

#### **Original Article**

# Spatial patterns of epilepsy-related emergency department visits in California

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#### Significance for public health

There have been few spatial analyses regarding treatment for epilepsy. This paper significantly expands upon previous work by simultaneously considering multiple urban centres and sparsely populated agricultural and desert/mountain areas in a large state. Furthermore, most epilepsy studies involve one system of care or funding source (such as Department of Veterans Affairs, Medicare, Medicaid, or private insurance plans). This paper considers all funding sources at community-based hospitals. Patient socio-demographics, area-based summaries of socio-demographics, and basic hospital characteristics explain most of the observed spatial variation in rates of emergency department (ED) visits related to epilepsy. However, preliminary spatial analysis demonstrated that an area within downtown Los Angeles did have a higher rate of epilepsy-related visits compared to the rest of the state. A more comprehensive surveillance approach with ED visit data could be readily applied to other large geographic areas and be useful both for on-going monitoring and public health intervention

#### Abstract

*Background.* Socio-demographic factors are associated with increased emergency department (ED) use among patients with epilepsy. However, there has been limited spatial analysis of such visits.

Design and methods. California ED visit at the patient ZIP Code level were examined using Kulldorf's spatial scan statistic to identify clusters of increased risk for epilepsy-related visits. Logistic regression was used to examine the relative importance of patient socio-demographics, Census-based and hospital measures.

*Results.* During 2009-2011 there were 29,715,009 ED visits at 330 hospitals, of which 139,235 (0.5%) had epilepsy (International Classification of Disease-9 345.xx) as the primary diagnosis. Three large urban clusters of high epilepsy-related ED visits were centred in the cities of Los Angeles, Oakland and Stockton and a large rural cluster centred in Kern County. No consistent pattern by age, race/ethnic-ity, household structure, and income was observed among all clusters. Regression found only the Los Angeles cluster significant after adjusting for other measures.

*Conclusions.* Geospatial analysis within a large and geographically diverse region identified a cluster within its most populous city having an increased risk of ED visits for epilepsy independent of selected socio-demographic and hospital measures. Additional research is necessary to determine whether elevated rates of ED visits represent increased prevalence of epilepsy or an inequitable system of epilepsy care.

#### Introduction

Epilepsy is estimated to affect more than 65 million people worldwide, including approximately 2.2 million in the United States.<sup>1</sup> Risk of epilepsy increases with age and is greater among those of lower socioeconomic status (SES) and ethnic minorities, particularly African Americans and Hispanics.<sup>2-5</sup> Annual costs of epilepsy in the United States are estimated to be as high as 17.6 billion Dollars in direct and indirect costs.<sup>3</sup> Both the United States government and the European Union Parliament have documented the need for additional research and treatment regarding epilepsy and acknowledged its negative impact on quality of life.<sup>1,6</sup> It was estimated that seizures accounted for roughly one million emergency department (ED) visits annually or 1% of all ED visits in the United States and about 2% of visits to children's hospital emergency departments.<sup>7,8</sup> However, the majority of ED visits for seizures involve patients without a prior history of epilepsy. Common non-epileptic causes of seizures among adult ED patients are alcohol withdrawal, stroke, tumour, trauma, and central nervous system infection.<sup>8</sup> Measles-mumps-rubella (MMR) vaccine and measles-mumps-rubella-varicella (MMRV) vaccine administered after the first year of life are associated with an increased risk of seizures in children.<sup>9</sup> Approximately 30% of epilepsy patients have medically intractable epilepsy,<sup>10</sup> with 80% of the epilepsy-associated cost attributable to those patients.<sup>11</sup> Though there are instances where ED care for epilepsy is appropriate, having an emergency department visit may be considered as unstable epilepsy,<sup>12</sup> and higher rates of ED use may be indicative of poor care. Barriers to health care access have been observed affecting ED utilization by epilepsy patients in outpatient treatment and inpatient treatment.<sup>13,14</sup> For example, an outpatient study series revealed that Blacks and Hispanics had higher rates of generalist visits, ED care and hospitalizations, and lower rates of specialist visits compared to whites.<sup>15</sup> Furthermore, low SES patients consistently had higher use of ED care, more visits to general practitioners, a greater likelihood of having uncontrolled seizures, drug-related side effects, and a lower overall guality of life.13

Medications play a vital role in the management of epilepsy and may influence ED use in different ways. For example, higher total treatment costs are associated with generic anti-epileptic medications.<sup>16</sup> Blacks and Hispanics are less likely to be diagnosed in neurology clinics and more likely to be prescribed suboptimal medications.<sup>17</sup> In addition to disparities based on race/ethnicity, those who are uninsured or on public insurance are more likely than those with private insurance to receive suboptimal care, such as prescription of older medications or lack of treatment by a neurology specialist.<sup>13,15</sup> Lower SES and insufficient insurance are also associated with poor compliance to treatment protocols.<sup>18</sup> Non-adherence to anti-epileptic medications increases the likelihood of seizures,<sup>19</sup> number of ED visits,<sup>16</sup> and total healthcare costs.<sup>20,21</sup>



For the purpose of cost-conscious health care delivery, it is important to understand the factors contributing to the current costs of treatment in epilepsy-related diseases. Our study identifies a pertinent area of study missing in the literature: identifying areas of increased ED visits for epilepsy across a large area (state of California) and exploring areabased measures associated with the increased risk. This contributes to surveillance and control efforts by providing additional information for policymakers, researchers, clinicians and public health professionals. Such research is consistent with the Centres for Disease Control and Prevention definition of epilepsy as an emerging public health issue.<sup>22</sup>

# **Design and methods**

#### Data and measures

California ED visit data were obtained for community-based hospitals, excluding federal hospitals. There were approximately 10 million ED visits per year between January 1, 2009 and December 310, 2011. Patient-level data included age group, gender, race/ethnicity, patient's home mailing address ZIP Code, expected source of payment, disposition of discharge, up to 25 diagnoses, and year treated.<sup>23</sup> Each individual entry in the public-use data was de-identified. Before being released to researchers, some of these records had demographic data masked via a computerized protocol to prevent possible identification.

Area-based socio-demographic data were also obtained,<sup>24</sup> which included U.S. Census 2010 information: percent of population within age groups, percent male/female, percent of population by race/ethnicity, percent of population living in households, and percent of household members which were not related to the head of household or were a relative other than a spouse or child. Data was also obtained from American Community Survey (ACS) supplements and included percent of population that is unemployed, household, family and per capita income, and percent of entire population as well as percent of families in poverty. Census and ACS data are provided by Zip Code Tabulation Areas (ZCTA),<sup>25</sup> which are approximations of the ZIP Codes used for mail delivery by the U.S. Postal Service.

The hospital identification code, obtained from the ED visit data, was used as a proxy measure for the local healthcare system in the area data. Prior research with California hospital data found that using specific hospital identifiers in a regression model can explain more variation than hospital measures such as bed size and academic affiliation.<sup>26</sup>

#### Subjects

The study population (n=139,235) used for this spatial analysis consists of ED visits having a primary diagnosis, *i.e.* main reason for visit and main diagnosis for billing, of epilepsy (International Classification of Disease, 9<sup>th</sup> edition: ICD-9 codes 345.xx). A Canadian chart review confirmatory study found that an ICD-9 code of 345.xx in an emergency department or inpatient database had positive predictive values of 99% and 98% respectively.<sup>27</sup>

#### Statistical analysis

ArcGIS 10.1 (Esri, Redlands, CA, USA) software was used to combine the ED visit data with the ZIP Code-level area-based measures, matching on each patient's home ZIP Code. ED visits having missing or invalid ZIP Codes, such as for homeless patients or for patients residing outside of California, were dropped from further spatial analysis. The geocoded data contained 2525 ZIP codes some of which were used only for Post Office Box mail delivery, *i.e.* not associated with geographical area. Spatial analysis was restricted to the 1761 area-based ZIP Codes which had Census and ACS data.

SaTScan<sup>™</sup> 9.1.1 (Martin Kulldorff, Boston, MA, USA – available at: www.satscan.org) was used for the cluster analysis of the geocoded and merged data obtained from ArcGIS 10.1. This program is well-documented in its ability to locate geographic clusters and has been used in prior analyses of California hospitalization data.<sup>28-31</sup> A spatial-only scan of mutually exclusive clusters was done, with the numerator being epilepsy visits and the denominator being all ED visits. For the Bernoulli model used in this study, SaTScan selects a series of overlapping circles of varying sizes.<sup>30</sup> The null hypothesis that all areas have equal incidence or population loads is tested by running a Monte Carlo simulation (n=999) of the data, in which those simulations exceeding the likelihood ratio are deemed significant as the simulation randomly samples geographic circles.<sup>30</sup> These log likelihood levels are used by SaTScan to calculate the Monte Carlo rank for identifying significant clusters. Point estimates of relative risk is given for cases compared to all non-cases in the population,<sup>32</sup> *i.e.* each cluster has a different reference population – all other geographic areas not included in the specific cluster. Significance levels and cluster coordinates given in the results section should be interpreted as estimates of the true magnitude and cluster location, not explicit empirical values. The cluster with the highest Monte Carlo ranking is considered the primary cluster, while all others are considered secondary clusters.<sup>33</sup>

Information from the SaTScan analysis (latitude and longitude for the centre of each identified cluster and distance of radius) was converted in ArcGIS into shaded circular areas for display purposes. Four large clusters were identified, using criteria of more than 1000 epilepsy cases and P<0.05 significance level. We restricted the summary analysis to larger clusters for a number of reasons, such as differences in area measures, *i.e.* ZCTA vs. ZIP Code, some ED visits missing ZIP Code data, and irregular ZIP Code boundaries vs. circular cluster definition.

Chi-squared tests were used to identify differences in patient measures between the four clusters and the remainder of the State and Analysis of Variation tests to identify differences in area-based measures across clusters. A staged logistic regression analysis was conducted, to examine the impact of area-based measures, patient-level measures, hospital effects, and cluster designation on the likelihood that an ED visit would have epilepsy as a primary diagnosis. The relative contribution of each category of measures to the likelihood of an epilepsy diagnosis was assessed by receiver operator curve (ROC) analysis, successively entering each block of variables into the regression models and observing changes in the area under the curve.<sup>34</sup> The regression analysis excluded ED visits which had unknown values of patient demographics (age, gender, race/ethnicity), SAS 9.3 software (SAS Institute, Gary, NC, USA) was used for this analysis. We did not use a Bonferroni correction for multiple corrections in presenting descriptive results as we were not doing classical hypothesis testing assuming a null difference, though the use of multi-level modelling and large sample size in the regression modelling should address concerns of multiple testing.<sup>35</sup> Data processing, descriptive statistics, and spatial analysis occurred during calendar year 2013 while regression analysis and revision occurred during calendar year 2014.

### Results

Table 1 presents demographics for the 29,715,009 million ED visits between 2009 and 2011. A total of 128,539 epilepsy discharges were successfully geocoded (92.3% of 139,235 discharges). Race/ethnicity was unknown for 14.6% of visits, gender for 8.9%, and age group for 4.1% of visits. Managed care or private insurance was the primary payer source for 38.2% of visits, followed by Medicaid (in California known as Medi-Cal), which funded 28.2% of all visits.

Figure 1 represents all clusters from the SaTScan analysis, identified

by the Monte Carlo rank. Not all of the State is shaded. Approximately 7% of the 1761 mapped ZIP Codes lacked ED discharges. Of the remaining 1639 ZIP codes with any ED data, only 117 ZIP codes were identified by SatScan as being within a cluster of higher risk. Of the 22 clusters identified by SatScan, 15 were significant at the 0.05 level and 13 at the 0.01 level. For those ZIP Codes which are very small or have no radius, only a number will appear. The large clusters were located at the following latitude/longitude coordinates: cluster 1 (the primary cluster), Los Angeles: 33.975750 N, 118.250945 W; cluster 2, Kern County: 35.705086 N, 117.831690 W; cluster 3, Oakland: 37.804169 N, 122.282528 W; and cluster 7, Stockton: 38.036780 N, 121.347274 W.

Table 2 presents SaTScan details for the clusters having more than 1000 epilepsy cases. The relative risks for cluster 1 (Los Angeles), cluster 2 (Kern County), cluster 3 (Oakland) and cluster 7 (Stockton) were 1.62, 1.32, 1.44, and 1.21, respectively, indicating a 62%, 32%, 44%, and 21% greater risk of being an ED discharge with an epilepsy diagnosis. For comparison, the total population of California in 2010 was 37,253,956 persons and there were 29,715,009 ED visits between 2009 and 2011. If one divides the annual average ED visits, as shown in Table 1, by total population, then 26.6% of the population in the State had an ED visit each year during the study period (if each person frequents the ED only once per year). The calculated percentages of annual ED visits per population for clusters 1, 2, 3, 7, and remainder of the State were 8.6%, 16.4%, 25.4%, 14.5%, and 28.6%, respectively. Thus all epilepsy clusters have less overall ED utilization compared to the rest of the State.

Table 3 presents demographics for epilepsy discharges by cluster, excluding cases with missing or masked data. There were statistically significant differences (P<0.001) across clusters for all variables. Three of the clusters had a higher percentage of Hispanic epilepsy discharges compared to the rest of the State, with only the Los Angeles cluster (30.4%) being lower than 35.3% for the rest of California. All clusters had a lower percentage of Black discharges compared to the rest of the State and there was a majority of females throughout the State. The Stockton cluster was notable for having the highest percentage of Medicaid (40.6%), Hispanics (70.4%), and patients less than 18 years of age (33.6%).

Table 4 contains area-based measures for each of the four main clusters and the remainder of the State. As with the previous Table, all differences were significant at the P<0.001 level. Consistent with Table 3, the Stockton Cluster had the highest percentage of its population less than 18 years of age (28.7%), Hispanic or Latino (73.9%), and the lowest income. Also consistent with Table 3, all clusters had a lower percentage of Black/African Americans compared to the rest of the State. Approximately 98% of the population lived in households. Those not in households might be homeless or living in group quarters as in prisons, long-term care facilities, and the armed forces. Approximately 18% of those living in households were not immediately related to the head of household, with the highest percent being in the Stockton cluster 21.8%. The Stockton and Oakland clusters had lower income than the remainder of the State on all three measures of income. The Inyo-Kern Cluster's average income was roughly equal to the rest of the State. The Los Angeles Cluster had higher income, the lowest unemployment rate, and the lowest percent of poverty. The Oakland Cluster had the highest percentage of poverty and unemployment.

Table 5 presents the odds ratios for the full model logistic regression model. Only the primary cluster (Los Angeles) had a significantly higher likelihood (Odds Ratio, OR 1.06) of an epilepsy diagnosis. Compared to managed care/private insurance, all other payer types were associated with an increased risk, particularly the government programs of Medicare (OR 2.44) and Medicaid (OR 1.55). Blacks (OR 1.20) were more likely than Whites to have an epilepsy diagnosis and females less likely (OR 0.59) than males. Adults were at greater risk compared to children/adolescents, except for those 65 years of age and greater (OR



# Table 1. Descriptive statistics for California EmergencyDepartment visits (n=29,715,009).

Variable	Frequency	%
Non-epilepsy discharges	29,575,774	99.5
Epilepsy discharges	139,235	0.5
Geocoded epilepsy discharges	128,539	0.5
Race/ethnicity		
Hispanic	9,122,995	30.7
Asian	855,140	2.9
Black	2,766,190	9.3
White	11,261,345	37.9
Non-Hispanic, other	1,369,461	4.6
Unknown/masked	4,339,878	14.6
Gender		
Female	14,860,757	50.0
Male	12,222,647	41.1
Unknown/masked	2,631,605	8.9
Age		
0-17	7,622,926	26.6
18-34	7,565,350	25.5
35-64	9,773,944	32.9
65+	3,529,710	11.9
Unknown/masked	1,223,079	4.1
Year		
2009	9,868,913	33.2
2010	9,730,448	32.8
2011	10,115,648	34.0
Payer source		
Medicaid	8,363,720	28.2
Medicare	3,005,006	10.1
Managed care or private insurance	11,359,091	38.2
Self-pay	5,056,147	17.0
V Other insurance	1,931,045	6.5
Cluster ID		
Rest of State	27,419,572	92.7
1 Los Angeles	533,803	1.8
2 Iny-Kern	988,895	3.3
3 Oakland	586,096	2.0
7 Stockton	186,643	0.6



Figure 1. Epilepsy clusters in California Emergency Department discharges, 2009-2011. Background shading is for 1639 ZIP codes which had any emergency department discharges during the study period.



0.57). With all patient-level measures included in the full model, the only area-based measures significantly associated with epilepsy ED risk were household structure. Epilepsy ED risk decreased slightly as more of the population lived in households and increased slightly with an increase in percent of household members not immediately related to head of household. Not shown are the results of the staged logistic regression analysis. Note from Table 5 that the full model's c-statistic or area under the curve (AUC) has a modest value of 0.695 (where 0.500 means the model is no better than guessing the outcome and 1.000 means the model perfectly predicts the outcome. Model discrimination, roughly equivalent to explained variation is 0.695-0.500=0.195. Patient measures accounted for 55.4% (0.108/0.195) of the explained variation. Hospital identification code accounted for 23.6% (0.046/0.195) and area-based measures for 17.9% (0.035/0.195) of variation. There was a modest effect over time (3.1% of explained variation due to year of visit).

# Discussion

Examining the geographic variation in patterns of care is an emerging methodology for studying public health burden. Though such an approach has been used with a number of other conditions, such as cancer and stroke,<sup>8</sup> there have been few studies examining spatial patterns of care for epilepsy. Most research to date has evaluated care within one or two cities, not larger geographical units such as at the state level. A large and diverse state such as California is ideal for applying this approach to assessment of public health burden. A detailed spatial analysis of epilepsy-related ED utilization in California directly addresses questions of how to more accurately assess the public health burden for patients and families.<sup>1</sup>

Spatial analysis found four large clusters of increased relative risk of ED visits related to epilepsy in separate regions of California. As might

#### Table 2. SaTScan cluster results for Emergency Department epilepsy visits 2009-2011 with valid ZIP Codes.

	Cluster 1	Cluster 2	Cluster 3	Cluster 7	Rest of CA
Epilepsy cases	12,606	11,029	4946	1560	98,398
Census 2010 population	2,064,824	2,014,626	767,984	429,220	31,977,302
Log likelihood ratio	1,157.1	368.4	287.7	25.7	N/A
Expected	8106.9	8512.2	3468.8	1295.5	N/A
Observed/expected	1.55	1.30	1.43	1.20	N/A
Relative risk	1.62	1.32	1.44	1.21	1
P-value	<1 (10-17)	<1 (10-17)	<1 (10-17)	<1 (10-8)	N/A
Cluster radius length, Km	11.12	152.16	12.2	12.05	N/A

Cluster 1: Los Angeles; Cluster 2: Inyo-Kern; Cluster 3: Oakland; Cluster 7: Stockton. N/A, not available. Relative risk given in Table 2 is in regards to referenced individuals in cluster ZIP Codes, given all others present outside the cluster. Thus each relative risk has a different reference population because, for example cluster 1's reference includes individuals in cluster 2, 3, and 7.

Table 3	Patient	demographics	for	Emergency	Department	visite	having	comple	te data
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	Clustor 1	Clustor 2	Clustor 2	Clustor 7	Post of CA	D
	(460.661)	(869.793)	(525.620)	(168.556)	(23.349.827)	
	(100,001)	(000,100)	(0=0,0=0)	(100,000)	(=0,010,0=1)	
Epilepsy as primary diagnosis	0.57	0.42	0.40	0.50	0.47	< 0.001
Payer source						< 0.001
Medicaid	26.1	30.3	35.6	40.6	30.0	
Medicare	9.4	12.2	11.3	9.6	10.0	
Managed care/private insurance	42.2	34.6	33.0	29.0	36.8	
Self-pay	14.9	15.5	13.7	16.1	16.8	
Other insurance type	7.5	7.5	6.4	4.7	6.4	
Race/ethnicity						< 0.001
White	52.2	41.9	32.6	21.8	44.7	
Hispanic	30.4	42.9	49.2	70.4	35.3	
Asian	2.7	4.4	2.9	1.8	3.4	
Black	8.8	5.5	10.5	2.7	11.2	
Other	5.8	5.2	4.8	3.3	5.4	
Gender						< 0.001
Male	44.0	44.5	44.0	44.2	45.0	
Female	56.0	55.5	56.0	55.8	55.0	
Age					< 0.001	
0-17	26.2	30.5	28.4	33.6	27.2	
18-34	26.8	26.2	26.4	26.0	26.7	
35-64	33.5	31.7	32.4	28.6	34.2	
65+	13.4	11.7	12.9	11.8	12.0	
Year						< 0.001
2009	33.3	33.3	33.5	33.9	33.2	
2010	32.4	32.8	32.7	33.2	32.7	
2011	34.4	33.8	33.8	32.9	34.1	

Cluster 1: Los Angeles; Cluster 2: Inyo-Kern; Cluster 3: Oakland; Cluster 7: Stockton.

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be expected, many of the clusters were located in areas of high population, with clusters in the San Francisco Bay Area (Oakland Cluster), Sacramento Valley (Stockton Cluster), and greater Los Angeles. However, not all of the high population areas were selected, such as Orange and San Diego counties. Furthermore, a large cluster was cantered in the rural Inyo-Kern Census-designated place in Kern County.

There was general agreement between patient and area-based measures. For example, the Stockton cluster had the highest percentage of epilepsy ED discharges for patients less than 18 years of age and the highest percent of Hispanic discharges. Based on Census 2010 data, the Stockton cluster also had the highest percentage of youth and Hispanic residents. Most clusters had a higher than rest-of-State percentage of Hispanics, except for the Los Angeles cluster. In examining the area-based table, it is clear that there is not a monolithic trend. For example, not every epilepsy cluster had worse economic measures compared to the rest of the state. Nor were there consistent trends based on age, race, or household structure.

The regression findings differed from the SatScan analysis in that only the primary cluster (Los Angeles) had a significantly higher risk. There are at least two reasons for this difference. A technical reason has to do with differing reference groups. The SatScan analysis defined each cluster by itself, with everyone not in that cluster serving as the reference group. In contrast the regression's reference group was defined as everyone not already in a cluster. More importantly, the regression accounted for differences in patient characteristics, areabased characteristics, and a crude measure of the healthcare system, unlike the SatScan analysis. The apparent protective effect of clusters 2 and 3 in the regression analysis is likely due to cluster differences in patient characteristics, hospital characteristics, and area-based sociodemographics.

The observation that area-based summaries of patient characteristics generally reflected Census measures suggests an indirect route by which an area's socio-demographics influenced ED use. Census measures by themselves had accounted for 17.9% of the explained variation in the staged logistic regression analysis. However, once patient characteristics (age, race, gender, and source of payment) were included, household composition was the only Census measure that remained statistically significant, *i.e.* area-based measures of age, race/ethnicity, gender, income, poverty, and unemployment were no longer predictive of a particular ED visit being for treatment of epilepsy.

Beyond socio-demographics, healthcare measures of an area are also important as suggested by the finding that a simple measure of the healthcare system (a code identifying each hospital) accounted for 23.6% of explained variation in epilepsy-related ED visits. The higher rate of epilepsy-related visits within the clusters, especially the Los Angeles cluster, may indicate a lack of access to tertiary care specialists and perhaps also greater access to emergency departments. It is also possible that the 330 hospital identifiers are picking up variation in coding practices of physicians in addition to actual differences in care. With these data one can only make statements regarding ED usage, not prevalence of epilepsy. Additional data would be needed to determine if indeed it is differences in access to specialists that explain some of the variation in ED usage.

More clearly identifying areas of potentially suboptimal care may contribute to better preventive strategies in those underserved communities and empower community organizations in those areas to mobilize to assist for services and screening for epilepsy. Indeed, a search in PubMed found only a few citations for geographic information systems and epilepsy, with studies based in Sardinia and rural Kenya.<sup>36,37</sup> A United States study examined data from five hospitals in Philadelphia, Pennsylvania, with the goals of highlighting overall significant disparities in epilepsy risks between Whites, Blacks, and Hispanics.<sup>5</sup> The authors concluded that GIS could reveal spatial patterns in patient data and highlight areas of disparity in epilepsy risk among subgroups of the population.<sup>5</sup> This paper significantly expands upon previous work by simultaneously considering multiple urban centres and sparsely populated agricultural and desert/mountain areas. Furthermore, most non-spatial epilepsy studies involve one system of care or funding source (Department of Veterans Affairs, Medicare, Medicaid, or private insurance plans), while this paper considers all funding sources at community-based hospitals. Population-based studies tend to be either large surveys or analyses of national datasets, typically without having detailed geographic location.

There was a modest finding regarding increased risk of epilepsyrelated ED visits with decreasing percentage of population living in households and risk increasing with increasing diversity within house-

	Cluster 1	Cluster 2	Cluster 3	Cluster 7	<b>Rest of CA</b>	Р
Female, %	50.2	49.9	50.6	50.6	50.3	< 0.001
Age						
0-17	24.1	27.5	26.7	28.7	25.8	< 0.001
18-54	54.5	51.4	52.8	51.5	52.5	< 0.001
55+	21.5	21.1	20.5	19.8	21.7	< 0.001
Race/ethnicity						
White	43.4	34.7	27.2	15.3	37.6	< 0.001
Hispanic or Latino	37.0	46.0	53.2	73.9	41.2	< 0.001
Asian	9.4	12.2	10.1	7.1	10.6	< 0.001
Black/African American	6.3	4.0	6.7	1.8	6.9	< 0.001
Other race	3.9	3.2	2.9	1.9	3.7	< 0.001
Percent of population in households	97.4	98.3	98.0	99.1	97.9	< 0.001
Percent of households not immediate family	16.8	17.8	18.4	21.8	18.1	< 0.001
Median family income, \$	71,544	66,672	61,345	52,790	66,143	< 0.001
Mean household income, \$	77,876	77,200	69,574	62,938	74,398	< 0.001
Per capita income, \$	28,275	25,968	24,094	19,202	26,305	< 0.001
All people in poverty, %	13.6	17.0	18.2	15.6	16.5	< 0.001
All families in poverty, %	10.3	13.9	15.3	13.4	13.2	< 0.001
Unemployment rate	9.4	11.5	11.7	11.6	11.3	< 0.001

#### Table 4. Area-based measures for Emergency Department visits.



# Table 5. Logistic regression for primary diagnosis of epilepsy among California Emergency Department visits (n=24,830,670).

Variable	Odds ratio	95% CI	Р
Clusters			
Los Angeles, 1	1.062	(1.017 - 1.109)	0.0091
Inyo-Kern, 2	0.960	(0.925-0.997)	0.0092
Oakland, 3	0.965	(0.915-1.016)	0.0438
Stockton, 7	1.060	(0.984-1.148)	0.1031
Rest of state (ref.)	-	-	-
	Area-based measures		
Female (%)	0.999	(0.995-1.002)	0.4643
Age			
0-17	1.000	(0.076-99.89)	0.0827
18-54	1.000	(0.061-101.32)	0.0863
55+	1.221	(0.975-1.528)	0.0815
Race/ethnicity		(0.004.000.00)	
White	0.752	(0.001-229.99)	0.9999
Hispanic or Latino	0.761	(0.002-243.5)	0.9999
Asian	0.680	(0.001-338.4)	0.9998
Black/African American	0.664	(0.002-385.6)	0.9998
Ollier	0.021	(0.001-552.7)	0.9998
Percent of population in households	0.989	(0.989-0.991)	<0.0001
Percent of households not immediate family	1.004	(1.001-1.007)	0.0048
Median family income (\$)	1.000	(0.999-1.001)	0.7863
Mean household income (\$)	1.000	(0.999-1.001)	0.4924
Per capita income (\$)	1.000	(0.999-1.001)	0.801
Percent all people in poverty	0.998	(0.995-1.000)	0.0759
Percent of families in poverty	1.002	(0.999-1.005)	0.2155
Unemployment rate	0.999	(0.997-1.002)	0.6623
	Individual-level data		
Paver source			
Medi-Cal	1.548	(1.521-1.574)	< 0.0001
Medicare	2.442	(2.389-2.496)	< 0.0001
Managed care or private insurance (ref.)		-	-
Self-pay	1.123	(1.102-1.145)	<.0001
Other insurance type	1.228	(1.196-1.260)	<.0001
Race/ethnicity			
Hispanic	0.786	- (0 773_0 700)	- 0 0001
Asian	0.710	(0.680-0.740)	< 0.0001
Black	1.200	(1.176-1.224)	< 0.0001
Other	0.768	(0.745-0.792)	< 0.0001
Gender			
Male (ref.)	-		
Female	0.591	(0.584 - 0.598)	< 0.0001
Age			
0-17 (ref.)	-	- (1.0.47.9.091)	-
18-34	1.984	(1.947-2.021)	<0.0001
55-04 65-	0.574	(1.975-2.047) (0.556-0.593)	< 0.0001
Vear	V.011	(0.000 0.000)	<0.0001
2000	0.000	(0.805.0.091)	~0.0001
2007	0.300 0.079	(0.033 - 0.321)	< 0.0001 0.0019
2010 2011 (mof.)	0.375	(0.393-0.390)	0.0012
2011 (ICL)	-	-	-

C-statistic/Area Under Curve: 0.695. Model also includes dummy variables to represent the 330 different hospital-based Emergency Departments.

holds, *i.e.* not immediate relatives of the householder. We must temper analysis of neighbourhood effects based on Census data with the observation that roughly nine percent of cases were patients either homeless or not residents of California. However, since those cases were excluded for all other analyses involving area-based measures, it is likely that this measure of social cohesion/disorder is significantly related to epilepsy-related ED usage. Further research could explore neighbourhood effects more strongly associated with epilepsy prevalence and acute care.

In addition to analysis of ED visit data to better understand relationships with the social environment, it is also being recognized that ED's can be used for on-going surveillance, as with infectious diseases.<sup>38</sup> Such a public health effort is beyond the scope of this preliminary analysis and would need to consider the effects of looking at unique patients rather than all visits and also empirically determine which time frames would be most reasonable for determining clusters.<sup>39</sup> Ongoing examination of regional data may be useful from a policy perspective by documenting changes resulting from the Patient Protection and Affordable Care Act (PPACA). Indeed, it has been argued that medical geography can play a crucial role in the implementation of PPACA, particularly in connecting public health disease surveillance to enhanced patient care outcomes.<sup>40</sup> Surveillance may also have clinical implications, for example, monitoring the effects of changes in medication practice. Determining if specific clusters exist primarily due to multiple visits of a handful of patients or individual visits of many different patients could result in different interventions, such as general provider education or a hospital-based system of tracking high-visit patients.

#### Limitations

Methodological limitations include our usage of ZIP Codes and ZCTAs. ZIP codes, as noted earlier, have irregular, variable areas. They are not an optimal level of measurement since they may change in population, demographics, and even size and shape over time may not be homogoenous with respect to sociodemographics. However, we were constrained to work with ZIP Codes because that is the geographic measure available in the hospital dataset. Others have used ZIP Code data to effectively study characteristics associated with inpatient use.<sup>41</sup> Another limitation related to ZIP Codes is that the geographic center of a cluster identified by SatScan analysis may not correspond to the population center of an area. This is limited problem for the three study clusters located in urban areas which have a radius of 11 to 12 kilometers. This could be more of a concern for the Inyo-Kern Cluster which is located in a rural area and has a cluster radius of 152 kilometers. Such a large geographic cluster is also more likely to be heterogenous, *i.e.* have some areas with lower risk.<sup>33</sup>

Perhaps the most significant limitation for this analysis is the nature of public-use data. For example, masking of demographic data prevented measurement of gender and race for all epilepsy visits. More challenging is that the ED visit data were de-identified. An individual could have multiple discharges, each of which is treated as an independent entry in this analysis. In addition to possible violation of the regression assumption of independence, the more serious problem is that with public-use data we are unable to identify which patients have multiple ED visits related to epilepsy. Including all visits of epilepsy patients could result in different clusters being identified compared to using just one record per patient.<sup>39</sup> Though it is not possible to assess repeat ED visits with this dataset, a study of seven hospitals in Manhattan, New York found that 22% of patients used more than one hospital during a two year period.<sup>42</sup> However, the large number of subjects (n=29 million for SatScan and nearly 25 million for regression) lends credence to these preliminary findings. Excluding small clusters (based on case total) reduces the possibility of an identified spatial scan cluster being based primarily on a small handful of individuals



having multiple ED visits. Furthermore, the use of Census data allows for clear socio-demographic characterization of the population within the large identified clusters and demonstrates that patterns of patient socio-demographics generally followed Census patterns. It bears repeating that this is an analysis of epilepsy-related ED utilization within a geographical area, not a clinical study or a determination of epilepsy prevalence.

# Conclusions

Preliminary spatial analysis identified a handful of large clusters within California having higher rates of ED visits for epilepsy. These clusters are not simply population artefacts, nor are they solely composed of poor, urban zones, but are located in distinct regions of California with different ethnic, economic, and demographic distributions. Non-spatial regression, adjusting for other factors such as patient demographics and the healthcare system, suggested that only the primary cluster in Los Angeles remained as having increased risk of epilepsy ED visits. More sophisticated spatial analysis, along with data having unique patient identifiers, is needed to determine if areas identified as having elevated rates of ED visits represent regions with an excess of epilepsy patients, or if those regions have an inequitable system of epilepsy care.

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