

Analysis of Structure and Cost in a Longitudinal Study of Alzheimer’s Disease

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Abstract

Objective: The purpose of this analysis is to understand the structure as well as both the amount and velocity of change in costs for an existing, established “longitudinal study” of Alzheimer’s disease with fixed enrollment. A longitudinal study is useful with respect to chronic medical conditions because of the ability to study the same affected population(s) over time.

Methods: The examination begins with a discussion of the design of the consortium-based study and the types of data collected by the researchers (a “consortium-based” study involves numerous institutions). Financial statements (2005 to 2017) are analyzed and forward projections are confirmed using linear regression. Funding is broken down by institution, with looks at per patient and personnel costs.

Results: The rate of change for the costs is highly variable but correlated between institutions. Personnel costs are a critical driving factor. Per patient costs are noted to vary significantly between research institutions. The experiment in question will not be able to continue in its present form unless costs are brought to equilibrium with available funding. Sources of funding will need to consider opportunity costs, growth rates, and concurrent obligations as they evaluate projects.

Conclusion: The longitudinal study is currently the most effective study design for progressive diseases. Funding for research does not align with the demonstrated need.

1. Introduction

Alzheimer's Disease (AD) is a neurodegenerative disorder characterized by cognitive, behavioral, and physical impairment. It is progressive in nature with increased onset of behavioral and medical symptoms over a series of disease stages.¹ Notable symptoms include memory loss, disorientation, agitation coupled with reduced strength and balance.² AD is the primary cause of dementia which primarily affects aging demographics, estimated at 5.5 million patients in the United States in 2016, particularly 10% of the population over 65 and 50% of the population over 85. The number of Americans afflicted with Alzheimer's is projected to increase to 16 million by 2050.³ A multitude of factors have been correlated differently with AD as well, from education to race to gender.⁴⁻⁶ There is also a high comorbidity with other illnesses due to the advanced age of the average patient. Recent progress has suggested a variety of potential causes; from the genetic perspective, the causes may be rare mutations and RNA damage while from the protein aggregation perspective amyloid β and tau peptides may also be indicative.⁷⁻⁹ Despite the identification of potential contributing factors, the exact causes of AD have yet to be determined, and as a result the diagnostic procedure is still subjectively grouped into possible, probable, and definite. There are currently no cures or mitigating therapies.¹⁰

In 1985, the National Institutes of Health's (NIH) National Institute on Aging (NIA) originally outlined the necessity of and protocol for long term studies of AD with standardized procedures and controls. The goal was comparability across studies and the benefits would include consensus diagnostic criteria, standard assessments, and characterization of collected data.¹¹ Historically, the conditions for This longitudinal design has been widely adopted as the standard. Longitudinal studies require the systematic collection of data from the same population over a period to assess trends.¹² As a result, the functional elements of the research tend to remain fixed. These studies are often conducted across institutions to maximize the demographic diversity.¹³ One of the most effective research design structures is using a centralized consortium. A tissue bank and data collection center can thus be set up as a central resource. This design was first demonstrated by the Consortium to Establish a Registry for Alzheimer's Disease (CERAD) in 1986 and has been subsequently reproduced and refined.¹⁴

Funding from government and foundation grants is an alternative to profit seeking research and development. Grant money is the preferred method of funding for early stage medical research, population public health studies, and other non-revenue promising work. Renewable grants require repeated requests with detailed uses of funds.¹⁵ Funding for AD research has historically been disproportionately low. Alzheimer's is the most financially costly disease in the United States at \$214 billion per annum. The direct cost of a patient with AD is estimated at \$47,581, while the indirect cost \$173,932 per incidence. The discounted present values for the direct and indirect costs over time are \$536 billion and \$1.75 trillion.¹⁶ Federal funding for AD research in 2015 was \$566 million compared to \$5.4 billion for cancer and \$1.2 billion for heart disease.¹⁷⁻²⁰

This paper examines the design and funding for a consortium's study into AD over time. The goal is to understand the way research for progressive illness is conducted in terms of both design and cost which go hand in hand. The current framework is to collect clinical data for by observing the same patients over time to monitor symptomatic progression, enable data insights into contributing factors that can then be individually assessed and treated. This is a critically important research study design for early stage understanding of conditions. By nature this design requires both upfront costs for infrastructure and implementation as well as recurring infusions to maintain the study over time. The costs of developing and maintaining studies needs to be studied so that variability in costs can be reduced, costs can be anticipated better by funders, and more such studies can be conducted.

2. Methods

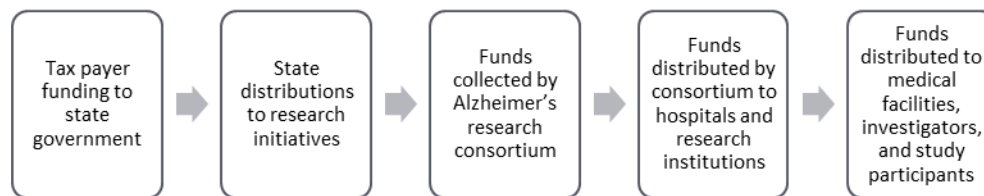
The consortium for this study coordinated six public and private medical research institutions across the state of Texas, a tissue bank, and a data collection center closely following the design outlined by the NIH. Of these six locations, one maintained an exclusively Spanish speaking cohort. The institutions are geographically and administratively separate from one another, in different metropolitan regions. The study was established in 2005 with enrollment growing incrementally before stabilizing in 2011.

The data collected by the consortium includes demographic information about patients, complete medical histories, as well as extensive biomarker testing. The diagnosis was classified as either Alzheimer’s Disease, Mild Cognitive Impairment, or Normal Cognition. Demographically the patients are broken down by gender and ethnicity, including Hispanic and non-Hispanic designation. This study featured 62% women and 38% men, and 36% Hispanics and 64% non-Hispanics. Patient history is taken with emphasis on family, education, and health. There are then a series of assessments of physical, behavioral, cognitive function. The cognitive function assessments must be administered by a neuropsychologist or neurologist. The tests utilized include mini-mental state exam (MMSE), Wechsler Adult Intelligence Scale (WAIS), Wechsler Memory Scale (WMS), Boston Naming Test (BNT), Fluency, Intelligence Quotient (IQ), and CERAD exams. This diverse battery of tests of memory, pattern recognition, awareness, and response times provides metrics for cognitive health. These tests provide insight as baseline measurements by patient to allow modeling of cognitive ability over time. Finally, a blood sample is taken for biomarker and genetic testing. A total of 72 biomarkers are measured. The nature of some of the data collected is labor intensive and requires specialists.

Participation in the study is incentivized but voluntary. Each participant is rewarded a \$100 stipend for their contributions. Participant turnover is corrected by replacing subjects to maintain the size of the cohort consistently over time. The collected data is databased on and available to scientists by proposal.

The funding data was collected from the source of funding, which allowed for the analysis of the relative uses of funds in between research institutions. Figure 1 details the multi stage process that takes place from collection to utilization.

Figure 1: Distribution of funds



Funding requisitions were documented in the form of Memorandums of Understanding (MOU). The requests occurred per biennium with an initial MOU and additional addendums. The requests begin with the projects founding in 2005 and continue into 2017. The years 2017 to 2023 were projected out to estimate the cost of maintaining the fixed enrollment study. The analysis of previous biennial periods arithmetic mean rate of growth after project stabilization was used to project out forward and estimate future costs of maintaining the cohort.²¹ The rate of growth in costs was high in the inceptual stages as the cohort size was increasing. The first two periods were therefore neglected in the forecasting basis. The costs were broken down in several ways for a more meticulous analysis. Per patient cost was examined in relation to the overall cost which included fixed operations. The costs were also broken down across different institutions.

The data analysis was done entirely in Microsoft’s Excel suite.

3. Results

Table 1 demonstrates the lower early enrollment that grew and stabilized at the final cohort size. This total cost includes the data collection center and tissue bank in addition to the costs associated with maintain the cohort. The special project costs involved grant funding from the organization to investigators using consortium data for research.

Table 1: Cohort Size with Distributions and Projections

Year	Milestone	Cohort Budget	Tissue Bank	Data Center	Special Projects	Care	Scientific Manager	Administrative	Total Operational
2005-2007	1200	\$972,481	\$276,000	\$200,693	\$326,000	\$0	\$0	\$0	\$1,775,174
2007-2009	1846	\$2,313,104	\$586,618	\$308,992	\$586,618	\$0	\$0	\$0	\$3,795,332
2009-2011	3030	\$4,414,703	\$625,232	\$625,380	\$605,776	\$0	\$0	\$0	\$6,271,091
2011-2013	3458	\$3,591,087	\$351,937	\$538,980	\$159,985	\$0	\$0	\$0	\$4,641,989
2013-2015	3460	\$4,658,901	\$381,329	\$591,451	\$2,748,599	\$0	\$0	\$0	\$8,380,280
2015-2017	3460	\$5,334,064	\$495,149	\$705,169	\$0	\$400,000	\$219,636	\$250,000	\$7,404,017
2017-2019	3460	\$5,936,588	\$495,148	\$705,169	\$0	\$400,000	\$219,636	\$250,000	\$8,006,541
2019-2021	3460	\$6,633,635	\$495,149	\$705,169	\$0	\$400,000	\$219,636	\$250,000	\$8,703,588
2021-2023	3460	\$7,441,044	\$495,148	\$705,169	\$0	\$400,000	\$219,636	\$250,000	\$9,510,997

The average growth rate of the three relevant biennial periods suggests that costs will continue to grow at between 11% and 12%. One of the periods showed a decrease in costs while every other period showed an increase. A notable observation is that the costs did not always grow as demonstrated by the down period in 2011-2013 suggesting that costs are not necessarily increasing but are unpredictable. The cost projection model was assessed using a linear regression which yielded an R-squared value of 0.9335, firmly affirming the model. The projected terminal growth rate was widely variable across institution. The institutions with cohorts that were established at the in 2005 at the beginning of the study period grew at average rates of 19.12%, 14.45%, 17.35%, 11.06%. The institution that established its cohort in 2009 grew at a rate of 3.43%. The final study was established so late that there was insufficient back data for forward projections. The continued increase in cost is substantially greater than inflation (2.1%).²²

From here an analysis of the breakdown of costs is necessary. The overall cost of the project is heavily driven by the personnel budget, and can separately considered as a substantial subset of the whole. Table 2 also breaks down just the personnel cost revealing both periods of increase and decrease. The change can first be attributed to the changing research processes throughout the study. Despite efforts to maintain the design of the study over time, researchers felt compelled to consider other potential contributing factors. Testing for chronic inflammatory or autoimmune conditions, and the corresponding medication history, for instance, was added in 2013. The budget reveals a corresponding increase in costs for that period. This is compared with the overall cost of the experiment which continues to grow even as the cohort size stabilizes. The overall cost includes both the per patient cost of the study as well as that of maintaining a tissue bank and data center.

Table 2: Overall Costs and Projections

Year	Cohort Budget	Change	Rate of Change	Per Patient Cost	Change in Per Patient Cost
2005-2007	\$972,481	-	-	\$810	-
2007-2009	\$2,313,104	\$1,340,623	138%	\$1,253	\$443
2009-2011	\$4,414,703	\$2,101,599	91%	\$1,457	\$204
2011-2013	\$3,591,087	-\$823,616	-19%	\$1,038	-\$419
2013-2015	\$4,658,901	\$1,067,814	30%	\$1,347	\$308
2015-2017	\$5,334,064	\$675,163	14%	\$1,542	\$195
2017-2019	\$5,936,588	\$602,524	11%	\$1,716	\$174
2019-2021	\$6,633,635	\$697,047	12%	\$1,917	\$201
2021-2023	\$7,441,044	\$807,409	12%	\$2,151	\$233

Year	Personnel Budget	Change	Rate of Change	Per Patient Cost	Change in Per Patient Cost
2005-2007	\$686,699	-	-	\$572	-
2007-2009	\$1,768,323	\$1,081,623	158%	\$958	\$386
2009-2011	\$3,203,744	\$1,435,421	81%	\$1,057	\$99
2011-2013	\$2,594,614	-\$609,130	-19%	\$750	-\$307
2013-2015	\$3,200,165	\$605,551	23%	\$925	\$175
2015-2017	\$3,700,851	\$500,686	16%	\$1,070	\$145
2017-2019	\$4,112,185	\$411,334	11%	\$1,188	\$119
2019-2021	\$4,587,632	\$475,447	12%	\$1,326	\$137
2021-2023	\$5,137,846	\$550,214	12%	\$1,485	\$159

An example of the change in personnel costs is visible in Table 3 as the change in staff between two consecutive biennial periods for one institution. The percent effort represents the amount of total professional time the contributor is providing for this particular project which is then related to their compensation. The issues with tracking the cost of personnel and specifically of individual personnel is several fold. First, the market value of skilled and specialized labor is highly variable, sensitive to market conditions. The opportunity costs of partial commitments to the project are especially variable. Secondly the availability of specialized clinical professionals will be highly inconsistent across a geographic region where both dense urban centers and more rural areas need to be represented. Thirdly, there is a degree of informality in the roles of researchers which makes tracking at a deliverable level difficult. This can best be observed by the transition from two physicians at a combined 75% effort to one at 30% while maintaining roughly the same budgeted amount.

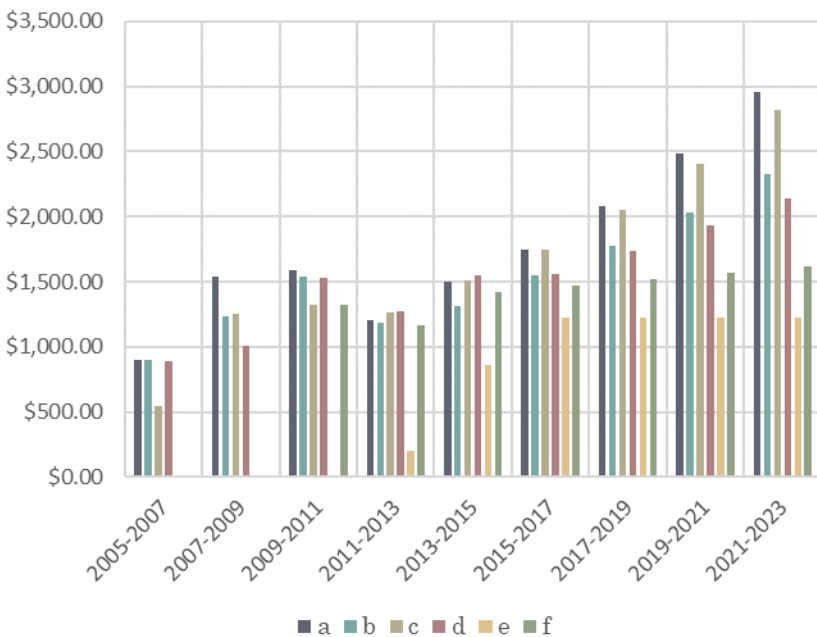
Table 3: Biennial Personnel Breakdown

Biennial Period 2009-2011			Biennial Period 2011-2013		
Personnel by Category			Personnel by Category		
MOU 1	% Effort	Budgeted	MOU 1	% Effort	Budgeted
Principal Investigator	30	\$ 100,956.79	Principal Investigator	30	\$ 100,956.79
Physician	30	\$ 61,982.00	Physician	30	\$ 61,982.00
Psychologist/Outreach Coordinator	25	\$ 30,652.32	Psychologist/Outreach Coordinator	25	\$ 30,652.32
Neuropsychologist	10	\$ 6,489.00	Administrative Assistant	10	\$ 6,489.00
Epidemiologist/Biomarkers	10	\$ 14,388.79	Data Manager	10	\$ 14,388.79
Geneticist	10	\$ 17,446.49	Coordinator, Appointments & Scheduling	10	\$ 17,446.49
Data Manager	25	\$ 21,347.27	Medical Assistant II	25	\$ 21,347.27
Coordinator, Appointments & Scheduling	20	\$ 9,488.98	Coordinator	20	\$ 9,488.98
Medical Assistant II	30	\$ 13,092.02	Data Entry Operator II	30	\$ 13,092.02
Coordinator	80	\$ 37,871.04	Database Analyst	80	\$ 37,871.04
Registered Nurse II	10	\$ 5,075.43	Psychometrician	10	\$ 5,075.43
Psychometrician	5	\$ 2,162.64	Backup Coordinator	5	\$ 2,162.64
Data Entry Operator II	10	\$ 2,957.13	Total Effort	285	\$ 320,952.77
Clinical Support	20	\$ 13,130.85			
Database Analyst	25	\$ 12,620.85	ADDENDUM 1	% Effort	Budgeted
Backup Coordinator	25	\$ 14,613.64	Principal Investigator	30	\$ 100,956.79
Total Effort	365	\$ 364,275.24	Physician	30	\$ 61,982.00
			Psychologist/Outreach Coordinator	25	\$ 30,652.32
ADDENDUM 1	% Effort	Budgeted	Administrative Assistant	10	\$ 6,489.00
Principal Investigator	30	\$ 96,869.98	Data Manager	10	\$ 14,388.79
Physician	50	\$ 46,356.00	Coordinator, Appointments & Scheduling	10	\$ 17,446.49
Psychologist/Outreach Coordinator	25	\$ 28,943.00	Medical Assistant II	25	\$ 21,347.27
Physician	25	\$ 15,978.00	Coordinator	20	\$ 9,488.98
Neuropsychologist	10	\$ 7,336.59	Data Entry Operator II	30	\$ 13,092.02
Epidemiologist/Biomarkers	10	\$ 13,659.60	Database Analyst	80	\$ 37,871.04
Clinical Support	20	\$ 12,817.19	Psychometrician	10	\$ 5,075.43
Data Manager	25	\$ 20,868.30	Backup Coordinator	5	\$ 2,162.64
Coordinator, Appointments & Scheduling	20	\$ 9,174.95	Total Effort	285	\$ 320,952.77
Medical Assistant II	30	\$ 12,773.40			
Coordinator	80	\$ 41,913.60			
Registered Nurse II	10	\$ 4,900.59			
Psychometrician	5	\$ 2,371.80			
Data Entry Operator II	10	\$ 3,402.56			
Database Analyst	25	\$ 12,275.69			
Backup Coordinator	25	\$ 14,342.55			
Total Effort	400	\$ 343,983.80			

The costs are also better understood by breaking the total into the amount utilized by each individual institution. All the institutions independently outlined their funding needs in their requests. Although the rate of change over time

was quite variable, the relative requisitions were quite similar across the institutions every period. A correlation matrix of the four initial centers showed the lowest to be .912 between a and d, the average was .958. This suggests that the factors that contribute to funding needs are likely broader economic trends. Figure 2 shows that addition of new research centers later in the study and how the per patient cost at those institutions remains lower than the ones with the established study. The total final enrollment varied across institutions, at 640, 600, 460, 460, 600, 700 respectively prompting consideration that economies of scale could also play a role in the difference. However, that seems unlikely given that the study with the second highest enrollment was the most expensive.

Figure 2: Comparison of Per Patient Costs Across Research Institutions



4. Discussion

4.1 Limitations

One of the limitations of this analysis is that the approach was from the broader source of funding perspective rather than a more granular period by period look at individual personnel and functional costs. An entire separate analysis could be conducted from the individual research institutions perspective for a more comprehensive understanding of their needs and the challenges of operating a longitudinal study. The projection model lacked a second order sensitivity analysis due to the incompleteness of financials available. The driving external factors affecting the rate of change in costs remain speculative.

4.2 Scientific Implications

The design of this experiment has been empirically validated by repeated successful implementation based on the model outlined by the NIH and demonstrated by CERAD. Furthermore, it is currently the standard for population studies of AD. This study design has already yielded hundreds of publications with corresponding citations in journals worldwide.²³ By nature, the value of longitudinal study continues to increase with its lifespan.

If the funding remains fixed, the ability of this experiment to continue full services will be affected. By calculating the incremental requirements for the upcoming period, if the budget does not increase proportionately an estimated 391 patients will have to be cut from the cohort. Removal of patients will affect the statistical significance of the study. The lower n for the study increases the required p value for the t test to overcome the null hypothesis. This will be

especially destabilizing to the delicate demographic composition of the study. The alternative to removing patients from the study is to limit the variables being monitored. The costliest of these being the labor intensive cognitive assessments or the laboratory testing based biomarker analyses. Limiting the variables under consideration would inevitably dilute the scientific value of the study.

4.3 Financial Implications

The growth rate of costs has a multitude of drivers including procedural and structural changes over the period. The variability in the rate of change between the periods, demonstrated by both periods of increase and decrease, leads to the conclusion that the financial needs of scientific study are more than anything unpredictable, especially when the study is labor intensive.

To provide some context, the per patient cost of conducting a study is far lower than the cost of caring for a patient, in 2007, the end of the first biennial period of study, the mean annual total cost was \$23,400 in mild, \$56,800 in moderate and \$71,400 in severe cases of AD.²⁴ This consideration becomes crucial when government sources of funding are also responsible for other geriatric services such as Medicare, where the financial burden of care will fall on them one way or the other. One of the anticipatable benefits is that earlier detection of symptoms through a more refined systematic definition of the illness will result in better preventative care, easing the long term cost of illness. Others include enrolling more targeted patients in funded clinical trials, or even getting clinical treatment where the current focus is palliative care.

While increased funding will inevitably ease the burden on researchers, measures must also be taken to reduce costs by identifying key cost drivers. The increase in costs presents a compounding effect, they are increasing at an increasing rate which is fundamentally unsustainable. The analysis of this study shows a discrepancy between institutions in per patient costs. Increased internal governance has shown success in improving efficiency in clinical trials.²⁵ Researchers can also work to reduce the periodical variability in costs to make funding requisitions more predictable. Maintaining longitudinal studies is the only way to monitor the progression of AD at this early point in the understanding of the disease.

Policy Implications

Longitudinal medical studies, like most types of early stage research, are grant based. The bureaucratic process of funding approval requires some up-front assurances on the total amounts required. Studies that will need to anticipate growing costs may have a harder time getting traction for the initial set up. When grants are provided from a governmental authority there is an issue of opportunity costs with research budgeting and more general medical budgeting. Considering that most states already provide baseline assistance for geriatric care a potential solution could be integrating data collection into pre-existing care facilities.

5. Conclusion

Analysis into the cost of medical research studies, and specifically longitudinal studies with recurring costs, has been limited. This work can help the directors of present and future studies understand their funding needs. It also creates a frame of reference for the providers of funding. More analysis in this area will help contextualize these results, especially if comparisons can be made to studies of different sizes and geographies.

At this stage in the understanding of AD, monitoring symptoms and progression against a control group is what will allow the development of effective therapies in the future. Longitudinal studies collect data that forms the foundation for the understanding of a progressive disease. This is a particularly difficult type of study design because of the immense time commitment and resource dedication that is required. However, these studies provide a knowledge bank for any scientist to be able to withdraw from to conduct independent study of the disease. When considered against the alternative, the cost burden of care, the cost of research pales.

The rate of growth of funding and the demonstrated need for funds are not aligned. On one hand grant based funds are limited and likely too low, on the other hand the costs show the tendency to increase. It is imperative that steps be taken to make the maintenance of cohorts financially stable.

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