

Prognostic impact of carotid plaque imaging using total plaque area added to SCORE2 in middle-aged subjects: the ARteris Cardiovascular Outcome (ARCO) cohort study

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Summary

AIMS: Many cardiovascular events occur in seemingly healthy individuals. We set out to assess the predictive value of atherosclerosis imaging in combination with cardiovascular risk calculators in subjects aged 40–65 years.

METHODS: We compared PROCAM (PROspective CARdiovascular Münster study), SCORE (Systematic COronary Risk Evaluation) and SCORE2 with carotid ultrasound (total plaque area, TPA) in subjects without cardiovascular disease. In this prospective cohort study, follow-up was obtained by phone or mail from patients; or from clinical records, if needed.

RESULTS: In 2842 subjects (mean age 50±8 years; 38% women), cardiovascular events occurred in 154 (5.4%) of them over a mean follow-up period of 5.9 (range 1–12) years, specifically: 41 cases of AMI (myocardial infarction), 16 strokes, 21 CABG (coronary artery bypass grafting), 41 PTCA (percutaneous transluminal coronary angioplasty) and 35 CAD (coronary artery disease). Mean PROCAM risk was 5±6%, mean SCORE risk was 1.3±1.6% and mean SCORE2 risk was 5±3%. Both for the primary outcome (major adverse cardiovascular events, MACEs, i.e. AMI + strokes) and the secondary outcome (atherosclerotic cardiovascular disease, ASCVD, i.e. MACEs + CABG + CAD + PTCA), hazards increased significantly for TPA tertiles and SCORE2 post-test risk between 6.7 to 12.8 after adjustment for risk factors (age, smoke, sex, systolic blood pressure, lipids, medication) and after adjustment for results from PROCAM, SCORE and SCORE2. Model performance was statistically improved regarding model fit in all models using TPA. Net reclassification improvement for SCORE2 with TPA post-test risk increased significantly by 24% for MACEs ($p = 0.01$) and 39% for ASCVD ($p < 0.0001$).

CONCLUSIONS: Integration of TPA post-test risk into SCORE2 adds prognostic information, supporting the use

of carotid ultrasound when assessing ASCVD risk in subjects aged 40–65 years.

Introduction

In January 2021, the SCORE2 working group and European Society of Cardiology Cardiovascular Risk Collaboration published new prediction algorithms to estimate 10-year risk of cardiovascular disease in Europe [1]. Previously, the European society of cardiology and European Atherosclerosis Society had issued a guideline for dyslipidaemia treatment and suggested use of arterial (carotid and/or coronary calcified) plaque burden as a risk modifier in individuals at low or moderate risk [2]. This recommendation was based on the performance of SCORE (Systematic COronary Risk Evaluation), a risk algorithm for cardiovascular mortality only [3]. With SCORE2, risk classification was extended to include nonfatal cardiovascular events such as myocardial infarction (AMI) and stroke and risk categories were also modified according to an individual's age at the time of the risk assessment. In subjects aged below 50 years, <2.5% risk is defined as low to intermediate and ≥7.5% is defined as very high risk, whereas in subjects aged 50–69 years the cut-offs are <5.0% and ≥10.0%, respectively. This important modification makes it possible to estimate lifetime risks. In view of the changes introduced in SCORE2, it may no longer be necessary to perform additional ultrasound imaging tests to detect carotid or femoral plaque as risk category modifiers.

In order to determine whether additional ultrasound plaque imaging in carotid arteries may still be indicated as a risk modifier in primary prevention, we used the data from our previously published cohort study [4] and performed a joint German and Swiss prospective cohort study in subjects aged 40–65 years. Specifically, we aimed to answer two questions: Does SCORE2 outperform other risk prediction algorithms used in Germany and Switzerland, namely PROCAM [5] and SCORE, with regard to cali-

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bration, discrimination and reclassification? Does carotid plaque in itself or as a post-test risk integrated into SCORE2 add additional information above and beyond SCORE2?

Materials and methods

We used the prospective cohort method to detect cardiovascular events and used medical imaging (carotid total plaque area [TPA]) compared to coronary/cardiovascular risk equations as predictors, as previously described [4].

As reported in [4], we calculated a minimum sample size of $n = 252$ with 12 events for receiver operating characteristic (ROC) analysis, $n = 2208$ with 138 events for comparative ROC analysis. Patients with previous ASCVD or diabetes mellitus were excluded and consecutive patients aged 40–65 years were included in the study. All data were entered into an Excel spreadsheet for data processing and pseudonymisation.

Subject selection

At the Swiss Imaging Centre in Olten, subjects self-referred to the Vascular Risk Foundation in response to public advertisements approved by the local ethics committee;

data were collected between 2003 and 2018. At the German centre in Koblenz, subjects self-referred within an employment setting (after the employer recommended the service to the employees) and data were collected between 2008 and 2019. Subjects had no cardiovascular symptoms or disease, did not have diabetes mellitus and were aged 40–65 years; most patients were not taking antihypertensive drugs or statins. Laboratory values were provided by local accredited laboratories and obtained via the referral data of treating primary care physicians. Lipid data was usually obtained in the fasting state; systolic blood pressure was measured in the sitting position after a brief resting period with a plethysmographic method and averaging the second and third measurements. Laboratory data and medical history were entered into an Excel spreadsheet (Microsoft, Richmond, WA, USA). At baseline, we recorded 556 (20%) patients on statins and/or antihypertensive drugs, consisting of 514 (19%) on antihypertensive drugs, 28 (1%) on statins and 14 (0.5%) on a combination of statins and antihypertensive drugs.

Patient information

Smoking status, a family history of premature coronary disease and presence of diabetes mellitus were self-reported.

Follow-up information

As reported in [4], we contacted patients by telephone, email or mail in order to find out whether a cardiovascular event had occurred. “Cardiovascular event” was defined as fatal or nonfatal AMI, percutaneous transluminal coronary angioplasty (PTCA), coronary artery bypass grafting (CABG), fatal or nonfatal stroke or transient ischaemic attack or presence of a significant ($\geq 50\%$) stenosis assessed by invasive coronary angiography. Furthermore, in unclear situations, we obtained clinical records from treating physicians. When coronary revascularisation was performed in patients with an acute AMI, the endpoint was adjudicated to AMI, as reported in [4]. The primary endpoint was major cardiovascular event (MACE), a composite endpoint of AMI or stroke. The secondary endpoint included the primary endpoint plus CABG, PTCA and coronary artery disease (ASCVD).

Sensitivity analysis

As reported in [4], because 18% of subjects were not available for follow-up, we performed a sensitivity analysis using a comparison between patients with complete follow-up and the total number of patients available for our cohort study.

Ethical aspects

As reported in [4], Swiss subjects with self-referral to the Vascular Risk Foundation gave written consent. The study protocol was approved by the local ethics committee of Solothurn, Switzerland [6]. German subjects were entered into an anonymised study registry, for which current legislation in Switzerland and Germany does not require formal ethics committee consent.

LIST OF ABBREVIATIONS

3D	three-dimensional
AGLA	<i>Arbeitsgruppe Lipide und Atherosklerose</i> (Swiss Atherosclerosis Association)
AMI	fatal or nonfatal myocardial infarction
AUC	area under the curve
ASCVD	atherosclerotic cardiovascular disease
CABG	coronary bypass grafting
CAD	coronary artery disease with luminal narrowing of 50% or more
CI	confidence interval
EAS	European Atherosclerosis Society
ESC	European Society of Cardiology
HDL	high-density lipoprotein
HL	Hosmer & Lemeshow test
JASE	Journal of American Society of Echocardiography
LDL	low-density lipoprotein
MACE	major adverse cardiovascular event (fatal or nonfatal acute myocardial infarction or stroke)
NRI	net reclassification improvement
PESA	Progression of Early Subclinical Atherosclerosis study
ROC	receiver operating characteristic
PROCAM	Prospective Cardiovascular Münster Study (myocardial infarction)
PROCAMcvd	Prospective Cardiovascular Münster Study for fatal and nonfatal myocardial infarction and stroke
PTCA	percutaneous transluminal coronary angioplasty
TPA	total plaque area (carotid plaque)
SCORE	Systematic COronary Risk Evaluation, European Society of Cardiology, for fatal cardiovascular events
SCORE2	Systematic COronary Risk Evaluation, European Society of Cardiology, for fatal and non-fatal cardiovascular events
SCORE2ptp	Post-test risk of SCORE and TPA based on the Bayes theorem
STROKE	fatal or nonfatal stroke

Carotid imaging

As reported in [4], we measured the burden of carotid atherosclerosis using a longitudinal carotid plaque surface measurement with a high-resolution ultrasound linear transducer probe (7.5–12.0 MHz), which identified plaques with intimal thickening ≥ 1.0 mm. The longitudinal area of all plaques was summed to yield the TPA in mm^2 . The sum of longitudinal areas of all plaques seen between the clavicle and the angle of the jaw was taken as the total plaque area. Large calcified carotid plaques creating areas of shadowing were rarely seen in subjects aged 40–65 years, therefore, this was not a significant problem when assessing total carotid atherosclerotic burden. As reported in [4], we calculated the intraobserver (MR) reproducibility for the right carotid artery in 57 patients with a correlation coefficient of $r^2 = 0.964$ (left carotid artery: $r^2 = 0.944$; left and right: $r^2 = 0.986$). For the cut-off values 0–9 mm^2 , 10–49 mm^2 , 50–99 mm^2 and ≥ 100 mm^2 , the kappa value was 0.69 (95% CI: 0.54–0.84) [7, 8]. For this study, all TPA measurements were made by AA in Koblenz and by MR in Olten.

Calculation of cardiovascular risk

As reported in [4], we assessed cardiovascular risk using published risk formulas in an Excel spreadsheet. We used the ESC point score system for low-risk populations in Switzerland and for intermediate risk in Germany (SCORE2 [1]) and calculated the PROCAM/AGLA risk for AMI and stroke online [9]. Further, we calculated risk based on the SCORE risk equation [3]. For net reclassification improvement (NRI) calculations, we calculated sensitivity and specificity of TPA tertiles and derived post-test risk calculations for SCORE2 using the Bayes theorem as described elsewhere [10]. The sensitivities and specificities for the Bayes formula are given in table S1 in the appendix (for TPA tertiles); a negative test was defined as a TPA value in the 1st tertile (< 22 mm^2), while a positive test

was defined as a TPA value in the 2nd (22–61 mm^2) or 3rd (≥ 62 mm^2) tertile.

Statistics

As reported in [4], we used MedCalc[®] Statistical Software version 20.014 (MedCalc Software Ltd, Ostend, Belgium; <https://www.medcalc.org>) to calculate Cox proportional-hazards regressions, and ROC curves and their comparisons [11]. Groups in table 1 were compared using the Mann-Whitney test for independent samples (due to non-normal distribution regarding blood pressure, BMI, lipids and results from risk charts and post-test probabilities) and the chi-squared test for categorical variables.

Net reclassification improvements (NRIs) were calculated as described elsewhere [12]. NRI is a statistical tool proposed to assess improvement in model performance offered by a new method of classification compared to a reference one. The NRI indicates how much more frequently appropriate reclassification occurs than inappropriate reclassification with the use of a new model of classification. It is based on reclassification tables constructed separately for participants with and without the event in question, and quantifies the correct movement in categories, upwards for events and downwards for non-events. This defines upward movement (up) as a change into a higher category based on the new algorithm and downward movement (down) as a change in the opposite direction. The NRI is defined as a proportion P as follows:

$$\text{NRI} = P(\text{up}|\text{event}) - P(\text{down}|\text{event}) + P(\text{down}|\text{non-event}) - P(\text{up}|\text{non-event}).$$

The null hypothesis for $\text{NRI} = 0$ is tested using the z statistic following the McNemar asymptotic test for correlated proportions.

We used the following formula for the calculation of post-test probabilities (PTP, Bayes theorem) [10]:

$$\text{PTP positive (TPA} > 21 \text{ mm}^2\text{): } (PV \times SE) / [PV \times SE + (1 - PV) \times (1 - SP)]$$

Table 1:
Baseline characteristics, results from risk scores and imaging.

		Type of outcome				
		MACE (A)	ASCVD	No ASCVD (NA)	p A vs NA	All
Patient characteristics	n	57	154	2688		2842
	Male, n (%)	54 (92%)	141 (94%)	1636 (60%)	<0.00001	1765 (62%)
	Female, n (%)	3 (8%)	13 (6%)	1068 (40%)	—	1081 (38%)
	Age + SD	55 + 6	55 + 6	50 + 8	<0.0001	50 + 8
	Smoker, n (%)	32 (56%)	72 (47%)	537 (20%)	<0.00001	609 (21%)
	Systolic blood pressure + SD, mm Hg	139 + 20	133 + 18	125 + 15	<0.0001	125.7 + 15.5
	BMI + SD	27 + 4	27 + 4	26 + 4	0.01	26 + 4
Lipids	Cholesterol + SD, mmol/l	6.3 + 1.1	6.3 + 1.1	6.0 + 1.1	0.0054	6.0 + 1.1
	HDL + SD, mmol/l	1.3 + 0.3	1.3 + 0.3	1.5 + 0.4	0.004	1.5 + 0.4
	LDL + SD, mmol/l	4.1 + 0.9	4.1 + 0.9	3.7 + 0.9	0.0002	3.7 + 0.9
	Triglycerides + SD, mmol/l	1.8 + 1.3	2.0 + 1.3	1.6 + 1.1	0.026	1.6 + 1.1
Imaging	TPA + SD, mm^2	127 + 98	134 + 85	39 + 47	<0.0001	42 + 54
Risk algorithms	PROCAM* + SD	13 + 8	13 + 9	4 + 6	<0.0001	5 + 6
	PROCAMcvd** + SD	16 + 9	16 + 10	6 + 7	<0.0001	6.0 + 8.0
	SCORE + SD	3.8 + 3.0	3.0 + 2.0	1.2 + 1.5	<0.0001	1.3 + 1.6
	SCORE2 + SD	9 + 4	8 + 4	4 + 3	<0.0001	5.0 + 3.0
	SCORE2ptp + SD	21 + 10	22 + 10	6 + 8	<0.0001	7.0 + 9.0

ASCVD: AtheroSclerotic CardioVascular Disease (a MACE, coronary bypass grafting, coronary artery disease or percutaneous transluminal coronary angioplasty). MACE: Major Adverse Cardiovascular Event (a fatal or nonfatal stroke or AMI). ptp: post-test probability.

* PROCAM denotes the risk of AMI only

** PROCAMcvd denotes the risk of AMI and stroke assessed by the PROCAM risk calculator

PTP negative (TPA <22 mm²): $[PV \times (1 - SE)] / [PV \times (1 - SE) + SP \times (1 - PV)]$, where PV denotes prevalence (which equals prior probability which corresponds to the results from SCORE2 risk), SE denotes sensitivity, SP denotes specificity of the TPA test. SCORE2_{ptp} is therefore the post-test risk result based on the Bayes theorem and the information from TPA. For post-test calculations based on the Bayes formula, we uniformly used the sensitivities and specificities for ASCVD (table S1 in the appendix), because of the higher number of events and therefore higher robustness of the post-test results.

We used Cox proportional-hazards regression after adjustment for clinical variables and risk algorithms for both MACE and ASCVD. Further, we assessed model performance using model fit (chi-squared), discrimination (ROC analysis) and calibration (Hosmer-Lemeshow test). The level of statistical significance was set at $p < 0.05$.

Results

The cohort is composed of subjects of the vascular risk foundation (VARIFO) in Olten, Switzerland (n = 1050) and the prevention centre in Koblenz, Germany (n = 3326) as reported in [4]. All patients were living in central Europe or Switzerland and they were predominantly Caucasian. Of the 1050 VARIFO subjects, subjects were excluded for age below 40 or over 65 years (n = 237) or diabetes (n = 30) or death of unknown cause (n = 5); in the Koblenz cohort, 124 subjects were excluded due to diabetes and 528 due to age. The remaining 3452 subjects were eligible for study entry and follow-up could be obtained for 2842 (82.3%) subjects, with the German cohort making up 80% of these 2842 patients and accounting for 123 of the 154 ASCVD events (80%). Events were confirmed by medical records in 75% and by telephone interview in 25%. Patients without follow-up were excluded from the study.

As previously published [4], in the VARIFO cohort, 16 deaths occurred, of which 5 were due to an unknown cause and hence excluded from the study. The remaining 11 deaths were attributed to AMI (n = 9) and stroke (n = 2). All ASCVD deaths had a TPA in the 3rd tertile, except for n = 1 with TPA in the 2nd tertile (mean TPA for all ASCVD deaths: 136 mm²). In the Koblenz cohort, there were 10 deaths, of which 8 were attributed to AMI and 2 to stroke. In all these patients, TPA was in the 3rd tertile (range: 62–260 mm²; mean: 149 mm²).

The number of events for the primary endpoint (MACE) was 41 AMI and 16 strokes (giving a total of 57 MACE); other events were 21 CABG, 41 PTCA and 35 CAD (i.e. 97 events in addition to MACE, giving 154 ASCVD events).

The mean follow-up time was 5.9±2.9 years (range: 3–144 months) and the ASCVD event rate was 5.4% or, by linear extrapolation, 9.2% in 10 years. There were 728 patients without a plaque; and 720, 687 and 707 patients in the 1st, 2nd and 3rd TPA tertiles, respectively.

For the actual analysis, we produced the following information: Table 1 shows clinical baseline characteristics and cardiovascular risks of those with and without a cardiovascular event. Compared to those without ASCVD, patients with MACE and ASCVD as compared to absence of an ASCVD event were significantly more likely to be male (92% and 94% respectively versus 60% ($p < 0.0001$)), older (55 and 55 versus 50 years, $p < 0.001$) and smokers (56% and 47% versus 20%, $p < 0.00001$). The lipid profile in those with ASCVD was less favourable, with higher triglycerides, higher total and LDL cholesterol and lower HDL cholesterol. Mean TPA was 127 mm² in MACE and 134 mm² in ASCVD versus 39 mm² in those without ASCVD. Assessment with risk algorithms placed patients with ASCVD into the moderate-risk category, while those without ASCVD were usually in the low-risk category when assessed with PROCAM, SCORE and SCORE2.

Table 2 shows the discrimination of MACE and ASCVD using area under the curve (AUC) for PROCAM, PROCAM_{cvd}, SCORE, SCORE2, SCORE2_{ptp} and TPA. For the discrimination of MACEs, all AUCs were between 0.83 and 0.86 with significantly better discrimination for SCORE2_{ptp} vs SCORE2 and vs TPA. For the discrimination of ASCVD, we found PROCAM vs PROCAM_{cvd} $p = 0.0002$; PROCAM vs SCORE2_{PTP} $p = 0.0001$; PROCAM vs TPA $p = 0.0006$; PROCAM_{cvd} vs SCORE2_{PTP} $p = 0.0008$; PROCAM_{cvd} vs TPA $p = 0.0049$; SCORE vs SCORE2_{PTP} $p < 0.0001$; SCORE vs TPA $p = 0.0004$; SCORE2 vs SCORE2_{ptp} $p < 0.0001$; SCORE2 vs TPA $p = 0.0001$; all others $p =$ non-significant. Figure S1 in the appendix shows the AUC for ASCVD.

Table S1 in the appendix shows the sensitivities and specificities of TPA tertiles for detecting MACE and ASCVD.

Table S2a in the appendix shows the sensitivity and specificity for detecting ASCVD for PROCAM_{cvd}, SCORE,

Table 2:

Area under the curve (AUC) for MACEs and ASCVD using predictors of discrimination from risk algorithms, ultrasound plaque imaging and post-test SCORE2 risk derived from TPA. MACE denotes major adverse cardiovascular event (fatal or nonfatal stroke or AMI). ASCVD denotes atherosclerotic cardiovascular disease (adding coronary bypass grafting, coronary artery disease and percutaneous transluminal coronary angioplasty to MACE). _{cvd} denotes AMI and stroke assessed by the PROCAM risk calculator, whereas PROCAM assesses the risk for AMI only. _{ptp} denotes post-test probability.

Variable	MACE		ASCVD	
	AUC	95% CI	AUC	95% CI
PROCAM	0.83	0.819–0.847	0.83	0.811–0.839
PROCAM _{cvd}	0.84	0.830–0.857	0.84	0.824–0.851
SCORE	0.83	0.814–0.842	0.82	0.809–0.838
SCORE2	0.83	0.813–0.842	0.82	0.805–0.833
SCORE2 _{PTP}	0.86	0.846–0.872	0.87	0.861–0.885
TPA	0.83	0.815–0.843	0.88	0.865–0.890

P for MACE: SCORE2 vs SCORE2_{PTP}: $p = 0.03$; SCORE2_{PTP} vs TPA: $p = 0.02$, all others $p =$ non-significant.

P for ASCVD: PROCAM vs PROCAM_{cvd}: $p = 0.0002$; PROCAM vs SCORE2_{PTP}: $p = 0.0001$; PROCAM vs TPA: $p = 0.0006$; PROCAM_{cvd} vs SCORE2_{PTP}: $p = 0.0008$; PROCAM_{cvd} vs TPA: $p = 0.0049$; SCORE vs SCORE2_{PTP}: $p < 0.0001$; SCORE vs TPA: $p = 0.0004$; SCORE2 vs SCORE2_{ptp}: $p < 0.0001$; SCORE2 vs TPA: $p = 0.0001$; all others $p =$ non-significant.

SCORE2, SCORE2ptp intermediate and high risk or for TPA 2nd and 3rd tertile. For the discrimination of intermediate risk, PROCAMcvd showed only a moderate sensitivity (66%) compared to SCORE, SCORE2 and TPA (88–95%), while specificity was best for PROCAMcvd (84%) and significantly lower for SCORE, SCORE2 and TPA (48–60%). For the discrimination of high risk, PROCAMcvd, SCORE and SCORE2 showed only a low sensitivity (18–31%) compared to SCOREptp and TPA (72–82%), while specificity was best for PROCAMcvd, SCORE and SCORE 2 (95–98%) and significantly lower for SCORE2ptp and TPA (78–79%). These results are shown in figure 1 (for ASCVD only).

Table S2b in the appendix shows the observed MACE and ASCVD numbers stratified by risk category and risk assessment tools. Compared to PROCAM, where 46% MACE and 49% ASCVD events were observed in the low-risk category, such events occurred only rarely in people at low risk defined by SCORE (12% and 10% respectively), by SCORE2 (7% and 12%), but in the risk tools using TPA, only 5% events occurred. Only 19% of MACE and 20% of ASCVD occurred in the PROCAM high-risk category, whereas almost all events occurred in the 3rd tertile of TPA (74% and 82% respectively).

Table 3 shows a logistic regression of the various risk prediction tools as a measure of model fit to determine calibration. Goodness of fit was not significant regarding PROCAM, PROCAMcvd, SCORE and SCORE2 for MACE

and ASCVD outcomes. Only with the addition of carotid plaque information derived from TPA did model fit become significant both for MACE and ASCVD. Figure 2 shows examples of the graphical representation of ASCVD using the Hosmer-Lemeshow test for PROCAM, SCORE, SCORE2 and SCORE2ptp.

Table 4 shows a multivariate Cox proportional-hazards model which included using a forward-step approach regarding clinical variables (age, sex, family history, blood pressure, smoking and lipids) for the MACE and the ASCVD outcome. For MACE, significant predictors were sex, smoking, family history, blood pressure and intermediate or high post-test SCORE2 risk (which includes results from TPA). For ASCVD, significant predictors were age, sex, smoking, family history, cholesterol and intermediate or high post-test SCORE2 risk.

Table 5 shows a multivariate Cox proportional-hazards model which included risk algorithms (PROCAM, PROCAMcvd, SCORE, SCORE2) for MACE and ASCVD. For MACE, significant predictors were the SCORE2 calculators only. For ASCVD, significant predictors were PROCAMcvd and the SCORE/SCORE2 calculators.

Figure 3 displays the adjusted Cox proportional-hazards models as calculated in tables 4 and 5; figure S2 in the appendix shows a forest plot of ASCVD-predicting clinical variables.

We performed net reclassification improvement statistics for SCORE2ptp (table S3 in the appendix). For MACE, net reclassification improvement was 24% ($p = 0.01$) and for ASCVD, net reclassification improvement was 39% ($p < 0.00001$).

Sensitivity analysis showed that, compared to the whole group of patients ($n = 5314$), those with complete follow-up ($n = 2842$) were comparable regarding sex (37% vs 36% women), mean age (50 vs 52 years), smoking habit (21% vs 22%), blood pressure (126 vs 126 mm Hg), total cholesterol (6.0 vs 6.0 mmol/l), HDL (1.5 vs 1.5 mmol/l), LDL (3.7 vs 3.7 mmol/l), triglycerides (1.6 vs 1.5 mmol/l) and TPA (42 vs 46 mm²).

Discussion

TPA added prognostic information to conventional risk equations available for PROCAM, SCORE and FRAMINGHAM, confirming previously published results. This supports the joint assessment of ASCVD risk with carotid ultrasound in subjects aged 40–65 years [4]. We found this approach to be cost-effective [13]; European guidelines

Figure 1: Sensitivity and specificity of risk calculators for MACE. Risk calculators have a sensitivity below 40% for detecting MACE, while specificity is above 90%. With the inclusion of the TPA information, sensitivity is improved to above 75%, while specificity is reduced to about 80%.

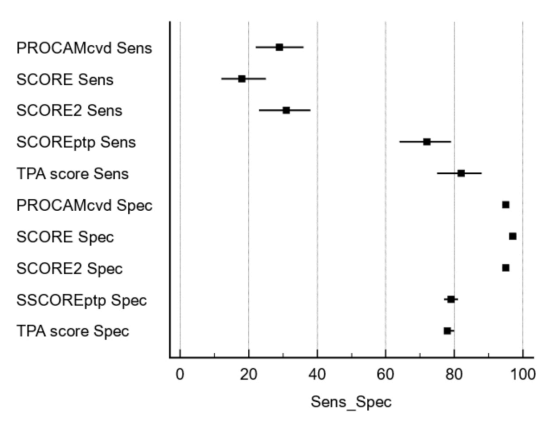


Table 3:

Model fit based on logistic regression for MACE and ASCVD. MACE denotes major adverse cardiovascular event (fatal or nonfatal stroke or AMI). ASCVD denotes atherosclerotic cardiovascular disease (adding coronary bypass grafting, coronary artery disease and percutaneous luminal coronary angioplasty to MACE). cvd denotes AMI and stroke assessed by the PROCAM risk calculator, whereas PROCAM assesses the risk for AMI only. ptp denotes post-test probability.

Logistic regression coefficients and standard errors								
Variable	MACE				ASCVD			
	Coefficient	Standard error	Wald	p	Coefficient	Standard error	Wald	p
PROCAM	0.034396	0.10236	0.1129	0.7368	0.0093995	0.076332	0.01516	0.902
PROCAMcvd	-0.05124	0.10135	0.2556	0.6132	0.0038108	0.074856	0.002592	0.9594
SCORE	0.04495	0.094698	0.2253	0.635	-0.065648	0.080755	0.6609	0.4163
SCORE2	0.049788	0.12904	0.1489	0.6996	-0.090538	0.096034	0.8888	0.3458
SCORE2ptp	0.093332	0.043528	4.5975	0.032	0.11324	0.031809	12.6732	0.0004
TPA	0.0054614	0.0021587	6.4007	0.0114	0.010778	0.0019269	31.2897	<0.0001
Constant	-5.68804	0.37657	228.1624	<0.0001	-4.65204	0.25037	345.2385	<0.0001

Figure 2: Examples of the graphical representation of ASCVD using the Hosmer-Lemeshow test for PROCAM, SCORE, SCORE2 and SCORE2ptp. The straight line denotes the perfect match between observed and expected probabilities (from a logistic regression model) and the Pearson chi-squared goodness-of-fit test (p value) of HL (Hosmer-Lemeshow contingency table).

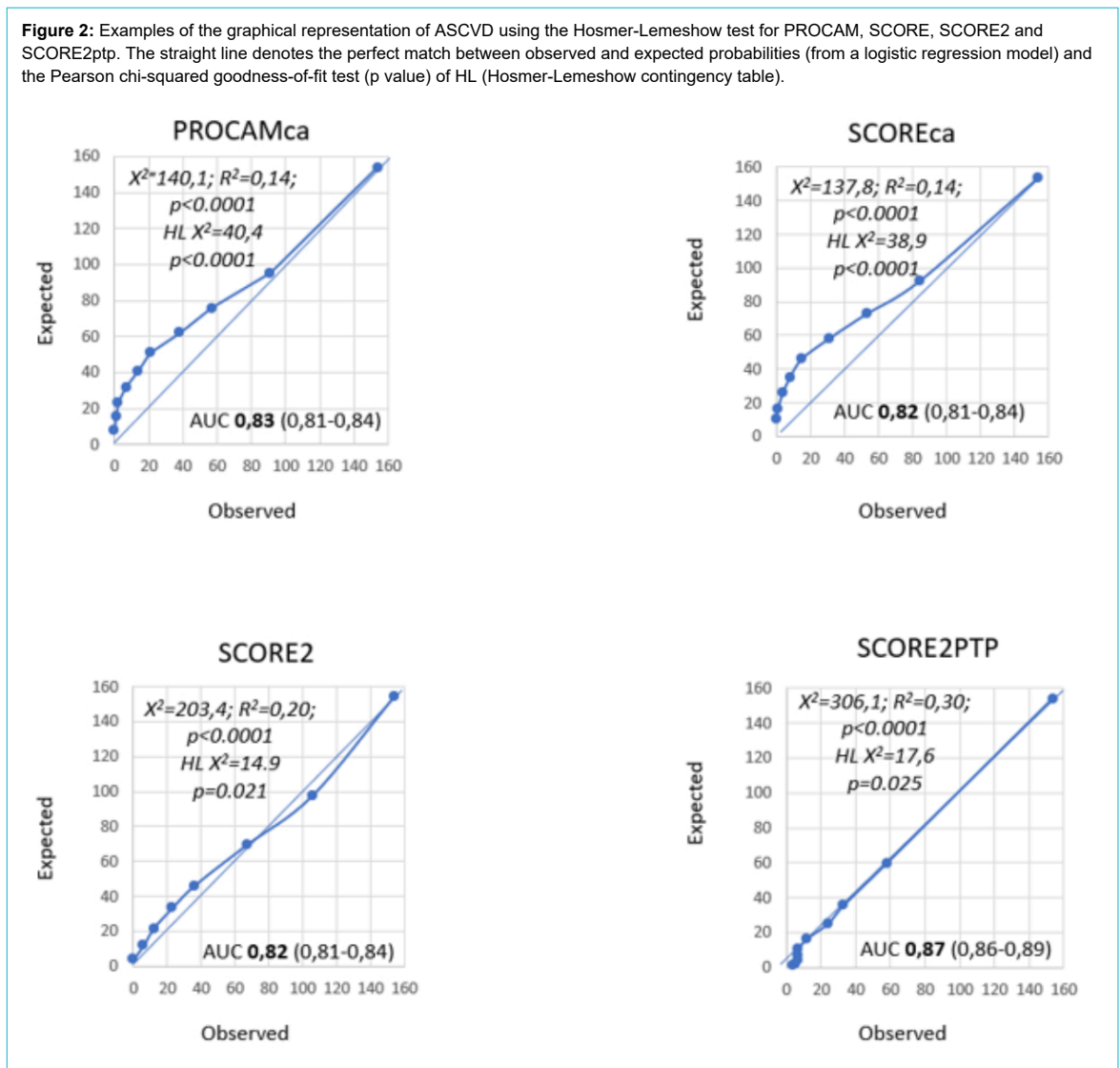


Table 4:

Cox proportional-hazards model using clinical variables and post-test risk categories of SCORE2 for MACE and ASCVD. Sex_Code denotes male or female. SMOKE-Code denotes the presence or absence of smoking. Fam_CODE denotes the presence or absence of a premature cardiovascular event in the patient's family (father, mother, brothers, sisters having occurred below age 60). SCORE2ptpCode = 2 or = 3 denotes the 2nd and 3rd TPA tertiles.

Coefficients and standard errors for MACE*						
Covariate	b	SE	Wald	p	Exp(b)	95% CI of Exp(b)
Sex_Code	-1.3707	0.5263	6.7825	0.0092	0.2539	0.0905-0.7124
SMOKE_Code	1.385	0.2688	26.555	<0.0001	3.9948	2.3589-6.7650
Fam_Code	0.6119	0.28	4.7776	0.0288	1.844	1.0652-3.1920
Blood pressure	0.03007	0.00739	16.5617	<0.0001	1.0305	1.0157-1.0456
SCORE2ptpCode = 2	1.9595	0.639	9.4032	0.0022	7.096	2.0280-24.8292
SCORE2ptpCode = 3	2.6139	0.6095	18.3925	<0.0001	13.6516	4.1341-45.0800
Coefficients and standard errors for ASCVD**						
Covariate	b	SE	Wald	P	Exp(b)	95% CI of Exp(b)
Age	0.0563	0.01749	10.3575	0.0013	1.0579	1.0223-1.0948
Sex_Code	-1.4573	0.3141	21.5225	<0.0001	0.2329	0.1258-0.4310
SMOKE_Code	1.1289	0.1689	44.6811	<0.0001	3.0921	2.2208-4.3054
Fam_Code	0.6178	0.1718	12.9262	0.0003	1.8548	1.3244-2.5976
CHOL	0.1509	0.06055	6.2085	0.0127	1.1629	1.0327-1.3094
SCORE2ptpCode = 2	1.9083	0.3942	23.4358	<0.0001	6.7419	3.1134-14.5994
SCORE2ptpCode = 3	2.4088	0.409	34.6866	<0.0001	11.1204	4.9886-24.7892

* Excluded: Age, CHOL, LDL, HDL, TG

** Excluded: blood pressure, HDL LDL, TG

support carotid plaque imaging as an ASCVD risk modifier [14].

The major finding of this study is that adding the information from carotid plaque ultrasound quantification using the TPA method and associated sensitivities and specificities for post-test risk calculations to SCORE2 (SCORE2ptp) resulted in a significant improvement of reclassification, discrimination and calibration.

Regarding discrimination for MACE, SCORE2ptp was a significantly better predictor with an AUC of 0.86 (p = 0.003) when compared to SCORE and SCORE2 (table 2). For the prediction of ASCVD, discrimination with SCORE2ptp and TPA (0.87 and 0.88, respectively) was

significantly better than with risk assessment tools not incorporating TPA. Furthermore, over 70% MACE and ASCVD occurred in the high-risk group of SCORE2ptp and TPA (PROCAM 19% and 20%, respectively; table S2b).

Reliability of discrimination is improved with TPA and associated post-test risk in our study. Reliability of calibration is also significantly improved using model fit (logistic regression model, table 3, figure 2). When TPA was used to define SCORE2ptp, we observed a significantly better result in the Cox proportional-hazards model for MACE and ASCVD when compared to PROCAM and SCORE (table 5, figure 3).

Table 5:

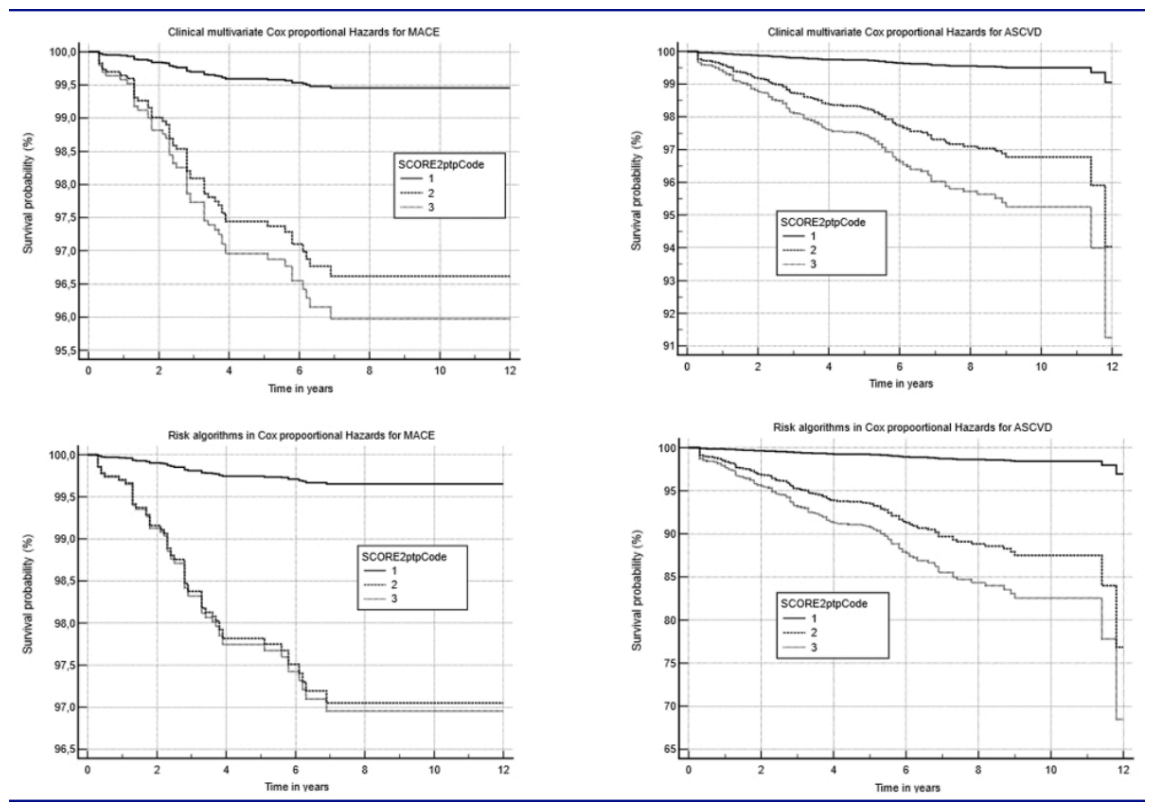
Cox proportional-hazards model using risk algorithms and post-test risk categories of SCORE2 for MACE and ASCVD. Adjustments in Cox proportional hazards were made for risk tables (PROCAM, PROCAMcvd, SCORE, SCORE2, SCORE2ptp). The coding of SCORE2ptp refers to 1 = low to intermediate, 2 = high, 3 = very high risk.

Coefficients and standard errors for MACE*						
Covariate	b	SE	Wald	p	Exp(b)	95% CI of Exp(b)
SCORE2	0.2506	0.03684	46.2794	<0.0001	1.2848	1.1953–1.3810
SCORE2ptpCode = 2	2.1516	0.6371	11.4043	0.0007	8.5989	2.4666–29.9769
SCORE2ptpCode = 3	2.1977	0.6374	11.8879	0.0006	9.0044	2.5816–31.4071
Coefficients and standard errors for ASCVD**						
Covariate	b	SE	Wald	p	Exp(b)	95% CI of Exp(b)
PROCAMcvd	0.01936	0.01077	3.2288	0.0724	1.0195	0.9982–1.0413
SCORE	-0.1455	0.06178	5.5499	0.0185	0.8646	0.7660–0.9758
SCORE2	0.2397	0.0478	25.1415	<0.0001	1.2708	1.1572–1.3957
SCORE2ptpCode = 2	2.1097	0.3932	28.7926	<0.0001	8.2459	3.8156–17.8202
SCORE2ptpCode = 3	2.552	0.3892	42.9891	<0.0001	12.833	5.9843–27.5200

* Excluded variables: PROCAM, PROCAMcvd, SCORE

** Excluded variables: PROCAM

Figure 3: Adjusted Cox proportional-hazards models for MACE and ASCVD for SCORE2ptp. The two graphs on the left display the curves for MACE, while the two graphs on the right display the curves for ASCVD. Adjustments in Cox proportional hazards were made with clinical input variables (age, sex, smoke, family history of ASCVD, blood pressure, total cholesterol, HDL, LDL, triglycerides) and for risk tables (PROCAM, PROCAMcvd, SCORE, SCORE2, SCORE2ptp). The coding of SCORE2ptp refers to 1 = low to intermediate, 2 = high, 3 = very high risk.



The SCORE2 algorithm is a major step forward in cardiovascular risk prediction for two reasons: (1) lowering the risk threshold for intermediate risk from 5.0% to 2.5% in subjects aged <50 years accounts for the increased lifetime risk by expecting (with linear extrapolation) that e.g. a risk of 4.0% in 10 years will translate into a risk of 12% in 30 years. Therefore, apparently low-risk, as known from previous risk charts is not trivial in younger age (2). The trade-off between poor sensitivity and high specificity at the traditional <10% intermediate-risk threshold was lowered to <2.5% in subjects aged below 50 years and to <5.0% in subjects aged 50–69 years, which is now labelled in SCORE2 as the low or intermediate risk threshold (e.g. avoiding a separate intermediate risk category) and which is expected to increase sensitivity (desired preventive effect), but may decrease specificity (unwanted effect because of treatment allocated to patients who will not experience an event in 10 years). By increasing the perception of risk to 30 instead of 10 years, patients cannot become healthier (e.g. true-negatives will remain true-negatives, if no event occurs: the number of true-negatives cannot increase). However, events occurring in the period between 11–30 years will change true-negatives into false-negatives. If we consider the situation with 50 true-positives, 50 false-positives, 50 false-negatives and 850 true-negatives, then sensitivity is 50% and specificity is 94%, a situation traditionally known from calculators such as PROCAM. Over 30 years, true-positives will occur in 150 rather than 50 patients, which reduces the number of true-negatives, resulting in 750 true-negatives and 150 true-positives, which increases sensitivity from 50% to 75% while specificity is preserved at 94% at an increase of disease prevalence from 9% to 19%.

Thus, it may be argued that additional tests like TPA may not be necessary with SCORE2. In order to test this hypothesis, we analysed our cohort study data. First, we performed sensitivity and specificity analyses and found that SCORE and SCORE2, when compared to PROCAM for detecting ASCVD at the intermediate-risk threshold, was significantly higher for sensitivity, but significantly lower for specificity and at the high-risk threshold results were comparable for PROCAM, SCORE and SCORE2 regarding specificity. Therefore, the higher sensitivity for SCORE2 when compared to PROCAM could be reproduced; however, SCORE and SCORE2 sensitivity performance was very similar, and this again is most likely due to the low threshold for intermediate risk in SCORE, which was chosen to be 1.0% for cardiovascular mortality, instead of e.g. 2.5%. Therefore, lower risk thresholds increase sensitivity while sacrificing specificity, as expected and reproduced by our data.

Recently, a writing group by Johri et al. of the American Society of Echocardiography (ASE) recommended against the use of TPA for cardiovascular risk assessment, mainly due to the problem of correctly identifying the best imaging plane of a plaque [15]. This view was contradicted by Spence et al. in a letter to the ASE in which they highlighted the excellent reproducibility of the TPA method [8]. Furthermore, TPA is a full carotid vessel measurement and the 3D approach recommended by the ASE writing group for plaque quantification suffers from the recognised problem of overlapping plaque images, whereby a plaque

may be quantified twice. Further, ASE recommended measurements of carotid intima-media thickness (CIMT) even though CIMT measurement is even more dependent on the imaging plane than TPA due to the small structures quantified and moreover does not reflect atherosclerosis but “arterial injury” only [16]. ASE also recommended measurements of maximum plaque thickness, which is problematic because it does not directly quantify total plaque burden of the carotid arteries (e.g. two plaques might have different lengths but the same height, so area and volume would be different). TPA has an excellent prognostic power, as we have shown in our cohort study [4] and in a review [17], is rapidly performed, reproducible and can be tracked accurately over time. Available 3D technology for the presence and volume of carotid plaque has also been tested with an automated 3D probe in the Progression of Early Subclinical Atherosclerosis Study [18]. The prevalence of carotid plaques in men aged 50–54 years was 48%, whereas we found a prevalence of any plaque of 86% and a prevalence of plaque with a total plaque area >21 mm², which corresponds to the 1st/2nd tertile cut-off, of 66% [4]. This apparent difference is attributable to two important technical differences. First, in the Progression of Early Subclinical Atherosclerosis Study, carotid plaque volume was measured using the Philips iU 22 ultrasound system equipped with a single-sweep volumetric VL 13–5 transducer, which only covers a volume of 38 mm × 30° of the carotid artery [19] and visualises the distal part of the common carotid artery, the bulb and the proximal parts of the internal carotid artery [17]. Offline software then calculates the plaque areas from all obtained cross-sectional images in order to determine the total plaque volume (TPV), a time-consuming method when compared to TPA. Since the field of view is only 38 mm × 30°, some plaques proximal or distal to the transducer are missed and these plaques are included in the total plaque area derived from longitudinal carotid images [20]. Second, a plaque definition of intima-media-thickness (IMT) greater than 1.5 mm is likely to miss substantial amounts of atherosclerosis and associated cardiovascular risk, as is known from IMT studies where risk substantially increases with IMT >1.0 mm [21]. The advantage of longitudinal plaque imaging (TPA technique) is its high reproducibility [8, 22], vendor independence (no additional costs for surface tracings) and the possibility of obtaining results without additional software.

Statistical procedures should be introduced in order to reclassify subjects not just based on presence / absence of plaques. Using TPA tertiles and cardiovascular event outcomes, sensitivities and specificities are evidence-based [4] and can be used to calculate the post-test risk based upon the Bayes theorem [10]. Our observations indicate that more than 30% of subjects aged 40–65 years can be reclassified using the pretest calculator SCORE2 and our post-test risk calculations.

TPA is measured easily within the whole tree of the carotid / subclavian arteries and does not require exposure of the inguinal region, which may create a source of discomfort for examiners and patients. Since the TPA measurement has been validated in numerous studies and the prognostic significance of this measurement has been established [17], it is sufficient to first sonicate the carotids in a sequential test procedure. Based on our data, we suggest

however to perform additional imaging tests in subjects only if pretest risk is substantial (e.g. SCORE2 risk >7.5%) and no carotid plaque is found. In this case, femoral, subclavian, aortic arch, abdominal aorta plaque or coronary calcium may be used to assess the presence of atherosclerosis. Usually, if atherosclerotic plaques are detected by ultrasound, preventive therapy is indicated and further diagnostic work-up with the Calcium Score is avoidable.

In contrast to the Calcium Score [23], TPA can track the effects of preventive efforts over time, which is especially attractive and motivating for patients, since good control of cardiovascular risk factors in patients with advanced atherosclerosis is not only likely to reduce cardiovascular events [24] but also the amount of TPA [25–27] and arterial age [4].

As reported in [4], and addressing the limitations of our study, and similar to other studies [28, 29], we were able to assess only a limited number of follow-ups (82%), which rules out derivation of *absolute* risk. However, limited number of follow-ups does not bias the *relative* diagnostic power of risk markers and our sensitivity analysis makes a selection bias unlikely. We were able to include only a limited number of women and a limited number of cardiovascular events from the Olten centre; however, previous studies have also assessed sufficiently high numbers of women and found similar predictive strengths in women [17, 30]. Further, we did not use an independent outcome committee; however, results of single risk factors and risk estimators significantly detected events, therefore, misclassification in our records is very unlikely.

SCORE2, like SCORE, performs well in categorising patients with events as medium- or high-risk when compared to PROCAM. Additional information regarding calibration and discrimination of SCORE2 compared to PROCAM and SCORE was small. The addition of the TPA-Bayes criterion to SCORE2 as well as TPA itself outperformed risk models without incorporation of TPA regarding MACE and ASCVD. TPA contains important clinical information beyond SCORE2 and should be used jointly in order to allocate preventive resources as soon and in as personalised a manner as possible.

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Potential competing interests

All authors have completed and submitted the International Committee of Medical Journal Editors form for disclosure of potential conflicts of interest. No potential conflict of interest related to the content of this manuscript was disclosed.

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Appendix

Figure S1: Area under the curve (AUC) for ASCVD using discrimination predictors from risk algorithms (PROCAM, SCORE), from ultrasound imaging (TPA) and from post-test risk (SCORE2ptp).

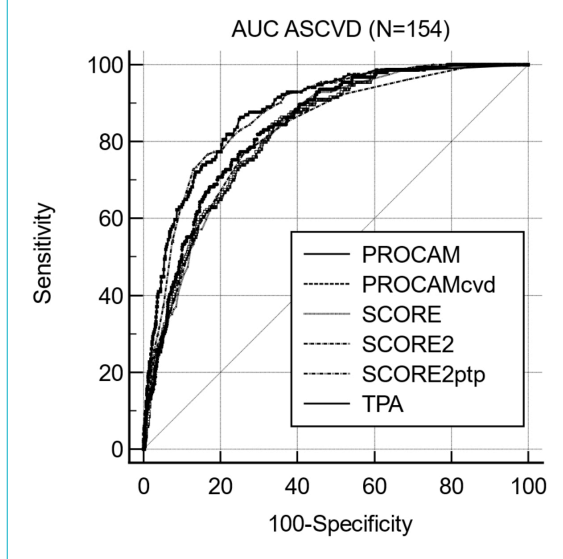


Figure S2: Forest plot of ASCVD hazard ratios and 95% CIs predicted by clinical variables and post-test risk categories based on TPA and SCORE2 (source: table 5).

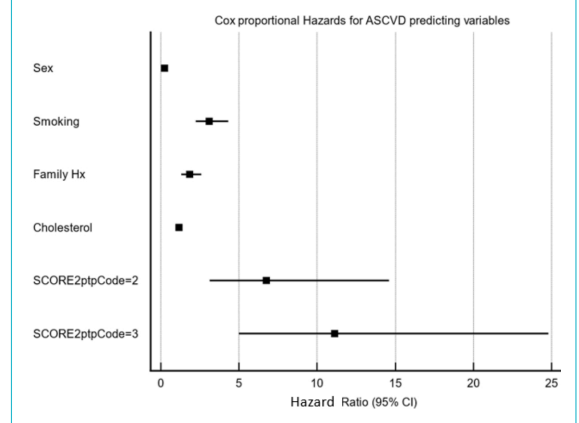


Table S1:

Sensitivities and specificities of TPA tertiles for detecting MACE and ASCVD, respectively. Plaque area: <22 mm², 22–61 mm², ≥62 mm² in 1st, 2nd, 3rd tertile.

	Criterion	Sensitivity	95% CI	Specificity	95% CI
MACE, TPA tertiles	≥0	100%	93.7–100.0%	0%	0.0–0.1%
	>0	98.25%	90.6–100.0%	26.1%	24.5–27.8%
	>1	94.74%	85.4–98.9%	50.74%	48.9–52.6%
	>2	73.68%	60.3–84.5%	76.12%	74.5–77.7%
	>3	0%	0.0–6.3%	100%	99.9–100.0%
ASCVD, TPA tertiles	≥0	100%	97.6–100.0%	0%	0.0–0.1%
	>0	98.7%	95.4–99.8%	27.01%	25.3–28.7%
	>1	95.45%	90.9–98.2%	52.42%	50.5–54.3%
	>2	81.82%	74.8–87.6%	78.39%	76.8–79.9%
	>3	0%	0.0–2.4%	100%	99.9–100.0%

Table S2a:

Sensitivity (SENS) and specificity (SPEC) of risk categories for intermediate or high ASCVD risk.

Risk tool	Cut-off for intermediate risk				Cut-off for high risk			
	SENS, 95% CI		SPEC, 95% CI		SENS, 95% CI		SPEC, 95% CI	
PROCAMcvd	65.58%	57.5–73.0%	83.74%	82.3–85.1%	28.57%	21.6–36.4%	95.09%	94.2–95.9%
SCORE	89.61%	83.7–93.9%	59.56%	57.7–61.4%	18.18%	12.4–25.2%	97.66%	97.0–98.2%
SCORE2	88.31%	82.2–92.9%	47.73%	45.8–49.6%	30.52%	23.4–38.4%	95.09%	94.2–95.9%
SCORE2ptp	94.81%	90.0–97.7%	55.88%	54.0–57.8%	72.08%	64.3–79.0%	78.98%	77.4–80.5%
TPA score	95.45%	90.9–98.2%	52.42%	50.5–54.3%	81.82%	74.8–87.6%	78.39%	76.8–79.9%

Table 2b:

Observed MACE and ASCVD by risk category (low, medium, high) and risk assessment tool (PROCAM, SCORE, SCORE2, SCORE2ptp, TPA tertiles).

	All	MACE	%		ASCVD	%
Risk tool	n =	57 (2.0%)	100%	n =	154 (5.4%)	100
PROCAM low	2439	26 (1.1%)	46%	2439	76 (3.1%)	49%
PROCAM med	288	20 (6.9%)	35%	288	47 (16.3%)	31%
PROCAM high	115	11 (9.6%)	19%	115	31 (27.0%)	20%
SCORE low	1617	7 (0.4%)	12%	1617	16 (1.0%)	10%
SCORE med	1134	34 (3.0%)	60%	1134	110 (9.7%)	71%
SCORE high	91	16(17.6%)	28%	91	28 (30.8%)	18%
SCORE2 low to intermediate	1301	4 (0.3%)	7%	1301	18 (1.4%)	12%
SCORE2 high	1295	26 (2.0%)	46%	1295	79 (6.1%)	58%
SCORE2 very high	246	27(11.0%)	47%	246	57 (23.2%)	31%
SCORE2ptp low to intermediate	1510	3 (0.2%)	5%	1510	8 (0.5%)	5%
SCORE2 high	427	6 (1.4%)	11%	427	15 (3.5%)	10%
SCORE2 very high	905	48 (5.3%)	84%	905	131 (14.5%)	85%
TPA 0–1	688	2 (0.3%)	4%	688	5(0.7%)	3%
TPA 2	719	12 (1.7%)	21%	719	21 (2.9%)	14%
TPA 3	707	42 (5.9%)	74%	707	126 (17.8%)	82%

Interpreting table columns: The "PROCAM low" row, for example, contains 2439 subjects, in whom 26 (1.1%) MACEs occurred; these 26 MACEs represent 46% of all MACEs. ASCVD includes MACEs. Note: the risk categories we used for SCORE are <1% for low risk and ≥5% for high risk. For SCORE2 and SCORE2ptp, the risk categories were defined as follows:

Age group <50 years: Risk category low or intermediate: <2.5%; risk category high: 2.5 – <7.5%; risk category: very high: ≥7.5%

Age group 50–69 years: Risk category low or intermediate: <5%; risk category high: 5 – <10%; risk category very high: ≥10%

Table S3:

Net reclassification improvement for ASCVD and MACE with SCORE2ptp as compared to SCORE2 risk categories (low or intermediate, high, very high).

MACE	Moving up	Moving down
EVENT	25	3
NO EVENT	963	558
Net reclassification improvement	24.05%	
Standard error	9.39%	
Z statistic	2.56	
p value	0.0104	
ASCVD	Moving up	Moving down
EVENT	85	5
NO EVENT	903	556
Net reclassification improvement	39.03%	
Standard error	6.32%	
Z statistic	6.17	
p value	0.00000000066	