## **Diagnostic Studies**

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#### What kinds of EBM questions have you asked?



## Diagnostic studies: What you need to know

• Validity of a diagnostic study

• Interpret the results



"Mr. Osborne, may I be excused? My brain is full."



Using a brain scan, the researchers detected autism with over 90% accuracy...

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#### New brain scan to diagnose autism

By Jane Hughes Health correspondent, BBC News

#### A brain scan that detects autism in adults could mean much more straightforward diagnosis of the condition, scientists say.

Experts at King's College London said the scan - tested on 40 people - identified tiny but crucial signs of autism, only detectable by computer.

Current methods of diagnosis can be lengthy and expensive.

But some experts say further research will be needed before the new technique can be widely used.



The computer scan shows up a distinctive pattern associated with autism

#### You can't diagnose autism with a brain

scan...







## How do clinicians make diagnoses?

- Patient history...examination...differential diagnosis...final diagnosis
- Diagnostic reasoning strategies:
  - Aim: identify types and frequency of diagnostic strategies used in primary care
  - 6 GPs collected and recorded strategies used on 300 patients.

(Diagnostic strategies used in primary care. Heneghan, et al,. *BMJ 2009*. 20;338:b9462009)







#### Diagnostic stages & strategies



#### Strategies used

- •Spot diagnoses
- •Self-labelling
- •Presenting complaint
- •Pattern recognition
- •Restricted Rule Outs
- •Stepwise refinement
- •Probabilistic reasoning
- •Pattern recognition fit
- •Clinical Prediction Rule
- •Known Diagnosis
- •Further tests ordered
- •Test of treatment
- •Test of time
- •No label

(Heneghan et al, BMJ 2009)



## Not all diagnoses need tests?

#### Spot diagnosis







Chicken Pox





## **Initiation: Self-labelling**





"It's tonsillitis doc – I've had it before"

- 20% of consultations
- Accuracy of self-diagnosis in recurrent UTI
  - 88 women with 172 self-diagnosed UTIs
    - Uropathogen in 144 (84%)
    - Sterile pyuria in 19 cases (11%)
    - No pyuria or bacteriuira in 9 cases (5%)

(Gupta et al. Ann Int Med 2001)



## **Diagnostic reasoning**

- Pattern recognition
- Rule out
- Prediction rules
- Test hypothesis
- Red flags
- Response to a therapy
- Time
- Rules of thumb 'Heuristics'





#### What are tests used for?

- Increase certainty about presence/absence of disease
- Disease severity
- Monitor clinical course
- Assess prognosis risk/stage within diagnosis
- Plan treatment e.g., location
- Stall for time!





"Off hand, I'd say you're suffering from an arrow through your head, but just to play it safe, I'm ordering a bunch of tests."



#### Roles of new tests

- **Replacement** new replaces old
  - E.g. CT colonography for barium enema
- Triage new determines need for old
  - E.g. B-natriuretic peptide for echocardiography
- **Add-on** new combined with old
  - E.g. ECG and myocardial perfusion scan

















#### **Diagnostic Study Example**

Primary care

#### Near patient testing for influenza in children in primary care: comparison with laboratory test

Anthony Harnden, Angela Brueggemann, Sasha Shepperd, Judy White, Andrew C Hayward, Maria Zambon, Derrick Crook, David Mant

Department of Primary Health Care, Institute of Health Sciences, University of Oxford, Oxford OX3 7LF Anthony Harnden *university lecturer* Sasha Shepperd *university research lecturer* Judy White *research nurse*  Influenza is an important cause of acute respiratory illness in young children. Common complications include febrile convulsions, otitis media, bronchiolitis, and croup. In epidemic years attack rates among preschool children often exceed 40%. During these years children with influenza may account for up to 30% of the increase in antibiotic prescribing.<sup>1</sup> Symptoms and signs of influenza in children are not specific and can mimic a range of other common respiratory viral pathogens. One quick way of reaching a precise diagnosis in primary care is to use a near

Comparison of near patient testing with reverse transcription polymerase chain reaction (RT-PCR) testing for influenza in children

	RT-PCR test			
	Positive	Negative	Total	
Near patient test:				
Positive	27	3	30	
Negative	34	93	127	
Total	61	96	157	



## Appraising diagnostic studies: 3 easy steps

•Appropriate spectrum of patients?

•Does everyone get the gold standard?

•Is there an independent, blind or objective comparison with the gold standard?

Will they help me look after my patients?

Are the results valid?

What are the results?



## 1. Appropriate spectrum of patients?

• Ideally, test should be performed on a group of patients in whom it will be applied in the real world clinical setting

• **Spectrum bias** = study using only highly selected patients.....perhaps those in whom you would really suspect have the diagnosis



#### Participants, methods, and results

From January to March 2001 and October to March 2002 we asked general practitioners in Oxfordshire to identify children with cough and fever who they thought had more than a simple cold. Using a nasal swab we performed a near patient test for influenza (QuickVue; Quidel, San Diego, CA). A research nurse did the test, which took 12 minutes.

We collected a nasopharyngeal aspirate from the other nostril and transported the sample to the laboratory within four hours. The laboratory staff were blind to the result of the near patient test. After adding phosphate buffered saline to the aspirate we added the emulsified sample to viral lysis buffer before freezing it at  $-80^{\circ}$ C. We used RT-PCR to convert the extracted nucleic acids from RNA to complementary DNA. We performed a multiplex, nested PCR assay, using primer sets specific to influenza A and B, on all the samples. To validate our results we included quantified tissue culture specimens of influenza A and B as positive controls and water as negative control with every batch of samples tested.

A nasal swab and a nasopharyngeal aspirate were taken from 157 children. The children's median age was 3 years (range 6 months to 12 years), and 100 were boys. We detected influenza by RT-PCR in 61 children





## 2. Do all patients have the *gold standard*?

• Ideally all patients get the gold /reference standard test





#### 3. Gold standard

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## Verification (work-up) Bias

Only **some** patients get the gold standard.....probably the ones in whom you really suspect have the disease









## **Differential Reference Bias**





# 3. *Independent, blind or objective comparison* with the gold standard?

• Ideally, the gold standard is independent, blind and objective





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#### **Observer Bias**

Test is very subjective, or done by person who knows something about the patient or samples





## Appraising diagnostic tests





A nasal swab and a nasopharyngeal aspirate were taken from 157 children. The children's median age was 3 years (range 6 months to 12 years), and 100 were boys. We detected influenza by RT-PCR in 61 children (39%). The near patient test was positive in 27 of these 61 children, giving a sensitivity of 44% (95%) confidence interval 32% to 58%) and a specificity of 97% (91% to 99%) (table). The likelihood ratio for a positive test result was 14.2 (4.5 to 44.7) and for a negative result 0.58 (0.46 to 0.72).







#### The 2 by 2 table: Sensitivity



#### The 2 by 2 table: Specificity





#### The Influenza Example

Disease: Lab Test



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## Tip

- Sensitivity is useful to me
  - The new rapid influenza test was positive in 27 out of 61 children with influenza (sensitivity = 44%)'
- Specificity seems a bit confusing!
  - The new rapid influenza test was negative in 93 of the 96 children who did not have influenza (specificity = 97%)'
- So...the false positive rate is sometimes easier

False positive rate = 1 - specificity

- There were 96 children who did not have influenza... the rapid test was falsely positive in 3 of them'
- So a specificity of 97% means that the new rapid test is wrong (or falsely positive) in 3% of children



#### **Positive and Negative Predictive Value**







### Positive and Negative Predictive Value

#### NOTE

•PPV and NPV are not intrinsic to the test – they also depend on the prevalence!

•NPV and PPV should only be used if the ratio of the number of patients in the disease group and the number of patients in the healthy control group is equivalent to the prevalence of the disease in the studied population

•Use Likelihood Ratio - does not depend on prevalence









#### Likelihood ratios

Positive likelihood ratio (LR+)

How much more likely is a <u>positive test</u> to be found in a person <u>with the disease</u> than in a person without it?

LR+ = sens/(1-spec)

Negative likelihood ratio (LR-)

How much more likely is a <u>negative test</u> to be found in a person <u>without the disease</u> than in a person with it?

LR- = (1-sens)/(spec)





## **Diagnosis of Appendicitis**

# McBurney's point



#### Rovsing's sign

If palpation of the left lower quadrant of a person's abdomen results in more pain in the right lower quadrant

#### Psoas sign

Abdominal pain resulting from passively extending the thigh of a patient or asking the patient to actively flex his thigh at the hip















## Will the test apply in my setting?

- Reproducibility of the test and interpretation in my setting
- Do results apply to the mix of patients I see?
- Will the results change my management?
- Impact on outcomes that are important to patients?
- Where does the test fit into the diagnostic strategy?
- Costs to patient/health service?





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Current methods of diagnosis can be lengthy and expensive.

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But some experts say further research will be needed before the new technique can be widely used.

The researchers detected autism with over 90% accuracy, the Journal of Neuroscience reports.



#### Natural Frequencies

Your patient asks you:



"If my child had this brain scan and it was positive, what's the chance my child has autism??"



#### Describing the Brain in Autism in Five Dimensions—Magnetic Resonance Imaging-Assisted Diagnosis of Autism Spectrum Disorder Using a Multiparameter Classification Approach

Christine Ecker,<sup>1</sup> Andre Marquand,<sup>2</sup> Janaina Mourão-Miranda,<sup>3,4</sup> Patrick Johnston,<sup>1</sup> Eileen M. Daly,<sup>1</sup> Michael J. Brammer,<sup>2</sup> Stefanos Maltezos,<sup>1</sup> Clodagh M. Murphy,<sup>1</sup> Dene Robertson,<sup>1</sup> Steven C. Williams,<sup>3</sup> and Declan G. M. Murphy<sup>1</sup>

<sup>1</sup>Section of Brain Maturation, Department of Psychological Medicine, Institute of Psychiatry, <sup>2</sup>Brain Image Analysis Unit, Department of Biostatistics, Institute of Psychiatry, and <sup>3</sup>Centre for Neuroimaging Sciences, Institute of Psychiatry, King's College, London SE5 8AF, United Kingdom, and <sup>4</sup>Centre for Computational Statistics and Machine Learning, Department of Computer Science, University College London, London WC1E 6BT, United Kingdom



#### Table 3. Results of SVM classification between ASD and control group using different brain morphometric features in the left and right hemispheres

Morphometric feature	Correctly classified (%)	Sensitivity (%)	Specificity (%)	р
Left hemisphere		$\frown$		
All parameters	85	90	80	0*
Cortical thickness	90	90	90	0*
Radial curvature	72.5	65	80	< 0.001
Average convexity	70	75	65	< 0.004
Metric distortion	80	80	80	0*
Pial area	77.5	70	85	0*
Right hemisphere				
All parameters	65	60	70	< 0.03
Cortical thickness	60	65	55	< 0.01
Radial curvature	52.5	50	55	< 0.30
Average convexity	50	40	60	<0.40
Metric distortion	57.5	45	70	< 0.06
Pial area	45	45	45	<0.60

Correctly identified ASD cases were considered true positive. \*p values of zero indicate that not a single one of the 1000 permutations provided a better classification.



The indication from recent studies is that the figures cannot be precisely fixed, but it appears that a prevalence rate of around 1 in 100 is a best estimate a best estimate of the prevalence in children. No prevalence studies have ever been carried out on adults.







#### Natural Frequencies



Autism has a prevalence of 1%. The test has sensitivity of 90% and specificity of 80%. Given a positive test, what is the probability the child has autism?





#### Prevalence of 1%, Sensitivity of 90%, Specificity of 80%







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### Try it again....

#### Prevalence of 30%, Sensitivity of 90%, Specificity of 80%





www.xkcd.com



# What is the ONE thing I need to remember from today? Are the results valid? What are the results? Will they help me look after my patients?



#### **Additional Resources**



- Grading quality of evidence and strength of recommendations in clinical practice guidelines: Part 2 of 3. The GRADE approach to grading quality of evidence about diagnostic tests and strategies. Brozek JL, Akl EA, Jaeschke R, Lang DM, Bossuyt P, Glasziou P, Helfand M, Ueffing E, Alonso-Coello P, Meerpohl J, Phillips B, Horvath AR, Bousquet J, Guyatt GH, Schünemann HJ; GRADE Working Group. Allergy. 2009;64(8):1109-16.
- QUADAS-2: a revised tool for the quality assessment of diagnostic accuracy studies. Whiting PF, Rutjes AW, Westwood ME, Mallett S, Deeks JJ, Reitsma JB, Leeflang MM, Sterne JA, Bossuyt PM; QUADAS-2 Group. Ann Intern Med. 2011;155(8):529-36.
- Quality assessment tool for diagnostic accuracy studies: <u>http://www.bris.ac.uk/quadas/quadas-2/</u>



#### Now go and try it at home.....

... or in your small groups.



