

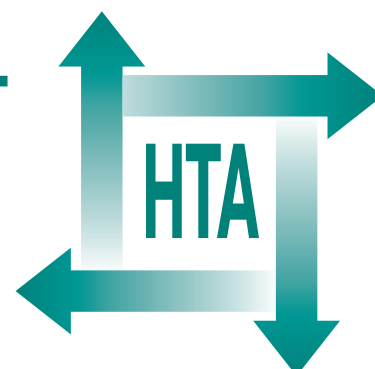
## **A systematic review of duplex ultrasound, magnetic resonance angiography and computed tomography angiography for the diagnosis and assessment of symptomatic, lower limb peripheral arterial disease**

R Collins, G Cranny, J Burch, R Aguiar-Ibáñez,  
D Craig, K Wright, E Berry, M Gough,  
J Kleijnen and M Westwood



May 2007

**Health Technology Assessment**  
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## Abstract

### **A systematic review of duplex ultrasound, magnetic resonance angiography and computed tomography angiography for the diagnosis and assessment of symptomatic, lower limb peripheral arterial disease**

R Collins,<sup>1\*</sup> G Cranny,<sup>1</sup> J Burch,<sup>1</sup> R Aguiar-Ibáñez,<sup>1</sup> D Craig,<sup>1</sup> K Wright,<sup>1</sup> E Berry,<sup>2</sup> M Gough,<sup>3</sup> J Kleijnen<sup>1</sup> and M Westwood<sup>1</sup>

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**Objectives:** To determine the diagnostic accuracy and cost-effectiveness of duplex ultrasound (DUS), magnetic resonance angiography (MRA), and computed tomography angiography (CTA), as alternatives to contrast angiography (CA), for the assessment of lower limb peripheral arterial disease (PAD).

**Data sources:** Ten electronic databases were searched in April 2004, with an update in May 2005. Six key journals and bibliographies of included studies were also searched and experts in the field were consulted.

**Review methods:** Data extraction and quality assessment were performed in duplicate. Data were analysed according to test type and diagnostic threshold. For the economic analysis, a decision tree was developed and a probabilistic sensitivity analysis performed to incorporate statistical uncertainty into the cost-effectiveness analysis.

**Results:** A total of 113 studies met the inclusion criteria (including six economic evaluations). For the detection of stenosis greater than 50% in the whole leg, contrast-enhanced (CE) MRA (14 studies) had the highest diagnostic accuracy, with sensitivity ranging from 92 to 99.5% and specificity from 64 to 99%. Two-dimensional (2D) time-of-flight (TOF) MRA (11 studies) was less accurate, with sensitivity ranging from 79 to 94% and specificity from 74 to 92%. 2D phase-contrast (PC) MRA (one study) had a sensitivity of 98% and specificity of 74%. CTA (seven studies) also appeared slightly inferior to CE MRA, with a sensitivity ranging from 89 to 99% and specificity from 83 to 97%, but better than DUS (28 studies), which had a sensitivity ranging from 80 to 98% and specificity from 89 to 99%. There was some indication that CE MRA and DUS were more accurate for detecting

stenoses/occlusions above the knee than below the knee or in the pedal artery. The four studies of patient attitudes strongly suggested that patients preferred CE MRA to CA. CA was considered the most uncomfortable test, followed by CE MRA, with CTA being the least uncomfortable. Half of the patients (from a sample who did not suffer from claustrophobia and had no metallic implants) expressed no preference between undergoing TOF MRA or DUS; most of those who did express a preference favoured TOF MRA. In the 55 studies identified for adverse events, MRA was associated with the highest reported proportion. However, the most severe adverse events were more common in patients undergoing CA; although these were rare for both tests. The economic evaluation showed DUS dominated the other alternatives when the whole leg was assessed, by presenting higher effectiveness at a lower cost per quality-adjusted life-year (QALY; i.e. £13,646 per QALY). When the assessment was limited to a section of the leg, either above the knee or below the knee, 2D TOF MRA was the most cost-effective preoperative diagnostic strategy. The incremental cost per QALY for below-the-knee comparisons was equal to £37,024 when 2D TOF MRA was compared with DUS. For above-the-knee comparisons, 2D TOF MRA presented the lowest cost and slightly lower effectiveness compared with CE MRA, with a cost per QALY equal to £13,442.

**Conclusions:** The results of the review suggest that CE MRA has a better overall diagnostic accuracy than CTA or DUS, and that CE MRA is generally preferred by patients over CA. Where available, CE MRA may be a viable alternative to CA. The only controlled trial suggested that the results of DUS were comparable to

those of CA, in terms of surgical planning and outcome. This finding conflicts with the results of diagnostic accuracy studies, which reported poor estimates of accuracy for DUS in comparison with CA. There was insufficient evidence to evaluate the usefulness of CTA for the assessment of PAD, particularly newer techniques. The results of the economic modelling suggest that for PAD patients for whom the whole leg is evaluated by a preoperative diagnostic test, DUS

dominates the other alternatives by presenting higher effectiveness at a lower cost per QALY. However, when the analysis of stenosis is limited to a section of the leg, either above the knee or below the knee, 2D TOF MRA appears to be the most cost-effective preoperative diagnostic strategy. Further research is needed into a number of areas including the relative clinical effectiveness of the available imaging tests, in terms of surgical planning and postoperative outcome.



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## Measures of diagnostic test performance and list of abbreviations

Technical terms and abbreviations are used throughout this report. The meaning is usually clear from the context, but a glossary is provided for the non-specialist reader. In some cases, usage differs in the literature, but the term has a constant meaning throughout this review.

### Measures of diagnostic test performance

This section summarises the measures of diagnostic test performance used in the review, and how these are calculated.

#### Stenosis above positive threshold/occlusion

|             |   | Present  | Absent   |
|-------------|---|----------|----------|
| Test result | + | <i>a</i> | <i>b</i> |
|             | - | <i>c</i> | <i>d</i> |

**True positive (TP)** Correct positive test result: *a* – number of diseased persons with a positive test result

**True negative (TN)** Correct negative test result: *d* – number of non-diseased persons with a negative test result

**False positive (FP)** Incorrect positive test result: *b* – number of non-diseased persons with a positive test result

**False negative (FN)** Incorrect negative test result: *c* – number of diseased persons with a negative test result

**Sensitivity**  $a/(a + c)$  – Proportion of people with the target disorder who have a positive test result

**Specificity**  $d/(b + d)$  – Proportion of people without the target disorder who have a negative test result.

**Likelihood ratio (LR) – positive (LR +) – negative (LR –)** Describes how many times a person with disease is more likely to receive a particular test result than a person without

disease. A likelihood ratio of a positive test result is usually a number greater than 1; a likelihood ratio of a negative test result usually lies between 0 and 1.

$$LR+ = [a/(a + c)]/[b/(b + d)] \\ = \text{Sensitivity}/(1 - \text{Specificity})$$

$$LR- = [c/(a + c)]/[d/(b + d)] \\ = (1 - \text{Sensitivity})/\text{Specificity}$$

**Diagnostic odds ratio (DOR)** Used as an overall (single indicator) measure of the diagnostic accuracy of a diagnostic test. It is calculated as the odds of a positive test result among diseased persons, divided by the odds of a positive test result among non-diseased persons. When a test provides no diagnostic evidence then the DOR is 1.0.

$$DOR = [a/c]/[b/d] \\ = [\text{Sensitivity}/(1 - \text{Specificity})]/ \\ [(1 - \text{Sensitivity})/\text{Specificity}] \\ = LR+ /LR- = ad/bc$$

**Predictive value** Positive predictive value: the probability of disease among all persons with a positive test result

$$\text{Positive predictive value (PPV)} = a/(a + b)$$

Negative predictive value: the probability of non-disease among all persons with a negative test result

$$\text{Negative predictive value (NPV)} = d/(c + d)$$

Predictive values depend on disease prevalence; the more common a disease is, the more likely it is that a positive test result is right and a negative result is wrong.

*continued*

## Measures of diagnostic test performance *continued*

**Receiver operating curve (ROC curve)** An ROC curve represents the relationship between the 'true-positive rate' (Sensitivity) and 'false-positive rate' (1 – Specificity). It displays the trade-offs between sensitivity and specificity as a result of varying the threshold for positivity in the case of a continuous test result.

**Summary ROC curve (sROC curve)** The sROC curve models test accuracy, defined by the log of the diagnostic odds ratio ( $D = \text{logit}(\text{Sensitivity}) - \text{logit}(1 - \text{Specificity})$ ), as a function of test threshold ( $S = \text{logit}(\text{Sensitivity}) + \text{logit}(1 - \text{Specificity})$ ).  $S$  relates to the positivity threshold: it is 0 in studies where sensitivity equals specificity, it is positive in studies where sensitivity is higher than specificity, and negative in studies where specificity is higher than sensitivity. For a set of

primary studies, the following linear regression model is fitted:

$$D = \alpha + \beta S$$

where  $D$  (the log odds ratio) and  $S$  (the positivity threshold) are calculated for each study from the sensitivity and specificity;  $\alpha$  is the estimated intercept (the expected log odds ratio when  $S = 0$ ); and  $\beta$  is the estimated coefficient of  $S$  (which indicates whether the log diagnostic odds ratio varies across different thresholds). The estimates of  $\alpha$  and  $\beta$  are used to plot the ROC curve by calculating the sensitivity for each value of (1 – Specificity) across the range of observed values. This is calculated using the following equation:

$$\text{Sensitivity} = [1 + e^{-\alpha/(1-\beta)V^{(1+\beta)/(1-\beta)}}]^{-1}$$

where  $V = \text{Specificity}/(1 - \text{Specificity})$ .

## List of abbreviations

|         |  |      |   |
|---------|--|------|---|
| 2D      | two-dimensional  | CRD  | Centre for Reviews and Dissemination          |
| 3D      | three-dimensional  | CTA  | computed tomography angiography               |
| AUC     | area under the curve                                     | DOR  | diagnostic odds ratio                         |
| CA      | contrast angiography/arteriography                       | DSA  | digital subtraction angiography/arteriography |
| CDPwATP | correctly diagnosed patient with accurate treatment plan | DUS  | duplex ultrasound scanning                    |
| CDS     | colour duplex sonography                                 | FN   | false negative                                |
| CE MRA  | contrast-enhanced magnetic resonance angiography         | FP   | false positive                                |
| CEAC    | cost-effectiveness acceptability curve                   | ICER | incremental cost-effectiveness ratio          |
| CER     | cost-effectiveness ratio                                 | ICUR | incremental cost–utility ratio                |
| CI      | confidence interval                                      | LR+  | positive likelihood ratio                     |

*continued*

**List of abbreviations continued**

|         |   |         |  |
|---------|---|---------|--|
| LR-     | negative likelihood ratio                     | PTA     | percutaneous transluminal angioplasty          |
| MM      | medical management                            | PVD     | peripheral vascular disease                    |
| MR      | magnetic resonance                            | QALY    | quality-adjusted life-year                     |
| MRA     | magnetic resonance angiography                | RCT     | randomised controlled trial                    |
| NA      | not applicable                                | ROC     | receiver operating characteristic              |
| NHS EED | NHS Economic Evaluation Database              | SD      | standard deviation                             |
| NPV     | negative predictive value                     | SE      | standard error                                 |
| NR      | not reported                                  | sROC    | summary receiver operating characteristic      |
| PAD     | peripheral arterial disease                   | STARD   | Standards for Reporting of Diagnostic Accuracy |
| PC MRA  | phase-contrast magnetic resonance angiography | TN      | true negative                                  |
| PPP     | purchasing power parity                       | TOF     | time-of-flight                                 |
| PSA     | probabilistic sensitivity analysis            | TOF MRA | time-of-flight magnetic resonance angiography  |
| PSVR    | peak systolic velocity ratio                  | TP      | true positive                                  |

All abbreviations that have been used in this report are listed here unless the abbreviation is well known (e.g. NHS), or it has been used only once, or it is a non-standard abbreviation used only in figures/tables/appendices in which case the abbreviation is defined in the figure legend or at the end of the table.





## Executive summary

### Background

Lower limb peripheral arterial disease (PAD) is characterised by atheromatous narrowing or occlusion of one or more of the arteries of the leg. Symptoms include intermittent claudication (pain on walking), ischaemic rest pain, ulceration and gangrene. This review concerns the assessment of symptomatic PAD. Intervention decisions utilise information regarding the degree, length and location of stenoses or occlusions. This review summarises the evidence on the role of duplex ultrasound (DUS), magnetic resonance angiography (MRA), and computed tomography angiography (CTA), as alternatives to contrast angiography (CA), for the assessment of PAD.

### Objectives

The objectives of this review were:

- to determine the diagnostic accuracy of DUS, MRA and CTA, alone or in combination, for the assessment of lower limb PAD
- to evaluate the impact of these assessment methods on patient management/outcome
- to evaluate the evidence regarding patient attitudes to these technologies
- to summarise available adverse event data associated with these technologies
- to analyse the cost-effectiveness of these technologies using a review of existing cost-effectiveness literature, and decision analysis.

### Methods

#### Data sources

Studies were identified through extensive searches of electronic databases (carried out in April 2004, with update searches in May 2005), handsearching of journals, scanning reference lists of included papers and consultation with experts in the field.

#### Study selection

Two reviewers independently screened titles and abstracts for relevance. Full papers of potentially

relevant studies were assessed for inclusion by one reviewer and checked by a second. Published and unpublished studies in any language were eligible for inclusion.

#### Inclusion criteria

Separate inclusion criteria, relating to study design, participant characteristics and outcome measures, were derived for each objective.

#### Data extraction

Data extraction and quality assessment were performed using standardised forms. The quality of the included studies was evaluated using published checklists and criteria. All data extraction was checked by a second reviewer.

#### Data synthesis

##### Assessment of stenosis/occlusion

Results were analysed according to test type (MRA, DUS, CTA) and diagnostic threshold (e.g. 50% stenosis, occlusion). Data for different MRA techniques [e.g. time-of-flight (TOF), phase-contrast (PC), contrast-enhanced (CE)] were grouped separately. Data were further grouped according to the area of the leg assessed (whole leg, above knee, below knee, foot). Sensitivity, specificity, positive and negative likelihood ratios and diagnostic odds ratios were calculated for each data set. Individual study results were presented graphically in receiver operating characteristic (ROC) space. Heterogeneity was investigated using the *Q* statistic and through visual examination of study results. Pooled estimates of diagnostic test performance were calculated where statistically and clinically meaningful; otherwise, median likelihood ratios and ranges were presented. Insufficient data were available to facilitate the use of subgroup or regression analyses to investigate potential sources of between study heterogeneity (e.g. aspects of methodological quality, presence of co-morbidities or risk factors, image postprocessing techniques, personnel involved in test interpretation).

##### Impact of assessment method on patient management/outcome

A narrative synthesis was presented.

##### Studies of patient attitudes

A narrative synthesis was presented.

**Adverse events**

Results were tabulated and, where more than one study reported a particular adverse event, the range of the proportion of patients experiencing that adverse event was presented.

**Economic evaluations**

Economic evaluations were described and critically appraised in a narrative summary.

**Economic modelling**

The objective of the economic analysis was to assess the relative cost-effectiveness of MRA, DUS and CTA compared with CA, from the UK NHS perspective, in order to identify the type and level of stenosis and subsequently formulate a treatment plan for patients with PAD. A decision tree was developed and a probabilistic sensitivity analysis performed to incorporate statistical uncertainty into the cost-effectiveness analysis.

**Results**

The searches identified 650 potentially relevant studies, of which 113 met the inclusion criteria (including six economic evaluations).

**Assessment of stenosis/occlusion (58 studies)**

For the detection of stenosis greater than 50% in the whole leg, CE MRA (14 studies) had the highest diagnostic accuracy, with sensitivity ranging from 92 to 99.5% and specificity from 64 to 99%. Two-dimensional (2D) TOF MRA (11 studies) was less accurate, with sensitivity ranging from 79 to 94% and specificity from 74 to 92%. 2D PC MRA (one study) had a sensitivity of 98% and specificity of 74%. CTA (seven studies) also appeared slightly inferior to CE MRA, with a sensitivity ranging from 89 to 99% and specificity from 83 to 97%, but better than DUS (28 studies), which had a sensitivity ranging from 80 to 98% and specificity from 89 to 99%. There was some indication that CE MRA and DUS were more accurate for detecting stenoses/occlusions above the knee than below the knee or in the pedal artery.

**Impact of assessment method on patient management/outcome (one study)**

This historically controlled trial reported no statistically significant differences in immediate or intermediate-term patient outcomes, following treatment plans based on DUS alone or based on conventional CA alone. However, in a subgroup of 22% of patients having DUS supplementary CA was needed to form a treatment plan.

**Studies of patient attitudes (four studies)**

These studies strongly suggested that patients preferred CE MRA to CA. CA was considered the most uncomfortable test, followed by CE MRA, with CTA being the least uncomfortable. Half of the patients (from a sample who did not suffer from claustrophobia and had no metallic implants) expressed no preference between undergoing TOF MRA or DUS, while the majority of those who did express a preference favoured TOF MRA.

**Adverse events (55 studies)**

MRA was associated with the highest proportion of adverse events reported in the studies. However, the most severe adverse events were more common in patients undergoing CA than MRA; although these only occurred in a very small proportion of patients undergoing either test. The most commonly reported adverse events were acute digestive system symptoms associated with CE MRA, unspecified contrast agent-related adverse events associated with CE MRA, minor pain/discomfort during or immediately after DUS, 2D TOF MRA or CE MRA, anxiety associated with 2D TOF MRA, and acute central and peripheral nervous system adverse events associated with CE MRA.

**Economic evaluations/modelling**

When the whole leg was assessed by a preoperative diagnostic test, DUS dominated the other alternatives by presenting higher effectiveness at a lower cost per quality-adjusted life-year (QALY; i.e. £13,646 per QALY). When the assessment was limited to a section of the leg, either above the knee or below the knee, 2D TOF MRA was the most cost-effective preoperative diagnostic strategy. The incremental cost per QALY for below-the-knee comparisons was equal to £37,024 when 2D TOF MRA was compared with DUS. For above-the-knee comparisons, 2D TOF MRA presented the lowest cost and slightly lower effectiveness compared with the most effective diagnostic strategy (i.e. CE MRA), with a cost per QALY equal to £13,442.

**Conclusions**

The results of the review suggest that CE MRA has a better overall diagnostic accuracy than CTA or DUS, and that CE MRA is generally preferred by patients over CA. Where available, CE MRA may be a viable alternative to CA.

The only controlled trial of the effectiveness of imaging procedures suggested that the results of DUS were comparable to those of CA, in terms of

surgical planning and outcome. This finding conflicts with the results of diagnostic accuracy studies, which reported poor estimates of accuracy for DUS in comparison with CA.

There was insufficient evidence to evaluate the usefulness of CTA for the assessment of PAD, particularly newer techniques.

The results of the economic modelling suggest that for PAD patients for whom the whole leg is evaluated by a preoperative diagnostic test DUS dominates the other alternatives by presenting higher effectiveness at a lower cost per QALY. However, when the analysis of stenosis is limited to a section of the leg, either above the knee or below the knee, 2D TOF MRA appears to be the most cost-effective preoperative diagnostic strategy.

## Recommendations for future research

The following specific questions requiring further research were identified:

- What is the relative clinical effectiveness of the available imaging tests, in terms of surgical planning and postoperative outcome?
- What adverse events occur as a consequence of testing, and what is the relative incidence for the available tests?
- Which tests do patients prefer?
- What is the true diagnostic accuracy of DUS for the detection of 50% or greater stenoses and occlusions and how is this affected by timing of the test and operator skill?
- What are the effects of operator skill/training/experience on measures of test accuracy for all the imaging modalities of interest?
- What is the diagnostic accuracy and clinical effectiveness of tests to image arteries in different areas of the leg, particularly the foot?
- What is the diagnostic accuracy and clinical effectiveness of tests in particular patient subgroups, for example diabetes mellitus?
- Are the prognosis and quality of life of PAD patients different according to whether they have an accurate or an inaccurate treatment plan?





# Chapter I

## Background

### What is peripheral arterial disease?

Lower limb peripheral arterial disease (PAD) is characterised by atheromatous narrowing or occlusion of one or more of the arteries of the leg. Narrowing (stenosis) of the arteries reduces blood flow through the affected artery and hence to distal tissues and may lead to the development of symptoms. Complete occlusion usually results from superimposed thrombosis within a narrowed artery.

The most common symptom of lower limb PAD is calf pain when walking or, if more proximal arteries such as the common/external iliac arteries or the aorta are narrowed, then pain may develop in the thighs or buttocks. This results in the patient needing to pause during walking, in order to relieve pain. The condition is known as intermittent claudication. Less specific symptoms of lower limb PAD include poor hair and toenail growth and cool feet. When lower limb blood flow is more severely compromised rest pain may develop. Any further deterioration in limb perfusion may result in ulceration or gangrene, both of which may be precipitated by minor trauma.<sup>1</sup> The severity of lower limb PAD can be described using the classification developed by Leriche and Fontaine in the 1920s: stage I, asymptomatic; stage II, intermittent claudication; stage III, ischaemic rest pain; stage IV, focal tissue necrosis with or without ischaemic rest pain.

Risk factors for PAD include advanced age, smoking, hypertension, hyperlipidaemia, diabetes, obesity, physical inactivity and family history.<sup>2</sup> The most important of these risk factors is smoking. The relative risk for a person smoking more than 15 cigarettes a day of developing PAD, compared with a non-smoker, is approximately 9.<sup>2</sup> PAD is also common in diabetes, which is present in around 20% of PAD patients.

### Epidemiology of PAD in England and Wales

The prevalence of PAD increases with age. It is estimated that around one in five people over the age of 65 has evidence of PAD on clinical

examination, although only around one in four of these will have symptoms.<sup>3</sup> Patients with PAD have an increased risk of other cardiovascular conditions. Patients with symptomatic PAD have a 30% risk of death within 5 years of diagnosis and almost 50% after 10 years.<sup>4</sup> These risks are highest in patients with more severe disease requiring surgery. Approximately half of the deaths at 5 years will be from cardiac causes, with the remainder being due to cerebrovascular events, other vascular causes or non-vascular disease.<sup>3</sup> Further, 5–10% of these patients will suffer a non-fatal cardiovascular event. Patients with asymptomatic disease also have an increased risk of mortality.<sup>4</sup>

It has been estimated that, of every 100 patients presenting to their GP with intermittent claudication, over the next 5 years symptoms will improve in 50, remain stable in 25 and deteriorate in 25. Of the 25 legs that worsen five will need intervention and two to five will need a major amputation.

### Management

Management strategies for patients with symptomatic lower limb PAD can be conveniently divided into two categories: those for patients with intermittent claudication (Fontaine stage II) and those for patients with limb-threatening ischaemia (Fontaine stages III and IV).<sup>5</sup> Because of the relatively benign course associated with intermittent claudication, and the risks incurred during and after reconstructive surgery, most patients are managed conservatively, with intervention being reserved for patients in whom there is a significant impact upon quality of life. Although angioplasty (with or without a stent) is a less invasive procedure, similar considerations apply to the use of these techniques.

The choice between angioplasty (with or without a stent) and surgical revascularisation is governed by the extent and severity of the vascular disease. Some patients require primary amputation when the pattern of disease is such that revascularisation is not technically possible. Thus, patients with limb-threatening ischaemia require a detailed

assessment of their vascular disease to allow a suitable treatment plan to be developed.

The most important factors in intervention planning are the distribution of disease and the length and severity of stenoses or occlusions. Thus, while high-grade stenoses ( $\geq 50\%$  narrowing) and occlusions of an artery are more likely to exert a significant haemodynamic effect, lesser stenoses can usually be ignored. The length and location of the diseased segment are also important predictors of the success of angioplasty, which is usually reserved for stenoses or occlusions less than 10 cm in length. For any intervention to be successful, diagnostic imaging must also confirm that the vessels proximal to the artery to be treated are relatively disease free, so that there is good inflow of blood as far as the diseased segment. For this reason, when intervention is planned the most proximal lesions are treated first, as these tend to restrict flow to the greatest extent.<sup>6</sup> In addition to confirming that the inflow from proximal vessels is satisfactory, imaging must be capable of demonstrating the patency of the distal arteries below the site of maximum disease. If there is no adequate outflow to the ischaemic limb then proximal intervention will be of limited benefit. Given the importance of a clear demonstration of the proximal inflow, the site of maximum disease and the outflow or run-off, it is important to evaluate the performance of diagnostic imaging techniques within the various arterial segments.

## Diagnostic tests

A diagnosis of intermittent claudication can usually be made using the Edinburgh claudication questionnaire, which has a reported specificity of 91% and sensitivity of 99%.<sup>7</sup> Examination of patients with PAD usually reveals weak or absent pulses and a crude numerical measure of disease severity is readily obtained with the ankle/brachial pressure index (ABPI). Further investigations are normally only carried out in patients for whom invasive intervention is considered.<sup>3</sup> A number of imaging techniques may be used to evaluate the lower limb vasculature before intervention. These can be broadly grouped as follows.

### Contrast angiography

Contrast angiography (CA) entails the intravascular injection of contrast agent during planar X-ray imaging. Images can be enhanced by background subtraction of a precontrast frame, leaving an image of only the opacified arterial

tree. Digital subtraction arteriography (DSA) requires a lower dose of contrast agent (typically 30% versus 76% for screen-film arteriography) owing to superior contrast resolution, which is more comfortable for the patients, so reducing artefacts,<sup>8</sup> and also permits further views if necessary without using an excessive total contrast load. Contrast agent may be injected intra-arterially or intravenously. However, the intravenous technique has serious limitations in terms of image quality, resulting from dilution of the contrast medium, and is not considered in this review. Intra-arterial CA is regarded as the reference standard for the imaging of PAD, and will be treated as the preferred reference standard for those elements of this project that consider diagnostic accuracy. The drawbacks of contrast angiography are those associated with arterial puncture and ionising radiation, the potential nephrotoxicity of iodinated contrast agents, particularly in patients with pre-existing renal impairment, and allergic reactions to the contrast agent. While developments in contrast agents may overcome some of these issues, DSA will continue to carry a small risk.

### Magnetic resonance angiography

Magnetic resonance angiography (MRA) is a less invasive alternative to CA. Both time-of-flight (TOF) and phase-contrast (PC) MRA are non-contrast techniques with intravascular blood detected by virtue of its movement compared with static surrounding tissues. Contrast-enhanced (CE) MRA relies on the T1 shortening effect of intravenously administered contrast media circulating in the blood.<sup>9</sup>

TOF techniques use a gradient echo pulse sequence in which protons entering the slice (such as those in flowing blood) are unsaturated compared with static protons and so return a higher signal which forms the basis of the contrast. Compared with the two-dimensional (2D) method, three-dimensional (3D) TOF provides a higher signal-to-noise ratio and shorter imaging times; however, it is more susceptible to saturation effects.<sup>10</sup> Phase-contrast methods rely on phase shifts imparted to protons moving through a gradient magnetic field, whereas stationary protons show no phase change. Technical problems with the use of TOF and PC MRA in peripheral arterial disease include motion artefacts, long acquisition times, low spatial resolution, unreliable visualisation of lesions with high flow and turbulence (excessive signal loss at regions of high grade stenosis), and non-visualisation of patent vessels with reversed blood

flow. All magnetic resonance (MR) studies have the problem of the exclusion of patients with pacemakers and some other metallic implants or who suffer from severe claustrophobia.

Some of the problems described above have been addressed by contrast-enhanced techniques, the most commonly used MRA method for assessment of PAD.<sup>11</sup> CE MRA is flow independent, therefore most of the artefacts due to flow turbulence and slow flow that are problematic in TOF and PC MRA are eliminated, reducing acquisition times and increasing the quality of images.<sup>12</sup> Flow independence also allows in-plane imaging of vessels, reducing the number of image slices needed to cover an extended vascular territory and thereby allowing faster high-resolution imaging. In combination with a moving table this allows the whole of the lower limb vascular tree to be covered in three steps after a single contrast injection.

CE MRA may also visualise patent distal segments not seen with TOF techniques or CA. The potential for adverse events relating to the use of contrast agents is a consideration; however, since contrast media used in MRA are delivered intravenously, the potential complications associated with arterial puncture are avoided.

### **Computed tomography angiography**

Helical computed tomography angiography (CTA) has been widely used for the evaluation of abdominal aortic aneurysms, but has only recently begun to be used in PAD, as newer multidetector row machines have enabled fine collimation to be combined with rapid (arterial phase) contrast-enhanced scanning of the extended ranges needed to cover the lower limb vascular tree.

Although CTA avoids the potential complications associated with arterial puncture, in common with CA it still requires exposure to ionising radiation and the injection of relatively large volumes of contrast material.

### **Duplex ultrasound**

Duplex sonography (strictly meaning the combination of pulsed Doppler sonography with real time B mode ultrasound imaging, but in current practice usually also including colour Doppler scanning) allows the interrogation of Doppler flow patterns in a precisely defined area within the vessel lumen, facilitating the localisation of arterial stenoses. Stenosis is graded by the ratio between the peak systolic velocity of the target/stenosed vessel and adjacent or contralateral non-stenosed vessels: the peak systolic velocity ratio (PSVR). Unlike MRA, CTA and CA, duplex ultrasound (DUS) does not directly provide the familiar 'roadmap' overview of the circulation which facilitates treatment planning. However, a diagram drawn by the ultrasound operator can fulfil a similar role, particularly in distinguishing patients who are candidates for angioplasty from those requiring surgical reconstruction. A further technical drawback of DUS which may limit its utility is the technical difficulty in assessing aortoiliac disease owing to the potential interference by bowel gas and the depth of the vessels. However, the benefits of DUS are that it avoids the possible complications associated with more invasive procedures, it does not involve ionising radiation or the hazards and contraindications associated with strong magnetic fields, and it is relatively cheap and mobile.



# Chapter 2

## Research questions

### Aim of the project

The aim of the review was to determine the best method, or combination of methods, for the diagnosis and assessment of lower limb PAD.

### Objectives

The review had several objectives:

- to determine the diagnostic accuracy of DUS, MRA and CTA, alone or in combination, for the assessment of lower limb PAD
- to evaluate the impact of these technologies on patient management/outcome
- to evaluate the evidence on the attitudes of patients to these assessment methods
- to summarise the available data on the adverse events associated with these technologies
- to analyse the cost-effectiveness of the available methods of assessment for PAD using a critical review of the existing cost-effectiveness literature, and decision analysis.



# Chapter 3

## Review methods

An advisory panel was established. In addition to providing subject-specific input during the review, members of the panel were invited to offer comment on the protocol and draft report. Details of advisory panel members can be found in Appendix 1. The systematic review was undertaken in accordance with the Centre for Reviews and Dissemination (CRD) guidelines for undertaking systematic reviews<sup>13</sup> and published guidelines on the meta-analysis of diagnostic tests.<sup>14,15</sup> Details of protocol changes are presented in Appendix 2.

### Search strategy

A database of published and unpublished literature was assembled from systematic searches of electronic sources, handsearching and consultation with experts in the field.

Studies were identified by searching major medical databases such as MEDLINE, EMBASE, BIOSIS Previews, Science Citation Index, LILACS and Pascal from 1996 to April 2004. Update searches were undertaken in May 2005 (see Appendix 3 for detailed search strategies).

In addition, information on studies in progress, unpublished research and research reported in the grey literature was sought from a range of relevant databases, including Inside Conferences, System for Information on Grey Literature in Europe (SIGLE), Dissertation Abstracts Online and the National Technical Information Service (NTIS) database. Six key journals were handsearched: *Radiology* (1965 to January 2005), *Journal of Vascular Intervention and Radiology* (1990 to January 2005), *European Journal of Vascular and Endovascular Surgery* (1999 to February 2005), *American Journal of Roentgenology* (2000 to March 2005), *Journal of Vascular Surgery* (2000 to December 2004 and articles in press) and *Cardiovascular and Interventional Radiology* (2000 to December 2004 and articles in press).

Attempts to identify further studies were made by contacting clinical experts and examining the reference lists of all included articles.

There was no restriction by country of origin or language of publication. The results of the searches

were imported into Endnote6 bibliographic management software and deduplicated.

In addition to the literature searches to identify studies of effectiveness, searches were undertaken to inform the economic modelling. These searches were undertaken in MEDLINE, EMBASE and the Cochrane Database of Systematic Reviews. Detailed search strategies are reported in Appendix 3.

### Inclusion criteria

#### Effectiveness studies

Two reviewers screened titles and abstracts for relevance independently, and any disagreements were resolved by consensus. Full papers of potentially relevant studies were obtained and assessed for inclusion by one reviewer and checked by a second. Disagreements were resolved by consensus or referral to a third reviewer when necessary. There were separate inclusion criteria for each section of the review, as shown in *Table 1*.

#### Economic evaluations

Studies were included in the review if they met the criteria of being full economic evaluations, namely that they included an explicit analysis of both costs and effects for an intervention and at least one comparator<sup>16</sup> and were considered to be useful in answering the research questions relating to cost-effectiveness.

#### Data extraction

Data extraction was performed by one reviewer and checked by a second. Disagreements were resolved by consensus or referral to a third reviewer when necessary. Non-English-language papers were extracted by one reviewer, accompanied by a speaker of that language. Data extraction from non-English-language studies were not checked by a second reviewer.

#### Assessment of stenosis/occlusion

Data extraction forms were developed using Microsoft Access. These were piloted on a small sample of studies. The following information was

**TABLE 1** Inclusion criteria for each of the four sections of the review

|                           | <b>Diagnostic accuracy of DUS/MRA/CTA</b>   | <b>Impact on patient management/outcome</b>  | <b>Patient acceptability</b>                            | <b>Adverse events</b>  |
|---------------------------|---|--|---|--|
| Study design              | Diagnostic cohort or case-control   | RCT/CCT  | Studies of any design.<br>Case reports were excluded    |  |
| Population                | Studies that include 20 or more adults ( $\geq 18$ years) with symptoms suggestive of lower limb PAD                          |  |   | Studies of adults with symptoms suggestive of lower limb PAD                   |
| Index tests/interventions | DUS, MRA or CTA, alone or in combination  |  |   |  |
| Reference standard        | Conventional angiography (CA) or findings at surgery/follow-up. Studies that reported the use of intravenous CA were excluded |  | NA  |  |
| Outcome measures          | Sufficient information to construct $2 \times 2$ tables of test performance   | Any treatment decision or long-term outcome measure (e.g. graft/vessel patency following intervention, morbidity, mortality) | Any reported criteria relating to patient acceptability | Adverse events relating to the index test or to currently used contrast agents |

NA, not applicable.

extracted: study details [identifier, aim, study design, country, setting (teaching hospital/non-teaching hospital)], participant details (number of participants, age, gender, whether from a patient subgroup and Fontaine classification, where provided), test details [test(s) evaluated, reference standard, definition of a positive test result, area of the leg assessed, how the results were reported in the studies (leg, artery, arterial segment), time elapsed between index test and reference standard, details of dropouts and exclusions] and results (data to construct a  $2 \times 2$  table).

### Impact of assessment method on patient management/outcome

Data were extracted into Microsoft Word. Data were extracted on the test being evaluated, study methodology, management decisions/outcomes reported and results.

### Studies of patient attitudes

Data were extracted into Microsoft Word. Data were extracted on the test being evaluated, study methodology and results.

### Adverse events

Data were extracted into Microsoft Access. The following information was extracted: study details [identifier, aim, study design, country, setting

(teaching hospital/non-teaching hospital)], participant details (number of participants, age, gender, whether from a patient subgroup and Fontaine classification, where provided), test details [test(s) evaluated, reference standard] and type and frequency of adverse events.

## Quality assessment

Quality assessment was carried out by one reviewer and checked by a second. Disagreements were resolved by consensus or referral to a third reviewer when necessary. Data specific to the type of study were extracted.

### Diagnostic accuracy studies

Quality assessment forms were developed using Microsoft Access. Included diagnostic accuracy studies were assessed for methodological quality using the QUADAS tool.<sup>17</sup> The 14 items of the QUADAS tool check the appropriateness of the patient spectrum composition, whether selection criteria for patients have been described, the appropriateness of the reference standard, whether disease progression bias has been avoided (time lapsed between index test and reference standard was sufficiently short to make a change in disease status unlikely), whether partial and/or



differential verification bias have been avoided (all participants received verification using the same reference standard of diagnosis) and whether incorporation bias has been avoided (the index test did not form part of the reference standard). The checklist also addresses the question of whether the reference standard and index tests have been reported in sufficient detail to permit replication, and whether test review bias, diagnostic review bias and clinical review bias have been avoided (the results of tests have been interpreted independently of each other and with appropriate clinical information available). Finally, the studies were checked with regard to the reporting of uninterpretable results and whether all withdrawals had been accounted for. Item 3 of the QUADAS tool (appropriateness of reference standard) was omitted from this review as the use of a specified, adequate reference standard formed part of the inclusion criteria. Those elements of the QUADAS tool that require specification for individual projects were defined a priori by discussion among the authors. The QUADAS tool, together with details on how studies were scored, is reported in Appendix 4.

### Controlled trials and other study designs

The quality of each study was assessed using the appropriate checklist from the CRD guidelines for undertaking systematic reviews.<sup>13</sup>

### Economic evaluations

The quality assessment of each included study was undertaken using two methods. First, the quality of economic evaluations was assessed using a modified version of the 35-point checklist developed for authors of economic evaluation submissions to the *British Medical Journal*, to which an additional item was added (item 36) in order to report whether or not the authors had addressed the issue of the generalisability of the results. Each item in the checklist was given one of four responses: (a) yes, (b) no, (c) not clear and (d) not applicable. The checklists were completed independently by two health economists, with discrepancies being discussed and a final agreement reached (see Appendix 5).

Secondly, for each study a critical review (textual) summary was completed following the approach adopted by the NHS Economic Evaluation Database (NHS EED). This includes an appraisal of the validity of the choice of comparator(s), the validity of the analysis of effectiveness results, the validity of the benefit measure used in the economic analysis, the validity of the cost

results, and a variety of other important issues, including whether or not the authors compared their results with those of other (similar) studies, whether generalisability was addressed by the authors, and the principal limitations and strengths of the study, and finally the implications of the study in terms of clinical practice and future research.

## Data synthesis

### Assessment of stenosis/occlusion

Results were analysed according to the imaging tests assessed (DUS, MRA or CTA). Within these groups, tests were further grouped by specific technique where appropriate (e.g. 2D, 3D TOF and CE MRA techniques were analysed separately). Analyses were conducted using Meta-DiSc.<sup>18</sup>

For each individual data set the sensitivity, specificity, positive and negative likelihood ratios and diagnostic odds ratio (DOR) were calculated from the  $2 \times 2$  tables. These are presented in tables, grouped by anatomy assessed (whole leg, above or below knee, and foot) and the threshold used in the definition of stenosis/occlusion ( $\geq 50\%$ ,  $\geq 70\%$  or  $100\%$ ). To account for cells with a value of zero in the  $2 \times 2$  tables when calculating likelihood ratios and DOR, 0.5 was added to all cells of every  $2 \times 2$  table, as recommended by Moses and colleagues.<sup>19</sup>

Pooling was only considered where  $2 \times 2$  data were reported in the same way (e.g. arterial segment, artery or limb) and for the same anatomy and threshold used in the definition of stenosis/occlusion. As some studies presented results for more than one anatomy or threshold, this method avoids the issue of multiple data sets being obtained from the same patients. Within data sets that were considered for pooling, heterogeneity was assessed using statistical tests and also graphically with forest plots of individual study results. Heterogeneity between sensitivities and specificities was assessed using a  $\chi^2$  test, and Cochran's  $Q$  test was used for likelihood ratios and diagnostic odds ratios. Statistically significant heterogeneity was assumed if  $p < 0.1$ . When there was evidence of significant statistical or clinical heterogeneity the range was presented for sensitivity and specificity, and the median value (and range) for likelihood ratios. Individual study results were presented plotted in receiver operating characteristic (ROC) space (without a summary curve).

When there was no evidence of statistical heterogeneity, pooled estimates of sensitivity, specificity and likelihood ratios were calculated using a random effects model and presented with their corresponding 95% confidence intervals (CI). In addition, summary ROC (sROC) curves were fitted, estimated by calculating the sensitivity at each value of  $(1 - \text{Specificity})$  using the following equation:

$$\text{Sensitivity} = [(1 + e^{-\alpha/(1-\beta)}) \times (V^{(1+\beta)/(1-\beta)})]^{-1}$$

where  $V = \text{Specificity}/(1 - \text{Specificity})$ .

$\alpha$  and  $\beta$  were calculated using the following regression equation:

$$D = \alpha + \beta S$$

with  $D$  and  $S$  being calculated from the sensitivities and specificities of each study:

$$D = [\text{logit}(\text{Sensitivity}) - \text{logit}(1 - \text{Specificity})] \\ = \ln(\text{DOR})$$

$$S = [\text{logit}(\text{Sensitivity}) + \text{logit}(1 - \text{Specificity})]$$

$$\text{logit}(\text{Sensitivity}) = \ln[\text{Sensitivity}/(1 - \text{Sensitivity})] \\ \text{logit}(1 - \text{Specificity}) = \ln[(1 - \text{Specificity})/ \\ \text{Specificity}]$$

This was estimated by fitting a regression model containing  $S$  to the outcome  $D$ , which was weighted by the sample size of each study. Beta ( $\beta$ ) provides an estimate of the effect upon the DOR of the choice of threshold for a positive test result. If  $\beta$  is 0 (when the line is symmetrical with respect to the line True-positive rate =  $1 - \text{False-positive rate}$ ), or not statistically significantly different from 0, then the DOR is not affected by the threshold used.

### **Impact of assessment method on patient management/outcome**

A narrative synthesis was presented.

### **Studies of patient attitudes**

A narrative synthesis was presented.

### **Adverse events**

Results were tabulated and when more than one study reported a particular adverse event, the range of the proportions of patients experiencing that adverse event was presented.

### **Economic evaluations**

The identified economic evaluations were described and evaluated in a narrative summary.

## Chapter 4

### Details of studies included in the review

#### Assessment of stenosis/occlusion

Fifty-eight diagnostic accuracy studies provided data on tests to diagnose stenosis/occlusion (Table 2). A more detailed description of the included diagnostic accuracy studies is presented in Appendix 6. Twenty-six studies evaluated DUS, seven evaluated CTA and 23 evaluated MRA; of which nine evaluated 2D TOF MRA, one evaluated 2D PC MRA and 13 evaluated CE MRA. In addition, one study evaluated both DUS and 2D TOF MRA, and one study evaluated DUS, 2D TOF MRA and CE MRA. Conventional angiography was the reference standard in all studies.

#### Impact of assessment method on patient management/outcome

One controlled trial provided data on the impact of the assessment method on patient management and/or patient outcomes. The study evaluated DUS in comparison with CA.<sup>77</sup>

#### Studies of patient attitudes

Four studies reported results relating to patient attitudes. Two studies evaluated MRA and CA,<sup>78,79</sup> one evaluated DUS and MRA,<sup>80</sup> and one evaluated CTA, MRA and CA.<sup>81</sup>

#### Adverse events

Nine of the diagnostic accuracy studies that met the inclusion criteria for the review provided data on adverse events.<sup>29,30,32,40,41,54,57,60,61</sup> In addition, 46 studies that did not meet the inclusion criteria for the review of diagnostic accuracy reported results relating to adverse events.<sup>78,80,82-125</sup>

#### Economic evaluations

Six economic evaluations met the inclusion criteria for the review.<sup>126-131</sup> However, one was published in German and the results could not be translated in time to be included.<sup>127</sup> Detailed data extraction,

TABLE 2 Studies evaluating tests to diagnose stenosis/occlusion

| Study                           | Index test                              |
|---------------------------------|---|
| Aly, 1998 <sup>20</sup>         | DUS                                     |
| Ashleigh, 1993 <sup>21</sup>    | DUS                                     |
| Baum, 1995 <sup>22</sup>        | 2D TOF MRA                              |
| Baxter, 1993 <sup>23</sup>      | DUS                                     |
| Bergamini, 1995 <sup>24</sup>   | DUS                                     |
| Bostrom, 2001 <sup>25</sup>     | DUS                                     |
| Catalano, 2004 <sup>26</sup>    | CTA                                     |
| Cortell, 1996 <sup>27</sup>     | 2D TOF MRA                              |
| Cronberg, 2003 <sup>28</sup>    | CE MRA                                  |
| Currie, 1995 <sup>29</sup>      | (1) 2D TOF MRA<br>(2) DUS               |
| Davies, 1992 <sup>30</sup>      | DUS                                     |
| Eiberg, 2001 <sup>31</sup>      | DUS                                     |
| Eklof, 1998 <sup>32</sup>       | 2D TOF MRA                              |
| El-Kayali, 2004 <sup>33</sup>   | DUS                                     |
| Fletcher, 1990 <sup>34</sup>    | DUS                                     |
| Grassbaugh, 2003 <sup>35</sup>  | DUS                                     |
| Hany, 1997 <sup>36</sup>        | CE MRA                                  |
| Hatsukami, 1992 <sup>37</sup>   | DUS                                     |
| Heuschmid, 2003 <sup>38</sup>   | CTA                                     |
| Hirai, 1998 <sup>39</sup>       | DUS                                     |
| Hoch, 1996 <sup>40</sup>        | 2D TOF MRA                              |
| Hoch, 1999 <sup>41</sup>        | 2D TOF MRA                              |
| Hofmann, 2004 <sup>42</sup>     | DUS                                     |
| Karacagil, 1996 <sup>43</sup>   | DUS                                     |
| Koelemay, 1997 <sup>44</sup>    | DUS                                     |
| Koelemay, 1998 <sup>45</sup>    | DUS                                     |
| Kreitner, 2000 <sup>46</sup>    | CE MRA                                  |
| Lai, 1995 <sup>47</sup>         | DUS                                     |
| Lai, 1996 <sup>48</sup>         | DUS                                     |
| Laissy, 1998 <sup>49</sup>      | CE MRA                                  |
| Legemate, 1991 <sup>50</sup>    | DUS                                     |
| Lenhart, 2000 <sup>51</sup>     | CE MRA                                  |
| Linke, 1994 <sup>52</sup>       | DUS                                     |
| Lundin, 2000 <sup>53</sup>      | (1) DUS<br>(2) 2D TOF MRA<br>(3) CE MRA |
| Martin, 2003 <sup>54</sup>      | CTA                                     |
| McDermott, 1995 <sup>55</sup>   | 2D TOF MRA                              |
| Meaney, 1999 <sup>9</sup>       | CE MRA                                  |
| Mergelsberg, 1986 <sup>56</sup> | DUS                                     |
| Portugaller, 2004 <sup>57</sup> | CTA                                     |
| Puls, 2002 <sup>58</sup>        | CTA                                     |
| Rieker, 1996 <sup>59</sup>      | CTA                                     |
| Rieker, 1997 <sup>60</sup>      | CTA                                     |
| Schafer, 2003 <sup>61</sup>     | CE MRA                                  |
| Sensier, 1996 <sup>62</sup>     | DUS                                     |
| Shaalán, 2003 <sup>63</sup>     | DUS                                     |
| Snidow, 1995 <sup>64</sup>      | 2D TOF MRA                              |
| Snidow, 1996 <sup>65</sup>      | CE MRA                                  |

continued

**TABLE 2** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                        | Index test |
|------------------------------|------------|
| Steffens, 1997 <sup>66</sup> | 2D PC MRA  |
| Steffens, 2003 <sup>67</sup> | CE MRA     |
| Sueyoshi, 1999 <sup>68</sup> | CE MRA     |
| Timonina, 1999 <sup>69</sup> | 2D TOF MRA |
| Vavrik, 2004 <sup>70</sup>   | CE MRA     |
| Whyman, 1992 <sup>71</sup>   | DUS        |
| Wilson, 1997 <sup>72</sup>   | DUS        |
| Winterer, 1999 <sup>73</sup> | CE MRA     |
| Yucel, 1993 <sup>74</sup>    | 2D TOF MRA |
| Zeuchner, 1994 <sup>75</sup> | DUS        |
| Zhang, 2005 <sup>76</sup>    | CE MRA     |

in the form of NHS EED abstracts, is provided for the five English language studies in Appendix 7. Details about the results of the quality assessment of the economic evaluations using a modified version of the 35-point checklist are reported in Appendix 5.

## Chapter 5

### Details of studies excluded from the review

In total, 534 of the 647 articles ordered and screened did not meet the inclusion criteria for the review. Eight were duplicate records. The reasons for exclusion of the remaining 526 (Table 3) articles are listed below.

- 1 Study included fewer than 20 participants
- 2 The results for adult patients could not be extracted separately from those of children
- 3 Study of patients with aneurysms only
- 4 Assessment of the complications of CA only
- 5 Discussion paper; no data
- 6 Duplicate publication
- 7 Study included patients with aortic aneurysms, and results for PAD patients could not be extracted separately
- 8 Study of intravascular ultrasound
- 9 Letter/editorial
- 10 Study did not report sufficient data to allow construction of a  $2 \times 2$  contingency table
- 11 Study did not include a reference standard
- 12 Reference standard was not conventional angiography
- 13 Not a study of MRA, DUS or CTA
- 14 Not a study of patients with PAD
- 15 The study included asymptomatic patients and results for symptomatic patients could not be extracted separately, or the symptomatic status of the participants was not reported
- 16 All patients were hospitalised for reconstruction failure or thrombosis of artery reconstruction
- 17 Some patients received intravenous rather than intra-arterial catheter angiography
- 18 The study was a randomised controlled trial (RCT) with no patient outcomes reported.

**TABLE 3** Studies excluded from the review and reasons for exclusion

|  |   |  |   |
|--|---|--|---|
| AbuRahma, 1980 <sup>132</sup> <b>12</b>    | Balas, 1990 <sup>161</sup> <b>14</b>        | Binkert, 2004 <sup>190</sup> <b>10</b>         | Carriero, 1998 <sup>219</sup> <b>15</b>           |
| AbuRahma, 1993 <sup>133</sup> <b>4</b>     | Balas, 1990 <sup>162</sup> <b>5</b>         | Bizzini Pezzetta, 1999 <sup>191</sup> <b>5</b> | Carriero, 2002 <sup>220</sup> <b>15</b>           |
| Adriaensen, 2002 <sup>134</sup> <b>6</b>   | Balbarini, 1995 <sup>163</sup> <b>8</b>     | Bluemke, 1995 <sup>192</sup> <b>5</b>          | Caster, 1992 <sup>221</sup> <b>7</b>              |
| Adriaensen, 2004 <sup>135</sup> <b>18</b>  | Balzer, 2000 <sup>164</sup> <b>5</b>        | Boos, 1995 <sup>193</sup> <b>10</b>            | Catalano, 2001 <sup>222</sup> <b>10</b>           |
| Agadzhanova, 1986 <sup>136</sup> <b>10</b> | Balzer, 2000 <sup>165</sup> <b>10</b>       | Borrello, 1993 <sup>194</sup> <b>5</b>         | Catalano, 2003 <sup>223</sup> <b>5</b>            |
| Alexander, 1987 <sup>137</sup> <b>15</b>   | Balzer, 2000 <sup>166</sup> <b>10</b>       | Bostrom, 2002 <sup>195</sup> <b>10</b>         | Cherro, 2004 <sup>224</sup> <b>1</b>              |
| Alexander, 2002 <sup>138</sup> <b>10</b>   | Barnes, 1977 <sup>167</sup> <b>4</b>        | Bostrom-Ardin, 2002 <sup>196</sup> <b>10</b>   | Cochran, 2001 <sup>225</sup> <b>14</b>            |
| Allard, 1994 <sup>139</sup> <b>15</b>      | Barnes, 1979 <sup>168</sup> <b>5</b>        | Bostrom-Ardin, 2002 <sup>197</sup> <b>10</b>   | Coenegrachts, 2003 <sup>226</sup> <b>3</b>        |
| Allard, 1996 <sup>140</sup> <b>5</b>       | Barrett, 1992 <sup>169</sup> <b>14</b>      | Bourlet, 2000 <sup>198</sup> <b>1</b>          | Coffi, 2002 <sup>227</sup> <b>12</b>              |
| Allard, 1999 <sup>141</sup> <b>5</b>       | Barretto, 2003 <sup>170</sup> <b>13</b>     | Brillet, 2001 <sup>199</sup> <b>1</b>          | Coffi, 2004 <sup>228</sup> <b>1</b>               |
| Alson, 1997 <sup>142</sup> <b>5</b>        | Bashir, 2003 <sup>171</sup> <b>5</b>        | Brillet, 2003 <sup>200</sup> <b>10</b>         | Collier, 1990 <sup>229</sup> <b>10</b>            |
| Aly, 1998 <sup>143</sup> <b>6</b>          | Battino, 1996 <sup>172</sup> <b>10</b>      | Brismar, 1991 <sup>201</sup> <b>14</b>         | Comel, 2004 <sup>230</sup> <b>5</b>               |
| Aly, 1998 <sup>144</sup> <b>6</b>          | Baum, 1992 <sup>173</sup> <b>10</b>         | Brummett, 1988 <sup>202</sup> <b>14</b>        | Correas, 1999 <sup>231</sup> <b>5</b>             |
| Aly, 1999 <sup>145</sup> <b>6</b>          | Baum, 1992 <sup>174</sup> <b>6</b>          | Bruninx, 2002 <sup>203</sup> <b>14</b>         | Cossmann, 1989 <sup>232</sup> <b>15</b>           |
| Amano, 1998 <sup>146</sup> <b>1</b>        | Baum, 1994 <sup>175</sup> <b>10</b>         | Bulynin, 1989 <sup>204</sup> <b>11</b>         | Cotroneo, 1997 <sup>233</sup> <b>5</b>            |
| Amendt, 1992 <sup>147</sup> <b>8</b>       | Baum, 1998 <sup>176</sup> <b>5</b>          | Busch, 1999 <sup>205</sup> <b>15</b>           | Cramer, 1990 <sup>234</sup> <b>1</b>              |
| Andres, 2003 <sup>148</sup> <b>14</b>      | Baumgartner, 1993 <sup>177</sup> <b>1</b>   | Busch, 2001 <sup>206</sup> <b>15</b>           | Cruz, 1986 <sup>235</sup> <b>4</b>                |
| Andrew, 1989 <sup>149</sup> <b>14</b>      | Baumgartner, 2005 <sup>178</sup> <b>5</b>   | Cairols, 2003 <sup>207</sup> <b>10</b>         | Currie, 1995 <sup>236</sup> <b>12</b>             |
| Archie, 1982 <sup>150</sup> <b>12</b>      | Baun, 2004 <sup>179</sup> <b>5</b>          | Calligaro, 1996 <sup>208</sup> <b>15</b>       | Currie, 1995 <sup>237</sup> <b>11</b>             |
| Aronow, 2005 <sup>151</sup> <b>5</b>       | Becker, 2003 <sup>180</sup> <b>5</b>        | Cambria, 1993 <sup>209</sup> <b>1</b>          | Davis, 1997 <sup>238</sup> <b>1</b>               |
| Ascher, 1999 <sup>152</sup> <b>1</b>       | Belch, 2003 <sup>181</sup> <b>5</b>         | Cambria, 1997 <sup>210</sup> <b>10</b>         | De Backer, 2000 <sup>239</sup> <b>5</b>           |
| Ascher, 2002 <sup>153</sup> <b>0</b>       | Ascher, 1997 <sup>182</sup> <b>1</b>        | Campbell, 1986 <sup>211</sup> <b>15</b>        | De Benito-Fernandez, 2004 <sup>240</sup> <b>7</b> |
| Ascher, 2003 <sup>154</sup> <b>10</b>      | Bendib, 1997 <sup>183</sup> <b>10</b>       | Cappelli, 1999 <sup>212</sup> <b>11</b>        | De Cobelli, 1999 <sup>241</sup> <b>10</b>         |
| Auerbach, 2004 <sup>155</sup> <b>5</b>     | Bendick, 2003 <sup>184</sup> <b>12</b>      | Caputo, 1992 <sup>213</sup> <b>14</b>          | Dehaut, 2000, <sup>242</sup> <b>14</b>            |
| Avenarius, 2002 <sup>156</sup> <b>10</b>   | Benhamou, 1997 <sup>185</sup> <b>5</b>      | Caputo, 1992 <sup>214</sup> <b>5</b>           | Demolis, 1990, <sup>243</sup> <b>15</b>           |
| Bagi, 1990 <sup>157</sup> <b>10</b>        | Beregi, 1997 <sup>186</sup> <b>1</b>        | Carpenter, 1992 <sup>215</sup> <b>10</b>       | De Moraes Filho, 2004 <sup>244</sup> <b>10</b>    |
| Baker, 1978 <sup>158</sup> <b>14</b>       | Bertschinger, 1999 <sup>187</sup> <b>15</b> | Carpenter, 1994 <sup>216</sup> <b>10</b>       | Depairon, 1998 <sup>245</sup> <b>5</b>            |
| Baker, 1986 <sup>159</sup> <b>10</b>       | Bertschinger, 2001 <sup>188</sup> <b>15</b> | Carpenter, 1994 <sup>217</sup> <b>7</b>        | DeSouza, 1991 <sup>246</sup> <b>15</b>            |
| Balas, 1989 <sup>160</sup> <b>5</b>        | Bettmann, 1997 <sup>189</sup> <b>14</b>     | Carpenter, 2000 <sup>218</sup> <b>5</b>        |   |

*continued*

TABLE 3 Studies excluded from the review and reasons for exclusion (cont'd)

|                                      |    |                                  |    |                                  |    |                                    |    |
|--------------------------------------|----|----------------------------------|----|----------------------------------|----|------------------------------------|----|
| De Vries, 1996 <sup>247</sup>        | 5  | Herrington, 1994 <sup>307</sup>  | 13 | Kojima, 1995 <sup>367</sup>      | 1  | Mazzariol, 2000 <sup>427</sup>     | 10 |
| Di Cesare, 2001 <sup>248</sup>       | 10 | Hertz, 1993 <sup>308</sup>       | 1  | Konkus, 2002 <sup>368</sup>      | 11 | McCarthy, 1999 <sup>428</sup>      | 10 |
| Diaz, 2000 <sup>249</sup>            | 4  | Hessel, 1981 <sup>309</sup>      | 4  | Korogi, 1996 <sup>369</sup>      | 5  | McCauley, 1994 <sup>429</sup>      | 10 |
| Dorenbeck, 2002 <sup>250</sup>       | 1  | Hiatt, 1992 <sup>310</sup>       | 5  | Korst, 1999 <sup>370</sup>       | 1  | McClellan, 1987 <sup>430</sup>     | 14 |
| Dorweiler, 2002 <sup>251</sup>       | 10 | Hingorani, 2004 <sup>311</sup>   | 10 | Korst, 1999 <sup>371</sup>       | 15 | Meaney, 1998 <sup>431</sup>        | 10 |
| Douek, 1995 <sup>252</sup>           | 14 | Hingorani, 2004 <sup>312</sup>   | 10 | Krajina, 2001 <sup>372</sup>     | 5  | Meaney, 2003 <sup>432</sup>        | 5  |
| Drugova, 1981 <sup>253</sup>         | 15 | Hirai, 2002 <sup>313</sup>       | 10 | Kramer, 1998 <sup>373</sup>      | 1  | Meissner, 2004 <sup>433</sup>      | 1  |
| Duncan, 1990 <sup>254</sup>          | 11 | Ho, 1996 <sup>314</sup>          | 10 | Kreissig, 2000 <sup>374</sup>    | 10 | Melke, 1983 <sup>434</sup>         | 10 |
| Dunne, 1984 <sup>255</sup>           | 1  | Ho, 1997 <sup>315</sup>          | 10 | Kreitner, 1998 <sup>375</sup>    | 6  | Mesurrolle, 1999 <sup>435</sup>    | 10 |
| Dyet, 2000 <sup>256</sup>            | 5  | Ho, 1998 <sup>316</sup>          | 10 | Krombach, 2000 <sup>376</sup>    | 10 | Meuli, 1986 <sup>436</sup>         | 1  |
| Earls, 1998 <sup>257</sup>           | 1  | Ho, 1998 <sup>317</sup>          | 10 | Krug, 1995 <sup>377</sup>        | 10 | Mills, 1982 <sup>437</sup>         | 4  |
| Earls, 1998 <sup>258</sup>           | 1  | Ho, 2003 <sup>318</sup>          | 5  | Krug, 1995 <sup>378</sup>        | 10 | Mitsuzaki, 2000 <sup>438</sup>     | 1  |
| Ebner, 1992 <sup>259</sup>           | 10 | Ho, 2004 <sup>319</sup>          | 15 | Laissy, 1995 <sup>379</sup>      | 1  | Mohler, 2003 <sup>439</sup>        | 10 |
| Edwards, 1991 <sup>260</sup>         | 7  | Hobson, 1981 <sup>320</sup>      | 10 | Laissy, 1995 <sup>380</sup>      | 1  | Moneta, 1987 <sup>440</sup>        | 15 |
| Edwards, 2005 <sup>261</sup>         | 10 | Hofmann, 2002 <sup>321</sup>     | 10 | Lalli, 1980 <sup>381</sup>       | 14 | Moneta, 1992 <sup>441</sup>        | 7  |
| Eiberg, 2001 <sup>262</sup>          | 5  | Holder, 1978 <sup>322</sup>      | 4  | Lang, 1981 <sup>382</sup>        | 14 | Moneta, 1993 <sup>442</sup>        | 10 |
| Eiberg, 2002 <sup>263</sup>          | 5  | Huber, 1999 <sup>323</sup>       | 15 | Langholz, 1993 <sup>383</sup>    | 10 | Morasch, 2003 <sup>443</sup>       | 10 |
| Eiberg, 2002 <sup>264</sup>          | 10 | Huber, 2000 <sup>324</sup>       | 6  | Langholz, 1998 <sup>384</sup>    | 5  | Muller-Buhl, 2003 <sup>444</sup>   | 13 |
| Eiberg, 2003 <sup>265</sup>          | 1  | Huber, 2003 <sup>325</sup>       | 10 | Langsfeld, 1988 <sup>385</sup>   | 7  | Mulligan, 1993 <sup>445</sup>      | 1  |
| Ekelund, 1996 <sup>266</sup>         | 5  | Hudon, 1979 <sup>326</sup>       | 15 | Larch, 1997 <sup>386</sup>       | 15 | Murphy, 2000 <sup>446</sup>        | 5  |
| Eklöf, 1997 <sup>267</sup>           | 6  | Huljev, 1994 <sup>327</sup>      | 15 | Lasser, 1997 <sup>387</sup>      | 14 | Nagashima, 1979 <sup>447</sup>     | 12 |
| Eklöf, 1998 <sup>268</sup>           | 6  | Humphries, 1980 <sup>328</sup>   | 10 | Lawler, 2003 <sup>388</sup>      | 5  | Naidich, 1992 <sup>448</sup>       | 4  |
| Elsharawy, 2002 <sup>269</sup>       | 10 | Huppert, 1994 <sup>329</sup>     | 8  | Lawrence, 1995 <sup>389</sup>    | 1  | Nau, 2002 <sup>449</sup>           | 5  |
| Elsman, 1995 <sup>270</sup>          | 10 | Hussain, 1996 <sup>330</sup>     | 15 | Lee, 1998 <sup>390</sup>         | 10 | Nchimi, 2002 <sup>450</sup>        | 15 |
| Elsman, 1996 <sup>271</sup>          | 10 | Hynynen, 1996 <sup>331</sup>     | 14 | Legemate, 1989 <sup>391</sup>    | 6  | Nelemans, 2000 <sup>451</sup>      | 5  |
| Elson, 1994 <sup>272</sup>           | 5  | Illescas, 1986 <sup>332</sup>    | 1  | Legemate, 1991 <sup>392</sup>    | 7  | Nelemans, 2000 <sup>452</sup>      | 5  |
| Engeler, 1991 <sup>273</sup>         | 1  | Inoue, 1994 <sup>333</sup>       | 5  | Leiner, 2004 <sup>393</sup>      | 5  | Nemcek, 1996 <sup>453</sup>        | 5  |
| Engelmann, 1997 <sup>274</sup>       | 1  | Ito, 1996 <sup>334</sup>         | 1  | Leiner, 2005 <sup>394</sup>      | 10 | Nicolaidis, 1976 <sup>454</sup>    | 10 |
| Ernst, 1998 <sup>275</sup>           | 10 | Jacobovicz, 2004 <sup>335</sup>  | 7  | Leng, 1993 <sup>395</sup>        | 15 | Nikolenko, 1987 <sup>455</sup>     | 11 |
| Fauvel, 1996 <sup>276</sup>          | 15 | Jacobs, 1998 <sup>336</sup>      | 14 | Leng, 2000 <sup>396</sup>        | 5  | Nyamekye, 1996 <sup>456</sup>      | 10 |
| Fellner, 1999 <sup>277</sup>         | 9  | Jager, 1985 <sup>337</sup>       | 15 | Lenhart, 1999 <sup>397</sup>     | 1  | Nzeh, 1998 <sup>457</sup>          | 10 |
| Fischer-Colbrie, 1997 <sup>278</sup> | 10 | Jager, 1989 <sup>338</sup>       | 5  | Lenhart, 2001 <sup>398</sup>     | 6  | Oberholzer, 1999 <sup>458</sup>    | 1  |
| Forster, 1999 <sup>279</sup>         | 1  | Janka, 2001 <sup>339</sup>       | 1  | Lenhart, 2002 <sup>399</sup>     | 11 | Ofer, 2003 <sup>459</sup>          | 1  |
| Froelich, 1997 <sup>280</sup>        | 14 | Janka, 2005 <sup>340</sup>       | 10 | Leon, 2002 <sup>400</sup>        | 10 | Ohi, 1987 <sup>460</sup>           | 1  |
| Fronek, 1976 <sup>281</sup>          | 15 | Jezic, 1982 <sup>341</sup>       | 5  | Levy, 1998 <sup>401</sup>        | 10 | Oliva, 1999 <sup>461</sup>         | 4  |
| Fushimi, 1998 <sup>282</sup>         | 13 | Johnson, 1984 <sup>342</sup>     | 15 | Lewis, 1986 <sup>402</sup>       | 14 | Oser, 1995 <sup>462</sup>          | 13 |
| Fussl, 2001 <sup>283</sup>           | 5  | Kaiser, 1995 <sup>343</sup>      | 15 | Lewis, 1997 <sup>403</sup>       | 9  | Ota, 2004 <sup>463</sup>           | 2  |
| Gaylis, 2002 <sup>284</sup>          | 9  | Kalden, 2000 <sup>344</sup>      | 1  | Leyendecker, 1997 <sup>404</sup> | 10 | Owen, 1992 <sup>464</sup>          | 10 |
| Georgiou, 1993 <sup>285</sup>        | 5  | Kanal, 1990 <sup>345</sup>       | 14 | Leyendecker, 1998 <sup>405</sup> | 10 | Owen, 1992 <sup>465</sup>          | 10 |
| Gerritsen, 1993 <sup>286</sup>       | 8  | Karacagil, 1994 <sup>346</sup>   | 10 | Ligush, 1998 <sup>406</sup>      | 10 | Owen, 1993 <sup>466</sup>          | 10 |
| Giannini, 2004 <sup>287</sup>        | 1  | Karacagil, 1995 <sup>347</sup>   | 15 | Limpert, 1987 <sup>407</sup>     | 15 | Pandharipande, 2000 <sup>467</sup> | 1  |
| Goldberg, 1997 <sup>288</sup>        | 10 | Karagacil, 1996 <sup>348</sup>   | 6  | Link, 1999 <sup>408</sup>        | 15 | Pandharipande, 2002 <sup>468</sup> | 1  |
| Goldstein, 1990 <sup>289</sup>       | 14 | Karacagil, 1998 <sup>349</sup>   | 10 | Loewe, 2000 <sup>409</sup>       | 10 | Pasterkamp, 1996 <sup>469</sup>    | 12 |
| Gooding, 1980 <sup>290</sup>         | 1  | Karasch, 1991 <sup>350</sup>     | 10 | Loewe, 2002 <sup>410</sup>       | 15 | Pellerin, 2001 <sup>470</sup>      | 15 |
| Gooding, 1991 <sup>291</sup>         | 15 | Karasch, 1992 <sup>351</sup>     | 6  | Loewe, 2003 <sup>411</sup>       | 15 | Pellerito, 1993 <sup>471</sup>     | 5  |
| Gosling, 1971 <sup>292</sup>         | 11 | Katayama, 1990 <sup>352</sup>    | 14 | Loewe, 2003 <sup>412</sup>       | 5  | Pemberton, 1996 <sup>472</sup>     | 10 |
| Goyen, 2000 <sup>293</sup>           | 5  | Katsamouris, 2001 <sup>353</sup> | 10 | Lofberg, 2001 <sup>413</sup>     | 10 | Pemberton, 1996 <sup>473</sup>     | 10 |
| Goyen, 2000 <sup>294</sup>           | 11 | Katz, 2001 <sup>354</sup>        | 5  | Lossef, 1992 <sup>414</sup>      | 1  | Pemberton, 1997 <sup>474</sup>     | 5  |
| Goyen, 2002 <sup>295</sup>           | 1  | Kaufman, 1982 <sup>355</sup>     | 10 | Lujan, 2002 <sup>415</sup>       | 10 | Perrier, 1998 <sup>475</sup>       | 10 |
| Goyen, 2002 <sup>296</sup>           | 5  | Kelekis, 1999 <sup>356</sup>     | 10 | Mackaay, 1995 <sup>416</sup>     | 11 | Phillips, 1980 <sup>476</sup>      | 5  |
| Goyen, 2004 <sup>297</sup>           | 5  | Khilnani, 2002 <sup>357</sup>    | 10 | Maeda, 1996 <sup>417</sup>       | 1  | Phillips, 1993 <sup>477</sup>      | 5  |
| Gregor, 2002 <sup>298</sup>          | 10 | Kita, 1999 <sup>358</sup>        | 1  | Makita, 1997 <sup>418</sup>      | 10 | Pinto, 1996 <sup>478</sup>         | 15 |
| Hany, 1998 <sup>299</sup>            | 7  | Klein, 2003 <sup>359</sup>       | 10 | Marcus, 2000 <sup>419</sup>      | 10 | Pividal, 2001 <sup>479</sup>       | 5  |
| Hartnell, 2000 <sup>300</sup>        | 9  | Koelemay, 1996 <sup>360</sup>    | 5  | Markovic, 1996 <sup>420</sup>    | 10 | Pocok, 1999 <sup>480</sup>         | 1  |
| Haslam, 1999 <sup>301</sup>          | 10 | Koelemay, 2001 <sup>361</sup>    | 11 | Marshall, 1988 <sup>421</sup>    | 5  | Polak, 1991 <sup>481</sup>         | 14 |
| Hendrickx, 1997 <sup>302</sup>       | 15 | Koelemay, 2001 <sup>362</sup>    | 5  | Marti, 2004 <sup>422</sup>       | 10 | Polak, 1993 <sup>482</sup>         | 5  |
| Hentsch, 2003 <sup>303</sup>         | 10 | Koelemay, 2001 <sup>363</sup>    | 10 | Mast, 2001 <sup>423</sup>        | 14 | Poletti, 2004 <sup>483</sup>       | 1  |
| Hentsch, 2004 <sup>304</sup>         | 5  | Koennecke, 1989 <sup>364</sup>   | 15 | Masui, 1995 <sup>424</sup>       | 1  | Poon, 1993 <sup>484</sup>          | 9  |
| Herborn, 2004 <sup>305</sup>         | 1  | Kohler, 1987 <sup>365</sup>      | 14 | Matsubara, 1984 <sup>425</sup>   | 11 | Poon, 1997 <sup>485</sup>          | 1  |
| Herborn, 2004 <sup>306</sup>         | 10 | Kohler, 1990 <sup>366</sup>      | 6  | Matsumura, 2001 <sup>426</sup>   | 15 | Portig, 2004 <sup>486</sup>        | 5  |

continued

TABLE 3 Studies excluded from the review and reasons for exclusion (cont'd)

|  |  |   |   |
|--|--|---|---|
| Portugaller, 1998 <sup>487</sup> <b>15</b> | Ruthlein, 1988 <sup>530</sup> <b>5</b>     | Steffens, 1997 <sup>572</sup> <b>15</b>           | Walton, 1984 <sup>614</sup> <b>15</b>         |
| Portugaller, 2003 <sup>488</sup> <b>15</b> | Sacks, 1990 <sup>531</sup> <b>11</b>       | Steffens, 1998 <sup>573</sup> <b>10</b>           | Wang, 2001 <sup>615</sup> <b>11</b>           |
| Postiglione, 1992 <sup>489</sup> <b>13</b> | Sacks, 1992 <sup>532</sup> <b>15</b>       | Steffens, 1999 <sup>574</sup> <b>10</b>           | Wasser, 1999 <sup>616</sup> <b>5</b>          |
| Powe, 1988 <sup>490</sup> <b>4</b>         | Sacks, 1994 <sup>533</sup> <b>11</b>       | Stoffers, 1997 <sup>575</sup> <b>5</b>            | Watanabe, 1998 <sup>617</sup> <b>1</b>        |
| Proia, 2001 <sup>491</sup> <b>10</b>       | Saito, 1989 <sup>534</sup> <b>14</b>       | Strandness, 1978 <sup>576</sup> <b>5</b>          | Watts, 2001 <sup>618</sup> <b>11</b>          |
| Prokop, 1997 <sup>492</sup> <b>5</b>       | Saito, 2004 <sup>535</sup> <b>7</b>        | Sueyoshi, 2000 <sup>577</sup> <b>1</b>            | Weishaupt, 1999 <sup>619</sup> <b>6</b>       |
| Quinn, 1993 <sup>493</sup> <b>10</b>       | Savader, 2001 <sup>536</sup> <b>13</b>     | Sugihara, 2002 <sup>578</sup> <b>10</b>           | Wendt, 1990 <sup>620</sup> <b>14</b>          |
| Quinn, 1997 <sup>494</sup> <b>10</b>       | Sawchuk, 1990 <sup>537</sup> <b>11</b>     | Swan, 2002 <sup>579</sup> <b>10</b>               | Wesbey, 1985 <sup>621</sup> <b>15</b>         |
| Quinn, 1998 <sup>495</sup> <b>10</b>       | Sawchuk, 1997 <sup>538</sup> <b>15</b>     | Szendro, 2001 <sup>580</sup> <b>10</b>            | Westenberg, 2000 <sup>622</sup> <b>1</b>      |
| Radak, 1998 <sup>496</sup> <b>11</b>       | Schiebler, 1992 <sup>539</sup> <b>10</b>   | Tabuchi, 2000 <sup>581</sup> <b>1</b>             | Wetzner, 1984 <sup>623</sup> <b>14</b>        |
| Radak, 1999 <sup>497</sup> <b>12</b>       | Scheibler, 1993 <sup>540</sup> <b>5</b>    | Tala, 1968 <sup>582</sup> <b>1</b>                | Whelan, 1992 <sup>624</sup> <b>15</b>         |
| Rajagopalan, 2002 <sup>498</sup> <b>5</b>  | Schindler, 2001 <sup>541</sup> <b>13</b>   | Ternovoy, 1999 <sup>583</sup> <b>1</b>            | Whiteley, 1996 <sup>625</sup> <b>9</b>        |
| Raman, 2002 <sup>499</sup> <b>1</b>        | Schmeller, 1993 <sup>542</sup> <b>14</b>   | Tesauro, 1991 <sup>584</sup> <b>13</b>            | Whiteley, 1999 <sup>626</sup> <b>13</b>       |
| Ramaswami, 1999 <sup>500</sup> <b>17</b>   | Schmiedl, 1996 <sup>543</sup> <b>5</b>     | Thiele, 1983 <sup>585</sup> <b>5</b>              | Whiting, 2003 <sup>17</sup> <b>14</b>         |
| Ranke, 1992 <sup>501</sup> <b>10</b>       | Schneider, 1999 <sup>544</sup> <b>10</b>   | Tielbeek, 1996 <sup>586</sup> <b>8</b>            | Widrich, 1982 <sup>627</sup> <b>4</b>         |
| Raptopoulos, 1996 <sup>502</sup> <b>1</b>  | Schoenberg, 2001 <sup>545</sup> <b>1</b>   | Tielbeek, 1997 <sup>587</sup> <b>1</b>            | Widrich, 1983 <sup>628</sup> <b>4</b>         |
| Raptopoulos, 1995 <sup>503</sup> <b>1</b>  | Seifert, 1988 <sup>546</sup> <b>14</b>     | Tomihira, 2002 <sup>588</sup> <b>1</b>            | Wikstrom, 2000 <sup>629</sup> <b>15</b>       |
| Rathenborg, 2003 <sup>504</sup> <b>16</b>  | Seifert, 1989 <sup>547</sup> <b>15</b>     | Torreggiani, 2002 <sup>589</sup> <b>14</b>        | Wikstrom, 2001 <sup>630</sup> <b>6</b>        |
| Reid, 2001 <sup>505</sup> <b>1</b>         | Sensier, 1996 <sup>548</sup> <b>6</b>      | Trusen, 2003 <sup>590</sup> <b>5</b>              | Wilhelm, 2000 <sup>631</sup> <b>10</b>        |
| Reimer, 1997 <sup>506</sup> <b>15</b>      | Sensier, 1996 <sup>549</sup> <b>9</b>      | Ubbink, 2001 <sup>591</sup> <b>11</b>             | Willmann, 2002 <sup>632</sup> <b>6</b>        |
| Reimer, 1998 <sup>507</sup> <b>15</b>      | Sensier, 1998 <sup>550</sup> <b>15</b>     | Uberoi, 2002 <sup>592</sup> <b>15</b>             | Willmann, 2003 <sup>633</sup> <b>15</b>       |
| Reimer, 1998 <sup>508</sup> <b>5</b>       | Shannon, 1997 <sup>551</sup> <b>1</b>      | Unger, 1995 <sup>593</sup> <b>1</b>               | Winchester, 1998 <sup>634</sup> <b>15</b>     |
| Rezzo, 1982 <sup>509</sup> <b>11</b>       | Sharafuddin, 2000 <sup>552</sup> <b>10</b> | Van Asten, 1991 <sup>594</sup> <b>12</b>          | Winterer, 2002 <sup>635</sup> <b>10</b>       |
| Ricco, 1983 <sup>510</sup> <b>10</b>       | Sharafuddin, 2002 <sup>553</sup> <b>1</b>  | Van der Heijden,<br>1993 <sup>595</sup> <b>15</b> | Winter-Warnars, 1996 <sup>636</sup> <b>10</b> |
| Richter, 1994 <sup>511</sup> <b>15</b>     | Shearman, 1986 <sup>7</sup> <b>10</b>      | Van der Lugt, 1996 <sup>596</sup> <b>10</b>       | Wixon, 2000 <sup>637</sup> <b>10</b>          |
| Rieker, 1995 <sup>512</sup> <b>6</b>       | Shehadi, 1980 <sup>554</sup> <b>14</b>     | Van Lankeren, 1998 <sup>597</sup> <b>8</b>        | Wolf, 2003 <sup>638</sup> <b>13</b>           |
| Rieker, 1997 <sup>513</sup> <b>15</b>      | Shehadi, 1982 <sup>555</sup> <b>14</b>     | Van Rij, 1989 <sup>598</sup> <b>14</b>            | Wolff, 2002 <sup>639</sup> <b>6</b>           |
| Rizzo, 1990 <sup>514</sup> <b>14</b>       | Sheikh, 1991 <sup>556</sup> <b>1</b>       | Vashisht, 1992 <sup>599</sup> <b>1</b>            | Wright, 1983 <sup>640</sup> <b>3</b>          |
| Rofsky, 1997 <sup>515</sup> <b>1</b>       | Shetty, 1995 <sup>557</sup> <b>1</b>       | Velazquez, 1998 <sup>600</sup> <b>5</b>           | Yamaguchi, 1991 <sup>641</sup> <b>6</b>       |
| Rofsky, 1999 <sup>516</sup> <b>11</b>      | Shetty, 1998 <sup>558</sup> <b>1</b>       | Venkataraman, 2003 <sup>601</sup> <b>15</b>       | Yamashita, 1997 <sup>642</sup> <b>10</b>      |
| Rofsky, 2000 <sup>517</sup> <b>5</b>       | Sigstedt, 1978 <sup>559</sup> <b>4</b>     | Vergara, 1996 <sup>602</sup> <b>14</b>            | Yamashita, 1998 <sup>643</sup> <b>10</b>      |
| Rose, 2000 <sup>518</sup> <b>5</b>         | Sivananthan, 1993 <sup>560</sup> <b>1</b>  | Verrel, 2002 <sup>603</sup> <b>15</b>             | Yeon Hyeon, 2001 <sup>644</sup> <b>14</b>     |
| Rose, 2000 <sup>519</sup> <b>5</b>         | Snidow, 1995 <sup>561</sup> <b>10</b>      | Visser, 1999 <sup>604</sup> <b>6</b>              | Yilmaz, 2002 <sup>645</sup> <b>14</b>         |
| Rose, 2001 <sup>520</sup> <b>5</b>         | Snidow, 1996 <sup>562</sup> <b>10</b>      | Visser, 2000 <sup>605</sup> <b>5</b>              | Yoshikawa, 1992 <sup>646</sup> <b>14</b>      |
| Rosenfield, 1989 <sup>521</sup> <b>1</b>   | Solomon, 1995 <sup>563</sup> <b>14</b>     | Vodnansky, 2001 <sup>606</sup> <b>6</b>           | Yucel, 1992 <sup>647</sup> <b>5</b>           |
| Rosfors, 1993 <sup>522</sup> <b>15</b>     | Sorensen, 2003 <sup>564</sup> <b>6</b>     | Vodnansky, 2002 <sup>607</sup> <b>14</b>          | Yucel, 1992 <sup>648</sup> <b>1</b>           |
| Rubin, 1999 <sup>523</sup> <b>1</b>        | Sostman, 1996 <sup>565</sup> <b>5</b>      | Von Kalle, 2004 <sup>608</sup> <b>11</b>          | Yucel, 1992 <sup>649</sup> <b>1</b>           |
| Rubin, 1999 <sup>524</sup> <b>1</b>        | Soule, 2003 <sup>566</sup> <b>10</b>       | Vosshenrich, 1993 <sup>609</sup> <b>15</b>        | Yucel, 1994 <sup>650</sup> <b>9</b>           |
| Rubin, 2000 <sup>525</sup> <b>3</b>        | Spinosa, 2000 <sup>567</sup> <b>4</b>      | Vosshenrich, 1996 <sup>610</sup> <b>7</b>         | Yucel, 1994 <sup>651</sup> <b>5</b>           |
| Rubin, 2001 <sup>526</sup> <b>7</b>        | Spinosa, 2000 <sup>568</sup> <b>5</b>      | Vosshenrich, 1998 <sup>611</sup> <b>10</b>        | Zagoria, 1988 <sup>652</sup> <b>1</b>         |
| Ruehm, 2000 <sup>527</sup> <b>15</b>       | Spring, 1997 <sup>569</sup> <b>14</b>      | Wain, 1999 <sup>612</sup> <b>10</b>               | Zakharova, 1990 <sup>653</sup> <b>12</b>      |
| Ruehm, 2001 <sup>528</sup> <b>15</b>       | Spring, 1997 <sup>570</sup> <b>14</b>      | Walter, 2000 <sup>613</sup> <b>14</b>             | Zhao, 2003 <sup>654</sup> <b>14</b>           |
| Ruehm, 1999 <sup>529</sup> <b>5</b>        | Steffens, 1996 <sup>571</sup> <b>6</b>     |   | Zubarev, 1990 <sup>655</sup> <b>10</b>        |





## Chapter 6

### Results of the review

#### Results of the literature searches

The literature searches identified 8590 references. These were screened for relevance and 650 were considered to be potentially relevant. Copies of three of these articles could not be obtained during the review.<sup>656–658</sup> A total of 647 articles was assessed for inclusion in the review. *Figure 1* shows the flow of studies through the review process and the number of studies excluded according to each of the inclusion criteria. Chapter 5 summarises the studies excluded from the review.

A total of 113 studies met the review inclusion criteria. Fifty-eight studies provided data on the diagnostic accuracy of tests to diagnose stenosis/occlusion, nine of which also provided data on adverse events. One controlled trial provided data on the impact of the assessment method on patient management and/or patient outcomes. Four studies that did not meet the inclusion criteria for the review of diagnostic accuracy reported results relating to patient attitudes, two of which also provided data on adverse events. An additional 44 studies that did not meet the inclusion criteria for the review of diagnostic accuracy reported results relating to adverse events. Six economic evaluations met the inclusion criteria for the review.

Seven non-English-language papers were included in the review: five German,<sup>51,56,58,61,90</sup> one French<sup>120</sup> and one Russian.<sup>69</sup> One German-language paper met the inclusion criteria for the review, but could not be translated in time to be included.<sup>127</sup>

Where studies were only published as an abstract and insufficient details were reported to screen studies for inclusion or extract the relevant data, authors were contacted to provide further information. In total, 37 authors were contacted. Four authors replied, providing further information about their study. All four studies were found to fail the inclusion criteria.

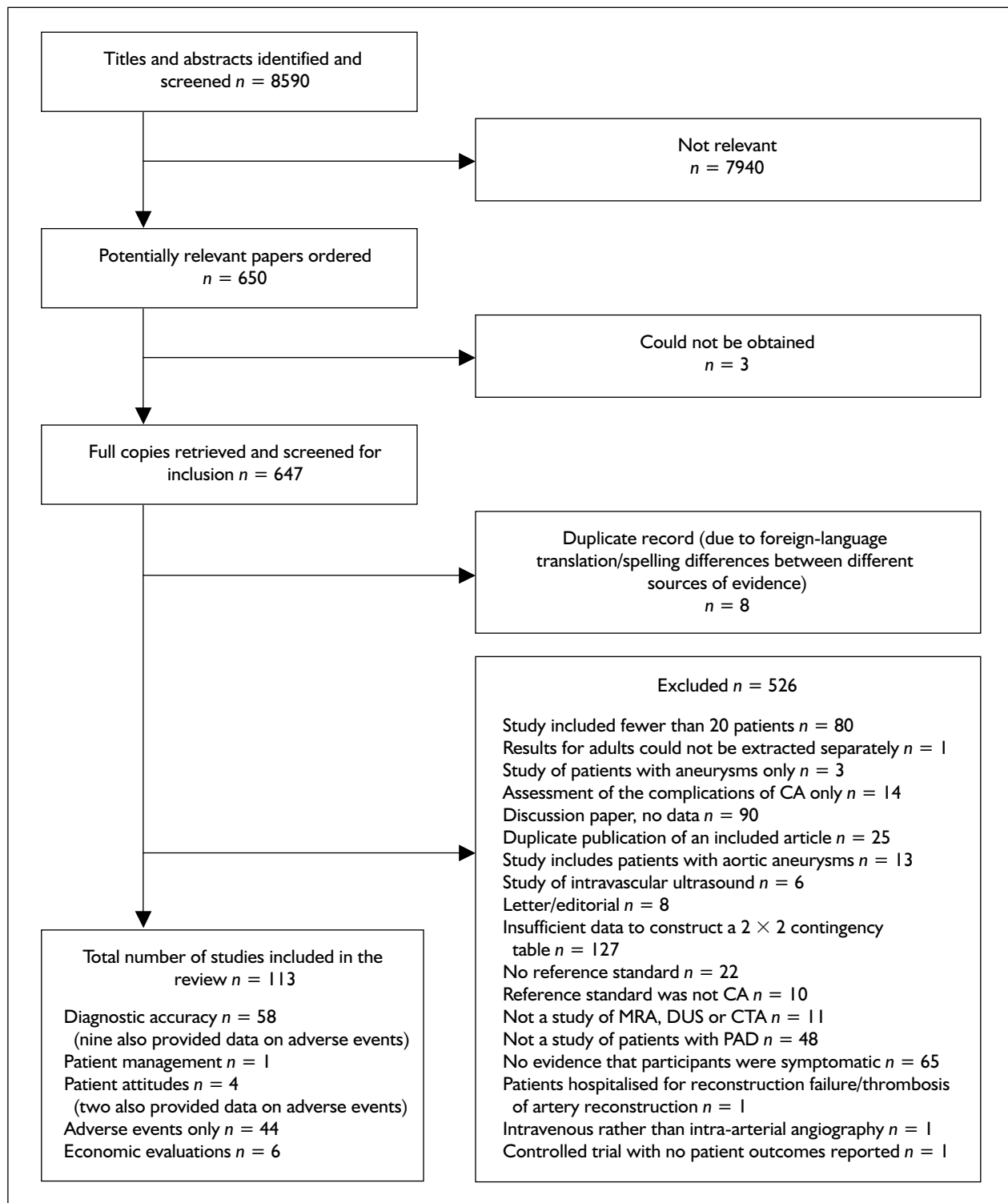
#### Assessment of stenosis/occlusion

A total of 25 studies provided diagnostic accuracy results for MRA: one evaluated 2D PC MRA, ten

evaluated 2D TOF MRA (one of these studies investigated both 2D TOF MRA and DUS), 13 evaluated CE MRA, and one evaluated both 2D TOF and CE MRA (in addition to DUS). Seven studies provided diagnostic accuracy results for CTA and 28 studies provided diagnostic accuracy results for DUS.

Most of the studies reported results by arterial segment. The number of arterial segments assessed per patient and their anatomical distribution varied between studies and were incompletely reported. The majority of studies provided accuracy data for more than one anatomical area (e.g. above knee, below knee) and/or more than one stenosis threshold. Pooling of studies was considered only where  $2 \times 2$  accuracy data were reported in the same way (e.g. arterial segment, artery or limb), for the same anatomy (above knee, below knee or whole leg) and using the same stenosis threshold. Thus, the number and, to some extent, distribution of arterial segments could vary between studies within a grouping considered for pooling. Each study contributed a maximum of one data set to each pooled group.

Differences between studies regarding quality items, test specific details (e.g. the type of coil used and field strength for MRA; PSVR, type of probe, and use of colour for DUS; and the instrument used for CTA), the use of digital subtraction (DSA) as part of the reference standard, sample size, Fontaine classification, date of publication (as a surrogate for technological advances), the inclusion/exclusion of the foot in the scans of the whole leg or below knee, and restriction of the population to a subgroup (e.g. people with diabetes mellitus) were considered as potential explanatory factors for the variability seen between study findings. These issues are discussed in detail below; data were insufficient to allow valid statistical exploration of hypothesised sources of heterogeneity. There was insufficient information regarding the proportion of patients included in the studies with diabetes mellitus, or who were smokers (or had smoked), to consider subgroup analyses for these patient groups.



**FIGURE 1** Flowchart of studies through review process

## MRA

One study evaluated 2D PC MRA,<sup>66</sup> 11 evaluated 2D TOF MRA,<sup>22,27,29,32,40,41,53,55,64,69,74</sup> and 14 evaluated CE MRA.<sup>9,28,36,46,49,51,53,61,65,67,68,70,73,76</sup> There were no studies providing results for the assessment of 3D TOF MRA. The full results of the quality assessment using the QUADAS tool for

the 25 studies evaluating MRA are presented in *Table 4*. Eighteen studies (72%) did not include an appropriate patient spectrum or failed to provide sufficient details of the patient population for this to be judged, and 12 (48%) did not provide adequate details of the patient selection criteria. The tests themselves were generally well

TABLE 4 QUADAS evaluation for studies assessing MRA

| Study   | Appropriate patient spectrum | Selection criteria described | < 1 month between tests | All received reference standard | Same reference standard | Reference standard independent | Test details well reported | Reference standard details well reported | Test results blind to reference standard | Reference standard blind to test results | Clinical data available | Uninterpretable results reported | Withdrawals explained |
|---|------------------------------|------------------------------|-------------------------|---------------------------------|-------------------------|--------------------------------|----------------------------|--|--|--|-------------------------|----------------------------------|-----------------------|
| <b>2D PC</b>                                      |                              |                              |                         |                                 |                         |                                |                            |  |  |  |                         |                                  |                       |
| Steffens, 1997 <sup>66</sup>                      | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| <b>2D TOF</b>                                     |                              |                              |                         |                                 |                         |                                |                            |  |  |  |                         |                                  |                       |
| Baum, 1995 <sup>22</sup>                          | Yes                          | Yes                          | Unclear                 | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Yes                   |
| Cortell, 1996 <sup>27</sup>                       | No                           | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Yes                   |
| Currie, 1995 <sup>29</sup>                        | Yes                          | Yes                          | No                      | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Eklof, 1998 <sup>32</sup>                         | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | No                      | Yes                              | Yes                   |
| Hoch, 1999 <sup>41</sup>                          | No                           | Yes                          | Yes                     | No                              | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Unclear                                  | No                      | Unclear                          | Yes                   |
| Hoch, 1996 <sup>40</sup>                          | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Unclear               |
| Lundin, 2000 <sup>53</sup> (also assessed CE MRA) | Unclear                      | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Yes                     | Yes                              | Yes                   |
| McDermott, 1995 <sup>55</sup>                     | No                           | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Yes                   |
| Snidow, 1995 <sup>64</sup>                        | No                           | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | No                      | Yes                              | Yes                   |
| Timonina, 1999 <sup>69</sup>                      | No                           | No                           | Yes                     | No                              | No                      | Yes                            | Yes                        | No                                       | Unclear                                  | Unclear                                  | Unclear                 | Yes                              | No                    |
| Yucel, 1993 <sup>74</sup>                         | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| <b>CE</b>   |                              |                              |                         |                                 |                         |                                |                            |  |  |  |                         |                                  |                       |
| Cronberg, 2003 <sup>28</sup>                      | Unclear                      | No                           | No                      | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Hany, 1997 <sup>36</sup>                          | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Kreitner, 2000 <sup>46</sup>                      | No                           | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | No                      | Yes                              | Yes                   |
| Laiyy, 1998 <sup>49</sup>                         | No                           | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Unclear               |
| Lenhart, 2000 <sup>51</sup>                       | Unclear                      | No                           | Yes                     | No                              | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Meaney, 1999 <sup>9</sup>                         | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Schafer, 2003 <sup>61</sup>                       | Unclear                      | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Snidow, 1996 <sup>65</sup>                        | No                           | Yes                          | Unclear                 | No                              | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Yes                   |
| Steffens, 2003 <sup>67</sup>                      | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Sueyoshi, 1999 <sup>68</sup>                      | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Winterer, 1999 <sup>73</sup>                      | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Zhang, 2005 <sup>76</sup>                         | No                           | No                           | Unclear                 | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | No                      | No                               | Yes                   |
| Vavrik, 2004 <sup>70</sup>                        | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | No                      | Unclear                          | Yes                   |

conducted. Twenty studies (80%) reported having less than a 1-month interval between the index test and reference standard; 1 month was the maximum time interval judged appropriate to minimise the potential impact of disease progression on test results. All patients received the reference standard in 21 studies (84%) and in 24 studies (96%) patients received the same reference standard test. The decision to use the reference test was independent of the MRA results in all the studies. The MRA results were interpreted without knowledge of the reference test results (and vice versa) in 21 studies (84%). Whether or not clinical data were available at the time the results were interpreted was poorly reported, with only one study reporting that clinical data were available.

Further details of the diagnostic accuracy results for the individual MRA techniques are presented below by technique.

### 2D PC MRA

One study<sup>66</sup> assessed the accuracy of 2D PC MRA for grading lesions, already identified using intra-arterial DSA, at the diagnostic thresholds of 50% stenosis and occlusion. The study assessed grading of stenoses in the whole leg. The sensitivity was 98% and the specificity was 74%. The positive likelihood ratio (LR+) was 3.6 and the negative likelihood ratio (LR-) was 0.03 (Table 5).

### 2D TOF MRA

The 11 studies evaluating 2D TOF MRA<sup>22,27,29,32,40,41,53,55,64,69,74</sup> provided a total of 22 data sets. The results are reported by the anatomy assessed and the full set of diagnostic accuracy results is presented in Table 5.

### Whole leg

Results for the detection of a stenosis of at least 50% or occlusion were reported by five studies.<sup>22,40,41,64,74</sup> The sensitivity of 2D TOF MRA ranged from 79% (specificity 89%) to 94% (specificity 92%). The specificity ranged from 74% (sensitivity 92%) to 92% (sensitivity 94%). There was evidence of significant statistical heterogeneity between the study results ( $p < 0.001$ ) for all the diagnostic accuracy measures, hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 2). The median LR+ was 7.1, with a range from 3.5 (LR- of 0.12) to 11.7 (LR- of 0.07). The median LR- was 0.12, with a range from 0.07 (LR+ of 11.7) to 0.24 (LR+ of 7.1).

The study in this group that reported the highest sensitivity (94%), specificity (92%) and LR+ (11.7) and the lowest LR- (0.07)<sup>40</sup> was one of only two that reported Fontaine classification; 62% of the patients had stage IV PAD. More severe pathology in the diseased patients included in a study implies that they are more different from the

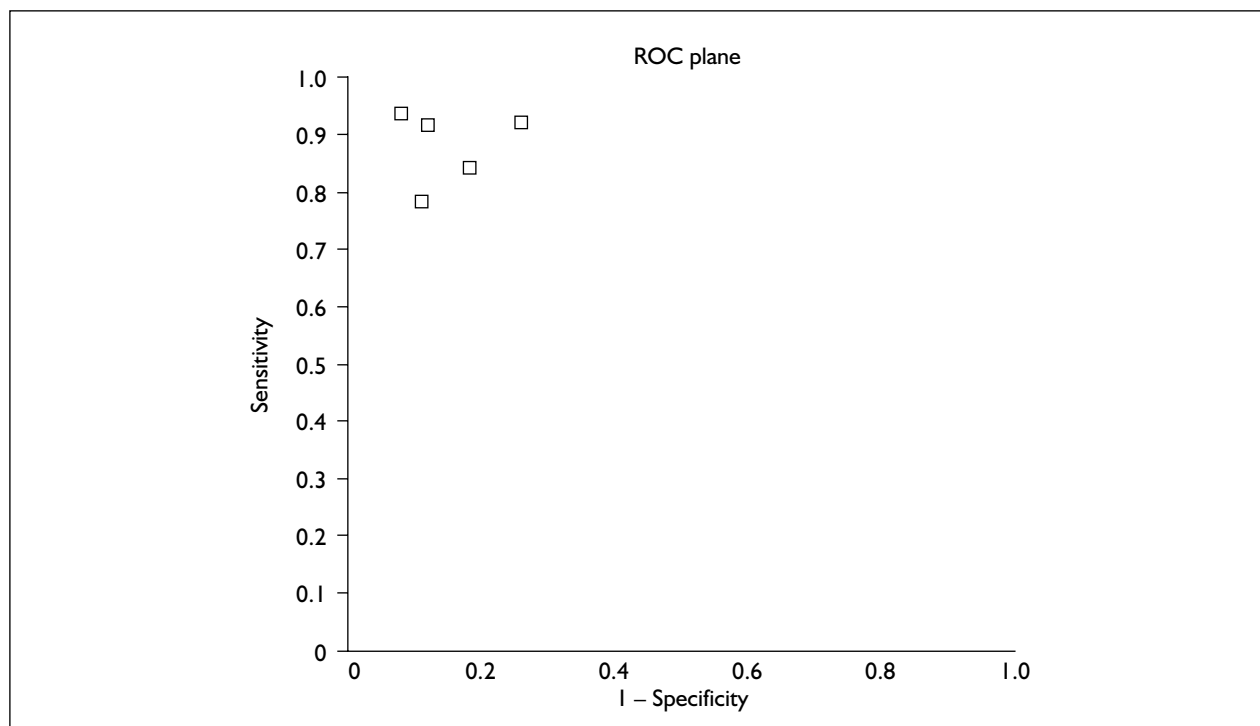
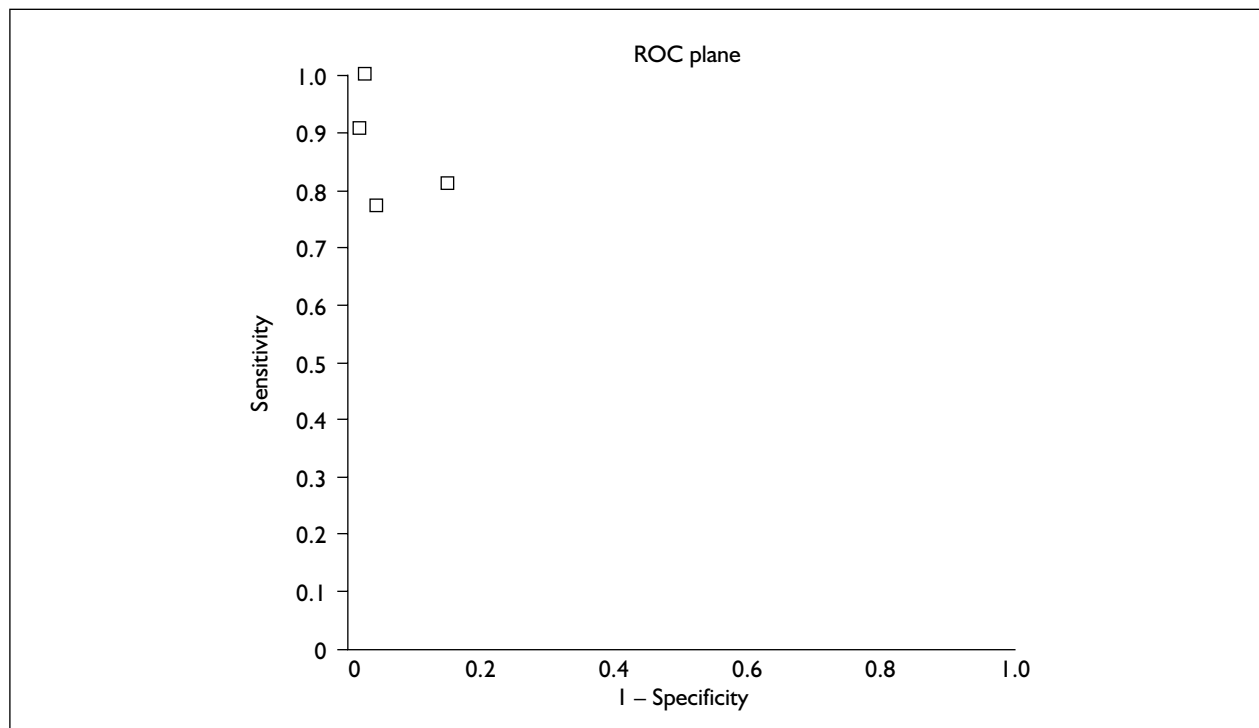


FIGURE 2 ROC plot for 2D TOF MRA: whole leg,  $\geq 50\%$  stenosis

TABLE 5 Results of studies assessing 2D PC, or 2D TOF MRA, reported by area of leg assessed

| Study                                       | Stenosis threshold   | Results reported by        | TP  | FP  | FN  | TN  | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)       | LR- (95% CI)      | DOR    |
|---|----------------------|----------------------------|-----|-----|-----|-----|--------------------------|--------------------------|--------------------|-------------------|--------|
| <b>2D PC MRA: whole leg</b>                 |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Steffens 1997 <sup>66</sup>                 | 50-100%              | Area of stenosis/occlusion | 229 | 5   | 5   | 14  | 97.9 (95.1, 99.1)        | 73.7 (51.2, 88.2)        | 3.6 (1.7, 7.2)     | 0.03 (0.01, 0.08) | 110.0  |
| <b>2D TOF MRA: whole leg, ≥50% stenosis</b> |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Baum, 1995 <sup>22</sup>                    | 50-100%              | Segment                    | 527 | 101 | 100 | 460 | 84.1 (81.0, 86.7)        | 82.0 (78.6, 85.0)        | 4.7 (3.9, 5.6)     | 0.20 (0.16, 0.23) | 23.8   |
| Hoch, 1999 <sup>41</sup>                    | 50-100%              | Segment                    | 161 | 37  | 44  | 302 | 78.5 (72.4, 83.6)        | 89.1 (85.3, 92.0)        | 7.1 (5.2, 9.7)     | 0.24 (0.19, 0.32) | 29.3   |
| Hoch, 1996 <sup>40</sup>                    | 50-100%              | Segment                    | 172 | 13  | 12  | 155 | 93.5 (88.9, 96.2)        | 92.3 (87.2, 95.4)        | 11.7 (7.0, 19.5)   | 0.07 (0.04, 0.13) | 159.0  |
| Snidow, 1995 <sup>64</sup>                  | 50-100%              | Segment                    | 80  | 76  | 7   | 215 | 92.0 (84.3, 96.0)        | 73.9 (68.5, 78.6)        | 3.5 (2.9, 4.3)     | 0.12 (0.06, 0.23) | 30.2   |
| Yucef, 1993 <sup>74</sup>                   | 50-100%              | Segment                    | 65  | 16  | 6   | 119 | 91.5 (82.8, 96.1)        | 88.1 (81.6, 92.6)        | 7.5 (4.7, 11.9)    | 0.10 (0.05, 0.21) | 73.0   |
| <b>2D TOF MRA: whole leg, ≥70% stenosis</b> |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Yucef, 1993 <sup>74</sup>                   | 70-100%              | Segment                    | 53  | 5   | 6   | 142 | 89.8 (79.5, 95.3)        | 96.6 (92.3, 98.5)        | 24.0 (10.5, 54.7)  | 0.11 (0.05, 0.23) | 213.3  |
| <b>2D TOF MRA: whole leg, occlusion</b>     |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Baum, 1995 <sup>22</sup>                    | 100%                 | Segment                    | 322 | 118 | 76  | 672 | 80.9 (76.8, 84.5)        | 85.1 (82.4, 87.4)        | 5.4 (4.5, 6.4)     | 0.23 (0.18, 0.28) | 23.9   |
| Hoch, 1999 <sup>41</sup>                    | 100%                 | Segment                    | 103 | 17  | 31  | 393 | 76.9 (69.0, 83.2)        | 95.9 (93.5, 97.4)        | 18.0 (11.3, 28.7)  | 0.24 (0.18, 0.33) | 73.9   |
| Hoch, 1996 <sup>40</sup>                    | 100%                 | Segment                    | 101 | 4   | 11  | 236 | 90.2 (83.3, 94.4)        | 98.3 (95.8, 99.4)        | 48.1 (19.2, 120.4) | 0.10 (0.06, 0.18) | 463.9  |
| Yucef, 1993 <sup>74</sup>                   | 100%                 | Segment                    | 40  | 4   | 0   | 162 | 100 (91.2, 100)          | 97.6 (94.0, 99.1)        | 36.7 (14.7, 91.3)  | 0.01 (0.00, 0.20) | 2925.0 |
| <b>2D TOF MRA: above knee</b>               |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Lundin, 2000 <sup>53</sup>                  | 50-100%              | Segment                    | 35  | 20  | 8   | 197 | 81.4 (67.4, 90.3)        | 90.8 (86.2, 94.0)        | 8.6 (5.5, 13.3)    | 0.21 (0.12, 0.39) | 40.2   |
|   | 100%                 | Segment                    | 13  | 7   | 2   | 238 | 86.7 (62.1, 96.3)        | 97.1 (94.2, 98.6)        | 27.7 (13.3, 57.7)  | 0.16 (0.05, 0.50) | 171.7  |
| Currie, 1995 <sup>29</sup>                  | 50-99%               | Segment                    | 25  | 7   | 10  | 38  | 71.4 (54.9, 83.7)        | 84.4 (71.2, 92.3)        | 4.3 (2.2, 8.6)     | 0.35 (0.21, 0.59) | 12.5   |
| Timonina, 1999 <sup>69</sup>                | 100%                 | Artery                     | 36  | 0   | 1   | 163 | 97.3 (86.2, 99.5)        | 100 (97.7, 100)          | 315.1 (19.8, 5020) | 0.04 (0.01, 0.19) | 7957.0 |
| <b>2D TOF MRA: below knee</b>               |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Cortell, 1996 <sup>27</sup>                 | 50-100%              | Segment                    | 172 | 10  | 3   | 208 | 98.3 (95.1, 99.4)        | 95.4 (91.8, 97.5)        | 20.4 (11.3, 36.9)  | 0.02 (0.01, 0.06) | 978.7  |
|   | 75-100%              | Segment                    | 155 | 10  | 3   | 225 | 98.1 (94.6, 99.4)        | 95.7 (92.3, 97.7)        | 22.0 (12.2, 39.7)  | 0.02 (0.01, 0.06) | 954.2  |
|   | 100%                 | Segment                    | 125 | 7   | 3   | 258 | 97.7 (93.3, 99.2)        | 97.4 (94.6, 98.7)        | 34.5 (17.0, 69.9)  | 0.03 (0.01, 0.08) | 1235.9 |
| McDermott, 1995 <sup>55</sup>               | 100%                 | Segment                    | 95  | 1   | 21  | 99  | 81.9 (73.9, 87.8)        | 99.0 (94.6, 99.8)        | 55.0 (11.2, 269.7) | 0.19 (0.13, 0.27) | 294.6  |
|   | Diseased or occluded | Segment                    | 124 | 7   | 15  | 70  | 89.2 (83.0, 93.4)        | 90.9 (82.4, 95.5)        | 9.2 (4.7, 18.3)    | 0.12 (0.08, 0.20) | 75.5   |
| Eklof, 1998 <sup>32</sup>                   | 50-100%              | Artery                     | 59  | 2   | 14  | 31  | 80.8 (70.3, 88.2)        | 93.9 (80.4, 98.3)        | 10.9 (3.3, 36.3)   | 0.21 (0.13, 0.34) | 51.7   |
|   | 100%                 | Artery                     | 40  | 10  | 7   | 49  | 85.1 (72.3, 92.6)        | 83.1 (71.5, 90.5)        | 4.8 (2.7, 8.5)     | 0.19 (0.10, 0.37) | 25.5   |
| <b>2D TOF MRA: foot</b>                     |                      |                            |     |     |     |     |                          |                          |                    |                   |        |
| Eklof, 1998 <sup>32</sup>                   | 100%                 | Artery                     | 19  | 8   | 3   | 3   | 86.4 (66.7, 95.3)        | 27.3 (9.7, 56.6)         | 1.2 (0.8, 1.8)     | 0.52 (0.14, 1.93) | 2.3    |

0.5 was added to all values for the calculation of LR+, LR- and DOR. FN, false negative; FP, false positive; TN, true negative; TP, true positive.



**FIGURE 3** ROC plot for 2D TOF MRA: whole leg, occlusion

‘normal’ than would be a less severely diseased population, and hence more easily distinguished. This can give rise to an apparent increase in the performance of diagnostic tests. However, the other study reporting Fontaine classification had only 16% stage IV patients, and this reported similar diagnostic performance: sensitivity of 92%, specificity of 88%, LR+ of 7.5 and LR- of 0.10.<sup>74</sup>

One study<sup>74</sup> provided results for the detection of a stenosis of 70% or greater; the sensitivity was 90% and the specificity was 97% (Table 5).

Results for the detection of an occlusion were reported by four studies.<sup>22,40,41,74</sup> The sensitivity ranged from 77% (specificity 96%) to 100% (specificity 98%). The specificity ranged from 85% (sensitivity 81%) to 98% (for two studies with sensitivities of 90% and 100%). Again, there was evidence of significant statistical heterogeneity between the study results ( $p = 0.004$  for LR-,  $p < 0.001$  for all other measures). The sensitivities and specificities have been plotted in ROC space (Figure 3). The median LR+ was 27.4, with a range from 5.4 (LR- of 0.23) to 48.1 (LR- of 0.1). The median LR- was 0.17, with a range from 0.01 (LR+ of 36.7) to 0.24 (LR+ of 18).

#### Above the knee

Three studies provided results for assessment above the knee, but these did not use similar

thresholds and did not report the results in the same way (e.g. arterial segment, artery or limb).<sup>29,53,69</sup> Further details are presented in Table 5.

#### Below the knee

Three studies provided results for assessment below the knee or of the foot;<sup>27,32,55</sup> further details are presented in Table 5. Only one study<sup>32</sup> reported separate results for arteries in the foot; for detecting an occlusion the sensitivity was 86% and the specificity was 27%.

#### CE MRA

Fourteen studies evaluated CE MRA and provided a total of 34 data sets.<sup>9,28,36,46,49,51,53,61,65,67,68,70,73,76</sup> The results are reported by the anatomy assessed and the full set of diagnostic accuracy results is presented in Table 6.

#### Whole leg

Results for the detection of a stenosis of 50% or greater were reported by seven studies.<sup>28,49,51,61,67,68,73</sup> The sensitivity of CE MRA ranged from 92% (for two studies with specificities of 64% and 97%) to 99.5% (specificity 99%). The specificity ranged from 64% (sensitivity 92%) to 99% (for two studies with sensitivities of 97% and 99.5%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.002$  for sensitivity,  $p < 0.001$  for all other

TABLE 6 Results of studies assessing CE MRA, reported by area of leg assessed

| Study                            | Stenosis threshold | Results reported by | TP  | FP | FN | TN   | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)        | LR- (95% CI)      | DOR     |
|----------------------------------|--------------------|---------------------|-----|----|----|------|--------------------------|--------------------------|---------------------|-------------------|---------|
| <b>Whole leg, ≥50% stenosis</b>  |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Cronberg, 2003 <sup>28</sup>     | 50-100%            | Segment             | 227 | 62 | 20 | 109  | 91.9 (87.8, 94.7)        | 63.7 (56.3, 70.6)        | 2.5 (2.1, 3.1)      | 0.13 (0.08, 0.20) | 19.4    |
| Laiyy, 1998 <sup>49</sup>        | 50-100%            | Segment             | 104 | 14 | 9  | 393  | 92.0 (85.6, 95.8)        | 96.6 (94.3, 97.9)        | 25.8 (15.5, 42.9)   | 0.09 (0.05, 0.16) | 298.5   |
| Lenhart, 2000 <sup>51</sup>      | 50-100%            | Segment             | 79  | 8  | 4  | 129  | 95.2 (88.3, 98.1)        | 94.2 (88.9, 97.0)        | 15.4 (8.0, 29.5)    | 0.06 (0.02, 0.14) | 269.2   |
| Schafer, 2003 <sup>61</sup>      | 51-100%            | Segment             | 138 | 13 | 9  | 416  | 93.9 (88.8, 96.7)        | 97.0 (94.9, 98.2)        | 29.8 (17.6, 50.5)   | 0.07 (0.04, 0.12) | 449.8   |
| Steffens, 2003 <sup>67</sup>     | 51-100%            | Segment             | 185 | 8  | 1  | 706  | 99.5 (97.0, 99.9)        | 98.9 (97.8, 99.4)        | 83.4 (42.8, 162.8)  | 0.01 (0.00, 0.04) | 10278.9 |
| Sueyoshi, 1999 <sup>68</sup>     | 50-100%            | Segment             | 67  | 3  | 2  | 351  | 97.1 (90.0, 99.2)        | 99.2 (97.5, 99.7)        | 97.8 (34.5, 277.7)  | 0.04 (0.01, 0.12) | 2711.6  |
| Winterer, 1999 <sup>73</sup>     | 51-100%            | Segment             | 362 | 43 | 14 | 1361 | 96.3 (93.8, 97.8)        | 96.9 (95.9, 97.7)        | 31.1 (23.2, 41.6)   | 0.04 (0.02, 0.07) | 782.5   |
| <b>Whole leg, ≥70% stenosis</b>  |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Schafer, 2003 <sup>61</sup>      | 76-100%            | Segment             | 110 | 3  | 4  | 459  | 96.5 (91.3, 98.6)        | 99.4 (98.1, 99.8)        | 127.1 (44.7, 361.2) | 0.04 (0.02, 0.10) | 3223.8  |
| Steffens, 2003 <sup>67</sup>     | 76-100%            | Segment             | 147 | 11 | 4  | 738  | 97.4 (93.4, 99.0)        | 98.5 (97.4, 99.2)        | 63.3 (35.6, 112.4)  | 0.03 (0.01, 0.07) | 2104.9  |
| Sueyoshi, 1999 <sup>68</sup>     | 75-100%            | Segment             | 53  | 4  | 0  | 366  | 100 (93.2, 100)          | 98.9 (97.3, 99.6)        | 81.7 (32.6, 204.7)  | 0.01 (0.00, 0.15) | 8714.6  |
| Vavrik, 2004 <sup>70</sup>       | 70-100%            | Segment             | 170 | 26 | 17 | 661  | 90.9 (85.9, 94.2)        | 96.2 (94.5, 97.4)        | 23.5 (16.2, 34.3)   | 0.10 (0.06, 0.15) | 243.2   |
| <b>Whole leg, occlusion</b>      |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Lenhart, 2000 <sup>51</sup>      | 100%               | Segment             | 54  | 2  | 4  | 160  | 93.1 (83.6, 97.3)        | 98.8 (95.6, 99.7)        | 60.2 (17.6, 206.5)  | 0.08 (0.03, 0.19) | 777.5   |
| Meaney, 1999 <sup>9</sup>        | 100%               | Segment             | 83  | 16 | 15 | 516  | 84.7 (76.3, 90.5)        | 97.0 (95.2, 98.1)        | 27.2 (16.8, 44.1)   | 0.16 (0.10, 0.26) | 168.6   |
| Schafer, 2003 <sup>61</sup>      | 100%               | Segment             | 72  | 1  | 5  | 498  | 93.5 (85.7, 97.2)        | 99.8 (98.9, 100)         | 309.8 (62.6, 1533)  | 0.07 (0.03, 0.16) | 4380.8  |
| Steffens, 2003 <sup>67</sup>     | 100%               | Segment             | 85  | 7  | 4  | 804  | 95.5 (89.0, 98.2)        | 99.1 (98.2, 99.6)        | 102.9 (50.4, 210.0) | 0.05 (0.02, 0.12) | 2038.1  |
| Sueyoshi, 1999 <sup>68</sup>     | 100%               | Segment             | 39  | 1  | 0  | 383  | 100 (91.0, 100)          | 99.7 (98.5, 100)         | 253.5 (51.3, 1252)  | 0.01 (0.00, 0.20) | 20197.7 |
| Winterer, 1999 <sup>73</sup>     | 100%               | Segment             | 255 | 11 | 13 | 1502 | 95.1 (91.9, 97.1)        | 99.3 (98.7, 99.6)        | 125.0 (70.3, 222.5) | 0.05 (0.03, 0.09) | 2472.7  |
| <b>Above knee, ≥50% stenosis</b> |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Lenhart, 2000 <sup>51</sup>      | 50-100%            | Segment             | 24  | 6  | 2  | 83   | 92.3 (75.9, 97.9)        | 93.3 (86.1, 96.9)        | 12.6 (5.9, 26.6)    | 0.10 (0.03, 0.33) | 125.9   |
| Lundin, 2000 <sup>53</sup>       | 50-100%            | Segment             | 35  | 18 | 8  | 204  | 81.4 (67.4, 90.3)        | 91.9 (87.5, 94.8)        | 9.7 (6.1, 15.4)     | 0.21 (0.12, 0.39) | 46.2    |
| Hany, 1997 <sup>36</sup>         | 50-100%            | Artery              | 62  | 7  | 2  | 163  | 96.9 (89.3, 99.1)        | 95.9 (91.7, 98.0)        | 21.9 (10.9, 44.2)   | 0.04 (0.01, 0.14) | 545.0   |
| Snidow, 1996 <sup>65</sup>       | 50-100%            | Artery              | 26  | 6  | 0  | 96   | 100 (87.1, 100)          | 94.1 (87.8, 97.3)        | 15.6 (7.4, 32.8)    | 0.02 (0.00, 0.31) | 786.8   |
| <b>Above knee, ≥70% stenosis</b> |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Vavrik, 2004 <sup>70</sup>       | 70-100%            | Segment             | 86  | 13 | 9  | 468  | 90.5 (83.0, 94.9)        | 97.3 (95.4, 98.4)        | 32.2 (18.9, 54.7)   | 0.10 (0.06, 0.19) | 316.0   |
| <b>Above knee, occlusion</b>     |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Lenhart, 2000 <sup>51</sup>      | 100%               | Segment             | 14  | 0  | 2  | 99   | 87.5 (64.0, 96.5)        | 100 (96.3, 100)          | 170.6 (10.7, 2728)  | 0.15 (0.05, 0.46) | 1154.2  |
| Lundin, 2000 <sup>53</sup>       | 100%               | Segment             | 13  | 0  | 2  | 250  | 86.7 (62.1, 96.3)        | 100 (98.5, 100)          | 423.6 (26.4, 6808)  | 0.16 (0.05, 0.49) | 2705.4  |
| Hany, 1997 <sup>36</sup>         | 100%               | Artery              | 19  | 1  | 0  | 214  | 100 (83.2, 100)          | 99.5 (97.4, 99.9)        | 140.4 (28.5, 692.8) | 0.03 (0.00, 0.39) | 5577.0  |
| Snidow, 1996 <sup>65</sup>       | 100%               | Artery              | 18  | 0  | 0  | 110  | 100 (82.4, 100)          | 100 (96.6, 100)          | 216.2 (13.6, 3438)  | 0.03 (0.00, 0.41) | 8177.0  |

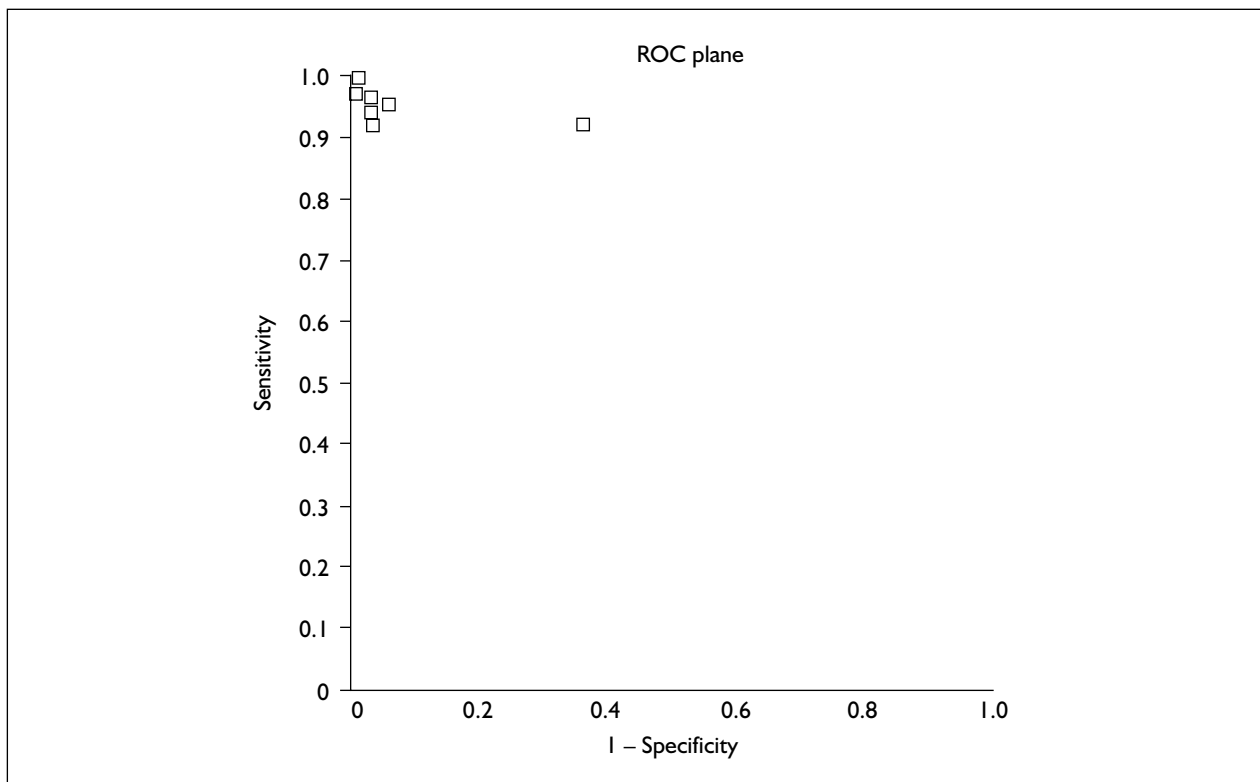
continued

TABLE 6 Results of studies assessing CE MRA, reported by area of leg assessed (cont'd)

| Study  | Stenosis threshold | Results reported by | TP  | FP | FN | TN  | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)     | LR- (95% CI)      | DOR   |
|--|--------------------|---------------------|-----|----|----|-----|--------------------------|--------------------------|------------------|-------------------|-------|
| <b>Below knee, <math>\geq 50\%</math> stenosis</b> |                    |                     |     |    |    |     |                          |                          |                  |                   |       |
| Kreitner, 2000 <sup>46</sup>                       | 50–100%            | Segment             | 27  | 3  | 11 | 33  | 71.1 (55.2, 83.0)        | 91.7 (78.2, 97.1)        | 7.5 (2.7, 20.6)  | 0.33 (0.20, 0.54) | 22.9  |
| Lenhart, 2000 <sup>51</sup>                        | 50–100%            | Segment             | 55  | 2  | 2  | 46  | 96.5 (88.1, 99.0)        | 95.8 (86.0, 98.8)        | 18.8 (5.6, 62.8) | 0.05 (0.01, 0.15) | 412.9 |
| Zhang, 2005 <sup>76</sup>                          | 51–100%            | Segment             | 252 | 31 | 52 | 207 | 82.9 (78.3, 86.7)        | 87.0 (82.1, 90.7)        | 6.3 (4.5, 8.7)   | 0.20 (0.15, 0.25) | 31.7  |
| <b>Below knee, <math>\geq 70\%</math> stenosis</b> |                    |                     |     |    |    |     |                          |                          |                  |                   |       |
| Vavrik, 2004 <sup>70</sup>                         | 70–100%            | Segment             | 84  | 13 | 8  | 193 | 91.3 (83.8, 95.5)        | 93.7 (89.5, 96.3)        | 13.9 (8.3, 23.4) | 0.10 (0.05, 0.19) | 142.5 |
| <b>Below knee, occlusion</b>                       |                    |                     |     |    |    |     |                          |                          |                  |                   |       |
| Lenhart, 2000 <sup>51</sup>                        | 100%               | Segment             | 40  | 2  | 2  | 61  | 95.2 (84.2, 98.7)        | 96.8 (89.1, 99.1)        | 24.1 (7.1, 81.5) | 0.06 (0.02, 0.20) | 398.5 |
| Zhang, 2005 <sup>76</sup>                          | 100%               | Segment             | 200 | 22 | 32 | 288 | 86.2 (81.2, 90.1)        | 92.9 (89.5, 95.3)        | 11.9 (8.0, 17.8) | 0.15 (0.11, 0.21) | 79.1  |
| <b>Foot</b>  |                    |                     |     |    |    |     |                          |                          |                  |                   |       |
| Zhang, 2005 <sup>76</sup>                          | 51–100%            | Segment             | 59  | 20 | 16 | 48  | 78.7 (68.1, 86.4)        | 70.6 (58.9, 80.1)        | 2.6 (1.8, 3.9)   | 0.31 (0.20, 0.49) | 8.5   |
|  | 100%               | Segment             | 50  | 11 | 13 | 69  | 79.4 (67.8, 87.5)        | 86.3 (77.0, 92.1)        | 5.6 (3.2, 9.6)   | 0.25 (0.15, 0.40) | 22.6  |

0.5 was added to all values for the calculation of LR+, LR- and DOR.





**FIGURE 4** ROC plot for CE MRA: whole leg,  $\geq 50\%$  stenosis

measures), hence no pooling was undertaken. One study had a low specificity in comparison with the others;<sup>28</sup> however, there was still statistically significant heterogeneity when the analysis was repeated without this study. The sensitivities and specificities have been plotted in ROC space (Figure 4). The median LR+ was 29.8, with a range from 2.5 (LR- of 0.13) to 97.8 (LR- of 0.04). The median LR- was 0.06, with a range from 0.01 (LR+ of 83.4) to 0.13 (LR+ of 2.5).

The study that had a low specificity in comparison with the others<sup>28</sup> was the only study to include the foot in the scan. The diagnostic accuracy of MRA is thought to be lower in the foot than in other areas of the leg and this may have been a factor in this difference.

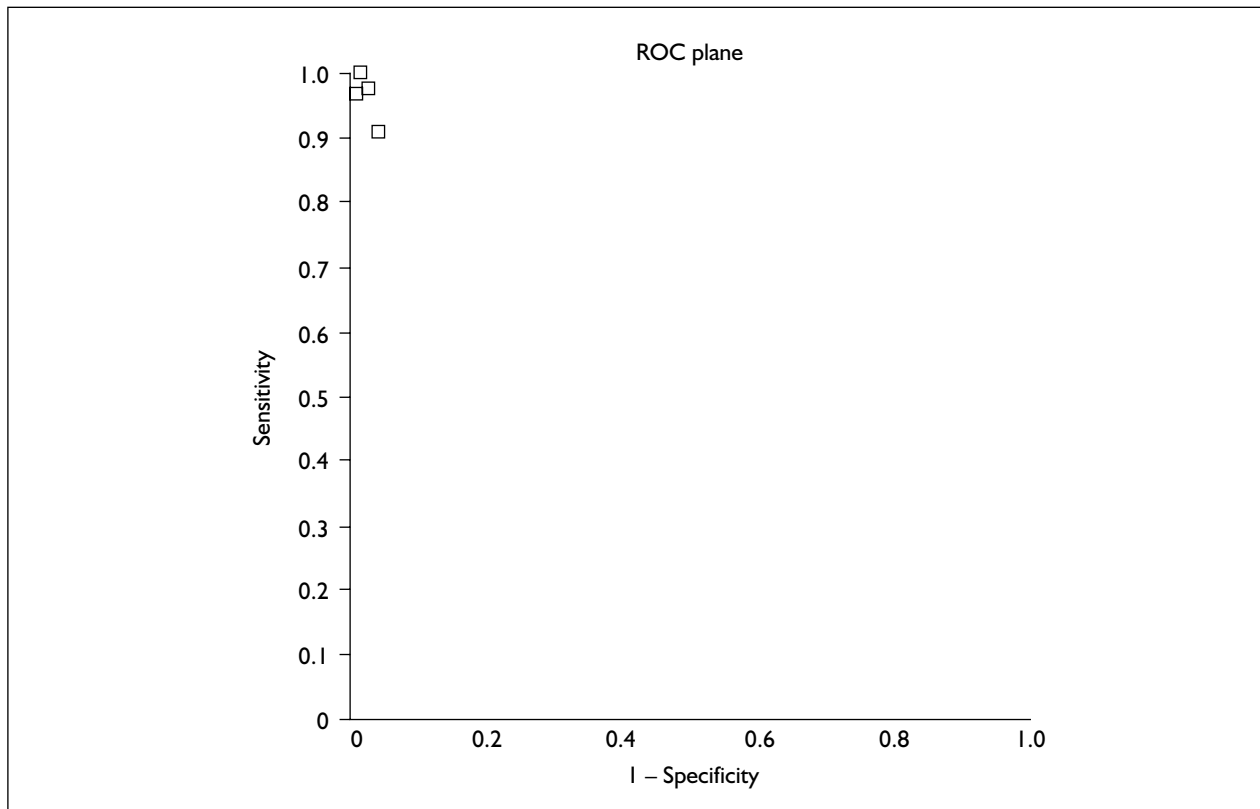
Results for the detection of a stenosis of 70% or greater were reported by four studies.<sup>61,67,68,70</sup> The sensitivity of CE MRA ranged from 91% (specificity 96%) to 100% (specificity 99%). The specificity ranged from 96% (sensitivity 91%) to 99% (for three studies with sensitivities of 97%, 97% and 100%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.004$  for sensitivity,  $p = 0.012$  for LR-,  $p < 0.001$  for all other measures), hence no

pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 5). The median LR+ was 72.5, with a range from 23.5 (LR- of 0.1) to 127.1 (LR- of 0.04). The median LR- was 0.04, with a range from 0.01 (LR+ of 81.7) to 0.1 (LR+ of 23.5).

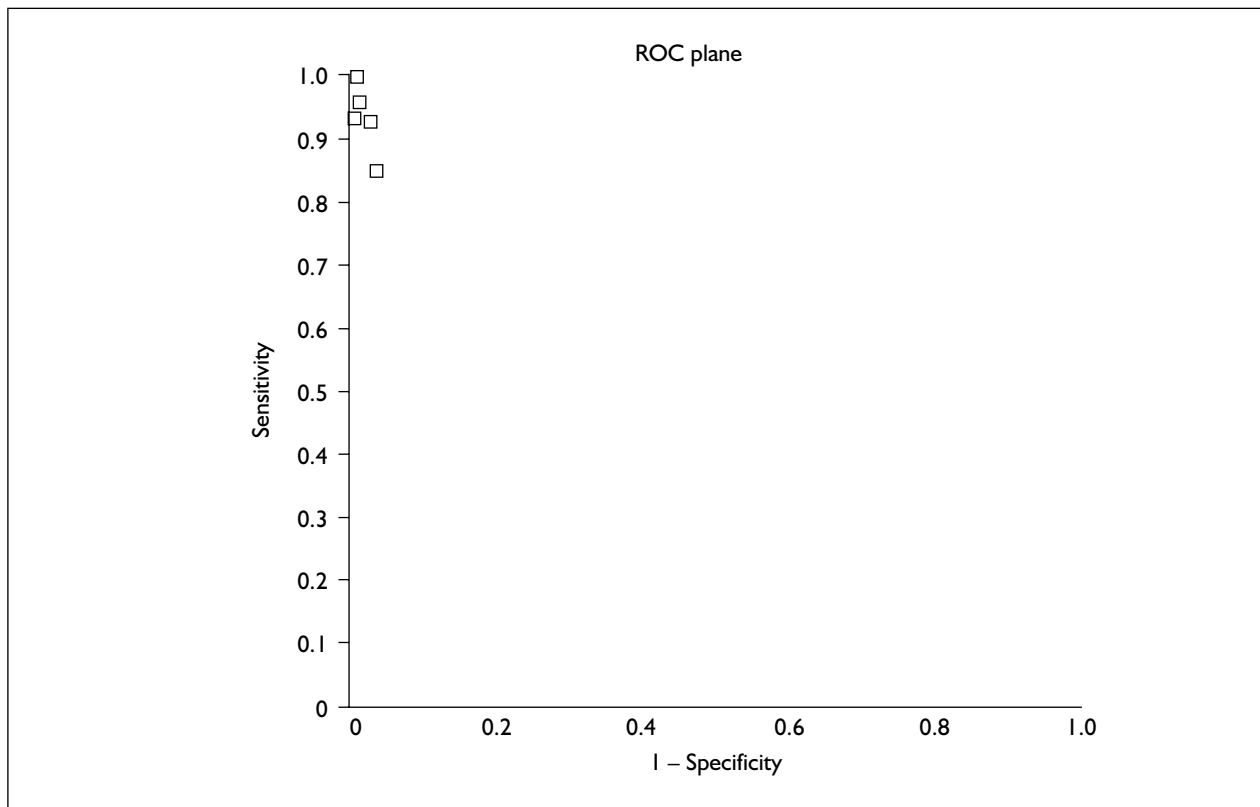
Results for the detection of an occlusion were reported by six studies.<sup>9,51,61,67,68,73</sup> The sensitivity of CE MRA ranged from 85% (specificity 97%) to 100% (specificity 99.7%). The specificity ranged from 97% (sensitivity 85%) to 99.8% (sensitivity 94%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.006$  for sensitivity,  $p = 0.005$  for LR-,  $p < 0.001$  for all other measures), hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 6). The median LR+ was 114, with a range from 27.2 (LR- of 0.16) to 309.8 (LR- of 0.07). The median LR- was 0.06, with a range from 0.01 (LR+ of 253.5) to 0.16 (LR+ of 27.2).

#### Above the knee

Five studies provided results for assessment above the knee, but not all reported results on an arterial segment basis.<sup>36,51,53,65,70</sup> Further details are presented in Table 6.



**FIGURE 5** ROC plot for CE MRA: whole leg,  $\geq 70\%$  stenosis



**FIGURE 6** ROC plot for CE MRA: whole leg, occlusion

**Below the knee**

Four studies provided results for assessment below the knee or of the foot.<sup>46,51,70,76</sup> Further details are presented in *Table 6*.

Three studies provided results for assessment of stenosis of 50% or greater below the knee using CE MRA. One study in this group was restricted to patients with diabetes mellitus.<sup>46</sup> This study had the lowest sensitivity (71%).

One study<sup>76</sup> assessed the ability of CE MRA to detect stenoses in the foot. For the detection of a stenosis greater than 50%, the sensitivity was 79% and the specificity was 71%; and for the detection of an occlusion, the sensitivity was 79% and the specificity was 86%.

**CTA**

The full results of the quality assessment using the QUADAS tool, for the seven studies evaluating CTA, are presented in *Table 7*.

Five studies (71%) did not include an appropriate patient spectrum, or failed to provide sufficient details of the patient population for this to be judged, and two (29%) did not provide adequate details of the patient selection criteria. The tests themselves were generally well conducted. Five studies (71%) reported having less than a 1-month interval between the index test and reference standard and all patients received the reference standard in all seven studies. All studies reported that the decision to use the reference test was independent of the CTA results. The CTA results were interpreted without knowledge of the reference test results (and vice versa) in five studies (71%). Whether or not clinical data were available at the time the results were interpreted was again poorly reported, with no studies reporting that clinical data were available.

The seven studies evaluating CTA provided a total of 22 data sets.<sup>26,38,54,57-60</sup> The full set of diagnostic accuracy results is presented in *Table 8*. All the studies presented the results on an arterial segment basis.

**Whole leg**

Results for the detection of a stenosis of 50% or greater were reported by six studies.<sup>26,38,54,57-59</sup> The sensitivity of CTA ranged from 89% (for two studies with specificities of 86% and 91%) to 99% (specificity 97%). The specificity ranged from 83% (sensitivity 92%) to 97% (sensitivity 99%). There was evidence of significant statistical heterogeneity between the study results ( $p < 0.001$ ), hence no

pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (*Figure 7*). The median LR+ was 12, with a range from 5.5 (LR- of 0.1) to 37.1 (LR- of 0.01). The median LR- was 0.11, with a range from 0.01 (LR+ of 37.1) to 0.14 (LR+ of 6.3).

The study in this group that reported the highest sensitivity (99%), specificity (97%) and LR+ (37.1) and the lowest LR- (0.01)<sup>26</sup> was one of two studies that scored 12 out of 13 on the quality assessment, and reported recruiting an appropriate patient spectrum. The other high-quality study reported the next highest sensitivity (97%).<sup>59</sup>

Results for the detection of a stenosis of 70% or greater were reported by three studies.<sup>38,54,59</sup> There was no evidence of statistical heterogeneity between the study results ( $p > 0.1$  for all accuracy measures). The pooled sensitivity was 89% (95% CI 86 to 92%), the pooled specificity was 98% (95% CI 97 to 99%), the pooled LR+ was 44 (95% CI 31.5 to 61.3) and the pooled LR- was 0.12 (95% CI 0.09 to 0.16). The sensitivities and specificities have been plotted with the sROC curve (*Figure 8*). The area under the curve (AUC) was 0.987 and the  $Q^*$  index (the point at which sensitivity and specificity are equal) was 0.951.

Results for the detection of an occlusion were reported by five studies.<sup>26,38,54,58,59</sup> There was no evidence of statistical heterogeneity between the study results for specificity, LR+ and LR- ( $p > 0.09$ ), although there was for sensitivity ( $p = 0.001$ ). The sensitivity ranged from 89% (specificity 99.8%) to 100% (specificity 100%). The pooled specificity was 99.5% (95% CI 99.2 to 99.7%), the pooled LR+ was 160.2 (95% CI 76.7 to 334.3), and the pooled LR- was 0.06 (95% CI 0.03 to 0.13). The sensitivities and specificities have been plotted in ROC space (*Figure 9*). There were no obvious differences between the studies to explain the heterogeneity seen.

**Above the knee**

Two studies reported results for above the knee.<sup>57,60</sup> The study by Rieker<sup>60</sup> gave results for maximum intensity projections and cine axial images separately. Further details are provided in *Table 8*.

**Below the knee**

Only one study provided data evaluating the accuracy of CTA below the knee.<sup>57</sup> This found a sensitivity of 90% and a specificity of 74% for detecting a stenosis of 50% or greater (*Table 8*).

TABLE 7 QUADAS evaluation for studies assessing CTA

| Study                           | Appropriate patient spectrum | Selection criteria described | < 1 month between tests | All received reference standard | Same reference standard | Reference standard independent | Test details well reported | Reference standard details well reported | Test results blind to reference standard | Reference standard blind to test results | Clinical data available | Uninterpretable results reported | Withdrawals explained |
|---------------------------------|------------------------------|------------------------------|-------------------------|---------------------------------|-------------------------|--------------------------------|----------------------------|--|--|--|-------------------------|----------------------------------|-----------------------|
| Heuschmid, 2003 <sup>38</sup>   | Unclear                      | No                           | Unclear                 | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Unclear                                  | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Martin, 2003 <sup>54</sup>      | No                           | Yes                          | No                      | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Puls, 2002 <sup>58</sup>        | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Rieker, 1996 <sup>59</sup>      | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Rieker, 1997 <sup>60</sup>      | Unclear                      | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Unclear                                  | Unclear                                  | No                      | Yes                              | Yes                   |
| Catalano, 2004 <sup>26</sup>    | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Portugaller, 2004 <sup>57</sup> | No                           | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | No                      | Yes                              | Yes                   |

TABLE 8 Results of studies assessing CTA, reported by area of leg assessed

| Study  | Stenosis threshold | Results reported by | TP  | FP | FN | TN   | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)        | LR- (95% CI)      | DOR     |
|--|--------------------|---------------------|-----|----|----|------|--------------------------|--------------------------|---------------------|-------------------|---------|
| <b>Whole leg, <math>\geq 50\%</math> stenosis</b>  |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Heuschmid, 2003 <sup>38</sup>                      | 51-100%            | Segment             | 133 | 40 | 16 | 379  | 89.3 (83.3, 93.3)        | 90.5 (87.3, 92.9)        | 9.2 (6.9, 12.4)     | 0.12 (0.08, 0.19) | 75.8    |
| Martin, 2003 <sup>54</sup>                         | 50-100%            | Segment             | 327 | 61 | 38 | 886  | 89.6 (86.0, 92.3)        | 93.6 (91.8, 95.0)        | 13.8 (10.8, 17.6)   | 0.11 (0.08, 0.15) | 122.6   |
| Puls, 2002 <sup>58</sup>                           | 51-100%            | Segment             | 56  | 17 | 7  | 106  | 88.9 (78.8, 94.5)        | 86.2 (79.0, 91.2)        | 6.3 (4.0, 9.7)      | 0.14 (0.07, 0.27) | 45.8    |
| Rieker, 1996 <sup>59</sup>                         | 50-100%            | Segment             | 111 | 20 | 3  | 193  | 97.4 (92.5, 99.1)        | 90.6 (85.9, 93.8)        | 10.1 (6.7, 15.3)    | 0.03 (0.01, 0.09) | 300.7   |
| Catalano, 2004 <sup>26</sup>                       | 51-100%            | Segment             | 251 | 23 | 3  | 860  | 98.8 (96.6, 99.6)        | 97.4 (96.1, 98.3)        | 37.1 (24.9, 55.3)   | 0.01 (0.00, 0.04) | 2631.2  |
| Portugaller, 2004 <sup>57</sup>                    | 50-100%            | Segment             | 240 | 80 | 21 | 399  | 92.0 (88.0, 94.7)        | 83.3 (79.7, 86.4)        | 5.5 (4.5, 6.7)      | 0.10 (0.07, 0.15) | 55.5    |
| <b>Whole leg, <math>\geq 70\%</math> stenosis</b>  |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Heuschmid, 2003 <sup>38</sup>                      | 76-100%            | Segment             | 88  | 7  | 12 | 461  | 88.0 (80.2, 93.0)        | 98.5 (96.9, 99.3)        | 54.8 (26.8, 111.9)  | 0.13 (0.07, 0.21) | 435.7   |
| Martin, 2003 <sup>54</sup>                         | 75-100%            | Segment             | 236 | 20 | 34 | 1022 | 87.4 (82.9, 90.8)        | 98.1 (97.1, 98.8)        | 44.4 (28.9, 68.3)   | 0.13 (0.10, 0.18) | 341.9   |
| Rieker, 1996 <sup>59</sup>                         | 75-100%            | Segment             | 91  | 6  | 6  | 224  | 93.8 (87.2, 97.1)        | 97.4 (94.4, 98.8)        | 33.2 (15.5, 70.9)   | 0.07 (0.03, 0.14) | 486.2   |
| <b>Whole leg, occlusion</b>                        |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Heuschmid, 2003 <sup>38</sup>                      | 100%               | Segment             | 49  | 6  | 5  | 508  | 90.7 (80.1, 96.0)        | 98.8 (97.5, 99.5)        | 71.3 (33.1, 153.8)  | 0.10 (0.05, 0.22) | 704.1   |
| Martin, 2003 <sup>54</sup>                         | 100%               | Segment             | 202 | 2  | 26 | 1082 | 88.6 (83.8, 92.1)        | 99.8 (99.3, 99.9)        | 383.8 (111.2, 1325) | 0.12 (0.08, 0.17) | 3308.8  |
| Puls, 2002 <sup>58</sup>                           | 100%               | Segment             | 13  | 0  | 0  | 173  | 100 (77.2, 100)          | 100 (97.8, 100)          | 335.6 (21.0, 5354)  | 0.04 (0.00, 0.54) | 9369.0  |
| Rieker, 1996 <sup>59</sup>                         | 100%               | Segment             | 61  | 1  | 1  | 264  | 98.4 (91.4, 99.7)        | 99.6 (97.9, 99.9)        | 173.1 (35.1, 854.2) | 0.02 (0.00, 0.12) | 7229.7  |
| Catalano, 2004 <sup>26</sup>                       | 100%               | Segment             | 170 | 5  | 5  | 957  | 97.1 (93.5, 98.8)        | 99.5 (98.8, 99.8)        | 169.6 (73.7, 390.5) | 0.03 (0.01, 0.07) | 5396.8  |
| <b>Above knee, <math>\geq 50\%</math> stenosis</b> |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Rieker, 1997 <sup>60</sup>                         | 50-100%            | Segment (1)         | 49  | 2  | 3  | 101  | 94.2 (84.4, 98.0)        | 98.1 (93.2, 99.5)        | 38.9 (11.4, 132.5)  | 0.07 (0.02, 0.19) | 574.2   |
| Rieker, 1997 <sup>60</sup>                         | 50-100%            | Segment (2)         | 63  | 4  | 2  | 114  | 96.9 (89.5, 99.2)        | 96.6 (91.6, 98.7)        | 25.4 (10.3, 63.1)   | 0.04 (0.01, 0.13) | 646.3   |
| Portugaller, 2004 <sup>57</sup>                    | 50-100%            | Segment             | 86  | 23 | 3  | 238  | 96.6 (90.6, 98.8)        | 91.2 (87.1, 94.1)        | 10.7 (7.3, 15.8)    | 0.04 (0.02, 0.12) | 250.8   |
| <b>Above knee, <math>\geq 70\%</math> stenosis</b> |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Rieker, 1997 <sup>60</sup>                         | 75-100%            | Segment (1)         | 28  | 0  | 0  | 127  | 100 (87.9, 100)          | 100 (97.1, 100)          | 251.6 (15.8, 4002)  | 0.02 (0.00, 0.27) | 14535.0 |
| Rieker, 1997 <sup>60</sup>                         | 75-100%            | Segment (2)         | 30  | 0  | 0  | 153  | 100 (88.6, 100)          | 100 (97.6, 100)          | 303.0 (19.0, 4825)  | 0.02 (0.00, 0.25) | 18727.0 |
| <b>Above knee, occlusion</b>                       |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Rieker, 1997 <sup>60</sup>                         | 100%               | Segment (1)         | 39  | 0  | 2  | 114  | 95.1 (83.9, 98.7)        | 100 (96.7, 100)          | 216.3 (13.6, 3441)  | 0.06 (0.02, 0.20) | 3618.2  |
| Rieker, 1997 <sup>60</sup>                         | 100%               | Segment (2)         | 48  | 1  | 2  | 132  | 96.0 (86.5, 98.9)        | 99.2 (95.9, 99.9)        | 85.0 (17.3, 417.7)  | 0.05 (0.01, 0.17) | 1713.7  |
| <b>Below knee, <math>\geq 50\%</math> stenosis</b> |                    |                     |     |    |    |      |                          |                          |                     |                   |         |
| Portugaller, 2004 <sup>57</sup>                    | 50-100%            | Segment             | 154 | 57 | 18 | 161  | 89.5 (84.1, 93.3)        | 73.9 (67.6, 79.2)        | 3.4 (2.7, 4.3)      | 0.15 (0.09, 0.22) | 23.5    |

0.5 was added to all values for the calculation of LR+, LR- and DOR.

The study by Rieker<sup>60</sup> reported separate results for different CTA images: (1) maximum intensity projections and (2) cine axial images.

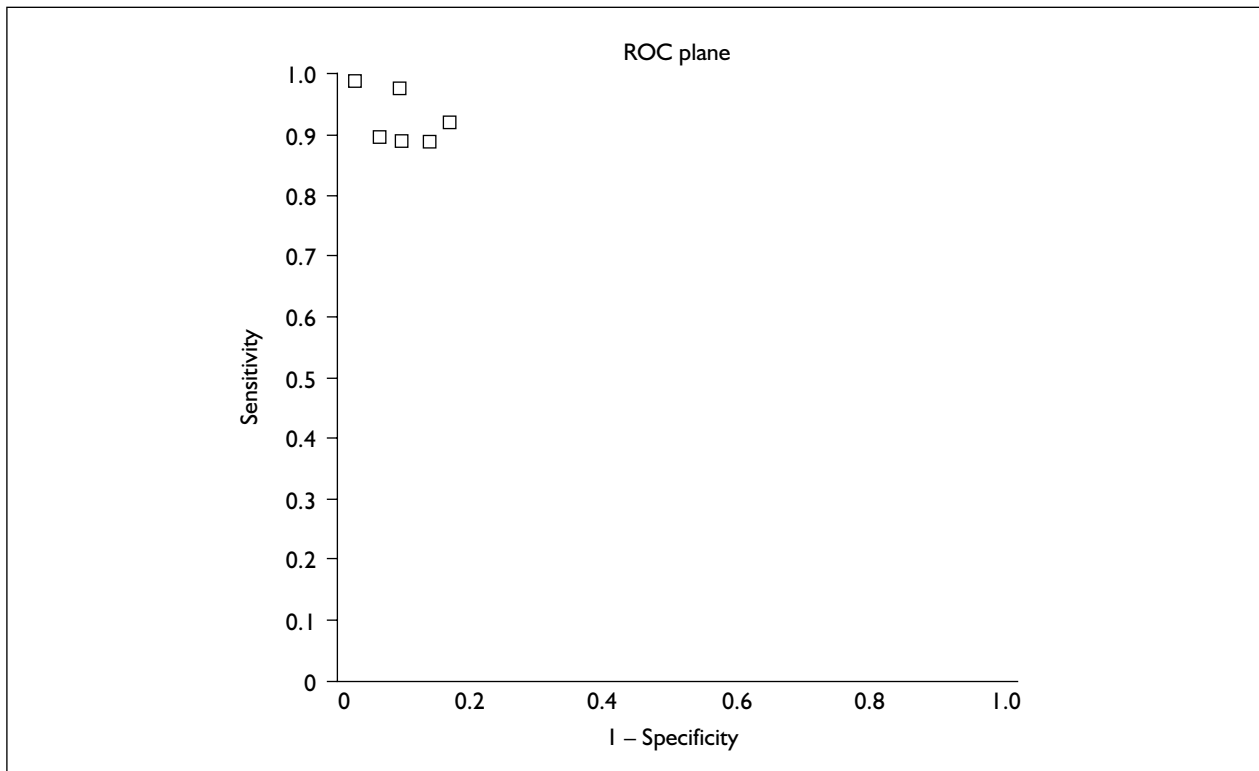


FIGURE 7 ROC plot for CTA: whole leg,  $\geq 50\%$  stenosis

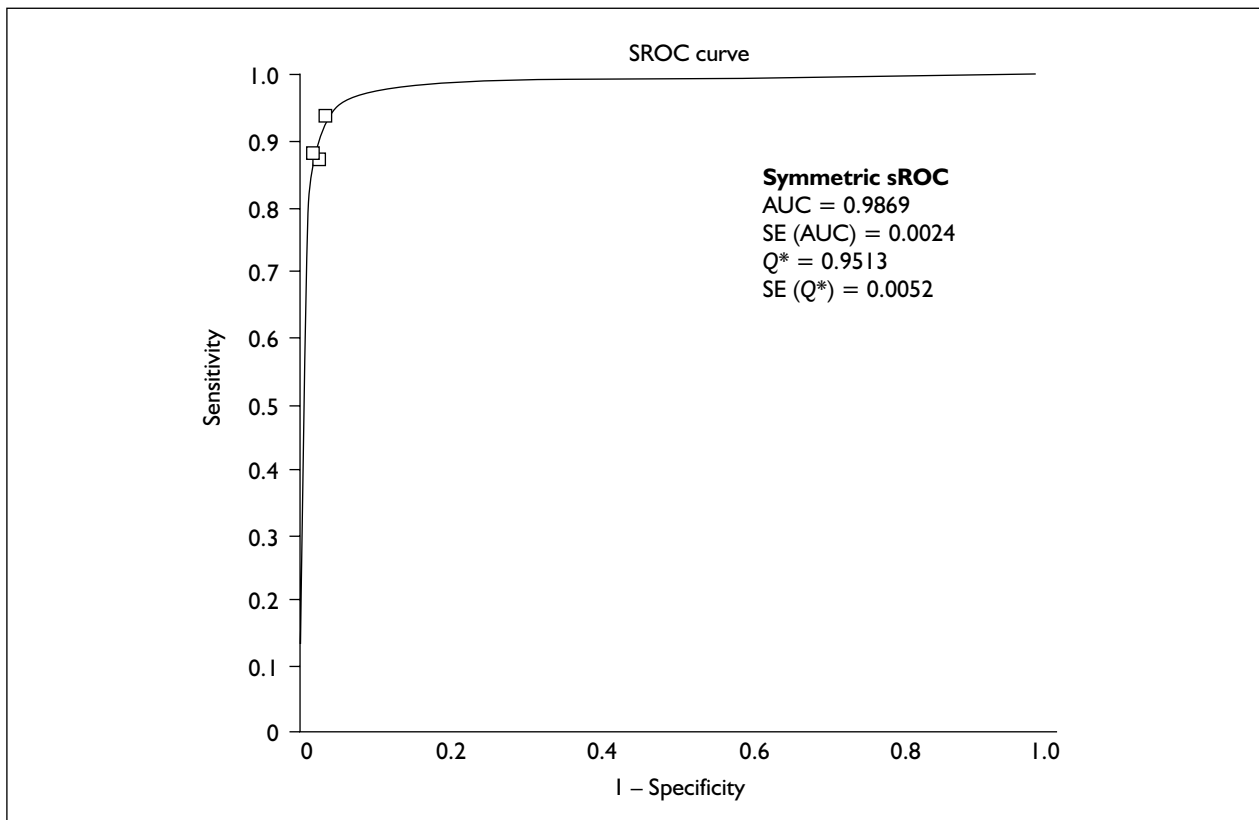
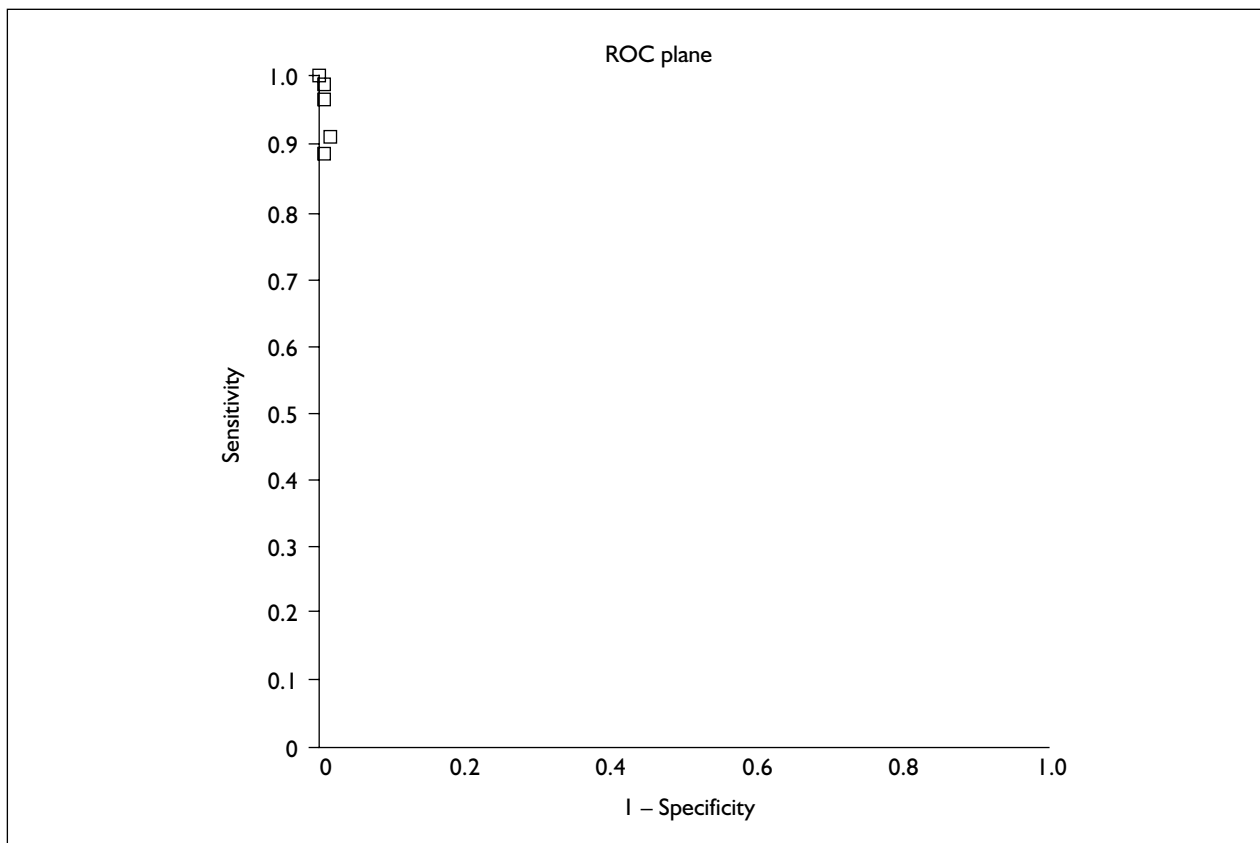


FIGURE 8 ROC plot for CTA: whole leg,  $\geq 70\%$  stenosis



**FIGURE 9** ROC plot for CTA: whole leg, occlusion

## DUS

The full results of the quality assessment using the QUADAS tool for the 28 studies evaluating DUS are presented in *Table 9*. Twenty studies (71%) did not include an appropriate patient spectrum or failed to provide sufficient details of the patient population for this to be judged. Sixteen studies (57%) did not provide sufficient details of the patient selection criteria. Only 18 studies (64%) reported having less than a 1-month interval between the index test and reference standard. In all 28 studies, all patients received the same reference standard test and the decision to use the reference test was independent of the DUS results in 27 (96%) of these. The DUS results were interpreted without knowledge of the reference test results in 20 studies (71%) and the reference test results were interpreted without knowledge of the DUS results in 23 studies (82%). Whether or not clinical data were available at the time the results were interpreted was again poorly reported, with only one study reporting that clinical data were available.

The 28 studies evaluating DUS provided a total of 56 data sets.<sup>20,21,23–25,29–31,33–35,37,39,42–45,47,48,50,52,53,56,62,63,71,72,75</sup> The full set of diagnostic accuracy

results is presented in *Table 10*. Seven studies presented results by limb<sup>21,23,30,31,47,56,63</sup> and one presented results by artery,<sup>35</sup> the rest were presented on an arterial segment basis.

### Whole leg

Results for the detection of a stenosis of 50% or greater, with results reported by arterial segment, were reported by seven studies.<sup>20,24,33,37,50,52,62</sup> The sensitivity of DUS ranged from 80% (specificity 96%) to 98% (specificity 94%). The specificity ranged from 89% (sensitivity 88%) to 99% (sensitivity 92%). There was evidence of significant statistical heterogeneity between the study results ( $p < 0.001$  for all measures), hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (*Figure 10*). The median LR+ was 19.3, with a range from 7.6 (LR- of 0.13) to 89.5 (LR- of 0.08). The median LR- was 0.13, with a range from 0.03 (LR+ of 14.6) to 0.22 (LR+ of 16.9). A study with a particularly low sensitivity (79.7%) was the only study in this group with an unacceptable delay between conducting the index test and reference standard.<sup>24</sup>

Results for the detection of an occlusion, on an arterial segment basis, were reported by seven

TABLE 9 QUADAS evaluation for studies assessing DUS

| Study                            | Appropriate patient spectrum | Selection criteria described | < 1 month between tests | All received reference standard | Same reference standard | Reference standard independent | Test details well reported | Reference standard details well reported | Test results blind to reference standard | Reference standard blind to test results | Clinical data available | Uninterpretable results reported | Withdrawals explained |
|----------------------------------|------------------------------|------------------------------|-------------------------|---------------------------------|-------------------------|--------------------------------|----------------------------|--|--|--|-------------------------|----------------------------------|-----------------------|
| Aly, 1998 <sup>20</sup>          | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Unclear                                  | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Ashleigh, 1993 <sup>21</sup>     | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Bergamini, 1995 <sup>24</sup>    | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Bostrom, 2001 <sup>25</sup>      | No                           | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Currie, 1995 <sup>29</sup>       | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Davies, 1992 <sup>30</sup>       | Unclear                      | No                           | Yes                     | Unclear                         | Yes                     | Yes                            | No                         | No                                       | Unclear                                  | Unclear                                  | Unclear                 | Unclear                          | No                    |
| Eiberg, 2001 <sup>31</sup>       | Unclear                      | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | No                         | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Fletcher, 1990 <sup>34</sup>     | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Fletschukami, 1992 <sup>37</sup> | No                           | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Hirai, 1998 <sup>39</sup>        | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Unclear                          | Unclear               |
| Hofmann, 2004 <sup>42</sup>      | No                           | Yes                          | Unclear                 | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Unclear                                  | Yes                                      | Unclear                 | No                               | No                    |
| Karacagil, 1996 <sup>43</sup>    | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | No                               | No                    |
| Koelemay, 1998 <sup>45</sup>     | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Koelemay, 1997 <sup>44</sup>     | No                           | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Lai, 1995 <sup>47</sup>          | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | No                               | No                    |
| Lai, 1996 <sup>48</sup>          | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Unclear                          | No                    |
| Linke, 1994 <sup>52</sup>        | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Lundin, 2000 <sup>53</sup>       | Unclear                      | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Yes                     | Yes                              | Yes                   |
| Mergelsberg, 1986 <sup>56</sup>  | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Unclear                        | Yes                        | No                                       | Unclear                                  | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Sensier, 1996 <sup>62</sup>      | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Shaalaa, 2003 <sup>63</sup>      | No                           | Yes                          | Unclear                 | Yes                             | Yes                     | Yes                            | No                         | No                                       | Yes                                      | Unclear                                  | Unclear                 | Yes                              | Yes                   |
| Wilson, 1997 <sup>72</sup>       | Yes                          | Yes                          | Unclear                 | Yes                             | Yes                     | Yes                            | No                         | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Zeuchner, 1994 <sup>75</sup>     | Yes                          | Yes                          | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Grassbaugh, 2003 <sup>35</sup>   | No                           | No                           | Unclear                 | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| El-Kayali, 2004 <sup>33</sup>    | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | Yes                                      | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Whyman, 1992 <sup>71</sup>       | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Yes                                      | Unclear                 | Yes                              | Yes                   |
| Baxter, 1993 <sup>23</sup>       | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Unclear                                  | Yes                                      | Unclear                 | Unclear                          | Yes                   |
| Legemate, 1991 <sup>50</sup>     | Unclear                      | No                           | Yes                     | Yes                             | Yes                     | Yes                            | Yes                        | No                                       | Yes                                      | Yes                                      | Unclear                 | Yes                              | Yes                   |



TABLE 10 Results of studies assessing DUS, reported by area of leg assessed

| Study  | Stenosis threshold          | Results reported by | TP  | FP | FN | TN   | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)        | LR- (95% CI)      | DOR    |
|--|-----------------------------|---------------------|-----|----|----|------|--------------------------|--------------------------|---------------------|-------------------|--------|
| <b>Whole leg, <math>\geq 50\%</math> stenosis</b>  |                             |                     |     |    |    |      |                          |                          |                     |                   |        |
| Aly, 1998 <sup>20</sup>                            | 50-100%                     | Segment             | 404 | 27 | 34 | 2643 | 92.2 (89.3, 94.4)        | 99.0 (98.5, 99.3)        | 89.5 (61.6, 129.9)  | 0.08 (0.06, 0.11) | 1127.1 |
| Bergamini, 1995 <sup>24</sup>                      | 50-100%                     | Segment             | 94  | 13 | 24 | 273  | 79.7 (71.5, 85.9)        | 95.5 (92.4, 97.3)        | 16.9 (9.9, 28.6)    | 0.22 (0.15, 0.31) | 78.1   |
| Hatsukami, 1992 <sup>37</sup>                      | 50-100%                     | Segment             | 73  | 6  | 12 | 152  | 85.9 (76.9, 91.7)        | 96.2 (92.0, 98.2)        | 20.9 (9.8, 44.6)    | 0.15 (0.09, 0.25) | 138.0  |
| Linke, 1994 <sup>52</sup>                          | 50-100%                     | Segment             | 41  | 4  | 2  | 87   | 95.3 (84.5, 98.7)        | 96.6 (89.2, 98.3)        | 19.3 (7.8, 47.6)    | 0.06 (0.02, 0.20) | 322.8  |
| Sensier, 1996 <sup>62</sup>                        | 50-100%                     | Segment             | 214 | 26 | 28 | 201  | 88.4 (83.8, 91.9)        | 88.5 (83.7, 92.1)        | 7.6 (5.3, 10.9)     | 0.13 (0.09, 0.19) | 57.2   |
| El-Kayali, 2004 <sup>33</sup>                      | 50-100%                     | Segment             | 123 | 15 | 3  | 216  | 97.6 (93.2, 99.2)        | 93.5 (89.6, 96.0)        | 14.6 (9.0, 23.6)    | 0.03 (0.01, 0.08) | 492.9  |
| Legemate, 1991 <sup>50</sup>                       | 50-100%                     | Segment             | 179 | 30 | 33 | 676  | 84.4 (78.9, 88.7)        | 95.8 (94.0, 97.0)        | 19.5 (13.7, 27.8)   | 0.16 (0.12, 0.22) | 118.8  |
| Ashleigh, 1993 <sup>21</sup>                       | 50-100%                     | Limb                | 69  | 2  | 0  | 5    | 100 (94.7, 100)          | 71.4 (35.9, 91.8)        | 3.2 (1.1, 8.9)      | 0.01 (0.00, 0.17) | 305.8  |
| Baxter, 1993 <sup>23</sup>                         | 50-100%                     | Limb                | 32  | 1  | 3  | 4    | 91.4 (77.6, 97.0)        | 80.0 (37.6, 96.4)        | 3.6 (0.9, 14.5)     | 0.13 (0.04, 0.39) | 27.9   |
| <b>Whole leg, occlusion</b>                        |                             |                     |     |    |    |      |                          |                          |                     |                   |        |
| Aly, 1998 <sup>20</sup>                            | 100%                        | Segment             | 272 | 18 | 25 | 2793 | 91.6 (87.9, 94.2)        | 99.4 (99.0, 99.6)        | 139.0 (88.1, 219.2) | 0.09 (0.06, 0.12) | 1613.6 |
| Bergamini, 1995 <sup>24</sup>                      | 100%                        | Segment             | 76  | 10 | 13 | 305  | 85.4 (76.6, 91.3)        | 96.8 (94.3, 98.3)        | 25.6 (14.0, 46.7)   | 0.16 (0.09, 0.25) | 164.9  |
| Hatsukami, 1992 <sup>37</sup>                      | 100%                        | Segment             | 51  | 3  | 6  | 173  | 89.5 (78.9, 95.1)        | 98.3 (95.1, 99.4)        | 44.9 (15.9, 127.2)  | 0.11 (0.06, 0.24) | 392.8  |
| Linke, 1994 <sup>52</sup>                          | 100%                        | Segment             | 14  | 0  | 5  | 115  | 73.7 (51.2, 88.2)        | 100 (96.8, 100)          | 168.2 (10.4, 2709)  | 0.28 (0.14, 0.56) | 609.0  |
| Sensier, 1996 <sup>62</sup>                        | 100%                        | Segment             | 166 | 11 | 21 | 271  | 88.8 (83.4, 92.5)        | 96.1 (93.2, 97.8)        | 21.8 (12.3, 38.5)   | 0.12 (0.08, 0.18) | 182.8  |
| Zeuchner, 1994 <sup>75</sup>                       | 100%                        | Segment             | 50  | 3  | 3  | 266  | 94.3 (84.6, 98.1)        | 98.9 (96.8, 99.6)        | 72.1 (25.4, 204.8)  | 0.07 (0.02, 0.18) | 1098.6 |
| Legemate, 1991 <sup>50</sup>                       | 100%                        | Segment             | 103 | 6  | 9  | 800  | 92.0 (85.4, 95.7)        | 99.3 (98.4, 99.7)        | 113.7 (52.8, 245.0) | 0.08 (0.05, 0.16) | 1341.7 |
| Ashleigh, 1993 <sup>21</sup>                       | 100%                        | Limb                | 36  | 7  | 6  | 27   | 85.7 (72.2, 93.3)        | 79.4 (63.2, 89.7)        | 4.0 (2.1, 7.6)      | 0.19 (0.09, 0.40) | 20.6   |
| <b>Whole leg, other stenosis thresholds</b>        |                             |                     |     |    |    |      |                          |                          |                     |                   |        |
| Zeuchner, 1994 <sup>75</sup>                       | 50-99%                      | Segment             | 12  | 1  | 4  | 305  | 75.0 (50.5, 89.8)        | 99.7 (98.2, 99.9)        | 150.5 (29.7, 761.7) | 0.27 (0.12, 0.59) | 565.7  |
| Ashleigh, 1993 <sup>21</sup>                       | Suitability for angioplasty | Limb                | 25  | 7  | 4  | 42   | 86.2 (69.4, 94.5)        | 85.7 (73.3, 92.9)        | 5.7 (2.9, 11.1)     | 0.18 (0.07, 0.42) | 32.1   |
| Lai, 1995 <sup>47</sup>                            | Selection for angioplasty   | Limb                | 14  | 9  | 9  | 54   | 60.9 (40.8, 77.8)        | 85.7 (75.0, 92.3)        | 4.1 (2.1, 8.0)      | 0.46 (0.28, 0.77) | 8.8    |
| <b>Above knee, <math>\geq 50\%</math> stenosis</b> |                             |                     |     |    |    |      |                          |                          |                     |                   |        |
| Bergamini, 1995 <sup>24</sup>                      | 50-100%                     | Segment             | 83  | 12 | 8  | 194  | 91.2 (83.6, 95.5)        | 94.2 (90.1, 96.6)        | 15.0 (8.7, 25.8)    | 0.10 (0.05, 0.19) | 152.9  |
| Fletcher, 1990 <sup>34</sup>                       | 50-100%                     | Segment             | 59  | 12 | 8  | 89   | 88.1 (78.2, 93.8)        | 88.1 (80.4, 93.1)        | 7.1 (4.2, 12.1)     | 0.14 (0.08, 0.27) | 50.1   |
| Hatsukami, 1992 <sup>37</sup>                      | 50-100%                     | Segment             | 34  | 2  | 6  | 73   | 85.0 (70.9, 92.9)        | 97.3 (90.8, 99.3)        | 25.6 (7.5, 87.2)    | 0.16 (0.08, 0.33) | 156.0  |
| Lai, 1996 <sup>48</sup>                            | 50-100%                     | Segment             | 124 | 12 | 42 | 354  | 74.7 (67.6, 80.7)        | 96.7 (94.4, 98.1)        | 21.9 (12.6, 38.0)   | 0.26 (0.20, 0.34) | 83.1   |
| Lundin, 2000 <sup>53</sup>                         | 50-100%                     | Segment             | 27  | 7  | 11 | 207  | 71.1 (55.2, 83.0)        | 96.7 (93.4, 98.4)        | 20.2 (9.7, 42.0)    | 0.31 (0.19, 0.50) | 66.2   |
| El-Kayali, 2004 <sup>33</sup>                      | 50-100%                     | Segment             | 74  | 9  | 1  | 171  | 98.7 (92.8, 99.8)        | 95.0 (90.8, 97.3)        | 18.7 (10.0, 34.7)   | 0.02 (0.00, 0.10) | 896.6  |
| Whyman, 1992 <sup>71</sup>                         | 51-100%                     | Segment             | 41  | 1  | 0  | 1    | 100 (91.4, 100)          | 50.0 (9.5, 90.5)         | 2.0 (0.6, 6.1)      | 0.02 (0.00, 0.47) | 83.0   |
| Eiberg, 2001 <sup>31</sup>                         | 50-100%                     | Limb                | 50  | 8  | 1  | 35   | 98.0 (89.7, 99.7)        | 81.4 (67.4, 90.3)        | 5.0 (2.7, 9.2)      | 0.04 (0.01, 0.17) | 140.6  |
| Shaalaa, 2003 <sup>63</sup>                        | 50-100%                     | Limb                | 97  | 12 | 5  | 100  | 95.1 (89.0, 97.9)        | 89.3 (82.2, 93.8)        | 8.6 (5.1, 14.5)     | 0.06 (0.03, 0.14) | 142.5  |

continued

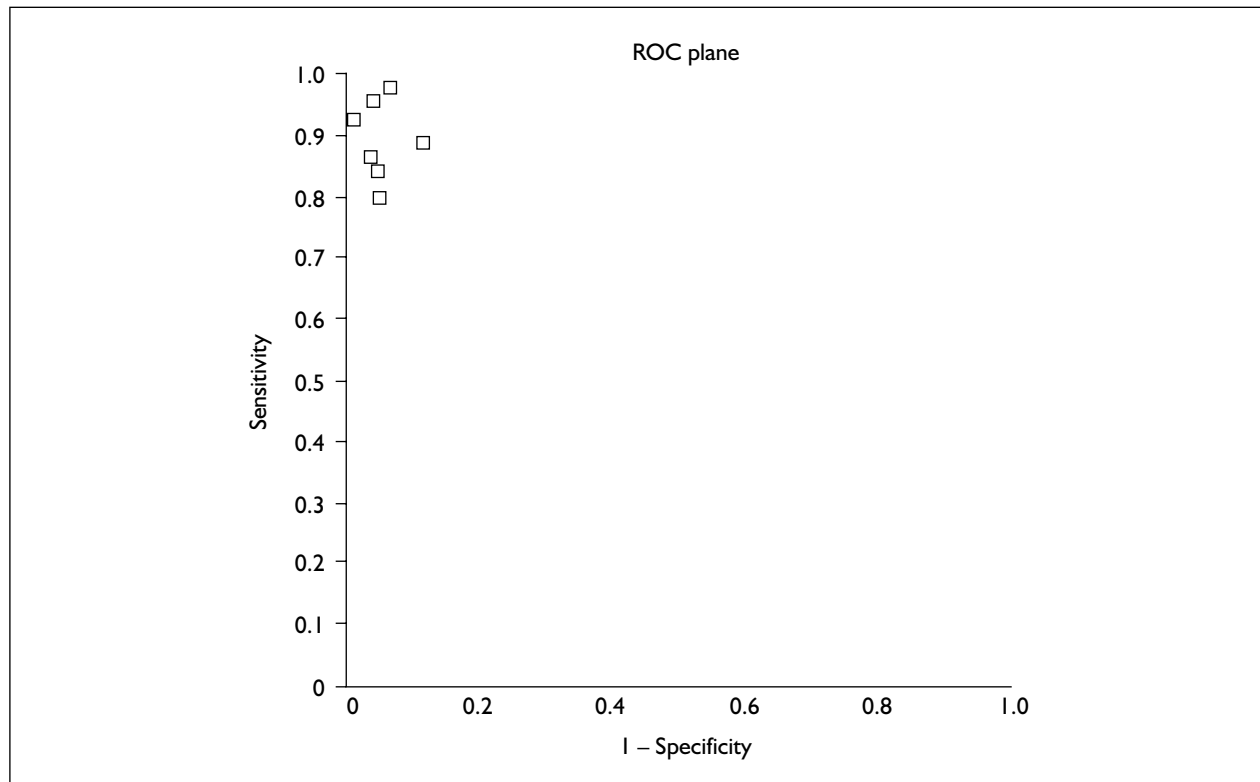
TABLE 10 Results of studies assessing DUS, reported by area of leg assessed (cont'd)

| Study  | Stenosis threshold                     | Results reported by | TP  | FP | FN  | TN  | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)        | LR- (95% CI)      | DOR     |
|--|--|---------------------|-----|----|-----|-----|--------------------------|--------------------------|---------------------|-------------------|---------|
| <b>Above knee, <math>\geq 70\%</math> stenosis</b> |  |                     |     |    |     |     |                          |                          |                     |                   |         |
| Fletcher, 1990 <sup>34</sup>                       | 75–100%                                | Segment             | 14  | 2  | 0   | 40  | 100 (78.5, 100)          | 95.2 (84.2, 98.7)        | 16.6 (5.0, 55.6)    | 0.04 (0.00, 0.54) | 469.8   |
| Lai, 1996 <sup>48</sup>                            | 76–100%                                | Segment             | 83  | 8  | 44  | 397 | 65.4 (56.7, 73.1)        | 98.0 (96.2, 99.0)        | 31.2 (15.8, 61.3)   | 0.36 (0.28, 0.45) | 87.7    |
| <b>Above knee, occlusion</b>                       |  |                     |     |    |     |     |                          |                          |                     |                   |         |
| Currie, 1995 <sup>29</sup>                         | 100%                                   | Segment             | 25  | 4  | 5   | 146 | 83.3 (66.4, 92.7)        | 97.3 (93.3, 99.0)        | 27.6 (10.9, 69.6)   | 0.18 (0.09, 0.39) | 150.9   |
| Fletcher, 1990 <sup>34</sup>                       | 100%                                   | Segment             | 45  | 7  | 5   | 111 | 90.0 (78.6, 95.7)        | 94.1 (88.3, 97.1)        | 14.2 (7.0, 28.5)    | 0.12 (0.05, 0.25) | 123.0   |
| Hatsukami, 1992 <sup>37</sup>                      | 100%                                   | Segment             | 29  | 0  | 1   | 85  | 96.7 (83.3, 99.4)        | 100 (95.7, 100)          | 163.7 (10.3, 2599)  | 0.05 (0.01, 0.23) | 3363.0  |
| Hirai, 1998 <sup>49</sup>                          | 100%                                   | Segment             | 64  | 0  | 1   | 454 | 98.5 (91.8, 99.7)        | 100 (99.2, 100)          | 889.3 (55.7, 14201) | 0.02 (0.00, 0.11) | 39087.0 |
| Lai, 1996 <sup>48</sup>                            | 100%                                   | Segment             | 50  | 0  | 12  | 470 | 80.6 (69.1, 88.6)        | 100 (99.2, 100)          | 755.1 (47.2, 12088) | 0.20 (0.12, 0.33) | 3801.6  |
| Lundin, 2000 <sup>53</sup>                         | 100%                                   | Segment             | 13  | 1  | 1   | 237 | 92.9 (68.5, 98.7)        | 99.6 (97.7, 99.9)        | 143.4 (28.8, 713.3) | 0.10 (0.02, 0.46) | 1425.0  |
| Whyman, 1992 <sup>71</sup>                         | 100%                                   | Segment             | 26  | 1  | 0   | 16  | 100 (87.1, 100)          | 94.1 (73.0, 99.0)        | 11.8 (2.5, 54.6)    | 0.02 (0.00, 0.32) | 583.0   |
| Davies, 1992 <sup>30</sup>                         | 100%                                   | Limb                | 27  | 1  | 1   | 36  | 96.4 (82.3, 99.4)        | 97.3 (86.2, 99.5)        | 24.0 (5.0, 115.6)   | 0.05 (0.01, 0.26) | 446.1   |
| Mergelsberg, 1986 <sup>56</sup>                    | 100%                                   | Limb                | 25  | 6  | 1   | 17  | 96.2 (81.1, 99.3)        | 73.9 (53.5, 87.5)        | 3.5 (1.8, 6.8)      | 0.08 (0.02, 0.37) | 45.8    |
| <b>Above knee, other stenosis thresholds</b>       |  |                     |     |    |     |     |                          |                          |                     |                   |         |
| Bostrom, 2001 <sup>25</sup>                        | Suitable for endovascular intervention | Segment             | 93  | 11 | 6   | 53  | 93.9 (87.4, 97.2)        | 82.8 (71.8, 90.1)        | 5.3 (3.1, 9.0)      | 0.08 (0.04, 0.17) | 66.9    |
| Hirai, 1998 <sup>39</sup>                          | 50–99%                                 | Segment             | 43  | 3  | 9   | 399 | 82.7 (70.3, 90.6)        | 99.3 (97.8, 99.7)        | 94.5 (33.0, 270.2)  | 0.18 (0.10, 0.32) | 522.7   |
| Davies, 1992 <sup>30</sup>                         | 50–99%                                 | Limb                | 16  | 1  | 1   | 47  | 94.1 (73.0, 99.0)        | 97.9 (89.1, 99.6)        | 29.9 (6.2, 145.6)   | 0.09 (0.02, 0.40) | 348.3   |
| <b>Below knee, <math>\geq 50\%</math> stenosis</b> |  |                     |     |    |     |     |                          |                          |                     |                   |         |
| Bergamini, 1995 <sup>24</sup>                      | 50–100%                                | Segment             | 11  | 1  | 16  | 79  | 40.7 (24.5, 59.3)        | 98.8 (93.3, 99.8)        | 22.2 (4.3, 115.1)   | 0.60 (0.44, 0.82) | 36.9    |
| Hatsukami, 1992 <sup>37</sup>                      | 50–100%                                | Segment             | 27  | 1  | 6   | 44  | 81.8 (65.6, 91.4)        | 97.8 (88.4, 99.6)        | 24.8 (5.1, 120.7)   | 0.20 (0.10, 0.40) | 125.5   |
| Karacagil, 1996 <sup>43</sup>                      | 51–100%                                | Segment             | 211 | 47 | 36  | 186 | 85.4 (80.5, 89.3)        | 79.8 (74.2, 84.5)        | 4.2 (3.2, 5.4)      | 0.18 (0.14, 0.25) | 22.8    |
| El-Kayali, 2004 <sup>33</sup>                      | 50–100%                                | Segment             | 49  | 6  | 2   | 45  | 96.1 (86.8, 98.9)        | 88.2 (76.6, 94.5)        | 7.6 (3.7, 15.7)     | 0.05 (0.02, 0.18) | 138.6   |
| <b>Below knee, occlusion</b>                       |  |                     |     |    |     |     |                          |                          |                     |                   |         |
| Hatsukami, 1992 <sup>37</sup>                      | 100%                                   | Segment             | 25  | 0  | 5   | 48  | 83.3 (66.4, 92.7)        | 100 (92.6, 100)          | 80.6 (5.1, 1277)    | 0.18 (0.08, 0.38) | 449.7   |
| Karacagil, 1996 <sup>43</sup>                      | 100%                                   | Segment             | 199 | 44 | 34  | 203 | 85.4 (80.3, 89.4)        | 82.2 (76.9, 86.5)        | 4.8 (3.6, 6.2)      | 0.18 (0.13, 0.25) | 26.4    |
| Koelmay, 1998 <sup>45</sup>                        | 100%                                   | Segment             | 457 | 77 | 324 | 655 | 58.5 (55.0, 61.9)        | 89.5 (87.0, 91.5)        | 5.5 (4.4, 6.9)      | 0.46 (0.43, 0.51) | 11.9    |
| Koelmay, 1997 <sup>44</sup>                        | 100%                                   | Segment             | 84  | 21 | 33  | 121 | 71.8 (63.0, 79.2)        | 85.2 (78.4, 90.1)        | 4.8 (3.2, 7.1)      | 0.33 (0.25, 0.45) | 14.3    |
| Wilson, 1997 <sup>72</sup>                         | 100%                                   | Segment             | 80  | 1  | 5   | 36  | 94.1 (87.0, 97.5)        | 97.3 (86.2, 99.5)        | 23.7 (4.9, 113.9)   | 0.07 (0.03, 0.15) | 356.2   |
| Grassbaugh, 2003 <sup>35</sup>                     | 100%                                   | Artery              | 36  | 6  | 12  | 56  | 75.0 (61.2, 85.1)        | 90.3 (80.5, 95.5)        | 7.2 (3.4, 15.2)     | 0.28 (0.18, 0.46) | 25.4    |

continued

TABLE 10 Results of studies assessing DUS, reported by area of leg assessed (cont'd)

| Study  | Stenosis threshold                  | Results reported by | TP  | FP | FN  | TN  | Sensitivity (%) (95% CI) | Specificity (%) (95% CI) | LR+ (95% CI)   | LR- (95% CI)      | DOR  |
|--|-------------------------------------|---------------------|-----|----|-----|-----|--------------------------|--------------------------|----------------|-------------------|------|
| <b>Below knee, other stenosis thresholds</b>                         |                                     |                     |     |    |     |     |                          |                          |                |                   |      |
| Koelmeay, 1998 <sup>45</sup>   | Severe stenosis                     | Segment             | 813 | 99 | 257 | 344 | 76.0 (73.3, 78.4)        | 77.7 (73.5, 81.3)        | 3.4 (2.8, 4.0) | 0.31 (0.28, 0.35) | 10.9 |
| Koelmeay, 1997 <sup>44</sup>   | Severe and occluded                 | Segment             | 136 | 23 | 52  | 48  | 72.3 (65.5, 78.2)        | 67.6 (56.1, 77.3)        | 2.2 (1.6, 3.1) | 0.41 (0.31, 0.55) | 5.4  |
| <b>Foot</b>  |                                     |                     |     |    |     |     |                          |                          |                |                   |      |
| Hofmann, 2004 <sup>42</sup>  | Target vessels suitable for surgery | Segment             | 54  | 11 | 30  | 45  | 64.3 (53.6, 73.7)        | 80.4 (68.2, 88.7)        | 3.2 (1.9, 5.5) | 0.45 (0.33, 0.61) | 7.1  |
| 0.5 was added to all values for the calculation of LR+, LR- and DOR. |                                     |                     |     |    |     |     |                          |                          |                |                   |      |



**FIGURE 10** ROC plot for DUS: whole leg,  $\geq 50\%$  stenosis

studies.<sup>20,24,37,50,52,62,75</sup> There was evidence of significant statistical heterogeneity between the study results ( $p < 0.001$ ) for all accuracy measures apart from sensitivity ( $p = 0.18$ ), therefore only results for sensitivity were pooled. The pooled sensitivity was 90% (95% CI 88 to 92%). The specificity ranged from 96% (sensitivity 89%) to 100% (sensitivity 74%). The sensitivities and specificities have been plotted in ROC space (Figure 11). The median LR+ was 72.1, with a range from 21.8 (LR- of 0.12) to 168.2 (LR- of 0.28). The median LR- was 0.11, with a range from 0.07 (LR+ of 72.1) to 0.28 (LR+ of 168.2).

Although there was no evidence of statistically significant between-study heterogeneity in sensitivity values, one study reported a notably low sensitivity (74%).<sup>52</sup> Of the three studies that reported Fontaine classification, this was the only study restricted to people with Fontaine stage II PAD. A possible explanation for the observed lower sensitivity may therefore be the theoretically greater difficulty in distinguishing patients at the milder end of the disease spectrum from the 'normal' population. The statistically significant heterogeneity for LR- disappeared when this study was removed from the analysis ( $p = 0.35$ ).

#### Above the knee

Results for the detection of a stenosis of 50% or greater, on an arterial segment basis, were reported by seven studies.<sup>24,33,34,37,48,53,71</sup> The sensitivity of DUS ranged from 71% (specificity 97%) to 100% (specificity 50%). The specificity ranged from 50% (sensitivity 100%) to 97% (for three studies with sensitivities of 71%, 75% and 85%). There was evidence of significant statistical heterogeneity between the study results ( $p < 0.001$  for all measures), hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 12). The median LR+ was 18.7, with a range from 2.0 (LR- of 0.02) to 25.6 (LR- of 0.16). The median LR- was 0.14, with a range from 0.02 (two studies: LR+ of 2.0 and 18.7) to 0.31 (LR+ of 20.2).

One study had an outlying value for specificity of 50%.<sup>71</sup> None of the variables considered appeared to offer an explanation for this result, and when this study was removed from the analysis heterogeneity between the studies was still statistically significant ( $p < 0.05$ ). The study that reported the lowest sensitivity (71%),<sup>53</sup> was the only study to use a PSVR of 2.5 as the cut-off for 50% stenosis (one study did not report PSVR and all the others used 2.0).

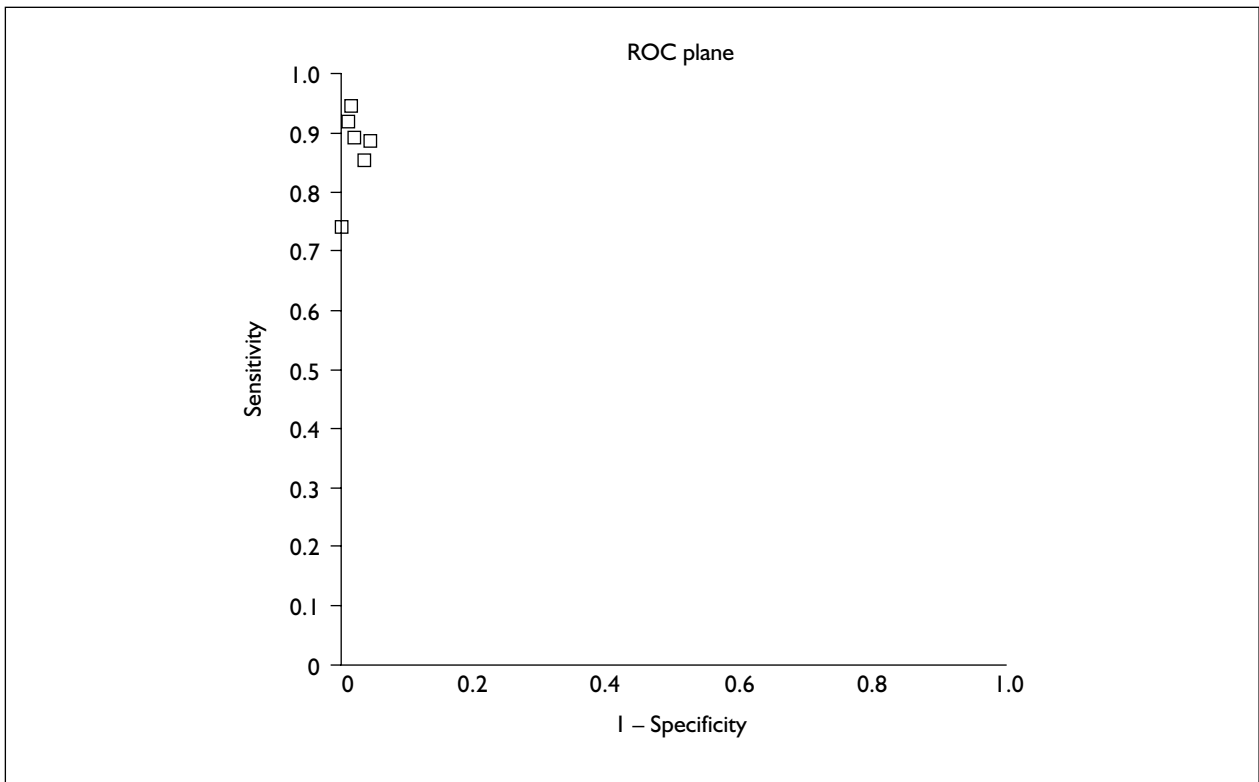


FIGURE 11 ROC plot for DUS: whole leg, occlusion

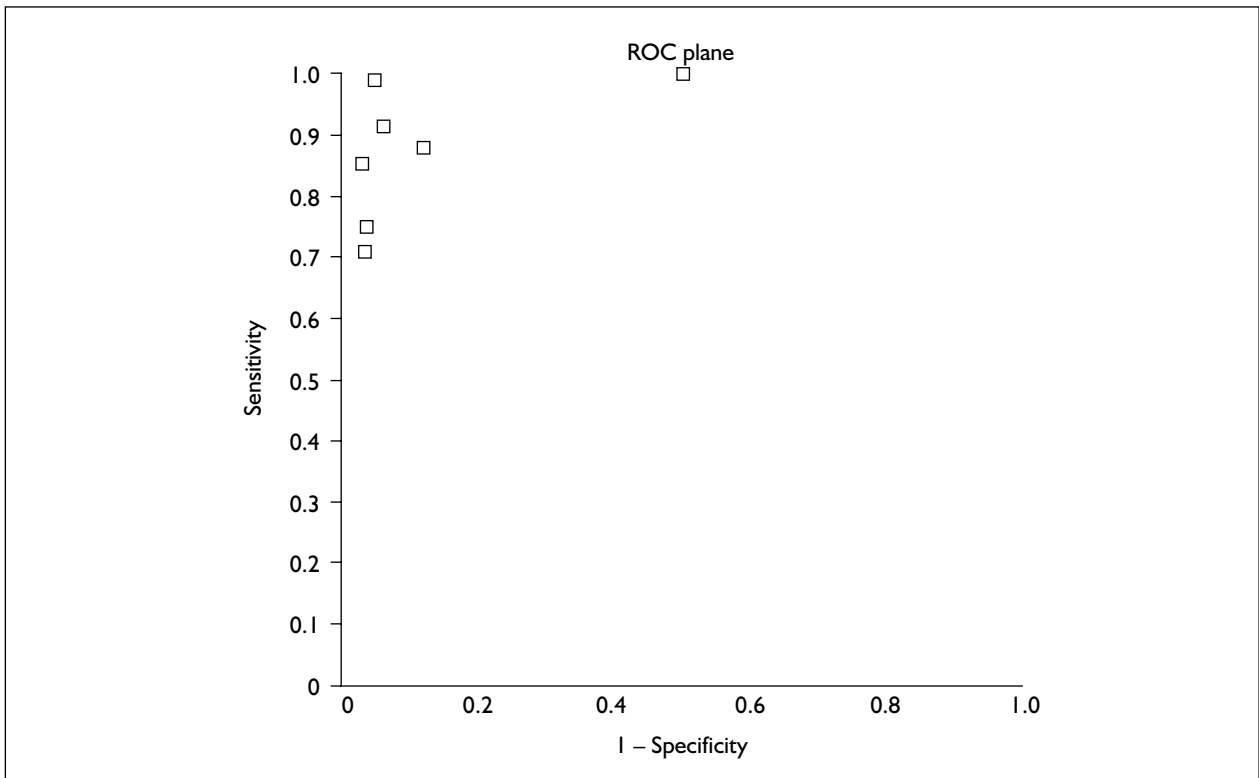
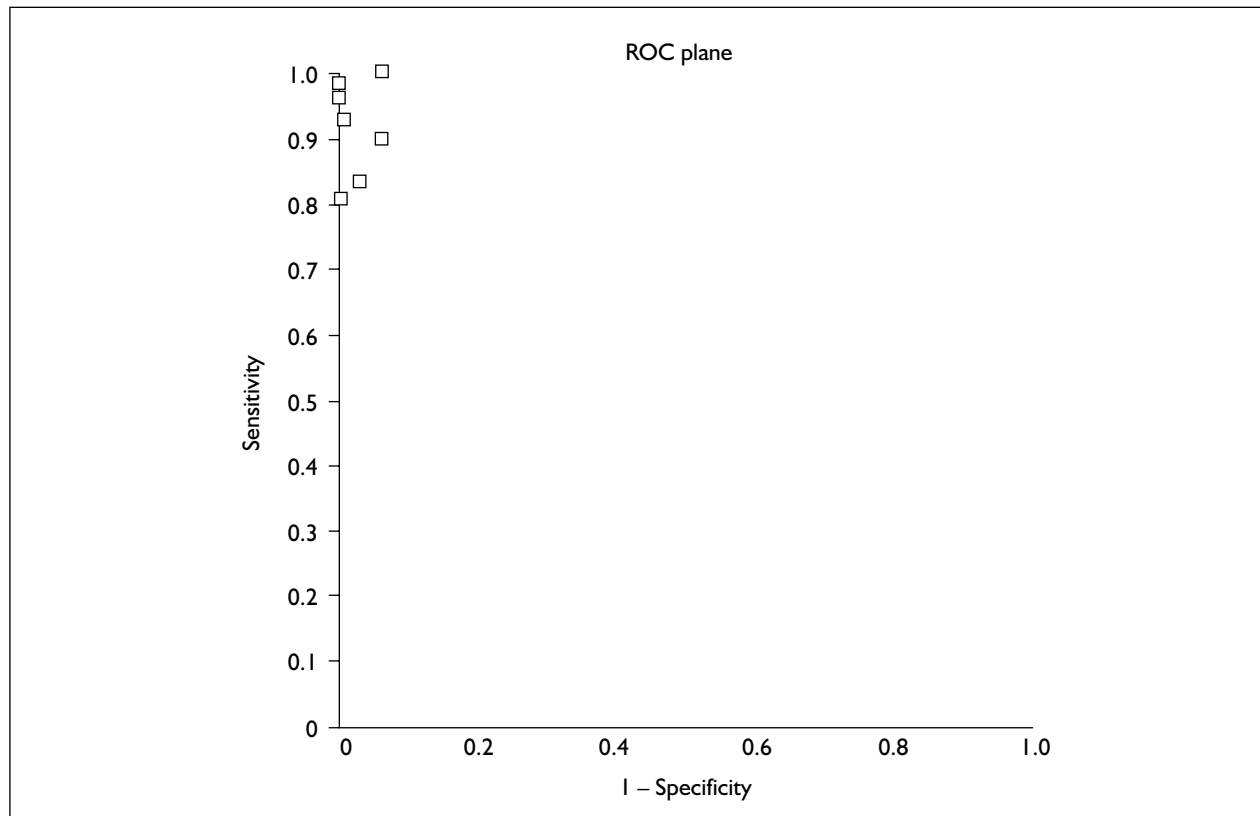


FIGURE 12 ROC plot for DUS: above knee,  $\geq 50\%$  stenosis



**FIGURE 13** ROC plot for DUS: above knee, occlusion

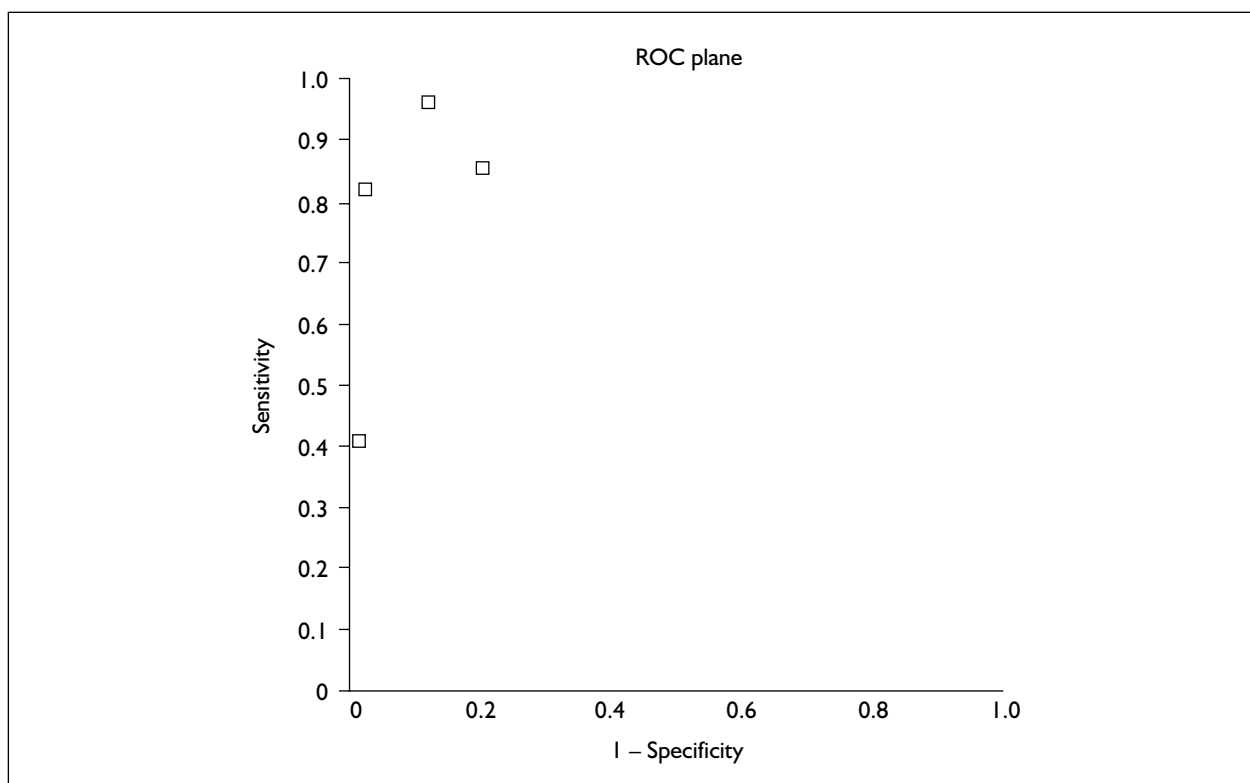
Two studies provided results for the accuracy of DUS in detecting a stenosis of 75% or greater.<sup>34,48</sup> The two studies had very different sensitivities, one reporting a sensitivity of 100%<sup>34</sup> and the other of 65.4%,<sup>48</sup> with corresponding specificities of 95% and 98%, respectively (Table 10). The study with the higher sensitivity had an acceptable time between the index test and reference standard, whereas the other study did not.

Results for the detection of an occlusion, on an arterial segment basis, were reported by seven studies.<sup>29,34,37,39,48,53,71</sup> The sensitivity of DUS ranged from 81% (specificity 100%) to 100% (specificity 94%). The specificity ranged from 94% (for two studies with sensitivities of 90% and 100%) to 100% (for three studies with sensitivities of 81%, 97% and 99%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.002$  for sensitivity,  $p = 0.03$  for LR-,  $p < 0.001$  for specificity and LR+), hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 13). The median LR+ was 143.4, with a range from 11.8 (LR- of 0.02) to 889.3 (LR- of 0.02). The median LR- was 0.1, with a range from 0.02 (two studies: LR+ of 11.8 and 889.3) to 0.2 (LR+ of 755.1).

One study reported the highest sensitivity (100%), and the lowest specificity (94%), LR+ (11.8) and LR- (0.02).<sup>71</sup> Another study reported the lowest sensitivity (81%), the highest specificity (100%) and LR- (0.2), and second highest LR+ (755.1).<sup>48</sup> When comparing these two studies, as the extremes of the data set, one had an acceptable time between the index test and reference standard,<sup>71</sup> whereas the other did not.

#### Below the knee

Results for the detection of a stenosis of 50% or greater, on an arterial segment basis, were reported by four studies.<sup>24,33,37,43</sup> The sensitivity of DUS ranged from 41% (specificity 99%) to 96% (specificity 88%). The specificity ranged from 80% (sensitivity 85%) to 99% (sensitivity 41%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.01$  for LR+,  $p < 0.001$  for all others), hence no pooling was undertaken. One study had an outlying value for sensitivity of 41%.<sup>24</sup> None of the variables considered appeared to offer an explanation for this result, and when this study was removed from the analysis heterogeneity between the studies was still statistically significant. The sensitivities and specificities have been plotted in ROC space (Figure 14). The median LR+ was 14.9, with a



**FIGURE 14** ROC plot for DUS: below knee,  $\geq 50\%$  stenosis

range from 4.2 (LR- of 0.18) to 24.8 (LR- of 0.2). The median LR- was 0.19, with a range from 0.05 (LR+ of 7.6) to 0.6 (LR+ of 22.2).

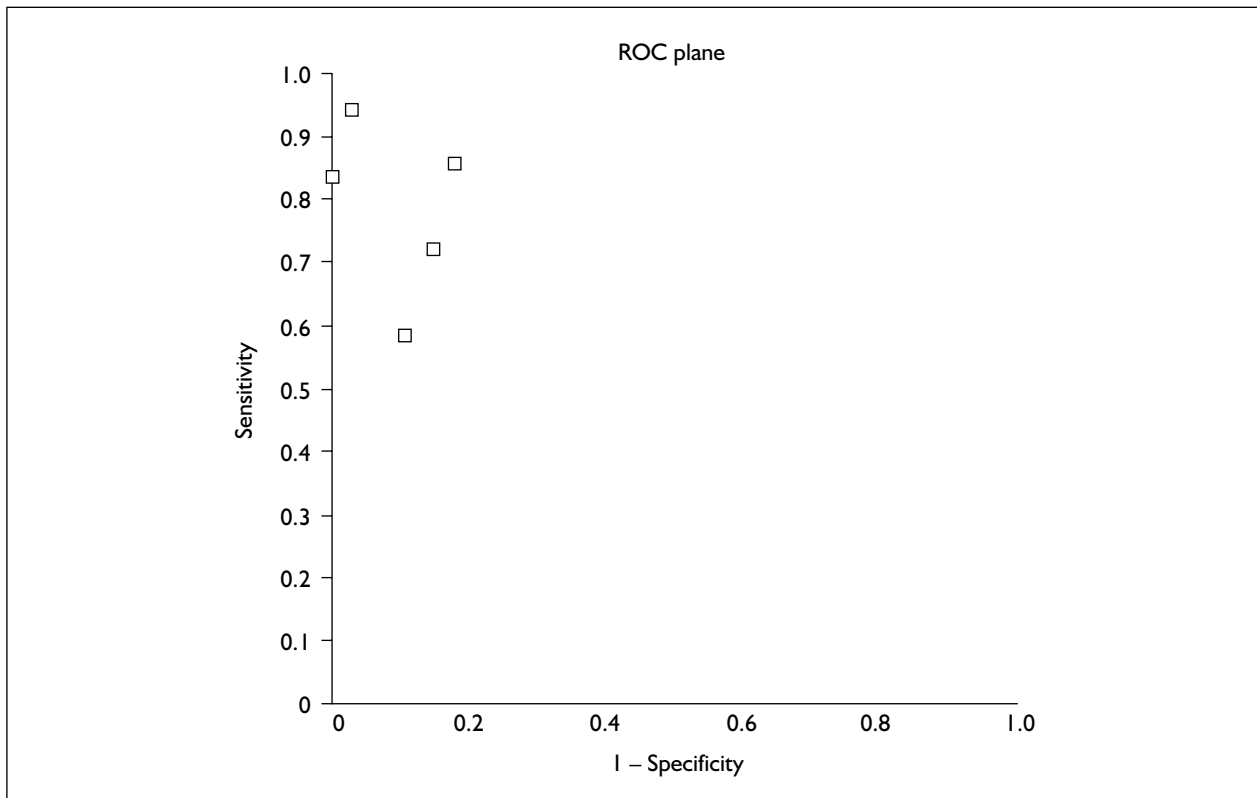
Results for the detection of an occlusion, on an arterial segment basis, were reported by five studies.<sup>37,44–46,72</sup> The sensitivity of DUS ranged from 59% (specificity 90%) to 94% (specificity 97%). The specificity ranged from 82% (sensitivity 85%) to 100% (sensitivity 83%). There was evidence of significant statistical heterogeneity between the study results ( $p = 0.06$  for LR+,  $p < 0.001$  for all others), hence no pooling was undertaken. The sensitivities and specificities have been plotted in ROC space (Figure 15). The median LR+ was 5.5, with a range from 4.8 (two studies: LR- of 0.18 and 0.33) to 80.6 (LR- of 0.18). The median LR- was 0.18 with a range from 0.07 (LR+ of 23.7) to 0.46 (LR+ of 5.5).

One study reported a particularly low sensitivity (59%) compared with the other studies in this group.<sup>45</sup> This study was the highest quality study, responding positively to 12 of the 13 quality criteria. It was also one of only two studies to include the foot in the scan, with the other study reporting the next lowest sensitivity (72%).<sup>44</sup>

Only one study assessed the ability of DUS to detect stenoses in the foot separately.<sup>42</sup> For the detection of target vessels suitable for surgery the sensitivity was 64% and the specificity was 80%.

## Impact of assessment method on patient management and outcome

One controlled trial was identified that met the inclusion criteria for the review in relation to the impact of the assessment method on patient management and outcomes.<sup>77</sup> The study was a prospective assessment of DUS involving 114 consecutive patients with lower leg ischaemia who underwent DUS alone (unless CA was indicated) between April 1997 and September 1998. The DUS results served as the basis for the treatment plan, which was decided jointly by the vascular surgeons and interventional radiologist, and comprised conservative treatment, percutaneous transluminal angioplasty or surgical revascularisation. These patients were compared with a historical control group, herein referred to as the CA group, of 113 consecutive patients with lower leg ischaemia who had participated in an earlier study between February 1995 and March 1997, with the same inclusion criteria. All patients



**FIGURE 15** ROC plot for DUS: below knee, occlusion

in the CA group had undergone intra-arterial DSA, which had served as the basis for the treatment plan, formulated by the same vascular surgeons and interventional radiologist. Complications occurring within 30 days, 12-month and 24-month patency rates, survival rates and limb salvage rates were recorded and compared between the two groups. There were no significant differences between the DUS group and the CA group in terms of patient characteristics (such as co-morbidities and prior interventions), indications for specific treatment or the type of treatment that the patients underwent.

Using DUS, 125 limbs were assessed in the 114 included patients and 119 limbs were assessed using CA in the 113 patients in the historical control group. For 97 of the 125 limbs (78%) the management plan was based on DUS without the need for CA. However, additional CA was necessary before a femorocrural bypass graft when DUS detected multiple patent or partially patent crural arteries (18 patients), although DUS suggested an identical treatment to CA in 14 of these patients. In four patients DUS could not visualise all popliteal or crural arteries, making CA necessary. The management plan was conservative treatment for 33 limbs in the DUS group and 21

in the CA group, percutaneous transluminal angioplasty for 25 limbs in the DUS group and 31 in the CA group, femoropopliteal bypass graft for 29 limbs in each group, femorocrural bypass graft for 29 limbs in the DUS group and 37 limbs in the CA group, and other surgical procedures for eight limbs in the DUS group and one limb in the CA group. One patient in the DUS group died of acute myocardial infarction before their operation. Follow-up was available for 113 patients in the DUS group (99%) and 111 patients in the CA group (98%).

Five patients (4%) in the DUS group and eight patients (7%) in the CA group died within 30 days; 2-year survival was 83% in the DUS group and 74% in the CA group. After a femoropopliteal bypass graft, the 2-year primary patency rate was 75% in the DUS group and 58% in the CA group, the 2-year secondary patency rate was 93% in the DUS group and 80% in the CA group, and the limb salvage rate was 93% in the DUS group and 92% in the CA group. After a femorocrural bypass graft the 1-year primary patency rate was 35% in the DUS group and 54% in the CA group, the 1-year secondary patency rate was 73% in the DUS group and 85% in the CA group, and the limb salvage rate was 74% in the DUS group and 82%



in the CA group. There were no statistically significant differences between the DUS group and the CA group in terms of immediate and intermediate-term outcomes.

The authors concluded that in a vascular unit with wide expertise in DUS of the lower leg arteries, management of patients with severe lower leg ischaemia can be based on DUS in most patients without negative effects on clinical outcome within 30 days and at 2-years' follow-up.

The lack of randomisation and inability to blind either the patients or clinicians to the investigation being performed increases the potential for bias. As this trial used a historical control group it is possible that other factors occurring within the time-frame of the trial might have affected the results. The use of the same inclusion criteria for both groups helps to reduce differences between the groups; the authors present details of the characteristics of the two groups and found no statistically significant differences between them. There were also no significant differences between the type of treatment that the patients underwent. However, the authors do not comment on other factors that could have had a major influence upon outcomes, particularly graft patency, such as the nature of the graft material, whether smoking patients continued to smoke and the use of antiplatelet drugs. Follow-up was high in both groups. This trial appears to have been well conducted and the results are likely to be reliable. However, no data were collected relating to patient acceptability or adverse events of the investigations, other than mortality within 30 days.

## Studies of patient attitudes

Four studies reported results relating to patient attitudes.<sup>78-81</sup> The results of the studies strongly suggest that CE MRA is preferred by patients over CA;<sup>78,79,81</sup> statistically significantly more patients preferred CE MRA if having to undergo testing again in the future ( $p = 0.01$ )<sup>78</sup> and CE MRA scored statistically significantly better on a rating scale, compared with CA ( $p = 0.0001$  and  $p = 0.0002$ ).<sup>78,79</sup> In terms of level of discomfort, CA was found to be the most uncomfortable, followed by CE MRA, with CTA being the least uncomfortable; again, this result was statistically significant ( $p = 0.016$ ).<sup>81</sup> The majority of patients (from a sample who did not suffer from claustrophobia and had no metallic implants) had no preference between undergoing TOF MRA or

DUS, while the majority of those who did express a preference preferred TOF MRA.<sup>80</sup> Within the same population there was no significant difference between TOF MRA and DUS on a scale that rated how bothersome the tests were.<sup>80</sup> Each of the studies assessing patient attitudes is described below.

One study surveyed 98 of 117 patients who had undergone both TOF MRA and DUS in the pretreatment work-up of PAD, as part of a clinical study.<sup>80</sup> The reasons the other 19 patients who underwent TOF MRA and DUS did not participate were communication problems between the institutions conducting the study ( $n = 12$ ), participant refusal ( $n = 5$ ), hearing problem making telephone interview impossible ( $n = 1$ ) and patient missed DUS appointment ( $n = 1$ ). Fifty-one per cent of patients had undergone DUS before TOF MRA and 49% had undergone TOF MRA before DUS. The time between the two tests was on average 4.2 days.

Patients were sent a questionnaire that asked which imaging test they would prefer if they were to require testing in the future, with a rating scale with scores ranging from 0 (not bothersome at all) to 10 (extremely bothersome) and specific questions on whether patients experienced discomfort due to the imaging test (the results of this part of the survey are presented in the section 'Adverse events', p. 44). Patients were interviewed by telephone after receiving the questionnaire. On average, the interviews took place approximately 10 days after the test, at which time 34% of patients knew the result for both tests, 22% knew only the DUS result, 4% knew only the TOF MRA result and 40% did not know either test result.

Fifty per cent of respondents had no preference for either TOF MRA or DUS, 41% expressed a preference for TOF MRA and 9% expressed a preference for DUS. The average rating scale scores were not significantly different between the two procedures [1.6 for TOF MRA (SD 2.1) and 1.7 (SD 2.2) for DUS;  $p = 0.53$ ]. There was a slight, but statistically significant correlation between the rating scale scores of TOF MRA and DUS (Spearman's correlation coefficient 0.52,  $p < 0.01$ ) and a statistically significant inverse association between the rating scale score for TOF MRA and the age of the patient (Spearman's correlation coefficient  $-0.21$ ,  $p = 0.04$ ). Knowledge of the test result, gender, time between test and interview and the order of performance of the MRA and DUS did not influence the rating scale

scores. Patients who reported adverse events due to the imaging test gave higher rating scale scores (i.e. more bothersome), as might be expected. The authors concluded that their results suggest that the majority of patients have no preference between TOF MRA and DUS in the diagnostic work-up of PAD. Among those patients who do have a preference, TOF MRA was preferred over DUS.

Although the authors state that the section of the questionnaire regarding adverse events was piloted before this study, they do not mention whether the other sections of the questionnaire were also piloted. There was a high response rate to the questionnaire and reasons for non-participation were presented. The proportion of participants undergoing TOF MRA first was approximately the same as the proportion undergoing DUS first. Both the time between the two tests and the time between the tests and interviews was short, thus reducing the potential for recall bias. The authors assessed whether there was any correlation between the rating scale scores and certain study and patient characteristics. This survey appears to have been well conducted and the results are likely to be reliable. However, as the authors point out, this survey may not be representative of all patients undergoing pretreatment work-up of PAD, as 18% (25 patients) of the initial patient population did not participate in the clinical study, from which this sample was drawn, 4% of whom (one patient) did not participate because of an implanted cardiac pacemaker, 8% (two patients) because the scanner was not available and 8% (two patients) because they were claustrophobic.

Another study surveyed 30 patients who had undergone both CE MRA and CA for the assessment of PAD as part of a diagnostic accuracy study.<sup>78</sup> Patients were interviewed in person ( $n = 2$ ) or via the telephone ( $n = 28$ ). Seventeen patients underwent CA first and 13 underwent CE MRA first. Patients were interviewed a mean of 30 weeks after the last test they had undergone.

Patients were asked the strength of their agreement (on a scale of 1 to 5) with a statement that they would consent to have the test done again, which test they would prefer if they were to require testing in the future and their experience of the test on a scale from 0 (neutral experience) to -10 (extremely unpleasant experience). Patients were also assessed using a willingness-to-pay approach, where they were asked what percentage of their income they would pay to avoid

undergoing the test in future (without compromising their healthcare), and a time trade-off approach, where they were asked whether they would undergo the test if they could be guaranteed an extra 2 years of healthy life in addition to the (5 or 10) years they already have. Patients were also surveyed in relation to adverse events (the results of this part of the survey are presented in the 'Adverse events' section, p. 44). Twenty-nine patients were willing to respond to the willingness-to-pay questions, 28 responded to the time trade-off questions and all 30 patients responded to the other questions.

More patients agreed that they would consent to have CE MRA done again than CA, and the difference was statistically significant ( $p = 0.01$ ). One patient expressed no preference as to which test they would prefer if they required testing in the future, 28 patients stated a preference for CE MRA and one patient stated a preference for CA. The mean score relating to their experience of the tests was -1.1 for CE MRA and -3.8 for CA, and the difference was statistically significant ( $p = 0.0002$ ). Using the willingness-to-pay approach, patients were willing to pay a mean of 2.12% of their annual income to avoid CE MRA and a mean of 7.41% of their annual income to avoid CA, and the difference was statistically significant ( $p = 0.01$ ). However, 16 of the 29 patients who responded to this question were unwilling to pay an amount above zero to avoid either CE MRA or CA. The median required survival gain to undergo CE MRA was 10.5 days (range 0–547) and for CA was 52.5 days (range 0–1095) (given a 10-year life expectancy); the difference was not statistically significant. The authors concluded that their findings indicate a strong preference for CE MRA over CA.

The authors state that their utilities questionnaires were piloted before use. The proportion of participants undergoing CE MRA first was approximately the same as the proportion undergoing CA first. The authors did not state the time interval between patients undergoing CE MRA and CA. The potential for recall bias is very high in this study, owing to the delay between the last test and the interview. However, the authors state that they read a short paragraph summarising each procedure to the patient to help them to remember the details of the procedure, and that patients showed no difficulties in remembering the particulars of their procedures. Given the consistently, and statistically significantly, better score for CE MRA over CA, the authors' conclusion is likely to be reliable.

A further study surveyed 38 patients who had undergone both CE MRA and CA for the assessment of PAD as part of a diagnostic accuracy study.<sup>79</sup> The original sample size was 40, but two patients refused to participate at the time of interview as they were not comfortable with the questionnaire format. Patients were interviewed via telephone. Twenty-eight patients underwent CA first and 12 underwent CE MRA first. The time between the two tests was a mean of 28 days. Patients were interviewed a mean of 8 weeks after the last test they had undergone. Half of the patients were asked about their preferences for CE MRA before CA and half were asked about their preferences for CA before CE MRA.

Patients were asked to keep in mind a typical week with their symptoms before the performance of MRA or CA. They were then given the option of (1) having the test they had received (e.g. CA), with the associated pain, discomfort and other adverse effects, with the physician having immediate access to the results and immediate treatment, or (2) having a hypothetical 'ideal' test, which takes very little time to perform and where there is no associated pain or other adverse effects, but where the results require a certain amount of time to analyse. The patient is initially given the hypothetical waiting time of 4 weeks for the ideal test results and subsequent treatment and a bisection method was used to work towards the patient's point of indifference to which test they received. Patients were also asked to rate their experience of the test from 0 (neutral experience) to -10 (extremely unpleasant experience).

Patients were willing to wait a mean of 42.1 days after the ideal test for results and treatment, rather than having to undergo CA, and a mean of 16.1 days to avoid having to undergo CE MRA; the difference was 26.0 days and was statistically significant ( $p = 0.0001$ ). The mean score relating to their experience of the tests was -3.73 for CA and -1.05 for CE MRA, and the difference was statistically significant ( $p = 0.0001$ ). The authors concluded that their findings indicate a clear preference for CE MRA, in agreement with known literature.

The main aim of this study was to validate the 'wait trade-off' method. More patients underwent CA before CE MRA, which increases the potential for order/sequential bias. The time interval between the two tests was relatively short, as was the average time between the last test and the interview, reducing the potential for recall bias. Although this study has some limitations, the

potential biases are unlikely to have had a major impact on the overall conclusions.

Another diagnostic accuracy study that compared CE MRA and CTA with CA in 46 consecutive patients also measured patient acceptance for each modality, although this was not a stated objective of the study.<sup>81</sup> All patients underwent CA, CE MRA and CTA within 1 week, CA was always performed first and half of the patients underwent CE MRA before CTA, while half underwent CTA before CE MRA. After all three examinations had been performed, patients were asked to give a subjective score of discomfort using a 10-cm visual analogue scale, the left end of the scale representing 'no discomfort, excellently tolerated' and the right end of the scale representing 'very uncomfortable, hardly tolerable'. The distance between the left end of the scale and the patient's mark was measured and the patient acceptance for each modality was expressed in millimetres. After completing the visual analogue scale, patients were asked which of the following factors provided the most discomfort during all three procedures: confinement, keeping still, noise, puncture of a vessel, application of a pressure bandage, nothing, or other.

CA was the most uncomfortable procedure, with a mean discomfort score of 41.0 mm (SD 33.0), followed by CE MRA, with a mean discomfort score of 27.9 mm (SD 25.7). CTA was the least uncomfortable, with a mean discomfort score of 15.5 mm (SD 19.8). The difference was statistically significant between CA and CTA ( $p < 0.001$ ), between CE MRA and CTA ( $p = 0.016$ ), and between CA and CE MRA ( $p = 0.037$ ). The most disturbing factors were noise and having to keep still for CE MRA, and puncture of a vessel and application of a pressure bandage for CA. The authors conclude that CTA was better accepted by patients.

The authors do not state whether their questionnaire was piloted before use. The proportion of participants undergoing CE MRA before CTA was the same as the proportion undergoing CTA before CE MRA. However, all patients underwent CA first, which increases the potential for order/sequential bias. The time between the three tests was short; however, the authors do not state the length of time between patients undergoing the tests and completing the visual analogue scale or questionnaire, and therefore the potential for recall bias cannot be assessed. Although this study has some limitations, the potential biases mentioned above are unlikely to have had a major impact on the overall conclusions.

## Adverse events

Only nine of the diagnostic accuracy studies that met the inclusion criteria for the review provided data on adverse events. In addition, 46 studies that did not meet the inclusion criteria for the review of diagnostic accuracy reported results relating to adverse events. Therefore, a total of 55 studies contributed adverse event data. The lack of adverse event data reported by diagnostic accuracy studies cannot be interpreted as no adverse events having occurred. The criteria used to determine whether adverse events were procedure related (e.g. temporal relation to procedure) and the methods by which adverse event data were sought and recorded varied by study and were not always reported. This section should therefore only be regarded as a guide to the spectrum of adverse events reported, and not an accurate assessment of their actual or relative frequency. *Table 11* shows the number of studies reporting each adverse event, with the total number of patients in the studies, and the proportion of patients suffering the adverse event, for 53 of the 55 studies. The other two studies reported adverse event data, but did not report the number of patients affected; these data are presented at the end of this section.

As shown in *Table 11*, MRA was associated with the highest proportion of adverse events reported in the studies. However, the two major adverse events (death and severe vascular adverse events) were reported in a higher proportion of patients who underwent CA than MRA, although the proportion of patients undergoing CA that suffered these adverse events was still very low [2% death (one patient) compared with 0.5% (one patient) for CE MRA and up to 5% severe vascular adverse events compared with 0.5% for CE MRA]. However, it should be noted that only two studies reported that a patient had died; therefore, a figure of 2% is an unrealistic overestimate of the death rate in the total population undergoing CA.

Contrast agents were responsible for some of the reported adverse events, although generally the proportion of patients suffering significant contrast agent-related adverse events was low. However, studies reported up to 25% of patients suffering from unspecified contrast agent-related adverse events associated with CE MRA, although the study that reported the highest proportion of contrast agent-related adverse events was designed to evaluate the dose response and safety of the contrast agent.<sup>101</sup>

The most commonly reported adverse events were minor pain/discomfort during or immediately after DUS (22% of patients), minor pain/discomfort during or immediately after 2D TOF MRA (17% of patients), minor pain/discomfort during or immediately after CE MRA (up to 10% of patients), acute digestive system symptoms associated with CE MRA (up to 10% of patients), anxiety associated with 2D TOF MRA (up to 10% of patients), and acute central and peripheral nervous system adverse events associated with CE MRA (up to 10% of patients).

The two studies that reported adverse event data, but did not report the number of patients affected, reported acute change in renal function after administration of contrast agent, anxiety, minor pain/discomfort during or immediately postprocedure and unspecified adverse events, all related to CA.

## Economic evaluations

Of the five included English-language studies, none was conducted in the UK; one was conducted in the USA,<sup>131</sup> one in Sweden,<sup>126</sup> two in The Netherlands,<sup>128,130</sup> and one failed to state where it had been carried out.<sup>129</sup> Given the setting of the studies, the cost data are likely to have only limited generalisability to the UK framework. Four out of the five studies were modelling studies and derived their effectiveness data from reviews of published literature, while the fifth derived its effectiveness data from a single clinical trial.<sup>126</sup> The perspective adopted in the modelling studies was that of society; the single study was undertaken from the perspective of the hospital. None of the published models compared the four imaging techniques and treatment strategies at the same time (i.e. MRA, DUS, CTA and CA). However, where appropriate, effectiveness data, cost/resource information and health outcome data were used to inform the decision-analytical modelling undertaken for this review. The structured abstracts for each of the studies are shown in Appendix 7.

Geitung and colleagues<sup>126</sup> assessed the use of DUS as a preoperative tool for examination of the aorta, pelvic and lower limb vessels compared with CA (which was considered to be the gold standard). The aim of the study was to establish whether it would be cost-effective to replace the current practice of preoperative CA with preoperative DUS. The economic analysis evaluated diagnostic results on consecutive

TABLE 11 Adverse events reported

| Adverse event   | Test       | No. of studies | % of patients affected |
|---|------------|----------------|------------------------|
| Acute cardiac signs and symptoms  | CE MRA     | 2 (n = 879)    | 0.00–0.42              |
| Acute central and peripheral nervous system adverse events (weakness/paralysis/dizziness)   | CE MRA     | 3 (n = 591)    | 1.48–10.00             |
| Acute change in biochemical measures of renal function after gadolinium infusion  | CE MRA     | 1 (n = 136)    | 1.48                   |
| Acute digestive system adverse events (nausea/diarrhoea/taste perversion)   | CE MRA     | 3 (n = 591)    | 0.74–10.00             |
| Acute renal failure after gadolinium infusion (patients had baseline chronic renal insufficiency)   | CA         | 1 (n = 42)     | 9.52                   |
| Acute renal failure after gadolinium infusion (patients had baseline chronic renal insufficiency)   | CE MRA     | 1 (n = 218)    | 1.38                   |
| Anxiety   | 2D TOF MRA | 1 (n = 40)     | 10.00                  |
| Anxiety   | CA         | 1 (n = 23)     | 4.35                   |
| Anxiety   | CE MRA     | 1 (n = 98)     | 8.16                   |
| Anxiety   | DUS        | 1 (n = 98)     | 1.02                   |
| Death (from haemorrhage due to dissection of an external iliac artery following CA)   | CA         | 1 (n = 52)     | 1.92                   |
| Death (deemed as possibly related to the study drug by the principal investigator. Immediate cause of death was atherosclerotic cardiovascular disease) | CE MRA     | 1 (n = 238)    | 0.42                   |
| Minor pain/discomfort during or immediately after procedure   | 2D TOF MRA | 1 (n = 12)     | 16.67                  |
| Minor pain/discomfort during or immediately after procedure   | CA         | 1 (n = 35)     | 8.57                   |
| Minor pain/discomfort during or immediately after procedure   | CE MRA     | 5 (n = 719)    | 0.23–10.20             |
| Minor pain/discomfort during or immediately after procedure   | DUS        | 1 (n = 98)     | 22.45                  |
| Minor vascular adverse events   | CA         | 2 (n = 133)    | 2.17–7.32              |
| Minor vascular adverse events   | CE MRA     | 2 (n = 571)    | 0.74–2.30              |
| Severe unspecified adverse events   | CE MRA     | 1 (n = 274)    | 1.09                   |
| Severe unspecified contrast agent-related adverse events  | CE MRA     | 3 (n = 740)    | 0.00–0.78              |
| Severe vascular adverse events  | CA         | 2 (n = 111)    | 1.09–5.26              |
| Severe vascular adverse events  | CE MRA     | 1 (n = 435)    | 0.46                   |
| Skin adverse events (irritation/rash)   | CE MRA     | 2 (n = 673)    | 0.23–0.42              |
| Skin adverse events (irritation/rash)   | CTA        | 1 (n = 49)     | 2.04                   |
| Unspecified adverse events  | 2D TOF MRA | 3 (n = 62)     | 0.00 <sup>a</sup>      |
| Unspecified adverse events  | 3D TOF MRA | 1 (n = 49)     | 0.00 <sup>a</sup>      |
| Unspecified adverse events  | CA         | 11 (n = 355)   | 0.00 <sup>a</sup>      |
| Unspecified adverse events  | CE MRA     | 9 (n = 618)    | 0.00–6.67              |
| Unspecified adverse events  | CTA        | 5 (n = 179)    | 0.00 <sup>a</sup>      |
| Unspecified adverse events  | DUS        | 4 (n = 181)    | 0.00 <sup>a</sup>      |
| Unspecified adverse events  | PC-MRA     | 1 (n = 19)     | 0.00 <sup>a</sup>      |
| Unspecified contrast agent-related adverse events   | CA         | 4 (n = 125)    | 0.00 <sup>a</sup>      |
| Unspecified contrast agent-related adverse events   | CE MRA     | 10 (n > 1334)  | 0.00–24.79             |
| Unspecified contrast agent-related adverse events   | DUS        | 1 (n = 14)     | 0.00 <sup>a</sup>      |

<sup>a</sup> Study stated that no adverse events/contrast agent-related adverse events occurred.

patients examined with both DUS and CA, then compared the outcomes obtained.

The study was conducted in Sweden from the perspective of the hospital. The direct costs were obtained from the study hospital and included a mixture of both costs and prices. The effectiveness data were derived from a cohort of 53 consecutively referred patients who underwent both diagnostic procedures. The results obtained showed a number of diagnostic discrepancies between the two techniques, which could

potentially lead to reoperations, delayed operations and overtreatment. No summary measure of benefit was derived so, in effect, a cost–consequence approach was adopted. The observational nature of the study design is subject to a number of limitations.

The cost analyses found that the cost savings obtained from using DUS (due to avoidance of hospitalisation and lower costs for the test) would be outweighed by the cost of reoperations, delayed operations and overtreatment. The authors

concluded that DUS of the aorta and arteries of the pelvis and lower limb is not a cost-effective option for preoperative examination.

Yin and colleagues<sup>131</sup> developed a decision tree to evaluate the use of MRA in the preoperative evaluation of patients with limb-threatening PAD, but the degree of stenosis was not reported. The main objective of the economic analysis was to evaluate MRA compared with CA. However, a secondary aim was to determine a diagnostic accuracy threshold that MRA was required to reach before it would become a cost-effective alternative to CA.

The study population comprised a hypothetical cohort of patients undergoing angiography. The model inputs (effectiveness data, utility data and costs) were derived from published literature and, when necessary, were augmented by expert/author opinion. Full details of the review were not reported; consequently, it is not possible to establish whether the best available evidence was used to populate the decision tree. Full details of the structure of the decision tree were reported. The measure of benefit used was the number of quality-adjusted life-years (QALYs). These were not directly measured, but were based on assumed quality-of-life values which, in turn, were based upon the Quality of Well-Being Scale. Benefits were discounted at an annual rate of 5%.

The study was conducted from a societal perspective, and included both the direct costs to the hospital, which were derived from Medicare sources, and indirect costs, in the form of productivity losses, which were derived from US national average daily earnings. All costs were subjected to discounting at an annual rate of 5%.

An incremental cost-utility ratio was calculated to combine costs and QALYs; the base case showed that the incremental cost per QALY saved with MRA over CA was US\$25,895. Univariate sensitivity analysis showed that the results were sensitive to variations in some of the sensitivity parameters used in the model.

In addition, the authors assessed MRA in combination with CA compared with CA alone. The results obtained showed that the combined approach produced an incremental cost per QALY saved of \$29,305 relative to CA alone.

The threshold analysis showed that, when the sensitivity and specificity of CA were 95%, MRA

would have to have at least 90% sensitivity and 85% specificity for it to be a cost-effective option at a threshold of \$30,000 per QALY.

The authors highlighted several limitations to their analysis and concluded that their results indicate that MRA could prove to be a cost-effective alternative to CA as a preoperative diagnostic tool in patients with limb-threatening PAD. In addition, they stressed that further research is required to address many of the data limitations found and to corroborate the findings of their study. It is also worth noting that, given the publication date of this paper, techniques used and treatment pathways are likely to have changed significantly.

Visser and colleagues<sup>129</sup> aimed to evaluate alternative pretreatment imaging work-up procedures followed by treatment. The imaging techniques included MRA, DUS and DSA. A Markov model was developed to compare the alternative strategies over a lifetime horizon. The main objective of the evaluation was to assess the cost-effectiveness of MRA, DSA and DUS for the pretreatment imaging work-up of patients with lifestyle-limiting intermittent claudication. The comparator chosen was exercise therapy without imaging work-up. The analysis was conducted for two different treatment scenarios, namely minimally invasive (i.e. where treatment was limited to angioplasty or an exercise programme for those patients not suitable for angioplasty) and invasive (where bypass was performed if patients were not suitable for angioplasty).

The study population comprised a hypothetical cohort of 60-year-old men with a 1-year history of severe unilateral claudication, an initial ankle brachial index of 0.70 and no history of coronary artery disease. The model parameters were derived from published literature and augmented by authors' assumptions. It is not clear whether a systematic review of the literature was conducted to identify the best available evidence with which to populate the model, although the authors did identify and use several meta-analyses of RCTs. The measure of benefit used in the economic analysis was QALYs; these were also obtained from the literature review. QALYs were discounted at an annual rate of 3%.

The direct costs included in the analysis were those of both the health service and the patient. The costs, including technical and professional fees, for the three alternative imaging techniques were derived from Medicare reimbursement rates. All other costs were derived from the literature.

Although the authors stated that the analysis was conducted from a societal perspective, indirect costs were not discussed. Costs were discounted at an annual rate of 3%.

Cost-effectiveness was determined by excluding dominated and extended dominated strategies (i.e. strategies that were less effective and more costly), then calculating the incremental cost–utility ratio (ICUR). For the minimally invasive scenario the ICUR for MRA yielded \$35,000 per QALY compared with no diagnostic work-up; DSA had an ICUR of \$471 per QALY compared with MRA. DUS was dominated by MRA. For the invasive scenario, DSA had an ICUR of \$179,000 per QALY compared with no imaging work-up. MRA and DUS were both dominated by DSA. The model was also evaluated for relevant subpopulations, namely 40-year-old men and 70-year-old men, with results showing ICURs lower than for the base-case analysis. In addition, several sensitivity analyses were conducted, which showed that the results obtained were not sensitive to changes in the diagnostic test characteristics. The authors highlight a number of limitations to the study; these are mainly concerned with the model assumptions made to develop fully a tractable model.

The authors concluded that the differences in costs and effectiveness among diagnostic imaging strategies for the baseline patient population were slight. MRA or DUS could replace intra-arterial DSA without substantial loss in effectiveness and with a slight cost reduction. They also state that their results suggest that a clinical study should focus on the decision-making process and workflow in clinical practice.

Visser and colleagues<sup>128</sup> undertook an analysis to determine the societal cost-effectiveness of a variety of management strategies including the imaging work-up and treatment for patients with intermittent claudication. (See abstract in Appendix 7 for full details of the strategies compared.) A previously developed Markov model was enhanced to evaluate appropriately the relevant strategies. The population was modelled over a lifetime from the time the initial diagnostic work-up was performed. The comparator chosen was conservative treatment in which all patients entered a supervised exercise programme.

The study population comprised a hypothetical cohort of previously untreated 60-year-old patients presenting with severe unilateral claudication of at least 1 year's duration, who had at least one

significant lesion that was located predominantly suprainguinal or infrainguinal, an ankle brachial index of 0.70 and no history of coronary artery disease. The model parameters were obtained from published sources; it is not apparent whether a systematic review of the literature was performed and as such it is not possible to assess whether the best available evidence was used to populate the decision model. The measure of benefit used in the economic evaluation was QALYs; these were mainly derived using time trade-off values obtained from the literature. All benefits were discounted at an annual rate of 3%.

The direct costs included those incurred by both the hospital and patients; these were obtained directly from the hospital and the literature and, when necessary, augmented by the authors' assumptions. Productivity costs (indirect costs) were excluded from the analysis as most patients with PAD would be retired. Given that the population being modelled comprised 60-year-old patients, this justification for excluding productivity losses may be flawed. Costs were discounted at an annual rate of 3%.

Cost-effectiveness was determined by excluding dominated and extended dominated strategies, then calculating the incremental ICUR. The strategy of MRA plus percutaneous transluminal angioplasty (PTA)/supervised exercise had an ICUR of €20,138 per QALY compared with no test plus exercise strategy. The strategy of DSA plus PTA/bypass surgery/supervised exercise had an ICUR of €130,557 per QALY compared with MRA plus PTA/supervised exercise. All other strategies were inferior by either dominance or extended dominance. The analysis was also undertaken for a subpopulation of 40-year-old and 70-year-old men. Several parameters were varied in sensitivity analyses, which suggests that the results are very sensitive to changes in the costs of MRA.

The authors concluded that for the population modelled, non-invasive imaging modalities could replace intra-arterial DSA without an important loss in effectiveness and at a minimal cost reduction. In addition, management strategies that include bypass surgery were more effective, but their incremental costs were very high.

Visser and colleagues<sup>130</sup> evaluated the cost-effectiveness of a new imaging modality, multidetector row CTA, compared with that of gadolinium-enhanced MRA. The objective of the study was to determine the costs, sensitivity for detection of stenoses and proportion of equivocal

results that would make the new imaging examination cost-effective compared with gadolinium-enhanced MRA. The analysis was conducted for two treatment scenarios: minimally invasive and invasive (as defined above). A Markov model was used to simulate the lifetime cost-effectiveness of the comparative strategies.

The population comprised a hypothetical cohort of 60-year-old men with symptoms of severe unilateral claudication for 1 year, an ankle brachial index of 0.70 and no history of coronary artery disease. The model parameters were obtained from a review of published literature and when necessary augmented by the authors' assumptions. Full details of the review process were not reported, although the authors selected and used a number of published meta-analyses. The measure of benefit used in the analysis was QALYs. Estimated health values were obtained from the literature review and discounted at an annual rate of 3%.

Although the authors state that the analysis was conducted from a societal perspective, no indirect costs (productivity losses) were included. The direct costs included were those of the healthcare system and were derived from the literature. Healthcare resource utilisation data were based on the authors' assumptions. All costs were discounted at an annual rate of 3%.

The analyses showed that for the minimally invasive treatment scenario, with the use of a

societal willingness-to-pay threshold of \$100,000 per QALY, CTA was equivalent to MRA in terms of cost-effectiveness if the cost of the modality was \$420, the sensitivity for detection of significant stenosis was 90%, and 20% of patients required additional work-up owing to equivocal CTA results. For the invasive treatment scenario, with the use of the same willingness-to-pay threshold, CTA was equivalent to MRA in terms of cost-effectiveness if the cost of the modality was \$673, the sensitivity for detection of significant stenosis was 95%, and 20% of patients required additional work-up owing to equivocal CTA results. Sensitivity analyses showed that these results did not change substantially when the societal willingness-to-pay threshold was varied.

The authors concluded that multidetector row CTA, as compared with currently used imaging modalities such as MRA, has the potential to be cost-effective in the evaluation of patients with intermittent claudication. They also suggested that the role of new imaging modalities that have fairly good preliminary results could be assessed by performing a pragmatic RCT in which the new modality could be compared with the imaging modality currently in use.

One further study was identified that met the inclusion criteria for the review, but a full translation was not obtained in time for it to be included.<sup>127</sup>



# Chapter 7

## Economic modelling

### The choice of modelling questions

The objective of the economic analysis was the assessment of the relative cost-effectiveness of MRA, DUS and CTA compared with CA (which was considered to be the gold-standard preoperative diagnostic test) for the assessment and treatment planning of PAD patients.

Both a short-term and a long-term model were developed to evaluate the costs and outcomes of the different preoperative diagnostic strategies considered at analysis over different time-horizons.

- The short-term model focused on the period of diagnosis and formulation of the treatment plans. It aimed to estimate the cost per correctly diagnosed patient for whom an accurate treatment plan was formulated; an accurate treatment plan was defined as one that did not require modification during the procedure.
- The long-term model considered not only the diagnosis and formulation of treatment plans, but also follow-up of the patients, including community care (i.e. 1 year time-horizon). In this case, the objective was to estimate the cost per QALY related to each of the diagnostic tests.

The perspective adopted was that of the UK NHS. A wider societal perspective may have been more appropriate, but given that the prevalence of PAD is low among people younger than 65,<sup>659</sup> it is unlikely that productivity losses would have a major impact on the results obtained.

The data that were obtained from the systematic review have enabled comparisons of the accuracy of the tests not only for the whole leg, but also for above-the-knee and below-the-knee comparisons, analysed by arterial segment. *Table 12* highlights the potential comparisons to be performed across the alternative diagnostic imaging techniques in terms of the available diagnostic accuracy data obtained from the systematic review, according to the type of test, how the results were reported (e.g. arterial segment, artery or limb) and the degree of stenosis.

The boundary of 50–100% stenosis was considered for the base-case analysis to diagnose and plan treatment for PAD patients. There are two additional diagnostic thresholds that are considered relevant for the diagnosis and treatment planning of PAD patients: 0–49% or 100% versus 50–99%, and 0–99% versus 100%.<sup>660</sup> However, it was not possible to consider these latter thresholds in the economic analysis, since data were mainly reported for the former threshold (i.e. 0–49% versus 50–100%).

The fact that some relevant data required to populate the decision models were not available for CTA led to the exclusion of this test from the economic evaluation (see below).

In line with the inclusion criteria for the study population that were used in the systematic review, the type of patients considered in the model was those with symptoms suggestive of lower limb PAD, either with intermittent claudication (Fontaine stage II) or with limb-threatening ischaemia (Fontaine stage III or IV), who needed to undergo lower limb vascular imaging to formulate an appropriate treatment plan for their condition.

### Methods

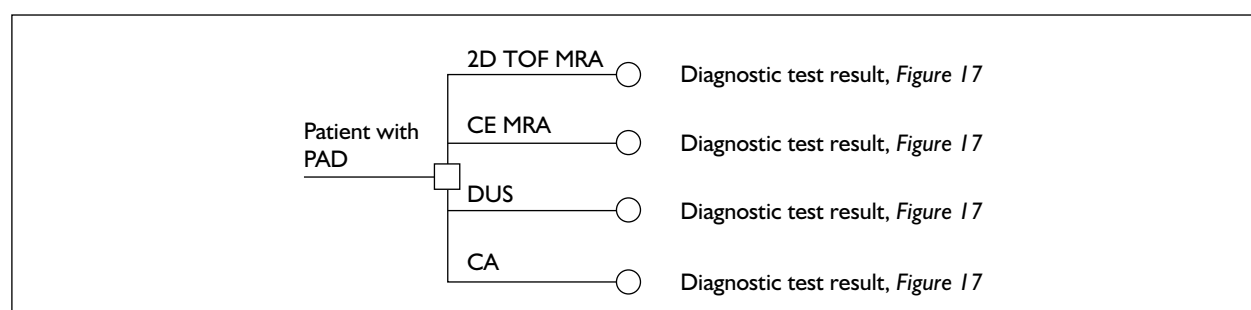
#### Structure of the model and choice of the input parameters

A decision tree was developed, using the software package Data Professional (TreeAge Software), to synthesise experimental data about sensitivity and specificity of the tests with resource use, survival and utility values associated with the alternative preoperative diagnostic tests and consequent treatment plans (*Figures 16–19*). The initial aim of the model was to estimate the costs and consequences of performing preoperative vascular tests (MRA, CTA or DUS), compared with the gold standard (i.e. CA). Since only limited data were available for CTA, it was decided to exclude this diagnostic test from the economic analysis.

The input parameters and strategies were primarily based on the clinical studies and economic evaluations that were identified in the

**TABLE 12** Potential test comparisons to be performed in terms of how the results were reported and the degree of stenosis considered for the diagnosis of PAD

|            |         |         | MRA | CTA | DUS |
|------------|---------|---------|-----|-----|-----|
| Whole leg  | 50–100% | Segment | Yes | Yes | Yes |
|            |         | Lesion  | Yes | –   | –   |
|            |         | Artery  | –   | –   | –   |
|            | 100%    | Segment | Yes | Yes | Yes |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | –   | –   | –   |
| Above knee | 50–100% | Segment | Yes | Yes | Yes |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | Yes | –   | –   |
|            | 100%    | Segment | Yes | Yes | Yes |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | Yes | –   | –   |
| Below knee | 50–100% | Segment | Yes | Yes | Yes |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | Yes | –   | –   |
|            | 100%    | Segment | Yes | –   | Yes |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | Yes | –   | Yes |
| Foot       | 50–100% | Segment | –   | –   | –   |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | –   | –   | –   |
|            | 100%    | Segment | Yes | –   | –   |
|            |         | Lesion  | –   | –   | –   |
|            |         | Artery  | Yes | –   | –   |

**FIGURE 16** Decision tree 1: preoperative diagnostic tests compared

systematic review. In addition, other studies identified by screening the references of the included economic evaluations were reviewed to retrieve additional data that were required.

The structure of the decision tree was principally based on a previously developed model,<sup>660</sup> which evaluated the cost-effectiveness of MRA compared with CA in the diagnosis and management of patients with PAD. This model reflected the relevant features related to the preoperative diagnosis and subsequent treatment for PAD patients, although some aspects of the model were simplified (mainly those related to the possible treatments for PAD patients, following the results obtained from the diagnostic test).

Several issues were investigated to progress the structure and accuracy of this previous model. One issue was the concern that some patients may obtain an inconclusive test result and, therefore, may need to undergo an additional diagnostic test. Moreover, there are some contraindications to undergoing MRA (e.g. experiencing claustrophobia or having a pacemaker<sup>128</sup>). These issues are commented on in the following subsections.

### Comparators

The model starts by comparing the ability of several preoperative diagnostic tests to accurately determine the severity of lesions and formulate an appropriate interventional treatment plan for

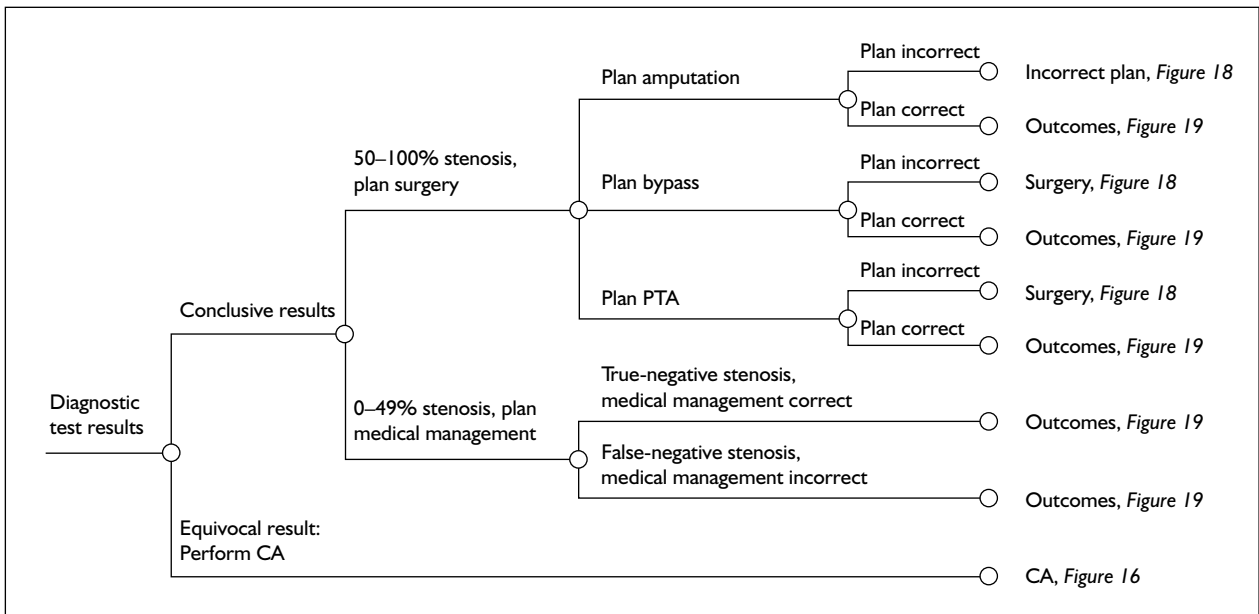


FIGURE 17 Decision tree II: diagnostic results after initial testing

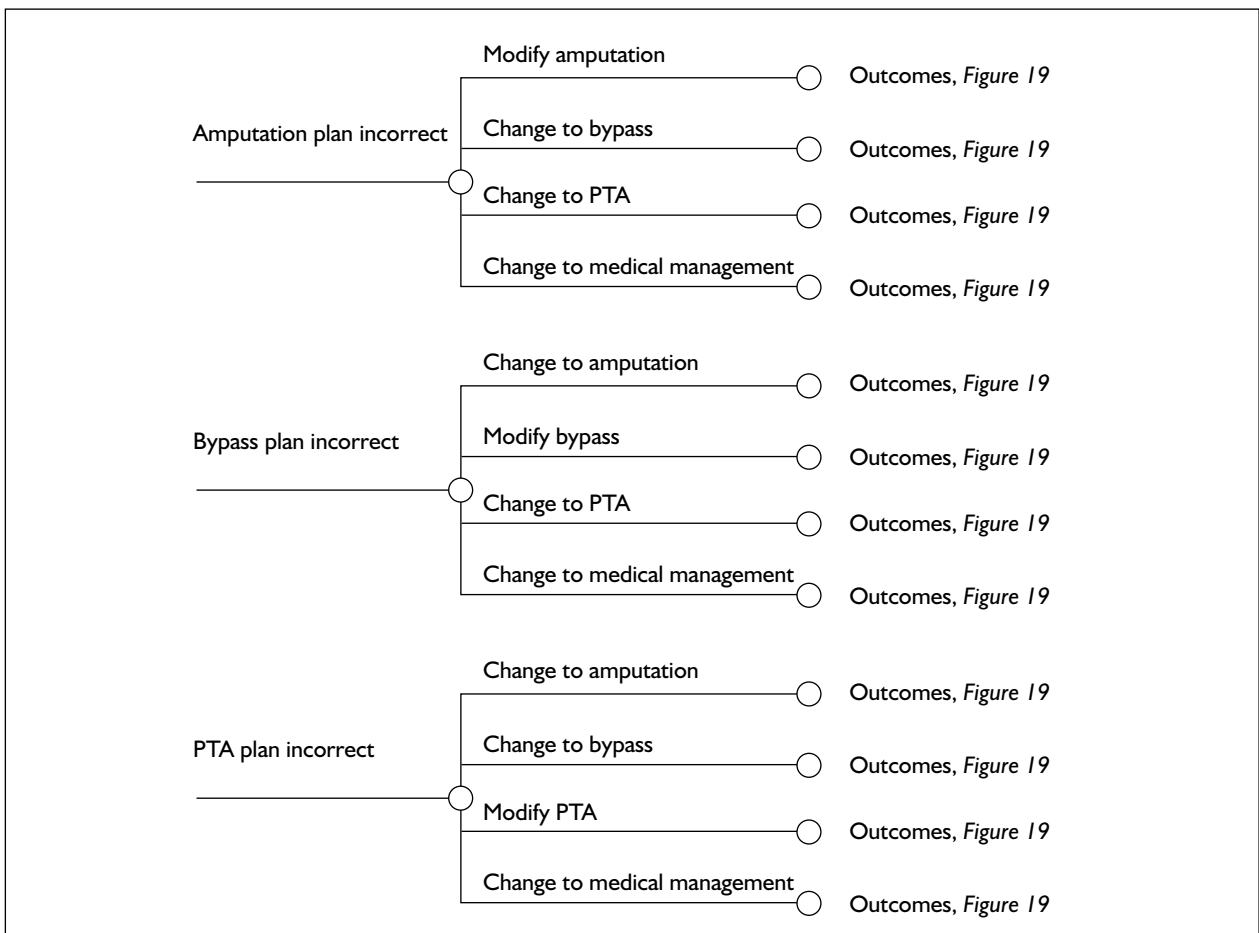
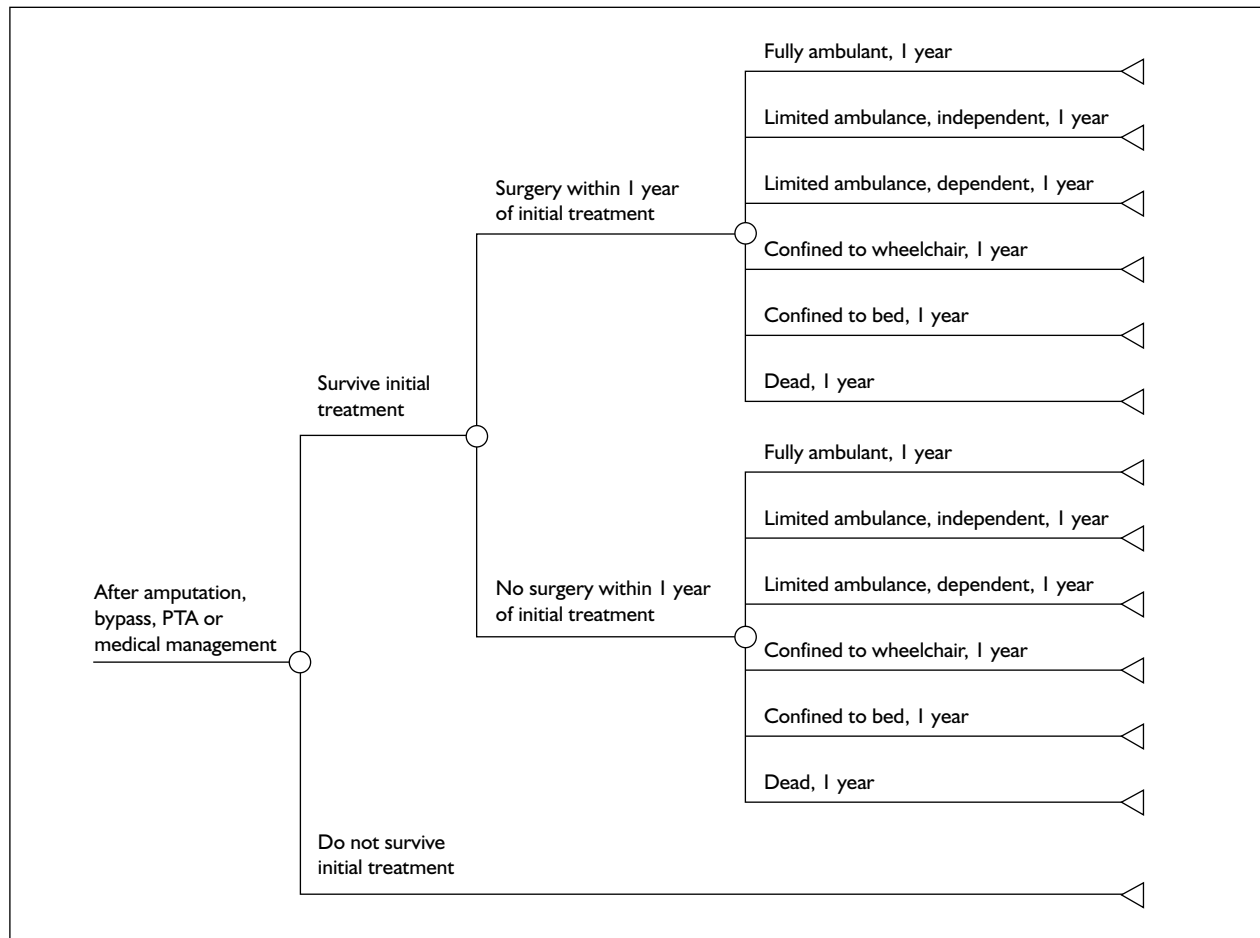


FIGURE 18 Decision tree III: incorrect treatment plans



**FIGURE 19** Decision tree IV: outcome at 1 year

patients with symptomatic PAD. The choice of the diagnostic tests to be included in the analysis was initially based on those tests assessed in the systematic review (i.e. DUS, MRA, or CTA). Nevertheless, as indicated above, owing to the unavailability of relevant data related to the use of CTA (none of the included or excluded studies reported information about how patients would be managed according to the results of a preoperative CTA test), and in consultation with the expert panel, the decision was taken to exclude this diagnostic test from the economic analysis. The model structure considered two MRA techniques, 2D TOF MRA and CE MRA, as separate diagnostic techniques, while CA was included as the reference standard for the imaging of PAD. In total, there were four preoperative diagnostic techniques evaluated in the economic analysis (Figure 16):

- 2D TOF MRA
- CE MRA
- DUS
- CA.

#### **Contraindications for the diagnostic tests or inconclusive test results**

The economic literature review suggested that preoperative diagnostic tests might not be appropriate for all PAD patients, or may not always provide a definite result.<sup>126,128–130</sup> For the case purpose of the model, it was considered that an equivocal test result could be obtained if there was a contraindication for the patient to undergo the test, if there was a technical failure of the test, or if a treatment plan could not be formulated from the test results.<sup>128</sup>

Overall, for those patients with inconclusive test results, any diagnostic test could be subsequently performed, as a secondary test, to determine the severity of lesion and derive the appropriate treatment plan for the patient (with the exception of those patients with contraindications, for whom only some specific tests could be performed). The initial intention was to consider that any of the diagnostic tests could have been performed as the secondary test. However, data about accuracy of the diagnostic tests being serially performed owing

**TABLE 13** Estimated probabilities of having inconclusive test results with the imaging modalities

|   | Base case | Range     | Sources                      |
|---|-----------|-----------|------------------------------|
| Additional work-up with CA for equivocal 2D-MRA results | 0         | –         | Eklof, 1998 <sup>32</sup>    |
| Additional work-up with CA for equivocal CE MRA results | 0.09      | 0.06–0.14 | Visser, 2003 <sup>128</sup>  |
| Additional work-up with CA for equivocal DUS results    | 0.23      | 0.08–0.37 | Visser, 2003 <sup>128</sup>  |
| Additional work-up with CA for equivocal CA results     | 0.05      | –         | Geitung, 1996 <sup>126</sup> |

to initial inconclusive results were not available in any of the included studies. As a solution to this problem, it was assumed that after an inconclusive test result (or for those patients with contraindications for MRA), CA would be undergone to obtain a final conclusive result that would allow the formulation of the appropriate treatment plans. In this situation, CA was assumed to be 100% sensitive and specific. It was further assumed that after performing CA as a secondary test to obtain definite results, all the data associated with this branch were similar to those in the main branch of CA.

Three of the economic evaluations reviewed reported the probabilities that MRA and DUS would lead to equivocal test results.<sup>128–130</sup> The baseline values for these probabilities were chosen from one of these studies.<sup>128</sup> Based on the information reported by Geitung and colleagues,<sup>126</sup> it was assumed that 5% of patients would require repeated CA because of inconclusive findings (*Table 13*).

#### Accuracy of the tests

For the base-case analysis, a conclusive test result would indicate that the patient has no stenoses of 50% or higher in the limb under investigation (test negative) or stenoses between 50 and 100% (test positive) in that limb, i.e. the unit of analysis is the limb.

Regarding the accuracy of the diagnostic tests, the baseline data included in the model were the probabilities that the test indicated a degree of stenosis of less than 50% versus 50% or higher ( $p[T(+)]$ ), and the negative predictive values (NPVs) for stenosis of 0–49% versus 50–100%. These probabilities were obtained from the studies included in the systematic review (*Table 14*). Sample sizes were used to weight the studies in order to obtain pooled estimates of the means and standard errors (SEs) for calculating these probabilities. As CA was considered the reference standard, it was assumed to have 100% sensitivity and specificity. Therefore, the average probability of having a positive test with CA was equal to the

prevalence of PAD obtained by pooling the results of the studies included in the systematic review.

The model considers the patient as the focus of analysis. However, in the studies included in the systematic review results were mostly reported by arterial segment, although some studies presented results by artery<sup>32,36,65</sup> or limb<sup>21,23,31,63</sup> as the unit of analysis. Consequently, the units of analysis tested were not independent of each other because one patient could have several segments or arteries evaluated, and either one or both legs. No information was reported in the studies about the accuracy of the test results on a patient basis. As such, it was necessary to assume that the estimates of sensitivity and specificity were equivalent, independent of how the results were reported (e.g. arterial segment, artery or limb). This was an appropriate assumption given that it has been shown that this issue affects only the precision of sensitivity and specificity estimates.<sup>661</sup> It has been further assumed that each patient entering the model has one leg evaluated. While the authors acknowledge that it may be possible with certain techniques to image more than one limb at a time, it was considered impractical to evaluate both legs in one session with 2D TOF MRA, according to expert opinion. Therefore, outcomes have been reported per patient, per leg.

The probability of having a positive test result with CA was estimated as the prevalence of stenosis 50% or greater among the total number of patients in the included studies that evaluated 2D TOF MRA, CE MRA or DUS versus CA.

#### Treatment plans

Based on the result obtained with the diagnostic test a treatment plan will be formulated for each patient. Following the model structure, patients diagnosed with 50% or more stenosis could be treated with PTA, bypass or amputation, according to the choice of the surgeon, depending on the technical options and the clinical state of the patient, while patients diagnosed with less than 50% stenosis would be treated with medical management. This is a simplification of the reality,

**TABLE 14** Pooled estimates associated with the accuracy of the diagnostic tests (0–49% versus 50–100% stenosis for the whole leg) derived from the systematic review

|            | $p[T(+)]$ | SE ( $p[T(+)]$ ) | NPV   | SE (NPV) | Sources   |
|------------|-----------|------------------|-------|----------|---|
| 2D TOF MRA | 0.468     | 0.0097           | 0.881 | 0.0087   | Baum, 1995, <sup>22</sup> Hoch, 1996, <sup>40</sup> Hoch, 1999, <sup>41</sup> Snidow, 1995, <sup>64</sup> Yucel, 1993 <sup>74</sup>   |
| CE MRA     | 0.271     | 0.0064           | 0.983 | 0.0023   | Cronberg, 2003, <sup>28</sup> Laissy, 1998, <sup>49</sup> Lenhart, 2000, <sup>51</sup> Schafer, 2003, <sup>61</sup> Steffens, 2003, <sup>67</sup> Sueyoshi, 1999, <sup>68</sup> Winterer, 1999 <sup>73</sup>  |
| DUS        | 0.222     | 0.0055           | 0.969 | 0.0028   | Aly, 1998, <sup>20</sup> Ashleigh, 1993, <sup>21</sup> Baxter, 1993, <sup>23</sup> Bergamini, 1995, <sup>24</sup> El-Kayali, 2004, <sup>33</sup> Hatsukami, 1992, <sup>37</sup> Legemate, 1991, <sup>50</sup> Linke, 1994, <sup>52</sup> Sensier, 1996 <sup>62</sup>  |
| CA         | 0.279     | 0.0039           | 1     | –        | Aly, 1998, <sup>20</sup> Ashleigh, 1993, <sup>21</sup> Baum, 1995, <sup>22</sup> Baxter, 1993, <sup>23</sup> Bergamini, 1995, <sup>24</sup> Cronberg, 2003, <sup>28</sup> El-Kayali, 2004, <sup>33</sup> Hatsukami, 1992, <sup>37</sup> Hoch, 1996, <sup>40</sup> Hoch, 1999, <sup>41</sup> Laissy, 1998, <sup>49</sup> Legemate, 1991, <sup>50</sup> Lenhart, 2000, <sup>51</sup> Linke, 1994, <sup>52</sup> Schafer, 2003, <sup>61</sup> Sensier, 1996, <sup>62</sup> Snidow, 1995, <sup>64</sup> Steffens, 2003, <sup>67</sup> Sueyoshi, 1999, <sup>68</sup> Winterer, 1999, <sup>73</sup> Yucel, 1993 <sup>74</sup> |

since other options are available for the treatment of patients with PAD. For example, endovascular stents have been used after PTA to improve health outcomes for specific subgroups of patients with intermittent claudication. However, a systematic review comparing the use of stents after PTA with PTA alone found no significant differences in the outcomes when studies were combined, and concluded that there is no clear evidence that stent following angioplasty should be recommended.<sup>662</sup> This supports the decision of choosing PTA alone for the model. Patients with intermittent claudication could also be recommended to undergo exercise programmes, which may improve maximal walking distance,<sup>663</sup> but a lack of clear evidence led to the exclusion of this alternative from the model.

In this sense, the alternative treatments considered for patients diagnosed with less than 50% stenosis could be not only medical management but also angioplasty, which has shown short-term clinical benefits for patients. In the present model, only medical management was finally considered, since there is doubt about the value of angioplasty in the long-term for this type of patient.<sup>664</sup> When formulating a treatment plan the surgeon would, in practice, consider a number of factors in addition to the degree of stenosis, such as the length and position of stenosis, and the presence of co-morbidities affecting suitability for surgery.

Literature suggests that both MRA and DUS may not correctly identify the degree of stenosis in all

patients; in which case, an inaccurate plan may be formulated.<sup>33,40,41,126</sup> In addition, although CA is assumed to be 100% sensitive and specific, the treatment plan chosen will depend to some extent on the interpretation of the test results (i.e. images obtained) by the radiologist and the surgeon (i.e. it is subject to inter-observer variability), which may also lead to the formulation of an inaccurate treatment plan.<sup>40,41</sup>

For those patients for whom an inaccurate surgical intervention is chosen, there is the possibility of identifying the error and changing the type of treatment during the procedure.<sup>33,40,41,126</sup>

The probabilities associated with the treatment plans chosen by surgeons according to the results of each of the imaging tests were obtained from four studies included in the systematic review. Two of these studies provided information about how patients would be managed using the results of the MRA test compared with those of CA,<sup>40,41</sup> while two other studies provided information about treatment plans for patients undergoing DUS.<sup>33,126</sup>

The types of data to be identified from these papers were:

- the treatment plans initially formulated according to each diagnostic test
- the number and type of inaccurate treatment plans formulated using each test
- the treatments that were actually performed according to the intraoperative findings

- the type of change made for each inaccurate treatment plan to manage the patient appropriately.

The aim was to identify:

- the probabilities that a patient would be initially managed with PTA, bypass or amputation according to the results of the preoperative test
- the probability that the initial plan was inaccurate
- the probability that an inaccurate plan would be managed by modifying the intervention or changing the management plan.

However, some of these studies failed to report all the information in a homogeneous way. Moreover, results were reported in different units of analysis (i.e. by arterial segment, leg or patient), or in some instances the unit of analysis was not clearly specified. To interpret and extract data that could be used for the estimation of these probabilities, several assumptions had to be made based on the conjecture of the researchers dealing with the papers.

Related to the interpretation of these studies was the fact that some of them included patients who had undergone endarterectomy. Endarterectomy is a surgical procedure which, like bypass grafting, generally requires either a regional (epidural or spinal) or a general anaesthetic. For some peripheral stenoses or occlusions, usually of the common/external iliac or superficial femoral arteries, a remote endarterectomy may be performed. This is a less invasive procedure, which

involves passing an instrument along the artery from an incision in the groin. Nevertheless, endarterectomy carries risks that are similar to both bypass grafting (i.e. perioperative complications such as haemorrhage, vessel occlusion by thrombolysis of embolism, infection and risk from general anaesthesia) and PTA (vessel rupture, thrombolysis or embolism). For this reason, two sets of parameters were obtained to populate the model; for the base-case analysis endarterectomy was grouped with bypass grafting, although a sensitivity analysis was performed to quantify the effect of including people with endarterectomy in the PTA group.

To obtain pooled estimates for the probabilities related to the accuracy of the treatment plans formulated (i.e. the probabilities of having PTA, bypass or amputation after the diagnostic test results, the probabilities of having an inaccurate treatment plan given the type of treatment formulated, and the probabilities of changing from an inaccurate plan to another intervention), the estimates from the studies were weighted by their sample size (*Tables 15–17*).

A relevant issue to highlight at this point is that the distribution of patient characteristics may not have been similar across studies. In two of the studies used for these estimations<sup>33,41</sup> patients were stated to be symptomatic, but no further characteristics about their severity were reported. In another study<sup>40</sup> 18% (8/45) of patients were Fontaine II, 20% (9/45) were Fontaine III and 62% (28/45) were Fontaine IV. This seems to be a disproportionate number with severe disease,

**TABLE 15** Estimated probabilities of having PTA, bypass or amputation as the initially formulated treatment plan according to diagnostic test result

|                               | CA   | MRA  | DUS  |
|-------------------------------|------|------|------|
| <b>Amputation</b>             |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.11 |
| Hoch, 1996 <sup>40</sup>      | 0.06 | 0.06 | –    |
| Hoch, 1999 <sup>41</sup>      | 0.04 | 0.00 | –    |
| Pooled estimate               | 0.05 | 0.03 | 0.11 |
| <b>Bypass</b>                 |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.49 |
| Hoch, 1996 <sup>40</sup>      | 0.56 | 0.58 | –    |
| Hoch, 1999 <sup>41</sup>      | 0.67 | 0.78 | –    |
| Pooled estimate               | 0.62 | 0.68 | 0.49 |
| <b>PTA</b>                    |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.41 |
| Hoch, 1996 <sup>40</sup>      | 0.38 | 0.36 | –    |
| Hoch, 1999 <sup>41</sup>      | 0.29 | 0.22 | –    |
| Pooled estimate               | 0.33 | 0.29 | 0.41 |

**TABLE 16** Estimated probabilities of having an inaccurate treatment plan

|                               | CA   | MRA  | DUS  |
|-------------------------------|------|------|------|
| <b>Inaccurate amputation</b>  |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.00 |
| Hoch, 1996 <sup>40</sup>      | 0.33 | 0.33 | –    |
| Hoch, 1999 <sup>41</sup>      | 1    | 0.00 | –    |
| Pooled estimate               | 0.66 | 0.17 | 0.00 |
| <b>Inaccurate bypass</b>      |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.11 |
| Hoch, 1996 <sup>40</sup>      | 0.07 | 0.10 | –    |
| Hoch, 1999 <sup>41</sup>      | 0.00 | 0.11 | –    |
| Pooled estimate               | 0.04 | 0.10 | 0.11 |
| <b>Inaccurate PTA</b>         |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0.07 |
| Hoch, 1996 <sup>40</sup>      | 0.11 | 0.06 | –    |
| Hoch, 1999 <sup>41</sup>      | 0.07 | 0.00 | –    |
| Pooled estimate               | 0.09 | 0.03 | 0.07 |

which will almost certainly have led to a relatively high number of amputations in this study. The last of these studies<sup>126</sup> did not report relevant characteristics for the patients evaluated (only age and gender). Consequently, the samples in these studies may not have been representative of the general population of symptomatic PAD patients.

#### **Effectiveness of treatments undergone after diagnosis**

The model considers that, after a specific treatment plan has been followed, intervention-related mortality may occur. Otherwise, the patient survives and may or may not require further surgery within the first year.

Following bypass, 6% of patients would die within 30 days from causes related to the intervention, while for PTA none of the patients would experience intervention-related mortality.<sup>396</sup> The probability of amputation-related mortality was assumed to be the same as that after bypass.<sup>665</sup>

Once an intervention has been undergone, a patient may require a secondary procedure within 1 year (*Table 18*). Data about the percentage of patients who would undergo secondary procedures within 1 year, and about the type of procedure undergone, were scarce. Some assumptions were therefore formulated:

- Amputation was regarded as an end-point for a given incidence of disease, and therefore the proportion of patients with primary amputation that required further PTA or bypass graft within a year was assumed to be zero.

- Similarly, the proportion of patients who had a PTA after bypass graft was assumed to be zero on the basis that after bypass, PTA would only be performed at a new disease site. The use of PTA to treat stenosis of bypass grafts was not considered as this is outside the scope of the current project.

#### **Health states**

Patients could end in one of six health states: (1) fully ambulant; (2) limited ambulence and independent; (3) limited ambulence and dependent; (4) non-ambulant and using a wheelchair; (5) bedridden; or (6) dead (*Table 19*). The probability that a patient ended in each one of these health states depended on whether the initial treatment plan was correct or not, and whether complications such as graft failure, amputation or death occurred.<sup>660</sup>

An adjustment was performed for the probabilities related to the prognosis after amputation for patients with 50–100% stenosis, medical management for patients with 50–100% stenosis, and amputation for patients with less than 50% stenosis, to overcome the problem that they did not sum up to one in the original study.<sup>660</sup>

In addition, these probabilities were adjusted to account for the fact that some patients may undergo further revascularisation within 1 year. In this case the probabilities of ending in a less favourable health state would increase (*Table 20*). For example, the probability of ending in a health state of independency and full mobility for a patient initially treated with bypass and



**TABLE 17** Estimated probabilities of changing plan after inaccurate plan formulation

|                               | CA   | MRA  | DUS  |
|-------------------------------|------|------|------|
| <b>Amputation incorrect</b>   |      |      |      |
| <i>Modify amputation</i>      |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 1    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0.51 | 0    | 0    |
| <i>Change to bypass</i>       |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 1    | 0    | –    |
| Pooled estimate               | 0.49 | 0    | 0    |
| <i>Change to PTA</i>          |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0    |
| <i>Change to MM</i>           |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0    |
| <b>Bypass incorrect</b>       |      |      |      |
| <i>Change to amputation</i>   |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | 0    | 0    | –    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | –    | –    | 0    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0    |
| <i>Modify bypass</i>          |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | 1    | 0.67 | –    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0.82 |
| Hoch, 1996 <sup>40</sup>      | –    | –    | 1    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 1    | 0.34 | 0.91 |
| <i>Change to PTA</i>          |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | 0    | 0.33 | –    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0.18 |
| Hoch, 1996 <sup>40</sup>      | –    | –    | 0    |
| Hoch, 1999 <sup>41</sup>      | 0    | 1    | –    |
| Pooled estimate               | 0    | 0.66 | 0.09 |
| <i>Change to MM</i>           |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | 0    | 0    | –    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | –    | –    | 0    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0    |

continued

**TABLE 17** Estimated probabilities of changing plan after inaccurate plan formulation (cont'd)

|                               | CA   | MRA  | DUS  |
|-------------------------------|------|------|------|
| <b>PTA incorrect</b>          |      |      |      |
| <i>Change to amputation</i>   |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0    |
| <i>Change to bypass</i>       |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 1    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 1    | 0    | –    |
| Pooled estimate               | 0.49 | 0.00 | 0.49 |
| <i>Modify PTA</i>             |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 0    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 1    | 1    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0.51 | 1.00 | 0.00 |
| <i>Change to MM</i>           |      |      |      |
| El-Kayali, 2004 <sup>33</sup> | –    | –    | 1    |
| Geitung, 1996 <sup>126</sup>  | –    | –    | 0    |
| Hoch, 1996 <sup>40</sup>      | 0    | 0    | –    |
| Hoch, 1999 <sup>41</sup>      | 0    | 0    | –    |
| Pooled estimate               | 0    | 0    | 0.51 |

MM, medical management.

**TABLE 18** Probability of having a revascularisation procedure among patients undergoing surgery within 1 year after initial treatment

|                  | Amputation | Bypass | PTA  | Total probability of surgery within 1 year | Sources   |
|------------------|------------|--------|------|--|---|
| After amputation | 1.00       | 0.00   | 0.00 | 0.56                                       | Peters, 1998 <sup>666</sup><br>Assumption   |
| After bypass     | 0.78       | 0.22   | 0.00 | 0.18                                       | Holm, 1991 <sup>667</sup>   |
| After PTA        | 0.52       | 0.05   | 0.43 | 0.40                                       | Holm, 1991 <sup>667</sup>   |
| After MM         | 0.07       | 0.19   | 0.74 | 0.27                                       | Vascular Surgical Society of Great Britain and Ireland, 2003 <sup>668</sup><br>Expert opinion |

subsequently requiring further surgery within 1 year was estimated as follows:

$$\begin{aligned} \text{ProbFMb\_Byp\_surg} = & \\ & \text{ProbByp\_surgAmp} * \text{ProbFMb\_Amp} + \\ & \text{ProbByp\_surgByp} * \text{ProbFMb\_Byp} + \\ & \text{ProbByp\_surgPTA} * \text{ProbFMb\_PTA} \end{aligned}$$

where ProbFMb\_Byp\_surg is the probability of ending in a health state of independency and full mobility for a patient treated initially with bypass and requiring further surgery within 1 year,

ProbByp\_surgAmp is the probability that the revascularisation procedure performed within 1 year was amputation, ProbFMb\_Amp is the probability of ending fully ambulant after initial amputation, ProbByp\_surgByp is the probability that the revascularisation procedure performed within 1 year was bypass, ProbFMb\_Byp is the probability of ending fully ambulant after initial bypass, ProbByp\_surgPTA is the probability that the revascularisation procedure performed within 1 year was PTA; and ProbFMb\_PTA is the probability of ending fully ambulant after initial PTA.

TABLE 19 Health states at 1 year after diagnosis and treatment of PAD patients

| Event                               | Probability | Source   |
|-------------------------------------|-------------|--|
| <b>Stenosis 50–100%, amputation</b> |             |  |
| Full mobility                       | 0.04        | Berry, 2002 <sup>660</sup> Davies, 1991, <sup>669</sup> assumption |
| Limited mobility, independent       | 0.18        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.2         | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.32        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0.01        | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.25        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis 50–100%, bypass</b>     |             |  |
| Full mobility                       | 0.05        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, independent       | 0.29        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.32        | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.19        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0.01        | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.14        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis 50–100%, PTA</b>        |             |  |
| Full mobility                       | 0.05        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, independent       | 0.26        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.29        | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.28        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0.01        | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.11        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis 50–100%, MM</b>         |             |  |
| Full mobility                       | 0.04        | Berry, 2002 <sup>660</sup> Davies, 1991, <sup>669</sup> assumption |
| Limited mobility, independent       | 0.18        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.2         | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.32        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0.01        | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.25        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis &lt;50%, amputation</b> |             |  |
| Full mobility                       | 0.04        | Berry, 2002 <sup>660</sup> Davies, 1991, <sup>669</sup> assumption |
| Limited mobility, independent       | 0.18        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.2         | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.32        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0.01        | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.25        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis &lt;50%, bypass</b>     |             |  |
| Full mobility                       | 0.06        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, independent       | 0.33        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.36        | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.14        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0           | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0.11        | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis &lt;50%, PTA</b>        |             |  |
| Full mobility                       | 0.07        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, independent       | 0.37        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.4         | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.16        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0           | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0           | Berry, 2002 <sup>660</sup>   |
| <b>Stenosis &lt;50%, MM</b>         |             |  |
| Full mobility                       | 0.07        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, independent       | 0.37        | Berry, 2002 <sup>660</sup>   |
| Limited mobility, dependent         | 0.4         | Berry, 2002 <sup>660</sup>   |
| Wheelchair                          | 0.16        | Berry, 2002 <sup>660</sup>   |
| Bedridden                           | 0           | Berry, 2002 <sup>660</sup>   |
| Dead                                | 0           | Berry, 2002 <sup>660</sup>   |

**TABLE 20** Probabilities of ending in different health states for patients undergoing further revascularisation procedures within 1 year

| Health state                  | After initial amputation | After initial bypass | After initial PTA | After initial MM (50–100% stenosis) |
|-------------------------------|--------------------------|----------------------|-------------------|-------------------------------------|
| Full mobility                 | 0.040                    | 0.042                | 0.045             | 0.049                               |
| Limited mobility, independent | 0.180                    | 0.204                | 0.230             | 0.260                               |
| Limited mobility, dependent   | 0.200                    | 0.226                | 0.254             | 0.289                               |
| Wheelchair, dependent         | 0.320                    | 0.291                | 0.268             | 0.266                               |
| Bedridden                     | 0.010                    | 0.010                | 0.010             | 0.010                               |
| Dead                          | 0.250                    | 0.226                | 0.194             | 0.126                               |

For those patients who initially underwent primary amputation and subsequently required further surgery within the first year of treatment, it was assumed that the probabilities of ending in the different health states were the same as for initial amputation (although this was considered to be the best case scenario in relation to these parameters).

#### Life expectancy and quality of life

Life expectancy for those patients dying within the first year was assumed to be 6 months to account for differences in survival times through the year. For those patients experiencing intervention-related mortality, life expectancy was assumed to be zero since these patients are more likely to die during or just after the intervention. Evidence about long-term survival according to each of the possible health states was uncertain,<sup>660</sup> which led to limiting the period of analysis to 1 year for the long-term model.

Health utility values were assigned to each of the possible health states according to those previously published<sup>660</sup> (Table 21). QALYs were estimated by multiplying the health utility values by the estimated life expectancy.

Following expert opinion, it was assumed that those patients undergoing a revascularisation procedure within the first year after initial treatment would experience a reduction in their quality of life of 30%, 15% or 5% during the period of recovery (which was estimated to be 2 months), depending on whether the revascularisation procedure undergone was PTA, bypass or amputation, respectively. To estimate the utilities associated with the possible end health states after revascularisation within 1 year, these reductions in quality of life were weighted by the probabilities that the type of procedure undergone would be PTA, bypass or amputation. For example, the utility associated with the health state of a patient initially managed with medical

**TABLE 21** Utility values of health states following treatment of PAD

| Health state                                       | Utility value |
|--|---------------|
| Full mobility                                      |               |
| Amputation   | 0.83          |
| Critical limb ischaemia                            | 0.83          |
| Claudication                                       | 0.83          |
| Limited mobility, independent:                     |               |
| Amputation   | 0.56          |
| Critical limb ischaemia                            | 0.73          |
| Claudication                                       | 0.78          |
| Limited mobility, dependent:                       |               |
| Amputation   | 0.56          |
| Critical limb ischaemia                            | 0.69          |
| Claudication                                       | 0.69          |
| Wheelchair, dependent                              | 0.46          |
| Bedridden  | 0.33          |
| Dead   | 0.00          |
| Source: Berry <i>et al.</i> (2002). <sup>660</sup> |               |

treatment, requiring a revascularisation procedure during the first year of treatment and ending with full mobility, was estimated as follows:

$$\text{UMM\_surg} = [10/12 + 2/12 * (1 - 0.30 * \text{Prob\_MM\_surgAmp} - 0.15 * \text{Prob\_MM\_surgByp} - 0.05 * \text{Prob\_MM\_surgPTA})] * U\_FMb$$

where UMM\_surg is the utility obtained by a patient receiving initially medical treatment and requiring a revascularisation procedure within 1 year after initial treatment, Prob\_MM\_surgAmp, Prob\_MM\_surgByp and Prob\_MM\_surgPTA are the probabilities that a patient under initial medical management (MM) and requiring a revascularisation procedure within 1 year would undergo amputation, bypass or PTA, respectively, and U\_FMb is the utility associated with the health state of being independent and with full mobility for those patients not requiring further interventions within 1 year (Table 22).

**TABLE 22** Utilities for patients undergoing further revascularisation procedures within one year

| Health state                  | After amputation | After bypass | After PTA | After MM (50–100% stenosis) | After MM (0–49% stenosis) |
|-------------------------------|------------------|--------------|-----------|-----------------------------|---------------------------|
| Full mobility                 | 0.789            | 0.793        | 0.800     | 0.818                       | 0.818                     |
| Limited mobility, independent | 0.532            | 0.698        | 0.704     | 0.719                       | 0.744                     |
| Limited mobility, dependent   | 0.532            | 0.659        | 0.665     | 0.680                       | 0.680                     |
| Wheelchair, dependent         | 0.437            | 0.440        | 0.443     | 0.453                       | 0.453                     |
| Bedridden                     | 0.314            | 0.318        | 0.318     | 0.325                       | 0.325                     |
| Dead                          | 0.266            | 0.330        | 0.333     | 0.340                       | 0.340                     |

### Costing

The perspective adopted for the economic evaluation was that of the service provider (UK NHS). According to this perspective, the costs included in the economic analysis were the direct medical costs incurred in performing the preoperative diagnostic tests (and secondary CA for those inconclusive tests or those patients with contraindications), costs of treatments (i.e. PTA, bypass, amputation, medical management, and costs derived from intervention-related mortality) and follow-up costs.

The costs of major complications associated with CA<sup>128</sup> were also included in the economic evaluation. Other diagnostic procedure-related costs incurred due to adverse events were excluded as the adverse events obtained from the systematic review were not considered representative of the actual adverse events experienced by patients while undergoing the preoperative diagnostic tests (since not all the studies reported information about adverse events). Moreover, most of the adverse events reported in the studies did not imply an incurrence of costs, and when they did, the costs were considered to be negligible.

The costs of the vascular interventions included theatre time and the time spent in the intensive care unit, the high-dependency unit and other inpatient wards. The cost of the amputation was averaged according to the percentage of patients undergoing amputations at the below- and above-knee level (i.e. 40% of the amputations performed would be at the below-knee level, according to UK data).<sup>670</sup>

In addition, there were costs related to the adjustment of the treatment plans that were inaccurately formulated after the diagnostic result. The probability that an initially formulated amputation would be changed to medical treatment is remote (a zero probability was observed in the primary studies providing these types of data).<sup>33,40,41,126</sup> However, the possibility

exists that a patient with limb-threatening ischaemia requiring amputation may decide not to undergo the procedure and to receive only medical treatment. Therefore, the costs of changing from amputation to medical management were assumed to be zero. In the unlikely case that a treatment plan was changed from bypass to medical treatment, the associated costs were assumed to be those of a normal bypass. The costs incurred while changing other types of inaccurately formulated treatment plans are reported in *Table 23*.

A retrospective study evaluating data from the Trent Regional Database (UK) reported data about the rates of secondary procedures undergone by patients with PAD within the same admission considering a follow-up period of 2 years (1995–1997).<sup>670</sup> As the authors stated, these rates were likely to be underestimated. However, they were used in the present analysis to estimate more accurately the costs associated with the surgical procedures undergone. The fact that some patients may require further surgery within the same admission was also considered in the cost estimation (*Table 24*).

The costs of outpatient visits related to the vascular procedure undergone have been included<sup>670</sup> (*Table 25*) and were estimated according to the type of vascular procedure. In the case of either amputation or bypass, the patient incurred a total of three outpatient visits, whereas in the case of PTA only two outpatient visits were required.

The costs associated with any additional surgery required at 1 year were estimated according to the proportion of patients that would experience recurrent ischaemia at 1 year and, consequently, would require further intervention (*Table 18*). The costs incurred in performing the preoperative diagnostic tests, the costs due to inconclusive test results and those of CA complications (when this test was performed) were also included in the cost estimation of surgery within 1 year after initial treatment.

TABLE 23 Resource use and costs associated with diagnostic procedures and follow-up

|  | Resource use |                      |                             | Unit costs (£ 2004) |               |                             | Estimated costs (£ 2004) |                 |  |
|--|--------------|----------------------|-----------------------------|---------------------|---------------|-----------------------------|--------------------------|-----------------|--|
|  | Average      | Range (95% CI)       | Source                      | Average             | Range         | Source                      | Average                  | Range           |  |
| <b>Preoperative diagnostic tests</b>     |              |                      |                             |                     |               |                             |                          |                 |  |
| CA                                       |              |                      |                             |                     |               |                             |                          |                 |  |
| CA, including capital equipment          | 1            | No range             | Berry, 2002 <sup>660</sup>  | 492.30              | 432.79–704.37 | Berry, 2002 <sup>660</sup>  | 536.80                   | 215.56–914.04   |  |
| Complications of CA                      | –            | –                    | Visser, 2003 <sup>129</sup> | –                   | –             | Visser, 2003 <sup>129</sup> | 5740.35                  | 3183.47–8300.33 |  |
| MRA                                      |              |                      |                             |                     |               |                             |                          |                 |  |
| MRA, including capital equipment         | 1            | No range             | Berry, 2002 <sup>660</sup>  | 462.00              | 450.10–502.04 | Berry, 2002 <sup>660</sup>  | 462.00                   | 450.10–502.04   |  |
| DUS                                      |              |                      |                             |                     |               |                             |                          |                 |  |
| DUS                                      | 1            | No range             |                             | 92.49               | 72.90–134.34  | DH, 2004 <sup>671</sup>     | 92.49                    | 72.90–134.34    |  |
| <b>Amputation</b>                        |              |                      |                             |                     |               |                             |                          |                 |  |
| <i>Above-knee primary</i>                |              |                      |                             |                     |               |                             |                          |                 |  |
| Theatre time (minutes)                   | 125          | 100–150              | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 1081.98                  | 907.51–1132.02  |  |
| Intensive care unit (hours)              | 6            | 5–7.2                | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 312.42                   | 283.21–341.36   |  |
| High-dependency unit (hours)             | 4            | 3.3–5                | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 23           | 20.75–25.47 (95% CI) | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 4852.66                  | 4554.04–5151.29 |  |
|  |              |                      |                             |                     |               |                             | 6328.02                  | 5825.36–6705.99 |  |
| <i>Above-knee plan changed to bypass</i> |              |                      |                             |                     |               |                             |                          |                 |  |
| Theatre time (minutes)                   | 312          | No range             | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 2700.61                  | 2265.14–2825.51 |  |
| Intensive care unit (hours)              | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 208.28                   | 188.80–227.58   |  |
| High-dependency unit (hours)             | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 2953.79                  | 2772.02–3135.57 |  |
|  |              |                      |                             |                     |               |                             | 5943.65                  | 5306.57–6269.98 |  |
| <i>Above-knee revision, readmission</i>  |              |                      |                             |                     |               |                             |                          |                 |  |
| Theatre time (minutes)                   | 114          | 83–144               | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 986.76                   | 827.65–1032.40  |  |
| Intensive care unit (hours)              | 6            | 5–7.2                | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 312.42                   | 283.21–341.36   |  |
| High-dependency unit (hours)             | 4            | 3.3–5                | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 23           | 20.75–25.47 (95% CI) | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 4852.66                  | 4554.04–5151.29 |  |
|  |              |                      |                             |                     |               |                             | 6232.81                  | 5745.50–6606.38 |  |
| <i>Below knee primary</i>                |              |                      |                             |                     |               |                             |                          |                 |  |
| Theatre time (minutes)                   | 156          | 125–187              | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 1350.31                  | 1132.57–1412.76 |  |
| Intensive care unit (hours)              | 6            | 5–7.2                | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 312.42                   | 283.21–341.36   |  |
| High dependency unit (hours)             | 4            | 3.3–5                | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 23           | 20.75–25.47 (95% CI) | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 4852.66                  | 4554.04–5151.29 |  |
|  |              |                      |                             |                     |               |                             | 6596.35                  | 6050.42–6986.73 |  |

continued

TABLE 23 Resource use and costs associated with diagnostic procedures and follow-up (cont'd)

|  | Resource use |                      |                            | Unit costs (£ 2004) |               |                            | Estimated costs (£ 2004) |                 |  |
|--|--------------|----------------------|----------------------------|---------------------|---------------|----------------------------|--------------------------|-----------------|--|
|  | Average      | Range (95% CI)       | Source                     | Average             | Range         | Source                     | Average                  | Range           |  |
| <i>Below-knee plan changed to bypass</i> |              |                      |                            |                     |               |                            |                          |                 |  |
| Theatre time (minutes)                   | 312          | No range             | Berry, 2002 <sup>660</sup> | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup> | 2700.61                  | 2265.14–2825.51 |  |
| Intensive care unit (hours)              | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup> | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup> | 208.28                   | 188.80–227.58   |  |
| High-dependency unit (hours)             | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup> | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup> | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup> | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup> | 2953.79                  | 2772.02–3135.57 |  |
| <i>Below-knee revision, readmission</i>  |              |                      |                            |                     |               |                            |                          |                 |  |
| Theatre time (minutes)                   | 114          | 83–144               | Berry, 2002 <sup>660</sup> | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup> | 986.76                   | 827.65–1032.40  |  |
| Intensive care unit (hours)              | 6            | 5–7.2                | Berry, 2002 <sup>660</sup> | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup> | 312.42                   | 283.21–341.36   |  |
| High-dependency unit (hours)             | 4            | 3.3–5                | Berry, 2002 <sup>660</sup> | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup> | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 23           | 20.75–25.47 (95% CI) | Berry, 2002 <sup>660</sup> | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup> | 4852.66                  | 4554.04–5151.29 |  |
| <b>Bypass</b>                            |              |                      |                            |                     |               |                            |                          |                 |  |
| <i>Bypass primary</i>                    |              |                      |                            |                     |               |                            |                          |                 |  |
| Theatre time (minutes)                   | 199          | 190–318              | Berry, 2002 <sup>660</sup> | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup> | 1722.51                  | 1444.75–1802.17 |  |
| Intensive care unit (hours)              | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup> | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup> | 208.28                   | 188.80–227.58   |  |
| High-dependency unit (hours)             | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup> | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup> | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup> | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup> | 2953.79                  | 2772.02–3135.57 |  |
| <i>Bypass plan changed to amputation</i> |              |                      |                            |                     |               |                            |                          |                 |  |
| Theatre time (minutes)                   | 199          | 190–318              | Berry, 2002 <sup>660</sup> | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup> | 1722.51                  | 1444.75–1802.17 |  |
| Intensive care unit (hours)              | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup> | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup> | 208.28                   | 188.80–227.58   |  |
| High-dependency unit (hours)             | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup> | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup> | 80.97                    | 80.61–81.33     |  |
| Other inpatient ward (days)              | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup> | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup> | 2953.79                  | 2772.02–3135.57 |  |
| <i>Bypass plan changed to PTA</i>        |              |                      |                            |                     |               |                            |                          |                 |  |
| Theatre time (minutes)                   | 199          | 190–318              | Berry, 2002 <sup>660</sup> | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup> | 1722.51                  | 1444.75–1802.17 |  |
| Intensive care unit (hours)              | 0            | No range             | Berry, 2002 <sup>660</sup> | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup> | 0.00                     | 0.00–0.00       |  |
| High-dependency unit (hours)             | 0            | No range             | Berry, 2002 <sup>660</sup> | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup> | 0.00                     | 0.00–0.00       |  |
| Other inpatient ward (days)              | 3            | 2.29–3.18 (95% CI)   | Berry, 2002 <sup>660</sup> | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup> | 632.96                   | 594.00–671.91   |  |
|  |              |                      |                            |                     |               |                            | 2355.46                  | 2038.76–2474.08 |  |

continued

TABLE 23 Resource use and costs associated with diagnostic procedures and follow-up (cont'd)

|  | Resource use |                      |                             | Unit costs (£ 2004) |               |                             | Estimated costs (£ 2004) |                  |  |
|--|--------------|----------------------|-----------------------------|---------------------|---------------|-----------------------------|--------------------------|------------------|--|
|  | Average      | Range (95% CI)       | Source                      | Average             | Range         | Source                      | Average                  | Range            |  |
| <i>Bypass revision, readmission</i>          |              |                      |                             |                     |               |                             |                          |                  |  |
| Theatre time (minutes)                       | 199          | 190–318              | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 1722.51                  | 1444.75–1802.17  |  |
| Intensive care unit (hours)                  | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 208.28                   | 188.80–227.58    |  |
| High-dependency unit (hours)                 | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33      |  |
| Other inpatient ward (days)                  | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 2953.79                  | 2772.02–3135.57  |  |
|  |              |                      |                             |                     |               |                             | 4965.55                  | 4486.18–5246.64  |  |
| <b>PTA</b>                                   |              |                      |                             |                     |               |                             |                          |                  |  |
| <i>PTA primary</i>                           |              |                      |                             |                     |               |                             |                          |                  |  |
| Theatre time (minutes)                       | 63           | 50–75                | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 545.32                   | 457.38–570.54    |  |
| Intensive care unit (hours)                  | 0            | No range             | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 0.00                     | 0.00–0.00        |  |
| High-dependency unit (hours)                 | 0            | No range             | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 0.00                     | 0.00–0.00        |  |
| Other inpatient ward (days)                  | 3            | 2.29–3.18 (95% CI)   | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 632.96                   | 594.00–671.91    |  |
|  |              |                      |                             |                     |               |                             | 1178.27                  | 1051.39–1242.44  |  |
| <i>PTA plan changed to bypass</i>            |              |                      |                             |                     |               |                             |                          |                  |  |
| Theatre time (minutes)                       | 261          | No range             | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 2259.16                  | 1894.87–2363.65  |  |
| Intensive care unit (hours)                  | 4            | 3.58–5.36            | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 208.28                   | 188.80–227.58    |  |
| High-dependency unit (hours)                 | 4            | 2.94–4.4             | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33      |  |
| Other inpatient ward (days)                  | 14           | 13.51–25.5           | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 2953.79                  | 2772.02–3135.57  |  |
|  |              |                      |                             |                     |               |                             | 5502.21                  | 4936.31–5808.12  |  |
| <i>PTA plan changed to amputation</i>        |              |                      |                             |                     |               |                             |                          |                  |  |
| Theatre time (minutes)                       | 219          | No range             | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 1895.62                  | 1589.95–1983.29  |  |
| Intensive care unit (hours)                  | 6            | 5–7.2                | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 312.42                   | 283.21–341.36    |  |
| High-dependency unit (hours)                 | 4            | 3.3–5                | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 80.97                    | 80.61–81.33      |  |
| Other inpatient ward (days)                  | 23           | 20.75–25.47 (95% CI) | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 4852.66                  | 4554.04–5151.29  |  |
|  |              |                      |                             |                     |               |                             | 7141.67                  | 6507.80–7557.27  |  |
| <i>PTA plan changed to MM</i>                |              |                      |                             |                     |               |                             |                          |                  |  |
|  | –            | –                    | Visser, 2003 <sup>129</sup> | –                   | –             | Visser, 2003 <sup>129</sup> | 245.36                   | 122.68–368.04    |  |
| <b>PTA revision, readmission</b>             |              |                      |                             |                     |               |                             |                          |                  |  |
| Theatre time (minutes)                       | 63           | 50–75                | Berry, 2002 <sup>660</sup>  | 8.66                | 7.26–9.06     | Berry, 2002 <sup>660</sup>  | 545.32                   | 457.38–570.54    |  |
| Intensive care unit (hours)                  | 0            | No range             | Berry, 2002 <sup>660</sup>  | 52.07               | 47.20–56.89   | Berry, 2002 <sup>660</sup>  | 0.00                     | 0.00–0.00        |  |
| High-dependency unit (hours)                 | 0            | No range             | Berry, 2002 <sup>660</sup>  | 20.24               | 20.15–20.33   | Berry, 2002 <sup>660</sup>  | 0.00                     | 0.00–0.00        |  |
| Other inpatient ward (days)                  | 3            | 2.29–3.18 (95% CI)   | Berry, 2002 <sup>660</sup>  | 210.99              | 198.00–223.97 | Berry, 2002 <sup>660</sup>  | 632.96                   | 594.00–671.91    |  |
|  |              |                      |                             |                     |               |                             | 1178.27                  | 1051.39–1242.44  |  |
| <i>Mortality from vascular interventions</i> | –            | –                    | Visser, 2003 <sup>129</sup> | –                   | –             | Visser, 2003 <sup>129</sup> | 9906.04                  | 3067.01–17051.00 |  |

continued



**TABLE 23** Resource use and costs associated with diagnostic procedures and follow-up (cont'd)

|   | Resource use |                |                            | Unit costs (£ 2004) |                   |                            | Estimated costs (£ 2004) |                   |        |
|---|--------------|----------------|----------------------------|---------------------|-------------------|----------------------------|--------------------------|-------------------|--------|
|   | Average      | Range (95% CI) | Source                     | Average             | Range             | Source                     | Average                  | Range             | Source |
| <i>Long-term costs</i>  |              |                |                            |                     |                   |                            |                          |                   |        |
| Full mobility   | 1            | No range       | Berry, 2002 <sup>660</sup> | 0.00                | –                 | Berry, 2002 <sup>660</sup> | 0.00                     | –                 |        |
| Limited mobility, independent   | 1            | No range       | Berry, 2002 <sup>660</sup> | 771.45              | 0.00–1541.82      | Berry, 2002 <sup>660</sup> | 771.45                   | 0.00–1541.82      |        |
| Limited mobility, dependent   | 1            | No range       | Berry, 2002 <sup>660</sup> | 7290.35             | 1541.82–13038.89  | Berry, 2002 <sup>660</sup> | 7290.35                  | 1541.82–13038.89  |        |
| Wheelchair  | 1            | No range       | Berry, 2002 <sup>660</sup> | 13169.81            | 11387.79–14950.74 | Berry, 2002 <sup>660</sup> | 13169.81                 | 11387.9–14950.74  |        |
| Bedridden   | 1            | No range       | Berry, 2002 <sup>660</sup> | 22150.20            | 14950.74–29348.59 | Berry, 2002 <sup>660</sup> | 22150.20                 | 14950.74–29348.59 |        |
| <i>Medical management</i><br>(i.e. aspirin; mg per day;<br>unit cost per day; estimated<br>cost per year) | 75           | No range       | BNF, 2005 <sup>672</sup>   | 0.04                | 0.01–0.06         | BNF, 2005 <sup>672</sup>   | 14.66                    | 3.47–20.21        |        |

BNF; British National Formulary; DH; Department of Health.

**TABLE 24** Probabilities of patients undergoing a secondary procedure within the same admission

| Primary procedure | Amputation | Bypass | PTA  |
|-------------------|------------|--------|------|
| Amputation        | 0.04       | 0.13   | 0.13 |
| Bypass            | 0.00       | 0.29   | 0.00 |
| PTA               | 0.00       | 0.00   | 0.05 |

Source: Michaels *et al.* (2000).<sup>670</sup>

**TABLE 25** Number of outpatient visits per admission according to the vascular procedure undergone

| Vascular procedure | Outpatient visits |
|--------------------|-------------------|
| Amputation         | 3                 |
| Bypass             | 3                 |
| PTA                | 2                 |

Source: Michaels *et al.* (2000).<sup>670</sup>

Independently of whether or not patients undergo an invasive treatment intervention, medical management, consisting of antiplatelet therapy (generally aspirin),<sup>171</sup> is recommended for all patients with PAD. Therefore, the cost of medical management with aspirin (300 mg per day) for all patients was also included in the economic analysis. Moreover, it has been stated that patients should follow risk-factor modification therapies, such as smoking cessation, and controlling hyperlipidaemia, diabetes and hypertension.<sup>151,673</sup> However, these costs were not considered in the economic analysis since these risk-factor modification therapies appeared to be underused.<sup>151,670</sup>

The short-term model included only the costs of performing the diagnostic procedures plus any additional costs incurred while formulating and performing an incorrect plan (Table 26). This was estimated as the costs of performing the initially incorrect treatment plan and changing it subsequently during the intervention minus the costs that would have been incurred in case the appropriate treatment plan had been performed initially. In the cases in which an initially incorrect PTA, bypass or amputation were modified, there were no data available that allowed an estimation of these differential costs; therefore, they were assumed to be zero (since the costs associated with these modifications are likely to be very similar to performing the appropriate plan initially). There was a lack of information about the costs of changing from bypass to medical management, and therefore it was assumed to be equal to the

cost of changing from PTA to medical management. This may have led to an underestimation of these costs, since bypass is a more invasive and more expensive procedure than PTA. However, it is expected that the difference would not have a significant impact on the final cost-effectiveness results. In addition, the costs of changing from incorrect amputation to PTA were assumed to be equal to those of changing from incorrect amputation to bypass. In this case, these costs may have been overestimated for the same reason as previously explained, although, as before, this overestimation is not expected to affect relevantly the results of the economic analysis.

The costs per incorrect treatment plan were estimated as the cost average of having incorrect amputation, bypass or PTA weighted by the corresponding probabilities of these events happening.

For example, the costs incurred when an incorrect amputation was formulated after MRA and had to be changed or modified was estimated as follows:

$$\begin{aligned} c\text{IncAmp\_MRA} = & p\text{IncAmp\_Amp\_MRA} * \\ & c\text{IncAmp\_Amp} + p\text{IncAmp\_Byp\_MRA} * \\ & c\text{IncAmp\_Byp} + p\text{IncAmp\_PTA\_MRA} * \\ & c\text{IncAmp\_PTA} + p\text{IncAmp\_MM\_MRA} * \\ & c\text{IncAmp\_MM} \end{aligned}$$

where  $c\text{IncAmp\_MRA}$  was the additional costs incurred when an incorrect amputation plan was formulated and had to be changed or modified after MRA results,  $p\text{IncAmp\_Amp\_MRA}$ ,  $p\text{IncAmp\_Byp\_MRA}$ ,  $p\text{IncAmp\_PTA\_MRA}$  and  $p\text{IncAmp\_MM\_MRA}$  were the probabilities of having an initially inaccurate amputation plan followed by an appropriate modification to alternative amputation, bypass, PTA or medical management, respectively, after an MRA test result; and  $c\text{IncAmp\_Amp}$ ,  $c\text{IncAmp\_Byp}$ ,  $c\text{IncAmp\_PTA}$  and  $c\text{IncAmp\_MM}$  were the additional costs incurred when an incorrect amputation plan had to be modified to another amputation, bypass, PTA or medical management.

All costs were adjusted for inflation, using the Pay and Prices Indices for Hospital and Community Health Services (HCHS), in order to reflect 2004 costs in UK sterling pounds (£). Owing to the limited time-horizon of the analysis, 1 year, discounting was not relevant, and as such, has not been conducted.

Costs were obtained from a variety of sources and, where necessary, these have been converted to UK

**TABLE 26** Incremental costs incurred while formulating and performing an incorrect treatment plan

|                                   | Estimated costs (£ 2004) |                |   |
|-----------------------------------|--------------------------|----------------|---|
|                                   | Average                  | Range          | Source  |
| <b>Amputation</b>                 |                          |                |   |
| Modify amputation                 | 0                        | –              | Assumption  |
| Amputation changed to bypass      | 978.11                   | 820.39–1023.34 | Berry, 2002, <sup>660</sup> Michaels, 2000 <sup>670</sup> |
| Amputation changed to PTA         | 978.11                   | 820.39–1023.34 | Assumption (same as for bypass)                           |
| Amputation changed to MM          | 0                        | –              | Assumption  |
| <b>Bypass</b>                     |                          |                |   |
| Bypass plan changed to amputation | 706.31                   | 592.42–738.98  | Assumption (based on Berry, 2002 <sup>660</sup> for PTA)  |
| Modify bypass                     | 0                        | –              |   |
| Bypass plan changed to PTA        | 1177.19                  | 987.37–1231.63 | Berry, 2002 <sup>660</sup>                                |
| Bypass plan changed to MM         | 0                        | –              | Assumption (i.e. same as for bypass)                      |
| <b>PTA</b>                        |                          |                |   |
| PTA plan changed to amputation    | 706.31                   | 592.42–738.98  | Berry, 2002 <sup>660</sup>                                |
| PTA plan changed to bypass        | 536.66                   | 450.12–561.48  | Berry, 2002 <sup>660</sup>                                |
| Modify PTA                        | 0                        | –              | Assumption  |
| PTA plan changed to MM            | 245.36                   | 122.68–368.04  | Visser, 2003 <sup>129</sup>                               |

costs using purchasing power parity (PPP) indices.<sup>674</sup> For example, the costs related to CA complications, the mortality costs associated with the vascular interventions and the extra costs due to planned but not performed PTA were obtained in an aggregate manner and from other settings<sup>129</sup> and were converted into UK cost data using the PPP indices.

## Cost-effectiveness analysis

### Incremental analysis of costs and consequences

To compare the costs and consequences of the alternative diagnostic imaging techniques, cost-effectiveness ratios (CERs) were estimated as the cost per unit of health benefit gained in the economic analysis. In the short-term model, the CER was estimated as the cost per correctly diagnosed patient for whom an accurate treatment plan was formulated (CDPwATP). In the long-term model, the CER was calculated as the cost per QALY gained.

Those strategies with lower effectiveness and higher costs (i.e. dominated strategies) were eliminated from the analysis, and incremental cost-effectiveness ratios (ICERs) were estimated for the remaining strategies as the incremental cost per correctly diagnosed patient for whom an accurate treatment plan was formulated in the case of the short-term model, and as the incremental cost per QALY gained in the case of the long-term model, when two alternative diagnostic imaging techniques were compared.

### Dealing with uncertainty

A probabilistic sensitivity analysis (PSA) was performed to incorporate statistical uncertainty into the cost-effectiveness analysis. This allowed assessment of the effect of varying simultaneously different variables on the study results (on both costs and consequences). Appropriate parameter distributions were chosen, according to the nature of the variables, for those input parameters for which suitable data were available. Beta distributions were generally used for the probability parameters where only two categories of events were possible (i.e. test result showing 50–100% degree of stenosis versus 0–49%; management plan incorrect versus correct, etc.). For those input parameters presenting more than two categories of events, a Dirichlet distribution was used in order to account for the polychotomous nature of the variable. A Dirichlet distribution was applied for the following types of events:

- After a 50–100% degree of stenosis was detected with the test, there were three possible events: amputation, bypass or PTA.
- An incorrectly formulated treatment plan could end in amputation, bypass, PTA or medical management.

Some of these events had a zero probability according to the data retrieved from the studies reporting information about the formulation of the treatment plans after the diagnostic test results (see *Tables 16* and *17*). For example, the observed probability of changing from an initially

formulated incorrect bypass to amputation was zero for all the tests considered at analysis. However, the fact that some of the events were not observed in these trials does not mean that they cannot occur in clinical practice. A Bayesian approach was adopted in order to overcome the problem of zero counts encountered for some of the probabilities within the multivariate distributions. Following the method proposed by Briggs,<sup>675</sup> an uninformative prior distribution was specified by assuming it as uniform (i.e. all the possible events had the same probability of happening). This prior distribution was combined with the observed counts to obtain the posterior Dirichlet distribution for these model parameters. However, the number of observed counts in the retrieved studies was very low and consequently there was concern that a prior uniform distribution combined with the observed counts could considerably bias the likelihood of events happening, weighting the probabilities in favour of those events less likely to happen. To ensure that the observed data dominated the prior distribution, the observed counts were multiplied by 1000, therefore making the probabilities of those events non-observed in the clinical trials very low, but still possible. Further analyses were performed to assess the impact of using this adjustment: in sensitivity analyses the observed counts were multiplied by 100 and by 10.

The probabilistic distributions assigned to the event 'formulation of an incorrect amputation after DUS', and all subsequent events associated with changes of initial incorrectly formulated amputation after DUS, were assumed to be the same as those observed after MRA, to overcome the problem of observing zero counts. This was based on the fact that DUS presented a distribution of observed counts more similar to that presented by MRA than that of CA.

Given the type of data available for the cost parameters (i.e. means and ranges), it was necessary to assume that the lower and upper values of the ranges were those corresponding to the interquartile ranges.<sup>676</sup> After assuming a normal distribution for these parameters, the standard errors of the costs were estimated. To ensure that the cost results simulated could not become negative, a gamma distribution was fitted using the method of moments approach.

No information about the covariance structure that correlates parameters was available. Therefore, it had to be assumed that the parameters varied independently.

The distributions assigned to the parameters used in the baseline PSA for the 1-year time horizon model have been reported in Appendix 8.

Cost-effectiveness acceptability curves (CEACs) were used to summarise uncertainty. CEACs assess what the chance is for each alternative diagnostic test to be cost-effective according to the willingness to pay per unit of health benefit obtained (in the long-term model, per QALY, and in the short-term model, per CDPwATP). Reporting of incremental results by means of CEACs overcomes the problem of interpreting confidence intervals for ICERs when these are negative.<sup>677</sup>

The accuracy of the tests for above-the-knee and below-the-knee comparisons, separately, considering a threshold of 50–100% stenosis, was assessed in the sensitivity analysis. Only one included study evaluated the results for the above-the-knee diagnosis with 2D TOF MRA, two included studies assessed CE MRA, and seven studies assessed DUS. For the below-the-knee comparisons, only one study assessed the results with 2D TOF MRA, three studies assessed CE MRA and four assessed DUS. To perform the simulation, it had to be assumed that the distribution of the parameters after the results of the diagnostic tests would be the same independently of whether the whole leg or only a section of the leg was assessed. For those parameters obtained from a unique study, a probabilistic distribution was not assigned and, therefore, they were left as deterministic.

## Results from the probabilistic cost-effectiveness analysis

### Short-term model

The results for the baseline short-term model (*Table 27*) show that 2D TOF MRA was the least effective and least costly strategy, achieving a correct diagnosis followed by an accurate formulated treatment plan in 88.9% of the cases, at a cost of £492 per CDPwATP. CE MRA and DUS were more effective and more costly than 2D TOF MRA, both obtaining 96.2% of CDPwATP at a cost of £697 and £657 per CDPwATP, respectively. CE MRA was found to be dominated by DUS since it obtained the same effectiveness but at a higher average cost per diagnosed patient. The most effective strategy, but also the most expensive, was CA, with 97.8% of CDPwATP, at a cost of £2558 per CDPwATP.

**TABLE 27** Baseline cost-effectiveness results for the short-term model

|            |               | Mean  | SD    | Minimum | Median | Maximum |
|------------|---------------|-------|-------|---------|--------|---------|
| 2D TOF MRA | Cost (£ 2004) | 492   | 16    | 444     | 492    | 544     |
|            | CDPwATP       | 0.889 | 0.014 | 0.839   | 0.89   | 0.922   |
|            | CER           | 554   | 24    | 492     | 552    | 647     |
| CE MRA     | Cost (£ 2004) | 697   | 56    | 564     | 689    | 923     |
|            | CDPwATP       | 0.962 | 0.007 | 0.933   | 0.962  | 0.979   |
|            | CER           | 725   | 59    | 589     | 717    | 968     |
| DUS        | Cost (£ 2004) | 657   | 138   | 371     | 639    | 1,250   |
|            | CDPwATP       | 0.962 | 0.008 | 0.926   | 0.963  | 0.979   |
|            | CER           | 682   | 144   | 387     | 665    | 1,300   |
| CA         | Cost (£ 2004) | 2,558 | 628   | 1,271   | 2,494  | 5,196   |
|            | CDPwATP       | 0.978 | 0.008 | 0.944   | 0.979  | 0.996   |
|            | CER           | 2,617 | 644   | 1,308   | 2,544  | 5,271   |

**TABLE 28** Baseline incremental cost-effectiveness results (short-term model)

| Strategy   | Cost      | Incremental cost | Effectiveness | Incremental effectiveness | C/E      | Incremental C/E (ICER) |
|------------|-----------|------------------|---------------|---------------------------|----------|------------------------|
| 2D TOF MRA | 492.0264  | –                | 0.889271      | –                         | 553.2918 | –                      |
| DUS        | 656.5048  | 164.4785         | 0.962042      | 0.072771                  | 682.4077 | 2,260.223              |
| CE MRA     | 696.8975  | 40.39268         | 0.961704      | –0.00034                  | 724.6486 | Dominated              |
| CA         | 2,557.801 | 1901.296         | 0.977604      | 0.015563                  | 2616.396 | 122,171.4              |

The results of the incremental analysis are shown in *Table 28*. The results show that the incremental cost incurred by DUS to obtain an additional CDPwATP was £2260, compared with 2D TOF MRA. Whereas every additional CDPwATP obtained with CA compared with DUS incurred an additional cost of £122,171, which would appear to be an excessive cost if compared with the implicit ICER threshold used by the National Institute for Health and Clinical Excellence (NICE) to approve pharmaceutical products.<sup>678</sup>

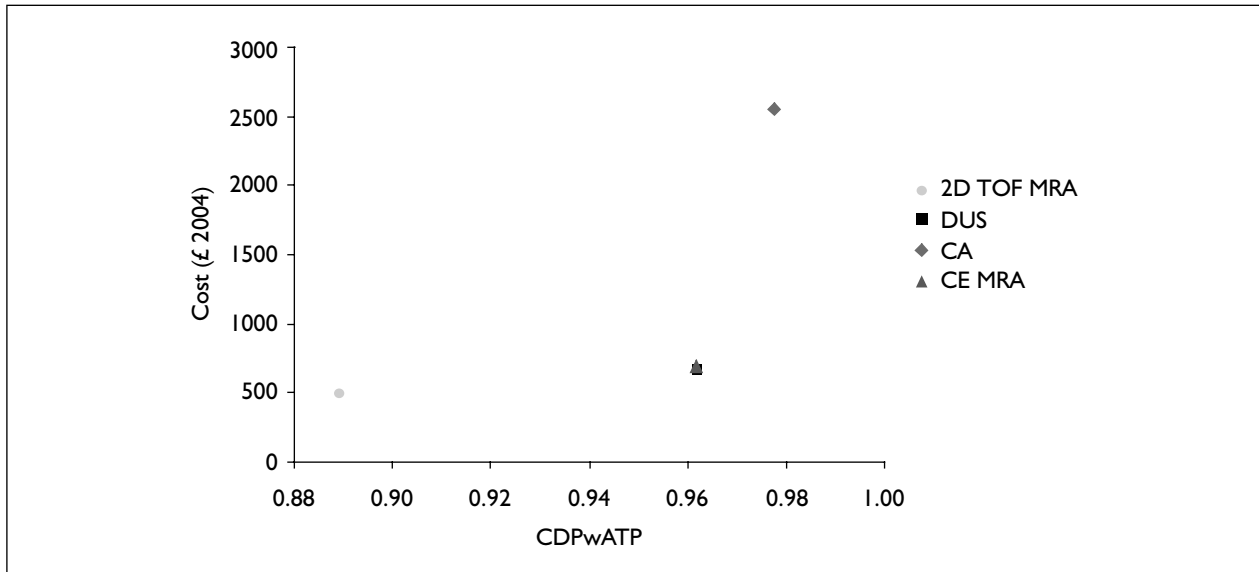
The cost-effectiveness plane for the above results is presented in *Figure 20*.

The uncertainty captured in the PSA can be seen visually in the scatterplot (*Figure 21*). It is clear that in terms of costs, CA (top right cloud) has a wide dispersion of points, compared with 2D TOF MRA (bottom left cloud), which presents a high dispersion in terms of effectiveness, but shows more tightly clustered results in terms of costs. The similarities presented by DUS and CE MRA (bottom right clouds) in terms of costs and effectiveness can be observed from the plot, although DUS tends to have a more highly concentrated scattering of points in a slightly lower cost band, and therefore it would appear to dominate CE MRA.

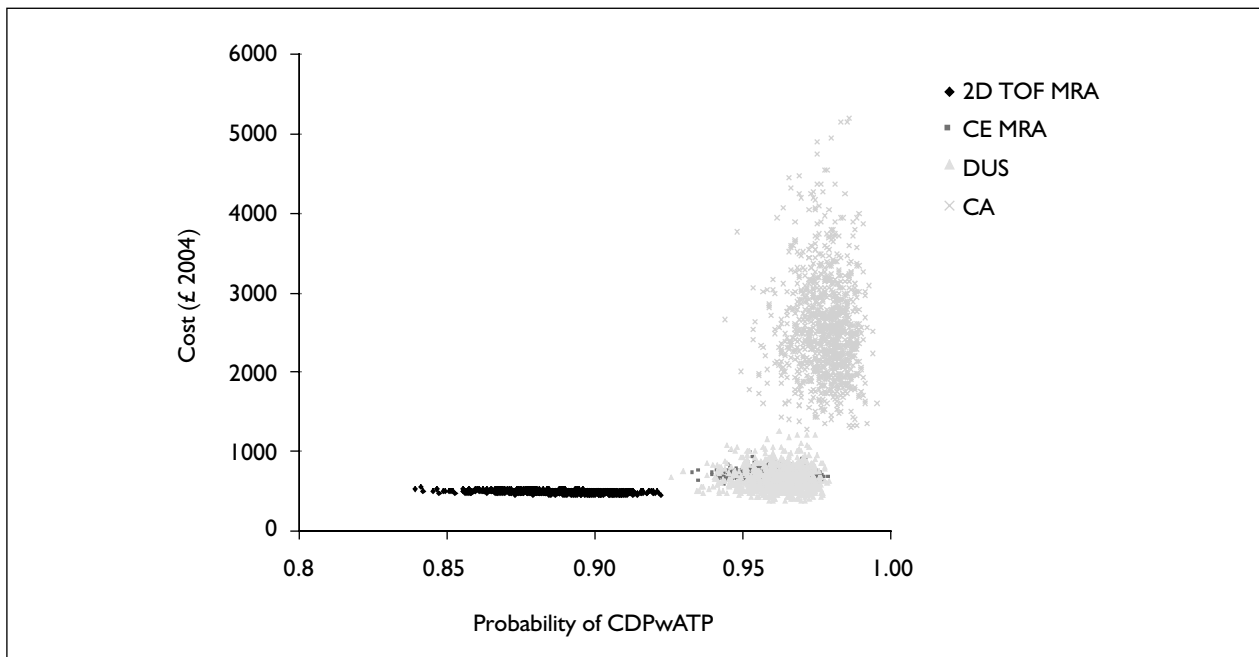
A CEAC represents the probability that a health technology falls in the right section of the cost-effectiveness plane,<sup>677</sup> which means that, when compared with another health technology, it achieves higher effectiveness (at higher, the same or at lower cost). The interpretation of the CEACs has been performed according to that presented by Fenwick and colleagues,<sup>679</sup> which described the CEACs as a graphic transformation of the cost-effectiveness plane, representing the joint densities of the incremental costs and effects.

According to this interpretation, DUS in some cases results in cost-savings as the curve does not cut the y-axis at zero. However, health gains are not obtained through all of its density since the curve does not asymptote to 1. A similar situation is found for the CEAC of CE MRA, although the health gains obtained are lower than with DUS. The fact that the CEAC for DUS is the curve that most closely approaches 1 when the willingness-to-pay threshold increases indicates that DUS is the alternative that most frequently shows health benefits through its density (even if it does not always achieve health benefits) (*Figure 22*).

The CEAC for 2D TOF MRA also shows some cost-savings, although not always health gains (again, since the curve does not asymptote to 1).



**FIGURE 20** Cost-effectiveness plane for baseline analysis (short-term model)



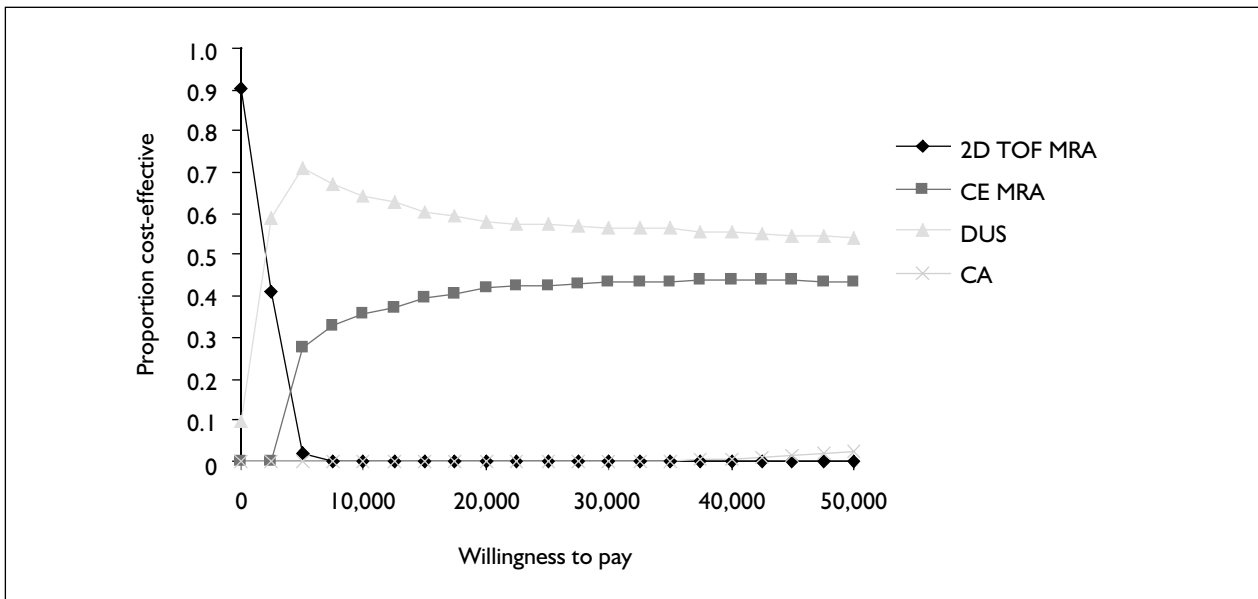
**FIGURE 21** Scatter plot for PSA (baseline short-term model)

CA is the more costly alternative and, in addition, it shows lower effectiveness. This is displayed by the fact that its CEAC does not cut the y-axis at 0 and asymptotes to a value higher than 0 but much lower than 1 (indicating the existence of health benefits, but not throughout its density).

**Long-term model**

The results of the baseline analysis for the 1-year time-horizon model are reported in *Table 29*. It can be observed from the results that DUS and CA are the diagnostic procedures associated with the

highest health benefit, obtaining 0.64 QALYs for the 1-year period considered. CE MRA achieves an insignificantly lower number of QALYs for the first year (0.639), while 2D TOF MRA is the diagnostic procedure with the lowest health benefits (0.61 QALYs). In terms of costs, DUS was the diagnostic procedure with the lowest costs. Since DUS presented the highest effectiveness at the lowest cost, it was the dominant strategy for the baseline analysis. Consequently, an incremental cost-effectiveness analysis was not performed for the baseline analysis of the 1-year



**FIGURE 22** CEACs of the alternative diagnostic preoperative tests for baseline short-term model. CEAC of 2D TOF MRA, CE MRA and DUS versus CA. The lines give the probability that the relevant strategy is cost-effective for a given willingness to pay per CDPwATP.

**TABLE 29** Baseline cost-effectiveness results for 1-year time-horizon model

|            |               | Mean   | SD    | Minimum  | Median    | Maximum   |
|------------|---------------|--------|-------|----------|-----------|-----------|
| 2D TOF MRA | Cost (£ 2004) | 10,688 | 1,096 | 8,159.66 | 10,590.96 | 15,657.72 |
|            | QALYs         | 0.61   | 0.002 | 0.603    | 0.609     | 0.613     |
|            | CER           | 17,549 | 1,802 | 13,339   | 17,427    | 25,722    |
| CE MRA     | Cost (£ 2004) | 9,092  | 1,119 | 6,599    | 9,005     | 14,088    |
|            | QALYs         | 0.639  | 0.001 | 0.635    | 0.639     | 0.642     |
|            | CER           | 14,222 | 1,752 | 10,302   | 14,093    | 22,051    |
| DUS        | Cost (£ 2004) | 8,734  | 1,138 | 6,275    | 8,639     | 13,820    |
|            | QALYs         | 0.64   | 0.002 | 0.632    | 0.64      | 0.644     |
|            | CER           | 13,646 | 1,782 | 9,764    | 13,490    | 21,617    |
| CA         | Cost (£ 2004) | 11,509 | 1,409 | 8,232    | 11,385    | 17,732    |
|            | QALYs         | 0.64   | 0.001 | 0.635    | 0.64      | 0.642     |
|            | CER           | 17,990 | 2,205 | 12,854   | 17,784    | 27,678    |

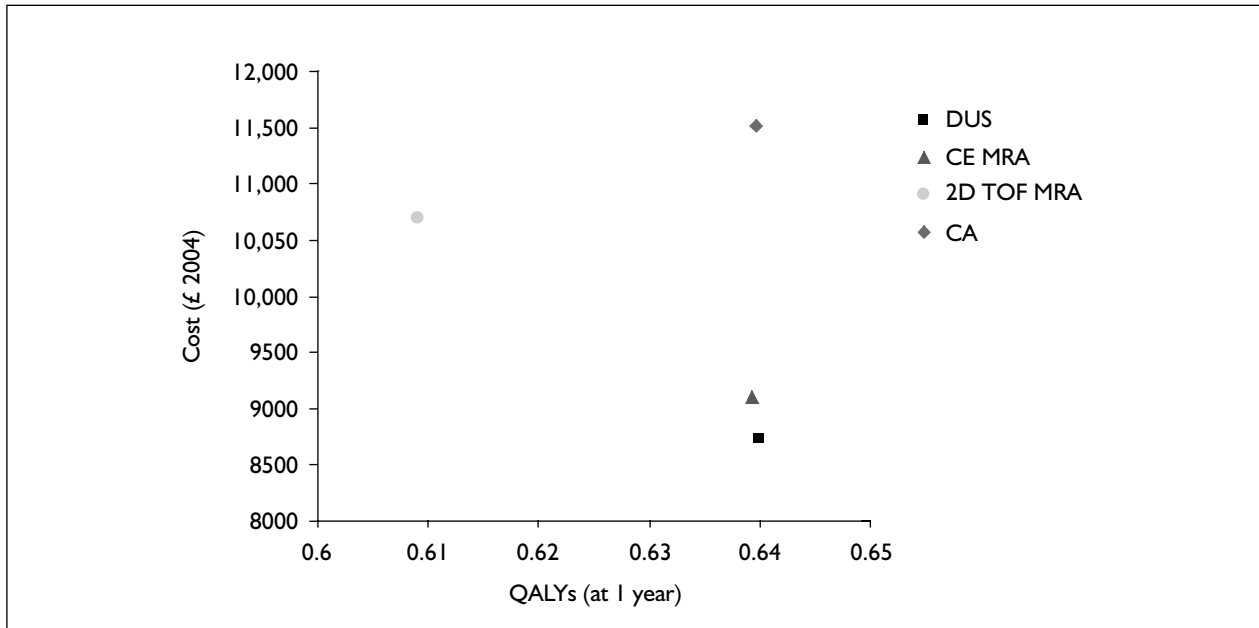
time-horizon model as all the other strategies considered were dominated. The baseline results are presented in *Table 29*. The findings show that the cost incurred with DUS to obtain one QALY was £13,646.

*Figure 23* presents the cost-effectiveness plane for the above results. In addition, the cumulative probabilities for the distributions of costs, health benefits (i.e. QALYs) and cost-effectiveness ratios (with their corresponding 10/50/90 percentiles) are reported in Appendix 9.

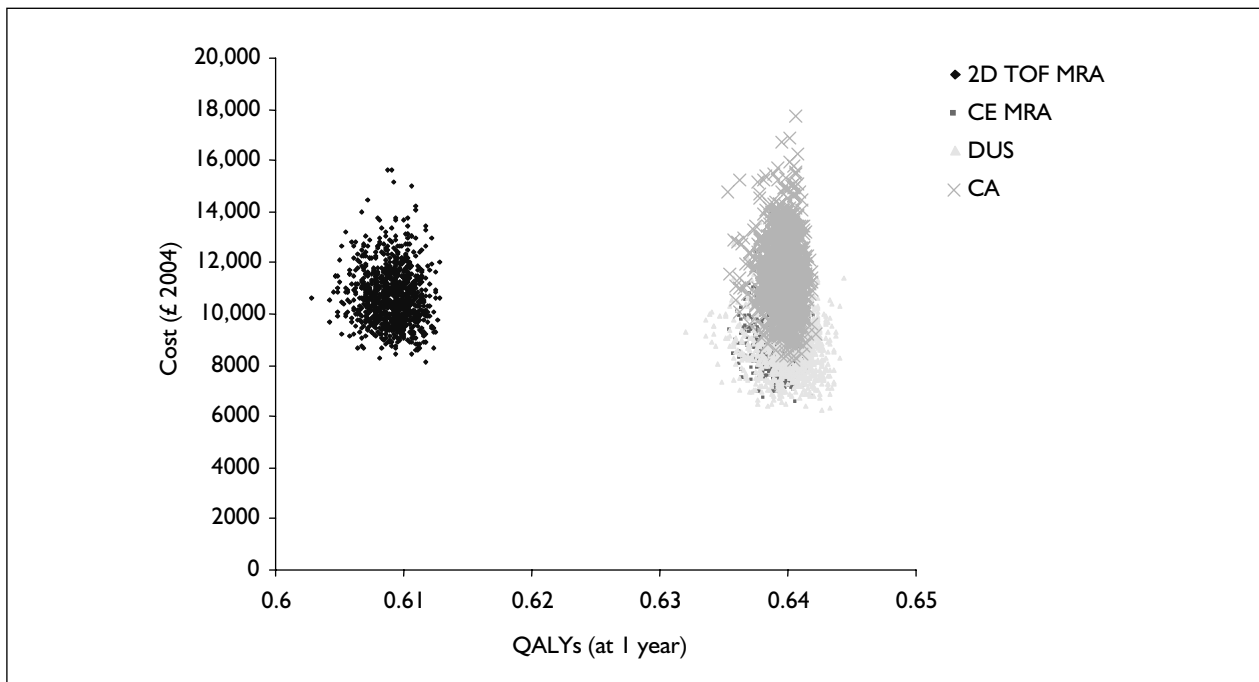
The scatterplot represented in *Figure 24* shows the dispersion regarding cost-effectiveness estimators for the different samples drawn from the PSA. CA

(top right cloud) presents the widest dispersion in costs, being the health benefits at 1 year around 0.64 QALYs. The health benefits for DUS (bottom right cloud) are similar to those of CA (top right cloud), although the costs are at a lower level. 2D TOF MRA (top left cloud) is associated with the lowest effectiveness for all sampling. The position of the sampling clouds shows that DUS (bottom right cloud) appears to dominate the other strategies.

The CEACs for the baseline long-term model show that the densities of DUS and CE MRA involve cost-savings at some points (since the curves do not cut the y-axis at 0) and also health benefits (although not for their entire densities



**FIGURE 23** Cost-effectiveness plane for baseline analysis (1-year time-horizon model)



**FIGURE 24** Scatterplot for PSA (baseline 1-year time-horizon model)

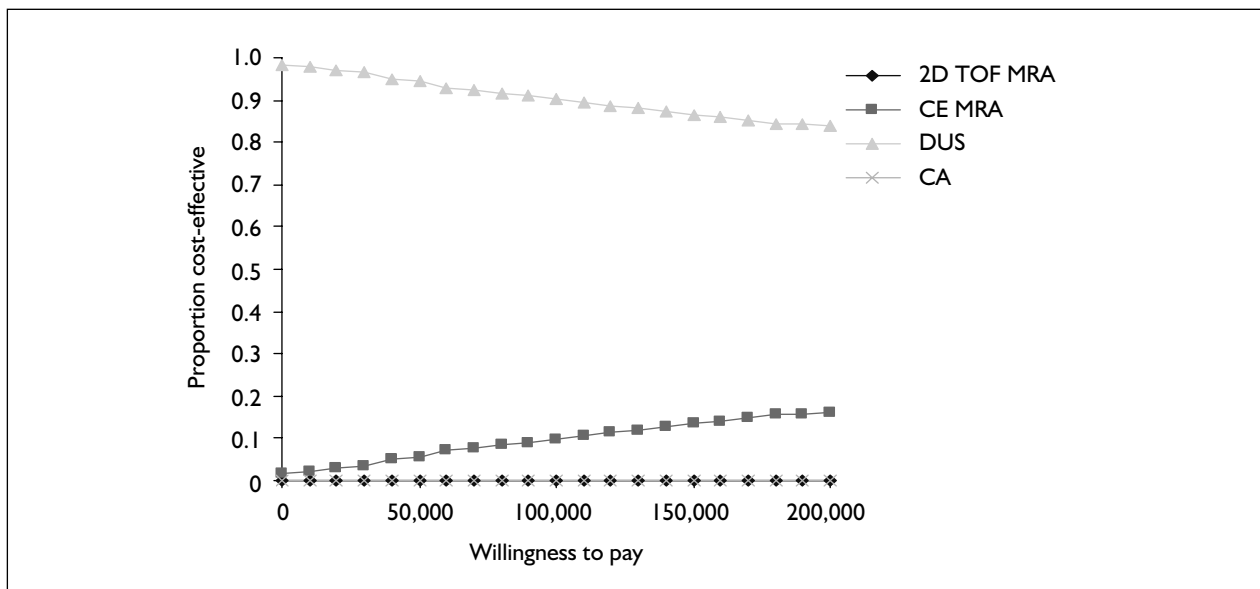
since the curves asymptote to a value lower than 1). Both 2D TOF MRA and CA CEACs show that cost-savings are not obtained at any point of their density curves, since they cut the y-axis at 0. Moreover, they have the lowest effectiveness since none of their densities appears to involve health gains compared with the other preoperative diagnostic imaging tests. This is reflected by the

fact that the curves for both 2D TOF MRA and CA lie on the x-axis. Therefore, 2D TOF MRA and CA are clearly dominated, as shown in *Figure 25*.

**Change of assumption: endarterectomy considered as a PTA procedure**

When endarterectomy was included as a PTA procedure, the impact on the cost-effectiveness





**FIGURE 25** CEACs of the alternative diagnostic preoperative tests for baseline 1-year time-horizon model

results was negligible. As this change of assumption had minimal impact on the results obtained all results of this analysis are presented in Appendix 10.

### Impact of adjustments in Dirichlet distributions

The adjustments performed to the Dirichlet distributions to ensure that the observed data dominated the prior distribution appeared to have a negligible impact on the cost-effectiveness results obtained. The results obtained corresponding to the adjustment of the observed data by multiplying it by 10 are reported in Appendix 11. (For the baseline analysis data were adjusted by multiplying the observed data by 1000.) It can be observed from the simulation results that, overall, there was a very slight increase in the average costs for 2D TOF MRA, CE MRA and DUS, with the same or slightly lower effectiveness results. DUS continued as the dominant strategy, presenting the highest health benefits and the lowest costs.

This is an expected result as the probabilities assigned to those non-observed events by means of the adjustments in the Dirichlet distributions were very low. The adjustments, therefore, allowed us to assign probabilistic distributions to some relevant effectiveness parameters without affecting the cost-effectiveness results.

### Above-the-knee comparison

When the accuracy of the tests was considered to assess their cost-effectiveness for stenoses above

the knee, the results were considerably different from those obtained in the baseline analysis. As can be observed from *Table 30*, there was a reduction in the average cost per patient undergoing either 2D TOF MRA or CE MRA, in addition to a slight increase in the effectiveness in terms of the number of QALYs obtained during the first year after initial treatment. This led to a reduction in the cost-effectiveness ratios associated with 2D TOF MRA and CE MRA (which became £8628 and £8761 per QALY gained, respectively). In contrast, the average costs related to DUS increased, while there was a slight reduction in the number of QALYs gained after performing this diagnostic test. DUS became more expensive and less effective compared with 2D TOF MRA and CE MRA, and therefore it became a dominated strategy. In this analysis, as previously, CA maintained its condition as a dominated strategy, as it was found to be more expensive and of slightly lower effectiveness than either 2D TOF MRA or CE MRA.

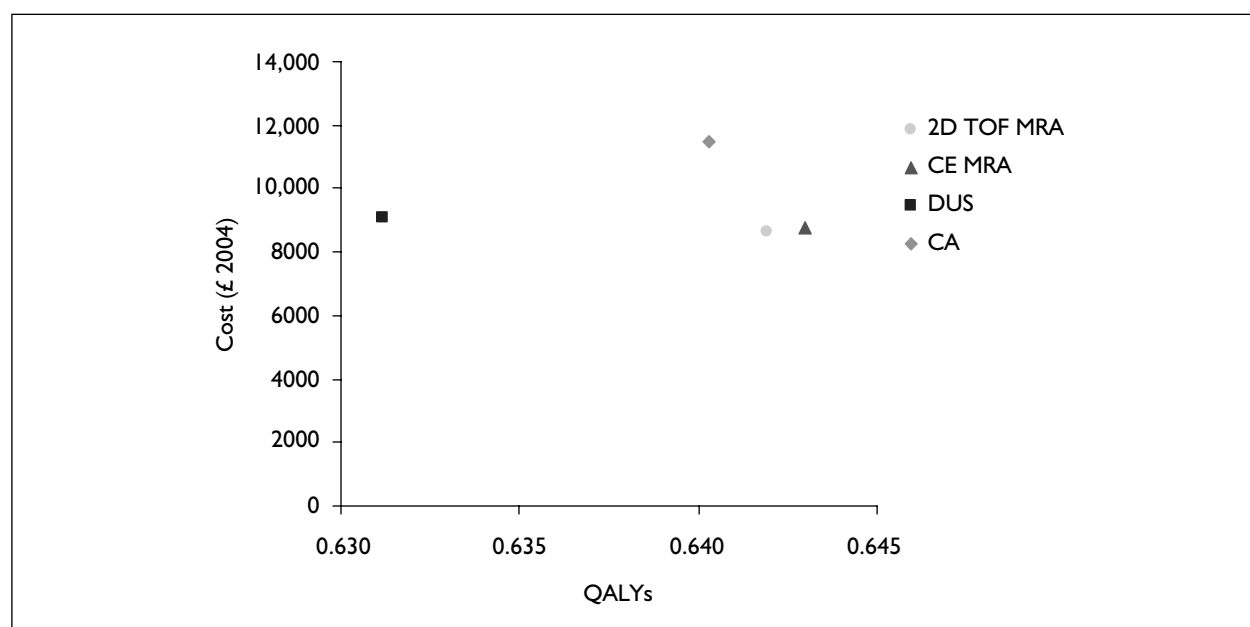
MRA became the preferred strategy when the accuracy of the tests was assessed for stenoses above the knee. As shown in *Table 31*, 2D TOF MRA obtained a slightly lower level of effectiveness compared with CE MRA, although the incremental costs incurred with CE MRA, compared with 2D TOF MRA, in order to gain an additional QALY were very high (i.e. £122,687 per additional QALY gained). Therefore, when above-the-knee comparisons were considered as the unit of diagnosis for PAD patients, the preoperative

**TABLE 30** Cost-effectiveness results for above-the-knee comparisons (1-year time-horizon model)

|            |               | Mean   | SD    | Minimum | Median | Maximum |
|------------|---------------|--------|-------|---------|--------|---------|
| 2D TOF MRA | Cost (£ 2004) | 8,628  | 1,130 | 6,175   | 8,489  | 14,581  |
|            | QALYs         | 0.642  | 0.001 | 0.639   | 0.642  | 0.643   |
|            | CER           | 13,442 | 1,761 | 9,632   | 13,224 | 22,701  |
| CE MRA     | Cost (£ 2004) | 8,761  | 1,139 | 6,238   | 8,637  | 14,624  |
|            | QALYs         | 0.643  | 0.002 | 0.637   | 0.643  | 0.649   |
|            | CER           | 13,627 | 1,777 | 9,674   | 13,432 | 22,666  |
| DUS        | Cost (£ 2004) | 9,104  | 1,143 | 6,485   | 8,969  | 15,056  |
|            | QALYs         | 0.631  | 0.003 | 0.622   | 0.631  | 0.637   |
|            | CER           | 14,424 | 1,816 | 10,264  | 14,188 | 23,712  |
| CA         | Cost (£ 2004) | 11,454 | 1,414 | 8,188   | 11,330 | 18,350  |
|            | QALYs         | 0.64   | 0.001 | 0.633   | 0.64   | 0.644   |
|            | CER           | 17,889 | 2,211 | 12,849  | 17,702 | 28,772  |

**TABLE 31** Incremental cost-effectiveness results for above-the-knee comparisons (1-year time-horizon model)

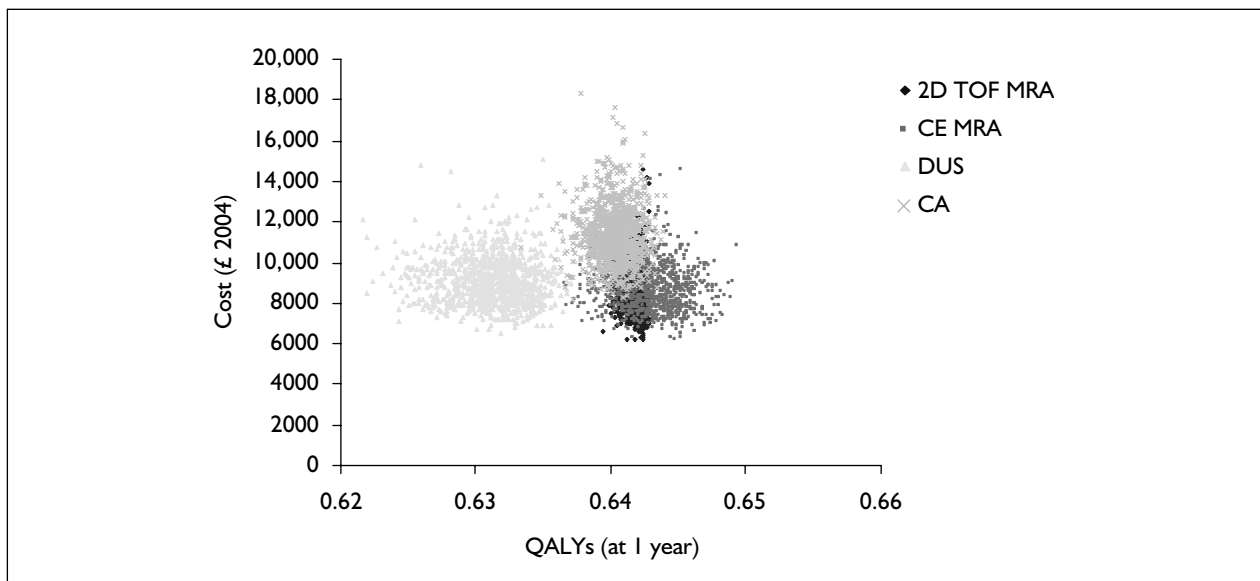
| Strategy   | Cost      | Incremental cost | Effectiveness | Incremental effectiveness | C/E       | Incremental C/E (ICER) |
|------------|-----------|------------------|---------------|---------------------------|-----------|------------------------|
| 2D TOF MRA | 8,628.311 | –                | 0.641904      | –                         | 13,441.76 | –                      |
| CE MRA     | 8,761.333 | 133.0225         | 0.642988      | 0.001084                  | 13,625.97 | 122,686.7              |
| DUS        | 9,103.687 | 342.3536         | 0.631169      | –0.01182                  | 14,423.52 | Dominated              |
| CA         | 11,454.18 | 2692.847         | 0.640283      | –0.0027                   | 17,889.24 | Dominated              |

**FIGURE 26** Cost-effectiveness plane for above-the-knee comparisons (1-year time-horizon model)

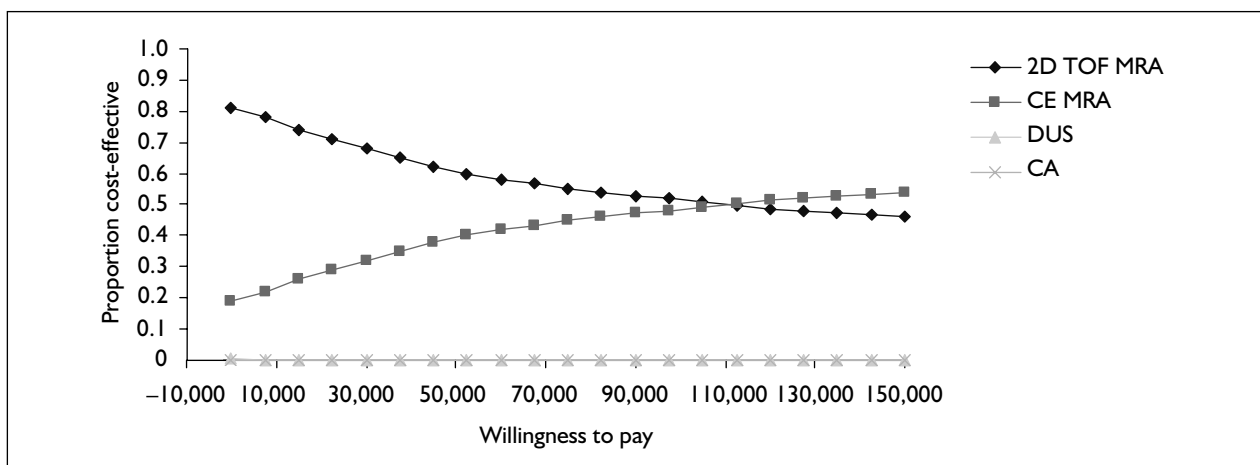
diagnostic strategy that appeared to be more cost-effective was 2D TOF MRA (with a cost per QALY equal to £8628).

The cost-effectiveness plane for the above results is presented in *Figure 26*.

The scatterplot represented in *Figure 27* shows that when above-the-knee comparisons are considered as the basis of analysis, the differences in the overall sampling of the alternative strategies appeared less clearly defined for 2D TOF MRA, CE MRA and CA, since all points are dispersed in



**FIGURE 27** Scatterplot for PSA for above-the-knee comparisons (1-year time-horizon model)



**FIGURE 28** CEACs of the alternative diagnostic preoperative tests for above-the-knee comparisons (1-year time-horizon model)

a concentrated, more specific area of the scatterplot for these diagnostic strategies. DUS is shown to be the diagnostic strategy with a more differentiated sampling compared with the others. The CEAC for the above-the-knee comparison is shown in *Figure 28*.

### Below-the-knee comparisons

According to the data retrieved for below-the-knee comparisons, the results of the economic analysis show an increase in the average costs for CE MRA, DUS and CA. The overall health benefits obtained were lower in comparison with the health benefits observed in the analysis assessing comparisons for the whole leg (baseline analysis).

As in the baseline analysis, DUS presented the lowest costs among the diagnostic imaging

strategies considered (£10,260 per patient), although these were higher than those obtained from the baseline analysis (i.e. £8734) (*Table 32*). CE MRA was dominated by DUS and 2D TOF MRA since it achieved lower health benefits at a higher cost per patient (i.e. 0.606 QALYs at 1 year at a cost of £10,798 per patient), and therefore it was excluded from the incremental cost-effectiveness analysis (*Table 33*).

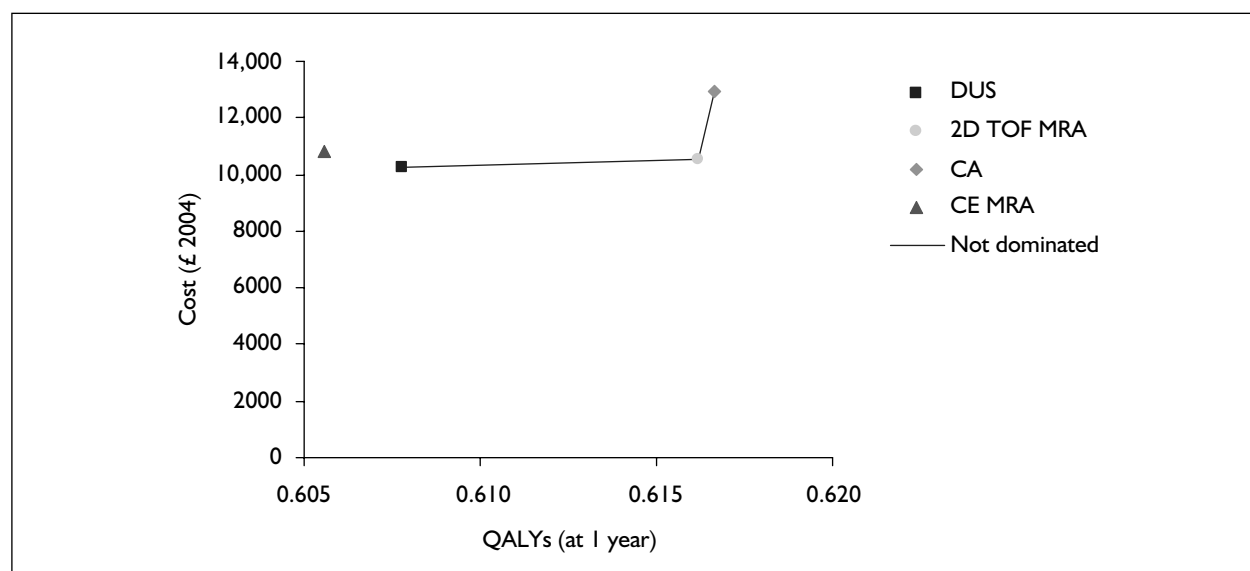
The incremental cost incurred with 2D TOF MRA to obtain an additional QALY, compared with DUS, was equal to £37,024. However, since the difference in health benefits between CA and 2D TOF MRA was very low, each additional QALY obtained with CA, compared with 2D TOF MRA, implied an additional cost of £4,928,686. According to these results,

**TABLE 32** Cost-effectiveness results for below-the-knee comparisons (1-year time-horizon model)

|            |               | Mean   | SD    | Minimum | Median | Maximum |
|------------|---------------|--------|-------|---------|--------|---------|
| 2D TOF MRA | Cost (£ 2004) | 10,570 | 1,139 | 7,720   | 10,427 | 15,084  |
|            | QALYs         | 0.616  | 0.001 | 0.61    | 0.616  | 0.618   |
|            | CER           | 17,154 | 1,850 | 12,537  | 16,917 | 24,551  |
| CE MRA     | Cost (£ 2004) | 10,798 | 1,136 | 7,689   | 10,659 | 15,286  |
|            | QALYs         | 0.606  | 0.002 | 0.596   | 0.606  | 0.614   |
|            | CER           | 17,833 | 1,888 | 12,672  | 17,612 | 25,406  |
| DUS        | Cost (£ 2004) | 10,260 | 1,148 | 7,267   | 10,119 | 14,762  |
|            | QALYs         | 0.608  | 0.004 | 0.593   | 0.608  | 0.618   |
|            | CER           | 16,882 | 1,903 | 11,943  | 16,678 | 24,164  |
| CA         | Cost (£ 2004) | 12,913 | 1,400 | 9,073   | 12,824 | 17,647  |
|            | QALYs         | 0.617  | 0.002 | 0.606   | 0.617  | 0.622   |
|            | CER           | 20,942 | 2,277 | 14,657  | 20,796 | 28,770  |

**TABLE 33** Incremental cost-effectiveness results for below-the-knee comparisons (1-year time-horizon model)

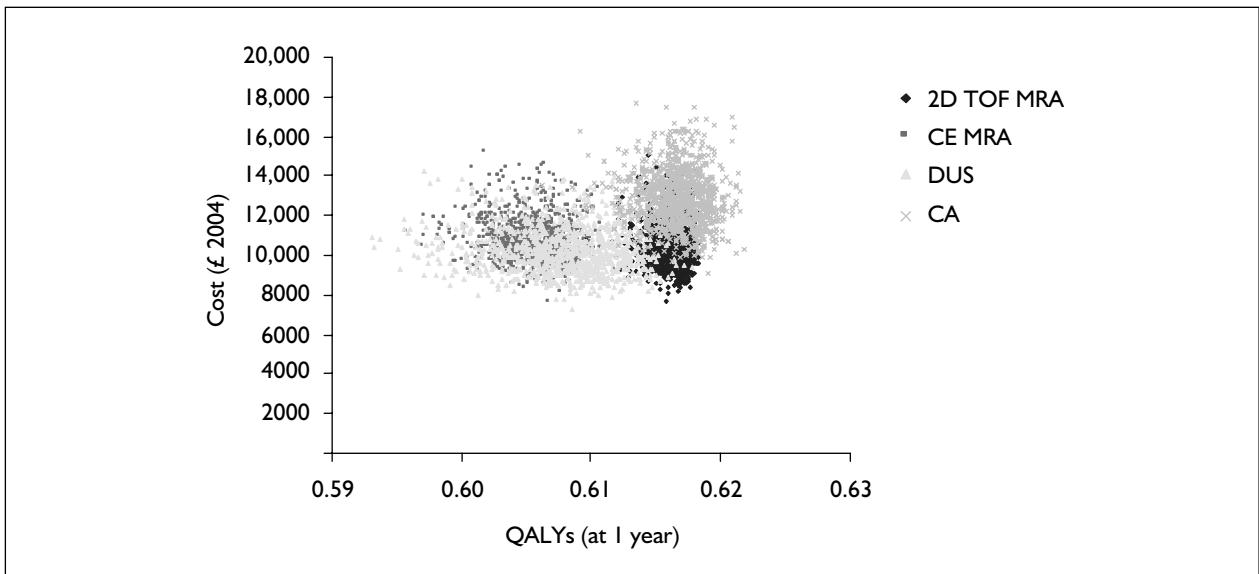
| Strategy   | Cost      | Incremental cost | Effectiveness | Incremental effectiveness | C/E       | Incremental C/E (ICER) |
|------------|-----------|------------------|---------------|---------------------------|-----------|------------------------|
| DUS        | 10,259.65 | –                | 0.607802      | –                         | 16,879.92 | –                      |
| 2D TOF MRA | 10,569.59 | 309.9456         | 0.616173      | 0.008371                  | 17,153.6  | 37,024.29              |
| CE MRA     | 10,798.4  | 228.8103         | 0.605562      | –0.01061                  | 17,832.05 | Dominated              |
| CA         | 12,913.43 | 2343.836         | 0.616649      | 0.000476                  | 20,941.3  | 4,928,686              |

**FIGURE 29** Cost-effectiveness plane for below-the-knee comparisons (1-year time-horizon model)

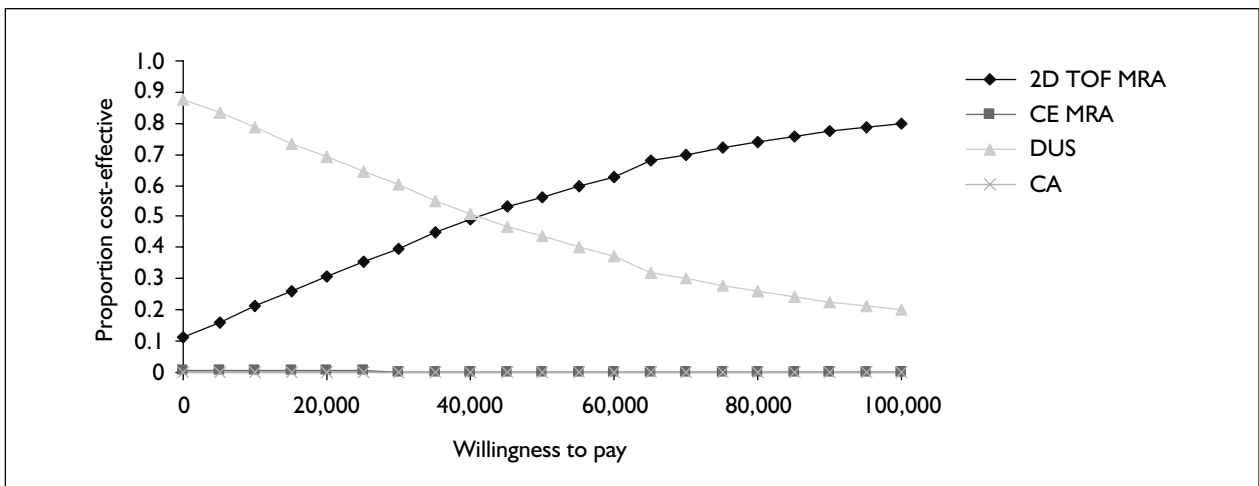
2D TOF MRA appears to be a cost-effective preoperative diagnostic strategy when below-the-knee comparisons are considered as the basis for the analysis.

The cost-effectiveness plane for the above results is presented in *Figure 29*.

In a similar manner to the findings obtained when comparisons above the knee were considered, the scatterplot presented in *Figure 30* shows that for below-the-knee comparisons the differences in the overall sampling of the alternative strategies appear to be less clearly defined. Again, dispersion is concentrated around a specific area



**FIGURE 30** Scatterplot for PSA for below-the-knee comparisons (1-year time-horizon model)



**FIGURE 31** CEACs of the alternative diagnostic preoperative tests for below-the-knee comparisons (1-year time-horizon model)

of the scatterplot, although differences in effectiveness and costs are still easily observed. DUS is the diagnostic strategy presenting highest dispersion, but given the wider standard deviations related to its average costs and health benefits (see *Table 32*) this was an expected result.

The graph represented in *Figure 31* shows the CEACs obtained from the analysis of the alternative diagnostic preoperative tests at 1 year,

considering below-the-knee comparisons. It can be observed that when the values for the willingness to pay are low, DUS is the strategy with greatest probability of being cost-effective, which may be due to the fact that it is the imaging strategy with the lowest costs for below-the-knee comparisons. However, since 2D TOF MRA shows a slightly higher effectiveness at a lower cost, compared with DUS, the probability of 2D TOF MRA being the cost-effective imaging strategy increases at higher values for the willingness to pay.



# Chapter 8

## Discussion

This chapter is divided into two main sections, the first covering methodological issues associated with the literature review and economic modelling and the second covering the findings of the review and modelling.

### Methodology

#### Review methodology

Extensive literature searches were conducted in an attempt to locate all relevant studies. These included electronic searches of a variety of resources, scanning the references of included studies, contacting experts in the field and handsearching. The search strategy was developed to maximise sensitivity, at the expense of reducing specificity. Therefore, large numbers of citations were identified and screened, many of which did not meet the inclusion criteria for the review. However, owing to deficiencies in specific indexing terms for diagnostic accuracy studies, it was felt that a more sensitive search strategy was necessary.<sup>680</sup>

The possibility of publication bias remains a potential problem for all systematic reviews. The extent to which publication bias is an issue for diagnostic studies remains unclear. For intervention studies there is a clear cut-off defining a 'positive result'; that is, whether there is a significant difference in outcome between the treatment and control groups, and whether this difference favours the intervention. This is not the case for studies of diagnostic accuracy, which are essentially a measure of agreement between the results of the index test and a reference standard. It is possible, and indeed likely, that studies reporting higher estimates of test performance will more often be published, but the extent to which this occurs is unclear. Similarly, it is possible that tests will not perform as well in the clinical setting as may be indicated by reports from research studies. There is evidence that publication bias is a particular problem for studies with a small sample size, although these data are not specific to the diagnostic literature.<sup>681,682</sup> This review was restricted to studies that included at least 20 patients, meaning that this type of publication bias is less likely to be a problem.

Clear inclusion criteria were set out in the protocol for this review. It is therefore explicit exactly which studies were eligible for inclusion. A list of studies has been provided that appeared initially relevant, but which did not meet all of the inclusion criteria for the review.

All studies contributing results to the section of the review relating to diagnostic accuracy were assessed for methodological quality using QUADAS. Individual components of methodological quality, specific to diagnostic accuracy studies, could therefore be assessed using criteria developed by an evidence-based method.<sup>683</sup> However, where studies are poorly reported the information that may be derived from quality assessment becomes limited. It cannot be known whether an unreported QUADAS item reflects a true methodological flaw or poor reporting of a study that may be methodologically sound. It should also be noted that the QUADAS tool does not contain any criteria to assess the impact of inter-observer variability. Since the interpretation of imaging studies is inherently subjective, the impact of characteristics of the observers (e.g. training, experience) upon measures of accuracy is likely to be of particular interest. The Standards for Reporting of Diagnostic Accuracy (STARD) initiative has recommended reporting of observer characteristics, but very little evidence was found of reporting of such information by the studies included in this review. While poor reporting remains a widespread problem, it is almost impossible to assess the impact of components of methodological quality on the results of systematic reviews of diagnostic tests. The STARD initiative has provided clear guidance for the reporting of diagnostic accuracy studies<sup>684,685</sup> and its uptake should improve all aspects of the evaluation of diagnostic accuracy. The full results of the quality assessment using the QUADAS tool were tabulated and a narrative summary was presented.

The methodological quality of studies with other study designs was assessed using the appropriate checklist from the CRD guidelines for undertaking systematic reviews,<sup>13</sup> and a narrative summary of study quality was presented.

The processes of study selection, data extraction and quality assessment were carried out by one reviewer and checked by a second, with disagreements resolved by consensus or referred to a third reviewer when necessary. This reduces the potential for reviewer error or bias.

Sensitivity, specificity and likelihood ratios were used to summarise estimates of test performance. Ranges in sensitivity and specificity were reported and results of individual studies plotted in ROC space. ROC plots provide an easy to interpret visual summary of all the studies included in a review. They enable the reader quickly to assess the variability between studies, the accuracy of the test and whether there appears to be a threshold effect, without the potentially misleading effect of pooling using an sROC where there is significant unexplained statistical heterogeneity between study results. SROC curves were only presented where there was no evidence of significant heterogeneity. Likelihood ratios were also presented, as it has been suggested that these are the measure that physicians find easiest to interpret.<sup>686</sup> Pooled likelihood ratios were not calculated, for the majority of data groupings, owing to the presence of statistically significant heterogeneity; instead, the median values and ranges were presented. A general problem with pooled likelihood ratios as summary measures is that positive and negative likelihood ratios are pooled individually. These measures are likely to be correlated within an individual study and ignoring this correlation may be problematic. This is an area of current research in the methodology of diagnostic meta-analysis.

Further analyses using regression methods to investigate reasons for the observed heterogeneity were not performed. As results for more than one stenosis threshold and arterial segment were reported by some studies, these studies provided multiple sets of diagnostic accuracy results for the same patients. The standard sROC regression analysis is used to investigate the effects of differing cut-off thresholds, study quality and other study-level factors on the DOR. To perform an sROC analysis would require the pooling of only one data set from each study, reducing the number of studies available for analysis and potentially introducing bias by the choice of data sets to include. Therefore, the reviewers chose not to perform multiple regression modelling to investigate QUADAS components as they were restricted by the small numbers of similar data sets considered for pooling; it is recommended that at least ten outcomes are needed for each factor in

the model.<sup>687</sup> Further research into statistical methods accounting for multiple sets of accuracy results within a study is ongoing, but these methods are complex and have not yet been fully evaluated in practice.<sup>688,689</sup>

A further consideration in this review was the way the results were reported, as studies reported results by arterial segment, artery, limb or area of stenosis/occlusion. The majority of studies reported results using arterial segment as the unit of analysis and, for consistency, only segmental results were considered for pooling. The 'clustering' of analysis units is a common feature of diagnostic accuracy studies, for example arteries within a patient, or segments within an artery. This means that there is likely to be correlation between results within each patient and this should be accounted for in any statistical analyses. However, estimates of sensitivity, specificity and likelihood ratios are not affected by this issue; it is the calculation of their variance that needs to take into account the clustering.<sup>661</sup> This means that the estimates of diagnostic accuracy in this review are likely to be accurate, but their 95% confidence intervals may be too narrow because they have ignored the multiple segments within each patient. This is less of a concern for systematic reviews such as this one, where all data sets are reported individually and pooling and statistical comparisons are limited. However, it should be considered where primary diagnostic accuracy studies or meta-analyses make statistical comparisons between diagnostic accuracy parameters for two or more diagnostic methods.

### Modelling methodology

The economic model developed aimed to assess the relative cost-effectiveness of MRA, DUS and CTA when compared with CA (which was considered to be the gold-standard preoperative diagnostic test) for the assessment and treatment planning of PAD patients. It was developed keeping in mind the intrinsic properties of good decision-analytical models identified by the Consensus Conference on Guidelines on Economic Modelling in Health Technology Assessment.<sup>690</sup>

A detailed reporting of the sources, the methods used to perform the economic evaluation and the assumptions formulated has been presented to ensure the transparency of the analysis and enhance the interpretability and the applicability of the study results, and to allow ready reproducibility of the analysis.



Modelling guidelines suggest that all relevant comparators should be included in the model, independently of whether or not they represent currently accepted clinical practice.<sup>691</sup> However, in this case a lack of data led to the exclusion of one relevant comparator, CTA. The authors acknowledge that this may have an effect on the results obtained. However, the inclusion of CTA was not viable given that no data were available to populate the model for this diagnostic test. The only alternative available was to use expert opinion to obtain efficacy estimates; this was deemed unrealistic by the clinical experts.

The structure of the decision model was based on a previously published model,<sup>660</sup> which was enhanced to allow clinical practice to be better represented. As with any decision model the structure is a simplification of reality, the main purpose of which is to synthesise different types of data to inform resource allocation. A problem inherent to modelling studies in general is that it is often necessary to oversimplify the structure. PAD is a very complex disease and this model structure, like any other, has limitations compared with clinical reality.

Guidelines on economic modelling in health technology assessment suggest that the time-horizon considered for the model should be long enough to incorporate all the relevant cost and benefit differences between the alternatives compared.<sup>691,692</sup> Data were not available about the prognosis of patients on a long-term basis according to whether they underwent a treatment that had initially been accurately or inaccurately formulated, and how this may affect their quality of life. Therefore, the time-horizon of the study was limited to 1 year.

For this analysis, treatments postdiagnosis have been considered as chance nodes, determined by the clinician's choice of appropriate treatment. This was done to reflect clinical practice, since the treatment path to be followed will actually depend on the choice of the surgeon according to his interpretation of the test results and other clinical characteristics of the patient. However, the structure of the model could be modified to consider that treatments after diagnosis become decision nodes, which would allow the best pathway to be identified not only for diagnosis, but also for the planning of treatments.

The present model could be further enhanced by incorporating serial tests, using a variety of assumptions about the relationship between tests

(both assumptions of independency of tests and dependency of tests could be investigated). As with many diagnostic procedures the complexity of testing variations that occur in clinical practice are poorly reported in the literature, which in turn makes modelling the scenario impossible without the use of wild assumptions.

For the short-term model a specific measure of health benefit was identified according to what the clinicians considered a relevant outcome for the diagnostic tests in a short-term period (i.e. the percentage of patients who would be correctly diagnosed according to the test results and for whom an appropriate treatment plan was formulated according to the judgement of the vascular surgeon). The measure of health benefits used in the long-term model was the number of QALYs, which is a generic measure that allows the comparison of the results of these interventions with those of different types of intervention.

Probabilistic sensitivity analysis was undertaken to address the existing uncertainty surrounding the input variables used to populate the model, which were obtained by merging data from a variety of sources (medical literature, expert opinion and assumptions). Scatter plots on the cost-effectiveness plane and cost-effectiveness acceptability curves were reported, which are the most appropriate way of presenting the results according to the NICE guide to the methods of technology appraisal.<sup>692</sup>

## Results of the review

The electronic literature searches were conducted in May 2004 and updated in May 2005. The update searches identified an additional two studies that provided data on tests to diagnose stenosis/occlusion that were eligible for inclusion in the review. In addition, three studies that did not meet the inclusion criteria for the review of diagnostic accuracy, but which reported results relating to adverse events, were identified by the update searches. This indicates the rapidly evolving nature of vascular imaging research. As the update search represents the approximate number of studies being indexed in electronic medical databases per year that would have been eligible for inclusion in this review, it can be used to assess how rapidly this area of research is growing and to evaluate how soon the data in this review will be out of date.

The data obtained from studies meeting the inclusion criteria for the review were insufficient to

facilitate the development of any evidence-based algorithm.

The studies identified and included in the review focused on assessing the level of stenosis or occlusion to assist in the formulation of a treatment plan. Although no studies were identified that investigated diagnostic techniques merely to confirm the diagnosis of PAD, there is no reason to believe that the diagnostic accuracy of the tests would be different when used to confirm the diagnosis of PAD in symptomatic patients, with a similar spectrum of disease, presenting to primary care.

The quality of the included diagnostic accuracy studies was generally good with respect to the test descriptions, blinding and independence of the reference standard. However, other aspects were poorly reported. Most studies either did not include an appropriate patient spectrum or failed to report sufficient details of the included patients for this to be assessed. Around half of the MRA and DUS studies did not describe the method used to select patients for the study, although this was better reported by the CTA studies, with 71% reporting patient selection criteria. This may be due to the impact of STARD on the more recently reported studies. The most poorly reported quality item, across all the tests, was the availability of clinical data when the test results were interpreted, with 86% of the studies being classed as unclear as they did not discuss the availability of other data. In around 30% of studies it was not clear whether the test results were interpreted without knowledge of the reference standard results, which is a major source of potential bias. In general, both tests were performed in a short period (within 1 month of each other) for around 80% of the CTA and DUS studies, reducing the potential for disease progression bias. The test and reference standard were performed within an acceptable time-frame in only 64% of the DUS studies. This may reflect a difference in the application of DUS in clinical practice, with this test more likely to be used as an early 'screening' procedure, and tests that are viewed as able to produce the classic 'road map' used to assess patients for intervention. However, the potential for disease progression bias indicated by the observed delay in many studies makes objective assessment of the diagnostic performance of DUS difficult.

When considering the diagnostic accuracy for detecting stenosis/occlusion, CE MRA had the best overall performance, with nearly all the studies

reporting sensitivities and specificities of over 90%. MRA was associated with the highest proportion of adverse events reported in the studies. However, the most severe adverse events (death and severe vascular adverse events) were more common in patients undergoing CA than MRA, although they only occurred in a very small proportion of patients undergoing either test. The increased likelihood of suffering a mild adverse event does not appear to affect patients' preferences for MRA over CA, as the results of three patient attitude surveys strongly suggest that MRA is preferred by patients over CA. The contrast agent was responsible for some of the reported adverse events, although generally the proportion of patients suffering contrast agent-related adverse events was very low. The most commonly reported adverse events associated with CE MRA were acute digestive system symptoms, minor pain/discomfort, and acute central and peripheral nervous system adverse events. The most commonly reported adverse events associated with 2D TOF MRA were minor pain/discomfort and anxiety.

Overall, the performance of CE MRA appeared superior to that of 2D TOF MRA, which also showed more variation in diagnostic accuracy. This is consistent with the findings of previous systematic reviews.<sup>362,660</sup> However, one study assessing 2D TOF MRA in arteries below the knee reported results comparable to CE MRA,<sup>27</sup> with a sensitivity of 98% and specificity of 95% for the detection of stenoses of 50% or higher. It should also be noted that a simple comparison of accuracy for the detection of degree of stenosis, cannot fully assess the ability of a procedure to produce the 'vascular road map'. Factors such as length and grouping of stenoses are not considered. The relative ability of procedures to provide a complete and clinically useful picture is therefore difficult, if not impossible, to assess using diagnostic accuracy studies alone. It also seems unlikely that further evidence relating to 3D TOF MRA will become available given the overriding enthusiasm for CE MRA among radiologists.

For CTA, there was less heterogeneity between the results for the detection of stenoses of 70% or greater, or an occlusion, with CTA having a higher specificity (above 97%) than sensitivity (above 87%) for the whole leg. This indicates that CTA may be useful for 'ruling in' the presence of higher grade stenosis, but its overall performance in detecting stenoses of 50% or above was slightly inferior to CE MRA. However, the application of CTA to the assessment of PAD remains a relatively

recent development and its contribution to effective surgical planning remains to be explored. No studies investigating the diagnostic accuracy of the new 64-slice CTA were identified, as this is a very new development in CTA technology. A survey of patient attitudes towards CA, MRA and CTA found that in terms of level of discomfort CA was found to be the most uncomfortable, followed by MRA, with CTA being the least uncomfortable. Only one study reported mild adverse events associated with CTA (skin adverse events), which occurred in a very small proportion of the study population.

The performance of DUS was inferior to both CE MRA and CTA. Again, the specificity of DUS tended to be higher than the sensitivity (specificity above 89% and sensitivity above 74% for the whole leg). There was more heterogeneity among the study sensitivities for DUS and the lower overall sensitivity means that DUS may miss some significant stenoses. This may be of particular concern if DUS were to be used to screen patients before surgical planning. However, although the sensitivity of DUS may be inadequate for the detection of individual lesions, it is unlikely to classify wrongly a whole limb as 'normal' and thus inappropriately screen out a patient from further investigation. Sensitivities were generally adequate for DUS studies reporting data by limb. DUS may be useful for broader diagnostic classification (e.g. is this patient suitable for PTA or bypass graft?), although data are not currently available to assess this adequately. It should also be noted that the long delay between the index test and reference standard, apparent in some studies, is likely to reduce estimates of sensitivity. The only trial of the effectiveness of imaging procedures, in terms of surgical planning and patient outcome, found DUS and CA to be comparable, a result which is seemingly at odds with poor estimates of diagnostic accuracy. A survey of patient attitudes found that the majority of patients (from a sample who did not suffer from claustrophobia and had no metallic implants) had no preference between undergoing MRA or DUS, while the majority of those who did express a preference preferred MRA. There was no significant difference between MRA and DUS on a scale rating how bothersome the tests were. This conclusion may be open to question, however, since patients experiencing claustrophobia (an important reason for patient dissatisfaction with MRA) were excluded from the relevant study. Only two studies reported adverse events associated with DUS: anxiety occurred in a very small proportion of the study population in one study, and minor pain/discomfort during or

immediately after the procedure was reported in 22% of patients in one study.

There were some differences in diagnostic performance of individual imaging techniques with respect to the area of leg being assessed. CE MRA was more accurate for detecting stenoses above the knee than below the knee. Only one CE MRA study<sup>76</sup> provided separate results for the foot and these were less accurate (sensitivity of 79%, specificity of 71% for detecting stenosis of 50% or above). There was insufficient evidence to judge CTA (only one study provided results below the knee), although its accuracy above the knee was high (sensitivity above 96% and specificity above 91%). The results were similar for DUS, with the overall accuracy tending to be higher for the assessment of stenoses above the knee. The one DUS study that provided separate results for the foot<sup>42</sup> reported a low sensitivity of 64% and a specificity of 80% for detecting vessels suitable for surgery. The assessment of potential outflow vessels in the foot appears to be a problematic area and one that warrants further research, particularly with respect to newer technologies such as CTA.

Only nine of the diagnostic accuracy studies that met the inclusion criteria for the review provided data on adverse events. The lack of adverse event data reported by the majority of included diagnostic accuracy studies cannot be interpreted as no adverse events having occurred. Therefore, the results of this review in relation to adverse events are unlikely to be a complete picture of all adverse events occurring in the included diagnostic accuracy studies. In addition to this potential source of bias, the reporting of adverse events was subjective; therefore, an adverse event categorised as 'severe' in one study may not have been classed as 'severe' in another.

### **Heterogeneity**

There are various potential sources of heterogeneity between the studies. These include the spectrum of patients included, the interval between the reference standard and index test, other quality criteria, test-specific details, technological advancement (using the date of publication as a surrogate) and the extent of the scan (inclusion/exclusion of the foot). Operator bias may also be a source of heterogeneity; however, insufficient data were reported in the included studies for the impact of this bias to be assessed.

### **Quality criteria**

Spectrum bias may help to explain some of the heterogeneity seen between studies. A study may

underestimate or overestimate the accuracy of a test by investigating a selected population. Factors that may affect the measures of accuracy include the severity of disease in the population studied, demographics and co-morbidity.<sup>17</sup> Population-based differences may be a factor in the heterogeneity seen in CE MRA studies, with two studies that reported recruiting an appropriate patient spectrum reporting the lowest sensitivity and specificity in their groups.<sup>9,70</sup> One of these studies also reported that clinical data were not available when interpreting scans,<sup>70</sup> which may also be a factor in lower accuracy. The major factor in spectrum-related heterogeneity is likely to be the proportion of patients at each stage of the disease process included in the studies. It may be expected that studies recruiting a high proportion of patients with less severe disease (Fontaine stage II) may underestimate overall accuracy, as identifying less severe stenosis, with fewer symptoms, may be more difficult. Conversely, studies recruiting a high proportion of patients with more severe disease (Fontaine stage IV) may overestimate overall accuracy. This hypothesis is supported by the 2D TOF MRA study that had the highest proportion of patients with Fontaine stage IV in its grouping, and reported the highest sensitivity and specificity.<sup>40</sup> In addition, a DUS study restricted to Fontaine stage II reported the lowest sensitivity and highest specificity in its group.<sup>52</sup> However, contrary to this, a CE MRA study with the highest proportion of patients with Fontaine stage IV in its group reported the lowest sensitivity and specificity.<sup>28</sup>

The delay between the index test and reference standard is likely to affect significantly measures of diagnostic performance where disease progression is relatively rapid. Where the reference standard is conducted a clinically significant time after the index test, estimates of the sensitivity of the index test are likely to be reduced. This is borne out by the data presented in this review, where timing of tests seemed to have an effect on the diagnostic measures for all three technologies evaluated.<sup>28,34,48,54,59,71</sup> In the studies reporting a delay of over 1 month between tests 33 patients received the index test first and eight patients received the reference standard first in one study,<sup>54</sup> and it was unclear which test was first in the other.<sup>24</sup> It is therefore possible that the patient's condition deteriorated during this time, making it easier to diagnose, and therefore underestimating the accuracy of the index test. Similarly, the reference standard may be detecting clinically significant disease that simply was not present at the time of the index test.

Whether withdrawals and dropouts were reported, and the reasons explained, appeared to have some relation to the diagnostic measures. This may reflect the type of patients that withdrew, with withdrawals being unequal across the patient spectrum and potentially resulting in an underestimate or overestimation of diagnostic accuracy. The 2D TOF MRA study that did not explain withdrawals from the study had the highest proportion of patients with Fontaine stage IV, and reported the highest sensitivity and specificity.<sup>40</sup> The failure to explain withdrawals and dropouts may imply selective reporting, or that the patients who dropped out may have been from the less severe stages of disease; both scenarios could have led to an overestimation of the accuracy of the index test. In this study, however, it appears that certain segments were not imaged in all patients, which may imply that the scans for these segments were uninterpretable, or were not imaged for unspecified reasons. Omitting these results from the analysis may have overestimated the diagnostic accuracy of the index test.

Most studies that reported whether interpreters were blinded to the results of the index test when interpreting results of the reference standard (and vice versa) stated that the interpreters were blinded. However, for a large proportion of studies, it was unclear whether interpreters were blinded or not. Therefore, the impact of blinding the interpreters on the reported diagnostic accuracy could not be investigated. The vast majority of studies also did not report whether other clinical data were available to interpreters.

#### Test-specific details

One criterion that requires defining when undertaking DUS is the PSVR used to diagnose a specified level of stenosis. The majority of the studies either did not report the PSVR, or used a PSVR of 2.0 as representing 50% stenosis. In one analysis of 50% or more stenosis, above the knee, one study used 2.5 for 50% stenosis, with the others using 2.0 or not reporting the PSVR. The study that used 2.5 reported the lowest sensitivity and highest specificity.<sup>53</sup> By choosing a higher PSVR for the diagnosis of 50% or greater stenosis, the difference in flow rate between stenosed and non-stenosed sections of artery will need to be greater to produce a positive result, requiring a greater severity of stenosis. Therefore, stenosis of lesser severity may be missed, reducing the sensitivity. However, the number of false-positive results would also be reduced, so increasing specificity. There was no evidence that the type of

probe used during the DUS had any effect on the accuracy of the test.

The only other test-specific detail identified that may have had an impact on the diagnostic accuracy measures was related to the reference standard, and was seen in the group of CE MRA studies diagnosing 50% stenosis or more in below-the-knee scans. The study reporting the highest sensitivity and specificity stated that the location of the catheter during the reference standard angiography was aortic,<sup>51</sup> whereas the other studies identified the puncture site, but not the position of the catheter.<sup>46,76</sup> However, it is more likely that the exclusion of the foot from the images explains the superior diagnostic accuracy reported in this study (see below).<sup>51</sup> There was no clear pattern between technological advancement (using the date of publication as a surrogate) and diagnostic measures.

#### **Inclusion of the foot**

In general, the inclusion of the foot in the scan seems to decrease the diagnostic accuracy of CE MRA and DUS. The arteries in the foot are deemed to be more difficult to visualise using CA owing to dilution of contrast material, slow flow and difficulties in timing of imaging relative to the arterial injection.<sup>593</sup> These factors may, therefore, also be an issue during CE MRA. The small size of the arteries and greater movement of the foot during imaging also contribute to the problems of imaging the arteries of the foot.<sup>76</sup> The only CE MRA study to include the foot in the evaluation of 50% or greater stenoses in the whole leg reported the lowest sensitivity and specificity,<sup>28</sup> and a CE MRA study evaluating below the knee that did not include the foot reported the highest sensitivity and specificity in that group.<sup>51</sup> Only four DUS studies included the foot in the scan. Three of these were grouped together evaluating occlusions below the knee. Two reported the two lowest sensitivities,<sup>44,45</sup> and the other the lowest specificity.<sup>43</sup> The effect of including the foot when undertaking a CTA scan was less clear, and was based on just two studies giving contrasting results.<sup>26,54</sup> Both of these studies were included in two analyses. In studies evaluating 50% stenosis or more in the whole leg, one reported the highest sensitivity and specificity,<sup>26</sup> whereas the other<sup>54</sup> reported one of the lowest sensitivities, with a similar value to that of the study reporting the lowest sensitivity that did not include the foot.<sup>58</sup> In the group evaluating occlusions in the whole leg, one study again reported the lowest sensitivity,<sup>54</sup> whereas the other reported the second highest sensitivity.<sup>26</sup> Both studies reported a specificity

over 99% in this category. It is possible that the difference in results between these studies is related to quality, as the study reporting the lower diagnostic accuracy did not include an appropriate patient spectrum, had an unacceptable delay between the index test and reference standard, and did not report the Fontaine classification (or its equivalent) of the participants.<sup>54</sup> The performance of all imaging technologies in the foot is an area that requires further evaluation.

#### **Gaps in the evidence**

The review was limited by the lack of high-quality, well-reported studies. The searches located only a single controlled trial. This used a historical control group and could be subject to selection and interpretation bias. The majority of the available studies were diagnostic cohorts, with most having small sample sizes. Data regarding the influence of imaging technologies upon the surgical planning and postoperative outcome for patients with PAD are urgently needed. These cannot be provided by diagnostic accuracy studies. The most reliable and appropriate methodology is the RCT. A well-designed RCT could provide information on the influence of tests on treatment decisions and patient outcomes in patients with PAD. Health economic data could be collected simultaneously. Advantages of an RCT include: the measurement of directly relevant clinical and economic outcomes (as opposed to the ability to detect a specific diagnostic feature), no requirement for a reference standard (the diagnostic accuracy study design is dependent on the assumption that the result of a reference standard test is always correct, whereas the RCT design allows direct comparison of new tests with the reference standard without this potentially flawed assumption), and a comparative measure can incorporate all information provided by a test (including that which is not readily defined).

Several potential barriers to carrying out an RCT require consideration. There may be ethical objections; despite the lack of good-quality accuracy data, withholding a particular test may be deemed unethical. This may be a more persuasive argument for some tests, where diagnostic accuracy data are stronger. The same could be said for institutions where certain technologies are used as part of the routine assessment of PAD. The feasibility of carrying out an RCT may also be questioned, primarily regarding the refinements in the technology over time and the logistic problems associated with the availability of the technologies and concerning the potentially large sample size required for such an RCT. Where resources are too

scarce, an RCT might be impractical, and a judgement as to when a technology is sufficiently refined to warrant investigation in an RCT is required.

## Results of the review of economic evaluations

There exists some discrepancy in the literature regarding the most cost-effective imaging technique for PAD patients, according to the results observed in the economic evaluations included in the systematic review. One of the studies<sup>126</sup> found that DUS was not cost-effective as a preoperative imaging technique because of its low sensitivity. Two studies<sup>128,129</sup> compared MRA, DUS and CA followed by treatment among PAD patients with intermittent claudication, and concluded that differences in costs and effectiveness were slight and either MRA or DUS could replace CA without a substantial reduction in effectiveness and with a minor cost reduction. Yin and colleagues<sup>131</sup> compared MRA with CA as a preoperative diagnostic test for patients with limb-threatening peripheral vascular disease and concluded that MRA was cost-effective, either alone or in combination with selective use of CA. CTA was compared with MRA in a further study<sup>130</sup> for the evaluation of patients with intermittent claudication, the conclusion being that CTA has the potential to be cost-effective. (See Appendix 7 for more details of these studies.) What seems clear from these results is that non-invasive imaging techniques appear to have a place in the preoperative diagnosis of PAD patients.

## Results of the economic modelling

When the short-term model was considered, the most cost-effective imaging modality appeared to

be DUS, which presented a cost of £2617 per CDPwATP and an incremental cost per additional CDPwATP obtained, compared with 2D TOF MRA, equal to £2260. One year after initial treatment, DUS remained the dominant strategy, incurring a cost per QALY of £13,646. The assumption about whether endarterectomy was included as a bypass or as a PTA procedure did not have an impact on the cost-effectiveness results. The adjustments performed to overcome the problem of zero counts for some of the events considered in the decision model also had no impact.

However, when test performance was related to a specific area of the leg (i.e. either above- or below-the-knee comparisons), the preoperative diagnostic strategy that appeared to be more cost-effective was 2D TOF MRA, with a cost per QALY equal to £8628 for above-the-knee comparisons, and an incremental cost per additional QALY equal to £37,024, when 2D TOF MRA was compared with DUS.

It seems relevant to highlight that these cost-effectiveness results do not depend exclusively on the accuracy of the tests, but also on the accuracy of the clinician's decision about the best treatment to formulate for each patient according to type and severity of stenosis and other relevant factors.

In conclusion, these results suggest that for PAD patients for whom the whole leg is evaluated by a preoperative diagnostic test, in order to identify the type and level of stenosis and subsequently formulate a treatment plan, DUS dominates the other alternatives by presenting higher effectiveness at a lower cost per QALY. However, when analysis of stenosis is limited to a section of the leg, either above the knee or below the knee, 2D TOF MRA appears to be the most cost-effective preoperative diagnostic strategy.

# Chapter 9

## Conclusions

### Implications for clinical practitioners and decision-makers

The results of the review suggest that CE MRA has the best overall diagnostic accuracy of the three index tests evaluated. Where available, CE MRA may be a viable alternative to CA.

CE MRA was generally preferred by patients over CA. Where reported, there was a greater number of adverse events associated with CE MRA than with CA. However, these were mild and do not appear to affect patient preferences. The most severe adverse events were more common in patients undergoing CA. It should be noted that reporting of adverse event data and patient attitudes was poor.

The only controlled trial of the effectiveness of imaging procedures suggested that the results of DUS were comparable to those of CA, in terms of surgical planning and outcome. This finding conflicts with the results of diagnostic accuracy studies, which reported poor estimates of accuracy for DUS in comparison with CA.

The overall diagnostic performance of CTA in detecting stenoses of 50% or more was inferior to CE MRA. However, the results for the performance of CTA to image arteries of the foot appear promising. As the assessment of PAD is a relatively new application for this technology, there was insufficient evidence to evaluate the usefulness of CTA in this area.

The results of the economic modelling suggest that once the accuracy and effectiveness of the tests (in terms of surgical planning and outcome) are combined with their associated costs, DUS dominates the other alternatives, presenting higher effectiveness at a lower cost per QALY. This outcome is in line with the results shown by the only trial included in the systematic review assessing the effectiveness of imaging procedures.

However, when analysis of stenosis was limited to a section of the leg, either above the knee or below the knee, the findings show 2D TOF MRA to be the most cost-effective preoperative diagnostic

strategy. This result was in accordance with the overall findings of the systematic review.

### Implications for research

Quality assessment highlighted limitations in the methodological and reporting quality of many studies included in this review. Future evaluations of diagnostic tests should follow the STARD guidelines for reporting of diagnostic accuracy studies.<sup>684,685</sup> The following specific questions require further research.

#### What is the relative clinical effectiveness of the available imaging tests, in terms of surgical planning and postoperative outcome?

Diagnostic accuracy studies will not provide information on effectiveness or cost-effectiveness. The diagnostic accuracy study is designed to compare the results obtained from new tests with those of the reference standard of diagnosis (which are assumed always to be correct); it is therefore inherently not capable of comparing tests in terms of their ultimate impact upon patient outcomes. The diagnostic accuracy studies included in this review compare imaging tests with the reference standard purely in terms of their ability to detect a predefined level of stenosis at a given point in the vasculature. They do not provide an overall picture of the relative contributions of the images obtained to therapeutic decision-making, or of any consequent impact upon patient outcomes. To address these issues, a large, multicentre RCT is required. Ideally, those imaging modalities that are of primary interest for surgical planning (CT and CE MRA) would be evaluated in more than one centre included in the RCT, in an attempt to avoid performance bias. Such a trial would provide direct and robust information on the influence of a test on treatment planning and patient outcome.

Health economic data could be collected simultaneously, allowing an examination of cost-effectiveness. The availability of data on the management of patients after testing currently restricts the scope of economic modelling.

Recognising that the establishment of large-scale RCTs is particularly problematic in rapidly evolving fields such as vascular imaging, a compromise approach may be to establish a multicentre tracker study. Such a study should enable the collection of data comparing the numbers of misdiagnoses, and the relative health status and health-related quality of life resulting from alternative imaging strategies.

**What adverse events occur as a consequence of testing, and what is the relative incidence for the available tests?**

Future studies should consider methods appropriate for the collection of adverse event data.

**Which testing options do patients prefer?**

Further research, which is well designed, conducted and reported, is required in this area. Future studies should consider collection of data on patient attitudes.

**What is the true diagnostic accuracy of DUS in comparison with CA, for the detection of stenoses of 50% or greater and occlusions?**

Existing diagnostic accuracy studies on DUS have a number of methodological weaknesses, which are highlighted in this report. Further well-designed diagnostic accuracy studies may provide additional useful information. Particular consideration should be given to the time between the index test and reference standard, and assessment of the influence of operator skill/experience on accuracy.

**What are the effects of operator skill/training/experience on measures of test accuracy for all the imaging modalities of interest?**

Future studies should report details of observers and allow collection of data on inter-observer variability.

**What is the diagnostic accuracy and clinical effectiveness of tests to image arteries in different areas of the lower limbs, particularly the foot?**

Future studies should allow collection of data on effectiveness and diagnostic performance of tests, which is specific to their application in the foot.

**What is the diagnostic accuracy and clinical effectiveness of tests in clinically important patient subgroups, such as diabetes mellitus?**

Future studies should allow collection of data on effectiveness and diagnostic performance of tests, which is specific to clinically important patient subgroups.

In addition, the available literature showed a lack of data about how patients are managed after the results of diagnostic tests are obtained; these were required to populate the economic model. It is not clear from the literature whether the prognosis and quality of life of patients who had an inaccurately formulated treatment plan and underwent a change of procedure would be significantly different from those of patients who were correctly diagnosed and managed from the outset. Further research on these topics is required, which could take the form of an observational study of patients with PAD presenting different levels of severity, over the long term.

If the allocation of treatment pathway were to be modelled, further research in this area would also be required to allow these decisions to be captured and accurately represented. Such a model would reflect different treatment plans to be performed according to the specific clinical characteristics of patients obtained by means of the preoperative diagnostic testing. Therefore, the model should consider:

- choice of treatments available (for patients with the same characteristics, which is the most cost-effective treatment to choose for the patient?)
- the treatment chosen by the clinicians according to the test results.

Both options could be taken into account to develop alternative treatment scenarios for patients according to the patient characteristics reflected by the test results. A model of this nature was outside the scope of this project owing to time constraints and the lack of available data that would have made such a model a viable option. However, it is recommended that a patient simulation model, considering the above issues, be performed to assess the long-term cost-effectiveness of preoperative imaging diagnostic tests for PAD patients.





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### Contribution of authors

Ros Collins (Research Fellow) was the lead reviewer responsible for study selection, data extraction, validity assessment, data analysis and writing the report. Gillian Cranny (Research Fellow) was involved in data extraction, validity assessment, data analysis and writing the report. Jane Burch (Research Fellow) was involved in study selection, data extraction, validity assessment, data analysis and writing the report. Raquel Aguiar-

Ibáñez (Health Economist) was involved in the cost-effectiveness section, study selection, data extraction, development of the economic model and report writing. Dawn Craig (Health Economist) was involved in the cost-effectiveness section, study selection, data extraction, development of the economic model and report writing. Kath Wright (Information Officer) devised the search strategy, carried out the literature searches and wrote the search methodology sections of the report. Elizabeth Berry (Senior Lecturer) provided advice and commented on drafts of the report. Michael Gough (Consultant Vascular Surgeon) provided advice and commented on drafts of the report. Jos Kleijnen (Director of Centre for Reviews and Dissemination, University of York) provided advice and commented on drafts of the report. Marie Westwood (Senior Research Fellow) provided input at all stages, commented on drafts of the report and took overall responsibility for the review.





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# Appendix I

## Advisory panel members

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# Appendix 2

## Protocol changes

### **Inclusion criteria**

Studies with fewer than 20 participants were excluded, other than for adverse events.



## Appendix 3

### Detailed search strategies

The core search strategy used for this review was as follows:

(iliac adj (arter\$ or vein\$ or vessel\$))  
 (femoral adj (arter\$ or vein\$ or vessel\$))  
 (popliteal adj (arter\$ or vein\$ or vessel\$))  
 (tibial adj (arter\$ or vein\$ or vessel\$))  
 (peroneal adj (arter\$ or vein\$ or vessel\$))  
 (genicular adj (arter\$ or vein\$ or vessel\$))  
 (saphenous adj (vein\$ or vessel\$))  
 femoropopliteal  
 iliofemoral  
 aortoiliac  
 infrapopliteal  
 (tibial runoff adj (arter\$ or vein\$ or vessel\$))  
 1 or 2 or 3 or 4 or 5 or 6 or 7 or 8 or 9 or 10 or  
 11 or 12  
 (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$  
 or vein\$ or vessel\$ or vascular or occlusive))  
 (lower extremi\$ adj2 (ischaemi\$ or ischemi\$ or  
 arter\$ or vein\$ or vessel\$ or vascular or  
 occlusive))  
 (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$  
 or vessel\$ or vascular or occlusive))  
 peripheral vascular  
 peripheral arter\$  
 14 or 15 or 16 or 17 or 18  
 exp ultrasonography, doppler, duplex/  
 exp ultrasonography, doppler, color/  
 exp magnetic resonance angiography/  
 exp tomography, x-ray computed/  
 duplex ultrasound  
 echography  
 ct angiography  
 mr angiography  
 mra.ab,ti.  
 (mr adj2 angiograph\$)  
 (mri adj2 angiograph\$)  
 cta.ti,ab.  
 (duplex adj2 ultrasound)  
 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28  
 or 29 or 30 or 31 or 32  
 19 and 33  
 Animals/  
 Human/  
 35 not (35 and 36)  
 33 not 37

This strategy was designed for searching the MEDLINE electronic database (on Ovid), and was

adapted, as appropriate, for all other databases searched, taking into account differences in indexing terms and search syntax for each database. Search strategies were not designed to restrict the retrieved results by study type. Full details of all the databases searched and search strategies used are provided below.

#### MEDLINE: Ovid

The MEDLINE database was searched from 1996 to April week 4 2004 on 10 May 2004 and the following strategy was used. An update search was undertaken on 11 May 2005 covering the period May 2004 to 2005 April week 4.

(iliac adj (arter\$ or vein\$ or vessel\$))  
 (femoral adj (arter\$ or vein\$ or vessel\$))  
 (popliteal adj (arter\$ or vein\$ or vessel\$))  
 (tibial adj (arter\$ or vein\$ or vessel\$))  
 (peroneal adj (arter\$ or vein\$ or vessel\$))  
 (genicular adj (arter\$ or vein\$ or vessel\$))  
 (saphenous adj (vein\$ or vessel\$))  
 femoropopliteal  
 iliofemoral  
 aortoiliac  
 infrapopliteal  
 (tibial runoff adj (arter\$ or vein\$ or vessel\$))  
 1 or 2 or 3 or 4 or 5 or 6 or 7 or 8 or 9 or 10 or  
 11 or 12  
 (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$  
 or vein\$ or vessel\$ or vascular or occlusive))  
 (lower extremi\$ adj2 (ischaemi\$ or ischemi\$ or  
 arter\$ or vein\$ or vessel\$ or vascular or  
 occlusive))  
 (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$  
 or vessel\$ or vascular or occlusive))  
 peripheral vascular  
 peripheral arter\$  
 14 or 15 or 16 or 17 or 18  
 exp ultrasonography, doppler, duplex/  
 exp ultrasonography, doppler, color/  
 exp magnetic resonance angiography/  
 exp tomography, x-ray computed/  
 duplex ultrasound  
 echography  
 ct angiography  
 mr angiography  
 mra.ab,ti.

(mr adj2 angiograph\$)  
 (mri adj2 angiograph\$)  
 cta.ti,ab.  
 (duplex adj2 ultrasound)  
 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28  
 or 29 or 30 or 31 or 32  
 19 and 33  
 Animals/  
 Human/  
 35 not (35 and 36)  
 33 not 37

## EMBASE: Ovid

The EMBASE database was searched from 1980 to week 19 2004 on 10 May 2004 and the following strategy was used. An update search was undertaken on 11 May 2005 covering the period 2004 week 20 to 2005 week 19.

(iliac adj (arter\$ or vein\$ or vessel\$))  
 (femoral adj (arter\$ or vein\$ or vessel\$))  
 (popliteal adj (arter\$ or vein\$ or vessel\$))  
 (tibial adj (arter\$ or vein\$ or vessel\$))  
 (peroneal adj (arter\$ or vein\$ or vessel\$))  
 (genicular adj (arter\$ or vein\$ or vessel\$))  
 (saphenous adj (vein\$ or vessel\$))  
 femoropopliteal  
 iliofemoral  
 aortoiliac  
 infrapopliteal  
 (tibial runoff adj (arter\$ or vein\$ or vessel\$))  
 1 or 2 or 3 or 4 or 5 or 6 or 7 or 8 or 9 or 10 or  
 11 or 12  
 (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$  
 or vein\$ or vessel\$ or vascular or occlusive))  
 (lower extremity\$ adj2 (ischaemi\$ or ischemi\$ or  
 arter\$ or vein\$ or vessel\$ or vascular or  
 occlusive))  
 (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$  
 or vessel\$ or vascular or occlusive))  
 peripheral vascular  
 peripheral arter  
 13 or 14 or 15 or 16 or 17 or 18  
 duplex ultrasound  
 echography  
 ct angiography  
 mr angiography  
 mra.ab,ti.  
 (mr adj2 angiograph\$)  
 (mri adj2 angiograph\$)  
 cta.ti,ab.  
 (duplex adj2 ultrasound  
 exp echography/  
 exp computer assisted tomography/  
 ((duplex or doppler) adj2 ultrasonograph\$)

20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28  
 or 29 or 30 or 31  
 19 and 32  
 human/  
 nonhuman/  
 34 not (34 and 35)  
 33 not 36

## BIOSIS Previews: Dialog

The Biosis Previews database was searched from 1969 to May week 2 2004 on 14 May 2004 and the following strategy was used. An update search was undertaken on 12 May 2005 covering the period May 2004 to May 2005.

S1 iliac(w)(arter? Or vein? Or vessel?)/ti,ab,de  
 s2 femoral(w)(arter? Or vein? Or vessel?)/ti,ab,de  
 s3 popliteal(w)(arter? Or vein? Or  
 vessel?)/ti,ab,de  
 s4 tibial(w)(arter? Or vein? Or vessel?)/ti,ab,de  
 s5 peroneal(w)(arter? Or vein? Or  
 vessel?)/ti,ab,de  
 s6 genicular(w)(arter? Or vein? Or  
 vessel?)/ti,ab,de  
 s7 saphenous(w)(arter? Or vein? Or  
 vessel?)/ti,ab,de  
 s8 femoropopliteal(w)(arter? Or vein? Or  
 vessel?)/ti,ab,de  
 s9 iliofemoral/ti,ab,de  
 s10 aortoiliac/ti,ab,de  
 s11 infrapopliteal/ti,ab,de  
 s12 (tibial(w)runoff)(2w)(vein? Or arter? Or  
 vessel?)/ti,ab,de  
 s13 (lower(w)limb?)(2w)(ischaemi? Or ischemi? Or  
 arter? Or vein? Or vessel? Or vascular or  
 occlusive)/ti,ab,de  
 s14 (lower(w)extremity?)(2w)(ischaemi? Or  
 ischemi? Or arter? Or vein? Or vessel? Or  
 vascular or occlusive)/ti,ab,de  
 s15 leg(2w)(ischaemi? Or ischemi? Or arter? Or  
 vein? Or vessel? Or vascular or  
 occlusive)/ti,ab,de  
 s16 peripheral(w)vascular/ti,ab,de  
 s17 peripheral(w)arter?/ti,ab,de  
 s18 s1:s17  
 s19 doppler(2w)ultrasonograph?/ti,ab,de  
 s20 magnetic(w)resonance(w)angiograph?/ti,ab,de  
 s21 computed(2w)tomography/ti,ab,de  
 s22 duplex(w)ultrasound/ti,ab,de  
 s23 echography/ti,ab,de  
 s24 ct(w)angiograph?/ti,ab,de  
 s25 mra/ti,ab  
 s26 mr(w)angiograph?/ti,ab,de  
 s27 mri(w)angiograph?/ti,ab,de  
 s28 cta/ti,ab

s29 s19:s28  
s30 s18 and s29

## Science Citation Index: ISI Web of Knowledge

The Science Citation Index database was searched from 1981 to May 2004 on 10 May 2004 and the following strategy was used. An update search was undertaken on 11 May 2005 covering the period 1981 to 11 May 2005.

TS=((iliac or femoral or popliteal or tibial or peroneal or genicular or saphenous) same (arter\* or vein\* or vessel\*))  
TS=(femoropopliteal or iliofemoral or aortoiliac or infrapopliteal)  
TS=(tibial same runoff same (arter\* or vein\* or vessel\*))  
TS=((((lower limb\*) or (lower extremity\*) or leg) same (ischaemi\* or ischemi\* or arter\* or vein\* or vessel\* or vascular or occlusive))  
TS=((peripheral vascular) or (peripheral arter\*))  
#1 OR #2 OR #3 OR #4 OR #5  
TS=(ultrasonograph\* same doppler)  
TS=(magnetic resonance angiograph\*)  
TS=(computed same tomograph\*)  
TS=((duplex ultrasound) or echography )  
TS=(ct same angiograph\*)  
TS=((mr or mri) same angiograph\*)  
#7 or #8 or #9 or #10 or #11 or #12  
#6 and #13

## NTIS: Dialog

The NTIS database was searched from 1964 to week 2 May 2004 on 14 May 2004 and the following strategy was used. An update search was undertaken on 12 May 2005 covering the period May 2004 to April 2005.

S1 iliac(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s2 femoral(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s3 popliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s4 tibial(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s5 peroneal(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s6 genicular(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s7 saphenous(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s8 femoropopliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de  
s9 iliofemoral/ti,ab,de

s10 aortoiliac/ti,ab,de  
s11 infrapopliteal/ti,ab,de  
s12 (tibial(w)runoff)(2w)(vein? Or arter? Or vessel?)/ti,ab,de  
s13 (lower(w)limb?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de  
s14 (lower(w)extremity?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de  
s15 leg(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de  
s16 peripheral(w)vascular/ti,ab,de  
s17 peripheral(w)arter?/ti,ab,de  
s18 s1:s17  
s19 doppler(2w)ultrasonograph?/ti,ab,de  
s20 magnetic(w)resonance(w)angiograph?/ti,ab,de  
s21 computed(2w)tomography/ti,ab,de  
s22 duplex(w)ultrasound/ti,ab,de  
s23 echography/ti,ab,de  
s24 ct(w)angiograph?/ti,ab,de  
s25 mra/ti,ab  
s26 mr(w)angiograph?/ti,ab,de  
s27 mri(w)angiograph?/ti,ab,de  
s28 cta/ti,ab  
s29 s19:s28  
s30 s18 and s29

## LILACS: via [http://bases.bireme.br/ cgi-bin/wxislind.exe/iah/online/](http://bases.bireme.br/cgi-bin/wxislind.exe/iah/online/)

The LILACS database was searched from 1982 to May 2004 on 14 May 2004 and the following strategy was used. An update search was undertaken on 13 May 2005 covering the period 1982 to 13 May 2005.

((iliac AND arter\$) OR (iliac AND vein\$) OR (iliac AND vessel\$) OR (femoral AND arter\$) OR (femoral AND vein\$) OR (femoral AND vessel\$) OR (popliteal AND arter\$) OR (popliteal AND vein\$) OR (popliteal AND vessel\$) OR (tibial AND arter\$) OR (tibial AND vein\$) OR (tibial AND vessel\$) OR (peroneal AND arter\$) OR (peroneal AND vein\$) OR (peroneal AND vessel\$) OR (genicular AND arter\$) OR (genicular AND vein\$) OR (genicular AND vessel\$) OR (saphenous AND arter\$) OR (saphenous AND vein\$) OR (saphenous AND vessel\$) OR (femoropopliteal AND arter\$) OR (femoropopliteal AND vein\$) OR (femoropopliteal AND vessel\$) OR (iliofemoral) OR (aortoiliac) OR (infrapopliteal) OR (lower AND limb\$ AND ischaemi\$) OR (lower AND limb\$ AND ischemi\$)

OR (lower AND limb\$ AND arter\$) OR (lower AND limb\$ AND vein\$) OR (lower AND limb\$ AND vessel\$) OR (lower AND limb\$ AND vascular) OR (lower AND limb\$ AND occlusive) OR (lower AND extremity\$ AND ischaemia\$) OR (lower AND extremity\$ AND ischemia\$) OR (lower AND extremity\$ AND arter\$) OR (lower AND extremity\$ AND vein\$) OR (lower AND extremity\$ AND vessel\$) OR (lower AND extremity\$ and vascular) OR (lower AND extremity\$ and occlusive) OR (leg AND limb\$ AND ischaemia\$) OR (leg AND limb\$ AND ischemia\$) OR (leg AND limb\$ AND arter\$) OR (leg AND limb\$ AND vein\$) OR (leg AND limb\$ AND vessel\$) OR (leg AND limb\$ and vascular) OR (leg AND limb\$ and occlusive) OR (peripheral AND vascular) OR (peripheral AND arter\$) and ((doppler AND ultrasonograph\$) OR (magnetic AND resonance AND angiograph\$) OR (computed AND tomograph\$) OR (duplex AND ultrasound) OR (echocography) OR (ct AND angiograph\$) OR (MR AND angiograph\$) OR (MRI AND angiograph\$))

## SIGLE: WebSPIRS

The SIGLE database was searched from 1980 to May 2004 on 19 May 2004 and the following strategy was used.

- #1 iliac adj (arter\* or vein\* or vessel\*)
- #2 femoral adj (arter\* or vein\* or vessel\*)
- #3 popliteal adj (arter\* or vein\* or vessel\*)
- #4 tibial adj (arter\* or vein\* or vessel\*)
- #5 peroneal adj (arter\* or vein\* or vessel\*)
- #6 genicular adj (arter\* or vein\* or vessel\*)
- #7 saphenous adj (arter\* or vein\* or vessel\*)
- #8 femoropopliteal
- #9 iliofemoral
- #10 aortoiliac
- #11 infrapopliteal
- #12 (tibial runoff) adj (arter\* or vein\* or vessel\*)
- #13 (lower limb\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)
- #14 (lower extremity\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)
- #15 leg adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)
- #16 peripheral vascular
- #17 peripheral arter\*
- #18 (aortoiliac) or (iliofemoral) or (femoropopliteal) or (saphenous adj (arter\* or vein\* or vessel\*)) or (genicular adj (arter\* or vein\* or vessel\*)) or (peroneal adj (arter\*

or vein\* or vessel\*)) or (tibial adj (arter\* or vein\* or vessel\*)) or (popliteal adj (arter\* or vein\* or vessel\*)) or (femoral adj (arter\* or vein\* or vessel\*)) or (iliac adj (arter\* or vein\* or vessel\*)) or (peripheral arter\*) or (peripheral vascular) or (leg adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)) or ((lower extremity\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)) or ((lower limb\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)) or ((tibial runoff) adj (arter\* or vein\* or vessel\*)) or (infrapopliteal)

- #19 doppler ultrasonography
- #20 duplex ultrasonography
- #21 magnetic resonance angiograph\*
- #22 computed tomography
- #23 echography
- #24 duplex ultrasound
- #25 ct angiography
- #26 mr angiography
- #27 mra in ti,ab(3 records)
- #28 mr adj angiograph\*
- #29 mri angiograph\*
- #30 cta in ti,ab
- #31 duplex ultrasound
- #32 duplex ultrasound
- #33 (cta in ti,ab) or (duplex ultrasound) or (mri angiograph\*) or (duplex ultrasound) or (mr adj angiograph\*) or (mra in ti,ab) or (mr angiography) or (ct angiography) or (duplex ultrasound) or (echocography) or (duplex ultrasonography) or (computed tomography) or (doppler ultrasonography) or (magnetic resonance angiograph\*)
- #34 ((cta in ti,ab) or (duplex ultrasound) or (mri angiograph\*) or (duplex ultrasound) or (mr adj angiograph\*) or (mra in ti,ab) or (mr angiography) or (ct angiography) or (duplex ultrasound) or (echocography) or (duplex ultrasonography) or (computed tomography) or (doppler ultrasonography) or (magnetic resonance angiograph\*)) and ((aortoiliac) or (iliofemoral) or (femoropopliteal) or (saphenous adj (arter\* or vein\* or vessel\*)) or (genicular adj (arter\* or vein\* or vessel\*)) or (peroneal adj (arter\* or vein\* or vessel\*)) or (tibial adj (arter\* or vein\* or vessel\*)) or (popliteal adj (arter\* or vein\* or vessel\*)) or (femoral adj (arter\* or vein\* or vessel\*)) or (iliac adj (arter\* or vein\* or vessel\*)) or (peripheral arter\*) or (peripheral vascular) or (leg adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)) or ((lower extremity\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or



vascular or occlusive)) or ((lower limb\*) adj (ischaemia or ischemia or arter\* or vein\* or vessel\* or vascular or occlusive)) or ((tibial runoff) adj (arter\* or vein\* or vessel\*)) or (infrapopliteal))

## Dissertation Abstracts: Dialog

The Dissertation Abstracts database was searched from 1861 to April 2004 on 17 May 2004 and the following strategy was used. An update search was undertaken on 12 May 2005 covering the period April 2004 to May 2005.

- S1 iliac(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s2 femoral(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s3 popliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s4 tibial(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s5 peroneal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s6 genicular(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s7 saphenous(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s8 femoropopliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s9 iliofemoral/ti,ab,de
- s10 aortoiliac/ti,ab,de
- s11 infrapopliteal/ti,ab,de
- s12 (tibial(w)runoff)(2w)(vein? Or arter? Or vessel?)/ti,ab,de
- s13 (lower(w)limb?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s14 (lower(w)extremi?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s15 leg(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s16 peripheral(w)vascular/ti,ab,de
- s17 peripheral(w)arter?/ti,ab,de
- s18 s1:s17
- s19 doppler(2w)ultrasonograph?/ti,ab,de
- s20 magnetic(w)resonance(w)angiograph?/ti,ab,de
- s21 computed(2w)tomography/ti,ab,de
- s22 duplex(w)ultrasound/ti,ab,de
- s23 echography/ti,ab,de
- s24 ct(w)angiograph?/ti,ab,de
- s25 mra/ti,ab
- s26 mr(w)angiograph?/ti,ab,de
- s27 mri(w)angiograph?/ti,ab,de
- s28 cta/ti,ab
- s29 s19:s28
- s30 s18 and s29

## Inside Conferences: Dialog

The Inside Conferences database was searched from 1861 to April 2004 on 17 May 2004 and the following strategy was used. An update search was undertaken on 12 May 2005 covering the period May 2004 to May 2005.

- S1 iliac(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s2 femoral(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s3 popliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s4 tibial(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s5 peroneal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s6 genicular(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s7 saphenous(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s8 femoropopliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s9 iliofemoral/ti,ab,de
- s10 aortoiliac/ti,ab,de
- s11 infrapopliteal/ti,ab,de
- s12 (tibial(w)runoff)(2w)(vein? Or arter? Or vessel?)/ti,ab,de
- s13 (lower(w)limb?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s14 (lower(w)extremi?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s15 leg(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s16 peripheral(w)vascular/ti,ab,de
- s17 peripheral(w)arter?/ti,ab,de
- s18 s1:s17
- s19 doppler(2w)ultrasonograph?/ti,ab,de
- s20 magnetic(w)resonance(w)angiograph?/ti,ab,de
- s21 computed(2w)tomography/ti,ab,de
- s22 duplex(w)ultrasound/ti,ab,de
- s23 echography/ti,ab,de
- s24 ct(w)angiograph?/ti,ab,de
- s25 mra/ti,ab
- s26 mr(w)angiograph?/ti,ab,de
- s27 mri(w)angiograph?/ti,ab,de
- s28 cta/ti,ab
- s29 s19:s28
- s30 s18 and s29

## Pascal: Dialog

The Pascal database was searched from 1973 to 2004 July week 4 on 3 August 2004 and the following strategy was used. An update search was

undertaken on 12 May 2005 covering the period May 2004 to August 2005.

- s1 iliac(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s2 femoral(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s3 popliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s4 tibial(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s5 peroneal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s6 genicular(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s7 saphenous(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s8 femoropopliteal(w)(arter? Or vein? Or vessel?)/ti,ab,de
- s9 iliofemoral/ti,ab,de
- s10 aortoiliac/ti,ab,de
- s11 infrapopliteal/ti,ab,de
- s12 (tibial(w)runoff)(2w)(vein? Or arter? Or vessel?)/ti,ab,de
- s13 (lower(w)limb?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s14 (lower(w)extremi?)(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s15 leg(2w)(ischaemi? Or ischemi? Or arter? Or vein? Or vessel? Or vascular or occlusive)/ti,ab,de
- s16 peripheral(w)vascular/ti,ab,de
- s17 peripheral(w)arter?/ti,ab,de
- s18 s1:s17
- s19 doppler(2w)ultrasonograph?/ti,ab,de
- s20 magnetic(w)resonance(w)angiograph?/ti,ab,de
- s21 computed(2w)tomography/ti,ab,de
- s22 duplex(w)ultrasound/ti,ab,de
- s23 echography/ti,ab,de
- s24 ct(w)angiograph?/ti,ab,de
- s25 mra/ti,ab
- s26 mr(w)angiograph?/ti,ab,de
- s27 mri(w)angiograph?/ti,ab,de
- s28 cta/ti,ab
- s29 s19:s28
- s30 s18 and s29

In addition to the literature searches to identify studies of effectiveness, searches were undertaken to inform the economic modelling. These are detailed below.

## Cochrane Database of Systematic Reviews

Issue 3 2005 was searched on 1 August 2005 using the Wiley Interscience interface to identify reviews

of effectiveness. The following search strategy was used.

"(lower limb\*) near/2 (ischaem\* or ischem\*) in Record Title or (lower extremi\*) near/2 (ischaem\* or ischem\*) in Record Title or leg\* near/2 (ischaem\* or ischem\*) in Record Title or Peripheral arter\* in Record Title or peripheral vascular disease\* in Keywords in The Cochrane Database of Systematic Reviews"

## MEDLINE: Ovid

The MEDLINE database was searched from 1993 to 2005 on 27 July 2005 to identify quality of life studies using the strategy below.

1. (utilit\$ approach\$ or health gain or hui or hui2 or hui3).ti,ab.
2. (health measurement\$ scale\$ or health measurement\$ questionnaire\$).ti,ab.
3. (standard gamble\$ or categor\$ scal\$ or linear scal\$ or linear analog\$ or visual scal\$ or magnitude estimat\$).ti,ab.
4. (time trade off\$ or rosser\$ classif\$ or rosser\$ matrix or rosser\$ distress\$ or hrqol).ti,ab.
5. (index of wellbeing or quality of wellbeing or qwb).ti,ab.
6. (multiattribute\$ health ind\$ or multi attribute\$ health ind\$).ti,ab.
7. (health utilit\$ index or health utilit\$ indices).ti,ab.
8. (multiattribute\$ theor\$ or multi attribute\$ theor\$ or multiattribute\$ analys\$ or multi attribute\$ analys\$).ti,ab.
9. (health utilit\$ scale\$ or classification of illness state\$).ti,ab.
10. health state\$ utilit\$.ti,ab.
11. well year\$.ti,ab.
12. (multiattribute\$ utilit\$ or multi attribute\$ utilit\$).ti,ab.
13. health utilit\$ scale\$.ti,ab.
14. (euro qual or euro qol or eq-5d or eq5d or eq 5d or euroqual or euroqol).ti,ab.
15. (qualy or qaly or qualys or qalys or quality adjusted life year\$).ti,ab.
16. willingness to pay.ti,ab.
17. (hye or hyes or health\$ year\$ equivalent\$).ti,ab.
18. (person trade off\$ or persn tradeoff\$ or time tradeoff\$ or time trade off\$).ti,ab.
19. theory utilit\$.ti,ab.
20. (sf36 or sf 36).ti,ab.
21. (short form 36 or shortform 36 or sf thirtysix or sf thirty six or shortform thirtysix or

- shortform thirty six or short form thirtysix or short form thirty six).ti,ab.
22. (sf 6d or sf6d or short form 6d or shortform 6d or sf six\$ or shortform six\$ or short form six\$).ti,ab.
  23. 1 or 2 or 3 or 4 or 5 or 6 or 7 or 8 or 9 or 10 or 11 or 12 or 13 or 14 or 15 or 16 or 17 or 18 or 19 or 20 or 21 or 22
  24. (iliac adj (arter\$ or vein\$ or vessel\$)).mp.
  25. (femoral adj (arter\$ or vein\$ or vessel\$)).mp.
  26. (popliteal adj (arter\$ or vein\$ or vessel\$)).mp.
  27. (tibial adj (arter\$ or vein\$ or vessel\$)).mp.
  28. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
  29. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
  30. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
  31. (genicular adj (arter\$ or vein\$ or vessel\$)).mp.
  32. (saphenous adj (vein\$ or vessel\$)).mp.
  33. femoropopliteal.mp.
  34. iliofemoral.mp.
  35. aortoiliac.mp.
  36. infrapopliteal.mp.
  37. (tibial runoff adj (arter\$ or vein\$ or vessel\$)).mp.
  38. 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37
  39. (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
  40. (lower extremity\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
  41. (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
  42. peripheral vascular.mp.
  43. peripheral arter\$.mp.
  44. 38 or 39 or 40 or 41 or 42 or 43
  45. 23 and 44

## PREMEDLINE: Ovid

The PREMEDLINE database was searched on 27 July 2005 to identify quality of life studies using the strategy below.

1. (utilit\$ approach\$ or health gain or hui or hui1 or hui2 or hui3).ti,ab.
2. (health measurement\$ scale\$ or health measurement\$ questionnaire\$).ti,ab.
3. (standard gamble\$ or categor\$ scal\$ or linear scal\$ or linear analog\$ or visual scal\$ or magnitude estimat\$).ti,ab.
4. (time trade off\$ or rosser\$ classif\$ or rosser\$ matrix or rosser\$ distress\$ or hrqol).ti,ab.
5. (index of wellbeing or quality of wellbeing or qwb).ti,ab.
6. (multiattribute\$ health ind\$ or multi attribute\$ health ind\$).ti,ab.
7. (health utilit\$ index or health utilit\$ indices).ti,ab.
8. (multiattribute\$ theor\$ or multi attribute\$ theor\$ or multiattribute\$ analys\$ or multi attribute\$ analys\$).ti,ab.
9. (health utilit\$ scale\$ or classification of illness state\$).ti,ab.
10. health state\$ utilit\$.ti,ab.
11. well year\$.ti,ab.
12. (multiattribute\$ utilit\$ or multi attribute\$ utilit\$).ti,ab.
13. health utilit\$ scale\$.ti,ab.
14. (euro qual or euro qol or eq-5d or eq5d or eq 5d or euroqual or euroqol).ti,ab.
15. (qualy or qaly or qualys or qalys or quality adusted life year\$).ti,ab.
16. willingness to pay.ti,ab.
17. (hye or hyes or health\$ year\$ equivalent\$).ti,ab.
18. (person trade off\$ or person tradeoff\$ or time tradeoff\$ or time trade off\$).ti,ab.
19. theory utilit\$.ti,ab.
20. (sf36 or sf 36).ti,ab.
21. (short form 36 or shortform 36 or sf thirtysix or sf thirty six or shortform thirtysix or shortform thirty six or short form thirtysix or short form thirty six).ti,ab.
22. (sf 6d or sf6d or short form 6d or shortform 6d or sf six\$ or shortform six\$ or short form six\$).ti,ab.
23. or/1-22
24. (iliac adj (arter\$ or vein\$ or vessel\$)).mp.
25. (femoral adj (arter\$ or vein\$ or vessel\$)).mp.
26. (popliteal adj (arter\$ or vein\$ or vessel\$)).mp.
27. (tibial adj (arter\$ or vein\$ or vessel\$)).mp.
28. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
29. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
30. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
31. (genicular adj (arter\$ or vein\$ or vessel\$)).mp.
32. (saphenous adj (vein\$ or vessel\$)).mp.
33. femoropopliteal.mp.
34. iliofemoral.mp.
35. aortoiliac.mp.
36. infrapopliteal.mp.
37. (tibial runoff adj (arter\$ or vein\$ or vessel\$)).mp.
38. 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37
39. (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
40. (lower extremity\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.

41. (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
42. peripheral vascular.mp.
43. peripheral arter\$.mp.
44. 38 or 39 or 40 or 41 or 42 or 43
45. 23 and 44

## EMBASE: Ovid

The EMBASE database was searched from 1993 to 2005 on 27 July 2005 to identify quality of life studies using the strategy below.

1. (utilit\$ approach\$ or health gain or hui1 or hui2 or hui3).ti,ab.
2. (health measurement\$ scale\$ or health measurement\$ questionnaire\$).ti,ab.
3. (standard gamble\$ or categor\$ scal\$ or linear scal\$ or linear analog\$ or visual scal\$ or magnitude estimat\$).ti,ab.
4. (time trade off\$ or rosser\$ classif\$ or rosser\$ matrix or rosser\$ distress\$ or hrqol).ti,ab.
5. (index of wellbeing or quality of wellbeing or qwb).ti,ab.
6. (multiattribute\$ health ind\$ or multi attribute\$ health ind\$).ti,ab.
7. (health utilit\$ index or health utilit\$ indices).ti,ab.
8. (multattribute\$ theor\$ or multi attribute\$ theor\$ or multiattribute\$ analys\$ or multi attribute\$ analys\$).ti,ab.
9. (health utilit\$ scale\$ or classification of illness state\$).ti,ab.
10. health state\$ utilit\$.ti,ab.
11. well year\$.ti,ab.
12. (multiattribute\$ utilit\$ or multi attribute\$ utilit\$).ti,ab.
13. health utilit\$ scale\$.ti,ab.
14. (euro qual or euro qol or eq-5d or eq5d or eq 5d or euroqual or euroqol).ti,ab.
15. (qualy or qaly or qualys or qalys or quality adjusted life year\$).ti,ab.
16. willingness to pay.ti,ab.
17. (hye or hyes or health\$ year\$ equivalent\$).ti,ab.
18. (person trade off\$ or person tradeoff\$ or time tradeoff\$ or time trade off\$).ti,ab.
19. theory utilit\$.ti,ab.
20. (sf36 or sf 36).ti,ab.
21. (short form 36 or shortform 36 or sf thirtysix or sf thirty six or shortform thirtysix or shortform thirty six or shrt form thirtysix or short form thirty six).ti,ab.
22. (sf 6d or sf6d or short form 6d or shortform 6d or sf six\$ or shortform six\$ or short form six\$).ti,ab.
23. or/1-22
24. (iliac adj (arter\$ or vein\$ or vessel\$)).mp.
25. (femoral adj (arter\$ or vein\$ or vessel\$)).mp.
26. (popliteal adj (arter\$ or vein\$ or vessel\$)).mp.
27. (tibial adj (arter\$ or vein\$ or vessel\$)).mp.
28. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
29. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
30. (peroneal adj (arter\$ or vein\$ or vessel\$)).mp.
31. (genicular adj (arter\$ or vein\$ or vessel\$)).mp.
32. (saphenous adj (vein\$ or vessel\$)).mp
33. femoropopliteal.mp.
34. iliofemoral.mp.
35. aortoiliac.mp.
36. infrapopliteal.mp.
37. (tibial runoff adj (arter\$ or vein\$ or vessel\$)).mp.
38. 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37
39. (lower limb\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
40. (lower extremity\$ adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
41. (leg adj2 (ischaemi\$ or ischemi\$ or arter\$ or vein\$ or vessel\$ or vascular or occlusive)).mp.
42. peripheral vascular.mp.
43. peripheral arter\$.mp.
44. 38 or 39 or 40 or 41 or 42 or 43
45. 23 and 44

## Appendix 4

# QUADAS and details of criteria for scoring studies

**TABLE 34** The QUADAS tool

|            |  |
|------------|--|
| <b>1.</b>  | <b>Was the spectrum of patients representative of the patients who will receive the test in practice?</b>  |
| Yes        | Unselected, prospective, adult patients with symptoms suggestive of lower limb PAD   |
| No         | All other patient spectra including retrospectively selected patient spectra   |
| Unclear    | If insufficient details were provided to make a judgement as to whether the patient spectrum would be scored as 'yes'  |
| <b>2.</b>  | <b>Were selection criteria clearly described?</b>  |
| Yes        | Enough details were provided of how patients were selected so that the selection process could be replicated   |
| No         | Insufficient details were presented  |
| Unclear    | Not applicable   |
| <b>3.</b>  | <b>Was the reference standard likely to correctly classify the target condition?</b>   |
| NA         | Only studies with an appropriate reference standard were included  |
| <b>4.</b>  | <b>Was the time period between reference standard and index test short enough to be reasonably sure that the target condition did not change between the two tests?</b>  |
| Yes        | The time between index test and reference standard was $\leq 1$ month  |
| No         | If greater than above  |
| Unclear    | If details of the time elapsed between tests were not reported   |
| <b>5.</b>  | <b>Did the whole sample or a random selection of the sample receive verification using a reference standard of diagnosis?</b>  |
| Yes        | If the whole sample or a random selection of the sample received the same reference standard   |
| No         | If only a selected sample received the reference standard  |
| Unclear    | If it was not clear whether all the patients received the reference standard   |
| <b>6.</b>  | <b>Did patients receive the same reference standard regardless of the index test result?</b>   |
| Yes        | If all patients received the same reference standard   |
| No         | If some patients received a different reference standard   |
| Unclear    | If it was not clear whether all patients received the same reference standard  |
| <b>7.</b>  | <b>Was the reference standard independent of the index test (i.e. the index test did not form part of the reference standard)?</b>   |
| Yes        | If the index test and reference standard were independent  |
| No         | If the index test formed part of the reference standard  |
| Unclear    | If it was not clear whether the index test and reference standard were independent   |
| <b>8a.</b> | <b>Was the execution of the index test described in sufficient detail to permit replication of the test?</b>   |
| <b>8b.</b> | <b>Was the execution of the reference standard described in sufficient detail to permit its replication?</b>   |
| Yes        | If sufficient details of test/reference standard execution were reported so that the test/reference standard could reasonably be replicated  |
| No         | If sufficient details were not reported  |
| Unclear    | Not applicable   |
| <b>9a.</b> | <b>Were the index test results interpreted without knowledge of the results of the reference standard?</b>   |
| <b>9b.</b> | <b>Were the reference standard results interpreted without knowledge of the results of the index test?</b>   |
| Yes        | If the index test was interpreted without knowledge of the results of the reference standard and vice versa<br>If one test was clearly interpreted before the results of the other test were available then this should be scored as 'yes' |
| No         | If the person interpreting the index test was aware of the results of the reference standard or vice versa   |
| Unclear    | If no information is provided regarding whether tests were interpreted blindly   |

*continued*

**TABLE 34** The QUADAS tool (cont'd)

|            |   |
|------------|---|
| <b>10.</b> | <b>Were the same clinical data available when test results were interpreted as would be available when the test is used in practice?</b>  |
| Yes        | If the article states that the following information was available: description (including side) of symptoms, site of any ulceration or gangrene, presence of peripheral pulses, surgical history |
| No         | If not as above   |
| Unclear    | If details on the availability of clinical data were not reported   |
| <b>11.</b> | <b>Were uninterpretable/intermediate test results reported?</b>   |
| Yes        | If details were provided on uninterpretable/intermediate test results   |
| No         | If there appear to be some uninterpretable/intermediate test results but the results of these were not reported   |
| Unclear    | If it was not clear whether there were any uninterpretable/intermediate test results  |
| <b>12.</b> | <b>Were withdrawals from the study explained?</b>   |
| Yes        | If all patients recruited into the study were accounted for   |
| No         | If there appear to be patients who were recruited into the study who were not accounted for   |
| Unclear    | If it is not clear whether any withdrawals occurred   |

## **Appendix 5**

### **Quality checklist for the included economic evaluations**

TABLE 35 Quality checklist

| Question   | Visser, 2003 <sup>128</sup> | Visser, 2003 <sup>130</sup> | Geitung, 1996 <sup>126</sup> | Visser, 2003 <sup>129</sup> | Yfin, 1995 <sup>131</sup> |
|--|-----------------------------|-----------------------------|------------------------------|-----------------------------|---------------------------|
| 1. The research question is stated   | Y                           | Y                           | Y                            | Y                           | Y                         |
| 2. The economic importance of the research question is stated  | Y                           | Y                           | N                            | Y                           | Y                         |
| 3. The viewpoint(s) of the analysis are stated and justified   | Unclear                     | Unclear                     | N                            | N                           | Y                         |
| 4. The rationale for choosing the alternative programmes or interventions is stated  | Y                           | Y                           | Y                            | Y                           | Y                         |
| 5. The alternatives being compared are clearly described   | Y                           | Y                           | Y                            | Y                           | Y                         |
| 6. The form of economic evaluation is stated   | N                           | N                           | Y                            | N                           | Y                         |
| 7. The choice of form of economic evaluation is justified in relation to the questions addressed   | N                           | N                           | N                            | N                           | N                         |
| 8. The source(s) of effectiveness estimates are stated   | Y                           | Y                           | Y                            | Y                           | Y                         |
| 9. Details of the design and results of effectiveness study are given (if based on a single study)   | NA                          | NA                          | Y                            | NA                          | NA                        |
| 10. Details of methods of synthesis or meta-analysis of estimates are given (if based on an overview of a number of effectiveness studies) | N                           | N                           | NA                           | N                           | N                         |
| 11. The primary outcome measure(s) for the economic evaluation are clearly stated  | Y                           | Y                           | Y                            | Y                           | Y                         |
| 12. Methods to value health states and other benefits are stated   | NA                          | Y                           | NA                           | Y                           | Y                         |
| 13. Details of the subjects from whom valuations are obtained are given  | Unclear                     | Unclear                     | Unclear                      | N                           | N                         |
| 14. Productivity changes (if included) are reported separately   | NA                          | NA                          | NA                           | N                           | Unclear                   |
| 15. The relevance of productivity changes to the study question is discussed   | Y                           | N                           | N                            | N                           | N                         |
| 16. Quantities of resources are reported separately from their unit costs  | N                           | N                           | Unclear                      | N                           | N                         |
| 17. Methods for the estimation of quantities and unit costs are described  | Unclear                     | Unclear                     | Y                            | Unclear                     | Unclear                   |
| 18. Currency and price data are recorded   | Y                           | Y                           | Y                            | Y                           | Unclear                   |
| 19. Details of currency of price adjustments for inflation or currency conversion are given  | Y                           | Y                           | N                            | Y                           | N                         |
| 20. Details of any model used are given  | Y                           | Y                           | NA                           | Y                           | Y                         |
| 21. The choice of model used and key parameters on which it is based are justified   | N                           | Unclear                     | NA                           | Unclear                     | Unclear                   |
| 22. The horizon of costs and benefits is stated  | Y                           | Y                           | N                            | Y                           | N                         |
| 23. The discount rate is stated  | Y                           | Y                           | NA                           | Y                           | Y                         |
| 24. The choice of rate is justified  | Unclear                     | Unclear                     | NA                           | Unclear                     | N                         |
| 25. An explanation is given if costs or benefits are not discounted  | NA                          | NA                          | NA                           | NA                          | NA                        |
| 26. Details of statistical test and confidence intervals are given for stochastic data   | N                           | Y                           | N                            | NA                          | NA                        |
| 27. The approach to sensitivity analysis is given  | N                           | Y                           | Y                            | Y                           | Y                         |
| 28. The choice of variables for sensitivity analysis is justified  | Y                           | Y                           | N                            | Y                           | Y                         |
| 29. The ranges over which the variables are varied is stated   | Y                           | Y                           | N                            | Y                           | Y                         |
| 30. Relevant alternatives are compared   | Y                           | Y                           | Y                            | Y                           | Y                         |
| 31. Incremental analysis is reported   | Y                           | N                           | N                            | Y                           | Y                         |
| 32. Major outcomes are reported in a disaggregated as well as an aggregated form   | N                           | N                           | N                            | N                           | N                         |
| 33. The answer to the study question is given  | Y                           | Y                           | Y                            | Y                           | Y                         |
| 34. Conclusions follow from the data reported  | Y                           | Y                           | Y                            | Y                           | Y                         |
| 35. Conclusions are accompanied by the appropriate caveats   | Y                           | Y                           | N                            | Y                           | Y                         |
| 36. Generalisability issues are addressed  | Y                           | N                           | N                            | Unclear                     | N                         |

Y, yes; N, no.



## Appendix 6

### Included studies evaluating tests to diagnose stenosis/occlusion

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion

| Study                        | Participants   | Index test   | Reference standard   |
|------------------------------|--|--|--|
| Aly, 1998 <sup>20</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 90 (proportion male: 66%)</p> <p>Median age (years): 68 (range NR)</p> <p>Fontaine stage II: 90%</p> <p>Fontaine stage III: 9%</p> <p>Fontaine stage IV: 1%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>2.5- and 7-MHz linear array probes</p> <p>PSVR of 2.0 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Uniplanar<br/>Common femoral artery puncture</p>  |
| Ashleigh, 1993 <sup>21</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 60 (proportion male: 63%)</p> <p>Mean age (years): 67 (range 34–89)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz linear array transducer</p> <p>PSVR of 2.0 indicated 50% stenosis</p>      | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>None reported</p>   |
| Baum, 1995 <sup>22</sup>     | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 155 (proportion male: 63%)</p> <p>Mean age (years): 66 (range 27–88)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: 2D TOF MRA</p> <p>Coil: Extremity</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Intraoperative<br/>Hand injection directly into bypass graft<br/>Postprocedure arteriograms in patients having subcutaneous procedures</p> |
| Baxter, 1993 <sup>23</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 20 (proportion male: 60%)</p> <p>Mean age (years): 62 (range 21–86)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz linear array probe</p> <p>PSVR of &gt; 1.8 indicated 50% stenosis</p>      | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>4 station cut film</p>   |

continued

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                         | Participants   | Index test   | Reference standard  |
|-------------------------------|--|--|---|
| Bergamini, 1995 <sup>24</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 44 (proportion male: NR)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz Doppler transducer</p> <p>PSVR of 2.0 indicated 50% stenosis</p>   | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Uniplanar</p>   |
| Bostrom, 2001 <sup>25</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 183 (proportion male: 54%)</p> <p>Median age (years): 69 (range 43–88)</p> <p>Fontaine stage II: 52%<br/>Fontaine stage III: 27%<br/>Fontaine stage IV: 21%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>4–6-MHz linear, 2.5–5-MHz curved and 2–4-MHz vector array</p> <p>PSVR of 2.5 indicated 50% stenosis</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Uniplanar<br/>Femoral artery catheterisation</p>   |
| Catalano, 2004 <sup>26</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 50 (proportion male: 78%)</p> <p>Mean age (years): 67 (range 43–89)</p> <p>Fontaine stage II: 6%<br/>Fontaine stage III: 48%<br/>Fontaine stage IV: 46%</p> <p>Are the data from a patient subgroup? No</p>     | <p>Index test: CTA</p> <p>Instrument: Volume Zoom, Siemens</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Transfemoral in 43 patients<br/>Left transaxillary in 7 patients</p>                                       |
| Cortell, 1996 <sup>27</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 31 (proportion male: 65%)</p> <p>Mean age (years): 69 (range 42–85)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: 2D TOF MRA</p> <p>Coil: Head<br/>Field strength: 1.5</p> <p>Above-knee and pelvic vessels were also imaged using 3D TOF MRA (with contrast when deemed appropriate); however, these results were not reported</p> | <p>Reference standard:<br/>Angiography (with DSA in 13 patients)</p> <p>Reference standard details:<br/>Common femoral artery puncture in 30 patients<br/>Axillary artery puncture in 1 patient</p> |
| Cronberg, 2003 <sup>28</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 35 (proportion male: 46%)</p> <p>Mean age (years): 78 (range 50–98)</p> <p>Fontaine stage II: 9%<br/>Fontaine stage III: 3%<br/>Fontaine stage IV: 89%</p> <p>Are the data from a patient subgroup? No</p>      | <p>Index test: CE MRA</p> <p>Coil: Body<br/>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>1.7-mm straight or pigtail catheter<br/>Superficial femoral or common iliac artery</p>                     |

continued

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                         | Participants  | Index test   | Reference standard  |
|-------------------------------|---|--|---|
| Currie, 1995 <sup>29</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 92 (proportion male: 74%)</p> <p>Median age (years): 64 (range 43–83)</p> <p>Fontaine stage II: 97%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 3%</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test 1: 2D TOF MRA</p> <p>Coil: NR</p> <p>Field strength: 1</p> <p>Index test 2: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz linear and 2.25- and 3.5-MHz phased array</p> <p>PSVR of 2.5 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Biplanar<br/>Transfemoral or transbrachial routes</p> |
| Davies, 1992 <sup>30</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 52 (proportion male: 75%)</p> <p>Median age (years): 64 (range 56–80)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>Linear 5-MHz, phased array 2.25-MHz</p> <p>PSVR: NR</p>  | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Biplanar</p>  |
| Eiberg, 2001 <sup>31</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 94 (proportion male: 55%)</p> <p>Median age (years): 72 (range 42–90)</p> <p>Fontaine stage II: 22%</p> <p>Fontaine stage III: 33%</p> <p>Fontaine stage IV: 45%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>7.5-MHz</p> <p>PSVR: NR</p>  | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Transfemoral arteriography</p>                        |
| Eklof, 1998 <sup>32</sup>     | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 24 (proportion male: 50%)</p> <p>Median age (years): 72 (range 37–97)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: 2D TOF MRA</p> <p>Coil: Knee</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral artery puncture</p>                |
| El-Kayali, 2004 <sup>33</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 44 (proportion male: 66%)</p> <p>Mean age (years): 55 (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: DUS</p> <p>Instrument/probe type:<br/>4-MHz probe (iliac segments), 7-MHz (infringuinal segments)</p> <p>PSVR of 2.0 indicated 50% stenosis</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Uniplanar or biplanar</p>                  |

continued

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                          | Participants  | Index test   | Reference standard  |
|--------------------------------|---|--|---|
| Fletcher, 1990 <sup>34</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 28 (proportion male: 61%)</p> <p>Mean age (years): 65 (range 48–88)</p> <p>Fontaine stage II: 68%</p> <p>Fontaine stage III: 21%</p> <p>Fontaine stage IV: 11%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: DUS</p> <p>Instrument/probe type: NR</p> <p>PSVR of 2.0 indicated 50% stenosis</p>                                    | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>   |
| Grassbaugh, 2003 <sup>35</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 38 (proportion male: 53%)</p> <p>Mean age (years): 72 (range 44–82)</p> <p>Fontaine stage II: 0%</p> <p>Fontaine stage III: 34%</p> <p>Fontaine stage IV: 66%</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>4–7-MHz linear array probe</p> <p>PSVR of 2.0 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Preoperative or intraoperative<br/>Aorta, iliac or femoral artery injection</p> |
| Hany, 1997 <sup>36</sup>       | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 39 (proportion male: 72%)</p> <p>Mean age (years): 62 (range 34–81)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Transfemorally inserted 5-F pigtail catheter</p>                     |
| Hatsukami, 1992 <sup>37</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 29 (proportion male: 100%)</p> <p>Mean age (years): 63 (range 43–86)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz transducer</p> <p>PSVR: NR</p>                                     | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>   |
| Heuschmid, 2003 <sup>38</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 23 (proportion male: 65%)</p> <p>Mean age (years): 66 (range NR)</p> <p>Fontaine stage II: 78%</p> <p>Fontaine stage III: 13%</p> <p>Fontaine stage IV: 9%</p> <p>Are the data from a patient subgroup? No</p>     | <p>Index test: CTA</p> <p>Instrument: Somatom<br/>Volume Zoom (Siemens)</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral artery puncture</p>  |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                         | Participants  | Index test   | Reference standard   |
|-------------------------------|---|--|--|
| Hirai, 1998 <sup>39</sup>     | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 52 (proportion male: NR)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                   | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 5- or 3.5-MHz convex array (iliac), 7.5-MHz linear array (femoropopliteal)</p> <p>PSVR of 2.0 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |
| Hoch, 1996 <sup>40</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 45 (proportion male: 76%)</p> <p>Mean age (years): 65 (range NR)</p> <p>Fontaine stage II: 18%</p> <p>Fontaine stage III: 20%</p> <p>Fontaine stage IV: 62%</p> <p>Are the data from a patient subgroup? No</p>                        | <p>Index test: 2D TOF MRA</p> <p>Coil: body (above knee), head or leg (below knee)</p> <p>Field strength: 1 or 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral artery puncture</p>   |
| Hoch, 1999 <sup>41</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 20 (proportion male: 100%)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: 2D TOF MRA</p> <p>Coil: body (above knee), head (below knee)</p> <p>Field strength: 1</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>None reported</p>   |
| Hofmann, 2004 <sup>42</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 33 (proportion male: 85%)</p> <p>Median age (years): 70 (range 48–86)</p> <p>Fontaine stage II: 0%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 100%</p> <p>Are the data from a patient subgroup?<br/>Diabetes mellitus</p> | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>13-MHz linear array transducer</p> <p>PSVR: NR</p>   | <p>Reference standard:<br/>Angiography (with DSA) and/or CE MRA<sup>c</sup></p> <p>Reference standard details:<br/>Biplanar<br/>Ipsilateral common femoral artery puncture</p> |
| Karacagil, 1996 <sup>43</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 38 (proportion male: 45%)</p> <p>Mean age (years): 71 (range 43–87)</p> <p>Fontaine stage II: 16%</p> <p>Fontaine stage III: 34%</p> <p>Fontaine stage IV: 50%</p> <p>Are the data from a patient subgroup? No</p>                     | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz linear array probe</p> <p>PSVR of 2.0 indicated 50% stenosis</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Uniplanar<br/>Femoral artery puncture</p>   |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                        | Participants  | Index test   | Reference standard  |
|------------------------------|---|--|---|
| Koelemay, 1997 <sup>44</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 23 (proportion male: 39%)</p> <p>Median age (years): 71 (range 29–85)</p> <p>Fontaine stage II: 9%</p> <p>Fontaine stage III: 52%</p> <p>Fontaine stage IV: 39%</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 3.7- and 5.5-MHz probe</p> <p>PSVR: NR</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Biplanar<br/>Femoral artery puncture</p>   |
| Koelemay, 1998 <sup>45</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 120 (proportion male: 61%)</p> <p>Median age (years): 72 (range 27–95)</p> <p>Fontaine stage II: 16%</p> <p>Fontaine stage III: 34%</p> <p>Fontaine stage IV: 50%</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 3.7- and 5.5-MHz</p> <p>PSVR: NR</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Biplanar<br/>Common femoral artery puncture</p>  |
| Kreitner, 2000 <sup>46</sup> | <p>Aim of the study:<br/>Unclear whether assessment of primary stenosis or graft stenosis</p> <p>Number of patients: 24 (proportion male: 71%)</p> <p>Mean age (years): 69 (range 53–84)</p> <p>Fontaine stage II: 0%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 100%</p> <p>Are the data from a patient subgroup?<br/>Diabetes mellitus</p> | <p>Index test: CE MRA</p> <p>Coil: Head</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>5-F pigtail catheter in distal aorta in 8 patients<br/>Femoral artery puncture in 6 patients<br/>Retrograde cross-over antegrade catheterisation of the common femoral, superficial femoral or popliteal artery in 10 patients</p> |
| Lai, 1995 <sup>47</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 50 (proportion male: 0%)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 3.5- and/or 2.25-MHz and 5-MHz probe</p> <p>PSVR of 2.0 indicated 50% stenosis</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>None reported</p>  |
| Lai, 1996 <sup>48</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 50 (proportion male: not reported)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 2.25- and/or 3.5-MHz (aortoiliac), 5-MHz (femoropopliteal)</p> <p>PSVR of 2.1 indicated 50% stenosis</p> <p>PSVR of 4.1 indicated 76% stenosis</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Transfemoral catheterisation</p>   |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                        | Participants  | Index test  | Reference standard  |
|------------------------------|---|---|---|
| Laissy, 1998 <sup>49</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 20 (proportion male: 85%)</p> <p>Mean age (years): 53 (range 42–62)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>    | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1</p>  | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Femoral or brachial artery puncture<br/>5-F pigtail catheter in the distal aorta</p>  |
| Legemate, 1991 <sup>50</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 61 (proportion male: NR)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage II: 80%</p> <p>Fontaine stage III: 16%</p> <p>Fontaine stage IV: 3%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: DUS</p> <p>Instrument/probe type:<br/>3-MHz (abdominal), 5- or 7.5-MHz (femoropopliteal) imaging or 3-MHz (abdominal), 5-MHz (femoropopliteal) single-gate pulsed-Doppler probes</p> <p>PSVR of 1.5 indicated<br/>25–50% stenosis</p> <p>PSVR of 2.5 indicated<br/>50–99% stenosis</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Common femoral artery puncture using the Seldinger technique Uniplanar recordings for superficial femoral and popliteal arteries</p> |
| Lenhart, 2000 <sup>51</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 45 (proportion male: 80%)</p> <p>Median age (years): 63 (range 44–77)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: CE MRA</p> <p>Coil: Leg</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Aortic catheterisation</p>   |
| Linke, 1994 <sup>52</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 25 (proportion male: 60%)</p> <p>Mean age (years): 68 (range 48–87)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>    | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 5- and 7.5-MHz transducer</p> <p>PSVR of 2.0 indicated 50% stenosis</p>   | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Femoral artery puncture</p>   |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                         | Participants  | Index test   | Reference standard   |
|-------------------------------|---|--|--|
| Lundin, 2000 <sup>53</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 39 (proportion male: 54%)</p> <p>Mean age (years): 67 (range 51–87)</p> <p>Fontaine stage II: 87%</p> <p>Fontaine stage III: 10%</p> <p>Fontaine stage IV: 3%</p> <p>Are the data from a patient subgroup? No</p>                            | <p>Index test 1: DUS</p> <p>Instrument/probe type:<br/>2.5-MHz curved array/3.5- or 5-MHz linear array</p> <p>PSVR of 2.5 indicated 50% stenosis</p> <p>Index test 2: 2D TOF MRA</p> <p>Coil: Body</p> <p>Field strength: 1</p> <p>Index test 3: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Transfemoral puncture, with contrast agent injected via pigtail catheter into distal aorta in 37 patients</p> <p>External iliac artery approach in 2 patients</p> |
| Martin, 2003 <sup>54</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 41 (proportion male: 68%)</p> <p>Mean age (years): 67 (range 45–84)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: CTA</p> <p>Instrument: Astein VR four-channel MDCT scanner</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Right common femoral artery approach in 25 patients<br/>Left common femoral artery approach in 15 patients<br/>Right brachial artery approach in 1 patient</p>    |
| McDermott, 1995 <sup>55</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 31 (proportion male: 48%)</p> <p>Mean/median age (years): NR (range 50–87)</p> <p>Fontaine stage II: 13%</p> <p>Fontaine stage III: 19%</p> <p>Fontaine stage IV: 68%</p> <p>Are the data from a patient subgroup?<br/>Diabetes mellitus</p> | <p>Index test: 2D TOF MRA</p> <p>Coil: Leg</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography (with DSA in 12 patients)</p> <p>Reference standard details:<br/>Pigtail catheter in the distal abdominal aorta<br/>Intraoperative angiography performed in 10 patients</p>   |
| Meaney, 1999 <sup>9</sup>     | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 20 (proportion male: 60%)</p> <p>Mean age (years): 65 (range 47–83)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                            | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Pigtail catheter placed in distal aorta</p>   |

continued



TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                           | Participants  | Index test  | Reference standard  |
|---------------------------------|---|---|---|
| Mergelsberg, 1986 <sup>56</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 32 (proportion male: 75%)</p> <p>Mean/median age (years): NR (range 45–84)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: DUS</p> <p>Instrument/probe type:<br/>5-MHz linear probe</p> <p>PSVR: NR</p>                   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>None reported</p>  |
| Portugaller, 2004 <sup>57</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 50 (proportion male: 84%)</p> <p>Mean age (years): 68 (range 45–86)</p> <p>Fontaine stage II: 62%</p> <p>Fontaine stage III: 4%</p> <p>Fontaine stage IV: 34%</p> <p>Are the data from a patient subgroup? No</p>                    | <p>Index test: CTA</p> <p>Instrument: Lightspeed<br/>four-detector spiral scanner<br/>(General Electrics)</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral puncture route in<br/>48 patients<br/>Transbrachial approach in<br/>2 patients</p>   |
| Puls, 2002 <sup>58</sup>        | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 31 (proportion male: 55%)</p> <p>Mean age (years): 53 (range 38–75)</p> <p>Fontaine stage II: 97%</p> <p>Fontaine stage III: 3%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                     | <p>Index test: CTA</p> <p>Instrument: Somatom Plus 4<br/>Volume Zoom</p>                                      | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral artery puncture</p>  |
| Rieker, 1996 <sup>59</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 50 (proportion male: NR)</p> <p>Mean age (years): 65 (range 45–83)</p> <p>Fontaine stage II: 74%</p> <p>Fontaine stage III: 12%</p> <p>Fontaine stage IV: 14%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: CTA</p> <p>Instrument: PQ 2000 (Picker International)</p>                                      | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Common femoral artery<br/>puncture<br/>Pigtail catheter in the<br/>infrarenal aorta or superficial<br/>femoral artery</p>                                |
| Rieker, 1997 <sup>60</sup>      | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 30 (proportion male: NR)</p> <p>Mean age (years): 62 (range 42–85)</p> <p>Fontaine stage II: 87%</p> <p>Fontaine stage III: 10%</p> <p>Fontaine stage IV: 3%</p> <p>Are the data from a patient subgroup? No</p>                     | <p>Index test: CTA</p> <p>Instrument: PQ 5000 scanner<br/>(Picker International)</p>                          | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>5-F pigtail catheters<br/>Femoral artery route in 28<br/>patients<br/>Transbrachial route in two<br/>patients with weak or absent<br/>femoral pulses</p> |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                       | Participants   | Index test  | Reference standard   |
|-----------------------------|--|---|--|
| Schafer, 2003 <sup>61</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 30 (proportion male: 60%)</p> <p>Median age (years): 68 (range 46–89)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Catheter at aortic bifurcation</p>  |
| Sensier, 1996 <sup>62</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 76 (proportion male: 58%)</p> <p>Median age (years): 71 (range 46–84)</p> <p>Fontaine stage II: 88%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 12%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: Colour DUS</p> <p>Instrument/probe type: 3.5- or 5-MHz probe</p> <p>PSVR of 2.0 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Uniplanar, with biplanar in some aortoiliac arteries</p>  |
| Shaalán, 2003 <sup>63</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 132 (proportion male: 47%)</p> <p>Mean age (years): 65 (range NR)</p> <p>Fontaine stage II: 65%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 35%</p> <p>Are the data from a patient subgroup? No</p>     | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>4–7-MHz linear array transducer and probe</p> <p>PSVR: NR</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |
| Snidow, 1995 <sup>64</sup>  | <p>Aim of the study:<br/>Unclear whether assessment of primary stenosis or graft stenosis</p> <p>Number of patients: 42 (proportion male: 95%)</p> <p>Mean/median age (years): NR (range NR)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>                             | <p>Index test: 2D TOF MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |
| Snidow, 1996 <sup>65</sup>  | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 32 (proportion male: 97%)</p> <p>Mean age (years): 63 (range 43–75)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>5-F pigtail catheter positioned at or above the level of the renal arteries, or at the aortic bifurcation</p> |

continued

TABLE 36 Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                        | Participants  | Index test   | Reference standard   |
|------------------------------|---|--|--|
| Steffens, 1997 <sup>66</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 115 (proportion male: NR)</p> <p>Mean age (years): 62 (range 32–81)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                    | <p>Index test: 2D PC MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>  | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>5-F catheter positioned at the level of the first lumbar vertebra</p>   |
| Steffens, 2003 <sup>67</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 50 (proportion male: 58%)</p> <p>Mean age (years): 65 (range 35–86)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>  | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>     | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Pigtail catheter positioned at the aortic bifurcation</p>   |
| Sueyoshi, 1999 <sup>68</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 23 (proportion male: 87%)</p> <p>Mean age (years): 68 (range 52–85)</p> <p>Fontaine stage II: 83%</p> <p>Fontaine stage III: 17%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>     | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>Femoral puncture in 20 patients<br/>Brachial puncture in 3 patients<br/>Pigtail catheter positioned in the distal aorta</p> |
| Timonina, 1999 <sup>69</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 36 (proportion male: 100%)</p> <p>Mean age (years): 54 (range 32–64)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                   | <p>Index test: 2D TOF MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Femoral artery catheterisation</p>   |
| Vavrik, 2004 <sup>70</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 48 (proportion male: 52%)</p> <p>Mean age (years): 66 (range NR)</p> <p>Fontaine stage II: 92%</p> <p>Fontaine stage III: 2%</p> <p>Fontaine stage IV: 6%</p> <p>Are the data from a patient subgroup? No</p>                        | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>     | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>4-F catheter positioned above the aortic bifurcation<br/>Common femoral artery puncture</p>                                 |

continued

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study                        | Participants  | Index test   | Reference standard   |
|------------------------------|---|--|--|
| Whyman, 1992 <sup>71</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 30 (proportion male: NR)</p> <p>Median age (years): 65 (range 45–85)</p> <p>Fontaine stage II: 100%</p> <p>Fontaine stage III: 0%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                   | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>5-MHz transducer</p> <p>PSVR of 2.0 indicated 50% stenosis</p>               | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |
| Wilson, 1997 <sup>72</sup>   | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 43 (proportion male: 77%)</p> <p>Mean age (years): 78 (range 53–95)</p> <p>Fontaine stage II: 0%</p> <p>Fontaine stage III: 28%</p> <p>Fontaine stage IV: 72%</p> <p>Are the data from a patient subgroup? No</p>                    | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>4–7 or 5–10-MHz linear array transducers</p> <p>PSVR: Not reported</p>       | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |
| Winterer, 1999 <sup>73</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis</p> <p>Number of patients: 76 (proportion male: 57%)</p> <p>Mean age (years): 66 (range 36–96)</p> <p>Fontaine stage II: 87%</p> <p>Fontaine stage III: 13%</p> <p>Fontaine stage IV: 0%</p> <p>Are the data from a patient subgroup? No</p>                    | <p>Index test: CE MRA</p> <p>Coil: Body</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography (with DSA)</p> <p>Reference standard details:<br/>5-F pigtail catheter in the bifurcation of the distal aorta</p> |
| Yucel, 1993 <sup>74</sup>    | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 25 (proportion male: 60%)</p> <p>Mean age (years): 68 (range 37–80)</p> <p>Fontaine stage II: 0%</p> <p>Fontaine stage III: 84%</p> <p>Fontaine stage IV: 16%</p> <p>Are the data from a patient subgroup? No</p> | <p>Index test: 2D TOF MRA</p> <p>Coil: NR</p> <p>Field strength: 1.5</p>   | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>Multistation digital or cut-film run-off studies</p>                       |
| Zeuchner, 1994 <sup>75</sup> | <p>Aim of the study:<br/>Assessment of primary stenosis and graft stenosis</p> <p>Number of patients: 54 (proportion male: 56%)</p> <p>Mean age (years): 70 (range 42–86)</p> <p>Fontaine stage: NR</p> <p>Are the data from a patient subgroup? No</p>   | <p>Index test: Colour DUS</p> <p>Instrument/probe type:<br/>3.5-MHz convex, 7.5-MHz linear</p> <p>PSVR of 2.0 indicated 50% stenosis</p> | <p>Reference standard:<br/>Angiography</p> <p>Reference standard details:<br/>None reported</p>  |

continued

**TABLE 36** Studies evaluating tests to diagnose stenosis/occlusion (cont'd)

| Study  | Participants  | Index test  | Reference standard  |
|--|---|---|---|
| Zhang, 2005 <sup>76</sup>  | Aim of the study:<br>Assessment of primary stenosis<br><br>Number of patients: 52 (proportion male: 54%)<br><br>Mean age (years): 68 (range 38–92)<br><br>Fontaine stage II: 46%<br>Fontaine stage III: 12%<br>Fontaine stage IV: 42%<br><br>Are the data from a patient subgroup? No | Index test: CE MRA<br><br>Coil: Head<br><br>Field strength: 1.5 | Reference standard:<br>Angiography (with DSA)<br><br>Reference standard details:<br>4- or 5-F catheter<br>Femoral artery puncture |
| <sup>a</sup> CE MRA results are not included in this review, as the inclusion criteria specified CA as the reference standard. NR, not reported. |   |   |   |



## Appendix 7

### Data extraction of included economic evaluations

In order to facilitate data extraction the NHS EED abstract template has been used to provide critical structured abstracts. The abstracts are intended to provide users with comprehensive information about the original papers and their quality. Structured NHS EED abstracts are presented below for all economic evaluations that met the inclusion criteria of the review.

#### Visser and colleagues (2003)<sup>129</sup>

Visser K, Kuntz KM, Donaldson MC, Gazelle GS, Hunink MG. Pretreatment imaging workup for patients with intermittent claudication: a cost-effectiveness analysis. *J Vasc Interv Radiol* 2003; **14**:53–62.

This record was compiled by CRD commissioned reviewers according to a set of guidelines developed in collaboration with a group of leading health economists.

#### Health technology

Alternative pretreatment imaging work-up procedures were studied. These were magnetic resonance angiography (MRA), duplex ultrasonography (DUS) and intra-arterial digital subtraction angiography (DSA), followed by treatment. Two alternative treatment scenarios were analysed. One was a minimally invasive scenario in which treatment was limited to angioplasty and patients with non-suitable lesions entered a supervised exercise programme. The other was a more invasive treatment scenario in which angioplasty was performed, if feasible, otherwise bypass surgery was carried out.

#### Disease

Cardiovascular diseases.

#### Type of intervention

Diagnosis and treatment.

#### Hypothesis/study question

The objective of this study was to assess the cost-effectiveness of MRA, DUS and intra-arterial DSA for the pretreatment imaging work-up of patients

with lifestyle-limiting intermittent claudication. The comparator chosen was exercise therapy without imaging work-up. A societal perspective was adopted in the economic analysis (although this was only stated in the abstract of the study).

#### Economic study type

Cost–utility analysis.

#### Study population

The study population comprised a hypothetical cohort of 60-year-old men with a 1-year history of severe unilateral claudication, an initial ankle brachial index of 0.70 and no history of coronary artery disease.

#### Setting

The study setting was secondary care. It was unclear where the economic study was carried out.

#### Dates to which data relate

The effectiveness data were derived from studies published between 1981 and 2002. The resource-use and cost data appear to have been collected from studies published between 1998 and 2002. The price year was 1998.

#### Source of effectiveness data

The effectiveness data were derived from a review and synthesis of published studies and several authors' assumptions.

#### Modelling

A decision-analytic model was developed to evaluate the cost-effectiveness of MRA, DUS and DSA. The outcomes and lifetime costs for treatment and follow-up of all possible diagnostic outcomes were calculated using a Markov model with first order Monte Carlo simulations of 100,000 hypothetical patients, and were combined with the cost and effectiveness of the pretreatment work-up. The cycle length used for the Markov model was not identified. The health states considered were severe intermittent claudication, mild intermittent claudication, critical limb ischaemia, history of angina pectoris, systemic long-term complications after intervention and death.

## Outcomes assessed in the review

The outcomes assessed were:

- the sensitivity and specificity of MRA and DUS for the detection of stenosis of more than 50%
- the probabilities with MRA and DUS of uninterpretable test results and indeterminate test results
- the probabilities with MRA and DUS of results suggesting angioplasty given that the lesion is suitable for angioplasty, angioplasty given that the lesion is suitable for bypass surgery, and angioplasty given that the lesion is not suitable for invasive treatment
- the probabilities with MRA and DUS of results suggesting bypass surgery given that the lesion is suitable for bypass surgery, and bypass surgery given that the lesion is not suitable for invasive treatment
- the probability of suprainguinal disease
- the probability that a suprainguinal lesion is suitable for angioplasty
- the probability that an infrainguinal lesion is suitable for angioplasty
- the probability that lesions are suitable for invasive treatment
- the annual rate of progression of invasively untreated disease
- the annual rate of changing disease location
- the 2-year patency in patients with intermittent claudication who underwent either angioplasty or bypass surgery
- the quality of life associated with the health states mild and severe intermittent claudication, critical limb ischaemia, history of angina pectoris and systemic long-term complications after intervention.

## Study designs and other criteria for inclusion in the review

The authors did not explicitly report the study designs included in the review, although they did report that several meta-analyses were included.

## Sources searched to identify primary studies

Not reported.

## Criteria used to ensure the validity of primary studies

Not reported.

## Methods used to judge relevance, validity, extracting data

Not reported.

## Number of primary studies included

Approximately 19 published studies were included in the review.

## Method of combination of primary studies

Not reported.

## Investigation of differences between primary studies

Not reported.

## Results of the review

The sensitivities and specificities for MRA versus DUS to detect a stenosis of more than 50% were, respectively, 0.96 (range 0.91–0.97) and 0.96 (range 0.94–0.98) versus 0.90 (range 0.89–0.90) and 0.95 (range 0.93–0.96).

The probability of an uninterpretable result was 0.07 (range 0.05–0.10) with MRA and 0.11 (range 0.0–0.23) with DUS.

The probability of an indeterminate result was 0 with MRA and 0.089 (range 0.036–0.14) with DUS.

The probability that the results suggested angioplasty given that the lesion was suitable for angioplasty was 0.79 with MRA and 0.60 with DUS.

The probability that the results suggested angioplasty given that the lesion was suitable for bypass surgery was 0.03 with MRA and 0.08 with DUS.

The probability that the results suggested angioplasty given that the lesion was not suitable for invasive treatment was 0 with MRA and 0.09 with DUS.

The probability that the results suggested bypass surgery given that the lesion was suitable for bypass surgery was 0.97 with MRA and 0.87 with DUS.

The probability that the results suggested bypass surgery given that the lesion was suitable for angioplasty was 0.14 with MRA and 0.36 with DUS.

The probability that the results suggested bypass surgery given that the lesion was not suitable for invasive treatment was 0 with MRA and 0.09 with DUS.

The probability of suprainguinal disease was 0.56 (range 0.12–0.85).



The probability that a suprainguinal lesion was suitable for angioplasty was 0.51 (range 0.43–0.59).

The probability that an infrainguinal lesion was suitable for angioplasty was 0.18 (range 0.11–0.25).

The probability that lesions were suitable for invasive treatment was 0.95.

The annual rate of progression of invasively untreated disease was 0.20.

The annual rate of changing disease location was 0.15.

The 2-year patency in patients with intermittent claudication ranged from 0.46 for angioplasty of infrainguinal lesions occlusion to 0.95 when aortic bifurcation grafts were performed.

The health-related quality of life was:

- 0.71 in patients with severe intermittent claudication
- 0.79 in patients with mild intermittent claudication
- 0.35 in patients with critical limb ischaemia
- 0.90 in patients with history of angina pectoris
- 0.72 in patients with systemic long-term complications after intervention.

### Methods used to derive estimates of effectiveness

The authors made assumptions to derive some of the effectiveness estimators.

### Estimates of effectiveness and key assumptions

The authors assumed that after diagnosis with DSA, an additional angioplasty session would be required in 10% of cases, owing to incorrect referral. Moreover, 95% of patients undergoing diagnostic work-up for peripheral arterial disease would be eligible for invasive treatment after work-up.

### Measure of benefits used in the economic analysis

The health benefit measure used in the economic analysis was the quality-adjusted life-years (QALYs). The health values used were obtained from the review of the literature (see the section 'Results of the review', p. 152). The time-horizon adopted was the patient's lifetime. The health benefits were discounted at a rate of 3%.

### Direct costs

The direct costs included in the analysis were those of the health service and the patient. Medical costs included the costs of diagnostic tests, treatment and follow-up. The authors also included the extra costs for inefficient use of personnel, equipment and housing in the case of an incorrectly scheduled angioplasty procedure. The non-medical costs included transportation costs and patient time spent on diagnostic testing, interventions and follow-up visits. The unit costs and the resource quantities were not reported separately. The authors used Medicare reimbursement rates, which included technical and professional fees, for the costs of MRA, DUS and DSA. All other costs were derived from the literature. Discounting was necessary since the costs were incurred during the lifetime of the patient, and was undertaken at a rate of 3% per annum. All of the costs were converted to 1998 prices using the Consumer Price Index. The average costs were reported.

### Indirect costs

The indirect costs were not included in the analysis.

### Currency

US dollars (\$).

### Statistical analysis of costs

The costs were treated as point estimates (i.e. the data were deterministic).

### Sensitivity analysis

All parameters were varied in a one-way sensitivity analysis within a range of plausible values. The authors also reported the cost-effectiveness of two additional diagnostic strategies in order to plan bypass surgery within the more invasive treatment scenario. One strategy was MRA in all patients followed by DSA, while the other was DUS with DSA. Two other patient cohorts were also considered. One was 40-year-old men (all other characteristics similar to the base case), while the other was 70-year-old men with a history of coronary artery disease.

### Estimated benefits used in the economic analysis

The QALYs gained in the minimally invasive (more invasive) treatment scenario were:

- with no diagnostic work-up, 6.0606 (6.0606) QALYs
- with DUS, 6.1465 (6.2002) QALYs
- with MRA, 6.1487 (6.2136) QALYs
- with DSA, 6.1498 (6.2254) QALYs.

## Cost results

The costs in the minimally invasive (more invasive) treatment scenario were:

- with no diagnostic work-up, \$18,912 (\$18,912)
- with DUS, \$22,042 (\$50,178)
- with MRA, \$21,959 (\$48,980)
- with DSA, \$22,497 (\$48,411).

## Synthesis of costs and benefits

The cost-effectiveness was determined by excluding dominated and extended dominated strategies and then calculating the incremental cost–utility ratio (ICUR). A strategy was considered to be dominated by another strategy if the latter yielded higher QALYs at a lower cost. A strategy was considered to be extended dominated by another if the latter yielded higher QALYs at a lower ICUR. The ICUR of a strategy was calculated as the difference in QALYs compared with the next best strategy, which represented the additional costs per additional QALY gained for a strategy compared with the next best strategy.

In the minimally invasive treatment scenario for the base-case analysis, the ICUR for MRA yielded \$35,000 per QALY compared with no diagnostic work-up. DSA had an ICUR of \$471,000 per QALY compared with MRA. DUS was dominated by MRA.

In the more invasive treatment scenario, DSA had an ICUR of \$179,000 per QALY compared with no diagnostic work-up. MRA and DUS were both dominated by DSA.

For 40-year-old men, the ICURs decreased: minimally invasive treatment scenario, \$18,000 per QALY for MRA; more invasive treatment scenario, \$119,000 per QALY for DSA. For 70-year-old men with a history of coronary artery disease, only the minimally invasive treatment scenario was considered and MRA had an ICUR of \$95,000 per QALY.

The results from the sensitivity analyses were not sensitive to changes in the diagnostic test characteristics. If angioplasty was assumed to follow DSA immediately, it was found that the QALYs increased and costs decreased for DSA, but only the ICUR for DSA in the minimally invasive scenario changed to \$195,000 per QALY. When the criteria of suitability for angioplasty were broadened for patients with intermittent claudication, the results changed in favour of DSA. When severe intermittent claudication was defined

as a walking distance of less than 175 m (base case 250 m), the effectiveness increased and the costs decreased. The authors found that when they explored the cost-effectiveness of MRA and DUS in combination with DSA for planning bypass surgery, the strategy with DUS was the optimal strategy, with an ICUR of \$179,000 per QALY compared with no diagnostic work-up strategy.

## Authors' conclusions

The differences in costs and effectiveness among diagnostic imaging strategies for patients with intermittent claudication were slight. MRA or DUS could replace intra-arterial DSA without substantial loss in effectiveness and with a slight cost reduction.

## CRD commentary

### Selection of comparators

The authors evaluated MRA, DUS and DSA because they were three imaging modalities that were being widely used for the diagnostic work-up of peripheral arterial disease. You should decide whether these are widely used health technologies in your own setting.

### Validity of estimate of measure of effectiveness

The authors did not report that a systematic review of the literature had been undertaken to identify relevant research and minimise biases. The authors also did not report the methods used in the review, such as the study designs to be included, the criteria used to ensure the validity of the studies, the methods used to judge relevance, and the sources searched or the search strategy to identify relevant studies. The authors did not report how estimates of effectiveness from the primary studies were combined, nor did they report whether differences between the primary studies were investigated.

The authors reported ranges for most of the model probabilities, which were then used in the sensitivity analysis. As the authors reported, the use of secondary data has its own limitations and is not always applicable to the question under study. A further limitation, as stated by the authors, was that several assumptions had to be made to keep the model tractable. However, an extensive sensitivity analysis was performed to assess the uncertainty surrounding the effectiveness parameters.

### Validity of estimate of measure of benefit

The estimation of benefits was modelled. The instrument used to derive a measure of health benefit, a decision-analytic model with an

embedded Markov model, appears to have been appropriate. QALYs were used as the summary measure of benefit, which will enable comparisons of the study findings with those from different interventions. Since a lifetime horizon was considered for the estimation of health benefits, these were discounted at a rate of 3%. However, there is controversy in the health economics literature about whether health benefits should be discounted.

#### **Validity of estimate of costs**

Although the authors reported that a societal perspective was adopted, the indirect costs were not included. All of the direct costs appear to have been included in the analysis. The costs and the quantities were not reported separately, which will limit reflation exercises in other settings. The costs were derived from published sources and Medicare reimbursement rates. Hence, charges were used to proxy prices, which may not reflect the true opportunity cost of the assessed interventions. Appropriate sensitivity analyses of the costs were undertaken, and the ranges used appear to have been appropriate. The authors used the Consumer Price Index to inflate costs to 1998 prices. However, it would have been more appropriate if the authors had used healthcare inflation instead, as it is generally the case that healthcare prices rise more quickly than average prices. Since all of the costs were incurred during the lifetime of the patient, the costs were appropriately discounted. The price year was reported, which will assist any possible inflation exercises.

#### **Other issues**

The authors made appropriate comparisons with two other studies evaluating the cost-effectiveness of the pretreatment work-up for peripheral arterial disease. DUS and DSA were compared in one study, and it was concluded that DUS was not a cost-effective alternative because of its low sensitivity. The other study reported that MRA alone, or in combination with selective use of DSA, might be a cost-effective alternative compared with DSA. The issue of generalisability to other settings was partially addressed in the sensitivity analysis. The authors do not appear to have presented their results selectively. However, in their conclusions they reported that DUS could replace DSA without substantial loss in effectiveness and with a slight cost reduction. Albeit this is true, DUS was found to be dominated by MRA in both treatment scenarios and, therefore, its use is not cost-effective and hence inefficient.

The authors reported a number of further limitations. For example, DSA and a subsequent angioplasty procedure were assumed to be scheduled in separate sessions. However, in clinical practice, DSA and angioplasty may be planned as a single session. The authors also commented that not every centre has all three diagnostic modalities at its disposal and, therefore, the comparisons considered in this study might be irrelevant in some settings.

#### **Implications of the study**

The authors suggested further research in the form of a clinical study, which should focus on the decision-making process and workflow in clinical practice. They also stated that an appropriate design for such a comparison would be a pragmatic randomised controlled trial in which patients are randomised among available imaging modalities.

#### **Other publications of related interest**

Yin D, Baum RA, Carpenter JP, Langlotz CP, Pentecost, MJ. Cost-effectiveness of MR angiography in cases of limb-threatening peripheral vascular disease. *Radiology* 1995;**194**:757–64.

Geitung JT, Wikstrom T, Zeuchner J, Gothlin JH. Cost-effectiveness of colour duplex sonography compared with angiography of the pelvis and lower limb. *Eur Radiol* 1996;**6**:481–4.

#### **Subject index terms**

##### **Subject indexing assigned by NLM**

Angiography, Digital Subtraction/ec (economics); Cost Benefit Analysis; Decision Support Techniques; Human; Intermittent Claudication/di (diagnosis); Intermittent Claudication/ec (economics); Intermittent Claudication/th (therapy); Magnetic Resonance Angiography/ec (economics); Models, Economic; Quality Adjusted Life Years; Sensitivity and Specificity; Support, Non US Gov't; Ultrasonography, Doppler, Color/ec (economics).

#### **Country codes**

The Netherlands.

#### **Source of funding**

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#### **Copyright comments**

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## Visser and colleagues (2003)<sup>128</sup>

Visser K, de Vries SO, Kitslaar PJ, van Engelshoven JM, Hunink MG. Cost-effectiveness of diagnostic imaging work-up and treatment for patients with intermittent claudication in the Netherlands. *Eur J Vasc Endovasc Surg* 2003;**25**:213–23.

This record was compiled by CRD commissioned reviewers according to a set of guidelines developed in collaboration with a group of leading health economists.

### Health technology

The following alternative management strategies for patients with intermittent claudication were investigated.

Magnetic resonance angiography (MRA) in all patients and subsequent angioplasty for all patients with suitable lesions, otherwise patients entered a supervised exercise programme (MRA+PTA/EX).

MRA in all patients and subsequent angioplasty for patients with suitable lesions, bypass surgery for the remainder of patients, except for those non-suitable who entered a supervised exercise programme (MRA+PTA/BS/EX).

Colour-guided duplex ultrasound (DUS) in all patients and subsequent angioplasty for patients with suitable lesions, otherwise patients entered a supervised exercise programme (DUS+PTA/EX).

Colour-guided DUS in all patients and subsequent angioplasty for patients with suitable lesions and bypass surgery for the remainder of patients, except for those non-suitable who entered a supervised exercise programme (DUS+PTA/BS/EX).

Intra-arterial digital subtraction angiography (DSA) in all patients and subsequent angioplasty for patients with suitable lesions, otherwise patients entered a supervised exercise programme (DSA+PTA/EX).

DSA in all patients and subsequent angioplasty for patients with suitable lesions and bypass surgery for the remainder of patients, except for those non-suitable who entered a supervised exercise programme (DSA + PTA/BS/EX).

A conservative strategy in which all patients entered a supervised exercise programme

(Notest+EX) and were only evaluated further if critical limb ischaemia developed.

### Disease

Cardiovascular diseases.

### Type of intervention

Diagnosis and treatment.

### Hypothesis/study question

The main objective of this study was to evaluate the cost-effectiveness of management strategies, including imaging work-up and treatment, for patients with intermittent claudication in The Netherlands. A second objective was to determine whether the results from cost-effectiveness analyses performed in the USA were generalisable to The Netherlands. The comparator chosen would appear to be the conservative strategy (since the authors stated that this was the reference strategy). A societal perspective was adopted in the economic analysis.

### Economic study type

Cost–utility analysis.

### Study population

The study population comprised a hypothetical cohort of previously untreated 60-year-old patients presenting with severe unilateral claudication of at least 1 year in duration, who had at least one significant lesion (>50% arterial diameter reduction) that was located predominantly suprainguinal or infrainguinal, an ankle brachial index pressure of 0.70 and no history of coronary artery disease.

### Setting

The study setting was secondary care. The economic study was carried out in The Netherlands.

### Dates to which data relate

The effectiveness data were derived from studies published between 1960 and 2002. The cost data would appear to relate to data published between 1995 and 2002. The price year was 1999.

### Source of effectiveness data

The effectiveness data were derived from a review and synthesis of published studies.

### Modelling

The authors used a model that had been developed already, which consisted of a Markov Monte Carlo model embedded in a larger decision-analytic model. The health states considered were asymptomatic or mild claudication, severe claudication, critical limb ischaemia and amputation

of the limb. Hypothetical patients were followed lifelong from the time that the initial diagnostic work-up was performed. The cycle length used in the Markov model was not clearly identified.

### Outcomes assessed in the review

The outcomes assessed in the review were:

- the sensitivities for MRA and DUS to detect a stenosis of more than 50%
- the test characteristics of MRA and DUS to assess the treatment option (i.e. percentage of patients undergoing angioplasty versus bypass surgery versus lesions not suitable for invasive treatment given the test results)
- data on equivocal MRA and DUS results
- the mortality and morbidity of DSA
- the excess mortality for peripheral arterial disease (PAD)
- the mortality from vascular interventions for those patients at high and low risk
- the risk of systemic complications
- the 2-year patency in patients with intermittent claudication
- the probability of suprainguinal disease
- the suitability for angioplasty
- the rate of critical limb ischaemia
- the risk of amputation
- the relative risk of severe intermittent claudication after stopping exercise and after graft failure
- the mean annual rate of contralateral symptoms.

### Study designs and other criteria for inclusion in the review

Not reported.

### Sources searched to identify primary studies

Not reported.

### Criteria used to ensure the validity of primary studies

Not reported.

### Methods used to judge relevance, validity, extracting data

Not reported.

### Number of primary studies included

Approximately 28 primary studies were included in the review (at least three of them were meta-analyses and one was a case series).

### Method of combination of primary studies

Not reported.

### Investigation of differences between primary studies

Not reported.

### Results of the review

The sensitivities for MRA and DUS to detect a stenosis of more than 50% were, respectively, 0.98 (range 0.96–0.99) and 0.88 (range 0.84–0.91).

The probabilities that MRA and DUS results suggested angioplasty given that the lesion was suitable for angioplasty were, respectively, 0.79 and 0.60.

The probabilities that MRA and DUS results suggested angioplasty given that the lesion was suitable for bypass surgery were, respectively, 0.03 and 0.08.

The probabilities that MRA and DUS results suggested angioplasty given that the lesion was not suitable for invasive treatment were, respectively, 0 and 0.09.

The probabilities that MRA and DUS results suggested bypass surgery given that the lesion was suitable for bypass surgery were, respectively, 0.97 and 0.87.

The probabilities that MRA and DUS results suggested bypass surgery given that the lesion was suitable for angioplasty were, respectively, 0.14 and 0.36.

The probabilities that MRA and DUS results suggested bypass surgery given that the lesion was not suitable for invasive treatment were, respectively, 0 and 0.09.

The probabilities of additional work-up with DSA for equivocal MRA and DUS results were, respectively, 0.09 (range 0.06–0.14) and 0.23 (range 0.08–0.37).

The risks of major complications or death with DSA were 0.03 (range 0.02–0.05) and  $3.33 \times 10^4$  (range  $2.9 \times 10^4$ – $16.2 \times 10^4$ ), respectively.

The excess mortality for PAD was 3.14 (range 2.74–3.54).

The mortality from vascular interventions in high-versus low-risk patients ranged from 0.013 (range 0–0.037) versus 0.001 (range 0–0.029) when suprainguinal angioplasty with selective stent placement was performed to 0.098 (range 0.077–0.119) versus 0.147 (range 0.113–0.181)

when amputation was performed in patients aged less than 75 years old versus those aged 75 or older.

The rate of systemic complications ranged from 0.013 (range 0–0.035) when suprainguinal angioplasty with selective stent placement was performed to 0.38 (range 0.377–0.383) when amputation was performed.

The 2-year patency in patients with intermittent claudication ranged from 0.67 when suprainguinal angioplasty with selective stent placement was performed in case of occlusion to 0.95 when aortic bifurcation grafts were performed.

The probability of suprainguinal disease ranged from 0.17 (range 0.09–0.25) for subsequent interventions with prior infrainguinal disease to 0.56 (range 0.12–0.85) for the first intervention.

The suitability for angioplasty in case of claudication ranged from 0.18 for a first intervention in a patient with infrainguinal disease to 0.51 for a first intervention in a patient with suprainguinal disease.

The annual incidence rates of critical limb ischaemia for patients aged less than 65 years old and for those aged 65 or older were, respectively, 0.017 (range 0–0.039) and 0.036 (range 0–0.075).

The 5-week probabilities following graft failure of pretreatment symptoms/ Claudication and critical limb ischaemia were, respectively, 0.062 (range 0–0.014) and 0.242 (range 0.14–0.36).

The proportion of above-knee amputations was 0.08 (range 0.03–0.13).

The annual incidence rate of progression below-knee to above-knee amputation was 0.015 (range 0–0.07).

The relative risks of severe intermittent claudication after stopping exercise and after graft failure were, respectively, 5.81 (range 1.8–18.5) and 1.36 (range 0.96–1.92).

The mean annual rate of contralateral symptoms was 0.149.

The health-related quality of life ranged from 0.20 (range 0–0.40) in patients with above-knee amputation to 0.90 (range 0.60–1.00) in patients with angina pectoris.

## Measure of benefits used in the economic analysis

The summary measure of benefit used was the number of quality-adjusted life-years (QALYs). The health values for intermittent claudication were available from patients who participated in a supervised exercise programme, with the responses to the EuroQol being transformed into time trade-off values. For all other health states, time trade-off values were used from the literature. The time-horizon considered for the estimation of health benefits was a lifetime. The health benefits were discounted at a rate of 3%.

## Direct costs

The direct costs considered appear to have been those incurred by the health system and the patients. The direct medical costs were for personnel, materials, equipment, hospital admission, inpatient services and overheads. The direct non-medical costs included patient time spent on interventions and travel expenses. The costs were derived from the University Hospital Maastricht, data collected from the literature and authors' assumptions. Resource use and the costs were not reported separately. Discounting was necessary, as the costs were incurred over the lifetime of the patient, and was appropriately performed at an annual rate of 3%. The study reported the average costs. All of the costs were updated with the Consumer Price Index to 1999 prices.

## Indirect costs

Friction costs (i.e. costs for productivity losses, calculated as the costs of replacement of an employee) were not included in the analysis as most patients with PAD are retired.

## Currency

Euros (€). The exchange rate used was Dutch guilders 2.20 = €1.00 = US \$1.06 (1999).

## Statistical analysis of costs

The costs were treated as point estimates (i.e. the data were deterministic).

## Sensitivity analysis

Sensitivity analyses were performed for diagnostic work-up parameters and also for the most influential parameters of treatment and follow-up, based on another analysis [de Vries *et al.*, 2002, see the section 'Other publications of related interest' (p. 160) for bibliographic details]. The authors also considered a cohort of 40-year-old men and one of 70-year-old men with a history of coronary artery disease in order to assess the results for alternative populations.

## Estimated benefits used in the economic analysis

The QALYs gained per patient with each management strategy were:

- 6.0606 with Notest+EX
- 6.1465 with DUS+PTA/EX
- 6.1487 with MRA+PTA/EX
- 6.1498 with DSA+PTA/EX
- 6.2002 with DUS+PTA/BS/EX
- 6.2136 with MRA+PTA/BS/EX
- 6.2254 with DSA+PTA/BS/EX.

## Cost results

The cost of each management strategy was:

- Notest+EX, €6793
- DUS+PTA/EX, €8546
- MRA+PTA/EX, €8566
- DSA+PTA/EX, €8997
- DUS+PTA/BS/EX, €18,720
- MRA+PTA/BS/EX, €18,440
- DSA+PTA/BS/EX, €18,583.

## Synthesis of costs and benefits

The cost-effectiveness was determined by excluding (extended) dominated strategies and then calculating the incremental cost–utility ratio (ICUR). A strategy was considered to be dominated by another strategy if the latter yielded higher QALYs at a lower cost. A strategy was considered to be extended dominated by another if the latter yielded higher QALYs at a lower ICUR. The ICUR of a strategy was calculated as the difference in QALYs compared with the next best strategy, which represented the additional costs per additional QALY gained for a strategy compared with the next best strategy.

The strategy MRA+PTA/EX had an ICUR of €20,138 per QALY compared with the Notest+EX strategy.

The strategy DSA+PTA/BS/EX had an ICUR of €130,557 per QALY compared with the MRA+PTA/EX strategy.

All other management strategies were inferior by either dominance or extended dominance.

For 40-year-old male patients, the ICURs of MRA+PTA/EX (compared with Notest+EX) and DSA+PTA/BS/EX (compared with MRA+PTA/EX) decreased (€13,000 per QALY and €98,000 per QALY, respectively). For 70-year-old patients with a history of coronary artery disease it was found that the DUS+PTA/EX strategy had an ICUR of

€48,000 per QALY compared with the Notest+EX strategy, while MRA+PTA/EX had an ICUR of €75,000 per QALY compared with DUS+PTA/EX.

The results were found to be sensitive to an increase in the costs of MRA. When the number of patients with intermittent claudication having lesions suitable for angioplasty was increased, the effectiveness of all strategies increased. In addition, the costs increased for management strategies with angioplasty as the only invasive treatment option, but decreased for management strategies with both angioplasty and bypass surgery.

## Authors' conclusions

For patients with severe unilateral intermittent claudication of at least 1 year in duration, non-invasive imaging modalities could replace intra-arterial DSA without an important loss in effectiveness and at a minimal cost reduction. Management strategies including angioplasty were cost-effective in The Netherlands and, although strategies including bypass surgery were more effective, their incremental costs were very high.

## CRD commentary

### Selection of comparators

The authors compared seven different management strategies for patients with intermittent claudication in The Netherlands and chose Notest+EX as the comparator (although no explicit justification was given for this choice). As the authors stated, medical therapy and smoking cessation were not considered as separate treatment options, but rather as a part of the general management of all patients. All these strategies appear to have covered the available diagnostic and treatment options for this group of patients. You should decide whether these are widely used health technologies in your own setting.

### Validity of estimate of measure of effectiveness

The authors did not report that a systematic review of the literature had been undertaken to identify relevant research and minimise bias. They also failed to report any methodology of their review, such as the sources searched, study designs for inclusion and synthesis of the results from different studies, and whether they investigated any differences between the primary studies. Despite this, the authors included approximately 28 studies in their review, and a range of values (or an alternative value) was given for each point estimate to allow sensitivity analyses. Further, sensitivity analyses were performed for diagnostic parameters and for the most influential

parameters of treatment and follow-up, based on the results from a prior analysis.

#### **Validity of estimate of measure of benefit**

The estimation of benefit was modelled. The decision-analytic model used to derive the health benefits appears to have been appropriate. The fact that QALYs were used as the measure of benefit enables comparisons of the study results with results from different interventions. The estimated benefits were discounted, although there is controversy in the health economics literature about whether health benefits should or should not be discounted.

#### **Validity of estimate of costs**

All the categories of cost relevant to the perspective adopted appear to have been included in the analysis, although some relevant costs were omitted. Downstream induced medical costs were not considered since the treatment of PAD did not prolong life but improved the quality of life of the patient. In addition, although the stated perspective was societal, friction costs were not considered since most patients with PAD are retired. The costs and the quantities were not reported separately, which will limit reflation exercises to other settings. The costs were derived from the authors' setting, published sources and from several assumptions. Appropriate sensitivity analyses of the costs were performed. Discounting was necessary, as the costs were incurred over the lifetime of the patient, and was appropriately performed at 3% per annum. The price year was reported, which will aid any possible inflation exercises.

#### **Other issues**

The authors made appropriate comparisons of their findings with those from other US studies, finding that the ICURs for the USA were higher than those for The Netherlands. Despite this, the authors reported that the implications for both countries were the same. The issue of generalisability to other settings was addressed in the sensitivity analysis, and by the fact that the authors explicitly compared their results with those from other studies with US settings. The authors do not appear to have presented their results selectively and their conclusions reflected the scope of the analysis.

The authors reported a number of limitations to the study. First, they assumed that DSA would be performed for recurrent or contralateral symptoms instead of MRA or colour-guided DUS, which may not be the case in current clinical practice. However, they commented that the results would only change minimally and that the

conclusions would not change. Secondly, several secondary data sources were used as input data for the parameters, with limiting assumptions having to be made.

The authors do not appear to have recommended strategies with bypass surgery, compared with angioplasty, as their additional gain in effectiveness does not justify the additional expense.

#### **Other publications of related interest**

De Vries SO, Visser K, de Vries JA, Wong JB, Donaldson MC, Hunink MGM. Intermittent claudication: cost-effectiveness of revascularisation versus exercise therapy. *Radiology* 2002;**222**:25–36.

Visser K, Kuntz KM, Donaldson MC, Gazelle GS, Hunink MG. Pretreatment imaging workup for patients with intermittent claudication: a cost-effectiveness analysis. *J Vasc Interv Radiol* 2003; **14**:53–62.

Sculpher M, Michaels J, McKenna M, Minor J. A cost-utility analysis of laser-assisted angioplasty for peripheral arterial occlusions. *Int J Technol Assess Health Care* 1996;**12**:104–25.

#### **Subject index terms**

##### **Subject indexing assigned by NLM**

Adult; Aged; Angiography, Digital Subtraction/ec (economics); Cost of Illness; Cost Benefit Analysis; Diagnostic Imaging/ec (economics); Health Care Costs; Human; Intermittent Claudication/ec (economics); Intermittent Claudication/ra (radiography); Intermittent Claudication/su (surgery); Magnetic Resonance Angiography/ec (economics); Male; Markov Chains; Models, Economic; Netherlands; Quality of Life; Support, Non U.S. Gov't; Ultrasonography, Doppler, Color/ec (economics); Vascular Surgical Procedures/ec (economics).

#### **Country codes**

The Netherlands.

#### **Source of funding**

Supported by the Netherlands Organization for Scientific Research.

#### **Copyright comments**

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#### **Visser and colleagues (2003)<sup>130</sup>**

Visser K, Kock MC, Kuntz KM, Donaldson MC, Gazelle GS, Hunink MG. Cost-effectiveness targets



for multi-detector row CT angiography in the work-up of patients with intermittent claudication. *Radiology* 2003;**227**:647–56.

This record was compiled by CRD commissioned reviewers according to a set of guidelines developed in collaboration with a group of leading health economists.

### Health technology

The study investigated the use of multidetector row computed tomographic angiography (CTA) compared with gadolinium-enhanced magnetic resonance angiography (MRA) in the work-up of patients with intermittent claudication. To reflect clinical practice, the authors evaluated two treatment scenarios after initial imaging work-up. In the first scenario (minimally invasive treatment), percutaneous treatment was performed on patients in whom a lesion suitable for percutaneous treatment had been detected at imaging work-up; otherwise, patients started a supervised exercise programme. In the second scenario (more invasive treatment), bypass surgery was performed on those patients who did not have lesions that were suitable for angiography. Intra-arterial digital subtraction angiography (DSA) would be used in cases where additional work-up was required.

### Disease

Cardiovascular diseases.

### Type of intervention

Diagnosis and treatment.

### Hypothesis/study question

The objective of the study was to determine the costs, sensitivity for the detection of significant stenoses, and proportion of equivocal multidetector row CTA results in the work-up of patients with intermittent claudication that would make this imaging examination cost-effective in comparison with gadolinium-enhanced MRA. Gadolinium-enhanced MRA was used as the comparator as it represented current practice in the authors' settings. A societal perspective was adopted in the economic analysis.

### Economic study type

Cost-utility analysis.

### Study population

The study population comprised hypothetical cohorts of 60-year-old men with symptoms of severe unilateral claudication for 1 year, an ankle brachial index of 0.70 and no history of coronary artery disease. All of the patients had at least one

significant stenosis in the suprainguinal or infrainguinal arterial tract. Patients were excluded if they had isolated infrapopliteal disease.

### Setting

The setting was secondary care. The economic study was carried out in The Netherlands.

### Dates to which data relate

The effectiveness data were derived from studies published between 1961 and 2002. The healthcare use data appear to have been mainly collected from studies published between 1998 and 2000. The price year was 1998.

### Source of effectiveness data

The effectiveness data were derived from a review of published studies, supplemented with authors' assumptions.

### Modelling

The authors used a decision-analytic model to evaluate the societal cost-effectiveness of diagnostic imaging strategies for the work-up of patients with intermittent claudication. An embedded Monte Carlo Markov model was used to include data on treatment and follow-up. A total of 100,000 patients was considered for the simulation.

### Outcomes assessed in the review

The outcomes assessed were:

- the sensitivity of MRA for the detection of stenoses of more than 50%
- the probability that MRA would facilitate recommendation of angioplasty given that the lesion was suitable, the lesion was suitable for bypass surgery and the lesion was not suitable for invasive treatment
- the probability that MRA would facilitate recommendation of bypass surgery given that the lesion was suitable, the lesion was suitable for angioplasty and the lesion was not suitable for invasive treatment
- the mortality and morbidity of DSA
- the probability that additional diagnostic work-up is required after MRA
- the health-related quality of life for several health states (i.e. no or mild intermittent claudication, severe intermittent claudication, critical limb ischaemia, amputation below knee and amputation above knee)
- the proportions of suprainguinal and infrainguinal lesions that were suitable for percutaneous treatment
- the annual rate of critical limb ischaemia in patients with intermittent claudication.

### Study designs and other criteria for inclusion in the review

The authors did not report the study designs included in the review. However, they did report that several published meta-analyses were included.

### Sources searched to identify primary studies

Not reported.

### Criteria used to ensure the validity of primary studies

Not reported.

### Methods used to judge relevance, validity, extracting data

Not reported.

### Number of primary studies included

Approximately 15 primary studies were included in the review.

### Method of combination of primary studies

Not relevant.

### Investigation of differences between primary studies

Not relevant.

### Results of the review

The sensitivity of MRA for the detection of stenoses of more than 50% was 0.96.

The probabilities that MR would facilitate recommendation of angioplasty given that the lesion was suitable, the lesion was suitable for bypass surgery and the lesion was not suitable for invasive treatment were, respectively, 0.79, 0.03 and 0.

The probabilities that MR would facilitate recommendation of bypass surgery given that the lesion was suitable, the lesion was suitable for angioplasty and the lesion was not suitable for invasive treatment were, respectively, 0.97, 0.14 and 0.

The morbidity of DSA was 0.03 and the mortality was  $3.3 \times 10^4$ .

The probability that additional diagnostic work-up was required after MRA was 0.07.

The health-related quality of life for the different health states was:

- 0.79 for no or mild intermittent claudication
- 0.71 for severe intermittent claudication
- 0.35 for critical limb ischaemia
- 0.61 for amputation below the knee
- 0.20 for amputation above the knee.

The proportions of suprainguinal and infrainguinal lesions that were suitable for percutaneous treatment were 51% and 18%, respectively.

The annual rate of critical limb ischaemia in patients with intermittent claudication was 0.017 for patients younger than 65 years and 0.036 for patients aged 65 years and older.

### Methods used to derive estimates of effectiveness

The authors supplemented the results obtained from the review of the literature with their own assumptions.

### Estimates of effectiveness and key assumptions

The authors assumed the following:

- The sensitivity of DSA for the detection of stenoses of more than 50% was 1.
- The probabilities that DSA would facilitate recommendation of angioplasty given that the lesion was suitable, the lesion was suitable for bypass surgery and the lesion was not suitable for invasive treatment were, respectively, 1, 0 and 0.
- The probabilities that DSA would facilitate recommendation of bypass surgery given that the lesion was suitable, the lesion was suitable for angioplasty and the lesion was not suitable for invasive treatment were, respectively, 1, 0 and 0.
- The mortality and morbidity related risks associated with angiography were assumed to be, respectively, 0 and 0. The respective values associated with CTA were assumed to be  $9.0 \times 10^6$  and  $3.1 \times 10^4$ .
- The probabilities of each given treatment being recommended on the basis of CTA findings were assumed to be the same as those for MRA.

### Measure of benefits used in the economic analysis

The summary measure of benefits used was the number of quality-adjusted life-years (QALYs). Estimated health values were obtained from the review. The estimated health values for patients with intermittent claudication were available from a study performed with participants from

The Netherlands, which derived values from responses to the EuroQol 5D and converted them to time trade-off values. The estimated health values for patients with critical limb ischaemia and amputation were derived from a study conducted among the general public. The estimated health benefits were discounted at a rate of 3%.

### Direct costs

The direct costs considered were those of the healthcare system. These included the costs of MRA and DSA, surgery, amputation, 1 year of supervised exercise, and the costs of planned but not performed angioplasty (e.g. the inefficient use of personnel, room and equipment). The unit costs of MRA, DSA and amputations were derived from Medicare reimbursement rates. All of the other unit costs were derived from the literature. In addition, the authors made several assumptions in the estimation of healthcare resource use. Resource use and the costs were not reported separately. Discounting was relevant, as the costs were incurred through the lifetime of the patient, and was appropriately applied at a rate of 3% per annum. The study reported the average costs. All of the costs were converted to 1998 prices using the Consumer Price Index.

### Indirect costs

The indirect costs were not included in the analysis.

### Currency

US dollars (\$).

### Statistical analysis of costs

The costs were treated as point estimates (i.e. the data were deterministic).

### Sensitivity analysis

Sensitivity analyses were performed. In these analyses:

- the thresholds (i.e. the willingness to pay for an extra QALY) were varied
- two different patient cohorts (40-year-old men with characteristics similar to those in the base case and 70-year-old men with a history of coronary artery disease and other characteristics similar to those in the base case) were considered
- quality of life with no or mild intermittent claudication was varied
- the costs of revascularisation were varied (by 50% and 150% of the baseline estimates).

### Estimated benefits used in the economic analysis

In the minimally invasive treatment scenario, MRA yielded 6.1487 QALYs and CTA yielded 6.1490 QALYs.

In the more invasive treatment scenario, MRA yielded 6.2137 QALYs and CTA yielded 6.2151 QALYs.

### Cost results

In the minimally invasive treatment scenario, MRA cost \$21,942 and CTA cost \$21,965.

In the more invasive treatment scenario, MRA cost \$48,965 and CTA cost \$49,102.

### Synthesis of costs and benefits

In the minimally invasive treatment scenario, using a societal willingness to pay of \$100,000 per QALY, CTA was equivalent to MRA in terms of cost-effectiveness if the cost of the modality was \$420, the sensitivity for the detection of significant stenoses was 90%, and 20% of the patients required additional work-up because of equivocal CTA results.

In the more invasive treatment scenario, using a societal willingness to pay of \$100,000 per QALY, CTA was equivalent to MRA in terms of cost-effectiveness if the cost of the modality was \$673, the sensitivity for the detection of significant stenoses was 95%, and 20% of the patients required additional work-up because of equivocal CTA results.

These target values did not change substantially when the societal willingness to pay was varied. For the younger cohort the target criterion for the cost of CTA was more lenient, whereas for the older cohort the target criterion was stricter.

There was an inverse relationship between health-related quality of life and the estimated costs of CTA.

### Authors' conclusions

Multidetector row CTA, compared with currently used imaging modalities such as MRA, has the potential to be cost-effective in the evaluation of patients with intermittent claudication.

### CRD commentary

#### Selection of comparators

Gadolinium-enhanced MRA was used as the comparator as it represented current practice in the authors' settings. You should decide whether this is a widely used health technology in your own setting.

**Validity of estimate of measure of effectiveness**

The authors did not state that a systematic review of the literature had been undertaken to identify relevant research and minimise biases. The authors also failed to describe much of the methodology used in their review, such as the sources searched, the study designs for inclusion and the methods used to judge the validity of the studies. The authors also supplemented the results from the review of the literature with their own assumptions. The authors did not report whether these had been derived from expert opinion or were based on the literature. However, they did perform sensitivity analyses on the effectiveness parameters used in the model.

**Validity of estimate of measure of benefit**

The estimation of benefits was modelled using a decision-analytic model, which appears to have been appropriate for the research question posed. The fact that QALYs were used as the summary measure of benefit enables comparisons with the findings from other interventions. The benefits were discounted at a rate of 3%. However, there is controversy in the health economics literature about the discounting of health benefits.

**Validity of estimate of costs**

Although the authors reported that the costs were estimated from a societal perspective, the indirect costs were not included. It was also unclear whether all the relevant costs were included in the analysis, as the authors did not report what resources were included for each treatment modality. The costs and the quantities were not reported separately, which will limit the transferability of the authors' results to other settings. The costs were derived from Medicare reimbursement rates and from published sources. Appropriate sensitivity analyses of the costs, using ranges that appear to have been appropriate, were performed. Although all of the costs were converted to 1998 prices using the Consumer Price Index, it would have been more appropriate had these been converted using the health section of the Consumer Price Index as, generally, healthcare cost inflation is higher than for the economy in general. Medicare reimbursement rates were used to proxy prices, consequently these cost estimates might not represent the actual costs of the treatment provided. The price year was reported, which will aid any possible inflation exercises.

**Other issues**

The authors did not make appropriate comparisons of their findings with those from

other studies, although they did point out that the cost of a contrast material-enhanced CTA examination was estimated to be \$237, which was below the target cost they found. The issue of generalisability to other settings was partially addressed in the sensitivity analysis since different age groups were evaluated. The authors do not appear to have presented their results selectively and their conclusions reflected the scope of the analysis.

The authors reported a number of further limitations. First, they used several data sources and made a number of assumptions to keep the model tractable. Secondly, they assumed that MRA and CTA were clinically interchangeable, an assumption that may not be realistic. Thirdly, the model did not consider regional healthcare circumstances such as the expertise of the radiologists and the availability of the equipment. Fourthly, to determine the cost-effectiveness of CTA it might have been better had these comparisons been made through a randomised controlled trial. Finally, the authors based the societal willingness to pay for one additional QALY on an assumption.

**Implications of the study**

The authors reported that the role of new imaging modalities that have shown fairly good preliminary results could be assessed by performing a pragmatic randomised controlled trial in which the new modality is compared with the imaging modality currently in use.

**Other publications of related interest**

Visser K, Hunink MG. Peripheral arterial disease: gadolinium enhanced MR angiography versus colour guided duplex US – a meta-analysis. *Radiology* 2000;**216**:67–77.

Visser K, Kuntz KM, Donaldson MC, Gazelle GS, Hunick MGM. Pretreatment imaging workup for patients with intermittent claudication: a cost-effectiveness analysis. *J Vasc Interv Radiol* 2003;**14**:53–62.

De Vries SO, Visser K, de Vries JA, Wong JB, Donaldson MC, Hunick MGM. Intermittent claudication: cost-effectiveness of revascularisation versus exercise therapy. *Radiology* 2002; **222**:25–36.

**Subject index terms****Subject indexing assigned by NLM**

Angiography, Digital Subtraction/ec (economics);  
Angiography, Digital Subtraction/mt (methods);

Contrast Media; Cost Benefit Analysis; Costs and Cost Analysis; Decision Trees; Gadolinium; Human; Intermittent Claudication/ec (economics); Intermittent Claudication/ra (radiography); Intermittent Claudication/th (therapy); Magnetic Resonance Angiography/ec (economics); Quality Adjusted Life Years; Sensitivity and Specificity; Support, Non US Gov't; Tomography, X Ray Computed/ec (economics); Tomography, X Ray Computed/mt (methods).

### Country codes

The Netherlands.

### Source of funding

Supported in part by the Netherlands Organization for Scientific Research.

### Copyright comments

Copyright: University of York, 2005.

## Geitung and colleagues (1996)<sup>126</sup>

Geitung JT, Wikstrom T, Zeuchner J, Gothlin JH. Cost-effectiveness of colour duplex sonography compared with angiography of the pelvis and lower limb. *Eur Radiol* 1996;**6**:481-4.

This record was compiled by CRD commissioned reviewers according to a set of guidelines developed in collaboration with a group of leading health economists.

### Health technology

Use of colour duplex sonography (CDS) as a preoperative examination in aorta, pelvis and lower limb. The CDS examinations were performed with a Toshiba SSA 270A ultrasound scanner, with 7.5-MHz linear, or 3.5-MHz convex, scanner probes (3.5 MHz for most of the pelvic arteries). Documentation of CDS was performed on colour prints.

### Disease

Techniques and equipment; cardiovascular diseases.

### Type of intervention

Diagnosis and treatment.

### Hypothesis/study question

The aim of the study was to assess the cost-effectiveness of the use of CDS compared with angiography as a preoperative examination in aorta, pelvis and lower limb. The strategy of

using angiography, as the gold standard, was regarded as the comparator. Angiography was performed with a conventional technique in a standardised manner, comprising images of the distal abdominal aorta, pelvic and peripheral vessels down to ankle level. Documentation of the angiograms was performed on conventional films.

### Economic study type

Cost-effectiveness analysis.

### Study population

Patients referred for preoperative angiography of the lower limb.

### Setting

Hospital. The economic analysis was carried out in Sweden.

### Dates to which data relate

Effectiveness and resource-use data corresponded to patients examined between January and September 1991. The price year was 1993.

### Source of effectiveness data

The evidence for the final outcomes was based on a single study.

### Link between effectiveness and cost data

Costing was performed on the patient sample ( $n = 122$ ) in 1993 at the study hospital. It was reported as having been conducted both retrospectively and prospectively.

### Study sample

Power calculations were not used to determine the sample size. The study sample consisted of a total of 53 patients with a mean age of 69.4 (range 42-86) years.

### Study design

This was a diagnostic cohort study, carried out in a single centre. The duration of the follow-up was not reported. Regarding the loss to follow-up, it was reported that the records of four patients were not available when the review was performed (they could not be retrieved from the archive). The results were confirmed at surgery. Both angiograms and CDS were either performed by, or controlled by, experienced radiologists (consultant level). An experienced vascular surgeon and an experienced vascular radiologist reviewed all clinical and radiological data. They reviewed the records together and reached complete consensus in all cases.

## Analysis of effectiveness

The principle used in the analysis of effectiveness was treatment completers only. The form for recording the clinical efficacy and radiological results included:

- comparisons of the methods' efficacy in detecting occlusions and stenoses
- evaluation of possible discrepancies between the two methods
- a clinical evaluation of whether or not the methods were adequate for planning surgery.

## Effectiveness results

The effectiveness results were as follows:

- If surgery had been performed solely on the basis of the ultrasonographic diagnosis, repeat surgery would have been necessary in nine patients.
- In a further three patients, necessary surgery would not have been performed.
- Two patients would have been overtreated (unnecessary surgery instead of percutaneous transluminal balloon angioplasty).
- There were discrepancies between the findings at angiography and CDS in 33 of 49 patients.
- CDS overlooked ten occlusions, 14 stenoses greater than 50% and 22 stenoses less than 50%.
- The clinical review showed neither of the two diagnostic methods to be sufficient for preoperative planning in 32 of the patients.
- Angiography alone was adequate in 15 cases.

## Clinical conclusions

CDS as a preoperative investigation for aorta, pelvic and lower limb vascular diseases had low sensitivity for aortic aneurysms and for occlusions and stenoses in the pelvic region. This has been reported elsewhere in studies on the efficacy and accuracy of ultrasonography.

## Measure of benefits used in the economic analysis

No summary benefit measure was identified in the economic analysis, and only individual clinical outcomes were reported, as shown in the effectiveness results.

## Direct costs

Costs were not discounted owing to the short time-frame of the cost analysis. Some quantities were reported separately from the costs. Cost items were reported separately. Cost analysis covered the costs of CDS and angiographic examinations (wages, material and contrast medium, overheads, capital costs, patient preparation and idle time),

surgical procedures (hospital stay, surgery, anaesthesiology, intensive care, and services from the departments of clinical physiology, clinical chemistry and radiology). The costs of the two diagnostic methods and the consequences of inappropriate treatment were assessed. The perspective adopted in the cost analysis appears to have been that of the hospital (Department of Surgery). The cost analysis appears to have been conducted both retrospectively (based on the hospital's price list) and prospectively. The source of the cost data for the two methods was the prices at the radiology department of the study hospital. The cost of hospitalisation with surgery was based upon the diagnosis related group (DRG) prices and the hospital's accounting. The cost analysis was based on true costs. The price year was 1993.

## Indirect costs

Indirect costs were not considered.

## Currency

Swedish kroner (Sek).

## Statistical analysis of costs

### Sensitivity analysis

The result of a threshold analysis was reported, but the parameters modified and the areas of uncertainty investigated were not identified.

## Estimated benefits used in the economic analysis

See effectiveness results above.

## Cost results

The total cost savings from performing CDS instead of angiography in 122 patients would total Sek 514,000. The additional costs from utilising only CDS would total Sek 1,303,000, resulting in net costs of Sek 789,000. It was reported that, on the basis of 49 patients, the boundary of the sensitivity analysis was at 2.7 reoperations.

## Synthesis of costs and benefits

Costs and benefits were not combined.

## Authors' conclusions

The present investigation concludes that, with current techniques, CDS of the aorta and arteries of the pelvis and lower limb is not cost-effective as a preoperative examination because of its low sensitivity in the pelvic region.

## CRD commentary

### Selection of comparators

A justification was given for the choice of the comparator. It was the gold standard in the

context in question at the time of the study. You, as a database user, should consider whether this is a widely used health technology in your own setting.

#### **Validity of estimate of measure of effectiveness**

The study design was appropriate in answering the question, but had a number of limitations associated with the retrospective analysis, the lack of power calculations to determine sample size and the fact that the effectiveness analysis was based on treatment completers only. The study sample is likely to have been representative of the study population, but more information could have been provided regarding the inclusion and exclusion criteria adopted in the study.

#### **Validity of estimate of measure of benefit**

The authors did not derive a summary measure of health benefit. The analysis was therefore one of cost-consequences design.

#### **Validity of estimate of costs**

The validity of the cost results was enhanced by the following features of the cost analysis: some quantities were reported separately from the costs; adequate details of methods of cost estimation were given; the price year was specified; the perspective adopted in the cost analysis was explicitly reported; and the cost analysis was based on actual costs. However, the following limitations exist: statistical analysis was not performed on resource-use and cost data; the variables modified and ranges used for the threshold sensitivity analysis were not identified in the paper; the effects of the two diagnostic procedures on indirect costs (productivity loss) were not addressed; and the cost results may not be generalisable outside the study setting.

#### **Other issues**

Given the limitations of the study design and the lack of extensive sensitivity analysis and statistical analysis of costs, some degree of caution should be exercised in interpreting the study results. The issue of generalisability to other settings or countries was not addressed, although appropriate comparisons were made with other studies. The issue of whether the study sample was representative of the study population was not fully addressed; it was only reported that all the patients studied had severe vascular disease with atherosclerosis and tortuous pelvic arteries.

#### **Implications of the study**

The results of the study suggest that, at present, angiography must be regarded as the most cost-

effective preoperative examination. Awareness of this may stimulate technical improvements in CDS that may make angiography unnecessary in the future.

#### **Subject index terms**

##### **Subject indexing assigned by NLM**

Adult; Aged; Aged,-80-and-over; Angioplasty,-Balloon/ec (economics); Aorta/us (ultrasonography); Aortography/ec (economics); Arterial-Occlusive-Diseases/su (surgery); Arterial-Occlusive-Diseases/th (therapy); Cost-Benefit-Analysis; Diagnostic-Errors; Health-Care-Costs; Middle-Age; Preoperative-Care; Prospective-Studies; Reoperation/ec (economics); Sweden; Angiography/ec (economics); Arterial-Occlusive-Diseases/ra (radiography); Arterial-Occlusive-Diseases/us (ultrasonography); Leg/bs (blood-supply); Pelvis/bs (blood-supply); Ultrasonography,-Doppler,-Color/ec (economics); Comparative-Study; Female; Human; Male.

#### **Country codes**

Sweden.

#### **Source of funding**

None stated.

#### **Copyright comments**

Copyright: University of York, 2001.

#### **Yin and colleagues (1995)<sup>131</sup>**

Yin D, Baum RA, Carpenter JP, Langlotz CP, Pentecost MJ. Cost-effectiveness of MR angiography in cases of limb-threatening peripheral vascular disease. *Radiology* 1995;**194**:757-64

This record was compiled by CRD commissioned reviewers according to a set of guidelines developed in collaboration with a group of leading health economists.

#### **Health technology**

The health intervention examined in the study was magnetic resonance angiography (MRA), used as the diagnostic imaging procedure in the preoperative evaluation of patients with limb-threatening peripheral vascular disease (PVD).

#### **Disease**

##### **Type of intervention**

Diagnosis.

#### **Hypothesis/study question**

The main objective of the study was to examine the cost-effectiveness of MRA in comparison with

conventional angiography in the preoperative management of patients with limb-threatening PVD. A secondary aim of the analysis was to determine the threshold of diagnostic accuracy that MRA should reach for it to be a cost-effective option relative to conventional angiography. MRA had several advantages over standard angiography, but its economic implications were unclear. A combined approach based on MRA used as the primary imaging modality plus conventional angiography performed only in patients with contraindication to resonance was also evaluated in comparison with conventional angiography alone. A societal perspective was adopted in the study.

### **Economic study type**

Cost–utility analysis.

### **Study population**

The study population comprised a hypothetical cohort of patients undergoing angiography for the preoperative evaluation of limb-threatening PVD.

### **Setting**

The setting was hospital. The economic study was carried out in the USA.

### **Dates to which data relate**

The effectiveness data were derived from studies published between 1981 and 1994. No dates were reported for resource-use data. The price year might have been 1992.

### **Source of effectiveness data**

The effectiveness evidence came from a synthesis of previously completed studies and authors' assumptions.

### **Modelling**

A decision-tree model was constructed to determine the costs and benefits of conventional versus MRA in a cohort of patients undergoing the preoperative work-up before surgical treatment for limb-threatening PVD. The structure of the tree was reported. Patients initially could receive MRA or conventional angiography and, based on the results of the tests (positive inflow lesion, negative inflow lesion or non-informative), could undergo another test. Then an outflow angiographic (MRA or CA) evaluation was performed in order to find a suitable target vessel. Again the test could be positive (suitable target vessel present), negative (suitable target vessel absent) or non-informative (in this case another test was performed). If a target vessel was identified patients underwent surgical bypass grafting. Bypass graft could be

successful or unsuccessful (in this case patients returned to undergo re-evaluation and surgical procedures). Patients without a suitable target vessel underwent amputation. All patients underwent at least two tests, an inflow and outflow evaluation. However, it is not clear from the model whether these two evaluations were undertaken at the same time (i.e. one appointment). The time-horizon was not explicitly reported.

### **Outcomes assessed in the review**

The outcomes estimated from the literature were as follows: sensitivity and specificity of MRA and conventional angiography in inflow evaluation, sensitivity of MRA and conventional angiography in outflow evaluation, percentage of patients with suitable target vessels, percentages of non-diagnostic MR angiograms in inflow and outflow evaluations, and quality of life values (derived using the Quality of Well-Being Scale) after amputation and after bypass graft.

### **Study designs and other criteria for inclusion in the review**

It was not stated whether a systematic review of the literature had been undertaken. The design of the primary studies was not reported. However, the results in terms of sensitivity and specificity of MRA and conventional angiography were reported for all the included studies, together with the number of patients and the number of segments (when available).

### **Sources searched to identify primary studies**

Not stated.

### **Criteria used to ensure the validity of primary studies**

Not stated.

### **Methods used to judge relevance, validity, extracting data**

Not stated.

### **Number of primary studies included**

The effectiveness evidence came from 14 studies.

### **Method of combination of primary studies**

Primary estimates appear to have been combined using narrative methods. In some cases, the authors selected the best estimate.

### **Investigation of differences between primary studies**

Not stated.



## Results of the review

The sensitivity and specificity of MRA in inflow evaluation were 92% (range 92–95%) and 88% (range 88–92%), respectively.

The sensitivity and specificity of conventional angiography in inflow evaluation were both 97% (range 95–99%).

The sensitivity in outflow evaluation was 98% (range 95–100%) for MRA and 83% (range 75–88%) for conventional angiography.

The percentage of patients with suitable target vessels was 86% (range 70–100%).

The percentage of non-diagnostic MR angiograms was 2% (range 0–10%) in both inflow and outflow evaluations.

The values of quality of life were 0.484 (range 0.3–0.7) after amputation and 0.939 (range 0.9–1) after bypass graft.

## Methods used to derive estimates of effectiveness

The authors made some assumptions in order to derive some estimators.

## Estimates of effectiveness and key assumptions

The percentage of patients with clinically important stenosis was 80% (range 50–100%). The disutility value associated with conventional angiography relative to MRA was 0.0015 owing to a higher risk of complications. Other disutility values were 0.005 for blind surgical exploration and 0.02 for repeated surgical procedures. The rate of graft failure if a substantial stenosis was missed was 100% (range 90–100%). The rate of graft failure if an artificial stenosis was assumed was 30% (range 10–60%).

## Measure of benefits used in the economic analysis

The summary benefit measure used in the economic evaluation was the number of quality-adjusted life-years (QALYs), which were derived from the decision model. Utility weights were based on authors' assumptions, as reported above. An annual 5% discount rate was applied to QALYs.

## Direct costs

Discounting was relevant as costs were incurred over a long time-frame and, appropriately, a 5% annual rate was applied. Unit costs were not presented separately from quantities of resources used and a detailed breakdown of cost items was

not provided. The health services included in the economic evaluation were professional fees (surgeon, radiologist and anaesthesiologist) and hospital costs associated with angiography, bypass grafting and amputation. The cost/resource boundary of the third party payer was adopted in the analysis of direct costs. Costs were derived from Medicare sources, while resource-use data were mainly based on authors' assumptions. The price year appears to have been 1992.

## Indirect costs

Indirect costs in the form of productivity losses were included in the analysis as the perspective of society was adopted. Lost income was based on US national average daily earnings and the number of workdays lost due to the diagnostic and surgical procedures. Resource-use data were mainly based on authors' assumptions. Unit costs were not reported. Discounting was relevant and a 5% annual rate was applied as costs were incurred over a long time-frame. The price year was 1992.

## Currency

US dollars (\$).

## Statistical analysis of costs

Costs were treated deterministically in the base case.

## Sensitivity analysis

Univariate sensitivity analyses were carried out on each major model input to investigate the impact of data variability on the estimated cost-utility ratios. A threshold analysis was also performed to identify the sensitivity/specificity values of MRA that would produce a cost per QALY below the threshold value of \$30,000.

## Estimated benefits used in the economic analysis

The estimated quality of life value was 0.8680 with MRA and 0.8636 with conventional angiography.

Assuming that the benefits lasted for 2 years, in a cohort of 1000 patients, the estimated QALYs saved with MRA over conventional angiography would be 8.5 (or 0.0085 per patient).

## Cost results

The estimated costs of patient management were \$19,671 with MRA and \$19,451 with conventional angiography.

In a cohort of 1000 subjects, the additional costs associated with MRA relative to conventional angiography would be \$220,000 (or \$220 per patient).

## Synthesis of costs and benefits

An incremental cost–utility ratio was calculated to combine costs and QALYs of the two diagnostic strategies. Under base-case assumptions, the incremental cost per QALY saved with MRA over conventional angiography was \$25,895.

The results of the univariate sensitivity analysis showed that the cost–utility ratio was sensitive to variations in the sensitivity of MRA for inflow lesions, sensitivity of conventional angiography for inflow lesions and sensitivity of conventional angiography for target vessels.

The cost–utility ratio varied from a negative value (which suggested that MRA saved QALYs and costs) to a maximum of \$78,166 per QALY. However, in the vast majority of cases the incremental cost per QALY for MRA compared with conventional angiography was lower than \$50,000.

The threshold analysis showed that, when the sensitivity and specificity of conventional therapy were 95%, MRA would have to have at least 90% sensitivity and 85% specificity for it to be cost-effective (cost per QALY below the threshold of \$30,000) in comparison with conventional angiography; when the sensitivity and specificity of conventional therapy were 100%, MRA would have to have at least 95% sensitivity and 86% specificity to be cost-effective.

Under base-case assumptions, the incremental cost per additional QALY saved with the combined approach (MRA plus conventional angiography) relative to conventional angiography alone was \$29,305.

## Authors' conclusions

The authors concluded that MRA proved to be a cost-effective alternative to conventional angiography as a preoperative diagnostic tool in patients undergoing surgery for limb-threatening PVD.

## CRD commentary

### Selection of comparators

The choice of comparator was appropriate as conventional angiography represented the traditional diagnostic procedure in the authors' setting. You should decide whether this is a valid comparator in your own setting.

### Validity of estimate of measure of effectiveness

The effectiveness evidence was mainly derived from published studies, but it was unclear whether a systematic review of the literature had been

undertaken. No information on the design of the primary studies was provided. Therefore, it is not possible to comment on the validity of the sources used. Primary estimates were combined using narrative methods and the authors did not investigate possible differences among the published studies. Some assumptions were also made and the issue of uncertainty was investigated in the sensitivity analysis. The authors acknowledged that some key estimates were derived from a limited number of studies. In addition, some data were obtained from studies with short-term follow-up, which led to some uncertainty in the long-term results of the analysis.

### Validity of estimate of measure of benefit

The use of QALYs as a summary benefit measure was appropriate as it captured the impact of the interventions on quality of life and survival. Discounting was applied, as recommended in US guidelines. The method used to derive utility values was reported. The impact of variations in quality of life values was investigated in the sensitivity analysis. QALYs can be readily compared with the benefits of other healthcare interventions.

### Validity of estimate of costs

The authors explicitly reported the perspective adopted in the study and all relevant costs were included in the economic evaluation. The source of data was reported, but a detailed breakdown of cost categories was not provided. Therefore, it could be difficult to replicate the cost analysis. Costs were treated deterministically in the base case, but sensitivity analyses were conducted to examine the issue of variability in economic data. The price year was reported, which will simplify inflation exercises in other settings. The authors noted some limitations of using Medicare charges as source of cost data.

### Other issues

The authors compared their findings with those from other studies and reported that similar results were observed. The authors noted that the cost-effectiveness of MRA might have been underestimated owing to the use of conservative assumptions. The issue of the generalisability of the study results to other settings was not explicitly addressed. However, several sensitivity analyses were carried out on key model inputs, which had a positive impact on the external validity of the analysis. The authors acknowledged some limitations to the validity of their analysis, such as the use of assumptions and the fact that the decision model did not consider angioplasty as an alternative reconstructive procedure.

### Implications of the study

The authors stress that further research should be carried out in order better to determine the quality of life associated with patients undergoing amputation and bypass procedures. The availability of data based on prospective trials could provide an opportunity to replicate the analysis in order to corroborate the current findings.

### Other publications of related interest

Owen RS, Baum RA, Carpenter JP, Holland GA, Cope C. Symptomatic peripheral vascular disease: selection of imaging parameters and clinical evaluation with MR angiography. *Radiology* 1993;**187**:627–35.

Arfvidsson B, Karlsson J, Dahllof A, Lundholm K, Sullivan M. The impact of intermittent claudication on quality of life evaluated by the sickness impact profile technique. *Eur J Clin Invest* 1993;**23**:741–5.

### Subject index terms

#### Subject indexing assigned by NLM

Angiography/ec (economics); blood Vessel Prosthesis; Comparative Study; Cost Benefit analysis; Costs and Cost analysis; Decision Support Techniques; Humans; Magnetic Resonance Angiography/ec (economics); Outcome Assessment (Health Care); Peripheral Vascular Diseases/di (diagnosis); Peripheral Vascular Diseases/ec (economics); Peripheral Vascular Diseases/su (surgery); Preoperative Care; Quality of Life; Sensitivity and Specificity; Treatment Outcome.

### Country codes

USA.

### Source of funding

None stated.

### Copyright comments

Copyright: University of York, 2001.



## Appendix 8

### Parameter distributions used in the probabilistic sensitivity analysis for baseline analysis (1-year time-horizon model)

**TABLE 37** Parameter distributions used in PSA for baseline analysis (1-year time-horizon model)

| Description of the parameters used                                    | Distributions   |
|---|---|
| Probability of inaccurate amputation with CA                          | Beta, integer parameters only, $n = 5$ , $r = 3$ ; expected value: 0.6  |
| Probability of inaccurate amputation with MRA                         | Beta, integer parameters only, $n = 3$ , $r = 1$ ; expected value: 0.33333333                                   |
| Probability of inaccurate amputation with DUS                         | Beta, integer parameters only, $n = 4001$ , $r = 1$ ; expected value: 0.000249938                               |
| Probability of having amputation after CA                             | Dirichlet, alphas list = list(5;61;33); expected value: 0.050505051; 0.616161616; 0.333333333                   |
| Probability of having amputation after MRA                            | Dirichlet, alphas list = list(3;67;29); expected value: 0.03030303; 0.676767677; 0.292929293                    |
| Probability of having amputation after DUS                            | Dirichlet, alphas list = list(4;18;15); expected value: 0.108108108; 0.486486486; 0.405405405                   |
| Probability of having bypass after CA                                 | Dirichlet, alphas list = list(61;5;33); expected value: 0.616161616; 0.050505051; 0.333333333                   |
| Probability of having bypass after MRA                                | Dirichlet, alphas list = list(67;3;29); expected value: 0.676767677; 0.03030303; 0.292929293                    |
| Probability of having bypass after DUS                                | Dirichlet, alphas list = list(18;4;15); expected value: 0.486486486; 0.108108108; 0.405405405                   |
| Probability of having PTA after CA                                    | Dirichlet, alphas list = list(33;5;61); expected value: 0.333333333; 0.050505051; 0.616161616                   |
| Probability of having PTA after MRA                                   | Dirichlet, alphas list = list(29;3;67); expected value: 0.292929293; 0.03030303; 0.676767677                    |
| Probability of having PTA after DUS                                   | Dirichlet, alphas list = list(15;4;18); expected value: 0.405405405; 0.108108108; 0.486486486                   |
| Probability of modifying incorrect amputation after CA                | Dirichlet, alphas list = list(1001;2001;1;1); expected value: 0.33322237; 0.666111851; 0.000332889; 0.000332889 |
| Probability of modifying incorrect amputation after MRA               | Dirichlet, alphas list = list(1001;1;1;1); expected value: 0.997011952; 0.000996016; 0.000996016; 0.000996016   |
| Probability of modifying incorrect amputation with DUS                | Dirichlet, alphas list = list(1001;1;1;1); expected value: 0.997011952; 0.000996016; 0.000996016; 0.000996016   |
| Probability of changing from incorrect amputation to bypass with CA   | Dirichlet, alphas list = list(2001;1001;1;1); expected value: 0.666111851; 0.33322237; 0.000332889; 0.000332889 |
| Probability of changing from incorrect amputation to bypass with MRA  | Dirichlet, alphas list = list(1;1001;1;1); expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016   |
| Probability of changing from incorrect amputation to bypass after DUS | Dirichlet, alphas list = list(1;1001;1;1); expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016   |
| Probability of changing from incorrect amputation to PTA after CA     | Dirichlet, alphas list = list(1;1001;2001;1); expected value: 0.000332889; 0.33322237; 0.666111851; 0.000332889 |
| Probability of changing from incorrect amputation to PTA after MRA    | Dirichlet, alphas list = list(1;1001;1;1); expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016   |
| Probability of changing from incorrect amputation to PTA after DUS    | Dirichlet, alphas list = list(1;1001;1;1); expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016   |

continued

**TABLE 37** Parameter distributions used in PSA for baseline analysis (1-year time-horizon model) (cont'd)

| Description of the parameters used  | Distributions  |
|---|--|
| Probability of changing from incorrect amputation to medical management after CA  | Dirichlet, alphas list = list(1;1001;2001;1);<br>expected value: 0.000332889; 0.33322237; 0.666111851; 0.000332889   |
| Probability of changing from incorrect amputation to medical management after MRA | Dirichlet, alphas list = list(1;1001;1;1);<br>expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016     |
| Probability of changing from incorrect amputation to medical management after DUS | Dirichlet, alphas list = list(1;1001;1;1);<br>expected value: 0.000996016; 0.997011952; 0.000996016; 0.000996016     |
| Probability of changing from incorrect bypass to amputation after CA              | Dirichlet, alphas list = list(1;2001;1;1);<br>expected value: 0.000499002; 0.998502994; 0.000499002; 0.000499002     |
| Probability of changing from incorrect bypass to amputation after MRA             | Dirichlet, alphas list = list(1;2001;5001;1);<br>expected value: 0.000142776; 0.285693889; 0.71402056; 0.000142776   |
| Probability of changing from incorrect bypass to amputation after DUS             | Dirichlet, alphas list = list(1;1001;2001;1);<br>expected value: 0.000076899; 0.845970471; 0.153875731; 0.000076899  |
| Probability of modifying incorrect bypass after CA                                | Dirichlet, alphas list = list(2001;1;1;1);<br>expected value: 0.998502994; 0.000499002; 0.000499002; 0.000499002     |
| Probability of modifying incorrect bypass after MRA                               | Dirichlet, alphas list = list(2001;1;5001;1);<br>expected value: 0.285693889; 0.000142776; 0.71402056; 0.000142776   |
| Probability of modifying incorrect bypass after DUS                               | Dirichlet, alphas list = list(11001;1;2001;1);<br>expected value: 0.845970471; 0.000076899; 0.153875731; 0.000076899 |
| Probability of changing from incorrect bypass to PTA after CA                     | Dirichlet, alphas list = list(1;1;2001;1);<br>expected value: 0.000499002; 0.000499002; 0.998502994; 0.000499002     |
| Probability of changing from incorrect bypass to PTA after MRA                    | Dirichlet, alphas list = list(5001;1;2001;1);<br>expected value: 0.71402056; 0.000142776; 0.285693889; 0.000142776   |
| Probability of changing from incorrect bypass to PTA after DUS                    | Dirichlet, alphas list = list(2001;1;11001;1);<br>expected value: 0.153875731; 0.000076899; 0.845970471; 0.000076899 |
| Probability of changing from incorrect bypass to medical management after CA      | Dirichlet, alphas list = list(1;1;2001;1);<br>expected value: 0.000499002; 0.000499002; 0.998502994; 0.000499002     |
| Probability of changing from incorrect bypass to medical management after MRA     | Dirichlet, alphas list = list(1;1;2001;5001);<br>expected value: 0.000142776; 0.000142776; 0.285693889; 0.71402056   |
| Probability of changing from incorrect bypass to medical management after DUS     | Dirichlet, alphas list = list(1;1;11001;2001);<br>expected value: 0.000076899; 0.000076899; 0.845970471; 0.153875731 |
| Probability of changing from incorrect PTA to amputation after CA                 | Dirichlet, alphas list = list(1;1001;2001;1);<br>expected value: 0.000332889; 0.33322237; 0.666111851; 0.000332889   |
| Probability of changing from incorrect PTA to amputation after MRA                | Dirichlet, alphas list = list(1;1001;1001;1);<br>expected value: 0.000499002; 0.499500998; 0.499500998; 0.000499002  |
| Probability of changing from incorrect PTA to amputation after DUS                | Dirichlet, alphas list = list(1;3001;1;1001);<br>expected value: 0.00024975; 0.7495005; 0.00024975; 0.25             |
| Probability of changing from incorrect PTA to bypass after CA                     | Dirichlet, alphas list = list(1001;1;2001;1);<br>expected value: 0.33322237; 0.000332889; 0.666111851; 0.000332889   |
| Probability of changing from incorrect PTA to bypass after MRA                    | Dirichlet, alphas list = list(1001;1;1001;1);<br>expected value: 0.499500998; 0.000499002; 0.499500998; 0.000499002  |
| Probability of changing from incorrect PTA to bypass after DUS                    | Dirichlet, alphas list = list(3001;1;1;1001);<br>expected value: 0.7495005; 0.00024975; 0.00024975; 0.25             |
| Probability of modifying incorrect PTA after CA                                   | Dirichlet, alphas list = list(2001;1;1001;1);<br>expected value: 0.666111851; 0.000332889; 0.33322237; 0.000332889   |
| Probability of modifying incorrect PTA after MRA                                  | Dirichlet, alphas list = list(1001;1;1001;1);<br>expected value: 0.499500998; 0.000499002; 0.499500998; 0.000499002  |
| Probability of modifying incorrect PTA after DUS                                  | Dirichlet, alphas list = list(1;1;3001;1001);<br>expected value: 0.00024975; 0.00024975; 0.7495005; 0.25             |
| Probability of changing from PTA to medical management after CA                   | Dirichlet, alphas list = list(1;1;1001;2001);<br>expected value: 0.000332889; 0.000332889; 0.33322237; 0.666111851   |

continued

**TABLE 37** Parameter distributions used in PSA for baseline analysis (1-year time-horizon model) (cont'd)

| Description of the parameters used   | Distributions   |
|--|---|
| Probability of changing from PTA to medical management after MRA                   | Dirichlet, alpha list = list(1;1;1001;1001);<br>expected value: 0.000499002; 0.000499002; 0.499500998; 0.499500998  |
| Probability of modifying from PTA to medical management after DUS                  | Dirichlet, alpha list = list(1001;1;3001;1);<br>expected value: 0.25; 0.00024975; 0.7495005; 0.00024975   |
| Probability of inaccurate bypass with CA   | Beta, integer parameters only, $n = 61$ , $r = 2$ ;<br>expected value: 0.032786885  |
| Probability of inaccurate bypass with MRA  | Beta, integer parameters only, $n = 67$ , $r = 7$ ;<br>expected value: 0.104477612  |
| Probability of inaccurate bypass with DUS  | Beta, integer parameters only, $n = 18$ , $r = 2$ ;<br>expected value: 0.11111111   |
| Probability of inaccurate PTA with CA  | Beta, integer parameters only, $n = 33$ , $r = 3$ ;<br>expected value: 0.090909091  |
| Probability of inaccurate PTA with MRA   | Beta, integer parameters only, $n = 29$ , $r = 2$ ;<br>expected value: 0.068965517  |
| Probability of inaccurate PTA with DUS   | Beta, integer parameters only, $n = 15$ , $r = 1$ ;<br>expected value: 0.066666667  |
| Probability of having positive test (i.e. 50% or more of stenosis) with 2D TOF MRA | Beta, real-numbered parameters, $\alpha = (0.468^2) \cdot (1-0.468) / (0.0097^2)$ , $\beta = 0.468 \cdot (1-0.468) / (0.0097^2) - (0.468^2) \cdot (1-0.468) / (0.0097^2)$ ; expected value: 0.468 |
| Probability of having positive test (i.e. 50% or more of stenosis) with CE MRA     | Beta, real-numbered parameters, $\alpha = 0.271^2 \cdot (1-0.271) / (0.0064^2)$ , $\beta = 0.271 \cdot (1-0.271) / (0.0064^2) - 0.271^2 \cdot (1-0.271) / (0.0064^2)$ ; expected value: 0.271     |
| Probability of having positive test (i.e. 50% or more of stenosis) with DUS        | Beta, real-numbered parameters, $\alpha = 0.222^2 \cdot (1-0.222) / (0.0055^2)$ , $\beta = 0.222 \cdot (1-0.222) / (0.0055^2) - 0.222^2 \cdot (1-0.222) / (0.0055^2)$ ; expected value: 0.222     |
| Probability of having positive test (i.e. 50% or more of stenosis) with CA         | Beta, real-numbered parameters, $\alpha = 0.279^2 \cdot (1-0.279) / (0.0039^2)$ , $\beta = 0.279 \cdot (1-0.279) / (0.0039^2) - 0.279^2 \cdot (1-0.279) / (0.0039^2)$ ; expected value: 0.279     |
| Negative predictive value after 2D TOF MRA   | Beta, real-numbered parameters, $\alpha = 0.881^2 \cdot (1-0.881) / (0.0087^2)$ , $\beta = 0.881 \cdot (1-0.881) / (0.0087^2) - 0.881^2 \cdot (1-0.881) / (0.0087^2)$ ; expected value: 0.881     |
| Negative predictive value after CE MRA   | Beta, real-numbered parameters, $\alpha = 0.983^2 \cdot (1-0.983) / (0.0023^2)$ , $\beta = 0.983 \cdot (1-0.983) / (0.0023^2) - 0.983^2 \cdot (1-0.983) / (0.0023^2)$ ; expected value: 0.983     |
| Negative predictive value after DUS  | Beta, real-numbered parameters, $\alpha = 0.969^2 \cdot (1-0.969) / (0.0028^2)$ , $\beta = 0.969 \cdot (1-0.969) / (0.0028^2) - 0.969^2 \cdot (1-0.969) / (0.0028^2)$ ; expected value: 0.969     |
| Cost of CA (includes capital equipment)  | Gamma, $\alpha = (536.80^2) / (178.1814^2)$ , $\lambda = 536.80 / (178.1814^2)$ ; expected value: 536.8   |
| Costs of complications with CA   | Gamma, $\alpha = (5740.35^2) / (1305.3197^2)$ , $\lambda = 5740.35 / (1305.3197^2)$ ; expected value: 5740.35   |
| Costs of MRA (includes capital equipment)  | Gamma, $\alpha = (462^2) / (13.2487^2)$ , $\lambda = 462 / (13.2487^2)$ ; expected value: 462   |
| Cost of DUS  | Gamma, $\alpha = (92.49^2) / (15.6747^2)$ , $\lambda = 92.49 / (15.6747^2)$ ; expected value: 92.49   |
| Cost of primary amputation   | Gamma, $\alpha = (6435.36^2) / (230.334^2)$ , $\lambda = 6435.36 / (230.334^2)$ ; expected value: 6435.36   |
| Costs of changing from incorrect amputation to bypass                              | Gamma, $\alpha = (5943.65^2) / (245.7685^2)$ , $\lambda = 5943.65 / (245.7685^2)$ ; expected value: 5943.65   |
| Cost of amputation revision, readmission   | Gamma, $\alpha = (6232.81^2) / (2219.6125^2)$ , $\lambda = 6232.81 / (2219.6125^2)$ ; expected value: 6232.81   |

continued

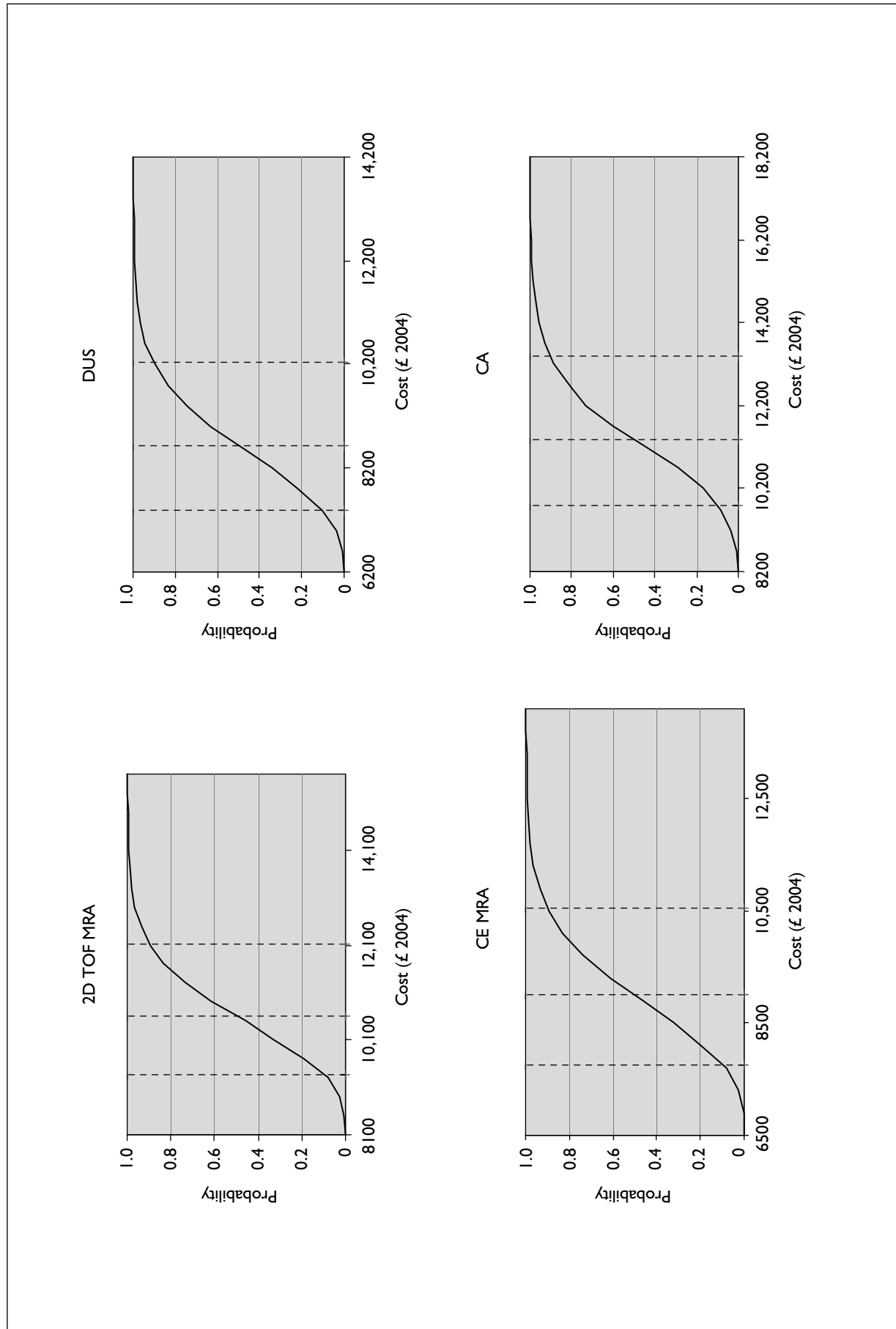
**TABLE 37** Parameter distributions used in PSA for baseline analysis (1-year time-horizon model) (cont'd)

| Description of the parameters used                       | Distributions   |
|--|---|
| Cost of primary bypass                                   | Gamma, $\alpha = (4965.55^2)/(193.9938^2)$ ,<br>$\lambda = 4965.55/(193.9938^2)$ ; expected value: 4965.55    |
| Cost of changing from incorrect bypass to amputation     | Gamma, $\alpha = (4965.55^2)/(193.9938^2)$ ,<br>$\lambda = 4965.55/(193.9938^2)$ ; expected value: 4965.55    |
| Cost of changing from incorrect bypass to PTA            | Gamma, $\alpha = (2355.46^2)/(11.0515^2)$ ,<br>$\lambda = 2355.46/(11.0515^2)$ ; expected value: 2355.46      |
| Cost of bypass revision, readmission                     | Gamma, $\alpha = (4965.55^2)/(193.9938^2)$ ,<br>$\lambda = 4965.55/(193.9938^2)$ ; expected value: 4965.55    |
| Costs of primary PTA                                     | Gamma, $\alpha = (1178.27^2)/(48.7386^2)$ ,<br>$\lambda = 1178.27/(48.7386^2)$ ; expected value: 1178.27      |
| Cost of changing from incorrect PTA to bypass            | Gamma, $\alpha = (5502.21^2)/(222.4012^2)$ ,<br>$\lambda = 5502.21/(222.4012^2)$ ; expected value: 5502.21    |
| Cost of changing from incorrect PTA to amputation        | Gamma, $\alpha = (7141.67^2)/(267.7218^2)$ ,<br>$\lambda = 7141.67/(267.7218^2)$ ; expected value: 7141.67    |
| Cost of changing from incorrect PTA to MM                | Gamma, $\alpha = (245.36^2)/(62.592^2)$ , $\lambda = 245.36/(62.592^2)$ ;<br>expected value: 245.36           |
| Cost of PTA revision, readmission                        | Gamma, $\alpha = (1178.27^2)/(48.7386^2)$ ,<br>$\lambda = 1178.27/(48.7386^2)$ ; expected value: 1178.27      |
| Cost of mortality from vascular interventions            | Gamma, $\alpha = (9906.04^2)/(3567.3456^2)$ ,<br>$\lambda = 9906.04/(3567.3456^2)$ ; expected value: 9906.04  |
| Long term costs of limited mobility independent patient  | Gamma, $\alpha = (771.45^2)/(393.3202^2)$ ,<br>$\lambda = 771.45/(393.3202^2)$ ; expected value: 771.45       |
| Long term costs of limited mobility dependent patient    | Gamma, $\alpha = (7290.35^2)/(2932.9266^2)$ ,<br>$\lambda = 7290.35/(2932.9266^2)$ ; expected value: 7290.35  |
| Long term costs of being in a wheelchair                 | Gamma, $\alpha = (13169.81^2)/(908.9147^2)$ ,<br>$\lambda = 13169.81/(908.9147^2)$ ; expected value: 13169.81 |
| Long term costs of being bedridden                       | Gamma, $\alpha = (22150.2^2)/(3672.9206^2)$ ,<br>$\lambda = 22150.2/(3672.9206^2)$ ; expected value: 22150.2  |
| Probability of complications with CA                     | Triangular, Min = 0.2, Likeliest = 0.3, Max = 0.5;<br>expected value: 0.33333333                              |
| Cost per outpatient visit (i.e. to the vascular surgeon) | Gamma, $\alpha = (144^2)/(15.3265^2)$ , $\lambda = 144/(15.3265^2)$ ;<br>expected value: 144                  |
| Cost of medical management per year                      | Gamma, $\alpha = (14.66^2)/(4.2699^2)$ , $\lambda = 14.66/(4.2699^2)$ ;<br>expected value: 14.66              |

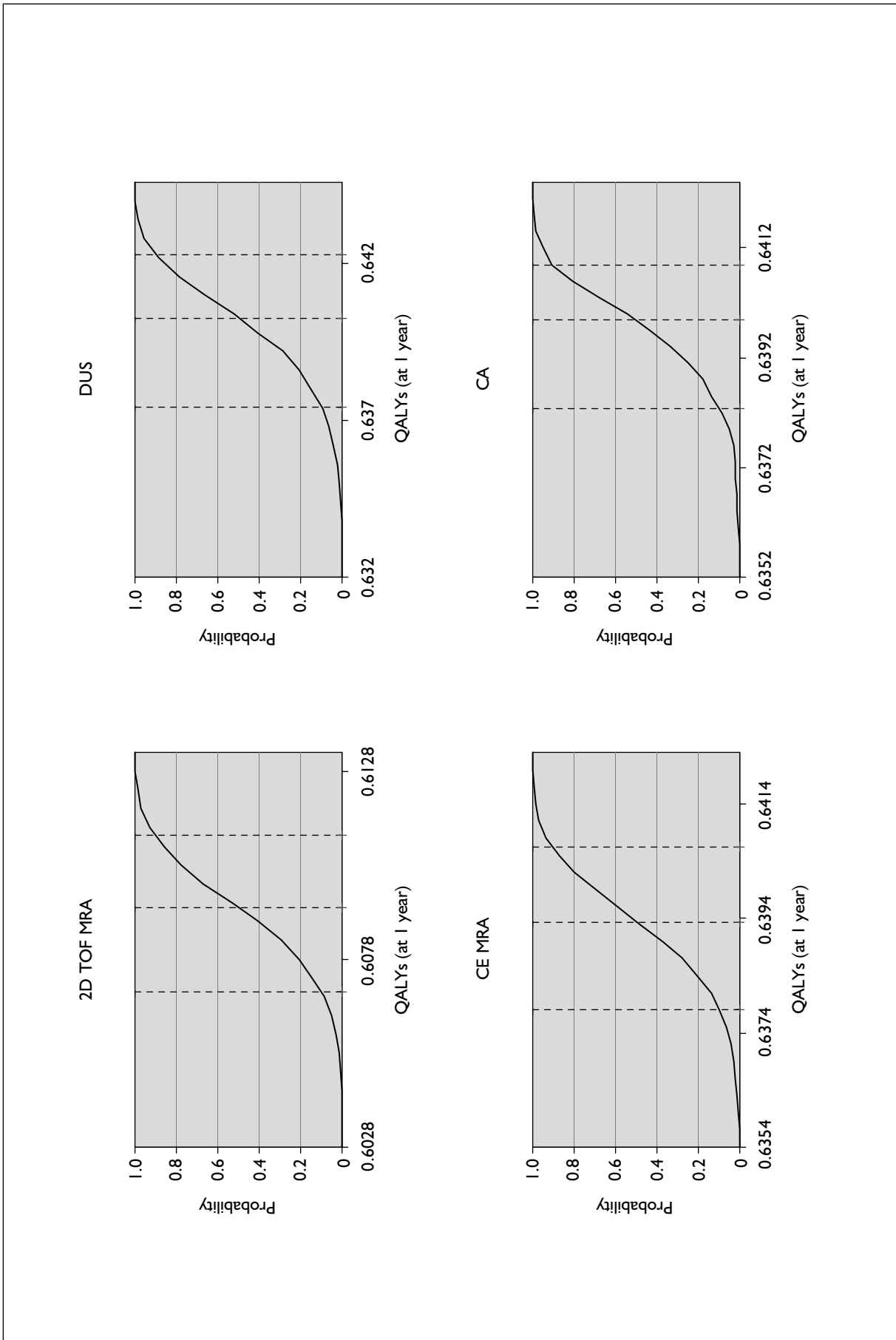


## **Appendix 9**

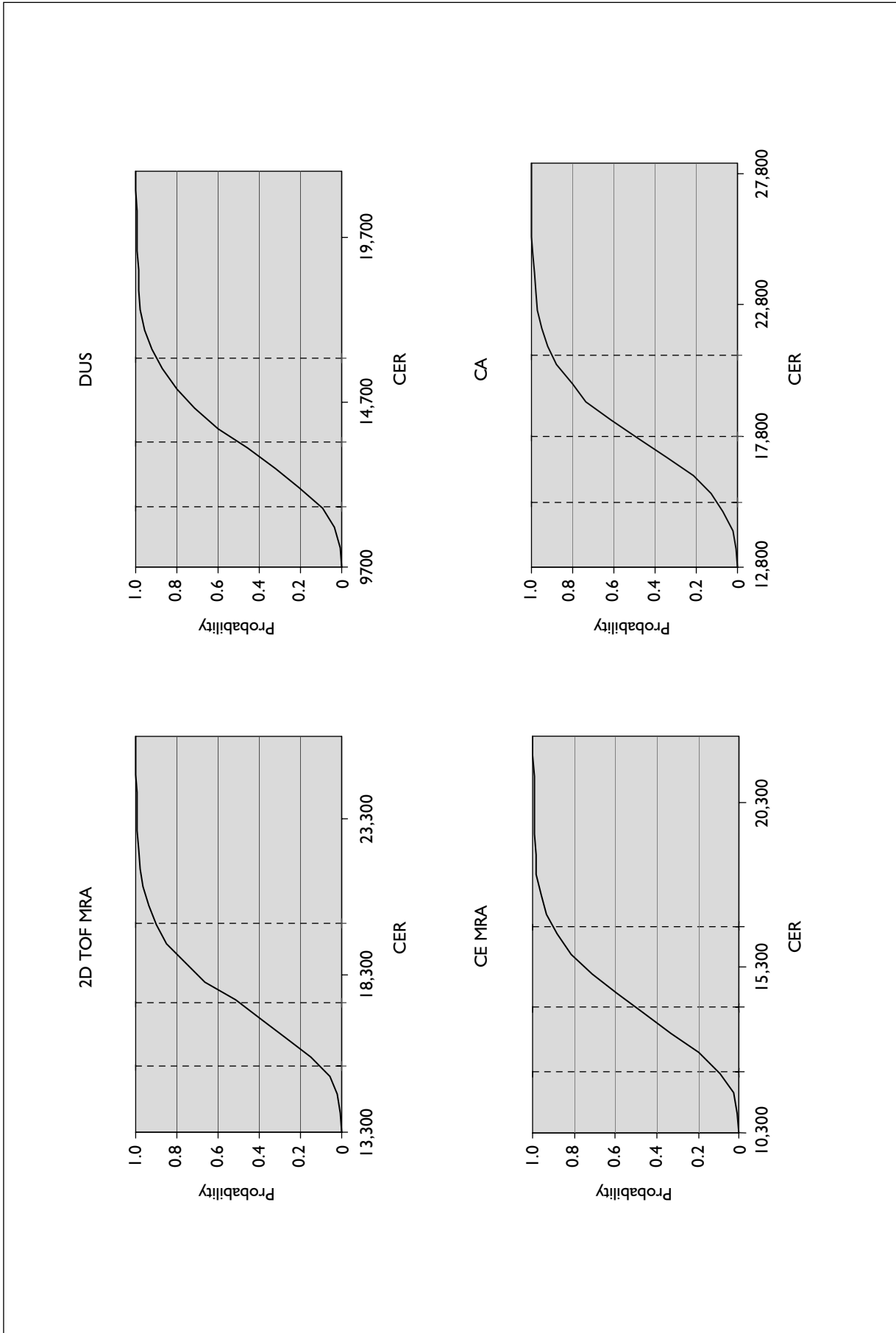
### **Cumulative probabilities for the distributions of costs, effectiveness and cost-effectiveness**



**FIGURES 32-35** Cumulative probabilities for distribution of costs (10/50/90%) (base case, 1-year time-horizon)



FIGURES 36–39 Cumulative probabilities for the distribution of effectiveness (10/50/90%) (base case, 1-year time-horizon)



**FIGURES 40-43** Cumulative probabilities for the cost-effectiveness ratios (10/50/90%) (base case, 1-year time-horizon)

## Appendix 10

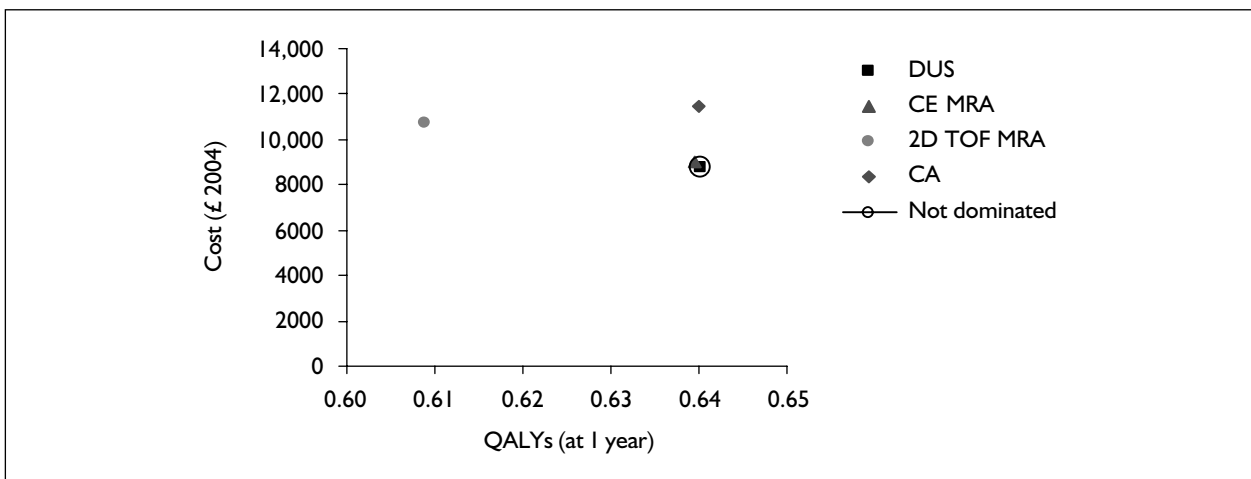
### Cost-effectiveness analysis for 1-year time-horizon model: endarterectomy considered as a PTA procedure

**TABLE 38** Cost-effectiveness results for endarterectomy as a PTA procedure (1-year time-horizon model)

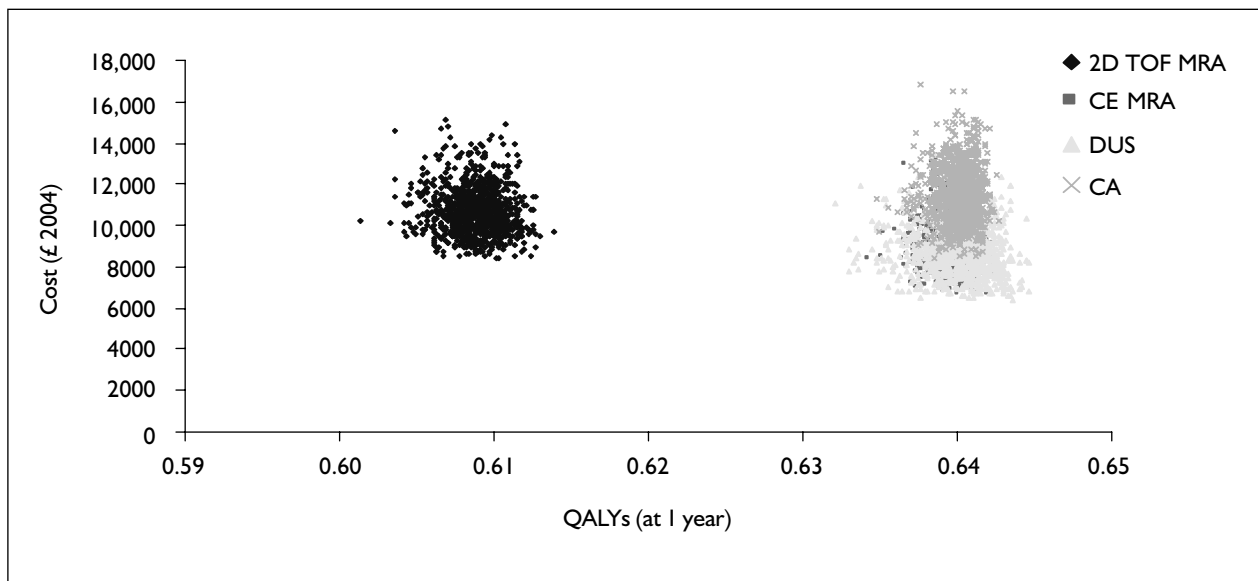
|            |               | Mean   | SD    | Minimum | Median | Maximum |
|------------|---------------|--------|-------|---------|--------|---------|
| 2D TOF MRA | Cost (£ 2004) | 10,690 | 1,145 | 8393    | 10552  | 15075   |
|            | QALYs         | 0.609  | 0.002 | 0.601   | 0.609  | 0.614   |
|            | CER           | 17,559 | 1,886 | 13,756  | 17,331 | 24,840  |
| CE MRA     | Cost (£ 2004) | 9,039  | 1,163 | 6,662   | 8,899  | 13,486  |
|            | QALYs         | 0.64   | 0.001 | 0.634   | 0.64   | 0.642   |
|            | CER           | 14,134 | 1,819 | 10,409  | 13,913 | 21,093  |
| DUS        | Cost (£ 2004) | 8,724  | 1,170 | 6,366   | 8,610  | 13,426  |
|            | QALYs         | 0.64   | 0.002 | 0.632   | 0.64   | 0.645   |
|            | CER           | 13,629 | 1,833 | 9,892   | 13,463 | 21,025  |
| CA         | Cost (£ 2004) | 11,459 | 1,358 | 8,456   | 11,354 | 16,824  |
|            | QALYs         | 0.64   | 0.001 | 0.635   | 0.64   | 0.643   |
|            | CER           | 17,901 | 2,122 | 13,242  | 17,739 | 26,386  |

**TABLE 39** Incremental cost-effectiveness results for endarterectomy as a PTA procedure (1-year time-horizon model)

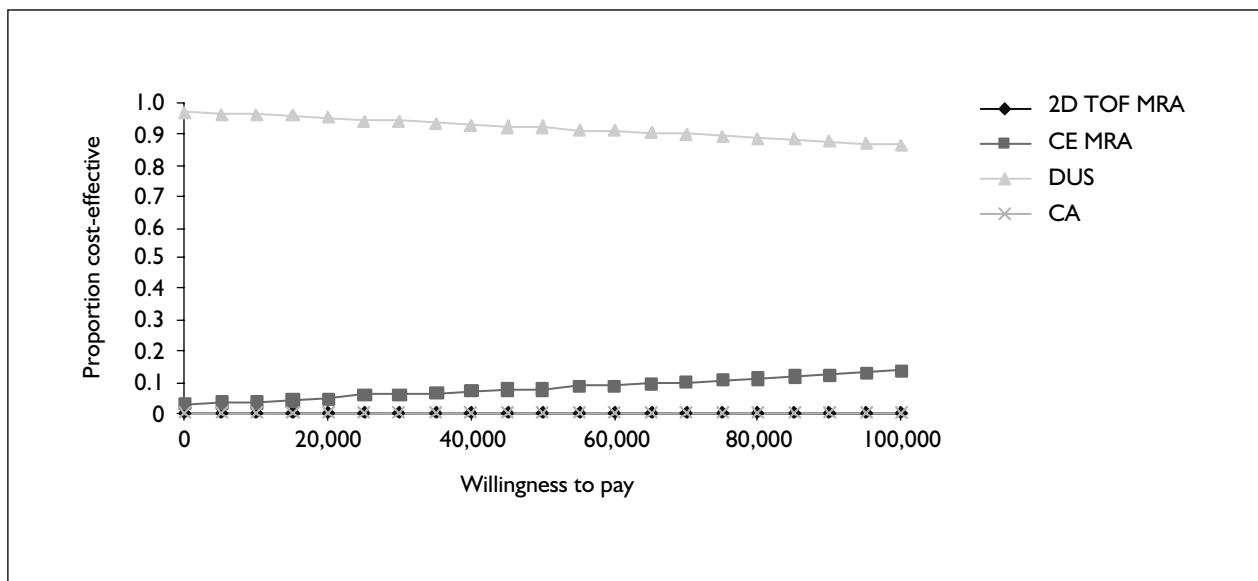
| Strategy   | Cost      | Incremental cost | Effectiveness | Incremental effectiveness | C/E       | Incremental C/E (ICER) |
|------------|-----------|------------------|---------------|---------------------------|-----------|------------------------|
| DUS        | 8,723.75  | –                | 0.640124      | –                         | 13,628.22 | –                      |
| CE MRA     | 9,039.433 | 315.6833         | 0.639564      | –0.00056                  | 14,133.74 | Dominated              |
| 2D TOF MRA | 10,689.74 | 1,965.99         | 0.608814      | –0.03131                  | 17,558.31 | Dominated              |
| CA         | 11,458.95 | 2,735.203        | 0.640113      | –1.1E-05                  | 17,901.46 | Dominated              |



**FIGURE 44** Cost-effectiveness plane for endarterectomy as a PTA procedure (1-year time-horizon model)



**FIGURE 45** Scatterplot for PSA for endarterectomy as a PTA procedure (1-year time-horizon model)



**FIGURE 46** CEACs of the alternative diagnostic preoperative tests for endarterectomy as a PTA procedure (1-year time-horizon model)

## Appendix 11

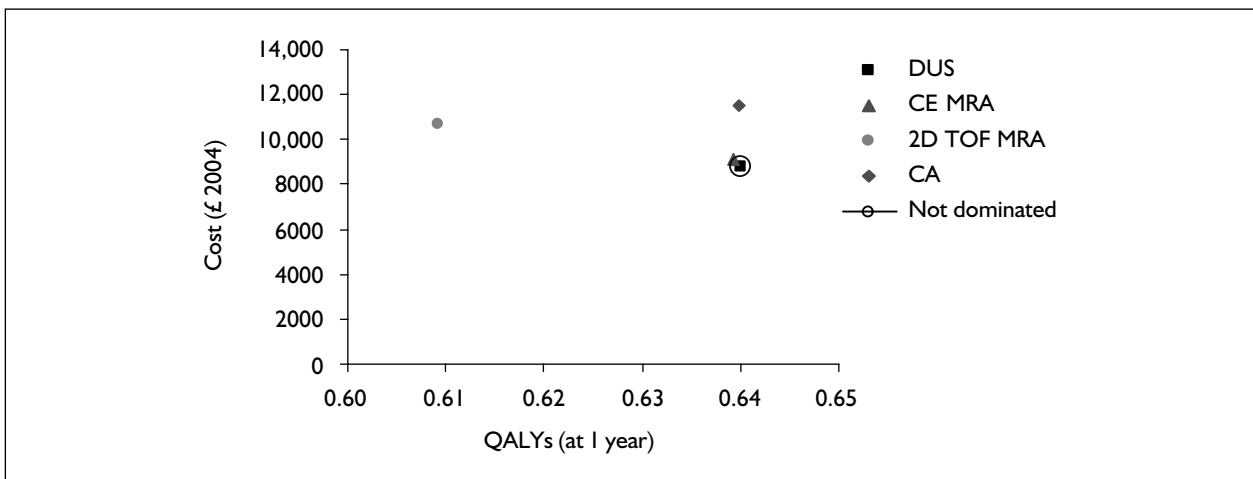
### Cost-effectiveness analysis for adjustment of Dirichlet distribution-10 (1-year time-horizon model)

**TABLE 40** Cost-effectiveness results for adjustment of Dirichlet distribution-10 (1-year time-horizon model)

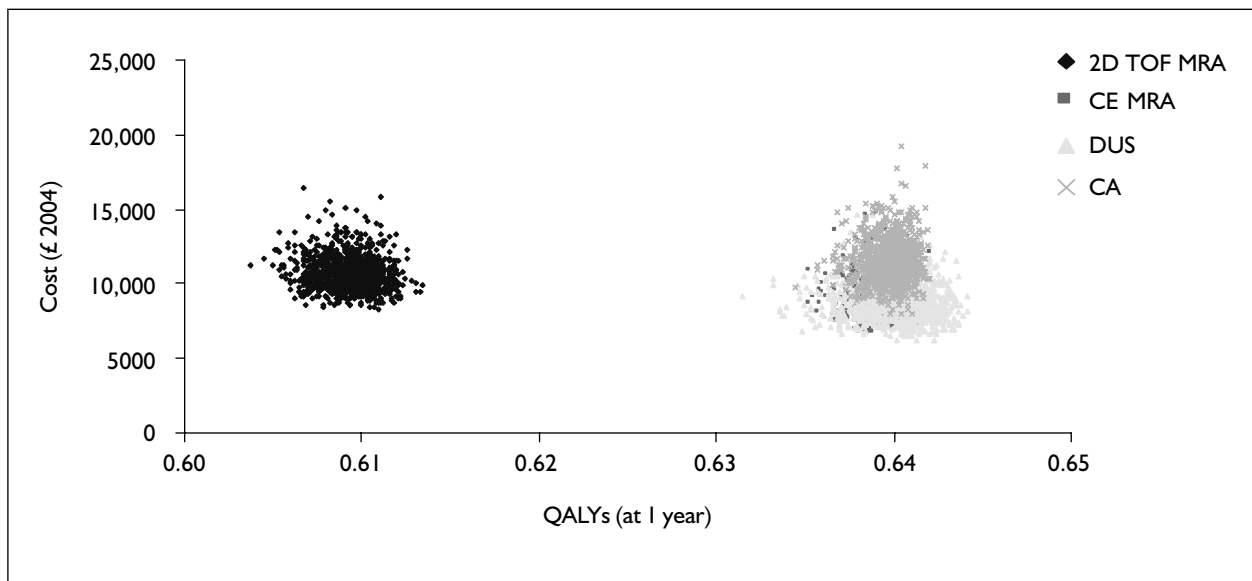
|            |               | Mean   | SD    | Minimum | Median | Maximum |
|------------|---------------|--------|-------|---------|--------|---------|
| 2D TOF MRA | Cost (£ 2004) | 10,715 | 1,160 | 8,317   | 10,581 | 16,377  |
|            | QALYs         | 0.609  | 0.001 | 0.604   | 0.609  | 0.613   |
|            | CER           | 17,588 | 1,910 | 13,612  | 17,364 | 26,994  |
| CE MRA     | Cost (£ 2004) | 9,125  | 1,182 | 6,807   | 8,977  | 14,856  |
|            | QALYs         | 0.639  | 0.001 | 0.635   | 0.639  | 0.642   |
|            | CER           | 14,274 | 1,850 | 10,668  | 14,053 | 23,248  |
| DUS        | Cost (£ 2004) | 8,755  | 1,197 | 6,222   | 8,612  | 14,715  |
|            | QALYs         | 0.64   | 0.002 | 0.631   | 0.64   | 0.644   |
|            | CER           | 13,679 | 1,874 | 9,687   | 13,444 | 23,033  |
| CA         | Cost (£ 2004) | 11,501 | 1,437 | 7,976   | 11,357 | 19,208  |
|            | QALYs         | 0.64   | 0.001 | 0.634   | 0.64   | 0.642   |
|            | CER           | 17,977 | 2,245 | 12,465  | 17,738 | 29,990  |

**TABLE 41** Incremental cost-effectiveness results for adjustment of Dirichlet distribution-10 (1-year time-horizon model)

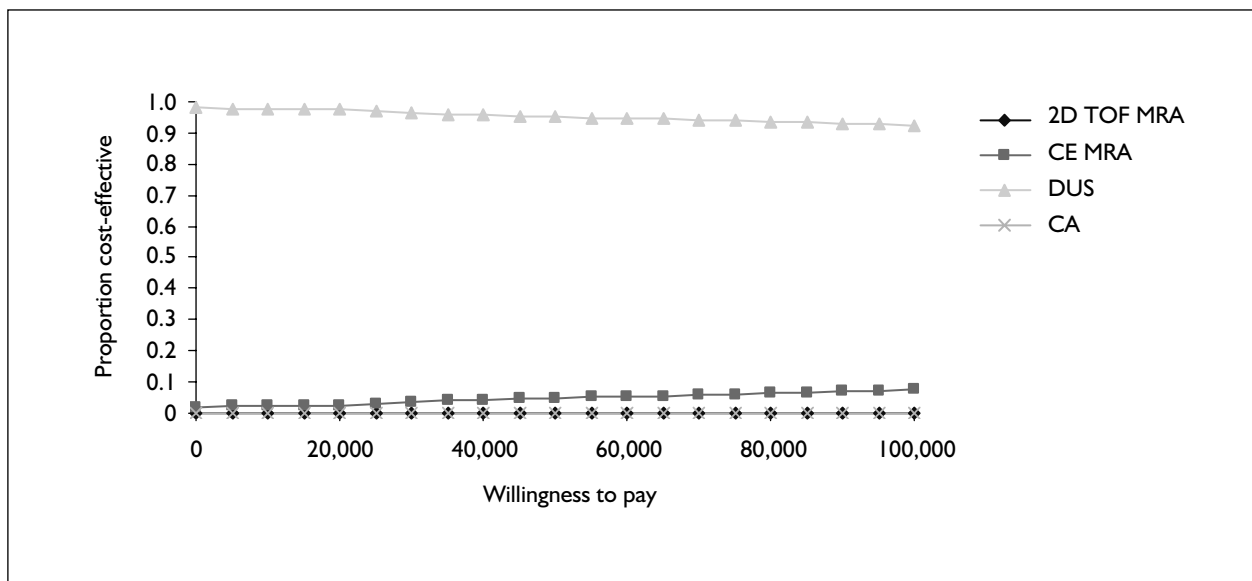
| Strategy   | Cost      | Incremental cost | Effectiveness | Incremental effectiveness | C/E       | Incremental C/E (ICER) |
|------------|-----------|------------------|---------------|---------------------------|-----------|------------------------|
| DUS        | 8,755.34  | –                | 0.64007       | –                         | 13,678.72 | –                      |
| CE MRA     | 9,125.48  | 370.1395         | 0.639307      | –0.00076                  | 14,274.01 | Dominated              |
| 2D TOF MRA | 10,715.27 | 1,959.932        | 0.609275      | –0.0308                   | 17,586.91 | Dominated              |
| CA         | 11,500.98 | 2,745.643        | 0.639772      | –0.0003                   | 17,976.7  | Dominated              |



**FIGURE 47** Cost-effectiveness plane for adjustment of Dirichlet distribution-10 (1-year time-horizon model)



**FIGURE 48** Scatterplot for PSA for adjustment of Dirichlet distribution-10 (1-year time-horizon model)



**FIGURE 49** CEACs of the alternative diagnostic preoperative tests for adjustment of Dirichlet distribution-10 (1-year time-horizon model)





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Professor John Geddes, Professor of Epidemiological Psychiatry, University of Oxford

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Dr Bill Gutteridge, Medical Adviser, National Specialist Commissioning Advisory Group (NSCAG), London

Mrs Sharon Hart, Consultant Pharmaceutical Adviser, Reading

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Dr Andrew Prentice, Senior Lecturer and Consultant Obstetrician & Gynaecologist, Department of Obstetrics & Gynaecology, University of Cambridge

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Dr Martin Shelly, General Practitioner, Leeds

Mrs Katrina Simister, Assistant Director New Medicines, National Prescribing Centre, Liverpool

Dr Richard Tiner, Medical Director, Medical Department, Association of the British Pharmaceutical Industry, London

## Therapeutic Procedures Panel

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| <p>Dr Mahmood Adil, Deputy<br/>Regional Director of Public<br/>Health, Department of Health,<br/>Manchester</p> <p>Dr Aileen Clarke,<br/>Consultant in Public Health,<br/>Public Health Resource Unit,<br/>Oxford</p> |   |   |  |

## Disease Prevention Panel

### Members

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|--|--|--|--|
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The HTA Programme and the authors would like to know your views about this report.

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***We look forward to hearing from you.***