Article title: Health Insurance Schemes and Their Influences on Healthcare Variation in Asian Countries: A Realist Review and Theory's Testing in Thailand

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## Supplementary file 2

## MMAT Screening Questions

S1. Are there clear research questions?
S2. Do the collected data allow to address the research questions?

| Study No. | WW |  | SV |  |
| :---: | :---: | :---: | :---: | :---: |
|  | S1 | S2 | S1 | S2 |
| 1 | Yes | Yes | Yes | Yes |
| 2 | Yes | Yes | Yes | Yes |
| 3 | Yes | Yes | Yes | Yes |
| 4 | Yes | Yes | Yes | Yes |
| 5 | Yes | Yes | Yes | Yes |
| 6 | Yes | Yes | Yes | Yes |
| 7 | Yes | Yes | Yes | Yes |
| 8 | Yes | Yes | Yes | Yes |
| 9 | Yes | Yes | Yes | Yes |
| 10 | Yes | Yes | Yes | Yes |
| 11 | Yes | Yes | Yes | Yes |
| 12 | Yes | Yes | Yes | Yes |
| 13 | Yes | Yes | Yes | Yes |
| 14 | Yes | Yes | Yes |  |

## MMAT study design

| Study No. | WW | SV | Question Set |
| :---: | :---: | :---: | :---: |
| 1 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |


| 2 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| :---: | :---: | :---: | :---: |
| 3 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 4 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 5 | Cohort study | Cohort study | 3 |
| 6 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 7 | Case-control study/Cross-sectional <br> analytic study | Case-control study | 3 |
| 8 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 9 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 10 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 11 | Cohort study | Cohort study | 3 |
| 12 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 13 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |
| 14 | Cross-sectional analytic study | Cross-sectional analytic study | 3 |

## MMAT Quality appraisal

3. Quantitative nonrandomized

Q1. Are the participants representative of the target population?
Q2. Are measurements appropriate regarding both the outcome and intervention (or exposure)?
Q3. Are there complete outcome data?
Q4. Are the confounders accounted for in the design and analysis?
Q5. During the study period, is the intervention administered (or exposure occurred) as intended?
Final result of quality rating after discussion

| Study <br> No. | Q1 | Q2 | Q3 | Q4 | Q5 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Yes | Yes | Can't tell - There <br> was no <br> information of <br> completeness of <br> outcome data. | Yes | Yes |
| 2 | Yes | Yes | Yes | Yes | Yes |


| Study No. | Q1 | Q2 | Q3 | Q4 | Q5 |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | subgroups for the analysis. They were not controlled to explore seasonal effects. Other possible confounders (e.g., comorbidities) were not collected. |  |
| 6 | Yes | Yes | Can't tell - There was no information about completeness of outcome data. | Yes | Yes |
| 7 | Yes | Yes | Yes | Yes | Yes |
| 8 | Yes | Yes | Can't tell - There was no information about completeness of each outcome measurement. In many parts, outcomes were reported in percentage without absolute numbers. | Yes | Yes |
| 9 | Yes | Yes | Can't tell - There was no information about completeness of each outcome measurement. It was observed that the number of observations changed for different measures. | Yes | Yes |
| 10 | Yes | Yes | Can't tell - There was no information about completeness of outcome data. | Yes | Yes |


| Study No. | Q1 | Q2 | Q3 | Q4 | Q5 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 11 | Yes | Yes | Can't tell - Not enough <br> information to tell. The authors only noted that <br> "After <br> disregarding <br> samples with missing <br> information, 83,228 <br> observations are used in the empirical analysis." The number of missing data was not known. | Yes | Yes |
| 12 | Yes | Yes | Yes | Yes | Yes |
| 13 | No - For Japan, the authors used the Diagnosis Procedure Combination (DPC) database which was a nationwide inpatient database of approximately 1000 participating DPC hospitals and covers approximately $50 \%$ of all acutecare admission in Japan. There was no information about whether non-DPC participating hospitals were different from the participated ones. | Yes | Yes | Yes | Yes |
| 14 | Yes | Yes | Yes | Yes | Yes |

Remark: We agree on an acceptable complete outcome at 90\%

Summary of first-round quality rating by two researchers (number of studies)

| Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| WW |  |  |  |  |  |
| Yes | 11 | 13 | 4 | 13 | 14 |
| No | 3 | 0 | 0 | 1 | 0 |
| Can't tell | 0 | 1 | 10 | 0 | 0 |
| SV |  |  |  |  |  |
| Yes | 14 | 11 | 7 | 13 | 13 |
| No | 0 | 0 | 2 | 1 | 1 |
| Can't tell | 0 | 3 | 5 | 0 | 0 |

## First-round Quality Rating Report Sheet

| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| WW |  |  |  |  |  |  |
| 1 | Yes | 1 |  |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  | 1 | 1 |  |  |
|  | Comments |  | The variables and selected models were appropriate for answering the research question. The outcomes were measured with a reliability test. However, the <br> limitation of this paper mentioned that this study is subject to measurement error due to the survey data based on respondents' self-reported information; no information is available to assess the validity of the data. | No information |  |  |
| 2 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  | $\begin{gathered} \hline 92.6 \% \text { completed data } \\ (9329 / 10078) \\ \hline \end{gathered}$ |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 3 | Yes | 1 | 1 | 0 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | No information |  |  |
| 4 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  | 97.4\% completed data (7836/8049) |  |  |
| 5 | Yes | 1 | 1 |  | 0 | 1 |
|  | No |  |  |  | 1 |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  | Most parts are good except for those related to Spring Festival, as the authors noted "Since the date of the Spring Festival is not fixed like the National Day holiday period, the statutory holiday intervals of the Spring Festival 2017 was 2.18-2.24 <br> (equivalent to the eighth week) in 2015, 2.7-2.13 (equivalent to the sixth week) in 2016, and 1.27-2.2 | No information | Gender, age, and medical insurance types were used as subgroups for the analysis. They were not controlled to explore seasonal effects. Other possible confounders were not collected. |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | (equivalent to the fifth week) in 2017. When we calculated the seasonal index on a weekly basis, there were inevitable errors due to the shifting Spring Festival dates in the calculation of the seasonal index of the Spring Festival holiday week, causing an overestimate of the seasonal index for the Spring Festival holiday week. In fact, during the Spring Festival holiday, the number of outpatient visits decreased sharply, and the actual holiday effect was larger than the value we presented." |  |  |  |
| 6 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | No information |  |  |
| 7 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Comments |  |  | No information |  |  |
| 8 | Yes |  | 1 |  | 1 | 1 |
|  | No | 1 |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments | 262/497 districts respond to the questionnaire. There were differences in some characteristics and utilisation profiles between the responded and nonresponded districts although the authors noted that "Despite some of these differences, we find no evidence that sample selection bias affects our estimation results." |  | No information |  |  |
| 9 | Yes |  | 1 |  | 1 | 1 |
|  | No | 1 |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments | 1. Out of a total of 442 districts that were contacted, 262 districts responded (60 percent). <br> 2. The two IDHS surveys sampled |  | No information |  |  |


| Study <br> No. | Questions | $\mathbf{1}$ | children from 234 of <br> the 262 districts that <br> responded to the DHO <br> Survey |  | $\mathbf{2}$ | $\mathbf{3}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\mathbf{1 0}$ | Yes | 1 |  |  | $\mathbf{4}$ |  |
|  | No |  | 1 |  |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | No | 1 |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments | For Japan, the authors used the Diagnosis Procedure Combination (DPC) database which was a nationwide inpatient database of approximately 1000 participating DPC hospitals and covers approximately $50 \%$ of <br> all acute-care admission in Japan. <br> There was no information about whether non-DPC participating hospitals were different from the participated ones. |  |  |  |  |
| 14 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  |  |  |  |
| SV |  |  |  |  |  |  |
| 1 | Yes | 1 |  | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  | 1 |  |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Comments |  | $\qquad$ |  |  |  |
| 2 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments | The limitation of the sample was mentioned in last part of the paper. |  |  |  |  |
| 3 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  | Uninsured people were excluded. |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 4 | Yes | 1 |  |  | 1 | 1 |
|  | No |  |  | 1 |  |  |
|  | Can't tell |  | 1 |  |  |  |
|  | Comments |  | The variables and selected models were appropriate for answering the research question. However, there was no validity and reliability tests for interested outcomes. | There were some missing data. |  |  |
| 5 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  | Using patient database, so, no need the information of non-response bias. Also, the number of population in the methodology section was similar to the information presented in the result. |  |  |
| 6 | Yes | 1 |  | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  | 1 |  |  |  |
|  | Comments |  | The variables and selected models were |  |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | appropriate for answering the research question. The outcomes were measured with reliability tests. However, there were some omitted variables mentioned in the limitation of the study. |  |  |  |
| 7 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  | Utilisation in this study was the patients choose to use health services in the different types of healthcare providers (not utilisation rate) | Using patient database, so, no need the information of non-response bias. Also, the number of samples in the methodology section was similar to the information presented in the result. |  |  |
| 8 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | Some districts did not provide the data. However, the authors mentioned that results |  |  |


| $\begin{array}{\|c} \hline \text { Study } \\ \text { No. } \end{array}$ | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | were not affected by sample selection bias. |  |  |
| 9 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | High non-response rate, but the authors defended that it was no evidence of sample selection bias affecting our estimation results |  |  |
| 10 | Yes | 1 | 1 | 1 | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  |  |  |  |
| 11 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | There were some missing data. |  |  |
| 12 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  | 1 |  |  |
|  | Can't tell |  |  |  |  |  |
|  | Comments |  |  | The number of respondents was less than the sample of |  |  |


| Study No. | Questions | 1 | 2 | 3 | 4 | 5 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | women aged 30-59 years. |  |  |
| 13 | Yes | 1 | 1 |  |  |  |
|  | No |  |  |  | 1 | 1 |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | No information of completed data (in total) |  |  |
| 14 | Yes | 1 | 1 |  | 1 | 1 |
|  | No |  |  |  |  |  |
|  | Can't tell |  |  | 1 |  |  |
|  | Comments |  |  | No information of completed data (in total). The limitation of the study indicated that the data furnished to the OECD was limited. |  |  |

