**State of the Art Series**

Determining the Value of Tuberculosis Active Case Finding:

Current Evidence and Methodological Considerations

Hojoon Sohn1, Sedona Sweeney2, Don Mudzengi3, Jacob Creswell4, Nicolas A Menzies5, Greg J. Fox6,7, Peter MacPherson8,9,10, and David W Dowdy1

**Author Affiliations**

1. Department of Epidemiology, Johns Hopkins Bloomberg School of Public Health, Baltimore, MD, United States of America
2. London School of Hygiene and Tropical Medicine, London, United Kingdom
3. The Aurum Institute, Johannesburg, South Africa
4. The Stop TB Partnership, UNOPS, Geneva, Switzerland
5. Department of Global Health and Population, Harvard T.H. Chan School of Public Health, Boston, MA, United States of America
6. Sydney Medical School, Faculty of Medicine and Health, The University of Sydney, Sydney, Australia
7. Woolcock Institute of Medical Research, Glebe, NSW, Australia
8. Department of Clinical Sciences, Liverpool School of Tropical Medicine, Liverpool, United Kingdom
9. Malawi-Liverpool-Wellcome Trust Clinical Research Programme, Malawi
10. Clinical Research Department, London School of Hygiene and Tropical Medicine, London, United Kingdom

**Correspondence to:**

Hojoon Sohn

Johns Hopkins Bloomberg School of Public Health

615 N. Wolfe Street E6531, Baltimore, MD 21205

Email: hsohn6@jhu.edu

Phone: 410-614-5022

Fax: 410-614-0902

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**Abstract**

Active case finding (ACF) is an important component of the End TB Strategy. However, ACF is resource-intensive, and the economics of ACF are not well-understood. Data on the costs of ACF are limited, with little consistency in the units and methods used to estimate and report costs. Mathematical models to forecast the long-term effects of ACF require empirical measurements of the yield, timing and costs of case detection. Pragmatic trials offer an opportunity to assess the cost-effectiveness of ACF interventions within a ‘real-world’ context. However, such analyses generally require early introduction of economic evaluations to enable prospective data collection on resource requirements. Closing the global case-detection gap will require substantial additional resources, including continued investment in innovative technologies. Research is essential to the optimal implementation, cost-effectiveness, and affordability of ACF in high-burden settings. To assess the value of ACF, we must prioritize the collection of high-quality data regarding costs and effectiveness, and link those data to analytical models that are adapted to local settings.

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**Introduction**

With more than three million people with incident tuberculosis (TB) not notified to public health authorities each year, closing the global case detection gap is essential to achieving the post-2015 End TB targets. [1–3] Advances in diagnostic testing have improved case detection but have not effected major reductions in TB incidence and mortality [4–6]. Health systems delays and barriers to accessing TB care remain common.[7, 8]

Active case finding (ACF) – efforts to screen for TB in target populations (e.g. by geography and risk groups) outside of routine health services – may help to close the case-detection gap by linking patients to TB care early in their disease course. [9] ACF interventions vary considerably in their locations, screening algorithms and target populations. Approaches include community-based door-to-door symptom screening, household contact investigation, and interventions using mobile technologies and diagnostic solutions to enhance TB case detection/linkage to care. However, the population-level impact of ACF remains uncertain. One of the most comprehensive trials of ACF (the ZAMSTAR trial) found limited impact on the population prevalence of TB [10]. Another trial in Zimbabwe (DETECTB) highlighted the importance of effective implementation to achieve population-level impact [11]. Recent modeling studies [12, 13] and pragmatic trials in Vietnam [14, 15] have reinvigorated interest in ACF, suggesting that ACF can effectively reduce TB prevalence.

A key criticism of ACF is its resource-intensive nature. Model-based economic evaluations have suggested that ACF could be cost-effective under many conditions [16–19]. However, the process by which ACF might be integrated into existing health systems, the incremental costs of such integration, and the corresponding epidemiological and economic value (i.e. return on investment) remain largely unknown. With global funding efforts such as the Stop TB Partnership’s TB REACH initiative [20] and the Global Fund to Fight AIDS, Tuberculosis and Malaria creating opportunities for technological and process innovation, economic evidence is needed to support decisions regarding strategic adoption and scale-up of ACF interventions. Here, we discuss the current state of evidence regarding the economics of ACF and consider future priorities in this field.

**Decision-makers’ perspective**

For optimal and efficient resource allocation decisions, evidence on cost-effectiveness and affordability is critical [21]. An evidence-based approach to policymaking and strategic intervention implementation is particularly important in high TB-burden countries where resources and infrastructure remain heavily reliant on external donors [22]. For resource-intensive and programmatically complex interventions such as ACF, understanding incremental benefits and costs is challenging. “Cost per TB case detected” may be the most intuitive metric of cost-effectiveness, but the relationship between cases detected and lives saved (or disability-adjusted life years [DALYs] averted) is not straightforward [19]. More recently the additionality concept (i.e., increase in TB notifications above recent trends) has been used to estimate programmatic and health outcomes (e.g. incremental TB cases detected or deaths averted) and population-level impact (e.g. incidence and prevalence) [23]. Summary indicators of health impact (e.g. DALYs) [24] are not always useful in evaluating ACF interventions, as high-quality data linking ACF to DALYs averted are scarce, approaches to ACF are heterogeneous, and methods of evaluation are potentially biased (e.g. before-and-after evaluations incorporate temporal trends).

Along with the Global Fund to Fight AIDS, Tuberculosis and Malaria, the TB REACH initiative has been a major funding source for ACF and other interventions to increase TB notifications. TB REACH has funded 313 projects in 54 countries (totaling USD 155 million) across seven “waves” since 2010. TB REACH initially recommended a cost ceiling of USD 350 per additional case detected, building on a previous initiative (FIDELIS) that used a criterion of USD 80 per additional treatment success during DOTS expansion [25]. The first TB REACH funding cycle showed that, while projects were generally successful in increasing notifications, the average cost per additional notification was much higher (USD 864) [26]. By its fourth wave of funding, TB REACH abandoned the USD 350 ceiling with an understanding that ACF costs vary greatly by setting, operationalization, and human resource costs. Furthermore, the cost per additional case detected may not fully reflect the benefits of reduced community transmission, and short-term assessments may not accurately estimate the long-term value of ACF interventions [16]. Thus, generating evidence on optimizing the implementation and scale-up of cost-effective ACF interventions that can be affordable and sustained (e.g., broad-based scale-up versus periodic targeted campaigns) is a high priority.

**Evaluating costs of ACF interventions**

Table 1 shows published evidence on the unit costs of ACF, as collated by the Global Health Cost Consortium (GHCC) and a scoping review of the currently literature [21,31–44]. Interventions range from community-based door-to-door symptom screening to mobile diagnostic solutions (e.g. mobile vans equipped with X-ray and/or Xpert MTB/RIF testing). Existing cost estimates vary widely, reflecting variations in ACF modalities, TB prevalence, application of technologies, operationalization of ACF interventions across different settings, and the types of data, analytic methods and perspectives used for cost analyses.

Determinants of ACF intervention costs often vary substantially by unit and modality. For example, the cost per person screened will reflect the size of the target population, underlying TB prevalence, and method of screening. In household contact investigations, for example, multiple follow-up visits or alternative ways of accessing contacts may be necessary to optimize yield [41–44]. As a contrasting example, screening in correctional facilities can be operationally more efficient. However, screening a large number of inmates requires logistical planning, caution to protect participants’ rights, and appropriate linkage to treatment after release. It is therefore important to evaluate the specific operational and contextual factors influencing the resource implications of each individual ACF intervention; primary data collection is often necessary.

Table 1 also illustrates that outcomes of screening are reported inconsistently. For example, “yield” may be reported as the number of confirmed cases detected per person tested or per index case. Methods used to estimate and report costs also vary considerably. The appropriate reporting unit may differ by intended policy application. For example, the unit cost per person screened may be useful for evaluating operational efficiency or for planning and budgeting, whereas the cost per TB case identified and/or completing treatment may be more useful for modeling cost-effectiveness. The incremental yield of case-finding and the corresponding impact on TB incidence are two of the most critical outcomes – however these can be difficult to measure. Another important metric of impact is the reduction in diagnostic delay. In the context of routine care, these outcomes can only be estimated using assumptions about the counter-factual scenario (of no screening). Consistency in the reporting of economic outcomes is needed to facilitate reconciliation of estimates across studies. To address these concerns, the GHCC Reference Case for Estimating the Costs for Global Health Services and Interventions [45] recommends two main ‘units’ for reporting unit costs of ACF interventions: cost per person screened and cost per person diagnosed with TB.

As described in the Reference Case, the process for estimating the cost of ACF includes estimating the ‘unit’ cost for services such as outpatient visits and diagnostic tests, and then multiplying by the quantities utilized (Figure 1). ACF poses unique challenges for cost data collection. Depending on the form of ACF and activities involved, costs may be observed above the service level (particularly for community-based interventions) [27] or outside of the health system entirely (e.g., correctional facilities) – for which costing methods are less well defined [39, 40]. Depending on the ACF modality and accessibility, it may be difficult for researchers to observe services directly, making the estimation of staff time and equipment use difficult. Outreach workers may be apprehensive about completing timesheets or could modify their behavior when observed, thereby distorting costs. Embedding data collectors in outreach teams and/or using mobile devices to estimate time allocation could improve the quality of cost data.

When unit costs are not estimable with reasonable accuracy, a top-down costing approach using an activity-based analytic framework may be used [31]. This approach compartmentalizes costs by major ACF activity categories: pre-implementation, screening, diagnosis, and treatment support. Main cost outcomes include total program costs, service unit costs (e.g. cost per Xpert test), and cost per program yield (e.g. cost per patient screened, patient tested, TB diagnosis, and treatment completion). Top-down costing may be less precise and portrays different types of costs than a bottom-up approach (typically resulting in higher cost estimates) [46, 47], but this framework allows cost data to be disaggregated in a standardized and comparative manner. Prospective data collection can enable estimation of uncertainties in cost estimates associated with program operations and workloads.

Finally, TB impose substantial costs on households as patients seek care for diagnosis and treatment [48]. Early case detection by ACF interventions may help to address these costs by reducing diagnostic attempts and delays in treatment [49]. Two studies have demonstrated that households of patients identified through ACF were less likely to experience catastrophic costs – defined as excessive costs resulting in adverse financial coping and increased risk of adverse treatment outcome [50] – due to TB illness [35, 51]. As many high-burden countries pursue innovative policies to reduce catastrophic TB-related costs, more research is needed to investigate the mechanisms and impact of ACF interventions on household-incurred costs.

**Evaluating the cost-effectiveness of ACF using epidemiological models**

In deciding whether the costs of ACF interventions are justified, they must be evaluated against health outcomes, including: (a) better health for individuals with TB who are identified through ACF, (b) harms produced by incorrect TB diagnoses and treatment for individuals without TB, and (c) reductions in TB transmission due to earlier diagnosis. Mathematical modelling is commonly used to quantitatively estimate each of these outcomes, including attendant uncertainty. Such models use systems of equations to represent relationships between observed outcomes (such as TB case notifications and effect sizes from empirical trials) and outcomes of interest (such as incremental differences in long-term survival produced by an intervention). These models can estimate outcomes that are difficult or impossible to measure empirically [52, 53].

For the first outcome (health benefits for individuals with TB), models typically assume that ACF will identify individuals earlier in the course of TB disease. Historically, models have represented TB disease as a series of discrete health states, such as LTBI and untreated active TB [54]. Earlier case detection can be represented as a higher exit rate from the untreated TB state, producing a proportional reduction in the cumulative hazard of TB mortality. However, this approach may overestimate the reductions in TB morbidity and mortality associated with ACF interventions, as increased symptomatology is likely correlated with both elevated TB-related mortality and health-seeking behavior. Thus, ACF may identify a larger fraction of individuals with asymptomatic or early TB relative to passive case detection, resulting in a smaller-than-expected reduction in TB mortality. The converse may be true if ACF is targeted to communities with poor healthcare access, which may identify many individuals with advanced TB [55]. Recent analyses provide more granular descriptions of TB disease progression and associated patterns of healthcare seeking [16, 19, 56, 57], including stratified analyses among key population subgroups undergoing ACF [26].

The second outcome (harms produced by incorrect TB diagnoses and treatment) is a major concern in modeling the impact of ACF interventions, given the lower prevalence of TB among screened populations and the imperfect specificity of TB diagnostics. Representing the possibility of false-positive diagnoses in TB models requires an estimate of the overall specificity of the ACF diagnostic algorithm. These estimates involve substantial uncertainty, as the observed fraction testing positive reflects both the underlying prevalence of TB and the accuracy of the diagnostic algorithm [58]. Moreover, while TB models provide a mechanistic description of the process generating new TB cases, there is typically no matching model for symptomatic individuals without TB who are treated empirically. Despite these challenges, addressing the uncertainty around false-positive diagnoses is preferable to ignoring the associated costs and harms [59] – as both health systems and patients incur substantial costs (e.g. unecessary treatment and out-of-pocket costs) and adverse consequences following false-positive diagnoses. Models therefore ideally use outcomes that can incorporate false-positive diagnoses (e.g., DALYs averted rather than changes in TB incidence), assess costs from a broader societal perspective [60], and explore the impact of false-positive diagnoses in sensitivity analysis.

The third outcome (changes in secondary TB cases) requires a population-level model to predict the reduction in *Mycobacterium tuberculosis (Mtb)* transmission generated by earlier disease detection and the resulting reduction in incident TB disease. This process requires assumptions about how an individual’s infectiousness and the susceptibility of their contacts change over time [61]. While individual infectiousness may increase with more advanced disease, contact networks may become “saturated” over time, reducing incremental susceptibility to ongoing exposure [62]. The net effect of earlier case detection through ACF on reducing transmission is therefore uncertain. More sophisticated models could explore the impact of these competing mechanisms. Models must also consider the additional value of targeting groups with higher transmission potential (high bacillary load, high numbers of respiratory contacts, increased contact with HIV-positive individuals and infants). The transmission effects of ACF interventions are delayed relative to direct effects and may vary according to program coverage (i.e. relative reach of the intervention in the target population). Thus, analyses that incorporate transmission effects must assess outcomes over a sufficiently long timeframe for reductions in TB incidence to occur.

**Evaluating the cost-effectiveness of ACF empirically within trials**

Pragmatic trials allow the cost-effectiveness of ACF interventions to be evaluated empirically within a ‘real-world’ context. One recent cluster randomized trial evaluating ACF among household contacts in Vietnam provides an illustration [63]. The study intervention involved screening household contacts of patients with TB four times over two years, comparing notification rates among contacts against those who were not screened. The study incorporated in-trial costs for patient assessment, travel supplementation and diagnostic tests. Treatment costs were based upon a national costing survey [64]. The estimated cost of the intervention was $544 ($330-$1375) per DALY averted, which was deemed highly cost-effective in this context, in comparison to routine passive case-finding.

Figure 2 provides a simplified schematic of the processes involved in conducting a cost-effectiveness study within a pragmatic trial. Such analyses have important advantages. Both costs and effectiveness are measured in the same population and collected prospectively using standardized questionnaires, participant diaries and schedules of routine costs. This increases the accuracy and robustness of estimates, as prospective measurement reduces the likelihood of omitting important resource-use data (e.g. costs of unscheduled visits, additional tests and transportation costs for sputum samples). Measurement of patient costs in trial settings also enables estimates of between-patient variability, providing more precise estimates of uncertainty than is possible in simulation studies which must assume non-empiric distributions for outcomes and costs. Performing costing studies within trials further allows calculation of costs in the control/standard-of-care arm. For example, patients who do not receive ACF may experience higher catastrophic costs [35] due to delayed diagnosis, which may have important implications for cost-effectiveness from the patient and societal perspective.

An additional advantage of prospective measurement is the ability to quantify costs and resource use that may only become apparent during the process of implementing and operationalizing an ACF intervention (Figure 3). This is particularly important as the costs to implement and sustain ACF interventions are not well characterized. Such evidence, when collected, can inform resource needs for continued (and/or expanded) implementation, including oversight and monitoring and evaluation, once research-related resources are withdrawn [65]. An increasing number of pragmatic trials are embedding economic evaluations; these studies will provide important information about the cost-effectiveness of ACF interventions as implemented in different contexts [15, 66, 67]. Continued data collection during the scale-up (regional and/or nationwide) of ACF interventions would allow re-evaluation of cost-effectiveness based on‘real -world’ data during and after scale-up and can further characterize important economic barriers to scale-up that may only emerge after research studies have concluded.

Although economic evaluations embedded within pragmatic trials have important advantages, there are several important challenges. Firstly, collection of detailed patient costs, such as using cost diaries, can be time-consuming and complex [68], creating potential barriers to recruitment and/or missing data. While capturing detailed costs in a specific context improves the precision of cost-effectiveness estimates, costs may not generalize to other settings. For this reason, sensitivity analyses are critical to inform policymakers in other contexts. Furthermore, cost-effectiveness estimates are dependent on the main trial’s statistical power to detect differences in (cost and effectiveness) outcomes. For example, the ZAMSTAR study estimated an 18% reduction in TB prevalence in the community-wide household TB screening arm, but this did not meet conventional thresholds for statistical significance. [10] Hence, the ability to perform a corresponding cost-effectiveness analysis with prevalence as the main outcome was impaired. Similar considerations can arise if cost data collection is underpowered (e.g., if only a sub-sample of participants are included for costing). For the advantages of trial-embedded economic evaluations to be realized, these challenges must be addressed.

**Novel technologies and process innovations**

In recent years, numerous technological and process innovations have emerged that could improve operational efficiency, equity, effectiveness, and value of ACF interventions (Figure 4). These developments may transform how ACF programs are operationalized and how their value and impact are appraised.

Geospatial mapping of community risk factors such as poverty, crowding, air quality, access to healthcare, and demographics (e.g. male-to-female ratio, age distribution) can be combined with local georeferenced TB data to build spatiotemporally explicit models to target ACF more efficiently [69–71]. Such approaches can improve operational efficiency and yield by moving from targeting geographically-defined populations (cities, districts, regions) or groups of people who share common risk factors for TB disease (HIV-positive people, prisoners, contacts of TB cases, miners, homeless people) [72, 73] to prioritizing screening of neighborhood-level hotspots identified by surveillance of TB case notifications [74]. In this approach, local TB surveillance data (case-notification rates, estimated prevalence of undiagnosed TB) would be combined with neighbourhood-level data on TB risk factors (e.g. prevalence of HIV, ART coverage, poverty, diabetes) [75] and indicators of health access. As many diseases of public health importance (HIV, hypertension, diabetes) share population distributions with TB [76–78], this would allow local public health authorities to target ACF interventions to where the yield and benefit are likely to be greatest. Improved targeting of ACF interventions can also help integrate programmatic components that can result in improve cost/resource-sharing of operational infrastructure (e.g. prevention, screening and linkage-to-care programs for other health conditions), ultimately improving operational efficiency, cost-effectiveness, and sustainability of TB ACF.

Symptom enquiry and chest X-ray have been the cornerstones of ACF screening for decades [79]. However, symptoms such as cough are common in resource-limited settings [80] and have low sensitivity and specificity for TB [81]. Furthermore, traditional analog chest X-ray requires expensive and non-durable equipment, trained and motivated readers, and an effective data archiving system [82]. Newer robust and highly-mobile digital X-ray machines are now widely available and likely to be cost-saving over their lifetime use, particularly if also employed for non-TB conditions [83]. Picture archiving and communication systems (PACS) and telemedicine reading services further enhance implementation feasibility. Computer-aided reading/interpretation (CAR/I) X-ray systems are as accurate as expert radiologists [84], rapid (less than one minute), and can be run on a local computer without internet access. Evaluating the cost and cost-effectiveness of implementing highly portable X-ray systems with CAR/I in high-burden settings is therefore an important research priority.

Improvements in screening methods and target populations alone may not close the gap in case detection. Positive results from initial screening must often be confirmed with a highly specific diagnostic test [85]. GeneXpert testing (using either Xpert MTB/RIF or Xpert Ultra cartridges) has improved bacteriologic diagnosis [86, 87], but only a limited number of ACF projects have demonstrated cost-effectiveness and operational feasibility [31, 88]. Pooling samples from multiple patients into a single Xpert cartridge may reduce the costs of ACF interventions, and recent proof-of-concept studies have demonstrated promising performance [89, 90]. New mobile diagnostic tests (e.g., GeneXpert Omni and Edge) and sample transport devices (e.g., drones) may improve access to ACF, reducing diagnostic delay and expanding coverage to hard-to-reach areas (e.g. mountainous regions or settings without proper road networks). Prior to scale-up, however, optimization of screening interventions in each local context will be essential. Policy-makers must ensure that interventions are acceptable, feasible, affordable and cost-effective from the perspective of the health system [6].

**Conclusion**

Closing the global case detection gap will require additional resources and continued investment in innovative technology and research to ensure optimal implementation, cost-effectiveness, and affordability in high-burden settings. With global emphasis on “no person left behind” and universal health coverage, we must identify ways to focus ACF activities toward reaching marginalized populations who are often missed by routine services. Doing so has important economic implications, with potential for both increased costs and increased health benefits. Technological and process innovations for ACF have the potential to address these challenges – but such interventions may not be economically or operationally viable at scale unless they can benefit from economies of scale and scope. To effectively evaluate interventions for ACF in the End TB era, we must emphasize collection of high-quality data on costs and effectiveness, linkage of those data to appropriate analytical models, incorporation of novel technologies and process innovations, and contextualization of evidence to a variety of local settings.

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**Tables and Figures**

**Table 1. A summary of published evidence on the unit costs of Active Case Finding interventions**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Author** | **Year of assessment#** | **Costs in 2017 USD** | **Description of ACF** | **Number of sites** | **Analytic perspective** | **Country of assessment** | **Reference** |
| *Cost of per patient screened and unit cost of diagnostic services included in ACF* | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Atif, M. | 2010⌿ | $3.24 | Contact tracing with TST and chest X-ray | 1 | Provider | Malaysia | 27 |
| Chihota,V.N. | 2007 | $14.40 | Screening in mine health services (LJ medium) | 1 | Provider | South Africa | 33 |
| $19.38 | Screening in mine health services (MGIT) | 1 |
| $22.49 | Screening in mine health services (MGIT + LJ) | 1 |
| Jo Y. | 2015 | $0.11 | Facility-base symptom screening using mobile device | 58 | Provider | Tajikistan | 31 |
| $0.67 | Door-to-door screening by village health support groups (VHSGs) | 194 | Cambodia |
| $3.58 | Designated mobile chest X-ray day after one full week of door-to-door screening for Xpert testing triage |
| $19.48 - $28.46 | Xpert MTB/RIF (laboratory-based vs. mobile Xpert) | . | Provider | Cambodia & Tajikistan |
| Sohn H. | 2015 | $30.00 | Contact tracing - TST (initial + follow-up reading) | . | Provider | South Korea | 29 |
| $84.60 | Contactracing - QFT-GIT |
| Sohn H. | 2015 | $0.45 - $0.78 | Door-to-door screening in tribal communities by community health workers | . | Provider | India | 33 |
| Steffen, R.E. | 2013 | $54.08 | Contact tracing - LTBI diagnosis with QFT-GIT | . | Provider | Brazil | 37 |
| $11.19 | Contact tracing - LTBI diagnosis with TST |
| Vassall, A. | 2009 | $6.43 | Mass screening by fluorography; Mariupol 2001 | 11 | Societal | Ukraine | 30 |
| $4.81 | Mass screening by fluorography; Kyiv City 2001 |
| Winetsky, A.E. | 2009 | $5.50 | Screening in correctional facilities (mass miniature radiography, MMR) | 1 | Provider | Tajikistan | 39 |
| $2.48 | Screening in correctional facilities (symptom screen) |
| $2.46 | Screening in correctional facilities (smear microscopy) |
|  |  |  |  |  |  |  |  |
| *Cost per presumptive TB patient identified (initiating bacteriologic diagnosis)* | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Jo Y. | 2015 | $5.34 | Door-to-door screening by VHSGs followed by mobile chest X-ray | 194 | Provider | Cambodia | 31 |
| 2015 | $20.96 | Facility-base symptom screening using mobile device | 58 | Tajikistan |
| Sohn H. | 2015 | $2.69 - $5.08 | Door-to-door screening in tribal communities by community health workers | . | Provider | India | 28 |
| Vassall, A. | 2003 | $6.43 | Mass screening by fluorography; Mariupol 2001 | 11 | Societal | Ukraine | 30 |
| $4.81 | Mass screening by fluorography; Kyiv City 2001 |
| Yadav, R.P. | 2012 | $12.60 | Mass radiography in health facilities | . | Provider | Cambodia | 17 |
| Zishiri, V. | 2014 | $1,605.35 | Screening in correctional facilities (symptom screen & Xpert MTB/RIF) | 4 | Provider | South Africa | 40 |
|  |  |  |  |  |  |  |  |
| *Cost per person diagnosed/case detected* | | |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Eang, M.T. | 2010⌿ | $121.02 | Mobile X-ray and microscopy stations | 5 | Provider | Cambodia | 34 |
| James, R. | 2013⌿ | $278.15 - $352.00 | Community-based screening followed by chest X-ray and Xpert (comparison of three different population target strategies) | . | Provider | Cambodia | 30 |
| Jo Y. | 2015 | $399.12 | Door-to-door screening by by VHSGs followed by mobile chest X-ray and Xpert | 194 | Provider | Cambodia | 31 |
| $377.53 | Facility-base symptom screening using mobile device followed by Xpert testing | 58 |
| Kranzer, K. | 2011 | $1,563.89 | Linking TB active case finding to mobile HIV testing service in deprived communities in Cape Town | . | Provider | South Africa | 32 |
| Muniyandi, M. | 2018⌘ | $45.91 | Door-to-door cough screening with sputum collection and chest X-ray | 1 | Patient | India | 35 |
| $69.25\* | Door-to-door cough screening with sputum collection and chest X-ray |
| Sekandi, J. N. | 2013 | 84.23^ | Door-to-door cough screening with sputum collection | 1 | Societal | Uganda | 36 |
| Vassall, A. | 2003 | $7,493.68 | Mass screening by fluorography; Mariupol 2001 | 11 | Societal | Ukraine | 38 |
| $13,417.26 | Mass screening by fluorography; Kyiv City 2001 |
|  |  |  |  |  |  |  |  |
| *Cost per patient completing treatment* | | |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Kranzer, K. | 2011 | $3,441.40 | Linking TB active case finding to mobile HIV testing service in deprived communities in Cape Town | . | Provider | South Africa | 32 |
| Sohn H. | 2015 | $24.13 - $36.57\*\* | Door-to-door screening in tribal communities by community health workers with treatment support for TB patients | . | Provider | India | 33 |
|  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| All cost estimates (except for those reporting cost estimates after 2017) were adjusted to 2017 USD equivalent figures using each country's GDP deflators (World Bank) | | | | | |
| \* Per Patient Episode (diagnosis vis ACF) |  |  |  |  |  |
| \*\* Assessed based on one TB patient receiving all relevant ACF services from initial screening visit to treatment support visits (assuming the community health worker would visit a total of 46 visit to the patient) | | | | |  |
| ⌿ The study did not specify the year of assessment, but project the ACF interventions evaluated in the study were implemented in 2013 | | | | |  |
| ⌘ Studies reporting cost estimates after 2017 were not adjusted | |  |  |  |  |
| # Denotes actual analytic year in which costs were assessed (not year of publication) | |  |  |  |  |
| ^ Sum of program, direct medical, and patient (direct + indirect patient & care giver costs) reported in table 2 of the study | | | |  |  |

**Figure 1 Example Unit Cost Typology for ACF Interventions**

*Q (minutes) \* Cost* ***per minute*** *(clinical and non-clinical staff time) + Q (participants) \* Cost* ***per participant*** *(venue, materials, catering, transport, accommodation)*

Q (events) \* Cost per **community event**

**Activity costs**

**Direct and ancillary service ‘unit’ costs**

**Intervention ‘unit’ cost**

Cost per person screened /

Cost per person diagnosed

*Q (minutes) \* Cost* ***per minute*** *(clinical and non-clinical staff time) + Q (sq meter per minute) \* Cost* ***per sq meter per minute*** *(infrastructure and overheads¥) +Q(units) \* Cost per* ***unit*** *(supplies and consumables)*

Q (tests) \* Cost **per test** (defined per technology:(Xpert, MTB/RIF, Microscopy (LED), Culture (solid), Culture (liquid), X-ray, Digital X-ray, LPA, DST, IGRA, TST, Fine Needle Biopsy, Bronchial lavage, Gastric lavage, Aspirates (EPTB), CT scan (EPTB), Ultrasound (EPTB))

*Q (minutes) \* Cost* ***per minute*** *(clinical, non-clinical and laboratory staff time) + Q (tests) \* Cost* ***per sq meter per minute*** *(infrastructure and overheads¥) +* ***Cost of ‘technology’*** *(consumables, chemicals and reagents, biosafety, quality assurance, transportation of samples and results)*

Q (visits) \* Cost per **patient support**

*Q (minutes) \* Cost* ***per minute*** *(clinical and non-clinical staff time) + Q (sq meter per minute) \* Cost* ***per sq meter per minute*** *(infrastructure and overheads¥) + Q (units) \* Cost per* ***unit*** *(supplies and consumables, cash transfers, food parcels)*

*Q (minutes) \* Cost* ***per minute*** *(clinical and non-clinical staff time) + Q (sq meter per minute) \* Cost* ***per sq meter per minute*** *(infrastructure and overheads¥) + Q(units) \* Cost per* ***unit*** *(supplies and consumables)*

Q (visits) \* Cost per **household visit**

Q (visits) \* Cost per **mobile clinic visit**

*¥infrastructure* including building, equipment, furniture, maintenance, training; *overheads* including administration, cleaning, kitchen, utilities, security, laundry, monitoring and evaluation/ pharmacovigilance

**Abbreviations:** Light Emitting Diode (LED); Line Probe Assay (LPA); Drug Susceptibility testing (DST); Interferon-Gamma Release Assays (IGRA); Tuberculin Skin Test (TST); Extra pulmonary Tuberuclosis (EPTB); Computerized tomography (CT)

**Figure 2.** **The data required to undertake a pragmatic cost-effectiveness analyses for active case-finding trials**



For each patient enrolled in each arm of the trial, cumulative costs can be tallied based on the frequency of health service use multiplied by corresponding unit costs, including individual patient cost estimates obtained from surveys. The same process is repeated for patient-level effectiveness outcomes. For analysis, total costs and effectiveness estimates can be compared between the intervention groups to compute the incremental cost-effectiveness ratio.

**Abbreviations –** C: Cost, E: Effectivenes, Av.: Average, ACF: Active Case Finding, PCF: Passive Case Finding, ICER: Incremental Cost Effectiveness Ratio

**Figure 3. Prospective assessment of costs and operations of public health interventions: advantages and processes**



Typically, health economists are involved late in any study of health interventions; this restricts the types of costs and intervention operations data that can be assessed. In prospective health economic evaluation studies, early engagement of health economists is recommended from the pre-implementation/designing phase of the study. Such early engagement enables development and integration of necessary data collection tools that can be used to collect and link cost, operational (study and intervention field operations), and patient relevant data throughout the study. These data can be periodically analysed to monitor data quality and to aid operations and programmatic management of the intervention.

**Figure 4: Technological and process innovations in the implementation and evaluation of tuberculosis active case finding**



The technology and process innovations for Tuberculosis (TB) Active Case Finding (ACF) interventions may be broken down into six distinct domains. The rationale for each technological/process innovation domain can help improve 1) better targeting of population groups for ACF interventions; 2) screening for patients with presumptive TB; 3) bacteriologic diagnosis of TB; 4) programmatic efficiency; 5) patient linkage to care; and 6) evaluation of intervention performance and impact with adoption/implementation of example interventions/technologies.