

- To: NQF's Patient Safety Standing Committee NQF Consensus Standards Approval Committee (CSAC)
- Re: Severe Sepsis and Septic Shock: Management Bundle (NQF measure #0500)
- FM: Henry Ford Health Systems, The Measure Steward

Date: 6-26-2014

The original NQF Sepsis Measure 0500 was submitted in 2007 and was approved in 2013 some 6 years after submission. Within a few months after this approval, a NQF Ad Hoc Committee's responded to a request to review the Protocolized Care for Early Septic Shock (ProCESS) trial which was published on March, 2014.¹ Less than 3 months after the ProCESS trial was published, the Ad Hoc Committee, by the most narrow margin voted to remove from it item 'F' or the central venous catheter (CVC) to measure central venous pressure (CVP) and oxygen saturation (ScvO₂) as measure goals.

The Sepsis Measure #0500 was submitted as an integrated standard operating procedure (SOP) to improve outcomes in the early treatment of severe sepsis and septic shock when the mortality was approaching 50%. The core of this measure called early goal directed therapy (EGDT) was an assimilation of best practice provided at the most proximal presentation of hospital presentation. The measure includes early detection of infection, cultures, antibiotic administration, source control risk stratification and hemodynamic optimization (preload, after load, contractility, arterial oxygen content, while balancing systemic oxygen delivery and consumption). This measure was based on the pathogenesis of the disease which has not changed.

This measure has undergone the rigorous NQF evaluation process for over 6-7 years based on over 13 years of confirmatory studies. These studies provided the framework which allowed it to navigate the validity and reliability metrics as a whole measure including the CVC . This measure has been accompanied by the largest decrease in sepsis mortality in the last two decades both nationally^{2,3} and internationally.⁴ These results have been seen in large health care delivery systems such as Kaiser, California and in the community settings.⁵ In multiple studies, the mortality benefits have been robust and striking similar to the initial EGDT trial.⁶⁻⁹

When the ProCESS trial is included in this data of 49 studies, its 1351 patients represents only a small fraction (3%) of the total body of evidence which includes 41,064 patients. Furthermore, ProCESS does not reflect practice in the community setting where the majority of patients are treated in the US. See figure below.

| Studyname | Statistics for each study | | | | | Odds ratio and 95% Cl | | |
|-----------------------------------|---------------------------|----------------|----------------|------------------|---------|-----------------------|--|--|
| | Odds ratio | Lower limit | Upper limit | Z-Value | p-Value | | | |
| Cannon 2012 | 0.541 | 0.481 | 0.609 | -10.179 | 0.000 | | | |
| Cardoso 2010 | 0.664 | 0.407 | 1.083 | -1.641 | 0.101 | | | |
| Casserly 2010 | 1.000 | 0.273 | 3.667 | 0.000 | 1.000 | | | |
| Castellanos-Ortega 2010 | 0.447 | 0.284 | 0.704 | -3.473 | 0.001 | | | |
| Coba 2010 | 0.649 | 0.450 | 0.936 | -2.318 | 0.020 | | | |
| Crowe 2009 | 1.303 | 0.857 | 1.979 | 1.240 | 0.215 | | | |
| El Solh 2007 | 0.870 | 0.478 | 1.582 | -0.458 | 0.647 | | | |
| Ferrer Ricard 2008 | 0.838 | 0.706 | 0.994 | -2.028 | 0.043 | | | |
| Focht 2009 | 0.643 | 0.361 | 1.144 | -1.504 | 0.133 | | | |
| Gao 2005 | 0.313 | 0.133 | 0.734 | -2.668 | 0.008 | | | |
| Girardis 2009 | 0.208 | 0.074 | 0.584 | -2.979 | 0.003 | | | |
| Guerra 2013 | 0.313 | 0.109 | 0.900 | -2.155 | 0.031 | | | |
| Hanzelka 2012 | 0.408 | 0.216 | 0.000 | -2.768 | 0.006 | | | |
| Jacob 2012 | 0.588 | 0.426 | 0.811 | -3.234 | 0.000 | | | |
| Jeon 2012 | 0.594 | 0.332 | 1.064 | -1.752 | 0.080 | | | |
| Jones 2007 | 0.614 | 0.332 | 1.318 | -1.251 | 0.000 | | | |
| Jones 2011 | 0.605 | 0.328 | 1.116 | -1.609 | 0.211 | | | |
| Kang 2012 | 0.498 | 0.328 | 0.900 | -2.308 | 0.021 | | | |
| Kortgen 2006 | 0.498 | 0.275 | 0.900 | -2.306 | 0.021 | | | |
| Laguna-Perez 2012 | 0.318 | 0.438 | 2.020 | -2076 | 0.036 | | | |
| Laguna-Perez 2012 Lefrant 2010 | 0.941 | 0.456 | 2.020 | -0.156 | 0.876 | | | |
| Lew 2010 | 0.354 | 0.619 | 0.827 | -2.659 | 0.004 | | | |
| Lin 2006 | 0.461 | 0.019 | 0.930 | -2.009 | 0.008 | | | |
| MacRedmond 2010 | | 0.265 | 0.926 | | 0.034 | | | |
| MacReamond 2010 Memon 2012 | 0.351 0.587 | 0.133 | 1.011 | -2.115 -1.919 | 0.034 | | | |
| Milkelsen 2010 | 0.587 | 0.340 | 1.404 | -0.844 | 0.399 | | | |
| Mohd 2010 | 4.667 | 0.426 | 40.886 | -0.844 | 0.399 | | | |
| Na 2012 | 4.007 | 0.555 | 40.000 | -2.006 | 0.045 | | | |
| Nguyen 2007 | 0.667 | 0.449 | 0.991 | -2.006 -2.791 | 0.045 | | | |
| 0, | | 0.230 | 0.773 | | 0.000 | | | |
| Noritomi 2013 Patel 2010 | 0.287 0.168 | 0.183 | 0.449 | -5.471 | 0.000 | | | |
| Pater 2010 Process 2014 | 1.144 | 0.072 | 0.388 | -4.171 0.802 | 0.000 | | | |
| Qu 2006 | 0.281 | 0.824 | 1.588 | -1.546 | 0.423 | | | |
| Rivers 2001 | 0.281 | 0.056 | 0.844 | -1.546 | 0.122 | | | |
| Schramm2011 | 0.503 | 0.300 | 0.933 | -2.604 -2.347 | | | | |
| Schramm2011 Sebat 2005 | | | | | 0.019 | | | |
| | 0.582 | 0.317 | 1.068 | -1.747 | 0.081 | | | |
| Shapiro 2006 | 0.610 | 0.270 | 1.377 | -1.191 | 0.234 | | | |
| Shiramizo 2011 | 0.165 | 0.088 | 0.310 | -5.609 | 0.000 | | | |
| Sivayoham 2012 | 0.391 | 0.203 | 0.753 | -2.807 | 0.005 | | | |
| Talmor 2008 | 0.610 | 0.270 | 1.377 | -1.191 | 0.234 | | | |
| Thiel 2009 | 0.534 | 0.359 | 0.795 | -3.092 | 0.002 | | | |
| Tromp 2011 | 0.505 | 0.265 | 0.963 | -2075 | 0.038 | | | |
| Trzeciak2006 | 0.286 | 0.066 | 1.238 | -1.675 | 0.094 | | | |
| Wang 2012 | 0.568 | 0.314 | 1.028 | -1.870 | 0.061 | | | |
| Westphal 2011 | 0.356 | 0.205 | 0.618 | -3.672 | 0.000 | | | |
| Winterbottom 2011 | 0.582 | 0.368 | 0.920 | -2.315 | 0.021 | | | |
| Zanten 2014 | 0.716 | 0.669 | 0.767 | -9.618 | 0.000 | | | |
| Zhejiang 2010 | 0.446 | 0.275 | 0.721 | -3.290 | 0.001 | | | |
| Zhong-qing 2007 | 0.431 | 0.262 | 0.709 | -3.315 | 0.001 | | | |
| | 0.562 | 0.507 | 0.624 | - 10.806 | 0.000 | | | |
| | | | | | | 0.01 0.1 1 10 1 | | |

Meta Analysis

With this evidence, one questions the haste to change the measure 0500. Individuals comprising ProCESS trial investigators and some advocating for this measure change have long sought to "dissemble or unbundle EGDT".¹⁰⁻¹² Some view the measure as a hemodynamic intervention concentrating on the CVC catheter^{13,14} instead of a SOP for early sepsis diagnosis and treatment. These components have been recommended by expert opinion for over 60 years.¹⁵⁻¹⁸ As a whole this SOP has been proven to be highly effective in saving lives.

The first attempt to "dissemble and unbundle EGDT" was a non-inferior methodology which proposed lactate clearance as a substitute for ScvO₂.¹⁰⁻¹² A multi-center randomized trial using CONSORT guidelines concluded non-inferiority, however, the hypothesis proved flawed because lactate levels are not elevated in up to 30% of septic shock patients. ^{5,11,19} This important limitation was not even discussed in the publication but later acknowledged.²⁰ Furthermore, the event rate or mortality and the number of interventions were inadequate to support this conclusion. Even though this study concluded that one can eliminate ScvO₂, the validity and reliability by NQF standards was lacking. Furthermore, a CVC was still used. This trial was rendered a level 2 recommendation in spite being a multi-center randomized trial published in a major journal.²¹

This aforementioned study and its patient population was acknowledged as similar in the ProCESS trial discussion. The ProCESS trial found an event rate or mortality (20%) far below anticipated at less than half the historical mortality (46%).^{22-26,40} Furthermore, over 56% of all the non-EGDT or control group patients received CVC line placement.²⁴ This reflects influence of the Surviving Sepsis Campaign (SSC) guidelines published in 2004, 2008 and 2012 during this trial's conduction. Although a randomized trial, the care was un-blinded and enrollment averaged only 8 patients per site per year over 5 years in "high volume centers".^{21,27,28} As a result, these factors render this study underpowered and not translatable to make recommendations regard CVC use.

The CVC provides central venous pressure (CVP) and ScvO_{2.} These values can provide critical information about cardiac dysfunction²⁹⁻³¹ which is associated with improved outcome when treated.^{5,32-34} As a result CVC placement has been shown to be one of the most important bundle elements³⁴⁻³⁷ and independently associated with a 9% reduction in mortality.^{38,39} Up to 15% of patients will have myocardial dysfunction which has been eliminated by the ProCESS trial.⁴⁰ Even delayed intervention up to 18 hours after diagnosis with the measure has been shown to be effective in reducing mortality.⁴¹⁻⁴³ This was not controlled for in the ProCESS trial.

Ironically, the concern for central line complications were not realized in the ProCESS study as complications were similar in all groups. Prospective randomized trials reveal CVC are associated with fewer complications then peripheral lines and can be put in as safely by nurses.^{44,45} This procedure should be performed by the most qualified clinician as with any other disease. Are we concerned with the safety of a cardiac catheterization in the hands of a qualified cardiologist treating an acute myocardial infarction? It is the risk benefit, competence of the clinician and not the procedure itself.

The ProCESS investigators admit that it was not a replication of EGDT. Thus, the subtraction of one of the measure components is not scientifically unacceptable. The validity, reliability and logistic issues of providing the alternative Protocol Based Standard Therapy used in ProCESS remain unanswered and untested outside of this study. This begs to question how the measure change can be recommended without knowing the performance under the rigors of the NQF process.

The NQF 0500 measure was originally submitted when there was little interest or resistance in early sepsis management. When the mortality was 40-50%, there was no call for national standards of care. This landscape has changed for the better regarding patient care for this disease. Creating an open ended measure by subtracting a proven component (CVC) could be deleterious in a setting outside the 31 centers in the ProCESS trial. These centers represent the minority of settings for the other 4500 hospitals where sepsis care is provided in the US.

An accompanying editorial of the ProCESS trial made a declaration of a "new era in sepsis management". What we do know is that 31 "high volume" hospitals who provided 8 patients per year over 5 years may not represent a national reflection of care.⁴⁶ The US health care system is the most expensive in the world, but comparative analysiss consistently show the U.S. underperforms relative to other countries on most dimensions of performance. Among the 11 nations studied in this report—Australia, Canada, France, Germany, the Netherlands, New Zealand, Norway, Sweden, Switzerland, the United Kingdom, and the United States—the U.S. ranks last.⁴⁷

At a minimum, this disease still kills one out of every 5 patients. This is unacceptable and we should move forward with the original measure and not take a step backwards.

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