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Evaluating the Performance of Machine Learning Methods for Risk Estimation of Delirium in Patients Hospitalized from the Emergency Department

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Abstract

Introduction: Delirium is a cerebral dysfunction seen commonly in the acute care setting. It is associated with increased mortality and morbidity and is frequently missed in the emergency department (ED) and inpatient care by clinical gestalt alone. Identifying those at risk of delirium may help prioritize screening and interventions in the hospital setting.

Objective: Our objective was to leverage electronic health records to identify a clinically valuable risk estimation model for prevalent delirium in patients being transferred from the ED to inpatient units.

Methods: This was a retrospective cohort study to develop and validate a risk model to detect delirium using patient data available from prior visits and ED encounter. Electronic health records were extracted for patients hospitalized from the ED between January 1, 2014, and December 31, 2020. Eligible patients were aged 65 or older, admitted to an inpatient unit from the emergency department, and had at least one DOSS assessment or CAM-ICU recorded within 72 hours of hospitalization. Six machine learning models were developed to estimate the risk of delirium using clinical variables including demographic features, physiological measurements, medications administered, lab results, and diagnoses.

Results: A total of 28,531 patients met the inclusion criteria with 8,057 (28.4%) having a positive delirium screening within the outcome observation period. Machine learning models were compared using the area under the receiver operating curve (AUC). The gradient boosted machine achieved the best performance with an AUC of 0.839 (95% CI, 0.837 - 0.841). At a 90% sensitivity threshold, this model achieved a specificity of 53.5% (95% CI 53.0% - 54.0%) a positive predictive value of 43.5% (95% CI 43.2% - 43.9%), and a negative predictive value of 93.1% (95% CI 93.1%-93.2%). A random forest model and L1-penalized logistic regression also demonstrated notable performance with AUCs of 0.837 (95% CI, 0.835-0.838) and 0.831 (95% CI, 0.830-0.833) respectively.

Conclusion: This study demonstrated the use of machine learning algorithms to identify a combination of variables that enables an estimation of risk of positive delirium screens early in hospitalization to develop prevention or management protocols.

INTRODUCTION

Delirium is a global cerebral dysfunction seen in 8% up to 64% of patients in the acute care setting. The prevalence of delirium in the emergency department (ED) and inpatient populations is surprisingly high.¹⁻³ The presence of delirium is associated with a prolonged hospital stay, a higher likelihood of skilled nursing facility placement, and a 2- to 4-fold increase in mortality.⁴ Despite the mortality rate being comparable to myocardial infarction, the fluctuating nature of symptoms, uncertainty of baseline cognitive function, and limited diagnostic modality lead to diagnostic dilemmas. By clinical gestalt alone, providers miss up to 80% of patients experiencing delirium upon presentation to the ED, and missed delirium cases often went undetected even after hospitalization.5, 6

Unfortunately, delirium continues to be underdiagnosed and undertreated.⁵ Although several cognitive assessment tools exist, they require additional training and dissemination.⁷⁻⁹ Early screening and interventional options are emerging and seem promising, as reported by several recent studies.¹⁰⁻¹² There is a need to identify an optimal screening strategy for delirium beyond cognitive assessment because, until we have it, delirium will likely remain an elusive diagnosis. In recent years, numerous studies have developed models in the hospital setting for estimating the risk of delirium in postoperative patients¹³⁻²² and ICU patients 2^{3-28} but limited work has focused on the ED patient population.^{3, 29, 30}

Our objective was to leverage electronic health records to identify a clinically valuable risk estimation model for positive delirium screens in patients admitted from the ED to inpatient units. An accurate risk estimation model derived from variables available around the time of the ED visit could be a solution to identifying patients who are at risk for or already experiencing delirium and may benefit the most from screening, preventive, and proactive management measures to improve prevention and management of delirium during hospital stays.

METHODS

Study Design

This was a retrospective cohort study using patient data from a tertiary care medical center. Electronic health record data for patients hospitalized from the ED between January 1, 2014, and December 31, 2020, was extracted by The Institute for Clinical Translational Science Data Warehouse. The study was approved by the local institutional review board (IRB), and we adhered to the transparent reporting of a multivariable prediction model for individual prognosis or diagnosis (TRIPOD) statement recommendations.³¹

Study setting

As a tertiary care academic medical center, the study site receives referrals and transfers from the entire state of Iowa, in addition to other states. The facility has a trauma and stroke centers and provides specialty care. Regular medical care is also provided.

Participants

The study population comprised patients hospitalized from an academic center ED with approximately 60,000 visits a year. At this institution, a nursing protocol was in place to screen hospitalized patients aged 65 and older for delirium twice daily from the time of hospitalization until discharge. Non-intubated patients were screened using the Delirium Observation Screening Scale (DOSS), a 13-item scale based on nurse observations.^{32, 33} If a patient was ventilated, the Confusion Assessment Method for the ICU (CAM-ICU) was used.³⁴

Eligible patients were aged 65 or older, admitted to an inpatient unit from the ED, and had at least one DOSS assessment or CAM-ICU recorded within the first 72 hours of hospitalization. If a patient was hospitalized more than once between January 2014 and December 2020, one encounter was randomly selected.

Outcome

The outcome measure of this study was a positive delirium screen within 72 hours of hospitalization determined by a DOSS score of 3 or greater or a positive CAM-ICU assessment. Both of these assessments are done by the trained nursing staff twice daily in the hospital units, and the sensitivity and specificity of these tests are reported to be above 90% in the literature, including a validation study of DOSS assessments done by nurses at the current study site.33, 34 Observations within 72 hours were selected to optimize the model's ability to identify delirium cases most related to factors observed around the time of the ED visit.

Input variables

We collected variables recorded during the ED encounter including demographic features, physiological measurements, medications administered, lab results, and diagnoses given by ICD-10 codes, as well as a patient's history of diagnoses from prior visits if available. The physiological variables collected at the time of ED evaluation included heart rate, respiratory rate, body mass index (BMI), and temperature. Medications were obtained with drug flags for opioids, antibiotics, and benzodiazepines. We defined the anticholinergic variable as receipt of drugs classified as level 2 or 3 on an updated version of the Anticholinergic Drug Scale (Supplemental table 1 displays anticholinergics received by the sample).^{35, 36}

We collected diagnoses given by ICD-10 codes from the record using the same approach. For dimensionality reduction, we applied the Clinical Classifications Software Refined (CSSR) to aggregate ICD-10 codes into clinically meaningful categories.³⁷ We also created a variable to distinguish ICD-10 codes corresponding to dementia from the broader CSSR category of neurocognitive disorders (Supplemental table 2 displays ICD-10 codes for dementia). ICD-10 codes corresponding to delirium and recorded during the

encounter of interest were excluded and CSSR variables observed in less than 0.5% of the study population were removed (Supplemental table 3 displays ICD-10 codes for delirium). Diagnoses from the current hospitalization of interest and diagnoses from past hospitalizations or outpatient visits were treated separately during model development, with a lookback period of one year considered for past diagnoses.

Medications and diagnoses were transformed into binary variables and labs were categorized as follows: below the normal range, within the normal range, and above the normal range.

Analysis

Variables with missing values were temperature (0.05%), respiratory rate (0.94%), heart rate (1.05%), and BMI (2.39%). Missing values were imputed with KNN-imputation which has been shown to outperform other widely used imputation methods.³⁸ Possible outliers were identified with the IQR Extreme Value analysis and treated as missing values. Variance inflation factors were observed to detect multicollinearity, and continuous variables were checked for linearity with the Box-Tidwell test. The continuous variables BMI, temperature, and respiration rate were discretized into 3 categories.

We compared the performance of six machine learning models using the Python Machine Learning library Scikit-Learn.³⁹ The algorithms included Logistic Regression (LR), Decision Tree (DT), Random Forest (RF), Gradient Boosting Machine (GBM), Support Vector Machine (SVM), and K Nearest Neighbor (KNN). Cross-validation was implemented for both hyperparameter tuning and model evaluation with AUC as the evaluation metric. This re-sampling method was selected over repeated sub-sampling to prevent any loss of information about the positive class by ensuring every observation appears in both the training and test data.

To avoid an optimistic bias that can result from using the same cross-validation procedure for both hyperparameter tuning and model evaluation, we employed nested cross-validation. In nested cross-validation, k-fold cross-validation for hyperparameter tuning is nested inside the k-fold cross-validation for model evaluation. Using tenfold nested cross-validation, the data was randomly divided into 10 equally-sized subsets. Out of the 10 sets, 9 were used to train the classifier, and the 10th was used for testing. The training set was further partitioned into 5 folds for an inner cross-validation grid search to optimize hyperparameters. This process was repeated until each of the 10 subsets had served as the test set. Similar to a regular cross-validation procedure, evaluation metrics are obtained by averaging the test set scores of the 10 runs. By conducting model selection independently in each trial of the model fitting procedure, the risk of overfitting during hyperparameter tuning is reduced. The final models were selected using a 10-fold cross-validation grid search on all available data.

Sample Size

To examine the importance of sample size on model efficacy, the performance of a gradient boosted model was tested at various sample sizes. Subsets of the data were created with stratified random sampling. At each sample size, 10-fold cross validation with 10 repeats was employed to obtain an AUC estimate and standard error. AUC estimates and confidence intervals were plotted against sample size. Increasing the sample size from 11,341 to 28,351

resulted in a .01 AUC increase. This suggests a sample size larger than the sample used in the analysis would not result in a significant improvement in model performance. However, as the sample size increased, the standard error decreased which creates more confidence in

RESULTS

the AUC estimate. (Supplemental figure 1)

Participants

We identified a total of 70,550 unique ED encounters for patients aged 65 and older during the study period and of these encounters; 44,722 resulted in hospitalization. An additional 1,104 encounters did not have records of at least one DOSS or CAM-ICU assessment recorded within 72 hours of a hospitalization, or death, reducing the study population to 43,618. After randomly selecting one encounter for patients with multiple encounters, the remaining 28,351 encounters met all study criteria (26,750 [94.4%] white; 14,430 [50.9% male]; mean age of 76.3 [SD 8.1]). Of the study participants, 8,057 (28.4%) had at least one positive delirium screen within 72 hours of hospitalization (Figure 1). We reported summary statistics for the population demographics and the length of hospital stay by positive delirium screen status (Table 1). The median length of hospitalization for the study participants was 3.8 days, further justifying the decision to limit the outcome measure to delirium screening within 72 hours. During the first 72 hours of hospitalization, subjects with positive screenings received 5.42 delirium screens on average while subjects with no positive screenings received 5.38 delirium screens on average.

Model Performance

Figure 2 illustrates the performance of each model with receiver operating characteristic (ROC) curves (Figure 2 and Table 2). AUC scores ranged from 0.767 to 0.839 with gradient boosted machine (GBM), random forest (RF), and logistic regression (LR) demonstrating the best performance with respective AUCs of .839, 0.837, and 0.831. There was no statistically significant difference in AUC between GBM and RF but both models outperformed the LR model at the 95% confidence level. We present model performance at various probability cutoffs for a positive diagnosis to assess the tradeoffs between sensitivity and specificity. In the discussion section, we consider different use cases where one performance metric may be prioritized over the other. Setting sensitivity at 90%, GBM achieves a specificity of 53.5% (95% CI 53.0% - 54.0%), a positive predictive value of 43.5% (95% CI 43.2% - 42.8%), and a negative predictive value of 93.1% (95% CI 93.1%-93.2%). At this threshold, 41.2% of patients would be classified as low risk and excluded from screening or preventive interventions. Of the 41.2%, 2.8% of patients would be missed cases of delirium. At the 90% specificity threshold, GBM achieves a sensitivity of 55.6% (95% CI 55.2% - 56.0%), a positive predictive value of 68.9% (95% CI 68.7% - 69.1%), and a negative predictive value of 83.6% (95% CI 83.5%-83.8%). At this threshold 77.0% of patients would be considered low risk, resulting in 12.6% of patients being missed cases of delirium. One might also consider the Youden index to identify an optimal threshold, at which GBM achieves a sensitivity of 75.9% (95% CI 75.8% - 76.1%), a specificity of 76.0% (95% CI 75.8% - 76.1%), a positive predictive value of 55.6% (95% CI 55.4% - 55.9%) and a negative predictive value of 88.8% (95% CI 88.7% - 88.9%).

Performance metrics for all classifiers at the various thresholds are presented in Table 3 and Table 4.

Model Specification

From the initial 641 variables, GMB selected 605 input variables, RF selected 598, and LR selected 250. Table 5 reports the odd ratios and confidence intervals for the LR variables with the highest coefficients. The most relevant risk factors identified by GBM and RF are provided in Figure 3 and Figure 4. Instead of calculating coefficients, tree-based models such as GBM report the relative importance of each feature during model development. Feature importance is a measure of the average decrease in node impurity (or class heterogeneity) observed when the data is split based on the values of that feature. In Table 6, the top 30 variables selected by GBM are summarized with variable frequencies by delirium screening outcome. We also note which variables were also selected as the top 30 variables for RF and LR. There were many variables highly ranked across all 3 models including dementia, dysphagia, urinary tract infections, acute hemorrhagic cerebrovascular disease, age, epilepsy, and traumatic brain injuries.

DISCUSSION

This study leveraged electronic health records to develop and validate a machine learning model to identify patients at increased risk of a positive delirium screen during the first three days of hospitalization using data from ED visits and early in hospitalization. The prevalence of delirium in the emergency department (ED) is estimated to be 8%–17%, but it is difficult to identify without an effective screening process which leads to underdiagnosed and undertreated delirium. $1-3$, 5 In the literature, the prevalence of delirium in inpatient care units is 18%–64%, which further underscores the need for prevention and treatment strategies prior to hospitalization. 40 Our study of patients hospitalized via the ED was consistent with the literature, with the rate of positive delirium screens reaching 28.4% within the first 72 hours of hospitalization.

Although several cognitive assessment tools exist, they require training and dissemination, and compliance can be limited without strong merit and support from leadership and stakeholders.⁷⁻⁹ Emerging early screening and interventional options seem promising, as reported by several recent studies, but these programs depend on effective screening.¹⁰⁻¹² If resources are not available for screening or implementing preventive or proactive management interventions for delirium in all patients, our machine learning approach might facilitate the selection of appropriate candidates. A 90% sensitivity threshold may be ideal if screening is for a low intensity, low risk preventative program that is not resource intensive. However, if the primary goal is to make screening more efficient by excluding more patients from resource intensive interventions, a higher specificity threshold may be desirable. A high specificity threshold might be used to trigger intervention without screening, but that threshold would miss many patients with delirium. Those with at least intermediate risk who did not meet this high specificity threshold may benefit the most from screening.

The fluctuating nature of delirium poses a challenge to clinicians, as evidenced by Lewis et al., who reported that the estimated misdiagnosis rate of delirium in the ED was up to 80%

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in the 1990s, and the rate of misdiagnosis has remained high.^{5, 29} Clinical gestalt is limited without any additional diagnostic modality or assessment tools. The inpatient unit in this study routinely uses the DOSS and CAM-ICU for ventilated patients, and validation studies have shown sensitivity and specificity to be above 90%.^{33, 41} Because of their superior accuracy over clinical gestalt in the ED, we used DOSS and CAM-ICU as an approximation of the delirium outcome in this study. This approach likely included both patients who presented with delirium in the ED and who developed delirium after the ED visit. A future study should investigate both the prevalence and the incidence of delirium by screening for delirium in the ED and inpatient unit to explore the distinctive features of those who come to the ED with delirium and those who develop delirium during a hospital stay.

Our machine learning models identified a combination of clinical variables relevant for delirium risk estimation that included patient demographic information, current and past diagnoses, medications, and labs. We previously analyzed the diagnostic characteristics of three pre-existing delirium risk estimation models in the literature: delirium risk score, risk prediction model, and susceptibility score.^{3, 29, 42} These models were examined in our retrospective hospital-wide data, and AUCs ranged from 0.71 to 0.8.43 Several models from this study demonstrated an improvement in model performance with the GBM, RF, and LR models achieving AUCs of 0.839, 0.837, 0.831 respectively. Although the AUCs of RF and GBM were significantly better than LR at the 95% confidence level, the difference in performance may not be clinically meaningful. We prioritized model performance at a higher sensitivity threshold, as it could be used as a screening tool potentially triggered by electronic health records and then requiring confirmatory tests for delirium.

Our study reported the importance of variables such as age, dementia, and other neurocognitive disorders which cannot be modified, and also variables such as heart rate, BMI, and urinary tract infections which can be modified but may reflect underlying illness which may or may not be modifiable. The importance of benzodiazepines and anticholinergics was not as high, but these drugs can be decreased with a deprescribing program.44, 45 These findings highlight several modifiable variables that we can approach in the ED. Among conditions particularly relevant to psychiatry, neurodevelopmental disorders, schizophrenia spectrum and other psychotic disorders, epilepsy or convulsions, and depressive disorders all appeared to increase risk of delirium. Nervous system signs and symptoms, other nervous system disorders (including in previous encounters), and symptoms of mental and substance use conditions also were risk factors for delirium, though these may have represented symptoms of delirium in some cases.

Our study used the ML models to estimate the risk of delirium by predicting positive delirium screening in the hospital setting using data available from prior visits, the ED, and early in hospitalization. Several hospital-based delirium prediction studies are in the literature, including a recent study by Wong et al., who evaluated the models LR, GBM, RF, SVM and an artificial neural network with a single hidden layer for the risk prediction of postoperative delirium in aged 18 or older using electronic health records. They report the best performance of a GBM with an AUC of 0.855. However, when models are stratified by ages 18 to 64 vs ages greater than 64, the best performing model for patients older than 64 achieves an AUC of 0.807. In comparison to our study with a patient population also

aged 64 or older, our top three models outperform these results, but the patient population is different.³⁰. Spiller et al. employed the prediction models for positive DOSS screening in the hospital setting, using the nursing documentation with excellent accuracy.46 We are adding knowledge related to predicting delirium in the hospital setting from ED data during the transition of care, and emphasize that rigorous prediction models are needed to improve delirium detection in the hospital setting.

Strengths and Limitations

This study included DOSS or CAM-ICU assessments on all hospitalized older adults which provided a large dataset to derive and validate a delirium risk estimation model with a relatively high AUC, which could be used to focus screening and preventive interventions on higher risk patients. By leveraging ED data, our model is able to predict risk of positive delirium screens to identify prevalent and impending delirium early in the hospital stay. During model development, we also employed cross-validation which is a robust method for mitigating overfitting and reducing bias.

There are several limitations that are important to recognize. First, these results may not generalize to other institutions with different delirium prevention practices. Second, delirium screenings are imperfect measures of delirium, though prior work at our institution found that the DOSS performed by nursing staff in clinical settings was 90% sensitive and 91% specific for delirium as classified by the Delirium Rating Scale-Revised-98, with false positives displaying meaningful delirium symptoms.³³ Nevertheless, it is possible that screening performance differed from that observed in the validation study. Third, we did not evaluate older adults who were discharged home after ED evaluation. Fourth, this study was conducted in a primarily white population and would benefit from further validation in a more diverse population. Fifth, the availability of diagnoses from prior encounters to predict delirium during hospitalization may vary across health systems. Lastly, we acknowledge that the screening tool performance may differ in patients with dementia from those without.

CONCLUSION

This study demonstrated the use of machine learning algorithms to identify a combination of variables that enables the estimation of delirium risk in patients hospitalized from the ED. The discovery of a risk estimation model that clinicians can use as a clinical decision aid could lead to improved detection of delirium and identification of a high-risk group that most benefits from preventive interventions. Our future objective will be to develop a clinical decision aid integrated into electronic health records to estimate the risk of delirium in real-time, so ED providers and the inpatient team can focus on delirium screening for high-risk individuals and implementing a delirium prevention program.

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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Data statement

The data that support the findings of this study are available from the corresponding author upon reasonable request.

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Figure 1. Flow chart of patient selection

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Figure 2. Receiver Operating Curves

Variable importance relative to the feature with the highest importance on a 0-100 scale

Figure 4.

Scaled feature performance for the top 30 variables selected by GBM

Table 1.

Patient Characteristics

SD: standard deviation

Table 2.

Diagnostic characteristics for machine learning models

Table 3.

Performance metrics at a 90% sensitivity threshold: specificity, positive predictive value (PPV), negative predictive value (NPV), positive likelihood ratio (PLR), negative likelihood ratio (NLR).

Table 4.

Performance metrics at a 90% specificity threshold: sensitivity, positive predictive value (PPV), negative predictive value (NPV), positive likelihood ratio (PLR), negative likelihood ratio (NLR).

Table 5.

Top 30 variables selected by LR

Table 6.

Variables with the greatest importance selected by GBM

