Multicenter, Head-to-Head, Real-World Validation Study of Seven Automated Artificial Intelligence Diabetic Retinopathy Screening Systems

**OBJECTIVE**
With rising global prevalence of diabetic retinopathy (DR), automated DR screening is needed for primary care settings. Two automated artificial intelligence (AI)-based DR screening algorithms have U.S. Food and Drug Administration (FDA) approval. Several others are under consideration while in clinical use in other countries, but their real-world performance has not been evaluated systematically. We compared the performance of seven automated AI-based DR screening algorithms (including one FDA-approved algorithm) against human graders when analyzing real-world retinal imaging data.

**RESEARCH DESIGN AND METHODS**
This was a multicenter, noninterventional device validation study evaluating a total of 311,604 retinal images from 23,724 veterans who presented for teleretinal DR screening at the Veterans Affairs (VA) Puget Sound Health Care System (HCS) or Atlanta VA HCS from 2006 to 2018. Five companies provided seven algorithms, including one with FDA approval, that independently analyzed all scans, regardless of image quality. The sensitivity/specificity of each algorithm when classifying images as referable DR or not were compared with original VA teleretinal grades and a regraded arbitrated data set. Value per encounter was estimated.

**RESULTS**
Although high negative predictive values (82.72–93.69%) were observed, sensitivities varied widely (50.98–85.90%). Most algorithms performed no better than humans against the arbitrated data set, but two achieved higher sensitivities, and one yielded comparable sensitivity (80.47%, \( P = 0.441 \)) and specificity (81.28%, \( P = 0.195 \)). Notably, one had lower sensitivity (74.42%) for proliferative DR (\( P = 9.77 \times 10^{-4} \)) than the VA teleretinal graders. Value per encounter varied at $15.14–$18.06 for opthalmologists and $7.74–$9.24 for optometrists.

**CONCLUSIONS**
The DR screening algorithms showed significant performance differences. These results argue for rigorous testing of all such algorithms on real-world data before clinical implementation.
A major microvascular complication of diabetes mellitus (DM) is diabetic retinopathy (DR), which is the leading cause of preventable blindness in working-age Americans (1,2). If detected and managed at an early stage, irreversible blindness can be avoided (3). Therefore, the American Academy of Ophthalmology Preferred Practice Pattern recommends that patients with DM undergo an annual dilated retinal fundus examination, and the American Diabetes Association recommends dilated examinations every 2 years for patients with type 2 DM without retinopathy (4,5). The global prevalence of DM has tripled over the past 20 years, affecting 151 million in 2000, 463 million in 2019, and a projected 700 million by 2045 (6). At this rate, eye care providers who deliver routine screening will become overwhelmed (7). Despite the effectiveness of teleretinal screening programs, these programs are also costly and labor intensive (2,8,9). Therefore, an inexpensive, accurate, and automated method to triage DR screening fundus photographs in the primary care clinic setting would greatly benefit providers, health care systems, and patients.

Artificial intelligence (AI)–based algorithms may provide promising solutions to alleviate the DR screening burden. Tufail and colleagues (10,11) have shown that when used in DR screening programs, AI algorithms can detect referable DR with high sensitivity and accuracy (8,9). Therefore, an inexpensive, accurate, and automated method to triage DR screening fundus photographs in the primary care clinic setting would greatly benefit providers, health care systems, and patients.

In this study, all images in the full data set were retrospectively acquired from each VA hospital’s respective VISTA Imaging system (with the same image quality and format as available to teleretinal graders) and linked to clinical metadata from national and local VA databases, which include the original VA teleretinal grades for each image (17). None of the images had been used previously to train, validate, or test any automated diagnosis system that participated in this study. Other than removing all patient identifiers, no pre- or post-processing was applied to any image before analysis by the AI algorithms. There were no changes to the teleretinal DR screening clinical pathway. All images were available to the algorithms regardless of quality, including those that were identified as ungradable by the VA teleretinal graders. The presence of any DR was used as the threshold for referable DR per VA standards (18).

Arbitration Data Set Sampling and Grading
A subset of images was regraded using double-masked arbitration by clinical experts. Two random subsets of the full data set were created for regrading. First, a consecutive sampling of images...
was used, and second, a balanced set that included 50 images from each retinopathy level and ungradable class by the original VA teleretinal grade (obtained from the Seattle and Atlanta data sets evenly) was sampled. These two data sets were combined (to provide enough data to power the sensitivity analysis for the different disease thresholds described below) and presented to a board-certified comprehensive ophthalmologist and two fellowship-trained retina specialists who were masked to the original grades as well as to one another’s classifications and who then graded the encounters independently. Differences in opinion were arbitrated by a retina specialist who had the two differing grades but did not know the identities of the graders to avoid confirmation bias. At no point during the arbitration process did any grader have access to the original VA teleretinal grades. The graders read the images on 22-in. 1080p monitors using the same viewing system as the VA teleretinal graders (certified Picture Archive and Communication System for the storage, viewing, and grading of medical images). The graders were allowed to manipulate the images, including changing the brightness, contrast, and zoom and generating a red-free version. This final arbitrated set of encounters was then used as the reference standard when comparing the performance of the algorithms to the VA teleretinal graders in screening for referable DR.

**AI Algorithms**

We invited 23 companies with automated AI-based DR screening systems to participate in this study: OphtAI, AEye, AirDoc, Cognizant, D-EYE, Diagnos, DreamUp Vision, Eyenuk, Google, IDX, Intelligent Retinal Imaging Systems, Medios Technologies, Microsoft Corporation, Remidio, RetinaAI Health, RetinAI Medical, RetinaLyze System, Retmarker, Singapore Eye Research Institute, SigTupple Technologies, Spect, VisionQuest Biomedical, and Xtend.AI. The details of the study were provided in a letter sent to each company, including the threshold for referable disease. Of the companies approached, five completed the study: OphtAI, AirDoc, Eyenuk, RetinaAI Health, and Retmarker. A total of seven algorithms were submitted for evaluation in this study. Each company sent its locked software preloaded on a workstation. Each system was masked to the original VA teleretinal grades and independently screened each image for referable DR defined as any degree of DR (ICDR grades 1–4) or unreadable encounters, without Internet connection. At the end of the study, each workstation was securely erased. As agreed upon before study initiation, the identity of each company was masked along with its submitted algorithms (labeled algorithms A–G). The study methods were provided to the participating companies upon request to give them the opportunity to adjust their software for the VA image acquisition protocol. These details included but were not limited to the camera system, image format, image resolution, aspect ratio, and number of photos per encounter. Each algorithm provided a binary classification output of each encounter as follows: 0 = does not need to be referred or 1 = should be referred for an in-person eye examination because of ungradable image quality or presence of any DR. In addition, all algorithms in the study either already had regulatory approval and/or were in active use in clinical settings around the world.

**Statistical Analysis**

To evaluate the algorithms, the screening performance of each was calculated using the original VA teleretinal grades from Seattle and Atlanta (combined and independently) as reference values. The screening performance measures included sensitivity, specificity, negative predictive value (NPV), and positive predictive value (PPV). Then, a separate analysis was performed using the arbitrated set of encounters as the reference standard. The sensitivity and specificity of the original VA teleretinal grades and those of each algorithm were compared with the arbitrated data set to evaluate their relative performance using a paired exact binomial test (19). In addition, to measure the sensitivities of the algorithms for different levels of disease severity, their performance was compared with the VA teleretinal graders at different disease thresholds identified in the arbitrated data set, including moderate NPDR or worse, severe NPDR or worse, and PDR. Since each of the algorithms provided the binary output of no DR versus any DR, we calculated the sensitivity of the image subset for each disease severity without including the ungradable images.

**Value-per-Encounter Analysis**

Using the arbitrated data set, algorithms that performed no worse than the VA teleretinal graders in detecting referable DR in images marked as moderate NPDR or worse were selected to undergo a value-per-encounter analysis (20). The value per encounter for each individual algorithm was defined as the estimated pricing of each algorithm to make a normal profit (i.e., revenue and costs = 0) if deployed at the VA. This calculation was based on a two-stage scenario in which an AI algorithm would be used initially and then the images that screened negative would not need additional review by an optometrist or ophthalmologist. An average of 10 min per encounter was estimated as the amount of time needed to open, review, and write a report of the findings. The National Plan and Provider Enumeration System National Provider Identifier database and the FedDataCenter database for fiscal year 2015 were used to determine the mean salary of providers (ophthalmologists or optometrists) per minute. The value per encounter was calculated as follows: value per encounter = ([10 min per encounter] × (mean salary of provider per min) × (encounter not referred)) / (total encounters). The primary outcome of our study was to evaluate the sensitivity and specificity of each algorithm compared with a human grader when determining whether the patient should be referred for an in-person ophthalmic examination on the basis of the DR screening images taken. Secondary end points included measuring the sensitivity of each algorithm against two random subsets of independently regraded images to permit estimation of the value per encounter that was due to lower reliance on expert human graders.

**RESULTS**

**Patient Demographics and Image Characteristics**

Patient demographic information and classification grades are summarized
Table 1—Demographic factors and baseline clinical characteristics of the study population

| Retinopathy grade   | Seattle | Atlanta | Total |
|---------------------|---------|---------|-------|
| No DR               | 15,270  | 11,166  | 26,436|
| Mild NPDR           | 2,364   | 957     | 3,321 |
| Moderate NPDR       | 494     | 311     | 805   |
| Severe NPDR         | 110     | 153     | 263   |
| PDR                 | 22      | 193     | 215   |
| Ungradable          | 3,537   | 324     | 3,861 |

Data are n (%) unless otherwise indicated.

in Table 1. A total of 311,604 retinal images were acquired from 23,724 racially diverse patients. In the Seattle group, there was a higher prevalence of mild NPDR compared with severe NPDR. In contrast, a relatively higher number of patients presented to Atlanta with advanced stages of DR, including severe NPDR (1.17%) and PDR (1.47%), compared with Seattle (0.50% and 0.10%, respectively). More images from Seattle (16.23%) were of ungradable image quality compared with Atlanta (2.47%).

Automated DR Screening Performance

The sensitivity, specificity, NPV, and PPV for each AI screening system were calculated (using the original VA telereftinal grades as the reference standard) and are summarized in Fig. 1. In the full data set (Fig. 1A), sensitivity ranged from 50.98 to 85.90%, specificity from 60.42 to 83.69%, NPV from 82.72 to 93.69%, and PPV from 36.46 to 50.80%. Overall, the algorithms achieved higher NPVs using the Atlanta data set (range 90.71–98.05%) (Fig. 1B) compared with the Seattle data set (77.57–90.66%) (Fig. 1C). In contrast, PPV ranged from 24.80 to 39.07% in the Atlanta data set, which was lower than the Seattle data set (42.04–62.92%).

A subset of 7,379 images from 735 encounters was regraded for the arbitrated data set. Using the arbitrated grades as the new reference standard, the VA telereftinal graders achieved an overall sensitivity and specificity of 82.22% (95% CI 80.80%, 83.63%) and 84.36% (83.02%, 85.70%), respectively (Fig. 2A). When the algorithms were evaluated in this subset, algorithm G was the only one that did not perform significantly worse in terms of both sensitivity (80.47% [79.00%, 81.93%], P = 0.441) and specificity (81.28% [79.84%, 82.72%], P = 0.195) compared with the VA telereftinal graders. Algorithms E and F achieved higher sensitivities than the VA telereftinal graders (92.71% [91.75%, 93.67%], P = 1.25 × 10⁻⁶, and 92.71% [91.75%, 93.67%], P = 7.29 × 10⁻⁷, respectively) but were less specific. Algorithm A was the only one that achieved higher specificity (90.00% [88.89%, 91.11%], P = 2.14 × 10⁻³) than the VA telereftinal graders. In moderate and severe NPDR and PDR, the VA telereftinal graders achieved a sensitivity of 100% in gradable images. In moderate NPDR or worse (Fig. 2B), algorithms E, F, and G performed similarly to the VA telereftinal grader (P = 0.500, 0.500, and 1.000, respectively), whereas algorithms A–C had significantly lower sensitivities (P < 0.03). In severe NPDR or worse (Fig. 2C), only algorithms A and B performed worse than the VA telereftinal graders. With PDR, only algorithm A differed significantly from the VA telereftinal grader (P = 9.77 × 10⁻⁴) (Fig. 2D).

Value per Encounter

Only algorithms E, F, and G achieved comparable sensitivity to humans in detecting referable disease in encounters with moderate NPDR or worse; we report the value-per-encounter analysis of

![Figure 1](image-url)
these algorithms only (Fig. 3). The value per encounter of each algorithm was similar regardless of location for both ophthalmologists and optometrists. In the combined Atlanta and Seattle data set, the estimated value per encounter for ophthalmologists was $15.14 (95% CI $12.33, $17.95), $15.35 ($12.50, $18.20), and $18.06 ($14.71, $21.41) for algorithms E, F, and G, respectively. For optometrists, the approximate value of each respective algorithm on the combined data set was $7.74 ($6.43, $9.05), $7.85 ($6.52, $9.18), and $9.24 ($7.67, $10.80).

**CONCLUSIONS**

In this independent, external, head-to-head automated DR screening algorithm validation study, we found that the screening performance of state-of-the-art algorithms varied considerably, with substantial differences in overall performance, even though all the tested algorithms are currently being used clinically around the world and one has FDA approval. Using the arbitrated data set as the ground truth, the performance of the VA teleretinal graders was excellent, and no case of referable DR in images of moderate NPDR or worse was missed. In contrast, most of the algorithms performed worse, with only three of seven (42.86%) and one of seven (14.29%) of them having comparable sensitivity and specificity to the VA teleretinal graders, respectively. Only one algorithm (G) had similar performance to that of VA graders.

Overall, the algorithms had low PPVs compared with the human teleretinal grades, especially in the Atlanta data set. Both NPV and PPV should be considered when evaluating the performance of algorithms. For the purpose of screening, high NPV has foremost
importance to ensure that negative cases indeed do not have DR, while there should be a low threshold for in-person evaluation for unclear cases, possibly leading to low PPV. The different predictive value results in the two populations may also reflect differences in disease prevalence: 14.79% of the Atlanta population had DR compared with 29.95% of the Seattle population. The lower DR prevalence in Atlanta likely influenced the lower PPV on the basis of Bayes theorem, even though Atlanta had a higher rate of more severe DR.

The algorithms performed better overall on the Atlanta data set compared with Seattle, with fewer ungradable images, which is likely associated with the use of pharmacologic pupillary dilation (21). All patients were routinely dilated before screening in Atlanta (2.47% ungradable) but not in Seattle (16.23% ungradable). The majority of the participating algorithms are designed for nonmydriatic retinal imaging, but dilation requirements may vary between screening centers, and algorithms must be able to generalize.

The difference in the number of ungradable images (fewer in the Atlanta data set) may also be due to the Atlanta VA’s imaging protocol, which involves extensive technician training and retaking of poor-quality images. In addition, while the Seattle VA population was predominantly White (70.56%), nearly 50% of the Atlanta patients were African American. Different ethnic backgrounds may have affected the quality of fundus photos because the background retinal and choroidal pigmentation can vary substantially (22). The performance difference between Atlanta and Seattle is significant and highlights the potential lack of generalizability of some algorithms.

Several reasons may explain the discrepancy between our study results and previously reported findings (13,23–28). Studies that exclude ungradable images and/or patients with comorbid eye disease (glaucoma, etc.) do not reflect the real-world data set where all images from all patients are analyzed, which can lower the performance of an algorithm (13,27). We made all images available to the algorithms, although some may analyze more images per encounter than others. Details of how most of these algorithms are trained and developed are not publicly available except for the two FDA-approved algorithms, which require two fundus images per eye.

The limited performance of most of the algorithms in our study emphasizes the need for external validation of screening algorithms before their clinical application. One of the seven algorithms in our study has FDA approval, four are in clinical use outside the U.S. and have been submitted to the FDA for approval, and several have a CE marking. Nevertheless, most algorithms performed similarly or even worse than the VA teleretinal graders. The two algorithms (E and F) that achieved superior sensitivities than the VA teleretinal graders had worse specificity for mild DR or worse and ungradable image quality. Additionally, none were better than the human graders in identifying referable disease when analyzed by DR severity. In fact, the performance of algorithm A was significantly worse than that of the VA teleretinal graders at all levels of DR severity. In this group of patients, algorithm A would miss 25.58% of advanced retinopathy cases, an error that can potentially result in severe vision loss. Because most of these algorithms are already in clinical use, these results are concerning. Implementation of such algorithms in a real-world clinical setting would pose a serious patient safety hazard (28).

An important question regarding the clinical implementation of these algorithms is estimating their economic value (29). As an initial screening tool, the appropriately selected algorithm could reduce the burden on human graders by eliminating images without retinopathy; fewer images/encounters requiring evaluation reduces costs. We only performed an economic analysis of the algorithms that did not perform worse than the human VA teleretinal grader (algorithms E, F, and G, which had

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**Figure 3**—Value per encounter of AI algorithms meeting the sensitivity threshold. The value per encounter with 95% CI bars of algorithms E, F, and G. Only algorithms that achieved equivalent sensitivity to the VA teleretinal graders in screening for referable DR in images regraded as moderate NPDR or worse in the arbitrated data set were carried forward. The value per encounter of each algorithm if optometrists (Optom) or ophthalmologists (Ophth) were to implement this system into their clinical practice to make a normal profit on the basis of geographical location or the combined data set is shown. ATL, Atlanta; SEA, Seattle; TOT, total (Atlanta and Seattle).
Validation of Diabetic Retinopathy AI Systems

While this setup may improve sensitivity and specificity, the semiautomated system relies on the algorithm to first identify patients who require further screening by the physician; hence, it is important to evaluate its performance independently. Furthermore, each tested algorithm was designed to be fully automated, so we used an all-AI scenario to evaluate the performance and value of each algorithm. Third, the threshold for referable DR in the VA system does not distinguish between mild versus higher levels of DR, while the referral threshold in many health care systems is moderate DR or worse. The results of the sensitivity analysis for different thresholds of disease, in which several algorithms were equivalent to the human teleretinal graders, indicate that these algorithms would be applicable for health care settings that do not refer for mild DR. In addition, the presence of macular edema is a positive indicator of diabetic disease, but unlike human readers, the tested algorithms do not provide an output for the presence/absence of macular edema. Fourth, the results suggest that the human graders may have had lower sensitivity for mild NPDR compared with the algorithms given that a single microaneurysm or dot-and-blot hemorrhage would cross the threshold into mild NPDR. The use of double-masked, arbitrated expert human grades as the benchmark when comparing the algorithms’ performance to the teleretinal graders may be considered as a limitation. However, current accepted reference standards by regulatory bodies, such as the FDA and AI literature, use expert human grading. We used double-masked, arbitrated regrading by experts as our reference standard, and our experts had no access to previous teleretinal grades, the same as with the AI algorithms.

Another limitation of our study was the relatively small number of companies that participated. We agreed to mask the identity of the algorithms to encourage participation, but of the 23 companies we approached, only 5 (21.74%) agreed to participate (providing seven algorithms for evaluation). Studies like ours that validate algorithms using real-world data sets will ultimately accelerate their subsequent performance but will need buy-in from all companies. New reporting guidelines recommend increasing transparency about how AI devices are trained and evaluated, including plans for anticipating and mitigating risks upon implementation (14,30,31). With greater openness and participation, progress in AI efficacy, safety, and science will advance the field, inspire innovation, and benefit the global population.

The value-per-encounter analysis in our study did not factor in fringe benefits and indirect costs for optometrists and ophthalmologists, and costs of graphics processing unit servers were not included. Additionally, the estimated value per encounter is specific to the VA. Although these automated systems are intended for use with the teleretinal screening system, we did not estimate the cost of adding automated grading to the existing VA teleretinal system, which would include the costs associated with integration and any additional computing hardware needs. Many of the AI companies offer a cloud-based solution so that the latter is less of a concern.

To our knowledge, this is the largest AI-based DR screening algorithm validation study to date, modeling real-world conditions by analyzing 311,604 color fundus photographs from two geographically diverse populations regardless of quality and without any preprocessing or filtering. Our study was powered to evaluate the presence of referable disease in images with undiagnosed PDR. Unlike other studies in which too few severe cases can lead to oversampling of mild disease, our large database did not require balancing since it covers >10 years of clinical data (16). Thus, unlike many studies reported previously (12,13,32), we were able to assess both PPV and NPV and acquire insights into the relative performance of the algorithms in regions with different prevalence rates.

Although some algorithms in our study performed well from a screening perspective, others would pose safety concerns if implemented within the VA. These results demonstrate that automated devices should undergo prospective, interventional trials to evaluate their efficacy as they are integrated into clinical practice, even after FDA approval. Ideally, validation data sets should include real-world data sets representative of where the algorithms will be deployed so that they function well regardless of variables such as race, image quality, dilation practices, and coexisting disease. Automated screening systems are not limited to DR and may be applicable for other conditions, such as age-related macular degeneration and glaucoma, where earlier detection would likely improve clinical outcome. Rigorous pre- and postapproval testing of all such algorithms is needed to sufficiently identify and understand the algorithms’ characteristics to determine suitability for clinical implementation.

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