

Sexually Transmitted Infections

Assessing the costs and outcomes of control programmes for sexually transmitted infections: a systematic review of economic evaluations

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3 1 **Assessing the costs and outcomes of control programmes for sexually transmitted**
4 **infections: a systematic review of economic evaluations**

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36
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3 29 **ABSTRACT**

4 30 **Objective:** To identify economic evaluations of interventions to control sexually transmitted
5 31 infections (STIs) and HIV targeting young people, and to assess how costs and outcomes are
6 32 measured in these studies.

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8 33 **Design:** Systematic review.

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10 34 **Data sources:** Seven databases were searched (Medline (Ovid), EMBASE (Ovid), Web of
11 35 Science, PsycINFO, NHS EED, NHS HTA, and DARE) from January 1999 to April 2019. Key
12 36 search terms were STIs (chlamydia, gonorrhoea, syphilis) and HIV, cost benefit, cost utility,
13 37 economic evaluation, public health, screening, testing, and control.

14 38 **Review methods:** Studies were included that measured costs and outcomes to inform an
15 39 economic evaluation of any programme to control STIs and HIV targeting individuals
16 40 predominantly below 30 years of age at risk of, or affected by, one or multiple STIs and/or HIV
17 41 in OECD countries. Data was extracted and tabulated and included study results and
18 42 characteristics of economic evaluations. Study quality was assessed using the Philips and
19 43 BMJ checklists. Results were synthesised narratively.

20 44 **Results:** 9,530 records were screened and categorised. Of these, 31 were included for data
21 45 extraction and critical appraisal. The majority of studies assessed the cost-effectiveness or
22 46 cost-utility of screening interventions for chlamydia from a provider perspective. The main
23 47 outcome measures were major outcomes averted and quality-adjusted life years. Studies
24 48 evaluated direct medical costs, e.g. programme costs and eleven included indirect costs, such
25 49 as productivity losses. The study designs were predominantly model-based with significant
26 50 heterogeneity between the models.

27 51 **Discussion/Conclusion:** None of the economic evaluations encompassed aspects of equity
28 52 or context, which are highly relevant to sexual health decision-makers. The review
29 53 demonstrated heterogeneity in approaches to evaluate costs and outcomes for STI/HIV
30 54 control programmes. The low quality of available studies along with the limited focus, i.e.
31 55 almost all studies relate to chlamydia, highlight the need for high-quality economic evaluations
32 56 to inform the commissioning of sexual health services.

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57 **BACKGROUND**

58 Economic evaluations of public health interventions are complex in nature but essential to
59 support efficient allocation of healthcare spending and the optimal commissioning of clinical
60 services. One reason for this complexity is that public health interventions encompass aims
61 beyond just health such as equity and educational outcomes.[1-5] In contrast to healthcare
62 interventions, public health interventions are often implemented in complex settings where
63 there are multi-sectoral costs and outcomes. Methodological guidance for economic
64 evaluations in public health emphasises the importance of considering factors, such as: local
65 decision-making processes; longer time horizons; broader costs and outcomes;[1,6,7] and
66 adopting a societal perspective to include health and non-health costs and effects; as well as
67 utilising different economic evaluation designs, depending on the needs of decision-
68 makers.[6,7] This contrasts to 'standard' economic evaluations where these aspects would
69 not usually be taken into account.[8,9] Improving sexual health and the control of sexually
70 transmitted infections (STIs) and human immunodeficiency virus (HIV) is an important
71 dimension of public health. STI and HIV control encompasses treatment, screening, and
72 testing, which aims to reduce the incidence and prevalence of infections.[10]

73
74 Very few systematic reviews of economic evidence in sexual health have been
75 conducted.[11,12] Initial scoping showed that there is a small existing base of robust evidence
76 to inform economic evaluations in relation to the outcomes of STI and HIV screening
77 programmes as well as assessing new modes of delivery in a sexual health context. This
78 includes economic evaluations for the delivery of online sexual health services and services
79 provided in community settings, such as in pharmacies.[11,13,14]

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81 The aim of this systematic review was to identify economic evaluations of STI and HIV control
82 programmes targeting young people (under 30 years) and to assess how costs and outcomes
83 are measured, valued, and analysed.

84 **METHODS**

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86 This systematic review followed the Preferred Reporting Items for Systematic Reviews and
87 Meta-Analyses (PRISMA) guidelines and the methods outlined in the University of York Centre
88 for Review and Dissemination (CRD) guidelines.[15,16]

89
90 The search strategy involved three main search areas – STIs, economic evaluations, and
91 public health. The STIs (chlamydia, gonorrhoea, syphilis) and HIV were chosen as a focus
92 because they are the STIs most commonly tested and screened for in the United Kingdom
93 (UK).[17,18]

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5 95 Seven databases were searched (MEDLINE, EMBASE, Web of Science, PsycINFO, NHS
6 96 Economic Evaluation Database [EED], NHS Health Technology Assessment [HTA], and the
7 97 Database of Abstracts of Reviews of Effects [DARE]). In addition, the UK National Institute of
8 98 Health and Care Excellence (NICE) was searched. The initial search strategy was developed
9 99 for MEDLINE database. MeSH terms, truncation, and wild card symbols were adapted
10 100 accordingly for the other databases. An example of the search strategy applied to the
11 101 MEDLINE database can be found in Supplement 1.
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17 103 The search results were limited to the period January 1999 to April 2019 and to studies
18 104 involving 'humans' only. The timeframe was selected due to the establishment of NICE in 1999
19 105 alongside guidelines for the conduct of economic evaluation, termed the 'reference
20 106 case'. [19,20]
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25 108 **Inclusion criteria**

26 109 Studies were included if they met the following criteria: the study population consisted of
27 110 women and/or men predominantly below 30 years of age who were at risk of or affected by
28 111 one of the specified STIs (chlamydia, gonorrhoea, syphilis) or HIV and living in OECD
29 112 countries; the focus was any intervention or programme to control STIs or HIV; and costs and
30 113 outcomes were measured to inform an economic evaluation (see Supplement 2). Publication
31 114 in all languages was included.
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37 116 **Selection of papers for review**

38 117 For management and categorisation of the references, EndNote referencing manager (version
39 118 X9) was utilised.[21] For the systematic selection of studies, the strategy recommended by
40 119 the CRD, University of York was applied. The records identified through the search strategy
41 120 were categorised using a two-stage process as suggested by Roberts et al.[22] The first stage
42 121 included categories from A to I and the second stage further categorised studies identified as
43 122 A and B, which were then assigned to categories 1 to 5 (see Figure 1). The identification and
44 123 initial categorisation was performed by one author (SB) and two authors (LJ, EF) checked the
45 124 selection process (screening, eligibility, and inclusion) to confirm the categorisation of studies.
46 125 The final papers selected were studies that presented a complete economic evaluation
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55 127 **Data synthesis**

56 128 The data was tabulated and synthesised narratively. For a list of data extraction categories
57 129 see Supplement 2. This method of synthesis was chosen due to the diversity of studies found
58 130 and is based on the narrative synthesis framework from the CRD of the University of
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3 131 York.[16,23] Based on the generated tables, the different studies were compared in a textual
4 132 form. In combination with the quality assessment, it was then possible to appraise the
5 133 robustness of evidence for studies conducting economic evaluations of STI/HIV control
6 134 programmes.
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11 136 **Quality assessment**

12 137 The quality of included studies was assessed by applying the BMJ checklist for reviewing
13 138 economic evaluations.[24] For modelling studies, the Philips criteria were utilised.[25] The
14 139 purpose of the quality assessment was to critically appraise the methodological characteristics
15 140 of current economic evidence for STI and HIV control programmes rather than to exclude
16 141 studies. The findings of the quality assessment were used to inform the main discussion of
17 142 the results, instead of being reported separately.
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23 144 **RESULTS**

24 145 The PRISMA diagram shows the different stages of the systematic review process (see Figure
25 146 1). A total of 9,522 records were obtained from the databases and an additional eight were
26 147 found through initial hand searching. After removing 3,485 duplicates, 433 records were
27 148 screened as part of Stage I based on title, abstract, and keywords (see Supplement 3 for
28 149 details of the categories used). This resulted in 64 records being considered for Stage II
29 150 categorisation with two additional records identified from hand searching of reference lists.
30 151 The assessment of full-texts resulted in 31 category A(1) studies identified for inclusion in the
31 152 quality assessment and narrative synthesis.
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39 154 **Study characteristics**

40 155 Table 1 provides an overview of the main characteristics of the 31 studies identified for
41 156 inclusion. The main countries where the studies took place were the Netherlands (7)[26-32],
42 157 UK (8)[33-40], and United States of America (12). The majority of studies compared the cost-
43 158 effectiveness or cost-utility of two or more different screening options for chlamydia (25
44 159 studies). Six studies included gonorrhoea screening in their strategy[33,41-45] and one
45 160 focussed on the cost-effectiveness of age-specific HIV screening.[46] The search did not
46 161 identify any study assessing interventions for syphilis. Two studies considered newer
47 162 screening modes, such as pharmacy based screening[29] and internet-based testing.[47]
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55 164 **Study populations**

56 165 The majority of studies (19) focussed on both men and women aged up to 30 years as the
57 166 study population. Eleven interventions looked at women only, and the study by Jackson et al.
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3 167 was the only study that exclusively focused on the cost-effectiveness of screening men for
4 168 STIs.[33]

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8 170 Study findings

9 171 The general conclusion in 16 of 28 studies was that screening for chlamydia below the age of
10 172 30 years is likely to be cost-effective. Nine economic evaluations concluded that screening for
11 173 chlamydia was likely to be cost-effective if certain assumptions, such as uptake rate and
12 174 chlamydia prevalence were correct.[29,31,32,34,35,38,48-50] However, other studies have
13 175 highlighted uncertainties about these assumptions. For example, one of the more recent
14 176 studies used a much lower uptake rate for the screening programmes because the authors
15 177 considered the rates used in previous studies to be too optimistic.[26] Four additional studies
16 178 did not find the STI intervention to be cost-effective.[30,36,44,51] The cost-consequence
17 179 analysis by Jackson et al. found that costs and outcomes were similar across the assessed
18 180 interventions.[33]

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Table 1. Characteristics of economic evaluations of control programmes for STIs

Author (year)	Country	Study aims and context	STIs			Target population	Intervention was found to be cost-effective (✓, X, ✓/X, NA)	Main CE results
			CT	NG	HIV			
Neilan (2018)	USA	Identify the optimal age for one-time HIV screening for adolescents and young adults			✓	Adolescents and young adults 13-24 years without identified risk factors	✓	ICER = \$96,000/YLS (cost-effective by U.S. standards: less than \$100,000/YLS)
Owusu-Eduesei (2016)	USA	Explore the CE of a patient-directed, universal, opportunistic CT Opt-Out Testing strategy for all women aged 15-24 years	✓			High risk women 15-24 years	✓	ICER estimated range from cost-saving to \$19,974/QALY saved
de Wit (2015)	NL	Evaluate the CE of repeated CT screening and its influence on incidence and prevalence	✓			16-29 year old men and women	X	More than 5,000€/MOA; Minimum 50,000€/QALY
Jackson (2015)	UK	Compare costs and outcomes of two STI screening interventions targeted at men in football club settings in England, including screening promoted by team captains	✓	✓		Men (18 years and over) within six amateur football clubs in London	NA	Average cost: £82, £88, £89 per intervention
Teng (2015)	USA	Incorporate the age dependency of the infection risk into an economic study of CT screening; Optimise age-dependent screening strategies	✓			14-25 year old women; intercity cohort	✓	Considering age-dependency is cost-saving
Gillespie (2012)	IRE	Estimate the cost and CE of opportunistic CT screening	✓			18-29 years	X	ICER/MOA=6,093€ and ICER/QALY=94,717€
Huang (2011)	USA	Model a hypothetical cohort of 10,000 women/year who order an internet-based CT screening kit	✓			Women (no defined age)	✓	36 cases of PID prevented; \$41,000 saved (direct medical costs)
Turner (2011)	UK	Compare the cost, CE, and sex equity of different intervention strategies within the English NCSP	✓			Individuals eligible for the NCSP (15-24 years); women & men	✓/X	Increasing male screening to 24%=£528 costs per infection treated; PN efficacy to 0.8=£449 costs per infection diagnosed
de Vries (2008)	NL	Estimate the CE of repeated screening for CT at various time intervals	✓			Heterosexual men and women; (15-29 years)	✓	ICER: below 20,000€ (Dutch threshold) for interval strategies for CT screening
Gift (2008)	USA	Examine the impact on men and their female partners of screening men for CT	✓			Women and men 15-24 years; equal distribution of gender	✓	\$10,520/QALY saved over expanded screening of women
Adams (2007)	UK	Estimate the CE of the NCSP and its alternatives in England	✓			Men and women under 25 years	✓/X	Average CE ratio is about £27,000
Low (2007)	UK	Examine the CE of active CT screening approaches in preventing major clinical outcomes	✓			Women and men (12-62 years), 50% women	X	ICER for women screening only = 28,000 £/MOA; ICER for screening men and women = 25,700 £/MOA
Andersen (2006)	DK	Estimate the incremental effects and costs of home sampling screening for CT over the current in-office screening practice	✓			Strategy implemented among men and women 15-24 years	✓/X	Direct costs: ICER = \$292; Societal costs were total costs/MOA= \$3,186; from year 3 the programme was cost-saving
Bernstein (2006)	USA	Identify an optimal screening algorithm for NG infection among women in private sector care		✓		Hypothetical population of women (15-35 years); mixed race/ethnicity; 15% drug users	✓	No screening was cost-saving over all screening strategies; Screening at risk women under 25 years is most cost-effective
de Vries (2006)	NL	Estimate the impact of a screening programme on CT incidence and prevalence in the population	✓			Men and women (15-29 years)	✓	Net costs/MOA=73€
Evenden (2006)	UK	Model the dynamics of infection recovery and sequelae to quantify CE of various CT screening strategies	✓			No details on target population; aim was to identify high risk groups	✓	£1,500/month saved when high-risk person screened; £200/month saved when low-risk person screened
Walleiser (2006)	AU	Examine the CE of a hypothetical screening programme for CT based on annual opportunistic testing of women consulting a GP	✓			Women 25 years or younger consulting a GP	✓	Cost/QALY=\$2,968
Aledort (2005)	USA	Assess the CE of screening women for NG seeking care in urban EDs using two different testing devices		✓		Women (15-29 years); sexually active; presenting to the ED with non-genitourinary symptoms	✓	ICER=\$6,490/QALY
Evenden (2005)	UK	Capture CT infection dynamics within a population, incorporating the behaviour of different risk groups, and provide a cost-benefit study for screening	✓			Men and women (16-24 years)	✓/X	5% high-risk group screening=£1,500 saved/person screened; 1% screening=£200 saved/person screened
Gift (2005)	USA	Conduct a CEA of five interventions to encourage public STI clinic patients infected with CT/NG to return for re-screening	✓	✓		Men and women (14-30 years) diagnosed with and treated for CT/NG in two STI clinics	✓	\$622/infection treated (programme perspective); \$813/infection treated (societal perspective)

Table 1. Characteristics of economic evaluations of control programmes for STIs

Author (year)	Country	Study aims and context	STIs			Intervention was found to be cost-effective (✓, X, ✓/X, NA)	Main CE results
			CT	NG	HIV		
Hu (2004)	USA	Assess the CE of new strategies for CT screening	✓			✓	\$2,350 to \$7,490 cost/QALY
Norman (2004)	UK	Determine CE of screening for CT in two different clinics	✓			✓	Net cost £771.36/MOA
Novak (2004)	SE	Assess the CE of identifying and treating asymptomatic carriers of CT	✓			✓/X	Cost per prevented male CT case is \$5,758
Tao (2004)	USA	Evaluate a mixed-integer programme to model CT in women visiting publicly funded family planning clinics aiming to maximise number of infected women cured of CT	✓			✓/X	Re-screening: number of cases cured 89-283; cost savings \$61,779-\$166,779; Rescreening vs. no re-screening; Additional cases cure 7-20; Additional cost savings \$3,088-\$16,820
van Bergen (2004)	NL	Assess the effectiveness and CE of a pharmacy-based screening programme for CT in a high-risk health centre population in Amsterdam using mailed home collected urine samples	✓			✓/X	Cost-saving to 3,872€/PID case averted
Gift (2002)	USA	Examine the CE of routine dual treatment of women with NG infection with or without separate testing for CT and restricting treatment for CT to women testing positive for CT	✓	✓		X	-\$130 (cost saving) to \$557 cost/PID case averted
Mehta (2002)	USA	Evaluate the CE of enhanced screening for NG and CT in an ED setting	✓	✓		✓	-\$437 (cost saving) to \$1694 per case treated
van Valkengoed (2001)	NL	Evaluate the CE of a systematic screening programme for asymptomatic CT infections	✓			X	Net cost \$15,800/MOA
Postma (2000)	NL	Estimate the CE of screening women for asymptomatic infection with CT in general practice	✓			✓/X	\$386/MOA for women aged 20-24 \$644/MOA for women aged 25-29 \$2,583/MOA for women aged 30-34
Townshend (2000)	UK	Evaluate impacts of a variety of screening interventions with a focus on the incidence of sequelae of CT	✓			✓	Intervention is cost-saving; After 5 years around 30,000 PIDs, 7,000 infertility and 700 cases of ectopic pregnancies would be prevented per year
Welte (2000)	NL	Develop a novel dynamic approach for the economic evaluation of CT prevention measures; determine the CE of a general practice-based screening programme	✓			✓/X	-\$492/MOA for direct costs; -\$1,086/MOA including indirect costs

✓=Done, ✓/X = To some extent completed, X=Not reported; NA = Not applicable

ART=Anti-retroviral treatment; AYA=Adolescents and young adults; CDC=Center for Disease Control; CE=cost-effectiveness; CEA=cost-effectiveness analysis; CEAC=cost-effectiveness acceptability curve; CT=*Chlamydia trachomatis*; ED=Emergency department; GP=general practitioner; HIV=Human immunodeficiency virus; ICER=Incremental cost-effectiveness ratio; MO= Major outcome; MOA=Major outcome averted; NCSP=National Chlamydia Screening Programme; NG=*Neisseria gonorrhoeae*; PID=Pelvic inflammatory disease; QALY=Quality-adjusted life years; RIS=rapid immunochromatographic strip test; SA=Sensitivity analysis, YLS=Years of Life Saved
Country abbreviations: AU=Australia; DK=Denmark; IRE=Ireland; NL=Netherlands; SE=Sweden; UK=United Kingdom; USA=United States of America

183 **Methodological considerations**

184 Types of economic evaluations

185 The predominant method of economic evaluation applied was cost-effectiveness analysis (20
186 studies) followed by cost-utility analysis (8 studies)[26,27,35,41,51-54]. The latter measures
187 outcomes in quality-adjusted life years (QALYs) whereas a cost-effectiveness analysis
188 assesses outcomes in natural units, i.e. life years gained or major outcome averted, which in
189 this context often refers to pelvic inflammatory disease (PID) or infertility. One study self-
190 identified as a cost-benefit analysis where costs and consequences are expressed in
191 monetary units.[23,38] The studies by Jackson et al. and Tao et al. conducted cost-
192 consequence analyses.[33,50] Cost-consequence analyses list all costs and a catalogue of
193 different outcomes of alternatives are listed separately, which results in no definite cost-
194 outcome ratio.[55] Across the 20 years considered within this review, cost-utility analyses were
195 more frequently applied from the year 2005 onwards (see Table 2).

196

197 Outcome measures

198 With respect to outcome measures, 16 out of the 31 studies applied major outcomes averted
199 (MOAs), such as pelvic inflammatory disease (PID), ectopic pregnancy or infertility. Whilst
200 most studies focussed on PID as an outcome measure, the study by Gift et al. looked at the
201 number of chlamydia and gonorrhoea cases treated.[43] The reason for this was the inclusion
202 of both men and women, and as PID is specific to women, MOAs would not be appropriate.
203 The eight cost-utility analyses utilised QALYs as an outcome measure. Multiple studies (12)
204 also applied other outcome measures, such as monetary outcomes or the number of patients
205 cured.[31,50]

206

207 Perspective

208 Thirteen studies applied a healthcare and eleven a broader societal perspective. Whilst
209 studies from the Netherlands and Sweden collected and analysed their data from a societal
210 perspective, the economic evaluations from the UK were conducted from a narrower
211 healthcare perspective. Two studies analysed their data from both a societal and provider
212 perspective.[43,48] Five studies did not report their perspective.[29,36-38,42]

213

214 Study designs

215 The study design of the included studies were mostly model-based (30 studies). However,
216 heterogeneity was found when looking at the range of model types applied. Out of the 30
217 studies, fourteen applied dynamic models, which are recommended for economic evaluations
218 of infectious diseases,[23] while one study utilised a mixed approach of static and dynamic
219 modelling[56] and the remainder exclusively applied static models (15 studies). One study

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1 220 consisted of an economic evaluation only as it was based on a pilot cluster randomised
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3 221 controlled trial.[33]

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6 223 Comparators

7 224 A range of screening interventions were considered, such as organised screening for
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9 225 chlamydia targeting a certain age group and/or setting, and they were generally compared to
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11 226 a no organised screening programme (16 studies). For three studies the comparator was not
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13 227 explicitly stated.[28,37,38]

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15 229 Costing approaches and costs included

17 230 The cost data incorporated by the studies mostly used a bottom-up costing approach (22
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19 231 studies). Nine studies chose a broad costing approach, which lists general programme costs
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21 232 but does not provide information on all costs per unit[34,37,38,40,42,46,50,52,57]. Overall,
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23 233 the studies focussed on direct medical costs, such as programme costs, which consisted of
24
25 234 invites for screening and costs for testing and treatment. Eleven studies included indirect
26
27 235 costs, which were mainly loss of productivity due to illness.

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28 237 Time period

29 238 Out of the 31 studies, 29 did state a time period for their intervention and model calculations.
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31 239 Two studies did not provide clear information on the time period under consideration.[39,49]
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33 240 There was a variety in the time horizons applied ranging from a patient's lifetime to 2 years.
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35 241 Justification for the time periods varied and included the time onset of sequelae, such as PID,
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37 242 following an infection.

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39 244 Sensitivity analysis

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41 245 All studies, except for three, conducted some form of assessment of uncertainty.[27,29,57]
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43 246 The most common method applied was a univariate sensitivity analysis (26 studies) followed
44
45 247 by multivariate sensitivity analysis (8 studies).[35,42,45-47,52-54] This involved the variation
46
47 248 of selected parameters, such as MOAs including PID probability, the discount rate or the
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49 249 probability of screening uptake.

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Table 2. Methodological specifications on economic evaluations of STI control programmes

Author (year)	Type of economic evaluation	Outcome measure			Perspective (healthcare provider/ societal)	Study design (dynamic or static model/ trial)	Comparator	Costing approach and included costs	Data source for costs and outcomes	Time period and discount rate	Sensitivity analysis
		QALY	MOA	Other							
Neilan (2018)	Cost-effectiveness analysis			✓	Healthcare provider	Dynamic model	Routine care	Broad approach; direct medical costs ¹	Secondary	Lifetime; 3%	✓
Owusu-Edusei (2016)	Cost-utility analysis	✓			Societal	Dynamic model	Risk-based screening (30% coverage)	Broad approach; direct medical costs and indirect costs ²	Secondary	50 years; 3%	✓
de Wit (2015)	Cost-utility analysis	✓	✓		Societal	Static model	No organised screening	Bottom-up approach; programme costs, direct medical costs, indirect costs	Secondary	10 years; 4% costs and 1.5% effects	✓
Jackson (2015)	Cost-consequence analysis			✓	Healthcare provider	Trial	Two STI screening interventions	Bottom-up approach; direct medical costs and some private costs	Primary	NA; NA	✓
Teng (2015)	Cost-effectiveness analysis			✓	Societal cost-saving	Dynamic model	No organised screening	Broad approach; direct medical costs	Secondary	Depending on the age; No discount rate stated	X
Gillespie (2012)	Cost-utility analysis	✓	✓		Healthcare provider	Dynamic model	No organised screening	Bottom-up approach; direct medical costs	Primary and secondary	10 years; 3.5%	✓
Huang (2011)	Cost-effectiveness analysis		✓	✓	Healthcare provider	Static model	Routine care	Bottom-up approach; direct medical costs	Primary and secondary	10 years, 5 years, 2 years; 3%	✓
Turner (2011)	Cost-effectiveness analysis			✓	Healthcare provider	Static model	Base case data: NCSP (2008/9)	Broad approach; programme costs, direct medical costs	Primary	NA; NA	✓
de Vries (2008)	Cost-utility analysis	✓			Societal	Dynamic model	One-off screening	Bottom-up approach; direct and indirect medical costs; programme costs	Primary and secondary	20 years; 4%	X (previously applied in the 2006 study)
Gift (2008)	Cost-utility analysis	✓	✓		Societal	Dynamic model	Screening programme for women	Bottom-up approach; direct medical costs, programme costs, indirect costs	Primary and secondary	Model: 5 years, analytic horizon 20 years; 3%	✓
Adams (2007)	Cost-utility analysis	✓	✓		Healthcare provider	Dynamic model	No organised screening	Bottom-up approach; direct medical costs	Secondary	10 years; 3.5%	✓
Low (2007)	Cost-effectiveness analysis		✓		X	Dynamic model	No organised screening	Bottom-up approach; direct medical costs, programme costs	Primary and secondary	Around 20.5 years; 3.5%	✓
Andersen (2006)	Cost-effectiveness analysis		✓	✓	Societal and healthcare provider	Dynamic model	In-office screening	Bottom-up approach; direct medical costs, programme costs, indirect costs	Primary and secondary	10 years; 3%	✓
Bernstein (2006)	Cost-effectiveness analysis			✓	X	Static model	No organised screening	Broad approach; direct medical costs	Primary and secondary	10 years; 3%	✓
de Vries (2006)	Cost-effectiveness analysis		✓		Healthcare provider	Dynamic model	X	Bottom-up approach; direct and indirect medical costs; programme costs	Primary and secondary	10 years; 4%	✓
Evenden (2006)	Cost-effectiveness analysis			✓	X	Dynamic model	X	Broad approach; direct medical costs	Primary (expert opinion/trial) and secondary	2 years; No discount rate applied	✓
Walleser (2006)	Cost-utility analysis	✓			Healthcare provider	Static model	No organised screening	Bottom-up approach; direct medical costs	Secondary (expert opinion if no data)	25 years; 5%	✓
Aledort (2005)	Cost-utility analysis	✓	✓	✓	Societal	Static model	Routine care	Bottom-up approach; direct medical costs	Secondary	A woman's lifetime; 3%	✓
Evenden (2005)	Cost-benefit analysis/ cost-effectiveness analysis			✓	X	Dynamic model	X	Broad approach; direct medical costs	Secondary (expert opinion)	2 years; No discount rate applied	✓

Table 2. Methodological specifications on economic evaluations of STI control programmes

Author (year)	Type of economic evaluation	Outcome measure			Perspective (healthcare provider/ societal)	Study design (dynamic or static model/ trial)	Comparator	Costing approach and included costs	Data source for costs and outcomes	Time period and discount rate	Sensitivity analysis
		QALY	MOA	Other							
Gift (2005)	Cost-effectiveness analysis			✓	Healthcare provider & societal	Static model	Baseline intervention 1 and 4	Bottom-up approach; counselling costs, direct medical costs, and indirect costs	Primary and secondary	10 years; 3%	✓
Hu (2004)	Cost-effectiveness analysis		✓	✓	Modified societal	Static and dynamic model	No organised screening	Bottom-up approach; direct medical costs	Secondary	Lifetime; discounting applied, rate not stated	✓
Norman (2004)	Cost-effectiveness analysis		✓	✓	Healthcare provider	Static model	No organised screening	Bottom-up approach; direct medical costs	Primary and secondary	No time period stated; 5% and 3%	✓
Novak (2004)	Cost-effectiveness analysis		✓		Societal	Static model	No organised screening	Bottom-up approach; direct medical costs	Primary and secondary	No time period or discount rate stated	✓
Tao (2004)	Cost-consequence analysis		✓	✓	Healthcare provider	Static model	Different screening strategies	Broad approach; direct medical costs	Secondary	NA; NA	✓
van Bergen (2004)	Cost-effectiveness analysis		✓		X	Static model	No organised screening	Bottom-up approach; direct medical costs, indirect costs	Primary and secondary	Programme evaluation after 2 years; 4%	X
Gift (2002)	Cost-effectiveness analysis		✓		Healthcare provider	Static model	Different screening strategies	Bottom-up approach; direct medical costs	Secondary	Patient's lifetime; 3%	✓
Mehta (2002)	Cost-effectiveness analysis			✓	Healthcare provider	Static model	Routine care	Bottom-up approach; direct medical costs, programme costs	Primary and secondary	10 years; 3%	✓
van Valkengoed (2001)	Cost-effectiveness analysis		✓		Societal	Static model	No organised screening	Bottom-up approach; direct medical costs, programme costs, indirect costs	Primary and secondary	5 years; 3%	✓
Postma (2000)	Cost-effectiveness analysis		✓	✓	Societal	Static model	No organised screening	Bottom-up approach; direct medical costs, indirect costs	Primary and secondary	5 years, 10 years; 3%	✓
Townshend (2000)	Cost-effectiveness analysis		✓	✓	Healthcare provider	Dynamic model	No organised screening	Broad approach; direct medical costs	Secondary	10 years for costs and 40 years for MOs; 6%	✓
Welte (2000)	Cost-effectiveness analysis		✓		Societal	Dynamic model	No organised screening	Bottom-up approach; direct medical costs, indirect costs	Secondary	20 years; 3%	✓

✓=Done, ✓/X = To some extent completed, X=Not reported; NA = Not applicable

¹Direct medical costs: Costs for testing (including clinician time), treatment (including the cost of a return visit), and sequelae costs, such as PID

²Indirect costs refer to cost of lost productivity due to illness

CT=*Chlamydia trachomatis*; MO=Major outcome; MOA=Major outcome averted; NA=Not applicable; NCSP=National Chlamydia Screening Programme; PID=Pelvic inflammatory disease; PN=Partner notification; QALY=Quality-adjusted life year

252 **Critical appraisal of studies**

253 All economic evaluations were subject to a critical assessment as a measure of study quality
254 using one checklist for economic models and one for other economic evaluations (see
255 Supplement 4 and Supplement 5).[24,25] In general, the modelling studies frequently
256 neglected to argue for the scope and perspective of the study. Studies were also unclear in
257 reporting their modelling types, which made it challenging to classify some economic
258 evaluations.[38,50] The uncertainties associated with model structures were often not
259 completely assessed. Most studies did review parameter uncertainty in the form of a univariate
260 analysis or probabilistic sensitivity analysis. However, they neglected methodological
261 uncertainty, i.e. running alternative versions of the model with different methodological
262 assumptions, as well as sub-group analysis making the reliability of model results uncertain.
263 The study by Jackson et al. did fulfil most of the BMJ checklist criteria except for stating the
264 research question and for explaining the choice of the study type in relation to the research
265 question.[33]

267 **DISCUSSION**

268 This systematic review identified 31 economic evaluations of control programmes for STIs and
269 HIV targeting young people. In general, the studies applied a cost-effectiveness or cost-utility
270 analysis for interventions that mainly focussed on chlamydia screening. The results show that
271 there was a great variety in the approaches adopted to evaluate the control programmes for
272 STIs/HIV. This comprises the overall heterogeneity in methods including measurement of
273 outcomes and differences in the perspectives applied. The studies were also of variable
274 quality.

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276 One might expect that over a twenty-year period, there would be more convergence among
277 the studies to allow better comparability and understanding of the overall results, such as
278 whether, overall, the intervention was cost-effective or not. However, due to the large variance
279 in methods applied along with the low quality of models, it is difficult to draw a final conclusion
280 from most of the studies. Static models, among other aspects, do not take interdependences
281 of individuals into account and therefore jeopardise the interpretation of the model results. The
282 studies reviewed applied a mix of static and dynamic models (14 out of 30 were dynamic
283 models) and there was no evidence that since the review by Roberts et al. in 2006[58], which
284 highlighted the importance of dynamic modelling for infectious diseases, that more dynamic
285 models are being used. It was noted, however, that when a dynamic model was not used,
286 authors acknowledged the limitations of this.

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3 288 The evaluations did not consider equity of service provision for individuals nor the
4 289 intervention's context, which are vital for local decision-makers in public health. In order to
5 290 enable outcomes beyond health to be considered, a broader perspective for economic
6 291 evaluation would be required. This was not the case for several studies despite the
7 292 recommendation by NICE in 2012 for performing economic evaluations of public health
8 293 interventions.[7]

9 294
10 295 Further, only two studies focussed their economic evaluation on the newer modes of delivery
11 296 for screening, such as online services and services provided in community settings.[29,47]
12 297 However, it was acknowledged by some authors that their economic models were limited in
13 298 this respect.[30]

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15 300 To compare different types of economic evaluations is challenging since the differences in
16 301 methodology result in different outcome measures, including intermediate (MOAs) and long-
17 302 term (QALYs) outcomes. Several studies highlighted that due to the lack of data about the risk
18 303 of clinical progression following acute gonorrhoea infection and its impact on quality of life,
19 304 they were unable to calculate QALYs.[41,42] In addition, even if utility data was available, it
20 305 was still challenging to calculate QALYs due to the low quality of the data.[33] The overall lack
21 306 of data on sexual behaviour and transmission patterns[32,48] along with a lack of clarity for
22 307 one of the most influential parameters affecting cost-effectiveness (PID probability – which is
23 308 estimated to range anywhere from 10% - 40%[26,44,45,48,54]) intensified uncertainty in
24 309 interpreting study results.

25 310
26 311 The quality assessment of the studies showed that a significant number did not fulfil all the
27 312 requirements for an economic evaluation,[24] and this was particularly the case for uncertainty
28 313 assessment. Most of the authors did not justify why they omitted certain steps in assessing
29 314 uncertainty and rarely was subgroup analysis conducted to understand the differential costs
30 315 and effects on certain vulnerable population groups, which is an important aspect since
31 316 resources may be wasted and opportunities for a specific sub-group may be lost.[23]

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33 318 **Comparison with other literature**

34 319 Our findings update and confirm those from previous systematic reviews in this area. The
35 320 predominant utilisation of cost-effectiveness analyses with static models to evaluate costs and
36 321 outcomes of screening and testing for STIs and HIV has been highlighted previously.[11,58]
37 322 Despite this, methodological issues seem to persist, which may be explained partially by a
38 323 lack of suitable data to include within analyses.[33]

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3 325 **Policy implications**

4 326 The results of this systematic review show that current economic evidence has limitations,
5 327 which may impact on its interpretation and use in policy decision-making. The important focus
6 328 of public health interventions on equity in addition to health improvement, as well as the
7 329 context within which they are delivered, indicates that future economic evaluations also need
8 330 to address these multiple domains.
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14 332 **Strengths and weaknesses of this review**

15 333 This review has several strengths. A robust methodology incorporating a thorough search
16 334 strategy across multiple databases along with article hand searching was applied. Further, it
17 335 focusses on young people who are particularly vulnerable with regard to STIs. One weakness
18 336 of the review is that by focussing on young people, other vulnerable groups, such as men who
19 337 have sex with men or minority ethnic groups, may have been omitted and additional important
20 338 economic evaluations specific to these groups may have been missed. Applying different
21 339 inclusion and categorisation criteria may yield further future insights into economic evaluations
22 340 for these groups.
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31 342 **Further research**

32 343 There is a tension between following recommendations for conducting an economic evaluation
33 344 for a public health programme and ensuring real world applicability, for example utilising
34 345 QALYs for comparability vs. the needs of local decision-making. Future research needs to
35 346 address these tensions with the aim to improve knowledge translation between health
36 347 economists and public health decision-makers and ensure the wider applicability of health
37 348 economic findings.
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43 350 **CONCLUSION**

44 351 This review has highlighted some limitations in existing economic evaluations which focus on
45 352 STI and HIV control programmes, particularly in terms of context, equity, an appropriate time
46 353 horizon, and wider costs and benefits beyond health. It has illustrated wide heterogeneity in
47 354 the published economic evaluations of STI and HIV control programmes and this, combined
48 355 with limited study quality, demonstrates a need for further economic evaluations, which can
49 356 directly inform improvements in patient care.
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3 357 **CONFLICT OF INTEREST**

4
5 358 The authors declare no conflict of interest.
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7 359

8 360 **KEY MESSAGES**

- 9 361 ➤ This systematic review identifies and assesses economic evaluations of control
10 362 programmes for sexually transmitted infections and HIV targeting young people.
11 363 ➤ The economic evaluations found had limitations in terms of measuring costs and
12 364 benefits beyond health and considering aspects of context and equity, which are of
13 365 particular importance to local public health decision-makers.
14 366 ➤ There is a need for further high quality economic evaluations, which can directly inform
15 367 improvements in sexual health services.
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22 369 **LEGEND**

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24 370 **Figure 1. PRISMA flow-diagram of study categorisation stages I and II.**

25 371 Stage I categorisation: A) Economic evaluation of a STI/HIV control programme targeting
26 372 young people, containing primary or secondary data on both costs and outcomes; B) Contains
27 373 original data (primary research) on the cost and/or economic outcomes of STI/HIV control
28 374 programmes of the target population, e.g. QALY, DALY etc.; C) Incomplete economic
29 375 evaluation; D) Focus on other STIs; E) Target population was not young people; F) Economic
30 376 evaluation of diagnostic test; G) Systematic review; H) Unclear; I) No relevance;
31
32 377 Stage II categorisation: 1) Complete economic evaluation; 2) Study presents an economic
33 378 evaluation; 3) Different methods for an economic evaluation are described; 4) Review of
34 379 economic features of control programmes for STIs/HIV; 5) No relevance; (see Supplement 3)
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36 380 DALY, Disability-adjusted life years; DARE, Database of Abstracts of Reviews of Effects; HTA,
37 381 Health Technology Assessment; NHS EED, NHS Economic Evaluation Database; NICE,
38 382 National Institute for Health and Care Excellence; QALY, Quality-adjusted life years; STI,
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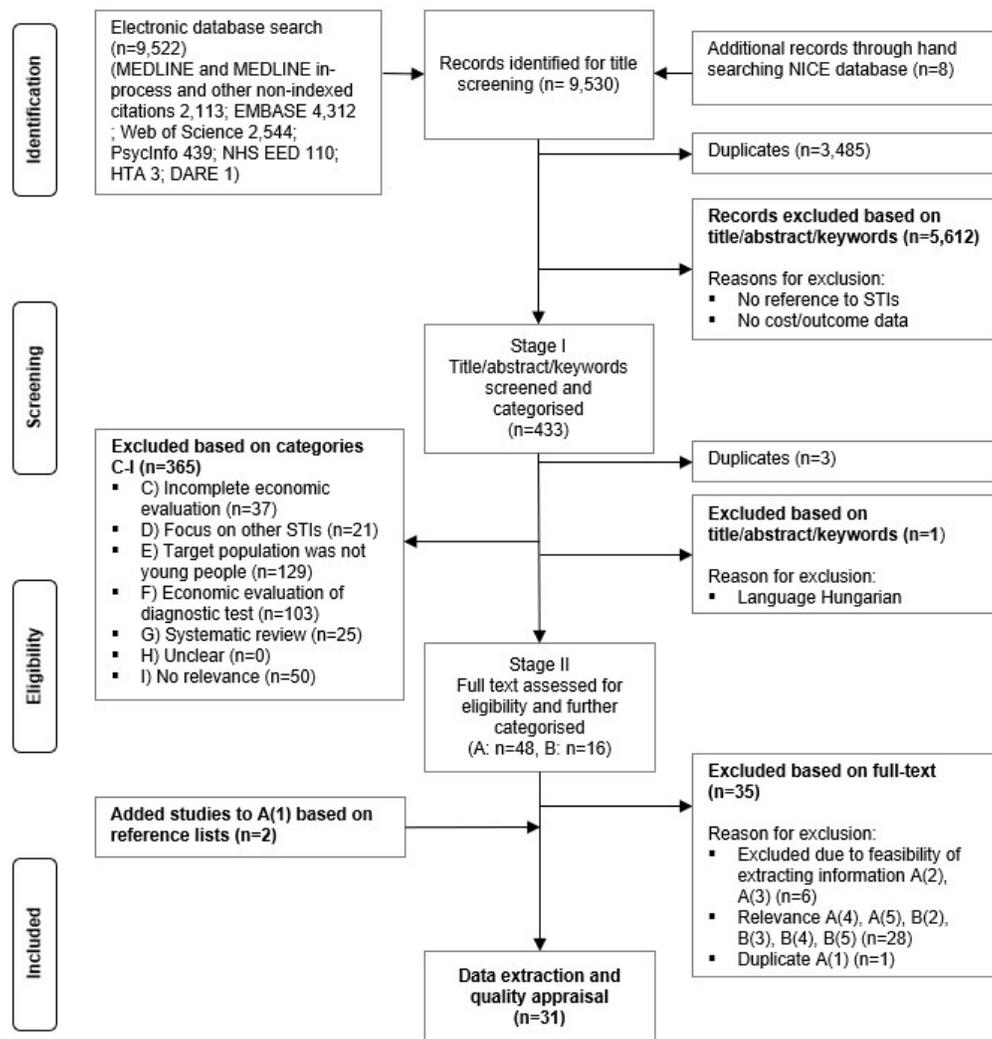


Figure 1. PRISMA flow-diagram of study categorisation stages I and II.

Stage I categorisation: A) Economic evaluation of a STI/HIV control programme targeting young people, containing primary or secondary data on both costs and outcomes; B) Contains original data (primary research) on the cost and/or economic outcomes of STI/HIV control programmes of the target population, e.g. QALY, DALY etc.; C) Incomplete economic evaluation; D) Focus on other STIs; E) Target population was not young people; F) Economic evaluation of diagnostic test; G) Systematic review; H) Unclear; I) No relevance;

Stage II categorisation: 1) Complete economic evaluation; 2) Study presents an economic evaluation; 3) Different methods for an economic evaluation are described; 4) Review of economic features of control programmes for STIs/HIV; 5) No relevance; (see Supplement 3)

DALY, Disability-adjusted life years; DARE, Database of Abstracts of Reviews of Effects; HTA, Health Technology Assessment; NHS EED, NHS Economic Evaluation Database; NICE, National Institute for Health and Care Excellence; QALY, Quality-adjusted life years; STI, Sexually transmitted infection

140x150mm (120 x 120 DPI)

Supplement 1. MEDLINE search strategy

Medline was searched using the Ovid interface on 20 March 2019 for the period 1946 to March Week 3 2019.

- 1 sexually transmitted diseases/ or *sexually transmitted diseases, bacterial/ or
- 2 STDs.mp. or sexually transmitted infections.mp. or STIs.mp. or sexually transmissible
- 3 disease.mp. or sexually transmissible infection.mp. or sexually transmitted
- 4 disorder.mp. or sexually transmissible disorder.mp. (31,588)
- 5
- 6 chlamydia.mp. or exp Chlamydia/ or chlamydia infections.mp. (28,331)
- 7
- 8 gonorrh?ea.mp. or exp Gonorrhoea/ or neisseria gonorrhoeae.mp. (23,504)
- 9
- 10 syphilis.mp. or exp Syphilis/ or treponema pallidum.mp. (37,116)
- 11
- 12 human immunodeficiency virus.mp. or exp Human Immunodeficiency Virus/ or
- 13 HIV.mp. (342,150)
- 14
- 15 1 or 2 or 3 or 4 or 5 (428,119)
- 16
- 17 exp "costs and cost analysis"/ or exp Health Care Costs/ (222,777)
- 18
- 19 exp Cost Benefit Analysis/ (75,712)
- 20
- 21 quality-adjusted life year\$.ti,ab,kw. or exp Quality-Adjusted Life Years/ (15,722)
- 22
- 23 (cost\$ adj2 (effective\$ or utilit\$ or benefit\$ or consequence\$ or minimi\$)).ti,ab,kw.
- 24
- 25 (140,559)
- 26
- 27 (decision adj (analy\$ or model\$ or tree\$)).ti,ab,kw. (15,159)
- 28
- 29 economic evaluation\$.ti,ab,kw. (10,744)
- 30
- 31 7 or 8 or 9 or 10 or 11 or 12 (326,148)
- 32
- 33 public health.mp. or Public Health/ (281,942)
- 34
- 35 screen\$.ti,ab,kw. (661,235)
- 36
- 37 diagnostic tests.ti,ab,kw. or Diagnostic Tests, Routine/ (30,135)
- 38
- 39 Mass screening.ti,ab,kw. (5,707)
- 40
- 41 diagnosis.ti,ab,kw. or Diagnosis/ (1,379,040)
- 42
- 43 14 or 15 or 16 or 17 or 18 (2,230,991)
- 44
- 45 6 and 13 and 19 (2,977)
- 46
- 47 limit 20 to humans (2,721)
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- 49 limit 21 to yr="1999 -Current" (2,113)
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Supplement 2. List of data extraction categories

- 1 Lead author, year
- 2 Country
- 3 Sample size, patient population
- 4 Demographics (ethnicity, age, area, spectrum of risk)
- 5 Evaluation aims
- 6 Prevalence of infection
- 7 Reported risk level (high, medium, low)
- 8 Intervention focus (testing, screening)
- 9 Infections included (chlamydia, gonorrhoea, syphilis, HIV)
- 10 Outcomes (life-years gained, QALY, MOA, monetary outcome, other)
- 11 Perspective
- 12 Type of economic evaluation
- 13 Model/trial based
- 14 Time period
- 15 Comparator
- 16 Costs included
- 17 Discounting/year
- 18 Primary/secondary data
- 19 Information presented about the outcomes (literature, trial/intervention, clinic/patient database)
- 20 Information presented about the costs (literature, trial/intervention, clinic/patient database)
- 21 Costing approach (bottom up, broad)
- 22 Sensitivity analysis (univariate, threshold, multivariate, scenario / probabilistic)
- 23 Results
- 24 Funder of intervention
- 25 Limitations

Supplement 3. Categorisation Stages I and II

Box 1: Stage I categories

- A. The study presents an economic evaluation of a STI/HIV control programme targeting young people and therefore contains useful primary or secondary data on both costs and outcomes of the assessed intervention;
- B. The study shows original data (primary research) on the cost and/or economic outcomes of STI/HIV control programmes of the target population (where economic outcomes are defined as QALY, DALY, HALY, monetised benefits, capabilities,?);
- C. The study may have useful information, i.e. economic characteristics, targets young people but does not clearly belong to either category (A) or (B);
- D. The study focuses on economic evaluations of control programmes for less prevalent STIs, i.e. genital warts or trichomonas vaginalis targeting young people or other risk groups, i.e. MSM without age specification;
- E. The economic evaluation of STI/HIV testing and screening has no particular focus on young people, i.e. general population focus or other risk groups including methods of partner notification and prenatal testing;
- F. The study presents an economic evaluation of tests and diagnostic tools for STIs/HIV;
- G. The study is a systematic review of an economic evaluation of a STI/HIV control programme targeting young people;
- H. Based on title/abstract/keywords it is not clear whether the study may contain useful information of economic evaluations of STI/HIV control programmes targeting young people;
- I. No relevance to economic evaluations of STI/HIV control programmes targeting young people.

Box 2: Stage II categories

1. Complete economic evaluation, i.e. cost-effectiveness analysis or cost-utility analysis of a STI control programme targeting young people;
2. Incomplete or partial economic evaluation of control programmes for STIs/HIV including ongoing studies and studies focusing on measuring the economic burden and/or resource use;
3. A study describing different methods for an economic evaluation of control programmes for STIs/HIV;
4. Review of economic features of control programmes for STIs, i.e. a secondary study which includes some kind of overview of costs or resource use of a STI/HIV control programme;
5. No relevance for economic evaluations of sexual health programmes.

Supplement 4. Critical appraisal of modelling studies using Philips checklist (Philips et al., 2004)²⁴

Table 3. Critical appraisal of modelling studies

<i>Author (year)</i>	<i>Structure 1-3 (statement of decision, problem, objective; scope/perspective; rationale)</i>	<i>Structure 4-6 (assumptions;comparators; model type)</i>	<i>Structure 7 (time horizon)</i>	<i>Structure 8 (disease pathways)</i>	<i>Structure 9 (cycle length)</i>	<i>Data 1 (identification)</i>	<i>Data 2 & 2a (data modelling;baseline data justified)</i>	<i>Data 2b, 2c, 2d (treatment effects; costs justified; QoL weights)</i>	<i>Data 3 (incorporation)</i>	<i>Data 4 (uncertainty assessment)</i>	<i>Data 4a-4d (methodological; structural; heterogeneity; parameter)</i>	<i>Consistency 1 & 2 (internal & external)</i>
Neilan (2018)	√,√, X	√,√, X	√	√	X	√/X	X/√,√	√, X, NA	X	√	X,√,√,√	X, √
Owusu-Edusei (2016)	√,√,√	√,√,√	√	√	X	√	√,√	√,√,√	√	√	X,√,√,√	√,√
de Wit (2015)	√,√,√	√,√,√	√/X	√	X	√	√,√	√,√,√/X	√	√	X,√,√,√	√,√
Teng (2015)	√,√,√	√,√,√	√/X	√/X	X	X	√, X	√	√/X	X	X,X,X,X	X,NA
Gillespie (2012)	√,√,√	√,√,√	√	NA	X	√	√,√	NA,√, X	√	√	X,X,X,√	√, X
Huang (2011)	√,√/X,√/X	√,√, X	√	√	X	√	√,√	√,√, NA	√	√	X,√, X,√	X, X
Turner (2011)	√,√, X	√,√,√	NA	NA	NA	√	√,√	√,√, NA	√	√	X,√, X,√	√,√
de Vries (2008)	√,√/X,√	√,√,√	√	√	X	√	√/X,√	√/X,√,√	√	√/X	X,X,X,X	X, X
Gift (2008)	√,√/X,√	√,√,√/X	√	√	X	√	√,√	√/X,√,√	√	√	X,√,√,√	X, X
Adams (2007)	√,√/X,√/X	√,√,√/X	√/X	√	X	√/X	√,√/X	√/X, X, X	√/X	√	X,√,√,√	X,√
Low (2007)	√, X,√	√,√,√	√	√/X	X	√	√,√	√,√, NA	√	√	X,√, X,√	X,√
Andersen (2006)	√,√/X,√	√,√,√	√/X	√	X	√	√,√	√/X,√, NA	√	√	X, X,√,√	X, X
Bernstein (2006)	√,√/X,√	√,√,√	√/X	√	X	√	√,√	√,√, NA	√	√	X, X,√,√	X, NA
de Vries (2006)	√,√/X,√	√, X,√	√	√	X	√	√,√	√,√, NA	√	√	X, X,√,√	X, X
Evenden (2006)	√, X,√	X,√,√	√/X	√	X	√/X	√, X	√/X, X, NA	√/X	√	X, X,√,√	X, X
Wallester (2006)	√,√,√	√,√,√	√/X	√	√	√	√,√	√,√,√	√	√	X, X, X,√	X, NA
Aledort (2005)	√,√/X,√	√,√, X	√/X	√	√	√	√,√	√,√,√/X	√	√	X, X,√,√	X, X
Evenden (2005)	√, X,√	√,√,√	√/X	√	X	√/X	√,√	√/X, X, NA	X/√	√	X, X,√,√	X, X
Gift (2005)	√,√/X,√	√,√,√	√	√	X	√	√/X,√	√,√, NA	√	√	X,√, X,√	X, X
Hu (2004)	√,√/X,√/X	√,√, X	√	√	√	√	√, X	√/X,√,√	√	√	X,√, X,√	X,√

Table 3. Critical appraisal of modelling studies

<i>Author (year)</i>	<i>Structure 1-3 (statement of decision, problem, objective; scope/perspective; rationale)</i>	<i>Structure 4-6 (assumptions;comparators; model type)</i>	<i>Structure 7 (time horizon)</i>	<i>Structure 8 (disease pathways)</i>	<i>Structure 9 (cycle length)</i>	<i>Data 1 (identification)</i>	<i>Data 2 & 2a (data modelling;baseline data justified)</i>	<i>Data 2b, 2c, 2d (treatment effects; costs justified; QoL weights)</i>	<i>Data 3 (incorporation)</i>	<i>Data 4 (uncertainty assessment)</i>	<i>Data 4a-4d (methodological; structural; heterogeneity; parameter)</i>	<i>Consistency 1 & 2 (internal & external)</i>
Norman (2004)	√,√, X	X,√, X	X	√	X	√	√,√	√,√, NA	√	√	X, X, √, √	X, √
Novak (2004)	√,√, X	√,√, X	X	√	X	√	X,√	√,√, NA	√	√	X, X, X, √	X, NA
Tao (2004)	√,√, √	√,√, √	√/X	√	X	√	√, X	√/X, √, NA	√	√	X, X, √, √	X, X
van Bergen (2004)	√,√, √	√,√, √	√/X	√	X	√	√,√	√,√, NA	√	X	X, X, √, √/X	X, √
Gift (2002)	√,√, √/X	√,√, √/X	√	√	X	√	√,√	√,√, NA	√	√	X, √, X, √	X, X
Mehta (2002)	√,√, √/X	√,√, X	√/X	√	X	√	√,√	√,√, NA	√	√	X, √, X, √	√, NA
van Valkengoed (2001)	√,√, √	√,√, √	√	√	X	√	√,√	√,√, NA	√	√	X, √, √, √	X, NA
Postma (2000)	√,√/X, √	√,√, √/X	√	√	X	√	√,√	√,√, NA	√	√	X, X, √, √	X, √
Townshend (2000)	√,√, √	√,√/X, √	√	√	X	√	√, X	√,√, NA	√	√	X, X, √, √	X, X
Welte (2000)	√,√, √	√,√, √	√/X	√	X	√	√,√	√,√, X	√	√	X, √, √, √	X, X

√=Done, √/X = To some extent completed, X=Not reported; NA = Not applicable

Supplement 5. Critical appraisal of trial based studies using the BMJ checklist (Drummond and Jefferson, 1996)²³

Table 4. Critical appraisal of trial based studies. Complete checklist (1/3)

Author (year)	<u>Study design (includes sections 1 to 3 from in text table)</u>							<u>Data collection (includes sections 4 to 7 from in text table)</u>				
	(1) Research question stated	(2) Economic importance of research question stated	(3) Viewpoints of analysis stated & justified	(4) Rationale for choosing alternative programmes compared stated	(5) Alternatives being compared described	(6) Form of economic evaluation used stated	(7) Choice of economic evaluation form justified in relation to the question addressed	(8) Sources of effectiveness estimates used stated	(9) Details of design & results of effectiveness study given (single study)	(10) Details of synthesis method/meta-analysis given (multiple studies)	(11) Primary outcome measures stated	(12) Methods to value health states & benefits are stated
Jackson (2015)	X (aim stated)	X	✓	✓/X	✓	✓	✓/X	✓	✓	NA	✓	NA

✓=Done, ✓/X = To some extent completed, X=Not reported; NA = Not applicable

Table 4. Critical appraisal of trial based studies. Complete checklist cont. (2/3)

Author (year)	<u>Data collection (includes sections 4 to 7 from in text table)</u>							<u>Analysis and interpretation of results (includes sections 8 to 10 from in text table)</u>				
	(13) Details of the subjects from whom valuations were obtained given	(14) Productivity changes (if included) reported separately	(15) Relevance of productivity changes to RQ discussed	(16) Quantities of resources separate from their unit costs	(17) Methods for estimation of quantities & unit costs described	(18) Currency & price data are recorded	(19) Details of currency/price adjustments for inflation/currency conversion given	(20) Details of any model used given	(21) Model choice & key parameters on which it is based justified	(22) Time horizon of costs & benefits stated	(23) Discount rate stated	(24) Choice of rate justified
Jackson (2015)	NA	NA (done in SA)	✓	✓	✓	✓ (UK £, 2012/2013)	NA (intervention less than 1 year)	✓	✓	NA	NA	NA

✓=Done, ✓/X = To some extent completed, X=Not reported; NA = Not applicable

Table 4. Critical appraisal of trial based studies. Complete checklist cont. (3/3)

Author (year)	<u>Analysis and interpretation of results (includes sections 8 to 10 from in text table)</u>										
	(25) Explanation if costs/benefits not discounted	(26) Details of statistical tests & confidence intervals given for stochastic data	(27) Sensitivity analysis approach given	(28) Choice of variables for sensitivity analysis justified	(29) Ranges over which variables are varied stated	(30) Relevant alternatives compared	(31) Incremental analysis reported	(32) Major outcomes presented in a disaggregated & aggregated form	(33) Answer to research question given	(34) Conclusions follow from data reported	(35) Conclusions are accompanied by appropriate caveats
Jackson (2015)	NA	NA	✓	✓/X	✓	✓	NA	✓	✓	✓	✓

✓=Done, ✓/X = To some extent completed, X=Not reported; NA = Not applicable