Predicting emergency coronary artery bypass graft following PCI: application of a computational model to refer patients to hospitals with and without onsite surgical backup

Zeeshan Syed,1 Mauro Moscucci,2 David Share,3 Hitinder S Gurm4

ABSTRACT

Background: Clinical tools to stratify patients for emergency coronary artery bypass graft (ECABG) after percutaneous coronary intervention (PCI) create the opportunity to selectively assign patients undergoing procedures to hospitals with and without onsite surgical facilities for dealing with potential complications while balancing load across providers. The goal of our study was to investigate the feasibility of a computational model directly optimised for cohort-level performance to predict ECABG in PCI patients for this application.

Methods: Blue Cross Blue Shield of Michigan Cardiovascular Consortium registry data with 69 pre-procedural and angiographic risk variables from 68 022 PCI procedures in 2004–2007 were used to develop a support vector machine (SVM) model for ECABG. The SVM model was optimised for the area under the receiver operating characteristic curve (AUROC) at the level of the training cohort and validated on 42 310 PCI procedures performed in 2008–2009.

Results: There were 87 cases of ECABG (0.21%) in the validation cohort. The SVM model achieved an AUROC of 0.81 (95% CI 0.76 to 0.86). Patients in the predicted top decile were at a significantly increased risk relative to the remaining patients (OR 9.74, 95% CI 6.39 to 14.85, p<0.001) for ECABG. The SVM model optimised for the AUROC on the training cohort significantly improved discrimination, net reclassification and calibration over logistic regression and traditional SVM classification optimised for univariate performance.

Conclusions: Computational risk stratification directly optimising cohort-level performance holds the potential of high levels of discrimination for ECABG following PCI. This approach has value in selectively referring PCI patients to hospitals with and without onsite surgical backup.

INTRODUCTION

Despite a decline in the rate of emergency coronary artery bypass graft (ECABG) following percutaneous coronary intervention (PCI) in the current-stent era (0.3%–0.6%), the mortality and morbidity associated with ECABG remains constant and high.1–4 Historically, PCI has been performed at sites that have access to onsite cardiac surgery. In recent years, however, the number of primary PCI cases being performed at sites without cardiothoracic surgical backup has grown globally for both patients presenting with acute myocardial infarction (MI) and those undergoing elective procedures.5 The American College of Cardiology (ACC)/American Heart Association (AHA)/Society for Cardiovascular Angiography and Interventions (SCAI) guidelines designate primary PCI a class IIa indication (is reasonable), and elective PCI a class IIb indication.
(may be considered) when performed at facilities without onsite surgical backup with the caveat that appropriate planning for programme development has been accomplished and rigorous clinical and angiographic criteria are used for proper patient selection. There has been a steady increase in PCI without surgical backup and it was estimated that over 16% of the facilities participating in the National Cardiovascular Data Registry were performing PCI without onsite backup by the end of 2005.

Large meta-analyses and randomised controlled trials have found no differences in adverse outcomes between facilities with onsite cardiac surgery and those undergoing PCI at facilities without surgical backup. The outcome of emergent surgery is extremely uncommon, however, and these studies have been underpowered with respect to this end point to definitively establish the superiority of one strategy versus the other. What is clear is that the low prevalence of ECABG means that surgical backup may not be needed for the vast majority of patients, and that there will be further increases in the number of hospitals providing PCI without onsite surgery.

In this setting, risk scores or decision-support algorithms that can accurately differentiate between patients at high or low risk of ECABG following PCI hold significant value as screening tools to selectively refer cases to facilities with or without surgical backup. Such tools fit particularly well within a hub-and-spoke model of PCI centres by guiding decisions related to patient transfer. The availability of tools that can accurately quantify patient risk also provide for more accurate assessments of quality and outcomes across institutions (both with and without onsite surgical backup) by creating the opportunity to perform risk-adjusted observed-to-expected analyses. However, predicting the risk of ECABG following PCI has traditionally been an extremely hard problem, with the low prevalence and multifactorial nature of events resulting in no satisfactory predictors for this outcome.

The purpose of this study is to explore a computational approach that addresses this goal by drawing on recent advances in statistical machine learning to integrate information from a diverse set of clinical variables that are individually weak predictors of ECABG following PCI. The specific hypothesis underlying this study is that the process of stratifying patients for ECABG can be significantly improved through algorithms that directly optimise cohort-level metrics relevant for clinical use. Specifically, across a fairly broad range of medical applications, the metrics that determine practical utility (measures such as precision, recall and area under the receiver operating characteristic curve (AUROC)) are defined in terms of how the risk scores or predictions are distributed across a cohort. There is no notion of metrics such as an AUROC, for example, at the level of a single patient and they are defined instead in terms of how the risk scores or predictions change across a set of patients.

In contrast, the outstanding majority of existing approaches to stratify patients (including the popular methodology of logistic regression) focus in their underlying optimisation problems on individual patients separately without direct regard for how the risk scores or predictions arising from these approaches collectively translate to cohort-level performance for meaningful performance metrics. This study diverges from this trend, and investigates how the process of predicting ECABG following PCI can be improved through a computational model directly optimised for cohort-level performance using novel machine learning methodology; as an objective basis that can be used for selectively referring patients to hospitals with and without onsite surgical backup.

**METHODS**

**Data and variables**

The Blue Cross Blue Shield of Michigan Cardiovascular Consortium (BMC2) multicentre interventional cardiology registry data were used to develop and validate a computational risk stratification model to predict ECABG following PCI. The study population comprised all patients undergoing PCI at 31 participating institutions in the state of Michigan. Procedural data on all patients undergoing elective and non-elective PCI at the participating hospitals are collected using standardised data collection forms. Baseline data include clinical, demographic, procedural and angiographic characteristics as well as medications used before, during and after the procedure, and in-hospital outcomes. All data elements have been prospectively defined, and the protocol was approved by the local Institutional Review Board (IRB) at each institution. The need for informed consent has also been waived by the respective IRBs due to the lack of any unique patient identifier in the data set. The data undergo a rigorous audit process with the medical records of all patients undergoing multiple procedures, coronary artery bypass grafting or dying prior to discharge being reviewed to ensure data accuracy. A further 2% of cases are also randomly selected for audit.

Model development was performed on patients undergoing PCI in 2004–2007, with the model validated on patients undergoing PCI in 2008–2009. In more detail, within the model development cohort, data from 2005 to 2007 were used for training (eg, to learn model weights for a given choice of cost parameters) while data from 2004 were used for internal selection of parameters (eg, to choose the best model across cost parameters). The evaluation of the best model produced during model development was then performed on held-out test data from 2008 to 2009. The decision to adopt this approach in comparison to randomly sampling all of the data from 2004 to 2009 into development and validation sets was to evaluate the model in a manner that would be most consistent with real-world use (ie, with the
model being developed on data from earlier years and being applied subsequently to newer patients.

The clinical variables used for model development and assessment were related to: patient characteristics (gender, body mass index, age); cardiac status (priority, staged PCI, salvage, ad hoc PCI, stable angina, cardiac arrest, unstable angina, high-risk non-cardiac surgery, atypical angina, patient turned down for coronary artery bypass graft by surgeon); PCI in the setting of MI (primary PCI; symptom to PCI time: 0–6, 6–12, 12–24 and >24 h of symptoms; PCI of infarct-related vessel; cardiogenic shock; recurrent ventricular tachycardia or ventricular fibrillation; postinfarct angina; lytic therapy); comorbidities (current smoker, hypertension, insulin-dependent diabetes, non-insulin-dependent diabetes, congestive heart failure, peripheral vascular disease, renal failure requiring dialysis, significant valve disease, current or recent gastrointestinal bleed, chronic obstructive pulmonary disorder, cerebrovascular disease, atrial fibrillation, history of cardiac arrest, prior MI, prior PCI); pre-procedure laboratory results (creatinine, haemoglobin); contraindications (aspirin, ACE inhibitors, β-blockers, cholesterol-lowering agents, clopidogrel); pre-procedure therapy (aspirin, intravenous heparin, low molecular weight heparin, bivalirudin, ACE inhibitors, β-blockers, calcium channel blockers, diuretics, coumadin, clopidogrel, thienopyridine, intra-aortic balloon pump, intubation); and cardiac anatomy and function (left main artery stenosis, ejection fraction, number of diseased vessels, left ventricular end diastolic pressure, graft lesion, grafts with ≥70% stenosis, ostial lesion, moderate to heavy calcification, thrombus and chronic total occlusion). The BMC2 data set provided 68,022 cases with these variables between 2004 and 2007 by Hanley and McNeil to compare receiver operating characteristic curves derived on the same patient cohort level of the cohort. The Hosmer-Lemeshow test was also performed to assess model calibration.

To evaluate the improvement in risk stratification achieved through the use of SVM classification optimised for univariate non-linear performance separately for individual patients with L1 (SVML1) and L2 (SVML2) regularisation, and traditional SVM classification models optimised for univariate performance separately for individual patients with L1 (SVMl1) and L2 (SVMl2) regularisation. The increased discriminative value of the SVMAUROC models was assessed in terms of changes in the AUROC and the net reclassification improvement (NRI). The significance of changes in the AUROC was assessed using the method proposed by Hanley and McNeil to compare receiver operating characteristic curves derived on the same patient cohort. The NRI, which evaluated the degree of patients appropriately assigned to a higher or lower risk, was measured using the category-less method described by Harrell.

All statistical analyses were performed in MATLAB R2009a (Mathworks, Natick, Massachusetts, USA) and the R software environment for statistical computing (http://www.r-project.org).

RESULTS

Population and procedural characteristics

Table 1 and 2 present the population and procedural characteristics of the model development and validation cohorts. Of the 68,022 patients in the model development cohort, there were 181 cases of ECABG (0.27%). In the 42,310 patients in the validation cohort, there were 87 cases of ECABG (0.21%).

Risk stratification using SVMAUROC

The SVMAUROC model for predicting ECABG achieved an AUROC of 0.81 (95% CI 0.76 to 0.86). Table 3 presents the rate of events in patients within each decile of
Table 1 Baseline characteristics of the patients in both the model development (2004–2007) and validation (2008–2009) cohort

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Age, mean (IQR) (year)</td>
<td>64 (52–76)</td>
<td>65 (53–77)</td>
</tr>
<tr>
<td>Female sex (%)</td>
<td>34</td>
<td>34</td>
</tr>
<tr>
<td>Present smoker (%)</td>
<td>27</td>
<td>28</td>
</tr>
<tr>
<td>Hypertension (%)</td>
<td>83</td>
<td>86</td>
</tr>
<tr>
<td>Diabetes IDDM (%)</td>
<td>12</td>
<td>14</td>
</tr>
<tr>
<td>Diabetes, NIDDM (%)</td>
<td>23</td>
<td>24</td>
</tr>
<tr>
<td>Renal failure (%)</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Peripheral vascular disease (%)</td>
<td>17</td>
<td>18</td>
</tr>
<tr>
<td>Significant valve disease (%)</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Prior CVA or TIA (%)</td>
<td>14</td>
<td>16</td>
</tr>
<tr>
<td>Prior MI (%)</td>
<td>35</td>
<td>37</td>
</tr>
<tr>
<td>Prior PCI (%)</td>
<td>43</td>
<td>48</td>
</tr>
<tr>
<td>Stable angina (%)</td>
<td>23</td>
<td>27</td>
</tr>
<tr>
<td>Unstable angina (%)</td>
<td>42</td>
<td>31</td>
</tr>
<tr>
<td>LVEF, mean (IQR, %)</td>
<td>52 (40–63)</td>
<td>51 (39–63)</td>
</tr>
</tbody>
</table>

CVA, cerebrovascular accident; IDDM, insulin-dependent diabetes mellitus; LVEF, left ventricular ejection fraction; MI, myocardial infarction; NIDDM, non-insulin-dependent diabetes mellitus; PCI, percutaneous coronary intervention; TIA, transient ischaemic attack.

Table 2 Procedural characteristics of the patients in both the model development (2004–2007) and validation (2008–2009) cohort

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Multivessel intervention (%)</td>
<td>29</td>
<td>27</td>
</tr>
<tr>
<td>Balloon (%)</td>
<td>73</td>
<td>78</td>
</tr>
<tr>
<td>Rotational coronary atherectomy (%)</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Stent (bare metal) (%)</td>
<td>22</td>
<td>28</td>
</tr>
<tr>
<td>Angioplasty rheolytic thrombectomy catheter (%)</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Unable to cross with device (%)</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Intracoronary laser (%)</td>
<td>&lt;1</td>
<td>&lt;1</td>
</tr>
<tr>
<td>Cutting balloon (%)</td>
<td>5</td>
<td>6</td>
</tr>
<tr>
<td>Intravascular ultrasound (%)</td>
<td>5</td>
<td>8</td>
</tr>
<tr>
<td>Distal protection device (%)</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Not crossed with wire (%)</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Drug eluting stent—sirolimus eluting (%)</td>
<td>38</td>
<td>13</td>
</tr>
<tr>
<td>Drug eluting stent—paclitaxel eluting (%)</td>
<td>20</td>
<td>10</td>
</tr>
<tr>
<td>Drug eluting stent—zotarolimus eluting (%)</td>
<td>11</td>
<td>&lt;1</td>
</tr>
<tr>
<td>Drug eluting stent—everolimus eluting (%)</td>
<td>32</td>
<td>&lt;1</td>
</tr>
<tr>
<td>Thrombectomy catheter (%)</td>
<td>1</td>
<td>5</td>
</tr>
</tbody>
</table>

Table 5 compares the Hosmer-Lemeshow test statistic for the different models considered. The SVM_AUROC model had a lower $X^2$ statistic than for LogL1, LogL2, SVML1 and SVML2 (table 4), suggesting a statistically significant improvement in discrimination with the SVM_AUROC approach that directly optimised performance for this metric. When assessed in terms of NRI, a similar effect was observed with the SVM_AUROC models providing a significant improvement in reclassification relative to all other models for both study end points (table 4).

Model calibration and comparison to LogL1, LogL2, SVML1 and SVML2

Table 6 presents the risk variables with the highest weight in the SVM_AUROC models for ECABG. The top 30 variables and the absolute values of their coefficients in the models are shown. The discrimination of the SVM_AUROC models diminished as the number of variables used to develop the models was reduced. Figure 1 illustrates this observed effect. In general, model performance was stable when 10 or more variables were used for risk stratification.

DISCUSSION

With a growing number of PCI procedures being performed at hospitals without onsite surgical backup, the ability to identify patients at risk of ECABG can help streamline case distribution across providers and allow for patients to be matched to resources that are ideally suited for their individual acuity. Unfortunately, exploring this opportunity or realising its full potential is constrained by the absence of clinical tools that can reliably stratify patients for ECABG after PCI. Prediction of procedural risk is an intricate exercise and is especially
difficult for events that are multifactorial and relatively uncommon. Conventional modelling approaches to predict ECABG are severely challenged by these issues. As confirmed by the data from this study, approaches such as logistic regression and even methodologies in the conventional machine learning literature (like standard SVM classification) fail to achieve levels of discrimination that correspond to genuine clinical utility (an AUROC of 0.8 or higher). In this setting, the main finding of our study is that it is possible to predict the need for ECABG following PCI with a potentially useful degree of discrimination through the aid of advanced computational methods. These methods performed significantly better in our experiments than both logistic regression and standard SVM techniques. We demonstrated, in particular, the ability of a computational model directly optimised for multivariate non-linear performance at the cohort level using an AUROC loss function to identify subpopulations undergoing PCI at significantly increased or decreased risk of ECABG. This approach achieves higher levels of discrimination, net reclassification and calibration than existing methodologies. One of the primary reasons for this improvement is that unlike the statistical problem formulations of more traditional methods, which focus on reducing the error assessed at the level of individual training examples, the computational techniques investigated in our study focus on simultaneously considering the classification of multiple training examples. This allows for a reduction of training error on individual examples to be enhanced with the joint maximisation of multivariate cohort-level performance metrics. As a result, the resulting classifier or predictive model is directly constructed to optimise cohort-level metrics that are relevant for practical use and significantly outperforms more conventional techniques.

Multiple models have previously been described to predict in-hospital mortality after PCI and serve to establish benchmarks for quality improvement and public reporting. Prediction of the need for ECABG has implications beyond risk adjustment and informed consent as a growing number of institutions start PCI services without surgical backup. Our methods can help identify patients who should not be treated at sites that do not have cardiac surgery on site and instead should be selectively referred to PCI centres with onsite surgical backup. Furthermore, even at centres that have cardiac surgery on site, it is rare to have surgical team and suite available around the clock and accurate models can help optimise resource utilisation by facilitating optimal planning for procedures that potentially have a higher need for surgical backup. The mortality associated with ECABG after PCI has remained unchanged over the last decade and it is possible that computational models such as the studied here can reduce burden by facilitating better case selection, guiding performance of the extremely high-risk procedures in hybrid catheterisation laboratories with surgery on standby, or the use of alternative treatments such as planned CABG or medical therapy. Finally, regulatory agencies that oversee hospital accreditation can use these models to define reproducible risk thresholds that should trigger transfer of patients from centres without onsite surgery to centres with surgical backup. This is likely to become an important issue as PCI is expanded to a larger number of sites in response to the change in national guidelines and the emerging data.

Our findings are important for many reasons. First, by harnessing sophisticated computational methods, we

<table>
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<tr>
<th>Table 3</th>
<th>Rate of ECABG following PCI in each decile of the risk scores predicted by the computational risk stratification model</th>
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<tbody>
<tr>
<td>Decile</td>
<td>100–90</td>
</tr>
<tr>
<td>Events</td>
<td>45</td>
</tr>
<tr>
<td>Patients</td>
<td>4230</td>
</tr>
<tr>
<td>O(rate)</td>
<td>1.06%</td>
</tr>
<tr>
<td>E(rate)</td>
<td>1.48%</td>
</tr>
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</table>

O(rate) corresponds to the observed rate of events (events/patients in the decile) and E(rate) corresponds to the expected rate of events (sum of the risk predicted across all patients in the decile by the SVM_AUROC model).

AUROC, area under the receiver operating characteristic curve; ECABG, emergency coronary artery bypass graft; PCI, percutaneous coronary intervention; SVM, support vector machine.

<table>
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<tr>
<th>Table 4</th>
<th>Comparison of SVM_AUROC relative to LogL1, LogL2, SVM_L1 and SVM_L2 in terms of discrimination and reclassification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Model</td>
<td>SVM_AUROC</td>
</tr>
<tr>
<td>AUROC (p value)</td>
<td>0.81 (Referent)</td>
</tr>
<tr>
<td>NRI of SVM_AUROC (p value)</td>
<td>Referent</td>
</tr>
</tbody>
</table>

p Values for both AUROC and NRI are shown relative to SVM_AUROC. AUROC, area under the receiver operating characteristic curve; NRI, net reclassification improvement; SVM, support vector machine.


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were able to develop a robust predictive approach for a PCI complication that is relatively uncommon, has dramatic implications for patients, is expensive and has been difficult to reliably predict using traditional methodology. The generality of these methods and their demonstration on an end point that is representative of many PCI complications suggests that the techniques investigated here may have broader merit for stratifying patients undergoing PCI. Second, these methods are fully automated both in terms of training and prediction, and build on data elements that are routinely collected by national PCI registries. The models arising from this work can therefore be easily embedded into the electronic medical records used by the catheterisation laboratories and it should be possible to have the risk calculation automatically generated as soon as diagnostic angiography is completed. This should permit seamless calculation of procedural risk using data collection tools that are routinely used in catheterisation laboratories around the country.

Third, the risk for these outcomes is dependent on a multitude of factors that are by themselves only weak predictors of outcome and cannot be incorporated into a simplified risk scores. Yet in aggregate these predictors are powerful determinants of clinical outcomes. We believe that our study provides an important example for how to leverage such data for a variety of clinical use cases.

We conclude with a discussion of some limitations. Given the extremely low prevalence of ECABG even with a highly discriminative model, there are a large number of false positives. For example, among patients in the top 2.5% of the predicted risk scores, the rate of ECABG is only around 2%. Addressing this false-positive rate for events that occur with such low prevalence is difficult (unless models with an AUROC >0.99 can be developed). From the perspective of the use case described collected by national PCI registries. The models arising from this work can therefore be easily embedded into the electronic medical records used by the catheterisation laboratories and it should be possible to have the risk calculation automatically generated as soon as diagnostic angiography is completed. This should permit seamless calculation of procedural risk using data collection tools that are routinely used in catheterisation laboratories around the country.

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here, however, we do not believe that the false-positive rate is prohibitive. For example, the high-risk subgroup above is at an almost 13-fold to 14-fold increased risk and represents over a quarter of all ECABG cases. Moreover, at a rate of 1 in every 50 patients requiring ECABG, this group may be considered appropriate for selectively being referred to hospitals with onsite cardiac surgery. We note, in particular, that the objective of this study is to demonstrate the feasibility of a computational approach such as the one described here as a screening tool. In this setting, despite the potential for improving precision and recall across different decision thresholds, our results offer positive validation through their ability to partition the population of patients undergoing PCI into groups at significantly higher or lower risk. Similarly, at the other end of the spectrum, we also observe that while the computational model constructed in this study was able to robustly stratify patients with a significantly elevated risk of ECABG following PCI, no group could be found that had a zero risk of complications. For example, even in the patients placed within the lowest deciles of risk, there were at least one or two cases of ECABG across several thousand patients. This suggests that even though PCI risk can be minimised by careful case selection, it cannot be totally negated. This factor needs to be recognised by both patients and providers and should be included in the consent process. We also note that despite accounting for information in a broad range of variables, the computational model investigated here does not account for operator experience or judgement, factors that may significantly influence procedural complications. Availability of these data may improve performance further. Related to this, we note that while models such as the one presented here have value in selectively screening patients for PCI to reduce outcomes such as ECABG, many factors other than patient and procedural characteristics influence the occurrence of a rare outcome like ECABG and processes such as multidisciplinary meetings, morbidity and mortality reviews, and medical error reporting are still essential to reducing event rates. Finally, the incidence of ECABG is susceptible to technological advances and may change with the emergence of newer technology. With increasing use of percutaneous support devices, the incidence of these complications may drop further in the future necessitating model recalibration. However, no survival benefit has been demonstrated with the first generation of these devices, and both the development and validation cohorts reflect patients treated with contemporary PCI. The findings of our study are therefore likely extant for the near future; and additionally given the fully automated process of developing the computational model any process of recalibrating it can be implemented without being burdensome. We anticipate, in particular, a use case for our model where it is retrained on an ongoing basis (eg, annually from registry data) to ensure sustained performance across prolonged periods of time.

CONCLUSIONS

Computational modelling directly optimised for cohort-level performance can achieve potentially high levels of discrimination for ECABG following PCI. This approach may have value in screening PCI cases and selectively referring patients to hospitals with and without onsite surgical backup.

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Competing interests

HSG receives research funding from Agency for Healthcare Research and Quality (AHRQ) and the National Institutes of Health. DS is employed by Blue Cross Blue Shield of Michigan.

Ethics approval

IRB.

Provenance and peer review

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Data sharing statement

No additional data are available.

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