Periodontal diagnosis in the context of the 2017 classification system of periodontal diseases and conditions – Implementation in Clinical Practice

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Abstract

The 2017 World Workshop Classification system for periodontal and peri-implant diseases and conditions was developed in order to accommodate advances in knowledge derived from both biological and clinical research, that have emerged since the 1999 International Classification of Periodontal Diseases. Importantly, it defines clinical health for the first time, and distinguishes an intact and a reduced periodontium throughout. The term "aggressive periodontitis" was removed, creating a staging and grading system for periodontitis that is based primarily upon attachment and bone loss and classifies the disease into 4 stages based on severity (I, II, III or IV) and 3 grades based on disease susceptibility (A, B or C). The British Society of Periodontology convened an implementation group to develop guidance on how the new classification system should be implemented in clinical practice. A particular focus was to describe how the new classification system integrates with established diagnostic parameters and pathways, such as the Basic Periodontal Examination (BPE). This implementation plan focusses on clinical practice; for research, readers are advised to follow the international classification system as described in the Journal of Clinical Periodontology (Vol 45, suppl 20, pp s1-s291). In this paper we describe a diagnostic pathway for plaqueinduced periodontal diseases that is consistent with established guidance and accommodates the novel 2017 classification system, as recommended by the BSP implementation group. Case vignettes are discussed as examples of the application of this guidance in clinical practice.

Background & Context

The 2017 World Workshop Classification system for periodontal and peri-implant diseases and conditions was developed in order to accommodate advances in knowledge derived from both biological and clinical research, that have emerged since the 1999 International Classification of Periodontal Diseases. The aim, as determined by the joint European Federation of Periodontology (EFP) and American Academy of Periodontology (AAP) management committee, was to adopt a reductionist model in order to create a system that could be implemented in general dental practice, the environment where over 95% of periodontal disease is diagnosed and managed. A further aim was to create a system that captured and distinguished the severity and extent of periodontitis (a reflection of the amount of periodontal tissue loss) on one hand, as well as a patient's susceptibility for periodontitis (as reflected by the historical rate of periodontitis progression). In addition, the system needed to accommodate the current periodontal status of a patient (Probing Pocket Depth, PPD, and % Bleeding on Probing, BoP). The classification is a live system to be regularly updated by a task force to accommodate future advances in knowledge, either clinical or biological (e.g., biomarkers), as it emerges.

In order for a clinician or student to understand periodontal assessment and diagnosis in the context of the 2017 classification system, it is critical to understand that the first step is to determine the type of periodontal disease (Table 1).

For the first time, the 2017 classification system gives clear definitions of periodontal health and gingivitis for:

- (i) patients with an intact periodontium,
- (ii) patients with a reduced periodontium due to causes other than periodontitis, and
- (iii) patients with a reduced periodontium due to periodontitis.

For a detailed discussion of the evidence and rationale behind these definitions, the reader is referred to the consensus paper of workgroup 1 of the 2017 World Workshop ¹.

In the 2017 classification system, the distinction between chronic and aggressive periodontitis has been removed on the basis that there was little evidence from biological studies that chronic and aggressive periodontitis were separate entities, rather than variations along a spectrum of the same disease process. The exception was classical localised juvenile (aggressive) periodontitis, where a clearly defined clinical phenotype exists; however, there

was unease about including this as a distinct and separate entity within the classification system. The only other distinct types of periodontitis that the 2017 classification system recognises are necrotising periodontitis and periodontitis as a manifestation of systemic disease. ²

Once a patient has been diagnosed with periodontitis, staging and grading should be performed (Table 2). However, as the periodontitis stage and grade are a reflection of historical disease experience, it does not directly map to established screening tools (e.g., Basic Periodontal Examination, BPE) and it lacks a direct link to periodontal parameters that indicate current disease status (i.e., PPD, BoP). Therefore, determining a patient's current disease status is an important second step, particularly in patients who have received periodontal therapy in the past. Importantly, a successfully treated periodontitis patient remains a periodontitis patient for life because the disease may progress at any time if periodontal maintenance is sub-optimal and risk factors are not controlled. However, at any given time following therapy a periodontitis patient may represent a case of health in a successfully treated patient (stable), or a case with recurrent gingival inflammation (BoP ≥10%) at sites with PPD < 3mm and no PPD > 4mm (disease remission), or a case of recurrent periodontitis, where there are bleeding sites ≥ 4mm or any PPD ≥ 5mm (unstable) (Fig. 1, Table 3). The 4mm threshold is critical as it determines periodontal disease stability at nonbleeding sites following successful periodontal therapy. ^{1, 3} However, it is important to note that a higher probing depth of 5mm or 6mm in the absence of bleeding may not necessarily represent active disease, in particular soon after periodontal treatment. Therefore, clinicians need to exercise careful clinical judgement when considering the need or lack of need for additional treatment such as re-instrumentation or surgery for such sites.

The purpose of this paper is to describe the practical implementation of the new classification system in clinical practice, and how it integrates with established diagnostic parameters and pathways, for plaque-induced periodontal diseases only. The full classification also includes non-plaque-induced gingival and periodontal conditions and lesions, as well as the classification of peri-implant diseases and conditions. ^{1, 2, 4, 5}

Implementation

Principles

Comprehensive oral health assessment of any patient includes a periodontal assessment. This will typically commence by screening for periodontal diseases using a system like the Basic Periodontal Examination (BPE) and, if applicable, a full diagnostic workup/periodontal assessment. The principle change from current practice is that a complete diagnosis of a patient with periodontitis will include staging and grading of the disease. ²

It is important to understand that the new classification system of periodontal diseases and conditions is not a diagnostic system or diagnostic algorithm, the diagnosis must accommodate both the classification (type of periodontal disease and, if applicable, staging and grading based on bone loss or Clinical Attachment Loss (CAL)), and also current disease status (based on PPD and BoP). Secondary to the diagnosis, but equally important, is the third stage of determining a patient's risk factor profile.

The diagnostic work-up of periodontal patients will always include a detailed medical and dental history, oral examination and further investigations (including, where appropriate special tests, radiographs and a radiological report) which will allow the differentiation between the different types of periodontal disease (e.g., gingivitis, necrotising periodontal disease, periodontitis associated with systemic disease, non-plaque-induced gingivitis etc.), and importantly, the recognition of alveolar bone loss or attachment loss due to causes other than periodontitis (e.g., surgical crown lengthening, orthodontic treatment, perio-endo lesions, impacted third molars, restoration margins, etc.), referred to in the new 2017 classification as a "reduced periodontium in a non-periodontitis patient".

The BPE in the context of the new classification system

The BPE is a clinical application of the epidemiological C.P.I.T.N. (or CPI) tool, developed by the British Society of Periodontology ⁶ in order to rapidly screen for periodontal disease in patients with no overt signs of periodontal disease based on visual inspection alone. Hence, the BPE is a **screening tool** employed to rapidly guide clinicians to arrive at a **provisional**

diagnosis of periodontal health, gingivitis or periodontitis, irrespective of historical attachment loss and bone loss (i.e., irrespective of staging and grading). As such, the BPE guides the need for further diagnostic measures prior to establishing a definitive periodontal diagnosis and appropriate treatment planning.

Performing a BPE entails 'walking' the probe around each tooth, and recording only the worst score (code 0-4) in each sextant for efficiency. ⁷ The markings of the BPE/WHO probe at 3.5mm and 5.5mm are designed to allow the clinician to easily establish the presence or absence of PPD of at least 4mm and 6mm, respectively. Specifically, as soon as the black band of the probe is partially obscured, the PPD is at least 4mm (BPE code 3), and as soon as the black band of the probe is completely obscured, the PPD is at least 6mm (BPE code 4).

The BPE and its equivalent systems have been well established in the clinical community across Europe due to its relative simplicity and efficiency. The pathway described here is entirely consistent with current BSP guidance ⁷ on the use of the BPE, i.e., its prosecution and interpretation has not changed. However, it is important to recognise that the BPE is of limited value in patients who have already been diagnosed with periodontitis. This is particularly relevant in the context of the new 2017 classification system, as staging of periodontitis is based on radiographic bone loss and/or CAL, which is not captured by the BPE. For example, the BPE is unable to identify patients with historical periodontitis, as it is based upon BoP and PPD, rather than recording attachment and bone loss. Therefore, clear and obvious evidence at initial presentation of historical periodontitis ascertained through history, examination (interproximal recession/attachment loss) or radiographs should trigger a full periodontal assessment immediately, as the BPE is effectively redundant in such patients (Fig. 2). For example, using the BPE on a patient with a history of periodontitis and no BPE scores over 2 would wrongly result in a provisional classification of periodontal health (<10% sites with BoP), localised gingivitis (10-30% sites with BoP) or generalised gingivitis (>30% sites with BoP), rather than capture the fact that the patient is a periodontitis patient with a current status of health or gingival inflammation (Figure 1, Table 3).

As per current BSP guidance ⁷ a maximum BPE code of 3 would trigger a panoramic radiograph and/or selective periapical radiographs, which will allow determination of percentage bone

loss relative to the root length. A maximum BPE code of 4 would trigger periapical radiographs (or a panoramic radiograph) and a detailed pocket chart (Fig. 2). Following a radiological analysis and report and, where appropriate, additional diagnostic tests, a final diagnosis of the type of periodontal disease is made (Table 1).

Staging and Grading of Periodontitis

This British Society of Periodontology (BSP) implementation group felt that the staging and grading system needed to be sufficiently simple and pragmatic to be adopted by clinicians, and therefore that it should be based upon parameters that are readily available in the surgery and which could be measured with reasonable reproducibility as part of appropriate routine clinical care for the majority of patients.

An important underlying principle of the staging process, which is to be performed at the initial assessment, is that patients cannot regress to a lower stage of periodontitis due to treatment; therefore, periodontal parameters that are significantly affected by treatment (e.g., BoP and PPD) cannot be employed to determine disease stage.

Staging

The staging of periodontitis (*Table 2a*) reflects the severity of disease at presentation, which is also associated with the complexity of overall patient management.

The BSP implementation group recognised several challenges with the proposed periodontitis staging grid ⁸ for implementation in general dental practice, specifically:

- the lack of an unambiguous decision rule that describes how the various parameters in the staging grid should be combined to determine a patient's disease stage,
- the fact that clinical attachment loss is not routinely measured in clinical practice,
- the inclusion of complexity measures such as tooth loss due to periodontitis and alveolar ridge defects, which may be difficult to ascertain and/or may not be well defined

For a patient diagnosed with periodontitis, we propose a simplified staging grid based on radiographic bone loss alone (Table 2a). For reasons of simplicity, this is based on percentage bone loss in relation to the root length, which is an intuitive measure already used by many practitioners. We recognise that for some patients, in particular for those with early stage periodontitis, the availability of radiographs may be limited to bitewings in the posterior regions and no radiographs may be available for the anterior sextants. In such cases, and when periapical or panoramic radiographs are not indicated for clinical reasons, the clinician should use bitewings or CAL measured from the CEJ to estimate percent bone loss. The bone loss is taken as the worst value at any site in the mouth, where it is clear that the bone loss has arisen due to periodontitis and not for an incidental reason such as a root fracture or a previous surgical intervention (e.g., wisdom tooth removal).

In rare situations where a patient is clearly known to have lost teeth due to advanced periodontal bone loss, likely to have been within the apical third of the root, then clinicians may, on a case by case basis, immediately assign a stage IV classification.

Grading

Grading (*Table 2b*) is designed to reflect the patient's susceptibility to periodontitis because historical disease experience at a given age essentially accommodates all risk determinants that have conspired to cause periodontal bone loss over that patient's life course. Moreover, the periodontal disease experience of a patient at presentation has been widely demonstrated as being the best predictor of future disease experience in the absence of treatment. ⁹ Several potential measures of disease susceptibility were discussed at the 2017 World Workshop. ⁸ Our implementation group felt that the ratio of % bone loss/age was the most pragmatic and thus suitable for use in clinical practice because:

- It maps directly to % bone loss determined as part of the staging process,
- it reflects the average rate of disease progression over time and,
- it is an intuitive measure that is already employed to gauge disease susceptibility by many clinicians, albeit not in an explicitly formal way.

The use of progression rate determined by the evaluation of successive radiographs is impractical in many clinical situations as such radiographs are rarely available and they convey little additional information compared to the % bone loss/age ratio.

As periodontitis is a complex multifactorial disease, a plethora of causal factors determine the host response to the microbial challenge, including genetic, epigenetic, environmental and behavioural factors. The % bone loss/age ratio captures the historical disease susceptibility due to the life-long exposure to all causal factors of a specific patient at that moment in time, including established, modifiable risk factors such as smoking and sub-optimally controlled/undiagnosed diabetes. As such, it is also the best possible estimate of future disease susceptibility, although disease susceptibility may change as the result of changes in a patient's risk factor profile and following periodontal treatment. For example, a patient may quit smoking or develop uncontrolled diabetes. However, the mere presence or absence of an established, modifiable risk factor (e.g., smoking, diabetes), should not override or modify the disease grade assigned based on the % bone loss/age ratio, which comprehensively reflects a patient's past susceptibility. For example, it would not be meaningful to assign a grade C (highest susceptibility/rate of progression) to a 70-year-old patient with Stage I periodontitis (maximum bone loss <15%), just because he smokes 20 cigarettes per day, as this patient clearly exhibits limited susceptibility and a low rate of progression, despite the exposure to smoking. However, this does not negate the importance of a comprehensive risk factor assessment, as the risk factor profile should form the third part of a complete periodontal assessment documented alongside the diagnosis and, if applicable, the elimination or reduction of risk factors is an essential component of periodontal management.

The thresholds of the % bone loss/age ratio used to define the different disease grades are necessarily arbitrary. However, they should be easy to calculate mentally for a clinician, and the resulting grade categories should have reasonable coverage of the spectrum of periodontitis susceptibilities encountered in the general population. In addition to the thresholds proposed by Tonetti et al. ⁸ (Grade A: <0.25, Grade B: 0.25-1.0, Grade C: >1.0), we also considered higher thresholds of 0.5 (grade A vs. B) and 1.5 (grade B vs. C). Figure 3 demonstrates three models (graphs i), ii), iii)). Graph i) is based on Tonetti et al. ⁸, graph iii) is

an alternative model at the other extreme, and graph ii) is the model the implementation group felt was the most appropriate for use in clinical practice. In graph i) if grade A is defined as a ratio of <0.25, few patients would be classified as grade A. For example, a 60-year-old patient with no more than 20% bone loss on all affected teeth would be classified as grade B (moderate rate of progression). Even an 80-year-old patient would have to have less than 20% bone loss on all affected teeth to be classified as grade A (slow rate of progression). However, in graph iii), defining grade C as a ratio of greater than 1.5 would result in few patients with high disease progression being classified as grade C (rapid rate of progression). For example, a 60-year-old patient would have to have more than 90% bone loss to be classified as grade C. Hence, the group felt that thresholds in graph ii) of 0.5 and 1.0 are most appropriate for use in clinical practice (Grade A: <0.5, Grade B: 0.5-1.0, Grade C: >1.0). These thresholds are also simple to apply and do not require the use of a calculator:

- Grade A is assigned if the maximum amount of radiographic bone loss in percent terms is less than half the patient's age in years (e.g., less than 30% in a 60-yr-old or less than 40% in an 80-yr-old);
- Grade C is assigned if the maximum amount of bone loss in percentage terms
 exceeds the patient's age in years (e.g., more than 30% in a 28 yr-old or more than
 50% in a 49 yr-old);
- Grade B is assigned otherwise.

Establishing a Periodontal Diagnosis as part of a Comprehensive Periodontal Examination

Figure 2 provides a clinical decision-making algorithm to guide the practitioner to the definitive diagnosis, which includes several components, i.e., type and extent of disease, periodontitis stage and grade, current periodontal status and risk factor profile. A periodontal assessment should begin with a comprehensive history. If the patient has no evidence of a history of periodontitis, then a BPE screening should be performed. No radiographs would be indicated for codes 0, 1 and 2 and a diagnosis of health or gingivitis can be made. If codes 3 and 4 are apparent then radiographs are required, which will allow determination of bone loss to facilitate staging and grading. This should be followed by a detailed full mouth pocket depth chart for code 4 patients, and for code 3 patients a detailed pocket chart is performed in affected sextants following initial periodontal therapy as an outcome assessment as per

current BSP guidelines. ⁷ If a patient has clear and obvious evidence for a history of periodontitis, either from the history or because of blatant interproximal attachment loss, a full periodontal assessment is carried out, where some assessment of bone loss is necessary, and, if radiographs are not available or justifiable, the staging and grading is performed on the basis of measuring attachment loss in mm from the CEJ.

Disease extent (localised, generalised or, for periodontitis only, molar/incisor pattern) is assessed next. In patients with periodontitis, current disease status is then determined. Finally, a risk factor assessment is essential for treatment planning and patient management. It may be helpful for a clinician to recognise that, in order to facilitate interpretation, the various components of the classification system (i.e., stage/grade/extent) provide categorizations of phenomena that occur along a continuum. It is therefore inevitable that the categorisation may be difficult in borderline cases. Furthermore, causes other than periodontitis have to be considered for any attachment loss and/or alveolar bone loss, in particular if localised to one or two sites. It should therefore be self-evident that clinical judgement will remain the cornerstone of formulating an appropriate diagnosis and treatment plan.

Some case examples are provided in an online appendix to this paper and illustrate the practical and pragmatic application of this implementation plan; with minimal practice it should be possible to stage and grade a patient in under 30 seconds.

Summary and Conclusions

The 2017 World Workshop Classification of Periodontal Diseases and Conditions provides a contemporary and future-proofed system for classifying the periodontal status of undiagnosed patients. The major novelty is the introduction of staging and grading for periodontitis patients and the loss of the term "aggressive periodontitis". The staging/grading system is designed primarily to capture and distinguish (i) a patient's history of periodontal tissue destruction, as defined by bone and clinical attachment loss, and (ii) a patient's historical rate of disease progression as a measure of the patient's disease susceptibility and, therefore, a predictor of future disease progression in the absence of intervention for risk factor control and treatment. Moreover, once a patient has had periodontitis it cannot be reversed and the attachment loss needs to be reflected in their current diagnosis, even if they

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have been successfully treated and are currently a case of health (Figure 1), because stability

requires careful maintenance and continued risk factor control. However, the staging and

grading module within the classification system does not account for current health/disease

status, and this implementation plan incorporates current status into the diagnosis by

accounting for presence of true pockets and bleeding on probing (inflammatory status),

because these two elements drive treatment planning.

A diagnosis is made in order to support prognostication and treatment strategy and this

implementation plan sets out the BSP's views and recommendations, which aim to integrate

established diagnostic tools with the new 2017 classification system for rapid use in dental

practice. It aims to provide a simplified staging and grading system as well as a diagnostic

decision-making algorithm (Figure 2), with BPE screening as a starting point in most patients,

to guide the clinical management process. The diagnostic pathway includes the following

stages:

Determination of the type and extent of periodontal disease and, in the case of

periodontitis, its staging and grading

Identification of current health/disease status (via PPD and BoP)

The final diagnosis would embed all of these components in a "diagnostic statement", for

example:

Diagnosis = Generalised Periodontitis; Stage IV, Grade B; currently unstable

Finally, relevant risk factors should be documented immediately below the diagnostic

statement, e.g:

Diagnosis = Generalised Periodontitis; Stage IV, Grade B; currently unstable

Risk factors: 1. Current smoker >10 cigarettes per day

2. Sub-optimally controlled diabetes

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Table 1 – Basic Classification of Periodontal Diseases and Conditions

1. Health:	
intact periodontium	
reduced periodontium*	
2. Plaque-induced Gingivitis: (localised /generalised gingivitis)	
intact periodontium	
reduced periodontium*	
3. Non Plaque-induced Gingival Diseases and Conditions	
4. Periodontitis**:	
Localised (≤ 30% teeth)	
Generalised (> 30% teeth)	
Molar-Incisor pattern	
5. Necrotising Periodontal Diseases	
6. Periodontitis as a Manifestation of Systemic Disease	
7. Systemic Diseases or Conditions Affecting the Periodontal Tissues	
8. Periodontal Abscesses	
9. Periodontal-endodontic Lesions	
10. Mucogingival Deformities and Conditions	

^{*} reduced periodontium due to causes other than periodontitis, e.g., crown lengthening surgery

^{**} all patients with evidence of historical or current periodontitis should be staged/graded at initial consultation

 Table 2a
 Staging of Periodontitis

	Stage I (early/mild)	Stage II (moderate)	Stage III (severe)	Stage IV (very severe)
Interproximal bone loss*	<15% or <2mm**	coronal third of root	mid third of root	apical third of root
Extent	describe as : • localised (up to 30% of teeth), • generalised (more than 30% of teeth) • molar/incisor pattern			

^{*} maximum bone loss in percent of root length

Notes:

- 1) If a patient has interproximal attachment loss but BPE codes of only 0, 1 & 2, (e.g., a previously treated, stable periodontitis patient), and radiographs are not available/justifiable, staging & grading should be performed on the basis of measuring attachment loss in mm from the CEJ and estimation of concomitant bone loss.
- 2) If a patient is known to have lost teeth due to bone loss likely to have been within the apical third of the root, stage IV may be assigned.

Table 2b Grading of Periodontitis

	Grade A	Grade B	Grade C
	(slow)	(moderate)	(rapid)
% bone loss / age	< 0.5	0.5 – 1.0	> 1.0

^{**} measurement in mm from CEJ if only bitewing radiograph available or no radiographs clinically justified

Table 3 Diagnostic "look up table" for gingival health or dental plaque-induced gingivitis in clinical practice (modified after Chapple et al. 2018 ¹).

Intact periodontium	Health	Gingivitis
Probing attachment loss	No	No
Probing pocket depths (assuming no pseudo pockets)	<u><</u> 3mm	<u><</u> 3mm
Bleeding on probing	<10%	<u>≥</u> 10%
Radiological bone loss	No	No
Reduced periodontium Non periodontitis patient	Health	Gingivitis
Probing attachment loss	Yes	Yes
Probing pocket depths (all sites & assuming no pseudo pockets)	<u><</u> 3mm	<u><</u> 3mm
Bleeding on probing	<10%	≥10%
Radiological bone loss	Possible	Possible
Successfully treated periodontitis patient	Health (stable)	Gingival inflammation in a patient with a history of periodontitis (remission)
Probing attachment loss	Yes	Yes
Probing pocket depths (all sites & assuming no pseudo pockets)	≤4mm (no site ≥ 4mm with BoP)*	≤4mm (no site ≥ 4mm with BoP)*
Bleeding on probing	<10%	≥10%
Radiological bone loss	Yes	Yes

^{*} A successfully treated periodontitis patient in whom sites of gingival bleeding appear, remains at high risk of disease recurrence at those sites and of progressive attachment loss. Therefore, gingival inflammation is defined as bleeding at a shallow site of \leq 3mm rather than \leq 4mm, as is the case in gingival health. Where the probing depth is 4mm with bleeding, or higher, this is no longer a "closed pocket" and is assumed to be unstable periodontitis.

It is important to note that a higher probing depth of 5mm or 6mm in the absence of bleeding may not necessarily represent active disease, in particular soon after periodontal treatment

Figure legends:

Figure 1:

Possible transitions between different plaque-induced periodontal diseases (modified after Chapple et al. 2018 ¹)

Classification is an important component of diagnosis, but diagnosis also includes current health/disease status, because diagnosis informs prognosis and therapeutic strategy.

Figure 2

Algorithm for clinical periodontal assessment of plaque-induced periodontal disease

BPE – Basic Periodontal Examination, BoP – Bleeding on Probing, MIP – molar incisor pattern

- * Assessment of current disease status as:
 - Currently stable: BoP<10%, PPD≤ 4mm, no BoP at 4mm sites
 - Currently in remission: BoP≥10%, PPD≤4mm, no BoP at 4mm sites
 - Currently unstable: PPD ≥5mm or BoP at 4mm sites

Figure 3

Effect of different thresholds for definition of Grade A, B and C periodontitis as a function of % bone loss and age

Model ii) is the model recommended by the BSP Implementation Group

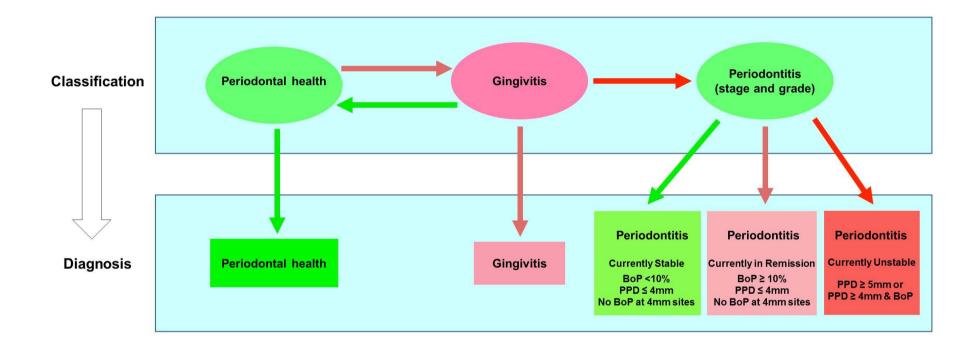


Figure 1

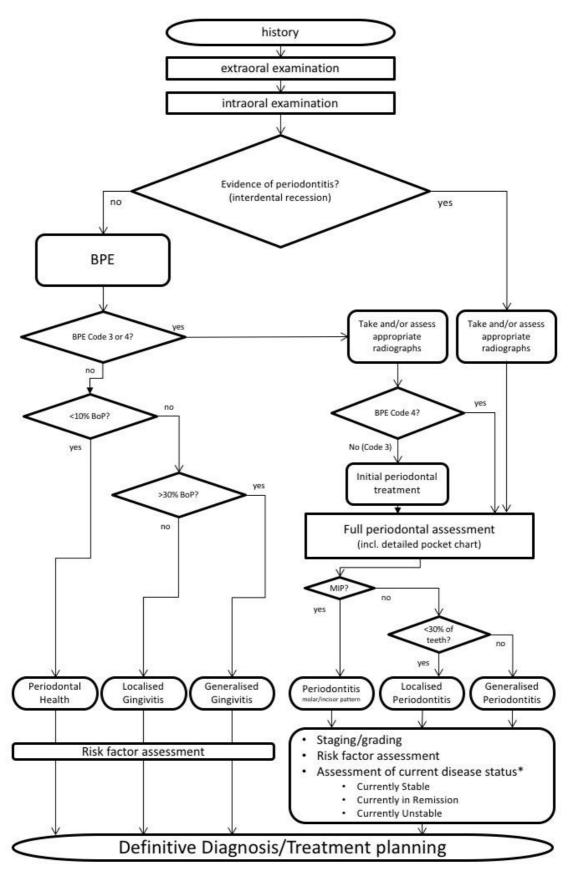
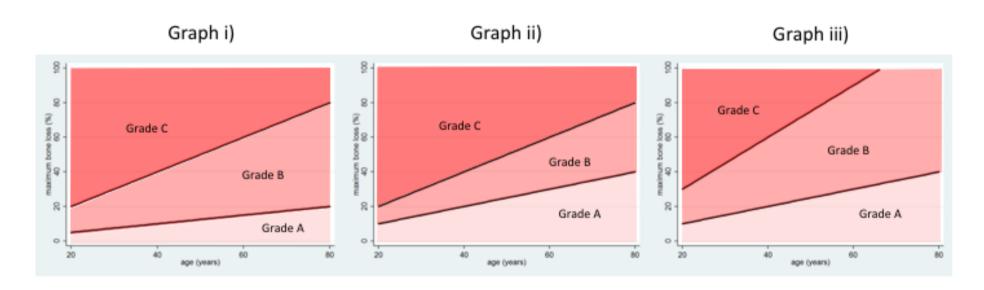


Figure 2

Grading of periodontitis

based on % bone loss / age ratio



% bone loss / age ratio:

Grade A: < 0.25

Grade B: 0.25 - 1.0

Grade C: > 1.0

% bone loss / age ratio:

Grade A: < 0.5

Grade B: 0.5 - 1.0

Grade C: > 1.0

% bone loss / age ratio:

Grade A: < 0.5

Grade B: 0.5 - 1.5

Grade C: > 1.5

Figure 3

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