

1 **Evidence-based early clinical detection of emerging diseases in food animals and**  
2 **zoonoses**

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18 regression tree analysis, Early clinical detection, Bovine spongiform encephalopathy,  
19 Bluetongue virus serotype 8 (BTV-8).

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24 **SYNOPSIS**

25 In case diseases of food-producing animals or zoonoses (re-)emerge, early clinical decision  
26 making is of major importance. In this particular condition, it is difficult to apply a classical  
27 evidence-based veterinary medicine process, because of a lack of available published data. A  
28 method based on the partition of field clinical observations (evidences) could be developed as  
29 an interesting alternative approach. The classification and regression tree (CART) analysis  
30 was used to improve the early clinical detection of two selected emerging diseases: bovine  
31 spongiform encephalopathy (mad cow disease) and bluetongue due to the serotype 8-virus in  
32 cattle.

33

34 **ABSTRACT**

35 **Background:** In case diseases of food-producing animals or zoonoses (re-)emerge, early  
36 clinical decision making is of major importance. In this particular condition, it is difficult to  
37 apply a classical evidence-based veterinary medicine process, because of a lack of available  
38 published data. **Objective:** A method based on the partition of field clinical observations  
39 (evidences) could be developed as an interesting alternative approach. **Method and principal**  
40 **findings:** The classification and regression tree (CART) analysis was used to improve the  
41 early clinical detection of two selected emerging diseases: bovine spongiform encephalopathy  
42 (mad cow disease) and bluetongue due to the serotype 8-virus in cattle. **Conclusion and**  
43 **significance:** The use of CART analysis is a way to improve the early clinical detection of  
44 diseases of food-producing animals or zoonoses as well as conditions of emergence. The  
45 development of a veterinary structured, informed and interactive clinical platform is highly  
46 suggested.

47

48

## 49 INTRODUCTION

50 Evidence-based veterinary medicine (EBVM) is the application of evidence-based  
51 medicine (EBM) to the veterinary field (1). By definition, it is the conscientious, explicit and  
52 judicious use of the best scientific evidence to inform clinical decisions with a view to  
53 improve the clinical outcome at the individual level (2-3). However, in the veterinary  
54 profession, a great deal of time is spent in making diagnostic, therapeutic and preventive  
55 decisions in a complex and uncertain environment where optimal evidence often lacks (4).

56 Medical care is the art of making decisions without adequate information (5). Medical  
57 decision making has been studied extensively and follows a mainstream trend, labelled  
58 'rational optimising' (6). It is usually based on cognitive rational models, such as decision  
59 analysis, decision tables, decision trees and Bayes' theorem (7-11). When decision refers to  
60 diagnosis, the consideration of the possible causes of a disease, its prevalence and an initial  
61 evaluation of clinical signs will lead to a differential diagnosis about which clinical judgment,  
62 informed by evidence clinical data, is exercised (3). Diagnosis may involve the choice and  
63 interpretation of an appropriate confirmatory diagnostic test.

64 To detect and identify emerging or rare diseases, a good clinical approach is essential  
65 as few biological and epidemiological data and/or laboratory tests are available. The approach  
66 aims at establishing the limits between normality and abnormality as veterinarians cannot  
67 relate the clinical signs to those of a known disease or to their experience. These limits should  
68 be built on the ability to detect biological variations in physiological and environmental  
69 conditions. The various actors involved in epidemiosurveillance networks (e.g. breeders,  
70 veterinarians, and slaughterhouse staff) should be prepared to this clinical approach to fulfil  
71 their responsibility in health monitoring (12). Part of this training should develop knowledge  
72 of disease biology and epidemiology, and skills in a rigorous, standardized and evidence-  
73 based clinical approach including that of differential diagnosis (13-16).

74           However, since with emerging diseases, the implementation of classical EBVM is  
75 difficult because few published cases are available and/or accessible via web searches, other  
76 options are necessary.

77           The current paper aims to describe a method to improve the early clinical detection of  
78 emerging diseases in food animals and zoonoses. This approach is based on the analysis of  
79 field clinical observations collected on the first cases suspected of disease using a method  
80 called “classification and regression tree” (CART) (17-19). Those clinical facts become the  
81 only evidences available. Two practical examples are developed to illustrate the feasibility of  
82 the method in cattle. Future prospect is also proposed like the implementation of a structured,  
83 well-informed and interactive veterinary web clinical data mining platform.

84

## 85 **CASE DESCRIPTION**

86           Two examples are developed to illustrate the use of CART analysis for stimulating the  
87 early warning of emerging animal diseases. This is a key parameter of health control strategy  
88 (20). CART analysis is a non-linear and non-parametric model fitted by binary recursive  
89 partitioning of data (including clinical signs). Using CART 6.0 software (Salford Systems,  
90 San Diego, CA, USA), the analysis successively splits the dataset into increasingly  
91 homogeneous subsets until it is stratified and meets specified criteria (clinical signs) (**Figure**  
92 **1**). Further details about CART are presented in previously original papers or reviews (17-19,  
93 21).

### 94 ***Case 1: Early detection of bovine spongiform encephalopathy***

95 **Background:** Bovine spongiform encephalopathy (BSE) emerged in 1986 (22). It is a  
96 neurodegenerative disease characterised by a very long incubation period compared to the life  
97 of the host species (23). BSE started a dramatic chain of events in the United Kingdom and  
98 subsequently in other countries (24). The peak of interest was the discovery of its potential

99 zoonotic character after the first description of a new variant of Creutzfeldt-Jakob disease  
100 (vCJD) in 1996 (25-27). The presence of clinical signs seems to be linked to the localisation  
101 and degree of vacuolisation of neurones. The main warning signs are psychic disorders  
102 (apprehension, temperament change, abnormal ear position and abnormal behaviour), sensory  
103 disorders (exaggerated responses to stimuli, excessive licking) as well as postural and  
104 locomotion abnormalities (ataxia and tremors). Their identification requires a clinical  
105 approach: a thorough veterinary clinical examination of the animal when on a halter and when  
106 moving in an uncustomary environment (16).

107 Now the evolution of BSE incidence in many European countries is in decline (28). Because  
108 of the favourable BSE epidemiological situation of most Member States in the European  
109 Union, a lowering of control measures, by reducing testing procedure, was recently suggested.  
110 However, in such a context, the reporting of clinically suspected cattle by the veterinarians is  
111 the most common method for detecting sporadic cases of BSE (18). The improvement of  
112 clinical diagnosis and decision-making remains crucial.

113 **Veterinary data collection:** A comparison of clinical patterns captured by veterinarians,  
114 consisting in 25 signs, was carried out between BSE cases confirmed in Belgium before  
115 October 2002 (N = 30), and 272 suspected cases that were subsequently determined to be  
116 histologically, immunohistochemically, and scrapie-associated-fiber negative (10).

117 **Epidemiological methods and principal findings:** Seasonality in reporting suspected cases  
118 was observed, with more cases being reported during wintertime when animals were kept  
119 indoors. The median duration of illness was 30 days. Using odds ratio, the 10 most relevant  
120 signs of BSE were kicking in the milking parlour, hypersensitivity to touch and/or sound,  
121 head shyness, panic-stricken response, reluctance to enter in the milking parlour, abnormal ear  
122 movement or carriage, increased alertness behaviour, reduced milk yield, teeth grinding and

123 temperament change. Ataxia did not appear to be a specific sign of BSE. A classification and  
124 regression tree was constructed by epidemiologists using the following four features: age of  
125 the animal, year of birth, number of relevant BSE signs noted, and number of clinical signs  
126 typical of listeriosis reported. The model presented a 100% sensitivity and a 85% specificity  
127 **(Figure 2)**.

128 **Veterinary significance:** The originality of the approach resides in the fact that, first; it  
129 involved both veterinarians and epidemiologists. Secondly, it offers an explorative and  
130 interactive tool based of clinical observations (evidences) captured by veterinarians and, then,  
131 the results and conclusions arrived at are independent of BSE prevalence, through the use of  
132 odds ratios. The late feature is especially appealing for rare events. A similar decision tree,  
133 allowing the distinction of 'highly suspected BSE cases' from all other suspected BSE cases,  
134 could be applied in other countries, with or without the use of rapid tests. The continued  
135 addition of standardized clinical data by veterinarians would permit further improvement of  
136 the current model tree, even if the clinical BSE pattern would be modified in time. Based on  
137 the CART analysis results, veterinarians could more appropriately identify affected cows and  
138 retrieve them from the food chain in a public health perspective.

### 139 *Case study 2: Early detection of bluetongue*

140 **Background:** Bluetongue (BT) is a non-contagious disease affecting ruminants and is caused  
141 by the bluetongue virus (BTV). BTV is transmitted by blood-feeding midges of the genus  
142 *Culicoides* (Diptera: *Ceratopogonidae*) (29). A broad spectrum of wild and domestic  
143 ruminants can be infected and severe clinical signs are mainly seen in certain breeds of sheep  
144 and some *Cervidae* species (30-31). The severity of infection depends on various factors, such  
145 as species, breed, age, nutritional and immune status of animals, and environmental stresses,  
146 as well as the virulence of the BTV strain involved (32). Although clear differences in  
147 virulence of BTV isolates are known, the determinants of virulence are still poorly defined

148 (32). Clinical manifestations are closely linked to virus-induced vascular injuries and the role  
149 of species-specific endothelial cell-derived inflammatory and vasoactive mediators has been  
150 highlighted (33). The European BTV-8 outbreak was characterised by peculiar features (34).  
151 Among these features, a remarkable severity of the lesions in cattle was noticed (35).

152 **Veterinary data collection:** Forty-one cattle from seven Belgian farms and two French farms  
153 confirmed as infected with bluetongue virus serotype 8 (BTV-8) were monitored from the  
154 onset of clinical signs in order to describe the disease pattern (19). On each visit, a  
155 standardised clinical form was filled in for each animal by a veterinarian (**Table I**) (36).

156 **Epidemiological methods and principal findings:** A clinical score was calculated for every  
157 week until the end of clinical signs. A CART analysis was conducted by epidemiologists to  
158 determine the most important clinical signs every week for the first seven weeks. The highest  
159 scores were recorded within two weeks of clinical onset. The first recorded clinical signs were  
160 quite obviously visible (conjunctivitis, lesions of nasal mucosa and nasal discharge). Skin  
161 lesions, a drop in milk production and weight loss appeared later in the course of the disease.  
162 A biphasic pattern regarding nasal lesions was noticed: the first peak concerned mainly  
163 congestive and ulcerative lesions, whereas the second peak mainly concerned crusty lesions.

164 **Veterinary significance:** These results should ensure a more accurate detection of BT in  
165 cattle by veterinarians in order to increase the early detection of emerging diseases (**Table II**).  
166

## 167 **DISCUSSION AND CONCLUSION**

168 The clinical expression of a disease in an animal depends on several parameters: the  
169 nature of the causal agent (dose, virulence) (37), the location of induced lesions (38), the host  
170 (resistance, general condition, immune status) and the environment; certain clinical signs may  
171 be exacerbated when the environment of the animal is altered (39-40). The quality of  
172 observation plays an essential role and is proportional to the breeders' and veterinarians' level

173 of information, awareness and training. The intensity of observation is also important, and  
174 seems to depend directly on herd size. According to the United States of America, National  
175 Animal Health Monitoring System (NAHMS), the rate of neurological problems in breeding  
176 females in beef herds, expressed in affected cattle per thousand, doubles when herd size is less  
177 than 100 heads, and is nil when herd size is over 300 heads (41). In addition to these  
178 parameters, there is a degree of variability that depends on the individual animal and the  
179 observer (clinical picture, pre-patent phase and course of the disease). To improve knowledge  
180 regarding diseases, especially (re-)emerging animal diseases, it is important: *i*) to improve  
181 awareness, training and information available for breeders and veterinarians, *ii*) to use a  
182 uniform method for clinical examination by veterinarians, *iii*) to make more systematic use of  
183 confirmatory diagnostic tests, *iv*) to create sentinel networks of highly-motivated breeders and  
184 veterinarians, *v*) to transcribe the results of observations in a codified and standardised form,  
185 regarding both nature and course, *vi*) to compile and validate existing information by  
186 epidemiologists *vii*), to enrich a relational database and *viii*), to discuss actual experience in a  
187 focus group.

188 In case of early clinical detection of emerging animal diseases, an EBVM approach is  
189 difficult to perform. However an alternative approach based on new structured and  
190 harmonized clinical observations (evidence) should be used (standardized clinical form  
191 compiled by veterinarians). With two practical examples we demonstrated the usefulness of  
192 joint effort involved veterinarians and epidemiologists in CART analysis to improve the early  
193 clinical detection of (re-) emerging animal diseases. The strategy is based on analysis of  
194 clinical observations (evidences) captured by veterinarians in the field. Selection criteria are  
195 based on signs captured by a structured and harmonized clinical form. A presumptive clinical  
196 diagnosis performed by veterinarians implies confirmatory diagnostic test(s). Results are  
197 analyzed taking into account all clinical signs registered. The CART analysis carried out by

198 epidemiologists allows producing a robust clinical tree that improves the early clinical  
199 detection of diseases by any veterinarian who has not faced the considered emerging disease  
200 before.

201         The CART approach is characterised by *i*) its exploratory and interactive aspects, *ii*)  
202 its independence from sample size and disease prevalence, which is usually imperfectly  
203 known, and *iii*), its spatio-temporal universality (adaptation is possible when the clinical  
204 profile of disease evolves in function of time or region; adaptation is also possible for other  
205 diseases). The use of tools to improve the detection of (re-)emergent diseases will lead to  
206 more effective veterinary epidemiosurveillance networks. The efficacy of these networks  
207 requires regular evaluations together with the elaboration and a continuous follow-up of  
208 performance indicators. The recent episodes of both human and animal (re-)emergent diseases  
209 have also highlighted the important role of global health information systems. These systems  
210 require abilities, resources, collaborative and coordinated actions of medical and veterinary  
211 regulatory authorities.

212         To improve early clinical detection of (re-)emerging diseases, a future prospect should  
213 consist in developing a veterinary structured and informed clinical platform. Whilst some  
214 interesting diagnostic support systems for veterinary medicine exist, like the “Consultant”  
215 support system from the Cornell College of Veterinary Medicine ([http:  
216 www.vet.cornell.edu/consultant/consult.asp](http://www.vet.cornell.edu/consultant/consult.asp)) (42), no interaction and partition of clinical data  
217 are currently available.

218 Facing the emergence of diseases, the translation of the support system to an interactive  
219 platform should be interesting. Involving sentinel veterinarians in this platform is crucial.  
220 Veterinarians should be stimulated in a pilot research project to ensure the collection of field  
221 clinical data through the filling of structured and harmonized clinical forms. The connection  
222 between validated clinical data and results of confirmatory diagnostic tests using CART

223 analysis by epidemiologists permits to build useful clinical decision trees to improve the  
224 evidence-based early clinical detection of diseases of food-producing animals in the field.

225 More interactions between veterinarians and epidemiologists should be stimulated in a  
226 clinical perspective.

227

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230

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354

355

356 **Figures and tables**

357

358 **Figure 1.** Flowchart of the CART approach with implication of veterinarians (on the left:  
359 process; on the right: actors involved)

360

361 **Figure 2.** Classification and regression tree modelling for clinically suspected bovine  
362 spongiform encephalopathy cases in Belgium (10)

363 Legend: BSE, bovine spongiform encephalopathy; LIS, listeriosis; Score, number of clinical  
364 signs that are present.

365

366 **Table I.** Bluetongue standardized clinical form for the use in different species (36)

367

368 **Table II.** Variable importance in CART analysis during the first seven weeks of cattle  
369 naturally infected by BTV-8 (19)

370

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**General information:** Identification number of the herd; Identification number of animal; Animal species; Breed; Sex; Date of birth; Date of last calving; Stage of pregnancy; Date of clinical examination; Name of clinician.

**General clinical signs:** Hyperthermia; Decreased milk production; Wasting, emaciation, weight loss; Tiredness; Oedema of head, ears, sub-mandibular region, or the peri-orbital region; Hypertrophied lymph nodes.

**Clinical signs of skin and annexes:** Lesions of the muzzle, lips (congestion > ulcers > necrosis); Conjunctivitis, tears, peri-ocular dermatitis; Photosensibilisation-like lesions; Presence of petechias, contusions, ecchymoses; Erythema, inflammation of the skin, crusts; Cyanosis of the skin or limbs; Skin lesion of the udder, teats or vulva; Scrotal skin lesions; Wool loss (sheep).

**Clinical loco-motor signs (musculo-ortho-skeletal):** Incapacity to lift up or prostration; Reluctance to move or limited movement; Lameness, stiffness of front limbs; Lameness, stiffness of hind limbs; Oedema of coronary bands; Swelling of pastern, fetlock, cannon, carpal or hock joint; Pododermatitis; Contracture of front limbs; Contracture of hind limbs; Arched back; Amyotrophy; Torticollis or neck bended.

**Digestive clinical signs:** Loss of appetite; Anorexia; Difficulties in grasping the food; Regurgitation; Congestion, erythema of the oral mucosa; Ulcerative lesions of the oral mucosa, excoriations; Salivation, drooling, foam out of the mouth; Oedema and/or protrusion of the tongue; Cyanosis of the tongue; Haemorrhagic stool; Diarrhoea.

**Respiratory clinical signs:** Ulcerative lesions of the nasal mucosa; Purulent nasal discharge; Mucous, serous, aqueous nasal discharge; Halitosis or bad breath; Dyspnoea, oral breathing, stridor.

**Neurological clinical signs:** Apathy, lethargy; Generalised weakness, paresis or paralysis.

**Reproductive clinical signs:** Anoestrus; Abortion or premature calving; Stillbirth; Abnormalities of newborns.

**Duration of evolution:** Date of the first clinical signs; Comments on the evolution of the disease within the herd.

**Post-mortem (PM):** Has a PM examination been performed?; If « yes », please attach a copy of the PM record(s) (with the animals identification mentioned).

**Concomitant pathologie(s)**

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374 **Table II.** Variable importance in CART analysis during the first seven weeks of cattle

375 naturally infected by BTV-8 (19)

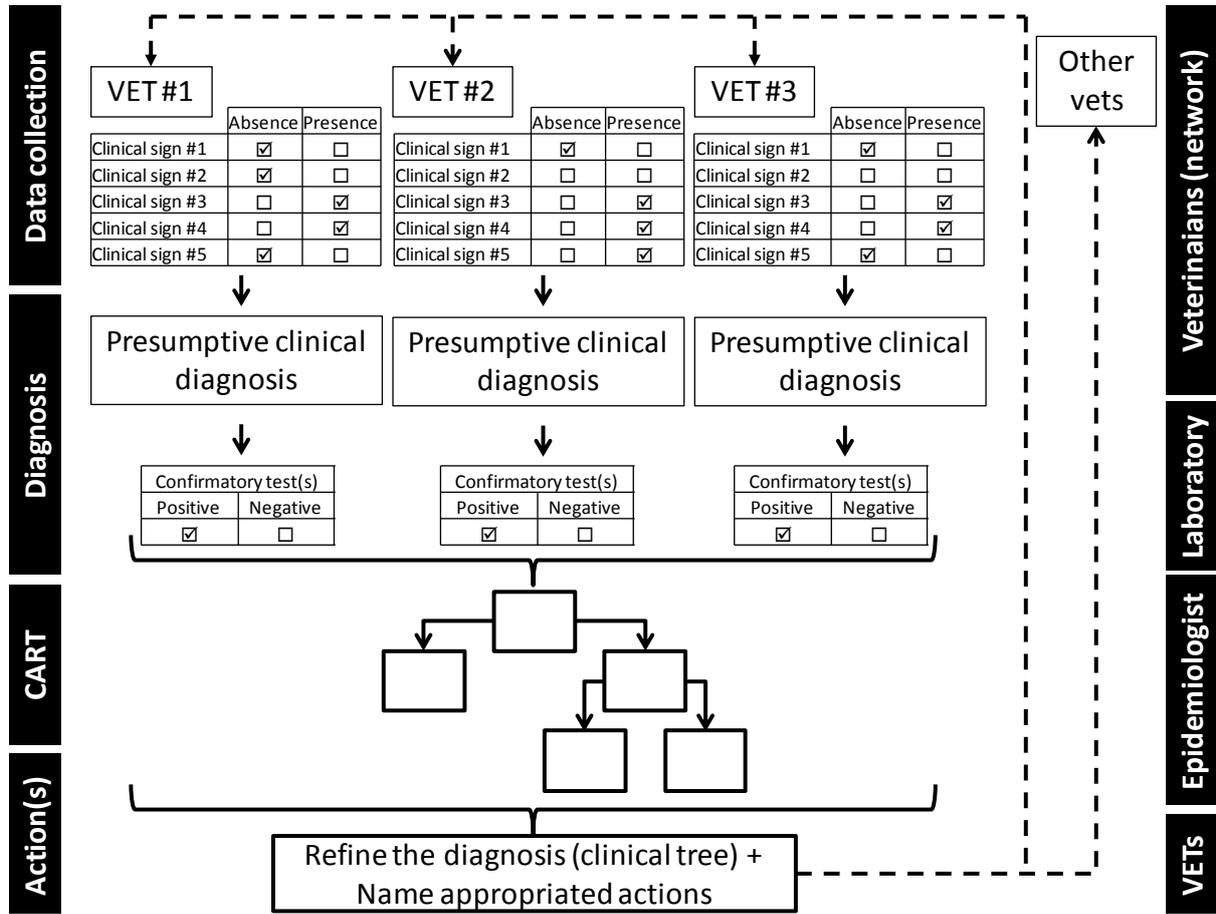
	Variable importance						
	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6	Week 7
Clinical sign							
Conjunctivitis, lacrimation, peri-ocular dermatitis	100	38		33		100	
Ulcerative lesions of nasal mucosa, crusts	32	100	100	91			76
Mucous, serous, aqueous nasal discharge	26	1		100		28	
Congestion, erythema, redness of buccal mucosa and/or muzzle	21			19		61	
Loss of appetite	18		71	18	3	28	27
Purulent nasal discharge	14			6		13	10
Ulcerative lesions of buccal mucosa, excoriation	11		24	44	0		0
Swelling of coronary bands	7					62	
Skin lesions of udder, teat or vulva	1			9	32	18	
Swelling of the head, tongue, sub-maxillary area, jaws			18	22		16	
Lameness or generalised stiffness				2		5	3
Incapacity to stand up, prostration			2	1			3
Anorexia				6			
Tiredness, limited walking				2		47	
Salivation, ptyalism, mouth foam				6		7	
Weight loss			3	62	100	5	41
Arching of back			3				
Muscular atrophy			9	36			
Anoestrus				53		9	5
Milk loss				34	69	78	100
Dyspnoea, buccal breathing, loud breathing				5		19	

376

377

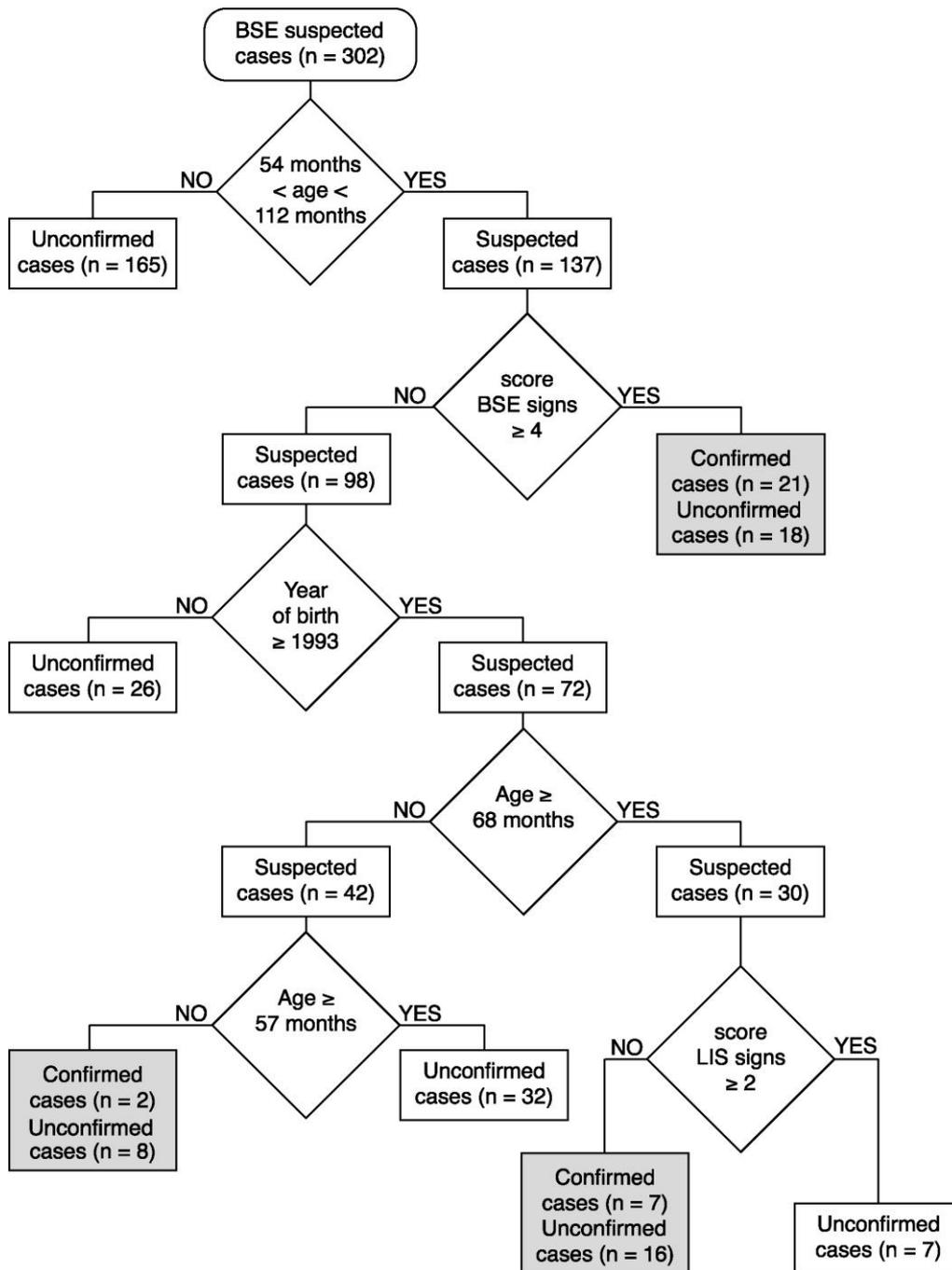
378 **Figure 1.**

379



380

381 **Figure 2.**



382