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# The Salmanticor Study. Rationale and Design of a Population-based Study to Identify Structural Heart Disease Abnormalities: a Spatial and Machine Learning Analysis

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Complete List of Authors:	Melero-Alegria, Jose Ignacio; Hospital Universitario de Salamanca-IBSAL, Cardiology Cascon, Manuel; Hospital Universitario de Salamanca-IBSAL, Cardiology Romero, Alfonso; Miguel Armijo Primary Care Center Vara, Pedro P; Hospital Universitario de Salamanca-IBSAL, Cardiology Barreiro-Perez, Manuel; Hospital Universitario de Salamanca-IBSAL, Cardiology Vicente-Palacios, Victor; Hospital Universitario de Salamanca-IBSAL, Cardiology Perez-Escanilla, Fernando; San Juan Primary Care Center Hernandez-Hernandez, Jesus; Hospital Universitario de Salamanca-IBSAL, Garde, Beatriz; Hospital Universitario de Salamanca-IBSAL, Cardiology Cascon, Sara; Robleda Primary Care Center Martin-Garcia, Ana; Hospital Universitario de Salamanca-IBSAL, Cardiology Díaz-Pelaez, Elena; Hospital Universitario de Salamanca-IBSAL, Cardiology de Dios, Jose Maria; Salamanca Primary Care Center Management Uribarri, Aitor; Hospital Universitario de Salamanca-IBSAL Jimenez-Candil, Javier; Hospital Universitario de Salamanca-IBSAL Cruz-Gonzalez, Ignacio; Hospital Universitario de Salamanca-IBSAL, Cardiology Blazquez, Baltasara; Miranda del Castañar Primary Care Center Hernandez, Jose Manuel; Miranda del Castañar Primary Care Center Sanchez-Pablos, Clara; Hospital Universitario de Salamanca-IBSAL Santolino, Inmaculada; Santa Marta Primary Care Center Ledesma, Maria Concepcion; Peñaranda de Bracamonte Primary Care Center Muriel, Paz; Miguel Armijo Primary Care Center Dorado-Diaz, P. Ignacio; Hospital Universitario de Salamanca-IBSAL Sanchez, Pedro L; University of Salamanca, Cardiology
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# THE SALMANTICOR STUDY. RATIONALE AND DESIGN OF A POPULATION-BASED STUDY TO IDENTIFY STRUCTURAL HEART DISEASE ABNORMALITIES: A SPATIAL AND MACHINE LEARNING ANALYSIS

José Ignacio Melero-Alegría, RN<sup>1</sup> Manuel Cascón, MD, PhD<sup>1</sup> Alfonso Romero, MD<sup>2</sup> Pedro Pablo Vara, DCS<sup>1</sup> Manuel Barreiro-Pérez, MD, PhD<sup>1</sup> Victor Vicente-Palacios, PhD<sup>1</sup> Fernando Pérez-Escanilla, MD, PhD<sup>3</sup> Jesús Hernández-Hernández, MD<sup>1</sup> Beatriz Garde, BPharm Sara Cascón, MD, PhD<sup>4</sup> Ana Martín-García, MD, PhD<sup>1</sup> Elena Díaz-Peláez, MD<sup>1</sup> José María de Dios, MD<sup>5</sup> Aitor Uribarri, MD, PhD<sup>1</sup> Javier Jiménez-Candil, MD, PhD<sup>1</sup> Ignacio Cruz-González, MD, PhD<sup>1</sup> Baltasara Blazquez, MD<sup>6</sup> José Manuel Hernández, MD<sup>6</sup> Clara Sánchez-Pablos, RN<sup>1</sup> Inmaculada Santolino, MD' María Concepción Ledesma, MD<sup>8</sup> Paz Muriel, MD<sup>2</sup> P. Ignacio Dorado-Díaz, MD<sup>1</sup> Pedro L Sanchez, MD, PhD<sup>1§</sup>

#### From the

<sup>1</sup>Department of Cardiology, Hospital Universitario de Salamanca, Instituto de Investigación Biomédica de Salamanca (IBSAL), Facultad de Medicina, Universidad de Salamanca, and CIBERCV, Salamanca, Spain

<sup>2</sup>Miguel Armijo Primary Care Center, Salamanca, Spain

<sup>3</sup>San Juan Primary Care Center, Spain

<sup>4</sup>Robleda Primary Care Center, Salamanca, Spain

<sup>5</sup>Salamanca Primary Care Center Management, Salamanca, Spain

<sup>6</sup>Miranda del Castañar Primary Care Center, Salamanca, Spain

<sup>7</sup>Santa Marta Primary Care Center, Salamanca, Spain

<sup>8</sup>Peñaranda de Bracamonte Primary Care Center, Salamanca, Spain

**BRIEF TITLE**: The SALMANTICOR Study

Address for Correspondence<sup>§</sup>:

Pedro L Sanchez, MD, PhD.

Cardiology Department. Hospital Universitario de Salamanca-IBSAL.

Paseo de San Vicente 58-187. 38007 Salamanca. SPAIN.

Telephone: 34-923291100 (ext 55356). e-mail: <u>pedrolsanchez@secardiologia.es</u>

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Potential Conflicts of Interest: None to disclose.

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# Abstract

**Objectives**. To obtain data on the prevalence and incidence of structural heart disease in a population setting, and to analyze and present those data on the application of spatial and machine learning methods that, although known to geography and statistics, need to become used from healthcare research and from political commitment to obtain resources and support effective public health program implementation.

**Methods and analysis**. A cross-sectional survey of randomly selected residents of Salamanca (Spain)

**Population.** 2400 individuals, stratifies by age and sex and by place of residence (rural and urban) will be studied

**Measurements.** The variables to analyze will be obtained from the clinical history, different surveys including social status, Mediterranean diet, functional capacity, electrocardiogram, echocardiogram, VASERA and biochemical and genetic analysis.

Ethics and dissemination. The study has been approved by the clinical research ethics committee of the health care community. All study participants will sign and informed consent to agree to participate in the study. The results of this study will allow the understanding of the relationship of the different influencing factors and their relative weight in the development of structural heart disease. For the first time, a detailed cardiovascular map showing the spatial distribution and a predictive machine learning system of different structural heart diseases and associated risk factors will be created and will be used as a regional policy to stablish effective public health programs to fight heart disease. At least ten publications in the first-quartile scientific journals are planned.

**Trial registration number**. NCT03429452; Pre-results.

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# Strengths and limitations

- To obtain data on the prevalence and incidence of structural heart disease in the setting of a population-based study and primary care assistance that will enroll a total of 2400 individuals, stratifies by age, sex and by place of residence (rural and urban), in a Spanish community: Salamanca.
- To create a population-based established control group providing availability of normative reference values quantification for echocardiographic, electrocardiographic, VASERA, biochemical and genetics parameters.
- To show the spatial distribution different patterns of structural heart disease through the spectrum of age and sex and between urban and rural residences.
- To develop a predictive model of structural heart disease using cardiovascular heterogeneous data (images including) and machine learning techniques
- The study will be established as the global observatory on cardiovascular health research and development of the regional healthcare government to support effective public health program implementation.

# Keywords (MeSH terms)



# **Abbreviations**

ABI ankle-brachial index

ACE angiotensin-converting enzyme

ba-PWV brachial ankle pulse wave velocity

CA correspondence analysis

CAVI cardio-ankle vascular index

CEIC clinical research ethics committee

ECG electrocardiogram

GP Gaussian process

MCA multiple correspondence analysis

MFA multiple factor analysis

ML machine learning

NSAIDs nonsteroidal anti-inflammatory drugs

PACS picture archiving and communication system

PCA principal component analysis

RAAS renin-angiotensin-aldosterone system

VNP virtual private network

2D two dimensional

Each year heart disease causes almost 4 million deaths in Europe and the United States; that's 1 in every 4 deaths. Although, number of deaths from heart disease has decreased, the burden of heart disease is increasing. In 2015, more than 85 million people in Europe were living with cardiovascular disease. The increase in the prevalence of classical cardiovascular risk factors, dietary factors, physical activity and probably other social factors make the largest contribution to the risk of heart disease. Overall cardiovascular disease health care costs in the European Union and the United States have increased rapidly over the last ten years; currently overpassing €200 billion a year. <sup>23</sup>

In this sense, public health delivery planning requires reliable information about contemporary population-level disease prevalence and incidence. Furthermore, community healthcare systems should obtain and provide their own data before implementing any effective health program as these regional systems are highly influenced by geographic diversity, the availability of resources and infrastructure, and the characteristics of healthcare systems and patterns of reimbursement. This is well illustrated by some heart disease examples as the attention of myocardial infarction, where communication of accurate and timely information to the health care community, decision makers, and the public program effects, have been gaining momentum in the recent decade. 5-8

Policies need to consider both standardized rates, which describe disease prevalence and incidence independently of changes in populations, and absolute numbers of patients affected, which describe the impact of the disease on the population, political commitment, resources and services of interest.<sup>4 9</sup> Limited data exist on estimation of

heart disease prevalence in a population setting. Previous studies have frequently been based on selected cohorts, which may not represent the general population. Other studies have restricted case identification to those made in general practice consultations or hospital admissions. However, it is only by considering presentations across the whole spectrum of structural heart disease that the full burden of disease can be captured and an accurate distinction made between incident and prevalent cases. Thus, contemporary population-based studies of heart disease prevalence and incidence are needed to inform resource planning and research prioritization but current evidence is scarce.

Spatial analysis are great tools to investigate population behavior, relations and

contemporary population-based studies of heart disease prevalence and incidence are needed to inform resource planning and research prioritization but current evidence is scarce.

Spatial analysis are great tools to investigate population behavior, relations and consequently determine future action plans or policies. Spatial methods are varied, ranging from descriptive spatial analysis to complex interpolation algorithms. Gaussian Process (GP) procedures, such as cokriging, have distinct advantages over conventional spatial prediction techniques.<sup>17</sup> They allow researchers to include measured spatial variability in the geostatistical estimation process and they smooth predicted values based on the proportion of total sample variability accounted by random noise. Furthermore, GP helps mitigate the effect of variable sample density caused by hot

Furthermore, the volume of quantitative and imaging data, generated by population studies, will also be a big driver in the future for research and how we provide care. In this sense, machine learning (ML) to train algorithms to recognize cardiac damage at a better level, avoiding diagnostic errors and improving the early identification of the disease offers new approaches to leveraging the growing volume of data available for

spots (some zones are usually oversampled). Hence, geostatistics techniques are suitable

methods to apply on population studies.

The objectives of this study are: to obtain data on the prevalence and incidence of structural heart disease in a population setting; to show the spatial distribution different patterns of structural heart disease through the spectrum of age and sex and between urban and rural; to develop a predictive model of structural heart disease using cardiovascular heterogeneous data (images including) and ML techniques and; to generate new hypotheses which might serve to healthcare research and to political commitment to obtain resources and support effective public health program implementation.

We describe the design, data and imaging acquisition, analysis methods and quality assurance metrics for the SALMANTICOR study.

#### Methods

#### Study Design and Participants

The SALMANTICOR study is a cross-sectional descriptive population-based study of the prevalence of structural heart disease and their risk factors that will enroll a total of 2400 individuals, stratifies by age, sex and by place of residence (rural and urban), in a Spanish community: Salamanca. Structural heart disease refers to any of the following heat abnormalities including congenital heart disease, cardiomyopathies, valvar heart disease, ischemic heart disease, pericardial diseases and rhythm or conduction disorders.

The province of Salamanca is located on the western Spain, bordered in the west by Portugal. It has an area of 12.349 km2 and in 2014 had a population of 342,857 people; 167,459 (49%) male and 175.398 (51%) female people. It is divided into 362

municipalities; more than half are villages with fewer than 300 people. In fact, 227,878 (67%) people live in 10 municipalities of more than 5,000 individuals that will be considered for future analysis as urban areas and 114,581 (33%) people live in the rest of municipalities and consequently will be considered as rural areas.

Spain's and consequently Salamanca healthcare system is public, guaranteeing universal coverage. In total, 98.7 percent of the population are insured for this public Spanish healthcare system. In Salamanca, a total of 35 primary health centers throughout the province provide healthcare services to the overall population: 18 to the urban-considered municipalities and 17 to the rural-considered municipalities (**Figure 1**).

Individuals aged ≥18 years included in the lists of all primary healthcare facilities of the province of Salamanca represented the reference population of 295,975 subjects: mean age 52.9±19.8 years; 52.4% females; 61.3% residing in urban areas. A sample size of 2400 subjects is calculated based on an expected prevalence of structural heart disease of 6% with a confidence interval of 95% and a 1% precision. In order to obtain the necessary sample size, 35% more requests for participation will be made, estimating errors of location from the healthcare database or refuses to participate in the study. Thus, 3564 people will be randomly selected from the primary care lists.

Cohort participants will undergo a basal examination visit, in these primary healthcare centers, between 2015 and 2018. Surviving participants are expected to return for a 5 and 10-year follow-up visit. Institutional review committee approval was obtained and all participants will provide informed consent. The SALMANTICOR study is designed to provide echocardiographic parameters characterizing cardiac structure and function in all individuals. SALMANTICOR participants will undergo

surveillance for cardiovascular events, including heart failure, incident coronary heart disease, and all-cause mortality.

#### Medical investigation process

Medical history, surveys completion, and examinations will be obtained at the subject's primary care referral center and will be analyzed and interpreted centrally at University Hospital of Salamanca. A complete medical history, physical examination and the surveys completion checkout will be performed by a cardiologist in a separate office to where examinations and blood sample extraction will be performed. Echocardiographic measures will be initially performed. Participant blood pressure and VASERA measures will be taken within 30 minutes of starting the echocardiographic exam and after the subject will be resting for 10 minutes. ECG will be performed after VASERA to finalize with the blood sample extraction.

#### **Questionnaires**

After obtaining written informed consent, trained interviewers will use a structured questionnaire to collect baseline data in face-to-face interviews at the time of physical examination. Self-reported diseases will be verified by individuals' primary care doctors according to recognized international standards. The questionnaire collected information on demographics and cardiovascular risk factors, cardiovascular and non-cardiovascular medical history, physical examination, medication, socio-economic status, dietary habits and life-style and physical activity. (**Table 1**)

## Echocardiographic Assessment

A standardized echocardiography ultrasound examination, including M-mode, 2D, spectral, color flow and tissue Doppler will be performed by a certified technical professional using Philips CX-50 scanner with a standard 2.5-3.5-MHz phased-array probe. Image acquisition will be performed using a preprogrammed acquisition

protocol, following American and European Society of Echocardiography recommendations, <sup>22-24</sup> which guided sonographer through each protocol required view as outlined in **Table 2**. All studies will be acquired and stored digitally on a local PACS and transferred from field primary care centers to a secure server at the Salamanca University Hospital on the same day via a dedicated VPN connection. Development of the imaging and analysis protocol, field center echocardiography manual of operations, reading center manual of operations, field center sonographer, training of sonographer occurred from July 2015 to October 2015, followed by the initiation of the SALMANTICOR visit in November 2015, which is expected to continue until May 2018.

For patients in sinus rhythm, >3 full cardiac cycles will be recorded for each view, with recording beginning once the view is optimized. For subjects in atrial fibrillation, >5-second acquisitions per view will be recorded. Sonographers are instructed to continuously optimize both imaging depth and sector width to maintain a frame rate of 50 to 80 frames per second. Sonographers are also instructed to adjust 2D gain and compression, when necessary, to optimally demonstrate left ventricle endocardial borders. The color Doppler Nyquist limit will be set at 64 cm/s. Color Doppler gain will be set just below the level at which random background noise will be seen. Sonographers will optimally align spectral Doppler parallel to the direction of the blood flow of interest. Sonographers will optimize the baseline shift and velocity range so that the spectral envelope will occupy approximately three fourths of the display. All spectral Doppler acquisitions will be performed with a sweep speed between 75 to 100 cm/s, and a sample volume length of 3 mm for pulsed-wave Doppler. The tissue Doppler sample volume will be placed at the level of annulus (mitral and tricuspid) and

the baseline shift and velocity range optimized. All tissue Doppler acquisitions will be performed with similar acquisitions of spectral Doppler with a filter setting of 100 Hz.

Echocardiograms will be obtained at the subject's primary care referral center and sonographers will not perform any measurements on the images obtained because all measurements will be analyzed and interpreted centrally at University Hospital of Salamanca. All SALMANTICOR echocardiograms will be read by a certified cardiologist and over-read by a board-certified cardiologist with expertise in echocardiography (Dr. Barreiro-Pérez) assessing **Table 3** variables. Over-reads of echocardiograms will be performed to confirm the accuracy of key quantitative measurements and to identify clinically important findings. Inter and intra-reader reproducibility was assessed before initiating the trial. For inter-reader productibility, intra-class correlation values ranged from 0.85 to 0.99 with left atrial volume and LV end-diastolic volumes having the highest intra-class correlation values (0.97-0.99). Intra-class correlation values were slightly better from intra-reader assessments for all measures.

#### Vascular Function Assessment

Cardio-ankle vascular index (CAVI), brachial ankle pulse wave velocity (ba-PWV) and ankle-brachial index (ABI) will be estimated using the VaSera VS-1500® device (Fukuda Denshi) as described by our group. The ba-PWV will be calculated, as well as CAVI, which gives a more accurate estimation of the atherosclerosis degree. CAVI integrates cardiovascular elasticity derived from the aorta to the ankle pulse velocity through an oscillometric method; it is used as a good measure of vascular stiffness and does not depend on blood pressure. CAVI values will be automatically calculated by substituting the stiffness parameters in the following equation to detect the vascular elasticity and the ba-PWV: stiffness parameter  $\beta$ =2p x 1/ (Ps-Pd) x In (Ps/Pd) x ba-

PWV<sup>2</sup>, where p is the blood density, Ps and Pd are systolic blood pressure and diastolic blood preassure in mm Hg, respectively; and ba-PWV is measured between the aortic valve and ankle. The average coefficient of the variation of CAVI is <5%, which is small enough for clinical use and confirms that CAVI has favorable reproducibility.<sup>27 28</sup> CAVI and ABI will be measured in the resting position. ba-PWV is estimated using the following equation: ba-PWV=(0.5934 x height [cm] + 14.4724) / tba, where tba is the time the same waves were transmitted to the ankle. For the study, the lowest ABI and the highest CAVI and ba-PWV obtained will be considered. CAVI is classified as normal (CAVI<8), borderline (8 $\leq$ CAVI<9) and abnormal (CAVI $\geq$ 9). Abnormal CAVI represents subclinical atherosclerosis, and ba-PWV  $\geq$ 17.5 is considered abnormal.<sup>29 30</sup> ABI  $\leq$  0.9 was considered abnormal.

#### Electrocardiographic examination

Electrocardiographic examination will be performed using a General Electric MAC 3500 ECG System (Niskayuna, New York, USA), which automatically measures wave voltage and duration. ECG will be performed by the same nurse trained to carefully standardized procedures for ECG acquisition. The standard 12-lead ECGs will be obtained at a paper speed of 25 mm/sec, amplitude of 10 mm/1mV, and a filter range 0.04 to 40 Hz from all patients. ECG tracing will be interpreted in a similar way to the echocardiographic protocol by independent cardiologist and over-read by a board-certified cardiologist with expertise in electrocardiography (Dr. Jesús Hernández) at the University Hospital of Salamanca. ECG measurements and interpretations will be done following standard methods, <sup>31 32</sup> (**Table 4**).

#### Laboratory test

Venous blood sampling will be performed at the end of the examination after participants have fasted and abstained from smoking and consumption of alcohol and caffeinated beverages for 12 hours, following the protocol used in our hospital for other multidisciplinary projects. A total of 20 mL of venous blood will be drawn for research testing. Blood will be drawn as follows: EDTA 10 mL and serum 10 mL. Aliquots of plasma (3 x 2 mL), serum (4 x 2 mL) and white cell pellet (3 x 2 mL) will be stored in freezers (-80°C) until analysis. All biomaterial (serum, plasma and white blood cells) will be stored in the IBSAL biobank. Referral for biobanking is carried out through a specific electronic database. Biochemical tests include NT-proBNP, troponin, haemoglobin, blood cell count, thrombocytes, ferritin and iron, transferrin and iron saturation, potassium, sodium and creatinine, glycated haemoglobin, plasma glucose, aspartate aminotransferase, alanine aminostrasferase, total cholesterol, triglycerides, HDL and LDL, uric acid, high-sensitive C-reactive protein, thyroid-stimulating hormone. Further, biomarkers indicative of different pathophysiological mechanisms relevant to heart disease analyzed. White cell pellet will be used for genotyping.

#### Results and Outcomes

After the clinical history is performed and the echocardiogram and electrocardiogram interpreted, a clinical report is sent to the patient and to the primary care medical doctor. Individuals needing a further evaluation will be sent to the Cardiology Department through a preference standardized protocol.

Individuals will be contacted at 5-years intervals to ascertain the clinical status and to repeat the described basal evaluations. Clinical outcomes will include cardiovascular MACE, commencing dialysis and first hospitalization.

#### Statistical Analysis

Casual and multivariate inference

Data input will be stored in a database designed for the project. Normal distribution of variables will be verified using the Kolmogorov-Smirnov test. Quantitative variables

will be displayed as mean  $\pm$  standard deviation if normally distributed or as the median (interquartile range) if asymmetrically distributed and qualitative variables will be expresses as frequencies. Analysis of difference of means between variables of two categories will be carried out using a Student's t test or a Mann-Whitney U test, as appropriate, while qualitative variables will be analyzed using a  $\chi^2$  test. To analyze the relationship between qualitative variables of more than two categories and quantitative variables, an analysis of variance and the least significant difference test will be used in the post-hoc tests. The relationship of quantitative variables to each other will be tested using Pearsons or Spearmans correlation as appropriate. ANCOVA (covariance analysis) will be performed to adjust for the variables that can affect the results as confounders. A multivariate analysis of variance (MANOVA) will be performed in cases with more than one dependent variable to identify whether changes in the independent variables have significant effects on the dependent variables. The association between the variables studied will be performed by multiple linear regression. Data will be analyzed using the SPSS version 23.0 statistical package (SPSS Inc., Chicago, Illinois, USA). A value of p < 0.05 will be considered statistically significant.

Spatial analysis

In addition, this research aims for having a spatial understanding of the structural heart disease abnormalities in the province of Salamanca. Such demanding task will be carried out by applying different statistic procedures as Multiple Factor Analysis (MFA) and Cokriging.

MFA is an extension of Principal Component Analysis (PCA) tailored to handle distinct variables (quantitative, categorical or frequency) and different data tables collected on the same observations.<sup>33</sup> MFA is put into practice depending on the data

tables and the variables types: in the case of quantitative variables a PCA is applied; Multiple Correspondence Analysis (MCA) is applied in case of categorical variables <sup>34</sup>; and Correspondence Analysis (CA) for frequency variables. <sup>35</sup> Cokriging is a multivariate geostatistical procedure used for interpolation purposes. <sup>36</sup> This method is a generalization of a multivariate linear-weighted regression model, which weights depend on distance, direction and orientation of the neighboring data to the unsampled location.

In the SALMANTICOR study, we will further combine MFA and Cokriging. In our case, we have two different levels of observations, participants and municipalities. As a mathematical comparison, municipalities contain participants, therefore if we want to extend our investigation to a spatial analysis we need to utilize the resulting MFA projections over their corresponding municipality areas and then apply a Cokriging analysis over the unsampled municipalities (Figure 2) (supplementary data). This combination will provide a spatial understanding of the Salamanca population and will cover the whole analysis, however if we want to focus on a specific questionnaire we could skip the MFA and just get the results obtained from the MCA, PCA or CA and then apply a Cokriging analysis. In addition, if we require analyzing a particular item from a questionnaire we could also perform the analysis. In summary, we have a versatile methodology that permit to study as concrete aspects as wider analysis of our study.

The R packages FactoMineR and Gstat would be used in order to apply MFA and Cokriging, respectively.<sup>37</sup> <sup>38</sup> Additional code would be shared in a public Github repository.

Machine learning

The SALMANTICOR study will also be analyzed following the ML pipeline represented in Figure 3. ML first step will consist in the development of scalable methods for ML optimization with the aim to develop a first approach to the predictive structural heart disease model. Our ML model will start from ingesting raw data, leveraging data processing techniques to wrangle and, process and engineer meaningful features and attributes from this data (feature engineering). The derived features are attributes or properties shared by all the independent units on which analysis or prediction is to be done. In our case, clinical variables, variables quantified from imaging data and, deep learning image segmentation data will be chosen. Features will be combined with scalable ML algorithms, including deep learning process and automatic extraction of data functionalities, in order to develop the model (fit model). The model's basic behavior and functionalities will be tested to develop a robust and reliable model (training model). We will validate, train and improve the ML model in a trial an error process until satisfactory model performance (validation). The SALMANTICOR study sample will be randomly divided into training (70% of sample) and validation (30% of sample), following previous published ML models.<sup>39</sup> We will build our predictor models using: random forest, gradient boosting, logistic regression, K-nearest neighbors, support vector machine, linear discriminant analysis and, naive Bayesian network models (supplementary data).

For the realization of this ML models we will use free software (Python) and free open-source unified workbench such as Scikit-learn.<sup>40</sup>

#### Quality control

Different processes will be carried out to guarantee study data quality and thus maximize the validity and reliability of measurements of the results. To this effect, field work operation manuals have been prepared. These documents specify the adequate

procedure for performing each test. All of these actions will confirm adequate performance of each procedure. Monthly meetings will be held with the principal investigator of the study to analyze the entire process, and an annual report on study progress will be prepared.

#### Ethical Review Board and dissemination plan

The study has been approved by the clinical research ethics committee (CEIC) of the health area of Salamanca ('CEIC of Salamanca Health Area, 9/29/2014). Participants will be required to sign an informed consent form prior to inclusion in the study, in accordance with the declaration of Helsinki and the WHO standards for observational studies. The study has been registered in ClinicalTrials.gov with identifier NCT03429452. Participants will be informed of the objectives of the project and of the risks and benefits of the examinations made. None of the examinations pose life-threatening risks for the type of participants to be included in the study. The study includes the obtaining of biological samples (including genetics analysis); the study participants therefore will be informed in detail. The confidentiality of the recruited participants will be ensured at all times in accordance with the provisions of current legislation on personal data protection (15/1999 of December 13, LOPD), and the conditions contemplated by Act 14/2007 on biomedical research.

We will use a variety of methods to ensure that our work will achieve maximum visibility. Publication of our study protocol provides an important first step towards this direction. In this paper, we have sought to offer a comprehensive overview of relevant literature, while underlining current research gaps that necessitated the design and implementation of the SALMANTICOR study. Similarly, the study results, given their applicability and implications for the general population, will be disseminated in

research meetings and in at least ten articles published in scientific journals. Finally, population-based control groups are difficult to obtain, specially in case-control cardiovascular studies where structural heart disease has to be rolled out. The SALMANTICOR study will provide availability of normative reference values quantification for echocardiographic, electrocardiographic, biochemical, genetics, VASERA and other parameters. Thus, international cooperation sharing data and participating in Horizon 2020 programs with the SALMANTICOR population are contemplated.

#### Patient and public involvement

Patients' representatives will have an increasingly present voice in the SALMANTICOR study. There is currently an only patient organization for heart disease in the province of Salamanca, "El Paciente Experto". This organization has provided counselling in the design of the study, will jointly interpret the results of the study with the investigators of SALMANTICOR, will help to disseminate them to society, and will be involved when establishing new policies for health improvement and education empowerment with the Administration to halt the epidemic of cardiovascular disease.

Participants in the study will be initially contacted by the investigators through a letter explaining the advantages and disadvantages of the SALMANTICOR study; the importance the study has for a regional health-care policy and, the strategy for disseminating its results. A clinical report will be sent to all participants and their primary care medical doctors immediately after the clinical history is performed and the echocardiogram and electrocardiogram interpreted. Finally, the global and most important observations from the SALMANTICOR study will be also sent by letter to all

#### Data statement

Our data will be accessed at the Institute of Research of the University Hospital of Salamanca. Furthermore, our dataset will be published in a public repository. Additional code for our spatial analysis would be shared in a public Github repository.

# Discussion

A major strength of the SALMANTICOR study is the selection of a representative population-based cohort across primary care, with a probable significate number of structural heart disease cases in each age, sex and place of residence category to allow overall and subpopulation analyses. This population-based approach increases the generalizability of the finding compared with surveys that addressed cardiovascular risk factors but have never included an echocardiographic assessment. 11 14 41-44 Moreover, in view of the similarity of trends in cardiovascular disease and population ageing from Spain with other developed countries, 45 our findings are likely to be broadly applicable to them.

Echocardiography in the SALMANTICOR study is design to address 3 specific aims. The first is to characterize the abnormalities of cardiac structure and function in a community-based sample and to assess how these abnormalities vary by place of residence (rural or urban), by age and, by sex. The study uses standard and novel echocardiographic techniques to characterize 5 specific domains of cardiac structure. These data will be used to define the population distribution of these measures and to determine their relationship with cardiovascular risk factors, including hypertension,

diabetes mellitus, coronary disease, renal insufficiency, and prognostically relevant biomarkers such as N-terminal pro-brain natriuretic peptide and high-sensitivity troponin. The second aim is to investigate ventricular-arterial coupling in addition to the association of cardiac structure and function with arterial stiffness assessed by CAVI, ba-PWV and ABI. The third aim is to prospectively examine the extent to which these noninvasive measures associate with incidence of adverse cardiovascular outcomes and to determine the degree to which these associations also vary by age, sex and by place of residence (rural or urban). In accomplishing these objectives, this study is developing an echocardiographic imaging database that will facilitate future investigations to compare these echocardiographic measures both with studies previously performed in other Countries, 12 13 and to be used as a very well established control group. Furthermore, our study will provide availability of normative reference values quantification for electrocardiographic, biochemical, genetics, VASERA and other parameters.

Adequate public health and service delivery planning requires reliable information about contemporary population-level disease incidence. SACYL is the regional health-care government authority of Castilla y Leon providing 2,5 million people universal access to health services, which are closely integrated with other public services and policies as part of a holistic approach to improving population health. In this sense, our study data will be used to understand the cardiovascular health needs of our Community population and to improve people's health and wellbeing, and how they can be developed. SALMANTICOR will be established as the global observatory on cardiovascular health research and development of SACYL, as we will include real-time data about the burden of cardiovascular disease, people's social circumstances and living conditions, lifestyles and diet, economic factors, access to healthcare and other

services, as well as our genes, age and sex. As well as understating the overall picture of our population's health, data will be disaggregated to identify inequalities for example by gender, sex, and urban or rural place of residence. This will support the prioritization of interventions depending on the needs of different groups and will require effective actions for the prediction and prevention of cardiovascular disease; from macro-policies down to individuals and families, empowering people to take control of their health. In this sense, two new medical technology research lines have been identified by the SALMANTICOR investigators: exploring the use of spatial methods and exploring modern computational methods developed in the field of ML.

The use of spatial methods in healthcare research enable disease distribution patterns to be identified and have become popular in the field of public health, 46-48 Cancer and other disease mortality atlases have shown us that many risk factors of a territorial nature, influence geographical patterns, making it possible to select disease indicators and so reveal their geographical structure. 49 50 However, the number of spatial analyses published in major epidemiology journals is still very low. 51 One of the reasons is that the application of spatial methods requires specific training and has resulted in their substitution with less optimal methods from healthcare research. Therefore, it is important to promote spatial methods, especially those simple to interpret in the field of population-based studies and which could be potentially used in combination with other computational methods to facilitate interpretation, prediction and healthcare policies. Cardiology spatial analysis have been developed mainly in optimization problems and prevalence prediction. As an example of optimization, travel time isochrones analysis have been deployed in different facilities in order to identify exposed areas and act accordingly. 52 Nevertheless, prevalence prediction are the most

common geostatistical techniques in healthcare and it's not an exception in cardiology.<sup>53 54</sup>

The incorporation of ML in medicine holds promise for substantially improve health-care delivery. <sup>18-21</sup> ML provides methods, techniques, and tools that can help solving diagnostic and prognostic problems in a variety of medical domains. Furthermore, ML offers new approaches to leveraging the growing volume of heterogeneous data, including imaging data, available for analyses. To date, ML has been used in two broad and highly interconnected areas: automation of tasks that might otherwise be performed by a human and generation of clinically important knowledge. However, it is argued that the successful implementation of ML methods can help the integration of computer-based systems in the healthcare environment providing opportunities to really improve the efficiency of medical care and to be used as a regional policy to stablish effective public health programs. In this sense, The SALMANTICOR study represents an excellent opportunity to explore ML algorithms for estimating and ranking the impact of environmental and classical risk factors in the development of structural heart disease in a population-based setting.

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Jose Ignacio Melero-Alegría: data acquisition, surveys completion, physical, electrocardiographic and VASERA examinations, design of the work, drafting the work and revising it critically, final approval of the version to be published; Manuel Cascón: data acquisition, surveys completion, conception and design of the work, drafting the work and revising it critically, final approval of the version to be published; Alfonso Romero; conception and design of the work, interpretation of data, drafting the work of revising it critically, primary care coordination, final approval of the version to be published; Pedro Pablo Vara: echocardiographic data acquisition, interpretation of data, final approval of the version to be published; Manuel Barreiro-Pérez: conception and design of the echocardiographic protocol, analysis and interpretation of echocardiographic data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published: Victor Vicente-Palacios: conception and design of the spatial and machine learning analysis, analysis and interpretation of data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Fernando Pérez-Escanilla: conception and design of the work, interpretation of data, primary care coordination, final approval of the version to be published; Jesús Hernández-Hernández: conception and design of the electrocardiographic protocol, analysis and interpretation of ECG data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Beatriz Garde: conception and design of the lifestyle, Mediterranean and exercise surveys, analysis and interpretation of data, final approval of the version to be published; Sara Cascón: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published. Ana Martín-García: analysis and interpretation of echocardiographic data, final approval of the version to be published; Elena Díaz- Peláez: analysis and interpretation of echocardiographic data, final approval of the version to be published; José María de Dios: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published; Aitor Uribarri: conception and design of the work (surveys), analysis and interpretation of data, final approval of the version to be published; Javier Jiménez-Candil: conception and design of the work, analysis and interpretation of ECG data, final approval of the version to be published; Ignacio Cruz-González: conception and design of the work (surveys), analysis and interpretation of data, final approval of the version to be published; Baltasara Blazquez; conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published; José Manuel Hernández: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published; Clara Sánchez Pablos: data acquisition, surveys completion, physical, electrocardiographic and VASERA examinations, final approval of the version to be published; Inmaculada Santolino: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published; M. Concepción Ledesma: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published; Paz Muriel: conception and design of the work, coordinator of 5 out of 35 primary care centers, acquisition of data, final approval of the version to be published;

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P. Ignacio Dorado-Díaz: conception and design of the spatial and machine learning analysis, analysis and interpretation of data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Pedro L Sánchez: conception and design of the study, interpretation of data, drafting the work, Agreement to be accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.



# **Tables**

 Table 1. Questionnaires.

Name of the questionnaire  Demographics & Cardiovascular risk factors	variables	Principal variables  Sex, age, residence, smoking, alcohol consumption, hypertension,	completion
	12		
	12	consumption, hypertension.	
	12	551.541.1pt.151.1, 117pt.151.1,	
factors	12	hypercholesterolemia, diabetes,	
		previous heart disease, family history	5 minutes
		Coronary heart disease, arrhythmias,	
		valvulopathies, heart failure, cardiac	
		healthcare visits in the past and where	
		(public or private attention), stroke,	
		vascular peripheral disease, bleeding	
		history, chronic kidney disease, chronic	
		lung disease, asthma, rheumatic	
Cardiovascular & non-cardiovascular		disease, depressive disorder,	
history	23	dementia, anxiety, dependency	12 minutes
		Body mass index, abdominal	
		perimeter, heart rate, oxygen	
		saturation, blood pressure, heart	
Physical examination	8	murmurs & sounds	8 minutes
		Aspirin, clopidogrel, ticagrelor,	
		prasugrel, warfarin, acenocumarol,	
		dabigatran, ribaroxaban, apixaban,	
		edoxaban, betabloquers, ACE	
		inhibitors, RAAS antagonists, calcium	
		channel blocker, diuretics, aldosterone	
		inhibitors, statin, ezetimibe, fibrate,	
		ivabradine, ranolazine, proton-pump	
Medication	24	inhibitor, NSAIDs, corticoids	10 minutes
		Marital status, education,	
		employment, annual income,	
		homeownership, housing quality,	
Socio-economic status	13	medical coverage	8 minutes
		Number of meals, diet, beverage, salt,	
		bread, olive-oil, coffee, chocolate and	
		potatoes dietary counseling,	
		Mediterranean diet adherence,	
		number of sleeping hours, siesta	
Dietary habits & life-style	39	practice, pet ownership	12 minutes
		Number of days, number of hours,	
Physical activity	7	intensity	5 minutes
Total	126		60 minutes

Parasternal position	
Parasternal long axis	2D imaging (at deep depth)
	2D imaging (at shallow depth)
	Color Doppler of the mitral and aortic valves
Parasternal short axis, aortic valve level	2D imaging of AV
	Color Doppler of AV
	2D imaging of RVOT
	Color Doppler of RVOT
	PW and CW Doppler of RVOT
Parasternal short axis, mitral valve level	2D imaging
Parasternal short axis, left ventricle apex	2D imaging
Apical position	
Apical 4-chamber view	2D imaging
	2D imaging, focused/zoomed of left ventricle
	2D imaging, focused on left atrium
	Color Doppler of mitral valve/left atrium
	PW Doppler of mitral flow
	CW Doppler of mitral flow
	TDI of septal and lateral mitral annulus
Apical 4-chamber view, focused on the RV	2D imaging
	Color Doppler of tricuspid valve/right atrium
	CW Doppler of tricuspid regurgitation
	TDI of lateral tricuspid annulus
Apical 5-chamber view	2D imaging
	Color Doppler of LVOT
	PW of LVOT flow
	CW of transaortic flow
Apical 2-chamber view	2D imaging
	2D imaging focused/zoomed on LV
	2D imaging focused on left atrium
	Color Doppler mitral valve/left atrium
Apical 3-chamber view	2D imaging
	2D imaging focused/zoomed on LV
	2D imaging focused on left atrium
	Color Doppler mitral valve/left atrium
	Color Doppler of aortic valve
	PW of LVOT flow
	CW of transaortic flow
Subcostal view	
Inferior vena cava	2D imaging (5-s acquisition)

nension (mm), tricular mass oby biplanar icular diastolic ndex (mL/m²), on fraction (%), n/s), mitral E/A, nonary artery
tricular mass of by biplanar diastolic icular diastolic index (mL/m²), on fraction (%), n/s), mitral E/A, nonary artery
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**Table 4**. 12-lead ECG parameters.

Rhythm	Sinus rhythm
,-	Auricular tachycardia
	Atrial fibrillation
	Common atrial flutter
	Uncommon atrial flutter
	Nodal rhythm
	Atrial ectopies
	Ventricular ectopies
	Atrial paced rhythm
	Ventricular paced rhythm with sinusal activity
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	Ventricular paced rhythm with atrial fibrillation
	Atrial and ventricular paced rhythm
Heart rate	
P wave	P duration
	Sinus P morphology
	Pulmonary P morphology
	Interatrial block
PQ time	
AV block	Not present
	First degree AV block
	Second degree AV block, Mobitz I
	Second degree AV block, Mobitz II
	2:1 AV block
	Third degree or complete AV block
QRS duration	
QRS axis	
RR time	
QT time	
QT corrected time	
Brugada pattern	Not present
•	Type I
	Type II
	Type III
AV block	Not present
717 2.001	First degree AV block
	Second degree AV block, Mobitz I
	Second degree AV block, Mobitz II
	2:1 AV block
Farly renolarization nattern	Third degree or complete AV block
Early repolarization pattern	Third degree or complete AV block  Not present
Early repolarization pattern	Third degree or complete AV block  Not present Inferior
Early repolarization pattern	Third degree or complete AV block  Not present Inferior Lateral
	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral
Early repolarization pattern  Bundle branch configuration	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present
	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block
	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block Complete right bundle branch block
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	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block Complete right bundle branch block
Bundle branch configuration	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block Complete right bundle branch block Incomplete left bundle branch block
Bundle branch configuration  Intraventricular conduction	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block Complete right bundle branch block Incomplete left bundle branch block
Bundle branch configuration	Third degree or complete AV block  Not present Inferior Lateral Inferior & lateral Not present Complete left bundle branch block Complete right bundle branch block Incomplete left bundle branch block

The SALMANTICOR study Melero-Alegría et al. 37

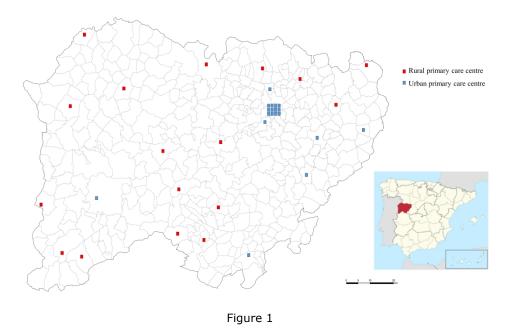
Left anterior fascicular block Left posterior fascicular block  Notch QRS presence Left ventricular hypertrophy Delta waves presence Repolarization changes of digitalis Pathological Q-waves presence and position Significant ST elevation Significant ST depression Negative T-waves presence and position		
Notch QRS presence  Left ventricular hypertrophy  Delta waves presence  Repolarization changes of digitalis  Pathological Q-waves presence and position  Significant ST elevation  Significant ST depression		
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Significant 51 depression Negative T-waves presence and position		
Negative 1-waves presence and position	Significant ST depression	
and position	Negative 1-waves presence	
	and position	

# Figure legends

**Figure 1**. Province of Salamanca map and distribution of the total of 35 primary health centers: 18 in urban-considered municipalities (blue) and 17 in rural-considered municipalities (red). Municipalities of more than 5,000 individuals are considered as urban areas in the SALMANTICOR study.

Figure 2. Left panel represents the spatial analysis pipeline that SALMANTICOR will use for map plotting purposes. We will combine multiple factor analysis (MFA) and Cokriging. We will inquire and analyze participants from municipalities and questionnaires. Initially, for quantitative variables principal component analysis (PCA) is applied; for categorical variables, multiple correspondence analysis (MCA); and for frequency variables, correspondence analysis (CA). We will then ensemble the normalized data in a single table that is analyzed via PCA to describe the spatial behaviors of our samples within crossvariograms (crossvariog). We then will apply a linear model coregionalization (LMC) to finally interpolate the results over the different municipalities of the province of Salamanca using Cokriging. Maps in the right panel represent municipal spatial patterns examples of how we will represent municipal (Salamanca is divided into 362 municipalities) distribution of structural heart disease and dyslipidemia prevalence.

**Figure 3**. Machine learning (ML) pipeline for the SALMANTICOR study. The learning algorithm will take heterogeneous data that will be preprocessed to create input data for the ML algorithm. Furthermore, raw images will also be used in the ML algorithm using neural network modelling. The output of the ML algorithm will also need to be processed and improved until a satisfactory model is developed.



338x190mm (300 x 300 DPI)

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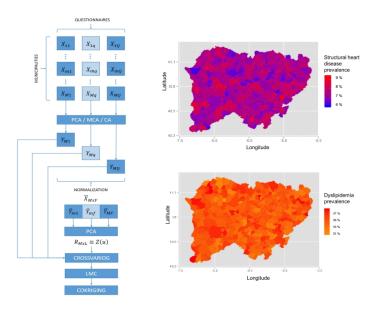


Figure 2 338x190mm (300 x 300 DPI)

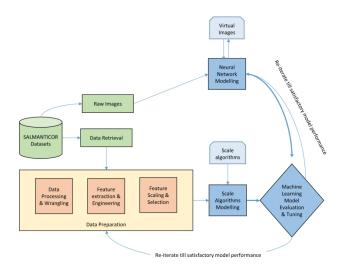


Figure 3
338x190mm (300 x 300 DPI)

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# Supplementary data of the SALMANTICOR study

# Spatial analysis

We will combine multiple factor analysis (MFA) and Cokriging statistics procedures to provide a spatial analysis of the SALMANTICOR population.

Our study will inquire and analyzed N individuals from M municipalities. Q questionnaires were handed to all the participants. Let  $X_{nmq}$  be a matrix block where n is the number of participant of a m municipality and k is the correspondent questionnaire of our departing matrix  $D_{MxQ}$ .

Therefore, depending on the type of k questionnaire, we will employ a PCA, MCA or CA, to each block  $X_{nmq}$  obtaining  $\overline{Y}_{mq} = \frac{1}{\lambda_{mq}} Y_{mq}$  where  $\lambda_{mq}$  is its first singular value.

Hence, we join all the resulting  $\overline{Y}_{mq}$  forming a  $\overline{X}_{MxF}$  matrix where M are the municipalities and F the resulting factors.

$$\overline{X}_{mf} = [\overline{Y}_{m1} | \overline{Y}_{m2} | \dots | \overline{Y}_{mf} | \dots | \overline{Y}_{mF}]$$

Finally, a generalized PCA is applied on  $\overline{X}_{MxF}$ 

After performing MFA we will proceed to project the resulting coordinates that represents our municipalities over the resulting L latent variables obtaining  $R_{MxL}$ .

Adding the spatial coordinates u to each municipality we attain Z(u) = [u|R]. Once we get the Z(u) matrix, we will apply a spatial interpolator such as Cokriging.

We will then describe the spatial behavior of our samples using variograms.

Variograms are illustrations of how the semivariance acts in function of the distance.

Semivariance is defined as half the expectation between two different values at two

locations (u and u + h), and is used in univariate analyses. To transfer our analysis to a multivariate problem we will need to build crossvariograms.

A crossvariogram  $\gamma_{ij}$  describes the degree of spatial dependence of our projected variables measuring the variation between two samples depending on the distance h (also known as lag) between them.

After this step, we will define

$$\Gamma(h) = \frac{1}{2} \left[ \left( Z_i(u) - Z_i(u+h) \right) \cdot \left( Z_j(u) - Z_j(u+h) \right) \right]$$

with  $i, j = 1 \dots M$  and hence, the crossvariogram

Using a more practical approach, we will need to build a set of experimental crossvariograms based on our matrix Z(u).

Therefore, we will obtain  $\frac{L(L+1)}{2}$  experimental semivariograms, and subsequently these direct and crossvariograms will need to be fitted. The different parts of a theoretical semivariogram are:

Nugget: It represents variability at small distances (h  $\approx$  0).

Sill: The semivariance b value at which the semivariogram levels off.

Range: The a distance at which the semivariogram reaches the sill value.

The Linear Model of Coregionalization (LMC) permits all the  $\frac{L(L+1)}{2}$  semivariograms to be fitted as linear combinations of S basic semivariogram functions (Gaussian, Exponential, Spherical, etc). The LMC can be expressed as a multivariate nested semivariogram model.

$$\Gamma(h) = \sum_{s=1}^{S} B_s g_s(h)$$

where  $\Gamma(h)$  is the S×S matrix of semivariogram values at lag h, and  $B_s$  is the S×S matrix of sills of the basic semivariogram function  $g_s(h)$ .  $B_s$  has to be positive semidefinite, to assure that the variance-covariance matrix is also positive.

Once  $\Gamma(h)$  is set, we will need to interpolate over the different polygons that represents the municipalities and shape the province of Salamanca. For fulfilling this task, we will apply Cokriging.

Cokriging is the multivariate extension of kriging, whose main purpose is to compute a weighted average of the sample values in close proximity to a grid point, polygon or volume. It searches for the best linear unbiased estimator, based on assumptions on covariances. There are different procedures such as ordinary, universal, or simple Cokriging.

As an example, we present simple Cokriging.

$$\bar{Z}_{i_0}(u_0) = m_{i_0} + \sum_{i=1}^{L} \sum_{\alpha=1}^{M} w_{\alpha}^{i}(Z_i(u_{\alpha}) - m_i)$$

where  $u_0$  is an unsampled municipality and  $u_{\alpha}$  a sample location,  $w_{\alpha}^i$  is the weight and m corresponds to the means of our variables. We can associate a simple cokriging system to this estimator as  $C_{ij}w_i = c_{ii_0}$ , where  $C_{ij}$  is the M×M covariance matrix, and  $c_{ii_0}$  is the  $M_0 \times M$  covariance matrix between the unsampled and sample locations.

## Machine learning

The following table describes the selected machine learning (ML) algorithms to be used in the SALMANTICOR study.

Algorithm	Туре	Description
Random Forest	Combine methods	Classification ensemble through a combination set of non-correlated independently decision trees
Gradient Boosting	Combine methods	Ensemble technique in which decision trees are not independently, but sequentially

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Algorithm	Туре	Description
Logistic regression	Regression	The go-to method for categorical or binary classification
K-nearest Neighbors	Supervised classification	Classifies each unlabeled example by the majority label among its k-nearest neighbors in the training set
Support Vector Machine	Supervised classification	Classification and regression technique through construction of separating hyperplanes to maximize the margin and to produce a generalization ability
Linear discriminant analysis	Linear discriminant	Searches for directions in the data that have the largest variance and subsequently project the data onto it combining Fisher vectors
Naive Bayes classifier	Probabilistic supervised	The Bayesian classification is used as a probabilistic
	classification	learning method
	classification	

# STROBE statement SALMANTICOR

STROBE Statement—checklist of items that should be included in reports of observational studies

	Item No	Recommendation
Title and	1	(a) Indicate the study's design with a commonly used term in the title
abstract		or the abstract: Population-based study
		(b) Provide in the abstract an informative and balanced summary of what
		was done and what was found: A cross-sectional survey of randomly
		selected residents of Salamanca (Spain). 2400 individuals, stratifies by
		age and sex and by place of residence (rural and urban) will be studied.
		The variables to analyze will be obtained from the clinical history,
		different surveys including social status, Mediterranean diet, functional
		capacity, electrocardiogram, echocardiogram, VASERA and biochemical
		and genetic analysis.
Introduction		
Background/rati	2	Explain the scientific background and rationale for the investigation
onale		being reported: pages 8-9
Objectives	3	State specific objectives, including any prespecified hypotheses: page
		10
Methods		
Study design	4	Present key elements of study design early in the paper: The
		SALMANTICOR study is a cross-sectional descriptive population-based
		study of the prevalence of structural heart disease and their risk factors
		that will enroll a total of 2400 individuals, stratifies by age, sex and by
		place of residence (rural and urban), in a Spanish community: Salamanca
Setting	5	Describe the setting, locations, and relevant dates, including periods
		of recruitment, exposure, follow-up, and data collection: pages 11-17

Participants	6	(a) Cohort study—Give the eligibility criteria, and the sources and
		methods of selection of participants. Describe methods of follow-up
		Case-control study—Give the eligibility criteria, and the sources and
		methods of case ascertainment and control selection. Give the rationale
		for the choice of cases and controls
		Cross-sectional study—Give the eligibility criteria, and the sources
		and methods of selection of participants: Individuals aged ≥18 years
		included in the lists of all primary healthcare facilities of the province of
		Salamanca represented the reference population
		(b) Cohort study—For matched studies, give matching criteria and
		number of exposed and unexposed
		Case-control study—For matched studies, give matching criteria and
		the number of controls per case
Variables	7	Clearly define all outcomes, exposures, predictors, potential
		confounders, and effect modifiers. Give diagnostic criteria, if applicable:
		The SALMANTICOR study is designed to provide echocardiographic
		parameters characterizing cardiac structure and function in all
		individuals. SALMANTICOR participants will undergo surveillance for
		cardiovascular events, including heart failure, incident coronary heart
		disease, and all-cause mortality.
Data sources/	8	For each variable of interest, give sources of data and details of
measurement	*	methods of assessment (measurement). Describe comparability of
		assessment methods if there is more than one group: pages 11-16 and
		tables
Bias	9	Describe any efforts to address potential sources of bias: Spain's and
		consequently Salamanca healthcare system is public, guaranteeing
		universal coverage. In total, 98.7 percent of the population are insured for
		this public Spanish healthcare system. In Salamanca, a total of 35 primary
		health centers throughout the province provide healthcare services to the
		overall population: 18 to the urban-considered municipalities and 17 to

Continued on next page

(e) Describe any sensitivity analyses

Results		
Participant		(a) Report numbers of individuals at each stage of study—eg numbers
S	3*	potentially eligible, examined for eligibility, confirmed eligible, included in the
		study, completing follow-up, and analysed
		(b) Give reasons for non-participation at each stage
		(c) Consider use of a flow diagram
Descriptive		(a) Give characteristics of study participants (eg demographic, clinical,
data	4*	social) and information on exposures and potential confounders
		(b) Indicate number of participants with missing data for each variable of
		interest
		(c) Cohort study—Summarise follow-up time (eg, average and total
		amount)
Outcome		Cohort study—Report numbers of outcome events or summary measures
data	5*	over time
		Case-control study—Report numbers in each exposure category, or
		summary measures of exposure
		Cross-sectional study—Report numbers of outcome events or summary
		measures
Main		(a) Give unadjusted estimates and, if applicable, confounder-adjusted
results	6	estimates and their precision (eg, 95% confidence interval). Make clear which
		confounders were adjusted for and why they were included
		(b) Report category boundaries when continuous variables were categorized
		(c) If relevant, consider translating estimates of relative risk into absolute
		risk for a meaningful time period
Other		Report other analyses done—eg analyses of subgroups and interactions, and
analyses	7	sensitivity analyses
Discussion		
Key results		Summarise key results with reference to study objectives: pages 20-24
	8	
Limitations		Discuss limitations of the study, taking into account sources of potential

# **BMJ Open**

# The Salmanticor Study. Rationale and Design of a Population-based Study to Identify Structural Heart Disease Abnormalities: a Spatial and Machine Learning Analysis

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# THE SALMANTICOR STUDY. RATIONALE AND DESIGN OF A POPULATION-BASED STUDY TO IDENTIFY STRUCTURAL HEART DISEASE ABNORMALITIES: A SPATIAL AND MACHINE LEARNING ANALYSIS

José Ignacio Melero-Alegría, RN<sup>1</sup> Manuel Cascón, MD, PhD<sup>1</sup> Alfonso Romero, MD<sup>2</sup> Pedro Pablo Vara, DCS<sup>1</sup> Manuel Barreiro-Pérez, MD, PhD<sup>1</sup> Victor Vicente-Palacios, PhD<sup>1</sup> Fernando Pérez-Escanilla, MD, PhD<sup>3</sup> Jesús Hernández-Hernández, MD<sup>1</sup> Beatriz Garde, BPharm Sara Cascón, MD, PhD<sup>4</sup> Ana Martín-García, MD, PhD<sup>1</sup> Elena Díaz-Peláez, MD<sup>1</sup> José María de Dios, MD<sup>5</sup> Aitor Uribarri, MD, PhD<sup>1</sup> Javier Jiménez-Candil, MD, PhD<sup>1</sup> Ignacio Cruz-González, MD, PhD<sup>1</sup> Baltasara Blazquez, MD<sup>6</sup> José Manuel Hernández, MD<sup>6</sup> Clara Sánchez-Pablos, RN<sup>1</sup> Inmaculada Santolino, MD' María Concepción Ledesma, MD<sup>8</sup> Paz Muriel, MD<sup>2</sup> P. Ignacio Dorado-Díaz, MD<sup>1</sup> Pedro L Sanchez, MD, PhD<sup>1§</sup>

#### From the

<sup>1</sup>Department of Cardiology, Hospital Universitario de Salamanca, Instituto de Investigación Biomédica de Salamanca (IBSAL), Facultad de Medicina, Universidad de Salamanca, and CIBERCV, Salamanca, Spain

<sup>2</sup>Miguel Armijo Primary Care Centre, Salamanca, Spain

<sup>3</sup>San Juan Primary Care Centre, Spain

<sup>4</sup>Robleda Primary Care Centre, Salamanca, Spain

<sup>5</sup>Salamanca Primary Care Centre Management, Salamanca, Spain

<sup>6</sup>Miranda del Castañar Primary Care Centre, Salamanca, Spain

<sup>7</sup>Santa Marta Primary Care Centre, Salamanca, Spain

<sup>8</sup>Peñaranda de Bracamonte Primary Care Centre, Salamanca, Spain

**BRIEF TITLE**: The SALMANTICOR Study

Address for Correspondence§:

Pedro L Sanchez, MD, PhD.

Cardiology Department. Hospital Universitario de Salamanca-IBSAL.

Paseo de San Vicente 58-187. 37007 Salamanca. SPAIN.

Telephone: 34-923291100 (ext 55356). e-mail: <u>pedrolsanchez@secard</u>iologia.es

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Potential Conflicts of Interest: None to disclose. 

**Word Count:** 4715 (excluding references)

Introduction. This study aims to obtain data on the prevalence and incidence of

structural heart disease in a population setting and, to analyse and present those data on

the application of spatial and machine learning methods that, although known to

geography and statistics, need to become used for healthcare research and for political

commitment to obtain resources and support effective public health program

implementation.

Methods and analysis. We will perform a cross-sectional survey of randomly selected

residents of Salamanca (Spain). 2400 individuals, stratified by age and sex and by place

of residence (rural and urban) will be studied. The variables to analyse will be obtained

from the clinical history, different surveys including social status, Mediterranean diet,

functional capacity, electrocardiogram, echocardiogram, VASERA and biochemical as

well as genetic analysis.

Ethics and dissemination. The study has been approved by the ethical committee of

the health care community. All study participants will sign an informed consent for

participation in the study. The results of this study will allow the understanding of the

relationship between the different influencing factors and their relative importance

weights in the development of structural heart disease. For the first time, a detailed

cardiovascular map showing the spatial distribution and a predictive machine learning

system of different structural heart diseases and associated risk factors will be created

and will be used as a regional policy to establish effective public health programs to

fight heart disease. At least ten publications in the first-quartile scientific journals are

planned.

Trial registration number. NCT03429452.

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- To obtain data on the prevalence and incidence of structural heart disease in the setting of a population-based study enrolling a total of 2400 individuals, stratified by age, sex and by place of residence (rural and urban), in a Spanish community.
- To create a population-based established control group providing availability of normative reference values quantification for echocardiographic, electrocardiographic, VASERA, biochemical and genetic parameters.
- To show the spatial distribution of the different patterns of structural heart disease through the spectrum of age and sex and between urban and rural residences.
- To develop a predictive model of structural heart disease using cardiovascular heterogeneous data (including images and machine learning techniques)
- To establish the study as the global observatory on cardiovascular health research and development of the regional healthcare government to support effective public health program implementation.

# **Abbreviations**

ABI ankle-brachial index

ACE angiotensin-converting enzyme

ba-PWV brachial ankle pulse wave velocity

CA correspondence analysis

**CAVI** cardio-ankle vascular index

CEIC clinical research ethics committee

**ECG** electrocardiogram

GP Gaussian process

MCA multiple correspondence analysis

MFA multiple factor analysis

ML machine learning

**NSAIDs** nonsteroidal anti-inflammatory drugs

**PACS** 

**PCA** principal component analysis

**RAAS** renin-angiotensin-aldosterone system

**VNP** virtual private network

2D two dimensional

# Introduction

Each year heart diseases cause almost 4 million deaths in Europe and the United States; that is one out of four deaths.<sup>1 2</sup> Although number of deaths from heart disease has decreased, the burden of heart disease is increasing. In 2015, more than 85 million people in Europe were living with cardiovascular disease.<sup>2</sup> The increase in the prevalence of classical cardiovascular risk factors, dietary factors, physical activity and probably other social factors make the largest contribution to the risk of heart disease. Overall cardiovascular disease health care costs in the European Union and the United States have increased rapidly over the last ten years; currently surpassing 200 billion euro a year.<sup>2 3</sup>

In this sense, public health delivery planning requires reliable information about contemporary population-level disease prevalence and incidence. Furthermore, community healthcare systems should obtain and provide their own data before implementing any effective health program as these regional systems are highly influenced by geographic diversity, the availability of resources and infrastructure, and the characteristics of healthcare systems and patterns of reimbursement. This is well illustrated by the attention of myocardial infarction where the exchange of accurate and timely information between the health care community, decision makers, and the public program effects, has been essential. 5-8

Policies need to consider both standardized rates, which describe disease prevalence and incidence independently of changes in population, and absolute numbers of patients affected, which describe the impact of the disease on the population, political commitment, resources and services of interest.<sup>4,9</sup> Limited data exist on estimation of heart disease prevalence in a population setting. Previous studies have frequently been

Spatial analysis is a great tool to investigate population behaviour, relations and consequently determine future action plans or policies. Spatial methods are varied, ranging from descriptive spatial analysis to complex interpolation algorithms. Gaussian Process (GP) procedures, such as cokriging, have distinct advantages over conventional spatial prediction techniques.<sup>17</sup> They allow researchers to include measured spatial variability in the geostatistical estimation process and they smooth predicted values based on the proportion of total sample variability accounted by random noise. Furthermore, GP helps mitigate the effect of variable sample density caused by hot spots (some zones are usually oversampled). Hence, geostatistic techniques are suitable methods to apply on population studies.

Furthermore, the volume of quantitative and imaging data, generated by population studies, will also be a key driver in the future for research and how we provide care. In this sense, machine learning (ML) to train algorithms to recognize cardiac damage on a better level, avoiding diagnostic errors and improving the early identification of the disease offers new approaches to leveraging the increasing volume of data available for analyses<sup>18-21</sup>. Thus, we are convinced that ML can play a key role in population-based epidemiological studies when trying to recognise patients-disease vulnerability earlier.

The objectives of this study are: to obtain data on the prevalence and incidence of structural heart disease in a population setting; to show the spatial distribution of the different patterns of structural heart disease through the spectrum of age and sex and between urban and rural; to develop a predictive model of structural heart disease using cardiovascular heterogeneous data (including images and ML techniques); to generate new hypotheses which might contribute to healthcare research and to political commitment to obtain resources and support effective public health program implementation.

In this article we describe the design, data and imaging acquisition, analysis methods and quality assurance metrics for the SALMANTICOR study.

# Methods

# Study Design and Participants

The SALMANTICOR study is a cross-sectional descriptive population-based study of the prevalence of structural heart disease and their risk factors that will enrol a total of 2400 individuals, stratified by age, sex and by place of residence (rural and urban), in a Spanish community: Salamanca. Structural heart disease refers to any of the following heart abnormalities including congenital heart disease, cardiomyopathies, valvar heart disease, ischemic heart disease, pericardial diseases and rhythm or conduction disorders.

The province of Salamanca is located on the western Spain, bordered in the west by Portugal. It has an area of 12.349 km2 and had a population of 342,857 people in 2014; 167,459 (49%) male and 175.398 (51%) female citizens. It is divided into 362 municipalities; more than half are villages with fewer than 300 people. In fact, 227,878 (67%) people live in 10 municipalities of more than 5,000 individuals that will be

considered for future analysis as urban areas and 114,581 (33%) people live in the rest of municipalities and consequently will be considered as rural areas.

Spain's and consequently Salamanca's healthcare system is public, guaranteeing universal coverage. In total, 98.7% of the population are insured for this public Spanish healthcare system. In Salamanca, a total of 35 primary health centres throughout the province provide healthcare services to the overall population: 18 to the urban-considered municipalities and 17 to the rural-considered municipalities (**Figure 1**).

Individuals aged ≥18 years included in the lists of all primary healthcare facilities of the province of Salamanca represented the reference population of 295,975 subjects: mean age 52.9±19.8 years; 52.4% females; 61.3% residing in urban areas. A sample size of 2400 subjects is calculated based on an expected prevalence of structural heart disease of 6% with a confidence interval of 95% and a 1% precision. In order to obtain the necessary sample size, 35% more requests for participation will be made, estimating errors of location from the healthcare database or refuses to participate in the study. Thus, 3564 people will be randomly selected from the primary care lists.

Cohort participants will undergo a basal examination visit, in these primary healthcare centres, between 2015 and 2018. Surviving participants are expected to return for a 5 and 10-year follow-up visit. Institutional review committee approval was obtained and all participants will provide informed consent. The SALMANTICOR study is designed to provide echocardiographic parameters characterizing cardiac structure and function in all individuals. SALMANTICOR participants will undergo surveillance for cardiovascular events, including heart failure, incident coronary heart disease, and all-cause mortality.

# Medical investigation process

After obtaining written informed consent, trained interviewers will use a structured questionnaire to collect baseline data in face-to-face interviews at the time of physical examination. Self-reported diseases will be verified by individuals' primary care doctors according to recognized international standards. The questionnaire will collect information on demographics and cardiovascular risk factors, cardiovascular and non-cardiovascular medical history, physical examination, medication, socio-economic status, dietary habits as well as life-style and physical activity. (**Table 1**)

## Echocardiographic Assessment

A standardized echocardiography ultrasound examination, including M-mode, 2D, spectral, colour flow and tissue Doppler will be performed by a certified technical professional using Philips CX-50 scanner with a standard 2.5-3.5-MHz phased-array probe. Image acquisition will be performed using a preprogramed acquisition protocol (**Table 2**); following American and European Society of Echocardiography recommendations.<sup>22-24</sup> All studies will be acquired and stored digitally on a local PACS and transferred from field primary care centres to a secure server at the Salamanca

University Hospital on the same day via a dedicated VPN connection. Development of the imaging and analysis protocol, field centre echocardiography manual of operations, reading centre manual of operations, field centre sonographer, training of sonographer occurred from July 2015 to October 2015, followed by the initiation of the SALMANTICOR visit in November 2015, which was continued until May 2018.

For patients in sinus rhythm, >3 full cardiac cycles will be recorded for each view, with recording beginning once the view is optimized. For subjects in atrial fibrillation, >5-second acquisitions per view will be recorded. Sonographers are instructed to continuously optimize both imaging depth and sector width to maintain a frame rate of 50 to 80 frames per second. Sonographers are also instructed to adjust 2D gain and compression, when necessary, to optimally demonstrate left ventricle endocardial borders. The colour Doppler Nyquist limit will be set at 64 cm/s. Colour Doppler gain will be set just below the level at which random background noise will be seen. Sonographers will optimally align spectral Doppler parallel to the direction of the blood flow of interest. Sonographers will optimize the baseline shift and velocity range so that the spectral envelope will occupy approximately three fourths of the display. All spectral Doppler acquisitions will be performed with a sweep speed between 75 to 100 cm/s, and a sample volume length of 3 mm for pulsed-wave Doppler. The tissue Doppler sample volume will be placed at the level of annulus (mitral and tricuspid) and the baseline shift and velocity range will be optimized. All tissue Doppler acquisitions will be performed with similar acquisitions of spectral Doppler with a filter setting of 100 Hz.

Echocardiograms will be obtained at the subject's primary care referral centre and sonographers will not perform any measurements on the images obtained because all measurements will be analysed and interpreted centrally at the University Hospital of

Salamanca. All SALMANTICOR echocardiograms will be read by a certified cardiologist and over-read by a board-certified cardiologist with expertise in echocardiography variables assessment (**Table 3**). Over-reads of echocardiograms will be performed to confirm the accuracy of key quantitative measurements and to identify clinically important findings. Inter and intra-reader reproducibility was assessed before initiating the trial. For inter-reader reproducibility, intra-class correlation values ranged from 0.85 to 0.99 with left atrial volume and LV end-diastolic volumes having the highest intra-class correlation values (0.97-0.99). Intra-class correlation values were slightly better from intra-reader assessments for all measures.

## Vascular Function Assessment

Cardio-ankle vascular index (CAVI), brachial ankle pulse wave velocity (baPWV) and ankle-brachial index (ABI) will be estimated using the VaSera VS-1500® device (Fukuda Denshi) as described by our group. The baPWV will be calculated, as well as CAVI, which provides a more accurate estimation of the atherosclerosis degree. CAVI integrates cardiovascular elasticity derived from the aorta to the ankle pulse velocity through an oscillometric method; it is used as a good measure of vascular stiffness and does not depend on blood pressure. CAVI values will be automatically calculated by substituting the stiffness parameters in the following equation to detect the vascular elasticity and the ba-PWV; where p is the blood density, Ps and Pd are systolic blood pressure and diastolic blood pressure in mm Hg, respectively; and baPWV is measured between the aortic valve and ankle.

stiffnes parameter 
$$\beta = 2p \ x \frac{1}{(Ps - Pd)} \times In \left(\frac{Ps}{Pd}\right) \times baPWV^2$$

The average coefficient of the variation of CAVI is <5%, which is small enough for clinical use and confirms that CAVI has favourable reproducibility.<sup>27 28</sup> CAVI and ABI

will be measured in the resting position. baPWV is estimated using the following equation; where the is the time the same waves were transmitted to the ankle.

$$baPWV = \frac{(0.5934 \ x \ height \ [cm] + 14.4724)}{tba}$$

For the study, the lowest ABI and the highest CAVI and baPWV obtained will be considered. CAVI is classified as normal (CAVI<8), borderline (8 $\leq$ CAVI<9) and abnormal (CAVI $\geq$ 9). Abnormal CAVI represents subclinical atherosclerosis, and baPWV  $\geq$ 17.5 is considered abnormal.  $^{29\,30}$  ABI  $\leq$  0.9 was considered abnormal.

# Electrocardiographic examination

Electrocardiographic examination will be performed using a General Electric MAC 3500 ECG System (Niskayuna, New York, USA), which automatically measures wave voltage and duration. ECG will be performed by the same nurse trained to carefully standardized procedures for ECG acquisition. The standard 12-lead ECGs will be obtained at a paper speed of 25 mm/sec, amplitude of 10 mm/1mV, and a filter range 0.04 to 40 Hz from all patients. ECG tracing will be interpreted in a similar way to the echocardiographic protocol by independent cardiologist and over-read by a board-certified cardiologist with expertise in electrocardiography (Dr. Jesús Hernández) at the University Hospital of Salamanca. ECG measurements and interpretations will be done following standard methods. Table 4).

## Laboratory test

Venous blood sampling will be performed at the end of the examination after participants have fasted and abstained from smoking, consumption of alcohol and caffeinated beverages for 12 hours, following the protocol used in our hospital for other multidisciplinary projects.<sup>25</sup> A total of 20 mL of venous blood will be drawn for research testing. Blood will be drawn as follows: EDTA 10 mL and serum 10 mL.

Aliquots of plasma (3 x 2 mL), serum (4 x 2 mL) and white cell pellet (3 x 2 mL) will be stored in freezers (-80°C) until the analysis. All biomaterial (serum, plasma and white blood cells) will be stored in the IBSAL biobank. Referral for biobanking is carried out through a specific electronic database. Biochemical tests include NT-proBNP, troponin, haemoglobin, blood cell count, thrombocytes, ferritin and iron, transferrin and iron saturation, potassium, sodium and creatinine, glycated haemoglobin, plasma glucose, aspartate aminotransferase, alanine aminotransferase, total cholesterol, triglycerides, HDL and LDL, uric acid, high-sensitive C-reactive protein, thyroid-stimulating hormone. Further, biomarkers indicative of different pathophysiological mechanisms relevant to heart disease will be analysed. A white cell pellet will be used for genotyping.

## Results and Outcomes

After the clinical history is performed and the echocardiogram and electrocardiogram are interpreted, a clinical report is sent to the patient and to the primary care medical doctor. Individuals needing a further evaluation will be sent to the Cardiology Department through a preference standardized protocol.

Individuals will be contacted at 5-years intervals to ascertain the clinical status and to repeat the described basal evaluations. Clinical outcomes will include cardiovascular MACE, commencing dialysis and first hospitalization.

## Statistical Analysis

Casual and multivariate inference

Data input will be stored in a database designed for the project. Normal distribution of variables will be verified using the Kolmogorov-Smirnov test. Quantitative variables will be displayed as mean  $\pm$  standard deviation if normally distributed or as the median (interquartile range) if asymmetrically distributed and qualitative variables will be

expressed as frequencies. Analysis of the difference of means between variables of two categories will be carried out using a Student's t test or a Mann-Whitney U test, as appropriate, while qualitative variables will be analysed using a  $\chi^2$  test. To analyse the relationship between qualitative variables of more than two categories and quantitative variables, an analysis of variance and the least significant difference test will be used in the post-hoc tests. The relationship of quantitative variables to each other will be tested using Pearsons or Spearmans correlation as appropriate. ANCOVA (covariance analysis) will be performed to adjust the variables that can affect the results as confounders. A multivariate analysis of variance (MANOVA) will be performed in cases with more than one dependent variable to identify whether changes in the independent variables have significant effects on the dependent variables. The association between the variables studied will be performed by multiple linear regression. Data will be analysed using the SPSS version 23.0 statistical package (SPSS Inc., Chicago, Illinois, USA). A value of p < 0.05 will be considered as statistically significant.

Spatial analysis

Additionally, this research aims having a spatial understanding of the structural heart disease abnormalities in the province of Salamanca. Such demanding task will be carried out by applying different statistic procedures as Multiple Factor Analysis (MFA) and Cokriging.

MFA is an extension of Principal Component Analysis (PCA) tailored to handle distinct variables (quantitative, categorical or frequency) and different data tables collected on the same observations.<sup>33</sup> MFA is put into practice depending on the data tables and the variables types: in the case of quantitative variables a PCA is applied; Multiple Correspondence Analysis (MCA) is applied in case of categorical variables <sup>34</sup>;

and Correspondence Analysis (CA) for frequency variables.<sup>35</sup> Cokriging is a multivariate geostatistical procedure used for interpolation purposes.<sup>36</sup> This method is a generalization of a multivariate linear-weighted regression model, where weights depend on distance, direction and orientation of the neighbouring data to the unsampled location.

In the SALMANTICOR study, we will further combine MFA and Cokriging. In our case, we have two different levels of observations, participants and municipalities. As a mathematical comparison, municipalities contain participants, therefor if we want to extend our investigation to a spatial analysis we need to use the resulting MFA projections on their corresponding municipality areas and then apply a Cokriging analysis on the unsampled municipalities (Figure 2) (supplementary data). This combination will provide a spatial understanding of the Salamanca population and will cover the whole analysis, however if we want to focus on a specific questionnaire we could skip the MFA and look at the results obtained from the MCA, PCA or CA and then apply a Cokriging analysis. In addition, if we require analysing a particular item from a questionnaire we could also perform the analysis. To summarize, we have a versatile methodology that permit to study as concrete aspects as wider analysis of our study.

The R packages FactoMineR and Gstat will be used in order to apply MFA and Cokriging respectively.<sup>37 38</sup> An additional code will be shared in a public Github repository.

## Machine learning

The SALMANTICOR study will also be analysed following the ML pipeline represented in **Figure 3**. Our first step will consist in the development of scalable methods for ML optimization with the aim to develop a first approach to the predictive

structural heart disease model. Our ML model will start from ingesting raw data, leveraging data processing techniques to wrangle, process and engineer meaningful features and attributes from this data (feature engineering). The derived features are attributes or properties shared by all the independent units on which analysis or prediction is to be done. In our case, clinical variables and variables quantified from imaging data will be chosen. Features will be combined with scalable ML algorithms, including deep learning process and automatic extraction of data functionalities, in order to develop the model (fit model). The model's basic behaviour and functionalities will be tested to develop a robust and reliable model (training model). We will validate, train and improve the ML model in a trial an error process until satisfactory model performance (validation). The SALMANTICOR study sample will be randomly divided into a train dataset (70% of the sample) and a validation dataset (30% of the sample), following previous published ML models.<sup>39</sup> We will use our train dataset to fit our ML model and the validation dataset to evaluate our results. This process will be repeated multiple times to guarantee a robust fit without overfitting. We will build our predictor models using: random forest, gradient boosting, logistic regression, K-nearest neighbours, support vector machine, linear discriminant analysis and naive Bayesian network models (supplementary data). Our ML pipeline setup will compare the performance of each algorithm on the dataset using a set of carefully selected evaluation criteria (i.e., classification accuracy, logarithmic loss, confusion matrix, area under curve, F1 score, mean absolute error, mean squared error) and the categorization of the specific cardiac problem.

For the realization of this ML models we will use free software (Python) and free open-source unified workbench such as Scikit-learn. 40

### Quality control

Different processes will be carried out to guarantee study data quality and thus maximize the validity and reliability of measurements of the results. To this effect, field work operation manuals have been prepared. These documents specify the adequate procedure for performing each test. All of these actions will confirm adequate performance of each procedure. Monthly meetings will be held with the principal investigator of the study to analyse the entire process, and an annual report on study progress will be prepared.

## Ethical Review Board and dissemination plan

The study has been approved by the clinical research ethics committee (CEIC) of the health area of Salamanca ('CEIC of Salamanca Health Area, 9/29/2014). Participants will be required to sign an informed consent form prior to participation in the study, in accordance with the declaration of Helsinki and the WHO standards for observational studies. The study has been registered in ClinicalTrials.gov with identifier NCT03429452. Participants will be informed of the objectives of the project and of the risks and benefits of the examinations made. None of the examinations pose life-threatening risks for the type of participants to be included in the study. The study includes the obtaining of biological samples (including genetics analysis); the study participants therefore will be informed in detail. The confidentiality of the recruited participants will be ensured at all times in accordance with the provisions of current legislation on personal data protection (15/1999 of December 13, LOPD), and the conditions contemplated by Act 14/2007 on biomedical research.

We will use a variety of methods to ensure that our work will achieve maximum visibility. Publication of our study protocol provides an important first step towards this direction. In this paper, we have sought to offer a comprehensive overview of relevant

literature, while underlining current research gaps that necessitated the design and implementation of the SALMANTICOR study. Similarly, the study results, given their applicability and implications for the general population, will be disseminated in research meetings and in at least ten articles published in scientific journals. Finally, population-based control groups are difficult to obtain, specifically in case-control cardiovascular studies where structural heart disease has to be rolled out. The SALMANTICOR study will provide availability of normative reference values quantification for echocardiographic, electrocardiographic, biochemical, genetics, VASERA and other parameters. Thus, international cooperation sharing data and participating in Horizon 2020 programs with the SALMANTICOR population are contemplated.

### Patient and public involvement

Patients' representatives will have an increasingly present voice in the SALMANTICOR study. There is currently an only patient organization for heart disease in the province of Salamanca, "El Paciente Experto". This organization has provided counselling in the design of the study, will jointly interpret the results of the study with the investigators of SALMANTICOR, will help to disseminate them to society, and will be involved when establishing new policies for health improvement and education empowerment with the Administration to halt the epidemic of cardiovascular disease.

A clinical report will be sent to all participants and their primary care medical doctors immediately after the clinical history is performed and the echocardiogram and electrocardiogram interpreted. Finally, the global and most important observations from the SALMANTICOR study will be sent by letter to all participants and to all doctors,

primary care and specialists, of the province of Salamanca through the Medical College of Salamanca and our health Administration.

#### Data statement

Our data will be accessed at the Institute of Research of the University Hospital of Salamanca. Furthermore, our dataset will be published in a public repository. Additional code for our spatial analysis will be shared in a public Github repository.

# Discussion

A major strength of the SALMANTICOR study is the selection of a representative population-based cohort across primary care, with a probable significate number of structural heart disease cases of each age, sex and place of residence category to allow overall and subpopulation analyses. This population-based approach increases the generalizability of the findings compared to surveys that addressed cardiovascular risk factors but have never included an echocardiographic assessment. 11 14 41-44 Moreover, in view of the similarity of trends in cardiovascular disease and population ageing from Spain with other developed countries, 45 our findings are likely to be broadly applicable to them.

Echocardiography in the SALMANTICOR study is designed to address three specific aims. The first one is to characterize the abnormalities of cardiac structure and function in a community-based sample and to assess how these abnormalities vary by place of residence (rural or urban), by age and, by sex. The study uses standard and novel echocardiographic techniques to characterize five specific domains of cardiac structure. These data will be used to define the population distribution of these measurements and to determine their relationship with the cardiovascular risk factors,

including hypertension, diabetes mellitus, coronary disease, renal insufficiency, and prognostically relevant biomarkers such as N-terminal pro-brain natriuretic peptide and high-sensitivity troponin.

The second aim is to investigate ventricular-arterial coupling in addition to the association of cardiac structure and function with arterial stiffness assessed by CAVI, baPWV and ABI.

The third aim is to prospectively examine the extent to which these non-invasive measures associate with incidences of adverse cardiovascular outcomes and to determine the degree to which these associations also vary by age, sex and by place of residence (rural or urban). By accomplishing these objectives, this study is developing an echocardiographic imaging database that will facilitate future investigations to compare these echocardiographic measures both with studies previously performed in other Countries, <sup>12</sup> <sup>13</sup> and to be used as a very well established control group. Furthermore, our study will provide availability of normative reference values quantification for electrocardiographic, biochemical, genetics, VASERA and other parameters.

Adequate public health and service delivery planning requires reliable information about contemporary population-level disease incidence. SACYL is the regional health-care government authority of Castilla y Leon providing universal access to health services for 2,5 million people. SACYL is closely integrated with other public services and policies as part of a holistic approach to improving population health. In this sense, our study data will be used to understand the cardiovascular health needs of our community and to improve people's health and wellbeing, and how they can be developed. SALMANTICOR will be established as the global observatory on cardiovascular health research and development of SACYL, since we will include real-

time data about the burden of cardiovascular disease, people's social circumstances and living conditions, lifestyles and diet, economic factors, access to healthcare and other services, as well as our genes, age and sex. In addition to understating the overall picture of our population's health, the data will be disaggregated to identify inequalities for example by gender, sex, and urban or rural place of residence. This will support the prioritization of interventions depending on the needs of different groups and will require effective actions for the prediction and prevention of cardiovascular disease; from macro-policies down to individuals and families, empowering people to take control of their health. In this sense, two new medical technology research lines have been identified by the SALMANTICOR investigators: exploring the use of spatial methods and exploring modern computational methods developed in the field of ML.

The use of spatial methods in healthcare research enables disease distribution patterns to be identified and has become popular in the field of public health, 46-48 Cancer and other disease mortality atlases have shown us that many risk factors of a territorial nature, influence geographical patterns, making it possible to select disease indicators and so reveal their geographical structure. 49 50 However, the number of spatial analyses published in major epidemiology journals is still very low. 51 One of the reasons is that the application of spatial methods requires specific training and has resulted in their substitution with less optimal methods from healthcare research. Therefore, it is important to promote spatial methods, especially those which are simple to interpret in the field of population-based studies and which could be potentially used in combination with other computational methods to facilitate interpretation, prediction and healthcare policies. Cardiology spatial analysis has been developed mainly in optimization problems and prevalence prediction. As an example of optimization, travel time isochrones analysis has been deployed in different facilities in order to identify

exposed areas and act accordingly.<sup>52</sup> Nevertheless, prevalence predictions are the most common geostatistical techniques in healthcare and it is not an exception in cardiology.<sup>53 54</sup>

The incorporation of ML in medicine holds promise for substantially improved health-care delivery<sup>18-21</sup>. ML provides methods, techniques, and tools that can help solving diagnostic and prognostic problems in a variety of cardiac medical domains<sup>55-63</sup>. Furthermore, ML offers new approaches to leveraging the growing volume of heterogeneous data, including imaging data, available for analyses. To date, ML has been used in two broad and highly interconnected areas: automatization of tasks that might otherwise be performed by a human and generation of clinically important knowledge. However, it is argued that the successful implementation of ML methods can help the integration of computer-based systems in the healthcare environment providing opportunities to really improve the efficiency of medical care and to be used as a regional policy to establish effective public health programs. In this sense, The SALMANTICOR study represents an excellent opportunity to explore ML algorithms for estimating and ranking the impact of environmental and classical risk factors in the development of structural heart disease in a population-based setting.

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# Jose Ignacio Melero-Alegría: data acquisition, surveys completion, physical, electrocardiographic and VASERA examinations, design of the work, drafting the work and revising it critically, final approval of the version to be published; Manuel Cascón: data acquisition, surveys completion, conception and design of the work, drafting the work and revising it critically, final approval of the version to be published; Alfonso Romero; conception and design of the work, interpretation of data, drafting the work of revising it critically, primary care coordination, final approval of the version to be published; Pedro Pablo Vara: echocardiographic data acquisition, interpretation of data, final approval of the version to be published; Manuel Barreiro-Pérez: conception and design of the echocardiographic protocol, analysis and interpretation of echocardiographic data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published: Victor Vicente-Palacios: conception and design of the spatial and machine learning analysis, analysis and interpretation of data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Fernando Pérez-Escanilla: conception and design of the work, interpretation of data, primary care coordination, final approval of the version to be published; Jesús Hernández-Hernández: conception and design of the electrocardiographic protocol, analysis and interpretation of ECG data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Beatriz Garde: conception and design of the lifestyle, Mediterranean and exercise surveys, analysis and interpretation of data, final approval of the version to be published; Sara Cascón: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published: Ana Martín-García: analysis and interpretation of echocardiographic data, final approval of the version to be published; Elena Díaz- Peláez: analysis and interpretation of echocardiographic data, final approval of the version to be published; José María de Dios: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published; Aitor Uribarri: conception and design of the work (surveys), analysis and interpretation of data, final approval of the version to be published; Javier Jiménez-Candil: conception and design of the work, analysis and interpretation of ECG data, final approval of the version to be published; Ignacio Cruz-González: conception and design of the work (surveys), analysis and interpretation of data, final approval of the version to be published; Baltasara Blazquez; conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published; José Manuel Hernández: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published; Clara Sánchez Pablos: data acquisition, surveys completion, physical, electrocardiographic and VASERA examinations, final approval of the version to be published; Inmaculada Santolino: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published; M. Concepción Ledesma: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published; Paz Muriel: conception and design of the work, coordinator of 5 out of 35 primary care centres, acquisition of data, final approval of the version to be published;

P. Ignacio Dorado-Díaz: conception and design of the spatial and machine learning analysis, analysis and interpretation of data, drafting the work and revising it critically for important intellectual content, final approval of the version to be published; Pedro L Sánchez: conception and design of the study, interpretation of data, drafting the work, Agreement to be accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.

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# **Tables**

 Table 1. Questionnaires.

	Number of		Time of
Name of the questionnaire	variables	Principal variables	completion
		Sex, age, residence, smoking, alcohol	
		consumption, hypertension,	
Demographics & Cardiovascular risk		hypercholesterolemia, diabetes,	
factors	12	previous heart disease, family history	5 minutes
		Coronary heart disease, arrhythmias,	
		valvulopathies, heart failure, cardiac	
		healthcare visits in the past and where	
		(public or private attention), stroke,	
		vascular peripheral disease, bleeding	
		history, chronic kidney disease, chronic	
		lung disease, asthma, rheumatic	
Cardiovascular & non-cardiovascular		disease, depressive disorder,	
history	23	dementia, anxiety, dependency	12 minutes
		Body mass index, abdominal	
		perimeter, heart rate, oxygen	
		saturation, blood pressure, heart	
Physical examination	8	murmurs & sounds	8 minutes
		Aspirin, clopidogrel, ticagrelor,	
		prasugrel, warfarin, acenocumarol,	
		dabigatran, ribaroxaban, apixaban,	
		edoxaban, betabloquers, ACE	
		inhibitors, RAAS antagonists, calcium	
		channel blocker, diuretics, aldosterone	
		inhibitors, statin, ezetimibe, fibrate,	
		ivabradine, ranolazine, proton-pump	
Medication	24	inhibitor, NSAIDs, corticoids	10 minutes
		Marital status, education,	
		employment, annual income,	
		homeownership, housing quality,	
Socio-economic status	13	medical coverage	8 minutes
		Number of meals, diet, beverage, salt,	
		bread, olive-oil, coffee, chocolate and	
		potatoes dietary counselling,	
		Mediterranean diet adherence,	
		number of sleeping hours, siesta	
Dietary habits & life-style	39	practice, pet ownership	12 minutes
•		Number of days, number of hours,	
Physical activity	7	intensity	5 minutes
Total	126	,	60 minutes
10(4)	120		ov innutes

**Table 2**. Echocardiographic imaging protocol required views.

Parasternal position	
Parasternal long axis	2D imaging (at deep depth)
	2D imaging (at shallow depth)
	Colour Doppler of the mitral and aortic valves
Parasternal short axis, aortic valve level	2D imaging of AV
	Colour Doppler of AV
	2D imaging of RVOT
	Colour Doppler of RVOT
	PW and CW Doppler of RVOT
Parasternal short axis, mitral valve level	2D imaging
Parasternal short axis, left ventricle apex	2D imaging
Apical position	
Apical 4-chamber view	2D imaging
	2D imaging, focused/zoomed of left ventricle
	2D imaging, focused on left atrium
	Colour Doppler of mitral valve/left atrium
	PW Doppler of mitral flow
	CW Doppler of mitral flow
	TDI of septal and lateral mitral annulus
Apical 4-chamber view, focused on the RV	2D imaging
	Colour Doppler of tricuspid valve/right atrium
	CW Doppler of tricuspid regurgitation
	TDI of lateral tricuspid annulus
Apical 5-chamber view	2D imaging
·	Colour Doppler of LVOT
	PW of LVOT flow
	CW of transaortic flow
Apical 2-chamber view	2D imaging
	2D imaging focused/zoomed on LV
	2D imaging focused on left atrium
	Colour Doppler mitral valve/left atrium
Apical 3-chamber view	2D imaging
	2D imaging focused/zoomed on LV
	2D imaging focused on left atrium
	Colour Doppler mitral valve/left atrium
	Colour Doppler of aortic valve
	PW of LVOT flow
	CW of transaortic flow
Subcostal view	
Inferior vena cava	2D imaging (5-s acquisition)

	Τ	
	Number of	Principal variables
Structure and function assessment	variables	Time of completion
		Ascending aorta (mm), LV diastolic dimension (mm),
		LV systolic dimension (mm), left ventricular mass
		index (g/m²), left atrial volume index by biplanar
		Simpson method (mL/m²), right ventricular diastolic
		dimension (mm), right atrial volume index (mL/m²),
		biplanar Simpson left ventricular ejection fraction (%),
		mitral E-wave (cm/s), mitral A-wave (cm/s), mitral E/A,
		mitral deceleration time (cm/s), pulmonary artery
		systolic pressure (mm Hg), mitral E/e´septal annulus,
		mitral E/e´lateral annulus, mitral E/e´average of
Aorta & Atrias & ventricles	39	annulus
		Aortic valve jet peak velocity (m/s), aortic mean
		gradient (mm Hg), aortic cups number, aortic valve
		calcification, aortic regurgitation presence and grade,
		mitral valve calcification, mitral mean gradient (mm
		Hg), mitral pressure half time (msec), mitral prolapse,
		mitral regurgitation presence and grade, tricuspid
		regurgitation presence and grade, pulmonary
Valves	41	regurgitation presence and grade
Pericardium	3	Pericardial effusion presence and grade

**Table 4**. 12-lead ECG parameters.

Rhythm	Sinus rhythm
-	Auricular tachycardia
	Atrial fibrillation
	Common atrial flutter
	Uncommon atrial flutter
	Nodal rhythm
	Atrial ectopies
	Ventricular ectopies
	Atrial paced rhythm
	Ventricular paced rhythm with sinusal activity
	Ventricular paced rhythm with atrial fibrillation
	Atrial and ventricular paced rhythm
Heart rate	Athar and Ventricular paced mythin
P wave	P duration
P wave	Sinus P morphology
	Pulmonary P morphology
	Interatrial block
PQ time	III.CI GLI IGI DIUCK
AV block	Not present
A SIOCK	First degree AV block
	Second degree AV block, Mobitz I
	Second degree AV block, Mobitz II
	2:1 AV block
	Third degree or complete AV block
QRS duration	Tillia degree of complete AV block
QRS axis	
RR time	
QT time	
QT corrected time	( )
Brugada pattern	Not present
Brugada pattern	Type I
	Type II
	Type III
AV block	Not present
AV DIOCK	First degree AV block
	Second degree AV block, Mobitz I
	Second degree AV block, Mobitz II
	2:1 AV block
	Third degree or complete AV block
Early repolarization pattern	Not present
Larry repolarization pattern	Inferior
	Lateral
	Inferior & lateral
Bundle branch configuration	Not present
Daniale Dianell Colliguiation	Complete left bundle branch block
	Complete right bundle branch block
	Incomplete left bundle branch block
	Incomplete right bundle branch block
	incomplete right bullule branch block
Intraventricular conduction	
disturbances	

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	Left anterior fascicular block
	Left posterior fascicular block
Notch QRS presence	
Left ventricular hypertrophy	
Delta waves presence	
Repolarization changes of	
digitalis	
Pathological Q-waves presence	
and position	
Significant ST elevation	
Significant ST depression	
Negative T-waves presence	
and position	

# Figure legends

**Figure 1**. Province of Salamanca map and distribution of the total of 35 primary health centres: 18 in urban-considered municipalities (blue) and 17 in rural-considered municipalities (red). Municipalities of more than 5,000 individuals are considered as urban areas in the SALMANTICOR study.

Figure 2. The left panel represents the spatial analysis pipeline that SALMANTICOR will use for map plotting purposes. We will combine multiple factor analysis (MFA) and Cokriging. We will inquire and analyse participants from municipalities and questionnaires. Initially, for quantitative variables principal component analysis (PCA) is applied; for categorical variables, multiple correspondence analysis (MCA); and for frequency variables, correspondence analysis (CA). We will then assemble the normalized data in a single table that is analysed via PCA to describe the spatial behaviours of our samples within crossvariograms (crossvariog). We then will apply a linear model coregionalization (LMC) to finally interpolate the results over the different municipalities of the province of Salamanca using Cokriging. Maps in the right panel represent municipal spatial patterns examples of how we will represent municipal (Salamanca is divided into 362 municipalities) distribution of structural heart disease and dyslipidaemia prevalence.

**Figure 3**. Machine learning (ML) pipeline for the SALMANTICOR study. The learning algorithm will take heterogeneous data that will be pre-processed to create input data for the ML algorithm. Furthermore, raw images will also be used in the ML algorithm using neural network modelling. The output of the ML algorithm will also need to be processed and improved until a satisfactory model is developed.

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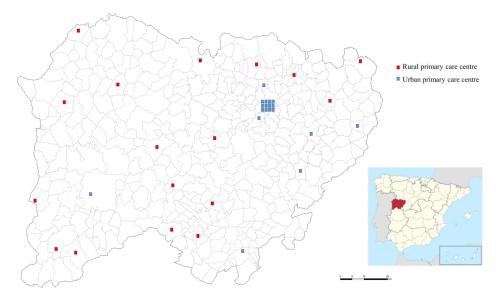


Figure 1
338×190mm (300 × 300 DPI)

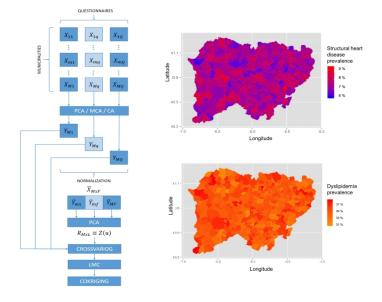


Figure 2 338x190mm (300 x 300 DPI)

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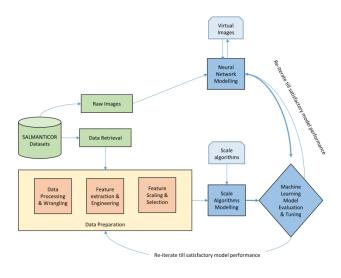


Figure 3
338×190mm (300 x 300 DPI)

# Supplementary data of the SALMANTICOR study

## Spatial analysis

We will combine multiple factor analysis (MFA) and Cokriging statistics procedures to provide a spatial analysis of the SALMANTICOR population.

Our study will inquire and analyzed N individuals from M municipalities. Q questionnaires were handed to all the participants. Let  $X_{nmq}$  be a matrix block where n is the number of participant of a m municipality and k is the correspondent questionnaire of our departing matrix  $D_{MxQ}$ .

Therefore, depending on the type of k questionnaire, we will employ a PCA, MCA or CA, to each block  $X_{nmq}$  obtaining  $\overline{Y}_{mq} = \frac{1}{\lambda_{mq}} Y_{mq}$  where  $\lambda_{mq}$  is its first singular value.

Hence, we join all the resulting  $\overline{Y}_{mq}$  forming a  $\overline{X}_{MxF}$  matrix where M are the municipalities and F the resulting factors.

$$\overline{X}_{mf} = [\overline{Y}_{m1} | \overline{Y}_{m2} | \dots | \overline{Y}_{mf} | \dots | \overline{Y}_{mF}]$$

Finally, a generalized PCA is applied on  $\overline{X}_{MxF}$ 

After performing MFA we will proceed to project the resulting coordinates that represents our municipalities over the resulting L latent variables obtaining  $R_{M\times L}$ .

Adding the spatial coordinates u to each municipality we attain Z(u) = [u|R]. Once we get the Z(u) matrix, we will apply a spatial interpolator such as Cokriging.

We will then describe the spatial behavior of our samples using variograms. Variograms are illustrations of how the semivariance acts in function of the distance. Semivariance is defined as half the expectation between two different values at two

locations (u and u + h), and is used in univariate analyses. To transfer our analysis to a multivariate problem we will need to build crossvariograms.

A crossvariogram  $\gamma_{ij}$  describes the degree of spatial dependence of our projected variables measuring the variation between two samples depending on the distance h (also known as lag) between them.

After this step, we will define

$$\Gamma(h) = \frac{1}{2} \left[ \left( Z_i(u) - Z_i(u+h) \right) \cdot \left( Z_j(u) - Z_j(u+h) \right) \right]$$

with  $i, j = 1 \dots M$  and hence, the crossvariogram

Using a more practical approach, we will need to build a set of experimental crossvariograms based on our matrix Z(u).

Therefore, we will obtain  $\frac{L(L+1)}{2}$  experimental semivariograms, and subsequently these direct and crossvariograms will need to be fitted. The different parts of a theoretical semivariogram are:

Nugget: It represents variability at small distances (h  $\approx$  0).

Sill: The semivariance b value at which the semivariogram levels off.

Range: The a distance at which the semivariogram reaches the sill value.

The Linear Model of Coregionalization (LMC) permits all the  $\frac{L(L+1)}{2}$  semivariograms to be fitted as linear combinations of S basic semivariogram functions (Gaussian, Exponential, Spherical, etc). The LMC can be expressed as a multivariate nested semivariogram model.

$$\Gamma(h) = \sum_{s=1}^{S} B_s g_s(h)$$

where  $\Gamma(h)$  is the S×S matrix of semivariogram values at lag h, and  $B_s$  is the S×S matrix of sills of the basic semivariogram function  $g_s(h)$ .  $B_s$  has to be positive semidefinite, to assure that the variance-covariance matrix is also positive.

Once  $\Gamma(h)$  is set, we will need to interpolate over the different polygons that represents the municipalities and shape the province of Salamanca. For fulfilling this task, we will apply Cokriging.

Cokriging is the multivariate extension of kriging, whose main purpose is to compute a weighted average of the sample values in close proximity to a grid point, polygon or volume. It searches for the best linear unbiased estimator, based on assumptions on covariances. There are different procedures such as ordinary, universal, or simple Cokriging.

As an example, we present simple Cokriging.

$$\bar{Z}_{i_0}(u_0) = m_{i_0} + \sum_{i=1}^{L} \sum_{\alpha=1}^{M} w_{\alpha}^{i}(Z_i(u_{\alpha}) - m_i)$$

where  $u_0$  is an unsampled municipality and  $u_{\alpha}$  a sample location,  $w_{\alpha}^i$  is the weight and m corresponds to the means of our variables. We can associate a simple cokriging system to this estimator as  $C_{ij}w_i=c_{ii_0}$ , where  $C_{ij}$  is the M×M covariance matrix, and  $c_{ii_0}$  is the  $M_0\times M$  covariance matrix between the unsampled and sample locations.

#### **Machine learning**

The following table describes the selected machine learning (ML) algorithms to be used in the SALMANTICOR study.

Algorithm	Туре	Description
Random Forest	Combine methods	Classification ensemble through a combination set of non-correlated independently decision trees
Gradient Boosting	Combine methods	Ensemble technique in which decision trees are not independently, but sequentially

Logistic regression  K-nearest Neighbors  Support Vector Machine  Linear discriminant analysis  Naive Bayes classifier	Regression  Supervised classification  Supervised classification  Linear discriminant	The go-to method for categorical or binary classification  Classifies each unlabeled example by the majority label among its k-nearest neighbors in the training set  Classification and regression technique through construction of separating hyperplanes to maximize the margin and to produce a generalization ability
Support Vector Machine  Linear discriminant analysis	Supervised classification	label among its k-nearest neighbors in the training set  Classification and regression technique through construction of separating hyperplanes to maximize the margin and to produce a generalization ability
Linear discriminant analysis	·	set Classification and regression technique through construction of separating hyperplanes to maximize the margin and to produce a generalization ability
Linear discriminant analysis	·	construction of separating hyperplanes to maximize the margin and to produce a generalization ability
	Linear discriminant	the margin and to produce a generalization ability
	Linear discriminant	
Naive Bayes classifier		Searches for directions in the data that have the largest variance and subsequently project the data
Naive Bayes classifier		onto it combining Fisher vectors
	Probabilistic supervised	The Bayesian classification is used as a probabilistic
	classification	learning method
		The Bayesian classification is used as a probabilistic learning method

# STROBE statement SALMANTICOR

STROBE Statement—checklist of items that should be included in reports of observational studies

	Item No	Recommendation
Title and	1	(a) Indicate the study's design with a commonly used term in the title
abstract		or the abstract: Population-based study
		(b) Provide in the abstract an informative and balanced summary of what
		was done and what was found: A cross-sectional survey of randomly
		selected residents of Salamanca (Spain). 2400 individuals, stratifies by
		age and sex and by place of residence (rural and urban) will be studied.
		The variables to analyze will be obtained from the clinical history,
		different surveys including social status, Mediterranean diet, functional
		capacity, electrocardiogram, echocardiogram, VASERA and biochemical
		and genetic analysis.
Introduction		
Background/rati	2	Explain the scientific background and rationale for the investigation
onale		being reported: pages 8-9
Objectives	3	State specific objectives, including any prespecified hypotheses: page
		10
Methods		
Study design	4	Present key elements of study design early in the paper: The
		SALMANTICOR study is a cross-sectional descriptive population-based
		study of the prevalence of structural heart disease and their risk factors
		that will enroll a total of 2400 individuals, stratifies by age, sex and by
		place of residence (rural and urban), in a Spanish community: Salamanca
Setting	5	Describe the setting, locations, and relevant dates, including periods
		of recruitment, exposure, follow-up, and data collection: pages 11-17

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**Participants** (a) Cohort study—Give the eligibility criteria, and the sources and methods of selection of participants. Describe methods of follow-up Case-control study—Give the eligibility criteria, and the sources and methods of case ascertainment and control selection. Give the rationale for the choice of cases and controls Cross-sectional study—Give the eligibility criteria, and the sources and methods of selection of participants: Individuals aged ≥18 years included in the lists of all primary healthcare facilities of the province of Salamanca represented the reference population (b) Cohort study—For matched studies, give matching criteria and number of exposed and unexposed Case-control study—For matched studies, give matching criteria and the number of controls per case Variables Clearly define all outcomes, exposures, predictors, potential confounders, and effect modifiers. Give diagnostic criteria, if applicable: The SALMANTICOR study is designed to provide echocardiographic parameters characterizing cardiac structure and function in all individuals. SALMANTICOR participants will undergo surveillance for cardiovascular events, including heart failure, incident coronary heart disease, and all-cause mortality. For each variable of interest, give sources of data and details of Data sources/ methods of assessment (measurement). Describe comparability of measurement assessment methods if there is more than one group: pages 11-16 and tables Bias Describe any efforts to address potential sources of bias: Spain's and consequently Salamanca healthcare system is public, guaranteeing universal coverage. In total, 98.7 percent of the population are insured for this public Spanish healthcare system. In Salamanca, a total of 35 primary health centers throughout the province provide healthcare services to the overall population: 18 to the urban-considered municipalities and 17 to

		the rural-considered municipalities (Figure 1). Individuals aged ≥18 years
		included in the lists of all primary healthcare facilities of the province of
		Salamanca represented the reference population of 295,975 subjects:
		mean age 52.9±19.8 years; 52.4% females; 61.3% residing in urban areas
Study size	1	Explain how the study size was arrived at: A sample size of 2400
	0	subjects is calculated based on an expected prevalence of structural heart
		disease of 6% with a confidence interval of 95% and a 1% precision. In
		order to obtain the necessary sample size, 35% more requests for
		participation will be made, estimating errors of location from the
		healthcare database or refuses to participate in the study. Thus, 3564
		people will be randomly selected from the primary care lists.
Quantitative	1	Explain how quantitative variables were handled in the analyses. If
variables	1	applicable, describe which groupings were chosen and why: pages 16-17
Statistical	1	(a) Describe all statistical methods, including those used to control
methods	2	for confounding: pages 16-19
		(b) Describe any methods used to examine subgroups and
		interactions: pages 16-19
		(c) Explain how missing data were addressed: pages 16-19
		(d) Cohort study—If applicable, explain how loss to follow-up was
		addressed
		Case-control study—If applicable, explain how matching of cases
		and controls was addressed
		Cross-sectional study—If applicable, describe analytical methods
		taking account of sampling strategy: pages 16-19
		(e) Describe any sensitivity analyses

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and, if applicable, for the original study on which the present article is based.

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bias or imprecision. Discuss both direction and magnitude of any potential bias.

Note: An Explanation and Elaboration article discusses each checklist item and gives methodological background and published examples of transparent reporting. The STROBE checklist is best used in conjunction with this article (freely available on the Web sites of PLoS Medicine at http://www.plosmedicine.org/, Annals of Internal Medicine at http://www.annals.org/, and Epidemiology at http://www.epidem.com/). Information on the STROBE Initiative is available at www.strobestatement.org.

<sup>\*</sup>Give information separately for cases and controls in case-control studies and, if applicable, for exposed and unexposed groups in cohort and cross-sectional studies.