## Machine learning to optimize use of natriuretic peptides in the diagnosis of acute heart failure

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#### **Aims**

B-type natriuretic peptide (BNP) and mid-regional pro-atrial natriuretic peptide (MR-proANP) testing are guidelinerecommended to aid in the diagnosis of acute heart failure. Nevertheless, the diagnostic performance of these biomarkers is uncertain.

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<sup>&</sup>lt;sup>‡</sup> Listed in the Supplementary Appendix.

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### Methods and results

We performed a systematic review and individual patient-level data meta-analysis to evaluate the diagnostic performance of BNP and MR-proANP. We subsequently developed and externally validated a decision-support tool called CoDE-HF that combines natriuretic peptide concentrations with clinical variables using machine learning to report the probability of acute heart failure. Fourteen studies from 12 countries provided individual patient-level data in 8493 patients for BNP and 3899 patients for MR-proANP, in whom, 48.3% (4105/8493) and 41.3% (1611/3899) had an adjudicated diagnosis of acute heart failure, respectively. The negative predictive value (NPV) of guideline-recommended thresholds for BNP (100 pg/mL) and MR-proANP (120 pmol/L) was 93.6% (95% confidence interval 88.4–96.6%) and 95.6% (92.2–97.6%), respectively, whilst the positive predictive value (PPV) was 68.8% (62.9–74.2%) and 64.8% (56.3–72.5%). Significant heterogeneity in the performance of these thresholds was observed across important subgroups. CoDE-HF was well calibrated with excellent discrimination in those without prior acute heart failure for both BNP and MR-proANP [area under the curve of 0.914 (0.906–0.921) and 0.929 (0.919–0.939), and Brier scores of 0.110 and 0.094, respectively]. CoDE-HF with BNP and MR-proANP identified 30% and 48% as low-probability [NPV of 98.5% (97.1–99.3%) and 98.5% (97.7–99.0%)], and 30% and 28% as high-probability [PPV of 78.6% (70.4–85.0%) and 75.1% (70.9–78.9%)], respectively, and performed consistently across subgroups.

#### Conclusion

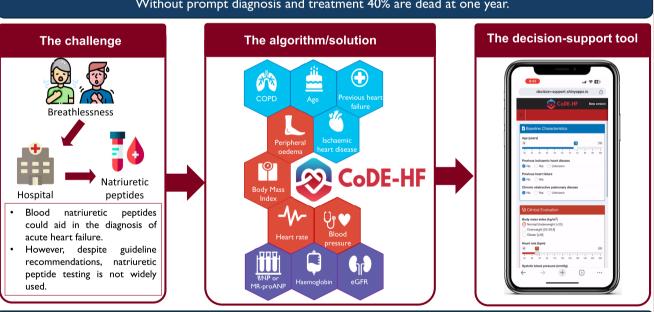
The diagnostic performance of guideline-recommended BNP and MR-proANP thresholds for acute heart failure varied significantly across patient subgroups. A decision-support tool that combines natriuretic peptides and clinical variables was more accurate and supports more individualized diagnosis.

## Study registration

PROSPERO number, CRD42019159407.

#### **Graphical Abstract**

Most patients with heart failure are diagnosed following an episode of acute breathlessness. Without prompt diagnosis and treatment 40% are dead at one year.



CoDE-HF will improve the utility of all natriuretic peptides for the diagnosis of acute heart failure.

**Keywords** 

Machine learning • Heart failure • Natriuretic peptide

#### Introduction

Suspected acute heart failure is one of the commonest reasons for emergency department attendance and unplanned hospital admission. 1,2

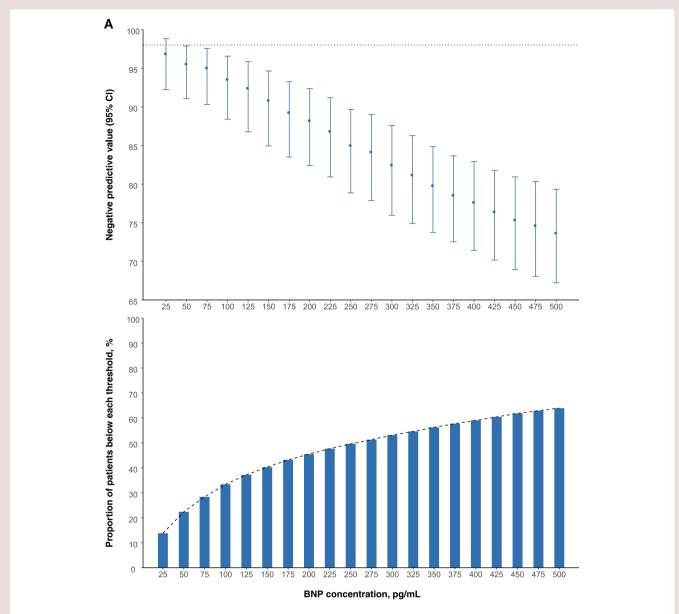
Accurate and timely diagnosis is challenging because many other conditions can present with similar symptoms and signs. National and international guidelines recommend the use of natriuretic peptide testing with uniform thresholds to aid in the diagnosis of acute heart failure.<sup>3–8</sup>

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Ov. Number of 84		BNP			MR-proANP	
nts	Overall	Patients with acute heart failure	Patients without acute heart failure	Overall	Patients with acute heart failure	Patients without acute heart failure
participants	8493	4105	4388	3899	1611	2288
<b>Men</b> 4559	4559 (53.7)	2287 (55.7)	2272 (51.8)	2258 (57.9)	1005 (62.4)	1253 (54.8)
Age, years						
<50 1126	1126 (13.3)	271 (6.6)	855 (19.6)	680 (17.4)	94 (5.8)	586 (25.6)
50–75 3639	3639 (43.1)	1569 (38.4)	2070 (47.4)	1826 (46.8)	639 (39.7)	1187 (51.9)
>75 3687	3687 (43.6)	2244 (54.9)	1443 (33.0)	1393 (35.7)	878 (54.5)	515 (22.5)
Ethnicity						
Black 964	964 (27.7)	389 (24.7)	575 (30.1)	473 (19.1)	118 (13.9)	355 (21.8)
Caucasian 2282	2282 (65.5)	1088 (69.2)	1194 (62.5)	1338 (54.0)	566 (66.9)	772 (47.3)
Other 237	237 (6.8)	96 (6.1)	141 (7.4)	667 (26.9)	162 (19.1)	505 (30.9)
Past medical						
history						
Prior heart failure 2943	2943 (36.3)	2219 (56.3)	724 (17.3)	1199 (31.2)	884 (55.3)	315 (14.0)
Ischaemic heart 2632	2632 (36.4)	1687 (49.7)	945 (24.7)	1150 (30.0)	746 (47.0)	404 (18.0)
disease						
Diabetes mellitus 1756	1756 (26.5)	1029 (32.5)	727 (21.1)	1047 (27.0)	558 (34.7)	489 (21.5)
Hypertension 4167	4167 (62.7)	2242 (72.4)	1925 (54.2)	2529 (65.4)	1241 (77.6)	1288 (56.8)
Hyperlipidemia 1350	1350 (37.5)	751 (44.4)	599 (31.4)	1421 (40.2)	705 (49.5)	716 (33.9)
Current or 864	864 (31.7)	306 (26.0)	558 (35.9)	672 (27.5)	187 (22.5)	485 (30.1)
ex-smoker						
Asthma 372	372 (19.0)	47 (6.4)	325 (26.5)	488 (22.2)	44 (6.3)	444 (29.6)
COPD 2077	2077 (34.4)	725 (26.1)	1352 (41.5)	1060 (27.5)	353 (22.2)	707 (31.3)
Atrial fibrillation 1380	1380 (21.5)	1033 (32.6)	347 (10.6)	722 (19.8)	556 (34.8)	166 (8.1)
Chronic kidney 931	931 (22.2)	696 (34.9)	235 (10.7)	793 (20.7)	572 (36.1)	221 (9.8)
disease						
Body mass index,						
	9					
	2503 (40.6)	1242 (41.3)	1261 (40.0)	1311 (40.1)	5/2 (39.6)	739 (40.5)
25–29	1727 (28.0)	892 (29.7)	835 (26.5)	973 (29.8)	474 (32.8)	499 (27.3)
≥30 1928	1928 (31.3)	873 (29.0)	1055 (33.5)	986 (30.2)	398 (27.6)	588 (32.2)

		BNP			MR-proANP	
	Overall	Patients with acute heart failure	Patients without acute heart failure	Overall	Patients with acute heart failure	Patients without acute heart failure
parameters						
Heart rate, beats per	92.1 (23.4)	91.6 (25.4)	92.6 (21.3)	92.3 (23.3)	92.0 (26.0)	92.5 (21.1)
minute						
Systolic blood	139.8 (28.9)	140.7 (31.3)	139.0 (26.5)	139.6 (27.8)	140.4 (30.4)	139.0 (25.8)
pressure, mmHg						
Diastolic blood	79.2 (18.0)	79.9 (19.5)	78.5 (16.5)	80.7 (17.2)	81.6 (18.9)	80.1 (15.8)
pressure, mmHg						
Clinical						
haematology and						
biochemistry						
Haemoglobin, g/dL	13.1 (4.9)	12.7 (4.5)	13.4 (5.2)	13.1 (2.1)	12.8 (2.1)	13.4 (2.1)
eGFR, mL/min/	65.9 (30.5)	56.8 (27.6)	74.5 (30.6)	72.0 (32.0)	58.8 (29.4)	81.8 (30.3)
$1.73 \text{ m}^2$						
BNP, pg/mL	255.1 [60.0, 801.0]	729.0 [353.0, 1265.0]	70.4 [23.1, 189.0]		l	
MR-proANP, pmol/L		I		191.0 [71.3, 385.0]	390.7 [266.8, 598.5]	87.5 [47.5, 175.6]

Presented as No. (%), mean (5D) or median [inter-quartile range].
Abbreviations: BNP, B-type natriuretic peptide; COPD, chronic obstructive pulmonary disease; eGFR, estimated glomerular filtration rate; MR-proANP, Mid-regional pro-atrial natriuretic peptide.

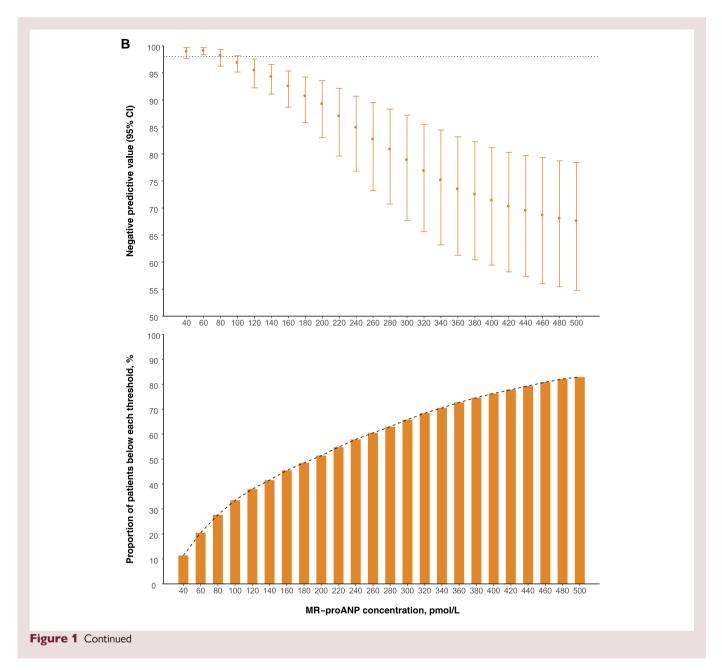


**Figure 1** BNP and MR-proANP thresholds for acute heart failure. (A) (top) NPVs of BNP concentrations to rule-out a diagnosis of acute heart failure. (bottom) Cumulative proportion of patients presenting with suspected acute heart failure with BNP concentrations below each threshold. (B) (top) NPVs of MR-proANP concentrations to rule-out a diagnosis of acute heart failure. (bottom) Cumulative proportion of patients presenting with suspected acute heart failure with MR-proANP concentrations below each threshold. \* dashed horizontal line corresponds to NPV of 98%.

However, natriuretic peptide concentrations are known to be influenced by various patient factors such as body-mass index, renal function and age, each of which may affect diagnostic performance. <sup>9–11</sup> This has, in part, limited the reliability of natriuretic peptides in clinical practice.

There are currently three natriuretic peptides recommended for the diagnosis of acute heart failure—N-terminal pro-B-type natriuretic peptide (NT-proBNP), B-type natriuretic peptide (BNP) and mid-regional pro-atrial natriuretic peptide (MR-proANP). We previously demonstrated that guideline-recommended thresholds of NT-proBNP have comparatively lower accuracy in older patients, those with obesity, renal dysfunction and prior heart failure. We subsequently developed and validated a decision-support tool called CoDE-HF (Collaboration for the Diagnosis and Evaluation of Heart Failure) (https://decision-support.shinyapps.io/code-hf/) to calculate an

individualized probability of acute heart failure for each patient. CoDE-HF uses machine learning to incorporate NT-proBNP concentrations as a continuous variable alongside other objective physiological and patient factors that are routinely collected during the initial clinical assessment. We demonstrated that CoDE-HF ruled-in and ruled-out acute heart failure more accurately than any approach using NT-proBNP thresholds alone. However, NT-proBNP testing is not available in all healthcare systems; whether the CoDE-HF approach could improve performance of BNP and MR-proANP is unclear. Accordingly, the aim of this study was to evaluate the diagnostic performance of current guideline-recommended BNP and MR-proANP thresholds for acute heart failure across patient subgroups and to develop and validate the CoDE-HF decision-support tool for BNP and MR-proANP.



#### **Methods**

#### Study population

A systematic review was performed to identify studies that evaluated BNP and MR-proANP in the diagnosis of acute heart failure. A previous review by Roberts et al.<sup>3</sup> was updated by searching Embase, Medline and the Cochrane Central Register of Controlled Trials for studies published up to 18 August 2021 using the following keywords: 'heart failure' and 'natriuretic peptide' (see Supplementary material online, *Text S1*). Studies were included if they satisfied the following inclusion criteria: (i) enrolled patients ≥18 years with suspected acute heart failure in an acute care setting, (ii) measured BNP or MR-proANP on blood samples obtained during the initial assessment, and (iii) adjudicated the diagnosis of acute heart failure using an acceptable reference standard. A pre-specified protocol (PROSPERO register: CRD42019159407) was used by two investigators (KKL and MA) to independently screen all studies identified in the systematic literature search. and conflicts were adjudicated by a third investigator (NLM).

The corresponding authors of all eligible cohorts were contacted to request anonymized individual patient-level data on BNP and MR-proANP concentrations, adjudicated diagnosis of acute heart failure, demographics (age, sex, ethnicity), past medical history (heart failure, ischaemic heart disease, diabetes, hypertension, hyperlipidemia, smoking, asthma, chronic obstructive pulmonary disease (COPD), chronic kidney disease), physiological variables (heart rate and blood pressure), and clinical haematology and biochemistry profiles. The accuracy and completeness of the individual patient-level data were checked with all corresponding authors prior to harmonisation. All studies were conducted in accordance with the Declaration of Helsinki and with ethical approval to permit sharing of individual patient-level data to conduct this analysis.

#### BNP and MR-proANP threshold analysis

A two-stage approach was used to calculate meta-estimates with 95% confidence intervals of the sensitivity, specificity, negative predictive value (NPV) and positive predictive value (PPV) of guideline-recommended BNP and MR-proANP thresholds for acute heart failure (100 pg/mL and

Table 2 Diagnostic performance of BNP, MR-proANP and CoDE-HF thresholds for acute heart failure

A. Rule-out thresh	holds and CoDE-	HF scores.						
	Threshold or score	True positive	False positive	True negative	False negative	NPV (95% CI)	Sensitivity (95% CI)	Proportion ruled out
All patients								
BNP	100 pg/mL	3862	1798	2590	243	93.6 (88.4–96.6)	96.0 (93.2–97.6)	33%
MR-proANP	120 pmol/L	1552	866	1422	59	95.6 (92.2–97.6)	96.3 (95.3–97.2)	38%
Patients without								
prior heart								
failure								
CoDE-HF—BNP	5.4	1704	1943	1508	20	98.5 (97.1–99.3)	98.9 (98.0–99.3)	30%
CoDE-HF— MR-proANP	8.1	695	675	1259	19	98.6 (97.5–99.2)	97.9 (96.5–98.8)	48%

#### B. Rule-in thresholds and CoDE-HF scores. Threshold or True **False** PPV (95% CI) Specificity True **False Proportion** score positive positive negative negative (95% CI) ruled in All patients **BNP** 100 pg/mL 3862 1798 2590 243 68.8 (62.9-74.2) 56.5 (48.4-64.3) 67% 1552 1422 59 63.5 (54.4-71.7) MR-proANP 120 pmol/L 866 64.8 (56.3-72.5) 62% **Patients without** prior heart failure CoDE-HF-BNP 58.0 329 3122 78.6 (70.4-85.0) 1240 484 90.2 (86.8-92.8) 30% CoDE-HF-46.0 179 1755 77.5 (72.6-81.7) 90.0 (84.1-93.9) 548 166 28% MR-proANP Patients with prior heart failure CoDE-HF-BNP 90.7 1093 60 664 1126 94.9 (90.9-97.1) 92.6 (87.7-95.7) 39% 25 290 CoDE-HF-91.7 459 425 95.7 (93.3-97.2) 90.4 (73.6-96.9) 40% MR-proANP

120 pmol/L, respectively). <sup>4,6</sup> These metrics were calculated separately within each study, then pooled across studies in a binomial-normal random effects model using the method of DerSimonian and Laird. <sup>13</sup> The performance of these thresholds was further evaluated in the overall population and subsequently in pre-specified subgroups that are known to influence natriuretic peptide levels and the diagnosis of acute heart failure [age, sex, ethnicity, body mass index, renal function, anaemia and the presence of comorbidities (prior heart failure, hypertension, hyperlipidemia, diabetes mellitus, atrial fibrillation, COPD)]. The diagnostic performance of BNP and MR-proANP concentrations was subsequently evaluated across various levels to establish a rule-out threshold that identifies the highest proportion of patients as low-probability with an NPV ≥98%, and a rule-in threshold that identifies the highest proportion of patients as high-probability with a PPV ≥75%.

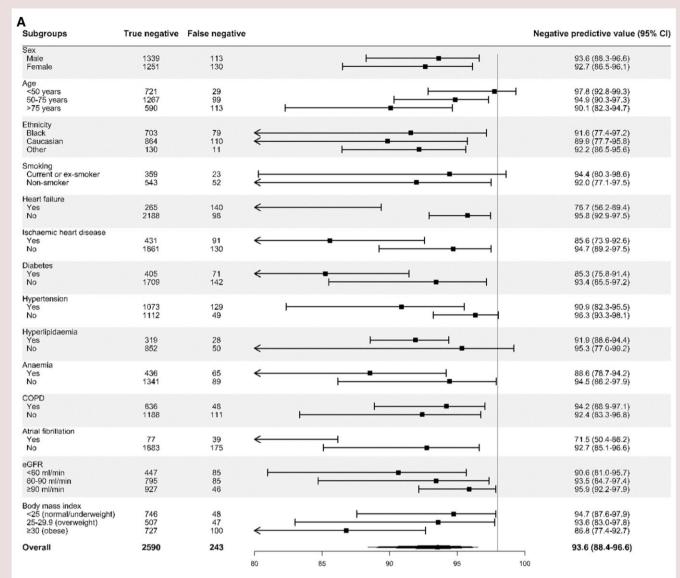
#### Model development and validation

A decision-support tool [Collaboration for the Diagnosis and Evaluation of Heart Failure (CoDE-HF)] was developed and validated using extreme gradient boosting (XGBoost)<sup>14</sup> to compute a value (0–100) corresponding to an individual patient's probability of acute heart failure. CoDE-HF was developed and validated for both BNP and MR-proANP separately.

The model was developed for individuals with and without prior heart failure separately due to differences in the demographics, comorbidities, and prevalence of acute heart failure in these two groups. BNP and MR-proANP concentrations were used as a continuous measure together with selected clinical variables associated with acute heart failure, which were found to have the highest relative importance in our model training phase [age, estimated glomerular filtration rate (eGFR), haemoglobin, body mass index, heart rate, blood pressure, peripheral oedema, prior history of heart failure, COPD and ischaemic heart diseasel.

Ten datasets were multiply imputed using joint-modelling multiple imputation with random study-specific covariance matrices fitted with a Markov chain Monte Carlo algorithm to account for missing data in the cohorts. Ten iterations of 10-fold cross-validation were performed for each model. The median score across the iterations and imputed datasets was used as the CoDE-HF score for each patient. High- and low-probability thresholds for CoDE-HF were pre-specified as the scores that classified the greatest proportion of patients with a rule-in performance of 75% PPV and 90% specificity, and a rule-out performance of 98% NPV and 90% sensitivity, respectively.

The performance of each model was subsequently evaluated using a range of diagnostic metrics including the area under the receiver operator curve (AUC), Brier score, proportion of patients identified as high- and low-probability, and the PPV and NPV in the overall cohort and across



**Figure 2** NPV of guideline-recommended BNP and MR-proANP thresholds across patient subgroups. (A) NPV of the BNP threshold of 100 pg/mL across patient subgroups. (B) NPV of the MR-proANP threshold of 120 pmol/L across patient subgroups. COPD, chronic obstructive pulmonary disease; eGFR, estimated glomerular filtration rate.

subgroups. Brier score is a measure of both discrimination and calibration and is calculated by taking the mean squared difference between predicted probabilities and the observed outcome. A lower Brier score indicates better model performance, with scores close to zero indicating perfect calibration and discrimination, while scores closer to one indicate poor performance. <sup>16</sup>

A decision curve analysis and internal-external cross-validation were performed to evaluate the performance of CoDE-HF. In brief, this approach iteratively leaves one study out at a time for external validation and uses the remaining studies for model development. <sup>17</sup> Imputation was not performed in the external validation. The incidence of all-cause death was evaluated stratified by CoDE-HF into probability groups. All analyses were performed in R version 4.2.0.

#### Patient and public involvement

Members of a patient and public panel were involved in the interpretation of results. There are plans to disseminate the results of the research to relevant patient communities.

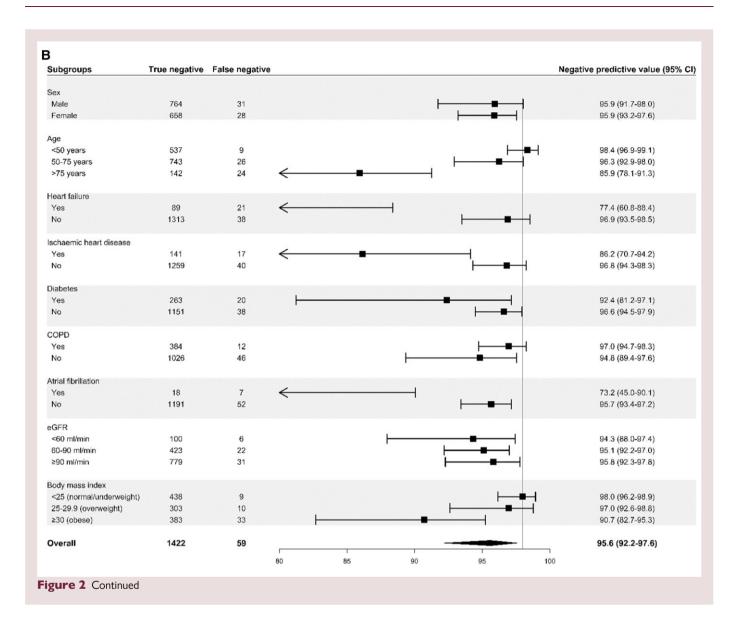
#### Results

#### Study population

Fourteen studies from 12 countries provided individual patient-level data in 8493 patients for BNP [mean age 69 (±16) years, 46% women], and 3899 patients for MR-proANP [mean age 66 (±17) years, 42% women], in whom, 48.3% (4105/8493) and 41.3% (1611/3899) had a diagnosis of acute heart failure confirmed by adjudication, respectively (*Table 1*, Supplementary material online, *Figure S1* and *Tables S1*—S3). <sup>18–31</sup> Patients with a prior history of heart failure had a higher prevalence of acute heart failure than those without (75% vs. 33% and 74% vs. 27% for BNP and MR-proANP, respectively) (see Supplementary material online, *Table S4*).

#### Guideline-recommended BNP threshold

Pooled meta-estimates of NPV, sensitivity, PPV and specificity of the guideline-recommended BNP threshold of 100 pg/mL were 93.6%



(95% CI, 88.4–96.6%), 96.0% (93.2–97.6%), 68.8% (62.9–74.2%), and 56.5% (48.4–64.3%) respectively (Figure 1 and Table 2). The AUC for BNP as a continuous measure was 0.885 (0.878-0.892). BNP concentrations were below 100 pg/mL in 2833 (33%) patients. There was marked heterogeneity in the performance of this threshold across patient subgroups (Figure 2). The NPV and sensitivity was lower in those with prior heart failure [76.7% (56.2–89.4%) and 96.4% (92.7–98.3%)], atrial fibrillation [71.5% (50.4-86.2%) and 96.9% (93.7-98.5%)] and obesity [86.8% (77.4-92.7%) and 88.9% (84.1-92.4%)]. We subsequently evaluated alternative BNP thresholds and found that none achieved our pre-specified optimal rule-out criteria (NPV of 98% and sensitivity of 90%). The PPV of a BNP concentration ≥100 pg/mL was also heterogeneous with lower performance in patients without prior heart failure [56.0% (48.0-63.8%)], those with COPD [53.7% (38.2-68.5%)] and those with normal renal function [60.3% (52.3-67.8%)] (see Supplementary material online, Figure S2).

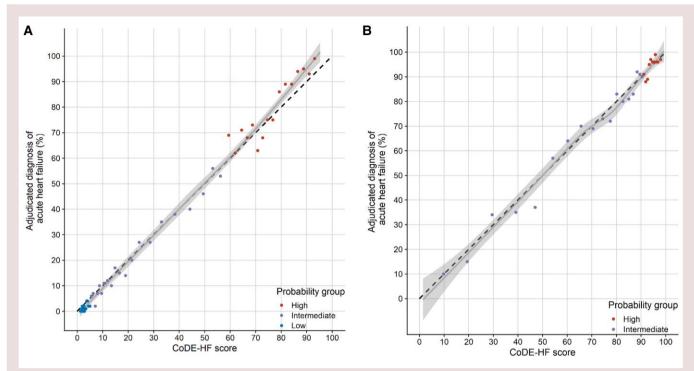
# Guideline-recommended MR-proANP threshold

Pooled meta-estimates of NPV, sensitivity, PPV and specificity of the guideline-recommended MR-proANP threshold of 120 pmol/L were

95.6% (92.2–97.6%), 96.3% (95.3–97.2%), 64.8% (56.3–72.5%), and 63.5% (54.4–71.7%), respectively (Figure 1 and Table 2). The AUC for MR-proANP as a continuous measure was 0.901 (0.891-0.910). MR-proANP concentrations were below 120 pmol/L in 1481 (38%) patients. Similar to BNP, there was marked heterogeneity in the performance of this threshold across patient subgroups (Figure 2). NPV was lower in those with prior heart failure [77.4% (60.8-88.4%)] and atrial fibrillation [73.2% (45.0-90.1%)], and the NPV and sensitivity were lower in those with obesity [90.7% (82.7–95.3%) and 91.7% (88.6–94.0%)]. A lower MR-proANP threshold of 80 pmol/L achieved our pre-specified optimal rule-out criteria (NPV of 98% and sensitivity of 90%) and ruled out 1079 (28%) patients. However, performance remained heterogeneous across patient subgroups (see Supplementary material online, Figure S3). The PPV of an MR-proANP concentration ≥120 pmol/L was also heterogeneous with lower PPV in patients without prior heart failure [53.1% (44.1–62.0%)] or atrial fibrillation [59.5% (54.2–64.6%)], and in those with COPD [50.0% (40.7-59.3%)] (see Supplementary material online, Figure S2).

#### The CoDE-HF score

CoDE-HF with BNP had an AUC of 0.914 (0.906–0.921) and a Brier score of 0.110 in patients without prior heart failure and an AUC of



**Figure 3** Calibration plot of CoDE-HF with BNP in patients with (A) no previous heart failure and (B) previous heart failure.

0.848 (0.831–0.864) and Brier score of 0.123 in those with prior heart failure (*Figure 3* and Supplementary material online, *Figure S4*). CoDE-HF with MR-proANP achieved an AUC 0.929 (0.919–0.939) and Brier score of 0.094 in patients without prior heart failure, and AUC 0.857 (0.831–0.882) and Brier score of 0.122 in patients with prior heart failure (see Supplementary material online, *Figures S5*–S6).

For BNP, a CoDE-HF score of 5.4 achieved an NPV of 98.5% (97.1–99.3%) and a sensitivity of 98.9% (98.0–99.3%), whilst a score of 58.0 achieved a PPV of 78.6% (70.4–85.0%) and a specificity of 90.2% (86.8–92.8%) in those without prior heart failure (*Table 2* and Supplementary material online, *Table S5*). These rule-out and rule-in scores had a more consistent performance across all subgroups compared with BNP thresholds (*Figure 4*). If these scores were applied in patients without prior heart failure, CoDE-HF with BNP would identify 30% as low-probability and 30% as high-probability of acute heart failure, respectively. In patients with prior heart failure, no score achieved our target rule-out criteria in the training cohort. A CoDE-HF score of 90.7 achieved a PPV of 94.9% (90.9–97.1%) and a specificity of 92.6% (87.7–95.7%) (*Figure 4*).

For MR-proANP, a CoDE-HF score of 8.1 achieved an NPV of 98.5% (97.7–99.0%) and sensitivity of 97.3% (95.5–98.4%), whilst a score of 46.0 achieved a PPV of 75.1% (70.9–78.9%) and a specificity of 90.4% (86.1–93.5%) in those without prior heart failure (*Table 2* and Supplementary material online, *Table S6*). Similarly, these rule-out and rule-in scores had more consistent performance across subgroups than the biomarker threshold alone (see Supplementary material online, *Figure S7*). If these scores were applied in patients without prior heart failure, CoDE-HF with MR-proANP would identify 48% as low-probability and 28% as high-probability of acute heart failure. In patients with prior heart failure, a CoDE-HF score of 91.7 achieved a PPV of 94.2% (89.5–96.9%) and a specificity of 90.1% (81.4–95.0%) (see Supplementary material online, *Figure S7*).

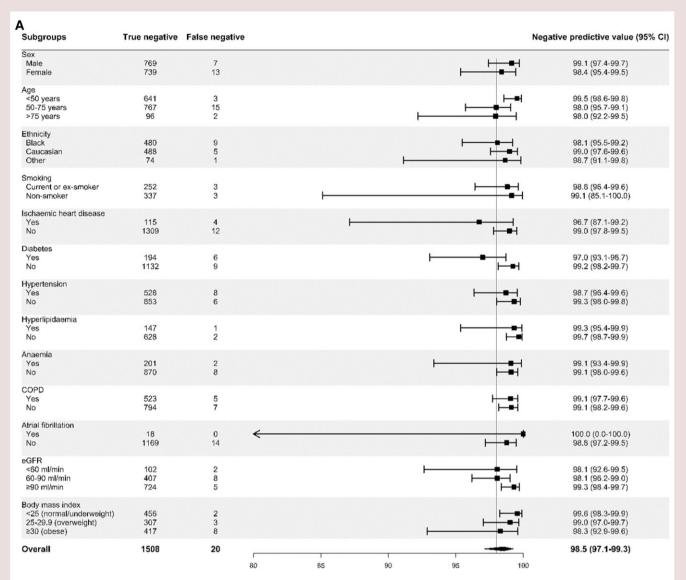
In a decision curve analysis, CoDE-HF had a superior net benefit compared with the BNP and MR-proANP alone across all threshold

probabilities (see Supplementary material online, Figure S8). Internal-external cross-validation demonstrated good performance across cohorts for all models (see Supplementary material online, Figures S9–S10).

Patients who were identified as low-probability by CoDE-HF had a substantially lower rate of all-cause mortality at 30-days and 1 year compared with those who were identified as intermediate and high-probability for both BNP (30-day all-cause mortality: 0.8% vs. 5.1% and 11.5%; 1 year all-cause mortality: 7.0% vs. 21.9% and 34.6%, respectively) and MR-proANP (30-day all-cause mortality: 1.0% vs. 5.6% and 8.9%; 1 year all-cause mortality: 5.8% vs. 19.8% and 30.6%, respectively) (see Supplementary material online, Figure S11).

#### **Discussion**

In this individual patient-level meta-analysis, we evaluated the diagnostic performance of guideline-recommended BNP and MR-proANP thresholds in over 9303 patients across 14 studies, and subsequently developed and validated a decision-support tool that uses these natriuretic peptides as a continuous variable with patient factors for the diagnosis of acute heart failure. Several findings are reported that could affect clinical practice. First, the guideline-recommended thresholds of BNP and MR-proANP to rule out acute heart failure had heterogeneous performance across important patient subgroups. NPV was substantially lower in those with prior heart failure, atrial fibrillation, and ischaemic heart disease where false negative rates were as high as one in five. Second, there was no threshold at which BNP achieved an NPV of 98%. For MR-proANP, an optimized threshold of 80 pmol/L achieved an NPV of 98%; however, performance remained heterogenous across patient subgroups. Finally, the CoDE-HF decisionsupport tool was developed and validated for BNP and MR-proANP using machine learning to combine these natriuretic peptides with simple and objective patient factors to calculate an individualized



**Figure 4** Diagnostic performance of the CoDE-HF score across patient subgroups. CoDE-HF incorporates BNP concentrations as a continuous measure and predefined simple objective clinical variables (age, eGFR, haemoglobin, body mass index, heart rate, blood pressure, peripheral oedema, prior history of heart failure, COPD and ischaemic heart disease) to provide an individualized assessment of the likelihood of the diagnosis of acute heart failure. (A) NPV of the CoDE-HF rule-out score of 5.4 in patients without prior heart failure across patient subgroups. (B) PPV of the CoDE-HF rule-in score of 90.7 in patients with prior heart failure across patient subgroups.

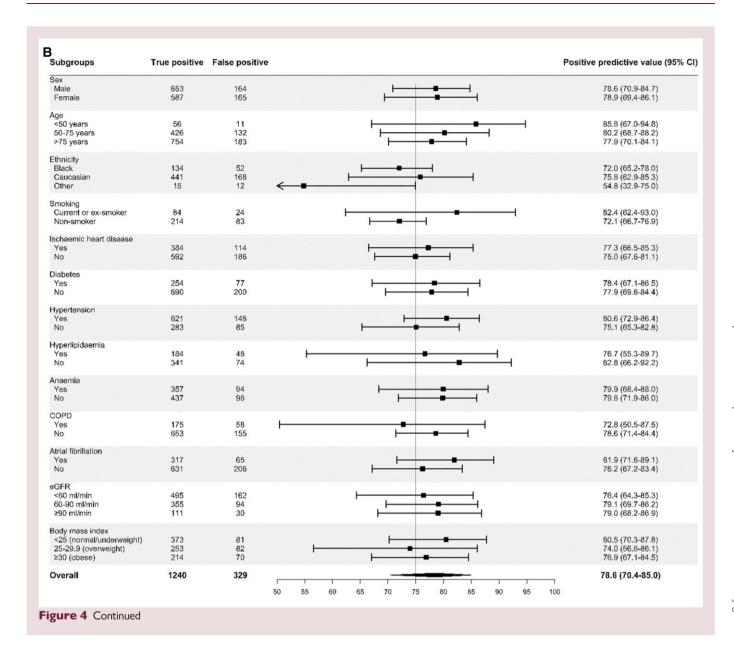
probability of acute heart failure. CoDE-HF had a more consistent performance across patient subgroups compared with BNP or MR-proANP thresholds alone.

This is the largest study using pooled data to evaluate the diagnostic performance of BNP and MR-proANP for acute heart failure to date. All studies confirmed the diagnosis of acute heart failure using a standardized adjudication process. The availability of individual patient-level data allowed us to evaluate the performance of guideline-recommended thresholds across patient subgroups. Furthermore, this enabled the evaluation of these natriuretic peptides across a range of alternative thresholds and the development of a decision-support tool using machine learning.

We have previously developed the CoDE-HF decision-support tool using NT-proBNP.<sup>12</sup> We have now further developed CoDE-HF for BNP and MR-proANP and demonstrate that the use of machine

learning improves the diagnostic performance of all three natriuretic peptides. This is intuitive given that all natriuretic peptides share a similar mechanism of release from the myocardium in response to myocardial pressure and volume overload, and are similarly influenced by patient factors such as age, heart rhythm, renal function and obesity. This is particularly important given the increasing prevalence of heart failure in ageing populations with an increasing number of comorbidities. The availability of a simple decision-support tool that incorporates routinely collected clinical variables to aid in the interpretation of these biomarkers could improve the efficiency and accuracy of the assessment of patients in busy emergency departments.

CoDE-HF has the potential to improve equity of care and patient outcomes by accurately identifying those who would benefit from expedited treatment, specialist referrals and investigations such as

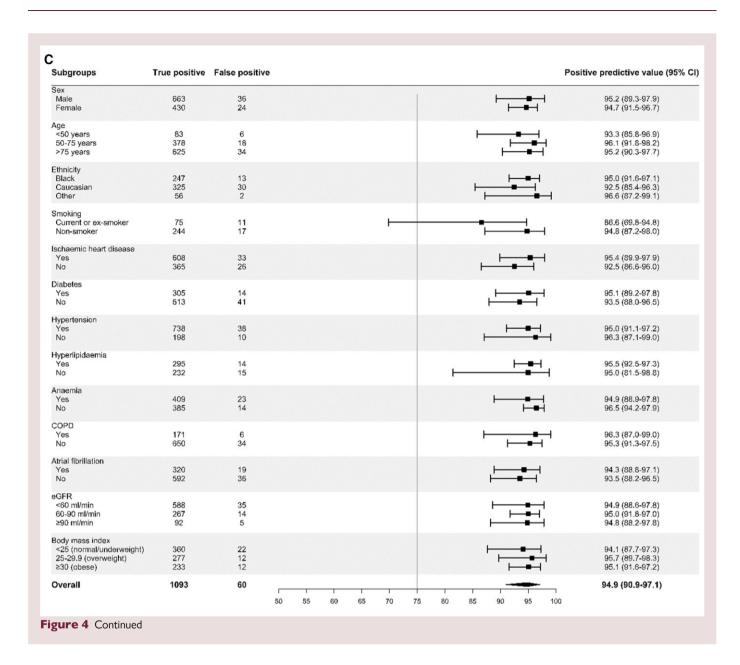


echocardiography in patients with a high-probability of the diagnosis. Indeed, recent randomized-controlled trial evidence shows that many treatments for heart failure result in rapid onset of benefit and prompt initiation of evidence-based therapies can result in improved outcomes for patients with heart failure.<sup>39–41</sup> Patients with a low-probability of acute heart failure could be discharged from the Emergency Department safely or investigated for other differential diagnoses more promptly resulting in cost savings for healthcare institutions. Furthermore, different thresholds of CoDE-HF score to identify those at high- and low-probability of acute heart failure can be selected by individual healthcare institutions based on the availability of local resources and tolerance for risk. Since CoDE-HF utilizes routinely collected variables, it can be embedded within the electronic patient records to facilitate more accurate and efficient patient assessment.

We are aware of numerous validated prognostic risk scores for patients with an established diagnosis of heart failure. <sup>31,42,43</sup> However, there are only a few that have been developed to aid in the diagnosis of acute heart failure. <sup>44,45</sup> Whilst these diagnostic scores have many strengths, they incorporate more subjective variables such as the

clinicians' estimation of the pre-test probability, patients' description of symptoms, and natriuretic peptides as a binary variable, which does not take into account the dynamic and non-linear interaction between natriuretic peptides and other measures. These previous attempts at developing and validating diagnostic scores have also included a limited number of patients from a single healthcare setting, which precluded the assessment of diagnostic performance within important patient subgroups and limits external generalisability.

Several potential limitations should be considered in this study. First, acute heart failure is ultimately a clinical diagnosis and therefore, it is likely that there is some inherent heterogeneity in the adjudication of this diagnosis across different studies. Second, the adjudicated diagnosis of acute heart failure did not differentiate between the different underlying aetiologies of heart failure or between heart failure with reduced ejection fraction, heart failure with mildly reduced ejection fraction, and heart failure with preserved ejection fraction. Nevertheless, the CoDE-HF decision-support tool was designed to aid in the initial triage of all patients with suspected acute heart failure regardless of aetiology. Our approach aligns with how a diagnostic tool is used in acute care and



the emergency department. Further testing and determination of ejection fraction occurs after an acute heart failure diagnosis is made. Third, the prevalence of acute heart failure varies significantly across studies and may have influenced the diagnostic performance of BNP, MR-proANP and CoDE-HF. This heterogeneity reflects the diverse range of settings and populations in which natriuretic peptides and the decision-support tool will be applied in clinical practice and strengthens the generalizability of the study findings. However, further prospective validation in consecutive patient populations would be useful. Finally, there is significant missingness in some of the studies included in this analysis. Where possible, multiple imputation was performed to maximize the use of data in the development of the machine learning model.

#### **Conclusion**

Guideline-recommended thresholds of BNP and MR-proANP have heterogeneous performance across important patient subgroups.

The CoDE-HF decision-support tool was developed and validated for BNP and MR-proANP and ruled-in and ruled-out acute heart failure more accurately than natriuretic peptide thresholds alone.

### Supplementary material

Supplementary material is available at European Heart Journal: Acute Cardiovascular Care online.

#### **Author contributions**

D.D., K.K.L., J.J., and N.L.M. conceived the study and its design. K.K.L., M.A., and N.L.M. conducted the systematic review. K.K.L., M.A., C.C.-G., C.D., G.M., J.H.W.R., L.G., M.M., M.Be., M.Bo., P.N., P.B., T.M., A.M.R., C.M., and J.J. acquired the data. D.D. and K.K.L. performed the analysis. D.D., K.K.L., A.G.J., H.V., A.M.R., J.J.V.M., C.M., J.J., and N.L.M. interpreted the data. D.D., K.K.L., and N.L.M. drafted the manuscript. All authors revised the manuscript critically for important

intellectual content and provided their final approval of the version to be published. All authors are accountable for the work.

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#### Ethical approval

All studies were conducted in accordance with the Declaration of Helsinki and with ethical approval to permit sharing of individual patient-level data to conduct this analysis.

**Conflict of interest:** A.B.-G. reports personal fees and non-financial support from Roche Diagnostics, during the conduct of the study; personal fees from Abbott, personal fees from AstraZeneca, grants, personal fees and non-financial support from Boehringer-Ingelheim, personal fees and non-financial support from Novartis, personal fees and non-financial support from Vifor, outside the submitted work. J.C.W. reports work as a biostatistician at the biotech company B·R·A·H·M·S GmbH, part of Thermo Fisher Scientific. M.M. reports grants from Health Care Research Projects, grants from Biomarker Research, personal fees from Consulting, outside the submitted work. A.S.V.S. reports speaker fees from Abbott Diagnostics, outside the submitted work. A.G.J. reports speaker fees/consultancy fees from Astra Zeneca, Novartis, Vifor, Bayer and Pharmacosmos. H.V. reports speaker fees and consulting fees from Roche Diagnostics and speaker fees from Novartis, AstraZeneca, Boehringer Ingelheim, Servier, Bayer, and Daiichi Sankyo, outside the submitted work. A.M.R. reports grants, personal fees and non-financial support from Roche Diagnostics, outside the submitted work. J.J.V.M. reports consulting fees from Alnylam, AstraZeneca, Bayer, Boehringer Ingelheim, BMS, Cardurion, Dal-Cor, GSK, Ionis, KBP Biosciences, Novartis, Pfizer, Theracos, payments for advisory boards, symposia or lectures from Abbott, Alkem Metabolics, Canadian Medical & Surgical Knowledge Translation Research Group, Eris Lifesciences, Hikma, Lupin, Sun Pharmaceuticals, Medscape/Heart.Org, ProAdWise Communications, Radcliffe Cardiology, Servier, the Corpus, participation on a Data Safety Monitoring Board or Advisory Board for Cardialysis (MONITOR study) and Merck (VICTORIA trial) and work as company director for Global Clinical Trial Partners Ltd, outside the submitted work. C.M. reports grants and non-financial support from several diagnostic companies during the conduct of the study; grants, personal fees and non-financial support from several diagnostic companies, outside the submitted work. N.L.M. reports speaker fees from Abbott Diagnostics and Siemens Healthineers, and personal fees for consultancy or advisory boards from Roche Diagnostics and LumiraDx, outside the submitted work. K.K.L., D.D., and N.L.M. are employed by the University of Edinburgh, who has filed a patent on the CoDE-HF score (UK Intellectual Property Office Reference: PCT/GB2021/051470). J.J. is a trustee of the American College of Cardiology; is a board member of Imbria Pharmaceuticals; has received grant support from Abbott, Applied Therapeutics, HeartFlow, Innolife, and Roche Diagnostics; has received consulting income from Abbott,

Beckman, Boehringer Ingelheim, Bristol Myers Squibb, Janssen, Jana Care, Merck, Novartis, Pfizer, Roche Diagnostics, and Siemens; and participates in clinical endpoint committees/data safety monitoring boards for Abbott, AbbVie, CVRx, Intercept, and Takeda. S.P.C. receives research support from NIH, PCORI, DOD and AHRQ and serves as a consultant for Reprieve Cardiovascular and Abbott. C.J.L. reports grants to institution from NIH, CDC and DoD, contracts to institution from Entegrion, Endpoint Health, BioMerieux, Biomeme, Novartis, and AstraZeneca, income from VUMC, Emory University and Rocket Pharmaceuticals for research services, stock options in Bioscape Digital, patents for risk stratification in sepsis and septic shock held by Cincinnati Children's Hospital Medical Centre, and income from ACTS for service as Editor-In-Chief of the Journal of Clinical and Translational Science.

#### Data availability

The R code to develop and validate the CoDE-HF score can be made available to academic researchers upon request to the corresponding author. Deidentified individual participant data can be made available to researchers subject to approval of the principal investigators of the individual studies included in this analysis.

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