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2 **Title: Protocol for PRimary care Management of lower**  
3 **Urinary tract Symptoms in men: Protocol for development**  
4 **and validation of a diagnostic and clinical decision support**  
5 **tool (The PriMUS Study).**

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## 1 **ABSTRACT**

2  
3 **Introduction:** Lower Urinary Tract Symptoms (LUTS) is a bothersome condition affecting older men  
4 that can lead to poor quality of life. General Practitioners (GPs) currently have no easily available  
5 assessment tools to help effectively diagnose causes of LUTS and aid discussion of treatment with  
6 patients. Men are frequently referred to urology specialists who often recommend treatments that could  
7 have been initiated in Primary Care. GP access to simple, accurate tests and clinician decision tools are  
8 needed to facilitate accurate and effective patient management of LUTS in primary care.

9  
10 **Methods and analysis:** PriMUS is a prospective diagnostic accuracy study based in primary care. The  
11 study will determine which of a number of index tests used in combination, best predict three  
12 urodynamic observations in men who present to their GP with LUTS. These are detrusor overactivity,  
13 bladder outlet obstruction, and/or detrusor underactivity. Two cohorts of participants, one for  
14 development of the prototype diagnostic tool, and one for validation, will undergo a series of simple  
15 index tests and the invasive reference standard (invasive urodynamics). We will develop and validate  
16 three diagnostic prediction models based on each condition, and then combine them with management  
17 recommendations to form a clinical decision support tool.

18  
19 **Ethics and dissemination:** Ethics approval is from the Wales Research Ethics Committee 6. Findings  
20 will be disseminated through peer-reviewed journals and conferences; results will be of interest to  
21 professional and patient stakeholders.

22  
23 **Study registration:** ISRCTN10327305  
24

### 25 **Strengths and limitations of this study**

- 26
- 27 • Prospective, multicentre study in an appropriate population in primary care.
  - 28 • The index tests are tests that can be done routinely in primary care or at home by patients.
  - 29 • The diagnostic models developed will be validated in a separate cohort of men from the same  
30 population.
  - 31 • The assumed prevalence of the three target conditions may be different in practice.
  - 32 • Some test results may be missing or difficult to obtain.

33 **Protocol version:** 7.0  
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35 **Keywords:** primary care, urology, adult urology  
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## 1 INTRODUCTION

2 Lower urinary tract symptoms (LUTS), such as frequent urination, a slow stream, and having to wake  
3 in the night to urinate, affect a significant proportion of older men and can lead to poor quality of life.  
4 Three common causes of LUTS are: instability of the bladder muscle (detrusor overactivity, DO),  
5 benign enlargement of the prostate gland causing bladder outlet obstruction (BOO), and weakness of  
6 the bladder muscle (detrusor underactivity, DU). These may be present individually or in  
7 combination.

8 The reference standard test for investigation of LUTS, and thus diagnosis of DO, BOO and DU, is  
9 invasive urodynamics, which takes place in secondary care. Invasive urodynamics will be conducted  
10 rather than video urodynamics, which is in line with most contemporary national and international  
11 guidelines, and is sufficient to diagnose DO, BOO and DU, to which most non-complicated adult  
12 male LUTS can be attributed. It involves insertion of catheters into the patient's bladder and rectum  
13 so that the behaviour of the bladder and outlet can be examined during filling and voiding. Owing to  
14 availability, complexity and cost, management decisions for men with LUTS are usually based on  
15 results from a combination of non- and minimally-invasive investigations instead. These include  
16 digital rectal examination (DRE) to assess prostate size, symptoms questionnaires, uroflowmetry, and  
17 measurement of post void residual.

18 NICE Guidelines suggest that many men referred to specialist care with LUTS are eventually  
19 managed conservatively, and so could have remained within primary care. Male LUTS account for  
20 around four presentations per month in an average-sized General Practitioner (GP) practice. This rate  
21 of presentation, although high enough to represent a large burden on the National Health Service  
22 (NHS), makes it difficult for GPs to gain sufficient expertise to be confident about diagnosis and  
23 management. Further, GPs do not have access to simple tools giving an indication of the most likely  
24 cause of symptoms to guide treatment and management. Making such a tool available should improve  
25 treatment efficacy, standardise treatment, reduce unnecessary referrals, expedite referral of those  
26 requiring specialist care, and thus improve cost-effectiveness of NHS care.

27 This led to the National Institute for Health Research (NIHR) releasing a 2015 health technology  
28 assessment (HTA) commissioned call (HTA number 15/40) seeking the delivery of: *The development*  
29 *of a decision aid to help inform the choice of treatment or need for specialist referral for men*  
30 *presenting with lower urinary tract symptoms in primary care*. Our team was successful in obtaining  
31 this funding and here we describe the protocol for our study: *Primary care management of lower*  
32 *urinary tract symptoms in men: Development and validation of a diagnostic and clinical decision*  
33 *support tool (The PriMUS Study)*.

### 34 **Aims, Objectives and Outcome measures**

35 The PriMUS study aims to develop three diagnostic prediction models based on the results of simple  
36 clinical tests that can provide a useful prediction of urodynamic observations in men with LUTS. We  
37 will assess the diagnostic accuracy of these models, which will be implemented in software, along  
38 with management recommendation algorithms to form a clinical decision support tool for use in UK  
39 primary care. Our primary and secondary objectives and measures are outlined below.

#### 40 Primary Objectives

Protocol for PRimary care Management of lower Urinary tract Symptoms in men: Protocol for development and validation of a diagnostic and clinical decision support tool (The PriMUS Study).

- Develop a statistical model to predict the likelihood of three urological conditions (bladder outlet obstruction, detrusor overactivity, detrusor underactivity) based on a series of non-invasive index tests, with invasive urodynamics as the reference standard.
- Estimate the diagnostic accuracy of the above statistical model in an independent validation cohort.

#### Secondary Objectives

- Develop a series of patient management recommendations and thresholds for clinically useful diagnostic prediction by expert consensus and with reference to current clinical guidelines that map to the diagnoses predicted by the statistical model.
- Combine the statistical model and management recommendations into an online tool that will form the prototype clinical decision support tool.
- Complete a qualitative study to explore the feasibility of introducing the clinical decision support tool into primary care including potential acceptability to primary care staff and patients.
- Collect NHS costs involved in delivering the new pathway and compare with cost of standard pathway calculated from NHS and other sources.

#### Primary outcome

Sensitivity and specificity of the diagnostic models for detecting detrusor underactivity, bladder outlet obstruction and detrusor over activity will be determined. The three conditions will be coded as binary outcomes (present/absent).

#### Secondary outcomes

- A patient management algorithm to guide initial treatment for men with LUTS.
- A prototype online clinical decision support tool for use in primary care.
- Qualitative summary of patients' and clinicians' views on the use of a LUTS clinical decision support tool in the primary care setting.
- Costs / savings of implementation of the primary care LUTS clinical decision support tool both from a population and individual patient perspective.

## **METHODS AND ANALYSIS**

### **Study design**

This is a prospective, diagnostic accuracy study involving the development and validation of a diagnostic tool. An internal pilot will assess primary care recruitment, acceptability of the reference test (invasive urodynamics) and data collection. Two cohorts of participants, one for development of the prototype diagnostic tool, and one for validation, will undergo a series of index tests (see Table 1) and the invasive reference standard (urodynamics) in approximately 90 GP practices across Newcastle Upon Tyne, Wales and Bristol (a list of study sites can be found on ISRCTN). There will also be qualitative data collection to explore acceptability of the urodynamics test, develop management recommendations for the tool and for user-testing of the prototype (see Table 2).

### **Participants**

Adult men who consult their GP with one or more LUTS in UK primary care settings.

#### Inclusion criteria

- Men aged 16 years and over.
- Men who present to their GP with a complaint of one or more bothersome lower urinary tract symptoms (this includes men on current treatment, but who are still symptomatic).

- 1 • Men able and willing to give informed consent for participation in study.
- 2 • Men able and willing to undergo all index tests and reference test, and complete study
- 3 documentation.

#### 4 Exclusion criteria

- 5 • Men with neurological disease or injury affecting lower urinary tract function.
- 6 • Men with LUTS considered secondary to current or past invasive treatment or radiotherapy
- 7 for pelvic disease.
- 8 • Men with contraindications to urodynamics such as heart valve or joint replacement surgery
- 9 within the last three months, or immunocompromised/immunosuppressed men.
- 10 • Men with indwelling urinary catheters or who carry out intermittent self-catheterisation.
- 11 • Men whose initial assessment suggests that clinical findings are suggestive of:
  - 12 ○ Prostate or bladder cancer according to standard NHS cancer pathways. If later
  - 13 deemed unlikely, they become eligible for study participation.
  - 14 ○ Recurrent or persistent symptomatic urinary tract infection (UTI). If UTI is
  - 15 successfully treated but LUTS remain, they become eligible for study participation.
  - 16 ○ Urinary retention, for example palpable bladder after voiding.
- 17 • Men unable to consent in English or Welsh where a suitable translator is not available.

18

#### 19 **Test Selection**

20 Test selection, including the reference standard, was informed by a systematic review included in the  
 21 relevant NICE guideline CG97<sup>[1]</sup> updated with a study-specific unpublished selective review by our  
 22 group in 2015, the judgement of the expert clinical members of the study team, and the stipulations of  
 23 the funding commissioning brief. All participants undergo all tests, which are a combination of:

- 24 • Tests carried out for eligibility assessment prior to enrolment, as described above.
- 25 • Tests carried out at participant visits to a primary or secondary care location for the purpose
- 26 of the study following enrolment.
- 27 • Tests carried out by the participant at home following enrolment.

28

#### 29 **Index Tests**

30 Twelve potential parameters will be considered for the three logistic regression models. The  
 31 investigations that provide these parameters are described in Table 1 below.

32 **Table 1. Index Tests and Input parameters that will be tested for use in the three logistic regression**  
 33 **models.**

<i>Test</i>	<i>Result</i>	<i>Input parameters that will be tested for use in the three logistic regression models. (result or unit)</i>
Relevant demographics	Age in years	Age (years)
Physical examination of abdomen	Bladder palpable/not palpable	N/A
Digital rectal examination	Prostate mild/moderate/severe enlargement Further assessment for prostate cancer required/not required	Prostate size (enlarged/not enlarged)
Prostate specific antigen	PSA value – established thresholds for further assessment for prostate cancer (typically > 3 ng/ml) or benign enlargement (typically ≥ 1.5 ng/ml)	Prostate specific antigen (ng/ml)

	For clinical decision support tool: continuous variable in ng/mL	
International Consultation on Incontinence Questionnaire Male Lower Urinary Tract Symptoms Short Form (ICIQ M-LUTS)	Total score (0-52); Voiding symptom score (0-20), storage symptom score (0-24). Individual symptom bother scores scored separately from symptom severity scores (0-130).	Storage/incontinence symptoms sub-score Voiding symptoms sub-score
International Prostate Symptom Score (IPSS) questionnaires.	Total score (0-35)	Storage/incontinence symptoms sub-score Voiding symptoms sub-score
Bladder Diary	Waking (day) time frequency, sleeping (night) time frequency, 24 hour voided volume, daytime voided volume, nocturnal voided volume, average volume voided each void, total urgency scores	Mean urgency score Mean 24-hour fluid intake (ml)
Uroflowmetry (Flowtaker)	Maximum flow rate, voided volume against normal age-adjusted range. Single value in ml/s	Median maximum flow rate (ml/s) Median voided volume (ml) Mean 24-hour frequency Mean nocturia
Post void residual	Residual volume against normal age-adjusted range. Single value in ml	Post void residual volume (ml)

1

## 2 Reference Standard

3 Our reference standard is invasive urodynamics, a test routinely carried out in a specialist care setting  
4 for the investigation of LUTS. For this study, it will be performed using portable equipment (Goby,  
5 Laborie, Mississauga, Canada) in either a primary or secondary care location, by specially-trained  
6 urodynamic nurses, according to International Continence Society (ICS) standards.<sup>[2]</sup> Safety  
7 information is covered in the *Safety* section below.

## 8 Study Procedures

### 9 Data Collection

10 GPs, primary care nurses or an appropriately trained delegate will undertake the data collection relating  
11 to all the index tests. Specialist trained urodynamic nurses will undertake the data collection for the  
12 reference test.

13

### 14 Data Management

15 All data collection will be by electronic data capture using a bespoke database developed by the  
16 Cardiff University Centre for Trials Research Clinical Trials Unit (CTR), and paper copies of all case  
17 report forms (CRFs) will be available.

18

### 19 Identification and Screening

20 All men will be identified either opportunistically during a GP consultation, or by regular, pre-defined  
21 primary care database searches. They must undergo three screening tests prior to enrolment into the  
22 study; a physical examination of the abdomen (palpable bladder check), DRE and Prostate Specific  
23 Antigen (PSA) test. The latter two test results are accepted if they have undergone these investigations  
24 within the last six months.

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## Informed Consent

Informed consent will be obtained in the first study visit (Study Visit Part A) prior to any study procedures by those suitably trained and on the delegation log. Eligible patients will be given time to consider before being asked to sign the consent form. Once consented, participants will be allocated a unique study number (participant ID).

Separate informed consent will be taken for participation in the qualitative data collection.

## Withdrawal

Patients will be notified that they can withdraw consent for their participation in the study at any time during the study period.

## Study Visit Part A

Once informed consent is obtained, the remaining index tests will be collected. This includes a baseline assessment (collecting demographic information, relevant medication and medical history) and two self-reported questionnaires; IPSS and ICIQ. Participants will be given the bladder diary to complete for three days at home and instructed to bring this to their invasive urodynamic visit (Study Visit Part B).

## Study Visit Part B - Reference standard

On arrival, the patient will be asked to pass urine into a flowmeter in private, after which a measurement of post void residual ultrasound (one of the index tests; see below) will be made. A dual lumen catheter (one channel to fill the bladder, and the other to measure intravesical pressure,  $P_{ves}$ ) will be inserted into the bladder via the urethra, and a single lumen catheter inserted into the rectum to measure abdominal pressure ( $P_{abd}$ ). Detrusor pressure ( $P_{det}$ ), generated by the bladder muscle itself, is calculated by subtracting  $P_{abd}$  from  $P_{ves}$ .

## Filling Phase

The patient will be asked to bring their completed bladder diary (one of the index tests; see above) to their urodynamics appointment, providing the urodynamic nurse with an indication of their maximum bladder capacity. The patient's bladder will be filled with sterile saline at a maximum rate of 50 ml/min. They will be asked to report the first sensation of bladder filling, followed by the point at which they feel the normal desire to void, and finally the strong desire to void. At this point bladder filling will be stopped and provocation, in the form of running taps and asking the patient to cough, will be performed.

## Voiding Phase

Following provocation, the patient will be given permission to void, marking the start of the voiding phase. Voided volume ( $V_{void}$ ) and flow rate ( $Q$ ) will be measured as they pass urine into the flowmeter.

If either the filled or voided volumes are below 150 ml, the filling and voiding phases will be repeated once more using a maximum filling rate of 20 ml/min.

## Diagnostic Definitions

Definition of our three target conditions will be based upon the following parameters measured during invasive urodynamics and subsequently read from a graphical representation of the test:

1. Maximum detrusor contraction pressure during the filling phase.

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1        2. Maximum flow rate during the voiding phase ( $Q_{max}$ ).

2        3. Detrusor pressure at the point of maximum flow rate ( $P_{detQ_{max}}$ ).

3        If there are no detrusor contractions during filling, DO is not present. If there are any contractions  
4        (contraction pressure $>0$ ), DO is present.

5        Diagnosis of BOO is based upon the bladder outlet obstruction index (BOOI), defined as

6         $P_{detQ_{max}}-2*Q_{max}$ . BOO is present if  $BOOI>40$ , and absent if  $BOOI\leq 40$ .

7        Diagnosis of DU is based upon the bladder contractility index (BCI), defined as  $P_{detQ_{max}}+5*Q_{max}$ .

8        DU is present if  $BCI<100$ , and absent if  $BCI\geq 100$ .

9        *Debrief process and monitoring process*

10        The urodynamic nurses will debrief the patient following the urodynamic procedure providing them  
11        with a post urodynamics leaflet and safety card. The urodynamic nurse will also instruct the patient  
12        that they will receive a 3 Day Follow Up Phone Call, to monitor for any related adverse events.

13

14        3 Day Follow Up Phone Call

15        The urodynamic nurses will contact the patient 3 days (+/- flexibility if phone call falls on weekend)  
16        after their urodynamic procedure to monitor for any adverse events and Serious Adverse Events  
17        (SAEs). Any SAEs are subsequently recorded by the urodynamic nurses and processed centrally by  
18        CTR. This process is outlined in the Safety Section (see below).

19

20        Review Process

21        Invasive urodynamics is a complex investigation and interpretation can be challenging. Further,  
22        because standard practice involves interaction between the reference and some index tests as  
23        described earlier, their primary interpretation in this study is not blinded. Therefore, a review process  
24        will be implemented to ensure the integrity of the reference standard. All studies will be second-read  
25        by a blinded reviewer to extract the three parameters above. If any of the resulting diagnoses differ  
26        between the nurse and this reviewer, the case will go to a second non-blinded reviewer who makes the  
27        final decision.

28        Uroflowmetry\* (Flowtaker)

29        The patient is provided with the Flowtaker at the end of their invasive urodynamic visit. They will be  
30        provided with an information sheet on how to use this and instructed to not start this until given the  
31        greenlight to do so during their 3 Day Follow Up Phone Call. The Flowmeter will be given with a pre-  
32        paid envelope for the patient to post back to their urodynamic nurse for data upload.

33        GP Summary Report

34        Once the reference and index tests have taken place, results are compiled into a report which is  
35        provided to GPs, along with a summary of relevant NICE-recommended managements,<sup>[1]</sup> to help  
36        inform management of the patient.

37

38        6 Month Follow Up

39        A review of the patient's medical notes will take place 6 months after the patient's treatment and  
40        management decision with the GP. This will include any changes to treatment, or management and  
41        whether they have since been referred to secondary care. Figure 1 depicts a flow diagram of the  
42        patient pathway.

43

1 [INSERT FIGURE 1 HERE]  
2

### 3 **Safety and Pharmacovigilance**

4 Invasive urodynamics has the potential to cause adverse events. A medical doctor will be required on  
5 site whilst the test is taking place. Due to a 5% risk of a urinary tract infection,<sup>[3]</sup> the urodynamic  
6 nurse will also provide the patient with a post-urodynamics debrief sheet following the test, informing  
7 them on the importance of drinking plenty of water for 24 hours following the test, how to identify  
8 signs of an infection, and to seek medical care if they suspect they have one.  
9

10 Adverse events will be captured by the urodynamic nurses, either during Study Visit Part B, or during  
11 the 3 day follow up phone call. For serious adverse events (SAEs), an assessment of causality  
12 between the event and the study intervention, and the expectedness of the event, will be carried out by  
13 the carried out by the PI, or delegated urodynamic nurse, and then independently by a clinical  
14 reviewer. If the clinical reviewer classes the event as *probably* or *definitely* caused by the intervention,  
15 it will be classified as a serious adverse reaction.

### 16 **Sample Size**

17 Sample size calculations were carried out separately for the model development and validation  
18 cohorts. For both we used estimated prevalences for DO, BOO and DU of 57%, 31% and 16%  
19 respectively based on previous literature<sup>[4,5]</sup> and clinical expertise.  
20

#### 21 **Development Cohort**

22 The sample size for developing our predictive models was based on a rule of thumb suggesting that  
23 five events per variable are required.<sup>[6]</sup> We chose a sample size of 350 to allow at least 11 variables in  
24 each model. This was driven by our lowest estimated prevalence of 16% for DU, giving 56 events  
25 (DU diagnoses).

#### 26 **Validation Cohort**

27 The sample size for the validation cohort was chosen to ensure that estimates of test accuracy are  
28 made with adequate precision. We deem sensitivity and specificity of 75% to be the minimum  
29 clinically useful performance. We chose a sample size of 325, giving estimates of sensitivity of 75%  
30 to within 8%, 10% and 14% for DO, BOO and DU respectively, based on ‘positive’ samples of 185,  
31 101 and 52, and estimates of specificity of 75% to within 8%, 7% and 6%, based on ‘negative’  
32 samples of 140, 224 and 273. Better sensitivity and specificity will give narrower confidence  
33 intervals.

#### 34 **Attrition**

35 In order to allow an attrition rate of 20-25%, the resulting total of 675 was increased to give a final  
36 sample size of 880.

## 37 **STATISTICAL ANALYSIS**

38 Model development will be performed using results from the first 350 datasets, and external model  
39 validation performed using the subsequent 325 datasets.

### 40 **Model Development**

41 Candidate predictor variables will be selected from those listed in Table 1. Their selection has been  
42 informed by subject knowledge using literature review and expert judgement. As predictor  
43 distributions should be wide to facilitate reliable predictions, we will explore the distribution of each

1 predictor prior to selection. Relationships between predictors will also be investigated; where  
2 indicated we will group related variables into a composite variable or exclude if highly correlated with  
3 other variables. Candidate predictors will not be selected based on univariable analyses; this practice  
4 is discouraged because predictors that may be important in a multivariable model can be missed and  
5 may also lead to overoptimistic models. Therefore, all selected candidate predictor variables will be  
6 included in the multivariable logistic regression models without evaluations of association between  
7 outcome and predictor and assessment of statistical significance. To gain maximum diagnostic  
8 information, continuous variables will not be categorised. We will allow for non-linearity by using a  
9 multivariable fractional polynomial (MFP) approach to identify appropriate transformations. This may  
10 lead to the inclusion of non-linear terms in the models thus increasing the number of variables in the  
11 models. Using multiply imputed data and Rubin's rule, we will develop each model using backward  
12 elimination with a p value of 0.157 to select predictors for inclusion in each model. We chose this p  
13 value because it is known to be a good proxy for the Akaike information criterion (AIC) approach. If  
14 the repeated use of Rubin's rule is computationally challenging, we will use the approximation to  
15 Rubin's rule recommended by Wood et al (2008).<sup>[7]</sup>

## 16 **Model Validation**

17 The predictive performance of each model will be assessed in terms of discrimination, that is the  
18 ability to distinguish between those who do or do not have a particular diagnosis, and calibration  
19 meaning agreement between predicted and observed probabilities. Discriminative ability will be  
20 assessed using the c-index and its 95% confidence intervals. For a logistic model, this is equivalent to  
21 the area under the ROC curve (AUC). Calibration will be evaluated in two ways. Calibration plots of  
22 average observed probability against predicted probability will be used to visually assess calibration.  
23 Within each quintile or decile of predicted probability (depending on the distribution of data), the  
24 average predicted probability will be compared with the corresponding observed proportions. We will  
25 also quantify calibration by estimating the calibration slope of the prognostic index (linear predictor)  
26 using logistic regression with the linear predictor as the covariate.

27 The apparent c-index and calibration slope will be estimated for each model. Bootstrapping will be  
28 used for internal validation to assess model overfitting and optimism. For each model, we will obtain  
29 100 bootstrap samples from each imputed dataset and repeat the variable selection process. The  
30 optimism is the difference between the c-index from the bootstrap sample and that from the original  
31 imputed dataset. The average optimism will be determined across bootstrap samples and imputed  
32 datasets, and the optimism-adjusted c-index will be calculated by subtracting the average optimism  
33 from the apparent c-index of the original model. Similarly, we will obtain the optimism adjusted  
34 calibration slope. The optimism-adjusted calibration slope will be used as the uniform shrinkage  
35 factor to correct a model.

36 We will externally validate the models and calculate performance statistics (c-index and calibration  
37 slope) using the validation cohort. The value for the calibration slope should ideally be one signifying  
38 perfect agreement between the predicted probabilities and the observed probabilities. A calibration  
39 slope  $< 1$  indicates that a model over-predicts while a calibration slope  $> 1$  indicates under prediction.  
40 From the qualitative research we will ascertain distributions of probability (risk) thresholds for  
41 clinical usefulness of the prediction in guiding treatment of each condition. The sensitivity and  
42 specificity (and their corresponding 95% confidence intervals), will be calculated for these risk  
43 thresholds and plotted on an ROC plot for each model.

## 44 **Missing Data**

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1 Patterns of missing data will be investigated to infer the ease with which each parameter can be  
 2 obtained in practice. In the event of missing data, multiple imputation by chained equations<sup>[8]</sup> will be  
 3 used to impute missing values in order to avoid bias and make best use of the data.  
 4

## 5 **SECONDARY SUB-STUDIES**

6 **Table 2. Secondary Sub-Studies**

<b>Qualitative Studies</b>	<b>Details</b>
<i><b>Patient and Clinician Acceptability Interviews – Internal Pilot Phase</b></i>	During the pilot phase we will conduct semi-structured qualitative interviews (n=30-40) with patients (consenting and declining entry to the main study) and participating clinicians to assess the acceptability of the urodynamic procedure and PriMUS Study, as part of our progression criteria. Interview schedules will be developed in discussion with clinician and patient representatives of the Study Management Group (SMG). Interview guides will broadly explore: practicality and acceptability of conducting urodynamic investigations (and experiences of patient participants); reactions to and experiences of the study processes (including barriers/facilitators). An iterative approach will be taken, so that schedules can be refined to further explore unanticipated themes that arise during data collection. Interview transcripts will be entered into NVivo qualitative analysis software and analysed using Framework Analysis (using key topic areas as the framework). <sup>[9]</sup> Data will be used to inform strategies that will maximise recruitment and retention.
<i><b>Development of Management Recommendations</b></i>	Algorithms are required to link outputs from the statistical models, which will be likelihoods of each target condition, with patient management recommendations to form the clinical decision support tool. The starting point will be recommendations from the relevant NICE clinical guideline. Qualitative work with urologists will support the development of these management recommendations, through posing a range of clinical case scenarios to urologists using interview and questionnaire methodologies (n=15-20). Urologists will be asked to how they would manage these scenarios, with a focus on thresholds for treatment and strategies for multiple diagnoses.
<i><b>Tool Feasibility Assessment</b></i>	The aim of the user-testing phase will be to build on the interviews conducted as part of the pilot phase evaluation to assess GPs’ attitudes and reactions to the prototype clinical decision support tool. GPs (n=10-12) will be sent the tool prior to the semi-structured telephone interview and asked to use it. The interview schedule will explore the following: ease of use, content, design, and perceived acceptability and feasibility of using the tool in routine primary care settings (allowing succinct exploration of the prototype tool). Interview transcripts will be entered into NVivo qualitative analysis software and analysed using Framework Analysis (using key topic areas as the framework). <sup>[9]</sup> Feedback will be used to improve and refine the tool.

## 8 **STUDY MANAGEMENT**

9 The study is sponsored by Cardiff University, coordinated by CTR and co-led by The Newcastle upon  
 10 Tyne Hospitals NHS Foundation Trust (NuTH). The other partner organisations will be Birmingham  
 11 University, University of Bristol, and North of England Commissioning Support.

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## 1 **Study management Group**

2 The Study Management Group (SMG) will meet monthly throughout the course of the study and will  
3 include the Chief Investigators, co-applicants, collaborators, study manager, data manager and  
4 administrator. Two patient representatives will also attend and contribute to the conception, design  
5 and management of the study, as well as patient-facing materials. SMG members will be required to  
6 sign up to the remit and conditions as set out in the SMG Charter.

## 7 8 **Study Steering Committee**

9 An independent Study Steering Committee (SSC) consisting of an independent chairperson, two  
10 independent members and two patient representatives will provide oversight of The PriMUS Study.  
11 Instead of a separate Independent Data Monitoring Committee (IDMC), the SSC will also provide  
12 oversight of all matters relating to patient safety and data quality. Members will be required to sign up  
13 to the remit and conditions as set out in the SSC Charters and will meet annually.

## 14 15 **ETHICS AND DISSEMINATION**

### 16 **Research approvals**

17 The Wales REC 6 has approved the study (17/WA/0155) on the 20<sup>th</sup> June 2017 and subsequent R&D  
18 Approval for Wales on 21<sup>st</sup> August 2017 and HRA Approval on 23<sup>rd</sup> August 2017.

19  
20 All study participants will give informed consent before taking part (see earlier).

21  
22 The following substantial amendments were made to the trial and were communicated to all trial sites:  
23 Substantial Amendment 1 (3<sup>rd</sup> October 2017); Substantial Amendment 2 (10<sup>th</sup> January 2018);  
24 Substantial Amendment 3 (20<sup>th</sup> April 2018); Substantial Amendment 4 (26<sup>th</sup> February 2019);  
25 Substantial Amendment 5 (6<sup>th</sup> June 2019); Substantial Amendment 6 (6<sup>th</sup> September 2019)

26  
27 The study has the following registration: **ISRCTN10327305**

### 28 29 **Dissemination plan**

30 Following completion of the study, a final report will be prepared for the National Institute of Health  
31 Research (NIHR) Journal series. A paper describing the primary results will be submitted to a high  
32 impact, international, peer-reviewed journal. Qualitative studies and sub-studies will also be  
33 submitted for publication. We will present our findings at national and international scientific  
34 meetings.

35 With the assistance of our collaborators and lay representatives we will disseminate the study findings  
36 to a wide NHS and general audience and promote uptake of outputs into clinical care. This will  
37 include presentations at meetings and written executive summaries for key stakeholder groups such as  
38 Primary Care Trusts, Secondary Care Trusts, Health Boards, Royal Colleges, Medical Schools, and  
39 relevant patient groups.

40 All publications and presentations relating to the study will be authorised by the SMG in accordance  
41 with the study's publication policy.

### 42 43 **Competing Interests Statement**

44 One of the index tests, Flowtaker, was developed by a team from NuTH and Newcastle University,  
45 including two individuals who are grant co-applicants, members of the study management team and

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1 co-authors (Authors 3 and 10). In 2014 the device was licensed to MMS (Enschede, The Netherlands)  
2 and royalties from the sale of the device were paid to NuTH (not to the individuals). MMS was  
3 subsequently acquired by Laborie who removed Flowtaker from the market in January 2018.

#### 4 **Author Contributions**

5 AE and CH are Co-Chief Investigators of this study. AE and CH led the development of the research  
6 question, study design, obtaining the funding, and implementation of the study protocol, along with  
7 HA, JA, AB, MD, JD, MD, KH, NJW, RP, TS, YT and ETJ. BP is the Study Manager and ETJ the  
8 Senior Study Manager who coordinated the operational delivery of the study protocol and  
9 recruitment. SC provides research nurse insight and support. NJW and SM are the qualitative  
10 researchers. YT and RA are the study statisticians. CD and LM are the data managers. All authors  
11 listed provided critical review and final approval of the manuscript.

#### 12 **Funding**

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14 40-05.

#### 15 **Disclaimer**

16 The views expressed are those of the authors and not necessarily those of the NHS, the NIHR or the  
17 Department of Health and Social Care. Neither the Sponsor nor the Funder had any role on the study  
18 design; collection, management, analysis and interpretation of data; writing of this manuscript or in  
19 the decision to submit this manuscript for publication.

#### 21 **Sponsor**

22 Cardiff University, Research and Innovation Services Department, Contracts Team, Cardiff  
23 University, 30-36 Newport Road, Cardiff, CF24 0DE. Contact person: Ms Helen Falconer;  
24 [FalconerHE@cardiff.ac.uk](mailto:FalconerHE@cardiff.ac.uk). Sponsor reference: SPON 1553-16

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<sup>†</sup> Deceased 24 July 2018

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1 The authors would also like to acknowledge the contribution of the Trial Steering Committee  
2 members, namely Professor Tom Fahey, Professor Rafael Perea, Dr Gail Hayward, Dr Ian Pearce and  
3 Mr Alan Pryce.  
4

## 5 **Patient and Public Involvement**

6 The authors would like to acknowledge the contribution of Malcom Gristwood and Ray White as the  
7 public and patient involvement representatives on the Study Management Group.  
8

## 9 **Consent for publication**

10  
11 Not Applicable  
12

## 13 **Availability of data and material**

14  
15 Not Applicable  
16

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3            <https://doi.org/10.1186/1471-2288-13-117>.

4  
5        **Figure 1 Legend – Flow Diagram depicting the Patient Pathway in The PriMUS Study.**