# Construction and Validation of an Automated Model for the Early Identification of Patients Hospitalized for Heart Failure

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#### Abstract.

In order to institute early hospital-wide interventions, we constructed a reliable automated model for identifying newly admitted patients with congestive heart failure using electronically captured administrative and clinical data.

#### **Background.**

Congestive heart failure (CHF) is a syndrome that incurs significant morbidity and mortality, with oneyear mortality rates of 8-13%, and 3-month hospital readmission rates as high as 37% [1]. Optimal inpatient management strategies for CHF patients involve multiple medications, though high underutilization rates of several first-line therapies have been reported. These characteristics make CHF an ideal candidate for automated intervention, but lack of a method for the timely identification of patients admitted for CHF has limited the ability to institute interventions early in the hospitalization. The objective of this study was to construct a reliable method of detecting current CHF admissions using electronically stored data, including medications, laboratory values, and clinical from prior admissions.

#### Methods.

The study sample was comprised of all unique admissions to Barnes-Jewish Hospital for all patients over 18 years of age between January & June of 2003. The outcome, ICD-9 codes consistent with a diagnosis of CHF, were obtained for each admission. For each admission, demographic, administrative, medication, and laboratory data were collected and compiled. Using forward block-entry, a multivariate logistic regression model predicting a diagnosis of was constructed, using demographic, CHF administrative, and clinical variables. For each patient, the regression score was reconstituted, and subjected to receiver-operator characteristic (ROC) curve analysis. The model was validated using a similar independent sample comprised of unique admissions between July and December of 2003.

### **Results.**

The study sample consisted of 18,596 unique

admissions, of which 2,076 were for CHF (11.2%). Prior admission for CHF was documented in 1,610 (8.6%) of the subjects. 56.8% of the sample was female, and median age was 54 years.

The best-fit model (Table 1) included 26 predictors, an interaction variable, and an intercept. Using ROC curve analysis, the area under the curve of the initial sample was 0.934. The C-statistic from the confirmatory sample was calculated as 0.937.

	Variable	OR	p-value
Demographics	Age (years)	1.034	< 0.001
	Prior Admission to BJH For HF	5.437	< 0.001
	Any prior admission	0.546	< 0.001
	Total HF ICD-9 on record	1.109	< 0.001
	Total ICD-9 on record	0.994	< 0.001
	Ratio of HF ICD-9 / total ICD-9	7.486	0.008
Diuretics	Furosemide (intravenous)	5.801	< 0.001
	Furosemide (oral)	2.687	< 0.001
	Torsemide	1.034	0.001
ACE-I	Lisinopril	1.656	< 0.001
	Enalapril	1.964	< 0.001
	Ramipril	1.852	0.001
	Captopril	4.047	< 0.001
ARB	Any ARB	1.47	0.001
Nitrates	Any Nitrate	1.703	< 0.001
Beta blockers	Carvedilol	4.81	< 0.001
	Metoprolol	1.369	< 0.001
Other	Nesiritide	6.924	< 0.001
	Digoxin	2.461	< 0.001
	Dobutamine	2.705	< 0.001
Labs, Current adm.	Digoxin level, ordered	2.571	< 0.001
	BNP, ordered	3.507	< 0.001
	Na < 130	1.841	< 0.001
	Creatinine > 1.8	1.812	< 0.001
Labs, Past adm.	BNP, ordered in past adm.	1.791	< 0.001
	BNP > 800	1.625	0.002
	Troponin > 1.2	1.247	0.021

Table 1. Best-fit regression model

#### **Conclusion.**

For automated CHF interventions to be initiated, it is critical that eligible patients be identified early and reliably. A validated regression model using data that is readily available, such as the one described here, may serve this important function.

#### **References.**

[1] Vinson JM, Rich MW, Shah AS, et al. Early readmission of elderly patients with congestive heart failure. *Circulation* 2000; 102: 1126 – 1131.