Defining “high-frequency” emergency department use

Does one size fit all for urban and rural areas?

Cai lei Matsumoto MPH  Teresa O’Driscoll MD FCFP  Sharen Madden MD MSc FCFP
Brittany Blakelock RN  Jennifer Lawrance MSc  Len Kelly MD MClinSci FCFP FRMM

Abstract

Objective  To suggest a functional definition for identification of “high-frequency” emergency department (ED) users in rural areas.

Design  Retrospective analysis of secondary data.

Setting  Sioux Lookout Meno Ya Win Health Centre in northwestern Ontario.

Participants  All ED visitors (N=7121) in 2014 (N=17911 visits) in one rural hospital.

Main outcome measures  The number of patients and visits identified using different definitions of high-frequency use.

Results  By using the most common definition of high-frequency use (≥4 annual visits) for our hospital data, we identified 16.7% of ED patients. Using 6 or more annual visits as the definition, we identified 7.9% of ED patients; these patients accounted for 31.3% of the ED visit workload. Using the definition of 6 or more identifies less than 10% of the patients, which is a similar result to using the lower visit standard (≥4) in urban centres.

Conclusion  We suggest that the definition for high-frequency visitors to a rural ED should be 6 or more annual visits. Other useful subsets might include very high-frequency users (12 to 19 annual visits) and super users (≥20 annual visits).

EDITOR’S KEY POINTS

- Patients in rural areas tend to have a higher reliance on emergency departments (EDs) than patients in urban areas do. Definitions of high-frequency use commonly used in research in urban areas might not be appropriate in rural studies.

- This study aimed to identify a cutoff for high-frequency ED use that would identify a similar proportion of patients to that identified by the most common cutoff (≥4 annual ED visits) used in urban centres. A cutoff of 6 or more annual visits identified 7.9% of ED users in rural northwestern Ontario, similar to proportions identified in urban studies using the lower cutoff.

- The 7.9% of high-frequency users accounted for 31.3% of ED workload. Super users (≥20 annual visits) amounted to only 35 of the 7121 patients but accounted for 5.5% of ED workload. The 85 very high-frequency users (12 to 19 visits) accounted for a further 6.9% of workload. Graded interventions aimed at these groups could target a manageable number of patients with the potential for a relatively large reduction in workload.

This article has been peer reviewed.

Can Fam Physician 2017;63:x395-9
Définition de l'utilisation de l'urgence « à fréquence élevée »

Une même définition pour les milieux urbains et ruraux?

Cai lei Matsumoto MPH  Teresa O'Driscoll MD FCFP  Sharen Madden MD MSc FCFP
Brittany Blakelock RN  Jennifer Lawrance MSc  Len Kelly MD MClinSci FCFP FRRM

Résumé

Objectif  Proposer une définition fonctionnelle pour identifier les utilisateurs à « fréquence élevée » des services d’urgence dans les régions rurales.

Conception  Une analyse rétrospective de données secondaires.

Contexte  Le Centre de santé Sioux Lookout Meno Ya Win, dans le nord-ouest de l’Ontario.

Participants  Tous les visiteurs à l’urgence (N=7121) en 2014 (N=17911 visites totales) dans un hôpital rural.

Principaux paramètres à l’étude  Le nombre de patients et de visites déterminé à l’aide de différentes définitions d’utilisation à fréquence élevée.

Résultats  En appliquant la définition la plus courante de l’expression utilisation à fréquence élevée (≥ 4 visites annuelles) aux données de notre hôpital, nous avons identifié 16,7% des patients à l’urgence. En nous servant de 6 visites annuelles ou plus comme définition, nous avons identifié 7,9% des patients à l’urgence; ces patients représentaient 31,3% de la charge de travail. En utilisant la définition de 6 visites ou plus, nous avons cerné moins de 10% des patients, ce qui est un résultat semblable à celui obtenu avec un seuil inférieur (≥ 4 visites) dans les centres urbains.

Conclusion  Nous proposons que la définition des visiteurs à fréquence élevée dans une urgence rurale se situe à 6 visites annuelles ou plus. D’autres sous-groupes utiles à cerner pourraient inclure les utilisateurs à très grande fréquence (12 à 19 visites annuelles) et les super utilisateurs (≥20 visites annuelles).

POINTS DE REPÈRE DU RÉDACTEUR

• Les patients en milieux ruraux ont tendance à se fier davantage à l’urgence que leurs homologues urbains. Les définitions de l’utilisation à fréquence élevée communément utilisées en recherche dans les centres urbains pourraient ne pas être appropriées dans les études portant sur les milieux ruraux.

• Cette étude visait à déterminer un seuil d’utilisation de l’urgence à fréquence élevée qui servirait à déterminer une proportion semblable de patients à celle établie avec les seuils les plus courants (≥ 4 visites annuelles à l’urgence) dans les centres urbains. Un seuil de 6 visites annuelles ou plus a identifié 7,9 % des utilisateurs de l’urgence dans le Nord-Ouest rural de l’Ontario, soit une proportion semblable à celles trouvées dans les études en milieux urbains à l’aide du seuil inférieur.

• Les 7,9 % d’utilisateurs à fréquence élevée représentaient 31,3 % de la charge de travail à l’urgence. Le nombre des super utilisateurs (≥ 20 visites annuelles) se situait à seulement 35 sur les 7121 patients, mais ces patients constituaient 5,5 % de la tâche de travail à l’urgence. Les 85 utilisateurs à très grande fréquence (12 à 19 visites) représentaient une proportion additionnelle de 6,9 % de la charge de travail. Des interventions ciblées à l’intention de ces groupes pourraient porter sur un nombre de patients possible à gérer, tout en ayant le potentiel de réduire une proportion relativement importante de la charge de travail.

Cet article a fait l’objet d’une révision par des pairs. Can Fam Physician 2017;63:c395-9
Analyses of emergency department (ED) use have always acknowledged patients who use the service more often than the norm.\(^1\)\(^-\)\(^3\) Certainly, front-line ED physicians and nurses are very familiar with these patients. Despite the regularity of discussing high-frequency ED users, there is no consistent definition.\(^4\) Agreeing on a broadly applicable definition of high-frequency use is important. In this study, we will examine common definitions in the literature, see how they might apply in one rural ED in northwestern Ontario, and suggest a rural standard.

**Rural service environments are unique**

In 1997 in Ontario, the number of ED visits per capita was 33 per 100 population.\(^5\) Ten years later, it had increased to 42 per 100 population.\(^6\) Rural figures differ: in an emergency-use analysis of 5 rural Huron County EDs in 2000, the rate of use was 89 per 100 population.\(^7\) Although these figures do not account for the influx of summer-only populations to this area, it does highlight a heavier reliance on rural EDs.

Rural ED environments differ from urban centres in both context and complement. In a rural setting the same group of general practitioners who provide primary care during office hours also attend the ED after hours. They might, for convenience, have some patients “schedule” a visit when they are on shift in the ED. Similarly, patients know who is on shift and might choose an elective visit to the ED to see their family doctors.

The context also differs in a rural setting. There is typically no discrete set of emergency service providers, nor alternate treatment services available, and after-hours primary or urgent care is limited, by default, to the local ED. Patients with simple sprains and lacerations must seek ED treatment, where urban environments have alternative services for after-hours and weekend care for such concerns. The rural ED is an after-hours extension of primary care services. Such context and complement differences affect use and seem to increase it.

**Defining high-frequency ED use**

Published studies use a range of definitions and acknowledge that a standard has not been established.\(^1\) The most common standard used to define high-frequency ED users is 4 or more annual individual patient visits, and definitions that have been used range from 3 or more to 12 or more annual visits.\(^8\) These definitions generally identify 3% to 10% of the patients who have visited an urban hospital ED.\(^9\)

No rural definition of high-frequency ED use has been developed.\(^10\)\(^-\)\(^11\) The higher per capita visit rate indicates that rural patients have a lower threshold for visiting their EDs. Given these differences in overall use profile and service context, we sought to develop a functional definition of high-frequency ED use in rural EDs.

**METHODS**

We used anonymized annual ED visit information from 2014 for the Sioux Lookout Meno Ya Win Health Centre, a rural 60-bed facility in northwestern Ontario. Data were accessed from regional and national data sets (from the National Ambulatory Care Reporting System) through Northwest Health Alliance, regional health analysts. The data were analyzed to identify high-frequency use using SPSS, version 21. Descriptive statistics, frequencies, and means were obtained to define and characterize high-frequency, very high-frequency, and super users. Ethics approval was granted by the Meno Ya Win Health Centre Research Review and Ethics Committee.

**RESULTS**

In 2014, 7121 patients made a total of 17,911 visits to the ED at the Sioux Lookout Meno Ya Win Health Centre. The total catchment population is 30,000, for a visit per capita rate of 59.7 per 100 population. The region served encompasses 30,000 km\(^2\), and half of those in the 30,000 catchment population require air transportation to access the ED for emergencies and further triaged care.\(^12\)

Applying the common high-frequency definition of 4 or more annual visits to 2014 ED visitors, 1188 (16.7%) ED patients were identified as high-frequency users (Figure 1).

Using a standard of 6 or more ED visits a year identified a smaller number of patients (n=566 (7.9%)) as the high-frequency subset and “normalized” ED use for the remaining 92.1% of patients (Table 1).

We analyzed further subsets of visit pattern categories of very high-frequency use (12 to 19 visits annually) and super users (≥20 visits annually). This identified sequentially smaller numbers of patients responsible for disproportionate ED workloads (Table 2).

**DISCUSSION**

The context of the ED in a rural setting is important. In an urban context, patients have access to after-hours primary care and urgent-care centres. Applying a high-frequency definition that works well in urban centres is a poor fit for a rural hospital ED when analyzing visit and service patterns.

A definition of high-frequency ED use (≥4 visits) that identifies 16.7% of the population as high-frequency users is intuitively overinclusive. A more manageable standard would identify the top 10% or less of ED patients who visit most frequently. Urban studies using the definition of 4 or more visits consistently characterize the high-frequency ED population as less than 10% (typically 3% to 6%) of their total ED visitor
Rather than reuse this definition, we propose a rural
to that described by applying the standard of 4 or
more in larger urban settings.

Admissions. Using this high-frequency definition in our
and account for 31.3% of visit workload and 24.1% of
they account for up to 30% of the ED’s visit workload.
That benchmark in our ED, we document that 7.9% of
patients (with \( \geq 6 \) annual visits) are high-frequency
EOVNCFS
\*OTVSBODF
\&%‡FNFSHFODZ
0UIFS
ö

Table 1. Number of visits and admissions for average
and high-frequency ED users in 2014

<table>
<thead>
<tr>
<th>NO. OF ANNUAL VISITS</th>
<th>PATIENTS, N (%)</th>
<th>VISITS, N (%)</th>
<th>ADMISSIONS, N (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0–5</td>
<td>6554 (92.1)</td>
<td>11702 (65.3)</td>
<td>855 (72.8)</td>
</tr>
<tr>
<td>( \geq 6 )</td>
<td>566 (7.9)</td>
<td>5607 (31.3)</td>
<td>284 (24.1)</td>
</tr>
<tr>
<td>Other</td>
<td>1 (0.01)*</td>
<td>602 (3.4)</td>
<td>36 (3.1)</td>
</tr>
</tbody>
</table>

ED—emergency department.

*Non-insured visits were removed from our analysis. In Ontario Health Insurance Plan data, they are all identified with the same patient identifier number and the number of visits by a specific patient is not available.

populations. It is important to identify such patients, as
they account for up to 30% of the ED’s visit workload.3 4

Rather than reuse this definition, we propose a rural
standard of 6 or more annual visits to capture a similar
proportion of the rural ED visitor population. Applying
that benchmark in our ED, we document that 7.9% of
patients (with \( \geq 6 \) annual ED visits) are high-frequency
and account for 31.3% of visit workload and 24.1% of
admissions. Using this high-frequency definition in our
setting, we identify a proportion of the population similar
to that described by applying the standard of 4 or
more in larger urban settings.

If the objective of identifying high-frequency ED users
is to design programs and interventions that better meet
the needs of these patients, we need a more manageablely
sized cohort.

Such interventions typically include a form of inter-departmental case management for identified high-frequency patients and can decrease ED visits by up to 30%.13 16

Table 2. Subanalysis of ED user frequency by number of
visits with admission data

<table>
<thead>
<tr>
<th>NO. OF ANNUAL VISITS</th>
<th>PATIENTS, N (%)</th>
<th>VISITS, N (%)</th>
<th>ADMISSIONS, N (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average user (0–5)</td>
<td>6554 (92.1)</td>
<td>11702 (65.3)</td>
<td>855 (72.8)</td>
</tr>
<tr>
<td>High-frequency user (6–11)</td>
<td>446 (6.3)</td>
<td>3381 (18.9)</td>
<td>205 (17.4)</td>
</tr>
<tr>
<td>Very high-frequency user (12–19)</td>
<td>85 (1.2)</td>
<td>1235 (6.9)</td>
<td>48 (4.1)</td>
</tr>
<tr>
<td>Super user (( \geq 20 ))</td>
<td>35 (0.5)</td>
<td>991 (5.5)</td>
<td>31 (2.6)</td>
</tr>
<tr>
<td>Other</td>
<td>1 (0.01)*</td>
<td>602 (3.4)</td>
<td>36 (3.1)</td>
</tr>
</tbody>
</table>

ED—emergency department.

*Non-insured visits were removed from our analysis. In Ontario Health Insurance Plan data, they are all identified with the same patient identifier number and the number of visits by a specific patient is not available.
Our initial high-frequency category (≥6) identified 566 patients. This is a rather large number of patients for a small rural hospital to attempt a case management style of intervention.

By further breaking down our visit volume to smaller categories of high-frequency users (≥6 to 11 visits), very high-frequency users (12 to 19 visits), and super users (≥20 visits), we identify increasingly smaller numbers of patients, with increasingly higher associated per patient visit workloads. This allows for a graded series of interventions, perhaps with greater attention to the 35 super users who are responsible for almost 5.5% of annual ED visits (Table 2). Less intensive interventions can be designed for the 85 patients who are very high-frequency users (12 to 19 visits) and account for almost 7% of the ED visits (Table 2).

Limitations
The setting in northwestern Ontario is unique. The catchment population of 30000 is spread across 31 remote communities in an area the size of France.12 Most of the remote communities served have no road access to the hospital ED. In these communities, a system of care exists in which urgent care is provided by in-community nurses and emergent care is triaged by a physician in Sioux Lookout arranging a medical evacuation by air. This geographic access barrier likely explains the lower visit per capita ED visit rate of 59.7 per 100 compared with the Huron Country rural visit rate of 89 per 100, but the rate remains higher than the largely urban provincwide rate of 42 per 100 population.5,7

These unique regional characteristics make direct comparison of our high-frequency ED users with other rural centres uncertain. Nonetheless, understanding the demographic characteristics, clinical needs, disposition, and pattern of attendance of high-frequency users can clarify hospital service needs in our setting. The data and resultant high-frequency use definition might not be generalizable to other rural institutions. We encourage other rural EDs to see what visit cutoff level nets them the top 10% of frequent users of their ED.

Conclusion
We suggest the definition of high-frequency rural ED use should be 6 or more annual visits. It makes sense to differentiate the definition from that used in large urban ED centres, both because of the different service context and the size of the subset of ED patients subsequently identified. Further identifying intense users of ED services can be achieved with subset categories of very high-frequency users (12 to 19) and super users (≥20). These smaller categories of users allow a graded set of interventions to be considered in a manageable number of patients.

Ms Matsumoto is an epidemiologist with the Sioux Lookout First Nations Health Authority in Ontario. Dr O’Driscoll is Assistant Professor in the Division of Clinical Sciences at the Northern Ontario School of Medicine in Sioux Lookout. Dr Madden is Associate Professor in the Division of Clinical Sciences at the Northern Ontario School of Medicine. Ms Blakelock was a research intern for the Anishinaabe Bimaadiziwin Research Program and is a nurse at the Sioux Lookout Meno Ya Win Health Centre. Ms Lawrance is Past Vice President of Quality and Clinical Support Services at Sioux Lookout Meno Ya Win Health Centre. Dr Kelly is a research consultant for the Sioux Lookout Meno Ya Win Health Centre.

Acknowledgment
This study was partially supported by the Northern Ontario Academic Medicine Association Clinical Innovation Fund.

Contributors
All authors contributed to the concept and design of the study, data gathering, analysis, and interpretation, and preparing the manuscript for submission.

Competing interests
None declared.

Correspondence
Dr Len Kelly; e-mail lkelly@mcmaster.ca

References