

# IMPROVING CARE FOR GOUT IN THE SOUTHEAST ENHANCING GOUT MINORITY PATIENTS CARE AND PARTICIPATION IN GOUT CLINICAL RESEARCH (GOUT ED)

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Summary of Changes from Previous Version:

Affected Section(s)	Summary of Revisions Made	Rationale
B.2.2		
B.5.4		
B.5.1, B.9.1.3 & D,D.2, D.3	Patient enrollment up to 48 hours within presentation to ED, including text messaging as a method of contact, and updated study site information to include MGH, MetroHealth, and University of Iowa.	To enroll patients that were missed in the ED when research staff is not available to enroll. Text messaging will be used to contact patients that could not be reached via phone call.

## Gout ED Protocol Version 10

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## **A. Significance**

We propose to develop and test a health systems intervention aimed at improving identification of gout in the emergency department (ED) setting and improving evidence based treatment, health-related quality of life, and gout patients' experience with medical care. Our intervention also has the potential to reduce ED recidivism and enhance patient outcomes through the reduction of recurrent gout flares and future ED visits. In conjunction with the implementation science component, we will also enhance participation in research projects including the NIAMS-funded P50 INvestigationS In Gout, Hyperuricemia, and comorbidities (INSIGHT) Center of Research Translation (CORT) and leverage collaborative experience in the Southeast to enhance minority participation in ongoing and future gout clinical research. In keeping with the theme and leveraging the resources of our INSIGHT CORT, the UAB Minority Health and Health Disparities Research Center (MHDRC) (U54; National Institute of Minority Health and Health Disparities Center of Excellence) will work collaboratively to address and improve the quality of gout care for minority patients, particularly African-Americans, and enhance gout research participation for patients who receive medical care through the ED.

### **A.1 Public Health Impact of Gout and Gout in Emergency Departments**

Gout affects over 9 million Americans,<sup>1-3</sup> is the most common form of inflammatory arthritis in men, and is associated with poor quality of life.<sup>4-6</sup> The frequency of gout is increasing worldwide, with prevalence rates estimated to be as high as 7% in older men.<sup>2, 7, 8</sup> Gout leads to work absenteeism, loss of productivity, increased healthcare utilization, and premature death.<sup>9-13</sup> In addition, gout and hyperuricemia are strongly associated with comorbid conditions such as chronic kidney disease, hypertension, cardiovascular disease and metabolic syndrome; conditions endemic in the Southeast.<sup>14</sup> The US National ED Sample (NEDS) reports over 200,000 visits annually with gout as the primary diagnosis, accounting for 0.2% of ED visits and over \$280 million in annual billable charges.<sup>15</sup> In addition, NEDS data demonstrate a marked increase in the number of ED visits in the US for gout, from 168K to 214K between 2006 and 2014, respectively, with more than 1.7 million people being seen in an ED for acute gout.<sup>16</sup> Gout patients are preferentially prescribed opioids in over 50% of ED encounters, potentially attributable to ED physicians de-prioritizing gout management for patients with more severe conditions.<sup>17</sup> Of note, Alabama and Tennessee are both in the top 10 states for opioid use.<sup>18</sup> The UAB EDs see a combined average of 1150 patients/year with gout. Older age, male sex, lower income, and being an African American were associated with increased ED gout visits and greater gout-related expenses.<sup>19-21</sup> With an aging population that is living longer with more serious chronic comorbid conditions, the societal burden posed by gout is growing exponentially and will substantially burgeon over the coming decades.<sup>22, 23</sup> Based on this epidemiology, the ED is a natural place to improve gout care. Most patients seen in an ED will be discharged home; many with inadequate follow-up. At the time of initial gout symptoms, patients have accumulated significant deposits of urate leading most to life-long intermittent if not chronic symptoms without treatment; gout is also quite frequently accompanied or preceded by other chronic diseases.<sup>24-29</sup> For those with comorbid chronic conditions, continuity of care is the cornerstone for improving patient outcomes and reducing healthcare-related costs.<sup>30-32</sup> Because gout is a chronic condition which develops in the presence of hyperuricemia, achieving low serum urate concentrations long-term is essential for improving outcomes with gout.<sup>1, 33-36</sup> However, an optimal strategy for gout care relies on a complete understanding of gout prevention, good continuity of care, patient empowerment to actively participate in their medical care, and adherence to treatments, which cannot be optimally achieved in the ED setting.

### **A.2 Clinical informatics to Improve Healthcare**

Over the last 20 years clinical decision support tools have been implemented through electronic medical record (EMR) systems as a means to improve care delivery and outcomes for a variety of conditions in busy clinical settings.<sup>37-41</sup> In this project, we will develop electronic alerts that operate in both Cerner (North Kansas City, MO) and Epic (Verona, WI) platforms, two of the most commonly used EMRs in the U.S. We will build EMR phenotypes that will trigger best practice alerts (BPAs) based on clinical and demographic data available in real time, and we will test the diagnostic accuracy of these phenotypes to identify ED patients with acute gout flares. When an acute gout flare alert is triggered, clinicians can then activate an evidence-based order set and an ED research assistant can be alerted to further evaluate each patient for possible participation in our interventional study and the Gout CORT Registry and Biorepository.

### **A.3 Scientific Premise**

The premise for this project is the known disparities in gout care, a higher prevalence of gout in the Southeast due to disproportionate endemic obesity and comorbidity burden, lack of gout knowledge/educational resources, and a perceived lack of access/adherence to primary and specialty gout care, which leads to

excessive care delivery in the ED. From prior work in osteoporosis management we have found that stories can influence readiness to behavior change and can act as very likely mediator of follow-up visits for care.<sup>42, 43</sup> Moreover, UAB has proven expertise both in using the ED as a setting for biomedical research and for conducting innovative research to enhance minority patient recruitment into clinical trials.<sup>44-53</sup> The premise for aim 3 of this study is that minority recruitment is low in most studies throughout the US and, under a collaborative NCATS grant aimed at overcoming some of these barriers, we have developed culturally tailored methods we will disseminate in this proposal. Importantly, the current CORT projects that focus on gout mechanisms, genetics, and precision medicine for improving gout outcomes will be enhanced by this proposal are dependent on sufficient phenotypic, genotypic and other patient data as well as having a diversity of participants to markedly improve their generalizability.

#### **A.4 Storytelling as Method to Improve Chronic Disease Care**

Narrative communication, also known as “storytelling,” is a basic mode of human interaction. Messages that include storytelling are viewed as more personal, realistic, believable, and memorable compared to didactic forms of communication.<sup>54</sup> Storytelling builds on the construct of homophily, whereby persons relate best to stories where they can relate to the narrator and can most easily be “transported” into the story being told. Video-based educational materials employing storytelling by patients, such as those proposed in our study, are engaging and influential in promoting behavioral interventions.<sup>55, 56</sup> Storytelling promotes patient engagement when the patient identifies with the storyteller and can lead to a patient’s recognition of the need to treat the condition, improve health outcomes and more effectively confront a patient’s barriers to medication adherence, as shown by a meaningful improvement in blood pressure, shown in a recent clinical trial in mostly African American men with hypertension.<sup>55, 56</sup> For example, storytelling promoted social support, decreased participants’ sense of isolation, relieved stress, boosted self-confidence and motivated behavior change in African Americans with diabetes.<sup>57</sup> Storytelling in African Americans was better liked, enhanced recall, reduced counter-arguing, increased medical discussions with family members, and was perceived as more novel than an informational video.<sup>56, 58</sup> The potential success of our proposed project, combined with other published data, will represent a major step toward demonstrating the effectiveness of storytelling to improve adherence to care in chronic diseases and will address research priority areas, i.e., health care disparities and health care delivery.<sup>59-63</sup> For example, we developed a behavioral intervention using multimodal video-based narrative communication that increased the readiness for behavior change in women at high risk for future fractures.<sup>42, 43</sup> Our team is actively using storytelling to improve medication adherence and outcomes among African Americans with gout in a project supported by a VA Merit Review Grant and led by our collaborator Jasvinder Singh, MD, MPH. We will adapt these already developed stories to make them relevant to this proposal, focused not only on initiation and adherence to gout medications, but to diet, exercise, weight loss and importantly, the need to have adherence on follow-up visits. Due to the intermittently symptomatic nature of gout, patients often don’t understand the risk of long-term disease, severity and susceptibility to disease complications, and, therefore, may not balance the barriers and benefits to these important health behaviors.<sup>64</sup> Storytelling will be adapted from our many experiences and used in this project to overcome barriers to gout flare management and clinical research participation.

#### **A.5 Minority Participation in Clinical Research and Use of the STRIDE/ REDCap Informed Consent Module to Improve Minority Participation in Clinical Research**

Despite healthcare disparities in gout and other leading chronic disease causes of morbidity and disability, racial and ethnic minorities are under-represented in important research studies that have potential to reduce these disparities. Currently, African American and Latinos represent fewer than 10% of patients enrolled in clinical trials, according to the National Institute on Minority Health and Health Disparities.<sup>45-50</sup> Minority participants often face particular barriers to enrollment in clinical research including skepticism based on distrust and negative connotations, miscommunication, and confusing procedures.<sup>46, 65</sup> Participant barriers include lack of trust stemming from historical abuses, as well as limited research literacy, defined as “the capacity to obtain, process and understand basic information needed to make informed decisions about research participation”, each of which may work independently or in concert to preclude research participation.<sup>15, 16</sup>

Recent revisions to the Common Rule highlight the importance of transparency and simplification of informed consent documentation and description of research projects.<sup>66</sup> In an effort to address these issues and improve the engagement of minority population in clinical research, UAB, in collaboration with VUMC and the University of Massachusetts Medical School, have been working together through the National Center for Advancing

Translational Sciences (NCATS)-funded STRIDE initiative to define methods aimed at improving minority enrollment in clinical trials. A key to addressing this issue is personalization and tailoring of consent materials to meet the needs of diverse prospective participants including under-represented minority groups. The STRIDE intervention consists of integrated components, all supporting the information exchange during the informed consent process: i) REDCap software electronic consent (eConsent) platform, as a way to provide a customized enrollment experience in a literacy and culturally-sensitive manner, and ii) storytelling, as a way to enhance understanding and relevance of the informed consent and research studies in general. These components were carefully designed and piloted through an iterative collaborative process with community stakeholders and investigators, and they will all be available to the project proposed.

#### **A.6 Use of Patient Navigators to Improve Minority Health Care and Participation in Clinical Research**

To help address barriers to optimal minority health care and participation in clinical research, Mona Fouad MD, Director, UAB Minority Health and Health Disparities Research Center (MHDRC) and Senior Associate Dean, Diversity and Inclusion, and her team have catalyzed the development of implementation strategies for the inclusion of underrepresented populations in clinical research. As part of this effort, we will leverage this team's successful strategies including the use of patient navigators (a trained, lay individual of similar age, cultural background, and region, who provides personal guidance to patients) in clinical research and health care, using the Community Health Advisors Model Strategy.<sup>67</sup> Work at UAB has shown that lay navigator assistance in oncology results in striking increases in patient referrals, a doubling in enrollment and significant increases in patient retention.<sup>45-48</sup> This model is based on the notion that individuals who are trusted and respected by community members are "natural helpers" and have interest in improving the health status of individuals in their communities. These advisors engage "hard to reach" populations, reduce barriers to health access and encourage healthy behaviors. Through the efforts of the MHDRC UAB U54 and Center for Clinical and Translational Sciences (CCTS) Partner Network, we have successfully implemented and disseminated patient navigation strategies to advance recruitment and retention of minorities in health care programs as well as clinical and translational research initiatives.<sup>67-71</sup> As part of the proposed project, patient navigators will provide continuity of care during transition from the UAB ED and facilitate access to post-gout flare healthcare services needed for preventing recurrent flares.

While there have been numerous ED-based referral focused initiatives implemented in the last 20 years to help redirect patients seeking care in the ED to more appropriate care that provides for continuing disease management in the areas of mental health/substance abuse, palliative care, cancer, and osteoporosis, to our knowledge, our study is the first proposing such an intervention for gout.<sup>72-76</sup> Other innovations are the multi-modal methods we will test to improve care using a point of care EMR alert, culturally tailored educational material including stories delivered on a tablet computer in the ED, lay-navigators, and tailored material to promote minority participation in research.

### **B. Approach**

#### **B.1 Overview of Study Design**

The study will be conducted within 4 geographically diverse medical centers and will harness the existing collaborative efforts of multi-disciplinary investigative teams with expertise in gout clinical investigation, health services research, emergency medicine, minority health, and clinical informatics. We bring together expertise from two Southeast Clinical and Translational Science Awards (CTSAs) and expert consultation from colleagues at another CTSA (UMass), already collaborating with us on improving minority recruitment in clinical trials. We will first identify gout patients in EDs using complementary innovative clinical informatics methods. We will create simple, "light-touch," generalizable strategies in an integrated gout education program with previously proven successful components in other diseases, aimed to streamline evidence-based care for gout flares in the EDs and will test its effectiveness on adherence to follow-up care, satisfaction, health-related quality of life and appropriate therapeutic utilization. Our overarching goal is to improve patient experience with gout medical care, appropriate continuity in follow-up, health related quality of life, lower health service utilization, decrease opioid use, and enhance other standard gout outcomes (use of urate lowering therapy, weight reduction, and flare frequency) in our regional medically underserved population enriched for minority patients. Concurrently, we will improve the generalizability of findings resulting from our ongoing CORT projects by supporting engagement and enrollment of these patients into our Gout Registry and Biorepository through a novel culturally-sensitive informed eConsent process adapted from our existing collaborations.

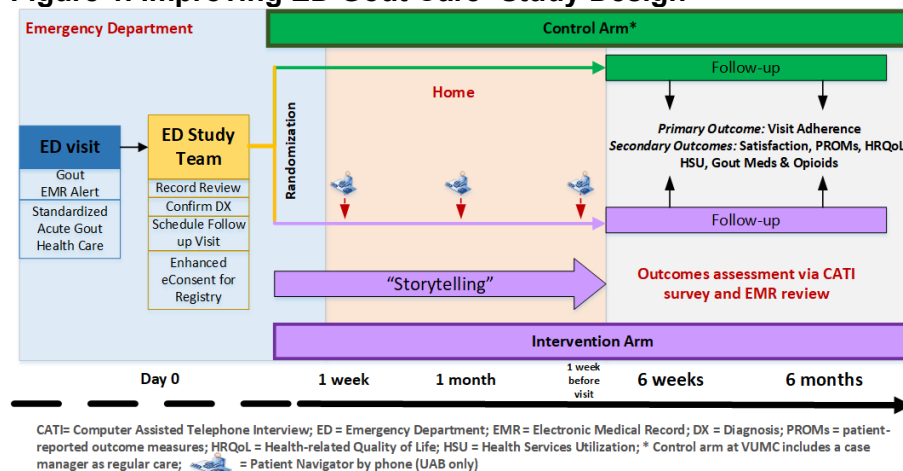
As part of our ongoing CORT we have developed methods of patient identification and recruitment for

participation in the CORT Gout Registry and Biorepository. These efforts have focused on UAB EMR searches utilizing i2b2 interface to identify gout patients not currently receiving medical care in UAB Rheumatology clinics (i.e. diagnosed through ED, primary care clinics) and have systematically approached them to offer participation in our Gout Registry and Biorepository. We oversampled for African American populations through screening phone calls and medical record review. A recent pilot of this recruitment workflow identified 3,032 African Americans patients seen in UAB clinics with an ICD 9/10 gout diagnosis between September 2017 and August 2018. We generated a random sample of 400 patients for initial contact. From this randomly selected sample of African Americans with gout who had been seen at least once at UAB, 15% expressed interest in a research visit and slightly over a 1/3 of those patients (6% overall) successfully enrolled in the CORT Gout Registry and Biorepository. Our strategy has had a 96% success rate in identifying patients from administrative data who later satisfied the 2015 American College of Rheumatology (ACR) and European League Against Rheumatism (EULAR) gout classification criteria that utilizes a easy to use scoring system ( $\geq 8$  points indicates gout).<sup>77, 78</sup> These patients joined an existing, well-characterized Gout Registry and Biorepository bringing our total number of patients enrolled to 257 with samples collected from 154. These samples are being used in current CORT projects to investigate the metabolomics and genetics associated with gout, as well as to optimize lab methodologies (e.g. oxidative stress testing). This experience helped refine our recruitment strategies and through the incorporation of STRIDE to enhance participation, which we will deploy in this revision project, we are confident that we will be able to successfully engage minority patients with gout.

## Aims 1 and 2

We propose an integrated and coordinated pathway from the ED to gout continuity of care through primary care and specialty providers. We will leverage innovative recruitment and retention strategies that utilize lay patient navigators at our UAB site, a strategy that was successfully pioneered at UAB by our MHDRC team led by Dr. Fouad for medical care and research in other disciplines including oncology.<sup>48, 69-71</sup> Patients classified as having gout based on the 2015 ACR/EULAR criteria<sup>77, 78</sup> who meet the inclusion/exclusion criteria (noted below) will be randomized 2:1 stratified by race/ethnicity, to the intervention or control arm of this demonstration study. **Figure 1** provides an overview of the study design.

**Figure 1. Improving ED Gout Care- Study Design**



## B.2 Patient Population

### B.2.1 Key inclusion criteria

- Meets Gaffo criteria for current gout flare or ED physician diagnosis of acute gout flare
- Adult > 18 years of age,
- Able to communicate and understand English language (a future objective, with additional resources, will include Spanish translation of all study materials).
- 

### B.2.2 Key exclusion criteria:

- joint complaint related to significant trauma or recent surgery (< 1 month)
- life expectancy of < 6 months,
- current critical illness leading to admission to high acuity medical care unit (ICU, stepdown unit) or requiring surgical intervention (general anesthesia); confirmed septic arthritis or joint infectious arthritis.

## B.3 Gout Alert Development and Validation (Aim 1)



Prior to the start of the study, clinical staff working in the UAB ED will participate in sessions where they will be trained and coached to appropriately use the novel gout alert for acute gout (flare) identification. Training will occur during monthly face-to-face meetings and via electronic communication (email, list-serves, social media and study website, short training videos). Since busy ED physicians and staff may fail to recall the details of the study or its purpose in real time, we will build electronic reminders (gout alerts) to notify staff to potential eligibility of patients during the ED visit. We will also generate monthly reports that document the number of patients with potential acute gout flares and compare to the number of patients approached by the on-call research coordinator located in each ED. De-identified reports will be shared with practicing clinicians to provide feedback on performance. UAB deploy over 200 different types of alerts, including drug interaction alerts from the Cerner and Epic systems, including both standard alerts and custom alerts that may be overridden by the clinician users. For this study, we will implement a custom alert that can be overridden at the point of care for the Epic and Cerner systems to identify emergency patients who may be having a gout flare. Administrative billing codes (ICD 10), medications (e.g. urate lowering therapy (ULT) such as allopurinol) and healthcare resource utilization of participants will be captured using structured data in conjunction with keywords in unstructured fields. Using this approach, we will identify patients with an existing gout diagnosis and those newly diagnosed during the index ED visit with gout when the alert is activated.

### B.3.1 NLP Algorithm

The NLP algorithm to create the gout alert in the EMR will be structured and refined with serial pilot testing and chart validation (see B.3.2) initially in the Cerner environment at UAB. We will annotate a set of ED triage chief complaint notes and problem lists for the presence of gout flares and implement a simple algorithm for gout flare ED alerts. The keywords will be used to identify gout patients in the ED possibly experiencing a flare. Patients with a potential acute gout flare will be identified using structured data elements (e.g. prior ICD code for gout) and keywords such as: “gout,” “podagra,” “monoarthritis,” “toe pain” from all data fields in the EMR. These terms shown in Table 1 will be developed as part of the alert development and NLP algorithm. The alert algorithm will be developed iteratively using a gout enriched data cohort until acceptable performance is achieved. Keywords will be normalized using NLP to identify gout patients in the ED possibly experiencing a flare. The algorithm will work on simple Boolean logic and regular expressions and will identify a gout flare based on the presence of a gout keyword to the left of any of the PMH-GAZETEER words OR if there is both a location from the LOCATION-GAZETEER and the gout keyword in the past medical history.

Table 1. Example Description Terms and Gazeteer

<b>GOUT-GAZETEER</b> Case Insensitive	<b>LOCATION-GAZETEER</b> Case Insensitive		<b>LOCATION-GAZETEER</b> Case Sensitive	<b>PMH-GAZETEER</b> Case Insensitive
Gout	toe	knee	LLE	pmh
Pain	ankle	wrist	RLE	hx
Tender	foot	feet	LUE	pmxh
Swelling	thumb	finger	RUE	pmx
Swollen	arm	elbow	UE	
Stiff	shoulder	hip	LE	

The alert algorithm will be developed iteratively in the Cerner environment until acceptable performance is achieved. Once acceptable performance is achieved the keywords used and any rules will be provided to other sites as they are identified and approved by the UAB IRB for deployment in their EHR environments.

### B.3.2 Alert Chart Validation

An alert development dataset will be created by identifying patients at UAB with an ED visit starting in January 2020 and working back until sample size is met. A random sample of 100 charts with an ICD10 code for gout and 50 charts with no ICD10 code for gout (but for whom the alert was triggered) will be identified and reviewed by two trained abstractionists. Data abstraction will look to confirm: 1) a prior history of gout and 2) a gout flare during the time of the ED visit diagnosis; or 3) other potential diagnosis. The review will include past clinic notes for documentation of a diagnosis and clinical features of gout (based on 2015 ACR/EULAR classification criteria for gout), medication lists for drugs used for treatment of gout, review of laboratory and

other diagnostic tests (serum urate and joint fluid urate results), imaging studies consistent with gout diagnosis and management (joint radiographs, ultrasound and CT/MRI) and detailed review of the ED visit to confirm acute gout flare at that time. The abstraction form will be piloted before implementation, and necessary changes will be made. Following abstraction of chart data elements and compilation of the 150 patient dataset by the physician trained research coordinators, two expert rheumatologists will complete a diagnosis confirmation review. In the event there is discordance a third rheumatology clinician will serve as an adjudicator.

#### **B.4 Video Intervention Development**

In order to develop the video intervention, a group of patients who are currently successfully managing their gout will be interviewed and asked to tell their stories about the importance of gout care. The overall goal of the gout interviews is to improve patient gout knowledge and encourage actions that will prevent flares, destigmatize gout, and enhance readiness to adopt available long-term treatments including medications, diet, and exercise. Interviews will be conducted to cover a variety of race/ethnicities that might be seen in the ED with gout. Videos will be compiled from these patient interviews as anecdotes taken from these gout patients and presented to people in the ED who are being seen for a potential gout flare. These videos will seek to motivate participants to seek further gout care from their primary physician and the importance of taking ULT medications post-ED discharge.

Gout patients will be identified through UAB rheumatology/gout clinics and previous UAB led gout clinical trials, and invited to participate based on their previous successes in controlling their gout (lowering of uric acid, resolution of tophi, or reduction in frequency of gout flares). Willing participants will be sent the interview questions ahead of time to familiarize themselves with the interview prompts, and to allow for time so they think about their responses. Upon arrival, the participants will be given an overview of the filming process, incorporating a detailed walkthrough of the entire filming protocol including review of the question prompts. This will be done so the interviewees may get comfortable with interview format and filming procedures. The interviews will be conducted by a research staff member in a conversation-style format allowing the interviewer to expand and deviate from the interview guide to expand further on any topics expressed by the interviewee. Participants will be asked to repeat the question before answering each question, and will be allowed to rephrase or repeat any information presented if unclear. Upon completion, all participants will be debriefed and thanked for their participation.

##### ***B.4.1 Identification of Video Themes and Content***

After completion of video recordings all videos will be reviewed by project investigators/staff and edited for relevant themes/content based on a group process completed by study rheumatologists. This group of rheumatologists will be asked to refine the overall message through a group process exercise. Each participant will be asked to generate a list of 5-10 messages that they think will motivate patients to 1) follow up for their gout once discharged from the ED and 2) take medications for gout. Once these lists are generated they will be compiled and sent out to each participating rheumatologist to be ranked from most to least important. This will be followed by a conference call to discuss why they voted in a particular way, and lastly, a second round of voting to determine the most useful ideas that will be communicated to the ED patients. We will then use the messages that are identified by these expert rheumatologists as the most important to relay to their gout patients as a roadmap to compiling the storytelling videos, and to identify any missing themes from or anecdotes in our videos that need further elaboration by patients.

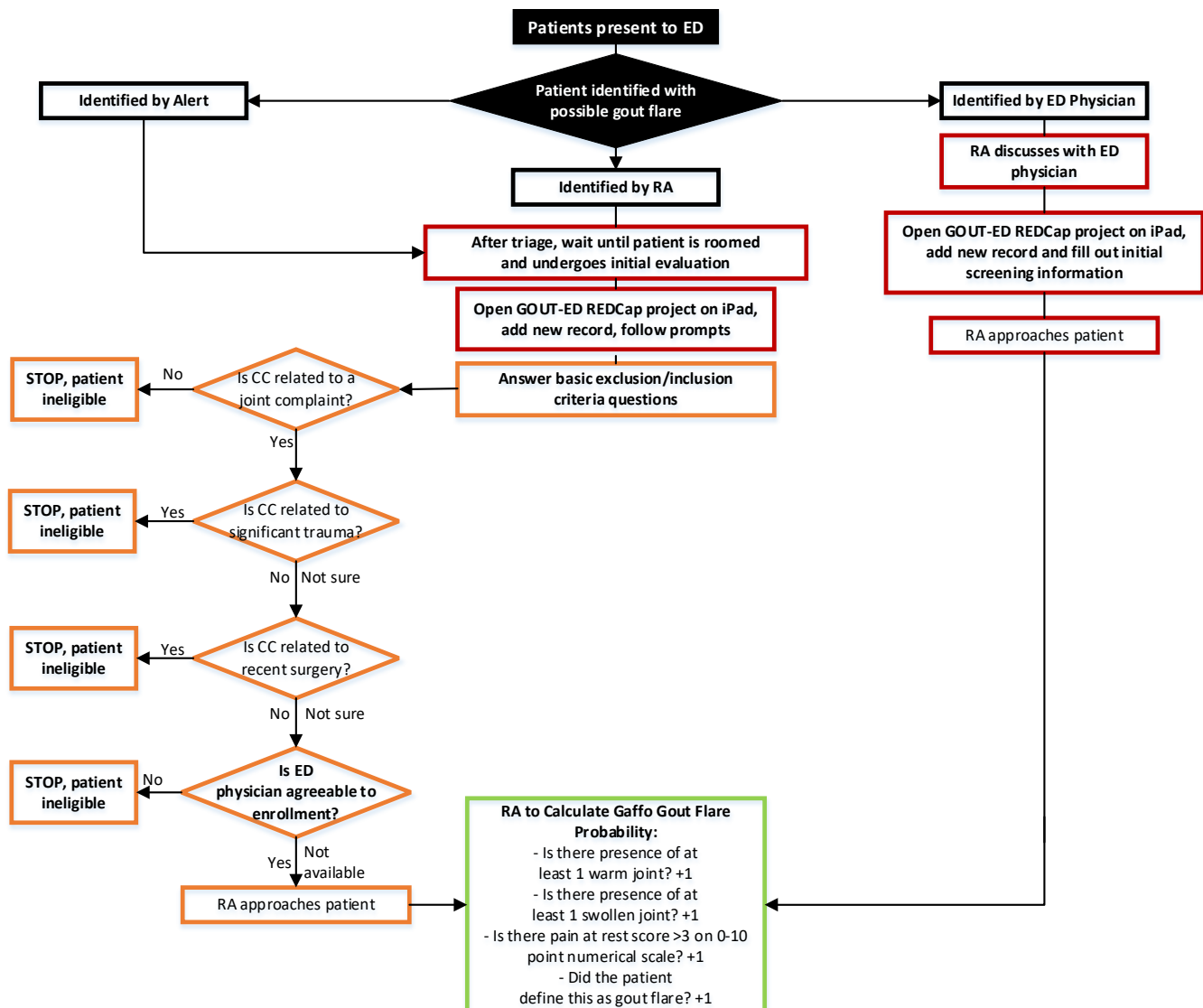
#### **B.5 Pilot Study Procedures (Aim 2)**

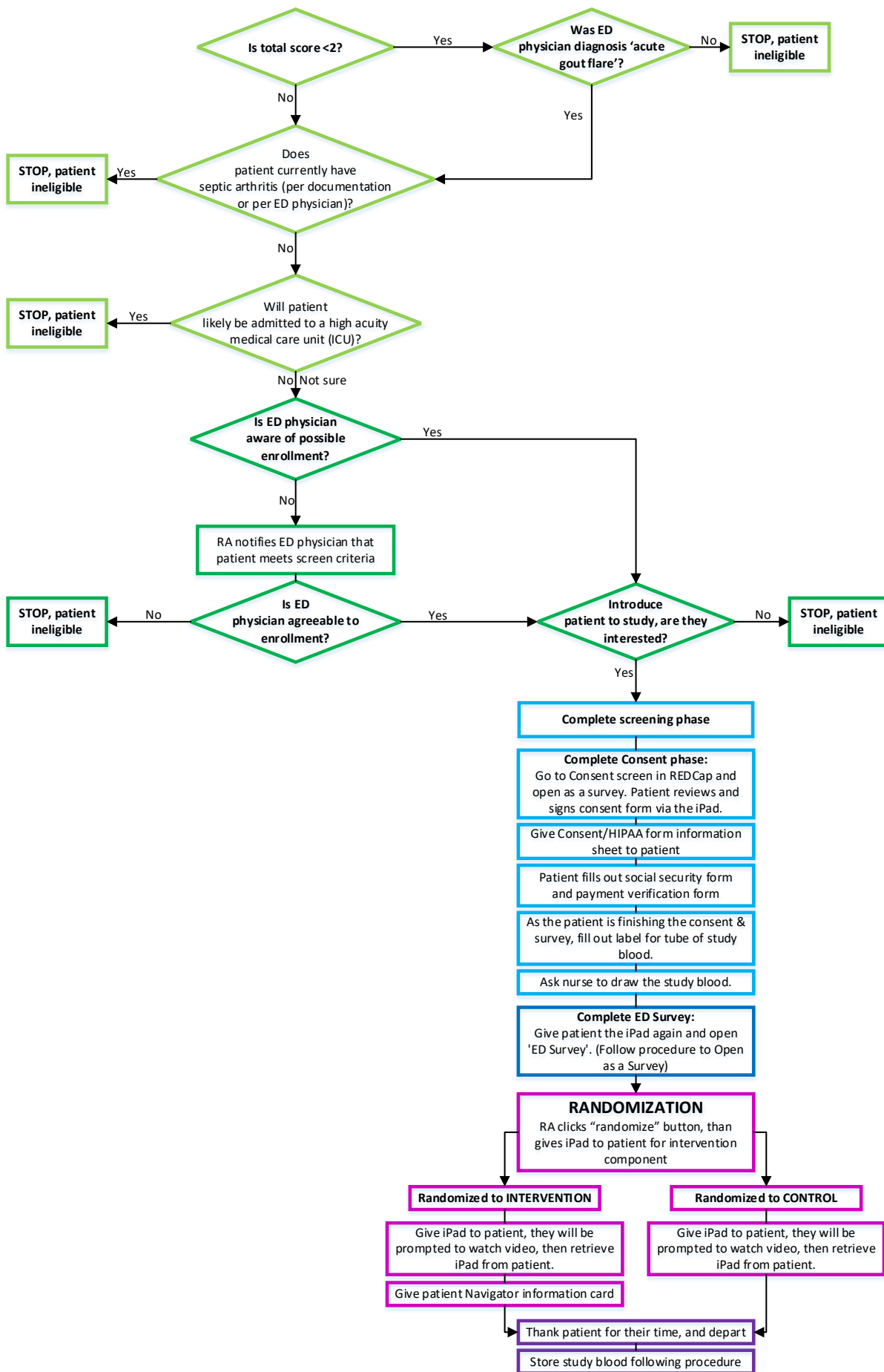
##### ***B.5.1 Initial Gout Evaluation During Index ED visit and Confirming Eligibility***

Following the gout alert activation in the ED, research assistants housed in the UAB ED will interview patients in person to further determine possible eligibility, and if potentially eligible, to consider randomization. Randomization, if approved by the ED physician, will be conducted by the research assistant in the ED using a random number generated programmed on the tablet computer that will serve as the primary interface for the study. If the patient was not enrolled in the study at the index ED visit and the treating physician's diagnosis was acute gout flare; the patient may return to the ED for enrollment in the study no later than 48 hours after presentation to the ED. For the purposes of this study, this is considered part of the index ED visit if the patient

is enrolled within 48 hours of initial presentation to ED. This will also include patients admitted to observation status or in-patient status (excluding ICU and surgical admissions, see exclusion criteria above).

Workflow:





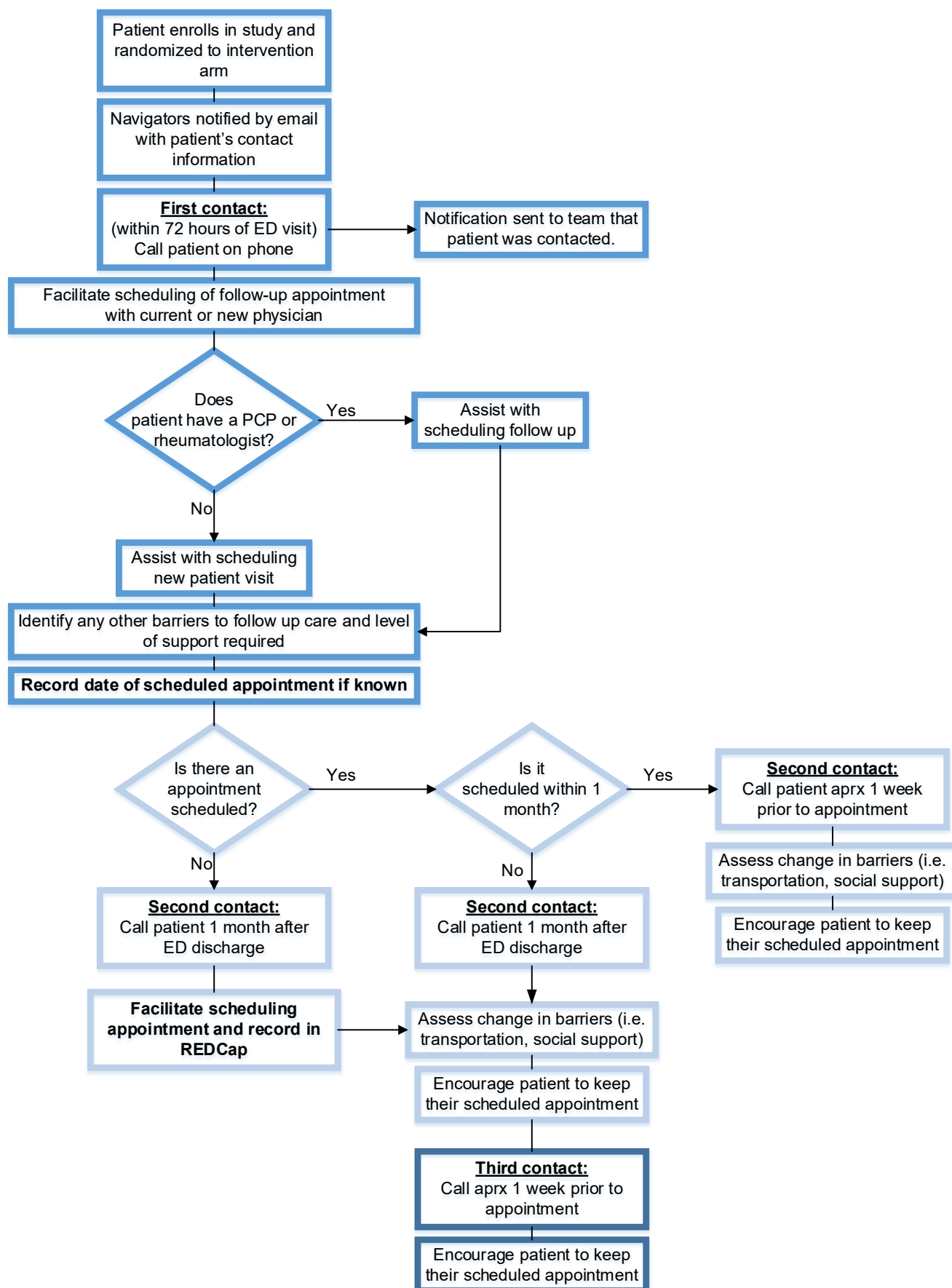
### *B.5.2 Intervention Arm -ED Encounter*

During the index ED visit, patients will be offered video-based patient education employing storytelling aimed at promoting evidence-based gout management. These stories will be shown on a tablet computer used in the ED and also available to patients on the web. This health literacy-appropriate and culturally-sensitive educational “storytelling” intervention will aim to improve patient- knowledge of gout, readiness to adopt available treatments, understanding of potential therapeutic complications of therapies and lifestyle approaches to preventing future flares (e.g. weight loss, increased exercise, improved nutrition, and decreased alcohol use).<sup>55, 56</sup> The educational materials will include stories about the appropriate need to start and continue on urate lowering therapy (ULT), which is generally recommended by groups such as the ACR when gout flares occur more than 2 times per year; for flares occurring in the setting of gout comorbidities such as significant chronic kidney disease (grade 2 or greater) or urolithiasis; or if there is evidence of gouty tophi on examination or by imaging studies.<sup>80</sup> Stories will emphasize the key importance of seeking appropriate follow-up care for gout management; the primary outcome of this study. This intervention component will be provided on a tablet computer delivered by ED research assistants to the patient and/or their family, if present. Content of the videos will be adapted to include information on the link between flares and uncontrolled hyperuricemia and used to promote shared decision-making,<sup>53, 81</sup> self-efficacy for gout management,<sup>55, 56</sup> and to improve adherence to ULT, and reduce reliance on opioid analgesics.<sup>42, 43</sup>

The ED team will provide care referral to relevant medical services that might benefit their gout under their existing health plan, such as primary care services (if they do not already have a primary care physician) or to the Cahaba Medical Group (UAB Site) for those under insured or without insurance.

A lay patient navigator working with and trained by the UAB MHRC and the gout research team will contact patients seen in the UAB ED via phone within 72 hours following the ED visit. During this initial phone conversation the navigators will: 1) conduct a baseline assessment to identify barriers to attending an outpatient visit for gout care (e.g. transportation) and to adhering to gout treatment recommendations (medications, diet, exercise) and, 2) determine the level of support and assistance (e.g. transportation support) needed by patient. The patient navigator will help facilitate the follow-up visit with a primary care/gout specialist, identify any barriers (e.g. lack of trust in primary care physician or/and healthcare system),<sup>82</sup> and provide institutional/community resources that can be mobilized for the patient. The navigator will conduct two additional follow-up calls at approximately one month and at one week (anticipated) prior to the visit to confirm the appointment time, the level of support needed (as needs may have changed), and encourage him/her to keep their appointment. In the unlikely event that the appointment with the PCP/gout specialist is sooner than one month, this one-month pre-appointment call will be eliminated and the navigator will have only two calls with the patient (**Figure 2**). Navigators will be trained using didactic materials, including case simulations and role-play, that will be prepared as part of this study. Participants at all sites will be provided a card with a group picture of the patient navigator team that will contact them.

**Figure 2. Study Workflow – Patient Navigation**



Similar to the intervention arm patients randomized to the control arm at both institutions will be provided with a follow usual care referral to relevant medical services that might benefit their gout under their existing health plan, such as primary care services (if they do not already have a primary care physician) or to the Cahaba Medical Group at the UAB Site. Timing for this planned follow-up will be consistent with typical wait times to see a specialist or general practitioner for their gout. In most US metropolitan areas, given the limited national supply of rheumatologists, the average wait time is 9 to 10 weeks to see a new patient.<sup>83</sup> To address the issue of an “attention control,” all persons randomized to the control arm will receive existing educational e-material on the tablet computer on routine preventive health measures including vaccinations and age-appropriate preventive care measures unrelated to gout or the study outcomes. These materials will also be emailed to them.

#### ***B.5.4 Gout CORT Registry and Biorepository Sample Collection (Aim 3)***

Blood specimens and synovial fluid (if drawn) will be collected for the Gout CORT Registry and Biorepository at the time of the enrollment visit in the ED. Blood specimens and synovial fluid (if collected as part of ED visit) will be collected by ED study coordinators/RAs in PAXGene RNA/DNA tubes and stored in -80° freezer until transport to the UAB Division of Clinical Immunology and Rheumatology for processing and long-term storage (see Shipping Manual). All samples will be labeled with a patient identification (PID) number and date of visit. Documentation of specimens will be stored in the lab computer database, secured and password protected, and distributed to only to authorized personnel. Banked specimens will be available for future research in gout, hyperuricemia, and gout-comorbid conditions (e.g. hypertension, diabetes) and will include samples for genomic DNA, RNA expression, and epigenetic analysis.

#### **B.6 Informed Consent (IC)**

Our e-Consent platform includes components designed through the STRIDE project to enhance the informed consent process in a health literacy and culturally sensitive manner, utilizing a simplistic layout with essential features of the consent process described at launch, socio-demographically diverse avatars (selected by patients) that walk through elements of the consent process, definitions for complex terms, and videos to demonstrate procedures. Storytellers share their experiences in research in a way that touches upon key elements, e.g. why research is important, societal gains from research participation and what to expect throughout study participation. The process of IC will be carried out by one of the study investigators in conjunction with the ED study coordinator/research assistants (RA) involved in the screening visit after the participant appears to meet the inclusion criteria above. ED RAs will invite patients in both study arms to enroll in the Gout Registry and Biorepository and will utilize enhanced informed consent material. During the initial ED visit, the RA will provide the study participant the electronic consent tool and launch the REDCap application. In keeping with the guidelines established by the revision of the Common Rule (Federal Register Volume 82, No. 12), the informed consent form (ICF) will begin with and include a summary with key information on the “5 factors” about the study that will be provided to facilitate the subjects' understanding of the proposed research and also ensure that they understand how their data and bio-specimens may be used. This includes a statement that 1) the project is research and participation is voluntary; 2) a summary of the research that will outline duration, purpose, and responsibilities of all parties involved; 3) potential risk or discomforts with participating; 4) potential benefits; and 5) alternatives to participation. In addition, the consent will outline the collection and the use of any private information and how specimens collected for laboratory analysis will be used. Patients will provide electronic informed consent before any study procedures are performed. In addition, we will utilize enhanced consent materials developed for STRIDE to enhance minority participation. To enhance participation in our gout registry we will modify the STRIDE REDCap-based e-Consent platform specifically for the GOUT registry and deploy culturally-sensitive stories with actual patients who have previously participated in registry-based research, which will describe the experience of participating in clinical registries.

Participants will be given as much time as they need to read and ask questions about the ICF. The individual or patient's legally authorized representative will be informed that he/she is not obligated to participate in the study and that it is strictly voluntary and that he/she may withdraw from the study at any time and that withdrawal of consent will not affect his/her subsequent medical treatment or relationship with the treating physician. The IC process will ensure that there is no penalty for not participating in a clinical trial and that treatment will not be compromised if individuals do not participate, or if they cease participation at any time.

By signing the electronic consent form, the participant authorizes the use of their personal health information (PHI), that they understand the study and its benefits and risks, and agree to all other aspects of the study outlined in the form. It allows the participant the opportunity to decide whether they want to participate in a study. During this process, individuals will be informed of all aspects of the study so that they can make an informed decision. Participants will then confirm their willingness to participate in the research study by signing the ICF. A signed version of the consent form will be kept by the study staff in REDCap database and emailed to the participant following consent.

The ICF contains the following:

- Disclosure of relevant information to prospective participants about the research
- The participant's comprehension of the information
- The participant's voluntary agreement to participate in a research study without coercion or undue influence
- Complete disclosure of any appropriate alternative procedures and their risks and benefits
- Disclosure of the extent of confidentiality that will be maintained
- Statement of compensation and/or medical treatment available if injury occurs
- Name, address, and telephone number of the PIs

If there is a change in any of the study procedures that may affect the participant, the ICF will be revised and approved by the Institutional Review Board (IRB). Any participants enrolled in the study prior to a change in procedures will sign the amended consent form. Signed consent forms will be kept as part of the study record for at least 7 years after completion of the study. Participants can withdraw their consent at any time by informing the study coordinator.

#### **B.7 Data Management and Entry**

Patients and study coordinators will enter baseline demographic, gout history, patient reported outcomes (PROs) directly into electronic case report forms into a 21CFR and HIPAA compliant REDCap (Nashville, Tennessee) system. We will host REDCap on one of several access-controlled, encrypted servers housed at UAB. Subsequent PROs and other outcome data will be captured by phone in the same REDCap database by the study teams. Baseline laboratory data and medication data will be obtained from our respective EMRs and will be reviewed during the phone calls and by the research assistant during the ED visit.

#### **B.8 Study Outcomes**

Study outcomes (**Table 2**) will be collected from patients at 6 weeks and 3 months following the initial ED visit with questionnaires deployed using computer assisted telephone interviews (CATI) programmed in REDCap. Validated items about gout flares and gout medications have been used in the past by our team.<sup>84</sup>



### B.8.1 Primary outcomes Aim 1 and 2.

The primary outcome of aim 1 will be the ability of the alert to successfully identify gout patients. For aim 2, it will be the proportion of patients that have a follow-up visit addressing gout in the 3-month period after the ED visit. Many gout patients are not adherent with their follow-up visits due to a lack of awareness of the consequences of untreated

gout, poor care access, and/or inadequate assistance to obtain a follow up visit. Even rapidly-scheduled outpatient visits (next business day) following an ED encounter are only attended by 73% of those seen in a recent study and rates of post-ED follow-up for many chronic disease are closer to 50%.<sup>91, 92</sup> Moreover, most patients, ~80%, leave the ED with knowledge deficits that impact adherence and outcomes.<sup>93, 94</sup> Having a usual source of primary care and establishing continuity of care after an ED visit is critical to optimal disease outcomes in all chronic diseases including gout.<sup>30-32</sup> This data will be captured both by self-report on surveys (this will be the primary study outcome) and by review of EMR data within our respective healthcare systems. While self-report will be impacted by recall and possible social desirability bias, this should be non-differential (bias towards the null).<sup>95</sup> EMR data will be more accurate for some outcomes but will miss any gout care delivered outside our urban Southeastern medical centers and their satellite facilities.

#### B.8.1.1 Secondary outcomes - Aim 2

1) *Gout medical care*- Self-reported flare rates will be captured using the Gaffo gout flare criteria (developed and validated at UAB) and adapted to self-report.<sup>79, 84</sup> Uptake of evidence-based gout care will include self-reported prescribing rates of ULT and opioid analgesics. We also will determine medication adherence based on participant self-report. Since obesity is a major factor associated with gout and weight reduction will be addressed in the stories (as well as how to avoid foods high in purines), we will examine changes in self-reported weight between study entry and follow-up.

2) *Healthcare resource utilization*- outcomes will include repeat ED visits (ED recidivism) and re-hospitalization rates. Outpatient visits to primary care and/or rheumatologists will be measured as the primary outcomes.

3) *Health-related Quality of Life (HRQL), Shared Decision Making and Perception* – HRQL will be recorded using the European Quality of Life (EQ-5D) scale<sup>86-88</sup>. We will use the CollaboRATE scale, a brief patient survey focused on shared decision making, to measure perception of shared decision making from a patient perspective.<sup>90</sup>

**B.8.1.2 Key Covariates Aim 2.** To better describe the population we are studying and to adjust for any potential imbalances that might not be addressed by randomization, we will collect key social determinants of health as covariates at baseline and for dynamic measures, again at month 3. These will include: health literacy,<sup>103</sup> economic factors, transportation, discrimination and other key demographics such as educational level, community social economic status, and personal measure of socioeconomic status will be assessed using measures from the Behavioral Risk Factor Surveillance System.<sup>108</sup> We will also capture the time of “stories” watched as a measure of dose-response of the intervention.

## B.9 Study procedures and Assessments

### B.9.1.1 Screening, Enrollment, and Randomization (see Step-By-Step Guide in Appendix)

Following the gout alert activation in the ED, research assistants housed in the UAB ED will interview patients in person to further determine possible eligibility, and if potentially eligible, to consider randomization. Patients classified as having acute gout based on the Gaffo criteria who meet the inclusion/exclusion criteria will be

**Table 2. Specific Aim 2 Outcomes and Covariates**

Primary Outcome	Time Point		
	ED	WK 6	Mo 3
<i>Outpatient primary care or specialist visits targeted for gout*</i>		X	X
<b>Secondary Outcomes / Covariates</b>			
<i>Social Determinants of Health</i>			
Environmental and social factors	X		
<i>Gout medical care</i>			
Number of gout flares (Gaffo criteria) <sup>79, 84</sup>	X	X	X
Rates of urate lowering therapy (ULT)**	X	X	X
ULT adherence		X	X
Opioid prescriptions*	X	X	X
Weight reduction		X	X
<i>Healthcare resource utilization (visit number)</i>			
ED visits (indicative of recidivism)*		X	X
Hospitalizations*		X	X
<i>Health-related quality of life</i>			
European Quality of Life (EQ-5D) <sup>86-88</sup>	X	X	X
<i>Shared decision making: CollaboRATE scale</i> <sup>90</sup>		X	X

\* gout follow-up within 3-months of ED visit. \*\* Assessed through chart or system review

randomized 2:1 stratified by race/ethnicity, to the intervention (storytelling +/- patient navigation) or control arm (usual care). All intervention arm patients in the UAB ED also will be assigned lay navigators to provide personalized support for care transitions and access to post-gout flare medical services needed for preventing recurrent flares.

The following procedures will be completed during the index ED visit:

- Review inclusion/exclusion criteria for registry participation
- Informed Consent
- Review of current/past gout status and medication chart review
- Pain Assessment
- Laboratory
  - Serum uric acid (from chart review)
  - Sample banking
- Survey assessments
  - HRQL
  - SDOH

Laboratory draw will be done in conjunction with ED care blood draw when possible. At the conclusion of visit, participants randomized to navigator arm will be provided navigators picture, contact information, and informed that they will receive a call w/in 72 hours.

#### **B.9.1.2 Patient Navigator Contact**

##### 72 hours post ED visit

During this initial phone conversation the navigators will: 1) conduct a baseline assessment to identify barriers to attending an outpatient visit for gout care (e.g. transportation) and to adhering to gout treatment recommendations (medications, diet, exercise) and, 2) determine the level of support and assistance (e.g. transportation support) needed by patient. The patient navigator will help facilitate the follow-up visit with a primary care/gout specialist, identify any barriers (e.g. lack of trust in primary care physician or/and healthcare system), and provide institutional/community resources that can be mobilized for the patient.

##### 4 weeks post ED visit and 24-48 hours prior to appointment (anticipated)

The navigator will conduct two additional follow-up calls at approximately one month (4 weeks) and in the week (anticipated) prior to their visit to confirm the appointment time, the level of support needed (as needs may have changed), and encourage him/her to keep their appointment. In the unlikely event that the appointment with the PCP/gout specialist is sooner than one month, this one-month pre-appointment call will be eliminated and the navigator will have only two calls with the patient.

#### **B.9.1.3 6 Week Follow-up Assessment**

At 6 weeks following ED visit, participants will be contacted by the Coordinating Center (CC) to to assess project outcomes via a telephone survey. The following information will be collected, and data collected via the surveys and EMR. Following completion of the follow-up surveys the study coordinator will inform and debrief the patient that they participated in a study evaluating methods to improve continuity of gout care. The debrief will be conducted after the 1<sup>st</sup> survey. If RA the coordinator is unable to reach participant on the phone, the survey questions used to collect the primary outcomes will be sent via email or text messaging using Mosio, which is an HIPAA-compliant application.

- Survey assessments
  - Patient satisfaction
  - HRQL
  - PROs
- Updated medical history and review of concomitant medications
- Assessment of Adverse Events (AEs) (as meeting NIH definition of Phase III study AEs will be collected)

#### **B.9.1.4 3 Month Follow-up Assessment**

At 3 months (anticipated) post ED visit participants will be contacted to complete a second follow-up survey and end of study (EOS) via telephone to assess secondary outcomes (e.g. adherence to orders, medication RX, and labs (if ordered)).

- Survey assessments
  - Patient satisfaction
  - HRQL
  - PROs
- Updated medical history and review of concomitant medications
- Assessment of Adverse Events (AEs) (as meeting NIH definition of Phase III study AEs will be collected)

#### B.9.1.5 **Table 1 Visit Schedule**

Visit description / Study procedures	Screening and Enrollment (ED)	V1 (phone)	V2 (phone)	V3	V4 EOS
	Day 0	72 Hours	4 WK	6 WK <sup>°</sup>	3 MO
Review of Inclusion/exclusion criteria following alert notification	X				
Informed consent for INSIGHT Registry	X				
Medical history	X				
Laboratory					
SUA	X				
Sample banking	X				
Randomization	X				
Patient Navigator Contact <sup>#</sup>		X	X <sup>§</sup>	X <sup>§</sup>	
Updated medical history and concomitant medications		X	X	X	X
Outcome ascertainment	X			X	X
Study debriefing				X	
Assess AEs			X	X	X

<sup>°</sup>Primary outcome assessment will occur at any point upto 6 weeks post ED visit dependent on routine care visit; <sup>#</sup> For individuals randomized to navigation arm; <sup>§</sup>Navigator will contact participant in the week prior to scheduled follow-up visit

#### B.9.1.6 **Blinding and Unblinding**

Participants will be blinded to study assignment at enrollment, and following primary outcome ascertainment will be debriefed regarding the study and its purpose/goals.

### B.10 **Statistical Analysis Plan**

#### B.10.1 *Primary Outcome Analysis - Aim 1.*

All analyses will adhere to the principles of rigor, reproducibility and transparency.<sup>109, 110</sup> To determine the effectiveness of our alert system, we will examine the diagnostic properties (sensitivity/specificity) of the EMR alerts against a gold standard of NLP/ML detection (section C.4.2)

#### B.10.2 *Primary Outcome Analysis- Aim 2.*

Descriptive statistics, including measures of central tendency (means for continuous, proportions for categorical) and dispersion (variance, interquartile range) will summarize the distribution of baseline characteristics of randomized patients seen in both EDs. Descriptive statistics will be summarized by treatment arm as well as enrollment site. These statistics will inform the successfulness of randomization in creating comparable groups and ascertain our success in recruiting the populations we seek to target (particularly under-represented minorities). We also will compare the descriptive characteristics between those participants who do and don't respond to follow-up surveys to detect and report any evidence of a selective non-response bias. The primary analysis approach for testing treatment effect will be a multivariable logistic regression

model. We have chosen multivariable logistic regression over Cochran-Mantel-Haenszel approaches to allow for effect estimation of multiple covariates (race, gender, age) upon the primary outcome and to allow tests of interactions. Logistic regression models, including interaction terms, will be developed for 6 week outcomes and 3 month outcomes. We will examine the significance of the effects of the intervention as the outcome of persons receiving at least one outpatient gout follow-up visit at 3 months. We will analyze rates on an intent-to-treat basis for the primary analysis. We will conduct all analyses using SAS 9.4 (Cary, NC)

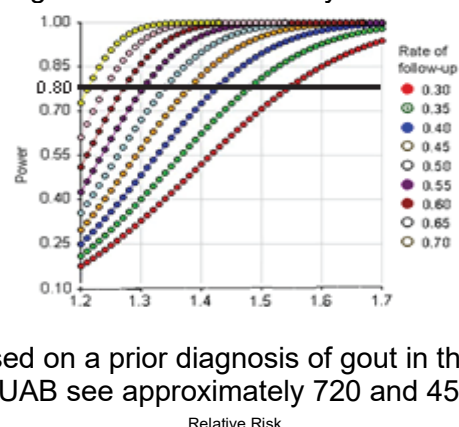
### B.10.3 Secondary Outcome Analyses- Aim 2.

Patient reported outcomes (PROs) and other process of care measures are of key interest in this study. We will examine secondary outcomes using either two-sample t-tests or multiple linear regression models. Distributional assumptions for residuals (normality, homogeneity of variance) will be examined using normal probability plots and residual plots. We will conduct a set of stratified analyses (contrasts) to examine how the between-site differences in approaches affect outcomes. First, comparing across control arms at the four sites we can estimate the impact of the intervention. Second, comparing across intervention arms at the four sites, we can estimate the difference attributable to case manager versus navigators when all individuals receive story telling. We will also examine sex as a biological variable as well as effects of age and race/ethnicity (heterogeneity of treatment effect). We will conduct sensitivity analyses using multiple imputations to account for missing data. While we provide an example sample size for one such measure, the evaluation of these endpoints will be hypothesis-generating only.

### B.11 Sample Size Considerations for Aim 2

The funding announcement we are responding to seeks to improve care and reduce healthcare disparities for chronic disease in the Southeast. Thus, our approach to this study is to maximize the number of patients we can evaluate and improve gout care outcomes. We based our sample size considerations on experience from prior ED interventions, a pilot study conducted at UAB (section C.3.5) aimed at recruiting minority patients for our CORT Registry and Biorepository, based on a prior diagnosis of gout in the UAB EMR, and experience recruiting clinic patients. Annually in the ED, UAB see approximately 720 and 450, gout patients (with primary or secondary diagnoses), respectively. We anticipate identifying approximately 60% of these patients using the alert in real-time ( $n = 702$ ). We also estimate that 80% of the ED physicians will respond to the ED alert and activate the gout order set and referral to the study coordinator (this rate may be improved with approaches discussed in section C.4.4) ( $n = 560$ ). Based on the results of our UAB pilot study (that contacted patients without a known recent flare/acute gout), we anticipate that 50% of these patients will remain eligible (based on medical record review and questionnaire). Thus, we conservatively estimate randomizing a combined total of approximately 280 gout patients annually between UAB. Despite plans to offer compensation for survey completion, we anticipate a 30% rate of survey non-response for the primary outcome at 3 months ( $n = 196$ , in the per protocol analysis), which we believe will be slightly disproportionate between those receiving the intervention vs. control arm. Based on a sample size of 200 patients and assuming 2:1 randomization in favor of story-telling, the study will have 80% power to detect relative risks of 1.68 or below using a two-tailed Type I error rate of 0.05, assuming the proportion in the control arm scheduling an outpatient primary care or specialist visits targeted for gout within 3 months is above 30% (**Figure 4**). We picked these rates of visit follow-up visits to represent the range of rates of ED follow-up within 3 months for other conditions such as asthma, stroke, and diabetes. <sup>111-115</sup>

Figure 4. Power for Study Aim 2



### C. Adverse Events

As this study meets the NIH definition of a clinical trial, and as outlined in our data safety monitor plan we will collect information including diagnosis errors and participant anxiety from answering questions about their health status. All AEs will be captured on the appropriate electronic case report form.

An **Adverse Event (AE)** is defined as any untoward medical occurrence in a participant who received study intervention regardless of its relationship to the study intervention. This determination will be made by the study

principal investigator. Preexisting conditions will not be considered adverse events; however, worsening of a preexisting condition may be considered an AE. AEs will be assessed as to their relationship to the research, severity, and duration. They will be documented appropriately, regardless of the relationship, with start dates occurring any time after informed consent until 7 days after the last day of study participation. AEs will be reported in aggregate to the Safety Officer (SO), Institutional Review Board (IRB) and NIAMS (through the Executive Secretary) as part of the routine safety report.

A **Serious Adverse Events (SAE)** is any AE that results in death, is life-threatening, results in or prolongs hospitalization, or causes a permanent, persistent or significant disability. SAEs will be reported to the SO, IRB, and NIAMS (Executive Secretary) within 48 hours of the investigator becoming aware of the event. All SAEs will be followed until satisfactory resolution or until the site investigator deems the event to be chronic or the participant is stable.

An **Unanticipated Problem (UP)** includes any incident, experience, or outcome that is unexpected and possibly related to participation in the research. UPs will be reported to the SO, IRB and NIAMS (Executive Secretary) within 48 hours of the investigator becoming aware of the event.

A **protocol deviation** is defined as any substantial divergence from the IRB-approved study protocol. Any protocol deviation impacting patient safety will be reported to the SO, IRB and NIAMS (Executive Secretary) within 48 hours of the investigator becoming aware of the event; all other deviations will be reported as a part of the routine safety report.

For additional details see Data Safety Monitoring Plan.

#### **D. Study Sites**

Investigational study sites are the University of Alabama at Birmingham and Vanderbilt University Medical center, two large academic medical centers. The study site staff will ensure participants are consented and randomized in accordance with established good clinical research practices. Additionally, site investigators and their staff will be required to have prerequisite human subjects training, and will answer study related questions, as needed.

- University of Alabama at Birmingham (UAB), Birmingham, AL, United States
- Massachusetts General Hospital (MGH), Boston, MA, United States
- MetroHealth Medical Center, Cleveland, OH, United States
- University of Iowa, Iowa City, IA, United States

Approximately n= 168 participants will be enrolled at the UAB site and n = 112 from MGH, MetroHealth, and University of Iowa study sites.

##### **D.1 Participant Recruitment and Consent**

The site study staff will:

- Provide participants with adequate information concerning the study procedures, and scope
- Provide adequate opportunity for the participant to consider all available options
- Respond to the participant's questions and concerns
- Ensure that each participant understands all information provided
- Obtain the participant's written voluntary consent to participate
- Sign the consent form as witnesses
- Provide participants with a copy of the consent form

##### **D.2 Participant Retention/Discontinuation**

Participants will have the option to withdraw from the study at any time. Study staff will make at least 3 attempts to contact participants for study intervention visits (ie, Patient Navigation at UAB, MGH, MetroHealth,

and University of Iowa) and outcomes assessment surveys at 6 weeks and 3 months. In order to minimize the chances of losing touch with patients, study staff are collecting email addresses and secondary contact names and phone numbers at the original emergency department visit.

If study staff are not able to reach participants after at least 3 phone attempts, they will attempt to reach the secondary contact listed and/or send an email or text message to the participant. Text messages will be sent through the Mosio application, which is an HIPAA-compliant application. If these methods are not successful in contacting participant, then participant will be considered lost to follow up.

### **D.3 Site Monitoring**

Since this is a four site study, sites will be monitored by the PIs at each respective site according to established monitoring standard operating procedures (SOPs). Study site PIs will oversee the study to assure satisfactory data recording, adherence to the study protocol, Good Clinical Practice (GCP), and study medication accounting. UAB will monitor recruitment utilizing automated reports generated from the study database. UAB investigators and staff MGH, MetroHealth, and University of Iowa will have meetings monthly to monitor site recruitment and to determine any intervention for poor recruitment. The staff listed in the study roster will be responsible for all aspects of the trial. The study will be conducted in compliance with the protocol, International Council for Harmonization/Good Clinical Practice requirements (ICH/GCP), and applicable state, local and federal regulatory requirements. This includes but is not limited to the following:

- Development of the study protocol
- Development of the manual of procedures and its maintenance
- Participant randomization
- Development and implementation of the data flow and data tracking
- Development of procedures for data entry, error identification, and error correction
- AE monitoring and reporting
- Quality control procedures
- Submitting for IRB review and approval
- Creating reports - enrollment, AEs, participant status (e.g., withdrawals)
- Preparing and sending required reports to the Safety Officer and the IRB
- Submitting all required reports to the study appointed Safety Officer.
- Distribution of all changes, updates and policies of above mentioned reports and documents to the study appointed Safety Officer.
- Maintaining the study binder (regulatory and clinical documents)
- Preparation of all study materials- data tables, recruitment materials, official reports
- Identifying, recruiting, screening, and enrolling participants
- Obtaining IC from each participant
- Protecting participants' rights
- Collecting study data and following participants through study completion
- Compliance and accountability of administration of study intervention
- Communicating questions, concerns, and/or observations to the PIs

All of the above activities will be carried out by the study's project coordinators, project managers, and research assistants on a weekly basis (or more frequently as needed) and monitored by the principal and co-investigators.

In the event a problem is identified by either study site PI or staff, a teleconference/webinar will be scheduled to review the issue. These teleconferences/webinars will include discussions of overall recruitment status and identified barriers to recruitment experienced by the site with the study team. Detailed recruitment issues and suggestions will be discussed, as well as identified barriers.

The study will be conducted under the auspices of the IRBs at UAB. The respective site investigators will ensure that an appropriately constituted IRB that complies with the requirements of the current International Conference on Harmonization (ICH)-GCP version or applicable regulations will be responsible for the initial and continuing review and approval of the clinical study. Prior to initiation of the study, the investigator will forward copies of the protocol, ICF, Investigator's Brochure, Investigator's curriculum vitae (if applicable), study advertisements (if applicable), and all other subject-related documents to be used for the study to the IRB for its review and approval. Before initiating a study, the site PI will have written and dated full approval from the responsible IRB for the protocol. The investigators will also promptly report to the IRB all changes in the study, all unanticipated problems involving risks to human subjects or others, and any protocol deviations, to eliminate immediate hazards to subjects.

#### **E. Institutional Review Board (IRB)**

The study site PI and/or staff will not make any changes in the study or study conduct without IRB approval, except where necessary to eliminate apparent immediate hazards to the subjects. For minor changes to a previously approved protocol during the period covered by the original approval, it may be possible for the study site PI to obtain an expedited review by the IRB as allowed. As part of the IRB requirements for continuing review of approved studies, the Investigators will be responsible for submitting periodic progress reports to the IRB (based on the Committee's requirements), at intervals appropriate to the degree of subject risk involved but no less than once per year. The study site PI should provide a final report to the IRB following study completion. To the maximal extent possible, these functions will be assisted by study personnel at the Coordinating Center (CC), the University of Alabama at Birmingham.

#### **F. Administrative Procedures**

##### **F.1 Protocol Amendments**

Any change that affects the conduct of the study or significantly alters the protocol will be made in the form of an amendment. Any change or addition to this protocol requires a written protocol amendment that must be approved by the CC before implementation. Amendments significantly affecting the safety of participants, the scope of the investigation, or the scientific quality of the study require additional approval by the IRB. Examples of amendments requiring such approval are:

- A significant change in the study design (e.g. addition of a new immunosuppressive)
- An increase in the number of study visits and procedures to which participants are exposed

##### **F.2 Compliance with law, audit, and debarment**

Study site PIs will conduct the study in an efficient and diligent manner and in conformance with this protocol; generally accepted standards of GCP; and all applicable federal, state, and local laws, rules and regulations relating to the conduct of the clinical study. The study site PIs also agree to allow the IRB/Independent Ethics Committee, and regulatory agencies to inspect and review trial-related documents and procedures, and provide for direct access to all study-related source data and documents. The study site PIs will not seek reimbursement from patients, their insurance providers, or from government programs for procedures included as part of the study.

The study site PIs will prepare and maintain complete and accurate study documentation in compliance with GCP standards and applicable federal, state, and local laws, rules and regulations.

Study documentation will be promptly and fully disclosed by the study site PI upon request for inspection, copying, review, and audit at reasonable times by any regulatory agencies. The study site PI agrees to promptly take any reasonable steps that are requested by designated representatives as a result of an audit to cure deficiencies in the study documentation and CRFs.

Persons debarred from conducting or working on clinical studies by any court or regulatory agency will NOT be allowed to conduct or work on this studies.

### F.3 Compliance with Financial Disclosure Requirements

The study site PIs will provide accurate financial information to allow submission of complete and accurate certification and disclosure statements as required by US FDA regulations (21 CFR Part 54). This requirement also extends to sub-Investigators.

### F.4 Publication of results

It is mandatory that the first publication will be based on data from both centers that has been analyzed as stipulated in the protocol. Participating PIs agree not to present data gathered from one center before the full publication, unless formally agreed to by all other PIs.

### F.5 Changes in study personnel

If there is a change of any personnel listed on IRB personnel form, a new form reflecting the change will be completed and forwarded to the IRB along with the new staff member's signed curriculum vitae, medical license (if relevant), and signed financial disclosure statement.

## G. Appendices

### G.1 Video Questions

Q1: What would be the compelling message(s) that videos should make to motivate patients to go to a clinic appointment for gout?

- Gout is a chronic disease that requires ongoing treatment
- Untreated gout affects quality of life
- Visits to the ED can be prevented
- Primary care physicians and specialists can prescribe effective medications for gout
- The sooner the gout is treated the easier it would be to prevent gout flares and complications
- Medications for flares can be prescribed by physicians outside the ED

Q2: What would be the compelling message(s) that videos should make to motivate patients to take gout medications?

- Effective medications for gout exist
- Medications prevent gout flares
- Goal of treatment is SUA < 6 mg/dL
- Limiting certain foods/beverages is helpful, but by itself it is not effective
- Medication regimens are relatively simple
- Most people start taking 2 medications, but in about 6 months only one medication will be needed
- Tophi will dissolve with medications

### G.2 Abbreviations

ACR	American College of Rheumatology
AE	Adverse Event
BPA	Best Practice Alert
CATI	Computer Assisted Telephone Interview
CC	Coordinating Center
CCTS	Center for Clinical and Translational Sciences



CFT	Code of Federal Regulations
CORT	Center of Research Translation
CT	Computerized Tomography
CTSA	Clinical and Translational Science Award
DNA	Deoxyribonucleic Acid
ED	Emergency Department
EMR	Electronic Medical Record
EOS	End Of Study
EQ-5D	European Quality of Life Scale
EULAR	European League Against Rheumatism
GCP	Good Clinical Practice
HRQL	Health Related Quality of Life
HIPAA	Health Insurance Portability and Accountability Act
IC	Informed Consent
ICD	International Classification of Diseases
ICF	Informed Consent Form
ICH	International Council for Harmonization
ICU	Intensive Care Unit
IPQ	Illness Perception Questionnaire
IRB	Institutional Review Board
INSIGHT	INvestigationS In Gout, Hyperuricemia, and comorbidiTies
MGH	Massachusetts General Hospital
MHDCR	Minority Health and Health Disparities Research Center
ML	Machine Learning
MRI	Magnetic Resonance Imaging
NCATS	National Center for Advancing Translational Sciences
NEDS	National ED Sample
NIAMS	National Institute of Arthritis and Musculoskeletal and Skin Diseases
NIH	National Institutes of Health
NLP	Natural Language Processing
PCP	Primary Care Provider/Physician
PHI	Protected Health Information
PHQ	Patient Health Questionnaire
PI	Principal Investigator
PID	Patient Identification

PRO	Patient Reported Outcome
RA	Research Assistant
REDCap	Research Electronic Data Capture
RNA	Ribonucleic Acid
SAE	Serious Adverse Event
SDOH	Social Determinants Of Health
SO	Safety Officer
SOP	Standard Operating Procedure
STRIDE	Strengthening Translational Research in Diverse Enrollment
SUA	Serum Uric Acid
UAB	University of Alabama at Birmingham
ULT	Urate Lowering Therapy
UP	Unanticipated Problem

## H. References

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