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## The Intersection Of Chronic Hepatitis C Infection And Cardiovascular Disease

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## The Intersection Of Chronic Hepatitis C Infection And Cardiovascular Disease

### Abstract

Hepatitis C virus (HCV) infection is highly prevalent in the US. Though its primary sequelae are liver-related, extrahepatic manifestations contribute to the overall morbidity and mortality of infection. Disorders of lipid metabolism, chronic inflammation and immune dysregulation resulting from chronic infection provide a milieu for extrahepatic manifestations. We sought to examine the role of modification of lipid metabolism on HCV viral load, and to determine the relative contribution of chronic HCV infection to cardiovascular disease.

We first examined the effect of 3-hydroxy-3-methylglutaryl-CoA reductase inhibitors (statins) on HCV viral load. We found that, on average, treatment with at least 30 days of a statin was associated with a lower HCV viral load than that observed in those unexposed to statins. Additionally, while long-term follow up was not available, statin therapy was not associated with an increased incidence of liver injury.

In the second study, we analyzed data from The Health Improvement Network (THIN) to determine if chronic HCV infection was independently associated with incident myocardial infarction (MI). We found no association between chronic HCV infection and incident MI after adjustment for demographics, comorbidities, medication exposures, body mass index (BMI), tobacco use and family history of MI. Additionally, use of a composite cardiovascular endpoint, characterization of medication exposures as time-varying, and accounting for receipt of HCV therapy did not change our findings.

In the conduct of the second study, missing data for BMI were imputed using multiple imputation models. For the third study, we examined whether different variable selection approaches for specification of multiple imputation models result in more or less accurate prediction of investigator-simulated missingness for BMI in THIN. Variable selection procedures utilized to predict missingness included insertion of investigator-chosen variables, use of a high-dimensional approach including all administrative data if a statistical threshold was met, and feature selection driven by machine learning algorithms. We found that the high-dimensional and machine learning approaches, while able to incorporate all data elements, resulted in small improvements in bias but were computationally onerous. The small gains in accuracy achieved with the new methods need to be weighed against the costs of implementation.

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James D. Lewis

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THE INTERSECTION OF CHRONIC HEPATITIS C INFECTION AND CARDIOVASCULAR  
DISEASE

Kimberly A. Forde-McLean

A DISSERTATION

in

Epidemiology and Biostatistics

Presented to the Faculties of the University of Pennsylvania

in

Partial Fulfillment of the Requirements for the

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2017

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THE INTERSECTION OF CHRONIC HEPATITIS C INFECTION AND CARDIOVASCULAR  
DISEASE

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Kimberly A. Forde-McLean

*Dedication page*

This dissertation is dedicated to my wife and son. Without your love, patience and unwavering support, the completion of this dissertation would not have been possible.

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To Dr. Vincent Lo Re, my kindred spirit in many ways, you continue to inspire my quest to be a better doctor, better researcher and better person with each of our interactions. It has been my honor to collaborate with you during our many years of working together. I hope that the future will bring more fruitful collaborations.

## **ABSTRACT**

### THE INTERSECTION OF CHRONIC HEPATITIS C INFECTION AND CARDIOVASCULAR DISEASE

Kimberly A. Forde-McLean

James D. Lewis

Hepatitis C virus (HCV) infection is highly prevalent in the US. Though its primary sequelae are liver-related, extrahepatic manifestations contribute to the overall morbidity and mortality of infection. Disorders of lipid metabolism, chronic inflammation and immune dysregulation resulting from chronic infection provide a milieu for extrahepatic manifestations. We sought to examine the role of modification of lipid metabolism on HCV viral load, and to determine the relative contribution of chronic HCV infection to cardiovascular disease.

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In the conduct of the second study, missing data for BMI were imputed using multiple imputation models. For the third study, we examined whether different variable selection approaches for specification of multiple imputation models result in more or less accurate prediction of investigator-simulated missingness for BMI in THIN. Variable selection procedures utilized to predict missingness included insertion of investigator-chosen variables, use of a high-dimensional approach including all administrative data if a statistical threshold was met, and feature selection driven by machine learning algorithms. We found that the high-dimensional and machine learning approaches, while able to incorporate all data elements, resulted in small improvements in bias but were computationally onerous. The small gains in accuracy achieved with the new methods need to be weighed against the costs of implementation.

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## CHAPTER 1: INTRODUCTION

### OVERVIEW OF CHRONIC HEPATITIS C VIRUS (HCV) EPIDEMIOLOGY

Hepatitis C virus (HCV) infection is a public health epidemic, associated with an exponentially increasing morbidity and mortality and resulting in approximately 6.5 billion dollars in healthcare expenditures annually.<sup>1-4</sup> The total costs for management of chronic infection were expected to peak at \$9.1 billion dollars in year 2014, however, this estimate failed to include the high costs of new direct-acting antiviral (DAA) therapy, which was approved by the Food and Drug Administration (FDA) in the same year.<sup>4,5</sup> Worldwide, approximately 71 million persons are estimated to have been infected with HCV, representing a decline from the 170 million previously projected due to the high mortality associated with infection, aging of the infected population and more accurate estimates of disease incidence and prevalence from regions around the globe.<sup>6</sup> Based on the most updated review of data from the National Health and Nutrition Examination Survey (NHANES), approximately 2.7 million persons in the United States are chronically infected with HCV, making HCV infection one of the most common blood borne infections encountered to date.<sup>7-9</sup>

Because of the unique characteristics of the HCV viral life cycle, including its rapid rate of replication, genetic heterogeneity with 7 major genotypes and 75 subtypes, circulating quasispecies that differ by 1-3%, and successfully employed strategies to evade the host immune response, infection persists chronically in up to 86% of persons who are acutely exposed.<sup>10-17</sup> Once chronic infection is established, the virus infects hepatocytes and a cycle of hepatocyte injury and repair ensues. This process is often silent, with a lack of clinical symptoms being observed in the majority of those persons

with chronic infection. Unfortunately, chronic HCV infection often remains undiagnosed until the complications of cirrhosis and chronic liver disease are manifest. There are data to suggest that just over 50% of people chronically infected with HCV in the US are unaware of their diagnosis.<sup>18</sup> The liver-related complications of HCV include jaundice, ascites, gastrointestinal bleeding and/ or hepatic encephalopathy.<sup>17</sup> Additionally, given the pro-oncogenic milieu that exists in the cirrhotic liver, chronic HCV infection also contributes significantly to the rising incidence of hepatocellular carcinoma being seen in the US and abroad. This manifestation of chronic liver disease contributes to the high rate of mortality in affected patients.<sup>3,19-21</sup>

Mathematical modeling studies have suggested that the proportion of persons with cirrhosis secondary to chronic HCV infection will continue to rise during this decade with the number of cases of cirrhosis and hepatic decompensation peaking in years 2020 and 2022, respectively.<sup>1</sup> However, with the approval of DAA therapy in 2014 by the FDA, greater than 90% of those treated in randomized trials for their chronic HCV infection achieved a sustained virologic response (SVR) or viral cure.<sup>5</sup> Though not yet available to all patients with chronic HCV infection given cost considerations, insurance coverage and concerns about adherence, these newly available DAA regimens not only bring with them the promise of exceptionally high efficacy and safety, but may also temper the significant burden of chronic HCV on those infected and the infection's broader impact on healthcare expenditures.<sup>22</sup> It has been projected that use of DAAs will decrease infection prevalence by 50% and reduce liver-related deaths, and cases of decompensated cirrhosis, hepatocellular carcinoma and need for liver transplantation by 35% by year 2020.<sup>23,24</sup>

## **CHRONIC HCV INFECTION AND HOST SPECIFIC IMMUNE RESPONSES**

Though hepatic manifestations are well characterized in chronic HCV infection, a state of immune up-regulation ensues that contributes to the systemic effects of chronic infection. In acute HCV infection, after viral acquisition occurs and the virus gains access to the blood stream, the virus travels to the liver and begins to infect hepatocytes. HCV replicates continuously once incorporated into the hepatocyte, releasing replicons into the blood stream. Infected hepatocytes, once recognizing the HCV virion as non-self via pattern recognition receptors, like retinoic acid inducible gene-1 (RIG-1), melanoma differentiation-associated protein 5, toll-like receptor 3 and protein kinase PKR, switch on the host's innate immune system machinery by producing interferons (IFN) and more specifically activating interferon stimulating genes (ISGs).<sup>25-27</sup> The resultant up-regulation of gene expression and elaboration of IFN beckons activation of natural killer (NK) cells, the first members of the immune system to defend against this viral pathogen and lyse infected hepatocytes. The NK cells further inhibit viral replication by producing interferon gamma (IFN- $\gamma$ ) and tumor necrosis factor - alpha (TNF- $\alpha$ ). Though initially beneficial, NK cells also contribute to the pathogenicity of HCV as they induce inflammation in the liver and modulate hepatic fibrosis by exerting a direct effect on hepatic stellate cells.<sup>28,29</sup>

Antigen-presenting cells such as Kupffer cells and dendritic cells also play a role in the host immunologic response to HCV. Upon activation, these cells may produce inflammatory cytokines such as TNF- $\alpha$ , Interleukin (IL)-10, and IL-12. They also activate CD4+ and CD8+ T cells, a process which is delayed in comparison to the protections offered by the innate immune mechanisms outlined above. Chemokines released from injured hepatocytes serve to recruit additional T cells to lymphoid tissue, where antigen-presenting cells await their arrival. Activated T cells, both CD4+ helper cells and CD8+

cytolytic cells, then circulate back to the liver and mediate further augmentation of the adaptive host immune response. Of note, weak T cell responsiveness may be one of the reasons for failure to clear HCV after acute infection.<sup>30</sup>

HCV skillfully evades the host immune system by employing several distinct yet coordinated mechanisms. Firstly, various regions of the HCV polyprotein effectively inhibit the production of type 1 IFNs. For example, the non-structural (NS) 3/4A protease complex, a target for some of the available DAA therapies, blocks RIG-1 signaling as well as toll-like receptor signaling thereby suppressing not only activation of IFN stimulating genes but also regulation of IFN production.<sup>25</sup> Secondly, HCV can induce up-regulation of IL-10 production, an immunosuppressive cytokine that inhibits production of other cytokines by antigen-presenting cells such as dendritic cells, thus down-regulating signals important in coordinated cellular responses.<sup>27</sup> This process may in turn lead to T cell exhaustion.<sup>27</sup> Thirdly, there have been conflicting reports of an increase in T1 helper responses in some persons with chronic infection while others have an immune response that fails to polarize T1 helper function, a dichotomy which may well be associated with the proclivity of the infection to persist chronically in some persons.<sup>31</sup> Regardless of the mechanism(s) utilized, HCV's ability to alter the immune response contributes to a milieu of immune dysregulation and chronic inflammation, the effects of which not only affect the liver but also directly and indirectly affect many distinct organ systems.

## **CHRONIC HCV INFECTION AND EXTRAHEPATIC MANIFESTATIONS**

Chronic HCV infection has been found to be associated with a number of conditions that can be regarded as extrahepatic manifestations of disease. These manifestations include mixed essential cryoglobulinemia, lymphoid proliferative

disorders, and autoimmune disorders including those affecting the thyroid.<sup>32-34</sup> There is strong evidence that these disorders occur when there is a predominance of T1 helper responses in the HCV infected host. Additionally, these manifestations may also reflect a direct interaction with products of viral replication, interference with cell signaling pathways, a systemic up-regulation of immune function or may represent a reaction to viral replication in end organs.<sup>35</sup>

#### ***METABOLIC COMPLICATIONS: INSULIN RESISTANCE/ DIABETES***

Multiple studies have demonstrated that chronic HCV infection is a risk factor for metabolic conditions as well. For example, patients with chronic HCV infection are at increased risk for the development of type II diabetes.<sup>36,37</sup> Several lines of evidence suggest that the phenotype of type II diabetes seen in association with chronic HCV infection may not be the same as that seen in the general population. Firstly, there is a correlation between increased expression of TNF- $\alpha$  that occurs with the underlying degree of hepatic fibrosis which is associated with insulin resistance and hence the development of diabetes.<sup>38</sup> Secondly, HCV may exert a direct cytopathic effect on islet cells, a mechanism responsible for a diabetic phenotype more akin to that observed in patients with type I diabetes.<sup>39</sup> Additionally, residence of HCV infected cells in the pancreas can further recruit more immune cells and facilitate immune cell mediated damage and endocrine dysregulation.<sup>40</sup> Lastly, autoantibodies may be produced in the setting of chronic HCV infection and receipt of interferon-based therapy and may therefore be responsible for an autoimmune type injury and result in diabetes mellitus.<sup>41</sup> Regardless of the underlying mechanism, patients with HCV infection are at increased risk of developing diabetes mellitus in their lifetime, with a prevalence of approximately 15%.<sup>34</sup> Furthermore, insulin resistance and diabetes mellitus, when present, are

associated with poor outcomes in chronic HCV infection with an acceleration of hepatic fibrosis and an increase in incidence of HCC noted.<sup>34</sup>

### **METABOLIC COMPLICATIONS: DYSLIPIDEMIA**

Chronic HCV has also been implicated in dysregulation of lipid metabolism and has been observed to cause hepatic steatosis, with these derangements being a direct result of HCV's ability to harness the lipid metabolism machinery to ensure its entry into and out of the hepatocyte, its target cell. Firstly, transport of the HCV virion into the hepatocyte is mediated by several cell surface receptors. As HCV circulates in the serum, it is complexed to very low-density lipoprotein (VLDL) derived particles, thereby creating a lipoprotein complex that can exploit the lipid receptors on the cell surface and permit the virion's entry into the cytosol.<sup>42-44</sup> Additionally, the virus may enter the hepatocyte via a scavenger receptor type B or the Niemann-Pick type C1 like gene receptor, both important in lipid metabolism.<sup>45</sup> Secondly, it has been discovered that apolipoprotein E isoforms are of importance for exit of HCV virions out of the hepatocyte, thereby mediating infectivity of the virus.<sup>46</sup>

Cellular proteins implicated in the replication and assembly of HCV are also involved in normal host cholesterol metabolism. During *in vivo* cholesterol metabolism, adding various chemical subunits alters intracellular proteins. In this process, referred to as prenylation, farnesyl, a 15-carbon subgroup, or geranylgeranyl, a 20- carbon subgroup, is covalently bonded to an intracellular protein. Prenylated proteins, such as protein kinases, subsequently interact with other cellular proteins and facilitate signal transduction and intracellular trafficking.<sup>47</sup> It is the process of geranylgeranylation that has been implicated in HCV viral replication.<sup>48,49</sup> Ye and colleagues were able to not only

disrupt HCV viral replication in cultured hepatoma cells with an inhibitor of cholesterol metabolism but they were able to demonstrate resumption of HCV viral replication with the addition of geranylgeraniol.<sup>50</sup>

Of interest, the use of the host's cholesterol metabolism machinery results in hypolipidemia, with significantly lower levels of total cholesterol, low-density lipoprotein (LDL), high-density lipoprotein (HDL) and triglycerides observed in those with chronic HCV infection, regardless of degree of underlying hepatic fibrosis. However, patients with insulin resistance and HCV tend to have elevated triglycerides, as seen in other patients with insulin resistance.<sup>51</sup> It is unclear whether and how the dyslipidemia resulting from chronic HCV infection affects cardiovascular risk (see below). Regardless, based on the established dependence of HCV replication on beta-lipoproteins, both for cellular entry and exit and viral assembly, the cholesterol metabolism pathway is not only an integral part of disease pathogenesis that results in dyslipidemia and other metabolic complications but is also a logical target for therapeutic intervention, and serves as the basis of the first specific aim presented in this dissertation.

### ***METABOLIC COMPLICATIONS: HEPATIC STEATOSIS***

Hepatic steatosis is noted in just over 50% of patients with chronic HCV infection, a prevalence higher than that for other forms of chronic liver disease.<sup>52</sup> Hepatic steatosis seen in chronic HCV infection may occur under 2 settings; 1) infection with genotype 3 virus and 2) steatosis associated with the metabolic syndrome.<sup>52,53</sup> Regardless of the form of hepatic steatosis noted, chronic HCV infection promotes lipogenesis, decreases oxidation of free fatty acids and down-regulates lipid export, predisposing hepatocytes to storage of fat.<sup>53</sup> Presence of the HCV core protein in the hepatocyte inhibits VLDL

secretion and activates peroxisome proliferator-activated receptor (PPAR).<sup>54,55</sup> Though many potential viral mediated pathways may be engaged for the formation of hepatic steatosis, the presence of steatosis increases the risk of progression of hepatic fibrosis and serves as a cardiovascular risk factor.<sup>56</sup>

Given the degree of immune dysregulation and increase in the metabolic conditions in chronic HCV infection, cardiovascular disease (CVD) may be considered an extrahepatic manifestation of chronic HCV infection, either through an increase in cardiovascular risk factors or through an independent effect of chronic infection with HCV. The second specific aim of this dissertation will explore the potential association between chronic HCV infection and CVD in a population-based cohort.

## **CARDIOVASCULAR DISEASE AS AN EXTRAHEPATIC MANIFESTATION OF CHRONIC HCV INFECTION**

Inflammation contributes to the pathophysiology of CVD. The initiation and progression of precursor lesions such as the “fatty streak” are characterized by the recruitment of immune cells, including monocyte derived macrophages and lymphocytes.<sup>57</sup> Given the presence of lymphocytes in the cellular infiltrate noted in atherosclerotic plaques *in vivo*, investigators have hypothesized that infectious agents, specifically bacterial and viral pathogens, may play a role in disease pathogenesis.<sup>58,59</sup>

As outlined above, an integral feature of chronic HCV infection is activation of the immune system, both cellular immunity and elaboration of inflammatory cytokines as characteristic of innate immunity, in response to the viral replication *in vivo*. In addition to augmenting T helper cells, which mediate immune responses in opposition to viral

pathogens, HCV infection is associated with release of a number of pro-inflammatory cytokines.<sup>60</sup> In fact, many of the inflammatory mediators implicated in CVD are also elevated in chronic HCV infection and other chronic immune mediated conditions. Thus, it is plausible that the inflammatory state induced by chronic HCV infection can lead to an increase in the frequency of cardiovascular events.

Several studies have examined the relationship between HCV infection and CVD, as noted at the commencement of this dissertation (**Table 1**).<sup>61-68</sup> Many of these studies demonstrated that HCV infection increased the risk of CVD. Ishizaka et al. conducted a cross sectional study among healthy individuals undergoing routine health screening and found that HCV seropositivity was associated with carotid artery plaque (OR 1.92; 95% CI 1.56 - 2.38) and carotid intima-media thickening (OR 2.85; 95% CI 2.28 - 3.57) after adjusting for known confounders.<sup>64</sup> Another study of similar design conducted by the same group found a strong association between HCV core proteins and carotid plaque (OR 5.61; 95% CI 2.06 - 15.26).<sup>65</sup> A study conducted by Vassalle et al., which included only hospital-based subjects, reported that HCV seropositivity was an independent predictor of coronary artery disease (OR 4.2; 95% CI 1.4 - 13.0).<sup>62</sup>

In contrast, several other studies contradict the aforementioned results. A case-control study conducted by Arcari et al. found no association between HCV seropositivity and acute MI (RR 0.94; 95% CI 0.52 - 1.68) in a cohort of men enlisted in the US military.<sup>63</sup> In addition, a prospective cohort study by Kiechl et al. found no association between chronic hepatitis B virus and/or HCV infection and the development of carotid plaques.<sup>66</sup> However, the study included a mean follow up period of 5 years, which may not be sufficient to observe the cardiovascular effects of chronic HCV infection. Momiyama examined the prevalence of HCV antibody or HBsAg in subjects with

documented CVD and found no association between HCV seropositivity and CVD (OR 1.08; 95% CI 0.3 - 3.7).<sup>61</sup> Lastly, a cohort study conducted by Bilora et al. found that HCV infection was protective against the development of carotid artery plaques; however, this study included a relatively small number of subjects.<sup>68</sup>

Taken together, studies examining the association between HCV infection and CVD as the current work was being undertaken were conflicting and suffered from a number of methodologic limitations, including small sample sizes, a lack of control for confounding variables, and examination of surrogate outcomes (**Table 1.1**). The importance of HCV infection is rooted in its high prevalence in the US and abroad, its association with many extrahepatic conditions, and its increased risk of liver and non-liver related morbidity and mortality, leading to an increase in health care expenditures.<sup>2,34,35</sup> Additionally, in the current era, chronic HCV infection can be cured in >90% of patients prescribed highly effective DAA therapy.<sup>5</sup> Thus, studies that examine the association between chronic HCV infection and extrahepatic complications as well as the likelihood of their regression or cure with eradication of the infection are needed. Furthermore, because CVD is the number 1 cause of death globally, treatment of its risk factors has the potential to save lives. If chronic HCV infection is a risk factor for CVD, treatment with DAA therapy could reduce both liver and CV-related mortality.

**Table 1.1.** Studies examining association between HCV infection and cardiovascular disease at the commencement of the thesis

Reference	Design	Sample Size	No. with HCV	Outcome (No.)	OR or RR (95% CI)
Arcari et al. <sup>63</sup> (2006)	Case-control	582	52 total 22 of cases	Myocardial infarction (292)	RR 0.94 (0.5-1.7)
Ishizaka et al. <sup>65</sup> (2003)	Cross sectional	1992	25 total 16 of cases	Carotid plaque (416)	OR 5.61 (2.1-15.3)
Ishizaka et al. <sup>64</sup> (2002)	Cross sectional	4782	104 total 40 of cases	Carotid plaque (1070)	OR 1.92 (1.6-2.4)
Momiyama et al. <sup>61</sup> (2005)	Case-control	630	21 total 18 of cases	Angiographic documentation of CAD (534)	OR 1.08 (0.3-3.7)
Vassalle et al. <sup>62</sup> (2004)	Case-control	614	30 total 26 of cases	Angiographic documentation of CAD (419)	OR 4.2 (1.4-13.0)
Bilora et al. <sup>68</sup> (2002)	Cohort	98	42 total	Carotid artery plaque (38)	RR 0.54 (0.3-0.9)

## CONDUCT OF EPIDEMIOLOGIC STUDIES OF CHRONIC HCV INFECTION

### UTILIZING ADMINISTRATIVE DATA SOURCES

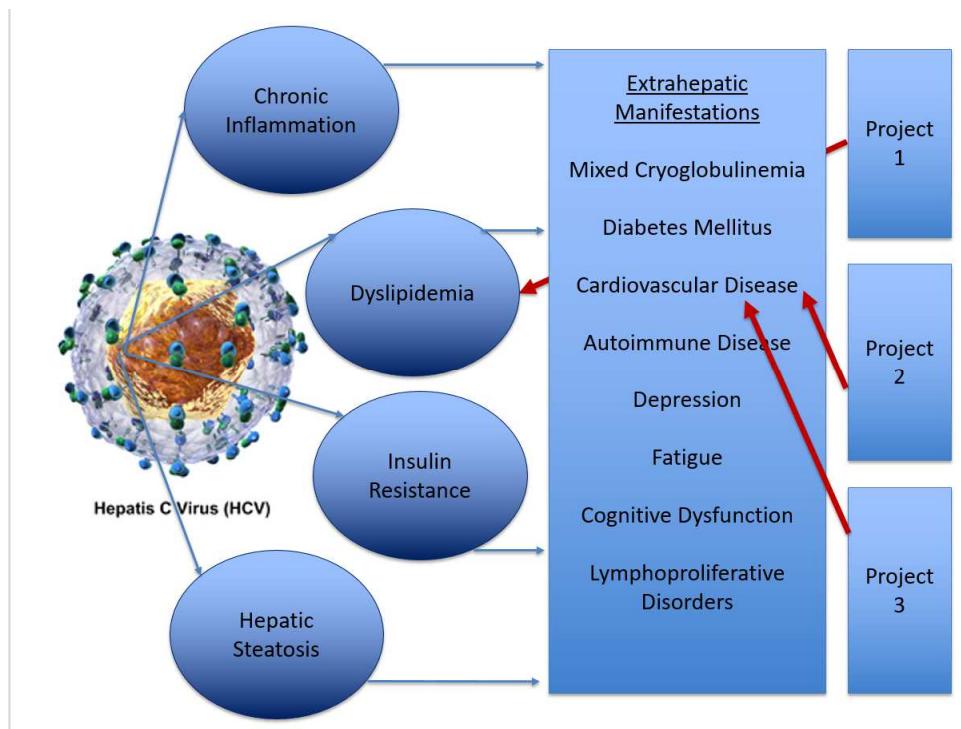
Missing data are a limitation to the study of chronic HCV infection or any chronic medical condition in large electronic medical records databases. Often, there is little information on various aspects of disease pathogenesis including duration of infection, disease stage as based on the assessment of liver biopsy or non-invasive markers of hepatic fibrosis, diagnosis of advanced liver disease including cirrhosis, and diagnosis of hepatic decompensations including ascites, hepatic encephalopathy and gastrointestinal bleeding. Additionally, important confounders for the study of chronic HCV infection, including body mass index (BMI) and smoking are often partially available or not

catalogued as part of the data captured in such databases. Hence, the study of chronic HCV infection epidemiology and its manifestations may be challenging in clinical and claims databases. Statistical techniques for the prediction of important missing confounders in the study of chronic HCV infection will serve as the third and final aim of the herein proposed dissertation.

## **SIGNIFICANCE OF THE PROPOSED SERIES OF STUDIES**

This series of studies will help to characterize the profile of dysregulation of lipid metabolism as seen in a cohort of Veterans with chronic HCV infection, a cohort in whom the prevalence of chronic HCV infection is high and for whom treatment prior to the introduction of DAAs was often delayed as a result of relative and absolute contraindications to therapy.<sup>69-71</sup> The first specific aim of the dissertation will furthermore determine how blockade of the cholesterol machinery, with administration of 3-hydroxy-3-methylglutararyl coenzyme-A reductase inhibitors or statins, impacts HCV replication as evidenced by HCV RNA or viral load. The second specific aim will examine the question of whether chronic HCV infection is an independent risk factor for myocardial infarction or a composite cardiovascular endpoint after controlling for traditional cardiovascular risk factors in a cohort from the United Kingdom assembled in The Health Improvement Network. The last aim, a methodologic exploration of techniques for variable selection for specification of multiple imputation models, will compare traditional to novel approaches for the prediction of a missing confounder, BMI, a simulation exercise that will be of use in large databases utilized for epidemiologic research but also for continued exploration of chronic HCV infection and its extrahepatic manifestations, a relatively underexplored topic in the current literature (**Figure 1.1**).

**Figure 1.1:** Conceptual Framework of Thesis Studies



**CHAPTER 2: 3-Hydroxy-3-Methylglutaryl Coenzyme A (HMG Co-A) Reductase  
Inhibitors and their Effect on Hepatitis C RNA in Chronic Hepatitis C Virus (HCV)  
Infection**

Short Title: Statins in Chronic HCV Infection

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Abbreviations: Hepatitis C Virus (HCV); Human Immunodeficiency Virus (HIV); International Classification of Disease, 9<sup>th</sup> Revision Clinical Modification (ICD-9); Low-

density Lipoprotein (LDL); Regional Data Warehouse (RDW); Ribonucleic Acid (RNA);  
Veterans Affairs (VA)

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**Abstract:**

***Background:***

Chronic hepatitis C virus (HCV) infection exploits proteins involved in lipid metabolism to support viral replication and assembly. Given preliminary data suggesting that lipid metabolism is altered in the setting of chronic HCV infection and that statins have been demonstrated to interrupt viral replication in cell culture, we undertook a study to determine if, on average, HCV infected patients treated with statins have a lower HCV RNA compared to those untreated.

***Methods:***

We performed a cross-sectional study using data abstracted from the Veterans Affairs (VA) regional data warehouse (RDW). Adults, ages 18 - 65 years, with chronic HCV infection, as determined by a positive quantitative HCV RNA, from January 2001 through December 2006 were considered. Patients meeting inclusion and exclusion criteria were placed into statin exposure groups (current exposure, former exposure or never exposed) based on presence/ duration of statin exposure and timing of HCV RNA assessment. The primary outcome was average log HCV RNA, as determined by PCR. The effect of statin exposure on HCV RNA was then determined in univariable and multivariable linear regression models, clustered on patient. Sensitivity analyses included assessment of differential drug effects on HCV RNA, and the impact of statin dose and duration.

***Results:***

Of the 2262 patients meeting the inclusion and exclusion criteria and having appropriate timing of HCV RNA assessment, there were 145 with current statin exposure and 72 with former statin exposure. The statin exposed groups, current and former, were significantly older, had more cardiovascular risk factors and laboratory evidence of dyslipidemia (elevated total cholesterol, LDL and triglycerides). They also had lower liver aminotransferases at baseline. Log HCV RNA was significantly lower with current exposure to statins compared to those never exposed, a finding that persisted after adjustment for age, sex, race, diabetes mellitus and baseline alanine aminotransferase (ALT) level (-0.412, 95% CI -0.681, -0.143). No dose response relationship was found. Therapy for greater than one year in duration was associated with a lower log HCV RNA. Only one patient had a significant increase in liver aminotransferases over the period of statin exposure.

*Conclusions:*

Exposure to statins was associated with a significantly lower log HCV RNA in comparison to those never exposed. Longer duration of therapy, but not higher dose therapy, was associated with a more significant lowering of log HCV RNA. Elevations in aminotransferases were rare during statin exposure.

## **Introduction:**

Chronic infection with hepatitis C virus (HCV) is a prevalent health condition; with population-based studies suggesting that approximately 1.0-1.6% of the US population is chronically infected.<sup>7-9,72</sup> Unfortunately, approximately 50% of those infected are unaware of their status, precluding them from accessing direct-acting antiviral (DAA) therapy, HCV therapy that is effective at eradicating greater than 90% of chronic infections.<sup>5,18</sup> However, even those who are aware of their infectious status may not have access to DAA therapy if uninsured or therapy fails to be approved by their insurance carriers because of varied insurer practice, concern about adherence in certain demographic groups or failure to meet pre-established standards for medical necessity.<sup>22,73</sup>

Prior to the discovery and subsequent approval of DAA therapy, pegylated interferon and ribavirin served as the standard of care for treatment of chronic HCV infection. Due to limited efficacy and an abundance of potential adverse events, many patients chronically infected with HCV went untreated.<sup>71</sup> During this era, there was much interest in the exploration of alternative therapies, used for off label indications that could provide clinical benefit. Such an interest was garnered in agents that disrupt lipid metabolism.

Basic and translational research suggest that beta-lipoproteins are an integral component of the cellular mechanisms required for *in vivo* HCV viral transport, replication and assembly.<sup>45,74,75</sup> Additionally, the low-density lipoprotein (LDL) receptor is a conduit for endocytosis and transport of the HCV virion across the hepatocyte membrane.<sup>42</sup> Hence, medications that influence the LDL receptor and cholesterol

metabolism more generally may be of significance in the regulation of HCV viral replication. As such, 3-hydroxy-3-methylglutaryl coenzyme-A (HMG Co-A) reductase inhibitors (statins) have garnered much attention.

To extend the observations made in cell culture that HCV RNA replication is disrupted with exposure to statins in infectious clones, and to confirm a dose and agent specific decrease in HCV viral load, we undertook a study to investigate whether, on average, HCV infected patients treated with statins have lower HCV RNA compared to those not treated with this widely used therapy.<sup>50,76</sup>

### **Materials and Methods:**

We performed a cross-sectional study using data abstracted from the Veterans Affairs (VA) regional data warehouse (RDW) maintained in Houston, Texas. VA hospitals around the country provide care to 10,000,000 veterans annually [~170,000 HCV-infected]. Inpatient and outpatient encounters as well as pharmacy data are housed in the centralized database. The VA RDW provides a unique opportunity to examine the effect of statins on HCV viral replication because: 1) there is a high prevalence of chronic HCV infection in veteran cohorts; 2) HCV status can be determined from the laboratory database as well as *International Classification of Diseases, Ninth Revision* (ICD-9) codes; 3) a sufficiently large number of HCV-infected patients receive their medical care at the VA, ensuring an adequate sample size for this study; and 4) clinical variables as well as pharmacy data relevant to study of chronic HCV infection and statin exposure are available for examination.<sup>69,70</sup>

The following patients were eligible for study inclusion: 1) adults aged 18 - 65; 2) chronic HCV infection, as determined by a positive quantitative HCV RNA level, Roche Cobas Amplicor v2.0, determined at least once between January 1, 2001 and December 31, 2006; 3) available pharmacy data; and 4) receipt of care at a veterans integrated services network 4 site inclusive of those VAs serving Pennsylvania, Delaware and regions of Ohio, New Jersey and New York. Patients were excluded if they had comorbid conditions or were exposed to therapies that may have an effect on HCV viral replication or interfere with cholesterol metabolism. Hence, patients were excluded if they had any of the following: 1) human immunodeficiency virus (HIV) as determined by International Classification of Diseases-9<sup>th</sup> Revision Clinical Modification (ICD-9) codes (042-044); 2) decompensated liver disease, as determined by one inpatient or 2 outpatient ICD-9 code(s) for cirrhosis (571) with or without hepatic decompensation(s) (ascites, hepatic encephalopathy, hepatocellular carcinoma, jaundice, portal hypertension, or variceal hemorrhage; ICD-9 codes 572) or; 3) other chronic liver diseases (alcoholic liver disease, autoimmune disease, hepatitis B, primary biliary cirrhosis, primary sclerosing cholangitis or chronic liver disease otherwise unspecified; or 4) active malignancy noted before the index date, defined as the date of the HCV RNA determination, or within 3 months afterwards.<sup>77</sup> Patients on the following therapeutic agents were also excluded: 1) HCV therapy (i.e. standard interferon monotherapy, standard interferon plus ribavirin, pegylated interferon monotherapy, or pegylated interferon plus ribavirin noted before or on the index date as these constituted the available treatment regimens for chronic HCV infection during the study period); and 2) immunosuppressant medications or conditions for which immunosuppressants are commonly employed including inflammatory bowel disease and organ transplantation.

The primary outcome for the study was a quantitative HCV RNA measurement. Statin exposure categories were established based on use and duration of the exposure in subjects with chronic HCV infection as well as the timing of the assessment of HCV RNA. **Current** exposure was defined as having filled at least 2 prescriptions for statin therapy and having received at least 30 days of cumulative exposure, as validated by pharmacy data, prior to the assessment of the HCV RNA. The HCV RNA measurement however had to be performed while the patient was still in receipt of statin therapy to be considered currently exposed. **Former** exposure was defined as having been prescribed a statin within the 365 days prior to the HCV RNA measurement. For this group, they also required at least 2 consecutive prescriptions for any statin and at least 30 days of cumulative exposure. However, their HCV RNA measurement by definition occurred sometime after the statin discontinuation date but within 365 days. **Never** exposed referred to those subjects who prior to the HCV RNA assessment had never been prescribed statin therapy for any clinical indication. Those patients with a single statin prescription or who were in receipt of non-consecutive statin prescriptions were excluded.

Baseline demographic data including age, sex, race, and ethnicity were collected on all eligible patients. Information on comorbidities such as hypertension, hypercholesterolemia, diabetes mellitus, and coronary artery disease were also collected. Additionally, information on alcohol use disorder and/or remission, as established by ICD-9 codes (291, 303, 305, 425.5, 571.0, 571.1, 571.2, and 571.3) was ascertained. The following laboratory values were collected at or within 365 days of the index date: sodium, creatinine, white blood cell count, hemoglobin, platelet count, alanine aminotransferase (ALT), aspartate aminotransferase (AST), albumin,

prothrombin time (PT), partial thromboplastin time (PTT), international normalized ratio (INR), total cholesterol, low-density lipoprotein (LDL) cholesterol, high-density lipoprotein (HDL) cholesterol, and HCV genotype. All quantitative HCV RNA measurements were obtained throughout the period of observation; when HCV RNA was measured more than once during an exposure window, the first HCV RNA determination was used for data analysis.

Baseline characteristics were compared by statin exposure level, i.e. current exposure, former exposure and never exposed compared overall. Categorical variables were summarized by frequencies and proportions, and continuous variables were summarized by means and standard deviations or medians and interquartile ranges (IQR), depending on the distribution of the variable of interest. Continuous variables were compared using Kruskal Wallis testing. Categorical variables were compared using a chi-square test or Fisher's exact test, as appropriate.

The underlying distribution of the primary outcome variable, HCV RNA, was found to be left skewed, therefore HCV RNA was log transformed for regression analyses. In these analyses, the primary comparison was that of mean log HCV RNA for those subjects with current exposure to statins as compared to those subjects never exposed during the study period. This outcome was also reexamined for those subjects with former exposure in comparison to the never exposed cohort. All comparisons in univariable analysis determined to have a level of significance of less than 0.1 with the Wald test and/or are of biologic importance to the relationship of statin exposure to HCV viral replication were included in multiple linear regression models. Potential confounders identified *a priori* included age, sex, race, HCV genotype, alcohol use/abuse and ALT level. Any additional confounders identified in univariable analysis were

also included in the model. Additionally, as a few subjects had observations in the current exposure and former exposure groups, all analyses were clustered on patient to account for the inherent correlation between observations. Though the study protocol proposed an analysis limited to those patients with observations in both the current exposure and former exposure groups, there were too few ( $n=5$ ) observations available to conduct this analysis.

Several sensitivity analyses were performed to further explore the relationship between statin exposure and HCV viral load. Differential effects of various statins preparations, including atorvastatin, lovastatin, and simvastatin, were examined. Dose and duration of therapy were also explored. For the dose analysis, patients were considered to be in receipt of high dose therapy if they were prescribed  $\geq 40$  mg of the statin in question. While not all statins are equipotent, a dose of  $\geq 40$  mg daily for the three most commonly used statin preparations at the VA during the study period, atorvastatin, lovastatin, and simvastatin, is considered moderate or high intensity therapy based on the American College of Cardiology/ American Heart Association Guidelines for treatment of elevated cholesterol.<sup>78</sup> Long-term exposure to statins was defined as at least one year of continuous statin therapy and short-term therapy was defined as less than one year but at least 30 days of statin exposure.

Though additional sensitivity analyses were planned to explore ascertainment of pharmacy data, all patients included in the sample had been prescribed at least one additional medication and/ or had a visit in the VA system during the study period. In a secondary analysis, we determined if any patients had an elevated alanine aminotransferase during statin therapy.

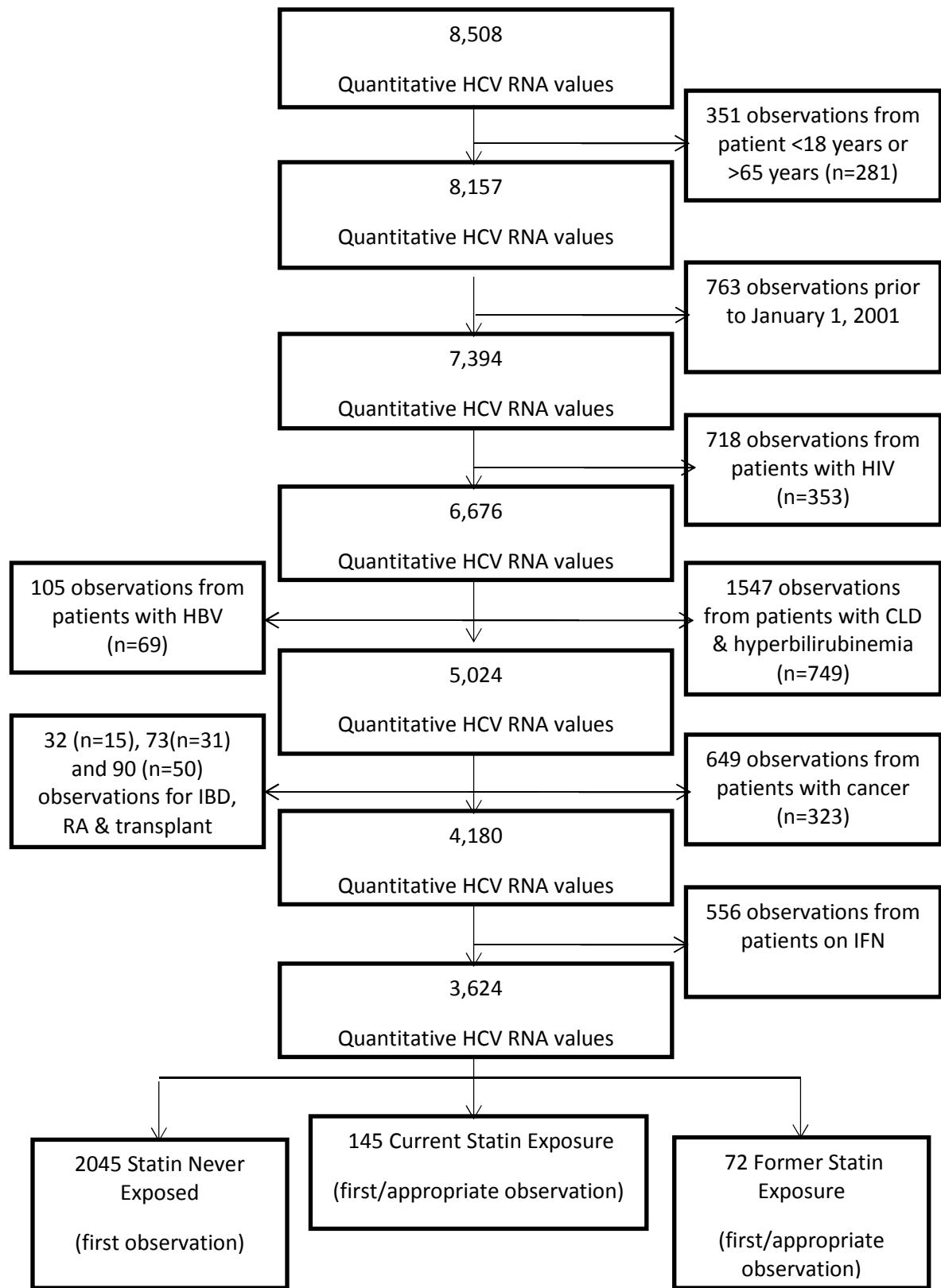
All hypothesis tests were 2-sided and a p-value <0.05 was used to define statistical significance. Analyses were performed using STATA version 13.1 (StataCorp, College Station, TX).

### **Results:**

Of 11,091 patients for whom data were available, there were 8,508 quantitative HCV RNAs results during the study period, of which 3,624 met the inclusion criteria. Reasons for exclusion were as follows: 351 were obtained in patients who were less than 18 years or greater than 65 years of age; 763 were obtained prior to January 1, 2001; the remaining exclusions were from patients with a diagnosis of HIV (718), non-viral chronic liver disease (105); chronic hepatitis B infection (1574); cancer (649); inflammatory bowel disease (32); rheumatoid arthritis (73); an organ transplant (90); and on interferon therapy (556). Limiting to the first HCV RNA assessment, 2045 measures were obtained from those patients who were statin unexposed, 204 from those who were current statin users and 115 from those who were former statin users. After reviewing the length of statin exposure and the timing of the HCV RNA assessment, the current exposure group was reduced to 145 patients (n=33 patients with < 30 days of continuous statin exposure and n=26 with HCV RNA measurement outside of statin exposure window) and the former exposure group to 72 patients (n=10 with cumulative statin exposure of < 30 days and n=33 patients with HCV RNA assessment outside of 365 day window of statin cessation date). Of note, a patient could be represented in multiple statin exposure categories as noted above (n=5). For instance, a single patient may have had an HCV RNA assessment performed while on a statin as well as one after

discontinuation of statin therapy, allowing them to be represented in the current and former statin exposure groups. This strategy was allowed to increase the sample size for each of the statin exposure categories but was also accounted for in adjusted analyses (**Figure 2.1**).

**Figure 2.1: Cohort Assembly**



The cohort of HCV viremic patients who were never exposed to statins tended to be younger and without significant cardiac risk factors (inclusive of hypertension, hyperlipidemia, diabetes, and prior cardiovascular events) ( $p<0.001$ ) **Table 2.1.**

**Table 2.1.** Baseline demographics of cohort and statin exposure groups

Variables	Total Cohort N=2262	Never Exposed N=2045	Current Exposure N=145	Prior Exposure N=72	P-Value
<b>Age Median (IQR)</b>	51 (47, 55)	51 (47, 54)	53 (50, 56)	54 (50, 56)	<0.001
<b>Sex N (%)</b> Male	2176 (96.2)	1962 (95.9)	142 (97.9)	72 (100.0)	0.118
<b>Race N (%)</b> White Black Other Unknown	613 (27.1) 777 (34.3) 1 (0.1) 871 (38.5)	549 (26.8) 700 (34.2) 1 (0.1) 795 (38.9)	49 (33.8) 53 (36.5) 0 (0.0) 43 (29.7)	15 (20.8) 24 (33.3) 0 (0.0) 33 (45.8)	0.159
<b>Ethnicity N (%)</b> Hispanic	39 (1.7)	35 (1.7)	2 (1.4)	2 (2.8)	0.613
<b>Co-Morbidities N (%)</b> Hypertension Hyperlipidemia Diabetes Mellitus Cardiovascular Disease Peripheral Vascular Disease Obesity Renal Disease Psychiatric Conditions	945 (41.8) 309 (13.7) 415 (18.3) 177 (7.8) 80 (3.5) 210 (9.3) 55 (2.3) 1039 (45.9)	784 (38.3) 146 (7.1) 307 (15.0) 98 (4.8) 59 (2.9) 166 (8.1) 38 (1.9) 923 (45.1)	118 (81.4) 148 (74.5) 76 (52.4) 57 (39.3) 14 (9.7) 34 (23.4) 13 (9.0) 89 (61.4)	43 (59.7) 55 (76.4) 32 (44.4) 22 (30.6) 7 (9.7) 10 (13.9) 2 (2.8) 30 (41.7)	<0.001 <0.001 <0.001 <0.001 <0.001 <0.001 <0.001 0.001
<b>Habits N (%)</b> Alcohol Drugs Tobacco	1040 (46.0) 1079 (47.7) 602 (26.6)	956 (46.7) 991 (48.5) 534 (26.1)	60 (41.4) 65 (44.8) 46 (31.7)	24 (33.3) 23 (30.9) 22 (30.6)	0.042 0.017 0.250
<b>Laboratory Studies*^</b>					
Sodium	138.6 (3.0)	138.6 (2.9)	138.3 (3.2)	138.5 (4.0)	0.004
Creatinine	1.0 (0.9, 1.1)	1.0 (0.9, 1.1)	1.0 (0.9, 1.2)	1.0 (0.9, 1.1)	<0.001
Total Bilirubin	0.8 (0.6, 1.0)	0.8 (0.6, 1.0)	0.7 (0.6, 0.9)	0.8 (0.7, 1.0)	0.032
Albumin	4.0 (3.8, 4.3)	4.0 (3.8, 4.3)	3.9 (3.6, 4.1)	4.1 (3.9, 4.3)	<0.001
ALT	49 (33, 76)	50 (33, 78)	35 (23, 56)	45 (29, 67)	<0.001
AST	41 (30, 63)	42 (31, 65)	30 (24, 43)	38 (27, 55)	<0.001
INR	1.0 (1.0, 1.1)	1.0 (0.9, 1.1)	1.0 (1.0, 1.1)	1.0 (1.0, 1.2)	0.011
Platelets	226 (186, 270)	226 (186, 268)	227 (196, 283)	241 (190, 265)	0.195
Total Cholesterol	174 (37)	173 (35)	183 (48)	181 (47)	0.062
LDL	103 (34)	102 (32)	107 (43)	118 (37)	0.002
HDL	42 (34, 51)	42 (34, 52)	36 (32, 45)	36 (31, 43)	0.001
Triglycerides	108 (76, 157)	105 (74, 153)	132 (97, 203)	120 (87, 183)	0.001
HCV RNA Log IU/ml	5.9 (5.5, 6.6)	5.9 (5.5, 6.6)	6.0 (4.1, 6.8)	6.1 (5.3, 6.8)	0.195
HCV Genotype					
1	859 (38.0)	790 (38.6)	42 (29.0)	27 (37.5)	0.914
2	97 (4.3)	89 (4.4)	5 (3.4)	3 (4.2)	
3	48 (2.1)	45 (2.2)	3 (2.1)	0 (0.0)	
4	8 (0.3)	8 (0.4)	0 (0.0)	0 (0.0)	
Unknown	1250 (55.3)	1113 (54.4)	95 (65.5)	42 (58.3)	

\*Values reported as means (standard deviation) or median (interquartile range) depending on distribution

<sup>^</sup>Laboratory abbreviations: Aspartate aminotransferase (AST), alanine aminotransferase (ALT), international normalized ratio (INR), low-density lipoprotein (LDL), high-density lipoprotein (HDL)

However, patients never exposed to a statin were more likely to carry diagnoses of alcohol and drug use. Of the statin exposure groups, those currently on statin therapy were more likely to have cardiac comorbidities and elevated measures of LDL, total cholesterol and triglycerides.

The median log HCV RNA was 5.9 IU/mL (IQR 5.5, 6.6) in never exposed patients, 6.0 IU/mL (IQR 4.1, 6.8) in those with current statin exposure and 6.1 IU/mL (IQR 5.3, 6.8) in those with former statin exposure, a non-significant finding when all groups were compared. On univariable analysis, in which current exposure was compared to never exposed and former exposure was compared to never exposed, current exposure to statins was associated with a 0.323 lower log HCV RNA (95% CI -0.588, -0.059). Former exposure was not associated with a lower log HCV RNA. On univariable analysis, other significant variables associated with log HCV RNA included older age, female sex, and black and other race ( $p<0.001$  for all comparisons). There were slightly higher log HCV RNA values noted in those with hypertension (0.148, 95% CI 0.048, 0.248), and diabetes mellitus (0.143, 95% CI -0.021, 0.265). Expectedly, elevated AST (0.003, 95% CI 0.002, 0.004) and ALT (0.001, 95% CI 0.001, 0.003) values were associated with a higher log HCV RNA. In multivariable analysis, adjusting for age, sex, race, diabetes and ALT at baseline, and clustering on patient, current statin exposure was significantly associated with lower log HCV RNA (-0.412 log unit lower compared to those never exposed, 95% CI -0.681, -0.143). In contrast, former statin exposure was not associated with log HCV RNA levels (-0.206, 95% CI -0.537, 0.124),

**Table 2.2.**

**Table 2.2:** Univariable. Multivariable Linear Regression: Effect of Statins on HCV RNA

Variable	Univariable Analysis			Multivariable Analysis*		
	Log HCV RNA	95% CI	P-Value	Log HCV RNA	95% CI	P-Value
<b>Age</b>	0.028	0.018, 0.038	<0.001	0.018	-0.008, -0.027	0.020
<b>Sex</b>						
Female	-1.129	-1.488, -0.774	<0.001	-0.753	-1.080, -0.427	<0.001
<b>Race</b>						
Black	0.419	0.288, 0.551	<0.001	0.370	0.238, 0.503	<0.001
Other	1.469	1.360, 1.578	<0.001	1.230	1.083, 1.377	<0.001
Unknown	0.405	0.271, 0.538	<0.001	0.369	0.237, 0.488	<0.001
<b>Ethnicity</b>						
Hispanic	0.233	-0.024, 0.490	0.075			
<b>Comorbidities</b>						
Hypertension	0.148	0.048, 0.248	0.004			
Hyperlipidemia	-0.130	-0.213, 0.033	0.117			
Diabetes Mellitus	0.143	-0.021, 0.265	0.022			
Cardiovascular Disease	0.085	-0.099, 0.270	0.362			
Peripheral Vascular Disease	-0.075	-0.375, 0.221	0.662			
Obesity	0.067	-0.114, 0.249	0.467			
Renal Disease	0.052	-0.233, 0.338	0.718			
Psychiatric Conditions	0.015	-0.085, 0.116	0.764			
<b>Habits</b>						
Alcohol	0.010	-0.080, 0.110	0.839			
Drugs	0.071	-0.028, 0.170	0.162			
<b>Laboratory Studies^</b>						
AST	0.003	0.002, 0.004	<0.001			
ALT	0.001	0.001, 0.003	0.075	-0.086	-0.273, 0.100	0.363
Total Cholesterol	-0.001	-0.003, 0.005	0.199			
LDL	-0.001	-0.002, 0.001	0.437			
HDL	0.002	-0.002, 0.006	0.324			
<b>Statin Exposure</b>						
Current	-0.323	-0.588, -0.059	0.017	-0.412	-0.681, -0.143	0.003
Former	-0.029	-0.570, 0.289	0.858	-0.206	-0.537, 0.124	0.221

<sup>^</sup> Laboratory abbreviations: Aspartate aminotransferase (AST); Alanine aminotransferase (ALT); Low-density lipoprotein (LDL); High-density lipoprotein (HDL)

\*Adjusted for age, sex, race, diabetes and ALT at baseline

In sensitivity analysis, the effect of various statin preparations was evaluated.

Based on the availability of statin preparations on the VA formulary during the study period, only atorvastatin, lovastatin and simvastatin could be assessed. In univariable analysis, simvastatin was associated with a statistically significant lower log HCV RNA

(-0.292, 95% CI -0.508, -0.077). In adjusted analyses accounting for age, sex, race, diabetes, and ALT, the association between simvastatin and log HCV RNA remained statistically significant (-0.381 log unit lower log HCV RNA, 95% CI -0.663, -0.098). The sample sizes in the groups exposed to lovastatin (n=17) and atorvastatin (n=3) were too small to glean any useful information about administration of these drugs and their effect on log HCV RNA (**Table 2.3**).

There was no clear dose-response relationship demonstrated when comparing statin exposed patients taking 40 mg or more daily to those never exposed (**Table 2.4**). Receiving more than one year of therapy however resulted in a significantly lower log HCV RNA in univariable and multivariable analysis when compared to no therapy. Less than one year of therapy was not associated with log HCV RNA levels (**Table 2.5**).

**Table 2.3.** Statin Specific HCV RNA Lowering Effect

Drug	Univariable Analysis			Multivariable Analysis*		
	Log HCV RNA	95% CI	P-Value	Log HCV RNA	95% CI	P-Value
<b>Current Statin Use</b>						
Atorvastatin (n= 3)	-0.329	-1.709, 0.992	0.603	-0.481	-2.052, 1.090	0.548
Lovastatin (n= 17)	-0.545	-1.114, 0.024	0.061	-0.666	-1.526, -0.195	0.129
Simvastatin (n=125)	-0.292	-0.508, -0.077	0.008	-0.381	-0.663, -0.098	0.008
<b>No Statin Use</b>	Reference			Reference		

\*Adjusted for age, sex, race, diabetes and ALT at baseline

**Table 2.4:** Dose Specific Statin HCV Lowering Effect

Dose	Univariable Analysis			Multivariable Analysis*		
	Log HCV RNA	95% CI	P-Value	Log HCV RNA	95% CI	P-Value
<b>Current Use</b>						
High Dose^ (n=64)	-0.205	-0.501, 0.092	0.176	-0.265	-0.556, 0.025	0.074
Low Dose (n=81)	-0.417	-0.682, -0.152	0.002	-0.542	-0.807, -0.276	<0.000
<b>No Statin Use</b>	Reference			Reference		

<sup>a</sup>High dose was considered any of the statin preparations prescribed at a dose of  $\geq 40$  mg daily

\*Adjusted for age, sex, race, diabetes and ALT at baseline

**Table 2.5.** Effect of Statin Duration on HCV RNA Lowering Effect

Statin Duration	Univariable Analysis			Multivariable Analysis*		
	Log HCV RNA	95% CI	P-Value	Log HCV RNA	95% CI	P-Value
<b>Current Use</b>						
1 year or greater (n=49)	-0.329	-0.556, -0.102	0.004	-0.403	-0.630, -0.176	0.001
Less than 1 year (n=96)	-0.303	-0.713, 0.107	0.147	-0.264	-0.867, -0.062	0.024
<b>No Statin Use</b>	Reference			Reference		

\*Adjusted for age, sex, race, diabetes and ALT at baseline

In review of liver aminotransferase levels, only one patient was observed to have had an elevation in the ALT while on statin therapy. Therapy was discontinued on the same date as the ALT laboratory date. Though the aminotransferases normalized following this observation, clinical information about the patient's course was not available for review.

### **Discussion:**

In this cross-sectional study of patients chronically infected with HCV, exposure to statins for at least 30 days in duration was associated with a 0.412 lower log HCV RNA when compared to those never exposed over the study period. While we had small numbers of patients on statin preparations other than simvastatin, our data suggests that the effect is likely to be one of class rather than an agent-specific effect on HCV RNA. Additionally, a clear dose-response relationship was not demonstrated when high dose and low dose therapy were compared to no statin use, suggesting that even low dose therapy has an effect on HCV viral load. Lastly, we demonstrated that a statin duration of greater than one year was associated with a significantly lower log HCV RNA,

advocating for prolonged and continuous use of statins to derive the potential HCV lowering effect afforded.

The biological relationship between cholesterol metabolism and HCV life cycle has been well established. The HCV virion can form a complex with LDL and has been observed to circulate in the sera in this conformation.<sup>74,75</sup> Additionally, such complexes can facilitate passage of HCV across the hepatocyte membrane via the LDL receptor and the type B HDL scavenger receptor, providing a direct route for transit of infectious material into the hepatocyte, its favored target.<sup>42,45</sup> Furthermore, the cellular machinery involved in cholesterol metabolism has also been implicated in HCV viral replication. Prenylation of intracellular proteins is a process by which carbon subgroups are bonded covalently to intracellular proteins, thereby affecting cellular trafficking and cell signaling. Farnesyl and geranylgeranyl are two such carbon subgroups that may be added to intracellular proteins. Geranylgeranyl has been implicated in HCV replication *in vitro* and furthermore, use of inhibitors of cholesterol metabolism have been shown to disrupt HCV replication at this step.<sup>48,50</sup>

Statins may also play a role in the modulation of host immune responses and the development of disease complications, particularly hepatic decompensation and death in patients with chronic liver disease from HCV. In addition to altering the process of prenylation, statins disrupt cholesterol rich membrane rafts that assemble within cells. This, as well as the prenylation pathway, not only have effects on HCV viral replication but also modulate host immune responses. In addition to the modulation of inflammatory cytokines, these processes are also essential for the regulation of cells implicated in innate and adaptive immunity including macrophages and CD4+ T cells. These pleotropic effects of statins have been explored in malignancy, autoimmune diseases as

well as infectious processes such as sepsis with equivocal results.<sup>79-83</sup> Lastly, statins exhibit direct effects on the kinetics of chronic liver disease, with a decrease in portal hypertension noted in patients on therapy.<sup>84,85</sup> A recent publication reported that statin therapy was associated with a 40% reduction in hepatic decompensation and death in a cohort of patients chronically infected with HCV.<sup>86</sup>

Though our study failed to demonstrate a differential effect on HCV RNA with different statin preparations, *in vitro* data suggests that the greater the hepatic metabolism required for a particular statin, the more potent the agent may be for modulating HCV viral replication.<sup>76</sup> Rosuvastatin, the most potent statin for alteration in HCV replication kinetics, and pravastatin, the least potent, could not be explored in this study given that they were not on VA formulary at the time of study. While this as well as the small number of patients on some agents, i.e. atorvastatin and lovastatin, was a limitation in this study, high statin doses were provided to patients with only one patient having an elevated aminotransferase level in the setting therapy. This adds to the small body of literature that suggests that statins are of little harm in the context of the potential benefit afforded in the setting of chronic liver disease.<sup>87</sup>

The study had a number of other limitations. The first limitation is that of potential confounding. Though we carefully obtained data on potential confounders such as alcohol misuse, a factor associated with HCV viral replication as well as likelihood of being in receipt of statin therapy though it may be clinically indicated, there is likely to be residual confounding.<sup>88,89</sup> In the case of alcohol, an exposure that was determined based on the presence of pre-identified ICD-9 codes, there is poor correlation with the diagnosis, as validated by survey data, and the appearance of diagnostic codes in the electronic medical record.<sup>90</sup> Unfortunately, we did not have other means to determine

alcohol misuse as we did not have direct access to patient charts nor did we have information on the Alcohol Use Disorders Identification Test (AUDIT-C) which is now commonplace in VA data.<sup>91</sup> However, regardless of this shortcoming, we would not expect that the effect of alcohol would have been of such a large magnitude that it would have changed the results obtained. Additionally, with the data available for misuse, alcohol did not appear to be a confounder in our data. The second concern is that of selection bias. It is a concern that the statin exposed and unexposed groups are not in fact comparable and do not arise from the same underlying source population. For example, there may be concern about prescribing a statin in a patient with elevated transaminases and/ or decompensated liver disease given concern about drug-induced liver injury. In the conduct of the study, we excluded patients with decompensated liver disease. Additionally, though we did not match on aminotransferase levels or exclude those patients with elevated aminotransferases because as many as 80% of patients with HCV viremia will have an elevation in their ALT, the exposure groups were noted to have comparable distributions of aminotransferases. Lastly, there may have been misclassification of statin exposure if patients in the never or former exposed statin groups were obtaining their statin prescriptions outside of the VA system. However, most VA patients fill their prescriptions at the VA given their reduced cost, and the findings in the study would have been biased towards the null if patients in the other exposure groups were also in receipt of statin therapy.<sup>92</sup>

The study, while it has many limitations, also has a number of strengths. Firstly, given the comprehensive nature of the VA central database, laboratory data were readily available for analysis. As such, our sample size was quite large for the primary analyses, albeit with lower power for secondary and sensitivity analyses. For those patients who

received statins through the VA, accurate prescription data was available for the construction of the exposure windows, crucial for this analysis. Additionally, many studies have been conducted in the VA database and a majority of the ICD-9 codes used for the determination of important comorbidities/ confounders have been validated in VA data.<sup>77</sup>

Lastly, it is important to highlight the fact that this was an observational study and not a randomized controlled trial, the gold standard for the assessment of interventions and therapies. Employing such a study design would have allowed for assessment of HCV RNA prior to, while on, and after cessation of statin therapy as well as determine if a dose response relationship is plausible. Furthermore, safety in this patient population could have been assessed. However, in the setting of concern about the untoward effects of statins in patients with chronic liver disease, and time and monetary constraints surrounding conduct of this study, the observational design employed was a logical first step.

In summary, statin therapy for at least 30 days in duration was cross-sectionally associated with a lower log HCV RNA in patients with chronic HCV infection. There was no association with former vs. never exposure to statins and log HCV RNA. While there was no clear agent-specific effect or dose-response relationship demonstrated, longer duration of therapy, specifically greater than 1 year, resulted in a larger difference in log HCV RNA. These data help to support a hypothesis of a direct effect of statin therapy on HCV viral replication, an association previously described *in vitro* and in cell culture, and an effect that has subsequently been applied clinically in an effort to improve rates of cure with antiviral therapy.<sup>93-96</sup>

## **CHAPTER 3: Risk of Myocardial Infarction Associated with Chronic Hepatitis C Virus Infection: A Population-Based Cohort Study**

Short Title: Hepatitis C and Myocardial Infarction

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Keywords: Hepatitis C virus; myocardial infarction; inflammation

Abbreviations: Hazard Ratios (HRs); General Practitioner (GP); Hepatitis C Virus (HCV); Myocardial Infarction (MI); The Health Improvement Network (THIN); United Kingdom (UK)

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**Abstract:**

***Background:***

Hepatitis C virus (HCV) infection is associated with systemic inflammation and metabolic complications that might predispose patients to atherosclerosis. However, it remains unclear if HCV infection increases the risk of acute myocardial infarction (MI).

***Methods:***

To determine whether HCV infection is an independent risk factor for acute MI among adults followed in general practices in the United Kingdom (UK), a retrospective cohort study was conducted in The Health Improvement Network (THIN), from 1996 through 2008. Patients  $\geq$ 18 years of age with at least 6 months of follow-up and without a prior history of MI were eligible for study inclusion. HCV-infected individuals, identified with previously validated HCV diagnostic codes ( $n=4,809$ ), were matched on age, sex, and practice with up to 15 randomly selected patients without HCV ( $n=71,668$ ). Rates of incident MI among patients with and without a diagnosis of HCV infection were calculated. Adjusted hazard ratios (HRs) were estimated using Cox proportional hazards regression, controlling for established cardiovascular risk factors.

***Results:***

During a median follow-up of 3.2 years, there was no difference in the incidence rates of MI between HCV-infected and uninfected patients (1.02 versus 0.92 events per 1,000 person-years;  $p=0.7$ ). HCV infection was not associated with an increased risk of incident MI (adjusted HR, 1.10; 95% confidence interval (CI), 0.67 to 1.83). Sensitivity

analyses including the exploration of a composite outcome of acute MI and coronary interventions yielded similar results (adjusted HR, 1.16; 95% CI, 0.77 to 1.74).

*Conclusions:*

In conclusion, HCV infection was not associated with an increased risk of incident MI.

## **Introduction:**

Hepatitis C virus (HCV) infection affects up to 1.6% of the adult population in the United States and 1% in the United Kingdom (UK).<sup>8,97</sup> After exposure, the majority of HCV-infected patients develop chronic infection, manifested by the persistence of HCV RNA in the blood.<sup>9,17,98-101</sup> HCV exerts its main effects on the liver, inducing inflammation that leads to progressive hepatic fibrosis and ultimately cirrhosis in approximately 20% of those chronically infected.<sup>17</sup> HCV infection may also affect organ systems outside of the liver and induce direct or indirect effects on dermatologic, endocrine, hematologic, neurologic, renal, and ophthalmic function.<sup>102</sup> However, its impact on cardiovascular disease remains unclear.

A number of factors related to chronic HCV infection have been hypothesized to contribute to atherosclerosis. HCV infection stimulates the host immune response, activating T helper cells and releasing a number of pro-inflammatory cytokines, including interferon-alpha, interleukin-1, interleukin-6, and tumor necrosis factor-alpha.<sup>60</sup> Since inflammation is important to the development of atherosclerosis and ultimately myocardial infarction (MI),<sup>103-105</sup> the inflammatory state associated with HCV infection might contribute to an increased cardiovascular disease risk. Furthermore, HCV infection has been associated with metabolic complications, including diabetes mellitus,<sup>36,37,106</sup> the metabolic syndrome,<sup>107</sup> and hepatic steatosis,<sup>108</sup> all of which are important risk factors for the development of cardiovascular and peripheral vascular disease.

Existing studies examining the association between HCV infection and cardiovascular diseases have reported conflicting results,<sup>61-68,109-111</sup> and the impact of HCV infection on acute MI has been evaluated primarily among men.<sup>63,111</sup> Given the

prevalence of HCV infection, affecting approximately 170 million people worldwide,<sup>98</sup> and the morbidity and mortality associated with cardiovascular disease, it is important to determine if HCV infection increases the risk of MI among HCV-infected individuals. Thus, our primary objective was to examine whether HCV infection is an independent risk factor for MI within a broadly representative population-based cohort.

### **Materials and Methods:**

#### *Data Source*

The Health Improvement Network (THIN) is a database of electronic medical records on over 7.5 million patients from over 1,500 general practitioners (GPs) in 415 UK practices.<sup>112, 113</sup> Data recorded in THIN include demographic information, medical diagnoses, lifestyle characteristics, measurements taken during medical practice, prescriptions, laboratory results, and coded free text comments. Diagnoses are recorded using the Read diagnostic code scheme,<sup>114</sup> and prescriptions are recorded using codes from the UK Prescription Pricing Authority.<sup>115</sup> This study was approved by the University of Pennsylvania Institutional Review Board.

#### *Study Design and Subjects*

We conducted a matched retrospective cohort study among patients in THIN aged 18 years or older who were registered with a THIN practice for at least 6 months. Patients were identified as HCV-infected if they had: 1) a diagnosis of HCV infection, or 2) a diagnosis of nonspecific viral hepatitis with “hepatitis C” noted in a free text comment field.<sup>116</sup> HCV-uninfected patients had no diagnosis recorded for either HCV

infection or another cause of viral hepatitis during follow-up. Patients were excluded if prior to the start of follow-up (defined below), they had a diagnosis of: 1) MI, or 2) active hepatitis B virus infection, defined by diagnostic codes for chronic hepatitis B or a positive hepatitis B surface antigen.

All eligible HCV-infected patients were selected and matched to randomly selected HCV-uninfected patients based on age (+/- 5 years), sex, and THIN practice.<sup>117</sup> Up to fifteen HCV-uninfected patients were matched to each HCV-infected subject to ensure sufficient sample sizes for planned subanalyses.

Follow-up for HCV-infected patients began on the date of initial HCV diagnosis or the registration date plus 180 days, whichever was later. Follow-up for HCV-uninfected patients began on the same date as that of their matched HCV-infected subject. Follow-up continued until an acute MI, death, transfer out of THIN, end of study data (November 5, 2008), or end of data collection for the THIN practice. Subjects whose principal cause of death was an acute MI were classified as having this endpoint on their death date.

#### *Main Outcome Measures*

The primary outcome was first occurrence of an acute MI after the start of follow-up. Patients were classified as having an acute MI if they received a Read code consistent with this diagnosis during follow-up.<sup>118</sup>

As a secondary outcome measure, we examined a composite outcome of either incident MI or revascularization procedure (e.g., percutaneous transluminal coronary angioplasty, coronary artery bypass grafting) during follow up.

#### *Measurement of Covariates*

We collected the following data on or prior to the start of follow-up: age; sex; height; weight; family history of cardiovascular disease; diagnoses of diabetes, hypertension, hyperlipidemia, and chronic kidney disease, defined by diagnostic codes or prescriptions for relevant medications; tobacco, cocaine, and alcohol use, as assessed by the general practitioner; and selected prescriptions (aspirin, non-aspirin non-steroidal anti-inflammatory agents, 3-hydroxy-3-methyl-glutaryl [HMG]-CoA reductase inhibitors, oral hypoglycemic agents, insulin, anti-hypertensive drugs). Patients were considered exposed to a medication of interest at the start of follow-up if a prescription was recorded within 90 days prior to the start of follow-up. All prescriptions for aspirin were collected during follow-up to determine continued exposure.

### *Statistical Analyses*

Incidence rates<sup>119</sup> of MI with 95% confidence intervals (CIs) were determined for HCV-infected and -uninfected subjects. Hazard ratios (HRs) with 95% CIs of first incident MI and a composite outcome of first incident MI or coronary revascularization procedure were estimated using Cox proportional hazards regression adjusted for the matching variables, so that standard errors appropriately reflected the clustering induced by the matched sets.<sup>120</sup> HRs were adjusted for established cardiovascular risk factors (i.e., hypertension, diabetes, hyperlipidemia, family history of cardiovascular disease, and smoking). Additional potential confounding variables evaluated included: age; sex; body mass index (BMI); alcohol consumption; cocaine use; chronic kidney disease; and use of a medication of interest. Confounders were retained in the model if their inclusion changed the unadjusted HR of incident acute MI by more than 15% or were proposed *a priori*.<sup>121</sup> We also assessed interactions between HCV infection and both age and sex. Standard model checking procedures were employed, including visual inspection of

diagnostic log-log plots. Missing values of height and weight were multiply imputed based on fully observed covariates including age and sex.<sup>122,123</sup> The imputation algorithm employed the Markov chain Monte Carlo method and 20 imputed data sets were created.<sup>124,125</sup> Final estimates were obtained using standard formulae to combine estimates from the 20 analyses.<sup>122</sup> All reported results derive from the imputed data sets.

We performed several sensitivity analyses to determine the robustness of our results. We repeated analyses treating aspirin as a time-varying covariate. We performed a sub-analysis evaluating the risk of incident MI among patients documented as having chronic HCV infection by their GP compared to uninfected persons. Finally, since antiviral therapy for HCV infection might affect the risk of acute MI, we repeated our analyses excluding patients who received standard or pegylated interferon prior to or during follow-up.

Assuming an incidence rate of acute MI of 1.33 per 1,000 person-years<sup>126</sup>, an average follow-up of 2.5 person-years, and a 15:1 ratio of unexposed to exposed subjects, we estimated that 3,000 HCV-infected patients would provide 80% power to detect a relative hazard of acute MI of 2.0 between HCV-infected and -uninfected patients, using a two-sided, 0.05-level test. Analyses were performed using Stata version 11.0 (StataCorp, College Station, TX).

## **Results:**

Among 4.5 million patients with at least 6 months of follow-up in THIN between February 1996 and November 2008, 5,218 HCV-infected individuals were identified. A total of 40 patients were excluded due to an acute MI recorded prior to the start of follow-up or prior to their HCV diagnosis, 31 were excluded because a date of HCV diagnosis

was not available, 214 for active hepatitis B virus infection, and 124 for an age below 18 years. Hence, 4,809 HCV-infected subjects were matched to 71,668 HCV-uninfected patients.

The characteristics of the HCV-infected and -uninfected subjects are shown in **Table 3.1**. Compared to HCV-uninfected individuals, patients with HCV infection more frequently had diabetes mellitus and chronic kidney disease but less often had hyperlipidemia. HCV-infected patients also more commonly had a lower BMI, were smokers, drank alcohol, used cocaine, and received prescriptions for aspirin and an antihypertensive medication compared to HCV-uninfected patients.

**Table 3.1.** Baseline characteristics of the HCV-infected and -uninfected cohorts.

Characteristic	HCV-Infected (n=4,809)	HCV-Uninfected (n=71,668)	P-Value
<b>Median age</b> (years, IQR)	38.60 (31.57, 46.68)	38.57 (31.39, 46.45)	0.9
<b>Sex</b> (no., %)			
Male	2,935 (61.03)	43,802 (61.12)	0.9
<b>Body mass index category</b> (no., %)			
Underweight (<18.5 kg/m <sup>2</sup> )	172 (3.58)	1,624 (2.27)	<0.001
Ideal (18.5 kg/m <sup>2</sup> – 24.9 kg/m <sup>2</sup> )	2,061 (42.86)	26,384 (36.81)	
Overweight (25.0 kg/m <sup>2</sup> – 29.9 kg/m <sup>2</sup> )	1,031 (21.44)	17,982 (25.09)	
Obese (>30.0 kg/m <sup>2</sup> )	557 (11.58)	9,914 (13.83)	
Missing	988 (20.54)	15,764 (22.00)	
<b>Family history of cardiovascular disease</b> (no., %)	607 (12.62)	9,210 (12.82)	0.7
<b>Medical comorbidity</b> (no., %)			
Diabetes mellitus	259 (5.39)	2,310 (3.22)	<0.001
Hypertension	466 (9.69)	7,168 (10.00)	0.50
Hyperlipidemia	574 (11.94)	9,421 (13.15)	0.02
Chronic kidney disease	99 (2.06)	529 (0.74)	<0.001
<b>Medication use</b> (no., %)			
Aspirin	118 (2.65)	1,303 (1.82)	0.002
Anti-hypertensives	489 (10.17)	5,088 (7.10)	<0.001
HMG-CoA reductase inhibitors	90 (1.87)	1,907 (2.66)	0.001
Hypoglycemic agents	151 (3.14)	1,228 (1.71)	<0.001
<b>Smoking</b> (no., %)			
Ever	3,574 (74.32)	44,423 (61.98)	<0.001
<b>Alcohol consumption</b> (no., %)	3,870 (80.47)	53,200 (74.23)	<0.001
<b>Cocaine use</b> (no., %)	79 (1.64)	16 (0.02)	<0.001
<b>Follow-up time</b> (years, IQR)	2.41 (0.93, 5.10)	3.22 (1.34, 5.83)	<0.001

IQR=interquartile range; HMG=3-hydroxy-3-methyl-glutaryl

During a median follow-up of 2.41 years for HCV-infected and 3.22 years for HCV-uninfected patients, 264 subjects had an incident acute MI (16 HCV-infected versus 248 HCV-uninfected;  $p=0.9$ ). The incidence rate of acute MI was not statistically different between HCV-infected and -uninfected persons (1.02 versus 0.92 events per 1,000 person-years;  $p=0.67$ ).

Results examining the association between HCV infection and acute MI are summarized in **Table 3.2**. In unadjusted analysis, HCV infection was not associated with an increase in the risk of incident MI (HR, 1.12; 95% CI 0.68 to 1.84). After controlling for established cardiovascular risk factors including age, sex, hypertension, diabetes, hyperlipidemia, family history of cardiovascular disease, and smoking as well as chronic kidney disease, BMI, and baseline aspirin use, the only additional confounding variables identified, HCV infection was not associated with an increase in the risk of acute MI (adjusted HR, 1.10; 95% CI 0.67 - 1.83). Similar results were observed when examining the association between HCV infection and a composite outcome of first acute MI or a revascularization procedure (adjusted HR, 1.16; 95% CI 0.77 - 1.74). Furthermore, stratification of the results based on age category (less than 50, 50-65, and greater than 65 years) and sex did not change the results (data not shown).

Sensitivity analyses including aspirin as a time-varying covariate did not appreciably alter the results (adjusted HR, 1.07; 95% CI 0.64 - 1.78). After exclusion of subjects who received antiviral therapy for HCV infection prior to or during follow-up, the overall results remained unchanged (adjusted HR 1.13; 95% CI 0.68 - 1.87). Sub-analyses examining the risk of acute MI between patients documented as having chronic HCV by their GP compared to uninfected persons showed similar results to the primary analysis (adjusted HR 0.67; 95% CI 0.16 - 2.71). Finally, given that HCV infection may

increase acute MI risk through diabetes or decrease this risk through hypolipidemia and may therefore be in the causal pathway, we re-ran multivariable models without adjusting for diabetes or hyperlipidemia. No appreciable change in the risk of acute MI was observed (adjusted HR 1.10; 95% CI 0.67 - 1.83 and adjusted HR 1.10; 95% CI 0.66 - 1.82 for diabetes and hyperlipidemia, respectively).

**Table 3.2:** Unadjusted and adjusted hazard ratios of the risk of first incident myocardial infarction for baseline variables of interest.

Variable	Unadjusted Hazard Ratio*	95% CI	Adjusted Hazard Ratio†	95% CI
Hepatitis C virus infection	1.12	0.68-1.84	1.10	0.67-1.83
Sex				
Male	Reference		Reference	
Female	0.45	0.33-0.62	0.35	0.26-0.47
Age				
<50 years	Reference		Reference	
50-65 years	4.08	3.05-5.45	3.37	2.48-4.57
>65 years	9.68	7.10-13.18	9.25	6.48-13.19
Medical comorbidities				
Hypertension	3.17	2.40-4.19	1.04	0.73-1.49
Diabetes mellitus	2.69	1.66-4.37	0.97	0.57-1.64
Hyperlipidemia	3.18	2.38-4.24	1.35	0.96-1.90
Chronic kidney disease	7.10	3.84-13.11	3.67	1.96-6.83
Aspirin use	4.82	3.00-7.76	0.99	0.57-1.72
Body mass index (BMI) category				
18.5-24.9 kg/m <sup>2</sup>	Reference		Reference	
25.0-29.9 kg/m <sup>2</sup>	1.93	1.43-2.60	1.47	1.08-1.99
> 30.0 kg/m <sup>2</sup>	2.06	1.48-2.87	1.59	1.13-2.24
Ever smoking	1.69	1.28-2.24	1.33	1.00-1.78
Family history of cardiovascular disease	2.46	1.87-3.24	2.22	1.66-2.99

\*Body mass index imputed based on height, weight and potential covariates for all subjects for whom a BMI was not available in the dataset

†Adjusted model includes age, sex, co-morbidities as defined by medication usage 90 days prior to the index date or a diagnostic code entered into the medical record prior to the start of follow-up, aspirin use in the 90 days prior to the index date, body mass index measured closest to baseline or imputed if missing and tobacco prior to the start of follow-up

## Discussion:

A number of chronic inflammatory diseases, including psoriasis, rheumatoid arthritis, and systemic lupus erythematosus, have been associated with an increased risk of MI.<sup>127-132</sup> However, in this retrospective analysis of HCV-infected and HCV-uninfected patients followed in UK general practices, HCV infection was not associated with an increased incidence of either acute MI or a composite outcome of MI and coronary revascularization procedures. This suggests that not all chronic inflammatory conditions are associated with cardiovascular disease. The hypothesized association between HCV infection and MI was not observed despite the increased prevalence of several known cardiovascular risk factors among the HCV-infected patients, including diabetes, hypertension, and smoking.

Despite the hypothesized link between HCV infection and atherosclerosis, our results suggest that HCV infection does not increase the incidence of acute MI. Although HCV infection stimulates an inflammatory cascade, the resulting inflammation may not be of the magnitude, severity, or subtype sufficient to accelerate atherosclerosis and increase the risk of cardiovascular events. Further, cytokine receptor function and intracellular signaling may not be equally distorted in HCV infection as it is in other chronic inflammatory conditions. In addition, the lower serum lipid levels among the HCV-infected persons, which might be due to binding of HCV to low-density lipoprotein-C receptors or impairment of hepatic assembly of very low-density lipoproteins<sup>133</sup>, may counteract any pro-atherosclerotic effects of HCV-associated inflammation. These factors might explain the lack of association between HCV infection and acute MI in this study.

Our results are consistent with those of Arcari et al.,<sup>63</sup> who found no association between HCV infection and acute MI in a case-control study of 582 males in the US

Army. However, our finding that HCV infection was not associated with an increase in the risk of incident MI disagrees with those of several other studies.<sup>62,64,106</sup> Vassalle et al. reported that HCV infection was an independent risk factor for angiographically-documented coronary artery disease in a case-control study of 686 patients (adjusted odds ratio, 4.2; 95% CI 1.4 - 13.0).<sup>62</sup> Ishizaka et al. reported an association between HCV infection and carotid artery plaque and thickening of the intima media.<sup>64</sup> Finally, Butt et al. examined over 170,000 U.S. veterans over a 5-year period and observed that HCV infection was associated with a 27% increase in the incidence of cardiovascular events, defined as myocardial infarction, congestive heart failure, or coronary artery bypass grafting or percutaneous transluminal coronary angioplasty.<sup>111</sup> Our results might differ from these studies because of differences in the populations examined, outcomes evaluated, and confounding variables included in these analyses.

The current study has a number of strengths. It included data from over 80,000 patients followed in general practices in the United Kingdom. Since THIN's general practitioners are provided with incentives to maintain the electronic medical record, information within THIN is recorded with a high degree of accuracy and GPs will have recorded information in the same manner between HCV-infected and -uninfected patients.<sup>112</sup> Finally, our analyses controlled for a number of established cardiovascular risk factors and other important confounding variables that might influence the incidence of MI, including baseline as well as chronic exposure to aspirin, and our results were robust to multiple sensitivity analyses.

There are several potential limitations to this study. First, it is possible that some patients who spontaneously cleared HCV infection were included within the exposed group. However, 54 - 86% of patients infected with HCV develop chronic infection.<sup>17</sup>

Further, we examined the association between documented chronic HCV infection and incident acute MI and demonstrated similar results to those of our primary analyses. In addition, no HCV-uninfected patient was identified as being HCV antibody or RNA positive, minimizing the likelihood of misclassification of HCV status. Second, the duration of follow-up for both cohorts was short, and it remains unclear how HCV infection might affect the risk of MI over a longer duration of time. However, stratifying our results by age categories did not yield statistically significant differences and one can expect that the older population has had a longer duration of infection. Third, unmeasured confounding by unmeasured or unassessed confounders is always possible in observational studies. However, such confounding would not only have to be of considerable magnitude but also be substantially independent of the comprehensive list of factors already included to unmask an association between HCV infection and incident MI. Finally, height and/or weight results were missing in 20% of patients, but multiple imputation was performed to ensure that missing data did not affect the validity of our results.

In conclusion, HCV infection was not associated with an increase in the risk of incident acute MI among a large sample of patients followed in UK general practices. The reduced lipid levels observed among HCV-infected persons might be sufficient to mitigate any pro-atherosclerotic effects of HCV-associated inflammation. The inflammation stimulated by HCV infection may also be different from that of other chronic inflammatory diseases. Regardless of the reason for the lack of association, these data suggest that not all chronic inflammation is associated with an increased risk of cardiovascular disease.

## **CHAPTER 4: Prediction of Body Mass Index (BMI) in The Health Improvement Network (THIN): Novel Approaches to Variable Selection for Multiple Imputation Models**

Short Title: Variable Selection for Prediction of BMI in THIN

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Abbreviations: Body Mass Index (BMI); Machine Learning (ML); The Health Improvement Network (THIN); United Kingdom (UK)

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**Abstract:**

***Background:***

An elevation in body mass index (BMI), a simple and readily derived index of weight to height, is associated with adverse health outcomes including metabolic diseases, such as diabetes mellitus, cardiovascular disease and cancer. BMI is therefore an important potential confounder in the epidemiologic examination of these disease processes.

However, data on BMI are often missing, creating a concern about the generation of biased estimates of association.

***Methods:***

Utilizing data from The Health Improvement Network (THIN), we examined 3 separate approaches for the selection of variables for multiple imputation models for the prediction of BMI in a continuous or categorical fashion. The approaches included: 1) a traditional investigator- specified approach; 2) a high dimensional selection approach derived from the hierarchical structure of the database and based upon an *a priori* established statistical threshold; and 3) variable selection determined by machine learning algorithms. We conducted a simulation study in which BMI, now well ascertained in THIN since being prioritized as a quality indicator in 2008, was modeled as missing under the three standard assumptions of missingness, including missing completely at random, missing at random and missing not at random. The performance of each approach for the selection of variables for multiple imputation model specification was compared by calculation of estimated percent bias and standardized mean squared error for continuous prediction and percent correctly classified for dichotomous prediction.

***Results:***

A dataset inclusive of complete and plausible values of BMI for 203,622 patients served as the parent dataset for all simulations. Random samples of 20,000 patients were extracted for each of the 1000 simulations performed for each mechanism of missingness and for each pattern further specified within the mechanism of missingness. Estimates of percent bias were small when considering the high dimensional approach and machine learning approaches, though the generation of estimates of percent bias, standardized mean squared error and percent correctly predicted were computationally onerous.

*Conclusions:*

The use of alternative approaches to variable selection for multiple imputation model specification afforded less biased and more precise estimates. However, the improvement in prediction and minimization of bias need to weighed against the computational costs of the applied alternative methods.

### **Introduction:**

The Quetelet Index, renamed the body mass index (BMI) in 1972, is a simple ratio of weight in kilograms to height squared in meters.<sup>134,135</sup> Since the observation that being overweight, defined as a BMI  $\geq 25.0 \text{ kg/m}^2$ , or obese, defined as a BMI  $\geq 30.0 \text{ kg/m}^2$ , are associated with adverse health outcomes, BMI has frequently been utilized in medicine, the social sciences and other industries such as insurance, for assessment of risk and determination of likelihood of premature death. BMI is an important risk factor for metabolic disorders and cardiovascular diseases, hence its availability for use is of utmost importance in the epidemiologic study of these chronic, non-communicable conditions. Of note, BMI was an important potential confounder in the relationship between chronic HCV infection and incident acute myocardial infarction, the second aim of this thesis and presented herein, and how its missingness was handled, as just over 20% of BMI values were missing, presented a methodologic issue which the investigators had to overcome.

The handling of missing data is an unavoidable challenge in observational studies, particularly those that depend largely upon the use of electronic health records. Though allowing for the conduct of studies with large sample sizes and therefore affording the ability to detect small effect sizes, such large data sources are neither organized nor managed for the collection of clinical variables to be used in the conduct of epidemiologic research. When data on important confounders are incomplete, the investigator is compelled to identify methods to control for or obviate the missingness of that exposure, outcome or confounder. If not addressed, the measurement of an association of interest between an exposure and outcome may be biased.

Many statistical techniques may be applied for handling of missing data, including use of the complete case analysis, creation of a missing category indicator, or performance of single imputation; however, none of these techniques is more desirable than having a complete and accurate dataset.<sup>136</sup> Through the advent of more advanced statistical techniques in the last 3 decades, strategies such as multiple imputation now represent a standard and less biased approach for handing missing data.<sup>122</sup>

While frequently employed in epidemiologic research, there are relatively few guidelines regarding variable selection for the specification of multiple imputation models. Additionally, generation of predictive models to impute missing data are dependent on the availability of many covariates, including data on exposure and outcome of the topic being studied. Furthermore, the very assessment of the accuracy and fit of these models is impossible if these key data are not present for review.

Given these knowledge gaps, the objectives of the proposed study were to evaluate the predictive ability of multiple imputation models utilizing differing approaches to variable selection, inclusive of data elements such as Read diagnosis codes, procedural codes, and prescriptions, to impute missing values for BMI in The Heath Improvement Network (THIN), a United Kingdom (UK) electronic medical record database. THIN, though inclusive of several years of missing data on BMI, instituted collection of this covariate as a quality measure in year 2008, making assessment of the “true” or gold standard values of BMI feasible. We explored different variable selection methods for the imputation of BMI including a traditional investigator-specified approach, high dimensional selection approach in which all data elements were explored but included only if a statistical threshold was reached and a machine learning approach in 1000 random samples of THIN data in which mechanisms of missingness were simulated.

## **Materials and Methods:**

### *Data Source*

The Health Improvement Network (THIN) is a United Kingdom (UK) database that encompasses anonymized data for the conduct of epidemiologic studies worldwide. The database includes data derived from the electronic medical records of over 7.5 million patients from over 1,500 general practitioners (GPs) in the UK and includes over 10 million patient years of data.<sup>112,113</sup> At any one time, more than 3 million subjects are actively being followed in the database. Recorded data elements include demographic information, medical diagnoses, lifestyle characteristics, anthropometric measurements obtained during clinical practice, prescriptions, laboratory results, and free text comments. Diagnoses are recorded using the Read diagnostic code scheme,<sup>114</sup> and prescriptions are recorded using codes from the UK Prescription Pricing Authority.<sup>115</sup> This study was approved by the University of Pennsylvania Institutional Review Board under exempt status. The study was additionally approved by the Scientific Review Committee as administered by IMS Health Real World Evidence Solutions.

### *Study Population*

We identified patients who were active in THIN with a registration date on or after January 1, 2005 and before December 31, 2008. They also had to have an end of follow up date that was greater than December 31, 2008 (end date, transfer date or death date greater than 12/31/2008). These restrictions were placed on the creation of the study population to ensure that all included patients would have been followed before and after prioritization of BMI as a quality indicator in the database and hence increase the chance that data were available from patients who were likely to have an assessment of BMI.

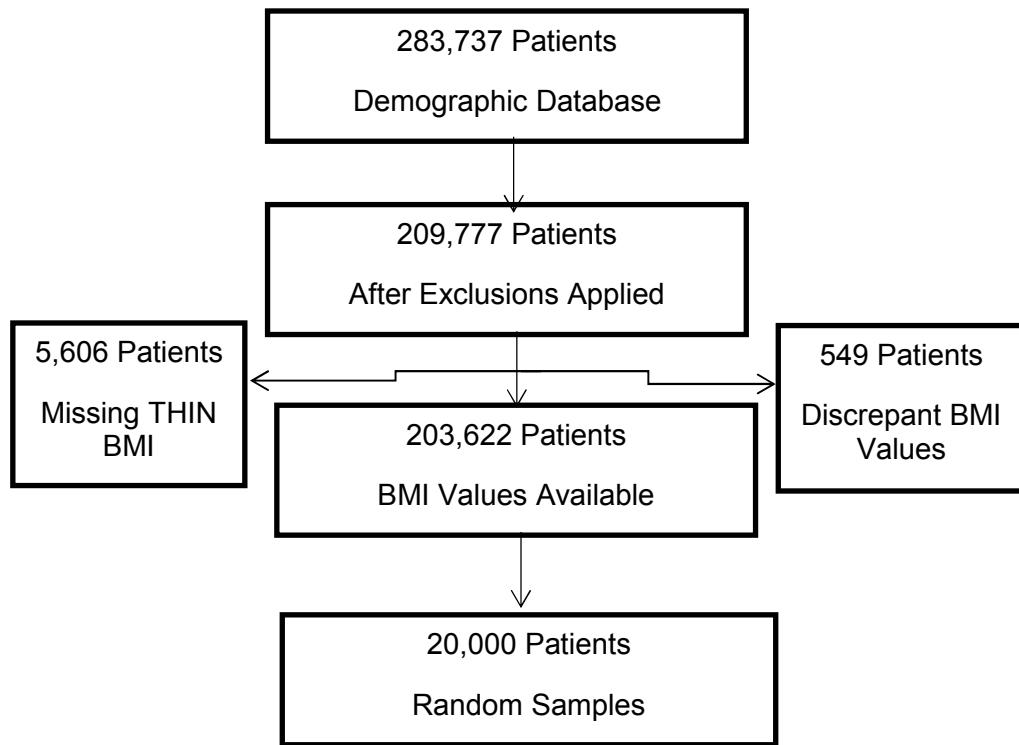
The end of this time frame also corresponded with the end of follow up in the second aim of this dissertation.

After assembling the cohort as specified above, a random sample of 10%, of which the sampling was subdivided by practice to ensure representation of patients from all practices in the final dataset, was obtained. The sample was selected using a random number generator. For all of the THIN patients identified, the demographic, medication diagnosis, therapy, consult, and additional health data (AHD) files were obtained.

#### *Creation of Analytic Datasets*

Based on the search strategy outlined above, a master dataset inclusive of 283,737 patients was obtained. After excluding observations from those patients <18 and > 90 years of age (n=11,321); missing BMI provided by THIN and not calculable due to absence of height or weight data (n=52,527); implausible BMI values (including those observations with height or weight of zero, height <1.2 meters, a calculated BMI < 10 or a calculated BMI > 65, n=10,112); missing BMI as provided by THIN, suggesting that the provided data on height/ weight may be erroneous (n=5,606); or discrepant BMI values (BMI calculated from the provided height and weight data failed to match the BMI field provided in THIN, n=549), 203,622 patients remained. For the conduct of the missingness mechanism simulations, random samples of 20,000 patients were drawn for each simulation (**Figure 4.1**).

**Figure 4.1: Cohort Assembly**



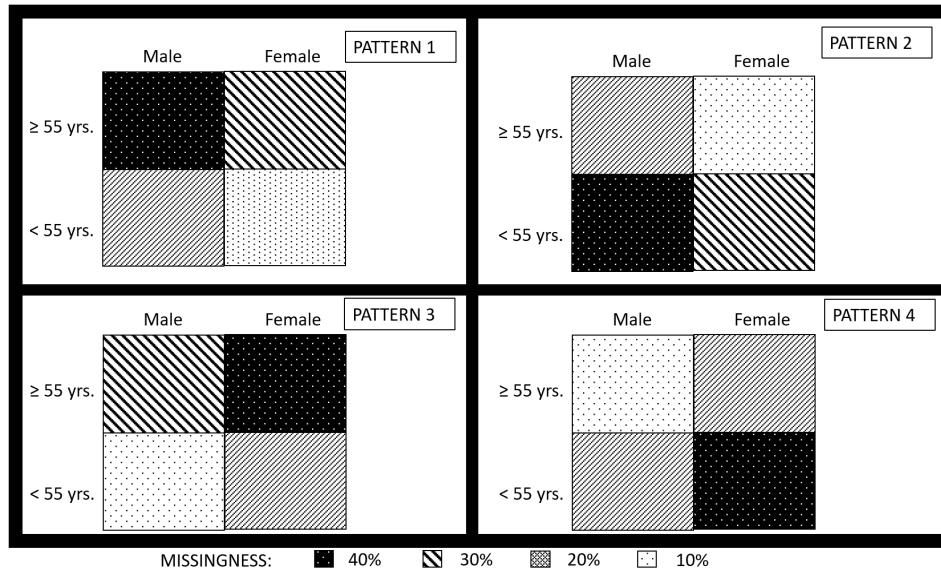
#### *Simulated Mechanisms of Missingness*

Mechanisms of missingness were modeled as described by Rubin and Little.<sup>123</sup>

Based on “Inference and missing data,”<sup>137</sup> three distinct mechanisms of missingness were simulated: 1) missing completely at random (MCAR) in which the data represented a simple random sample of the complete data [ $f(R | X, Y) = f(R)$  where  $Y$  is the outcome,  $R$  is the missingness indicator variable (1=observed; 0=missing),  $X$  represents the fixed covariates and  $f(R)$  is a random sample of the observed data]; 2) missing at random (MAR) in which the probability of missingness is dependent on observed covariates or outcomes [[ $f(R | X, Y) = f(R | X, Y_{obs})$ ]]; and 3) Missing not at random (MNAR) in which the probability of a missing observation is dependent upon unobserved variables [ $f(R |$

$X, Y = f(R | X, Y_{obs}, Y_{mis})$ . Operationally, the distribution of missing BMI values was modeled for MCAR by utilizing a random number generator and deleting BMI values with random assignment to a number of 0.20 or less, thereby creating approximately 20% missingness, the degree of missingness noted in the BMI variable during the conduct of the chronic HCV and incident acute MI study presented in this dissertation. MAR was modeled by choosing age, dichotomized at its median (55 years), and sex as the observed variables upon which missingness were based. Under MAR, 4 patterns of missingness were modeled which reflected more or less missingness based on combinations of age and sex (**Figure 4.2**).

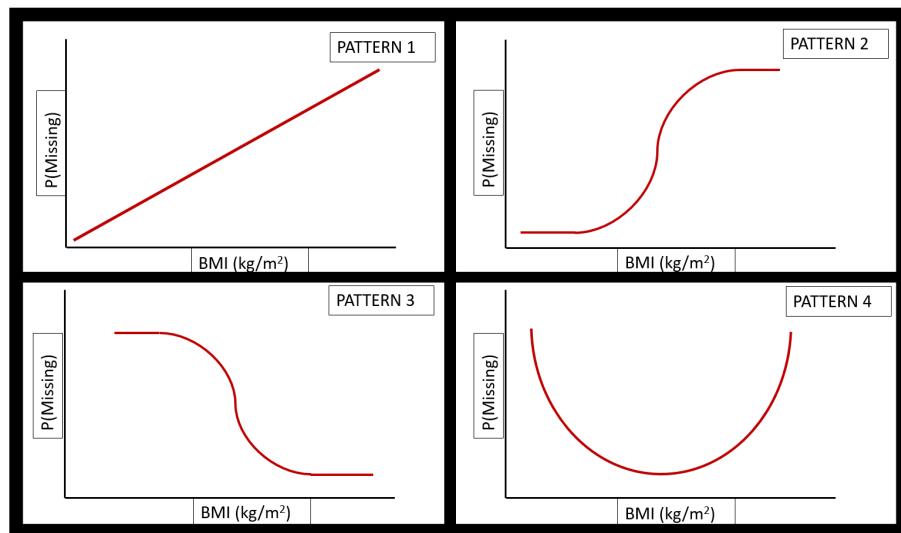
**Figure 4.2:** Patterns 1-4 of missingness modeled under the MAR mechanism, as determined by combinations of age, dichotomized at 55 years, and sex



For MNAR, missing BMI values were modeled as missing based on the absolute value of BMI. Again, as was performed for MAR, 4 patterns of missingness under this mechanism were simulated. The first included a linear relationship between increasing BMI and missingness. The second and third patterns used a threshold for assigning

missing values (pattern 2 included a threshold BMI of 30 kg/m<sup>2</sup> after which the percentage of missingness was increased and pattern 3 included a threshold of lowest BMI to a cut point of 30 kg/m<sup>2</sup>, a window in which missingness was maximized). The last pattern of missingness reflected a bimodal distribution of missing values in which the extremes of BMI were more likely to be missing (**Figure 4.3**).

**Figure 4.3:** Patterns 1-4 of missingness modeled under the MNAR mechanism



### *Strategies for Variable Selection for Multiple Imputations Models*

#### *Traditional Strategy*

In multiple imputation, the approach to variable selection for specification of the imputation model has been relatively unexplored. While some investigators utilize logic-based algorithms for inclusion of variables in their imputation models, the most conservative and unbiased method is to include all available variables in the model.<sup>122</sup> While perhaps prone to over-fitting, this strategy at least ensures that there will not be omission of important variables in the imputation model.<sup>138</sup> The limitation, however, is that in large datasets such as those utilized in epidemiologic research, the inclusion of all

potential variables may not be feasible. In such cases, it has been suggested that all variables that are to appear in complete data model, all variables that appear in the response model, and all variables that explain a large degree of the variance be included in the imputation model. Additionally, removal of those covariates with too much missingness has also been suggested.<sup>138</sup> Other methods for variable selection, however have not been explored.

In this study, we operationalized the selection of investigator-specified covariates by including all of the covariates, including the exposure and outcomes, that were obtained for the chronic HCV and incident acute MI study which was also conducted in THIN. Of note, if patients had ever had diagnostic codes for medical conditions or ever received a prescription for a medication used to classify a patient as having such a condition (i.e. insulin for treatment of diabetes) at any time during their period of observation, they were considered to have that condition/ attribute for purposes of this analysis.

#### *High Dimensional Variable Selection*

A high dimensional approach to propensity score modeling has been proposed by Schneiweiss and colleagues to adjust for multiple confounders in claims data.<sup>139</sup> This approach to selection is based on the theory that a set of proxies, identifiable from information available in claims or clinical databases, reflects the global health state of the patient in question. These proxies may consist of different levels of information including symptoms, diagnoses, physician prescribing practices, dispensing of prescriptions and receipt of medications. All of these facets of care translate into observations made about the patient, observations that affect the questions being

explored in electronic health record data. Additionally, and perhaps more importantly, such proxies may be important in adjusting for confounders that are unobserved.

The method as adapted for this study included five of the seven steps identified for determining the importance of covariates for creating a propensity score model, the initial setting in which this approach was proposed and validated. The five steps utilized included the following: 1. Identification of the data source's data dimensions; 2. Identification of candidate covariates based on prevalence of entry into the database; 3. Assessment of occurrence, or frequency, of codes in each data dimension; 4. Prioritization of covariates; and 5. Selection of covariates. To operationalize this approach, we used the internal structure of the THIN Read codes and British National Formulary (BNF) codes and separated them up to their third and fourth digits/characters, respectively. Given that some of the codes were available in only a few subjects, rather than using prevalence, we included variables based on their correlation with BMI (Pearson correlation coefficient > 0.1, *a priori* statistical threshold set).

### *Machine Learning*

Machine learning (ML) is a form of artificial intelligence that focuses on a computer's ability to recognize patterns so that it can "learn.<sup>140</sup> It is intricately linked to but often confused with data mining, which concentrates on the discovery of data within a system that were previously unknown. Computational learning theory is the form of computer science under which machine learning algorithms are used to make predictions about data. Because the future is unknown, ML can make no claims about the certainty of the predictions but can inform the probabilities of performance. Many algorithms exist for ML including decision trees, association rules, linear models, instance-based learning, multi

instance-based learning and cluster analysis. In this protocol, the predictive ability of classification and decision trees (CART) and linear regression were examined in the context of multiple imputation.

#### *Classification and Decision Tree Analysis (CART)*

The construction of a decision trees is based on recursive partitioning of data. Nodes are formed by the testing of attributes, or variables, within instances, or observations, and then compared to a constant. Leaf nodes are then created to house classifications of instances within the data that flow down the tree. Regression trees are formed when the numeric outputs form the nodes.

The choice of attribute for any given node is dependent upon the amount of information that can be specified by the use of this attribute at a branch point. This quantity is referred to as information gain. For all scenarios, the quantity “entropy” determines the information gained.

$$\text{Entropy} = (p_1, p_2 \dots p_n) = -p_1 \log p_1 - p_2 \log p_2 \dots - p_n \log p_n$$

Given that attributes with many possible values dominate entropy, the gain ratio (total gain in tree/ entropy of attribute) can be used in place of entropy to prioritize nodes.

#### *Linear regression*

In linear regression, weights are determined for important attributes as they are in standard linear regression used in statistics. The same is true of logistic regression though hyperplanes can be constructed instead and classification determined based on where the instances in the data lie in space with respect to these hyperplanes.

### *Operationalizing use of Machine Learning Algorithms*

Data that were structured for the high dimensional variable selection approach were also utilized for the machine learning algorithms. Given the large volume of data, with datasets often including more than 5,000 variables, other techniques, such as random forest, were entertained but ultimately abandoned given the time required for computation (simulations required approximately 1-2 weeks for generation of results pending server availability).

### *Specification of Multiple Imputation Models*

For all of the approaches to variable selection, multiple imputation was then undertaken as proposed by the Rubin method. In brief, multiple complete datasets ( $n=10$ ) were generated and within each dataset missing values of BMI were replaced with values that reflect patterns of complete and incomplete and independent and dependent covariates. Though Rubin's method also includes the creation of a response model in which point estimates and their adjusted variances are then pooled using standard procedures to generate a summary measure of effect,<sup>122</sup> this was not performed as part of this simulation. Instead, the accuracy of the prediction using the true BMI as the gold standard was determined by calculating the percent bias and mean squared error estimates and percent correctly classified, with BMI categorized as  $< 30 \text{ kg/m}^2$  and  $\geq 30 \text{ kg/m}^2$ , and the 3 approaches to variable selection were compared.

Of note, there are several ways to specify the execution of multiple imputation within statistical packages. Regarding the specification of prediction of a continuous variable, a simple regression model, a multivariate normal regression or use of chained equations may be employed. Each of these methods, while related, provided a slightly different

estimate of percent bias and mean squared error (**Table 4.1**). Therefore, because the use of chained equations requires knowledge of the underlying distribution of the missing variables for correct specification and because the regress command does not allow for imputation of multiple missing variables, a multivariate normal approach was used for all simulations.

**Table 4.1:** Comparison of bias of statistical approaches for specification of multiple imputation models

Multiple Imputation Specification	MCAR	MAR				MNAR			
		1	2	3	4	1	2	3	4
Chained Equations*	3.09% (2.81 - 3.36)	3.03% (2.70 - 3.36)	3.16% (2.86 - 3.47)	3.34% (2.95 - 3.73)	3.29% (3.00 - 3.58)	-1.26% (1.37 - 1.14)	21.66% (-21.78 - -21.54)	19.15% (18.96 - 19.34)	6.47% (6.31 - 6.63)
Chained Equations^	3.07% (2.79 - 3.34)	3.03% (2.76 - 3.29)	3.20% (2.93 - 3.46)	3.26% (2.88 - 3.64)	3.34% (1.32 - 3.64)	-1.25% (-1.39 - -1.11)	-21.65% (-21.77 - -21.54)	19.26% (19.02 - 19.51)	6.88% (6.33 - 6.64)
Multivariate Normal*	3.03% (2.75 - 3.31)	3.04% (2.75 - 3.32)	3.17% (3.14 - 3.20)	3.33% (2.95 - 3.71)	3.34% (3.05 - 3.62)	-1.24% (-1.32 - 1.15)	-21.59% (-21.74 - -21.44)	19.20% (19.00 - 19.41)	6.49% (6.35 - 6.64)
Multivariate Normal^	3.07% (2.82 - 3.32)	3.08% (2.80 - 3.36)	3.15% (2.86 - 3.43)	3.29% (2.88 - 3.70)	3.30% (3.03 - 3.57)	-1.23% (-1.36 - -1.12)	-21.62% (-21.73 - -21.52)	19.20% (18.98 - 19.41)	6.48% (6.33 - 6.63)
Regression^	3.07% (2.79 - 3.34)	3.03% (2.76 - 3.29)	3.20% (2.93 - 3.46)	3.26% (2.88 - 3.64)	3.34% (3.05 - 3.64)	-1.25% (-1.39 - -1.11)	-21.65% (-21.77 - -21.54)	19.26% (19.02 - 19.51)	6.49% (6.33 - 6.64)

\*BMI, measure of urban/ rural dwelling and a marker of socioeconomic status (Townsend index) imputed

^BMI only imputed

### *Assessment of Prediction Methods*

After performing 1000 simulations of missingness and specification of the multiple imputation models, the resulting BMI values were compared using estimates of percent bias and standardized mean squared error (MSE). Percent bias was calculated with the following formula:  $[((\text{BMI predicted}) - (\text{BMI truth})) / (\text{BMI truth})]$ . Bias was thereafter summed over the estimates for each of the 1000 simulations to generate a summary estimate. Standardized MSE was calculated using the following formula:  $[(\text{error})^2 / \text{BMI truth}]$ . This procedure was undertaken so that percent bias and MSE were reported on the same scale. Standardized MSEs were also summed over all simulations and a summary estimate reported.

We additionally tried to specify the imputation method for prediction of a dichotomous outcome, BMI categorized as  $< 30 \text{ kg/m}^2$  and  $\geq 30 \text{ kg/m}^2$ , to assess percent correct classification. However, given the size of the dataset and the finding that there was perfect prediction of classification for many of the Read and BNF codes included (complete separation of the covariates), the performance of the methods using differing approaches to variable selection could not be assessed in this fashion. Instead, once missing values for BMI were generated in a continuous fashion, they were converted to a categorical variable and the percent correctly classified then determined by comparing the generated BMI category to that of BMI truth.

Statistical analyses were conducted in Stata, version 14.2 (StataCorp, College Station, TX) and R, version 3.3.3 (Stats and rpart packages, R Foundation for Statistical Computing, Vienna, Austria).<sup>141</sup>

### **Results:**

The cohort assembled in the parent dataset included 203,622 patients who were enrolled in THIN from 2005 through 2008 and had a determination of BMI during their enrollment. The median age of the cohort was 55 years (interquartile range, IQR 43, 69). Forty-five percent (93,203) were male. The median height was 1.68 meters (IQR 1.61, 1.75) and weight was 75 kilograms (IQR 64, 88). For BMI, the median was  $26.2 \text{ kg/m}^2$  (IQR 23.1, 30.0). When characterized in a dichotomous fashion, BMI was greater than or equal to  $30 \text{ kg/m}^2$  in 25.5% of the cohort.

#### *Prediction of BMI in a Continuous Fashion*

The smallest estimates of bias were observed, for the most part, with the machine learning approaches employed, either CART or linear regression, See tables

4.2, 4.3 and 4.4. In each of the examples of missingness mechanisms explored, the traditional investigator-specified approach produced the most biased estimates, including in the case of the MCAR mechanism. Percent bias for prediction in the simulated MCAR mechanism of missingness ranged from 2.65% (ML approach, linear regression) to 3.75% (traditional investigator-specified approach). The performance patterns were similar in the MAR simulations, with linear regression in machine learning performing most favorably (percent bias ranging from 2.54%, 95% CI 2.37 - 2.71 to 2.98%, 95% CI 2.80 - 3.16) and the traditional investigator-specified approach performing less favorably (percent bias ranging from 3.71%, 95% CI 3.69 - 3.73 to 4.15%, 95%CI 4.13 - 4.17). In the case of the MNAR algorithm, the methods for variable selection performed in the same fashion as that seen with MCAR and MAR, with the ML approaches being less biased. In general, the ML approaches also tended to be more accurate, as evidenced by the smallest standardized MSEs, than the other variable selection methods evaluated.

Of note, all forms of variable selection performed poorly when BMI was simulated as missing based on extreme values (patterns 2 and 3 of the MNAR mechanism of missingness). For essentially all approaches, the estimates of percent bias were in the 16-26% range. This is not unexpected and suggests that when there are no associations between missingness and other observable covariates, prediction with multiple imputation will be biased.

It is noteworthy that all approaches were able to predict MNAR patterns 1 and 4 with similar percent bias and accuracy as assessed by the standardized MSE. Since the pattern simulated was linear in nature in pattern 1 and U shaped in pattern 4, it is

plausible that other variables in the data set were able to improve the prediction of this pattern of missingness, both under specified and unspecified conditions.

**Table 4.2:** Percent bias and mean squared error results for prediction of BMI for the three approaches to variable selection: Stimulation for data missing completely at random (MCAR)

Variable Selection	Investigator Specified	High Dimensional	CART	Machine Learning Linear Regression
Percent Bias	3.75% (3.73 - 3.77)	3.11% (3.09 - 3.13)	3.33% (3.16 - 3.50)	2.65% (2.48 - 2.83)
Standardized Mean Squared Error	2.20 (2.19 - 2.20)	1.79 (1.79 - 1.79)	0.96 (0.96 - 0.96)	1.22 (1.22 - 1.22)

**Table 4.3:** Percent bias and mean squared error results for prediction of BMI for the three approaches to variable selection: Stimulation for data missing at random (MAR)

Variable Selection	Investigator Specified	High Dimensional	CART	Machine Learning Linear Regression
<i>Mechanism 1</i>				
Percent Bias	3.71% (3.69 - 3.73)	3.04% (3.03 - 3.06)	2.84% (2.67 - 3.02)	2.54% (2.37 - 2.71)
Standardized Mean Squared Error	2.16 (2.15 - 2.16)	1.77 (1.77 - 1.77)	0.91 (0.91 - 0.91)	1.22 (1.22 - 1.22)
<i>Mechanism 2</i>				
Percent Bias	3.80% (3.79 - 3.82)	3.21% (3.19 - 3.23)	3.09% (2.92 - 3.27)	2.61% (2.43 - 2.78)
Standardized Mean Squared Error	2.20 (2.20 - 2.20)	1.78 (1.78 - 1.78)	0.95 (0.95 - 0.96)	1.17 (1.16 - 1.17)
<i>Mechanism 3</i>				
Percent Bias	3.99% (3.97 - 4.01)	3.25% (3.23 - 3.27)	3.61% (3.44 - 3.78)	2.76% (2.59 - 2.92)
Standardized Mean Squared Error	2.20 (2.20 - 2.21)	1.80 (1.80 - 1.80)	0.96 (0.96 - 0.96)	1.28 (1.28 - 1.28)
<i>Mechanism 4</i>				
Percent Bias	4.15% (4.13 - 4.17)	3.37% (3.36 - 3.39)	3.97% (3.79 - 4.15)	2.98% (2.80 - 3.16)
Standardized Mean Squared Error	2.26 (2.25 - 2.26)	1.82 (1.82 - 1.82)	1.03 (1.02 - 1.03)	1.25 (1.25 - 1.25)

**Table 4.4:** Percent bias and mean squared error results for prediction of BMI for the three approaches to variable selection: Stimulation for data missing not at random (MNAR)

Variable Selection	Investigator Specified	High Dimensional	CART	Machine Learning Linear Regression
<b>Mechanism 1</b>				
Percent Bias	-1.68% (-1.70 - -1.67)	-1.33% (-1.35 - -1.32)	-1.72% (-1.89 - -1.55)	-1.45% (-1.62 - -1.27)
Standardized Mean Squared Error	2.15 (2.15 - 2.15)	1.74 (1.74 - 1.74)	1.14 (1.14 - 1.14)	1.33 (1.33 - 1.33)
<b>Mechanism 2</b>				
Percent Bias	-25.55% (-25.56 - -25.54)	-21.58% (-21.59 - -21.57)	-23.08% (-23.27 - -22.88)	-19.69% (-19.88 - -19.49)
Standardized Mean Squared Error	3.28 (3.27 - 3.28)	2.56 (2.56 - 2.56)	2.66 (2.66 - 2.67)	2.34 (2.34 - 2.35)
<b>Mechanism 3</b>				
Percent Bias	22.0% (22.0 - 22.1)	19.19% (19.18 - 19.21)	20.00% (19.81 - 20.19)	16.27% (16.08 - 16.46)
Standardized Mean Squared Error	3.00 (2.99 - 3.00)	2.42 (2.42 - 2.42)	1.20 (1.19 - 1.20)	1.36 (1.36 - 1.36)
<b>Mechanism 4</b>				
Percent Bias	6.79% (6.77 - 6.81)	6.44% (6.42 - 6.46)	6.08% (5.90 - 6.26)	4.90% (4.72 - 5.08)
Standardized Mean Squared Error	2.59 (2.59 - 2.60)	2.12 (2.12 - 2.12)	1.43 (1.43 - 1.43)	1.51 (1.51 - 1.51)

#### *Prediction of BMI in a Dichotomous Fashion*

As observed with the prediction of BMI in a continuous fashion, the ML approaches produced the least biased estimates (Table 4.5). Interestingly, percent correctly classified was, except in one instance, highest with the CART approach (79%, 95% CI 79.0 - 79.0 for the MCAR, 78.1%, 95% CI 78.1 - 78.1 to 79.6%, 95% CI 79.6 - 79.6 for the MAR mechanisms and 21.5%, 95% CI 21.5 - 21.5 to 97.4%, 95% CI 97.4 - 97.4 for the MNAR mechanisms). As noted above, the prediction of pattern 2 of the MNAR mechanism of missingness was poor with percent correctly classified ranging

from 14.2% (95% CI 14.1 - 14.2) for the traditional investigator-specified approach to 26.6% (95% CI 26.6 - 26.6) for the high dimensional approach. Unexpectedly, prediction of missing values as simulated under pattern 3 of MNAR (U shaped missingness) was comparable to the percent correctly classified for the MCAR and MNAR mechanisms (Table 4.5).

**Table 4.5:** Percent correctly classified for dichotomous characterization of BMI

Variable Selection	Investigator Specified	High Dimensional	CART	Machine Learning Linear Regression
<i>MCAR</i>				
Percent Correctly Classified	61.6% (61.6 - 61.7)	67.2% (67.2 - 67.3)	79.0% (79.0 - 79.0)	75.3% (75.3 - 75.3)
<i>MAR</i>				
Simulation Pattern				
1	60.8% (60.8 - 60.8)	66.2% (66.2 - 66.2)	78.8% (78.0 - 78.0)	74.0% (74.0 - 74.0)
2	62.4% (62.4 - 62.4)	67.8% (67.8 - 67.8)	79.5% (79.5 - 79.5)	76.4% (76.4 - 76.4)
3	60.7% (60.7 - 60.8)	66.6% (66.6 - 66.6)	78.1% (78.1 - 78.1)	74.0% (74.0 - 74.0)
4	62.1% (62.1 - 62.1)	68.1% (68.1 - 68.2)	79.6% (79.6 - 79.6)	76.5% (76.5 - 76.5)
<i>MNAR</i>				
Simulation Pattern				
1	59.3% (59.2 - 59.3)	65.3% (65.2 - 65.3)	73.0% (73.0 - 73.0)	71.8% (71.8 - 71.8)
2	14.2% (14.1 - 14.2)	26.0% (25.9 - 26.0)	21.5% (21.5 - 21.5)	25.5% (25.5 - 25.5)
3	65.6% (65.5 - 65.6)	71.6% (71.6 - 71.6)	97.4% (97.4 - 97.4)	86.3% (86.3 - 86.3)
4	62.5% (62.5 - 62.5)	68.6% (68.6 - 68.7)	79.7% (79.7 - 79.7)	77.0% (77.0 - 77.0)

### Discussion:

In this simulation study in which different approaches to variable selection and their performance in the prediction of BMI were evaluated in multiple imputation, we found that, for the most part, machine learning algorithms provided the least biased estimates and hence best prediction of BMI. However, we caution that the relative differences in percent bias were generally small, sometimes much less than 1%, and in the context of correct specification of the response model in multiple imputation may increase bias only marginally. Additionally, these techniques were found to be computationally onerous, at times requiring weeks to run high dimensional and ML analyses. While investigators employing such strategies for their respective studies would not have to engage in the simulation portion of this statistical exercise, additional processing time would undoubtedly be required for any analysis.

For simplicity of the discussion, MCAR, the first pattern of missingness for MAR and the first pattern of missingness for MCAR will be discussed primarily though all results are presented for review. Firstly, though for MCAR the percent bias was fairly low, in the 2.65%-3.75% range, these data did represent a simple random sample of the parent dataset and hence the percent bias would be expected to be closer to zero. The second observation of interest is that estimates of bias seemed to decrease as more complex structures of missingness were applied. While contrary to what was hypothesized prior to implementing the simulation (good to great prediction of MCAR and MAR data), a new hypothesis is that the machine learning approaches were able to interpret the inherent patterns within the simulated mechanisms of missingness. This may be on the basis of the algorithm's ability to incorporate an exhaustive number of potential variables into its prediction as well as the lack of specification required for the generation of its estimates. Pattern 1 of MNAR is a pattern of missingness that is constructed upon a linear relationship between increasing BMI and missingness. It is

possible that the ML algorithms were able to detect this pattern of missingness from other variables and learned the frame for the missingness simulation. Lastly, these methods were qualitatively more accurate for the prediction of BMI in a continuous fashion rather than when BMI was specified as a categorical variable. However, there is no direct way to compare percent correctly categorized as a categorical variable with percent bias when measuring a continuous variable. Moreover, the qualitative assessment may in part be due to measurement of percent bias without considering the absolute difference between estimated BMI and truth.

The programming time and computer processing time required for completion of the 1000 simulations was substantial, sometimes requiring weeks for completion of a single analysis. While we endorse that the prediction afforded by using some of the more novel strategies such as the machine learning approaches was numerically better for prediction, the robustness of the results need to be weighed against the time required for the statistical tasks related to the project of interest.

Little guidance is available in the literature on correct model specification for multiple imputation models, as generated for the prediction of missing data. Correct model specification and methods for appropriate variable selection in multiple imputation are required to ensure that the most accurate measure of association can be determined. As BMI is an important potential confounder for the study of metabolic diseases, cardiovascular disease and cancer, and missing BMI data was an issue encountered in the second aim of this dissertation, prediction of BMI was undertaken for this simulation study. However, the results of this methodologic exploration are applicable to any variable, including the exposure or the outcome variable in an epidemiologic study.

These data will contribute to the small body of literature on how investigators choose variables for inclusion in multiple imputation models. It is also our hope that the characterization of THIN's hierarchy and extraction of data in its organized form will be of assistance to researchers in the future who may be unsure of the variables of interest for prediction of variables in THIN and may be able to use this automated approach.

## CONCLUSIONS

Chronic HCV infection is a complex disease process characterized by both hepatic and extrahepatic manifestations that increase its morbidity and mortality. Additionally, chronic HCV affects the quality of life of those affected and decreases their productivity. Given the high prevalence of chronic HCV infection and its personal, financial and societal burden, chronic HCV will remain a public health burden until its eradication. Fortunately, with the advent and approval of DAA therapy, eradication of HCV infection may be realized in the next several decades.

This dissertation explored 2 of chronic HCV infection's extrahepatic manifestations; the first, its effect on cholesterol metabolism and the second, its effect on cardiovascular disease. In the first aim, we determined that while patients with chronic HCV infection have relatively low total cholesterol, LDL and triglycerides, treatment with statins disrupts not only cholesterol metabolism but was also associated with lower HCV RNA, an apparent treatment effect that was exploited in the prior era of interferon based therapy to try to boost response rates. Statins also have other pleiotropic effects and the finding of a low rate of aminotransferase elevation in the setting of statin therapy suggests that there are few downsides to using this therapy. This is particularly relevant in this patient population who is also at increased risk for diabetes mellitus, a highly significant risk factor for cardiovascular disease.

In the second aim, we explored the association between chronic HCV infection and cardiovascular disease. While we found no association between chronic HCV infection and incident acute MI, we suspect that the limitations of our study such as not

including other forms of cardiac disease, relatively short follow up time and a small sample of HCV infected patients could have masked a true association. Other groups have published on the topic and have observed a modest increase in cardiovascular morbidity and mortality in chronic HCV infection. As the mechanism of the development of atherosclerotic disease and HCV share a common root in the role of the immune system, it remains an important task to understand the associations between chronic systemic infections and the biology of cardiovascular disease. This should continue to be explored both on an epidemiologic and a translational basis during the coming years as we hopefully are able to successfully eradicate the virus.

Lastly, we performed a methodologic study examining variable selection approaches for specification of multiple imputation models. We found that while machine learning techniques provided the least biased estimates, these methods were computationally onerous without offering marked improvement in bias estimates. It is our sincerest hope that these three studies have addressed knowledge gaps in the field and their methodology serve as a resource for other epidemiologic researchers.

## APPENDIX

**Appendix Table 3.1.** Read diagnostic codes used to identify patients with hepatitis C virus (HCV) infection in the THIN database.

Read Diagnostic Code	Disease Classification
A704000	Viral hepatitis C with coma
A705000	Viral hepatitis C without hepatic coma
A707200	Chronic viral hepatitis C
A70z000	Hepatitis C
ZV02C00	Hepatitis C carrier
2J11.00	Hepatitis C immune
43X3.00	Hepatitis C antibody test positive
65Q7.00	Viral hepatitis carrier with GP comment of 'hepatitis C'
A705400	Hepatitis non-A, non-B
2J1..00	Hepatitis C status

**Appendix Table 3.2.** Read diagnostic codes used to identify patients with viral hepatitis not otherwise specified in the THIN database.

Read Diagnostic Code	Disease Classification
A70.00	Viral hepatitis
A704.00	Other specified viral hepatitis with coma
A704z00	Other specified viral hepatitis with hepatic coma NOS
A705.00	Other specified viral hepatitis without coma
A705z00	Other specified viral hepatitis without mention of coma NOS
A706.00	Unspecified viral hepatitis with coma
A707.00	Chronic viral hepatitis
A707X00	Chronic viral hepatitis, unspecified
A70z.00	Unspecified viral hepatitis
AyuB.00	Viral hepatitis
AyuB000	Other specified acute viral hepatitis
AyuB100	Other chronic viral hepatitis
AyuB200	Chronic viral hepatitis, unspecified
AyuB300	Unspecified viral hepatitis with coma
AyuB400	Unspecified viral hepatitis without coma
J614.00	Chronic hepatitis
J614000	Chronic persistent hepatitis
J614100	Chronic active hepatitis
J614200	Chronic aggressive hepatitis
J614y00	Chronic hepatitis unspecified
J614z00	Chronic hepatitis NOS
J631.00	Hepatitis in viral diseases EC
J631z00	Hepatitis in viral diseases EC NOS
J633.00	Hepatitis unspecified

J633z00

Hepatitis unspecified NOS

**Appendix Table 3.3.** Read diagnostic codes used to identify patients with an acute myocardial infarction (MI) in the THIN database.

Read Diagnostic Code	Disease Classification
323..00	ECG: myocardial infarction
G30X.00	Acute transmural myocardial infarction of unspecified site
G361.00	Atrial septal defect/current comp follow acute myocardial infarction
G361.00	Atrial septal defect/current comp follow acute myocardial infarction
G362.00	Ventricular septal defect/current comp follow acute myocardial infarction
G362.00	Ventricular septal defect/current comp follow acute myocardial infarction
14A4.00	H/O: myocardial infarct >60
3234	ECG: posterior/inferior infarction
G304.00	Posterior myocardial infarction NOS
G308.00	Inferior myocardial infarction NOS
G30y200	Acute septal infarction
G366.00	Thrombosis atrium
G366.00	Thrombosis atrium
G307.00	Acute subendocardial infarction
G34y100	Chronic myocardial ischaemia
G360.00	Haemopericardium/current comp follow acute myocardial infarction
G360.00	Haemopericardium/current comp follow acute myocardial infarction
G305.00	Lateral myocardial infarction NOS
G30..15	MI - acute myocardial infarction
G300.00	Acute anterolateral infarction
G344.00	Silent myocardial ischaemia
G38..00	Postoperative myocardial infarction
G302.00	Acute inferolateral infarction
G303.00	Acute inferoposterior infarction

3235	ECG: subendocardial infarction
G301.00	Other specified anterior myocardial infarction
G301000	Acute anteroapical infarction
G31y200	Subendocardial ischaemia
G5y1.00	Myocardial degeneration
322..00	ECG: myocardial ischaemia
322Z.00	ECG: myocardial ischaemia NOS
G30..17	Silent myocardial infarction
14A3.00	H/O: myocardial infarct <60
G381.00	Postoperative transmural myocardial infarction inferior wall
G306.00	True posterior myocardial infarction
G30..00	Acute myocardial infarction
G30z.00	Acute myocardial infarction NOS
G32..12	Personal history of myocardial infarction
G350.00	Subsequent myocardial infarction of anterior wall

**Appendix Table 3.4.** Read diagnostic codes used to identify patients with a coronary intervention in the THIN database.

Read Diagnostic Code	Disease Classification
792..11	Coronary artery bypass graft operations
SP07600	Coronary artery bypass graft occlusion
ZV45K00	[V]Presence of coronary artery bypass graft
ZV45K11	[V]Presence of coronary artery bypass graft – CABG
792..00	Coronary artery operations
792..11	Coronary artery bypass graft operations
7920.00	Saphenous vein graft replacement of coronary artery
7920.11	Saphenous vein graft bypass of coronary artery
7920000	Saphenous vein graft replacement of one coronary artery
7920100	Saphenous vein graft replacement of two coronary arteries
7920200	Saphenous vein graft replacement of three coronary arteries
7920300	Saphenous vein graft replacement of four+ coronary arteries
7920y00	Saphenous vein graft replacement of coronary artery OS
7920z00	Saphenous vein graft replacement coronary artery NOS
7921.00	Other autograft replacement of coronary artery
7921.11	Other autograft bypass of coronary artery
7921000	Autograft replacement of one coronary artery NEC
7921100	Autograft replacement of two coronary arteries NEC
7921200	Autograft replacement of three coronary arteries NEC
7921300	Autograft replacement of four or more coronary arteries NEC
7921y00	Other autograft replacement of coronary artery OS
7921z00	Other autograft replacement of coronary artery NOS
7922.00	Allograft replacement of coronary artery
7922.11	Allograft bypass of coronary artery

7922000	Allograft replacement of one coronary artery
7922100	Allograft replacement of two coronary arteries
7922200	Allograft replacement of three coronary arteries
7922300	Allograft replacement of four or more coronary arteries
7922y00	Other specified allograft replacement of coronary artery
7922z00	Allograft replacement of coronary artery NOS
7923.00	Prosthetic replacement of coronary artery
7923.11	Prosthetic bypass of coronary artery
7923000	Prosthetic replacement of one coronary artery
7923100	Prosthetic replacement of two coronary arteries
7923200	Prosthetic replacement of three coronary arteries
7923300	Prosthetic replacement of four or more coronary arteries
7923y00	Other specified prosthetic replacement of coronary artery
7923z00	Prosthetic replacement of coronary artery NOS
7924.00	Revision of bypass for coronary artery
7924000	Revision of bypass for one coronary artery
7924100	Revision of bypass for two coronary arteries
7924200	Revision of bypass for three coronary arteries
7924300	Revision of bypass for four or more coronary arteries
7924400	Revision of connection of thoracic artery to coronary artery
7924y00	Other specified revision of bypass for coronary artery
7924z00	Revision of bypass for coronary artery NOS
7925.00	Connection of mammary artery to coronary artery
7925.11	Creation of bypass from mammary artery to coronary artery
7925000	Double anastomosis of mammary arteries to coronary arteries
7925100	Double implant of mammary arteries into coronary arteries
7925200	Single anast mammary art to left ant descend coronary art
7925300	Single anastomosis of mammary artery to coronary artery NEC

7925400	Single implantation of mammary artery into coronary artery
7925y00	Connection of mammary artery to coronary artery OS
7925z00	Connection of mammary artery to coronary artery NOS
7926.00	Connection of other thoracic artery to coronary artery
7926000	Double anastom thoracic arteries to coronary arteries NEC
7926100	Double implant thoracic arteries into coronary arteries NEC
7926200	Single anastomosis of thoracic artery to coronary artery NEC
7926300	Single implantation thoracic artery into coronary artery NEC
7926y00	Connection of other thoracic artery to coronary artery OS
7926z00	Connection of other thoracic artery to coronary artery NOS
7927.00	Other open operations on coronary artery
7927500	Open angioplasty of coronary artery
7927y00	Other specified other open operation on coronary artery
7927z00	Other open operation on coronary artery NOS
7928.00	Transluminal balloon angioplasty of coronary artery
7928.11	Percutaneous balloon coronary angioplasty
7928000	Percut transluminal balloon angioplasty one coronary artery
7928100	Percut translum balloon angioplasty mult coronary arteries
7928200	Percut translum balloon angioplasty bypass graft coronary a
7928300	Percut translum cutting balloon angioplasty coronary artery
7928y00	Transluminal balloon angioplasty of coronary artery OS
7928z00	Transluminal balloon angioplasty of coronary artery NOS
7929.00	Other therapeutic transluminal operations on coronary artery
7929000	Percutaneous transluminal laser coronary angioplasty
7929100	Percut transluminal coronary thrombolysis with streptokinase
7929111	Percut translum coronary thrombolytic therapy- streptokinase
7929200	Percut translum inject therap subst to coronary artery NEC
7929300	Rotary blade coronary angioplasty

7929400	Insertion of coronary artery stent
7929500	Insertion of drug-eluting coronary artery stent
7929600	Percutaneous transluminal atherectomy of coronary artery
7929y00	Other therapeutic transluminal op on coronary artery OS
7929z00	Other therapeutic transluminal op on coronary artery NOS
792A.00	Diagnostic transluminal operations on coronary artery
792B.00	Repair of coronary artery NEC
792B000	Endarterectomy of coronary artery NEC
792B100	Repair of rupture of coronary artery
792By00	Other specified repair of coronary artery
792Bz00	Repair of coronary artery NOS
792C.00	Other replacement of coronary artery
792C000	Replacement of coronary arteries using multiple methods
792Cy00	Other specified replacement of coronary artery
792Cz00	Replacement of coronary artery NOS
792D.00	Other bypass of coronary artery
792Dy00	Other specified other bypass of coronary artery
792Dz00	Other bypass of coronary artery NOS
792y.00	Other specified operations on coronary artery
792z.00	Coronary artery operations NOS
793G.00	Perc translumin balloon angioplasty stenting coronary artery
793Gy00	OS perc translumina balloon angioplast stenting coronary art
793Gz00	Perc translum balloon angioplasty stenting coronary art NOS
ZV45700	[V]Presence of aortocoronary bypass graft
ZV45800	[V]Presence of coronary angioplasty implant and graft
ZV45K00	[V]Presence of coronary artery bypass graft
ZV45K11	[V]Presence of coronary artery bypass graft – CABG
ZV45L00	[V]Status following coronary angioplasty NOS

792..11	Coronary artery bypass graft operations
SP07600	Coronary artery bypass graft occlusion
ZV45K00	[V]Presence of coronary artery bypass graft
ZV45K11	[V]Presence of coronary artery bypass graft – CABG
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7920200	Saphenous vein graft replacement of three coronary arteries
7920300	Saphenous vein graft replacement of four+ coronary arteries
7920y00	Saphenous vein graft replacement of coronary artery OS
7920z00	Saphenous vein graft replacement coronary artery NOS
7921.00	Other autograft replacement of coronary artery
7921.11	Other autograft bypass of coronary artery
7921000	Autograft replacement of one coronary artery NEC
7921100	Autograft replacement of two coronary arteries NEC
7921200	Autograft replacement of three coronary arteries NEC
7921300	Autograft replacement of four or more coronary arteries NEC
7921y00	Other autograft replacement of coronary artery OS
7921z00	Other autograft replacement of coronary artery NOS
7922.00	Allograft replacement of coronary artery
7922.11	Allograft bypass of coronary artery
7922000	Allograft replacement of one coronary artery
7922100	Allograft replacement of two coronary arteries
7922200	Allograft replacement of three coronary arteries
7922300	Allograft replacement of four or more coronary arteries

7922y00	Other specified allograft replacement of coronary artery
7922z00	Allograft replacement of coronary artery NOS
7923.00	Prosthetic replacement of coronary artery
7923.11	Prosthetic bypass of coronary artery
7923000	Prosthetic replacement of one coronary artery
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7923200	Prosthetic replacement of three coronary arteries
7923300	Prosthetic replacement of four or more coronary arteries
7923y00	Other specified prosthetic replacement of coronary artery
7923z00	Prosthetic replacement of coronary artery NOS
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7924000	Revision of bypass for one coronary artery
7924100	Revision of bypass for two coronary arteries
7924200	Revision of bypass for three coronary arteries
7924300	Revision of bypass for four or more coronary arteries
7924400	Revision of connection of thoracic artery to coronary artery
7924y00	Other specified revision of bypass for coronary artery
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7925.11	Creation of bypass from mammary artery to coronary artery
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7925100	Double implant of mammary arteries into coronary arteries
7925200	Single anast mammary art to left ant descend coronary art
7925300	Single anastomosis of mammary artery to coronary artery NEC
7925400	Single implantation of mammary artery into coronary artery
7925y00	Connection of mammary artery to coronary artery OS
7925z00	Connection of mammary artery to coronary artery NOS
7926.00	Connection of other thoracic artery to coronary artery

7926000	Double anastom thoracic arteries to coronary arteries NEC
7926100	Double implant thoracic arteries into coronary arteries NEC
7926200	Single anastomosis of thoracic artery to coronary artery NEC
7926300	Single implantation thoracic artery into coronary artery NEC
7926y00	Connection of other thoracic artery to coronary artery OS
7926z00	Connection of other thoracic artery to coronary artery NOS
7927.00	Other open operations on coronary artery
7927500	Open angioplasty of coronary artery
7927y00	Other specified other open operation on coronary artery
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7928300	Percut translum cutting balloon angioplasty coronary artery
7928y00	Transluminal balloon angioplasty of coronary artery OS
7928z00	Transluminal balloon angioplasty of coronary artery NOS
7929.00	Other therapeutic transluminal operations on coronary artery
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7929500	Insertion of drug-eluting coronary artery stent
7929600	Percutaneous transluminal atherectomy of coronary artery
7929y00	Other therapeutic transluminal op on coronary artery OS

7929z00	Other therapeutic transluminal op on coronary artery NOS
792A.00	Diagnostic transluminal operations on coronary artery
792B.00	Repair of coronary artery NEC
792B000	Endarterectomy of coronary artery NEC
792B100	Repair of rupture of coronary artery
792By00	Other specified repair of coronary artery
792Bz00	Repair of coronary artery NOS
792C.00	Other replacement of coronary artery
792C000	Replacement of coronary arteries using multiple methods
792Cy00	Other specified replacement of coronary artery
792Cz00	Replacement of coronary artery NOS
792D.00	Other bypass of coronary artery
792Dy00	Other specified other bypass of coronary artery
792Dz00	Other bypass of coronary artery NOS
792y.00	Other specified operations on coronary artery
792z.00	Coronary artery operations NOS
793G.00	Perc translumin balloon angioplasty stenting coronary artery
793Gy00	OS perc translumina balloon angioplast stenting coronary art
793Gz00	Perc translum balloon angioplasty stenting coronary art NOS
ZV45700	[V]Presence of aortocoronary bypass graft
ZV45800	[V]Presence of coronary angioplasty implant and graft
ZV45K00	[V]Presence of coronary artery bypass graft
ZV45K11	[V]Presence of coronary artery bypass graft – CABG
ZV45L00	[V]Status following coronary angioplasty NOS
792..11	Coronary artery bypass graft operations
SP07600	Coronary artery bypass graft occlusion
ZV45K00	[V]Presence of coronary artery bypass graft
ZV45K11	[V]Presence of coronary artery bypass graft – CABG

## Appendix Item 4.1: STATA Do-File, Preparation of Dataset/Calculation of Percent Bias

```

*****PhD PROJECT 3: ASSESSMENT OF FEATURE SELECTION STRATEGIES FOR MULTIPLE
IMPUTATION/ VARIABLE SELECTION STRATEGY 1****

***GENERATION OF COMORBIDITY DATA FROM THE MEDICAL FILE IN THIN BASED ON
PROJECT 2 COVARIATES
clear
use "/Users/kforde/Desktop/THIN/code_bmi_dataset.dta"
keep pracid patid bmi_date
sort pracid patid bmi_date
save "/Users/kforde/Desktop/THIN/comorbid_set_up.dta", replace

clear
use "/Users/kforde/Desktop/THIN/Medical_p10.dta"
merge m:1 pracid patid using "/Users/kforde/Desktop/THIN/comorbid_set_up.dta"
keep if _merge==3
drop _merge
drop enddate datatype medflag staffid source episode nhsspec locate textid
category priority medinfo inprac private medid cnsultid modified dteflag
sysdate
***drop if bmi_date< evntdate & evntdate!=.
drop if evntdate==.
***5,776 observations dropped
drop evntdate
***COMORBIDITIES (MED TABLE)*****
gen comorbid=0
***HYPERTENSION AS DEFINED BY READ CODES*****
#delimit ;
foreach x in 14A2.00 246M.00 8BL0.00 2126100 662..12 6627.00 6628.00 6629.00
662B.00 662C.00 662F.00 662G.00 662H.00 662O.00 662P.00 8B26.00 8HT5.00 9N03.00
9N1y200 9OI..00 9OI..11 9OI1.00 9OI2.00 9OI4.00 9OI5.00 9OI6.00 9OI7.00 9OI8.00
9OI9.00 9OIA.00 9OIA.11 9OIZ.00 F404200 F421300 G2...00 G2...11 G20..00 G20..11
G200.00 G201.00 G202.00 G20z.00 G20z.11 G21..00 G210.00 G210000 G210100 G210z00
G211.00 G211000 G211100 G211z00 G21z.00 G21z000 G21z011 G21z100 G21zz00 G22..00
G220.00 G221.00 G222.00 G22z.00 G22z.11 G23..00 G230.00 G231.00 G232.00 G233.00
G23z.00 G24..00 G240.00 G240000 G240z00 G241.00 G241000 G241z00 G241z00 G244.00
G24z.00 G24z000 G24z100 G24zz00 G2y..00 G2z..00 G672.00 G672.11 Gy2.00 L128.00
SLC6.00 SLC6z00 SyuFT00 TJC7.00 TJC7z00 U60C511 U60C51A ;
qui replace comorbid=1 if medcode=="`x'";
};
***DIABETES AS DEFINED BY READ CODES*****
foreach x in 13AB.00 13AC.00 13B1.00 1434.00 14F4.00 2BBF.00 2G51000 2G5A.00
2G5B.00 2G5C.00 3882.00 3883.00 42c..00 42W.. 42W..00 42WZ.00 66A..00 66A1.00
66A2.00 66A3.00 66A4.00 66A5.00 66A8.00 66A9.00 66AA.11 66AD.00 66AG.00 66AH.00
66AI.00 66AJ.00 66AJ.11 66AJ100 66AJz00 66AK.00 66AL.00 66AM.00 66AN.00 66AO.00
66AP.00 66AQ.00 66AR.00 66AS.00 66AT.00 66AZ.00 68A7.00 8A12.00 8A13.00 8CA4100
8H2J.00 8H30.00 8H4F.00 8H7c.00 8H7F.00 8HKE.00 8HLE.00 8HME.00 8HVU.00 9N1Q.00
9N1V.00 9NM0.00 9OL..00 9OL..11 9OL1.00 9OL2.00 9OL3.00 9OL4.00 9OL5.00 9OL6.00
9OL7.00 9OL8.00 9OLA.00 9OLA.11 9OLZ.00 C10..00 C100.00 C100000 C100011 C100100
C100111 C100112 C100z00 C101.00 C101000 C101100 C101y00 C101z00 C102.00 C102000
C102100 C102z00 C103.00 C103000 C103100 C103y00 C103z00 C104.00 C104..11 C104000
C104y00 C104z00 C105.00 C105000 C105100 C105y00 C105z00 C106.00 C106..11 C106.12
C106..13 C106000 C106100 C106y00 C106z00 C107.00 C107..11 C107.12 C107000 C107100
C107200 C107300 C107400 C107y00 C107z00 C108.00 C108..11 C108.12 C108..13 C108000
C108011 C108012 C108100 C108111 C108112 C108200 C108211 C108212 C108300 C108311
C108312 C108400 C108411 C108412 C108500 C108511 C108512 C108600 C108611 C108612
C108700 C108711 C108712 C108800 C108811 C108812 C108900 C108911 C108912 C108A00

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C108A11 C108A12 C108B00 C108B11 C108B12 C108C00 C108C11 C108C12 C108D00 C108D11
C108D12 C108E00 C108E11 C108E12 C108F00 C108F11 C108F12 C108G00 C108G11 C108G12
C108H00 C108H11 C108H12 C108J00 C108J11 C108J12 C108y00 C108z00 C109..00 C109..11
C109..12 C109..13 C109000 C109011 C109012 C109100 C109111 C109112 C109200 C109211
C109212 C109300 C109311 C109312 C109400 C109411 C109412 C109500 C109511 C109512
C109600 C109611 C109612 C109700 C109711 C109712 C109800 C109900 C109911 C109912
C109A00 C109A11 C109A12 C109B00 C109B11 C109B12 C109C00 C109C11 C109C12 C109D00
C109D11 C109D12 C109E00 C109E11 C109E12 C109F00 C109F11 C109F12 C109G00 C109G11
C109G12 C109H00 C109H11 C109H12 C109J00 C109J11 C109J12 C109K00 C10A..00 C10A000
C10A100 C10A200 C10A300 C10A400 C10A500 C10A600 C10A700 C10AW00 C10AX00 C10B..00
C10B000 C10C..00 C10C..11 C10C..12 C10D..00 C10D..11 C10E..00 C10E..11 C10E..12 C10E000
C10E011 C10E012 C10E100 C10E111 C10E112 C10E200 C10E211 C10E212 C10E300 C10E311
C10E312 C10E400 C10E411 C10E412 C10E500 C10E511 C10E512 C10E600 C10E611 C10E612
C10E700 C10E711 C10E712 C10E800 C10E811 C10E812 C10E900 C10E911 C10E912 C10EA00
C10EA11 C10EB00 C10EB11 C10EB12 C10EC00 C10EC11 C10EC12 C10ED00 C10ED11
C10ED12 C10EE00 C10EE11 C10EE12 C10EF00 C10EF11 C10EF12 C10EG00 C10EG11 C10EG12
C10EH00 C10EH11 C10EH12 C10EJ00 C10EJ11 C10EJ12 C10EK00 C10EK11 C10EL00 C10EL11
C10EM00 C10EM11 C10EN00 C10EN11 C10EP00 C10EP11 C10EQ00 C10F..00 C10F..11 C10F000
C10F011 C10F100 C10F111 C10F200 C10F211 C10F300 C10F311 C10F400 C10F411 C10F500
C10F511 C10F600 C10F611 C10F700 C10F711 C10F800 C10F811 C10F900 C10F911 C10FA00
C10FA11 C10FB00 C10FB11 C10FC00 C10FC11 C10FD00 C10FD11 C10FE00 C10FE11 C10FF00
C10FF11 C10FG00 C10FG11 C10FH00 C10FH11 C10FJ00 C10FJ11 C10FK00 C10FL00 C10FL11
C10FM00 C10FM11 C10FN00 C10FN11 C10FP00 C10FP11 C10FQ00 C10FQ11 C10FR00 C10G..00
C10G000 C10H..00 C10H000 C10J..00 C10J000 C10K..00 C10K000 C10L..00 C10L000 C10M..00
C10M000 C10N..00 C10N000 C10y..00 C10y000 C10y100 C10yy00 C10yz00 C10z..00 C10z000
C10z100 C10zy00 C10zz00 C11y000 C135..00 C135..12 C314..11 C350011 Cyu2..00 Cyu2000
Cyu2100 Cyu2200 Cyu2300 F171100 F345000 F35z000 F372..00 F372..11 F372..12 F372000
F372100 F372200 F381300 F381311 F3y0..00 F420..00 F420000 F420100 F420200 F420300
F420400 F420500 F420z00 F440700 F464000 G73y000 K01x100 K081..00 Kyu0300 L180500
L180600 L180700 L180X00 Lyu2900 M037200 M271000 M271100 M271200 N030000 N030011
N030100 R054200 R054300 TJ23..00 TJ23z00 U602311 U60231E ZC2C800 ZLA2500
ZV65312{;
qui replace comorbid=2 if medcode=="`x'";
};
***HYPERCHOLESTEROLEMIA AS DEFINED BY READ CODES*****;
foreach x in 2729H 279 A 279 HL 279 LC 44P2.00
44P3..00 44P4..00 44P5..00 44P6..00 44P7..00 8BAG..00 8BAG000 8BAG100 8BAG200 8CA4700
9N0J..00 C32..11 C320..00 C320..11 C320..12 C320..13 C320000 C320100 C320200 C320300
C320400 C320y00 C320z00 C321..11 C321..12 C322..00 C322..11 C322..13 C44Q2..00 4Q3..00
C320100 C320200 C321..00 C321..11 C321..12 C322..00 C322..11 C322..12 C323..00 C323..11
C323..12 C323..13 C32y400 ZC2CJ00324..00 Cyu8D00 L1420H L1420R L1420RA U60C600
Y060 CV Y0601JV ZC2CJ00 ZV65317 {;
qui replace comorbid=3 if medcode=="`x'";
};
***RENAL DISEASE AS DEFINED BY READ CODES*****;
foreach x in 1Z12..00 1Z13..00 1Z14..00 4412100 44J2..00 44J3000 44J3300 4512..00
4513100 7L1A..11 G222..00 G233..00 G234..00 K05..00 K05..11 K05..12 K050..00 K06..00
K06..11 K060..00 K060..11 K08..00 K08y..00 K08yz00 K08z..00 K0D..00 Kyu2..00 Kyu2100
R144..00 R144..11 SP15400 SP15411 4519..00 7B00..0 7B00100 7B00111 7B00200 7B00211
7B00y00 7B00z00 7B06300 7L1A000 7L1A011 7L1A100 7L1A200 7L1B000 7L1C000 8L50..00
Z91A..00 ZV42000 ZV45100 ZV56..00 ZV56000 ZV56011 ZV56y11 ZV56z00 ZVu3G00 2575..00
7B01511 7L1A..00 7L1Ay00 7L1Az00 7L1B..00 7L1B..11 7L1By00 7L1Bz00 7L1C..00 7L1Cy00
7L1Cz00 C345..00 D215..00 D215000 F374A00 G500400 K080..00 K080z00 K08y100 SP08300
TA02..00 TA02000 TA02011 TA12000 TA12011 TA22000 TA22011 TA42000 TA42011 TB00100
TB00111 TB11..00 TB11..11 U612200 4I29..00 7L1B100 Kyu1C00 SP01500 SP05613 U641..00
Z1A..00 Z1A1..00 Z1A1..11 Z1A2..00 Z1A2..11 Z919..00 Z919100 Z919200 Z919300 Z919400
Z91A100 ZV56100 ZV56y00 2575 4512 K00..12 K02..00 K02..11 K02..12 K020..00
K021..00 K022..00 K023..00 K02y..00 K02y000 K02y100 K02y200 K02y300 K02yz00 K02z..00
K04..00 K040..00 K041..00 K042..00 K04y..00 K04z..00 K08y300 K0A3..00 K0A3000 K0A3100
K0A3200 K0A3300 K0A3400 K0A3500 K0A3600 K0A3700 K0B5..00 K0C0..00 K100..00 K100000

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K100100 K100500 K100z00 Kyu2000 SK05.00 SK05.11 SK08.00 SP15412 SP15413 4519
14S2.0 14V2.00 14V2.11 2728 276 NP 276 RN 403 N 5932EC 5932TB 9956CN
K566 X K9503AA T924 C310200 C373600 G22..11 J624.00 K010.00 K012.00 K01x000
K01x300 K034.00 K07..00 K07z.00 PD03000 PD04000 SP14300 250 N 2859RF 583 BG
583 EM 583 MN 583 NP 5932A 5932AK 5932AP 5932AT 5932E 5932EA 5932LA
5932MN 5932MP 5932NF 5932RN 7530AP 9977KR 9977KT 14D..11 14D..12 4515.00
8H2M.00 8H3R.00 A160000 C104.00 C104.11 C104000 C104100 C104y00 C104z00 C108000
C109000 C10A200 C314.11 K0...00 K01..00 K011.00 K015.00 K016.00 K017.00 K018.00
K019.00 K01A.00 K01B.00 K01w011 K01wz00 K01x.00 K01x100 K01x200 K01x400 K01xz00
K01y.00 K03..00 K03..11 K03..12 K032600 K03y.00 K03y000 K03yz00 K0A5.00 K0A5000
K0A5100 K0A5200 K0A5600 K0A5700 K0A5X00 K0B..00 K0B1.00 K0B3.00 K0B4000 K0B6.00
K0C1.00 K0C2.00 K0C3.00 K0y..00 K0z..00 C108D00 C109C00 PKy5E00 C108011 C108D11
C109011 C109C11 {;
qui replace comorbid=4 if medcode=="`x'";
};

***OVERWEIGHT AS DEFINED BY READ CODES*****;
foreach x in 22K4.00 {;
qui replace comorbid=5 if medcode=="`x'";
};

***OBESITY AS DEFINED BY READ CODES*****;
foreach x in 22K5.00 277 B 277 CP 277 HP 277 HR 1444.00 66C..00 66C1.00
66C2.00 66C4.00 66C5.00 66C6.00 66C7.00 66CE.00 66CZ.00 6878.00 9OK..00 9OK..11
9OK1.00 9OK2.00 9OK3.00 9OK4.00 9OK5.00 9OK6.00 9OK7.00 9OK8.00 9OK9.00 9OKA.00
9OKZ.00 C38..00 C380.00 C380000 C380100 C380200 C380300 C38z.00 C38z000 Cyu7.00
Cyu7000 L161.12 Y060 JY Y0601JY Y0601K4 ZC2CM00 ZV65319 ZV77800 {;
qui replace comorbid=6 if medcode=="`x'";
};

***ALCOHOL*****;
foreach x in 136..00 1361.00 1361.11 1361.12 1362.00 1362.11 1362.12 1363.00
1364.00 1365.00 1366.00 1367.00 1368.00 1369.00 136A.00 136B.00 136C.00 136D.00
136E.00 136F.00 136G.00 136H.00 136I.00 136J.00 136K.00 136L.00 136N.00 136O.00
136P.00 136Q.00 136Z.00 1462.00 2577.00 2577.11 8BA8.00 8G32.00 8H35.00 C150500
E01..00 E010.00 E011.00 E011000 E011100 E011z00 E012.00 E012.11 E012000 E013.00
E014.00 E015.00 E01y.00 E01y000 E01yz00 E01z.00 E040.11 E23..00 E23..11 E23..12
E230.00 E230.11 E230000 E230100 E230200 E230300 E230z00 E231.00 E231000 E231100
E231200 E231300 E231z00 E23z.00 E250.00 E250.12 E250.14 E250000 E250100 E250200
E250300 E250z00 Eu10.00 Eu10000 Eu10011 Eu10100 Eu10200 Eu10211 Eu10212 Eu10300
Eu10411 Eu10500 Eu10511 Eu10512 Eu10513 Eu10514 Eu10600 Eu10611 Eu10711 Eu10712
Eu10y00 Eu10z00 F11x000 F144000 F375.00 F394100 G555.00 G852300 J153.00 J610.00
J611.00 J612.00 J612000 J613.00 J613000 J617.00 J617000 J671000 R103.00 SLH3.00
SM0..00 SM00.00 SM00z00 SM0z.00 SyuG000 U81..00 ZV11300 ZV11311 ZV4KC00 ZV57A00
ZV6D600 Z191.00 Z191100 Z191200 Z191211 Z191400 Z4B1.00 Z9KF400 Z9KF600 ZC22200
ZC2H.00 ZG23100 1D19.00 8CAM.00 {;
qui replace comorbid=7 if medcode=="`x'";
};

***HCV*****;
#delimit ;
foreach x in A704000 A705000 A707200 {;
qui replace comorbid=8 if medcode=="`x'";
};

***COCAINE*****;
#delimit ;
foreach x in 1T5.00 1T50.00 1T51.00 1T52.00 IT53.00 1T6.00 1T61.00 1T62.00
1T63.00 46QA.00 4I74.00 E242.00 E242000 E242100 E242200 E242Z00 E256.00 E256000
E256100 E256200 E256300 E256z00 Eu14.00 Eu14000 Eu14100 Eu14211 Eu14300 Eu14500
Eu1A.00 Eu1A000 Eu1A100 Eu1A200 R10B00 SL85000 T852000 R10B000 SL85000 T852000
TJ85000 U608312 ZR3Z.00 ZR3Z.11 {;
qui replace comorbid=9 if medcode=="`x'";
};

***HBV*****;

```

```

#delimit ;
foreach x in 43B4.00 43B5.00 7Q05200 A702.00 A703.00 A705100 A70700 A70710
Q409100 ZV02612 ZV02B00 ;
qui replace comorbid=10 if medcode=="`x'";
};

*****CAD*****
#delimit ;
foreach x in 792..11 SP07600 ZV45K00 ZV45K11 792..00 792..11 7920.00 7920.11
7920000 7920100 7920200 7920300 7920y00 7920z00 7921.00 7921.11 7921000 7921100
7921200 7921300 7921y00 7921z00 7922.00 7922.11 7922000 7922100 7922200 7922300
7922y00 7922z00 7923.00 7923.11 7923000 7923100 7923200 7923300 7923y00 7923z00
7924.00 7924000 7924100 7924200 7924300 7924400 7924y00 7924z00 7925.00 7925.11
7925000 7925100 7925200 7925300 7925400 7925y00 7925z00 7926.00 7926000 7926100
7926200 7926300 7926y00 7926z00 7927.00 7927500 7927y00 7927z00 792B.00 792B000
792B100 792By00 792Bz00 792C.00 792C000 792Cy00 792Cz00 792D.00 792Dy00 792Dz00
792y.00 792z.00 ZV45700 ZV45800 ZV45K00 ZV45K11 7928.00 7928.11 7928000 7928100
7928200 7928300 7928y00 7928z00 7929.00 7929000 7929100 7929111 7929200 7929300
7929400 7929500 7929600 7929y00 7929z00 792A.00 793G.00 793Gy00 793Gz00 ZV45L00
;
qui replace comorbid=11 if medcode=="`x'";
};

*****FAMILY HISTORY OF CAD*****
#delimit ;
foreach x in 12C..00 12C2.00 12C3.00 12C5.11 12C5.12 12CI.00 ZV17300 ZV17311
ZV17312 ZV17400 ;
qui replace comorbid=12 if medcode=="`x'";
};

#delimit cr
tab comorbid
drop if comorbid==0
sort pracid patid bmi_date comorbid
by pracid patid bmi_date comorbid: gen litn=_n
**tab litn
keep if litn==1
drop medcode
reshape wide litn, i(pracid patid) j(comorbid)
sort pracid patid bmi_date
rename litn1 htn
rename litn2 dm
rename litn3 chol
rename litn4 renal
rename litn5 overweight
rename litn6 obese
rename litn7 alcohol
rename litn8 hcv
rename litn9 cocaine
rename litn10 hbv
rename litn11 cad
rename litn12 fxcad
foreach x in htn dm chol renal overweight obese alcohol hcv cocaine hbv cad
fxcad {
label var `x'
qui replace `x'=0 if `x'==.
}
compress
duplicates drop
move bmi_date htn
sort pracid patid bmi_date
save "/Users/kforde/Desktop/THIN/pat_comorbid_ever.dta", replace

```

```

***GENERATION OF MEDICATION FILE FROM THERAPY INFORMATION IN THIN BASED ON
PROJECT 2 COVARIATES***
clear
use "/Users/kforde/Desktop/THIN/Therapy_p10.dta"
merge m:1 pracid patid using "/Users/kforde/Desktop/THIN/comorbid_set_up.dta"
keep if _merge==3
drop _merge
drop therflag bnf doscode prscqty prscdays private staffid prsctype opno
seqnoiss maxnoiss packsize dosgval locate drugsrce inprac therid cnsultid
modified sysdate
**drop if bmi_date< prscdate & prscdate!=.
drop if prscdate=.
*** observations dropped
drop prscdate
***MEDICATION EXPOSURES*****
***BETA BLOCKER SCRIPTS*****;
generate tx=0
#delimit ;
foreach x in 85788998 85789998 85844998 85959998 85960998 85961998 86017998
86051998 86098998 86099998 86782998 86783998 87288998 87290998 87881998
88077996 88077997 88077998 88137997 88137998 88160998 88161998 88362996
88362997 88362998 88388998 88405998 88406998 88521998 88890998 88896998
89029998 89288998 89290998 89396998 89397998 89656996 89656997 89656998
89658996 89658997 89658998 89659996 89659997 89659998 90918998 90919998
91079997 91079998 91220998 91326996 91326997 91326998 91478998 91554997
91554998 91766998 91837998 91884998 91887998 92151998 92809990 92810990
92827996 92827997 92827998 92828990 92829990 92830990 92889998 92890998
92926998 92930990 92931990 92932990 92933990 93076990 93077990 93149990
93209998 93210998 93219997 93219998 93295992 93305990 93306990 93342990
93344992 93345992 93561996 93561997 93561998 93562996 93562997 93562998
93563997 93563998 93608998 93625992 93691996 93691997 93691998 93692996
93692997 93692998 93746992 93746998 93771992 93798992 93822990 93824990
93825990 93835998 93850990 93851990 93852990 93877998 93885990 93886990
93905998 93922990 93934998 93935996 93935997 93935998 93937998 94156998
94179990 94180990 94181990 94182990 94257992 94258992 94269992 94272990
94273990 94278990 94279990 94280990 94302990 94303990 94304990 94305990
94306990 94307990 94319992 94320992 94321992 94421990 94422990 94422997
94422998 94423990 94424990 94467990 94468990 94493998 94497998 94498998
94499997 94499998 94545998 945459998 94550998 94551998 94566992 94567998
94573998 94623990 94624990 94633997 94633998 94634997 94634998 94635998
94637997 94637998 94668998 94669998 94670998 94671998 94672997 94672998
94679996 94679997 94679998 94681990 94682990 94682992 94726998 94732998
94783996 94783997 94783998 94802998 94804998 94808997 94808998 94813997
94813998 94922990 94923990 94924990 94928990 94929990 94929997 94929998
94930990 94931990 94953990 94954990 94955990 94957990 94958990 94959990
94960990 94961990 94962990 94963990 94964990 94965990 94966990 94967990
94973990 94974990 94975990 94976990 94983990 94984990 94985990 94986990
94988990 94989990 94990990 94991990 95011997 95011998 95012997 95012998
95014997 95014998 95021997 95021998 95022998 95120992 95140998 95159998
95161997 95161998 95192990 95253990 95254990 95258998 95264998 95265990
95267997 95267998 95316990 95317990 95376998 95377998 95378997 95378998
95389992 95421998 95464990 95467990 95468990 95513992 95514992 95514998
95515992 95515997 95515998 95516992 95517992 95518992 95519992 95520992
95522992 95566992 95596998 95602992 95605992 95616990 95617990 95660998
95661998 95662998 95680992 95695990 95765997 95765998 95766997 95766998
95824998 95825998 95826997 95826998 95855990 95956998 95957998 95995996
95995997 95995998 96001990 96002990 96003990 96004990 96017990 96018990
96025997 96025998 96031998 96032997 96032998 96035989 96035990 96043997
96043998 96064990 96065990 96070997 96070998 96083990 96093992 96205990
96237990 96238988 96238989 96238990 96243990 96276989 96276990 96289989

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96289990 96292989 96292990 96294989 96294990 96319989 96319990 96324989
96324990 96332992 96337989 96337990 96346989 96346990 96348989 96348990
96349989 96349990 96465992 96473998 96585998 96630998 96682998 96683997
96683998 96710992 96711989 96711990 96719989 96719990 96732989 96732990
96735989 96735990 96770992 96782992 96828992 96843989 96843990 96849989
96849990 96856988 96856989 96856990 96864989 96864990 96895989 96895990
96907998 96924988 96924989 96924990 96940997 96940998 96971988 96971989
96971990 96990998 96992996 96992997 96992998 97098998 97099998 97100996
97100997 97100998 97101998 97102996 97102997 97102998 97103998 97104996
97104997 97104998 97105989 97105990 97122996 97122997 97122998 97123996
97123997 97123998 97124998 97125996 97125997 97125998 97137988 97137989
97137990 97164988 97164989 97164990 97168989 97168990 97333998 97350996
97350997 97350998 97365992 97465998 97481998 97558990 97587998 97588996
97588997 97588998 97589998 97590996 97590997 97590998 97597998 97680992
97691998 97710997 97710998 97727997 97727998 97740989 97740990 97745988
97745989 97745990 97769989 97769990 97786988 97786989 97786990 97797990
97801989 97801990 97816997 97816998 97861998 97890989 97890990 97943989
97943990 97949998 97968988 97968989 97968990 97982990 97983989 97983990
98039990 98041998 98055990 98093989 98093990 98094988 98094989 98094990
98117990 98143989 98143990 98145990 98146990 98179989 98179990 98181989
98181990 98224998 98284998 98285996 98285997 98285998 98286996 98286997
98286998 98298998 98299996 98299997 98299998 98300998 98301998 98344989
98344990 98361988 98361989 98361990 98367998 98368997 98368998 98380998
98381996 98381997 98381998 98398998 98404998 98446998 98447998 98448998
98450990 98451988 98451989 98451990 98482989 98482990 98483989 98483990
98591988 98591989 98591990 98600998 98603998 98604998 98636989 98636990
98650989 98650990 98655988 98655989 98655990 98676988 98676989 98676990
98702998 98775998 98798988 98798989 98798990 98799989 98799990 98816998
98851996 98851997 98851998 98894998 98937998 98961997 98961998 98963998
99031998 99033998 99067996 99067997 99067998 99068998 99088988 99088989
99088990 99089988 99089989 99089990 99090988 99090989 99090990 99118998
99132998 99151998 99169988 99169989 99169990 99173989 99173990 99277989
99277990 99278988 99278989 99278990 99322989 99322990 99323990 99417988
99417989 99417990 99418988 99418989 99418990 99419988 99419989 99419990
99459998 99460997 99460998 99461998 99500989 99500990 99501989 99501990
99536998 99538988 99538989 99538990 99539988 99539989 99539990 99705990
99706988 99706989 99706990 99707989 99707990 99708988 99708989 99708990
99709990 99710988 99710989 99710990 99711990 99712988 99712989 99712990
99808998 99819998 99891998 99892997 99892998 { ;
qui replace tx=1 if drugcode=="`x'";
};

***CALCIUM CHANNEL BLOCKER SCRIPTS*****;
#delimit ;
foreach x in 84189998 84299998 84300998 84649998 84734998 84888998 84889998
84901998 84922998 84924998 84925998 85014998 85015998 85016998 85017998
85018998 85019998 85025998 85395998 85396998 85775998 85791998 85792998
85850998 85900998 86031998 86052998 86053998 86054998 86107998 86108998
86124998 86125998 86137998 86583998 86760998 86929998 86930998 86931998
86973998 86974998 86989998 86990998 87016998 87294998 87295998 87297998
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qui replace tx=4 if drugcode=="`x'";
};
***CENTRAL ANTI-HYPERTENSIVE SCRIPTS*****;
#delimit ;
foreach x in 90609996 90609997 90609998 90613996 90613997 90613998 91268998
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qui replace tx=5 if drugcode=="`x'";
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#delimit ;
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qui replace tx=6 if drugcode=="`x'";
};
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};

***ANGIOTENSIN CONVERTING ENZYMES INHIBITOR SCRIPTS*****;
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97833988	97833989	97833990	98058990	98153998	98169997	98169998	98216996
98216997	98216998	98471997	98471998	98877996	98877997	98877998	99162997
99162998	99266998	99272998	99328997	99328998	99384996	99384997	99384998
99660996	99660997	99660998	99851996	99851997	99851998	84035998	84036998
84037998	84038998	84039998	84040998	84041998	84061998	92799990	92800990
92801990	92802990	92817990	92842990	92843990	92844990	92847990	92848990
92850990	92852990	92856990	92857990	92858990	92885990	92886990	92887990
84253998	84314998	84315998	84572998	85460998	85496998	86129998	86138998
86350998	86454998	86895998	86896998	86897998	86898998	87064998	87223998
87224998	87225998	87226998	87261998	87370998	87371998	87372998	87515998
87516998	87621998	87622998	87699998	87700998	87701998	87702998	87812998
87899998	87900998	87901998	87902998	87903998	87904998	87905998	87906998
88349996	88349997	88349998	88350998	88457998	88461998	88508996	88508997
88508998	88714998	88955998	89058996	89058997	89058998	89061997	89061998
89069996	89069997	89069998	89102996	89102997	89102998	89305998	89424998
89543998	90049998	90410996	90410997	90410998	90445997	90445998	90533996
90533997	90533998	90576996	90576997	90576998	90740997	90740998	90816997
90816998	90817997	90817998	91065998	91444998	91780997	91780998	91958996
91958997	91958998	92731998	92732998	92887996	92887997	92887998	92959990
92960990	92961990	93006990	93007990	93008990	93032990	93033990	93034990
93043990	93044990	93045990	93046990	93101998	93102998	93136997	93136998
93137997	93137998	93329990	93330990	93331990	93335990	93336990	93337990
93343990	93344990	93393990	93394990	93459996	93459997	93459998	93567996
93567997	93567998	93568996	93568997	93568998	93597997	93597998	93598997
93598998	93727992	93748997	93748998	93797990	93798990	93883990	93884990
93895990	93896990	93897990	93898990	93915990	93916990	93917990	93918990
93928996	93928997	93928998	93931990	93932990	93974990	93975990	93979990
93980990	94014990	94015990	94040990	94040992	94041990	94139998	94200990
94252990	94253990	94254990	94255990	94266990	94269990	94270990	94271990
94315990	94316990	94317990	94318990	94330990	94331990	94332990	94333990
94336990	94337990	94338990	94339990	94359990	94360990	94361990	94362990
94395996	94395997	94395998	94396996	94396997	94396998	94409990	94410990
94411990	94412990	94509990	94510990	94511990	94512990	94515990	94521990
94522990	94523990	94524990	94553997	94553998	94560990	94561990	94561992
94562990	94563990	94572990	94573990	94574990	94575990	94603996	94603997
94603998	94633990	94634990	94635990	94636990	94649990	94650990	94651990
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94751998	94752998	94753996	94753997	94753998	94826990	94827990	94828990
94833990	94834990	94835990	94860990	94861990	94862990	94863990	94867996
94867997	94867998	94868997	94868998	94869997	94869998	94896990	94897990
94898990	94899990	94909990	94910990	94911990	94912990	94932990	94933990
94934990	94935990	94939990	94940990	94941990	94942990	94943990	94944990

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95149990 95150990 95151990 95199990 95249990 95250990 95318990 95319990
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92801990 92802990 92817990 92842990 92843990 92844990 92847990 92848990
92850990 92852990 92856990 92857990 92858990 92885990 92886990 92887990
84253998 88425998 88433998 88441998 {;
qui replace tx=8 if drugcode=="`x'";
};
***ANGIOTENSIN II RECEPTOR ANTAGONIST SCRIPTS*****;
#delimit ;
foreach x in 84168998 84169998 84176998 84177998 84178998 84313998 84922998
84924998 84925998 85014998 85015998 85016998 85017998 85018998 85019998
85218998 85219998 86039998 86040998 86089998 86090998 86092998 86093998
86520998 86521998 86522998 87027998 87028998 87152998 87153998 87212998
87213998 87214998 87421998 87422998 87424998 87426998 87427998 87428998
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91861998 91867998 91868998 91872998 91873998 92516997 92516998 92517997
92517998 92974990 92990996 92990997 92990998 97251998 97649998 99686998 {;
qui replace tx=9 if drugcode=="`x'";
};
***RENNIN INHIBITOR SCRIPTS*****;
#delimit ;
foreach x in 84429998 84430998 84431998 84432998 {;
qui replace tx=10 if drugcode=="`x'";
};
***GANGLION BLOCKER SCRIPTS*****;
#delimit ;
foreach x in 94232992 95112998 95113998 95252992 97900990 {;

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qui replace tx=11 if drugcode=="`x'";
};

***INSULIN SCRIPTS*****;
#delimit ;

foreach x in 96044992 84421998 85591998 86044998 86045998 86046998 86047998
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91289998 91290996 91290997 91290998 91291997 91291998 91292996 91292997
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91701998 91758998 92323998 92376996 92376997 92376998 92555998 92906998
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94297998 94298998 94299998 94319998 94322998 94328998 94337998 94413998
94436998 95163992 95164992 95165992 95168992 95846992 96045998 96046992
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90829994 90830994 80085994 86173998 86182998 86183998 86185998 86312998
86313998 86315998 86316998 86317998 86319998 {;
qui replace tx=12 if drugcode=="`x'";
};

***SULPHONYLUREA SCRIPTS*****;
#delimit ;

foreach x in 85901998 86018998 88135998 88334998 88355998 88447996 88447997
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83949998 92831990 {;
qui replace tx=13 if drugcode=="`x'";
};
***BIGUANIDE SCRIPTS*****;
#delimit ;
foreach x in 85673998 85674998 87053998 87054998 87536998 87882998 87883998
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96253997 96253998 97899998 98475997 98475998 98803998 98915997 98915998
84338998 84341998 84008998 84009998 84010998 84011998 {;
qui replace tx=14 if drugcode=="`x'";
};
***OTHER_DM SCRIPTS*****;
#delimit ;
foreach x in 84639998 84640998 85266998 85267998 85268998 85622998 85624998
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92237998 92238997 92238998 95084992 96051992 96251998 96252998 96253996
96253997 96253998 97899998 98475997 98475998 98803998 98915997 98915998
84338998 84341998 84008998 84009998 84010998 84011998 {;
qui replace tx=15 if drugcode=="`x'";
};
***STATIN SCRIPTS*****;
#delimit ;
foreach x in 86020998 86467998 86468998 86787998 86788998 86789998 87373998
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86795998 86796998 86797998 86798998 {;
qui replace tx=16 if drugcode=="`x'";
};
***ASA SCRIPTS*****;
#delimit ;
foreach x in 85086998 86487998 87935998 87936998 88050998 88136998 88478998
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99889992 99890992 99892992 99893992 99894992 99898992 99899992 99901992
99902992 99904992 99905992 {;
qui replace tx=17 if drugcode=="`x'";
};
***NSAID SCRIPTS*****;
#delimit ;

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foreach x in 84433998 84435998 84490998 84553998 84554998 84555998 84556998
84586998 84758998 84833998 85154998 85428998 85741998 85783998 85784998
85848998 85849998 85953998 86209998 86533998 86534998 86594998 86624998
86628998 86629998 86635998 86886998 86953998 87070998 87144998 87145998
87243998 87244998 87245998 87246998 87247998 87248998 87413998 87495998
87593998 87595998 87978998 88012998 88021998 88022998 88042998 88047997
88047998 88092998 88093998 88094997 88094998 88127998 88130997 88130998
88133998 88138998 88139998 88145996 88145997 88174998 88228998 88233998
88284998 88294998 88295998 88296997 88296998 88309998 88414997 88414998
88442998 88455998 88456998 88464998 88520997 88520998 88527997 88527998
88746998 88817998 88840998 88881998 88882998 88894998 88904998 88943998
88970998 88977998 89010998 89014998 89022997 89022998 89028997 89028998
89052998 89117998 89137997 89137998 89158998 89162998 89167998 89171998
89176998 89217998 89302998 89336997 89336998 89344997 89344998 89368997
89368998 89390998 89395998 89398998 89404998 89405996 89405997 89405998
89419997 89419998 89420998 89462998 89464998 89465998 89466998 89479998
89484997 89484998 89511998 89516998 89533998 89558998 89572998 89578998
89580998 89593997 89593998 89621998 89691997 89691998 89745998 89760998
89784998 89785998 89801998 89852997 89852998 89890998 89909998 90072998
90080997 90080998 90116998 90119997 90119998 90125998 90151998 90303998
90342997 90342998 90346997 90346998 90351997 90351998 90358998 90360998
90361997 90361998 90368997 90368998 90512998 90628997 90628998 90635998
90636998 90793997 90793998 90846998 90869998 91049997 91049998 91081996
91081997 91081998 91082998 91091998 91105998 91109997 91109998 91120998
91144998 91203996 91203997 91203998 91213997 91213998 91269998 91414997
91414998 91420997 91420998 91421998 91434998 91463997 91463998 91502998
91519998 91581997 91581998 91583998 91616998 91621998 91747998 91774998
91815997 91815998 91877998 91920997 91920998 91988998 91989998 91990998
91991998 92000998 92112998 92113998 92121997 92121998 92122998 92158998
92169998 92184998 92185998 92189998 92194998 92210998 92224996 92224997
92224998 92290998 92368996 92368997 92368998 92384998 92519998 92604997
92604998 92650997 92650998 92652998 92668998 92706998 92801997 92801998
92850998 92851998 92862997 92862998 92863998 92864998 92950996 92950997
92950998 92951998 92952996 92952997 92952998 92953997 92953998 92954997
92954998 92964996 92964997 92964998 92965998 93005992 93006992 93029990
93029998 93048992 93072997 93072998 93085997 93085998 93086998 93089997
93089998 93110997 93110998 93135996 93135997 93135998 93152998 93169996
93169997 93169998 93170997 93170998 93195990 93196990 93197990 93215997
93215998 93216996 93216997 93216998 93217998 93218998 93247998 93261998
93262998 93267998 93272996 93272997 93272998 93351990 93352990 93353990
93368990 93369990 93390990 93441990 93442990 93459990 93481998 93488990
93489990 93533990 93534990 93538998 93540998 93549998 93570990 93571990
93579990 93580990 93590990 93605990 93606990 93669998 93697990 93698990
93710990 93711990 93714992 93721992 93725990 93726990 93756990 93793992
93866998 93951992 93988990 94016990 94022990 94028990 94029992 94030992
94031992 94086992 94163992 94165992 94166992 94198992 94214997 94240992
94254997 94254998 94258990 94259990 94259992 94287992 94309990 94342990
94343990 94347992 94352998 94362992 94370992 94410992 94427990 94428990
94441990 94458990 94459990 94460990 94489996 94489997 94489998 94491990
94492990 94514996 94514997 94514998 94515996 94515997 94515998 94524992
94539990 94540990 94540992 94614992 94614997 94614998 94623998 94626990
94627990 94651992 94654990 94655990 94659997 94659998 94670990 94678990
94679990 94707992 94743992 94750992 94755990 94784998 94790998 94798998
94805997 94805998 94809997 94809998 94832996 94832997 94832998 94838990
94874990 94874998 94875998 94886990 94887990 94887998 94892992 94901990
94907997 94907998 94914997 94914998 94928998 95014992 95017992 95024992
95061998 95075998 95093996 95093997 95093998 95143992 95146997 95146998
95157992 95167996 95167997 95167998 95168990 95169990 95176990 95227992
95227997 95227998 95233990 95235990 95247992 95259990 95260990 95266990
95289990 95300992 95303998 95312998 95313998 95340990 95347990 95348990

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95359990	95360990	95366992	95367990	95391992	95397990	95496997	95496998
95497998	95498996	95498997	95498998	95538997	95538998	95539997	95539998
95540997	95540998	95541997	95541998	95542992	95546992	95567992	95633992
95634990	95634992	95645992	95646992	95647992	95673992	95754997	95754998
95833997	95833998	95852992	95909996	95909997	95909998	95921990	95981996
95981997	95981998	95993990	96035996	96035997	96035998	96085990	96098990
96108990	96109990	96126990	96126998	96127997	96127998	96128996	96128997
96128998	96135990	96136990	96138998	96139998	96140990	96140996	96140997
96140998	96141990	96142990	96238997	96238998	96278992	96298990	96310989
96310990	96341990	96362989	96362990	96366998	96366990	96369989	96369990
96369998	96385997	96385998	96399996	96399997	96399998	96400996	96400997
96400998	96404990	96405996	96405997	96405998	96407989	96407990	96418988
96418989	96418990	96426989	96426990	96442990	96451997	96451998	96452997
96452998	96466988	96466989	96466990	96495996	96495997	96495998	96531988
96531989	96531990	96540990	96550992	96557998	96558988	96558989	96558990
96558996	96558997	96558998	96583988	96583989	96625988	96625989	96625990
96641990	96728990	96762998	96763996	96763997	96763998	96789990	96802990
96815992	96834989	96834990	96841990	96842988	96842989	96842990	96845990
96851990	96867989	96867990	96879990	96881990	96890989	96890990	96921998
96930990	96936997	96936998	96939988	96939989	96939990	96955998	96959990
96961989	96961990	96966989	96966990	96984988	96984989	96984990	96988990
96994990	96996990	96997990	97000990	97002990	97004998	97005990	97022989
97022990	97024998	97028990	97049989	97049990	97056996	97056997	97056998
97083998	97100988	97100989	97100990	97102989	97102990	97104988	97104989
97104990	97105996	97105997	97105998	97106997	97106998	97107989	97107990
97107997	97107998	97111990	97112989	97112990	97114990	97126996	97126997
97126998	97138990	97147990	97156989	97156990	97180989	97180990	97181990
97187988	97187989	97187990	97188988	97188989	97188990	97203990	97209998
97210997	97210998	97211998	97212997	97212998	97228996	97228997	97228998
97229998	97230996	97230997	97230998	97231990	97240990	97295992	97355997
97355998	97356998	97357996	97357997	97357998	97358997	97358998	97420992
97447992	97483996	97483997	97483998	97537989	97543998	97550988	97550989
97550990	97551989	97551990	97565998	97566996	97566997	97566998	97593996
97593997	97593998	97594997	97594998	97657997	97657998	97658997	97658998
97668998	97674989	97674990	97678997	97678998	97682998	97700990	97704997
97704998	97712997	97712998	97714989	97714990	97734989	97734990	97746990
97748998	97753989	97753990	97756989	97756990	97765988	97765989	97765990
97769998	97800997	97800998	97801997	97801998	97809990	97810989	97810990
97811988	97811989	97811990	97817998	97825997	97825998	97833997	97833998
97902990	97906996	97906997	97906998	97923990	97932989	97932990	97935990
97959988	97959989	97959990	97963990	97965989	97965990	97985989	97985990
98018989	98018990	98040988	98040989	98040990	98041990	98060998	98077998
98078998	98084998	98096998	98098992	98127989	98127990	98134989	98134990
98150990	98151990	98166996	98166997	98166998	98322998	98335989	98335990
98346989	98346990	98347989	98347990	98357989	98357990	98364989	98364990
98399998	98400998	98426989	98426990	98429998	98495989	98495990	98504990
98515998	98516998	98526990	98528990	98529988	98529989	98529990	98530988
98530989	98530990	98555989	98555990	98569988	98569989	98569990	98578998
98600989	98600990	98604988	98604989	98604990	98621989	98621990	98628989
98628990	98629988	98629989	98629990	98654998	98671988	98671989	98671990
98672989	98672990	98673988	98673989	98673990	98674988	98674989	98674990
98675998	98689998	98690998	98691996	98691997	98691998	98692996	98692997
98692998	98693998	98758998	98763998	98764998	98779998	98796990	98907998
98932997	98932998	98970998	99040997	99040998	99093996	99093997	99093998
99153990	99184998	99213989	99213990	99232988	99232989	99232990	99233989
99233990	99233997	99233998	99234989	99234990	99234998	99292998	99301996
99301997	99301998	99302996	99302997	99302998	99303997	99303998	99334997
99334998	99410996	99410997	99410998	99442988	99442989	99442990	99443989
99443990	99444989	99444990	99445989	99445990	99466996	99466997	99466998
99482998	99487996	99487997	99487998	99516998	99517989	99517990	99518989

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99518990 99519989 99519990 99520989 99520990 99535996 99535997 99535998
99539996 99539997 99539998 99550988 99550989 99550990 99551988 99551989
99551990 99552988 99552989 99552990 99553989 99553990 99557988 99557989
99557990 99558988 99558989 99558990 99621996 99621997 99621998 99644989
99644990 99644998 99653996 99653997 99653998 99727998 99728988 99728989
99728990 99729989 99729990 99730989 99730990 99730997 99730998 99731989
99731990 99743998 99760992 99788989 99788990 99789990 99823997 99823998
99868997 99868998 99903998 99970998 83880998 83984998 84128998 84129998
84151998 84152998 84153998 84155998 84160998 92812990 {;
qui replace tx=18 if drugcode=="`x'";
};

***SSRI SCRIPTS*****;
#delimit ;
foreach x in 84436998 84807998 85382998 85970998 85971998 86159998 87249998
87250998 87251998 87662998 87663998 88285998 90159998 90766998 90814998
91380996 91380997 91380998 91395996 91395997 91395998 91671998 92172998
92174998 93042990 93066990 93173997 93173998 93174997 93174998 93374990
93375990 93475990 93476990 93487990 93489996 93489997 93489998 93490996
93490997 93490998 93693990 93694990 93701990 93702990 93728990 93729990
93732990 93733990 93735990 93736990 93737990 93738990 93739990 93740990
93741990 93742990 93744990 93745990 93746990 93747990 93748990 93749990
93752990 93753990 93790990 93813990 93818990 93834990 93837990 93842990
93843990 93905990 93946990 93947990 93948990 93994990 93995990 93996990
93997990 94212990 94231990 94232990 94242990 94260990 94261990 94262990
94420990 94447996 94447997 94447998 94490996 94490997 94490998 94602990
94603990 94604990 94760990 94836990 94852990 94853990 94873990 94880990
94881990 94882990 94893990 94894990 94895990 94925990 94936990 94937990
94938990 95007990 95028990 95051990 95141990 95269990 95270990 95271990
95332990 95333990 95334990 95335990 95350990 95388990 95395990 95418990
95420990 95421990 95426990 95529990 95578990 95607990 95610990 95631990
95632990 95633990 95666990 95667990 95668990 95703990 95704990 95705990
95813990 95820990 96087990 96092990 96093990 96241989 96241990 96272990
96281990 96345989 96345990 96492997 96492998 96493997 96493998 96606990
96643990 96644990 96647990 96651990 96654990 96659990 96674990 96709990
96729990 96810989 96810990 98088998 98561998 99592998 92840990 92841990
92845990 92929990 84403998 87334998 87335998 87336998 87337998 96534992
98327992 {;
qui replace tx=19 if drugcode=="`x'";
};

***WARFARIN SCRIPTS*****;
#delimit ;
foreach x in 84565998 86425998 88944998 92245998 92313998 93227990 93532990
93575990 93576990 93577990 94106990 94107990 94108990 94877990 94878990
94879990 95232990 95234990 95237990 95243992 95512990 95513990 95514990
95556996 95556997 95556998 95617996 95617997 95617998 95630990 95741992
96161990 96162990 96163990 96308988 96308989 96308990 96318988 96318989
96318990 96447988 96447989 96447990 96749997 96749998 97089988 97089989
97089990 97711988 97711989 97711990 97941988 97941989 97941990 98014988
98014989 98014990 98031988 98031989 98031990 98289996 98289997 98289998
98293996 98293997 98293998 98906996 98906997 98906998 99034988 99034989
99034990 99035989 99035990 99138997 99138998 99331988 99331989 99331990
83971998 83972998 83973998 83974998 83976998 83977998 {;
qui replace tx=20 if drugcode=="`x'";
};

***OTHER ANTIPLATLET SCRIPTS*****;
#delimit ;
foreach x in 91304998 91305998 86450998 91406998 92084998 89385998 89393998
85500998 88829998 89165998 92941997 92941998 93672998 93821990 94031990
94032990 94142992 94160997 94160998 94431990 95615990 96183997 96183998

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96340992 96343998 96344996 96344997 96344998 96817990 97763989 97763990
99225989 99225990 99226989 99226990 99227990 99228990 99263997 99263998
99618989 99618990 95400992 95401992 89968997 89968998 99378997 99378998
86449998 89136998 97794998 88855998 88856998 89035998 90355998 {;
qui replace tx=21 if drugcode=="`x'";
};
***HCV RX*****
#delimit ;
foreach x in 84993998 89105998 89271997 89565998 92300997 87415998 88134996
88134997 88134998 88306998 89172996 89172997 89172998 89173996 89173997
89173998 89334998 89436997 89436998 89612998 89613998 90735998 90936996
90936997 90936998 91133996 91133997 91134996 91134997 91134998 91135996
91135997 91136996 91136997 91136998 91379998 91382998 91383996 91383997
91383998 91599996 91599997 91599998 94701998 96117996 96117997 96117998
96118996 96118997 96118998 96119996 96119998 96120996 96121996 96121997
96121998 97054998 97055996 97055997 97055998 97852998 99979992 {;
qui replace tx=22 if drugcode=="`x'";
};
label define tx
1 beta
2 ccb
3 diur
4 vaso
5 cent
6 adre
7 alpha
8 ace
9 arb
10 renin
11 gang
12 insulin
13 sulph
14 biguan
15 other_dm
16 statin
17 asa
18 nsaid
19 ssri
20 warfarin
21 oth_antiplat
22 hcv_meds
;
#delimit cr
label values tx tx
compress
tab tx
drop if tx==0
sort pracid patid bmi_date tx
by pracid patid bmi_date tx: gen litn=_n
keep if litn==1
drop drugcode
reshape wide litn, i(pracid patid) j(tx)
rename litn1 beta
rename litn2 ccb
rename litn3 diur
rename litn4 vaso
rename litn5 cent
rename litn6 adre
rename litn7 alpha
rename litn8 ace

```

```

rename litn9 arb
rename litn10 renin
rename litn12 insulin
rename litn13 sulph
rename litn14 biguan
rename litn15 other_dm
rename litn16 statin
rename litn17 asa
rename litn18 nsaid
rename litn19 ssri
rename litn20 warfarin
rename litn21 oth_antiplat
rename litn22 hcv_meds
foreach x in beta ccb diur vaso cent adre alpha ace arb insulin sulph biguan
other_dm statin asa nsaid ssri warfarin oth_antiplat hcv_meds{
label var `x'
qui replace `x'=0 if `x'==.
}
compress
move bmi_date beta
sort pracid patid bmi_date
save "/Users/kforde/Desktop/THIN/pat_tx_ever.dta", replace

clear
use "/Users/kforde/Desktop/THIN/PVI_p10.dta"
drop urbrural eth_pcw eth_pcm eth_pcas eth_pcbs eth_pco prp_llti no2 pm10 so2
nox upddate
order pracid patid townsend
sort pracid patid townsend
bysort pracid patid: generate n=_n
bysort pracid patid: generate N=_N
keep if n==N
replace townsend="." if townsend=="0"
replace townsend="." if townsend=="X"
destring townsend, replace
drop n N
***duplicates report pracid patid
sort pracid patid
save "/Users/kforde/Desktop/THIN/townsend.dta", replace

clear
use "/Users/kforde/Desktop/THIN/PVI_p10.dta"
drop eth_pcw eth_pcm eth_pcas eth_pcbs eth_pco prp_llti no2 pm10 so2 nox
townsend upddate
order pracid patid urbrural
sort pracid patid urbrural
bysort pracid patid: generate n=_n
bysort pracid patid: generate N=_N
keep if n==N
replace urbrural="." if urbrural=="0"
destring urbrural, replace
drop n N
***duplicates report pracid patid
sort pracid patid
save "/Users/kforde/Desktop/THIN/urbrural.dta", replace
***GENERATING A FULL DEMOGRAPHICS FILE INCORPORATING THE SOCIOECONOMIC
INFORMATION***

clear
use "/Users/kforde/Desktop/THIN/comorbid_set_up.dta"

```

```

sort pracid patid bmi_date
merge 1:1 pracid patid using "/Users/kforde/Desktop/THIN/pat_comorbid_ever.dta"
foreach x in htn dm chol renal overweight obese alcohol hcv cocaine hbv cad
fxcad {
label var `x'
qui replace `x'=0 if `x'==.
}
drop if _merge==2
drop _merge
sort pracid patid bmi_date
merge 1:1 pracid patid using "/Users/kforde/Desktop/THIN/pat_tx_ever.dta"
drop if _merge==2
drop _merge
foreach x in beta ccb diur vaso cent adre alpha ace arb renin insulin sulph
biguan other_dm statin asa nsaid ssri warfarin oth_antiplat hcv_meds{
label var `x'
qui replace `x'=0 if `x'==.
}
sort pracid patid bmi_date
merge 1:1 pracid patid using "/Users/kforde/Desktop/THIN/townsend.dta"
drop if _merge==2
drop _merge
sort pracid patid bmi_date
merge 1:1 pracid patid using "/Users/kforde/Desktop/THIN/urbrural.dta"
drop if _merge==2
drop _merge
sort pracid patid bmi_date
save "/Users/kforde/Desktop/THIN/approach_1.dta", replace

*** Step 1, set a global to avoid edits to file folder if run on a different
computer
cd "/Users/kforde/Desktop/THIN"
clear all
*** Generate date specific log file
log using "test_app10.log", replace
*** Set maximum variable capacity and seed. Note seed changed for each run of
do file.
set maxvar 32767, perm
set seed 0000000001

*** Note the number of observations has to be set for the exact number of rows
in each of the subsequently created datasets.
set obs 20000
save results_app1.dta, replace emptyok

forvalues i = 001/100 {
    di "Iteration `i', Start time: $S_TIME"
    ***FORMATTING DEMOGRAPHICS FILE***
    clear
    clear mata
    drop _all
    use "Patdemo_p10.dta"
    ***GENERATION OF CALCULATED BMI VARIABLE***
    sort bmi
    qui generate height2=(height)*(height)
    qui generate calc_bmi=[(weight)/(height2)]
    recast double calc_bmi
    sum bmi, detail
    sum calc_bmi, detail
}

```

```

***GENERATE ROUNDED BMI (CALCULATED) VARIABLE FOR COMPARISON BMI PROVIDED
IN DATASET
    qui generate bmi_round=round(bmi, 0.1)
    qui generate calc_bmi_round=round(calc_bmi, 0.1)
    count if bmi_round==.
    ***72,354 missing observations
    count if bmi_round==. & calc_bmi_round==.
    ***52,527 missing observations
    drop if bmi_round==. & calc_bmi_round==.
    ***52,527 observations dropped
    ***DROPPING MISSING/ INACCURATE BMI VALUES
    drop if weight==. | height==.
    ***3 now observations dropped as calculation of bmi not possible
    drop if weight==0| height==0
    ***247 observations dropped as calculation of bmi would be inaccurate
    ***230,960 observations remain in the dataset
    drop if calc_bmi<10
    ***1,070 observations deleted as bmi <10 not feasible
    ***as per the THIN manual, their internal check for BMI is 13-100
    drop if calc_bmi>65
    ***674 observations deleted as bmi>65 not "likely" feasible
    drop if height<=1.2
    ***8,118 observations deleted as height <1.2 in a non-pediatric patient
is not feasible
    ***as per THIN manual, their internal height check is 0.8-2.1. Weight is
0.5 - 180.
    drop if age<18
    ***5,913 observations deleted as study only includes adults
    drop if age>90
    ***5,408 observations deleted as upper limit of age for the study is 90
    count if bmi_round==calc_bmi_round
    count if calc_bmi_round==.
    ***101,704 matches of calculated bmi to the bmi provided in THIN
    ***DETERMINING SIGNIFICANT DISCREPANCIES IN BMI CALCULATION WHEN
COMPARED TO BMI PROVIDED IN THIN
        qui generate tag=.
        qui replace tag=0 if bmi_round==calc_bmi_round
        qui replace tag=1 if bmi_round<calc_bmi_round+1 &
bmi_round>calc_bmi_round-1 & bmi_round!=calc_bmi_round
        qui replace tag=1 if bmi_round==(calc_bmi_round) + 1
        qui replace tag=1 if bmi_round==(calc_bmi_round) - 1
        qui replace tag=2 if bmi_round!=calc_bmi_round & tag==.
        qui replace tag=3 if bmi_round==.
        qui generate diff=bmi_round-calc_bmi_round
        ***bysort tag: summ diff, detail
        ***101,918 instances in which calculated bmi is within one unit of the
bmi provided in THIN
        ***5,606 instances in which the bmi provided in THIN was missing
        ***549 instances in which the discrepancies are extreme (0 to 308964.3)
        drop if tag==3
        drop if tag==2
        ***As values of bmi were missing and some differences were largely
discrepant, 6,155 observations were dropped as the nature of the error was
unclear
        ***GENERATION OF A BMI DATE (WEIGHT DATE USED AS HEIGHT UNLIKELY TO
CHANGE OVER TIME)
        qui generate ran=runiform(0,1)
        sort ran
        generate n=_n
        keep if n<=20000

```

```

drop ran n
qui generate bmi_date=wghtdate
qui format bmi_date %td
***20000 patients in the final demographics dataset

***GENERATING MISSING COMPLETELY AT RANDOM BMI VALUES
qui generate random_mcar=runiform(0,1)
count if random_mcar<0.250
qui generate bmi_mcar=calc_bmi
qui replace bmi_mcar=. if random_mcar<0.250
count if bmi_mcar==.
qui compress
***4,991 observations made missing = 0.24955 or 25% of the cohort - NOTE
THIS QUANTITY CHANGES SLIGHTLY EACH TIME WITH THE GENERATION OF A NEW RANDOM
NUMBER.

***GENERATING CATEGORIES OF MISSING AT RANDOM BASED ON AGE AND GENDER
CATEGORIES
run gen_miss_bmi_pattern.do // runs do file that creates missingness

***PREPARING THE MASTER DATASET***
***FORMATTING VARIABLES***
run gen_master.do // runs do file that creates master file setup

***GENERATION OF DATASET WITH VARIOUS MISSING BMI VARIABLES (REFLECTING
MECHANISMS OF MISSINGNESS) AND MEDICAL AND THERAPY CODES
clear
use "bmis.dta", clear
sort pracid patid bmi_date
merge 1:1 pracid patid bmi_date using "approach_4.dta"
keep if _merge==3
drop _merge
sort pracid patid bmi_date
qui compress
save "approach_new_4.dta", replace

clear mata
local mnar_settings mcar mar1 mar2 mar3 mar4 mnar1 mnar2_th mnar3_th
mnar4_3w
foreach setting of local mnar_settings {
use "approach_new_4.dta", clear
merge 1:1 pracid patid bmi_date using demographics_plus_ut.dta
qui keep bmi_setting' pracid patid age birth_year gender urbrural
townsend start_date end_date transfer transfer_date death death_date bmi_date
htn dm chol renal alcohol_rc hcv cocaine hbv cad fxcad asa nsaid ssri warfarin
oth_antiplat
qui sort pracid patid bmi_date
qui compress
save "`setting'_final_dataset_`i'.dta", replace
}
***MULTIPLE IMPUTATION 1000-ITERATION LOOPS***

clear
clear mata
use "bmis.dta", clear
qui sort pracid patid bmi_date
qui keep pracid patid bmi_date calc_bmi_round
qui compress
save "bmi_truth.dta", replace

```

```

        local mnar_settings mcar mar1 mar2 mar3 mar4 mnar1 mnar2_th mnar3_th
mnar4_3w
        foreach setting of local mnar_settings {
            use "`setting'_final_dataset_`i'.dta", clear
            generate fu_time= (end_date-start_date)/365.25
            generate time_to_bmi= (bmi_date - start_date)/365.25
            mi set wide
            mi register imputed bmi_`setting' townsend urbrural
            mi register regular age gender transfer death htn dm chol renal
alcohol_rc hcv cocaine hbv cad fxcad asa nsaid ssri warfarin oth_antiplat
            mi register passive birth_year start_date end_date transfer_date
death_date bmi_date
            mi impute mvn bmi_`setting' townsend urbrural = age gender
transfer death fu_time time_to_bmi htn dm chol renal alcohol_rc hcv cocaine hbv
cad fxcad asa nsaid ssri warfarin oth_antiplat, add(10)
            sort pracid patid bmi_date
            merge 1:1 pracid patid bmi_date using "bmi_truth.dta"
            qui compress
            save "`setting'_final_dataset_`i'.dta", replace
            qui generate iteration=`i'
            qui generate bias1=[(_1_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias2=[(_2_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias3=[(_3_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias4=[(_4_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias5=[(_5_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias6=[(_6_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias7=[(_7_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias8=[(_8_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias9=[(_9_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate bias10=[(_10_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
            qui generate
`setting'_bias_tot_`i'=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)
+(bias8)+(bias9)+(bias10)]/10
            ***qui replace `setting'_bias_tot_`i'=0 if _mi_miss==0
            qui keep `setting'_bias_tot_`i'
            qui merge 1:1 _n using results_app10, nogen
            save results_app10, replace
        }
        di "Iteration `i', End time: $S_TIME"
}
log close

```

```

/***PhD PROJECT 3: ASSESSMENT OF FEATURE SELECTION STRATEGIES FOR MULTIPLE
IMPUTATION/ VARIABLE SELECTION STRATEGY 2***  

*/  
  

*** Step 1, set a global  

cd "/Users/kforde/Desktop/THIN"  

clear all  

*** Generate date specific log file  

log using "XXX.log", replace  

*** Set maximum variable capacity and seed. Seed changed for each run  

set maxvar 32767, perm  

set seed 0000000001  
  

*** Note the number of observations has to be set for the exact number of rows
in each of the subsequently created datasets.  

set obs 20000  

save results.dta, replace emptyok  
  

**Step 2, Set up of BMI - Gold standard  

forvalues i = 001/100 {  

    di "Iteration `i', Start time: $S_TIME"  

    ***FORMATTING DEMOGRAPHICS FILE***  

    clear  

    clear mata  

    drop _all  

    use "Patdemo_p10.dta"  

    ***GENERATION OF CALCULATED BMI VARIABLE***  

    sort bmi  

    qui generate height2=(height)*(height)  

    qui generate calc_bmi=[(weight)/(height2)]  

    recast double calc_bmi  

    sum bmi, detail  

    sum calc_bmi, detail  

    ***GENERATE CALCULATED BMI FOR COMPARISON TO BMI PROVIDED IN DATASET  

    qui generate bmi_round=round(bmi, 0.1)  

    qui generate calc_bmi_round=round(calc_bmi, 0.1)  

    count if bmi_round==.  

    ***72,354 missing observations  

    count if bmi_round==. & calc_bmi_round==.  

    ***52,527 missing observations  

    drop if bmi_round==. & calc_bmi_round==.  

    ***52,527 observations dropped  

    ***DROPPING MISSING/ INACCURATE BMI VALUES  

    drop if weight==. | height==.  

    ***3 now observations dropped as calculation of bmi not possible  

    drop if weight==0| height==0  

    ***247 observations dropped as calculation of bmi would be inaccurate  

    ****230,960 observations remain in the dataset  

    drop if calc_bmi<10  

    ***1,070 observations deleted as bmi <10 not feasible  

    ***as per the THIN manual, their internal check for BMI is 13-100  

    drop if calc_bmi>65  

    ***674 observations deleted as bmi>65 not "likely" feasible  

    drop if height<=1.2  

    ***8,118 observations deleted, height <1.2 in adult patient not feasible  

    ***as per THIN manual, internal height check 0.8-2.1/ Weight 0.5 - 180  

    drop if age<18  

    ***5,913 observations deleted as study only includes adults  

    drop if age>90

```

```

****5,408 observations deleted as upper limit of age for the study was 90
count if bmi_round==calc_bmi_round
count if calc_bmi_round==.
****101,704 matches of calculated bmi to the bmi provided in THIN
****DETERMINING DISCREPANCIES IN BMI CALCULATION COMPARED TO BMI IN THIN
qui generate tag=.
qui replace tag=0 if bmi_round==calc_bmi_round
qui replace tag=1 if bmi_round<calc_bmi_round+1 &
bmi_round>calc_bmi_round-1 & bmi_round!=calc_bmi_round
qui replace tag=1 if bmi_round==(calc_bmi_round) + 1
qui replace tag=1 if bmi_round==(calc_bmi_round) - 1
qui replace tag=2 if bmi_round!=calc_bmi_round & tag==.
qui replace tag=3 if bmi_round==.
qui generate diff=bmi_round-calc_bmi_round
****101,918 calculated bmi is within one unit of the bmi provided in THIN
****5,606 instances in which the bmi provided in THIN was missing
****549 instances in which the discrepancies are extreme (0 to 308964.3)
drop if tag==3
drop if tag==2
****As values of bmi were missing and some differences were largely
discrepant, 6,155 observations were dropped as the nature of the error was
unclear
****GENERATION OF A BMI DATE(WEIGHT DATE USED, NO HEIGHT CHANGE OVER TIME)
qui generate ran=runiform(0,1)
sort ran
generate n=_n
keep if n<=20000
drop ran n
qui generate bmi_date=wghtdate
qui format bmi_date %td
****20000 patients in the final analytic dataset
**Step 3: Generate mechanisms of missingness
****GENERATING MECHANISMS OF MISSING
run gen_miss_bmi_pattern.do

**Step 4: Master dataset generation
****PREPARING THE MASTER DATASET****
run gen_master.do

****GENERATION OF DATASET WITH VARIOUS MISSING BMI VARIABLES (REFLECTING
MECHANISMS OF MISSINGNESS) AND MEDICAL AND THERAPY CODES
clear
use "bmis.dta", clear
sort pracid patid bmi_date
merge 1:1 pracid patid bmi_date using "code_bmi_dataset.dta"
keep if _merge==3
drop _merge
sort pracid patid bmi_date
qui compress
save "code_bmi_dataset_new.dta", replace

**Step 5, Evaluating statistical threshold for inclusion of variables
****GENERATION OF CORRELATION COEFFICIENTS FOR THE BMI VARIABLES AND
GENERATION OF FINAL DATASETS FOR MULTIPLE IMPUTATION*****
****EVEN THOUGH THIS CODE IS MODIFIED TO RUN QUIETLY, IT STILL TAKES HOURS
FOR EACH SECTION TO RUN

clear mata
local mnar_settings mcar mar1 mar2 mar3 mar4 mnar1 mnar2_th mnar3_th
mnar4_3w

```

```

foreach setting of local mnar_settings {
    clear
    capture erase "kforde_`setting'_1.dta"
    use "code_bmi_dataset_new.dta", clear
        foreach v of varlist code* {
            capture quietly pwcorr bmi_`setting' `v', sig
            qui gen r_`v'=abs(r(rho))
            qui if r_`v' <0.1 drop `v'
            qui if r_`v' ==. drop `v'
            qui drop r_`v'
        }
    merge 1:1 pracid patid bmi_date using
demographics_plus_ut.dta
    qui keep bmi_`setting' pracid patid age birth_year gender
urbrural townsend start_date end_date transfer transfer_date death death_date
bmi_date code*
    qui sort pracid patid bmi_date
    qui compress
    save "`setting'_final_dataset`i'.dta", replace
}

**Step 6, Multiple imputation
***MULTIPLE IMPUTATION 1000-ITERATION LOOPS***

clear
clear mata
use "bmis.dta", clear
qui sort pracid patid bmi_date
qui keep pracid patid bmi_date calc_bmi_round
qui compress
save "bmi_truth.dta", replace

local mnar_settings mcar mar1 mar2 mar3 mar4 mnar1 mnar2_th mnar3_th
mnar4_3w
foreach setting of local mnar_settings {
    use `setting'_final_dataset`i'.dta, clear
    generate fu_time= (end_date-start_date)/365.25
    generate time_to_bmi= (bmi_date - start_date)/365.25
    mi set wide
    mi register imputed bmi_`setting' urbrural townsend
    mi register regular age gender transfer death code*
    mi register passive birth_year start_date end_date transfer_date
death_date bmi_date
    mi impute mvn bmi_`setting' urbrural townsend = age i.gender
i.transfer i.death fu_time time_to_bmi code*, add(10)
    sort pracid patid bmi_date
    merge 1:1 pracid patid bmi_date using "bmi_truth.dta", nogen

*Step 7, Generating the results for bias/ percent bias
    qui generate iteration=`i'
    qui generate bias1=[(_1_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias2=[(_2_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias3=[(_3_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias4=[(_4_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias5=[(_5_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.

```

```

    qui generate bias6=[(_6_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias7=[(_7_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias8=[(_8_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias9=[(_9_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate bias10=[(_10_bmi_`setting')-
(calc_bmi_round)]/calc_bmi_round if _mi_miss==1 & bmi_`setting'==.
    qui generate
`setting'_bias_tot_`i'=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)
+(bias8)+(bias9)+(bias10)]/10
    ***qui replace `setting'_bias_tot_`i'=0 if _mi_miss==0
    qui keep `setting'_bias_tot_`i'
    qui merge 1:1 _n using results, nogen
    save results, replace
}
di "Iteration `i', End time: $S_TIME"
}
log close

```

## Appendix Item 4.2: STATA Do-File to Create MCAR, MAR and MNAR Missingness

### Mechanism Patterns

```
*** MISSING COMPLETELY AT RANDOM SET UP
set seed 12345
gen random_mcar=runiform(0,1)
count if random_mcar<0.250
gen bmi_mcar=calc_bmi
replace bmi_mcar=. if random_mcar<0.250

***MISSING AT RANDOM SET UP (BASED ON AGE AND GENDER ASSOCIATION WITH MISSING)
sum age, detail
tab gender
generate random_cat=0
replace random_cat=1 if age<55 & gender==0
replace random_cat=2 if age<55 & gender==1
replace random_cat=3 if age>=55 & gender==0
replace random_cat=4 if age>=55 & gender==1
tab random_cat
generate random_cat_1=runiform(0,1) if random_cat==1
generate random_cat_2=runiform(0,1) if random_cat==2
generate random_cat_3=runiform(0,1) if random_cat==3
generate random_cat_4=runiform(0,1) if random_cat==4
generate random_mar=.
replace random_mar=random_cat_1 if random_cat_1!=.
replace random_mar=random_cat_2 if random_cat_2!=.
replace random_mar=random_cat_3 if random_cat_3!=.
replace random_mar=random_cat_4 if random_cat_4!=.
generate bmi_mar1=calc_bmi
replace bmi_mar1=. if random_cat_1!=. & random_cat_1<0.2
replace bmi_mar1=. if random_cat_2!=. & random_cat_2<0.1
replace bmi_mar1=. if random_cat_3!=. & random_cat_3<0.4
replace bmi_mar1=. if random_cat_4!=. & random_cat_4<0.3
count if bmi_mar1==.

***Missing data pattern 1: men>women and older>younger
generate bmi_mar2=calc_bmi
replace bmi_mar2=. if random_cat_1!=. & random_cat_1<0.4
replace bmi_mar2=. if random_cat_2!=. & random_cat_2<0.3
replace bmi_mar2=. if random_cat_3!=. & random_cat_3<0.2
replace bmi_mar2=. if random_cat_4!=. & random_cat_4<0.1
count if bmi_mar2==.

***Missing data pattern 2: men>women and younger>older
generate bmi_mar3=calc_bmi
replace bmi_mar3=. if random_cat_1!=. & random_cat_1<0.1
replace bmi_mar3=. if random_cat_2!=. & random_cat_2<0.2
replace bmi_mar3=. if random_cat_3!=. & random_cat_3<0.3
replace bmi_mar3=. if random_cat_4!=. & random_cat_4<0.4
count if bmi_mar3==.

***Missing data pattern 3: women>men and older>younger
generate bmi_mar4=calc_bmi
replace bmi_mar4=. if random_cat_1!=. & random_cat_1<0.2
replace bmi_mar4=. if random_cat_2!=. & random_cat_2<0.4
replace bmi_mar4=. if random_cat_3!=. & random_cat_3<0.1
replace bmi_mar4=. if random_cat_4!=. & random_cat_4<0.2
count if bmi_mar4==.
```

```

***Missing data pattern 4: women>men and younger>older

***GENERATING MISSING NOT AT RANDOM: BASED ON CATEGORIES OF BMI
generate bmi_cat=.
replace bmi_cat=1 if calc_bmi>=10 & calc_bmi<15
replace bmi_cat=2 if calc_bmi>=15 & calc_bmi<20
replace bmi_cat=3 if calc_bmi>=20 & calc_bmi<25
replace bmi_cat=4 if calc_bmi>=25 & calc_bmi<30
replace bmi_cat=5 if calc_bmi>=30 & calc_bmi<35
replace bmi_cat=6 if calc_bmi>=35 & calc_bmi<40
replace bmi_cat=7 if calc_bmi>=40 & calc_bmi<45
replace bmi_cat=8 if calc_bmi>=45 & calc_bmi<50
replace bmi_cat=9 if calc_bmi>=50 & calc_bmi<55
replace bmi_cat=10 if calc_bmi>=55 & calc_bmi<60
replace bmi_cat=11 if calc_bmi>=60 & calc_bmi<=65
tab bmi_cat
generate random_bmi_cat_1=runiform(0,1) if bmi_cat==1
generate random_bmi_cat_2=runiform(0,1) if bmi_cat==2
generate random_bmi_cat_3=runiform(0,1) if bmi_cat==3
generate random_bmi_cat_4=runiform(0,1) if bmi_cat==4
generate random_bmi_cat_5=runiform(0,1) if bmi_cat==5
generate random_bmi_cat_6=runiform(0,1) if bmi_cat==6
generate random_bmi_cat_7=runiform(0,1) if bmi_cat==7
generate random_bmi_cat_8=runiform(0,1) if bmi_cat==8
generate random_bmi_cat_9=runiform(0,1) if bmi_cat==9
generate random_bmi_cat_10=runiform(0,1) if bmi_cat==10
generate random_bmi_cat_11=runiform(0,1) if bmi_cat==11
generate random_mnar=.
replace random_mnar=random_bmi_cat_1 if random_bmi_cat_1!=.
replace random_mnar=random_bmi_cat_2 if random_bmi_cat_2!=.
replace random_mnar=random_bmi_cat_3 if random_bmi_cat_3!=.
replace random_mnar=random_bmi_cat_4 if random_bmi_cat_4!=.
replace random_mnar=random_bmi_cat_5 if random_bmi_cat_5!=.
replace random_mnar=random_bmi_cat_6 if random_bmi_cat_6!=.
replace random_mnar=random_bmi_cat_7 if random_bmi_cat_7!=.
replace random_mnar=random_bmi_cat_8 if random_bmi_cat_8!=.
replace random_mnar=random_bmi_cat_9 if random_bmi_cat_9!=.
replace random_mnar=random_bmi_cat_10 if random_bmi_cat_10!=.
replace random_mnar=random_bmi_cat_11 if random_bmi_cat_11!=.
generate bmi_mnar1=calc_bmi
replace bmi_mnar1=. if random_mnar<0.10 & random_bmi_cat_1!=.
replace bmi_mnar1=. if random_mnar<0.15 & random_bmi_cat_2!=.
replace bmi_mnar1=. if random_mnar<0.20 & random_bmi_cat_3!=.
replace bmi_mnar1=. if random_mnar<0.25 & random_bmi_cat_4!=.
replace bmi_mnar1=. if random_mnar<0.30 & random_bmi_cat_5!=.
replace bmi_mnar1=. if random_mnar<0.35 & random_bmi_cat_6!=.
replace bmi_mnar1=. if random_mnar<0.40 & random_bmi_cat_7!=.
replace bmi_mnar1=. if random_mnar<0.45 & random_bmi_cat_8!=.
replace bmi_mnar1=. if random_mnar<0.50 & random_bmi_cat_9!=.
replace bmi_mnar1=. if random_mnar<0.55 & random_bmi_cat_10!=.
replace bmi_mnar1=. if random_mnar<0.60 & random_bmi_cat_11!=.
count if bmi_mnar1=.
***Missing data pattern 1: Increasing missing for each increase in bmi category
generate bmi_mnar2_th=calc_bmi
replace bmi_mnar2_th=. if random_mnar<0.75 & random_bmi_cat_5!=.
replace bmi_mnar2_th=. if random_mnar<0.80 & random_bmi_cat_6!=.
replace bmi_mnar2_th=. if random_mnar<0.85 & random_bmi_cat_7!=.
replace bmi_mnar2_th=. if random_mnar<0.90 & random_bmi_cat_8!=.
replace bmi_mnar2_th=. if random_mnar<0.90 & random_bmi_cat_9!=.
replace bmi_mnar2_th=. if random_mnar<0.90 & random_bmi_cat_10!=.

```

```

replace bmi_mnar2_th=. if random_mnar<0.90 & random_bmi_cat_11!=.
count if bmi_mnar2_th==.
***Missing data pattern 2: Threshold of missingness beginning at BMI of 30
generate bmi_mnar3_th=calc_bmi
replace bmi_mnar3_th=. if random_mnar<0.65 & random_bmi_cat_1!=.
replace bmi_mnar3_th=. if random_mnar<0.55 & random_bmi_cat_2!=.
replace bmi_mnar3_th=. if random_mnar<0.35 & random_bmi_cat_3!=.
replace bmi_mnar3_th=. if random_mnar<0.15 & random_bmi_cat_4!=.
count if bmi_mnar3_th==.
***Missing data pattern 3: Threshold of missingness from lowest BMI to 30
generate bmi_mnar4_3w=calc_bmi
replace bmi_mnar4_3w=. if random_mnar<0.65 & random_bmi_cat_1!=.
replace bmi_mnar4_3w=. if random_mnar<0.55 & random_bmi_cat_2!=.
replace bmi_mnar4_3w=. if random_mnar<0.20 & random_bmi_cat_3!=.
replace bmi_mnar4_3w=. if random_mnar<0.20 & random_bmi_cat_4!=.
replace bmi_mnar4_3w=. if random_mnar<0.20 & random_bmi_cat_5!=.
replace bmi_mnar4_3w=. if random_mnar<0.20 & random_bmi_cat_6!=.
replace bmi_mnar4_3w=. if random_mnar<0.50 & random_bmi_cat_7!=.
replace bmi_mnar4_3w=. if random_mnar<0.55 & random_bmi_cat_8!=.
replace bmi_mnar4_3w=. if random_mnar<0.60 & random_bmi_cat_9!=.
replace bmi_mnar4_3w=. if random_mnar<0.65 & random_bmi_cat_10!=.
replace bmi_mnar4_3w=. if random_mnar<0.70 & random_bmi_cat_11!=.
count if bmi_mnar4_3w==.
***Missing data pattern 4: Missingness most pronounced at ends of distribution

```

### Appendix Item 4.3: STATA Do-File to Merge Final Datasets/Final Data Files

```

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
log using "results_final_11_28_final.log", replace
use mcar_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000{
    qui append using mcar_final_dataset_`num'_mi.dta
}

save mcar_final_large.dta, replace
keep pracid patid bmi_mcar calc_bmi_round _mi_miss _1_bmi_mcar _2_bmi_mcar
_3_bmi_mcar _4_bmi_mcar _5_bmi_mcar _6_bmi_mcar _7_bmi_mcar _8_bmi_mcar
_9_bmi_mcar _10_bmi_mcar
save mcar_final_short.dta, replace

qui generate bias1=[(_1_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias2=[(_2_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias3=[(_3_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias4=[(_4_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias5=[(_5_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias6=[(_6_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias7=[(_7_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias8=[(_8_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias9=[(_9_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate bias10=[(_10_bmi_mcar)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mcar==.
qui generate
mcar_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)
)+(bias9)+(bias10)]/10
summ mcar_bias_tot_1, detail
ci means mcar_bias_tot_1

qui generate error_1=[(_1_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_2=[(_2_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_3=[(_3_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_4=[(_4_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_5=[(_5_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_6=[(_6_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_7=[(_7_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_8=[(_8_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.

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qui generate error_9=[(_9_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.
qui generate error_10=[(_10_bmi_mcar)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mcar==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error2=[(_2_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error3=[(_3_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error4=[(_4_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error5=[(_5_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error6=[(_6_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error7=[(_7_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error8=[(_8_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error9=[(_9_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.
qui generate error10=[(_10_bmi_mcar)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mcar==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc1=1 if _1_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mcar==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc2=1 if _2_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mcar==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc3=1 if _3_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mcar==.
qui generate cc4=.

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qui replace cc4=1 if _4_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc4=1 if _4_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mcar==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc5=1 if _5_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mcar==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc6=1 if _6_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mcar==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc7=1 if _7_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mcar==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc8=1 if _8_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mcar==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc9=1 if _9_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mcar==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mcar<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc10=1 if _10_bmi_mcar>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mcar==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mcar==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use marl_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using marl_final_dataset_`num'_mi.dta
}

save marl_final_large.dta, replace
keep pracid patid bmi_marl calc_bmi_round _mi_miss _1_bmi_marl _2_bmi_marl
_3_bmi_marl _4_bmi_marl _5_bmi_marl _6_bmi_marl _7_bmi_marl _8_bmi_marl
_9_bmi_marl _10_bmi_marl
save marl_final_short.dta, replace

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qui generate bias1=[(_1_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias2=[(_2_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias3=[(_3_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias4=[(_4_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias5=[(_5_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias6=[(_6_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias7=[(_7_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias8=[(_8_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias9=[(_9_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate bias10=[(_10_bmi_mar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar1==.
qui generate
marl_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)
)+(bias9)+(bias10)]/10
summ marl_bias_tot_1, detail
ci means marl_bias_tot_1

qui generate error_1=[(_1_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_2=[(_2_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_3=[(_3_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_4=[(_4_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_5=[(_5_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_6=[(_6_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_7=[(_7_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_8=[(_8_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_9=[(_9_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.
qui generate error_10=[(_10_bmi_mar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar1==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error2=[(_2_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error3=[(_3_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error4=[(_4_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.

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qui generate error5=[(_5_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error6=[(_6_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error7=[(_7_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error8=[(_8_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error9=[(_9_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.
qui generate error10=[(_10_bmi_mar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar1==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc1=1 if _1_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mar1==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc2=1 if _2_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mar1==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc3=1 if _3_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mar1==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc4=1 if _4_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mar1==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc5=1 if _5_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mar1==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc6=1 if _6_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mar1==.
qui generate cc7=.

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qui replace cc7=1 if _7_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc7=1 if _7_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mar1==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc8=1 if _8_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mar1==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc9=1 if _9_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mar1==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc10=1 if _10_bmi_mar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar1==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mar1==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mar2_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mar2_final_dataset_`num'_mi.dta
}

save mar2_final_large.dta, replace
keep pracid patid bmi_mar2 calc_bmi_round _mi_miss _1_bmi_mar2 _2_bmi_mar2
_3_bmi_mar2 _4_bmi_mar2 _5_bmi_mar2 _6_bmi_mar2 _7_bmi_mar2 _8_bmi_mar2
_9_bmi_mar2 _10_bmi_mar2
save mar2_final_short.dta, replace

qui generate bias1=[(_1_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias2=[(_2_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias3=[(_3_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias4=[(_4_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias5=[(_5_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias6=[(_6_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias7=[(_7_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias8=[(_8_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate bias9=[(_9_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.

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qui generate bias10=[(_10_bmi_mar2)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar2==.
qui generate
mar2_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)
)+(bias9)+(bias10)]/10
summ mar2_bias_tot_1, detail
ci means mar2_bias_tot_1

qui generate error_1=[(_1_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_2=[(_2_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_3=[(_3_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_4=[(_4_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_5=[(_5_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_6=[(_6_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_7=[(_7_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_8=[(_8_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_9=[(_9_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.
qui generate error_10=[(_10_bmi_mar2)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar2==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error2=[(_2_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error3=[(_3_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error4=[(_4_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error5=[(_5_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error6=[(_6_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error7=[(_7_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error8=[(_8_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error9=[(_9_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.
qui generate error10=[(_10_bmi_mar2)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar2==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

```

```

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc1=1 if _1_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mar2==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc2=1 if _2_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mar2==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc3=1 if _3_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mar2==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc4=1 if _4_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mar2==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc5=1 if _5_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mar2==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc6=1 if _6_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mar2==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc7=1 if _7_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mar2==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc8=1 if _8_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mar2==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc9=1 if _9_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mar2==.
qui generate cc10=.

```

```

qui replace cc10=1 if _10_bmi_mar2<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc10=1 if _10_bmi_mar2>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar2==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mar2==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mar3_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mar3_final_dataset_`num'_mi.dta
}
save mar3_final_large.dta, replace
keep pracid patid bmi_mar3 calc_bmi_round _mi_miss _1_bmi_mar3 _2_bmi_mar3
_3_bmi_mar3 _4_bmi_mar3 _5_bmi_mar3 _6_bmi_mar3 _7_bmi_mar3 _8_bmi_mar3
_9_bmi_mar3 _10_bmi_mar3
save mar3_final_short.dta, replace

qui generate bias1=[(_1_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias2=[(_2_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias3=[(_3_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias4=[(_4_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias5=[(_5_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias6=[(_6_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias7=[(_7_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias8=[(_8_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias9=[(_9_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate bias10=[(_10_bmi_mar3)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar3==.
qui generate
mar3_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)
)+(bias9)+(bias10)]/10
summ mar3_bias_tot_1, detail
ci means mar3_bias_tot_1

qui generate error_1=[(_1_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_2=[(_2_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_3=[(_3_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_4=[(_4_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_5=[(_5_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_6=[(_6_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.

```

```

qui generate error_7=[(_7_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_8=[(_8_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_9=[(_9_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.
qui generate error_10=[(_10_bmi_mar3)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar3==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error2=[(_2_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error3=[(_3_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error4=[(_4_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error5=[(_5_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error6=[(_6_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error7=[(_7_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error8=[(_8_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error9=[(_9_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.
qui generate error10=[(_10_bmi_mar3)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar3==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc1=1 if _1_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mar3==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc2=1 if _2_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mar3==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.

```

```

qui replace cc3=1 if _3_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mar3==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc4=1 if _4_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mar3==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc5=1 if _5_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mar3==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc6=1 if _6_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mar3==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc7=1 if _7_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mar3==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc8=1 if _8_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mar3==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc9=1 if _9_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mar3==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mar3<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc10=1 if _10_bmi_mar3>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar3==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mar3==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mar4_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mar4_final_dataset_`num'_mi.dta
}
save mar4_final_large.dta, replace
keep pracid patid bmi_mar4 calc_bmi_round _mi_miss _1_bmi_mar4 _2_bmi_mar4
_3_bmi_mar4 _4_bmi_mar4 _5_bmi_mar4 _6_bmi_mar4 _7_bmi_mar4 _8_bmi_mar4
_9_bmi_mar4 _10_bmi_mar4

```

```

save mar4_final_short.dta, replace

qui generate bias1=[(_1_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias2=[(_2_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias3=[(_3_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias4=[(_4_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias5=[(_5_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias6=[(_6_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias7=[(_7_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias8=[(_8_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias9=[(_9_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate bias10=[(_10_bmi_mar4)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mar4==.
qui generate
mar4_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)
)+(bias9)+(bias10)]/10
summ mar4_bias_tot_1, detail
ci means mar4_bias_tot_1

qui generate error_1=[(_1_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_2=[(_2_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_3=[(_3_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_4=[(_4_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_5=[(_5_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_6=[(_6_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_7=[(_7_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_8=[(_8_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_9=[(_9_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.
qui generate error_10=[(_10_bmi_mar4)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mar4==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error2=[(_2_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error3=[(_3_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.

```

```

qui generate error4=[(_4_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error5=[(_5_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error6=[(_6_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error7=[(_7_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error8=[(_8_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error9=[(_9_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.
qui generate error10=[(_10_bmi_mar4)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mar4==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc1=1 if _1_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mar4==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc2=1 if _2_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mar4==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc3=1 if _3_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mar4==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc4=1 if _4_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mar4==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc5=1 if _5_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mar4==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc6=1 if _6_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mar4==.

```

```

qui generate cc7=.
qui replace cc7=1 if _7_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc7=1 if _7_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mar4==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc8=1 if _8_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mar4==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc9=1 if _9_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mar4==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mar4<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc10=1 if _10_bmi_mar4>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mar4==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mar4==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mnarl_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mnarl_final_dataset_`num'_mi.dta
}

save mnarl_final_large.dta, replace
keep pracid patid bmi_mnar1 calc_bmi_round _mi_miss _1_bmi_mnar1 _2_bmi_mnar1
_3_bmi_mnar1 _4_bmi_mnar1 _5_bmi_mnar1 _6_bmi_mnar1 _7_bmi_mnar1 _8_bmi_mnar1
_9_bmi_mnar1 _10_bmi_mnar1
save mnarl_final_short.dta, replace

qui generate bias1=[(_1_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias2=[(_2_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias3=[(_3_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias4=[(_4_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias5=[(_5_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias6=[(_6_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias7=[(_7_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias8=[(_8_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate bias9=[(_9_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.

```

```

qui generate bias10=[(_10_bmi_mnar1)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar1==.
qui generate
mnarl_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias
8)+(bias9)+(bias10)]/10
summ mnarl_bias_tot_1, detail
ci means mnarl_bias_tot_1

qui generate error_1=[(_1_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_2=[(_2_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_3=[(_3_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_4=[(_4_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_5=[(_5_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_6=[(_6_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_7=[(_7_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_8=[(_8_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_9=[(_9_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.
qui generate error_10=[(_10_bmi_mnar1)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar1==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error2=[(_2_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error3=[(_3_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error4=[(_4_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error5=[(_5_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error6=[(_6_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error7=[(_7_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error8=[(_8_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error9=[(_9_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.
qui generate error10=[(_10_bmi_mnar1)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar1==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

```

```

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc1=1 if _1_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mnar1==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc2=1 if _2_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mnar1==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc3=1 if _3_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mnar1==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc4=1 if _4_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mnar1==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc5=1 if _5_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mnar1==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc6=1 if _6_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mnar1==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc7=1 if _7_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mnar1==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc8=1 if _8_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mnar1==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc9=1 if _9_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mnar1==.
qui generate cc10=.

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```

qui replace cc10=1 if _10_bmi_mnar1<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc10=1 if _10_bmi_mnar1>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar1==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mnar1==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mnar2_th_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mnar2_th_final_dataset_`num'_mi.dta
}

save mnar2_th_final_large.dta, replace
keep pracid patid bmi_mnar2_th calc_bmi_round _mi_miss _1_bmi_mnar2_th
_2_bmi_mnar2_th _3_bmi_mnar2_th _4_bmi_mnar2_th _5_bmi_mnar2_th _6_bmi_mnar2_th
_7_bmi_mnar2_th _8_bmi_mnar2_th _9_bmi_mnar2_th _10_bmi_mnar2_th
save mnar2_th_final_short.dta, replace

qui generate bias1=[(_1_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias2=[(_2_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias3=[(_3_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias4=[(_4_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias5=[(_5_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias6=[(_6_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias7=[(_7_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias8=[(_8_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias9=[(_9_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate bias10=[(_10_bmi_mnar2_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar2_th==.
qui generate
mnar2_th_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)+(bias9)+(bias10)]/10
summ mnar2_th_bias_tot_1, detail
ci means mnar2_th_bias_tot_1

qui generate error_1=[(_1_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_2=[(_2_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_3=[(_3_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_4=[(_4_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_5=[(_5_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.

```

```

qui generate error_6=[(_6_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_7=[(_7_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_8=[(_8_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_9=[(_9_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar2_th==.
qui generate error_10=[(_10_bmi_mnar2_th)-(calc_bmi_round)]^2/(calc_bmi_round)
if _mi_miss==1 & bmi_mnar2_th==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error2=[(_2_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error3=[(_3_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error4=[(_4_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error5=[(_5_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error6=[(_6_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error7=[(_7_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error8=[(_8_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error9=[(_9_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.
qui generate error10=[(_10_bmi_mnar2_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar2_th==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc1=1 if _1_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mnar2_th==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc2=1 if _2_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mnar2_th==.
qui generate cc3=.

```

```

qui replace cc3=1 if _3_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc3=1 if _3_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mnar2_th==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc4=1 if _4_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mnar2_th==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc5=1 if _5_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mnar2_th==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc6=1 if _6_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mnar2_th==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc7=1 if _7_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mnar2_th==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc8=1 if _8_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mnar2_th==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc9=1 if _9_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mnar2_th==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mnar2_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc10=1 if _10_bmi_mnar2_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar2_th==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mnar2_th==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mnar3_th_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mnar3_th_final_dataset_`num'_mi.dta
}
save mnar3_th_final_large.dta, replace

```

```

keep pracid patid bmi_mnar3_th calc_bmi_round _mi_miss _1_bmi_mnar3_th
_2_bmi_mnar3_th _3_bmi_mnar3_th _4_bmi_mnar3_th _5_bmi_mnar3_th _6_bmi_mnar3_th
_7_bmi_mnar3_th _8_bmi_mnar3_th _9_bmi_mnar3_th _10_bmi_mnar3_th
save mnar3_th_final_short.dta, replace

qui generate bias1=[(_1_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias2=[(_2_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias3=[(_3_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias4=[(_4_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias5=[(_5_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias6=[(_6_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias7=[(_7_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias8=[(_8_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias9=[(_9_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate bias10=[(_10_bmi_mnar3_th)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar3_th==.
qui generate
mnar3_th_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)+(bias9)+(bias10)]/10
summ mnar3_th_bias_tot_1, detail
ci means mnar3_th_bias_tot_1

qui generate error_1=[(_1_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_2=[(_2_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_3=[(_3_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_4=[(_4_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_5=[(_5_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_6=[(_6_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_7=[(_7_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_8=[(_8_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_9=[(_9_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.
qui generate error_10=[(_10_bmi_mnar3_th)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar3_th==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.

```

```

qui generate error2=[(_2_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error3=[(_3_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error4=[(_4_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error5=[(_5_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error6=[(_6_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error7=[(_7_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error8=[(_8_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error9=[(_9_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.
qui generate error10=[(_10_bmi_mnar3_th)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar3_th==.

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc1=1 if _1_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mnar3_th==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc2=1 if _2_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mnar3_th==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc3=1 if _3_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mnar3_th==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc4=1 if _4_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mnar3_th==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc5=1 if _5_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mnar3_th==.
qui generate cc6=.

```

```

qui replace cc6=1 if _6_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc6=1 if _6_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mnar3_th==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc7=1 if _7_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mnar3_th==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc8=1 if _8_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mnar3_th==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc9=1 if _9_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mnar3_th==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mnar3_th<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc10=1 if _10_bmi_mnar3_th>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar3_th==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mnar3_th==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc

clear
cd "/Volumes/Thesis/High Dimensional/New MI Datasets"
use mnar4_3w_final_dataset_1_mi.dta, clear
foreach num of numlist 2/1000 {
    qui append using mnar4_3w_final_dataset_`num'_mi.dta
}
save mnar4_3w_final_large.dta, replace
keep pracid patid bmi_mnar4_3w calc_bmi_round _mi_miss _1_bmi_mnar4_3w
_2_bmi_mnar4_3w _3_bmi_mnar4_3w _4_bmi_mnar4_3w _5_bmi_mnar4_3w _6_bmi_mnar4_3w
_7_bmi_mnar4_3w _8_bmi_mnar4_3w _9_bmi_mnar4_3w _10_bmi_mnar4_3w
save mnar4_3w_final_short.dta, replace

qui generate bias1=[(_1_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias2=[(_2_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias3=[(_3_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias4=[(_4_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias5=[(_5_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias6=[(_6_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias7=[(_7_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.

```

```

qui generate bias8=[(_8_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias9=[(_9_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate bias10=[(_10_bmi_mnar4_3w)-(calc_bmi_round)]/calc_bmi_round if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate
mnar4_3w_bias_tot_1=[(bias1)+(bias2)+(bias3)+(bias4)+(bias5)+(bias6)+(bias7)+(bias8)+(bias9)+(bias10)]/10
summ mnar4_3w_bias_tot_1, detail
ci means mnar4_3w_bias_tot_1

qui generate error_1=[(_1_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_2=[(_2_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_3=[(_3_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_4=[(_4_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_5=[(_5_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_6=[(_6_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_7=[(_7_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_8=[(_8_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_9=[(_9_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round) if
_mi_miss==1 & bmi_mnar4_3w==.
qui generate error_10=[(_10_bmi_mnar4_3w)-(calc_bmi_round)]^2/(calc_bmi_round)
if _mi_miss==1 & bmi_mnar4_3w==.

qui generate n_mse=[(error_1) + (error_2) + (error_3) + (error_4) + (error_5) +
(error_6) + (error_7) + (error_8) + (error_9) + (error_10)]/10
summ n_mse, detail
ci means n_mse

qui generate error1=[(_1_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error2=[(_2_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error3=[(_3_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error4=[(_4_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error5=[(_5_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error6=[(_6_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error7=[(_7_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error8=[(_8_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error9=[(_9_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.
qui generate error10=[(_10_bmi_mnar4_3w)-(calc_bmi_round)] if _mi_miss==1 &
bmi_mnar4_3w==.

```

```

qui generate m_error=[(error1) + (error2) + (error3) + (error4) + (error5) +
(error6) + (error7) + (error8) + (error9) + (error10)]/10
summ m_error, detail
ci means m_error

qui generate mse=[m_error*m_error]
summ mse, detail
ci means mse

qui generate cc1=.
qui replace cc1=1 if _1_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc1=1 if _1_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc1=0 if _mi_miss==1 & cc1==. & bmi_mnar4_3w==.
qui generate cc2=.
qui replace cc2=1 if _2_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc2=1 if _2_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc2=0 if _mi_miss==1 & cc2==. & bmi_mnar4_3w==.
qui generate cc3=.
qui replace cc3=1 if _3_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc3=1 if _3_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc3=0 if _mi_miss==1 & cc3==. & bmi_mnar4_3w==.
qui generate cc4=.
qui replace cc4=1 if _4_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc4=1 if _4_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc4=0 if _mi_miss==1 & cc4==. & bmi_mnar4_3w==.
qui generate cc5=.
qui replace cc5=1 if _5_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc5=1 if _5_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc5=0 if _mi_miss==1 & cc5==. & bmi_mnar4_3w==.
qui generate cc6=.
qui replace cc6=1 if _6_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc6=1 if _6_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc6=0 if _mi_miss==1 & cc6==. & bmi_mnar4_3w==.
qui generate cc7=.
qui replace cc7=1 if _7_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc7=1 if _7_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc7=0 if _mi_miss==1 & cc7==. & bmi_mnar4_3w==.
qui generate cc8=.
qui replace cc8=1 if _8_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc8=1 if _8_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc8=0 if _mi_miss==1 & cc8==. & bmi_mnar4_3w==.
qui generate cc9=.
qui replace cc9=1 if _9_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.

```

```
qui replace cc9=1 if _9_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc9=0 if _mi_miss==1 & cc9==. & bmi_mnar4_3w==.
qui generate cc10=.
qui replace cc10=1 if _10_bmi_mnar4_3w<30 & calc_bmi_round<30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc10=1 if _10_bmi_mnar4_3w>=30 & calc_bmi_round>=30 & _mi_miss==1 &
bmi_mnar4_3w==.
qui replace cc10=0 if _mi_miss==1 & cc10==. & bmi_mnar4_3w==.
qui generate percent_cc=[cc1 + cc2 + cc3 + cc4 + cc5 + cc6 + cc7 + cc8 + cc9 +
cc10]/10
summ percent_cc, detail
ci means percent_cc
```

## Appendix Item 4.4: R Script for CART and Linear Regression Analyses

```
### Script for missing value imputation for BMI data
###
### Input files: code_bmi_dataset_demo.dta subsets
### Output files: runningResultSeed1.csv
###
### Imported libraries: haven, dplyr, mice, Hmisc, rpart, rpart.plot, randomForest

library(haven)
library(dplyr)
library(mice)
library(Hmisc)
library(rpart)
library(rpart.plot)
#library(randomForest)

### Initialize variables

running_denom_mcar = 0
running_denom_mar1 = 0
running_denom_mnar1 = 0

running_true_bmi_mcar = 0
running_true_bmi_mar1 = 0
running_true_bmi_mnar1 = 0

reg_bias_running_sum_mcar = 0
reg_bias_running_sum_mar1 = 0
reg_bias_running_sum_mnar1 = 0

CART_bias_running_sum_mcar = 0
CART_bias_running_sum_mar1 = 0
CART_bias_running_sum_mnar1 = 0

# rf_bias_running_sum_mcar = 0
# rf_bias_running_sum_mar1 = 0
# rf_bias_running_sum_mnar1 = 0

reg_sq_error_running_sum_mcar = 0
reg_sq_error_running_sum_mar1 = 0
reg_sq_error_running_sum_mnar1 = 0

CART_sq_error_running_sum_mcar = 0
CART_sq_error_running_sum_mar1 = 0
CART_sq_error_running_sum_mnar1 = 0

# rf_sq_error_running_sum_mcar = 0
# rf_sq_error_running_sum_mar1 = 0
# rf_sq_error_running_sum_mnar1 = 0

missing_types <- c("mcar", "mar1", "mnar1")

# setwd("~/Documents/Google Drive/Research/Machine learning")

for (seed_loop in 1:1) {

  for (iteration_loop in 1:1) {

    filename <-
    paste("code_bmi_dataset/code_bmi_dataset_", seed_loop, "_", iteration_loop, ".dta", sep = "")

    bmiData <- read_dta(filename)
    bmiData$pracid <- as.factor(bmiData$pracid)
    numObs <- nrow(bmiData)

    ## Reduce number of variables for toy model
```

```

# bmiData <- bmiData[,c(1:90,5430:5440)]

# numVars <- 100
# demoVars <- 5430:5440
# columns <- c(1:(numVars-11), demoVars)
# bmiData <- bmiData[,columns]

# Sort on bmi and generate a record number, then reorder
bmiData <- arrange(bmiData, calc_bmi_round)
bmiData$recno <- 1:numObs
# reorderVars <- c(numVars+1,1:5,numVars,6:numVars)
# bmiData <- bmiData[,reorderVars]

# Create time variables
bmiData$fuTime <- (bmiData$end_date - bmiData$start_date)/365.25
bmiData$bmiTime <- (bmiData$bmi_date - bmiData$start_date)/365.25

# Label missing bmi's
bmiData$missing_mcar <- is.na(bmiData$bmi_mcar)
bmiData[which(bmiData$missing_mcar == TRUE),"missing_mcar"] <- 1
bmiData[which(bmiData$missing_mcar == FALSE),"missing_mcar"] <- 0

bmiData$missing_marl <- is.na(bmiData$bmi_marl)
bmiData[which(bmiData$missing_marl == TRUE),"missing_marl"] <- 1
bmiData[which(bmiData$missing_marl == FALSE),"missing_marl"] <- 0

bmiData$missing_mnarl <- is.na(bmiData$bmi_mnarl)
bmiData[which(bmiData$missing_mnarl == TRUE),"missing_mnarl"] <- 1
bmiData[which(bmiData$missing_mnarl == FALSE),"missing_mnarl"] <- 0

# Create training and test sets (train on the non-missing for each type of missing
and test on the missing)

trainSet_mcar <- bmiData[which(bmiData$missing_mcar == 0),]
trainSet_marl <- bmiData[which(bmiData$missing_marl == 0),]
trainSet_mnarl <- bmiData[which(bmiData$missing_mnarl == 0),]

testSet_mcar <- bmiData[which(bmiData$missing_mcar == 1),]
testSet_marl <- bmiData[which(bmiData$missing_marl == 1),]
testSet_mnarl <- bmiData[which(bmiData$missing_mnarl == 1),]

# Subset only analyzable variables

trainAnalysisSet_mcar <- select(trainSet_mcar, calc_bmi_round, -
starts_with("missing"), -pracid, -patid, starts_with("code"), age:death,
+contains("Time"), -start_date, -end_date, -transfer_date, -death_date, -
starts_with("bmi_m"), -urbrural, -townsend)
trainAnalysisSet_marl <- select(trainSet_marl, calc_bmi_round, -
starts_with("missing"), -pracid, -patid, starts_with("code"), age:death,
+contains("Time"), -start_date, -end_date, -transfer_date, -death_date, -
starts_with("bmi_m"), -urbrural, -townsend)
trainAnalysisSet_mnarl <- select(trainSet_mnarl, calc_bmi_round, -
starts_with("missing"), -pracid, -patid, starts_with("code"), age:death,
+contains("Time"), -start_date, -end_date, -transfer_date, -death_date, -
starts_with("bmi_m"), -urbrural, -townsend)

testAnalysisSet_mcar <- select(testSet_mcar, calc_bmi_round, -starts_with("missing"),
-pracid, -patid, starts_with("code"), age:death, +contains("Time"), -start_date, -
end_date, -transfer_date, -death_date, -starts_with("bmi_m"), -urbrural, -townsend)
testAnalysisSet_marl <- select(testSet_marl, calc_bmi_round, -starts_with("missing"),
-pracid, -patid, starts_with("code"), age:death, +contains("Time"), -start_date, -
end_date, -transfer_date, -death_date, -starts_with("bmi_m"), -urbrural, -townsend)
testAnalysisSet_mnarl <- select(testSet_mnarl, calc_bmi_round, -
starts_with("missing"), -pracid, -patid, starts_with("code"), age:death,
+contains("Time"), -start_date, -end_date, -transfer_date, -death_date, -
starts_with("bmi_m"), -urbrural, -townsend)

# RUN ANALYSIS

```

```

for (type in missing_types) {

  trainSet <- paste("trainAnalysisSet_", type, sep = "")
  testSet <- paste("testAnalysisSet_", type, sep = "")

  denom <- paste("running_denom_", type, sep = "")
  eval(call("<-", as.name(denom), get(denom) + nrow(get(testSet)))) ## increments
denom

  true_bmi_run <- paste("running_true_bmi_", type, sep = "")
  eval(call("<-", as.name(true_bmi_run), get(true_bmi_run) +
sum(get(testSet)$calc_bmi_round)))

  # Linear regression

  reg_bias_run <- paste("reg_bias_running_sum_", type, sep = "")
  reg_sq_error_run <- paste("reg_sq_error_running_sum_", type, sep = "")

  regressBMI_fit <- lm(calc_bmi_round ~ ., data = get(trainSet))
  BMI_regress_prediction <- predict(regressBMI_fit, get(testSet))
  errorRegress <- (BMI_regress_prediction - get(testSet)$calc_bmi_round)
  biasRegress <- errorRegress/get(testSet)$calc_bmi_round
  sq_error_regress <- errorRegress^2

  eval(call("<-", as.name(reg_bias_run), get(reg_bias_run) + sum(biasRegress)))
  eval(call("<-", as.name(reg_sq_error_run), get(reg_sq_error_run) +
sum(sq_error_regress)))

  # CART

  CART_bias_run <- paste("CART_bias_running_sum_", type, sep = "")
  CART_sq_error_run <- paste("CART_sq_error_running_sum_", type, sep = "")

  CART_BMI_fit <- rpart(calc_bmi_round ~ ., data = get(trainSet), method = "anova")
  BMI_CART_prediction <- predict(CART_BMI_fit, get(testSet), type = "vector")
  errorCART <- (BMI_CART_prediction - get(testSet)$calc_bmi_round)
  biasCART <- errorCART/get(testSet)$calc_bmi_round
  sq_error_CART <- errorCART^2

  eval(call("<-", as.name(CART_bias_run), get(CART_bias_run) + sum(biasCART)))
  eval(call("<-", as.name(CART_sq_error_run), get(CART_sq_error_run) +
sum(sq_error_CART)))

  # # Random forest
  #
  # rf_bias_run <- paste("rf_bias_running_sum_", type, sep = "")
  # rf_sq_error_run <- paste("rf_sq_error_running_sum_", type, sep = "")
  #
  # rfBMI_fit <- randomForest(calc_bmi_round ~ ., data = get(trainSet), importance =
TRUE, ntree = 1000, na.action = na.roughfix)
  # BMI_rf_prediction <- predict(rfBMI_fit, get(testSet))
  # errorRF <- (BMI_rf_prediction - get(testSet)$calc_bmi_round)
  # biasRF <- errorRF/get(testSet)$calc_bmi_round
  # sq_error_RF <- errorRF^2
  #
  # eval(call("<-", as.name(rf_bias_run), get(rf_bias_run) + sum(biasRF)))
  # eval(call("<-", as.name(rf_sq_error_run), get(rf_sq_error_run) +
sum(sq_error_RF)))
  #
  # if (seed_loop == 4 & iteration_loop == 1) {
  #   impPlot_type <- paste("impPlot_", type, "4SHORT.jpg", sep = "")
  #   jpeg(impPlot_type)
  #   varImpPlot(rfBMI_fit, n.var = 10, main = type)
  #   dev.off()
  # }

}

```

```

} # close iteration_loop

} # close seed_loop

# CALCULATE AND ORGANIZE FINAL RESULTS

# bias_reg_mcar = reg_bias_running_sum_mcar/running_denom_mcar
# bias_reg_marl = reg_bias_running_sum_marl/running_denom_marl
# bias_reg_mnarl = reg_bias_running_sum_mnarl/running_denom_mnarl
#
# MSE_reg_mcar =
(reg_sq_error_running_sum_mcar/running_denom_mcar)/(running_true_bmi_mcar/running_denom_mcar)
# MSE_reg_marl =
(reg_sq_error_running_sum_marl/running_denom_marl)/(running_true_bmi_marl/running_denom_marl)
# MSE_reg_mnarl =
(reg_sq_error_running_sum_mnarl/running_denom_mnarl)/(running_true_bmi_mnarl/running_denom_mnarl)
#
# bias_CART_mcar = CART_bias_running_sum_mcar/running_denom_mcar
# bias_CART_marl = CART_bias_running_sum_marl/running_denom_marl
# bias_CART_mnarl = CART_bias_running_sum_mnarl/running_denom_mnarl
#
# MSE_CART_mcar =
(CART_sq_error_running_sum_mcar/running_denom_mcar)/(running_true_bmi_mcar/running_denom_mcar)
# MSE_CART_marl =
(CART_sq_error_running_sum_marl/running_denom_marl)/(running_true_bmi_marl/running_denom_marl)
# MSE_CART_mnarl =
(CART_sq_error_running_sum_mnarl/running_denom_mnarl)/(running_true_bmi_mnarl/running_denom_mnarl)

# bias_rf_mcar = rf_bias_running_sum_mcar/running_denom_mcar
# bias_rf_marl = rf_bias_running_sum_marl/running_denom_marl
# bias_rf_mnarl = rf_bias_running_sum_mnarl/running_denom_mnarl

# MSE_rf_mcar =
(rf_sq_error_running_sum_mcar/running_denom_mcar)/(running_true_bmi_mcar/running_denom_mcar)
# MSE_rf_marl =
(rf_sq_error_running_sum_marl/running_denom_marl)/(running_true_bmi_marl/running_denom_marl)
# MSE_rf_mnarl =
(rf_sq_error_running_sum_mnarl/running_denom_mnarl)/(running_true_bmi_mnarl/running_denom_mnarl)

runningResult <- data.frame(matrix(nrow = 3, ncol = 7))
colnames(runningResult) <- c("type", "reg_bias", "reg_sq_error", "CART_bias",
"CART_sq_error", "running_denom", "running_true_bmi")

runningResult[1,1] <- "mcar"
runningResult[2,1] <- "marl"
runningResult[3,1] <- "mnarl"

runningResult[1,2] <- reg_bias_running_sum_mcar
runningResult[2,2] <- reg_bias_running_sum_marl
runningResult[3,2] <- reg_bias_running_sum_mnarl

runningResult[1,3] <- reg_sq_error_running_sum_mcar
runningResult[2,3] <- reg_sq_error_running_sum_marl
runningResult[3,3] <- reg_sq_error_running_sum_mnarl

runningResult[1,4] <- CART_bias_running_sum_mcar
runningResult[2,4] <- CART_bias_running_sum_marl

```

```
runningResult[3,4] <- CART_bias_running_sum_mnar1  
runningResult[1,5] <- CART_sq_error_running_sum_mcar  
runningResult[2,5] <- CART_sq_error_running_sum_mar1  
runningResult[3,5] <- CART_sq_error_running_sum_mnar1  
  
runningResult[1,6] <- running_denom_mcar  
runningResult[2,6] <- running_denom_mar1  
runningResult[3,6] <- running_denom_mnar1  
  
runningResult[1,7] <- running_true_bmi_mcar  
runningResult[2,7] <- running_true_bmi_mar1  
runningResult[3,7] <- running_true_bmi_mnar1  
  
write.table(runningResult, "runningResultSeed1.csv", col.names = TRUE)
```

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