### **ORIGINAL ARTICLE**



# **An Electronic Health Record Model for Predicting Risk of Hepatic Fibrosis in Primary Care Patients**

Aaron P. Thrift<sup>1,2</sup> · Theresa H. Nguyen Wenker<sup>3,4</sup> · Kyler Godwin<sup>4</sup> · Maya Balakrishnan<sup>3</sup> · Hao T. Duong<sup>5</sup> · **Rohit Loomba6,7 · Fasiha Kanwal3,4 · Hashem B. El-Serag3,[4](http://orcid.org/0000-0001-5964-7579)**

Received: 26 September 2023 / Accepted: 26 March 2024 / Published online: 3 May 2024 © The Author(s) 2024

## **Abstract**

**Background** One challenge for primary care providers caring for patients with nonalcoholic fatty liver disease is to identify those at the highest risk for clinically significant liver disease.

**Aim** To derive a risk stratification tool using variables from structured electronic health record (EHR) data for use in populations which are disproportionately affected with obesity and diabetes.

**Methods** We used data from 344 participants who underwent Fibroscan examination to measure liver fat and liver stiffness measurement [LSM]. Using two approaches, multivariable logistic regression and random forest classification, we assessed risk factors for any hepatic fibrosis (LSM $>7$  kPa) and significant hepatic fibrosis ( $>8$  kPa). Possible predictors included data from the EHR for age, gender, diabetes, hypertension, FIB-4, body mass index (BMI), LDL, HDL, and triglycerides. **Results** Of 344 patients (56.4% women), 34 had any hepatic fibrosis, and 15 significant hepatic fibrosis. Three variables (BMI, FIB-4, diabetes) were identified from both approaches. When we used variable cut-offs defined by Youden's index, the final model predicting any hepatic fibrosis had an AUC of 0.75 (95% CI 0.67–0.84), NPV of 91.5% and PPV of 40.0%. The final model with variable categories based on standard clinical thresholds (i.e., BMI $\geq$  30 kg/m<sup>2</sup>; FIB-4 $\geq$  1.45) had lower discriminatory ability (AUC 0.65), but higher PPV (50.0%) and similar NPV (91.3%). We observed similar findings for

predicting significant hepatic fibrosis.

**Conclusions** Our results demonstrate that standard thresholds for clinical risk factors/biomarkers may need to be modified for greater discriminatory ability among populations with high prevalence of obesity and diabetes.

**Keywords** Fatty liver · Obesity · Veterans · Liver cancer

# **Introduction**

Nonalcoholic fatty liver disease (NAFLD) is characterized by an accumulation of excess fat in the liver consequent to metabolic syndrome and is the leading driver of

 $\boxtimes$  Hashem B. El-Serag hasheme@bcm.edu

- <sup>1</sup> Section of Epidemiology and Population Sciences, Baylor College of Medicine, Houston, TX, USA
- Dan L Duncan Comprehensive Cancer Center, Baylor College of Medicine, Houston, TX, USA
- <sup>3</sup> Section of Gastroenterology and Hepatology, Department of Medicine, Baylor College of Medicine, Cambridge Street, Houston, TX 7200, USA

increasing chronic liver disease in the world  $[1-3]$  $[1-3]$ . In the United States, NAFLD affects 25–40% of the general adult population [\[4](#page-6-2), [5](#page-6-3)]. Most NAFLD patients have mild or nonprogressive disease. However, in approximately 30% of cases, NAFLD progresses from quiescent liver fat (simple

- <sup>4</sup> Houston VA HSR&D Center for Innovations in Quality, Effectiveness and Safety Michael E. DeBakey Veterans Affairs Medical Center, Houston, TX, USA
- <sup>5</sup> Section of Health Services Research, Department of Medicine, Baylor College of Medicine, Houston, TX, USA
- <sup>6</sup> Division of Epidemiology, Department of Family Medicine and Public Health, University of California at San Diego, San Diego, CA, USA
- <sup>7</sup> NAFLD Research Center, Division of Gastroenterology and Hepatology, University of California at San Diego, La Jolla, CA, USA

steatosis) to more active necroinflammatory disease (nonalcoholic steatohepatitis, NASH) associated with progressive and advanced hepatic fibrosis [[6](#page-6-4), [7](#page-6-5)], which may lead to cirrhosis in a substantial proportion of patients [[8](#page-6-6)]. NAFLD is also associated with an increased risk of cardiovascular disease mortality. Patients with advanced hepatic fibrosis are at greatest risk of developing complications of chronic liver disease, cardiovascular disease and overall mortality [[9](#page-6-7), [10](#page-6-8)] Thus, NAFLD patients with advanced hepatic fibrosis are the most important subgroup to identify and most urgent to treat.

Clinical information, laboratory tests, and noninvasive liver imaging (Fibroscan) has been shown to both accurately predict and diagnose NAFLD with advanced fibrosis [\[11,](#page-6-9) [12\]](#page-6-10). Clinical information includes age, obesity, and diabetes, while laboratory tests include serum alanine (ALT), aspartate aminotransferase (AST), and platelet count, all of which can be used to calculate the Fibrosis-4 score for liver fibrosis (FIB-4) [[13](#page-6-11)] FIB-4 can predict NAFLD with advanced fibrosis, and is also strongly associated with future risk of severe liver disease outcomes (e.g., cirrhosis) [[14](#page-6-12), [15](#page-6-13)]. Given that most patients with NAFLD are initially seen and diagnosed in primary care settings, there has been growing interest in developing clinical care pathways that can be applied in primary care patients to assist in risk stratification, identification, diagnosis, and referral of patients with NAFLD and significant fibrosis. Recently the American Gastroenterology Association (AGA) published a NASH clinical care pathway that entails estimating FIB-4 in high-risk groups with metabolic dysfunction (patients with type 2 diabetes, patients with two or more metabolic risk factors [central obesity, high triglycerides, low HDL (highdensity lipoprotein) cholesterol, hypertension, prediabetes, or insulin resistance], and those with incidental findings of hepatic steatosis or elevated aminotransferases) [[16](#page-6-14)]. Those with a FIB-4 score in the intermediate risk category (1.3–2.67) should then receive a Fibroscan for further risk stratification, and those with high FIB-4  $(>2.67)$  should be referred to specialty care  $[16]$  $[16]$ . While this and other pathways build on the findings of different studies showing an association between one or more of the risk factors or tests and advanced fibrosis, the accuracy of an algorithm utilizing an entirety of risk factors and tests in identifying patients with advanced fibrosis is unknown. Furthermore, the performance of these algorithms in relevant populations with high prevalence of metabolic dysfunction is unclear.

Development and validation of an algorithm predicting risk of advanced fibrosis that can be adopted in electronic health records (EHR) in a primary care setting is needed for testing and implementing NASH clinical care pathways. We performed a cross-sectional study among randomly selected Veterans in primary care who were tested uniformly with Fibroscan irrespective of their metabolic dysfunction risk factors or FIB-4. We aimed to (1) identify important risk factors for any fibrosis as well as significant hepatic fibrosis; and (2) derive algorithms for risk stratification. Given the Veteran population is disproportionately highly affected with obesity and diabetes, we hypothesized that existing scores and thresholds need to be modified to reliably predict risk of fibrosis and subsequently help to classify patients at high and low risk for having hepatic fibrosis.

# **Methods**

#### **Study Population**

We conducted a single center cross-sectional study with prospective recruitment among patients actively registered within primary care at the Michael E. DeBakey Veterans Affairs (VA) Medical Center (MEDVAMC) in Houston, Texas. The study has been described previously [[17\]](#page-6-15). The study was approved by the Institutional Review Boards for MEDVAMC and Baylor College of Medicine. All participants provided written informed consent to take part in the study.

#### **Study Procedures**

We identified all Veterans aged 20 to 69 years who were enrolled for primary medical care at MEDVAMC using the VA Corporate Data Warehouse. Within this sampling frame, we excluded patients with alcohol use disorder (defined as AUDIT-C scores  $\geq$  4 points within 2 years of study-related screening) or active viral hepatitis B (HBV) or C (HCV) based on laboratory values. Among the remaining eligible patients, we employed a random stratified sampling strategy that included: (1) stratifying according to sex and 10-year age-group (male 20–29, male 30–39, female 20–29, etc.); and (2) performing random selection without replacement and with equal allocation from each stratum. Between February 2018 and December 2021, we screened the EHR of 2601 randomly selected patients and identified 1604 patients who fulfilled the study inclusion and exclusion criteria (see Supplementary Materials for exclusion reasons). We sent 1520 of these eligible patients an invitation letter for permission to contact and then contacted by phone those who did not opt-out and invited them to participate inperson. Of the 1179 patients whom we contacted by phone and/or received correspondence back via mail, a total of 731 patients opted-out, 24 did not respond after 3 messages, and 11 scheduled but did not follow up, while the other 413 consented and enrolled although one withdrew later (participation rate, 35.0%). For patients who were eligible and

interested in participating, an in-person appointment was made during which the inclusion and exclusion criteria were verified and consent obtained. Participants completed a survey of lifestyle (including lifetime and current use of alcohol and smoking, physical activity), medication use, and personal and family medical history, and had height and weight measured.

#### **Outcome**

The primary outcome for analysis was Fibroscan assessed risk of hepatic fibrosis. Participants underwent Fibroscan (Echosens, Paris, France) examination where vibration-controlled transient elastography (VCTE) was used to obtain measurements of liver fat (controlled attenuation parameter [CAP]) and liver fibrosis (liver stiffness measurement [LSM]). For all examinations, the M probe was applied first; however, the operator switched to the XL probe if needed based on the recommendations of the device and the manufacturer's instructions. The trained operator obtained a minimum of 10 measurements from each participant, and the device calculated the median CAP and LSM values along with the interquartile range. All studies were reviewed by a qualified hepatologist to ensure quality. We excluded unreliable examinations defined as an interquartile range/median ratio > 0.30 when the median LSM was > 7 kPa [[18](#page-6-16)]. A success rate of more than 60% and the ratio of the interquartile range to the median of 10 measurements (IQR/M) being 0.3 or less defined successful readings [\[19](#page-6-17)]. We chose the cutoff value of LSM > 7 kPa (vs.  $\leq$ 7 kPa) for any hepatic fibrosis [[20](#page-6-18)]. In sensitivity analyses, according to recent guidance from EASL  $[21]$  $[21]$ , we used a higher cut-off for significant hepatic fibrosis ( $> 8$  kPa vs.  $\leq 8$  kPa).

#### **EHR Derived Covariates**

EHRs of the individuals enrolled in the study were reviewed by a clinical investigator (TNW) to abstract covariate values. We abstracted the most recent values of height and weight from the EHR and calculated body mass index  $(BMI)$  as  $kg/m<sup>2</sup>$ . Hypertension was defined by the presence of diagnosis or treatment in the EHR. We defined type 2 diabetes as evidence of receipt of  $\geq 1$  prescription for diabetes medications in the EHR or an HbA1c  $\geq$  6.5%. We defined prediabetes as an HbA1c level of 5.7–6.4%. Other blood biomarkers included alanine transaminase (ALT), aspartate transaminase (AST), platelet count, low-density lipoprotein (LDL), high-density lipoprotein (HDL), and triglycerides. We abstracted values from the EHR within 3 months to an individual's date of Fibroscan (if multiple values were available, we chose the closest to the date of the Fibroscan). FIB-4 was calculated based on ALT, AST, platelet counts,

and age (at time of laboratory test completion) using the formula [FIB-4=age (years)×AST (U/L)/[platelet counts  $(10^9/L) \times \sqrt{(ALT)} (U/L)].$ 

#### **Statistical Analysis**

Possible predictors of any hepatic fibrosis included age, gender, diabetes, prediabetes, hypertension, FIB-4, BMI, LDL, HDL, and triglycerides. Age was categorized into  $>50$  and  $\leq 50$  years. The cut-off values for FIB-4, BMI, LDL, HDL, and triglycerides were selected based on published values or lab reference values but also empirically identified using Youden's index [[22\]](#page-6-20). There were very few missing values among the studied covariates ranging from 2 values for FIB-4 to 7 for triglycerides. K-nearest neighbors imputation was used based on LSM and all covariates. The final predictor variables were selected using two methods: (1) Forward selection logistic regression to identify variables that are significantly associated with LSM>7 kPa (any fibrosis) with a statistical significance level of  $\leq 0.05$ ; and (2) Random Forest (RF) classification model to identify importance of variables associated with LSM>7 kPa (any hepatic fibrosis); we split the data into an 80% subset for model training and a 20% subset for testing. Given the class imbalance observed in our data (far fewer cases with fibrosis compared to those without fibrosis), oversampling was conducted before running the RF classification model [[23](#page-6-21)]. We used "GridSearchCV" for RF with a wide range of parameters: 'max\_depth':  $[5 [5]25]$ , 'max\_features':  $['sqrt']$ , 'min samples\_leaf': [5 [5]25], 'min\_samples\_split': [10 [10]50], 'n\_estimators':[100[100]500] to get the best parameters [[24](#page-6-22)]. The RF classification model was performed using parameters selected from the "GridSearchCV" [[24\]](#page-6-22). Variables identified in both the logistic regression and RF classification approaches were included in a final multivariate logistic regression model and its area under the receiver operating characteristic curve (AUC) was calculated. We calculated sensitivity, specificity, positive (PPV) and negative (NPV) predictive values of the models. In a sensitivity analysis, we ran the final predictive model using the same predictor variables but with standard clinical cut-off values for BMI ( $\geq 30$  vs. <30), and FIB-4 ( $\geq 1.45$  vs. <1.45 and  $\geq$  1.3 vs. <1.3) and adding a predictor for significant hepatic steatosis ( $\geq$  290 vs. <290). We also examined the ability of the models for predicting at least significant hepatic fibrosis (i.e., LSM>8 kPa). All analyses were performed using SAS Enterprise Guide 7.1 and Python 3.11.

## **Results**

We included data from 344 patients in the current analysis (Table [1](#page-3-0)). The mean age was  $51.14$  years  $\pm 11.31$  years. The racial/ethnic distribution was 34.9% non-Hispanic White, 40.4% non-Hispanic Black, 17.2% Hispanic, 7.5% other, and 56.4% were women. Of the 344 patients, 37.9% had significant hepatic steatosis (defined as  $CAP \geq 290$ ). Thirtyfour (9.9%) had any hepatic fibrosis (i.e.,  $LSM > 7$  kPa) and 15 (4.4%) significant hepatic fibrosis (i.e., LSM>8 kPa). Compared to patients without any hepatic fibrosis (LSM $\leq$ 7 kPa), those with hepatic fibrosis were older (> 50 years, 70.6% vs. 53.6%), more likely to be male (61.8% vs. 41.6%), and more likely to have hypertension (52.9% vs. 36.8%). Patients with any fibrosis were also more likely to

<span id="page-3-0"></span>



have elevated BMI, triglycerides, and FIB-4 but lower HDL than patients without fibrosis (Table [2](#page-4-0)). Patients with significant hepatic fibrosis were more likely to have prediabetes and diabetes.

Based on variable importance values from the RF procedure, BMI (> 33 vs.  $\leq$  33 kg/m<sup>2</sup>) was the most important predictor of any hepatic fibrosis (absolute importance value: 0.223209), followed by FIB-4 (0.166798), diabetes (strongest when defined as receipt of  $\geq 1$  prescription for diabetes medications in the EHR; 0.13611), gender (0.08786) and HDL (0.087508) (Supplementary Table S1). Using forward selection logistic regression, only four variables (BMI, FIB-4, diabetes and HDL) were retained in the model. We therefore elected to include the three variables (BMI, FIB-4, and diabetes) identified and ranked highest from both approaches (logistic regression and RF classification) in the final multivariate model predicting any hepatic fibrosis.

When we used variable cut-offs defined by Youden's index, the final multivariate model predicting any hepatic fibrosis had an AUC of 0.75 (95% CI 0.67–0.84) (Table [3](#page-4-1)). The NPV of this model was 91.5% (95% CI, 88.5–94.5%) and the PPV was 40.0% (95% CI, 15.2–64.8%). The sensitivity was 17.7% and the specificity was 97.1%. In that model, diabetes was associated with approximately 3-fold increased risk of any hepatic fibrosis (vs. no diabetes, OR, 2.81; 95% CI, 1.26–6.26), FIB-4>1 was associated with approximately 4-fold increased risk (vs. FIB-4 $\leq$ 1; OR, 3.61; 95% CI, 1.62–8.01) and BMI > 33 kg/m<sup>2</sup> was associated with approximately 4-fold increased risk (vs. BMI $\leq$ 33 kg/m<sup>2</sup>, OR, 3.61; 95% CI, 1.67–7.79). The final multivariate models with predictor variable categories based on standard clinical thresholds (i.e., BMI $\geq$ 30 vs. <30; FIB-4≥1.45 vs. <1.45; BMI≥30 vs. <30; FIB-4≥1.3 vs. <1.3) had lower discriminatory ability (AUC 0.65 vs. 0.75; AUC 0.67 vs. 0.75). The NPV of this model was 91.3% and the PPV was 50.0%, while the sensitivity was 14.7% and the specificity was 98.4%. Adding steatosis to the model improved discriminatory ability; however, the model with cut-offs defined by Youden's index (AUC 0.80) continued to perform better than the models with predictor variable categories based on standard clinical thresholds (FIB-4 $\geq$  1.45, AUC 0.73; FIB- $4 \ge 1.3$ , AUC 0.74).

We observed similar findings predicting significant fibrosis (LSM>8 kPa vs. LSM $\leq$ 8 kPa). The final multivariable model using three variables (BMI, FIB-4, and diabetes) had an AUC of 0.79 (95% CI, 0.68–0.91) using cut-offs defined by Youden's index and AUCs of 0.70 (95% CI, 0.56–0.84) and 0.75 (95% CI, 0.60–0.89) using typical/standard clinical thresholds (Table [3](#page-4-1)). The NPV and PPV of these two models were 96.1% and 96.7%, and 25% and 40.0%, respectively, while the corresponding sensitivity and specificity were 13.3% and 26.7%, and 98.2% and 98.2%, respectively.

<span id="page-4-0"></span>



¶ Cut-offs based on Youden's index

\* Defined as receipt of  $\geq 1$  prescription for diabetes medications in the EHR or an HbA1c $\geq 6.5\%$ 

\*\* Fisher's exact test

<span id="page-4-1"></span>**Table 3** The final predictive model for any hepatic fibrosis (LSM>7 kPa) or significant fibrosis (LSM>8 kPa)

Any fibrosis $(LSM > 7 kPa)$				Significant fibrosis $(LSM > 8 kPa)$	
Variable	OR (95% CI)	AUC (95% CI)	OR (95% CI)	AUC (95% CI)	
Cut-offs based on Youden's index					
$DM$ (yes vs. no)	$2.811(1.263 - 6.256)$	0.7544	$2.765(0.905 - 8.45)$	0.7922	
FIB-4 ( $> 1$ vs. $\leq 1$ )	$3.606(1.623 - 8.011)$	$(0.6691 - 0.8396)$	$4.058(1.346 - 12.236)$	$(0.6767 - 9077)$	
BMI ( $>$ 33 vs. $\leq$ 33)	$3.609(1.672 - 7.79)$		$4.96(1.587-15.502)*$		
Cut-offs based on clinical thresholds					
$DM$ (yes vs. no)	$2.616(1.198 - 5.711)$	0.6463	$2.247(0.745 - 6.779)$	0.6979	
FIB-4 ( $\geq$ 1.45 vs. < 1.45)	$1.456(0.584 - 3.632)$	$(0.5426 - 0.7500)$	$2.065(0.614 - 6.942)$	$(0.5574 - 0.8384)$	
BMI $(≥30 \text{ vs.} < 30)$	$2.165(0.925 - 5.068)$		$4.338(0.935 - 20.137)$		
$DM$ (yes vs. no)	$2.635(1.204 - 5.769)$	0.6674	$2.293(0.751 - 6.997)$	0.7481	
FIB-4 ( $\geq$ 1.3 vs. < 1.3)	$2.102(0.950-4.652)$	$(0.5638 - 0.7709)$	$3.947(1.346 - 11.576)$	$(0.6021 - 0.8942)$	
BMI $(≥30 \text{ vs.} < 30)$	$2.225(0.947 - 5.227)$		4.615 (0.987-21.579)		

AUC, area under the receiver operating characteristic curve; CI, confidence interval; OR, odds ratio

\* BMI (> 33.6 vs.  $\leq$  33.6 kg/m<sup>2</sup>)

# **Discussion**

We used data from a cross-sectional study with prospective enrollment among randomly selected Veterans in primary care who were tested uniformly with Fibroscan irrespective of their metabolic dysfunction risk factors or FIB-4 to identify important risk factors for hepatic fibrosis and derived algorithms for clinical risk stratification. Based on the values of multiple clinical variables attained from structured EHR data, our algorithms can predict with 91.5% NPV (88.5–94.5%) and 40.0% (95% CI, 15.2–64.8%) PPV any hepatic fibrosis risk for the primary care population based on three variables: BMI, diabetes and FIB-4. This algorithm combines the step of risk factor identification (BMI, diabetes) and fibrosis risk stratification (FIB-4). Importantly, our results demonstrate that standard thresholds for clinical risk factors/biomarkers (e.g., BMI≥30 and FIB-4≥1.45 or FIB-4 $\ge$  1.3) need to be modified for greater discriminatory ability among populations with high prevalence of obesity and diabetes. Consequently, modifications may be required for the AGA pathway (or other similar recommended pathways) to be effective in this increasingly common adult population.

NAFLD is the most common chronic liver disease worldwide [[25](#page-6-23)]. NAFLD is projected to become the leading global cause of cirrhosis and hepatocellular carcinoma (HCC) [\[26](#page-6-24)]. NAFLD patients with advanced hepatic fibrosis are also at high risk of developing and dying from cardiovascular disease [[9](#page-6-7), [10](#page-6-8)]. Mortality from extrahepatic cancers far exceeds that due to HCC-related causes in NAFLD [[27\]](#page-6-25), but unlike HCC, the increased risk is not dependent on liver fibrosis stage. Only 30% of NAFLD patients progress to NASH within 5 years and develop any hepatic fibrosis within 10 years [[28\]](#page-6-26). Given that most NAFLD patients will not be seen in hepatology specialty clinics, thus there is a high need for clinical care pathways for use in the primary care setting to assist in risk reduction (e.g., dietary interventions and pharmacotherapy) as well as for identification of those that have progressed to more clinically significant disease necessitating subspecialty referral [[16](#page-6-14)].

We found that, in examining many risk factors and using multiple model building approaches, the best performing model included terms for BMI, FIB-4, and diabetes. Using RF classification, BMI was the most important predictor of any hepatic fibrosis when the cut-off ( $>$ 33 vs.  $\leq$ 33) was defined by Youden's index. The discriminatory ability of the three most important predictors (BMI, FIB-4, and diabetes) were each diminished when using standard clinical cut-off values compared to when cut-off values were optimized for our study population (AUROC 0.65 and 0.67 vs. 0.75). BMI was not ranked as highly when the standard clinical cut-off ( $\geq$  30 vs. < 30) was applied. Thus, in a population of patients with high prevalence of obesity and diabetes, a risk tool using standard clinical cut-off values is unlikely to provide useful discriminatory ability.

This study is unique in that we used structured data elements from the EHR to define the predictor variables of the algorithm for predicting risk of any hepatic fibrosis. Our algorithm can be easily adopted as an electronic trigger tool for automatic identification of patients at risk for hepatic fibrosis because the predictor variables do not require chart reviews or machine learning of unstructured data. The strength of our work is assessing the practical application of the AGA care pathway in the United States population, which provides insights on the implications of incorporating this algorithm into clinical practice. Limitations of our study include the use of Fibroscan examination to define the study outcome rather than a liver biopsy (the gold standard), as well as the single-center design with relatively low participation rate which may lead to possible selection bias. However, our outcome and exposure assessments for the primary analysis are unlikely to be differentially impacted. Our study population has lower prevalence of some risk factors (e.g., diabetes and smoking) that the VA population overall. As a result, we may underestimate the prevalence of significant fibrosis and our findings may not be generalizable. Nonetheless, the increasingly high prevalence of the at-risk population for NAFLD in the United States highlights the need to shift cut-offs to reflect the skewed distribution of these factors in the population. However, due to small sample size and low prevalence of fibrosis, the cut-off value based on Youden's index may need further validation with larger sample size. Although oversampling (i.e., replicating cases to be equal to non-cases; in our study, we replicated 34 cases into 310 cases) is one of the approaches recommended to adjust for imbalanced data, it may cause overfitting. If this is true, our results from the RF classification should be interpreted with caution. Because we derived and tested the model in the same study population, we likely

overestimated its discriminatory ability. Therefore, further testing of external validation and effectiveness is required prior to any clinical application and implementation.

In summary, recent practice guidelines, including the AGA's published NAFLD Care Pathway [[16\]](#page-6-14), provided a stepwise algorithm to identify adults at risk for clinically significant liver disease. Our study in randomly selected patients in primary care compressed and validated the first step (targeting high risk groups), but reduced the risk factors to obesity and diabetes, and the second step (using FIB-4) using uniformly applied Fibroscan as a gold standard. The intended implementation would be identify patients at high risk of fibrosis who would then be offered further diagnostic tests of fibrosis (e.g., Fibroscan). All the variables used in study were obtained and therefore be used in EMR structured data. However, in our study among a population of Veterans with high prevalence of obesity, a lower level of FIB-4 (FIB-4  $<$  1) was more strongly associated with risk of fibrosis (vs. 1.45 or 1.3). Additionally, a higher cut-off for BMI was required to better discriminate patients with and without any hepatic fibrosis. When combined into a single model, appropriately characterized terms for BMI, FIB-4 and diabetes have modest discriminatory ability for hepatic fibrosis with high negative but intermediate positive predictive value. Further studies should focus on externally validating this model with modified risk factor cut-offs as well as on the development and implementation of an electronic trigger tool that contains this EHR-adaptable risk model.

**Supplementary Information** The online version contains supplementary material available at [https://doi.org/10.1007/s10620-](https://doi.org/10.1007/s10620-024-08437-2) [024-08437-2](https://doi.org/10.1007/s10620-024-08437-2).

**Funding** This work was supported by Department of Veterans Affairs (5I01CX001616-04, HX003655). This research was also supported in part with resources at the VA HSR&D Center for Innovations in Quality, Effectiveness and Safety (#CIN 13–413), at the Michael E. DeBakey VA Medical Center, Houston, TX. TNW was supported by a National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK) Institutional National Service Award (T32) from the National Institutes of Health (T32 DK083266). MB receives funding support from the National Institute on Minority Health and Health Disparities (K23MD016955). FK and HES receive funding from the National Cancer Institute (NCI U01 CA230997, U01 CA230694, and R01CA186566), Cancer Prevention & Research Institute of Texas (CPRIT) (RP150587, RP190641), and the Center for Gastrointestinal Development, Infection and Injury (NIDDK P30 DK 56338). RL receives funding support from NCATS (5UL1TR001442), NIDDK (U01DK061734, U01DK130190, R01DK106419, R01DK121378, R01DK124318, P30DK120515), NHLBI (P01HL147835), and NIAAA (U01AA029019). APT receives funding from CPRIT (RP200537) and his effort is supported by the facilities and resources of the Gulf Coast Center for Precision and Environmental Health P30ES030285 (PI: Walker). The opinions expressed reflect those of the authors and not necessarily those of the Department of Veterans Affairs, the U.S. Government, or Baylor College of Medicine.

#### **Declarations**

**Conflict of interest** RL serves as a consultant to Aardvark Therapeutics, Altimmune, Anylam/Regeneron, Amgen, Arrowhead Pharmaceuticals, AstraZeneca, Bristol-Myer Squibb, CohBar, Eli Lilly, Galmed, Gilead, Glympse bio, Hightide, Inipharma, Intercept, Inventiva, Ionis, Janssen Inc., Madrigal, Metacrine, Inc., NGM Biopharmaceuticals, Novartis, Novo Nordisk, Merck, Pfizer, Sagimet, Theratechnologies, 89 bio, Terns Pharmaceuticals and Viking Therapeutics. In addition his institutions received research grants from Arrowhead Pharmaceuticals, Astrazeneca, Boehringer-Ingelheim, Bristol-Myers Squibb, Eli Lilly, Galectin Therapeutics, Galmed Pharmaceuticals, Gilead, Intercept, Hanmi, Intercept, Inventiva, Ionis, Janssen, Madrigal Pharmaceuticals, Merck, NGM Biopharmaceuticals, Novo Nordisk, Merck, Pfizer, Sonic Incytes and Terns Pharmaceuticals. Co-founder of LipoNexus Inc. All other authors disclose no conflicts of interest.

**Open Access** This article is licensed under a Creative Commons Attribution-NonCommercial 4.0 International License, which permits any non-commercial use, sharing, adaptation, distribution and reproduction in any medium or format, as long as you give appropriate credit to the original author(s) and the source, provide a link to the Creative Commons licence, and indicate if changes were made. The images or other third party material in this article are included in the article's Creative Commons licence, unless indicated otherwise in a credit line to the material. If material is not included in the article's Creative Commons licence and your intended use is not permitted by statutory regulation or exceeds the permitted use, you will need to obtain permission directly from the copyright holder. To view a copy of this licence, visit <http://creativecommons.org/licenses/by-nc/4.0/>.

## **References**

- <span id="page-6-0"></span>1. Paik JM, Golabi P, Younossi Y, et al. Changes in the Global Burden of Chronic Liver Diseases From 2012 to 2017: The Growing Impact of NAFLD. Hepatology 2020;72:1605–1616.
- Paik JM, Kabbara K, Eberly KE, et al. Global burden of NAFLD and chronic liver disease among adolescents and young adults. Hepatology 2022;75:1204–1217.
- <span id="page-6-1"></span>3. Rinella ME, Neuschwander-Tetri BA, Siddiqui MS, et al. AASLD Practice Guidance on the clinical assessment and management of nonalcoholic fatty liver disease. Hepatology 2023;77:1797–1835.
- <span id="page-6-2"></span>4. Noureddin M, Ntanios F, Malhotra D, et al. Predicting NAFLD prevalence in the United States using National Health and Nutrition Examination Survey 2017–2018 transient elastography data and application of machine learning. Hepatol Commun 2022;6:1537–1548.
- <span id="page-6-3"></span>5. Harrison SA, Gawrieh S, Roberts K, et al. Prospective evaluation of the prevalence of non-alcoholic fatty liver disease and steatohepatitis in a large middle-aged US cohort. J Hepatol 2021;75:284–291.
- <span id="page-6-4"></span>Noureddin N, Noureddin M, Singh A, et al. Progression of Nonalcoholic Fatty Liver Disease-Associated Fibrosis in a Large Cohort of Patients with Type 2 Diabetes. Dig Dis Sci 2022;67:1379–1388.
- <span id="page-6-5"></span>Le P, Payne JY, Zhang L, et al. Disease State Transition Probabilities Across the Spectrum of NAFLD: A Systematic Review and Meta-Analysis of Paired Biopsy or Imaging Studies. Clin Gastroenterol Hepatol 2023;21:1154–1168.
- <span id="page-6-6"></span>8. Calzadilla Bertot L, Adams LA. The Natural Course of Non-Alcoholic Fatty Liver Disease. Int J Mol Sci 2016;17.
- <span id="page-6-7"></span>9. Kasper P, Martin A, Lang S, et al. NAFLD and cardiovascular diseases: a clinical review. Clin Res Cardiol 2021;110:921–937.
- <span id="page-6-8"></span>10. Ng CH, Lim WH, Hui Lim GE, et al. Mortality Outcomes by Fibrosis Stage in Nonalcoholic Fatty Liver Disease: A Systematic Review and Meta-analysis. Clin Gastroenterol Hepatol 2023;21:931–939.e5.
- <span id="page-6-9"></span>11. Anstee QM, Castera L, Loomba R. Impact of non-invasive biomarkers on hepatology practice: Past, present and future. J Hepatol 2022;76:1362–1378.
- <span id="page-6-10"></span>12. Tincopa MA, Loomba R. Non-invasive diagnosis and monitoring of non-alcoholic fatty liver disease and non-alcoholic steatohepatitis. Lancet Gastroenterol Hepatol 2023.
- <span id="page-6-11"></span>13. Sanyal AJ, Munoz B, Cusi K, et al. Validation of a Clinical Risk-Based Classification System in a Large Nonalcoholic Fatty Liver Disease Real-world Cohort. Clin Gastroenterol Hepatol 2023.
- <span id="page-6-12"></span>14. Hagström H, Talbäck M, Andreasson A, et al. Repeated FIB-4 measurements can help identify individuals at risk of severe liver disease. J Hepatol 2020;73:1023–1029.
- <span id="page-6-13"></span>15. Schreiner AD, Moran WP, Zhang J, et al. The Association of Fibrosis-4 Index Scores with Severe Liver Outcomes in Primary Care. J Gen Intern Med 2022;37:3266–3274.
- <span id="page-6-14"></span>16. Kanwal F, Shubrook JH, Adams LA, et al. Clinical Care Pathway for the Risk Stratification and Management of Patients With Nonalcoholic Fatty Liver Disease. Gastroenterology 2021;161:1657–1669.
- <span id="page-6-15"></span>17. Thrift AP, Nguyen TH, Pham C, et al. The Prevalence and Determinants of NAFLD and MAFLD and Their Severity in the VA Primary Care Setting. Clin Gastroenterol Hepatol 2022.
- <span id="page-6-16"></span>18. Boursier J, Zarski JP, de Ledinghen V, et al. Determination of reliability criteria for liver stiffness evaluation by transient elastography. Hepatology 2013;57:1182–91.
- <span id="page-6-17"></span>19. Castera L, Forns X, Alberti A. Non-invasive evaluation of liver fibrosis using transient elastography. J Hepatol 2008;48:835–47.
- <span id="page-6-18"></span>20. Wong VW, Vergniol J, Wong GL, et al. Diagnosis of fibrosis and cirrhosis using liver stiffness measurement in nonalcoholic fatty liver disease. Hepatology 2010;51:454–62.
- <span id="page-6-19"></span>21. EASL Clinical Practice Guidelines on non-invasive tests for evaluation of liver disease severity and prognosis – 2021 update. J Hepatol 2021;75:659–689.
- <span id="page-6-20"></span>22. Ruopp MD, Perkins NJ, Whitcomb BW, et al. Youden Index and optimal cut-point estimated from observations affected by a lower limit of detection. Biom J 2008;50:419–30.
- <span id="page-6-21"></span>23. Haixiang G, Yijing L, Shang J, et al. Learning from class-imbalanced data: Review of methods and applications. Expert Systems with Applications 2017;73:220–239.
- <span id="page-6-22"></span>24. Pedregosa F, Varoquaux G, Gramfort A, et al. Scikit-learn: Machine Learning in Python. Journal of Machine Learning Research 2011;12:2825–2830.
- <span id="page-6-23"></span>25. Le MH, Yeo YH, Zou B, et al. Forecasted 2040 global prevalence of nonalcoholic fatty liver disease using hierarchical bayesian approach. Clin Mol Hepatol 2022;28:841–850.
- <span id="page-6-24"></span>26. Loomba R, Friedman SL, Shulman GI. Mechanisms and disease consequences of nonalcoholic fatty liver disease. Cell 2021;184:2537–2564.
- <span id="page-6-25"></span>27. Thomas JA, Kendall BJ, Dalais C, et al. Hepatocellular and extrahepatic cancers in non-alcoholic fatty liver disease: A systematic review and meta-analysis. Eur J Cancer 2022;173:250–262.
- <span id="page-6-26"></span>28. Singh S, Allen AM, Wang Z, et al. Fibrosis progression in nonalcoholic fatty liver vs nonalcoholic steatohepatitis: a systematic review and meta-analysis of paired-biopsy studies. Clin Gastroenterol Hepatol 2015;13:643–54.

**Publisher's Note** Springer Nature remains neutral with regard to jurisdictional claims in published maps and institutional affiliations.