National Institute for Health and Care Excellence

Final

Lyme disease: diagnosis and management

[E] Evidence review for the management of nonspecific symptoms related to Lyme disease

NICE guideline 95 Intervention evidence review April 2018

Final

This evidence review was developed by the National Guideline Centre



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1 Management (non-specific symptoms)

1.1 Review question: What is the most clinically and costeffective treatment for people who have non-specific symptoms that may be related to Lyme disease?

1.2 Introduction

People with Lyme disease may present with non-specific or non-focal symptoms such as headache, fatigue, dizziness and muscle pain, which can be distressing and impact their quality of life. This review question is important to understand the most appropriate antibiotic and duration of treatment for these presentations.

These people might not have the typical erythema migrans (EM) rash at the site of the tick bite and there is currently no standardised management approach for these people.

For full details, see the review protocol in appendix A.

| Population | Adults (18 years and over), young people (12 to 17 years) and children (under 12 years) with Lyme disease determined by a diagnostic test or clinical diagnosis who have non-specific symptoms that may be related to Lyme disease. This includes symptoms such as: • disturbed cognitive function, for example, memory loss • dizziness • fatigue • fever and sweats • headache • lymphadenopathy • myalgia and muscle stiffness • neck pain or stiffness • paraesthesia • photophobia |
|---------------|--|
| | |
| Interventions | Antimicrobials, including but not limited to: |
| | Penicillins |
| | Amoxicillin (oral, IV) |
| | Ampicillin (oral, IV) |
| | Benzylpenicillin sodium / Penicillin G (IV) |
| | Including Augmentin (Amoxicillin and clavulanic acid; oral, IV) |
| | Phenoxymethylpenicillin / Penicillin V (oral) |
| | Tetracyclines |
| | Doxycycline (oral) |
| | Minocycline (oral) |
| | Cephalosporins |
| | Cefotaxime (IV) |
| | Ceftriaxone (IV) |
| | Cefuroxime axetil (oral) |
| | Macrolides |
| | Azithromycin (oral) |
| | Clarithromycin (oral, IV) |
| | Fluoroquinolones |

Table 1: PICO characteristics of review question

Lyme disease: management of non-specific symptoms Management (non-specific symptoms)

| | Ciprofloxacin (oral, IV) Levofloxacin (oral, IV) Moxifloxacin (oral, IV) Nalidixic acid (oral) Norfloxacin (oral) Ofloxacin (oral, IV) Rifampicin (oral, IV) |
|--------------|--|
| Comparisons | Antimicrobial agents compared with each other If data are available, consider: Type of antimicrobial agent (within class or between class) Route of administration Duration of treatment: 1 month versus longer Monotherapy versus polytherapy (any combination) Antimicrobial agents compared to no treatment / placebo |
| Outcomes | Critical: 1. Quality of life (any validated measure) 2. Cure (resolution of symptoms) 3. Reduction of clinical symptoms 4. Symptom relapse Important: 5. Adverse events |
| Study design | Randomised control studies (RCT) Cohort studies (if no RCT evidence is found) |

1.3 Clinical evidence

1.3.1 Included studies

No relevant RCTs and cohort studies assessing the effectiveness of antimicrobial therapy in people with solely non-specific symptoms and no prior antibiotic treatment of Lyme disease were identified.

Studies in people with Lyme disease, who had persistent, non-specific symptoms despite having undergone antibiotic treatment, were included in the chapter on the management of persistent symptoms related to Lyme disease.

See also the study selection flow chart in appendix C.

1.3.2 Excluded studies

See the excluded studies list in appendix I.

1.3.3 Summary of clinical studies included in the evidence review

No evidence was identified.

1.3.4 Quality assessment of clinical studies included in the evidence review

No evidence was identified.

1.4 Economic evidence

1.4.1 Included studies

No relevant health economic studies were identified.

1.4.2 Excluded studies

No relevant health economic studies were identified and excluded.

See also the health economic study selection flow chart in appendix G.

1.4.3 Unit costs

The following unit costs were presented to the committee to aid consideration of cost-effectiveness.

| Table 2: | UK costs of | antimicrobials |
|----------|-------------|----------------|
|----------|-------------|----------------|

| Class | Drug | Age | Preparation | Mg/unit | Cost/unit (£) | Units/day | Course duration (days) | Cost per course (£) |
|----------------|-----------------------------|--------------------|--|---------|------------------|-----------|------------------------|---------------------|
| Penicillins | Amoxicillin | 7days-11 months | 125 mg/1.25 ml oral suspension paediatric | 125 | 0.20 | 3 | 14–28 | 8.35–16.70 |
| | | 1-4 years | 250 mg/5 ml oral suspension | 250 | 0.06 | 3 | 14–28 | 2.37–4.75 |
| | | >5years | capsules | 500 | 0.06 | 3 | 14–28 (g) | 2.54-5.08 |
| Penicillins | Phenoxymethy Ipenicillin | Adults (a) | tablets | 250 | 0.04 | 4 | 10 | 1.49 |
| Tetracyclines | Doxycycline | >12 years | capsules | 100 | 0.11 | 2 | 10–28 (h) | 2.18-6.09 |
| Cephalosporins | Cefuroxime axetil | >3months | tablets | 250 | 1.27 | 4 | 14–28 (g) | 70.88–141.76 |
| Macrolide | Clarithromycin | >1month | tablets | 500 | 0.16 | 2 | 14–21 | 4.42-6.63 |
| Macrolide | Azithromycin | <12 years | 40 mg/1 ml oral suspension | 40 | 0.27 | 10 mg/kg | 9 (i) | Weight dependent |
| | | Adults | tablets | 500 | 0.42 | 1 | 9 (i) | 3.75 |
| Cephalosporins | Cefotaxime | Adults (b) | 2 g powder for solution for injection vials (IV) | 2,000 | 3.75 | 3 | 10 | 112.50 |
| Cephalosporins | Ceftriaxone | >9 years (c)(d) | 2 g powder for solution for injection vials (IV) (e) | 2,000 | 1.03 | 1 | 14–21 | 14.42–21.63 |
| Penicillins | Benzylpenicilli n sodium | Adults (f) | 600 mg powder for solution for injection vials (IM) | 600 | 2.73 | 2 | 3 | 16.38 |

Abbreviations: IM: intramuscular; IV: intravenously.

- Sources: Unit costs from NHS Electronic Drug Tariff January 2017,¹¹⁷ except cefotaxime from BNF, January 2017²⁰ and ceftriaxone from EMIT March 2017;³⁷ dosage from BNF and BNF for Children January 2017,^{20,21} exceptions below: (a) Source of dosage from RCT in adults with EM: Steere 1983,¹⁶⁴ dosage for Lyme disease not available from BNF or BNF for children.
- (b) Source of dosage from RCT in adults with neuroborreliosis: Pfister 1989¹²⁹ and Pfister 1991,¹³⁰ dosage for Lyme disease not available from BNF or BNF for children.^{20,21} (c) For disseminated Lyme borreliosis.
- (d) Dose for neonate and child up to 11 years (body weight <50kg) 50-80 mg/kg once daily for 14-21 days. BNF for children January 2017^{21} .
- (e) Administration can vary in adults and children >1month: IV infusion over 30 mins or IV injection over 5 mins or deep muscular injection (doses over 1g divided between more than 1 site): 2g per day for 14-21 days BNF January 2017.²⁰
- (f) Source of dosage from RCT in adults with Lyme arthritis: Steere 1985:¹⁶³ 1.2 million U injected in each buttock weekly intramuscularly. Duration 3 weeks. Dosage for Lyme disease not available from BNF or BNF for children.^{20,21}
- (g) Course duration for early Lyme 14-21 days; 28 days for Lyme arthritis. BNF January 2017.²⁰
- (h) Course duration for early Lyme 10-14 days; 28 days for Lyme arthritis. BNF January 2017.²⁰
- (i) Course dose and duration for adults: 500 mg once daily for 3 days for 3 weeks. For children under 12 years, 10 mg/kg once daily for 3 days for 3 weeks. Committee expert opinion.

The cost of intravenous antibiotics will vary depending on where these are administered and by whom. These costs will include some of the following cost components:

- antibiotic
- nursing time (for example, Band 6 nurse, £44 per hour, PSSRU 2016⁴⁰)
- clinic space and clerical time (for outpatient administration)
- travel time (for home administration)
- hospital bed (for inpatient administration)
- consumables (for example, cannula, needles, syringes, dressing, IV giving set and glucose or sodium chloride solution).

A large proportion of the total cost of intravenous antibiotics is likely to be the cost of administration rather than the drug itself. As a result, intravenous drugs that have multiple doses administered per day will be more costly than those administered once daily. This was explored in a detailed costing analysis conducted for the NICE CG102 (Meningitis [bacterial] and meningococcal septicaemia in under 16s).¹¹⁴ In this analysis, they found that ceftriaxone was the cheapest antibiotic when compared to cefotaxime and benzylpenicillin. This was due to savings in staff time associated with once daily dosing, which offset the higher cost of the drug itself.

Inpatient administration

Intravenous antibiotics administered in an inpatient setting will incur the cost of an inpatient stay, which is assumed to include intravenous antibiotics treatment as part of the unit cost. The estimated weighted average unit cost of non-elective inpatient stays and day cases for infectious disease in adults and children are summarised in the table below using the NHS reference costs 2015/2016.45

| Schedule | Currency description | Currency codes | Weighted average unit costs (per day) |
|---|--|--|---------------------------------------|
| Day-case adults | Standard/major/complex infectious diseases with/without single/multiple interventions, with/without CC | WJ01B, WJ01D, WJ01E, WJ02B, WJ02C,WJ02D, WJ02E, WJ03A, WJ03B, WJ03C, WJ03D, WJ03E, WJ03F, WJ03G | £352 |
| Day-case paediatrics | Paediatric minor/major/intermediate infections with/without CC | PW01A, PW01B, PW01C, PW16A, PW16B, PW16C, PW16D, PW16E, PW17D, PW17E, PW17F, PW17G | £448 |
| Non-elective inpatient short-stay adults | Standard/major/complex infectious diseases with/without single/multiple interventions, with/without CC | WJ01A, WJ01B, WJ01C, WJ01D, WJ01E, WJ02A, WJ02B, WJ02C,WJ02D, WJ02E, WJ03A, WJ03B, WJ03C, WJ03D, WJ03E, WJ03F, WJ03G | £432 |
| Non-elective inpatient short-stay paediatrics | Paediatric minor/major/intermediate infections with/without CC | PW01A, PW01B, PW01C, PW16A, PW16B, PW16C, PW16D, PW16E, PW17D, PW17E, PW17F, PW17G | £521 |
| Non-elective inpatient long-stay adults | Standard/major/complex infectious diseases with/without single/multiple interventions, with/without CC | WJ01A, WJ01B, WJ01C, WJ01D, WJ01E, WJ02A, WJ02B, WJ02C,WJ02D, WJ02E, WJ03A, WJ03B, WJ03C, WJ03D, WJ03E, WJ03F, WJ03G | £473 |
| Non-elective inpatient long-stay paediatrics | Paediatric minor/major/intermediate infections with/without CC | PW01A, PW01B, PW01C, PW16A, PW16B, PW16C, PW16D, PW16E, PW17D, PW17E, PW17F, PW17G | £699 |

Source: NHS reference costs 2015/201645

Outpatient administration

Intravenous antibiotics may also be administered as part of an outpatient parenteral antibiotic therapy (OPAT) service, which is available in some hospitals. This allows for administration in an outpatient clinic or in a home setting by a district nurse and is for people who require parenteral treatment but are otherwise stable and well enough not to be in hospital. There is currently no NHS reference cost for this service.

A UK study by Chapman 2009²⁹ reports that this type of service costs between 41% and 61% of the equivalent inpatient costs. Based on these estimates from Chapman 2009 and the unit cost for an adult day case in Table 3, the cost of OPAT would be approximately £144 to £215 per day. These costs would include the cost of the drug as well as the administration.

1.5 Resource impact

We do not expect recommendations resulting from this review area to have a significant impact on resources.

1.6 Evidence statements

1.6.1 Clinical evidence statements

No relevant published evidence was identified.

1.6.2 Health economic evidence statements

No relevant economic evaluations were identified.

1.7 The committee's discussion of the evidence

1.7.1 Interpreting the evidence

1.7.1.1 The outcomes that matter most

The guideline committee considered quality of life, cure or the resolution of non-specific Lyme disease symptoms, the reduction of non-specific Lyme disease symptoms, and the relapse of non-specific Lyme disease symptoms to be critical outcomes. Adverse events as a result of treatment were considered to be an important outcome.

No evidence on non-specific symptoms associated with Lyme disease was identified.

1.7.1.2 The quality of the evidence

No evidence on non-specific symptoms associated with Lyme disease was identified in this review.

1.7.1.3 Benefits and harms

No evidence on non-specific symptoms associated with Lyme disease was identified in this review.

1.7.2 Cost effectiveness and resource use

No health economic evidence was identified. The unit costs of different oral and intravenous antimicrobials were presented to the committee. The cost of oral doxycycline and amoxicillin is much lower than that of intravenous ceftriaxone (£4.57 and £7.62 versus £21.63 in adults). The committee also considered the cost of intravenous administration, which would include the cost of nurse time, clinic space and clerical time (if administered in an outpatient setting), nurse travel time (if administered at home) and disposables required for administration. These costs would likely be greater than the cost of the antibiotics themselves.

The committee recommended oral doxycycline or amoxicillin for people with non-specific Lyme disease. The dose and duration is based on committee consideration of evidence for other presentations of Lyme disease and consensus. For those in whom both doxycycline and amoxicillin are contraindicated, azithromycin is recommended. The unit cost of azithromycin is low at £3.75 for 500 mg, once daily for 3 days for 3 weeks.

The recommendations for children closely reflect those for adults, unless drugs are contraindicated. For younger children, oral suspension formulations may be required rather than tablets. The unit costs of the recommended antimicrobials for children are not dissimilar to those for adults.

The committee considered the different adverse event profiles of different antimicrobials and whether these may impact the costs of managing Lyme disease as well as their impact on the patient's quality of life. Doxycycline adverse events, for example, include photosensitivity, nausea and vomiting. It was also noted that a rare side effect of azithromycin is QT prolongation. In practice, if a patient experiences any of these adverse events, these would be managed by switching to another antimicrobial; therefore, the cost to the NHS would be a consultation with a GP and additional antimicrobials. These costs are considered to be low and would be offset by the cure and reduction of symptoms after successful treatment of Lyme disease.

The committee agreed that this potential change in practice in terms of a longer course of antimicrobials would not result in a significant resource impact given the relatively small number of people diagnosed with Lyme disease.

1.7.3 Other factors the committee took into account

Non-specific symptoms could be an indication of an acute infection without the involvement of specific organ systems. The committee agreed that people with a positive test result for Lyme disease and non-specific symptoms should be treated in the same way as people with an erythema migrans rash.

The evidence identified through the evidence review on the management of erythema migrans influenced the recommendations made for the management of non-specific symptoms. There was evidence that doxycycline was more effective than some other antibiotics, but there was no clear evidence that doxycycline was more effective than an amoxicillin/probenecid combination or azithromycin. The committee noted that doxycycline and amoxicillin can penetrate the blood-cerebrospinal fluid barrier and pass into the central nervous system, whereas azithromycin cannot. Doxycycline can also be taken as a single daily dose.

Therefore, the committee recommended doxycycline as the antibiotic of choice. In cases where doxycycline is contraindication, amoxicillin should be offered to the patient. Azithromycin can be offered if doxycycline and amoxicillin are contraindicated. The guideline recommends that care of children and young people less than 18 years should be discussed with a specialist for advice about diagnosis and management. In children under the age of 12, amoxicillin is recommended as the antibiotic of choice.

The guideline committee was aware that specialists do offer doxycycline in children aged 9 years and above as a result of indirect evidence from the United States and Scandinavia despite no licence or BNFC dose., There is also increasing indirect evidence from use in other conditions in the United States and Canada that doxycycline does not cause teeth staining when used for short course (less than 4 weeks) in children aged 2 years and older and international practice is moving to recommend use above 2 years. UK specialist clinicians may choose to use doxycycline as second line where a CSF-penetrating oral antibiotic is required, although the lack of direct evidence, lack of licence and lack of BNFC dose regimen has so far limited UK use in children aged 8 and under. Where used, in the United States and Canada, 1 dose regimen of doxycycline for children under 45 kilograms is: 5 milligram/kilogram in 2 divided doses on day 1 followed by 2.5 milligram/kilogram daily in 1 or 2 divided doses with a maximum for severe infections, up to 5 milligram/kilogram daily.

Azithromycin should be otherwise be offered in cases where amoxicillin is contraindicated. The committee made research recommendations for the development of a core outcome set for use in studies of Lyme disease and a research recommendation for antibiotic management. These are outlines in detail in appendix J of evidence report D.

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Appendices Appendix A: Review protocols

Table 4: Review protocol for the management of non-specific symptoms

Question number: 4.1

Relevant section of Scope: management

| Field | Content | | |
|---|---|--|--|
| Review question | What is the most clinically and cost-effective treatment for seropositive people, who have non-specific symptoms that may be related to Lyme disease? | | |
| Type of review question | Intervention A review of health economic evidence related to the same review question was conducted in parallel with this review. For details, see the health economic review protocol for this NICE guideline. | | |
| Objective of the review | The review questions on the condition-specific management of Lyme disease aim to identify the most effective treatment in different clinical scenarios. The questions have been developed in a way to identify the evidence for all potential populations and scenarios, even if clinical presentations are more diverse. The population for this review consists of people with a seropositive test result for Lyme disease, who have non-specific symptoms that may be related to Lyme disease. | | |
| Eligibility criteria – population / disease / condition | Adults (18 years and over), young people (12 to 17 years) and children (under 12 years) with Lyme disease determined by a diagnostic tests or clinical diagnosis who have non-specific symptoms that may be related to Lyme disease. This includes symptoms such as: • disturbed cognitive function, for example, memory loss • dizziness • fatigue • fever and sweats • headache • lymphadenopathy • myalgia and muscle stiffness • neck pain or stiffness • paraesthesia • photophobia | | |
| Eligibility criteria – intervention(s) | Antimicrobials, including but not limited to: • Penicillins • Amoxicillin (oral, IV) • Ampicillin (oral, IV) • Benzylpenicillin sodium / Penicillin G (IV) • Including Augmentin (Amoxicillin and clavulanic acid; oral, IV) • Phenoxymethylpenicillin / Penicillin V (oral) • Tetracyclines • Doxycycline (oral) • Minocycline (oral) • Cephalosporins | | |

| Field | Content |
|--|--|
| | Cefotaxime (IV) Ceftriaxone (IV) Cefuroxime axetil (oral) Macrolides Azithromycin (oral) Clarithromycin (oral, IV) Fluoroquinolones Ciprofloxacin (oral, IV) Levofloxacin (oral, IV) Moxifloxacin (oral, IV) Nalidixic acid (oral) Norfloxacin (oral, IV) Rifampicin (oral, IV) |
| Eligibility criteria – comparator(s) | Antimicrobial agents compared with each other If data are available, consider: Type of antimicrobial agent (within class or between class) Route of administration Duration of treatment: 1 month versus longer Monotherapy versus polytherapy (any combination) Antimicrobial agents compared to no treatment / placebo |
| Outcomes and prioritisation | Critical: 1. Quality of life (any validated measure) 2. Cure (resolution of symptoms) 3. Reduction of clinical symptoms 4. Symptom relapse Important: 5. Adverse events |
| Eligibility criteria – study design | RCTs Cohort studies (if no RCT evidence is found) |
| Other inclusion exclusion criteria | Date limits for search: none Language: English only Setting: all settings in which NHS is care is provided or commissioned The following interventions will not be considered for inclusion: • Metronidazole • Trimethoprim |
| Proposed sensitivity / subgroup analysis, or meta-regression | The following groups will be considered separately if data are available (strata): Children (under 12 years); young people and adults (12 years and over) Onset of specific symptoms less than 6 weeks; 6 weeks to 6 months; over 6 months Subgroups (to be investigated if heterogeneity is identified): Pregnant women People who are immunocompromised People in whom a previous course of antimicrobial treatment has failed |
| Selection process – duplicate screening / | Studies will be sifted by title and abstract. Potentially significant publications obtained in full text will then be assessed against the |

| Field | Content |
|--|---|
| selection / analysis | inclusion criteria specified in this protocol. |
| Data management (software) | Pairwise meta-analyses will be performed using Cochrane Review Manager (RevMan5). GRADEpro will be used to assess the quality of evidence for each outcome Bibliographies, citations, study sifting and reference management will be managed using EndNote. |
| | Data extractions will be performed using EviBase, a platform designed and maintained by the National Guideline Centre (NGC) |
| Information sources – databases and dates | Clinical searches Medline, Embase, The Cochrane Library all years Health economic searches |
| | Medline, Embase, NHS Economic Evaluation Database (NHS EED), Health Technology Assessment (HTA) all years |
| Identify if an update | Not applicable |
| Author contacts | https://www.nice.org.uk/guidance/indevelopment/gid-ng10007 |
| Highlight if amendment to previous protocol | For details, please see section 4.5 of Developing NICE guidelines: the manual. |
| Search strategy – for one database | For details, please see appendix B |
| Data collection process – forms / duplicate | A standardised evidence table format will be used, and published as appendix D of the evidence report. |
| Data items – define all variables to be collected | For details, please see evidence tables in Appendix D (clinical evidence tables) or H (health economic evidence tables). |
| Methods for assessing bias at outcome / study level | Standard study checklists were used to appraise critically individual studies. For details, please see section 6.2 of Developing NICE guidelines: the manual The risk of bias across all available evidence will be evaluated for each outcome using an adaptation of the 'Grading of Recommendations |
| | Assessment, Development and Evaluation (GRADE) toolbox' developed by the international GRADE working group http://www.gradeworkinggroup.org/ |
| Criteria for quantitative synthesis | For details, please see section 6.4 of Developing NICE guidelines: the manual. |
| | Meta-analysis will be conducted wherever possible (that is, where similar studies can be combined) |
| | In the absence of clinically established MIDs, standard MIDs for dichotomous (25% risk reduction or risk increase) and continuous outcomes (+/-0.5 standard deviation) will be used If heterogeneity is found, the influence of subgroups will be examined |
| Methods for quantitative analysis – combining studies and exploring (in)consistency | For details, please see the separate Methods report for this guideline. |
| Meta-bias assessment – publication bias, selective reporting bias | For details, please see section 6.2 of Developing NICE guidelines: the manual. |
| Confidence in cumulative evidence | For details, please see sections 6.4 and 9.1 of Developing NICE guidelines: the manual. |
| Rationale / context – what is known | For details, please see the introduction to the evidence review. |

| Field | Content |
|---|---|
| Describe contributions of authors and guarantor | A multidisciplinary committee developed the evidence review. The committee was convened by the NGC and chaired by Saul Faust in line with section 3 of Developing NICE guidelines: the manual. Staff from the NGC undertook systematic literature searches, appraised the evidence, conducted meta-analysis and cost-effectiveness analysis where appropriate, and drafted the evidence review in collaboration with the committee. For details, please see Developing NICE guidelines: the manual. |
| Sources of funding / support | The NGC is funded by NICE and hosted by the Royal College of Physicians. |
| Name of sponsor | The NGC is funded by NICE and hosted by the Royal College of Physicians. |
| Roles of sponsor | NICE funds the NGC to develop guidelines for those working in the NHS, public health and social care in England. |
| PROSPERO registration number | Not registered |

| Review question | All questions – health economic evidence |
|--------------------|--|
| Objectives | To identify health economic studies relevant to any of the review questions. |
| Search criteria | Populations, interventions and comparators must be as specified in the clinical review protocol above. |
| | • Studies must be of a relevant health economic study design (cost–utility analysis, cost-effectiveness analysis, cost–benefit analysis, cost–consequences analysis, comparative cost analysis). |
| | • Studies must not be a letter, editorial or commentary, or a review of health economic evaluations. (Recent reviews will be ordered although not reviewed. The bibliographies will be checked for relevant studies, which will then be ordered.) |
| | Unpublished reports will not be considered unless submitted as part of a call for evidence. |
| | Studies must be in English. |
| Search strategy | A health economic study search will be undertaken using population-specific terms and a health economic study filter – see appendix B below. |
| Review strategy | Studies not meeting any of the search criteria above will be excluded. Studies published before 2001, abstract-only studies and studies from non-OECD countries or the US will also be excluded. |
| | Each remaining study will be assessed for applicability and methodological limitations using the NICE economic evaluation checklist which can be found in appendix H of Developing NICE guidelines: the manual (2014). ¹¹⁵ |
| | Inclusion and exclusion criteria |
| | • If a study is rated as both 'Directly applicable' and with 'Minor limitations', then it will be included in the guideline. A health economic evidence table will be completed and it will be included in the health economic evidence profile. |
| | • If a study is rated as either 'Not applicable' or with 'Very serious limitations' then it will usually be excluded from the guideline. If it is excluded, then a health economic evidence table will not be completed and it will not be included in the health economic evidence profile. |
| | If a study is rated as 'Partially applicable', with 'Potentially serious limitations' or both, then there is discretion over whether it should be included. |

Where there is discretion

The health economist will make a decision based on the relative applicability and quality of the available evidence for that question, in discussion with the guideline committee if required. The ultimate aim is to include health economic studies that are helpful for decision-making in the context of the guideline and the current NHS setting. If several studies are considered of sufficiently high applicability and methodological quality that they could all be included, then the health economist, in discussion with the committee if required, may decide to include only the most applicable studies and to exclude the remaining studies selectively. All studies excluded based on applicability or methodological limitations will be listed with explanation in the excluded health economic studies appendix below.

The health economist will be guided by the following hierarchies. *Setting:*

- UK NHS (most applicable).
- OECD countries with predominantly public health insurance systems (for example, France, Germany, Sweden).
- OECD countries with predominantly private health insurance systems (for example, Switzerland).
- Studies set in non-OECD countries or in the US will be excluded before being assessed for applicability and methodological limitations.

Health economic study type:

- Cost-utility analysis (most applicable).
- Other type of full economic evaluation (cost-benefit analysis, cost-effectiveness analysis, cost-consequences analysis).
- Comparative cost analysis.
- Non-comparative cost analyses including cost-of-illness studies will be excluded before being assessed for applicability and methodological limitations.

Year of analysis:

- The more recent the study, the more applicable it will be.
- Studies published in 2001 or later but that depend on unit costs and resource data entirely or predominantly before 2001 will be rated as 'Not applicable'.
- Studies published before 2001 will be excluded before being assessed for applicability and methodological limitations.

Quality and relevance of effectiveness data used in the health economic analysis:

• The more closely the clinical effectiveness data used in the health economic analysis match with the outcomes of the studies included in the clinical review the more useful the analysis will be for decision-making in the guideline.

Appendix B: Literature search strategies

The literature searches for this review are detailed below and complied with the methodology outlined in Developing NICE guidelines: the manual 2014, updated 2017 https://www.nice.org.uk/guidance/pmg20/resources/developing-nice-guidelines-the-manual-pdf-72286708700869

For more detailed information, please see the Methodology Review.

B.1 Clinical search literature search strategy

The search for this review was constructed using population terms. An excluded studies filter was applied where appropriate.

| Database | Dates searched | Search filter used |
|------------------------------|---|--------------------|
| Medline (OVID) | 1946 – 03 July 2017 | Exclusions |
| Embase (OVID) | 1974 – 03 July 2017 | Exclusions |
| The Cochrane Library (Wiley) | Cochrane Reviews to 2017 Issue 7 of 12 CENTRAL to 2017 Issue 6 of 12 DARE, and NHSEED to 2015 Issue 2 of 4 HTA to 2016 Issue 4 of 4 | None |

Table 6: Database date parameters and filters used

Medline (Ovid) search terms

| 1. | exp Borrelia Infections/ |
|-----|---|
| 2. | exp Lyme disease/ |
| 3. | Erythema Chronicum Migrans/ |
| 4. | (erythema adj3 migrans).ti,ab. |
| 5. | lyme*.ti,ab. |
| 6. | (tick* adj2 (bite* or bitten or biting or borne)).ti,ab. |
| 7. | acrodermatitis chronica atrophicans.ti,ab. |
| 8. | exp Ixodidae/ |
| 9. | (borreliosis or borrelia* or neuroborreliosis or ixodid or ixodidae or ixodes or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti).ti,ab. |
| 10. | (granulocyctic anaplasmosis or babesia or babesiosis).ti,ab. |
| 11. | or/1-10 |
| 12. | letter/ |
| 13. | editorial/ |
| 14. | news/ |
| 15. | exp historical article/ |
| 16. | Anecdotes as Topic/ |
| 17. | comment/ |
| 18. | (letter or comment*).ti. |
| 19. | or/12-18 |
| 20. | randomized controlled trial/ or random*.ti,ab. |
| 21. | 19 not 20 |
| 22. | animals/ not humans/ |

| 23. | exp Animals, Laboratory/ |
|-----|------------------------------------|
| 24. | exp Animal Experimentation/ |
| 25. | exp Models, Animal/ |
| 26. | exp Rodentia/ |
| 27. | (rat or rats or mouse or mice).ti. |
| 28. | or/21-27 |
| 29. | 11 not 28 |
| 30. | limit 29 to English language |

Embase (Ovid) search terms

| 1. | exp Borrelia Infection/ |
|-----|--|
| 2. | exp Lyme disease/ |
| 3. | Erythema Chronicum Migrans/ |
| 4. | (erythema adj3 migrans).ti,ab. |
| 5. | lyme*.ti,ab. |
| 6. | (tick* adj2 (bite* or bitten or biting or borne)).ti,ab. |
| 7. | acrodermatitis chronica atrophicans.ti,ab. |
| 8. | exp lxodidae/ |
| 9. | (borreliosis or borrelia* or neuroborreliosis or ixodidae or ixodes or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti).ti,ab. |
| 10. | (granulocyctic anaplasmosis or babesia or babesiosis).ti,ab. |
| 11. | or/1-10 |
| 12. | letter.pt. or letter/ |
| 13. | note.pt. |
| 14. | editorial.pt. |
| 15. | (letter or comment*).ti. |
| 16. | or/12-15 |
| 17. | randomized controlled trial/ or random*.ti,ab. |
| 18. | 16 not 17 |
| 19. | animal/ not human/ |
| 20. | Nonhuman/ |
| 21. | exp Animal Experiment/ |
| 22. | exp Experimental animal/ |
| 23. | Animal model/ |
| 24. | exp Rodent/ |
| 25. | (rat or rats or mouse or mice).ti. |
| 26. | or/18-25 |
| 27. | 11 not 26 |
| 28. | limit 27 to English language |
| | |

Cochrane Library (Wiley) search terms

| #1. | MeSH descriptor: [Borrelia Infections] explode all trees |
|-----|---|
| #2. | MeSH descriptor: [Lyme Disease] explode all trees |
| #3. | MeSH descriptor: [Erythema Chronicum Migrans] explode all trees |
| #4. | (erythema near/3 migrans):ti,ab |
| #5. | lyme*:ti,ab |
| #6. | (tick* near/2 (bite* or bitten or biting or borne)):ti,ab |
| #7. | acrodermatitis chronica atrophicans:ti,ab |

| #8. | MeSH descriptor: [Ixodidae] explode all trees |
|------|--|
| #9. | (borreliosis or borrelia* or neuroborreliosis or ixodidae or ixodes or ixodid or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti):ti,ab |
| #10. | (granulocyctic anaplasmosis or babesia or babesiosis):ti,ab |
| #11. | #1 or #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 |

B.2 Health Economics literature search strategy

Health economic evidence was identified by conducting a broad search relating to Lyme disease population in NHS Economic Evaluation Database (NHS EED – this ceased to be updated after March 2015) and the Health Technology Assessment database (HTA) with no date restrictions. NHS EED and HTA databases are hosted by the Centre for Research and Dissemination (CRD). Additional searches were run on Medline and Embase for health economics, economic modelling and quality of life studies.

| Database | Dates searched | Search filter used |
|---|---|--|
| Medline | 1946 – 03 July 2017 | Exclusions Health economics studies Health economics modelling studies Quality of life studies |
| Embase | 1974 – 03 July 2017 | Exclusions Health economics studies Health economics modelling studies Quality of life studies |
| Centre for Research and Dissemination (CRD) | HTA - Inception – 03 July 2017 NHSEED - Inception to March 2015 | None |

Table 7: Database date parameters and filters used

Medline (Ovid) search terms

| 1. | exp Borrelia Infections/ |
|-----|---|
| 2. | exp Lyme disease/ |
| 3. | Erythema Chronicum Migrans/ |
| 4. | (erythema adj3 migrans).ti,ab. |
| 5. | lyme*.ti,ab. |
| 6. | (tick* adj2 (bite* or bitten or biting or borne)).ti,ab. |
| 7. | acrodermatitis chronica atrophicans.ti,ab. |
| 8. | exp Ixodidae/ |
| 9. | (borreliosis or borrelia* or neuroborreliosis or ixodid or ixodidae or ixodes or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti).ti,ab. |
| 10. | (granulocyctic anaplasmosis or babesia or babesiosis).ti,ab. |
| 11. | or/1-10 |
| 12. | letter/ |
| 13. | editorial/ |
| 14. | news/ |
| 15. | exp historical article/ |
| 16. | Anecdotes as Topic/ |

| 17. | comment/ |
|-----|---|
| 18. | (letter or comment*).ti. |
| 19. | or/12-18 |
| 20. | randomized controlled trial/ or random*.ti,ab. |
| 21. | 19 not 20 |
| 22. | animals/ not humans/ |
| 23. | exp Animals, Laboratory/ |
| 24. | exp Animal Experimentation/ |
| 25. | exp Models, Animal/ |
| 26. | exp Rodentia/ |
| 27. | (rat or rats or mouse or mice).ti. |
| 28. | or/21-27 |
| 29. | 11 not 28 |
| 30. | limit 29 to English language |
| 31. | Economics/ |
| 32. | Value of life/ |
| 33. | exp "Costs and Cost Analysis"/ |
| 34. | exp Economics, Hospital/ |
| 35. | exp Economics, Medical/ |
| 36. | Economics, Nursing/ |
| 37. | Economics, Pharmaceutical/ |
| 38. | exp "Fees and Charges"/ |
| 39. | exp Budgets/ |
| 40. | budget*.ti,ab. |
| 41. | cost*.ti. |
| 42. | (economic* or pharmaco?economic*).ti. |
| 43. | (price* or pricing*).ti,ab. |
| 44. | (cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab. |
| 45. | (financ* or fee or fees).ti,ab. |
| 46. | (value adj2 (money or monetary)).ti,ab. |
| 47. | or/31-46 |
| 48. | exp models, economic/ |
| 49. | *Models, Theoretical/ |
| 50. | *Models, Organizational/ |
| 51. | markov chains/ |
| 52. | monte carlo method/ |
| 53. | exp Decision Theory/ |
| 54. | (markov* or monte carlo).ti,ab. |
| 55. | econom* model*.ti,ab. |
| 56. | (decision* adj2 (tree* or analy* or model*)).ti,ab. |
| 57. | or/48-56 |
| 58. | quality-adjusted life years/ |

| sickness impact profile/ |
|---|
| (quality adj2 (wellbeing or well being)).ti,ab. |
| sickness impact profile.ti,ab. |
| disability adjusted life.ti,ab. |
| (qal* or qtime* or qwb* or daly*).ti,ab. |
| (euroqol* or eq5d* or eq 5*).ti,ab. |
| (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| (hui or hui1 or hui2 or hui3).ti,ab. |
| (health* year* equivalent* or hye or hyes).ti,ab. |
| discrete choice*.ti,ab. |
| rosser.ti,ab. |
| (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |
| (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
| (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| or/58-76 |
| 30 and 47 |
| 30 and 57 |
| 30 and 77 |
| |

Embase (Ovid) search terms

| 1. | exp Borrelia Infection/ |
|-----|--|
| 2. | exp Lyme disease/ |
| 3. | Erythema Chronicum Migrans/ |
| 4. | (erythema adj3 migrans).ti,ab. |
| 5. | lyme*.ti,ab. |
| 6. | (tick* adj2 (bite* or bitten or biting or borne)).ti,ab. |
| 7. | acrodermatitis chronica atrophicans.ti,ab. |
| 8. | exp Ixodidae/ |
| 9. | (borreliosis or borrelia* or neuroborreliosis or ixodidae or ixodes or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti).ti,ab. |
| 10. | (granulocyctic anaplasmosis or babesia or babesiosis).ti,ab. |
| 11. | or/1-10 |
| 12. | letter.pt. or letter/ |
| 13. | note.pt. |
| 14. | editorial.pt. |
| 15. | Case report/ or Case study/ |
| 16. | (letter or comment*).ti. |
| 17. | or/12-16 |
| 18. | randomized controlled trial/ or random*.ti,ab. |

| 19. | 17 not 18 |
|-----|---|
| 20. | animal/ not human/ |
| 21. | Nonhuman/ |
| 22. | exp Animal Experiment/ |
| 23. | exp Experimental animal/ |
| 24. | Animal model/ |
| 25. | exp Rodent/ |
| 26. | (rat or rats or mouse or mice).ti. |
| 27. | or/19-26 |
| 28. | 11 not 27 |
| 29. | limit 28 to English language |
| 30. | health economics/ |
| 31. | exp economic evaluation/ |
| 32. | exp health care cost/ |
| 33. | exp fee/ |
| 34. | budget/ |
| 35. | funding/ |
| 36. | budget*.ti,ab. |
| 37. | cost*.ti. |
| 38. | (economic* or pharmaco?economic*).ti. |
| 39. | (price* or pricing*).ti,ab. |
| 40. | (cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab. |
| 41. | (financ* or fee or fees).ti,ab. |
| 42. | (value adj2 (money or monetary)).ti,ab. |
| 43. | or/30-42 |
| 44. | statistical model/ |
| 45. | exp economic aspect/ |
| 46. | 44 and 45 |
| 47. | *theoretical model/ |
| 48. | *nonbiological model/ |
| 49. | stochastic model/ |
| 50. | decision theory/ |
| 51. | decision tree/ |
| 52. | monte carlo method/ |
| 53. | (markov* or monte carlo).ti,ab. |
| 54. | econom* model*.ti,ab. |
| 55. | (decision* adj2 (tree* or analy* or model*)).ti,ab. |
| 56. | or/46-55 |
| 57. | quality adjusted life year/ |
| 58. | "quality of life index"/ |
| 59. | short form 12/ or short form 20/ or short form 36/ or short form 8/ |
| 60. | sickness impact profile/ |
| 61. | (quality adj2 (wellbeing or well being)).ti,ab. |

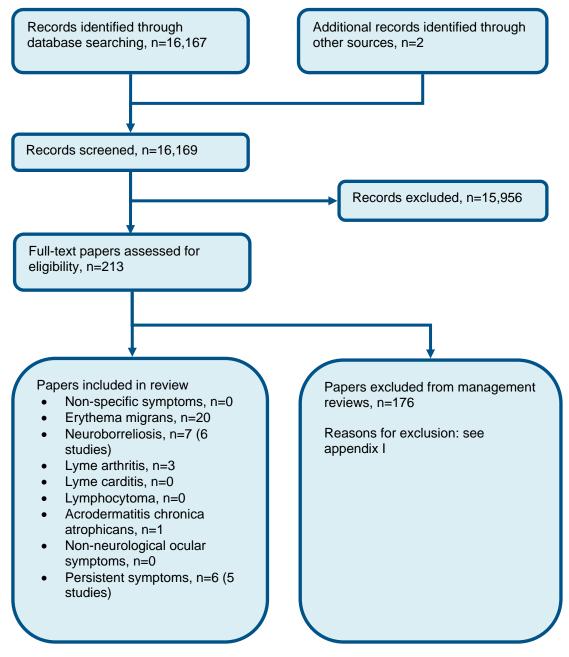
| 62. | sickness impact profile.ti,ab. |
|-----|---|
| 63. | disability adjusted life.ti,ab. |
| | |
| 64. | (qal* or qtime* or qwb* or daly*).ti,ab. |
| 65. | (euroqol* or eq5d* or eq 5*).ti,ab. |
| 66. | (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| 67. | (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| 68. | (hui or hui1 or hui2 or hui3).ti,ab. |
| 69. | (health* year* equivalent* or hye or hyes).ti,ab. |
| 70. | discrete choice*.ti,ab. |
| 71. | rosser.ti,ab. |
| 72. | (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| 73. | (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| 74. | (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| 75. | (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |
| 76. | (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
| 77. | (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| 78. | or/57-77 |
| 79. | 29 and 43 |
| 80. | 29 and 56 |
| 81. | 29 and 78 |

NHS EED and HTA (CRD) search terms

| #1. | MeSH DESCRIPTOR Borrelia Infections EXPLODE ALL TREES IN NHSEED, HTA |
|------|--|
| #2. | MeSH DESCRIPTOR Erythema Chronicum Migrans EXPLODE ALL TREES IN NHSEED, HTA |
| #3. | ((erythema adj3 migrans)) IN NHSEED, HTA |
| #4. | (lyme*) IN NHSEED, HTA |
| #5. | ((tick* adj2 (bite* or bitten or biting or borne))) IN NHSEED, HTA |
| #6. | (acrodermatitis chronica atrophicans) IN NHSEED, HTA |
| #7. | MeSH DESCRIPTOR Ixodidae EXPLODE ALL TREES IN NHSEED, HTA |
| #8. | ((borreliosis or borrelia* or neuroborreliosis or ixodidae or ixodes or b burgdorferi or b afzelii or b garinii or b bissettii or b valaisiana or b microti)) IN NHSEED, HTA |
| #9. | ((granulocyctic anaplasmosis or babesia or babesiosis)) IN NHSEED, HTA |
| #10. | MeSH DESCRIPTOR Lyme Disease EXPLODE ALL TREES IN NHSEED, HTA |
| #11. | #1 OR #2 OR #3 OR #4 OR #5 OR #6 OR #7 OR #8 OR #9 OR #10 |
| | |

Appendix C: Clinical evidence selection

Figure 1: Flow chart of clinical study selection for the reviews of the management of specific clinical scenarios for Lyme disease



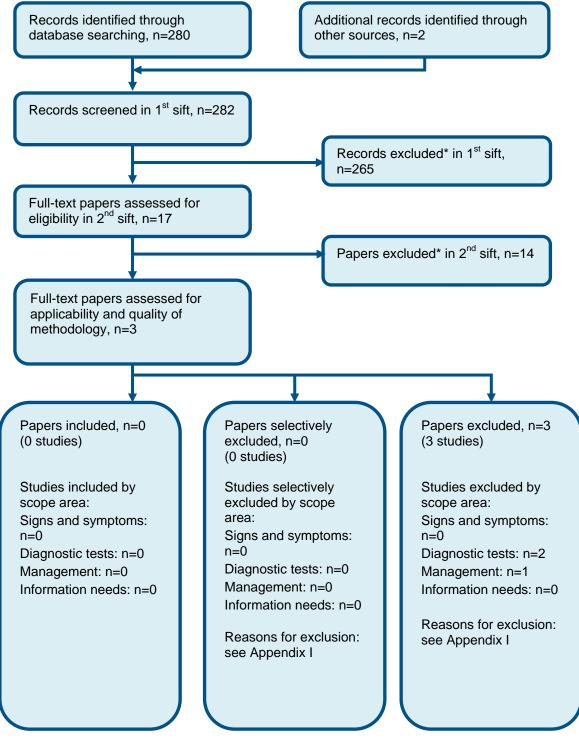
Appendix D: Clinical evidence tables

Appendix E: Forest plots

Appendix F: GRADE tables

Appendix G: Health economic evidence selection





* Non-relevant population, intervention, comparison, design or setting; non-English language

Appendix H: Health economic evidence tables

Appendix I: Excluded studies

I.1 Excluded clinical studies

 Table 8: Studies excluded from the clinical management reviews

| Table 6: Studies excluded from the clinical | management reviews |
|---|---|
| Reference | Reason for exclusion |
| Aberer 2006 ¹ | Excluded due to an incorrect intervention |
| Abrutyn 1989 ² | Excluded due to an incorrect study design |
| Agger 1992 ³ | Excluded due to an incorrect study design |
| Agus 1995 ⁴ | Excluded due to an incorrect study design |
| Agwuh 2006 ⁵ | Excluded due to an incorrect study design |
| Ahmed 2005 ⁶ | Excluded due to an incorrect study design |
| Ahmed 2013 ⁷ | Excluded due to an incorrect study design |
| Alarcon 1994 ⁸ | Excluded due to an incorrect study design |
| Andiman 1986 ⁹ | Excluded due to an incorrect study design |
| Anonymous 1991 ¹⁰ | Excluded due to an incorrect study design |
| Arvikar 2015 ¹¹ | Excluded due to an incorrect study design |
| Auwaerter 2004 ¹² | Excluded due to an incorrect study design |
| Bennet 2003 ¹³ | Excluded due to an incorrect study design |
| Berende 2014 ¹⁴ | Excluded due to an incorrect study design |
| Berger 1988 ¹⁶ | Excluded due to an incorrect study design |
| Berger 1986 ¹⁵ | Excluded due to an incorrect study design |
| Bernardino 2009 ¹⁷ | Excluded due to an incorrect study design |
| Bhate 2011 ¹⁸ | Excluded due to an incorrect study design |
| Bjark 2016 ¹⁹ | Not available |
| Borg 2005 ²² | Excluded due to an incorrect study design |
| Bratton 2008 ²³ | Excluded due to an incorrect study design |
| Bremell 2014 ²⁴ | Excluded due to an incorrect study design |
| British Infection Association 2011 ²⁵ | Excluded due to an incorrect study design |
| Butler 1978 ²⁶ | Excluded due to an incorrect population |
| Cadavid 2016 ²⁷ | Excluded due to an incorrect study design |
| Canadian Paediatric Society 1992 ²⁸ | Excluded due to an incorrect study design |
| Chen 1999 ³⁰ | Excluded due to an incorrect outcome |
| Choo-Kang 2010 ³¹ | Excluded due to an incorrect study design |
| Christian 1992 ³² | Excluded due to an incorrect study design |
| Cimmino 1992 ³⁴ | Excluded due to an incorrect study design |
| Cimmino 1997 ³³ | Excluded due to an incorrect study design |
| Cimperman 1999 ³⁵ | Excluded due to an incorrect study design |
| Coblyn 1981 ³⁶ | Excluded due to an incorrect study design |
| Committee on Infectious Diseases 1991 ³⁸ | Excluded due to an incorrect study design |
| Cuisset 2008 ³⁹ | Excluded due to an incorrect study design |
| Dattwyler 1996 ⁴¹ | Excluded due to an incorrect comparison |
| Dattwyler 1987 ⁴² | Excluded due to an incorrect study design |
| Dattwyler 1988 ⁴³ | Excluded due to an incorrect population |
| Dattwyler 200544 | Excluded due to an incorrect population |
| | |

| Reference | Reason for exclusion |
|------------------------------------|---|
| Dersch 2015 ⁴⁶ | Excluded due to an incorrect study design |
| Dersch 2016 ⁴⁹ | Excluded due to an incorrect study design |
| Dersch 2014 ⁴⁷ | Excluded due to an incorrect study design |
| Dersch 2017 ⁴⁸ | Not available |
| Dhoot 2011 ⁵⁰ | Excluded due to an incorrect study design |
| Dinser 2005 ⁵¹ | Excluded due to an incorrect study design |
| Dotevall 1988 ⁵² | Excluded due to an incorrect study design |
| Eliassen 2017 ⁵³ | Excluded due to an incorrect study design |
| Eliassen 2017 ⁵⁴ | Excluded due to an incorrect intervention |
| Eppes 2003 ⁵⁵ | Excluded due to an incorrect study design |
| Esposito 2013 ⁵⁶ | Excluded due to an incorrect study design |
| Fallon 1999 ⁵⁸ | Excluded due to an incorrect intervention |
| Galev 2005 ⁵⁹ | Excluded due to an incorrect study design |
| Garkowski 2017 ⁶⁰ | Systematic review |
| Gasser 1996 ⁶² | Not available |
| Gasser 1995 ⁶³ | Excluded due to an incorrect study design |
| Gasser 1995 ⁶¹ | Excluded due to an incorrect study design |
| Gerber 1996 ⁶⁴ | Excluded due to an incorrect intervention |
| Gillies 2015 ⁶⁵ | Excluded due to an incorrect study design |
| Goodwin 1990 ⁶⁶ | Excluded due to an incorrect study design |
| Hansen 1992 ⁶⁷ | Excluded due to an incorrect intervention |
| Hassler 1990 ⁶⁸ | Excluded due to an incorrect population |
| Horton 2017 ⁶⁹ | Conference abstract |
| Hu 2001 ⁷⁰ | Excluded due to an incorrect study design |
| Inboriboon 2010 ⁷¹ | Excluded due to an incorrect study design |
| Karkkonen 2001 ⁷³ | Excluded due to an incorrect study design |
| Karlsson 1996 ⁷⁴ | Excluded due to an incorrect outcome |
| Kersten 1995 ⁷⁵ | Excluded due to an incorrect study design |
| Kilic Muftuoglu 2016 ⁷⁶ | Excluded due to an incorrect study design |
| Klempner 2013 ⁷⁸ | Excluded due to an incorrect study design |
| Korenberg 1996 ⁷⁹ | Excluded due to an incorrect intervention |
| Kowalski 2010 ⁸¹ | Excluded due to an incorrect outcome |
| Kowalski 2011 ⁸⁰ | Excluded due to an incorrect study design |
| Krbkova 1996 ⁸² | Excluded due to an incorrect comparison |
| Kuhn 2012 ⁸³ | Excluded due to an incorrect study design |
| Laasila 2003 ⁸⁴ | Excluded due to an incorrect population |
| Lantos 2013 ⁸⁵ | Excluded due to an incorrect study design |
| Lauhio 1994 ⁸⁶ | Excluded due to an incorrect population |
| Lauhio 1991 ⁸⁷ | Excluded due to an incorrect population |
| Lempner 2002 ⁷⁷ | Excluded due to an incorrect study design |
| Liegner 1992 ⁸⁸ | Excluded due to an incorrect study design |
| Lipsker 2002 ⁸⁹ | Excluded due to an incorrect study design |
| Ljostad 2008 ⁹⁰ | Study abstract |
| Loewen 1999 ⁹¹ | Excluded due to an incorrect study design |
| Loewen 2000 ⁹² | Excluded due to an incorrect study design |
| | |

| Reference | Reason for exclusion |
|--------------------------------|---|
| Luft 1988 ⁹⁴ | Excluded due to an incorrect outcome |
| Luft 1989 ⁹³ | Excluded due to an incorrect population |
| Maraspin 1995 ¹⁰⁰ | Excluded due to an incorrect study design |
| Maraspin 1996 ⁹⁵ | Excluded due to an incorrect study design |
| Maraspin 1999 ⁹⁶ | Excluded due to an incorrect study design |
| Maraspin 2002 ⁹⁷ | Excluded due to an incorrect study design |
| Maraspin 1999 ⁹⁸ | Excluded due to an incorrect study design |
| Maraspin 2002 ⁹⁹ | Excluded due to an incorrect population |
| Marks 2016 ¹⁰¹ | Excluded due to an incorrect study design |
| McGill 1965 ¹⁰² | Excluded due to an incorrect population |
| Meyerhoff 2002 ¹⁰³ | Excluded due to an incorrect study design |
| Meyerhoff 2016 ¹⁰⁴ | Excluded due to an incorrect study design |
| Millner 1996 ¹⁰⁵ | Excluded due to an incorrect outcome |
| Millner 1996 ¹⁰⁶ | Excluded due to an incorrect outcome |
| Morales 2000 ¹⁰⁷ | Excluded due to an incorrect study design |
| Muellegger 1995 ¹⁰⁹ | Excluded due to an incorrect study design |
| Muellegger 1996 ¹⁰⁸ | Excluded due to an incorrect comparison |
| Mullegger 1991 ¹¹⁰ | Excluded due to an incorrect outcome |
| Nadelman 1993 ¹¹² | Excluded due to an incorrect study design |
| Nadelman 2001 ¹¹¹ | Excluded due to an incorrect population |
| Naglo 1989 ¹¹³ | Excluded due to an incorrect study design |
| Neumann 1987 ¹¹⁶ | Excluded due to an incorrect study design |
| Nimmrich 2014 ¹¹⁸ | Excluded due to an incorrect study design |
| Nowakowski 2000 ¹¹⁹ | Excluded due to an incorrect study design |
| Nowakowski 1995 ¹²⁰ | Excluded due to an incorrect study design |
| Ogrinc 2006 ¹²¹ | Excluded due to an incorrect population |
| Oksi 1999 ¹²² | Excluded due to an incorrect study design |
| Oksi 2007 ¹²³ | Excluded due to an incorrect population |
| Oksi 1998 ¹²⁴ | Excluded due to an incorrect population |
| Peltomaa 1998 ¹²⁵ | Excluded due to an incorrect comparison |
| Pena 1999 ¹²⁶ | Excluded due to an incorrect study design |
| Perronne 2015 ¹²⁷ | Not available |
| Pfister 1988 ¹²⁸ | Excluded due to an incorrect outcome |
| Pirila 1951 ¹³¹ | Excluded due to an incorrect study design |
| Plorer 1993 ¹³² | Excluded due to an incorrect study design |
| Plotkin 1991 ¹³³ | Excluded due to an incorrect study design |
| Puchalska 1996 ¹³⁴ | Excluded due to an incorrect study design |
| Puri 2015 ¹³⁵ | Excluded due to an incorrect comparison |
| Puri 2015 ¹³⁶ | Excluded due to an incorrect study design |
| Rebman 2015 ¹³⁷ | Excluded due to an incorrect study design |
| Renaud 2004 ¹³⁸ | Excluded due to an incorrect study design |
| Rohacova 1996 ¹³⁹ | Excluded due to an incorrect comparison |
| Rose 1994 ¹⁴⁰ | Excluded due to an incorrect study design |
| Rose 1996 ¹⁴¹ | Excluded due to an incorrect intervention |
| Rubin 1992 ¹⁴² | Excluded due to an incorrect study design |

 $\ensuremath{\textcircled{\sc online \sc on$

| Reference | Reason for exclusion |
|--------------------------------------|---|
| Salazar 2005 ¹⁴³ | Excluded due to an incorrect intervention |
| Salazar 1993 ¹⁴⁴ | Excluded due to an incorrect study design |
| Sanchez 2016 ¹⁴⁵ | Excluded due to an incorrect study design |
| Sandstrom 1989 ¹⁴⁶ | Excluded due to an incorrect study design |
| Schmidt 1995 ¹⁴⁷ | Excluded due to an incorrect study design |
| Selby 2008 ¹⁴⁸ | Excluded due to an incorrect study design |
| Shadick 1994 ¹⁴⁹ | Excluded due to an incorrect study design |
| Shadick 1999 ¹⁵⁰ | Excluded due to an incorrect study design |
| Shemenski 2016 ¹⁵¹ | Excluded due to an incorrect study design |
| Shoemaker 2006 ¹⁵² | Excluded due to an incorrect intervention |
| Sjowall 2012 ¹⁵⁴ | Excluded due to an incorrect intervention |
| Sjowall 2011 ¹⁵³ | Excluded due to an incorrect study design |
| Skogman 2003 ¹⁵⁶ | Excluded due to an incorrect intervention |
| Skogman 2008 ¹⁵⁵ | Excluded due to an incorrect study design |
| Skoldenberg 1988 ¹⁵⁷ | Excluded due to an incorrect study design |
| Smith 2002 ¹⁵⁸ | Excluded due to an incorrect study design |
| Solomon 1998 ¹⁵⁹ | Excluded due to an incorrect intervention |
| Spathling 1992 ¹⁶⁰ | Article not in English |
| Stanek 1999 ¹⁶¹ | Excluded due to an incorrect study design |
| Steere 1980 ¹⁶⁵ | Excluded due to an incorrect study design |
| Steere 1983 ¹⁶⁶ | Excluded due to an incorrect study design |
| Steere 1987 ¹⁶² | Excluded due to an incorrect study design |
| Steurer 2016 ¹⁶⁷ | Article not in English |
| Stricker 2011 ¹⁶⁸ | Excluded due to an incorrect study design |
| Stricker 2010 ¹⁶⁹ | Excluded due to an incorrect study design |
| Strle 1996 ¹⁷⁰ | Excluded due to an incorrect outcome |
| Strle 1996 ¹⁷¹ | Excluded due to an incorrect outcome |
| Strle 1992 ¹⁷² | Excluded due to an incorrect study design |
| Strle 1993 ¹⁷³ | Excluded due to an incorrect outcome |
| Stupica 2015 ¹⁷⁵ | Excluded due to an incorrect comparison |
| Stupica 2011 ¹⁷⁴ | Excluded due to an incorrect comparison |
| Suarez-Magdalena 2017 ¹⁷⁶ | Not available |
| Thompson 2012 ¹⁷⁷ | Excluded due to an incorrect study design |
| Thorstrand 2002 ¹⁷⁸ | Excluded due to an incorrect study design |
| Thyresson 1949 ¹⁷⁹ | Excluded due to an incorrect study design |
| Torbahn 2016 ¹⁸⁰ | Excluded due to an incorrect study design |
| Tory 2010 ¹⁸¹ | Excluded due to an incorrect comparison |
| Tseng 2017 ¹⁸² | Excluded due to an incorrect outcome |
| Valesova 1996 ¹⁸³ | Excluded due to an incorrect comparison |
| Vazquez 2003 ¹⁸⁵ | Excluded due to an incorrect study design |
| Vazquez-Lopez 2016 ¹⁸⁴ | Excluded due to an incorrect study design |
| Wahlberg 1994 ¹⁸⁶ | Excluded due to an incorrect intervention |
| Weber 1988 ¹⁸⁸ | Excluded due to an incorrect study design |
| Weber 1987 ¹⁸⁷ | Excluded due to an incorrect population |
| Weissenbacher 2005 ¹⁸⁹ | Excluded due to an incorrect intervention |
| | |

| Reference | Reason for exclusion |
|------------------------------|---|
| White 2013 ¹⁹⁰ | Excluded due to an incorrect study design |
| Zochling 1996 ¹⁹¹ | Excluded due to an incorrect study design |

I.2 Excluded health economic studies

Table 9: Studies excluded from the health economic review

| Reference | Reason for exclusion |
|-----------|----------------------|
| None | |