ANTIMALARIAL DRUG RESISTANCE, ARTEMISININ-BASED COMBINATION THERAPY, AND THE CONTRIBUTION OF MODELING TO ELUCIDATING POLICY CHOICES

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Abstract. Increasing resistance of Plasmodium falciparum malaria to antimalarial drugs is posing a major threat to the global effort to “Roll Back Malaria.” Chloroquine and sulfadoxine-pyrimethamine (SP) are being rendered increasingly ineffective, resulting in increasing morbidity, mortality, and economic and social costs. One strategy advocated for delaying the development of resistance to the remaining armory of effective drugs is the wide-scale deployment of artemisinin-based combination therapy. However, the cost of these combinations are higher than most of the currently used monotherapies and alternative non-artemisinin–based combinations. In addition, uncertainty about the actual impact in real-life settings has made them a controversial choice for first-line treatment. The difficulties in measuring the burden of drug resistance and predicting the impact of strategies aimed at its reduction are outlined, and a mathematical model is introduced that is being designed to address these issues and to clarify policy options.

INTRODUCTION

The aim of this report is to provide an overview of antimalarial drug resistance with a particular emphasis on the place of artemisinin-based combination therapy (ACT) in the reduction of the burden of malaria. The difficulties in measuring the burden of drug resistance and predicting the impact of strategies aimed at its reduction are outlined. We aim to demonstrate how a bioeconomic model might be developed and deployed to address these issues and to clarify policy options.

Antimalarial drug resistance is now generally acknowledged to be one of the greatest threats to our ability to “Roll Back Malaria.”1,2 The situation is worsening, with the geographic spread of resistance widening to previously unaffected areas and a remorseless increase both in the prevalence and degree of drug resistance. Chloroquine-resistant Plasmodium falciparum now predominates in Southeast Asia, South America, and increasingly in Africa. Resistance to sulfadoxine-pyrimethamine (SP) is widespread in Asia and South America and is spreading in Africa.3,4 Chloroquine and SP are affordable drugs at approximately US$0.10–0.20 per adult course, and their safety and efficacy as oral regimens means they have generally been readily accessible. When parasites began to show resistance to these drugs in Southeast Asia, the epicenter for multdrug-resistant P. falciparum malaria, they had to be replaced by the more expensive mefloquine. However, resistance soon developed to this compound, with resistance first being noted only six years after it was first deployed in Thailand in 1984, and spreading quickly thereafter. The efficacy of halofantrine, which shares cross-resistance with mefloquine, also decreased and even quinine has gradually become less effective over time (Figure 1).

Resistance to affordable drugs in Africa, which carries an estimated 90% of the burden of malaria, has reached critical levels. The continent faces the crucial issue of which drug regimen to switch to and when to make a switch. There is increasing acceptance that the ideal approach to antimalarial treatment is to use a combination of two or more drugs rather than a single antimalarial drug, preferably with an artemisinin derivative as one of the partner drugs.5 However, ACTs are relatively expensive, currently costing approximately US$1.20–3.50 per adult course. In addition, concerns about the practical difficulties in implementing any change in policy and the uncertainties about future costs, risks, and benefits, all make the decision of whether to switch, when to switch, and what drug regimen to switch to, a complex one.6–8 In order for national governments, donor countries, and international institutions to make rational decisions on drug policy, there is a need to clarify how much of a burden antimalarial resistance causes currently, how much it is likely to cause in the future under different control strategies, and how much these strategies will cost and save.

Models are increasingly being used to help explore policy options such as these, where outcomes are uncertain and decisions complex.9,10 They are ideally suited to exploring both biologic and economic influences on outcomes. Moreover, they can be used to produce the estimates of the cost-effectiveness of policy options which are now accepted to be a vital input to decision making in the health sector.11,12

ANTIMALARIAL DRUG RESISTANCE–THE BURDEN

The nature of the burden. The burden of disease caused by malaria and its consequences has been documented in terms of childhood mortality,13 anemia,14 maternal and infant morbidity and mortality,15 neurologic disability,16,17 and economic and social costs.18,19 The burden caused specifically by antimalarial drug resistance is more difficult to quantify.20 Recent estimates based on the best available data from Africa suggest that the demise of chloroquine is the “most plausible single factor contributing to the change in malaria specific mortality,”21 which has been estimated to have at least doubled over the last 15 years.22

The actual relationships between therapeutic response to treatment and ex vivo measures such as resistance in vitro and the carriage of resistance genes is generally poorly defined, but of the drug, parasite, and host factors that contribute to therapeutic outcome, particularly important is the immunity of the host. Thus, in areas of high transmission, adults are relatively immune and tend to self cure irrespective of the
The emergence of antimalarial drug resistance is dependent on the occurrence of a spontaneous genetic change (mutation or gene amplification) in a malaria parasite, which interferes with that parasite’s susceptibility to a drug. A single mutation may be sufficient to confer almost complete resistance to
some drugs (e.g., atovaquone) or more usually there is a series of mutations that confer increasing tolerance of the parasite to increasing drug concentrations, as in the cases of pyrimethamine and chloroquine.33

However, for resistance to spread, the spontaneous occurrence of a mutation in itself is not sufficient. In the absence of the drug to which it is potentially resistant, a parasite with the resistant mutation does not have a survival advantage and therefore does not reproduce faster than the non-mutants. There may even be a survival disadvantage, a so-called fitness cost to having the mutation.34 In the presence of the particular drug, the multiplication of the sensitive parasites is inhibited allowing the drug-resistant mutants to survive and multiply (i.e., selection), increasing the likelihood of transmission to the next host and therefore the spread of resistance.

**Strategies for preventing spread.** Once a drug-resistant mutant has arisen, preventing spread of resistance is difficult. Spread is facilitated by the exposure of malarial parasites to sub-therapeutic levels of antimalarial drugs, that kill sensitive parasites but allows parasites with a resistance mutation to survive and reproduce. Ensuring that drugs are taken in at a sufficient dose and for a sufficient duration reduces this risk. Drug pressure is higher where a drug with a long half-life is taken because the drug remains in the patient’s blood at low levels for weeks, exposing any newly introduced malarial parasites to sub-therapeutic levels.35 This is particularly likely to occur in high transmission areas where people are not only infected more frequently, but also take antimalarial drugs frequently whether or not they have malaria. Theoretically, this form of drug pressure can be reduced by using drugs with a shorter half-life and by restricting the use of the first-line drug to patients with confirmed malaria: i.e., only treating those with a definitive diagnosis. There are downsides to both of these strategies that pit the long-term public health benefit against the benefit to the individual patient. Using drugs with short half-lives such as artesunate means that if they are used together with other rapidly eliminated drugs they need to be taken for a longer period resulting in poorer patient adherence and less likelihood of cure compared with drugs with longer half-lives such as mefloquine or SP, which can be taken over a three-day period or in a single dose. However, in combination with another effective drug, ACTs only require three days of treatment. Restricting usage of effective drugs to patients who have a definitive diagnosis of malaria would reduce access to cure to the most vulnerable communities because the availability and reach of diagnostic facilities is so poor. This would be expected to lead to an increase in current morbidity and mortality, a trade-off between current and future burden of disease, which is clearly unacceptable.

The use of rapid diagnostic tests that require minimal training and equipment may be a potential solution.29 However, their cost of US $0.7 per test and the high levels of asymptomatic parasitemia and therefore false-positive results in areas of high transmission, limit the appropriateness of this technology to lower transmission areas. The cost-effectiveness of the diagnostic tests depends on their cost relative to that of the ACT and the positive predictive value of clinical diagnosis. For example, they are unlikely to be cost-effective when more than 50% of the patient group with a clinical diagnosis of malaria indeed does have an infection.

**Strategies for preventing emergence.** Because it is difficult to control antimalarial drug resistance once it has emerged, there is a need for strategies that prevent the rare event of initial emergence. Combinations of drugs which have different molecular targets delay the emergence of resistance. However, malaria control programs may be reluctant to adopt this strategy because until resistance emerges, there is no evident benefit to the more expensive combination treatment.

**ARTEMISININ-BASED COMBINATION THERAPY**

**The rationale.** The rationale for using drugs in combination is well established in the treatment of tuberculosis, infection with human immunodeficiency virus, and cancer. The probability of a parasite arising that is resistant simultaneously to two drugs with unrelated modes of action is the product of the per parasite mutation frequencies multiplied by the total number of parasites exposed to drugs.36 Therefore, if the probability of a parasite being resistant to drug A is one in 107 and to drug B is one in 105 then the probability that a parasite will be simultaneously resistant to both is one in 1012, representing a billion-fold reduction in probability. Mutations conferring resistance to artemisinins have never been documented and are therefore much less likely to occur than mutations to some other drugs such as SP.

Artemisinins are a particularly effective partner drug because they are more active than any other antimalarial, reducing the number of parasites by approximately 104 per asexual cycle37 and therefore reducing the number of parasites that are exposed to the partner drug alone. In addition, artesininis have broad stage specificity and can be used to treat severe as well as uncomplicated malaria. They inhibit the production of gametocytes and therefore have a potential to reduce transmission37 and finally, to date, there has been no evidence of stable resistance either in therapeutic use or in experimental systems.

Artemisinins taken on their own as monotherapy must be taken for seven days for radical cure. However, adherence to seven-day regimens is extremely low and a three-day regimen is generally regarded as the maximum because most people discontinue treatment when they feel better usually after a couple of days, and this can result in late recrudescences with monotherapy. Used in combination with another effective drug, a three-day course is sufficient and better adhered to and has the important advantage of protecting these valuable drugs.38

**The evidence.** There is an increasing body of field evidence supporting the theoretical basis for ACTs, principally from the Thailand-Myanmar border and more recently from South Africa. In an area on the Thailand-Myanmar border, the widespread deployment of ACT was associated with a decrease incidence in malaria,39 sustained effectiveness of the combination for more than 10 years, and an increase in mefloquine sensitivity in vitro.40 These results were obtained despite artesunate being added to mefloquine when resistance to the latter was already widespread, a less than ideal scenario in terms of delaying antimalarial resistance. In KwaZulu-Natal in South Africa, the combined effect of switching from SP to the fixed combination of arteether-lumefantrine and residual spraying with DDT was associated with a decrease in cases of 78% and an increase in cure rate of 87% (Barnes K, unpublished data).

**The argument against using ACTs.** There are a number of concerns about widespread deployment of ACT,41 the chief
one being cost. These combination therapies currently cost more than US$1 for an adult course (although this cost is decreasing), so for them to be widely deployed as first-line therapy, substantial subsidy will be required to ensure that they are available to everyone, including those who cannot afford the market price. A second concern is that by deploying the artemisinin derivatives now, we risk losing our most valuable antimalarial, a potentially catastrophic event. This is particularly a concern in many tropical country settings because the local capacity to deliver health care to the population is often inadequate, in part due to a chronic lack of resources. Under these circumstances, implementing a change in drug policy without addressing underlying problems with delivery is likely to result in low rates of coverage and the inappropriate use of the drugs.

Currently there is only one registered co-formulated ACT that is produced to internationally recognized good manufacturing practice standards; artemether-lumefantrine (Co-Artem®; Novartis International AG, Basel, Switzerland). This has the disadvantage of requiring a twice a day dose and needing to be taken with fat to ensure adequate absorption. Recently, a co-formulated product of dihydroartemisinin-piperaquine (Artelin®; Holleykin Pharmaceutical Co., Ltd., Guangzhou, Guandong, People’s Republic of China) has been shown to be safe, effective, and acceptable in clinical trials. It is currently available at about half the cost of artemether-lumefantrine in Cambodia, China, and Vietnam where it has been used extensively. However, the current product has not yet undergone the lengthy and costly regulatory process required for international approval, and it will therefore be several years before it can be more widely deployed unless this process can be hastened. Fixed artemunate-mefloquine and artesunate-amodiaquine co-formulated drugs are under development.

If any other artemisinin-based combination is used today, such as artemunate and mefloquine or artesunate and SP, then it must be given as two separate types of tablets and there is a risk that patients will take only the artemisinin derivative responsible for rapid symptom resolution and that this will only be taken for a few days. Not only will this result in treatment failures, but also it theoretically increases the risk of drug resistance emerging in the future. Specific strategies aimed at improving coverage and correct drug usage can go some ways to addressing these concerns, including blister packaging of drugs and involvement of the informal sector in providing treatment.

The policy dilemma. However, because of the costs, risks and uncertainties involved in switching to artemether-lumefantrine or a non-co-formulated ACT now, many countries are delaying the decision or choosing an interim option such as SP on its own, or a combination of two non-artemisinin drugs such as chloroquine and SP. Often this is already ineffective, or the likelihood is that it will only remain effective for a few years before drug resistance worsens further (as the components are available individually) rendering the combination ineffective. So in making this choice, it is assumed or hoped that an affordable co-formulated ACT will become available in the near future. Apart from concerns over efficacy, a disadvantage of such an approach is that it may result in two changes in drug policy within a potentially short space of time. Not only does each change require a major investment of scarce human and financial resources, but frequent policy change is likely to lead to confusion among the public and a loss of credibility of the policy makers.

In the meantime, artemisinins are already increasingly available and are being used on their own as monotherapy, especially in the informal sector, which is often a community’s main source of treatment. For example, in Cambodia a recent survey showed that more than 80% of the patients with a malaria-like illness sought treatment in the informal sector where 37% of the antimalarials treatments obtained contained an artemisinin, but of these only 20% of these were taken in combination with mefloquine as recommended. (Yeung SM, unpublished data). This use of artemisinin derivatives as monotherapy is a major threat to the ACT strategy and the challenge is therefore to make sure that they are deployed in a way that is least likely to encourage the development of resistance by ensuring that they are always used in combination with another effective anti-malarial drug.

The policy implications of these potential risks and benefits are the subject of intense debate. Clearly, the decision of when to switch and what to switch to is a complex one. Many scientific, behavioral, economic, and political factors need to be taken into consideration. Within all of these areas, many uncertainties remain in key areas. To clarify these issues, we are developing a bioeconomic model of antimalarial drug resistance and combination therapy. The aim is to use the model for a cost-benefit analysis to explore the implications of policy decisions such as the timing of switches in relation to the existing levels of drug resistance, the coverage achieved by the policy change, and specific strategies aimed at increasing coverage. At the core of the overall model is a biologic model of the transmission of antimalarial drug resistance.

MODELING ANTIMALARIAL DRUG RESISTANCE

The model of anti-malarial resistance aims to describe malaria epidemiology and predict the effect of potential policy interventions based on sound representations of the underlying biology. The predictions in terms of the prevalence of malaria infections and the proportion of infections that are resistant are used to calculate future cost and effectiveness.

Previous mathematical models in malaria have tended to focus on intra-host dynamics, epidemiology, or drug resistance in isolation. A more recent model by Hastings and others explores the effect of pharmacokinetic and pharmacodynamic properties on resistance and allows resistance to evolve more realistically through gradually increasing drug tolerance. In this current model of antimalarial drug resistance, we aim to incorporate drug, epidemiologic, parasitologic, vectorial, host, behavioral, and economic factors based on available data.

Model outline. The model is a time iterative model where resistance occurs and develops in two stages as mentioned above: de novo emergence and spread. The model used throughout this paper focuses only on the spread of resistance, allowing assumptions about the emergence of resistance for different drugs and drug combinations to be specified or explored in more detail in a preceding emergence model that incorporates mutation or amplification frequencies and factors (such as immunity) likely to reduce per parasite probabilities of survival.
To start the model, a set of initial inputs is required. These inputs are described later in this report. The iteration starts with a population of humans with a specified total frequency of infections and a proportion of resistant infections. It is assumed that a single resistant parasite is capable of expanding and cause a resistant infection in the host and that this can be transmitted resulting in one or more resistant infections in the next iteration. Transmission occurs at random within the human host population and at the end of each iteration the total number of infections and the ratio of resistant and sensitive infections are obtained. These intermediate outputs are then fed back into the model so that the next iteration of the model is run with the updated infection frequencies and the updated immunity profile, which is described later in this report. The process is repeated until the user-defined time limit is reached, eradication is achieved, or resistance reaches 100% (Figure 2).

Immunity. Central to the model is the effect of host immunity on the rate of an inoculated infection, its subsequent transmission, and the development of resistance. The effects of immunity included in the model are a reduction in parasite density, a reduction in the proportion of infections that are symptomatic, an increase in likelihood of self cure and cure rate of treated infections, and a reduction in the reproductive rate (due to a decrease in duration of infection and treatment failure).

Host immunity affects the development of drug resistance in a number of ways, including a direct influence on the likelihood that an infected person will be symptomatic and will therefore seek treatment. The relationship between an oversimplified binary description of immunity (fully immune and fully non-immune) and the proportion of patients treated in a low and high transmission intensity area is shown in Figure 3.

In a low transmission area (i.e., an entomologic inoculation rate \([EIR] < 3\)), the level of immunity in the population is low and therefore the majority of patients will be symptomatic and seek treatment when they are infected with malaria. In contrast, in high transmission areas, the high level of immunity means the majority of the patients who are parasitemic are asymptomatic and therefore proportionally fewer of them seek treatment, exposing proportionally fewer parasites to drugs (although quantitatively there are more infected patients than in low transmission areas). In this situation, the selective pressure is lower because the transmission advantage of resistant infections is diluted by transmission from asymptomatic gametocyte carriers.

If patients are treated they can receive either combination therapy (CT) or monotherapy using one of the drugs in the combination (non-CT). In each population, transmission occurs both within and across the groups. Transmission is quantified by the basic reproductive rates \((R_0)\). For sensitive infections, the reproductive rate is lower in treated infections than in untreated infections and lowest if the treatment received is an artemisinin-based CT. The rate of spread of resistance is determined by the ratio of the reproductive rates of the resistant infections compared with sensitive infections in each of the treatment groups. Initially, a relative reproductive rate of 4 for sensitive compared with resistant infections was used. This comes from a study that showed that patients who had treatment failures following mefloquine carried gametocytes four times longer than patients with sensitive infections.

Incorporating immunity into the model. The mode of acquisition of immunity is complex and uncertain and whether age affects the rate of acquisition of immunity independent of malaria exposure is still questioned. However, to make the model realistic, a function is required to incorporate the effects of infection frequency on immunity and the effects of changes in immunity need to be fed back into the model. In order to do this, immunity functions were constructed based on age stratified rates of parasitaemia, parasite density malaria morbidity and severe malaria at different transmission intensities. These functions are used at each iteration of the model to determine the parasite density, proportion of treated and non-treated infections, and the reproductive rates of each age group in relation to the values of the one-year old host who is assumed to be non-immune. As infection frequency changes over subsequent iterations of the model, the “immunity profile” of the population is also allowed to change, an “updating” that is made possible by adjusting the level of immunity in the immunity function used in the model according to the new transmission intensity.

Model inputs. The model requires the input of values for key parameters. Where these are measurable these values are taken from published data. However, where no data exists, these values have been derived from field observations and these assumptions are varied in the sensitivity analysis. The key initial inputs to the model are as follows: 1) Population size; 2) mutation rate or starting frequency of the mutation \(1 \text{ in } 10^5 \text{ to } 1 \text{ in } 10^{18}\); 3) initial level of resistance to the non-artemisinin partner drug; 4) initial estimated EIR representing transmission intensity of the areas; 5) the basic reproductive rate \((R_0)\) of a non-treated, sensitive infection, which ranges from 1 to 10; 6) the relative reproductive rates of treated infections for sensitive infections and resistant infec-
tions, which are all set in relation to this basic reproductive rate. (There are few data on which to base these rates. However, it is assumed that the reproductive rate of a sensitive infection that is treated with a non-artemisinin monotherapy is twenty times less than the basic reproductive rate. If it is treated with an artemisinin derivative, the reproductive rate is assumed to be much less because artemisinins reduce the parasite load much faster than other drugs and also prevent gametocytogenesis. The reproductive rate of treated resistant infections is assumed to be four times greater than treated sensitive infections.37); 7) there is assumed to be no fitness cost of carrying the resistant mutation. (This means that the $R_0$ is same for untreated infections whether they are sensitive or resistant infections; 8) Maximum parasite density assumed in a completely non-immune patient ($10^9$ to $10^{12}$ parasites per person); 9) Maximum proportion of infected patients receiving any antimalarial (50–100%); 10) the ACT coverage rate, i.e., proportion of antimalarial treatments received that are ACT (0–100%).

**Using the model to work out cost-effectiveness.** The epidemiologic model is then used as the basis for working out the long-term cost-effectiveness of ACTs under different implementation conditions. Taking a societal perspective, costs to both the patient and the provider are incorporated into the model.

Costs to the provider. One of the key concerns about using ACTs has been the increased cost of drug, so the cost of initial treatment with a first-line drug has been kept separate from the cost of failure (which increase as more cases fail due to increasing drug resistance). In addition to the cost of the antimalarial drug, the cost of the initial treatment to the public provider includes the cost of consultation and diagnosis and the inpatient costs for the small proportion of patients who require hospitalization. The cost of failure includes the cost of drugs that include second- and third-line drugs, the cost of consultation and diagnosis, the cost of inpatient care, and the cost of treating a number of specific complications such as severe anemia, cerebral malaria, renal failure, and low birth weight babies.

**Cost to the patient.** For patients attending public health facilities, the main costs are the direct costs of transport and food. It is assumed that consultation, diagnosis, and treatment are provided free. In reality, user fees are often charged, but as this does not represent a net change in overall societal costs; they are not included in the overall analysis and only given separately where appropriate. For patients receiving home treatment or attending informal sector providers for modern medicines, the direct costs paid by the patient for consultation, diagnosis, and treatment are included, as well as the cost of transport and food.

In addition to the direct costs, the indirect impact on the loss of productivity is estimated. This is presented both as actual number of lost days of productivity as well as the cost that this might represent. This is because of methodologic difficulties in estimating the latter associated with the time of year in relation to the agricultural calendar, family, and social context, etc.

Each outcome state from the biologic model is assigned likelihoods of cure and failure depending on level of resistance and adherence. Since the actual cure rates of non-adherers is unknown, estimates are derived using data from drug efficacy trials that studied drug regimens with shorter durations or lower drug doses than those currently recommended.
Over the period of the analysis, e.g., 10 years, the number of cases, cures, and failures and the total costs are summed. By varying the input parameters, the effect of using different drugs and drug combinations at different rates of coverage, the costs and effectiveness in terms of cases and costs averted can be compared. Furthermore, by incorporating the cost and effectiveness of specific strategies that alter coverage or adherence, the overall cost-effectiveness of changing drug policy and of specific implementation strategies can be compared. These could include pre-packaging drugs to increase adherence or increasing the proportion of treated cases who first have a definitive diagnosis.

**DISCUSSION**

Resistance to antimalarial drugs is resulting in avoidable morbidity, mortality, and financial losses. Urgent measures are needed now to reduce the current and future burden of disease. There is little justification for the continued use of ineffective drugs because effective drugs are currently available. The decisions of which drug regimen to change to, and how to implement the change in a way that maximizes potential benefit, are more difficult, but delaying a decision to switch because of these difficulties can only result in increased morbidity and mortality. Furthermore, delaying a switch to ACTs potentially puts at risk one of the key advantages of this strategy, which is to delay the emergence of resistance. The longer the decision is delayed, the more entrenched will become the unregulated use of the artemisinins and partner drugs as monotherapies. Partly because of the uncertainties, there is still significant reluctance to take action amongst potential funders and some national governments, both of whose commitment is essential for the success of any change in policy.

By developing a bioeconomic model that incorporates realistic drug, parasite, host immunity, behavioral, and economic factors, we hope to contribute a useful tool to this debate. The model is currently being refined so that key relationships are elucidated, particularly those relating to the relationships between carrying a resistant genotype, adherence to treatment, and outcome in terms of duration of illness and cure. To clarify the importance of uncertainties and the relative importance of such factors as coverage and adherence, extensive sensitivity analysis is being undertaken. The key objective is to produce a rational and transparent framework that can be used as a tool for the planning and evaluation of changes in drug policy and implementation strategies. To this end, in addition to making extensive use of data from the field in the model, we will be seeking to disseminate widely the initial model and to encourage its adaptation and application in different settings to maximize its robustness and credibility. It is hoped that through this process, the model will become a useful tool in supporting rational decision-making on the future deployment of ACT.

Received August 28, 2003. Accepted for publication February 27, 2004.

Acknowledgments: We are grateful to Dr. Karen Barnes for her support and contributions.

Financial support: This study is part of the Wellcome Trust–Mahidol University–Oxford Tropical Medicine Research Program funded by the Wellcome Trust of Great Britain. Wirichada Pongtavornpinyo is supported by the World Health Organization Tropical Disease Research Program, Ian M. Hastings is supported by the Department for International Development (DFID)–funded Malaria Knowledge Program of the Liverpool School of Tropical Medicine, and Anne J. Mills is supported by the DFID–funded Health Economics and Financing Program of the London School of Hygiene and Tropical Medicine.

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