

## Risk-Assessment Tools for Detecting Undiagnosed Diabetes

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This guide is one in a series that offers evidence-based tools to assist family physicians in improving their decision making at the point of care.

A collection of Point-of-Care Guides published in *AFP* is available at <http://www.aafp.org/afp/poc>.

### Clinical Question

What is the probability that an adult has undiagnosed diabetes?

### Evidence Summary

Early intervention with lifestyle modifications or pharmacotherapy has been shown to effectively delay or prevent type 2 diabetes in adults.<sup>1,2</sup> It is estimated that between 1999 and 2002 in the United States, 5.8 million cases of diabetes were undiagnosed and 41 million persons had prediabetes (impaired fasting glucose or impaired glucose tolerance).<sup>3</sup> Several screening tools to detect undiagnosed diabetes have been developed.

The American Diabetes Association (ADA) recommends that physicians consider screening patients for type 2 diabetes every three years beginning at 45 years of age, particularly in persons with a body mass index (BMI) of greater than 25 kg per m<sup>2</sup>.<sup>4</sup> The U.S. Preventive Services Task Force (USPSTF) recommends screening only persons with a blood pressure greater than 135/80 mm Hg.<sup>5</sup> The ADA approach lacks specificity because it recommends screening all adults older than 45 years, whereas the USPSTF lacks sensitivity because it would only screen patients who are hypertensive. The use of simple, inexpensive risk-assessment tools is an alternative, with the potential to be more specific while missing relatively few patients with undiagnosed diabetes. Most studies involving such tools examined non-U.S. populations, no tool was designed to simultaneously identify undiagnosed diabetes and prediabetes, and many required data that are not readily available to patients.

*Table 1* compares the performances of various risk-assessment tools for diabetes.<sup>6-15</sup> Predictive performance was evaluated by the area under the receiver operating characteristic curve with values ranging from 0.69 to 0.85 (good to excellent discriminatory power). Positive predictive values ranged from 5.7 to 14 percent for non-high-risk patients (no cardiovascular risk factors) and was 23 percent for high-risk patients (one or more cardiovascular risk factors). Negative predictive values ranged from 98 to 99 percent. The prevalence of diabetes in the study populations ranged from 4 to 5 percent.

Two tools were designed to calculate the risk of developing diabetes rather than current diagnosis,<sup>9,12</sup> whereas other tools were developed and validated only in patients with risk factors for cardiovascular disease.<sup>9,11</sup> Some tools were developed in homogenous populations that may not apply to the United States.<sup>7,10</sup>

Most recently, a simple, convenient tool that requires no calculations was developed for identifying persons in the United States who are at high risk of having undiagnosed diabetes or undiagnosed prediabetes.<sup>13</sup> The tool was developed and validated using U.S. population data from the National Health and Nutrition Examination Survey (NHANES) III, 1988 to 1994. The analysis involved 7,092 persons older than 20 years whose fasting plasma glucose levels were available. Eighteen practical independent variables were collected, and only those that were valuable predictors of undiagnosed diabetes or prediabetes were used. To help ensure that the best possible tool was developed, two models were created using

**Table 1. Performance of Risk-Assessment Tools to Predict Undiagnosed Diabetes in Different Populations**

Study	Population studied	Sensitivity (%)	Specificity (%)	PPV (%)*	NPV (%)*	AUROC†	Comments
Herman, et al., 1995 <sup>6‡</sup>	United States; 3,384 patients, 20 to 65 years of age	79	65	10	98.3	0.78	NHANES II data
Ruige, et al., 1997 <sup>7‡</sup>	Netherlands; 2,364 patients; 50 to 74 years of age; white race; cardiovascular risk factors	72	56	8	97.5	0.69	Questionnaire on diabetes-related symptoms and risk factors
Baan, et al., 1999 <sup>8‡</sup>	Netherlands; 2,364 patients; 50 to 74 years of age	78	55	8	98	0.7	Routine primary care questions
Lindström, et al., 2003 <sup>9§</sup>	Finland; 4,435 patients; 35 to 64 years of age	78	77	13	99	0.85	Patients followed for 10 years; measured future risk of diabetes
Glümer, et al., 2004 <sup>10‡</sup>	Denmark; 6,784 patients; cardiovascular risk factors; 30 to 60 years of age	76	72	12.5	98.3	0.81	External validation performed; questionnaire on diabetes-related symptoms and risk factors
Franciosi, et al., 2005 <sup>11  </sup>	Italy; 1,377 patients; 55 to 75 years of age; one or more cardiovascular risk factors	86	41	5.7	98.6	0.72	Questionnaire on diabetes-related symptoms and risk factors; multicentered, prospective cohort study
Schulze, et al., 2007 <sup>12§</sup>	Germany; 9,729 men, 15,438 women; 35 to 65 years of age	83	68	9.6	98.7	0.83	Prospective cohort study; patients followed for five years; measured future risk of diabetes
Heikes, et al., 2008 <sup>13‡</sup>	United States; 7,092 patients; older than 20 years	88	75	14	99.2	0.85	NHANES III data; questionnaire on diabetes-related symptoms and risk factors; detects prediabetes and undiagnosed diabetes; simple classification tree; validated with NHANES II data
Simmons, et al., 2007 <sup>14‡</sup>	England; 25,633 patients; 40 to 79 years of age	—	—	—	—	0.76	Prospective cohort study; scores based on behavioral indices simple questionnaire
Griffin, et al., 2000 <sup>15‡</sup>	England; 1,077 patients; 40 to 64 years of age	77	72	11	98.3	0.80	Simple score based on common questions

AUROC = area under the receiver operating characteristic curve; NHANES = National Health and Nutrition Examination Survey; NPV = negative predictive value; PPV = positive predictive value.

\*—Assumes a pretest probability of 5 percent, which may differ from that of the original study used to derive and validate the rule.

†—0.5 is an inaccurate test, 1.0 is a perfect test, and 0.8 generally is considered a test of good accuracy.

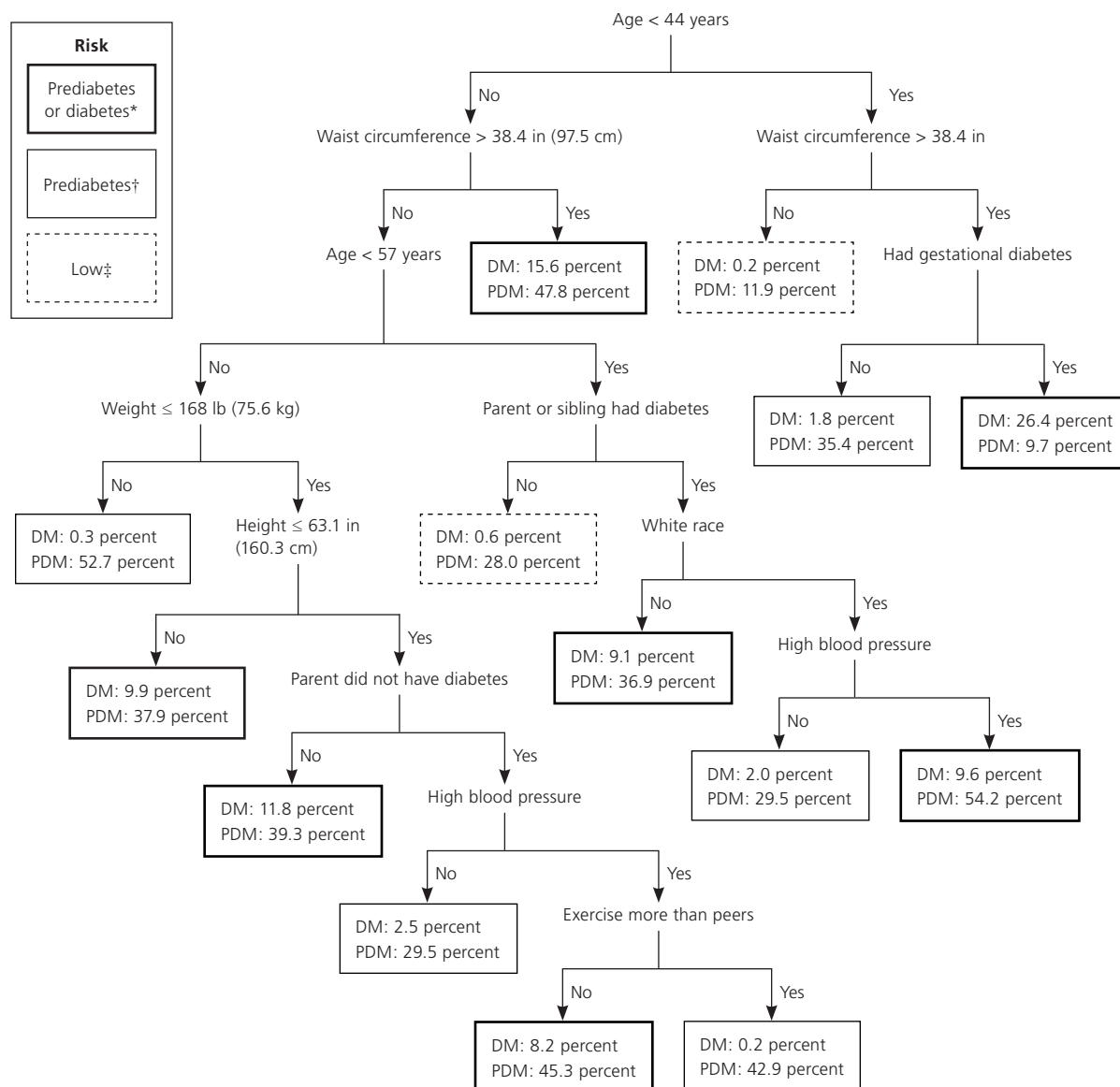
‡—Simple score based on common questions.

§—Measures future risk.

||—Cardiovascular risk factors.

Information from references 6 through 15.

## Diabetes Risk Calculator



\*—High risk of undiagnosed diabetes or prediabetes, characterized by a probability score greater than 8 percent for either one.

†—High risk of prediabetes, characterized by a prediabetes probability score of greater than 29 percent and an undiagnosed probability score of less than 2.5 percent.

‡—Low risk of either undiagnosed diabetes or prediabetes, characterized by an undiagnosed probability score of less than 1 percent and a prediabetes probability score of less than 29 percent.

**Figure 1.** Tool for predicting undiagnosed diabetes or prediabetes. (DM = undiagnosed diabetes mellitus; PDM = pre-diabetes mellitus.)

Adapted with permission from Heikes KE, Eddy DM, Arondekar B, Schlessinger L. Diabetes Risk Calculator: a simple tool for detecting undiagnosed diabetes and pre-diabetes. *Diabetes Care*. 2008;31(5):1042.

different methods (logistic regression and classification tree analysis). Based on its accuracy and greater ease of use, the classification tree model was selected and formatted into a screening tool called the Diabetes Risk Calculator (Figure 1).<sup>13</sup>

The Diabetes Risk Calculator includes questions about patient age, waist circumference, history of gestational diabetes, height, race/ethnicity, hypertension, family history, and exercise. After navigating through the tool, a person's current risk

of undiagnosed type 2 diabetes or prediabetes is determined. The tool was externally validated using independent data from NHANES, 1999 to 2004.<sup>13</sup>

### Applying the Evidence

A 45-year-old woman presents to her primary care physician for routine follow-up for hypertension. Her hypertension, which was diagnosed five years ago, is well controlled with medication. The patient's older sister is healthy, but both of her parents have hypertension. She continues to lead a sedentary lifestyle with no regular exercise program. At this visit, the patient is 5 ft, 7 in (170 cm) tall and weighs 168 lb (76.2 kg). She has a waist circumference of 38.6 in (98 cm), a BMI of 27 kg per m<sup>2</sup>, and a blood pressure of 125/80 mm Hg. What is this patient's risk of diabetes?

**Answer:** Using the Diabetes Risk Calculator (Figure 1<sup>13</sup>), you note that the patient's risk of undiagnosed diabetes is 15.6 percent and her risk of undiagnosed prediabetes is 47.8 percent. You tell the patient that she has a one in six chance of having diabetes and a one in two chance of having prediabetes. You recommend a fasting blood glucose test, and she agrees. Two fasting blood glucose levels were 128 and 130 mg per dL (7.10 and 7.20 mmol per L); therefore, you diagnose diabetes.

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