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# Osteoporotic Vertebral Fracture Prevalence Varies Widely Between Qualitative and Quantitative Radiological Assessment Methods: The Rotterdam Study

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## ABSTRACT

Accurate diagnosis of vertebral osteoporotic fractures is crucial for the identification of individuals at high risk of future fractures. Different methods for radiological assessment of vertebral fractures exist, but a gold standard is lacking. The aim of our study was to estimate statistical measures of agreement and prevalence of osteoporotic vertebral fractures in the population-based Rotterdam Study, across two assessment methods. The quantitative morphometry assisted by SpineAnalyzer® (QM SA) method evaluates vertebral height loss that affects vertebral shape whereas the algorithm-based qualitative (ABQ) method judges endplate integrity and includes guidelines for the differentiation of vertebral fracture and nonfracture deformities. Cross-sectional radiographs were assessed for 7582 participants aged 45 to 95 years. With QM SA, the prevalence was 14.2% (95% CI, 13.4% to 15.0%), compared to 4.0% (95% CI, 3.6% to 4.5%) with ABQ. Inter-method agreement according to kappa ( $\kappa$ ) was 0.24. The highest agreement between methods was among females ( $\kappa = 0.31$ ), participants age >80 years ( $\kappa = 0.40$ ), and at the L<sub>1</sub> level ( $\kappa = 0.40$ ). With ABQ, most fractures were found at the thoracolumbar junction (T<sub>12</sub>-L<sub>1</sub>) followed by the T<sub>7</sub>-T<sub>8</sub> level, whereas with QM SA, most deformities were in the mid thoracic (T<sub>7</sub>-T<sub>8</sub>) and lower thoracic spine (T<sub>11</sub>-T<sub>12</sub>), with similar number of fractures in both peaks. Excluding mild QM SA deformities (grade 1 with QM) from the analysis increased the agreement between the methods from  $\kappa = 0.24$  to 0.40, whereas reexamining mild deformities based on endplate depression increased agreement from  $\kappa = 0.24$  to 0.50 ( $p < 0.001$ ). Vertebral fracture prevalence differs significantly between QM SA and ABQ; reexamining QM mild deformities based on endplate depression would increase the agreement between methods. More widespread and consistent application of an optimal method may improve clinical care. © 2017 American Society for Bone and Mineral Research.

**KEY WORDS:** OSTEOPOROSIS; FRACTURE; VERTEBRAL; DIAGNOSIS; EPIDEMIOLOGY; SCREENING; RADIOLOGY

## Introduction

Of all osteoporotic fractures, vertebral fractures are the most common type.<sup>(1)</sup> Vertebral fractures have been synonymous with the diagnosis of osteoporosis since its earliest description as a metabolic bone disorder.<sup>(2)</sup> Furthermore, osteoporotic vertebral fractures are a major health problem worldwide. Given the aging of populations, osteoporotic

vertebral fractures are likely to become an even increasingly important health issue. The costs of osteoporotic vertebral fractures were estimated to be €1.5 billion in Europe in 2010<sup>(3)</sup> and are expected to have increased by more than 50% by 2025.<sup>(4)</sup>

Vertebral fractures may occur in the absence of trauma or after normal activities involving bending, lifting, or turning.<sup>(1)</sup> Although two-thirds of vertebral fractures are not clinically

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detected, they are associated with decreased quality of life, back pain, functional limitations,<sup>(5)</sup> and mortality,<sup>(6)</sup> and can only be detected by formal screening. Vertebral fractures are often a first presentation of osteoporosis; therefore, accurate diagnosis is important to identify patients at high risk for future fractures. It has been shown that women with preexisting vertebral fractures have four times greater risk of subsequent vertebral fractures and 1.5 to 2 times greater risk of nonvertebral fractures than those without prior fractures, and this risk increases with the number and severity of prior vertebral fractures.<sup>(7–9)</sup> It is important to detect these fractures, because antiosteoporotic therapy has been proven highly effective in reducing the risk of both nonvertebral and vertebral fractures.

Several methods for radiological assessment of vertebral fractures exist, but a gold standard is lacking.<sup>(10)</sup> The most commonly applied assessment methods include (semi)quantitative morphometry (QM) and the algorithm-based qualitative (ABQ) method. In contrast to semiquantitative methods relying on expert visual inspection of height reduction, actual QM-based methods determine relative vertebral height loss by calculating ratios of the measured vertebral heights. Rather than only placing morphometry points manually on a vertebral body, software packages such as SpineAnalyzer® (Optasia Medical Ltd, Cheadle, UK)<sup>(11)</sup> apply Genant's classification<sup>(12)</sup> to define vertebral deformities. Finally, the ABQ method by Jiang and colleagues<sup>(13)</sup> mainly judges endplate integrity, regardless of vertebral height reduction, and includes defined guidelines for the differentiation of vertebral fracture and nonfracture deformities. The key assumption is that the endplate is always deformed in vertebral fractures, and therefore endplate depression has perfect specificity for vertebral fracture. Vertebral height may appear to be decreased as a result of oblique image projection, specific diseases, and anatomical variants that can mimic vertebral fractures.<sup>(12–15)</sup> To deal with this misclassification, ABQ uses an algorithm to systematically rule out nonfracture deformities.

The aim of our study was to analyze differences in prevalence and fracture location between two methods ie, ABQ and SpineAnalyzer software-assisted QM, for assessing vertebral fractures in the population-based Rotterdam Study, an ongoing prospective cohort study in elderly persons.

## Materials and Methods

### The Rotterdam Study

The Rotterdam Study is a prospective population-based cohort studying the determinants of chronic diseases and disability in Dutch men and women. Both the objectives and the study design have been described.<sup>(16)</sup> The study targets investigations on endocrine diseases like osteoporosis among others. It includes 14,926 inhabitants aged  $\geq 45$  years of Rotterdam city's Ommoord district in The Netherlands.

### Vertebral fracture assessment

Radiographic examinations of the spine were obtained by a digitized Fuji FCR system (FUJIFILM Medical Systems, Stanford, CA, USA). All radiographs were acquired according to a standardized protocol with a focus film distance of 120 cm. In some instances evaluability was suboptimal, mostly in the upper spine levels (Supporting Fig. 1). In the current report we have included participants with sufficient evaluability from T<sub>4</sub> to L<sub>4</sub>. Two teams, each composed of seven trained research assistants, assessed lateral spine radiographs (T<sub>4</sub>–L<sub>4</sub>) independent of each

other, using either ABQ or software-assisted QM SpineAnalyzer (QM SA). The mean interobserver agreement for ABQ according to the kappa statistic ( $\kappa$ ) was moderate for both QM SA and ABQ ( $\kappa = 0.51$  and  $\kappa = 0.53$ , respectively). A subset of 76 radiographs were scored by two independent external readers; one reader with ABQ and one reader with QM SA; the agreement was poor, at  $\kappa = 0.19$ . With ABQ, radiographs were triaged as normal, uncertain, or definite fracture, based on integrity of the endplates. Definite and uncertain vertebral fractures were reassessed by a musculoskeletal radiologist. SpineAnalyzer software automatically identifies vertebral shape to calculate the exact heights of the vertebrae. After labeling the vertebrae of interest by placing 13 points at the center of each vertebral body from L<sub>4</sub> to T<sub>4</sub>, SpineAnalyzer will place six morphometry points for each labeled vertebra, corresponding to the four corners and the middle of the vertebral body. The analyst can make manual adjustments to these six morphometry points to fine-tune their exact locations. The morphometry points are used to assess reductions in anterior, middle, and posterior heights of the vertebrae by determining if one height measure is "reduced" in relation to another height (eg, anterior height/posterior height  $< 1$  for a wedge-shaped deformity). The SpineAnalyzer software output provides a classification for deformities of shape (wedge, biconcave, crush) and severity (mild, moderate, severe). The wedge ratio is calculated by dividing anterior height by posterior height (hA/hP). Biconcavity is calculated by dividing mid-height by posterior height (hM/hP). The calculation of crush fractures makes use of adjacent vertebral heights. Height loss less than 20% is considered normal. Mild fracture (grade 1) is defined as height loss  $\geq 20\%$  and  $< 25\%$ , moderate fracture (grade 2)  $\geq 25\%$  and  $< 40\%$ , and severe fracture (grade 3)  $\geq 40\%$  according to Genant's classification scheme for osteoporotic vertebral fractures.<sup>(12)</sup>

### Incident fractures

Incident fractures were new fractures identified and reported by general practitioners (GPs) or assessed from hospital records that occurred after baseline assessment. All events were then reviewed and coded by a research physician. For the current study we examined incident nonvertebral, hip, and clinical-vertebral fractures.

### Statistical analysis

We compared fracture prevalence and distribution according to vertebral level for QM SA and ABQ. Because there is no consensus whether most of the grade 1 or mild deformities are true osteoporotic vertebral fractures or not,<sup>(14)</sup> we performed secondary analyses by excluding those fractures from the analysis. Agreement between the diagnostic approaches (intermethod agreement) and between raters (interrater agreement) for the identification of prevalent vertebral fractures was analyzed using kappa. The kappa value takes into account the proportion of agreement attributable to chance alone and can range from 0 (no agreement) to 1 (complete agreement); values greater than 0.8 are considered strong and values lower than 0.6 moderate.<sup>(17)</sup> Given that kappa is influenced by the imbalances in the distribution of marginal totals in the  $2 \times 2$  table,<sup>(18,19)</sup> together with kappa we have reported: bias index (BI), which estimates the different in proportions of "yes" for the two raters; prevalence index (PI), which estimates the different between the probability of "yes" and the probability of "no"; observed agreement ( $p_o$ ); proportion of positive agreement

( $p_{pos}$ ), which estimates the conditional probability, given that one of the raters/method, randomly selected, makes a positive rating, the other rater/method will also do so; proportion of negative agreement ( $p_{neg}$ ), which estimates the conditional probability, given that one of the raters/methods, randomly selected, makes a negative rating, the other rater/method will also do so. We also calculated PABAK, which is an index

		ABQ/Rater 1	
QM SA/Rater 2		+	-
	+	a	b
	-	c	d

developed to account for the effect that low prevalence and the difference in observer assessment of the frequency occurrence, have on kappa. All these statistics are derived from a  $2 \times 2$  table as follows.<sup>(18)</sup>

$$p_o = (a+d)/N, \text{ where } N \text{ denotes total sample size}$$

$$p_e = (((a+b)(a+c))/N) + (((c+d)(b+d))/N)/N$$

$$p_{pos} = 2a/(2a+b+c)$$

$$p_{neg} = 2d/(2d+b+c)$$

$$BI = (b-c)/N$$

$$PI = (a-d)/N$$

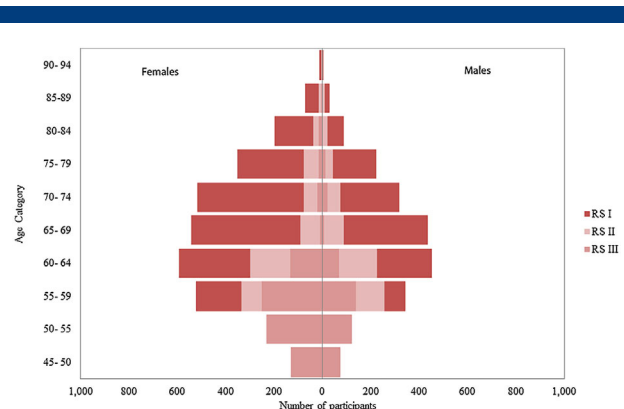
$$PABAK = 2p_o - 1$$

We calculated the above mentioned statistics (i) per subject level, where prevalent cases were defined as subjects having at least one vertebra fractured from  $T_4$  to  $L_4$  and controls as having none of the vertebrae from  $T_4$  to  $L_4$  fractured, and (ii) per vertebral level; we counted as cases any fracture from  $T_4$  to  $L_4$ ; furthermore, we calculated agreements of the methods between cohorts, sexes, age categories, and vertebral level. We used four age categories:  $\geq 45$  and  $< 60$  years;  $\geq 60$  and  $< 70$  years;  $\geq 70$  and  $< 80$  years; and  $\geq 80$  years. We separated vertebral level into three categories:  $T_4$ - $T_9$ ,  $T_{10}$ - $T_{12}$ , and  $L_1$ - $L_4$ . Additionally we assessed differences in baseline characteristics between cases and non-cases defined by either method and also differences between concordant and discordant cases defined as follows: QMSA + ABQ-, QM SA- ABQ+, QM SA+ ABQ+ against the reference group QM SA- ABQ-. The future incident fracture prediction ability by prevalent vertebral fractures scored by either method was estimated using a Cox regression model adjusted for age, sex, BMI, cohort effect, and FN-BMD, with a mean follow-up of 12 years. All analyses were performed using SPSS 21.0 (IBM Corp., Armonk, NY, USA).

## Results

### Per subject analyses

Radiographs were assessed for 7582 participants of which 61.7% ( $n = 4672$ ) were from the first cohort (RS I), 21.8% ( $n = 1655$ ) from the second cohort (RS II), and 16.5% ( $n = 1255$ ) from the third cohort (RS III). Sixty percent (60%) of our study participants were females and age ranged from 46 to 95 years (mean 65.3) (Fig. 1). QM SA scored vertebral fracture prevalence was 14.2% (95% CI, 13.4% to 15.0%), compared to 4.0% (95% CI, 3.6% to 4.5%) scored by ABQ. Participants who had sustained a fracture were significantly older according to both QM (67.4 versus 64.9,  $p < 0.001$ ) and ABQ (70.4 versus 65.1,  $p < 0.001$ ) compared to nonfractured participants. 54.5% of QM SA cases were females versus 45.5% males ( $p < 0.001$ ) and 74.0% of ABQ cases were



**Fig. 1.** Age at baseline distribution within the Rotterdam Study population, stratified by sex and cohort. RS III is the youngest cohort and RS I the oldest. Mean age among both sexes is 65.1 years but the study population is made up by approximately 60% females and 40% males.

females against 26% males ( $p < 0.001$ ). Both QM SA and ABQ fractured participants had lower FN-BMD;  $0.86 \text{ g/cm}^2$  versus  $0.89 \text{ g/cm}^2$  and  $0.82 \text{ g/cm}^2$  versus  $0.89 \text{ g/cm}^2$ ,  $p < 0.001$ , respectively. Fractured cases defined by ABQ were significantly shorter and lighter compared to the healthy participants:  $163.5 \text{ cm}$  versus  $167.5 \text{ cm}$  and  $72.6 \text{ kg}$  versus  $75.4 \text{ kg}$  ( $p < 0.001$ ). No differences were seen between QM SA cases and controls in height and weight ( $p > 0.05$ ) (Table 1A). When comparing (QM SA+) (ABQ-) participants versus (QM SA-) (ABQ+), the latter had lower FN-BMD ( $0.84 \text{ g/cm}^2$  versus  $0.87 \text{ g/cm}^2$ ,  $p < 0.001$ ), were lighter ( $74.1 \text{ kg}$  versus  $76.9 \text{ kg}$ ,  $p < 0.001$ ), shorter ( $164.8 \text{ cm}$  versus  $168.6 \text{ cm}$ ) and comprised a higher number of females (74.3% versus 50.1%,  $p < 0.001$ ) (Table 1B). According to QM SA, the prevalence of vertebral fractures was higher among males compared to females (16.0% versus 13.0%), whereas according to ABQ it was higher among females compared to males (5.0% versus 2.6%) (Table 2). According to both methods the prevalence increased with increasing age (Table 3). According to QM SA, 10% of the participants had only one spinal fracture, 2.6% had two fractures, 1.0% had three, and 0.5% had more than three fractures, whereas according to ABQ the estimates were lower, with 2.9% of participants having only one fracture, 0.7% having two fractures, 0.2% having three, and close to 0% having more than three. The estimated concordance between ABQ and QM SA was  $\kappa = 0.24$ .

When assessing agreement across sexes, it was significantly higher among females compared to males;  $\kappa = 0.31$  versus  $\kappa = 0.14$ ,  $p < 0.001$  (Table 2). The agreement across age categories increased with increasing age; the highest kappa was among those aged above 80 years and was significantly higher compared to the youngest group  $\kappa = 0.40$  versus  $\kappa = 0.12$  ( $p < 0.001$ ) (Table 3).

Participants with a QM SA prevalent fracture had an increased risk for future nonvertebral fractures compared to those with absent prevalent vertebral fracture (HR = 1.15; 95% CI, 1.007 to 1.32) and also an increased risk of future clinical vertebral fracture (HR = 2.70; 95% CI, 2.18 to 3.35), but not for incident hip fracture (HR = 1.49; 95% CI, 0.92 to 1.71). The same trend was observed for participants with prevalent ABQ fractures although with higher estimates; participants with prevalent ABQ fracture had an increased risk to sustain a future nonvertebral fracture

**Table 1.** Baseline Characteristics Of The Study Population

	(A) Across Vertebral Fracture Status as Scored by Each Definition				
	Overall (n = 7582)	QM SA		ABQ	
		Controls (n = 6506)	Cases (n = 1076)	Controls (n = 7278)	Cases (n = 304)
Age	65.3 (8.8)	64.9 (8.6)	67.4 (9.7)*	65.1 (8.7)	70.4 (9.9)*
Sex (female)	4,516 (59.6)	3,930 (60.4)	586 (54.5)*	4,291 (59.0)	225 (74.0)*
Height	167.4 (9.1)	167.4 (9.0)	167.5 (9.3)	167.6 (9.0)	163.5 (8.5)*
Weight	75.3 (12.9)	75.2 (12.8)	76.0 (13.8)	75.4 (12.9)	72.6 (13.4)*
BMI	26.8 (3.9)	26.8 (3.9)	27.0 (4.1)	26.8 (3.9)	27.1 (4.3)
FN-BMD <sup>a</sup>	0.89 (0.15)	0.89 (0.15)	0.84 (0.15)*	0.89 (0.15)	0.82 (0.15)*
QM SA grade					
1			614 (57.0)*		39*
2			399 (37.0)*		111*
3			63 (6.0)*		49*

\*The difference across cases and controls is statistically significant ( $p$ -value < 0.05). Fractured participants according to both QM SA and ABQ were significantly older, had lower FN-BMD, and an overrepresentation of females. According to ABQ they were also shorter and lighter. Among QM SA cases, 57% were classified as grade 1, 37% as grade 2, and 6% grade 3. Among ABQ defined cases, 39 were also scored as grade 1 by QM SA, 111 as grade 2, and 49 as grade 3.

**(B) Across Participants With Discordant and Concordant Assessment of Vertebral Fractures (n = 7582)**

	(QM SA-) (ABQ-) (ref) (n = 6401)	(QM SA+) (ABQ-) (n = 877)	(QM SA-) (ABQ+) (n = 105)	(QM SA+) (ABQ+) (n = 199)	(QM SA grade 2 or grade 3+) (ABQ+) (n = 160)
Age	64.9 (8.5)	66.4 (9.4)*	67.6 (10.1)*	71.9 (9.5)*	72.4 (9.4)*
Sex (female)	3852 (60.2)	439 (50.1)	78 (74.3)*	143 (73.9)	121 (75.6)*
Height	167.4 (9.0)	168.6 (9.1)*	164.8 (8.0)*	162.8 (8.7)*	161.9 (8.4)*
Weight	75.27 (12.8)	76.9 (13.7)*	74.13 (13.2)*	71.8 (13.5)*	71.1 (13.0)*
BMI	26.8 (3.9)	27.0 (4.1)	27.2 (4.4)	27.0 (4.2)	27.0 (4.2)
FN-BMD <sup>a</sup>	0.89 (0.15)	0.87 (0.15)*	0.84 (0.15)*	0.82 (0.15)*	0.76 (0.14)*
QM SA grade					
1		575		39	
2		288		111	111
3		14		49	49

\*The difference between participants with no fracture according to both methods and participants with either discordant or concordant positive for both methods, is statistically significant ( $p$ -value < 0.05). Participants classified as cases according to QM but not according to ABQ were used as reference group for comparisons. Participants classified as cases according to ABQ but not to QM, were lighter, shorter, had lower FN-BMD, and a higher representation of females.

<sup>a</sup>Adjusted for age, sex, height, and weight.

**Table 2.** Participants With Prevalent Vertebral Fractures and Agreement Statistics Between QM SA and ABQ, Stratified by Cohort and Sex

	Cohort			Sex		
	RS I (n = 4672)	RS II (n = 1655)	RS III (n = 1255)	Males (n = 3066)	Females (n = 4516)	Pooled (n = 7582)
QM SA, n (%)	578 (12.4)	249 (15.0)	249 (19.8)	490 (16.0)	586 (12.9)	1076 (14.1)
ABQ, n (%)	190 (4.1)	59 (3.6)	55 (4.4)	79 (2.6)	225 (5.0)	304 (4.0)
kappa	0.28	0.20	0.16	0.14	0.31	0.24
Observed agreement	0.89	0.86	0.81	0.85	0.89	0.87
Expected agreement	0.85	0.82	0.77	0.82	0.83	0.83
Bias index	0.08	0.11	0.15	0.13	0.08	0.10
Prevalence index	-0.83	-0.81	-0.75	-0.81	-0.82	-0.81
Positive agreement	0.33	0.25	0.22	0.18	0.36	0.29
Negative agreement	0.94	0.92	0.89	0.91	0.94	0.93
PABAK	0.78	0.72	0.62	0.70	0.78	0.74

The prevalence of vertebral fractures is the highest in RS III according to both QM SA and ABQ. The agreement statistics are the highest in RS I. According to ABQ, the prevalence of vertebral fractures is higher among females but not according to QM SA.

PABAK = prevalence-adjusted bias-adjusted kappa.

**Table 3.** Participants With Prevalent Vertebral Fractures and Agreement Statistics Between QM SA and ABQ Stratified by Age Categories

	Age category			
	45–59 years (n = 2396)	60–69 years (n = 2932)	70–79 years (n = 1745)	≥80 years (n = 509)
QM SA, n (%)	269 (11.2)	375 (12.8)	315 (18.1)	117 (23.0)
ABQ, n (%)	53 (2.2)	85 (2.9)	113 (6.5)	53 (10.4)
kappa	0.12	0.20	0.30	0.40
Observed agreement	0.89	0.88	0.84	0.83
Expected agreement	0.87	0.8	0.77	0.71
Bias index	0.09	0.10	0.11	0.12
Prevalence index	–0.86	–0.84	–0.75	–0.66
Positive agreement	0.15	0.23	0.37	0.48
Negative agreement	0.94	0.93	0.91	0.90
PABAK	0.78	0.76	0.68	0.66

The prevalence increases as age increases according to both methods. The highest prevalence is, as expected, among participants ≥80 years old and the kappa statistic is the highest in the same category.

PABAK = prevalence-adjusted bias-adjusted kappa.

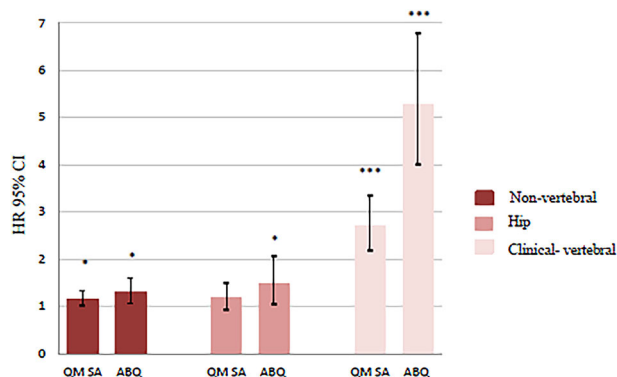
(HR = 1.30; 95% CI, 1.06 to 1.60), hip (HR = 1.47; 95% CI, 1.05 to 2.05) and also an increased risk of incident clinical fractures (HR = 5.27; 95% CI, 4.00 to 6.77) compared to those with absent prevalent vertebral fracture (Fig. 2).

#### Per vertebral body analyses

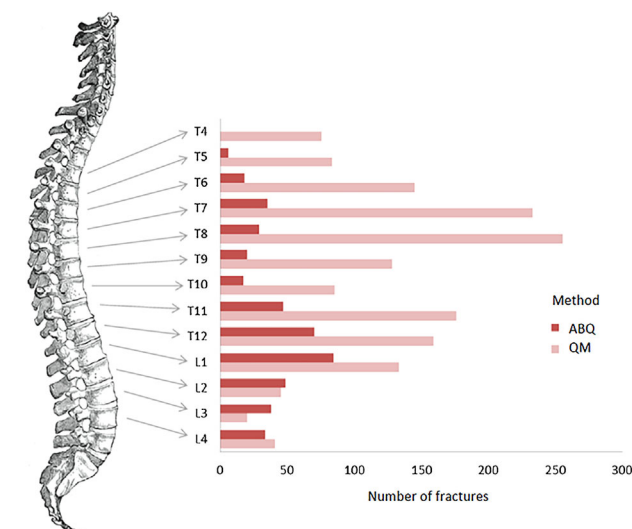
Among 7582 participants, there were 1574 (20.7%) vertebrae fractured according to QM SA and 447 (5.8%) according to ABQ. Figure 3 shows the distribution of osteoporotic vertebral fractures at each level assessed according to ABQ and QM SA. Both methods show a bimodal distribution, but according to ABQ, most fractures were found at the thoracolumbar junction

(T<sub>12</sub>–L<sub>1</sub>) region, whereas according to QM SA, most deformities were at the middle (T<sub>7</sub>–T<sub>8</sub>) and lower thoracic regions (T<sub>11</sub>–T<sub>12</sub>), showing a more prominent bimodal pattern (Fig. 3). The frequencies for QM SA deformities' classification of severity were 49.2% mild, 30.8% moderate, and 4.7% severe; 53.5% of the deformities were wedge-shaped, 11.9% were biconcave, and 19.3% were crush (Supporting Table 1; Supporting Fig. 2).

The agreement statistics per vertebral level could not be calculated for T<sub>4</sub> because according to ABQ there were no T<sub>4</sub> vertebrae fractured in any of the participants. The kappa statistic in the other vertebrae varied from 0.04 at T<sub>5</sub> to 0.40 at L<sub>1</sub>. When assessing the agreement per region of the spine the highest



**Fig. 2.** The association between prevalent vertebral fractures scored by either method and incident nonvertebral and clinical vertebral fractures. During a mean follow-up time of 12 years, the 7582 participants of this study sustained 1700 new nonvertebral fractures, 459 hip, and 444 clinical-vertebral fractures. Participants with either prevalent QM or prevalent ABQ had increased risk of incident nonvertebral or clinical-vertebral fractures compared to participants who had not sustained either a QM or ABQ (respectively) fracture at baseline. Participants with an ABQ prevalent vertebral fracture at baseline were slightly more strongly associated with future nonvertebral fractures and significantly more strongly associated with incident clinical-vertebral fractures compared to QM SA. \**p* < 0.05; \*\*\**p* < 0.001.



**Fig. 3.** Distribution of osteoporotic vertebral fractures across the thoracic and lumbar spine assessed according to the algorithm-based qualitative (ABQ) method and quantitative morphometry (QM) performed by SpineAnalyzer software-assisted quantitative morphometry (vertebral height loss ≥20%). For both methods a bimodal distribution can be seen but it is more pronounced for QM. According to QM the peaks are located at T<sub>7</sub>–T<sub>8</sub> and T<sub>11</sub>–T<sub>12</sub>, whereas according to ABQ the highest peak is at T<sub>12</sub>–L<sub>1</sub> and second highest at T<sub>7</sub>–T<sub>8</sub>.

**Table 4.** Agreement Statistics Regarding Number of Fractured Vertebrae by Regions in the Spine and by Sex

	Spine level								
	T <sub>4</sub> -T <sub>9</sub>			T <sub>10</sub> -T <sub>12</sub>			L <sub>1</sub> -L <sub>4</sub>		
	Males	Females	Pooled	Males	Females	Pooled	Males	Females	Pooled
QM, <i>n</i> (%)	335 (10.9)	339 (7.5)	674 (8.9)	156 (5.1)	187 (4.1)	343 (4.5)	87 (2.8)	129 (2.9)	216 (2.8)
ABQ, <i>n</i> (%)	29 (0.9)	51 (1.1)	80 (1.1)	24 (0.8)	92 (2.0)	116 (1.5)	43 (1.4)	125 (2.8)	168 (2.2)
Kappa	0.10	0.17	0.14	0.14	0.39	0.29	0.28	0.41	0.37
Observed agreement	0.90	0.93	0.92	0.95	0.97	0.96	0.97	0.97	0.97
Expected agreement	0.88	0.91	0.90	0.94	0.94	0.94	0.96	0.94	0.95
Bias index	0.09	0.06	0.07	0.04	0.02	0.03	0.01	0.00	0.006
Prevalence index	-0.88	-0.91	-0.90	-0.94	-0.94	-0.94	0.96	-0.94	-0.95
Positive agreement	0.12	0.18	0.15	0.16	0.40	0.31	0.29	0.43	0.38
Negative agreement	0.94	0.96	0.96	0.97	0.98	0.98	0.98	0.98	0.98
PABAK	0.80	0.86	0.84	0.90	0.92	0.92	0.94	0.94	0.94

Total (*n* = 7582), males (*n* = 3066), females (*n* = 4516); note that the number of fractures shown here is the number of fractured vertebrae in the population not the number of fractured subjects. The lower in the spine the fracture is located, the higher the agreement between methods.

PABAK = prevalence-adjusted bias-adjusted kappa.

agreement was in the L<sub>1</sub>-L<sub>4</sub> region  $\kappa = 0.37$  ( $p < 0.001$ ) and when further stratifying by sex it reached  $\kappa = 0.41$  ( $p < 0.001$ ) among females (Table 4).

#### Excluding mild fractures from the study

We observed an increase in the net agreement between methods, mostly because the deformities with height loss but intact endplates were excluded. Out of 1075 participants that were classified as fractured by QM SA, 614 of them had mild fractures. When excluding these subjects from the analysis, according to QM SA the prevalence decreased from 14.1% to 6.6%. Excluding these participants slightly affected the prevalence of ABQ scored fractures with a decrease from 4.0% to 3.8%. On the other hand, the kappa statistic increased from 0.24 to 0.40 ( $p < 0.001$ ) and reached its maximum among participants aged above 80 years,  $\kappa = 0.47$  among females  $\kappa = 0.48$  and at the L<sub>1</sub> level  $\kappa = 0.53$  (Table 5). The prevalence of fractured vertebrae by grading of QM SA deformities is displayed by vertebral level distribution in Fig. 4. According to QM SA, the highest concentration of fractured vertebrae was at T<sub>7</sub>-T<sub>8</sub> and

T<sub>11</sub>-T<sub>12</sub>-L<sub>1</sub>, showing again a bimodal distribution with almost the same number of fractured vertebrae for both peaks. A bimodal distribution was observed for ABQ as well, but with the highest peak at T<sub>12</sub>-L<sub>1</sub>.

#### Discussion

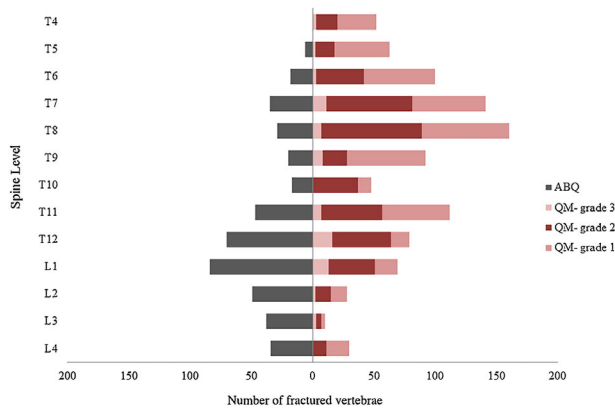
In this large population-based study where we compared two assessment methods, osteoporotic vertebral fracture prevalence was four times higher when applying SpineAnalyzer software-assisted QM compared to ABQ. Each method classified a considerable number of deformities that were assessed as normal by the other, reflected by poor between-method agreement statistics. Our study is the first to compare SpineAnalyzer software-assisted QM and ABQ. According to ABQ, vertebral fracture prevalence was higher among females than males, whereas according to QM SA prevalence was higher among males. Differences in baseline characteristics were also observed; the difference in age, height, weight, FN-BMD, and overrepresentation of females

**Table 5.** Agreement Statistics Regarding Fractured Subjects After Excluding From the Study Those Who Had a Mild Fracture

	Age category				Sex		
	45-59 years ( <i>n</i> = 2217)	60-69 years ( <i>n</i> = 2698)	70-79 years ( <i>n</i> = 1590)	≥80 years ( <i>n</i> = 463)	Males ( <i>n</i> = 2768)	Females ( <i>n</i> = 4,200)	Pooled ( <i>n</i> = 6968)
QM SA, <i>n</i> (%)	90 (4.0)	141 (5.2)	160 (10.0)	71 (15.3)	192 (6.9)	270 (11.2)	462 (6.6)
ABQ, <i>n</i> (%)	46 (2.0)	71 (2.6)	101 (6.3)	47 (10.1)	66 (2.4)	199 (4.7)	265 (3.8)
Kappa	0.25	0.35	0.47	0.53	0.28	0.49	0.41
Observed agreement	0.95	0.95	0.92	0.90	0.93	0.95	0.94
Expected agreement	0.94	0.92	0.85	0.78	0.91	0.89	0.90
Bias index	0.02	0.03	0.04	0.05	0.04	0.02	0.03
Prevalence index	-0.94	-0.92	-0.83	-0.74	-0.90	-0.89	-0.89
Positive agreement	0.26	0.38	0.51	0.60	0.30	0.52	0.44
Negative agreement	0.98	0.97	0.96	0.94	0.97	0.97	0.97
PABAK	0.90	0.90	0.84	0.80	0.86	0.90	0.88

After excluding participants with mild fractures from the study, all agreement statistics increase and the difference in prevalence between QM and ABQ decreases.

PABAK = prevalence-adjusted bias-adjusted kappa.



**Fig. 4.** Distribution of osteoporotic vertebral fractures per vertebral level assessed with the algorithm-based qualitative (ABQ) method and quantitative morphometry (QM) performed by SpineAnalyzer software-assisted quantitative morphometry. Mild deformities, grade 1, constitute around 62% of QM vertebral fractures, followed by grade 2 with 33%, and the least common, grade 3, with 5%.

among cases compared to controls were stronger when they were defined by ABQ than when they were defined by QM SA. Also, differences in BMD levels were observed among participants with discordant assessment of vertebral fractures, where participants with (ABQ+) (QM SA-) deformities had lower FN-BMD, weight, and height compared to participants with (QM SA+) (ABQ-) deformities. We also observed difference in the ability to predict future non-vertebral and clinical-vertebral fracture by prevalent vertebral fractures scored by either method, with ABQ being more strongly associated with future fractures. The vertebral fracture prevalence estimate in our population for the ABQ method is similar to previous findings in other populations,<sup>(13,20)</sup> mostly consisting of elderly females in a clinical setting and also taking into account that we included subjects of both genders and even a subset comprising a relatively young population (RS-III). In previous work of the Rotterdam Study,<sup>(21)</sup> including a sample of RS-I subjects assessed with the McCloskey-Kanis method,<sup>(22)</sup> the prevalence was found to be 6.3%. This prevalence is intermediate between the prevalence of ABQ (~4.0%) and QM SA (~14.1%), and very similar to the prevalence of QM SA after excluding grade 1 (~6.6%). The agreement was significantly higher in females compared to males, L1-L4 level, and older age. The bimodal fracture distribution over the vertebral column was obvious for the QM SA method in our cohort, with maxima at the mid-thoracic and lower thoracic regions including the thoracolumbar junction and less pronounced in ABQ. This pattern has been reported previously using other assessment methods. However, some argue that the more pronounced mid-thoracic peak with QM is to a great extent due to degenerative changes, normal anatomical variation (ie, short vertebral height) and old traumatic fractures.<sup>(23)</sup> It has been put forward that ABQ would be able to differentiate these entities<sup>(15)</sup> compatible with our findings (Fig. 2). When assessing QM SA morphometry, the far majority of deformities were classified as mild wedges located mostly at the T7–T8 level. By excluding QM-SA mild deformities, the difference in prevalence between the methods decreased and all agreement statistics increased.

We have assessed vertebral levels T<sub>4</sub> to L<sub>4</sub>, because T<sub>1</sub>–T<sub>3</sub> has poor evaluability and L<sub>5</sub> is usually not affected by osteoporotic fractures. Several studies have compared assessment methods, but only a few have evaluated SpineAnalyzer software or ABQ, and none have directly compared these two methods. SpineAnalyzer software-assisted QM reading by a non-radiologist has been found to agree relatively well with conventional semiquantitative (SQ) grading, ie, visual estimation of vertebral body heights performed by experienced radiologists, with a kappa for agreement of 0.78.<sup>(24)</sup> ABQ comparisons with QM (Eastell-Melton and McCloskey definitions) have yielded kappa statistics between 0.39 and 0.64.<sup>(13)</sup> Most notably, the lowest agreement found to date is between ABQ and Genant's SQ methods, observing kappa statistics of 0.30 to 0.58.<sup>(15,25,26)</sup> The agreement between SpineAnalyzer software-assisted QM and ABQ in this study was even lower than the agreement between ABQ and Genant's SQ methods. This could have been further amplified because we have examined a relatively young and generally healthy population in RS III, in which there might be many mild nonfracture deformities. This is also sustained by the results where kappa tended to increase with the increase of age. The kappa statistic is associated with two paradoxes described by Feinstein and Cicchetti<sup>(18)</sup> and Cicchetti and Feinstein.<sup>(19)</sup> These paradoxes arise from the chance adjustment applied to kappa; adjustment that also helps to "standardize" and allow comparison across different studies. Kappa is estimated as the difference between *observed agreement* and *expected agreement* divided by [1 – *expected agreement*]. Indeed, in our study we observed a tendency toward paradox 1, where there is high *expected agreement* ( $p_e$ ) as well as high *observed agreement*, which still results in a low kappa value (Table 2). In addition, paradox 2 is also present given the population-based setting of our study, resulting in a large number of individuals without events, which creates an unbalance of the marginal totals reflected in a high PI. The marginal totals are already determined by the (relatively low) prevalence of vertebral fractures and (healthy) population we studied, and they can explain the low kappa values only partly. The remaining explanation of low kappa values will arise from the method's separate performances for  $p_{pos}$  and  $p_{neg}$ . Whereas kappa helps to compare agreement across studies, positive and negative agreement statistics help to better understand the individual study. In the present study, QM SA and ABQ agreed excellently to identify controls, but poorly to identify cases. Having said this and given that vertebral fracture diagnosis requires adaptation of current approaches to conciliate the differences between methods, we propose that one way would be by reexamining QM mild deformities for endplate depression. In our data we simulated a redistribution of the 2 × 2 table when reconsidering mild QM fractures for endplate depression and we saw that all agreement statistics increased significantly (Supporting Table 2C).

Nonetheless, it should be noted that agreement statistics concern precision of a study and may not necessarily relate to its validity. QM SA would not diagnose vertebral fractures in the case of endplate depression without reduced vertebral height, and conversely, ABQ would not diagnose a QM SA-based vertebral deformity with reduced height but intact endplates. More research is needed to clarify which of these discordant cases are clinically relevant vertebral fractures and which are false-positives.

It is important to recognize that although SpineAnalyzer software uses the Genant height criteria to judge severity of



deformities defined by QM, QM methods on SpineAnalyzer software are *not* the same as the Genant semiquantitative method.<sup>(12)</sup> Although the Genant SQ method,<sup>(12)</sup> unlike ABQ, does not explicate specifically how to differentiate nonfracture deformities from true fractures, it relies on the expertise of the evaluator<sup>(27)</sup> to discriminate them from vertebral height loss due to other causes such as degenerative remodeling and Scheuermann's disease.<sup>(28)</sup> In an accompanying article in this issue, Lentle and colleagues<sup>(29)</sup> employed the standard Genant methodology and draw similar conclusions with regard to the drastic differences in fracture prevalence and low concordance with a modified ABQ methodology.

Our overall aim was to objectively compare radiological assessment methods for osteoporotic vertebral fractures. Strengths of our study are that we systematically applied two very different assessment methods by two independent teams of trained readers, which eliminates the risk of ascertainment bias. Applying two methods in a very large setting with two independent teams, proved to be very labor-intensive, requiring extra consensus meetings, supervision by musculoskeletal radiologists and double readings. Although radiographs were assessed by well-trained reader teams, it was not feasible to have all radiographs assessed by musculoskeletal radiologists. We are aware that more subtle endplate depression fractures could have been missed. Because the Rotterdam Study is deemed representative of the general Dutch middle-aged to elderly population, we believe that our results may be extrapolated to other settings as well.

The semiautomated SpineAnalyzer software-assisted QM method proved to be an excellent recording tool for research purposes, providing a standardized data output.<sup>(30)</sup> Surprisingly, ABQ was in our experience even more time-efficient, but this method requires more intensive initial training. Quantitative assessment is based on morphometry alone, which may result in the inclusion of deformities that are not truly vertebral fractures. For this reason it might be better to refer to "deformities" instead of "fractures" for cases defined by QM. Yet we experienced that further triage for both methods requires a lot of extra effort involving extra double-reading of up to thousands of participants. Further standardization and automation of this triage procedure with clear-cut classification criteria would be very helpful.

Vertebral fractures are often a first presentation of osteoporosis and should be regarded as an opportunity to trace individuals at high risk for additional fractures and other related adverse health outcomes. To accomplish this, accurate vertebral fracture diagnosis is needed to identify these patients at high risk, because many effective treatment options are available. Conversely, individuals without true vertebral fractures should not be unnecessarily treated with medication, which is associated with unnecessary costs and potential adverse effects.<sup>(31)</sup> Improvement of radiological vertebral fracture definition, clearer criteria for nonfracture deformities differential diagnosis<sup>(32)</sup> and more widespread and consistent application of an optimal method may improve clinical care.

We have undertaken meticulous phenotyping on our ABQ and SpineAnalyzer morphometric raw data. With these data, different cutoffs and vertebral fracture definitions could be linked to various clinically relevant outcomes. Furthermore, the remaining Rotterdam Study cohorts, which in total will yield ~11,000 subjects aged 45 years and over, will be assessed for the presence of osteoporotic vertebral fractures. In addition, our measurements could serve as population reference data.

In conclusion, we procured an impartial comparison of osteoporotic vertebral fracture assessment methods in the large population-based Rotterdam Study, with extensive recording of vertebral fracture distribution according to sex, age, deformity shape, severity, and location. Osteoporotic vertebral fracture prevalence is significantly different when applying either software-assisted QM or ABQ. Further work is needed to reveal which of the discordant cases are actually clinically relevant true vertebral fractures and which are not. We propose that mild deformities should be assessed for endplate depression, decreasing this way the false-positive QM fractures and conciliating the two methods.

## Disclosures

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Authors' roles: LO, FK, SJB, MAI, EHGO, and FR designed the study. LO, FK, SJB, JBjvM, JHW, and FJAvR collected and processed the data. LO, FK, SJB, JTS, EMC, JHW, and FJAvR assessed and (statistically) analyzed the data. LO, FK, SJB, JTS, EMC, JBjvM, MCZ, GPK, EHGO, and FR interpreted the results. LO, FK, and SJB created the figures and tables. LO, FK, SJB, EHGO, and FR drafted the manuscript. All authors (LO, FK, SJB, JTS, EMC, JBjvM, MAI, JHW, FJAvR, MCZ, GPK, EHGO, FR) read and revised the manuscript, and approved the final submitted version. EHGO and FR assume responsibility for the completeness and accuracy of the data and analyses, and for adherence to the study protocol.

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