# **ORIGINAL ARTICLE**



# **Development and validation of a clinical and laboratory‑based nomogram to predict nonalcoholic fatty liver disease**

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# **Abstract**

**Background and aim** Nonalcoholic fatty liver disease (NAFLD) is becoming the leading cause of chronic liver disease in China. The early identifcation and management of patients at risk are essential. We aimed to develop a novel clinical and laboratory-based nomogram (CLN) model to predict NAFLD with high accuracy.

**Methods** We designed a retrospective cross-sectional study and enrolled 21,468 participants (16,468 testing and 5000 validation). Clinical information and laboratory/imaging results were retrieved. Signifcant variables independently associated with NAFLD were identifed by a logistic regression model, and a NAFLD prediction CLN was constructed. The CLN was then compared with four existing NAFLD-related prediction models: the fatty liver index (FLI), the hepatic steatosis index (HSI), the visceral adiposity index (VAI) and the triglycerides and glucose (TyG) index. Area under the receiver operator characteristic curve (AUROC) and decision curve analysis (DCA) were performed.

**Results** A total of 6261/16,468 (38.02%) and 1759/5000 (35.18%) participants in the testing and validation datasets, respectively, had ultrasound-proven NAFLD. Six variables were selected to build the CLN: body mass index (BMI), diastolic blood pressure (DBP), uric acid (UA), fasting blood glucose (FBG), triglyceride (TG), and alanine aminotransferase (ALT). The diagnostic accuracy of the CLN for NAFLD (AUROC 0.857, 95% CI 0.852–0.863) was signifcantly superior to that of the FLI (AUROC 0.849, 95% CI 0.843–0.855), the VAI (AUROC 0.752, 95% CI 0.745–0.760), the HSI (AUROC 0.828, 95% CI 0.822–0.834), and the TyG index (AUROC 0.774, 95% CI 0.767–0.781) (all *p*<0.001). DCA confrmed the clinical utility of the CLN.

**Conclusions** This physical examination and laboratory test-based, nonimage-assisted novel nomogram has better performance in predicting NAFLD than the FLI, the VAI, the HSI and the TyG index alone. This model can be used as a quick screening tool to assess NAFLD in the general population.

**Keywords** Nonimage assisted · Prediction model · Healthy population · Metabolic syndrome · Liver biopsy · Early diagnosis and prevention · Fatty liver index · Hepatic steatosis index · Triglycerides and glucose index · Visceral adiposity index

Chao Cen and Wenpu Wang contributed equally to this work, and list as co-frst authors.

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#### **Abbreviations**

- CLN Clinical and laboratory-based nomogram
- BMI Body mass index
- WC Waist circumference
- SBP Systolic blood pressure
- DBP Diastolic blood pressure
- HR Heart rate
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# **Introduction**

Nonalcoholic fatty liver disease (NAFLD) has long been deemed a Western disease and is now increasingly prevalent in Asian countries. The pooled NAFLD prevalence in Asian countries is approximately 25.0%, while in China, the prevalence during the last decade has been estimated to be 15–40% [\[1](#page-7-0)]. NAFLD has emerged as the most common chronic liver disease, placing a signifcant burden on healthcare systems worldwide [\[2](#page-7-1)].

Early detection of NAFLD is essential to identify those with potentially silent progressive fatty liver disease. Diagnostic practice varies, including clinical, biochemical and radiographic results [[3\]](#page-7-2). Among all diagnostic tests, liver biopsy remains the golden standard for NAFLD diagnosis, particularly for nonalcoholic steatohepatitis (NASH) diagnosis [\[4\]](#page-7-3). However, liver biopsy is considered impractical because it is invasive and costly. Therefore, there is a need to develop an efficient clinical prediction model to screen NAFLD with high sensitivity and specificity. This screening tool could be widely adapted in primary, secondary, and tertiary care centers for an early NAFLD detection.

Several anthropometric and metabolic parameter-based models for diagnosing NAFLD have been described in previous literature  $[5-8]$  $[5-8]$ . Of these, the fatty liver index (FLI) has shown good performance in the detection of NAFLD in diferent populations [\[9](#page-7-6), [10](#page-7-7)]. Other models, including the NAFLD liver fat score (NAFLD-LFS) [\[7\]](#page-7-8), the hepatic steatosis index (HSI) [[8](#page-7-5)], the triglycerides and glucose (TyG) index  $[11]$  $[11]$  and the visceral adiposity index (VAI)  $[12]$  $[12]$ , were also commonly used for NAFLD screening.

A nomogram is a graphical presentation format of a disease-specifc prediction model using diferent clinical data. These models are useful in the early detection of highincidence diseases and can be easily installed on a computer in an office setting or potentially in inpatient units for clinical use  $[13]$ . However, the application of nomograms for NAFLD is rare [\[14](#page-7-12)]. Our study aimed to develop a novel clinical and laboratory-based nomogram (CLN) to accurately detect NAFLD in the Chinese population.

# **Methods**

## **Subjects**

A cross-sectional study was conducted among adults (18–75 years old) who presented for their annual health examinations at the First Afliated Hospital of Zhejiang University School of Medicine in 2014 and 2016. The data were extracted retrospectively from the health examination database. The enrollment was limited to participants who had full records of anthropometric and metabolic data, as well as results of hepatic ultrasonography examination. Exclusion criteria included (1) those taking antihypertensive agents, antidiabetic agents, lipid-lowering agents or uric acid-lowering agents; (2) those with alcohol consumption > 140 g/week for men and 70 g/week for women; (3) those with a history of other known causes of chronic liver disease such as viral hepatitis or autoimmune hepatitis; and (4) those using hepatotoxic medications (e.g., sulfonamides and azithromycin). A total of 16,468 participants from 2014 were included in the training dataset, while 5000 participants from 2016 were assigned to the validation dataset. The personal information of each participant was anonymized at collection prior to analysis. The study was approved by the Ethics Committee of the First Afliated Hospital of Zhejiang University School of Medicine.

#### **Clinical information and questionnaire**

The study data included fve parts: medical history, questionnaire, anthropometric and blood biochemical measurements, and image studies. All medical histories, including current/ previous diseases and drug prescriptions, were assessed by the examining physicians. Questions about alcohol intake included the frequency of weekly alcohol consumption and the usual amount of daily intake. Body mass index (BMI) was calculated as weight (kg) divided by the square of the height (m). Blood pressure, including systolic blood pressure (SBP) and diastolic blood pressure (DBP), was measured on the right arm with participants in a seated position after 5-min rest. Waist circumference (WC) was measured with the measuring tape positioned midway between the lowest rib and the superior border of the iliac crest as the patient exhaled normally. Blood biochemical measurements were performed according to procedures described previously [\[15\]](#page-7-13).

#### **Diagnosis of NAFLD by image study**

Hepatic ultrasound examination was carried out by trained ultrasonographists who were unaware of the aim of the study and blinded to the laboratory values using a Toshiba Nemio 20 sonography machine (Toshiba, Tokyo, Japan) with a 3.5-MHz probe. Images were captured in a standard fashion, with the patient in the supine position, with the right arm raised above the head. NAFLD was diagnosed, and its degree was assessed according to the criteria described by the Chinese Liver Disease Association [\[16\]](#page-8-0).

#### **Existing four NAFLD prediction models**

FLI : 
$$
\frac{[e^{(0.953*loge(triglycerides)+0.139*BMI+0.718\times log e(GGT)+0.053\times WC-15.745)}]}{[1+e^{(0.953\times log e(triglycerides)+0.139\times BMI+0.718\times log e(GGT)+0.053\times WC-15.745)}]} \times 100.
$$

HSI:  $8 \times \frac{ALT}{AST} + BMI(+2, \text{ if type 2 diabetes}; + 2, \text{ if females}).$ 

$$
VAL: \left[\frac{\text{WC}}{39.68 + 1.88 \times \text{BMI}}\right] \times \left(\frac{\text{triglycerides}}{1.03}\right) \times \left(\frac{1.31}{\text{HDL}}\right), \text{ for malo}
$$

$$
\left[\frac{\text{WC}}{36.58 + 1.89 \times \text{BMI}}\right] \times \left(\frac{\text{triglycerides}}{0.81}\right) \times \left(\frac{1.52}{\text{HDL}}\right), \text{ for female}
$$

TyG index : log e[(triglycerides)(mg/dL)  $\times$  glucosemg/dL/2.

#### **Statistical analysis**

Continuous variables were expressed as the mean $\pm$ standard deviation or median $\pm$  interquartile range, while categorical values were expressed using relative frequencies and proportions. Student's *t* test or Mann–Whitney *U* test was used for comparisons of continuous data with or without normal distribution, while the chi-square test was used for comparisons of categorical variables. Univariate and multivariate analyses were performed to identify independent factors strongly associated with NAFLD. Logistic regression models were performed to estimate the odds ratio (OR) and 95% confdence interval (CI).

Based on the logistic regression results, six parameters were selected to construct a nomogram, which allowed us to predict a patient's probability of having NAFLD. Calibration

curves were created to assess the prediction accuracy of the nomogram. An area under the receiver operator characteristic curve (AUROC) was used as a measure of the diagnostic accuracy. Decision curve analysis (DCA) was performed to evaluate the net beneft, namely whether the application of the new model does more good than harm. For all analyses, a *p* value of less than 0.05 was considered statistically signifcant. All statistical analyses were performed using R software (version 3.4.1, [https://www.Rproject.org\)](https://www.Rproject.org) and Med-Calc Software (version 12.7, Ostend, Belgium).

# **Results**

#### **Participant characteristics**

In this study, 16,468 participants were enrolled in the testing dataset, with a mean age of 45.64 years. Of the 16,468 subjects, 6261 (38.02%) were diagnosed with NAFLD by

ultrasound examination. Among the 6261 subjects with NAFLD, 4614 were male and 1647 were female. Partici-

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pants with NAFLD tended to be older and male and had a higher BMI. In addition, NAFLD patients had a higher prevalence of central obesity, hypertriglyceridemia, low HDL-C, elevated blood pressure, and elevated FBG, which are fve components of metabolic syndrome (MetS). Other metabolic parameters that had signifcant diferences between NAFLD and non-NAFLD patients are shown in Table [1](#page-3-0).

In the validation dataset, the mean age was 45.81 years, and 50% were male. Of the 5000 subjects, 1759 (35.18%) were diagnosed with NAFLD. The clinical features of the validation dataset were similar to those of the training dataset (Supplement Table 1).

#### **CLN development**

The results of logistic regression analysis among variables related to NAFLD are given in Table [2.](#page-4-0) Six independent predictors, BMI, DBP, UA, FBG, TG, and ALT, with the

<span id="page-3-0"></span>**Table 1** Clinical features of participants

Variables	Overall $(n = 16,468)$	NAFLD $(n=6261)$	Non-NAFLD $(n=10,207)$	$\boldsymbol{p}$
Age (years)	$45.64 \pm 11.02$	$47.89 \pm 10.27$	$44.25 \pm 11.24$	< 0.001
Gender (male/female)	16,468	4614/1647	4838/5369	< 0.001
Height (cm)	$164.90 \pm 8.11$	$166.68 \pm 7.92$	$163.81 \pm 8.03$	< 0.001
Weight (kg)	$65.29 \pm 11.92$	$72.85 \pm 10.96$	$60.66 \pm 9.94$	< 0.001
BMI (kg/m <sup>2</sup> )	$23.90 \pm 3.29$	$26.11 \pm 2.96$	$22.54 \pm 2.68$	< 0.001
WC (cm)	$83.89 \pm 9.93$	$90.65 \pm 8.24$	$79.75 \pm 8.51$	< 0.001
SBP (mmHg)	$126.6 \pm 17.98$	$133.60 \pm 17.48$	$122.32 \pm 16.90$	< 0.001
DBP (mmHg)	$77.14 \pm 11.70$	$81.94 \pm 11.06$	$74.19 \pm 11.10$	< 0.001
HR (bpm)	$75.56 \pm 10.87$	$76.14 \pm 10.96$	$75.20 \pm 10.80$	< 0.001
Hb(g/l)	$145.45 \pm 16.64$	$151.14 \pm 15.15$	$141.95 \pm 16.55$	< 0.001
PLT (*109/l)	$212.83 \pm 53.10$	$213.68 \pm 53.90$	$212.32 \pm 52.60$	0.307
WBC (*109/1)	$6.05 \pm 1.56$	$6.413 \pm 1.58$	$5.83 \pm 1.51$	< 0.001
NEU (*109/1)	$3.48 \pm 1.20$	$3.66 \pm 1.21$	$3.37 \pm 1.18$	< 0.001
LYM (*109/1)	$2.03 \pm 0.57$	$2.18 \pm 0.60$	$1.95 \pm 0.54$	< 0.001
MNC (*109/1)	$0.38 \pm 0.14$	$0.40 \pm 0.14$	$0.36 \pm 0.13$	< 0.001
ALB(g/l)	$46.38 \pm 3.03$	$46.66 \pm 3.00$	$46.21 \pm 3.03$	< 0.001
GLB(g/l)	$26.60 \pm 3.48$	$26.68 \pm 3.54$	$26.54 \pm 3.45$	< 0.001
UA (µmol/l)	$328.58 \pm 89.757$	$369.75 \pm 87.78$	$303.33 \pm 81.21$	< 0.001
FBG (mmol/l)	$5.02 \pm 1.09$	$5.35 \pm 1.39$	$4.82 \pm 0.79$	< 0.001
TG (mmol/l)	$1.56 \pm 1.33$	$2.13 \pm 1.70$	$1.22 \pm 0.88$	< 0.001
TC (mmol/l)	$4.75 \pm 0.90$	$4.94 \pm 0.93$	$4.63 \pm 0.86$	< 0.001
LDL-C (mmol/l)	$2.61 \pm 0.67$	$2.70 \pm 0.70$	$2.56 \pm 0.65$	< 0.001
HDL-C (mmol/l)	$1.26 \pm 0.32$	$1.14 \pm 0.28$	$1.33 \pm 0.32$	< 0.001
AFU (U/l)	$27.00 \pm 7.61$	$28.69 \pm 7.86$	$25.97 \pm 7.26$	< 0.001
ALT (U/l)	$23.91 \pm 22.97$	$31.17 \pm 24.48$	$19.47 \pm 20.78$	< 0.001
AST (U/l)	$22.07 \pm 12.47$	$24.42 \pm 12.62$	$20.63 \pm 12.15$	< 0.001
GGT (U/l)	$35.56 \pm 49.94$	$49.04 \pm 53.70$	$27.29 \pm 45.55$	< 0.001
Che (U/I)	$8780.05 \pm 1690.27$	$9537.61 \pm 1578.46$	$8315.36 \pm 1585.38$	< 0.001
ALP(U/I)	$66.15 \pm 20.21$	$70.10 \pm 20.08$	$63.73 \pm 19.91$	< 0.001
CEA (ng/ml)	$1.91 \pm 1.37$	$2.02 \pm 1.33$	$1.84 \pm 1.39$	< 0.001
$AFP$ (ng/ml)	$2.91 \pm 2.74$	$2.92 \pm 1.50$	$2.90 \pm 3.28$	< 0.001

Data are expressed as the mean $\pm$ SD

best performance were incorporated into our model and pre-sented as the nomogram (Fig. [1](#page-5-0)).

Each variable was assigned a score ranging from 0 to 100 on a point scale. By calculating the total score of various covariates and placing the total score on a total point scale, the probability of NAFLD could be efficiently estimated.

## **Accuracy of NAFLD diagnosis**

Sensitivity and specifcity were calculated to compare the prediction ability of the fve models, including the newly built CLN, the FLI, the VAI, the HSI and the TyG index. Figure [2a](#page-5-1) shows the ROC curves of all five models. Details of the performance are shown in Table [3.](#page-5-2) The nomogram had the highest AUROC (0.857, 95% CI 0.852–0.863, *p*<0.001) for predicting NAFLD compared with AUROCs of the FLI (0.849, 95% CI 0.843–0.855, *p*<0.001), the VAI (0.752,

95% CI 0.745–0.760, *p*<0.001), the HSI (0.828, 95% CI 0.822–0.834, *p*<0.001) and the TyG index (0.774, 95% CI 0.767–0.781,  $p < 0.001$ ). The sensitivity and specificity of the nomogram were 79.60% and 76.90%, respectively, while the cut-off was 0.37.

In the validation dataset, the nomogram also had the highest AUROC (0.861, 95% CI 0.850–0.871, *p*<0.001) for predicting NAFLD compared with the AUROCs of the FLI (0.854, 95% CI 0.844–0.865, *p*<0.001), the VAI (0.766, 95% CI 0.753–0.780, *p*<0.001), the HSI (0.839, 95% CI 0.828–0.850, *p*<0.001), and the TyG index (0.783, 95% CI 0.769–0.796,  $p < 0.001$ ). The sensitivity and specificity of the nomogram were 75.50% and 80.70%, respectively, while the cut-off was  $0.40$  (Fig. [2](#page-5-1)b and Supplement Table 2).

The calibration curve of the nomogram for predicting NAFLD demonstrated good agreement between both the training dataset and the validation dataset (Fig. [3](#page-6-0)a, b). The <span id="page-4-0"></span>**Table 2** Univariate and multivariate analyses for the prediction of NAFLD



closer the calibration curve is to the diagonal line, the higher the prediction accuracy of the model.

# **DCA of the clinical utility of the CLN**

DCA was conducted to evaluate the clinical utility of the CLN by quantifying the probabilities of net benefts at a threshold from 0.0 to 1.0. The farther the decision curve is from the two extreme curves, the higher the clinical decision net beneft of the model. The decision curve (Fig. [3](#page-6-0)c, d) demonstrated a higher net beneft of the nomogram than of the other four models (FLI, VAI, HSI and TyG index) in both the training dataset and validation dataset. This result implies that this CLN has comparable functions as abdominal ultrasound in diagnosing NAFLD. Since this CLN does not require abdominal ultrasound, it can be used as a screening tool to decide if a particular participant needs further abdominal ultrasound to confrm the diagnosis of NAFLD.

# **Discussion**

As a result of overnutrition and less physical exercise, the frequency of NAFLD continues to increase in China [\[17](#page-8-1)]. NAFLD encompasses the entire spectrum of fatty liver disease, from nonalcoholic fatty liver (NAFL) to NASH, fnally leading to cirrhosis and hepatocellular carcinoma [[18](#page-8-2)]. NAFLD has long been and will continue to be a very large inevitable challenge for healthcare systems. Early diagnosis and prevention are critical in managing NAFLD patients.

<span id="page-5-0"></span>

**Probability of NAFLD** 

 $0.05$  0.2 0.5 0.8 0.95

<span id="page-5-1"></span>**Fig. 2** Receiver operating characteristics (ROC) curves for predicting NAFLD. **a** Training dataset and **b** validation dataset



<span id="page-5-2"></span>



 $1.0$ 

<span id="page-6-0"></span>**Fig. 3** The performance of the nomogram was assessed by calibration curves in the training dataset (**a**) and the validation dataset (**b**). (1000 bootstrap resamples). Nomogram-predicted probability of signifcant fbrosis is plotted on the *x*-axis; actual probability is plotted on the *y*-axis. The clinical utility of the nomogram was evaluated by decision curves in the training dataset (**c**) and the validation dataset (**d**). The *y*-axis represents net benefts, calculated by subtracting the relative harms (false positives) from the benefts (true positives). The *x*-axis measures the threshold probability



Clinically, most NAFLD patients are diagnosed incidentally [[19](#page-8-3)] when having imaging studies for other medical illnesses or more often during annual physical examinations. In the latter case, clinicians' suspicion of NAFLD is critical since abdominal ultrasound is not routinely ordered. In contrast to imaging studies, BMI, arterial blood pressure, UA, FBG, TG, ALT, etc. are monitored routinely during the annual physical examination.

Developing a simple and practical diagnostic tool seems particularly critical in solving this problem. By analyzing clinical and laboratory variables, we were able to construct an operable nomogram, a prediction model that can be easily used for physicians in the office setting i.e., during physical examination. In this CLN, six parameters, two physical examinations (BMI, DBP) and four blood tests (UA, FBG, TG, ALT), were included. The eligible subjects with a high possibility of NAFLD were recommended for further examination, i.e., imaging study. This novel approach provides a practical tool for screening subjects with a potential risk of NAFLD.

This study developed a simple CLN for predicting NAFLD in a large Chinese population. The AUROC of the CLN was 0.857 (95% CI 0.851–0.863), which was better than the FLI, the VAI, the HSI and the TyG index (Fig. [2](#page-5-1)).

The FLI is a biochemical assessment that was proposed based on the Italian population [[6\]](#page-7-14), while the HSI was derived from a Korean study involving more than 10,000 subjects. Currently, the FLI is widely used for predicting NAFLD in diferent populations [[20–](#page-8-4)[24\]](#page-8-5). In our study, the FLI maintained good performance but was slightly inferior to the CLN in terms of AUROC. The HSI had a comparable performance as the FLI. However, the HSI, a Korean population-derived model, has limited external validity and is not as widely applied as the FLI. The comparable performance of the HSI might be a result of similarities in ethnicity and diet. The VAI is an indicator of visceral adipose dysfunction, which is associated with cardiovascular events and inversely correlated with insulin sensitivity [\[12\]](#page-7-10). The VAI was demonstrated to be associated with histologically defned steatosis [\[25](#page-8-6)]. Finally, the TyG index is the product of fasting triglycerides and glucose [[11\]](#page-7-9). Similarly, the TyG index is an independent predictor of moderate-to-severe steatosis [\[26](#page-8-7)]. Both the VAI and the TyG index were inferior to the other three models, including our CLN, which was consistent with the results of previous studies.

The main strength of this study is that we developed a novel individualized NAFLD risk prediction model from a large Chinese population in the annual physical examination setting. The CLN provided a visualized approach for clinicians to calculate the potential risk of NAFLD. In addition, this was a head-to-head study comparing CLN with four other prediction models, which avoids the disadvantages of diferent sampled populations. We acknowledge that there are several limitations. First, in this retrospective single-center study, the enrolled subjects were mostly office workers, known to have sedentary lifestyles and lacked exercise. This selection bias could partially explain the relatively high NAFLD prevalence in our study. Therefore, the results from this study may not be representative of the general Chinese population. Second, abdominal ultrasonography served as the reference standard in building this diagnostic CLN. It is well known that ultrasonography tends to underestimate hepatic steatosis. Thus, this CLN may potentially underdetect or underdiagnose NAFLD. Third, the data were extracted retrospectively from a big data bank. The accuracy and intraobserver/interobserver concordance were not assessed, which is another inevitable limitation of this study. Last, we would like to address the fact that the CLN cannot be applied to patients on medications for metabolic disorders, as these patients were excluded in this study. Although the CLN had good performance in this study, the sensitivity and specifcity remain to be improved. A multicenter study including participants from diferent regions and with various occupations is needed for further external validation.

In conclusion, our study developed a novel clinical and laboratory-based nomogram with relatively good predictive ability for screening NAFLD in a large Chinese population. Clinicians can provide individualized plans to the subjects according to the risk assessment. Individuals with high risk should be referred for other diagnostic tests to confrm NAFLD, which will result in early lifestyle and medical interventions and prevent disease progression.

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**Author contributions** CC and ZSS conceived and designed the research. YSF, TXF and LYX collected samples. ZL and YJ conducted the experiments. WWP and LJM analyzed the data. CC and LJM wrote the manuscript. All authors read and approved the fnal manuscript.

#### **Compliance with ethical standards**

**Conflict of interest** The authors declare that they have no competing interests.

**Ethical approval** The study protocol was approved by the Ethics Committee of the First Afliated Hospital of Zhejiang University School of Medicine.

**Informed consent** Informed consent was obtained from all individual participants included in the study.

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