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A multiparametric score for assessing the individual risk of severe Covid-19 among patients with Multiple Sclerosis

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The South American MS Study Group, The Turkish MS Study Group and The Italian MuSC-19 Study Group, are the three study groups involved in this work.

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1. Introduction

Since the start of the Covid-19 pandemic many risk factors for the development of severe forms of the disease have been identified including older age, male gender and presence of comorbidities (World Health Organization 2020a, 2020b; Zhu et al., 2020; Gao et al., 2021).

Patients with Multiple Sclerosis (MS) are in general more vulnerable and at higher risk of infections compared to the general population and Covid-19 has raised additional concern for these patients, especially for those under disease-modifying therapies (Montgomery et al., 2013; Winkelmann et al., 2016; Sormani et al., 2021). Among Italian patients with MS the risk of severe Covid-19 course was found to be two times higher compared to the general population (Sormani et al., 2021) and MS-specific risk factors for severe Covid-19 course have been identified in many studies, including higher EDSS, progressive phenotype, disease duration, corticosteroid use within 1 month since Covid-19 onset and anti-CD20 therapy (Etemadifar et al., 2021; Schiavetti et al., 2022).

Several COVID-19 severity indexes have been already developed in order to identify patients at higher-risk of hospitalization, admission to intensive care unit (ICU) and death (Huespe et al., 2022; Zhao et al., 2020; Chen et al., 2021).

However, at the present time, it does not exist such a specific score for patients with MS. The aim of this study was thus to develop a prognostic score for helping clinicians to assess the individual risk of their patients. The score was developed taking into consideration both the general and MS-specific subjects’ characteristics and internal validation was conducted. The TRIPOD statement for transparent reporting of a multivariable prediction model for individual prognosis was followed (Collins et al., 2015).

2. Methods

Data on MS patients who got infected with Covid-19 in Italy, Turkey and South America were extracted from the web-based platform (MuSC-19 project) containing clinician-reported data from several MS centers around the world. Details on data sharing agreements, ethical committee approval and type of variables collected have been already reported elsewhere (Sormani et al., 2021). We reported details on the location of the participating centers in Supplementary Table 1. The presence of comorbidities was evaluated as the recording of at least one of the following underlying pathologies: cerebrovascular disease, hematological disease, coronary heart disease, hypertension, diabetes, chronic liver disease, chronic kidney disease, malignant tumor, HBV, HIV, major depressive disorder, other (if specified). We excluded patients with suspected Covid-19 but without a positive Covid-19 test result and the patients enrolled in the first three months of pandemic due to the low reliability of the data collected at the beginning of the pandemic. Only patients enrolled between May 2020 and the end of the study (17 September 2021) were thus included.

2.1. Statistical analysis

Demographic and MS characteristics of the patients were presented as frequencies (%), mean (standard deviation) or median (interquartile range). Due to the presence of missing values, we performed a multiple imputation (MI) by chained equations approach with 10 imputations. After multiple imputation was performed, 10 separate datasets were created and the analyses were conducted based on theoretical rules of MI (StataCorp, 2021). In the imputation models, in addition to the variables with missing values (age, smoking habits, type of MS, disease duration and EDSS), we included as predictors sex, country, BMI and type of treatment based on the relevance of these variables in the characterization of the patients.

Subsequently, we separated the data into a training data set (70%) and a validation data set (30%) based on random computer generation. To verify the comparability of the two data sets, characteristics of the patients in the two data sets were compared using Chi-squared test or Fisher’s exact test for categorical variables and Mann-Whitney U test for continuous variables.
Univariable logistic regression models were performed in the training data set in order to identify discriminating factors between mild and severe course of Covid-19 (mild vs hospitalization or death) and the multivariable model was performed excluding the variables showing a p-value ≥0.10 in the univariable analysis and also MS type and disease duration due to collinearity issues. Subsequently, we reincluded the non-significant univariate predictors and we applied three different approaches for selecting the most relevant variables based on the following strategies:

- Model 1 - multivariable stepwise selection approach followed by multivariable logistic regression model with 500 bootstrap replications on the selected variables.
- Model 2 – Lasso regression selection approach followed by multivariable logistic regression model with 500 bootstrap replications on the selected variables (Tibshirani, 1996). The optimal value of the penalty parameter was determined using 10-folds Cross-validation.
- Model 3 – Bayesian model averaging (BMA) approach (Hoeting et al., 1999) for logistic regression models with Covid-19 severity as dependent variable. BMA computation was performed using the R Bayesian adaptive sampling (BAS) package BAS, assigning equal probabilities to all models in order to not make any a priori assumptions. Factors with posterior inclusion probability (PIP) ≥0.7 were selected.

The coefficients estimated in the models were used to derive three scores, defined as the linear combination of the coefficients multiplied by the corresponding value of the scores, defined as the linear combination of the coefficients multiplied by the corresponding value of the scores, defined as the linear combination of the coefficients multiplied by the corresponding value of the scores, defined as the linear combination of the coefficients multiplied by the corresponding value of the scores, defined as the linear combination of the coefficients multiplied by the corresponding value of the scores. For the model with the best performance we identified in the training data set (70%, N=2696) and validation data set (30%, N=1156), the training and validation samples results comparable for all the variables (Table 1).

Most of the patients had a mild Covid-19 course (83%) and among those who showed a severe course only 77(2%) died or were admitted to ICU. Univariable and multivariable analysis evaluating factors associated with a risk of a severe Covid-19 are reported in Table 2. Older age, male sex, living in Turkey or South America instead of living in Italy, presence of comorbidities, higher Expanded Disability Status Scale (EDSS), Methylprednisolone use and anti-CD20 treatment were found to be risk factors with a significant effect on the risk of severe Covid-19, confirming some previous findings. Additionally, based on the univariable results, patients with progressive MS or with a longer disease duration were at higher risk of severe Covid-19 while patients under Interferon were at lower risk of severe Covid-19 course.

Coefficients (log of the odds ratio) and standard errors derived from the three models are reported in Table 3. The variables included in the three models were largely overlapping, excluding BMI and treatment with interferon (included only in Model 2) and for Methylprednisolone use (not in included in Model 3).

Performances of the three models were reported in Table 4. The inclusion of MS characteristics in the definition of the scores only slightly improved the performance. The highest AUC in the validation set was observed for the second model (AUC=0.72). However, the performance of the other models was only slightly poorer compared to Model 2, which was also the less parsimonious in terms of number of variables. The selected score (Score=0.04*Age+0.42*Male sex+1.00*Living in Turkey instead of Italy+1.33*Living in South America instead of Italy–0.01*BMI+0.76*Presence of comorbidities+0.11*EDSS–0.83* Methylprednisolone use–0.34*Interferon Treatment +0.42*Anti-CD20 Treatment) ranged from 0.94 to 0.65 in the validation set, with a median of 2.90.

The optimal cut-point for the score was found to be 3.02 and patients were classified as having higher risk of severe Covid-19 if their score was higher than 3.02. The application of this cut-off in the validation sample yielded a sensitivity of 68% and a specificity of 59% (Table 5).

Estimated probabilities of severe Covid-19 ranged from 0.02 to 0.89, with an observed mean of 0.17 (standard deviation=0.13).

To facilitate the application of the score in daily practice, an excel spreadsheet that enables the data entry of the patient characteristics and the automatic calculation of the score and of the estimated probability of severe Covid-19 outcome based on the estimated coefficients as follows:

\[
\text{Probability of severe disease} = \frac{e^{0.04 \times \text{Age} + 0.42 \times \text{Male sex} + 1.00 \times \text{Living in Turkey} - 1.33 \times \text{Living in South America} - 0.01 \times \text{BMI} + 0.76 \times \text{Presence of comorbidities} + 0.11 \times \text{EDSS} - 0.83 \times \text{Methylprednisolone use} - 0.34 \times \text{Interferon Treatment} + 0.42 \times \text{Anti-CD20 Treatment}}{1 + e^{0.04 \times \text{Age} + 0.42 \times \text{Male sex} + 1.00 \times \text{Living in Turkey} - 1.33 \times \text{Living in South America} - 0.01 \times \text{BMI} + 0.76 \times \text{Presence of comorbidities} + 0.11 \times \text{EDSS} - 0.83 \times \text{Methylprednisolone use} - 0.34 \times \text{Interferon Treatment} + 0.42 \times \text{Anti-CD20 Treatment}}
\]

We also included several risk factors for severe Covid-19, some related to general characteristics and others specific to MS.
Table 1
Characteristics of the patients in the original sample and after imputation, splitting into training data set (70%) and validation data set (30%). The developmental and validation samples were comparable for all the variables.

| Characteristic                  | Original Sample | Missing | After Imputation N=3852 | Training N=2696 | Validation N=1156 |
|--------------------------------|----------------|---------|------------------------|----------------|-------------------|
| **General characteristics**    |                |         |                        |                |                   |
| Age, mean(SD)                  | 40.9(11.9)     | 85(2%)  | 40.9(11.8)             | 40.7(11.9)     | 41.3(11.6)        |
| Male, N(%)                     | 1198(31%)      | 0(0%)   | 1198(31%)              | 826(31%)       | 372(32%)          |
| Country, N(%)                  |                |         |                        |                |                   |
| Italy                          | 1805(47%)      | 0(0%)   | 1805(47%)              | 1283(48%)      | 522(45%)          |
| Turkey                         | 1961(51%)      | 0(0%)   | 1961(51%)              | 1357(50%)      | 604(52%)          |
| South America                  | 86(2%)         | 0(0%)   | 86(2%)                 | 56(2%)         | 30(3%)            |
| Healthcare Job, N(%)           | 295(8%)        | 0(0%)   | 295(8%)                | 212(8%)        | 83(7%)            |
| Smoking, N(%)                  |                |         |                        |                |                   |
| Never                          | 2446(71%)      | 42(1%)  | 2462(70%)              | 1867(69%)      | 815(71%)          |
| Former                         | 478 (14%)      | 173(3%) | 471(17%)               | 195(17%)       | 195(17%)          |
| Current                        | 504(15%)       | 0(0%)   | 504(15%)               | 358(13%)       | 146(13%)          |
| BMI, mean(SD)                  | 24.7(5.5)      | 0(0%)   | 24.7(5.5)              | 24.7(5.5)      | 24.7(5.4)         |
| Presence of comorbidities, N(%)| 522(14%)       | 0(0%)   | 522(14%)               | 362(13%)       | 160(14%)          |

Table 2
Comparisons of characteristics between patients with mild and patients with severe (hospitalization or death) Covid-19 infection and results of the univariable and multivariable logistic regression models. Only variables showing p-value < 0.10 in the univariable analysis were included in the multivariable model and MS type and disease duration were not included due to collinearity issues. The analyses were performed on the training data (N=2696) and odds ratios for age, BMI and disease duration refer to the 10-unit increase.

| Characteristic                  | Mild Covid-19 N=2235 (83%) | Severe Covid-19 N=461 (17%) | Univariable OR (95% CI) | p-value | Multivariable OR (95% CI) | p-value |
|--------------------------------|-----------------------------|------------------------------|-------------------------|---------|---------------------------|---------|
| **General characteristics**    |                |                              |                        |         |                          |         |
| Age, mean(SD)                  | 39.6(11.3)       | 46.1(13.4)                   | 1.6(1.5-1.7)            | <0.001  | 1.5(1.3-1.6)              | <0.001  |
| Male, N(%)                     | 652(29%)         | 174(38%)                     | 1.5(1.2-1.8)            | <0.001  | 1.5(1.2-1.9)              | <0.001  |
| Country                        |                |                              |                        |         |                          |         |
| Italy                          | 1117(50%)       | 166(36%)                     | —                       | —       | —                         | —       |
| Turkey                         | 1081(48%)       | 276(60%)                     | 1.7(1.4-2.1)            | <0.001  | 2.7(2.1-3.5)              | <0.001  |
| South America                  | 37(2%)          | 19(4%)                       | 3.5(1.9-6.2)            | <0.001  | 3.8(2.0-7.2)              | <0.001  |
| Healthcare Job, N(%)           | 181(8%)         | 31(7%)                       | 0.8(0.6-1.2)            | 0.319   | —                         | —       |
| Smoking, N(%)                  |                |                              |                        |         |                          |         |
| Never                          | 1552(69%)       | 315(68%)                     | —                       | —       | —                         | —       |
| Former                         | 380(17%)        | 91(20%)                      | 2.0(0.9-4.5)            | 0.210   | —                         | —       |
| Current                        | 303(14%)        | 55(12%)                      | 0.9(0.7-1.2)            | 0.483   | —                         | —       |
| BMI, mean(SD)                  | 24.5(5.6)       | 25.6(5.2)                    | 1.4(1.2-1.6)            | <0.001  | 1.1(0.9-1.3)              | 0.237   |
| Presence of comorbidities, N(%)| 239 (11%)       | 123(27%)                     | 3.0(2.4-3.9)            | <0.001  | 2.1(1.6-2.9)              | <0.001  |

**MS related characteristics**

| Characteristic                  | Mild Covid-19 N=2235 (83%) | Severe Covid-19 N=461 (17%) | Univariable OR (95% CI) | p-value | Multivariable OR (95% CI) | p-value |
|--------------------------------|-----------------------------|------------------------------|-------------------------|---------|---------------------------|---------|
| **MS Type, N(%)**              |                |                              |                        |         |                          |         |
| RRMS                           | 2032(91%)        | 344(75%)                     | —                       | —       | —                         | —       |
| PPMS                           | 76(3%)          | 48(10%)                      | 3.7(2.6-5.4)            | <0.001  | —                         | —       |
| SPMS                           | 127(6%)         | 69(15%)                      | 3.2(2.3-4.4)            | <0.001  | —                         | —       |
| Disease Duration, mean(SD)     | 8.2(7.3)        | 9.9(8.4)                     | 1.3(1.2-1.5)            | <0.001  | —                         | —       |
| EDSS, median(IQR)              | 1.5(1-3)        | 2.5(1-4.5)                   | 1.3(1.2-1.4)            | <0.001  | 1.1(1.0-1.2)              | 0.001   |
| Methylprednisolone, N(%)       | 41(2%)          | 20(4%)                       | 2.4(1.4-4.2)            | 0.001   | 2.3(1.3-4.2)              | 0.006   |
| Treatment, N(%)                |                |                              |                        |         |                          |         |
| None or Other                  | 1635(73%)       | 301(65%)                     | —                       | —       | —                         | —       |
| Interferon                     | 305(14%)        | 38(8%)                       | 0.7(0.5-1.0)            | 0.033   | 0.7(0.5-1.1)              | 0.100   |
| Anti-CD20                      | 295(13%)        | 122(26%)                     | 2.2(1.8-2.9)            | <0.001  | 1.5(1.1-2.0)              | 0.004   |
remained quite consistent: this consistency guarantees a good reliability of variables selection. Additionally, when constructing the scores, we followed by 500 bootstrap replications and, additionally, lasso penalized coefficients have been shown; Model 3 consisted of Bayesian model averaging (BMA) and variables were selected based on the posterior inclusion probability (PIP ≥ 0.7).

Table 3
Estimates of coefficients (β) and standard errors (SE) after applying three approaches for selecting the relevant variables to discriminate patients with mild vs severe Covid-19 course. The initial set of variables consisted of the variables included in the multivariable logistic regression model and all the analyses were performed on the training dataset (N=2696). For Model 1 and Model 2, stepwise and lasso regressions with 10-fold cross-validation were respectively used as selection approaches, followed by 500 bootstrap replications and, additionally, lasso penalized coefficients have been shown; Model 3 consisted of Bayesian model averaging (BMA) and variables were selected based on the posterior inclusion probability (PIP ≥ 0.7).

| General characteristics | Model 1, Stepwise | Model 2, Lasso | Model 3, BMA |
|-------------------------|-------------------|---------------|-------------|
| β | SE | β | SE | β | SE |
| Age | 0.04 | 0.01 | 0.04 | 0.04 | 0.01 | 0.04 | 0.03 | 1.00 |
| Male | 0.42 | 0.11 | 0.41 | 0.12 | 0.11 | 0.41 | 0.13 | 0.97 |
| Country | | | | | | | | |
| Turkey | 1.01 | 0.12 | 0.99 | 1.00 | 0.12 | 1.02 | 0.13 | 1.00 |
| South America | 1.33 | 0.36 | 1.32 | 1.33 | 0.36 | 1.34 | 0.34 | 0.99 |
| Healthcare Job | x | x | x | x | x | x | x | 0.05 |
| Current of former Smoker | x | x | x | x | x | x | x | 0.09 |
| BMI | x | x | 0.01 | 0.01 | 0.01 | x | x | 0.09 |
| Presence of comorbidities | 0.78 | 0.14 | 0.76 | 0.76 | 0.15 | 0.78 | 0.15 | 1.00 |

Table 4
Area under the ROC Curve (95%CI) for evaluating the performance of the three scores in discriminating between mild and severe Covid-19 infections, based on just the general characteristics of the patients and on both general and MS characteristics. The analyses were performed on the validation dataset (N=1156).

| Score | Score 1 | Score 2 | Score 3 |
|-------|--------|--------|--------|
| General characteristics | 0.70(0.66-0.74) | 0.70(0.66-0.74) | 0.70(0.66-0.74) |
| General + MS characteristics | 0.71(0.67-0.75) | 0.72(0.68-0.76) | 0.71(0.67-0.75) |

Table 5
Evaluation of the performance of the dichotomized Score 2 (cut-off=3.02) in discriminating between mild and severe Covid-19 infections in the Validation data set (N=2696) based on the Liu criterion.

| Sensitivity(95%CI) | Specificity(95%CI) |
|-------------------|-------------------|
| 68%(60%-74%) | 59%(56%-62%) |

These results were consistent with previous findings and are thus a confirmation of what has been already shown elsewhere (Gao et al., 2021; Etemadifar et al., 2021). The originality of this study consists in building a score to quantify the individual risk of severe Covid-19 among patients with MS.

To identify the features contributing to this score, we performed three models based on different statistical approaches and results remained quite consistent: this consistency guarantees a good reliability of variables selection. Additionally, when constructing the scores, we also evaluated the contribution of the selected MS characteristics (EDSS, Methylprednisolone use, Treatment) on the performance of the scores and we observed only a slight improvement compared to those based exclusively on general characteristics. It follows that even if it is known that some characteristics of MS play a role in the severity of Covid-19, the general characteristics of the patients seem to be more relevant.

The score was found to have a modest predictive ability (AUC=0.72 and when the dichotomized score was evaluated: sensitivity=0.68, specificity=0.59). As such, the score cannot be used in clinical practice to take important decisions such as treatment changes, asking for sick leave or planning resources allocation. Additionally, even if the very large sample size of our study enabled to split the data into training and validation datasets while still maintaining a large sample size, external validation of the score on an independent set of data is needed to further support our results before it can be fully used in practice (Altman et al., 2009).

However, before further research is done to completely validate the score and to improve its predictive ability, we suggest an initial use of the score in practice which may seem less ambitious than one would expect but that is still important. In particular, the score may be used as an useful supplementary tool for quantifying the personal risk assessment in order to give the higher-risk patients an additional reason to get vaccinated against Covid-19 if they haven’t had it yet and to appropriately adhere to social distancing and use of protective equipment to decrease the risk of getting infected (Landi et al., 2020; Abbasi et al., 2022). As such, in this initial context of application, the modest predictive ability it’s not of much concern and the fact that sensitivity is higher than specificity is even preferable, since it is better to identify more false positives compared to many false negatives. Additionally, in this context of application, the fact that we prospectively followed patients infected with Covid-19 prior to the start of the vaccinations programs no longer seems a limitation since the enrolled patients better reflect the patients who have hesitated to take the vaccination. To identify the patients at higher risk of severe Covid-19 course, clinicians can compare the observed score with the derived cut-off: more the observed value is higher than the threshold, more the patient is at risk while more the observed value is lower than the threshold, less the patient is at risk. Additionally, the clinician can also directly derive the estimated probability of showing a severe Covid-19 course. All these calculations (continuous score, magnitude and sign of the difference between observed value and cut-off and the estimated probability) may be used together to get a more complete understanding of the patient’s risk and can be easily derived using the provided user-friendly excel spreadsheet.

Future research should also evaluate the performance of the score in other countries. Differences in hospitalizations rates among countries can indeed depend on quality and accessibility of Health Service but also on the national guidelines regarding the hospital admission of the patients (Fragoso et al., 2021; Zakaria et al., 2021). As first preliminary analysis or in the absence of studies presenting specific-region scores, for patients outside Italy, Turkey and South America, the score may be calculated on the basis of which of the three regions is the most similar to the country under study in terms of National Health Service and Covid-19 cases management. However, country-specific scores should then be defined.
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Marta Ponzano: Formal analysis, Methodology, Writing – original draft. Irene Schiavetti: Formal analysis, Methodology, Writing – original draft. Francesca Bovis: Formal analysis, Methodology, Writing – original draft. Doriana Landi: Investigation, Writing – review & editing. Luca Carmisciano: Investigation, Writing – review & editing. Nicola De Rossi: Investigation, Writing – review & editing. Cinzia Cordioli: Investigation, Writing – review & editing. Lucia Moiola: Investigation, Writing – review & editing. Marta Radaelli: Investigation, Writing – review & editing. Paolo Immovilli: Investigation, Writing – review & editing. Marco Capobianco: Investigation, Writing – review & editing. Margherita Monti Bragadin: Investigation, Writing – review & editing. Eleonora Coco: Investigation, Writing – review & editing. Cinzia Scandellari: Investigation, Writing – review & editing. Paola Cavalla: Investigation, Writing – review & editing. Ilaria Pesci: Investigation, Writing – review & editing. Paolo Confalonieri: Investigation, Writing – review & editing. Paolo Perini: Investigation, Writing – review & editing. Roberto Bergamaschi: Investigation, Writing – review & editing. Matilde Inglese: Investigation, Writing – review & editing. Maria Petracca: Investigation, Writing – review & editing. Maria Trojano: Investigation, Writing – review & editing. Gioacchino Tedeschì: Investigation, Writing – review & editing. Giancarlo Comi: Investigation, Writing – review & editing. Mario Alberto Battaglia: Investigation, Writing – review & editing. Francesco Patti: Investigation, Writing – review & editing. Yara Dadalti Fragoso: Investigation, Writing – review & editing. Sedat Sen: Investigation, Writing – review & editing. Aksel Siva: Investigation, Writing – review & editing. Rana Karabudak: Investigation, Writing – review & editing. Husnu Efendi: Investigation, Writing – review & editing. Roberto Furlan: Investigation, Writing – review & editing. Marco Salvetti: Investigation, Writing – review & editing. Maria Pia Sormani: Investigation, Writing – review & editing.

Declaration of Competing Interest

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Supplementary materials

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