

1 Article

2 A Bayesian Study of the Dynamic Effect of 3 Comorbidities on Hospital Outcomes of Care for 4 CHF Patients

5 Dimitrios Zikos^{1*}, Stelios Zimeras² and Neli Ragina³

6 ¹ College of Health Professions, Central Michigan University, Mount Pleasant, MI; zikos1d@cmich.edu

7 ² Department of Mathematics, University of the Aegean, Karlovassi, Greece; zimste@aegean.gr

8 ³ College of Medicine, Central Michigan University, Mt. Pleasant, MI; ragin1n@cmich.edu

9 * Correspondence: zikos1d@cmich.edu

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11 **Abstract:** Comorbidities can have a cumulative effect on hospital outcomes of care, such as the
12 length of stay (LOS), and hospital mortality. This study examines patients hospitalized with
13 Congestive Heart Failure (CHF), a life-threatening condition, which, when it coexists with a
14 burdened disease profile, the risk for negative hospital outcomes increases. Since coexisting
15 conditions co-interact, with a variable effect on outcomes, clinicians should be able to recognize
16 these joint effects. In order to study CHF comorbidities, we used medical claims data from CMS.
17 After extracting the most frequent cluster of CHF comorbidities, we: (i) Calculated, step-by-step, the
18 conditional probabilities for each disease combination inside this cluster (ii) Estimated the
19 cumulative effect of each comorbidity combination on the LOS and hospital mortality (iii)
20 Constructed (a) Bayesian, scenario-based graphs and (b) Bayes-networks to visualize results.
21 Results show that, for CHF patients, different comorbidity constructs have variable effect on the
22 LOS and hospital mortality. Therefore, dynamic comorbidity risk assessment methods should be
23 implemented for informed clinical decision making in any ongoing effort for quality of care
24 improvements.

25 **Keywords:** comorbidities; congestive heart failure; health informatics; Bayes networks, clustering,
26 risk assessment, clinical decision making

27

28 1. Introduction

29 In the recent years there is a high surge in the prevalence of chronic diseases with almost half
30 adults having two or more chronic diseases [1]. Chronic diseases not only necessitate medical care
31 and extensive use of healthcare resources, but also limit daily life activities and patient independence
32 [2]. When a patient has a condition, chronic or not, in addition to his/her primary diagnosis (D_x), this
33 disease is known as a comorbidity. Comorbidity is the presence of "a distinct additional clinical
34 entity" [3] and is not related to the index condition or a side effect or result of treatment [4].
35 Comorbidities may or may not be directly related to the primary diagnosis [5]. For instance, a patient
36 with a primary diagnosis of CHF may have hypertension (related condition) and chronic psoriasis
37 (unrelated condition). Comorbidities can lead to patient complications and may trigger the need for
38 hospitalization, oftentimes with a high risk for increased LOS, hospital-acquired conditions, and
39 hospital death [6-8]. Their existence is important to be taken into consideration by physicians, because
40 of their impact on the diagnosis, treatment, prognosis, and outcome [3].

41 Around 10,000 people in the United States turn 65 every day, and therefore there an anticipated
42 ongoing increase in the number of individuals with comorbidities [9]. Several studies confirmed that
43 chronic conditions appear together in clusters, as seen in the case of cardiovascular diseases [10-12,
44 14], while some clusters of comorbidities have been shown to have synergistic effect [13]. By

45 identifying the aforementioned clustered clinical homogenous patient subgroups, it can become
46 possible to develop better targeted and personalized interventions [2]. Treating patients for their
47 comorbidity composition, and not separately for each diagnosis in silo, may contribute to tackling
48 health problems more effectively, with improved coordination of care and integration of practice [9],
49 in line with a holistic and patient centered care approach. Clinical guidelines hardly address
50 comorbidities, and this can result in adverse events [10]. This emphasizes the importance of having
51 patient-focused management and an efficient user-defined comorbidity system to identify risk factors
52 and outcomes.

53 Researchers have studied outcomes and the prognosis in patients with multiple chronic diseases.
54 Age and at least two comorbidities were found to be strong predictors for the development of
55 hospital-acquired conditions (HAC), which in turn impact LOS negatively [15]. Nobili et al. found
56 the presence of comorbidity increases mortality risk and LOS [16]. In addition, according to Parappil
57 [17], patients with chronic obstructive pulmonary disease and comorbid diabetes have an increased
58 LOS and elevated risk of death. Prolonged LOS is associated with adverse outcomes among other
59 factors [18]. Because of all the aforementioned patient safety implications, it is critical for clinical
60 decision makers to take into consideration the synergistic effect of various comorbidity profiles.

61 Using large healthcare datasets to stratify chronic conditions can contribute to improving the
62 quality of care [9]. Health analytics methods, for instance, can be applied to study associations
63 between risk factors and chronic conditions [19]. A systematic understanding of interactions between
64 comorbidities can become possible with the support of data-driven technologies. These technologies
65 can contribute to understanding and then planning to reduce preventable adverse outcomes of care.

66 In this study we examine the effect of comorbidity constructs on the LOS and hospital mortality,
67 among elderly patients admitted to the hospital with a primary diagnosis of CHF, in the United
68 States. Annually, over a million admissions occur in the United States for CHF [20] with more than
69 6.5 million hospital days and an economic burden of \$37.2 billion [21]. Elderly with CHF have five or
70 more comorbidities accounting for 40% of Medicare patients with high post-discharge mortality and
71 readmission rates [20-23]. When a primary Dx of CHF is accompanied by comorbidities, the patient
72 management and CHF treatment can become complicated: More than 30% of patients with CHF have
73 comorbidities that worsen during hospitalization. These patients present increased mortality risk [21,
74 24] and prolonged hospital LOS, among other adverse hospital outcomes of care. For CHF patients,
75 renal failure, COPD, diabetes, depression [22], hypertension, myocardial infarction, coronary artery
76 disease, atrial fibrillation, anemia, chronic liver disease, and sleep-disordered breathing [25-27] were
77 found to be predictors of LOS and hospital mortality.

78 While studies such as the aforementioned examine CHF comorbidities and their effect on
79 hospital outcomes, they were not designed to compare outcomes of care between different
80 comorbidity combinations. Also, existing studies do not examine the effect of a comorbidity on
81 outcomes, when it is added onto a pre-existing disease construct. The objective of this work is to study
82 the cumulative effect of comorbidities on the LOS and hospital mortality, for patients who have been
83 diagnosed with CHF. Firstly, we used partitioned clustering to find the most frequent hospital
84 comorbidity construct (cluster) for patients with a primary diagnosis of CHF. We then extracted this
85 cluster and calculated cumulative conditional probabilities for all comorbidity combinations within
86 this cluster. These calculations served as the foundation for a visualized collection of directed acyclic
87 graphs and Bayes Networks that can be navigated to examine the cumulative effect of any CHF
88 comorbidity combination, on the two outcomes under study.

89 2. Materials and Methods

90 The research was conducted with a large medical claims dataset that was purchased from the
91 Centers for Medicare and Medicaid Services (CMS). This dataset includes a 5% sample of Medicare
92 hospital admissions that took place during the year 2014, includes 500,000 records and contains
93 information about the patient admission, patient demographics, the ICD-9-CM diagnoses (Primary
94 and Secondary), hospital-acquired conditions, hospital procedures, hospital charges and utilization
95 variables. Medicare datasets have been used in a variety of studies to determine patient needs,

96 suggest required services, and understand factors associated with negative outcomes. A variety of
 97 similar large healthcare datasets have also been used to study the effect of clinical practice on health
 98 outcomes [28], compare hospitals and their patient safety performance, and allow the in-depth study
 99 of rare conditions [29].

100 Since this study examines comorbidities of patients hospitalized with a primary diagnosis of
 101 CHF, we firstly filtered the data keeping only cases with a Primary diagnosis of CHF (ICD-9-CM:
 102 428.0). This is the target dataset that was used for the analysis and contains 26,000 records (Fig. 1,
 103 Data Selection Phase).

104 The ICD codes (CHF comorbidities) were then grouped into Clinical Classification Software
 105 (CCS) codes. CCS is a grouping developed by the Agency of Healthcare Research and Quality
 106 (AHRQ) [30] to provide a meaningful clinical representation of diagnosis codes. CCS groups the
 107 thousands of unique ICD codes into 285 exclusive clinical categories. To transform diagnosis
 108 attributes from the ICD to the CCS coding system, a crosswalk, available at the AHRQ website was
 109 used. With the diagnosis attribute transformation to CCS, the data dimensionality was significantly
 110 reduced (285 dummy variables, one for each CCS code, instead of thousands of dummy ICD-9-CM
 111 variables) and the risk data overfitting was significantly minimized, with one small trade-off being
 112 small loss in diagnosis specificity (Fig. 1, Data Preparation Phase).

113 The data analysis includes two tasks (Fig. 1, Analytical Phase). Firstly, a coefficient analysis was
 114 completed using appropriate regression methods. The LOS, being a continuous variable was
 115 examined using Multiple Linear Regression. The study of hospital mortality, which is a dichotomous
 116 response was completed with Binary Logistic Regression. Regression coefficients were extracted from
 117 both models to find the CHF comorbidities associated with prolonged hospital day and high rates of
 118 mortality. The second task is the step-by-step calculation of the cumulative effect of CHF
 119 comorbidities on the LOS and hospital mortality. We decided to study contextually relevant CHF
 120 comorbidities and not just any random combination of comorbidities. For this reason, we extracted
 121 the most frequent CHF comorbidity set, by employing partitional clustering; for this frequent cluster
 122 of CHF comorbidities, we estimated, in a modular manner, for every combination of comorbidities,
 123 the mean LOS and hospital mortality, step by step, and visualized the constructs using directed
 124 acyclic graphs and Bayes Networks. Figure 1 shows an overview of the study methodology.
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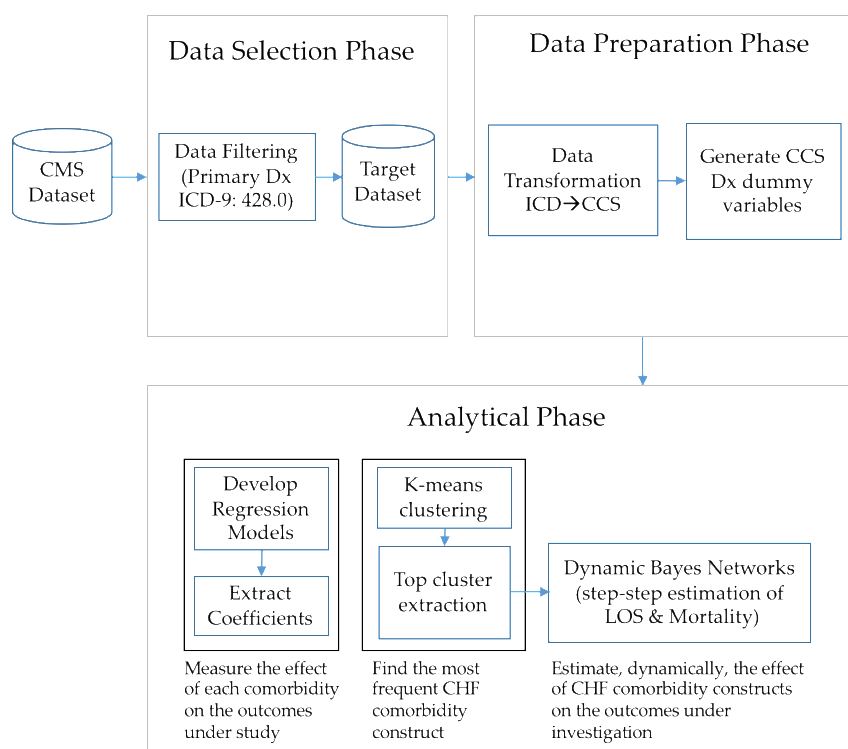


Figure 1. Overview of the study methodology

128 **3. Results**129 *3.1. Descriptive Analysis: CHF Comorbidities with the longest LOS and highest hospital mortality*

130 The average LOS and the mortality rate were calculated for every CHF comorbidity, to find the
 131 ones with the highest LOS and hospital mortality rate. As shown on Table 1, CHF patients and a
 132 secondary diagnosis of 'gangrene' (CCS=248), stay at the hospital, on average, 15.70 days. The second,
 133 in order, diagnosis associated with a prolonged stay was found to be 'shock' (LOS=14.76 days),
 134 followed by 'intestinal obstruction' (LOS=13.21 days). Regarding hospital mortality, for CHF patients
 135 with a comorbidity of 'cardiac arrest', the mortality rate is 51.7%, followed by 'shock' (mortality
 136 rate=32.9%) and 'septicemia' (mortality rate=21.9%). Table 1 shows the top ten CHF comorbidities
 137 with the longest LOS and the highest rates of hospital death.

138 **Table 1.** Comorbidities (N > 10) with the longest LOS and the highest mortality rate

CHF Comorbidity	LOS (days)	N
Gangrene (CCS=248)	15.70	64
Shock (CCS=249)	14.76	450
Intestinal obstruction w/o hernia (CCS=145)	13.21	127
Septicemia (CCS=2)	13.00	456
Acute post-hemorrhagic anemia (CCS=60)	12.58	356
Aspiration pneumonitis (CCS=129)	12.15	300
Acute cerebrovascular disease (CCS=109)	11.20	135
Cardiac arrest & ventricular fibrillation (CCS=107)	10.84	238
MHSA: Adjustment disorders (CCS=650)	10.77	53
Complication of surgical /medical procedure (CCS=238)	10.49	533
CHF Comorbidity	Mortality (%)	N
Cardiac arrest & ventricular fibrillation (CCS=107)	51.7	238
Shock (CCS=249)	32.9	450
Peritonitis and intestinal abscess (CCS=148)	26.9	26
Septicemia (CCS=2)	21.9	456
Aspiration pneumonitis (CCS=129)	19.3	300
Prolapse of female genital organs (CCS=170)	18.2	11
Intestinal obstruction w/o hernia (CCS=145)	18.1	127
Liver Ca and intrahepatic bile duct (CCS=16)	17.2	29
Cancer of the esophagus (CCS=12)	15.8	38
Gangrene (CCS=248)	15.6	64

139 *3.2. Analytical Phase-Task 1: Coefficient Analysis*140 *3.2.1. Length of Stay*

141 To estimate the effect of each individual CHF comorbidity on the hospital LOS, a multiple linear
 142 regression model was created, with LOS being the dependent variable. All the CHF comorbidities
 143 (dummy CCS variables) were inserted to the model as independent variables. The regression model
 144 was found to explain the 30.7% of LOS variability ($R^2=0.307$). The regression coefficients provided
 145 information about the strength of association between each CHF comorbidity and the LOS. The CHF
 146 comorbidity 'gangrene' (CCS=248) was found to have the strongest effect on the LOS ($b=6.89$,
 147 $p<0.001$): When a CHF patient develops 'gangrene' the LOS increases by almost 7 days. Similarly,
 148 when a CHF patient develops 'shock', the LOS increases by almost 5 days ($b=4.96$, $p<0.001$). The
 149 presence of the CHF comorbidity 'adjustment disorders' increases the LOS by almost 5 days ($b=4.73$,
 150 $p<0.001$), while a CHF patient with 'intestinal obstruction without hernia' will have a LOS increase
 151 of more than 4 days ($b= 4.32$, $p<0.001$). Table 2 presents the top ten CHF comorbidities with the
 152 strongest association with the LOS.

153

154 **Table 2.** Coefficient analysis of the LOS using multiple linear regression

CHF Comorbidity	b	S.E.	p-value
Gangrene (CCS=248)	6.89	0.55	<0.001
Shock (CCS=249)	4.96	0.21	<0.001
Adjustment disorders (CCS=650)	4.73	0.59	<0.001
Intestinal obstruction w/o hernia (CCS=145)	4.32	0.38	<0.001
Aspiration pneumonitis (CCS=129)	3.63	0.25	<0.001
Acute cerebrovascular disease (CCS=109)	3.53	0.38	<0.001
Acute hemorrhage anemia (CCS=60)	3.46	0.24	<0.001
Diseases of the mouth (CCS=137)	2.89	0.61	<0.001
Complications (surg./med) (CCS=238)	2.89	0.19	<0.001
Septicemia (CCS=2)	2.71	0.21	<0.001

155 3.2.2. Hospital Mortality Rate

156 To estimate the odds ratio of each individual CHF comorbidity for hospital death (dichotomous
 157 outcome), a Multiple Binary Logistic regression model was created. All the CHF comorbidities
 158 (dummy CCS variables) were inserted to the model as independent variables. The hospital death
 159 indicator was the dependent variable of the model. This regression analysis was employed to
 160 estimate the effect of the CHF comorbidities on the mortality rate, for hospitalized CHF patients.
 161 According to findings, 'cardiac arrest & ventricular fibrillation' (CCS=107) has the strongest
 162 association with the mortality rate (OR=30.50, $p<0.001$) with odds for hospital death increasing by 30
 163 times. The CHF comorbidity 'peritonitis & intestinal abscess' (OR=14.42, $p<0.001$) and 'genital organ
 164 prolapse' (OR=12.92, $p<0.01$) increase the odds for hospital death by 14 and by 13 times respectively.
 165 Table 3 shows the top ten comorbidities with the strongest association with the hospital mortality.

166 **Table 3.** Coefficient analysis of mortality rate using binary logistic regression:

CHF Comorbidity	O.R.	S.E.	p-value
Cardiac arrest & ventric. fibril. (CCS=107)	30.50	0.17	<0.001
Peritonitis & intestinal abscess (CCS=148)	14.42	0.63	<0.001
Prolapse female gen. organs (CCS=170)	12.92	0.87	0.004
Cancer of the esophagus (CCS=12)	10.03	0.54	<0.001
Cancer of the liver (CCS=16)	8.07	0.63	0.001
Shock (CCS=249)	6.72	0.15	<0.001
Gangrene (CCS=248)	4.04	0.50	0.006
Acute cerebrovascular disease (CCS=109)	3.55	0.32	<0.001
Intestinal obstruction w/o hernia (CCS=145)	3.15	0.32	<0.001
Respiratory failure; arrest (CCS=131)	2.76	0.08	<0.001

167 3.3. Analytical Phase-Task 2: Dynamic navigation of CHF comorbidity scenarios and their effect on outcomes

168 We started by extracting the most frequent CHF comorbidity cluster for a contextually relevant
 169 study of the cumulative effect of CHF comorbidities on the LOS and the hospital mortality. To do
 170 this, we used the Weka (<https://www.cs.waikato.ac.nz/ml/weka/>) implementation of k-means, a
 171 partitional clustering algorithm. By plotting the within-cluster sum of square errors of the test set for
 172 different k's (number of cluster scenarios) we observed an error stability (line graph forms an 'elbow')
 173 when $k=7$. According to the elbow criterion we proceeded with the parameter $k=7$ and generated
 174 seven clusters, of which we extracted the most frequent one, for further study. Table 4 shows the
 175 output of the simple k-means experiment. Each cluster represents comorbidities that frequently
 176 coexist. The cluster that groups most of the instances and that we extracted for further study is Cluster
 177 1. This cluster groups together the CHF comorbidities: 'disorders of lipid metabolism', 'deficiency and
 178 other anemia', 'hypertension with complications/secondary hypertension', 'coronary atherosclerosis and other
 179 heart disease', and 'chronic kidney disease'.

180

Table 4. Clustering of CHF comorbidities using the k-means partitional algorithm

CHF Comorbidities	Clustered instances
Cluster 1: 'disorders of lipid metabolism' (CCS=53), 'deficiency and other anemia' (CCS=59), 'hypertension with complications and secondary hypertension' (CCS=99), 'coronary atherosclerosis and other heart disease' (CCS=101), 'chronic kidney disease' (CCS=158)	7565 (29%)
Cluster 2: 'fluid & electrolyte disorders' (CCS=55), 'nutritional endocrine; and metabolic disorders' (CCS=58), 'chronic obstructive pulmonary disease and bronchiectasis' (CCS=127), 'respiratory failure' (CCS=131)	2181 (9%)
Cluster 3 'essential hypertension' (CCS=98)	4562 (18%)
Cluster 4 'essential hypertension' (CCS=98), 'disorders of lipid metabolism' (CCS=53), 'coronary atherosclerosis and other heart disease' (CCS=101), 'cardiac dysrhythmias' (CCS=106)	5759 (22%)
Cluster 5 'cardiac dysrhythmias' (CCS=106), 'fluid & electrolyte disorders' (CCS=55), 'deficiency & other anemia' (CCS=59), 'hypertension with complications/secondary hypertension' (CCS=99), 'chronic kidney disease' (CCS=158), 'heart valve disorders' (CCS=96), 'pulmonary heart disease' (CCS=103)	2098 (8%)
Cluster 6 'deficiency and other anemia' (CCS=59), 'hypertension with complications and secondary hypertension' (CCS=99), 'chronic kidney disease' (CCS=158), 'coronary atherosclerosis and other heart disease' (CCS=101), 'chronic obstructive pulmonary disease and bronchiectasis' (CCS=127), 'respiratory failure; insufficiency; arrest (adult)' (CCS=131), 'diabetes mellitus without complications' (CCS=49), 'acute and unspecified renal failure' (CCS=157)	2284 (9%)
Cluster 7 'respiratory failure; arrest' (CCS=131), 'cardiac dysrhythmias' (CCS=106), 'fluid & electrolyte disorders' (CCS=55), 'essential hypertension' (CCS=98), 'screening & history of mental health & substance abuse' (CCS=663)	1198 (5%)

181

182 The next step involves the estimation of the mean LOS and mortality rate for every different
 183 combination inside Cluster 1 (CCS=53, CCS=59, CCS=99, CCS=101, CCS=158). For every combination,
 184 new dummy variables were stored into the database to facilitate creation of conditional probability
 185 tables on demand (Table 5). For instance, for the combination 'lipid metabolism disorders' (CCS=53)
 186 and 'deficiency and other anemia' (CCS=59), a new variable will be generated, based on the condition:

187 IF CCS(53)=1 AND CCS(59)=1 AND CCS(99)=0 AND CCS(101)=0 AND CCS(158)=0

188 THEN [CCS(53) \wedge CCS(59)] = 1

189 ELSE [CCS(53) \wedge CCS(59)] = 0

190 This condition triggers the addition, to the dataset, of a new variable, with values of '1' for
 191 instances where {CCS53=1, CCS59=1, CCS99=0, CCS101=0, CCS158=0}. We then calculated, the mean
 192 LOS, the mortality rate, and the 95% C.I of the means, for the '1' cases, for all possible combinations
 193 of the Cluster 1 contents (total=2⁵=32 combinations) and constructed conditional probability tables,
 194 that show the cumulative effect of any comorbidity construct. The conditional probability tables were
 195 also visualized with step-by step Bayesian graphs of comorbidity constructs, to better understand the
 196 additive effect of CHF comorbidities on the two outcomes under study.

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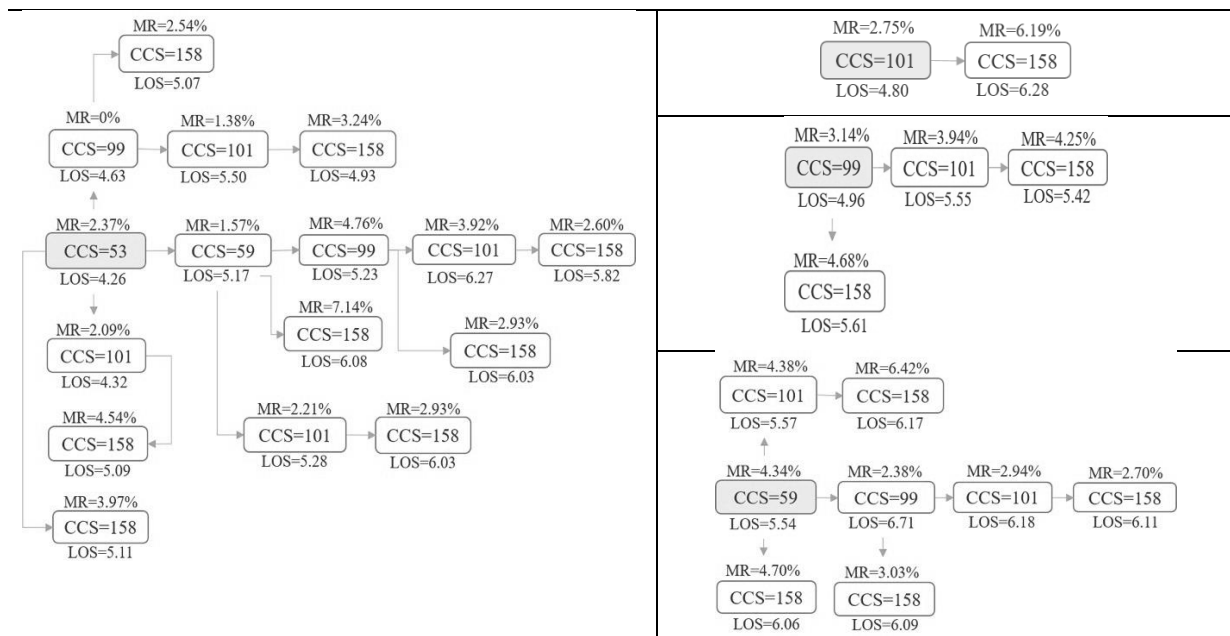
Table 5. Mortality rate and mean LOS for every CHF Comorbidity combination within Cluster 1

Combinations of CHF Comorbidities	N	Mortality rate (%) (95% C.I)	Mean LOS (days) (95% C.I)
53	1598	2.37 (1.63-3.12)	4.26 (4.10-4.43)
53+59	508	1.57 (0.49-2.65)	5.17 (4.83-5.51)
53+59+99	21	4.76 (0.00-14.09)	5.23 (3.61-6.86)
53+59+99+101	51	3.92 (0.00-9.30)	6.27 (4.53-8.01)
53+59+99+101+158	2148	2.61 (1.93-3.28)	5.82 (5.60-6.04)

59	898	4.34 (0.68-3.01)	5.54 (5.25-5.82)
59+99	42	2.38 (0.00-7.04)	6.71 (4.94-8.48)
59+99+101	34	2.94 (0.00-8.79)	6.18 (4.26-8.01)
59+99+101+158	1294	2.71 (1.82-3.58)	6.11 (5.77-6.45)
53	1598	2.37 (1.63-3.12)	4.26 (4.10-4.43)
53+99	95	0.00 (0.00-0.00)	4.63 (3.76-5.49)
53+99+101	144	1.38 (0.00-3.31)	5.50 (4.41-6.59)
53+99+101+158	2308	3.25 (2.52-3.97)	4.93 (4.74-5.12)

199 3.3.1. Directed acyclic graphs for comorbidity construct scenarios

200 After having estimated the LOS and mortality rate for the different combination constructs of
 201 the cluster {*metabolism disorders, anemia, hypertension with complications, coronary atherosclerosis, chronic*
 202 *kidney disease*}, results were visualized with directed acyclic graphs. The graphs show the apparent
 203 change to the two outcomes of interest for different scenarios of comorbidity constructs. Each new
 204 graph node represents an addition of a new diagnosis on top of the preceding one. The user can
 205 follow any of the fifteen different paths, as shown in Fig. 2 and see the updated LOS and mortality
 206 rate. In the majority of the paths, the mortality rate and the LOS increases as more CHF comorbidities
 207 are added. Characteristically, for CHF patients who only have 'disorders of lipid metabolism'
 208 (CCS=53), the mean LOS is 4.26 days (95% C.I = 4.10-4.43). When 'deficiency and other anemia'
 209 (CCS=59) is added to the profile, the mean LOS increases to 5.17 days (95% C.I =4.83-5.51). When on
 210 top of these two comorbidities, the patient is diagnosed with 'hypertension with complications'
 211 (CCS=99), the mean LOS further increases to 5.23 days (95% C.I = 3.61-6.86). Finally, new LOS increase
 212 is observed with the addition of 'coronary atherosclerosis' (CCS=101), up to 6.27 days (95% C.I = 4.53-
 213 8.01). In the same manner, while the exclusive presence of 'coronary atherosclerosis and other heart
 214 disease' (CCS=101) is associated with a mean mortality rate of 2.75%, when 'chronic kidney disease'
 215 (CCS=158) is added to this patient scenario, the mortality rate increases up to 6.19%.



217 **Figure 2.** Effects of comorbidity constructs on LOS and mortality rate

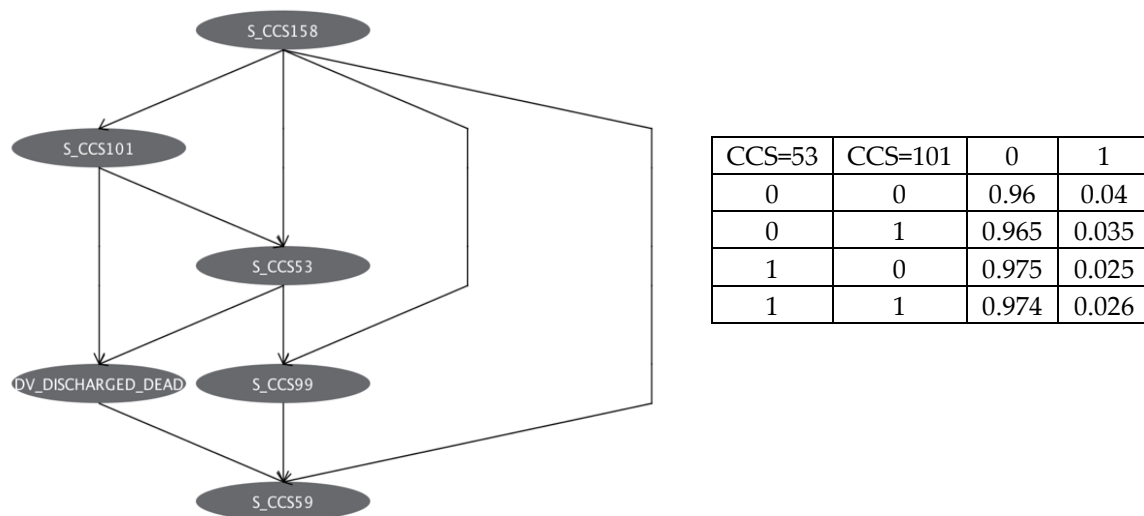
218 Interestingly, some comorbidities may have a different effect on outcomes, depending on the
 219 preexisting disease set that the new diagnosis has been added onto. For instance, although the mean
 220 LOS and the mortality rate both remain the same when 'coronary atherosclerosis' (CCS=101) is added
 221 on top of 'disorders of lipid metabolism' (CCS=53), this is not the case when CCS=101 is added on top
 222 of CCS=99 (hypertension with complications). Evidently, for patients with CHF, the 'coronary

223 atherosclerosis' and 'hypertension with complications' combination is a more severe 'diagnosis
224 blend' than that of 'coronary atherosclerosis' with 'disorders of lipid metabolism'.

225 3.3.2. Bayesian Networks of CHF comorbidities

226 The second goal of task 2 was to construct Bayes Networks for CHF comorbidities included in
227 Cluster 1, for the dichotomous outcome 'hospital death'. While we previously visualized all
228 combinations of comorbidity constructs, we now present a supervised representation of associations
229 between comorbidities and the 'hospital death', based on a trained Bayes Net model. Using Weka,
230 we developed a Bayes Network using the Simple Estimator, which estimates the conditional
231 probability tables of a Bayes network once the structure has been learned. We used a Genetic Search
232 algorithm with Markov blanket correction. The Markov blanket correction was applied to the
233 network structure, to enhance the information included in the values of the parents and children of
234 the network nodes.

235 The top parent node of the trained Bayes Network is CCS=158 (chronic kidney disease). Its four
236 child nodes are the four remaining comorbidities of Cluster 1 (most frequent CHF comorbidity group).
237 The outcome under investigation (hospital death) has two direct parent nodes: CCS=53 (lipid
238 metabolism disorders) and CCS=101 (coronary atherosclerosis and other heart disease). Fig. 3 shows
239 the network, as it was visualized by the Weka Classifier Graph Visualizer (left) and the probability
240 distribution table to the 'hospital death' node (right). While we hereby present the Bayes Network
241 for Cluster 1, similar Bayes Network graphs can be generated, following the same approach, for any
242 of the remaining CHF comorbidity clusters.
243



244 **Figure 3: Left:** Bayesian Network of CHF Comorbidities included in the most frequent cluster. **Right:**
245 Probability distribution table for the dependent variable 'hospital death'

246 4. Discussion

247 This study examined the prevalence and cumulative effect of CHF comorbidities for elderly
248 patients with a primary diagnosis of CHF, using medical claims data. The study presented an in-
249 depth exploration of comorbidities for one of the most frequent reasons for hospitalization in the
250 United States and also introduced Bayes-based methods to understand the cumulative burden of
251 comorbidities on negative outcomes of hospital care.

252 A significant burden of comorbidity was observed in CHF patients with two or more
253 comorbidities. The most common CHF comorbidities associated with an increased LOS were found
254 to be 'gangrene', 'shock', 'intestinal obstruction without hernia', and 'adjustment disorders'. Another
255 study that examined psychosocial factors and other comorbidities in CHF patients, also found that

256 'adjustment disorders' are associated with as increasing LOS and mortality rate [22, 31]. Regression
257 based coefficient analysis, showed that for an increase of 1 unit to value of the 'gangrene' variable
258 (change from '0' to '1'), the LOS increases by 6.90 days ($p<0.001$). Similarly, other secondary Dx's that
259 were found to be associated with and increased LOS were 'shock' (LOS=4.97, $p<0.001$) [33],
260 'adjustment disorders' (LOS=4.73, $p<0.001$), and 'intestinal obstruction without hernia' (LOS=4.33,
261 $p<0.001$). 'Anemia' in patients with CHF was also found to be associated with prolonged hospital stay
262 in a previous study [34], with findings similar to our current study.

263 As far as the mortality rate is concerned, we found that comorbidities associated with increased
264 mortality rate are the 'cardiac arrest and ventricular fibrillation', 'acute cerebrovascular disease' [32],
265 'peritonitis and intestinal abscess', 'prolapse of female genital organs', 'shock', and 'cancer of the
266 esophagus'. Results of multiple binary logistic regression reveal that the CHF comorbidity 'cardiac
267 arrest and ventricular fibrillation' (CCS=107) is associated with a 30.5 increase to the odds for hospital
268 death. Other CHF comorbidities that were found to increase mortality risk are 'peritonitis and
269 intestinal abscess' (OR=14.4), 'prolapse of female genital organs' (OR=12.9), 'cancer of the esophagus'
270 (OR=10.0), 'shock' (OR=6.721) [35], and 'acute cerebrovascular disease' (OR=3.559) [36]. In similar
271 studies the 'acute myocardial infarction', and 'acute and unspecified renal failure' diagnoses were
272 also found to be associated with a significant increase to the odds for hospital death, for patients with
273 a primary diagnosis of CHF [37, 38].

274 Several studies have shown that comorbidities have a significant impact on survival and LOS in
275 CHF patients, and our study results are in agreement. Our study shows that comorbidities can have
276 a variable effect of these outcomes, according to the comorbidity construct they belong to. We
277 therefore recognize the need for the development of comorbidity-specific software risk estimation
278 add-ons to existing clinical decision support systems that quantify the different risk levels for those
279 patients. This will facilitate data-driven, informed decision making and improved patient counseling.
280 The need for such systems and mechanisms have been discussed and recommended in the literature
281 [32] in an effort to assist physicians provide "individualized person-centered care" [31].

282 Our study and the "block-by-block" comorbidity construction approach is an effort to this
283 direction. It is imperative for physicians to recognize common comorbidities for their patients and
284 understand the effect of comorbidities on outcomes of care. As this work shows, for CHF patients,
285 different comorbidity constructs may have variable effect on the outcomes. Identifying the
286 prevalence and quantifying their cumulative effect for patients will provide evidence for informed
287 clinical decision making in any ongoing effort for improvements to the quality of care. There is more
288 research to be done in order to develop and provide comorbidity-specific recommender tools to
289 clinical decision makers and quality improvement specialists. The authors finally believe that
290 education and training of medical professionals and residents should utilize large healthcare
291 datasets, and assist future professionals in recognizing common comorbidities, and their effect on
292 critical outcomes of care.

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