Population diversity of cardiovascular outcome trials and real-world patients with diabetes in a Chinese tertiary hospital

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Abstract

Background: Recent cardiovascular outcome trials (CVOTs) changed the therapeutic strategy of guidelines for type 2 diabetes. We compared the characteristics of patients from real-world hospital settings with those of participants in recent pragmatic randomized trials.

Methods: This electronic medical record (EMR)-based retrospective observational study investigated the data of patients with diabetes from inpatient and outpatient settings in West China Hospital of Sichuan University from January 1, 2011, to June 30, 2019. We identified patients meeting the inclusion criteria of a pragmatic randomized trial (EMPA-REG OUTCOME) based on EMRs and compared their baseline characteristics with those of the trial participants. The cutoff for the clinical significance of each characteristic was set as its minimal clinically important difference based on expert consultation.

Results: We included 48,257 inpatients and 36,857 outpatients with diabetes and found that 8389 (17.4%) inpatients and 2646 (7.2%) outpatients met the inclusion criteria for the EMPA-REG OUTCOME trial. Compared with the trial population, the real-world inpatients meeting the eligibility criteria of the EMPA-REG OUTCOME had similar age, blood pressure, and lipid profiles but comprised of fewer males, metformin users, anti-hypertensive drug users, and aspirin users, and had a lower body mass index. The group of outpatients meeting the eligibility criteria had fewer males, similar age, fewer metformin users, fewer insulin users, fewer anti-hypertensive drug users, and fewer aspirin users compared with the trial population.

Conclusions: The trial population in EMPA-REG OUTCOME represents only a small portion of patients with diabetes from the inpatient and outpatient departments of a Chinese tertiary medical center. Evidence localization in different clinical settings and validation are essential to enabling extraplated of the results from CVOTs in patients with diabetes to Chinese clinical practice.

Keywords: Cardiovascular outcome trials; Empagliflozin; Indirectness of evidence

Introduction

Randomized controlled trials (RCTs) are recognized as the gold standard for evaluating the safety and efficacy of medicinal products and supporting clinical decision-making. However, to ensure study precision and quality, and patient safety, RCTs typically have restrictive eligibility criteria and, therefore, include highly specific populations, which leads to poor representativeness of real-world populations and limited generalizability.

Considering these shortcomings, in addition to that RCTs usually adopt surrogate outcomes, pragmatic RCT designs with fewer recruitment restrictions are increasingly used to improve population representation and applicability to real-world practice. This type of trial design can provide robust evidence for guideline development and clinical decision-making, especially in the study and management of non-communicable chronic diseases.

Type 2 diabetes is among the most common non-communicable chronic diseases and is a major risk factor for cardiovascular disease. Since 2008, to ensure the cardiovascular safety of anti-diabetic agents for the treatment of type 2 diabetes, the Food and Drug Administration has required that new drugs show evidence not only of glucose-lowering efficacy but also of cardiovascular safety, as demonstrated in a cardiovascular outcome trial (CVOT). CVOTs, most of which are pragmatic RCTs, play a key role in the development of clinical practice guidelines for diabetes.
tes. However, recent studies have reported that CVOTs do not adequately represent real-world patient populations.

The Empagliflozin, Cardiovascular Outcomes, and Mortality in Type 2 Diabetes (EMPA-REG OUTCOME), study was a landmark, randomized, double-blind, placebo-controlled CVOT that investigated the cardiovascular outcomes and long-term safety of empagliflozin, a sodium-glucose co-transporter 2 (SGLT-2) inhibitor, in patients with type 2 diabetes. This study has been widely cited and has contributed significantly to recent guidelines on diabetes. However, it remains unclear whether the study population of EMPA-REG represents real-world Chinese patients with diabetes and adequately informs clinical decision-making in Chinese hospitals.

In the present study, we aimed to explore the representativeness of the EMPA-REG OUTCOME trial with respect to Chinese real-world patients with diabetes by describing and comparing the baseline characteristics of the EMPA-REG OUTCOME trial population with those of patients in a hospital setting who would have been eligible for inclusion in EMPA-REG OUTCOME.

**Methods**

**Ethics**

This study was approved by the ethical committee of West China Hospital (WCH) of Sichuan University (No. 2018-379).

**Data source and study population**

WCH is one of the largest tertiary hospitals in China. We performed a retrospective cross-sectional analysis of data obtained from the electronic medical records (EMRs) of all patients with diabetes treated at WCH from January 1, 2011, to June 30, 2019, as a part of an ongoing EMR-based diabetes network, namely West China Electronic medical record Collaboration Of DiabEtes (WECODE).

We included inpatients if they (1) attended the inpatient department with a discharge diagnosis according to International Classification of Diseases 10th Revision (ICD-10), including codes E10–E14, fasting glucose >7.0 mmol/L, 2-hour blood glucose after 75 g glucose challenge >11.1 mmol/L, random glucose >11.1 mmol/L, or glycated hemoglobin A1c (HbA1c) >6.5%; (2) were ≥18 years old; and (3) were Chinese. We included outpatients if they attended the outpatient department and had a diagnosis of “diabetes” in the free text or ICD-10 codes including E10–E14 in the EMR. We excluded inpatients or outpatients with missing key laboratory test data including HbA1c, serum creatinine, and lipid profiles.

Next, we identified patients who would have met the inclusion criteria of the EMPA-REG OUTCOME trial who had (1) a first HbA1c value of 7.0% to 10.0%, (2) a first estimated glomerular filtration rate (eGFR) value of ≥30 mL/min per 1.73 m², and (3) high cardiovascular risk. We defined each cardiovascular risk factor using the closest matching diagnosis ICD-10 codes available for inpatients, and diagnosis, disease description, and pharmaceutical therapy records for outpatients [Supplementary Tables 1 and 2, http://links.lww.com/CM9/A473].

**Data collection**

We collected the following data from the inpatient EMR system: anonymous identification number, age, sex, weight, height, systolic blood pressure, diastolic blood pressure, prescription records, laboratory tests, and discharge diagnosis with ICD-10 codes. We used data from the first hospitalization of patients who were admitted more than once. We also included laboratory test data from 1 month before admission to the outpatient clinic or emergency room as the baseline data for the inpatients. eGFR was calculated using the CKD-EPI creatinine equation (2009). We described the baseline characteristics based on the first available data in the records.

We collected the following data from the outpatient EMR system: the anonymous identification number, age, sex, prescription records, laboratory tests, and diagnosis with ICD-10 codes and/or free text. We described the baseline characteristics using the first record within the 3 years after the first outpatient visit.

**Data extraction from EMPA-REG OUTCOME**

We extracted the following baseline characteristics of patients in the empagliflozin group in the EMPA-REG trial from the published appendix data: mean and standard deviation (SD) for age, weight, body mass index (BMI), HbA1c, low-density lipoprotein cholesterol, high-density lipoprotein cholesterol, triglycerides, total cholesterol, eGFR, systolic blood pressure, and diastolic blood pressure; the frequency and percentage of users of metformin, insulin, angiotensin-converting enzyme inhibitors/angiotensin receptor blockers (ACEI/ARB), beta-blockers, statins, and acetylsalicylic acid; the frequency and percentage of male and categories of eGFR and urine albumin-to-creatinine ratio.

**Statistical analysis**

Continuous variables were described as means and SDs and compared using the mean difference (MD), which is the mean in the EMPA-REG OUTCOME trial population minus that for each study population. Categorical variables were shown as frequencies and percentages and were compared by the difference in the proportion (PD), which is the percentage in the EMPA-REG OUTCOME trial population minus that for each study population.

We used the minimally clinically important difference (MCID) to describe the smallest magnitude of change that might affect clinical decision-making in real-world practice. We consulted seven senior clinical diabetologists from different provinces in China to determine the MCID of each baseline characteristic [Supplementary Table 3, http://links.lww.com/CM9/A473]. We used ±10% as the MCID for categorical variables. The clinically significant difference for each variable was identified if its MD or PD was out the range of its MCID. For those continuous or categorical variables with clinical significance, we used
Student's t test or the Chi-square test, respectively, to further evaluate the statistically significant difference with a significance level of $\alpha = 0.001$. All analyses were conducted using R-Studio (R Pack Version 3.6.1; R Studio, Boston, MA, USA).

Results

Among a total of 131,695 inpatients and 201,798 outpatients with diabetes registered in the EMR system of WCH from January 1, 2011, to June 30, 2019, we included 48,257 inpatients and 36,857 outpatients, among which 8389 (17.4%, 8389/48,257) and 2646 (7.2%, 2646/36,857), respectively, met the inclusion criteria for the EMPA-REG OUTCOME trial. The details of the study population selection process are summarized in Figure 1.

Comparison of baseline characteristics between the EMPA-REG OUTCOME population and all included patients

Compared with the EMPA-REG OUTCOME trial population, the inpatients with diabetes included fewer metformin users (73.8% vs. 21.6%, PD: 52.2%), fewer anti-hypertensive agent users (94.9% vs. 54.4%, PD: 40.5%), fewer ACEI/ARB users (81.0% vs. 29.0%, PD: 52.0%), fewer beta-blocker users (71.2% vs. 61.0%, PD: 10.2%), but more patients with better kidney function (eGFR $\geq 90$ subgroup: 22.4% vs. 45.3%, PD: 22.9%), and had clinically lower BMI (30.6 kg/m$^2$ vs. 24.5 kg/m$^2$, MD: 6.1 kg/m$^2$, MCID: ±3.0 kg/m$^2$), but clinically similar blood pressure, average age, and lipid profiles (MD < MCID). Outpatients with diabetes included fewer metformin users (73.8% vs. 42.4%, PD: 31.4%), fewer insulin users (48.0% vs. 26.6%, PD: 21.4%), fewer anti-hypertensive agent users (94.9% vs. 45.3%, PD: 49.6%), fewer ACEI/ARB users (81.0% vs. 18.0%, PD: 63.0%), fewer beta-blocker users (71.2% vs. 63.0%, PD: 58.6%), fewer statins users (77.4% vs. 26.8%, PD: 50.6%), fewer acetylsalicylic acid users (82.7% vs. 61.2%, PD: 21.5%), and fewer males (71.2% vs. 59.7%, PD: 11.5%), but more patients with better kidney function (eGFR $\geq 90$ subgroup: 22.4% vs. 35.2%, PD: 12.8%), and had clinically lower BMI (30.6 kg/m$^2$ vs. 24.7 kg/m$^2$, MD: 5.9 kg/m$^2$, MCID: ±3.0 kg/m$^2$), but clinically similar blood pressure, average age, and lipid profiles (MD < MCID) [Table 1].

Discussion

This retrospective cross-sectional real-world study demonstrated that only a small proportion of patients with diabetes in the Chinese tertiary medical center would have met the eligibility criteria of the EMPA-REG OUTCOME trial. Our analyses also indicate that, compared with the
Table 1: Comparison of baseline characteristics between the EMPA-REG OUTCOME population and identified patients in each group.

| Characteristics                      | MCID | N = 487 | N = 48,257 | Δ | N = 839 | Δ | N = 36,857 | Δ | N = 2646 | Δ |
|-------------------------------------|------|---------|------------|---|---------|---|------------|---|----------|---|
| Age (years)                         | ±10.0 | 63.1 ± 8.6 | 62.9 ± 13.7 | 0.2 | 67.3 ± 11.6 | -4.2 | 55.7 ± 12.7 | 7.4 | 62.6 ± 11.1 | 0.5 |
| Male, n (%)                         | ±10.0% | 3336 (71.2) | 29,416 (61.0) | 10.2% | 5414 (64.5) | 6.7% | 21,366 (58.0) | 13.2% | 1580 (59.7) | 11.5% |
| Weight (kg)                         | ±3.0 | 86.2 ± 18.9 | 65.0 ± 12.9 | 21.2 | 65.6 ± 12.1 | 20.6 | 24.7 ± 3.9 | 5.9 | |
| BMI (kg/m²)                         | ±13.7 | 30.6 ± 5.3 | 24.5 ± 4.1 | 6.1 | |
| Cardiovascular risk factor, n (%)   | ±1.0 | 4657 (99.4) | 20,239 (41.9) | 8389 (100) | 4971 (13.5) | 2646 (100) | 11.6 | 15.0 | 11.6 |
| LDL-c (mmol/L)                      | ±0.5 | 2.2 ± 0.9 | 2.4 ± 1.0 | -0.2 | 2.3 ± 0.9 | -0.8 | 2.8 ± 1.0 | -0.6 | 2.6 ± 1.1 | -0.4 |
| HDL-c (mmol/L)                      | ±2.0 | 1.2 ± 0.3 | 1.1 ± 0.4 | 0.1 | 1.1 ± 0.4 | 0.1 | 1.3 ± 0.4 | -0.1 | 1.3 ± 0.4 | -0.1 |
| TG (mmol/L)                         | ±1.0 | 1.9 ± 1.5 | 2.0 ± 2.2 | -0.1 | 1.8 ± 1.5 | 0.1 | 2.2 ± 2.2 | -0.3 | 2.0 ± 1.8 | -0.1 |
| TC (mmol/L)                         | ±1.0 | 4.2 ± 1.1 | 4.3 ± 1.5 | -0.1 | 4.2 ± 1.2 | -0.1 | 4.9 ± 1.3 | -0.7 | 4.7 ± 1.4 | -0.5 |
| HbA1c (%)                           | ±1.0 | 8.1 ± 0.9 | 7.6 ± 1.9 | 0.5 | 8.1 ± 0.9 | 0.0 | 8.4 ± 2.1 | -0.3 | 8.1 ± 0.9 | 0.0 |
| SBP (mmHg)                          | ±10.0 | 135.3 ± 16.9 | 135.2 ± 21.5 | 0.1 | 139.2 ± 22.0 | -3.9 | 79.6 ± 13.0 | -3.0 | |
| DBP (mmHg)                          | ±5.0 | 76.6 ± 9.7 | 75.9 ± 12.9 | -2.9 | |
| Kidney function                     | eGFR (mL/min per 1.73 m²) | ±10.0 | 74.2 ± 21.6 | 81.4 ± 28.4 | -7.2 | 79.4 ± 20.9 | -5.2 | 90.2 ± 22.4 | -16.0 | 82.4 ± 19.7 | -8.2 |
| eGFR, n (%)                         | ±10.0% | 1212 (25.9) | 9812 (20.3) | 5.6% | 1674 (20.0) | 5.9% | 3697 (10.0) | 15.9% | 400 (15.1) | 10.8% |
| >60 ml/min per 1.73 m²              | ±10.0% | 2423 (51.7) | 16,584 (34.4) | 17.3% | 3765 (44.9) | 6.8% | 11,253 (30.5) | 21.2% | 1141 (43.1) | 8.6% |
| ≥90 ml/min per 1.73 m²              | ±10.0% | 1050 (22.4) | 21,861 (45.3) | -22.9% | 2950 (35.2) | -12.8% | 21,907 (59.4) | -37.0% | 1105 (41.8) | -19.4% |
| UACR, n (%)                         | <30 mg/g | ±10.0% | 2789 (59.5) | 4945 (54.7) | 4.8% | 1158 (52.6) | 6.9% | 7026 (62.5) | -3.0% | 544 (54.9) | 4.6% |
| 30–300 mg/g                         | ±10.0% | 1338 (28.5) | 2292 (25.4) | 3.1% | 643 (29.2) | -0.7% | 2888 (25.7) | 2.8% | 300 (30.3) | -1.8% |
| ≥300 mg/g                           | ±10.0% | 509 (10.9) | 1801 (19.9) | -9.0% | 400 (18.2) | -7.5% | 1334 (11.9) | -1.0% | 147 (14.8) | -3.9% |
| Treatment, n (%)                    | Metformin | ±10.0% | 3459 (73.8) | 10,415 (21.6) | 52.2% | 2809 (33.5) | 40.3% | 15,618 (42.4) | 31.4% | 1351 (51.1) | 22.7% |
| Insulin                             | ±10.0% | 2252 (48.0) | 22,337 (46.3) | 1.7% | 4561 (54.4) | -6.4% | 9795 (26.6) | 21.4% | 812 (30.7) | 17.3% |
| Anti-hypertensive therapy           | ±10.0% | 4446 (94.9) | 26,273 (54.4) | 40.5% | 5956 (71.0) | 23.9% | 8992 (24.4) | 70.5% | 1660 (62.7) | 32.2% |
| ACEI/ARB                            | ±10.0% | 3798 (81.0) | 13,973 (29.0) | 52.0% | 3847 (45.9) | 35.1% | 6647 (18.0) | 63.0% | 1303 (49.2) | 31.8% |
| Beta-blocker                        | ±10.0% | 3056 (65.2) | 10,384 (21.5) | 43.7% | 2563 (30.6) | 34.6% | 2440 (6.6) | 58.6% | 711 (26.9) | 38.3% |
| Statins                             | ±10.0% | 3630 (77.4) | 19,909 (41.3) | 36.1% | 6386 (76.1) | 1.3% | 9882 (26.8) | 50.6% | 2107 (79.6) | -2.2% |
| Acetylsalicylic acid                | ±10.0% | 3876 (82.7) | 14,637 (30.3) | 52.4% | 5138 (61.2) | 21.5% | 3935 (10.7) | 72.0% | 1524 (57.6) | 25.1% |

ACEI: Angiotensin-converting enzyme inhibitors; ARB: Angiotensin receptor blockers; BMI: Body mass index; DBP: Diastolic blood pressure; eGFR: Estimated glomerular filtration rate; HbA1c: Glycated hemoglobin A1c; HDL-c: High-density lipoprotein cholesterol; LDL-c: Low-density lipoprotein cholesterol; MCID: Minimally clinically important difference; MD: Mean difference; PD: Difference in the proportion; SBP: Systolic blood pressure; TC: Total cholesterol; TG: Triglycerides; UACR: Urine albumin-to-creatinine ratio. Δ for continuous variables is the MD, equal to the mean in the EMPA-REG OUTCOME trial population minus that in each study population. Δ for categorical variables is the PD, equal to the percentage in the EMPA-REG OUTCOME trial population minus that in each study population. †P-value for these categorical variables with Δ out of range, -10% to 10%, is <0.001.
Nevertheless, the population difference remained significant between outpatient and inpatient settings in Chinese hospitals. According to our findings, such patients represent a minority in both the outpatient and inpatient settings in Chinese hospitals. Nevertheless, the population difference remained significant when we examined the characteristics of patients meeting the inclusion criteria of the EMPA-REG OUTCOME trial. One reason for the differences observed is that the EMPA-REG OUTCOME trial focused solely on patients with both type 2 diabetes and cardiovascular disease; according to our findings, such patients represent a minority in both the outpatient and inpatient settings in Chinese hospitals. Nevertheless, the population difference remained significant when we examined the characteristics of patients meeting the inclusion criteria of the EMPA-REG OUTCOME trial. For example, mean BMI was lower among Chinese patients with diabetes compared with that in Caucasian patients with type 2 diabetes. Some differences might also be attributable to patient recruitment practices for pragmatic RCTs. Comorbidities of hypertension and chronic kidney disease were markedly less frequent among outpatients and inpatients with diabetes in our study compared with those in the trial population; this was in contrast with findings in previous population-based studies in various ethnicities. Of note, lower use of antiplatelet therapy may be indicative of clinical inertia with respect to initiating such therapies.

Clinical practice guidelines for diabetes are a critical reference for clinicians, and the recommendations in these guidelines rely heavily on evidence from pragmatic RCTs such as EMPA-REG OUTCOME. The significant diversity observed between Chinese real-world patients and trial participants in the present analysis indicates that the findings may not be generalizable to patients in China, regardless of the source of the difference. Our study highlights the need for obtaining evidence from pragmatic RCTs of diabetes treatments in China and validating this evidence in real-world populations using existing patient cohorts before clinical use. Our findings also highlight the need for caution while introducing clinical practice guidelines from Western countries.

Our findings are in line with those from previous studies in Catalonia, the US, and the UK, which reported that only 8.2%, 4.1%, and 15.7% of patients with diabetes, respectively, met eligibility criteria for EMPA-REG OUTCOME. Previous studies found that over 80% and 90% of new users of SGLT-2 inhibitors, respectively, would not have been eligible for the EMPA-REG OUTCOME trial. These findings suggest that most clinical decision-making is not based on the direct interpretation of this pragmatic RCT. Our study also found that eligible patients with diabetes from inpatient and outpatient departments had a lower risk of cardiovascular events compared with the trial population. The difference in baseline characteristics between real-world and trial populations was also identified in the UK study, in which the population features also differed from those in the present study population. These differences could be region- or ethnic-specific, supporting the necessity for evidence localization in different clinical settings.

Our study had several strengths. First, to our knowledge, this is the first study to explore the applicability of SGLT-2 inhibitor CVOTs to a real-world population in the mainland of China. Second, our database provided a large sample size with relatively comprehensive medical information and reliable data. Third, we developed
MCIDs to explore how the baseline characteristics of the EMR population were clinically different from those of the trial population, which augmented the reliability and power of our study.

Our study also had some limitations. First, this study was single-centered, limiting the generalizability of the results. However, our findings show that the results of the EMPA-REG OUTCOME may not apply to all real-world populations. Second, this retrospective study based on EMR data could not completely replicate the eligibility criteria of the EMPA-REG OUTCOME, with its prospective design and real-time clinical estimates. This limitation may have contributed to a slight overestimation of the proportion of eligible patients. Moreover, in the EMRs of outpatients, most diagnoses were not recoded as ICD-10 codes but were recorded with various characters and inconsistent formats, in EMPA-REG OUTCOME. Given that each diagnosis was recorded with various characters and inconsistent formats, our study may have missed some patients with a high cardiovascular risk. However, this limitation was deemed unlikely to have affected the overall results.

Conclusion
Our study shows that only a small proportion of inpatients and outpatients with diabetes at a Chinese tertiary medical center would have been eligible to enter the EMPA-REG OUTCOME trial and that the baseline characteristics of the patients at the tertiary medical center differed somewhat from those of the trial population. Our findings highlight the need for evidence localization and validation within Chinese clinical practice while interpreting data from CVOTs of diabetes medications and the clinical practice guidelines that refer to these data.

Statement
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Conflicts of interest
None.

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