Screening for Addiction and Monitoring for Aberrant Behavior in Patients with Chronic Pain
Objectives

• Define and distinguish the concepts of addiction, substance abuse, dependence and pseudoaddiction.
• Identify epidemiological and clinical risk factors for aberrant behavior in populations with chronic pain.
• Demonstrate the ability to use clinical tools to assess risk of addiction.
• Develop practical strategies to manage aberrant behavior.
Daniel P. Alford, MD, MPH, FACP, FASAM, opioid expert and associate professor of medicine at BU:

“WARNING...

A controversial statement follows...

I strongly believe that physicians can be trained to prescribe opioids for chronic pain safely and effectively.”
Framework for opioid risk management

- Be familiar with individual risk factors for opioid abuse
- Use risk assessment tools
- Monitor for aberrant behaviors

Responsible Prescribing
ASAM Definition of Addiction

• A primary, chronic disease of brain reward, motivation, memory and related circuitry.
• Dysfunction in these circuits leads to characteristic biological, psychological, social, and spiritual manifestations.
• This is reflected in an individual pathologically pursuing reward and/or relief by substance use and other behaviors.

Aberrant Behavior

Aberrant Behavior is behavior that suggests prescription misuse, abuse, or addiction. (SAMSHA TIP 54)

“Prescribing opioids will lead to abuse/addiction in a small percentage of chronic pain patients, but a larger percentage will demonstrate ADRBs and illicit drug use. These percentages appear to be much less if CPPs are preselected for the absence of a current or past history of alcohol/illicit drug use or abuse/addiction.” (Fishbain et al.).
Prevalence of Addiction in Chronic Pain Patients

• Structured review of available studies of development of aberrant behavior/addiction in patients on opioids for chronic pain.

• 24 studies with 2,057 patients with rate of 3.27% for abuse/addiction.

• Rate of abuse/addiction in patients with no past or current SUD was 0.19%
Aberrant Behavior Prevalence

• 17 studies of 2,466 chronic pain patients found rate of 11.5% for aberrant behavior.
• For patients without SUD, rate was 0.59%.
• 5 studies (15,542 patients) by urine toxicology: 20.4% had no Rx opioid or an opioid not prescribed.
• 5 studies (1,965 patients): 14.5% had illicit drugs.
Risk Factors for aberrant behavior

- Lifetime history of substance use disorder (alcohol, tobacco, illicit substances)
- Psychiatric co-morbidity
- History of pre-adolescent sexual abuse
- Family history of substance abuse
- History of legal problems
- Younger age (16 – 45)
- Increased functional impairment
Risk Factors Predictive of Dependence

- Analysis of electronic health records of outpatients receiving 4 or more prescriptions for opioids in last 12 month for chronic pain.
- Diagnostic interviews with 705 patients.
- Age > 65, pain impairment, MDD and use of psychotropic medications had a combined OR of 8.
- Adding history of opioid abuse or severe dependence raised OR to 56.
Spectrum of Aberrant Behaviors: *mild*

- Requests for higher doses
- Requests for specific formulation
- Occasional loss of prescription
- Occasional increase of dose without permission
Spectrum of Aberrant Behaviors: *moderate*

- Use of Rx to treat symptom other than pain
- Stockpiling Rx in time of reduced symptom
- Significant energy spent assuring supply
- Multiple unsanctioned dose escalations
- Recurrent prescription losses
- Decline in function from baseline
- Concurrent use of illicit substances
Spectrum of Aberrant Behaviors: severe

- Continual escalation of dose
- Seeking Rx from other providers or ER
- Stealing drugs
- Consistently buying Rx off street
- Diverting/Selling Rx
- Forging prescriptions
- Injection of oral Rx
Risk Assessment Tools

- **SOAPP®-R**
  - 24 item patient reported mood sx, family history, legal history, designed to predict which pts require more monitoring, has associated monitoring/treatment recommendations.
  - Sensitivity 81%, specificity 68%, PPV 57%, NPV 87%
  - Cutoff score of 18

- **DAST©**
  - 28 item patient report on prescription use, substance use behaviors.

- **DIRE©**
  - Clinician rated assessment of 4 domains: dx, intractability, risk, efficacy.

- **ORT©**
  - Patient reported personal and family hx substance abuse, age, psychiatric dx, age, hx sexual abuse. Stratifies into low, moderate, high risk.
Ongoing Risk Assessment Tool

• COMM™
  – 17 item patient self-reported medication use behaviors over previous 30 days
  – Score of 9 or above has positive LR 3.48 and negative LR 0.08 for medication misuse

All cited risk tools are available online:
http://www.painedu.org
http://www.emergingsolutionsinpain.com
How to use risk assessment tools

• Should not be used to deprive patients of pain management or opioid therapy but to identify those who are at risk for addiction.

• Use only with informed consent with advisement that refusal may for safety reasons alter treatment plan.

• They should be used to help guide us to determine the frequency and intensity of monitoring during the course of treatment.

• They should be use to develop the most efficacious and safest treatment strategy.
Suggestions for high risk SOAPP-R category [score >21]

- Review past medical records; contact prior providers
- Stated expectation of UDS at every visit
- Provide smaller amounts of meds [eg. 2 weeks]
- Family involvement
- Consider consultation with addictions specialists and/or psychiatrists
- Less abusable formulations should be considered (e.g., long-acting versus short-acting opioids, transdermal versus oral preparation, tamper-resistant medications)
- Early signs of aberrant behavior and a violation of the opioid agreement should result in a change in treatment plan. Depending on the degree of violation, one might consider more restricted monitoring, or, if resources are limited, referring the patient to a program where opioids can be prescribed under stricter conditions. If violations or aberrant behaviors persist, it may be necessary to discontinue opioid therapy
Suggestions for moderate risk SOAPP-R category [score 10-21]

- Periodic urine screens are recommended.
- Psychiatric consultation if appropriate
- After a period in which no signs of aberrant behavior are observed, less frequent clinic visits may be indicated. If there are any violations of the opioid agreement, then regular urine screens and frequent clinic visits would be recommended.
- After two or more violations of the opioid agreement, an assessment by an addiction medicine specialist and/or mental health professional should be mandated.
- After repeat violations referral to a substance abuse program would be recommended. A recurrent history of violations would also be grounds for tapering and discontinuing opioid therapy
Suggestions for moderate risk SOAPP-R category [score <9]

- Review of SOAPP-R questions is not necessary, unless the provider is aware of inconsistencies or other anomaly in patient history/report.
- Frequent urine screens are not indicated.
- Less worry is needed about the type of opioid to be prescribed and the frequency of clinic visits.
- Efficacy of opioid therapy should be re-assessed every six months, and urine toxicology screens and update of the opioid therapy agreement would be recommended annually.
Balancing Benefits/Risks

• There are no absolute rules: ongoing analysis of risk/benefit balance in each individual case.
• Involve patient in process of shared decision-making and mutual rights and responsibilities.
• Document your reasoning for continued use based on function and lack of side effects.
• Obtain early and frequent consultation for challenging cases and problem behaviors.
Judge the Treatment NOT the Patient

**Appropriate**
Do the benefits of this treatment outweigh any side effects and risks of harm to the patient or society?

**Not Appropriate**
Is the patient good or bad?
Does the patient deserve pain meds?
Should I trust the patient?
Should he/she be punished or rewarded?

Adapted from Alford
Balancing Benefits/Harms

Harms
- Risk of Addiction
- Costs to Society
- Side Effects

Benefits
- Pain Relief
- Improved Function
- Ability to return to work
Balancing Benefits/Risks

• Clinical interview and judgment are still the gold standard of risk assessment/management.
• Patients with addiction less likely to use illicit drugs if painful conditions controlled.
• Less risk of developing other addiction-related diseases (HIV, Hep C, syphilis) due to IV drug use.
• Less risk of developing addiction to other substances of abuse if pain controlled.
Management of Risk

• UNIVERSAL PRECAUTIONS: every patient is potentially at risk
  – Opioid agreements
  – Risk screening and ongoing assessment
  – Monitoring of urine toxicology
  – Prescription monitoring programs
  – Pill counts for those at high risk
  – Frequent visits with limited number of pills dispensed for those at high risk
Management of Risk: Opioid Agreements

- Mainly a tool to communicate expectations of both provider and patient.
- A means of obtaining informed consent.
- Educate patient on rationale, risks/benefits.
- Set specific goals (functional).
- Set expectations for monitoring.
- Identify specific responses for aberrant behaviors.
Management of Risk: Urine Toxicology

• Always obtain informed consent.
• Use results therapeutically.
• Know the limitations of toxicology screens.
• A tool for assessing adherence with medical treatment plan just like checking blood sugar in diabetes.
  – Main utility of standard toxicology is to identify use of illicit substances
• Adjust frequency of monitoring to match level of risk.
Managing Aberrant Behavior within the Practitioner-Patient Relationship

• Medicalize, don’t stigmatize the non-adherence, as with any other disease such as diabetes.
• Ask and try to empathically understand the reasons for the behavior.
• Be open and non-judgmental regarding the explanation even if you don’t believe it.
Questions For Patient and Practitioner

Patient
• Were you confused about how to take the prescription?
• Did you think more pills, more relief?
• Were you overly active and then have more pain & take more?
• Have you been depressed or anxious and the drugs made you feel better?

Practitioner
• Has the pain condition progressed?
• Is there a new pain generator?
• Is there an undiagnosed psychiatric disorder needing treatment?
• Have you set and followed limits and rules?
• (SAMSHA TIP 54)
Therapeutic Responses to Mild/Moderate Aberrant Behaviors

• Increase frequency of visits, even if brief check ins with nursing staff.
• With permission, obtain collateral information/family support for plan.
• Increase frequency or sophistication of toxicology screening, e.g., test for alcohol.
• Provide smaller quantities of opioids and other controlled substances.
When to Taper Opioids

- Moderate-severe aberrant behavior that continues despite repeated warnings and implementation of more close monitoring.
- Humane, long taper if can be safely done.
- Begin alternative pharmacological and non-pharmacological treatments for pain.
- DO NOT abandon the patient even if you refer.
When to stop opioids

• Patients exhibit aberrant behaviors in the severe category and represent a danger to the patient and the public.
• Danger such that may not allow humane tapering.
  – Injection of oral medication
  – Selling prescription
  – Forging/stealing prescription
When to refer to an addiction expert

- Aggressive demands for medications.
- Forging or stealing prescriptions.
- Selling or diverting medications
- Obtaining drugs from multiple prescribers
- Injecting oral/topical medications

Adapted from NY State Office of Alcoholism and Substance Abuse Services: Clinical Practice Guidance Number 2012.2: Referral to a Pain or Addiction Specialist. Available at http://www.oasas.ny.gov/AdMed/recommend/guide2ref.cfm
When to refer to pain expert

• Uncertain or questions about whether to use opioids to treat chronic pain.
• Patient with multiple psychiatric and medical comorbidities who needs opioids chronically.
• Complexity and risk profile of patient requires a level of documentation and monitoring not available in the practice setting.
• Intensity of pain & disability requires other pain interventions.
Summary

• The management of chronic pain with opioids is challenging and rewarding.

• Practitioner’s responsibility is to provide:
  – Evidence-based risk assessment
  – Individualized treatment plan
  – Ongoing monitoring of functioning, adherence, impairment, and psychiatric symptoms.
  – Responsible prescribing.
References and More