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RESEARCH ARTICLE

## Risk prediction models for maternal mortality: A systematic review and meta-analysis

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## Abstract

## Purpose

Pregnancy-related critical illness leads to death for 3–14% of affected women. Although identifying patients at risk could facilitate preventive strategies, guide therapy, and help in clinical research, no prior systematic review of this literature exploring the validity of risk prediction models for maternal mortality exists. Therefore, we have systematically reviewed and meta-analyzed risk prediction models for maternal mortality.

## Methods

Search strategy: MEDLINE, EMBASE and Scopus, from inception to May 2017.

Selection criteria: Trials or observational studies evaluating risk prediction models for maternal mortality.

Data collection and analysis: Two reviewers independently assessed studies for eligibility and methodological quality, and extracted data on prediction performance.

## Results

Thirty-eight studies that evaluated 12 different mortality prediction models were included. Mortality varied across the studies, with an average rate 10.4%, ranging from 0 to 41.7%. The Collaborative Integrated Pregnancy High-dependency Estimate of Risk (CIPHER) model and the Maternal Severity Index had the best performance, were developed and validated from studies of obstetric population with a low risk of bias. The CIPHER applies to critically ill obstetric patients (discrimination: area under the receiver operating characteristic curve (AUC) 0.823 (0.811–0.835), calibration: graphic plot [intercept—0.09, slope 0.92]). The Maternal Severity Index applies to hospitalized obstetric patients (discrimination: AUC 0.826 [0.802–0.851], calibration: standardized mortality ratio 1.02 [0.86–1.20]).



Abbreviations: AUC, area under the receiver operating characteristic curve; SAPS, simplified acute physiology score; APACHE, acute physiology and chronic health evaluation score; MPM, the mortality prediction model; SOFA, sequential organ failure assessment; ICU, intensive care unit; PRISMA, the Preferred Reporting Items for Systematic Reviews and Meta-Analyses protocols; CI, confidence interval; SE, standard error; SMR, Standardized Mortality Ratio; TRIPOD, Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis; PROBAST, Prediction model study Risk Of Bias Assessment Tool; WHO, World Health Organization.

## Conclusions

Despite the high heterogeneity of the study populations and the limited number of studies validating the finally eligible prediction models, the CIPHER and the Maternal Severity Index are recommended for use among critically ill and hospitalized pregnant and postpartum women for risk adjustment in clinical research and quality improvement studies. Neither index has sufficient discrimination to be applicable for clinical decision making at the individual patient level.

## Introduction

Pregnancy- and peri-partum-related critical illness occurs at a frequency of 0.7 to 7.6 cases per 1,000 live births in developed countries [1,2], and leads to death for 3–14% of affected women [1,3,4]. Determination of the risk of a woman becoming critically ill or dying is helpful to better anticipate and possibly prevent serious illness and to guide therapeutic decision-making. In clinical research, groups of characteristics that together predict an outcome can be used to help account for differences between patients, when you wish to estimate the influence of some new factor on a clinical outcome such as death [5].

A number of risk prediction models have been developed for outpatients, hospitalized patients, and those who are critically ill. The simplified acute physiology score (SAPS) [6], acute physiology and chronic health evaluation score (APACHE I, II, III, IV) [7], the mortality prediction model (MPM) [8,9], and sequential organ failure assessment (SOFA) scores [10] were originally designed to predict mortality in a general adult intensive care unit (ICU) populations.

These and other prediction models have been applied to pregnant and postpartum women, either in the ICU or in a general ward; however, their performance characteristics have generally not been determined among pregnant and postpartum women [11]. Within obstetrics, a limited number of risk prediction models have been developed for specific obstetric conditions (e.g. preeclampsia, postpartum hemorrhage) [12,13]. Optimal prediction models for unselected, broad cohorts of pregnant and postpartum patients have not been well summarized and previous reviews have concluded that existing comorbidity indices have modest predictive ability for obstetric patients [14–16]. While risk prediction models developed from non-pregnant and postpartum populations have been adopted in clinical research for obstetric patients [11], they may have important limitations due to a combination of unique conditions leading to pregnancy-related critical illness and/or death—the typically young age of pregnant patients, and physiological changes specific to pregnancy that may be different from other patient populations. Previously published studies show that non-specific risk prediction models tend to overestimate mortality when applied to pregnant and postpartum women [14,17]. There is no prior systematic review of this literature exploring the validity of risk prediction models for mortality among pregnant and postpartum critically ill women admitted to acute care hospitals.

Therefore, we aimed to systematically review and meta-analyze risk prediction models for maternal mortality in hospitalized and critically ill pregnant and postpartum women.

## Methods

This meta-analysis was conducted on the basis of a guideline for the systematic review of prediction models [18]. The results were reported following the Preferred Reporting Items for Systematic Reviews and Meta-Analyses protocols (PRISMA-P) 2015 statement [19]. This systematic review was registered at PROSPERO (CRD42017070424).

#### Criteria for considering studies for this review

**Type of studies.** We included clinical trials, cohort and case-control studies. Case-reports, case-series, reviews and editorials were excluded.

*Participants*. Participants were hospitalized pregnant and postpartum women (to 6 weeks after delivery) in acute care hospitals. Patients in outpatient clinics or emergency rooms were excluded.

**Index models.** Prediction models derived from general hospitalized pregnant and postpartum populations or from critically ill patient populations (e.g. SAPS, APACHE, MPM and SOFA)[6–10]. Models focusing on only specific diagnoses (e.g. preeclampsia, postpartum hemorrhage) were excluded due to their limited generalizability to all obstetric patients [12,13]. We excluded indices that focused only upon pre-existing comorbidity indices as we have previously investigated their predictive performance in obstetric populations [16].

**Primary outcome of index models.** Maternal mortality (death during pregnancy and up to 42 days after delivery or termination of pregnancy).

## Search methods for identification of studies

**Electronic search.** MEDLINE, EMBASE (OvidSP) and Scopus were searched systematically for eligible studies, from their inception to May 2017 (S1 File), containing three sets of terms reflecting the research question: the models (index risk prediction models), the target condition (maternal critical illness or death), and the patient population (pregnant and post-partum women). Known models were included as a key word in a broader search strategy (S1 File) [6–10]. No language restriction was made.

**Searching other resources.** In addition to identified articles retrieved from electronic databases, a citation search was performed in Web of Science to identify other articles that cited the identified articles above. A manual search was conducted from the reference lists of the Web of Science identified articles. Lastly, experts (SL, JGR) in the field were contacted to identify unpublished studies or studies that may not have been captured in MEDLINE, EMBASE and Scopus.

#### Data collection and analysis

**Selection of studies.** Inclusion criteria: 1) study reports performance of a mortality risk prediction model 2) while pregnant or within 42 days of delivery or termination of the pregnancy; and, 3) among patients admitted to an acute care hospital.

Exclusion criteria: 1) study design was a case-report, case-series, reviews or editorials; 2) patient population was pregnant or postpartum women with a specific diagnosis (e.g. only pre-eclamptic women); or, 3) indices including only pre-existing comorbid conditions.

The two independent reviewers (KA, RD) scanned the titles and abstracts of every record retrieved to determine whether the article was relevant, according to the above eligibility criteria. The full text of potentially eligible articles was then retrieved. The reference lists of retrieved articles were also searched for additional citations. Two reviewers (KA, RD) independently assessed and determined the eligibility of studies. Disagreement was resolved by discussion and, when necessary, a third reviewer (RAF) assisted in adjudicating a final decision.

**Data extraction and management.** Reviewers used standardized, piloted data forms to independently extract data from all eligible studies. Each data element was compared between primary and secondary reviewers. Any discrepancies were resolved by discussion or

adjudication by the third reviewer. Each study was described by general information (title, journal, year, publication status and study design [prospective or retrospective]), descriptors (number of included patients, age, country, subgroups, type of risk prediction model, and stated purpose of the model), reference information (clinical follow-up, mortality rate) and descriptors relevant for assessing the fitness of the model for its intended use: 1) Discrimination—the area under the receiver operating characteristic curve (AUC) or the equivalent c-statistic with 95% confidence interval (CI) or standard error (SE); and, if the AUC or c-statistic was not reported, other operational statistics such as sensitivity and specificity or positive and negative predictive values were recorded when available; 2) Calibration—information on the predicted versus observed mortality ratio is presented as the Standardized Mortality Ratio [SMR] (i.e. observed mortality divided by predicted mortality where SMR < 1 reflects an overestimation of the outcome and SMR > 1 reflects underestimation of the outcome) and goodness-of-fit statistics (e.g. Hosmer-Lemeshow [H-L] goodness-of-fit test) [20]. The corresponding author of the original study was contacted to provide missing data.

We used a recently developed reporting system of prediction models in systematic reviews (Transparent Reporting of a multivariable prediction model for Individual Prognosis Or Diagnosis (TRIPOD) [21,22] and extracted 22 data components for each study in the form of a TRIPOD checklist.

**Assessment of methodological quality.** There is no single standard for the assessment of quality for prediction or prognostic studies[23,24]. However, PROBAST (Prediction model study Risk Of Bias Assessment Tool), a new tool for assessing the methodological quality of risk prediction models was employed [25][Fig 1]. The usability (an actionable recommendation) of a risk prediction model is determined in the following manner[25]. First, the risk of bias and any concerns of applicability (whether the model fits the research question: i.e. what is the most reliable and best-validated risk adjustment and outcome prediction tool for hospitalized pregnant and postpartum women?) of the model to the intended patient population are noted. Second, the model's predictive performance (i.e. discrimination and calibration) is considered. Although PROBAST does not specify how good discrimination and calibration should be, generally AUCs higher than or equal to 0.8 for evaluating discrimination are good and an SMR of approximately 1.0 for evaluating calibration is considered as excellent. Calibration can be described in other forms as well-such as graphic plots or according to the Hosmer-Lemeshow statistic. Third, if a risk prediction model has a low risk of bias and low concern about applicability, and is accompanied by good predictive performance, we conclude that the model is quite "usable" (i.e. usability = "Yes"). If studies lack assessment of either discrimination or calibration but are judged to be at low risk of bias and with minimal concerns of applicability, then we have designated usability as "maybe" (a modified definition from PROBAST). However, even when models with low concerns of applicability are applied, subtleties of the original population for model development should still be considered. For example, a model developed from either an obstetric or a non-obstetric population may perform less well if applied to a different population, as might a model developed primarily for critically ill patients or non-critically ill patients because data elements often differ substantially in each setting.

**Statistical analysis, data synthesis and meta-analysis.** The performance of each index was reported as per the original study using the AUC or c-statistic with 95% confidence intervals (CI) or standard error (SE) for discrimination, and standardized mortality ratio or the H-L goodness-of-fit test statistic for calibration [21,22,25]. A meta-analysis was performed if at least three studies evaluating a prediction model were available and reported on the AUC with 95% CIs or SE, or if the AUC could be calculated [18]. The AUC was pooled on the logit scale and the standard errors of the logit transformed AUC were derived from equations previously summarized [18]. We then summarized the AUC using the inverse variance method random-

 Usability of the model is determined on the basis of overall judgement of risk of bias, applicability, and prediction performance of the model, across all assessed studies of the model.

 Risk of bias refers to the likelihood that a prediction model results in misleading predictive performance, for its intended use and target subjects.

 Applicability refers to the extent to which the prediction model matches your systemic review question.



#### Fig 1. Box summary of PROBAST (Prediction model study Risk Of Bias Assessment Tool).

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effects model, estimated with restricted maximum likelihood and Hartung-Knapp-Sidik-Jonkman adjustment to generate 95% CIs [18,26].

Clinical heterogeneity across included studies was assessed by examining details of participants and baseline characteristics. The main sources of heterogeneity we expected to encounter related to differences in patients' baseline characteristics, care delivery and outcomes. The  $I^2$  statistic was used to explore statistical heterogeneity, defined as moderate when  $I^2 = 50-74\%$  and high for  $I^2 \ge 75\%$ . We planned that if there were more than 10 studies assessing a distinct prediction model for meta-analyses, funnel plots would be drawn to assess the possibility of publication bias [27]. Statistical computations were undertaken using R version 3.4.0 (Free Software Foundation) with R package (meta).

**Sensitivity and subgroup analyses.** Only one sensitivity analysis was pre-planned and included a sub-set of studies, restricted to include those of higher methodological quality (i.e. low risk of bias). One *post-hoc* sensitivity analysis was conducted according to mortality rate: low (under 1%); moderate (to 10%); high to 20%); and very high (greater than 20%).

Two *post-hoc* subgroup analyses were conducted, to investigate high heterogeneity across the eligible studies. One was to separate the all studies into high-income countries, low-income countries or mixed income-countries. The other was to divide the studies into study setting: ICUs or obstetric general wards.

### Results

Our initial search of MEDLINE, EMBASE and Scopus retrieved 9,710 citations, 8,935 of which remained after removal of duplications (Fig 2). Screening of titles and abstracts resulted in 74 relevant articles for which the manuscript full text was assessed for final eligibility. An



PRISMA Flow Diagram for MEDLINE, EMBASE, Scopus, web of science



Fig 2. Study selection process (PRISMA flow).

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additional 11 articles were identified through the reference lists and citation tracking of 316 relevant articles with use of Web of Science. Finally, 38 studies of 12 prediction models met inclusion criteria (Tables 1 and 2, Figs 3 and 4, and <u>S1 Table</u>) [4,17,36–45,28,46–55,29,56–63,30–35]. The TRIPOD checklist of all 38 eligible articles is available on request (S2 File).

Of these 38, 4 studies both developed *and* validated their model (Table 1) [30,37,54,63], and the remainder (n = 34) were primarily validation studies. Most studies (n = 36) employed a cohort design (prospective in 7, retrospective in 28 and unknown in 1) and 2 used a cross-sectional design (Table 2). Nine studies investigated more than one prediction model in the study. Samples size in included studies ranged from 24 to more than 80,000 subjects. The most commonly reported primary outcome was hospital mortality (n = 14), followed by ICU mortality (n = 13), although eight studies did not specify timing or place of death. Mortality varied across the studies, with an average rate 10.4%, ranging from 0 to 41.7% (Table 2, Fig 3 and Fig 4). Most studies (n = 16) were from a single developed country, 4 were multi-country studies, and 18 were from developing countries.

No uniform measure was reported to quantify the predictive performance (ability to predict outcomes of interest) of eligible models (Fig 3 and Fig 4). Among 20 studies reporting AUC, values ranged from 0.77 to 0.98; 18 studies reported AUCs higher than 0.8, indicating good discriminative performance. SMR was the most commonly reported form of calibration

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	Original patient population	Original setting	External Validation in another Obstetric population (number of studies)
Acute Physiology And Chronic Health Evaluation score II & III*	Non-obstetric	ICU	21
Simplified Acute Physiology Score 2 & 3	Non-obstetric	ICU	9
Sepsis-related Organ Failure Assessment	Non-obstetric	ICU	5
Mortality Prediction Model 2 & 3	Non-obstetric	ICU	3
World Health Organization criteria	Obstetric	ICU	1
Obstetric Early Warning Score	Obstetric	ICU	1
Collaborative Integrated Pregnancy High-dependency Estimate of Risk	Obstetric	ICU	0
Maternal Severity Index	Obstetric	General ward	2
Maternal Mortality Score	Obstetric	General ward **	0

#### Table 1. The number and setting of eligible studies in each prediction model, and original population and setting for development of each study.

ICU = intensive care unit

\* include updated tool from original model

\*\* Hospitals in developing countries

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(n = 26), ranging from 0 to 1.57. Only 4 studies reported the Hosmer-Lemeshow goodness-offit test [50,53,54,61]. Four studies investigated classification measures (e.g. sensitivity and specificity) for a particular cut point of each model with or without reporting discrimination and calibration [4,31,38,43] (Fig 3 and Fig 4).

The methodological quality for each study as determined by PROBAST (Fig 3 and Fig 4, and S3 File) is summarized by a measure of model *Usability* [25] [Fig 1].

### Predictive models originally developed from obstetric populations

Five models were developed and validated to identify obstetric patients at risk of death using a combination of comorbid health conditions, clinical characteristics, physiological and laboratory based data: the Collaborative Integrated Pregnancy High-dependency Estimate of Risk (CIPHER), the World Health Organization (WHO) Criteria, Maternal Severity Index, Obstetric Early Warning Score and the Maternal Mortality Score [30,31,37,54,63] (Table 2, Figs 3 and 5).

The Collaborative Integrated Pregnancy High-dependency Estimate of Risk was developed for predicting mortality and prolonged organ support of pregnant and postpartum women. The cohort included individuals in Intensive Care Units of 11 high-, middle- and low-income countries, with an overall mortality rate 9.6% [63]. The final model contains 10 predictors: maternal age, surgery in the preceding 24 hours, systolic blood pressure, Glasgow Coma Scale, serum bilirubin, activated partial thromboplastin time, serum creatinine, potassium, sodium and arterial blood gas pH. Discrimination (AUC: 0.823, 95% CIs 0.811–0.835) and calibration (Graphic plot [intercept—0.09, slope 0.92]) were internally validated with a bootstrapped sample—in a graphic plot, perfect calibration shows a slope of 1 and intercept of 0. There was no external validation.

The WHO introduced criteria consisting of patient characteristics, vital signs, and physiological and laboratory data to predict maternal severe morbidity. Cecatti et al assessed laboratory- and management-based markers of severity of illness (for example, use of vasopressors, dialysis, ventilation, transfusion, need for hysterectomy, receipt of cardiopulmonary resuscitation) on the risk of maternal death [31]. Using a combined count of all events, sensitivity and

#### Table 2. Summary of 38 eligible articles.

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Prediction models	Country	Study design	Study period	Study population	Sample size	Outcomes
Collaborative Integrated Pregnancy High- dependency Estimate of Risk [Payne]	17 countries	Retrospective cohort*	2000-12	ICU	477	Antepartum and postpartum mortality
Combined WHO criteria: laboratory and management criteria [Cecatti]	Brazil	Retrospective cohort*	2002-7	All hospitalization	673	ICU mortality
Maternal Severity Index [Souza]*****	Brazil	Prospective cohort**	2009-10	All hospitalization	82,388	Hospital mortality
Maternal Severity Index [Souza]	29 countries	Cross-sectional*	2010-11	All hospitalization	314,623	Hospital mortality
Maternal Severity Index [Haddad]*****	Brazil	Cross-sectional*	2009–10	All hospitalization	9,555	Hospital mortality
Obstetric early warning score, Modified Early Obstetric Warning System, the confidential enquiries into maternal death Obstetric EWS, the royal college of physician's non-obstetric NEWS [Carle]****	United Kingdom	Retrospective cohort**	1995-2008	ICU	4,440	ICU mortality
Obstetric early warning score [Paternina-Caicedo]	Colombia	Retrospective cohort*	2006–11	ICU	702	Antepartum and postpartum mortality
Maternal mortality Score [Huchon]	Senegal and Mali	Prospective cohort**	2007-8	All hospitalization	43,624 for development, 46,328 for validation	Hospital mortality
SOFA [Kallur]	India	Retrospective cohort*	2011-12	ICU	69	Mortality ***
SOFA [Oliveira-Neto]	Brazil	Retrospective cohort*	2002-7	ICU	673	ICU mortality
SOFA [Jain]	India	Prospective cohort*	2010-11	ICU	90	ICU mortality
APACHE II, SOFA [Simsek]	Turkey	Retrospective cohort*	1999–2009	ICU	63	ICU mortality
APACHEII, SOFA [Vasquez]	Argentina	Prospective cohort*	2012	ICU	362	Hospital mortality
APACHE II, SAPS2, MPM2 [el-Solh]	United States	Retrospective cohort*	1989–95	ICU	93	Antepartum and postpartum mortality
MPM2 [Gupta]	India	Retrospective cohort*	2009–10	ICU	24	ICU mortality
SAPS2, 3 MPM2, 3 [Rojas-Suarez]	Colombia	Retrospective cohort*	2006-11	ICU	726	Mortality ***
APACHE II, SAPS2, APACHE III [Hazelgrove]	England	Retrospective cohort*	1994–6	ICU	210	Mortality ***
SAPS2 [Gombar]	India	Retrospective cohort*	2007-12	ICU	151	Mortality ***
APACHE II, SAPS2 [Lapinsky]	6 countries	Retrospective cohort*	1994-8	ICU	332	Hospital mortality
APACHE II SAPS2 [Mjahed]	Morocco	Retrospective cohort*	1995–2002	ICU	364	Hospital mortality
SAPS2 [Gilbert]	United States	Cohort, unknown pro/ retro*	1991–1998	ICU	233	Hospital mortality
SAPS2 [Tempe]	India	Retrospective cohort*	2002-04	ICU	57	Hospital mortality
SAPS2 [Togal]	Turkey	Retrospective cohort*	2006-09	ICU	73	Mortality ***

(Continued)

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#### Table 2. (Continued)

Prediction models	Country	Study design	Study period	Study population	Sample size	Outcomes
APACHE II [Afessa]	United States	Retrospective cohort*	1991–1998	ICU	74	Hospital mortality
APACHE II [Aldawood]	Saudi Arabia	Retrospective cohort*	1999–2009	ICU	75	ICU mortality
APACHE II [Bhadade]	India	Prospective cohort*	2009-10	ICU	122	ICU mortality
APACHE II [Harde]	India	Prospective cohort*	2011-12	ICU	61	Mortality ***
APACHE II [Harrison]****	United Kingdom	Retrospective cohort*	1995–2003	ICU	1,902	Hospital mortality
APACHE II [Karnad]	India	Retrospective cohort*	1997–2001	ICU	453	Mortality ***
APACHE II [Lenz]	Austria	Retrospective cohort*	March 1996- Oct 2001, Nov 2004-Jun 2005	ICU	80	Hospital mortality
APACHE II [Lewinsohn]	Israel	Retrospective cohort*	non specific 8 years	ICU	58	Hospital mortality
APACHE II [Mahutte]	Canada	Retrospective cohort*	1992–97	ICU	131	ICU mortality
APACHE II [Muench]	United States	Prospective cohort*	Non specific 2 years	ICU	34	Mortality ***
APACHE II [Tang]	China	Retrospective cohort*	1998-1995	ICU	49	ICU mortality
APACHE II [Thakur]	United States	Retrospective cohort*	2006-12	ICU	69	ICU mortality
APACHE II, updated APACHE II [Paternina- Caicedo]	Colombia	Retrospective cohort*	2006-11	ICU	654	ICU mortality
APACHE II [Vasquez]	Argentina	Retrospective cohort*	1998-2005	ICU	161	ICU mortality
APACHE III [Crozier]	Australia	Retrospective cohort*	2006-8	ICU	60	Hospital mortality

Abbreviations: WHO: World Health Organization, SOFA: Sequential Organ Failure Assessment, APACHE: Acute Physiology And Chronic Health Evaluation, SAPS: Simplified Acute Physiology Score, MPM: Mortality Probability Model

\* validation study

\*\* development and validation study

\*\*\* without specific time period specified

\*\*\*\* Same cohort from ICNARC (Intensive Care National Audit and Research Center in United Kingdom)

\*\*\*\*\*Same cohort from The Brazilian Network for Surveil- lance of Severe Maternal Morbidity

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specificity (with at least one criteria of severe morbidity) for predicting death was assessed. Mortality rate of the cohort was 2.67%. Subsequently, Souza et al. validated the WHO criteria's predictive ability using a different dataset in a distinct middle-income country [54]. The Maternal Severity Index was developed on the basis of this validation, incorporating the WHO criteria in addition to other markers of severe illness, for those who were in general wards and also Intensive Care Units [54]. The Maternal Severity Index was subsequently externally validated using multi-national cohorts, demonstrating a good AUC (0.82, 95% CIs 0.78–0.86) and SMR (1.02) [29,49]. In total, 3 studies investigated the Maternal Severity Index, with mortality ranging from 0.15 to 1.47%.

The Obstetric Early Warning Score incorporates vital signs, level of consciousness and oxygen requirements. It was developed and internally validated in the United Kingdom with

Prediction Model	Author	Mortality of entire study cohort (%)	Predictive   Discriminatior	performance Calibration	Risk of Bias	Concern of Applicability	Usability of model for predicting mortality for inpatient pregnant and postpartum women	
Collaborative Integrated Pregnancy High- dependency Estimate of Risk	Payne	9.6	AUC 0.823(0.811- 0.835)	Visual assessment with calibration slope (0.92) and intercept (-0.09)	low	low	yes	
WHO criteria	Cecatti	2.67	Sensitivity 100% (78.1-100) Specificity Not reported 70.4% (66.7-73.8)**		high	low	no	
Maternal Severity	Souza 2012	0.17	AUC 0.954(0.925- 0.985)	Hosmer-Lemeshow 0.402, Nagelkerke R square 0.754	low	low		
Index	Souza 2013	0.15	AUC 0.826(0.802- 0.851)	Not reported	low	low	yes	
	Haddad	1.47	Not reported	SMR 1.02(0.86-1.20)	low	low		
Obstetric Early	Carle	1.6	AUC 0.957(0.923- 0.991)	Not reported	high	high	no	
warning score	Paternina-Caicedo	4.1	AUC 0.84 (0.75-0.92)	Not reported	low	low		
Maternal Mortality Score	Huchon	0.69 in development, 0.79 in validation	AUC 0.89(0.87-0.91) in development, 0.90(0.89-0.92) in validation	Not reported	low	low	Maybe*	

Fig 3. Characteristics of predictive models originally developed from obstetric populations. \*PROBAST does not currently provide a "Maybe" option; however, we have added this term for perceived intermediate/potentially usable models for pregnant and post-partum populations. \*\* for at least one of the WHO criteria.

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mortality 1.6% and an AUC of 0.957 (95% CIs 0.923–0.991) for predicting death [30]. The study was considered to be at high risk of bias due to a number of excluded participants from the final model. There was high concern of applicability to the obstetric patient population in general wards because the model was developed on the basis of ICU patients and mortality in ICU rather than hospital patients and hospital mortality. Recently, an external validation was performed, demonstrating good predictive ability (AUC: 0.84, 95% CIs 0.75–0.92) for mortality among obstetrics patients, with a mortality rate 4.1% [61]. However, calibration has not yet been evaluated.

The Maternal Mortality Score uses 9 clinical and social conditions, was developed in lowand middle-income countries, and showed good discrimination ability in the development (AUC 0.89, 95% CIs 0.87–0.91, mortality rate: 0.69%) and validation (AUC 0.90, 95% CIs 0.89–0.92, mortality rate: 0.79%) cohorts [37]. The Maternal Mortality Score has only been validated by one study, and calibration has not yet been evaluated.

Of all models developed and validated to identify obstetric patients at risk of death using a combination of comorbid health conditions, clinical characteristics, physiological and laboratory based data, the Collaborative Integrated Pregnancy High-dependency Estimate of Risk and the Maternal Severity Index were developed/validated from studies with a low risk of bias and low concern of applicability of the model to obstetric populations for predicting maternal death, leading to a designation of high "usability" [29,37,54,63] (Fig 3).

# Models originally developed primarily from non-obstetric patient populations

Thirty studies explored 7 predictive models developed primarily from non-obstetric patient populations—the Simplified Acute Physiology Score 2 and 3, Acute Physiology and Chronic Health Evaluation Score 2 and 3, Sequential Organ Failure Assessment, and the Mortality Probability Model, versions 2 and 3) [4,17,40–49,28,50–53,55–57,59,60,62,32–36,38,39]

Prediction Model	Author	Mortality of whole study cohort (%)	Predictive performance Discrimination Calibration		Risk of Bias	Concern of Applicability	Usability of model for predicting mortality for inpatient pregnant and		
							postpartum women		
	Kallur	5.88	AUC 0.77(0.46-1.00)	Not reported	high	low			
Convential Organ Failure	Oliveira-Neto	2.67	AUC 0.958(0.914-1.0)	Not reported	high	low			
Sequential Organ Failure	Simsek	20.63	Sensitivity 69.2% Specificity 68.0% for SOFA 6.5	Not reported	high	low	no		
Assessment	Vasquez-2	3.59	AUC 0.892(0.831-0.953)	AUC 0.892(0.831-0.953) Not reported		low			
Jain 33.3		33.3	AUC 0.949	Not reported	low	low			
Mortality Brobability	el-Solh	5.88	AUC 0.9147±0.0433	Not reported	low	low			
Model 2	Gupta	41.67	AUC 0.74	SMR 1.57	low	low	no*		
Model 2	Rojas-Suarez	20.63	AUC 0.868 (0.793–0.943)	Hosmer-Lemeshow 0.571 SMR 0.88 (0.60-1.25)	high	low			
Mortality Probability Model 3	Rojas-Suarez	20.63	AUC 0.900 (0.830–0.970) Hosmer-Lemeshow 0.031 SMR 1.22 (0.83–1.73)		high	low	no		
	el-Solh	5.88	AUC 0.9336±0.0216	Not reported	low	low			
	Gilbert	3.43	Not reported	SMR 0.42	high	low			
	Gombar	31.13	AUC 0.93(0.89-0.96)	SMR 0.97	low	low			
	Hazelgrove	3.33	AUC 0.92 (0.85-0.99)	SMR 0.43 (0.15–0.93)	high	low			
Simplified Acute Physiology	Lapinsky	12.05	AUC original 0.784, modified 0.79	SMR 0.886	high	low	Maybe**		
Score 2	Mjahed	16.7	Not reported	SMR 0.70	low	low			
	Rojas-Suarez	20.63	AUC 0.865 (0.789-0.941)	Hosmer-Lemeshow 0.030 SMR 0.51 (0.34–0.77)	high	low			
	Tempe	40.35	AUC 0.92 SMR 0.736 low low			low			
	Togal	12.33	Not reported	SMR 0.73	high	low			
Simplified Acute Physiology Score 3	Rojas-Suarez	20.63	AUC 0.903 (0.845-0.960)	Hosmer-Lemeshow 0.103 SMR 0.60 (0.39–0.89)	high	low	no***		
	Afessa	2.70	Not reported	SMR 0.15	high	low			
	Aldawood	8.00	Not reported	SMR 0.36(0.13-0.76)	high	low			
	Bhadade	30.3	Not reported	SMR 0.99	low	low			
	el-Solh	5.88	AUC 0.8966±0.0439	Not reported	low	low			
	Harde	6.56	Not reported	SMR 0.42	high	low			
	Harrison	3.05	AUC 0.839(0.820-0.857)	SMR 0.245(0.167-0.346) Hosmer- Lemeshow166(<.001)	high low				
	Hazelgrove	3.33	AUC 0.94 (0.86–1.0)	SMR 0.24 (0.09–0.52)	high	low			
	Karnad	21.63	Not reported	SMR 0.78(0.63-0.95)	low	low			
	Lapinsky	12.05	AUC original 0.820,modified 0.847	SMR original 0.432, modified 0.524	high	low			
Acute Physiology And	Lenz	6.25	Not reported	SMR 0.46	high	low			
Chronic Health Evaluation	Lewinsonn	6.90	Not reported	SMR (0.416)	nign	low	no		
Score II	Manutte	2.3	Not reported	SMR 0.23	i nign	low			
	Muench	0	Not reported	SMR 0.87	high	low			
	Wideheit	0	Not reported	original SMR 0.3 (0.2-0.45) adjusted 0.85 (0.56-	ingi	101			
	Paternina- Caicedo 4.27 0.87: 0.80-0.93, adjusted AUC 0.87: 0.80-0.93		1.24), original Hosmer-Lemeshow56.25(p<.001). adjusted Hosmer-Lemeshow 7.85 (.643)	high	low				
	Simsek	20.63	Sensitivity 69.2% Specificity 70.0% for APACHE2 12.5	Not reported	high	low			
	Tang	4.08	Not reported	SMR 0.22	high	low	]		
	Thakur	4.35	Not reported	SMR 0.64	high	high			
	Vasquez-1	11.18	Not reported	SMR obstetric cause 0.37	high	low			
-	Vasquez-2	3.59	AUC 0.886: 0.827-0.946	SMR 0.47	low	low			
Acute Physiology And	Hazelgrove	3.33	AUC 0.98 (0.96-1.0)	SMR 0.43 (0.15-0.93)	high	low			
Chronic Health Evaluation Score III	Crozier	1.67	Not reported	SMR 0.12	high	low	no		

Fig 4. Characteristics of predictive models originally developed from non-obstetric population. \* Results were inconsistent across the full number of studies examining this model. \*\* Sensitivity analysis showed good discrimination and calibration, although results were inconsistent across the full number of studies examining this model. \*\*\*Due to concern of a high risk of bias due to a low SMR.

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(Fig 4)—that were initially developed from non-obstetric critically ill patient populations and incorporated *patient characteristics, comorbidities, physiological and laboratory-based data.* The AUC across these 7 models was near 0.80, demonstrating good discriminative ability. Most studies (n = 25) reported the standardized mortality ratio for calibration, which varied from 0 to 1.57, indicating that some models under-estimate and others over-estimate true mortality (Fig 4). Six studies of the Acute Physiology and Chronic Health Evaluation II [4,17,32,36,50,53], 6 studies of the Simplified Acute Physiology Score 2 [17,32,33,36,42,45], 4 studies of the Sequential Organ Failure Assessment [4,38,41,60] and 3 studies of the Mortality Probability Model [32,34,42] were pooled in separate meta-analyses [Fig 6]. SOFA had the highest discrimination followed by SAPS2 and APACHE II and MPM2. None of models originally developed primarily from non-obstetric patient populations had a designation of high "usability".

### Sensitivity analyses

A preplanned sensitivity analysis was performed, among 9 studies with low risk of bias and low concern of applicability [4,32–34,39,45,57,58,60]. Five studies evaluated APACHE II [4,32,39,57,58], 4 studies evaluated SAPS 2 [32,33,45,57], 2 studies evaluated SOFA [4,60] and

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Prediction model	Variables and assigned points (if indicated)									
Collaborative Integrated Pregnancy High-dependency	Logit(p)=1.057 + [-0.00109(maternal age^2)] + [-0.75348(positive surgical status within 24hrs of admission)] + [-0.14360(Glasg Coma Scale)] + [-0.00839(systolic blood pressure)] + [0.62835(low white blood cell count)] + [-0.20439(high white blood cell count)] + [0.00595(serum bilirubin)] + [0.00414(serum creatinine)] + [0.01732(aPTT)]									
Estimate of Risk	Maternal age (yr); s count (<5.6x 10 <sup>9</sup> /L);	vlaternal age (yr); surgical status (Y/N); Glasgow coma scale (ordinal units); systolic blood pressure (mmHg); low white blood cell :ount (<5.6x 10 <sup>9</sup> /L); high white blood cell count (>17.0x 10 <sup>9</sup> /L); serum bilirubin (μmol/L); serum creatinine (μmol/L)								
	Cardiovascular dysfu	nction	Shock Lactate >	Shock Lactate > 5 mmol/L			pH<7.1 Use of continuous vasoactive drugs			
	Respiratory dysfunct	ion	Acute cya Respirato SpO <sub>2</sub> <909	Cardiac arrest Acute cyanosis Respiratory rate >40 or <6 per minute SpO <sub>2</sub> <90% for <u>&gt;</u> 60 minutes			Cardio-pulmonary resuscitation Gasping PaO <sub>2</sub> /FlO <sub>2</sub> <200mgHg Intubation & ventilation unrelated to			
	Renal dysfunction		Oliguria n Dialysis fo	on-responsive to fl or acute renal failur	luids or diuretics re	Creatinine > 3	00 mmol/l or > 3.	5 mg/dl		
WHO criteria	Coagulation/hemato	logical dysfunction	Clotting f	ailure		Acute thromit L)	bocytopenia (<50	,000 platelets/µ		
			Transfusi	on <u>&gt;</u> 5 units of bloo	d/red cells					
	Hepatic dysfunction		Jaundice	in the presence of	pre-eclampsia	Bilirubin>100	mmol/l or >6.0mg	/dl		
	Neurological dysfund	tion	Metaboli	c coma (loss of c	onsciousness AND	Coma / loss of	of consciousness	lasting 12 hours		
			the pres	ence of glucose	and ketoacids in	or more				
			Stroke			Status epilept paralysis	icus / uncontrolla	ble fits / total		
	Uterine dysfunction		Hysterect	omy following infe	ction or					
	Logit = -7.540 + 0.309(number of life-threatening conditions*) + 0.287(Life-threatening conditions identified in the first 24 hours									
	of hospital stay) - 0.579(Severe pre-eclampsia) + 3.492(cancer) + 4.209(any marker of cardiovascular failure**) + 1.513(any									
	marker of respiratory failure**) – 1.169(Hysterectomy)									
	Maternal Severity Index = $e^{\text{Logit}}/(1 + e^{\text{Logit}})$									
Maternal Severity Index	If the condition exists then 1. Otherwise, 0.									
-	IT THE CONDITION EXISTS, THEN 1. UTHERWISE, U. *- life-threatening conditions are as same as ones listed in WHO criteria									
	*: Ine-threatening conditions are as same as ones listed in WHO criteria *: Presence of any of the following conditions: pH<7.1. Use of continuous vasoactive drugs. Cardiac arrest. Cardio-pulmonary									
	resuscitation									
	***: Presence of any of the following conditions: Gasping, PaO2/FiO2<200 mmHg, Intubation & ventilation not related to									
	anesthesia									
	Variable\Points	3	2	1	0	1	2	3		
	pressure (mmHg)	< 80	80-89		90-139	140-149	150-159	<u>≥</u> 160		
	Diastolic blood pressure (mmHg)				< 90	90-99	100-109	≥110		
Obstetric Early Warning Score	minute)	< 10			10-17	18-24	25-29	≥30		
	Heart rate (per minute)	< 60			60-110		111-149	≥150		
	% O <sub>2</sub> required to maintain SpO <sub>2</sub> >96%				Room air	24-39%		≥ 40%		
	Temperature (°C)	< 34.0		34.0-35.0	35.1-37.9	38.0-38.9		<u>≥</u> 39		
	Conscious level	<u> </u>			Alert		_	Not alert		
	Parity greater the	an four: 3 point	S							
	Fewer than three	e antenatal visit	s: 5 points	5						
	Referral from oth	ner health facili	ty: 8 point	S						
	Malaria: 10 point	S								
Maternal Mortality Score	Uterine rupture:	13 points								
	Genital infection	or sepsis: 13 pe	oints							
	Preeclampsia or	eclampsia: 14 p	oints							
	Antepartum or p	ostpartum hem	norrhage: :	15 points						
	Severe anemia: 1	9 points	-							
	Total maternal n	nortality score:	out of 10	0 points						

#### Fig 5. Box summary of variables of predictive models originally developed from obstetric populations.

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2 studies evaluated MPM 2 [32,34]. APACHE II showed good discrimination, but over-estimated death. The MPM 2 showed good discrimination, but underestimated death. SOFA showed good discrimination, but calibration was not investigated. AUCs of SAPS 2 were

Study	N	Weight (%)	AUC (95%CI)							
APACHE II el-Solh 1996 Hazelgrove 2001 Harrison 2005 Lapinsky 2010 Paternina-Caicedo 2015 Vasquez 2015	93 210 1902 322 654 362	3.4% 1.5% 67.0% 12.0% 8.1% 7.9%	$\begin{array}{c} 0.90 & (0.81,  0.98) \\ 0.94 & (0.86,  1.00) \\ 0.84 & (0.82,  0.86) \\ 0.82 & [0.74,  0.88] \\ 0.87 & (0.80,  0.93) \\ 0.89 & (0.83,  0.95) \end{array}$					-		
APACHE II Overall Heterogeneity: I <sup>2</sup> =15.7%	<b>3543</b> (0.0%,	78.6%)	0.85 (0.82, 0.88)					_	-	
SAPS 2 el–Solh 1996 Tempe 2007 Lapinsky 2010 Hazelgrove 2001 Gombar 2014 Rojas–Suarez 2014	93 57 322 210 151 554	17.1% 11.9% 21.0% 13.1% 19.4% 17.6%	0.93 (0.89, 0.98) 0.92 (0.80, 0.97) 0.78 (0.70, 0.85) 0.92 (0.85, 0.99) 0.93 (0.89, 0.96) 0.87 (0.79, 0.94)					-		
SAPS 2 Overall Heterogeneity: I <sup>2</sup> =74.0%	<b>1387</b> (40.7%,	, 88.6%)	0.90 (0.83, 0.94)							
<b>SOFA</b> Oliveira–Neto 2012 Kallur 2014 Vasquez 2015 Jain 2015	673 69 362 90	23.9% 6.5% 44.3% 25.3%	0.96 (0.91, 1.00) 0.77 (0.46, 1.00) 0.89 (0.83, 0.95) 0.95 (0.87, 0.98)						-	
SOFA Overall Heterogeneity: I <sup>2</sup> =32.5%	<b>1194</b> (0.0%,	76.0%)	0.92 (0.81, 0.97)							-
<b>MPM 2</b> el–Solh 1996 Gupta 2011 Rojas–Suarez 2014	93 24 723	24.3% 25.2% 50.5%	0.91 (0.83, 1.00) 0.74 (0.50, 0.89) 0.87 (0.79, 0.94)							
MPM 2 Overall Heterogeneity: I <sup>2</sup> =34.5%	<mark>840</mark> (0.0%,	78.7%)	0.85 (0.59, 0.96)							-
				0.4	0.5	0.6	0.7	0.8	0.9	1

#### Fig 6. Pooled AUC of APACHE II, SAPS, SOFA and MPM2.

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pooled in this sensitivity analysis. The SAPS 2 summary AUC was 0.84 (95% CIs [0.92-0.94] and  $I^2 = 0\%$ ) with good discrimination, and calibration [S1 Fig].

A *post-hoc* sensitivity analysis was conducted according to mortality rates. AUCs were not pooled in this analysis because of the limited number of studies for each model. In studies from countries with low mortality-less than 1%—the Maternal Severity Index is the only model that is externally validated. In studies from countries with moderate mortality rates-less than 10%—all predictive models originally developed from non-obstetric population, except SAPS3, were investigated. However, the CIPHER model is the only well validated model for both discrimination and calibration. Only predictive models developed from non-obstetric population were investigated in studies with high and very high mortality. Predictive performance (i.e. discrimination and calibration) of models in studies with high and very high mortality were inconsistent across studies.

#### Subgroup analyses

Two *post-hoc* subgroup analyses were carried out. In predictive models developed from obstetric population, the CIPHER model and the Maternal Severity Index were investigated in both high- and low-income countries. Studies for predictive models developed from non-obstetric populations were well balanced between high- and low-income countries, and predictive performance seemed similar. The Maternal Severity Index was the only model that was investigated in general obstetric ward patients; therefore, it was difficult to estimate how other settings might affect predictive performance of the models.

## Discussion

### Main findings

This systematic review identified 38 studies that developed and/or validated 12 models for predicting mortality among hospitalized pregnant and postpartum women. The Collaborative Integrated Pregnancy High-dependency Estimate of Risk (CIPHER) for hospitalized critically ill obstetric populations, and the Maternal Severity Index for hospitalized general obstetric populations have good discrimination, calibration, were developed from studies with a low risk of bias and internally and/or externally validated for critically ill pregnant and postpartum women. Prediction models developed from non-obstetric patients and from general ICU patient populations have very good discrimination but are at risk of over- or under-estimation of true mortality.

## Interpretations

Maternal death is rare event. Hence, predictive models for maternal death seem to show high discriminative performance. In this context, calibration is important in assessing overall predictive performance. However, most of eligible studies in this review reported SMR, which is known to be a relatively crude measure of calibration [18] and ideally should be considered across the full range of outcome rates [64]. The Hosmer-Lemeshow goodness-of-fit test is very sensitive to sample size and also therefore an imperfect measure of calibration [65]. Therefore, calibration in models reporting SMR and Hosmer-Lemeshow goodness-of-fit test need to be interpreted in the context of the setting of the study, in addition to the setting of its application.

The wide range of mortality of the eligible 38 studies helps to explain high heterogeneity we found for various prediction models, across the studies. Also, the studies were assessed in different clinical settings and among patients of varying initial severity of illness, making comparability of predictive performance challenging. For example, a predictive model developed in a country where mortality is high might falsely under- or over-estimate mortality in a country where mortality is much lower, or vice versa. On the other hand, the average mortality among studies of predictive models originally developed from obstetric populations was higher than one from non-obstetric populations. This might explain why the calibration among studies of predictive models from non-obstetric populations appears to be worse than one from obstetric populations.

## Implications

In observational studies, a risk adjustment tool is essential to help take into account characteristics (e.g. the severity of a patient's illness) that may influence or confound an attempt to estimate the magnitude and significance of new factor of interest on a *cohort of patients*' clinical outcome such as death. Both CIPHER and the Maternal Severity Index models might also be used to help risk adjust mortality differences between health facilities as part of quality assurance and improvement initiatives [29,54,63].

However, none of the indices studied have sufficient predictive ability to be used in determining the outcome of an *individual* obstetric patient. A risk prediction model revealing a 90% risk of death in a selected population of 100 pregnant or post-partum women cannot differentiate which *individual* 10 women will survive and which will die. That is, there is a risk of underestimating risk in low-risk patients, and of overestimating risk in high-risk patients. Therefore, estimates based on risk prediction models should not directly affect the decisions for withdrawing or withholding management of individual seriously ill pregnant or postpartum women. However, despite uncertainty of predictive performance in assessing individual risk, prediction models may help to identify pregnant and peri-partum women at high risk of critical illness or death and stimulate increased monitoring or preventive measures.

Risk prediction models developed from non-obstetric patient populations should generally not be applied to obstetric patient populations, *if a better alternative exists*. The CIPHER

model for hospitalized critically ill obstetric populations, and the Maternal Severity Index for hospitalized general obstetric populations are suggested for use, when sufficient data exists. In low/middle income countries, because of the large number of variables required for the models, feasibility is a concern, and therefore, the Maternal Mortality Score may be more appropriate. For future research, investigation of few different prediction models within the same population is the ideal study design, to determine the best model for predicting maternal mortality.

## Strengths and limitations

This systematic review has a number of strengths. This is the first systematic review of risk prediction models for maternal mortality in obstetric populations. We followed the most recent guideline of systematic reviews for risk prediction models [18] and the PRISMA-P 2015 statement (S4 File) [19]. We employed a formal and broad search strategy, without language restriction and differentiated between risk prediction models for obstetric and non-obstetric populations. We used a robust tool to identify studies at risk of bias using the Prediction model study <u>Risk Of Bias Assessment Tool</u> [25], which allowed us to conduct sensitivity analyses on the most applicable studies for obstetric populations. Next, we have developed our systematic review according to the ROBIS guidelines for detecting bias in systematic reviews (<u>S5</u> <u>File</u>) [66]. Lastly, our findings are applicable to pregnant and postpartum women who are admitted to either ICUs or acute care wards of general hospitals.

This systematic review also has certain limitations. First, individual patient data from each prediction model evaluation was not available, which precludes an opportunity re-calculate model performance characteristics, and precludes an opportunity to meta-analyze some metrics we evaluated. Second, the data sources used in the various evaluations were derived from diverse clinical settings across and within countries where patient characteristics and clinical practice vary. Yet, this clinical heterogeneity of included studies allows us to make inferences across diverse settings, for patients in an ICU or a hospital. Third, the eligible studies reported mortality at different measurement points (e.g. ICU mortality, hospital mortality), which was challenging to meta-analyze. Fourth, some risk prediction models we identified in the current study could perform differently in certain common diseases of maternal death (e.g. infection) [67], although our findings are likely applicable to most general obstetric populations. Fifth, physiology-based predictions models developed from non-obstetric populations may be challenging to apply to pregnant patients because of changes in physiology (heart rate, blood pressure, respiratory rate for example) that occur as a usual course of pregnancy. Importantly, there were a limited number of studies validating prediction models developed from obstetric population.

## Conclusion

Mortality risk prediction models developed from obstetric patient populations, such as the Collaborative Integrated Pregnancy High-dependency Estimate of Risk (CIPHER) model and the Maternal Severity Index, have good discrimination and calibration, developed/validated from studies with a low risk of bias, and should be encouraged for use in prospectively designed studies, trials and quality improvement research among critically ill pregnant and postpartum women. While prediction models previously developed from general and non-obstetric patient populations such as the APACHE, MPM, SAPS, and SOFA scores are at some risk of over- or under-estimating mortality, they generally have good discrimination and may reasonably be used when pregnancy-specific models are unavailable.

## **Supporting information**

**S1 Table. Explanation for excluded studies while full text assessment.** (PDF)

**S1 Fig. Sensitivity analysis, pooled AUC of SAPS 2.** (TIFF)

**S1 File. Search strategy for MEDLINE, EMBASE, PubMed and web of science.** (DOCX)

**S2** File. Agreed TRIPOD checklist for all eligible 38 studies. (XLSX)

S3 File. Agreed risk of bias assessment for all eligible 38 studies (PROBAST). (XLSX)

**S4 File. PRISMA checklist.** (DOC)

**S5 File. ROBIS checklist.** (PDF)

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