

Gout: Diagnosis and Management

[N] Evidence review referral to specialist services

NICE guideline <number>

Evidence reviews underpinning recommendation 1.6.1 and research recommendations in the NICE guideline

December 2021

Draft for Consultation

Developed by the National Guideline Centre, hosted by the Royal College of Physicians

Disclaimer

The recommendations in this guideline represent the view of NICE, arrived at after careful consideration of the evidence available. When exercising their judgement, professionals are expected to take this guideline fully into account, alongside the individual needs, preferences and values of their patients or service users. The recommendations in this guideline are not mandatory and the guideline does not override the responsibility of healthcare professionals to make decisions appropriate to the circumstances of the individual patient, in consultation with the patient and/or their carer or guardian.

Local commissioners and/or providers have a responsibility to enable the guideline to be applied when individual health professionals and their patients or service users wish to use it. They should do so in the context of local and national priorities for funding and developing services, and in light of their duties to have due regard to the need to eliminate unlawful discrimination, to advance equality of opportunity and to reduce health inequalities. Nothing in this guideline should be interpreted in a way that would be inconsistent with compliance with those duties.

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1 Referral to specialist services

1.1 Review question: What are the indications for referring people with suspected or confirmed gout to specialist services?

1.1.1 Introduction

Gout is the most prevalent inflammatory arthritis in the UK. The vast majority of patients with gout are diagnosed, treated and managed in primary care. Clinical presentation is usually characteristic and easily recognised. However, gout can present unusually, and patients can fail to respond to treatment, have complex multi-morbidities or already be under specialist treatment for other comorbidities. In such clinical situations specialist advice and/or treatment may be required.

Currently there is no set standard for who and in which circumstances a person with gout should be referred to specialist services. The reasons for this are complex and include differing levels of knowledge about gout by primary care teams, patient preferences, and differing routes into secondary care. This review was carried out to assess the evidence on when to consider referral to specialist rheumatology services.

1.1.2 Summary of the protocol

For full details see the review protocol in Appendix A.

Table 1: PICO characteristics of review question

Population	Adults (18 years and older) with suspected or confirmed gout Exclusion: people with calcium pyrophosphate crystal deposition, including pseudogout
Interventions	Referral criteria: <ul style="list-style-type: none">- Treatment contraindication/intolerance/non-response- CKD- Severity (frequent flares, tophi, polyarticular, polymorbidity, significant disability, chronic gouty arthritis).- Transplant patients- Diagnostic uncertainty
Comparison	No referral onto specialist
Outcomes	All outcomes are considered equally important for decision making and therefore have all been rated as critical: <ul style="list-style-type: none">• health-related quality of life (e.g. as described by SF-36, Gout Assessment Questionnaire (GAQ) and the Gout Impact Scale (GIS) or other validated gout-specific HRQoL measures• pain (measured on a visual analogue scale (VAS) or numerical rating scale such as the five-point Likert scale, or reported as pain relief of 50% or greater)• joint swelling/joint inflammation• joint tenderness

	<ul style="list-style-type: none">• frequency of flares• patient global assessment of treatment success (response to treatment) (e.g. Likert scales, visual analogue scales (VAS), numerical ratings scales (NRS))• adverse events – (1) cardiovascular, (2) renal and (3) gastrointestinal (e.g. diarrhoea) (total adverse events will be reported if the specific types of adverse events are not reported) (cardiovascular events can include stroke and coronary artery disease)• adverse events and complications of gout:<ul style="list-style-type: none">○ radiographic joint damage○ renal stones○ tophi• serum urate levels• admissions (hospital and A&E/urgent care)• GP visits <p>Timepoints: short-term (less than three months), medium-term (three to 12 months) and long-term (more than 12 months) duration.</p>
Study design	<p>RCT</p> <p>Systematic reviews of RCTs</p> <p>If insufficient RCT evidence is available (no or little evidence for interventions/comparisons), search for non-randomised studies (prospective and retrospective cohort studies will be considered if they adjust for key confounders:</p> <ul style="list-style-type: none">• Age• Gender <p>Published NMAs will be considered for inclusion.</p>

1 1.1.3 Methods and process

2 This evidence review was developed using the methods and process described in
3 [Developing NICE guidelines: the manual](#). Methods specific to this review question are
4 described in the review protocol in Appendix A and the methods document.

5 Declarations of interest were recorded according to [NICE's conflicts of interest policy](#).

6 1.1.4 Effectiveness evidence

7 No relevant clinical studies for referral to specialist services were identified.

8 See also the study selection flow chart in Appendix C.

9 1.1.4.1 Included studies

10 No relevant clinical studies comparing referral criteria with no referral criteria were identified.

11 See also the study selection flow chart in Appendix C, study evidence tables in Appendix D,
12 forest plots in Appendix E and GRADE tables in Appendix F.

13 1.1.4.2 Excluded studies

14 See the excluded studies list in Appendix J.

1 **1.1.5 Summary of studies included in the effectiveness evidence**

2 No evidence was identified for this review.

3 **1.1.6 Summary of the effectiveness evidence**

4 No evidence was identified for this review.

5 **1.1.7 Economic evidence**

6 **1.1.7.1 Included studies**

7 No health economic studies were included.

8 **1.1.7.2 Excluded studies**

9 No relevant health economic studies were excluded due to assessment of limited
10 applicability or methodological limitations.

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

12 **1.1.8 Economic model**

13 This area was not prioritised for new cost-effectiveness analysis.

14 **1.1.9 Unit costs**

15 Relevant unit costs are provided below to aid consideration of cost effectiveness.

16 **Table 2: Unit costs**

Resource	Unit costs
Medical Consultant, hospital-based doctor (cost per hour)	£148

19 *Source: PSSRU 2020¹, including qualification costs*

20 **1.1.10 Evidence statements**

21 **Effectiveness/Qualitative**

22 • No relevant published evidence was identified.

23 **Economic**

24 • No relevant economic evaluations were identified.

25 **1.1.11 The committee's discussion and interpretation of the evidence**

26 **1.1.11.1. The outcomes that matter most**

27 The committee considered the following outcomes as critical for decision making
28 confirmation of diagnosis of gout or other condition, health-related quality of life, pain, joint
29 swelling/joint inflammation, joint tenderness, frequency of flares, patient global assessment
30 of treatment success, adverse events (cardiovascular, renal and gastrointestinal), adverse
31 events (renal stones, tophi), serum urate levels, admissions (hospital and A&E/urgent care)
32 and GP visits.

1 The timepoints were separated by short-term (less than three months), medium-term (three
2 to 12 months) and long-term (more than 12 months) duration.

3 **1.1.11.2 The quality of the evidence**

4 No clinical or cost-effectiveness evidence was identified for the referral to specialist services.
5 The committee therefore drew on their knowledge and experience to make consensus
6 recommendations.

7 **1.1.11.3 Benefits and harms**

8 The committee noted that the diagnosis and treatment of gout is mainly managed within
9 primary care, and referral to specialist services would only be made in certain situations. The
10 committee were not aware of any published referral criteria being available. They
11 acknowledged that although this review aimed to identify indications for when to refer, in
12 practice it was likely to be based on the complexity of care needed for the person, and the
13 gout knowledge and skill set of the GP providing care. Because of the diverse reasons that
14 may lead to a decision to refer a person to rheumatology services the committee concluded a
15 research recommendation was unlikely to be of benefit to clinical practice.

16 The committee discussed when a referral to a rheumatologist would be considered. They
17 agreed this may be when there is uncertainty about a diagnosis of gout, for example when
18 other conditions such as seronegative inflammatory arthritis or calcium pyrophosphate
19 crystal deposition could be a possibility. If aspiration of the joint or imaging was required to
20 confirm a diagnosis this would typically require referral to secondary care. This may depend
21 upon location and size of GP practice, in-house laboratory and radiology services available in
22 primary care facilities. Plain x-ray is readily available to GPs, whereas other types of imaging
23 (e.g. ultrasound, dual energy CT) are more variable. The committee included uncertainty in
24 the diagnosis of gout as one of the criteria for referral within the recommendation.

25 The committee agreed that if the patient is intolerant of or has an inadequate response or
26 contraindications to gout medication, for example, an allergic reaction, difficulty in controlling
27 gout symptoms or in taking ULT, they may require referral to specialist services. The
28 committee noted that a GP may contact a specialist to seek advice first, and usually only
29 people with complex gout would be referred to be seen by a rheumatologist. These would
30 include people with comorbidities who may have contraindications to gout medication. The
31 committee acknowledged that for people with gout who have comorbidities and complex
32 needs, a specialist would often want to examine them and have a face-to-face consultation
33 rather than rely on the person's history and test results. The committee commented on the
34 disjointed service people with gout who had other medical co-morbidities often received due
35 to the lack of communication and co-ordination between different specialist services. This
36 was thought by the committee to be due to gout being regarded as a minor condition and
37 therefore of low priority. The committee recommended consideration of referral if response to
38 treatment is inadequate or not tolerated, or if a treatment is contraindicated.

39 The committee noted that gout is particularly challenging in people with severe CKD (stages
40 4 to 5) and that such patients would often require referral for specialist opinion. However, the
41 committee acknowledged people with stage 3 CKD comprises a wide clinical spectrum of
42 renal function and that some patients with stage 3 CKD would also require referral, typically
43 patients with Stage 3b CKD. This may be due to a GPs concern on how best to manage
44 medication in Stage 3b. The committee discussed the potential of increasing the numbers
45 being referred substantially if they recommended all people with stage 3 CKD to be seen by
46 a rheumatologist, and they therefore decided to specify people at stages 3b to stage 5 within
47 the recommendation as this represented the group whose gout was likely to be more difficult
48 to treat and may require specialist input.

1 Organ transplant recipients with gout usually require specialist management because of
2 comorbidities, use of medications which exacerbate hyperuricaemia, drug interactions
3 between medications for transplant rejection and gout, and renal dysfunction. The committee
4 agreed treatment for gout can be complex for this population and included them within the
5 recommendation.

6 The committee discussed that for certain gout patient sub-groups treatment can be more
7 complex and knowledge of how to treat and advise such patients may be beyond the scope
8 of the typical primary care service and they may need to seek further advice from specialists.
9 Examples of situations in which a GP might require advice are when there are frequent,
10 severe gout flares; tophi; polyarticular involvement; chronic gouty arthritis; pregnancy; and
11 younger onset. Advice was not thought to be an indicator for referral, but the committee
12 acknowledged in certain situations it is current practice for GPs to contact specialist services
13 for help with diagnosis and management of gout. They agreed it was not necessary to
14 include this within the recommendation.

15 **1.1.11.4 Cost effectiveness and resource use**

16 No economic evaluations were identified for this review. Unit costs were presented to aid
17 committee consideration of cost effectiveness.

18 The committee noted that referral to rheumatology services is variable within current practice
19 and people with gout may be seen as a lower priority compared to people with other
20 musculoskeletal conditions.

21 The committee discussed that people with gout should be referred to rheumatology if the
22 diagnosis of gout is uncertain, the response to treatment has not been adequate, or
23 treatment is not tolerated or contraindicated, if a person has CKD stage 3b to 5, or if a
24 person has had an organ transplant. Overall, because no clinical or health economic
25 evidence was identified for this review, the committee made a consider recommendation.

26 In current practice there is no specific referral protocol used by primary care clinicians for
27 referral to specialist services. People are typically referred to specialist services when a GP
28 is unsure of the most appropriate course of action to treat gout. For example, because a
29 person, is not responding to treatment, has not tolerated treatment, or has significant CKD. In
30 general, the committee noted that currently health care provision for people with gout is sub-
31 optimal whereby the majority of people with gout are not treated with long-term urate
32 lowering therapy.

33 As a result of the recommendations made as part of this guideline more people are expected
34 to receive ULT. This in turn, means there may be more people with gout being treated with
35 ULT by clinicians who do not achieve target serum urate levels and therefore this may result
36 in an increase in referrals to specialist services. Conversely, additional recommendations
37 made as part of this guideline will improve many aspects of care for people with gout and the
38 committee acknowledged a large proportion of people are currently referred to a specialist
39 rheumatologist because their gout has gone untreated or because they have been treated
40 sub-optimally in primary care.

41 The committee noted it was difficult to estimate how referrals to specialist services may
42 change as a result of the recommendations made as part of this guideline but noted in a
43 'worst case scenario' referrals may marginally increase. The committee discussed that it is
44 important for people to be referred to specialist services, if required, as not doing so would
45 likely have a detrimental impact on a person's quality of life and result in higher costs long-
46 term (for example, due to joint damage). Overall, this recommendation is not expected to
47 result in a substantial resource impact.

1 **1.1.12 Recommendations supported by this evidence review**

2 This evidence review supports recommendations 1.6.1.

3

1 **1.1.13 References**

2

3 1. Beecham J, Curtis L. Unit costs of health and social care 2020. Canterbury. Personal
4 Social Services Research Unit University of Kent, 2020. Available from:
5 <https://www.pssru.ac.uk/project-pages/unit-costs/>

6 2. National Institute for Health and Care Excellence. Developing NICE guidelines: the
7 manual [updated October 2020]. London. National Institute for Health and Care
8 Excellence, 2014. Available from:
9 <http://www.nice.org.uk/article/PMG20/chapter/1%20Introduction%20and%20overview>

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1 Appendices

2 Appendix A – Review protocols

3

ID	Field	Content
0.	PROSPERO registration number	Not applicable
1.	Review title	What are the indications for referring people with gout to specialist services?
2.	Review question	What are the indications for referring people with gout to specialist services?
3.	Objective	To determine which indications presenting in primary care would require referral onto a specialist.
4.	Searches	<p>The following databases (from inception) will be searched:</p> <ul style="list-style-type: none"> • Cochrane Central Register of Controlled Trials (CENTRAL) • Cochrane Database of Systematic Reviews (CDSR) • Embase • MEDLINE <p>Medline search strategy to be quality assured using the PRESS evidence-based checklist (see methods chapter for full details)</p> <p>Searches will be restricted by:</p> <ul style="list-style-type: none"> • English language studies • Human studies • Letters and comments are excluded <p>The searches may be re-run 6 weeks before the final committee meeting and further studies retrieved for inclusion if relevant.</p> <p>The full search strategies will be published in the final review.</p>
5.	Condition or domain being studied	Gout (including people with gout and chronic kidney disease)

6.	Population	<p>Inclusion: Adults (18 years and older) with suspected or confirmed gout</p> <p>Strata: None</p> <p>Exclusion: People with calcium pyrophosphate crystal deposition, including pseudogout</p>
7.	Intervention	<p>Referral criteria:</p> <ul style="list-style-type: none"> - Treatment contraindication/intolerance/non-response - CKD - Severity (frequent flares, tophi, polyarticular, polymorbidity, significant disability, chronic gouty arthritis). - Transplant patients - Diagnostic uncertainty
8.	Comparator	<p>No referral onto specialist.</p>
9.	Types of study to be included	<p>RCT</p> <p>Systematic reviews of RCTs</p> <p>If insufficient RCT evidence is available (no or little evidence for interventions/comparisons), search for non-randomised studies (prospective and retrospective cohort studies will be considered if they adjust for key confounders:</p> <ul style="list-style-type: none"> • Age • Gender <p>Published NMAs will be considered for inclusion.</p>
10.	Other exclusion criteria	<ul style="list-style-type: none"> • Non-English language studies. • Conference abstracts will be excluded as it is expected there will be sufficient full text published studies available. • Case-control studies • Studies that do not adjust for the above confounding factors. • Studies with fewer than 10 participants per confounder
11.	Context	<p>GPs will be able to identify and treat gout, however there will be instances when a specialist in the diagnosis and treatment of gout</p>

		is required, such as a rheumatologist. This review aims to look at what referral criteria indicate the need for specialist referral in order to ensure the best outcome for people with gout.
12.	Primary outcomes (critical outcomes)	<p>All outcomes are considered equally important for decision making and therefore have all been rated as critical:</p> <ul style="list-style-type: none"> • health-related quality of life (e.g. as described by SF-36, Gout Assessment Questionnaire (GAQ) and the Gout Impact Scale (GIS) or other validated gout-specific HRQoL measures • pain (measured on a visual analogue scale (VAS) or numerical rating scale such as the five-point Likert scale, or reported as pain relief of 50% or greater) • joint swelling/joint inflammation • joint tenderness • frequency of flares • patient global assessment of treatment success (response to treatment) (e.g. Likert scales, visual analogue scales (VAS), numerical ratings scales (NRS)) • adverse events – (1) cardiovascular, (2) renal and (3) gastrointestinal (e.g. diarrhoea) (total adverse events will be reported if the specific types of adverse events are not reported) (cardiovascular events can include stroke and coronary artery disease) • adverse events and complications of gout: <ul style="list-style-type: none"> ○ radiographic joint damage ○ renal stones ○ tophi • serum urate levels • admissions (hospital and A&E/urgent care) • GP visits <p>Timepoints: short-term (less than three months), medium-term (three to 12 months) and long-term (more than 12 months) duration.</p>
14.	Data extraction (selection and coding)	EndNote will be used for reference management, sifting, citations and bibliographies. All references identified by the searches and from other sources will be screened for inclusion.

		<p>10% of the abstracts will be reviewed by two reviewers, with any disagreements resolved by discussion or, if necessary, a third independent reviewer.</p> <p>The full text of potentially eligible studies will be retrieved and will be assessed in line with the criteria outlined above.</p> <p>Evibase will be used to extract data from studies (see Developing NICE guidelines: the manual section 6.4).</p> <p>10% of all evidence reviews are quality assured by a senior research fellow. This includes checking:</p> <ul style="list-style-type: none"> • papers were included /excluded appropriately • a sample of the data extractions • correct methods are used to synthesise data • a sample of the risk of bias assessments <p>Disagreements between the review authors over the risk of bias in particular studies will be resolved by discussion, with involvement of a third review author where necessary.</p> <p>Study investigators may be contacted for missing data where time and resources allow.</p>
15.	Risk of bias (quality) assessment	<p>Risk of bias will be assessed using the appropriate checklist as described in Developing NICE guidelines: the manual.</p> <p>For intervention reviews</p> <ul style="list-style-type: none"> • Systematic reviews: Risk of Bias in Systematic Reviews (ROBIS) • Randomised Controlled Trial: Cochrane RoB (2.0) • Non randomised study, including cohort studies: Cochrane ROBINS-I
16.	Strategy for data synthesis	<ul style="list-style-type: none"> • Pairwise meta-analyses will be conducted if the studies significantly match the protocol and adjust for relevant confounders, otherwise each study will be analysed separately. If used, pairwise meta-analyses will be performed using Cochrane Review Manager (RevMan5). Fixed-effects (Mantel-Haenszel) techniques will be used to calculate risk ratios for the binary outcomes where possible. Continuous outcomes will be analysed using an inverse variance method for pooling weighted mean differences.

		<p>Heterogeneity between the studies in effect measures will be assessed using the I^2 statistic and visually inspected. An I^2 value greater than 50% will be considered indicative of substantial heterogeneity. Sensitivity analyses will be conducted based on pre-specified subgroups using stratified meta-analysis to explore the heterogeneity in effect estimates. If this does not explain the heterogeneity, the results will be presented pooled using random-effects.</p> <ul style="list-style-type: none"> • A modified GRADEpro will be used to assess the quality of evidence for each risk factors, taking into account individual study quality and the meta-analysis results. The 4 main quality elements (risk of bias, indirectness, inconsistency and imprecision) will be appraised for each outcome. Publication bias is tested for when there are more than 5 studies for an outcome. <p>The risk of bias across all available evidence was evaluated for each outcome using an adaptation of the 'Grading of Recommendations Assessment, Development and Evaluation (GRADE) toolbox' developed by the international GRADE working group http://www.gradeworkinggroup.org/</p> <p>Where meta-analysis is not possible, data will be presented and quality assessed individually per outcome.</p> <p>WinBUGS will be used for network meta-analysis, if possible given the data identified</p>		
17.	Analysis of sub-groups	<p>Subgroups that will be investigated if heterogeneity is present:</p> <ul style="list-style-type: none"> • None 		
18.	Type and method of review	Intervention		
		Diagnostic		
		Prognostic		
		Qualitative		
		Epidemiologic		
		Service Delivery		
		Other (please specify)		
19.	Language	English		
20.	Country	England		
21.	Anticipated or actual start date	5 th May 2021		
22.	Anticipated completion date	13 th June 2022		
23.		Review stage	Started	Completed

	Stage of review at time of this submission	Preliminary searches		
		Piloting of the study selection process		
		Formal screening of search results against eligibility criteria		
		Data extraction		
		Risk of bias (quality) assessment		
		Data analysis		
24.	Named contact	<p>5a. Named contact National Guideline Centre</p> <p>5b Named contact e-mail managementofgout@nice.org.uk</p> <p>5e Organisational affiliation of the review National Institute for Health and Care Excellence (NICE) and National Guideline Centre</p>		
25.	Review team members	<p>From the National Guideline Centre:</p> <p>Gill Ritchie [Guideline lead] Julie Neilson [Senior systematic reviewer] Audrius Stonkus [Systematic reviewer] Alexandra Bonnon [Health economist] Amber Hernaman [Project manager] Joseph Runicles [Information specialist]</p>		
26.	Funding sources/sponsor	<p>This systematic review is being completed by the National Guideline Centre which receives funding from NICE.</p>		
27.	Conflicts of interest	<p>All guideline committee members and anyone who has direct input into NICE guidelines (including the evidence review team and expert witnesses) must declare any potential conflicts of interest in line with NICE's code of practice for declaring and dealing with conflicts of interest. Any relevant interests, or changes to interests, will also be declared publicly at the start of each guideline committee meeting. Before each meeting, any potential conflicts of interest will be considered by the guideline committee Chair and a senior member of the development team. Any decisions to exclude a person from all or part of a meeting will be documented. Any changes to a member's declaration of interests will be recorded in the minutes of the meeting. Declarations of</p>		

		interests will be published with the final guideline.								
28.	Collaborators	Development of this systematic review will be overseen by an advisory committee who will use the review to inform the development of evidence-based recommendations in line with section 3 of Developing NICE guidelines: the manual . Members of the guideline committee are available on the NICE website: [NICE guideline webpage] .								
29.	Other registration details	[Give the name of any organisation where the systematic review title or protocol is registered (such as with The Campbell Collaboration, or The Joanna Briggs Institute) together with any unique identification number assigned. If extracted data will be stored and made available through a repository such as the Systematic Review Data Repository (SRDR), details and a link should be included here. If none, leave blank.]								
30.	Reference/URL for published protocol	[Give the citation and link for the published protocol, if there is one.]								
31.	Dissemination plans	NICE may use a range of different methods to raise awareness of the guideline. These include standard approaches such as: <ul style="list-style-type: none"> • notifying registered stakeholders of publication • publicising the guideline through NICE's newsletter and alerts • issuing a press release or briefing as appropriate, posting news articles on the NICE website, using social media channels, and publicising the guideline within NICE. [Add in any additional agree dissemination plans.]								
32.	Keywords	[Give words or phrases that best describe the review.]								
33.	Details of existing review of same topic by same authors	[Give details of earlier versions of the systematic review if an update of an existing review is being registered, including full bibliographic reference if possible. NOTE: most NICE reviews will not constitute an update in PROSPERO language. To be an update it needs to be the same review question/search/methodology. If anything has changed it is a new review]								
34.	Current review status	<table border="1"> <tr> <td></td> <td>Ongoing</td> </tr> <tr> <td></td> <td>Completed but not published</td> </tr> <tr> <td></td> <td>Completed and published</td> </tr> <tr> <td></td> <td>Completed, published and being updated</td> </tr> </table>		Ongoing		Completed but not published		Completed and published		Completed, published and being updated
	Ongoing									
	Completed but not published									
	Completed and published									
	Completed, published and being updated									

			Discontinued
35..	Additional information	[Provide any other information the review team feel is relevant to the registration of the review.]	
36.	Details of final publication	www.nice.org.uk	

1

1 Health economic review protocol

Review question	All questions – health economic evidence
Objectives	To identify health economic studies relevant to any of the review questions.
Search criteria	<ul style="list-style-type: none"> • Populations, interventions and comparators must be as specified in the clinical review protocol above. • Studies must be of a relevant health economic study design (cost–utility analysis, cost-effectiveness analysis, cost–benefit analysis, cost–consequences analysis, comparative cost analysis). • Studies must not be a letter, editorial or commentary, or a review of health economic evaluations. (Recent reviews will be ordered although not reviewed. The bibliographies will be checked for relevant studies, which will then be ordered.) • Unpublished reports will not be considered unless submitted as part of a call for evidence. • Studies must be in English.
Search strategy	A health economic study search will be undertaken using population-specific terms and a health economic study filter – see appendix B below.
Review strategy	<p>Studies not meeting any of the search criteria above will be excluded. Studies published before 2005 abstract-only studies and studies from non-OECD countries or the USA will also be excluded.</p> <p>Each remaining study will be assessed for applicability and methodological limitations using the NICE economic evaluation checklist which can be found in appendix H of Developing NICE guidelines: the manual (2014).²</p> <p>Inclusion and exclusion criteria</p> <ul style="list-style-type: none"> • If a study is rated as both ‘Directly applicable’ and with ‘Minor limitations’ then it will be included in the guideline. A health economic evidence table will be completed and it will be included in the health economic evidence profile. • If a study is rated as either ‘Not applicable’ or with ‘Very serious limitations’ then it will usually be excluded from the guideline. If it is excluded then a health economic evidence table will not be completed and it will not be included in the health economic evidence profile. • If a study is rated as ‘Partially applicable’, with ‘Potentially serious limitations’ or both then there is discretion over whether it should be included. <p>Where there is discretion</p> <p>The health economist will make a decision based on the relative applicability and quality of the available evidence for that question, in discussion with the guideline committee if required. The ultimate aim is to include health economic studies that are helpful for decision-making in the context of the guideline and the current NHS setting. If several studies are considered of sufficiently high applicability and methodological quality that they could all be included, then the health economist, in discussion with the committee if required, may decide to include only the most applicable studies and to selectively exclude the remaining studies. All studies excluded on the basis of applicability or methodological limitations will be listed with explanation in the excluded health economic studies appendix below.</p> <p>The health economist will be guided by the following hierarchies.</p> <p><i>Setting:</i></p> <ul style="list-style-type: none"> • UK NHS (most applicable).

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

Health economic study type:

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

Year of analysis:

- The more recent the study, the more applicable it will be.
- Studies published in 2005 or later but that depend on unit costs and resource data entirely or predominantly from before 2005 will be rated as 'Not applicable'.
- Studies published before 2005 will be excluded before being assessed for applicability and methodological limitations.

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

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

1 Appendix B – Literature search strategies

- 2 • What are the indications for referring people with gout to specialist services?

3

4 The literature searches for this review are detailed below and complied with the methodology
5 outlined in Developing NICE guidelines: the manual.²

6 For more information, please see the Methodology review published as part of the
7 accompanying documents for this guideline.

B.1.8 Clinical search literature search strategy

9 Searches were constructed using a PICO framework where population (P) terms were
10 combined with Intervention (I) and in some cases Comparison (C) terms. Outcomes (O) are
11 rarely used in search strategies for interventions as these concepts may not be well
12 described in title, abstract or indexes and therefore difficult to retrieve. Search filters were
13 applied to the search where appropriate.

14 **Table 3: Database date parameters and filters used**

Database	Dates searched	Search filter used
Medline (OVID)	1946 – 06 July 2021	Randomised controlled trials Systematic review studies Observational studies Exclusions (animal studies, letters, comments)
Embase (OVID)	1974 – 06 July 2021	Randomised controlled trials Systematic review studies Observational studies Exclusions (animal studies, letters, comments)
The Cochrane Library (Wiley)	Cochrane Reviews to 2021 Issue 7 of 12 CENTRAL to 2021 Issue 7 of 12	None

15 Medline (Ovid) search terms

1.	exp Gout/
2.	gout*.ti,ab.
3.	toph*.ti,ab.
4.	podagra.ti,ab.
5.	pseudogout.ti,ab.
6.	or/1-5
7.	letter/
8.	editorial/
9.	news/
10.	exp historical article/

11.	Anecdotes as Topic/
12.	comment/
13.	case report/
14.	(letter or comment*).ti.
15.	or/7-14
16.	randomized controlled trial/ or random*.ti,ab.
17.	15 not 16
18.	animals/ not humans/
19.	exp Animals, Laboratory/
20.	exp Animal Experimentation/
21.	exp Models, Animal/
22.	exp Rodentia/
23.	(rat or rats or mouse or mice).ti.
24.	or/17-23
25.	6 not 24
26.	Limit 25 to English language
27.	randomized controlled trial.pt.
28.	controlled clinical trial.pt.
29.	randomi#ed.ti,ab.
30.	placebo.ab.
31.	randomly.ti,ab.
32.	Clinical Trials as topic.sh.
33.	trial.ti.
34.	or/27-33
35.	Meta-Analysis/
36.	exp Meta-Analysis as Topic/
37.	(meta analy* or metanaly* or metaanaly* or meta regression).ti,ab.
38.	((systematic* or evidence*) adj3 (review* or overview*)).ti,ab.
39.	(reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab.
40.	(search strategy or search criteria or systematic search or study selection or data extraction).ab.
41.	(search* adj4 literature).ab.
42.	(medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab.
43.	cochrane.jw.
44.	((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab.
45.	or/35-44
46.	Epidemiologic studies/
47.	Observational study/
48.	exp Cohort studies/
49.	(cohort adj (study or studies or analys* or data)).ti,ab.
50.	((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab.

51.	((longitudinal or retrospective or prospective or cross sectional) and (study or studies or review or analys* or cohort* or data)).ti,ab.
52.	Controlled Before-After Studies/
53.	Historically Controlled Study/
54.	Interrupted Time Series Analysis/
55.	(before adj2 after adj2 (study or studies or data)).ti,ab.
56.	exp case control studies/
57.	case control*.ti,ab.
58.	Cross-sectional studies/
59.	(cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab.
60.	or/46-59
61.	26 and (34 or 45 or 60)

1 Embase (Ovid) search terms

1.	exp Gout/
2.	gout*.ti,ab.
3.	toph*.ti,ab.
4.	podagra.ti,ab.
5.	pseudogout.ti,ab.
6.	or/1-5
7.	letter.pt. or letter/
8.	note.pt.
9.	editorial.pt.
10.	case report/ or case study/
11.	(letter or comment*).ti.
12.	or/7-11
13.	randomized controlled trial/ or random*.ti,ab.
14.	12 not 13
15.	animal/ not human/
16.	nonhuman/
17.	exp Animal Experiment/
18.	exp Experimental Animal/
19.	animal model/
20.	exp Rodent/
21.	(rat or rats or mouse or mice).ti.
22.	or/14-21
23.	6 not 22
24.	Limit 23 to English language
25.	random*.ti,ab.
26.	factorial*.ti,ab.
27.	(crossover* or cross over*).ti,ab.
28.	((doubl* or singl*) adj blind*).ti,ab.
29.	(assign* or allocat* or volunteer* or placebo*).ti,ab.
30.	crossover procedure/
31.	single blind procedure/

32.	randomized controlled trial/
33.	double blind procedure/
34.	or/25-33
35.	systematic review/
36.	meta-analysis/
37.	(meta analy* or metanaly* or metaanaly* or meta regression).ti,ab.
38.	((systematic* or evidence*) adj3 (review* or overview*)).ti,ab.
39.	(reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab.
40.	(search strategy or search criteria or systematic search or study selection or data extraction).ab.
41.	(search* adj4 literature).ab.
42.	(medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab.
43.	cochrane.jw.
44.	((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab.
45.	or/35-44
46.	Clinical study/
47.	Observational study/
48.	family study/
49.	longitudinal study/
50.	retrospective study/
51.	prospective study/
52.	cohort analysis/
53.	follow-up/
54.	cohort*.ti,ab.
55.	53 and 54
56.	(cohort adj (study or studies or analys* or data)).ti,ab.
57.	((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab.
58.	((longitudinal or retrospective or prospective or cross sectional) and (study or studies or review or analys* or cohort* or data)).ti,ab.
59.	(before adj2 after adj2 (study or studies or data)).ti,ab.
60.	exp case control study/
61.	case control*.ti,ab.
62.	cross-sectional study/
63.	(cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab.
64.	or/46-52,55-63
65.	24 and (34 or 45 or 64)

1 Cochrane Library (Wiley) search terms

#1.	MeSH descriptor: [Gout] explode all trees
#2.	gout*:ti,ab
#3.	toph*:ti,ab
#4.	podagra:ti,ab
#5.	pseudogout:ti,ab

#6.	(or #1-#5)
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B.2.1 Health Economics literature search strategy

2 Health economic evidence was identified by conducting a broad search relating to a Gout
3 population in NHS Economic Evaluation Database (NHS EED – this ceased to be updated
4 after March 2015) and the Health Technology Assessment database (HTA – this ceased to
5 be updated after March 2018). NHS EED and HTA databases are hosted by the Centre for
6 Research and Dissemination (CRD). Additional searches were run on Medline and Embase
7 for health economics studies and quality of life studies.

8 **Table 4: Database date parameters and filters used**

Database	Dates searched	Search filter used
Medline	Health Economics 1 January 2014 – 14 June 2021 Quality of Life 1946 – 14 June 2021	Health economics studies Quality of life studies Exclusions (animal studies, letters, comments)
Embase	Health Economics 1 January 2014 – 14 June 2021 Quality of Life 1974 – 14 June 2021	Health economics studies Quality of life studies Exclusions (animal studies, letters, comments)
Centre for Research and Dissemination (CRD)	HTA - Inception – 31 March 2018 NHSEED - Inception to March 2015	None

9 Medline (Ovid) search terms

1.	exp Gout/
2.	gout*.ti,ab.
3.	toph*.ti,ab.
4.	Uric Acid/
5.	uric acids*.ti,ab.
6.	(urate adj (crystal* or sodium or mono sodium)).ti,ab.
7.	hyperuricemia/
8.	(hyperuric* or hyper uric*).ti,ab.
9.	podagra.ti,ab.
10.	or/1-9
11.	letter/
12.	editorial/
13.	news/

14.	exp historical article/
15.	Anecdotes as Topic/
16.	comment/
17.	case report/
18.	(letter or comment*).ti.
19.	or/11-18
20.	randomized controlled trial/ or random*.ti,ab.
21.	19 not 20
22.	animals/ not humans/
23.	exp Animals, Laboratory/
24.	exp Animal Experimentation/
25.	exp Models, Animal/
26.	exp Rodentia/
27.	(rat or rats or mouse or mice).ti.
28.	or/21-27
29.	10 not 28
30.	limit 29 to English language
31.	Economics/
32.	Value of life/
33.	exp "Costs and Cost Analysis"/
34.	exp Economics, Hospital/
35.	exp Economics, Medical/
36.	Economics, Nursing/
37.	Economics, Pharmaceutical/
38.	exp "Fees and Charges"/
39.	exp Budgets/
40.	budget*.ti,ab.
41.	cost*.ti.
42.	(economic* or pharmaco?economic*).ti.
43.	(price* or pricing*).ti,ab.
44.	(cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab.
45.	(financ* or fee or fees).ti,ab.
46.	(value adj2 (money or monetary)).ti,ab.
47.	or/31-46
48.	quality-adjusted life years/
49.	sickness impact profile/
50.	(quality adj2 (wellbeing or well being)).ti,ab.
51.	sickness impact profile.ti,ab.
52.	disability adjusted life.ti,ab.
53.	(qal* or qtime* or qwb* or daly*).ti,ab.
54.	(euroqol* or eq5d* or eq 5*).ti,ab.

55.	(qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab.
56.	(health utility* or utility score* or disutilit* or utility value*).ti,ab.
57.	(hui or hui1 or hui2 or hui3).ti,ab.
58.	(health* year* equivalent* or hye or hyes).ti,ab.
59.	discrete choice*.ti,ab.
60.	rosser.ti,ab.
61.	(willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab.
62.	(sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab.
63.	(sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab.
64.	(sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab.
65.	(sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab.
66.	(sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab.
67.	or/48-66
68.	30 and (47 or 67)

1 Embase (Ovid) search terms

1.	exp gout/
2.	gout*.ti,ab.
3.	toph*.ti,ab.
4.	exp uric acid/
5.	uric acid*.ti,ab.
6.	(urate adj (crystal* or sodium or mono sodium)).ti,ab.
7.	exp hyperuricemia/
8.	(hyperuric* or hyper uric*).ti,ab.
9.	podagra.ti,ab.
10.	or/1-9
11.	letter.pt. or letter/
12.	note.pt.
13.	editorial.pt.
14.	Case report/ or Case study/
15.	(letter or comment*).ti.
16.	or/11-15
17.	randomized controlled trial/ or random*.ti,ab.
18.	16 not 17
19.	animal/ not human/
20.	Nonhuman/
21.	exp Animal Experiment/
22.	exp Experimental animal/
23.	Animal model/
24.	exp Rodent/
25.	(rat or rats or mouse or mice).ti.
26.	or/18-25
27.	10 not 26

28.	limit 27 to English language
29.	health economics/
30.	exp economic evaluation/
31.	exp health care cost/
32.	exp fee/
33.	budget/
34.	funding/
35.	budget*.ti,ab.
36.	cost*.ti.
37.	(economic* or pharmaco?economic*).ti.
38.	(price* or pricing*).ti,ab.
39.	(cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab.
40.	(financ* or fee or fees).ti,ab.
41.	(value adj2 (money or monetary)).ti,ab.
42.	or/29-41
43.	quality adjusted life year/
44.	"quality of life index"/
45.	short form 12/ or short form 20/ or short form 36/ or short form 8/
46.	sickness impact profile/
47.	(quality adj2 (wellbeing or well being)).ti,ab.
48.	sickness impact profile.ti,ab.
49.	disability adjusted life.ti,ab.
50.	(qal* or qtime* or qwb* or daly*).ti,ab.
51.	(euroqol* or eq5d* or eq 5*).ti,ab.
52.	(qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab.
53.	(health utility* or utility score* or disutilit* or utility value*).ti,ab.
54.	(hui or hui1 or hui2 or hui3).ti,ab.
55.	(health* year* equivalent* or hye or hyes).ti,ab.
56.	discrete choice*.ti,ab.
57.	rosser.ti,ab.
58.	(willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab.
59.	(sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab.
60.	(sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab.
61.	(sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab.
62.	(sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab.
63.	(sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab.
64.	or/43-63
65.	28 and (42 or 64)

1 NHS EED and HTA (CRD) search terms

#1.	MeSH DESCRIPTOR Gout EXPLODE ALL TREES
#2.	(gout*)
#3.	(toph*)
#4.	MeSH DESCRIPTOR Uric Acid EXPLODE ALL TREES

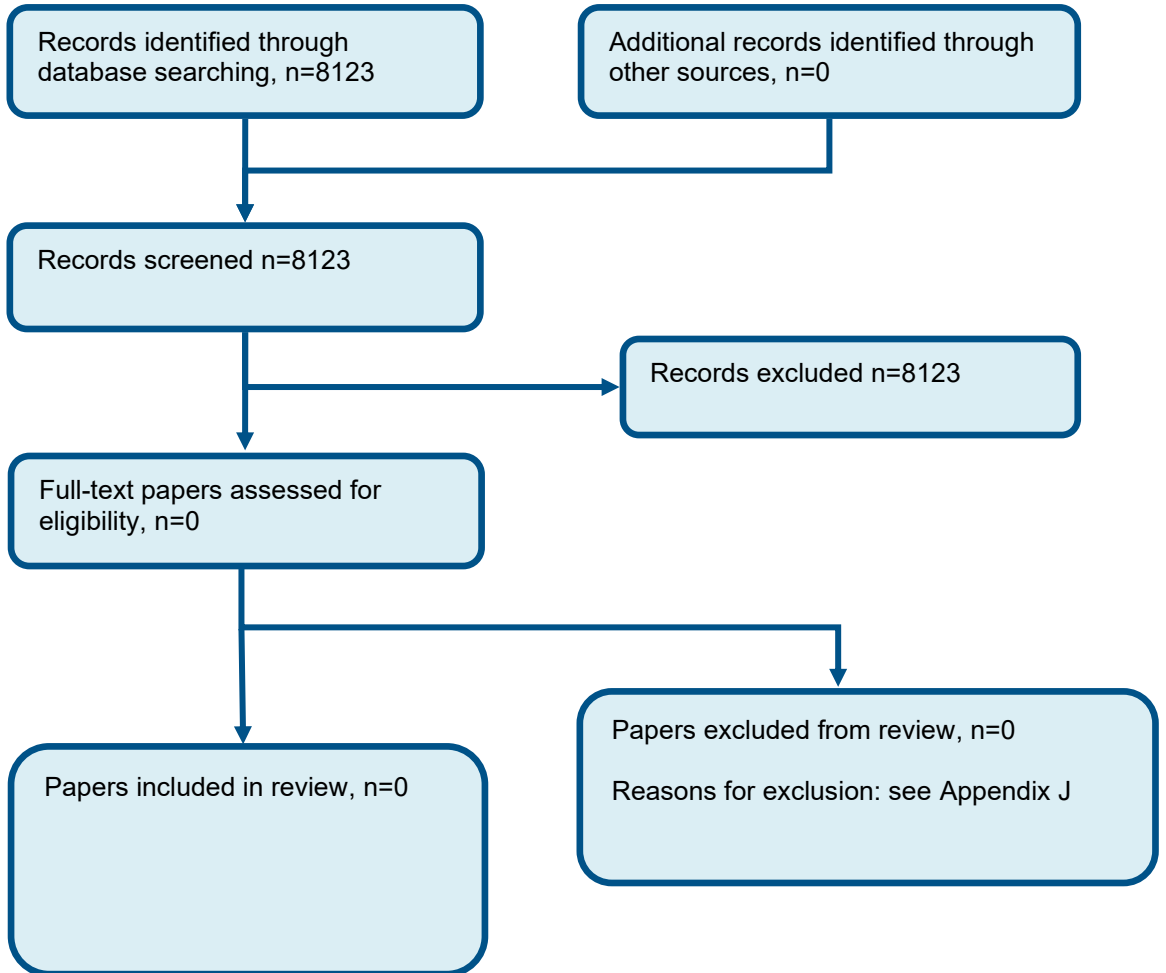
#5.	(uric acid*)
#6.	((urate near (crystal* or sodium or mono sodium)))
#7.	MeSH DESCRIPTOR Hyperuricemia EXPLODE ALL TREES
#8.	((hyperuric* or hyper uric*))
#9.	(podagra)
#10.	#1 OR #2 OR #3 OR #4 OR #5 OR #6 OR #7 OR #8 OR #9

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1 Appendix C – Effectiveness evidence study selection

2 Figure 1: Flow chart of clinical study selection for the review of referral to specialist
3 services



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1 **Appendix D – Effectiveness evidence**

2 No clinical evidence was identified.

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1 **Appendix E – Forest plots**

E.1.2 Referral to specialist services

3 No clinical evidence was identified.

1 **Appendix F – GRADE and/or GRADE-CERQual tables**

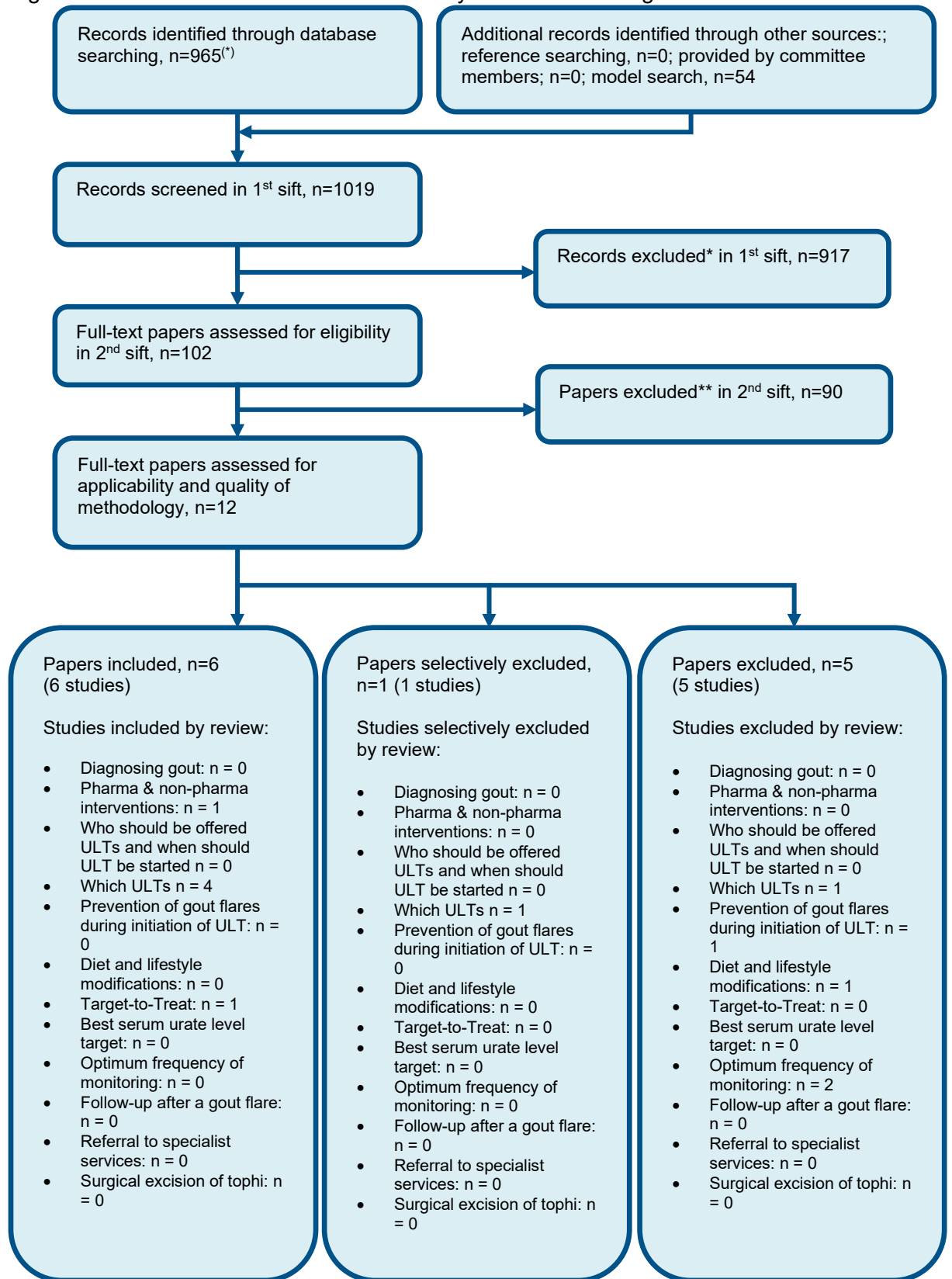
2 No clinical evidence was identified.

1 **Appendix G – Economic evidence study selection**

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1 Figure 2: Flow chart of health economic study selection for the guideline



* excludes conference abstracts (n=280)

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

2

1 **Appendix H – Economic evidence tables**

2

3 None.

1 **Appendix I – Health economic model**

2 No original economic modelling was undertaken for this review question.

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1 **Appendix J – Excluded studies**

2 **Clinical studies**

3 **Table 5: Studies excluded from the clinical review**

Study	Exclusion reason
None.	

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5 **Health Economic studies**

6 **None.**