



Intensive Outpatient Services: Evaluation of Child Serving Programs



Overview

Study Components

- Literature and Best Practice
- Intensive Outpatient (IOP) Population Profile
- IOP Utilization Profile
 - Readmissions
 - Length of Stay (LOS)
 - Connections to Care
- Post Discharge Hospitalizations
- Site Visits
 - Strengths
 - Challenges
- Recommendations
- Questions & Discussions

Literature Review & Best Practice

IOP Programs in Connecticut

- In 2014 there were 124 IOP Programs serving Medicaid Recipients
 - 97 Programs were identified as Adult Serving Programs
 - 27 Programs were identified as Youth Serving Programs



Youth IOP Literature Overview

- Very little research evaluating effectiveness of IOP in relation to other levels of care
- Consensus is that IOP is effective at;
 - Easing transition from higher levels of care
 - Diverting youth from hospitalization
 - Reducing rates of readmission to residential and inpatient care

EBPs with Promise for Incorporation into IOP Programming

- TF-CBT PRAC Components
- Multi-Family Groups (McKay)
- Attachment, Self-Regulation, and Competency (ARC)
- Interpersonal Psychotherapy for Depression (Adolescent Version, IPD-A)
- Dialectical Behavior Therapy (DBT)
- SA Prevention
 - Screening Brief Intervention & Treatment, Adolescent Version (SBIRT-A)
 - Strengthening Families Program

Medicaid Claims Analysis

Methods

- Claims Analysis
 - Medicaid Claims Data from July 1, 2012 to June 30, 2014.
 - Excludes Duals, DO5, Title 19
 - Eligibility – specific to measure
- IOP Episode Definition
 - Series of IOP Visits with the same provider
 - Without gaps between the visits of 30 days or more

IOP Utilizer Profile

Youth IOP Population - Gender

| | Youth Medicaid Population and IOP Utilizers by Gender | | | |
|--------|-------------------------------------------------------|--------------------------|----------------------------------------|-----------------------------|
| Gender | Youth IOP Utilizers n=1,648 | | Youth Medicaid Population N=262,691 | |
| | # of Youth IOP Utilizers | % of Youth IOP Utilizers | # of Youth Medicaid Members | % of Youth Medicaid Members |
| Male | 879 | 53.3% | 128,263 | 48.8% |
| Female | 769 | 46.7% | 134,425 | 51.2% |

- Males are slightly over-represented in the population of Youth IOP Utilizers

Youth IOP Population - Age

| Youth Medicaid Population and IOP Utilizers by Age | | | | |
|----------------------------------------------------|--------------------------|--------------------------|-----------------------------|-----------------------------|
| Age Group | Youth IOP Utilizers | | Youth Medicaid Population | |
| | n=1,648 | | N=262,691 | |
| | # of Youth IOP Utilizers | % of Youth IOP Utilizers | # of Youth Medicaid Members | % of Youth Medicaid Members |
| 3-12 | 620 | 37.6% | 181,665 | 69.2% |
| 13-17 | 1,028 | 62.4% | 81,026 | 30.8% |

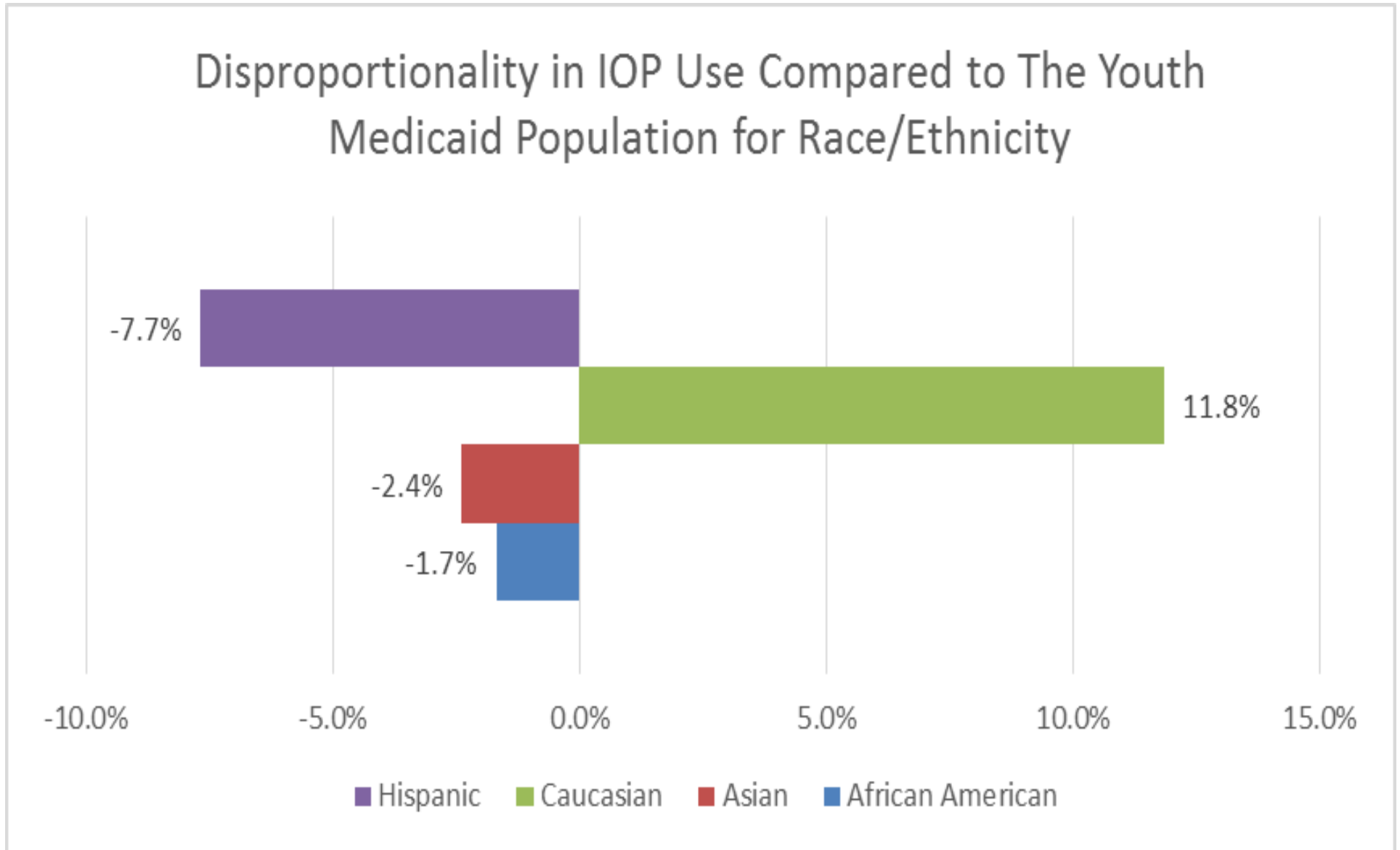
- Adolescents are much higher utilizers of IOP than younger children (3-12)

Youth IOP Population – Race Ethnicity

| Youth Medicaid Population and IOP Utilizers by Race/Ethnicity | | | | |
|---------------------------------------------------------------|--------------------------------|--------------------------|----------------------------------------|-----------------------------|
| Race/Ethnicity | Youth IOP Utilizers n=1,648 | | Youth Medicaid Population N=262,691 | |
| | # of Youth IOP Utilizers | % of Youth IOP Utilizers | # of Youth Medicaid Members | % of Youth Medicaid Members |
| | African American | 299 | 18.1% | 52,085 |
| Asian | 12 | 0.7% | 8,167 | 3.1% |
| Caucasian | 854 | 51.8% | 105,050 | 40.0% |
| Hispanic | 463 | 28.1% | 93,965 | 35.8% |
| Other | 20 | 1.2% | 3,424 | 1.3% |

- Caucasian Youth are overrepresented in IOP Utilization
- African American Youth are slightly underrepresented in IOP Utilization
- Hispanic and Asian Youth are significantly underrepresented in comparison to the Medicaid Population

Youth IOP Population – Race Ethnicity



Youth IOP Population – Top Diagnoses

| | | |
|--------------------------------------|--------------|--------------|
| Mood Depressive Disorders NOS | 1,223 | 74.2% |
| Attention Deficit Disorders | 908 | 55.1% |
| Disruptive Behavior Disorders | 795 | 48.2% |
| Anxiety Disorders | 618 | 37.5% |
| Stress Disorders | 525 | 31.9% |
| Adjustment Disorders | 507 | 30.8% |
| Other Psychotic Disorders | 507 | 30.8% |
| Major Depressive Disorder | 500 | 30.3% |
| Other Mental Disorders | 444 | 26.9% |
| Cannabis Related Disorders | 293 | 17.8% |
| Bipolar Disorders | 292 | 17.7% |
| Other Substance Abuse Issues | 245 | 14.9% |
| Other Developmental Disorders | 205 | 12.4% |

Youth IOP Population – Comorbid Medical Conditions

| Medical Diagnoses | Top Comorbid Medical Diagnoses - Youth Medicaid Population and IOP Utilizers | | | |
|-------------------|------------------------------------------------------------------------------|--------------------------|----------------------------------------|-----------------------------|
| | Youth IOP Utilizers n=1,648 | | Youth Medicaid Population N=262,691 | |
| | # of Youth IOP Utilizers with Diagnosis | % of Youth IOP Utilizers | # of Youth Medicaid Members | % of Youth Medicaid Members |
| Asthma | 387 | 23.5% | 36,304 | 13.8% |
| Cerebral Palsy | - | 0.0% | 654 | 0.2% |
| Diabetes | 41 | 2.5% | 1,758 | 0.7% |
| Epilepsy | 38 | 2.3% | 2,751 | 1.0% |
| HIV | 2 | 0.1% | 80 | 0.0% |
| Leukemia | 1 | 0.1% | 169 | 0.1% |
| Migraine | 39 | 2.4% | 2,367 | 0.9% |

Youth IOP Population – Top Medications

| Top Medications Filled by Youth IOP Utilizers | | |
|-----------------------------------------------|--------------------------------|--------------------------|
| Medication Filled During CY 2013 Study Period | Youth IOP Utilizers n=1,648 | |
| | # of Youth IOP Utilizers | % of Youth IOP Utilizers |
| ADHD | 788 | 47.8% |
| Antidepressants | 775 | 47.0% |
| Antipsychotics | 765 | 46.4% |
| Smoking Deterrents | 263 | 16.0% |
| Mood Stabilizers | 253 | 15.4% |
| Antianxiety | 212 | 12.9% |
| Anti-manic | 58 | 3.5% |
| Narcotics | 23 | 1.4% |
| Sedative Hypnotics | 9 | 0.5% |
| Alcohol Treatment Agents | - | 0.0% |
| Methadone | - | 0.0% |

IOP Utilization Profile

Youth IOP Utilization – ALOS & Intensity

| Youth ALOS and Intensity | | | |
|-----------------------------|-------|-------|---------------------------|
| | N | ALOS | Average Services per Week |
| All Episodes | 3,529 | 45.35 | 2.85 |
| Episodes with 4+ IOP Visits | 3,245 | 49.07 | 2.95 |

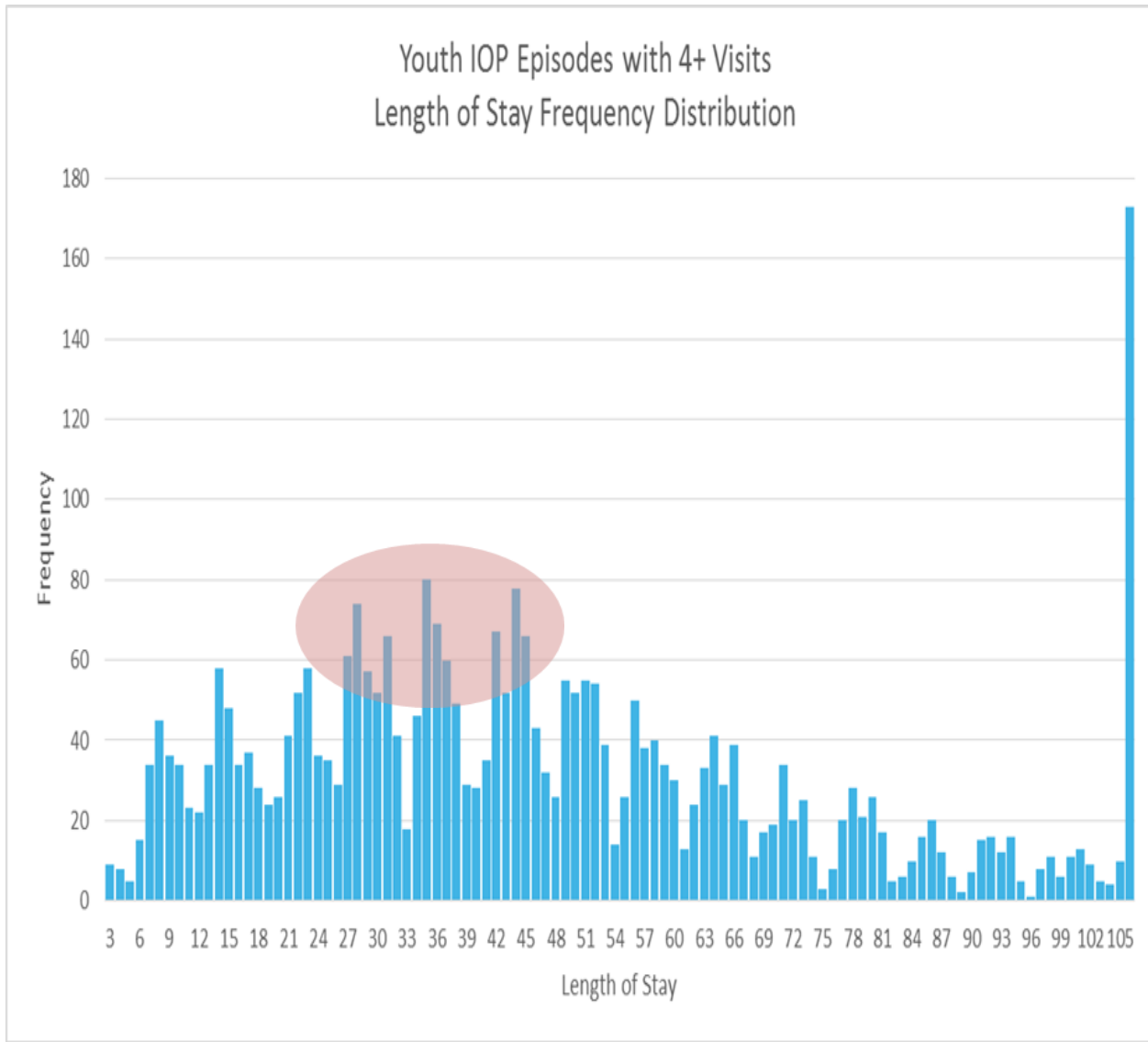
| ALOS and Intensity by Gender: Youth | | | | |
|-------------------------------------|---------------------|-------|-------|---------------------------|
| | Unique Member Count | N | ALOS | Average Services per Week |
| Male | 1,625 | 1,839 | 45.61 | 2.95 |
| Female | 1,425 | 1,690 | 45.06 | 2.74 |
| All Youth | 3,050 | 3,529 | 45.35 | 2.85 |

Youth IOP Utilization – ALOS & Race/Ethnicity

| ALOS and Intensity by Race & Ethnicity: Youth | | | | |
|-----------------------------------------------|---------------------|-------|-------|---------------------------|
| | Unique Member Count | N | ALOS | Average Services per Week |
| African American | 474 | 533 | 43.17 | 2.87 |
| Asian | 19 | 20 | 52.9 | 2.42 |
| Caucasian | 1,638 | 1,930 | 44.18 | 2.85 |
| Hispanic | 845 | 963 | 48.39 | 2.83 |
| Other | 74 | 83 | 49.23 | 2.93 |
| Total | 3,050 | 3,529 | 45.35 | 2.85 |

- Significance Testing indicated that Hispanics stay in treatment significantly longer than Whites and marginally more than Blacks.
- The “Other” Category was too small for statistical comparison.

Frequency Distribution of Youth IOP Visits



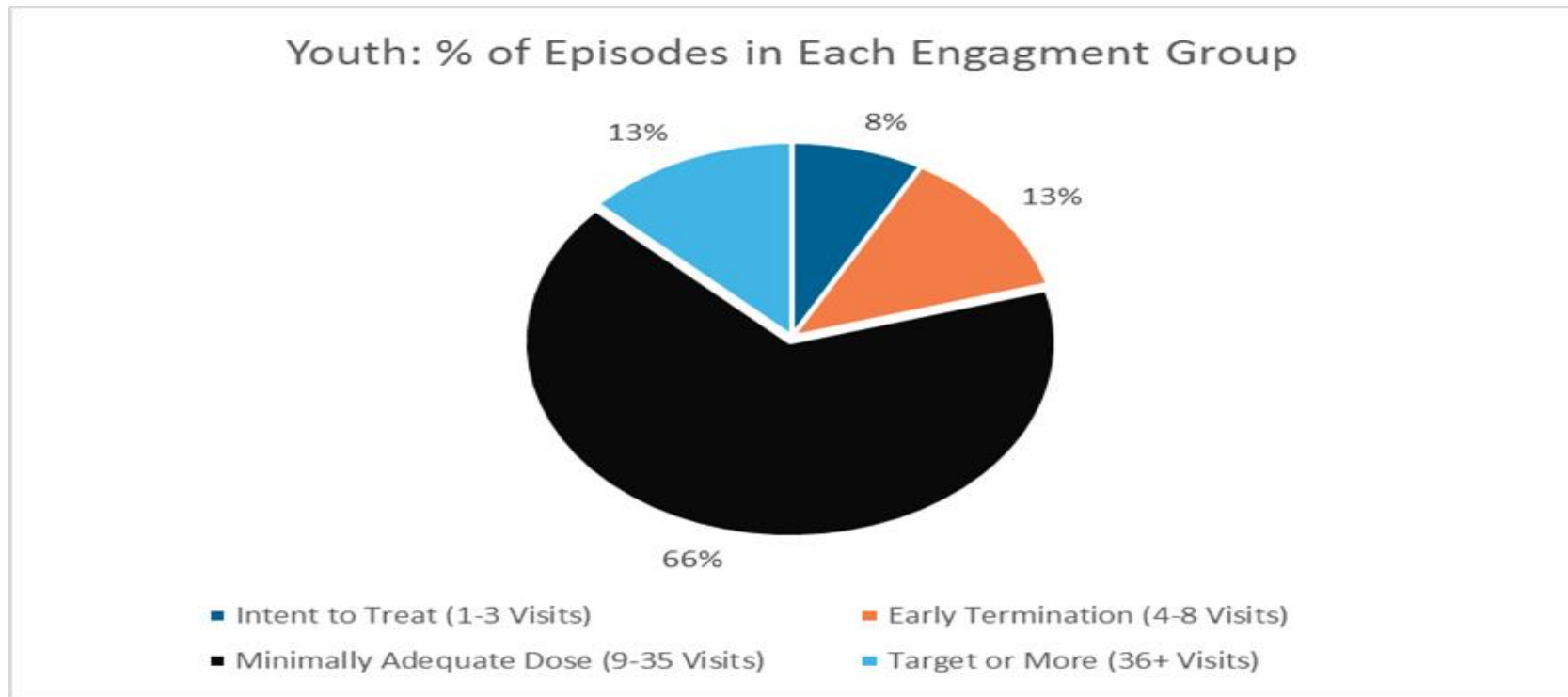
- Individuals attending 1-3 sessions were placed in the “Intent to Treat” category
- Modal Length of Stay for those with 4+ visits was between 27 and 45 days
- Within the LOS most individuals attended for 4-6 weeks and attended 12 to 30 days of IOP

Levels of Engagement in IOP Services

| Youth ALOS and Intensity by Engagement Group | | | | |
|----------------------------------------------|-------|--------|---------------------------|---------|
| | N | ALOS | Average Services per Week | Percent |
| Intent to Treat (1-3 Visits) | 284 | 2.75 | 1.66 | 8.05% |
| Early Termination (4-8 Visits) | 444 | 14.04 | 2.57 | 12.58% |
| Minimally Adequate Dose (9-35 Visits) | 2,340 | 44.73 | 2.98 | 66.31% |
| Target or More (36+ Visits) | 461 | 104.85 | 3.16 | 13.06% |
| All Youth | 3,529 | 45.35 | 2.85 | 100.00% |

- **Intent to Treat** – Presented to tx. with intention to receive care but may have been triaged to alternative care or dropped out
- **Early Termination** – attended fewer than 9 IOP sessions
- **Minimally Adequate Dosage** – Attended up to 35 sessions determined to be a minimally adequate dosage based on clinical consensus
- **Target Dose or More** – Target dose of 36 sessions (3 x week for 12 weeks) or More – Target dose based on feedback from programs about program design

Levels of Engagement in IOP Services



- Over 66% of sample fell into the **Minimally Adequate Dosage** Category
- Over 79% of participants had a **Minimally Adequate Dosage or more**
- Over 20% were either **Early Terminators** or never engaged in treatment

Connection to Care Following IOP Episodes

Connection to Care Methods and Services Connected To

- Used claims data to determine if youth connected to any outpatient care following an IOP episode
- Computed for 7, 14, and 30 day time periods
- Determined what was the first service that individuals connected to

| First Level of Care Connected to Post IOP Episode Youth | | |
|---------------------------------------------------------|-----|------|
| | # | % |
| Outpatient | 767 | 43% |
| Evaluation | 425 | 24% |
| IICAPS | 312 | 17% |
| Extended Day Treatment | 77 | 4% |
| Home Health: Other | 60 | 3% |
| Partial Hospitalization Program | 59 | 3% |
| Emergency Mobile Psychiatric Services | 48 | 3% |
| Outpatient with Med Management | 42 | 2% |
| Residential Treatment Center | 5 | 0.3% |

Connection to Care By Gender

| Connection to Care post Intensive Outpatient Discharge by Gender | | | | | | | | | |
|------------------------------------------------------------------|------------|---------------------|---------|------------|---------------------|---------|------------|---------------------|---------|
| Youth IOP Episodes | | | | | | | | | |
| | 7 Day | | | 14 Day | | | 30 Day | | |
| | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent |
| Male | 1,764 | 468 | 27% | 1,738 | 682 | 39% | 1,703 | 914 | 54% |
| Female | 1,570 | 509 | 32% | 1,545 | 678 | 44% | 1,501 | 881 | 59% |
| All Youth Episodes | 3,334 | 977 | 29% | 3,283 | 1,360 | 41% | 3,204 | 1,795 | 56% |

- Rates of Connection To Care are 5% higher for girls vs. boys across all three time periods

Connection to Care By Race/Ethnicity

| Connection to Care post Intensive Outpatient Discharge by Gender | | | | | | | | | |
|------------------------------------------------------------------|--------------|---------------------|------------|--------------|---------------------|------------|--------------|---------------------|------------|
| Youth IOP Episodes | | | | | | | | | |
| | 7 Day | | | 14 Day | | | 30 Day | | |
| | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent |
| African American | 506 | 138 | 27% | 493 | 188 | 38% | 479 | 260 | 54% |
| Asian | 19 | 6 | 32% | 19 | 6 | 32% | 19 | 9 | 47% |
| Caucasian | 1,823 | 567 | 31% | 1,796 | 789 | 44% | 1,752 | 1,019 | 58% |
| Hispanic | 906 | 241 | 27% | 896 | 344 | 38% | 875 | 457 | 52% |
| Other | 80 | 25 | 31% | 79 | 33 | 42% | 79 | 50 | 63% |
| All Youth Episodes | 3,334 | 977 | 29% | 3,283 | 1,360 | 41% | 3,204 | 1,795 | 56% |

- Differences in Rates are highest at the 30 day time frame
- Rates of Connection To Care are highest for Whites, followed by Blacks, and then Hispanics

Connection to Care By Engagement Category

Connection to Care post Intensive Outpatient Discharge Youth IOP Episodes

| | 7 Day | | | 14 Day | | | 30 Day | | |
|---------------------------------------|--------------|---------------------|------------|--------------|---------------------|------------|--------------|---------------------|------------|
| | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent |
| Intent to Treat (1-3 Visits) | 250 | 50 | 20% | 242 | 66 | 27% | 232 | 96 | 41% |
| Early Termination (4-8 Visits) | 407 | 96 | 24% | 397 | 126 | 32% | 381 | 180 | 47% |
| Minimally Adequate Dose (9-35 Visits) | 2,223 | 643 | 29% | 2,192 | 916 | 42% | 2,146 | 1204 | 56% |
| Target or More (36+ Visits) | 454 | 188 | 41% | 452 | 252 | 56% | 445 | 315 | 71% |
| All Youth Episodes | 3,334 | 977 | 29% | 3,283 | 1360 | 41% | 3,204 | 1,795 | 56% |

- As would be expected, post episode connection to care increases as the level of engagement increases
- This maybe due to a general tendency to engage in care that expresses itself in both the engagement level and connection to care measures

Connection to Care By Engagement Category

Connection to Care post Intensive Outpatient Discharge Youth IOP Episodes

| | 7 Day | | | 14 Day | | | 30 Day | | |
|---------------------------------------|--------------|---------------------|------------|--------------|---------------------|------------|--------------|---------------------|------------|
| | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent | Discharges | # Connected to Care | Percent |
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- As would be expected, post episode connection to care increases as the level of engagement increases
- This maybe due to a general tendency to engage in care that expresses itself in both the engagement level and connection to care measures

Youth IOP Admission Rates

Survival Analysis of Readmission to IOP at 180 days

| Variable | Hazard Ratio | P Value |
|-------------------|----------------|---------|
| Age | ***** | NS |
| Gender | 1.392 (female) | 0.004 |
| Race/Ethnicity | ***** | NS |
| DCF Status | ***** | NS |
| Homeless | ***** | NS |
| Engagement Group | | |
| Intent to Treat | 1.635 | 0.005 |
| Early Termination | 1.484 | 0.007 |

- Rates of re-admission were relatively low ranging from 1% at 31 days for all youth to 13% for girls at 180 days
- Females were nearly 40% more likely to readmit to IOP W/in 180 days than males
- Those in the Intent to Treat and Early Termination Categories were 48% to 63% more likely to readmit than those that received an adequate dose.
- There was no difference between the Minimally Adequate Dosage Group and the Target or more groups in rates of readmission

Survival Analysis of Readmission to IOP at 180 days

| Variable | Hazard Ratio | P Value |
|-------------------|-------------------|---------|
| Age | ***** | NS |
| Gender | 1.392 (female) | 0.004 |
| Race/Ethnicity | ***** | NS |
| DCF Status | ***** | NS |
| Homeless | ***** | NS |
| Engagement Group | | |
| Intent to Treat | 1.635 | 0.005 |
| Early Termination | 1.484 | 0.007 |

- Rates of re-admission were relatively low ranging from 1% at 31 days for all youth to 13% for girls at 180 days
- Females were nearly 40% more likely to readmit to IOP W/in 180 days than males
- Those in the Intent to Treat and Early Termination Categories were 48% to 63% more likely to readmit than those that received an adequate dose
- There was no difference between the Minimally Adequate Dosage Group and the Target or more groups in rates of readmission
- Age, DCF Status, Race/Ethnicity and Homeless Status did not differentiate readmission rates

Hospital Admissions During/After IOP Episodes

Hospital Admissions During IOP Episodes

| Rate of Higher Level of Care (HLOC) Admission During IOP Episode Youth Intensive Outpatient Episodes | | | |
|---------------------------------------------------------------------------------------------------------|----------|-----------------------|---------|
| | Episodes | Admissions to HLOC | Percent |
| Intent to Treat (1-3 Visits) | 443 | 14 | 3% |
| Early Termination (4-8 Visits) | 284 | 6 | 2% |
| Minimally Adequate Dose (9-35 Visits) | 2,342 | 122 | 5% |
| Target or More (36+ Visits) | 461 | 53 | 11% |
| All Youth Episodes | 3,530 | 195 | 6% |

- The overall rate for admissions to a HLOC during an IOP episode was relatively low, at 6%
- Those that remained in treatment the longest had the greatest risk for being hospitalized

Hospital Admissions During IOP Episodes by Gender

Rate of Higher Level of Care (HLOC) Admission During IOP Youth Intensive Outpatient Episodes by Gender

| | Episodes | Admissions to HLOC | Percent |
|--------------------|----------|--------------------|---------|
| Male | 1,840 | 62 | 3% |
| Female | 1,690 | 133 | 8% |
| All Youth Episodes | 3530 | 195 | 6% |

- Girls were more likely than boys to be admitted to a HLOC during an IOP Episode

Survival Analysis of Admission to HLOC at 180 days Post IOP Episode

| Variable | Hazard Ratio | P Value |
|-------------------|----------------|---------|
| Age | -2.93 | 0.001 |
| Gender | 1.615 (female) | 0.0001 |
| Race/Ethnicity | ***** | NS |
| DCF Status | 1.456 | 0.008 |
| Homeless | ***** | NS |
| Engagement Group | | |
| Intent to Treat | 1.604 | 0.009 |
| Early Termination | 1.572 | 0.002 |

- Rates of Hospitalization were 17% for all youth at 180 days
- Females were 60% more likely to be hospitalized within 180 days of an IOP Episode than males
- DCF Status predicted a 46% increase in hospitalization rates within 180 days post IOP discharge
- Those in the Intent to Treat and Early Termination Categories were 60% to 57% more likely to be hospitalized within 180 days post IOP episode than those that received an adequate dose
- There was no difference between the Minimally Adequate Dosage Group and the Target or more groups in rates of Hospital admissions

IOP Site Visits

Youth IOP Programs – Strengths/Challenges

STRENGTHS

- **Strong Documentation**
- **Comprehensive Assessments**
- **Comprehensive Services**
 - **Group Therapy**
 - **Medication Mgt.**
 - **Family Involvement & Family Therapy**
- **Ability to assess and engage external supports**
- **Collaboration/Coordination**

CHALLENGES

- **Inconsistent use of standardized screening tools**
- **Treatment plans lacking measurable goals or documentation of progress**
- **Screening and Monitoring Substance Abuse issues**
- **Connection to Peer Support Services**

Recommendations

Youth IOP Programs – Strengths/Challenges

- 1. Align Authorization Parameters with findings regarding typical utilization and optimal dosage of care**
- 2. Learning Collaborative to Improve EBP Implementation**
- 3. Build a PAR program using newly developed measures (C2C, Readmission, Hospital Admissions)**
- 4. Promote incorporation of the PRAC components of TF-CBT into IOP Programming**
- 5. Focus on outreach and engagement as strategies to address health disparities in access to care**
- 6. Promote the utilization of standardized screening and assessment instruments within IOP**
- 7. Consider adopting a preventative approach to early stage substance use/misuse into IOP Programming**

Questions & Discussion

Thank you
