



# Prediction model for lower limb amputation in hospitalized diabetic foot patients using classification and regression trees

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## ARTICLE INFO

### Article history:

Received 17 November 2023

Received in revised form 1 March 2024

Accepted 16 March 2024

### Keywords:

Foot ulcer

Wagner

Amputation

Forecasting

Machine learning

## ABSTRACT

**Background:** The decision to perform amputation of a limb in a patient with diabetic foot ulcer (DFU) is not an easy task. Prediction models aim to help the surgeon in decision making scenarios. Currently there are no prediction model to determine lower limb amputation during the first 30 days of hospitalization for patients with DFU.

**Methods:** Classification And Regression Tree analysis was applied on data from a retrospective cohort of patients hospitalized for the management of diabetic foot ulcer, using an existing database from two Orthopaedics and Traumatology departments. The secondary analysis identified independent variables that can predict lower limb amputation (major or minor) during the first 30 days of hospitalization.

**Results:** Of the 573 patients in the database, 290 feet underwent a lower limb amputation during the first 30 days of hospitalization. Six different models were developed using a loss matrix to evaluate the error of not detecting false negatives. The selected tree produced 13 terminal nodes and after the pruning process, only one division remained in the optimal tree (Sensitivity: 69%, Specificity: 75%, Area Under the Curve: 0.76, Complexity Parameter: 0.01, Error: 0.85). Among the studied variables, the *Wagner classification* with a cut-off grade of 3 exceeded others in its predicting capacity.

**Conclusions:** Wagner classification was the variable with the best capacity for predicting amputation within 30 days. Infectious state and vascular occlusion described indirectly by this classification reflects the importance of taking quick decisions in those patients with a higher compromise of these two conditions. Finally, an external validation of the model is still required.

**Level of evidence:** III

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## 1. Introduction

Diabetes mellitus (DM) is a chronic disease that compromises different organ systems and whose global incidence shows a sustained annual increase [1–4]. According to the International Diabetes Federation (IDF), in Central and South America alone, approximately 32 million people aged 20 to 79 years suffered from DM during 2019 [4].

The decision to perform amputation of a limb in a patient with diabetic foot ulcer (DFU) is not an easy task. The debate has focused on determining the appropriate surgical management for each foot, whether it be amputation or limb preservation without jeopardizing the patient's life [5–7]. Prediction models aim to assist in decision-

making by offering tools to make the specialist's decision more objective. Although there are models for predicting risk factors for lower limb amputation in DFU, they have not described factors related to the risk of amputation within the first 30 days after hospital admission [8–18]. This initial hospitalization period is of great importance, considering that the initial surgical interventions performed can impact long-term outcomes such as mobility, the need for reintervention, and healthcare system costs [8–18].

Existing prediction models include a wide range of variables, making standardization for clinical practice challenging and rather than guiding specialists, they could potentially confuse them due to the abundance of information [8–18]. Moreover, some of them are based on observational studies that aim to identify risk factors, yet it remains uncertain whether the intervention of these factors can impact on the amputation outcome within the first 30 days of admission to the Orthopedics service [8–18]. Given this lack of information, decision-making in managing this condition

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**Table 1**  
Reported risk factors for lower limb amputation in Diabetic Foot (Most important risk factor included, full version in [supplementary material](#)).

| Study | Year              | Study design | Sample size | Amputated n (%) | Non amputated n (%) | Measure of association for risk factor (OR/ HR [IC 95%]) | p- value                                   |           |
|-------|-------------------|--------------|-------------|-----------------|---------------------|--|--|-----------|
| 1     | Acar [8]          | 2017         | PC          | 132             | 110 (83)            | 22 (17)  | Male 5.1 [1.6 – 13.0]                      | 0.05      |
| 2     | Pickwel[9]        | 2015         | RC          | 575             | 159 (27.6)          | 416 (72.4)   | Positive bone probe 6.8 [3.8–12.2]         | -         |
| 3     | Ferreira[41]      | 2018         | RO          | 479             | 48 (10)             | 431 (90)   | Moderate – severe infection 5.2 [2.5–10.8] | < 0.001   |
| 4     | Yang[10]          | 2011         | RC          | 44917           | 1457 (3.2)          | 43460 (96.7)   | CKD 3.2 [2.8–3.6]                          | < 0.001   |
| 5     | Guo[11]           | 2019         | RC          | 475             | 59 (12.4)           | 416 (87.6)   | Wagner 20.9 [4.2–104.1]                    | < 0.001   |
| 6     | Morbach[12]       | 2012         | RC          | 247             | 38 (15.4)           | 209 (84.6)   | PAD 35.3 [4.8–259.8]                       | < 0.001   |
| 7     | Ahmed[13]         | 2009         | PC          | 2321            | 661 (28.5)          | 1660 (71.5)  | Critical extremity ischemia 5.1 [2.6–10.1] | < 0.001   |
| 8     | Pemayun[36]       | 2015         | CC          | 94              | 47 (50)             | 47 (50)  | HbA1c > =8% 20.5 [3.1- 134.3]              | 0.002     |
| 9     | Hippisley-Cox[14] | 2015         | PC          | 454575          | 4822 (1)            | 449753 (99)  | PAD 4.3 [3.6 – 5.0]                        | -         |
| 10    | Czerniecki[15]    | 2019         | RC          | 5260            | 1283 (24.4)         | 3977 (75.6)  | Amputation level                           | -         |
| 11    | O'Hare[16]        | 2003         | RC          | 2665            | 183 (6.8)           | 2482 (93.2)  | PAD 3.2 [2.3 – 4.4]                        | < 0.001   |
| 12    | Hüßers[17]        | 2020         | PC          | 254             | 104 (40.9)          | 150 (59.1)   | Ulcer extension 3.6 [1.8 – 9.3]            | -         |
| 13    | Barbern[27]       | 2010         | RC          | 78              | 26 (33.3)           | 52 (66.7)  | Wagner 4 & 5 20.0 [3.6 – 111.1]            | 0.001     |
| 14    | Li[18]            | 2020         | RC          | 21484           | 504 (2.3)           | 20980 (97.7)   | DFU 7.5 [3.3 – 16.7]                       | < 0.001   |
| 15    | Lipsky[22]        | 2011         | RC          | 3018            | 646 (21.4)          | 2372 (78.6)  | Surgical site infection 4.0 [2.4 – 6.6]    | < 0.0001  |
| 16    | Choi[7]           | 2014         | RC          | 154             | 30 (19.5)           | 124 (80.5)   | 3 vessels 21.5 [6.5 – 71.9]                | < 0.01    |
| 17    | Endoh[37]         | 2017         | RC          | 13774           | 782 (5.7)           | 12992 (94.3)   | Hemodialysis 2.1 [1.9 – 2.4]               | < 0.001   |
| 18    | Skoutas[38]       | 2009         | PC          | 121             | 26 (21.5)           | 95 (78.5)  | Heel injury 2.7                            | 0.05      |
| 19    | Shin[39]          | 2017         | SR - MA     | 51034           | 654 (1.2)           | 50380 (98.8)   | Stroke 2.2                                 | 0.025     |
| 20    | Izumij[40]        | 2006         | RC          | 277             | 168 (60.6)          | 109 (39.4)   | Amputation level                           | < 0.001   |
| 21    | Lin[23]           | 2020         | SR - MA     | 6505            | 2006 (30.8)         | 4499 (69.2)  | Gangrene 10.9 [5.7 – 21.0]                 | < 0.00001 |
| 22    | Sen[49]           | 2019         | SR - MA     | 6132            | 1873 (30.5)         | 4259 (69.5)  | Gangrene/ necrosis 9.9 [6.2 – 15.7]        | < 0.001   |

BMI (Body Mass Index); CC (Case control); CKD (chronic kidney disease); CRP (C Reactive Protein); DFU (Diabetic Foot Ulcer); DM (Diabetes Mellitus); ESR (Erythrocyte Sedimentation Rate); GFR (Glomerular Filtration Rate); GN (Gram Negative); HbA1c% (Glycated hemoglobin); HBP (High Blood Pressure); LL (Lower Limb); LLA (Lower Limb Amputation); PAD (Peripheral Artery disease); PC (Prospective cohort); RA (Rheumatoid Arthritis); RC (Retrospective cohort); RO (Retrospective Observational); SBP (Systolic Blood Pressure); SR – MA (Systematic Review & Meta Analysis)

**Table 2**  
Patients' characteristics.

|                                 | Group A (n = 290) | Group B (n = 263) | OR [95% CI]    | p - value |
|---------------------------------|-------------------|-------------------|----------------|-----------|
|                                 | n (%)             | n (%)             |                |           |
| Age (years)                     |                   |                   | 2.4 [0.8; 3.3] | 0.2       |
| mean ± SD                       | 66.1 (11.7)       | 63.7 (12.4)       |                |           |
| Median (1Q, 3Q)                 | 66.0 (58.3, 75)   | 65.0 (55.5, 72.5) |                |           |
| Hospital                        |                   |                   |                |           |
| HUS                             | 182 (63)          | 162 (62)          | 1.1 [0.7; 1.5] | 0.9       |
| HUSI                            | 108 (37)          | 101 (38)          | 1.0 [0.7; 1.4] |           |
| Sex                             |                   |                   |                |           |
| Male                            | 191 (66)          | 181 (69)          | 0.9 [0.6; 1.3] | 0.5       |
| Female                          | 99 (34)           | 82 (31)           | 1.1 [0.8; 1.7] |           |
| Smoking history                 |                   |                   |                |           |
| Yes                             | 115 (40)          | 111 (42)          | 0.8 [0.6; 1.2] | 0.6       |
| No                              | 155 (53)          | 120 (46)          | 1.2 [0.9; 1.8] |           |
| ND                              | 20 (7)            | 32 (12)           |                |           |
| HBP history                     |                   |                   |                |           |
| Yes                             | 212 (73)          | 188 (72)          | 1.1 [0.7; 1.6] | 0.7       |
| No                              | 78 (27)           | 75 (28)           | 1.0 [0.6; 1.4] | 0.7       |
| Time since DM diagnosis (years) |                   |                   |                |           |
| < 10                            | 66 (23)           | 76 (29)           | 0.7 [0.5; 1.1] | 0.1       |
| > 10                            | 224 (77)          | 187 (71)          | 1.4 [0.9; 2.1] | 0.1       |
| CKD history                     |                   |                   |                |           |
| Yes                             | 178 (61)          | 143 (54)          | 1.3 [0.9; 1.9] | 0.1       |
| No                              | 112 (39)          | 120 (46)          | 0.8 [0.5; 1.0] | 0.1       |
| Dialysis in CKD                 |                   |                   |                |           |
| Yes                             | 46 (16)           | 30 (11)           | 1.3 [0.8; 2.3] | 0.2       |
| No                              | 133 (46)          | 113 (43)          | 0.8 [0.4; 1.3] | 0.6       |
| NA                              | 111 (38)          | 120 (46)          |                |           |
| Death during follow up          |                   |                   |                |           |
| Yes                             | 16 (6)            | 21 (8)            | 0.7 [0.3; 1.4] | 0.3       |
| No                              | 274 (94)          | 242 (92)          | 1.5 [0.7; 3.1] | 0.3       |

\*Statistically significant variable (alpha <0.05); NA (Non applicable); ND (No Data); OR (Odds ratio); SD (Standard deviation); HbA1c% (Glycated hemoglobin); CKD (chronic kidney disease); DM (Diabetes Mellitus); HBP (High Blood Pressure); HUS (Hospital Universitario de la Samaritana); HUSI (Hospital Universitario San Ignacio).

**Table 3**  
Lower limb amputation characteristics.

|   | Group A (n = 290) | Group B (n = 263) | OR [95% CI]     | p - value |
|---|-------------------|-------------------|-----------------|-----------|
|   | n (%)             | n (%)             |                 |           |
| Previous LLA  |                   |                   |                 |           |
| Yes   | 111 (38)          | 117 (45)          | 0.8 [0.5; 1.1]  | 0.2       |
| No  | 179 (62)          | 146 (55)          | 1.3 [0.9; 1.8]  |           |
| Previous LLA side                                     |                   |                   |                 |           |
| Right   | 60 (20)           | 72 (27)           | 0.7 [0.4; 1.3]  | 1.0       |
| Left  | 51 (18)           | 45 (17)           | 1.4 [0.8; 2.4]  |           |
| NA  | 179 (62)          | 146 (56)          | -               |           |
| Previous LLA level                                    |                   |                   |                 |           |
| Supracondylar   | 15 (5)            | 26 (10)           | 0.6 [0.3; 1.2]  | 0.05      |
| Transtibial   | 9 (3)             | 8 (3)             | 1.2 [0.4; 3.7]  | 1.0       |
| Syme  | 5 (2)             | 0                 | -               | -         |
| Chopart   | 2 (1)             | 2 (1)             | 1.1 [0.1; 14.8] | 1.0       |
| Lisfranc  | 7 (2)             | 5 (2)             | 1.5 [0.4; 6.2]  | 0.9       |
| Toes  | 73 (25)           | 76 (29)           | 1.0 [0.6; 1.9]  | 0.4       |
| None  | 179 (62)          | 146 (55)          | -               |           |
| Reamputation  |                   |                   |                 |           |
| Yes   | 102 (35)          | 67 (26)           | 0.4 [0.3; 0.6]  | < 0.01    |
| No  | 188 (65)          | 50 (19)           | 2.5 [1.6; 3.9]  |           |
| NA  | -                 | 146 (56)          | -               |           |
| Total number of amputations<br>mean ± SD              | 1.5 (0.74)        | 1.1 (1.2)         | 0.4 [0.2; 0.6]  | < 0.01    |
| Cardinal amputation side                              |                   |                   |                 |           |
| Right   | 147 (51)          | 57 (22)           | 1.1 [0.6; 1.5]  | 0.8       |
| Left  | 143 (49)          | 60 (23)           | 0.9 [0.6; 1.5]  |           |
| NA  | -                 | 146 (55)          | -               |           |
| Cardinal amputation level                             |                   |                   |                 |           |
| Supracondylar   | 119 (41)          | 60 (51)           | 0.7 [0.4; 1.0]  | 0.1       |
| Transtibial   | 60 (21)           | 18 (15)           | 1.4 [0.8; 2.7]  | 0.3       |
| Syme  | 6 (2)             | 4 (3)             | 0.6 [0.1; 2.9]  | 0.7       |
| Chopart   | 4 (1)             | 1 (1)             | 1.6 [0.2; 80.5] | 1.0       |
| Lisfranc  | 16 (5)            | 6 (5)             | 1.1 [0.4; 3.5]  | 1.0       |
| Toes  | 80 (28)           | 27 (23)           | 1.3 [0.8; 2.2]  | 0.4       |
| Disarticulation                                       | 5 (2)             | 1 (1)             | 2.0 [0.2; 97]   | 0.8       |
| None  | -                 | -                 | -               |           |
| Total number of surgeries<br>mean ± SD                | 3.0 (2.2)         | 3.5 (3.2)         | 1.0 [0.2; 1.1]  | 0.1       |
| Median (1Q, 3Q)                                       | 2.0 (1, 4)        | 3.0 (1, 5)        |                 |           |
| Time from admission to amputation (days)<br>mean ± SD | 9.0 (7.1)         | 374 (7.1)         | -               | < 0.01    |
| Median (1Q, 3Q)                                       | 7.0 (4, 12)       | 105 (52, 314)     |                 |           |

\* Statistically significant variable (alfa < 0.05); NA (Non applicable); ND (No Data); OR (Odds ratio); SD (Standard deviation); LLA (Lower limb amputation)

lacks enough high-quality studies to provide a better understanding of risk factors and the amputation in DFU. Furthermore, the time to reach the outcome in these studies varies, and in hospitalized patients, there is a lack of studies that assess variables associated with the need for amputation in the first 30 days of hospitalization [8–18,20–24,41].

Consequently, a retrospective cohort study was conducted to identify the clinical variables that best predict the amputation outcome in lower limbs within the first 30 days of hospitalization using a machine learning approach.

## 2. Methodology

A retrospective cohort study was conducted using information from clinical records of two university institutions in Bogota, Colombia. "Time 0" (or the moment of cohort entry) was defined as the first admission to the orthopaedics service for the management of DFU in hospitalization. Follow-up was conducted until the occurrence of the primary event of interest (lower limb amputation at any level within the first 30 days of admission to the service) or up to 30 days after admission if amputation had not occurred, whichever came first.

The research protocol was submitted to the research and ethics committee of the participating institutions, which approved the project.

The study included patients aged 18 y and older with DFU managed in hospitalization between 2006 and 2022 due to infection, ischemia, or gangrene, and who may require amputation (or not) of the affected lower limb as a result. Patients who, despite meeting inclusion criteria, had undergone surgical interventions for causes other than those mentioned earlier (e.g., oncology patients, vasculitis, or trauma) were excluded. Patients who did not have an amputation and had died before completing 30 days from admission to the service were also excluded.

### 2.1. CART

In the current literature, most published studies on risk factors or prediction in this condition use techniques such as logistic regression [7–18,22,23,27,36–41,49] (Table 1). Therefore, a different approach was proposed using Classification and Regression Trees (CART). This technique developed by Breiman and colleagues, is used for predictive modelling through machine learning in various fields, including public health, medicine, and monetary policy development [28–30].

**Table 4**  
Vascular and therapeutical characteristics of DFU patients.

|  | Group A (n = 290) | Group B (n = 263) | Difference/ OR [95% CI] | p - value |
|--|-------------------|-------------------|-------------------------|-----------|
|  | n (%)             | n (%)             |                         |           |
| Use of vacuum therapy  |                   |                   |                         |           |
| Yes  | 34 (12)           | 64 (24)           | 0.4 [0.2; 0.6]          | < 0.01 *  |
| No   | 253 (87)          | 186 (71)          | 2.6 [1.6; 1.2]          |           |
| ND   | 3 (1)             | 13 (5)            | -                       |           |
| Vascular surgery intervention                                  |                   |                   |                         |           |
| Stent  | 45 (15)           | 44 (17)           | 1.1 [0.6; 1.9]          | 0.8       |
| Bypass   | 22 (8)            | 23 (9)            | 1.0 [0.5; 2.0]          | 0.7       |
| Medical  | 46 (16)           | 48 (18)           | 1.0 [0.5; 1.7]          | 0.5       |
| None   | 177 (61)          | 148 (56)          | -                       |           |
| Microvascular damage in photoplethysmography                   |                   |                   |                         |           |
| Yes  | 77 (27)           | 52 (20)           | 2.0 [1.0; 4.0]          | 0.1       |
| No   | 14 (5)            | 23 (9)            | 0.4 [0.2; 0.9]          | < 0.05 *  |
| Undetermined   | 7 (2)             | 5 (2)             | 1.2 [0.3; 4.8]          | 0.9       |
| ND   | 192 (66)          | 183 (69)          | -                       |           |
| Arterial occlusion in Doppler ultrasound                       |                   |                   |                         |           |
| Yes  | 187 (65)          | 150 (57)          | 1.4 [1.0; 2.0]          | 0.1       |
| No   | 55 (19)           | 46 (17)           | 1.1 [0.7; 1.8]          | 0.7       |
| No hemodynamic repercussion                                    | 48 (16)           | 67 (26)           | 0.6 [0.4; 1.0]          | 0.1       |
| Arterial occlusion in Doppler ultrasound per side              |                   |                   |                         |           |
| Right  | 71 (25)           | 47 (18)           | 1.6 [1.0; 2.5]          | 0.07      |
| Left   | 66 (23)           | 58 (22)           | 1.1 [0.7; 1.7]          | 0.9       |
| Bilateral  | 98 (34)           | 112 (43)          | 0.7 [0.5; 1.0]          | 0.05      |
| NA   | 55 (18)           | 46 (17)           | -                       |           |
| Arterial occlusion in Doppler ultrasound per level in right LL |                   |                   |                         |           |
| Superficial femoral  | 26 (9)            | 21 (8)            | 0.9 [0.5; 1.9]          | 0.8       |
| Deep femoral   | 4 (1)             | 1 (0)             | 3.1 [0.3; 156.2]        | 0.4       |
| Popliteal  | 9 (3)             | 10 (4)            | 0.7 [0.2; 1.9]          | 0.8       |
| Fibular  | 13 (5)            | 5 (2)             | 2.1 [0.7; 7.8]          | 0.14      |
| Anterior tibial  | 18 (6)            | 9 (3)             | 1.6 [0.7; 4.3]          | 0.19      |
| Posterior tibial   | 14 (5)            | 9 (3)             | 1.2 [0.5; 3.3]          | 0.5       |
| 3 or > vessels   | 51 (18)           | 49 (19)           | 0.7 [0.4; 1.2]          | 0.8       |
| No hemodynamic repercussion                                    | 155 (53)          | 159 (61)          | 0.8 [0.5; 1.1]          | 0.11      |
| Right LL arterial occlusion (%)                                |                   |                   |                         |           |
| < 50   | 170 (59)          | 171 (65)          | 0.8 [0.5; 1.1]          | 0.11      |
| > 50   | 120 (41)          | 92 (35)           | 1.3 [0.9; 1.9]          |           |
| Arterial occlusion in Doppler ultrasound per level in left LL  |                   |                   |                         |           |
| Superficial femoral  | 25 (9)            | 23 (9)            | 1.0 [0.5; 1.9]          | 1.00      |
| Deep femoral   | 2 (1)             | 0                 | -                       |           |
| Popliteal  | 13 (4)            | 10 (4)            | 1.2 [0.5; 3.2]          | 0.9       |
| Fibular  | 11 (4)            | 10 (4)            | 1.0 [0.4; 2.7]          | 1.0       |
| Anterior tibial  | 15 (5)            | 14 (5)            | 1.0 [0.4; 2.3]          | 1.0       |
| Posterior tibial   | 13 (4)            | 3 (1)             | 4.2 [1.1; 23.6]         | < 0.05 *  |
| 3 or > vessels   | 48 (17)           | 54 (20)           | 0.7 [0.4; 1.2]          | 0.3       |
| No hemodynamic repercussion                                    | 163 (56)          | 149 (57)          | 1.0 [0.7; 1.4]          | 0.9       |
| Left LL arterial occlusion (%)                                 |                   |                   |                         |           |
| < 50   | 175 (60)          | 163 (62)          | 0.9 [0.7; 1.3]          | 0.4       |
| > 50   | 115 (40)          | 100 (38)          | 1.1 [0.8; 1.5]          |           |

\* Statistically significant variable (alfa &lt; 0.05); NA (Non applicable); ND (No Data); OR (Odds ratio); SD (Standard deviation); LL (Lower limb)

A classification tree was developed using the CART methodology, considering the primary outcome as a categorical-dichotomous variable (amputation within 30 days, yes or no) [30]. This methodology is based on binary partitions in a predictor variable that produce an end node that contains a prediction for the outcome variable. Hence, the model included those variables that could best predict the outcome [28,31]. The classification tree selected during the construction process was chosen considering the most appropriate complexity parameter, as well as receiver operating characteristic (ROC) curves and their respective area under the curve (AUC) calculations after the pruning process done by the algorithm [32–34]. Additionally, a sensitivity analysis was conducted using a loss matrix that considered the error of misclassification that could have existed in the original model (1.5 and 2 times the error of not correctly classifying the outcome). The model was evaluated through cross validation developing different models on subsets of the available data and evaluating them on the complementary subset of the data [31,35].

## 2.2. Statistical analysis

Initially, a descriptive analysis of the variables studied was performed according to feet who were amputated before 30 days (Group A) and those who were not (Group B). The second group included patients amputated after the initial 30 days of hospitalization and those who were not amputated during the follow-up. Quantitative variables were summarized using measures of central tendency and dispersion (mean, SD, median, 1Q and 3Q), while qualitative variables were described using frequency tables. The comparison of quantitative and qualitative variables between Groups A and B was performed using the Student's T-test for independent groups and the chi-squared test for independence, in case of a normal distribution; otherwise, the Mann-Whitney and Kruskal-Wallis tests were employed. A significance level of 5% was used to determine statistically significant differences between the two groups.

**Table 5**  
Infectious and metabolic characteristics of DFU patients.

|  | Group A (n = 290)         | Group B (n = 263)         | Difference/ OR [95% CI] | p - value |
|--|---------------------------|---------------------------|-------------------------|-----------|
|  | n (%)                     | n (%)                     |                         |           |
| Wagner                                 |                           |                           |                         |           |
| 0                                      | 4 (1)                     | 5 (2)                     | 0.7 [0.1; 3.4]          | 0.9       |
| 1                                      | 1 (0)                     | 7 (2)                     | 0.1 [0.003; 1.0]        | 0.06      |
| 2                                      | 28 (10)                   | 60 (23)                   | 0.4 [0.2; 0.6]          | < 0.05    |
| 3                                      | 74 (26)                   | 99 (38)                   | 0.6 [0.4; 0.8]          | < 0.01    |
| 4                                      | 172 (59)                  | 87 (33)                   | 2.9 [2.0; 4.2]          | < 0.01    |
| 5                                      | 11 (4)                    | 5 (2)                     | 2.0 [0.6; 7.6]          | 0.3       |
| Leucocyte count (cel/mm <sup>3</sup> ) |                           |                           | 1933.68 [921.2; 2946.1] | < 0.01    |
| mean ± SD                              | 13965.0 (6262.2)          | 11970.1 (5807.8)          |                         |           |
| Median (1Q, 3Q)                        | 12465.0 (9732.0, 17238.0) | 10750.0 (8625.0, 14100.0) |                         |           |
| CRP (mg/dL)                            |                           |                           | 31.3 [17.6; 45.1]       | < 0.01    |
| mean ± SD                              | 89.3 (89.9)               | 58.4 (73.7)               |                         |           |
| Median (1Q, 3Q)                        | 44.8 (16.6, 153)          | 23.0 (9.3, 78.9)          |                         |           |
| ESR (mm/h)                             |                           |                           | 4.2 [- 3.1; 11.4]       | 0.3       |
| mean ± SD                              | 66.2 (42.8)               | 61.2 (44.2)               |                         |           |
| Median (1Q, 3Q)                        | 64.0 (29.3, 97.8)         | 60.0 (24.5, 87.5)         |                         |           |
| Time of ulcer development              |                           |                           |                         |           |
| Days                                   | 42 (14)                   | 39 (15)                   | 1.0 [0.6; 1.6]          | 1.00      |
| Weeks                                  | 84 (29)                   | 80 (30)                   | 1.0 [0.7; 1.4]          | 0.78      |
| Months                                 | 130 (45)                  | 120 (46)                  | 1.0 [0.7; 1.4]          | 0.9       |
| Years                                  | 25 (9)                    | 19 (7)                    | 1.2 [0.6; 2.4]          | 0.70      |
| ND                                     | 9 (3)                     | 5 (2)                     |                         |           |
| HbA1c (%)                              |                           |                           | 0.1 [- 0.8; 0.6]        | 0.9       |
| mean ± SD                              | 7.7 (4.4)                 | 7.7 (4.0)                 |                         |           |
| Median (1Q, 3Q)                        | 8.2 (6, 10.5)             | 7.9 (6.2, 10.2)           |                         |           |
| Glucose (mg/dL)                        |                           |                           | 3.0 [-16.6; 22.6]       | 0.8       |
| mean ± SD                              | 214.1 (120.1)             | 212.4 (114.8)             |                         |           |
| Median (1Q, 3Q)                        | 196.0 (124.2, 280.2)      | 189.0 (124, 283.5)        |                         |           |
| Leucocyte count (cel/mm <sup>3</sup> ) |                           |                           |                         | < 0.01    |
| < 11000                                | 100 (35)                  | 134 (51)                  | 0.5 [0.4; 0.7]          | *         |
| > 11000                                | 190 (65)                  | 129 (49)                  | 2.0 [1.4; 2.8]          |           |
| CRP (mg/dL)                            |                           |                           |                         | < 0.01    |
| < 10                                   | 39 (14)                   | 64 (24)                   | 0.5 [0.3; 0.8]          | *         |
| > 10                                   | 251 (86)                  | 199 (76)                  | 2.1 [1.3; 3.3]          |           |
| ESR (mm/h)                             |                           |                           |                         |           |
| < 15                                   | 39 (14)                   | 44 (17)                   | 0.8 [0.5; 1.3]          | 0.3       |
| > 15                                   | 251 (86)                  | 218 (83)                  | 1.3 [0.8; 2.1]          | 0.3       |
| ND                                     |                           | 1 (0)                     |                         |           |
| HbA1c (%)                              |                           |                           |                         |           |
| < 7                                    | 99 (34)                   | 93 (35)                   | 1.0 [0.7; 1.4]          | 0.8       |
| > 7                                    | 187 (64)                  | 168 (64)                  | 1.0 [0.7; 1.5]          | 0.1       |
| ND                                     | 4 (2)                     | 2 (1)                     |                         |           |
| Glucose (mg/dL)                        |                           |                           |                         |           |
| > 126                                  | 77 (26)                   | 70 (27)                   | 1.0 [0.7; 1.5]          | 1.0       |
| < 126                                  | 213 (74)                  | 193 (73)                  | 1.0 [0.7; 1.5]          | 1.0       |

\* Statistically significant variable (alfa < 0.05); NA (Non applicable); ND (No Data); OR (Odds ratio); SD (Standard deviation); HbA1c% (Glycated hemoglobin); CKD (chronic kidney disease); DM (Diabetes Mellitus); ESR (Erythrocyte Sedimentation Rate); CRP (C Reactive Protein)

### 3. Results

The database initially included 573 extremities at the time of modelling. After assessing inclusion and exclusion criteria, 20 patients who died before reaching the minimum follow-up period were excluded. Thus, there were 553 feet available for model development. A total of 290 extremities with the outcome of interest were identified, resulting in an incidence of 0.52 amputations per person-year (52 cases per 100 person-years) for the outcome.

#### 3.1. Sample characteristics and initial variable analysis

The characteristics of groups A and B are presented in Table 2. When conducting exploratory analysis, statistically significant differences were found between the two groups. In Group A, there was a higher occurrence of: reamputation, total number of amputations, posterior tibial artery stenosis on Doppler in left lower limb, DFU Wagner 4, leukocyte count > 11,000 cells/mL, and C-reactive protein (CRP) > 10 mg/dL (Tables 3, 4 and 5). The entire set of patients in Group B showed a longer time between admission and amputation, use of VAC (Vacuum Assisted Closure), uncompromised

photoplethysmography, DFU Wagner 2 & 3, and isolation of S. Aureus (Table 6).

#### 3.2. Modelling and evaluation of Classification of Tree

The modelling of the tree is presented in Fig. 1. This 13-terminal node model reports a complexity parameter (CP) of 0.010 with an error of 0.85 (error corresponding to the cross-validation process) for the complete model. However, an optimal tree with a single split was identified after the pruning process (Fig. 2), corresponding to the Wagner score, with the lowest CP (0.01) and error (0.76) (Table 7; Fig. 3). When evaluating this model using a ROC curve, a sensitivity and specificity of 69% and 75% were detected (AUC = 0.764) (Fig. 4).

### 4. Discussion

The results of the study indicate that, despite the large number of variables included in the model, amputation for feet in this cohort is primarily determined by grade 3 ulcers in the Wagner classification. Several studies reveal that developing a prediction model for

**Table 6**  
Microorganism in monomicrobial ulcer culture.

|                              | Group A (n = 290) | Group B (n = 263) | Difference/ OR [95% CI] | p - value |
|------------------------------|-------------------|-------------------|-------------------------|-----------|
|                              | n (%)             | n (%)             |                         |           |
| Escherichia coli             | 19 (7)            | 19 (7)            | 0.9 [0.4; 1.9]          | 0.89      |
| Proteus Mirabilis            | 15 (5)            | 8 (3)             | 1.8 [0.7; 5.2]          | 0.30      |
| Pseudomona Aeruginosa        | 11 (4)            | 8 (3)             | 1.3 [0.4; 3.8]          | 0.80      |
| Streptococcus anginosus      | 7 (3)             | 1 (0)             | 6.7 [0.8; 304]          | 0.1       |
| Streptococcus agalactiae     | 5 (2)             | 5 (2)             | 0.9 [0.2; 4.0]          | 1.00      |
| Proteus Vulgaris             | 1 (0)             | 1 (0)             | 1.0 [0.01; 71.4]        | 1.00      |
| Staphylococcus aureus        | 5 (2)             | 18 (7)            | 0.2 [0.1; 0.6]          | < 0.01*   |
| Enterococcus Faecalis        | 7 (2)             | 4 (2)             | 1.6 [0.4; 7.8]          | 0.66      |
| Staphylococcus epidermidis   | 2 (1)             | 2 (1)             | 0.9 [0.1; 12.6]         | 1.00      |
| Klebsiella pneumoniae        | 6 (2)             | 3 (1)             | 1.9 [0.4; 11.8]         | 0.60      |
| Serratia liquefaciens        | 1 (0)             | 0                 | -                       | -         |
| Morganella morganii          | 9 (3)             | 6 (3)             | 1.4 [0.4; 4.9]          | 0.74      |
| Citrobacter freundii         | 1 (0)             | 1 (0)             | 0.9 [0.01; 71.4]        | 1.00      |
| Klebsiella oxytoca           | 0                 | 2 (1)             | -                       | -         |
| Serratia marcescens          | 1 (0)             | 2 (1)             | 0.5 [0.01; 8.7]         | 0.9       |
| Enterobacter cloacae complex | 3 (1)             | 1 (0)             | 2.7 [0.2; 146]          | 0.69      |
| Enterococcus faecium         | 3 (1)             | 0                 | -                       | -         |
| Staphylococcus lugdunensis   | 0                 | 2 (1)             | -                       | -         |
| Streptococcus pyogenes       | 0                 | 2 (1)             | -                       | -         |
| Enterobacter aerogenes       | 0                 | 1 (0)             | -                       | -         |
| Negative                     | 5 (2)             | 5 (2)             | 0.9 [0.2; 4.0]          | 1.00      |
| NA                           | 189 (65)          | 172 (65)          | -                       | -         |

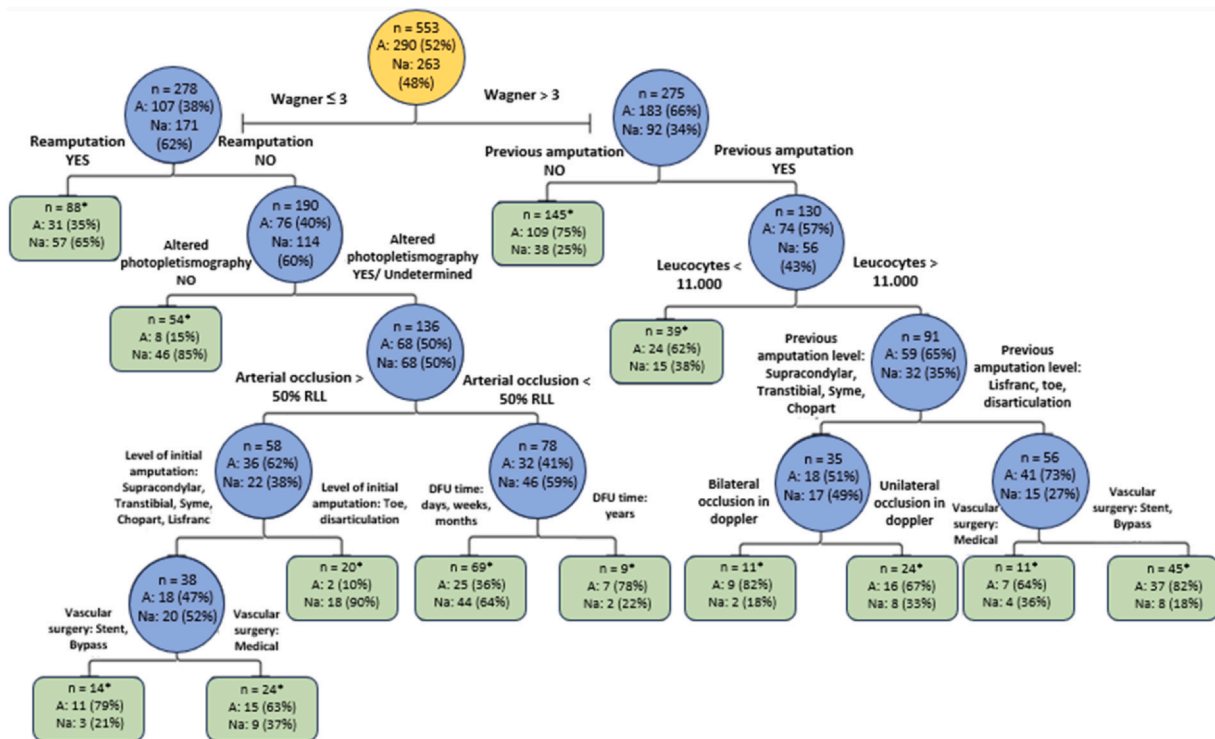
\* Statistically significant variable (alfa < 0.05); NA (Non applicable); ND (No Data); OR (Odds ratio); SD (Standard deviation)

amputation in a multifactorial condition like DFU is a challenging task [8–27,36–40].

Results of previous studies agree that infection in DFU and vascular involvement of the limb are variables that may carry a major effect as prognostic components in managing this condition [7–18,22,23,27,36–41,49]. These elements can be homogenized through the classifications used to categorize the severity of the lesions, as the Wagner classification does. Despite its limitations, the Wagner classification remains the most widely known and used in the literature [42–46]. Additionally, studies report that this

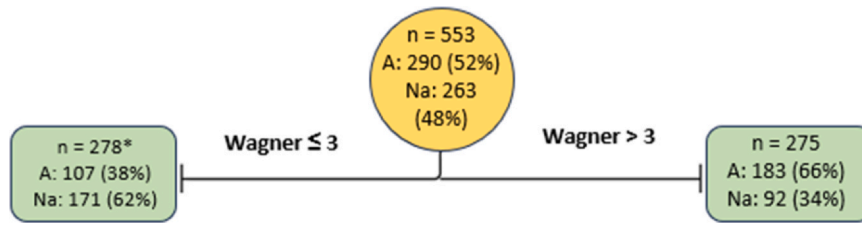
classification offers advantages over other classifications, including moderate to excellent inter- and intra-observer agreement (regardless of the examiner’s experience) and high sensitivity and specificity as a predictor of amputation [44,46,47]. It is even considered that the Wagner classification does not perform worse than other classifications in predicting amputation [48].

This aligns with previous studies reporting odds ratio (OR) of approximately 20 times higher concerning risk of amputation as severity of a DFU increases [11,27]. These observational studies are complemented by the results of a meta-analysis which identified



**Fig. 1. Classification And Regression Tree for predicting lower limb amputation. Nodes: yellow (root), blue (internal), green (terminal); n (Total individuals in a node); A (Individuals with LLA < 30 days); Na (Individuals not amputated < 30 days); RLL (Right Lower Limb); \* Terminal node.**



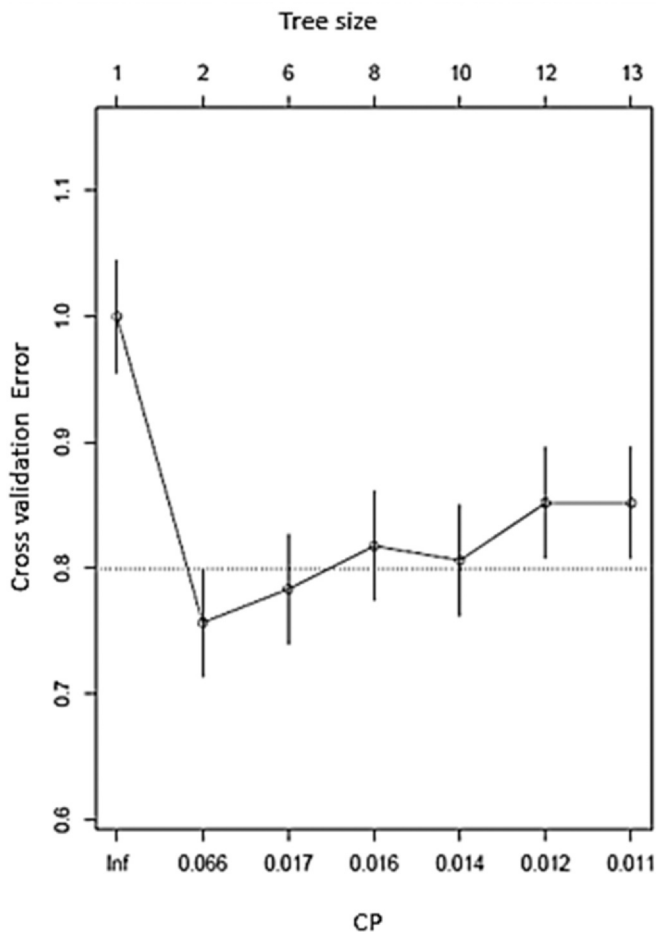


**Fig. 2.** Classification And Regression Tree for predicting lower limb amputation after pruning. Nodes: yellow (root), blue (internal), green (terminal); n (Total individuals in a node); A (Individuals with LLA < 30 days); Na (Individuals not amputated < 30 days); \* Terminal node.

**Table 7**  
Classification And Regression Tree characteristics.

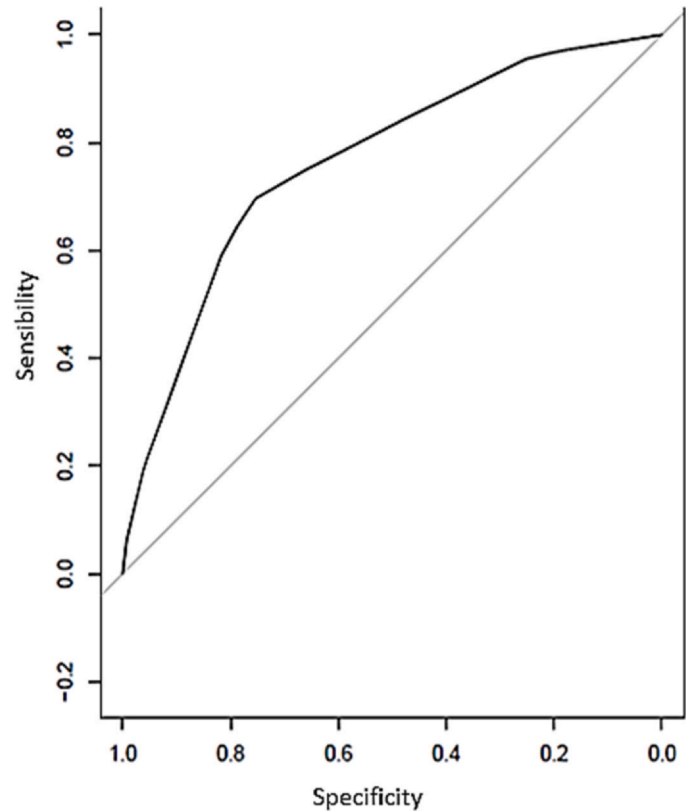
| Complexity parameter | Divisions | Relative error | Cross validation error | Cross validation SD |
|----------------------|-----------|----------------|------------------------|---------------------|
| 0.24                 | 0         | 1              | 1                      | 0.05                |
| 0.01                 | 1         | 0.76           | 0.76                   | 0.04                |
| 0.02                 | 5         | 0.68           | 0.78                   | 0.04                |
| 0.02                 | 7         | 0.65           | 0.82                   | 0.04                |
| 0.01                 | 9         | 0.62           | 0.81                   | 0.04                |
| 0.01                 | 11        | 0.59           | 0.85                   | 0.04                |
| 0.01                 | 12        | 0.58           | 0.85                   | 0.04                |

SD (Standard deviation);  
\* Best model for predicting amputation according to cross validation.



**Fig. 3.** Complexity Parameter and cross validation error graph. CP (Complexity Parameter).

Wagner 4 or 5 as a risk factor for amputation [49]. Similarly, this and other studies report other risk factors that indirectly reinforce the significance of the Wagner classification [13,15,49].



**Fig. 4.** Receiver Operating Characteristic Curve.

Furthermore, it is important to consider that variables that indirectly indicate infectious and vascular damage such as gangrene/necrosis, leukocytosis > 11,000 mm<sup>3</sup>, elevated ESR, and positive CRP are highly related to the outcome of amputation [13,15,49]. Moreover, other relevant variables that showed differences between the two groups but were not as determinant as Wagner classification for predicting the outcome should not be disregarded. For instance, a compromised photoplethysmography, the presence of stenosis in Doppler, the need for limb revascularization, and bilateral arterial involvement reflect direct or indirect vascular damage and have been widely described in the literature as a prognostic element [12,14–16,22,27,36,39–41,49]. In contrast, variables such as previous amputation and positive infection with *S. Aureus* could indirectly represent infectious involvement and have also been described as prognostic elements in the literature [15,22,41,49].

This is not the first study attempting to develop a predictive model for management of DFU, but it represents an approach using machine learning-based modelling for outcome prediction. The model developed has the advantage of being easy to understand and highly intuitive for decision-making, resembling the process of diagnosing and treating patients in clinical practice while it offers the best diagnostic performance based on the balance between

sensitivity and specificity [28,30,31]. Due to its graphical nature, it allows for a more user-friendly exercise for understanding the condition and the variables involved in the decision-making process, just like previous publications on DFU prediction [50–53]. This model could facilitate decision-making in healthcare institutions, reducing hospitalization times, procedure-related complications, and even direct and indirect costs. Additionally, a novel aspect of the study was the use of variables such as "percentage of arterial occlusion in Doppler" and "level of occlusion" based on the affected side in the analysis. These variables are not typically included in published studies and, while they did not provide guidance on decision-making for amputations within the first 30 days, they open the door to new research projects.

Limitations of the present study included the fact that assembling the cohort retrospectively involves a sacrifice in terms of data loss, such as the history of smoking and photoplethysmography involvement, as well as the inability to measure certain variables, for example, the patient's decision/wish to accept an ablative procedure. This latter variable is rarely evaluated in publications and could be critical in decision-making. Once again, this last idea could be another starting point for new studies. Additionally, as the use of classifications in the study of DFU is highly debated, and although the Wagner classification is widely used, publications seem to use it less frequently [45]. Despite de above-mentioned, it is important to remember that there is no existing classification for individual outcome prognosis, as the International Working Group on the Diabetic Foot (IWGDF) states in its latest update [54]. Furthermore, developing the model based on information from two institutions with different populations does not constitute a representative sample, especially as hospitalization is typically reserved for advanced cases (excluding patients with low complexity conditions e.g., Wagner 0–1). This could limit the ability to generalize the results to other populations. Finally, external validation of the model is pending to assess its performance.

## 5. Conclusions

Wagner's classification demonstrated the best ability to predict the outcome with a grade 3 ulcer. Despite being questioned in the literature for its lack of specificity, this classification indirectly reflects the damage from infection and vascular injury that the patient may experience, in agreement with risk factors previously described in the literature. The results suggest that the development of a prediction model using a machine learning technique such as CART to foresee amputation for feet with DFU within the first 30 days of hospitalization is limited by the multifactorial nature of the pathology and, therefore, should be interpreted with caution. Finally, external validation of the model is still required to assess its true performance.

## Declaration of Competing Interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

## Appendix A. Supporting information

Supplementary data associated with this article can be found in the online version at [doi:10.1016/j.fas.2024.03.007](https://doi.org/10.1016/j.fas.2024.03.007).

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