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Prediction models for diagnosis and prognosis of covid-19: systematic review and critical appraisal

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ABSTRACT OBJECTIVE

To review and appraise the validity and usefulness of published and preprint reports of prediction models for diagnosing coronavirus disease 2019 (covid-19) in patients with suspected infection, for prognosis of patients with covid-19, and for detecting people in the general population at increased risk of becoming infected with covid-19 or being admitted to hospital with the disease.

DESIGN

Living systematic review and critical appraisal by the COVID-PRECISE (Precise Risk Estimation to optimise covid-19 Care for Infected or Suspected patients in diverse sEttings) group.

DATA SOURCES

PubMed and Embase through Ovid, arXiv, medRxiv, and bioRxiv up to 5 May 2020.

STUDY SELECTION

Studies that developed or validated a multivariable covid-19 related prediction model.

DATA EXTRACTION

At least two authors independently extracted data using the CHARMs (critical appraisal and data extraction for systematic reviews of prediction modelling studies) checklist; risk of bias was assessed using PROBAST (prediction model risk of bias assessment tool).

RESULTS

14 217 titles were screened, and 107 studies describing 145 prediction models were included. The review identified four models for identifying people at risk in the general population; 91 diagnostic models for detecting covid-19 (60 were based on medical imaging, nine to diagnose disease severity); and 50 prognostic models for predicting mortality risk, progression to severe disease, intensive care unit admission, ventilation, intubation, or length of hospital stay. The most frequently reported predictors of diagnosis and prognosis of covid-19 are age, body temperature, lymphocyte count, and lung imaging features. Flu-like symptoms and neutrophil count are frequently predictive in diagnostic models, while comorbidities, sex, C reactive protein, and creatinine are frequent prognostic factors. C index estimates ranged from 0.73 to 0.81 in prediction models for the general population, from 0.65 to more than 0.99 in diagnostic models, and from 0.68 to 0.99 in prognostic models. All models were rated at high risk of bias, mostly because of non-representative selection of control patients, exclusion of patients who had not experienced the event of interest by the end of the study, high risk of model overfitting, and vague reporting. Most reports did not include any description of the study population or intended use of the models, and calibration of the model predictions was rarely assessed.

CONCLUSION

Prediction models for covid-19 are quickly entering the academic literature to support medical decision making at a time when they are urgently needed. This review indicates that proposed models are poorly reported, at high risk of bias, and their reported

WHAT IS ALREADY KNOWN ON THIS TOPIC

The sharp recent increase in coronavirus disease 2019 (covid-19) incidence has put a strain on healthcare systems worldwide; an urgent need exists for efficient early detection of covid-19 in the general population, for diagnosis of covid-19 in patients with suspected disease, and for prognosis of covid-19 in patients with confirmed disease

Viral nucleic acid testing and chest computed tomography imaging are standard methods for diagnosing covid-19, but are time consuming

Earlier reports suggest that elderly patients, patients with comorbidities (chronic obstructive pulmonary disease, cardiovascular disease, hypertension), and patients presenting with dyspnoea are vulnerable to more severe morbidity and mortality after infection

WHAT THIS STUDY ADDS

Four models identified patients at risk in the general population (using proxy outcomes for covid-19)

Ninety one diagnostic models were identified for detecting covid-19 (60 were based on medical images; nine were for severity classification); and 50 prognostic models for predicting, among others, mortality risk, progression to severe disease

Proposed models are poorly reported and at high risk of bias, raising concern that their predictions could be unreliable when applied in daily practice

performance is probably optimistic. Hence, we do not recommend any of these reported prediction models for use in current practice. Immediate sharing of well documented individual participant data from covid-19 studies and collaboration are urgently needed to develop more rigorous prediction models, and validate promising ones. The predictors identified in included models should be considered as candidate predictors for new models. Methodological guidance should be followed because unreliable predictions could cause more harm than benefit in guiding clinical decisions. Finally, studies should adhere to the TRIPOD (transparent reporting of a multivariable prediction model for individual prognosis or diagnosis) reporting guideline.

SYSTEMATIC REVIEW REGISTRATION

Protocol <https://osf.io/ehc47/>, registration <https://osf.io/wy245>.

READERS' NOTE

This article is a living systematic review that will be updated to reflect emerging evidence. Updates may occur for up to two years from the date of original publication. This version is update 2 of the original article published on 7 April 2020 (*BMJ* 2020;369:m1328), and previous updates can be found as data supplements (<https://www.bmj.com/content/369/bmj.m1328/related#datasupp>).

Introduction

The novel coronavirus disease 2019 (covid-19) presents an important and urgent threat to global health. Since the outbreak in early December 2019 in the Hubei province of the People's Republic of China, the number of patients confirmed to have the disease has exceeded 8 963 350 in 188 countries, and the number of people infected is probably much higher. More than 468 330 people have died from covid-19 (up to 22 June 2020).¹ Despite public health responses aimed at containing the disease and delaying the spread, several countries have been confronted with a critical care crisis, and more countries could follow.²⁻⁴ Outbreaks lead to important increases in the demand for hospital beds and shortage of medical equipment, while medical staff themselves could also get infected.

To mitigate the burden on the healthcare system, while also providing the best possible care for patients, efficient diagnosis and information on the prognosis of the disease is needed. Prediction models that combine several variables or features to estimate the risk of people being infected or experiencing a poor outcome from the infection could assist medical staff in triaging patients when allocating limited healthcare resources. Models ranging from rule based scoring systems to advanced machine learning models (deep learning) have been proposed and published in response to a call to share relevant covid-19 research findings rapidly and openly to inform the public health response and help save lives.⁵ Many of these prediction models are published in open access repositories, ahead of peer review.

We aimed to systematically review and critically appraise all currently available prediction models for

covid-19, in particular models to predict the risk of developing covid-19 or being admitted to hospital with covid-19, models to predict the presence of covid-19 in patients with suspected infection, and models to predict the prognosis or course of infection in patients with covid-19. We included model development and external validation studies. This living systematic review, with periodic updates, is being conducted by the COVID-PRECISE (Precise Risk Estimation to optimise covid-19 Care for Infected or Suspected patients in diverse sEttings) group in collaboration with the Cochrane Prognosis Methods Group.

Methods

We searched PubMed and Embase through Ovid, bioRxiv, medRxiv, and arXiv for research on covid-19 published after 3 January 2020. We used the publicly available publication list of the covid-19 living systematic review.⁶ This list contains studies on covid-19 published on PubMed and Embase through Ovid, bioRxiv, and medRxiv, and is continuously updated. We validated whether the list is fit for purpose (online supplementary material) and further supplemented it with studies on covid-19 retrieved from arXiv. The online supplementary material presents the search strings. Additionally, we contacted authors for studies that were not publicly available at the time of the search,^{7 8} and included studies that were publicly available but not on the living systematic review⁶ list at the time of our search.⁹⁻¹²

We searched databases repeatedly up to 5 May 2020 (supplementary table 1). All studies were considered, regardless of language or publication status (preprint or peer reviewed articles; updates of preprints are only included and reassessed after publication in a peer reviewed journal). We included studies if they developed or validated a multivariable model or scoring system, based on individual participant level data, to predict any covid-19 related outcome. These models included three types of prediction models: diagnostic models for predicting the presence or severity of covid-19 in patients with suspected infection; prognostic models for predicting the course of infection in patients with covid-19; and prediction models to identify people at increased risk of covid-19 in the general population. No restrictions were made on the setting (eg, inpatients, outpatients, or general population), prediction horizon (how far ahead the model predicts), included predictors, or outcomes. Epidemiological studies that aimed to model disease transmission or fatality rates, diagnostic test accuracy, and predictor finding studies were excluded. Starting with the second update, retrieved records were initially screened by a text analysis tool developed by artificial intelligence to prioritise sensitivity (supplementary material). Titles, abstracts, and full texts were screened for eligibility in duplicate by independent reviewers (pairs from LW, BVC, MvS) using EPPI-Reviewer,¹³ and discrepancies were resolved through discussion.

Data extraction of included articles was done by two independent reviewers (from LW, BVC, GSC, TPAD,

MCH, GH, KGMM, RDR, ES, LJMS, EWS, KIES, CW, AL, JM, TT, JAAD, KL, JBR, LH, CS, MS, MCH, NS, NK, SMJvK, JCS, PD, CLAN, RW, GPM, IT, JYV, DLD, JW, FSvR, PH, VMTdJ, and MvS). Reviewers used a standardised data extraction form based on the CHARMS (critical appraisal and data extraction for systematic reviews of prediction modelling studies) checklist¹⁴ and PROBAST (prediction model risk of bias assessment tool) for assessing the reported prediction models.¹⁵ We sought to extract each model's predictive performance by using whatever measures were presented. These measures included any summaries of discrimination (the extent to which predicted risks discriminate between participants with and without the outcome), and calibration (the extent to which predicted risks correspond to observed risks) as recommended in the TRIPOD (transparent reporting of a multivariable prediction model for individual prognosis or diagnosis) statement.¹⁶ Discrimination is often quantified by the C index (C index=1 if the model discriminates perfectly; C index=0.5 if discrimination is no better than chance). Calibration is often quantified by the calibration intercept (which is zero when the risks are not systematically overestimated or underestimated) and calibration slope (which is one if the predicted risks are not too extreme or too moderate).¹⁷ We focused on performance statistics as estimated from the strongest available form of validation (in order of strength: external (evaluation in an independent database), internal (bootstrap validation, cross validation, random training test splits, temporal splits), apparent (evaluation by using exactly the same data used for development)). Any discrepancies in data extraction were discussed between reviewers, and remaining conflicts were resolved by LW and MvS. The online supplementary material provides details on data extraction. We considered aspects of PRISMA (preferred reporting items for systematic reviews and meta-analyses)¹⁸ and TRIPOD¹⁶ in reporting our article.

Patient and public involvement

It was not possible to involve patients or the public in the design, conduct, or reporting of our research. The study protocol and preliminary results are publicly available on <https://osf.io/ehc47/> and medRxiv.

Results

We retrieved 14 209 titles through our systematic search (of which 9306 were included in the present update; supplementary table 1, fig 1). Two additional unpublished studies were made available on request (after a call on social media). We included a further six studies that were publicly available but were not detected by our search. Of 14 217 titles, 275 studies were retained for abstract and full text screening (of which 76 in the present update). One hundred seven studies describing 145 prediction models met the inclusion criteria (of which 56 papers and 79 models added in the present update, supplementary table 1).^{7-12 19-119} These studies were selected for data extraction and critical appraisal (table 1, table 2, table 3, and table 4).

Primary datasets

Forty five studies used data on patients with covid-19 from China (supplementary table 2), six from Italy,^{32 39 72 74 76 79} three from Brazil,^{69 81 109} three from France,^{71 77 110} three from the United States,^{96 108 112} two from South Korea,^{63 80} one from Belgium,⁸² one from the Netherlands,⁹⁵ one from the United Kingdom,⁷⁵ one from Israel,⁶⁷ one from Mexico,⁷⁰ and one from Singapore.⁴⁰ Twenty two studies used international data (supplementary table 2) and two studies used simulated data.^{35 41} Three studies used proxy data to estimate covid-19 related risks (eg, Medicare claims data from 2015 to 2016).^{8 90 113} Twelve studies were not clear on the origin of covid-19 data (supplementary table 2).

Based on 59 studies that reported study dates, data were collected between 8 December 2019 and 21 April 2020. Four studies reported median follow-up time (4.5, 8.4, 15, and 18 days),^{20 37 83 108} while another study reported a follow-up of at least five days.⁴² Some centres provided data to multiple studies and several studies used open Github¹²⁰ or Kaggle¹²¹ data repositories (version or date of access often unspecified), and so it was unclear how much these datasets overlapped across our identified studies (supplementary table 2). One study²⁵ developed prediction models for use in paediatric patients. The median age in studies on adults varied from 34 to 68 years, and the proportion of men varied from 35% to 75%, although this information was often not reported at all (supplementary table 2).

Among the studies that developed prognostic models to predict mortality risk in people with confirmed or suspected infection, the percentage of deaths varied between 1% and 59% (table 3). This wide variation is partly because of substantial sampling bias caused by studies excluding participants who still had the disease at the end of the study period (that is, they had neither recovered nor died).^{7 21-23 44 96 98 100} Additionally, length of follow-up could have varied between studies (but was rarely reported), and there might be local and temporal variation in how people were diagnosed as having covid-19 or were admitted to the hospital (and therefore recruited for the studies). Among the diagnostic model studies, only nine reported on the prevalence of covid-19 and used a cross sectional or cohort design; the prevalence varied between 17% and 79% (table 2). Because 58 diagnostic studies used either case-control sampling or an unclear method of data collection, the prevalence in these diagnostic studies might not have been representative of their target population.

Table 1, table 2, and table 3 give an overview of the 145 prediction models reported in the 107 identified studies. Supplementary table 2 provides modelling details and box 1 discusses the availability of models in a format for use in clinical practice.

Models to predict risks of covid-19 in the general population

We identified four models that predicted risk of covid-19 in the general population. Three models from one study used hospital admission for non-

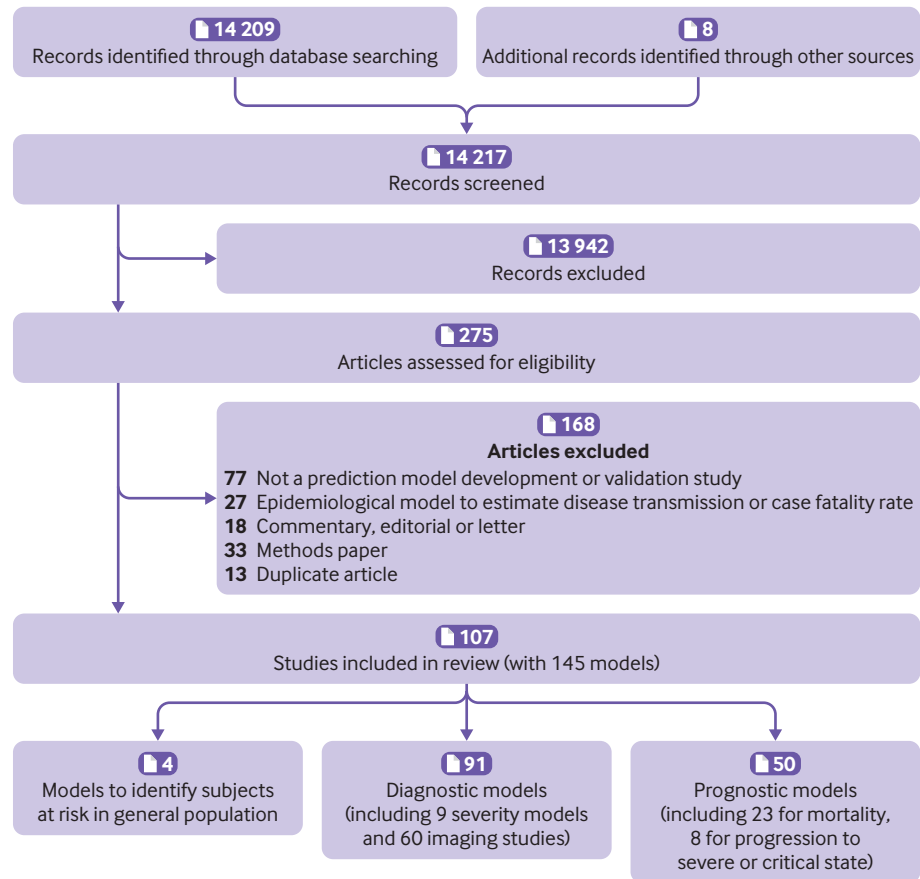


Fig 1 | PRISMA (preferred reporting items for systematic reviews and meta-analyses) flowchart of study inclusions and exclusions

tuberculosis pneumonia, influenza, acute bronchitis, or upper respiratory tract infections as proxy outcomes in a dataset without any patients with covid-19.⁸ Among the predictors were age, sex, previous hospital admissions, comorbidity data, and social determinants of health. The study reported C indices of 0.73, 0.81, and 0.81. A fourth model used deep learning on thermal videos from the faces of people wearing facemasks to determine abnormal breathing (not covid related) with a reported sensitivity of 80%.⁹⁰

Diagnostic models to detect covid-19 in patients with suspected infection

We identified 22 multivariable models to diagnose covid-19. Most models targeted patients with suspected covid-19. Reported C index values ranged between 0.65 and 0.99. A few models also evaluated calibration and reported good results.^{69 78 117} The most frequently used diagnostic predictors (at least 10 times) were flu-like signs and symptoms (eg, shiver, fatigue), imaging features (eg, pneumonia signs on computed tomography scan), age, body temperature, lymphocyte count, and neutrophil count (table 2).

Nine studies aimed to diagnose severe disease in patients with covid-19: eight in adults with covid-19 with reported C indices between value of 0.80 and 0.99, and one in paediatric patients with reported perfect performance.²⁵ Predictors of severe covid-19 used more

than once were comorbidities, liver enzymes, C reactive protein, imaging features, and neutrophil count.

Sixty prediction models were proposed to support the diagnosis of covid-19 or covid-19 pneumonia (and some also to monitor progression) based on images. Most studies used computed tomography images or chest radiographs. Others used spectrograms of cough sounds⁵³ and lung ultrasound.⁷³ The predictive performance varied widely, with estimated C index values ranging from 0.81 to more than 0.99.

Prognostic models for patients with diagnosis of covid-19

We identified 50 prognostic models (table 3) for patients with a diagnosis of covid-19. The intended use of these models (that is, when to use them, and for whom) was often not clearly described. Prediction horizons varied between one and 30 days, but were often unspecified.

Of these models, 23 estimated mortality risk and eight aimed to predict progression to a severe or critical state (table 3). The remaining studies used other outcomes (single or as part of a composite) including recovery, length of hospital stay, intensive care unit admission, intubation, (duration of) mechanical ventilation, and acute respiratory distress syndrome. One study used data from 2015 to 2019 to predict mortality and prolonged assisted mechanical ventilation (as a non-covid-19 proxy outcome).¹¹³

Table 1 | Overview of prediction models for use in the general population

| Study; setting; and outcome | Predictors in final model | Sample size: total No of participants for model development set (No with outcome) | Predictive performance on validation | | | |
|---|--|--|--------------------------------------|---|---|--|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | Performance* (C index, sensitivity (%), specificity (%), PPV/NPV (%), calibration slope, other (95% CI, if reported)) | Overall risk of bias using PROBAST |
| General population | | | | | | |
| Original review | | | | | | |
| Decaprio et al ⁸ ; data from US general population; hospital admission for covid-19 pneumonia (proxy events)† | Age, sex, number of previous hospital admissions, 11 diagnostic features, interactions between age and diagnostic features | 1.5 million (unknown) | Training test split | 369 865 (unknown) | C index 0.73 | High |
| Decaprio et al ⁸ ; data from US general population; hospital admission for covid-19 pneumonia (proxy events)† | Age and ≥500 features related to diagnosis history | 1.5 million (unknown) | Training test split | 369 865 (unknown) | C index 0.81 | High |
| Decaprio et al ⁸ ; data from US general population; hospital admission for covid-19 pneumonia (proxy events)† | ≥500 undisclosed features, including age, diagnostic history, social determinants of health, Charlson comorbidity index | 1.5 million (unknown) | Training test split | 369 865 (unknown) | C index 0.81 | High |
| Update 2 | | | | | | |
| Jiang et al ⁹⁰ ; data from China, respiratory patients versus healthy volunteers; detection of respiratory diseases such as covid-19 | Infrared/thermal video of face | Unknown | Training test split | Not applicable | Sensitivity 80, PPV 90 | High |

NPV=negative predictive value; PPV=positive predictive value; PROBAST=prediction model risk of bias assessment tool.

*Performance is given for the strongest form of validation reported. This is indicated in the column "type of validation." When a training test split was used, performance on the test set is reported. Apparent performance is the performance observed in the development data.

†Proxy events used: pneumonia (except from tuberculosis), influenza, acute bronchitis, or other specified upper respiratory tract infections (no patients with covid-19 pneumonia in data).

The most frequently used prognostic factors (for any outcome, included at least 10 times) included comorbidities, age, sex, lymphocyte count, C reactive protein, body temperature, creatinine, and imaging features (table 3).

Studies that predicted mortality reported C indices between 0.68 and 0.98. Some studies also evaluated calibration.^{7 67 116} When applied to new patients, the model by Xie et al yielded probabilities of mortality that were too high for low risk patients and too low for high risk patients (calibration slope >1), despite excellent discrimination.⁷ The mortality model by Zhang et al also showed miscalibrated (overfitted and underestimated) risks at external validation,¹¹⁶ while the model by Barda et al showed underfitting.⁶⁷

The studies that developed models to predict progression to a severe or critical state reported C indices between 0.73 and 0.99. Three of these studies also reported good calibration, but this was evaluated internally (eg, bootstrapped)⁸⁸ or in an unclear way.^{83 119}

Reported C indices for other outcomes varied between 0.72 and 0.96. Singh et al and Zhang et al also evaluated calibration externally (in new patients). Singh showed that the Epic Deterioration Index overestimated the risk of a poor outcome, while the poor outcome model by Zhang et al underestimated the risk of a poor outcome.^{108 116}

Risk of bias

All studies were at high risk of bias according to assessment with PROBAST (table 1, table 2, and table 3), which suggests that their predictive performance when used in practice is probably lower than that

reported. Therefore, we have cause for concern that the predictions of the proposed models are unreliable when used in other people. Box 2 gives details on common causes for risk of bias for each type of model.

Fifty three of the 107 studies had a high risk of bias for the participants domain (table 4), which indicates that the participants enrolled in the studies might not be representative of the models' targeted populations. Unclear reporting on the inclusion of participants prohibited a risk of bias assessment in 26 studies. Fifteen of the 107 studies had a high risk of bias for the predictor domain, which indicates that predictors were not available at the models' intended time of use, not clearly defined, or influenced by the outcome measurement. One diagnostic imaging study used a simple scoring rule and was scored at low predictor risk of bias. The diagnostic model studies that used medical images as predictors in artificial intelligence were all scored as unclear on the predictor domain. The publications often lacked clear information on the preprocessing steps (eg, cropping of images). Moreover, complex machine learning algorithms transform images into predictors in a complex way, which makes it challenging to fully apply the PROBAST predictors section for such imaging studies. Most studies used outcomes that are easy to assess (eg, death, presence of covid-19 by laboratory confirmation). Nonetheless, there was cause for concern about bias induced by the outcome measurement in 19 studies, for example due to the use of subjective or proxy outcomes (eg, non covid-19 severe respiratory infections).

All but one of these studies⁵⁰ were at high risk of bias for the analysis domain (table 4). Many

Table 2 | Overview of prediction models for diagnosis of covid-19

| Study; setting; and outcome | Predictors in final model | Sample size: total No of participants for model development set (No with outcome) | Predictive performance on validation | | | Overall risk of bias using PROBAST |
|--|--|---|---------------------------------------|--|---|------------------------------------|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | Performance* (C index, sensitivity (%), specificity (%), PPV/NPV (%), calibration slope, other (95% CI, if reported)) | |
| Original review | | | | | | |
| Feng et al ¹⁰ ; data from China, patients presenting at fever clinic; suspected covid-19 pneumonia | Age, temperature, heart rate, diastolic blood pressure, systolic blood pressure, basophil count, platelet count, mean corpuscular haemoglobin content, eosinophil count, monocyte count, fever, shiver, shortness of breath, headache, fatigue, sore throat, fever classification, interleukin 6 | 132 (26) | Temporal validation | 32 (unclear) | C index 0.94 | High |
| Lopez-Rincon et al ¹⁵ ; data from international genome sequencing data repository, target population unclear; covid-19 diagnosis | Specific sequences of base pairs | 553 (66) | 10-fold cross validation | Not applicable | C index 0.98, sensitivity 100, specificity 99 | High |
| Meng et al ¹⁴ ; data from China, asymptomatic patients with suspected covid-19; covid-19 diagnosis | Age, activated partial thromboplastin time, red blood cell distribution width SD, uric acid, triglyceride, serum potassium, albumin/globulin, 3-hydroxybutyrate, serum calcium | 620 (302) | External validation | 145 (80) | C index 0.87± | High |
| Song et al ¹¹ ; data from China, inpatients with suspected covid-19; covid-19 diagnosis | Fever, history of close contact, signs of pneumonia on CT, neutrophil to lymphocyte ratio, highest body temperature, sex, age, meaningful respiratory syndromes | 304 (73) | Training test split | 95 (18) | C index 0.97 (0.93 to 1.00) | High |
| Update 1 | | | | | | |
| Martin et al ⁴¹ ; simulated patients with suspected covid-19; covid-19 diagnosis | Unknown | Not applicable | External validation only (simulation) | Not applicable | Sensitivity 97, specificity 96 | High |
| Sun et al ⁴⁰ ; data from Singapore, patients with suspected infection presenting at infectious disease clinic; covid-19 diagnosis | Age, sex, temperature, heart rate, systolic blood pressure, diastolic blood pressure, sore throat | 292 (49) | Leave-one-out cross validation | Not applicable | C index 0.65 (0.57 to 0.73) | High |
| Sun et al ⁴⁰ ; data from Singapore, patients with suspected infection presenting at infectious disease clinic; covid-19 diagnosis | Sex, temperature, heart rate, respiration rate, diastolic blood pressure, sore throat, sputum production, shortness of breath, gastrointestinal symptoms, lymphocytes, neutrophils, eosinophils, creatinine | 292 (49) | Leave-one-out cross validation | Not applicable | C index 0.88 (0.83 to 0.93) | High |
| Sun et al ⁴⁰ ; data from Singapore, patients with suspected infection presenting at infectious disease clinic; covid-19 diagnosis | Sex, temperature, heart rate, respiration rate, diastolic blood pressure, sputum production, gastrointestinal symptoms, chest radiograph or CT scan suggestive of pneumonia, neutrophils, eosinophils, creatinine | 292 (49) | Leave-one-out cross validation | Not applicable | C index 0.88 (0.83 to 0.93) | High |
| Sun et al ⁴⁰ ; data from Singapore, patients with suspected infection presenting at infectious disease clinic; covid-19 diagnosis | Sex, covid-19 case contact, travel to Wuhan, travel to China, temperature, heart rate, respiration rate, diastolic blood pressure, sore throat, sputum production, gastrointestinal symptoms, chest radiograph or CT scan suggestive of pneumonia, neutrophils, eosinophils, creatinine | 292 (49) | Leave-one-out cross validation | Not applicable | C index 0.91 (0.86 to 0.96) | High |
| Wang et al ⁴³ ; data from China, patients with suspected covid-19; covid-19 pneumonia | Epidemiological history, wedge shaped or fan shaped lesion parallel to or near the pleura, bilateral lower lobes, ground glass opacities, crazy paving pattern, white blood cell count | 178 (69) | External validation | 116 (68) | C index 0.85, calibration slope 0.56 | High |
| Wu et al ⁴⁵ ; data from China, inpatients with suspected covid-19; covid-19 diagnosis | Lactate dehydrogenase, calcium, creatinine, total protein, total bilirubin, basophil, platelet distribution width, potassium, magnesium, creatinine kinase isoenzyme, glucose | 108 (12) | Training test split | 107 (61) | C index 0.99, sensitivity 100, specificity 94 | High |
| Update 2 | | | | | | |
| Batista et al ⁶⁵ ; data from Brazil, inpatients with suspected covid-19 admitted to the emergency care department; covid-19 diagnosis | Age, sex, haemoglobin, platelets, red blood cells, mean corpuscular haemoglobin concentration, mean corpuscular haemoglobin, red cell distribution width, mean corpuscular volume, leukocytes, lymphocytes, monocytes, basophils, eosinophils and C reactive protein | 234 (102) | Training test split | 31 (unknown) | C index 0.85, sensitivity 68, specificity 85 | High |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Predictive performance on validation | | | |
|---|--|---|---|--|---|
| | | Sample size: total No of participants for model development set (No with outcome) | Type of validation* | Sample size: total No of participants for model validation other (95% CI, if reported) | Performance* (C index, sensitivity (%), specificity (%), PPV/NPV (%), calibration slope, other (95% CI, if reported)) |
| Brinati et al ⁷⁴ ; data from Italy, inpatients with suspected covid-19; covid-19 diagnosis | Age, aspartate aminotransferase, lymphocytes, lactodehydrogenase, PCR, WBC count, eosinophils, alanine transaminase, neutrophils, gamma-glutamyltransferase, monocytes, basophils, alkaline phosphatase, platelets | 279 (102) | Training test split | 56 (20) | C index 0.84, sensitivity 92, specificity 65 |
| Brinati et al ⁷⁴ ; data from Italy, inpatients with suspected covid-19; covid-19 diagnosis | Age, aspartate aminotransferase, lymphocytes, lactodehydrogenase, PCR, WBC count, eosinophils, alanine transaminase, neutrophils, gamma-glutamyltransferase, monocytes, basophils, alkaline phosphatase, platelets | 279 (102) | Training test split | 56 (20) | Sensitivity 95, specificity 75, PPV 86 |
| Chen et al ⁷⁸ ; data from China, inpatients with suspected covid-19; covid-19 diagnosis | Total number of mixed GGO in peripheral area, Tree-in-bud, offending vessel augmentation in lesions, respiration, heart ratio, temperature, WBC count, cough, fatigue, lymphocyte count | 98 (51) | Training test split | 38 (19) | C index 0.94 (0.87 to 1.00), sensitivity 74, specificity 79 |
| Diaz-Quijano et al ⁸¹ ; data from Brazil, inpatients with suspected covid-19; covid-19 diagnosis | Age, days after reporting first confirmed case in federal unit, fever, cough, sore throat, diarrhoea, coryza, chills, pulmonary manifestation, other signs, HIV, kidney disease, trip outside Brazil up to 14 days before onset | 1243 (541) | External validation (new centres, Brazil) | 4192 (785) | C index 0.73 (0.71 to 0.75), sensitivity 46, specificity 80 |
| Kursijens et al ⁸⁵ ; data from The Netherlands, inpatients with suspected covid-19; covid-19 diagnosis | Age, sex, CRP, LD, ferritin, absolute neutrophil count, absolute lymphocyte count, chest radiograph | 375 (276) | External (Unclear) | 592 (393) | C index 0.91 (0.89 to 0.94) |
| Mei et al ¹⁰¹ ; data from China: inpatients with suspected covid-19; covid-19 diagnosis | Age, sex, CT imaging, exposure history, symptoms (present or absent of fever, cough and/or sputum), WBC counts, neutrophil count, percentage neutrophils, lymphocyte counts, percentage lymphocytes | 534 (242) | Training test split | 279 (134) | C index 0.92 (0.89 to 0.95), sensitivity 84 (77 to 90), specificity 83 (76 to 89), PPV 81.9 (76 to 87), NPV 85 (79 to 90) |
| Menni et al ¹⁰² ; data from UK and USA, suspected covid-19; covid-19 diagnosis | Age, sex, loss of smell and taste, severe or significant persistent cough, severe fatigue, skipped meals | 12 510 (5162) | External validation (new centres, USA) | 2763 (726) | C index 0.76 (0.74 to 0.78), sensitivity 66 (62 to 69), specificity 83 (82 to 85), PPV 58 (55 to 62), NPV 87 (86 to 89) |
| Soares et al ¹⁰⁹ ; data from Brazil: patients with suspected infection presenting at triage centre; covid-19 diagnosis | Age, red blood cells, mean corpuscular volume, mean corpuscular haemoglobin concentration, mean corpuscular haemoglobin, red blood cell distribution width, leukocytes, basophils, monocytes, lymphocytes, platelets, mean platelet volume, creatinine, potassium, sodium, CRP | 599 (81) | Repeated 10-fold cross validation | Not applicable | C index 0.87 (0.86 to 0.88), sensitivity 70 (67 to 73), specificity 86 (85 to 87), NPV 95 (94 to 95), PPV 45 (43 to 47) |
| Tordjman et al ¹¹⁰ ; data from France; suspected patients; covid-19 diagnosis | Eosinophils, lymphocytes, neutrophils, basophils | 100 (50) | External validation (new centres, France) | 300 (208) | C index 0.89 (0.85 to 0.93), sensitivity 80, specificity 85, PPV 92 |
| Zhao et al ¹¹⁷ ; data from China; inpatients with suspected covid-19; covid-19 diagnosis | Fever, chest CT, CRP, PCT, WBC | 547 (unknown) | Training test split | 275 (unknown) | C index 0.97 (0.96 to 0.97) |
| Diagnostic severity classification | | | | | |
| Original review | | | | | |
| Yu et al ²⁵ ; data from China, paediatric inpatients with confirmed covid-19; severe disease (yes/no) defined based on clinical symptoms | Direct bilirubin, alanine transaminase | 105 (8) | Apparent performance only | Not applicable | F1 score 1.00 |
| Update 1 | | | | | |
| Zhou et al ¹⁶ ; data from China, inpatients with confirmed covid-19; severe pneumonia | Age, sex, onset-admission time, high blood pressure, diabetes, CHD, COPD, white blood cell counts, lymphocyte, neutrophils, alanine transaminase, aspartate aminotransferase, serum albumin, serum creatinine, blood urea nitrogen, CRP | 250 (79) | Training test split | 127 (38) | C index 0.88 (0.94 to 0.92), sensitivity 89, specificity 74 |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Predictive performance on validation | | | Overall risk of bias using PROBAST | |
|--|--|---|--|--|---|---|
| | | Sample size: total No of participants for model development set (No with outcome) | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | | Performance* (C index, sensitivity (%), specificity (%), PPV/NPV (%), calibration slope, other (95% CI, if reported)) |
| Update 2 Benchoufi et al ¹¹ ; data from France, inpatients with suspected or confirmed covid-19; Lung injury severity (pathologic vs normal) | Lung ultrasound scores for 8 quadrants in a global score | 90 (unknown) | Internal validation by resampling (bootstrap) | Not applicable | C index 0.93, sensitivity 95, specificity 83 | High |
| Chassagnon et al ¹⁷ ; data from France, inpatients with confirmed covid-19; severe covid-19 | Unclear | 50 (unknown) | External validation (new centres, France) | 130 (unknown) | C index 0.80, sensitivity 69, specificity 79 | High |
| Li et al ⁹⁷ ; data from China, target population unclear; severe covid-19 | Portion of infection, average infection Hounsfield unit, a measure of radio density | 196 (32) | Apparent performance only | Not applicable | C index 0.97 (0.94 to 0.98), sensitivity 94 (87 to 98), specificity 88 (85 to 91) | High |
| Lyu et al ⁹⁵ ; data from China, target population unclear; severe/critical covid-19 pneumonia | Unclear | 51 (39) | Apparent performance only | Not applicable | C index 0.99 (0.88 to 1.00), sensitivity 90, specificity 100 | High |
| Lyu et al ⁹⁹ ; data from China, target population unclear; critical covid-19 pneumonia | Unclear | 39 (24) | Apparent performance only | Not applicable | C index 0.92 (0.73 to 0.99), sensitivity 92, specificity 87 | High |
| Wang et al ¹¹⁴ ; data from China, inpatients with confirmed covid-19; severe covid-19 | Neutrophil-to-lymphocyte ratio, red cell volume distribution width | 45 (10) | Apparent performance only | Not applicable | C index 0.94 (0.90 to 0.97), sensitivity 90, specificity 85, PPV 52, NPV 96 | High |
| Zhu et al ¹¹⁸ ; data from China, inpatients with confirmed covid-19; severe covid-19 | Peripheral blood cytokine IL-6, CRP, hypertension | 127 (16) | Apparent performance only | Not applicable | C index 0.90 (0.83 to 0.97), sensitivity 100 (79 to 100), specificity 66 (56 to 75) | High |
| Diagnostic imaging | | | | | | |
| Original review | | | | | | |
| Barstugan et al ³² ; data from Italy, patients with suspected covid-19; covid-19 diagnosis | Not applicable | 53 (not applicable) | Cross validation | Not applicable | Sensitivity 93, specificity 100 | High |
| Chen et al ²⁷ ; data from China, people with suspected covid-19 pneumonia; covid-19 pneumonia | Not applicable | 106 (51) | Training test split | 27 (11) | Sensitivity 100, specificity 82 | High |
| Gozes et al ²⁶ ; data from China and US patients with suspected covid-19; covid-19 diagnosis | Not applicable | 50 (unknown) | External validation with Chinese cases and US controls | Unclear | C index 0.996 (0.989 to 1.000) | High |
| Jin et al ¹¹ ; data from China, US, and Switzerland; patients with suspected covid-19; covid-19 diagnosis | Not applicable | 416 (196) | Training test split | 1255 (183) | C index 0.98, sensitivity 94, specificity 95 | High |
| Jin et al ³³ ; data from China, patients with suspected covid-19; covid-19 pneumonia | Not applicable | 1136 (723) | Training test split | 282 (154) | C index: 0.99, sensitivity 97, specificity 92 | High |
| Li et al ³⁴ ; data from China, patients with suspected covid-19; covid-19 diagnosis | Not applicable | 2969 (400) | Training test split | 353 (68) | C index 0.96 (0.94 to 0.99), sensitivity 90 (83 to 94), specificity 96 (93 to 98) | High |
| Shan et al ²⁹ ; data from China, people with confirmed covid-19; segmentation and quantification of infection regions in lung from chest CT scans | Not applicable | 249 (not applicable) | Training test split | 300 (not applicable) | Dice similarity coefficient 91.6%** | High |
| Shi et al ³⁶ ; data from China, target population unclear; covid-19 pneumonia | Five categories of location features from imaging: volume, number, histogram, surface, radiomics | 2685 (1658) | Fold cross validation | Not applicable | C index 0.94 | High |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Predictive performance on validation | | | | Overall risk of bias using PROBAST |
|--|---------------------------|---|---|--|---|------------------------------------|
| | | Sample size: total No of participants for model development set (No with outcome) | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | Performance* (C index, sensitivity (%), specificity (%), PPV/NPV (%), calibration slope, other (95% CI, if reported)) | |
| Wang et al ³⁰ ; data from China, target population unclear; covid-19 diagnosis | Not applicable | 259 (79) | Internal, other images from same people | Not applicable | C index 0.81 (0.71 to 0.84), sensitivity 83, specificity 67 | High |
| Xu et al ³⁸ ; data from China, target population unclear; covid-19 diagnosis | Not applicable | 509 (110) | Training test split | 90 (30) | Sensitivity 87, PPV 81 | High |
| Song et al ²⁴ ; data from China, target population unclear; diagnosis of covid-19 v healthy controls | Not applicable | 123 (61) | Training test split | 51 (27) | C index 0.99 | High |
| Song et al ²⁴ ; data from China, target population unclear; diagnosis of covid-19 v bacterial pneumonia | Not applicable | 131 (61) | Training test split | 57 (27) | C index 0.96 | High |
| Zheng et al ³⁸ ; data from China, target population unclear; covid-19 diagnosis | Not applicable | Unknown | Temporal validation | Unknown | C index 0.96 | High |
| Update 1 | | | | | | |
| Abbas et al ⁶⁷ ; data from repositories (origin unspecified), target population unclear; covid-19 diagnosis | Not applicable | 137 (unknown) | Training test split | 59 (unknown) | C index 0.94, sensitivity 98, specificity 92 | High |
| Apostolopoulos et al ⁶⁸ ; data from repositories (US, Italy); patients with suspected covid-19; covid-19 diagnosis | Not applicable | 1427 (224) | Tenfold cross validation | Not applicable | Sensitivity 99, specificity 97 | High |
| Bukhari et al ⁶⁹ ; data from Canada and US; patients with suspected covid-19; covid-19 diagnosis | Not applicable | 223 (unknown) | Training test split | 61 (17) | Sensitivity 98, PPV 91 | High |
| Chaganti et al ¹⁰ ; data from Canada, US, and European countries; patients with suspected covid-19; percentage lung opacity | Not applicable | 631 (not applicable) | Training test split | 100 (not applicable) | Correlation\$\$ 0.98 | High |
| Chaganti et al ¹⁰ ; data from Canada, US, and European countries; patients with suspected covid-19; percentage high lung opacity | Not applicable | 631 (not applicable) | Training test split | 100 (not applicable) | Correlation\$\$ 0.98 | High |
| Chaganti et al ¹⁰ ; data from Canada, US, and European countries; patients with suspected covid-19; severity score | Not applicable | 631 (not applicable) | Training test split | 100 (not applicable) | Correlation\$\$ 0.97 | High |
| Chaganti et al ¹⁰ ; data from Canada, US, and European countries; patients with suspected covid-19; lung opacity score | Not applicable | 631 (not applicable) | Training test split | 100 (not applicable) | Correlation\$\$ 0.97 | High |
| Chowdhury et al ³⁹ ; data from repositories (Italy and other unspecified countries), target population unclear; covid-19 v "normal" | Not applicable | Unknown | Fifefold cross validation | Not applicable | C index 0.99 | High |
| Chowdhury et al ³⁹ ; data from repositories (Italy and other unspecified countries), target population unclear; covid-19 v "normal" and viral pneumonia | Not applicable | Unknown | Fifefold cross validation | Not applicable | C index 0.98 | High |
| Chowdhury et al ³⁹ ; data from repositories (Italy and other unspecified countries), target population unclear; covid-19 v "normal" | Not applicable | Unknown | Fifefold cross validation | Not applicable | C index 0.998 | High |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Sample size: total No of participants for model development set (No with outcome) | Predictive performance on validation | | Overall risk of bias using PROBAST |
|--|---|---|---------------------------------------|--|---|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | |
| Chowdhury et al ³⁹ ; data from repositories (Italy and other unspecified countries), target population unclear; covid-19 v "normal" and viral pneumonia | Not applicable | Unknown | Fivefold cross validation | Not applicable | High |
| Fu et al ⁵¹ ; data from China, target population unclear; covid-19 diagnosis | Not applicable | 610 (100) | External validation | 309 (50) | C index 0.99, sensitivity 97, specificity 99 |
| Gozes et al ⁵² ; data from China, people with suspected covid-19; covid-19 diagnosis | Not applicable | 50 (unknown) | External validation | 199 (109) | C index 0.95 (0.91 to 0.99) |
| Imran et al ⁵³ ; data from unspecified source, target population unclear; covid-19 diagnosis | Not applicable | 357 (48) | Twofold cross validation | Not applicable | Sensitivity 90, specificity 81 |
| Li et al ⁵⁴ ; data from China, inpatients with confirmed covid-19; severe and critical covid-19 | Severity score based on CT scans | Not applicable | External validation of existing score | 78 (not applicable) | C index 0.92 (0.84 to 0.99) |
| Li et al ⁵⁵ ; data from unknown origin, patients with suspected covid-19; covid-19 | Not applicable | 360 (120) | Training test split | 135 (45) | C index 0.97 |
| Hassanien et al ⁵⁶ ; data from repositories (origin unspecified), people with suspected covid-19; covid-19 diagnosis | Not applicable | Unknown | Training test split | Unknown | Sensitivity 95, specificity 100 |
| Tang et al ⁵⁷ ; data from China, patients with confirmed covid-19; covid-19 severe v non-severe | Not applicable | 176 (55) | Threefold cross validation | Not applicable | C index 0.91, sensitivity 93, specificity 75 |
| Wang et al ⁵⁸ ; data from China, inpatients with suspected covid-19; covid-19 | Not applicable | 709 (560) | External validation in other centres | 508 (223) | C index (average) 0.87 |
| Zhang et al ⁵⁸ ; data from repositories (origin unspecified), people with suspected covid-19; covid-19 | Not applicable | 1078 (70) | Twofold cross validation | Not applicable | C index 0.95, sensitivity 96, specificity 71 |
| Zhou et al ⁵⁹ ; data from China, patients with suspected covid-19; covid-19 diagnosis | Not applicable | 191 (35) | External validation in other centres | 107 (57) | C index 0.92, sensitivity 83, specificity 86 |
| Update 2 | | | | | |
| Angelov et al ⁶⁶ ; data from unknown origin; covid-19 diagnosis | Not applicable | Unknown | Apparent performance only | Not applicable | C index 0.89, sensitivity 89, PPV 90 |
| Arpan et al ⁶⁵ ; data from repositories (multiple countries); covid-19 diagnosis | Not applicable | 3516 (80) | Training test split | 424 (19) | C index >0.99, sensitivity 100, PPV 94 |
| Bai et al ⁶⁶ ; data from China and US, target population unclear; covid-19 diagnosis | Not applicable | 830 (377) | Training test split | 119 (42) | C index 0.95, sensitivity 95 (83 to 100), specificity 96 (90 to 99) |
| Bassi et al ⁶⁸ ; data from Italy, target population unclear; covid-19 diagnosis | Not applicable | Unknown | Training test split | Unknown | Sensitivity 98, PPV 98 |
| Borghesi et al ⁷² ; data from Italy, target population unclear; severity of COVID-19 pneumonia | Sum score for lung abnormalities based on chest radiograph only | Not applicable | External validation only | 100 (unknown) | Agreement, kappa 0.82 (0.79 to 0.86) |
| Born et al ⁷³ ; data from repositories (origin unspecified), target population unclear; covid-19 diagnosis | Not applicable | 64 (37) | Fivefold cross validation | Not Applicable | C index 0.94 (0.82 to 1.00), sensitivity 96, specificity 79 |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Predictive performance on validation | | | Overall risk of bias using PROBAST |
|---|---------------------------|---|--|--|---|
| | | Sample size: total No of participants for model development set (No with outcome) | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | |
| Castiglioni et al ⁷⁶ ; data from Italy; inpatients suspected of covid-19; covid-19 diagnosis | Not applicable | 500 (250) | Temporal validation | 110 (36) | C index 0.81 (0.73 to 0.87), sensitivity 80 (72 to 86), specificity 81 (73 to 87), PPV 89 (82 to 94), NPV 66 (57 to 75) |
| Guiot et al ⁸² ; data from Belgium; inpatients suspected of covid-19; covid-19 diagnosis | 30 radiomics features | 727 (unknown) | Training test split | 165 (unknown) | C index 0.94 (0.88 to 1.00), sensitivity 79, specificity 91, PPV 54, NPV 97 |
| Hu et al ⁸⁶ ; data from unknown origin; target population unclear; covid-19 diagnosis | Not applicable | 629 (313) | Training test split | 201 (104) | C index 92 (84 to 100), sensitivity 86, specificity 85 |
| Islam et al ⁸⁷ ; data from unknown origin; inpatients suspected of covid-19; covid-19 diagnosis | Not applicable | 16130 (98) | Unknown origin | 210 (10) | Sensitivity 80 |
| Kana et al ⁹ ; data from unknown origin; target population unclear; covid-19 diagnosis | Not applicable | 5092 (161) | External validation, different repository (unknown origin) | 600 (200) | Sensitivity 100, specificity 100 |
| Karim et al ⁹² ; data from unknown origin; target population unclear; covid-19 diagnosis | Not applicable | Unknown | Unknown | Unknown | Severe inconsistencies in reported performance: data not extracted |
| Khan et al ⁹³ ; data from unknown origin; target population unclear; covid-19 diagnosis | Not applicable | 1300 (284) | Training test split | 221 (30) | Sensitivity 100, PPV 97 |
| Kumar et al ⁹⁴ ; data from USA, China and Italy; target population unclear; covid-19 diagnosis; covid-19 diagnosis | Not applicable | Unknown | Apparent performance only | Not applicable | C index 0.997, sensitivity 100, specificity 100 |
| Kumar et al ⁹⁴ ; data from USA, China and Italy; target population unclear; covid-19 diagnosis; covid-19 diagnosis | Not applicable | Unknown | Apparent performance only | Not applicable | C index 0.998, sensitivity 100, specificity 100 |
| Moutounet-Cartan ¹⁰³ ; data from repositories; target population unclear; covid-19 pneumonia | Not applicable | 325 (125) | Training test split | 98 (unknown) | Sensitivity 88 |
| Ozturk et al ¹⁰⁴ ; data from repositories; target population unclear; covid-19 pneumonia | Not applicable | 1127 (127) | Fifefold cross validation | Not applicable | Sensitivity 85, specificity 92, PPV 90 |
| Rahimzadeh et al ¹⁰⁵ ; data from repositories; target population unclear; covid-19 pneumonia | Not applicable | 633 (149) | Fifefold cross validation | Not applicable | Sensitivity 81, specificity 100, PPV 35 |
| Rehman et al ¹⁰⁶ ; data from unknown origin; target population unclear; covid-19 pneumonia | Not applicable | 320 (160) | Training test split | 80 (40) | Sensitivity 100, specificity 98, PPV 96 ^{¶¶} |
| Rehman et al ¹⁰⁶ ; data from unknown origin; target population unclear; covid-19 pneumonia | Not applicable | 320 (160) | Training test split | 80 (40) | Sensitivity 100, specificity 98, PPV 96 ^{¶¶} |
| Rehman et al ¹⁰⁶ ; data from unknown origin; target population unclear; covid-19 pneumonia | Not applicable | 320 (160) | Training test split | 80 (40) | Sensitivity 100, specificity 98, PPV 96 ^{¶¶} |
| Rehman et al ¹⁰⁶ ; data from unknown origin; target population unclear; covid-19 pneumonia | Not applicable | 480 (160) | Training test split | 120 (40) | Sensitivity 98, specificity 99, PPV 96 |

(Continued)

Table 2 | Continued

| Study; setting; and outcome | Predictors in final model | Predictive performance on validation | | | Overall risk of bias using PROBAST |
|---|---------------------------|---|-----------------------------|--|--|
| | | Sample size: total No of participants for model development (No with outcome) | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | |
| Rehman et al ¹⁰⁶ ; data from unknown origin, target population unclear; covid-19 diagnosis | Not applicable | 640 (160) | Training test split | 160 (40) | Sensitivity 82, specificity 93, PPV 96 |
| Singh et al ¹⁰⁷ ; data from unknown origin, target population unclear; covid-19 diagnosis | Not applicable | Unknown | Twentyfold cross validation | Not applicable | Sensitivity 91, specificity 89 |
| Ucar et al ¹¹¹ ; data from unknown origin, target population unclear; covid-19 diagnosis | Not applicable | Unknown | Training test split | Unknown | Sensitivity 100, specificity 100, PPV 99 |
| Wu et al ¹¹⁵ ; data from unknown origin, target population unclear; covid-19 diagnosis | Not applicable | 300 (150) | Training test split | 400 (200) | Sensitivity 95 (91 to 98), specificity 93 (89 to 97) |

CHD=coronary heart disease; COPD=chronic obstructive pulmonary disease; covid-19=coronavirus disease 2019; CRP=C reactive protein; CT=computed tomography; GGO=ground glass opacities; NPV=negative predictive value; PPV=positive predictive value; PROBAST=prediction model risk of bias assessment tool; PCR=polymerase chain reaction; WBC=white blood cells.
 *Performance is given for the strongest form of validation reported. This is indicated in the column "type of validation." When a training test split was used, performance on the test set is reported. Apparent performance is the performance observed in the development data.
 †Calibration plot presented, but unclear which data were used.
 ‡The development set contains scans from Chinese patients, the testing set contains scans from Chinese cases and controls, and US controls.
 §Data contain mixed cases and controls, Chinese data and controls from US and Switzerland.
 ¶Describes similarity between segmentation of the CT scan by a medical doctor and automated segmentation.
 ††Pearson correlation between the predicted and ground truth scores for patients with lung abnormalities.
 †††Performance similar for models with different non-cases (healthy, bacterial pneumonia, and viral pneumonia).

studies had small sample sizes (table 1, table 2, table 3), which led to an increased risk of overfitting, particularly if complex modelling strategies were used. Three studies did not report the predictive performance of the developed model, and four studies reported only the apparent performance (the performance with exactly the same data used to develop the model, without adjustment for optimism owing to potential overfitting). Only 13 studies assessed calibration,^{7 12 22 43 50 67 69 78 83 108 116 117 119} but the method to check calibration was probably suboptimal in two studies.^{12 119}

Twenty five models were developed and externally validated in the same study (in an independent dataset, excluding random training test splits and temporal splits).^{7 12 26 42 43 51 52 59 67 77 81 83 84 91 95 100 102 110 112 113 116 119} However, in 11 of these models, the datasets used for the external validation were likely not representative of the target population,^{7 12 26 42 59 91 100 102 116} and in one study, data from before the covid-19 crisis were used.¹¹³ Consequently, predictive performance could differ if the models are applied in the targeted population. In one study, commonly used performance statistics for prognosis (discrimination, calibration) were not reported.⁴² Gozes,⁵² Fu,⁵¹ Chassagnon,⁷⁷ Hu,⁸⁴ Kurstjens,⁹⁵ and Vaid¹¹² had satisfactory predictive performance on an external validation set, but it is unclear how the data for the external validation were collected (eg, whether the patients were consecutive), and whether they are representative. Wang,⁴³ Barda,⁶⁷ Guo,⁸³ Tordjman,¹¹⁰ and Gong¹¹⁹ obtained satisfactory discrimination on probably unbiased validation datasets, but each of these had fewer than the recommended number of events for external validation (100).^{137 138} Diaz-Quijano externally validated a diagnostic model in a large registry with reasonable discrimination, but many patients had to be excluded because no polymerase chain reaction (PCR) testing was performed.⁸¹

One study presented a small external validation (27 participants) that reported satisfactory predictive performance of a model originally developed for avian influenza H7N9 pneumonia. However, patients who had not recovered at the end of the study period were excluded, which again led to a selection bias.²³ Another study was a small scale external validation study (78 participants) of an existing severity score for lung computed tomography images with satisfactory reported discrimination.⁵⁴ Three studies validated existing early warning or severity scores to predict in-hospital mortality or deterioration.^{85 96 108} They had satisfactory discrimination but less than the recommended number of events for validation^{137 138} or unclear sample sizes, excluded patients who remained in hospital at the end of the study period, or had an unclear study design.

Discussion

In this systematic review of prediction models related to the covid-19 pandemic, we identified and critically appraised 107 studies that described 145 models.

Table 3 | Overview of prediction models for prognosis of covid-19

| Study, setting, and outcome | Predictors in final model | Sample size: total No of participants for model development set (No with outcome) | Predictive performance on validation | | Overall risk of bias using PROBAST | |
|--|---|---|--|--|---|------|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | | |
| Original review | | | | | | |
| Bai et al ⁹ ; data from China, inpatients at admission with mild confirmed covid-19; deterioration into severe/critical disease (period unspecified) | Combination of demographics, signs and symptoms, laboratory results and features derived from CT images | 133 (54) | Unclear | Not applicable | C index 0.95 (0.94 to 0.97) | High |
| Caramelo et al ¹⁹ ; data from China, target population unclear; mortality (period unspecified)†† | Age, sex, presence of any comorbidity (hypertension, diabetes, cardiovascular disease, chronic respiratory disease, cancer)†† | Unknown | Not reported | Not applicable | Not reported | High |
| Lu et al ²⁰ ; data from China, inpatients at admission with suspected or confirmed covid-19; mortality (within 12 days) | Age, CRP | 577 (44) | Not reported | Not applicable | Not reported | High |
| Qi et al ²¹ ; data from China, inpatients with confirmed covid-19 at admission; hospital stay >10 days | 6 features derived from CT images†† (logistic regression model) | 26 (20) | Fifefold cross validation | Not applicable | C index 0.92 | High |
| Qi et al ²² ; data from China, inpatients with confirmed covid-19 at admission; hospital stay >10 days | 6 features derived from CT images†† (random forest) | 26 (20) | 5 fold cross validation | Not applicable | C index 0.96 | High |
| Shi et al ²⁷ ; data from China, inpatients with confirmed covid-19 at admission; death or severe covid-19 (period unspecified) | Age (dichotomised), sex, hypertension | 478 (49) | Validation in less severe cases | 66 (15) | Not reported | High |
| Xie et al ⁷ ; data from China, inpatients with confirmed covid-19 at admission; mortality (in hospital) | Age, LDH, lymphocyte count, SP _o 2 | 299 (155) | External validation (other Chinese centre) | 130 (69) | C index 0.98 (0.96 to 1.00), calibration slope 2.5 (1.7 to 3.7) | High |
| Yan et al ²² ; data from China, inpatients suspected of covid-19; mortality (period unspecified) | LDH, lymphocyte count, high sensitivity CRP | 375 (174) | Temporal validation, selecting only severe cases | 29 (17) | Sensitivity 92, PPV 95 | High |
| Yuan et al ²³ ; data from China, inpatients with confirmed covid-19 at admission; mortality (period unspecified) | Clinical scorings of CT images (zone, left/right, location, attenuation, distribution of affected parenchyma) | Not applicable | External validation of existing model | 27 (10) | C index 0.90 (0.87 to 0.93) | High |
| Update 1 | | | | | | |
| Huang et al ⁶⁰ ; data from China, inpatients with confirmed covid-19 at admission; severe symptoms three days after admission | Underlying diseases, fast respiratory rate >24/min, elevated CRP level (>10 mg/dL), elevated LDH level (>250 U/L) | 125 (32) | Apparent performance only | Not applicable | C index 0.99 (0.97 to 1.00), sensitivity 91, specificity 96 | High |
| Pourhomayoun et al ⁶¹ ; data from 76 countries, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Unknown | Unknown | 10-fold cross validation | Not applicable | C index 0.96, sensitivity 90, specificity 97 | High |
| Sarkar et al ⁶⁴ ; data from several continents (Australia, Asia, Europe, North America), inpatients with covid-19 symptoms; death v recovery (period unspecified) | Age, days from symptom onset to hospitalisation, from Wuhan, sex, visit to Wuhan | 80 (37) | Apparent performance only | Not applicable | C index 0.97 | High |
| Wang et al ⁶² ; data from China, inpatients with confirmed covid-19; length of hospital stay | Age and CT features | 301 (not applicable) | Not reported | Not applicable | Not reported | High |
| Zeng et al ⁶² ; data from China, inpatients with confirmed covid-19; severe disease progression (period unspecified) | CT features | 338 (76) | Cross validation (number of folds unclear) | Not applicable | C index 0.88 | High |
| Zeng et al ⁶² ; data from China, inpatients with confirmed covid-19; severe disease progression (period unspecified) | CT features and laboratory markers | 338 (76) | Cross validation (number of folds unclear) | Not applicable | C index 0.88 | High |
| Update 2 | | | | | | |
| Al-Najjar et al ⁶³ ; data from South Korea, target population unclear; recovery from covid-19 (period unspecified) | Birth year (age), sex, country, group, infection reason, confirmed date | 466 (40) | Training test split | 193 (14) | Sensitivity 43, specificity 98 | High |

(Continued)

Table 3 | Continued

| Study, setting, and outcome | Predictors in final model | Sample size: total No of participants for model (No with outcome) | Predictive performance on validation | | Overall risk of bias using PROBAST |
|--|---|---|---|--|---|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | |
| Al-Najjar et al ⁶³ ; data from South Korea, target population unclear; mortality (period unspecified) | Age, sex, country, region, infection reason, confirmed date | 463 (25) | Training test split | 191 (7) | Sensitivity 86, specificity 100 |
| Barda et al ⁶⁷ ; data from Israel, patients with confirmed covid-19; mortality (period unspecified) | Age, sex, pack years, COPD, number of wheezing/dyspnea diagnoses, albumin, red cell distribution width, C reactive peptide, urea, lymphocyte, chloride, creatinine, high density lipoprotein, duration of hospital admissions, count of hospital admissions, count of ambulance rides, count of sulfonamide dispenses, count of anticholinergic dispenses, count of glucocorticoid dispenses, chronic respiratory disease, cardiovascular disease, diabetes, malignancy, hypertension | 735,000 (8251) | Other (specify in column CL) | 3176 (87) | C index 0.94 (0.92 to 0.96), sensitivity 90 (83 to 96), PPV 17 (14 to 21) |
| Bello-Chavolla et al ⁷⁰ ; data from Mexico, confirmed covid-19 patients presenting at GP; 30-day mortality | Age, pregnancy, diabetes, obesity, pneumonia, CKD, COPD, immunosuppression | 12,424 (1137) | Training test split | 3105 (297) | C index 0.80, Somer's D 0.60 |
| Carr et al ⁷² ; data from United Kingdom, inpatients with confirmed covid-19; progression to severe covid-19 (period unspecified) | Age, National Early Warning Score (NEWS) 2, CRP, neutrophil, eGFR, albumin | 452 (159) | Temporal validation | 256 (59) | C index 0.73, sensitivity 46, specificity 87 |
| Chassagnon et al ⁷⁷ ; data from France, inpatients with confirmed covid-19; composite, 4-day intubation or mortality | Unclear | 383 (84) | External validation (new centres, France) | 95 (26) | Sensitivity 88, specificity 74 |
| Colombi et al ⁷² ; data from Italy, inpatients with confirmed covid-19; ICU admission or in-hospital mortality (period unspecified) | Age, cardiovascular comorbidities, median platelet count, CRP, visual assessment of well aerated lung % | 236 (108) | Apparent performance only | Not applicable | C index 0.86 (0.81 to 0.90), sensitivity 72 (63 to 80), specificity 81 (73 to 88), PPV 70 (61 to 78), NPV 78 (72 to 83) |
| Colombi et al ⁷² ; data from Italy, inpatients with confirmed covid-19; ICU admission or in-hospital mortality (period unspecified) | Age, cardiovascular comorbidities, median platelet count, LDH, CRP, software assessment of well aerated lung absolute volume, adipose tissue | 236 (108) | Apparent performance only | Not applicable | C index 0.86 (0.81 to 0.90), sensitivity 75 (66 to 83), specificity 81 (73 to 88), PPV 70 (61 to 78), NPV 78 (72 to 83) |
| Das et al ⁶⁰ ; data from South Korea, inpatients with confirmed covid-19; ICU admission or in-hospital mortality (period unspecified) | Age, sex, province, date of diagnosis, place of exposure to covid-19 | 3022 (61) | Training test split | 604 (12) | C index 0.97 |
| Gong et al ¹¹⁹ ; data from China, target population unclear; 1.5-day progression to severe covid-19 | Age, direct bilirubin, red cell distribution width, blood urea nitrogen, CRP, lactate dehydrogenase, albumin | 189 (28) | External validation (new centres, China) | 165 (40) | C index 0.85 (0.79 to 0.92), sensitivity 78, specificity 78 |
| Guo et al ⁸³ ; data from China, inpatients with confirmed covid-19; 1.4-day progression to severe covid-19 | Age, chronic illness, neutrophil to lymphocyte ratio, CRP, D-dimer | 818 (24) | External validation (new centres, China) | 320 (38) | C index 0.78 (0.70 to 0.87) |
| Hu et al ⁸⁴ ; data from China, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Age, high-sensitivity CRP, lymphocyte count, D-dimer | 183 (68) | External validation (new centres, China) | 64 (31) | C index 0.88, sensitivity 84, specificity 79 |
| Hu et al ⁸⁵ ; data from China, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Modified Early Warning Score (MEWS): heart rate, systolic blood pressure, respiratory rate, body temperature, consciousness | Not applicable | External validation only | 105 (19) | C index 0.68 (0.58 to 0.77), sensitivity 68, specificity 65, PPV 30, NPV 90 |
| Hu et al ⁸⁵ ; data from China, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Rapid Emergency Medicine Score (REMS): mean arterial pressure, pulse rate, respiratory rate, oxygen saturation, GCS, age | Not applicable | External validation only | 105 (19) | C index 0.84 (0.76 to 0.91), sensitivity 89, specificity 70, PPV 40, NPV 97 |
| Ji et al ⁸⁶ ; data from China, inpatients with confirmed covid-19; 10-day progression to severe COVID-19 | Comorbidity, age, lymphocyte count, lactate dehydrogenase | 208 (40) | Internal validation by resampling (bootstrap) | Not applicable | C index 0.91 (0.86 to 0.94), sensitivity 95 (83 to 99), specificity 78 (71 to 84) |

(Continued)

Table 3 | Continued

| Study, setting, and outcome | Predictors in final model | Sample size: total No of participants for model development set (No with outcome) | Predictive performance on validation | | Overall risk of bias using PROBAST |
|--|--|---|--------------------------------------|--|--|
| | | | Type of validation* | Sample size: total No of participants for model validation (No with outcome) | |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Performance* (C index, sensitivity (%), specificity (%), NPV (%), calibration slope, other (95% CI, if reported)) Classification accuracy 50% High |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Classification accuracy 80% High |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Classification accuracy 70% High |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Classification accuracy 70% High |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Classification accuracy 70% High |
| Jiang et al ⁸² ; data from China, inpatients with confirmed covid-19; acute respiratory distress syndrome*** | Alanine aminotransferase, myalgias, haemoglobin, sex, temp, Na+, K+, lymphocyte count, creatinine, age, white blood count | 53 (5) | 10-fold cross validation | Not applicable | Classification accuracy 80% High |
| Levy et al ⁹⁶ ; data from USA, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Age, serum blood urea nitrogen, emergency severity index, red cell distribution width, absolute neutrophil count, serum bicarbonate, glucose | Unknown | Leave-one-out cross validation | Not applicable | C index 0.83 High |
| Levy et al ⁹⁶ ; data from USA, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | SOFA score | Not applicable | External validation only | Unclear | C index 0.73 High |
| Levy et al ⁹⁶ ; data from USA, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | CURB-65 score | Not applicable | External validation only | Unclear | C index 0.74 High |
| Levy et al ⁹⁶ ; data from USA, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | SOFA+ score | Not applicable | External validation only | Unclear | C index 0.83 High |
| Liu et al ⁹⁸ ; data from China, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Age, underlying disease status, helper T cells, helper T cells and suppressor T cells ratio | 340 (30) | Apparent performance only | Not applicable | McFadden pseudo R-squared 0.35 High |
| McRae et al ¹⁰⁰ ; data from China, inpatients with confirmed covid-19; in-hospital mortality (period unspecified) | Age, sex, cardiac troponin I, CRP, procalcitonin, myoglobin | 160 (43) | New centres in China, case series | 12 (unknown) | C index 0.94 (0.89 to 0.99) High |
| Singh et al ¹⁰⁸ ; data from USA, inpatients with confirmed covid-19; ICU-level care, mechanical ventilation or in-hospital mortality (period unspecified) | Epic Deterioration Index | Unknown | External validation only | 174 (61) | C index 0.76 (0.68 to 0.84), sensitivity 39 PPV 80 High |

(Continued)

Table 3 | Continued

| Study; setting; and outcome | Predictors in final model | Sample size: total | | Predictive performance on validation | | Overall risk of bias using PROBAST |
|---|---|--|---|--|--|------------------------------------|
| | | No of participants for development set (No with outcome) | No of participants for model validation (No with outcome) | Type of validation* | Performance* (C index, sensitivity (%), specificity (%), PPV/ NPV (%), calibration slope, other (95% CI, if reported)) | |
| Vaid et al ¹² ; data from USA, inpatients with confirmed covid-19; intubation, discharge to hospice care or mortality (period unspecified) | Sex, race, ethnicity, age, hypertension, atrial fibrillation, coronary artery disease, heart failure, stroke, chronic kidney disease, diabetes, asthma, COPD, cancer, heart rate, pulse, oximetry, respiration rate, temperature, systolic blood pressure, diastolic blood pressure, body weight, sodium, potassium, creatinine, lactate, white blood cells, lymphocyte percentage, haemoglobin, red blood cell distribution width, platelets, alanine, aminotransferase, aspartate, aminotransferase, albumin, total bilirubin, prothrombin time, partial thromboplastin time, PCO ₂ , pH, CRP, ferritin, D-dimer, creatinine phosphokinase, lactate dehydrogenase, procalcitonin, troponin I | 12 25 (37) | 1830 (unknown) | External validation, new centres (USA) | C index 0.84, sensitivity 86, specificity 82 | High |
| Vazquez Guillamet et al ¹³ ; data from USA, target population unclear; in-hospital mortality (period unspecified) | Age, immunosuppression, COPD, congestive heart failure, BMI, sex, time to mechanical ventilation (days), length of hospital stay prior to hospital admission, PaO ₂ /FIO ₂ , Glasgow coma scale, maximum heart rate, maximum respiratory rate, minimum mean arterial blood pressure, maximum temperature, minimum albumin, minimum pH | 21 22 (429) | 1175 (154) | External validation, new centres (USA) | C index 0.81, PPV 55, NPV 89 | High |
| Vazquez Guillamet et al ¹³ ; data from USA, target population unclear; mechanical ventilation >96 hours | Age, immunosuppression, COPD, congestive heart failure, BMI, sex, time to mechanical ventilation (days), length of hospital stay before hospital admission, PaO ₂ /FIO ₂ , Glasgow coma scale, maximum heart rate, maximum respiratory rate, minimum mean arterial blood pressure, maximum temperature, minimum albumin, minimum pH | 21 67 (158) | 1063 (96) | Training test split | C index 0.81 | High |
| Vazquez Guillamet et al ¹³ ; data from USA, target population unclear; mechanical ventilation >96 hours | Age, immunosuppression, COPD, congestive heart failure, BMI, sex, time to mechanical ventilation (days), length of hospital stay prior to hospital admission, PaO ₂ /FIO ₂ , Glasgow coma scale, maximum heart rate, maximum respiratory rate, minimum mean arterial blood pressure, maximum temperature, minimum albumin, minimum pH | 11 69 (141) | 619 (90) | Training test split | C index 0.78 | High |
| Zhang et al ¹⁶ ; data from China and United Kingdom, inpatients with confirmed covid-19; in hospital mortality (period unspecified) | Age, sex, neutrophil count, lymphocyte count, platelet count, CRP, creatinine | 653 (20) | 226 (77) | External validation (new centres, different country) | C index 0.75, sensitivity 23, specificity 95, PPV 69, NPV 71 | High |
| Zhang et al ¹⁶ ; data from China, inpatients with confirmed covid-19; ARDS, intubation or ECMO, ICU admission, in hospital mortality (period unspecified) | Age, sex, chronic lung disease, diabetes mellitus, malignancy, cough, dyspnoea, immunocompromised, hypertension, heart disease, chronic renal disease, fever, fatigue, diarrhoea | 768 (72) | Not applicable | Repeated five-fold cross validation | C index 0.80, sensitivity 9, specificity 99 PPV 53, NPV 91 | High |
| Zhang et al ¹⁶ ; data from China and United Kingdom, inpatients with confirmed covid-19; ARDS, intubation or ECMO, ICU admission, in hospital mortality (period unspecified) | Age, sex, neutrophil count, lymphocyte count, platelet count, CRP, creatinine | 653 (58) | 226 (97) | External validation (new centres, different country) | C index 0.72, sensitivity 40, specificity 85, PPV 67, NPV 65 | High |

ARDS=acute respiratory distress syndrome; BMI=body mass index; COPD=chronic obstructive pulmonary disease; covid-19=coronavirus disease 2019; CRP=C reactive protein; CT=computed tomography; ECMO=extracorporeal membrane oxygenation; ICU=intensive care unit; LDH=lactate dehydrogenase; NPV=negative predictive value; PaO₂/FIO₂=the ratio of arterial oxygen partial pressure to fractional inspired oxygen; PCO₂=partial pressure of carbon dioxide; PPV=positive predictive value; PROBAST=prediction model risk of bias assessment tool; SOFA=sequential organ failure assessment score; SPO₂=oxygen saturation; Na+=sodium; K+=potassium.
 *Performance is given for the strongest form of validation reported. This is indicated in the column "type of validation". When a training test split was used, the performance observed in the development data.
 ††Outcome and predictor data were simulated.
 ##Wavelet-LH_gldm_SmallIDependenceLowGrayLevelEmphasis, wavelet-LH_HH_gldm_Correlation, wavelet-LH_HH_gldm_SmallAreaEmphasis, wavelet-LH_HH_gldm_Correlation.
 *****Each model uses a different predictive algorithm.

Table 4 | Risk of bias assessment (using PROBAST) based on four domains across 107 studies that created prediction models for coronavirus disease 2019

| Authors | Risk of bias | | | |
|---|--------------|------------|---------|----------|
| | Participants | Predictors | Outcome | Analysis |
| Hospital admission in general population | | | | |
| Original review | | | | |
| DeCaprio et al ⁸ | High | Low | High | High |
| Update 2 | | | | |
| Jiang et al ⁹⁰ | High | Unclear | High | High |
| Diagnosis | | | | |
| Original review | | | | |
| Feng et al ¹⁰ | Low | Unclear | High | High |
| Lopez-Rincon et al ³⁵ | Unclear | Low | Low | High |
| Meng et al ¹² | High | Low | High | High |
| Song et al ³¹ | High | Unclear | Low | High |
| Update 1 | | | | |
| Martin et al ⁴¹ | High | High | High | High |
| Sun et al ⁴⁰ | Low | Low | Unclear | High |
| Wang et al ⁴³ | Low | Unclear | Unclear | High |
| Wu et al ⁴⁵ | High | Unclear | Low | High |
| Update 2 | | | | |
| Batista et al ⁶⁹ | Unclear | Unclear | Low | High |
| Brinati et al ⁷⁴ | Unclear | Unclear | Low | High |
| Chen et al ⁷⁸ | High | High | Low | High |
| Diaz-Quijano et al ⁸¹ | High | High | Low | High |
| Kurstjens et al ⁹⁵ | Unclear | Low | High | High |
| Mei et al ¹⁰¹ | High | Unclear | Unclear | High |
| Menni et al ¹⁰² | High | Unclear | Unclear | High |
| Soares et al ¹⁰⁹ | Unclear | Unclear | Low | High |
| Tordjman et al ¹¹⁰ | Low | Unclear | Unclear | High |
| Zhao et al ¹¹⁷ | High | High | Unclear | High |
| Diagnosis of severity | | | | |
| Original review | | | | |
| Yu et al ²⁵ | Unclear | Unclear | Unclear | High |
| Update 1 | | | | |
| Zhou et al ⁴⁶ | Unclear | Low | High | High |
| Update 2 | | | | |
| Benchoufi et al ⁷¹ | High | Low | Low | High |
| Chassagnon et al ⁷⁷ | Low | Low | Low | High |
| Li et al ⁹⁷ | Unclear | Unclear | Unclear | High |
| Lyu et al ⁹⁹ | Low | Unclear | Unclear | High |
| Wang et al ¹¹⁴ | Unclear | High | Low | High |
| Zhu et al ¹¹⁸ | Low | Low | High | High |
| Diagnostic imaging | | | | |
| Original review | | | | |
| Barstugan et al ³² | Unclear | Unclear | Unclear | High |
| Chen et al ²⁷ | High | Unclear | Low | High* |
| Gozes et al ²⁶ | Unclear | Unclear | High | High |
| Jin et al ¹¹ | High | Unclear | Unclear | High† |
| Jin et al ³³ | High | Unclear | High | High* |
| Li et al ³⁴ | Low | Unclear | Low | High |
| Shan et al ²⁹ | Unclear | Unclear | High | High† |
| Shi et al ³⁶ | High | Unclear | Low | High |
| Wang et al ³⁰ | High | Unclear | Low | High |
| Xu et al ²⁸ | High | Unclear | High | High |
| Song et al ²⁴ | Unclear | Unclear | Low | High |
| Zheng et al ³⁸ | Unclear | Unclear | High | High |
| Update 1 | | | | |
| Abbas et al ⁴⁷ | High | Unclear | Unclear | High |
| Apostolopoulos et al ⁴⁸ | High | Unclear | High | High |
| Bukhari et al ⁴⁹ | Unclear | Unclear | Unclear | High |
| Chaganti et al ⁵⁰ | High | Unclear | Low | Unclear |
| Chowdhury et al ³⁹ | High | Unclear | Unclear | High |
| Fu et al ⁵¹ | High | Unclear | Unclear | High |
| Gozes et al ⁵² | High | Unclear | Unclear | High |
| Imran et al ⁵³ | High | Unclear | Unclear | High* |
| Li et al ⁵⁴ | Low | Low | Unclear | High |
| Li et al ⁵⁵ | High | Unclear | High | High* |
| Hassanien et al ⁵⁶ | Unclear | Unclear | Unclear | High* |
| Tang et al ⁵⁷ | Unclear | Unclear | High | High |

(Continued)

These prediction models can be divided into three categories: models for the general population to predict the risk of having covid-19 or being admitted to hospital for covid-19; models to support the diagnosis of covid-19 in patients with suspected infection; and models to support the prognostication of patients with covid-19. All models reported moderate to excellent predictive performance, but all were appraised to have high risk of bias owing to a combination of poor reporting and poor methodological conduct for participant selection, predictor description, and statistical methods used. Models were developed on data from different countries, but the majority used data from China or public international data repositories. With few exceptions, the available sample sizes and number of events for the outcomes of interest were limited. This is a well known problem when building prediction models and increases the risk of overfitting the model.¹³⁹ A high risk of bias implies that the performance of these models in new samples will probably be worse than that reported by the researchers. Therefore, the estimated C indices, often close to 1 and indicating near perfect discrimination, are probably optimistic. The majority of studies developed new models, only 27 carried out an external validation, and calibration was rarely assessed.

We reviewed 57 studies that used advanced machine learning methodology on medical images to diagnose covid-19, covid-19 related pneumonia, or to assist in segmentation of lung images. The predictive performance measures showed a high to almost perfect ability to identify covid-19, although these models and their evaluations also had a high risk of bias, notably because of poor reporting and an artificial mix of patients with and without covid-19. Therefore, we do not recommend any of the 145 identified prediction models to be used in practice.

Challenges and opportunities

The main aim of prediction models is to support medical decision making. Therefore, it is vital to identify a target population in which predictions serve a clinical need, and a representative dataset (preferably comprising consecutive patients) on which the prediction model can be developed and validated. This target population must also be carefully described so that the performance of the developed or validated model can be appraised in context, and users know which people the model applies to when making predictions. Unfortunately, the studies included in our systematic review often lacked an adequate description of the study population, which leaves users of these models in doubt about the models' applicability. Although we recognise that all studies were done under severe time constraints, we recommend that any studies currently in preprint and all future studies should adhere to the TRIPOD reporting guideline¹⁶ to improve the description of their study population and their modelling choices. TRIPOD translations (eg, in Chinese and Japanese) are also available at <https://www.tripod-statement.org>.

Table 4 | Continued

| Authors | Risk of bias | | | |
|--|--------------|------------|--------------|----------|
| | Participants | Predictors | Outcome | Analysis |
| Wang et al ⁴² | Low | Unclear | Unclear | High |
| Zhang et al ⁵⁸ | High | Unclear | High | High |
| Zhou et al ⁵⁹ | High | Unclear | High | High* |
| Update 2 | | | | |
| Angelov et al ⁶⁴ | High | Unclear | High | High |
| Arpan et al ⁶⁵ | Unclear | Unclear | Unclear | High |
| Bai et al ⁶⁶ | High | Unclear | High | High |
| Bassi et al ⁶⁸ | High | Unclear | High | High |
| Borghesi et al ⁷² | High | Unclear | Unclear | High |
| Born et al ⁷³ | High | Unclear | Unclear | High |
| Castiglioni et al ⁷⁶ | Unclear | Unclear | Low | High |
| Guiot et al ⁸² | High | Unclear | Low | High |
| Hu et al ⁸⁶ | High | Unclear | High | High |
| Islam et al ⁸⁷ | High | Unclear | High | High |
| Kana et al ⁹¹ | High | Unclear | High | High* |
| Karim et al ⁹² | High | Unclear | High | High |
| Khan et al ⁹³ | High | Unclear | High | High* |
| Kumar et al ⁹⁴ | High | Unclear | Unclear | High* |
| Moutounet-Cartan ¹⁰³ | Unclear | Unclear | Unclear | High |
| Ozturk et al ¹⁰⁴ | High | Unclear | Unclear | High |
| Rahimzadeh et al ¹⁰⁵ | High | Unclear | Unclear | High |
| Rehman et al ¹⁰⁶ | High | Unclear | Unclear | High |
| Singh et al ¹⁰⁷ | High | Unclear | Unclear | High |
| Ucar et al ¹⁰⁷ | High | Unclear | Unclear | High |
| Wu et al ¹¹⁵ | High | Unclear | Unclear | High |
| Prognosis | | | | |
| Original review | | | | |
| Bai et al ⁹ | Low | Unclear | Unclear | High |
| Caramelo et al ¹⁹ | High | High | High | High |
| Lu et al ²⁰ | Low | Low | Low | High |
| Qi et al ²¹ | Unclear | Low | Low | High |
| Shi et al ³⁷ | High | High | High | High |
| Xie et al ⁷ | Low | Low | Low | High |
| Yan et al ²² | Low | High | Low | High |
| Yuan et al ²³ | Low | High | Low | High |
| Update 1 | | | | |
| Huang et al ⁶⁰ | Unclear | Unclear | Unclear | High |
| Pourhomayoun et al ⁶¹ | Low | Low | Unclear | High |
| Sarkar et al ⁴⁴ | High | High | High | High |
| Wang et al ⁴² | Low | Low | Low | High |
| Zeng et al ⁶² | Low | Low | Low | High |
| Update 2 | | | | |
| Al-Najjar et al ⁶³ | Unclear | Unclear | Unclear | High |
| Barda et al ⁶⁷ | Low | Low | High | High |
| Bello-Chavolla et al ⁷⁰ | Unclear | Unclear | Low | High |
| Carr et al ⁷⁵ | Low | Low | Low | High |
| Chassagnon et al ⁷⁷ | Low | Low | Low | High |
| Colombi et al ⁷⁹ | High | Unclear | Unclear | High |
| Das et al ⁸⁰ | Low | Low | Low | High |
| Gong et al ¹¹⁹ | Low | Low | high | High |
| Guo et al ⁸³ | Low | High | Unclear | High |
| Hu et al ⁸⁴ | High | Low | Low | High |
| Hu et al ⁸⁵ | Low | Unclear | Low | High |
| Ji et al ⁸⁸ | Low | Low | Low | High |
| Jiang et al ⁸⁹ | Unclear | Unclear | Unclear | High |
| Levy et al ⁹⁶ | Low | Low | Low | High |
| Liu et al ⁹⁸ | Low | Low | Low | High |
| McRae et al ¹⁰⁰ | High | High | High | High |
| Singh et al ¹⁰⁸ | low | Unclear | High | High |
| Vaid et al ¹¹² | Unclear | High | High | High |
| Vazquez Guillamet et al ¹¹³ | High | Low | Unclear | High |
| Zhang et al ¹¹⁶ | Low | Unclear | Unclear/low‡ | High |

PROBAST=prediction model risk of bias assessment tool.
 *Risk of bias high owing to calibration not being evaluated. If this criterion is not taken into account, analysis risk of bias would have been unclear.
 †Risk of bias high owing to calibration not being evaluated. If this criterion is not taken into account, analysis risk of bias would have been low.
 ‡Zhang et al evaluated two outcomes: death (low risk of bias) and a composite poor outcome (unclear risk of bias).

A better description of the study population could also help us understand the observed variability in the reported outcomes across studies, such as covid-19 related mortality and covid-19 prevalence. The variability in prevalence could in part be reflective of different diagnostic standards across studies. Note that the majority of diagnostic models use viral nucleic acid test results as the gold standard, which may have unacceptable false negative rates.

Covid-19 prediction problems will often not present as a simple binary classification task. Complexities in the data should be handled appropriately. For example, a prediction horizon should be specified for prognostic outcomes (eg, 30 day mortality). If study participants have neither recovered nor died within that time period, their data should not be excluded from analysis, which most reviewed studies have done. Instead, an appropriate time to event analysis should be considered to allow for administrative censoring.¹⁷ Censoring for other reasons, for instance because of quick recovery and loss to follow-up of patients who are no longer at risk of death from covid-19, could necessitate analysis in a competing risk framework.¹⁴⁰

A prediction model applied in a new healthcare setting or country often produces predictions that are miscalibrated¹⁴¹ and might need to be updated before it can safely be applied in that new setting.¹⁷ This requires data from patients with covid-19 to be available from that system. Instead of developing and updating predictions in their local setting, individual participant data from multiple countries and healthcare systems might allow better understanding of the generalisability and implementation of prediction models across different settings and populations. This approach could greatly improve the applicability and robustness of prediction models in routine care.¹⁴²⁻¹⁴⁶

The evidence base for the development and validation of prediction models related to covid-19 will quickly increase over the coming months. Together with the increasing evidence from predictor finding studies¹⁴⁷⁻¹⁵³ and open peer review initiatives for covid-19 related publications,¹⁵⁴ data registries^{120 121 155-157} are being set up. To maximise the new opportunities and to facilitate individual participant data meta-analyses, the World Health Organization has released a new data platform to encourage sharing of anonymised covid-19 clinical data.¹⁵⁸ To leverage the full potential of these evolutions, international and interdisciplinary collaboration in terms of data acquisition, model building and validation is crucial.

Study limitations

With new publications on covid-19 related prediction models rapidly entering the medical literature, this systematic review cannot be viewed as an up-to-date list of all currently available covid-19 related prediction models. Also, 87 of the studies we reviewed were only available as preprints. These studies might improve after peer review, when they enter the official medical literature; we will reassess these peer reviewed publications in future updates. We also found other prediction models that are

Box 1: Availability of models in format for use in clinical practice

Several studies presented their models in a format for use in clinical practice. However, because all models were at high risk of bias, we do not recommend their routine use before they are properly externally validated.

Models to predict risk of developing coronavirus disease 2019 (covid-19) or of hospital admission for covid-19 in general population

The “COVID-19 Vulnerability Index” to detect hospital admission for covid-19 pneumonia from other respiratory infections (eg, pneumonia, influenza) is available as an online tool.⁸¹²²

Diagnostic models

Several sum scores,^{31 95 110 117} and model equations^{81 102} are available to support the diagnosis. Graphical diagnostic aids include nomograms^{43 78 117} and a decision tree.⁷⁴ The “COVID-19 diagnosis aid” app is available on iOS and android devices to diagnose covid-19 in asymptomatic patients and those with suspected disease.¹² Additionally, online tools are available.^{10 45 74 95 123-125} Classification in terms of disease severity can be done using a published equation.¹¹⁴ A decision tree to detect severe disease for paediatric patients with confirmed covid-19 is also available in an article.²⁵

Diagnostic models based on images

Five artificial intelligence models to assist with diagnosis based on medical images are available through web applications.^{24 27 30 73 91 126-130} One model is deployed in 16 hospitals, but the authors do not provide any usable tools in their study.³³ Two papers includes a severity scoring system to classify patients based on images.⁵⁴⁷²

Prognostic models

To assist in the prognosis of mortality, a nomogram,⁷ a decision tree,²² a score system,⁷⁰ online tools,^{80 84 96 98 131-134} and a computed tomography based scoring rule are available in the articles.²³ Other online tools predict in-hospital death and the need for prolonged mechanical ventilation,^{113 135} or in-hospital death and a composite of poor outcomes.^{116 136} Additionally nomograms,^{88 119} sumscores^{83 88} and a model equation⁶⁰ are available to predict progression to severe covid-19.

Several studies made their code available on GitHub.^{8 11 34 35 38 47 55 65-68 70 73 86 92 98 101 104 105 109} Seventy four studies did not include any usable equation, format, code, or reference for use or validation of their prediction model.

currently being used in clinical practice without scientific publications,¹⁵⁹ and web risk calculators launched for use while the scientific manuscript is still under review (and unavailable on request). These unpublished models naturally fall outside the scope of this review of the literature.¹⁶⁰ As we have argued extensively elsewhere,¹⁶¹ transparent reporting that enables validation by independent researchers is key for predictive analytics, and clinical guidelines should only recommend publicly available and verifiable algorithms.

Implications for practice

All 145 reviewed prediction models were found to have a high risk of bias, and evidence from independent external validation of the newly developed models is currently lacking. However, the urgency of diagnostic and prognostic models to assist in quick and efficient triage of patients in the covid-19 pandemic might encourage clinicians and policymakers to prematurely implement prediction models without sufficient documentation and validation. Earlier studies have shown that models were of limited use in the context of a pandemic,¹⁶² and they could even cause more harm than good.¹⁶³ Therefore, we cannot recommend any model for use in practice at this point.

The current oversupply of insufficiently validated models is not useful for clinical practice. Future studies should focus on validating, comparing, improving, and updating promising available prediction models, rather than developing new ones.¹⁷ For example, Diaz-Quijano developed and externally validated a diagnostic model using Brazilian surveillance data with reasonable discrimination, but many patients had to be excluded because no PCR testing was performed, hence this model needs further validation.¹⁷ Two other models to diagnose covid-19 also showed promising discrimination at external validation in small unselected cohorts.^{43 110} An externally validated model that used computed tomography based total severity scores showed good discrimination between patients with mild, common, and severe-critical disease.⁵⁴ Two models to predict progression to severe covid-19 within two weeks showed promising discrimination when validated externally on unselected cohorts.^{83 119} Another model discriminated well between survivors and non-survivors among confirmed cases, but the prediction horizon was not specified, and the study had many missing values for key parameters.⁶⁷ Because reporting in each of these studies was insufficiently detailed and the validation was in datasets with fewer than 100 events in the smallest outcome category, validation in larger, international datasets is needed. Such external validations should assess not only discrimination, but also calibration and clinical utility (net benefit).^{141 146 163} Owing to differences between healthcare systems (eg, Chinese and European) in when patients are admitted to and discharged from hospital, as well as the testing criteria for patients with suspected covid-19, we anticipate most existing models will be miscalibrated, but this can usually be solved by updating and adjustment to the local setting.

When creating a new prediction model, we recommend building on previous literature and expert opinion to select predictors, rather than selecting predictors in a purely data driven way.¹⁷ This is especially important for datasets with limited sample size.¹⁶⁴ Based on the predictors included in multiple models identified by our review, we encourage researchers to consider incorporating several candidate predictors. Common predictors include age, body temperature, lymphocyte count, and lung imaging features. Flu-like signs and symptoms and neutrophil count are frequently predictive in diagnostic models, while comorbidities, sex, C reactive protein, and creatinine are frequently reported prognostic factors. By pointing to the most important methodological challenges and issues in design and reporting of the currently available models, we hope to have provided a useful starting point for further studies aiming to develop new models, or to validate and update existing ones.

This living systematic review has been conducted in collaboration with the Cochrane Prognosis Methods Group. We will update this review and appraisal continuously to provide up-to-date information for healthcare decision makers and professionals as more international research emerges over time.

Box 2: Common causes of risk of bias in the reported prediction models**Models to predict coronavirus disease 2019 (covid-19) risk in general population**

These models were based on proxy outcomes to predict covid-19 related risks, such as presence of or hospital admission due to severe respiratory disease, in the absence of data of patients with covid-19.^{8,90}

Diagnostic models

Controls are probably not representative of the target population for a diagnostic model (eg, controls for a screening model had viral pneumonia).^{12,41,45,78,102} The test used to determine the outcome varied between participants,^{12,41,95} or one of the predictors (eg, fever) was part of the outcome definition.¹⁰

Diagnostic models based on medical imaging

Generally, studies did not clearly report which patients had imaging during clinical routine, and it was unclear whether the selection of controls was made from the target population (that is, patients with suspected covid-19). Often studies did not clearly report how regions of interest were annotated. Images were sometimes annotated by only one scorer without quality control.^{26,28,47,52,55,91-93} Careful description of model specification and subsequent estimation were lacking, challenging the transparency and reproducibility of the models. Studies used different deep learning architectures, some were established and others specifically designed, without benchmarking the used architecture against others.

Prognostic models

Study participants were often excluded because they did not develop the outcome at the end of the study period but were still in follow-up (that is, they were in hospital but had not recovered or died), yielding a highly selected study sample.^{7,21-23,44,96,98,100} Additionally, only six studies accounted for censoring by using Cox regression^{20,42,70,83,88} or competing risk models.⁶² Some studies used the last available predictor measurement from electronic health records (rather than measuring the predictor value at the time when the model was intended for use).^{22,67,100}

Conclusion

Several diagnostic and prognostic models for covid-19 are currently available and they all report moderate to excellent discrimination. However, these models are all at high risk of bias, mainly because of non-representative selection of control patients, exclusion of patients who had not experienced the event of interest by the end of the study, and model overfitting. Therefore, their performance estimates are probably optimistic and misleading. The COVID-PRECISE group does not recommend any of the current prediction models to be used in practice. Future studies aimed at developing and validating diagnostic or prognostic models for covid-19 should explicitly address the concerns raised. Sharing data and expertise for the validation and updating of covid-19 related prediction models is urgently needed.

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and administrative support. LW and MvS wrote the first draft, which all authors revised for critical content. All authors approved the final manuscript. LW and MvS are the guarantors. The guarantors had full access to all the data in the study, take responsibility for the integrity of the data and the accuracy of the data analysis, and had final responsibility for the decision to submit for publication. The corresponding author attests that all listed authors meet authorship criteria and that no others meeting the criteria have been omitted.

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The lead authors affirm that the manuscript is an honest, accurate, and transparent account of the study being reported; that no important aspects of the study have been omitted; and that any discrepancies from the study as planned have been explained.

Dissemination to participants and related patient and public communities: The study protocol is available online at <https://osf.io/ehc47/>.

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Web appendix: Supplementary material