

Dear Dr. Nguyen,

We are pleased to submit a new version of our video and our manuscript. We appreciate all the editorial comments to improve our work. The answer to every comment is in red. We have also attached with this letter the track changes in the manuscript.

**Editorial comments:**

1. Please employ professional copy-editing as the language is not publication grade. I have gone through the manuscript a bit but there are still sections that are unclear.

We have hired a professional to review the language and we are expecting that now all the ideas in our manuscript are clear enough. We think that some initially obscure expressions are now more clearly explain. It has been thoroughly revised and many sentences changed, but the content is not changed

2. Figure 3/4: Where are the base values indicated in the Figure?

We have written a more appropriate legend of Figure 3 and 4 to explain that is the odds ratio of every value versus the base value.

3. The explanations of the figures in the figure legends needs revision to be more clear.

In addition to Figure 3 and 4, we have modified all the legends with a more explanatory text. In our opinion, these new legends describe better the graphs than the previous ones.

4. Figure 5 seems off. Is the tree flipped? The line for Yes for "Without Memory Complaint" leads to the No box. This goes for every decision in the tree. This is used in the video as well.

The "No" in the box corresponds to a non-final recommendation of taking or not taking MCI test. We have realized that these "partial" recommendations are not properly explained in the video and we have decided to remove them from video and manuscript, leaving only the final recommendation for the final nodes.

5. Please change the numbers of the protocol sections in the video: 2.2 Design of the questionnaires in the video should be 2. Design of the questionnaires. Please do not number the major sections of the manuscript in the video (Introduction, protocol, Representative Results). Please use the numbering from the written manuscript as I have changed it to fit our publication standard.

The sections in the video have been modified according to the new titles of the sections in the document attached with your e-mail.

Please submit a revised high-resolution video here:

<https://www.dropbox.com/request/d9KDHGwg4lVvveEFItbL?oref=e>

The video has been already uploaded.

Sincerely,

Javier Muñoz PhD

1	<b>TITLE:</b>	Formatted: Space After: 12 pt
2	machine learning approach to design an efficient selective screening of mild cognitive	Deleted: a
3	impairment	
4	<b>AUTHORS AND AFFILIATIONS:</b>	Deleted: ¶
5	Francisco J Muñoz-Almaraz <sup>1</sup> , María Teresa Climent <sup>2</sup> , María Dolores Guerrero <sup>3</sup> , Lucrecia	Formatted: Spanish
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20	L Moreno (lmoreno@uchceu.es)	Field Code Changed
21	<b>KEYWORDS:</b>	Field Code Changed
22	Memory complaint, early detection, mild cognitive impairment, sleep duration, community	Formatted: Spanish
23	pharmacist, risk factors, decision trees, statistical learning	Formatted: Spanish
24	<b>SUMMARY:</b>	Deleted: ¶
25	This methodology produces decision trees which target population groups more prone to	Deleted: that
26	suffering from mild cognitive impairment that are useful for cost-effective selective screening	Deleted: a
27	of the disease.	Deleted: mild cognitive impairment,
		Deleted: which targeting the population groups more prone to suffering from ...

38 **ABSTRACT:**

39 Mild cognitive impairment (MCI) is a first sign of dementia among elderly populations and so its  
40 early detection is crucial in our aging societies. Common MCI tests are time-consuming meaning  
41 that indiscriminate massive screening would not be cost-effective. Here we describe a protocol  
42 which uses machine learning techniques to rapidly select candidates for further screening via a  
43 question-based MCI test. This minimizes the number of resources required for screening  
44 because only patients who are potentially MCI positive are tested further.

45 This methodology was applied in an initial MCI research study which formed the starting point  
46 for the design of a selective screening decision tree. The initial study collected many  
47 demographic and lifestyle variables as well as details about patient medications. The Short  
48 Portable Mental Status Questionnaire (SPMSQ) and the Mini-Mental State Examination (MMSE)  
49 were used to detect possible cases of MCI. Finally, we used this method to design an efficient  
50 process for classifying individuals at risk of MCI. This work also provides insights into lifestyle-  
51 related factors associated with MCI which could be leveraged in the prevention and early  
52 detection of MCI among elderly populations.

53 **INTRODUCTION:**

54 Population aging is increasing the prevalence of chronic and degenerative diseases, especially  
55 degenerative dementias, which are expected to affect more than 131 million people worldwide  
56 by 2050<sup>1</sup>. Among all the degenerative dementias, Alzheimer's disease (AD) is the most common  
57 with an overall prevalence in Europe of 6.88%<sup>2</sup>. Due to the ever declining independence of AD  
58 patients, this group should start receiving support as soon as AD starts to manifest. Therefore,  
59 the early detection of prodromal signs of AD, such as mild cognitive impairment (MCI), is  
60 essential.

61 MCI is defined as an intermediate cognitive decline stage corresponding to normal aging and  
62 severe deterioration due to dementia<sup>3</sup>. According to estimates by Petersen et al.<sup>4</sup>, the  
63 prevalence of MCI is 8.4% among people aged 65–69 years and reaches 25.2% for those aged  
64 over 80 years. MCI results in individuals experiencing more difficulties than expected in the  
65 execution of low-level cognitive skills, especially those related to memory and language, but  
66 does not interfere with the activities of daily living.

67 Screening is not synonymous with diagnosis; the diagnosis of MCI will always be a clinical task  
68 whereas screening methods can only inform us that a patient has a higher probability of  
69 suffering from this pathology and that there is a well-founded suspicion of MCI that should be  
70 confirmed clinically. Hence, primary healthcare workers (doctors, pharmacists, nurses, etc.)  
71 could benefit from the availability of simple screening methods (brief cognitive tests) that can  
72 be applied in minutes. Ideally, these would objectively identify patients with a high probability  
73 of suffering a MCI so that they can then be clinically tested by general or specialized physicians.

74 Given that the early detection of MCI is becoming an essential task within the context of public  
75 health, this work aimed to identify which characteristics are useful in the targeted identification

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258 of MCI in screening tests of elderly populations. These groups would then be more thoroughly  
259 tested for MCI in tests administered by primary health care providers. This methodology  
260 provides a decision tree with the appropriate algorithms for identifying the population groups  
261 to target.

262 Among these characteristics, age is one of the most consistent factors associated with the  
263 development of this pathology. Other relevant characteristics are related to demographics or  
264 lifestyle<sup>5</sup>. Among the latter, some studies have identified the duration of daytime or nighttime  
265 sleep as a risk factor that can lead to the diagnosis of MCI<sup>5-9</sup>. The prolonged consumption of  
266 medications such as benzodiazepines, consumed by an estimated 20%–25% of older adults<sup>12,13</sup>,  
267 can also influence sleep hours and the development of MCI<sup>10,11</sup>. Indeed, prolonged treatments  
268 for chronic diseases may be important features useful in the pre-selection of individuals with a  
269 high risk of suffering from MCI.

270 Here we developed data-based models which use automatic learning algorithms, a decision  
271 tree, and a predictive tool to increase the efficiency of the methodology for detecting MCI by  
272 discriminating which characteristics play an important role in the early detection of MCI. The  
273 resultant decision tree presented here was produced using a specific cohort of Spanish patients  
274 using community pharmacies. However, this method would also be useful among other  
275 populations with different characteristics.

276 This work was completed in collaboration with primary healthcare and specialized medical  
277 doctors. Community pharmacies were ideal for testing this algorithm because they are close to  
278 patients, have long opening hours, and are frequently visited and consulted. Degenerative  
279 dementias are complex conditions which are not always well understood by primary health care  
280 providers<sup>14</sup>. Therefore, becoming involved in the process will raise awareness of people  
281 suffering from MCI and dementias.

## 282 **PROTOCOL:**

283 The methodology applied in this study has been previously published<sup>5</sup> in work carried out at the  
284 University CEU Cardenal Herrera together with community pharmacies in the region of Valencia  
285 (Spain) associated with the Spanish Society of Family and Community Pharmacy (SEFAC). This  
286 current study was reviewed and approved by the Research Ethics Committee at the Universidad  
287 CEU Cardenal Herrera (approval no. CEI11/001) in March 2011. All individuals involved in the  
288 study gave their written informed consent to participation in accordance with the Declaration  
289 of Helsinki.

## 290 **1. Selection of factors associated with mild cognitive impairment**

291 2.1. Search for terms related to MCI for use in screening Cochrane Systematic Reviews, e.g.,  
292 cognitive impairment, dementia, risk factors, etc.

293 2.2. Search for terms for which there is some evidence of a relationship with cognitive  
294 deterioration or dementia published in the PubMed database; these include demographic

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**Deleted:** suffering from MCI ...or and screening this population group with an ...CI in tests administered by primary health care providers. The ... [22]

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All tThis work has been...as completed carried out ...n... [34]

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444 factors (sex, age, education level, and economic status), social factors (cognitive and social  
445 activities), chronic pathologies (cholesterol, depression, hypertension, diabetes, and obesity),  
446 and lifestyle behaviors (alcohol consumption, smoking habit, diet, physical activity, and sleep  
447 hours).

448 2.3. Calculate the odds ratio for qualitative variables or Cohen's d effect size for quantitative  
449 variables<sup>15</sup>. Select the variables with larger effect sizes for cognitive deterioration or dementia  
450 for use in elaborating a questionnaire.

451

452

## 453 2. Design of the questionnaires

454

455 2.1. Design a questionnaire to collect information about the selected variables, following  
456 the guidelines provided by Nardi<sup>16</sup>. For instance, the variables used in Climent et al.<sup>5</sup> were  
457 demographic (age, weight, and height [measured with standardized procedures using  
458 calibrated scales and stadiometers], sex, education, level, and employment type), lifestyle  
459 (physical exercise, reading, time spent sleeping overnight and during the day, puzzles, games,  
460 TV consumption time, and tobacco and alcohol consumption), and chronic pathologies  
461 (hypertension, hyperlipidemia, and diabetes). In addition, the presence or absence of  
462 depression, which is frequently associated with cognitive deterioration, was also recorded.  
463 2.2 Design a pharmacotherapy follow-up sheet to report all the drugs consumed by the  
464 participants at the time of the interview, as in Climent et al.<sup>5</sup> which used Dader's method<sup>17</sup> to  
465 design this sheet.

466

467

## 468 3. Selection of tests for MCI screening

469 3.1. Determine all the tests used to screen for MCI that could be administered by primary  
470 healthcare workers (e.g., pharmacists). Reject any tests which must be administered by a  
471 specialist. Some of the tests that fulfill these conditions are the Short Portable Mental State  
472 Questionnaire (SPMSQ)<sup>18</sup>, Mini Mental State Examination (MMSE)<sup>19</sup>, Memory Impairment  
473 Screen (MIS)<sup>20</sup>, Picture Memory Impairment Screen (PMIS)<sup>21</sup>, Montreal Cognitive Assessment  
474 (MoCA)<sup>22</sup>, Saint Louis University Mental Status (SLUMS)<sup>23</sup>, and Quick Mild Cognitive Impairment  
475 (Qmci)<sup>24</sup>. An exhaustive review of each MCI test is available in Cullen et al.<sup>25</sup>.

476 3.2. Search for a good estimation of the test sensitivities and specificities in the scientific  
477 literature.

478 3.3. Estimate the time required to administer these tests to healthy individuals.

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Calculate the odds ratio for qualitative variables and ...r  
Cohen's d effect size for quantitative variables<sup>15</sup>. Select the  
variables with a ...larger effect sizes for...cognitive  
deterioration or dementia for use in to ...laborate... ... [39]

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the guidelines provided by Nardi<sup>16</sup>. For instance, the  
variables For instanceAccording to Maite [5]Here, the  
chosenused variables by...n Climent et al.<sup>5</sup> ... [40]

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contains all the For treatment ...rugs consumed by the  
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Climent et al.<sup>5</sup> Here,...which who had ...sed we use the  
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Search for a good estimation of the test sensitivity ... [47]

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570 3.4. Consider the basic patient characteristics required for completion of these tests. For  
571 example, a minimum education level may be necessary because many MCI tests are not  
572 suitable for illiterate participants. A set of MCI screening tests is usually applied to increase  
573 sensitivity, however, the minimum number of tests must be quickly administered by  
574 pharmacists if the final selective screening is intended for a large population. Climent et al.<sup>5</sup>  
575 assessed MCI using the MMSE and SPMSQ tests, with the latter being suitable for the large  
576 number of individuals who lived through the Spanish civil war who are illiterate.

577 3.4.1. A variant of the SPMSQ by Pfeiffer<sup>18</sup> was validated in Spanish by Martínez de la Iglesia<sup>26</sup>.  
578 This test has a maximum score of 10 and the cut-off point for establishing cognitive impairment  
579 is 3 or more errors (4 or more for illiterate individuals). This test takes between 8 and 10  
580 minutes to complete.

581 3.4.2. The NORMACODERM version of the MMSE was validated for Spanish speakers by  
582 Blesa<sup>27</sup> by adapting the original version by Folstein<sup>19</sup>. This screening test has a maximum score  
583 of 30 and is corrected according to the patients' years of schooling and ages. Participants who  
584 score less than or equal to 24 are considered as MCI cases. The MMSE is a measure of general  
585 cognitive function and includes orientation to time and place, written and spoken language,  
586 attention span, calculation, and memory. It was administered to all the participants in this study  
587 because it is a very short test which takes only around 5 minutes to complete.

#### 588 4. Subject recruitment

590 4.1 Find pharmacists willing to recruit non-institutionalized people to form the study  
591 population. The mentioned study by Climent et al.<sup>5</sup> included people aged 65 years or more who  
592 went regularly to the pharmacy and who agreed to participate in this study. We excluded  
593 patients with any difficulty in performing these evaluation tests (e.g., because of blindness,  
594 deafness, etc.) or who were already being treated for dementia.

595 4.2 Provide the participating pharmacists with informed consent forms which must be  
596 completed by every individual taking part in the study. This consent form specifies the title of  
597 the research, the objectives of the project, a comprehensible explanation of all the procedures  
598 that the participant would take part in, the absence of specific risks, the confidentiality of all  
599 the collected data, and the right to withdraw from the study for any reason at any time.

600 4.3 Train the pharmacists to administer structured personal interviews to the participants,  
601 which should last approximately half an hour per person. Collect data for 1 year and send all  
602 the forms to the researchers responsible for data protection in the study. Subsequently follow-  
603 up the patients for 3 months.

604 4.4 Instruct the pharmacists how to identify a probable MCI case using MCI tests. Based on  
605 Climent et al.<sup>5</sup> we used SPMSQ scores of 4 or more points (for illiterate participants) or 3 or  
606 more points for the other participants, and scores of 24 points or less were used in the

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Take into account...onsider the basic patient characteristics... [48]

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illiterate patients because a ...arge number of individuals who lived through the Spanish civil war who are illiterateone of which is adequate for illiterates due to the large number of illiterates who lived through the Spanish civil war... Namely, Namely, ... [50]

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NOTE: For instance, for an elderly Spanish population with a large number of illiterates who lived through the Spanish civil war, we assessed MCI by means of two different tests widely used in memory clinic, one of which is adequate for illiterates. ¶

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) by Pfeiffer<sup>18</sup> was validated in Spanish by Martínez de la Iglesia<sup>26</sup>. This test It ...as a maximum score of 10 with ...nd the a ...ut-off point for establishing cognitive impairment is with ... or more errors (4 or more for illiterate... [52]

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on to administer structured personal interviews with to the participants, which should last approximately half... [59]

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790 corrected MMSE test.

791 4.5 Instruct pharmacists how to refer MCI cases to a medical specialist (a neurologist) for  
792 their clinical diagnosis—the last step in the flow chart used in this research study (Figure 1).

793 [Place Figure 1 here]

## 794 5. Pharmacist researcher training

795 5.1. Contact specialists to organize sessions for training the participating pharmacists in basic  
796 knowledge related to cognitive impairment and in managing its screening tools, for instance,  
797 the SPMSQ and MMSE.

798 5.2. Ensure that the participating pharmacists are aware of the procedures, data collection  
799 protocol, and all the possible issues related to data protection. Inform them that the project  
800 was approved by a Research Ethics Committee and of the importance of the consent form  
801 according to the Declaration of Helsinki.

802 NOTE: To perform the study described by Climent et al<sup>5</sup>, workshops were held at the Official  
803 College of Pharmacists and the Cardenal-Herrera CEU University (UCH-CEU), and covered the  
804 following: MCI and dementia; diagnostic approaches to MCI and management of the SPMQP  
805 and MMSE (taught by the Neurology Service at La Plana Hospital in Castellón); project  
806 presentation and explanation of the methodology by senior community pharmacist  
807 researchers; and health education and cognitive training by researchers from the Department  
808 of Pharmacy at the UCH-CEU University.

## 809 6. Study design

810 6.1 Calculate a sample size to assess the feasibility of the project. Because this was an  
811 observational study, a larger sample will produce more effective tools. There are two ways to  
812 estimate this: one is more simple and the other is more precise.

813 6.1.1. Calculate an accurate estimation of the prevalence of the condition in the population

814 
$$z_{(1-\alpha/2)}^2 \frac{p_0(1-p_0)}{error^2}$$

815 where  $\alpha$  is the significance level,  $p_0$  is the initial estimation and  $error$  is the maximum error  
816 expected with a  $100(1 - \alpha)\%$  confidence.

817 6.1.2. According to the effect sizes found in the literature for each factor, use tools like the  
818 *pwr* package in R to estimate how much power is required to detect differences<sup>15,28</sup>.

819 NOTE: For instance, in our study<sup>5</sup> we designed the first proposal with an error of 3% at 95%  
820 confidence and an initial estimation of the prevalence of MCI at 15% in the population aged 65  
821 years or older, resulting in an estimated required sample size of 541 individuals.

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Have these training sessions provide enough information to perform all the procedures described in the previous step. ¶  
¶

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NOTE: To perform the study described by Climent et alAs described elsewhereTo perform the study- [5],Here,...workshops were held at the Official College of Pharmacists and at in ...he Cardenal-Herrera CEU University... [67]

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963 7. Interdisciplinary communication network, pharmacists, primary healthcare physicians,  
964 and specialists

965 7.1. Design letters to communicate information about the project to the healthcare centers  
966 involved.

967 7.2. Explain to participating pharmacists how to inform their assigned physicians about the  
968 results of the screenings through a letter to the primary healthcare center.

969 7.3. Send written communications to the medical coordinators of the healthcare centers  
970 related to the participating pharmacies and to the Neurology Services of the hospitals to which  
971 they are assigned.

972 7.4. Contact participating neurologists to find out each patient's definitive diagnosis  
973 obtained via specific tests undertaken by specialized healthcare providers. Before this, primary  
974 healthcare providers should carry out the following protocol, as summarized by the clinical  
975 guidelines (Figure 2).

976 [Place Figure 2 here]

## 977 8. Statistical analysis and preprocessing

978 NOTE: Before applying machine-learning techniques a preparatory step is required to transform  
979 the original data into a new data set according to the final study objective and the procedures  
980 to be applied. For this transformation, several things should be considered, including the  
981 characteristics of the algorithms. This is because some of them are sensitive to a lack of  
982 variability or sharing of information across columns, although the algorithms used to generate  
983 decision trees are particularly robust against these problems. This initial phase aims to  
984 categorize qualitative variables and gather values with enough cases for each variable. For  
985 efficient screening it is important to choose variables whose acquisition is proven to be easy  
986 and accurate. Participants are selected by a short interview in which the algorithms used were  
987 constrained to a white-box model, making it easy to check the criteria used to decide if the  
988 individual should take the test. We suggest using the rpart<sup>29</sup> package in R software for these  
989 algorithms, and implementing recursive partitioning.

990 8.1. Collect all the forms from the participating pharmacies and convert them into a table in  
991 which every column is a variable and every participating individual is a row.

992 8.2. Assign an identification number to each participant. Save the identification number and  
993 contact information in a different document so that it is not used by the machine-learning  
994 algorithm.

995 8.3. Generate variables to classify whether each drug the patient takes corresponds to  
996 second or third ATC<sup>30</sup> (Anatomical Therapeutic Chemical) level codes, according to the active  
997 principal ingredients on the pharmacotherapy follow-up sheet.

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Design communication ...etters to communicate for the  
healthcare center ...nforming... [74]

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Explain to participant ...articipating pharmacists how to  
inform their assigned physicians about of ... [75]

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Send written communicationsletters [76]

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Contact participant ...articipating neurologists to find out  
know about the...ach patient's definitive diagnosis obtained  
via , through ...pecific tests perform ...ndertaken by for  
specialized healthcare providers. Before this, PreviouslyHere,  
PreviouslyHere, the primary healthcare providers  
doctorfamily doctor w...ould carry outas expected  
to perform ...he following protocol, as  
summarizedindicated...by the clinical guidelines (Figure 2) [77]

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NOTE: A preparatory step ...b...fore applying machine  
machine-learning techniques a preparatory step is required  
to transform the original data into a new data set according  
to the final study objective and the procedures to be applied.  
For this transformation, several things should be considered,  
including . Consider ...he characteristics of the algorithms.  
This is because ; ...ome of them algorithms ...re sensitive to  
the a lack of variability or sharing of information across  
columns. ... although tT...e algorithms used to generate  
decision trees are particularly robust against to ...hese  
problems. and t...he...s focus in this ...nitial phase aims is  
about how to categorize qualitative variables  
and,...gathering...values with enough cases for each  
valuevariable. For efficient screening it is important On the  
other hand,to choose variables whose acquisition has been  
shownis proven to be easy and accurate and effortless for an  
an efficient screening... The selection of p...articipants are  
selected by is done with ... short interview in which , and  
the algorithms to be ...sed are ...ere constrained to a white [78]

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Collect all the forms from the participant ...articipating  
pharmacies and convert themit...into a table where ...n  
which every column is a variable and every participan...ing [79]

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Assign an identification number to each participant user...  
Save the identification number and contact information in a  
different document a...o that it is not employed ...sed by [80]

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Generate variables to classify whether each drug or not ...he  
patient is ...aking...s corresponds a drug according ...o 2<sup>nd</sup>  
second and ...r 3<sup>rd</sup> ...hird level of ...TC<sup>30</sup> (Anatomical ... [81]

1164 8.4. Perform an initial descriptive analysis.

1165 8.4.1. For every ordinal variable, choose an adequate contrast for the variable. For categorical  
1166 variables, select the value considered as the baseline.

1167 8.4.2. For categorical variables, calculate a univariate logistic regression with a response  
1168 variable for screening for MCI. Analyze the outcome of the regression with a contingency table,  
1169 the  $p$ -value, sample odds ratio, and the 95% confidence interval of the odds ratio.

1170 8.4.3. For quantitative variables, calculate the mean, standard deviation, coefficient of logistic  
1171 regression, and the 95% confidence interval of their coefficients.

1172 8.5. Reject variables with missing (unavailable) values, considering these variables difficult to  
1173 accurately collect.

1174 8.6. Select only variables for which there is at least one statistically significant category  
1175 ( $\alpha \leq 0.01$ ) according to the logistic regression analysis. The outcome of this step produces a  
1176 reduced data set compared to the initial one.

1177

## 1178 9. Algorithms to create a decision tree

1179 NOTE: Machine-learning algorithms must be properly parameterized to predict which  
1180 individuals are likely to have a positive MCI test result. One of the main problems while  
1181 screening for a condition is that the original data is expected to be imbalanced (i.e., few positive  
1182 cases compared to the negative ones). To get models with balanced data we used a technique  
1183 called down-sampling, or random sampling, to equalize the frequency with that of the lowest  
1184 frequency class<sup>31</sup>. Efficient screening also requires reducing the number of false negatives as  
1185 much as possible (i.e., increasing the sensitivity of the selection of participants suffering from  
1186 MCI). One of the techniques used to achieve a greater sensitivity is the introduction of penalties  
1187 in the calculation of Gini's impurity index (i.e., the index used by the algorithm to select the  
1188 best split for the decision tree)<sup>32</sup>.

1189 9.1. Generate a training and test data set with 80% and 20% of the whole data set,  
1190 respectively using the `createDataPartition` function in the `caret` library<sup>33</sup>.

1191 9.2. Apply the algorithms used to generate decision trees to the training data set. Use the  
1192 `train again function` in the `caret` library<sup>33</sup>. The following steps are different parameters of the  
1193 function; for instance, the tree used in this paper was generated with `rpart`<sup>29</sup> (`method="rpart"`),  
1194 but other algorithms are available.

1195 9.2.1. Select the 'down sampling' sampling method and introduce the `sampling = "down"`  
1196 parameter into the `caret`.

1197 9.2.2. Set the prior probabilities for both classes.

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For every ordinal variable, choose an adequate contrast for the variable. For other ... [82]

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For categorical variables, calculate a univariate logistic regression with a response variable for the ...creening for MCI. Analyze the outcome of the regression with a contingency table, the  $p$ -value, sample odds ratio, and a [83]

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For quantitative variables, calculate the mean, the ...tandard deviation, and the ...oefficient of logistic regression, and in addition to the ... [84]

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Reject variables with missing values ...not unavailable)...values, considering that ...hese variables are difficult to collect ... [85]

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Select only variables for which where ...here is at least one statistically significant category ( $\alpha < 0.01$ ) according to the logistic regression analysis. The outcome of this step produces is ... [86]

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NOTE: MParameterizing machine ...chine-learning algorithms must be properly parameterized is an essential step ...o get a prediction...which of ...ndividuals who ...re likely to have a be positive in the ...CI test result. During the screening of a condition, Oo...e of the main problems while screening for a condition is that the original data is expected to be imbalanced (i.e., few positive cases in ...omparison...d with [87]

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Generate a training and a ...est data set with 80% and 20% of the whole data set, respectively using with ... [88]

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Apply the algorithms used to generate decision trees to the training data set. Use the function ... [89]

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; For ...or instance, the resultant ...ree used in the th ... [90]

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Select the 'down sampling' sampling method and introduce the : down sampling. The parameter to introduce in `caret` [91]

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1346 9.2.3. Provide a loss matrix with the Gini's impurity index penalties applied in order to focus  
1347 on the increasing sensitivity.

1348 9.2.4. For every parameter in the algorithm, choose an appropriate grid of values.

1349 9.2.5. Use a cross-validation estimation of the receiver operating curve (ROC) values to select  
1350 the best models within the parameter grid.

1351 9.3. Calculate a confusion matrix and the area under the ROC curve (AUC) for the test set  
1352 prediction to assess the true performance of the model.

### 1353 REPRESENTATIVE RESULTS:

1354 The participating pharmacies gathered data from 728 users and collected demographic  
1355 variables in addition to the drugs prescribed to the participants. A univariate logistic regression  
1356 was performed for all the variables<sup>34</sup>. The error bar graphs shown in Figure 3 and Figure 4 are  
1357 convenient graphical representations of the confidence interval of the odds ratio (for  
1358 qualitative variables) and the confidence interval of the coefficient of the logistic regression (for  
1359 quantitative variables). Variables with p-values exceeding 0.01 (sex, age, education level,  
1360 reading habit, time spent sleeping, depression, and memory complaints) were selected and  
1361 used to generate a white-box model based on a decision tree. This decision tree was generated  
1362 using a training data set comprising 583 individuals as an input and was validated with a test set  
1363 of a cohort of 145 participants.

1364 After using the caret<sup>33</sup> library in R, the resultant tree assigned a probability of suffering MCI to  
1365 each individual depending on their final node in the tree (depicted in Figure 5) as well as their  
1366 answers to a few questions. To evaluate the forecasting capability of these probabilities, a ROC  
1367 analysis of the test set was performed (Figure 6); its AUC was 0.763 and its 95% confidence  
1368 interval was (0.6624, 0.8632). In addition to the probabilities, the tree shown in Figure 5 also  
1369 used very simple questions about how long the person sleeps and how often they read, to  
1370 recommend (with a sensitivity of 0.76 and specificity of 0.70) whether patients should take the  
1371 MCI tests.

1372 Using this decision tree and short interview to select users at risk of MCI we were able to  
1373 significantly reduce the number of patients requiring MCI tests (administration is quite time-  
1374 consuming). This reduction can be estimated by using data in the test set and interpreting the  
1375 confusion matrix of the observed and predicted classes shown in Table 1. In this work, 55 out of  
1376 145 participants in the test set were identified by the decision tree for further MCI testing,  
1377 (representing a reduction of 62% of users taking the tests) while also selecting most of the  
1378 individuals (19 out of 25) who were positive for MCI.

### 1379 FIGURE AND TABLE LEGENDS:

1380 Figure 1. Flowchart of the research study and the proposed selective screening. The left side  
1381 represents the initial study whose data were analyzed with machine-learning techniques to

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Provide a loss matrix with the penalties applied to the... [92]

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For every parameter of ... [93]

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As a result,U u...ing this decision tree and a ...hort interview... [100]

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1528 propose the selective screening for early detection of MCI shown in the right panel. This figure  
1529 was modified from Climent<sup>34</sup>.

1530 **Figure 2. Protocol for primary healthcare action.** An example of primary healthcare actions that  
1531 should be considered for early MCI detection before the patient is referred for a medical  
1532 diagnosis by specialists.

1533 **Figure 3. Example of the variables selected during preprocessing.** A 99% confidence interval of  
1534 the odds ratio was calculated and is represented as an error bar. The base value for the logistic  
1535 regression is indicated below the name of the variable at the top of every panel. For every value  
1536 of the variable, an error bar represents the confidence interval of the odds ratio of taking that  
1537 value versus taking the base value. Because the variables used to generate the tree were  
1538 selected, the confidence intervals do not include the value 0 for some values as these showed  
1539 significant differences. The scale of the vertical axis is logarithmic to help in comparisons across  
1540 groups.



1541 **Figure 4. Example of non-selected variables during preprocessing.** A 99% Confidence Interval of  
1542 the odds ratio was calculated and is represented with an error bar. The base value for the  
1543 logistic regression is indicated below the name of the variable at the top of every panel. For  
1544 every value of the variable, an error bar represents the confidence interval of the odds ratio of  
1545 taking that value versus taking the base value. In contrast with the previous figure, all the  
1546 confidence intervals of the selected variables include the value 0, since no significant  
1547 differences were found to be included to generate the tree. The scale of the vertical axis is  
1548 logarithmic to help comparison across groups.

1549 **Figure 5. Proposed partition tree for selection of pharmacy users.** The following tree shows the  
1550 selection algorithm for MCI tests for individuals aged over 65 years. The text at the top of the  
1551 box corresponds to the recommendation of taking the MCI screening tests, the two numbers  
1552 below are the estimated probability of a negative or positive MCI testing outcome, respectively.  
1553 The value at the bottom of the box is the percentage of individuals with these characteristics in  
1554 the training set. The warmer the color of the box, the more likely the MCI tests was positive.  
1555 The top node corresponds to the question about whether the participant has a memory  
1556 complaint. If the individual does not have a memory complaint, the tree leads to the left branch  
1557 and the ensuing questions ask about the individual's sex; patients with a memory complaint are  
1558 asked about the amount of time they sleep per day. This figure was modified from Climent<sup>34</sup>.


1559 **Figure 6. Receiver operating curves for the partition tree and sensitivity and specificity of the**  
1560 **final decision in the test set.** The graph represents the ROC curve of the probabilities assigned  
1561 by the partition tree algorithm in the test set. The red surface corresponds to the AUC and the  
1562 blue point on the curve shows the sensitivity and specificity of the final recommendation made  
1563 by the tree.


1564 **Table 1. Confusion matrix.** Confusion matrix of the predicted and observed values in the test set  
1565 which were used to validate the proposed model.


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**Figure 2. Protocol for of action in ...primary healthcare**  
An example of primary healthcare actions that should to be considered for early MCI detection After a user tests positive for MCI...before,... the patientuser...is referred to for a medical diagnosis to...y specialists.. ... ... [103]

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**Figure 4. Example of non-selected variables during preprocessing.** A 99% Confidence Interval of the odds ratio is was calculated and is represented with an error bar. The base value for the logistic regression is indicated below the name of the variable at the top of every panel. For every value of the variable, an error bar represents the confidence interval of the odds ratio of taking that value versus taking the base value. In contrast with the previous figure, all the confidence intervals of the selected variables include the value 0, since no significant differences were found to be included to generate the tree. . The value taken as the base for the logistic regression is indicated with the base below the name of the variable. For the other values of the variables, an error bar is represented comparing with the base value. ... [105]

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**Figure 5. Proposed partition tree for selection of pharmacy users.** TFor the users older than 65 years old, t...e following tree shows the selection algorithm of selection ...or MCI tests for individuals aged over 65 years. The textvalue...at the top of the box corresponds to the recommendation offrom...taking the MCI screening tests, the two numbers below are the estimated probability of being ... negative and or positive in ...CI testing outcome, respectively. The value at the bottom of the box is the percentage of individuals with these characteristics in the training set. The warmer the color of the box, the more likely the MCI tests is ...as positive. The top node corresponds to the question about whether of the participant has absence of ... memory complaint. A ...f the individual does not have a positive answer ...emory complaint, the tree leads heads ...o the left branch and the followed ensuifollowin... by ...uestions ask about on ...he user's ...individual's sex; Users...atients with a whereas a memory complaint negative answer ...re asks ...sked about... [106]

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**Figure 6. R...eceiver operating OC ...urves for the partition tree and sensitivity and specificity of the final decision in the test set.** The graph represents the ROC curve of the probabilities assigned by the partition tree algorithm in the test set. The red surface corresponds to the AUC and the blue point on the curve shows the sensitivity and specificity... [107]

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**Table 1. Confusion matrix.** Confusion matrix of the predicted and observed values in the test set,... [108]

1717 **DISCUSSION:**

1718 After searching for terms associated with MCI in Cochrane studies in the PubMed database, a  
1719 specific questionnaire was created for this study which used the most evident variables with a  
1720 proven association with MCI. Demographic, lifestyle, and social factors, as well as the patient's  
1721 pharmacotherapy and some relevant pathologies were also recorded. Additionally, the SPMSQ  
1722 and MMSE MCI tests were also selected. Importantly, the SPMSQ was not affected by  
1723 participants' level of schooling. Pharmacists were trained to administer this study and  
1724 communication with primary and specialized care was assured via letters informing them of this  
1725 work. Only specialized healthcare providers could definitively make a diagnosis if MCI was  
1726 suspected as a result of these tests.

1727 In conclusion, in this study we screened for MCI among a population with a low prevalence of  
1728 the condition (17%). We designed of a set of selection criteria for use with machine-learning  
1729 techniques which increased the percentage of MCI positives up to more than 30% among the  
1730 selected users. Consequently, these tools help increase the screening efficiency and  
1731 substantially reduce the cost of mass screening among the population group selected by the  
1732 decision tree.

1733 A limitation of this method is that the decision tree may become invalid in this specific cohort  
1734 as the population changes and thus, will likely require periodic updates. For instance, many  
1735 individuals in this population were illiterate, but the number of illiterate individuals aged over  
1736 65 years will decrease in the future. These demographic changes will affect the variables  
1737 related to reading and will require future recalibration of the decision tree.

1738 Remarkably, this data-driven model provided information about the most important variables  
1739 (from among hundreds) in the construction of a concise yet informative and efficient model.  
1740 Constructing a decision tree provides insight into the best variables to focus on and is both a  
1741 cost-effective way to help select people for whom further MCI testing is recommended and  
1742 further our knowledge of these populations in this context.

1743 To increase the future percentage detection rate of MCI, we will require new cost-effective  
1744 techniques that can assure increased effectiveness. This protocol is time-consuming and is  
1745 difficult for pharmacists to integrate into their daily work. Thus, other tests such as the MoCA<sup>22</sup>  
1746 or SLUMS<sup>23</sup> (both with adequate sensitivity and specificity) could be considered for fast the  
1747 detection of MCI in the future.

1748 A systematic evaluation of the trade-off between specificity and test duration should improve  
1749 the effectiveness of the set of MCI tests used for screening. Moreover, relevant quantitative  
1750 variables included in the study should have a wide range so that an efficient cut-off can be  
1751 selected for them; a narrow range would exclude a large portion of the population from early  
1752 detection. For instance, the age variable (which is always considered an important criteria in  
1753 MCI diagnoses) was not considered relevant in this decision tree because the recruitment  
1754 criteria (age over 65 years) was too conservative; inclusion of younger individuals in a future  
1755 study would allow the optimal age for starting MCI screening to be calculated.

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As a conclusion of this study... in this study we screened... [110]

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A limitation of the ...his method is that the decision tree may become incoild be ...alid in for ...his a ...pecific cohort as the population changes and thus, will likely require , by ...eriodic ally updating ...pdatesthe decision tree... For instance, many individuals in the ...his population were illiterate, but the number of illiterate individuals aged over s among elder than 65 years will is going to ...ecrease according to Spanish demographyn the future. These demographic changes will are affecting...the variables related to reading and will require future recalibration of the decision tree is needed... [111]

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Remarkably, this a ...ata-driven model utilization ...rovides... information about knowledge on which information ...he most important variables (from among hundreds) in the is the most important to construction of a reduced model from from hundreds of variables and to be ...oncise yet informative and efficient model. CThe c...nstruction...g of...a decision tree provides insight intoon...which ...he best variables to focus on and is both a cost-effective way to help . This selects...people for whom further MCI testing is recommended and for an MCI test in a cost-effective way, butway but ...urthers our knowledge of these ... [112]

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In the future, in order tTo increase the future percentage... [113]

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1950 **ACKNOWLEDGMENTS:**

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1956 and Jordi Pérez. Finally, we thank all those who agreed to take part in this study.

1957 **DISCLOSURES:**

1958 The authors have nothing to disclose.

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