

An Innovative Evidence-Based Laboratory Medicine (EBLM) Test to Assist Doctors in the Assessment of the Parathyroid Function and Bone Metabolism

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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 parathyroid function and bone metabolism. Although they are not life-threatening, they can predispose patients to develop more severe conditions if they are not detected or treated at an early stage.¹

There are insufficient data on the prevalence of these diseases.² There are around 1 billion people worldwide with vitamin D deficiency, and these figures are expected to continue to increase.³ As a consequence, the global prevalence of parathyroid function and bone metabolism diseases—such as hyperparathyroidism (HPT), hypoparathyroidism (HYP), osteoporosis, or osteopenia—has become a global concern. Hypertension (HT), hyperlipidemia (HL), visceral adiposity index (VAI)—if the affection of the parathyroid glands is the consequence of an external alteration (usually due to kidney disease).

Healthcare Reactive Model: The healthcare reactive model is based on being reactive to treat a patient when gets sick⁴, 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 health spending in the US⁵—the time between the early 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 time in detecting a disease is crucial because the sooner they are detected, the better the outcome will be for the patient.⁶ Nonetheless, many of these diseases have few or no symptoms in early stages and patients are not aware of them until they are in an advanced stage (Figure 1). So, it is mandatory to detect them even in the very early stages, before symptoms appear—before treatment is most likely to be successful.

In response to the reactive model, the preventive model has been proposed as the solution for a longer and healthier life⁷, but also as a way to reduce the costs of the healthcare system. The preventive model is defined as the routine care that the patient receives to maintain its health⁸ 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. families^{9,10}. About half of U.S. adults say it is difficult to afford healthcare costs^{11,12}, and one in four say they or a family member in their household had problems paying for healthcare in the past 12 months¹³. Younger adults, those with lower incomes, those with a chronic condition, and the uninsured are particularly likely to report problems in the last year.¹⁴ The cost of healthcare can lead some to put off needed care^{15,16}. In one-fourth adults say that in the past 12 months they have skipped or postponed getting healthcare they needed because of the cost.¹⁷ Notably, in tenured adults (51%) say they went without needed care because of the cost.¹⁸ 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 costs¹⁹ with disproportionate shares of Black and Hispanic adults, women, parents, those with low incomes, and uninsured adults saying they have healthcare debt.²⁰

Chronic, Morbid and Cancer-Preventor Diseases, and Aging
The World Health Organization (WHO) estimates that chronic illnesses account for half of the global burden²¹, a figure that will only rise as the world's population ages. Chronic diseases pose a unique challenge as they require proactive 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 line²². At the same time, we are seeing a consistent rise in chronic diseases, 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 more²³. With an ageing population and these growing numbers, it is clear this model is not sustainable²⁴.

OBJECTIVES

- To define a minimum blood and/or urine—if needed—panel capable of confirming—and/or detecting—the main types of parathyroid disease—hyperparathyroidism (HyperPT) and hypoparathyroidism (HypoPT)—besides, if achieved, see if it is also possible to define the subtypes of hyperparathyroidism (HyperPT) and hypoparathyroidism (HypoPT)—besides, if achieved, see if it is also possible to define the subtypes of hyperparathyroidism (HyperPT) and hypoparathyroidism (HypoPT)—as well as the assessment of bone metabolism diseases—osteopenia and osteoporosis—, due to their close relationship with parathyroid disease. In this process the price should be a very important variable to take into account in order to enable universal and quality accessible 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 the main types of parathyroid disease—hyperparathyroidism (HyperPT) and hypoparathyroidism (HypoPT)—, by establishing the subtype of HyperPT (PHPT and SHPT) and its origin in the case of SHPT (that its usually due to CKD), and the main types of bone metabolism diseases (osteopenia and osteoporosis), as their prevalences in the U.S. population are concerning (Figure 2)—. If achieved, use to help the medical community to 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 unnecessary—, prior unnecessary—, procedures.
- To fine-tune the final details of our algorithm as a preliminary step to the upcoming multicenter and international clinical trial of 26,000 patients that will be performed from March 2025 to December 2025 (We are still in the process of recruiting hospitals and medical centers).
- To validate the performance, accuracy and usefulness of several algorithms and their coefficients—all of them analyzed individually and by different types of groupings in serial and in parallel²⁵—, to optimize overall specificity (Sp) and sensitivity (Se), respectively—as tools based on machine learning (ML) algorithms for clinical decision support system (CDSS), to improve healthcare delivery by enhancing medical decisions with targeted clinical knowledge, patient information, and other health information²⁶.
 - Anthropometric indices, ratios and products: body mass index (BMI), waist-to-hip ratio (WHR), Deurenberg body fat (%), Palfatois body fat (%), Hoggart body fat (%), body mass lean, body mass ideal, body fat Jackson-Pollard, body fat loss to ideal, body fat, waist-to-hip ratio (WHR), lipid accumulation product (LAP), body adiposity index (BAI), visceral adiposity index (VAI), and coriary waist (CI). All these indices, ratios and products were calculated from a few simple clinical variables, such as age, height, weight, neck circumference, waist circumference, and hip circumference.
 - Parathyroid function scores, such as the parathyroid hormone-to-PTHrP ratio (PTH-to-VID) ratio²⁷.
 - Renal and hydroelectrolyte scores, such as creatinine clearance-estimated glomerular filtration rate (eGFR), corrected calcium, corrected magnesium, calcium-to-magnesium (Ca-to-Mg) ratio, and calcium-to-phosphate (Ca-to-P) ratio. These scores were calculated from a few clinical variables as well as laboratory determinations, such as gender, age, ethnicity, weight, albumin, calcium, magnesium, and serum creatinine.
- To validate the performance and accuracy of the algorithm when used with vendors other than those with which the original algorithms were developed—Synexx (Kobe, Japan) for hematology and Roche Diagnostics (Rotkreuz, Switzerland) for biochemistry and immunoassay—, since several previous clinical studies alerted about potentially moderate differences in the performance between different reagent vendors—mainly in the normality limits—.
- To collect data for future mid- and/or long-term studies related to health economics outcome research (HEOR)²⁸ to analyze the cost effectiveness of machine learning (ML) algorithms as a CDSS.

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)²⁹. From this previous study—with 90 routine laboratory determinations included (Table 3)—, new studies were conducted, as can be seen in the next description.

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 parathyroid function, several algorithms and their coefficients—all of them analyzed individually and by different types of groupings in serial and in parallel²⁵—, to optimize overall specificity (Sp) and sensitivity (Se), respectively—as tools based on machine learning (ML) algorithms for clinical decision support system (CDSS), to improve healthcare delivery by enhancing medical decisions with targeted clinical knowledge, patient information, and other health information²⁶.

- First, the statistical evaluation of the algorithm was performed through the next steps:
 - The initial sample—training set of 4,746 patients—was divided in the training and validation sets (80% of the total patients for the training set and the remaining 20% for the validation set), to determine an initial accuracy.
 - All the data was preprocessed by removing irrelevant 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 balanced or not, and if not necessary, a corrective method was applied to adjust the imbalance of the classes, by modifying the original size of the whole training data.
 - The absent cases were detected, and an imputation method was implemented, either with the median or not, or with the most 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 aptical 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 aptical values were found, the imputation of aptical 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 and it is preferred to classify a 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 aptical from the residues of the logit model, multicollinearity analysis—to evaluate the presence and the magnitude of strong linear relationships between the predictive variables (independent variables) in the model—, 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 predictive variables in the model, considering their weight through the decreasing of the model accuracy, and the Gini decreasing average, as well as the final validation for 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 1×10^{10} —, were performed to find most significant groupings of laboratory determinations—mainly for the parathyroid function and bone metabolism, but also for all other body functions and systems involved and/or related with them, this is, both causes and/or consequences—.

Third, several combinations were performed, mainly those related with bone metabolism scores (Table 5), and renal and hydroelectrolyte scores (Table 6). We selected the ones that were Evidence-Based Laboratory Medicine (EBLM). In this way, performed bone metabolism scores were parathyroid hormone-to-vitamin D (PTH-to-VID) ratio²⁷. Besides, renal and hydroelectrolyte scores performed were creatinine clearance³⁰, eGFR³¹, corrected calcium³², corrected magnesium³³, calcium-to-magnesium (Ca-to-Mg) ratio³⁴, and calcium-to-phosphate (Ca-to-P) ratio³⁵.

On the other hand, all patient data was computed with two machine learning (ML) algorithms, such as Evidence-Based Laboratory Medicine Algorithm (EBLM) and Artificial Intelligence Recursion Algorithm (AIRA)³⁶—both developed by Blueberry Diagnostics (Barcelona, Spain) in 2020 to help in COVID-19 diagnosis³⁷—, to improve both sensitivity and specificity. EBLM includes several algorithms—to assist the following conditions: parathyroid disease—hyperparathyroidism (HyperPT) and hypoparathyroidism (HypoPT), the subtypes of HyperPT—PHPT and SHPT—, and renal function diseases—chronic kidney disease (CKD). Besides, AIRA is an algorithm that computes in a recursive way all the values from 0 to 100% for both sensitivity and specificity to find the optimal cut-off values for the results. In this way, the final validation for 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 training set was very heterogeneous, as it included results analyzed by different suppliers for the same laboratory determinations—Synexx, Horiba, Roche Diagnostics, Siemens Healthineers, or Beckman Coulter, among others—, with their own systems and reference values. So, the variability and the potential bias of the data were taken into account. In this way, the final validation for 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).

However, according to the inclusion and exclusion criteria (Figure 3), 50 patients were initially excluded from the study, because they had ongoing clinically diagnosed pathologies, symptoms or signs, so the sample size dropped to 264 patients.

From this new study population, 110 patients were excluded because they didn't show up at the clinical facility for any of the follow-up visits—this is a critical point to improve for the upcoming RCT, since the cost of each patient is very high and for this RCT almost a third of the patients already tested were lost—, so the new consisted of 154 patients. From this new 154 patients were excluded, because some of their laboratory parameters and/or clinical information were wrong or not included in the RCT. In this way, 152 patients were included in the RCT. In this way, 152 patients were equally recruited and the mean age of the participants was 63.4 years, being 54.6 (4.1–82) in the male population and 62.03 (4.1–77) in the female population (Tables 1-8).

Patients blood samples were obtained from October 2022 to June 2023. Blood samples were obtained by peripheral venipuncture in all participants. All analyses were performed at the Hospital Universitario Puerto Real. After the collection of the blood samples, all the blood samples were centrifuged and the serum, urine, and plasma were separated. The serum, urine, and plasma were then analyzed by the different suppliers for the same laboratory determinations—Synexx, Horiba, Roche Diagnostics, Siemens Healthineers, or Beckman Coulter, among others—, with their own systems and reference values. So, the variability and the potential bias of the data were taken into account. In this way, the final validation for 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).

In this way, although several previous correlation studies alerted about potentially moderate differences in the performance between different reagent vendors—as mentioned above—the reason why the validation of the algorithm was done in a lab with no Roche Diagnostics analyzers was to validate also its robustness and overall performance against different analyzers with different providers to see how it works with all of them. The majority of the tests were performed within two days after samples were obtained. Therefore, it is important to note that the laboratory where the RCT was performed does not have Roche Diagnostics analyzers—as one of the main objectives of the RCT—, so false positives (FP) and false negatives (FN) could be a concern in this way. In this way, the final validation for 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).

Once all patients were obtained, all those that exhibited abnormal values—outside their reference ranges—were reprocessed, to make sure that they were not obtained due to a laboratory error. The reprocessed samples were analyzed by the different suppliers for the same laboratory determinations—Synexx, Horiba, Roche Diagnostics, Siemens Healthineers, or Beckman Coulter, among others—, with their own systems and reference values. So, the variability and the potential bias of the data were taken into account. In this way, the final validation for 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).

In turn, all patients with suspicious findings were referred to the corresponding medical centers for confirmation and subsequent classification in each of the groups—case and control—, designed for the biostatistics upcoming phase. Patients attended follow-up visits in one year.

- Acknowledgments:** This study was funded by Biogenomics and Blueberry Diagnostics. Medical writing support was provided by Q&P Proooms team. We would also like to thank several doctors for their studies in different fields of medicine that have helped directly or indirectly, to achieve the results of this publication (for some of them it was not possible to include more references to their work because space reasons): Rafael Molina¹, Jaume Trapé, as well as the members of the Spanish Society of Clinical Chemistry and Laboratory Medicine (SECC)³⁸—Barcelona Criteria—, Juan Ybarra³⁹—endocrinologic and metabolic diseases—, Sabina Kalh—hepatic indices—, Matteo Ferro, Gennaro Caviglia, Nicola Mohamed Said—inflammatory indices—, Markus Kettler and Mary B. Leonard—kidney disease improving global outcomes (KDIGO) guidelines—, and Andrea S. Levey—Chronic kidney disease epidemiology collaboration (CKD-EPI) equation—, Mario Pitebani—evidence-based laboratory medicine (EBLM)—based medicine (VBM) and value-based laboratory medicine (VBLM), laboratory medicine and integrated diagnostic—, Diabecures, Jose D. Santotribio has no conflicts of interest to declare. Sergio J. Calleja is a shareholder of Kience and Blueberry Diagnostics. Sergio J. Calleja has financial interests in Biogenomics. Correspondence: sergio.calleja@kience.com; andrius.calleja@blueberrydiagnostics.com; jose.d.santotribio@puerto-real.es
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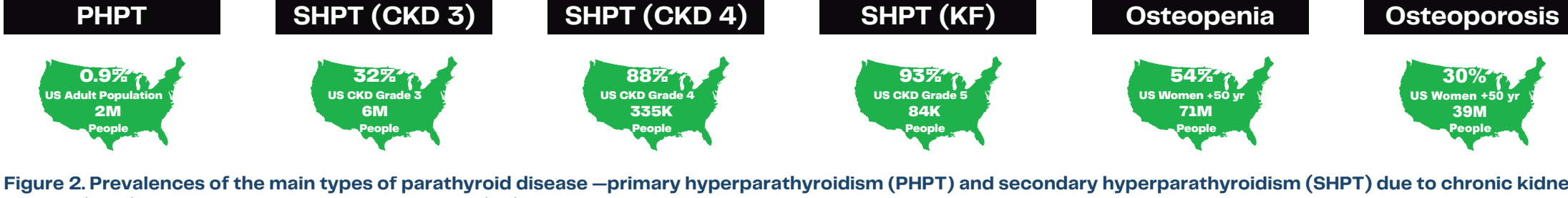


Figure 2. Prevalence of the main types of parathyroid disease—primary hyperparathyroidism (PHPT) and secondary hyperparathyroidism (SHPT)—to chronic kidney disease (CKD) stage 3 and 4, and/or kidney failure (KF)—, in the US, as well as osteopenia and osteoporosis—that mainly affect women of 50 year and older—.

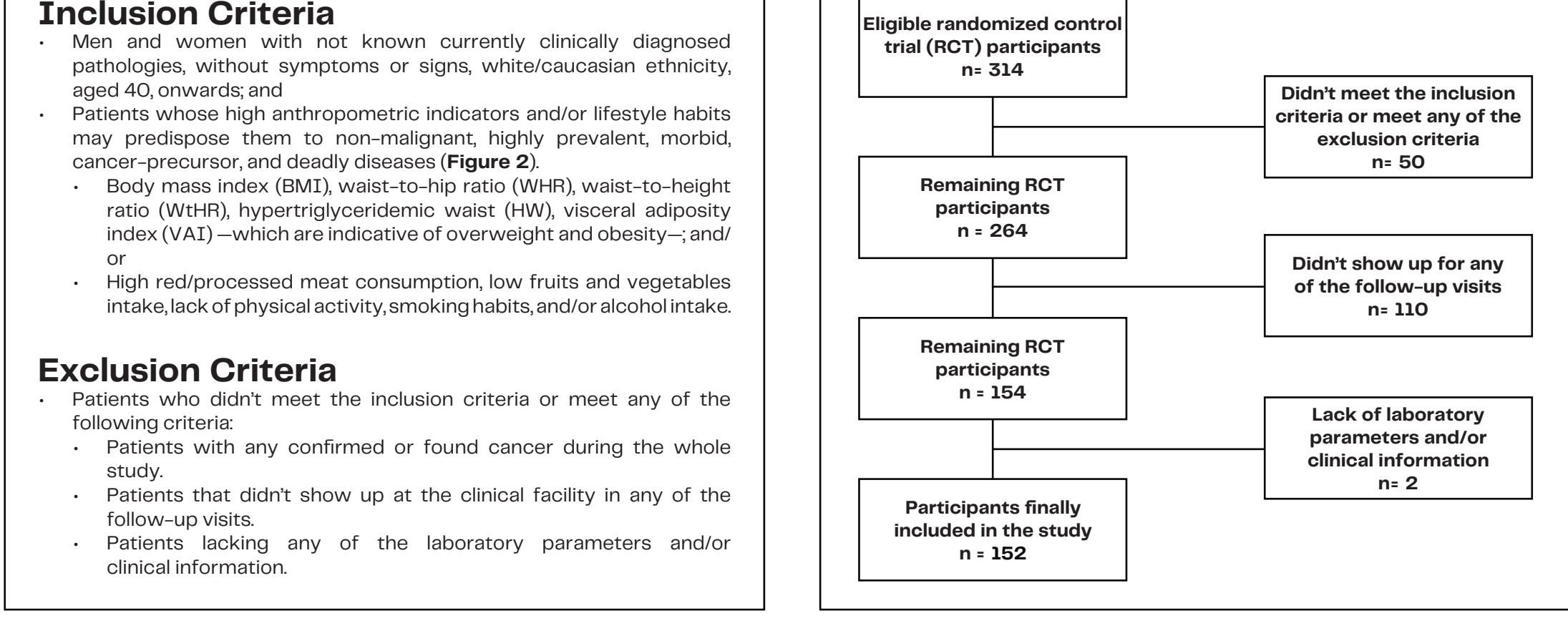


Figure 3. Inclusion and exclusion criteria for the selection of the study population, as well as the graphical flow of the patients that were selected in the study population.

Parameter	Min	Max	Female	Male
Age (years)	54.6 (4.1-82)	62.03 (4.1-77)	62.03 (4.1-77)	54.6 (4.1-82)
Height (cm)	157.1 (150-165)	176.7 (170-180)	162.1 (157-177)	176.7 (170-180)
Weight (kg)	63.1 (50-75)	100.1 (90-110)	63.1 (50-75)	100.1 (90-110)
Waist (cm)	80.9 (70-90)	102.1 (90-110)	80.9 (70-90)	102.1 (90-110)
Neck (cm)	36.2 (30-40)	40.2 (35-45)	36.2 (30-40)	40.2 (35-45)
Body mass index (BMI)	25.2 (20-30)	32.1 (25-40)	25.2 (20-30)	32.1 (25-40)
Waist-to-hip ratio (WHR)	0.87 (0.75-1.0)	0.93 (0.8-1.1)	0.87 (0.75-1.0)	0.93 (0.8-1.1)
Deurenberg body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Hoggart body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Palfatois body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Body mass lean	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body mass ideal	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body fat loss to ideal	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body adiposity index (BAI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Visceral adiposity index (VAI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Coriary waist (CI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Waist circumference	80.9 (70-90)	102.1 (90-110)	80.9 (70-90)	102.1 (90-110)
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Body mass ideal	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body fat loss to ideal	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body adiposity index (BAI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Visceral adiposity index (VAI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Coriary waist (CI)	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Waist circumference	80.9 (70-90)	102.1 (90-110)	80.9 (70-90)	102.1 (90-110)
Neck circumference	36.2 (30-40)	40.2 (35-45)	36.2 (30-40)	40.2 (35-45)
Waist-to-hip ratio (WHR)	0.87 (0.75-1.0)	0.93 (0.8-1.1)	0.87 (0.75-1.0)	0.93 (0.8-1.1)
Deurenberg body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Hoggart body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Palfatois body fat (%)	18.1 (10-25)	22.1 (15-30)	18.1 (10-25)	22.1 (15-30)
Body mass lean	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body mass ideal	41.1 (30-50)	60.1 (50-70)	41.1 (30-50)	60.1 (50-70)
Body fat loss to ideal	41.1 (30-50)	60.1 (50-70)	41.1 (3	