



Cardiovascular risk assessment models: Have we found the perfect solution yet?

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INTRODUCTION

Despite technical and pharmaceutical advancements and achievements in the last two decades and some decrease in overall mortality rate from cardiovascular disease (CVD), it remains the leading cause of death and economic burden.¹

Among all other reasons, this problem may be attributed to the inability to control risk factors leading to CVD.^{2,3} According to the INTERHEART study, a case-control study that enrolled over 29,900 subjects, there are nine significant modifiable risk factors contributing to cardiovascular disease: smoking, low fruit and vegetable intake, exercise, hypertension, diabetes, abdominal obesity, psychosocial factors, and lipid levels ($P < 0.0001$).⁴

In addition, more than 80% of patients with established CVD have a history of at least one of these major modifiable risk factors: smoking, hypertension, and dyslipidemia.⁵ Major non-modifiable and modifiable risk factors of CVD are summarized in Figure 1.

A clear understanding a patient's pre-test or pre-treatment probability of a significant cardiovascular

disease or adverse cardiac outcome (such as death or MI), is an important part of the daily clinical decision-making process we encounter in our practice. Of course, we want to have prognostic assessment tools we can utilize with maximal available precision, especially when we estimate future cardiovascular risk. However, extensive evidence gained from the research based on large patient population databases in the late 20th century, demonstrated incremental value of multivariable risk assessment models as compared to a prognostic assessment of cardiovascular risk using just a few demographic variables. Furthermore, in the last decade, the concept of treating patients based on separated individual risk factors has changed to a management concept based on the patients' overall/global cardiovascular risk.⁵ With the advent of multivariable prognostic assessment tools, individual CVD risk factors have shown to follow a synergistic and multiplicative effect on global cardiovascular risk rather than an additive effect.^{6,7} However, novel risk factors and prognostic markers are emerging and are currently being implemented for optimal risk stratification, such as coronary artery calcium score, blood and/or urine biomarkers, and ethnicity.^{8–12} This has led to the derivation and validation of more than 50 cardiovascular risk predictive models.^{13,14} We summarized some of these models in Table 1. The importance of risk stratification allows clinicians to manage patients' risk factors according to their global cardiovascular risk by applying cost-effective, preventive, and medical measures while simultaneously considering the cost-to-benefit risk ratio. Since CVD is a consequence of multiple risk factors, the optimal risk assessment tools are those that provide physicians with a total cardiovascular risk, allowing clinicians to tailor their management accordingly. It is extremely important to utilize appropriate predictive models for specific prognostic goals; thus, a prognostic model created for prediction of obstructive CAD should

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Non-modifiable	Modifiable	Lifestyle	Social
<ul style="list-style-type: none"> • Age • Gender • Family history of CVD • Ethnicity • Genetic evidence • Previous history of CVD 	<ul style="list-style-type: none"> • Blood pressure • Total cholesterol • HDL cholesterol • Smoking • Blood sugar/diabetes • BMI • Markers of chronic inflammation 	<ul style="list-style-type: none"> • Smoking • Diet • Exercise • Stress 	<ul style="list-style-type: none"> • Income • Social deprivation • Environment

Figure 1. Demographic, historical, and clinical factors associated with increased risk of developing CVD.

not be used to predict future outcome (especially mortality) and vice versa.¹⁵

As shown in the Table 1, the majority of traditional CVD risk assessment tools are based on a consideration of demographic and historical data, while newer predictive models implement concept of multivariable analysis with a more complex selection process of the most powerful predictive variables included in the model.

A more sophisticated predictive risk analysis is frequently based on a stepwise forward logistic regression model, with the initial model including demographic/non-modifiable variables (Figure 1), and adding historical, hemodynamic, and imaging data on each subsequent step.^{16,17} Calculation of added predictive power of the model (expressed as a total Chi-square) in prior imaging studies has clearly shown a significant incremental predictive value of the model after counting in imaging data (such as coronary calcium and cardiac CTA results) on top of all other “traditional” risk factors of CVD.¹⁸

In this regard, many previously published papers from well-known research centers utilized risk assessment models on imaging data from the studies read by experts in the field. A difference in reading/interpretation of the imaging studies by imagers with a different level of expertise may lead to a lack of standardization in imaging data acquisition, and to a potential difference in the accuracy of total CVD risk assessment, while taking in consideration imaging data obtained in different medical centers.

In this issue of the Journal, Martineau et al, described a newly developed and validated cardiovascular risk assessment tool (CRAX) utilizing both clinical

and automatically analyzed single photon emission computed tomography (SPECT) myocardial perfusion imaging (MPI) variables for predicting acute myocardial infarction (AMI) or death in patients at risk for coronary artery disease (CAD).¹⁹ The authors retrospectively created a validation set and analyzed the effect of adding the myocardial perfusion variable as an additional imaging variable to the clinical variables and looked at the net reclassification risk effect. The following were their respective conclusions¹⁹:

- Overall, the two predictive models using the CRAX for AMI and death outcomes proved to be more accurate in capturing events when using the combination of clinical variables and automated MPI results compared to either one variable alone.
- When applying the Net Reclassification Improvement (NRI) analysis, there was an improvement in terms of risk stratification of patients who developed or had not developed events into lower or higher risk in both models of the CRAX after combining the clinical and automated MPI variables.
- The common CRAX predictors for both AMI and death included age, number of recurrent hospitalizations in three years prior to MPI, and left ventricular ejection fraction. Additional predictors for AMI were transient ischemic dilation and ischemic total perfusion deficit while other predictors for death were utilization of pharmacological stress test and global stress total perfusion deficit.

Strengths of the article include the authors’ selection of the combination of both clinical and automatically calculated imaging parameters for predicting AMI and death.¹⁹ Previous studies have

Table 1. Overview of the cardiovascular risk assessment tools

	Study design(s)	Data source(s)	Population	Outcome(s)
The Framingham Heart Study ⁴⁰⁻⁴³	Prospective	Framingham Heart Study and Framingham Offspring Study	N: 8491 Males: 3969 Females: 4522 Mean Age: 49 years Ethnicity: majority were of white race, but was validated to be representative across different origins ⁴³	10-year risk of fatal and non-fatal CVD events CAD (MI, HF, etc.) Stroke Peripheral artery disease Heart Failure
QRISK1 & 2 & 3 ^{5,44-48a}	Prospective	QRESEARCH database -includes health records of general practitioners in the United Kingdom	QRISK1 N: 1.28 million Median age: 48-49 QRISK2 N: 1.58 million Median age: 48-49 QRISK3 7.89 million Mean age: 42.6-43.3 Ethnic variables include: White Indian Pakistani Bangladeshi Black Caribbean Black African Chinese Other ethnicities	QRISK1 10-year risk of CVD events QRISK2 1-15 year risk of developing CVD Lifetime risk of developing CVD CAD MI Stroke Transient ischemic attack QRISK3 10-year risk of CVD events Relative risk Heart age
ASSIGN-SCORE ^{5,49b}	Prospective	Scottish Heart health extended cohort	N: 13297 Mean age: 48.8 Randomly selected from the general population Does not include ethnicity as a risk factor/variable	10-year risk of CVD events Deaths from cardiovascular causes (ICD-9 codes 390-459, ICD-10 codes I00-I99) Death from cerebrovascular disease (ICD-9 430-438, ICD-10 G45, I60-I69) Coronary artery interventions (CABG or PTCA)

Table 1. continued

	Study design(s)	Data source(s)	Population	Outcome(s)
SCORE ^{5,50c}	Prospective	12 pooled studies from 12 European countries	N: 205,178 Age range: 45-64 Randomly collected samples from general population	10-year absolute and relative risk of mortality from cardiovascular diseases only
WHO/ISH ^{51-53d}	Comparative	Not derived from prospective data but relative risks were derived from the comparative risk assessment project	Includes different risk charts to different ethnicities	10-year risk of CVD events Non-fatal CAD Fatal CHD Non-fatal stroke Fatal stroke
ASCVD: 2013 AHA/ACC ^{54,55e}	Prospective	4 pooled studies from the USA	More than 25,000 men and women from White, African American, and other ethnic origins	10-year risk of the first CVD event Lifetime risk of the CVD event Non-fatal CAD Fatal CHD Non-fatal stroke Fatal stroke
JBS3 ^{56f}		Developed from the QRISK lifetime risk calculator with statistical adjustments and modification to include heart and event free survival age		10-year risk of CVD events Heart Age Event Free Survival Age
CRAX ¹⁹	Retrospective	Collection of patients admitted at St. Boniface Hospital, Winnipeg with clinical suspicious of CAD and underwent SPECT-MPI	N: 5842 Mean age: 65 Does not include ethnic groups	5-year risk of: AMI All-cause mortality

Table 1. continued

	Variables	Follow-up period	Format used (guidelines, color charts, or calculators)	Advantages	Disadvantages
The Framingham Heart Study ⁴⁰⁻⁴³	Age Total cholesterol HDL cholesterol SBP Smoking status Diabetes On anti-hypertensives	14 years	Utilized in several guidelines Joint British Society (JBS) New Zealand guidelines AHA (American Heart Association) NCEP (National Cholesterol Educational Program) Available as an online / portable calculator https://www.framinghamheartstudy.org/fhs-risk-functions/hard-coronary-heart-disease-10-year-risk/ https://www.mdcalc.com/framingham-coronary-heart-disease-risk-score	Validated and updated in differed countries Provides fatal and non-fatal outcomes	Does not consider ethnicity or socioeconomic variables Derived from a smaller sample size Patient were mainly of white race and of middle income society

Table 1. continued

	Variables	Follow-up period	Format used (guidelines, color charts, or calculators)	Advantages	Disadvantages
QRISK1&2&3 ^{5,44-48a}	Age Gender Total cholesterol to HDL cholesterol ratio SBP Smoking status Diabetes Area based index of deprivation Family history BMI On antihypertensive treatment Ethnicity Chronic diseases Certain medications (Antipsychotics, corticosteroids, etc.)	QRISK1: 6.5 years (median) QRISK2: 7.3 years (mean) QRISK3: 4.4 years (median); at least 3 million patients had more than 10 years of follow-up	Online calculator Extensively reviewed and externally validated Used in Quality and outcomes framework The National Institute for Health and Care Excellence Guidelines Department of health vascular guidance The NHS incorporations including all general practitioners systems, pharmacies and hospitals https://qrisk.org/2017/in dex.php https://qrisk.org/three/in dex.php	Derived and validated in large studies Includes ethnicity, socioeconomic, and chronic diseases as risk factors Provides patients with a time specific and lifetime risk prediction	Was shown to underestimate certain European groups Data derived exclusively from the United Kingdom
ASSIGN-SCORE ^{5,49b}	Total cholesterol HDL cholesterol SBP Smoking -number of cigarettes Diabetes Area based index of deprivation Family history Newer Model includes: Rheumatoid Arthritis	> 10 years (mean)	Online calculator Used by the Scottish Intercollegiate Guidelines Network (SIGN) http://www.assign-score.com/estimate-the-risk/	Includes socioeconomic and rheumatoid arthritis as predictive variables	Not enough studies on validation using the ASSIGN-SCORE Disregards BMI and ethnicity as a risk factor Developed from a Scottish sample

Table 1. continued

	Variables	Follow-up period	Format used (guidelines, color charts, or calculators)	Advantages	Disadvantages
SCORE ^{5,50c}	Age Gender Total cholesterol Total cholesterol to HDL cholesterol ratio SBP Smoking status Different versions were developed for high vs low risk countries	≥ 2.7 million-person years	Recommended by the European Guidelines Uses color coded charts http://www.heartscore.org/en_GB/access	Derived from a large number of patients from 12 European countries Utilizes relative risk for younger patients who may have a low absolute risk	Was found to overestimate and underestimate certain population groups Only provides information on risk of fatal cardiovascular events
WHO/ISH ^{51-53d}	Gender Age SBP Smoking status Diabetes Total Cholesterol		Used by the World Health Organization for primary cardiac prevention guidelines Color charts Development of risk predication models and preventive pocket guidelines unique to each continent/region http://www.who.int/boookorders	Provides risk charts per each region Provides prediction of both fatal and non-fatal CVD events	Does not include BMI, family history, nor socioeconomic variables Not well validated compared to other risk calculators
ASCVD: 2013 AHA/ACC ^{54,55e}	Gender Age Race Total cholesterol HDL cholesterol SBP On antihypertensive therapy Diabetes Smoking	≥ 12 years	Used by the AHA/ACC and USPSTF Available as an electronic risk calculator http://www.cvriskcalculator.com/	Derived from large prospective cohorts that includes both Caucasian and African American patients Provides both 10-year and lifetime risk of CVD	Groups other ethnicities into one group Does not include chronic diseases, family history, nor BMI as predictors

Table 1. continued

Variables	Follow-up period	Format used (guidelines, color charts, or calculators)	Advantages	Disadvantages
<p>JBS3^{5,6f}</p> <p>Age</p> <p>Gender</p> <p>Total cholesterol</p> <p>HDL cholesterol</p> <p>SBP</p> <p>Smoking status- number of cigarettes</p> <p>Diabetes</p> <p>Area based index of deprivation</p> <p>Family history</p> <p>BMI</p> <p>On antihypertensive treatment</p> <p>Ethnicity</p> <p>Chronic diseases</p>	<p>4.4 years (mean)</p>	<p>Recommended by the Joint British Society guidelines for cardiac prevention</p> <p>Provides motivational push for patients since it gives visual changes in total risk and heart age after managing risk factors</p> <p>http://www.jbs3risk.com</p>	<p>First cardiac risk calculator that describes heart age</p> <p>Can be used as a motivational drive for patients</p> <p>Includes all major cardiac risk factors</p>	<p>Not enough studies on validation of the JBS3 calculator</p> <p>Derived from a previous database of the United Kingdom</p>
<p>CRAX¹⁹</p> <p>Age</p> <p>Number of hospitalizations in the past three years</p> <p>Type of stress test (Exercise vs pharmacological)</p> <p>Total perfusion deficit at rest</p> <p>Total perfusion deficit at stress</p> <p>Transient ischemic dilation</p> <p>Left ventricular ejection fraction</p>	<p>4.4 years (mean)</p>	<p>Will be used to optimize cardiac risk stratification after undergoing a SPECT-MPI</p>	<p>Includes both imaging and clinical variables for better risk prediction</p> <p>Complete data set</p> <p>Validated on another random sample</p>	<p>Does not include ethnicity and many other cardiac risk factors</p> <p>Can only be used in specialized centers with the availability of SPECT-MPI</p> <p>Does not elaborate on fatal vs non-fatal CVD events</p>

^aQRISK: a cardiovascular risk score or algorithm created by a database from the United Kingdom

^bASSIGN-SCORE: assessing cardiovascular risk using the scottish intercollegiate guidelines network score

^cSCORE: systematic coronary risk evaluation

^dWHO/ISH: World Health Organization / International Society for Hypertension

^eJBS3: Joint British Society 3

^fASCVD, 2013 AHA/ACC: Atherosclerotic Cardiovascular Disease, 2013: American Heart Association / American College of Cardiology

highlighted that the combination of imaging and clinical variables showed better results in terms of predicting acute cardiovascular events.^{20–22} A similar concept was developed using the coronary artery calcium (CAC) score in improving risk stratification when combined with a cardiac risk calculator/predictor.²³ A landmark study by Detrano et al, found that when adding the clinical result of the CAC score to traditional cardiac risk factors, there was a clinical significant improvement in predicting adverse coronary events.²⁴ The importance of combining a predictor marker such as the CAC score to traditional risk factors was highlighted in the multi-ethnic study of atherosclerosis (MESA) by Lakoski et al, that found that in asymptomatic women who were labeled as having a low Framingham risk score (FRS) with a detectable CAC were found to have a higher risk of developing coronary heart disease (CHD) compared to women with no detectable CAC and low FRS (hazard ratio [HR], 6.5; 95% CI 2.6–16.4; HR, 5.2; 95% CI 2.5–10).²⁵

Another strength that was highlighted by the authors is the use of the net reclassification index (NRI) methodology.¹⁹ The NRI was first presented in 2008 by Pencina et al; its main purpose was to show that by adding new clinical variables to an existing prediction model, it will provide better risk stratification.^{26,27} Recently, NRI is frequently utilized in cardiovascular research, especially with the use of new biomarkers.^{26,28} In this study, the greatest re-stratification effect was on death, with the total NRI of 14.5% ($P < 0.001$), emphasizing that the CRAX tool provided better prognostic reclassification when combining both clinical and imaging variables. A less impressive result was observed in patients with AMI, where the total NRI was 7.5%. ($P = 0.046$) The CRAX tool was also able to provide improved risk recertification in patients with no events, reclassifying these patients into the lower risk categories.

However, similar to other previously described CV risk assessment tools, the CRAX tool is not perfect.¹⁹ For example, CRAX did not include hemodynamic variables or ethnicity as a risk factor for developing CAD. The association of ethnicity as a novel risk factor for cardiovascular disease has been well-established in the literature.^{29–31} A study by Meadows et al, compared major cardiovascular event rates among patients with atherothrombotic disease in 46,602 individuals from 44 countries from the REACH Registry and found that the major cardiovascular event rates among patients with atherothrombotic disease were 4.5% of whites vs 6.1% of blacks and were lowest for all three Asian groups (1.8–2.2%).³² Since the 2013 ACC/AHA risk calculator lacks validation on a population other than whites and African Americans, a study by Rana et al, evaluated the

applicability of the 2013 ACC/AHA risk calculator on more than 300,000 non-diabetic patients of diverse ethnicity (Blacks Asian/Pacific Islanders, and Hispanics) and with no prior history of CVD or use of statins; they found that the 2013 ACC/AHA risk calculator overestimated the risk of developing CVD and that was consistent among all ethnic groups.^{33–35} The same finding was consistent in two other studies that evaluated the validity of the ASCD risk calculator on patients from the MESA (Multi-Ethnic Study of Atherosclerosis) and the REGARDS (Reasons for Geographic and Racial Differences in Stroke) sample.^{36,37} Moreover, this has led to a recent update of the ASCVD risk calculator which brought an improvement to the validity of ASCVD risk calculator.³⁸

In summary, the study by Martineau et al, presents a new perspective approach for cardiac risk stratification. By combining both clinical and automatically calculated MPI variables, the CRAX tool is able to achieve a more powerful CVD risk prediction score compared to either variable alone. It is very important to consider a possible variability in the MPI accuracy among different medical centers. Use of the CRAX cardiovascular risk assessment tool with the automated calculation of perfusion defect eliminates challenge of variable access to a good quality MPI and a lack of standardization in the MPI interpretation (and any other imaging study when used for risk stratification). In addition, the role of professional societies guiding the methodology, acquisition, and interpretation of the cardiac imaging studies in a standardized fashion as well as use of machine learning/artificial intelligence becomes an important factor in the overall improvement of the CVD outcomes prediction in modern clinical practice.³⁹

Disclosure

The authors have no relevant or material financial interests that relate to the research described in this paper.

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