# Predicting Coronary Artery Disease in Primary Care: Development and Validation of a Diagnostic Risk Score for Major Ethnic Groups in Southeast Asia



Zhen Sinead Wang, FCFP<sup>1,2</sup>, Jonathan Yap, MRCP<sup>3</sup>, Yi Ling Eileen Koh, BSc<sup>1</sup>, Shaw Yang Chia, BSc<sup>3</sup>, N. Nivedita, PhD<sup>2</sup>, Teck Wee Andrew Ang, FCFP<sup>1,2</sup>, Soo Chye Paul Goh, FCFP<sup>1,2</sup>, Cia Sin Lee, FCFP<sup>1,2</sup>, Lee Lim Joanna Tan, RN<sup>1</sup>, Chai Wah Ooi, RN<sup>4</sup>, Matthew Seow, MSc<sup>2</sup>, Khung Keong Yeo, FACC, FAMS, FSCAl<sup>2,3</sup>, Siang Jin Terrance Chua, FRCP<sup>2,3</sup>, and Ngiap Chuan Tan, FCFP<sup>1,2</sup>

<sup>1</sup>SingHealth Polyclinics, Singapore, Singapore, Republic of Singapore; <sup>2</sup>Duke-NUS Medical School, Singapore, Republic of Singapore; <sup>3</sup>National Heart Centre Singapore, Singapore, Republic of Singapore; <sup>4</sup>National Healthcare Group Polyclinics – Geylang Branch, Singapore, Republic of Singapore.

**BACKGROUND:** Coronary artery disease (CAD) risk prediction tools are useful decision supports. Their clinical impact has not been evaluated amongst Asians in primary care.

**OBJECTIVE:** We aimed to develop and validate a diagnostic prediction model for CAD in Southeast Asians by comparing it against three existing tools.

**DESIGN:** We prospectively recruited patients presenting to primary care for chest pain between July 2013 and December 2016. CAD was diagnosed at tertiary institution and adjudicated. A logistic regression model was built, with validation by resampling. We validated the Duke Clinical Score (DCS), CAD Consortium Score (CCS), and Marburg Heart Score (MHS).

**MAIN MEASURES:** Discrimination and calibration quantify model performance, while net reclassification improvement and net benefit provide clinical insights.

**KEY RESULTS:** CAD prevalence was 9.5% (158 of 1658 patients). Our model included age, gender, type 2 diabetes mellitus, hypertension, smoking, chest pain type, neck radiation, Q waves, and ST-T changes. The C-statistic was 0.808 (95% CI 0.776–0.840) and 0.815 (95% CI 0.782–0.847), for model without and with ECG respectively. C-statistics for DCS, CCS-basic, CCS-clinical, and MHS were 0.795 (95% CI 0.759–0.831), 0.756 (95% CI 0.717–0.794), 0.787 (95% CI 0.752–0.823), and 0.661 (95% CI 0.621–0.701). Our model (with ECG) correctly reclassified 100% of patients when compared with DCS and CCS-clinical respectively. At 5% threshold probability, the net benefit for our model (with ECG) was 0.063. The net benefit for DCS, CCS-basic, and CCS-clinical was 0.056, 0.060, and 0.065.

**CONCLUSIONS:** PRECISE (Predictive Risk scorE for CAD In Southeast Asians with chEst pain) performs well and demonstrates utility as a clinical decision support for diagnosing CAD among Southeast Asians.

Zhen Sinead Wang and Jonathan Yap are co-first authors.

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#### BACKGROUND

Risk prediction tools aid physicians to objectively evaluate the probability of coronary artery disease (CAD) among patients presenting with chest pain. Such decision support is particularly useful at a clinical setting where the actual disease prevalence is low, such as at the primary healthcare setting<sup>1</sup>.

The pre-test probability of CAD reflects a continuum of risk. When reaching a shared decision to refer a patient for further cardiac investigations, one should take into account individual risk appetite and also consider the trade-offs, namely between correctly diagnosing disease versus unnecessary added tests in the otherwise healthy.

However, conventional methods used to evaluate and compare various prediction models, namely the discrimination and calibration statistics, are not intuitive enough to aid decisionmaking in routine clinical practice.

The Duke Clinical Score<sup>2</sup> (DCS), CAD Consortium Score<sup>3</sup> (CCS), and Marburg Heart Score<sup>4</sup> (MHS) are commonly used prediction models for CAD diagnosis. To date, the clinical implications of using these risk scores have not been compared in a primary care setting. It is also not known which tool is best calibrated for use in an Asian population.

#### OBJECTIVE

We aimed to develop and validate a diagnostic prediction model for CAD in Southeast Asians using clinical parameters readily available in primary care, and to compare the JGIM

performance and clinical utility of three existing prediction tools (DCS, CCS, and MHS) against our new model.

# **METHODS**

We report our study in accordance with the TRIPOD statement<sup>5</sup>.

# **Study Sites**

Singapore is an urbanized island-state in Southeast Asia with a multi-ethnic population of 5.7 million<sup>6</sup>. SingHealth Polyclinics (SHP) is a provider of subsidized primary healthcare services. Its network of eight polyclinics covered 1.8 million attendances in 2018<sup>7</sup>. Its affiliate, the National Heart Centre Singapore (NHCS), is the largest local tertiary referral center for cardiovascular (CV) diseases.

#### **Participants**

A prospective cohort study was conducted on consecutive patients who attended all SHP branch clinics for chest pain. They were stable clinically and were subsequently referred for cardiac evaluation at NHCS between July 2013 and December 2016. Those with (a) existing or prior history of CAD, (b) acute coronary syndrome such as unstable angina and evolving acute myocardial infarction, and (c) age below 30 years were excluded. Ethical approval was obtained from SingHealth Centralised Institutional Review Board (CIRB2018/2851). All participants provided informed consent.

# **Study Procedure**

Patients completed an interviewer-administered questionnaire and underwent resting electrocardiogram (ECG). Electronic medical records (EMR) were accessed to determine clinical history and laboratory test results. Patients without investigations in the preceding year had fasting blood tests taken upon enrolment to determine their lipid and glucose levels.

The patient and his attending doctors (primary care physician and cardiologist) were blinded to the CAD pre-test probability (PTP) results, computed using the various models tested. All subsequent cardiac investigations at NHCS were determined at the clinical discretion of the reviewing cardiologist.

# **Definition of Predictors**

Chest pain was classified clinically as typical, atypical, or nonanginal<sup>8</sup>. Patients indicated on a diagram the region of their chest discomfort. To determine if chest pain was reproducible upon palpation, a trained investigator palpated the same area in which the discomfort was reported.

Diagnoses of type 2 diabetes mellitus (T2DM), hypertension, or dyslipidemia were retrieved from the EMR. Newly diagnosed T2DM or dyslipidemia was also based on fasting blood glucose  $\geq$  7 mmol/L (126 mg/dL) or fasting total cholesterol  $\geq$  5.2 mmol/L (200 mg/dL) respectively. Smoking was defined as current (tobacco product use within the last 6 months), former, or never. Ethnicity was self-reported and categorized as Chinese, Malay, Indian, or "others."

ECGs were reviewed by an investigator who was blinded to the case records. Results were classified according to the Minnesota code (Appendix in the Supplementary Information).

### **Outcome Measures**

The primary outcome was diagnosis of significant CAD, defined as (a)  $\geq 70\%$  luminal stenosis of at least one major coronary artery or  $\geq 50\%$  left main stenosis (based on either catheter-based or CT coronary angiography), or (b) clinical diagnosis of CAD in patients without coronary angiography. All clinical diagnoses were independently adjudicated by an investigator who was blinded to the diagnosis of the attending cardiologist. Discrepancies in diagnoses were arbitrated independently by another cardiologist in the study team.

At 1 year of follow-up, matching was done at the respective national registries (Appendix in the Supplementary Information) for mortality and major adverse cardiovascular events (MACE). MACE includes non-fatal myocardial infarction (MI), non-fatal stroke, and coronary revascularization (coronary artery bypass grafting and/or percutaneous coronary intervention). Data on revascularization was obtained from EMR and phone interviews conducted using standardized scripts.

#### **Risk Instruments Tested**

The Duke Clinical Score (DCS) predicts critical ischemia ( $\geq$  75% coronary stenosis, or significant left main stenosis). The score was derived from a single tertiary center cohort of patients presenting with chest pain, and who underwent cardiac catheterization between 1969 and 1979<sup>2</sup>.

The CAD Consortium Score (CCS) was developed from a pre-existing database, sourced from a consortium of 18 hospitals across Europe and the USA. It comprises basic (CCSbasic) and clinical (CCS-clinical) models, which can be used in a stepwise manner to predict risk as more clinical information unfolds. CAD was defined as  $\geq 50\%$  luminal stenosis<sup>3</sup>.

The Marburg Heart Score (MHS) was derived from a multicenter primary care cohort in Germany. Patients presented to their general practitioner with chest pain. CAD status was determined by expert panel consensus at 6 months follow-up<sup>4</sup>.

Refer to details in Appendix Table 1 in the Supplementary Information.

### Sample Size Calculation

We envisioned our clinical prediction rule to contain about 10 predictors. Using the rule of thumb of 10 events per predictor, 100 cases of CAD would be needed. CAD prevalence was

estimated to be 10%. A 35% dropout was factored. The calculated sample size was 1350. We aimed to recruit an additional 600 patients to allow for internal validation.

#### Statistical Analysis

The cohort's baseline characteristics were summarized as frequencies and percentages for categorical variables and mean  $\pm$  standard deviation (SD) for continuous variables.

*Model Development.* We developed the PRECISE (Predictive Risk scorE for CAD In Southeast Asians with chEst pain) risk score for CAD in Southeast Asians. Independent *t* test and chi-square test were used to determine variables associated with CAD. Clinician input and p < 0.05 determined the variable retention in the final regression model. Odds ratios (OR) and their 95% CI were calculated. Univariate and multivariate logistic regression analyses were performed to determine the final independent predictors of CAD. We used complete-case analysis to handle missing data for predictors and outcome.

Values predicted by the PRECISE score belong to a range from 0 to 1, and represent the probability of CAD. The model is:

$$p = \frac{1}{1 + e^{-y}}$$

where *p* is the predicted probability of CAD, *e* is a base of natural logarithm, and *y* is a linear combination of variables  $(x_i)$  and their estimators  $(b_i)$  included in the model:

$$y = b_0 + b_1 x_1 + b_2 x_2 + \dots + b_n x_n$$

For binary predictors (e.g., dyslipidemia status),  $x_i = 1$  if present, and 0 if absent. For ternary predictors (e.g., type of chest pain, in which categories are mutually exclusive), if  $x_i =$ 1 (e.g., typical pain), then  $x_{i+1} = 0$  (e.g., atypical pain).

We created two independent risk calculators:

PRECISE-S, a simple model comprising demographic and clinical variables, and

PRECISE-C, a clinical model that included additional variables from resting ECG.

*Model Discrimination, Validation, and Calibration.* Model discrimination (the ability to differentiate between those with and without disease) was measured by the AUC and its 95% confidence interval (95% CI).

When evaluating an association within any given data set, the apparent strength of that association may be overestimated because of idiosyncrasies of the data. To correct for this overoptimism (so-called internal validation), bootstrapping<sup>9</sup> was used as a resampling technique.

Here, 829 (50%) new data sets were used by randomly sampling selected subjects from the main data set, with replacement. Next, stepwise multivariable logistic regression analysis was performed on each of these 829 data sets, by considering the models with significant univariable p values (p

< 0.1). Internal bootstrap validation (829 bootstrap samples) was used to provide optimism-corrected estimates. It was applied to each of the imputed data sets. The optimism is the decrease in model performance between the bootstrap and the original samples, which can adjust the developed model for overfitting. The corrected calibration slope was used as a shrinkage factor for the regression coefficients, and AUC with 95% CI corrected for over-optimism was estimated.

Model calibration (the agreement between predicted and observed outcomes) was expressed graphically, with observed risks plotted on the *y*-axis against predicted risks on the *x*-axis. The corresponding calibration intercept and slope were calculated. The calibration slope evaluates the spread of the estimated risks and has a target value of 1. The calibration intercept is an assessment of calibration-in-the-large, and has a target value of 0. Perfect calibration shows predictions lying on the 45° line of the calibration plot (i.e., a slope of 1 and intercept of 0).

*Performance of Comparator Models.* We quantified the predictive performance of DCS, CCS (basic and clinical models), and MHS using the original equations (as published)<sup>2–4</sup>. The respective AUC and calibration plots were presented.

*Risk Stratification.* We stratified the cohort into low, intermediate, and high CAD risk groups, using empirical risk thresholds of 5% and 50% respectively. In clinical practice, patients at low risk are managed expectantly, and those at intermediate risk should be referred for further cardiac investigations, while those at high risk may receive invasive diagnostic tests (e.g., cardiac angiography) from the outset<sup>10</sup>.

To offer insights to the use of each predictive model in clinical practice, we performed reclassification analysis and calculated the net benefit.

*Reclassification Analysis.* Reclassification was performed by cross-tabulating the probability classification of patients using PRECISE-C against other risk models. Reclassification was regarded correct if the predicted probability using PRECISE-C was closer to the observed probability of CAD compared to DCS, or CCS-clinical.

Net reclassification improvement<sup>11</sup> (NRI) quantifies changes in risk classification when using different models.

 $NRI = NRI_{case} + NRI_{non-case}$ 

where  $NRI_{case} = P (up | case) - P (down | case) NRI_{non-case} = P (down | non-case) - P (up | non-case)$ 

NRI reports differences in proportions of patients moving "up" and "down" for cases and non-cases separately. "Up" refers to moving to a higher risk category. "Down" refers to moving to a lower risk category. "Case" refers to patient with CAD; "Non-case" refers to patient without CAD. NRI indicates changes to a patient's risk category across the stipulated cutoffs, which translates into modification in treatment recommendations. It is interpreted as the percentage reclassified, adjusted for the reclassification direction. In conclusion, NRI values were applied to compare the reclassification capacities of the various models across our pre-determined risk thresholds.

*Net Benefit Analysis.* We used a threshold probability ( $P_t$ ) of 5% as the cutoff between low- and intermediate-risk groups. For any chosen threshold probability, there is an associated number of "true positives" and "false positives." The trade-off between benefits (of detecting CAD among "true positives") versus harm (of unnecessary cardiac tests among "false positives") is expressed in terms of net benefit (NB)<sup>12</sup>. The unit of NB is "true positive."

Net Benefit = 
$$\frac{\text{True Positives}-\text{False Positives}}{N} \times \frac{Pt}{1-Pt}$$

We calculated and compared NB for each risk model. The model with the highest NB demonstrates the highest clinical value.

Statistical analysis was performed using IBM SPSS version 25.0 and SAS version 9.4. A p value of < 0.05 was taken to be statistically significant.

# RESULTS

#### **Participants**

# A total of 1858 patients were recruited, of which 1658 had complete outcome data (mean age $56.7 \pm 11.1$ years, 809 males, 1374 Chinese). Among those excluded were 179 who had dropped out and 21 who were withdrawn.

Prevalence of CAD in our cohort was 9.5% (n = 158). Eighty-six (54.4%) patients had evidence of stenosis on catheter-based angiography, 2 (1.3%) had CT evidence of stenosis, 55 (34.8%) had positive stress test and deemed to have clinically significant CAD, and 14 (8.9%) were diagnosed clinically to have CAD by their cardiologist and started on treatment.

Demographic characteristics are summarized in Table 1. The participant flow diagram is presented in Figure 1. Figure 2 summarizes cardiac investigations at specialist follow-up.

# 1-Year Follow-up

At 1 year, 1 (0.6%) out of the 158 patients classified as "CAD positive" had died of CV cause, and 81 (51.3%) developed MACE. In comparison, only 1 (0.1%) out of the 1500 patients classified as "CAD negative" had died of CV cause, and 13 (0.9%) developed MACE. Of the 179 dropouts, 1 (0.6%) died of non-CV cause and 1 (0.6%) developed MACE.

# Predictors of Coronary Artery Disease

After multivariable analysis, significant predictors of CAD were older age (OR 1.03 (1.02–1.05), p = 0.001), male (OR 5.75 (3.63–9.11), p < 0.001), diabetes mellitus (OR 1.82 (1.20–2.76), p = 0.005), hypertension (OR 1.64 (1.12–2.42), p = 0.012), smoker (OR 2.08 (1.30–3.34), p = 0.002), typical chest pain (OR 3.95 (2.40–6.50), p < 0.001), chest pain radiating to neck (OR 3.18 (1.50–6.74), p = 0.003), Q waves on ECG (OR 2.77 (1.54–5.01), p = 0.001), and ST-T changes on ECG (OR 1.74 (1.07–2.83), p = 0.027) (Table 2).

The final equation for the simple model (PRECISE-S) is:

$$\begin{split} y &= -6.632 + (\ 0.035^* \text{Age}\ ) + (\ 1.694^* \text{Male}\ ) + (\ 0.613^* \text{Diabetes}\ ) \\ &+ (\ 0.542^* \text{Hypertension}\ ) + (\ 0.791^* \text{Smoker}\ ) + (\ 0.063^* \text{ExSmoker}\ ) \\ &+ (\ 1.395^* \text{Typical Pain}\ ) + (\ 0.877^* \text{Atypical Pain}\ ) \\ &+ (\ 1.143^* \text{Pain Radiating to Neck}\ ) \end{split}$$

The final equation for the clinical model (PRECISE-C) with resting ECG parameters is:

y = -6.714 + (0.033 *Age) + (1.75 *Male) + (0.597 *Diabetes)
+ $(0.497*$ Hypertension $) + (0.733*$ Smoker $) + (0.07*$ ExSmoker $)$
+ (1.374*Typical Pain) + (0.875*Atypical Pain)
+ $(1.157*Pain Radiating to Neck) + (1.020*Q waves present)$
+ ( $0.552*ST-T$ changes present)

The prediction models are available as an online probability calculator. (https://webapps.duke-nus.edu.sg/tools/PRECISE; Appendix Figure 1 in the Supplementary Information)

#### Performance of Risk Scores

**Discrimination and Validation.** AUCs for PRECISE-S and PRECISE-C are 0.808 (95% CI = 0.776-0.840) and 0.815 (95% CI = 0.782-0.847) respectively. In the bootstrapped validation cohort, PRECISE-S and PRECISE-C resulted in AUC of 0.825 (95% CI = 0.782-0.868) and 0.841 (95% CI = 0.799-0.883) respectively.

AUCs for DCS, CCS-basic and CCS-clinical models, and MHS were 0.795 (95% CI = 0.759-0.831), 0.756 (95% CI = 0.717-0.794), 0.787 (95% CI = 0.752-0.823), and 0.661 (95% CI = 0.621-0.701) respectively (Table 3).

*Calibration.* The calibration intercept and slope are 0.025 and 0.503 for PRECISE-S, and - 0.044 and 2.00 for PRECISE-C. The calibration intercept and slope were - 0.037 and 0.313 for DCS, 0.014 and 0.400 for CCS-basic, and 0.013 and 0.382 for CCS-clinical (Fig. 3a–e).

# Pre-test Probability Scores

Using DCS, 60.9% of patients were classified as intermediate risk, for which guidelines recommend further cardiac investigations<sup>10</sup>. Using the CCS-basic and CCS-clinical, 76.5% and 70.2% of patients were grouped as intermediate risk respectively. In comparison, the use of PRECISE-S resulted in 51.0% of patients being classified as intermediate risk, while 47.8% were classified as low risk. PTP ranged between 0 and 67% with PRECISE-S. With PRECISE-C, 48.8% of patients were classified as intermediate risk and 49.8% were classified

	(n = 1658)	No $(n = 1500)$	Yes ( <i>n</i> = 158)	<i>p</i> value
Demographics, $n$ (%)				
Male	809 (48.8)	682 (45.5)	127 (80.4)	< 0.001
Age	56.7 (11.2)	56.3 (11.3)	61.1 (9.3)	< 0.001
Ethnic group				0.052
Chinese	1374 (82.9)	1248 (83.2)	126 (79.7)	
Malay	110 (6.6)	102 (6.8)	8 (5.1)	
Indian	122 (7.4)	102 (6.8)	20 (12.7)	
Others	52 (3.1)	48 (3.2)	4 (2.5)	
BMI $(kg/m^2)$ , mean (SD)	25.1 (4.4)	25.1 (4.5)	25.6 (3.7)	0.165
Monthly income (SGD\$)				0.086
< \$2000	899 (54.4)	801 (89.1)	98 (10.9)	
\$2000-\$7000	605 (36.6)	554 (91.6)	51 (8.4)	
> \$7000	149 (9.0)	140 (94.0)	9 (6.0)	
Housing type				0.003
Flat	1271 (76.8)	1148 (76.6)	123 (78.3)	
Condo/landed	348 (21.0)	323 (21.5)	25 (15.9)	
Others	37 (2.2)	28 (1.9)	9 (5.7)	
Smoking status				< 0.001
Smoker	181 (10.9)	1218 (81.2)	99 (62.7)	
Non-smoker	1317 (79.4)	143 (9.5)	38 (24.1)	
Ex-smoker	160 (9.7)	139 (9.3)	21 (13.3)	
Clinical characteristics, $n$ (%)				
Diabetes mellitus	276 (16.6)	228 (15.2)	48 (30.4)	< 0.001
Hypertension	677 (40.8)	578 (38.5)	99 (62.7)	< 0.001
Hyperlipidemia	1180 (71.2)	1056 (70.4)	124 (78.5)	< 0.001
Prior stroke/TIA	40 (2.4)	36 (2.4)	4 (2.5)	0.788
Peripheral vascular disease	11 (0.7)	10 (0.7)	1 (0.6)	0.999
Asthma	153 (9.2)	138 (9.2)	15 (9.5)	0.903
Laboratory tests				
Total cholesterol (mmol/L), mean (SD)	5.2 (1.0)	5.2 (1.0)	5 (1.0)	0.017
LDL cholesterol (mmol/L), mean (SD)	3.1 (0.8)	3.1 (0.8)	3 (0.9)	0.285
HDL cholesterol (mmol/L), mean(SD)	1.5 (0.4)	1.5 (0.4)	1.3 (0.3)	< 0.001
Triglyceride (mmol/L), mean (SD)	1.4 (0.9)	1.4 (0.9)	1.5 (0.7)	0.209
Fasting glucose (mmol/L), mean (SD)	5.7 (1.7)	5.6 (1.6)	6.2 (2.3)	< 0.001
Nature of chest pain				
Radiation to neck	65 (3.9)	54 (3.6)	11 (7.0)	0.038
Duration				0.039
Few sec	632 (38.1)	576 (91.1)	56 (8.9)	
1–60 min	752 (45.4)	666 (88.6)	86 (11.4)	
Few hours to few days	255 (15.4)	241 (94.5)	14 (5.5)	
Others	19 (1.1)	17 (89.5)	2 (10.5)	
Worse with exertion	511 (30.8)	431 (28.7)	80 (50.6)	< 0.001
Breathless on exertion	723 (43.6)	651 (43.4)	72 (45.6)	0.601
Relieved by rest	1157 (69.8)	1021 (68.1)	136 (86.1)	< 0.001
Relived by GTN*	32 (1.9)	24 (1.6)	8 (5.1)	0.003
Reproducible on chest wall palpation	160 (9.7)	151 (10.1)	9 (5.7)	0.076
Type of chest pain				< 0.001
Typical	241 (14.5)	198 (13.2)	43 (27.2)	
Atypical	655 (39.5)	581 (38.7)	74 (46.8)	
Non-specific	762 (46.0)	721 (48.1)	41 (25.9)	
Findings on resting ECG				
Q waves	88 (5.4)	67 (4.5)	21 (13.3)	< 0.001
ST-T changes	197 (11.9)	166 (11.1)	31 (19.6)	0.002

Table 1	<b>Demographics and</b>	Clinical	Characteristics	of Study	Population

BMI body mass index, TIA transient ischemic attack \*Nitroglycerin

as low risk. PTP ranged between 0 and 78% with PRECISE-C (Appendix Table 2 in the Supplementary Information).

#### **Reclassification Analysis**

73.1% of patients were classified into a different risk category when PRECISE-C was used instead of DCS. 32.3% of patients were classified into a different risk category when PRECISE-C was used instead of CCS-clinical. The NRI<sub>case</sub> and NRI<sub>non-case</sub> for PRECISE-C versus DCS were – 75.0% and 72.9% respectively. The NRI<sub>case</sub> and NRI<sub>non-case</sub> for PRECISE-C versus CCS-clinical were – 26.7% and 30.4%

respectively (Table 4; Fig. 4; Appendix Tables 3 and 4 in the Supplementary Information).

#### Net Benefit Analysis

At the pre-determined threshold probability of 5%, NB of PRECISE-S and PRECISE-C was 0.061 and 0.063 respectively. Taking PRECISE-C as an example for illustration: The primary care physician is willing to refer 20 "at-risk" patients for tertiary evaluation in order to find 1 patient with CAD (i.e., 5% threshold probability). He decides to use PRECISE-C as a clinical decision support tool to identify patients with  $\geq 5\%$ 



'Missing outcome was due to dropout (i.e. patient did not complete the outpatient cardiac evaluation)

# Cardiovascular mortality whilst awaiting workup

CV: Cardiovascular, MACE: Major adverse cardiovascular event, MI: Myocardial infarction, Revasc: Revascularization





Includes those who declined testing MIBI: Myocardial perfusion scan, Echo: Echocardiography

Fig. 2 Diagnostic evaluation of patients for coronary artery disease.

			PRECISE: simple model		PRECISE: clinical model	
	Crude OR (95% CI)	p value	Adjusted OR (95% CI)	<i>p</i> value	Adjusted OR (95% CI)	<i>p</i> value
Age	1.04 (1.02–1.06)	< 0.001	1.04 (1.02–1.05)	< 0.001	1.03 (1.02–1.05)	0.001
Male	4.91 (3.28–7.37)	< 0.001	5.44 (3.47-8.54)	< 0.001	5.75 (3.63–9.11)	< 0.001
Diabetes mellitus	2.43 (1.69–3.51)	< 0.001	1.85 (1.22-2.79)	0.003	1.82 (1.20-2.76)	0.005
Hypertension	2.68 (1.91-3.76)	< 0.001	1.72 (1.17–2.52)	0.006	1.64 (1.12–2.42)	0.012
Smoking status	. ,					
Non-smoker	Ref		Ref	-	Ref	-
Smoker	3.27 (2.16-4.94)	< 0.001	2.21 (1.39-3.51)	0.001	2.08 (1.30-3.34)	0.002
Ex-smoker	1.86 (1.12-3.07)	0.016	1.07 (0.62–1.84)	0.821	1.07 (0.62–1.86)	0.804
Type of chest pain						
Non-specific	Ref		Ref	-	Ref	-
Typical	3.82 (2.42-6.02)	< 0.001	4.03 (2.47-6.60)	< 0.001	3.95 (2.40-6.50)	< 0.001
Atypical	2.24 (1.51–3.33)	< 0.001	2.40 (1.58–3.65)	< 0.001	2.40 (1.57–3.67)	< 0.001
Pain radiation to neck	2.00 (1.03-3.92)	0.042	3.14 (1.5-6.58)	0.002	3.18 (1.50-6.74)	0.003
Q waves	3.24 (1.93–5.46)	< 0.001			2.77 (1.54–5.01)	0.001
ST-T changes	1.96 (1.28–3.00)	0.002			1.74 (1.07–2.83)	0.027

Table 2 Univariate and Multivariate Predictors of Coronary Artery Disease

PTP of CAD for referral. With the aid of PRECISE-C, he refers a total of 1000 patients for tertiary evaluation, out of which a net of 63 patients are "true positive" for CAD (i.e., a net of 1 "true positive" out of every 16 patients referred).

In comparison, NB for DCS, CCS-basic, and CCS-clinical was 0.056, 0.060, and 0.065 respectively.

#### DISCUSSION

We developed and validated a clinical decision support tool (PRECISE: Predictive Risk scorE for CAD In Southeast Asians with chEst pain) for the diagnosis of CAD in Southeast Asians presenting with chest pain. Our methods conformed to the TRIPOD<sup>5</sup> reporting framework. We also evaluated the performance of existing CAD risk calculators in our population.

The American College of Cardiology/American Heart Association<sup>13</sup> and European Society of Cardiology<sup>10</sup> guidelines strongly recommend PTP calculation to select at-risk patients for further investigations. Patients with low pre-test risk do not benefit from routine additional testing, while those with intermediate pre-test risk are most likely to benefit from an initial non-invasive test.

PRECISE has demonstrated good discriminatory ability (C-statistic > 0.8 for both PRECISE-S and PRECISE-C), and these results were consistent upon internal validation (boot-strap C-statistic > 0.8 for both models).

Overall disease prevalence can affect the probability of CAD. Latest ESC guidelines publish PTP estimates (based on age, gender, and chest pain type) at approximately one-third of those reported in the 2013 guidelines, in part due to lower CAD prevalence in recent cohorts<sup>14–16</sup>. For our cohort using PRECISE-C, PTP ranged between 0 and 78%, comparable to data from Foldyna et al.<sup>14</sup> The latter found a PTP range of between 2 and 48% in patients with stable chest pain referred for non-invasive testing. Their prevalence of CAD was 13.9% (defined as  $\geq$  50% coronary stenosis) and 6.1% (if defined as  $\geq$  70% coronary stenosis), similar to the CAD

prevalence of 9.5% in our study. Our results also mirror the CAD prevalence (10.5–11.2%) reported on populations in Europe and the USA<sup>17</sup>.

# **External Validation of Comparator Models**

Based on our results, the DCS, CCS-basic, and CCS-clinical models demonstrate acceptable discrimination (C-statistic 0.795, 0.756, and 0.787 respectively) in our population, while MHS shows poor discrimination (C-statistic 0.661). However, DCS, CCS-basic, and CCS-clinical models are poorly calibrated for Southeast Asians. The calibration plots for the abovementioned models show that they tend to systematically over-estimate the probability of CAD in our primary care population. Over-estimation of PTP will result in increased and unnecessary cardiac investigations.

Prevalence of CAD in the tertiary-based Duke cohort was  $66\%^2$ . Hence, it is likely that DCS would over-estimate the CV risks<sup>18</sup> of patients in the community. Indeed, Cheng et al.<sup>16</sup> externally validated DCS in a contemporary population (2003–2010) who had undergone CT angiography. They observed a substantially lower CAD prevalence than what was predicted by DCS (10% actual vs 42% predicted risk of CAD, defined as 70% coronary stenosis).

The predictive accuracy of CCS was found to be good, when externally validated in predominantly white populations<sup>19</sup>. In our study, although CCS demonstrated acceptable discrimination, it was found to be poorly calibrated for Southeast Asians.

CAD prevalence among Germans in the MHS<sup>4</sup> cohort was 15%. Although MHS was developed from a primary care population, it showed poor discriminatory value (C-statistic 0.661) when validated in our Southeast Asian setting. The Marburg Heart study was limited by incomplete tertiary evaluation for the entire study population, resulting in uncertainty in those labeled as "CAD negative." Furthermore, differing magnitudes and interaction of genetic, environmental, and cultural, as well as socioeconomic risk factors for CAD may result in differences between Western and Asian cohorts<sup>20, 21</sup>.

	Duke Clinical Score	CAD Consortium Score (basic)	CAD Consortium Score (clinical)	Marburg Heart Score	PRECISE: simple model*	PRECISE: clinical model <sup>†</sup>
C statistic	0.705	0.756	0.797	0.661	Derivation	0.915
95% CI	0.795 (0.759–0.831)	0.756 (0.717–0.794)	(0.752 - 0.823)	(0.661 - 0.701)	0.808 (0.776–0.840) Validation	(0.782–0.847)
C-statistic 95% CI					0.825 (0.782–0.868)	0.841 (0.799–0.883)

Table 3 Compar	ison of Perfori	nance of Risk Scores
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\*Simple model excludes ECG parameters

† Clinical model includes ECG parameters

### **Clinical Implications**

When PRECISE was used (instead of CCS-clinical or DCS), a greater proportion of patients were classified as low CAD risk (defined empirically as < 5%); 49.8% were classified as low risk using PRECISE-C, versus 22.9% and 6.3% respectively when CCS-clinical or DCS was used. These findings are consistent with the ESC 2019<sup>10</sup> report of PTP overestimation by existing risk models.

A 5% risk threshold was chosen as the cutoff between lowand intermediate-risk groups. At the primary care level, patients with low PTP (< 5% risk) are managed expectantly, while those at intermediate (or higher) risk should be referred for further investigations and management at the tertiary setting. In patients with low CAD risk, deferment of routine investigations can reduce healthcare cost, and has also been shown to be safe (< 1% annual risk of CV death or MI)<sup>14, 15</sup>.

We quantified the clinical impact of choosing PRECISE over DCS or CCS-clinical using NRI and NB. This would make it more intuitive for the practicing clinician to judge the implications of choosing one model over another.

Reclassification analysis showed that PRECISE-C was able to correctly reclassify 100% of patients compared to CCS-



Fig. 3 Calibration plots for a PRECISE: simple model, b PRECISE: clinical model, c CAD Consortium Score: basic model, d CAD Consortium Score: clinical model, and e Duke Clinical Score.

Model comparisons	Precise-C vs DCS	Precise-C vs CCS- clinical
NRI*, %	- 2.09	3.72
NRI case', %	- 75.0	- 26.7
NRI non-case <sup>‡</sup> , %	72.9	30.4

Table 4 Net Reclassification Improvement of CAD Pre-test Risk for PRECISE: Clinical model vs Duke Clinical Score and CAD Consortium Score: Clinical model

Cut-offs used: < 5, 5-50, > 50%

\*NRI net reclassification improvement. The NRI captures the change in a patient's predicted risk that crosses the designated cutoffs, which translates into a change in treatment recommendations. It is interpreted as the percentage reclassified, adjusted for the reclassification direction †Case: refers to patient with CAD

‡Non-case: refers to patient without CAD

clinical. The bulk of these were reclassified to a lower risk category (Appendix Table 4b in the Supplementary Information), likely due to lower CAD prevalence in our cohort (9.5% vs 29% in CCS cohort)<sup>3</sup>, and lower diagnostic thresholds used in the CCS cohort ( $\geq$  50% coronary stenosis vs  $\geq$  70% coronary stenosis or  $\geq$  50% left main stenosis). Our threshold was selected as it better corresponds to myocardial ischemia.

At the pre-determined threshold probability of 5%, both PRECISE-S and PRECISE-C demonstrate superior NB when compared with DCS and CCS-basic. However, CCS-clinical was found to have higher NB than PRECISE-C; We calculated a net of 65 "true positives" out of every 1000 patients referred for tertiary evaluation (with CCS-clinical), versus a net of 63 "true positives" out of every 1000 patients (with PRECISE-C).

# **Clinical Significance**

Patients presenting with chest pain need to be managed safely, and in a timely and objective manner. Although clinical judgment still remains critical, PRECISE can provide useful clinical decision support. With the use of PRECISE CAD risk calculator, patients at intermediate CAD risk can be referred for routine cardiac evaluation, while those at high CAD risk can be given earlier access to a specialist. Finally, patients assessed to have low CAD risk can continue to be managed expectantly at the primary care level.

PRECISE calculator incorporates readily available clinical variables and aligns to current ACC and ESC guidelines<sup>10, 13</sup>. Substantial literature evidence underpins the independent associations between variables in this model and presence of CAD<sup>20, 22–24</sup>. PRECISE assesses CAD risk with or without ECG data. This broadens its utility in resource-poor primary care settings within Southeast Asia, where ECG facilities or expertise in ECG interpretation may be lacking.

Other proofs of value in using PRECISE, such as costsavings and patient safety, can be evaluated in a randomized controlled trial.

# Limitations

CAD diagnosis was based on variable but valid investigations in this real-world pragmatic study. Although only 11.6% of all patients underwent coronary angiogram, it is noteworthy that a further 68.6% received stress imaging and 8.4% underwent exercise treadmill testing. Our findings reflect the real-world setting, where the majority of patients are in the intermediate PTP strata, and hence undergo stepwise assessment: first with non-invasive functional testing, followed by invasive coronary angiography if needed. Non-invasive functional tests for ischemia typically have better rule-in power<sup>10</sup> for CAD than CT coronary angiogram among patients with intermediate PTP.

Our independent adjudication of the CAD diagnosis was a deliberate measure to reduce risk of misclassification. Furthermore, the composite 1-year mortality and MACE among those



Fig. 4 Reclassification flow chart. a Duke Clinical Score vs PRECISE: clinical model. b CAD Consortium Score: clinical vs PRECISE: clinical model.

classified as "CAD negative" was verified to be very low (< 1%).

As expected of a primary care population, CAD prevalence in our study was low. Due to the relatively small number of "*CAD positive*" patients (n = 158), only internal validation was performed. PRECISE is well calibrated to predict CAD at lower levels of risk (< 20% CAD risk). However, at higher CAD risk levels, there is poor concordance between the predicted and observed risks. These results reflect the inherent nature of our primary care patients.

The inclusion of only patients who were referred to cardiology for further evaluation may have led to selection bias. Bias may also have been introduced by missing data for predictors and outcome (Appendix Table 5 in the Supplementary Information). Another limitation is that our calibration method (i.e., calculation of the calibration intercept and slope) is considered a "Level 2" method in the calibration hierarchy<sup>25</sup>.

PRECISE has been developed for use in primary care practice. In high prevalence settings, our model may underestimate the actual CAD risk. Further external validation studies are needed to calibrate the performance of PRECISE for use in higher prevalence settings (e.g., outpatient clinic of a tertiary hospital).

This study focused mainly on Chinese, Malay, and Indian ethnic groups. While it did not cover other Asian ethnicities, these aforementioned ethnic groups represent significant proportions of populations living in Malaysia, the vast Indonesian archipelago, minority groups in Thailand, and Indochina in Southeast Asia and beyond to mainland China and India.

#### CONCLUSIONS

Existing chest pain risk scores have limitations when applied in an Asian population. The novel PRECISE score, based on readily available clinical information, has been developed and validated to predict CAD in Southeast Asians who report of chest pain. PRECISE demonstrates clinical benefits when used as a decision support tool at the primary care setting.

#### SUMMARY BOX

What is already known on this topic

- Current ACC/AHA and ESC guidelines for stable coronary artery disease strongly recommend the calculation of pre-test probability to select at-risk patients for further investigations.
- Existing diagnostic prediction models have been found to over-estimate the risk of coronary artery disease.

#### What this study adds

We developed the PRECISE calculator using readily available clinical variables such as age, gender, type of chest pain, underlying metabolic risk factors, and ECG data. PRECISE is the first diagnostic prediction model for CAD in Southeast Asians that is designed for use in a primary care setting.

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**Corresponding Author:** Zhen Sinead Wang, FCFP; Duke-NUS Medical School, Singapore, Republic of Singapore (e-mail: sinead. wang.zhen@singhealth.com.sg).

**Author Contribution** WZS and YJ contributed equally as corresponding authors. WZS, YJ, NNV, GSC, CSJ, and TNC contributed to the study concept and design. WZS and TNC obtained funding. WZS, YJ, and KYL had full access to all the data in the study and take responsibility for the integrity of the data. ATW, SKH, YKK, GSC, LCS, TLL, OCW, and CSJ provided administrative support. KYL and CSY performed the statistical analysis. WZS and YJ interpreted the findings and drafted the manuscript. All the authors contributed to the critical revision of the manuscript for important intellectual content. All authors approved the final version of this paper and the authorship list. WZS and YJ are study guarantors. The corresponding authors attest that all listed authors met authorship criteria and that no others meeting the criteria have been omitted.

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#### Declarations:

The lead authors (WZS and YJ) affirm that this manuscript is an honest, accurate, and transparent account of the study being reported; that no important aspects of the study have been omitted; and that any discrepancies from the study as planned have been explained.

*Ethics Approval:* The study protocol was approved by the SingHealth Centralised Institutional Review Board (CIRB2018/2851). All patients provided informed consent before taking part.

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