

**A Machine Learning approach to predict Healthcare-Associated Infections  
at Intensive Care Unit admission: findings from the SPIN-UTI project**

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**Running title:** A Machine Learning approach to predict Healthcare-Associated Infections

**Abstract**

**Purpose**

To evaluate the performance of the SAPS II score for Healthcare Associated Infections (HAIs) risk prediction in Intensive Care Units (ICUs) using both traditional statistical and machine learning approaches.

**Methods**

We used data of 7827 patients enrolled from the “Italian Nosocomial Infections Surveillance in Intensive Care Units” (SPIN-UTI) project, with complete information at ICU admission. The Support Vector Machines (SVM) algorithm with Gaussian Kernel was applied to classify patients according to sex, patient’s origin, non-surgical treatment for acute coronary disease, surgical intervention, SAPS II score at admission, presence of invasive devices at ICU admission, trauma, impaired immunity, antibiotic therapy in 48 hours before ICU admission.

**Results**

Traditional statistical approach showed that the performance of SAPS II score for predicting the risk of HAIs provides a ROC (Receiver Operating Characteristics) curve with an AUC (Area Under the Curve) of 0.612 (95% Confidence Interval = 0.60-0.63; p<0.001) and an accuracy of 56%. Considering SAPS II score along with other characteristics at ICU admission, we found that the accuracy of the SVM classifier was 88% on the test set, with a ROC curve which provided an AUC of 0.90 (95% CI = 0.88-0.91; p<0.001). In line, the predictive ability was lower when considering the same SVM model, without accounting for the SAPS II score. Indeed, we estimated an accuracy of 78% and an AUC of 0.66 (95% CI = 0.65-0.68; p<0.001).

**Conclusions**

Our study suggested the SVM model as a possible tool to quickly predict patients at the highest risk of HAI at ICU admission.

**Keywords:** healthcare-associated infections; machine learning; intensive care unit; risk prediction

## Introduction

Healthcare Associated Infections (HAIs) are one of the major threats for public health worldwide, due to their significant impact on mortality, hospital stays, and assistance costs [1-3]. In particular, frequency of HAIs is higher among people staying in Intensive Care Units (ICUs), because they have more severe clinical conditions, they are often immune-compromised, and more likely to be intubated and catheterized than those staying in other hospital wards [4, 5]. Furthermore, high antibiotic resistance rates have been reported together with increasing trends of resistant microorganisms, highlighting the need for continuous comprehensive strategies targeting not only the prudent use of antibiotics, but also infection control measures to control the epidemic spread of resistant isolates, especially in ICUs [3, 6].

As reported by the European Center for Disease Prevention and Control (ECDC), in 2017 on a total of approximately 143,000 patients staying in ICU, 8% presented at least one HAI on a given day. In line, among ICU-surveilled HAIs, pneumonia, bloodstream infection (BSI) and urinary tract infections (UTIs) accounted for 6%, 4% and 2%, respectively [7].

Although HAIs depend on microorganisms' characteristics - such as infectivity, pathogenicity, modes of transmission – several patients' characteristics and the inappropriate use of invasive devices during the hospital stay represent some of the leading causes of HAIs in all the hospital wards, and especially in ICUs [4, 8]. In the last decades, several prognostic scores have been developed in clinical practice to measure health conditions or illness severity of ICU patients. In particular, the Simplified Acute Physiology Score (SAPS) II represents the most widely used instrument for the prediction of prognosis, HAIs risk, sepsis and mortality [9-13]. This validated score is calculated considering twelve routine physiological variables collected during the first hours of ICU admission, not including the type admission [14, 15]. For these reasons, the identification of patients at higher risk of HAIs in ICU still remains a major challenge for public health, with so many healthcare professionals which have studied and continue to examine personal and clinical characteristics associated with HAI risk [16-21]. In this scenario, recent advances in statistical and mathematical approaches to automatically learn from a given dataset have made possible to identify patients or subgroups of patients which are more likely to be affected by HAI during their hospital stay [22-24]. Indeed, there is a strong need for reliable clinical tools that can guide patient management [25] by predicting the risk of HAIs and adverse associated outcomes, and thus reducing their burden on healthcare systems [26, 27].

Here, we aimed to identify and predict patients at risk of HAIs, according to their characteristics at ICU admission. To do that, we used data from the "Italian Nosocomial Infections Surveillance in Intensive Care Units" (SPIN-UTI) project, which was established by the Italian Study Group of Hospital Hygiene (GISIO) of the Italian Society of Hygiene, Preventive Medicine and Public Health (SItI) in 2006. The SPIN-UTI network, since then, has collected data related to approximately 20,000 patients, more than 4,300 infections and 5,300 microorganisms [16-21, 28]. Our hypothesis is that machine learning algorithms could enrich conventional statistical approaches, especially in terms of prediction of ICU prognosis, clinical deterioration and risk assessment [29]. Accordingly, the current study first evaluates the performance of the SAPS II score for HAI's risk prediction in ICUs using a traditional statistical method. Next, we applied a Support Vector Machines (SVM) algorithm, considering SAPS II score in combination with additional features at ICU admission, in order to distinguish non-infected patients from those who were diagnosed with at least one HAIs during their ICU stay.

## Methods

### *Study design and data collection*

In the current study, we used data collected during the seven editions of the SPIN-UTI project according to the European Centre for Disease Control and Prevention (ECDC) protocol [30]. From 2006 to 2019, the SPIN-UTI project surveyed 20060 patients staying in ICUs for more than 2 days, recording data at patient, ICU and hospital levels during their stay in ICU. Study design, protocols and full details on data collection were described elsewhere [16-21, 28]. The original dataset contained only 39% of patients (n=7827) with a complete assessment of variables considered in our study (**Supplementary Figure 1**). Since machine learning approaches require large data sets for training, we built a novel training data set made of recovered and synthetic data to tune the learning algorithms, together with a test set composed only by real data of patients with a complete assessment of the following variables at ICU admission: sex (dichotomous), patient's origin (categorical: other ward/healthcare facility, community), non-surgical treatment for acute coronary disease (dichotomous), surgical intervention (dichotomous), SAPS II score at admission (continuous), presence of invasive devices at ICU admission (three dichotomous variables for urinary catheter, intubation and central venous catheter, respectively), trauma (dichotomous), impaired immunity (dichotomous), antibiotic therapy in 48 hours before ICU admission (dichotomous). Methods for data imputation and balancing are fully described in the **Supplementary Materials**.

### *Training and Test Set composition and comparison*

The training set is made by recovered (n= 7758) and synthetic records (n=2544), while the test set includes 7827 real data. The distribution of infected and non-infected patients between the training and test sets is summarized in **Supplementary Table 1**. To evaluate the goodness of the training set records, we compared the distributions of each single variable with those of the test set to assess that the training data are compliant with the real data. As reported by **Supplementary Figure 2**, the variables SAPS II score and age follows the same distribution of the training and test sets. Likewise, **Supplementary Figures 3 and 4** show that the distributions of categorical variables are similar between training and test sets.

### *Learning model generation*

To improve the predicting performance of the model, a machine learning algorithm combining the SAPS II with additional variables collected at ICU admission (i.e. sex, patient's origin, non-surgical treatment for acute coronary disease, surgical intervention, presence of intubation, presence of urinary catheter, presence of central vascular catheter; trauma, impaired immunity, antibiotic therapy in 48 hours before ICU admission) was applied. Specifically, we chosen the Support Vector Machine (SVM) with Gaussian Kernel (RBF) as modeling tool. This model has been successfully used in several regression and classification studies, especially for binary classification problems. Our model classifies data finding the best hyperplane separating the points of the classes. The separating hyperplane found by the algorithm provides the largest margin between the two classes. The selection of a non-linear kernel function, in our case the Gaussian kernel, is useful to map data that are not originally linearly separable into a higher dimensional feature space where they are made linearly separable. It is worth mentioning that linear kernels are less time consuming than non-linear ones, but they provides less

accuracy [31]. Data analyses were performed through Python and the SciPy stack. Full details on the computational methods are given in the **Supplementary Material**.

### *Statistical Analysis*

Statistical analyses were performed using SPSS software (version 26.0, SPSS, Chicago, IL). The Kolmogorov-Smirnov test was used to check the normal distribution of continuous variables. Patients' characteristics were described using median and interquartile range (IQR) or percentage.

Comparisons between variables were analyzed by the Chi-squared test for categorical variables, while the Mann-Whitney U test was used for continuous variables with skewed distribution. To test the accuracy of the SAPS II score in HAI's risk prediction along the range of possible values, we used ROC (Receiver Operating Characteristics) curve analysis. In particular, discrimination was assessed by calculating the area under the curve (AUC), with values ranging from 0.5 for no prediction to 1.0 for perfect prediction [9, 11, 32, 33]. All statistical tests were two-sided, and p-values < 0.05 were considered statistically significant.

## **Results**

### *Study population*

On a total of 20060 SPIN-UTI participants, the current analysis was performed on a subsample of 7827 patients (median age= 69 years; 60.6% males) enrolled from 2006 to 2019. The remaining 12233 participants (61%) were excluded because of missing data on the assessment at ICU admission. In this subsample, patients coming from other wards/hospitals and reporting a surgical type of ICU admission were 73.9% and 52.4%, respectively. In general, median SAPS II score at admission was 40 (IQR= 28) and length of ICU stay was 5 days (IQR= 10). Patients who reported trauma and impaired immunity were 3.4% and 8.6%, respectively. With respect to medical treatments, 10.2% and 40.9% of patients underwent to non-surgical treatment for acute coronary disease or surgical intervention, while 59% patients were on antibiotic therapy. In particular, the presence of urinary catheter, intubation and central venous catheter was 77.5%, 59.8% and 41%, respectively. Finally, we observed that percentage of ICU-acquired sepsis among patients enrolled was 6.1%, whereas ICU mortality was 23.2%.

### *Characteristics of infected patients*

Overall, **Table 1** also shows the comparison between infected ( $n = 1225$ ; 15.7%) and non-infected patients ( $n = 6602$ ; 84.3%) for characteristics at ICU admission. Infected patients were more likely to come from the community and to report a medical type of ICU admission than those non-infected. In particular, infected group consisted of patients who were more likely to report impaired immunity, also including more patients with trauma. This translated to higher SAPS II score among infected patients if compared with non-infected.

With respect to the presence of invasive devices, infected patients were also more likely to be intubated at ICU admission and less likely to be catheterized than those non-infected. As expected, infected patients exhibited higher length of ICU stay (20.0 days vs. 4.0 days;  $p < 0.001$ ) compared to non-infected patients. In line with these findings, also mortality was higher in infected patients (35.1%) than in those non-infected (21.0%;  $p < 0.001$ ). No differences were evident for age, sex, non-surgical treatment for acute coronary disease, antibiotic therapy in 48 hours before ICU admission and presence of central venous catheter at ICU admission.-

### *ROC Curve Analysis using traditional statistical approach*

Using traditional statistical analysis, we aimed to evaluate the performance of SAPS II score at ICU admission in predicting HAIs for all patients staying in ICU for more than two days. **Figure 2** shows the ROC curve with an AUC of 0.612 (95% Confidence Interval = 0.60-0.63;  $p < 0.001$ ). Although this test was statistically significant, the accuracy of SAPS II score for predicting the risk of HAIs was of 56%.

### *ROC Curve Analysis using SVM model*

To improve the accuracy for predicting the risk of HAIs, we employed the SVM algorithm, working on SAPS II score along with other characteristics at ICU admission. **Figure 3** shows the ROC curve of SVM prediction model for the test set. We report that the accuracy of the SVM classifier was 88% on the test set. Specifically, precision and recall were 0.95 and 0.91 for non-infected patients and 0.60 and 0.73 for those who were diagnosed with at least one HAIs during their ICU stay. In line, the predictivity was assessed using ROC curve, which provided an AUC of 0.90 (95% Confidence Interval = 0.88-0.91;  $p < 0.001$ ). Our results indicated the reliability of our SVM- model against overfitting. Finally, we aimed to compare our prediction performance with those obtained on the same SVM model, without accounting for the SAPS II score variable in the test set. **Figure 4** shows the ROC curve of SVM prediction model for the test set, reporting an accuracy of 78%. Accordingly, precision and recall were 0.87 and 0.87 for non-infected patients and 0.31 and 0.32 for those infected, respectively. As expected, the AUC value provided by the ROC curve was 0.66 (95% Confidence Interval = 0.65-0.68;  $p < 0.001$ ), indicating a lower predictive ability.

### **Discussion**

Identifying patients at higher risk of HAIs still represents a major challenge for public health, suggesting the need for novel tools that can guide patient management in ICUs [25-27]. To the best of our knowledge, the present study is the first one employing machine learning methods to identify patients at risk of HAIs, according to their individual characteristics at ICU admission. Indeed, there is current consensus that machine learning algorithms could support and enrich conventional statistical approaches, especially in terms of prediction of ICU prognosis, clinical deterioration and risk assessment [22, 23, 29]. Several modifiable and non-modifiable risk factors might affect the risk of HAIs and related adverse outcomes [4]. For instance, the prolonged use of invasive devices, patients' impaired immunity, surgical intervention and comorbidity represent the major risk factors for HAIs in ICU [4, 34].

In clinical practice, several prognostic scores are routinely used to evaluate the complex clinical-pathological conditions of ICU patients, in order to develop novel and more suitable preventive strategies tailored to each patient's requirements [35, 36]. For instance, the SAPS II score represents the most useful tool for the prediction of prognosis, HAIs risk, sepsis and mortality [9-11, 13, 35].

To this aim, we first evaluated the ability of SAPS II score at ICU admission for predicting HAIs risk of 7827 patients staying in ICU for more than two days. Interestingly, our ROC curve analysis, which provides an AUC value of 0.612, does not suggest the use of SAPS II score in the end-of-life decision-making. Indeed, although the test was statistically significant, the accuracy of SAPS II score for predicting the risk of HAIs was of 56%.

In this scenario, machine learning approaches represent a possible strategy for healthcare facilities, making possible to build a specific prediction model targeted to demographics and clinical characteristics of patients [22, 23]. In line, several studies suggested SVM technique as being an excellent and powerful algorithm to

predict common complex diseases with many risk factors, having a better discrimination than conventional statistical approaches [37].

Accordingly, we employed the SVM algorithm, considering SAPS II score along with other characteristics at ICU admission (i.e. age, sex, SAPS II score at admission, patient's origin, type of admission, trauma, impaired immunity, non-surgical treatment for acute coronary disease, surgical intervention, presence of invasive devices, and antibiotic therapy), in order to improve the accuracy for predicting the risk of HAIs. Our findings demonstrated that the accuracy of the SVM classifier was 88% on the test set, reporting precision and recall values of 0.95 and 0.91 for non-infected patients and 0.60 and 0.73 for those who were diagnosed with at least one HAIs during their ICU stay. In line, the predictive ability assessed by the ROC curve provided an AUC of 0.90.

To assess the relevance of patients' characteristic at ICU admission in our SVM model, we compared the prediction performance with those obtained by same SVM model, without accounting for the SAPS II score. We found a ROC curve reporting an accuracy of 78%, with precision and recall values of 0.87 and 0.87 for non-infected patients and 0.31 and 0.32 for those infected, respectively. Notably, the AUC value provided by the ROC curve was of 0.66, indicating a lower predictive ability. Due to its low predictive ability, our findings not warrant clinical usefulness of SAPS II score when considered alone, suggesting the need of an integrated approach with patients' personal and clinical characteristics, which are crucial in determining the risk of HAIs and adverse outcomes in ICU.

In conclusion, our findings provide a promising evaluation of a better predictive performance of the SVM algorithm than conventional statistical approaches, suggesting the SVM as a possible medical tool for a quickly patients management at ICU admission. Although further efforts are needed, predictive models in healthcare systems represent a useful strategy for better diagnosis, prognosis and personalized patients' management, including preventive strategies against HAIs [29].

### **Figure legends**

**Fig. 1 ROC curve of the SAPS II score predicting healthcare associated infections**

**Fig. 2 ROC curve of support vector machine algorithm predicting healthcare associated infections**

**Fig. 3 ROC curve of support vector machine algorithm predicting healthcare associated infections, by excluding SAPS II score**

**Table 1.** Characteristics of patients according to their infectious status

Characteristics	Patients (n=7827)	Infected patients (n=1225)	Non- infected patients (n=6602)	p-value
Age, years	69.0 (21.0)	69.0 (21.0)	69.0 (21.0)	0.064
Sex (% men)	60.6%	62.8%	60.1%	0.084
<b>Patient's origin</b>				
Other ward/healthcare facility	73.9%	67.7%	75.1%	<b>&lt;0.001</b>
Community	26.1%	32.3%	24.9%	
SAPS II score at admission	40.0 (28.0)	47.0 (27.0)	38.0 (27.0)	<b>&lt;0.001</b>
<b>Type of ICU admission</b>				
Medical	47.6%	53.6%	46.5%	<b>&lt;0.001</b>
Surgical	52.4%	46.4%	53.5%	
Trauma	3.4%	5.0%	3.2%	<b>0.001</b>
Impaired immunity	8.6%	10.4%	8.2%	<b>0.015</b>
<b>Non-surgical treatment for acute coronary disease</b>				
Non-surgical treatment for acute coronary disease	10.2%	8.9%	10.4%	0.109
Surgical intervention	40.9%	36.7%	41.7%	<b>&lt;0.001</b>
Antibiotic therapy in 48 hours before ICU admission	59%	59.8%	58.9%	0.579
Presence of urinary catheter at ICU admission	77.5%	74.4%	78.0%	<b>0.006</b>
Presence of intubation at ICU admission	59.8%	63.8%	59.1%	<b>0.002</b>
Presence of central venous catheter at ICU admission	41%	39.7%	41.3%	0.295
ICU-acquired sepsis (%yes)	6.1%	37.6%	-	-
Outcome (%death)	23.2%	35.1%	21.0%	<b>&lt;0.001</b>
Length of ICU stay, days	5.0 (10.0)	20.0 (20.0)	4.0 (6.0)	<b>&lt;0.001</b>

\*Results are reported as median (interquartile range) for continuous variables, or percentage for categorical variables. Statistical analyses were performed using the Mann-Whitney or the Chi-squared test.

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**Ethics approval (include appropriate approvals or waivers)**

**Consent to participate (include appropriate statements)**

**Consent for publication (include appropriate statements)**

**Availability of data and material (data transparency)**

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