

# Asymptomatic Gallstones Revisited

## Is There a Role for Laparoscopic Cholecystectomy?

A. Mark Fendrick, MD; Sean P. Gleeson, MD, MBA; Michael D. Cabana; J. Sanford Schwartz, MD

**Objective:** To compare the mortality effects of prophylactic laparoscopic cholecystectomy with that of expectant management in persons with asymptomatic gallstones.

**Design:** Decision analytic models of the two clinical strategies using input data from a review of the published medical literature pertaining to the epidemiology, natural history, and treatment outcomes related to gallstone disease.

**Patients:** Cohorts of men and women aged 30 and 50 years with asymptomatic gallstones.

**Intervention:** Prophylactic laparoscopic cholecystectomy performed at the time of diagnosis of asymptomatic gallstones or expectant management, defined as therapeutic intervention delayed until gallstone symptoms or complications spontaneously develop.

**Main Outcome Measures:** Gallstone-related deaths and gallstone-related life-years lost for each age and gender cohort, by strategy. Models were subjected to rigorous sen-

sitivity analysis to test the robustness of the results to changes in individual input variables. Outcomes were calculated with and without discounting nonfinancial benefits.

**Results:** The prophylactic laparoscopic cholecystectomy strategy led to fewer gallstone-related deaths than the expectant management strategy, but all of the deaths in the prophylactic laparoscopic cholecystectomy group occurred earlier in life. In cohorts older than age 30 years, the expectant management strategy resulted in fewer undiscounted gallstone life-years lost than the prophylactic laparoscopic cholecystectomy strategy. Discounting favored expectant management further because life-years lost were delayed compared with prophylactic surgery. Sensitivity analysis demonstrated the superiority of expectant management over a wide range of input assumptions.

**Conclusions:** Prophylactic laparoscopic cholecystectomy should *not* be routinely recommended for individuals with asymptomatic gallstones.

(*Arch Fam Med.* 1993;2:959-968)

From the Robert Wood Johnson Clinical Scholars Program (Dr Fendrick); the Leonard Davis Institute of Health Economics (Drs Fendrick and Schwartz); the Department of Health Care Systems, Wharton School of Business (Drs Fendrick, Schwartz, and Gleeson); the Division of General Internal Medicine, Department of Medicine, University of Pennsylvania School of Medicine (Drs Fendrick and Schwartz); and the University of Pennsylvania School of Medicine (Drs Fendrick, Schwartz, and Gleeson and Mr Cabana), Philadelphia.

**A**LTHOUGH laparoscopic cholecystectomy was introduced in the United States in 1989, it is now considered the treatment of choice for individuals with symptomatic gallstones.<sup>1</sup> Rapid provider adoption and intense patient demand for this less invasive treatment has precluded the performance of controlled trials necessary to definitively establish the clinical indications, safety, and efficacy of its use.<sup>2</sup>

However, most people with gallstones are asymptomatic and remain that way. Fewer than 5% of the 20 million individuals with gallstones in the United States experience symptoms in any year.<sup>3-5</sup> Earlier studies have concluded that open chole-

cyctectomy is not indicated for patients with asymptomatic gallstones.<sup>4,6,7</sup> The advent of laparoscopic cholecystectomy has reopened the debate regarding the appropriate clinical strategy in this patient population. The objective of this study was to compare the mortality effects of prophylactic laparoscopic cholecystectomy with those of an expectant management strategy in persons with asymptomatic gallstones.

See Methods on next page

## METHODS

### DECISION MODEL

The goal of our analysis was to quantify life-years lost due to alternative management strategies of asymptomatic gallstone disease and its related complications. Computer simulation allows the quantification of outcomes associated with gallstones, a clinical state in which observable events may occur repeatedly, irregularly, or not at all, over time. A multistate transition model was constructed to reflect the potential flux in these events (SMLTREE software, Jim Holtenberg, MD, New York, NY, 1989).

Two strategies were evaluated: (1) expectant management, defined as surgical intervention delayed until the initial episode of biliary symptoms or the spontaneous development of gallstone complications; and (2) prophylactic laparoscopic cholecystectomy, defined as performance of laparoscopic cholecystectomy at the time of gallstone diagnosis.

### STUDY POPULATION

Hypothetical cohorts of 100 000 subjects, including women aged 30 years, men aged 30 years, women aged 50 years, and men aged 50 years, each with the diagnosis of gallstones and no associated symptoms, were entered into the two strategies described above.

### STUDY DURATION

The model was run in 1-year cycles until all members of the cohort died of gallstone disease (and related surgical intervention) or of other causes.

### MODEL INPUT PROBABILITIES

A search was conducted for English-language articles on MEDLINE (National Library of Medicine) to obtain pertinent input data for the simulation model. Bibliographies of accepted articles were reviewed to identify reports published before 1966 (MEDLINE dates to 1966) and those not included in the computerized database.

Appropriate studies were pooled into the following areas related to gallstone disease: epidemiology, natural history, and treatment outcomes. Since laparoscopic surgery is a new procedure (first performed in the United States in 1989), and results from large, randomized trials have not yet been reported, a formal meta-analysis was not performed. Weighted averages were used to calculate input values when studies used a similar method (eg, case series).

Base case input probabilities and acceptable ranges about the point estimates of each event in the model are shown in the **Table**. Age- and sex-specific life expectancy values were drawn from the *Vital Statistics of the United States*.<sup>66</sup> Base case inputs were constructed with a slight bias to underestimate the potential benefits of expectant management in light of the earlier findings that found this strategy to be superior to prophylactic open cholecystectomy in asymptomatic patients.<sup>4,7</sup>

### MODEL EQUATIONS

The gallstone-related mortality rate ( $r$ ) was calculated by multiplying the probabilities for individual events leading to a gallstone-related death (**Figures 1 and 2**). The number of gallstone-related deaths ( $d$ ) was determined by multiplying the gallstone-related mortality rate ( $r$ ) by the number of people who entered that cycle year ( $n$ ). For the  $i$ th cycle:

$$d_i = r_i \times n_i$$

where  $d_i$  is the number of gallstone-related deaths,  $r_i$  is the gallstone-related mortality rate, and  $n_i$  is the number of cohort members alive at the beginning of cycle  $i$ .

Gallstone-related deaths ( $d$ ) were then multiplied by the years of life expectancy lost ( $l$ ), conditional on age ( $a$ ) and gender ( $g$ ) at time of death, to yield the gallstone-related life-years lost ( $y$ ). For the  $i$ th cycle:

$$y_i = d_i \times l_{ag}$$

where  $y_i$  is the number of gallstone-related life-years lost,  $d_i$  is the number of gallstone-related deaths, and  $l_{ag}$  is the life expectancy for age ( $a$ ) and sex ( $g$ ).

Thus, the total number of gallstone-related life-years lost for the cohort was then a function of the following:

$$(y)_t = \sum_{i=0}^N y_i$$

where  $N$  is all cohort members who died.

### EXPECTANT MANAGEMENT STRATEGY

In any cycle, individuals in the expectant management strategy group may remain asymptomatic (and reenter the next cycle 1 year older), die of a non-gallstone-related cause (determined by life tables), or develop gallstone symptoms or complications (Figure 1, A).

The annual gallstone symptom rate was derived from population-based natural history studies,<sup>3,4,67-74</sup> which have been extensively described elsewhere.<sup>75,76</sup> Studies of asymptomatic patients with long-term follow-up have found that the symptom rate declines over time after the initial gall-

The development and diffusion of laparoscopic cholecystectomy has taken general surgery by storm.<sup>8,9</sup> Since its first performance by Mouret in Lyon, France, in 1987, more than half the general surgeons in the United States

have learned the technique.<sup>10</sup> Advantages of laparoscopically guided surgery include reduced postoperative pain, shorter hospitalization, faster return to a baseline level of activity, and a better cosmetic result.<sup>1</sup> Academic- and com-

stone diagnosis.<sup>3,69,74</sup> Although the prevalence of gallstone-  
sis more common in women than in men, differences in  
symptom incidence between the sexes have not been dem-  
onstrated.<sup>76</sup>

We made the conservative assumption that surgery was  
indicated in all symptomatic individuals after the initial pre-  
sentation of biliary pain, an assumption that favors the pro-  
phylactic surgery strategy. Natural history studies show that  
the first symptomatic episode is usually reversible and ben-  
ign.<sup>5,67-74</sup> Serious events infrequently complicate the initial  
attack, and these life-threatening complications have been  
shown to occur more often as age increases.<sup>77-81</sup> Because a  
complicated presentation is associated with a higher rate of  
adverse outcomes, surgery may be performed in either elec-  
tive (eg, for chronic cholecystitis) or urgent (eg, for acute  
cholecystitis) circumstances in this model (Figure 1, B).

Regardless of clinical presentation, all surgical candi-  
dates were initially considered for laparoscopic cholecys-  
tectomy. There are clinical characteristics that contraindicate  
the performance of cholecystectomy using the laparoscopically  
guided approach (eg, carcinoma of the gall-  
bladder, cirrhosis of the liver).<sup>1</sup> Open cholecystectomy was  
therefore reserved for patients in whom laparoscopic chole-  
cystectomy was preoperatively contraindicated and for those  
requiring an intraoperative conversion to the open tech-  
nique once the laparoscopic procedure had begun. This con-  
version rate was determined by the clinical presentation (Fig-  
ure 1, C). Since conversion to open cholecystectomy can  
occur in either controlled (eg, failure to visualize anatomy)  
or emergent (eg, uncontrollable bleeding) circumstances, sep-  
arate outcomes paths were modeled for each (Figure 1, D).

Adverse events related to surgical intervention were mod-  
eled according to patient age, clinical presentation, and type  
and timing of surgery (Figure 1, E). Only those complica-  
tions that had a direct effect on mortality were represented  
in the survival function (Figure 1, F). Because increasing  
age is an independent risk factor of operative mortality, an  
age adjustment has been incorporated into the model. Avail-  
able laparoscopic surgery data were not sufficient to incor-  
porate mortality adjustments for sex and race into the base  
case. However, since historical studies of open surgery re-  
port a decreased operative mortality rate for women,<sup>82</sup> it  
was examined in the sensitivity analysis.

Follow-up studies of cholecystectomy reveal that not  
all individuals are fully relieved of their symptoms after suc-  
cessful surgery.<sup>83-86</sup> However, we assumed in our models  
that persisting symptoms or new symptoms arising after chole-  
cystectomy were not due to gallstones and, therefore, had  
no differential mortality effect between treatment groups.

For cholecystectomy survivors, life expectancy was mod-  
eled using an annual two-state process (Figure 1, G). Indi-

viduals either survived (and reentered this process 1 year old-  
er) or died of a non-gallstone-related cause, based on vital  
statistics.<sup>66</sup> We made the assumption that, for cholecystec-  
tomy survivors, life expectancy rates were independent of the  
presence of gallstone symptoms and their treatment.

## PROPHYLACTIC LAPAROSCOPIC CHOLECYSTECTOMY STRATEGY

By definition, gallbladder surgery was performed in all mem-  
bers of the prophylactic laparoscopic cholecystectomy cohort  
at the age of entry (index year). Since these individuals were  
all free of symptoms and/or spontaneous gallstone compli-  
cations at the time of intervention, surgery was always per-  
formed in elective clinical circumstances (Figure 2, A). Lap-  
aroscopic cholecystectomy was the initial procedure performed  
in each case. The conversion rate to open cholecystectomy  
(Figure 2, B), type of conversion (Figure 2, C), and operative  
complications (Figure 2, D) were modeled in a similar fash-  
ion to those in the expectant management strategy.

Since each member of the prophylactic laparoscopic  
cholecystectomy cohort was operated on in the index year,  
all gallstone-related deaths occurred at the same age (Figure  
2, E). For surgery survivors, life expectancy was modeled  
using the same two-state process used in the expectant man-  
agement strategy. Individuals either survived (and reen-  
tered the model in the subsequent cycle, 1 year older) or  
died of a non-gallstone-related cause (Figure 2, F). Since  
all surviving cohort members were presumed to be gall-  
stone free, there were no gallstone-related symptoms pos-  
sible in this strategy.

## DISCOUNTING

Many individuals are not indifferent to the timing of ben-  
efits and costs: to account for the preference that benefits  
are received early and adverse events (or costs) are delayed  
into the future, both the benefits and cost outcomes of an  
analysis should be discounted.<sup>87</sup> Owing to the controversy  
surrounding the discounting of nonfinancial benefits,<sup>87-90</sup> life-  
years lost due to gallstones are reported with and without  
discounting. In the calculation of the discounted results, an  
annual discount rate of 5% was used in the base case.

## SENSITIVITY ANALYSIS

To test the robustness of the discounted and undiscounted  
results with regard to changes in values of the input prob-  
abilities, sensitivity analyses were performed about the point  
estimates used in the base case, reflecting the ranges re-  
ported in the published literature (Table).

community-based case series of laparoscopic cholecystec-  
tomy<sup>11-55</sup> had, for the most part, equivalent surgical out-  
comes as did those of historical open cholecystectomy  
controls.<sup>56-62</sup> Several studies reported a higher rate of bile

duct injuries among patients who received laparoscopic  
cholecystectomy than among those who received open  
cholecystectomy. However, these adverse events may have  
been a function of a lack of surgeon experience and might

## Model Input Probabilities

Input	Estimate	Range
Annual gallstone symptom rate (expectant management strategy only) <sup>3-5,67-74</sup>	...	.001-.10
Years 0-5	.020	...
Years 6-10	.015	...
Years 11-15	.010	...
Years ≥16	.005	...
Rate of surgery if symptomatic	1.00	...
Elective clinical presentation rate, % of cholecystectomies <sup>4,67-74,77-81</sup>		
Prophylactic laparoscopic cholecystectomy	1.00	1.00
Expectant management		
Aged 30-60 y	.900	.50-.95
Aged >60 y	.800	.50-.95
Urgent clinical presentation rate (expectant management strategy only)		
Aged 30-60 y	.100	.05-.50
Aged >60 y	.200	.05-.50
Rate conversion to open cholecystectomy, % of laparoscopic cholecystectomies <sup>11-55</sup>		
Elective clinical presentation	.050	.01-.10
Urgent clinical presentation	.200	.05-.40
Type of conversion to open cholecystectomy, % of conversions <sup>11,13,42,46</sup>		
Controlled circumstances	.750	.50-.90
Emergent circumstances	.250	.10-.50
Laparoscopic cholecystectomy mortality before age adjustment <sup>11-55</sup>		
Elective clinical presentation	.001	.0005-.005
Urgent clinical presentation	.004	.001-.10
Open cholecystectomy mortality <sup>56-61,77-81</sup>		
Controlled open cholecystectomy		
Elective clinical presentation	.002	.0005-.005
Urgent clinical presentation	.004	.005-.250
Emergent open cholecystectomy		
Elective clinical presentation	.004	.001-.010
Urgent clinical presentation	.008	.005-.250
Operative yearly mortality adjustment <sup>7,82,92-94</sup>	.085	.008-.100

be offset by reductions in other serious complications (eg, pulmonary embolism, stroke) that result from laparoscopic cholecystectomy's decreased morbidity and shortened recovery period.<sup>11-14,20,23,50</sup>

Given the clinical advantages and patient preferences as well as the mass media's positive portrayal of laparoscopic cholecystectomy, there is concern that its use may soon be advocated for those individuals with asymptomatic gallstones.<sup>63,64</sup> The impact on the health care system of broadening the indications for laparoscopic cholecystectomy would be substantial in terms of clinical outcomes and resource use, especially since long-term studies of risks, benefits, and costs of this procedure have yet to be performed.

Unfortunately, there have been no controlled trials comparing surgery with expectant management of asymptomatic gallstones. Although some surgeons support the performance of clinical studies,<sup>65</sup> none are likely, given the logistical difficulties and expense of conducting such investigations. Using decision analysis, Ransohoff and colleagues<sup>7</sup> found expectant management to be as clinically

effective and more cost-effective than prophylactic open cholecystectomy in patients with asymptomatic gallstones. We used similar computer simulation techniques to update this work and expanded it to include laparoscopic cholecystectomy.

## RESULTS

### GALLSTONE-RELATED DEATHS

In the four cohorts examined, there were fewer gallstone-related deaths in the prophylactic laparoscopic cholecystectomy group than in the expectant management strategy group (**Figure 3**). However, in each of the prophylactic laparoscopic cholecystectomy cohorts, all of the gallstone-related deaths occurred during the index year (eg, 117 deaths in 30-year-old men). This differs markedly from the expectant management cohorts, in which the ages at gallstone-related death were widely distributed. More than half the gallstone-related deaths in the cohort of 30-year-old



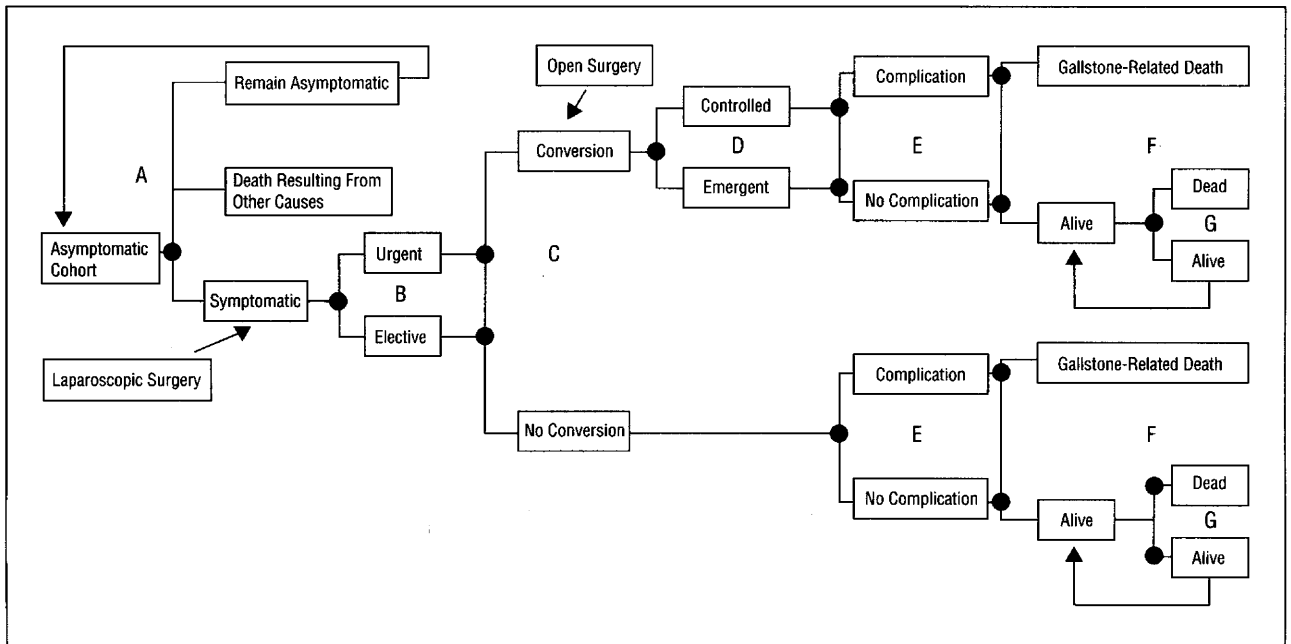


Figure 1. Decision model for the expectant management strategy.

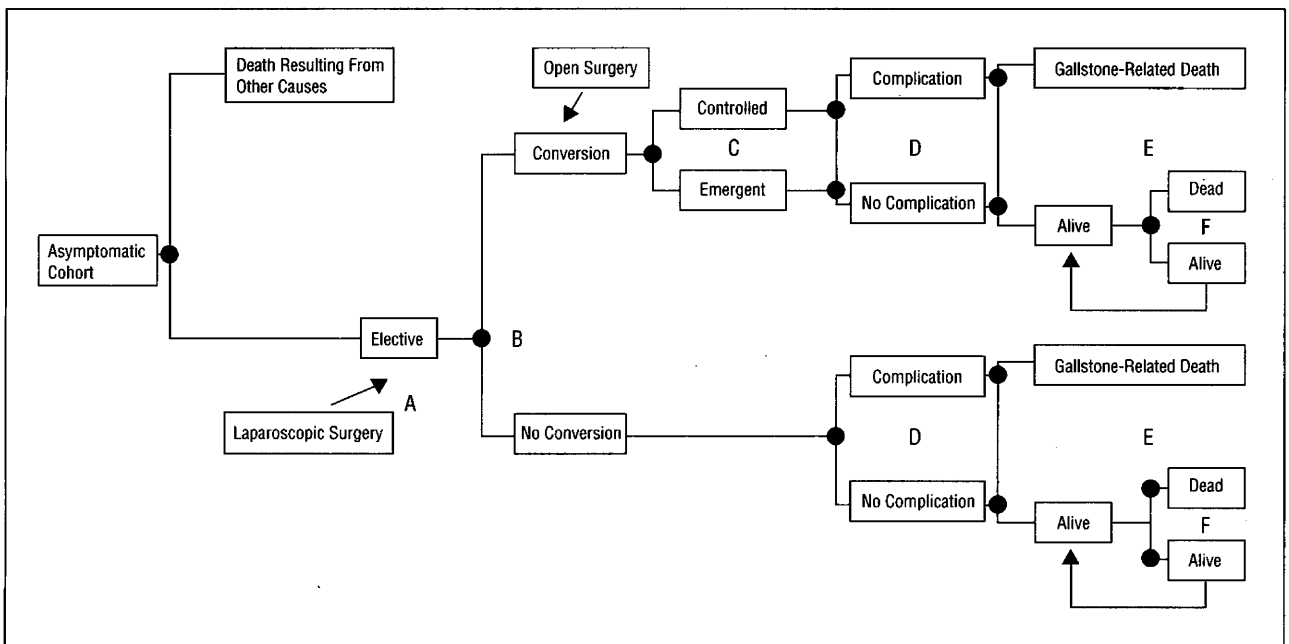


Figure 2. Decision model for the prophylactic cholecystectomy strategy.

women managed expectantly occurred after the age of 65 years (Figure 4). This bimodal age distribution in gallstone-related deaths was seen in each of the expectant management cohorts, affecting directly the calculation of life-years lost as a result of gallstone disease.

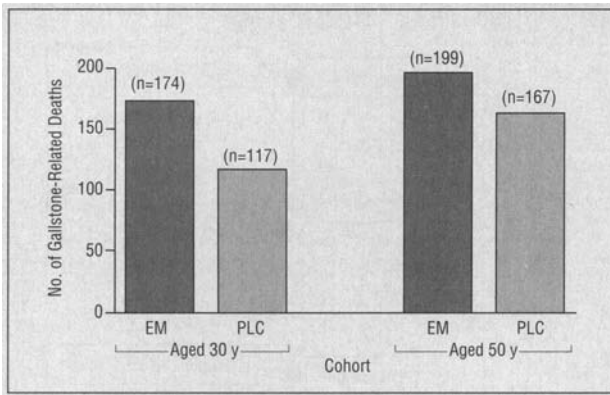
#### UNDISCOUNTED LIFE-YEARS LOST

Gallstone-related life-years lost in the 30-year-old cohorts were nearly equivalent in both strategies when analyzed by sex (Figure 5). However, in the 50-year-old

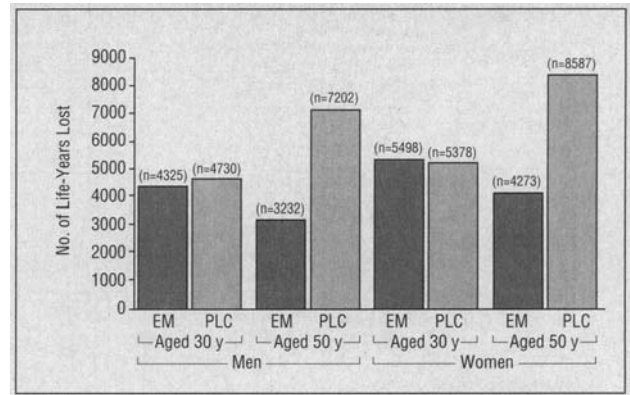
cohorts, there were fewer life-years lost in both sexes in the expectant management strategy group than in the prophylactic laparoscopic cholecystectomy group.

#### DISCOUNTED LIFE-YEARS LOST

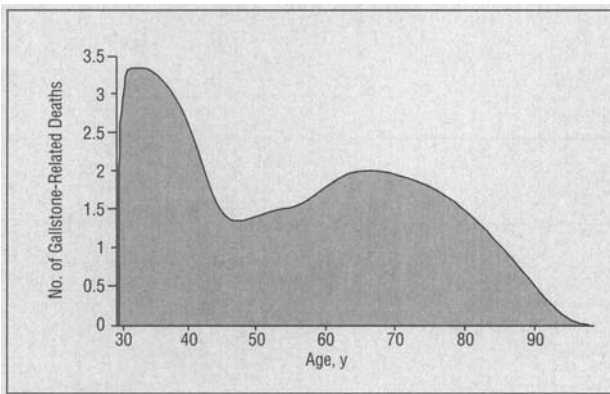
Discounting enhances the advantage of the expectant management strategy in every instance, in that gallstone-related deaths in this strategy are delayed relative to deaths in the prophylactic laparoscopic cholecystectomy strategy, which all occur in the index year (Figure 6). For



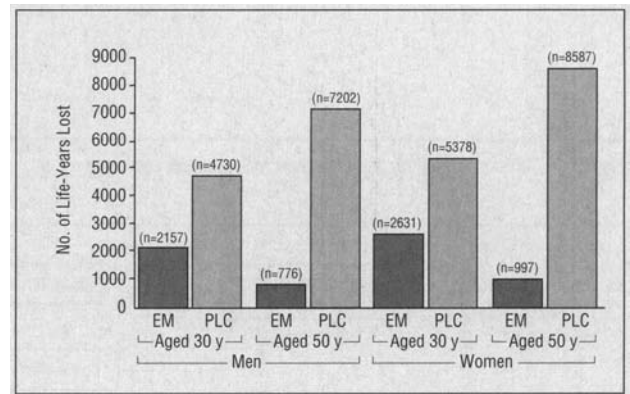
**Figure 3.** Gallstone-related deaths per 100 000 population, by age and clinical strategy. EM indicates expectant management; PLC, prophylactic cholecystectomy.



**Figure 5.** Undiscounted gallstone-related life-years lost per 100 000 population, by age, sex, and clinical strategy. EM indicates expectant management; PLC, prophylactic cholecystectomy.



**Figure 4.** Gallstone-related deaths per 100 000 population in the 30-year-old female expectant management cohort, by age.



**Figure 6.** Discounted gallstone-related life-years lost per 100 000 population, by age, sex, and clinical strategy. EM indicates expectant management; PLC, prophylactic cholecystectomy.

the cohorts examined, the expectant management strategy resulted in fewer discounted life-years lost as a result of gallstone disease compared with the prophylactic laparoscopic cholecystectomy strategy.

### UNDISCOUNTED SENSITIVITY ANALYSES

Sensitivity analyses performed on the input ranges found in the Table revealed that the total undiscounted gallstone-related life-years lost were sensitive to two variables: annual gallstone symptom/surgery rate and elective laparoscopic cholecystectomy mortality rate. Threshold analyses were performed to determine the values at which these inputs would change the outcomes sufficiently enough to alter the preferred strategy.

#### 30-Year-Old Cohorts

Undiscounted life-years lost in the 30-year-old cohorts were nearly equivalent for the two management strategies examined (Figure 5). Increasing the annual gallstone symptom/surgery rate to greater than 2.5% per year resulted in a slight advantage for the prophylactic laparoscopic chole-

cystectomy strategy. Decreasing the laparoscopic cholecystectomy mortality rate to near the lowest acceptable value (one of 1500 patients) resulted in a similar effect. Reversing the direction of change in each of the two value adjustments yielded a similarly slight advantage for expectant management.

#### 50-Year-Old Cohorts

In the 50-year-old cohorts, a doubling of the annual symptom/surgery rate to 4% was necessary to yield an equivalent number of undiscounted gallstone-related life-years lost in both strategies. The laparoscopic cholecystectomy mortality rate must fall to one of 2000 patients (half the base case estimate) for prophylactic surgery to equal gallstone-related survival outcomes with that of expectant management in this age group.

### DISCOUNTED SENSITIVITY ANALYSES

In each scenario tested, sensitivity analyses performed about the base case estimates (Table) confirmed the advantage of expectant management over prophylactic laparoscopic cholecystectomy in minimizing discounted gallstone life-

years lost. After broadening the sensitivity analyses, the only variable with potential to justify a prophylactic surgery strategy was the elective laparoscopic cholecystectomy mortality rate. Only when the surgical mortality rate was below three of 100 000, did the prophylactic surgery strategy yield a small advantage in terms of discounted gallstone-related life-years lost.

**A**LTHOUGH SOME case series report a zero mortality rate, the statistical power of each of these studies is questionable owing to the small sample sizes. Moreover, the absence of operative mortality has not been substantiated in large databases or in centers in which laparoscopic cholecystectomy experience is not well established. Cholecystectomy-related morbidity and mortality rates in hospitals in New York State exceed those found in case series from centers with established experience with this new procedure.<sup>91</sup>

Gallstone-related death is very uncommon in either strategy of the simulation (lifetime risk less than 0.2%). In the ideal scenario of zero operative mortality, the life expectancy gained per person in a prophylactic surgery strategy ranged from a maximum of 3 weeks (in 30-year-old women, undiscounted) to a minimum of 2 days (in 50-year-old men, discounted).

---

## COMMENT

---

### LIMITATIONS

Computer-based health simulations have a number of shortcomings related to the difficulties in specifying a model and obtaining accurate input estimates that realistically reflect the clinical problem under examination. Our simulation of individuals with asymptomatic gallstones focused on a single outcome measure—mortality—for which model inputs were available from the published literature. We used a large number of published studies, which were not exactly equivalent in patient demographics, clinical care settings, specific medical interventions, and measurement of outcomes. Sensitivity analyses were used to explore the robustness of the simulation results using ranges found in these dissimilar studies.

Mortality is only one of many factors of interest to physicians and patients in deciding whether to undergo gallbladder surgery. Other relevant elements of this decision, such as the removal of painful symptoms, improvement in patient function, and cost-effectiveness ratio, were not included in this analysis because reliable and valid data for these variables do not exist.

Laparoscopic cholecystectomy is still evolving, a characteristic that makes formal assessment difficult. This point should not be underestimated, since inputs used in this model were drawn from the published literature, which

often dealt with the early use of laparoscopic cholecystectomy. Additional clinical experience with this technique may affect the results of the simulation. We attempted to assess and test the impact of this and other factors with the greatest potential to alter the model outcomes through the use of rigorous sensitivity analyses.

### BIASES

Our base case inputs had inherent biases. The most sensitive input, annual gallstone symptom rate, was biased against expectant management, since we assumed surgery was always indicated after a single symptomatic episode. Although a 2% annual symptom rate for the first 5 years (Table) can be found in the literature,<sup>3-5</sup> the rate of cholecystectomy modeled for these symptomatic patients (100%) is higher than rates found in most natural history studies.<sup>3,4,67-73</sup> For example, only one in five patients with gallstone symptoms in the placebo population from the National Cooperative Gallstone Study underwent cholecystectomy during a 2-year period.<sup>5</sup> The impact of this assumption is to favor prophylactic surgery, in that it overestimates the number of cholecystectomies performed in the expectant management cohorts, and, therefore, most likely increases the rate of adverse surgical events contributing to life-years lost. This bias in favor of prophylactic surgery is, however, partially offset since early surgical intervention will decrease the number of urgent (and riskier) cholecystectomies performed (eg, for acute cholecystitis), since past biliary symptoms are a risk factor for later complications.<sup>76</sup>

In addition, symptoms persisting after cholecystectomy may impel a costly diagnostic and treatment cascade. There are no data that suggest that postcholecystectomy syndromes occur more frequently in patients who are symptomatic before the procedure. However, symptoms leading to cholecystectomy that are not related to the biliary tract may occur more frequently in the expectant management cohort. This finding would bias our results against prophylactic surgery. Conversely, postcholecystectomy syndromes related to the surgery itself (eg, bile leaks, retained stones) would be more prevalent in the prophylactic surgery group, since every member of the cohort was exposed to a procedure, as opposed to only one quarter of the cohort managed expectantly.

Adjustments of operative mortality for age were based on a formula derived from the results of the National Halothane Study,<sup>82</sup> which has been used in other gallstone disease decision models.<sup>7,92-94</sup> The use of an age-related mortality factor also biased our results against the expectant management strategy. Age-associated increases in surgical mortality are applicable only to the expectant management model because all surgery in the prophylactic laparoscopic cholecystectomy groups occurs at the age of cohort entry. If reductions in fatal complications result from the use of minimally invasive surgery, then the use

of this adjustment overestimates death rates in the expectant management cohorts. These reductions in mortality were estimated by the model through the use of sensitivity analyses. (Data are lacking since the National Halothane Study [1969] predates the advent of laparoscopic general surgery.)

We made the assumption that life expectancy rates were independent of the presence of gallstone symptoms and their treatment. Although comorbid relationships with gallstones have been described (eg, sickle cell anemia, cirrhosis of the liver), there are no data to suggest that gallstone duration or related symptoms are significantly associated with these comorbid states. This association would tend to bias the analysis toward the use of prophylactic cholecystectomy. The natural history literature<sup>3,4,68-72</sup> does not suggest that a difference in comorbid illnesses exists between symptomatic and asymptomatic groups.

### POLICY IMPLICATIONS

This model showed a steadily growing gallstone-related survival advantage for expectant management as the age of the cohort increased above 30 years, the age at which the clinical simulation found equivalent survival between the two management strategies when gallstone-related life-years lost were not discounted. However, this finding should not suggest that a policy of prophylactic laparoscopic cholecystectomy is desirable in patients aged 30 years. In the case of equal survival outcomes, it is necessary to assess how such a policy decision would affect outcomes other than patient survival. Nonclinical effects, such as patient function and resource use (increased demand for screening tests, larger surgical caseloads, and shifting resources away from other interventions), are important to consider from the perspective of the health care provision system, already burdened with the problems of patient dissatisfaction and escalating costs.

Economic evaluations of laparoscopic cholecystectomy report that the direct medical costs of this new procedure are lower or similar to those of open cholecystectomy, owing primarily to decreased length of hospital stay.<sup>27,39,95</sup> Additional indirect cost advantages of laparoscopic surgery, such as faster return to employment, also have been reported.<sup>96</sup> Unfortunately, other parameters needed to accurately estimate the cost-effectiveness of laparoscopic cholecystectomy are unavailable: adoption of same-day surgery,<sup>97</sup> use of disposable and more sophisticated (and more expensive) instrumentation, and expanded use of intraoperative cholangiography.<sup>98</sup> When these data become available, the model can be expanded to incorporate these factors.

After a decade of stability of the per-capita cholecystectomy rate,<sup>99</sup> clinical leaders and surgical industry representatives now estimate large increases in the numbers of cholecystectomies performed. This expansion in caseload parallels the diffusion of laparoscopic cholecys-

tectomy. It is doubtful that these additional cholecystectomy cases are a result of increases in gallstone incidence or annual symptom rate. More likely, this growth is due to the increased use of laparoscopic surgery in symptomatic patients who deferred an open, invasive procedure. This one-time effect on cholecystectomy rates should dissipate in a few years. However, the degree to which increased cholecystectomy rates are a result of the broadening of surgical indications is uncertain. This model indicates that expansion of laparoscopic cholecystectomy indications to include individuals with asymptomatic gallstones is not generally indicated.

**T**O DATE, indications for the use of laparoscopic cholecystectomy have not been established by formal studies of the largest population with gallstones, ie, those without symptoms (20 million people in the United States). The driving forces behind the use of this minimally invasive therapy in this group of patients include the following: expanded use of advanced diagnostic imaging modalities (eg, ultrasonography, computed tomography, magnetic resonance imaging) revealing silent gallstones, public awareness of laparoscopic cholecystectomy as positively presented in the mass media, and favorable hospital reimbursement policies that currently exist for this procedure. It is unlikely that any further data from controlled clinical trials will become available to formally answer the questions at hand. Thus, decision models will need to be increasingly relied on to integrate the multiple complex factors that influence management strategies to help guide clinical decision making.

### CONCLUSION

Using life-years lost from gallstone disease as the principal outcome, a formal decision analysis revealed that a strategy to perform prophylactic laparoscopic cholecystectomy should not be routinely recommended for individuals with asymptomatic gallstones. This conclusion is further strengthened by the fact that the model was biased slightly to underestimate the benefits of expectant management. Using input values derived from the published literature, prophylactic laparoscopic cholecystectomy was not superior to expectant management in terms of gallstone-related survival in any clinical circumstances. These results thus concur with, and extend, earlier research that favored expectant management compared with prophylactic open cholecystectomy in this same population.<sup>4,7</sup>

Based on the best available data, the advent of laparoscopic cholecystectomy should not alter the current consensus, which recommends expectant management for individuals with asymptomatic gallstones.<sup>1</sup>



Accepted for publication June 24, 1993.

This project was supported in part by grant HS-06481 from the Agency for Health Care Policy and Research (Biliary Tract Disease Patient Outcomes Research Team), Philadelphia, Pa.

Portions of this research were presented at the 15th Annual Meeting of the Society of General Internal Medicine, April 1992, Washington, DC.

The authors thank Clyde MacLane for his editorial assistance and Hugo Viera for his help in preparing the manuscript.

Reprints not available.

## REFERENCES

1. NIH Consensus Statement. *Gallstones and Laparoscopic Cholecystectomy*. 1992; 10:1-26.
2. Neugebauer E, Troidl H, Spangenberg W, Dietrich A, Lefering R. Conventional versus laparoscopic cholecystectomy and the randomized controlled trial. *Br J Surg*. 1991;78:150-154.
3. Gracie WA, Ransohoff DF. The natural history of silent gallstones: the innocent gallstone is not a myth. *N Engl J Med*. 1982;307:798-800.
4. McSherry CK, Ferstenberg H, Calhoun WF, et al. The natural history of diagnosed gallstone disease in symptomatic and asymptomatic adults. *Ann Surg*. 1985;202:59-63.
5. Thistle JL, Cleary PA, Lachin JM, et al. The natural history of cholelithiasis: the National Cooperative Gallstone Study. *Ann Intern Med*. 1984;101:171-175.
6. Gibney EJ. Asymptomatic gallstones. *Br J Surg*. 1990;77:368-372.
7. Ransohoff DF, Gracie WA, Wolfenson LB, Neuhauser D. Prophylactic cholecystectomy or expectant management for silent gallstones. *Ann Intern Med*. 1983;29:199-204.
8. Holohan TV. Laparoscopic cholecystectomy. *Lancet*. 1991;338:801-803.
9. Wolfe BM, Gardiner B, Frey CF. Laparoscopic cholecystectomy: a remarkable development. *JAMA*. 1991;265:1573-1574.
10. White JV. Laparoscopic cholecystectomy: the evolution of general surgery. *Ann Intern Med*. 1991;115:651-653.
11. The Southern Surgeons Club. A prospective analysis of 1518 laparoscopic cholecystectomies. *N Engl J Med*. 1991;324:1073-1078.
12. Peters JH, Ellison EC, Innes JT, et al. Safety and efficacy of laparoscopic cholecystectomy: a prospective analysis of 100 initial patients. *Ann Surg*. 1991;213:3-12.
13. Cuschieri A, Dubois F, Mouiel J, et al. The European experience with laparoscopic cholecystectomy. *Am J Surg*. 1991;161:385-387.
14. Larson GM, Vitale GC, Casey J, et al. Multipractice analysis of laparoscopic cholecystectomy in 1983 patients. *Am J Surg*. 1992;163:221-226.
15. Graves HA Jr, Ballinger JF, Anderson WJ. Appraisal of laparoscopic cholecystectomy. *Ann Surg*. 1991;213:655-662.
16. Smith JF, Boysen D, Tschirhart J, Williams T, Vasilenko P. Comparison of laparoscopic cholecystectomy versus elective open cholecystectomy. *J Laparoendosc Surg*. 1993;2:311-317.
17. Berci G, Sackier JM. The Los Angeles experience with laparoscopic cholecystectomy. *Am J Surg*. 1991;161:382-384.
18. Frazee RC, Thames T, Appel M, et al. Laparoscopic cholecystectomy: a multicenter study. *J Laparoendosc Surg*. 1991;1:157-159.
19. Ferzli G, Kloss DA. Laparoscopic cholecystectomy: 111 consecutive cases. *Am J Gastroenterol*. 1991;86:1176-1178.
20. Cooperman AM. Laparoscopic cholecystectomy: results of an early experience. *Am J Gastroenterol*. 1991;86:694-696.
21. Zucker KA, Bailey RW, Gadacz TR, Imbembo AL. Laparoscopic guided cholecystectomy. *Am J Surg*. 1991;161:36-42.
22. Bailey RW, Zucker KA, Flowers JL, Scovill WA, Graham SM, Imbembo AL. Laparoscopic cholecystectomy: experience with 375 consecutive patients. *Ann Surg*. 1991;214:531-540.
23. Hawasli A, Lloyd LR. Laparoscopic cholecystectomy: the learning curve: report of 50 patients. *Am Surg*. 1991;57:542-544.
24. Ko ST, Airan MC. Review of 300 consecutive laparoscopic cholecystectomies: development, evolution, and results. *Surg Endosc*. 1991;5:103-108.
25. Flowers JL, Bailey RW, Scovill WA, Zucker KA. The Baltimore experience with laparoscopic management of acute cholecystitis. *Am J Surg*. 1991;161:388-392.
26. Reddick EJ, Olsen DO. Laparoscopic laser cholecystectomy: a comparison with mini-lap cholecystectomy. *Surg Endosc*. 1989;3:131-133.
27. Voyles CR, Petro AB, Meena AL, Haick AJ, Koury AM. A practical approach to laparoscopic cholecystectomy. *Am J Surg*. 1991;161:365-370.
28. Meador JH, Nowzaradan Y, Matzelle W. Laparoscopic cholecystectomy: report of 82 cases. *South Med J*. 1991;84:186-189.
29. Nathanson LK, Shimi S, Cuschieri A. Laparoscopic cholecystectomy: the Dundee technique. *Br J Surg*. 1991;78:155-159.
30. Soper NJ, Barteau JA, Clayman RV, Ashley SW, Sunnegan DL. Comparison of early postoperative results for laparoscopic versus standard open cholecystectomy. *Surg Gynecol Obstet*. 1992;174:114-118.
31. McKernan JB. Laparoscopic cholecystectomy. *Am Surg*. 1991;57:309-312.
32. Gadacz TR, Talamini MA. Traditional versus laparoscopic cholecystectomy. *Am J Surg*. 1991;161:336-338.
33. McGee JMC, Randel MA, Morgan RM, et al. Laparoscopic cholecystectomy: an initial community experience. *J Laparoendosc Surg*. 1992;2:293-302.
34. Dion YM, Morin J. Laparoscopic cholecystectomy: a review of 258 patients. *Can J Surg*. 1992;35:317-320.
35. Dubois F, Icard P, Berthelod G, Levard H. Coelioscopic cholecystectomy: preliminary report of 36 cases. *Ann Surg*. 1990;211:60-62.
36. Stockmann PT, Soper NJ. Early results of laparoscopic cholecystectomy at a teaching institution. *Perspect Gen Surg*. 1991;2:1-19.
37. Farha GJ, Mullins JR, Beamer RL. Laparoscopic cholecystectomy in a private community setting. *J Laparoendosc Surg*. 1992;2:75-80.
38. Hugh TB, Chen FC, Hugh TJ, Li B. Laparoscopic cholecystectomy: a prospective study of outcome in 100 unselected patients. *Med J Aust*. 1992;156:318-320.
39. Stoker ME, Vose J, O'Mara P, Maini BS. Laparoscopic cholecystectomy: a clinical and financial analysis of 280 operations. *Arch Surg*. 1992;127:589-594.
40. Baird DR, Wilson JP, Mason EM, et al. An early review of 800 laparoscopic cholecystectomies at a university affiliated community teaching hospital. *Am Surg*. 1992;58:206-210.
41. Furman R, Dean C, Frazier H, Furman L. One hundred consecutive laparoscopic cholecystectomies performed in a rural hospital. *Am Surg*. 1992;58:55-60.
42. Wilson RG, Macintyre IMC, Nixon SJ, Saunders JH, Varma JS, King PM. Laparoscopic cholecystectomy as a safe and effective treatment for severe acute cholecystitis. *BMJ*. 1992;305:394-396.
43. Stair JM, DeLoach JM, Woodward LA, Ludwig FR. Laparoscopic laser cholecystectomy: results of 100 successful operations. *J Ark Med Soc*. 1991;88:83-85.
44. Grace P, Quereshi A, Darzi A, et al. Laparoscopic cholecystectomy: a hundred consecutive cases. *Ir Med J*. 1991;84:12-14.
45. Schirmer BD, Edge SB, Dix J, Hyser MJ, Hanks JB, Jones RS. Laparoscopic cholecystectomy: treatment of choice for symptomatic cholelithiasis. *Ann Surg*. 1991;213:665-676.
46. Reddick EJ, Olsen D, Spaw A, et al. Safe performance of difficult laparoscopic cholecystectomies. *Am J Surg*. 1991;161:377-381.
47. Olsen DO. Laparoscopic cholecystectomy. *Am J Surg*. 1991;161:339-344.
48. Calhoun SW, Hopkins LS. Laparoscopic cholecystectomy. *J Okla State Med Assoc*. 1991;84:60-62.
49. Snow LL, Weinstein LS, Hannon JK. Laparoscopic cholecystectomy. *Ala Med*. 1990;59:18-22.
50. Walsh NS. Laparoscopic cholecystectomy: the first six months. *J S C Med Assoc*. 1991;87:263-265.
51. Perissat J, Collet D, Vitale G, Belliard R, Sosso M. Laparoscopic cholecystectomy using intracorporeal lithotripsy. *Am J Surg*. 1991;161:371-376.
52. Cohen MM. Initial experience with laparoscopic cholecystectomy in a teaching hospital. *Can J Surg*. 1992;35:59-63.
53. Gilchrist BF, Vlissis AA, Kay GA, Swartz K, Dennis D. Open versus laparoscopic cholecystectomy: an initial analysis. *J Laparoendosc Surg*. 1991;1:193-196.
54. Glinatsis MT, Griffith JP, McMahon MJ. Open versus laparoscopic cholecystectomy: a retrospective comparative study. *J Laparoendosc Surg*. 1992;2:81-86.
55. Kreuder KA, Chown M. Laparoscopic cholecystectomy in the rural setting. *J Laparoendosc Surg*. 1992;2:89-92.
56. Morgenstern L, Wong L, Berci G. Twelve hundred open cholecystectomies before the laparoscopic era: a standard for comparison. *Arch Surg*. 1992;127:400-403.

57. Tucker LE, Anwar A, Hardin W, Tangedahl TN. Risk factors for cholecystectomy: analysis of 935 patients. *South Med J*. 1983;76:1113-1115.
58. Chigot JP. Le risque opératoire dans la lithiase biliaire: a propos de 5433 interventions. *Semin Hopitaux Paris*. 1981;57:1311-1319.
59. Ganey JB, Johnson PA, Prillaman PE, McSwain GR. Cholecystectomy: clinical experience with a large series. *Am J Surg*. 1986;151:353-357.
60. McSherry CK. Cholecystectomy: the gold standard. *Am J Surg*. 1989;158:174-178.
61. Pickleman J. Controversies in biliary tract surgery. *Can J Surg*. 1986;29:429-433.
62. Stubbs RS, McLoy RF, Blumgart LH. Cholelithiasis and cholecystitis: surgical treatment. *Clin Gastroenterol*. 1983;12:179-201.
63. Spiro HM. Diagnostic laparoscopic cholecystectomy. *Lancet*. 1992;339:167-168.
64. Wilson P, Leese T, Morgan WP, Kelly JF, Brigg JK. Elective laparoscopic cholecystectomy for 'all-comers.' *Lancet*. 1991;338:795-797.
65. McMahon AJ, O'Dwyer PJ, Russell IT, Baxter JN. Laparoscopic versus open cholecystectomy and the need for a randomized trial: a survey of surgeons and ethical committees in the British Isles. *J Laparoendosc Surg*. 1993;2:277-280.
66. National Center for Health Statistics. *Vital Statistics of the United States, 1988, vol II, Mortality, Part A*. Washington, DC: Public Health Service; 1991.
67. Newman HF, Northup JD, Rosenblum M, Abrams H. Complications of cholelithiasis. *Am J Gastroenterol*. 1968;50:476-496.
68. Lund J. Surgical indications in cholelithiasis: prophylactic cholecystectomy elucidated on the basis of long-term follow-up on 526 non-operated cases. *Ann Surg*. 1960;151:153-162.
69. Ralston DE, Smith LA. The natural history of cholelithiasis: a 15 to 30-year follow-up of 116 patients. *Minn Med*. 1965;48:327-332.
70. Glenn F. Silent gallstones. *Ann Surg*. 1981;193:251-252.
71. Comfort MW, Gray HK, Wilson JM. The silent gallstone: a ten to twenty year follow-up study of 112 cases. *Ann Surg*. 1948;128:931-937.
72. Wenckert A, Robertson B. The natural course of gallstone disease: eleven-year review of 781 non-operated cases. *Gastroenterology*. 1966;50:376-381.
73. Method HL, Mehn WH, Frable WJ. 'Silent' gallstones. *Arch Surg*. 1962;85:338-344.
74. Friedman GD, Raviola CA, Fireman B. Prognosis of gallstones with mild or no symptoms: 25 years of follow-up in a health maintenance organization. *J Clin Epidemiol*. 1989;42:127-136.
75. Mack E. Role of surgery in the management of gallstones. *Semin Liver Dis*. 1990;10:222-231.
76. Gracie WA, Ransohoff DF. Natural history and expectant management of gallstone disease. In: Cohen S, Soloway RD, eds. *Gallstones*. New York, NY: Churchill Livingstone Inc; 1985:27-43.
77. Sandler RS, Maule WF, Baltus ME, Holland KL, Kendall MS. Biliary tract surgery in the elderly. *J Gen Intern Med*. 1987;2:149-154.
78. Pigott JP, Williams GB. Cholecystectomy in the elderly. *Am J Surg*. 1988;155:408-410.
79. Edlund G, Ljungdahl M. Acute cholecystitis in the elderly. *Am J Surg*. 1990;159:414-416.
80. Hidalgo LA, Capella G, Pi Figueras J, et al. The influence of age on early surgical treatment of acute cholecystitis. *Surg Gynecol Obstet*. 1989;169:393-396.
81. Margiotta SJ Jr, Willis IH, Wallack MK. Cholecystectomy in the elderly. *Am Surg*. 1988;54:34-39.
82. Bishop YMM, Mosteller F. Smoothed contingency-table analysis. In: Bunker JP, Forrest WH Jr, Mosteller F, Vandam LD, eds. *The National Halothane Study*. Bethesda, Md: National Institute of General Medical Sciences; 1969:238-272.
83. Jorgensen T, Teglbjerg JS, Wille Jorgensen P, Bille T, Thorvaldsen P. Persisting pain after cholecystectomy: a prospective investigation. *Scand J Gastroenterol*. 1991;26:124-128.
84. Tondelli P, Gyr K. Postsurgical syndromes. *Clin Gastroenterol*. 1983;12:231-254.
85. Ros E, Zambon D. Postcholecystectomy symptoms: a prospective study of gallstone patients before and two years after surgery. *Gut*. 1987;28:1500-1504.
86. Bates T, Ebbs SR, Harrison M, Ahern RP. Influence of cholecystectomy on symptoms. *Br J Surg*. 1991;78:964-967.
87. Keeler EB, Cretin S. Discounting of life-saving and other nonmonetary effects. *Management Science*. 1983;29:300-306.
88. Parsonage M, Neuburger H. Discounting and health benefits. *Health Economics*. 1992;1:71-76.
89. Cairns J. Discounting and health benefits: another perspective. *Health Economics*. 1992;1:76-79.
90. Johannesson M. On the discounting of gained life-years in cost-effectiveness analysis. *Int J Technol Assess Health Care*. 1992;8:359-364.
91. State of New York. Dept of Health Memorandum In: *Laparoscopic Surgery*. Albany, NY: State of New York, Dept of Health; June 12, 1992. Health Facilities Series H-18:1-14.
92. Sonnenberg A, Derfus GA, Soergel KH. Lithotripsy versus cholecystectomy for management of gallstones: a decision analysis by Markov process. *Dig Dis Sci*. 1991;36:949-956.
93. Bass EB, Steinberg EP, Pitt HA, et al. Cost-effectiveness of extracorporeal shock-wave lithotripsy versus cholecystectomy for symptomatic gallstones. *Gastroenterology*. 1991;101:189-199.
94. Weinstein MC, Coley CM, Richter JM. Medical management of gallstones: a cost-effectiveness analysis. *J Gen Intern Med*. 1990;5:277-284.
95. Schirmer BD, Dix J. Cost-effectiveness of laparoscopic surgery. *J Laparoendosc Surg*. 1992;4:145-150.
96. Vitale GC, Collet D, Larson GM, Cheadle WG, Miller FB, Perissat J. Interruption of professional and home activity after laparoscopic cholecystectomy among French and American patients. *Am J Surg*. 1991;161:396-398.
97. Reddick EJ. Laparoscopic cholecystectomy in freestanding outpatient centers. *J Laparoendosc Surg*. 1992;2:65-67.
98. Lillemoe KD, Yeo CJ, Talamini MA, Wang BH, Pitt HA, Gadacz TR. Selective cholangiography: current role in laparoscopic cholecystectomy. *Ann Surg*. 1992;215:669-676.
99. Vital and Health Statistics. Detailed diagnoses and procedures: National Hospital Discharge Survey, 1990. *Vital Health Stat 13*. 1992:113.