

Factors Associated With the Selection of Initial Antiretroviral Therapy From 2009 to 2012

Michael S. Saag, MD,* Andrew O. Westfall, MS,† Stephen R. Cole, PhD,‡
William C. Mathews, MD, MSPH,§ Daniel R. Drozd, MD,|| Kenneth H. Mayer, MD,¶#
Greer A. Burkholder, MD,* Mari Kitahata, MD, MPH,|| and Eric M. Maiese, PhD,** for the CFAR
Network of Integrated Clinical Systems (CNICS)

Abstract: We examined factors associated with selection of initial antiretroviral regimen in the CNICS cohort. Patients initiating antiretroviral therapy between July 2009 and December 2012 were classified as receiving a nonnucleoside reverse transcriptase inhibitor (NNRTI)-, boosted protease inhibitor (PI)-, or raltegravir-based regimen. Among 873 patients initiating antiretroviral therapy, 488 regimens contained an NNRTI, 319 a boosted PI, and 66 raltegravir. Patients with depression and women were less likely to receive an NNRTI, whereas those with underlying cardiovascular disease, liver disease, and those coinfecting with hepatitis C were more likely to receive raltegravir. Those with baseline viral load >100,000 c/ml and those with substance use were more likely to receive a boosted PI. Thus, in the “real world,” ARV regimen choices appear to take into account adverse effects and patient baseline characteristics. Factors that impact initial regimen selection will likely become more heterogeneous over time as more choices for HIV therapy become available.

Key Words: antiretroviral therapy, selection, clinical practice

(*J Acquir Immune Defic Syndr* 2017;74:60–64)

INTRODUCTION

Over the last decade, antiretroviral (ARV) regimens have become more effective and better tolerated. As a result, HIV disease has changed from a near-certain death sentence to a chronic manageable condition.¹ Treatment regimens have also become more simplified, with several drugs being

coformulated into single-tablet regimens that can be administered once daily. As a result of these therapeutic advancements, there are a number of regimen options for use in first-line therapy for patients with HIV infection.²

Clinical trials have characterized the relative efficacy and side effect profiles for available treatment regimens. Clinicians typically choose a regimen to use as initial therapy for a given patient based on the patient’s clinical presentation, including comorbid conditions, interactions with other medications prescribed, and a regimen’s side effect profile. There are few existing studies regarding clinician selection of regimens in “real-world” clinical practice during the integrase inhibitor era.³

We examined factors associated with choice of the class of initial ARV regimen in the CNICS cohort at 8 clinical sites throughout the United States. We sought to characterize the distribution of initial antiretroviral therapy (ART) regimens and clinical factors associated with selection of one type of regimen versus others among patients initiating ART in the modern treatment era.

METHODS

Study Patients

The CFAR Network of Integrated Clinical Systems (CNICS) cohort includes >30,000 HIV-infected adults in care from 1995 to the present at 8 HIV clinics at academic centers in the US, including the University of Alabama at Birmingham, University of Washington, University of California, San Francisco, University of California, San Diego, Case Western Reserve University, Harvard University/Fenway, Johns Hopkins University, and the University of North Carolina.⁴ Institutional review boards at each university have approved study protocols. All adult patients (>18 years of age) initiating their first 3 (or more) drug regimens between July 2009 and December 2012 were included. Patients were excluded if they had documentation of receiving any ART (including use of 1 or 2 drug regimens), a viral load <200 c/ml any time before enrollment, had no viral load or CD4 count value within 12 months of study entry, or participated in a clinical trial for their initial ART.

Data

The CNICS data repository integrates comprehensive clinical data that include demographic, medication, laboratory,

Received for publication June 11, 2015; accepted July 11, 2016.

From the *Division of Infectious Diseases, University of Alabama at Birmingham, Birmingham, AL; †Department of Biostatistics, University of Alabama at Birmingham, Birmingham, AL; ‡Department of Epidemiology, University of North Carolina, Chapel Hill, NC; §Owen Clinic, University of California, San Diego, San Diego, CA; ||Division of Allergy and Infectious Diseases, University of Washington, Seattle, WA; ¶Fenway Health Clinic, Boston, MA; #Department of Medicine, Harvard Medical School, Boston, MA; and **Merck Sharp & Dohme Corp., Kenilworth, NJ. Supported by UAB CFAR (5 P30-AI027767); CNICS R24 AI067039; and a grant from Merck Sharp & Dohme Corp.

M.S.S. has received grants from Merck, Gilead, BMS, Abbvie and ViiV and is a scientific advisor to Merck, Gilead, and BMS. E.M.M. is a former employee of Merck and is currently employed by Janssen (Johnson and Johnson). The remaining authors have no conflicts of interest to disclose.

Correspondence to: Michael S. Saag, MD, Division of Infectious Diseases, University of Alabama at Birmingham, Birmingham, AL 35294-2050 (e-mail: msaag@uabmc.edu).

Copyright © 2016 Wolters Kluwer Health, Inc. All rights reserved.

and diagnosis information collected through point-of-care electronic medical records and other institutional data systems at each site. Data quality assessment is conducted at the sites before data transmission and at the time of submission to the CNICS Data Management Core (DMC) at the University of Washington. After integration into the central repository, data undergo extensive quality assurance procedures, and data issues are reported to CNICS sites to investigate and correct. Data are updated by each site, fully reviewed, and integrated into the repository quarterly. We examined baseline factors including demographic characteristics, risk factors for HIV transmission, type of ART, diagnoses (including AIDS-defining illnesses; ADIs), mental health and substance use disorders, hepatitis B and C virus infection, liver disease, diabetes mellitus, hypertension, cardiovascular and cerebrovascular disease, CD4 counts, and viral load.

Statistical Analysis

We examined the association between baseline demographic characteristics and comorbid conditions diagnosed before the initiation of a patient's first ARV regimen classified into 3 categories in the following: nonnucleoside reverse transcriptase inhibitor (NNRTI), boosted protease inhibitor (PI) (PI/r), and raltegravir based, which was the only integrase strand transfer inhibitor available for use in practice during the study period. The nucleoside/tide backbone component of the regimen was not evaluated. Factors suspected of being associated with regimen choice were explored using polytomous (multinomial) logistic regression models. All models included site as a stratification factor.

RESULTS

Baseline characteristics of the 873 study patients at the time of ART initiation are shown in Table 1. Most patients were men (82%), most of whom (73%) had sex with men, between 19 and 47 years of age (78%), white (56%), non-Hispanic (81%), nonintravenous drug user (86%), and had public insurance (56%). The median viral load was 33,283 c/ml, and median CD4 count was 351 cells per microliter. Thirty-four percent of patients had a diagnosis of depression, 33% had a substance use disorder, 26% had a psychiatric disorder other than depression, 16% had a diagnosis of liver disease/hepatitis C, 15% had a diagnosis of hypertension, 11% had a previous AIDS-defining illness, 5% had a diagnosis of diabetes, and 2% had a diagnosis of cardio-cerebrovascular disease.

Initial antiretroviral regimens were NNRTI-based (n = 488; 56%), PI-based (n = 319; 36%), or raltegravir-based (n = 66; 8%) regimens. Multivariable models were fit. Of note, some variables were not included in the multivariable model because they either were not significant in univariate analyses ($P > 0.3$), had a significant degree of missing data, and/or there were concerns about collinearity. The variables not included were Hispanic ethnicity, baseline CD4 value, psychiatric or related disorder, history of an opportunistic infection, and presence of diabetes. In multivariable models, there was no significant difference in selection of

NNRTI-, PI-, or raltegravir-based regimens based on age, race, risk factor, or diagnosis of hypertension (Table 2). In contrast, individuals with higher viral load at baseline ($>100,000$ c/ml) were more likely to receive a PI-based regimen than an NNRTI-based one [odds ratio (OR) 1.8, 95% CI: 1.3 to 2.5] as were women (OR 2.5, 95% CI: 1.5 to 4.3). Those subjects with a history of depression were much more likely to start a raltegravir-based regimen than either an NNRTI- (OR 3.5, 95% CI: 1.9 to 6.4) or a PI-based regimen (OR 2.5, 95% CI: 1.3 to 5.0). Similarly, patients with a diagnosis of hepatitis C virus (HCV) or liver disease were more likely to receive a raltegravir-based regimen (OR 3.3, 95% CI: 1.4 to 7.8) than NNRTI-based one, although we found no significant selection preference for raltegravir over a PI-based regimen (OR 1.9, 95% CI: 0.9 to 4.2). Those subjects with a diagnosis of cardiovascular or cerebrovascular disease were more likely to receive a raltegravir-based regimen than either an NNRTI- (OR 4.7, 95% CI: 1.3 to 17.0) or PI-based regimen (OR 4.9, 95% CI: 1.2 to 19.2). Patients who reported active substance use were more likely to receive a PI-based regimen than an NNRTI- (OR 1.7, 95% CI: 1.2 to 2.5) or raltegravir-based regimen (OR 0.3, 95% CI: 0.1 to 0.7).

DISCUSSION

The remarkable advances in ART have led to the development of a number of highly effective regimens available for clinicians to choose as initial treatment for their patients.⁵ Most of the regimens developed over the last decade have similar efficacy in clinical trials but differ in their side effect profiles and potential for drug–drug interactions.^{6–15} Clinical trial entry criteria often exclude patients who are not considered good candidates for some of the regimens used in the study; however, in clinical practice, clinicians select a regimen best suited for a particular patient. This study evaluated how antiretroviral agents are used in real-world clinical practice and types of regimens initiated among patients with different baseline laboratory or comorbid conditions.

NNRTI-based regimens were the initial treatment in over half of the patients in our study. Although the most commonly used regimen, we did not find demographic, laboratory, or comorbid factors that favored selection of an NNRTI-based regimen over the other 2 regimen categories. In contrast, the use of PI-based or raltegravir-based regimens was selected over NNRTI-based regimens in the context of specific clinical scenarios. Taken together, NNRTI-based regimens seemed to be the “default” regimen with clinicians opting for other regimens as indicated by the patient's clinical presentation, likely due to coformulation of efavirenz as the only single pill once daily regimen available during the period of this study. This thesis is supported by previous reports that demonstrated high uptake by efavirenz-based regimens, in particular, from 2000 to 2009.¹⁶ By the end of the study period (2007) in the study by Willig et al,¹⁷ over 80% of subjects were taking an efavirenz-based regimen.

A PI-based or raltegravir-based regimen was more likely to be selected than an NNRTI-based regimen among women, those who had a history of substance abuse, and those with

TABLE 1. Characteristics of Naive Patients Initiating Highly Active Antiretroviral Therapy

Characteristic	Total (N = 873), N (%)	NNRTI (N = 488), N (%)	PI/r (N = 319), N (%)	Raltegravir (N = 66), N (%)
Sex				
Female	154 (17.6)	61 (12.5)	75 (23.5)	18 (27.3)
Male	719 (82.4)	427 (87.5)	244 (76.5)	48 (72.7)
Age, yrs				
19–36	429 (49.1)	246 (50.4)	157 (49.2)	26 (39.4)
37–47	250 (28.6)	137 (28.1)	89 (27.9)	24 (36.4)
48–75	194 (22.2)	105 (21.5)	73 (22.9)	16 (24.2)
Race				
Black	304 (34.8)	180 (36.9)	97 (30.4)	27 (40.9)
White	486 (55.7)	260 (53.3)	191 (59.9)	35 (53.0)
Other/unknown	83 (9.5)	48 (9.8)	31 (9.7)	4 (6.1)
Hispanic				
Yes	155 (18.8)	81 (17.7)	65 (21.3)	9 (14.3)
No	671 (81.2)	377 (82.3)	240 (78.7)	54 (85.7)
Risk factor				
Intravenous drug user	121 (13.9)	52 (10.7)	57 (17.9)	12 (18.2)
Men who have sex with men	525 (60.1)	322 (66.0)	171 (53.6)	32 (48.5)
Heterosexual	227 (26.0)	114 (23.4)	91 (28.5)	22 (33.3)
Insurance				
Private	209 (30.3)	129 (33.6)	66 (26.3)	14 (25.9)
Public	385 (55.9)	201 (52.3)	152 (60.6)	32 (59.3)
Uninsured	95 (13.8)	54 (14.1)	33 (13.1)	8 (14.8)
Baseline* viral load, copies/mL				
≤100,000	627 (71.8)	368 (75.4)	212 (66.5)	47 (71.2)
>100,000	246 (28.2)	120 (24.6)	107 (33.5)	19 (28.8)
Baseline* CD4 count, cells/μL				
<50	87 (10.0)	40 (8.2)	39 (12.2)	8 (12.1)
50–199	129 (14.8)	60 (12.3)	60 (18.8)	9 (13.6)
200–349	220 (25.2)	130 (26.6)	76 (23.8)	14 (21.2)
350–500	254 (29.1)	158 (32.4)	77 (24.1)	19 (28.8)
>500	183 (21.0)	100 (20.5)	67 (21.0)	16 (24.2)
Comorbid conditions				
HCV+ or liver disease	136 (15.6)	53 (10.9)	63 (19.7)	20 (30.3)
Depression	295 (33.8)	135 (27.7)	122 (38.2)	38 (57.6)
Psych other	230 (26.3)	115 (23.6)	90 (28.2)	25 (37.9)
Substance use	284 (32.5)	134 (27.5)	127 (39.8)	23 (34.8)
Cardio/cerebrovascular	20 (2.3)	8 (1.6)	6 (1.9)	6 (9.1)
Opportunistic infection	95 (10.9)	51 (10.5)	36 (11.3)	8 (12.1)
Diabetes	27 (3.1)	15 (3.1)	7 (2.2)	5 (7.6)
Hypertension	131 (15.0)	69 (14.1)	46 (14.4)	16 (24.2)
No. comorbidities				
0	240 (27.5)	144 (29.5)	85 (26.6)	11 (16.7)
1–4	597 (68.4)	334 (68.4)	214 (67.1)	49 (74.2)
>4	36 (4.1)	10 (2.0)	20 (6.3)	6 (9.1)
Year started initial regimen (row percentages)				
2009	142 (100)	79 (55.7)	57 (40.1)	6 (4.2)
2010	277 (100)	145 (52.3)	112 (40.4)	20 (7.3)
2011	330 (100)	182 (55.2)	118 (35.7)	30 (9.1)
2012	124 (100)	82 (66.1)	32 (25.8)	10 (8.1)

Missing values were observed in 47 regarding Hispanic ethnicity and 184 regarding insurance status.

*Baseline defined as value nearest ART start date within a window of –180 to 14 days.

TABLE 2. Multivariable Polytomous Regression Model With Site as Stratification Factor

	Raltegravir Versus NNRTI	Raltegravir Versus PI	PI/r Versus NNRTI
19–36 yr old	1.00	1.00	1.00
37–47 yr old	1.13 (0.58, 2.22)	1.66 (0.83, 3.34)	0.83 (0.58, 1.20)
48–75 yr old	0.74 (0.33, 1.65)	1.11 (0.48, 2.61)	0.84 (0.56, 1.27)
White race	1.00	1.00	1.00
Black race	0.66 (0.33, 1.31)	0.70 (0.34, 1.47)	0.91 (0.61, 1.37)
Other/unknown race	0.44 (0.13, 1.52)	0.54 (0.15, 1.86)	0.85 (0.49, 1.47)
Male	1.00	1.00	1.00
Female	1.69 (0.71, 3.99)	0.55 (0.21, 1.42)	2.53 (1.50, 4.25)
Heterosexual	1.00	1.00	1.00
Intravenous drug user	0.78 (0.25, 2.39)	0.88 (0.31, 2.53)	0.89 (0.49, 1.62)
Men who have sex with men	0.98 (0.43, 2.26)	0.86 (0.34, 2.16)	0.90 (0.56, 1.45)
Baseline viral load (VL) ≤100,000	1.00	1.00	1.00
Baseline VL >100,000	1.75 (0.92, 3.34)	0.71 (0.36, 1.41)	1.77 (1.26, 2.48)
HCV+ or liver disease	3.33 (1.42, 7.79)	1.91 (0.86, 4.23)	1.36 (0.84, 2.19)
Depression	3.48 (1.90, 6.36)	2.54 (1.28, 5.03)	1.34 (0.96, 1.89)
Substance use	0.62 (0.30, 1.29)	0.31 (0.14, 0.68)	1.73 (1.19, 2.51)
Cardiovascular/cerebrovascular	4.70 (1.30, 17.04)	4.86 (1.23, 19.17)	1.16 (0.36, 3.70)
Hypertension	1.62 (0.76, 3.45)	1.26 (0.58, 2.73)	1.33 (0.84, 2.11)

Bold Values represents a ‘head-to-head’ comparison between ‘anchor’ drug categories.

higher viral load, liver disease, depression, cardiovascular disease, hepatitis C/liver disease, or a higher number of comorbid conditions. More specifically, both raltegravir- and PI-based regimens were more likely to be selected for women and patients with a number of comorbid conditions in keeping with the relative contraindication of the use of efavirenz among women of child-bearing potential (during the time of the study) and the complexities of managing comorbid conditions. Similarly, raltegravir-based regimens were preferred over both NNRTI- and PI-based regimens for those with depression or underlying cardiovascular disease. This is likely due to an association between depression and the use of efavirenz, potential toxicity of nevirapine-based regimens in those with HCV or liver disease^{6,14} as well as potential drug–drug interactions for boosted PI regimens.¹⁵ In contrast, PI use was preferred over the use of NNRTI regimens for those who had higher (>100,000 c/ml) viral load values at baseline and preferred over both NNRTI- and raltegravir-based regimens for those patients with a history of substance abuse likely due to concerns regarding adherence and a higher barrier to resistance associated with PI-based therapies.

Our study has limitations. The number of patients studied limits the ability to detect differences. Although the period evaluated (July 2009–December 2012) represents fairly modern use of ART, several newer therapies have been introduced over the last 2 years, in particular, 2 additional integrase inhibitor agents, elvitegravir and dolutegravir,^{7–9} which would require additional follow-up time to evaluate. The exclusion of patients who participated in clinical trials may have resulted in inclusion of individuals who had more comorbidities or conditions that would not have allowed them to enter the clinical trial; however, the exclusion of these patients enables greater focus of real-world clinical practice where treatment is not

driven by the study protocol. This study focused on the “anchor” drug of the regimen and did not examine patterns of use regarding the nucleoside/tide backbone. Most patients in the study were using tenofovir-based regimens, and our ability to examine differences was limited by sample size. Future studies should address the impact of the newer integrase inhibitors and the role of nucleoside/tide backbone selection in combination with the anchor drugs of the regimen. Finally, our study cannot dissect the role patient preference plays in the selection of regimens.¹⁸

To our knowledge, this study is the first to evaluate exclusively initial ART regimen selection by providers in a real-world practice setting. The findings demonstrate that ARV regimen choices take into account adverse effects and patient baseline characteristics. As more choices for HIV therapy become available, factors that impact initial regimen selection will likely become more heterogeneous over time, including drug–drug interaction considerations when treating patients coinfecting with HCV, those with underlying kidney disease, and cost of therapy as more generic drug formulations become available.

REFERENCES

- Nawagawa F, May M, Phillips A. Life expectancy living with HIV: recent estimates and future implications. *Curr Opin Infect Dis.* 2013;26:17–25.
- Gunthard HF, Aberg JA, Eron JJ, et al. Antiretroviral treatment of adult HIV infection: 2014 recommendations of the IAS-USA Panel. *JAMA.* 2015;312:410–425.
- Jarrin I, Hernandez-Novoa B, Alejos B, et al. Interpreting the reasons for the choice and changing of two drug regimens in an observational cohort: comparison of a ritonavir-boosted protease inhibitor-based versus a non-nucleoside reverse transcriptase inhibitor-based first-line regimen. *HIV Med.* 2014;15:547–556.
- Kitahata MM, Rodriguez B, Haubrich R, et al. Cohort profile: the centers for AIDS research Network of integrated clinical systems. *Int J Epidemiol.* 2008;37:948–955.

5. Elzi L, Erb S, Furrer H, et al; Swiss HIV Cohort Study. Choice of initial combination antiretroviral therapy in individuals with HIV infection: determinants and outcomes. *Arch Intern Med.* 2012;172:1313–1321.
6. Kovari H, Sabin CA, Ledergerber B, et al. Antiretroviral drug-related liver mortality among HIV-positive persons in the absence of hepatitis B or C virus coinfection: the data collection on adverse events of anti-HIV drugs study. *Clin Infect Dis.* 2013;56:870–879.
7. Raffi F, Rachlis A, Stellbrink HJ, et al; SPRING-2 Study Group. Once-daily dolutegravir versus raltegravir in antiretroviral-naive adults with HIV-1 infection: 48 week results from the randomised, double-blind, non-inferiority SPRING-2 study. *Lancet.* 2013;381:735–743.
8. Wohl DA, Cohen C, Gallant JE, et al; GS-US-236-0102 Study Team. A randomized, double-blind comparison of single-tablet regimen elvitegravir/cobicistat/emtricitabine/tenofovir DF versus single-tablet regimen efavirenz/emtricitabine/tenofovir DF for initial treatment of HIV-1 infection: analysis of week 144 results. *J Acquir Immune Defic Syndr.* 2014;65:e118–e120.
9. Clotet B, Feinberg J, van Lunzen J, et al; on behalf of the ING114915 Study Team. Once-daily dolutegravir versus darunavir plus ritonavir in antiretroviral-naive adults with HIV-1 infection (FLAMINGO): 48 week results from the randomized open-label phase 3b study. *Lancet.* 2014;383:2222–2231.
10. Cohen C, Wohl D, Arribas JR, et al. Week 48 results from a randomized clinical trial of rilpivirine/emtricitabine/tenofovir disoproxil fumarate vs efavirenz/emtricitabine/tenofovir disoproxil fumarate in treatment-naive HIV-1-infected adults. *AIDS.* 2014;28:989–997.
11. Cahn P, Andrade-Villanueva J, Arribas JR, et al; on behalf of the GARDEL Study Group. Dual therapy with lopinavir and ritonavir plus lamivudine versus triple therapy with lopinavir and ritonavir plus two nucleoside reverse transcriptase inhibitors in antiretroviral-therapy-naive adults with HIV-1 infection: 48 week results of the randomised, open label, non-inferiority GARDEL trial. *Lancet Infect Dis.* 2014;14:572–580.
12. Ding X, Andraca-Carrera E, Cooper C, et al. No association of abacavir use with myocardial infarction: findings of an FDA meta-analysis. *J Acquir Immune Defic Syndr.* 2012;61:441–447.
13. Ryom L, Mocroft A, Kirk O, et al; D:A:D Study Group. Association between antiretroviral exposure and renal impairment among HIV-positive persons with normal baseline renal function: the D:A:D study. *J Infect Dis.* 2013;207:1359–1369.
14. Rockstroh JK, DeJesus E, Lennox JL, et al; STARTMRK Investigators. Durable efficacy and safety of raltegravir versus efavirenz when combined with tenofovir/emtricitabine in treatment-naive HIV-1-infected patients: final 5-year results from STARTMRK. *J Acquir Immune Defic Syndr.* 2013;63:77–85.
15. Mollan KR, Smurzynski M, Eron JJ, et al. Association between efavirenz as initial therapy for HIV-1 infection and increased risk for suicidal ideation or attempted or completed suicide: an analysis of trial data. *Ann Intern Med.* 2014;161:1–10.
16. McKinnell JA, Willig JH, Westfall AO, et al. Antiretroviral prescribing patterns in treatment-naïve patients in the United States. *AIDS Patient Care STDS.* 2010;24:79–85.
17. Willig JJ, Abrams S, Westfall AO, et al. Increased regimen durability in the era of once-daily fixed-dose combination antiretroviral therapy. *AIDS.* 2008;22:1951–1960.
18. Gazzard BJ, Ali S, Muhlbacher A, et al. Patient preferences for characteristics of antiretroviral therapies: Results from five European countries. *J Int AIDS Soc.* 2014;17(4 suppl 3):19540.