Critical Review Form Clinical Prediction or Decision Rule

Quinn JV, et al. Derivation of the San Francisco Syncope Rule to Predict Patients with Short-term Serious Outcomes, *Annals EM* 2004; 43: 224-232

<u>Objective</u>: To derive a clinical decision rule to help predict short-term serious outcomes after ED evaluation for the chief complaint of syncope.

Methods: Prospective screening of University of California-San Francisco ED patients with the complaint of syncope, loss of consciousness, fall, collapse, seizure, lightheadedness, tachycardia, bradycardia, shortness of breath, or chest pain. Subjects were excluded if they had altered mental status, alcohol or drug-related loss of consciousness (LOC), a definite seizure, or head-trauma related LOC. Attending physicians made the final decision on enrollment. Physicians then completed a structured data form including 50 predictor variables (34 from history, 11 from physical exam, and 5 laboratory/radiography/EKG variables) which were identified by "a review of the literature and a consensus of experts". (pp 225-226) A Kappa analysis of agreement between attending and resident physicians was performed on variables requiring subjective interpretation. Outcomes included death, myocardial infarction, arrhythmia, stroke, subarachnoid or other significant intracranial hemorrhage, or syncope related ED recidivism with subsequent hospital admission. These outcomes were strictly defined and not subject to interpretation. All outcomes were assessed at 7 days by medical record review. Variables were included in the analysis if they were associated with the outcomes with p < 0.1 and Kappa > 0.5. The model was derived by recursive partitioning to obtain the combination with the highest sensitivity while maintaining reasonable specificity.

Guide		Comments
I.	Is this a newly derived instrument (Level IV)?	Yes
A.	Was validation restricted to the retrospective use	"Applying the rule to this derivation
	of statistical techniques on the original	set of patients would result in a
	database? (If so, this is a Level IV rule & is not	sensitivity (for identifying serious
	ready for clinical application).	outcomes) of 96.2% (92-100%) and
		specificity of 61.9% (58-66%) thus
		yielding a 10% absolute reduction in
		the admission rate in this cohort (p.
		228).

II.	Has the instrument been validated? (Level II	
1 -	or III). If so, consider the following:	C - T-1-2 1 T-1-2 f 1 - 1 - 2 f
la l	Were all important predictors included in the derivation process?	See Table 2 and Table 3 for predictor variables analyzed. List appears complete.
1b	Were all important predictors present in significant proportion of the study population?	Prevalence of individual predictors in the derivation cohort is not provided here. Based upon the low prevalence of certain etiological causes (like SAH or ruptured ectopic pregnancy), though, one can guess that some variables like headache or vaginal bleeding were under-represented relative to other variables.
1c	Does the rule make clinical sense?	Yes – all variables included in the derivation are commonly elicited in ED syncope patients because they are felt to offer important clues to the etiology of syncope.
2	Did validation include prospective studies on several different populations from that used to derive it (II) or was it restricted to a single population (III)?	No, so Level IV CDR.
3	How well did the validation study meet the following criteria?	
3a	Did the patients represent a wide spectrum of severity of disease?	Wide spectrum of disease processes as illustrated by Table 1, but predominantly cardiac etiology. Also, derivation cohort is predominantly middle-aged to older adults.
3b	Was there a blinded assessment of the gold standard?	No true "gold standard" for syncope; rather the criterion standard depends upon the presumed etiology of syncope (PE, dysrhythmia, vasovagal, etc.) and the "gold standard" for that particular cause of syncope (pulmonary angiogram for PE, documented symptom-related dysrhythmia, or Tilt-table testing, respectively).
3c	Was there an explicit and accurate interpretation of the predictor variables & the actual rule without knowledge of the outcome?	Using explicit criteria and a trained research nurse, the primary investigators reviewed outcomes blinded to the predictor variables.

3d	Did the results of the assessment of the variables	Again, no "gold standard" for
	or of the rule influence the decision to perform	diagnosing adverse outcomes, but
	the gold standard?	interpreted by reasonable, explicit
		criteria. Unknown variables affected
		subsequent ED management as no
		intervention arm in this study.
4	How powerful is the rule (in terms of sensitivity	See answer Ia above.
	& specificity; likelihood ratios; proportions with	
	alternative outcomes; or relative risks or	
	absolute outcome rates)?	
III.	Has an impact analysis demonstrated change	No impact analysis performed (yet)
	in clinical behavior or patient outcomes as a	
	result of using the instrument? (Level I). If	
	so, consider the following:	
1	How well did the study guard against bias in	No impact analysis.
	terms of differences at the start (concealed	
	randomization, adjustment in analysis) or as the	
	study proceeded (blinding, co-intervention, loss	
	to follow-up)?	
2	What was the impact on clinician behavior and	No impact analysis.
	patient-important outcomes?	

Limitations

- 1) < 100% sensitivity observed, so the SFS CDR should be used to risk stratify, NOT to replace clinical judgment.
- 2) Level IV CDR with only retrospective validation. NOT ready for widespread use!
- 3) Lack of (quoted) consensus conference (Cardiologists, Neurosurgeons, Neurologists, PCP's, EP's) to uniformly identify clinically significant outcomes and important variables to assess in deriving the model (as was done in the case of the Canadian Cervical spine rules).
- 4) Rare etiologies of syncope were not substantially represented and may therefore may not be predicted by this CDR (examples include ruptured ectopic pregnancy and ruptured spleen).

Bottom Line

Utilizing the pneumonic CHESS (CHF history, hematocrit < 30%, abnormal EKG, shortness of breath, initial systolic blood pressure < 90 mm Hg), clinicians can rapidly identify a high-risk subset of patients for 7-day serious adverse outcomes and thereby prompt early decisions to admit or obtain further diagnostic evaluation. Further multi-center validation of this CDR may permit wide-spread dissemination and subsequent impact analysis.