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Molto, A.; Lopez-Medina, C.; Bosch, F.E. van den; Boonen, A.; Webers, C.; Dernis, E.; ... ;  
Dougados, M.

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## CLINICAL SCIENCE

## Efficacy of a tight-control and treat-to-target strategy in axial spondyloarthritis: results of the open-label, pragmatic, cluster-randomised TICOSPA trial

Anna Molto <sup>1,2</sup> Clementina López-Medina <sup>2,3</sup> Filip E Van den Bosch <sup>4</sup>,  
Annelies Boonen <sup>5,6</sup> Casper Webers,<sup>5,6</sup> Emanuelle Dernis,<sup>7</sup> Floris A van Gaalen,<sup>8</sup>  
Martin Soubrier,<sup>9</sup> Pascal Claudepierre,<sup>10,11</sup> Athan Baillet <sup>12,13</sup>  
Mirian Starmans-Kool,<sup>14</sup> Anneke Spoorenberg,<sup>15</sup> Peggy Jacques <sup>4,16</sup>  
Philippe Carron <sup>16,17</sup> Rik Joos,<sup>18</sup> Jan Lenaerts,<sup>19</sup> Laure Gossec <sup>20,21</sup>  
Sophie Pouplin,<sup>22</sup> Adeline Ruysen-Witrand,<sup>23,24</sup> Laetitia Sparsa,<sup>25</sup>  
Astrid van Tubergen <sup>26</sup> Désirée van der Heijde <sup>27</sup> Maxime Dougados<sup>1,2</sup>

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For numbered affiliations see end of article.

**Correspondence to**

Dr Anna Molto, Rheumatology, Hospital Cochin, Paris 75014, France; [anna.molto@aphp.fr](mailto:anna.molto@aphp.fr)

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**ABSTRACT**

**Objectives** To compare the benefits of a tight-control/treat-to-target strategy (TC/T2T) in axial spondyloarthritis (axSpA) with those of usual care (UC).

**Methods** Pragmatic, prospective, cluster-randomised, controlled, open, 1-year trial (NCT03043846). 18 centres were randomised (1:1). Patients met Axial Spondylo Arthritis International Society (ASAS) criteria for axSpA, had an Ankylosing Spondylitis Disease Activity Score (ASDAS)  $\geq 2.1$ , received non-optimal treatment by non-steroidal anti-inflammatory drugs and were biologic-naïve.

**Interventions** (1) TC/T2T: visits every 4 weeks and prespecified strategy based on treatment intensification until achieving target (ie, ASDAS  $< 2.1$ ); (2) UC: visits every 12 weeks and treatment at the rheumatologist's discretion.

**Main outcome** Percentage of patients with a  $\geq 30\%$  improvement on the ASAS-Health Index (ASAS-HI). Other efficacy outcomes and adverse events were recorded. A health economic evaluation was performed.

**Statistical analysis** Two-level mixed models were used to estimate efficacy outcomes. Cost-effectiveness was assessed by the incremental cost per quality-adjusted life-year (QALY) gained for TC/T2T versus UC.

**Results** 160 patients were included (80/group). Mean (SD) age was 37.9 (11.0) years and disease duration was 3.7 (6.2) years; 51.2% were men. ASDAS at inclusion was 3.0 (0.7), and ASAS-HI was 8.6 (3.7). ASAS-HI improved by  $\geq 30\%$  in 47.3% of the TC/T2T arm and in 36.1% of those receiving UC (non-significant). All secondary efficacy outcomes were more frequent in the TC/T2T arm, although not all statistically significant. Safety was similar in both arms. From a societal perspective, TC/T2T resulted in an additional 0.04 QALY, and saved €472 compared with UC.

**Conclusion** TC/T2T was not significantly superior to UC for the primary outcome, while many secondary efficacy outcomes favoured it, had a similar safety profile and was favourable from a societal health economic perspective.

**Trial registration number** NCT03043846.

**Key messages****What is already known about this subject?**

- Treat-to-target (T2T) has demonstrated to be an efficacious approach in rheumatic inflammatory diseases such as rheumatoid arthritis and psoriatic arthritis.
- Recommendations for the management of axial spondyloarthritis (axSpA) have been published, including the recommendation to apply a T2T approach in this disease, despite the lack of evidence of the utility of such approach in this disease, compared with usual care (UC).

**What does this study add?**

- This is the first study evaluating the efficacy of a treat-to-target and tight control (TC) approach in axSpA compared with UC.
- Overall, in this setting of expert centres in spondyloarthritis, UC resulted in very good outcomes for a substantial number of patients.
- Although the primary outcome measure was not achieved, response rates between the two treatment groups differed by 11% in favour of TC/T2T.
- Despite the higher prescription rate of biologics in the TC/T2T arm, safety profiles were similar across arms, and the TC/T2T arm had a favourable outcome from a societal health economic perspective.

**How might this impact on clinical practice?**

- This trial did not prove that a TC/T2T approach is significantly better than UC for the primary outcome, while many secondary efficacy outcomes favoured it, had a similar safety profile and was favourable from a societal health economic perspective at 1 year.
- This suggests that a TC/T2T approach might be beneficial in axSpA, but other strategy trials for this disease aiming to evaluate the efficacy of TC/T2T in this setting are needed to build on our findings.

## INTRODUCTION

Disease activity in axial spondyloarthritis (axSpA) is assessed by measuring inflammation, with composite indices such as the completely patient-reported Bath Ankylosing Spondylitis Disease Activity Index (BASDAI)<sup>1</sup> or the Ankylosing Spondylitis Disease Activity Score (ASDAS).<sup>2</sup> The ASDAS includes both patient-reported outcomes (PRO) and C-reactive protein (CRP), and is the preferred outcome for axSpA.<sup>3</sup> Moreover, several ASDAS thresholds categorising disease activity have been proposed and validated: a score <2.1 means low disease activity and ≥2.1 means active disease.<sup>4,5</sup>

The ASAS and European League Against Rheumatism (EULAR) societies have issued recommendations for the management of axSpA<sup>6</sup> and indications for the pharmacological interventions depend on disease activity. The two major categories of pharmacological treatments are non-steroidal anti-inflammatory drugs (NSAIDs) and biologic disease-modifying antirheumatic drugs (bDMARDs), such as tumour necrosis factor inhibitors (TNFi) and IL-17 inhibitors (IL-17i). According to these latest recommendations,<sup>6</sup> TNFi can be prescribed to patients with active disease (evaluated by ASDAS or BASDAI) despite previous exposure to at least two NSAIDs for at least 4 weeks in total (unless these drugs are contraindicated or cause side effects). Moreover, the presence of either objective signs of structural damage on pelvic radiography or inflammation (ie, elevated CRP or abnormal MRI showing subchondral bone oedema at the sacroiliac joint) is required. Finally, the rheumatologist should be convinced that in a particular patient there is a favourable benefit/risk profile. If the first TNFi fails, a switch to another TNFi or IL-17i should be considered.

According to the treat-to-target (T2T) concept, a precise and predefined determination about the target to be reached is defined before treatment starts; more importantly, the patient and treating physician decide in advance to intensify the treatment until the target is reached, unless contraindicated. The concept of tight control (TC) calls for rapid assessment of both efficacy and safety of a new treatment in a patient. For safety, the time frame can be very short, should an adverse event (AE) occur. As part of the TC, the efficacy of NSAIDs for axSpA should be evaluated after 4 weeks of treatment and of TNFi and IL-17i after 12–16 weeks.

In medicine, the combination of TC and T2T (a TC/T2T strategy) has demonstrated benefits in some areas, in particular for hypertension<sup>7</sup> and diabetes.<sup>8</sup> In rheumatology, this strategy has proven to be effective in rheumatoid arthritis<sup>9</sup> and psoriatic arthritis,<sup>10</sup> although these trials defined both the target and the outcome according to disease activity. In contrast with the previous TC/T2T trials in rheumatology, and more in line with what has been published in other disciplines, we decided to differentiate the target (ie, disease activity) and the outcome by choosing as the primary outcome the consequence of disease activity (ie, impact on functioning and health).

Conducting trials in which the new treatment algorithm is actually a complex strategy can be very challenging, as it may be difficult for the staff involved in the study not to apply their recently acquired experience with the new treatment algorithm into their usual standard of care. One approach to overcome this issue is to conduct a cluster-randomised trial. In these studies, not patients but centres/investigators are randomised; therefore, all individuals belonging to a certain centre are assigned to either the new treatment or the usual care (UC). This reduces the likelihood of ‘contamination’ of the UC treatment, since no centre provides both TC/T2T and UC.<sup>11</sup>

No trial has yet evaluated the potential benefits of a TC/T2T strategy for patients with axSpA,<sup>12</sup> although experts have already recommended using this strategy in daily practice.<sup>13</sup> The objective of this trial was thus to compare its potential benefits with UC in patients with axSpA.

## METHODS

### Study design

This was a pragmatic, prospective, parallel, cluster-randomised (with the centre as the cluster), open, controlled (two arms) trial (TICOSPA—NCT03043846). This study was not considered interventional, as the treatment was either a standard of care approach according to the treating rheumatologist (UC arm) or a TC/T2T algorithm strictly following the current international scientific recommendations for axSpA management. The study duration of 1 year was considered sufficient to demonstrate the benefits of a particular strategy on symptoms. The study was conducted in agreement with local good clinical practice (GCP) and the Declaration of Helsinki.

### Participants

#### Centres/Clusters

The first step was to screen for centres in three European countries (France, the Netherlands and Belgium). Each centre had to be willing to apply the treatment to which they would be allocated and thus willing to follow the predefined treatment strategy if allocated to the TC/T2T arm. Thus, in order to minimise the chances of protocol violations in the TC/T2T arm, we selected centres with a particular interest in spondyloarthritis and that were interested in the potential efficacy of T2T and would be willing to follow the TC/T2T algorithm if randomised to this arm. Before randomisation, all selected centres signed a written agreement to adhere to their allocated strategy.

#### Patients

Patients had to be adults younger than 65 years, with a diagnosis of axSpA according to their rheumatologist and fulfilling the ASAS classification criteria for axSpA.<sup>14</sup> At inclusion, disease had to be active (ie, ASDAS ≥2.1). In addition, patients should not have been optimally treated with NSAIDs (ie, they could not have received two full courses of NSAIDs at a daily full dose for at least 2 weeks each) and should not have contraindications to NSAIDs, be biologic-naïve and not have received apremilast in the past 3 months. They also had to have a pelvic radiography and MRI of the sacroiliac joints available, as well as their HLAB27 status. All patients needed to understand the study objectives and to complete questionnaires. They also had to provide written consent.

### Treatments

#### TC/T2T arm

Visits were scheduled every 4 weeks, and the strategy was prespecified, based on the current recommendations for axSpA management,<sup>6</sup> compiled in an electronic algorithm that guided treatment decisions at each visit, after collection and entry of the ASDAS in the electronic case report form (CRF). The target was an ASDAS <2.1 (ie, low disease activity<sup>4</sup>); although remission has been proposed as the preferred target in recommendations, low disease activity has been proposed as an alternative: an ASDAS <2.1 was selected by the steering committee as <1.3 was considered too stringent. If the target was not met, intensification of treatment was proposed to the investigator until the target was met. In all cases, but in particular with regard to bDMARD

prescriptions, the recommendation had to be consistent with the product labelling. If the recommendation was to initiate a TNFi, the investigator chose which TNFi to use, considering the country's reimbursement criteria. For the specific case of bDMARDs, safety was evaluated every 4 weeks, but, according to recommendations, efficacy (ie, whether ASDAS target was met) was evaluated at the visit occurring after at least 12 weeks after initiation. When the target was met, treatment continuation was recommended; if the patient was considered to have inactive disease (ie, ASDAS <1.3), acceptance of any recommendation to taper NSAIDs was based on a shared decision with the patient. The full algorithm providing the predetermined recommendations at each visit is available in online supplemental file 1 and also in the Protocol.

### Usual care

Visits to assess study outcomes were scheduled every 12 weeks, and all treatment decisions, including frequency of follow-up, were left to the investigator's discretion.

### Outcomes

All outcomes were assessed at the patient level.

#### Efficacy outcomes

**Primary outcome:** The validated ASAS-Health Index (ASAS-HI) is a 17-item questionnaire (range 0–17, with 17 representing the worst health) that represents the most important items of the ASAS Core Set of the International Classification of Functioning as well as five patient-reported outcome (PRO) items.<sup>15</sup> The primary outcome of the trial was the percentage of patients achieving an improvement of at least 30% in the ASAS-HI at the 1 year visit.

**Secondary efficacy outcomes can be categorised in two groups:** (1) Disease activity outcomes: ASDAS over time, ASDAS states (ie, low disease activity (LDA) and inactive disease (ID)) and changes (ie, major improvement (MI) and clinically important improvement (CII)),<sup>4,5</sup> ASAS responses (ASAS20, ASAS40),<sup>16</sup> ASAS partial remission, BASDAI, BASDAI 50,<sup>17</sup> Physician Global Assessment and CRP; (2) other PRO measures (Bath Ankylosing Score Global (BASG),<sup>18</sup> Patient' global assessment of disease activity, Visual Analogic Scale (VAS) of Fatigue), functioning and health (ASAS-HI as a continuous score, BASFI<sup>19</sup> and EQ-5D-5L<sup>20</sup>), work impairment (Work Productivity and Activity Impairment Questionnaire, WPAI),<sup>21</sup> and treatment (ASAS-NSAID score,<sup>22</sup> which aims to quantify the NSAID intake in a defined period of time, and bDMARD initiations).

#### Safety outcomes

All adverse events (AEs) that were cardiovascular, gastrointestinal or related to infections or allergies during patients' participation in the study were collected and recorded in the case report form, in accordance with EULAR recommendations.<sup>23</sup>

#### Resource utilisation and costs (cost–utility analysis)

At each visit, cost questionnaires were added, assessing health-care resource utilisation (rheumatologist and other specialist visits, nurse, physiotherapist, and emergency department visits, and days in rehabilitation centres and hospitals) and work days (of paid work) missed in the past 12 weeks. Costs per healthcare resource category over the 48-week follow-up were calculated by multiplying the resource used by the Dutch unit costs, taken from the Dutch guideline for economic evaluations, and expressed in 2019 Euros<sup>24</sup> (online supplemental file 4). Productivity losses

were valued by using the human capital method in the base-case analysis.

No structural-progression outcomes were evaluated in this study, as the 1-year period was deemed too short to observe any effect.

### Sample size estimation

Sample size was calculated in two consecutive steps.

**First step:** The cluster design was not considered (ie, this calculation used a conventional approach, considering that randomisation would occur at the patient level). It was anticipated that in the UC arm, 25% of the patients would meet the definition of response ( $\geq 30\%$  improvement in the ASAS-HI score after 1 year of follow-up). For an  $\alpha$  risk of 5% and a  $\beta$  risk of 80%, with a bilateral test, 77 patients per arm were needed to demonstrate a 20-percentage-point difference among responders, that is, at least a 45% responder rate in the TC/T2T arm if the UC responder rate was 25%. For a uniform number of patients per centre, we aimed for a total sample of 160 patients (80 per arm).

**Second step:** The cluster-randomised design was considered by multiplying the estimated sample needed (ie, 160 patients) by an 'inflation factor' defined as  $1 + (m - 1) * \rho$ , where  $m$  is equal to the size of the cluster (in our study, the number of patients per centre = 10) and  $\rho$  is the intracluster correlation, usually set at 0.05.<sup>25</sup> The inflation factor for our study was 1.45, and thus the sample needed to take the cluster-randomised design into account was 232 patients (116 patients per arm).

### Randomisation and blinding

The 1:1 randomisation was cluster-based: a random number table was used to randomise centres instead of individuals. Centres allocated to the UC arm were blinded for the specific TC/T2T strategy (including treatment and frequency of assessments) in this trial until the end of the study. Separate investigator meetings on different days were organised for each arm.

This was an open study in the sense that centres were not blinded to the study arm to which they were allocated. Within each centre, consecutive patients meeting the inclusion criteria were screened and invited to participate: patients were not blinded but received different information letters, depending on the allocation of the centre in which they were included (one explaining the TC/T2T strategy and visit schedules, and the other the UC visit schedule).

### Statistical methods

All statistical analyses were performed with the open-source software R, V.3.5.2,<sup>26</sup> and Stata SE release V.14.0.

The analysis population was the intention-to-treat population.

### Efficacy analysis

A cluster-randomisation design must consider two main limitations. The first is that observations of groups of individuals from the same cluster have a lower variance. To take this into account, all the efficacy analyses first used a two-level mixed model with two random effects to estimate the percentage of responders or the change in outcome over the follow-up (ie, a cluster-adjusted model). The second limitation is that in this type of trial, randomisation occurs at the cluster level, while outcomes are assessed at the individual (patient) level. Therefore, to compensate for the potential imbalance of some covariates across treatment groups, we identified those that were not balanced and included them as adjustment factors in a second model otherwise identical to the first (ie, cluster and imbalance-adjusted model, presented

in detail in online supplemental file 3). The use of mixed-effects models enabled us to deal with the missing data by using maximum likelihood.<sup>27</sup>

### Safety analysis

The number and types of AEs were described both globally and by study arm, as recommended by EULAR<sup>28</sup> for cardiovascular, infection-related and gastrointestinal events, as well as allergy (skin reactions and anaphylaxis).

### Cost–utility analysis

A health economic evaluation from the perspectives of healthcare and of society (including also costs related to sick leave) was performed. In the base case, cumulative costs and time-averaged health utilities were calculated for each patient after multiple imputation of missing cost categories and EuroQol 5 domains and 5 levels (EQ-5D). Next, the incremental costs (iCosts) and effects (quality-adjusted life-years, iQALY) were used to calculate the incremental cost per QALY gained (incremental cost–utility ratio or ICUR;  $ICUR = iCosts/iQALY$ ) and incremental net monetary benefit (iNMB;  $iNMB = iQALY * [willingness-to-pay\ threshold] - iCosts$ ). To account for baseline differences in costs and QALYs between the study arms, these incremental costs and QALYs were baseline-adjusted by using seemingly unrelated regressions (SUREG). With SUREG, costs and effects can be modelled jointly within the same model, thereby taking their (expected) correlation into account.<sup>29 30</sup> For this analysis, SUREG was used with a robust variance estimator to reflect the clustering of the data. Finally, the conventional non-parametric bootstrapping method was considered inappropriate for estimating the CIs of the ICUR and cost-effectiveness acceptability curves, because it ignores the clustering of patients inherent to a cluster-randomised clinical trials (RCT). Instead, two-stage bootstrapping, which resamples clusters (first stage) and individuals (second stage), was performed.<sup>31 32</sup> As the cluster sizes were not balanced, a modified version<sup>33</sup> that allows for this imbalance was used to resample the current study population 5000 times. In addition to the base-case analysis, several sensitivity analyses were conducted. These assessed the impact of reducing bDMARD costs, a different valuation method for productivity losses (the friction cost approach, which considered only productivity losses during the 13-week friction period), the inclusion of costs of presenteeism (at-work productivity loss) and utility based on ASAS-HI (instead of EQ-5D).<sup>34</sup> For all analyses, both the societal perspective (including all costs) and the healthcare perspective (including only healthcare costs and excluding productivity losses) are presented. The willingness-to-pay threshold used to interpret the ICUR and to calculate the iNMB was set at €20 000/QALY, based on the level of health reported by the subjects in the current study and recommended Dutch thresholds.<sup>35</sup>

## RESULTS

### Participant flow

Eighteen centres (4 in Belgium, 10 in France and 4 in the Netherlands), all of them rheumatology departments with an expertise in SpA, were invited and agreed to participate. All centres signed an agreement to follow the treatment to which they were allocated. After randomisation, nine centres were allocated to the TC/T2T arm and nine to the UC arm.

During the recruitment period (from February 2017 to June 2019; dataset locked on August 2019), centres from the TC/T2T arm screened and included 80 patients, while centres from

the UC arm screened 83 patients and included 80. The analysis population comprised 160 patients. After 1 year, one centre (UC arm) had not included any patient. At the patient level, in the TC/T2T arm, seven patients were lost to follow-up and one refused to continue the study; in the UC arm, three patients were lost to follow-up, four refused to continue and one was excluded because of a non-spondyloarthritis diagnosis during follow-up. In total, 144 patients (72 per arm) completed the last visit (figure 1 presents the study flow diagram, and online supplemental file 2 presents the flow diagram of the study at the cluster level).

### Baseline data

The patients' mean age (SD) was 37.9 (11.0) years with a mean disease duration of 3.7 (6.2) years; 51.2% were men. Radiographic damage of the sacroiliac joints was found in 46.9% of patients, 81.9% had had MRI-positive sacroiliitis at least once, and 75.0% were HLA-B27+. Mean ASDAS at inclusion was 3.0 (0.7) and mean ASAS-HI was 8.6 (3.7). The study design resulted in a significant baseline imbalance of some variables at the patient level: patients from the TC/T2T arm had a university education, a history of anterior uveitis and a higher Physician Global Assessment significantly more often; they had a history of gastrointestinal events related to NSAID intake less often and fewer mean days in rehabilitation facilities in the 3 months before the study (see online supplemental file 3). These variables were therefore included as adjustment variables in the 'cluster and imbalance-adjusted model'. Baseline characteristics are presented in table 1.

### Efficacy outcomes

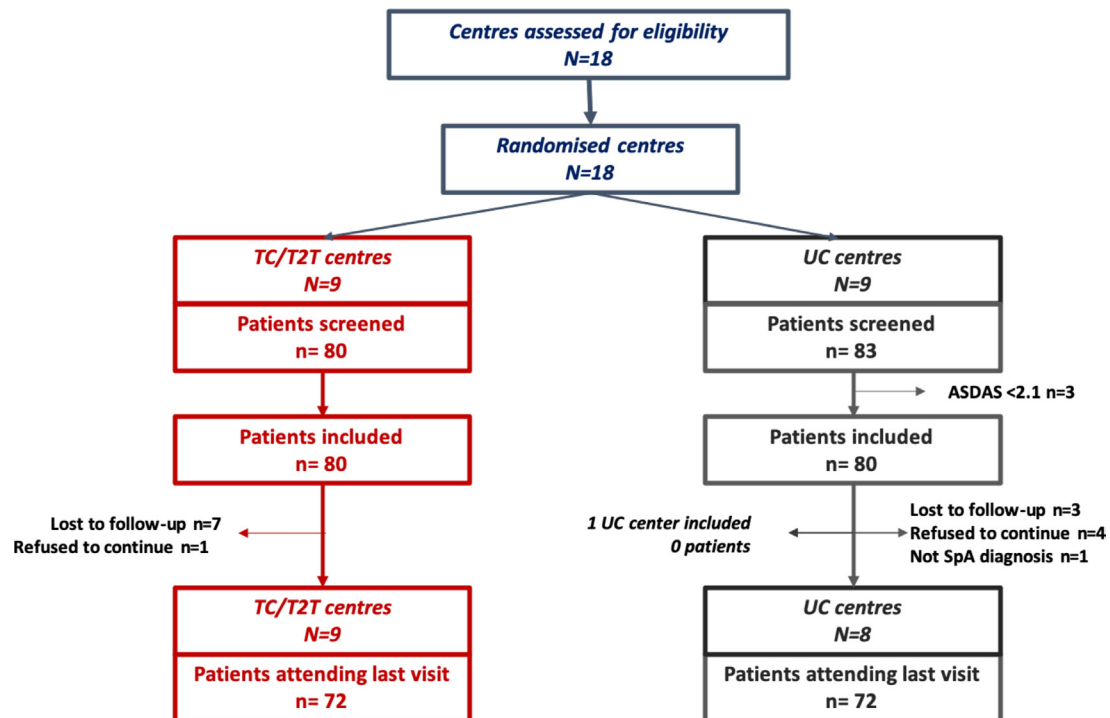
The estimated percentages of patients achieving an improvement  $\geq 30\%$  on the ASAS-HI at the 1 year visit with the 'cluster and imbalance-adjusted model' was 47.3% in the TC/T2T arm and 36.1% in the UC arm. The estimated difference (11.2%, 95% CI 8.5% to 13.9%) was not statistically significant in either model ( $p=0.094$  and  $p=0.079$  for the 'cluster-adjusted' and 'cluster and imbalance-adjusted' models, respectively). Some estimated efficacy outcomes were significantly favouring the TC/T2T arm, for example, 76.5% vs 59.5% ( $p<0.05$  with both models) for ASDAS low disease activity and 52.3% vs 34.7% ( $p<0.05$  with both models) for the ASAS40 at 1 year (figure 2), but the majority did not reach a statistical significance (table 2). The ASAS-NSAID score was not significantly different between treatment arms. The prescription rate for biologics was initially lower in the TC/T2T arm, but was quickly (ie, within 30 days) significantly higher among these patients (56.2% vs 27.2%,  $p<0.01$ ; online supplemental file 5).

### Safety

Overall, 55 AEs were reported, 33 in the TC/T2T and 22 in the UC arm. The TC/T2T arm had more allergies (8 vs 1) mainly because of local skin reactions at the injection site. Both groups had a similar number of infections (15 vs 16 in the TC/T2T and UC arms, respectively), with 2 of them severe, both in the UC arm. Table 3 summarises all the AEs.

### Cost–utility analysis

During this 48-week follow-up, there were more visits to rheumatologists and more days of bDMARDs used, but fewer visits to physical therapy, fewer days of rehabilitation care and especially fewer days of sick leave in the TC/T2T arm (online supplemental file 4).



**Figure 1** Flow chart of the study. ASDAS, Ankylosing Spondylitis Disease Activity Score; SpA, spondyloarthritis; TC/T2T, tight control and treat-to-target; UC, usual care.

In the unadjusted base-case analysis, TC/T2T dominated UC (iQALY 0.07; iCosts −€1472) from a societal perspective and was cost-effective with an ICUR of €11 538 (iQALY 0.07; iCosts €801) from a healthcare perspective. The baseline-adjusted and cluster-adjusted base-case analysis produced similar results, with TC/T2T dominating UC and being cost-effective with an ICUR

of €19 430 from the societal and healthcare perspective, respectively. In bootstrapped adjusted analyses, the probability that TC/T2T would be cost-effective compared with UC was 72% from the societal perspective and 52% from the healthcare perspective, given a threshold for willingness-to-pay of €20 000/QALY.

In the sensitivity analyses, lower bDMARD costs favoured TC/T2T even more strongly, as expected. The estimate of productivity costs based on the friction cost approach (ie, considering only the first 13 weeks of absence) still favoured TC/T2T, as did inclusion of the presenteeism costs (ie, productivity loss while at work), both somewhat less strongly than the base case. Finally, using disease-specific utilities based on the ASAS-HI instead of the EQ-5D to calculate QALYs resulted in less favourable results for TC/T2T due to the smaller gain in QALYs (0.015–0.018) for TC/T2T relative to UC (table 4 and online supplemental file 4).

**Table 1** Baseline characteristics of patients included in the two treatment arms

	TC/T2T (n=80)	UC (n=80)	Total (n=160)
Age (years)*	37.6 (10.8)	38.1 (11.4)	37.9 (11.0)
Sex (Male)	45 (56.2%)	37 (46.2%)	82 (51.2%)
Smoking status (current)	29 (36.2%)	32 (40.0%)	61 (38.1%)
University studies †	57 (71.2%)	42 (52.2%)	99 (61.9%)
Disease duration (years)	4.2 (6.56)	3.3 (5.83)	3.7 (6.20)
Radiographic sacroiliitis	42 (52.5%)	33 (41.2%)	75 (46.9%)
MRI sacroiliitis	63 (78.8%)	68 (85.0%)	131 (81.9%)
HLA B27 positive	62 (77.5%)	58 (72.5%)	120 (75.0%)
History of anterior uveitis †	16 (20.0%)	6 (7.5%)	22 (13.8%)
Good NSAID response	63 (78.8%)	55 (68.8%)	118 (73.8%)
ASDAS	3.0 (0.7)	3.0 (0.6)	3.0 (0.7)
BASDAI (n=80/79)	5.2 (1.7)	5.2 (1.9)	5.2 (1.8)
CRP (mg/L)	9.2 (9.8)	7.4 (10.5)	8.3 (10.1)
ASAS-Health Index (0–17) (n=80/78)	8.2 (3.8)	9.0 (3.6)	8.6 (3.70)
NSAID score (last 3 months)	32.7 (35.4)	37.5 (36.6)	35.1 (36.0)

\*Numerical variables are presented as means (SD) and categorical variables as n (percentage).

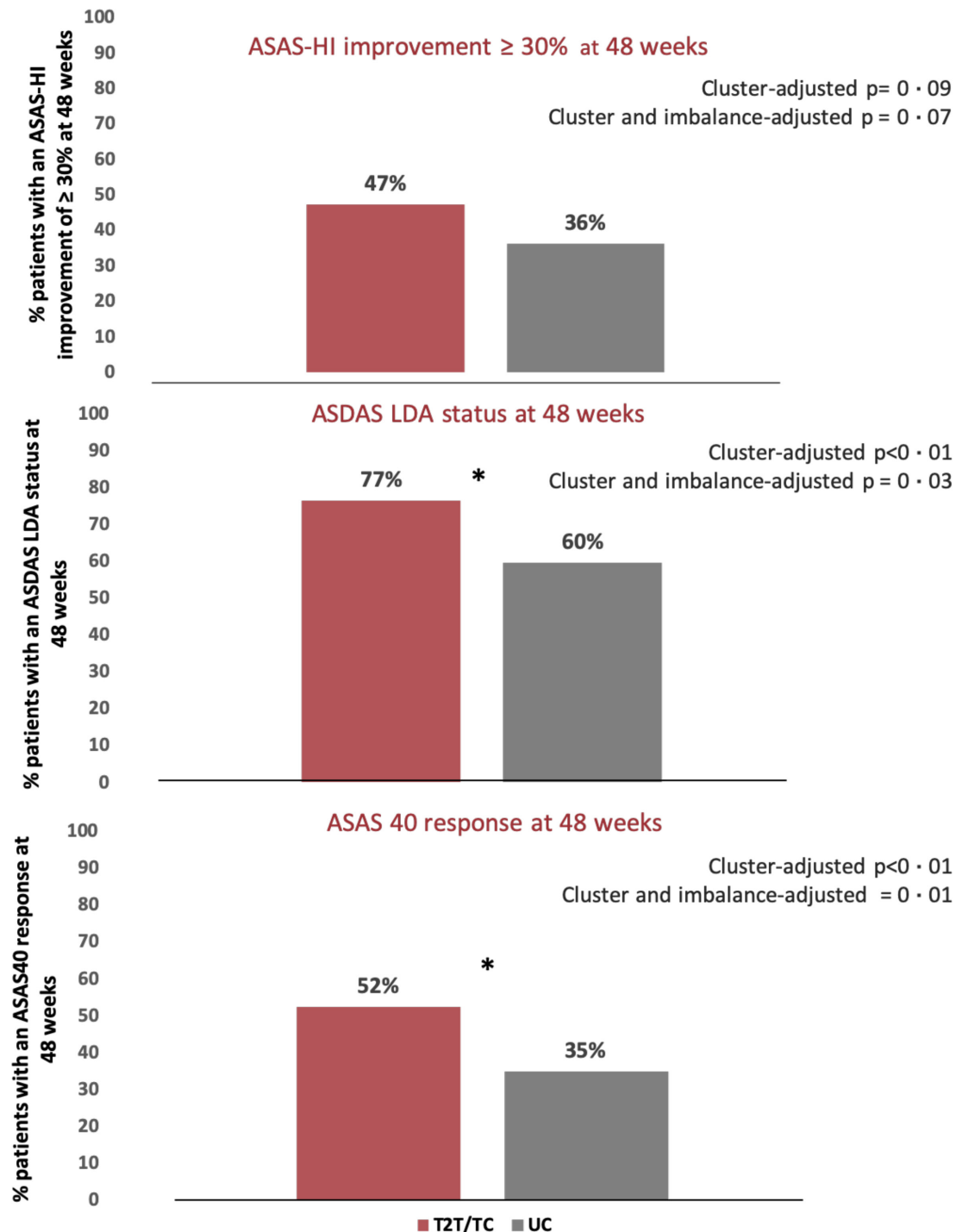
†Significantly imbalanced variables; other imbalanced variables at baseline were gastrointestinal events in relation to NSAIDs, Physician Global and Rehabilitation days (see online supplemental file 3).

ASDAS, Ankylosing Spondylitis Disease Activity Score; BASDAI, Bath Ankylosing Spondylitis Disease Activity Index; CRP, C-reactive protein; NSAID, non-steroidal anti-inflammatory drugs.

## DISCUSSION

This is the first strategy trial evaluating the potential benefits of a TC/T2T strategy in patients with axSpA. This was a negative trial, in which the main outcome did not reach a statistically significant difference in both groups. Safety was similar in both arms, even though biologics were prescribed significantly more often in the TC/T2T arm and produced more local injection site allergic reactions in this arm. The health economic analysis also favoured the TC/T2T arm from the societal perspective and (although with a lower level of certainty) from the healthcare perspective as well.

Nevertheless, in almost all of the estimated efficacy outcomes scores and responses were in favour of the TC/T2T, even if most did not reach a statistical significance. Therefore, it is important to analyse the reasons behind the lack of a statistically significant difference between the groups for the main outcome measure. While some would consider this a negative trial and would argue that no further efficacy endpoints should be interpreted, this approach has been considered by some as overly simplistic in



**Figure 2** ASAS-HI improvement  $\geq 30\%$ , ASDAS LDA status and ASAS40 response estimated at 48 weeks. \*Statistical significance. ASAS-HI, Axial Spondyloarthritis International Society-Health Index; ASDAS, Ankylosing Spondylitis Disease Activity Score; LDA, low disease activity; T2T/TC, treat-to-target and tight control; UC, usual care.

the literature,<sup>36</sup> and in some cases, the presentation of all results is needed to guide appropriate clinical interpretation of the findings.

The first reason behind our not statistically significant results may be related to the choice of the outcome measure: in most strategy trials the target is usually defined by a relevant threshold in a factor that predisposes patients to that outcome, below which the risk of developing this outcome is abolished or significantly reduced. A good example of this can be found in a TC/T2T strategy in diabetes that aimed for a target of

glycosylated haemoglobin below 7% and used a decreased rate of diabetic retinopathy as the primary objective.<sup>11</sup> Interestingly, in the two published T2T trials in rheumatology, the TICORA<sup>9</sup> and TICOPA<sup>10</sup> trials, both the outcome and the target were 'disease activity-related', that is, Disease Activity Score 28 (DAS28) and EULAR response in TICORA and minimal disease activity and American College of Rheumatology (ACR) 20 in TICOPA. To avoid the potential circularity, in TICOSPA the target was disease activity but the main outcome was a consequence of disease activity, that is, disease-specific functioning

**Table 2** Estimated efficacy outcomes at the last study visit (week 48)

	Estimated outcomes at week 48		Cluster-adjusted model	Cluster and imbalance-adjusted model
	TC/T2T	UC		
ASAS-HI significant improvement	47.3%	36.1%	NS	NS
ASDAS LDA	76.5%	59.5%	<0.01	0.03
ASDAS ID	25.9%	18.7%	NS	NS
ASDAS CII	61.2%	46.0%	<0.01	0.02
ASDAS MI	16.5%	14.9%	NS	NS
ASAS40	52.3%	34.7%	<0.01	0.01
ASAS20	94.9%	85.9%	<0.01	0.03
BASDAI 50	79.0%	43.8%	0.01	0.03
Physician Global (0–10)	2.0 (0.2)	1.8 (0.2)	NS	NS
CRP (mg/L)	3.9 (1.4)	3.5 (1.5)	NS	NS
BASG (0–10)	2.6 (0.5)	3.4 (0.5)	NS	NS
BASFI (0–10)	1.7 (0.5)	2.4 (0.5)	NS	NS
EQ5D-5L	0.7 (0.1)	0.8 (0.1)	0.02	NS
ASAS-NSAID score	1.5 (2.2)	−4.9 (2.9)	NS	NS

ASAS-HI, ASAS-Health Index; ASDAS, Ankylosing Spondylitis Disease Activity Score; BASDAI, Bath Ankylosing Spondylitis Disease Activity Index; CII, clinically important improvement; EQ5D, EuroQol 5 domains and 5 levels; ID, inactive disease; LDA, low disease activity; MI, major improvement; NS, non-significant.

and health, measured by ASAS-HI. Furthermore, others may consider that our outcome was not ambitious enough and we should have aimed at reducing structural damage, like retinopathy for diabetes<sup>8</sup> or cardiovascular events (such as myocardial infarction or stroke) for hypertension.<sup>7</sup> However, keeping in mind the lower prevalence of axSpA (compared with diabetes and hypertension) and the slow progression rate in axSpA nowadays, it would have been very difficult to run such TC/T2T trial in axSpA.

Another reason behind this lack of statistically significant difference is the unexpected good results of the UC arm: in our initial hypothesis, we expected a 25% response in the UC group, while UC presented a 36% response rate. This can be explained by the open cluster-trial design, as only SpA expert centres, aware of the need for such a trial and of the TC/T2T recommendations could be selected to participate, and were thus probably applying recommendations in their 'usual care'. Also, we calculated the expected treatment effect as if the study was a trial against placebo (in which a 20% difference is usually used). Here, patients from the control group were not receiving a placebo. In the rheumatology literature, a 12% difference in response between two active-treatment groups has been set as the difference to be observed in non-inferiority head-to-head trials.<sup>37–39</sup>

**Table 3** Adverse events observed during the trial

	Total (n=160)	T2T (n=80)	UC (n=80)
Total number of adverse events	55	33	22
Cardiovascular events	0	0	0
Allergies	9	8	1
Skin, local reaction	7	6	1
Anaphylactic reaction	2	2	0
Infection	31	15	16
Opportunistic infections	2	0	2
Viral	22	12	10
Severe infections	2	0	2
Gastrointestinal events	12	7	5

UC, usual care.

Alternatively, there is also the possibility that this trend observed across efficacy outcomes in favour of TC/T2T is not due to a true-positive effect but is either non-clinically relevant or only reflecting a higher placebo effect on the TC/T2T arm. Indeed, patients and centres were not blinded to the arm of treatment they were allocated to: patients from the TC/T2T arm received an information sheet in which it was stated that they would be receiving the 'state-of-art' of treatment, strictly following current recommendations; as all efficacy outcomes are patient-reported, it is also possible that the observed and estimated differences in favour of TC/T2T are only reflecting a placebo effect.

Nevertheless, in an era of cost-containment, the cost-utility analysis favoured the TC/T2T strategy, especially from the societal perspective. Results of the economic evaluation were different from those observed in the TICOPA<sup>10</sup> trial, where the active arm was significantly more expensive than the UC arm, despite iQALYs similar to those in TICOSPA. This might be explained by the partial offset in TICOSPA of the extra cost of bDMARDs and visits by the substantially lower costs due to reduced numbers of days of sick leave and of visits for physiotherapy and rehabilitation facilities. The costs per unit of the different health resources, such as visits to the rheumatologist, varied according to the study setting: the UK for TICOPA, compared with Dutch true costs, adjusted for purchasing power parities for Belgium and France, for TICOSPA. This might have driven differences between the studies and limited comparisons. Furthermore, with the arrival of biosimilars, the costs of bDMARDs decreased substantially compared with TICOPA. Moreover, patients from the UC arm used rehabilitation and physical therapy more often at baseline, and this trend continued during the study. Our cluster-randomisation design of the trial may explain this difference: different habits in different centres may have led to differences in costs.

Overall, in this setting of expert centres in SpA, UC resulted in very good outcomes for a substantial number of patients. Although the primary outcome measure was not achieved, with response rates between the two treatment groups differed by 11% in favour of TC/T2T. Despite the higher prescription rate of biologics in the TC/T2T arm, safety profiles were similar across arms, and the TC/T2T arm had a favourable outcome from a



Table 4 Cost–utility analyses

	Perspective	Adjustment	iCosts	iQALY	iCUR	iNMB*	p20†	p50†
<b>Base-case analyses</b>								
Unadjusted	Societal	None	−€1472	0.069	Dominates UC	€2860	0.85	0.92
Adjusted	Healthcare	None	€801	0.069	€11 538/QALY (NE)	€587	0.69	0.91
	Societal	Baseline costs/effects	−€472	0.041	Dominates UC	€1295	0.72	0.83
	Healthcare	Baseline costs/effects	€789	0.041	€19 430/QALY (NE)	€23	0.52	0.78
<b>Sensitivity analyses</b>								
bDMARD discount (25%)	Societal	Baseline costs/effects	−€856	0.041	Dominates UC	€1678	0.78	0.86
	Healthcare	Baseline costs/effects	€406	0.041	€9888/QALY (NE)	€415	0.68	0.86
bDMARD discount (50%)	Societal	Baseline costs/effects	−€1239	0.041	Dominates UC	€2060	0.82	0.88
	Healthcare	Baseline costs/effects	€23	0.042	€553/QALY (NE)	€809	0.86	0.91
ASAS-HI utility	Societal	Baseline costs/effects	−€466	0.018	Dominates UC	€817	0.64	0.67
	Healthcare	Baseline costs/effects	€793	0.015	€51 938/QALY (NE)	−€487	0.29	0.48
Friction cost approach‡	Societal	Baseline costs/effects	€183	0.042	€4400/QALY (NE)	€648	0.63	0.79
Costs of presenteeism included	Societal	Baseline costs/effects	−€876	0.040	Dominates UC	€1679	0.67	0.76

\*For lambda (willingness-to-pay threshold)=€20 000/QALY.

†Probability that TC/T2T is cost-effective for willingness-to-pay thresholds (lambda) of €20 000/QALY or €50 000/QALY (p20 or p50, respectively).

‡For the friction cost approach, absenteeism (sick leave) that lasts longer than the friction period (13 weeks) is not included in the costs.

iCosts, incremental costs; iQALY, incremental QALY; NE, northeast (position of intervention in cost-effectiveness plane, comparator at centre [0,0]).

societal health economic perspective. This suggests that a TC/T2T approach might be beneficial in axSpA, but other strategy trials for this disease aiming to evaluate the efficacy of TC/T2T in this setting are needed to build on our findings.

#### Author affiliations

<sup>1</sup>Rheumatology Department, Hospital Cochin, Paris, France

<sup>2</sup>ECAMO team, INSERM U1153, Paris, France

<sup>3</sup>Rheumatology Department, Reina Sofia University Hospital, Cordoba, Andalucía, Spain

<sup>4</sup>Rheumatology Department, University Hospital Ghent, Gent, Oost-Vlaanderen, Belgium

<sup>5</sup>Department of Internal Medicine, Division of Rheumatology, Maastricht University, Maastricht, The Netherlands

<sup>6</sup>Care and Public Health Research Institute (CAPHRI), Maastricht University, Maastricht, The Netherlands

<sup>7</sup>Rheumatology Department, Le Mans Hospital, Le Mans, France

<sup>8</sup>Rheumatology, Leiden University Medical Center, Leiden, The Netherlands

<sup>9</sup>Rheumatology, CHU, Clermont-Ferrand, France

<sup>10</sup>Rheumatology, Henri Mondor Hospital Rheumatology Service, Creteil, France

<sup>11</sup>EpiDermE, Université Paris Est Créteil, Créteil, France

<sup>12</sup>Rheumatology, Hôpital Sud, Echirolles, France

<sup>13</sup>GREPI EA7408, Université Grenoble Alpes, Saint-Martin-d'Herès, France

<sup>14</sup>Rheumatology, Zuyderland Medical Centre Heerlen, Heerlen, The Netherlands

<sup>15</sup>Rheumatology & Clinical Immunology, University Medical Centre Groningen, Groningen, The Netherlands

<sup>16</sup>Rheumatology, VIB-UGent Center for Inflammation Research, Zwijnaarde, Belgium

<sup>17</sup>Rheumatology, University Hospital Ghent, Gent, Belgium

<sup>18</sup>Rheumatology, ZNA UKJA, Antwerpen, Belgium

<sup>19</sup>Rheumatology, Reumainstituut Hasselt, Hasselt, Belgium

<sup>20</sup>Rheumatology Department, University Hospital Pitié Salpêtrière, Paris, France

<sup>21</sup>Sorbonne Université, INSERM, Institut Pierre Louis d'Epidémiologie et de Santé Publique, Paris, France

<sup>22</sup>Rheumatology, Bois-Guillaume CHU, Rouen, France

<sup>23</sup>Rheumatology, University Hospital Centre Toulouse, Toulouse, France

<sup>24</sup>Paul Sabatier University, Toulouse, France

<sup>25</sup>Rheumatology department, Hospital Centre Mulhouse, Mulhouse, France

<sup>26</sup>Department of Medicine, Division of Rheumatology, Maastricht University Medical Center, Maastricht, The Netherlands

<sup>27</sup>Department of Rheumatology, Leiden University Medical Center, Leiden, The Netherlands

**Twitter** Anna Molto @annamolto and Philippe Carron @PhilippeCarron

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#### ORCID iDs

Anna Molto <http://orcid.org/0000-0003-2246-1986>  
 Clementina López-Medina <http://orcid.org/0000-0002-2309-5837>  
 Filip E Van den Bosch <http://orcid.org/0000-0002-3561-5932>  
 Annelies Boonen <http://orcid.org/0000-0003-0682-9533>  
 Athan Baillet <http://orcid.org/0000-0001-6006-2519>  
 Peggy Jacques <http://orcid.org/0000-0001-9227-257X>  
 Philippe Carron <http://orcid.org/0000-0001-9254-6171>  
 Laure Gossec <http://orcid.org/0000-0002-4528-310X>  
 Astrid van Tubergen <http://orcid.org/0000-0001-8477-0683>  
 Désirée van der Heijde <http://orcid.org/0000-0002-5781-158X>

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