SCORE performance in Central and Eastern Europe and former Soviet Union: MONICA and HAPIEE results

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Aims
The Systematic COrony Risk Evaluation (SCORE) scale assesses 10 year risk of fatal atherosclerotic cardiovascular disease (CVD), based on conventional risk factors. The high-risk SCORE version is recommended for Central and Eastern Europe and former Soviet Union (CEE/FSU), but its performance has never been systematically assessed in the region. We evaluated SCORE performance in two sets of population-based CEE/FSU cohorts.

Methods and results
The cohorts based on the World Health Organization MONitoring of trends and determinants in CArdiovascular disease (MONICA) surveys in the Czech Republic, Poland (Warsaw and Tarnobrzeg), Lithuania (Kaunas), and Russia (Novosibirsk) were followed from the mid-1980s. The Health, Alcohol, and Psychosocial factors in Eastern Europe (HAPIEE) study follows Czech, Polish (Krakow), and Russian (Novosibirsk) cohorts from 2002–05. In Cox regression analyses, the high-risk SCORE ≥5% at baseline significantly predicted CVD mortality in both MONICA [n = 15 027; hazard ratios (HR), 1.7–6.3] and HAPIEE (n = 20 517; HR, 2.6–10.5) samples. While SCORE calibration was good in most MONICA samples (predicted and observed mortality were close), the risk was underestimated in Russia. In HAPIEE, the high-risk SCORE overpredicted the estimated 10 year mortality for Czech and Polish samples and adequately predicted it for Russia. SCORE discrimination was satisfactory in both MONICA and HAPIEE.

Conclusion
The high-risk SCORE underestimated the fatal CVD risk in Russian MONICA but performed well in most MONICA samples and Russian HAPIEE. This SCORE version might overestimate the risk in contemporary Czech and Polish populations.

Keywords
Cardiovascular mortality  •  Cardiovascular risk factors  •  SCORE risk function  •  Risk prediction  •  Central and Eastern Europe  •  Former Soviet Union

Introduction
Cardiovascular disease (CVD) is the world’s leading cause of mortality, morbidity, and disability.¹² Numerous algorithms use combinations of conventional risk factors to identify individuals at higher risk of CVD, who are most likely to benefit from preventive measures.²³ The existing risk scores were mostly derived from Western European and North American cohorts, and their

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prognostic accuracy might differ in other populations. The most widely used instruments are the Framingham risk model and the Systematic COronary Risk Evaluation (SCORE) scale. The latter, based on prospective data from 12 European cohorts, estimates 10-year risk of fatal CVD and uses age, sex, blood lipids, blood pressure, and smoking as risk predictors. One component of the SCORE model defines the shape of the baseline survival function, separately for men and women, while the other calculates relative risks for each risk factor. The effects of risk factors are considered to be similar in both genders, across countries, and over time. Two SCORE versions were created for high- and low-risk European countries.

While CVD mortality has recently declined in most Central and Eastern European (CEE) countries, it is still high in almost all of the former Soviet Union (FSU). The latest guidelines by the European Society of Cardiology (ESC) acknowledge the heterogeneity of the background CVD risk in this region but still provide only one version of the high-risk SCORE, recommended for use in all CEE/FSU populations. It is unclear how well SCORE performs in CEE/FSU, as it was derived without reference to the local data and has never been properly recalibrated for this area.

Our study aimed to assess the prognostic performance of the high-risk SCORE in CEE/FSU, using two sets of population-based cohorts from four countries in the region.

**Methods**

**Study population and samples**

We used the data from two international studies: the World Health Organization (WHO) MONitoring of trends and determinants in CVD (MONICA) Project and the Health, Alcohol, and Psychosocial factors in Eastern Europe (HAPIEE) study.

The WHO MONICA Project monitored the trends in CVD rates and risk factors in 38 populations from the mid-1980s to at least the mid-1990s. Risk factors were assessed in random population samples of men and women aged 35–64; some of these samples were followed for mortality. We obtained the baseline data and the data on the subsequent 10-year mortality from the following MONICA samples: the Czech sample from six country districts, examined in 1992; Polish Warsaw and Tarnobrzeg samples screened in 1983–84 and 1987–89; Lithuanian Kaunas samples examined in 1983–85, 1986–87, and 1992–93; and Russian Novosibirsk samples screened in 1985–86, 1988–89, and 1994–95. Numbers of subjects and response rates are presented in Table 1. At baseline, participants completed a questionnaire survey, underwent a clinical examination, and provided a blood sample. The mortality follow-up used the data from national and local mortality registers.

HAPIEE is a multi-centre study of CVD and other chronic conditions in CEE/FSU. It follows random population samples of men and women, aged 45–69 at baseline (2002–05), from the Czech Republic (Havlíková Karviná, Hradec Králové, Jihlava, Kroměříž, Liberec, and Ústí nad Labem), Poland (Krakow), Russia (Novosibirsk), and Lithuania (Kaunas). The four cohorts have been followed for cause-specific mortality and non-fatal CVD. As the Lithuanian cohort entered the study later and had fewer CVD deaths, we analysed only Czech, Polish, and Russian data. The baseline data collection included a questionnaire survey and a physical examination, with a fasting venous blood sample collection. Mortality data for the median follow-up period of 4.6–6.2 years (Table 1) come from national (the Czech Republic) and local (Poland and Russia) registers.
As SCORE predicts the risk of cardiovascular mortality in individuals over 40 and without pre-existing atherosclerotic CVD, we excluded subjects with a self-reported history or medical evidence of myocardial infarction, angina, or stroke and those aged <40 years at baseline. We also excluded individuals with missing values of the risk factors, which are incorporated in SCORE. In Czech and Polish HAPIEE samples, the study questionnaire was completed at home, prior to medical examination in a clinic. This explains the smaller proportion of Czech and Polish participants with non-missing values of SCORE components. The sizes of our analytical samples (15,027 MONICA and 20,517 HAPIEE participants) are presented in Table 1.

The MONICA study protocol was approved by the local ethics committees in each participating country. The HAPIEE study protocol was approved by the UCL/UCLH ethics committee and by the local ethics committees at each study centre. All participants provided informed consent.

### Measurements

The SCORE risk predictors include age, sex, smoking status, total cholesterol (TC), and systolic blood pressure (SBP). In MONICA and HAPIEE, the data on self-reported smoking status came from the baseline standard questionnaire. In line with the SCORE criteria, participants currently and regularly smoking at least one cigarette per day were regarded as current smokers; never and ex-smokers were considered non-smokers. SBP measurement was performed after a 5 min rest, in a quiet room with comfortable temperature, in a sitting position, on the right arm, with a 2 min interval between measurements, using a standard mercury sphygmomanometer (MONICA) or a digital blood pressure monitor Omron M5-I (HAPIEE). TC concentration in fasting venous blood was measured with a direct Liebermann-Burchard method in Polish and Russian MONICA and with an enzymatic method in all other samples. All assay methods were calibrated, and all laboratories were subjected to extensive quality control. In agreement with SCORE end-points, the study outcome was coronary or non-coronary atherosclerotic cardiovascular death.

### Statistical analyses

The high-risk version of SCORE, recommended by the ESC for CEE/FSU populations, was used to predict the risk of fatal atherosclerotic CVD in all MONICA and HAPIEE samples, as the recently introduced Czech and Polish SCORE versions lack a detailed description of their development and recalibration. For comparison, the performance of the low-risk SCORE was also investigated.

The prognostic performance of risk prediction scales, such as SCORE, could be assessed via calibration and discrimination. Calibration reflects how close predicted and observed risks are, with a predicted-to-observed (P/O) risk ratio of 1.0 indicating perfect calibration. In our samples, particularly in female ones, a substantial proportion of individuals had the same, relatively low risk levels; therefore, we focused on P/O ratios as the preferred calibration measure. Discrimination is the model’s ability to separate participants who will experience events (such as fatal CVD) during the follow-up from those who will remain event-free. The typically used threshold measures of discrimination include sensitivity, specificity, positive predictive value (PPV), and negative predictive value (NPV) for a particular risk cut-off (5% for SCORE). Summary measures of discrimination include the area under the receiver operating characteristic curve (AUROC) and its equivalent for survival models, Harrell’s C-statistic. AUROC plots the model’s sensitivity against ‘1—specificity’ across all consecutive cut-offs. AUROC/C-statistic values of 0.5 and 1.0 indicate minimal and ideal discrimination, respectively.

Our analyses of SCORE prognostic ability were performed separately for men and women in each MONICA and HAPIEE sample and included the following steps. First, we investigated the role of SCORE as a fatal CVD predictor, using Cox regression models. Second, we assessed SCORE calibration, calculating P/O risk ratios for MONICA. For HAPIEE, we estimated 10 year levels of atherosclerotic CVD mortality and compared SCORE levels to these estimates, in order to approximate the 10 year SCORE calibration. Finally, we assessed SCORE discrimination by calculating its sensitivity, specificity, PPV, NPV, and Harrell’s C.

The use of Cox proportional hazards regression models was justified by the high P-values in Schoenfeld’s test across all the samples. The data from all MONICA waves were pooled within samples, because the SCORE-fatal CVD association showed no evidence of confounding by or statistical interaction with the study wave. The estimation of 10 year CVD mortality for HAPIEE was based on the mortality patterns in MONICA samples from respective countries. We assumed that the ratio between the death numbers registered at a pre-specified cut-off point (the follow-up time in complete years: six, five, and four years for Czech, Polish, and Russian HAPIEE, respectively) and the death numbers observed during the 10 year follow-up would be similar for MONICA and HAPIEE subjects from the same country. These ratios were separately calculated for Czech, Polish (Warsaw), and Russian MONICA men and women and projected onto the currently observed numbers of cardiovascular deaths in HAPIEE samples, in order to provide estimates of the 10 year CVD mortality. These estimates were then used for the analyses of the expected 10 year SCORE calibration in HAPIEE. Two-sided P-values <0.05 were used to indicate statistical significance. All statistical analyses were performed using Stata/Ic 11.0 (StataCorp LP, Texas, USA).

### Results

Baseline sample characteristics are presented in Table 2. The mean age of MONICA participants was close to 52 years, compared with 57 years in HAPIEE. In both studies, the sizes of the five-year age groups were relatively similar. Smoking prevalence was high in both studies, with the exception of MONICA women from Tarnobrzeg, Kaunas, and Novosibirsk. Czech and Polish HAPIEE men smoked less than their MONICA peers. In contrast, among Russian women, smoking prevalence was higher in HAPIEE than in MONICA. In both studies, mean TC levels were close to 6 mmol/L and tended to be slightly higher in women. The highest mean SBP levels, exceeding 140 mm Hg, were observed for MONICA participants from Warsaw and Czech HAPIEE men.

**SCORE as a CVD mortality predictor**

In most MONICA samples, the high-risk SCORE ≥ 5% at baseline was significantly associated with the 10 year risk of atherosclerotic CVD mortality (Figure 1). The hazard ratios (HR) varied from 1.7 in Warsaw women to 6.3 in women from Novosibirsk. In HAPIEE, the baseline SCORE was a significant predictor of fatal CVD over the subsequent 4.5–6 years (HR, 2.6–10.5).

**SCORE calibration**

In all male MONICA samples, mean SCORE-predicted risk levels were relatively high (≥ 5%); for women, predicted risk was considerably lower and approached 2% (Table 3). Among MONICA men, the percentage of atherosclerotic CVD deaths registered over 10 years was highest in Novosibirsk and lowest in Kaunas. In women, the
observed risk of fatal CVD was half of that in men from the respective samples. While most ratios of predicted and observed (P/O) CVD mortality were close to 1.0, the risk was markedly underestimated for Russian men and women. In each male HAPIEE sample, mean predicted levels of 10 year fatal CVD exceeded 5%; in women, the predicted risk was three times lower. The percentage of CVD deaths registered in Russian men was two to three times higher than among their Czech and Polish peers; the observed cardiovascular mortality levels in women were lower but reflected the same ranking. For the currently available data on fatal CVD, all P/O ratios exceeded 1.0, while the magnitude of risk overprediction was smaller for Russian vs. Czech and Polish HAPIEE.

As SCORE predicts the 10 year risk of atherosclerotic cardiovascular mortality, we estimated the expected 10 year levels of fatal CVD, in order to assess SCORE calibration in HAPIEE. The estimated percentage of deaths for Czech and Polish HAPIEE was noticeably lower than the 10 year mortality levels for the respective MONICA samples. In contrast, the estimated percentage for Russian HAPIEE was slightly higher than the fatal CVD levels in Russian MONICA (Table 3). This difference possibly reflects the heterogeneous CVD trends across CEE/FSU in the last two decades.8 In agreement with the current discrepancies between Russian vs. Czech and Polish national mortality rates,8 our fatal CVD estimates were at least three times higher in Russian HAPIEE participants than in their Czech and Polish peers. Based on the ratios of predicted-to-estimated (P/E) mortality (Table 3), the high-risk SCORE demonstrated at least a two-fold overprediction of the estimated mortality for Czech and Polish HAPIEE, while the agreement between the predicted and estimated risk was good for Russian HAPIEE. The low-risk SCORE version also overpredicted 10 year estimated mortality in Czech and Polish HAPIEE (respective P/E ratios 1.2–1.4; see Supplementary material online, Table), but to a lesser extent than the high-risk SCORE. Among Russian participants, the low-risk SCORE predicted only one-half of the estimated mortality (P/E ratios 0.5–0.6; see Supplementary material online, Table).
SCORE discrimination

Sensitivity of the high-risk SCORE was relatively high in all male MONICA and HAPIEE samples, whereas its specificity was somewhat lower; the opposite was true for MONICA and HAPIEE women (Table 3). Due to the low outcome frequency, PPV values were also low across all the samples; in contrast, NPV values exceeded 0.9. All Harrell’s C-values were over 0.50 and were highest for Czech men and Russian women in MONICA and for Czech men and Polish women in HAPIEE. A direct comparison of SCORE discrimination in MONICA vs. HAPIEE was not possible, due to the current difference in the follow-up length. However, SCORE sensitivity appeared higher and specificity lower for most HAPIEE samples, compared with respective MONICA samples.

Discussion

To the best of our knowledge, this is the first attempt to assess the SCORE prognostic performance in CEE/FSU. As expected, the high-risk SCORE was a significant risk predictor in both MONICA and HAPIEE samples, which are the best available approximations of the national levels of cardiovascular risk factors and fatal CVD for the 1980s to 2000s. SCORE calibration was good in MONICA, with the exception of Russia where fatal CVD was substantially underpredicted. This primarily reflects the very high baseline risk: Russia is now regarded by the ESC as a ‘very-high-risk country’, although no relevant SCORE version has yet been provided. It is also possible that the very high mortality risk in Russian MONICA was partly influenced by the recent mortality fluctuations. In HAPIEE, the comparison between the estimated 10 year CVD mortality and the SCORE predictions demonstrated that better calibration was achieved by the high-risk SCORE for Russian samples and the low-risk SCORE for Czech and Polish samples. The high-risk SCORE discrimination was satisfactory in MONICA and HAPIEE.

Strengths and limitations

Several methodological issues need to be considered when interpreting our findings. First, we used the data from two separate studies, which covered different historical periods. As CVD trends in CEE/FSU have diverged after 1990, and Russian cardiovascular mortality levels have shown large temporal fluctuations, the cohort study estimates of a longer-term mortality risk may be an imperfect approximation of national rates. Second, while the participating cohorts are not nationally representative, they are the best available sources of data, and their ranking by fatal CVD levels reflects between-country differences in cardiovascular mortality. Third, due to a shorter follow-up, the 10 year risk of CVD death in
random, which was not the case for our samples. Moreover, employ the assumption of data missing (completely) at
sociation of interest. The available multiple imputation methods could be enhanced by the complete case analyses and dilute the as-
likely to be healthier than non-responders. This potential discrepancy
Fifth, as in most studies, MONICA and HAPIEE participants were
survey, physical examination, and mortality follow-up were similar. MONICA and HAPIEE data was high, as the protocols of baseline
which produced similar results. Fourth, the comparability of
the other based on the exponential survival model17 (not shown)—
one based on the MONICA patterns of cardiovascular mortality and
HAPIEE was estimated. We compared two estimation approaches—
consistency with other studies
The validity of our results, despite the above-mentioned potential
limitations, is supported by the fact that the levels of major risk
factors and CVD mortality in MONICA and HAPIEE samples were
consistent with the respective national cross-sectional estimates
and trends, presented in the WHO Global InfoBase20 and WHO sys-
tematic reviews.21,22 The association between baseline SCORE and
fatal CVD was statistically significant in both MONICA and
HAPIEE. To the best of our knowledge, only two other studies
have reported the magnitude of the SCORE–CVD association. For
middle-aged Austrians, the strength of a significant link between con-
tinuous SCORE and 10 year CVD mortality was reported only after
adjustment for several covariates.23 Among adults participating in
the Greek ATTICA study, HellenicSCORE levels were significantly asso-
ciated with the five-year risk of incident CVD.24 While the direct
comparison of these results is problematic, the reported HR
values23,24 are close to the estimates for high-risk continuous
SCORE in MONICA and HAPIEE (not presented).

It is difficult to compare our findings on SCORE calibration to
other CEE/FSU data, due to the above-mentioned lack of similar
local studies. However, our results are consistent with the evidence

| Table 3 Prognostic performance of the high-risk SCORE (≥5 vs. <5%) |
|---------------------------------------------------------------|
| **MONICA men** | **HAPIEE men** |
|                | CZ               | PL-W | PL-T | LT   | RU   | CZ           | PL-K | RU   |
| Predicted (P) deaths, N (%) | 33.5 (5.26)      | 72.4 (5.78) | 69.0 (5.43) | 83.1 (5.03) | 138.1 (5.36) | 199.7 (7.51) | 254.7 (7.37) | 294.4 (9.07) |
| Observed (O) deaths, N (%) | 32 (5.03)        | 86 (6.68)  | 62 (4.89)  | 58 (3.51)  | 181 (7.03)  | 37 (1.39)   | 34 (0.98)    | 105 (3.23)   |
| P/O ratio | 1.05             | 0.87      | 1.11      | 1.43      | 0.76       | 5.40        | 7.52        | 2.81        |
| Estimated (E) deaths, N (%) | —               | —        | —         | —         | —          | 74.0 (2.78) | 94.2 (2.73) | 279.3 (8.60) |
| P/E ratio | —               | —        | —         | —         | —          | 2.70        | 2.70        | 1.06        |
| Sensitivity | 0.78          | 0.79      | 0.71      | 0.72      | 0.65       | 0.95        | 0.79        | 0.94        |
| Specificity | 0.59         | 0.54      | 0.56      | 0.60      | 0.58       | 0.37        | 0.39        | 0.33        |
| PPV | 0.09           | 0.11      | 0.08      | 0.06      | 0.11       | 0.02        | 0.01        | 0.05        |
| NPV | 0.98           | 0.97      | 0.97      | 0.98      | 0.96       | 0.99        | 0.99        | 0.99        |
| Harrell’s C | 0.69          | 0.67      | 0.63      | 0.67      | 0.62       | 0.66        | 0.60        | 0.63        |

| **MONICA women** | **HAPIEE women** |
|------------------|------------------|
|                 | CZ               | PL-W | PL-T | LT   | RU   | CZ           | PL-K | RU   |
| Predicted (P) deaths, N (%) | 12.5 (1.78)  | 22.6 (1.96) | 24.6 (1.68) | 26.4 (1.60) | 44.7 (1.67) | 85.0 (2.53) | 92.0 (2.45) | 124.6 (3.08) |
| Observed (O) deaths, N (%) | 13 (1.85)      | 21 (1.82)  | 19 (1.30)  | 26 (1.58)  | 86 (3.21)  | 19 (0.57)   | 16 (0.43)   | 42 (1.04)   |
| P/O ratio | 0.96            | 1.08      | 1.29      | 1.01      | 0.52       | 4.44        | 5.70        | 2.96        |
| Estimated (E) deaths, N (%) | —               | —        | —         | —         | —          | 41.2 (1.23) | 37.3 (0.99) | 139.0 (3.44) |
| P/E ratio | —               | —        | —         | —         | —          | 2.06        | 2.48        | 0.90        |
| Sensitivity | 0.39          | 0.19      | 0.26      | 0.31      | 0.37       | 0.42        | 0.63        | 0.71        |
| Specificity | 0.89         | 0.88      | 0.92      | 0.92      | 0.92       | 0.83        | 0.84        | 0.76        |
| PPV | 0.06           | 0.03      | 0.04      | 0.06      | 0.13       | 0.01        | 0.02        | 0.03        |
| NPV | 0.99           | 0.98      | 0.99      | 0.99      | 0.99       | 0.99        | 0.99        | 0.99        |
| Harrell’s C | 0.64          | 0.54      | 0.59      | 0.61      | 0.64       | 0.63        | 0.74        | 0.74        |

CZ, Czech Republic; LT, Lithuania; PL-K, Poland (Krakow); PL-T, Poland (Tarnobrzeg); PL-W, Poland (Warsaw); RU, Russia. CI, confidence interval; HR, hazard ratio; NNP, negative predictive value; PPV, positive predictive value.

*MONICA-based estimations of 10 year CVD mortality in HAPPIEE.
from Western studies, which suggest that original and recalibrated SCORE versions tend to overpredict risk in populations with declining CVD rates.\textsuperscript{22,25–27} Our data on SCORE discrimination also agree with the results for Western populations. In particular, similar to the findings for MONICA and HAPIEE men, SCORE sensitivity was higher than its specificity across the high-risk SCORE Project cohorts\textsuperscript{7} and among middle-aged Belgians.\textsuperscript{28} In agreement with our results for MONICA and HAPIEE women, lower sensitivity and higher specificity of SCORE were demonstrated for the low-risk SCORE Project cohorts\textsuperscript{7} and in middle-aged adults from Finland,\textsuperscript{29} Iceland,\textsuperscript{30} Spain,\textsuperscript{30} and Austria.\textsuperscript{23} Low SCORE PPVs were observed not only in MONICA and HAPIEE but also in middle-aged Spaniards\textsuperscript{30} and Austrians.\textsuperscript{23} The Harrell's C-values in MONICA and HAPIEE were close to AUROC values reported for the high- and low-risk SCORE Project cohorts\textsuperscript{7} and middle-aged adults from Norway,\textsuperscript{32} Iceland,\textsuperscript{25} and Austria.\textsuperscript{23} However, only in two of our samples (Polish and Russian HAPIEE women), Harrell's C-values exceeded 0.70, which suggests only moderate discrimination.

To summarize, the high-risk SCORE was a significant predictor of fatal atherosclerotic CVD in MONICA and HAPIEE, but it underpredicted the risk in Russian MONICA and could overestimate the risk in Czech and Polish HAPIEE. These findings have several implications. First, the high-risk SCORE can still be used for populations with high cardiovascular mortality levels, such as Russia. For countries where fatal CVD is declining, such as the Czech Republic and Poland, the low-risk SCORE might be preferable. A longer-term solution is SCORE recalibration for specific CEE/FSU populations, using local levels of CVD mortality and risk factors. Second, SCORE performance might benefit from the model's extension by additional risk determinants.\textsuperscript{31–33} such as socioeconomic parameters or hazardous drinking characteristics. Third, our study has reemphasized the importance of conventional risk factors for CVD prediction and prevention. Controlling these factors in higher-risk groups and individuals and across whole populations will reduce the burden of CVD in CEE/FSU and prevent the reversal of declining CVD rates elsewhere.\textsuperscript{35,34} Finally, as demonstrated by a steady decline in cardiovascular mortality across most Western populations over the last 50 years and, more recently, by the positive dynamic of Czech and Polish CVD trends,\textsuperscript{9} the task of reducing CVD burden in CEE and particularly FSU is challenging but nonetheless feasible.

**Supplementary material**

Supplementary material is available at European Heart Journal online.

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