# Primary Care Physician Characteristics Associated with Prescribing Potentially Inappropriate Medication for Elderly Patients: Medicare Part D Data

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*Background*: Despite the high risk of adverse drug events associated with potentially inappropriate medications (PIMs), primary care physicians (PCPs) continue to prescribe them for the elderly. The objective of this study was to explore PIM prescribing behavior in relation to characteristics among PCPs practicing in the United States.

*Methods:* We conducted a retrospective cohort study of PCPs in the 2013 to 2015 Medicare Part D Public Use File. We obtained physician characteristics from the 2015 American Medical Association (AMA) Masterfile. For each PCP, we calculated the ratio of primary care-relevant PIM claims to all drug claims (PIM rate) based on Beers Criteria. We used a multivariate regression model to assess the associations between physician characteristics and PIM rate.

**Results:** The study sample contained 111,461 PCPs who specialized in family medicine, internal medicine, general practice and geriatric medicine. Although the mean PIM rate was low at 4.9%, it varied widely across PCPs with the bottom quartile at 1.2% and the top quartile at 10.1%. PCPs in the top quartile were on average older, more likely to be male, have a DO degree, practice in the South, and have a smaller Medicare patient panel. A multivariate analysis confirmed that even after adjusting for patient panel characteristics, physician characteristics including gender, age, professional degree, specialty, practice location, practice size, and patient panel size were associated with PIM rate.

*Conclusion:* Identifying PCPs with higher PIM rates can guide future interventions to increase safe prescribing for elderly populations. (J Am Board Fam Med 2020;33:561–568.)

*Keywords:* Adverse Drug Event, Geriatrics, Internal Medicine, Medicare Part D, Multivariate Analysis, Potentially Inappropriate Medications, Primary Care Physicians, Primary Health Care, Retrospective Studies

#### Introduction

Ensuring medication safety for older adults is a top public health priority, yet adverse drug events (ADEs) continue to be a common complication in the outpatient setting. ADEs are associated with increased morbidity, mortality, health care resource utilization, and health care expenditure.1-7 According to recent studies, in the ambulatory setting, ADEs account for 3.5 million office visits,<sup>5</sup> over 700,000 emergency department visits, and over 100,000 hospitalizations annually.<sup>6</sup> Of the ADEs that occur in the primary care setting, 27% are estimated to be preventable.<sup>7,8</sup> Risk factors for ADEs in the elderly include multiple comorbidities,8,9 altered drug metabolism associated with advanced age,<sup>10</sup> polypharmacy,<sup>11</sup> and potentially inappropriate medication (PIM) use.8,12 PIMs are medications associated with a potential increased risk to benefit ratio in the elderly.<sup>13,14</sup> In 2001, an estimated \$7.2 billion in health care expenditure was attributed to PIM use in community-dwelling elderly patients.<sup>15</sup> Therefore, interventions targeted toward reducing PIM use for geriatric patients are vital to improve quality of care and reducing health care costs.

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As a means of improving prescribing practices for the elderly, the American Geriatric Society (AGS) released Beers Criteria, which defines PIMs as medications that may have increased risks for drug-disease interactions, additional adverse events, or may have safer alternatives available.<sup>16</sup> Using Beers Criteria, primary care physicians (PCPs) can reduce polypharmacy and PIM usage through safe prescribing practices such as medication reconciliation, deprescribing and careful prescription selection.<sup>17</sup> Despite accumulating evidence regarding ADEs, PIMs continue to be prescribed for the elderly.<sup>18,19</sup> A prior study had calculated the prevalence of PIMs in the primary care setting to be 23%.<sup>17</sup> Identifying physician- and practice-level characteristics associated with higher PIM prescription rates in the primary care setting may be helpful to understand drivers of continued PIM use and guide future interventions to improve appropriate prescribing behavior. Multiple studies have assessed the association of PIM prevalence with patient and physician characteristics.<sup>4,11,20–22</sup> There are a few studies that describe the association between PCP prescriber characteristics and PIM prescribing behavior but all were conducted under limited geographic settings.<sup>17,21-23</sup> However, none have evaluated the association between physician characteristics and PIM prescription rates in the outpatient setting among PCPs at the national level.

# **Materials and Methods**

The objective of the current study is to explore the variability in PIM prescribing behavior as they relate to geographic and physician-level characteristics across all PCPs nationwide.

In this study, we quantified associations between PCP characteristics and prescribing of primary carerelevant PIMs for the elderly Medicare population.

# Setting and Participants

Using the 2013 to 2015 Medicare Part D Public Use Files (PUFs), we identified PCP prescribers to Fee-For-Service Medicare beneficiaries who were 65 and older. A PCP was defined as a physician who specialized in family medicine, internal medicine, general practice, or geriatric medicine. Due to data availability in PUFs, our PCP sample was restricted to those that had at least 11 claims submitted to Medicare in a given year for both elderly and nonelderly populations.

### Outcome

Primary care-relevant PIMs for the elderly were selected from the 2012 AGS Beers Criteria for PIM Use in Older Adults<sup>24</sup> based on the likelihood of being prescribed in a primary care setting and cross referenced by 2 independent family physicians. Beers Criteria use a series of different recommendations for PIMs including avoiding its use under certain clinical circumstances or in general. Because we did not have patient diagnostic information available, we narrowed our analysis to Therapeutic Category/Drugs that were recommended to avoid in most circumstances. As our setting of interest was outpatient primary care, we further excluded medications from this list if they were only available in IV formulation or if they were not generally prescribed for the elderly by PCPs based on expert opinion (eg, specialty medications) (Appendix Table A). PIMs that have specific dose requirements or are available over-the-counter were excluded from the analysis. Once we identified the primary care-relevant PIMs, for each PCP, we calculated the PIM prescription rate by dividing the number of PIM drug claims by total drug claims for the elderly patient panel for the year.

# **PCP** Characteristics

Physician age, gender, and medical professional degree were determined using the 2015 American Medical Association Masterfile dataset. Primary care specialty, practice Census region, and Medicare patient panel size were determined from Part D Provider Summary PUFs. Practice size, defined as the number of clinicians in the practice, was obtained from 2015 Physician Compare. PCPs were ordered by practice size and divided into quartiles with those working in the smallest practices grouped in quartile 1 and the largest practices in quartile 4.

# Covariates

PCP's patient panel characteristics were determined from Part D Provider Summary PUFs. Patient characteristics included average age of the panel, proportion female, proportion of Medicare patients who were under 65 years of age, average Centers for Medicare & Medicaid Services CMS-Hierarchical Condition Categories risk score of the panel, and whether the panel had higher than sample average proportions of non-Hispanic whites and dual eligibles. PCP's hospital referral region (HRR)–level practice location characteristics obtained from the Dartmouth Atlas of Health Care Data—2011 PCPto-specialist ratio per 100,000; number of PCPs per 100,000; and 2013 to 2014 price, age, sex, and raceadjusted average Medicare spending—were added using the practice ZIP-5 location provided in the Provider Summary PUFs.

#### Analysis

We first analyzed the distribution of PIM prescription rates among PCPs from 2013 to 2015. For each year, we divided the PCP prescribers into quartiles by PIM rate and defined those in the highest quartile (Q4) as the high prescriber group and those in the other 3 quartiles (Q1-Q3) as the lowprescriber group. We compared physician, patient panel and practice location characteristics between the high and low PIM prescriber groups. We then used a multivariate regression model to examine whether physician characteristics were associated with PIM prescription rates among PCPs. We included year fixed effects to adjust for time trends in PIM rate and HRR fixed effects to adjust for both observed and unobserved time-invariant market-level characteristics. We also adjusted for patient panel characteristics described above. We used STATA version 14 (StataCorp, College Station, TX) for all statistical analyses.

#### Results

Our final sample consisted of 111,461 PCP prescribers with 279,858 prescriber-year observations. The top 10 most commonly prescribed PIMs among PCPs in 2015 are presented in Appendix Table C. The top 10 PIMs accounted for 90% of all PIM claims, while 5 out of the top 10 medications were benzodiazepines. During the 2013 to 2015 period, the median PIM prescription rate was 4.1%, while the mean was 4.9% (Figure 1). The PIM prescription rate varied greatly across PCPs with the bottom 10th percentile at less than 0.9% and the top 10th percentile at 8.8%. There were differences in the PIM prescription rate across specialty. General practitioners had a higher PIM rate at 6%, while geriatricians had a lower rate at 3%, relative to internal medicine and family physicians. However, general practitioners and geriatricians made up only 3% of our PCP sample. Figure 1 also shows a steady decline in the PIM prescription rate during the study period across the distribution. There were no notable differences in the downward trends of PIM prescription rates across specialties.

Tables 1 and 2 illustrate the differences in PCP, patient panel and area-level characteristics between high PIM prescribers and all other prescribers. PCPs in the high-prescriber group had on average 3 times the prescription rate of the low-prescriber group (10.1% vs 3.2%). Most differences in PCP characteristics between the 2 groups were statistically significant but small in magnitude except practice region and practice size. The high-prescriber group were more likely to practice in the South (46% vs 31%) and less likely to practice in the Midwest (27% vs 39%) compared with the lowprescriber group. PCPs in the high-prescriber group were more likely to work in a large practice relative to those in the low-prescriber group (336 vs 252). The 2 groups had similar patient panel and

Figure 1. Potentially inappropriate medication prescription rate among primary care physicians in 2013 to 2015. \*\*\*P < .001. Note: Data obtained from 2013 to 2015 Medicare Part D PUF and 2015 AMA Masterfile. Potentially inappropriate medications (PIMs) were defined based on primary-care relevant PIMs listed in Appendix Table A.



	Low Prescrib	ers (Q1–Q3) <sup>a</sup>	High Presc	ribers (Q4) <sup>b</sup>	
	Mean	SD	Mean	SD	Difference P-Value
PIM rate	0.032	0.018	0.101	0.068	.000
PCP characteristics <sup>†</sup>					
Age	51.6	11.0	52.8	11.7	.000
Female	0.324	0.468	0.307	0.461	.000
DO degree	0.126	0.332	0.149	0.356	.000
Medical school cohort					
Pre-1980 graduate	0.180	0.384	0.213	0.409	.000
1980–1989 graduate	0.293	0.455	0.289	0.453	.036
1990–1999 graduate	0.314	0.464	0.301	0.459	.000
2000–2009 graduate	0.198	0.398	0.181	0.385	.000
2010–present graduate	0.015	0.122	0.016	0.126	.049
Primary care specialty					
Family medicine	0.524	0.499	0.541	0.498	.000
Internal medicine	0.445	0.497	0.422	0.494	.000
General practice	0.022	0.147	0.034	0.182	.000
Geriatric medicine	0.009	0.092	0.003	0.054	.000
Practice size (No. of providers) <sup>‡</sup>	336	888	252	725	.000
Q1 (1-5)	0.303	0.460	0.375	0.484	.000
Q2 (6–65)	0.244	0.429	0.227	0.419	.000
Q3 (66–300)	0.231	0.421	0.215	0.411	.000
Q4 (300+)	0.222	0.416	0.182	0.386	.000
Region of practice					
Northeast	0.203	0.402	0.163	0.369	.000
Midwest	0.274	0.446	0.184	0.388	.000
South	0.314	0.464	0.463	0.499	.000
West	0.209	0.407	0.190	0.392	.000
Patient panel size (Age 65+)	324	211	311	207	.000
<50	0.019	0.135	0.031	0.173	.000
50-199	0.273	0.446	0.311	0.463	.000
200–499	0.548	0.498	0.500	0.500	.000
≥500	0.160	0.367	0.159	0.365	.294
Number of PCP-year Observations	209	,901	69,	957	
Number of PCPs**	95,	179	40,	339	

Table 1.	<b>Comparison</b>	of PCP	Characteristics	between Hig	zh and	Low PIM	Prescribers

PCP, primary care physician; PIM, potentially inappropriate medication; Q, quartile; SD, standard deviation.

<sup>a</sup>Low prescribers included PCPs with PIM prescription rates in Q1-Q3.

<sup>b</sup>High prescribers were PCPs with PIM prescriptions rates ranked in the highest quartile, Q4.

\*\*The total number of PCPs (111,461) in the sample is less than the total number of PCPs in the low and high prescriber groups (135,518). This is due to some PCPs being in different groups across multiple years.

<sup>†</sup>Data obtained from 2013-2015 Medicare Part D Public Use File and 2015 American Medical Association Masterfile.

<sup>‡</sup>Data obtained from 2015 Physician Compare.

area-level characteristics, except that PCPs in the high-prescriber group were more likely to have a higher-than-average proportion of white patients (77% vs 67%) and a lower-than-average proportion of dual eligibles (26% vs 35%) than PCPs in the low-prescriber group. PCPs in the high-prescriber group had a healthier patient panel (1.3 vs 1.2); however, they were more likely to practice in a higher Medicare spending HRR.

The results from the multivariate linear regression model showed that almost all PCP characteristics were associated with PIM rate once patient panel, time trends, and observed and unobserved marketlevel characteristics were adjusted for (Figure 2,

	Low Prescrib	ers (Q1–Q3) <sup>a</sup>	High Presc	ribers (Q4) <sup>b</sup>	
	Mean	SD	Mean	SD	Difference <i>P</i> -Value
Patient panel characteristics					
Patient average age	71.5	4.2	70.9	4.0	.000
Proportion female	0.611	0.099	0.610	0.099	.034
Proportion of patients $<$ age 65 y	0.185	0.130	0.191	0.133	.000
High proportion ( $> 0.74$ ) of white	0.668	0.471	0.774	0.418	.000
High proportion $(> 0.35)$ of duals	0.349	0.477	0.259	0.438	.000
Patient average HCC risk score	1.305	0.406	1.223	0.327	.000
Area-level characteristics					
PCP-to-specialist ratio per 100,000 residents	0.575	0.070	0.566	0.066	.000
PCP per 100,000 residents	74.5	12.2	72.8	11.8	.000
Average Medicare Spending	9,520	1189	9,755	1197	.000
Number of PCP-year observations	209	,901	69,	957	
Number of PCPs*	95,	179	40,	339	

# Table 2. Comparison of Patient Panel and Area-Level Characteristics between Prescribers with High and Low PIM Prescription Rates

PCP, primary care physician; PIM, potentially inappropriate medication; Q, quartile; HCC, hierarchical condition category; SD, standard deviation.

Data obtained from 2013–2015 Medicare Part D PUF and 2015 American Medical Association Masterfile.

<sup>a</sup>Low prescribers included PCPs with PIM prescription rates in Q1–Q3.

<sup>b</sup>High prescribers were PCPs with PIM prescriptions rates ranked in the highest quartile, Q4.

\*The total number of PCPs (111,461) in the sample is less than the total number of PCPs in the low and high prescriber groups (135,518). This is due to some PCPs being in different groups across multiple years.

Appendix Table B). The average PIM prescription rate was 0.71 percentage points lower for female PCPs. PCPs who specialized in internal medicine and general practice had on average a 0.26 and a 0.74 percentage point higher PIM rate, respectively, than those that specialized in family medicine. Patient panel size and practice region had strong associations with PIM rate: PCPs with greater than 500 elderly Medicare patients had on average a PIM rate that was 3.71 percentage points lower relative to those with fewer than 50 patients. Given that the average PIM rate of the study sample was 4.9%, the size of the estimate is nontrivial. PCPs who practiced in the South had on average a 0.87 percentage point higher PIM rate than those who practiced in the Northeast.

#### Discussion

Our study further validates existing evidence that PIM rates have been decreasing over time (Figure 1);<sup>25,26</sup> however, this is the first article to our knowledge to describe provider characteristics associated with PIM prescriptions using a nationally representative dataset. In terms of differences between high-prescriber and low-prescriber groups, our unadjusted results demonstrated notable differences in region and practice size.

When adjusting for patient panel and area-level characteristics, we found Medicare patient panel size had the most sizable association: the larger the Medicare patient panel size, the lower the PIM prescription rate. One reason for this difference may be that physicians with more Medicare patients have more familiarity with guidelines for this population such as Beers Criteria.

Other provider-level characteristics significantly associated with lower PIM rates were gender, degree type (MD vs DO) and primary care specialty. As compared with family physicians, general internists and general practice physicians had higher PIM rates. Although the reason for this is unclear and cannot be answered by this analysis, differences in training could play a role. Surveys of family medicine (FM) and internal medicine (IM) residency programs show that 97% of FM residency programs require training in the nursing home, compared with 65% of IM residency programs.<sup>27</sup> Furthermore, FM residents spend a larger proportion of their time training in the outpatient

Figure 2. Associations between primary care physician characteristics and potentially inappropriate medication prescription rate. Note: Data obtained from 2013 to 2015 Medicare Part D PUF and 2015 AMA Masterfile. Potentially inappropriate medications (PIMs) were defined based on primary-care relevant PIMs listed in Appendix Table A.



primary care setting, where following guidelines such as Beers Criteria can be part of a routine medication reconciliation process.<sup>28</sup> Although there was a trend toward lower PIM rates by geriatricians as compared with family physicians, this is not statistically significant. One notable similarity seen across primary care specialties was the top 10 PIM prescriptions. The most commonly prescribed PIMs across all specialties were similar with half of the top PIMs being benzodiazepines. As seen in other studies analyzing PIM usage, benzodiazepines are commonly identified as being frequently used.<sup>29,30</sup> An additional study is necessary to further understand the differences in PIM prescribing behavior between primary care specialties.

Other physician characteristics that are important to note are medical professional degree and gender. It is unclear why DOs had a higher PIM rate than MDs and further studies are required to explain these differences. As for gender, previous studies looking at quality of care provided by women physicians show that they tend to adhere more strongly to guidelines and are more likely to actively involve patients in their care.<sup>31</sup> These attributes could explain the associations we are seeing in our data, yet further research should be done to better understand why this variability exists.

In terms of practice location, we found that, compared with PCPs who practiced in the Northeast region, those who practiced in the South had on average a higher PIM prescription rate. This is consistent with the regional trend observed among Medicare beneficiaries in a prior study with the South having the highest PIM rates.<sup>32</sup> This pattern has been consistent over time.<sup>33,34</sup> Certainly, practice patterns can be regional and can be dictated by local availability of safer alternatives, having pharmacists integrated in clinical teams or other external factors. Another PCP practice characteristic that was associated with PIM prescription rate was practice size, with PCPs in larger practices having on average a lower PIM rate. This may be due to larger practices having the resources for infrastructure changes that could facilitate safer prescribing pattern, such as electronic medical records with clinical decision support systems that offer prescription alerts.

Our study has several important limitations. First, Medicare Part D PUFs only allows us to identify a prescriber if they have prescribed a particular drug greater than 10 times. There remains the

possibility that we are underestimating PIM prescription rates for those who prescribe relatively infrequently and those who have relatively smaller Medicare patient panels. Second, given that not all Medicare beneficiaries are enrolled in Part D, our results may not be generalizable to those who have a relatively high proportion of Medicare patients with no Part D drug plans. However, since most Medicare beneficiaries are enrolled in Part D during our study period, this limitation is unlikely to have affected our results.<sup>35</sup> One thing to note is that we cannot distinguish whether the drug claim came from a standalone or Medicare Advantage-Prescription Drug Plan in our data. However, given that federal regulations require a certain number of drugs be covered per drug class<sup>36</sup> and that our analysis involved most commonly prescribed PIMs and all medications within each drug class, our findings are unlikely to have been driven by subtle differences across drug plan formularies. Third, due to the nature of administrative claims data, the prescription data included is limited to dispensed prescription medications. Therefore, we cannot account for unfilled prescriptions or over-the-counter PIMs that may have been recommended by physicians since these are purchased without a prescription. Fourth, we did not have patient-level health information to fully adjust for the health distribution of each patient panel. Although we adjusted for the average health status of a patient panel using Centers for Medicare and Medicaid's cost-based risk score, the distribution of health conditions would affect the PIM prescription probability and may be correlated with PCP characteristics. Finally, it is important to note that our findings do not translate directly into unsafe prescribing practice behavior. The AGS Beers Criteria are simply guidelines aimed to improve medication safety for the elderly. There are many reasons why a provider may safely prescribe a PIM including the fact that some PIMs can be prescribed for a legitimate diagnosis or as part of a deprescribing plan. We did not have patient-level diagnostic information nor medication history to assess these potential reasons behind PIM prescribing.

One of the strengths of this study is the inclusion of a national sample of PCPs providing prescription drugs to Medicare patients, which provides a more comprehensive representation of primary care prescribing patterns from 2013 to 2015. This is also the first study to analyze U.S. PCP prescribing patterns based on PIMs specific to primary care. The study findings highlight potential physician characteristics that may be correlated with PIM prescribing in the primary care setting. This has clear clinical implications. Given the cost of complications and adverse events related to PIMs in the outpatient setting, it is important that we determine factors that promote safe prescribing behavior. Identifying physician factors can guide educational and clinical interventions aimed at improving medication safety for the elderly by reducing the variation in care and overall PIM use.

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Therapeutic Category/Drug	Recommendation	Therapeutic Category/Drug	Recommendation
Anticholinergics (Excludes TCAs)	Avoid	Barbiturates	Avoid
Brompheniramine (oral)		Butalbital	
Carbinoxamine		Phenobarbital	
Chlorpheniramine		Benzodiazepines	Avoid for treatment
Clemastine		Short and interm. acting	of insomnia,
Cyproheptadine		Alprazolam	agitation, or delirium
Dexbrompheniramine		Estazolam	deminin
Dexchlorpheniramine		Lorazepam	
Diphenhydramine		Oxazepam	
Doxylamine		Temazepam	
Hydroxyzine		Triazolam	
Promethazine		Long acting	
Triprolidine		Chlorazepate	
Antiparkinson agents		Chlordiazepoxide	
Benztropine	Avoid	Chlordiazepoxide-amitriptyline	
Trihexyphenidyl		Clidinium-chlordiazepoxide	
Antispasmodics	Avoid except in short-	Clonazepam	
Belladonna alkaloids	term palliative care	Diazepam	
Clidinium-chlordiazepoxide		Flurazepam	
Dicyclomine		Quazepam	
Hyoscyamine		Nonbenzodiazepine hypnotics	Avoid chronic use
Propantheline		Eszopiclone	(>90 days)
Scopolamine		Zolpidem	
Tertiary TCAs (Alone or in Combination)	Avoid	Zaleplon	
Amitriptyline		Megestrol	Avoid
Chlordiazepoxide-amitriptyline		Meprobamate	Avoid
Clomipramine		Trimethobenzamide	Avoid
Imipramine		Pain Medications	
Perphenazine-amitriptyline		Meperidine	Avoid
Trimipramine		Indomethacin	Avoid
Thioridazine	Avoid	Ketorolac (oral)	Avoid
Mesoridazine	Avoid	Skeletal muscle relaxants	Avoid
Dessicated thyroid	Avoid	Carisoprodol	
Testosterone	Avoid unless indicated	Chlorzoxazone	
	for moderate to	Cyclobenzaprine	
	severe hypogonauism	Metaxalone	
Estrogens with/without progestins	Avoid oral and topical patch	Methocarbamol Orphenadrine	
Sulfonylureas, long duration Chlorpropamide Clyburide	Avoid		

TCA, tricyclic antidepressant.

\*Primary care-relevant PIMs were selected from Table 2 of 2012 American Geriatric Society Beers Criteria for Potentially Inappropriate Medication Use in Older Adults.<sup>24</sup>

Appendix Table B. Associations between Primary Care Physician Characteristics and Potentially Inappropriate Medication Prescription Rate\*

	Coefficient	SE
Age	$0.016^{\dagger}$	(0.002)
Female	$-0.708^{\dagger}$	(0.051)
DO degree	$0.141^{\dagger}$	(0.037)
Medical school cohort		
Pre to 1980 graduate	Reference C	Category
1980 to 1989 graduate	$-0.136^{\dagger}$	(0.037)
1990 to 1999 graduate	-0.050	(0.046)
2000 to 2009 graduate	0.075	(0.066)
2010 to present graduate	0.335	(0.173)
Primary care specialty		
Family medicine	Reference C	Category
Internal medicine	0.253 <sup>+</sup>	(0.033)
General practice	$0.740^{\dagger}$	(0.111)
Geriatric medicine	-0.082	(0.122)
Practice region		
Northeast	Reference C	Category
Midwest	0.107	(0.275)
South	$0.875^{\ddagger}$	(0.313)
West	0.305	(0.759)
Practice size		
Quartile 1 (1–5)	Reference C	Category
Quartile 2 (6–65)	$-0.350^{\dagger}$	(0.040)
Quartile 3 (66–300)	$-0.368^{\dagger}$	(0.044)
Quartile 4 (300+)	$-0.384^{\dagger}$	(0.051)
Patient panel size (age 65+)		
<50	Reference C	Category
50–199	$-2.808^{\dagger}$	(0.228)
200–499	$-3.690^{\dagger}$	(0.241)
≥500	$-3.714^{\dagger}$	(0.247)

The model was adjusted for patient panel characteristics, year, and hospital referral region fixed effects. Patient panel characteristics included average age of the panel, proportion of female, proportion of Medicare patients who were under 65 years of age, average CMS-Hierarchial Condition Categories risk score of the panel, and whether the panel had higher than sample average proportion of White and dual-eligible patients. \*Data obtained from 2013 to 2015 Medicare Part D Public Use File and 2015 American Medical Association Masterfile. <sup>†</sup>P < .001.

 $<sup>^{\</sup>ddagger}P < .051$ 

	All Primary Care S	pecialties	Family Medici	ne	Internal Medici	ine	General Pra	ctice	Geriatric Medici	le
	Generic Name	No. of Claims	Generic Name	No. of Claims	Generic Name	No. of Claims	Generic Name	No. of Claims	Generic Name	No. of Claims
	Alprazolam	9,307,093	Alprazolam	4,533,793	Alprazolam	4,326,749	Alprazolam	376,966	Lorazepam	98,998
~	Lorazepam	6,242,998	Lorazepam	3,040,468	Lorazepam	2,888,434	Clonazepam	245,675	Alprazolam	69,585
~	Zolpidem Tartrate	5,297,412	Zolpidem Tartrate	2,497,908	Zolpidem Tartrate	2,606,452	Lorazepam	215,098	Clonazepam	45,441
+	Clonazepam	4,327,491	Clonazepam	2,163,092	Clonazepam	1,873,283	Temazepam	163,465	Zolpidem Tartrate	36,628
5	Temazepam	2,190,692	Amitriptyline HCl	1,100,381	Temazepam	1,095,965	Zolpidem Tartrate	156,424	Temazepam	16,109
$\sim$	Diazepam	2,007,972	Cyclobenzaprine HCl	1,055,371	Diazepam	876,957	Diazepam	68,466	Diazepam	10,637
	Amitriptyline HCl	1,990,803	Diazepam	1,051,912	Amitriptyline HCl	825,497	Cyclobenzaprine HCl	63,564	Cyclobenzaprine HCl	9,304
~	Cyclobenzaprine HCl	1,865,347	Temazepam	915,153	Cyclobenzaprine HCl	737,108	Amitriptyline HCl	56,322	Amitriptyline HCl	8,603
6	Dicyclomine HCl	741,928	Promethazine HCl	384,740	Dicyclomine HCl	341,136	Dicyclomine HCl	51,918	Promethazine HCl	6,468
10	Promethazine HCl	682,210	Dicyclomine HCl	343,910	Promethazine HCl	267,129	Promethazine HCl	23,873	Hydroxyzine HCl	6,330
				Numł	per of Top 10 PIM Clain	ns 308,103				
				Num	ber of Total PIM Claim	s 343,571				

PIM, potentially inappropriate medication. \*Data obtained from 2013 to 2015 Medicare Part D Public Use File and 2015 American Medical Association Masterfile.