# National Institute for Health and Care Excellence

Consultation

# Renal and ureteric stones: assessment and management

**Imaging for diagnosis** 

NICE guideline
Diagnostic evidence review
July 2018

Consultation

This evidence review was developed by the National Guideline Centre



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# 1 Imaging for diagnosis of renal and ureteric stones

1.1 Review question: In people with suspected (or under investigation for) renal and ureteric stones, how accurate is ultrasound, plain abdominal radiograph or MRI to identify whether a renal or ureteric stone is present, as indicated by the reference standard, non-contrast CT?

# 1.2 Introduction

 Imaging which provides an accurate and timely diagnosis of a stone in a patient presenting with acute renal colic is essential to manage the patient in the most appropriate way. An accurate diagnosis is essential as the site and size of the stone and anatomical features of the patient are important in defining the most appropriate treatment options. There are a variety of imaging modalities used to assess patients with suspected renal colic including ultra sound, CT scanning with radiation and MRI scanning. CT is more expensive than ultrasound but the extra cost may be outweighed by avoiding additional investigations if the first test misses the diagnosis. There is uncertainty about which imaging modality should be the first line investigation in the acute setting of suspected renal colic. Similarly there are concerns regarding radiation doses in certain groups, children and pregnant women and the question will address the most suitable imaging test in these groups.

# **1.3 PICO table**

21 For full details see the review protocol in appendix A.

# 22 Table 1: PICO characteristics of review question

Population	People (adults, children and young people) with suspected (or under investigation for) renal and ureteric stones			
Target condition	Renal and ureteric stones			
Index tests	<ul> <li>Plain abdominal radiograph (conventional, KUB)</li> <li>Ultrasound</li> <li>Magnetic resonance imaging</li> </ul>			
Reference standard	Non contrast computed tomography			
Statistical measures	<ul> <li>Specificity</li> <li>Sensitivity</li> <li>Positive Predictive Value</li> <li>Negative Predictive Value</li> </ul>			
Study design	Cross-sectional studies, cohort studies  Case–control and case series studies should be included only if there is no other evidence			

# 1 1.4 Clinical evidence

Included studies

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3	A search was conducted for prospective and retrospective cohort studies assessing the
4	diagnostic test accuracy of ultrasound, MRI or plain abdominal radiograph to identify whether

the condition is present (as indicated by the reference standard) in people under

6 investigation for renal and ureteric stones.

7 Thirteen studies were included in the review; 16, 18, 20, 42, 52-54, 57, 63, 95, 105, 119, 124 these are 8 summarised in Table 2 below. Evidence from these studies is summarised in the clinical evidence summary below (Table 3).

See also the study selection flow chart in appendix C, sensitivity and specificity forest plots and receiver operating characteristics (ROC) curves in appendix E, and study evidence tables in appendix D.

# 1.4.2 Excluded studies

14 See the excluded studies list in appendix H.

# 1.4.3 Summary of clinical studies included in the evidence review

Table 2: Summary of studies included in the evidence review

Study	Population	Target condition	Index test	Reference standard	Comments
Chan 2008 <sup>16</sup>	n=100  People being investigated for suspected urolithiasis  Ireland	Urolithiasis	Plain abdominal radiograph (KUB)	Unenhanced CT	Diagnosing number of patients with stones
Cifci 2016 <sup>18</sup>	n=159  People who were admitted to the urology department with suspected acute urinary calculi (flank pain, hematuria or patients with a history of urinary calculi)  Turkey	Ureteral calculi	MRI (MRU with a B-TFE sequence)	Unenhanced CT	Diagnosing number of patients with stones  Calculi located in the kidneys and the bladder were not documented. Only calculi located in ureters were documented.  Reports results from two independent observers
de Souza 2007 <sup>20</sup>	n=52  People referred for evaluation of acute renal colic  Brazil	Ureterolithiasis	US	Non-contrast helical CT	Diagnosing number of patients with stones

Study	Population	Target condition	Index test	Reference standard	Comments
Haroun 2010 <sup>42</sup>	n=156  People who underwent UHCT scan and US for suspicion of urolithiasis  Jordan	Renal stones Ureteral stones	US (B-mode)	Unenhanced CT	Diagnosing number of patients with stones  Study reports sensitivity and specificity for all stones (including urinary bladder) or for renal and ureteric stones separately. Currently extracted all stones as no raw data is reported for separate types of stone.
Kanno 2017 <sup>52</sup>	n=822  People with acute flank pain, hematuria, or a history of urinary stones who had KUB, US and NCCT on the same day  Japan	Renal stones	US (greyscale)  Plain abdominal radiograph (KUB)	Non-contrast CT	Diagnosing number of kidneys with stones
Kanno 2014a <sup>54</sup>	n=428  People with acute flank pain, hematuria, or a history of urinary stones who had US and NCCT on the same day  Japan	Renal stones	US	Non-contrast CT	Diagnosing number of kidneys with stones  Study reports results for 'individual stone' and for 'specific stone'. Currently extracted 'individual stone' data.  The study includes 856 kidneys, but in the results there are only 853.

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Study	Population	Target condition	Index test	Reference standard	Comments
Kanno 2014b <sup>53</sup>	n=428  People with symptoms such as acute flank pain or hematuria  Japan	Ureteral stones	US	Non-contrast CT	Diagnosing number of ureters with stones
Kielar 2012 <sup>57</sup>	n=51 People with flank pain Canada	Urolithiasis	US (greyscale)	Unenhanced CT	Diagnosing number of stones
Levine 1997 <sup>63</sup>	n=152  People with acute flank pain who had a CT within 4 hours of plain radiography  USA	Ureteral stones	Plain abdominal radiography	Unenhanced helical CT	Diagnosing number of patients with stones
Passerotti 2009 <sup>95</sup>	n=50  Children who had signs, symptoms or a history suggestive of urolithiasis who had US and CT within 0.5-8 hours of each other	Nephrolithiasis/urinary stones	US	Non-contrast CT	Diagnosing number of patients with stones  24% of participants were asymptomatic at presentation but were evaluated because of a history of urolithiasis

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Study	Population	Target condition	Index test	Reference standard	Comments
	USA				
Resorlu 2015 <sup>105</sup>	n=500  People with acute flank pain who had CT and US within 10 days  Turkey	Urinary stones (kidney and ureter)	US (grey scale)	Non-contrast CT	Diagnosing number of patients with stones
Semins 2013 <sup>119</sup>	n=22 People with suspected acute ureteral calculus USA	Obstructing stones	MRI (MRU (non- contrast HASTE [Half- Fourier single shot turbo spin-echo]))	Non-contrast CT	Diagnosing number of patients with stones
Sternberg 2016 <sup>124</sup>	n=155  People with suspected renal colic who had US and CT within 1 day  Lebanon	Urinary calculi	Renal US	Non-contrast CT	Diagnosing number of patients with stones

See appendix D for full evidence tables.

# 1.4.4 Quality assessment of clinical studies included in the evidence review

Table 3: Clinical evidence summary: diagnostic test accuracy for Ultrasound, plain abdominal radiograph and MRI in adults

Index Test (Threshold)	Number of studies	n	Quality	Sensitivity % (95% CI)	Specificity % (95% CI)												
<u>Ultrasound</u>																	
Ultrasound	7	4189	VERY LOW <sup>a,b,d</sup> due to risk of bias, very serious inconsistency and very serious imprecision	Poolede: 0.60 (0.38, 0.79)	Poolede: 0.90 (0.79, 0.97)												
Plain abdominal radiograp	<u>oh</u>																
Plain abdominal radiograph	3	1895	VERY LOW <sup>a,d</sup> due to risk of bias, very serious imprecision	Poolede: 0.58 (0.29, 0.58)	Poolede: 0.90 (0.41, 1.00)												
MRI																	
MRI	3	3	3	3	3	3	3	3	3	3	3	3	3	159	LOW <sup>a,d</sup> due to risk of bias, serious imprecision	0.66 (0.55, 0.76) <sup>f</sup>	0.96 (0.89, 0.99) <sup>f</sup>
		159	MODERATE <sup>a</sup> due to risk of bias	0.72 (0.61, 0.81) <sup>f</sup>	1.00 (0.95, 1.00) <sup>f</sup>												
		22	LOW <sup>a,d</sup> due to risk of bias, serious imprecision	0.84 (0.60, 0.97) <sup>f</sup>	1.00 (0.29, 1.00) <sup>f</sup>												

The assessment of the evidence quality was conducted with emphasis on sensitivity as this was identified by the committee as the primary measure in guiding decision-making. The committee set the sensitivity threshold at 95% as the acceptable level to recommend a test.

- (a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.
- (b) Inconsistency was assessed by inspection of the sensitivity and specificity plots
- (c) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect, and downgraded by 2 increments if the majority of studies are very seriously indirect
- (d) Imprecision was assessed based on inspection of the confidence region of sensitivity in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the range of the confidence interval around the point estimate was 20–40%, and downgraded by 2 increments when there was a range of >40%
- (e) Pooled sensitivity/specificity from diagnostic meta-analysis
- (f) Could not be pooled due to insufficient data. Individual sensitivity values and their coupled specificity is presented.

Table 4: Clinical evidence summary: diagnostic test accuracy for Ultrasound, plain abdominal radiograph and MRI in children

Index Test (Threshold)	Number of studies	n	Quality	Specificity % (95% CI)	Sensitivity % (95% CI)
<u>Ultrasound</u>					
Ultrasound	1	52	LOW <sup>a,d</sup> due to risk of bias, serious imprecision	1.00 (0.79, 1.00)	0.76 (0.59, 0.89)

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The assessment of the evidence quality was conducted with emphasis on sensitivity as this was identified by the committee as the primary measure in guiding decisionmaking. The committee set the sensitivity threshold at 95% as the acceptable level to recommend a test.

- (a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.
- (b) Inconsistency was assessed by inspection of the sensitivity and specificity plots
- (c) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect, and downgraded by 2 increments if the majority of studies are very seriously indirect
- (d) Imprecision was assessed based on inspection of the confidence region of sensitivity in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the range of the confidence interval around the point estimate was 20-40%, and downgraded by 2 increments when there was a range of >40%

# 1 1.5 Economic evidence

# 2 1.5.1 Included studies

3 No relevant health economic studies were identified.

### 4 1.5.2 Excluded studies

- No health economic studies that were relevant to this question were excluded due to assessment of limited applicability or methodological limitations.
- 7 See also the health economic study selection flow chart in appendix F.

### 8 1.5.3 Unit costs

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9 Relevant unit costs are provided below to aid consideration of cost effectiveness.

# Table 5: UK costs of diagnostic imaging techniques

Diagnostic imaging	Detail	Unit cost
Plain abdominal radiograph	Direct access plain film Currency code: DAPF	£29.78
Ultrasound	Ultrasound Scan with duration of less than 20 minutes, without Contrast Currency code: RD40Z	£51.59
Computerised Tomography (CT)	Adults: Computerised Tomography Scan of One Area, without Contrast, 19 years and over Currency code: RD20A	£85.56
	Children: Computerised Tomography Scan of One Area, without Contrast, between 6 and 18 years	£91.67
	Currency code: RD20B  Computerised Tomography Scan of One Area, without Contrast, 5 years and under Currency code: RD20C	£94.72
Magnetic Resonance Imaging (MRI)	Adults:  Magnetic Resonance Imaging Scan of One Area, without Contrast, 19 years and over Currency code: RD01A	£138.24
	Children:  Magnetic Resonance Imaging Scan of One Area, without Contrast, between 6 and 18 years	£135.88
NI IO of any	Currency code: RD01B  Magnetic Resonance Imaging Scan of One Area, without Contrast, 5 years and under  Currency code: RD01C	£160.59

Source: NHS reference costs 2016/1787.

# 1 1.6 Resource costs

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The recommendations made by the committee based on this review (see section 1.8) are not expected to have a substantial impact on resources.

# 1.7 Evidence statements

# 5 1.7.1 Clinical evidence statements

Thirteen studies that evaluated 3 diagnostic tests were included in the review. Of these, the committee noted that all tests demonstrated poor sensitivity for identifying renal and ureteric stones. The evidence was of Moderate to Very Low quality. Evidence was identified for the following diagnostic tests: ultrasound, plain abdominal radiograph, MRI.

- **Ultrasound**: Low quality evidence from 1 study with 52 children with suspected stones showed that ultrasound has a sensitivity of 76% and a specificity of 100%. Very Low quality evidence from 7 studies with 4189 adults with suspected stones showed that ultrasound has a sensitivity of 60% and a specificity of 90%.
- Plain abdominal radiograph: Very Low quality from 3 studies with 1895 adults with suspected stones demonstrated that plain abdominal radiograph had a sensitivity of 58% and a specificity of 90.
- MRI: Three studies investigated the diagnostic accuracy of MRI, however they were unable to be pooled due to insufficient data. Moderate quality evidence from one study of 159 adults showed that the MRI has a sensitivity and specificity respectively of 72% and 100%. Low quality evidence from 1 study with 159 adults with suspected stones showed that the MRI has a sensitivity and specificity respectively of 66% and 96%. Low quality evidence from 1 study with 22 adults with suspected stones showed that the MRI has a sensitivity and specificity respectively of 84% and 100%.

#### 24 1.7.2 Health economic evidence statements

• No relevant economic evaluations were identified.

# 26 1.8 Recommendations

- 27 B1. Offer urgent (within 24 hours of presentation) low-dose non-contrast CT to adults with suspected renal colic. If a woman is pregnant, offer ultrasound instead of CT.
  - B2. Offer urgent (within 24 hours of presentation) ultrasound as first-line imaging for children and young people with suspected renal colic.
    - B3. If there is still uncertainty about the diagnosis of renal colic after ultrasound for children and young people, consider low-dose non-contrast CT.

### 33 1.8.1 Research recommendations

34 None.

# 1.9 Rationale and impact

# 36 1.9.1 Why the committee made the recommendations

Limited evidence showed that MRI, ultrasound and plain abdominal radiograph were not as good as non-contrast CT for detecting renal and ureteric stones in adults. CT is more expensive than ultrasound or plain abdominal radiograph but the extra cost is likely to be

outweighed by avoiding additional investigations when a first test misses the diagnosis. The committee agreed that CT should be performed as soon as possible because renal function can decline quickly. However, they acknowledged that it could be delayed for up to 24 hours if needed (for example, in some locations and when first presentation is out of hours). The committee agreed that CT should not be offered to everyone with abdominal pain, only those with suspected renal colic. They also noted that CT should not be used for pregnant women due to the radiation exposure, and agreed that ultrasound is the preferred imaging modality in this group.

No evidence was found for the use of MRI or plain abdominal radiograph in diagnosing renal and ureteric stones in children. Limited evidence on the use of ultrasound showed that it was not as good as CT and there is known to be widespread variation among ultrasonographers. The committee acknowledged that although CT is a better test, there is serious concern about radiation exposure in children and young people and they were keen to minimise this. They agreed that ultrasound should be offered as first-line imaging, and that low-dose noncontrast CT should only be considered if there is still uncertainty about the diagnosis of renal colic after ultrasound.

# 17 1.9.2 Impact of the recommendations on practice

- The recommendation reflects current practice in adults so the committee agreed there should be no change.
- Usual practice is to use ultrasound as first line imaging for children and young people because of concerns about radiation dosages. CT is not common practice for this population but it may be used when first-line imaging is negative or unclear, or to confirm the diagnosis. Therefore the recommendations should not change current practice.

# 24 1.10 The committee's discussion of the evidence

# 25 1.10.1 Interpreting the evidence

## 26 1.10.1.1 The diagnostic measures that matter most

Diagnostic accuracy for renal and ureteric stones was the outcome prioritised for this review.
Sensitivity was considered the most important measure by the committee for this review question because it was considered that false positives are rare and not hugely problematic.
The consequences of missing a patient with a renal or ureteric stone could include being sent for further imaging or investigations and a delay in treatment, potentially resulting in damage to the kidney.

# 33 1.10.1.2 The quality of the evidence

The evidence for ultrasound in adults was very low quality, due to very serious imprecision and very serious inconsistency, and in children the evidence was low quality due to imprecision. There was also a risk of bias for both populations, due to uncertainty regarding whether the results of the index or reference standard tests were interpreted without knowledge of the other test, and uncertainty regarding participants excluded from the analysis. The evidence for plain abdominal radiograph was low quality, due to very serious imprecision and a high risk of bias. The evidence for MRI ranged from low to moderate quality, due to risk of bias and imprecision. The committee noted a number of other factors that varied between the studies, such as the amount of time between the index and reference standard test, and the expertise of the clinician interpreting the test results.

#### 1 1.10.1.3 Benefits and harms

Evidence for adults and children and young people, and for those with symptomatic and asymptomatic suspected stones was searched for, however no evidence was identified where the majority of the population was people with a suspected asymptomatic stone. The committee agreed that the recommendations should only apply to those who were symptomatic of a renal or ureteric stone.

The committee noted that no mode of imaging met the pre-specified threshold for sensitivity, which was set at 95%, and therefore concluded that none of the imaging modalities were as effective as the reference standard; non-contrast CT. The committee considered the consequences of a low sensitivity, and noted that this could include being sent for other imaging or investigations, and potentially a delay to treatment. The committee noted that there are risks associated with CT such as the exposure to radiation, however considered that this did not outweigh the risks associated with not diagnosing a stone.

On the other hand it was discussed how there may be some groups where the radiation risk is a concern; such as women who may be pregnant, in which case ultrasound is current practice in place of CT. The committee discussed the timing of CT imaging for diagnosis, and noted that access to CT is not currently the same across the country. It was also noted that there are harms associated with not carrying out imaging urgently, such as delay to diagnosis, and delay to treatment which may increase the risk of deterioration in renal function. Therefore, the committee agreed that based on clinical expertise and opinion of the committee, CT imaging should be done within 24 hours. The committee highlighted that CT should only be offered for those with suspected renal colic, rather than any abdominal pain without additional indicators or reasons for suspicion of renal colic. Other imaging modalities may be more appropriate where renal colic is not the suspected cause of abdominal pain.

The committee considered that for the paediatric population, there was no evidence for MRI or plain abdominal radiograph, and the evidence for ultrasound suggested that it did not meet the pre-specified threshold for sensitivity. The committee noted that in current UK practice, ultrasound is often used as the first line method of diagnosis. They considered the benefits of ultrasound include no dose of ionising radiation; however it is not as sensitive as CT and is open to wide operator variation. The committee discussed the risks associated with using CT in young children concerning the radiation, such as the increased lifetime malignancy risk, and considered that this was a very serious and potentially severe harm. The committee also discussed that renal and ureteral colic is often lower on the differential diagnosis list in children compared to adults, and presentation is much more commonly atypical. Therefore, they agreed that it was important not to increase the amount of unnecessary CT's being carried out, given that they are associated with harms. Based on this the committee agreed that US should be offered as first line imaging, and that low-dose non-contrast CT should be considered only when there is diagnostic uncertainty following US.

#### 39 1.10.1.4 Cost effectiveness and resource use

40 No economic evidence was identified for this question.

The committee were presented with the costs of the different imaging techniques. MRI is the most costly, followed by CT, ultrasound, and plain abdominal radiograph.

A test with a low sensitivity will miss people and create a lot of false negatives. Poor specificity will result in more people being diagnosed as having stones when they do not (false positives). The implications of low sensitivity would be that people's condition could get worse as they have not been diagnosed as having renal stones, which could result in more emergency care or higher risks, and require further investigation. The implication of low specificity would be unnecessary management that the patient doesn't need, and delays identification of the true underlying condition.

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49 52 The reference standard is a CT. This is one of the more expensive tests. MRI is the most expensive test, and as it is less effective than CT (because CT is the reference standard and therefore assumed to be 100% accurate); this makes MRI a dominated alternative.

Plain abdominal radiograph or ultrasound are also assumed to be by default less accurate than CT. This has to be traded off against their lower cost.

In adults, the sensitivity of ultrasound was 0.6 and specificity was 0.9. Assuming a prevalence of renal stones of 60% in a population being imaged because of pain, then if 1000 people are imaged using ultrasound, this will mean out of 600 that have a stone, only 360 are correctly identified as having a stone, and 240 will be false negatives (i.e. missed people with renal stones). There will also be 40 false positives.

Plain abdominal radiograph had similar sensitivity of 0.58 and specificity of 0.9. Using the same assumptions as above, this would lead to only 348 people identified as correctly having a stone, 252 false negatives and 40 false positives.

The cost of the different types of imaging over a cohort of 1000 people would be around £86,000 for CT, £52,000 for ultrasound, and £30,000 for plain abdominal radiograph. Spreading the cost difference between CT and ultrasound, and CT and plain abdominal radiograph, over the individuals correctly identified as having stones, would lead to a cost per correct stone diagnosis of £143 for both CT and ultrasound, and £86 per correct diagnosis for plain abdominal radiograph. Those who were missed with the less accurate techniques of ultrasound and plain abdominal radiograph will consume further resources, as they will be diagnosed at a later point, which means more imaging/tests, and any GP attendances/hospital admissions because they have been misdiagnosed and still have a stone, or potential adverse events because of the delay in diagnosis. Therefore, it could cost more in the long run to use a lower cost technique initially, because of the lower accuracy. These calculations didn't consider the false positives who would also face delay in achieving their real diagnosis and consume unnecessary resources.

There is also the impact on quality of life to consider from being misdiagnosed.

Additionally, more accurate techniques such as CT can have other benefits unrelated to the condition in question. For example, it was committee opinion that there are around 10% incidental findings such as abdominal aneurysm, which is a life threatening condition if missed.

The committee felt that the evidence had not shown that any other technique was as good as CT, based on their pre-specified threshold for sensitivity of 95%. CT is generally already current practice for diagnosing renal stones in adults, and therefore wasn't considered likely to have a large resource impact. The committee felt that the costs of misdiagnosing people were likely to outweigh the additional cost of undertaking CT over other techniques, and there were also other benefits like incidental findings or other diagnoses with similar presentations to acute renal colic (for example a leaking abdominal aortic aneurysm). Therefore a recommendation was made to offer CT in adults with suspected renal colic. The urgency with which the CT should take place was debated, as although immediately would be ideal, this may not always be feasible in all locations particularly out of hours, and some hospitals would ask someone to come back the following day. So although CT is generally the gold standard for diagnosis of renal stones and this is established practice, how guickly this takes place can be variable. The committee felt that by specifying 'urgent' and outlining that this means within 24 hours, would allow some flexibility in hospitals where this cannot happen within a few hours.

It is important to make clear that the recommendation is specifying a population with suspected renal colic, which means this suspicion (based on history and clinical examination) has to be in place clinically, and this would be a subset of people presenting to hospital with abdominal/flank pain in general.

For children, there was only evidence for ultrasound, which showed a sensitivity of 0.76 compared to CT. There is more caution around imaging with a higher radiation burden in children because of their age and the cumulative effect of imaging over their lifetime. Because of these concerns, a recommendation was made for ultrasound as first line imaging and low dose non-contrast CT, if there is still uncertainty around the diagnosis and there is a high degree of suspicion for renal colic. This is in keeping with current practice where ultrasound is more likely to be first line imaging. The paediatric population suspected with renal colic is likely to be small as renal stones in this population itself is very small.

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    - 142. Westergreen-Thorne M, Lee SY, Babawale K, Lovegrove C, Brewer J, Shrotri N. Comparing the diagnostic accuracy of ultrasound in the community and in the hospital setting for urinary calculi: a retrospective cohort study. Journal of Clinical Urology. 2017; 10(2):133-36
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- 45 145. Yap WW, Belfield JC, Bhatnagar P, Kennish S, Wah TM. Evaluation of the sensitivity of scout radiographs on unenhanced helical CT in identifying ureteric calculi: a large

85(1014):800-6

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13

3 4 5 6	146.	Yavuz A, Ceken K, Alimoglu E, Kabaalioglu A. The reliability of color doppler "twinkling" artifact for diagnosing millimetrical nephrolithiasis: comparison with B-Mode US and CT scanning results. Journal of Medical Ultrasonics. 2015; 42(2):215-22
7 8 9	147.	Yilmaz S, Sindel T, Arslan G, Ozkaynak C, Karaali K, Kabaalioglu A et al. Renal colic: comparison of spiral CT, US and IVU in the detection of ureteral calculi. European Radiology. 1998; 8(2):212-7
10 11 12	148.	Zilberman DE, Tsivian M, Lipkin ME, Ferrandino MN, Frush DP, Paulson EK et al. Low dose computerized tomography for detection of urolithiasis-its effectiveness in the setting of the urology clinic. Journal of Urology. 2011; 185(3):910-4

UK tertiary referral centre experience. British Journal of Radiology. 2012;

# **Appendices**

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# Appendix A: Review protocols

Table 6: Review protocol: What is the clinical and cost effectiveness of performing imaging for diagnosing renal and ureteric stones?

imaging for dia	agnosing renal and ureteric stones?
Field	Content
Review question	What is the clinical and cost effectiveness of performing imaging for diagnosing renal and ureteric stones?
Type of review question	Diagnostic review  A review of health economic evidence related to the same review question was conducted in parallel with this review. For details see the health economic review protocol for this NICE guideline.
Objective of the review	To evaluate the diagnostic test accuracy of imaging techniques in diagnosing renal and ureteric stones.
Eligibility criteria – population / disease / condition / issue / domain	People (adults, children and young people) with suspected (or under investigation for) renal and ureteric stones
Eligibility criteria – intervention(s) / exposure(s) / prognostic factor(s)	<ul> <li>Plain abdominal radiograph (conventional, KUB)</li> <li>Ultrasound</li> <li>Magnetic resonance imaging</li> </ul>
Eligibility criteria – comparator(s) / control or reference (gold) standard	Non contrast computed tomography
Outcomes and prioritisation	<ul> <li>Specificity</li> <li>Sensitivity</li> <li>Positive Predictive Value</li> <li>Negative Predictive Value</li> </ul>
Eligibility criteria – study design	Cross-sectional studies, cohort studies, Case—control and case series studies should be included only if there is no other evidence (as they are biased).
Other inclusion exclusion criteria	Bladder stones Open surgery for renal (kidney and ureteric) stones Laparoscopic nephrolithotomy and pyelolithotomy Non-English language studies
Proposed sensitivity / subgroup analysis, or meta-regression	Strata:      • Adults (≥16 years)     • Children and young people (<16 years)     • Pregnant women
Selection process – duplicate screening / selection / analysis	Studies are sifted by title and abstract. Potentially significant publications obtained in full text are then assessed against the inclusion criteria specified in this protocol.
Data management (software)	<ul> <li>Sensitivity and specificity are calculated using Cochrane Review Manager (RevMan5).</li> <li>Diagnostic meta-analyses are conducted using WinBUGS14 and graphically presented using RevMan5.</li> <li>Endnote for bibliography, citations, sifting and reference management</li> </ul>

Information sources – databases and dates	Clinical search databases to be used: Medline, Embase, Cochrane Library Date: all years
	Health economics search databases to be used: Medline, Embase, NHSEED, HTA  Date: Medline, Embase from 2014  NHSEED, HTA – all years
	Language: Restrict to English only
	Supplementary search techniques: backward citation searching
	Key papers: Not known
Identify if an update	Not applicable
Author contacts	https://www.nice.org.uk/guidance/indevelopment/gid-ng10033
Highlight if amendment to previous protocol	For details please see section 4.5 of Developing NICE guidelines: the manual.
Search strategy – for one database	For details please see appendix B
Data collection process – forms / duplicate	A standardised evidence table format will be used, and published as appendix D of the evidence report.
Data items – define all variables to be collected	For details please see evidence tables in Appendix D (clinical evidence tables) or H (health economic evidence tables).
Methods for assessing bias at outcome / study level	Standard study checklists are used to critically appraise individual studies. For details please see section 6.2 of Developing NICE guidelines: the manual.  The risk of bias is evaluated for each outcome on a study using the
	QUADAS-2 checklist.
Criteria for quantitative synthesis	For details please see section 6.4 of Developing NICE guidelines: the manual.
Methods for quantitative analysis – combining studies and exploring (in)consistency	For details please see the separate Methods report for this guideline.
Meta-bias assessment – publication bias, selective	For details please see section 6.2 of Developing NICE guidelines: the manual.
reporting bias	[Consider exploring publication bias for review questions where it may be more common, such as pharmacological questions, certain disease areas, etc. Describe any steps taken to mitigate against publication bias, such as examining trial registries.]
Confidence in cumulative evidence	For details please see sections 6.4 and 9.1 of Developing NICE guidelines: the manual.
Rationale / context – what is known	For details please see the introduction to the evidence review.
Describe contributions of authors and guarantor	A multidisciplinary committee developed the evidence review. The committee was convened by the National Guideline Centre (NGC) and chaired by Andrew Dickinson in line with section 3 of Developing NICE guidelines: the manual.  Staff from NGC undertook systematic literature searches, appraised the
	evidence, conducted meta-analysis and cost-effectiveness analysis where appropriate, and drafted the evidence review in collaboration with the committee. For details please see Developing NICE guidelines: the manual.

Sources of funding / support	NGC is funded by NICE and hosted by the Royal College of Physicians.
Name of sponsor	NGC is funded by NICE and hosted by the Royal College of Physicians.
Roles of sponsor	NICE funds NGC to develop guidelines for those working in the NHS, public health and social care in England.
PROSPERO registration number	Not registered

# Table 7: Health economic review protocol

	earth economic review protocol
Review question	All questions – health economic evidence
Objective s	To identify economic studies relevant to any of the review questions.
Search criteria	<ul> <li>Populations, interventions and comparators must be as specified in the individual review protocol above.</li> <li>Studies must be of a relevant economic study design (cost-utility analysis, cost-effectiveness analysis, cost-benefit analysis, cost-consequences analysis, comparative cost analysis).</li> <li>Studies must not be a letter, editorial or commentary, or a review of economic evaluations. (Recent reviews will be ordered although not reviewed. The bibliographies will be checked for relevant studies, which will then be ordered.)</li> <li>Unpublished reports will not be considered unless submitted as part of a call for evidence.</li> <li>Studies must be in English.</li> </ul>
Search strategy	An economic study search will be undertaken using population-specific terms and an economic study filter – see Appendix G [in the Full guideline].
Review strategy	Studies not meeting any of the search criteria above will be excluded. Studies published before 2002, abstract-only studies and studies from non-OECD countries or the USA will also be excluded.  Each remaining study will be assessed for applicability and methodological limitations using the NICE economic evaluation checklist which can be found in Appendix G of the 2014 NICE guidelines manual.   Inclusion and exclusion criteria  Inclusion and exclusion criteria  If a study is rated as both 'Directly applicable' and with 'Minor limitations' then it will be included in the guideline. An economic evidence table will be completed and it will be included in the economic evidence profile.  If a study is rated as either 'Not applicable' or with 'Very serious limitations' then it will usually be excluded from the guideline. If it is excluded then an economic evidence table will not be completed and it will not be included in the economic evidence profile.  If a study is rated as 'Partially applicable', with 'Potentially serious limitations' or both then there is discretion  The health economist will make a decision based on the relative applicability and quality of the available evidence for that question, in discussion with the Committee if required. The ultimate aim is to include economic studies that are helpful for decision-making in the context of the guideline and the current NHS setting. If several studies are considered of sufficiently high applicability and methodological quality that they could all be included, then the health economist, in discussion with the Committee if required, may decide to include only the most applicable studies and to selectively exclude the remaining studies. All studies excluded on the basis of applicability or

methodological limitations will be listed with explanation as excluded economic studies in Appendix M.

The health economist will be guided by the following hierarchies. Setting:

- UK NHS (most applicable).
- OECD countries with predominantly public health insurance systems (for example, France, Germany, Sweden).
- OECD countries with predominantly private health insurance systems (for example, Switzerland).
- Studies set in non-OECD countries or in the USA will have been excluded before being assessed for applicability and methodological limitations.

#### Economic study type:

- Cost-utility analysis (most applicable).
- Other type of full economic evaluation (cost-benefit analysis, cost-effectiveness analysis, cost-consequences analysis).
- Comparative cost analysis.
- Non-comparative cost analyses including cost-of-illness studies will have been excluded before being assessed for applicability and methodological limitations.

#### Year of analysis:

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- The more recent the study, the more applicable it will be.
- Studies published in 2002 or later but that depend on unit costs and resource data entirely or predominantly from before 2002 will be rated as 'Not applicable'.
- Studies published before 2002 will have been excluded before being assessed for applicability and methodological limitations.

Quality and relevance of effectiveness data used in the economic analysis:

• The more closely the clinical effectiveness data used in the economic analysis matches with the outcomes of the studies included in the clinical review the more useful the analysis will be for decision-making in the guideline.

# Appendix B: Literature search strategies

- The literature searches for this review are detailed below and complied with the methodology outlined in Developing NICE guidelines: the manual 2014, updated 2017
- 4 https://www.nice.org.uk/guidance/pmg20/resources/developing-nice-guidelines-the-manual-pdf-72286708700869
  - For more detailed information, please see the Methodology Review. [Add cross reference]

# 7 B.1 Clinical search literature search strategy

Searches were constructed using a PICO framework where population (P) terms were combined with Intervention (I) and in some cases Comparison (C) terms. Outcomes (O) are rarely used in search strategies for interventions as these concepts may not be well described in title, abstract or indexes and therefore difficult to retrieve. Search filters were applied to the search where appropriate.

#### Table 8: Database date parameters and filters used

	• • • • • • • • • • • • • • • • • • • •			
Database	Dates searched	Search filter used		
Medline (OVID)	1946 – 29 November 2017	Exclusions		
		Randomised controlled trials		
		Systematic review studies		
		Observational studies		

Database	Dates searched	Search filter used
		Diagnostic tests studies
Embase (OVID)	1974 – 29 November 2017	Exclusions Randomised controlled trials Systematic review studies Observational studies Diagnostic tests studies
The Cochrane Library (Wiley)	Cochrane Reviews to 2017 Issue 11 of 12 CENTRAL to 2017 Issue 10 of 12 DARE, and NHSEED to 2015 Issue 2 of 4 HTA to 2016 Issue 4 of 4	None

# 1 Medline (Ovid) search terms

1.	exp urolithiasis/
2.	(nephrolitiasis or nephrolith or nephroliths or urolithias?s or ureterolithias?s).ti,ab.
3.	((renal or kidney* or urinary or ureter* or urethra*) adj3 (stone* or calculi or calculus or calculosis or lithiasis or c?olic*)).ti,ab.
4.	stone disease*.ti,ab.
5.	((calculi or calculus or calcium oxalate or cystine) adj3 (crystal* or stone* or lithiasis)).ti,ab.
6.	or/1-5
7.	letter/
8.	editorial/
9.	news/
10.	exp historical article/
11.	Anecdotes as Topic/
12.	comment/
13.	case report/
14.	(letter or comment*).ti.
15.	or/7-14
16.	randomized controlled trial/ or random*.ti,ab.
17.	15 not 16
18.	animals/ not humans/
19.	exp Animals, Laboratory/
20.	exp Animal Experimentation/
21.	exp Models, Animal/
22.	exp Rodentia/
23.	(rat or rats or mouse or mice).ti.
24.	or/17-23
25.	6 not 24
26.	limit 25 to English language
27.	exp Tomography/
28.	tomograph*.ti,ab.
29.	(NCCT or CT or UHCT).ti,ab.
30.	((CAT or body) adj2 scan*).ti,ab.

31.	or/27-30
32.	Radiography/
33.	Radiography, Abdominal/
34.	Urography/
35.	(radiograph* or x ray* or xray* KUB or urograph*).ti,ab.
36.	or/32-35
37.	Ultrasonography/
38.	(ultrasonograph* or ultrasound or ultrasonic or sonograph* or echograph* or echotomograph*).ti,ab.
39.	(ultra adj2 (sound or sonic)).ti,ab.
40.	(sound* adj2 (wave* or frequenc*)).ti,ab.
41.	(US adj3 imag*).ti,ab.
42.	or/37-41
43.	Magnetic Resonance Imaging/
44.	((magnetic or nuclear) adj2 resonance adj3 imag*).ti,ab.
45.	(MRI or NMR or NMRI or fMRI or MR).ti,ab.
46.	or/43-45
47.	31 or 36 or 42 or 46
48.	26 and 47
49.	exp "sensitivity and specificity"/
50.	(sensitivity or specificity).ti,ab.
51.	((pre test or pretest or post test) adj probability).ti,ab.
52.	(predictive value* or PPV or NPV).ti,ab.
53.	likelihood ratio*.ti,ab.
54.	likelihood function/
55.	((area under adj4 curve) or AUC).ti,ab.
56.	(receive* operat* characteristic* or receive* operat* curve* or ROC curve*).ti,ab.
57.	(diagnos* adj3 (performance* or accurac* or utilit* or value* or efficien* or effectiveness)).ti,ab.
58.	gold standard.ab.
59.	or/49-58
60.	randomized controlled trial.pt.
61.	controlled clinical trial.pt.
62.	randomi#ed.ti,ab.
63.	placebo.ab.
64.	randomly.ti,ab.
65.	Clinical Trials as topic.sh.
66.	trial.ti.
67.	or/60-66
68.	Meta-Analysis/
69.	exp Meta-Analysis as Topic/
70.	(meta analy* or metanaly* or metaanaly* or meta regression).ti,ab.
71.	((systematic* or evidence*) adj3 (review* or overview*)).ti,ab.
72.	(reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab.

73.	(search strategy or search criteria or systematic search or study selection or data extraction).ab.
74.	(search* adj4 literature).ab.
75.	(medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab.
76.	cochrane.jw.
77.	((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab.
78.	or/68-77
79.	Epidemiologic studies/
80.	Observational study/
81.	exp Cohort studies/
82.	(cohort adj (study or studies or analys* or data)).ti,ab.
83.	((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab.
84.	((longitudinal or retrospective or prospective or cross sectional) and (study or studies or review or analys* or cohort* or data)).ti,ab.
85.	Controlled Before-After Studies/
86.	Historically Controlled Study/
87.	Interrupted Time Series Analysis/
88.	(before adj2 after adj2 (study or studies or data)).ti,ab.
89.	or/79-88
90.	exp case control study/
91.	case control*.ti,ab.
92.	or/90-91
93.	89 or 92
94.	Cross-sectional studies/
95.	(cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab.
96.	or/94-95
97.	89 or 96
98.	89 or 92 or 96
99.	59 or 67 or 78 or 98
100.	48 and 99

# Embase (Ovid) search terms

1.	exp urolithiasis/
2.	(nephrolitiasis or nephrolith or nephroliths or urolithias?s or ureterolithias?s).ti,ab.
3.	((renal or kidney* or urinary or ureter* or urethra*) adj3 (stone* or calculi or calculus or calculosis or lithiasis or c?olic*)).ti,ab.
4.	stone disease*.ti,ab.
5.	((calculi or calculus or calcium oxalate or cystine) adj3 (crystal* or stone* or lithiasis)).ti,ab.
6.	or/1-5
7.	letter.pt. or letter/
8.	note.pt.
9.	editorial.pt.
10.	case report/ or case study/
11.	(letter or comment*).ti.

12	or/7 11					
12.	or/7-11					
13.	randomized controlled trial/ or random*.ti,ab.  12 not 13					
14.						
15.	animal/ not human/					
16.	nonhuman/ exp Animal Experiment/					
17.						
18.	exp Experimental Animal/					
19.	animal model/					
20.	exp Rodent/					
21.	(rat or rats or mouse or mice).ti.					
22.	or/14-21					
23.	6 not 22					
24.	limit 23 to English language					
25.	exp *tomography/					
26.	tomograph*.ti,ab.					
27.	(NCCT or CT or UHCT).ti,ab.					
28.	((CAT or body) adj2 scan*).ti,ab.					
29.	or/25-28					
30.	*radiography/					
31.	*abdominal radiography/					
32.	*urography/					
33.	(radiograph* or x ray* or xray* KUB or urograph*).ti,ab.					
34.	or/30-33					
35.	*echography/					
36.	(ultrasonograph* or ultrasound or ultrasonic or sonograph* or echograph* or echotomograph*).ti,ab.					
37.	(ultra adj2 (sound or sonic)).ti,ab.					
38.	(sound* adj2 (wave* or frequenc*)).ti,ab.					
39.	(US adj3 imag*).ti,ab.					
40.	or/35-39					
41.	*nuclear magnetic resonance imaging/					
42.	((magnetic or nuclear) adj2 resonance adj3 imag*).ti,ab.					
43.	(MRI or NMR or NMRI or fMRI or MR).ti,ab.					
44.	or/41-43					
45.	29 or 34 or 40 or 44					
46.	24 and 45					
47.	exp "sensitivity and specificity"/					
48.	(sensitivity or specificity).ti,ab.					
49.	((pre test or pretest or post test) adj probability).ti,ab.					
50.	(predictive value* or PPV or NPV).ti,ab.					
51.	likelihood ratio*.ti,ab.					
52.	((area under adj4 curve) or AUC).ti,ab.					
53.	(receive* operat* characteristic* or receive* operat* curve* or ROC curve*).ti,ab.					
54.	(diagnos* adj3 (performance* or accurac* or utilit* or value* or efficien* or effectiveness)).ti,ab.					
55.	diagnostic accuracy/					

FC	diagnostic test secure or study/						
56.	diagnostic test accuracy study/						
57.	gold standard.ab. or/47-57						
58.	98.8						
59.	random*.ti,ab.						
60.	factorial*.ti,ab.  (crossover* or cross over*).ti,ab.						
61.							
62.	((doubl* or singl*) adj blind*).ti,ab.						
63.	(assign* or allocat* or volunteer* or placebo*).ti,ab.						
64.	crossover procedure/						
65.	single blind procedure/						
66.	randomized controlled trial/						
67.	double blind procedure/						
68.	or/59-67						
69.	systematic review/						
70.	meta-analysis/						
71.	(meta analy* or metanaly* or metaanaly* or meta regression).ti,ab.						
72.	((systematic* or evidence*) adj3 (review* or overview*)).ti,ab.						
73.	(reference list* or bibliograph* or hand search* or manual search* or relevant journals).ab.						
74.	(search strategy or search criteria or systematic search or study selection or data extraction).ab.						
75.	(search* adj4 literature).ab.						
76.	(medline or pubmed or cochrane or embase or psychlit or psyclit or psychinfo or psycinfo or cinahl or science citation index or bids or cancerlit).ab.						
77.	cochrane.jw.						
78.	((multiple treatment* or indirect or mixed) adj2 comparison*).ti,ab.						
79.	or/69-78						
80.	Clinical study/						
81.	Observational study/						
82.	family study/						
83.	longitudinal study/						
84.	retrospective study/						
85.	prospective study/						
86.	cohort analysis/						
87.	follow-up/						
88.	cohort*.ti,ab.						
89.	87 and 88						
90.	(cohort adj (study or studies or analys* or data)).ti,ab.						
91.	((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab.						
92.	((longitudinal or retrospective or prospective or cross sectional) and (study or studies or review or analys* or cohort* or data)).ti,ab.						
93.	(before adj2 after adj2 (study or studies or data)).ti,ab.						
94.	or/80-86,89-93						
95.	exp case control study/						
96.	case control*.ti,ab.						
97.	or/95-96						
1							

98.	94 or 97
99.	cross-sectional study/
100.	(cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab.
101.	or/99-100
102.	94 or 101
103.	94 or 97 or 101
104.	58 or 68 or 79 or 103
105.	46 and 104

1 Cochrane Library (Wiley) search terms

<u>ocnran</u>	e Library (Wiley) search terms				
#1.	MeSH descriptor: [Urolithiasis] explode all trees				
#2.	(nephrolitiasis or nephrolith or nephroliths or urolithias?s or ureterolithias?s):ti,ab				
#3.	((renal or kidney* or urinary or ureter* or urethra*) near/3 (stone* or calculi or calculus or calculosis or lithiasis or c?olic*)):ti,ab				
#4.	stone disease*:ti,ab				
#5.	((calculi or calculus or calcium oxalate or cystine) near/3 (crystal* or stone* or lithiasis)):ti,ab				
#6.	(or #1-#5)				
#7.	MeSH descriptor: [Tomography] explode all trees				
#8.	tomograph*:ti,ab				
#9.	(NCCT or CT or UHCT):ti,ab				
#10.	((CAT or body) near/2 scan*):ti,ab				
#11.	(or #7-#10)				
#12.	MeSH descriptor: [Radiography] this term only				
#13.	MeSH descriptor: [Radiography, Abdominal] this term only				
#14.	MeSH descriptor: [Urography] explode all trees				
#15.	(radiograph* or x ray* or xray or KUB or urograph*):ti,ab				
#16.	(or #12-#15)				
#17.	MeSH descriptor: [Ultrasonography] this term only				
#18.	(ultrasonograph* or ultrasound or ultrasonic or sonograph* or echograph* or echotomograph*):ti,ab				
#19.	(ultra near/2 (sound or sonic)):ti,ab				
#20.	(sound* near/2 (wave* or frequenc*)):ti,ab				
#21.	(US near/3 imag*):ti,ab				
#22.	(or #17-#21)				
#23.	MeSH descriptor: [Magnetic Resonance Imaging] this term only				
#24.	((magnetic or nuclear) near/2 resonance near/3 imag*):ti,ab				
#25.	(MRI or NMR or NMRI or fMRI or MR):ti,ab				
#26.	(or #23-#25)				
#27.	#11 or #16 or #22 or #26				
#28.	#6 and #27				

#### 2 B.2 Health Economics literature search strategy

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Health economic evidence was identified by conducting a broad search relating to renal and ureteric stones population in NHS Economic Evaluation Database (NHS EED – this ceased to be updated after March 2015) and the Health Technology Assessment database (HTA) with no date restrictions. NHS EED and HTA databases are hosted by the Centre for

Research and Dissemination (CRD). Additional searches were run on Medline and Embase for health economics studies.

#### 3 Table 9: Database date parameters and filters used

Database	Dates searched	Search filter used
Medline	2014 – 9 March 2018	Exclusions Health economics studies
Embase	2014 – 9 March 2018	Exclusions Health economics studies
Centre for Research and Dissemination (CRD)	HTA - Inception – 9 March 2018 NHSEED - Inception to March 2015	None

#### 4 Medline (Ovid) search terms

1.	exp urolithiasis/						
2.	(nephrolitiasis or nephrolith or nephroliths or urolithias?s or ureterolithias?s).ti,ab.						
3.	((renal or kidney* or urinary or ureter* or urethra*) adj3 (stone* or calculi or calculus or calculosis or lithiasis or c?olic*)).ti,ab.						
4.	stone disease*.ti,ab.						
5.	((calculi or calculus or calcium oxalate or cystine) adj3 (crystal* or stone* or lithiasis)).ti,ab.						
6.	or/1-5						
7.	letter/						
8.	editorial/						
9.	news/						
10.	exp historical article/						
11.	Anecdotes as Topic/						
12.	comment/						
13.	case report/						
14.	(letter or comment*).ti.						
15.	or/7-14						
16.	randomized controlled trial/ or random*.ti,ab.						
17.	15 not 16						
18.	animals/ not humans/						
19.	exp Animals, Laboratory/						
20.	exp Animal Experimentation/						
21.	exp Models, Animal/						
22.	exp Rodentia/						
23.	(rat or rats or mouse or mice).ti.						
24.	or/17-23						
25.	6 not 24						
26.	limit 25 to English language						
27.	Economics/						
28.	Value of life/						
29.	exp "Costs and Cost Analysis"/						
30.	exp Economics, Hospital/						

31.	exp Economics, Medical/
32.	Economics, Nursing/
33.	Economics, Pharmaceutical/
34.	exp "Fees and Charges"/
35.	exp Budgets/
36.	budget*.ti,ab.
37.	cost*.ti.
38.	(economic* or pharmaco?economic*).ti.
39.	(price* or pricing*).ti,ab.
40.	(cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab.
41.	(financ* or fee or fees).ti,ab.
42.	(value adj2 (money or monetary)).ti,ab.
43.	or/27-42
44.	26 and 43

#### 1 Embase (Ovid) search terms

1.	exp urolithiasis/
2.	(nephrolitiasis or nephrolith or nephroliths or urolithias?s or ureterolithias?s).ti,ab.
3.	((renal or kidney* or urinary or ureter* or urethra*) adj3 (stone* or calculi or calculus or calculosis or lithiasis or c?olic*)).ti,ab.
4.	stone disease*.ti,ab.
5.	((calculi or calculus or calcium oxalate or cystine) adj3 (crystal* or stone* or lithiasis)).ti,ab.
6.	or/1-5
7.	letter.pt. or letter/
8.	note.pt.
9.	editorial.pt.
10.	case report/ or case study/
11.	(letter or comment*).ti.
12.	or/7-11
13.	randomized controlled trial/ or random*.ti,ab.
14.	12 not 13
15.	animal/ not human/
16.	nonhuman/
17.	exp Animal Experiment/
18.	exp Experimental Animal/
19.	animal model/
20.	exp Rodent/
21.	(rat or rats or mouse or mice).ti.
22.	or/14-21
23.	6 not 22
24.	limit 23 to English language
25.	health economics/

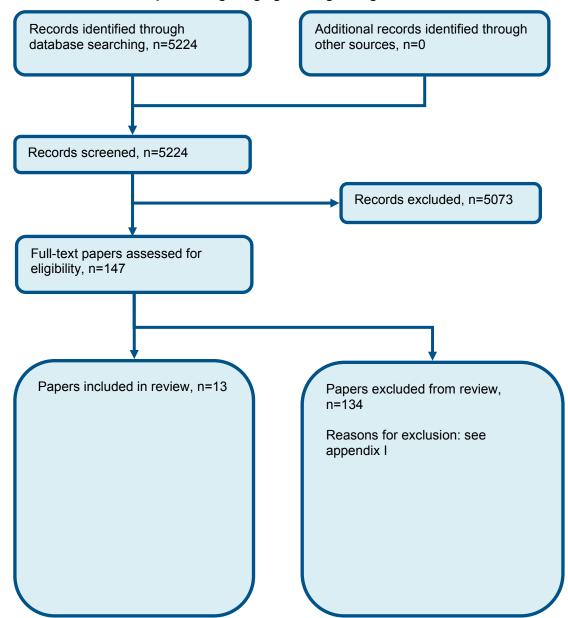
26.	exp economic evaluation/
27.	exp health care cost/
28.	exp fee/
29.	budget/
30.	funding/
31.	budget*.ti,ab.
32.	cost*.ti.
33.	(economic* or pharmaco?economic*).ti.
34.	(price* or pricing*).ti,ab.
35.	(cost* adj2 (effective* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab.
36.	(financ* or fee or fees).ti,ab.
37.	(value adj2 (money or monetary)).ti,ab.
38.	or/25-37
39.	24 and 38

#### 1 NHS EED and HTA (CRD) search terms

#1.	MeSH DESCRIPTOR urolithiasis EXPLODE ALL TREES
#2.	(((nephrolitiasis or nephrolith or urolithiasis)))
#3.	((((renal or kidney or urinary or ureteric or ureteral or ureter or urethra*) adj2 (stone* or calculi or calculus or calculosis or lithiasis or colic))))
#4.	((stone disease*))
#5.	((((calculi or calculus) adj2 (stone* or lithiasis))))
#6.	(#1 OR #2 OR #3 OR #4 OR #5)

## Appendix C: Clinical evidence selection

Figure 1: Flow chart of clinical study selection for the review of What is the clinical and cost effectiveness of performing imaging for diagnosing renal and ureteric stones?



## **Appendix D: Clinical evidence tables**

IX D. Cillical evidence tables							
Chan 2008							
Retrospective cohort study							
Data source: retrospective review of imaging  Recruitment: consecutive patients being investigated for suspected urolithiasis							
n = 100							
Age, mean (SD): 45 (SD not reported)  Gender (male to female ratio): 63:37  Ethnicity: Not reported  Setting: Not reported  Country: Ireland  Inclusion criteria: Patients presenting with acute renal colic who had both a KUB and UHCT within a 3 hour period.  Exclusion criteria: Not reported							
Index test KUB using a standard KUB protocol.  Reference standard CT. All CT imaging was obtained with a spiral CT scanner using a standard low dose protocol (100 mAs, 120 kVp, 1.4 pitch, single breath-hold) extending from the top of the kidneys to the base of the bladder.  UHCT and KUB pairs were divided into two separate groups and read by two radiologists in consensus who were experienced in genitourological radiology. The UHCT and KUB subsets were reviewed at separate time intervals to prevent internal bias. All revisions were done on a picture archiving and communications system (PACS).  Time between measurement of index test and reference standard: 3 hours							

Reference	Chan 2008					
2×2 table		Reference standard +	Reference standard -	Total		
	Index test +	39	2	41		
	Index test -	20	39	59		
	Total	59	41	100		
Statistical measures	Index text: KUB Sensitivity: 66.1% (52.61, 77.92) Specificity: 95.12% (83.47, 99.40) PPV: 95.12% (83.29, 98.71) NPV: 66.1% (57.56, 73.71) PLR: 13.55 (3.46, 53.01) NLR: 0.36 (0.25, 0.51)					
Source of funding	Not reported					
Limitations	Risk of bias: No Indirectness: No					
Comments						

Renal and ureteric stones: CONSULTATION Imaging for diagnosis of renal and ureteric stones

Reference	Cifci 2016
Study type	Prospective cohort study
Study methodology	Data source: patients admitted to the urology department
	Recruitment: consecutive patients being investigated for suspected urolithiasis
Number of patients	n = 159
Patient characteristics	Age, mean (SC): 41.5 years (13 years)
	Gender (male to female ratio): 120:39
	Ethnicity: Not reported
	Setting: Not reported

Reference	Cifci 2016							
	Country: Turke	у						
	Inclusion criteria: patients who were admitted to the urology department with suspected acute urinary calculi (flank pain, hematuria or patients with a history of urinary calculi)							
	Exclusion criteria: Images that did not meet the required conditions (inadequate anatomy and image quality) were excluded from the study. Patients with MRU images performed more than 3 hours after CT examination were also excluded from the study, due to a potential change in the stone localization. Additionally, patients who were not able to hold their breath, yielding images with respiratory, motion or volume artifacts, were excluded from the study.							
Target condition(s)	Ureteral calculi							
Index test(s) and reference standard	Index test MRU. MRU scans were performed on a 1.5-Tesla (T) unit (Intera, Gyroscan, Philips Medical Systems, The Netherlands) and a four-channel phased-array body coil was used, from the top of the kidneys to the pubic symphysis. Axial, coronal and sagittal B-TFE (TR: 3.5–5, TE: 1.5–2.5, slice thickness: +4 mm and gap: -2.5 mm) images were taken while breath was held from the top of the kidneys to the pubic symphysis.  Reference standard CT. Abdominal non-enhanced CT (Philips, MX 8000, The Netherlands) was performed from the top of the kidneys to the pubic symphysis, while breath was held, at 80–120 kV, 100–120 mAs, and 5a -mm slice thickness with 3-mm reconstruction. All patients were hydrated a minimum of 1 hour before CT and MRU imaging. No contrast media was used.  Time between measurement of index test and reference standard: 1-3 hours							
2×2 table		Reference standard +	Reference standard -	Total				
observer 1	Index test +	56	3	59				
	Index test -	29	71	100				
	Total	85	74	159				
Statistical measures	Index text: KUB Sensitivity: 65.88% (54.80, 75.82) Specificity: 95.95% (88.61, 99.16) PPV: 94.92% (85.91, 98.28) NPV: 71.00% (64.48, 76.75) PLR: 16.25 (5.31, 49.75) NLR: 0.36 (0.26, 0.48)							

Reference	Cifci 2016				
2×2 table observer 2	Index test + Index test -	Reference standard + 61 24	Reference standard – 0 74	Total 61 98	
	Total	85	74	159	
Statistical measures		6% (60.96, 81.00) .00% (95.14, 100.00) 68.72, 81.23)			
Source of funding	No funding				
Limitations	Risk of bias: ref	erence standard story of stones			
Comments					

Reference	De Souza 2007
Study type	Prospective cohort study
Study methodology	Data source: patients referred from the emergency department
	Recruitment: consecutive patients being evaluated for acute flank pain
Number of patients	n = 52

Reference	De Souza 2007	7					
Patient characteristics	Age, mean (SD	). Not reported					
Characteristics	Gender (male t	o female ratio): Not repor	ted				
	Ethnicity: Not re	eported					
	Setting: Not rep	ported					
	Country: Brazil						
	Inclusion criteri	a: Not reported					
			or imaging signs of pyel	onephritis, chronic rer	nal insufficiency, nephrocalcinosis and staghorn		
Target condition(s)	Ureteral stone						
Index test(s) and reference standard	Index test US performed transabdominally, after ingestion of water. Sonography was performed by senior radiology residents and immediately checked by attending radiologists, using a Philips SD800 scanner (Philips Medical Systems, Eindhoven, Netherlands) with a convex (curved phased array) transducer (2-5 MHz) and transducer frequencies selected to optimize the imaging of the kidneys, ureters and bladder. The US diagnosis of ureteral calculi required the demonstration of an intraluminal hyperechoic structure causing acoustic shadowing. The presence of collecting system dilatation was also evaluated. No patient underwent transvaginal or transrectal						
	Reference standard CT. NCT scans were acquired after US examination, on a Tomoscan EV-EV1 (Philips Medical Systems, Eindhoven, Netherlands) using Secura Release 1.3 software. The scan parameters included helical data acquisition, with section thickness 3-5 mm, using 120 kV and 200 mAs and a pitch of 1-1.5. Images were obtained during apnea, from the top of the kidneys to the base of the bladder, and no contrast medium was used. The NCT images were interpreted by a senior resident, using an electronic workstation (Philips), and subsequently reviewed by three experienced abdominal radiologists in a blinded manner.  Time between measurement of index test and reference standard: both were performed within 8 hours of the onset of colic (average of						
	4 hours between the two tests)						
2×2 table		Reference standard +	Reference standard -	Total			
	Index test +	9	0	9			
	Index test -	31	12	43			

Reference	De Souza 2007				
	Total	40	12	52	
Statistical measures		0% (10.84, 38.45) 00% (73.54, 100.00) 24.67, 31.39)			
Source of funding	None				
Limitations	Risk of bias: ind Indirectness: no	lex test, reference stand one	ard		
Comments					

Reference	Haroun 2010
Study type	Retrospective cohort study
Study methodology	Data source: Not reported
	Recruitment: Not reported
Number of patients	n = 156
Patient characteristics	Age, mean (SD): male patients 51 (16) years; female patients 46 (18) years
	Gender (male to female ratio): 102:54
	Ethnicity: Not reported
	Setting: Not reported
	Country: Jordan
	Inclusion criteria: patients who underwent UHCT scan and US for suspicion of urolithiasis

Reference	Haroun 2010						
	Exclusion criter	ia: Not reported					
Target condition(s)	Urolithiasis	Urolithiasis					
Index test(s) and reference standard	Index test Ultrasound examinations were performed by the trans-abdominal approach for all patients, after ensuring a full urinary bladder, using 3.5 or 5MHz probes. The kidneys were evaluated in the longitudinal and transverse projections. Whenever possible, the course of ureters was also followed down to the urinary bladder with special attention to the uretero-vesical junction. The urinary bladder was also examined in both planes.						
	Reference standard CT. UHCT scan was performed with a Somatom Plus 4 machine (Siemens, Germany). The images were obtained with the patient in supine position during breath-hold plus quiet breathing. The explored area extended from the upper poles of both kidneys down to pubic symphysis using five mm collimation with a table speed of 7.5 mm/second giving a pitch of 1.5:1 The images were obtained with a 0.75-second gantry rotation using 120 KVp and 206 mA giving 155 mAs. Multiplanar reformation (MPR) in coronal oblique direction was used when the location of stone was uncertain. CT scan images were reported by consultant radiologists on hard copy films.  Time between measurement of index test and reference standard: Not reported						
2×2 table		Reference standard +	Reference standard -	Total			
	Index test +	34	9	43			
	Index test -	25	88	113			
	Total	59	97	156			
Statistical measures	Index text: KUB Sensitivity: 57.63% (44.07, 70.39) Specificity: 90.72% (83.12, 95.67) PPV: 79.07% (66.14, 87.96) NPV: 77.88% (72.19, 82.68) PLR: 6.21 (3.21, 12.01) NLR: 0.47 (0.34, 0.63)						
Source of funding	Not reported						
Limitations	Risk of bias: incommendation incomme	dex test, reference test, flone	ow and timing				
Comments							

Reference	Kanno 2017
Study type	Retrospective cohort study
Study methodology	Data source: database review
	Recruitment: Not reported
Number of patients	n = 822
Patient characteristics	Age, median: 60 years
	Gender (male to female ratio): 553:269
	Ethnicity: Not reported
	Setting: Not reported
	Country: Japan
	Inclusion criteria: Indications for imaging included acute flank pain, hematuria, or a history of urinary stones as previously described. Whereas new patients routinely underwent US for screening of the urinary tract at our institution, we also performed both KUB and NCCT in patients with acute flank pain and suspected urolithiasis to get information such as stone size, mean stone density, and skinto-stone distance, except for patients who underwent NCCT in other hospitals and were referred to our institution.
	Exclusion criteria: Patients with solitary kidney, staghorn calculi, and urinary diversion were excluded from our analysis.
Target condition(s)	Renal stones
Index test(s) and reference standard	Index test US. All US examinations were performed by 7 experienced sonographers who are specialized in handling urologic US. Echogenic foci (with or without acoustic shadowing) that were seen in the renal pelvis or calices on US were diagnosed as renal stones, because small stones may not cast an acoustic shadow as described previously
	KUB. No further details reported.
	Reference standard

Reference

Kanno 2014a #1274

Renal and ureteric stones: CONSULTATION Imaging for diagnosis of renal and ureteric stones

Reference	Kanno 2014a #	1274			
2×2 table -		Reference standard +	Reference standard -	Total	
individual	Index test +	285	80	365	
stone	Index test -	76	412	488	
	Total	361	492	853	
Statistical measures	Sensitivity: 78.9 Specificity: 83.7 PPV: 78.08% (7 NPV: 84.43% (8 PLR: 4.86 (3.95 NLR: 0.25 (0.21	31.56, 86.92) , 5.97) , 0.31)			
Source of funding	No financial inte	erests			
Limitations	Risk of bias: ref	erence standard story of stones			
Comments					

Reference	Kanno 2014
Study type	Retrospective cohort study
Study methodology	Data source: database review
	Recruitment: Not reported
Number of patients	n = 428
Patient characteristics	Age, median: Not reported
	Gender (male to female ratio): Not reported
	Ethnicity: Not reported
	Setting: Not reported

Reference	Kanno 2014							
	Country: Japar	1						
	Inclusion criteria: Indications for imaging included acute flank pain, haematuria, or a history of urinary stones							
	Exclusion crite	ria: Patients with solitary k	kidney, staghorn calculi,	and urinary diversion	were excluded			
Target condition(s)	Ureteric stones	•		·				
Index test(s) and reference standard	Index test US. US was performed using gray scale sonography (SSA550A; Toshiba) with a 3.5-MHz convex transducer. All US examinations were performed by 4 experienced sonographers who are specialized in handling urologic US. Echogenic foci (with or without acoustic shadowing) that were seen in the renal pelvis or calices on US were diagnosed as renal stones because small stones may not cast an acoustic shadow.  Reference standard CT. NCCT (Aquilion ONE 640; Toshiba) was performed from the upper abdomen to the pelvis with images reconstructed at 1 or 2 mm intervals.  Time between measurement of index test and reference standard: same day							
2×2 table -		Reference standard +	Reference standard -	Total				
individual	Index test +	98	73	171				
stone	Index test -	17	668	685				
	Total	115	741	856				
Statistical measures		96.20, 98.39) 7, 10.89)						
Source of funding	No financial int	erests						

Reference	Kanno 2014
Limitations	Risk of bias: reference standard Indirectness: none
Comments	

Reference	Kielar 2012				
Study type	Prospective cohort study				
Study methodology	Data source: patients from an Emergency Department				
	Recruitment: Not reported				
Number of n = 55 patients					
Patient characteristics	Age, mean (range): 49 years (28–81 years)				
	Gender (male to female ratio): 38:17				
	Ethnicity: Not reported				
	Setting: Not reported				
	Country: Canada				
	Inclusion criteria: People with flank pain in whom an unenhanced CT of the abdomen and pelvis was requested				
	Exclusion criteria: Not reported				
Target condition(s)	Urolithiasis				
Index test(s) and reference standard	Index test US. The patient directly underwent a limited sonographic scan of the kidneys, ureters, and bladder (iU22; Philips Healthcare, Bothell, WA). This examination was performed for research purposes and was not considered the usual standard of care. It was performed with a standard ultrasound unit, which is always situated in the emergency radiology department, in a dedicated room next to the emergency radiology CT scanner. The examination was performed by a trained sonographer using a curved low-frequency probe (2–5 MHz) and a high pulse repetition frequency, with the machine's scale in the range of 60 to 70 cm/s. The pulse repetition frequency is defined as the number of pulses sent per second				
	Reference standard				

Reference	Kielar 2012						
	CT. All CT scans were performed on a 64-slice CT scanner (Lightspeed VCT; GE Healthcare, Milwaukee, WI). All scans were performed with a low-dose, unenhanced "renal colic protocol." The images were sent to a picture archiving and communication system at the original axial 1.25mmslice thickness in addition to the reconstructed5-mm axial images and2-mmcoronal images. The1.25-mm raw data were reviewed to eliminate the possibility of missing small calculi because of volume averaging. The post processing techniques do not expose the patient to any additional radiation.  Time between measurement of index test and reference standard: US was performed right after the CT scan. No further details.						
2×2 table -		Reference standard +	Reference standard -	Total			
individual	Index test +	74	8	82			
stone	Index test -	40	5	45			
	Total	114	13	127			
Statistical measures							
Source of funding	No financial inte						
Limitations Risk of bias: patient selection Indirectness: none							
Comments							

Reference	Levine 1997					
Study type	tudy type Retrospective cohort study					
Study methodology	Data source: retrospective review of records					
	Recruitment: Not reported					
Number of patients	n = 178					

Reference	Levine 1997							
Patient characteristics	Age, mean (range): 49 years (28–81 years) cs							
	Gender (male to	o female ratio): 38:17						
	Ethnicity: Not reported							
	Setting: Not rep	orted						
	Country: USA							
	Inclusion criteria	a: People with acute flank	pain who had undergor	e plain abdominal rad	diography before CT			
Exclusion criteria: Not reported								
Target condition(s)	Urolithiasis							
Index test(s)	Index test							
and reference Plain abdominal radiograph. No details reported standard								
	Reference standard							
					dical Systems, Milwaukee, Wis). Images were sition was used with 5mm thick sections and a			
		itch of 1. Image clusters of 15-20 sections were obtained during suspended respiration.						
2×2 table -		Reference standard +	Reference standard -	Total				
individual	Index test +	39	25	70				
stone	Index test -	27	60	87				
	Total	72	85	157				

Reference	Passerotti 2009
Study type	Prospective cohort study
Study methodology	Data source: emergency department
	Recruitment: Consecutive patients
Number of patients	n = 50
Patient characteristics	Age, mean (range): 13.1 (2–18 years)
	Gender (male to female ratio): 25:25
	Ethnicity: Not reported
	Setting: Not reported
	Country: USA
	Inclusion criteria: People younger than 18 years who presented to the emergency department or the urology clinic with signs, symptoms or a history suggestive of urolithiasis.

Reference	Passerotti 2009
	Indirectness: history of stones
Comments	

Reference	Resorlu 2015
Study type	Retrospective cohort study
Study methodology	Data source: retrospective analysis of records
	Recruitment: not reported
Number of patients	n = 500
Patient characteristics	Age, mean (SD): 49.8 (16.9) years
	Gender (male to female ratio): 297:203
	Ethnicity: Not reported
	Setting: Not reported
	Country: Turkey
	Inclusion criteria: People who underwent an initial urinary US, followed by urinary NCCT as part of their investigation for acute flank pain
	during working hours (between 08:00 a.m. and 05:00p.m.—Mondays to Fridays)
	Exclusion criteria: Patients who passed their stone in the interval between US and NCCT and those requiring stone treatment in terms of shock wave lithotripsy (SWL) or endoscopic intervention (ureterorenoscopic stone extraction) were excluded from the study.
Target condition(s)	Urinary stones
Index test(s) and reference standard	Index test US. Urinary US was performed by radiologists with grayscale ultrasound machines (Toshiba® Aplio XG and General Electric Logiq 9) using two convex transducers with 3.5, 4.0 MHz frequency. The presence of stone was defined as an echogenic image with or without posterior acoustic shadowing, clearly located within the urinary tract.
	Reference standard

Reference Resorlu 2015						
	CT. All NCCT were performed with a 4-multidetector CT scanner (Toshiba® Asteion TSX-021B) without intravenous or oral contrast medium. Slices of 3-mm thickness with 1-mm reconstructed intervals were obtained, beginning from the superior aspect of the kidneys to the inferior aspect of the pubic symphysis. Stones were defined as hyperdense foci seen in the renal pelvis, calices, or ureters  Time between measurement of index test and reference standard: 10 days					
2×2 table		Reference standard +	Reference standard -	Total		
	Index test +	91	42	133		
	Index test -	111	256	367		
	Total	202	298	500		
Statistical measures	Index text: US Sensitivity: 45.05% (38.06, 52.19) Specificity: 85.91% (81.43, 89.65) PPV: 68.42% (61.16, 74.88) NPV: 69.75% (66.88, 72.49) PLR: 3.20 (2.32, 4.40) NLR: 0.64 (0.56, 0.73)					
Source of funding	Not reported					
Limitations	Risk of bias: index test, reference standard Indirectness: none					
Comments	omments Comments Comm					

Reference	Semins 2013
Study type	Prospective cohort study
Study methodology	Data source: emergency department  Recruitment: not reported
Number of patients	n = 22

Reference	Sternberg 2016						
Study type	Retrospective cohort study						
Study methodology	Data source: retrospective review of records from three institutions (University of Vermont Medical Center, Massachusetts General Hospital, Dartmouth-Hitchcock Medical Center)						
	Recruitment: not reported						
Number of patients	n = 155						
Patient characteristics	Age, mean (range): Not reported						
	Gender (male to female ratio): Not reported						
	Ethnicity: Not reported						
	Setting: Not reported						
	Country: Lebanon						
	Inclusion criteria: adult patients >18 years of age. Only formal radiologic US, not bedside-US, were included.						

Reference	Sternberg 2016						
	Exclusion criteria: images were obtained >1 day apart, if imaging was of poor quality for interpretation, and/or if staghorn calculi were present						
Target condition(s)							
Index test(s) and reference standard	Index test US. No further details.  Reference standard CT. A standard protocol was followed using abdominal windows and zooming in to best visualize the stone of interest. Three measurements were made (length, width, height) using axial, sagittal, and coronal sections.  Time between measurement of index test and reference standard: 1 day						
OvO table		Reference standard +	Deference standard	Total			
2×2 table	Index test +	79	Reference standard – 2	Total 81			
	Index test -	58	16	74			
	Total	137	18	155			
Statistical measures							
Source of funding Not reported							
Limitations							
Comments	One of the author	ors is owner of the Ravin	e Group, and a Consulta	nt for Boston Scientific	c, Bard, Retrophin, and Olympus.		

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# Appendix E: Coupled sensitivity and specificity forest plots and sROC curves

#### 3 E.1 Coupled sensitivity and specificity forest plots

Figure 2: Sensitivity and specificity of index test ultrasound for condition renal or ureteric stones in adults

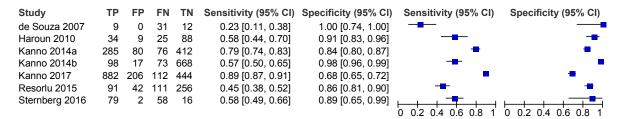


Figure 3: Sensitivity and specificity of index test plain abdominal radiograph for condition renal or ureteric stones in adults

Study	TP	FP	FN	TN	Sensitivity (95% CI)	Specificity (95% CI)	Sensitivity (95% CI)	Specificity (95% CI)
Chan 2008	39	2	20	39	0.66 [0.53, 0.78]	0.95 [0.83, 0.99]	-	-
Kanno 2017	488	6	506	644	0.49 [0.46, 0.52]	0.99 [0.98, 1.00]	<b>=</b>	•
Levine 1997	39	25	27	60	0.59 [0.46, 0.71]	0.71 [0.60, 0.80]	<del></del>	<del></del>
						ï	0 0.2 0.4 0.6 0.8 1	0 0.2 0.4 0.6 0.8 1

Figure 4: Sensitivity and specificity of index test MRI for condition renal or ureteric stones in adults

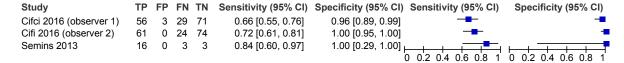


Figure 5: Sensitivity and specificity of index test ultrasound for condition renal or ureteric stones in children

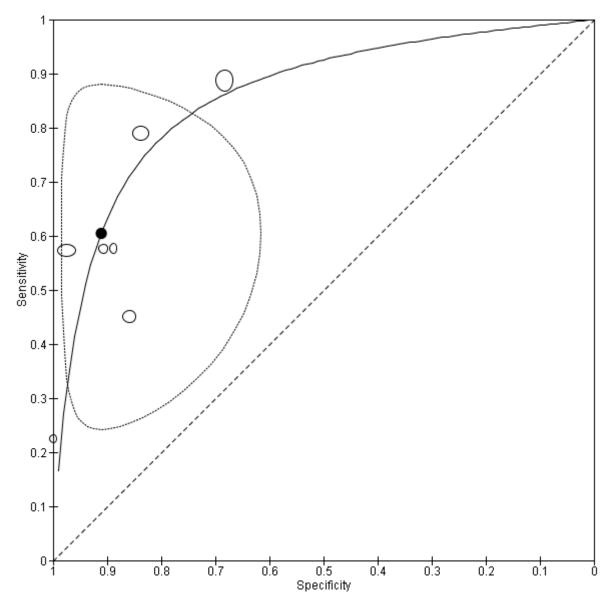


#### E.2 ROC curves

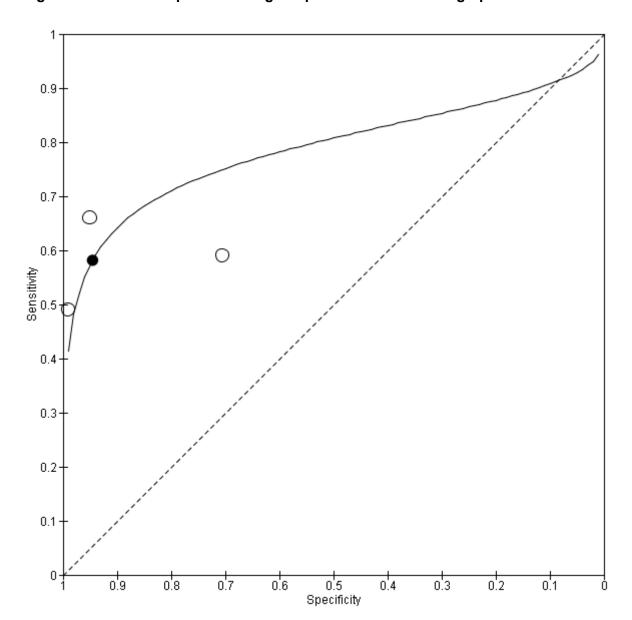
1

2

Figure 6: Pooled with prediction region: ultrasound



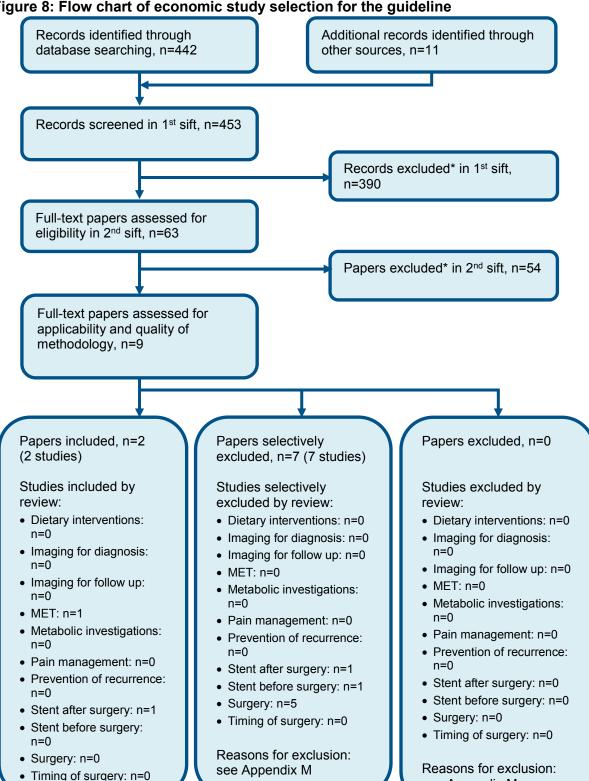
#### Figure 7: Pooled with prediction region: plain abdominal radiograph



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### Appendix F: Health economic evidence selection





Non-relevant population, intervention, comparison, design or setting; non-English language

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see Appendix M

## Appendix G: Health economic evidence tables

None

## Appendix H: Excluded studies

#### 2 H.1 Excluded clinical studies

3 Table 10: Studies excluded from the clinical review

able 10. Studies excluded	Tom the chincal review
Reference	Reason for exclusion
Abdel-Gawad 2014 <sup>1</sup>	Incorrect reference standard
Abdel-Gawad 2016 <sup>2</sup>	Incorrect reference standard
Ahmad 2014 <sup>3</sup>	No outcomes
Ahn 2002 <sup>4</sup>	Incorrect population
Albani 2007 <sup>5</sup>	Incorrect study design
Andresen 1997 <sup>6</sup>	Incorrect reference standard
Arif 2013 <sup>7</sup>	Incorrect reference standard
Assi 2000 <sup>8</sup>	Incorrect reference standard
Ather 2004 9	Incorrect reference standard
Ben Nakhi 2010 10	Incorrect index test
Blandino 2004 11	Incorrect reference standard
Bozdar 2016 12	No outcomes
Cabrera 2016 13	Incorrect index test
Catalano 2002 14	Incorrect reference standard
Cauberg 2011 <sup>15</sup>	Incorrect population
Chen 1999 <sup>17</sup>	Incorrect reference standard
Cochon 2017 <sup>19</sup>	Incorrect study design
Dillman 2011 <sup>21</sup>	Incorrect index test
Dorio 1999 <sup>22</sup>	Not available
Drake 2014 <sup>23</sup>	Systematic review checked for references
Dundee 2006 <sup>24</sup>	No outcomes
Edmonds 2010 <sup>25</sup>	Incorrect population
Ege 2004 <sup>26</sup>	Incorrect population
Eikefjord 2008 <sup>27</sup>	Incorrect reference standard
Ekici 2012 <sup>28</sup>	Incorrect reference standard
Eray 2003 <sup>29</sup>	Incorrect reference standard
Eshed 2002 30	Incorrect study design
Feroze 2007 <sup>31</sup>	Incorrect reference standard
Foell 2013 32	Incorrect population
Fowler 2011 33	Incorrect reference standard
Fowler 2002 34	Incorrect reference standard
Gaspari 2005 35	Incorrect target condition
German 2002 <sup>36</sup>	No outcomes
Gliga 2017 37	Incorrect reference standard
Graumann 2012 38	Incorrect reference standard
Gurel 2006 <sup>39</sup>	Incorrect index test
Hamm 2001 40	Incorrect reference standard
Hamm 2001 41	Not in English
Herbst 2014 43	Incorrect target condition

D (	<b>5</b>
Reference	Reason for exclusion
Homer 2001 44	Incorrect index test
Hu 2010 <sup>45</sup>	Incorrect reference standard
Ibrahim 2016 46	Unclear population?
Jackman 2000 47	Incorrect population
Jeng 2001 <sup>48</sup>	Not in English
Johnston 2009 49	Incorrect index test
Joshi 2014 <sup>50</sup>	Incorrect reference standard
Jung 2010 <sup>51</sup>	Incorrect population
Kennish 2008 55	Incorrect study design
Khan 2012 <sup>56</sup>	No outcomes
Kluner 2006 <sup>58</sup>	Incorrect reference standard
Korkmaz 2014 59	Incorrect population
Kravchick 2006 60	Incorrect reference standard
Lee 2015 <sup>61</sup>	Incorrect study design
Leo 2017 <sup>62</sup>	Incorrect target condition
Lew 2017 <sup>64</sup>	Incorrect population
Lin 2016 <sup>65</sup>	Incorrect reference standard
Lisanti 2014 66	Incorrect target condition
Liu 2000 <sup>67</sup>	Not available
Longo 2001 <sup>68</sup>	Incorrect reference standard
Lorberboym 2000 <sup>69</sup>	No outcomes
MacEjko 2009 <sup>70</sup>	Incorrect study design
Malaki 2014 71	Incorrect population
Marumo 2002 72	Incorrect study design
Masch 2016 73	Incorrect index test
Matani 2007 74	Incorrect index test
May 2016 <sup>75</sup>	Incorrect population
Meagher 2001 <sup>76</sup>	Incorrect population
Melnikow 2016 77	Incorrect study design
Mendelson 2003 78	Incorrect index test
Mermuys 2010 79	No outcomes
Middleton 1988 80	Incorrect reference standard
Miller 1998 81	Incorrect reference standard
Mitterberger 2009 82	Incorrect population
Mitterberger 2007 83	Incorrect reference standard
Moak 2012	Incorrect index test
Moesbergen 2011 84	Incorrect population
Mos 2010 85	Incorrect population
Niall 1999 88	Incorrect reference standard
Nishiura 2009 89	Incorrect population
O'Kane 2016 90	Incorrect population
Olcott 1997 91	Incorrect population
Oner 2004 92	Incorrect reference standard
Palmer 2005 93	Incorrect population
Park 2008 94	Incorrect reference standard

Reference	Reason for exclusion			
Patlas 2001 96	Incorrect reference standard			
Pepe 2005 97	Incorrect reference standard			
Pfister 2003 98	Incorrect reference standard			
Pichler 2012 99	Incorrect study design			
Poletti 2006 100	Incorrect study design			
Quirke 2011 101	Incorrect study design			
Rajaie 2006 <sup>102</sup>	Incorrect index test			
Ray 2010 <sup>103</sup>	No outcomes			
Rengifo 2010 104	Not in English			
Richards 1999 106	Incorrect index test			
Riddell 2014 <sup>107</sup>	Incorrect population			
Ripolles 2004 108	Incorrect reference standard			
Ripolles 2013 109	Incorrect reference standard			
Rosen 1998 110	Incorrect reference standard			
Rosser 2000 111	Incorrect reference standard			
Rowland 2001 112	Incorrect target condition			
Ryu 2001 <sup>113</sup>	Incorrect reference standard			
Sade 2017 114	No outcomes			
Sarofim 2016 115	Incorrect reference standard			
Sattar 2011 116	Not available			
Schwartz 1984 117	Incorrect index text and reference standard			
Selberherr 2017 <sup>118</sup>	Incorrect population			
Sen 2017 <sup>120</sup>	Incorrect population			
Sheafor 2000 <sup>121</sup>	Incorrect reference standard			
Shokeir 2001 <sup>122</sup>	Incorrect reference standard			
Smith-Bindman 2014 123	Incorrect reference standard			
Sudah 2002 <sup>125</sup>	Incorrect reference standard			
Thomson 2001 126	Incorrect index test			
Ulusan 2007 <sup>127</sup>	No usable outcomes			
Unal 2003 128	Incorrect reference standard			
Uraiqat 2007 129	Incorrect reference standard			
Valencia 2014 130	Incorrect study design			
Vallone 2013 131	Incorrect population			
Van Appledorn 2003 <sup>132</sup>	Incorrect population			
Van Beers 2001 133	Incorrect reference standard			
Vieweg 1998 <sup>134</sup>	Incorrect reference standard			
Viprakasit 2012 135	Time between tests, no usable outcomes			
Vrtiska 1992 136	Incorrect population			
Wang 2003 <sup>137</sup>	Incorrect reference standard			
Wang 2008 <sup>138</sup>	Incorrect reference standard			
Wang 2004 <sup>139</sup>	Incorrect reference standard			
Wang 2017 <sup>140</sup>	Incorrect study design			
Watkins 2007 <sup>141</sup>	Incorrect target condition			
Westergreen 2017 142	No outcomes			
Winkel 2012 143	Incorrect index test			

Reference	Reason for exclusion
Wong 2001 144	Incorrect index test
Yap 2012 145	Incorrect population
Yavuz 2015 146	Incorrect index test
Yilmaz 1998 147	Incorrect reference standard
Zilberman 2011 148	Incorrect study design

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#### H.2 Excluded health economic studies

3 None

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