Original Paper

Machine Learning Models for Blood Glucose Level Prediction in Patients With Diabetes Mellitus: Systematic Review and Network Meta-Analysis

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Abstract

Background: Machine learning (ML) models provide more choices to patients with diabetes mellitus (DM) to more properly manage blood glucose (BG) levels. However, because of numerous types of ML algorithms, choosing an appropriate model is vitally important.

Objective: In a systematic review and network meta-analysis, this study aimed to comprehensively assess the performance of ML models in predicting BG levels. In addition, we assessed ML models used to detect and predict adverse BG (hypoglycemia) events by calculating pooled estimates of sensitivity and specificity.

Methods: PubMed, Embase, Web of Science, and Institute of Electrical and Electronics Engineers Explore databases were systematically searched for studies on predicting BG levels and predicting or detecting adverse BG events using ML models, from inception to November 2022. Studies that assessed the performance of different ML models in predicting or detecting BG levels or adverse BG events of patients with DM were included. Studies with no derivation or performance metrics of ML models were excluded. The Quality Assessment of Diagnostic Accuracy Studies tool was applied to assess the quality of included studies. Primary outcomes were the relative ranking of ML models for predicting BG levels in different prediction horizons (PHs) and pooled estimates of the sensitivity and specificity of ML models in detecting or predicting adverse BG events.

Results: In total, 46 eligible studies were included for meta-analysis. Regarding ML models for predicting BG levels, the means of the absolute root mean square error (RMSE) in a PH of 15, 30, 45, and 60 minutes were 18.88 (SD 19.71), 21.40 (SD 12.56), 21.27 (SD 5.17), and 30.01 (SD 7.23) mg/dL, respectively. The neural network model (NNM) showed the highest relative performance in different PHs. Furthermore, the pooled estimates of the positive likelihood ratio and the negative likelihood ratio of ML models were 8.3 (95% CI 5.7-12.0) and 0.31 (95% CI 0.22-0.44), respectively, for predicting hypoglycemia and 2.4 (95% CI 1.6-3.7) and 0.37 (95% CI 0.29-0.46), respectively, for detecting hypoglycemia.

Conclusions: Statistically significant high heterogeneity was detected in all subgroups, with different sources of heterogeneity. For predicting precise BG levels, the RMSE increases with a rise in the PH, and the NNM shows the highest relative performance among all the ML models. Meanwhile, current ML models have sufficient ability to predict adverse BG events, while their ability to detect adverse BG events needs to be enhanced.

Trial Registration: PROSPERO CRD42022375250; https://www.crd.york.ac.uk/prospero/display_record.php?RecordID=375250

(JMIR Med Inform 2023;11:e47833) doi: 10.2196/47833

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KEYWORDS

machine learning; diabetes; hypoglycemia; blood glucose; blood glucose management

Introduction

Diabetes mellitus (DM) has become one of the most serious health problems worldwide [1], with more than 463 million (9.3%) patients in 2019; this number is predicted to reach 700 million (10.9%) in 2045 [2], which has resulted in growing concerns about the negative impacts on patients' lives and the increasing burden on the health care system [3]. Furthermore, previous studies have shown that without appropriate medical care, DM can lead to multiple long-term complications in blood vessels, eyes, kidneys, feet (ulcers), and nerves [4-7]. Adverse blood glucose (BG) events are one of the most common short-term complications, including hypoglycemia with BG<70 mg/dL and hyperglycemia with BG>180 mg/dL. Hyperglycemia in patients with DM may lead to lower limb occlusions and extremity nerve damage, further leading to decay, necrosis, and local or whole-foot gangrene, even requiring amputation [8,9]. Hypoglycemia can cause serious symptoms, including anxiety, palpitation, and confusion in a mild scenario and seizures, coma, and even death in a severe scenario [10,11]. Thus, there is an imminent need for preventing adverse BG events.

Machine learning (ML) models use statistical techniques to provide computers with the ability to complete assignments by training themselves without being explicitly programmed [12]. However, ML models for managing BG requires huge amounts of BG data, which cannot be satisfied by the multiple data points generated by the traditional finger-stick glucose meter [13]. With the introduction of the continuous glucose monitoring (CGM) device, which typically produces a BG reading every 5 minutes all day long, the size of the data set of BG readings is sufficient to be used in ML models [14].

Recently, there has been an immense surge in using ML technologies for predicting DM complications. Regarding BG management, previous studies have developed different types of ML models, including random forest (RF) models, support vector machines (SVMs), neural network models (NNMs), and autoregression models (ARMs), using CGM data, electronic health records (EHRs), electrocardiograph (ECG), electroencephalograph (EEG), and other information (ie, biochemical indicators, insulin intake, exercise, and meals) [10,15-20]. However, the performance of different models in these studies was not quite consistent. For instance, in terms of BG level prediction, Prendin et al [21] showed that the SVM achieved a lower root mean square error (RMSE) than the ARM, while Zhu et al [22] showed a different result.

Therefore, this meta-analysis aimed to comprehensively assess the performance of ML models in BG management in patients with DM.

Methods

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Search Strategy and Study Selection

The study protocol has been registered in the international prospective register of systematic reviews (PROSPERO;

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registration ID: CRD42022375250). Studies on BG levels or adverse BG event prediction or detection using ML models were eligible, with no restrictions on language, investigation design, or publication status. PubMed, Embase, Web of Science, and Institute of Electrical and Electronics Engineers (IEEE) Explore databases were systematically searched from inception to November 2022. Keywords used for study repository searches were ("machine learning" OR "artificial intelligence" OR "logistic model" OR "support vector machine" OR "decision tree" OR "cluster analysis" OR "deep learning" OR "random forest") AND ("hypoglycemia" OR "hyperglycemia" OR "adverse glycemic events") AND ("prediction" OR "detection"). Details regarding the search strategies are summarized in Multimedia Appendix 1. Manual searches were added to review reference lists in relevant studies.

Selection Criteria

Inclusion criteria were as follows: (1) participants in the studies were diagnosed with DM; (2) study endpoints were hypoglycemia, hyperglycemia, or BG levels; (3) the studies established at least 2 or more types of ML models for prediction of BG levels and 1 or more types of ML models for prediction or detection of adverse BG events; (4) the studies reported the performance of ML models with statistical or clinical metrics; (5) the studies contained the development and validation of ML models; and (6) study outcomes were means (SDs) of performance metrics of test data for prediction of BG levels and sensitivity and specificity of test data for prediction or detection of adverse BG events.

Exclusion criteria were as follows: (1) studies did not report on the derivation of ML models, (2) studies were based only on physiological or control-oriented ML models, (3) studies could not reproduce true positives, true positives, false negatives, and false positives for prediction or detection of adverse BG events, (4) studies were reviews, systematic reviews, animal studies, or irretrievable and repetitive papers, and (5) studies had unavailable full text or outcome metrics.

Authors KL and LYL screened and selected studies independently based on the criteria mentioned before. Authors KL and YM extracted and recorded the data from the selected studies. Conflicts were resolved by reaching a consensus. The study strictly followed the PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analysis) statement (Multimedia Appendix 2) [23-25].

Data Extraction and Management

Two reviewers independently carried out data extraction and quality assessment. If a single study included more than 1 extractable test results for the same ML model, the best result was extracted. If a single study included 2 or more models, the performance metrics of each model were extracted. For studies predicting BG levels, RMSEs based on different prediction horizons (PHs) were extracted. For studies predicting or detecting adverse BG events, the sensitivity, specificity, and

precision of reproducing the 2×2 contingency table were extracted.

Specifically, the following information was extracted:

- General characteristics: first author, publication year, country, data source, and study purpose (ie, predicting or detecting hypoglycemia)
- Experimental information: participants (type of DM, type 1 or 2), sample size (patients, data points, and hypoglycemia), demographic information, models, study place and time, model parameters (ie, input and PHs), model performance metrics, threshold of BG levels for hypoglycemia, and reference (ie, finger-stick)

Methodological Quality Assessment of Included Reviews

The Quality Assessment of Diagnostic Accuracy Studies (QUADAS-2) tool was applied to assess the quality of included studies based on patient selection (5 items), index test (3 items), reference standard (4 items), and flow and timing (4 items). All 4 domains were used for assessing the risk of bias, and the first 3 domains were used to assess the consensus of applicability. Each domain has 1 query in relation to the risk of bias or applicability consisting of 7 questions [26].

Data Synthesis and Statistical Analysis

The performance metrics of ML models used to predict BG levels, predict adverse BG events, and detect adverse BG events were assessed independently. The performance metrics were the RMSE of ML models in predicting BG levels and the sensitivity and specificity of ML models in predicting or detecting adverse BG events. A network meta-analysis was conducted for BG level–based studies to assess the global and local inconsistency between studies and plotted the surface under the cumulative ranking (SUCRA) curve of every model to calculate relative ranks. For event-based studies, pooled sensitivity, specificity, the positive likelihood ratio (PLR), and

the negative likelihood ratio (NLR) with 95% CIs were calculated. Study heterogeneity was assessed by calculating I² values based on multivariate random-effects meta-regression that considered within- and between-study correlation and classifying them into quartiles (0% to <25% for low, 25% to <50% for low-to-moderate, 50% to <75% for moderate-to-high, and >75% for high heterogeneity) [27,28]. Furthermore, meta-regression was used to evaluate the source of heterogeneity for both BG level–based and adverse event–based studies. The summary receiver operating characteristic (SROC) curve of every model was also used to evaluate the overall sensitivity and specificity. Publication bias was assessed using the Deek funnel plot asymmetry test.

Furthermore, BG level–based studies were divided into 4 subgroups based on different PHs (15, 30, 45, 60 minutes), and adverse event–based studies were analyzed using different types of models (ie, NNM, RF, and SVM). A 2-sided *P* value of <.05 was considered statistically significant. All statistical analyses were performed using Stata 17 (Stata Corp) and Review Manager (RevMan; Cochrane) version 5.3.

Results

Search Results

A total of 20,837 studies were identified through systematically searching the predefined electronic databases; these also included 21 studies found using reference tracking [10,29-48]. Of the 20,837 studies, 9807 (47.06%) were retained after removing duplicates. After screening titles and abstracts, 9400 (95.85%) studies were excluded owing to reporting irrelevant topics or no predefined outcomes. The remaining 407 (4.15%) studies were retrieved for full-text evaluation. Of these, 361 (88.7%) studies were excluded for various reasons, and therefore 46 (11.3%) studies were included in the final meta-analysis (Figure 1).

Figure 1. Flow diagram of identifying and including studies. IEEE: Institute of Electrical and Electronics Engineers.



Description of Included Studies

As studies on hyperglycemia were insufficient for analysis, we selected studies on hypoglycemia to assess the ability of ML models to predict adverse BG events. In total, the 46 studies included 28,775 participants: n=428 (1.49%) for predicting

BG levels, n=28,138 (97.79%) for predicting adverse BG events, and n=209 (0.72%) for detecting adverse BG events. Of the 46 studies, 10 (21.7%) [20-22,49-55] predicted BG levels (Table 1), 19 (41.3%) [15,29-39,47,48,56-60] predicted adverse BG events (Table 2), and the remaining 17 (37%) [10,16,40-46,61-68] detected adverse BG events (Table 3).



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 Table 1. Baseline characteristics of BG^a level-based studies (N=10).

| First author Data | | Sample size | | Demographic | Object; | Model; PH ^b (minutes); input | Performance metrics | |
|---|---|------------------------------------|----------------|--|----------------------------|---|--|--|
| (year), country | source | Patients, n | Data points, n | information | setting | | | |
| Pérez-Gandía (2010), Spain [20] | CGM ^c de- vice | 15 | 728 | d | T1DM ^e ; out | Models: NNM ^f , ARM ^g PH: 15, 30 Input: CGM data | RMSE ^h , delay | |
| Prendin (2021) United States [21] | CGM de- vice | Real (n=141) | 350,000 | Age | T1DM; out | ARM, autoregressive moving average (ARMA), autoregressive integrated moving average (ARIMA), SVM ⁱ , RF ^j feed-forward neural network (fNN), long short-term memory (LSTM) PH: 30 Input: CGM data | RMSE, coefficient of determination (COD) sensibility, delay, precision F_1 score, time gain | |
| Zhu (2020) England [22] | Ohio T1DM, UVA/Pado- va T1D | Real (n=6), simulated (n=10) | 1,036,800 | _ | T1DM; out | DRNN ^k , NNM, SVM, ARM PH:30 Input: BG level, meals, exercise, meal times | RMSE, mean abso- lute relative differ- ence (MARD) time gain | |
| D'Antoni (2020), Italy [49] | Ohio T1DM | 6 | _ | Age, sex ratio | T1DM; out | ARJNN ^l , RF, SVM, autoregression (AR), one symbolic model (SAX), recurrent neural network (RNN), one neural network model (NARX), jump neural network (JNN), delayed feed- forward neural network model (DFFNN) PH: 15, 30 Input: CGM data | RMSE | |
| Amar (2020), Israel [50] | CGM de- vice, in- sulin pump | 141 | 1,592,506 | Age, sex ratio, weight, BMI, duration of DM | T1DM; in | ARM, gradually connected neural network (GCN), fully connected (FC [neural network]), light gradient boosting machine (LCBM), RF PH: 30, 60 Input: CGM data | RMSE, Clarke error grid (CEG) | |
| Li (2020), Eng- land [51] | UVA/Pado- va T1D | Simulated (n=10) | 51,840 | _ | T1DM; out | GluNet, NNM, SVM, latent variable with exogenous input (LVX), ARM PH: 30, 60 Input: BG level, meals, exercise | RMSE, MARD, time lag | |
| Zecchin (2012), Italy [52] | UVA/Pado- va T1D, CGM de- vice | Simulated (n=20), re- al (n=15) | _ | _ | T1DM; out | Neural network–linear prediction al- gorithm (NN-LPA), NN, ARM PH: 30 Input: meals, insulin | RMSE, energy of second-order differ- ences (ESOD), time gain, J index | |
| Mohebbi (2020), Den- mark [53] | Corner- stones4Care platform | Real (n=50 | _ | _ | T1DM; in | LSTM, ARIMA PH: 15, 30, 45, 60, 90 | RMSE, MAE | |
| Daniels (2022), England [54] | CGM de- vice | Real (n=12) | _ | Sex ratio | T1DM; out | Convolutional recurrent neural net- work (CRNN), SVM PH: 30, 45, 60, 90, 120 Input: BG level, insulin, meals, exercise | RMSE, MAE, CEG, time gain | |
| Alfian (2020), Korea [55] | CGM de- vice | Real (n=12) | 26,723 | _ | _ | SVM, k-nearest neighbor k-nearest neighbor (kNN), DT ^m , RF, AdaBoost, XGBoost ⁿ , NNM PH: 15, 30 Input: CGM data | RMSE, glucose-spe- cific root mean square error (gRMSE), R2 score, mean absolute per- centage error (MAPE) | |

^aBG: blood glucose.

^bPH: prediction horizon.

^cCGM: continuous glucose monitoring.

^dNot applicable.

^eT1DM: type 1 diabetes mellitus.

^fNNM: neural network model.

^gARM: autoregression model.

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^hRMSE: root mean square error.
ⁱSVM: support vector machine.
^jRF: random forest.
^kDRNN: dilated recurrent neural network.
^lARJNN: ARTiDe jump neural network.
^mDT: decision tree.

ⁿXGBoost: Extreme Gradient Boosting.



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 Table 2. Baseline characteristics of studies predicting adverse BG^a events (N=19).

| First author | Data source | Sample size | | | Object; | Model | Time | Age (years), | Thresh- |
|---|----------------------------|-------------|----------------|-----------------|----------------------------|--|--------------|-----------------|---------|
| (year), country | | Patients, n | Data points, n | Hypoglycemia, n | setting | | | mean (SD)/range | old |
| Pils (2014), United States [39] | CGM ^b device | 2 | 2518 | 152 | T1DM ^c ; out | SVM ^d | All | e | 3.9 |
| Seo (2019), Korea [15] | CGM device | 104 | 7052 | 412 | DM ^f ; out | RF ^g , SVM, k- nearest neigh- bor (kNN), lo- gistic regres- sion (LR) | Postprandial | 52 | 3.9 |
| Parcerisas (2022), Spain [29] | CGM device | 10 | 67 | 22 | T1DM; out | SVM | Nocturnal | 31.8 (SD 16.8) | 3.9 |
| Stuart (2017), Greece [30] | EHRs ^h | 9584 | _ | 1327 | DM; in | Multivariable logistic regres- sion (MLR) | All | _ | 4 |
| Bertachi (2020), Spain [31] | CGM device | 10 | 124 | 39 | T1DM; out | SVM | Nocturnal | 31.8 (SD 16.8) | 3.9 |
| Elhadd (2020), Qatar [32] | _ | 13 | 3918 | 172 | T2DM; out | XGBoost ⁱ | All | 35-63 | _ |
| Mosquera- Lopez (2020), United States [33] | CGM device | 10 | 117 | 17 | T1DM; out | SVM | Nocturnal | 33.7 (SD 5.8) | 3.9 |
| Mosquera- Lopez (2020), United States [33] | CGM device | 20 | 2706 | 258 | T1DM; out | SVM | Nocturnal | _ | 3.9 |
| Ruan (2020), England [34] | EHRs | 17,658 | 3276 | 703 | T1DM; in | XGBoost, LR, stochastic gra- dient descent (SGD), kNN, DT ^j , SVM, quadratic dis- criminant analysis (QDA), RF, extra tree (ET), linear discriminant analysis (LDA), Ad- aBoost, bag- ging | All | 66 (SD 18) | 4 |
| Güemes (2020), United States [35] | CGM device | 6 | 55 | 6 | T1DM; out | SVM | Nocturnal | 40-60 | 3.9 |
| Jensen (2020), Denmark [36] | CGM device | 463 | 921 | 79 | T1DM; out | LDA | Nocturnal | 43 (SD 15) | 3 |
| Oviedo (2019), Spain [37] | CGM device | 10 | 1447 | 420 | T1DM; out | SVM | Postprandial | 41 (SD 10) | 3.9 |
| Toffanin (2019), Italy [38] | CGM device | 20 | 7096 | 36 | T1DM; out | Individual model-based | All | 46 | 3.9 |



| First author | Data | Sample size | | | Object; | Model | Time | Age (years), | Thresh- |
|---|---------------|-------------|----------------|-----------------|--------------|-------------------------------------|-----------|-----------------|---------|
| (year), country | source | Patients, n | Data points, n | Hypoglycemia, n | setting | | | mean (SD)/range | old |
| Bertachi (2018), United States [47] | CGM device | 6 | 51 | 6 | T1DM; out | NNM ^k | Nocturnal | 40-60 | 3.9 |
| Eljil (2014), United Arab Emirates [48] | CGM device | 10 | 667 | 100 | T1DM; out | Bagging | All | 25 | 3.3 |
| Dave (2021), United States [56] | CGM device | 112 | 546,640 | 12,572 | T1DM; out | RF | All | 12.67 (SD 4.84) | 3.9 |
| Marcus (2020), Israel [57] | CGM device | 11 | 43,533 | 5264 | T1DM; out | Kernel ridge regression (KRR) | All | 18-39 | 3.9 |
| Reddy (2019), United States [58] | _ | 55 | 90 | 29 | T1DM; out | RF | _ | 33 (SD 6) | 3.9 |
| Sampath (2016), Aus- tralia [59] | _ | 34 | 150 | 40 | T1DM; out | Ranking aggre- gation (RA) | Nocturanl | | _ |
| Sudharsan (2015), United States [60] | _ | _ | 839 | 428 | T2DM; out | RF | All | _ | 3.9 |

^aBG: blood glucose.

^bCGM: continuous glucose monitoring.

^cT1DM: type 1 diabetes mellitus.

^dSVM: support vector machine.

^eNot applicable.

^fDM: diabetes mellitus.

^gRF: random forest.

^hEHR: electronic health record.

ⁱXGBoost: Extreme Gradient Boosting.

^jDT: decision tree.

^kNNM: neural network model.



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 Table 3. Baseline characteristics of studies detecting adverse BG^a events (N=17).

| First author | Data | Sample size | | | Object; | Model | Time | Age (years), mean | Threshold |
|---------------------------------------|----------------------------|-------------|-------------------|----------------------|----------------------------|---|-----------|-------------------|-----------|
| (year), country | source | Patients, n | Data points, n | Hypo- glycemia, n | setting | | | (SD)/range | |
| Jin (2019), Unit- ed States [10] | EHRs ^b | c | 4104 | 132 | T1DM ^d ; in | Linear discrimi- nant analysis (LDA) | All | _ | _ |
| Nguyen (2013), Australia [16] | EEG ^e | 5 | 144 | 76 | T1DM; in | Levenberg- Marquardt (LM), genetic algorithm (GA) | All | 12-18 | 3.3 |
| Chan (2011), Australia [40] | CGM ^f device | 16 | 100 | 52 | T1DM; experi- mental | Feed-forward neural network (fNN) | Nocturnal | 14.6 (SD 1.5) | 3.3 |
| Nguyen (2010), Australia [41] | EEG | 6 | 79 | 27 | T1DM; experi- mental | Block-based neural network (BRNN) | Nocturnal | 12-18 | 3.3 |
| Rubega (2020), Italy [42] | EEG | 34 | 2516 | 1258 | T1DM; experi- mental | NNM ^g | All | 55 (SD 3) | 3.9 |
| Chen (2019), United States [43] | EEG | _ | 300 | 11 | DM ^h ; in | Logistic regres- sion (LR) | All | _ | _ |
| Jensen (2013), Denmark [44] | CGM device | 10 | 1267 | 160 | T1DM; experi- mental | SVM ⁱ | All | 44 (SD 15) | 3.9 |
| Skladnev (2010), Australia [45] | CGM device | 52 | 52 | 11 | T1DM; in | fNN | Nocturnal | 16.1 (SD 2.1) | 3.9 |
| Iaione (2005), Brazil [46] | EEG | 8 | 1990 | 995 | T1DM; experi- mental | NNM | Morning | 35 (SD 13.5) | 3.3 |
| Nuryani (2012), Australia [61] | ECG | 5 | 575 | 133 | DM; in | SVM, linear multiple regres- sion (LMR) | All | 16 (SD 0.7) | 3.0 |
| San (2013), Aus- tralia [62] | ECG | 15 | 440 | 39 | T1DM; in | Block-based neural network (BBNN), wavelet neural network (WNN), fNN, SVM | All | 14.6 (SD 1.5) | 3.3 |
| Ling (2012), Australia [63] | ECG | 16 | 269 | 54 | T1DM; in | Fuzzy reason- ing model (FRM), fNN, multiple regres- sion-fuzzy infer- ence system (MR-FIS) | Nocturnal | 14.6 (SD 1.5) | 3.3 |



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| First author | Data | Sample size | | | Object; | Model | Time | Age (years), mean | Threshold |
|-----------------------------------|--------|-------------|-------------------|-------------------------------------|----------------------------|--|-----------|-------------------|-----------|
| (year), country | source | Patients, n | Data points, n | Data Hypo- points, n glycemia, n | | | | (SD)/range | |
| Ling (2016), Australia [64] | ECG | 16 | 269 | 54 | T1DM; in | Extreme learn- ing ma- chine-based neural network (ELM-NN), particle swarm optimiza- tion-based neu- ral network (PSO-NN), MR-FIS, LMR, fuzzy inference system (FIS) | Nocturnal | 14.6 (SD 1.5) | 3.3 |
| Nguyen (2012), Australia [65] | EEG | 5 | 44 | 20 | T1DM; in | NNM | | 12-18 | 3.3 |
| Ngo (2020), Aus- tralia [66] | EEG | 8 | 135 | 53 | T1DM; in | BRNN | Nocturnal | 12-18 | 3.9 |
| Ngo (2018), Aus- tralia [67] | EEG | 8 | 54 | 26 | T1DM; in | BRNN | Nocturnal | 12-18 | 3.9 |
| Nuryani (2010), Australia [68] | ECG | 5 | 27 | 8 | T1DM; experi- mental | Fuzzy support vector machine (FSVM), SVM | Nocturnal | 16 (SD 0.7) | 3.3 |

^aBG: blood glucose.

^bEHR: electronic health record.

^cNot applicable.

^dT1DM: type 1 diabetes mellitus.

^eEEG: electroencephalograph.

^fCGM: continuous glucose monitoring.

^gNNM: neural network model.

^hDM: diabetes mellitus.

ⁱSVM: support vector machine.

As in Tables 1-3, 40 (87%)studies shown [10,16,20-22,29,31,33-42,44-59,62-68] included participants with type 1 diabetes mellitus (T1DM), 2 (4.3%) studies [32,60] included participants with type 2 diabetes mellitus (T2DM), and the remaining 4 (8.7%) studies [15,30,43,61] did not specify the type of DM. Regarding the data source of ML models, CGM involved 22 devices were in (47.8%)studies [15,20,21,29,31,33,35-40,44,45,47,48,50,52,54-57], EEG signals were used in 8 (17.4%) studies [16,41-43,46,65-67], ECG signals were involved in 5 (10.9%) studies [61-64,68], EHRs were used in 3 (6.5%) studies [10,30,34], data generated by the UVA/Padova T1D simulator were used in 3 (6.5%) studies [22,51,52], the Ohio T1DM data set was used in 2 (4.3%) studies [22,49], and 4 (8.7%) studies [32,58-60] did not report the source of data. Regarding the setting of data collection, 24 (52.2%) studies [15,20-22,29,31-33,35-39,47-49,51,52,54,56-60] were conducted in an out-of-hospital setting, 13 (28.3%) studies [10,16,34,43,50,53,61-67] were conducted in an in-hospital setting, 6 (13%) studies [40-42,44,46,68] were conducted in an

experimental setting, and the remaining 1 (2.2%) study [55] did not specify the environment. Regarding when adverse BG events occurred in the 36 (78.3%) adverse event–based studies, 15 (41.7%) [29,31,33,35,36,40,41,45,47,59,63,64,66-68] reported nocturnal hypoglycemia, 16 (44.4%) [10,16,30,32,34,38,39,42-44,48,56,57,60-62] were not specific about the time of day, 2 (5.6%) [15,37] reported postprandial hypoglycemia, 1 (2.8%) [46] reported morning hypoglycemia, and the remaining 2 (5.6%) [58,65] did not report the time setting. To carry out the network meta-analysis of BG level–based studies, we chose the RMSE as the outcome to be compared.

Quality Assessment of Included Studies

The quality assessment results using the QUADAS-2 tool showed that more than half of all included studies did not report the patient selection criteria in detail, which led to low-quality patient selection (Figure 2). Furthermore, the diagnosis of hypoglycemia using blood or the CGM device was considered high quality in the reference test in our study.



Figure 2. Quality assessment of included studies. Risk of bias and applicability concerns graph (A) and risk of bias and applicability concerns summary (B).



Statistical Analysis

Machine Learning Models for Predicting Blood Glucose Levels

Network meta-analysis was conducted to evaluate the performance of different ML models. For PH=30 minutes, 10 (21.7%) studies [20-22,49-55] with 32 different ML models were included, and the network map is shown in Figure 3A.

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The mean RMSE was 21.40 (SD 12.56) mg/dL. Statistically significant inconsistency was detected using the inconsistency test(2 =87.11, *P*<.001), as shown in the forest plot in Multimedia Appendix 1. Meta-regression indicated that I² for the RMSE was 60.75%, and the source of heterogeneity analysis showed that place and validation type were statistically significant (*P*<.001). The maximum SUCRA value was 99.1 for the dilated recurrent neural network (DRNN) model with a mean RMSE

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Unclear

High

of 7.80 (SD 0.60) mg/dL [22], whereas the minimum SUCRA value was 0.4 for 1 symbolic model with a mean RMSE of 71.4 (SD 21.9) mg/dL [49]. The relative ranks of the ML models are shown in Table 4, and the SUCRA curves are shown in Figure 4A. Publication bias was tested using the Egger test (P=.503), indicating no significant publication bias.

For PH=60 minutes, 4 (8.7%) studies [50,51,55] with 17 different ML models were included, and the network map is shown in Figure 3B. The mean RMSE was 30.01 (SD 7.23) mg/dL. Statistically significant inconsistency was detected using the inconsistency test (2 =8.82, *P*=.012), as shown in the forest plot in Multimedia Appendix 3. Meta-regression indicated that none of the sample size, reference, place, validation type, and model type was a source of heterogeneity. The maximum SUCRA value was 97.8 for the GluNet model with a mean RMSE of 19.90 (SD 3.17) mg/dL [51], while the minimum SUCRA value was 4.5 for the decision tree (DT) model with a mean RMSE of 32.86 (SD 8.81) mg/dL [55]. The relative ranks of the ML models are shown in Table 5, and the SUCRA curves are shown in Figure 4B. No significant publication bias was detected using the Egger test (*P*=.626).

For PH=15 minutes, 3 (6.5%) studies [20,49,55] with 14 different ML models were included, and the network map is shown in Figure 3C. The mean RMSE was 18.88 (SD 19.71) mg/dL. Statistically significant inconsistency was detected using

the inconsistency test (2 =28.29, P<.001), as shown in the forest plot in Multimedia Appendix 4. Meta-regression showed that I² was 41.28%, and the model type and sample size both were the source of heterogeneity, with P=.002 and .037, respectively. The maximum SUCRA value was 99.1 for the ARTiDe jump neural network (ARJNN) model with a mean RMSE of 9.50 (SD 1.90) mg/dL [49], while the minimum SUCRA value was 0.3 for the SVM with a mean RMSE of 13.13 (SD 17.30) mg/dL [55]. The relative ranks of the ML models are shown in Table 6, and SUCRA curves are shown in Figure 4C. Statistically significant publication bias was detected using the Egger test (P=.003).

For PH=45 minutes, only 2 (4.3%) studies [54,55] with 11 different ML models were included, and the network map is shown in Figure 3D. The mean RMSE was 21.27 (SD 5.17) mg/dL. Statistically significant inconsistency was detected using the inconsistency test (2 =6.92, *P*=.009), as shown in the forest plot in Multimedia Appendix 5. Meta-regression indicated significant heterogeneity from the model type (*P*=.006). The maximum SUCRA value was 99.4 for the NNM with a mean RMSE of 10.65 (SD 3.87) mg/dL [55], while the minimum SUCRA value was 26.3 for the DT model with a mean RMSE of 23.35 (6.36) mg/dL [55]. The relative ranks of the ML models are shown in Table 7, and SUCRA curves are shown in Figure 4D. Statistically significant publication bias was detected using the Egger test (*P*<.001).

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Figure 3. Network map of ML models for predicting BG levels in different PHs. PH=30 (A), 60 (B), 15 (C), and 45 minutes (D). ARIMA: autoregressive integrated moving average; ARM: autoregression model; ARMA: autoregressive moving average; ARJNN: ARTiDe jump neural network; BG: blood glucose; CRNN-MTL: convolutional recurrent neural network multitask learning; CRNN-MTL-GV: convolutional recurrent neural network multitask learning glycemic variability; CRNN-STL: convolutional recurrent neural network; BRNN: dilated recurrent neural network; DT: decision tree; FC: fully connected (neural network); fNN: feed-forward neural network; GCN: gradually connected neural network; JNN: jump neural network; kNN: k-nearest neighbor; LGBM: light gradient boosting machine; LSTM: long short-term memory; LVX: latent variable with exogenous input; ML: machine learning; NARX: one neural network model; NN-LPA: neural network–linear prediction algorithm; NNM: neural network model; PH: prediction horizon; RF: random forest; RNN: recurrent neural network; SAX: one symbolic model; SVR: support vector regression.



Table 4. Relative ranks of ML^a models for predicting BG^b levels in PH^c=30 minutes.

| ML model | SUCRA ^d | Relative rank |
|--|--------------------|---------------|
| NNM ^e | 52.0 | 14.4 |
| ARM ^f | 39.6 | 17.9 |
| ARJNN ^g | 79.5 | 6.8 |
| RF ^h | 6.9 | 27.1 |
| SVM ⁱ | 73.3 | 8.5 |
| One symbolic model (SAX) | 0.4 | 28.9 |
| Recurrent neural network (RNN) | 19.0 | 23.7 |
| One neural network model (NARX) | 3.9 | 27.9 |
| Jump neural network (JNN) | 36.0 | 18.9 |
| Delayed feed-forward neural network model (DFFNN) | 15.8 | 24.6 |
| Gradually connected neural network (GCN) | 41.1 | 17.5 |
| Fully connected (FC [neural network]) | 58.1 | 12.7 |
| Light gradient boosting machine (LGBM) | 69.3 | 9.6 |
| DRNN ^j | 99.1 | 1.2 |
| Autoregressive moving average (ARMA) | 54.3 | 13.8 |
| Autoregressive integrated moving average (ARIMA) | 46.6 | 16.0 |
| Feed-forward neural network (fNN) | 86.3 | 4.8 |
| Long short-term memory (LSTM) | 69.1 | 9.7 |
| GluNet | 96.4 | 2.0 |
| Latent variable with exogenous input (LVX) | 75.2 | 7.9 |
| Neural network-linear prediction algorithm (NN-LPA) | 60.0 | 12.2 |
| Convolutional recurrent neural network multitask learning (CRNN-MTL) | 77.5 | 7.3 |
| Convolutional recurrent neural network multitask learning glycemic variability (CRNN-MTL-GV) | 77.2 | 7.4 |
| Convolutional recurrent neural network transfer learning (CRNN-TL) | 71.8 | 8.9 |
| Convolutional recurrent neural network single-task learning (CRNN-STL) | 52.0 | 14.4 |
| k-Nearest neighbor (kNN) | 26.0 | 21.7 |
| DT ^k | 16.2 | 24.5 |
| AdaBoost | 18.0 | 24.0 |
| XGBoost ¹ | 29.2 | 20.8 |

^aML: machine learning.

^bBG: blood glucose.

^cPH: prediction horizon.

^dSUCRA: surface under the cumulative ranking.
^eNNM: neural network model.
^fARM: autoregression model.
^gARJNN: ARTiDe jump neural network.
^hRF: random forest.
ⁱSVM: support vector machine.
^jDRNN: dilated recurrent neural network.
^kDT: decision tree.

^lXGBoost: Extreme Gradient Boosting.

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Figure 4. SUCRA curves of ML models for predicting BG levels in different PHs. PH=30 (A), 60 (B), 15 (C), and 45 minutes (D). ARIMA: autoregressive integrated moving-average; ARM: autoregression model; ARMA: autoregressive moving average; ARJNN: ARTiDe jump neural network; BG: blood glucose; CRNN-MTL: convolutional recurrent neural networks multitask learning; CRNN-MTL-GV: convolutional recurrent neural networks multitask learning glycemic variability; CRNN-STL: convolutional recurrent neural network; bRNN: dilated recurrent neural network; DFNN: delayed feed-forward neural network; DRNN: dilated recurrent neural network; DT: decision tree; FC: fully connected (neural network); fNN: feed-forward neural network; GCN: gradually connected neural network; JNN: jump neural network; kNN: k-nearest neighbor; LGBM: light gradient boosting machine; LSTM: long short-term memory; LVX: latent variable with exogenous input; ML: machine learning; NARX: one neural network model; NN-LPA: neural network–linear prediction algorithm; NNM: neural network model; PH: prediction horizon; RF: random forest; RNN: recurrent neural network; SAX: one symbolic model; SVR: support vector regression.





Table 5. Relative ranks of ML^a models for predicting BG^b levels in PH^c=60 minutes.

| ML model | SUCRA ^d | Relative rank |
|--|--------------------|---------------|
| ARM ^e | 41.0 | 10.4 |
| Gradually connected neural network (GCN) | 14.2 | 14.7 |
| Fully connected (FC [neural network]) | 55.7 | 8.1 |
| Light gradient boosting machine (LGBM) | 56.0 | 8.0 |
| RF^{f} | 59.7 | 7.5 |
| GluNet | 97.8 | 1.4 |
| NNM ^g | 59.9 | 7.4 |
| SVM ^h | 49.5 | 9.1 |
| Latent variable with exogenous input (LVX) | 85.9 | 3.3 |
| Convolutional recurrent neural network multitask learning (CRNN-MTL) | 61.4 | 7.2 |
| Convolutional recurrent neural network multitask learning glycemic variability (CRNN-MTL-GV) | 54.2 | 8.3 |
| Convolutional recurrent neural network transfer learning (CRNN-TL) | 44.5 | 9.9 |
| Convolutional recurrent neural network single-task learning (CRNN-STL) | 32.5 | 11.8 |
| k-Nearest neighbor (kNN) | 42.5 | 10.2 |
| DT ⁱ | 4.5 | 16.3 |
| AdaBoost | 24.1 | 13.1 |
| XGBoost ^j | 66.5 | 6.4 |

^aML: machine learning.

^bBG: blood glucose.

^cPH: prediction horizon.

^dSUCRA: surface under the cumulative ranking.

^eARM: autoregression model.

^fRF: random forest.

^gNNM: neural network model.

^hSVM: support vector machine.

ⁱDT: decision tree.

^jXGBoost: Extreme Gradient Boosting.



Table 6. Relative ranks of ML^a models for predicting BG^b levels in PH^c=15 minutes.

| ML model | SUCRA ^d | Relative rank |
|---|--------------------|---------------|
| NNM ^e | 84.4 | 3.0 |
| ARM ^f | 86.8 | 2.7 |
| ARJNN ^g | 99.1 | 1.1 |
| RF ^h | 64.6 | 5.6 |
| SVM ⁱ | 20.9 | 11.3 |
| One symbolic model (SAX) | 0.3 | 14.0 |
| Recurrent neural network (RNN) | 45.9 | 8.0 |
| One neural network model (NARX) | 11.8 | 12.5 |
| Jump neural network (JNN) | 62.2 | 5.9 |
| Delayed feed-forward neural network model (DFFNN) | 39.6 | 8.9 |
| k-Nearest neighbor (kNN) | 53.7 | 7.0 |
| DT ^j | 33.3 | 9.7 |
| AdaBoost | 36.8 | 9.2 |
| XGBoost ^k | 60.8 | 6.1 |

^aML: machine learning.
^bBG: blood glucose.
^cPH: prediction horizon.
^dSUCRA: surface under the cumulative ranking.
^eNNM: neural network model.
^fARM: autoregression model.
^gARJNN: ARTiDe jump neural network.
^hRF: random forest.
ⁱSVM: support vector machine.
^jDT: decision tree.
^kXGBoost: Extreme Gradient Boosting.



Table 7. Relative ranks of ML^a models for predicting BG^b levels in PH^c=45 minutes.

| ML model | SUCRA ^d | Relative rank |
|--|--------------------|---------------|
| Convolutional recurrent neural network multitask learning (CRNN-MTL) | 52.1 | 5.8 |
| Convolutional recurrent neural network multitask learning glycemic variability (CRNN-MTL-GV) | 41.8 | 6.8 |
| Convolutional recurrent neural network transfer learning (CRNN-TL) | 31.6 | 7.8 |
| Convolutional recurrent neural network single-task learning (CRNN-STL) | 27.5 | 8.2 |
| SVM ^e | 32.0 | 7.8 |
| k-Nearest neighbor (kNN) | 61.4 | 4.9 |
| DT^{f} | 26.3 | 8.4 |
| RF ^g | 70.3 | 4.0 |
| AdaBoost | 34.1 | 7.6 |
| XGBoost ^h | 73.5 | 3.7 |
| NNM ⁱ | 99.4 | 1.1 |

^aML: machine learning.

^bBG: blood glucose.

^cPH: prediction horizon.

^dSUCRA: surface under the cumulative ranking.

^eSVM: support vector machine.

^fDT: decision tree.

^gRF: random forest.

^hXGBoost: Extreme Gradient Boosting.

¹NNM: neural network model.

Machine Learning Models for Predicting Hypoglycemia

ML models for predicting hypoglycemia (adverse BG events) involved 19 (41.3%) studies [15,29-39,47,48,56-60], with pooled estimates of 0.71 (95% CI 0.61-0.80) for sensitivity, 0.91 (95% CI 0.87-0.94) for specificity, 8.3 (95% CI 5.7-12.0) for the PLR, and 0.31 (95% CI 0.22-0.44) for the NLR. The heterogeneity between different ML models in these studies is shown in the forest plot in Figure 5, which was high for both sensitivity (I²=100%, 95% CI 100%-100%) and specificity (I²=100%, 95% CI 100%-100%). The SROC curve is shown in Figure 6A, with an area under the curve (AUC) of 0.91 (95% CI 0.88-0.93). According to the meta-regression results, the type of DM and time were statistically significant sources of heterogeneity for sensitivity while the type of DM, reference, data source, setting, and threshold were statistically significant sources of heterogeneity for specificity (Multimedia Appendix 6). No statistically significant publication bias was detected (P=.09). In addition to integral analysis for the hypoglycemia prediction model, we also carried out analysis of 4 subgroups based on the characteristics of the included studies, including the NNM, the RF, the SVM, and ensemble learning (RF, Extreme Gradient Boosting [XGBoost], bagging).

For the NNM, 3 (6.5%) studies [15,34,47] were included, with pooled estimates of 0.50 (95% CI 0.16-0.84) for sensitivity,

0.91 (95% CI 0.84-0.96) for specificity, 5.9 (95% CI 3.2-10.8) for the PLR, and 0.54 (95% CI 0.24-1.21) for the NLR. As shown in the forest plot in Figure 7A, I² values were 99.59% (95%) CI 99.46%-99.71%) and 97.82% (95% CI 96.68%-98.86%) for sensitivity and specificity, respectively. The SROC curve is shown in Figure 6B, with an AUC of 0.90 (95% CI 0.87-0.92). Meta-regression results revealed that statistically significant heterogeneity was detected in all the factors between these studies (type of DM, reference, time, data source, setting, threshold) for sensitivity and 4 factors (reference, data source, setting, threshold) for specificity (Multimedia Appendix 7). No statistically significant publication bias was detected (P=.86).

For the RF, 5 (10.9%) studies [15,34,56,58,60] were included, with pooled estimates of 0.87 (95% CI 0.79-0.93) for sensitivity, 0.94 (95% CI 0.91-0.96) for specificity, 13.9 (95% CI 10.1-18.9) for the PLR, and 0.14 (95% CI 0.08-0.22) for the NLR. The forest plot in Figure 7B shows that statistically significant heterogeneity was detected in both sensitivity (I^2 =98.32%, 95% CI 97.61%-99.02%) and specificity (I^2 =99.41%, 95% CI 99.24%-99.58%). The SROC curve is shown in Figure 6C, with an AUC of 0.97 (95% CI 0.95-0.98). Meta-regression failed to run due to data instability or asymmetry. No statistically significant publication bias was detected (P=.21).



Figure 5. Sensitivity and specificity forest plots of ML models for predicting adverse BG events. The horizontal lines indicate 95% CIs. The square markers represent the effect value of a single study, and the diamond marker represents the combined results of all studies. The vertical line shows the line of no effects. BG: blood glucose; ML: machine learning.



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Figure 6. SROC curves of all ML algorithms (A), NNM algorithms (B), RF algorithms (C), SVM algorithms (D), and ensemble learning algorithms (E) for predicting adverse BG events. The hollow circles represent results of all studies, and the red diamonds represent the summary result of all studies. AUC: area under the curve; BG: blood glucose; ML: machine learning; NNM: neural network model; RF: random forest; SROC: summary receiver operating characteristic; SVM: support vector machine.



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Figure 7. Sensitivity and specificity forest plots of NNM algorithms (A), RF models (B), SVM algorithms (C), and ensemble learning algorithms (D) for predicting adverse BG events. The horizontal lines indicate 95% CIs. The square markers represent the effect value of a single study, and the diamond marker represents the combined results of all studies. The vertical line shows the line of no effects. BG: blood glucose; NNM: neural network model; RF: random forest; SROC: summary receiver operating characteristic; SVM: support vector machine.



For the SVM, 8 (17.4%) studies [15,29,33-35,37,39,47] were involved, with pooled estimates of 0.75 (95% CI 0.52-0.89) for sensitivity, 0.88 (95% CI 0.75-0.95) for specificity, 6.3 (95% CI 3.4-11.7) for the PLR, and 0.29 (95% CI 0.15-0.55) for the NLR. Statistically significant heterogeneity was detected for both sensitivity (I²=99.30%, 95% CI 99.15%-99.44%) and specificity (I²=99.67%, 95% CI 99.62%-99.73%), as shown in Figure 7C. The SROC curve is shown in Figure 6D, with an AUC of 0.89 (95% CI 0.86-0.92). Meta-regression results showed that reference, time, data source, setting, and threshold were sources of heterogeneity for sensitivity, while reference, data source, setting, and threshold were sources of heterogeneity for specificity (Multimedia Appendix 8). Publication bias was not statistically significant (P=.83).

For ensemble learning models (RF, XGBoost, bagging), 7 (15.2%) studies [15,32,34,48,56,58,60] were involved, with pooled estimates of 0.77 (95% CI 0.65-0.85) for sensitivity, 0.96 (95% CI 0.93-0.98) for specificity, 20.4 (95% CI 12.5-33.3) for the PLR, and 0.24 (95% CI 0.16-0.37) for the NLR. Statistically significant heterogeneity was detected for both sensitivity (I²=99.13%, 95% CI 98.95%-99.32%) and specificity (I²=98.44%, 95% CI 98.04%-98.84%), as shown in Figure 7D. The SROC curve is shown in Figure 6E, with an AUC of 0.96 (95% CI 0.93-0.97). Meta-regression results showed that there was no source of heterogeneity for sensitivity, while the type

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of DM, setting, and threshold were sources of heterogeneity for specificity (Multimedia Appendix 9). No statistically significant publication bias was detected (P=.50).

Machine Learning Models for Detecting Hypoglycemia

ML models for detecting hypoglycemia (adverse BG events) involved 17 (37%) studies [10,16,40-46,61-68], with pooled estimates of 0.74 (95% CI 0.70-0.78) for sensitivity, 0.70 (95% CI 0.56-0.81) for specificity, 2.4 (95% CI 1.6-3.7) for the PLR, and 0.37 (95% CI 0.29-0.46) for the NLR. The heterogeneity between different models in these studies is shown in the forest plots in Figure 8 and was high for both sensitivity (I²=92.80%, 95% CI 91.10%-94.49%) and specificity (I²=99.04%, 95% CI 98.82%-99.16%). The SROC curve is shown in Figure 9A, with an AUC of 0.77 (95% CI 0.73-0.81). Based on the meta-regression results, reference, time, data source, setting, and threshold were statistically significant sources of heterogeneity for sensitivity, while reference, data source, and threshold were statistically significant sources of heterogeneity for specificity (Multimedia Appendix 9). Statistically significant publication bias was detected (P<.001). In addition to integral analysis for the hypoglycemia detection model, we also carried out analysis of 2 subgroups based on the characteristics of the included studies, including the NNM and the SVM.

For the NNM, 11 (23.9%) studies [40-42,45,46,62-67] were involved, with pooled estimates of 0.76 (95% CI 0.70-0.80) for sensitivity, 0.67 (95% CI 0.49-0.82) for specificity, 2.3 (95% CI 1.4-3.9) for the PLR, and 0.36 (95% CI 0.27-0.48) for the NLR. The heterogeneity between different studies is shown in the forest plot in Figure 10A and was high for both sensitivity (I²=97.30%, 95% CI 96.62%-97.99%) and specificity (I²=98.23%, 95% CI 97.83%-98.62%). The SROC curve is shown in Figure 9B, with an AUC of 0.78 (95% CI 0.74-0.81). Based on the of meta-regression results, reference, time, data source, setting, and threshold were statistically significant sources of heterogeneity for sensitivity, while reference and setting were statistically significant sources of heterogeneity for specificity (Multimedia Appendix 10). Statistically significant publication bias was detected (P<.001). For the SVM, 4 (8.7%) studies [10,44,61,62] were included, with pooled estimates of 0.80 (95% CI 0.73-0.86) for sensitivity, 0.65 (95% CI 0.41-0.83) for specificity, 2.3 (95% CI 1.2-4.4) for the PLR, and 0.31 (95% CI 0.18-0.51) for the NLR. The heterogeneity between different studies is shown in the forest plot in Figure 10B and was high for both sensitivity (I²=55.86%, 95% CI 11.96%-99.76%) and specificity (I²=99.02%, 95% CI 98.68%-99.36%). The SROC curve is shown in Figure 9C, with an AUC of 0.81 (95% CI 0.78-0.85). Meta-regression results indicated that reference, time, data source, setting, and threshold were statistically significant sources of heterogeneity for sensitivity, while reference, data source, setting, and threshold statistically significant sources of heterogeneity for specificity (Multimedia Appendix 11). No statistically significant publication bias was detected (P=.31).

Figure 8. Sensitivity and specificity forest plots of ML models for detecting adverse BG events. The horizontal lines indicate 95% CIs. The square markers represent the effect value of a single study, and the diamond marker represents the combined results of all studies. The vertical line shows the line of no effects. BG: blood glucose; ML: machine learning.





Figure 9. SROC curves of all ML algorithms (A), NNM algorithms (B), and SVM algorithms (C) for detecting adverse BG events. The hollow circles represent results of all studies, and the red diamonds represent the summary result of all studies. AUC: area under the curve; BG: blood glucose; ML: machine learning; NNM: neural network model; SROC: summary receiver operating characteristic; SVM: support vector machine.



Figure 10. Sensitivity and specificity forest plots of NNM algorithms (A) and SVM algorithms (B) for detecting adverse BG events. The horizontal lines indicate 95% CIs. The square markers represent the effect value of a single study, and the diamond marker represents the combined results of all studies. The vertical line shows the line of no effects. BG: blood glucose; NNM: neural network model; SVM: support vector machine.



Discussion

Principal Findings

This meta-analysis systematically assessed the performance of different ML models in enhancing BG management in patients with DM based on 46 eligible studies. Comprehensive evidence obtained via exhaustive searching allowed us to assess the overall ability of the ML models in different scenarios, including predicting BG levels, predicting adverse BG events, and detecting adverse BG events.

Comparison to Prior Work

Obviously, the RMSE of ML models for predicting BG levels increased as the PH increased from 15 to 60 minutes, which indicates that the longer the PH, the larger the prediction error. Based on the results of relative ranking, among all the ML models for predicting BG levels, neural network–based models, including the DRNN, GluNet, ARJNN, and NNM, achieved the minimum RMSE and the maximum SUCRA in different PHs, indicting the highest relative performance. In contrast, the DT achieved the maximum RMSE and the minimum SUCRA in a PH of 60 and 45 minutes, indicating that lowest relative performance. Thus, for predicting BG levels, neural network–based algorithms might be an appropriate choice. We

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found that time domain features combined with historical BG levels as input can further improve the performance of NNM algorithms [49,55]. However, the quality of training data for NNMs needs to be high; therefore, the requirements during data collection and preprocessing of raw data are high [22,51].

Regarding ML models for predicting adverse BG events, the pooled sensitivity, specificity, PLR, and NLR were 0.71 (95% CI 0.61-0.80), 0.91 (95% CI 0.87-0.94), 8.3 (95% CI 5.7-12.0), and 0.31 (95% CI 0.22-0.44), respectively. According to the Users' Guide to Medical Literature, with regard to diagnostic tests [69], a PLR of 5-10 should be able to moderately increase the probability of persons having or developing a disease and an NLR of 0.1-0.2 should be able to moderately decrease the probability of having or developing a disease after taking the index test. Hence, current ML models have relatively sufficient ability to predict the occurrence of hypoglycemia, especially RF algorithms with a PLR of 13.9 (95% CI 10.1-18.9) and an NLR of 0.14 (95% CI 0.08-0.22). On the contrary, although the PLR of NNM algorithms was 5.9 (95% CI 3.2-10.8), their sensitivity and NLR were 0.50 (95% CI 0.16-0.84) and 0.54 (95% CI 0.24-1.21), respectively, which is far from satisfactory. Although RF algorithms seem to be able to capture the complex, nonlinear patterns affecting hypoglycemia [56], it was still not enough to determine which algorithm shows the best

performance, as the test scenarios were quite different and there was high heterogeneity between studies.

Regarding ML models for detecting hypoglycemia, the pooled sensitivity, specificity, PLR, and NLR were 0.74 (95% CI 0.70-0.78), 0.70 (0.56-0.81), 2.4 (1.6-3.7), and 0.37 (0.29-0.46), respectively, which indicates that the algorithms generate small changes in probability [69]. Nevertheless, it does not mean that ML models combined with ECG or EEG monitoring, which we found in 13 of 17 studies, should not be further investigated. Considering patients with both DM and cardiovascular risk, or patients under intensive care and in a coma, combined ML models and ECG or EEG signals might be able to avoid deficits in physical and cognitive function and death caused by hypoglycemia [70].

Strengths and Limitations

The study has several limitations. First, although we developed a comprehensive search strategy, there was still a possibility of potential missing studies. To further increase the rate of literature retrieval, we included the main medical databases with a feasible search strategy, including PubMed, Embase, Web of Science, and IEEE Explore, and references from relevant studies were also screened for eligibility to avoid omissions. Second, statistically significant high heterogeneity was detected in all subgroups, with different sources of heterogeneity, including different types of DM, ML models, data sources, reference index, time and setting of data collection, and threshold of hypoglycemia, among studies. To address this issue, hierarchical analysis and meta-regression analysis were carried out in different subgroups to explore the possible sources of heterogeneity. Furthermore, for several studies that provided no required outcome measures or had inconsistent outcome measures, relevant estimation methods were used to calculate the indicators, which might have led to a certain amount of estimation error. However, the estimation error was small enough to be accepted owing to an appropriate estimation method, and the results of this study were further enriched. However, future studies are required to report all relevant outcome measures for further evaluation.

Future Directions

In future, more accurate ML models will be used for BG management, which will certainly improve the quality of life of patients with DM and reduce the burden of adverse BG events. First, as mentioned before, current ML models have relatively sufficient ability to predict BG levels and hypoglycemia, and the fact that an extended PH is more beneficial for increasing the time available for patients and

clinicians to respond still needs to be emphasized [15]. Hence, future studies should focus on enhancing the performance of ML models in longer PHs (ie, 60 minutes). Second, most of the raw data from CGM devices are highly imbalanced due to the low incidence of adverse BG events, which may lead to several performance distortions. Previous studies have reported several approaches to reduce the data imbalance, including oversampling [71] and cost-based learning [15]. However, to the best of our knowledge, few studies have investigated the effectiveness of those approaches in BG management models, which needs to be further studied in the future. Furthermore, the high variability of BG levels in the human body due to several factors, such as meal intake, high-intensity exercise, and insulin dosage, creates challenges for ML models; thus, future works need to integrate these factors with existing models to further enhance their accuracy [22,51]. It is also necessary to consider the computational complexity and convenience of use for patients and physicians. Moreover, several studies have implied that a combination of ML models and features extracted from CGM profiles can achieve better predictability compared to an ML model alone [15,56]. Recently, studies have focused on more novel deep learning models, such as transformers, which have also been proved clinically useful [72]. Therefore, further studies that focus on optimizing the structure of an ensemble method are needed to explore more models with a new structure. Lastly, it should be mentioned that although several studies have achieved high performance using relatively small data set [29,31,32,35,39,47,57], which can reduce the difficulty in model development, it also creates a concern about whether this will decrease the generalization ability of the models. Most of the models were developed and tested with a certain data set, and few of them have been prospectively validated in a clinical setting. Therefore, they need to be applied in clinical practice and be updated, as needed, to provide real-time feedback for the automatic collection of BG levels and generate a basis for prompt medical intervention [73].

Conclusion

In summary, in predicting precise BG levels, the RMSE increases with an increase in the PH, and the NNM shows the relatively highest performance among all the ML models. Meanwhile, according to the PLR and NLR, current ML models have sufficient ability to predict adverse BG (hypoglycemia) events, while their ability to detect adverse BG events needs to be enhanced. Future studies are required to focus on improving the performance and using ML models in clinical practice [70,73].

Acknowledgments

The study was funded by the National Natural Science Foundation of China (grant no. 82073663) and the Shaanxi Provincial Research and Development Program Foundation (grant nos. 2017JM7008 and 2022SF-245).

Data Availability

The data sets used and analyzed during the study are available from the corresponding author upon reasonable request.

YW and CC conceived and designed the study. KL and LL undertook the literature review and extracted data. KL, LL, and JJ interpreted the data. KL, YM, and SL wrote the first draft of the manuscript, with revision by YW, ZL, CP, and ZY. All authors have read and approved the final version of the manuscript and had final responsibility for submitting it for publication.

Conflicts of Interest

None declared.

Multimedia Appendix 1

Supplemental plot1-forest (RMSE PH=30). PH: prediction horizon; RMSE: root mean square error. [PNG File , 808 KB-Multimedia Appendix 1]

Multimedia Appendix 2

PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analysis) checklist. [PDF File (Adobe PDF File), 66 KB-Multimedia Appendix 2]

Multimedia Appendix 3

Supplemental plot2-forest (RMSE PH=60). PH: prediction horizon; RMSE: root mean square error. [PNG File , 565 KB-Multimedia Appendix 3]

Multimedia Appendix 4

Supplemental plot3-forest (RMSE PH=15). PH: prediction horizon; RMSE: root mean square error. [PNG File , 1014 KB-Multimedia Appendix 4]

Multimedia Appendix 5

Supplemental plot4-forest (RMSE PH=45). PH: prediction horizon; RMSE: root mean square error. [PNG File , 838 KB-Multimedia Appendix 5]

Multimedia Appendix 6

Supplemental plot5 - metaregression (pre-all). [PNG File, 130 KB-Multimedia Appendix 6]

Multimedia Appendix 7

Supplemental plot5-metaregression(pre-NN). [PNG File, 136 KB-Multimedia Appendix 7]

Multimedia Appendix 8

Supplemental plot5-metaregression(pre-SVM). [PNG File , 132 KB-Multimedia Appendix 8]

Multimedia Appendix 9

Supplemental plot5-metaregression(det-all). [PNG File , 129 KB-Multimedia Appendix 9]

Multimedia Appendix 10

supplemental plot5-metaregression(det-NN). [PNG File , 123 KB-Multimedia Appendix 10]

Multimedia Appendix 11

Supplemental plot5-metaregression(det-SVM). [PNG File, 132 KB-Multimedia Appendix 11]

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Abbreviations

ARM: autoregression model **ARJNN:** ARTiDe jump neural network AUC: area under the curve BG: blood glucose CGM: continuous glucose monitoring **DM:** diabetes mellitus **DRNN:** dilated recurrent neural network **DT:** decision tree ECG: electrocardiograph **EEG:** electroencephalograph EHR: electronic health record ML: machine learning NLR: negative likelihood ratio NNM: neural network model PH: prediction horizon PLR: positive likelihood ratio QUADAS-2: Quality Assessment of Diagnostic Accuracy Studies RF: random forest **RMSE:** root mean square error **SROC:** summary receiver operating characteristic SUCRA: surface under the cumulative ranking SVM: support vector machine **T1DM:** type 1 diabetes mellitus T2DM: type 2 diabetes mellitus **XGBoost:** Extreme Gradient Boosting



Edited by C Lovis; submitted 03.04.23; peer-reviewed by C Toffanin, S Lee; comments to author 30.07.23; revised version received 21.08.23; accepted 12.10.23; published 20.11.23 <u>Please cite as:</u> Liu K, Li L, Ma Y, Jiang J, Liu Z, Ye Z, Liu S, Pu C, Chen C, Wan Y Machine Learning Models for Blood Glucose Level Prediction in Patients With Diabetes Mellitus: Systematic Review and Network Meta-Analysis JMIR Med Inform 2023;11:e47833 URL: https://medinform.jmir.org/2023/1/e47833 doi: 10.2196/47833 PMID:

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