

Metabolic syndrome severity score: range and associations with cardiovascular risk factors

Borislav D. Dimitrov¹, Karamfil M. Bahchevanov², Penka A. Atanassova², Mitko D. Mitkov³, Radka I. Massaldjieva⁴, Kostadin A. Chompalov², Georgi K. Hadzhipetrov²

¹Primary Care and Population Sciences, Faculty of Medicine, University of Southampton, Southampton, UK

²Department of Neurology, Medical Faculty, Medical University of Plovdiv, Plovdiv, Bulgaria

³Department of Endocrinology, Medical Faculty, Medical University of Plovdiv, Plovdiv, Bulgaria

⁴Faculty of Public Health, Medical University of Plovdiv, Plovdiv, Bulgaria

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Corresponding author:

Borislav D. Dimitrov
Primary Care and
Population Sciences
Faculty of Medicine
University of Southampton
Southampton General
Hospital
Level C
Tremona Road
SO166YD Southampton, UK
Phone: +44 2381206138
Fax: +44 2381206529
E-mail: b.dimitrov@soton.
ac.uk

Abstract

Introduction: Metabolic Syndrome Severity Score (MSSS) is a new clinical prediction rule (CPR) for diagnostic and therapeutic decisions and employs available components (sex, age, race, systolic blood pressure, waistline circumference, high-density lipoprotein, triglycerides and fasting blood glucose). The aim of our work was to perform cross-sectional pilot trial on middle-aged healthy volunteers and patients with metabolic syndrome (MetS) with and without type 2 diabetes mellitus (T2DM) for studying feasibility and implementation of MSSS and its associations with cardiovascular risk factors.

Material and methods: We approached 64 eligible participants from Bulgaria. The MSSS values, together with demographic, anthropometric, medical history, laboratory findings, CVD risk factors, QRISK2 score for 10-year cardiovascular risk and predicted heart age, were analysed. Descriptive statistics with tests for comparison (e.g., *t*-test, χ^2) between groups as well as ANOVA and logistic regression were applied.

Results: We analysed data from 56 participants (aged 50.11 \pm 3.43 years). The MSSS was higher in MetS patients (including 6 T2DM patients) than in controls ($n = 29$; 51.8%) presented as percentiles (69.97% and 34.41%, respectively) and *z*-scores (0.60 and -0.45 , respectively) ($p < 0.05$). The logistic regression model of MSSS indicated a positive association with MetS/T2DM cases (correctness $> 85\%$, $p < 0.01$). For further validation purposes, positive correlations of MSSS with CVD risk factor as diastolic blood pressure ($Rho = 0.399$; $p < 0.003$) and QRISK2 score ($Rho = 0.524$; $p < 0.001$) or predicted heart age ($Rho = 0.368$; $p < 0.007$) were also found.

Conclusions: The pilot study of MSSS in Bulgaria indicated feasibility and consistency of its implementation among patients with metabolic syndrome and/or T2DM and healthy volunteers.

Key words: metabolic syndrome, risk, vascular risk factors.

Introduction

The metabolic syndrome (MetS) represents a complex disease entity of mutually related pathological symptoms, signs and risk factors (dysglycaemia, dyslipidaemia, arterial hypertension and obesity of visceral

type) for development of type 2 diabetes mellitus (T2DM) and cardiovascular diseases (CVD) [1]. The classification of MetS in two clinical groups depending on the presence or absence of T2DM additionally widens the problem in consideration of the large variability of microvascular pathologies such as retinopathy, neuropathy and nephropathy [2, 3]. This concept of MetS as a two-facet entity (ICD-10-CM Code E88.81 Metabolic syndrome) appears to be a very important clinical tool for the assessment of the risk of CVD and T2DM. According to a number of longitudinal studies, when MetS is present, the CVD risk is increased two-fold [4], while the T2DM risk is increased up to 4-fold [5].

The increasing incidence and prevalence of MetS worldwide (> 20% among the adult population) [6] determine its major health, social and economic importance. Defining better the severity of MetS might represent a core aspect of a successful clinical approach for estimation of the risk of T2DM [5] and CVD [4]. The frequency of MetS in Bulgaria is 26.8% if defined by only 3 components (CVD risk factors) and further increases if defined by 4 such possible components (by 6%) [7]. Another study has reported a prevalence of about 30.8% of MetS [8].

The diagnostic (reference) criteria for MetS are a combination of results from routine clinical and laboratory tests – systolic blood pressure, waist circumference, high-density lipoproteins (HDL) cholesterol, triglycerides and fasting blood glucose levels, according to the International Diabetes Federation (IDF). They are closely related to other parallel metabolic states and processes such as insulin resistance, oxidative stress and chronic inflammation, which, on their own, may also be considered as predictors of CVD (e.g., hsCRP) [9, 10]. However, some of the imperfections of the above diagnostic criteria lie in their binary nature (presence/absence) which does not allow for an exact estimation of the risk when marginal values are considered. Such borderline values may carry a hidden cardio-metabolic risk, as we had shown earlier for marginally increased homocysteine levels (still within the “normally” accepted range) and increased but “hidden” risk of ischaemic stroke in younger patients [11]. Similarly, we have identified new cut-off points based on predicted risk of outcome events that were below or above the previously accepted normal (reference) values of the predictors [12, 13] – in many cases such cut-offs are very useful in practice and may be easily incorporated into diagnostic or treatment algorithms. Unfortunately, in the case of the MetS components, such binary nature allows neither a diagnosis of MetS (when the diagnostic criteria are increased, or even borderline, but still below

the accepted normal reference values) nor an adequate estimation of the severity of the underlying pathological processes. To solve this duality some authors have suggested in such situations the use of a continuous range of values [14, 15] which form a scale of severity of MetS. Many authors have proposed different methods for calculation of such continuous scales in adults [16, 17] as well as in children and teenagers [18–20]. The authors used different statistical methods to derive such scales as principal component analysis [16, 20–22] and the method of percentiles [23]. For our current study we applied the most recently suggested scale, called the metabolic syndrome severity score (MSSS), which can be calculated as a z-score as well as in percentiles. The score is based on both clinical and anthropometric characteristics.

The aim of our study was to perform a pilot application of MSSS to analyse its feasibility, range and associations with CVD risk factors among both patients with MetS and/or T2DM and healthy volunteers in Bulgaria.

Material and methods

Participant selections

We approached 64 consecutive volunteers from the Clinic of Endocrinology and Clinic of Neurology, Medical University Hospital “St George”, Plovdiv, who were seen during the period from October 2014 to October 2015. The study was approved by the Ethical Committee of the Medical Faculty. The inclusion criteria were: age 45–55 years, with normal daily living. The exclusion criteria were: history of cardiovascular or cerebrovascular accidents (e.g., heart attack, TIA, stroke), traumatic, degenerative or inflammatory diseases of the nervous system; epilepsy, other endocrine disorders (except T2DM) or medications which could have had metabolic effects.

Clinical and laboratory investigations

The participants who agreed to participate and provided written informed consent (according to the Declaration of Helsinki guidelines) were subjected to further interview and physical (including anthropometric), neurological and laboratory investigations. Laboratory tests: blood tests by Coulter STKS (USA); tests for glucose, urea, creatinine, total and HDL cholesterol, triglycerides and liver enzymes (Konelab 60i, Finland). According to the questionnaire on disease history, CVD risk factors and laboratory tests the volunteers were divided into two groups: 32 cases of patients with the diagnosis of metabolic syndrome (MetS, at least 3 components present according to current IDF criteria) and 32 controls without MetS (al-

though with 1 or 2 CVD risk factors). Out of 32 cases with MetS, 6 cases had T2DM.

Clinical prediction rules (CPRs)

The clinical scales, or rules, for evaluation of CVD risk and associated pathologies and events were calculated using free online calculators. The 10-year CVD risk was assessed by the QRISK2 score, provided by the University of Nottingham, UK [24] at <http://www.qrisk.org/>. The predicted heart/vascular age was calculated by using data on the lipid profile according to the equation from the Framingham study in the USA [25] (Cardiovascular Disease (10-year risk) – interactive risk score calculator using lipids at www.framingham-heartstudy.org/risk-functions/cardiovascular-disease/10-year-risk.php#). These estimates helped us to evaluate the potential risk of future CVD events for all participants.

Metabolic syndrome severity score (MSSS): MSSS calculation was performed with the online tool “METS Severity Calculator” at <http://public-health.hsc.wvu.edu/biostatistics/metabolic-syndrome-severity-calculator/mets-severity-calculator/> [20]. The equations for calculation of MSSS are based on the NHANES study in the USA with the following arguments: age, race, gender, waist circumference, triglycerides (TGL), high-density lipoprotein (HDL) cholesterol, low-density lipoprotein (LDL) cholesterol, systolic blood pressure (SBP) and blood glucose levels [20]. The MSSS was calculated in two variants: (i) z-score (from minus to plus infinity) with zero (0) indicating the average severity, and (ii) percentiles (0–100%), which can be interpreted as the growth percentiles in children.

Statistical analysis

This study was performed as a cross-sectional, case-control proof-of-concept trial to establish the prevalence of MetS, T2DM, CVD risk factors and range of MSSS and other CPRs and association within a pilot sample of the Bulgarian population. Since there were only 6 patients with T2DM, these were initially described as a separate sub-group, but they were later combined with those having only MetS to form the two main outcome populations in our study: MetS/T2DM patients (cases) and healthy volunteers (controls). Given the pilot nature of the study, no *a priori* power and sample size calculations were performed, but a convenience sample of consecutive eligible participants was used.

Data were analysed by descriptive statistics presented as frequency (percent) for the categorical variables and mean with standard deviation and 95% CI for the continuous variables, as appropriate. Normality of distributions of the continu-

ous variables was tested by the Shapiro-Wilk test. The comparisons were made by parametric and non-parametric methods (*t*-test, Mann-Whitney test) as well as analysis of variance (ANOVA) or χ^2 and Fisher's exact test for categorical data. Associations were tested by odds ratio (OR) and its 95% CI and parametric (Pearson) or non-parametric (Spearman) correlations, as appropriate. Univariable or multivariable logistic regression analyses were applied to predict outcome as based on MSSS as adjusted for one or more possible confounders. *P*-value < 0.05 was considered statistically significant. All analyses were performed by the statistical software packages SPSS and SAS.

Results

Patients' characteristics

The main demographic, medical history, clinical and laboratory features of all patients and controls included in the analyses are summarised in Table I. From all approached 64 eligible participants, 8 participants dropped out (5 patients and 3 controls) as they did not provide informed consent (Figure 1). Therefore, 56 participants were included in the analyses in two outcome groups: 29 (51.8%) healthy volunteers aged 50.59 ± 3.41 years (6 men, 20.7%; 23 women, 79.3%) and 27 (48.2%) patients with MetS/T2DM aged 49.59 ± 3.43 years (13 men, 48.1%; 14 women, 51.9%) including 6 patients with T2DM. The frequency was 48.2% (95% CI: 35.1–61.3). No differences were found except for gender, with a predominating proportion of female participants among controls.

Associations of MSSS with MetS/T2DM

All risk factors and components of MetS were different, understandably, between the cases and controls ($p < 0.05$). As mentioned earlier, 6 (22.2%) of the patients with MetS also had T2DM. Also, the additionally estimated 10-year CVD risk was almost double in cases (7.90%) compared to controls (3.79%); the predicted heart age was also higher in the cases (65.08 years) than in controls; all differences at $p < 0.01$.

In particular, the newly developed rule MSSS also had higher, more risky mean values among the cases ($p < 0.01$) in its both variants (z-score and percentiles), i.e., 0.60 and 69.97%, respectively (Table I). This first important validating pattern is very well illustrated in Figure 2, where it also very well seen that the significant overall difference in MSSS z-score between the two groups (Figure 2 A) is due not only to the difference between healthy controls ($n = 29$) and T2DM patients ($n = 6$), but also to the significant difference compared to the patients with MetS alone ($n = 21$) (Figure 2 B, $p_{ANOVA} < 0.001$).

Table I. Main socio-demographic, medical history and clinical characteristics

| Characteristics [units]* | Healthy volunteers (controls) | Patients with MetS and/or T2DM (cases)* | Total |
|---|-------------------------------|---|-------------------------------|
| Number (%) | 29 (51.8) | 27 (48.2) | 56 (100) |
| Gender (M/F)# | 6 (20.7)/23 (79.3) | 13 (48.1)/14 (51.9) | 19 (33.9)/37 (66.1) |
| Age | 50.59 ±3.41 | 49.59 ±3.44 | 50.11 ±3.43 |
| Education (secondary/higher) | 5 (17.2)/24 (82.8) | 8 (29.6)/19 (70.4) | 13 (23.2)/43 (76.8) |
| Smoking (no/ex-smoker/yes) | 13 (46.4)/7 (25.0)/8 (28.6) | 11 (20.4)/7 (13)/8 (14.8) | 24 (24.4)/14 (25.9)/16 (29.6) |
| Medications (no/yes) | 6 (75)/2 (25) | 3 (25)/9 (75) | 9 (45)/11 (55) |
| Family history (no/yes)# | 4 (44)/5 (55.6) | 0 (0)/12 (100) | 4 (19)/17 (81.0) |
| Family predisposition (mother/father) | 5 (100)/0 (0) | 9 (75)/3 (25) | 14 (82.4)/12 (70.6) |
| Diseases – main vascular risk factors: | | | |
| Cardiovascular disease (CVD) (no/yes)# | 20 (71.4)/8 (28.6) | 11 (42.3)/15 (57.7) | 32 (57.4)/23 (42.6) |
| Type 2 diabetes mellitus (T2DM) (no/yes) ⁵ | 28 (100)/0 (0) | 20 (76.9)/6 (23.1) | 48 (88.9)/6 (11.1) |
| Dyslipidaemia (DLP) (no/yes)# | 22 (81.5)/5 (18.5) | 14 (53.8)/12 (46.2) | 36 (67.9)/17 (32.1) |
| Peripheral vascular disease (PVD) (no/yes) | 25 (89.3)/3 (10.7) | 24 (92.3)/2 (7.7) | 49 (90.7)/5 (9.3) |
| Hypertension (HT) (no/yes) ⁵ | 28 (100)/0 (0) | 10 (40)/15 (60) | 37 (71.7)/15 (28.3) |
| Other diseases (no/yes) | 17 (81)/4 (19) | 13 (72.2)/5 (27.8) | 30 (76.9)/9 (23.1) |
| Components of the metabolic syndrome: | | | |
| HDL < 1 mmol/l (men) or HDL < 1.29 mmol/l (women) or on treatment (no/yes) ⁵ | 25 (86.2)/4 (13.8) | 10 (37)/17 (63.0) | 35 (62.5)/21 (37.5) |
| TGL > 1.7 mmol/l and/or on treatment (no/yes) ⁵ | 28 (96.6)/1 (3.4) | 7 (25.9)/20 (74.1) | 35 (62.5)/21 (37.5) |
| Blood glucose > 5.6 mmol/l and/or on treatment/T2DM (no/yes) ⁵ | 19 (65.5)/10 (34.5) | 8 (29.6)/19 (70.4) | 27 (48.2)/29 (51.8) |
| SBP > 130 or DBP > 85 and/or on anti-hypertensive therapy (no/yes) ^{5*} | 28 (96.6)/1 (3.4) | 11 (40.7)/16 (59.3) | 39 (69.6)/17 (30.4) |
| Waist circumference > 94 cm (men) or > 80 cm (women) (no/yes)# | 11 (37.9)/18 (62.1) | 3 (11.1)/24 (88.9) | 14 (25)/42 (75) |
| Predicted heart age [years] ^{5*} | 52.14 ±9.43 | 65.08 ±12.83 | 58.37 ±12.86 |
| QRISK index (10-year CVD risk indicator) [%] ^{5*} | 3.79 ±2.41 | 7.90 ±7.38 | 5.78 ±5.75 |
| Metabolic syndrome severity score (MSSS) (z-score) ^{5*} | -0.45 ±0.51 | 0.60 ±0.57 | 0.059 ±0.76 |
| Metabolic syndrome severity score (MSSS) [percentiles] ^{5*} | 34.41 ±16.62 | 69.97 ±17.13 | 51.56 ±24.51 |

*MetS/T2DM – metabolic syndrome/type 2 diabetes mellitus; number (percent) or mean (standard deviation); the category “Yes” means the presence of the characteristics or symptom or positive (pathological) results from a diagnostic test/procedure; * $p < 0.05$ or $^5p < 0.01$ indicates significant difference between cases and controls as based on χ^2 test or Fisher’s exact test; the quantitative variables are compared by the non-parametric Mann-Whitney test; the predicted heart age (years) is calculated according to the models from the Framingham study in the USA (see text for more details); the index of 10-year cardiovascular risk (QRISK) is calculated according to the model equation provided by the University of Nottingham in England (see text for more details).

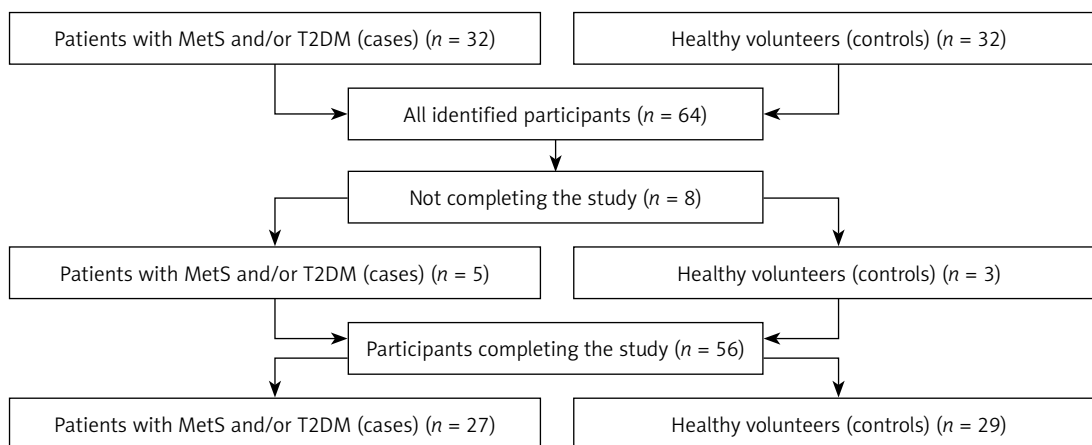


Figure 1. CONSORT-like flow-chart of study design, enrolment and analysis

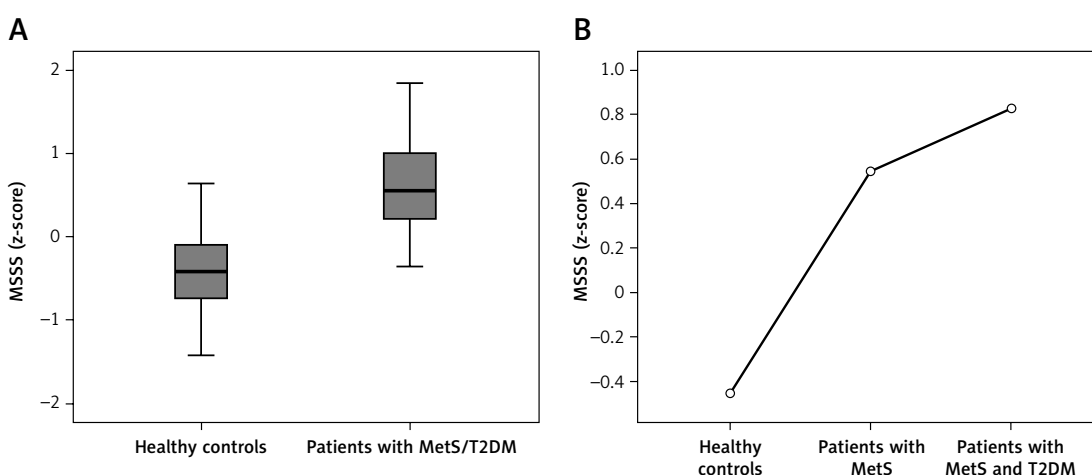


Figure 2. Metabolic syndrome severity score (MSSS) comparisons between healthy controls and patients with MetS/T2DM. **A** – Box-plots, illustrating the differences of MESS (z-score) between healthy controls and patients. Median, interquartile range (IQR) and the end-point values within 1.5 times IQR are indicated by the middle horizontal line, lower and upper box lines and whiskers, respectively. **B** – Results from ANOVA of the comparison between MSSS (z-score) in the 3 subgroups: healthy controls, patients with MetS alone and patients with both MetS and T2DM

The above findings, in terms of a possible relationship between MSSS and MetS/T2DM (outcome) as a further, second validating characteristic for this newly developed rule, were assessed by a logistic regression model. The model indicated a very strong and significant positive relationship (Figure 3 A) of increasing probability of the outcome with increasing values of the MSSS z-score ($p < 0.001$, correct classification $> 85\%$); when the relationship was adjusted for gender, interesting differing patterns of this relationship were observed for males and females, although gender was not found to be significant as a covariate ($p = 0.272$) (Figure 3 B).

Further confirmation of the above finding was also the association of each individual risk factor and MetS component by the odds ratio (OR) and, where this was not possible, by the χ^2 or Fisher's exact test only (Table II). Clearly, the CVD risk factors are more frequent and with higher, more risky

levels in the cases with MetS/T2DM than in the healthy controls.

Associations of MSSS with CVD risk factors

The establishment of higher MSSS values in Bulgarian patients with MetS/T2DM, including the statistically significant differences from Bulgarian controls (i.e., among a population that is different from that in the USA where the MSSS was initially derived and all initial relationships were first described), is one of the main elements in the process of validation of the new score for severity of the metabolic syndrome in another country, i.e., Bulgaria. Since it is well known that MetS and its severity, or progression, are important CVD risk factors, the third way by which such a continuous score may be validated further is to confirm statistically significant correlations with MetS components which had not been used in

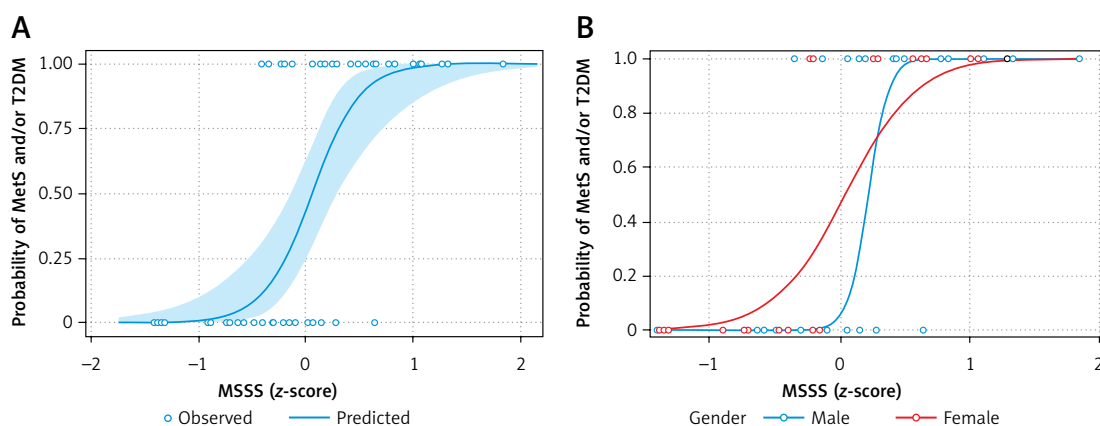


Figure 3. Logistic regression models of cases with MetS/T2DM and MSSS in all 56 participants. **A** – Probability of MetS/T2DM expressed as a nonlinear relationship along the MSSS (z-score) range ($p_{\text{model}} < 0.001$). X-axis, MSSS (z-score); Y-axis, probability of MetS/T2DM (where 0.00 = no MetS/T2DM; 1.00 = MetS/T2DM) at cut-off probability of 0.50. **B** – Probability of MetS/T2DM expressed as a nonlinear relationship along the MSSS range, adjusted for gender ($p_{\text{model}} < 0.001$). X-axis, MSSS (z-score); Y-axis, probability of MetS/T2DM (where 0.0 = no MetS/T2DM; 1.0 = MetS/T2DM) at cut-off probability of 0.5. Male, blue curve (steeper relationship); female, red curve (more flattened relationship); circles, individual values

Table II. Associations of socio-demographic, medical history and clinical characteristics with the presence of metabolic syndrome and/or type 2 diabetes mellitus

| Characteristics/risk factors | Categories | Frequency of MetS/T2DM in each category (%) | Odds ratio, OR (p) [*] |
|---|------------------|---|-------------------------------------|
| Gender | Female/male | 37.8/68.4 | 0.281 ($p = 0.030$) |
| Education | Higher/secondary | 44.2/61.5 | 0.495 ($p = 0.273$) |
| Smoking | No/ex-smoker/yes | 45.8/50.0/50.0 | – ($p = 0.955$) |
| Medications | Yes/no | 81.8/33.3 | 9.00 ($p = 0.065$) [#] |
| Family history | Yes/no | 70.6/0.0 | – ($p = 0.021$) [#] |
| Family predisposition (parents) | Mother/father | 64.3/100 | – ($p = 0.515$) [#] |
| Diseases – main vascular risk factors: | | | |
| Cardiovascular disease (CVD) | Yes/no | 65.2/35.5 | 3.409 ($p = 0.031$) |
| Dyslipidaemia (DLP) | Yes/no | 70.6/38.9 | 3.771 ($p = 0.031$) |
| Peripheral vascular disease (PVD) | Yes/no | 40.0/49.0 | 0.694 ($p = 0.99$) [#] |
| Hypertension (HT) | Yes/no | 100.0/26.3 | – ($p = 0.001$) [#] |
| Components of the metabolic syndrome ^{**} : | | | |
| HDL < 1.00 mmol/l (men) or HDL < 1.29 mmol/l (women) or on treatment | Yes/no | 81.0/28.6 | 10.625 ($p < 0.001$) [#] |
| TGL > 1.7 mmol/l or on treatment | Yes/no | 95.2/20.0 | 80.000 ($p < 0.001$) [#] |
| Blood glucose > 5.6 mmol/l or on treatment/T2DM | Yes/no | 65.5/29.6 | 4.513 ($p < 0.007$) |
| SBP > 130 or DBP > 85 and/or on anti-hypertensive therapy ^{**} | Yes/no | 94.1/28.2 | 40.727 ($p < 0.001$) [#] |
| Waist circumference > 94 cm (men) or > 80 cm (women) | Yes/no | 57.1/21.4 | 4.889 ($p < 0.030$) [#] |

OR, the statistical significance was determined by ^{*} χ^2 test or [#]Fisher's exact test, was not calculated for the characteristics with null events or more than two categories; ^{**}Defined according to the guidelines of the Bulgarian Institute for Metabolic Syndrome and International Diabetic Federation, MetS – metabolic syndrome, T2DM – type 2 diabetes mellitus, HDL – high-density lipoprotein, TGL – triglycerides, SBP – systolic blood pressure, DBP – diastolic blood pressure.

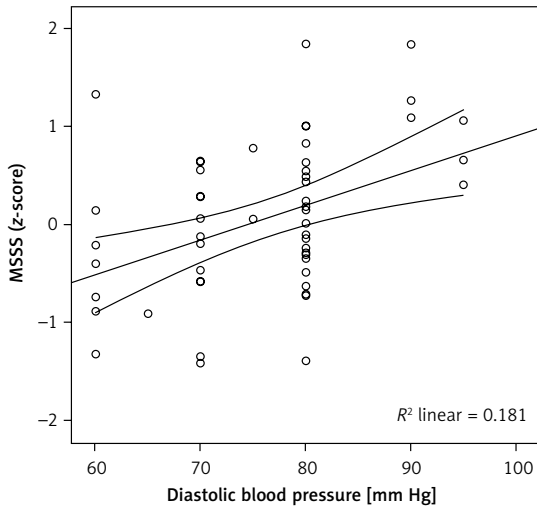


Figure 4. Linear relationship between diastolic blood pressure and MSSS. X-axis, diastolic blood pressure; Y-axis, MSSS (z-score); circles, individual values; diagonal line, best fitting regression model line; curves, 95% confidence intervals; R^2 is for illustrative purposes only (see text for more details)

the calculation of MSSS, other known CVD risk factors or validated CVD clinical prediction rules. In fact, as a third validating pattern, we revealed such positive correlations between MSSS and: (i) diastolic blood pressure (DBP) – $Rho_{\text{Spearman}} = 0.399$ ($p < 0.003$, Figure 4); (ii) predicted heart age ($Rho = 0.368$, $p < 0.007$); and (iii) QRISK2 score – $Rho = 0.524$ ($p < 0.001$, Figure 5).

In this sense, as another albeit secondary confirmatory pattern, we can present the significant correlation between the predicted heart age and the calendar age ($Rho_{\text{Spearman}} = 0.381$, $p < 0.005$, not shown). We have to underline that the predicted

heart age (mean = 58.4) is higher by about 8.2 years ($p < 0.001$) than the mean calendar age of all participants (50.11, Table I) despite the fact that both cases and controls had the same mean calendar age.

Discussion

Our present work has applied the new MSSS, as developed in the USA, for the first time in Bulgaria. In their longitudinal study in 2015, Vishnu and co-authors reported a predictive accuracy of 80% for MSSS [14]. The calculated MSSS showed a positive correlation with the development of cardiovascular diseases or CVD-related outcomes and procedures (myocardial infarction, heart surgery, bypass, stroke) later in life [21]. Higher basic values were related to earlier age of CVD incidents (mean of 38 years) [26].

The clinical prediction rule, MSSS, by Gurka *et al.* [20] has been applied in our pilot study in Bulgaria and indicated significantly higher values in the 27 (48.2%) patients with MetS/T2DM. It has proved to be feasible for application in a clinical setting for screening purposes and reliable in terms of consistency of the results: higher levels indicated higher probability of presence of MetS/T2DM (Figure 3 A), and there was a positive correlation of MSSS with both the predicted heart rate and QRISK score for 10-year cardiovascular risk.

In conclusion, we may consider that our pilot implementation in Bulgaria of the newly developed American score for MSSS is successful and has shown its feasibility, ease of use and consistency in terms of range and directions of the significant associations with MetS/T2DM and related CVD

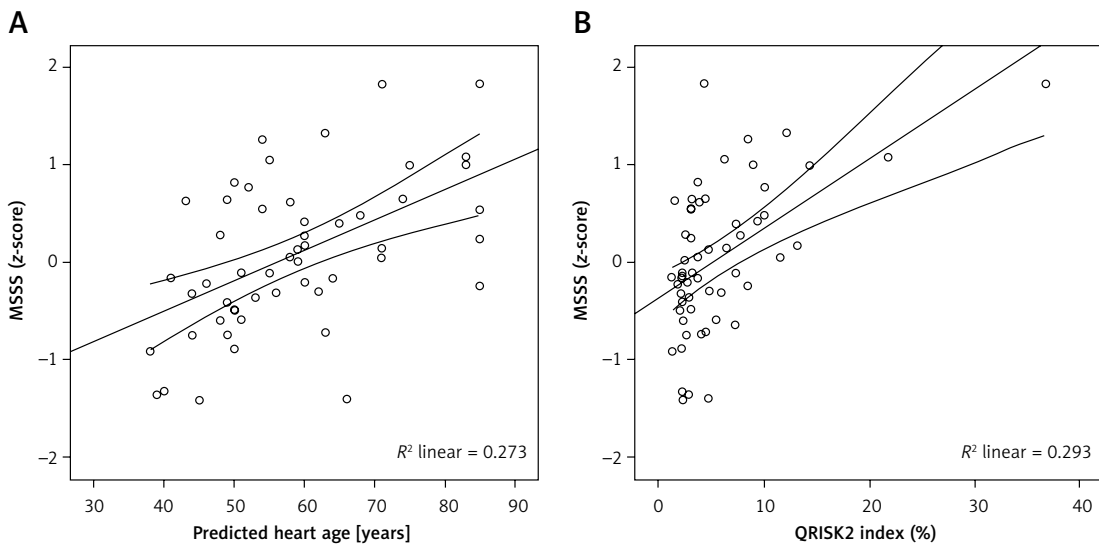


Figure 5. Linear relationship of MSSS with predicted heart age and QRISK2 index. **A** – X-axis, predicted heart age; Y-axis, MSSS (z-score); circles, individual values; diagonal line, best fitting regression model line; curves, 95% confidence intervals; R^2 is for illustrative purposes only (see text for more details); **B** – X-axis, QRISK2 index (%); Y-axis, MSSS (z-score); circles, individual values; diagonal line, best fitting regression model line; curves, 95% confidence intervals; R^2 is for illustrative purposes only (see text for more details)

risk factors. These results are original for Bulgaria and also presented the MSSS distribution among healthy volunteers, which may serve as the basis of further, large studies to establish normal, reference standards for the Bulgarian population. The above findings may also be used for planning further trials for wider, prospective validation and impact analysis of MSSS in Bulgaria and, if necessary, for its further calibration, modification and updating.

Conflict of interest

The authors declare no conflict of interest.

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