | 27.22                      | 110,691                |
| Ohio             | Cincinnati, OH-KY-IN                    | 7,763           | 660           | 84.98                        | 8.43                        | 35,550                     | 23.99                      | 88,461                 |
| Ohio             | Columbus, OH                            | 6,168           | 572           | 92.68                        | 17.13                       | 57,930                     | 33.94                      | 100,378                |
| Ohio             | Dayton, OH<br>Youngstown-Warren-        | 3,067           | 315           | 102.65                       | 27.75                       | 47,389                     | 46.08                      | 68,823                 |
| Ohio             | Boardman, OH-PA                         | 2,440           | 222           | 91.04                        | 15.41                       | 20,549                     | 31.97                      | 37,289                 |
| Ohio             | Toledo, OH                              | 2,401           | 210           | 87.55                        | 10.31                       | 13,612                     | 26.14                      | 30,185                 |
| Ohio<br>Ohio     | Akron, OH                               | 2,243           | 212           | 94.65                        | 16.76                       | 21,120                     | 33.52<br>65.01             | 36,933                 |
|                  | Canton-Massillon, OH                    | 1,518           | 172           | 113.07                       | 44.30                       | 36,518                     |                            | 46,862                 |
| Ohio             | Rural Ohio Aggregate small              | 2,599           | 129           | 49.74                        | -38.20                      | -55,378                    | -29.33                     | -37,186                |
| Ohio<br>Oklahoma | CBSAs Oklahoma City, OK                 | 14,764<br>6,195 | 1,401<br>545  | 94.87<br>88.00               | 18.29<br>11.46              | 150,085<br>38,855          | 35.27<br>27.46             | 253,060<br>81,391      |
| Oklahoma         | Tulsa, OK                               | 4,527           | 308           | 68.10                        | -13.13                      | -32,292                    | -0.66                      | -1,426                 |
| Oklahoma         | Rural Oklahoma                          | 4,345           | 229           | 52.63                        | -13.13                      | -32,292<br>-76,562         | -22.90                     | -47,065                |
| Okianoma         | Aggregate small                         | 4,343           | 229           | 52.03                        | -32.31                      | -10,302                    | -22.90                     | -47,000                |
| Oklahoma         | CBSAs                                   | 6,311           | 572           | 90.61                        | 15.34                       | 52,707                     | 31.89                      | 95,823                 |
| Oregon           | Portland-Vancouver-<br>Hillsboro, OR-WA | 5,438           | 442           | 81.23                        | 15.33                       | 40,690                     | 31.88                      | 74,001                 |
| Oregon           | Eugene, OR                              | 1,463           | 78            | 53.65                        | -21.42                      | -14,823                    | -10.14                     | -6,137                 |
| Oregon           | Medford, OR                             | 1,384           | 113           | 81.57                        | 20.39                       | 13,249                     | 37.67                      | 21,404                 |
| Oregon           | Salem, OR                               | 1,143           | 93            | 81.79                        | 16.48                       | 9,166                      | 33.20                      | 16,147                 |
| Oregon<br>Oregon | Bend-Redmond, OR<br>Rural Oregon        | 1,113<br>1,033  | 47<br>12      | 42.51<br>11.89               | -36.07<br>-81.47            | -18,494<br>-37,428         | -26.89<br>-78.81           | -12,059<br>-31,662     |
| Oregon           | Aggregate small<br>CBSAs                | 5,823           | 294           | 50.53                        | -28.46                      | -81,121                    | -18.19                     | -45,348                |

| Pennsylvania | Philadelphia-Camden-Wilmington, PA-NJ-DE-MD Pittsburgh, PA ScrantonWilkes-BarreHazleton, PA Lancaster, PA Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg- | 28,551<br>6,393<br>3,479<br>2,469<br>2,300<br>2,092<br>1,971 | 2,213<br>580<br>315<br>149<br>171 | 77.49<br>90.75<br>90.51 | -0.71<br>17.71 | -10,949<br>60,487 | 13.54  | 182,851          |
|---|---|--|-----------------------------------|-------------------------|----------------|-------------------|--------|------------------|
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania  | DE-MD Pittsburgh, PA ScrantonWilkes- BarreHazleton, PA Lancaster, PA Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg-                                      | 6,393<br>3,479<br>2,469<br>2,300<br>2,092                    | 580<br>315<br>149                 | 90.75                   |                |                   |        | 182.851          |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania  | Pittsburgh, PA ScrantonWilkes- BarreHazleton, PA Lancaster, PA Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg-  | 6,393<br>3,479<br>2,469<br>2,300<br>2,092                    | 580<br>315<br>149                 | 90.75                   |                |                   |        | 182 <b>.</b> 851 |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania   | ScrantonWilkes-<br>BarreHazleton, PA<br>Lancaster, PA<br>Harrisburg-Carlisle, PA<br>York-Hanover, PA<br>Reading, PA<br>Erie, PA<br>Chambersburg-                                      | 3,479<br>2,469<br>2,300<br>2,092                             | 315<br>149                        | 90.51                   | 17.71          | 60,487            | 24.00  |                  |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania  | BarreHazleton, PA Lancaster, PA Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg-   | 2,469<br>2,300<br>2,092                                      | 149                               |                         |                | ,                 | 34.60  | 103,352          |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania  | Lancaster, PA Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg-   | 2,469<br>2,300<br>2,092                                      | 149                               |                         | 13.03          | 25,150            | 29.25  | 49,380           |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania   | Harrisburg-Carlisle, PA York-Hanover, PA Reading, PA Erie, PA Chambersburg-   | 2,300<br>2,092   |                                   | 60.54                   | -22.48         | -30,034           | -11.35 | -13,265          |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania Pennsylvania  | York-Hanover, PA Reading, PA Erie, PA Chambersburg-   | 2,092  |                                   | 74.35                   | -5.71          | -7,172            | 7.83   | 8,601            |
| Pennsylvania Pennsylvania Pennsylvania Pennsylvania   | Reading, PA Erie, PA Chambersburg-  |  | 132                               | 62.97                   | -19.32         | -21,855           | -7.74  | -7,656           |
| Pennsylvania<br>Pennsylvania  | Erie, PA<br>Chambersburg-   |  | 108                               | 55.03                   | -32.40         | -36,025           | -22.70 | -22,070          |
| Pennsylvania  |   | 1,120  | 97                                | 86.18                   | 12.79          | 7,585             | 28.98  | 15,027           |
| Pennsylvania  | _   | · ·  |                                   |                         |                | Í                 |        | •                |
| ,   | Waynesboro, PA  | 1,033  | 97                                | 94.18                   | 17.53          | 10,056            | 34.40  | 17,254           |
| Pennsylvania  | Rural Pennsylvania  | 2,649  | 164                               | 61.80                   | -19.32         | -27,167           | -7.74  | -9,520           |
| Pennsylvania  | Aggregate small   |  |                                   |                         |                |                   |        |                  |
|   | CBSAs   | 10,476   | 906                               | 86.50                   | 8.18           | 47,483            | 23.70  | 120,338          |
|   | Providence-Warwick,   |  |                                   |                         |                |                   | T      |                  |
| Rhode Island  | RI-MA   | 7,654  | 728                               | 95.18                   | 19.11          | 80,988            | 36.20  | 134,182          |
| İ   | Greenville-Anderson-  |  |                                   |                         |                |                   |        |                  |
| South Carolina  | Mauldin, SC   | 4,410  | 296                               | 67.01                   | -8.73          | -19,582           | 4.37   | 8,576            |
| South Carolina  | Columbia, SC  | 4,272  | 288                               | 67.43                   | -5.23          | -11,028           | 8.37   | 15,411           |
|   | Charleston-North  |  |                                   |                         | 00.50          |                   |        | <b>70.05</b> 4   |
| South Carolina  | Charleston, SC  | 3,956  | 370                               | 93.61                   | 26.52          | 53,794            | 44.68  | 79,251           |
|   | Hilton Head Island-   | 4.047  | 400                               | 55.40                   | 40.04          | 10.040            | 0.40   | 70               |
| South Carolina  | Bluffton-Beaufort, SC   | 1,817  | 100                               | 55.16                   | -12.64         | -10,048           | -0.10  | -70              |
| South Carolina  | Spartanburg, SC   | 1,603  | 145                               | 90.49                   | 18.29          | 15,543            | 35.27  | 26,208           |
| South Carolina  | Florence, SC  | 1,310  | 132                               | 100.75                  | 27.66          | 19,816            | 45.98  | 28,808           |
| South Carolina  | Rural South Carolina  | 1,930  | 147                               | 76.35                   | 2.72           | 2,704             | 17.46  | 15,179           |
| South Carolina  | Aggregate small<br>CBSAs  | 3,701  | 302                               | 81.65                   | 10.77          | 20,355            | 26.66  | 44,082           |
| South Dakota  | Sioux Falls, SD   | 1,190  | 66                                | 55.54                   | -18.96         | -10,716           | -7.33  | -3,623           |
| South Dakota  | Rural South Dakota  | 1,422  | 33                                | 23.50                   | -65.95         | -44,855           | -61.07 | -36,320          |
| Oddin Dakota  | Aggregate small   | 1,422  | 00                                | 20.00                   | 00.00          | 44,000            | 01.07  | 00,020           |
| South Dakota  | CBSAs   | 2,353  | 161                               | 68.29                   | 0.38           | 417               | 14.78  | 14,340           |
|   | Nashville-Davidson  | _,   |                                   |                         | 0.00           |                   |        | ,                |
| İ   | Murfreesboro  |  |                                   |                         |                |                   |        |                  |
| Tennessee   | Franklin, TN  | 6,119  | 428                               | 69.88                   | -10.13         | -33,387           | 2.77   | 7,991            |
| Tennessee   | Memphis, TN-MS-AR   | 5,914  | 471                               | 79.70                   | 5.60           | 17,326            | 20.76  | 56,144           |
| Tennessee   | Knoxville, TN   | 4,020  | 280                               | 69.74                   | -10.75         | -23,403           | 2.06   | 3,915            |
| Tennessee   | Chattanooga, TN-GA  | 2,787  | 203                               | 72.74                   | -7.88          | -12,017           | 5.34   | 7,122            |
|   | Kingsport-Bristol-  |  |                                   |                         |                |                   |        |                  |
| Tennessee   | Bristol, TN-VA  | 1,475  | 119                               | 80.98                   | 1.18           | 966               | 15.70  | 11,233           |
| Tennessee   | Clarksville, TN-KY  | 1,111  | 92                                | 82.44                   | 6.20           | 3,704             | 21.44  | 11,204           |
| Tennessee   | Rural Tennessee   | 4,372  | 297                               | 67.85                   | -15.05         | -36,422           | -2.86  | -6,052           |
| Ì   | Aggregate small   |  |                                   |                         |                |                   |        |                  |
| Tennessee   | CBSAs   | 8,239  | 561                               | 68.04                   | -12.21         | -54,007           | 0.39   | 1,525            |
| 1 _   | Dallas-Fort Worth-  |  |                                   |                         |                |                   |        |                  |
| Texas   | Arlington, TX   | 20,062   | 1,590                             | 79.26                   | -0.76          | -8,406            | 13.49  | 130,936          |
| Ì   | Houston-The   |  |                                   |                         |                |                   |        |                  |
| Tawaa   | Woodlands-Sugar   | 15 100   | 1 110                             | 74.00                   | 0.00           | 05 570            | 10.70  | 74.055           |
| Texas   | Land, TX  | 15,102   | 1,118                             | 74.02                   | -3.20          | -25,572           | 10.70  | 74,855           |
| Toyon   | San Antonio-New   | 7 700  | 460                               | 60.06                   | 10.01          | 75 100            | 716    | 04.007           |
| Texas   | Braunfels, TX   | 7,788  | 468                               | 60.06                   | -18.81         | -75,100           | -7.16  | -24,997          |
| Tevas   | Austin-Round Rock,  | 6,053  | 428                               | 70.79                   | -1.56          | -4,700            | 12.57  | 22 152           |
| Texas   | El Paso, TX   | 1,692  | 117                               | 69.24                   | -5.59          | -4,700<br>-4,808  | 7.96   | 33,153<br>5,985  |
| Texas   | McAllen-Edinburg-   | 1,092  | 117                               | 03.24                   | -5.58          | -4,000            | 7.30   | 2,805            |
| Texas   | Mission, TX   | 1,591  | 139                               | 87.18                   | -1.31          | -1,278            | 12.85  | 10,945           |
| Texas   | Killeen-Temple, TX  | 1,582  | 114                               | 72.27                   | -5.76          | -4,843            | 7.76   | 5,707            |
| 10,00   | Beaumont-Port Arthur,   | 1,002  | 114                               | 1 6.61                  | 5.10           | 7,040             | 7.70   | 3,101            |
|   | TX  | 1,547  | 123                               | 79.79                   | -5.15          | -4,641            | 8.47   | 6,678            |

| State                    | CBSA                               | Count<br>Benef | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|--------------------------|------------------------------------|----------------|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
| Texas                    | Corpus Christi, TX                 | 1,351          | 91            | 67.52                        | -12.85                      | -9,321                     | -0.34                      | -218                   |
| Texas                    | Tyler, TX                          | 1,184          | 93            | 78.74                        | -1.65                       | -1,086                     | 12.46                      | 7,158                  |
| Texas                    | Amarillo, TX                       | 1,165          | 84            | 72.11                        | -5.34                       | -3,281                     | 8.25                       | 4,436                  |
| Texas                    | Brownsville-Harlingen,<br>TX       | 1,157          | 102           | 88.45                        | -2.19                       | -1,590                     | 11.84                      | 7,509                  |
| Texas                    | Lubbock, TX                        | 1,105          | 86            | 78.17                        | -3.52                       | -2,181                     | 10.33                      | 5,605                  |
| Texas                    | Longview, TX                       | 1,082          | 98            | 90.84                        | 16.06                       | 9,428                      | 32.72                      | 16,793                 |
| Texas                    | Waco, TX                           | 1,006          | 77            | 76.65                        | 1.59                        | 834                        | 16.16                      | 7,435                  |
| Texas                    | Rural Texas                        | 9,249          | 487           | 52.67                        | -30.97                      | -151,456                   | -21.06                     | -90,083                |
|                          | Aggregate small                    |                |               |                              |                             |                            |                            |                        |
| Texas                    | CBSAs                              | 14,744         | 1,275         | 86.47                        | 8.94                        | 72,488                     | 24.57                      | 174,276                |
| Utah                     | Salt Lake City, UT                 | 2,686          | 203           | 75.58                        | 4.70                        | 6,317                      | 19.73                      | 23,178                 |
| Utah                     | Ogden-Clearfield, UT               | 1,933          | 127           | 65.44                        | -4.84                       | -4,458                     | 8.82                       | 7,103                  |
| Utah                     | Provo-Orem, UT                     | 1,099          | 64            | 58.63                        | -19.75                      | -10,988                    | -8.23                      | -4,005                 |
| Utah                     | St. George, UT                     | 1,006          | 71            | 70.61                        | 1.45                        | 705                        | 16.01                      | 6,795                  |
| Utah                     | Rural Utah                         | 913            | 26            | 28.69                        | -55.06                      | -22,248                    | -48.62                     | -17,177                |
|                          | Aggregate small                    |                |               | 0.4.0=                       |                             |                            | 04.07                      |                        |
| Utah                     | CBSAs                              | 732            | 59            | 81.27                        | 14.88                       | 5,340                      | 31.37                      | 9,844                  |
| Vermont                  | Burlington-South<br>Burlington, VT | 1,409          | 120           | 85.12                        | 24.19                       | 16,189                     | 42.01                      | 24,588                 |
| Vermont                  | Rural Vermont                      | 1,370          | 30            | 21.68                        | -67.83                      | -43,402                    | -63.21                     | -35,372                |
| Vermont                  | Aggregate small<br>CBSAs           | 1,450          | 148           | 101.88                       | 45.94                       | 32,227                     | 66.89                      | 41,030                 |
| Virginia                 | Richmond, VA                       | 6,227          | 557           | 89.45                        | 19.52                       | 63,029                     | 36.67                      | 103,562                |
| Virginia                 | Roanoke, VA                        | 2,110          | 166           | 78.69                        | 11.62                       | 11,977                     | 27.64                      | 24,915                 |
| Virginia                 | Lynchburg, VA                      | 1,934          | 119           | 61.45                        | -18.19                      | -18,313                    | -6.45                      | -5,678                 |
| Virginia                 | Charlottesville, VA                | 1,495          | 109           | 72.72                        | 2.65                        | 1,948                      | 17.39                      | 11,159                 |
|                          | Blacksburg-<br>Christiansburg-     |                |               |                              |                             |                            |                            |                        |
| Virginia                 | Radford, VA                        | 1,053          | 99            | 94.06                        | 22.37                       | 12,549                     | 39.94                      | 19,589                 |
| Virginia                 | Rural Virginia                     | 6,458          | 480           | 74.25                        | -1.57                       | -5,297                     | 12.56                      | 37,072                 |
| Virginia                 | Aggregate small<br>CBSAs           | 5,270          | 500           | 94.97                        | 22.55                       | 63,811                     | 40.13                      | 99,328                 |
| Washington               | Seattle-Tacoma-<br>Bellevue, WA    | 12,412         | 841           | 67.75                        | -1.54                       | -9,113                     | 12.59                      | 65,167                 |
|                          | Spokane-Spokane                    |                |               |                              |                             |                            |                            |                        |
| Washington               | Valley, WA                         | 2,968          | 223           | 75.06                        | 7.75                        | 11,102                     | 23.21                      | 29,084                 |
|                          | Kennewick-Richland,                |                |               |                              |                             |                            |                            |                        |
| Washington               | WA                                 | 1,683          | 120           | 71.31                        | -3.63                       | -3,136                     | 10.20                      | 7,696                  |
| Washington               | Bremerton-Silverdale,<br>WA        | 1,573          | 115           | 73.08                        | 8.92                        | 6,522                      | 24.55                      | 15,701                 |
| \A/                      | Olympia-Tumwater,                  | 4.040          | 00            | 50.44                        | 00.05                       | 40.040                     | 44 77                      | 0.000                  |
| Washington               | WA                                 | 1,348          | 68            | 50.41                        | -22.85                      | -13,943                    | -11.77                     | -6,283                 |
| Washington               | Yakima, WA Port Angeles, WA        | 1,289          | 126           | 97.83                        | 38.46                       | 24,273                     | 58.33<br>-10.71            | 32,195                 |
| Washington<br>Washington |                                    | 1,004<br>1,001 | 53            | 52.87                        | -21.91                      | -10,322                    |                            | -4,410<br>4.157        |
| Washington               | Bellingham, WA Rural Washington    | 1,845          | 64            | 63.79                        | -3.48                       | -1,597                     | 10.37<br>-75.02            | 4,157                  |
| Washington               | Aggregate small CBSAs              | 6,155          | 25<br>351     | 13.75<br>57.01               | -78.16<br>-17.12            | -62,926<br>-50,230         | -5.23                      | -52,822<br>-13,411     |
|                          | Huntington-Ashland,                |                |               |                              |                             |                            |                            |                        |
| West Virginia            | WV-KY-OH                           | 2,340          | 255           | 108.82                       | 30.84                       | 41,591                     | 49.61                      | 58,518                 |
| West Virginia            | Charleston, WV                     | 1,374          | 120           | 87.58                        | 9.56                        | 7,277                      | 25.28                      | 16,829                 |
| West Virginia            | Rural West Virginia                | 2,982          | 166           | 55.61                        | -27.49                      | -43,562                    | -17.08                     | -23,673                |
| West Virginia            | Aggregate small CBSAs              | 3,411          | 318           | 93.20                        | 12.23                       | 24,002                     | 28.33                      | 48,638                 |
|                          | Milwaukee-<br>Waukesha-West Allis, |                |               |                              |                             |                            |                            |                        |
| Wisconsin                | WI                                 | 5,564          | 564           | 101.36                       | 29.97                       | 90,113                     | 48.62                      | 127,854                |
| Wisconsin                | Madison, WI                        | 2,978          | 177           | 59.54                        | -10.97                      | -15,143                    | 1.80                       | 2,178                  |
| Wisconsin                | Green Bay, WI                      | 1,033          | 79            | 76.37                        | 1.36                        | 731                        | 15.90                      | 7,500                  |

| State     | CBSA                     | Count<br>Benef | Count<br>PPVs | PPVs<br>per<br>1000<br>Benef | %(A-E)/E<br>PPV Nat<br>Norm | \$(A-E)<br>PPV Nat<br>Norm | %(A-E)/E<br>PPV BP<br>Norm | \$(A-E) PPV<br>BP Norm |
|-----------|--------------------------|----------------|---------------|------------------------------|-----------------------------|----------------------------|----------------------------|------------------------|
| Wisconsin | Rural Wisconsin          | 4,706          | 180           | 38.31                        | -47.24                      | -111,857                   | -39.67                     | -82,141                |
| Wisconsin | Aggregate small CBSAs    | 8,671          | 724           | 83.46                        | 12.47                       | 55,592                     | 28.61                      | 111,551                |
| Wyoming   | Rural Wyoming            | 1,483          | 26            | 17.35                        | -74.24                      | -51,396                    | -70.54                     | -42,707                |
| Wyoming   | Aggregate small<br>CBSAs | 2,555          | 209           | 81.76                        | 22.30                       | 26,396                     | 39.85                      | 41,251                 |





**Health Information Systems** 575 West Murray Boulevard Salt Lake City, UT 84123 U.S.A. 800 367 2447