

1 **The year in cardiovascular medicine 2021: digital health and innovation**

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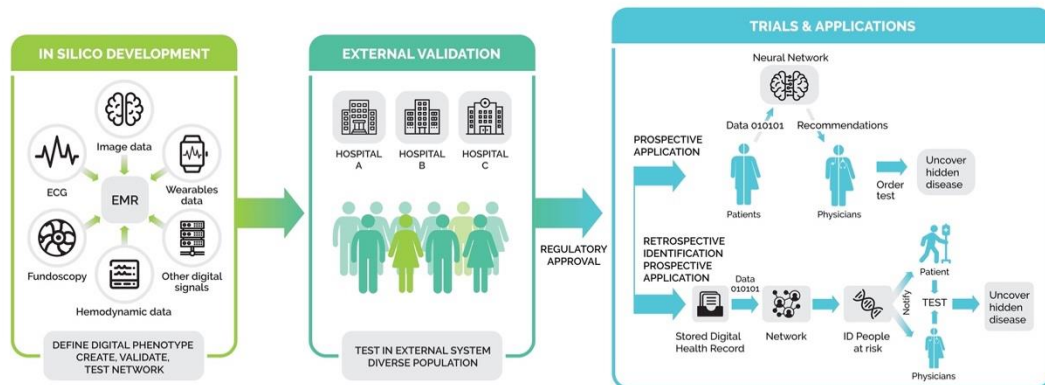
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1 Graphical Abstract

DIGITAL TOOL DEVELOPMENT IN CV MEDICINE



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4 **Keywords: AI-ECG, AI-Wearables, Digital Health, Cardiovascular medicine, Big**

5 **data, Machine learning**

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1 **Introduction**

2 Digital health, a broad-spectrum concept that has received a significant boost as
3 a result of the Covid-19 pandemic, is growing exponentially, flexing its muscles with
4 scientific breakthroughs and associated publications, while also driving trends and
5 developments in industry.

6 For cardiovascular medicine in particular, during the last year an impressive
7 number of authoritative new publications have confirmed previous research findings
8 and proposed new innovative ideas and practices related to the diagnostic and
9 therapeutic management of cardiovascular diseases, with the promise of ground-
10 breaking developments during the coming years, for both cardiovascular sciences and
11 care.

12 In the year 2021, as in the years immediately preceding, the field of digital
13 health has been flooded with publications referring to the diverse applications of
14 artificial intelligence (AI), from supervised to unsupervised learning, focusing mainly
15 on the diagnostic capabilities of this impressive new technology.

16 Furthermore, the role of machine learning algorithms in the development of
17 clinical prognostic models for risk assessment and early warning systems represents a
18 rapidly evolving field that may be expected to have a catalytic effect by improving the
19 prediction of medium- and long-term clinical outcomes.

20 Indeed, the prospects seem to be excellent.

21 Nonetheless, some questions still remain. Apart from the *in silico* design and
22 development, the explainability of the machine learning algorithms and their validation
23 methodology need to be more solidly confirmed in well-designed longitudinal studies,
24 as well as in clinical practice before these algorithms find their way into the guidelines.

1 Beyond the field of AI—though often closely connected with it—developments
2 in wearable devices have commandeered a significant part of the recent scientific
3 literature, highlighting emerging new possibilities for the fuller monitoring and
4 treatment of cardiovascular diseases and their related risk factors.

5 The technological developments in wearables—especially as they expand to
6 cover not only the needs of fitness, but also those of diagnosis and monitoring of
7 cardiovascular diseases—will obviously require more substantial regulation to ensure
8 device reliability, backed by well-organised studies that will highlight their cost-
9 effectiveness so that insurance companies may be persuaded they should be
10 reimbursable.

11 **AI-enabled cardiovascular diagnostic tools, techniques & methodologies**

12 **A new era in ECG analysis**

13 The application of AI to the ECG has seen significant advances recently, and
14 has developed in two broad categories: 1) tools to automate ECG interpretation,
15 extending human capabilities via massive scalability, important as mobile form factors
16 permit signal acquisition; and 2) algorithms to identify conditions not visible to human
17 readers by training networks to identify multiple, complex, nonlinear patterns in the
18 ECG signal to find occult disease (confirmed using other tests such as imaging), or
19 impending disease. In contrast to automation tools in which a human overread provides
20 a gold standard, algorithms identifying occult or future conditions require additional
21 patient information.

22 Several groups have used large, labelled data sets to train neural networks to
23 accurately apply diagnostic codes to single-lead and multiple-lead ECGs. Hannun¹ et
24 al used 91,232 single-lead ECGs from a wearable patch to train a network to provide

1 12 rhythm classes, and found that the network outperformed the average cardiologist's
2 read. Subsequently, two mega trials using smart watches based on PPG technology
3 enrolled 419,297 and 246,541 patients to screen for AF in under 9 months.^{2,3}

4 These trials confirmed the ability to massively enrol subjects and acquire data,
5 at the cost of high rates of early dropout, low yield of disease (<0.5% in both studies),
6 and with limited clinical characterisation of the study subjects. Ongoing trials will
7 assess these tools in the context of patients selected for arrhythmia risk. Finally, there
8 have been recent reports of interesting research that aimed to develop and validate an
9 AI-enabled ECG algorithm capable of comprehensive 12-lead ECG analysis
10 comparable to that of practicing cardiologists.⁴

11 Furthermore, the AI-ECG has identified occult and manifest cardiac conditions,
12 including ventricular dysfunction,⁵ peripartum cardiomyopathy,⁶ amyloid heart
13 disease⁷ and pulmonary hypertension,⁸ as well as non-cardiac conditions such as
14 hyperkalaemia and cirrhosis.^{9,10} In addition, special algorithms have been used for the
15 early diagnosis of valvular diseases such as asymptomatic or oligosymptomatic severe
16 aortic stenosis and mitral regurgitation,^{11,12,13} left ventricular hypertrophy,^{14,15}
17 myocardial infarction^{16,17} and a number of other conditions. Common findings in these
18 studies include a strong clinical performance (AUC often above 0.90) and detection of
19 disease months to years ahead of the clinical diagnosis.

20 The significance of these findings remains to be evaluated, taking into account
21 the scalability of electrocardiography and hence the contribution of AI to its further and
22 more substantial utilisation.

23 The ECG is an ever-present diagnostic tool that has served medical practitioners
24 for more than a century. With the support of deep-learning AI techniques it is clearly

1 entering a new era, in which it may prove to be a powerful detector of subclinical and
2 clinical cardiac diseases, going beyond the boundaries of human observation. There can
3 be no doubt that, when the previous capabilities of the ECG are combined with the
4 evolving features of wearable devices such as smartphones, the chances of a much
5 broader and pluralistic diagnostic process will increase rapidly.

6 **The AI-ECG and clinical trials**

7 Clinical trials are essential to demonstrate the ability of novel digital tools like
8 the AI-ECG to improve human health. Factors to consider in evaluating the quality of
9 AI-ECG studies are listed in Table 1. A framework for the assessment of how well AI-
10 ECG clinical trials can predict meaningful outcomes, based on whether the trials are
11 single-centre or multicentre, prospective or retrospective, is shown in Table 2. It is
12 likely that level 3 or higher would be required for regulatory approval, allowing for
13 variation in specific tests and regional differences. There is a pressing need for
14 additional clinical trials to assess AI-ECG tools. A search of clinicaltrials.gov on Oct
15 8, 2021, for trials utilising the terms “artificial intelligence” and “ECG” returned 27
16 studies, with only 5 completed.

17 The first AI-ECG prospective trial published, the Eagle study,¹⁸ demonstrated
18 how digital, pragmatic trials can effectively and rapidly enrol subjects, and how the AI-
19 ECG can positively impact clinical practice. It randomised 120 primary care teams from
20 45 clinics or hospitals in Minnesota and Wisconsin to an intervention arm (clinicians
21 have access to AI-ECG results screening for left ventricular dysfunction when routinely
22 ordering a clinical ECG) or a control arm (no AI results). Despite the development of
23 the pandemic, over 22,000 patients were enrolled in 8 months, and the AI-ECG
24 increased the diagnosis in the overall cohort (OR 1.32, $p=0.007$). The test performance

1 (AUC=0.92) matched that of the initial retrospective cohort (0.93).¹⁹ Interestingly, the
2 overall utilisation of echocardiography was similar in both groups but in the
3 intervention group more echocardiograms were ordered for patients with a positive AI-
4 ECG (38.1% control vs. 49.6% intervention, $p<0.001$), suggesting that the AI-ECG did
5 not lead to more echocardiograms, but to better selection of patients to undergo
6 imaging.

7 **Cardiovascular imaging**

8 Imaging has been the frontrunner in the application of AI in healthcare, because
9 of the repetitive nature of imaging processing and evaluation. AI may improve imaging
10 quality—and thereby scan and dose time—and assist in segmentation, processing and
11 analysis.²⁰ Furthermore, most data are retrieved from a single standardised data source,
12 making it more accessible for large scale analyses. During the pandemic, critics were
13 pointing out that, despite massive efforts, AI had no impact on the care of COVID-19
14 patients, while simple straightforward randomised controlled trials did save lives.²¹
15 However, this clearly shows only one side of the coin. The pandemic led to a greater
16 burden on radiology resources, as CT scans were carried out routinely in all patients.
17 AI is key in all parts of the imaging pipeline, including acquisition, processing, and
18 analyses.^{22,23} Furthermore, a plethora of papers have been published during the
19 pandemic, showing the prognostic value of calcium score measurements in COVID-19
20 chest CT-scans.

21 Those measurements can be automated using deep learning,²⁴ providing
22 clinicians with information, not only about the pulmonary status of COVID-19 patients,
23 but also their cardiovascular risk.²⁵ AI will enable automated analyses of routine chest
24 CT exams for opportunistic cardiovascular screening, allowing early preventive

1 treatment. All these developments, together with the notable FDA clearance of a new
2 technology to identify strokes on brain CT scans enabled by AI, hold out the prospect
3 of a bright future in medical diagnostics.^{26,27}

4 **Retinal photography to detect cardiovascular disease**

5 Another imaging application that can determine risk across a wide range of
6 diseases is retinal photography. Retinal photography is a non-invasive imaging
7 modality that aides in the diagnosis and treatment of major eye diseases, but can also
8 provide information on the human vasculature and therefore cardiovascular disease.
9 Prior manual coded studies have shown that retinal vascular abnormalities are
10 predictive for cardiovascular disease.²⁸ Deep learning can extend this knowledge
11 through automation and detection of more subtle signs that are not clearly visible to the
12 human eye. Several large-scale studies have been published recently, focusing on the
13 predictive value of features extracted from retinal photographs. Studies have shown that
14 deep learning algorithms can predict levels of biomarkers such as haemoglobin to detect
15 anaemia,²⁹ as well as age, sex, body composition and creatinine levels,³⁰ although
16 external validation is warranted before this can be widely adopted in population
17 screening. Another interesting study investigated the predictive capability of deep-
18 learning-enabled coronary artery calcium (CAC) scores derived from retinal scan
19 data.³¹ CT scans and retinal measurements were performed on the same day and the
20 score derived from retinal images showed an AUC of 0.74 for predicting CAC>0.
21 Although higher than other single risk factors, like age, sex and cholesterol, the added
22 predictive value in the multivariable clinical model was limited (AUC from 0.782 to
23 0.784). However, the CAC score derived from retinal scans showed a similar
24 performance in predicting cardiovascular outcomes to CAC measured by CT scan (both
25 AUC 0.71). Furthermore, the authors showed in the UK Biobank that this retinal-based

1 CAC score could improve risk stratification in those with borderline or intermediate
2 risk.

3 Disadvantages exist. Home-based tests are not yet available, and images with
4 poor quality were excluded in the reported analyses, which is likely to limit the external
5 validity. Real-world data are necessary to estimate the added value in population
6 screening, and the development of mobile applications for self-tests is needed³² before
7 implementation on a large scale. These deep learning applications are, however, already
8 useful in those who already undergo regular retinal scans, such as diabetic patients, to
9 screen for retinopathy.³³

10 To close this section, at least a brief mention should be made of the diagnostic
11 capability and cost-effectiveness of the combined imaging approach, where the use of
12 AI and MRI yields the atheroma index of the coronary arteries or peripheral vessels as
13 a byproduct of the primary diagnostic evaluation of other organs.³⁴

14 **Automation of imaging processing**

15 While the application of AI in cardiovascular imaging for clinical decision
16 making is still in its infancy, the use of AI to automate imaging processing in other
17 fields, such as ophthalmology as discussed above, oncology and dermatology, has
18 already matured. However, several promising studies using different imaging
19 modalities have recently been published and show that cardiology is able to catch up
20 with the other disease domains. A large international collaborative study showed that
21 the coefficient of variation in measuring left ventricular wall thickness by
22 cardiovascular magnetic resonance was significantly lower for machine learning in
23 comparison to human experts.³⁵ This study involved a cohort of patients with
24 hypertrophic cardiomyopathy, where variations in wall thickness measurements

1 directly impact clinical decision making by affecting the calculation of sudden death
2 risk and thereby the indication for preventive ICD implementation.

3 Another recent example of automation is the International Society for Heart and
4 Lung Transplantation's grading of endomyocardial biopsies in heart transplant
5 patients.³⁶ The authors compared histological grading performed by expert pathologists
6 with a computer-assisted automated pipeline and showed similar performance of the
7 Computer-Assisted Cardiac Histologic Evaluation (CACHE) grader in comparison to
8 the pathologist (Figure 1). Moreover, they showed only limited attenuation of the
9 performance when it was applied to an external validation dataset, indicating good
10 generalisability across different scanning and tissue preparation protocols. International
11 collaborative efforts in the field of transplant research have been hampered by
12 variations in grading by individual centres, which increase the noise-to-signal ratio in
13 the detection of biologically meaningful results when datasets from individual centres
14 are merged. CACHE-enabled automated grading can play an instrumental role in
15 advancing the field of transplant research.

16 Finally, AI will increasingly be applied in the field of echocardiography. Prior
17 studies have shown that AI can identify different echo views, can segment cardiac
18 structures, estimate ejection fraction^{37,38} and diagnose diseases such as cardiac
19 amyloidosis.³⁹ Recently, a study from Stanford also showed that deep learning
20 algorithms are able to detect pacemaker or ICD leads and, interestingly, are able to
21 predict age, sex, height and weight based on echo images.⁴⁰ Furthermore, they used
22 gradient-based sensitivity mapping methods to highlight the regions of interest for
23 human interpretation. Visualisation methods to unlock the so-called "black box"
24 algorithms are essential if healthcare professionals are to fully adopt the results
25 generated by AI models. These algorithms will support untrained professionals with the

1 interpretation of echocardiograms when cardiological expertise is of limited
2 availability. A recent study showed that deep learning can even help untrained nurses
3 to perform limited echocardiograms for standard evaluation of left and right ventricular
4 size and pericardial effusion, enabling the use of echocardiograms in non-cardiological
5 settings, such as primary care, COVID wards or remote areas.⁴¹ However, before its
6 widespread implementation, additional studies regarding safety and generalisability are
7 warranted.

8 **Big data and prognostic models for cardiovascular risk prediction**

9 **Machine learning for risk prediction**

10 Clinical risk prediction modelling based on machine learning has been an active
11 field of research. During the first months of the pandemic, hundreds of such models
12 were developed.⁴² Clinical prediction models are commonly developed to inform
13 physicians about the probability of a certain disease being present (diagnosis), or to
14 predict a certain health state in the future (prognosis), for individual patients, and to use
15 that knowledge in the care of those patients.⁴³ By applying machine learning techniques
16 that can use complex data relationships between predictors and outcome without the
17 need for the modeller to pre-specify them, the expectation is that the accuracy of
18 predictions will improve compared to traditional risk prediction modelling approaches,
19 and that its application will be less labour intensive at the bedside.

20 Improvements in predictive accuracy are, however, not guaranteed.⁴⁴ For
21 instance, a study that developed machine learning models to predict the risk of death
22 after acute myocardial infarction (AMI) found that machine learning models were not
23 uniformly superior to a traditional logistic regression approach in a cohort of 755,402
24 AMI patients.⁴⁵ In fact, of the three models used, two were superior to the logistic

1 regression model for risk stratification. In addition, those two models were much better
2 calibrated across patient groups based on age, sex, race and mortality risk, and thus
3 better suited for risk prediction. In contrast, the third model, based on a neural network,
4 was found to be inferior to the logistic regression model used in the study. There may
5 be pragmatic reasons for this inferiority, but they are probably related to the
6 methodology used and in particular the sample sizes of each of the study's populations.

7 Nonetheless, in other settings machine learning approaches have yielded
8 promising results. One such study developed models to predict the risk of death,
9 myocardial infarction, and major bleeding after an acute coronary syndrome (ACS).
10 The machine learning-based models were developed from a cohort with 19,826 adult
11 ACS patients and were shown to predict the risk with high AUCs on external validation,
12 at 1 year (AUCs: 0.81 to 0.92) and 2 years (AUCs: 0.84 to 0.93).⁴⁶

13 **Early warning systems**

14 Early warning systems are prognostic predictive models that aim to inform
15 physicians about important future health outcomes. Often, these early warning systems
16 are used to monitor patients and to update these predictions over time. For instance, to
17 predict circulatory failure in patients admitted to intensive care, a machine learning
18 model was developed that made a new prediction for every patient every 5 minutes.⁴⁷
19 The early warning systems developed were shown to yield high AUCs, between 0.88
20 and 0.94. However, these models also produced 2 to 3 alarms per patient per day. This
21 may result in so-called "alarm fatigue", which can lead to inadequate responses and
22 may even impact patient safety.⁴⁸ Hence, for these early warning systems and other risk
23 prediction models used to guide clinical decisions, it is essential to ensure safety and
24 effectiveness in improving patient outcomes, for instance through an RCT comparing

1 the early warning system to standard of care. One such an RCT evaluated a machine
2 learning-based early warning system for pending intraoperative hypotension.⁴⁹ This
3 early warning system updates every 20 seconds the probability of a hypotensive event
4 in the next 15 minutes (warning when estimated probability >85%) based on the arterial
5 pressure waveform.⁵⁰ In an RCT with 60 adult elective non-cardiac surgery patients,
6 the early warning system, in combination with a hemodynamic diagnostic guidance and
7 treatment protocol, reduced the median total time of hypotension per patient from 32.7
8 minutes under standard of care to 8 minutes.

9 **Big data: representativeness and algorithmic fairness**

10 Access to large and diverse databases with electronic health records creates
11 important new research opportunities. Such large databases include the Clinical
12 Practice Research Datalink (CPRD), with highly detailed data from over 5 million
13 individuals representative of the UK population. Using the CPRD data, one interesting
14 study developed and validated several machine learning-based risk prediction models
15 for predicting the risk of familial hypercholesterolaemia in primary care patients.⁵¹
16 These prediction models were shown to have high AUCs of around 0.89. The large
17 scale and representativeness of large databases also allows for studying specific groups
18 that may otherwise be difficult to study. For instance, one study compared
19 cardiovascular disease incidences and outcomes in homeless individuals using a linkage
20 between CPRD, hospital episode statistics and the Office of National Statistics for
21 mortality data.⁵² This study showed that homeless individuals have a 1.8 times higher
22 risk of developing cardiovascular disease and are 1.6 times more likely to die within 1
23 year after cardiovascular disease diagnosis, compared to similar individuals who are
24 not homeless. Finally, large and diverse databases, where minority groups are also well
25 represented, are essential to ensure that the algorithms developed are fair,⁵³ i.e. do not

1 systematically disadvantage certain groups of individuals. This requires evaluation of
2 the performance of the algorithms in important subgroups. For instance, a recent study
3 on atherosclerotic cardiovascular disease risk prediction showed a comparable
4 performance of existing pooled cohort equations and newly developed machine-
5 learning based models in Asian and Hispanic subgroups, for which the performance
6 was so far uncertain.⁵⁴

7 **Wearable devices in cardiovascular risk assessment, cardiovascular disease** 8 **prevention, diagnosis and management**

9 **Wearables in AF risk assessment and management**

10 The role of physical activity as a modifiable risk factor for the development of
11 atrial fibrillation (AF) was studied recently in a well-organised prospective study,⁵⁵
12 which included 93,669 participants from the UK Biobank prospective cohort, without
13 a prevalent history of AF, who wore a wrist-based triaxial accelerometer for one week.
14 The sensor captured acceleration at 100 Hz with a dynamic range of ± 8 g. The primary
15 outcome of the study was incident AF.

16 According to the findings of the study, greater accelerometer-derived physical
17 activity is associated with a lower risk of incident AF and stroke, after adjustment for
18 clinical risk factors (Figure 2). Wearable sensors may enable both objective assessment
19 of physical activity and modification of AF risk through targeted feedback. The authors
20 consider that future preventive efforts to reduce AF risk may be most effective if they
21 target adherence to objective activity thresholds.

22 Another study⁵⁶ that aimed to investigate the association between changes in
23 physical activity and the onset of AF reported similar findings. A total of 1410
24 participants from the general population were studied (46.2% women, mean age

1 74.7±4.1 years), with risk factors but with no prior AF diagnosis, who underwent
2 continuous monitoring for AF episodes along with daily accelerometric assessment of
3 physical activity, using an implantable loop recorder, over an average period of 3.5
4 years.

5 According to the findings of the study, intra-individual changes in physical
6 activity were associated with the onset of AF episodes, as detected by continuous
7 monitoring, in a high-risk population. For each person, a 1-h decrease in daily physical
8 activity during the previous week increased the odds of AF onset the next day by ~25%,
9 while the strongest association was seen in the group with the lowest activity overall.

10 Apart from these two recent and revealing studies of the relationship between a
11 person's physical activity and the occurrence of AF, a significant number of ongoing
12 or recently published studies have evaluated the capabilities of wearables, focusing on
13 the relationship between the individual clinical outcome and the burden of recorded
14 episodes of clinical or subclinical AF.⁵⁷

15 **Wearables in HF assessment and management**

16 Heart failure (HF), a fast growing disease internationally, also has a long-
17 standing affinity with wearable technology, since the pathophysiology of the disease
18 and its clinical consequences require close and continuous long-term monitoring.
19 Indeed, wearables offer a unique opportunity to assess patients' status and a number of
20 indicators closely, outside the classical settings. In patients with HF, data from
21 consumer wearables, such as physical activity step count or heart rate, but also more
22 intense monitoring of such factors as pulmonary artery pressure or fluid retention, have
23 long been the target of these evolving devices.

1 When we look at the findings and messages of the most recent relevant studies,
2 those of the Link-HF multicentre study by Stehlik et al,⁵⁸ which evaluated the accuracy
3 of non-invasive remote monitoring in predicting rehospitalisation for HF, were quite
4 revealing. This was a study of 100 patients with heart failure, aged 68.4±10.2 years
5 (only 2% female). The investigators showed that multivariate physiological telemetry
6 from a wearable sensor, in combination with machine learning analytics, can
7 accomplish accurate early detection of impending rehospitalisation with a predictive
8 accuracy comparable to that of implantable devices. The authors emphasise, however,
9 that the clinical efficacy and generalisability of this low-cost non-invasive approach to
10 rehospitalisation mitigation still needs further testing.

11 Looking at the issues more broadly, apart from the use of modern electronic
12 technology for continuous haemodynamic monitoring in HF patients, it has become
13 clear that such technology can and should be used for education and support in these
14 patients' therapeutic management.⁵⁹

15 The EPIC-HF study (Electronically Delivered Patient-Activation Tool for
16 Intensification of Medications for Chronic Heart Failure with Reduced Ejection
17 Fraction) evaluated patients from a diverse health system who had HF and reduced
18 ejection fraction, randomising them to usual care versus patient activation tools. The
19 tools—a 3-minute video and a 1-page checklist—encouraged patients to work
20 collaboratively with their clinicians to “make one positive change” in their HF
21 medication.

22 The findings were clear. A patient activation tool delivered electronically before
23 the cardiology clinic visit enhanced clinicians' intensification of guideline-directed
24 medical therapies.

1 **ST-segment elevation myocardial infarction.**

2 The vast majority of wearable devices currently offer single-lead
3 electrocardiographic (ECG) recording, which allows the detection of AF and, more
4 rarely, other arrhythmias to a satisfactory extent. However, such ECG recordings
5 cannot reliably detect ST/T changes due to regional myocardial ischaemia.
6 Nevertheless, a good many expectations have been invested in this possibility, as ECG
7 recording by wearables, backed by telemonitoring to detect the early signs of
8 myocardial ischaemia, could limit its often destructive effects.

9 Muhlestein J. et al.,⁶⁰ in their relatively recent publication, reviewed the
10 feasibility of combining serial smartphone single-lead recordings to create a virtual 12-
11 lead ECG capable of reliably diagnosing ST-elevation myocardial infarction. The study
12 included 200 subjects (mean age 60 years, 43% female).

13 For all interpretable pairs of smartphone ECGs, compared with standard 12-lead
14 ECGs (n=190), the sensitivity, specificity, and positive and negative predictive values
15 for STEMI or STEMI equivalent (LBBB) achieved by the smartphone were 0.89, 0.84,
16 0.70 and 0.95, respectively. The authors concluded that a 12-lead equivalent ECG
17 constructed from multiple serial single-lead recordings from a smartphone can identify
18 STEMI with a good correlation to a standard 12-lead ECG.

19 Similarly to the previous study, a prospective study⁶¹ also investigated the
20 feasibility and accuracy of a smartwatch in recording multiple electrocardiographic
21 leads and detecting ST-segment changes associated with acute coronary syndromes,
22 compared with a standard 12-lead ECG. A commercially available smartwatch was
23 used in 100 participants. The watch was placed in different body positions to obtain 9

1 bipolar ECG tracings (corresponding to Einthoven leads, II and III and precordial leads
2 V1-V6), which were compared with a simultaneous standard 12-lead ECG.

3 To a significant extent there was agreement between the findings of the
4 smartwatch tracings and the standard ECGs for the identification of a normal ECG, ST-
5 segment changes, and no ST-segment elevation.

6 The findings of the two previous studies give cause for optimism that, in the
7 near future, the technical difficulties will be overcome, so that the recording of wearable
8 devices will gain sufficient reliability for the recording of ischaemic changes on the
9 ECG.

10 **Conclusions**

11 Digital health stands poised to transform cardiovascular medicine, much as
12 echocardiographic imaging has upended stethoscope-based auscultation for diagnosis.
13 Work published in 2021 has advanced this hope, and engaged an ever-widening group
14 of stakeholders, critical to ensure proper evaluation of this important technology that
15 may touch so many lives. Digital health's great promise in no small measure stems from
16 its ability to endow extant medical tests (ECG, fundoscopy, imaging) and EHR data
17 that are known to practitioners and integrated into workflows with new superpowers,
18 and to draw massively scalable data from wearables into the fold. This integration will
19 accelerate adoption, and impact care.

20 Before the promise of digital health can bear fruit to improve human health, a
21 major gap must be addressed – the paucity of clinical trials to address outcomes. The
22 “black box” issue and lack of explainability are widely discussed concerns that may not
23 be solved in the short term, but may be mitigated or overcome with robust evidence
24 from prospective clinical trials. Data management processes to prevent overwhelming

1 an already taxed health care system are mandatory. Further development of novel
2 hybrid regulatory strategies recognising software as a medical device coupled to
3 consumer hardware are prerequisites to exponentially driving data availability. With
4 broad input from clinicians, industry, regulators, and patients; attention to privacy and
5 human rights; diligent testing, validation and oversight; and prospective trial data,
6 digital health promises an exciting and healthy future, as opposed to a brave new world.

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14 **Disclosure**

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1 **Figure legends**

2 Figure 1: An overview of the ‘Computer-Assisted Cardiac Histologic Evaluation-
3 Grader’ multi-centre validation experiment. The Computer-Assisted Cardiac Histologic
4 Evaluation-Grader performance was compared to both the grade of record and to
5 independent pathologists performing re-grading, demonstrating non-inferiority to
6 expert pathologists, generalizability to external datasets, and excellent sensitivity and
7 negative predictive value. Reproduced by permission, from Peyster EG et al.³⁶

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9 Figure 2: Cumulative risks of atrial fibrillation (upper panel) and stroke (lower panel)
10 stratified by adherence to physical activity recommendations, as it is validated by
11 accelerometer-derived physical activity. Reproduced by permission, from Khurshid S.
12 et al.⁵⁵

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1 **Tables**

2 **Table 1: Factors to consider in evaluating AI-ECG studies**

- 3 1. Data label accuracy: robustness of data labels used for training and testing
- 4 a. Proxy labels (EMR report of “chest pain”) vs. gold standard labels
- 5 (physician described angina, troponin levels, serial ECGs)
- 6 b. Number of subjects for whom labels available
- 7 c. Absence in labels of false distractors (e.g. all ECGs from patients with
- 8 condition taken at one hospital, using an acquisition system different
- 9 than that used in controls, so that network may identify differences in
- 10 ECG machines rather than disease)
- 11 2. Risk of bias: cohort creation and controls
- 12 a. Controls not identical to cases in all conditions except the desired AI
- 13 differentiator, most commonly in demographics (example: using adult
- 14 controls for pediatric ECGs with WPW to train a network)
- 15 b. Controls and cases taken from public data sets (difficult to know details
- 16 regarding absence/presence of conditions, poor phenotyping)
- 17 c. Use of only subsets of larger data sets, introducing potential bias – need
- 18 for racial, ethnic, and geographic diversity in data sets (example: initial
- 19 face recognition AI trained using only Caucasians, mislabeled African
- 20 Americans as primates)
- 21 d. Inappropriate exclusion of data at the patient or signal feature level will
- 22 bias results (examples: exclusion of signals on the basis of artifact of
- 23 those same exclusions won’t be used in real world implementation; or
- 24 exclusion of patients with hypertension when creating an AI ECG screen
- 25 for hypertension)

1 e. Temporal shifts – training using data acquired in the remote past and
2 application to recent data sets

3 f. Commercial interest and backgrounds of engineers creating AI tools
4 (potential bias)

5 3. Overfitting/ lack of generalizability

6 a. Overly complex AI ECG network with a small number of samples (the
7 results are not generalizable to other populations).

8 b. Most datasets for AI-ECG training number in the tens of thousands or
9 more, although exceptions exist

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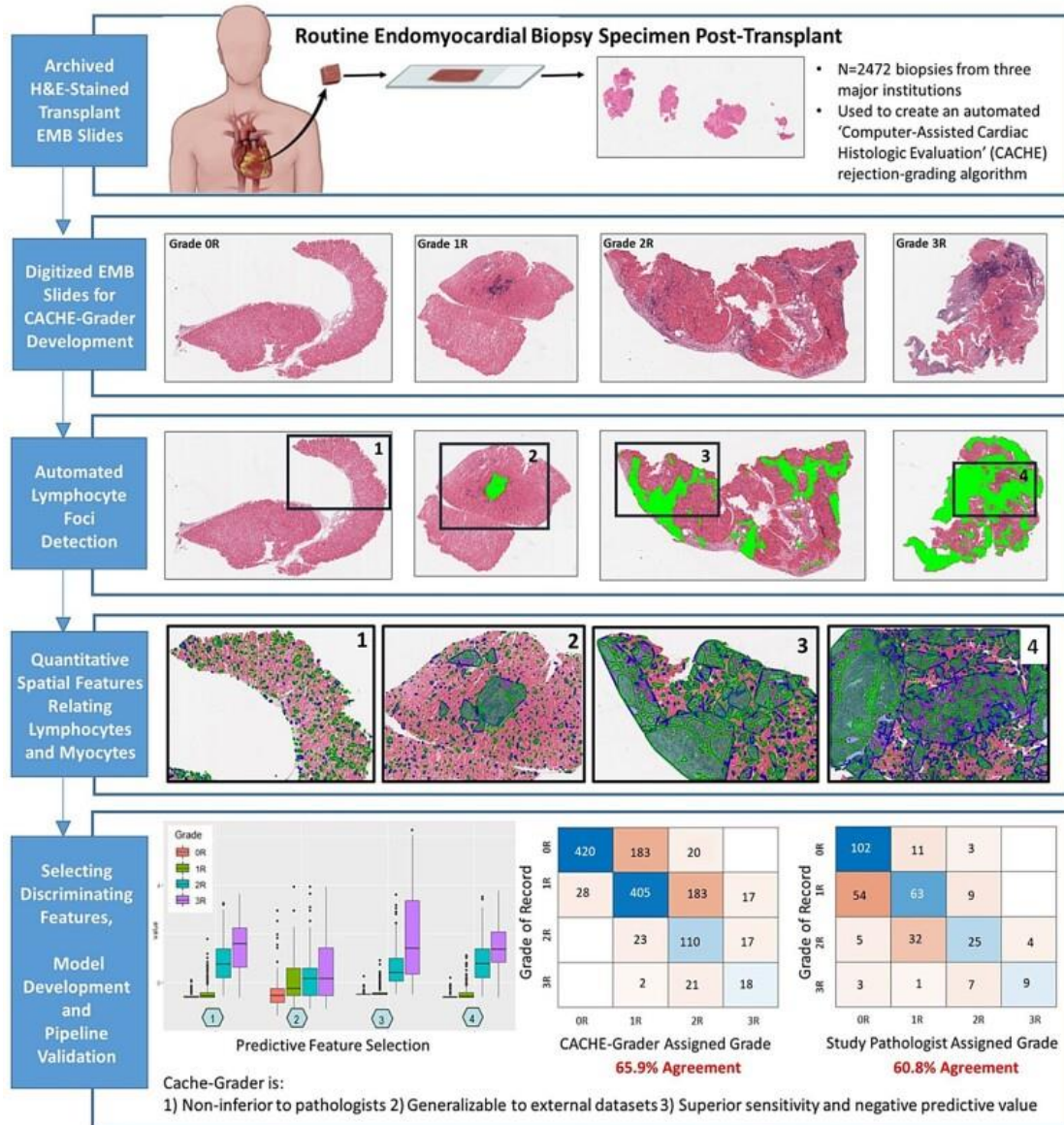
1 **Table 2: Proposed Categories of Clinical Trials to Assess the AI-ECG**

Study Category	Description of Population Used to TEST an AI-ECG network	Study Design	Strengths	Limitations
1	Public data set	Retrospective	Inexpensive, rapid	Unreliable phenotyping, high risk of bias, limited clinical utility
2	Single Center: same hospital/clinic used to acquire data, but different patients	Retrospective	Rich data sets to phenotype patients, rapid, relatively inexpensive, robust proof of concept approach	Risk of bias, underrepresenting important populations
3	Multicenter: different hospital system used to test AI, than one used to create	Retrospective	Lower risk of bias, potential for greater diversity among subjects, test types, potential to rapidly and meaningfully assess tests	Need to confirm labels assessed in systematic, similar manner across sites (example: assessment of EF by echo)
4	Single center: same hospital used to test AI, different patients	Prospective	Assesses AI, impact on workflow, adoption by clinicians, clinical impact	Greater technical infrastructure required, more expensive, greater time requirement
5	Multicenter	Prospective (may use retrospective ECGs to prospectively enroll patients)	Prospective trial but with accelerated enrollment, by screening large dataset of stored ECGs; potential for portal/email study invitations and pragmatic design, statistical robust, potential to minimize bias	Greater technical requirements, time, expense

2

1 **Figures**

2 **Figure 1**



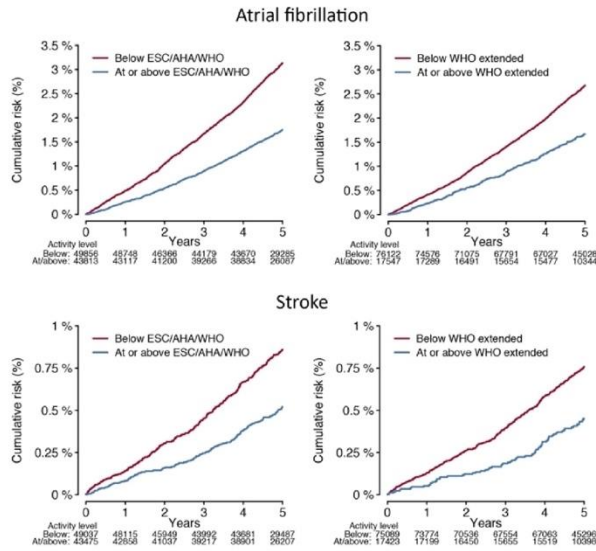
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1 **Figure 2**

Figure 1 Cumulative risks of atrial fibrillation and stroke stratified by adherence to physical activity ...



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