THE USE OF BAYESIAN PRINCIPLES TO PREDICT THE OPTIMAL REVISIT INTERVAL AND THE CAUSAL RELATIONSHIP BETWEEN REVISIT INTERVALS AND CHRONIC KIDNEY DISEASE FOR MEDICARE PATIENTS WITH TYPE II DIABETES
by
Annie Enikunda Lasway
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of
Doctor of Philosophy
Health Services Research

|  | Farrokh Alemi, Ph.D., Chair |
| :---: | :---: |
|  | Panagiota Kitsantas, Ph.D., Committee Member |
|  | Tracey Koehlmoos, PhD., Committee Member |
|  | Robert Pitsko, Ph.D., Committee Member |
|  | PJ Maddox, Ph.D., <br> Department Chair |
|  | Germaine M. Louis, Ph.D., Dean and Professor, College of Health \& Human Services |
| Date: | Spring Semester 2020 <br> George Mason University <br> Fairfax, VA |

The Use of Bayesian Principles to Predict the Optimal Revisit Interval and the Causal
Relationship between Revisit Intervals and Chronic Kidney Disease for Medicare Patients with Type II Diabetes

A Dissertation submitted in partial fulfillment of the requirements for the degree of Doctor of Philosophy at George Mason University

## by

Annie Enikunda Lasway
Master of Public Health
George Mason University, 2016
Bachelor of Science
University of Maryland, 2013

Director: Farrokh Alemi, Director, Program in Health Service Research Department of Health Administration and Policy

Spring Semester 2020
George Mason University
Fairfax, VA

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## DEDICATION

This is dedicated to my father, Major General Benjamin Msuya (rtd.) who is battling Diabetes and Chronic Kidney Disease (CKD) and is on Dialysis 3 days a week. You have been the inspiration for my research, and it is my hopes that this study will help many other diabetic patients who are suffering from CKD. To my mother, Deborah Msuya who has taught me what unconditional love is, who has demonstrated resilience and who is the epitome of excellence. To my siblings Erick, Eunice, Roderick and Bisala for their unwavering love, support and for being my cheerleaders. To my loving husband Eric N. Lasway, who has supported me and our household while focus on my research. Eric has uplifted, motivated and encouraged me throughout the entire process. To my son, Sebastian Phocus Lasway - my motivation, the reason I push through and endure, my heart.

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## LIST OF ABBREVIATIONS

Affordable Care Act ..... ACA
American Diabetes Association ..... ADA
Centers for Medicare and Medicaid Services ..... CMS
Chronic Kidney Disease ..... CKD
Chronic Obstructive Pulmonary Disease ..... COPD
Confidence Interval ..... CI
Electronic Health Record ..... EHR
Excerpta Medica Database ..... EMBASE
Hemoglobin A1c ..... HbA1c
Institutional Review Boards ..... IRB
Least Absolute Shrinkage and Selection Operator ..... LASSO
Likelihood Ratio ..... LR
Limited Dataset ..... LDS
Long RVI ..... IRVI
Markov Blanket ..... MB
National Institutes for Health ..... NIH
National Institute for Health and Care Excellence ..... NICE
National Provider Identifier ..... NPI
Odds Ratio ..... OR
Parents of the Markov Blanket ..... pMB
PubMed Central ..... PubMed
Revisit Interval ..... RVI
Short RVI ..... sRVI
Standard Query Language. ..... SQL
United States ..... US


#### Abstract

\title{ THE USE OF BAYESIAN PRINCIPLES TO PREDICT THE OPTIMAL REVISIT INTERVAL AND THE CAUSAL RELATIONSHIP BETWEEN REVISIT INTERVALS AND CHRONIC KIDNEY DISEASE FOR MEDICARE PATIENTS WITH TYPE II DIABETES }

Annie Enikunda Lasway MPH George Mason University, 2020 Dissertation Director: Dr. Farrokh Alemi "Evidence-based follow-up intervals have the potential to reduce healthcare costs per person and improve access without compromising or restricting care"

In prediction modeling and causality, one of the main goals is to build an algorithm that best represents a dataset. This process first involves the task of selecting features that would best describe the response variable. This paper aims to address the issue of feature selection in causal models by using Bayesian Network principals and the Least Absolute Shrinkage and Selection Operator (LASSO) methodology executed in Standard Query Language (SQL). LASSO is an algorithm-based method and it yet to be executed solely through SQL.

In demonstrating the effective use of this method, this study applies it to 2014 to 2016 outpatient healthcare utilization data from the Centers for Medicare and Medicaid Services (CMS) in order to predict the optimal revisit interval (RVI) and to determine the causal relationship between RVI and Chronic Kidney Disease (CKD) for patients with Type II Diabetes. CKD and diabetes are the $9^{\text {th }}$ and $7^{\text {th }}$ leading causes of death in the United States (respectively), and therefore the cohort of interest in this study.


In this study, Likelihood Ratios were used to determine feature importance as they relate to CKD. The RVIs were then calculated as the number of days between two consecutive appointments by the same patient and the same provider. From there causality was derived from determining correlations, sequences, mechanism and counterfactuals related to the relevant features. The optimal RVIs were then deduced from the probabilities of CKD occurring given the presence of specific comorbidities. The probabilities were calculated by analyzing the set of comorbidities that patients had prior to a set date, and the prevalence of CKD after the set encounter date.

Results showed that there were 136 million outpatient observations for patients with Type II Diabetes. This resulted from approximately 800,000 distinct patients. The average RVI was 39.45 days, with a median of 91 days with a maximum of 363 days and a standard deviation of 64.3 days. Table 9 includes data on optimal RVI based on various comorbidities. If a patient had a probability of developing CKD that is above 0.5 , then their optimal RVI was shorter, compared to those patients with probabilities that are below 0.5. Blood toxicity, orthopedic injuries, anemia and other diseases of the connective tissue were the leading causes and predictors of CKD. The biophysical mechanisms between CKD as a result of kidney overuse due to filtering toxins in the blood, drugs and medications is well known; however, patients who present with a history of the comorbidities should potentially be screened early for CKD as the Likelihood of occurrence may be higher in those patients. Optimal RVI can help ensure that patients with these risk factors are seen before their disease progresses.

This method is executable solely in SQL and therefore can be used directly in an Electronic Health Record (EHR) as a decision-making tool for providers. Since it does not involve exporting data from an EHR into statistical tools, patient data is protected, and the process is less time consuming. This method can potentially enable providers identify patients who are at higher risk of developing CKD and be able to allot an optimal RVI in patients need to be seen. Ultimately this can help improve health outcomes for diabetic patients and be leveraged for use with other chronic diseases such as hypertension.

Key words: Bayesian Networks, Causality, Revisits, Diabetes, Chronic Kidney Disease, Causality, high-dimensional networks, LASSO Regression

## CHAPTER 1: INTRODUCTION

The introductory chapter starts with providing background of the problem. This involves introducing the challenges with feature selection, and the problems related to diabetes, Chronic Kidney Disease (CKD), and Revisit Interval (RVI). It provides the aims of the study and an overview of the methods and definitions of the main terms. The significance of this study and the conceptual framework is presented as well.

## Background

Feature selection in predictive modeling leans heavily on subject matter expertise. ${ }^{1}$ Bayesian Network principals can be applied to well-known statistical algorithms in order to determine feature importance. This study accomplished this by applying the principals to the Least Absolute Shrinkage and Selection Operator (LASSO) methodology in Standard Query Language (SQL). The study used outpatient healthcare utilization data from the Centers for Medicare and Medicaid Services (CMS) from 2014 2016 to determine the important features needed to predict the optimal RVI and to determine the causal relationship between RVI and CKD for Medicare patients with Type II Diabetes. RVI is defined as the number of days between two consecutive appointments by the same patient and the same provider.

The method of applying Bayesian principles to execute LASSO Regression in SQL involved determining the Likelihood Ratios of the prevalence each diagnosis in the
dataset with a positive outcome, namely CKD, versus the presence of the same diagnosis with a negative outcome. Features with the highest Likelihood Ratios were then analyzed further in the predictive and causal model.

Diabetes and CKD is of importance in the United States (US) because Diabetes is the $9^{\text {th }}$ leading cause of death ${ }^{2}$, while CKD is the $7^{\text {th }}$ leading cause of death in the US as of 2019 according to the National Institute of Kidney and Digestive and CKD. ${ }^{3}$

The physiological mechanisms in which diabetes leads to CKD is clinically known. Patients who present with comorbidities should potentially be screened early for CKD as the Likelihood of occurrence may be higher with specific comorbidities. Optimal RVI can help ensure that patients with these risk factors are seen before their disease progresses. The screening can involve running the model directly in an Electronic Health Record (EHR) as a decision-making tool for providers. Using SQL enables us to execute the model directly in an EHR without having to export data and feed it into a statistical tool in order to execute the mode. The predictions will enhance provider's decisionmaking when determining the optimal RVI for each diabetic patient based on their unique set of comorbidities. Ultimately this can help improve health outcomes for diabetic patients and be leveraged for use with other chronic diseases such as hypertension.

There are two commonly used processes of feature selection known as Forward selection and Backward selection. ${ }^{4}$ LASSO Regression fundamentally uses Backward selection by assigning a value known as lambda to each coefficient. ${ }^{5}$ The larger the lambda the higher the importance of the coefficient. ${ }^{6}$ Those variables with little to no lambda strength are eliminated as they are considered irrelevant. ${ }^{7}$

There have been other methods similar to LASSO Regression that have been formed as an extension of LASSO Regression such as Elastic Net that was proposed by Zou and Hastic in 2005. ${ }^{8}$ Elastic Net combines LASSO and Ridge Regression to stabilize the selection of grouped variables. ${ }^{9}$ These algorithms are available through various statistical packages and software. R statistical software has a built-in function to implement LASSO Regression. Packages such as Glmnet algorithm that uses cyclical coordinate descent to penalize the maximum likelihoods for LASSO Regression, Ridge and Elastic Net (combination of LASSO and Ridge Regression). Least Angle Regression (Lars) uses Forward Selection to implement LASSO Regression. Again, the disadvantage of these algorithms are that in order to be used, data must be exported from an EHR, then imported into the statistical software in order to conduct an analysis. Based on the size of the data, this can be time consuming and costly. There are many studies that try to optimize and standardize this process for any kind of data, but this is difficult to do. ${ }^{10}$

The proposed new methodology of executing LASSO Regression in SQL is used as a first step in causal analysis as it utilizes casual Bayesian Network concepts. Specifically, feature selection in SQL utilizes Likelihood Ratios in order to determine the parents of the Markov Blanket (pMB). ${ }^{11}$ A Markov Blanket (MB) is a set of variables that have the highest impact on the outcome of interest. ${ }^{12}$ The 'parents' of the Markov Blanket are variables that occur prior to the outcome of interest. ${ }^{13}$ In other words, the pMB consist of covariates that have an effect size that is greater than the predetermined threshold and have a statistically significant impact on the outcome. This is particularly important in causal modelling (see aim \#3 below) where the sequence of events is critical
in ensuring that the predictor variables occur prior to the occurrence of the outcome of interest. ${ }^{14}$ Identifying the pMB (sequencing) is done after correlations have been determined through Likelihood Ratios in SQL. Again, the use of SQL is important in that the model can be implemented directly in an EHR using SQL as a decision-making tool.

This study built upon a well-known feature selection method in predictive and causal modeling by Shojaie and Michailidis' known as LASSO Regression and Bayesian principals. ${ }^{15}$ The Bayesian principals leveraged here are that of identifying the parents of the Markov Blanket (pMB). LASSO Regression is an algorithm-based method that is currently executable by the use of statistical tools. The study offers a new way of executing this method by the use of SQL queries which is integral in developing decision-making tools that can be built directly in EHRs. The purpose of this study was to demonstrate the use of LASSO Regression solely in SQL in order to accomplish feature selection related to a major public health issue. Specifically, this was demonstrated by using Bayesian principals to determine the optimal RVI and the causal relationship between revisits and CKD for Medicare patients with Type II Diabetes. The specific aims of the study were as follows:

Aim \#1: To demonstrate the application of LASSO Regression in feature selection using SQL.

Aim \#2: To predict the optimal RVI for Medicare patients with Type II Diabetes. Aim \#3: To determine the causal relationships between CKD and RVI for Medicare patients with Type II Diabetes.

Aim 1: To Demonstrate the Effective use of Conducting Feature Selection by using the Least Absolute Shrinkage and Selection Operator (LASSO) executed in Standard Query Language (SQL)

Feature selection is an important topic in data mining, especially for highdimensional datasets. It is also a crucial and challenging task in statistical and probabilistic modeling. Historically, feature selection has been made based on the knowledge and experience of the researcher. Feature selection is even more important in high-dimensional datasets where defining the set of attributes that will most likely have the largest impact is difficult. ${ }^{16}$ To build and interpret a model that takes into consideration all variables is also difficult. This is because in selecting features, the best subsets contain the least number of dimensions that most contribute to the accuracy of the model. ${ }^{17}$ All other features are then discarded as being unimportant and not relevant to the model. In doing this, you remain with a subset of input variables with the most predictive information. This is a crucial stage of data preprocessing as the first step in pattern recognition, data mining and in determining causality. ${ }^{18}$

## Aim 2: To Predict Chronic Kidney Disease (CKD) and the Optimal Revisit Interval (RVI) for Medicare Patients with Type II Diabetes

In demonstrating the effective use feature selection methodology, we apply the method to real data to predict the optimal RVI. RVI is defined in this study as the number of days between two outpatient consecutive appointments by the same patient and the same provider. Short RVI (sRVI) is defined as an interval that is shorter than the average, while long RVI (1RVI) is defined as the interval in days that is longer than the average.

This section discusses the importance of optimizing RVI specifically in patients who suffer from CKD (outcome of interest) as a complication of Type II Diabetes. CKD is used as an example of an adverse effect that could result from Type II diabetes in patients who tend to have a long RVI (lRVI). RVI are defined as long if the number of days between two consecutive appointments are above the average.

Overly frequent revisits related to diabetes set the stage for critical complications including CKD, overtreatment and unnecessary changes in regimen, which increases the risk of hypoglycemia. ${ }^{19}$ In a US cohort of adults with stable and controlled Type II diabetes, more than $60 \%$ received overly frequent Hemoglobin A1c (HbA1c) testing, a practice associated with potential overtreatment with hypoglycemic medications, while contributing to the growing problem of waste in healthcare and increased patient burden in diabetes management. ${ }^{20}$

Patients with Type II Diabetes and CKD usually require long-term care that involves multiple revisits for provider-based evaluations, testing and pharmacological care after diagnosis. Despite diabetes affecting approximately 30 million people in the US, the optimal time in which a patient needs to return to the clinic for an outpatient follow-up visit as a preventive measure for CKD is not standardized in the US healthcare system. ${ }^{21}$ Some providers consistently assign shorter follow-up visit intervals compared with other providers. This practice variation exists despite training and practicing at the same institution. The time in which a patient is asked to return to a clinic is currently driven by factors such as prescription medication cycles, provider experience and individual preferences, practice policies, and patient health status. ${ }^{22}$ These intervals tend
to vary by provider, and facility, even when treating patients with similar demographics and health complexities. ${ }^{23}$ This causes reduced optimization of access to care if patients that need to be seen sooner so that the diabetes will not lead to CKD are unable to be seen due to unavailability of appointments, while patients whose visits can be delayed may be seen sooner than needed. Too frequent and unnecessary visits lead to increased administrative burden and costs, and takes up appointment space for patients who need to be seen sooner. ${ }^{24}$ This may lead to under- and over-treatment. ${ }^{25}$ Intervening to reduce this variation in practice is challenging because research is not currently available on the optimal RVI for patients with chronic illnesses such as diabetes and hypertension which is customized for patients.

Guidelines from the American Diabetes Association (ADA) recommends that HbA1c be tested every 6 months in diabetic patients who have glycemic control and at times this is what drives the RVI for patients with controlled Type II Diabetes. ${ }^{26}$ In comparing these guidelines with those around the world, we see that the National Institute for Health and Care Excellence (NICE) in the United Kingdom recommends testing every 6 months. ${ }^{27}$ Like the US, guidelines are provided mainly based on expert opinion. NICE also recommends that practitioners adopt an individualized care approach to diabetes care that is tailored to the specific needs of each patient. NICE suggests considering comorbidities, polypharmacy risk and patient preferences. ${ }^{28}$ The focus of this study is outpatient appointment visits that are related to diabetes. The following section takes a deeper dive into the issues involving diabetes in our nation and how it relates to RVI.

# Aim 3: To Examine the Probable Causal Relationship between Revisit Intervals (RVI) and Chronic Kidney Disease (CKD) in Diabetic Medicare Patients 

According to the National Institutes of Health (NIH), there are approximately 30.3 million people in the United States that are living with Diabetes. ${ }^{29}$ The ADA reports that the economic cost of Diabetes in the US is 327 billion. ${ }^{30}$ This includes $\$ 237$ billion in direct medical costs and $\$ 90$ billion in reduced productivity. Where might there be more room for patients in this system? Notably, a substantial portion of outpatient office visits are follow-up visits. According to the National Health Statistics Report for 2009, there were nearly 1 billion office visits in 2009, $30 \%$ of which were for routine follow-up of a chronic problem and an additional $26 \%$ of which were for preventive care or follow-up of an acute condition. ${ }^{31}$ A 2010 Commonwealth Fund study of 11 industrialized countries found waiting times were longer in the United States than in all the other countries except Canada, Norway, and Sweden. ${ }^{32}$ Therefore, this study seeks to examine how any causal relationships between CKD and RVI for Medicare patients with Type II Diabetes.

## Significance of the Study

Feature selection is the process of selecting a reduced number of explanatory variables to describe an outcome variable. ${ }^{33}$ Feature selection is used to reduce overfitting, reduce the scope of the study to enable algorithms to work faster, make it possible to handle high-dimensional data, and make the model easier to interpret but dropping variables that are redundant and irrelevant to the study. ${ }^{34}$ LASSO Regression
helped to increase model interpretability by eliminating irrelevant variables that are not associated with the response variable and therefore reducing over-fitting. ${ }^{35}$ This was the main focus of the LASSO Regression in SQL, because shrinking by dropping coefficients reduced variance without a substantial increase of bias. ${ }^{36}$ This is particularly helpful with datasets that have a small number of observations and large number of variables. EHRbased screening has many advantages. Conducting predictive modeling within the EHR reduces the need to import the data into statistical software and therefore overcomes privacy concerns, saves time and reduces costs. It also does not require approval from Institutional Review Boards (IRB) since it is an operational improvement process geared towards practice management rather than research. ${ }^{37}$

There are approximately 1 billion outpatient revisits each year in the US;
however, there is limited existing documentation on evidence based RVIs for even the most common and costly conditions. ${ }^{38}$ RVI are of an even greater importance after the implementation of the Affordable Care Act (ACA) in 2010 and Medicaid Expansion in 2014 that led to increased access to care for approximately 30 million US citizens and lawful permanent residents who were previously uninsured. ${ }^{39}$ This led to an increase in workforce shortages particularly in primary care. ${ }^{40}$ As studies and initiatives for increasing workforce shortages in order to meet the demand, such as expanding the scope of practice for Nurse Practitioners, are underway, this study attempts to tackle the issue by optimizing the availability of currently available appointments. ${ }^{41}$ This problem is confounded by increasing patient demand in an aging population and slow growth in
physician supply, which lags behind other countries on a per capita basis, and is further exacerbated by economic disparities. ${ }^{42}$

The aim of the study was to provide a comprehensive approach that allows for the identification of feasible and optimal revisit monitoring strategy and casual relationships between diagnoses based on patient characteristics and comorbidities. This involves combining multi-state models for dynamic prediction with patient level health and demographic models to structure the algorithm. The method enables researchers to remove confounding in EHR without accessing to statistical software. This study focuses on Diabetic Medicare patients because this condition is a serious and common chronic disease that results from complex risk factors and its complications constitute a major worldwide public health problem, affecting almost all populations in both developed and developing countries with high rates of diabetes-related morbidity, specifically CKD. ${ }^{43}$

## Conceptual Framework

In Bayesian Network Analysis, directed separation for prediction and causality can be achieved through blocking Back-Door paths and by identifying the Markov Blanket of a Network. ${ }^{44}$ A Markov Blanket (MB) of a Network is a set of features that shield other features from the rest of the Network. ${ }^{45}$ In other words they are a set of the most relevant features in a dataset. LASSO Regression can be used to determine the parents of the Markov Blanket.


Figure 1:Blocking Back-Door Pathways

In Figure 1 above we see that Pearl's $d o$-Operations enabled us to select features that should be conditioned on in order to determine the causal impact. ${ }^{46}$ In Figure 1 Dehydration represents other comorbidities. The minimum viable set of features must be identified and conditioned through stratification, but stratification is not realistic in large dimensional datasets. ${ }^{47}$ Therefore, LASSO Regression can be used to identify the parents of the Markov Blanket so that other covariates in the data can be dropped because it makes other variables irrelevant. Parents of the Markov Blanket are those covariates that are statistically significant and have a large impact on treatment that is being evaluated for its effect on the outcome. ${ }^{48}$ LASSO regression is a regularization method for automatically penalizing extra features. It can make a regression simpler in terms of the number of features it uses. It sets the coefficients of the irrelevant features to zero.

Equation 1: Least Absolute Shrinkage Selection Operator (LASSO)

$$
\text { Let } y=m_{1} x_{1}+m_{2} x_{2}+m_{3} x_{3}+m_{4} x_{4}+m_{5} x_{5}+b
$$

$x_{1}$ through $x_{4}$ are all the available covariates in the dataset, and that $\mathrm{m}_{1}$ through $\mathrm{m}_{4}$ are the coefficients of regression.

Table 1: Identifying Parents in the Markov Blanket

Identifying parents in the Markov Blanket

|  | LASSO Regression | PostgreSQL |
| :--- | :--- | :--- |
| Drop covariates <br> that occur after the <br> index date | Set coefficients of the <br> covariates that occur after the <br> target outcome to zero | Remove all covariates that occur <br> after the onset of the target <br> outcome |
| Determining the <br> effect of the <br> outcome | Add covariates one at a time <br> into the model and determine <br> the effect of the outcome | Stratify the data and determine <br> the Likelihood Ratios and the <br> inverse Likelihood Ratios for <br> each covariate in the dataset for <br> both RVI and CKD. |
| Determining <br> Significance | Use the penalty term | Calculate Odds Ratio and a 95 <br> percent Confidence Interval |
| Identify parents of <br> the Markov | Automatic feature selection | Drop each individual covariate <br> from the dataset and determine |
| Blanket |  | whether it changes the Odds <br> Ratio beyond the Confidence <br> Interval. This satisfies the <br> counterfactual criterion for <br> causality |

LASSO Regression will add each covariate into the model, one at a time and if the newly added covariate does not improve the fit of the model enough to outweigh the penalty term of the including the covariate, then it will not be included. ${ }^{49}$

## Study Assumptions

We used the Naïve Bayes Formula even though the assumption of independence is not verified. We used the prediction rule when the predictors are independent of each other. When predictors co-occur the assumption of independence is violated. In parsing the covariates in the data prior to calculating the Likelihood Ratio, we expected to reach an accurate conclusion.

Markov Models are beneficial in other similar cases where a decision problem involves risk that may occur over time and when the timing of events is important to the study. The computational complexity of such calculations are difficult and unrealistic. Therefore, the second assumption that Markov Models make is that patients are always in the same finite state of health known as discrete Markov States.

A Markov blanket makes the Markovian assumption that all you need to know in order to make a prediction about one node is encoded in the neighboring nodes it depends on. In a sense, a Markov blanket extends a two-dimensional Markov chain into a folded, three-dimensional field, and everything that affects a given node must first pass through that blanket, which channels and translates information through a layer.

In summary we used the Naïve Bayes methods even though the assumption of independence was not verified. ${ }^{50} \mathrm{We}$ assumed that the data points are independent of each other between and within groups and that each National Provider Identifier (NPI) belongs to a provider of a separate practice. Dropping features that are not in the causal path may open other Back-Door paths; however, this study did not analyze newly opened paths that were created. ${ }^{51}$ Another assumption that Markov Models make is that patients
are always in the same finite state of health known as discrete Markov States. ${ }^{52}$ A Markov blanket makes the Markovian assumption that all you need to know in order to make a prediction about one node is encoded in the neighboring nodes it depends on. ${ }^{53}$ Lastly, in datasets with many variables but small number of cases LASSO selects most of the variables before it saturates. ${ }^{54}$

## Chapter 1 Summary

This chapter provided an introduction to the study. It provided background information and the context around the study, then discussed the three study aims which were (1) to introduce a new method of conducting feature selection by the use of LASSO methodology executed in SQL; (2) to predict CKD and the Optimal RVI for Medicare patients with Type II Diabetes, and (3) to examine the causal relationship between RVI and CKD in Diabetic Medicare patients. The chapter discussed the significance of the study and the conceptual framework used. Lastly, this introductory chapter provided the study assumptions.

## CHAPTER 2: LITERATURE REVIEW

This chapter first takes a deep dive into the literature involving patient Revisit Intervals (RVI). An overview of the feature selection methods used in the study as well as the conceptual framework is then discussed in subsequent subsections of this chapter. The chapter subsections that follow provides information on Chronic Kidney Disease (CKD) and RVI Likelihood estimations as well as the impact of covariates on CKD.

Currently, revisits are scheduled by providers based on heuristics and experience, with large variability and little empirical evidence. Yet, evidence suggests that RVI can be safely lengthened for many patients without decrements in quality or outcomes. ${ }^{55}$ Longer RVI for diabetic patients who need to be seen sooner can lead to complications related to high blood sugar which can affect various cells and organs in the body. Complications may include kidney and eye damage, which could result in blindness, or an increased risk for heart disease or stroke. ${ }^{56}$

## Revisits in patients with Type II Diabetes

A systematic review was conducted based on the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines. ${ }^{57}$ The inclusion criteria used for the literature review involved focusing on studies involving diabetes, CKD, RVI, Markovian Methods, Pearl's Do-Operator, Least Absolute Shrinkage and Selection

Operator (LASSO) Regression, Bayesian Causality, Predictive Analytics and feature selection. Key words used in the search included Bayesian Networks, Causal Directed Acyclic Graphs, Revisits, Diabetes, Chronic Kidney Disease, Causality, highdimensional networks, LASSO Regression. Full versions as well as their abbreviations were used. Bayesian principles were first introduced in the 1960s by Judea Pearl; ${ }^{58}$ therefore, the search first focused on studies in the United States (US) from the years 1960 to 2019. Then the search evolved to studies internationally with the same narrow focus. Search engines used include PubMed, PubMed Central (PMC) which is hosted by the National Institutes of Health (NIH) and Europe PMC; A proprietary database called Excerpta Medica Database (EMBASE), Cochrane Library which is best known for its systematic review and UpToDate which provides detailed reviews of various clinical topics.

There were 76 studies that included evidence-based guidelines on RVI for various conditions, out of those there were two that met the inclusion criteria of this study. There were no specific studies that analyzed RVI on Medicare patients with Type II Diabetes; however, there are notably 8 studies that recommended specific follow-up times (Table 1). ${ }^{59,60}$ Table 2 illustrates a review of studies that provide evidence-based guidelines for RVI for the top 5 chronic conditions that make up the greatest number of outpatient visits in 2010. These 5 conditions accounted for approximately $\$ 281$ billion in healthcare expenditures in $2010 .{ }^{61}$ The chronic conditions were hypertension, arthritis, mental disorders, back problems, and Chronic Obstructive Pulmonary Disease (COPD)/Asthma. ${ }^{62}$

A study by Quinn et al (2010) recommended RVI of 1-2 months until the Hypertension was managed, then 3-6 months once the diabetes was controlled. ${ }^{63}$ Keenan (2009) recommended over 6 months of monitoring intervals for diabetic patients. ${ }^{64}$ Van den Bent (2008) determined that intervals for the chronic progressive disease, epilepsy, should be based anywhere from 1 month to 1 year. ${ }^{65}$ Schulberg (1998) noted that for chronic depression patients should be seen between 6 to 8 weeks. Other studies looked at the optimal RVI for melanoma and found the optimal period to be 2 weeks (Frencken, 2009). ${ }^{66}$ Previous studies have determined provider decision-making regarding RVIs using mostly provider surveys. ${ }^{67-9}$ There was only been one study that examined predictors of RVI assignment as the primary study focus in actual practice. ${ }^{68}$ No studies were found that utilized a PostgreSQL to determine parents of the Markov Blanket. One Study uses the Stratified Covariate Balancing to predict the prognosis of patients from their diagnostic history, but it does not focus on predicting RVI. ${ }^{69}$

| Table 2: Existing Evidence-Based Guidelines |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Guidelines | Search Yield | Number of Studies <br> Meeting Inclusion Criteria | Studies Meeting Inclusion Criteria | Evidence Based | Recommended Follow-up Interval |
| HTN evidence-based guidelines and followup | 76 | 2 | Quinn, 2010 ${ }^{7}$ | No | 1-2 months initially until well controlled; 3-6 months when stable |
|  |  |  | Keenan, 2009 ${ }^{8}$ | Yes | >6-month monitoring intervals |
| Van den Bemt, 2008 ${ }^{\mathbf{1 0}}$ |  |  |  | No | Reviewed guidelines recommend follow-up intervals of 1 month to 1 year based on either disease severity or the local healthcare system |
| Mental disorders evidence-based guidelines and followup (depression) | 93 | 1 | Schulberg, 1998 ${ }^{11}$ | No | Weekly or biweekly visits during the initial 6-8 weeks of therapy |
| Back pain evidencebased guidelines and follow-up | 21 | 0 | None | N/A | N/A |
| Skin disorders evidencebased guidelines and follow-up (melanoma) | 85 | 2 | Francken, 2009 ${ }^{12}$ | Yes | 2 weeks |
|  |  |  | Francken, 2008 ${ }^{13}$ | No | Yearly for 10 years |
| NMSC evidencebased guidelines and follow- up | 1 | 0 | None | N/A | N/A |
| Melanoma evidencebased guidelines and follow-up | 19 | 2 | Francken, 2007 ${ }^{14}$ | Yes | No specific time period recommended; a reduction in the frequency of follow-up visits may be safe and effective |
|  |  |  | Einwachter- <br> Thompson, $2008^{15}$ | Yes | No follow-up for thin melanomas ( $<0.5 \mathrm{~mm}$ ) |

COPD indicates chronic obstructive pulmonary disease; HTN, hypertension; NMSC, nonmelanoma skin cancer.

Previous research found that female providers assign significantly shorter RVIs than their male counterparts, regardless of patient demographics and management. ${ }^{70}$

Female providers seem to focus more on preventive care compared to male providers. ${ }^{71,72}$ Provider experience was also one of the most powerful predictors of RVI allocation. ${ }^{73,74,75}$ Providers who have a greater number of total patients may have less free time available in their schedule and may therefore postpone revisits. Seeing patients more
frequently may also benefit providers financially if they are compensated per visit. These findings implied that a significant amount of RVI variation is due to modifiable factors and can be impacted upon by feedback to providers about their individual practice patterns and cannot be explained by the size of the patient population or financial incentives.

A randomized clinical trial on patients with Hypertension examined at blood pressure control, patient satisfaction and whether or not they adhered to their medications. ${ }^{76}$ This study looked at health outcomes for patients at 3 months and 6 months for 3 years. The findings showed that RVI of every 3 months had equivalent outcomes as RVI every 6 months. ${ }^{77}$ Previous studies showed that the mean RVI was 12.4 weeks (range 1-42 weeks) and was similar for patients with diabetes and hypertension which accounted for $35.7 \%$ of the variance in RVI assignment. The identity of the physician was the largest contributor to the variance, accounting for $14.7 \% .^{78}$

The existence of great variation in recommended revisit intervals suggests that physicians are uncertain about what interval is best. Educational interventions can successfully retrain providers to extend the return visit interval and reduce the scheduling of routine and perhaps unnecessary appointments. ${ }^{79}$

The following subsection discusses the first step in predicting RVI which is feature selection. It provides an account for the feature selection method used in this study and how it leverages Bayesian principles and Least Absolute Shrinkage and Selection Operator (LASSO) Regression.

## Methods for Feature Selection

There are many different types of predictors in electronic health records, e.g. diagnoses, treatment, medications, or demographics to predict health outcomes for a patient. Bayesian methods of determining these predictors are computationally very intensive and therefore not particularly appropriate for high-dimensional settings. ${ }^{80}$ Therefore evidence-based attribute selection enables us to shrink the universe of attributes to those that are relevant to the model. In this study we used diagnosis codes to determine the Likelihood of CKD and having a short RVI. Diagnosis codes are more predictive than laboratory results since lab work can be highly influenced by medication. For example, a diabetic patient's lab results may show up as normal after they have taken medication.

Generally, researchers have relied on clinicians to select diagnoses that are known to affect the target outcome. The approach that we prefer is to use all diagnoses in order to ensure that all potential predictors are considered. ${ }^{81}$ This provides a more accurate prediction model than if we were to remove some diagnoses or if we were to batch the diagnoses into homogenous categories before determining the predictions. ${ }^{82}$

The LASSO method was first formulated by Robert Tibshirani in $1996 .{ }^{83}$ The goal of this process is to minimize the prediction error. This is a powerful method of conducting regularization and feature selection. It puts a limitation on the sum of the absolute values of the model parameters. The limitation is essentially a threshold (upper
bound) in which the sum cannot exceed. This is done by penalizing some coefficients and by shrinking them to zero. The LASSO minimizes the sum of squared errors, with an upper bound on the sum of the absolute values of the model parameters. The tuning parameter known as lambda $(\lambda)$ determines the strength of the penalty. When $\lambda$ is large the coefficients are pushed closer to zero therefore reducing dimensionality in the data. $\Lambda$ can range from zero to infinity. In other words, the larger $\lambda$ is, the greater number of coefficients are shrunk to zero. $\lambda$ is inversely proportional to the upper bound for the sum of the coefficients, $t$. When $\lambda$ is zero, then we have an Ordinary Least Squares (OLS) Regression.

Bu"hlmann and van de Geer ${ }^{84}$ defined LASSO Regression as follows: If $y$ is the outcome variable, $x$ the predictor variable, $t$ is the upper bound for the sum of the coefficients. Then his optimization problem is equivalent to the following parameter estimation: -

Equation 2: Bu"hlmann and van de Geer

$$
\beta(\lambda)=\left(\frac{\|\mathbf{Y}-\mathbf{X} \beta\|_{2}^{2}}{n}+\lambda\|\beta\|_{1}\right)
$$

Where $\lambda \geq 0$ (Penalty strength).
Y is the continuous parameter
X is the design matrix
$\beta$ is the parameter vector
The above process is known as regularization. Coefficients that are not shrunk to zero are then advanced into the model.

The southern California's great thinker of causality, Judea Pearl ${ }^{85}$ defined the concept of causality based on associations between nodes but only under specific criteria can true causal relationships be inferred. ${ }^{86}$ The criteria are(1) Association- there must be an association between the predictor variable and the outcome of interest; (2) Mechanism - there must exist a biochemical pathway for disease progression; (3) Sequence - the predictor variable must occur before the outcome occurs; and lastly (4) Counterfactual Rubin and Holland ${ }^{87}$ introduced the counterfactual of potential outcomes and the expected outcomes. ${ }^{88}$ Advancements in Bayesian Network research is tied closely to causality and the seminal work of Judea Pearl. ${ }^{89}$ Methods such as Directed Cyclic Graphs and Bayesian Networks provide techniques that enable the establishment of causation from association when working with non-experimental data. Variable selection is even more important in high-dimensional datasets and it is often difficult to determine which variables are relevant. ${ }^{90}$ In high dimensional observational data, the causal impact of treatment can be optimized and achieved through blocking Back-Door paths in order to identify the Markov Blanket. ${ }^{91}$ By holding comorbidities 'ceterus paribus', meaning constant, we can isolate the treatment effect. The observed differences are then identified as the treatment effect.

The Markov blanket of treatment is a group of covariates that blocks the effect of other covariates on treatment. ${ }^{92} \mathrm{~A}$ number of studies have shown that the Markov blanket can be used to decrease high-dimensional data to its relevant variables. ${ }^{93}$ Markov blankets include direct causes that are the parents and co-parents, as well as the effects which are the children. Parents in the Markov Blanket can be determined by analyzing
independent variables that occur before treatment, this removes covariates in the causal path from treatment to outcome which tend to be the complications associated with treatment. ${ }^{94}$ LASSO Regression is one of the methods that can be used to identify the pMB. It reduces covariates in a model to only those that are statistically significant and have a large effect size. Afterwards the remaining covariates that are outside the pMB are dropped.

Markov Blanket is a learning algorithm that is used to find a Bayesian Network that defines an outcome node. Regression, Decision Trees, Support Vector Machines and Neural Networks are alternatives to other supervised methods that use similar discriminative models. However, Markov Blanket uses a generative approach. In data learning that involves the use of Markov Blanket, the direction of the arcs are not initially considered causal until more information is known about the nodes. A Bayesian network arcs represent statistical dependence between different features and can be automatically elicited from the data by Bayesian network. ${ }^{95}$ Markov blankets include direct causes that are the parents and co-parents, as well as the effects which are the children. pMB can be determined by analyzing independent variables that occur before treatment, and this removes covariates in the causal path from treatment to outcome which tend to be the complications associated with treatment. ${ }^{96}$

## Markov Blanket using Likelihood Estimations

Pearl used the do-operator to simplify the composition of a causal model by removing an impacted variable from its normal causes. This is the foundation of the
conceptual framework used in the study design. ${ }^{97}$ Pearl used the do-operator to set the value of the manipulated variable, $[d o(\mathrm{X}=\mathrm{x})]$ which is similar to setting the variable of X to be equal to the value $x$. This undoes one or more causal relations, basically by cutting off x from variables that would usually cause it.

Karl Friston stated that the organizing principle of life is that entities contained within a Markov blanket seek to maintain homeostasis by minimizing uncertainty through their Markov blanket. ${ }^{98}$ The term Markov blanket, as coined by Judea Pearl ${ }^{99}$, plays an important role in determining the treatment effect. The Markov Blanket of the outcome is determined by analyzing the sequencing of events before the outcome of interest occurs. In a Bayesian Network the Markov Blanket is the set of all Parents, Children and Co-Parents of a node. Several investigators have shown that Markov Blankets could reduce the number of stratifications by 3 to 4,250 -fold, depending on the size of the data. ${ }^{100}$ It can be shown that a node is conditionally independent of all other nodes given values for the nodes in its Markov blanket. Hence, if a node is absent from the class attribute's Markov blanket, its value is completely irrelevant to the classification of the outcome. Mediators were not included in the stratification. This is important because it provides an understanding of the variables that have a major impact on the variable of interest. Therefore, other covariates that are outside the blanket can be removed from the analysis.


Figure 2: Node A of the Markov Blanket

In a Bayesian Networks, the probability of some nodes depends on other nodes upstream from them, which are sometimes causal. The Markov Blanket of CKD (A) contains all variables, which if we know their states, will shield node A from the rest of the network (Figure 1). These means the Markov Blanket of a node is the only knowledge needed to predict the behavior of node A. Determining the Markov Blanket provides us the relevant predictor variables, which are particularly helpful when there are many variables such as in this claims data sample.

The Markov Blanket of an attribute or node comprises of all nodes that make an outcome but that are conditionally independent of all the other nodes in the model. The Parents are used for separating the data coming from their ascendants, while children separate the information coming from the descendants. Co-parents are used to separating information from the ascendants of the children. The outcome is conditionally dependent on children and marginally independent of spouses. Parents in the Markov blanket consist
of covariates that have an effect size that is greater than the predetermined threshold and have a statistically significant impact on the outcome.

Our proposed method considers every single comorbidity, and it also involves calculating a 95\% Confidence Interval in PostgreSQL. This method is demonstrated in this study as a predictive model that establishes the optimal RVI for patients with Diabetes. This paper provides an alternative method of identifying pMB using Likelihood Estimations that runs the probability of each state ( pA - which are positive and negative outcomes) as they correspond to the frequency in the sample (Figure 2).


Figure 3: Likelihood Ratio

This new method incorporates patient comorbidities and specific characteristics to determine the optimal RVI directly in SQL. It involves combining multi-state models for dynamic prediction with patient level health and demographic models to structure the algorithm. It enables researchers to remove confounding in EHR when predicting the risk for chronic conditions without needing to access any statistical software.

## Conceptual Framework

Judea Pearl highlights in his book of Causality "I no longer see no greater impediment into scientific progress that than prevailing practice of focusing all our
mathematical resources on probabilistic and statistical inferences while leaving causal considerations to the mercy of intuition and good judgment. ${ }^{" 101}$ Rubin and Holland ${ }^{102}$, who introduced the counterfactual of potential outcomes and the expected outcomes is Pearl's Do-Operator Pearl ${ }^{103}$ used the $d o$-operator to simplify the composition of a causal model by removing an impacted variable from its normal causes. This is the foundation of the conceptual framework used in the study design.

Pearl used the do-operator to set the value of the manipulated variable, $d o(X=x)$ which is similar to setting the variable of X to be equal to the value x , which undoes one or more causal relations, basically by cutting off x from variables that would usually cause it. The purpose of this process is to set all other interventions related to x as irrelevant by setting the value of $x$ to equal $x$.

Determining the Markov Blanket provides us the relevant predictor variables, which are particularly helpful when there is a large number of variables such as in this claims data sample. In other studies, involving early prediction of disease progression such as Multiple Sclerosis, inferences were drawn from the selection of an appropriate model structure starting from a large and comprehensive model, and then systematically simplifying it through the removal of those variables which were conditionally not relevant; however, the study the authors used Cox Regression to identify the variables. ${ }^{104}$ Other studies have used other various types of Regression techniques to accomplish the same goal. ${ }^{105}$ Varol et al used Markov Blanket based feature selection algorithms and wrapper based feature selection algorithms to identify and select relevant features, ${ }^{106,107,}$ 108, 109,110 and others used this technique for text classification. ${ }^{111}$ The HITON method was
used by other studies to reduce the number of variables in the prediction models by three orders of magnitude compared to the initial variable group while improving or maintaining accuracy. HITON works by inducing the Markov Blanket of the variable to be classified or predicted. ${ }^{112}$ The wrapper method in the Varol et al (year) is similar to the methodology used in this paper; however, the method of identifying irrelevant variables is different (reference). Other studies describe a family of algorithms TIE* that can discover all Markov boundaries in a distribution; ${ }^{113}$ while Alemi et. al (year) used the Stratified Covariate Balancing technique; ${ }^{114} \mathrm{Li}$ et al also used inverse Regression to determine the Markov Blanket; ${ }^{115}$ others used Recursive Bayesian Networks ${ }^{116}$ and Representative Sets ${ }^{117}$.

The pMB in this study is determined with the use of Likelihood and Odds Ratios. ${ }^{118}$ The inverse Likelihood Ratios are calculated as well in order to verify that the covariates in the Markov blanket do not interact with any remaining covariates to have a statistically significant and that have a large effect on treatment. ${ }^{119}$ Likelihood Ratios are a ratio of two conditional probabilities. ${ }^{120}$ It is a probability concept that is commonly used to develop predictive data algorithms. ${ }^{121}$ In probability theory, Likelihood Ratios are used to indicate how useful one element is in predicting the occurrence of an event. ${ }^{122}$ Likelihood Ratios measure the association between each predictor and an outcome variable. ${ }^{123}$ It is the ratio of the probability of a predictor in the presence of the outcome, to the probability of the predictor when the outcome is not present. ${ }^{124}$ This ratio provides information on the number of times the odds of an outcome changes in the presence of a risk factor or predictor. ${ }^{125}$ For example, a Likelihood Ratio of 40 means that the odds of
the outcome changes 40 times in the presence of the risk factor. The inverse Likelihood Ratio in which the ratio is close to zero, demonstrates that the outcome is unlikely to occur in the presence of the predictor variable. ${ }^{126}$ These theoretically infers that in the presence of the predictor, the outcome will not occur. ${ }^{127}$ This mainly occurs more often in smaller datasets, but in large datasets we may see Likelihood Ratio that are near to zero but not zero. ${ }^{128}$

Under the assumption of independence, we calculated the Likelihood Ratio associated with each diagnosis as the ratio of prevalence of the diagnosis among patients with CKD and those without CKD patients, and the same for Long and Short RVI. ${ }^{129}$ The Likelihood Ratios for CKD and RVIs were then calculated as follows:

## Equation 3: Odds of CKD

Change in the Odds of CKD $=\prod_{\substack{\text { Patient'ss } \\ \text { Diagnoses }}}^{\text {LR }_{\text {Diagnosis }}}$

The pai notation indicates that the calculation is performed on each individual diagnosis code.

## Estimating CKD via the Likelihood Ratio Method

$\operatorname{LR}(\mathrm{dx})=\mathrm{dx}$ among diabetic patients with CKD / prevalence of dx amongst patients without CKD

$$
=p(D x \mid C K D) / p(D x \mid N o C K D)
$$

$=\underline{(\# \text { of patients with CKD \& a specific Dx/ \# of total patients with CKD) }}$
(\# of patients without CKD \& a specific Dx / \# of total patients without CKD)

## Equation 4: Likelihood Ratio

Change in the Odds of RVI $=\prod_{\substack{\text { Patient's } \\ \text { Diagnoses }}} \mathbf{L R}_{\text {Diagnosis }}$

## Revisit (RVI) Likelihood Ratio

The Likelihood Ratios of each individual diagnosis is also determined against the long and short RVI. The originating appointments or indexes were selected at random across each distinct patient and the number of days between the originating appointment and the follow-up appointment was determined for each random appointment index (seed). In this study, the RVI is defined as the number of days between two appointments. RVI per each unique patient with Diabetes, was calculated and the average RVI per each patient and for the overall sample was determined. The RVI per unique patient was determined as the number of days between two service appointments for each patient who had Diabetes, starting with the randomly identified index date. The average RVI across the sample was then calculated and found to be 33.88 days. Long RVI was defined as those encounters with an RVI that is greater or equal than then 33.88 days across the sample, and short RVI was defined as encounters with RVI that was less than 33.88 days. Likelihood Ratios for each diagnosis as they pertain to Long RVI and Short RVI were then calculated. Table 12 illustrates the distribution of RVI in the data.
$\mathrm{LR}(\mathrm{dx})=\mathrm{dx}$ among diabetic patients with Long RVI / dx amongst patients with Short RVI

$$
=\mathrm{p}(\mathrm{Dx} \mid \text { Long RVI }) / \mathrm{p}(\mathrm{Dx} \mid \text { Short RVI })
$$

## = (\# of patients with Long RVI \& a specific Dx/ \# of total patients)

(\# of patients with Short RVI \& a specific Dx / \# of total patients)

## Impact of Covariates on Chronic Kidney Disease

Each unique combination of covariates is considered one stratum or subgroup. In the above process individual diagnoses that occur post-index are parsed (Table 3) and ordered in order to determine the counts and percentages of each strata.

Table 3: Example of Unique Strata

| ID | Date | Next_Date | Difference | Strata |
| :---: | :--- | :--- | :--- | :--- |
| 10000000015 | $2015-11-$ | $2015-11-25$ | 1 | E118, I2510, J449 |
| 10000000053 | 24 | $2016-04-$ | $2016-05-17$ | 43 |
|  | 04 |  |  | E1142, B351, M79674, M79675 |
| 10000000099 | $2012-04-$ |  | 0 | K824, I4891, R 7989, E119 |
|  | 03 |  |  |  |

The covariates were used to define the strata. Within each stratum the effect of RVI and other covariates on CKD for diabetic Medicare patients were examined.

Therefore, in order to determine the comparative effectiveness of RVI, the data table was then divided into cases and controls. Covariates used are Date of Service Index selected randomly and diagnoses that occur after the index Date. This allowed cases and controls to be compared while keeping covariates constant and the average impact of Short RVI on CKD to be calculated.

This process in table 4 and 5 below organized the claims into a partial factorial design where cases $(X=1)$ and controls $(X=0)$ are analyzed at different factorial
combinations of covariates. Therefore, the cases within this study were diabetic Medicare Patients who received Short RVI $\left(a_{i}\right)$ and the controls were diabetic Medicare patients with short RVI $\left(b_{i}\right)$. Each stratum reports the impact of cases and controls on an outcome, $Y=1$ (CKD).

## Table 4: Outcomes Strata

| Outcomes in ith stratum, $i=1, \ldots, k$ |  |  |
| :--- | :---: | :---: |
|  | $Y=1$ | $Y=0$ |
| Cases $(X=1)$ | $a_{i}$ | $b_{i}$ |
| Controls $(X=0)$ | $c_{i}$ | $d_{i}$ |

In highly dimensional observational data, we can optimize the number of variables that need to be conditioned through Propensity Score Matching. Alternatively, stratification can be used to block the Back-Door pathways (Table 5) and determine the causal effect by keeping the condition in the stratum constant while observing the difference within the stratum. Stratification involves dividing the data into subgroups called strata in which each case has one or more confounding variables that are held constant, so that the effect of long RVI on CKD can be determined without the influence of confounders.

Table 5: Conditioning of Strata


Repeat for all Stratum in order to block the Back-Door path

| Same level of covariates 1- $k$ |  |  |  |
| :--- | :---: | :---: | :---: |
|  | Desired <br> Outcome | Undesired <br> Outcome |  |
| Cases | $\mathrm{a}_{\mathrm{i} 2}$ | $\mathrm{~b}_{\mathrm{i} 2}$ |  |
| Controls | $\mathrm{c}_{\mathrm{i} 2}$ | $\mathrm{~d}_{\mathrm{i} 2}$ |  |

Observed differences may be due to the treatment or could be due to other explanations which we need to block against in order to isolate the effect of the treatment. This concept was first introduced in calculus by Judea Pearl (Equation 5). Pearl developed a mathematical methodology that discredits Back-Door paths in order to determine causality.

$$
\begin{aligned}
& \text { Equation 5: Pearl's Do Operator } \\
& P(y \mid d o(x))=\sum_{z} P(y \mid z, x) P(z)
\end{aligned}
$$

Judea Pearl used calculus to explain causality. ${ }^{130}$ The operator do(), marks an action or an intervention in the model. ${ }^{131}$ The causal calculus uses Bayesian conditioning, $\mathrm{p}(\mathrm{y} \mid \mathrm{x})$, where x is observed feature, and causal conditioning, $\mathrm{p}(\mathrm{y} \mid \mathrm{do}(\mathrm{x})$ ), where an action is taken to force a specific value $\mathrm{x} .{ }^{132}$ The objective is to generate probabilistic formulas for the effect of interventions in terms of the observed probabilities. ${ }^{133}$ However, the application of this methodology is difficult because the counterfactual variables $\mathrm{Y}(0)$ and $Y(1)$ are unobservable.

## Chapter 2 Summary

This chapter provided an account of the literature review of the main concepts in this study. Specifically, it provided an analysis of previous studies conducted on RVI for
patients with Type II Diabetes, methods of feature selection, as well as the on the Bayesian Methodologies used for predictive analytics. The chapter went through the conceptual framework, background on the methods of estimating the Likelihood of CKD and RVI as well as the impact of covariates on CKD.

## CHAPTER 3: METHODOLOGY

Chapter 3 provides a detailed account of the study methodology. Includes information on the data source, a description of the data and how it was procured, and the importance and advantages of using this dataset. The chapter provides the Institutional Review Board (IRB) approval, measures taken, methods description as well as the step by step process for each of the three aims.

## Data Source

The dataset contains data from the Center for Medicare and Medicaid Services (CMS) Limited Dataset (LDS), from 2014-2016 that was made available for free to George Mason University faculty and students for free through the Health Administration and Policy, Discovery Science and Health Informatics - Virtual Environment. The data was gathered primarily for the use of CMS operations related to revenue and utilization. ${ }^{134}$ It contains deidentified information on patient demographics, Medicare status, procedure and diagnosis codes as well as provider identification numbers. It contains 135 million outpatient claims and 823,584 distinct patients. For this purpose of this study, we included only patients with diabetes. $82.9 \%$ of the sample data subjects were white, $57.2 \%$ were female, and $39 \%$ were over the age of 75 years. A Data Use Agreement was required for use of CMS data. This was signed by the Principle

Investigators, on 22 October 2018. Category 4 exemption approval to conduct the study was obtained from IRB in March 1, 2019 by the Office of Research Development, Integrity, and Assurance. IRB number is [1337403-1].

Health Services utilization data, commonly referred to as claims data, are derived from reimbursement information or the payment of bills. As a general rule, those pieces of information that are required to determine payment/reimbursement will be of higher quality than other information reported on a claim. Also included in the available CMS data are enrollment data, which are the basis for determining whose bills are qualified to be paid by Medicare. Demographic data, such as age, date of birth, race, place of residence and date of death, are also included in these administrative datasets and are considered largely reliable and valid. Files containing this type of information about all enrolled Medicare beneficiaries are known as "denominator" files. ${ }^{135}$

CMS Health Services Utilization (Claims) Data is the largest and most robust dataset in the United States. LDS files contains a 5\% random-sample of claims-level data, which contain greater beneficiary-level information. This dataset facilitates a more robust patient- and encounter-level analyses and assessment of downstream outcomes. ${ }^{136}$ It is estimated that over $98 \%$ of adults age 65 and over are enrolled in Medicare, making Medicare data one of the richest sources of utilization information in the country. ${ }^{137}$ Over 45 million beneficiaries enrolled in the Medicare program today ${ }^{138}$, allowing for detailed sub-group analysis with reduced concerns about loss of statistical power. It contains an aggregate of data for most of the population. Claims data for the
population group that is under the age of 65 is housed in various payer databases. Furthermore, $99 \%$ of deaths in the US among persons age 65 and older are accounted for by the Medicare program. ${ }^{139}$ The inclusion/exclusion criteria will involve using the entire 2016 dataset, narrowing the data to only outpatient claims data, and limiting it to include only diabetic patients who were over the age of 65 .

The Revisit Intervals (RVIs) were then calculated as the number of days between two consecutive appointments by the same patient and the same provider. From there causality was derived from determining correlations, sequences, mechanism and counterfactuals related to the relevant features. The optimal RVIs were then deduced from the probabilities of Chronic Kidney Disease (CKD) occurring given the presence of specific comorbidities. The probabilities were calculated by analyzing the set of comorbidities that patients had prior to a set date, and the prevalence of CKD after the set encounter date.

## Measures

The Agency for Healthcare Research and Quality (AHRQ) Healthcare Cost and Utilization Project (HCUP) codes for Diabetes were Clinical Classification Software (CCS) codes 49, 50. Other endocrine disorders were 51, therefore these were included in the study. For CKD CCS codes 158, 161 were included. We excluded CCS codes 157 for acute cases and 33 for neoplasm.

Age was categorized into 6 categories - less than 65, between 65 and 69, 70-74, 75-79, 80-84 and greater than 84 . Race will be divided into 4 categories - black, white, Asian and other. Ethnicity will be described as Hispanic, non-Hispanic and unknown; and gender will be described as male or female. A table of the variable names, codes and descriptions will be included.

The diagnosis code assignment for patients with diabetes and CKD was based on the Agency of Healthcare Research and Quality's (AHRQ) Clinical Classification Software (CCS) diagnosis categories. The International Classification of Diseases volume 9 (ICD 9) and ICD-10 (Clinical Modification) codes for kidney conditions were CCS category is 156-163, and this gave us a total of 510 codes. The diagnosis codes which were tautological to diabetes and CKD were removed from these groupings.

## Methods

The Least Absolute Shrinkage and Selection Operator (LASSO) method involves determining the parent Markov Blanket (pMB). Data was divided into natural existing strata. Each stratum has a combination of covariates that are specific to each encounter. Then the following steps were taken in order to identify the pMB: -

An appointment index date was randomly selected and the average RVI was then calculated as the number of days between the index date a subsequent encounter date for the same patient. All comorbidities that occurred after the index date were excluded from the analysis because they are tautological predictors of CKD. Only those diagnoses that occurred prior to the index date were used. Within each stratum, encounters with CKD
and those without CKD were identified as cases if they had a RVI that was less or equal to the average RVI (Short) and as controls if they had a RVI greater than the average RVI (long). In determining pMB , we used a Filter Method of selecting features by first calculating the prevalence of a risk factor in the presence of CKD / the prevalence of a risk factor in the absence of CKD. This provided us with the Likelihood Ratio for CKD. Then we calculated the prevalence of a risk factor in the presence of short RVI / the prevalence of a risk factor in the presence of a long RVI. This provides the Likelihood Ratio for RVI.

$$
\begin{aligned}
& =p\left(D x \mid \text { Outcome }^{+}\right) / p\left(D x \mid \text { Outcome }^{-}\right) \\
& =\left(\# \text { of patients with } \text { Outcome }^{+} \& \text { a specific } D x / \# \text { of total patients }\right) / \\
& \left(\# \text { of patients with } \text { Outcome }^{-} \& \text { a specific } D x / \# \text { of total patients }\right)
\end{aligned}
$$

Similar to the Wrapper Method, the results for these two categories were then combined ranked by Likelihood Ratio. A 95\% Confidence Interval was calculated in Standard Query Language (SQL) and used to determine the usefulness of the covariates based on their statistical significance. This provided a subset of features which were used in the prediction model. To select the features for the subsets' we used backward selection. We started with the full dataset and dropped each individual variable one by one and to determine their impact. The select subset are the pMB - the results of which are provided below.

The proposed methodology involved determining the Likelihood Ratio that CKD would be expected in a patient with a risk factor compared to the Likelihood Ratio of a
patient having CKD without the risk factor. Likelihood Ratio is used to assess the chances that a patient would have CKD given a RVI based on patient comorbidities.

## Aim 1: To Demonstrate the Effective use of Conducting Feature Selection by using the Least Absolute Shrinkage and Selection Operator (LASSO) executed in Standard Query Language (SQL)

Least Absolute Shrinkage and Selection Operator (LASSO) is a regularization method, and thus provides a way reducing overfitting by using less complicated functions. As discussed later, this can be done manually by examining significance of the coefficients and discarding those variables whose coefficients are not significant. One way to do this is by dropping less important variables, after checking the impact they have on the outcome. However, this can become tedious when conducting analyses in large high-dimensional data with many covariates. In searching for the combination of covariates there could potentially be $2^{\mathrm{k}}$ binary covariates which is computationally laborintensive. Therefore, in determining the covariates that have a significant impact on the CKD we determine a Likelihood Ratios threshold that leads to a manageable number of covariates. Like LASSO Regression, LASSO executed through SQL provided a way of selecting significant variables by reducing the number coefficients of unimportant predictors without the use of $p$-values. The Markov Blanket renders the node independent of the rest of the network; the joint distribution of the variables (strata) in the Markov Blanket of a node is enough knowledge for calculating the distribution of the node. Each stratum holds a unique combination of confounding variables constant.

The Likelihood Ratio in the contingency table illustrates the number of times the outcome and the risk factors co-occur. In this table the Likelihood Ratio is calculated as $(\mathrm{a} /(\mathrm{a}+\mathrm{c})) /(\mathrm{b} /(\mathrm{b}+\mathrm{d})$

Prior Odds $=$ Is the odds of the outcome occurring before considering the risk factor.

Probability of the outcome occurring / Probability of the outcome not occurring

$$
=p(\text { Outcome }) / 1-p(\text { Outcome })=(\mathrm{a}+\mathrm{c}) /(\mathrm{b}+\mathrm{d})
$$

Posterior Odds $=$ Is the odds of the outcome occurring before considering the risk factor.
$=$ Probability of the outcome occurring in the presence of a predictor / Probability of the outcome not occurring in the presence of a predictor

$$
\begin{aligned}
& =p(\text { Outcome with Predictor }) / 1-p(\text { Not Outcome with Predictor }) \\
& =\mathrm{LR} \text { of Predictor } * \text { Prior Odds of the Outcome (Bayes Formula) }
\end{aligned}
$$

Conditional probabilities were used to reduce the number of comorbidities needed in the predictive analysis. This is represented by a Contingency Table that illustrates counts of joint observations in the cells (Table 6). Contingency tables provided an account of two or more variables that occur together, such as CKD and RVI. In Table 6, $a$ and $c$ represented counts of when Attribute 1 is present, while $b$ and $d$ represented the absence of Attribute 1. The presence of risk factors is represented by $a$ and $b$, while the absence of risk factors (Attribute 2) are represented by $c$ and $d$. The total number of times that both events co-occur is given in $a$; whereas the $d$ provides an account of the number of times neither of the events co-occur. The total number of times Attribute 1 is present is
calculated as $a+b$, and the total number of times that the risk factor is present (Attribute $2)$ is calculated as $a+c$.

A positive Likelihood Ratio $(\mathrm{LR}+)$ is $=[\mathrm{a} /(\mathrm{a}+\mathrm{c})] /[\mathrm{b} /(\mathrm{b}+\mathrm{d})]$, while a negative Likelihood Ratio is calculated as $=[c /(a+c)] /[d /(b+d)]$. The universe of probabilities are provided as the total of $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$.

Table 6: Condition and Risk Factor Counts

|  |  | Attribute 1 (Condition) |  |  |
| :---: | :---: | :---: | :---: | :---: |
|  |  | Absent | Total |  |
| Attribute <br> 2 <br> Risk <br> Factors) | Present | a | b | $\mathrm{a}+\mathrm{b}$ |
|  | Absent | c | d | $\mathrm{c}+\mathrm{d}$ |
|  | Total | $\mathrm{a}+\mathrm{c}$ | $\mathrm{b}+\mathrm{d}$ | $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ |

Likelihood Ratios measure how informative a predictor is. Any comorbidity that have a Likelihood Ratio that is greater than 10 or less than 0.1 has a large effect of the outcome. Comorbidities with Likelihood Ratios that are between 5 and 10 or 0.1 and 0.2 cause a moderate effect on the outcome. Those that are less than 2 or greater than 0.5 have a small effect on the outcome. A Likelihood Ratio that is equal to 1 has no effect on the outcome.

Aim 2: To Predict Chronic Kidney Disease (CKD) and the Optimal Revisit Interval (RVI) for Medicare Patients with Type II Diabetes

The second aim is to provide a comprehensive approach that allows for the identification of feasible and optimal revisit monitoring strategy based on patient
characteristics and comorbidities. In this study we wanted to predict the odds of a patient having CKD from the patients' diagnoses and RVI by the use of Naïve Bayes. We calculated the Likelihood Ratios associated with each diagnosis. In handling thousands of diagnoses this method provides a simpler way of calculating Likelihood Ratio directly in the patients' electronic medical record, that would otherwise be difficult to do by using statistical tools such as Regression.

Change in the Odds of CKD $=\prod_{\substack{\text { Patient's } \\ \text { Diagnoses }}}^{\text {LR }_{\text {Diagnosis }}}$
Only predictors that occurred before the outcome were used, while those that occur prior to the outcome were discarded. All diagnoses were included as potential predictors of CKD.

We randomly selected an appointment date for each patient and generate an index number for each case. Based on the assumption of independence, the Likelihood Ratio of each diagnosis is calculated as the ratio of prevalence of the diagnosis among patients with CKD to those without CKD.
$L R=($ Prevalence of predictors when the CKD is present $) /($ Prevalence of predictor when the CKD is absent)

This calculation involved determining the number of patients with CKD $(a+c)$, the counts of patients with diagnosis amongst those with CKD and the risk factor (a); the counts of patients without CKD ( $\mathrm{b}+\mathrm{d}$ ), and those without CKD and with the risk factor (b).

$$
\begin{aligned}
L R & =p(D x \mid C K D) / p(D x \mid \text { No CKD }) \\
& =(a /(a+b)) /(b /(b+d))(\text { Table } 1)
\end{aligned}
$$

## Equation 6: Common Odds Ratio Calculations

Estimate of Common Odds Ratio of Impact of X on Y
$\pi_{i}=\frac{a_{i}+d_{i}}{n_{i}} \quad Q_{i}=\frac{b_{i}+c_{i}}{n_{i}}$
$R_{i}=\frac{a_{i} d_{i}}{n_{i}} \quad S_{i}=\frac{b_{i} c_{i}}{n_{i}}$
$V=\frac{\sum_{\mathrm{i}} \pi_{i} R_{i}}{2\left(\sum_{\mathrm{i}} R_{i}\right)^{2}}+\frac{\sum_{\mathrm{i}} Q_{i} S_{i}}{2\left(\sum_{\mathrm{i}} S_{i}\right)^{2}}+\frac{\sum_{i}\left(\pi_{i} S_{i}+Q_{i} R_{i}\right)}{2\left(\sum_{\mathrm{i}} R_{i}\right)\left(\sum_{\mathrm{i}} S_{i}\right)}$
$\widehat{\mathrm{OR}}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} i_{i} / n_{i}}$
$95 \%$ C.I. $=\exp \left(\log (\hat{O R}) \pm Z_{.025} \sqrt{V}\right)$
$\pi_{i}=\frac{a_{i}+d_{i}}{n_{i}} \quad, \quad Q_{i}=\frac{b_{i}+c_{i}}{n_{i}} \quad R_{i}=\frac{a_{i} d_{i}}{n_{i}} \quad, \quad S_{i}=\frac{b_{i} c_{i}}{n_{i}} \quad \bar{O} \bar{R}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} c_{i} / n_{i}}$
$V=\frac{\sum_{i} \pi_{i} R_{i}}{2\left(\sum_{i} R_{i}\right)^{2}}+\frac{\sum_{i} Q_{i} S_{i}}{2\left(\sum_{i} S_{i}\right)^{2}}+\frac{\sum_{i}\left(\pi_{i} S_{i}+Q_{i} R_{i}\right)}{2\left(\sum_{i} R_{i}\right)\left(\sum_{i} S_{i}\right)}$
The value of V turned out to be
0.000006185 . The Odds Ratio was calculated as follows:

$$
\widehat{O R}=\frac{\sum_{\mathrm{i}} a_{i} d_{i} / n_{i}}{\sum_{\mathrm{i}} b_{i} c_{i} / n_{i}}
$$

## Aim 3: To Examine the Probable Causal Relationship between Revisit Intervals (RVI) and Chronic Kidney Disease (CKD) in Diabetic Medicare Patients

Drawing upon Pearl's 2009 'do-operation' which involved determining the causal effect of an external intervention, Pearl's do-operator provides a connection between causal effects and a series of randomized experiments which can be applied to various variables and truncated Markov Factorization ${ }^{140}$ by the use of a backdoor adjustment. ${ }^{141}$ This alternative method of conditioning covariates in the Back-Door path overcomes one of the most difficult part of
controlling for confounders in causal analysis. It provided a procedure that can be used directly within an EHR. In this predictive model, we looked to determine the risk of a future event (CKD), and so only predictors that occur before the outcome are used. Therefore, events that occurred after the Index Date were then ignored to avoid stratifying events on the causal path from RVI to CKD. Including these variables will distort the estimated impact of long RVI on CKD. Under assumption of independence, the Likelihood association of each individual diagnosis is calculated as the ratio of prevalence of the diagnosis among diabetic patients with CKD versus those without.

In determining the causal effect of Long RVI on CKD, conditioning occurs in O , C or both O and C in Figure 3. For the causal path for Long RVI (D) on CKD (Y). There is a non-causal relationship from C to $\mathrm{O}, \mathrm{C}$ to D and O to Y which are Back-Door paths. In order to determine the causal effect of D on Y , we must first block the Backdoors. Given that Z s the set of variables conditioned on, then Pearl's Criterion can be used to ensure that all Back-Door paths that are between the causal variable and the outcome variable are blocked after conditioning on Z . This can be done if it satisfies one of the following: (1) It contains a chain that includes a mediated variable Z. (2) Contains an inverted fork of mutual causation where the middle attribute and all its descendants are not in Z. This condition is met at node Y. (3) Includes a fork of mutual dependence ( $\mathrm{D}<$ $\mathrm{C}>\mathrm{O}$ ), where the middle variable, that the other two variables are dependent upon are in Z . This condition is met at C .


Figure 4: Back-Door Pathways

In the Figure 3, the Back-Door path is $\mathrm{D}<\mathrm{C}>\mathrm{O}>\mathrm{Y}$ and it contains a mediated path $\mathrm{C}>\mathrm{O}>\mathrm{Y}$, and a fork of mutual dependence $\mathrm{D}<\mathrm{C}>\mathrm{O}$. Therefore, in order to condition on Z , we can choose to condition on $\mathrm{C}, \mathrm{O}$ or both $\mathrm{C} \& \mathrm{O}$. This will block all Back-Door paths between the causal variable and the outcome variable. The second condition is that no variable in Z are descendants of the causal variable or is directly positioned in the causal path.

The minimum viable Z must be identified and conditioned through stratification, but stratification is not realistic in large dimensional datasets. Therefore, LASSO executed in SQL can be used to identify the pMB . pMB are those covariates that are statistically significant and have a large impact on treatment that is being evaluated for its effect on the outcome.

## Process Steps

1) Randomization: An appointment index date was randomly selected for each patient and the average RVI was then calculated as the number of days between the index date a subsequent encounter date for the same patient and the same provider.
2) Remove Tautological Predictors: All diagnoses that occurred after the index date were excluded from the analysis because they are tautological predictors of CKD.
3) Age Factor: A new variable labeled DxAge is created from each diagnosis code and its associated age category. This is to capture the occurrence of a diagnosis between various age groups.
4) Average RVI: The average RVI was calculated across the entire sample. Long RVI is defined as the RVI that is 1 standard deviation above the average. Short RVI was defined those that were below the average. Using standard deviations instead of values below and above the cut-off point increases the sensitivity of the model.
5) Calculate LR: The Likelihood Ratio of each individual DxAge against CKD and the LR of each individual DxAge against RVI is calculated.

Based on the assumption of independence, the Likelihood Ratios were calculated as the prevalence of the risk factor in the presence of a positive outcome over the prevalence of the same risk factor in the absence of the outcome.
$=p(D x \mid$ Outcome +$) / p($ Dx $\mid$ Outcome -$)$
$=(\#$ of patients with Outcome $+\&$ a specific Dx/ \# of total patients $) /$---------Equation 2
(\# of patients with Outcome- \& a specific Dx/\# of total patients)

Conditional probabilities were used to reduce the number of comorbidities needed in the predictive analysis. This is represented by a Contingency Table that illustrates counts of joint observations in the cells (Table 4). Contingency tables provide an account of two or more variables that occur together, such as CKD and RVI. In Table 4, $a$ and $c$ represent counts of when Attribute 1 is present, while $b$ and $d$ represent the absence of Attribute 1. The presence of risk factors is represented by $a$ and $b$, while the absence of risk factors (Attribute 2) are represented by $c$ and $d$. The total number of times that both events co-occur is given in $a$; whereas the $d$ provides an account of the number of times neither of the events co-occur. The total number of times Attribute 1 is present is calculated as $a+b$, and the total number of times that the risk factor is present (Attribute 2 ) is calculated as $a+c$. The universe of probabilities were provided as the total of $a+b$ $+\mathrm{c}+\mathrm{d}$.

Table 4: Counts of Conditional Probabilities

|  |  | Attribute 1 (CKD or RVI) |  |  |
| :--- | :--- | :--- | :--- | :--- |
|  | Present | Absent | Total |  |
| Attribute 2 <br> (Diagnosis) | Present | a | b | $\mathrm{a}+\mathrm{b}$ |
|  | Absent | c | d | $\mathrm{c}+\mathrm{d}$ |
|  | Total | $\mathrm{a}+\mathrm{c}$ | $\mathrm{b}+\mathrm{d}$ | $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ |

Based on the assumption of independence, the Likelihood Ratio of each diagnosis is calculated as the ratio of prevalence of the diagnosis among patients with CKD to those without CKD (Equation 7).

This calculation involves determining the number of encounters with the diagnosis and with CKD (a), the counts of encounters with diagnosis amongst those without CKD $(b)$; The total number of encounters with CKD $(a+c)$; the total number of encounters without CKD $(b+d)$

## Equation 7: Likelihood Ratio of CKD

$\mathrm{LR}=\underline{p}(\mathrm{DxAge} \mid$ Kidney $\mid$ Disease $) / p($ DxAge $\mid$ No Kidney Disease $)$
$=(a /(a+b)) /(b /(b+d))($ Table 4)
6) Covariate Selection: A Likelihood Ratio cut-off point was determined in order to select only the DxAge variables with large Likelihood Ratio and that would yield a group of codes that were between approximately 30 and 40 codes, so that they were manageable. Values greater than the cut-off increase the probability of disease (+LR). DxAge codes that co-occur in both the list of high Likelihood Ratio for both CKD and RVI are then populated into a separate list of covariates. The inverse LR (-LR) were those Likelihood Ratios that are_between 0 and 0.15 decrease the probability of disease (LR). These are also captured in a separate table that we will name CovariateTable.
7) Stratification: The list of covariates were then stratified (Table 7). Stratification allows for the examination of the common impact across strata. Stratification is done by
dividing the data into subgroups called strata. Each stratum is a unique combination of covariates that can be identified by using the 'Group by' clause on the CovariateTable in SQL.

Table 7: Strata

| $l$ | ID | Nate | Next_Date | Difference | Strata |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 10000000015 | $2015-11-24$ | $2015-11-25$ | 1 | $E 118, I 2510, J 449$ |  |
| 10000000053 | $2016-04-04$ | $2016-05-17$ | 43 | $E 1142, B 351, M 79674, M 79675$ |  |
| 10000000099 | $2012-04-03$ |  | 0 | K824, I4891, R 7989, E119 |  |

5) Sensitivity Analysis: The OR(hat) and a $95 \%$ Confidence Interval (CI) was then calculated in PostgreSQL and used to determine the usefulness of the covariates based on their size and statistical significance. OR(hat) was calculated as | $\widehat{\sigma R}=\frac{\Sigma_{i} a_{i} i_{i} / n_{i}}{\Sigma_{i} b_{i} / n_{i}}$ |
| :---: | based on the results of the contingency table. The CI for the association is calculated based on variance of the measure across strata. Therefore $\operatorname{Var}(v)$ as

 $95 \%$ CI is calculated in PostgreSQL as $95 \%$ C.I. $=\exp \left(\log (\widehat{o r}) \pm z_{.025} \sqrt{V}\right)$. Each individual stratum is then removed from the sample and the OR(hat) is recalculated. Those with low sensitivity are then dropped, keeping only those with high sensitivity.

## Chapter 3 Summary

This chapter provided an account of the methodology used in this study in order to accomplish each of the three study aims. It discussed the data source and provided a description of the data as well as the inclusion and exclusion criteria. It then went into the study measures and methods. The chapter also provided the process steps. Details Standard Query Language (SQL) codes are provided in the appendix.

## CHAPTER 4: RESULTS

The following are the results of the analysis as it pertains to the 3 aims. The focus on Aim 1 was to showcase a new method of conducting Least Absolute Shrinkage and Selection Operator (LASSO) Regression to accomplish feature selection by the use of Standard Query Language (SQL), while in Aim 2 was to predict Chronic Kidney Disease (CKD) and the Optimal Revisit Interval (RVI) for Medicare Patients with Type II Diabetes. Finally, in aim 3 was to examine the causal relationships between CKD and RVI for Medicare patients with Type II Diabetes was determined.

Aim 1: To Demonstrate the Effective use of Conducting Feature Selection by using the Least Absolute Shrinkage and Selection Operator (LASSO) executed in Standard Query Language (SQL)

In the sample, the odds for developing CKD for Medicare diabetic patients with long RVI were 1.056. If a patient had a probability of developing CKD that was above 0.5 , then their optimal RVI was shorter, compared to those patients with probabilities that were below 0.5 . Specific data on patients who presented with a diagnosis code of orthopedic injuries such as those of the hips, diagnosis code S79819A, had a probability of 0.077 for CKD and an optimal RVI of $305-306$ days.

In determining the relevant features and the causal relationship between features and CKD, we used Likelihood Ratios. Based on the distribution of the Likelihood Ratios
we see that the median was around the value of 40 for CKD. This was used as the threshold for the inclusion criteria (in addition to outpatient encounters, diabetics and in primary care settings). Overall, we identified 23 diagnoses that had a CKD Likelihood Ratio that was greater than 40, and 10 diagnoses that had a RVI Likelihood Ratio that was greater than 5 . Dropping those individual diagnoses from the dataset did not change the common Odds Ratio.

The diagnosis with the highest Likelihood Ratios was T56894A - toxic effect of other metals, undetermined, initial encounter- with a Likelihood Ratio of 208.90, followed by S79819A- other specified injuries of unspecified hip, initial encounter-- with a Likelihood Ratio of 165.92 . The diagnosis with the highest count of occurrence was D631- anemia in CKD, with a count of 26,708 , followed by 7105- Other specified systemic involvement of connective tissue-- with a count of 295, and S79819A - Other specified injuries of unspecified hip.

Diagnosis codes with a count that was in the top 5 and also a Likelihood Ratio that was in the top 5 were:
$\rightarrow$ T56894A- Toxic effect of other metals, undetermined, initial encounter, Count - 120, LR - 208.90
> S79819A- Other specified injuries of unspecified hip, initial encounter, Count - 167, LR - 165.92
$>7105$ - Other specified systemic involvement of connective tissue, Count 295, LR 43.26

Three were 6 diagnosis codes related to infection (T83510D, T80211D, B9621, T83510D, 37231, 0529); 5 related to mechanical failure of devices (S79819A, T8241XA, T83028A, T85611A, T82318A); 4 that were cancer-related (17322, 17311, D2362, 1740); 3 that were associated with fractures (S79819A, S72351D, S14104D); 2 related to toxic metals (T56894A, T5694XA); and other.

## Aim 2: To Predict Chronic Kidney Disease (CKD) and the Optimal Revisit Interval (RVI) for Medicare Patients with Type II Diabetes

In determining the optimal RVI for Medicare patients with Type II Diabetes, we first calculated the average RVI. The average RVI for diabetic Medicare patients was 33.88 days. From the average, the long versus short RVI for each comorbidity was then calculated. Table 8 displays the counts of covariates captured in encounters with short RVI and whether or not they have CKD. It also captures the same for long RVI with and without CKD. In the dataset, there were 123,613 cases of CKD with a RVI that was greater than 33.88 days; $14,300,915$ cases did not have CKD, but had a RVI greater than 33.88. There were 580,524 cases of patients with CKD and a RVI of less or equal to 33.88 days, and $37,103,508$ cases did not have CKD but had a RVI of less or equal to 33.88.

Table 8: Table of Results

| Patient Characteristics |  | With Kidney Disease 704,137 claims $y=1$ | Without Kidney Disease $66,409,475$ claims $y=0$ |
| :---: | :---: | :---: | :---: |
| Same ' $n$ ' Covariates for Cases and Controls | Short RVI (Cases) <br> Greater or equal to 33.88 <br> $52,689,084$ cases $(x=1)$ | 580,524 claims | $\begin{gathered} b \\ 52,108,560 \\ \text { claims } \end{gathered}$ |
|  | Long RVI (Controls) <br> Less than 33.88 <br> $14,424,528$ Cases $(x=0)$ | $\begin{gathered} c \\ 123,613 \\ \text { Claims } \end{gathered}$ | $\begin{gathered} d \\ \underline{14,300,915} \\ \underline{\underline{\text { Claims }}} \end{gathered}$ |

Table 9 provides the results of the optimal RVI for Medicare patients. The first column in Table 9 lists of the covariates per stratum. The column that follows provides the probability of CKD occurring given that a patient has the specific comorbidity. The following columns include the maximum and minimum values in days for the predicted optimal RVI for each individual stratum. In clinics and in hospitals, the same diagnosis indicates different levels of severity of illness, treatment, and outcomes. For this reason, different strata were developed for each comorbidity or combination of comorbidities.

Table 9 includes data on optimal RVI based on various comorbidities. If a patient had a probability of developing CKD that is above 0.5 , then their optimal RVI was shorter, compared to those patients with probabilities that are below 0.5 . For example, if a diabetic patient presents with a comorbidity ICD10 code of 'Other specified injuries of unspecified hip, initial encounter' (S79819A), then their optimal RVI is between 305 and 306 for that specific strata. Another example is if a patient presents with 'Malignant
neoplasm of nipple and areola of female breast' (174.0) then their optimal RVI is between 213 and 349 .

Table 9: Optimal Revisit Interval (RVI) Predictions

| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| S79819A | 0.793 | 52 | 123 |
| Dx1740 | 0.730 | 213 | 349 |
| Dx74332 | 0.933 | 130 | 329 |
| T83510d | 0.366 | 268 | 306 |
| Dx17311 | 0.434 | 147 | 200 |
| Z578 | 0.519 | 89 | 222 |
| Dx74332,Dx17311 | 0.074 | 313 | 360 |
| T83510d,Dx17311 | 0.997 | 21 | 101 |
| S79819A,Dx17311 | 0.865 | 199 | 342 |
| Dx1740,Dx17311 | 0.365 | 154 | 216 |
| Dx17311,Dx17311 | 0.691 | 335 | 336 |
| Z578,Dx17311 | 0.383 | 338 | 350 |
| Z578,Dx17311, Dx37232 | 0.343 | 209 | 342 |
| S79819A,Dx17311, Dx37232 | 0.708 | 27 | 285 |
| Dx1740,Dx17311, Dx37232 | 0.238 | 105 | 263 |
| Dx74332,Dx17311, Dx37232 | 0.110 | 171 | 278 |
| T83510d,Dx17311,Dx37232 | 0.797 | 65 | 123 |
| Dx17311,Dx17311, Dx37232 | 0.444 | 34 | 73 |
| Dx74332,Dx17311, Dx7433 | 0.009 | 179 | 253 |
| T83510d,Dx17311, Dx7433 | 0.875 | 165 | 201 |
| Dx17311,,Dx17311, Dx7433 | 0.184 | 97 | 326 |
| Dx1740,Dx17311, S14104d | 0.008 | 55 | 352 |
| Dx74332,Dx17311, S14104d | 0.629 | 313 | 316 |
| Z578,Dx17311, S14104d | 0.260 | 213 | 255 |
| S79819A, T83510D,Dx17311, |  |  |  |
| S14104d | 0.143 | 320 | 364 |
| S79819A,Dx17311, S14104d | 0.021 | 325 | 347 |
| T83510d,Dx17311, S14104d | 0.589 | 348 | 352 |
| Dx17311,Dx17311, S14104d | 0.868 | 194 | 275 |
| T83510d,Dx17311, Z578 | 0.917 | 315 | 326 |
| S79819A,Dx17311, Z578 | 0.763 | 219 | 226 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740,Dx17311, Z578 | 0.226 | 216 | 292 |
| Dx74332,Dx17311, Z578 | 0.693 | 344 | 364 |
| Dx17311 ,Dx17311, Z578 | 0.488 | 21 | 50 |
| Z578,Dx17311, Z578 | 0.930 | 297 | 314 |
| S79819A, T83510D,Dx17311, Z578 | 0.369 | 284 | 293 |
| Dx17311, Z578 ,Dx17311, Z578 | 0.972 | 149 | 170 |
| Dx36842 ,Dx17311, Z578 | 0.805 | 263 | 290 |
| T80211d,Dx17311, Z578 | 0.089 | 152 | 323 |
| s14104d ,Dx17311, Z578 | 0.354 | 248 | 270 |
| T50992a,Dx17311, Z578 | 0.438 | 8 | 188 |
| T381x5a,Dx17311, Z578 | 0.246 | 123 | 292 |
| Dx74332, Dx 17311, Z578 | 0.039 | 67 | 298 |
| Dx7105,Dx17311, Z578 | 0.187 | 251 | 332 |
| Z578,Dx1741 | 0.436 | 40 | 163 |
| S79819A,Dx1741 | 0.927 | 28 | 126 |
| Dx1740,Dx1741 | 0.683 | 314 | 342 |
| Dx7105,Dx1741 | 0.924 | 54 | 228 |
| T83510d,Dx1741 | 0.304 | 56 | 114 |
| Dx17311, Z578 ,Dx1741 | 0.226 | 82 | 189 |
| Dx36842 , Dx1741 | 0.828 | 9 | 23 |
| T381x5a,Dx1741 | 0.550 | 187 | 198 |
| s14104d ,Dx1741 | 0.426 | 349 | 364 |
| Dx17311 , Dx1741 | 0.871 | 96 | 167 |
| Dx74332,Dx1741 | 0.675 | 183 | 280 |
| T50992a,Dx1741 | 0.944 | 59 | 67 |
| S79819A, T83510D,Dx 1741 | 0.940 | 283 | 324 |
| T80211d,Dx1741 | 0.158 | 45 | 360 |
| s31125a,Dx1741 | 0.253 | 56 | 144 |
| Dx17311, S14104d ,Dx36842 | 0.484 | 37 | 174 |
| Dx1740,Dx36842 | 0.157 | 300 | 327 |
| Dx7105,Dx36842 | 0.356 | 326 | 338 |
| T83510d,Dx36842 | 0.169 | 334 | 345 |
| S79819A, T83510D,Dx36842 | 0.544 | 60 | 282 |
| Dx17311, Z578 ,Dx36842 | 0.405 | 73 | 335 |
| Dx36842 , Dx36842 | 0.635 | 284 | 338 |
| T80211d,Dx36842 | 0.732 | 247 | 324 |
| Z578,Dx36842 | 0.568 | 321 | 326 |
| s31125a,Dx36842 | 0.164 | 47 | 230 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| s14104d , Dx36842 | 0.323 | 34 | 236 |
| Dx17311, ,Dx36842 | 0.435 | 348 | 357 |
| Dx74332,Dx36842 | 0.378 | 237 | 343 |
| S79819A,Dx36842 | 0.045 | 202 | 268 |
| T381x5a,Dx36842 | 0.969 | 219 | 243 |
| m10361,Dx36842 | 0.160 | 261 | 351 |
| S79819A, Dx 36848 | 0.889 | 168 | 222 |
| Dx17311, S14104d , Dx36848 | 0.152 | 161 | 189 |
| Dx529,Dx36848 | 0.183 | 307 | 318 |
| Dx7105 , Dx 36848 | 0.708 | 46 | 274 |
| Dx7105,Dx36848 | 0.399 | 363 | 364 |
| T83510d,Dx36848 | 0.115 | 291 | 297 |
| Z578,Dx36848 | 0.266 | 20 | 326 |
| Dx17311, Z578 ,Dx36848 | 0.565 | 133 | 152 |
| Dx1740,Dx36848 | 0.353 | 97 | 145 |
| s14104d ,Dx36848 | 0.786 | 262 | 359 |
| Dx74332,Dx36848 | 0.412 | 210 | 269 |
| m10361,Dx36848 | 0.950 | 84 | 169 |
| m10361,Dx37231 | 0.643 | 81 | 165 |
| Z578,Dx37231 | 0.253 | 221 | 327 |
| T83510D,Dx37231 | 0.584 | 364 | 365 |
| Dx1740,Dx37231 | 0.357 | 13 | 241 |
| Dx74332,Dx37231 | 0.384 | 163 | 224 |
| S79819A,Dx37231 | 0.488 | 117 | 191 |
| Dx17311, S14104d ,Dx37231 | 0.003 | 345 | 358 |
| Dx529,Dx37231 | 0.410 | 285 | 333 |
| T83510d,Dx530 | 0.912 | 153 | 332 |
| Z578,Dx530 | 0.843 | 260 | 265 |
| Dx17311, Z578 ,Dx530 | 0.135 | 365 | \#NUM! |
| Dx1740,Dx530 | 0.383 | 8 | 131 |
| Dx74332,Dx530 | 0.977 | 247 | 349 |
| Z578,Dx7106 | 0.621 | 121 | 159 |
| Dx17311 , Dx7106 | 0.916 | 207 | 214 |
| Dx1740,Dx7106 | 0.306 | 141 | 280 |
| Dx74332,Dx7106 | 0.079 | 103 | 136 |
| T83510D,Dx7106 | 0.273 | 273 | 308 |
| S79819A,Dx7106 | 0.300 | 303 | 341 |
| Dx17311, S14104d, Dx7106 | 0.229 | 144 | 210 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx529,Dx7106 | 0.620 | 243 | 327 |
| Dx17311, Z578 , Dx7106 | 0.118 | 111 | 334 |
| Dx36842 , Dx7106 | 0.744 | 107 | 163 |
| T381x5a,Dx7106 | 0.285 | 106 | 224 |
| s14104d ,Dx7106 | 0.190 | 156 | 269 |
| T83510d,Dx74333 | 0.462 | 70 | 200 |
| Z578,Dx74333 | 0.158 | 117 | 206 |
| Dx17311, Z578 ,Dx74333 | 0.517 | 11 | 309 |
| Dx1740,Dx74333 | 0.899 | 347 | 360 |
| Dx74332,Dx74333 | 0.318 | 61 | 358 |
| Dx17311 ,Dx74333 | 0.954 | 250 | 275 |
| S79819A, Dx74333 | 0.867 | 216 | 323 |
| Dx17311, S14104d , Dx74333 | 0.714 | 1 | 213 |
| Dx37231, Dx74333 | 0.618 | 196 | 216 |
| Dx529,Dx74333 | 0.097 | 137 | 239 |
| Dx36842, Dx74333 | 0.785 | 98 | 147 |
| T381x5a,Dx74333 | 0.526 | 85 | 351 |
| s14104d ,Dx74333 | 0.547 | 115 | 161 |
| S79819A, T83510D,Dx74333 | 0.977 | 152 | 208 |
| T80211d,Dx74333 | 0.353 | 207 | 333 |
| Dx36847,Dx74333 | 0.611 | 213 | 317 |
| Dx1740,m10362 | 0.905 | 218 | 280 |
| Dx74332,m10362 | 0.983 | 317 | 340 |
| T83510d,m10362 | 0.746 | 132 | 202 |
| S79819A,s14104d | 0.597 | 64 | 280 |
| Dx17311, S14104d ,s14104d | 0.300 | 153 | 285 |
| Dx36847,s14104d | 0.490 | 295 | 312 |
| T83510d,s14104d | 0.684 | 197 | 287 |
| Z578,s14104d | 0.676 | 333 | 347 |
| Dx17311, Z578 ,s14104d | 0.673 | 201 | 331 |
| Dx36842 ,s14104d | 0.217 | 94 | 159 |
| T381x5a,s14104d | 0.199 | 203 | 336 |
| Dx1740,s14104d | 0.935 | 51 | 305 |
| s14104d, s14104d | 0.572 | 227 | 268 |
| Dx74332,s14104d | 0.941 | 116 | 363 |
| S79819A, T83510D,s14104d | 0.949 | 112 | 167 |
| T80211d,s14104d | 0.859 | 146 | 348 |
| Dx17311 ,s14104d | 0.077 | 250 | 362 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T83510D,s31125a | 0.528 | 165 | 315 |
| Dx1740,s31125a | 0.609 | 341 | 342 |
| Dx74332,s31125a | 0.636 | 118 | 222 |
| S79819A,s31125a | 0.082 | 53 | 173 |
| Dx17311 , s31125a | 0.505 | 335 | 345 |
| Dx36847,s31125a | 0.774 | 210 | 263 |
| Z578,s31125a | 0.263 | 94 | 352 |
| S79819A, T83510D,S79819A | 0.908 | 294 | 317 |
| Dx17311, Z578, S79819A | 0.721 | 96 | 256 |
| Dx36842, ,S79819A | 0.424 | 68 | 138 |
| T80211d,S79819A | 0.379 | 258 | 286 |
| Z578,S79819A | 0.492 | 342 | 364 |
| Dx1740,S79819A | 0.417 | 165 | 234 |
| T381x5a,S79819A | 0.214 | 67 | 235 |
| s14104d ,S79819A | 0.581 | 95 | 136 |
| Dx17311, S79819A | 0.921 | 318 | 364 |
| Dx74332,S79819A | 0.275 | 183 | 185 |
| T83510D,S79819A | 0.165 | 17 | 243 |
| S79819A,S79819A | 0.039 | 137 | 336 |
| Dx36847,S79819A | 0.074 | 218 | 252 |
| Dx17311, Dx7433 ,S79819A | 0.887 | 276 | 289 |
| T83510d,S79819A, T83510D | 0.361 | 287 | 294 |
| Z578,S79819A, T83510D | 0.834 | 23 | 191 |
| $\begin{aligned} & \text { S79819A, T83510D,S79819A, } \\ & \text { T83510D } \end{aligned}$ | 0.201 | 296 | 354 |
| Dx17311, Z578 ,S79819A, T83510D | 0.222 | 336 | 352 |
| Dx36842, S79819A, T83510D | 0.080 | 115 | 196 |
| T80211d,S79819A, T83510D | 0.646 | 225 | 364 |
| Dx1740,S79819A, T83510D | 0.668 | 192 | 296 |
| T381x5a,S79819A, T83510D | 0.272 | 94 | 197 |
| s14104d ,S79819A, T83510D | 0.589 | 137 | 161 |
| Dx17311 ,S79819A, T83510D | 0.110 | 136 | 200 |
| Dx74332,S79819A, T83510D | 0.515 | 165 | 293 |
| S79819A,S79819A, T83510D | 0.345 | 274 | 334 |
| $\begin{aligned} & \text { Dx17311, Dx7433 ,S79819A, } \\ & \text { T83510D } \end{aligned}$ | 0.355 | 214 | 250 |
| $\begin{aligned} & \text { Dx17311, Dx37231,S79819A, } \\ & \text { T83510D } \end{aligned}$ | 0.013 | 4 | 219 |
| Dx74332,T381x5a | 0.671 | 360 | 362 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578,T381x5a | 0.097 | 178 | 196 |
| Dx17311 , T381x5a | 0.875 | 113 | 159 |
| Dx1740,T381x5a | 0.989 | 344 | 365 |
| T83510D,T381x5a | 0.964 | 277 | 357 |
| S79819A, T83510D, T381x5a | 0.974 | 11 | 97 |
| Dx17311, Dx37231,T381x5a | 0.662 | 54 | 331 |
| Dx36842, T381x5a | 0.657 | 332 | 352 |
| Dx17311, Z578 ,T381x5a | 0.249 | 20 | 100 |
| T80211d,T381x5a | 0.884 | 132 | 196 |
| s14104d , T381x5a | 0.485 | 302 | 339 |
| S79819A,T381x5a | 0.370 | 129 | 224 |
| S79819A, T83510D, T50992a | 0.826 | 320 | 352 |
| T83510D,T50992a | 0.847 | 58 | 265 |
| Dx1740,T50992a | 0.608 | 167 | 219 |
| Dx74332,T50992a | 0.069 | 204 | 229 |
| S79819A, T50992a | 0.531 | 158 | 185 |
| Dx17311, Dx37231,T50992a | 0.585 | 173 | 256 |
| Dx36842 , T50992a | 0.013 | 38 | 319 |
| T83510d,T5694xa | 0.731 | 197 | 249 |
| Z578,T5694xa | 0.004 | 359 | 365 |
| S79819A, T83510D, T5694xa | 0.422 | 43 | 113 |
| Dx17311, Z578 ,T5694xa | 0.941 | 288 | 298 |
| Dx36842 , T5694xa | 0.984 | 96 | 332 |
| T80211d,T5694xa | 0.680 | 224 | 337 |
| Dx1740,T5694xa | 0.038 | 328 | 348 |
| s14104d , T5694xa | 0.948 | 77 | 135 |
| Dx17311 , T5694xa | 0.588 | 132 | 218 |
| Dx74332,T5694xa | 0.412 | 266 | 311 |
| Dx17311, Dx37231,T5694xa | 0.922 | 326 | 349 |
| s14104d , T80211d | 0.377 | 181 | 361 |
| Z578,T80211d | 0.673 | 195 | 203 |
| Dx17311 , T80211d | 0.031 | 185 | 210 |
| Dx1740,T80211d | 0.508 | 294 | 330 |
| Dx74332,T80211d | 0.591 | 335 | 342 |
| T83510D,T80211d | 0.605 | 328 | 340 |
| S79819A, T83510D, T80211d | 0.896 | 189 | 315 |
| Dx17311, Dx37231,T80211d | 0.082 | 312 | 359 |
| Dx36842, T80211d | 0.734 | 44 | 327 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx17311, Z577, ,T80211d | 0.114 | 100 | 139 |
| T80211d,T80211d | 0.310 | 297 | 315 |
| Dx36842,T83510d | 0.394 | 101 | 189 |
| T83510d,T83510d | 0.669 | 315 | 342 |
| Z578,T83510d | 0.045 | 140 | 356 |
| Dx17311,T83510d | 0.859 | 148 | 208 |
| Dx1740,T83510d | 0.465 | 56 | 306 |
| Dx74332,T83510d | 0.486 | 39 | 44 |
| S79819A,T83510d | 0.963 | 64 | 356 |
| S79819A, T83510D,T83510d | 0.884 | 68 | 105 |
| Dx17311, Dx37231,T83510d | 0.418 | 175 | 197 |
| Dx17311, Z578,T83510d | 0.547 | 192 | 282 |
| T80211d,T83510d | 0.262 | 12 | 192 |
| T5694xa,T83510D | 0.909 | 248 | 353 |
| S79819A, T83510D,Z579 | 0.920 | 92 | 355 |
| Dx17311, Dx37231,Z579 | 0.180 | 236 | 321 |
| Dx36842,Z579 | 0.756 | 217 | 334 |
| T83510d,Z579 | 0.550 | 252 | 289 |
| Z578,Z579 | 0.823 | 286 | 295 |
| Dx17311, Z578 ,Z579 | 0.909 | 244 | 359 |
| T80211d,Z579 | 0.653 | 221 | 350 |
| Dx1740,Z579 | 0.263 | 328 | 330 |
| Dx74332,Z579 | 0.270 | 291 | 321 |
| T5694xa,Z579 | 0.617 | 194 | 264 |
| Dx17311 ,Z579 | 0.056 | 188 | 194 |
| Dx17311, Dx37231 ,Z579 | 0.400 | 345 | 347 |
| S79819A,Z579 | 0.291 | 133 | 188 |
| Z579 | 0.670 | 90 | 176 |

For each comorbidity and its repetition, referred to as predictor, a Likelihood Ratio was calculated using the prevalence of each covariate among patients with and without CKD. A ratio of 3 for example, indicated that the predictor triples the risk of CKD. A ratio of 0.5 indicated that the odds of CKD are reduced by half. This is showed
in the individual stratum in Table 9. The full list covariates per strata, its probability and minimum and maximum values can be found in the appendix.

## Aim 3: To Examine the Probable Causal Relationship between Revisit Intervals (RVI) and Chronic Kidney Disease (CKD) in Diabetic Medicare Patients

The diagnosis codes that had the highest Likelihood Ratios on for both RVI and CKD were then analyzed for their causal effects. These are referred to as the covariates. The Cochran-Mantel-Haenszel (CMH) was used to measure the strength of the causal associations between covariates and CKD, after stratification (Figure 4). ${ }^{142}$

The results show(Figure 4) that orthopedic conditions and fractures, specifically hip and femur fractures had the highest CMH index, followed by spinal cord injuries, gout, neoplasms such as melanomas, and blood toxicity such as poisoning due to longterm use of medications. These covariates showed to have the highest causal relationship to CKD.

Covariates with the highest Likelihood Ratios were individually dropped in order to determine their causal impact on the outcome. Those that had resulted into an increase in homogeneity in the dataset, but without a significant change in the common odds ratio remained in the final group of covariates as having a causal impact on CKD. A
homogeneous association implies that the conditional association between any two features given the third one is the same at each stratum.


Figure 5: Cochrane Mantel-Haenszel Analysis

For the entire set of covariates, the CMH index was 0.002511338 (Table 10).
Once the diagnosis code for toxic effects of metals (T56894A) was removed, the CMH index changed from 0.002511338 to 0.002511338 with little to no change in the common odds ratio. The results associated with dropping the toxic metals were similar to that of the diagnosis code for hip injuries (S79819A). This was repeated for each covariate and the results of the individual codes are presented in Table 10. In Table 10, the first column represents the covariate (diagnosis codes that have a high Likelihood Ratio for both RVI and CKD), the second column shows the description of the code, the third column
displays the Likelihood Ratio, and the fourth column shows the CMH Index. The columns that follow include the changes in the CMH Index as a result of dropping covariates. These results show that covariates which had the highest Likelihood ratios were also the ones that had the highest increase in homogeneity.

Table 10: The Impact of Individual Covariates

| Diagnosis Code | Description | Likelihood Ratio | Index | Variation | Weighted Variation |
| :---: | :---: | :---: | :---: | :---: | :---: |
| T56894A | Toxic effect of other metals, undetermined, initial encounter | 208.9010417 | 0.002511337 | $-1.07 \mathrm{E}-07$ | -107 |
| S79819A | Other specified injuries of unspecified hip, initial encounter | 165.921875 | 0.002511199 | 3.1E-08 | 31 |
| 7105 | Eosinophilia myalgia syndrome Infection and inflammatory reaction | 43.25732899 | 0.002511199 | 3.1E-08 | 31 |
| T83518A | due to other urinary catheter, initial encounter | 35.984375 | 0.002511237 | -7E-09 | -7 |
| T80211D | Bloodstream infection due to central venous catheter, subsequent encounter. | 33.984375 | 0.002511167 | 6.3E-08 | 63 |
| T5694XA | Toxic effect of unspecified metal, undetermined, initial encounter (Toxic effect of unspecified metal, undetermined, initial encounter) | 33.51259774 | 0.002511167 | 6.3E-08 | 63 |
| M834 | Aluminum bone disease | 26.984375 | 0.002511237 | -7E-09 | -7 |
| S72351D | Displaced comminuted fracture of shaft of right femur, subsequent encounter for closed fracture with routine healing | 23.98784722 | 0.002511237 | -7E-09 | -7 |
| M10361 | Gout due to renal impairment, right knee Breakdown | 20.98958333 | 0.002511167 | 6.3E-08 | 63 |
| T82318A | (mechanical) of other vascular grafts | 18.98958333 | 0.002511237 | -7E-09 | -7 |



| Diagnosis Code | Description | Likelihood Ratio | Index | Variation | Weighted Variation |
| :--- | :--- | :--- | :--- | :--- | :---: |
| D2362 | Other benign neoplasm <br> of skin of left upper <br> limb, including shoulder | 5.994791667 | 0.002511167 | $6.3 \mathrm{E}-08$ | 63 |
| Malignant neo nipple <br> (Malignant neoplasm of <br> nipple and areola of <br> female breast) | 5.663194444 | 0.002511199 | $3.1 \mathrm{E}-08$ | 31 |  |

The features with the highest impact were then analyzed separately through the same method of dropping individual variables from the dataset. The ones that had the largest change in homogeneity (Figure 5) were toxic effect of metals (T56894A), followed by Aluminum bone disease (M834), femur fracture (S72351D), mechanical breakdown of vascular grafts (T82318A), large b-cell lymphoma (C852), and Escherichia Coli (B9621).


Figure 6: Narrowed CMH Covariates

## CHAPTER 5: DISCUSSION

Chapter 5 discusses the main findings and it compares the general findings with those from previous studies. It reviews the main applications of the study results and presents suggestions for future research. The discussion is organized by the three aims of the study.

## Overview

Overall, this study has shown that outpatient diagnoses can provide probable predictions of adverse effects of Chronic Kidney Disease (CKD) in patients with diabetes. We relied on a comprehensive set of diagnoses, including approximately 18,000 distinct diagnoses. We predicted future CKD in more than 800,000 distinct patients over a period of 3 years. The data was randomly divided into before and after a notional date in which the predictions were being made. The notional date served as the date in which predictions were made. The encounters before the date were used as the learning data that made predictions on encounters that occured after the date. The data was then narrowed down to only those patients with diabetes and who were over the age of 65 years old. All occurrences of CKD prior to the date were removed from the dataset. Long and short Revisit Intervals (RVI) in the before data was determined. Long RVI were defined as those RVI which were above the average RVI. While short RVI were defined as RVI which were below the average. The probability of occurrence of CKD given a long RVI
can assist providers in determining the optimal time by calculating the maximum and minimum values in the given observations.

The methodology summarized above can be executed in SQL directly in an Electronic Health Record (EHR)-based screening in clinical settings. This methodology is relatively easy to implement since it uses Standard Query Language (SQL) queries to execute. It does not rely on effort of either the patient or the clinician and therefore can be widely and consistently implemented across clinics. Our proposed EHR-based screening was found to be more comprehensive; it included all diagnosis codes, as opposed to selecting diagnoses that are considered by the researcher to be of most relevance based on prior knowledge and experience. As more data is entered, the methodology can continue to 'learn' and narrow the RVI. Overall, it provides a starting point and a tool to assist providers in making decisions around the appropriate RVI for patients with CKD . This methodology has the potential to benefit patients in terms of access and positive health outcomes. Additional research should be conducted with other chronic conditions, and this method should be tested in a clinical setting.

Aim 1: To Demonstrate the Effective use of Conducting Feature Selection by using the Least Absolute Shrinkage and Selection Operator (LASSO) executed in Standard Query Language (SQL)

Other methods of feature selection and predictive analytics such as Random Forest and Decision Trees could have been used; however, the Least Absolute Shrinkage and Selection Operator (LASSO) was chosen because the data from the Centers for

Medicare and Medicaid Services (CMS), Limited Database (LDS) is a sparse massive dataset. With LASSO, a researcher can include all the features in a high-dimensional dataset and then analyze their importance through Bayesian methodologies by determining Likelihood Ratios.

By executing LASSO through the use of Standard Query Language (SQL), the need of accessing statistical tools was overcame and packages since this method was implemented directly inside an Electronic Health Record (EHR). Thus, it can be part of automated methods of analyzing data and making predictions within an EHR as a decision support tool.

This method has shown to be simple and reliable since it runs on widely used and standard programing language, and is therefore implementable through an array of software such as SAS ${ }^{\circledR}$, PostgreSQL, Microsoft SQL Server etc. We found this method to be beneficial in predictive analytics and causal research that involves high-dimensional datasets which have very large numbers of features and classes.

As a result, we see that feature selection in high-dimensional dataset where there are thousands of variables for example, does not have to be based on expert prior knowledge of the features alone. Researchers can use this aforementioned methodology to determine feature importance by analyzing the Likelihood Ratios of all features.

Aim 2: To Predict Chronic Kidney Disease (CKD) and the Optimal Revisit Interval (RVI) for Medicare Patients with Type II Diabetes

The method of prediction used in this study is similar to the time-varying hazard model ${ }^{143,144}$ because as patients have new encounters, predictions occur over time as the encounters and the predictions change. The American Diabetes Association provides medical practice guidelines for hemoglobin A1C testing as 6 months. ${ }^{145}$ Providers may use this RVI for diabetic patients though they may need to be seen sooner if they have various comorbidities. However, these guidelines do not provide insights on optimizing RVI for diabetic patients. This study found that the average RVI across the data was 33.88 days with a wide variation, as compared to the 6 -month standard from the American Diabetes Association. The over-use of RVI may be wasteful for it increases resource utilization without any additional health benefit to the patient. Providers agree that RVI for patients with severe chronic conditions such as those who are hypertensive or those with acute diabetes should be shorter ${ }^{146}$ and they agree on the recommended RVI for Hemoglobin A1c testing. ${ }^{147}$ Furthermore, the findings of this study showed that RVI for common chronic diseases such as hypertension vary greatly which is in agreement with previous studies. ${ }^{148,149,150,151,152,153,154}$ For example, family medicine providers recommend short RVI as compared to internal medicine providers. ${ }^{155}$ Studies also show that female providers also recommend shorter RVI than their male counterparts. ${ }^{156,157,158}$

Previous studies that focused on RVI for other chronic diseases found that patients who were hypertensive should be seen 1-2 months initially then 3-6 months once their hypertension was controlled. ${ }^{159}$ The present study provides recommendations for the optimal RVI for CKD; however, it does not provide customized recommendations based on the patient's individual set of comorbidities.

The results can be categorized into 5 main categories:
Orthopedic Conditions: Patients with CKD are known to be more susceptible to fractures. ${ }^{160}$ These results are consistent with other clinical studies that shows the relationship involving the biophysical pathways between orthopedic conditions and renal failure. Clinical studies show that fractures with patients with End-Stage Renal Disease (ESRD) at a significant risk of mortality and the prevalence is higher within the aging population. ${ }^{161,162}$ Patients suffering from complications related to operative procedures were also found to have a relatively higher incidence of renal dysfunction. ${ }^{163,164}$

Hip injuries: In the present study, patients with hip fractures had a probability of 0.585 for CKD, and a suggested RVI of 71 - 102 days. Other studies involving RVI did not propose optimal RVI for diabetic patients with hip fractures; however, there were several studies that described the clinical manifestation of CKD from orthopedic fractures. Hip fractures are a common injury for patients over 65 years old. ${ }^{165}$ Renal disease is an important adverse event in patients with hip fractures. ${ }^{166}$ According to Bennet et al., 1 in 3 men with fractured hips developed renal disease. ${ }^{167,168}$ Moreover, the increased prevalence of osteoporosis at the hip is expected to lead to a tripling of the number of hip fractures worldwide by 2050. ${ }^{169}$

Spinal Cord Injuries: The findings of this study indicate that patients with spinal cord injuries and a probability of 0.786 for CKD, had a suggested RVI of 46-193 days. Other studies that looked at predicting RVI focused mainly on chronic conditions and not specifically on spinal cord injuries. But there were a few that illustrated the mechanisms in which patients with spinal cord conditions can develop CKD as an indirect result of it.

CKD is a high predictor of mortality amongst patients with Spinal Cord Injuries and Disorders (SCI/D). ${ }^{170}$ This is because patients with SCI/D tend to be even more vulnerable, costly and complex than the rest of the patient population. ${ }^{171}$ Patients with SCI/D are more likely to develop CKD due to being at a higher risk for bladder dysfunctions, nephrolithiasis, and other chronic infections. ${ }^{172,173,174,175,176}$

Gout: In this study, patients with Gout and a probability of 0.393 for CKD, and a suggested RVI of $95-121$ days. As stated in the literature review in Chapter 2, there was no specific studies that provided evidence on the optimal RVI for diabetic patients with gout. However, studies do show that gout is associated with considerable co-morbidity including hypertension and diabetes mellitus. ${ }^{177}$ Studies show that gout is associated with chronic kidney disease. ${ }^{178}$ Patients with gout should be actively screened for CKD and its consequences. ${ }^{179}$ Gout together with hypertension, is one of the major medical manifestations of lead nephropathy. ${ }^{180,181}$ Revisits targeted towards testing lead urinary excretion after Ethylenediamine Tetra-acetic Acid (EDTA)-lead mobilization testing may help differentiate the diagnosis. ${ }^{182}$

Neoplasms: Findings show that patients with a melanoma and a probability of 0.18 for CKD had a suggested RVI of 126-127 days. Literature review (Chapter 2) showed a study that determined the optimal RVI for patients with melanomas that were less than 0.5 mm in diameter. The results of this study concluded that there was no optimal time period recommended that may be safe and effective. ${ }^{183}$ CKD and cancer are interconnected in both directions. ${ }^{184}$ Cancer can lead to CKD indirectly or directly through the adverse effects of cancer therapy. ${ }^{185}$ Cancer can lead to CKD through various
channels such a Paraneoplastic nephropathy, chemotherapy radiation, and other toxins. ${ }^{186}$ There are a variety of carcinomas that are more commonly seen in patients with CKD than the general population. Some cutaneous diseases are clearly unique to this population. It is important for patients and physicians to recognize the manifestations of skin disease in renal disease to minimize and even prevent much of the morbidity associated with these conditions. Optimizing the RVI for this patient population can help assist with that. These conditions include benign neoplasm of skin of left upper limb or shoulder; Basal and squamous cell carcinoma of skin.

Toxicity and Poisoning: In this study, patients with toxicity and a probability of 0.47 for CKD, had a suggested RVI of $87-89$ days. Previous studies on optimizing RVI did not focus on the optimal intervals for blood toxicity and poisoning, but there were a few studies that discussed the clinical manifestation of CKD as a result of toxicity and poisoning. There was a report on nephrotoxicity that was attributable to metals such as lead was published in 1863 by Lancereaux. ${ }^{187}$ The study noted substantial atrophy of the renal cortex and tubular fibrosis in the kidney in subjects that were exposed to metal toxicity. In the late 1920s, an epidemic of chronic nephritis in Queensland, Australia due to childhood lead poisoning helped shed some light into a larger spectrum of leadinduced nephropathy. ${ }^{188}$ Subsequently, reports of lead nephropathy appeared among blue collar workers who worked as distillers of alcoholic beverages in the southeast United States (US) and among industrial lead workers. ${ }^{189,190}$

This study provided a method of determining the optimal RVI based on specific patient comorbidities. It also showed that without taking into account patient
comorbidities, the optimal RVI was 33.88 days, though this is specific to the Medicare population. Keenan (2009) recommended a RVI of over 6 months of monitoring intervals for diabetic patients. ${ }^{191}$ Van den Bent (2008) determined that intervals for the chronic progressive disease, epilepsy, should be based anywhere from 1 month to 1 year. ${ }^{192}$ Schulberg (1998) noted that for chronic depression patients should be seen between 6 to 8 weeks. Other studies looked at the optimal RVI for melanoma and found the optimal period to be 2 weeks (Frencken, 2009). ${ }^{193}$ Though all these studies provide helpful guidelines for RVI, they are not customized recommendations. This study provided a method of predicting RVI based on individual comorbidities and the probability of CKD.

This study also focused on determining the diagnoses that have the greatest impact on RVI for patients with CKD in order to optimize routine RVI for primary care. The results of which, could help maximize access to care for diabetic patients and therefore inform and influence practice management and policy standards related to RVI.

## Aim 3: To Examine the Probable Causal Relationship between Revisit Intervals (RVI) and Chronic Kidney Disease (CKD) in Diabetic Medicare Patients

Overall, blood toxicity, neoplasm, orthopedic and mechanical injuries, and Aluminum Bone Disease were the leading causes of CKD in the present study. The biophysical mechanisms between CKD as a result of kidney overuse due to filtering toxins in the blood, drugs and medications is well known; however, patients who present with a history of the comorbidities should potentially be screened early for CKD as the Likelihood of occurrence may be higher in those patients. Determining the main causes
of a chronic illness for each patient can help ensure that patients with the risk factors are seen before their disease progresses.

In general, researcher experience and expertise would determine covariates that are deemed causal, and therefore results are already directionally steered from the beginning of the study. ${ }^{194} \mathrm{We}$ see that researchers at times perform studies on data collected through carefully designed experiments where solid prior causal knowledge is of vital importance. ${ }^{195}$

In this study, the concept of causality was first based on associations between nodes but only under specific criteria can true causal relationships be inferred. Bayes formula helps us predict the odds of CKD occurring from the Likelihood Ratios associated with other covariates. The results were derived from the probability distribution $\mathrm{P}(y \mid t)$ which results from a mixture of the causal effect $\mathrm{P}(y \mid d o(t))$ and the statistical associations produced by the back-door path $t \leftarrow x \rightarrow y$, where $x$ is the confounder. Here we see that neither $\mathrm{x} \rightarrow \mathrm{t}$ nor $\mathrm{x} \rightarrow \mathrm{y}$ is the causal effect we wanted to estimate. ${ }^{196}$ Knowing the direct and indirect causes of CKD can help ensure that patients with these risk factors are seen before their disease progresses.

## Study Limitations

The average RVI was calculated as the number of days between two consecutive appointments by the same patient, by the same provider. At times a patient may see a different provider in the same practice. The appointment with another provider in the
same practice should be factored into the RVI calculation. For the purposes of this study, we assumed that the providers, as identified by their National Provider Identifier (NPIs) are part of a different practices.

Dropping variables that are not in the causal path may open up other Back-Door paths; however, this study did not review new paths that were created. Stratification can lead to other combinations and interactions that may have not been accounted for in this study.

When variables are highly correlated with each other, LASSO tends to select one variable from strata and ignore the others. Also, in datasets with many variables but small number of cases, LASSO selects most of the variables before it saturates. Another limitation is that the study findings may be specific to the Medicare population who on average tend to be over 65 years old. It is possible that the findings will be different when the methodology is applied to other population groups.

## Conclusions

This study has shown that outpatient diagnoses can provide probable predictions of adverse effects of chronic conditions such as CKD. We relied on a comprehensive set of diagnoses, including approximately 18,000 distinct repeated diagnoses. We predicted future CKD in more than 800,000 distinct patients over 3 years. The data was randomly divided into before and after a notional date in which the predictions are being made. The data was narrowed down to only patients with Diabetes who were over the age of 65 years old. All occurrences of CKD prior to the notional date were removed from the
dataset. The probability of occurrence of CKD given a long RVI by the use of LASSO executed in SQL can assist providers in determining the optimal time by calculating the maximum and minimum values in the given observations.

This methodology can be used in an EHR-based screening in clinical settings. This method is relatively easy to implement since it uses SQL queries to execute. It does not rely on effort of either the patient or the clinician and therefore can be widely and consistently implemented across clinics. Patients are not asked to complete surveys that later must be integrated into the EHR or fill out separate consent forms as a result of this. Our proposed EHR-based screening is more comprehensive; it includes all diagnoses, as opposed to selected health diagnoses. This allows the screening tool to be relevant to a wider set of patients. As more data is entered, the algorithm can continue to 'learn' and narrow the RVI, but it is starting point and a tool to assist providers in making their decisions. With continued use and proven benefit of the algorithm as it relates to access and patient outcomes, there will be an increase benefits realization. Additional research should be conducted with other chronic conditions and the algorithm should be tested in a clinical setting.

In robust and highly dimensional datasets such as those in EHR and utilization/claims data, we see that being able to effectively shrink the number of features based on their relative importance is a crucial step. This study provided a methodology of executing this directly in an EHR in order to facilitate customized, evidence-based decision-making. Operational decision making plays a key role in provider productivity, appointment capacity, and in turn quality. Despite the important influence of ambulatory
appointment revisit intervals (RVI) on access to care, physicians receive no formal training in this area and research indicates that there is significant practice variation. ${ }^{197}$ Determining the optimal time in which patients need to be seen, as well as the most probable causes of adverse effects can help tailor medical treatment to patient characteristics using decision making tools.

## APPENDIX

The appendix provides steps and Standard Query Language (SQL) codes that were used to run the calculations and to generate tables and results. The calculations were made on outpatient data from the Centers for Medicare and Medicaid Services (CMS) Limited Dataset and executed in SQL.

## 1) Create New Alias

The codes below provide the renaming method of the features from the Centers for Medicare and Medicaid Services (CMS) Limited Dataset in order to make them more intuitive for analysis.

Table: Diabetes
Drop table Diabetes;
Select dsysrtky as ID, claimno as Claim, dob_dt as Age, thru_dt as Date, gndr_cd as Gender, Race_cd as Race, carr_clm_blg_npi_num as NPI,
icd_dgns_cd1 as I1,
icd_dgns_cd2 as I2,
icd_dgns_cd3 as I3, icd_dgns_cd4 as I4, icd_dgns_cd5 as I5, icd_dgns_cd6 as I6,
icd_dgns_cd7 as I7, icd_dgns_cd8 as I8, icd_dgns_cd9 as I9, icd_dgns_cd10 as I10, icd_dgns_cd11 as I11, icd_dgns_cd12 as I12 into Diabetes from Car_clm 2016; SELECT 45,673,594
Table D0 - 276 codes

## 2) Create a Sample of all Medicare patients with Diabetes

The codes below provides the procedure used in order to include patients with diabetes for each individual table.
Table: D1
Drop table D1;
Select d.*
Into D1
From Diabetes d, D0 o
Where d.il = o.dx;
Repeated for all columns through i12.
Results:
I1 = SELECT 1789479
I2 $=$ SELECT 1068898
I3 = SELECT 796353
I4 = SELECT 525594
I5 = SELECT 200343
I6 = SELECT 117490

I7 = SELECT 70828
I8 = SELECT 43727
I9= SELECT 24579
I10 = SELECT 15807
I11 = SELECT 10730
I12 $=$ SELECT 6685
3) Merging all Diabetes Columns

The Standard Query Language (SQL) codes below provides the procedures used to merge the individual columns and tables of patients with diabetes into one standard dataset.

Table: DiabetesTable
Drop table DiabetesTable;
Select * into DiabetesTable
From (
(Select * from D1) union all
(Select * from D2) union all
(Select * from D3) union all
(Select * from D4) union all
(Select * from D5) union all
(Select * from D6) union all
(Select * from D7) union all
(Select * from D8) union all
(Select * from D9) union all
(Select * from D10) union all
(Select * from D11) union all
(Select * from D12)) as tmp;
SELECT 4,670,513
4) Drop Ages Lower Than 65 and Unknowns

The procedures below illustrate the methods in which patients who are younger than 65 years old, and those who the age category is NULL is excluded from the sample.

Table: DiabetesTableOld
$0=$ Unknown
$1=<65$
$2=65$ Thru 69
$3=70$ Thru 74
$4=75$ Thru 79
$5=80$ Thru 84
$6=>84$
Drop Table DiabetesTableOld;
Select * Into DiabetesTableOld
From DiabetesTable
Where Age <> '1';
SELECT 3813850

## 5) Calculating the Revisit Interval (RVI)

The SQL codes below provides procedures of calculating the Revisit Intervals (RVI) in the dataset. This first includes generating a unique identifier, calculating the RVI as the number of days between two consecutive outpatient appointments, by the same patient and the same provider. Lastly an index date is then generated randomly throughout the encounters for each patient.

Table: UniqueID
Drop table UniqueID;
Select distinct(ID), claim
Into UniqueID
From DiabetesTableOld;

## SELECT 3571362

Table: UniqueNPI
Drop table UniqueNPI;
Select Distinct(NPI)
Into UniqueNPI
From DiabetesTableOld;
SELECT 104484

Drop table RVI;
Select distinct(d.ID), d.NPI, d.Claim, d.Age, d.Gender, d.Race, d.Date, d.i1, d.i2, d.i3, d.i4, d.i5, d.i6, d.i7, d.i8, d.i9, d.i10, d.i11, d.i12,

LEAD(d.Date) OVER (PARTITION BY ID, NPI ORDER BY d.Date) as Next_Date,
LEAD(d.Date) OVER (PARTITION BY ID, NPI ORDER BY d.Date) - Date as Difference
Into RVI
From DiabetesTableOld d
Group by d.NPI, d.ID, d.Claim, d.Age, d.Gender, d.Race, d.Date, d.i1, d.i2, d.i3, d.i4, d.i5, d.i6, d.i7, d.i8, d.i9, d.i10, d.i11, d.i12;

SELECT 3571362
Randomization:
Randomized Table: RD
Drop Table RD;
Select * Into RD From (Select ID, Claim, Date From RVI Order by Random() ) as rd;
SELECT 3571362

Determine an Index Date:
Index Date Table: RandomDate
Drop Table RandomDate;
Select Distinct on (ID) ID, Claim, Date
Into RandomDate

From RVI;
SELECT 546262

Select ID, Claim, Date From RandomDate Group by ID, Claim, Date Order by ID Limit 30;
ldsbase=> Select ID, Claim, Date From RandomDate Group by ID, Claim, Date Order by ID Limit 30; id | claim | date
100000015 |------+--------------

| 120000053 | 57 | $2016-12-14$ |
| :--- | ---: | ---: |

100000099 | 115 | 2016-12-05

|  | 00000241 | 184 |
| :--- | :--- | :--- |

100000285 | 187 | 2016-02-08

100000909
00001359
100001399
100001501
100001871
100001909
100001913
100001925
100001989
100002065
100002329
100002449
00002729
00002745
100002829
100003415
100003615
100003935
100003935
100004311
100004369
100004701

2016-10-15
2016-07-11
2016-12-16
2016-02-11
2016-08-29
2016-08-29
2016-03-25
2016-03-25
2016-06-06
2016-01-08
2016-09-21
2016-08-02
2016-02-19
2016-03-24
2016-03-10
2016-01-07
2016-01-07
2016-07-22
2016-01-04
2172 | 2016-09-13
2460 | 2016-03-30
2547 | 2016-05-26 2677 | 2016-05-10
6) Drop Variables after the Index Date

The section shows how tautological predicators are then removed from the data by dropping all diagnosis that occur after the index date.

Matching Random Claims to Master List Table: RandomDate1
Drop Table RandomDate1;
Select rv.*
Into RandomDate 1
From RVI rv, RandomDate rd
Where rv.Claim = rd.Claim;
SELECT 645,351
Dropping Post-Index Variables Table: RandomDate2
Drop Table RandomDate2;
Select rv.*
Into RandomDate2
From RVI rv, RandomDate rd
Where rv.id = rd.id and rv.Date $<=$ rd.Date;
SELECT 2081632
7) Calculating the Average Revisit Interval (RVI) Across the Random Index Sample

This section provides the SQL codes for determining the average RVI across the entire sample based on the randomized index date.

Difference Table: RandomDate2
Select Sum(Difference) as DaySums,
Sum(Difference) / 2081632.0 as AverageRVI
From RandomDate2;

8) Determining the Median Revisit Interval (RVI) Across the Random Index Sample

The codes below provides information on determining the median RVI across the sample.

Select max(difference) as Median from (select difference, ntile(2) over (order by difference) AS bucket from randomdate2) as $t$ where bucket = 1 group by bucket;


## 9) Determining the Maximum RVI Across the Random Index Sample

Here the maximum Revisit Intervals are calculated across the strata based on the randomized index date.

Select stddev(difference) from randomdate2;
ldsbase=> select max(difference) from randomdate2;
max
$-\ldots-)^{363}$
(1 row)

Select max(difference) from Randomdate2;

```
ldsbase=> select stddev(difference) from randomdate2;
    stddev
-------------------
(1 row)
```

10) Create a Diagnosis Table for all CKD Codes

This section provides steps used to create a table that includes all patients with CKD that occurs after the randomized index date.



```
( 'N29' ) ,
( 'R802' ) ;
INSERT 0 53
```

Kidney Diagnosis Code Table: K0
Drop table K1;
Select x.*
Into K1
From RandomDate $2 \mathrm{x}, \mathrm{K} 0$ o
Where x.il = o.dx;
Repeated for all columns through i12.
$\mathrm{K} 1=50723$
$\mathrm{K} 2=61368$
K3 $=58983$
K4 $=47673$
K5 $=24878$
K6= 17650
$\mathrm{K} 7=12140$
$K 8=8146$
K9 $=4431$
K10= 2943
$\mathrm{K} 11=1923$
$\mathrm{K} 12=1276$
Diabetics with CKD Table: KDN

11) Created Table for Patients Without Kidney Related Conditions

Below includes the SQL codes used to create tables of patients without CKD
Diabetics without CKD: NoNK
Drop table NoNK;
Select*
into NoNK
From RandomDate2

```
except
(Select * From KDN);
SELECT 1877943
```

Parse Tables:
Parsed Diagnosis Codes in Master Table: Parsed
Drop table Parsed;
Select Parsed.* Into Parsed From (
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, il as Dx
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i2
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference, 0 ) as Difference, i3
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i4
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference, 0 ) as Difference, i5
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i6 From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference, 0) as Difference, i7
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i8

From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i9 From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i10 From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, il1
From RandomDate2
Union all
Select id, npi, claim, age, gender, race, date, next_date, Coalesce (Difference,0) as Difference, i12 From RandomDate2) as Parsed;

## SELECT 24979584


12) Add a Seriel Primay Key to Master Table Parsed:

Alter Table Parsed Add Column Identifier Serial Primary Key;


Parsed CKD Table: ParsedKDN
Drop Table ParsedKDN;
Select p.* Into ParsedKDN From Parsed p, K0 k Where p.Dx = k.Dx;
SELECT 225795

11) Parse NoNK

Parsed Diabetics without CKD Table: ParsedNoNK
Drop table ParsedNoNK;
Select*
Into ParsedNoNK
From Parsed
Except
(Select * From ParsedKDN);
SELECT 24753789
12) Calculating the Likelihood Ratios for Kidney Conditions and Each Diagnosis Code

## Below are steps used to calculate the Likelihood Ratios for patients with Kidney conditions

Drop table Num;
Select distinct(p.dx), (round(cast(count(distinct(p.id)) as decimal)/ 24979584,10)) as N
Into Num3
From Parsed p, ParsedKDN k
Where p.dx = k.dx
Group by p.dx
Limit 10;
SELECT 50

| dx | n |
| :--- | :---: |
| $-\ldots-\ldots-\ldots$ |  |
| N3010 | 0.0000057380 |
| N37 | 0.0000000576 |
| N181 | 0.0001021329 |
| N159 | 0.0000031857 |
| 78862 | 0.0000034735 |
| 58389 | 0.0000016504 |
| N142 | 0.0000003262 |
| 78891 | 0.0000014585 |
| Z87442 | 0.0000169838 |
| 59381 | 0.0000015928 |
| (10 rows) |  |

Drop table Den1;
Select distinct(dx), (round(cast(count(dx) as decimal)/ 24979584,10)) as D
Into Den1
From ParsedNoNK
Group by dx;
SELECT 18789

| dx | d |
| :---: | :---: |
|  | 0.6420518241 |
| 37762 | 0.0000001151 |
| Q188 | 0.0000000192 |
| Y92098 | 0.0000002495 |
| S299XXS | 0.0000000192 |
| H60592 | 0.0000001343 |
| B0053 | 0.0000000576 |
| 9299 | 0.0000000768 |
| 30270 | 0.0000008060 |
| N770 | 0.0000000192 |
| (10 rows) |  |

Select p.Dx, (n.N/d.D) as LR
Into LRK
From Parsed p, Num n, Den d
Where $\mathrm{p} . \mathrm{dx}=\mathrm{n} . \mathrm{dx}$ or $\mathrm{p} . \mathrm{dx}=\mathrm{d} . \mathrm{dx}$
Group by p.Dx, n.N, d.D
Order by p.Dx asc;
Select p.Dx, (n.N/d.D) as LR
From Parsed p, Num n, Den d
Where p.dx $=$ n.dx or p.dx $=$ d.dx
Group by p.Dx, n.N, d.D
Order by p.Dx asc;


Order by desc:
13) Calculate the Likelihood Ratios for each Diagnosis Related to Long and Short RVI was then Determined

Below are the SQL codes used to calculate the average, median, long and short Likelihood Ratios across the strata.
Drop table NumR;
Select p.dx, (round(cast(count(p.id) as decimal)/ 52108560,10$))$ as N
Into NumR
From Parsed p
Where p.Difference >=39.45
Group by p.dx;
21132
Drop table DenR;
Select p.dx, (round(cast(count(p.id) as decimal)/ 52108560,10)) as D
Into DenR
From Parsed p
Where p.Difference < 39.45
Group by p.dx;
28128

Drop Table LRR;
Select p.Dx, (n.N/d.D) as LRR
Into LRR
From Parsed p, NumR n, DenR d
Where ( $\mathrm{p} . \mathrm{Dx}=\mathrm{n} . \mathrm{Dx}$ ) and ( $\mathrm{p} . \mathrm{Dx}=\mathrm{d} . \mathrm{Dx}$ )
Group by p.Dx, n, d
Order by p.Dx desc;
19331
Select * From LRR r
Group by r.Dx, r.lrr
Order by r.lrr desc;

| ldsbase=> <br> ldsbase-> <br> ldsbase-> dx | ```Select * From LRR r Group by r.Dx, r.lrr Order by r.lrr desc; lrr``` |
| :---: | :---: |
| 17322 | 7.9947916666666667 |
| 37231 | 6.9947916666666667 |
| 36847 | 5.9973958333333333 |
| 0529 | 5.9947916666666667 |
| 17311 | 5.9947916666666667 |
| 36842 | 5.9947916666666667 |
| 74332 | 5.9947916666666667 |
| D2362 | 5.9947916666666667 |
| T381X5A | 5.9947916666666667 |
| 1740 | 5.6631944444444444 |
| 05441 | 5.0000000000000000 |
| 1961 | 5.0000000000000000 |
| 36474 | 5.0000000000000000 |
| 37245 | 5.0000000000000000 |
| 37762 | 5.0000000000000000 |
| 52513 | 5.0000000000000000 |
| 7232 | 5.0000000000000000 |
| 73329 | 5.0000000000000000 |
| 7517 | 5.0000000000000000 |
| 79415 | 5.0000000000000000 |
| 9174 | 5.0000000000000000 |

14) Determining the Cross-Strata Odds Ratio

The SQL codes below provide information on the queries made to calculate the odds ratio across the strata.
Drop table LRK15;
Select distinct(dx), lr
Into LRK15
From LRK r
Where lr > 15;
23
Drop table LRR5;

Select distinct(dx), lrr Into LRR5
From LRR r
Where $\mathrm{lrr}>5$;
10
Drop table LRK1.5;
Select distinct(dx), lr
Into LR1.5
From LRK r
Where $\operatorname{lr}<=1.5$;
Drop table LRR5;
Select distinct(dx), lrr
Into LRR5
From LRR r
Where lrr > 5;
10

Select * Into CombinedLR From LRK15
Union all (Select * From LRR5);
33

| $\begin{gathered} \text { ldsbase }=> \\ d x \end{gathered}$ | $\begin{aligned} & \text { elect } * \text { from combinedlr; } \\ & \text { lr } \end{aligned}$ |
| :---: | :---: |
| T50992A | 15.9947916666666667 |
| T8249XD | 31.9843750000000000 |
| E133293 | 15.9947916666666667 |
| C8520 | 15.9947916666666667 |
| M10361 | 20.9895833333333333 |
| T83518A | 35.9843750000000000 |
| S72351D | 23.987847222222222 |
| T5694XA | 33.5125977410947003 |
| T80211D | 33.9843750000000000 |
| S79819A | 165.9218750000000000 |
| T83510D | 15.9947916666666667 |
| D631 | 17.2508438535231444 |
| M834 | 26.9843750000000000 |
| T83028A | 30.9843750000000000 |
| S14104D | 15.9947916666666667 |
| T82318A | 18.9895833333333333 |
| 7105 | 43.2573289902280130 |
| B9621 | 15.9947916666666667 |
| T85611A | 30.4843750000000000 |
| T56894A | 208.9010416666666667 |
| T8241XA | 34.6493055555555556 |
| Z578 | 15.7003647733194372 |
| S31125A | 17.9895833333333333 |
| D2362 | 5.9947916666666667 |
| 17311 | 5.9947916666666667 |
| 1740 | 5.6631944444444444 |
| 36842 | 5.9947916666666667 |
| T381X5A | 5.9947916666666667 |
| 37231 | 6.9947916666666667 |
| 0529 | 5.9947916666666667 |
| 17322 | 7.9947916666666667 |
| 74332 | 5.9947916666666667 |
| 36847 | 5.9973958333333333 |
| (33 rows) |  |

## 15) Determining the Number of Cases and Controls Per Strata

The queries below provide the codes used to calculate the number cases and controls per each strata and the images are the results from the queries.

Select Dx, count(dx)
From ParsedKDN
Group by dx
Order by count(dx) desc;

| dx | count |
| :---: | :---: |
| E119 | 259410 |
| I10 | 257996 |
| N183 | 169114 |
| E1122 | 108502 |
| E785 | 106295 |
| N186 | 105400 |
| N390 | 90349 |
| E1165 | 83904 |
| N179 | 72035 |
| N189 | 71723 |

Select Dx, count (dx)
From Parsed
Group by dx
Order by count(dx) desc;

| ldsbase=> <br> ldsbase-> <br> ldsbase-> <br> ldsbase-> dx | ```Select Dx, count(dx) From Parsed Group by dx Order by count(dx) desc; count``` |
| :---: | :---: |
| E119 | 1452213 |
| I10 | 1186850 |
| E785 | 473730 |
| 25002 | 416656 |
| E1165 | 370979 |
| 25060 | 251250 |
| E782 | 225722 |
| E039 | 223675 |
| I2510 | 194724 |
| 4019 | 193824 |
| E559 | 178033 |
| 2724 | 172147 |
| E1140 | 160380 |
| 4011 | 155965 |
| E780 | 145216 |
| E1142 | 140105 |
| N183 | 133699 |
| 25040 | 129941 |
| B351 | 124853 |
| 1101 | 124803 |
| Z23 | 124472 |
| 25070 | 117320 |
| R7309 | 116138 |
| D649 | 113648 |
| E1122 | 106926 |
| K219 | 101899 |
| R7301 | 96923 |

Select Dx, count(dx)
From ParsedNoNK
Group by dx
Order by count(dx) desc;

| ldsbase=> Select Dx, count(dx) |  |
| :---: | :---: |
| ldsbase-> | From ParsedNoNK |
| ldsbase-> | Group by dx |
| $\underset{\text { dx }}{\text { ldsbase -> }}$ | Order by count(dx) desc; count |
| E119 | 1214651 |
| I10 | 950615 |
| 25002 | 399319 |
| E785 | 376496 |
| E1165 | 287689 |
| 25060 | 238157 |
| E782 | 180948 |
| 4019 | 180841 |
| E039 | 175976 |
| 2724 | 158820 |
| 4011 | 146837 |
| I2510 | 145889 |
| E559 | 133259 |
| E1140 | 127675 |
| 1101 | 122094 |
| B351 | 121048 |
| E780 | 119605 |
| E1142 | 113318 |
| 25070 | 111754 |
| 25040 | 105975 |
| Z23 | 100900 |
| R7309 | 97231 |

Drop Table pA;
Select identifier, id, age, gender, race, date, next_date, difference, dx, count(id) as a Into pA
From ParsedKDN
Where Difference > 39.45
Group by identifier, id, age, gender, race, date, next_date, difference, dx;
123613


## Drop Table pB;

Select identifier, id, age, gender, race, date, next_date, difference, dx, count(id) as b
Into pB
From ParsedNoNK
Where Difference > 33.88
Group by identifier, id, age, gender, race, date, next_date, difference, dx;

## SELECT 14300915

| ldsbase=> se identifier |  | $\begin{aligned} & \text { B lim: } \\ & \text { age } \end{aligned}$ |  | race | date | next_date | difference | dx \| b |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 7 | 466382797 | 2 | 1 | 1 | 2016-01-06 | 2016-07-06 | 182 | 1 |
| 11 | 151925529 | 6 | 2 | 1 | 2014-09-19 | 2014-10-29 | 40 | 1 |
| 13 | 181761251 | 5 | 1 | 1 | 2016-06-03 | 2016-07-21 | 48 | 1 |
| 18 | 162611667 | 1 | 1 | 2 | 2015-10-28 | 2016-01-12 | 76 | 1 |
| 23 | 490325885 | 4 | 2 | 2 | 2016-04-20 | 2016-06-06 | 47 | 1 |
| 27 | 162845927 | 5 | 2 | 1 | 2016-05-26 | 2016-11-17 | 175 | 1 |
| 40 | 471355999 | 1 | 1 | 1 | 2015-04-17 | 2015-07-17 | 91 | 1 |
| 42 | 131591607 | 5 | 1 | 1 | 2015-10-08 | 2015-11-11 | 34 | 1 |
| 43 | 487999317 | 1 | 2 | 2 | 2015-01-14 | 2015-04-06 | 82 | 1 |
| 45 | 157279087 | 5 | 2 | 1 | 2016-06-08 | 2016-08-03 | 56 | \| 1 |

Drop Table pC;
Select identifier, id, age, gender, race, date, next_date, difference, dx, count(id) as c

Into pC
From ParsedKDN
Where Difference <=39.45
Group by identifier, id, age, gender, race, date, next_date, difference, dx;

## SELECT 580524



Drop Table pD;
Select identifier, id, age, gender, race, date, next_date, difference, dx, count(id) as d
Into pD
From ParsedNoNK
Where Difference < $=39.45$
Group by identifier, id, age, gender, race, date, next_date, difference, dx;
SELECT 37103508

| ldsbase=> sel identifier | ect * from id | $\begin{aligned} & \text { pD limi } \\ & \text { \| age \| } \end{aligned}$ | t 10; gender | race | date | next_date | difference \| | dx | d |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | 188593821 | 6 | 1 | 1 | 2015-11-24 |  | 0 \| |  | 1 |
| 2 | 104287607 | 4 | 1 | 3 | 2016-01-27 | 2016-01-28 | 1 |  | 1 |
| 3 | 468459827 | 2 | 2 | 0 | 2016-08-27 | 2016-08-27 | 0 |  | 1 |
| 4 | 472502217 | 2 | 2 | 1 | 2014-01-13 | 2014-01-27 | 14 |  | 1 |
| 5 | 485007279 | 3 | 1 | 5 | 2016-06-03 | 2016-06-04 | 1 |  | 1 |
| 6 | 474629197 | 1 | 1 | 1 | 2016-05-12 | 2016-05-19 | 7 |  | 1 |
| 8 | 489802589 | 1 | 2 | 1 | 2014-10-27 | 2014-11-11 | 15 |  | 1 |
| 9 | 491555189 | 1 | 2 | 2 | 2014-08-21 | 2014-09-17 | 27 | 2875 | 1 |
| 10 | 160598581 | 5 | 2 | 1 | 2015-01-12 | 2015-02-12 | 31 |  | 1 |
| 12 | 485253479 | 31 | 1 | 1 | 2016-06-07 | 2016-06-07 | 0 \| |  | 1 |

## "Strata"

Create a table of all subjects:
Drop table pCalculation;
Drop table pCalculation1;
Select pCalculation1.* Into pCalculation1 From
(Select p.identifier, p.id, p.difference, p.age, p.Dx, p.date, p.next_date,
Coalesce ( $\mathrm{a}, 0$ ) as a,
Coalesce (b, 0 ) as b,
Coalesce (c,0) as c,
Coalesce ( $\mathrm{d}, 0$ ) as d
From Parsed P
Full outer join pA a on a.identifier $=$ p.identifier
Full outer join pB b on b.identifier $=$ p.identifier
Full outer join pC c on c.identifier $=$ p.identifier
Full outer join pD d on d.identifier $=$ p.identifier) as pCalculation1;
SELECT 52,108,560


Select id, $\operatorname{sum}(a)$ as $a, \operatorname{sum}(b)$ as $b, \operatorname{sum}(c)$ as $c, \operatorname{sum}(d)$ as $d$ Into Grouped
From (select Identifier, id, $\min (a)$ as $a, \min (b)$ as $b, \min (c)$ as $c, \min (d)$ as $d$ From $p$ Calculation1 Group by Identifier, id, a) as tmp
Group by id
Order by id;
SELECT 659857

```
ldsbase-> Intect id, Som(a) as a, sum(b) as,
ldsbase-> Into Grouped
Idsbase-> From (select Identifier, id, min(a) as a, min(b) as b, min(c) as c, min(d) as d From pCalculation1 Grou
p by Identifier, id, a) as tmp
dsbase-> Group by id
sbase-> Order by id
ELECT 659857
dsbase=> select * from Grouped limit 50
    idsbase=> select * from Grou
    00000015 | |---+----
    lol
100000053
100000099
100000221
100000241
100000285
100000905
1000001193
100001359
100001359
100001399
100001501
100001871
100001909
100001913
100001925
```

Select id, $a, b, c, d,(a+b+c+d)$ as ni Into Grouped1 From Grouped Group by id, a, b, c, d; ldsbase=> Select id, a, b, c, d, (a + b + c + d) as ni Into Grouped1 From Grouped Group by id, a, b, c, d;

didase $=>$ select
id
| a b |

| 100000015 | 0 | 12 | 0 | 12 | 24 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 100000053 | 0 | 24 | 0 | 12 | 36 |
| 100000099 | 0 | 0 | 0 | 12 | 12 |
| 100000221 | 0 | 48 | 0 | 12 | 60 |
| 100000241 | 0 | 0 | 1 | 11 | 12 |
| 100000285 | 0 | 48 | - | 48 | 96 |
| 100000905 | 0 | 72 | 7 | 149 | 228 |
| 100000909 | 0 | 24 | 0 | 36 | 60 |
| 100001193 | 0 | 12 | 0 | 12 | 24 |
| 100001359 | 0 | 84 | 0 | 300 | 384 |


10 rows

Select
Sum $(a+b)$ as LongRVI,

Sum( $c+d)$ as ShortRVI,
Sum $(a+c)$ as KidneyDisease,
Sum(b+d) as NoDisease
From Grouped3
Group by a, b, c, d;


Select
Sum ( $a+b$ ) as LongRVI,
Sum $(c+d)$ as ShortRVI,
Sum $(a+c)$ as KidneyDisease,

Sum(b+d) as NoDisease
Into Cases1
From Grouped3
Group by a, b, c, d;
SELECT 22386

| ```ldsbase=> select * from Cases1 limit 10; longrvi \| shortrvi | kidneydisease | nodisease``` |  |  |  |
| :---: | :---: | :---: | :---: |
| 0 | 384 | 4 | 380 |
| 96 | 444 | 17 | 523 |
| 24 | 108 | 14 | 118 |
| 576 | 2208 | 24 | 2760 |
| 36 | 264 | 26 | 274 |
| 108 | 120 | 7 | 221 |
| 12 | 60 | 15 | 57 |
| 0 | 384 | 3 | 381 |
| 0 | 5040 | 0 | 5040 |
| 12 | 300 | 6 | 306 |
| (10 rows) |  |  |  |

## 15) Determining the Confidence Interval

Below provides the SQL codes used to calculate the confidence interval for the data.
If a homogenous common odds-ratio, exists, then its statistical significance is tested as:
Estimate of Common Odds Ratio of Impact of X on Y

$$
\pi_{i}=\frac{a_{i}+d_{i}}{n_{i}} \quad, \quad Q_{i}=\frac{b_{i}+c_{i}}{n_{i}} \quad, \quad R_{i}=\frac{a_{i} d_{i}}{n_{i}}, \quad S_{i}=\frac{b_{i} c_{i}}{n_{i}}
$$

Select id, a, b, c, d, ni,
$(a+d)$ as OnePai,
$(b+c)$ as OneQi,
$(a * d)$ as OneRi,
$(b * c)$ as OneSi

Into Grouped2
From Grouped1
Group by id, a, b, c, d, ni;

## SELECT 659857



Select id, a, b, c, d, ni, (OnePai/ni) as Pai, (OneQi/ni) as Qi, (OneRi/ni) as Ri, (OneSi/ni) as Si Into Grouped3 From Grouped2 Group by id, a, b, c, d, ni, OnePai, OneQi, OneRi, OneSi;
SELECT 659857



Select id, $a, b, c, d,(a+d) /(a+b+c+d)$ as Pai, $(b+c) /(a+b+c+d)$ as Qi, $(b * c) /(a+b+c+d)$ as Si, $(a * d) /(a+b+c+d)$ as Ri Into Round2 From Grouped group by id, a, b, c, d order by id;

Select sum(Ri) as SumRi, sum(si) as SumSi From Round2;
ldsbase=> Select sum(Ri) as SumRi, sum(si) as SumSi From Round2;
sumri
$\stackrel{\rightharpoonup}{O} \bar{R}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} c_{i} / n_{i}}$

$V=\frac{\sum_{i} \pi_{i} R_{i}}{2\left(\sum_{i} R_{i}\right)^{2}}+\frac{\sum_{i} Q_{i} s_{i}}{2\left(\sum_{i} s_{i}\right)^{2}}+\frac{\sum_{i}\left(\pi_{i} S_{i}+Q_{i} R_{i}\right)}{2\left(\sum_{i} R_{i}\right)\left(\sum_{i} s_{i}\right)}$

Drop table V;
Select id, pai, qi, ri, si,
$((\operatorname{Sum}(\mathrm{Pai} * \mathrm{Ri})) /(2 *(\operatorname{sum}(\mathrm{Ri})) *(\operatorname{sum}(\mathrm{Ri})))+$
$((\operatorname{Sum}(\mathrm{Qi} * \operatorname{Si}))) /(2 *(\operatorname{sum}(\mathrm{Si})) *(\operatorname{sum}(\mathrm{Si})))+$
$(\operatorname{Sum}((\mathrm{Pai} * \operatorname{Si})+(\mathrm{Qi} * \mathrm{Ri}))) /(2 * \operatorname{sum}(\mathrm{Ri}) * \operatorname{sum}(\mathrm{Si}))) \mathrm{As} \mathrm{V}$

## From Round2

Group by id, pai, qi, ri, si;

```
ldsbase-> (Sum(Pai * Ri))/ (2 * (sum(Ri))* (sum(Ri)))
ldsbase-> From Grouped3;
                    ?column?
0.0000048297690764414000389544867977897871
(1 row)
ldsbase=>
ldsbase=> Select
ldsbase-> ((Sum(Qi * Si)))/ (2 * (sum(Si)) * (sum(Si))) From Grouped3;
                    ?column?
0.0000016660766508717206245173583765557708
(1 row)
ldsbase=> Select
ldsbase-> (Sum((Pai * Si) + (Qi * Ri)))/ (2 * sum(Ri) * sum(Si))
ldsbase-> From Grouped3;
                                    ?column?
0.0000063496333402986521308194034138373059
(1 row)
```

$\mathrm{V}=0.0000128454790$
$\widehat{O} \vec{R}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} c_{i} / n_{i}}$
Select
(Sum(Ri)) / (Sum(Si)) as OR
From Grouped3;

```
ldsbase=> Select
ldsbase-> (Sum(Ri)) / (Sum(Si)) as OR
Idsbase-> From Grouped3;
    or
0.64471929929420329257
(1 row)
```

$95 \%$ C.I. $=\exp \left(\log (\widetilde{O R}) \pm Z_{.025} \sqrt{V}\right)$
Note: Z $(0.025)=1.96$
Select
$\operatorname{Exp}(\log (0.64471929929)+(1.96 * \operatorname{SQRT}(0.0000128454790)))$ as UpperL,
$\operatorname{Exp}(\log (0.64471929929)$ - (1.96* $\operatorname{SQRT}(0.0000128454790))$ ) as LowerL;


## 16) Dropping Each Diagnosis Code with a Likelihood Ratio > 40 and Re-calculating the Confidence Interval

## The following calculations were used to calculate the sensitivity analysis for the narrowed list of diagnosis (those with a

 Likelihood Ratio of above 40).Confidence level is $95 \%$ : If the confidence interval does not contain the null hypothesis
value, the results are statistically significant.
Baseline:
Select sum(a) as a, sum(b) as b, sum(c) as c, sum(d) as d from pCalculation1;



$$
\bar{O} \bar{R}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} c_{i} / n_{i}}
$$

Drop table DxDrop;
Select *, Replace(Dx,'36847',' ')
Into DxDrop
From pCalculation1;
Select * From DxDrop where Replace like ' ' limit 20;


Select Replace From DxDrop where Replace = 'E133293';
ldsbase=> Select Replace From DxDrop where Replace = 'T50992A';
replace
(0 rows)

Drop Table GroupedDx;
Select id, $\operatorname{sum}(a)$ as a, $\operatorname{sum}(b)$ as $b, \operatorname{sum}(c)$ as $c, \operatorname{sum}(d)$ as $d$
Into GroupedDx
From (select Identifier, id, $\min (\mathrm{a})$ as $\mathrm{a}, \min (\mathrm{b})$ as $\mathrm{b}, \min (\mathrm{c})$ as $\mathrm{c}, \min (\mathrm{d})$ as d From DxDrop Group by Identifier, id) as tmp
Group by id
Order by id;


Drop Table Final;
Select a, b, c, d, (a*d) as ad, (b*c) as bc, (a+b+c+d) as ni Into Final
From GroupedDx;


Drop Table Final1;
Select
(Round(Cast(ad/ni as decimal),30)) as numerator,
(Round(Cast(bc/ni as decimal),30)) as denominator Into Finall
From Final;
ldsbase $=>$ Select(sum(numerator))/(sum(denominator)) as OR From Final1;
or
0.644719299294203292574126471987
(1 row)

| base=> select $*$ from Final1 li numerator | 20; denominator |
| :---: | :---: |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 2.210526315789473700000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.454545454545454545450000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
| 0.00000000000000000000000000000 | 0.000000000000000000000000000000 |
|  |  |

Select sum(numerator) as N ,
sum(denominator) as D
From Final1;

$\widehat{O} \widehat{R}=\frac{\sum_{i} a_{i} d_{i} / n_{i}}{\sum_{i} b_{i} c_{i} / n_{i}}$
Select(sum(numerator))/(sum(denominator)) as OR From Final1;

17) Data Dictionary

Below is a list of the data dictionary from CMS LDS dataset from 2014-2016 that includes outpatient utilization data.

| Variable | Description | Possible Values |
| :--- | :--- | :--- |
| Outpatient Base Claim File |  |  |
| DSYSRTKY | This field contains the key to link data for <br> each beneficiary across all claim files. |  |
| CLAIMNO | The unique number used to identify a <br> unique claim. |  |


| PROVIDER | This variable is the provider identification <br> number. The first two digits indicate the <br> state where the provider is located, using <br> the SSA state codes; the middle two <br> characters indicate the type of provider; <br> and the last two digits are used as a <br> counter for the number of providers <br> within that state and type of provider (i.e., <br> this is a unique but not necessarily <br> sequential number). |  |
| :--- | :--- | :--- |
| THRU_DT | The last day on the billing statement <br> covering services rendered to the <br> beneficiary (a.k.a 'Statement Covers Thru <br> Date'). |  |
| RIC_CD | A code defining the type of claim record <br> being processed. | M = Part B DMEPOS <br> O = Part B <br> physician/supplier |
|  |  | U = Both Part A and B <br> institutional HHA <br> V = Part A institutional (IP, |


| CLM_TYPE | The code used to identify the type of claim record being processed in NCH . | $10=$ Home Health Agency <br> $20=$ Non swing bed SNF <br> $30=$ Swing bed SNF <br> $40=$ Hospital Outpatient <br> $50=$ Hospice <br> $60=$ Inpatient <br> 71 = Local carrier non- <br> DMEPOS <br> 72 = Local carrier DMEPOS <br> 81 = Regional carrier non- <br> DMEPOS <br> $82=$ Regional carrier <br> DMEPOS |
| :---: | :---: | :---: |
| QUERY_CD | Code indicating the type of claim record being processed with respect to payment (debit/credit indicator; interim/final indicator). | 0 - Credit adjustment <br> 1 - Interim bill <br> 3 - Final bill <br> 5 - Debit adjustment |
| FAC_TYPE | The first digit of the type of bill (TOB1) submitted on an institutional claim used to identify the type of facility that provided care to the beneficiary. | 1 = Hospital <br> $2=$ Skilled Nursing Facility <br> (SNF) <br> 3 = Home Health Agency <br> (HHA) <br> 4 = Religious Non-medical (hospital) <br> 6 = Intermediate Care <br> $7=$ Clinic services or hospital-based renal dialysis facility <br> $8=$ Ambulatory Surgery <br> Center (ASC) or other |



|  |  | ```based FQHC 4 = Other Rehab Facility (ORF) 5 = Comprehensive Rehab Center (CORF) \(6=\) Community Mental Health Center (CMHC) 7 = Federally Qualified Health Center (FQHC) For facility type code 8 (special facility): \(1=\) Hospice (non-hospital based) \(2=\) Hospice (hospital based) 3 = Ambulatory Surgical Center (ASC) in hospital OPT 4 = Freestanding birthing center 5 = Critical Access Hospital - OPT services``` |
| :---: | :---: | :---: |


| FREQ_CD | The third digit of the type of bill (TOB3) submitted on an institutional claim record to indicate the sequence of a claim in the beneficiary's current episode of care. | $0=$ Non-payment / zero claim <br> $1=$ Admit thru discharge claim <br> $2=$ Interim - first claim <br> 3 = Interim - continuing <br> claim <br> 4 = Interim - last claim <br> $5=$ Late charges only claim <br> $7=$ Replacement of prior <br> claim <br> $8=$ Void $/$ cancel prior claim <br> $9=$ Final claim (HH PPS $=$ <br> process as debit/credit to <br> RAP claim) <br> $\mathrm{G}=$ Common Working File (CWF) adjustment claim $\mathrm{H}=\mathrm{CMS}$ generated adjustment claim $\mathrm{I}=$ Misc adjustment claim (from QIO, etc) <br> $\mathrm{J}=$ Other adjustment request <br> $\mathrm{M}=$ Medicare secondary <br> payer (MSP) adjustment <br> $\mathrm{P}=$ Adjustment required by QIO |
| :---: | :---: | :---: |


| FI_NUM | The identification number assigned by <br> CMS to a fiscal intermediary authorized <br> to process institutional claim records. |  |
| :--- | :--- | :--- |
| NOPAY_CD | The reason that no Medicare payment is <br> made for services on an institutional <br> claim. | The Medicare claim payment amount. <br> For hospital services, this amount does <br> not include the claim pass-through per <br> diem payments made by Medicare. To <br> obtain the total amount paid by Medicare <br> for the claim, the pass-through amount <br> (which is the daily per diem amount) must <br> be multiplied by the number of Medicare- <br> covered days (i.e., multiply the <br> CLM_PASS_THRU_PER_DIEM_AMT <br> by the CLM_UTLZTN_DAY_CNT), and <br> then added to the claim payment amount |
| (this field). |  |  |
| For non-hospital services (SNF, home |  |  |$\quad$| health, hospice, and hospital outpatient) |
| :--- |
| and for other non-institutional services |
| (Carrier and DME), this variable equals |
| the total actual Medicare payment |
| amount, and pass-through amounts do not |$\quad$|  |
| :--- |


|  | apply. For Part B non-institutional <br> services (Carrier and DME), this variable <br> equals the sum of all the line item-level <br> Medicare payments (variable called the <br> LINE_NCH_PMT_AMT). |  |
| :--- | :--- | :--- |
| PRPAYAMT | The amount of a payment made on behalf <br> of a Medicare beneficiary by a primary <br> payer other than Medicare, that the <br> provider is applying to covered Medicare <br> charges on a non-institutional claim. |  |


| PRPAY_CD | The code on an institutional claim, specifying a federal non-Medicare program or other source that has primary responsibility for the payment of the Medicare beneficiary's health insurance bills. The presence of a primary payer code indicates that some other payer besides Medicare covered at least some portion of the charges. | $\mathrm{A}=$ Working aged bene/spouse with employer group health plan (EGHP) $\mathrm{B}=$ End stage renal disease (ESRD) beneficiary in the 18 month coordination period with an EGHP <br> $\mathrm{C}=$ Conditional payment by Medicare; future reimbursement expected <br> D = Automobile no-fault <br> $\mathrm{E}=$ Worker's Compensation <br> F = Public Health Service or other federal agency (other than Dept of Veterans <br> Affairs) <br> $\mathrm{G}=$ Working disabled bene (under age 65 with LGHP) <br> H = Black Lung <br> I = Dept of Veterans Affairs <br> $\mathrm{L}=$ Any liability insurance <br> M = Override code: EGHP <br> services involved <br> $\mathrm{N}=$ Override code: non- <br> EGHP services involved <br> W = Worker's <br> Compensation Medicare Set- <br> Aside Arrangement <br> (WCMSA) <br> Blank $=$ Medicare is primary payer |
| :---: | :---: | :---: |


| PRSTATE | The two position SSA state code where <br> provider facility is located. |  |
| :--- | :--- | :--- |
| ORGNPINM | On an institutional claim, the National <br> Provider Identifier (NPI) number assigned <br> to uniquely identify the institutional <br> provider certified by Medicare to provide <br> services to the beneficiary. |  |
| SRVC_LOC_NPI_NUM | The National Provider Identifier (NPI) of <br> the location where the services were <br> provided. |  |
| AT_UPIN | On an institutional claim, the unique <br> physician identification number (UPIN) <br> of the physician who would normally be <br> expected to certify and recertify the <br> medical necessity of the services rendered <br> and/or who has primary responsibility for <br> the beneficiary's medical care and <br> treatment (attending physician). |  |
| AT_NPI | On an institutional claim, the national <br> provider identifier (NPI) number assigned <br> to uniquely identify the physician who has <br> overall responsibility for the beneficiary's <br> care and treatment. |  |


| AT_PHYSN_SPCLTY_CD | This variable is the code used to identify the CMS specialty code corresponding to the attending physician. | $00=$ Carrier wide <br> $01=$ General practice <br> $02=$ General surgery <br> $03=$ Allergy/immunology <br> $04=$ Otolaryngology <br> $05=$ Anesthesiology <br> $06=$ Cardiology <br> $07=$ Dermatology <br> $08=$ Family practice <br> $09=$ Interventional Pain <br> Management (IPM) (eff. <br> 4/1/03) <br> $10=$ Gastroenterology <br> $11=$ Internal medicine <br> $12=$ Osteopathic <br> manipulative therapy <br> $13=$ Neurology <br> $14=$ Neurosurgery <br> $15=$ Speech $/$ language <br> pathology <br> $16=$ <br> Obstetrics/gynecology <br> 17 = Hospice and <br> Palliative Care <br> $18=$ Ophthalmology <br> $19=$ Oral surgery (dentists <br> only) <br> $20=$ Orthopedic surgery <br> $21=$ Cardiac <br> Electrophysiology <br> $22=$ Pathology |
| :---: | :---: | :---: |


|  |  | $\begin{aligned} & 24=\text { Plastic and } \\ & \text { reconstructive surgery } \\ & 25=\text { Physical medicine } \\ & \text { and rehabilitation } \\ & 26=\text { Psychiatry } \\ & 27=\text { General Psychiatry } \\ & 28=\text { Colorectal surgery } \\ & \text { (formerly proctology) } \\ & 29=\text { Pulmonary disease } \\ & 30=\text { Diagnostic radiology } \\ & 31=\text { Intensive cardiac } \\ & \text { rehabilitation } \\ & 32=\text { Anesthesiologist } \\ & \text { Assistants (eff. 4/1/03- } \\ & \text { previously grouped with } \\ & \text { Certified Registered Nurse } \\ & \text { Anesthetists (CRNA)) } \\ & 33=\text { Thoracic surgery } \\ & 34=\text { Urology } \\ & 35=\text { Chiropractic } \\ & 36=\text { Nuclear medicine } \\ & 37=\text { Pediatric medicine } \\ & 38=\text { Geriatric medicine } \\ & 39=\text { Nephrology } \\ & 40=\text { Hand surgery } \\ & 41=\text { Optometrist } \\ & 42=\text { Certified nurse } \\ & \text { midwife } \\ & 43=\text { Certified Registered } \\ & \text { Nurse Anesthetist (CRNA) } \\ & \text { (Anesthesiologist Assistants } \end{aligned}$ |
| :---: | :---: | :---: |


|  |  | were removed from this specialty $4 / 1 / 03$ ) <br> $44=$ Infectious disease <br> $45=$ Mammography <br> screening center <br> $46=$ Endocrinology <br> 47 = Independent <br> Diagnostic Testing Facility <br> (IDTF) <br> $48=$ Podiatry <br> $49=$ Ambulatory surgical <br> center (formerly <br> miscellaneous) <br> $50=$ Nurse practitioner <br> $51=$ Medical supply <br> company with certified <br> orthotist (certified by <br> American Board for <br> Certification in Prosthetics <br> and Orthotics) <br> $52=$ Medical supply <br> company with certified <br> prosthetist (certified by <br> American Board for <br> Certification in Prosthetics <br> and Orthotics) <br> $53=$ Medical supply <br> company with certified <br> prosthetist-orthotist <br> (certified by American <br> Board for Certification in |
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|  |  | Prosthetics and Orthotics) $54=$ Medical supply company for DMERC (and not included in 51-53) $55=$ Individual certified orthotist $56=$ Individual certified prosthetist $57=$ Individual certified prosthetist-orthotist $58=$ Medical supply company with registered pharmacist $59=$ Ambulance service supplier, (e.g., private ambulance companies, funeral homes, etc.) $60=$ Public health or welfare agencies (federal, state, and local) $61=$ Voluntary health or charitable agencies (e.g. National Cancer Society, National Heart Association, Catholic Charities) $62=$ Psychologist (billing independently) $63=$ Portable X-ray supplier $64=$ Audiologist (billing independently) |
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|  |  | $65=$ Physical therapist (private practice added 4/1/03) (independently practicing removed $4 / 1 / 03$ ) <br> $66=$ Rheumatology <br> $67=$ Occupational <br> therapist (private practice added 4/1/03) <br> (independently practicing removed 4/1/03) <br> $68=$ Clinical psychologist <br> $69=$ Clinical laboratory <br> (billing independently) <br> $70=$ Multispecialty clinic <br> or group practice <br> $71=$ Registered <br> Dietician/Nutrition <br> Professional (eff. 1/1/02) <br> $72=$ Pain Management <br> (eff. 1/1/02) <br> $73=$ Mass Immunization <br> Roster Biller <br> $74=$ Radiation Therapy <br> Centers (prior to 4/2003 this included Independent <br> Diagnostic Testing Facilities (IDTF) <br> $75=$ Slide Preparation <br> Facilities (added to <br> differentiate them from <br> Independent Diagnostic |
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|  |  | Testing Facilities (IDTFs -eff. 4/1/03) <br> $76=$ Peripheral vascular disease <br> 77 = Vascular surgery <br> $78=$ Cardiac surgery <br> $79=$ Addiction medicine <br> $80=$ Licensed clinical <br> social worker <br> $81=$ Critical care <br> (intensivists) <br> $82=$ Hematology <br> $83=$ <br> Hematology/oncology <br> $84=$ Preventive medicine <br> $85=$ Maxillofacial surgery <br> $86=$ Neuropsychiatry <br> $87=$ All other suppliers <br> (e.g. drug and department <br> stores) <br> $88=$ Unknown <br> supplier/provider specialty <br> $89=$ Certified clinical <br> nurse specialist <br> $90=$ Medical oncology <br> $91=$ Surgical oncology <br> $92=$ Radiation oncology <br> $93=$ Emergency medicine <br> $94=$ Interventional <br> radiology <br> $95=$ Competitive |
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|  |  | Acquisition Program (CAP) Vendor (eff. 07/01/06). Prior to 07/01/06, known as Independent physiological laboratory <br> $96=$ Optician <br> $97=$ Physician assistant <br> $98=$ <br> Gynecologist/oncologist <br> 99 = Unknown physician <br> specialty <br> A0 $=$ Hospital (DMERCs <br> only) <br> A1 = SNF (DMERCs <br> only) <br> A2 = Intermediate care <br> nursing facility (DMERCs <br> only) <br> $\mathrm{A} 3=$ Nursing facility, <br> other (DMERCs only) <br> A4 = Home Health <br> Agency (DMERCs only) <br> A5 = Pharmacy <br> (DMERC) <br> A6 = Medical supply company with respiratory therapist (DMERCs only) <br> A7 = Department store (DMERC) <br> A8 = Grocery store (DMERC) |
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|  |  | A9 = Indian Health Service (IHS), tribe and tribal organizations (non-hospital or non-hospital based facilities, eff. 1/2005) B1 = Supplier of oxygen and/or oxygen related equipment (eff. 10/2/07) B2 = Pedorthic Personnel (eff. 10/2/07) <br> B3 $=$ Medical Supply Company with pedorthic personnel (eff. 10/2/07) B4 = Does not meet definition of health care provider (e.g., Rehabilitation agency, organ procurement organizations, <br> histocompatibility labs) (eff. 10/2/07) <br> $\mathrm{B} 5=$ Ocularist <br> $\mathrm{C} 0=$ Sleep medicine <br> C1 = Centralized flu <br> $\mathrm{C} 2=$ Indirect payment procedure <br> C3 = Interventional cardiology C5 = Dentist (eff. 7/2016) |
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| OP_UPIN | On an institutional claim, the unique <br> physician identification number (UPIN) <br> of the physician who performed the <br> principal procedure. This element is used <br> by the provider to identify the operating <br> physician who performed the surgical <br> procedure. |
| :--- | :--- | :--- |
| OP_NPI | On an institutional claim, the National <br> Provider Identifier (NPI) number assigned <br> to uniquely identify the physician with the <br> primary responsibility for performing the <br> surgical procedure(s). |


| OP_PHYSN_SPCLTY_CD | The code used to identify the CMS specialty code corresponding to the operating physician. The Affordable Care Act (ACA) provides for incentive payments for physicians and nonphysician practitioners with specific primary specialty designations. In order to determine if the physician or nonphysicians is eligible for the incentive payment, the specialty code, NPI and name must be carried on the claims. | $00=$ Carrier wide <br> $01=$ General practice <br> $02=$ General surgery <br> 03 = Allergy/immunology <br> $04=$ Otolaryngology <br> $05=$ Anesthesiology <br> $06=$ Cardiology <br> $07=$ Dermatology <br> $08=$ Family practice <br> $09=$ Interventional Pain <br> Management (IPM) (eff. <br> 4/1/03) <br> $10=$ Gastroenterology <br> $11=$ Internal medicine <br> $12=$ Osteopathic <br> manipulative therapy <br> 13 = Neurology <br> $14=$ Neurosurgery <br> $15=$ Speech $/$ language <br> pathology <br> $16=$ <br> Obstetrics/gynecology <br> $17=$ Hospice and <br> Palliative Care <br> $18=$ Ophthalmology <br> 19 = Oral surgery (dentists <br> only) <br> $20=$ Orthopedic surgery <br> $21=$ Cardiac <br> Electrophysiology <br> 22 = Pathology |
| :---: | :---: | :---: |


|  |  | $\begin{aligned} & 24=\text { Plastic and } \\ & \text { reconstructive surgery } \\ & 25=\text { Physical medicine } \\ & \text { and rehabilitation } \\ & 26=\text { Psychiatry } \\ & 27=\text { General Psychiatry } \\ & 28=\text { Colorectal surgery } \\ & \text { (formerly proctology) } \\ & 29=\text { Pulmonary disease } \\ & 30=\text { Diagnostic radiology } \\ & 31=\text { Intensive cardiac } \\ & \text { rehabilitation } \\ & 32=\text { Anesthesiologist } \\ & \text { Assistants (eff. 4/1/03- } \\ & \text { previously grouped with } \\ & \text { Certified Registered Nurse } \\ & \text { Anesthetists (CRNA)) } \\ & 33=\text { Thoracic surgery } \\ & 34=\text { Urology } \\ & 35=\text { Chiropractic } \\ & 36=\text { Nuclear medicine } \\ & 37=\text { Pediatric medicine } \\ & 38=\text { Geriatric medicine } \\ & 39=\text { Nephrology } \\ & 40=\text { Hand surgery } \\ & 41=\text { Optometrist } \\ & 42=\text { Certified nurse } \\ & \text { midwife } \\ & 43=\text { Certified Registered } \\ & \text { Nurse Anesthetist (CRNA) } \\ & \text { (Anesthesiologist Assistants } \end{aligned}$ |
| :---: | :---: | :---: |


|  |  | were removed from this specialty $4 / 1 / 03$ ) <br> $44=$ Infectious disease <br> $45=$ Mammography <br> screening center <br> $46=$ Endocrinology <br> $47=$ Independent <br> Diagnostic Testing Facility <br> (IDTF) <br> $48=$ Podiatry <br> $49=$ Ambulatory surgical <br> center (formerly <br> miscellaneous) <br> $50=$ Nurse practitioner <br> $51=$ Medical supply <br> company with certified <br> orthotist (certified by <br> American Board for <br> Certification in Prosthetics <br> and Orthotics) <br> $52=$ Medical supply <br> company with certified <br> prosthetist (certified by <br> American Board for <br> Certification in Prosthetics and Orthotics) <br> $53=$ Medical supply company with certified prosthetist-orthotist (certified by American <br> Board for Certification in |
| :---: | :---: | :---: |


|  |  | Prosthetics and Orthotics) $54=$ Medical supply company for DMERC (and not included in 51-53) $55=$ Individual certified orthotist <br> $56=$ Individual certified prosthetist <br> 57 = Individual certified prosthetist-orthotist $58=$ Medical supply company with registered pharmacist <br> $59=$ Ambulance service supplier, (e.g., private ambulance companies, funeral homes, etc.) $60=$ Public health or welfare agencies (federal, state, and local) $61=$ Voluntary health or charitable agencies (e.g. National Cancer Society, National Heart Association, Catholic Charities) $62=$ Psychologist (billing independently) <br> 63 = Portable X-ray supplier <br> $64=$ Audiologist (billing independently) |
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|  |  | $65=$ Physical therapist (private practice added 4/1/03) (independently practicing removed $4 / 1 / 03$ ) <br> $66=$ Rheumatology <br> $67=$ Occupational <br> therapist (private practice added 4/1/03) <br> (independently practicing removed $4 / 1 / 03$ ) <br> $68=$ Clinical psychologist <br> $69=$ Clinical laboratory <br> (billing independently) <br> $70=$ Multispecialty clinic <br> or group practice <br> $71=$ Registered <br> Dietician/Nutrition <br> Professional (eff. 1/1/02) <br> $72=$ Pain Management <br> (eff. 1/1/02) <br> $73=$ Mass Immunization <br> Roster Biller <br> $74=$ Radiation Therapy <br> Centers (prior to 4/2003 this included Independent <br> Diagnostic Testing Facilities <br> (IDTF) <br> $75=$ Slide Preparation <br> Facilities (added to <br> differentiate them from <br> Independent Diagnostic |
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|  |  | Testing Facilities (IDTFs -eff. 4/1/03) <br> $76=$ Peripheral vascular disease <br> $77=$ Vascular surgery <br> $78=$ Cardiac surgery <br> $79=$ Addiction medicine <br> $80=$ Licensed clinical <br> social worker <br> $81=$ Critical care <br> (intensivists) <br> $82=$ Hematology <br> $83=$ <br> Hematology/oncology <br> $84=$ Preventive medicine <br> $85=$ Maxillofacial surgery <br> $86=$ Neuropsychiatry <br> $87=$ All other suppliers <br> (e.g. drug and department <br> stores) <br> $88=$ Unknown <br> supplier/provider specialty <br> $89=$ Certified clinical <br> nurse specialist <br> $90=$ Medical oncology <br> $91=$ Surgical oncology <br> $92=$ Radiation oncology <br> $93=$ Emergency medicine <br> $94=$ Interventional <br> radiology <br> $95=$ Competitive |
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|  |  | ```Acquisition Program (CAP) Vendor (eff. 07/01/06). Prior to 07/01/06, known as Independent physiological laboratory \(96=\) Optician \(97=\) Physician assistant \(98=\) Gynecologist/oncologist 99 = Unknown physician specialty A0 \(=\) Hospital (DMERCs only) \(\mathrm{A} 1=\) SNF (DMERCs only) A2 \(=\) Intermediate care nursing facility (DMERCs only) A3 = Nursing facility, other (DMERCs only) A4 = Home Health Agency (DMERCs only) A5 = Pharmacy (DMERC) A6 = Medical supply company with respiratory therapist (DMERCs only) A7 = Department store (DMERC) A8 = Grocery store (DMERC)``` |
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|  |  | A9 = Indian Health Service (IHS), tribe and tribal organizations (non-hospital or non-hospital based facilities, eff. 1/2005) B1 = Supplier of oxygen and/or oxygen related equipment (eff. 10/2/07) B2 = Pedorthic Personnel (eff. 10/2/07) <br> B3 $=$ Medical Supply Company with pedorthic personnel (eff. 10/2/07) B4 = Does not meet definition of health care provider (e.g., Rehabilitation agency, organ procurement organizations, <br> histocompatibility labs) (eff. 10/2/07) <br> $\mathrm{B} 5=$ Ocularist <br> $\mathrm{C} 0=$ Sleep medicine <br> C1 = Centralized flu <br> $\mathrm{C} 2=$ Indirect payment procedure <br> C3 = Interventional cardiology <br> C5 = Dentist (eff. 7/2016) |
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| OT_UPIN | On an institutional claim, the unique <br> physician identification number (UPIN) <br> of the other physician associated with the <br> institutional claim. |  |
| :--- | :--- | :--- |
| OT_NPI | On an institutional claim, the National <br> Provider Identifier (NPI) number assigned <br> to uniquely identify the other physician <br> associated with the institutional claim. |  |


| OT_PHYSN_SPCLTY_CD | The code used to identify the CMS specialty code corresponding to the other physician. | $00=$ Carrier wide <br> $01=$ General practice <br> $02=$ General surgery <br> 03 = Allergy/immunology <br> $04=$ Otolaryngology <br> $05=$ Anesthesiology <br> $06=$ Cardiology <br> $07=$ Dermatology <br> $08=$ Family practice <br> $09=$ Interventional Pain <br> Management (IPM) (eff. <br> 4/1/03) <br> $10=$ Gastroenterology <br> $11=$ Internal medicine <br> $12=$ Osteopathic <br> manipulative therapy <br> $13=$ Neurology <br> $14=$ Neurosurgery <br> $15=$ Speech / language <br> pathology <br> $16=$ <br> Obstetrics/gynecology <br> $17=$ Hospice and <br> Palliative Care <br> $18=$ Ophthalmology <br> $19=$ Oral surgery (dentists <br> only) <br> $20=$ Orthopedic surgery <br> $21=$ Cardiac <br> Electrophysiology <br> $22=$ Pathology |
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|  |  | $24=$ Plastic and reconstructive surgery <br> $25=$ Physical medicine and rehabilitation <br> $26=$ Psychiatry <br> $27=$ General Psychiatry <br> $28=$ Colorectal surgery (formerly proctology) <br> $29=$ Pulmonary disease <br> $30=$ Diagnostic radiology <br> $31=$ Intensive cardiac <br> rehabilitation <br> $32=$ Anesthesiologist <br> Assistants (eff. 4/1/03- <br> previously grouped with <br> Certified Registered Nurse <br> Anesthetists (CRNA)) <br> $33=$ Thoracic surgery <br> $34=$ Urology <br> $35=$ Chiropractic <br> $36=$ Nuclear medicine <br> $37=$ Pediatric medicine <br> $38=$ Geriatric medicine <br> $39=$ Nephrology <br> $40=$ Hand surgery <br> $41=$ Optometrist <br> $42=$ Certified nurse <br> midwife <br> $43=$ Certified Registered <br> Nurse Anesthetist (CRNA) <br> (Anesthesiologist Assistants |
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|  |  | were removed from this specialty $4 / 1 / 03$ ) <br> $44=$ Infectious disease <br> 45 = Mammography <br> screening center <br> $46=$ Endocrinology <br> $47=$ Independent <br> Diagnostic Testing Facility <br> (IDTF) <br> $48=$ Podiatry <br> $49=$ Ambulatory surgical <br> center (formerly <br> miscellaneous) <br> $50=$ Nurse practitioner <br> $51=$ Medical supply <br> company with certified orthotist (certified by <br> American Board for Certification in Prosthetics and Orthotics) <br> $52=$ Medical supply company with certified prosthetist (certified by American Board for Certification in Prosthetics and Orthotics) <br> $53=$ Medical supply company with certified prosthetist-orthotist (certified by American Board for Certification in |
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|  |  | Prosthetics and Orthotics) $54=$ Medical supply company for DMERC (and not included in 51-53) $55=$ Individual certified orthotist $56=$ Individual certified prosthetist $57=$ Individual certified prosthetist-orthotist $58=$ Medical supply company with registered pharmacist $59=$ Ambulance service supplier, (e.g., private ambulance companies, funeral homes, etc.) $60=$ Public health or welfare agencies (federal, state, and local) $61=$ Voluntary health or charitable agencies (e.g. National Cancer Society, National Heart Association, Catholic Charities) $62=$ Psychologist (billing independently) $63=$ Portable X-ray supplier $64=$ Audiologist (billing independently) |
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|  |  | $65=$ Physical therapist (private practice added 4/1/03) (independently practicing removed 4/1/03) <br> $66=$ Rheumatology <br> $67=$ Occupational <br> therapist (private practice added 4/1/03) <br> (independently practicing removed 4/1/03) <br> $68=$ Clinical psychologist <br> 69 = Clinical laboratory <br> (billing independently) <br> $70=$ Multispecialty clinic <br> or group practice <br> $71=$ Registered <br> Dietician/Nutrition <br> Professional (eff. 1/1/02) <br> 72 = Pain Management <br> (eff. 1/1/02) <br> $73=$ Mass Immunization <br> Roster Biller <br> $74=$ Radiation Therapy <br> Centers (prior to 4/2003 this included Independent <br> Diagnostic Testing Facilities (IDTF) <br> $75=$ Slide Preparation <br> Facilities (added to <br> differentiate them from <br> Independent Diagnostic |
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|  |  | Testing Facilities (IDTFs -- eff. 4/1/03) $76=$ Peripheral vascular disease $77=$ Vascular surgery $78=$ Cardiac surgery $79=$ Addiction medicine $80=$ Licensed clinical social worker $81=$ Critical care (intensivists) $82=$ Hematology $83=$ Hematology/oncology $84=$ Preventive medicine $85=$ Maxillofacial surgery $86=$ Neuropsychiatry $87=$ All other suppliers (e.g. drug and department stores) $88=$ Unknown supplier/provider specialty $89=$ Certified clinical nurse specialist $90=$ Medical oncology $91=$ Surgical oncology $92=$ Radiation oncology $93=$ Emergency medicine $94=$ Interventional radiology $95=$ Competitive |
| :---: | :---: | :---: |


|  |  | ```Acquisition Program (CAP) Vendor (eff. 07/01/06). Prior to 07/01/06, known as Independent physiological laboratory \(96=\) Optician \(97=\) Physician assistant \(98=\) Gynecologist/oncologist 99 = Unknown physician specialty A0 \(=\) Hospital (DMERCs only) \(\mathrm{A} 1=\) SNF (DMERCs only) A2 \(=\) Intermediate care nursing facility (DMERCs only) A3 = Nursing facility, other (DMERCs only) A4 = Home Health Agency (DMERCs only) A5 = Pharmacy (DMERC) A6 = Medical supply company with respiratory therapist (DMERCs only) A7 = Department store (DMERC) A8 = Grocery store (DMERC)``` |
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|  |  | A9 = Indian Health Service (IHS), tribe and tribal organizations (non-hospital or non-hospital based facilities, eff. 1/2005) B1 = Supplier of oxygen and/or oxygen related equipment (eff. 10/2/07) B2 = Pedorthic Personnel (eff. 10/2/07) <br> B3 $=$ Medical Supply Company with pedorthic personnel (eff. 10/2/07) B4 = Does not meet definition of health care provider (e.g., Rehabilitation agency, organ procurement organizations, <br> histocompatibility labs) (eff. 10/2/07) <br> $\mathrm{B} 5=$ Ocularist <br> $\mathrm{C} 0=$ Sleep medicine <br> C1 = Centralized flu <br> $\mathrm{C} 2=$ Indirect payment procedure <br> C3 = Interventional cardiology C5 = Dentist (eff. 7/2016) |
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| RNDRNG_PHYSN_NPI | This variable is the National Provider Identifier (NPI) for the physician who rendered the services. <br> NPIs replaced UPINs as the standard provider identifiers beginning in 2007. <br> The UPIN is almost never populated after 2009. |  |
| :---: | :---: | :---: |
| RNDRNG_PHYSN_SPCLTY_CD | The code used to identify the CMS specialty code of the rendering physician/practitioner. | $00=$ Carrier wide <br> $01=$ General practice <br> $02=$ General surgery <br> 03 = Allergy/immunology <br> $04=$ Otolaryngology <br> $05=$ Anesthesiology <br> $06=$ Cardiology <br> 07 = Dermatology <br> $08=$ Family practice <br> $09=$ Interventional Pain <br> Management (IPM) (eff. <br> 4/1/03) <br> $10=$ Gastroenterology <br> $11=$ Internal medicine <br> $12=$ Osteopathic <br> manipulative therapy <br> $13=$ Neurology <br> $14=$ Neurosurgery <br> $15=$ Speech / language <br> pathology <br> $16=$ <br> Obstetrics/gynecology <br> $17=$ Hospice and |


|  |  | Palliative Care $18=$ Ophthalmology $19=$ Oral surgery (dentists only $)$ $20=$ Orthopedic surgery $21=$ Cardiac Electrophysiology $22=$ Pathology $24=$ Plastic and reconstructive surgery $25=$ Physical medicine and rehabilitation $26=$ Psychiatry $27=$ General Psychiatry $28=$ Colorectal surgery (formerly proctology) $29=$ Pulmonary disease $30=$ Diagnostic radiology $31=$ Intensive cardiac rehabilitation $32=$ Anesthesiologist Assistants (eff. 4/1/03- previously grouped with Certified Registered Nurse Anesthetists (CRNA)) $33=$ Thoracic surgery $34=$ Urology $35=$ Chiropractic $36=$ Nuclear medicine $37=$ Pediatric medicine $38=$ Geriatric medicine |
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|  |  | $39=$ Nephrology <br> $40=$ Hand surgery <br> $41=$ Optometrist <br> $42=$ Certified nurse <br> midwife <br> 43 = Certified Registered <br> Nurse Anesthetist (CRNA) <br> (Anesthesiologist Assistants <br> were removed from this <br> specialty $4 / 1 / 03$ ) <br> $44=$ Infectious disease <br> $45=$ Mammography <br> screening center <br> $46=$ Endocrinology <br> 47 = Independent <br> Diagnostic Testing Facility <br> (IDTF) <br> $48=$ Podiatry <br> $49=$ Ambulatory surgical <br> center (formerly <br> miscellaneous) <br> $50=$ Nurse practitioner <br> $51=$ Medical supply <br> company with certified <br> orthotist (certified by <br> American Board for <br> Certification in Prosthetics <br> and Orthotics) <br> $52=$ Medical supply company with certified prosthetist (certified by |
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|  |  | American Board for <br> Certification in Prosthetics and Orthotics) <br> $53=$ Medical supply company with certified prosthetist-orthotist (certified by American Board for Certification in Prosthetics and Orthotics) $54=$ Medical supply company for DMERC (and not included in 51-53) <br> $55=$ Individual certified orthotist <br> $56=$ Individual certified prosthetist <br> 57 = Individual certified prosthetist-orthotist $58=$ Medical supply company with registered pharmacist <br> 59 = Ambulance service supplier, (e.g., private ambulance companies, funeral homes, etc.) $60=$ Public health or welfare agencies (federal, state, and local) $61=$ Voluntary health or charitable agencies (e.g. National Cancer Society, |
| :---: | :---: | :---: |


|  |  | National Heart Association, Catholic Charities) $62=$ Psychologist (billing independently) <br> 63 = Portable X-ray supplier <br> $64=$ Audiologist (billing independently) <br> $65=$ Physical therapist (private practice added 4/1/03) (independently practicing removed 4/1/03) <br> $66=$ Rheumatology <br> $67=$ Occupational <br> therapist (private practice added 4/1/03) <br> (independently practicing removed 4/1/03) <br> $68=$ Clinical psychologist <br> 69 = Clinical laboratory <br> (billing independently) <br> $70=$ Multispecialty clinic <br> or group practice <br> $71=$ Registered <br> Dietician/Nutrition <br> Professional (eff. 1/1/02) <br> 72 = Pain Management <br> (eff. 1/1/02) <br> $73=$ Mass Immunization <br> Roster Biller <br> $74=$ Radiation Therapy |
| :---: | :---: | :---: |


|  |  | Centers (prior to 4/2003 this included Independent <br> Diagnostic Testing Facilities (IDTF) <br> $75=$ Slide Preparation <br> Facilities (added to <br> differentiate them from <br> Independent Diagnostic <br> Testing Facilities (IDTFs -- <br> eff. 4/1/03) <br> $76=$ Peripheral vascular disease <br> 77 = Vascular surgery <br> $78=$ Cardiac surgery <br> $79=$ Addiction medicine <br> $80=$ Licensed clinical <br> social worker <br> $81=$ Critical care <br> (intensivists) <br> $82=$ Hematology <br> $83=$ <br> Hematology/oncology <br> $84=$ Preventive medicine <br> $85=$ Maxillofacial surgery <br> $86=$ Neuropsychiatry <br> $87=$ All other suppliers <br> (e.g. drug and department <br> stores) <br> $88=$ Unknown <br> supplier/provider specialty <br> 89 = Certified clinical |
| :---: | :---: | :---: |


|  |  | nurse specialist $90=$ Medical oncology $91=$ Surgical oncology $92=$ Radiation oncology $93=$ Emergency medicine $94=$ Interventional radiology $95=$ Competitive Acquisition Program (CAP) Vendor (eff. 07/01/06). Prior to 07/01/06, known as Independent physiological laboratory $96=$ Optician $97=$ Physician assistant $98=$ Gynecologist/oncologist $99=$ Unknown physician specialty A0 $=$ Hospital (DMERCs only) A1 = SNF (DMERCs only) A2 $=$ Intermediate care nursing facility (DMERCs only) A3 = Nursing facility, other (DMERCs only) A4 = Home Health Agency (DMERCs only) A5 $=$ Pharmacy |
| :---: | :---: | :---: |


|  |  | (DMERC) <br> A6 = Medical supply company with respiratory therapist (DMERCs only) <br> A7 = Department store (DMERC) <br> A8 = Grocery store (DMERC) <br> A9 = Indian Health Service <br> (IHS), tribe and tribal organizations (non-hospital or non-hospital based facilities, eff. 1/2005) B1 = Supplier of oxygen and/or oxygen related equipment (eff. 10/2/07) <br> B2 = Pedorthic Personnel (eff. 10/2/07) <br> B3 = Medical Supply <br> Company with pedorthic personnel (eff. 10/2/07) <br> B4 = Does not meet <br> definition of health care provider (e.g., Rehabilitation agency, organ procurement organizations, <br> histocompatibility labs) (eff. 10/2/07) <br> B5 $=$ Ocularist <br> $\mathrm{C} 0=$ Sleep medicine <br> C1 = Centralized flu |
| :---: | :---: | :---: |


|  |  | C2 = Indirect payment <br> procedure <br> C3 = Interventional <br> cardiology <br> C5 = Dentist (eff. 7/2016) |
| :--- | :--- | :--- |
| RFR_PHYSN_NPI |  |  |
|  |  | The national provider identifier (NPI) <br> number assigned to uniquely identify the <br> referring physician. |
|  |  | The code used to identify the CMS |
| RFR_PHYSN_SPCLTY_CD | $00=$ Carrier wide |  |
|  |  | $01=$ General practice |


|  |  | 13 = Neurology <br> $14=$ Neurosurgery <br> $15=$ Speech / language <br> pathology <br> $16=$ <br> Obstetrics/gynecology <br> $17=$ Hospice and <br> Palliative Care <br> $18=$ Ophthalmology <br> $19=$ Oral surgery (dentists <br> only) <br> $20=$ Orthopedic surgery <br> $21=$ Cardiac <br> Electrophysiology <br> $22=$ Pathology <br> $24=$ Plastic and <br> reconstructive surgery <br> $25=$ Physical medicine <br> and rehabilitation <br> $26=$ Psychiatry <br> 27 = General Psychiatry <br> $28=$ Colorectal surgery <br> (formerly proctology) <br> 29 = Pulmonary disease <br> $30=$ Diagnostic radiology <br> $31=$ Intensive cardiac <br> rehabilitation <br> $32=$ Anesthesiologist <br> Assistants (eff. 4/1/03- <br> previously grouped with <br> Certified Registered Nurse |
| :---: | :---: | :---: |


|  |  | Anesthetists (CRNA)) |
| :--- | :--- | :--- |
|  | $33=$ Thoracic surgery |  |
|  | $34=$ Urology |  |
|  | $35=$ Chiropractic |  |
|  | $36=$ Nuclear medicine |  |
|  | $37=$ Pediatric medicine |  |
|  | $38=$ Geriatric medicine |  |
|  | $39=$ Nephrology |  |
|  | $40=$ Hand surgery |  |
|  | $41=$ Optometrist |  |
|  | $42=$ Certified nurse |  |
|  | midwife |  |
|  | $43=$ Certified Registered |  |
|  | Nurse Anesthetist (CRNA) |  |
| (Anesthesiologist Assistants |  |  |
|  | were removed from this |  |
| specialty 4/1/03) |  |  |
|  | $44=$ Infectious disease |  |
|  | $45=$ Mammography |  |
|  | screening center |  |
|  | $46=$ Endocrinology |  |
|  | $47=$ Independent |  |
|  | Diagnostic Testing Facility |  |
|  | (IDTF) |  |
|  | $48=$ Podiatry |  |
| $49=$ Ambulatory surgical |  |  |
|  | center (formerly |  |
|  | miscellaneous) |  |
|  | $50=$ Nurse practitioner |  |
|  | $51=$ Medical supply |  |
|  | company with certified |  |


|  |  | orthotist (certified by American Board for Certification in Prosthetics and Orthotics) <br> $52=$ Medical supply company with certified prosthetist (certified by American Board for Certification in Prosthetics and Orthotics) <br> 53 = Medical supply company with certified prosthetist-orthotist (certified by American Board for Certification in Prosthetics and Orthotics) $54=$ Medical supply company for DMERC (and not included in 51-53) <br> $55=$ Individual certified orthotist <br> $56=$ Individual certified prosthetist <br> 57 = Individual certified prosthetist-orthotist $58=$ Medical supply company with registered pharmacist <br> $59=$ Ambulance service supplier, (e.g., private ambulance companies, |
| :---: | :---: | :---: |


|  |  | funeral homes, etc.) $60=$ Public health or welfare agencies (federal, state, and local) <br> $61=$ Voluntary health or charitable agencies (e.g. <br> National Cancer Society, <br> National Heart Association, Catholic Charities) <br> $62=$ Psychologist (billing independently) <br> 63 = Portable X-ray supplier <br> $64=$ Audiologist (billing independently) <br> $65=$ Physical therapist (private practice added 4/1/03) (independently practicing removed 4/1/03) <br> $66=$ Rheumatology <br> $67=$ Occupational <br> therapist (private practice added 4/1/03) <br> (independently practicing removed 4/1/03) <br> $68=$ Clinical psychologist <br> 69 = Clinical laboratory <br> (billing independently) <br> $70=$ Multispecialty clinic <br> or group practice <br> $71=$ Registered |
| :---: | :---: | :---: |


|  |  | Dietician/Nutrition <br> Professional (eff. 1/1/02) <br> $72=$ Pain Management <br> (eff. 1/1/02) <br> $73=$ Mass Immunization <br> Roster Biller <br> $74=$ Radiation Therapy <br> Centers (prior to 4/2003 this included Independent <br> Diagnostic Testing Facilities <br> (IDTF) <br> $75=$ Slide Preparation <br> Facilities (added to differentiate them from <br> Independent Diagnostic <br> Testing Facilities (IDTFs -eff. 4/1/03) <br> $76=$ Peripheral vascular <br> disease <br> $77=$ Vascular surgery <br> $78=$ Cardiac surgery <br> $79=$ Addiction medicine <br> $80=$ Licensed clinical <br> social worker <br> $81=$ Critical care <br> (intensivists) <br> $82=$ Hematology <br> $83=$ <br> Hematology/oncology <br> $84=$ Preventive medicine <br> $85=$ Maxillofacial surgery |
| :---: | :---: | :---: |


|  |  | $86=$ Neuropsychiatry $87=$ All other suppliers (e.g. drug and department stores) $88=$ Unknown supplier/provider specialty $89=$ Certified clinical nurse specialist $90=$ Medical oncology $91=$ Surgical oncology $92=$ Radiation oncology $93=$ Emergency medicine $94=$ Interventional radiology $95=$ Competitive Acquisition Program (CAP) Vendor (eff. 07/01/06). Prior to 07/01/06, known as Independent physiological laboratory $96=$ Optician $97=$ Physician assistant $98=$ Gynecologist/oncologist $99=$ Unknown physician specialty A0 = Hospital (DMERCs only) A1 = SNF (DMERCs only) A2 = Intermediate care |
| :---: | :---: | :---: |


|  |  | nursing facility (DMERCs only) <br> A3 = Nursing facility, other (DMERCs only) <br> A4 = Home Health <br> Agency (DMERCs only) <br> A5 = Pharmacy <br> (DMERC) <br> A6 = Medical supply <br> company with respiratory therapist (DMERCs only) <br> A7 = Department store (DMERC) <br> A8 = Grocery store (DMERC) <br> A9 = Indian Health Service <br> (IHS), tribe and tribal organizations (non-hospital or non-hospital based facilities, eff. 1/2005) B1 = Supplier of oxygen and/or oxygen related equipment (eff. 10/2/07) B2 = Pedorthic Personnel (eff. 10/2/07) <br> B3 = Medical Supply Company with pedorthic personnel (eff. 10/2/07) <br> B4 = Does not meet definition of health care provider (e.g., Rehabilitation |
| :---: | :---: | :---: |


|  |  | agency, organ procurement organizations, <br> histocompatibility labs) (eff. 10/2/07) <br> B5 = Ocularist <br> $\mathrm{C} 0=$ Sleep medicine <br> C1 = Centralized flu <br> C2 = Indirect payment procedure <br> C3 = Interventional cardiology <br> C5 = Dentist (eff. 7/2016) |
| :---: | :---: | :---: |
| MCOPDSW | A switch indicating whether or not a Managed Care Organization (MCO) has paid the provider for an institutional claim. | $\begin{aligned} & \begin{array}{l} \text { Blank }=\mathrm{MCO} \text { has not paid } \\ \text { the provider } \\ 0 \quad=\mathrm{MCO} \text { has not paid } \\ \text { the provider } \\ 1 \quad=\mathrm{MCO} \text { has paid the } \\ \text { provider for a claim } \end{array} \\ & \hline \end{aligned}$ |


| STUS_CD | The code used to identify the status of the patient as of the CLM_THRU_DT. | 0 = Unknown value (but present in data) <br> $01=$ Discharged to <br> home/self care <br> $02=$ Discharged $/$ <br> transferred to short term <br> hospital <br> $03=$ Discharged $/$ <br> transferred to SNF <br> $04=$ Discharged $/$ <br> transferred to intermediate <br> care <br> $05=$ Discharged $/$ <br> transferred to other IPT care <br> $06=$ Discharged $/$ <br> transferred to HHA home <br> care <br> 07 = Left against medical <br> advice or discontinue care <br> $08=$ Discharged $/$ <br> transferred to home IV drug <br> care <br> $09=$ Admitted as an <br> inpatient to hospital after <br> OPT <br> $20=$ Expired (did not <br> recover - Christian Science) <br> $21=$ Discharged $/$ <br> transferred to court /law <br> enforce <br> $30=$ Still a patient |
| :---: | :---: | :---: |


|  |  | $40=$ Expired at home (hospice claims only) $41=$ Expired in facility (hospice claims only) $42=$ Expired place unknown (hospice claims only) <br> $43=$ Discharged $/$ transferred to federal hospital <br> $50=$ Hospice - home <br> $51=$ Hospice - medical facility <br> $61=$ Discharged $/$ transferred to swing bed internally <br> $62=$ Discharged $/$ transferred to IPT Rehab $63=$ Discharged $/$ transferred to to LTC 64 = Discharged / transferred to Medicaid facility <br> $65=$ Discharged $/$ transferred to Psychiatric Hospital $66=$ Discharged $/$ transferred to CAH $70=$ Discharged $/$ transferred to other misc facility |
| :---: | :---: | :---: |


|  |  | $71=$ Discharged / <br> transferred to other OPT <br> services <br> $72=$ Discharged / <br> transferred internally for <br> OPT sves |
| :--- | :--- | :--- |
| TOT_CHRG | The total charges for all services included <br> on the institutional claim. This field is <br> redundant with revenue center code <br> 0001/total charges. |  |


| BLDDEDAM | The amount of money for which the <br> intermediary determined the beneficiary is <br> liable for the blood deductible. |  |
| :--- | :--- | :--- |
| PCCHGAMT | The amount of physician and other <br> professional charges covered under <br> Medicare Part B. For IP claims, this <br> amount is not reflected in any of the other <br> Part A claim fields (i.e., it is not a portion <br> of the Medicare payment for the <br> hospitalization). |  |
| PRNCPAL_DGNS_CD | The diagnosis code identifying the <br> diagnosis, condition, problem or other <br> reason for the admission/encounter/visit <br> shown in the medical record to be chiefly <br> responsible for the services provided. <br> This data is also redundantly stored as the <br> first occurrence of the diagnosis code <br> (variable called ICD_DGNS_CD1). |  |
| ICD DGNS CD1 to CD25 | The diagnosis code identifying the <br> beneficiary's principal or other diagnosis <br> (including E code). |  |


| FST_DGNS_E_CD | The code used to identify the first external <br> cause of injury, poisoning, or other <br> adverse effect. This diagnosis E code is <br> also stored as the first occurrence of the <br> diagnosis E code trailer. |  |
| :--- | :--- | :--- |
| ICD DGNS E CD1 to CD12 | The code used to identify the external <br> cause of injury, poisoning, or other <br> adverse affect. |  |
| ICD_PRCDR_CD1 to CD12 | The code that indicates the principal or <br> other procedure performed during the <br> period covered by the institutional claim. |  |
| PRCDR_DT1 to DT25 | On an institutional claim, the date on <br> which the principal or other procedure <br> was performed. |  |
| RSN_VISIT_CD1 to CD3 | The diagnosis code used to identify the <br> patient's reason for the Hospital <br> Outpatient visit. |  |
| PTB_DED | The amount of money for which the <br> intermediary or carrier has determined <br> that the beneficiary is liable for the Part B <br> cash deductible on the claim. |  |
| PTB_COIN | The amount of money for which the <br> intermediary has determined that the <br> beneficiary is liable for Part B <br> coinsurance on the institutional claim. |  |
| PRVDRPMT | The amount paid, from the Medicare <br> Trust Fund, to the provider for the <br> services reported on the Outpatient claim. |  |


| BENEPMT | The total payments made, from the <br> Medicare Trust Fund, to the beneficiary <br> for the services reported on the Outpatient <br> claim (sum of line payment amounts to <br> the beneficiary.) |  |
| :--- | :--- | :--- |
| DOB_DT | The beneficiary's date of birth, coded as a <br> range. | $0=$ Unknown <br> $1=<65$ <br> $2=65$ Thru 69 <br> 3 |
|  |  | $3=70$ Thru 74 |
| $4=75$ Thru 79 |  |  |
|  |  | $5=80$ Thru 84 |
|  |  | $6=>84$ |

\(\left.\left.$$
\begin{array}{|l|l|l|}\hline \text { STATE_CD } & \begin{array}{l}\text { The 2-digit SSA standard state code of a } \\
\text { beneficiary's residence. }\end{array} & \\
\hline \text { CWF_BENE_MDCR_STUS_CD } & \begin{array}{l}\text { The CWF-derived reason for a } \\
\text { beneficiary's entitlement to Medicare } \\
\text { benefits, as of the reference date } \\
\text { (CLM_THRU_DT). }\end{array} & \begin{array}{l}10=\text { Aged without ESRD } \\
11=\text { Aged with ESRD } \\
20=\text { Disabled without }\end{array} \\
\text { ESRD } \\
21=\text { Disabled with ESRD } \\
31=\text { ESRD only }\end{array}
$$\right] \begin{array}{l}1=Original debit action <br>
5=Force action code 3 <br>
(secondary debit adjustment) <br>

8=Benefits refused\end{array}\right] |\)\begin{tabular}{ll}

ACTIONCD \& | The type of action requested by the |
| :--- |
| intermediary to be taken on an |
| institutional claim. | <br>

\hline BLDFRNSH \& | Number of whole pints of blood furnished |
| :--- |
| to the beneficiary, as reported on the |
| carrier claim (non-DMERC). | <br>


\hline CLM_TRTMT_AUTHRZTN_NUM \& | The number assigned by the medical |
| :--- |
| reviewer and reported by the provider to |
| identify the medical review (treatment |
| authorization) action taken after review of |
| the beneficiary's case. It designates that |
| treatment covered by the bill has been |
| authorized by the payer. | <br>

\hline
\end{tabular}

| CLM_PRCR_RTRN_CD | The code used to identify various prospective payment system (PPS) payment adjustment types. This code identifies the payment return code or the error return code for every claim type calculated by the PRICER tool. | The meaning of the values varies by type of bill (TOB) **************TOB 81X or <br> $82 \mathrm{X} * * * * * * * * * * * * * * * * * * * * *$ <br> Hospice Payment Return Codes: <br> $00=$ Home rate returned <br> Hospice Error Return Codes: <br> $10=$ Bad units <br> $20=$ Bad units $2<8$ <br> $30=$ Bad MSA code <br> $40=$ Bad hospice wage <br> index from MSA file <br> $50=$ Bad bene wage index <br> from MSA file <br> $51=$ Bad provider number |
| :---: | :---: | :---: |
| CLM_OP_TRANS_TYPE_CD | The code derived by CMS based on the type of bill and provider number to identify the outpatient transaction type. | A = Outpatient Psychiatric Hospital <br> $\mathrm{B}=$ Outpatient tuberculosis <br> (TB) Hospital <br> C = Outpatient General Care <br> Hospital <br> D = Outpatient Skilled <br> Nursing Facility (SNF) <br> E = Home Health Agency <br> F = Comprehensive Health <br> Care <br> G = Clinical Rehab Agency <br> H = Rural Health Clinic <br> I = Satellite Dialysis Facility |


|  |  | $\mathrm{J}=$ Limited Care Facility <br> $0=$ Christian Science SNF <br> 1 = Psychiatric Hospital <br> Facility <br> 2 = TB Hospital Facility <br> 3 = General Care Hospital <br> 4 = Regular SNF <br> Spaces $=$ Home <br> Health/Hospice |
| :---: | :---: | :---: |
| CLM_OP_ESRD_MTHD_CD | This variable contains the code denoting the method of reimbursement selected by the beneficiary receiving End Stage Renal Disease (ESRD) services for home dialysis (i.e. whether home supplies are purchased through a facility or from a supplier.) | $\begin{array}{\|l\|} \hline 0=\text { Not ESRD } \\ 1=\text { Method } 1-\text { Home } \\ \text { supplies purchased through a } \\ \text { facility } \\ 2=\text { Method } 2-\text { Home } \\ \text { supplies purchased from a } \\ \text { supplier } \\ \hline \end{array}$ |
| CLM_NEXT_GNRTN_ACO_IND_CD1- | The field identifies the claims that qualify for specific claims processing edits related to benefit enhancement through the Next Generation (NG) Accountable Care Organization (ACO). | $0=$ Base record (no <br> enhancements) <br> $1=$ Population Based <br> Payments (PBP) <br> $2=$ Telehealth <br> $3=$ Post Discharge Home <br> Health Visits <br> 4 = 3-Day SNF Waiver <br> $5=$ Capitation |
| ACO_ID_NUM | The field identifies the Accountable Care Organization (ACO) Identification Number. |  |


| $\begin{aligned} & \text { ldsbase=> } \\ & d x \end{aligned}$ | $\underset{l r}{\operatorname{ect}} \operatorname{distinct}(d x), \operatorname{lr}$ |
| :---: | :---: |
| T56894A | 208.9010416666666667 |
| S79819A | 165.9218750000000000 |
| 7105 | 43.2573289902280130 |
| T83518A | 35.9843750000000000 |
| T8241XA | 34.6493055555555556 |
| T80211D | 33.9843750000000000 |
| T5694XA | 33.5125977410947003 |
| T8249XD | 31.9843750000000000 |
| T83028A | 30.9843750000000000 |
| T85611A | 30.4843750000000000 |
| M834 | 26.9843750000000000 |
| S72351D | 23.987847222222222 |
| M10361 | 20.9895833333333333 |
| T82318A | 18.9895833333333333 |
| S31125A | 17.9895833333333333 |
| D631 | 17.2508438535231444 |
| B9621 | 15.9947916666666667 |
| C8520 | 15.9947916666666667 |
| E133293 | 15.9947916666666667 |
| S14104D | 15.9947916666666667 |
| T50992A | 15.9947916666666667 |
| T83510D | 15.9947916666666667 |
| Z578 | 15.7003647733194372 |
| E7209 | 14.9947916666666667 |
| Y846 | 14.3927083333333333 |
| C8387 | 13.9947916666666667 |
| M4980 | 13.9947916666666667 |
| T508X5D | 13.9947916666666667 |

## 18) Optimal Revisit Intervals

The table below provides the comprehensive list of the comorbidities and combination of comorbidities that have been identified as having the highest risk factors for CKD for Medicare patients with Type II Diabetes. Each row represents an individual stratum based on the patients comorbidity and demographics.

| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :--- | :---: | :---: |
| S79819A | 0.077669903 | 305 | 306 |
| Dx1740 | 0.077669903 | 305 | 306 |
| Dx74332 | 0.077669903 | 305 | 306 |
| T83510d | 0.077669903 | 305 | 306 |
| S79819A | 0.084210526 | 281 | 283 |
| Dx1740 | 0.084210526 | 281 | 283 |
| Dx74332 | 0.084210526 | 281 | 283 |
| T83510d | 0.084210526 | 281 | 283 |
| S79819A | 0.089219331 | 265 | 266 |
| Dx1740 | 0.089219331 | 265 | 266 |
| Dx74332 | 0.089219331 | 265 | 266 |
| T83510d | 0.089219331 | 265 | 266 |
| S79819A | 0.091254753 | 259 | 269 |
| Dx1740 | 0.091254753 | 259 | 269 |
| Dx74332 | 0.091254753 | 259 | 269 |
| T83510d | 0.091254753 | 259 | 269 |
| S79819A | 0.093023256 | 254 | 256 |
| Dx1740 | 0.093023256 | 254 | 256 |
| Dx74332 | 0.093023256 | 254 | 256 |
| T83510d | 0.093023256 | 254 | 256 |
| S79819A | 0.09375 | 252 | 253 |
| Dx1740 | 0.102564103 | 230 | 239 |
| Dx74332 | 0.09375 | 252 | 253 |
| T83510d | 0.09375 | 252 | 253 |
| S79819A | 0.09375 | 252 | 253 |
| Dx1740 | 0.096 | 246 | 252 |
| Dx74332 | 0.096 | 246 | 252 |
| T83510d | 0.096 | 246 | 252 |
| S79819A | 0.096 | 246 | 252 |
| Dx1740 | 0.10041841 | 235 | 265 |
| Dx74332 | 0.10041841 | 235 | 265 |
| D819A | 235 | 265 |  |
|  | 235 | 265 |  |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx1740 | 0.102564103 | 230 | 239 |
| Dx74332 | 0.102564103 | 230 | 239 |
| T83510d b | 0.102564103 | 230 | 239 |
| S79819A | 0.103004292 | 229 | 259 |
| Dx1740 | 0.103004292 | 229 | 259 |
| Dx74332 | 0.103004292 | 229 | 259 |
| T83510d | 0.103004292 | 229 | 259 |
| Dx17311 | 0.15720524 | 213 | 218 |
| Dx1740 | 0.15720524 | 213 | 218 |
| Dx74332 | 0.15720524 | 213 | 218 |
| Z578 | 0.15720524 | 213 | 218 |
| S79819A | 0.105263158 | 224 | 300 |
| Dx1740 | 0.105263158 | 224 | 300 |
| Dx74332 | 0.105263158 | 224 | 300 |
| T83510d | 0.105263158 | 224 | 300 |
| S79819A | 0.10619469 | 222 | 225 |
| Dx1740 | 0.10619469 | 222 | 225 |
| Dx74332 | 0.10619469 | 222 | 225 |
| T83510d | 0.10619469 | 222 | 225 |
| S79819A | 0.107142857 | 220 | 282 |
| Dx1740 | 0.107142857 | 220 | 282 |
| Dx74332 | 0.107142857 | 220 | 282 |
| T83510d | 0.107142857 | 220 | 282 |
| Dx17311 | 0.162162162 | 206 | 287 |
| Dx1740 | 0.162162162 | 206 | 287 |
| Dx74332 | 0.162162162 | 206 | 287 |
| Z578 | 0.162162162 | 206 | 287 |
| S79819A | 0.108108108 | 218 | 225 |
| Dx1740 | 0.108108108 | 218 | 225 |
| Dx74332 | 0.108108108 | 218 | 225 |
| T83510d | 0.108108108 | 218 | 225 |
| S79819A | 0.108597285 | 217 | 262 |
| Dx1740 | 0.108597285 | 217 | 262 |
| Dx74332 | 0.108597285 | 217 | 262 |
| T83510d | 0.108597285 | 217 | 262 |
| S79819A | 0.109589041 | 215 | 221 |
| Dx1740 | 0.109589041 | 215 | 221 |
| Dx74332 | 0.109589041 | 215 | 221 |
| T83510d | 0.109589041 | 215 | 221 |
| S79819A | 0.110091743 | 214 | 216 |
|  |  |  |  |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx1740 | 0.110091743 | 214 | 216 |
| Dx74332 | 0.110091743 | 214 | 216 |
| T83510d | 0.110091743 | 214 | 216 |
| Dx17311 | 0.1674186 | 199 | 218 |
| Dx1740 | 0.16744186 | 199 | 218 |
| Dx74332 | 0.16744186 | 199 | 218 |
| Z578 | 0.16744186 | 199 | 218 |
| S79819A | 0.111627907 | 211 | 239 |
| Dx1740 | 0.111627907 | 211 | 239 |
| Dx74332 | 0.111627907 | 211 | 239 |
| T83510d | 0.111627907 | 211 | 239 |
| S79819A | 0.112149533 | 210 | 212 |
| Dx1740 | 0.112149533 | 210 | 212 |
| Dx74332 | 0.112149533 | 210 | 212 |
| T83510d | 0.112149533 | 210 | 212 |
| S79819A | 0.112676056 | 209 | 210 |
| Dx1740 | 0.112676056 | 209 | 210 |
| Dx74332 | 0.112676056 | 209 | 210 |
| T83510d | 0.112676056 | 209 | 210 |
| S79819A | 0.113207547 | 208 | 303 |
| Dx1740 | 0.113207547 | 208 | 303 |
| Dx74332 | 0.113207547 | 208 | 303 |
| T83510d | 0.113207547 | 208 | 303 |
| S79819A | 0.113744076 | 207 | 238 |
| Dx1740 | 0.113744076 | 207 | 238 |
| Dx74332 | 0.113744076 | 207 | 238 |
| T83510d | 0.113744076 | 207 | 238 |
| S79819A | 0.114285714 | 206 | 210 |
| Dx1740 | 0.114285714 | 206 | 210 |
| Dx74332 | 0.114285714 | 206 | 210 |
| T83510d | 0.114285714 | 206 | 210 |
| S79819A | 0.114832536 | 205 | 220 |
| Dx1740 | 0.114832536 | 205 | 220 |
| Dx74332 | 0.114832536 | 205 | 220 |
| T83510d | 0.114832536 | 205 | 220 |
| S79819A | 0.115942029 | 203 | 226 |
| Dx1740 | 0.115942029 | 203 | 226 |
| Dx74332 | 0.115942029 | 203 | 226 |
| T83510d | 0.115942029 | 203 | 226 |
| Dx17311 | 0.175609756 | 189 | 198 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | ---: | :---: | :---: |
| Dx1740 | 0.175609756 | 189 | 198 |
| Dx74332 | 0.175609756 | 189 | 198 |
| Z578 | 0.175609756 | 189 | 198 |
| S79819A | 0.117073171 | 201 | 202 |
| Dx1740 | 0.117073171 | 201 | 202 |
| Dx74332 | 0.117073171 | 201 | 202 |
| T83510d | 0.117073171 | 201 | 202 |
| S79819A | 0.117647059 | 200 | 298 |
| Dx1740 | 0.117647059 | 200 | 298 |
| Dx74332 | 0.117647059 | 200 | 298 |
| T83510d | 0.117647059 | 200 | 298 |
| Dx17311 | 0.177339901 | 187 | 198 |
| Dx1740 | 0.177339901 | 187 | 198 |
| Dx74332 | 0.177339901 | 187 | 198 |
| Z578 | 0.177339901 | 187 | 198 |
| S79819A | 0.118226601 | 199 | 206 |
| Dx1740 | 0.118226601 | 199 | 206 |
| Dx74332 | 0.118226601 | 199 | 206 |
| T83510d | 0.118226601 | 199 | 206 |
| Dx17311 | 0.179104478 | 185 | 204 |
| Dx1740 | 0.179104478 | 185 | 204 |
| Dx74332 | 0.179104478 | 185 | 204 |
| Z578 | 0.179104478 | 185 | 204 |
| S79819A | 0.12 | 196 | 197 |
| Dx1740 | 0.12 | 196 | 197 |
| Dx74332 | 0.12 | 196 | 197 |
| T83510d | 0.121212121 | 194 | 211 |
| Dx17311 | 0.12 | 196 | 197 |
| Dx1740 | 0.180904523 | 183 | 213 |
| Dx74332 | 0.180904523 | 183 | 213 |
| Z578 | 0.180904523 | 183 | 213 |
| S79819A | 0.180904523 | 183 | 213 |
| Dx1740 | 0.120603015 | 195 | 232 |
| Dx74332 | 0.120603015 | 195 | 232 |
| T83510d | 0.120603015 | 195 | 232 |
| Dx17311 | 0.120603015 | 195 | 232 |
| Dx1740 | 0.181818182 | 182 | 187 |
| Dx74332 | 0.181818182 | 182 | 187 |
| Z578 | 0.181818182 | 182 | 187 |
| S79819A | 0.181818182 | 182 | 187 |
|  |  |  |  |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx1740 | 0.121212121 | 194 | 211 |
| Dx74332 | 0.121212121 | 194 | 211 |
| T83510d | 0.121212121 | 194 | 211 |
| Dx17311 | 0.182741117 | 181 | 183 |
| Dx1740 | 0.182741117 | 181 | 183 |
| Dx74332 | 0.182741117 | 181 | 183 |
| Z578 | 0.182741117 | 181 | 183 |
| S79819A, T83510D | 0.12 | 193 | 200 |
| S79819A | 0.121827411 | 193 | 195 |
| Dx1740 | 0.121827411 | 193 | 195 |
| Dx74332 | 0.121827411 | 193 | 195 |
| T83510d | 0.121827411 | 193 | 195 |
| S79819A | 0.12244898 | 192 | 193 |
| Dx1740 | 0.12244898 | 192 | 193 |
| Dx74332 | 0.12244898 | 192 | 193 |
| T83510d | 0.12244898 | 192 | 193 |
| Dx17311 | 0.184615385 | 179 | 180 |
| Dx1740 | 0.184615385 | 179 | 180 |
| Dx74332 | 0.184615385 | 179 | 180 |
| Z578 | 0.184615385 | 179 | 180 |
| S79819A | 0.123076923 | 191 | 200 |
| Dx1740 | 0.123076923 | 191 | 200 |
| Dx74332 | 0.123076923 | 191 | 200 |
| T83510d | 0.123076923 | 191 | 200 |
| S79819A | 0.12371134 | 190 | 315 |
| Dx1740 | 0.12371134 | 190 | 315 |
| Dx74332 | 0.12371134 | 190 | 315 |
| T83510d | 0.12371134 | 190 | 315 |
| S79819A | 0.124352332 | 189 | 191 |
| Dx1740 | 0.124352332 | 189 | 191 |
| Dx74332 | 0.124352332 | 189 | 191 |
| T83510d | 0.124352332 | 189 | 191 |
| S79819A | 0.125 | 188 | 190 |
| Dx1740 | 0.125 | 188 | 190 |
| Dx74332 | 0.125 | 188 | 190 |
| T83510d | 0.125 | 188 | 190 |
| S79819A | 0.12565445 | 187 | 189 |
| Dx1740 | 0.12565445 | 187 | 189 |
| Dx74332 | 0.12565445 | 187 | 189 |
| T83510d | 0.12565445 | 187 | 189 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A | 0.126315789 | 186 | 187 |
| Dx1740 | 0.126315789 | 186 | 187 |
| Dx74332 | 0.126315789 | 186 | 187 |
| T83510d | 0.126315789 | 186 | 187 |
| S79819A | 0.126984127 | 185 | 191 |
| Dx1740 | 0.126984127 | 185 | 191 |
| Dx74332 | 0.126984127 | 185 | 191 |
| T83510d | 0.126984127 | 185 | 191 |
| S79819A | 0.127659574 | 184 | 185 |
| Dx1740 | 0.127659574 | 184 | 185 |
| Dx74332 | 0.127659574 | 184 | 185 |
| T83510d | 0.127659574 | 184 | 185 |
| Dx17311 | 0.192513369 | 171 | 184 |
| Dx1740 | 0.192513369 | 171 | 184 |
| Dx74332 | 0.192513369 | 171 | 184 |
| Z578 | 0.192513369 | 171 | 184 |
| S79819A | 0.128342246 | 183 | 197 |
| Dx1740 | 0.128342246 | 183 | 197 |
| Dx74332 | 0.128342246 | 183 | 197 |
| T83510d | 0.128342246 | 183 | 197 |
| S79819A, T83510D | 0.122994652 | 184 | 270 |
| Dx17311, Z578 | 0.122994652 | 184 | 270 |
| Dx36842 | 0.122994652 | 184 | 270 |
| T80211d | 0.122994652 | 184 | 270 |
| Z578 | 0.122994652 | 184 | 270 |
| Dx17311, Z578 | 0.258064516 | 158 | 208 |
| Dx1740 | 0.258064516 | 158 | 208 |
| s14104d | 0.258064516 | 158 | 208 |
| Z578 | 0.258064516 | 158 | 208 |
| S79819A | 0.129032258 | 182 | 183 |
| Dx1740 | 0.129032258 | 182 | 183 |
| Dx74332 | 0.129032258 | 182 | 183 |
| T83510d | 0.129032258 | 182 | 183 |
| S79819A, T83510D | 0.11827957 | 184 | 185 |
| Dx17311, Z578 | 0.11827957 | 184 | 185 |
| Dx36842 | 0.11827957 | 184 | 185 |
| T80211d | 0.11827957 | 184 | 185 |
| Z578 | 0.11827957 | 184 | 185 |
| S79819A | 0.12972973 | 181 | 182 |
| Dx1740 | 0.12972973 | 181 | 182 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx74332 | 0.12972973 | 181 | 182 |
| T83510d | 0.12972973 | 181 | 182 |
| S79819A, T83510D | 0.124324324 | 182 | 189 |
| Dx17311, Z578 | 0.124324324 | 182 | 189 |
| Dx36842 | 0.124324324 | 182 | 189 |
| T80211d | 0.124324324 | 182 | 189 |
| Z578 | 0.124324324 | 182 | 189 |
| S79819A, T83510D | 0.13 | 180 | 188 |
| S79819A | 0.130434783 | 180 | 181 |
| Dx1740 | 0.130434783 | 180 | 181 |
| Dx74332 | 0.130434783 | 180 | 181 |
| T83510d | 0.130434783 | 180 | 181 |
| S79819A | 0.131147541 | 179 | 189 |
| Dx1740 | 0.131147541 | 179 | 189 |
| Dx74332 | 0.131147541 | 179 | 189 |
| T83510d | 0.131147541 | 179 | 189 |
| Dx17311 | 0.197802198 | 166 | 180 |
| Dx 1740 | 0.197802198 | 166 | 180 |
| Dx74332 | 0.197802198 | 166 | 180 |
| Z578 | 0.197802198 | 166 | 180 |
| S79819A | 0.131868132 | 178 | 182 |
| Dx1740 | 0.131868132 | 178 | 182 |
| Dx74332 | 0.131868132 | 178 | 182 |
| T83510d | 0.131868132 | 178 | 182 |
| Dx17311 | 0.198895028 | 165 | 175 |
| Dx1740 | 0.198895028 | 165 | 175 |
| Dx74332 | 0.198895028 | 165 | 175 |
| Z578 | 0.198895028 | 165 | 175 |
| S79819A | 0.132596685 | 177 | 181 |
| Dx1740 | 0.132596685 | 177 | 181 |
| Dx74332 | 0.132596685 | 177 | 181 |
| T83510d | 0.132596685 | 177 | 181 |
| S79819A | 0.133333333 | 176 | 181 |
| Dx1740 | 0.133333333 | 176 | 181 |
| Dx74332 | 0.133333333 | 176 | 181 |
| T83510d | 0.133333333 | 176 | 181 |
| S79819A | 0.134078212 | 175 | 176 |
| Dx1740 | 0.134078212 | 175 | 176 |
| Dx74332 | 0.134078212 | 175 | 176 |
| T83510d | 0.134078212 | 175 | 176 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| S79819A | 0.134831461 | 174 | 178 |
| Dx1740 | 0.134831461 | 174 | 178 |
| Dx74332 | 0.134831461 | 174 | 178 |
| T83510d | 0.134831461 | 174 | 178 |
| Dx17311 | 0.203389831 | 161 | 328 |
| Dx1740 | 0.203389831 | 161 | 328 |
| Dx74332 | 0.203389831 | 161 | 328 |
| Z578 | 0.203389831 | 161 | 328 |
| S79819A | 0.13559322 | 173 | 179 |
| Dx1740 | 0.13559322 | 173 | 179 |
| Dx74332 | 0.13559322 | 173 | 179 |
| T83510d | 0.13559322 | 173 | 179 |
| Dx17311, Z578 | 0.596590909 | 91 | 246 |
| Dx36842 | 0.596590909 | 91 | 246 |
| T50992a | 0.596590909 | 91 | 246 |
| Z578 | 0.596590909 | 91 | 246 |
| S79819A | 0.136363636 | 172 | 197 |
| Dx1740 | 0.136363636 | 172 | 197 |
| Dx74332 | 0.136363636 | 172 | 197 |
| T83510d | 0.136363636 | 172 | 197 |
| Dx17311, Z578 | 0.342857143 | 135 | 194 |
| Dx1740 | 0.342857143 | 135 | 194 |
| T381x5a | 0.342857143 | 135 | 194 |
| Z578 | 0.342857143 | 135 | 194 |
| S79819A | 0.137142857 | 171 | 173 |
| Dx1740 | 0.137142857 | 171 | 173 |
| Dx74332 | 0.137142857 | 171 | 173 |
| T83510d | 0.137142857 | 171 | 173 |
| S79819A | 0.137931034 | 170 | 314 |
| Dx1740 | 0.137931034 | 170 | 314 |
| Dx74332 | 0.137931034 | 170 | 314 |
| T83510d | 0.137931034 | 170 | 314 |
| S79819A | 0.138728324 | 169 | 171 |
| Dx1740 | 0.138728324 | 169 | 171 |
| Dx74332 | 0.138728324 | 169 | 171 |
| T83510d | 0.138728324 | 169 | 171 |
| S79819A, T83510D | 0.132947977 | 170 | 272 |
| Dx17311, Z578 | 0.132947977 | 170 | 272 |
| Dx36842 | 0.132947977 | 170 | 272 |
| T80211d | 0.132947977 | 170 | 272 |
|  |  |  |  |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Z578 | 0.132947977 | 170 | 272 |
| S79819A | 0.139534884 | 168 | 170 |
| Dx1740 | 0.139534884 | 168 | 170 |
| Dx74332 | 0.139534884 | 168 | 170 |
| T83510d | 0.139534884 | 168 | 170 |
| Dx17311, Z578 | 0.350877193 | 131 | 184 |
| Dx1740 | 0.350877193 | 131 | 184 |
| T381x5a | 0.350877193 | 131 | 184 |
| Z578 | 0.350877193 | 131 | 184 |
| S79819A | 0.140350877 | 167 | 169 |
| Dx1740 | 0.140350877 | 167 | 169 |
| Dx74332 | 0.140350877 | 167 | 169 |
| T83510d | 0.140350877 | 167 | 169 |
| Dx17311 | 0.213017751 | 153 | 197 |
| Dx1740 | 0.213017751 | 153 | 197 |
| Dx74332 | 0.213017751 | 153 | 197 |
| Z578 | 0.213017751 | 153 | 197 |
| S79819A | 0.142011834 | 165 | 168 |
| Dx1740 | 0.142011834 | 165 | 168 |
| Dx74332 | 0.142011834 | 165 | 168 |
| T83510d | 0.142011834 | 165 | 168 |
| Dx17311, Z578 | 0.571428571 | 92 | 189 |
| Dx36842 | 0.571428571 | 92 | 189 |
| T381x5a | 0.571428571 | 92 | 189 |
| Z578 | 0.571428571 | 92 | 189 |
| S79819A | 0.142857143 | 164 | 173 |
| Dx1740 | 0.142857143 | 164 | 173 |
| Dx74332 | 0.142857143 | 164 | 173 |
| T83510d | 0.142857143 | 164 | 173 |
| Dx17311, Z578 | 0.28742515 | 139 | 194 |
| Dx1740 | 0.28742515 | 139 | 194 |
| s14104d | 0.28742515 | 139 | 194 |
| Z578 | 0.28742515 | 139 | 194 |
| Dx17311, Z578 | 0.361445783 | 126 | 181 |
| Dx1740 | 0.361445783 | 126 | 181 |
| T381x5a | 0.361445783 | 126 | 181 |
| Z578 | 0.361445783 | 126 | 181 |
| Dx17311 | 0.21686747 | 150 | 240 |
| Dx1740 | 0.21686747 | 150 | 240 |
| Dx74332 | 0.21686747 | 150 | 240 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.21686747 | 150 | 240 |
| S79819A, T83510D | 0.012048193 | 184 | 185 |
| Dx17311, Z578 | 0.012048193 | 184 | 185 |
| Dx36842 | 0.012048193 | 184 | 185 |
| T80211d | 0.012048193 | 184 | 185 |
| Z578 | 0.012048193 | 184 | 185 |
| S79819A | 0.145454545 | 161 | 162 |
| Dx1740 | 0.145454545 | 161 | 162 |
| Dx74332 | 0.145454545 | 161 | 162 |
| T83510d | 0.145454545 | 161 | 162 |
| S79819A, T83510D | 0.006060606 | 184 | 270 |
| Dx17311, Z578 | 0.006060606 | 184 | 270 |
| Dx36842 | 0.006060606 | 184 | 270 |
| T80211d | 0.006060606 | 184 | 270 |
| Z578 | 0.006060606 | 184 | 270 |
| Dx17311, Z578 | 0.585365854 | 88 | 102 |
| Dx36842 | 0.585365854 | 88 | 102 |
| T381x5a | 0.585365854 | 88 | 102 |
| Z578 | 0.585365854 | 88 | 102 |
| Dx17311, Z578 | 0.365853659 | 124 | 154 |
| Dx1740 | 0.365853659 | 124 | 154 |
| T381x5a | 0.365853659 | 124 | 154 |
| Z578 | 0.365853659 | 124 | 154 |
| Dx17311 | 0.219512195 | 148 | 191 |
| Dx1740 | 0.219512195 | 148 | 191 |
| Dx74332 | 0.219512195 | 148 | 191 |
| Z578 | 0.219512195 | 148 | 191 |
| S79819A | 0.146341463 | 160 | 161 |
| Dx1740 | 0.146341463 | 160 | 161 |
| Dx74332 | 0.146341463 | 160 | 161 |
| T83510d | 0.146341463 | 160 | 161 |
| Dx17311, Z578 | 0.809815951 | 51 | 91 |
| Dx36842 | 0.809815951 | 51 | 91 |
| T50992a | 0.809815951 | 51 | 91 |
| Z578 | 0.809815951 | 51 | 91 |
| Dx17311, Z578 | 0.717791411 | 66 | 221 |
| Dx36842 | 0.717791411 | 66 | 221 |
| T50992a | 0.717791411 | 66 | 221 |
| Z578 | 0.717791411 | 66 | 221 |
| Dx17311 | 0.220858896 | 147 | 186 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.220858896 | 147 | 186 |
| Dx74332 | 0.220858896 | 147 | 186 |
| Z578 | 0.220858896 | 147 | 186 |
| S79819A | 0.147239264 | 159 | 161 |
| Dx1740 | 0.147239264 | 159 | 161 |
| Dx74332 | 0.147239264 | 159 | 161 |
| T83510d | 0.147239264 | 159 | 161 |
| S79819A, T83510D | 0.006134969 | 182 | 189 |
| Dx17311, Z578 | 0.006134969 | 182 | 189 |
| Dx36842 | 0.006134969 | 182 | 189 |
| T80211d | 0.006134969 | 182 | 189 |
| Z578 | 0.006134969 | 182 | 189 |
| Dx17311, Z578 | 0.740740741 | 62 | 203 |
| Dx36842 | 0.740740741 | 62 | 203 |
| T50992a | 0.740740741 | 62 | 203 |
| Z578 | 0.740740741 | 62 | 203 |
| Dx17311 | 0.22222222 | 146 | 177 |
| Dx1740 | 0.22222222 | 146 | 177 |
| Dx74332 | 0.22222222 | 146 | 177 |
| Z578 | 0.22222222 | 146 | 177 |
| S79819A | 0.148148148 | 158 | 162 |
| Dx1740 | 0.148148148 | 158 | 162 |
| Dx74332 | 0.148148148 | 158 | 162 |
| T83510d | 0.148148148 | 158 | 162 |
| Dx17311, Z578 | 0.52173913 | 97 | 189 |
| Dx36842 | 0.52173913 | 97 | 189 |
| T381x5a | 0.52173913 | 97 | 189 |
| Z578 | 0.52173913 | 97 | 189 |
| Dx17311, Z578 | 0.372670807 | 121 | 186 |
| Dx1740 | 0.372670807 | 121 | 186 |
| T381x5a | 0.372670807 | 121 | 186 |
| Z578 | 0.372670807 | 121 | 186 |
| Dx17311, Z578 | 0.298136646 | 133 | 142 |
| Dx1740 | 0.298136646 | 133 | 142 |
| s14104d | 0.298136646 | 133 | 142 |
| Z578 | 0.298136646 | 133 | 142 |
| S79819A | 0.149068323 | 157 | 163 |
| Dx1740 | 0.149068323 | 157 | 163 |
| Dx74332 | 0.149068323 | 157 | 163 |
| T83510d | 0.149068323 | 157 | 163 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| S79819A | 0.15 | 156 | 158 |
| Dx1740 | 0.15 | 156 | 158 |
| Dx7105 | 0.15 | 156 | 158 |
| T83510d | 0.15 | 156 | 158 |
| S79819A | 0.150943396 | 155 | 169 |
| Dx1740 | 0.150943396 | 155 | 169 |
| Dx7105 | 0.150943396 | 155 | 169 |
| T83510d | 0.150943396 | 155 | 169 |
| Dx17311, Z578 | 0.53164557 | 94 | 187 |
| Dx36842 | 0.53164557 | 94 | 187 |
| T381x5a | 0.53164557 | 94 | 187 |
| Z578 | 0.53164557 | 94 | 187 |
| Dx17311, Z578 | 0.379746835 | 118 | 140 |
| Dx1740 | 0.379746835 | 118 | 140 |
| T381x5a | 0.379746835 | 118 | 140 |
| Z578 | 0.379746835 | 118 | 140 |
| Dx17311 | 0.227848101 | 142 | 238 |
| Dx1740 | 0.227848101 | 142 | 238 |
| Dx74332 | 0.227848101 | 142 | 238 |
| Z578 | 0.227848101 | 142 | 238 |
| S79819A | 0.151898734 | 154 | 161 |
| Dx1740 | 0.151898734 | 154 | 161 |
| Dx7105 | 0.151898734 | 154 | 161 |
| T83510d | 0.151898734 | 154 | 161 |
| S79819A | 0.152866242 | 153 | 154 |
| Dx1740 | 0.152866242 | 153 | 154 |
| Dx7105 | 0.152866242 | 153 | 154 |
| T83510d | 0.152866242 | 153 | 154 |
| S79819A | 0.153846154 | 152 | 183 |
| Dx1740 | 0.153846154 | 152 | 183 |
| Dx7105 | 0.153846154 | 152 | 183 |
| T83510d | 0.153846154 | 152 | 183 |
| Dx17311, Z578 | 0.541935484 | 91 | 181 |
| Dx36842 | 0.541935484 | 91 | 181 |
| T381x5a | 0.541935484 | 91 | 181 |
| Z578 | 0.541935484 | 91 | 181 |
| Dx17311 | 0.232258065 | 139 | 208 |
| Dx1740 | 0.232258065 | 139 | 208 |
| Dx74332 | 0.232258065 | 139 | 208 |
| Z578 | 0.232258065 | 139 | 208 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.545454545 | 90 | 98 |
| Dx36842 | 0.545454545 | 90 | 98 |
| T381x5a | 0.545454545 | 90 | 98 |
| Z578 | 0.545454545 | 90 | 98 |
| Dx17311, Z578 | 0.38961039 | 114 | 189 |
| Dx1740 | 0.38961039 | 114 | 189 |
| T381x5a | 0.38961039 | 114 | 189 |
| Z578 | 0.38961039 | 114 | 189 |
| Dx17311, Z578 | 0.311688312 | 126 | 140 |
| Dx1740 | 0.311688312 | 126 | 140 |
| s14104d | 0.311688312 | 126 | 140 |
| Z578 | 0.311688312 | 126 | 140 |
| S79819A | 0.155844156 | 150 | 160 |
| Dx1740 | 0.155844156 | 150 | 160 |
| Dx7105 | 0.155844156 | 150 | 160 |
| T83510d | 0.155844156 | 150 | 160 |
| Dx17311, Z578 | 0.470588235 | 101 | 133 |
| Dx36842 | 0.470588235 | 101 | 133 |
| T381x5a | 0.470588235 | 101 | 133 |
| Z578 | 0.470588235 | 101 | 133 |
| Dx17311, Z578 | 0.31372549 | 125 | 134 |
| Dx1740 | 0.31372549 | 125 | 134 |
| s14104d | 0.31372549 | 125 | 134 |
| Z578 | 0.31372549 | 125 | 134 |
| Dx17311 | 0.235294118 | 137 | 166 |
| Dx1740 | 0.235294118 | 137 | 166 |
| Dx74332 | 0.235294118 | 137 | 166 |
| Z578 | 0.235294118 | 137 | 166 |
| S79819A | 0.156862745 | 149 | 198 |
| Dx1740 | 0.156862745 | 149 | 198 |
| Dx7105 | 0.156862745 | 149 | 198 |
| T83510d | 0.156862745 | 149 | 198 |
| Dx17311, Z578 | 0.473684211 | 100 | 173 |
| Dx36842 | 0.473684211 | 100 | 173 |
| T381x5a | 0.473684211 | 100 | 173 |
| Z578 | 0.473684211 | 100 | 173 |
| Dx17311, Z578 | 0.394736842 | 112 | 187 |
| Dx1740 | 0.394736842 | 112 | 187 |
| T381x5a | 0.394736842 | 112 | 187 |
| Z578 | 0.394736842 | 112 | 187 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx17311, Z578 | 0.315789474 | 124 | 128 |
| Dx1740 | 0.315789474 | 124 | 128 |
| s14104d | 0.315789474 | 124 | 128 |
| Z578 | 0.315789474 | 124 | 128 |
| Dx17311 | 0.236842105 | 136 | 175 |
| Dx1740 | 0.236842105 | 136 | 175 |
| Dx74332 | 0.236842105 | 136 | 175 |
| Z578 | 0.236842105 | 136 | 175 |
| S79819A | 0.157894737 | 148 | 156 |
| Dx1740 | 0.157894737 | 148 | 156 |
| Dx7105 | 0.157894737 | 148 | 156 |
| T83510d | 0.157894737 | 148 | 156 |
| Dx17311, Z578 | 0.715231788 | 63 | 194 |
| Dx36842 | 0.715231788 | 63 | 194 |
| T50992a | 0.715231788 | 63 | 194 |
| Z578 | 0.715231788 | 63 | 194 |
| S79819A, T83510D | 0.24 | 135 | 182 |
| Dx17311 | 0.238410596 | 135 | 182 |
| Dx1740 | 0.238410596 | 135 | 182 |
| Dx74332 | 0.238410596 | 135 | 182 |
| Z578 | 0.238410596 | 135 | 182 |
| S79819A | 0.158940397 | 147 | 152 |
| Dx1740 | 0.158940397 | 147 | 152 |
| Dx7105 | 0.158940397 | 147 | 152 |
| T83510d | 0.158940397 | 147 | 152 |
| S79819A, T83510D | 0.006622517 | 170 | 272 |
| Dx17311, Z578 | 0.006622517 | 170 | 272 |
| Dx36842 | 0.006622517 | 170 | 272 |
| T80211d | 0.006622517 | 170 | 272 |
| Z578 | 0.006622517 | 170 | 272 |
| Dx17311 | 0.24 | 134 | 182 |
| Dx1740 | 0.24 | 134 | 182 |
| Dx74332 | 0.24 | 134 | 182 |
| Z578 | 0.483221477 | 97 | 133 |
| S79819A | 0.24 | 134 | 182 |
| Dx1740 | 0.16 | 146 | 175 |
| Dx7105 | 0.16 | 146 | 175 |
| T83510d | 0.16 | 146 | 175 |
| Dx17311, Z578 | Dx36842 | 146 | 175 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T381x5a | 0.483221477 | 97 | 133 |
| Z578 | 0.483221477 | 97 | 133 |
| Dx17311, Z578 | 0.322147651 | 121 | 153 |
| Dx1740 | 0.322147651 | 121 | 153 |
| s14104d | 0.322147651 | 121 | 153 |
| Z578 | 0.322147651 | 121 | 153 |
| Dx17311 | 0.241610738 | 133 | 141 |
| Dx1740 | 0.241610738 | 133 | 141 |
| Dx74332 | 0.241610738 | 133 | 141 |
| Z578 | 0.241610738 | 133 | 141 |
| S79819A | 0.161073826 | 145 | 153 |
| Dx1740 | 0.161073826 | 145 | 153 |
| Dx7105 | 0.161073826 | 145 | 153 |
| T83510d | 0.161073826 | 145 | 153 |
| Dx17311, Z578 | 0.648648649 | 72 | 150 |
| Dx36842 | 0.648648649 | 72 | 150 |
| T381x5a | 0.648648649 | 72 | 150 |
| Z578 | 0.648648649 | 72 | 150 |
| Dx17311, Z578 | 0.486486486 | 96 | 132 |
| Dx36842 | 0.486486486 | 96 | 132 |
| T381x5a | 0.486486486 | 96 | 132 |
| Z578 | 0.486486486 | 96 | 132 |
| Dx17311, Z578 | 0.324324324 | 120 | 121 |
| Dx1740 | 0.324324324 | 120 | 121 |
| s14104d | 0.324324324 | 120 | 121 |
| Z578 | 0.324324324 | 120 | 121 |
| Dx17311 | 0.243243243 | 132 | 133 |
| Dx1740 | 0.243243243 | 132 | 133 |
| Dx74332 | 0.243243243 | 132 | 133 |
| Z578 | 0.243243243 | 132 | 133 |
| Dx17311, Z578 | 0.326530612 | 119 | 126 |
| Dx1740 | 0.326530612 | 119 | 126 |
| s14104d | 0.326530612 | 119 | 126 |
| Z578 | 0.326530612 | 119 | 126 |
| S79819A | 0.163265306 | 143 | 147 |
| Dx1740 | 0.163265306 | 143 | 147 |
| Dx7105 | 0.163265306 | 143 | 147 |
| T83510d | 0.163265306 | 143 | 147 |
| Dx17311, Z578 | 0.657534247 | 70 | 104 |
| Dx36842 | 0.657534247 | 70 | 104 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| T381x5a | 0.657534247 | 70 | 104 |
| Z578 | 0.657534247 | 70 | 104 |
| Dx17311, Z578 | 0.493150685 | 94 | 98 |
| Dx36842 | 0.493150685 | 94 | 98 |
| T381x5a | 0.493150685 | 94 | 98 |
| Z578 | 0.493150685 | 94 | 98 |
| Dx17311, Z578 | 0.328767123 | 118 | 123 |
| Dx1740 | 0.328767123 | 118 | 123 |
| s14104d | 0.328767123 | 118 | 123 |
| Z578 | 0.328767123 | 118 | 123 |
| Dx17311 | 0.246575342 | 130 | 180 |
| Dx1740 | 0.246575342 | 130 | 180 |
| Dx74332 | 0.246575342 | 130 | 180 |
| Z578 | 0.246575342 | 130 | 180 |
| S79819A | 0.164383562 | 142 | 145 |
| Dx1740 | 0.164383562 | 142 | 145 |
| Dx7105 | 0.164383562 | 142 | 145 |
| T83510d | 0.164383562 | 142 | 145 |
| Dx17311, Z578 | 0.744827586 | 57 | 105 |
| Dx36842 | 0.744827586 | 57 | 105 |
| T50992a | 0.744827586 | 57 | 105 |
| Z578 | 0.744827586 | 57 | 105 |
| Dx17311, Z578 | 0.413793103 | 105 | 238 |
| Dx1740 | 0.413793103 | 105 | 238 |
| T381x5a | 0.413793103 | 105 | 238 |
| Z578 | 0.413793103 | 105 | 238 |
| Dx17311, Z578 | 0.331034483 | 117 | 126 |
| Dx1740 | 0.331034483 | 117 | 126 |
| s14104d | 0.331034483 | 117 | 126 |
| Z578 | 0.331034483 | 117 | 126 |
| Dx17311 | 0.248275862 | 129 | 151 |
| Dx1740 | 0.248275862 | 129 | 151 |
| Dx74332 | 0.248275862 | 129 | 151 |
| Z578 | 0.248275862 | 129 | 151 |
| S79819A | 0.234482759 | 131 | 183 |
| Dx1740 | 0.234482759 | 131 | 183 |
| Dx74332 | 0.234482759 | 131 | 183 |
| T83510d | 0.234482759 | 131 | 183 |
| S79819A | 0.165517241 | 141 | 142 |
| Dx1740 | 0.165517241 | 141 | 142 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\underset{\text { RVI }}{\text { Maximum }}$ |
| :---: | :---: | :---: | :---: |
| Dx7105 | 0.165517241 | 141 | 142 |
| T83510d | 0.165517241 | 141 | 142 |
| Dx17311, Z578 | 0.5 | 92 | 100 |
| Dx36842 | 0.5 | 92 | 100 |
| T381x5a | 0.5 | 92 | 100 |
| Z578 | 0.5 | 92 | 100 |
| S79819A | 0.166666667 | 140 | 141 |
| Dx1740 | 0.166666667 | 140 | 141 |
| Dx7105 | 0.166666667 | 140 | 141 |
| T83510d | 0.166666667 | 140 | 141 |
| Dx17311, Z578 | 0.503496503 | 91 | 98 |
| Dx36842 | 0.503496503 | 91 | 98 |
| T381x5a | 0.503496503 | 91 | 98 |
| Z578 | 0.503496503 | 91 | 98 |
| Dx17311, Z578 | 0.41958042 | 103 | 239 |
| Dx1740 | 0.41958042 | 103 | 239 |
| T381x5a | 0.41958042 | 103 | 239 |
| Z578 | 0.41958042 | 103 | 239 |
| S79819A | 0.244755245 | 128 | 187 |
| Dx1740 | 0.244755245 | 128 | 187 |
| Dx74332 | 0.244755245 | 128 | 187 |
| T83510d | 0.244755245 | 128 | 187 |
| S79819A | 0.167832168 | 139 | 140 |
| Dx1740 | 0.167832168 | 139 | 140 |
| Dx7105 | 0.167832168 | 139 | 140 |
| T83510d | 0.167832168 | 139 | 140 |
| Dx17311, Z578 | 0.507042254 | 90 | 147 |
| Dx36842 | 0.507042254 | 90 | 147 |
| T381x5a | 0.507042254 | 90 | 147 |
| Z578 | 0.507042254 | 90 | 147 |
| Dx17311, Z578 | 0.338028169 | 114 | 125 |
| Dx1740 | 0.338028169 | 114 | 125 |
| s14104d | 0.338028169 | 114 | 125 |
| Z578 | 0.338028169 | 114 | 125 |
| Dx17311 | 0.253521127 | 126 | 143 |
| Dx1740 | 0.253521127 | 126 | 143 |
| Dx74332 | 0.253521127 | 126 | 143 |
| Z578 | 0.253521127 | 126 | 143 |
| S79819A | 0.169014085 | 138 | 140 |
| Dx1740 | 0.169014085 | 138 | 140 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\underset{\text { RVI }}{\text { Maximum }}$ |
| :---: | :---: | :---: | :---: |
| Dx7105 | 0.169014085 | 138 | 140 |
| T83510d | 0.169014085 | 138 | 140 |
| Dx17311, Z578 | 0.680851064 | 65 | 133 |
| Dx36842 | 0.680851064 | 65 | 133 |
| T381x5a | 0.680851064 | 65 | 133 |
| Z578 | 0.680851064 | 65 | 133 |
| Dx17311, Z578 | 0.595744681 | 77 | 133 |
| Dx36842 | 0.595744681 | 77 | 133 |
| T381x5a | 0.595744681 | 77 | 133 |
| Z578 | 0.595744681 | 77 | 133 |
| Dx17311, Z578 | 0.510638298 | 89 | 105 |
| Dx36842 | 0.510638298 | 89 | 105 |
| T381x5a | 0.510638298 | 89 | 105 |
| Z578 | 0.510638298 | 89 | 105 |
| S79819A | 0.170212766 | 137 | 144 |
| Dx1740 | 0.170212766 | 137 | 144 |
| Dx7105 | 0.170212766 | 137 | 144 |
| T83510d | 0.170212766 | 137 | 144 |
| Dx17311, Z578 | 0.685714286 | 64 | 190 |
| Dx36842 | 0.685714286 | 64 | 190 |
| T381x5a | 0.685714286 | 64 | 190 |
| Z578 | 0.685714286 | 64 | 190 |
| Dx17311, Z578 | 0.514285714 | 88 | 109 |
| Dx36842 | 0.514285714 | 88 | 109 |
| T381x5a | 0.514285714 | 88 | 109 |
| Z578 | 0.514285714 | 88 | 109 |
| Dx17311, Z578 | 0.5 | 90 | 91 |
| Dx1740 | 0.5 | 90 | 91 |
| T381x5a | 0.5 | 90 | 91 |
| Z578 | 0.5 | 90 | 91 |
| Dx17311, Z578 | 0.342857143 | 112 | 120 |
| Dx1740 | 0.342857143 | 112 | 120 |
| s14104d | 0.342857143 | 112 | 120 |
| Z578 | 0.342857143 | 112 | 120 |
| Dx17311 | 0.257142857 | 124 | 155 |
| Dx1740 | 0.257142857 | 124 | 155 |
| Dx74332 | 0.257142857 | 124 | 155 |
| Z578 | 0.257142857 | 124 | 155 |
| S79819A | 0.171428571 | 136 | 154 |
| Dx1740 | 0.171428571 | 136 | 154 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx7105 | 0.171428571 | 136 | 154 |
| T83510d | 0.171428571 | 136 | 154 |
| Dx17311, 7578 | 0.690647482 | 63 | 280 |
| Dx36842 | 0.690647482 | 63 | 280 |
| T381x5a | 0.690647482 | 63 | 280 |
| Z578 | 0.690647482 | 63 | 280 |
| Dx17311, Z578 | 0.517985612 | 87 | 119 |
| Dx36842 | 0.517985612 | 87 | 119 |
| T381x5a | 0.517985612 | 87 | 119 |
| Z578 | 0.517985612 | 87 | 119 |
| Dx17311, Z578 | 0.431654676 | 99 | 126 |
| Dx1740 | 0.431654676 | 99 | 126 |
| T381x5a | 0.431654676 | 99 | 126 |
| Z578 | 0.431654676 | 99 | 126 |
| Dx17311 | 0.258992806 | 123 | 148 |
| Dx1740 | 0.258992806 | 123 | 148 |
| Dx74332 | 0.258992806 | 123 | 148 |
| Z578 | 0.258992806 | 123 | 148 |
| Dx17311, Z578 | 0.608695652 | 74 | 123 |
| Dx 36842 | 0.608695652 | 74 | 123 |
| T381x5a | 0.608695652 | 74 | 123 |
| Z578 | 0.608695652 | 74 | 123 |
| Dx17311, Z578 | 0.434782609 | 98 | 206 |
| Dx1740 | 0.434782609 | 98 | 206 |
| T381x5a | 0.434782609 | 98 | 206 |
| Z578 | 0.434782609 | 98 | 206 |
| Dx17311, Z578 | 0.347826087 | 110 | 119 |
| Dx1740 | 0.347826087 | 110 | 119 |
| s14104d | 0.347826087 | 110 | 119 |
| Z578 | 0.347826087 | 110 | 119 |
| Dx17311 | 0.260869565 | 122 | 161 |
| Dx1740 | 0.260869565 | 122 | 161 |
| Dx74332 | 0.260869565 | 122 | 161 |
| Z578 | 0.260869565 | 122 | 161 |
| S79819A | 0.173913043 | 134 | 145 |
| Dx1740 | 0.173913043 | 134 | 145 |
| Dx7105 | 0.173913043 | 134 | 145 |
| T83510d | 0.173913043 | 134 | 145 |
| Dx17311, Z578 | 0.525547445 | 85 | 126 |
| Dx36842 | 0.525547445 | 85 | 126 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T381x5a | 0.525547445 | 85 | 126 |
| Z578 | 0.525547445 | 85 | 126 |
| Dx17311, Z578 | 0.437956204 | 97 | 120 |
| Dx1740 | 0.437956204 | 97 | 120 |
| T381x5a | 0.437956204 | 97 | 120 |
| Z578 | 0.437956204 | 97 | 120 |
| Dx17311 | 0.262773723 | 121 | 124 |
| Dx1740 | 0.262773723 | 121 | 124 |
| Dx74332 | 0.262773723 | 121 | 124 |
| Z578 | 0.262773723 | 121 | 124 |
| S79819A | 0.175182482 | 133 | 134 |
| Dx1740 | 0.175182482 | 133 | 134 |
| Dx7105 | 0.175182482 | 133 | 134 |
| T83510d | 0.175182482 | 133 | 134 |
| S79819A, T83510D | 0.167883212 | 134 | 189 |
| Dx17311, Z578 | 0.167883212 | 134 | 189 |
| Dx36842 | 0.167883212 | 134 | 189 |
| T80211d | 0.167883212 | 134 | 189 |
| Z578 | 0.167883212 | 134 | 189 |
| Dx17311, Z578 | 0.705882353 | 60 | 189 |
| Dx36842 | 0.705882353 | 60 | 189 |
| T381x5a | 0.705882353 | 60 | 189 |
| Z578 | 0.705882353 | 60 | 189 |
| Dx17311 | 0.264705882 | 120 | 121 |
| Dx1740 | 0.264705882 | 120 | 121 |
| Dx74332 | 0.264705882 | 120 | 121 |
| Z578 | 0.264705882 | 120 | 121 |
| S79819A | 0.176470588 | 132 | 140 |
| Dx1740 | 0.176470588 | 132 | 140 |
| Dx7105 | 0.176470588 | 132 | 140 |
| T83510d | 0.176470588 | 132 | 140 |
| Dx17311, Z578 | 0.533333333 | 83 | 154 |
| Dx36842 | 0.533333333 | 83 | 154 |
| T381x5a | 0.533333333 | 83 | 154 |
| Z578 | 0.533333333 | 83 | 154 |
| Dx17311, Z578 | 0.355555556 | 107 | 120 |
| Dx1740 | 0.355555556 | 107 | 120 |
| s14104d | 0.355555556 | 107 | 120 |
| Z578 | 0.355555556 | 107 | 120 |
| Dx17311 | 0.266666667 | 119 | 126 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| Dx1740 | 0.266666667 | 119 | 126 |
| Dx74332 | 0.266666667 | 119 | 126 |
| Z578 | 0.266666667 | 119 | 126 |
| S79819A, T83510D | 0.18 | 131 | 154 |
| S79819A | 0.177777778 | 131 | 134 |
| Dx1740 | 0.177777778 | 131 | 134 |
| Dx7105 | 0.177777778 | 131 | 134 |
| T83510d | 0.177777778 | 131 | 134 |
| Dx17311, Z578 | 0.626865672 | 70 | 146 |
| Dx36842 | 0.626865672 | 70 | 146 |
| T381x5a | 0.626865672 | 70 | 146 |
| Z578 | 0.626865672 | 70 | 146 |
| Dx17311, Z578 | 0.537313433 | 82 | 202 |
| Dx36842 | 0.537313433 | 82 | 202 |
| T381x5a | 0.537313433 | 82 | 202 |
| Z578 | 0.537313433 | 82 | 202 |
| Dx17311 | 0.268656716 | 118 | 141 |
| Dx1740 | 0.268656716 | 118 | 141 |
| Dx74332 | 0.268656716 | 118 | 141 |
| Z578 | 0.268656716 | 118 | 141 |
| S79819A | 0.26119403 | 119 | 182 |
| Dx1740 | 0.26119403 | 119 | 182 |
| Dx74332 | 0.2619403 | 119 | 182 |
| T83510d | 0.26119403 | 119 | 182 |
| S79819A | 0.179104478 | 130 | 131 |
| Dx1740 | 0.179104478 | 130 | 131 |
| Dx7105 | 0.179104478 | 130 | 131 |
| T83510d | 0.179104478 | 130 | 131 |
| Dx17311, Z578 | 0.812030075 | 45 | 208 |
| Dx36842 | 0.812030075 | 45 | 208 |
| T50992a | 0.812030075 | 45 | 208 |
| Z578 | 0.812030075 | 45 | 208 |
| Dx17311, Z578 | 0.526315789 | 83 | 111 |
| Dx1740 | 0.526315789 | 83 | 111 |
| T381x5a | 0.526315789 | 83 | 111 |
| Z578 | 0.526315789 | 83 | 111 |
| Dx17311, Z578 | 0.360902256 | 105 | 119 |
| Dx1740 | 0.360902256 | 105 | 119 |
| s14104d | 0.360902256 | 105 | 119 |
| Z578 | 0.360902256 | 105 | 119 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311 | 0.270676692 | 117 | 125 |
| Dx1740 | 0.270676692 | 117 | 125 |
| Dx74332 | 0.270676692 | 117 | 125 |
| Z578 | 0.270676692 | 117 | 125 |
| S79819A | 0.255639098 | 119 | 240 |
| Dx1740 | 0.255639098 | 119 | 240 |
| Dx74332 | 0.255639098 | 119 | 240 |
| T83510d | 0.255639098 | 119 | 240 |
| S79819A | 0.180451128 | 129 | 130 |
| Dx1740 | 0.180451128 | 129 | 130 |
| Dx7105 | 0.180451128 | 129 | 130 |
| T83510d | 0.180451128 | 129 | 130 |
| Dx17311, Z578 | 0.545454545 | 80 | 229 |
| Dx36842 | 0.545454545 | 80 | 229 |
| T381x5a | 0.545454545 | 80 | 229 |
| Z578 | 0.545454545 | 80 | 229 |
| Dx17311, Z578 | 0.454545455 | 92 | 129 |
| Dx1740 | 0.454545455 | 92 | 129 |
| T381x5a | 0.454545455 | 92 | 129 |
| Z578 | 0.454545455 | 92 | 129 |
| Dx17311 | 0.272727273 | 116 | 131 |
| Dx1740 | 0.272727273 | 116 | 131 |
| Dx74332 | 0.272727273 | 116 | 131 |
| Z578 | 0.272727273 | 116 | 131 |
| S79819A | 0.181818182 | 128 | 130 |
| Dx1740 | 0.181818182 | 128 | 130 |
| Dx7105 | 0.181818182 | 128 | 130 |
| T83510d | 0.181818182 | 128 | 130 |
| Dx17311, Z578 | 0.458015267 | 91 | 105 |
| Dx1740 | 0.458015267 | 91 | 105 |
| T381x5a | 0.458015267 | 91 | 105 |
| Z578 | 0.458015267 | 91 | 105 |
| Dx17311, Z578 | 0.450381679 | 92 | 107 |
| Dx1740 | 0.450381679 | 92 | 107 |
| s14104d | 0.450381679 | 92 | 107 |
| Z578 | 0.450381679 | 92 | 107 |
| Dx17311, Z578 | 0.366412214 | 103 | 119 |
| Dx1740 | 0.366412214 | 103 | 119 |
| s14104d | 0.366412214 | 103 | 119 |
| Z578 | 0.366412214 | 103 | 119 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311 | 0.27480916 | 115 | 122 |
| Dx1740 | 0.27480916 | 115 | 122 |
| Dx74332 | 0.27480916 | 115 | 122 |
| Z578 | 0.27480916 | 115 | 122 |
| S79819A, T83510D | 0.18 | 127 | 189 |
| S79819A | 0.183206107 | 127 | 129 |
| Dx1740 | 0.183206107 | 127 | 129 |
| Dx7105 | 0.183206107 | 127 | 129 |
| T83510d | 0.183206107 | 127 | 129 |
| Dx17311, Z578 | 0.461538462 | 90 | 106 |
| Dx1740 | 0.461538462 | 90 | 106 |
| s31125a | 0.461538462 | 90 | 106 |
| Z578 | 0.461538462 | 90 | 106 |
| Dx17311, Z578 | 0.446153846 | 92 | 222 |
| Dx1740 | 0.446153846 | 92 | 222 |
| s14104d | 0.446153846 | 92 | 222 |
| Z578 | 0.446153846 | 92 | 222 |
| Dx17311, Z578 | 0.369230769 | 102 | 115 |
| Dx 1740 | 0.369230769 | 102 | 115 |
| s14104d | 0.369230769 | 102 | 115 |
| Z578 | 0.369230769 | 102 | 115 |
| Dx17311 | 0.276923077 | 114 | 124 |
| Dx1740 | 0.276923077 | 114 | 124 |
| Dx74332 | 0.276923077 | 114 | 124 |
| Z578 | 0.276923077 | 114 | 124 |
| S79819A, T83510D | 0.18 | 126 | 135 |
| S79819A | 0.184615385 | 126 | 127 |
| Dx1740 | 0.184615385 | 126 | 127 |
| Dx7105 | 0.184615385 | 126 | 127 |
| T83510d | 0.184615385 | 126 | 127 |
| Dx17311, Z578 | 0.558139535 | 77 | 92 |
| Dx1740 | 0.558139535 | 77 | 92 |
| Dx36842 | 0.558139535 | 77 | 105 |
| T381x5a | 0.558139535 | 77 | 92 |
| Z578 | 0.558139535 | 77 | 92 |
| Dx17311, Z578 | 0.465116279 | 89 | 126 |
| Dx1740 | 0.465116279 | 89 | 126 |
| s31125a | 0.465116279 | 89 | 126 |
| Z578 | 0.465116279 | 89 | 126 |
| Dx17311 | 0.279069767 | 113 | 186 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.279069767 | 113 | 186 |
| Dx74332 | 0.279069767 | 113 | 186 |
| Z578 | 0.279069767 | 113 | 186 |
| S79819A | 0.186046512 | 125 | 126 |
| Dx17311, S14104d | 0.186046512 | 125 | 126 |
| Dx1740 | 0.186046512 | 125 | 203 |
| Dx7105 | 0.186046512 | 125 | 126 |
| T83510d | 0.186046512 | 125 | 126 |
| S79819A, T83510D | 0.178294574 | 126 | 182 |
| Dx17311, Z578 | 0.178294574 | 126 | 182 |
| Dx 36842 | 0.178294574 | 126 | 182 |
| T80211d | 0.178294574 | 126 | 182 |
| Z578 | 0.178294574 | 126 | 182 |
| Dx17311, Z578 | 0.46875 | 88 | 212 |
| Dx1740 | 0.46875 | 88 | 212 |
| s31125a | 0.46875 | 88 | 212 |
| Z578 | 0.46875 | 88 | 212 |
| Dx17311, Z578 | 0.375 | 100 | 238 |
| Dx1740 | 0.375 | 100 | 238 |
| s14104d | 0.375 | 100 | 238 |
| Z578 | 0.375 | 100 | 238 |
| Dx17311 | 0.28125 | 112 | 123 |
| Dx1740 | 0.28125 | 112 | 123 |
| Dx74332 | 0.28125 | 112 | 123 |
| T83510d | 0.28125 | 112 | 123 |
| Z578 | 0.28125 | 112 | 274 |
| S79819A | 0.1875 | 124 | 125 |
| Dx17311, S14104d | 0.1875 | 124 | 125 |
| Dx7105 | 0.1875 | 124 | 125 |
| T83510d | 0.1875 | 124 | 125 |
| Dx17311, Z578 | 0.661417323 | 63 | 182 |
| Dx 36842 | 0.661417323 | 63 | 182 |
| T381x5a | 0.661417323 | 63 | 182 |
| Z578 | 0.661417323 | 63 | 182 |
| Dx17311, Z578 | 0.472440945 | 87 | 97 |
| Dx1740 | 0.472440945 | 87 | 97 |
| s31125a | 0.472440945 | 87 | 97 |
| Z578 | 0.472440945 | 87 | 97 |
| Dx17311, Z578 | 0.377952756 | 99 | 204 |
| Dx1740 | 0.377952756 | 99 | 204 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| s14104d | 0.377952756 | 99 | 204 |
| Z578 | 0.377952756 | 99 | 204 |
| Dx17311 | 0.283464567 | 111 | 133 |
| Dx1740 | 0.283464567 | 111 | 133 |
| Dx74332 | 0.283464567 | 111 | 133 |
| T83510d | 0.283464567 | 111 | 133 |
| S79819A | 0.188976378 | 123 | 139 |
| Dx17311, S14104d | 0.188976378 | 123 | 139 |
| Dx7105 | 0.188976378 | 123 | 139 |
| T83510d | 0.188976378 | 123 | 139 |
| S79819A, T83510D | 0.173228346 | 125 | 126 |
| Dx17311, Z578 | 0.173228346 | 125 | 126 |
| Dx36842 | 0.173228346 | 125 | 126 |
| T80211d | 0.173228346 | 125 | 126 |
| Z578 | 0.173228346 | 125 | 126 |
| Dx17311, Z578 | 0.761904762 | 50 | 273 |
| Dx36842 | 0.761904762 | 50 | 273 |
| T381x5a | 0.761904762 | 50 | 273 |
| Z578 | 0.761904762 | 50 | 273 |
| Dx17311, Z578 | 0.666666667 | 62 | 187 |
| Dx36842 | 0.666666667 | 62 | 187 |
| T381x5a | 0.666666667 | 62 | 187 |
| Z578 | 0.666666667 | 62 | 187 |
| Dx17311, Z578 | 0.380952381 | 98 | 119 |
| Dx1740 | 0.380952381 | 98 | 119 |
| s14104d | 0.380952381 | 98 | 119 |
| Z578 | 0.380952381 | 98 | 119 |
| Dx17311 | 0.373015873 | 99 | 174 |
| Dx1740 | 0.373015873 | 99 | 174 |
| Dx74332 | 0.373015873 | 99 | 174 |
| Z578 | 0.373015873 | 99 | 174 |
| Dx17311 | 0.285714286 | 110 | 146 |
| Dx1740 | 0.285714286 | 110 | 146 |
| Dx74332 | 0.285714286 | 110 | 146 |
| T83510d | 0.285714286 | 110 | 146 |
| S79819A | 0.19047619 | 122 | 123 |
| Dx17311, S14104d | 0.19047619 | 122 | 123 |
| Dx7105 | 0.19047619 | 122 | 123 |
| T83510d | 0.19047619 | 122 | 123 |
| Dx17311, Z578 | 0.768 | 49 | 183 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.768 | 49 | 183 |
| T381x5a | 0.768 | 49 | 183 |
| Z578 | 0.768 | 49 | 183 |
| Dx17311, Z578 | 0.672 | 61 | 153 |
| Dx36842 | 0.672 | 61 | 153 |
| T381x5a | 0.672 | 61 | 153 |
| Z578 | 0.672 | 61 | 153 |
| Dx17311, Z578 | 0.48 | 85 | 113 |
| Dx1740 | 0.48 | 85 | 113 |
| s31125a | 0.48 | 85 | 113 |
| Z578 | 0.48 | 85 | 113 |
| Dx17311, Z578 | 0.384 | 97 | 99 |
| Dx1740 | 0.384 | 97 | 99 |
| s14104d | 0.384 | 97 | 99 |
| Z578 | 0.384 | 97 | 99 |
| Dx17311 | 0.288 | 109 | 158 |
| Dx1740 | 0.288 | 109 | 158 |
| Dx74332 | 0.288 | 109 | 158 |
| T83510d | 0.288 | 109 | 158 |
| S79819A | 0.192 | 121 | 123 |
| Dx17311, S14104d | 0.192 | 121 | 123 |
| Dx7105 | 0.192 | 121 | 123 |
| T83510d | 0.192 | 121 | 123 |
| Z578 | 0.192 | 121 | 123 |
| Dx17311, Z578 | 0.483870968 | 84 | 96 |
| Dx1740 | 0.483870968 | 84 | 96 |
| s31125a | 0.483870968 | 84 | 96 |
| Z578 | 0.483870968 | 84 | 96 |
| Dx17311, Z578 | 0.387096774 | 96 | 98 |
| Dx1740 | 0.387096774 | 96 | 98 |
| s14104d | 0.387096774 | 96 | 98 |
| Z578 | 0.387096774 | 96 | 98 |
| Dx17311 | 0.290322581 | 108 | 150 |
| Dx1740 | 0.290322581 | 108 | 150 |
| Dx74332 | 0.290322581 | 108 | 150 |
| T83510d | 0.290322581 | 108 | 150 |
| S79819A | 0.282258065 | 109 | 222 |
| Dx1740 | 0.282258065 | 109 | 222 |
| Dx74332 | 0.282258065 | 109 | 222 |
| T83510d | 0.282258065 | 109 | 222 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A | 0.193548387 | 120 | 121 |
| Dx17311, S14104d | 0.193548387 | 120 | 121 |
| Dx7105 | 0.193548387 | 120 | 121 |
| T83510d | 0.193548387 | 120 | 121 |
| Z578 | 0.193548387 | 120 | 121 |
| S79819A, T83510D | 0.185483871 | 121 | 134 |
| Dx17311, Z578 | 0.185483871 | 121 | 134 |
| Dx36842 | 0.185483871 | 121 | 134 |
| T80211d | 0.185483871 | 121 | 134 |
| Z578 | 0.185483871 | 121 | 134 |
| Dx17311, Z578 | 0.682926829 | 59 | 120 |
| Dx36842 | 0.682926829 | 59 | 120 |
| T381x5a | 0.682926829 | 59 | 120 |
| Z578 | 0.682926829 | 59 | 120 |
| Dx17311, Z578 | 0.585365854 | 71 | 102 |
| Dx1740 | 0.585365854 | 71 | 102 |
| T381x5a | 0.585365854 | 71 | 102 |
| Z578 | 0.585365854 | 71 | 102 |
| Dx17311, Z578 | 0.487804878 | 83 | 96 |
| Dx1740 | 0.487804878 | 83 | 96 |
| s31125a | 0.487804878 | 83 | 96 |
| Z578 | 0.487804878 | 83 | 96 |
| Dx17311, Z578 | 0.479674797 | 84 | 125 |
| Dx1740 | 0.479674797 | 84 | 125 |
| s14104d | 0.479674797 | 84 | 125 |
| Z578 | 0.479674797 | 84 | 125 |
| Dx17311, Z578 | 0.390243902 | 95 | 121 |
| Dx1740 | 0.390243902 | 95 | 121 |
| s14104d | 0.390243902 | 95 | 121 |
| Z578 | 0.390243902 | 95 | 121 |
| Dx17311 | 0.292682927 | 107 | 126 |
| Dx1740 | 0.292682927 | 107 | 126 |
| Dx74332 | 0.292682927 | 107 | 126 |
| T83510d | 0.292682927 | 107 | 126 |
| S79819A | 0.195121951 | 119 | 122 |
| Dx17311, S14104d | 0.195121951 | 119 | 122 |
| Dx7105 | 0.195121951 | 119 | 122 |
| T83510d | 0.195121951 | 119 | 122 |
| Z578 | 0.195121951 | 119 | 122 |
| Dx17311, Z578 | 0.786885246 | 46 | 193 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.786885246 | 46 | 193 |
| T381x5a | 0.786885246 | 46 | 193 |
| Z578 | 0.786885246 | 46 | 193 |
| Dx17311, Z578 | 0.590163934 | 70 | 168 |
| Dx1740 | 0.590163934 | 70 | 168 |
| T381x5a | 0.590163934 | 70 | 168 |
| Z578 | 0.590163934 | 70 | 168 |
| Dx17311, Z578 | 0.393442623 | 94 | 102 |
| Dx1740 | 0.393442623 | 94 | 102 |
| s14104d | 0.393442623 | 94 | 102 |
| Z578 | 0.393442623 | 94 | 102 |
| Dx17311 | 0.295081967 | 106 | 120 |
| Dx1740 | 0.295081967 | 106 | 120 |
| Dx74332 | 0.295081967 | 106 | 120 |
| T83510d | 0.295081967 | 106 | 120 |
| S79819A | 0.196721311 | 118 | 119 |
| Dx17311, S14104d | 0.196721311 | 118 | 119 |
| Dx7105 | 0.196721311 | 118 | 119 |
| T83510d | 0.196721311 | 118 | 119 |
| Z578 | 0.196721311 | 118 | 119 |
| Dx17311, Z578 | 0.694214876 | 57 | 141 |
| Dx 36842 | 0.694214876 | 57 | 141 |
| T381x5a | 0.694214876 | 57 | 141 |
| Z578 | 0.694214876 | 57 | 141 |
| Dx17311, Z578 | 0.595041322 | 69 | 193 |
| Dx1740 | 0.595041322 | 69 | 193 |
| T381x5a | 0.595041322 | 69 | 193 |
| Z578 | 0.595041322 | 69 | 193 |
| Dx17311, Z578 | 0.495867769 | 81 | 84 |
| Dx1740 | 0.495867769 | 81 | 84 |
| s31125a | 0.495867769 | 81 | 84 |
| Z578 | 0.495867769 | 81 | 84 |
| Dx17311, Z578 | 0.396694215 | 93 | 97 |
| Dx1740 | 0.396694215 | 93 | 97 |
| s14104d | 0.396694215 | 93 | 97 |
| Z578 | 0.396694215 | 93 | 97 |
| Dx17311 | 0.297520661 | 105 | 115 |
| Dx1740 | 0.297520661 | 105 | 115 |
| Dx74332 | 0.297520661 | 105 | 115 |
| T83510d | 0.297520661 | 105 | 115 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| S79819A | 0.198347107 | 117 | 119 |
| Dx17311, S14104d | 0.198347107 | 117 | 119 |
| Dx7105 | 0.198347107 | 117 | 119 |
| T83510d | 0.198347107 | 117 | 119 |
| Z578 | 0.198347107 | 117 | 119 |
| S79819A, T83510D | 0.181818182 | 119 | 126 |
| Dx17311, Z578 | 0.181818182 | 119 | 126 |
| Dx36842 | 0.181818182 | 119 | 126 |
| T80211d | 0.181818182 | 119 | 126 |
| Z578 | 0.181818182 | 119 | 126 |
| Dx17311, Z578 | 0.7 | 56 | 97 |
| Dx36842 | 0.7 | 56 | 97 |
| T381x5a | 0.7 | 56 | 97 |
| Z578 | 0.7 | 56 | 97 |
| Dx17311, Z578 | 0.5 | 80 | 175 |
| Dx1740 | 0.5 | 80 | 175 |
| s14104d | 0.5 | 80 | 175 |
| Z578 | 0.5 | 80 | 175 |
| Dx17311, Z578 | 0.4 | 92 | 98 |
| Dx1740 | 0.4 | 92 | 98 |
| m10361 | 0.4 | 92 | 98 |
| s14104d | 0.4 | 92 | 210 |
| Z578 | 0.4 | 92 | 98 |
| T83510D | 0.3 | 104 | 118 |
| Dx17311 | 0.3 | 104 | 167 |
| Dx1740 | 0.3 | 104 | 118 |
| Dx74332 | 0.3 | 104 | 118 |
| S79819A, T83510D | 0.20 | 116 | 209 |
| S79819A | 0.2 | 116 | 119 |
| Dx17311, S14104d | 0.2 | 116 | 119 |
| Dx529 | 0.2 | 116 | 119 |
| Dx7105 | 0.2 | 116 | 120 |
| Dx7105 | 0.2 | 116 | 129 |
| T83510d | 0.2 | 116 | 119 |
| Z578 | 0.2 | 116 | 119 |
| Dx17311, Z578 | 0.504201681 | 79 | 98 |
| Dx1740 | 0.504201681 | 79 | 98 |
| s14104d | 0.504201681 | 79 | 98 |
| Z578 | 703361345 | 91 | 98 |
| Dx17311, Z578 |  |  |  |
|  |  | 92 |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.403361345 | 91 | 92 |
| Dx74332 | 0.403361345 | 91 | 92 |
| m10361 | 0.403361345 | 91 | 217 |
| m10361 | 0.403361345 | 91 | 224 |
| Z578 | 0.403361345 | 91 | 92 |
| T83510D | 0.302521008 | 103 | 161 |
| Dx1740 | 0.302521008 | 103 | 161 |
| Dx74332 | 0.302521008 | 103 | 161 |
| S79819A | 0.201680672 | 115 | 118 |
| Dx17311, S14104d | 0.201680672 | 115 | 118 |
| Dx529 | 0.201680672 | 115 | 118 |
| T83510d | 0.201680672 | 115 | 118 |
| Z578 | 0.201680672 | 115 | 118 |
| Dx17311, Z578 | 0.406779661 | 90 | 91 |
| Dx1740 | 0.406779661 | 90 | 91 |
| Dx74332 | 0.406779661 | 90 | 91 |
| Z578 | 0.406779661 | 90 | 91 |
| Dx17311 | 0.398305085 | 91 | 186 |
| Dx1740 | 0.398305085 | 91 | 186 |
| Dx74332 | 0.398305085 | 91 | 186 |
| Z578 | 0.398305085 | 91 | 186 |
| T83510D | 0.305084746 | 102 | 125 |
| Dx1740 | 0.305084746 | 102 | 125 |
| Dx74332 | 0.305084746 | 102 | 125 |
| S79819A | 0.203389831 | 114 | 119 |
| Dx17311, S14104d | 0.203389831 | 114 | 119 |
| Dx529 | 0.203389831 | 114 | 119 |
| T83510d | 0.203389831 | 114 | 119 |
| Z578 | 0.203389831 | 114 | 119 |
| Dx17311, Z578 | 0.717948718 | 53 | 63 |
| Dx36842 | 0.717948718 | 53 | 63 |
| T381x5a | 0.717948718 | 53 | 63 |
| Z578 | 0.717948718 | 53 | 63 |
| Dx17311, Z578 | 0.615384615 | 65 | 154 |
| Dx1740 | 0.615384615 | 65 | 154 |
| T381x5a | 0.615384615 | 65 | 154 |
| Z578 | 0.615384615 | 65 | 154 |
| Dx17311, Z578 | 0.512820513 | 77 | 96 |
| Dx1740 | 0.512820513 | 77 | 96 |
| s14104d | 0.512820513 | 77 | 96 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.512820513 | 77 | 96 |
| Dx17311, Z 578 | 0.41025641 | 89 | 93 |
| Dx1740 | 0.41025641 | 89 | 93 |
| Dx74332 | 0.41025641 | 89 | 93 |
| Z578 | 0.41025641 | 89 | 93 |
| Dx17311 | 0.401709402 | 90 | 268 |
| Dx1740 | 0.401709402 | 90 | 268 |
| Dx74332 | 0.401709402 | 90 | 268 |
| Z578 | 0.401709402 | 90 | 268 |
| T83510D | 0.307692308 | 101 | 105 |
| Dx1740 | 0.307692308 | 101 | 105 |
| Dx74332 | 0.307692308 | 101 | 105 |
| S79819A | 0.205128205 | 113 | 114 |
| Dx17311, S14104d | 0.205128205 | 113 | 114 |
| Dx529 | 0.205128205 | 113 | 114 |
| T83510d | 0.205128205 | 113 | 114 |
| Z578 | 0.205128205 | 113 | 114 |
| Dx17311, Z578 | 0.413793103 | 88 | 91 |
| Dx1740 | 0.413793103 | 88 | 91 |
| Dx74332 | 0.413793103 | 88 | 91 |
| Z578 | 0.413793103 | 88 | 91 |
| Dx17311 | 0.396551724 | 90 | 126 |
| Dx1740 | 0.396551724 | 90 | 126 |
| Dx74332 | 0.396551724 | 90 | 126 |
| Z578 | 0.396551724 | 90 | 126 |
| Dx17311 | 0.379310345 | 92 | 162 |
| Dx1740 | 0.379310345 | 92 | 162 |
| Dx74332 | 0.379310345 | 92 | 162 |
| Z578 | 0.379310345 | 92 | 162 |
| T83510D | 0.310344828 | 100 | 105 |
| Dx1740 | 0.310344828 | 100 | 105 |
| Dx74332 | 0.310344828 | 100 | 105 |
| S79819A | 0.206896552 | 112 | 113 |
| Dx17311, S14104d | 0.206896552 | 112 | 113 |
| Dx 37231 | 0.206896552 | 112 | 113 |
| Dx529 | 0.206896552 | 112 | 218 |
| T83510d | 0.206896552 | 112 | 113 |
| Z578 | 0.206896552 | 112 | 113 |
| Dx17311, Z578 | 0.730434783 | 51 | 168 |
| Dx 36842 | 0.730434783 | 51 | 168 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T381x5a | 0.730434783 | 51 | 168 |
| Z578 | 0.730434783 | 51 | 168 |
| Dx17311, Z578 | 0.626086957 | 63 | 70 |
| Dx1740 | 0.626086957 | 63 | 70 |
| T381x5a | 0.626086957 | 63 | 70 |
| Z578 | 0.626086957 | 63 | 70 |
| Dx17311, Z578 | 0.52173913 | 75 | 102 |
| Dx1740 | 0.52173913 | 75 | 102 |
| s14104d | 0.52173913 | 75 | 102 |
| Z578 | 0.52173913 | 75 | 102 |
| Dx17311, Z578 | 0.417391304 | 87 | 183 |
| Dx1740 | 0.417391304 | 87 | 183 |
| Dx74332 | 0.417391304 | 87 | 183 |
| Z578 | 0.417391304 | 87 | 183 |
| Dx17311 | 0.408695652 | 88 | 184 |
| Dx1740 | 0.408695652 | 88 | 184 |
| Dx74332 | 0.408695652 | 88 | 184 |
| Z578 | 0.408695652 | 88 | 184 |
| T83510D | 0.313043478 | 99 | 119 |
| Dx1740 | 0.313043478 | 99 | 119 |
| Dx74332 | 0.313043478 | 99 | 119 |
| S79819A | 0.208695652 | 111 | 112 |
| Dx17311, S14104d | 0.208695652 | 111 | 112 |
| Dx37231 | 0.208695652 | 111 | 112 |
| T83510d | 0.208695652 | 111 | 112 |
| Z578 | 0.208695652 | 111 | 112 |
| S79819A, T83510D | 0.008695652 | 134 | 189 |
| Dx17311, Z 578 | 0.008695652 | 134 | 189 |
| Dx 36842 | 0.008695652 | 134 | 189 |
| T80211d | 0.008695652 | 134 | 189 |
| Z578 | 0.008695652 | 134 | 189 |
| Dx17311, Z578 | 0.622807018 | 63 | 161 |
| Dx1740 | 0.622807018 | 63 | 161 |
| T381x5a | 0.622807018 | 63 | 161 |
| Z578 | 0.622807018 | 63 | 161 |
| Dx17311, Z578 | 0.526315789 | 74 | 239 |
| Dx1740 | 0.526315789 | 74 | 239 |
| s14104d | 0.526315789 | 74 | 239 |
| Z578 | 0.526315789 | 74 | 239 |
| Dx17311, Z578 | 0.421052632 | 86 | 167 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.421052632 | 86 | 167 |
| Dx74332 | 0.421052632 | 86 | 167 |
| Z578 | 0.421052632 | 86 | 167 |
| T83510D | 0.315789474 | 98 | 103 |
| Dx1740 | 0.315789474 | 98 | 103 |
| Dx74332 | 0.315789474 | 98 | 103 |
| S79819A | 0.307017544 | 99 | 154 |
| Dx1740 | 0.307017544 | 99 | 154 |
| Dx74332 | 0.307017544 | 99 | 154 |
| T83510d | 0.307017544 | 99 | 154 |
| S79819A | 0.210526316 | 110 | 114 |
| Dx17311, S14104d | 0.210526316 | 110 | 114 |
| Dx37231 | 0.210526316 | 110 | 114 |
| T83510d | 0.210526316 | 110 | 114 |
| Z578 | 0.210526316 | 110 | 114 |
| Dx17311, Z578 | 0.743362832 | 49 | 217 |
| Dx36842 | 0.743362832 | 49 | 217 |
| T381x5a | 0.743362832 | 49 | 217 |
| Z578 | 0.743362832 | 49 | 217 |
| Dx17311, Z578 | 0.424778761 | 85 | 97 |
| Dx1740 | 0.424778761 | 85 | 97 |
| Dx74332 | 0.424778761 | 85 | 97 |
| Z578 | 0.424778761 | 85 | 97 |
| T83510D | 0.318584071 | 97 | 99 |
| Dx1740 | 0.318584071 | 97 | 99 |
| Dx74332 | 0.318584071 | 97 | 99 |
| S79819A | 0.212389381 | 109 | 132 |
| Dx17311, S14104d | 0.212389381 | 109 | 132 |
| Dx37231 | 0.212389381 | 109 | 132 |
| T83510d | 0.212389381 | 109 | 132 |
| Z578 | 0.212389381 | 109 | 132 |
| S79819A, T83510D | 0.017699115 | 131 | 183 |
| Dx17311, 7578 | 0.017699115 | 131 | 183 |
| Dx36842 | 0.017699115 | 131 | 183 |
| T80211d | 0.017699115 | 131 | 183 |
| Z578 | 0.017699115 | 131 | 183 |
| Dx17311, Z578 | 0.428571429 | 84 | 96 |
| Dx1740 | 0.428571429 | 84 | 96 |
| Dx74332 | 0.428571429 | 84 | 96 |
| Z578 | 0.428571429 | 84 | 96 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T83510D | 0.321428571 | 96 | 101 |
| Dx1740 | 0.321428571 | 96 | 101 |
| Dx74332 | 0.321428571 | 96 | 101 |
| S79819A | 0.214285714 | 108 | 110 |
| Dx17311, S14104d | 0.214285714 | 108 | 110 |
| Dx37231 | 0.214285714 | 108 | 110 |
| T83510d | 0.214285714 | 108 | 110 |
| Z578 | 0.214285714 | 108 | 110 |
| Dx17311, Z578 | 0.540540541 | 71 | 169 |
| Dx1740 | 0.540540541 | 71 | 169 |
| s14104d | 0.540540541 | 71 | 169 |
| Z578 | 0.540540541 | 71 | 169 |
| Dx17311, Z578 | 0.432432432 | 83 | 91 |
| Dx1740 | 0.432432432 | 83 | 91 |
| Dx74332 | 0.432432432 | 83 | 91 |
| Z578 | 0.432432432 | 83 | 91 |
| Dx17311 | 0.423423423 | 84 | 92 |
| Dx1740 | 0.423423423 | 84 | 92 |
| Dx74332 | 0.423423423 | 84 | 92 |
| Z578 | 0.423423423 | 84 | 92 |
| T83510D | 0.324324324 | 95 | 113 |
| Dx1740 | 0.324324324 | 95 | 113 |
| Dx74332 | 0.324324324 | 95 | 113 |
| S79819A | 0.315315315 | 96 | 141 |
| Dx1740 | 0.315315315 | 96 | 141 |
| Dx74332 | 0.315315315 | 96 | 141 |
| T83510d | 0.315315315 | 96 | 141 |
| S79819A | 0.216216216 | 107 | 117 |
| Dx17311, S14104d | 0.216216216 | 107 | 117 |
| Dx37231 | 0.216216216 | 107 | 117 |
| T83510d | 0.216216216 | 107 | 117 |
| Z578 | 0.216216216 | 107 | 117 |
| Dx17311, Z578 | 0.545454545 | 70 | 92 |
| Dx1740 | 0.545454545 | 70 | 92 |
| s14104d | 0.545454545 | 70 | 92 |
| Z578 | 0.545454545 | 70 | 92 |
| Dx17311, Z578 | 0.436363636 | 82 | 133 |
| Dx1740 | 0.436363636 | 82 | 133 |
| Dx74332 | 0.436363636 | 82 | 133 |
| Z578 | 0.436363636 | 82 | 133 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T83510D | 0.327272727 | 94 | 98 |
| Dx1740 | 0.327272727 | 94 | 98 |
| Dx74332 | 0.327272727 | 94 | 98 |
| S79819A | 0.218181818 | 106 | 108 |
| Dx17311, S14104d | 0.218181818 | 106 | 108 |
| Dx37231 | 0.218181818 | 106 | 108 |
| T83510d | 0.218181818 | 106 | 108 |
| Z578 | 0.218181818 | 106 | 108 |
| Dx17311, Z578 | 0.660550459 | 57 | 194 |
| Dx1740 | 0.660550459 | 57 | 194 |
| T381x5a | 0.660550459 | 57 | 194 |
| Z578 | 0.660550459 | 57 | 194 |
| Dx17311, Z578 | 0.550458716 | 69 | 100 |
| Dx1740 | 0.550458716 | 69 | 100 |
| s14104d | 0.550458716 | 69 | 100 |
| Z578 | 0.550458716 | 69 | 100 |
| Dx17311, Z578 | 0.440366972 | 81 | 98 |
| Dx1740 | 0.440366972 | 81 | 98 |
| Dx74332 | 0.440366972 | 81 | 98 |
| Z578 | 0.440366972 | 81 | 98 |
| T83510D | 0.330275229 | 93 | 98 |
| Dx1740 | 0.330275229 | 93 | 98 |
| Dx74332 | 0.330275229 | 93 | 98 |
| S79819A | 0.321100917 | 94 | 215 |
| Dx1740 | 0.321100917 | 94 | 215 |
| Dx74332 | 0.321100917 | 94 | 215 |
| T83510d | 0.321100917 | 94 | 215 |
| S79819A | 0.220183486 | 105 | 107 |
| Dx17311, S14104d | 0.220183486 | 105 | 107 |
| Dx 36847 | 0.220183486 | 105 | 107 |
| Dx37231 | 0.220183486 | 105 | 203 |
| T83510d | 0.220183486 | 105 | 107 |
| Z578 | 0.220183486 | 105 | 107 |
| S79819A, T83510D | 0.201834862 | 107 | 183 |
| Dx17311, Z578 | 0.201834862 | 107 | 183 |
| Dx36842 | 0.201834862 | 107 | 183 |
| T80211d | 0.201834862 | 107 | 183 |
| Z578 | 0.201834862 | 107 | 183 |
| S79819A, T83510D | 0.009174312 | 128 | 187 |
| Dx17311, Z578 | 0.009174312 | 128 | 187 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.009174312 | 128 | 187 |
| T80211d | 0.009174312 | 128 | 187 |
| Z578 | 0.009174312 | 128 | 187 |
| Dx17311, Z578 | 0.666666667 | 56 | 126 |
| Dx1740 | 0.666666667 | 56 | 126 |
| T381x5a | 0.666666667 | 56 | 126 |
| Z578 | 0.666666667 | 56 | 126 |
| T83510D | 0.333333333 | 92 | 94 |
| Dx1740 | 0.333333333 | 92 | 94 |
| Dx74332 | 0.333333333 | 92 | 94 |
| S79819A | 0.222222222 | 104 | 114 |
| Dx17311, S14104d | 0.222222222 | 104 | 114 |
| Dx36847 | 0.222222222 | 104 | 114 |
| T83510d | 0.222222222 | 104 | 114 |
| Z578 | 0.222222222 | 104 | 114 |
| T83510D | 0.336448598 | 91 | 92 |
| Dx1740 | 0.336448598 | 91 | 92 |
| Dx74332 | 0.336448598 | 91 | 92 |
| S79819A | 0.327102804 | 92 | 195 |
| Dx1740 | 0.327102804 | 92 | 195 |
| Dx74332 | 0.327102804 | 92 | 195 |
| T83510d | 0.327102804 | 92 | 195 |
| S79819A, T83510D | 0.22 | 103 | 106 |
| S79819A | 0.224299065 | 103 | 106 |
| Dx17311, S14104d | 0.224299065 | 103 | 106 |
| Dx36847 | 0.224299065 | 103 | 106 |
| T83510d | 0.224299065 | 103 | 106 |
| Z578 | 0.224299065 | 103 | 106 |
| S79819A, T83510D | 0.205607477 | 105 | 121 |
| Dx17311, Z578 | 0.205607477 | 105 | 121 |
| Dx 36842 | 0.205607477 | 105 | 121 |
| T80211d | 0.205607477 | 105 | 121 |
| Z578 | 0.205607477 | 105 | 121 |
| S79819A, T83510D | 0.018691589 | 125 | 126 |
| Dx17311, Z578 | 0.018691589 | 125 | 126 |
| Dx 36842 | 0.018691589 | 125 | 126 |
| T80211d | 0.018691589 | 125 | 126 |
| Z578 | 0.018691589 | 125 | 126 |
| S79819A, T83510D | 0.009345794 | 126 | 182 |
| Dx17311, Z578 | 0.009345794 | 126 | 182 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.009345794 | 126 | 182 |
| T80211d | 0.009345794 | 126 | 182 |
| Z578 | 0.009345794 | 126 | 182 |
| Dx17311, Z578 | 0.79245283 | 42 | 156 |
| Dx36842 | 0.79245283 | 42 | 156 |
| T381x5a | 0.79245283 | 42 | 156 |
| Z578 | 0.79245283 | 42 | 156 |
| Dx17311, Z578 | 0.679245283 | 54 | 126 |
| Dx1740 | 0.679245283 | 54 | 126 |
| T381x5a | 0.679245283 | 54 | 126 |
| Z578 | 0.679245283 | 54 | 126 |
| Dx17311, Z578 | 0.566037736 | 66 | 91 |
| Dx1740 | 0.566037736 | 66 | 91 |
| s14104d | 0.566037736 | 66 | 91 |
| Z578 | 0.566037736 | 66 | 91 |
| Dx17311, Z578 | 0.452830189 | 78 | 102 |
| Dx1740 | 0.452830189 | 78 | 102 |
| Dx74332 | 0.452830189 | 78 | 102 |
| Z578 | 0.452830189 | 78 | 102 |
| T83510D | 0.339622642 | 90 | 91 |
| Dx1740 | 0.339622642 | 90 | 91 |
| Dx74332 | 0.339622642 | 90 | 91 |
| S79819A | 0.330188679 | 91 | 113 |
| Dx1740 | 0.330188679 | 91 | 113 |
| Dx74332 | 0.330188679 | 91 | 113 |
| T83510d | 0.330188679 | 91 | 113 |
| S79819A, T83510D | 0.23 | 102 | 172 |
| S79819A | 0.226415094 | 102 | 103 |
| Dx17311, S14104d | 0.226415094 | 102 | 103 |
| Dx36847 | 0.226415094 | 102 | 103 |
| T83510d | 0.226415094 | 102 | 103 |
| Z578 | 0.226415094 | 102 | 103 |
| Dx17311, Z578 | 0.8 | 41 | 220 |
| Dx 36842 | 0.8 | 41 | 220 |
| T381x5a | 0.8 | 41 | 220 |
| Z578 | 0.8 | 41 | 220 |
| Dx17311, Z578 | 0.571428571 | 65 | 96 |
| Dx1740 | 0.571428571 | 65 | 96 |
| s14104d | 0.571428571 | 65 | 96 |
| Z578 | 0.571428571 | 65 | 96 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.457142857 | 77 | 92 |
| Dx1740 | 0.457142857 | 77 | 92 |
| Dx74332 | 0.457142857 | 77 | 92 |
| Z578 | 0.457142857 | 77 | 92 |
| T83510D | 0.342857143 | 89 | 93 |
| Dx1740 | 0.342857143 | 89 | 93 |
| Dx74332 | 0.342857143 | 89 | 93 |
| S79819A | 0.333333333 | 90 | 130 |
| Dx1740 | 0.333333333 | 90 | 130 |
| Dx74332 | 0.333333333 | 90 | 130 |
| T83510d | 0.333333333 | 90 | 130 |
| S79819A | 0.323809524 | 91 | 99 |
| Dx1740 | 0.323809524 | 91 | 99 |
| Dx74332 | 0.323809524 | 91 | 99 |
| T83510d | 0.323809524 | 91 | 99 |
| S79819A | 0.228571429 | 101 | 115 |
| Dx17311, S14104d | 0.228571429 | 101 | 115 |
| Dx36847 | 0.228571429 | 101 | 115 |
| T83510d | 0.228571429 | 101 | 115 |
| Z578 | 0.228571429 | 101 | 115 |
| Dx17311, Z578 | 0.807692308 | 40 | 120 |
| Dx36842 | 0.807692308 | 40 | 120 |
| T381x5a | 0.807692308 | 40 | 120 |
| Z578 | 0.807692308 | 40 | 120 |
| Dx17311, Z578 | 0.548076923 | 67 | 121 |
| Dx1740 | 0.548076923 | 67 | 121 |
| s14104d | 0.548076923 | 67 | 121 |
| Z578 | 0.548076923 | 67 | 121 |
| Dx17311, Z578 | 0.461538462 | 76 | 143 |
| Dx1740 | 0.461538462 | 76 | 143 |
| Dx74332 | 0.461538462 | 76 | 143 |
| Z578 | 0.461538462 | 76 | 143 |
| T83510D | 0.346153846 | 88 | 97 |
| Dx1740 | 0.346153846 | 88 | 97 |
| Dx74332 | 0.346153846 | 88 | 97 |
| S79819A | 0.336538462 | 89 | 142 |
| Dx1740 | 0.336538462 | 89 | 142 |
| Dx74332 | 0.336538462 | 89 | 142 |
| T83510d | 0.336538462 | 89 | 142 |
| S79819A | 0.317307692 | 91 | 97 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.317307692 | 91 | 97 |
| Dx74332 | 0.317307692 | 91 | 97 |
| T83510d | 0.317307692 | 91 | 97 |
| S79819A | 0.230769231 | 100 | 101 |
| Dx17311, S14104d | 0.230769231 | 100 | 101 |
| Dx36847 | 0.230769231 | 100 | 101 |
| T83510d | 0.230769231 | 100 | 101 |
| Z578 | 0.230769231 | 100 | 101 |
| S79819A, T83510D | 0.221153846 | 101 | 169 |
| Dx17311, Z578 | 0.221153846 | 101 | 169 |
| Dx36842 | 0.221153846 | 101 | 169 |
| T80211d | 0.221153846 | 101 | 169 |
| Z578 | 0.221153846 | 101 | 169 |
| Dx17311, Z578 | 0.699029126 | 51 | 294 |
| Dx1740 | 0.699029126 | 51 | 294 |
| T381x5a | 0.699029126 | 51 | 294 |
| Z578 | 0.699029126 | 51 | 294 |
| Dx17311, Z578 | 0.582524272 | 63 | 91 |
| Dx1740 | 0.582524272 | 63 | 91 |
| s14104d | 0.582524272 | 63 | 91 |
| Z578 | 0.582524272 | 63 | 91 |
| Dx17311 | 0.466019417 | 75 | 110 |
| Dx17311, Z578 | 0.466019417 | 75 | 122 |
| Dx1740 | 0.466019417 | 75 | 110 |
| Dx74332 | 0.466019417 | 75 | 110 |
| Z578 | 0.466019417 | 75 | 110 |
| Dx17311 | 0.45631068 | 76 | 146 |
| Dx1740 | 0.45631068 | 76 | 146 |
| Dx74332 | 0.45631068 | 76 | 146 |
| Z578 | 0.45631068 | 76 | 146 |
| T83510D | 0.349514563 | 87 | 91 |
| Dx1740 | 0.349514563 | 87 | 91 |
| Dx74332 | 0.349514563 | 87 | 91 |
| S79819A | 0.233009709 | 99 | 100 |
| Dx17311, S14104d | 0.233009709 | 99 | 100 |
| Dx36847 | 0.233009709 | 99 | 100 |
| T83510d | 0.233009709 | 99 | 100 |
| Z578 | 0.233009709 | 99 | 100 |
| Dx17311, Z578 | 0.588235294 | 62 | 117 |
| Dx1740 | 0.588235294 | 62 | 117 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| S14104d | 0.588235294 | 62 | 117 |
| Z578 | 0.588235294 | 62 | 117 |
| T83510D | 0.352941176 | 86 | 91 |
| Dx1740 | 0.352941176 | 86 | 91 |
| Dx74332 | 0.352941176 | 86 | 91 |
| S79819A | 0.235294118 | 98 | 99 |
| Dx17311 | 0.235294118 | 98 | 99 |
| Dx36847 | 0.235294118 | 98 | 99 |
| T83510d | 0.235294118 | 98 | 99 |
| Z578 | 0.235294118 | 98 | 99 |
| S79819A, T83510D | 0.215686275 | 100 | 137 |
| Dx17311, Z578 | 0.215686275 | 100 | 137 |
| Dx36842 | 0.215686275 | 100 | 137 |
| T80211d | 0.215686275 | 100 | 137 |
| Z578 | 0.215686275 | 100 | 137 |
| S79819A, T83510D | 0.009803922 | 121 | 134 |
| Dx17311, Z578 | 0.009803922 | 121 | 134 |
| Dx36842 | 0.009803922 | 121 | 134 |
| T80211d | 0.009803922 | 121 | 134 |
| Z578 | 0.009803922 | 121 | 134 |
| Dx17311, Z578 | 0.712871287 | 49 | 75 |
| Dx1740 | 0.712871287 | 49 | 75 |
| T381x5a | 0.712871287 | 49 | 75 |
| Z578 | 0.712871287 | 49 | 75 |
| Dx17311, Z578 | 0.594059406 | 61 | 143 |
| Dx1740 | 0.594059406 | 61 | 143 |
| s14104d | 0.594059406 | 61 | 143 |
| Z578 | 0.594059406 | 61 | 143 |
| Dx17311 | 0.475247525 | 73 | 147 |
| Dx1740 | 0.475247525 | 73 | 147 |
| Dx74332 | 0.475247525 | 73 | 147 |
| Z578 | 0.475247525 | 73 | 147 |
| T83510D | 0.356435644 | 85 | 102 |
| Dx1740 | 0.356435644 | 85 | 102 |
| Dx74332 | 0.356435644 | 85 | 102 |
| S79819A | 0.326732673 | 88 | 126 |
| Dx1740 | 0.326732673 | 88 | 126 |
| Dx74332 | 0.326732673 | 88 | 126 |
| T83510d | 0.326732673 | 88 | 126 |
| S79819A, T83510D | 0.24 | 97 | 98 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A | 0.237623762 | 97 | 98 |
| Dx17311 | 0.237623762 | 97 | 98 |
| Dx36847 | 0.237623762 | 97 | 98 |
| T83510d | 0.237623762 | 97 | 98 |
| Z578 | 0.237623762 | 97 | 98 |
| S79819A, T83510D | 0.01980198 | 119 | 126 |
| Dx17311, Z578 | 0.01980198 | 119 | 126 |
| Dx36842 | 0.01980198 | 119 | 126 |
| T80211d | 0.01980198 | 119 | 126 |
| Z578 | 0.01980198 | 119 | 126 |
| Dx17311, Z578 | 0.6 | 60 | 80 |
| Dx1740 | 0.6 | 60 | 80 |
| s14104d | 0.6 | 60 | 80 |
| Z578 | 0.6 | 60 | 80 |
| Dx17311 | 0.48 | 72 | 111 |
| Dx1740 | 0.48 | 72 | 111 |
| Dx74332 | 0.48 | 72 | 111 |
| Z578 | 0.48 | 72 | 111 |
| S79819A, T83510D | 0.36 | 84 | 100 |
| T83510D | 0.36 | 84 | 86 |
| Dx1740 | 0.36 | 84 | 86 |
| Dx74332 | 0.36 | 84 | 86 |
| S79819A | 0.24 | 96 | 97 |
| Dx17311 | 0.24 | 96 | 97 |
| Dx36847 | 0.24 | 96 | 97 |
| T83510d | 0.24 | 96 | 97 |
| Z578 | 0.24 | 96 | 97 |
| S79819A, T83510D | 0.01 | 119 | 182 |
| Dx17311, Z578 | 0.01 | 119 | 182 |
| Dx36842 | 0.01 | 119 | 182 |
| T80211d | 0.01 | 119 | 182 |
| Z578 | 0.01 | 119 | 182 |
| Dx17311 | 0.484848485 | 71 | 119 |
| Dx1740 | 0.484848485 | 71 | 119 |
| Dx74332 | 0.484848485 | 71 | 119 |
| Z578 | 0.484848485 | 71 | 119 |
| T83510D | 0.363636364 | 83 | 91 |
| Dx1740 | 0.363636364 | 83 | 91 |
| Dx74332 | 0.363636364 | 83 | 91 |
| S79819A | 0.353535354 | 84 | 98 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.353535354 | 84 | 98 |
| Dx74332 | 0.353535354 | 84 | 98 |
| T83510d | 0.353535354 | 84 | 98 |
| S79819A | 0.242424242 | 95 | 98 |
| Dx17311 | 0.242424242 | 95 | 98 |
| Dx36847 | 0.242424242 | 95 | 98 |
| T83510d | 0.242424242 | 95 | 98 |
| Z578 | 0.242424242 | 95 | 98 |
| Dx17311, Z578 | 0.734693878 | 46 | 119 |
| Dx1740 | 0.734693878 | 46 | 119 |
| T381x5a | 0.734693878 | 46 | 119 |
| Z578 | 0.734693878 | 46 | 119 |
| Dx17311, Z578 | 0.612244898 | 58 | 126 |
| Dx1740 | 0.612244898 | 58 | 126 |
| s14104d | 0.612244898 | 58 | 126 |
| Z578 | 0.612244898 | 58 | 126 |
| S79819A, T83510D | 0.49 | 70 | 123 |
| Dx17311 | 0.489795918 | 70 | 90 |
| Dx1740 | 0.489795918 | 70 | 90 |
| Dx74332 | 0.489795918 | 70 | 90 |
| Z578 | 0.489795918 | 70 | 90 |
| T83510D | 0.367346939 | 82 | 104 |
| Dx1740 | 0.367346939 | 82 | 104 |
| Dx74332 | 0.367346939 | 82 | 104 |
| S79819A, T83510D | 0.24 | 94 | 169 |
| S79819A | 0.244897959 | 94 | 97 |
| Dx17311 | 0.244897959 | 94 | 97 |
| Dx36847 | 0.244897959 | 94 | 97 |
| T83510d | 0.244897959 | 94 | 97 |
| Z578 | 0.244897959 | 94 | 97 |
| Dx17311, Z578 | 0.742268041 | 45 | 102 |
| Dx1740 | 0.742268041 | 45 | 102 |
| T381x5a | 0.742268041 | 45 | 102 |
| Z578 | 0.742268041 | 45 | 102 |
| Dx17311, Z578 | 0.618556701 | 57 | 88 |
| Dx1740 | 0.618556701 | 57 | 88 |
| s14104d | 0.618556701 | 57 | 88 |
| Z578 | 0.618556701 | 57 | 88 |
| Dx17311 | 0.494845361 | 69 | 106 |
| Dx1740 | 0.494845361 | 69 | 106 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\underset{\text { RVI }}{\text { Maximum }}$ |
| :---: | :---: | :---: | :---: |
| Dx74332 | 0.494845361 | 69 | 106 |
| Z578 | 0.494845361 | 69 | 106 |
| Dx17311 | 0.484536082 | 70 | 95 |
| Dx1740 | 0.484536082 | 70 | 95 |
| Dx74332 | 0.484536082 | 70 | 95 |
| Z578 | 0.484536082 | 70 | 95 |
| T83510D | 0.371134021 | 81 | 91 |
| Dx1740 | 0.371134021 | 81 | 91 |
| Dx74332 | 0.371134021 | 81 | 91 |
| S79819A | 0.340206186 | 84 | 112 |
| Dx1740 | 0.340206186 | 84 | 112 |
| Dx74332 | 0.340206186 | 84 | 112 |
| T83510d | 0.340206186 | 84 | 112 |
| S79819A | 0.24742268 | 93 | 94 |
| Dx17311 | 0.24742268 | 93 | 94 |
| Dx36847 | 0.24742268 | 93 | 94 |
| T83510d | 0.24742268 | 93 | 94 |
| Z578 | 0.24742268 | 93 | 94 |
| Dx17311, Z578 | 0.625 | 56 | 91 |
| Dx1740 | 0.625 | 56 | 91 |
| s14104d | 0.625 | 56 | 91 |
| Z578 | 0.625 | 56 | 91 |
| Dx17311 | 0.5 | 68 | 92 |
| Dx1740 | 0.5 | 68 | 92 |
| Dx74332 | 0.5 | 68 | 92 |
| Z578 | 0.5 | 68 | 92 |
| T83510D | 0.375 | 80 | 89 |
| Dx1740 | 0.375 | 80 | 89 |
| Dx74332 | 0.375 | 80 | 89 |
| S79819A | 0.25 | 92 | 93 |
| Dx17311, Dx7433 | 0.25 | 92 | 93 |
| Dx17311 | 0.25 | 92 | 99 |
| Dx36847 | 0.25 | 92 | 93 |
| T83510d | 0.25 | 92 | 93 |
| Z578 | 0.25 | 92 | 93 |
| S79819A, T83510D | 0.239583333 | 93 | 145 |
| Dx17311, Z578 | 0.239583333 | 93 | 145 |
| Dx36842 | 0.239583333 | 93 | 145 |
| T80211d | 0.239583333 | 93 | 145 |
| Z578 | 0.239583333 | 93 | 145 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.757894737 | 43 | 218 |
| Dx1740 | 0.757894737 | 43 | 218 |
| T381x5a | 0.757894737 | 43 | 218 |
| Z578 | 0.757894737 | 43 | 218 |
| Dx17311, Z578 | 0.631578947 | 55 | 98 |
| Dx1740 | 0.631578947 | 55 | 98 |
| s14104d | 0.631578947 | 55 | 98 |
| Z578 | 0.631578947 | 55 | 98 |
| Dx17311 | 0.505263158 | 67 | 113 |
| Dx1740 | 0.505263158 | 67 | 113 |
| Dx74332 | 0.505263158 | 67 | 113 |
| Z578 | 0.505263158 | 67 | 113 |
| T83510D | 0.378947368 | 79 | 92 |
| Dx1740 | 0.378947368 | 79 | 92 |
| Dx74332 | 0.378947368 | 79 | 92 |
| S79819A, T83510D | 0.25 | 91 | 153 |
| S79819A | 0.252631579 | 91 | 92 |
| Dx17311, Dx7433 | 0.252631579 | 91 | 92 |
| Dx36842 | 0.252631579 | 91 | 92 |
| Dx36847 | 0.252631579 | 91 | 95 |
| T83510d | 0.252631579 | 91 | 92 |
| Z578 | 0.252631579 | 91 | 92 |
| S79819A, T83510D | 0.242105263 | 92 | 96 |
| Dx17311, Z578 | 0.242105263 | 92 | 96 |
| Dx36842 | 0.242105263 | 92 | 96 |
| T80211d | 0.242105263 | 92 | 96 |
| Z578 | 0.242105263 | 92 | 96 |
| Dx17311, Z578 | 0.765957447 | 42 | 91 |
| Dx1740 | 0.765957447 | 42 | 91 |
| T381x5a | 0.765957447 | 42 | 91 |
| Z578 | 0.765957447 | 42 | 91 |
| Dx17311, Z578 | 0.638297872 | 54 | 63 |
| Dx1740 | 0.638297872 | 54 | 63 |
| s14104d | 0.638297872 | 54 | 63 |
| Z578 | 0.638297872 | 54 | 63 |
| Dx17311 | 0.510638298 | 66 | 126 |
| Dx1740 | 0.510638298 | 66 | 126 |
| Dx74332 | 0.510638298 | 66 | 126 |
| Z578 | 0.510638298 | 66 | 126 |
| T83510D | 0.382978723 | 78 | 91 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.382978723 | 78 | 91 |
| Dx74332 | 0.382978723 | 78 | 91 |
| S79819A | 0.255319149 | 90 | 91 |
| Dx17311 | 0.255319149 | 90 | 91 |
| Dx17311, Dx7433 | 0.255319149 | 90 | 102 |
| Dx36842 | 0.255319149 | 90 | 91 |
| T83510d | 0.255319149 | 90 | 91 |
| Z578 | 0.255319149 | 90 | 91 |
| S79819A, T83510D | 0.244680851 | 91 | 133 |
| Dx17311, Z578 | 0.244680851 | 91 | 133 |
| Dx36842 | 0.244680851 | 91 | 133 |
| T80211d | 0.244680851 | 91 | 133 |
| Z578 | 0.244680851 | 91 | 133 |
| Dx17311, Z578 | 0.774193548 | 41 | 182 |
| Dx1740 | 0.774193548 | 41 | 182 |
| T381x5a | 0.774193548 | 41 | 182 |
| Z578 | 0.774193548 | 41 | 182 |
| Dx17311, Z578 | 0.64516129 | 53 | 91 |
| Dx1740 | 0.64516129 | 53 | 91 |
| s14104d | 0.64516129 | 53 | 91 |
| Z578 | 0.64516129 | 53 | 91 |
| Dx17311 | 0.516129032 | 65 | 98 |
| Dx1740 | 0.516129032 | 65 | 98 |
| Dx74332 | 0.516129032 | 65 | 98 |
| Z578 | 0.516129032 | 65 | 98 |
| T83510D | 0.387096774 | 77 | 94 |
| Dx1740 | 0.387096774 | 77 | 94 |
| Dx74332 | 0.387096774 | 77 | 94 |
| S79819A | 0.258064516 | 89 | 90 |
| Dx17311 | 0.258064516 | 89 | 90 |
| Dx36842 | 0.258064516 | 89 | 90 |
| T83510d | 0.258064516 | 89 | 90 |
| Z578 | 0.258064516 | 89 | 90 |
| S79819A, T83510D | 0.247311828 | 90 | 122 |
| Dx17311, Z578 | 0.247311828 | 90 | 122 |
| Dx36842 | 0.247311828 | 90 | 122 |
| T80211d | 0.247311828 | 90 | 122 |
| Z578 | 0.247311828 | 90 | 122 |
| S79819A, T83510D | 0.23655914 | 91 | 98 |
| Dx17311, Z578 | 0.23655914 | 91 | 98 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.23655914 | 91 | 98 |
| T80211d | 0.23655914 | 91 | 98 |
| Z578 | 0.23655914 | 91 | 98 |
| Dx17311, Z578 | 0.782608696 | 40 | 196 |
| Dx1740 | 0.782608696 | 40 | 196 |
| T381x5a | 0.782608696 | 40 | 196 |
| Z578 | 0.782608696 | 40 | 196 |
| Dx17311, Z578 | 0.652173913 | 52 | 133 |
| Dx1740 | 0.652173913 | 52 | 133 |
| s14104d | 0.652173913 | 52 | 133 |
| Z578 | 0.652173913 | 52 | 133 |
| Dx17311 | 0.52173913 | 64 | 105 |
| Dx1740 | 0.52173913 | 64 | 105 |
| Dx74332 | 0.52173913 | 64 | 105 |
| Z578 | 0.52173913 | 64 | 105 |
| T83510D | 0.391304348 | 76 | 91 |
| Dx1740 | 0.391304348 | 76 | 91 |
| Dx74332 | 0.391304348 | 76 | 91 |
| S79819A | 0.369565217 | 78 | 196 |
| Dx1740 | 0.369565217 | 78 | 196 |
| Dx74332 | 0.369565217 | 78 | 196 |
| T83510d | 0.369565217 | 78 | 196 |
| S79819A | 0.260869565 | 88 | 91 |
| Dx17311 | 0.260869565 | 88 | 91 |
| Dx36842 | 0.260869565 | 88 | 91 |
| T83510d | 0.260869565 | 88 | 91 |
| Z578 | 0.260869565 | 88 | 91 |
| Dx17311 | 0.527472527 | 63 | 91 |
| Dx1740 | 0.527472527 | 63 | 91 |
| Dx74332 | 0.527472527 | 63 | 91 |
| Z578 | 0.527472527 | 63 | 91 |
| S79819A, T83510D | 0.40 | 75 | 97 |
| T83510D | 0.395604396 | 75 | 97 |
| Dx1740 | 0.395604396 | 75 | 97 |
| Dx74332 | 0.395604396 | 75 | 97 |
| S79819A | 0.263736264 | 87 | 88 |
| Dx17311 | 0.263736264 | 87 | 88 |
| Dx 36842 | 0.263736264 | 87 | 88 |
| T83510d | 0.263736264 | 87 | 88 |
| Z578 | 0.263736264 | 87 | 88 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.666666667 | 50 | 134 |
| Dx1740 | 0.666666667 | 50 | 134 |
| s14104d | 0.666666667 | 50 | 134 |
| Z578 | 0.666666667 | 50 | 134 |
| Dx17311 | 0.533333333 | 62 | 123 |
| Dx1740 | 0.533333333 | 62 | 123 |
| Dx74332 | 0.533333333 | 62 | 123 |
| Z578 | 0.533333333 | 62 | 123 |
| T83510D | 0.4 | 74 | 96 |
| Dx1740 | 0.4 | 74 | 96 |
| Dx74332 | 0.4 | 74 | 96 |
| S79819A | 0.377777778 | 76 | 117 |
| Dx1740 | 0.377777778 | 76 | 117 |
| Dx74332 | 0.377777778 | 76 | 117 |
| T83510d | 0.377777778 | 76 | 117 |
| S79819A | 0.266666667 | 86 | 89 |
| Dx17311 | 0.266666667 | 86 | 89 |
| Dx36842 | 0.266666667 | 86 | 89 |
| T83510d | 0.266666667 | 86 | 89 |
| Z578 | 0.266666667 | 86 | 89 |
| S79819A, T83510D | 0.255555556 | 87 | 224 |
| Dx17311, Z578 | 0.255555556 | 87 | 224 |
| Dx36842 | 0.255555556 | 87 | 224 |
| T80211d | 0.255555556 | 87 | 224 |
| Z578 | 0.255555556 | 87 | 224 |
| S79819A, T83510D | 0.011111111 | 109 | 222 |
| Dx17311, Z578 | 0.011111111 | 109 | 222 |
| Dx36842 | 0.011111111 | 109 | 222 |
| T80211d | 0.011111111 | 109 | 222 |
| Z578 | 0.011111111 | 109 | 222 |
| Dx17311, Z578 | 0.674157303 | 49 | 119 |
| Dx1740 | 0.674157303 | 49 | 119 |
| s14104d | 0.674157303 | 49 | 119 |
| Z578 | 0.674157303 | 49 | 119 |
| Dx17311 | 0.539325843 | 61 | 119 |
| Dx1740 | 0.539325843 | 61 | 119 |
| Dx74332 | 0.539325843 | 61 | 119 |
| Z578 | 0.539325843 | 61 | 119 |
| Dx17311 | 0.516853933 | 63 | 131 |
| Dx1740 | 0.516853933 | 63 | 131 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx74332 | 0.516853933 | 63 | 131 |
| Z578 | 0.516853933 | 63 | 131 |
| T83510D | 0.404494382 | 73 | 140 |
| Dx1740 | 0.404494382 | 73 | 140 |
| Dx74332 | 0.404494382 | 73 | 140 |
| S79819A, T83510D | 0.269662921 | 85 | 86 |
| S79819A | 0.269662921 | 85 | 127 |
| Dx17311 | 0.269662921 | 85 | 86 |
| Dx36842 | 0.269662921 | 85 | 86 |
| T83510d | 0.269662921 | 85 | 86 |
| Z578 | 0.269662921 | 85 | 86 |
| S79819A, T83510D | 0.258426966 | 86 | 93 |
| Dx17311, Z578 | 0.258426966 | 86 | 93 |
| Dx36842 | 0.258426966 | 86 | 93 |
| T80211d | 0.258426966 | 86 | 93 |
| Z578 | 0.258426966 | 86 | 93 |
| S79819A, T83510D | 0.02247191 | 107 | 183 |
| Dx17311, Z578 | 0.02247191 | 107 | 183 |
| Dx36842 | 0.02247191 | 107 | 183 |
| T80211d | 0.02247191 | 107 | 183 |
| Z578 | 0.02247191 | 107 | 183 |
| Dx17311, Z578 | 0.772727273 | 40 | 156 |
| Dx1740 | 0.772727273 | 40 | 156 |
| T381x5a | 0.772727273 | 40 | 156 |
| Z578 | 0.772727273 | 40 | 156 |
| Dx17311, Z578 | 0.681818182 | 48 | 84 |
| Dx1740 | 0.681818182 | 48 | 84 |
| s14104d | 0.681818182 | 48 | 84 |
| Z578 | 0.681818182 | 48 | 84 |
| Dx17311 | 0.545454545 | 60 | 93 |
| Dx1740 | 0.545454545 | 60 | 93 |
| Dx74332 | 0.545454545 | 60 | 93 |
| Z578 | 0.545454545 | 60 | 93 |
| Dx17311 | 0.534090909 | 61 | 128 |
| Dx1740 | 0.534090909 | 61 | 128 |
| Dx74332 | 0.534090909 | 61 | 128 |
| Z578 | 0.534090909 | 61 | 128 |
| T83510D | 0.409090909 | 72 | 159 |
| Dx1740 | 0.409090909 | 72 | 159 |
| Dx74332 | 0.409090909 | 72 | 159 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A, T83510D | 0.272727273 | 84 | 89 |
| Dx17311, Dx37231 | 0.272727273 | 84 | 89 |
| Dx17311 | 0.272727273 | 84 | 160 |
| Dx36842 | 0.272727273 | 84 | 89 |
| T83510d | 0.272727273 | 84 | 89 |
| Z578 | 0.272727273 | 84 | 89 |
| Dx17311, Z578 | 0.689655172 | 47 | 116 |
| Dx1740 | 0.689655172 | 47 | 116 |
| s14104d | 0.689655172 | 47 | 116 |
| Z578 | 0.689655172 | 47 | 116 |
| Dx17311 | 0.551724138 | 59 | 92 |
| Dx1740 | 0.551724138 | 59 | 92 |
| Dx74332 | 0.551724138 | 59 | 92 |
| Z578 | 0.551724138 | 59 | 92 |
| Dx17311 | 0.540229885 | 60 | 151 |
| Dx1740 | 0.540229885 | 60 | 151 |
| Dx74332 | 0.540229885 | 60 | 151 |
| Z578 | 0.540229885 | 60 | 151 |
| T83510D | 0.413793103 | 71 | 91 |
| Dx1740 | 0.413793103 | 71 | 91 |
| Dx74332 | 0.413793103 | 71 | 91 |
| S79819A, T83510D | 0.275862069 | 83 | 84 |
| Dx17311, Dx37231 | 0.275862069 | 83 | 84 |
| Dx36842 | 0.275862069 | 83 | 84 |
| T83510d | 0.275862069 | 83 | 84 |
| Z578 | 0.275862069 | 83 | 84 |
| S79819A, T83510D | 0.264367816 | 84 | 100 |
| Dx17311, Z578 | 0.264367816 | 84 | 100 |
| Dx36842 | 0.264367816 | 84 | 100 |
| T80211d | 0.264367816 | 84 | 100 |
| Z578 | 0.264367816 | 84 | 100 |
| S79819A, T83510D | 0.022988506 | 105 | 121 |
| Dx17311, Z578 | 0.022988506 | 105 | 121 |
| Dx36842 | 0.022988506 | 105 | 121 |
| T80211d | 0.022988506 | 105 | 121 |
| Z578 | 0.022988506 | 105 | 121 |
| Dx17311, Z578 | 0.697674419 | 46 | 87 |
| Dx1740 | 0.697674419 | 46 | 87 |
| s14104d | 0.697674419 | 46 | 87 |
| Z578 | 0.697674419 | 46 | 87 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311 | 0.558139535 | 58 | 77 |
| Dx1740 | 0.558139535 | 58 | 77 |
| Dx74332 | 0.558139535 | 58 | 77 |
| Z578 | 0.558139535 | 58 | 77 |
| T83510D | 0.418604651 | 70 | 77 |
| Dx1740 | 0.418604651 | 70 | 77 |
| Dx74332 | 0.418604651 | 70 | 77 |
| S79819A, T83510D | 0.279069767 | 82 | 84 |
| Dx17311, Dx37231 | 0.279069767 | 82 | 84 |
| Dx 36842 | 0.279069767 | 82 | 84 |
| T83510d | 0.279069767 | 82 | 84 |
| Z578 | 0.279069767 | 82 | 84 |
| S79819A, T83510D | 0.26744186 | 83 | 84 |
| Dx17311, Z578 | 0.26744186 | 83 | 84 |
| Dx36842 | 0.26744186 | 83 | 84 |
| T80211d | 0.26744186 | 83 | 84 |
| Z578 | 0.26744186 | 83 | 84 |
| Dx17311, Z578 | 0.705882353 | 45 | 90 |
| Dx1740 | 0.705882353 | 45 | 90 |
| s14104d | 0.705882353 | 45 | 90 |
| Z578 | 0.705882353 | 45 | 90 |
| Dx17311 | 0.564705882 | 57 | 119 |
| Dx1740 | 0.564705882 | 57 | 119 |
| Dx74332 | 0.564705882 | 57 | 119 |
| Z578 | 0.564705882 | 57 | 119 |
| Dx17311 | 0.552941176 | 58 | 77 |
| Dx1740 | 0.552941176 | 58 | 77 |
| Dx74332 | 0.552941176 | 58 | 77 |
| Z578 | 0.552941176 | 58 | 77 |
| T83510D | 0.423529412 | 69 | 107 |
| Dx1740 | 0.423529412 | 69 | 107 |
| Dx74332 | 0.423529412 | 69 | 107 |
| S79819A | 0.411764706 | 70 | 107 |
| Dx1740 | 0.411764706 | 70 | 107 |
| Dx74332 | 0.411764706 | 70 | 107 |
| T83510d | 0.411764706 | 70 | 107 |
| S79819A, T83510D | 0.282352941 | 81 | 91 |
| Dx17311, Dx37231 | 0.282352941 | 81 | 91 |
| Dx36842 | 0.282352941 | 81 | 91 |
| T83510d | 0.282352941 | 81 | 91 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.282352941 | 81 | 91 |
| Dx17311, Z578 | 0.714285714 | 44 | 154 |
| Dx1740 | 0.714285714 | 44 | 154 |
| s14104d | 0.714285714 | 44 | 154 |
| Z578 | 0.714285714 | 44 | 154 |
| Dx17311, Z578 | 0.678571429 | 47 | 112 |
| Dx1740 | 0.678571429 | 47 | 112 |
| s14104d | 0.678571429 | 47 | 112 |
| Z578 | 0.678571429 | 47 | 112 |
| Dx17311 | 0.571428571 | 56 | 64 |
| Dx1740 | 0.571428571 | 56 | 64 |
| Dx74332 | 0.571428571 | 56 | 64 |
| Z578 | 0.571428571 | 56 | 64 |
| S79819A, T83510D | 0.43 | 68 | 77 |
| T83510D | 0.428571429 | 68 | 77 |
| Dx1740 | 0.428571429 | 68 | 77 |
| Dx74332 | 0.428571429 | 68 | 77 |
| S79819A | 0.416666667 | 69 | 231 |
| Dx1740 | 0.416666667 | 69 | 231 |
| Dx74332 | 0.416666667 | 69 | 231 |
| T83510d | 0.416666667 | 69 | 231 |
| S79819A | 0.404761905 | 70 | 159 |
| Dx1740 | 0.404761905 | 70 | 159 |
| Dx74332 | 0.404761905 | 70 | 159 |
| T83510d | 0.404761905 | 70 | 159 |
| S79819A, T83510D | 0.285714286 | 80 | 92 |
| Dx17311, Dx37231 | 0.285714286 | 80 | 92 |
| Dx36842 | 0.285714286 | 80 | 92 |
| T83510d | 0.285714286 | 80 | 92 |
| Z578 | 0.285714286 | 80 | 92 |
| S79819A, T83510D | 0.273809524 | 81 | 126 |
| Dx17311, Z578 | 0.273809524 | 81 | 126 |
| Dx36842 | 0.273809524 | 81 | 126 |
| T80211d | 0.273809524 | 81 | 126 |
| Z578 | 0.273809524 | 81 | 126 |
| Dx17311, Z578 | 0.722891566 | 43 | 120 |
| Dx1740 | 0.722891566 | 43 | 120 |
| s14104d | 0.722891566 | 43 | 120 |
| Z578 | 0.722891566 | 43 | 120 |
| Dx17311 | 0.578313253 | 55 | 99 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx1740 | 0.578313253 | 55 | 99 |
| Dx74332 | 0.578313253 | 55 | 99 |
| Z578 | 0.578313253 | 55 | 99 |
| S79819A, T83510D | 0.43 | 67 | 71 |
| T83510D | 0.43373494 | 67 | 71 |
| Dx1740 | 0.43373494 | 67 | 71 |
| Dx74332 | 0.43373494 | 67 | 71 |
| S79819A, T83510D | 0.289156627 | 79 | 92 |
| Dx17311, Dx37231 | 0.289156627 | 79 | 92 |
| Dx36842 | 0.289156627 | 79 | 92 |
| T83510d | 0.289156627 | 79 | 92 |
| Z578 | 0.289156627 | 79 | 92 |
| Dx17311, Z578 | 0.731707317 | 42 | 91 |
| Dx1740 | 0.731707317 | 42 | 91 |
| s14104d | 0.731707317 | 42 | 91 |
| Z578 | 0.731707317 | 42 | 91 |
| Dx17311 | 0.573170732 | 55 | 197 |
| Dx1740 | 0.573170732 | 55 | 197 |
| Dx74332 | 0.573170732 | 55 | 197 |
| Z578 | 0.573170732 | 55 | 197 |
| T83510D | 0.43902439 | 66 | 105 |
| Dx1740 | 0.43902439 | 66 | 105 |
| Dx74332 | 0.43902439 | 66 | 105 |
| S79819A, T83510D | 0.292682927 | 78 | 80 |
| Dx17311, Dx37231 | 0.292682927 | 78 | 80 |
| Dx36842 | 0.292682927 | 78 | 80 |
| T83510d | 0.292682927 | 78 | 80 |
| Z578 | 0.292682927 | 78 | 80 |
| S79819A, T83510D | 0.024390244 | 100 | 137 |
| Dx17311, Z578 | 0.024390244 | 100 | 137 |
| Dx36842 | 0.024390244 | 100 | 137 |
| T80211d | 0.024390244 | 100 | 137 |
| Z578 | 0.024390244 | 100 | 137 |
| S79819A, T83510D | 0.012195122 | 101 | 169 |
| Dx17311, Z578 | 0.012195122 | 101 | 169 |
| Dx36842 | 0.012195122 | 101 | 169 |
| T80211d | 0.012195122 | 101 | 169 |
| Z578 | 0.012195122 | 101 | 169 |
| Dx17311, Z578 | 0.740740741 | 41 | 165 |
| Dx1740 | 0.740740741 | 41 | 165 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| s14104d | 0.740740741 | 41 | 165 |
| Z578 | 0.740740741 | 41 | 165 |
| Dx17311, Z578 | 0.728395062 | 42 | 84 |
| Dx 1740 | 0.728395062 | 42 | 84 |
| s14104d | 0.728395062 | 42 | 84 |
| Z578 | 0.728395062 | 42 | 84 |
| Dx17311 | 0.592592593 | 53 | 62 |
| Dx1740 | 0.592592593 | 53 | 62 |
| Dx74332 | 0.592592593 | 53 | 62 |
| Z578 | 0.592592593 | 53 | 62 |
| T83510D | 0.444444444 | 65 | 84 |
| Dx1740 | 0.444444444 | 65 | 84 |
| Dx74332 | 0.444444444 | 65 | 84 |
| S79819A, T83510D | 0.30 | 77 | 133 |
| S79819A, T83510D | 0.296296296 | 77 | 80 |
| Dx17311, Dx37231 | 0.296296296 | 77 | 80 |
| Dx36842 | 0.296296296 | 77 | 80 |
| T83510d | 0.296296296 | 77 | 80 |
| Z578 | 0.296296296 | 77 | 80 |
| Dx17311, Z578 | 0.75 | 40 | 122 |
| Dx1740 | 0.75 | 40 | 122 |
| s14104d | 0.75 | 40 | 122 |
| Z578 | 0.75 | 40 | 122 |
| Dx17311, Z578 | 0.7375 | 41 | 185 |
| Dx1740 | 0.7375 | 41 | 185 |
| s14104d | 0.7375 | 41 | 185 |
| Z578 | 0.7375 | 41 | 185 |
| Dx17311, Z578 | 0.725 | 42 | 92 |
| Dx1740 | 0.725 | 42 | 92 |
| s14104d | 0.725 | 42 | 92 |
| Z578 | 0.725 | 42 | 92 |
| Dx17311 | 0.6 | 52 | 84 |
| Dx1740 | 0.6 | 52 | 84 |
| Dx74332 | 0.6 | 52 | 84 |
| Z578 | 0.6 | 52 | 84 |
| T83510D | 0.45 | 64 | 70 |
| Dx1740 | 0.45 | 64 | 70 |
| Dx74332 | 0.45 | 64 | 70 |
| S79819A, T83510D | 0.3 | 76 | 91 |
| Dx17311, Dx37231 | 0.3 | 76 | 91 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.3 | 76 | 91 |
| T83510d | 0.3 | 76 | 91 |
| Z578 | 0.3 | 76 | 91 |
| S79819A, T83510D | 0.0125 | 99 | 154 |
| Dx17311, Z 578 | 0.0125 | 99 | 154 |
| Dx36842 | 0.0125 | 99 | 154 |
| T80211d | 0.0125 | 99 | 154 |
| Z578 | 0.0125 | 99 | 154 |
| Dx17311 | 0.607594937 | 51 | 110 |
| Dx1740 | 0.607594937 | 51 | 110 |
| Dx74332 | 0.607594937 | 51 | 110 |
| Z578 | 0.607594937 | 51 | 110 |
| Dx17311 | 0.594936709 | 52 | 283 |
| Dx1740 | 0.594936709 | 52 | 283 |
| Dx74332 | 0.594936709 | 52 | 283 |
| Z578 | 0.594936709 | 52 | 283 |
| S79819A, T83510D | 0.46 | 63 | 182 |
| T83510D | 0.455696203 | 63 | 85 |
| Dx1740 | 0.455696203 | 63 | 85 |
| Dx74332 | 0.455696203 | 63 | 85 |
| S79819A, T83510D | 0.303797468 | 75 | 81 |
| Dx17311, Dx37231 | 0.303797468 | 75 | 81 |
| Dx36842 | 0.303797468 | 75 | 81 |
| T83510d | 0.303797468 | 75 | 81 |
| Z578 | 0.303797468 | 75 | 81 |
| Dx17311 | 0.615384615 | 50 | 198 |
| Dx1740 | 0.615384615 | 50 | 198 |
| Dx74332 | 0.615384615 | 50 | 198 |
| Z578 | 0.615384615 | 50 | 198 |
| T83510D | 0.461538462 | 62 | 72 |
| Dx1740 | 0.461538462 | 62 | 72 |
| Dx74332 | 0.461538462 | 62 | 72 |
| S79819A | 0.448717949 | 63 | 144 |
| Dx1740 | 0.448717949 | 63 | 144 |
| Dx74332 | 0.448717949 | 63 | 144 |
| T83510d | 0.448717949 | 63 | 144 |
| S79819A, T83510D | 0.307692308 | 74 | 91 |
| Dx17311, Dx37231 | 0.307692308 | 74 | 91 |
| Dx36842 | 0.307692308 | 74 | 91 |
| T83510d | 0.307692308 | 74 | 91 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\underset{\text { RVI }}{\text { Maximum }}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.307692308 | 74 | 91 |
| Dx17311 | 0.623376623 | 49 | 71 |
| Dx1740 | 0.623376623 | 49 | 71 |
| Dx74332 | 0.623376623 | 49 | 71 |
| Z578 | 0.623376623 | 49 | 71 |
| T83510D | 0.467532468 | 61 | 91 |
| Dx1740 | 0.467532468 | 61 | 91 |
| Dx74332 | 0.467532468 | 61 | 91 |
| S79819A | 0.454545455 | 62 | 119 |
| Dx1740 | 0.454545455 | 62 | 119 |
| Dx74332 | 0.454545455 | 62 | 119 |
| T83510d | 0.454545455 | 62 | 119 |
| S79819A, T83510D | 0.311688312 | 73 | 80 |
| Dx17311, Dx37231 | 0.311688312 | 73 | 80 |
| Dx 36842 | 0.311688312 | 73 | 80 |
| T83510d | 0.311688312 | 73 | 80 |
| Z578 | 0.311688312 | 73 | 80 |
| S79819A, T83510D | 0.012987013 | 96 | 141 |
| Dx17311, Z578 | 0.012987013 | 96 | 141 |
| Dx 36842 | 0.012987013 | 96 | 141 |
| T80211d | 0.012987013 | 96 | 141 |
| Z578 | 0.012987013 | 96 | 141 |
| Dx17311 | 0.631578947 | 48 | 126 |
| Dx1740 | 0.631578947 | 48 | 126 |
| Dx74332 | 0.631578947 | 48 | 126 |
| Z578 | 0.631578947 | 48 | 126 |
| Dx17311 | 0.605263158 | 50 | 81 |
| Dx 1740 | 0.605263158 | 50 | 81 |
| Dx74332 | 0.605263158 | 50 | 81 |
| Z578 | 0.605263158 | 50 | 81 |
| T83510D | 0.473684211 | 60 | 94 |
| Dx1740 | 0.473684211 | 60 | 94 |
| Dx74332 | 0.473684211 | 60 | 94 |
| S79819A, T83510D | 0.315789474 | 72 | 77 |
| Dx17311, Dx37231 | 0.315789474 | 72 | 77 |
| Dx 36842 | 0.315789474 | 72 | 77 |
| T83510d | 0.315789474 | 72 | 77 |
| Z578 | 0.315789474 | 72 | 77 |
| S79819A, T83510D | 0.052631579 | 92 | 162 |
| Dx17311, Z578 | 0.052631579 | 92 | 162 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.052631579 | 92 | 162 |
| T80211d | 0.052631579 | 92 | 162 |
| Z578 | 0.052631579 | 92 | 162 |
| Dx17311 | 0.64 | 47 | 69 |
| Dx1740 | 0.64 | 47 | 69 |
| Dx74332 | 0.64 | 47 | 69 |
| Z578 | 0.64 | 47 | 69 |
| T83510D | 0.48 | 59 | 82 |
| Dx1740 | 0.48 | 59 | 82 |
| Dx74332 | 0.48 | 59 | 82 |
| S79819A, T83510D | 0.32 | 71 | 85 |
| Dx17311, Dx37231 | 0.32 | 71 | 85 |
| Dx36842 | 0.32 | 71 | 85 |
| T83510d | 0.32 | 71 | 85 |
| Z578 | 0.32 | 71 | 85 |
| S79819A, T83510D | 0.306666667 | 72 | 130 |
| Dx17311, Z 578 | 0.306666667 | 72 | 130 |
| Dx 36842 | 0.306666667 | 72 | 130 |
| T80211d | 0.306666667 | 72 | 130 |
| Z578 | 0.306666667 | 72 | 130 |
| S79819A, T83510D | 0.013333333 | 94 | 215 |
| Dx17311, 7578 | 0.013333333 | 94 | 215 |
| Dx36842 | 0.013333333 | 94 | 215 |
| T80211d | 0.013333333 | 94 | 215 |
| Z578 | 0.013333333 | 94 | 215 |
| Dx17311 | 0.648648649 | 46 | 121 |
| Dx1740 | 0.648648649 | 46 | 121 |
| Dx74332 | 0.648648649 | 46 | 121 |
| Z578 | 0.648648649 | 46 | 121 |
| T83510D | 0.486486486 | 58 | 133 |
| Dx1740 | 0.486486486 | 58 | 133 |
| Dx74332 | 0.486486486 | 58 | 133 |
| S79819A | 0.459459459 | 60 | 98 |
| Dx1740 | 0.459459459 | 60 | 98 |
| Dx74332 | 0.459459459 | 60 | 98 |
| T83510d | 0.459459459 | 60 | 98 |
| S79819A, T83510D | 0.324324324 | 70 | 73 |
| Dx17311, Dx37231 | 0.324324324 | 70 | 73 |
| Dx36842 | 0.324324324 | 70 | 73 |
| T83510d | 0.324324324 | 70 | 73 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.324324324 | 70 | 73 |
| S79819A, T83510D | 0.310810811 | 71 | 91 |
| Dx17311, Z578 | 0.310810811 | 71 | 91 |
| Dx36842 | 0.310810811 | 71 | 91 |
| T80211d | 0.310810811 | 71 | 91 |
| Z578 | 0.310810811 | 71 | 91 |
| S79819A, T83510D | 0.040540541 | 91 | 97 |
| Dx17311, Z578 | 0.040540541 | 91 | 97 |
| Dx36842 | 0.040540541 | 91 | 97 |
| T80211d | 0.040540541 | 91 | 97 |
| Z578 | 0.040540541 | 91 | 97 |
| S79819A, T83510D | 0.027027027 | 92 | 222 |
| Dx17311, Z578 | 0.027027027 | 92 | 222 |
| Dx36842 | 0.027027027 | 92 | 222 |
| T80211d | 0.027027027 | 92 | 222 |
| Z578 | 0.027027027 | 92 | 222 |
| S79819A, T83510D | 0.013513514 | 93 | 145 |
| Dx17311, Z578 | 0.013513514 | 93 | 145 |
| Dx 36842 | 0.013513514 | 93 | 145 |
| T80211d | 0.013513514 | 93 | 145 |
| Z578 | 0.013513514 | 93 | 145 |
| Dx17311 | 0.657534247 | 45 | 105 |
| Dx1740 | 0.657534247 | 45 | 105 |
| Dx74332 | 0.657534247 | 45 | 105 |
| Z578 | 0.657534247 | 45 | 105 |
| T83510D | 0.493150685 | 57 | 92 |
| Dx1740 | 0.493150685 | 57 | 92 |
| Dx74332 | 0.493150685 | 57 | 92 |
| S79819A, T83510D | 0.328767123 | 69 | 70 |
| Dx17311, Dx37231 | 0.328767123 | 69 | 70 |
| Dx 36842 | 0.328767123 | 69 | 70 |
| T83510d | 0.328767123 | 69 | 70 |
| Z578 | 0.328767123 | 69 | 70 |
| S79819A, T83510D | 0.02739726 | 91 | 98 |
| Dx17311, Z578 | 0.02739726 | 91 | 98 |
| Dx36842 | 0.02739726 | 91 | 98 |
| T80211d | 0.02739726 | 91 | 98 |
| Z578 | 0.02739726 | 91 | 98 |
| S79819A, T83510D | 0.01369863 | 92 | 96 |
| Dx17311, Z578 | 0.01369863 | 92 | 96 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx36842 | 0.01369863 | 92 | 96 |
| T5694xa | 0.01369863 | 92 | 96 |
| Z578 | 0.01369863 | 92 | 96 |
| Dx17311 | 0.666666667 | 44 | 99 |
| Dx1740 | 0.666666667 | 44 | 99 |
| Dx74332 | 0.666666667 | 44 | 99 |
| Z578 | 0.666666667 | 44 | 99 |
| T83510D | 0.5 | 56 | 62 |
| Dx1740 | 0.5 | 56 | 62 |
| Dx74332 | 0.5 | 56 | 62 |
| S79819A, T83510D | 0.333333333 | 68 | 77 |
| Dx17311, Dx37231 | 0.333333333 | 68 | 77 |
| Dx36842 | 0.333333333 | 68 | 77 |
| T83510d | 0.333333333 | 68 | 77 |
| Z578 | 0.333333333 | 68 | 77 |
| S79819A, T83510D | 0.027777778 | 90 | 91 |
| Dx17311, Z578 | 0.027777778 | 90 | 91 |
| Dx36842 | 0.027777778 | 90 | 91 |
| T80211d | 0.027777778 | 90 | 91 |
| Z578 | 0.027777778 | 90 | 91 |
| S79819A, T83510D | 0.013888889 | 91 | 113 |
| Dx17311, Z578 | 0.013888889 | 91 | 113 |
| Dx36842 | 0.013888889 | 91 | 113 |
| T5694xa | 0.013888889 | 91 | 113 |
| Z578 | 0.013888889 | 91 | 113 |
| Dx17311 | 0.676056338 | 43 | 147 |
| Dx1740 | 0.676056338 | 43 | 147 |
| Dx74332 | 0.676056338 | 43 | 147 |
| Z578 | 0.676056338 | 43 | 147 |
| T83510D | 0.507042254 | 55 | 85 |
| Dx1740 | 0.507042254 | 55 | 85 |
| Dx74332 | 0.507042254 | 55 | 85 |
| S79819A | 0.492957746 | 56 | 95 |
| Dx1740 | 0.492957746 | 56 | 95 |
| Dx74332 | 0.492957746 | 56 | 95 |
| T83510d | 0.492957746 | 56 | 95 |
| S79819A, T83510D | 0.338028169 | 67 | 90 |
| Dx17311, Dx37231 | 0.338028169 | 67 | 90 |
| Dx36842 | 0.338028169 | 67 | 90 |
| T83510d | 0.338028169 | 67 | 90 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Z578 | 0.338028169 | 67 | 90 |
| S79819A, T83510D | 0.042253521 | 88 | 126 |
| Dx17311, Z578 | 0.042253521 | 88 | 126 |
| Dx36842 | 0.042253521 | 88 | 126 |
| T80211d | 0.042253521 | 88 | 126 |
| Z578 | 0.042253521 | 88 | 126 |
| S79819A, T83510D | 0.014084507 | 90 | 122 |
| Dx17311, Z578 | 0.014084507 | 90 | 122 |
| Dx36842 | 0.014084507 | 90 | 122 |
| T5694xa | 0.014084507 | 90 | 122 |
| Z578 | 0.014084507 | 90 | 122 |
| Dx17311 | 0.685714286 | 42 | 77 |
| Dx1740 | 0.685714286 | 42 | 77 |
| Dx74332 | 0.685714286 | 42 | 77 |
| Z578 | 0.685714286 | 42 | 77 |
| T83510D | 0.514285714 | 54 | 98 |
| Dx1740 | 0.514285714 | 54 | 98 |
| Dx74332 | 0.514285714 | 54 | 98 |
| S79819A, T83510D | 0.342857143 | 66 | 72 |
| Dx17311, Dx37231 | 0.342857143 | 66 | 72 |
| Dx36842 | 0.342857143 | 66 | 72 |
| T83510d | 0.342857143 | 66 | 72 |
| Z578 | 0.342857143 | 66 | 72 |
| S79819A, T83510D | 0.014285714 | 89 | 142 |
| Dx17311, Z578 | 0.014285714 | 89 | 142 |
| Dx36842 | 0.014285714 | 89 | 142 |
| T5694xa | 0.014285714 | 89 | 142 |
| Z578 | 0.014285714 | 89 | 142 |
| Dx17311 | 0.695652174 | 41 | 99 |
| Dx1740 | 0.695652174 | 41 | 99 |
| Dx74332 | 0.695652174 | 41 | 99 |
| Z578 | 0.695652174 | 41 | 99 |
| T83510D | 0.52173913 | 53 | 67 |
| Dx1740 | 0.52173913 | 53 | 67 |
| Dx74332 | 0.52173913 | 53 | 67 |
| S79819A, T83510D | 0.347826087 | 65 | 68 |
| Dx17311, Dx37231 | 0.347826087 | 65 | 68 |
| Dx 36842 | 0.347826087 | 65 | 68 |
| T83510d | 0.347826087 | 65 | 68 |
| Z578 | 0.347826087 | 65 | 68 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A, T83510D | 0.014492754 | 88 | 184 |
| Dx17311, Z578 | 0.014492754 | 88 | 184 |
| Dx36842 | 0.014492754 | 88 | 184 |
| T5694xa | 0.014492754 | 88 | 184 |
| Z578 | 0.014492754 | 88 | 184 |
| Dx17311 | 0.705882353 | 40 | 105 |
| Dx1740 | 0.705882353 | 40 | 105 |
| Dx74332 | 0.705882353 | 40 | 105 |
| Z578 | 0.705882353 | 40 | 105 |
| T83510D | 0.529411765 | 52 | 57 |
| Dx1740 | 0.529411765 | 52 | 57 |
| Dx74332 | 0.529411765 | 52 | 57 |
| S79819A, T83510D | 0.35 | 64 | 98 |
| S79819A, T83510D | 0.352941176 | 64 | 65 |
| Dx17311, Dx37231 | 0.352941176 | 64 | 65 |
| Dx36842 | 0.352941176 | 64 | 65 |
| T83510d | 0.352941176 | 64 | 65 |
| Z578 | 0.352941176 | 64 | 65 |
| S79819A, T83510D | 0.34 | 65 | 98 |
| S79819A, T83510D | 0.338235294 | 65 | 67 |
| Dx17311, Z578 | 0.338235294 | 65 | 67 |
| Dx 36842 | 0.338235294 | 65 | 67 |
| T80211d | 0.338235294 | 65 | 67 |
| Z578 | 0.338235294 | 65 | 67 |
| S79819A, T83510D | 0.014705882 | 87 | 224 |
| Dx17311, Z578 | 0.014705882 | 87 | 224 |
| Dx 36842 | 0.014705882 | 87 | 224 |
| T5694xa | 0.014705882 | 87 | 224 |
| Z578 | 0.014705882 | 87 | 224 |
| T83510D | 0.537313433 | 51 | 64 |
| Dx1740 | 0.537313433 | 51 | 64 |
| Dx74332 | 0.537313433 | 51 | 64 |
| S79819A | 0.507462687 | 53 | 182 |
| Dx1740 | 0.507462687 | 53 | 182 |
| Dx74332 | 0.507462687 | 53 | 182 |
| T83510d | 0.507462687 | 53 | 182 |
| S79819A, T83510D | 0.36 | 63 | 70 |
| S79819A, T83510D | 0.358208955 | 63 | 64 |
| Dx17311, Dx37231 | 0.358208955 | 63 | 64 |
| Dx 36842 | 0.358208955 | 63 | 64 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T83510d | 0.358208955 | 63 | 64 |
| Z578 | 0.358208955 | 63 | 64 |
| S79819A, T83510D | 0.044776119 | 84 | 112 |
| Dx17311, Z 578 | 0.044776119 | 84 | 112 |
| Dx36842 | 0.044776119 | 84 | 112 |
| T80211d | 0.044776119 | 84 | 112 |
| Z578 | 0.044776119 | 84 | 112 |
| S79819A, T83510D | 0.014925373 | 86 | 93 |
| Dx17311, Z578 | 0.014925373 | 86 | 93 |
| Dx36842 | 0.014925373 | 86 | 93 |
| T5694xa | 0.014925373 | 86 | 93 |
| Z578 | 0.014925373 | 86 | 93 |
| T83510D | 0.545454545 | 50 | 90 |
| Dx1740 | 0.545454545 | 50 | 90 |
| Dx74332 | 0.545454545 | 50 | 90 |
| S79819A, T83510D | 0.363636364 | 62 | 63 |
| Dx17311, Dx37231 | 0.363636364 | 62 | 63 |
| Dx 36842 | 0.363636364 | 62 | 63 |
| T83510d | 0.363636364 | 62 | 63 |
| Z578 | 0.363636364 | 62 | 63 |
| S79819A, T83510D | 0.348484848 | 63 | 67 |
| Dx17311, Z578 | 0.348484848 | 63 | 67 |
| Dx36842 | 0.348484848 | 63 | 67 |
| T80211d | 0.348484848 | 63 | 67 |
| Z578 | 0.348484848 | 63 | 67 |
| T83510D | 0.553846154 | 49 | 63 |
| Dx1740 | 0.553846154 | 49 | 63 |
| Dx74332 | 0.553846154 | 49 | 63 |
| S79819A, T83510D | 0.37 | 61 | 68 |
| S79819A, T83510D | 0.369230769 | 61 | 63 |
| Dx17311, Dx37231 | 0.369230769 | 61 | 63 |
| Dx36842 | 0.369230769 | 61 | 63 |
| T83510d | 0.369230769 | 61 | 63 |
| Z578 | 0.369230769 | 61 | 63 |
| S79819A, T83510D | 0.353846154 | 62 | 75 |
| Dx17311, Z578 | 0.353846154 | 62 | 75 |
| Dx36842 | 0.353846154 | 62 | 75 |
| T80211d | 0.353846154 | 62 | 75 |
| Z578 | 0.353846154 | 62 | 75 |
| S79819A, T83510D | 0.030769231 | 83 | 111 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.030769231 | 83 | 111 |
| Dx36842 | 0.030769231 | 83 | 111 |
| T80211d | 0.030769231 | 83 | 111 |
| Z578 | 0.030769231 | 83 | 111 |
| S79819A, T83510D | 0.015384615 | 84 | 92 |
| Dx17311, Z578 | 0.015384615 | 84 | 92 |
| Dx36842 | 0.015384615 | 84 | 92 |
| T5694xa | 0.015384615 | 84 | 92 |
| Z578 | 0.015384615 | 84 | 92 |
| T83510D | 0.5625 | 48 | 92 |
| Dx1740 | 0.5625 | 48 | 92 |
| Dx74332 | 0.5625 | 48 | 92 |
| S79819A, T83510D | 0.375 | 60 | 65 |
| Dx17311, Dx37231 | 0.375 | 60 | 65 |
| Dx36842 | 0.375 | 60 | 65 |
| T83510d | 0.375 | 60 | 65 |
| Z578 | 0.375 | 60 | 65 |
| S79819A, T83510D | 0.015625 | 83 | 84 |
| Dx17311, Z578 | 0.015625 | 83 | 84 |
| Dx36842 | 0.015625 | 83 | 84 |
| T5694xa | 0.015625 | 83 | 84 |
| Z578 | 0.015625 | 83 | 84 |
| T83510D | 0.571428571 | 47 | 91 |
| Dx1740 | 0.571428571 | 47 | 91 |
| Dx74332 | 0.571428571 | 47 | 91 |
| S79819A, T83510D | 0.38 | 59 | 92 |
| S79819A, T83510D | 0.380952381 | 59 | 70 |
| Dx17311 | 0.380952381 | 59 | 70 |
| Dx17311, Dx37231 | 0.380952381 | 59 | 92 |
| Dx17311, Dx37231 | 0.380952381 | 59 | 129 |
| Dx36842 | 0.380952381 | 59 | 70 |
| T83510d | 0.380952381 | 59 | 70 |
| Z578 | 0.380952381 | 59 | 70 |
| S79819A, T83510D | 0.365079365 | 60 | 98 |
| Dx17311, Z578 | 0.365079365 | 60 | 98 |
| Dx36842 | 0.365079365 | 60 | 98 |
| T80211d | 0.365079365 | 60 | 98 |
| Z578 | 0.365079365 | 60 | 98 |
| T83510D | 0.580645161 | 46 | 57 |
| Dx1740 | 0.580645161 | 46 | 57 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx74332 | 0.580645161 | 46 | 57 |
| S79819A | 0.548387097 | 48 | 183 |
| Dx1740 | 0.548387097 | 48 | 183 |
| Dx74332 | 0.548387097 | 48 | 183 |
| T83510d | 0.548387097 | 48 | 183 |
| S79819A, T83510D | 0.387096774 | 58 | 63 |
| Dx17311, Z578 | 0.387096774 | 58 | 63 |
| Dx17311 | 0.387096774 | 58 | 110 |
| Dx36842 | 0.387096774 | 58 | 63 |
| T83510d | 0.387096774 | 58 | 63 |
| Z578 | 0.387096774 | 58 | 63 |
| S79819A, T83510D | 0.370967742 | 59 | 91 |
| Dx17311, Z578 | 0.370967742 | 59 | 91 |
| Dx36842 | 0.370967742 | 59 | 91 |
| T80211d | 0.370967742 | 59 | 91 |
| Z578 | 0.370967742 | 59 | 91 |
| S79819A, T83510D | 0.016129032 | 81 | 126 |
| Dx17311, Z578 | 0.016129032 | 81 | 126 |
| Dx36842 | 0.016129032 | 81 | 126 |
| T5694xa | 0.016129032 | 81 | 126 |
| Z578 | 0.016129032 | 81 | 126 |
| T83510D | 0.590163934 | 45 | 61 |
| Dx1740 | 0.590163934 | 45 | 61 |
| Dx74332 | 0.590163934 | 45 | 61 |
| S79819A, T83510D | 0.393442623 | 57 | 58 |
| Dx17311, Z578 | 0.393442623 | 57 | 58 |
| Dx36842 | 0.393442623 | 57 | 58 |
| T83510d | 0.393442623 | 57 | 58 |
| Z578 | 0.393442623 | 57 | 58 |
| S79819A, T83510D | 0.37704918 | 58 | 126 |
| Dx17311, Z578 | 0.37704918 | 58 | 126 |
| Dx36842 | 0.37704918 | 58 | 126 |
| T80211d | 0.37704918 | 58 | 126 |
| Z578 | 0.37704918 | 58 | 126 |
| T83510D | 0.6 | 44 | 62 |
| Dx1740 | 0.6 | 44 | 62 |
| Dx74332 | 0.6 | 44 | 62 |
| S79819A, T83510D | 0.4 | 56 | 57 |
| Dx17311, Z578 | 0.4 | 56 | 57 |
| Dx36842 | 0.4 | 56 | 57 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| T83510d | 0.4 | 56 | 57 |
| Z578 | 0.4 | 56 | 57 |
| S79819A, T83510D | 0.366666667 | 58 | 131 |
| Dx17311, Z578 | 0.366666667 | 58 | 131 |
| Dx36842 | 0.366666667 | 58 | 131 |
| T80211d | 0.366666667 | 58 | 131 |
| Z578 | 0.366666667 | 58 | 131 |
| S79819A, T83510D | 0.033333333 | 78 | 196 |
| Dx17311, Z578 | 0.033333333 | 78 | 196 |
| Dx36842 | 0.033333333 | 78 | 196 |
| T80211d | 0.033333333 | 78 | 196 |
| Z578 | 0.033333333 | 78 | 196 |
| T83510D | 0.610169492 | 43 | 63 |
| Dx1740 | 0.610169492 | 43 | 63 |
| Dx74332 | 0.610169492 | 43 | 63 |
| S79819A | 0.593220339 | 44 | 103 |
| Dx1740 | 0.593220339 | 44 | 103 |
| Dx74332 | 0.593220339 | 44 | 103 |
| T83510d | 0.593220339 | 44 | 103 |
| S79819A, T83510D | 0.406779661 | 55 | 56 |
| Dx17311, Z578 | 0.406779661 | 55 | 56 |
| Dx36842 | 0.406779661 | 55 | 56 |
| T83510d | 0.406779661 | 55 | 56 |
| Z578 | 0.406779661 | 55 | 56 |
| S79819A, T83510D | 0.389830508 | 56 | 180 |
| Dx17311, Z578 | 0.389830508 | 56 | 180 |
| Dx36842 | 0.389830508 | 56 | 180 |
| T80211d | 0.389830508 | 56 | 180 |
| Z578 | 0.389830508 | 56 | 180 |
| S79819A | 0.620689655 | 42 | 53 |
| T83510D | 0.620689655 | 42 | 223 |
| Dx1740 | 0.620689655 | 42 | 53 |
| Dx74332 | 0.620689655 | 42 | 53 |
| S79819A, T83510D | 0.41 | 54 | 94 |
| S79819A, T83510D | 0.413793103 | 54 | 58 |
| Dx17311, Z578 | 0.413793103 | 54 | 58 |
| Dx36842 | 0.413793103 | 54 | 58 |
| T83510d | 0.413793103 | 54 | 58 |
| Z578 | 0.413793103 | 54 | 58 |
| S79819A, T83510D | 0.396551724 | 55 | 114 |
|  |  |  |  |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.396551724 | 55 | 114 |
| Dx36842 | 0.396551724 | 55 | 114 |
| T80211d | 0.396551724 | 55 | 114 |
| Z578 | 0.396551724 | 55 | 114 |
| S79819A, T83510D | 0.034482759 | 76 | 117 |
| Dx17311, Z578 | 0.034482759 | 76 | 117 |
| Dx36842 | 0.034482759 | 76 | 117 |
| T80211d | 0.034482759 | 76 | 117 |
| Z578 | 0.034482759 | 76 | 117 |
| S79819A | 0.631578947 | 41 | 72 |
| Dx1740 | 0.631578947 | 41 | 72 |
| Dx74332 | 0.631578947 | 41 | 72 |
| T83510d | 0.631578947 | 41 | 72 |
| S79819A | 0.614035088 | 42 | 70 |
| Dx1740 | 0.614035088 | 42 | 70 |
| Dx74332 | 0.614035088 | 42 | 70 |
| T83510d | 0.614035088 | 42 | 70 |
| S79819A, T83510D | 0.421052632 | 53 | 66 |
| Dx17311, Z578 | 0.421052632 | 53 | 66 |
| Dx 36842 | 0.421052632 | 53 | 66 |
| T83510d | 0.421052632 | 53 | 66 |
| Z578 | 0.421052632 | 53 | 66 |
| S79819A, T83510D | 0.403508772 | 54 | 96 |
| Dx17311, Z578 | 0.403508772 | 54 | 96 |
| Dx36842 | 0.403508772 | 54 | 96 |
| T80211d | 0.403508772 | 54 | 96 |
| Z578 | 0.403508772 | 54 | 96 |
| S79819A, T83510D | 0.01754386 | 76 | 146 |
| Dx17311, Z578 | 0.01754386 | 76 | 146 |
| Dx 36842 | 0.01754386 | 76 | 146 |
| T5694xa | 0.01754386 | 76 | 146 |
| Z578 | 0.01754386 | 76 | 146 |
| S79819A | 0.642857143 | 40 | 93 |
| Dx1740 | 0.642857143 | 40 | 93 |
| Dx74332 | 0.642857143 | 40 | 93 |
| T83510d | 0.642857143 | 40 | 93 |
| S79819A | 0.625 | 41 | 78 |
| Dx1740 | 0.625 | 41 | 78 |
| Dx74332 | 0.625 | 41 | 78 |
| T83510d | 0.625 | 41 | 78 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A | 0.607142857 | 42 | 56 |
| Dx1740 | 0.607142857 | 42 | 56 |
| Dx74332 | 0.607142857 | 42 | 56 |
| T83510d | 0.607142857 | 42 | 56 |
| S79819A, T83510D | 0.428571429 | 52 | 57 |
| Dx17311, Z578 | 0.428571429 | 52 | 57 |
| Dx 36842 | 0.428571429 | 52 | 57 |
|  | 0.428571429 | 52 | 57 |
| T83510d | 0.428571429 | 52 | 69 |
| Z578 | 0.428571429 | 52 | 57 |
| S79819A, T83510D | 0.410714286 | 53 | 116 |
| Dx17311, Z 578 | 0.410714286 | 53 | 116 |
| Dx36842 | 0.410714286 | 53 | 116 |
| T80211d | 0.410714286 | 53 | 116 |
| Z578 | 0.410714286 | 53 | 116 |
| S79819A | 0.6 | 42 | 57 |
| Dx1740 | 0.6 | 42 | 57 |
| Dx74332 | 0.6 | 42 | 57 |
| T83510d | 0.6 | 42 | 57 |
| S79819A, T83510D | 0.436363636 | 51 | 64 |
| Dx17311, Z 578 | 0.436363636 | 51 | 64 |
| Dx36842 | 0.436363636 | 51 | 64 |
|  | 0.436363636 | 51 | 64 |
| Z578 | 0.436363636 | 51 | 64 |
| S79819A, T83510D | 0.444444444 | 50 | 55 |
| Dx17311, Z 578 | 0.444444444 | 50 | 55 |
| Dx36842 | 0.444444444 | 50 | 55 |
|  | 0.444444444 | 50 | 55 |
| Z578 | 0.444444444 | 50 | 55 |
| S79819A, T83510D | 0.425925926 | 51 | 59 |
| Dx17311, 7578 | 0.425925926 | 51 | 59 |
| Dx 36842 | 0.425925926 | 51 | 59 |
| T80211d | 0.425925926 | 51 | 59 |
| Z578 | 0.425925926 | 51 | 59 |
| S79819A, T83510D | 0.452830189 | 49 | 51 |
| Dx17311, 7578 | 0.452830189 | 49 | 51 |
| Dx 36842 | 0.452830189 | 49 | 51 |
|  | 0.452830189 | 49 | 51 |
| Z578 | 0.452830189 | 49 | 51 |
| S79819A, T83510D | 0.018867925 | 72 | 130 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.018867925 | 72 | 130 |
| Dx36842 | 0.018867925 | 72 | 130 |
| T5694xa | 0.018867925 | 72 | 130 |
| Z578 | 0.018867925 | 72 | 130 |
| S79819A, T83510D | 0.461538462 | 48 | 58 |
| Dx17311, Z578 | 0.461538462 | 48 | 58 |
| Dx36842 | 0.461538462 | 48 | 58 |
|  | 0.461538462 | 48 | 58 |
| Z578 | 0.461538462 | 48 | 58 |
| S79819A, T83510D | 0.442307692 | 49 | 56 |
| Dx17311, Z578 | 0.442307692 | 49 | 56 |
| Dx36842 | 0.442307692 | 49 | 56 |
| T80211d | 0.442307692 | 49 | 56 |
| Z578 | 0.442307692 | 49 | 56 |
| S79819A, T83510D | 0.038461538 | 70 | 159 |
| Dx17311, Z578 | 0.038461538 | 70 | 159 |
| Dx36842 | 0.038461538 | 70 | 159 |
| T80211d | 0.038461538 | 70 | 159 |
| Z578 | 0.038461538 | 70 | 159 |
| S79819A, T83510D | 0.019230769 | 71 | 91 |
| Dx17311, Z578 | 0.019230769 | 71 | 91 |
| Dx36842 | 0.019230769 | 71 | 91 |
| T5694xa | 0.019230769 | 71 | 91 |
| Z578 | 0.019230769 | 71 | 91 |
| S79819A, T83510D | 0.470588235 | 47 | 52 |
| Dx17311, Z578 | 0.470588235 | 47 | 52 |
| Dx36842 | 0.470588235 | 47 | 52 |
|  | 0.470588235 | 47 | 52 |
| Z578 | 0.470588235 | 47 | 52 |
| S79819A, T83510D | 0.019607843 | 70 | 95 |
| Dx17311, Z578 | 0.019607843 | 70 | 95 |
| Dx36842 | 0.019607843 | 70 | 95 |
| T5694xa | 0.019607843 | 70 | 95 |
| Z578 | 0.019607843 | 70 | 95 |
| S79819A, T83510D | 0.48 | 46 | 62 |
| Dx17311, Z578 | 0.48 | 46 | 62 |
| Dx36842 | 0.48 | 46 | 62 |
|  | 0.48 | 46 | 62 |
| Z578 | 0.48 | 46 | 62 |
| S79819A, T83510D | 0.06 | 67 | 121 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Dx17311, Z578 | 0.06 | 67 | 121 |
| Dx36842 | 0.06 | 67 | 121 |
| T80211d | 0.06 | 67 | 121 |
| Z578 | 0.06 | 67 | 121 |
| S79819A, T83510D | 0.02 | 69 | 231 |
| Dx17311, Z578 | 0.02 | 69 | 231 |
| Dx 36842 | 0.02 | 69 | 231 |
| T5694xa | 0.02 | 69 | 231 |
| Z578 | 0.02 | 69 | 231 |
| S79819A, T83510D | 0.489795918 | 45 | 46 |
| Dx17311, Z578 | 0.489795918 | 45 | 46 |
| Dx36842 | 0.489795918 | 45 | 46 |
|  | 0.489795918 | 45 | 46 |
| Z578 | 0.489795918 | 45 | 46 |
| S79819A, T83510D | 0.06122449 | 66 | 221 |
| Dx17311, Z578 | 0.06122449 | 66 | 221 |
| Dx36842 | 0.06122449 | 66 | 221 |
| T80211d | 0.06122449 | 66 | 221 |
| Z578 | 0.06122449 | 66 | 221 |
| S79819A, T83510D | 0.5 | 44 | 48 |
| Dx17311, Z578 | 0.5 | 44 | 48 |
| Dx36842 | 0.5 | 44 | 48 |
|  | 0.5 | 44 | 48 |
| Z578 | 0.5 | 44 | 48 |
| S79819A, T83510D | 0.479166667 | 45 | 224 |
| Dx17311, 7578 | 0.479166667 | 45 | 224 |
| Dx 36842 | 0.479166667 | 45 | 224 |
| T80211d | 0.479166667 | 45 | 224 |
| Z578 | 0.479166667 | 45 | 224 |
| S79819A, T83510D | 0.510638298 | 43 | 49 |
| Dx17311, Z578 | 0.510638298 | 43 | 49 |
| Dx 36842 | 0.510638298 | 43 | 49 |
|  | 0.510638298 | 43 | 49 |
| Z578 | 0.510638298 | 43 | 49 |
| S79819A, T83510D | 0.52173913 | 42 | 44 |
| Dx17311, Z578 | 0.52173913 | 42 | 44 |
| Dx36842 | 0.52173913 | 42 | 44 |
| T80211d | 0.52173913 | 42 | 44 |
|  | 0.52173913 | 42 | 92 |
| Z578 | 0.52173913 | 42 | 44 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| S79819A, T83510D | 0.02 | 65 | 98 |
| S79819A, T83510D | 0.02173913 | 65 | 67 |
| Dx17311, Z578 | 0.02173913 | 65 | 67 |
| Dx36842 | 0.02173913 | 65 | 67 |
| T5694xa | 0.02173913 | 65 | 67 |
| Z578 | 0.02173913 | 65 | 67 |
| S79819A, T83510D | 0.533333333 | 41 | 42 |
| Dx17311, Z578 | 0.533333333 | 41 | 42 |
| Dx36842 | 0.533333333 | 41 | 42 |
| T80211d | 0.533333333 | 41 | 42 |
| Z578 | 0.533333333 | 41 | 42 |
| S79819A, T83510D | 0.511111111 | 42 | 118 |
| Dx17311, Z578 | 0.511111111 | 42 | 118 |
| Dx36842 | 0.511111111 | 42 | 118 |
| T80211d | 0.511111111 | 42 | 118 |
| Z578 | 0.511111111 | 42 | 118 |
| S79819A, T83510D | 0.044444444 | 63 | 131 |
| Dx17311, Z578 | 0.044444444 | 63 | 131 |
| Dx36842 | 0.044444444 | 63 | 131 |
| T80211d | 0.044444444 | 63 | 131 |
| Z578 | 0.044444444 | 63 | 131 |
| S79819A, T83510D | 0.55 | 40 | 122 |
| S79819A, T83510D | 0.545454545 | 40 | 42 |
| Dx17311, Z578 | 0.545454545 | 40 | 42 |
| Dx36842 | 0.545454545 | 40 | 42 |
| T80211d | 0.545454545 | 40 | 42 |
| Z578 | 0.545454545 | 40 | 42 |
| S79819A, T83510D | 0.022727273 | 63 | 67 |
| Dx17311, Z578 | 0.022727273 | 63 | 67 |
| Dx36842 | 0.022727273 | 63 | 67 |
| T5694xa | 0.022727273 | 63 | 67 |
| Z578 | 0.022727273 | 63 | 67 |
| S79819A, T83510D | 0.534883721 | 40 | 126 |
| Dx17311, Z578 | 0.534883721 | 40 | 126 |
| Dx36842 | 0.534883721 | 40 | 126 |
| T80211d | 0.534883721 | 40 | 126 |
| Z578 | 0.534883721 | 40 | 126 |
| S79819A, T83510D | 0.023255814 | 62 | 75 |
| Dx17311, Z578 | 0.023255814 | 62 | 75 |
| Dx36842 | 0.023255814 | 62 | 75 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T5694xa | 0.023255814 | 62 | 75 |
| Z578 | 0.023255814 | 62 | 75 |
| S79819A, T83510D | 0.047619048 | 60 | 98 |
| Dx17311, Z578 | 0.047619048 | 60 | 98 |
| Dx36842 | 0.047619048 | 60 | 98 |
| T80211d | 0.047619048 | 60 | 98 |
| Z578 | 0.047619048 | 60 | 98 |
| S79819A, T83510D | 0.023809524 | 61 | 128 |
| Dx17311, Z578 | 0.023809524 | 61 | 128 |
| Dx36842 | 0.023809524 | 61 | 128 |
| T5694xa | 0.023809524 | 61 | 128 |
| Z578 | 0.023809524 | 61 | 128 |
| S79819A, T83510D | 0.024390244 | 60 | 98 |
| Dx17311, Z578 | 0.024390244 | 60 | 98 |
| Dx36842 | 0.024390244 | 60 | 98 |
| T5694xa | 0.024390244 | 60 | 98 |
| Z578 | 0.024390244 | 60 | 98 |
| S79819A, T83510D | 0.05 | 58 | 131 |
| Dx17311, Z578 | 0.05 | 58 | 131 |
| Dx36842 | 0.05 | 58 | 131 |
| T80211d | 0.05 | 58 | 131 |
| Z578 | 0.05 | 58 | 131 |
| S79819A, T83510D | 0.025 | 59 | 91 |
| Dx17311, Z578 | 0.025 | 59 | 91 |
| Dx36842 | 0.025 | 59 | 91 |
| T5694xa | 0.025 | 59 | 91 |
| Z578 | 0.025 | 59 | 91 |
| S79819A, T83510D | 0.025641026 | 58 | 77 |
| Dx17311, Z578 | 0.025641026 | 58 | 77 |
| Dx36842 | 0.025641026 | 58 | 77 |
| T5694xa | 0.025641026 | 58 | 77 |
| Z578 | 0.025641026 | 58 | 77 |
| S79819A, T83510D | 0.027027027 | 56 | 95 |
| Dx17311, Z578 | 0.027027027 | 56 | 95 |
| Dx36842 | 0.027027027 | 56 | 95 |
| T5694xa | 0.027027027 | 56 | 95 |
| Z578 | 0.027027027 | 56 | 95 |
| S79819A, T83510D | 0.027777778 | 55 | 114 |
| Dx17311, Z578 | 0.027777778 | 55 | 114 |
| Dx36842 | 0.027777778 | 55 | 114 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T5694xa | 0.027777778 | 55 | 114 |
| Z578 | 0.027777778 | 55 | 114 |
| S79819A, T83510D | 0.057142857 | 53 | 182 |
| Dx17311, Z578 | 0.057142857 | 53 | 182 |
| Dx36842 | 0.057142857 | 53 | 182 |
| T80211d | 0.057142857 | 53 | 182 |
| Z578 | 0.057142857 | 53 | 182 |
| S79819A, T83510D | 0.028571429 | 54 | 96 |
| Dx17311, Z578 | 0.028571429 | 54 | 96 |
| Dx36842 | 0.028571429 | 54 | 96 |
| T5694xa | 0.028571429 | 54 | 96 |
| Z578 | 0.028571429 | 54 | 96 |
| S79819A, T83510D | 0.029411765 | 53 | 116 |
| Dx17311, Z578 | 0.029411765 | 53 | 116 |
| Dx36842 | 0.029411765 | 53 | 116 |
| T5694xa | 0.029411765 | 53 | 116 |
| Z578 | 0.029411765 | 53 | 116 |
| S79819A, T83510D | 0.03030303 | 52 | 283 |
| Dx17311, Z578 | 0.03030303 | 52 | 283 |
| Dx36842 | 0.03030303 | 52 | 283 |
| T50992a | 0.03030303 | 52 | 283 |
| Z578 | 0.03030303 | 52 | 283 |
| S79819A, T83510D | 0.0625 | 50 | 81 |
| Dx17311, Z578 | 0.0625 | 50 | 81 |
| Dx36842 | 0.0625 | 50 | 81 |
| T80211d | 0.0625 | 50 | 81 |
| Z578 | 0.0625 | 50 | 81 |
| S79819A, T83510D | 0.03125 | 51 | 59 |
| Dx17311, Z578 | 0.03125 | 51 | 59 |
| Dx36842 | 0.03125 | 51 | 59 |
| T50992a | 0.03125 | 51 | 59 |
| Z578 | 0.03125 | 51 | 59 |
| S79819A, T83510D | 0.1 | 47 | 112 |
| Dx17311, Z578 | 0.1 | 47 | 112 |
| Dx36842 | 0.1 | 47 | 112 |
| T80211d | 0.1 | 47 | 112 |
| Z578 | 0.1 | 47 | 112 |
| S79819A, T83510D | 0.066666667 | 48 | 183 |
| Dx17311, Z578 | 0.066666667 | 48 | 183 |
| Dx36842 | 0.066666667 | 48 | 183 |


| Covariates | Probability | $\begin{gathered} \text { Minimum } \\ \text { RVI } \end{gathered}$ | $\begin{gathered} \text { Maximum } \\ \text { RVI } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| T80211d | 0.066666667 | 48 | 183 |
| Z578 | 0.066666667 | 48 | 183 |
| S79819A, T83510D | 0.033333333 | 49 | 56 |
| Dx17311, Z578 | 0.033333333 | 49 | 56 |
| Dx36842 | 0.033333333 | 49 | 56 |
| T50992a | 0.033333333 | 49 | 56 |
| Z578 | 0.033333333 | 49 | 56 |
| S79819A, T83510D | 0.038461538 | 45 | 224 |
| Dx17311, Z578 | 0.038461538 | 45 | 224 |
| Dx36842 | 0.038461538 | 45 | 224 |
| T50992a | 0.038461538 | 45 | 224 |
| Z578 | 0.038461538 | 45 | 224 |
| S79819A, T83510D | 0.12 | 42 | 57 |
| Dx17311, Z578 | 0.12 | 42 | 57 |
| Dx36842 | 0.12 | 42 | 57 |
| T80211d | 0.12 | 42 | 57 |
| Z578 | 0.12 | 42 | 57 |
| S79819A, T83510D | 0.04 | 44 | 103 |
| Dx17311, Z578 | 0.04 | 44 | 103 |
| Dx36842 | 0.04 | 44 | 103 |
| T50992a | 0.04 | 44 | 103 |
| Z578 | 0.04 | 44 | 103 |
| S79819A, T83510D | 0.166666667 | 40 | 156 |
| Dx17311, Z578 | 0.166666667 | 40 | 156 |
| Dx36842 | 0.166666667 | 40 | 156 |
| T80211d | 0.166666667 | 40 | 156 |
| Z578 | 0.166666667 | 40 | 156 |
| S79819A, T83510D | 0.083333333 | 42 | 56 |
| Dx17311, Z578 | 0.083333333 | 42 | 56 |
| Dx36842 | 0.083333333 | 42 | 56 |
| T80211d | 0.083333333 | 42 | 56 |
| Z578 | 0.083333333 | 42 | 56 |
| S79819A, T83510D | 0.043478261 | 42 | 70 |
| Dx17311, Z578 | 0.043478261 | 42 | 70 |
| Dx36842 | 0.043478261 | 42 | 70 |
| T50992a | 0.043478261 | 42 | 70 |
| Z578 | 0.043478261 | 42 | 70 |
| S79819A, T83510D | 0.045454545 | 41 | 78 |
| Dx17311, Z578 | 0.045454545 | 41 | 78 |
| Dx36842 | 0.045454545 | 41 | 78 |


| Covariates | Probability | Minimum <br> RVI | Maximum <br> RVI |
| :--- | :---: | :---: | :---: |
| T50992a | 0.045454545 | 41 | 78 |
| Z578 | 0.045454545 | 41 | 78 |
| S79819A, T83510D | 0.047619048 | 40 | 126 |
| Dx17311, Z578 | 0.047619048 | 40 | 126 |
| Dx36842 | 0.047619048 | 40 | 126 |
| T50992a | 0.047619048 | 40 | 126 |
| Z578 | 0.047619048 | 40 | 126 |

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Annie Lasway is a Senior Health Systems Analyst at the MITRE Corporation supporting Public Sector Healthcare Research. Prior to joining MITRE, Ms. Lasway worked at Altarum Institute and at the National Institutes of Health. Annie holds a bachelor's degree in Community Health from the University of Maryland College Park, a Master of Public Health with a concentration of Global and Community Health from George Mason University (GMU). She is a certified Project Management Professional (PMP) and a Certified Professional Coder (CPC).

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