




# BMJ Open Stratification of the risk of developing severe or lethal Covid-19 using a new score from a large Italian population: a population-based cohort study

Giovanni Corrao <sup>1,2</sup> Federico Rea <sup>1,2</sup> Flavia Carle,<sup>2,3</sup> Salvatore Scondotto,<sup>2,4</sup> Alessandra Allotta,<sup>4</sup> Vito Lepore <sup>5</sup> Antonio D'Ettore,<sup>5</sup> Cinzia Tanzarella,<sup>5</sup> Patrizia Vittori,<sup>6</sup> Sabrina Abena,<sup>6</sup> Marica Iommi,<sup>3</sup> Liana Spazzafumo,<sup>2,7</sup> Michele Ercolanoni,<sup>8</sup> Roberto Blaco,<sup>8</sup> Simona Carbone,<sup>9</sup> Cristina Giordani,<sup>9</sup> Dario Manfredotto,<sup>10</sup> Massimo Galli,<sup>11</sup> Giuseppe Mancia,<sup>12,13</sup> On behalf of the 'Monitoring and Assessing care Pathways (MAP)' working group of the Italian Ministry of Health

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For numbered affiliations see end of article.

## Correspondence to

Professor Giovanni Corrao; [giovanni.corrao@unimib.it](mailto:giovanni.corrao@unimib.it)

## ABSTRACT

**Objectives** To develop a population-based risk stratification model (COVID-19 Vulnerability Score) for predicting severe/fatal clinical manifestations of SARS-CoV-2 infection, using the multiple source information provided by the healthcare utilisation databases of the Italian National Health Service.

**Design** Retrospective observational cohort study.

**Setting** Population-based study using the healthcare utilisation database from five Italian regions.

**Participants** Beneficiaries of the National Health Service, aged 18–79 years, who had the residency in the five participating regions. Residents in a nursing home were not included. The model was built from the 7 655 502 residents of Lombardy region.

**Main outcome measure** The score included gender, age and 29 conditions/diseases selected from a list of 61 conditions which independently predicted the primary outcome, that is, severe (intensive care unit admission) or fatal manifestation of COVID-19 experienced during the first epidemic wave (until June 2020). The score performance was validated by applying the model to several validation sets, that is, Lombardy population (second epidemic wave), and the other four Italian regions (entire 2020) for a total of about 15.4 million individuals and 7031 outcomes. Predictive performance was assessed by discrimination (areas under the receiver operating characteristic curve) and calibration (plot of observed vs predicted outcomes).

**Results** We observed a clear positive trend towards increasing outcome incidence as the score increased. The areas under the receiver operating characteristic curve of the COVID-19 Vulnerability Score ranged from 0.85 to 0.88, which compared favourably with the areas of generic scores such as the Charlson Comorbidity Score (0.60). A remarkable performance of the score on the calibration of observed and predicted outcome probability was also observed.

**Conclusions** A score based on data used for public health management accurately predicted the occurrence

## STRENGTHS AND LIMITATIONS OF THIS STUDY

- ⇒ The COVID-19 Vulnerability Score (CVS), based on demographic (age and gender) and clinical (29 conditions and diseases) predictors of the COVID-19 severity, may be easily obtained from electronic health databases covering beneficiaries of the National Health Service.
- ⇒ The CVS was developed and validated on a large (more than 15 million Italian individuals) and unselected population.
- ⇒ The CVS was validated across different temporal (first and second epidemic wave) and geographical (five Italian regions) conditions.
- ⇒ Predictors were restricted to those routinely collected and available in the Italian administrative databases. Thus, education, functional status and socioeconomic information were not included.

of severe/fatal manifestations of COVID-19. Use of this score may help health decision-makers to more accurately identify high-risk citizens who need early preventive or treatment interventions.

## INTRODUCTION

The pandemic spread of the SARS-CoV-2 has dramatically exceeded the diagnostic and treatment capabilities of virtually all countries around the world. This has fuelled a debate on the need to establish priority criteria that might identify patients with COVID-19 at greater risk of progressing to hospitalisation or a fatal event, in order to make them the preferential recipients of currently available effective treatment strategies, the goal being to reduce the number of deaths and prevent collapse of hospital facilities. The problem

involves who should receive early diagnostic testing, who can be treated outside hospital among infected people, who should be given new, sometimes expensive and necessarily rationed drugs (eg, monoclonal antibodies<sup>1</sup>) and who should be selected for early vaccination. The case of vaccination is particularly delicate because demand will outstrip supply for many months ahead in low/middle-income countries.

Associations between certain chronic diseases and conditions and serious/critical/fatal clinical manifestations of the SARS-CoV-2 infection have been reported from several studies,<sup>2-4</sup> which potentially helps to identify the multiple prognostic factors that are involved in COVID-19. However, although some factors have been accepted as 'established' by the scientific community, their overall predictive value has not been robustly evaluated.<sup>5</sup> It should also be considered that basing predictions on a list of individual conditions or diseases does not take into account that comorbidities can make the global risk different from that predictable by individual contributions. Finally, some predictive scores have been developed and validated in hospital care settings,<sup>6,7</sup> their use requiring specialised image acquisition or sophisticated laboratory examinations, which may not be readily applicable in a population context. A valuable goal would therefore be to develop a score that could reliably predict the risk of progression of COVID-19 to severe or lethal forms, using simple and easily collectable information.

Our population-based study was performed under the auspices of the Italian Health Ministry. We aimed to develop and validate a novel score predictive of severe/fatal clinical manifestations of the SARS-CoV-2 infection using the multiple source information provided by the healthcare utilisation databases of the Italian National Health Service (NHS).

## METHODS

### Setting

This study was based on the NHS beneficiaries of five Italian regions that voluntarily joined the protocol and contributed to the data collection. The regions are located in Northern (Valle d'Aosta and Lombardy), Central (Marche), Southern (Puglia) Italy and in the Italian islands (Sicily). Overall, the data covered nearly 20.5 million people (34% of the entire Italian population) who, during 2020, experienced 712 408 cases of COVID-19, with a total of 31 957 deaths. Selected features of the participating regions are reported in online supplemental table S1.

### Data sources

All Italian citizens have equal access to healthcare services provided by the NHS. Computerised information systems on the provided services have been created within each of the 21 Italian regions and autonomous provinces, the related regional healthcare databases including (1) demographic and administrative data of residents who receive NHS assistance (the NHS beneficiaries, practically

coinciding with the entire resident population); (2) hospital discharge records reporting information on the primary diagnosis, as well as on up to five coexisting conditions and procedures, coded according to the International Classification of Diseases, Ninth Revision, Clinical Modification (ICD-9-CM) classification system (<http://icd9.chrisendres.com/>); and (3) drug prescriptions reimbursed by the NHS, coded according to the Anatomical Therapeutic Chemical (ATC) classification system ([https://www.whooc.no/atc\\_ddd\\_index/](https://www.whooc.no/atc_ddd_index/)). Since the start of the COVID-19 pandemic, almost all regions established, with the coordination of the National Health Institute, a population-based registry of patients with a confirmed diagnosis of infection with SARS-CoV-2, and, among these, those who were admitted to intensive care units or died. In the present study, these various types of data were interconnected by using for each citizen a single identification code in all databases. To preserve privacy, each identification code was automatically deidentified. Analyses of the regional databases were performed under the rule that the inverse process, that is, patient identification, was allowed only to the Regional Health Authority upon request from the judicial authority.

### Predictors of COVID-19 severity

Taking into consideration the morbidity and mortality predictors reported in epidemiological studies,<sup>5,7-9</sup> as well as comorbidity scores widely used worldwide or tuned to the Italian population (the Charlson Comorbidity Index<sup>10</sup> and the Multisource Comorbidity Score (MCS), developed for the general Italian population<sup>11</sup>), we identified 61 candidate predictors. Twenty-seven candidate predictors were traced from inpatients diagnostic codes, 5 from outpatients who were prescribed drugs, and the remaining 29 from both diagnostic and therapeutic codes, depending on the availability of specific diagnostic codes and drug therapies. Four of us (FR, DM, MG and GM) independently attributed the ICD-9 and ATC codes to the individuals in whom 1 or more of the 61 candidate predictors were detectable. Discrepancies were resolved in conference. The list of candidate predictors, and the corresponding codes, are reported in online supplemental table S2.

### Score development

Since among the five participating regions, Lombardy has the largest resident population (16% of the entire Italian population) and had been hit by the pandemic more than any other region during the months between March and June 2020 (in that period, 48% of the COVID-19 deaths registered in Italy occurred in Lombardy), we used the data from the first epidemic wave that hit Lombardy to develop the score.

We included all the NHS beneficiaries who on 21 February 2020 were residents in Lombardy for at least 2 years, were aged 18–79 years and did not reside in a nursing home. Multivariate logistic regression was fitted for investigating the association between gender, four age classes (18–45, 46–59, 60–69 and 70–79 years) plus the above-mentioned 61 candidate predictors,

and the odds of experiencing the outcome of interest, which was the composite of hospitalisation in an intensive care unit or death with a COVID-19 diagnosis, up to 30 June 2020. Candidate predictors entered as dichotomous variables in the model, with value 1 or 0 according to whether the specific condition was or was not recorded at least once within the 781 days prior to the baseline period, that is, from 1 January 2018 until 20 February 2020. The least absolute shrinkage and selection operator (LASSO) method was applied for selecting the conditions able to predict the outcome.<sup>12</sup> Finally, a score was assigned to each condition selected with the LASSO method by using the coefficient estimated from the model. The coefficient was converted into a score by multiplication by 10 and rounding to the nearest whole number. Scores were sequentially summed to produce a total aggregate score. The index so obtained was termed COVID-19 Vulnerability Score (CVS). To verify the extension of the association between the increasing value of the score and the increasing occurrence of severe/fatal forms of COVID-19, CVS categories of width 10 was plotted against the outcome incidence. The prevalence of the Lombardy cohort members according to CVS categories was also calculated. Restricted cubic spline with 3 df was used to represent the corresponding smoothed trends.<sup>13</sup>

### Score validation and performance

To validate the model across different temporal and geographical conditions (ie, to assess the performance of CVS for different treatment options, climatic characteristics, intensity of the epidemic spread, etc), the score developed from the Lombardy cohort was applied to several validation sets selected by using the same inclusion/exclusion criteria of the original (Lombardy) one. One validation set consisted of the cohort of Lombardy NHS beneficiaries who were free from COVID-19 up to 1 July 2020, after which date a new observation period was started and continued until censorship at the outcome occurrence (intensive care admissions or deaths) or at 31 December 2020, whatever happened first. Other validation sets consisted of NHS beneficiaries from each of the other regions included in the study. For these other regional cohorts, observations started on 1 March 2020 and were censored at the outcome occurrence or at 31 December 2020, whatever happened first.

The performance of CVS was assessed through discrimination and calibration. Discrimination was evaluated by the receiver operating characteristic (ROC) curves and the corresponding underlying areas (area under the ROC curves (AUCs)).<sup>14</sup> Calibration plots displayed observed versus predicted outcome probabilities. The Hosmer-Lemeshow goodness-of-fit test modified by Yu *et al*<sup>15</sup> was used for testing the null hypothesis of agreement between observed and predicted outcome probabilities.

### Patient and public involvement

No patient was involved in setting the research question or the outcome measures, nor were patients involved in developing plans for design or implementation of the study. No patients were asked to advise on interpretation or writing up of results.

## RESULTS

### COVID-19 Vulnerability Score

The 31 demographic and clinical conditions that significantly contributed to CVS are reported in [table 1](#). As expected, older age was the major contributor to the outcome of interest, but also male gender gave a relevant contribution. Nearly 40% of NHS beneficiaries had at least one clinical condition contributing to CVS. Diabetes (especially if under insulin therapy), psychosis, coronary and peripheral vascular disease, gout, use of corticosteroids, HIV infection, malignancies and anaemias were the most relevant contributors to the outcome. However, other 19 clinical conditions (ranging across all major nosologic macrocategories) contributed to CVS.

[Figure 1A](#) shows that the probability of experiencing the outcome of interest had a clear positive trend as CVS increased, the risk being lower than 0.05% for CVS value  $\leq 29$ , progressing to 2% for a CVS value between 60 and 69, and reaching a much higher value (around 4%) for CVS values  $\geq 80$ . Sixty-nine per cent of NHS beneficiaries had a CVS value  $\leq 29$ , almost 30% ranged from 30 and 69, and less than 1% (0.16%) exhibited a CVS value  $\geq 70$  ([figure 1B](#)).

### CVS performance

[Figure 2A](#) shows that the AUC of CVS was 0.89. This area compared favourably with the AUC of the models based on scores not specifically addressing COVID-19, the AUC values being 0.60 for the Charlson Comorbidity Index and 0.77 for MCS. The 95% CIs are not indicated in the figure because, due to the very large sample size, they practically coincided with the AUC values. As shown in [figure 2B](#), the CVS AUC values were almost superimposable between the different regions participating in the study, that is, 0.88, 0.86, 0.86, 0.85 and 0.86 for Lombardy, Valle d'Aosta, Marche, Puglia and Sicily cohorts, respectively.

[Figure 3](#) shows that there was a good agreement between the observed and the predicted outcome probabilities, with the calibration intercept close to the ideal value of 0 and the recalibration slope close to the ideal value of 1 (0.93). The null hypothesis of agreement between observed and predicted frequencies could not be rejected according to the modified Hosmer-Lemeshow test.

## DISCUSSION

Our study shows that a score based on demographic and clinical information derived from healthcare utilisation data currently used throughout Italy for the management of NHS is able to stratify NHS beneficiaries aged 18–79

**Table 1** Prevalence of male gender, age categories and 29 conditions/diseases contributing to the COVID-19 Vulnerability Score (CVS); for each listed contributor, the outcome incidence among the exposed people, the OR (and 90% CI) and the corresponding weight of the contribution to CVS are reported

	Number (%)	Number of outcome events	Incidence every 10000	OR*	90% CI*	Weight††
Male gender	3 797 636 (49.6)	6849	18.0	3.07	2.95 to 3.19	11
Age ≤45	3 111 426 (40.6)	271	0.9	1.00	Reference	0
Age 46–59	2 305 062 (30.1)	1435	6.2	5.95	5.36 to 6.62	18
Age 60–69	1 222 310 (16.0)	2506	20.5	15.62	14.09 to 17.32	27
Age 70–79	1 016 704 (13.3)	4948	48.7	27.64	24.96 to 30.61	33
HIV infection	31 300 (0.4)	154	49.2	1.52	1.33 to 1.74	4
Other infectious and parasitic diseases	42 422 (0.6)	443	104.4	1.37	1.26 to 1.49	3
Malignancies	177 024 (2.3)	1073	60.6	1.42	1.35 to 1.50	4
Diabetes without insulin therapy	278 785 (3.6)	1419	50.9	1.60	1.53 to 1.68	5
Insulin therapy	101 996 (1.3)	973	95.4	2.35	2.21 to 2.49	9
Obesity	1 657 1 (0.2)	103	62.2	1.34	1.13 to 1.58	3
Disorders of fluid, electrolyte and acid–base balance	8576 (0.1)	135	157.4	1.29	1.11 to 1.49	3
Gout	164 428 (2.2)	1518	92.3	1.57	1.50 to 1.66	5
Coagulation defects	3603 (0.1)	36	99.9	1.41	1.07 to 1.85	3
Anaemias	613 430 (8.0)	2228	36.3	1.51	1.45 to 1.58	4
Dementia/Alzheimer	12 671 (0.2)	145	114.4	1.26	1.09 to 1.46	2
Psychosis	138 034 (1.8)	684	49.6	1.94	1.80 to 2.08	7
Depression	588 688 (7.7)	1729	29.4	1.35	1.29 to 1.42	3
Parkinson's disease and parkinsonism	40 885 (0.5)	274	67.0	1.21	1.09 to 1.34	2
Epilepsy and recurrent seizures	122 171 (1.6)	510	41.7	1.37	1.26 to 1.48	3
Other diseases of the nervous system and sense organs	35 495 (0.5)	253	71.3	1.26	1.13 to 1.40	2
Ischaemic heart disease/angina	91 539 (1.2)	845	92.3	1.18	1.11 to 1.26	2
Heart failure	21 840 (0.3)	428	196.0	1.30	1.18 to 1.43	3
Vascular diseases	14 936 (0.2)	217	145.3	1.17	1.04 to 1.32	2
Cerebrovascular diseases	35 205 (0.5)	333	94.6	1.12	1.02 to 1.23	1
Hypertension	796 044 (10.4)	3136	39.4	1.20	1.15 to 1.25	2
Coronary and peripheral vascular disease	658 737 (8.6)	2668	40.5	1.75	1.68 to 1.82	6
Oral anticoagulant agents	144 713 (1.9)	1221	84.4	1.39	1.32 to 1.47	3
COPD/asthma	200 34 (0.3)	268	133.8	1.15	1.03 to 1.28	1
Liver cirrhosis and other liver chronic diseases	29 484 (0.4)	177	60.0	1.31	1.16 to 1.49	3

Continued

**Table 1** Continued

	Number (%)	Number of outcome events	Incidence every 10000	OR*	90% CI*	Weight†
Chronic kidney disease	17 109 (0.2)	371	216.8	1.32	1.20 to 1.46	3
Diseases of the skin and subcutaneous tissues	106 747 (1.4)	353	33.1	1.10	1.00 to 1.20	1
Chronic pain	191 442 (2.5)	1007	52.6	1.28	1.21 to 1.36	2
Corticosteroids	935 246 (12.2)	2588	27.7	1.62	1.55 to 1.68	5
Individuals without any of the 29 conditions above listed	4 600 012 (60.1)	1350	2.9	-	-	-

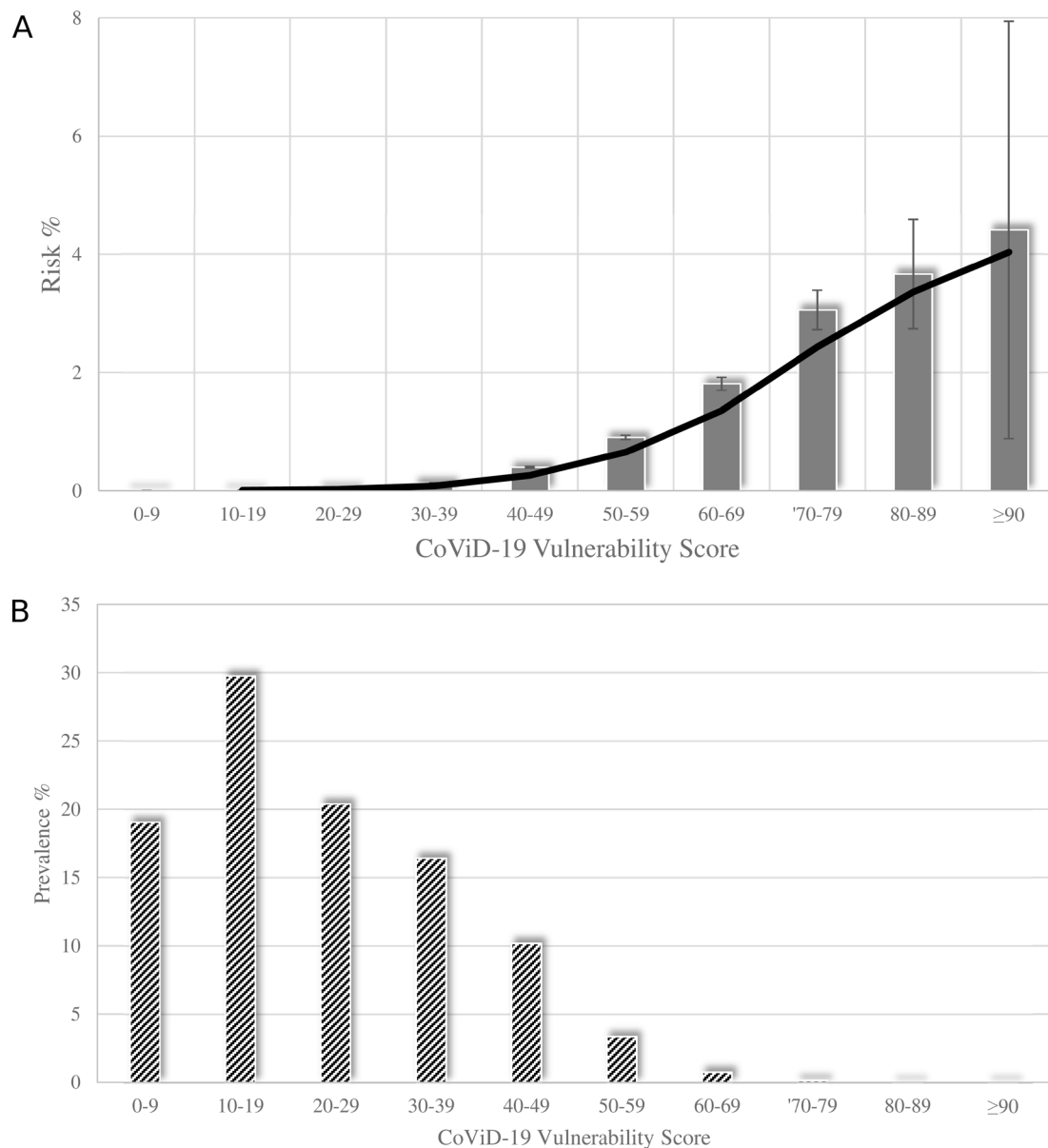
The analysis was based on the cohort of 7 655 502 beneficiaries of the Lombardy Region Health Service for at least 2 years, who on 21 February 2020 were alive, aged between 18 and 79 years and did not reside in a nursing home. During the first epidemic wave (until June 2020), this cohort experienced 9160 severe (intensive care unit admitted and mechanically ventilated via intubation) and/or fatal outcomes. The average incidence rate during the first wave was therefore 12.0 cases per 10 000 people at risk.

\*OR, and 90% CI, estimated by multivariable logistic regression. ORs measured the strength of the association between the presence/absence of each of the listed contributors and the outcome odds.

†Weights were obtained from the coefficients of the logistic model; the latter were converted into scores by multiplying them by 10 and rounding them to the nearest whole number. COPD, chronic obstructive pulmonary disease.

years for their risk to develop severe/fatal clinical manifestations of COVID-19. The score (developed in a very large number of individuals from several Italian regions) exhibited a significantly better discriminating power than the Charlson Comorbidity Index, that is, the most widely used comorbidity score<sup>10</sup> which has been recently validated also for predicting mortality in patients with COVID-19 hospitalised for pneumonia.<sup>16</sup> It also outperformed a comorbidity score validated by our group for the general Italian population and also found to be better than the Charlson Comorbidity Index. This allows to conclude that the score we developed (termed COVID-19 Vulnerability Score or CVS) can reliably identify people in whom age, gender and a variety of comorbidities interact to make them more at risk of the clinically severe and fatal manifestations of SARS-CoV-2 infection. This makes CVS a potentially useful tool for establishing priority in the future vaccination programmes for the general Italian population up to 79 years of age which has so far been based in a descending fashion on age alone as well as on individually listed conditions or diseases that have shown a greater prevalence of severe or lethal COVID-19 in clinical studies. CVS may also find a useful future application to the determination of priority access to the third dose of vaccine, or to the delivery of future treatment options, such as new antiviral agents and monoclonal antibodies, if their cost will be too high to allow an extended use.

Our study identified several prognostic factors that, in addition to age and gender, predict the severity of COVID-19 and are included among the medical illnesses and dispensed drugs retrievable in the healthcare utilisation database. Consistently with a recent meta-analysis,<sup>4</sup> diabetes (mainly when under insulin therapy), cardiovascular disease (mainly coronary and peripheral vascular disease), hypertension, malignancies, chronic respiratory and kidney diseases, dementia and obesity were all associated with the COVID-19 outcome. People with HIV,<sup>17</sup> and those who had a history of severe clinical manifestations of an infectious disease, including tuberculosis,<sup>18</sup> also showed a significant association with the severity of COVID-19. Additionally, and according to other studies, we found that diseases of the neurological system (eg, epilepsy, recurrent seizures<sup>19</sup> and Parkinson disease and parkinsonism<sup>20</sup>), of the gastrointestinal tract (eg, liver cirrhosis and other liver chronic diseases<sup>21</sup>), of metabolism (eg, gout<sup>22</sup>), of the skin (eg, psoriasis<sup>23</sup>), and of the blood and blood-forming organs (eg, coagulation defects<sup>24</sup> and anaemias<sup>25</sup>) contributed to the COVID-19-related clinical frailty. We also confirmed the involvement in a greater risk of severe or lethal forms of COVID-19 of mental disorders, such as psychosis and depression<sup>26</sup> as well as of recent dispensations of drugs with immunosuppressive properties (eg, corticosteroids<sup>27</sup>), agents against chronic pain (eg, narcotic analgesics<sup>28</sup>) or with an anticoagulant<sup>29</sup> action. This confirms the now established notion that alterations of the structure and function of virtually all organs and systems of the body may adversely affect resistance to COVID-19. It should be emphasised

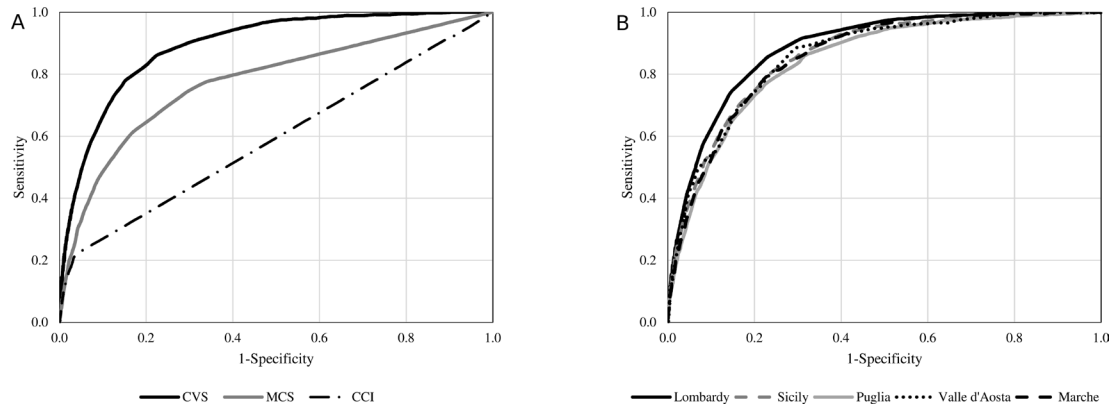


**Figure 1** Relationship between categories of COVID-19 Vulnerability Score and (A) the risk of occurrence of severe/fatal forms of COVID-19, (B) its distribution among National Health Service beneficiaries. Columns indicate the observed values (of risk and prevalence, respectively). Solid and dashed lines, respectively, represent the fitted cubic spline with the corresponding 5th and 95th percentiles. The analysis was based on the cohort of 7 655 502 beneficiaries of the Lombardy Region Health Service for at least 2 years, who on 21 February 2020 were alive, aged between 18 and 79 years and did not reside in a nursing home. During the first epidemic wave (until June 2020), this cohort experienced 9160 severe (intensive care unit admitted and mechanically ventilated via intubation) and/or fatal outcomes. The average incidence rate during the first wave was therefore 12.0 cases per 10 000 people at risk.

that the association between the severity of COVID-19 and the dispensed drugs we found in our study is not in contrast with the use of some of these drugs for the treatment of COVID-19, because in our analysis, previous drug therapies were searched for to track background comorbidities and not to investigate their possible direct effect on the disease. In this context, it is likely that use of corticosteroids and other immunosuppressive agents reflected the existence of autoimmune diseases, while use of anticoagulants reflected the existence of atrial fibrillation, thromboembolic states or other cardiovascular

disorders, which have been shown to reduce patients' defence against the virus.<sup>30</sup>

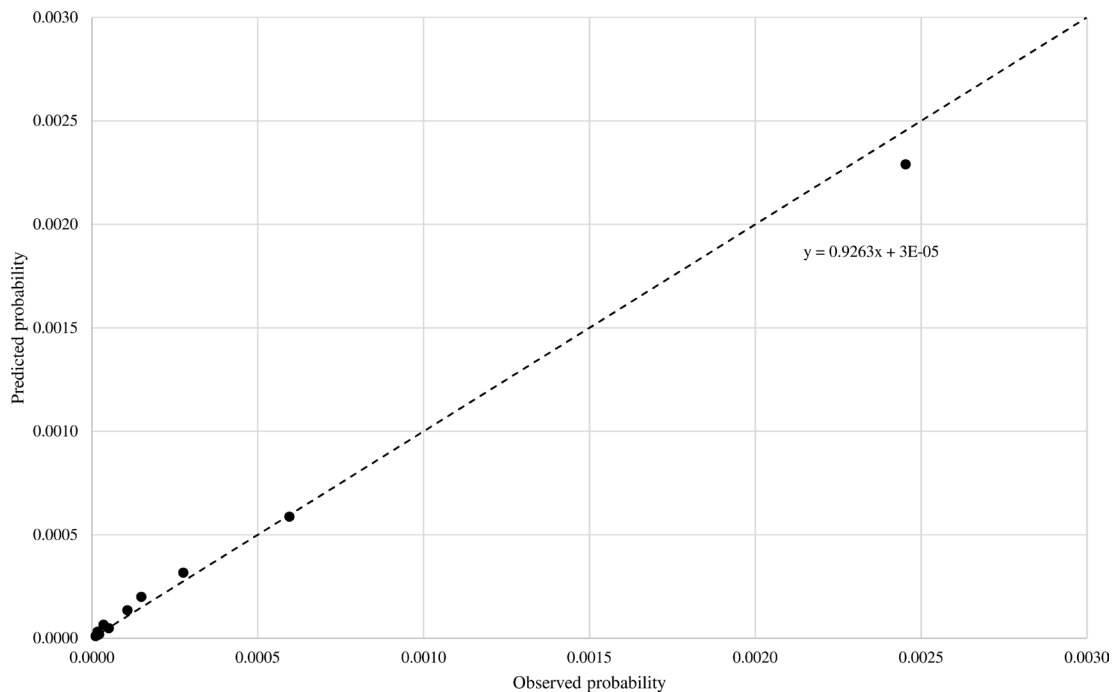
Our study has implications for several aspects of the public health policy against COVID-19, the most important of which is the priority criteria to adopt for the third dose of vaccine to be delivered to the Italian population by the Italian Ministry of Health. As done in the first vaccination campaign, the plan is to offer an early cost-free priority third dose to people residing in a nursing home and aged 80 years or older. This has a strong rationale because of the 24 575 severe/fatal cases of COVID-19



**Figure 2** Receiver operating characteristic (ROC) curves comparing discriminant power (A) of COVID-19 Vulnerability Score (CVS), Charlson Comorbidity Index (CCI) and Multisource Comorbidity Score (MCS) from the derivation set (B) of CVS from several validation sets. Derivation set (left box) was based on the cohort of 7 655 502 beneficiaries of the Lombardy Region Health Service for at least 2 years, who on 21 February 2020 were alive, aged between 18 and 79 years and did not reside in a nursing home. During the first epidemic wave (until June 2020), this cohort experienced 9160 severe (intensive care unit admitted and mechanically ventilated via intubation) and/or fatal outcomes. Validation sets (right box) were based on: (1) 7 575 924 resident in Lombardy whom observation started on 1 July 2020 and who experienced 2822 severe/fatal outcomes within 31 December 2020; (2) 92 267, 1 110 570, 3 012 754 and 3 649 518 beneficiaries of Valle d'Aosta, Marche, Puglia and Sicily regional health services, whom observation started on 1 March 2020 and who, respectively, experienced 173, 542, 1953 and 1541 severe/fatal outcomes within 31 December 2020.

registered in Lombardy during 2020, 12 593 (51%) occurred in people aged 80 years and older. Furthermore, in Italy, the average age of COVID-19 fatalities during the entire pandemic period has been reported to be 82 years, which means that in octogenarians and nonagenarians, search for and use of a risk score more complex than age alone may carry a limited practical advantage. However, this is not the case for the vaccination programme to be

implemented in people aged 79 years or less, in which administration of the third dose vaccine is planned after completion of the third dose vaccination in older individuals. In these people, use of CVS may offer the possibility of identifying more accurately those at a high risk of development of a severe or lethal form of COVID-19 and thus to predispose their vaccination reinforcement at an earlier time. The same advantage can be foreseen for



**Figure 3** Calibration plot of observed (X-axis) versus predicted (Y-axis) risk of severe/fatal outcomes. The analysis was based on the pooled validation sets of 15 441 033 residents from Lombardy, Valle d'Aosta, Marche, Puglia and Sicily who experienced 7031 severe/fatal outcomes from starting (1 July 2020 in Lombardy, or 1 March 2020 in the other regions) until 31 December 2020.

the criteria to adopt for the delivery of future treatment strategies such as new antiviral drugs or monoclonal antibodies, if current research will prove their life-saving role. In this case, the high cost of these treatments will make priority criteria for their use absolutely necessary.

The present study has several strengths and some limitations. An important strength is that our sample of NHS beneficiaries was not only extremely large but it also reflected an unselected population. Another strength is that the Italian healthcare utilisation database allows to track services provided by the NHS with considerable accuracy because providers must document services to claim reimbursement, and incorrect reports carry legal consequences. Finally, a remarkable finding of our study is that, although built from the Lombardy data collected during the first epidemic wave (ie, before the summer 2020), CVS performed similarly well during the second epidemic wave (ie, after the summer 2020), despite differences in treatment options for inpatients and outpatients as well as hospitalisation criteria compared with the first epidemic wave. It is also remarkable that the CVS performance was virtually superimposable in all regions of Italy, despite their different social features, climatic characteristics and intensity of the epidemic spread. This suggests that the advantages of the CVS score for stratification of the risk of COVID-19 complications extend across different temporal and geographical conditions.

The limitations are that the predictors of COVID-19 complications we searched for are restricted to those routinely collected and available in the administrative databases (the same for all regions of Italy), that is, hospital admissions and drug dispensed. Thus, educational factors, functional status, socioeconomic characteristics and other extraclinical variables that can affect the prognosis of patients with COVID-19 were not included. Our scoring system also did not capture the severity of associated comorbidities, health services and treatments supplied by private providers, and misdiagnosis (due to poor accuracy in reporting diagnoses and comorbidities) and upcoding of hospital records.

Finally, our approach may have failed to identify comorbidities that, although increasing the risk of severe/fatal clinical manifestations of COVID-19 limited social contacts, thereby favouring an escape from the SARS-CoV-2 virus infection of the individuals affected. However, because the purpose of our study was to identify individuals to which offer earlier protection, patients with a disease that makes them unexposed to the infection should receive later preventive interventions (ie, treatments or vaccination). Of course, exclusion from the scoring system of diseases so debilitating or incapacitating to limit social contacts but requiring a caregiver is a major limitation of our study.

## CONCLUSION

In summary, we developed and validated a score derived from data used for public health management, which

predicts severe/fatal outcomes of COVID-19 in a large number of beneficiaries of the Italian NHS more accurately than other available scores. Our findings show that this can be achieved by combined use of demographic (age and gender) and clinical (29 conditions/diseases) predictors of the COVID-19 outcome. Because of its performance, use of this score may help health decision-makers to achieve a more accurate identification of high-risk citizens who need early preventive interventions.

## Author affiliations

- <sup>1</sup>Department of Statistics and Quantitative Methods, University of Milan-Bicocca, Milan, Italy
- <sup>2</sup>National Centre for Healthcare Research and Pharmacoepidemiology, University of Milano-Bicocca, Milan, Italy
- <sup>3</sup>Center of Epidemiology and Biostatistics, Polytechnic University of Marche, Ancona, Italy
- <sup>4</sup>Department of Health Services and Epidemiological Observatory, Regional Health Authority of Sicily, Palermo, Italy
- <sup>5</sup>Regional Health Agency of Puglia, Bari, Italy
- <sup>6</sup>Regional Health Authority, Aosta, Italy
- <sup>7</sup>Regional Health Agency of Marche, Ancona, Italy
- <sup>8</sup>Regional Welfare Service, Milan, Italy
- <sup>9</sup>Department of Health Planning, Italian Health Ministry, Rome, Italy
- <sup>10</sup>Department of Internal Medicine, Hospital Fatebenefratelli, Rome, Italy
- <sup>11</sup>Institute of Tropical and Infectious Diseases, University of Milan L Sacco Hospital, Milan, Italy
- <sup>12</sup>University of Milano-Bicocca, Milan, Italy
- <sup>13</sup>Policlinico di Monza, Monza, Italy

**Collaborators** 'Monitoring and Assessing care Pathways' (MAP) working group (Italian Health Ministry, Health Planning Department): Italian Ministry of Health, Department of Health Planning: Donata Bellentani, Simona Carbone (coordinator), Carla Ceccolini, Angela De Feo, Cristina Giordani, Rosanna Mariniello, Modesta Visca; Department of Health Prevention: Natalia Magliocchetti, Giovanna Romano; External Expert: Antonio Lora, Paola Pisanti, Rinaldo Zanini. Polytechnic University of Marche (coordinator): Flavia Carle, Marica Iommi, Edlira Skrami. University of Milano-Bicocca, Laboratory of Healthcare Research & Pharmacoepidemiology: Anna Cantarutti, Giovanni Corrao, Matteo Monzio Compagnoni, Pietro Pagni, Federico Rea. Department of Epidemiology Lazio Region: Marina Davoli, Mirko Di Martino, Adele Lallo. Aosta Valley Region: Patrizia Vittori, Giuliana Vuillermin. Campania Region: Alfonso Bernardo, Anna Frusciante. Emilia Romagna Region: Laura Belotti, Rossana De Palma. Friuli Venezia Giulia Region: Andrea Di Lenarda, Marisa Prezza. Lazio Region: Danilo Fusco, Chiara Marinacci. Lombardy Region: Olivia Leoni. Marche Region: Liana Spazzafumo, Simone Pizzi. Molise Region: Lolita Gallo. Puglia Region: Ettore Attolini, Vito Lepore. Sicily Region: Salvatore Scondotto, Giovanni De Luca. Tuscany Region: Paolo Francesconi, Carla Rizzuti. Veneto Region: Francesco Avossa, Silvia Vigna. Research and Health Foundation (Fondazione ReS-Ricerca e Salute-): Letizia Dondi, Nello Martini, Antonella Pedrini, Carlo Piccinni. National Agency for Regional Health Services: Mimma Cosentino, Maria Grazia Marvulli. ANMCO (National Association of Hospital Cardiologists) Study Center: Aldo Maggioni.

**Contributors** GC conceived the idea for this manuscript. GC, FR and FC designed the study. GC and GM drafted the manuscript. FR, AA, AD, SA, MI and ME performed the data analysis. SS, VL, CT, PV, LS and RB extracted the data and authorised their utilisation. All authors assisted in the results interpretation and manuscript revision. All authors read and approved the final manuscript. Giovanni Corrao is the guarantor of the overall content of the work

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#### ORCID iDs

Giovanni Corrao <http://orcid.org/0000-0002-1034-8444>

Federico Rea <http://orcid.org/0000-0001-7988-5101>

Vito Lepore <http://orcid.org/0000-0002-5466-780X>

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## Addressing vaccination priority by stratifying general population according with frailty: a large population-based cohort study

Giovanni Corrao, PhD<sup>1,2</sup>, Federico Rea, PhD<sup>1,2</sup>, Flavia Carle, PhD<sup>1,3</sup>, Salvatore Scodotto, PhD<sup>1,4</sup>, Alessandra Allotta, MSc<sup>4</sup>, Vito Lepore, MD<sup>5</sup>, Antonio D’Ettore, MSc<sup>5</sup>, Cinzia Tanzarella, MSc<sup>5</sup>, Patrizia Vittori, MSc<sup>6</sup>, Sabrina Abena, MSc<sup>6</sup>, Marica Iommi, PhD<sup>3</sup>, Liana Spazzafumo, MSc<sup>1,7</sup>, Michele Ercolanoni, MSc<sup>8,9</sup>, Roberto Blaco, MSc<sup>9</sup>, Simona Carbone, MSc<sup>10</sup>, Cristina Giordani, MSc<sup>10</sup>, Dario Manfellotto, MD<sup>11</sup>, Massimo Galli, MD<sup>12,13</sup>, Giuseppe Mancina, MD<sup>14,15</sup> on behalf of the “Monitoring and Assessing care Pathways (MAP)” working group of the Italian Ministry of Health

<sup>1</sup> National Centre for Healthcare Research and Pharmacoepidemiology, University of Milano-Bicocca, Milan, Italy

<sup>2</sup> Unit of Biostatistics, Epidemiology and Public Health, Department of Statistics and Quantitative Methods, University of Milano-Bicocca, Milan, Italy

<sup>3</sup> Center of Epidemiology and Biostatistics, Polytechnic University of Marche, Ancona, Italy

<sup>4</sup> Department of Health Services and Epidemiological Observatory, Regional Health Authority, Sicily Region, Palermo, Italy

<sup>5</sup> Regional Health Agency of Puglia (Agenzia regionale socio-sanitaria), Bari, Italy

<sup>6</sup> Regional Unit of Epidemiology and Social Policies, Regional Health Authority, Valle D’Aosta Region, Aosta, Italy

<sup>7</sup> Regional Health Agency of Marche, Ancona, Italy

<sup>8</sup> ARIA S.p.a., Milan, Italy

<sup>9</sup> Epidemiologic Observatory, Regional Welfare Service, Lombardy Region, Milan, Italy

<sup>10</sup> Department of Health Planning, Italian Health Ministry, Rome, Italy

<sup>11</sup> Department of Internal Medicine, Hospital Fatebenefratelli - AFaR, Isola Tiberina, Rome, Italy

<sup>12</sup> Infectious Diseases Unit, Luigi Sacco Hospital, Milan, Italy

<sup>13</sup> Department of Biomedical and Clinical Sciences, University of Milan, Milan, Italy

<sup>14</sup> Emeritus Professor, University of Milano-Bicocca, Milan, Italy

<sup>15</sup> Policlinico di Monza, Monza, Italy

## SUPPLEMENTARY MATERIAL

**Supplementary Table S1.** Selected features of regional populations included into the validation study in comparison with entire Italian population

Region	Location	Italian 2020 population census <sup>†</sup>		Indicators of Covid-19 Epidemic Spread (March-December 2020) <sup>‡</sup>	
		Whole population	Population aged	Ascertained cases	Deaths
			18 – 79 years		
Lombardy	Norther Italy	10,027,602	7,663,864	478,903	25,123
Valle d'Aoste	North Italy	125,034	95,914	7,273	379
Marche	Central Italy	1,512,672	1,150,809	41,624	1,571
Puglia	Southern Italy	3,953,305	3,055,720	90,964	2,472
Sicily	Island	4,875,290	3,744,848	93,644	2,412
	Total	20,493,903	15,711,155	712,408	31,957
	Italy	59,641,488	45,788,626	2,107,166	74,159

<sup>†</sup> source: <http://demo.istat.it/popres/index.php?anno=2020&lingua=ita>

<sup>‡</sup> source: Protezione Civile. Dati COVID-19 Italia (available at <https://github.com/pcm-dpc/COVID-19>)

**Supplementary Table S2.** List of candidate conditions for predicting the risk of experiencing severe fatal forms of COVID-19 infection

Diagnostic categories	#	Disease / condition	ICD-9 CM	ATC	
Infectious and parasitic diseases	1	HIV infection	042.x, V08	J05AB14, J05AE, J05AF01, J05AF02, J05AF04, J05AF05, J05AF06, J05AF09, J05AG, J05AR, J05AX07, J05AX08, J05AX09, J05AX12	
	2	Tuberculosis and Other infectious and parasitic diseases	010.x - 018.x, 001.x-009.x, 020.x-027.x, 030.x-041.x, 045.x-057.x, 060.x-066.x, 070.x-088.x, 090.x-104.x, 110.x-118.x, 120.x-139.x	J04AB	
Neoplasms	3	Solid malignancies and Neoplasm of lymphatic and haematopoietic tissue	140.x-165.x, 170.x-176.x, 179.x-199.x, V58.0, 92.2, 200.x-208-x	L01, L03AC, L02BA01, L02BA02, L02BG02, L02BG03, L02BG04, L02BG06, L02BB01, L02BB03, L02AE02, L02AE04, L02AB01	
	4	Benign neoplasm and carcinoma in situ	210.x-234.x		
Endocrine, nutritional and metabolic diseases, and immunity disorders	5	Hypothyroidism	243, 244.x	H03A, H03B	
	6	Hyper e hypoparathyroidism	252.0, 252.1		
	7	Diabetes without insulin therapy	250.x, 348.0x, 357.2, 362.0, 366.41	A10B	
	8	Insulin therapy		A10A	
	9	Dyslipidaemia	272.2, 272.4	C10	
	10	Obesity	278.0x		
	11	Weight loss	260-263.x		
	12	Disorders of fluid, electrolyte, and acid-base balance	276.x		
	13	Gout	274.x	M04AC01, M04AA, M04AB	
	14	Other disorders of endocrine, nutritional and metabolic diseases	240.x-242.x, 245.x, 246.x, 249.x, 251.x, 252.8, 252.9, 253.x-259.x, 264.x-269.x, 270.x, 271.x, 272.0, 272.1, 272.3, 272.5-272.9, 273.x, 275.x, 277.x, 278.1-278.8 (except 277.0)		
	15	Disorders involving the immune mechanisms	279.x		
	Diseases of the blood and blood-forming organs	16	Coagulation defects	286.x	B02B
		17	Autoimmune haemolytic anaemias, Other anaemias, Anaemias only tracked from drug therapy	280.x-282.x, 283.1-283.9, 284.x-285.x	B03A, B03B, B03XA01, L03AA
		18	Other diseases of the blood and blood-forming organs	287.x-289.x	
Mental disorders	19	Dementia / Alzheimer	290.0-290.4x, 331.0x	N06DA, N06DX01	

	20	Psychosis	295.x, 297.x, 298.2-298.9, 299.1x	N05AD, N05AA, N05AB, N05AC, N05AX, N05AE, N05AF, N05AG, N05AH, N05AL
	21	Depression	296.2, 296.3, 296.82, 298.0, 300.4, 301.12, 309.0x, 309.1x, 311.x	N06A
	22	Bipolar disorders	296.0x, 296.1x, 296.4x, 296.5x, 296.6x, 296.7x, 296.80, 296.81, 296.89, 296.9x, 298.1x	N05AN
	23	Alcohol abuse	291.1, 291.2, 291.5, 291.8x, 291.9, 303.9, 305.0x, V11.3x	N07BB01
	24	Drug addiction	292.0x, 292.82-292.89, 292.9x, 304.x, 305.2x-305.9x	N07BB04
	25	Anxiety	300.0x	N05BA, N05BB01, N05CD, N05BC01, N05BC51, N05BX, N05CF, N05CX01, N06BX
	26	Other mental disorders	290.8, 290.9, 291.0, 291.3, 291.4, 292.1x, 292.2, 292.81, 293.x, 294.x, 299.0x, 299.8x, 299.9x, 300.0x-300.2x, 300.3, 300.5-300.9, 301.0, 301.10, 301.11, 301.2x-301.9x, 302.x, 303.x, 305.1, 306.x-308.x, 309.2x-309.4x, 310.x, 312.x-319.x	
Diseases of the nervous system and sense organs	27	Parkinson's disease and parkinsonism	332.x	N04
	28	Multiple sclerosis	340	L03AB07, L03AB08, L04AA23, L04AA27, L03AX13, L04AA31, L04AA34, L03AB13, L04AX07
	29	Epilepsy and recurrent seizures	345.x	N03AF01, N03AB02, N03AA02, N03AA03, N03AA04, N03AE01, N03AD01, N03AG01, N05BA09, N03AG04, N03AX10, N03AG06, N03AF02, N03AX14, N03AX15
	30	Glaucoma	365.x	S01E
	31	Disorders of the eye and adnexa	360.x-379.x (except 365.x)	
	32	Diseases of the ear and mastoid process	380.x-389.x	
	33	Other diseases of the nervous system and sense organs	320.x-326.x, 330.x-331.x, 333.x-337.x, 340.x-344.x, 346.x-359.x	
Diseases of the circulatory system	34	Ischaemic Heart Disease/Angina	410.x – 414	C01DA, C01DX
	35	Heart failure	398.91, 402.11, 402.91, 404.11, 404.13, 404.91, 404.93, 428.x	
	36	Arrhythmia	426.10, 426.11, 426.13, 426.20-426.53, 426.60-426.89, 427.0, 427.2,	C01BA, C01BC, C01BD

		427.31, 427.60, 427.9, 785.0x, V45.0x, V53.3x	
	37	Valvular diseases	093.20-093.24, 394.0x-397.1x, 424.00-424.91, 746.3x-746.6x, V42.2x, V43.3x
	38	Vascular diseases	440.x, 441.2, 441.4, 441.7, 441.9, 443.1x-443.9x, 447.1, 557.1x, 557.9x, 785.4x, V43.4x
	39	Cerebrovascular diseases	430.x-438.x
	40	Hypertension	401.x-405.x
			C03AA, C03AB, C03AH, C03AX01, C02CA04, C03BA02, C03BA03, C03BA04, C03BA05, C03BA07, C03BA08, C03BA09, C03BA10, C03BA11, C03DB01, C03DB02, C03EA, C09BA02, C09BA03, C09BA04, C09BA05, C09BA06, C09BA07, C09BA08, C09BA09, C09BB, C09DB, C09DA01, C09DA02, C09DA03, C09DA04, C09DA06, C09DA07, C09DA08, C02AB01, C02AB02, C02AC01, C02AC02, C02AC04, C02AC05, C02DB02, C02DB03, C02DB04, C02DC01, C02DD01, C02DG01, C02KA01, C02KB01, C02KC01, C02KD01, C02KX01, C09XA B01AB, B01AX01, B01AD10, B01AD12, C04AD03, B01AC05 B01AA, B01AE, B01AF
	41	Coronary and peripheral vascular disease	
	42	Oral anticoagulant agents	
	43	Other diseases of the circulatory system	390.x-392.x, 393, 397.9, 398.90, 398.99, 411.8x, 412.x-417x, 420.x-423.x, 424.99, 425.x, 426.0, 426.12, 426.54, 426.9, 427.1, 427.32, 427.4x, 427.5, 427.61, 427.69, 427.8x, 429.x, 441.0x, 441.1, 441.3, 441.5, 441.6, 442.x, 443.0, 444.x-446.x, 447.0, 447.2-447.9, 448.x 451.x-459.x
Diseases of the respiratory system	44	Chronic Obstructive Pulmonary Disease, Asthma, Chronic respiratory disease only tracked from drug therapy	490-492.x, 493.x, 494.x, 496 R03AA, R03AB, R03AC, R03DA, R03DB, R03DA20, R01AC01, R03BC01, R01AC51, S01GX01, S01GX51, R03BA

	45	Acute respiratory infections	460-466.x	
	46	Cystic Fibrosis	277.0	R05CB, R05FB01, R05FA01, A09AA02, R07AX02, R07AX30, R07AX31
	47	Other diseases of the respiratory system	470.x-478.x, 480.x-487.x, 495.x, 500.x-508.x, 510.x-519.x	
Diseases of the digestive system	48	Liver cirrhosis and other liver chronic diseases	571.x, 573.x	J05AP08, J05AP09, J05AP51, J05AP53, J05AP54, J05AP55, J05AP56, J05AP57, B05AA01 A07EC01, A07EC02, A07EC03, A07EC04
	49	Inflammatory bowel diseases (Ulcerative colitis and Chron's disease)	555.x-556.x	
	50	Chronic and acute pancreatitis	577.0-577.1	
	51	Other diseases of the digestive system	520.x-553.x, 557.x-570, 572.x, 574.x-576.x, 577.2-577.9, 578.x, 579.x	
Diseases of the genitourinary system	52	Chronic kidney disease	585, V45.1, V56.x, V03AE	
	53	Other kidney disorders	580.x-584.x, 586, 587, 588.x-589.x	
	54	Other diseases of the genitourinary system	590.x-608.x, 610.x, 611.x, 614.x-629.x	
Diseases of the skin and subcutaneous tissues	55	Diseases of the skin and subcutaneous tissues, including No rheumatoid psoriasis	680.x-686.x, 690.x-695.x, 696.0, 696.2-696.5, 696.8, 697.x, 698.x, 700.x-709.x, 696.1	D05BB01, D05BB02, D05AX
Diseases of the musculoskeletal system and connective tissue	56	Autoimmune disease (Rheumatoid arthritis, Rheumatoid psoriasis, Anchylosing spondylitis, Systemic sclerosis, Systemic lupus erythematosus)	714.0, 696.0, 720.0, 710.1x, 710.0x	
	57	Other diseases of the musculoskeletal system and connective tissue	710.2-710.9, 711.x-713.x, 714.1x, 714.9x, 715.x-719.x, 720.1x-720.9x, 721.x-739.x	
Symptoms, signs and ill-defined conditions	58	Symptoms, signs and ill-defined conditions	780-799	
Other conditions	59	Transplantation	V42	L04AA01, L04AA02, L04AA03, L04AA04, L04AA05, L04AA06, L04AA08, L04AA09, L04AA10, L04AA11, L04AA12, L04AA14, L04AA15, L04AA16, L04AA17, L04AA18, L04AA19, L04AA21, L04AD01, L04AD02, L04AX01

60	Chronic pain	338.2, 338.4	N02AA01, N02AG01, N02AE01, N02AB03, N02AA05, N02AA55, N02AA03, N02AX06
61	Corticosteroids		H02