## BMJ Health & Care Informatics

#### **Original research**

# Survival and health economic outcomes in heart failure diagnosed at hospital admission versus community settings: a propensity-matched analysis

Patrik Bachtiger <sup>(i)</sup>,<sup>1,2</sup> Mihir A Kelshiker,<sup>1,2</sup> Camille F Petri,<sup>1</sup> Manisha Gandhi,<sup>1,2</sup> Moulesh Shah,<sup>3</sup> Tahereh Kamalati,<sup>3</sup> Samir Ali Khan,<sup>4</sup> Gareth Hooper,<sup>5</sup> Jon Stephens,<sup>5</sup> Abdullah Alrumayh,<sup>1</sup> Carys Barton,<sup>2</sup> Daniel B Kramer,<sup>1,6</sup> Carla M Plymen,<sup>2</sup> Nicholas S Peters<sup>1,2</sup>

#### To cite: Bachtiger P,

Kelshiker MA, Petri CF, *et al.* Survival and health economic outcomes in heart failure diagnosed at hospital admission versus community settings: a propensity-matched analysis. *BMJ Health Care Inform* 2023;**30**:e100718. doi:10.1136/ bmjhci-2022-100718

Additional supplemental material is published online only. To view, please visit the journal online (http://dx.doi.org/10. 1136/bmjhci-2022-100718).

PB and MAK contributed equally.

PB and MAK are joint first authors.

Received 12 December 2022 Accepted 28 January 2023

### Check for updates

© Author(s) (or their employer(s)) 2023. Re-use permitted under CC BY. Published by BMJ.

For numbered affiliations see end of article.

#### **Correspondence to**

Professor Nicholas S Peters; n.peters@imperial.ac.uk

### ABSTRACT

**Background and aims** Most patients with heart failure (HF) are diagnosed following a hospital admission. The clinical and health economic impacts of index HF diagnosis made on admission to hospital versus community settings are not known.

**Methods** We used the North West London Discover database to examine 34 208 patients receiving an index diagnosis of HF between January 2015 and December 2020. A propensity score-matched (PSM) cohort was identified to adjust for differences in socioeconomic status, cardiovascular risk and pre-diagnosis health resource utilisation cost. Outcomes were stratified by two pathways to index HF diagnosis: a 'hospital pathway' was defined by diagnosis following hospital admission; and a 'community pathway' by diagnosis via a general practitioner or outpatient services. The primary clinical and health economic endpoints were all-cause mortality and cost-consequence differential, respectively.

**Results** The diagnosis of HF was via hospital pathway in 68% (23 273) of patients. The PSM cohort included 17 174 patients (8582 per group) and was matched across all selected confounders (p>0.05). The ratio of deaths per person-months at 24 months comparing community versus hospital diagnosis was 0.780 (95% Cl 0.722 to 0.841, p<0.0001). By 72 months, the ratio of deaths was 0.960 (0.905 to 1.020, p=0.18). Diagnosis via hospital pathway incurred an overall extra longitudinal cost of £2485 per patient.

**Conclusions** Index diagnosis of HF through hospital admission continues to dominate and is associated with a significantly greater short-term risk of mortality and substantially increased long-term costs than if first diagnosed in the community. This study highlights the potential for community diagnosis—early, before symptoms necessitate hospitalisation—to improve both clinical and health economic outcomes.

#### INTRODUCTION

Heart failure (HF) affects 5% of the population aged 75 years or older, with 60000 new cases annually in the UK.<sup>1</sup> There are multiple

#### WHAT IS ALREADY KNOWN ON THIS TOPIC

⇒ Prompt, community-based diagnosis of heart failure (HF) is a public health priority for the NHS Long Term Plan, recognising that as of 2015, over 80% of all new HF diagnoses were made following an emergency hospital admission. To date, the clinical and health economic implications of hospital-based diagnosis have not been quantified.

### WHAT THIS STUDY ADDS

⇒ We performed a retrospective observational cohort study of patients receiving an index diagnosis of HF. We used propensity score matching to identify the prognostic impact of hospital admission-based diagnosis on mortality and performed cost-consequence analysis.

#### HOW THIS STUDY MIGHT AFFECT RESEARCH, PRACTICE OR POLICY

⇒ Our findings can inform the planning for HF services. HF was diagnosed via hospital admission in 68% of patients. In the propensity-matched cohort, the ratio of deaths per person-months at 24 months was lower in those diagnosed in the community versus hospital, becoming statistically non-significant by 72 months. Diagnosis via hospital admission incurred an overall extra longitudinal cost of £2485 per patient.

evidence-based therapies that improve survival and quality of life,<sup>23</sup> with early dose optimisation associated with better clinical and health economic outcomes.<sup>45</sup>

Detection of HF via primary care is a priority in the National Health Service (NHS) Long Term Plan,<sup>6</sup> recognising that historically, 80% of all new (index) diagnoses of HF were made via hospital admission.<sup>7</sup> Hospitalisation with chronic HF is associated with increased hazard of death, repeat and prolonged hospitalisation,<sup>8</sup> and the unit cost of such a hospital



admission can exceed £10 000.<sup>9</sup> Despite several initiatives to improve community-based detection of HF,<sup>10</sup> only 4% of eligible patients complete the diagnostic pathway recommended by the National Institute for Health and Care Excellence (NICE) to time and target<sup>7</sup>— with overall minimal change in survival over the last decade.<sup>11</sup>

There are no recent estimates of whether hospitalisation continues to be the dominant pathway to index diagnosis. Relatedly, although hospitalisation around the time of HF diagnosis, and time-to-diagnosis<sup>12</sup> may adversely affect survival, the underlying assumption that diagnosis through community pathways confers clinical and health economic benefits has not been investigated. Testing this assumption poses substantial methodologic challenges. Importantly, given the continually changing healthcare landscape, contemporary estimates of both survival and health economic burdens based on place-of-diagnosis are essential for shaping health policy interventions. This is now possible through linkage of contemporary, granular, real-world primary and secondary care clinical and cost data.<sup>13-15</sup> The objective of this study was therefore to measure the combined prognostic and health economic impacts of different routes to index HF diagnosis.

## **METHODS**

#### Study design and data sources

We used a cohort study design following Strengthening the Reporting of Observational Studies in Epidemiology<sup>16</sup> and <sup>17</sup>REporting of studies Conducted using Observational Routinely-collected health Data (RECORD) checklists (online supplemental table 1).

We interrogated the Discover dataset within the Discover-NOW Trusted Research Environment, which pools depersonalised, contemporary, linked primary and secondary care electronic patient records from over 2.5 million patients in North West London (NWL). In addition to comprehensive demographic and clinical data, the dataset also captures health service utilisation and associated cost.<sup>18</sup> The Discover dataset is accessible via Discover-NOW Health Data Research Hub for Real World Evidence through their data scientist specialists and information governance committee-approved analysts, hosted by Imperial College Health Partners.

#### Cost data within discover

Primary care costs described a combination of General Medical Services, Personal Medical Services and Alternative Personal Medical Services contracts commissioned by NHS England and locally commissioned Clinical Commissioning Group schemes such as Local Improvement Schemes, Local Enhanced Services and Out of Hours Services. These costs reflected the actual outturn costs for historic years.

General practice (GP) level costs were apportioned across age groups based on historic analysis of appointment utilisation and then to patients, based on the number of recorded daily contacts that patients had with the practice. The cost allocation assumes that all patient contacts for the specified age group consume the same resource so all contacts will have the same unit price. This reflects the way contracts are commissioned by NHS England and locally commissioned schemes for GPs and hence recorded for charging purposes.

Hospital costs are based on actual activity and costs (ie, primarily cost per case) as reported by NHS Trust-issued patient-level service-level agreement monitoring reports. Some contractual adjustments, for example, emergency threshold adjustments, re-admission and other contractual penalties were applied retrospectively at the patient level. Costs do not reflect the sometimes-significant values that are not reported at patient level for example, direct access or contractual caps.

#### Inclusion and exclusion criteria

We included patients aged over 18 years old, with HF diagnosed between 1 January 2015 and 31 December 2020 (figure 1). We excluded patients aged 18 or under; those diagnosed with HF before 1 January 2015; and those who left the NWL area during the study period.

We considered specific ICD-10 codes for HF, in accordance with previous literature<sup>7 11 19</sup> and by expert clinical consensus (online supplemental table 2). The clinical activity of the cohort was examined by identifying the first coded diagnosis of HF in the study period (index date) for each unique patient, and then mapping the healthcare resource utilisation of each unique patient during the study period. Two all-encompassing strata for routes to diagnosis were considered:

- 1. The 'community pathway' reflected HF diagnoses first coded within primary care records. This included patients diagnosed through specialist outpatient settings via primary care referral. We considered this the preferred route to HF diagnosis, in line with NICE guidance.<sup>20</sup>
- 2. The 'hospital pathway' reflected HF diagnoses made via an inpatient hospital admission. Such admissions were either non-elective (acute) or elective (eg, planned procedure). For both, we included those patients where, on discharge, HF diagnostic codes were listed as either a primary or secondary diagnosis. This was informed by clinical consensus since inconsistencies in clinical coding result in predominantly non-hierarchical coding of primary and secondary diagnoses.

#### **Patient characteristics**

We identified comorbidities of interest, including chronic obstructive pulmonary disease (COPD), atrial fibrillation (AF), chronic kidney disease (CKD), ischaemic heart disease (IHD), stroke, type 2 diabetes mellitus (T2DM) and hypertension.

#### Endpoints

The co-primary outcomes were all-cause mortality and cost consequence associated with index diagnosis of HF by hospital versus community pathway. More broadly, the



Figure 1 Flow diagram for selection of patients with HF for inclusion in the PSM analysis.

overall differential split between hospital versus community pathway was also of interest.

# Data extraction, propensity score matching and statistical analysis

For the overall cohort and to facilitate comparisons between patients within each pre-specified strata, continuous variables are expressed as mean±SD and categorical variables as percentages. We performed  $\chi^2$  tests, where appropriate, to examine differences in baseline clinical characteristics between patient pathways.

Time from diagnosis-to-death was captured for patients who died after the index date. Patient survival curves for mortality were constructed according to the Kaplan-Meier method for each pathway and compared by log-rank test.

We a priori assumed that there would be important clinical differences between our main analytic groups, driven by factors including different premorbid states and sociodemographic profiles. To characterise the independent association of route to diagnosis on outcomes, a propensity score was calculated using a logistic regression model to adjust for baseline differences in patient characteristics, and recognised predisposing factors for HF, including age, male gender, index of multiple deprivation rank, hypertension, AF, IHD, CKD and T2DM.

Importantly, to correct for differences in cost attributable to non-cardiovascular conditions, healthcare utilisation cost prior to HF diagnosis was also included in the model, for example, to account for imbalance of highcost conditions such as cancer, costs for which are difficult to capture through matching by clinical codes. We performed a 1:1 comparison between nearest matching neighbours, using a caliper width of 0.2.

For cost-consequence analysis (a health economic evaluation methodology endorsed by the UK Government), healthcare utilisation cost was extracted from the index HF diagnosis date to the end of the study period, and included (not exclusively HF-related) primary care contacts, outpatient appointments, elective and

	Total populatio	n (n=34208)		Propensity-matcl (n=17212)	hed cohort	
	Community pathway	Hospital pathway	P value	Community pathway (n=8582)	Hospital pathway (n=8582)	P value
Age (SD)	72.26±13.50	73.84± (13.33)	< 0.0001	73.53±12.18	73.61±12.62	0.66
Male gender (%)	5007 (46.0)	11 895 (51.1)	< 0.0001	4644 (54.1)	4626 (53.9)	0.79
IMD (SD)	5.02±2.30	4.83±2.31	< 0.0001	6.63±2.28	6.68±2.31	0.13
Ethnicity	-	-	< 0.0001	-	-	0.92
Asian or Asian British (%)	2994 (27.5)	5913 (25.4)	-	2591 (30.2)	2567 (29.9)	_
Black or Black British (%)	948 (8.7)	1961 (8.4)	-	787 (9.2)	807 (9.4)	_
Mixed (%)	181 (1.7)	433 (1.9)	-	148 (1.7)	136 (1.6)	-
Other ethnic groups (%)	456 (4.2)	912 (3.9)	-	363 (4.2)	367 (4.3)	_
White (%)	5539 (50.9)	12000 (51.5)	-	4693 (54.7)	4705 (54.8)	-
Unknown ethnicity (%)	767 (7.1)	2104 (9.0)	_	-	-	-
COPD (%)	1633 (15.0)	4234 (18.2)	< 0.0001	1470 (17.1)	1440 (16.8)	0.56
AF (%)	3592 (33.0)	7763 (33.3)	0.601851	2498 (29.1)	2571 (30.0)	0.23
CKD (%)	2939 (27.0)	6822 (29.3)	<0.0001	2338 (27.2)	2323 (27.1)	0.81
IHD (%)	4027 (37.0)	8704 (37.3)	0.564231	3862 (45.0)	3935 (45.9)	0.27
Stroke (%)	1013 (9.3)	2733 (11.7)	<0.0001	899 (10.5)	889 (10.4)	0.82
Ventricular arrhythmia (%)	130 (1.2)	281 (1.2)	0.933738	104 (1.2)	105 (1.2)	1.00
T2DM (%)	3592 (33.0)	8233 (35.3)	< 0.0001	3099 (36.1)	3040 (35.4)	0.36
Hypertension (%)	7293 (67.0)	15055 (64.6)	< 0.0001	7001 (81.6)	6994 (81.5)	0.91

AF, atrial fibrillation; CKD, chronic kidney disease; COPD, chronic obstructive pulmonary disease; IHD, ischaemic heart disease; IMD, index of multiple deprivation; NWL, north west London; PSM, propensity score-matched; T2DM, type 2 diabetes mellitus.

non-elective admissions, and, where relevant, non-elective readmissions at 30 days. Patient level costs refer to the indicative spend calculated separately for each patient for each healthcare sector. A p value of <0.05 was considered statistically significant. Analyses were performed using open sourceRStudio (V.1.4.1717).

## RESULTS

## **Patient characteristics**

Between 1 January 2015 and 31 December 2020, 34208 patients received a diagnosis of HF (figure 1). This was split by 23323 (68.2%) having this first recorded during a hospital admission (hospital pathway) and 10885 (31.8%) in primary care (community pathway). Patient characteristics are summarised in table 1. The cohort diagnosed through hospital admission was older, had a higher representation of male sex and were more deprived. Four thousand six hundred and eighty-six (20.1%) were recorded in hospital as having HF as their primary diagnosis. The remainder recorded HF as a secondary diagnosis (online supplemental table 3). Thirty-one thousand and sixty-two (91.3%) of patients had at least one comorbidity at the time of HF diagnosis (online supplemental table 4). Two thousand seven hundred and thirty-eight (35%) of patients in the community pathway had at least one core HF symptom (breathlessness, ankle swelling, fatigue) recorded in primary care prior to the index date, compared with 4975 (65%) of patients in the hospital pathway (online supplemental table 5).

## Propensity score-matched (PSM) cohorts

Prior to matching, the cohorts were unbalanced across most variables (table 1). Following PSM, the hospital and community pathway cohorts were matched across all variables of interest, including demographics, comorbidities, deprivation and healthcare utilisation costs before diagnosis of HF. The cohort consisted of 17174 patients (8582 in each group).

## All-cause mortality

The median follow-up period was 29 months overall, 29 months for the hospital pathway and 30 months for the community pathway. At 24 months, the event rate for all-cause mortality in the hospital pathway cohort was 0.0094 per person-month, versus 0.0073 in the community pathway cohort (figure 2). Comparing community versus hospital diagnosis, the ratio of deaths per person-month at 24 months was 0.780 (95% CI 0.722 to 0.841, p<0.0001) (table 2). At 72 months, the event rate for all-cause



**Figure 2** Kaplan-Meier survival estimates for all-cause mortality.

mortality in the hospital pathway cohort was 0.0082 per person-month, versus 0.0079 in the community pathway (inter-pathway event ratio 0.960 (95% CI 0.905 to 1.020, p=0.18) (table 2).

## **Cost-consequence analysis**

Table 3 shows cost-consequence analysis between the two cohorts, describing costs after the date of index HF diagnosis. Overall, in the PSM cohort, across all available metrics of health service utilisation, there was a £2485 longitudinal difference in cost associated with an HF diagnosis made through a community pathway versus hospital admission (table 3).

#### DISCUSSION

This study of a large population of NHS patients with HF demonstrates that, across a 6-year period, index diagnosis was predominantly through hospital admission. In a PSM cohort, index diagnosis of HF via hospital versus community pathway was associated with an increased rate of death in the first 24 months, with no difference between groups by 72 months. We found a substantial longitudinal cost saving (~£2500) following index HF diagnosis taking place through community pathways.

#### **Routes to diagnosis**

Across the overall population of nearly  $35\,000$  patients diagnosed with HF in NWL from 2015 to 2020, 70%

were first diagnosed via hospital pathways. This proportion has changed little from the findings reported by Bottle et al (as cited in the NHS Long Term Plan), that between 2010 and 2013, 80% of HF diagnoses were first documented in hospital records.<sup>7</sup> Our findings using data from 2015 to 2020 indicate that intervening efforts to improve community-based detection of HF have, at best, had modest impact. A substantial portion of HF is precipitated by acute disease, for example, myocardial infarction, requiring urgent hospitalisation. Such cases should not be counted as missed opportunities. However, previous studies found that among those diagnosed in hospital, the vast majority had also seen a GP in the previous year, with 37% having documented symptoms of HF.<sup>14</sup> Notably, in our overall HF population there was no difference in the number of primary care encounters between the hospital and community pathway cohorts, with similar documented rates of HF symptoms prior to diagnosis (online supplemental table 5). This may represent heterogeneity in awareness of HF within primary care services, but may also highlight the non-specific nature of HF symptoms, which overlap with other common cardiorespiratory pathologies (eg, COPD)-a diagnostic challenge discussed in recent international guidelines.<sup>2</sup> This is reflected in our unmatched study population, where multimorbidity (the presence of two or more long-term conditions) was more common among patients in the hospital pathway (online supplemental table 4).

#### Prognostic association of route to diagnosis

We observed an early survival advantage associated with community pathway-based diagnosis to 24 months, which was not sustained at 72 months compared with hospital pathway-based diagnosis, reflecting the poor long-term prognosis in this condition. The mortality associated with HF is estimated to be between 53% and 67% five years after diagnosis with hospitalisation a known adverse prognostic marker in established HF.<sup>11</sup> Consequently, the convergence of survival curves by 72 months may represent a 'regression to the mean' effect associated with heterogeneous adherence to gold standard therapy in both cohorts over a sustained period. Real-world estimates of adherence to gold standard therapy are low, with the most optimistic ranging from 40% to 60%, and declining as HF progresses.<sup>21 22</sup> Translating the long-term

Table 2	Event rate comparison between hospital and community pathways							
	Communi	ity pathway	Hospital pa	athway				
Months	Patients at risk*	Death/person months	Patients at risk*	Death/person months	Rate ratio community:hospital (95% CI)	P value		
24	5224	0.0073 (1215/166 255)	5040	0.0094 (1507/160 881)	0.780 (0.722 to 0.841)	<0.0001		
48	2316	0.0076 (1920/252 467)	2145	0.0081 (1978/243 533)	0.936 (0.879 to 0.998)	0.04		
72	254	0.0079 (2220/280 584)	223	0.0082 (2214/268 890)	0.960 (0.905 to 1.020)	0.18		
*Number o	of nationts alive	at risk of outcome of death						

Table 3 Cost-consequence analysis post-index diagnosis of HF (propensity-matched cohort)

	Costs £ (mean±	:SD)					
Category	Non-elective	Elective	ED Cost	Outpatient	Primary care	Total cost	Difference
Community £	8714±16409	3755±11344	419±686	4901±7772	9508±20240	27 298±29 470	-
Hospital £	10 804±17719	4407±14628	472±753	5341±8565	8759±20954	29 783±32264	+2485

ED, emergency department; HF, heart failure.

protective effects observed in clinical trials requires dose optimisation, monitoring and patient concordance, and this could be better achieved if resource freed up by effective community diagnosis was channelled towards supporting patient adherence, compounded by the possibility that patients diagnosed via the community pathway were earlier in their HF disease course, and therefore more likely to realise the benefits of early initiation of prognostically beneficial therapies.<sup>5</sup>

Our findings are consistent with Taylor *et al*,<sup>11</sup> who examined data from 2000 to 2017 to identify a patient's first coded instance of an HF diagnosis in primary care records, and reported that those without hospital admission 3 months before or after diagnosis had better survival. A study reporting on data from 1997 to 2010 found significantly worse outcomes among patients where HF was only ever coded in hospital records and never registered in the primary care record.<sup>19</sup>

### **Cost of heart failure**

Across all health systems, the costs associated with HF are rising. However, detailed contemporary estimates on a per-patient level are lacking. To our knowledge, this is the first study to quantify the health economic opportunity of diagnosis through community pathways using a PSM cohort. Hospitalisation is the main driver of cost for HF.<sup>23</sup> As might be expected, we found non-elective admission costs accounted for the majority (84%) of the longterm increased costs of patients in the hospital pathway. However, understanding the health economic burden of HF through units of hospitalisation has substantial limitations. Studies have shown that post-HF diagnosis, there is an average of one hospital admission per year, of which two thirds are attributable to non-cardiovascular comorbidities.<sup>24</sup> However, we have shown that index HF diagnosis through hospital admission is unlikely to be coded hierarchically, that is, the primary diagnosis may be listed as common mimics and exacerbating conditions (eg, COPD, pneumonia) with new HF listed among the secondary diagnoses. Teasing apart the contribution of HF to the cost of each hospital admission is therefore challenging. More pragmatically, our study highlights that a community pathway-based diagnosis of HF offers an overall longitudinal cost-saving of £2500 per patient. This offers a compelling variable for cost modelling and an intelligible, robust metric for policymakers. Realising even a fractional increase in community diagnosis could release substantial cost savings and return on investment.

In a simple example cohort of 10 000 patients (close to the number of patients diagnosed every 18 months in NWL), where 70% would otherwise be expected to be diagnosed through hospital admission, a reduction to 60% through increased community pathway activity could release a  $\pm 2.5$ M saving.

## Strengths

The population of NWL represents a wide spectrum of sociodemographic inequality and includes the areas of highest ethnic diversity in the UK.<sup>25</sup> To our knowledge, this is the first study to quantify the per-patient cost implications of route to index diagnosis of HF, adding a compelling health economic argument to the more established clinical rationale for investing in community diagnostic services.<sup>7</sup> Notably our study accounted for a period of 6 years ending in 2020, and thus offers a contemporary picture of HF care, across a large population. This has been enabled using real-world primary care, secondary care, and cost data within the Discover dataset, as well as now routine systematic sharing of hospital discharge summaries to improve fidelity between primary and secondary care coding.

Not only were we able to extensively match on demographic and comorbidity profile, but also on cost before HF diagnosis. This will have controlled for potential confounding introduced by patients with extreme rates of service utilisation associated with rare and/or high-cost conditions; thereby specifically mitigating over-estimation of the benefits of community-based diagnosis due to the hospital cohort having higher costs before HF diagnosis.

## Limitations

The results of our study are best interpreted in the context of its limitations. Despite extensive propensityscore-matching across demographic, clinical and cost variables, some residual confounding is likely to remain and tempers our conclusions. The examination of realworld data is universally limited by the inconsistency and variable fidelity of medical coding in capturing variables of interest. HF is rarely coded with a granularity that describes preserved, moderately reduced or reduced ejection fraction. This may be addressed by future improvements in the coding of echocardiography results. Though this study interrogated granular clinical and cost data, substrata important to understanding a patient's HF management were not available, for example, specific doses of disease modifying drugs that would have allowed inference beyond whether a patient was prescribed an HF-related medication, to whether this was optimised. Similarly, HF-specific quality of life metrics were not available for this cohort. Collectively this means we have likely been unable to fully account for differences in HF severity, where a degree of over-representation of severe disease in the hospital pathway may have skewed our observations. Lastly, though diverse in most other ways, the population of NWL does not encompass any rural/remote communities, whose experience of community versus hospital care may not be represented by our study.

#### **Opportunities**

A recent study by Kahn et al searched primary care EHRs to identify a missed cohort of patients with HF, inviting them to a primary care-based HF service that enabled optimisation of prognostic medication and an increase in device prescription.<sup>26</sup> Future research could quantify the clinical and health economic impacts of invited and/or opportunistic screening of an at-risk population identified through analysis of population-wide linked datasets. This approach, combined with emerging point-of-care testing technologies now reaching maturity<sup>27</sup> could underpin a programme comparable to the NHS Diabetes Prevention Programme and the NHS Health Check. For example, artificial intelligence applied to a single-lead ECG may increase opportunistic detection by becoming integrated with commonly used tools such as stethoscopes.<sup>27</sup> Given our finding that most patients had primary care encounters before their index HF diagnosis, many would have had a stethoscope examination, prompted by symptoms such as breathlessness. Ultimately, despite progress in therapies and evidence for best practice, the outlook for HF remains bleak, and community pathways may be best positioned to address this if powered by disruptive innovations that leverage integrated data and technology.

## CONCLUSION

Index diagnosis of HF through inpatient hospital admission continues to predominate and may be associated with a significantly increased short-term risk of mortality and substantially higher long-term cost compared with community pathways. This study highlights the need and opportunity for new approaches to increase communitybased diagnoses, which would unlock longer, healthier lives for patients while substantially reducing HF cost burden.

#### Author affiliations

<sup>1</sup>National Heart and Lung Institue, Imperial College London, London, UK

- <sup>2</sup>Imperial College Healthcare NHS Trust, London, UK
- <sup>3</sup>Imperial College Health Partners, London, UK
- <sup>4</sup>Lighthouse Innovations Limited, London, UK
- <sup>5</sup>Upstart Breakthrough Strategy Limited, London, UK
- <sup>6</sup>Harvard Medical School, Boston, Massachusetts, USA

Twitter Abdullah Alrumayh @aalrumayh\_

Acknowledgements The authors are grateful for the infrastructural support from the National Institute of Health Research (NIHR) Biomedical Research Centre based at Imperial College Healthcare NHS Trust and Imperial College London.

**Contributors** Two authors (MS and TK) interrogated the Discover dataset through the Discover-NOW Health Data Research Hub for Real World Evidence. PB, MK, GH, SAK and JS formulated the research questions. CFP, CB and NSP confirmed selection of clinical codes. GH, SAK and DBK formulated the analysis plan. PB, MK, MG and AA led on writing the first draft of the manuscript, with input from all authors with revisions. NSP acts as guarantor for this work.

**Funding** AstraZeneca (programme grant for heart failure transformation); National Institute for Health Research, Accelerated Access Collaborative and NHSX via the AI Award in Health and Social Care; British Heart Foundation; Imperial Health Charity. Funders were not involved in the study design, data collection, analysis, interpretation of data, writing of the report or decision to submit the article for publication. All authors had full access to all the data and take responsibility for the integrity of the data and the accuracy of data analysis.

Competing interests None declared.

Patient consent for publication Not applicable.

Ethics approval The Discover-NOW team has secured HRA approval until 2023 to use the Discover Research Platform for research purposes of studies submitted to the NWL Data Access Committee. Favourable ethical opinion was secured from the NHS Health Research Authority in October 2018. The REC reference is 18/WM/0323 and the IRAS project ID is 253 449.

Provenance and peer review Not commissioned; externally peer reviewed.

**Data availability statement** Data are available upon reasonable request.

Supplemental material This content has been supplied by the author(s). It has not been vetted by BMJ Publishing Group Limited (BMJ) and may not have been peer-reviewed. Any opinions or recommendations discussed are solely those of the author(s) and are not endorsed by BMJ. BMJ disclaims all liability and responsibility arising from any reliance placed on the content. Where the content includes any translated material, BMJ does not warrant the accuracy and reliability of the translations (including but not limited to local regulations, clinical guidelines, terminology, drug names and drug dosages), and is not responsible for any error and/or omissions arising from translation and adaptation or otherwise.

**Open access** This is an open access article distributed in accordance with the Creative Commons Attribution 4.0 Unported (CC BY 4.0) license, which permits others to copy, redistribute, remix, transform and build upon this work for any purpose, provided the original work is properly cited, a link to the licence is given, and indication of whether changes were made. See: https://creativecommons.org/licenses/by/4.0/.

#### ORCID iD

Patrik Bachtiger http://orcid.org/0000-0002-3502-8869

#### REFERENCES

- Conrad N, Judge A, Tran J, et al. Temporal trends and patterns in heart failure incidence: a population-based study of 4 million individuals. Lancet 2018;391:S0140-6736(17)32520-5:572–80.:.
- 2 McDonagh TA, Metra M, Adamo M, et al. 2021 ESC guidelines for the diagnosis and treatment of acute and chronic heart failure. *Eur Heart J* 2021;42:3599–726.
- 3 Tran RH, Aldemerdash A, Chang P, et al. Guideline-directed medical therapy and survival following hospitalization in patients with heart failure. *Pharmacotherapy* 2018;38:406–16.
- 4 Ouwerkerk W, Voors AA, Anker SD, *et al.* Determinants and clinical outcome of uptitration of ACE-inhibitors and beta-blockers in patients with heart failure: a prospective european study. *Eur Heart J* 2017;38:24:1883–90.:.
- 5 Abdin A, Anker SD, Butler J, et al. "Time is prognosis" in heart failure: time-to-treatment initiation as a modifiable risk factor. ESC Heart Fail 2021;8:4444–53.
- 6 NHS. NHS long term plan. 2019.
- 7 Bottle A, Kim D, Aylin P, *et al.* Routes to diagnosis of heart failure: observational study using linked data in england. *Heart* 2018;104:600–5.
- 8 Solomon SD, Dobson J, Pocock S, *et al.* Influence of nonfatal hospitalization for heart failure on subsequent mortality in patients with chronic heart failure. *Circulation* 2007;116:13:1482–7.:.
- 9 Excellence NlfHaC. Resource impact report: chronic heart failure in adults. 2018.
- 10 Hancock HC, Close H, Fuat A, *et al.* Barriers to accurate diagnosis and effective management of heart failure have not changed in the

## Open access

past 10 years: a qualitative study and national survey. *BMJ Open* 2014;4:e003866.

- 11 Taylor CJ, Ordóñez-Mena JM, Roalfe AK, *et al.* Trends in survival after a diagnosis of heart failure in the united kingdom 2000-2017: population based cohort study. *BMJ* 2019;364:I223.
- 12 Karlström P, Johansson P, Dahlström U, et al. The impact of time to heart failure diagnosis on outcomes in patients tailored for heart failure treatment by use of natriuretic peptides. results from the UPSTEP study. Int J Cardiol 2017;236:S0167-5273(16)33177-1:315–20.:.
- 13 Szymanski T, Ashton R, Sekelj S, et al. Budget impact analysis of a machine learning algorithm to predict high risk of atrial fibrillation among primary care patients. *Europace* 2022;24:1240–7.
- 14 Kim D, Hayhoe B, Aylin P, et al. Health service use by patients with heart failure living in a community setting: a cross-sectional analysis in north west london. Br J Gen Pract 2020;70:e563–72.
- 15 Hull JH, Ul-Haq Z, Langerman H, et al. Chronic cough in routine clinical practice: a UK retrospective cohort study. ERS International Congress 2020 Abstracts 2020.
- 16 Strengthening the reporting of observational studies in epidemiology (STROBE) statement: guidelines for reporting observational studies. BMJ 2007;335:7626.
- 17 Benchimol El, Smeeth L, Guttmann A, et al. The reporting of studies conducted using observational routinely-collected health data (RECORD) statement. PLOS Med 2015;12:e1001885.
- 18 Bottle A, Cohen C, Lucas A, et al. How an electronic health record became a real-world research resource: comparison between london's whole systems integrated care database and the clinical practice research datalink. BMC Med Inform Decis Mak 2020;20:71.
- 19 Koudstaal S, Pujades-Rodriguez M, Denaxas S, *et al.* Prognostic burden of heart failure recorded in primary care, acute hospital

admissions, or both: a population-based linked electronic health record cohort study in 2.1 million people. *Eur J Heart Fail* 2017;19:1119–27.

- 20 NIfHaC E. Chronic heart failure in adults: diagnosis and management (NICE guideline [NG106]). 2018. Available: https://www.nice.org.uk/ guidance/ng106
- 21 Oosterom-Calo R, van Ballegooijen AJ, Terwee CB, et al. Determinants of adherence to heart failure medication: a systematic literature review. *Heart Fail Rev* 2013;18:409–27.
- 22 Fitzgerald AA, Powers JD, Ho PM, et al. Impact of medication nonadherence on hospitalizations and mortality in heart failure. J Card Fail 2011;17:664–9.
- 23 NlfHaC. Resource impact report: chronic heart failure in adults: diagnosis and management (NG106). 2018.
- 24 Dunlay SM, Redfield MM, Weston SA, et al. Hospitalizations after heart failure diagnosis a community perspective. J Am Coll Cardiol 2009;54:1695–702.
- 25 Statistics OfN. Regional ethnic diversity. n.d. Available: https://www. ethnicity-facts-figures.service.gov.uk/uk-population-by-ethnicity/ national-and-regional-populations/regional-ethnic-diversity/ latest2018
- 26 Kahn M, Grayson AD, Chaggar PS, et al. Primary care heart failure service identifies a missed cohort of heart failure patients with reduced ejection fraction. *Eur Heart J* 2022;43:405–12.
- 27 Bachtiger P, Petri CF, Scott FE, et al. Point-of-care screening for heart failure with reduced ejection fraction using artificial intelligence during ECG-enabled stethoscope examination in london, UK: a prospective, observational, multicentre study. *Lancet Digit Health* 2022;4:S2589-7500(21)00256-9:e117–25.:.

ç

# Appendix

## Online Supplementary Table 2

Read Code v2	ReadCodePreferredTerm30	Category
G58	Heart failure	HF
662g.	New York Heart Association classification - class II	HF
662h.	New York Heart Association classification - class III	HF
G5yy9	Left ventricular systolic dysfunction	HF
G580.	Congestive heart failure	HF
G580.	Congestive heart failure	HF
585f.	Echocardiogram shows left ventricular systolic dysfunction	HF
662f.	New York Heart Association classification - class I	HF
G581.	Left ventricular failure	HF
G58z.	Heart failure NOS	HF
G5802	Decompensated cardiac failure	HF
G5yyC	Diastolic dysfunction	HF
G580.	Congestive heart failure	HF
G5yyA	Left ventricular diastolic dysfunction	HF
585g.	Echocardiogram shows left ventricular diastolic dysfunction	HF
G5801	Chronic congestive heart failure	HF
G5800	Acute congestive heart failure	HF
G583.	Heart failure with normal ejection fraction	HF
G583.	Heart failure with normal ejection fraction	HF
G581.	Left ventricular failure	HF
G582.	Acute heart failure	HF
G580.	Congestive heart failure	HF
G58	Heart failure	HF
G584.	Right ventricular failure	HF
G581.	Left ventricular failure	HF
G5810	Acute left ventricular failure	HF
G5804	Congestive heart failure due to valvular disease	HF
21264	Heart failure resolved	HF
G581.	Left ventricular failure	HF
G58z.	Heart failure NOS	HF

G5ууB	Right ventricular diastolic dysfunction	HF
G5803	Compensated cardiac failure	HF
G58z.	Heart failure NOS	HF
G583.	Heart failure with normal ejection fraction	HF
G580.	Congestive heart failure	HF
SP111	Cardiac insufficiency as a complication of care	HF
G581.	Left ventricular failure	HF
101	Heart failure confirmed	HF
G1yz1	Rheumatic left ventricular failure	HF
G232.	Hypertensive heart & renal dis with (congestive) heart failure	HF
G234.	Hypertension heart & renal dis+both (congestv) heart and renal fail	HF
G580.	Congestive cardiac failure	HF
G580.	Right heart failure	HF
G580.	Right ventricular failure	HF
G580.	Biventricular failure	HF
G58	Cardiac failure	HF
G581.	Asthma - cardiac	HF
G581.	Impaired left ventricular function	HF
G58z.	Cardiac failure NOS	HF
14A6.	H/O: heart failure	HF
14AM.	H/O: Heart failure in last year	HF
SP111	Heart failure as a complication of care	HF
662i.	New York Heart Association classification - class IV	HF
G58z.	Weak heart	HF
G5y4z	Post cardiac operation heart failure NOS	HF
1J60.	suspected heart failure	HF
388D.	new york heart assoc classification heart failure symptoms	HF
G210.	malignant hypertensive heart disease	HF
G2101	malignant hypertensive heart disease with ccf	HF
G2111	benign hypertensive heart disease with ccf	HF
G21z1	hypertensive heart disease nos with ccf	HF
G230.	malignant hypertensive heart and renal disease	HF
G41z.	chronic cor pulmonale	HF
G5540	congestive cardiomyopathy	HF

G5540	congestive obstructive cardiomyopathy	HF				
G5571 beriberi heart disease HF						
R2y10	[d]cardiorespiratory failure	HF				
	ICD10 diagnosis					
	1500 - Congestive heart failure					
	I501 - Left ventricular failure					
	1509 - Heart failure, unspecified					
1420 - Dilated cardiomyopathy						
I255 - Ischaemic cardiomyopathy						
	I110 - Hypertensive heart disease with (congestive) heart failure					
	I429 - Cardiomyopathy, unspecified					

Online Supplementary Table 2. Discover-NOW and ICD-10 codes for heart failure.

# Online Supplementary Table 3

ICD10 diagnosis	Number of	% of
	patients	patients
J181 - Lobar pneumonia, unspecified	1261	7%
1214 - Acute subendocardial myocardial infarction	759	4%
1251 - Atherosclerotic heart disease	676	4%
J189 - Pneumonia, unspecified	639	3%
489 - Atrial fibrillation and atrial flutter, unspecified	538	3%
A419 - Sepsis, unspecified	420	2%
N390 - Urinary tract infection, site not specified	335	2%
J440 - Chronic obstructive pulmonary disease with acute lower respiratory infection	310	2%
1249 - Acute ischaemic heart disease, unspecified	301	2%
R074 - Chest pain, unspecified	280	1%
J22X - Unspecified acute lower respiratory infection	277	1%
I210 - Acute transmural myocardial infarction of anterior wall	272	1%
N179 - Acute renal failure, unspecified	252	1%
J690 - Pneumonitis due to food and vomit	196	1%
R296 - Tendency to fall, not elsewhere classified	184	1%
148X - Atrial fibrillation and flutter	177	1%
L031 - Cellulitis of other parts of limb	175	1%
U071 - Emergency use of U07.1	173	1%
1211 - Acute transmural myocardial in farction of inferior wall	172	1%
R060 - Dyspnoea	163	1%
Other	11,278	60%

	Grand Total 18,838 100%
--	-------------------------

**Online Supplementary Table 3.** Primary diagnosis of patients diagnosed with heart failure coded as their secondary diagnosis.

## **Online Supplementary Table 4**

	Total	Community Pathway	%	Hospital Pathway	%	p-value
Total number of comorbidities		T attiway		Tatiway		<0.0001
0	-	936	9	2020	9	
1	-	2479	23	4822	21	
2	-	3073	28	6497	28	
3	-	4385	40	9808	42	

**Online Supplementary Table 4.** Prevalence of multiple comorbidities in each diagnostic pathway.

## Online Supplementary Table 5

	Total	Community	%	Hospital	%	p-value
		Pathway		Pathway		
Patients with at least	7713	2738	35	4975	65	3.65
one HF symptom						
recorded in primary						
care prior to index date						
Patients with no	26305	8135	31	18170	69	
symptoms of HF						
recorded in primary						
care prior to index date						

Online Supplementary Table 5. Prevalence of HF symptoms prior to index date.

## Online Supplementary Table 6

Health service utilisation	Community	Hospital
ED attendances (before diagnosis)	£297	£398
ED attendances (after diagnosis)	£457	£552
Diagnosis spell in hospital	-	£4,207
Non-elective admission (before diagnosis)	£3,328	£4,397
Non-elective admission (after diagnosis)	£6,699	£8,749
Day case elective procedure (before diagnosis)	£1,165	£1,276
Day case elective procedure (after diagnosis)	£1,335	£1,358
Elective admission before diagnosis	£3,189	£2,788
Elective admission before diagnosis	£3,365	£3,572
Outpatient (first visit) before diagnosis	£418	£457
Outpatient (first visit) after diagnosis	£496	£504
Outpatient (follow-up) before diagnosis	£335	£443
Outpatient (follow-up) before diagnosis	£396	£411
Outpatient procedure (before diagnosis)	£367	£406
Outpatient procedure (after diagnosis)	£390	£389
Primary care encounters (before diagnosis)	£4471	£4,876
Primary care encounters (after diagnosis)	£4869	£2,136
Total	£29,864	£36,919
Difference		£7,055

**Online Supplementary Table 6.** Non-propensity matched cost consequence analysis by diagnostic pathway.