## Accepted Manuscript

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 PII:
 S0163-8343(14)00217-5

 DOI:
 doi: 10.1016/j.genhosppsych.2014.09.003

 Reference:
 GHP 6913

To appear in: General Hospital Psychiatry

Received date:13 March 2014Revised date:1 September 2014Accepted date:3 September 2014

Please cite this article as: Mitchell Alex J., Shukla Deepak, Ajumal Hafsa A., Stubbs, Tahir Tayyeb A., The Mini-Mental State Examination (MMSE) as a Diagnostic and Screening Test for Delirium: Systematic Review and Meta-analysis, *General Hospital Psychiatry* (2014), doi: 10.1016/j.genhosppsych.2014.09.003

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### The Mini-Mental State Examination (MMSE) as a Diagnostic and Screening Test for

### Delirium: Systematic Review and Meta-analysis

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Key words: Delirium, mini-mental state, confusion, screening, older adults

Running title : screening for delirium

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Word count: 2972

### Abstract

### Objective

To analyse the evidence concerning the accuracy of the Mini-Mental State Examination (MMSE) as a diagnostic and screening test for the presence of delirium in adults.

### Method

Two authors searched MEDLINE, PsychINFO and EMBASE from inception till 3/2014. Articles were included that investigated the diagnostic validity of the MMSE to detect delirium against standardised criteria. A diagnostic validity meta-analysis was conducted.

### Results

Thirteen studies were included representing 2017 patients in medical settings of whom 29.4% had delirium. The meta-analysis revealed the MMSE had an overall sensitivity and specificity estimate of 84.1% and 73.0%, but this was 81.1% and 82.8% in a subgroup analysis involving robust high quality studies. Sensitivity was unchanged but specificity was 68.4% (95% CI = 50.9% to 83.5%) in studies using a predefined cut-off of <24 to signify a case. In high-risk samples where delirium was present in 25% of patients, then the Positive predictive value and Negative predictive value would be 50.9% (48.3% - 66.2%) and 93.2% (90.0% - 96.5%).

### Conclusion

The MMSE cannot be recommended as a case-finding confirmatory test of delirium, but may be used as an initial screen to rule out high scorers who are unlikely to have delirium with approximately 93% accuracy.

### Introduction

Delirium is a common and pervasive neuropsychiatric condition [1] and the term has been used for acute confusion in the International Classification of Diseases version 10 - ICD 10 [2] and the Diagnostic and Statistical Manual of Mental Disorders version four- DSM IV.[3] A number of features defining delirium include rapid onset of symptoms that tend to fluctuate even during the same day with an altered level of consciousness, global disturbance of cognition or perceptual abnormalities with evidence of a physical cause, substance intoxication/withdrawal, or multiple etiologies. The presence of delirium causes great concern since people affected have worse outcomes including longer hospital stays,[4 5] high risk of dementia,[6]higher rate of hospital-acquired complications, such as, falls and pressure sores[7 8] and increased mortality.[9 10 11] In addition, delirium complicates between 17-61% of major surgical procedures.[12]

Many older adults are affected by delirium, for instance up to 50% of hospitalized patients can be diagnosed with delirium.[13] The prevalence of delirium on medical wards in hospital is about 3% to 30%[14 15] whilst it other research has demonstrated it may affect between 11-42% of general medical inpatients.[13] Delirium is also problematic at end of life care and may affect up to 83% of older adults. [12] Within the literature, there is a large variation in reporting incidence and prevalence rates of delirium. [16 17 18 19] There are numerous reasons that may account for this variability in rates including the source of sample, nature and variety of symptoms, diagnostic criteria and methods used.

Delirium risk is higher in pallaitive care, intensive care and in patients undergoing cardiothoracic surgery, emergency orthopedic procedures (repair of a hip fracture), vascular surgery, or cataract removal. [20 21] Despite the pronounced prevalence and impact of delirium, healthcare professionals ability recognize it is poor with around 50% of cases of delirium going unrecognized.[12 22 23] This is exemplified in one recent study where emergency physicians missed delirium in 76% of cases.[24] In another study in an intensive care unit, nurses' detection sensitivity was 27% and specificity 92%, compared with the Confusion Assessment Method for ICU (CAM-ICU).[25] The fact that delirium is common, troublesome but under-recognized, suggests a role for screening instruments.[26 27]

In recognition of this, recent guidelines (NICE, 2010)[28] stipulate that all elderly people admitted to hospital or in long-term care units should be screened for risk factors of developing delirium and cognitive impairment, using a brief cognitive test. Recently, several reviews of screening instruments to detect delirium have been published. A recent review of 11 instruments in 25 studies highlighted potentially favourable accuracy for

Global Attentiveness Rating (GAR), Memorial Delirium Assessment Scale (MDAS), Delirium Rating Scale-Revised-98 (DRS-R-98), Clinical Assessment of Confusion (CAC), Delirium Observation Screening Scale (DOSS) and Nursing Delirium Screening Scale (Nu-DESC). The Confusion Assessment Method (CAM) was the most thoroughly investigated but notable the MMSE was partially omitted from this review. Although the MMSE is designed to assess global cognitive impairment, and it currently under licence (pay per use), it may prove potentially useful to detect delirium and is already commonly used in a range of clinical settings. Many studies have looked at the diagnostic value of the MMSE in cognitive disorders but mostly in context of dementia, not delirium.[29] The MMSE has been used extensively in different clinical and non-clinical settings.[30] It is a brief test consisting of 20 individual tests covering 11 domains including orientation, registration, attention and calculation, recall, naming, repetition, comprehension, writing and construction. Many validation studies exist, but most are underpowered and many lack an adequate criterion standard and hence can give a misleading impression of accuracy.[31]The MMSE is a valid test of cognitive functions and is reliable for 24 hour and 28 day assessment for single or multiple raters (Pearson Coefficient 0.877). Internal consistency appears to be moderate with Cronbach alpha scores ranging from 0.6 to 0.89.[32 33] However, its utility in detecting delirium is uncertain although a large study regarding the MMSE and delirium found a mean MMSE score of 12.6 in those with delirium and 25.7 in those without. [34] Despite the fact the MMSE is widely used to screen for cognitive impairment, its value in diagnosing delirium is uncertain and requires investigation. Thus, the aim of this paper was to systematically review and analyze the evidence concerning the accuracy of the MMSE as a diagnostic (case-finding) and screening test for the presence of delirium in adults.

### Methods

This systematic review and meta-analysis was conducted in accordance with the PRISMA guidelines following a predetermined protocol. [35]

### Data sources and Search

Two independent reviewers searched Medline, PsycINFO and Embase abstract databases from inception to March 2014. This was supplemented by searches of five full text collections (Science Direct, Ingenta Select, Ovid Full Text, Blackwell Online and Wiley Interscience) and the abstract database Web of Knowledge (4.0, ISI). In accordance with the protocol, where necessary, authors were contacted directly for primary data. The following search terms were used: "(Screen\* or test or instrument or measure or tool or diagnos\*) and (Mini mental state examination or MMSE or Folstein) and (delirium or cogniti\*) and ("sensitivity and specificity or accuracy or cut-off or receiver operator or ROC or Youden").

### Eligibility criteria

We included studies that examined the diagnostic validity of the MMSE to detect delirium against the reference standard according to the Diagnostic and Statistical Manual of Mental Disorders (DSM) of the American Psychiatric Association (for example DSM-IV) or International Classification of Diseases (ICD) (for example ICD-10) of the World Health Organization criteria. Studies that did not clearly state the comparator to be DSM or ICD diagnosis for delirium, or that did not provide sufficient data to be extracted and included in the meta-analysis were excluded. We did not place a language restriction upon eligible studies.

### Methodological quality appraisal

### Quality assessment and Risk of bias assessment

2 authors (BS, AJM) conducted the risk of bias assessment using a four point quality rating and a five point bias risk was applied to each study as used in a recent similar study.[36] The quality rating score was based on study sample size, study design, study attrition, and method of dealing with possible confounders with the following scale: 1 = low quality 2 = low-medium quality 3 = medium - high quality <math>4 = high quality. The bias rating score evaluated possible bias in assessments of results as influenced by consideration of setting, sampling method, interview method and sampling method. Bias was rated with the following score: 0 = noappreciable bias risk 1 = low bias risk 2 = low to medium bias risk 3 = medium to high bias risk 4 = high bias risk. A composite score of >3 on study quality + <3 on bias score generated seven robust studies.

### <u>Analysis</u>

An unweighted pooled meta-analysis of suitable studies was conducted, to give overall test accuracy, sensitivity, specificity, combined Youden score, positive and negative predictive values (PPV, NPV), positive and negative likelihood ratios (LR+, LR-), and positive and negative clinical utility index (CUI+, CUI-). Further details are available here www.clinicalutility.co.uk . The clinical utility index (UI) is a proxy for the applied value of a test with a qualitative as well as quantitative interpretation.[ [37] 38 39] Clinical utility may be more important to clinicians than validity.[40] Clinical utility estimates the clinical value of a diagnostic test taking into account both the accuracy of the test and its occurrence. The positive utility index (for rule-in or case-finding accuracy) is a product of sensitivity and positive predictive value and the negative utility index (for rule-out or screening accuracy) is a product of Sp x NPV. The interpretation of the clinical utility index is 0.93-1.00 near perfect value; 0.81-0.92 excellent; 0.64-0.80 good; 0.49-0.63 adequate; 0.36-0.48 poor; and < 0.36 very

poor. Publication bias was tested by Harbord method.[41] Comparative accuracy was tested by conducting a relative risk comparison of pooled sensitivity and specificity and by comparing overall accuracy at equivalent prevalence rates of 25% and 50%. In order to assess the influence of the quality of studies on the observed results, we conducted subgroup analysis using most robust (high quality) studies only where the delirium was determined by robust interview methods. As the included studies used a variety of cut-off thresholds we also conducted a subgroup analysis to establish the observed results differed in studies using a predefined cut off of <24 on the MMSE.

### Results

### Part 1 Systematic Review

We identified 13 valid studies of the MMSE for the detection of delirium in medical settings involving a total of 2017 patients of whom 29.4% had delirium. *[42]* [43] [44] [45] [46] [47] [48] [49] [50] [51] [52] [53] [54] Studies were published between 1982 and 2011. The smallest study involved 18 cases of delirium<sup>43</sup> whilst the largest had 142 cases.<sup>50</sup> The prevalence of delirium ranged from 11.7% to 58.3%. All of the studies had acceptable methodological quality and none of the studies were deemed to be at high risk of bias. A full summary of the included articles details including methodological quality and risk of bias is shown in table 1.

Anthony et al. (1982) studied 97 patients, who were admitted consecutively to a General medical ward at John Hopkins Hospital in 1979, aged above 20 years. [ [55] ] The sample was predominantly female, black, with little education and from a socio-economically deprived background. DSM criteria were used as the gold standard, applied by a trained psychiatrist. The MMSE was administered within 24 hours of admission to the ward. At a cut-off of <24, the MMSE had a sensitivity of 87.0% and a specificity of 82.4% in diagnosing delirium or dementia. This study was atypical in that delirium or dementia. Was the gold standard. The authors also calculated sensitivity and specificity at various cut-off points on the MMSE. Trzepacz, et al (1988) examined 108 liver transplantation candidates with end-stage liver disease from gastroenterology service at Presbyterian-University Hospital, Pittsburgh. [56] They were all English speaking, with 11 or more years of education. Subjects were between 17 and 62 years of age. Psychiatric diagnoses were made using DSM-III criteria. A MMSE score of less than 24 had a sensitivity of 55.6% and a specificity of 82.2% in detecting delirium. Further PPV was 38.5% and NPV 90.2%. Comparatively the trail making test B had 66.7% sensitivity and 95.6% specificity.

Dyer et al (1994) conducted a prospective study on the diagnosis post-operative delirium comparing the 107 item Delirium Symptom Interview (DSI) and the MMSE to the Confusion Assessment Method (CAM). [57] The CAM developed in 1990 was used as the gold standard. [58] The subjects were 60 consecutive patients who underwent general, orthopaedic or urologic surgery. DSI, MMSE and CAM were administered pre-operatively and post-operatively (day 1 to day 7). 12% of subjects had a pre-operative diagnosis of dementia or depression and 58% developed delirium. The MMSE had 77.1% sensitivity, 56.0% specificity 71.1% PPV and 63.6% NPV. Comparatively the DSI had 92% sensitivity and 64% specificity. Hart et al (1996) set out to validate two forms of Cognitive Test for Delirium (CTD) in medical ICU patients. [59] They also compared the performance of CTD to the MMSE and investigated whether these tests can be used to differentiate delirium from other mental illnesses such as dementia in out-patient setting, depression and schizophrenia in in-patient psychiatry service in the Medical College of Virginia. There were less than 30 patients in each group. The DSM IIIR was used as the gold standard for diagnosis. An ROC analysis indicated that for both CTD and the MMSE, an optimal cut-off score to discriminate delirium from other disorders was <19. At this score, the MMSE had a sensitivity of 100% and specificity of 93.8%. Rockwood et al. (1996) compared the MMSE with the DRS in a cross-sectional study in 1992 in Ontario, Canada. [60] 104 inpatients from geriatric medicine and geriatric psychiatry wards of two tertiary referral hospitals participated in the study. DSM-III-R was used as the gold standard for diagnosis of delirium. The subjects were administered the Delirium Rating Scale (DRS), MMSE, Barthel Index and Blessed Dementia Scale.. At a cut off of <24, MMSE showed a sensitivity of 88.5% and specificity of 52.6%. Comparatively the DRS had 82% sensitivity and 94% specificity when 10 is set as the cut-point. Rolfson et al. (1999) studied a cohort of 71 consecutive patients undergoing elective CABG surgery at a tertiary care hospital in Northern Alberta, Canada. [61] The primary objective was to assess the validity of the CAM to detect delirium but the authors also included data on the MMSE. Patients were followed daily until the 4th postoperative day. Delirium was diagnosed using the DSM-III-R criteria. The ROC curves were constructed for the CAM and MMSE. At a cut-off of <24, the MMSE had a sensitivity of 34.8% and a specificity of 81.3%. Comparatively the CAM had 70% sensitivity and 100% specificity.

Seven studies have been published since 2000. In Grassi et al. (2001) conducted a study which was carried out in 6 centres in Italy, including 4 medical oncology wards and 2 palliative care units. [62] 105 consecutive cancer inpatients presenting with a mental status change that were referred to the consultation-liaison psychiatric service or palliative care unit were evaluated. The objective was to validate the Italian versions of the Delirium Rating Scale (DRS) and the Memorial Delirium Assessment Scale (MDAS). The criterion reference was DSM-III-R criteria for delirium. Using a cut-off of <24, the MMSE showed a sensitivity of 95.5% and a

specificity of 38.5%, PPV of 72.4% and NPV of 83.3%. Comparatively the MDAS had 68% sensitivity and 94% specificity for a cut-off of 13 for delirium. The DRS had 95% sensitivity and 61% specificity for DRS cut-off 10 and 81% sensitivity and 76% specificity for DRS cut-off 12. Khurana et al. 2002 studied 100 hospitalised geriatric general medical patients, aged 65 and above, who were admitted under the Department of Internal Medicine, Kasturba Hospital, Manipal, Karnataka. [63] The patients were assessed within 24 hours or admission 61 and then on every 4th day thereafter. The assessment was carried out using the MMSE, CAM, DSI against the ICD-10 criteria for delirium. At a cut-off score of <24, the MMSE showed 100% sensitivity and 45.2% specificity. In comparison, the CAM had 100% sensitivity and 100% specificity. Also, the DSI had 100% sensitivity and 90% specificity. Fayers et al (2005) recruited 150 patients, diagnosed with delirium, between the ages of 70 and 90, from a general medical unit for somatic diseases in a University Hospital, Norway. [64] Trained nurses administered the MMSE. The authors also studied a separate group of 163 consecutive patients who were admitted at the same hospital and of similar age but with no diagnosis of delirium or other cognitive impairment. At a cut-off of <24, the MMSE had a sensitivity of 89.4% and specificity of 100% in this sample with 100% PPV and 91.6% NPV. O'Keeffe et al. (2005) looked at the value of serial MMSEs in diagnosing and monitoring delirium in Ireland. [65] In this prospective study 165 consecutive patients aged 65 and older who were admitted from the accident and emergency department to an acute geriatric medicine service were recruited. Two different examiners blind to each other, administered the MMSE to the subjects on day 1 and day 6. On the same hospital days, an experienced consultant geriatrician examined the subjects and diagnosed delirium using the Confusion Assessment Method (CAM) diagnostic algorithm. A fall of 2 or more points on the MMSE was the best determinant for detecting the development of delirium. This change score yielded a sensitivity of 91.7% and specificity of 90.0%. A rise of 3 or more points was the best determinant for detecting resolution of delirium with a sensitivity of 77% and specificity of 75%.

Since 2010 a further three studies have been published. Sharma et al. (2011) studied 149 consecutive patients who had been referred to the psychiatric department for behavioural abnormalities from various other departments in Shree Krishna hospital, Karamsad, Gujarat, over one year. The aim of the study was to assess the optimal cut-off for MMSE to detect delirium, using DSM-IV TR as the gold standard. Diagnoses were made by a psychiatrist blind to the MMSE score. Using the ROC analysis, the optimal cut-off score of the MMSE was 24.5, giving a sensitivity of 97% and a specificity of 69% but at <24 sensitivity was 80.6% and specificity 71.8%. Franco et al. (2010) examined 291 patients aged over 60 who were hospitalised in three internal medicine wards in Clinica Universitaria Bolivariana, Columbia. The patients were assessed within 24 hours of admission using Confusion Assessment Method-Spanish (CAM-S) then DRS-R-98 (two-step procedure). Those who scored

'positive' were excluded and 'negative' were evaluated using the Colombian version of the MMSE, to measure global cognitive status. Using the cut-off score for the MMSE <24.5, a sensitivity of 79.4% and a specificity of 52.1% was found but at < 24 sensitivity was 70.6% and specificity 62.6%. The positive and negative predicted values were 20.0% and 94.2%, respectively. However, a limitation of this paper is that the criterion reference was two-step procedure and an important consideration is that the authors appear to measure the incidence and not the prevalence of delirium. Ringdal et al. (2011) examined the value of the MMSE for detecting delirium in 364 over 65 year old Norwegian-speaking subjects. [66] This was the largest study in the literature. Some MMSE questions were modified into Norwegian. The CAM was used as the gold standard with<24 as the cut-off point. The MMSE had a sensitivity of 88.2% and a specificity of 54.2% in detecting delirium (PPV was 33.7% and NPV 94.5%). A summary of the included studies is presented in table 1.

### Part 2 - Meta-analytic Results

We located 13 studies, all in hospital settings. The total sample size was 2017 of whom 564 giving a pooled prevalence of delirium of 27.9% (25.9% to 29.9%); corrected to 29.4% (95% CI = 21.5% to 37.9%) on metaanalysis. However, this was 31.6% (95% CI = 21.6% to 42.6%) in robust (high quality) studies using interview based criteria. The statistical summary of the individual results from each study are presented in table 2.

### Sensitivity and Specificity

### Main Analysis

Examining sensitivity and specificity, we found a diagnostic validity meta-analysis gave an overall sensitivity estimate of 84.1% (95% CI = 75.8% to 90.9%). It was no different in studies using a predefined cut-off of < 24. Regarding specificity meta-analysis gave an overall sensitivity estimate of 73.0% (95% CI = 59.6% to 84.5%) (fig. 1). It was 68.4% (95% CI = 50.9% to 83.5%) in studies using a predefined cut-off of < 24.

### Sub-Analysis (High Quality Studies)

Sub-analysis including only robust (high quality) studies using interview-based criteria for delirium was conducted. Seven such studies had a meta-analytic sensitivity of 81.1% (95% CI = 65.9% to 92.6%) and a specificity of 82.8% (95% CI = 64.4% to 95.4%).

### Insert fig. 1 here Bayesian Plot of MMSE accuracy across different prevalence rates

### Positive and Negative Predictive Value

### Main Analysis

Using the main analysis for sensitivity and specificity, and assuming delirium was present in 10% of patients, then the PPV and NPV would be 25.7% (17.3% - 39.5%) and 97.6% (95.7 - 98.8%), respectively with a positive likelihood ratio of 3.11 (1.88 - 5.86) and negative likelihood ratio of 0.22 (0.41 - 0.11) (fig. 1). Assuming delirium was present in 25% of high-risk patients, then the PPV and NPV would be 50.9% (48.3% - 66.2%) and 93.2% (90.0% - 96.5%), respectively, with the same likelihood ratios.

### Sub-Analysis (High Quality Studies)

Using the high quality sub-analysis confined to 7 robust (high quality) studies then sensitivity and specificity, and assuming delirium was present in 10% of patients, then the PPV and NPV would be 34.4% (17.1% - 69.1%) and 97.5% (94.4 - 99.1%), respectively with a positive likelihood ratio of 4.72 (1.85 - 20.1) and negative likelihood ratio of 0.23 (0.08 - 0.53). Assuming delirium was present in 25% of high-risk patients, then the PPV and NPV would be 61.1% (38.2% - 87.0%) and 92.9% (85.0% - 97.5%), respectively, with the same likelihood ratios.

### **Clinical Utility**

### Main Analysis

Assuming delirium was present in 10% of patients, then the positive clinical utility would be 0.216 (qualitatively poor) and the negative clinical utility would be 0.713 (qualitatively good). Assuming delirium was present in 25% of patients, then the positive clinical utility would be 0.428 (qualitatively poor) and the negative clinical utility would be 0.681 (qualitatively good).

If the MMSE was used in a modest risk setting (prevalence 10%) then it would likely facilitate in the correct detection of 8 delirious patients, missing 2, and correctly ruling out 66 non-delirious patients falsely suggesting 24. If the MMSE was used in a high risk setting (prevalence 25%) then it would likely facilitate in the correct detection of 21 delirious patients, missing 4, and correctly ruling out 55 non-delirious patients but with 20 false positives.

### Sub-Analysis (High Quality Studies)

Using the robust (high quality) sub-analysis confined to 7 studies, and assuming delirium was present in 10% of patients, then the positive clinical utility would be 0.279 (qualitatively poor) and the negative clinical utility

would be 0.808 (qualitatively good). Assuming delirium was present in 25% of patients, then the positive clinical utility would be 0.496 (qualitatively poor) and the negative clinical utility would be 0.769 (qualitatively good).

If the MMSE was used in a modest risk setting (prevalence 10%) then it would likely facilitate in the correct detection of 8 delirious patients, missing 2, and correctly ruling out 75 non-delirious patients falsely suggesting 15. If the MMSE was used in a high risk setting (prevalence 25%) then it would likely facilitate in the correct detection of 20 delirious patients, missing 5, and correctly ruling out 62 non-delirious patients but with 13 false positives.

### Discussion

We located 13 valid diagnostic studies of the MMSE involving 2017 individuals tested for delirium. An inclusive approach (including all qualifying studies) led to a sensitivity and specificity estimate for the MMSE of 84.1% (95% CI = 75.8% to 90.9%) and 73.0% (95% CI = 59.6% to 84.5%). However, only 7 studies were of deemed to be highest quality and used interview based criteria for delirium. In addition, one study used a two-step procedure of the CAM in order to find incident delirium cases during hospitalization, that were then quantified with the DRS-R98.[54] and this may have influenced the pooled meta-analysis results. Another included patients with delirium and/or dementia (although the remainder excluded dementia) [42]. Therefore, excluding these and other lower quality studies led to a best estimate of sensitivity and specificity refined to 81.1% (95% CI = 65.9% to 92.6%) and 82.8% (95% CI = 64.4% to 95.4%), respectively. Taking this high quality study estimate, in both medium risk and high-risk settings the clinical utility of the MMSE was qualitatively poor for case-finding. However, in both medium risk and high-risk settings the clinical utility of the MMSE was qualitatively good for screening. For example when the prevalence of delirium was 10% the MMSE achieved 97.5% NPV. If the MMSE was used in a modest risk setting (prevalence 10%) as an initial screening tool then it would likely facilitate in the correct detection of 8 out of 10 delirious patients, missing 2. If the MMSE was used in a high risk setting (prevalence 25%) then it would likely facilitate in the correct detection of 20 delirious patients, missing about 5 cases.

The MMSE is the most widely used test of cognitive impairment but its role in assessing delirium has never been adequately clarified. The MMSE was designed to assess broad cognitive impairment whereas other tools have been specifically designed for screening (e.g. CAM and DSI) or ascertaining the severity of delirium (e.g. DI, MDAS and DRS-R-98).[[67]] Nevertheless, the MMSE is the most popular tool in clinical practice and the one most often used by clinicians to screen for delirium. Clinicians may, however, assume the MMSE is both

an adequate screening and case-finding tool. Few studies have offered a head-to-head comparison of focussed delirium screens against the MMSE. Assuming replication from at least one indepdent centre is necessary in order to make a judgement about such a comparison we could only find a comparison with the delirium rating scale (DRS) (2 studies)[46 48] and the confusion assessment method (CAM) (2 studies).[49 51]

Against the DRS the MMSE had inferior sensitivity and inferior specificity in both studies (DRS SE:90% Sp 82% vs MMSE SE 88.5% SP 52.6%)[48] (DRS SE:80% Sp 76% vs MMSE SE 66% SP38.5%)[50]. Against the CAM the MMSE appeared to have equal or inferior sensitivity and inferior specificity in both studies (CAM SE:100% Sp 100% vs MMSE SE 100% SP 45.2%)[51] (CAM SE:70% Sp 100% vs MMSE SE 35% SP 81.3%). [49] Although the sample size is low we can state that the MMSE is probably less accurate that its competitors (CAM and DRS) when diagnosing delirium. However, it is important to note that the differential effect upon missed negatives is very small using either CAM or DRS vs MMSE. In other words for screening purposes the MMSE is probably acceptable but for case-finding, competitor tools are prefered. Future studies may clarify if specific domains of the MMSE can be used in isolation, for example orientation or spelling. In addition it is likely that accuracy can improved by serial testing.<sup>65</sup>

The under-recognition of delirium can be associated with factors such as the fluctuating nature of delirium, its overlap with dementia and depression, the scarcity of formal cognitive assessment in general hospitals by routine, under-appreciation of its clinical consequences, and failure to consider the diagnostic importance . Non-detection of delirium has been also associated with the high prevalence of the hypoactive form of delirium. Four independent risk factors for the under-recognition of delirium by nurses have been identified: hypoactive delirium, advanced age, visual impairment, and dementia .[[68]] It should also be remembered that subtypes of delirium, for example, subsyndromal deliria may be particularly difficult to detect for any screening tool.

The MMSE has some limitations that may have influenced the findings. It has an over-reliance on verbal assessment at the expense of non-dominant hemisphere skills and executive functioning, insensitivity to frontal executive dysfunction and visuospatial deficits, superficial assessment of memory and language and inability to provide qualitative information of cognitive profile.<sup>53</sup>] Although, the MMSE has high sensitivity and specificity with a good positive predictive validity and negative predictive validity it is modestly effective in ruling out dementia.<sup>29 39</sup> Scales for cognitive assessment can be influenced by factors including age, educational status, affective changes and fluctuations in cognitive picture, compromising their accuracy. Unforunately only two studies (see table 1) examined here looked at younger adults therefore the effect of

age remains unaddressed. High inter-observer agreement for the MMSE, the Delirium Symptom Inventory and the CAM suggest that they may different but overlapping assessment of delirium.

Although the brief bedside tools for assessment of cognitive functions have a role, it is important to keep in mind that they should not be used to replace a full clinical appraisal to reach a diagnosis of delirium. Hence, the MMSE can be used as an aid to ascertain the cognitive status to monitor any improvement or deterioration to facilitate the process of making and reviewing a clinical diagnosis and management for early intervention for resolution of delirium.

We conclude that the MMSE should not be used as a case-finding confirmatory test of delirium as it would be accurate in 1 in 4 to 1 in 2 cases, but it could be used as an initial screen to rule out those who are unlikely to have delirium with approximately 93%-97% accuracy

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Footnote: The Bayesian Conditional Probability Plot shows the positive and negative predictive values for every possible

prevalence value.

HQ = high quality studies; All = all studies

## Table 1. Methodological Summary of studies

Study author	Diagnosis of Delirium	Compariso ns	Sample, age, gender	Total Study Size	quality rating score	bias rating score	Mean Age	Gender	Setting
Anthony et al (1982)	Delirium OR Dementia DSMIII by Psychiatri st	none	97 patients (37 male) 46 over 60 years	97	3	3	60 years	37 male, 60 female	Hospital
Dyer et al (1994)	Confusion Assessme nt Method (CAM)	Delirium Symptom Interview (DSI)	97% male, mean age 70.1yrs	60	2	3	70.1 years	97% male,	Hospital
Fayers et al (2005)*	ICD10 Delirium	Brief 4 items MMSE	80 years, 58% female	305	4	1	80 years	42% male	Hospital
Franco et al (2010)	Two step: CAM-S then DRS- R98	None	60-99yrs	291	2	2	74.4 years	186 females and 105 males	Hospital
Grassi et al (2001)*	DSMIIIR Delirium	CAM), the DRS, the MDAS	55 males 67.7 years	105	3	2	67.7 years	55 males	Hospital
Hart et al (1996)	DSMIIIR Delirium by Psychiatri sts	Cognitive test for delirium	NR	103	2	2	62.5year s	42.5% female	Hospital (controls included outpatients)
Khurana et al (2002)*	ICD 10 DCR Delirium	CAM Delirium Symptom Interview (DSI)	65-89 year	100	3	2	65-89 years	64% males 36% females	Hospital
O'Keeffe et al (2005)*	Confusion Assessme nt Method (CAM)	none	79 years	160	3	2	79 years	NR	Hospital
Ringdal et al (2011)*	Confusion Assessme nt Method (CAM)	none	84 years, 76% female, 54% with MMSE<24	364	3	2	Over 65 years	76% female	Hospital patients with hip fracture
Rockwo od et al (1996)*	DSMIIIR Delirium by Psychiatri sts	DRS	79years	104	3	2	79 years	NR	Hospital
Rolfson et al (1999)	DSMIIIR Delirium by	CAM, CDT	80% male, mean age 71 years	71	3	3	71 years	80% male,	Hospital inpatients undergoing

	Psychiatri								cardiac
	sts								surgery
	50111475		10		-	-		07.1	
Sharma	DSM-VITR	none	>18 years	149	3	2	44 years	87 males	Hospital
et al	by							62 females	
(2011)*	psychiatri								
	sts								
Trzepacz	DSMIII	Trails A, B;	108	108	2	3	41 years	35% male	Hospital
et al	Delirium	EEG	consecutive						
(1988)			liver						
			transplant						
			candidates						

<u>Footnote</u>: DRS: delirium rating scale; CAM; Confusion assessment method; CDT: clock drawing test; Quality rating scores 1 = low quality 2 = low-medium quality 3 = medium - high quality 4 = highquality. Bias rating scores 0 = no appreciable bias risk 1 = low bias risk 2 = low to medium bias risk 3 = medium to high bias risk 4 = high bias risk. \*=high quality studies used in subgroup analysis.

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## Table 2. Statistical Summary of studies

Study author	Cut off	Sensitivity (95% CI)	Specificity (95% CI)	PPV (95% CI)	NPV (95% CI)	Likelihood ratio +ve (95% CI)	Likelihood ratio +ve (95% CI)	Clinical Utility Index +ve	Clinical Utility Index -ve
Anthony et al (1982)	23v24	0.870 (0.732- 1.00)	0.824 (0.738- 0.911)	0.606 (0.439 – 0.773)	0.953 (0.901 - 1.00)	4.95 (2.95 -8.31)	0.16 (0.05 – 0.46)	0.527 (0.503-0.551) "fair"	0.786 (0.780 - 0.791) "good"
Dyer et al (1994)	NR	0.771 (0.632 – 0.911)	0.56 (0.365 – 0.755)	0.711 (0.566 – 0.855)	0.636 (0.435 - 0.837)	1.75 (1.09 – 2.83)	0.41 (0.20 -0.82)	0.548 (0.530 - 0.566) "fair"	0.356 (0.324 – 0.388) "v poor"
Fayers et al (2005)	23v24	0.894 (0.844- 0.945)	1.00 (1.00-1.00)	1.00 (1.00- 1.00)	0.916 (0.875 – 0.957)	NA	0.11 (0.07 – 0.17)	0.894 (0.893 – 0.896) "good"	0.916 (0.915 - 0.917) "excellent"
Franco et al (2010)	<24	0.706 (0.553 – 0.859	0.626 (0.567 – 0.686)	0.20 (0.128 – 0.272)	0.942 (0.906 – 0.877)	1.89 (1.44 – 2.47)	0.47 (0.28 – 0.80)	0.141 (0.133 – 0.149) "v poor"	0.590 (0.587 – 0.593) "fair"
Grassi et al (2001)	23v24	0.955 (0.904 – 0.100)	0.385 (0.235 – 0.537)	0.724 (0.630 – 0.818)	0.833 (0.661 – 1.00)	1.55 (1.20 -2.00)	0.12 (0.04 – 0.38)	0.691 (0.685 – 0.698) "good"	0.321 (0.294 - 0.347) "v poor"
Hart et al (1996)	18v19	1.00 (1.00-1.00)	0.938 (0.886 – 0.991)	0.815 (0.668 – 0.961)	1.00 (1.00- 1.00)	16.2 (6.93 = 37.9)	NA	0.815 (0.801 – 0.828) "Excellent"	0.938 (0.937 - 0.940) "Excellent"
Khurana et al (2002)	<24	1.00 (1.00-1.00)	0.452 (0.338 – 0.566)	0.403 (0.286 – 0.520)	1.00 (1.00- 1.00)	1.83 (1.48 – 2.25)	NA	0.403 (0.387 – 0.419) "Poor"	0.452 (0.438 – 0.466) "Poor"
O'Keeffe et al (2005)	Fall of 2 points	0.917 (0.826 – 1.00)	0.900 (0.847 – 0.953)	0.727 (0.597 – 0.856)	0.974 (0.945 – 1.00)	9.17 (5.36 – 15.7)	0.09 (0.03- 0.27)	0.666 (0.653 – 0.679) "Good"	0.876 (0.875 – 0.878) "Excellent"

Ringdal et	23v24	0.882	0.542	0.337	0.945	1.92	0.22	0.297	0.512
al (2011)		(0.809 -	(0.484 -	(0.271 -	(0.911 -	(1.66 -	(0.12 - 0.41)	(0.291 -	(0.509 -
. ,		0.954)	0.599)	0.402)	0.980)	2.24)	· ,	0.302)	0.515)
		,	,	,	,	,		"V Poor"	"Fair"
	22.24	0.005	0.526	0.202	0.022	1.00	0.00	0.000	0.400
ROCKWOOd	23V24	0.885	0.526	0.383	0.932	1.86		0.339	0.490
et al		(0.762 -	(0.415 -	(0.260 -	(0.857 -	(1.42 -	(0.07 - 0.65)	(0.322 –	(0.478 -
(1996)		1.00)	0.636)	0.506)	1.00)	2.45)		0.357)	0.501)
								"V poor"	"poor"
Rolfson et	23v24	0.348	0.813	0.471	0.722	1.86	0.80	0.164	0.587
al (1999)		(0.153 –	(0.702 –	(0.233 –	(0.603 –	(0.82 –	(0.58 - 1.11)	(0.131 -	(0.575 -
		0.542)	0.923)	0.708)	0.842)	4.18)		0.197)	0.599)
								"v poor"	"Fair"
Sharma et	<24.5	0.806	0.717	0.475	0.921	2.84	0.27	0.383	0.660
al (2011)		(0.676 -	(0.635 –	(0.350 -	(0.864 -	(2.04 -	(0.14 -0.53)	(0.368 –	(0.654 –
. ,		0.935)	0.800)	0.601)	0.977)	3.97)	, ,	0.398)	0.665)
		,	,			,		"poor"	"Good"
Turonoor	ND	0.550	0.833	0.205	0.002	2 1 2	0.54	0.214	0 742
ot al 1089	INK	0.556	0.822	0.385	0.902	3.13	(0.22 - 0.01)	0.214	0.742
CL 01 1300		0.320 -	0.001)	0.130 -	(0.050 -	(1.70 - 5.72)	(0.32 - 0.91)	(0.101 -	(0.737 -
		0.785)	0.901)	0.572)	0.907)	5.751		0.240) "v poor"	0.747) "Good"
								v poor	3000

<u>Footnote</u>: values calculated from raw data using www.clinicalutility.co.uk calculator. The clinical utility index (UI) is a proxy for the applied value of a test with a qualitative as well as quantitative interpretation: clinical utility index +ve for case finding and clinical utility index –ve for screening