

Am I Innovative Evidence-Based Laboratory Medicine EBIM? Best to Assist Doctors in the Assessment of Renal Function

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BACKGROUND

Introduction
According to the National Center for Health Statistics (NCHS), there are many diseases whose prevalence is highly concerning. Some of these are related to the renal function and the number of cases of these diseases is high and it is predicted to continue increasing in the next years. For this reason, they are frequently listed among the most morbid diseases worldwide. Although they are not life-threatening, they can predispose patients to more severe conditions if they are not detected nor treated in an early stage.
Overweight and obesity, along with metabolic syndrome (MetS) are the main risk factors for these diseases.
There are 2 billion people worldwide with overweight or obesity – including 124 million children – and these figures are expected to continue to increase. As a consequence, the global prevalence of renal function disorders (CKD) –grade 1, grade 2, grade 3a, grade 3b, grade 4, and grade 5 (also known as kidney failure)– has become a serious global concern. Kidney failure (KF) is the final grade of CKD.

Healthcare Reactive Model

The healthcare reactive model is based on being reactive to treat a patient when gets sick, that is, when first symptoms or signs appear. However, many diseases are asymptomatic –clinically silent, subclinical or paucisymptomatic– or have absence or lack of symptoms and signs until the disease is more advanced.
According to some estimates, reactive health accounts for more than 75% of healthcare spending in the US¹ –the time between the reactive detection of a disease by screening tests and the time of usual diagnosis after the onset of symptoms or signs and the patient's visit to a doctor–. The earlier the disease is detected, the sooner they are detected, the better the outcome will be for the patient². Nonetheless, many of these diseases have few or no symptoms in the patient's early stages, the earlier the disease is found, the better the outcome will be for the patient. In an advanced stage (Figure 1), it is mandatory to detect them even in the very early stages, before symptoms appear, when treatment is more effective.
In response to the reactive model, the preventive model has been proposed as the solution for a longer and healthier life³, but also as a way to reduce the costs of healthcare. The preventive model is defined as the routine care that the patient receives to maintain its health⁴ and for this reason, it is key to diagnosing medical conditions before they become a problem.

Healthcare Costs

The high cost of healthcare is a burden on U.S. families⁵. About half of U.S. adults say it is difficult to afford healthcare costs^{6,7}, and one in four say they or a family member in their household had problems paying for healthcare in the past 12 months. Younger adults, those with lower incomes, adults in fair or poor health, and the uninsured are particularly likely to report problems affording healthcare in the last year.
The cost of healthcare can lead some to put off needed care^{8,9} –one in four adults say that in the past 12 months they have skipped or postponed getting healthcare they needed because of the cost.
Notably, six in ten unmet needs (61%) say they went without needed care because of the cost.
Healthcare debt is a burden for a large share of Americans –about four in ten adults (41%) report having debt due to medical or dental bills including debts owed to credit cards, collections agencies, family and friends, banks, and other lenders to pay for their healthcare costs¹⁰ with disproportionate shares of Black and Hispanic adults, women, parents, and those with low incomes, and uninsured adults saying they have healthcare debt.

Chronic, Morbid and Cancer-Preventor Diseases, and Aging

The World Health Organization (WHO) estimates that chronic illnesses account for half of the global disease burden¹¹, a figure that will only rise as the world's population ages. Chronic diseases pose a unique challenge as they require proactive, planned and integrated care because they are continuous and often caused by specific and preventable health risks.
On the other hand, long waiting lists exacerbated by the pandemic and new cases being treated further and further down the line¹². At the same time, we are seeing a consistent rise in chronic illnesses, such as cardiovascular disease, diabetes and cancer. Moreover, the risk of these chronic diseases actually increases with age as nearly 95% of adults 60 and older have at least one –while nearly 80% have two or more¹³–. With an ageing population and these growing numbers, it is clear this model is not sustainable.

OBJECTIVES

- To define a minimum blood and/or urine –if needed–, panel capable of confirming –and/or detecting–, any grade of chronic kidney disease (CKD) –grade 1, grade 2, grade 3a, grade 3b, grade 4, and grade 5 (which is also known as kidney failure or KF)–. Besides, if achieved, see if it is also able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE). In this process the price should be a very important variable since this panel should be the cheapest one to enable universal access to healthcare.
- To validate whether this new approach to a Evidence-Based Laboratory Medicine (EBLM) routine blood and/or urine –if needed– could be used as a non-invasive test to assist doctors in the assessment –as well as screening–, of any grade of chronic kidney disease –grade 1, grade 2, grade 3a, grade 3b, grade 4, and grade 5 (which is also known as kidney failure or KF)–, as their prevalences in the U.S. population are concerning (Figure 2). If achieved, use these results to help the medical community understand how EBLM and new technologies –mainly machine learning (ML) algorithms, also known as AI-powered diagnostic tools, based in large and quality datasets–, can help healthcare professionals to improve diagnosis accuracy, reduce medical errors and misdiagnoses, as well as avoid invasive procedures –and/or unnecessary– procedures.
- To fine-tune the final results of the final analysis step to the upcoming clinical trial of 26,000 patients that will be performed from March 2025 to December 2026 (we are still in the process of recruiting hospitals and medical centers).
- To validate the performance, accuracy and usefulness of several advanced EBLM indices, ratios, scores and/or coefficients –all of them analyzed individually and by different types of grouping, serial and in parallel– to optimize overall specificity (Sp) and sensitivity (Se), respectively –as well as to reduce the false positive and false negative rates–. These scores were obtained from a few clinical variables as well as laboratory determinations, such as gender, age, ethnicity, weight, albumin, calcium, chloride, magnesium, phosphate, potassium, sodium, serum creatinine, glucose, urine albumin, and urine creatinine.
- To validate the performance and accuracy of the algorithm when used with vendors other than those with which the original algorithms were developed –Sysmex (Kobe, Japan) for hematology and Roche Diagnostics (Rotkreuz, Switzerland) for biochemistry and immunoassay–, since several previous correlation studies alerted about potentially moderate differences in the performance between different reagent vendors –mainly in normality limits–.
- To collect data for future mid- and/or long-term studies related to health economics outcome research (HEOR)¹⁴ to analyze the cost effectiveness of machine learning (ML) algorithms as a CDS.

METHODS

This study was developed as a part of a previous one that has been presented at the European Society for Medical Oncology (ESMO) Congress 2024 for Multi-Cancer Early Detection (MCEd)¹⁵. From this previous study –with 60 routine laboratory determinations included (Table 3)–, new studies were conducted, such as the described here.

In this way, on the one hand, to develop the original algorithm for an innovative evidence-based laboratory medicine (EBLM) test to assist doctors in the assessment of renal function, several approximations were performed until find the best cost-effectiveness ratio (CER) –correlation of the net difference in the total cost of two interventions to the net difference in their effectiveness–.

First, the statistical evaluation of the algorithm was performed following the next steps:

- The initial sample –training set of 36,964 patients– was divided in the training and validation sets (80% of the total patients for the training and the remaining 20% for the validation set), based on an initial call.
 - All the data was preprocessed by converting those numeric variables that are categorical.
 - The next step consisted in visualizing the categorical dependent variables and all the different qualitative variables, to verify if the distribution was even balanced or not, and if necessary, a corrective method was applied to adjust the unbalance of the classes, by modifying the original size of the whole training data.
 - The absent cases were detected, and an imputation treatment was implemented, either with the median or not, or with the frequent values.
 - All the training and validation sets were analyzed, to detect variables with a variance of zero or close, because their variability will be similar or very low, and they will bring noise.
 - The atypical values (outliers) that can affect the distribution of the variables were detected in the quantitative variables of the training set, to apply corrective measures and, if very small values were found, the imputation of atypical values was studied, determining firstly the cut-off value that indicates the abnormality of the variable, and the median was used as a replacement value for those observations that were above the cut-off.
 - The initial binary logistic regression (logit) was estimated by the general linear model (GLM) algorithm, with the argument 'family = binomial' (link = 'logit') because the dependent variable is binary categorical, and the threshold to classify the binomial depended on what we wanted to predict (a priori the cut-off point was 0.5, because it is the standard cut-off to classify as healthy and sick).
 - The logit model achieved was evaluated through the following methods: assessment of the influential values and possibly atypical from the residues of the logit model; assessment of the independent variables; assessment of the goodness of fit –to determine if the model is valid and adequate for its use in decision making or in making predictions–; calculation of the importance of the predictor variables in the model, considering their weight through the determination of the odds ratio and the confidence interval; and the final step was to evaluate the performance of the model with the validation set of the 20%, to determine the sensitivity, specificity, area under the receiver operating characteristic (AUROC) curve, positive predictive value (PPV), and negative predictive value (NPV).
 - The cut-off point was optimized, to finally adjust the binary logistic regression model.
 - The final evaluation of the binary logistic regression model was performed with the optimal cut-off point.
- Second, several combinations –up to 1 × 10¹⁰–, were performed to find most significant groupings of laboratory determinations –mainly for the renal function, but also for all other body functions and systems involved and/or related with them. In this, both causes and/or consequences (e.g., third, several calculations were performed, mainly those related with renal and hydroelectrolytic scores (Table 5). We selected the ones that were Evidence-Based on the basis of the following criteria: (1) the model was able to classify the binomial dependent variable; (2) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (3) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (4) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (5) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (6) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); 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(121) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (122) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (123) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (124) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (125) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (126) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (127) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (128) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (129) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (130) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (131) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (132) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (133) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (134) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (135) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (136) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (137) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (138) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (139) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (140) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (141) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (142) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (143) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (144) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (145) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (146) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (147) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (148) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (149) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (150) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (151) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (152) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (153) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (154) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (155) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (156) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (157) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (158) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (159) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (160) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (161) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (162) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (163) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (164) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (165) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (166) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (167) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (168) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (169) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (170) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (171) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (172) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (173) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (174) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (175) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (176) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (177) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (178) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (179) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (180) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); 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(193) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (194) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (KFRE); (195) the model was able to calculate the 2-year and 5-year risk of developing kidney failure for all CKD grade G3–G5 results thanks to the Kidney Failure Risk Equation (