Ontario Critical Care Clinical Practice Rounds (OC3PR): COVID-19

Early Warning Systems... Now to the Future

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Meeting Etiquette



• Attendees can submit questions to Q&A in the Zoom icon in the menu

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Learning Objectives



Upon completion of this activity, the participants will be able to:

- 1. Understand the importance of timely recognition of the deteriorating patient and failure to rescue from a patient safety lens
- 2. Recognize the value of EWS in enhancing patient safety and optimizing the function of Critical Care Response Teams (CCRTs)
- 3. Be familiar with the various types of EWS currently in use; their evidence and critiques
- 4. Gain an appreciation of the future of EWS including machine learning/AI approaches

- About 20 30% of admissions to medical intensive care units are unplanned transfers from the ward
- These patients have double the mortality rate compared to patients admitted to the ICU from the ED or PACU, at about 30%
- 80% of ward patients requiring ICU transfer have 3 or more SIRS criteria within 24h of transfer
- Most of the other 20% have alterations in level of consciousness

CCRT: Critical Care RESCUE team



CCRT deployment has been associated with decreased code blues, decreased hospital mortality. and a lower acuity at ICU admission



Scatter plot and line of regression showing association between increased Medical Emergency Team (MET) call rate ('MET dose') and percentage reduction in cardiac arrest rate from baseline. Adapted from Jones and colleagues [16].

MERIT: "The response team paradox"



- Sensitivity of calling criteria used in MERIT to predict cardiac arrest, ICU transfer, and death was only 50% (Specificity 96%). We use the same criteria
- Part of the poor sensitivity was attributed to the lack of calls made despite criteria being present
- Bottom line: CCRTs were not activated as frequently as they were needed ie the "dose" was too low

Why do we underdose CCRT?

CCRT activation depends on:

- Diligence in measurement of vital signs
- Accuracy of measurement and observations
- Integration of the data into a judgement of patient's condition (or a prediction of outcome)
- Action

How do we optimize RRT activation?

- Consider improving the performance of the signal or "afferent" arm
- Hard wire or use a "forcing function"
- That is the rationale for EWS in a nutshell

Early Warning



- Systematic (usually computer assisted) scrutiny of vital sign datasets, looking for abnormal patterns that are known to predict bad outcomes (ICU transfer, cardiorespiratory arrest, death)
- Abnormal patterns packaged as "alerts" and communicated (in real or near-time) to an accountable care provider
- Response is well-defined, scalable, patient focused





• Experienced bedside clinicians (nurses and doctors) often have good intuition about which patients are "sick"

• Do we really need a computer to tell us who is sick?

• We may over-rely on our intuition (System 1), especially when fatigued, cognitively overloaded and moving fast

Challenges that ward staff face daily

- Higher volumes of complex, sick patients
- New technology and treatment regimes
- Increased novice to expert staff ratio
- Cognitive overload and multitasking
- Alarm fatigue
- Variable ward physician expertise and availability

Algorithms PLUS intuition

- Humans are not great at integrating lots of pieces of information into the big picture quickly AND accurately...we need to think it through (System 2), and that takes a lot of time
- We can ask an EMR to run a checklist or algorithm and tell us if our patient has SIRS (80% of ICU admissions from wards) or altered LOC (the other 20%)
- We can design an algorithm to be very sensitive (pick up everyone, but lots of false positives) or very specific (misses some, but the ones it picks up are "real")
- Setting these characteristics is best determined by where we choose to assign accountability for the measurement and response to vital signs

Which Early Warning Score to choose? (there * 40 are > 20)

Literature has been mostly about which systems are best at discriminating between patients who have bad outcomes and those who don't

Most regression-based systems perform similarly (AUC 0.7 to 0.8)

What matters:

- properly matching the alert to the level of accountability
- reducing alarm fatigue

Outcome studies: Track and trigger systems several vital signs, weighted by degree of abnormality into a composite

- Bellomo 2012: (18,000 patients, multicenter) Increased CCRT activation, improved survival if seen by CCRT
- Subbe 2017: (UK, 2000 patients) Decreased rate of severe sepsis, cardiac arrest, death
- Schmidt 2015: (UK)
 Decrease in
 hospital mortality



Early warning system development at a large community teaching hospital: AEGIS

Feedback loop:

- Vital signs taken by ward caregiver
- Vitals entered into/wirelessly sent to EMR
- Triggers: Abnormal vitals, CCRT calling criteria (simple cutoffs, no complex scoring system) and SIRS
- Alert sent to team leader's mobile device





- First responders: Team leader and bedside RN
- Further response is scalable depending on degree of patient acuity
 - Review at am rounds/MRP call/CCRT call
 - Trigger for goals of care discussions

Alert Notification





AEGIS uses a decentralized system: No significant increase in workload



Total alerts: average 6 per shift per ward

In one month:

- 44 new alerts
- 5 patients increased frequency of vitals
- 2 patients required CCRT consult
- 7 patients had new antibiotics ordered
- 7 patients had imaging ordered
- 5 had samples of blood or urine sent to microbiology
- 2 had fluid boluses ordered
- 1 patient had a goals of care conversation

Pilot Outcomes

1 year results:

- 35% reduction in code blues
- 18% reduction in unplanned ICU admissions
- 2-4 lives saved each month
- Day/Night shift team lead situational awareness
- Nurse to MD communication enhanced with a shared mental model "our patient just triggered an AEGIS alert"
- In 2015, AEGIS was expanded to the remainder of the medical and surgical inpatient units at Osler
- We now have access to ward specific rates of code blue, death, and ICU transfer

Code Blue Rate/1000 Admits



PRE AEGIS

POST AEGIS

Better Outcomes



Better Outcomes

Integrated EMR



- Uses a proprietary logistic regression model
- First published independent evaluation: a retrospective cohort study of 38,455 hospitalizations at the University of Michigan
- AUC only 0.63 (95% CI 0.62-0.64), which is lower than most and worse than reported by the developer
- Sensitivity only 33% (of those missed, clinicians administered timely antibiotics in 60%)
- PPV of 12% (number needed to evaluate = 8)
- 18% of all hospitalized patients had an alert generated at some point in their journey

Rise of the Machines



- Machine learning algorithms (AI) were tested against logistic regression models and to a commonly used EWS (MEWS) in an observational cohort study of 269,999 hospitalized ward patients in the US
- AI (random forest and gradient boosted): AUC 0.94 for death, 0.83 for cardiac arrest, 0.79 for ICU transfer
- MEWS (comparator): AUC 0.70 overall

(Churpek et al. Crit Care Med 2016;44:368-375)

Black box?

- The most important predictor variables in the AI model were resp rate, heart rate, SBP and age – face validity



• AI model had best calibration (agreement between predicted and observed probability of events)



AI model generated the fewest alerts at any given level of sensitivity

 the least amount of potential alert fatigue



Figure 2. Graph illustrating model sensitivity by the percent of observations above a score threshold (i.e., positive screen) for the Modified Early Warning Score (MEWS), logistic regression models, and random forest model in the validation cohort.

Better Outcomes

AI - RCT data



Small open-label RCT (142 patients) of a machine learning (AI) algorithm vs Epic Sepsis Model (control) in 2 medical/surgical ICUs at UCSF

Charge RN called if either system alerted and followed a standard severe sepsis assessment and treatment bundle

Outcomes: hospital LOS, mortality

Table 2 Differences in hospital LOS, ICU LOS, and in-hospital mortality between the experimental and control groups				
Outcome	Control (n=75)	Experimental (n=67)	Amount of reduction	P value
Hospital LOS (days)	13.0 (1.23)	10.3 (0.912)	2.30 days	0.042
ICU LOS (days)	8.40 (0.881)	6.31 (0.666)	2.09 days	0.030
In-hospital mortality rate	21.3% (4.76%)	8.96% (3.51%)	12.3%	0.018

The mean and the standard error (in parentheses) for each outcome are noted in the table. All outcomes demonstrate statistically significant reductions when using the machine learning algorithm (p<0.05).

ICU, intensive care unit; LOS, length of stay.

Unity Health Toronto: St. Michael's Hospital

• St. Michael's Hospital

- Tertiary care teaching hospital in downtown Toronto
- Established in 1892 with the founding goal of taking care of the sick and the poor of Toronto's inner city
- 1 of two adult trauma centres in the GTA
- ~500 beds and numerous outpatient clinics
 - > 6,000 staff
 - > 900 physicians; > 1,600 nurses
- Approximate annual patient volumes
 - > 75,000 ED visits
 - > 500,000 ambulatory visits
 - > 25,000 inpatient visits
- Dedicated Data Science and Advanced Analytics team
- Fully affiliated with the University of Toronto
 - Part of the Toronto Academic Health Sciences Network (TAHSN)









Preliminary Data: UMortality

"The resident on call overnight received a high risk alert around 11pm. She went and reviewed the chart and saw the patient as per the recommended protocol. He was relatively stable. Approximately 2 hours later, she received a call from the nurse that the patient was decompensating. As she already knew the patient, she was able to quickly assess at the bedside and get the ICU team involved. The patient went to the ICU but did not (thankfully) have a respiratory arrest, which was certainly a risk if the intervention had not been done as quickly. The resident feels that the AI Program made a big impact."

Early Warning Al Predict Death and ICU

98% accuracy 15% better than clinician prediction alone



High Risk Alerts: 1-2 x per day



CHARTwatch flags high risk patients and integrates into established clinician communication mediums with a well-defined care pathway

Integrated into existing communication channels (email)

Alerts sent through SPOK communication

Embedded in staffing process: High risk clients are well distributed across RNs

A defined care pathway was implemented for any high risk client



Some Considerations

- Deployment / Performance Metrics / Evaluation
 - Model customization and performance: training + precision, recall, false positive, false negative
 - Workflow considerations: false alarms, reporting frequency
 - Clinical validation: does the model perform better than 'usual practice'?
 - Silent testing / piloting
 - Model maintenance: ongoing monitoring and refinement
 - Education: algorithms aren't perfect and neither are clinicians be conservative!
- Privacy and Confidentiality
 - Identified vs de-identified data
 - Data governance and access
- Risk and Liability
 - Unintended consequences
 - Discordant actions
- Bias and Equity
 - Model performance across age, sex, and clinical features
 - What about race, socioeconomic status, education level, etc?

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