Rheumatoid Arthritis Disease Activity Measures: American College of Rheumatology Recommendations for Use in Clinical Practice

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Objective. Although the systematic measurement of disease activity facilitates clinical decision making in rheumatoid arthritis (RA), no recommendations currently exist on which measures should be applied in clinical practice in the US. The American College of Rheumatology (ACR) convened a Working Group (WG) to comprehensively evaluate the validity, feasibility, and acceptability of available RA disease activity measures and derive recommendations for their use in clinical practice.

Methods. The Rheumatoid Arthritis Clinical Disease Activity Measures Working Group conducted a systematic review of the literature to identify RA disease activity measures. Using exclusion criteria, input from an Expert Advisory Panel (EAP), and psychometric analysis, a list of potential measures was created. A survey was administered to rheumatologists soliciting input. The WG used these survey results in conjunction with the psychometric analyses to derive final recommendations.

Results. Systematic review of the literature resulted in identification of 63 RA disease activity measures. Application of exclusion criteria and ratings by the EAP narrowed the list to 14 measures for further evaluation. Practicing rheumatologists rated 9 of these 14 measures as most useful and feasible. From these 9 measures, the WG selected 6 with the best psychometric properties for inclusion in the final set of ACR-recommended RA disease activity measures.

Conclusion. We recommend the Clinical Disease Activity Index, Disease Activity Score with 28-joint counts (erythrocyte sedimentation rate or C-reactive protein), Patient Activity Scale (PAS), PAS-II, Routine Assessment of Patient Index Data with 3 measures, and Simplified Disease Activity Index because they are accurate reflections of disease activity; are sensitive to change; discriminate well between low, moderate, and high disease activity states; have remission criteria; and are feasible to perform in clinical settings.

Introduction

The last 2 decades have witnessed a dramatic improvement in the treatment of rheumatoid arthritis (RA), with

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disease remission now considered a realistic goal for many patients (1). Surrogate measures of outcome such as disease activity measures can facilitate clinical decision mak-

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Significance & Innovations

- This study systematically examines published measures of disease activity in rheumatoid arthritis (RA), identifying those measures that are valid and feasible to perform in clinical settings.
- Incorporation of these validated RA disease activity measures into a practice's workflow will facilitate adherence to the American College of Rheumatology guidelines for the treatment of RA and provide the necessary tools for treating to target.
- Routine use of these measures will allow clinicians to demonstrate that they are providing high-quality care for RA, as measured by nationally endorsed quality measures.

ing to achieve these goals, and studies in RA show that treating to a target improves outcomes (2–4). As health care reform in the US accelerates efforts to improve quality, assessment of disease activity in RA has become a nationally endorsed quality measure. For example, the Physician Quality Reporting System, a pay-for-reporting program administered by the Centers for Medicare and Medicaid Services, includes a quality measure assessing whether physicians measure RA disease activity using a standardized scale or composite index and classify RA disease activity as low, moderate, or high at least yearly (5).

Despite the push from various stakeholders in the health care system to standardized disease activity assessment in RA and growing evidence that treating to target is effective, most US rheumatologists do not routinely use standardized measures in clinical practice. The myriad available instruments and lack of formal recommendations on which measures are best suited for different practice settings likely contribute to this lack of implementation. As a first and important step in addressing this issue, the American College of Rheumatology (ACR) commissioned a Working Group (WG) to use a validated multistep process to derive recommendations for the use of RA disease activity measures in clinical practice.

The goal of this effort was to determine which disease activity measures reliably distinguish between different

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levels of disease activity in RA and are feasible to implement in clinical practice. In this article, we review the methods for arriving at our recommendations, summarize the important components of the selected measures, and also discuss some of the practical issues that rheumatologists should consider in deciding which measure to implement in their practice setting.

Materials and Methods

The methods used to derive our recommendations are summarized very briefly here, but are outlined in significantly greater detail in Supplementary Appendix A (available in the online version of this article at http://online library.wiley.com/journal/10.1002/(ISSN)2151-4658). Figure 1 shows an overview of the methodology used, which included a combination of a systematic literature review, psychometric analyses, validated group methods, and physician surveys.

First, the WG conducted a systematic literature review to identify available RA disease activity measurement tools and applied initial exclusion criteria (see Supplementary Figure 1 and Supplementary Table 1, available in the online version of this article at http://onlinelibrary. wiley.com/journal/10.1002/(ISSN)2151-4658). Next, an RA disease activity measurement Expert Advisory Panel (EAP), consisting of rheumatologists with published expertise in RA disease activity measurement, was consulted to review measures meeting criteria for inclusion. The EAP ranked the recommended measures by using the Outcome Measures in Rheumatology filter on truth, discrimination, and feasibility (6). The WG then further condensed the number of measures based on a detailed review of the psychometric properties of each measure. The abbreviated measure set was then incorporated into a survey administered to practicing rheumatologists to gather information regarding usefulness, feasibility, and willingness to use in daily clinical practice. Collation of the information gathered in these steps formed the basis for the final WG recommendations.

Results

Systematic literature review and EAP ratings. Sixty-three tools to measure RA disease activity were initially identified, 16 of which met prespecified exclusion criteria (see Supplementary Figure 1 and Supplementary Table 1, available in the online version of this article at http://onlinelibrary.wiley.com/journal/10.1002/(ISSN)2151-4658). From the remaining 47 measures, 4 were combined into 2 measures. Forty-five measures were then presented to members of the EAP, and ratings of familiarity with the measure, personal experience using the measure, and a final recommendation regarding use in clinical practice resulted in selection of 31 measures (see Supplementary Table 2, available in the online version of this article at http://onlinelibrary.wiley.com/journal/10.1002/(ISSN)2151-4658).

Qualitative feedback from the EAP was then used to further abbreviate this list of measures, including recommendations to exclude instruments that primarily measure quality of life (n = 10), do not indicate the current state of

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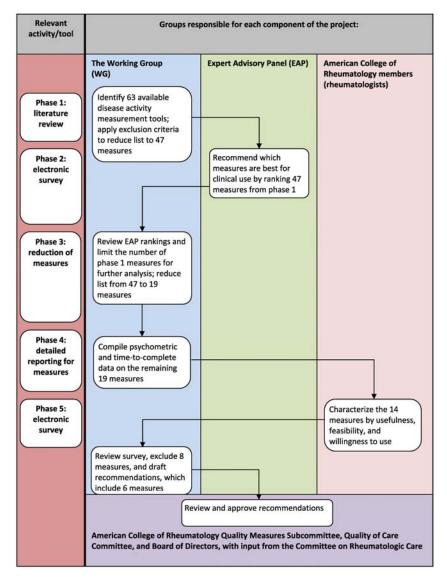


Figure 1. Flow diagram of methods.

disease activity (i.e., require the calculation of change scores [n=2]), are confined to a single body region (n=1), or are antiquated and no longer in current use (n=1).

Psychometric analyses. The remaining 19 measures were then subjected to a detailed review of psychometric properties, including evaluation of their reliability, validity, and responsiveness. Five measures were excluded in this phase based on the lack of defined remission and/or disease activity criteria. The psychometric analyses have been published previously in *Arthritis Care & Research* (7). Table 1 summarizes the psychometric properties of the 14 measures resulting from the steps above.

Membership survey. The 14 measures were then grouped (Disease Activity Score [DAS]/DAS with 28-joint counts [DAS28], Simplified Disease Activity Index [SDAI]/Clinical Disease Activity Index [CDAI], Patient Activity Scale [PAS] scores, Routine Assessment of Patient Index

Data [RAPID] scores, Rheumatoid Arthritis Disease Activity Index 5, Chronic Arthritis Systemic Index, and patient global assessment of disease activity [PtGA]/provider global assessment of disease activity [PrGA]) and incorporated into a survey sent to practicing rheumatologists (n = 4,368); 335 recipients (7.7%) completed the survey. Most respondents (76.8%) were currently using a measurement tool in their clinical practice (see Supplementary Table 3, available in the online version of this article at http://onlinelibrary.wiley.com/journal/10.1002/(ISSN)2151-4658). We weighted the survey results for region, sex, and age to adjust for the low response rate (see Supplementary Table 4, available in the online version of this article at http://onlinelibrary.wiley.com/journal/10.1002/(ISSN)2151-4658).

Derivation of final recommendations. Based on the information gathered in the preceding phases, including psychometric analyses and physician ratings, the WG selected 6 measures for point-of-care RA disease activity

	Tabl	le 1. Summ	Table 1. Summary of RA disease activity measures recommended for point-of-care clinical use*	ty measures recor	mmended for poin	ıt-of-care cl	inical use*		
		No. of		Method of	Time for	Validated	Psycho	Psychometric properties†	rtiest
Measure/scale	Measure outputs	items	Response format	administration	administration	in RA	Reliability	Validity	Responsiveness
Patient-driven composite tools PAS	A single score on a continuous scale (0–10)	ю	HAQ: 0–3 Pain VAS: 0–10 Pt Global VAS: 0–10	Patient questionnaire	Patient: <3.5 minutes Provider: <1 minute Lab: N/A	Yes	Acceptable; test-retest reliability for composite has not been	Acceptable	Acceptable for individual components
PAS-II	A single score on a continuous scale (0–10)	m	HAQ-II: 0–3 Pain VAS: 0–10 Pt Global VAS: 0–10	Patient questionnaire	Patient: <1.5 minutes Provider: <30 seconds Lab: N/A	Yes	Acceptable; test—retest reliability for composite has not been evaluated	Acceptable	Acceptable for individual components
RAPID-3	A single score on a continuous scale (0–10)	ю	MDHAQ: 0–3 Pain VAS: 0–10 Pt Global VAS: 0–10	Patient questionnaire	Patient: ≈1.5 minutes Provider: <30 seconds Lab: N/A	Yes	Acceptable; test—refest reliability for composite has not been evaluated	Good	Acceptable for individual components
Patient and provider composite tool CDAI	A single score on a continuous scale (0–76)	4	28TJC: 0–28 28SJC: 0–28 Pt Global VAS: 0–10 Pr Global VAS: 0–10	Provider item; patient item	Patient: ≈10 seconds Provider: <2 minutes	Yes	Good; test—retest reliability for composite has	Excellent	Excellent
Patient, provider, and laboratory composite tools DAS28 (ESR or CRP)	A single score on a continuous scale (0–9.4)	4, or 3 when general health is omitted	28TJC: 0–28 28SJC: 0–28 ESR: 0–100 or CRP with lower detection level of	Provider assessment; patient item; lab	Lab: N/A Patient: ≈ 10 seconds Provider: $3-5$ minutes Lab: 1 hour	Yes	not been evaluated Excellent	Excellent	Excellent
SDAI	A single score on a continuous scale (0–86)	ស	1.0 mg/liter Pt Global VAS: 0–100 28TJC: 0–28 28SJC: 0–28 Pt Global VAS: 0–10 CRP: 0–10	Provider item; patient item; lab	waiting time for ESR Patient: ≈10 seconds Provider: ≈2 minutes Lab: waiting time for CRP varies by lab	Yes	Good; test–retest reliability for composite has not been evaluated	Excellent	Excellent

* Measures are not shown in order of preference. RA = rheumatoid arthritis; PAS = Patient Activity Scale; HAQ = Health Assessment Questionnaire; VAS = visual analog scale; Pt Global VAS = patient global assessment of disease activity VAS; Lab = laboratory value required; N/A = not applicable; RAPID-3 = Routine Assessment of Patient Index Data with 3 measures; MDHAQ = Multidimensional HAQ; CDAI = Clinical Disease Activity Index; 28TJC = 28 tender joint count; Pt Global VAS = provider global assessment of disease activity VAS; DAS28 = Disease Activity Score with 28-joint counts; ESR = erythrocyte sedimentation rate; CRP = C-reactive protein; SDAI = Simplified Disease Activity Index.
† Psychometric properties were subjectively ranked using an ordered category scale (excellent, good, acceptable, poor, and unacceptable) based on currently published literature.

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	Physician joint count	Patient global VAS	Provider global VAS	HAQ version	Pain	Defined remission criteria
Patient-driven composite tools						
PAS		•		HAQ	•	•
PAS-II		•		HAQ-II	•	•
RAPID-3		•		MDHAQ	•	•
atient and provider composite tool						
CDAI	•	•	•	N/A		•
Patient, provider, and laboratory composite tools						
DAS28 (ESR or CRP)	•	•		N/A		•
SDAI	•	•	•	N/A		•

^{*} Measures are not shown in order of preference. VAS = visual analog scale; HAQ = Health Assessment Questionnaire; PAS = Patient Activity Scale; RAPID-3 = Routine Assessment of Patient Index Data with 3 measures; MDHAQ = Multidimensional HAQ; CDAI = Clinical Disease Activity Index; N/A = not applicable; DAS28 = Disease Activity Score with 28-joint counts; ESR = erythrocyte sedimentation rate; CRP = C-reactive protein; SDAI = Simplified Disease Activity Index.

measurement: the CDAI, DAS28 (erythrocyte sedimentation rate [ESR] or C-reactive protein [CRP]), PAS, PAS-II, RAPID-3, and SDAI (Table 2).

Discussion

Since the 1950s, when the first composite disease activity measurement tool for use in RA was developed (8), many attempts have been made to improve RA disease activity monitoring. Of the 63 currently available RA disease activity measurement tools, we used a multistep process to progressively filter down to 6 recommended measures: the CDAI, DAS28 (ESR or CRP), PAS, PAS-II, RAPID-3, and SDAI. All 6 produce a single continuous index and have defined ranges for indicating low, moderate, or high disease activity or clinical remission (Table 3). By applying these tools systematically in clinical practice, physicians will be able to "treat to target" and effectively implement the ACR recommendations for the treatment of RA (9).

Realizing the heterogeneity of settings in which health care is delivered to patients with RA in the US, we selected measures that offer a full range of data collection options. Some are purely patient reported (PAS, PAS-II, and RAPID-3), some add provider assessment (CDAI), and some add provider assessment and laboratory acute-phase reactants

(SDAI and DAS28). Below we summarize the key features of each measure to allow those caring for patients with RA to select the one best suited to their clinical practice.

Patient-driven composite tools (PAS [10], PAS-II [10], and RAPID-3 [11]) have the advantage of being relatively easy to use in clinical practice because they do not require provider assessments such as formal joint counts (tender or swollen). Patients can often complete these measures on standardized paper or electronic forms in the waiting room, making them very practical to use.

There are 3 core components to each of the patient-driven measures: visual analog scale patient pain score (12), PtGA (12), and a measure of functional assessment. Since 2 of 3 components are similar across these measures, the distinguishing feature is the functional assessment tool (PAS includes the Health Assessment Questionnaire [HAQ] [13], PAS-II includes the HAQ-II [10,14], and RAPID-3 uses the Multidimensional HAQ [MDHAQ] [15]). In choosing a measure, providers may want to consider the length (the MDHAQ in RAPID-3 and the HAQ-II in PAS-II are 10 items each, while the original HAQ in PAS is 41 items) and psychometric properties of each functional assessment tool, discussed briefly below. For a more detailed review of the psychometric properties of the 3 patient-driven disease

Disease activity measure	Scale	Remission	Low/minimal	Moderate	High/sever
Patient-driven composite tools					
PAS	0-10	0.00 - 0.25	0.26 - 3.70	3.71 to < 8.0	8.00-10.00
PAS-II	0-10	0.00 - 0.25	0.26 - 3.70	3.71 to <8.0	8.00-10.00
RAPID-3	0-10	0-1.0	>1.0 to 2.0	>2.0 to 4.0	>4.0 to 10
Patient and provider composite tool					
CDAI	0-76	≤2.8	>2.8 to 10.0	>10.0 to 22.0	>22.0
Patient, provider, and laboratory composite tools					
DAS28 (ESR or CRP)	0 - 9.4	< 2.6	\geq 2.6 to $<$ 3.2	≥3.2 to ≤5.1	>5.1
SDAI	0-86	≤3.3	>3.3 to ≤11.0	>11.0 to ≤26	>26

^{*} PAS = Patient Activity Scale; RAPID-3 = Routine Assessment of Patient Index Data with 3 measures; CDAI = Clinical Disease Activity Index; DAS28 = Disease Activity Score with 28-joint counts; ESR = erythrocyte sedimentation rate; CRP = C-reactive protein; SDAI = Simplified Disease Activity Index.

Table 4. Formulas for measurement tools*					
Measurement tool	Formula	Online source			
CDAI DAS28	28SJC + 28TJC + PrGA + PtGA	http://www.rheumatology.org/CDAI			
DAS28-ESR	$0.56 \times \sqrt{(28 \text{TJC})} + 0.28 \times \sqrt{(28 \text{SJC})} + 0.70 \times \ln(\text{ESR}) + 0.014 \times \text{PtGA}$	http://www.das-score.nl/			
DAS28-CRP	$0.56 \times \sqrt{(28 \text{TJC})} + 0.28 \times \sqrt{(28 \text{SJC})} + 0.36 \times \\ \ln(\text{CRP} + 1) + 0.014 \times \text{PtGA} + 0.96$	http://www.das-score.nl/			
PAS	$(HAQ \times 3.33 + pain VAS + PtGA VAS)/3$	http://www.arthritis-research.org/research/pas			
PAS-II	(HAQ-II \times 3.33 + pain VAS + PtGA VAS)/3	http://www.arthritis-research.org/research/pas			
RAPID-3 SDAI	(MDHAQ \times 3.33 + pain VAS + PtGA VAS)/3 28SJC + 28TJC + PrGA + PtGA + CRP	http://mdhaq.org/Public/Questionnaires.aspx http://www.rheumatology.org/SDAI			

^{*} Numerical rating scales may be substituted for visual analog scales (VAS) in all measures. CDAI = Clinical Disease Activity Index; 28SJC = 28 swollen joint count; 28TJC = 28 tender joint count; PrGA = provider global assessment of disease activity; PtGA = patient global assessment of disease activity; DAS28 = Disease Activity Score with 28-joint counts; ESR = erythrocyte sedimentation rate; CRP = C-reactive protein; PAS = Patient Activity Scale; HAQ = Health Assessment Questionnaire; RAPID-3 = Routine Assessment of Patient Index Data with 3 measures; MDHAQ = Multidimensional HAQ; SDAI = Simplified Disease Activity Index.

activity measures, please refer to the recent assessment by Anderson et al (7).

All 3 measures take less than 3 minutes for patients to complete and have simple mathematical scoring. However, the RAPID-3 has been tested in many rheumatic diseases, not just RA, and therefore may be applied to patients more broadly in clinic practice. Beyond these practical issues, there are other issues related to the reliability and validity of these measures that should be considered. For example, although components of each of the 3 measures have been found to be reliable, valid, and sensitive to change, information is not available about how the composite score for each measure performs. Additionally, long-term outcomes regarding joint damage with these 3 measures have not been studied directly. Therefore, it is theoretically possible that the composite score may be less reliable, valid, or sensitive to change than its individual components.

Finally, patient-driven tools lack a formal joint assessment, something that is thought to lend face validity to a measure of RA disease activity (2). However, it is important to realize that the inclusion of provider joint counts is highly examiner dependent, and while fairly reproducible by a single assessor, may be unreliable if the assessor changes and may not correlate completely with sonographic evidence of synovitis (16,17). While patientreported measures have important limitations, such as reflecting a patient's perception of their disease, which may be influenced by a variety of factors (e.g., cultural beliefs, self-efficacy, mood), they do produce a less random and more reliable measurement of change over time. In addition, some studies suggest that patient-reported measures predict long-term outcomes better than provider joint counts and acute-phase reactants (18-21). The formulas used to calculate each measurement tool are shown in Table 4.

The CDAI, a patient and provider composite tool (22), adds 3 components of the provider assessment (PrGA, 28 swollen joint count, and 28 tender joint count) to the PtGA. Designed as a simple numerical addition of the component scores, it avoids point-of-care issues such as needing a calculator to enter differentially weighted com-

ponents. Further, it does not require an acute-phase reactant, enhancing its feasibility in some clinical settings since results are available in real time. The measure does require providers to perform detailed joint counts reliably and consistently.

Available studies show excellent psychometric properties, including validity and sensitivity to change. Although the components are reliable, it should be noted that the reliability of the composite measure is unknown.

The patient, provider, and laboratory composite tools (SDAI [23] and DAS28 [24]) have several components in common: provider tender and swollen joint counts, PtGA, and an acute-phase reactant. The main distinctions between these 2 measures are that the DAS28 does not include a PrGA and it requires a more complex calculation to arrive at a score based on differential weighting of individual indices (e.g., the DAS28 weighs tender joint count more heavily than swollen joint count).

The SDAI (like the CDAI) is a simpler numerical addition of individual components that are weighted evenly. Generally, the DAS28 uses the ESR (although the DAS28-CRP is also available) and the SDAI uses the CRP level. The SDAI is the most sensitive and specific for prediction of clinical decisions to change disease-modifying antirheumatic drugs, and an SDAI score ≤ 3.3 is one of two recommended definitions of remission by the ACR and the European League Against Rheumatism to be used in RA clinical trials (1). Although remission criteria for the DAS28 are less conservative than several other measures, including both the SDAI and CDAI, treating to a DAS28 target level of ≤ 2.4 has been shown to improve RA outcomes (3,25).

It is important to note that the inclusion of acute-phase reactants in these measures introduces a new set of variables, and therefore adds some complexity. The ESR contributes a sizeable portion (15%) of the information in the DAS28-ESR. Therefore, remission may be underestimated in high ESR states with few active joints. Similarly, in low ESR states, remission criteria may be met but patients may still have a significant number of swollen joints (26,27). Like the DAS28-ESR, it has been shown that DAS28-CRP scores may also incorrectly estimate remission as they are

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generally lower than DAS28-ESR scores (28). Another consideration is that newer biologic agents that target specific inflammatory cytokines are differentially reflected in the ESR and CRP and may therefore disproportionately deflate the composite score.

In addition, inclusion of acute-phase reactants in the DAS28 and SDAI complicates the logistics and timing of using these measures in point-of-care clinical decision making. Although these measures have traditionally been used in clinical trials, academic medical centers, and large multispecialty clinics, logistical barriers have likely delayed their widespread adoption in smaller practice settings.

ACR members responding to our survey rated the PtGA and PrGA as the most feasible tools for use in clinical practice. However, these measures are not included in the final set of selected measures. Limitations of these measures include the lack of standardization in structure (e.g., horizontal and vertical visual analog scale, anchored versus unanchored lines, boxes or circles) and the paucity of well-defined disease activity categories, which are important in creating thresholds for clinical decision making and for quality reporting.

The WG recognizes that there is currently no ideal measure of disease activity, and acknowledges that some measures excluded in our review may later be found to possess adequate, or even superior, psychometric properties to the 6 recommended measures. In the absence of head-to-head comparisons of the different disease activity tools, we had to rely on a process that involved a combination of expert opinion and literature review to select measures. Nevertheless, based on available evidence and expert opinion, we believe we have identified measures that are currently the most reliable, valid, feasible, and acceptable measures of disease activity in RA.

It is important to note that we made no attempt to perform de novo psychometric analyses on measures and restricted our work to reviewing published literature. In addition, our survey of the ACR membership had a low response rate. This may signal that few clinicians currently measure RA disease activity systematically, or that most feel unqualified to rate the utility of different measurement tools. To partially address the low response rate, we weighted the characteristics of the responders versus those of nonresponders for region, sex, and age. These weighted responses suggest that the responders were generally representative of the ACR membership on the examined characteristics.

Finally, although remission is the ultimate therapeutic goal in RA, remission and even attainment of low disease activity may not be appropriate targets for all patients due to comorbid conditions, treatment toxicity, and patient preference. In addition, some measure components are influenced by comorbid conditions that elevate acutephase reactants or result in tender joints (e.g., fibromyalgia) (2). Despite these complexities, standardized assessment of disease activity in RA facilitates treating to target, which has been shown to improve disease outcomes (2).

The CDAI, DAS28 (ESR or CRP), PAS, PAS-II, RAPID-3, and SDAI all accurately reflect disease activity; are sensitive to change; discriminate between low, moderate, and

high disease activity states; are feasible to perform at the point of care; and are acceptable to most practicing rheumatologists. Above we have outlined our methods for arriving at these recommended measures and summarized some of the key features that clinicians should consider when choosing a measure to adopt in their clinical practice. Incorporation of these validated RA disease activity measures into a practice's workflow will facilitate adherence to the ACR guidelines for the treatment of RA and provide the necessary tools for treating to target. Moreover, routine use of these measures will allow clinicians to demonstrate that they are providing high-quality care for RA, as measured by nationally endorsed quality measures.

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AUTHOR CONTRIBUTIONS

All authors were involved in drafting the article or revising it critically for important intellectual content, and all authors approved the final version to be published. Dr. Kazi had full access to all of the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis.

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ADDITIONAL DISCLOSURE

Dr. Anderson is currently employed by Abbott Laboratories but was not at the time of the study. Abbott Laboratories had no financial interest in this project and had no input in the design, content, data collection, or analysis, and had no role in the writing or approval of this article, with all opinions and conclusions expressed herein those of the authors.

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