| 1        | LEARN algorithm: a | a novel option | for predicting | non-alcoholic |
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# 2 steatohepatitis

3 Short Title: LEARN algorithm for NASH prediction

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- 45 **Electronic word count:** 4355
- 46 **Number of tables/supplemental tables:** 4/3
- 47 Number of figures/supplemental figures: 4/1
- 48 **Abbreviation list:**
- 49 ALT = alanine aminotransferase, AST = aspartate aminotransferase, AUROC = area
- 50 under the receiver operator characteristic curve, BMI = body mass index, HOMA-IR
- 51 = homeostasis model assessment of insulin resistance, NAFL = non-alcoholic fatty
- 52 liver, NAFLD = non-alcoholic fatty liver disease, NAS = NAFLD activity score,
- 53 NASH = non-alcoholic steatohepatitis, BIA = bioelectrical impedance analysis,
- 54 LEARN = bioeLectrical impEdance Analysis fo**R** Nash, WMBC= without missing
- 55 data of body composition, PMBC = partial missing data of body composition, NPV =
- 56 negative predictive value, OR = odds ratio, PPV = positive predictive value

### 57 **Conflict of interest disclosure:**

58 All authors have nothing to declare.

#### 59 Author's contributions

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- 61 Acquisition of data: Gang Li, Xiao-Ling Chi, Yong-Fen Zhu, Jin-Jun Chen, Liang Xu,
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69 Artificial intelligence technology: Tian-lei Zheng, Wei-Guo Zhao, Shi-Jin Zhang, Shi

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- 71 Study supervision: Ming-Hua Zheng
- All authors contributed to the manuscript for important intellectual content andapproved the submission.

| 74 | Ethical | Statement: |
|----|---------|------------|
|    |         | Statement  |

- 75 The authors are accountable for all aspects of the work in ensuring that questions
- related to the accuracy or integrity of any part of the work are appropriately
- 77 investigated and resolved. The study was conducted in accordance with the
- 78 Declaration of Helsinki (as revised in 2013). The study was approved by the local
- ethics board of our hospital (2016-246) and informed consent was taken from all
- 80 individual participants.
- 81 **Funding statement:**
- 82 This work was supported by grants from the National Natural Science Foundation of
- 83 China (82070588), High Level Creative Talents from Department of Public Health in
- 84 Zhejiang Province (S2032102600032), Project of New Century 551 Talent Nurturing
- in Wenzhou. GT is supported in part by grants from the University School of
- 86 Medicine of Verona, Verona, Italy. CDB is supported in part by the Southampton
- 87 NIHR Biomedical Research Centre (IS-BRC-20004), UK.
- 88 **Conflicts of interest**

| 89  | All authors: nothing to declare. |
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Background: There is an unmet need for accurate non-invasive methods to diagnose 112 non-alcoholic steatohepatitis (NASH). Since impedance-based measurements of body 113 composition are simple, repeatable and have a strong association with non-alcoholic 114 fatty liver disease (NAFLD) severity, we aimed to develop a novel and fully 115 automatic machine learning algorithm, consisting of a deep neural network based on 116 impedance-based measurements of body composition to identify NASH (the LEARN 117 algorithm). 118 119 Methods: A total of 1,259 consecutive subjects with suspected NAFLD were screened from six medical centers across China, of which 766 patients with biopsy-120 proven NAFLD were included in final analysis. These patients were randomly 121 122 subdivided into the training and validation groups, in a ratio of 4:1. The LEARN algorithm was developed in the training group to identify NASH, and subsequently, 123 tested in the validation group. 124 125 **Results:** The LEARN algorithm utilizing impedance-based measurements of body composition along with age, sex, pre-existing hypertension and diabetes, was able to 126 predict the likelihood of having NASH. This algorithm showed good discriminatory 127 ability for identifying NASH in both the training and validation groups (AUROC: 128 0.81, 95%CI 0.77-0.84 and 0.80, 0.73-0.87, respectively). This algorithm also 129 performed better than serum cytokeratin-18 neoepitope M30 level or other non-130 invasive NASH scores (including HAIR, ION, NICE) for identifying NASH (p-value 131 <0.001). Additionally, the LEARN algorithm performed well in identifying NASH in 132

| 133 | different patient subgroups, as well as in subjects with partial missing body |
|-----|---|
| 134 | composition data.   |
| 135 | Conclusion: The LEARN algorithm, utilizing simple easily obtained measures,   |
| 136 | provides a fully automated, simple, non-invasive method for identifying NASH. |
| 137 | Keywords: NAFLD, NASH, LEARN algorithm, body composition.                     |
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# 155 Introduction

Non-alcoholic steatohepatitis (NASH) is a major public health concern worldwide 156 157 and, compared with hepatic steatosis alone, the annual incidence of hepatocellular carcinoma in patients with NASH-related cirrhosis is as high as 1-2%.(1,2) NASH is 158 more likely to lead to advanced liver fibrosis, cirrhosis and eventually liver-related 159 illness and death.(3-5) Therefore, due to its high prevalence and increased health 160 risks, NASH is a significant economic and healthcare burden. The current definitive 161 diagnosis of NASH is based not only on hepatocyte fat accumulation (steatosis), but 162 163 also on histological evidence of hepatocyte ballooning and lobular inflammation.(6) Given that the majority of patients with NASH are asymptomatic, the acceptability of 164 liver biopsy (i.e. the gold standard) is relatively low and, because of liver biopsy-165 166 associated morbidity and even mortality, developing screening strategies to identify those individuals at risk of progressive NASH, remains an unmet need. Furthermore, 167 non-invasive tests that may accurately predict disease progression (as part of the 168 natural history of NASH), or identify regression (in response to treatment), are 169 urgently needed to decrease the reliance on repeat liver biopsies.(7-9) 170 171 Machine learning techniques require uploading a large amount of data to a computer 172 program, and then selecting a model to "fit" these data for computer prediction, which 173

174 creates new possibilities in medicine for diagnosing diseases.(10-12) In previous

175 studies, machine learning has facilitated success in cancer diagnosis and diagnosis of

176 liver fibrosis.(13,14) Recently, in Sagimet's NASH FASCINATE-2 Phase 2b Clinical

| 177 | Trial, stain-free artificial intelligence (AI)-based digital pathology was incorporated as |
|-----|--|
| 178 | secondary and exploratory efficacy endpoints. These advances would have been               |
| 179 | unimaginable without machine learning. To date, however, there is no a validated,          |
| 180 | non-invasive, simple, machine learning-based algorithm (MLA) for diagnosing                |
| 181 | NASH.  |
| 182 |  |
| 183 | Bioelectrical impedance analysis (BIA) is a simple, commonly used, non-invasive and        |
| 184 | inexpensive method for assessing body composition.(15) This method can                     |
| 185 | provide >20 parameters on different dimensions of body composition, such as body           |
| 186 | fat content, muscle mass, bone mineral content and metabolic rate. Interestingly, there    |
| 187 | is evidence that body composition in NAFLD is different from that of non-steatotic         |
| 188 | control subjects.(16-19) However, the abundant body composition outputs from BIA           |
| 189 | have not yet been fully evaluated and exploited in the diagnosis and treatment of          |
| 190 | NAFLD.   |
| 191 |  |
| 192 | Therefore, the main aim of our multicenter cross-sectional study was to establish and      |
| 193 | validate a novel MLA, referred to as a deep neural network algorithm for non-              |
| 194 | invasively identifying NASH by impedance-based measures of body composition                |
| 195 | (named as the LEARN [bioeLectrical impEdance Analysis foR Nash] algorithm).                |
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### 199 Materials and Methods

# 200 Study subjects and design

201 A total of 1,259 consecutive subjects with suspected NAFLD were initially screened

- 202 from six medical centers across China from September 2016 to April 2021. Inclusion
- 203 criteria were as follows: (1) elevated serum aminotransferase concentrations and/or
- 204 evidence of hepatic steatosis on imaging methods (irrespective of serum
- aminotransferase levels); (2) agreement to undergo a liver biopsy; (3) agreement to
- undergo BIA method within 1 month of liver biopsy; and (4) age range from 18 to 75
- 207 years. A total of 493 subjects were excluded due to the following criteria: (1)
- excessive alcohol consumption (more than 20 and 10 grams per day for men and
- 209 women, respectively); (2) other coexisting chronic liver diseases, such as viral
- 210 hepatitis, autoimmune hepatitis, or drug-induced liver injury; (3) absence of hepatic
- steatosis on histology (steatotic hepatocytes  $\leq$ 5%); and (4) no BIA measurement. As a
- 212 consequence of these exclusion criteria, 766 Chinese adults with biopsy-confirmed
- 213 NAFLD were included in the final analysis (Figure 1). The study was approved by
- the local ethics committee of each medical center. Written informed consent was
- 215 obtained from each participant.
- 216

### 217 Clinical and laboratory data

218 For every patient, demographic data, anthropometry, clinical biochemical parameters

- and concomitant diseases were measured and collected during liver biopsy, at each
- 220 center, within 48 hours from liver biopsy. Hypertension was defined as blood pressure

| 221 | $\geq$ 130/85 mmHg or current use any of anti-hypertensive drugs. Presence of diabetes              |
|-----|---|
| 222 | was defined as self-reported physician diagnosis of diabetes, use of anti-                          |
| 223 | hyperglycemic drugs, fasting glucose levels $\geq$ 7 mmol/L or hemoglobin A1c (HbA1c)               |
| 224 | $\geq$ 6.5% ( $\geq$ 48 mmol/mol). Homeostasis model assessment (HOMA-IR) was used to               |
| 225 | estimate insulin resistance, and body mass index (BMI) $\geq$ 25 kg/m <sup>2</sup> was diagnosed as |
| 226 | overweight/obese. The specific methods for assessing HOMA-IR and BMI have been                      |
| 227 | described in our previous study.(20)  |
| 228 |   |
| 229 | Measurement of cytokeratin-18 neoepitope M30 (CK-18 M30)  |
| 230 | Serum CK-18 M30 level was measured only in the Wenzhou cohort. Serum CK-18                          |
|     |   |

231 M30 level was determined by a commercially ELISA kit (Herui Biomed Company

232 Limited, Suzhou, China), according to the manufacturer's recommendation. The

specific detection details have been described in our previous study.(21)

234

# **Body Composition Measurement**

Each patient was examined for body composition (within 48 hours of the liver biopsy)

by professionally trained personnel at each center in accordance with uniform

238 operating instructions. Specifically, BIA (InBody 720; Biospace, land Seoul, Korea)

239 was employed to measure body composition. According to operating instructions, the

- subjects took off their shoes and removed their belongings and coats and stood on the
- 241 designated electrodes. The thumb of both hands was placed on the thumb electrode
- button, and the other four fingers were all placed on the electrode, under the handle,

| 243 | with arms straightened. The impedance of left arm, right arm, trunk, right leg and left  |
|-----|--|
| 244 | leg were measured at six frequencies (1, 5, 50, 250, 500, and 1000 kHz). Based on the    |
| 245 | aforementioned impedances, the system automatically produced information of body         |
| 246 | composition, which included 20 parameters, such as intracellular water, extracellular    |
| 247 | water, total body water, soft lean mass, fat free mass, weight, skeletal muscle mass,    |
| 248 | body fat mass, percent body fat, waist-hip ratio, right arm, left arm, trunk, as well as |
| 249 | right leg, left leg, visceral fat area, body cell mass, bone mineral content, basal      |
| 250 | metabolic rate, arm circumference and arm muscle circumference.                          |
| 251 |  |
| 252 | Liver biopsy   |
| 253 | Liver biopsies were performed using a 16-gauge needle under ultrasound guidance as       |
| 254 | previous described.(21) All liver biopsy specimens were interpreted by an                |
| 255 | experienced pathologist from each center. Diagnostic criteria for NAFLD were the         |
| 256 | evidence of steatotic hepatocytes >5% on histology. NASH was diagnosed only when         |
| 257 | the NAFLD activity score (NAS) was $\geq$ 4 and each component of its three histological |
| 258 | features (i.e. steatosis, ballooning and lobular inflammation) was $\geq 1.(22)$ Liver   |
| 259 | fibrosis stage was graded from 0 to four, according to the Brunt's histologic criteria.  |
| 260 |  |
| 261 | Development of the LEARN algorithm   |
| 262 | An experienced AI team used neural network algorithms to build a prediction model        |
|     |  |

that provided clinicians with an individual's probability of having NASH. As shown in

the **Figure 2**, the data from our 766 patients with biopsy-proven NAFLD were first

| 265 | subdivided randomly into a training set (613 patients) and a validation set (153         |
|-----|--|
| 266 | patients), in a 4:1 ratio. The data included in the LEARN algorithm included age, sex,   |
| 267 | diabetes and hypertension status, as well as 20 body composition parameters obtained     |
| 268 | by BIA. The MLA process is currently the subject of a patent application. In             |
| 269 | particular, we normalized processing, and inputted these data to the input layer         |
| 270 | composed of the full connection network. In this layer, we further analyzed the 20       |
| 271 | body composition parameters. Each parameter was automatically assigned to a              |
| 272 | different weight in the neural network model, and the best choices of the first six body |
| 273 | composition information parameters (i.e., arm circumference, body fat percentage,        |
| 274 | bone mineral content, basal metabolic rate, body cell mass and visceral fat area) for    |
| 275 | prediction of NASH were selected after the method of exhaustion (as shown in             |
| 276 | Figure 2). The six body composition parameters along with age, sex, and prior history    |
| 277 | of diabetes or hypertension were re-sent into the input layer, to extract the feature    |
| 278 | matrix. The feature matrix was then inputted into the residual network layer,            |
| 279 | composed of four residual modules, which can also be called the hidden layer. Each       |
| 280 | fully connected residual module consists of three fully connected modules and            |
| 281 | residual structure. The first two fully connected modules include the fully connected    |
| 282 | layer, the batch normalization layer and the Tanh activation function, and the last      |
| 283 | module removes the activation function compared with the previous two modules. A         |
| 284 | single fully connected residual module may be expressed as:                              |
| 285 | $\gamma = F(\gamma \{W, W, W\})$   |

285 
$$x_m = F(x, \{W_1, W_2, W_3\})$$

 $y = Dropout(Tanh(x_m + x))$ 

| 287 | where $x$ is the input feature, $y$ is the output feature, $W$ indicates the weight of the |
|-----|--|
| 288 | fully connected module and $F$ indicates the combination of three fully connected          |
| 289 | modules. For the feature $x$ of the input fully connected residual module, the module      |
| 290 | firstly uses three fully connected modules to extract feature successively to generate     |
| 291 | intermediate feature $x_m$ . Then add x as residuals to $x_m$ , and use the Dropout        |
| 292 | function to generate $y$ after Tanh activation. Four fully connected residual modules      |
| 293 | can increase the depth of the model while suppressing the disappearance of gradient,       |
| 294 | thus improving the performance of the model. Finally, the extracted features are           |
| 295 | inputted into the output layer, composed of the fully connected network and softmax        |
| 296 | activation function, to calculate the probability of having NASH.                          |

# 298 Other widely used non-invasive NASH scores

- 299 As liver biopsy can be fraught with major acute complications, there are some widely
- 300 used non-invasive scores for diagnosing NASH, such as ION, HAIR, NICE and
- 301 model, which are based on combinations of laboratory indicators and metabolic
- 302 factors.(23-25) In particular, these three non-invasive NASH scores can be calculated
- 303 as follows:
- 304 The index of NASH (ION) =1.33 waist-to hip ratio  $+0.03 \times \text{triglycerides} (\text{mg/dl}) +$
- $0.18 \times ALT (U/L) + 8.53 \times HOMA-IR 13.93$  in men;  $0.02 \times triglycerides (mg/dl) + 10.02 \times triglycerides (mg/dl)$
- $0.24 \times ALT (U/L) + 9.61 \times HOMA-IR 13.99$  in women.
- 307 The NICE model =  $-5.654 + 3.780E 02 \times ALT (IU/L) + 2.215E 03 \times CK18$  fragment
- $(IU/L) + 1.825 \times (\text{presence of metabolic syndrome} = 1)$

309 *The HAIR score* was calculated by adding hypertension =1, ALT > 40 U/L = 1, and

310 HOMA-IR index > 5.0 = 1 for each patient (0–3).

311

# 312 Statistical analysis

| 313 | Continuous and categorical data were expressed as means $\pm$ standard deviations, and          |
|-----|---|
| 314 | medians (1st quartile, 3rd quartile), or proportions, respectively. For the purpose of          |
| 315 | determining statistical differences between the training and the validation groups, the         |
| 316 | unpaired Student's t-test (for normally distributed continuous data), the Mann-                 |
| 317 | Whitney U-test (for non-normally distributed continuous data) and the chi-square test           |
| 318 | (for categorical variables) were used. PASS15 was used to estimate the sample size.             |
| 319 | The area under ROC curve was 0.80, $\alpha$ =0.05(bilateral), $\beta$ =0.1 (test efficiency was |
| 320 | 0.9), and the ratio between groups was 3:2. It was found that a minimum of 42                   |
| 321 | subjects, including 25 patients and 17 controls, needed to be enrolled. A sample size           |
| 322 | of 776 is completely sufficient. The process of establishing the deep neural network            |
| 323 | algorithm (the LEARN algorithm) was summarized in Figure 2. The area under the                  |
| 324 | receiver operating characteristic (AUROC) curve was calculated to evaluate the                  |
| 325 | discrimination of the machine learning intelligent diagnostic model. Cut-off values for         |
| 326 | the diagnosis of NASH were identified in the training group, corresponding to 90%               |
| 327 | sensitivity and 90% specificity, respectively. At the same time, the specificity,               |
| 328 | sensitivity, negative predictive value (NPV), positive predictive value (PPV) and the           |
| 329 | gray zone were also calculated corresponding to each cut-off value in the training and          |
| 330 | validation groups. Statistical significance was two sided, set at p-value less than 0.05.       |

All statistical tests were performed by R (http://www.r-project.org) and SPSS version
22.0 (SPSS Inc).

333

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334 Results
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#### 335 **Patient characteristics**

336 A total of 766 Chinese adult patients with biopsy-confirmed NAFLD from six

hospitals were randomly assigned to the training (n = 613) and validation groups (n = 613)

153) in a ratio of 4:1. As shown in Table 1, there were no statistical differences in

339 demographic and biochemical measurements, body composition data, as well as other

340 widely used non-invasive NASH scores (ION, HAIR, NICE model) and individual

341 features of liver histology between the two groups. It is worth noting that a complete

body composition examination report included 20 parameters, involving also skeletal

343 muscle mass and abdominal fat area. However, due to the loss of data during the

344 collection process, some patient's body composition examination reports were

incomplete and reported between 12 and 19 measurements, which we referred to as

346 subjects with partial missing data on body composition (PMBC). The baseline

347 clinical, biochemical and BIA characteristics of patients stratified by those without

348 missing BIA data (WMBC) (n=690) and those with partial missing BIA data (PMBC)

349 (n=76) are summarized in **supplementary Table 1**. **Supplementary Table 2** shows

350 the baseline characteristics of patients with biopsy-proven NAFLD, stratified by

351 NASH or non-NASH, both in the training and validation groups. Compared with

352 those with non-NASH, patients with NASH differed in terms of age, BMI, percent

- 354 transaminases. Notably, LEARN algorithm, ION, HAIR, and NICE model, as well as
- 355 histological stages of fibrosis also significantly differed between NASH or non-
- 356 NASH patients, both in the training or validation groups.
- 357

### 358 **LEARN algorithm development**

359 As shown in Figure 2, we have developed a novel and automatic machine learning

360 model, called the LEARN algorithm, which included age, sex, prior hypertension,

361 prior diabetes, as well as six body composition parameters (namely arm

- 362 circumference, percent body fat, bone mineral content, basal metabolic rate, body cell
- 363 mass and visceral fat area). Biochemical parameters were not included in the LEARN
- algorithm. The individual probability of having NASH was calculated via the LEARN
- algorithm. For example, for a patient who has undergone BIA-based measurements of
- body composition and who provides data on age, sex, and prior history of
- 367 hypertension or diabetes, it is possible to calculate her/his probability of having

368 NASH.

369

# 370 Diagnostic performance of LEARN algorithm in the training and validation

371 groups

```
372 The AUROC for LEARN algorithm in the training and validation groups were 0.81
```

- 373 (95%CI: 0.77-0.84) (Figure 4a), and 0.80 (95%CI: 0.73-0.87) (Figure 4c),
- 374 respectively. In both patient groups, the LEARN algorithm performed well for

| 375 | diagnosing NASH. To more accurately identify NASH, we chose 0.492 (sensitivity =            |
|-----|---|
| 376 | 0.90) and 0.531(specificity = $0.91$ ), as dual cut-off values in the training group        |
| 377 | (Figure 4b). As shown in Table 2, when we chose these two cut-off values obtained           |
| 378 | by the LEARN algorithm, there was a NPV of 0.70 to rule out NASH and a PPV of               |
| 379 | 0.93 to rule in NASH in the training group, respectively. Similarly, in Figure 4d and       |
| 380 | Table 2, when we used the same dual cut-off values in the validation group, the cut-        |
| 381 | off values of 0.492 (sensitivity = $0.91$ ) and 0.531 (specificity = $0.89$ ) gave a NPV of |
| 382 | 0.71 to rule out NASH and a PPV of 0.90 to rule in NASH in the training group,              |
| 383 | respectively. The diagnostic efficiency in the validation group also showed the same        |
| 384 | level of discrimination as that in the training group. Also, Figure 3 shows the             |
| 385 | boxplots of the LEARN algorithm vs. histopathological severity of NAFLD in the              |
| 386 | training group. We observed that the prediction probability, as calculated by the           |
| 387 | LEARN algorithm, increased progressively with the histological severity of lobular          |
| 388 | inflammation, ballooning, steatosis and presence of definite NASH.                          |
| 389 |   |
|     |   |

# 390 Subgroup analyses

391 We tested the diagnostic performance of the LEARN algorithm in different patient

392 subgroups, in both training and validation groups. As shown in **Table 3**, the LEARN

algorithm performed well in all subgroups both in the training group and in the

- validation group, regardless of sex, age, serum ALT levels and the presence or
- absence of liver fibrosis, hypertension, diabetes, or obesity (AUROCs ranging from
- 396 0.77 to 0.82). In particular, it should be noted that the LEARN algorithm performed

- 397 well among patients with or without liver fibrosis (AUROCs ranging from 0.77 to
- 398 0.83), in both the training and validation groups.
- 399

# 400 Diagnostic performance of the LEARN algorithm vs. other widely used non-

- 401 invasive scores or biomarkers for NASH
- 402 As shown in **Table 4**, the LEARN algorithm showed a better diagnostic performance
- 403 for identifying NASH (AUROC 0.80, 95%CI: 0.77-0.84) compared with other non-
- 404 invasive NASH scores and the biomarker CK-18 M30. The AUROCs of these non-
- 405 invasive scores or biomarkers were all less than 0.75 in the whole cohort; in
- 406 particular, serum CK-18 M30 had an AUROC 0.73 (95%CI: 0.69-0.77); HAIR, 0.63
- 407 (95%CI: 0.59-0.67); ION, 0.67 (95%CI: 0.63-0.72); and the NICE model, 0.73
- 408 (95%CI: 0.69-0.77).
- 409

## 410 Diagnostic performance of the LEARN algorithm in the PMBC group

- 411 As shown in **supplementary Table 1**, there were 76 NAFLD patients with PMBC in
- the whole cohort. In order to improve the applicability of the LEARN algorithm in the
- 413 real world where incomplete BIA data may occur, we adopted the strategy of
- replacing partially missing data of BIA values by mean values for the group.
- 415 Supplementary Table 3 shows that the diagnostic performance of the LEARN
- 416 algorithm in the PMBC group, and the AUROC was 0.82 (95%CI: 0.72-0.92). As
- shown in **Supplementary Figure 1**, in the PMBC group, the LEARN algorithm
- showed a greater AUROC compared with ION and HAIR for predicting NASH. The

419 diagnostic performance of the LEARN algorithm in the PMBC group also performed420 well despite partially missing data.

| 422 | Discussion   |
|-----|--|
| 423 | In this large cross-sectional multicenter study, we have developed a novel, fully      |
| 424 | automatic MLA, referred to as the LEARN algorithm (patent-pending,                     |
| 425 | 2021110501603) to non-invasively diagnose NASH. For patients with biopsy-proven        |
| 426 | NAFLD who undergo impedance-based measures of body composition and provide             |
| 427 | simple information on age, sex, diabetes status and hypertension, it is possible to    |
| 428 | predict their probability of having NASH on histology with acceptable certainty. Our   |
| 429 | newly developed LEARN algorithm performed well in both the training and                |
| 430 | validation groups, and across a range of clinically relevant subgroups of patients. To |
| 431 | our knowledge, this is the first multicenter study to develop a prediction model based |
| 432 | on body composition, for non-invasively identifying NASH.                              |
| 433 |  |
| 434 | Besides clinical features of the metabolic syndrome (including hypertension and        |
| 435 | diabetes), there are other risk factors for a faster progression of NAFLD to NASH. A   |
| 436 | large number of studies suggested that body composition may be different in NAFLD      |
| 437 | from that in people without NAFLD, and that there is metabolic dysfunction in          |
| 438 | NAFLD.(16-19) Increased dietary calorie intake and lack of physical exercise may       |
| 439 | increase the amount of adipose tissue, and accumulation of fat mass may induce         |
| 440 | insulin resistance and exacerbate liver damage in NAFLD.(26-28) Otgonsuren et al.      |

| 441 | showed that anthropometric measures, such as arm circumference and body fat            |
|-----|--|
| 442 | percentage, were significantly higher in NAFLD than in non-steatotic controls.(29)     |
| 443 | Ko et al. found that ultrasound-detected NAFLD was associated with higher BMI,         |
| 444 | larger waist circumference, and greater body fat mass, through a large sample analysis |
| 445 | involving 2,759 participants.(30) Idilman et al. showed that visceral adipose tissue   |
| 446 | alone could be a modest risk factor for predicting NASH (AUROC, 0.64).(31) In          |
| 447 | addition, arm circumference, percent body fat, BMI, waist circumference, visceral      |
| 448 | adipose tissue, skeletal muscle mass (sarcopenia) may be also risk factors for greater |
| 449 | NAFLD severity.(32) Filip et al. reported that osteoporosis (as measured by bone       |
| 450 | mineral content) may also increase the risk of NAFLD.(33) In our study, the LEARN      |
| 451 | algorithm highlights the utility of body composition measurements for the diagnosis    |
| 452 | of NASH and this algorithm may help in reducing the number of unnecessary liver        |
| 453 | biopsies for diagnosing NASH. The value of impedance-based measurements of body        |
| 454 | composition may also be even greater if the full cost of liver biopsies is to be taken |
| 455 | into account (allowing for biopsy-associated complications).                           |



| 463 | used to prevent gradient disappearance and strengthen the ability of the deep neural      |
|-----|---|
| 464 | network to extract features, thus improving the classification performance of the deep    |
| 465 | neural network; the dropout method was used to address the over-fitting issue and         |
| 466 | improve the generalization ability of the deep neural network; fully connected layers     |
| 467 | were added to analyze the relationship between features more clearly and intuitively,     |
| 468 | and reduce the influence of feature position on classification. Finally, we re-cycled the |
| 469 | residual network to further improve the non-linear expression ability and complexity      |
| 470 | of the deep neural network. By following this design approach, the LEARN algorithm        |
| 471 | was optimized.  |
| 472 |   |
| 473 | It is important to underline that in our study we included not only NAFLD patients        |
| 474 | with elevated serum transaminase levels, but also those without normal serum              |
| 475 | transaminases who had evidence of hepatic steatosis at recruitment as diagnosed by        |
| 476 | imaging techniques. For the LEARN algorithm, we used double cut-off points to             |
| 477 | identify NASH, as shown in Figure 4 and Table 2. For the purpose of excluding             |
| 478 | NASH, a lower cut-off value was chosen. For diagnosing NASH, a higher cut-off             |
| 479 | point was selected. For the LEARN algorithm, the lower cut-off value of 0.492             |
| 480 | showed a high sensitivity (90%) and a NPV of 0.70, while the upper cut-off value of       |
| 481 | 0.536 showed similar specificity (90%) and a PPV of 0.93 in the training and              |
| 482 | validation groups.  |
| 483 |   |

484 The choice of cut-off values conducive to optimum sensitivity or specificity depends

| 485 | on the purpose of detection. Shown in <b>Table 2</b> , there is a gray zone of 39% when dual |
|-----|--|
| 486 | cut-offs were used to identify NASH. However, it should be noted that there is always        |
| 487 | a "gray zone" for all non-invasive tests that use two cutoff thresholds.(34) On the          |
| 488 | other hand, approximately 60% of NAFLD patients were able to avoid liver biopsies            |
| 489 | using our LEARN algorithm when dual cut-offs were chosen.                                    |
| 490 |  |
| 491 | Currently, treatment of NASH is a major focus of drug development                            |
| 492 | worldwide.(35,36) Early, non-invasive identification of NASH for possible drug               |
| 493 | treatment will be an important medical challenge in the next few years. However,             |
| 494 | patients with NAFLD, especially those with normal serum ALT levels, and those who            |
| 495 | are nonobese or do not have diabetes are often ignored in further assessment of              |
| 496 | NAFLD severity. Therefore, we have also analyzed the diagnostic performance of our           |
| 497 | newly proposed LEARN algorithm in identifying NASH in different patient                      |
| 498 | subgroups, stratified by obesity, diabetes or serum ALT levels (Table 3). Interestingly,     |
| 499 | our LEARN algorithm performed well in the non-obese, non-diabetic, or serum                  |
| 500 | normal or abnormal ALT (ALT > 40 U/L) subgroups, in both the training and                    |
| 501 | validation groups. Importantly, NASH patients with or without fibrosis did not               |
| 502 | influence the diagnostic performance of the "LEARN" algorithm. Both in the training          |
| 503 | and the validation groups, the diagnostic performance of the "LEARN" algorithm was           |
| 504 | above 0.75 among patients with or without liver fibrosis. In the whole cohort, we also       |
| 505 | compared the diagnostic performance of LEARN algorithm, serum CK-18 M30 level,               |
| 506 | HAIR, ION and NICE models in identifying NASH, and found that these latter non-              |

| 507 | invasive scores had moderate accuracy in our cohort, although this finding might be    |
|-----|--|
| 508 | partially affected by differences in the prevalence of NASH among different study      |
| 509 | populations.(24,25,37,38) As shown in Table 4, the diagnostic performance of the       |
| 510 | LEARN algorithm in identifying NASH had an AUROC of 0.80, which is                     |
| 511 | significantly better than other non-invasive NASH scores mentioned above.              |
| 512 |  |
| 513 | In our study, PASS15 was used to estimate the sample size. Each patient was            |
| 514 | examined for body composition by professionally trained personnel at each center in    |
| 515 | accordance with uniform operating instructions, and the data were extracted at each of |
| 516 | the 6 participating sites by trained data collectors and compiled into spread sheets.  |
| 517 | Then an experienced AI team used neural network algorithms to build a prediction       |
| 518 | model that provided clinicians with an individual's probability of having NASH as      |
| 519 | described above.   |
| 520 |  |
| 521 | Our BIA data were extracted at each of the 6 participating sites by trained data       |
| 522 | collectors and compiled into spread sheets. The data collection process was checked    |
| 523 | repeatedly, to reduce the chance of document errors. However, some of our patient's    |
| 524 | body composition examination reports were incomplete and reported between 12 and       |
| 525 | 19 measurements, which we referred to as subjects with 'partial missing BIA data'.     |
| 526 | We did not exclude these subjects from the analysis in order to improve the utility of |
| 527 | our LEARN algorithm in the real world. In the process of building the LEARN            |
| 528 | algorithm, the artificial intelligence algorithm has used an average value to replace  |
|     |  |

missing data for those patients who had 'partial missing BIA data'. Specially, we
adopted the strategy of replacing PBMC group values by mean values, as this can
improve the utility of the LEARN algorithm in the real world where missing data is
relatively common. In the PMBC group, the diagnostic performance for identifying
NASH performed well with an AUROC of 0.82.

534

There are some important limitations that should be mentioned. Firstly, the 535 participants were all Chinese of Han ethnicity, so our results might not be applicable 536 537 to other ethnic groups. Secondly, when comparing results from our cohort with other published studies that used non-invasive scores or biomarkers for diagnosing NASH, 538 the heterogeneity between studies might at least in part contribute to the different 539 540 diagnostic performances of these non-invasive tests for NASH (e.g., serum CK-18 M30 level, HAIR, ION, NICE models). Specially, the HAIR score system is a non-541 invasive score for predicting NASH based on hypertension, ALT levels and insulin 542 543 resistance. When the score is  $\geq 2$ , the AUROC for predicting NASH is 0.9, and the sensitivity and specificity are 80% and 89%, respectively. However, this model is 544 currently only applicable to patients with BMI>35 kg/m<sup>2</sup>.(23) So the applicability is 545 not widespread. In our study, the Han- population was mainly included, and BMI 546 generally concentrated in 24-29 kg/m<sup>2</sup>. Therefore, HAIR had a low AUROC in this 547 study. Finally, there was a "gray zone" and 39% patients couldn't be identified with 548 549 NASH or NAFL. This latter problem is a common limitation for all non-invasive tests where two cut-off thresholds are used.(39) In addition, a two-step approach has been 550

| 551 | also recently reported. By using this two-step approach, patients in the "gray zone"   |
|-----|--|
| 552 | were re-evaluated in combination with other non-invasive diagnostic tests and the      |
| 553 | need for liver biopsy was reduced significantly without much effect on the percentage  |
| 554 | of misclassifications.(40) In future studies, we will evaluate whether the combination |
| 555 | of our LEARN algorithm with other non-invasive NASH scores contributes to the          |
| 556 | improved stratification of severity of NAFLD.  |
| 557 |  |
| 558 | In conclusion, we have developed a fully automatic LEARN algorithm utilizing           |
| 559 | impedance-based measurements of body composition along with age, sex, and prior        |
| 560 | history of hypertension or diabetes, which shows good predictive ability for non-      |
| 561 | invasively identifying NASH in a large multi-center study across China. Our results    |
| 562 | suggest that routine measurement of body composition for the assessment of patients    |
| 563 | with NAFLD may be helpful in staging severity of liver disease and identification of   |
| 564 | NASH.  |
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- 692 **Table Legends**
- **Table 1.** Baseline characteristics of patients with biopsy-proven NAFLD.
- **Table 2.** Diagnostic performance of the LEARN algorithm.
- **Table 3.** Diagnostic performance of LEARN algorithm in different patient subgroups.
- **Table 4.** Pairwise comparisons between AUROCs for the LEARN algorithm and
- 697 other non-invasive NASH scores or biomarkers for identifying NASH.
- 698 Supplementary Table 1. Baseline characteristics of patients with or without partial
- 699 missing data of body composition.
- 700 Supplementary Table 2. Baseline characteristics of patients, stratified by NASH or
- non-NASH on histology in the training or validation groups.
- 702 Supplementary Table 3. Diagnostic performance of LEARN algorithm in groups of
- 703 patients with or without partial missing data of body composition.
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# 714 Figure Legends

715 **Figure 1.** Flowchart of the study.

Figure 2. Flowchart of the deep neural network algorithm for prediction of NASH

- 717 (namely the LEARN algorithm).
- 718 Input layer: input the normalized data into this layer consisting of four modules. First,
- a Full Connected (FC) layer, to synthesize the features extracted from the previous

section. Second, a Batch Normalization (BN) layer, to simplify the calculation and

- make the data retain its original expression ability as far as possible after the
- normalization processing. Third, Tanh function, a nonlinear function to help machines
- learn complex mappings. Last, the Dropout layer, reducing overfitting, extract a
- matrix containing 1536 features. Hidden layer: the matrix containing 1536 features is
- input into this layer, and the data needs to be looped four times through the residual
- module. Output layer: the output layer is consisted of a FC layer and a Softmax
- function. Through the Softmax function, we can map the output values to the interval
- 728 (0, 1) for the final classification.

Figure 3. Boxplot of the LEARN algorithm versus histopathological severity of

730 NAFLD in the training group: (a) steatosis grade, (b) ballooning grade, (c) lobular

731 inflammation grade, and (d) presence of definite NASH.

Figure 4. Diagnostic performance of LEARN algorithm and sensitivity, specificity of

- the dual cut-off values in the training and validation groups. (a, b) training group;(c,
- d) validation group. *Abbreviations*: LEARN algorithm: deep neural network model for
- 735 identifying nonalcoholic steatohepatitis.

- 736 Supplementary Figure 1. Pairwise comparison of ROC curves between the deep
- 737 neural network model for identifying NASH (LEARN algorithm) and ION and HAIR
- models in the group of patients with partial missing data of body composition.