

# Ischemic left ventricle systolic dysfunction: An evidence-based approach in diagnostic tools and therapeutics

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## SUMMARY

Coronary artery disease (CAD) associated with left ventricular systolic dysfunction is a condition related to poor prognosis. There is a lack of robust evidence in many aspects related to this condition, from definition to treatment. Ischemic cardiomyopathy is a spectrum ranging from stunned myocardium associated with myocardial fibrosis to hibernating myocardium and repetitive episodes of ischemia. In clinical practice, relevance lies in identifying the myocardium that has the ability to recover its contractile reserve after revascularization. Methods to evaluate cellular integrity tend to have higher sensitivity, while the ones assessing contractile reserve have greater specificity, since a larger mass of viable myocytes is required in order to generate contractility change. Since there are many methods and different ways to detect viability, sensitivity and specificity vary widely. Dobutamine-cardiac magnetic resonance with late gadolinium enhancement has the best accuracy in this setting, giving important predictors of prognostic and revascularization benefit such as scar burden, contractile reserve and end-systolic volume index. The latter has shown differential benefit with revascularization in some recent trials. Finally, authors discuss interventional procedures in this population, focusing on coronary artery bypass grafting and evolution of evidence from CASS to post-STICH era.

**Keywords:** coronary artery disease, heart failure, coronary artery bypass graft.

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## INTRODUCTION

Approximately 5.1 million persons in the United States have clinically manifest heart failure (HF),<sup>1</sup> while the lifetime risk of developing HF is 20% for Americans  $\geq$  40 years of age.<sup>2</sup> Heart failure with reduced ejection fraction (HF-REF) and preserved ejection fraction each make up about half of the overall HF burden.<sup>3</sup> The most common etiology of HF-REF in the developed world is ischemic heart disease, which is associated with more than 60% of diagnoses.<sup>4</sup> Coronary artery disease (CAD) associated with left ventricular systolic dysfunction is a condition related to poor prognosis.<sup>5,6</sup> Despite the fact that this condition has been studied for over 30 years, there is a lack of robust evidence in many aspects related to this condition, from definition to treatment.

## DEFINITIONS AND CONCEPTS

Since the CASS trial,<sup>7</sup> we know that the left ventricle ejection fraction impacts on CAD prognosis and treatment. However, a correct definition for “ischemic cardiomyopathy” has not been established in all these years. The concept that this condition is an association between significant coronary obstruction and systolic dysfunction of the left ventricle is too simplistic and disregards important pathophysiologic and causative mechanisms. Even LVEF cut-off values considered as dysfunctional vary among different trials<sup>8</sup> and need consensus.

For many authors, ischemic cardiomyopathy is a spectrum ranging from stunned myocardium associated with myocardial fibrosis to hibernating myocardium and repetitive episodes of ischemia. In clinical practice, relevance

lies in identifying the myocardium that has the ability to recover its contractile reserve after revascularization.

The concept of hibernating myocardium is often confused with viable myocardium. Currently, the term “viable myocardium” has a prospective aspect; it is the one that has potential recovery following re-established coronary flow. On the other hand, “hibernating myocardium” can only be used retrospectively, representing the myocardial contractile reserve that recovered after revascularization.<sup>9</sup>

Ventricular dysfunction in chronic coronary artery disease is known to be an important prognostic predictor. Discrepancy between loss of left ventricular function caused by an infarct (necrosis/fibrosis) and that resulting from potentially reversible chronic ischemic insult (hibernating myocardium) may have relevant clinical implications.

Several studies have shown contractile recovery after restored blood flow, in both the acute and chronic settings. Kim et al.,<sup>10</sup> using cardiac magnetic resonance imaging (MRI) before and after revascularization documented contractile recovery in dysfunctional myocardial segments in patients with chronic CAD.

Association between myocardial viability and favorable clinical outcomes has been suggested in several studies. In a meta-analysis of 24 studies, Allman et al.<sup>1</sup> demonstrated that the presence of viability is correlated with reduction in mortality when these patients underwent revascularization. While in the absence of viability, there was no difference regarding mortality depending on the treatment performed (revascularization or medical treatment).

There are several non-invasive methods of myocardial viability identification, which is based on three parameters: metabolism evaluation and cell integrity, presence of tissue non-viable by determining the extent of fibrosis and/or necrosis, and, finally, evaluation of contractile reserve after inotropic stimulation.<sup>11</sup>

Methods to evaluate cellular integrity tend to have higher sensitivity (single-photon emission computed tomography – SPECT, positron emission tomography – PET and myocardial contrast echocardiography – MCE), while those assessing contractile reserve (dobutamine stress echocardiography – DbE and dobutamine stress cardiac magnetic resonance – DbCMR) have greater specificity, since a larger mass of viable myocytes is required to generate a contractility change. Since there are many methods and different ways of viability detection, sensitivity and specificity vary widely (Table 1).

The use of complementary test examinations for viability assessment, therefore, may provide crucial information for the identification of patients who could possibly benefit from the indication of myocardial revascularization.

## DIAGNOSIS

### SPECT

This method evaluates technetium-99 or thallium-201 radioisotope uptake by viable myocytes, which depends on cellular and mitochondrial integrity. Both protocols have good sensitivity to predict contractile recovery after revascularization (thallium-201, 87%, versus technetium-99, 83%). However, in both cases, specificity is

**TABLE 1** Comparison of imaging techniques for viable myocardium assessment.<sup>21</sup>

Technique	N. of studies	N. of patients	Mean LVEF (%)	Sensitivity (%)	Specificity (%)
Dobutamine echocardiography – Total	41	1421	25-48	80	78
Low-dose DbE	33	1121	25-48	79	78
High-dose DbE	8	290	29-38	83	79
MCE	10	268	29-38	87	50
Thallium scintigraphy – Total	40	1119	23-45	87	54
TI-201 rest-redistribution	28	776	23-45	87	56
TI-201 re-injection	12	343	31-49	87	50
Technetium scintigraphy – Total	25	721	23-54	83	65
Without nitrates	17	516	23-52	83	57
With nitrates	8	205	35-54	81	69
PET – Total	24	756	23-53	92	63
CMR – Total	14	450	24-53	80	70
Low-dose dobutamine	9	272	24-53	74	82
Late gadolinium-enhancement protocol	5	178	32-52	84	63

below other available methods (thallium-201, 54%, technetium-99, 65%).<sup>12</sup>

Although widespread and available in most centers, low spatial resolution and exposure to radiation can limit its usefulness.

### PET

PET viability evaluation is becoming increasingly common in clinical practice. The combination of a tracer for evaluation of blood flow and fluorine-18 fluorodeoxyglucose (18F-FDG) to detect cellular metabolism proved to be a promising approach in viability assessment.

The method can provide four result patterns, and the three main ones related to ischemic cardiomyopathy are: low blood flow with preserved metabolism (mismatch compatible with hibernating myocardium), decrease in both blood flow and metabolism (match compatible with fibrosis/necrosis), flow and metabolism preserved (normal tissue).<sup>12</sup>

Studies have shown that the use of PET in viability assessment has good sensitivity, about 92%, but with moderate specificity of 63%.<sup>13</sup> It has better spatial resolution and less radiation exposure compared with SPECT, but is still an expensive test, little available and has limited utility in diabetic patients, especially in type 1, which depends on the sensitivity of the glucose transporters.

### Echocardiography

The use of echocardiography in the myocardial viability approach is based on three parameters: wall thickness, contrast enhancement by myocytes, and contractile reserve with inotropic stimulation.

The decrease in ventricular wall thickness (end-diastolic wall thickness < 6 mm), since it is associated with loss of tissue due to fibrosis/necrosis, showed a high negative predictive value for contractile recovery after revascularization.<sup>14</sup>

In recent years, the use of contrast echocardiography (MCE) has increased. Contrast enhancement assesses myocardial perfusion and, subsequently, cellular integrity.

The evaluation of contractile reserve by dobutamine stress, however, was further studied. The dysfunctional segment at rest, after inotropic stimulation, presents contractile recovery. Low dose dobutamine (5-10 mcg/kg) is enough to assess the contractile reserve. After an initial improvement, contractility worsens at higher doses of dobutamine (20 mcg/kg), which is the so called "biphasic response," highly suggestive of viable myocardium.<sup>15</sup>

Despite presenting good sensitivity (80%) and specificity (78%), this method has limitations, such as poor acoustic window and being an operator-dependent technique.<sup>13</sup>

### Cardiac MRI

Cardiac magnetic resonance has been gaining importance in ischemic cardiomyopathy. Good spatial resolution, lack of exposure to radiation and acoustic window independence are advantages of resonance compared to other methods such as echocardiography and SPECT.<sup>16</sup>

Viability assessment by resonance is based on three main parameters: end-diastolic wall thickness (EDWT), low-dose dobutamine inotropic stimulation and late gadolinium enhancement (LGE) imaging.

The evaluation of EDWT constitutes the measure of maximum thickness of myocardial wall at rest. In comparison with PET (FDG uptake), Baer et al.<sup>17</sup> demonstrated that a measure  $\geq 5.5$  mm was associated with viability. In turn, thicknesses < 5.5 mm had low uptake in PET, representing low probability of viability.

The low-dose dobutamine stress resonance ( $\leq 10$  mg/kg per minute) has proven a useful tool in clinical practice. The inotropic stimulation promotes an improvement of myocardial contractility in viable segments, which was associated with increased likelihood of contractile recovery after revascularization.<sup>18</sup>

The gold standard technique for viability assessment is LGE. It relies on a greater distribution of gadolinium in the extracellular space (i.e. in the areas of fibrosis/necrosis), resulting in delayed washout. The transmural extension of scars showed correlation with the potential contractile recovery, described by Kim et al.<sup>10</sup> Infarcted areas are < 50% more likely to functional improvement after revascularization, while those > 50% are associated with poorer outcomes.<sup>19</sup>

In a meta-analysis of 24 studies, Romero et al. compared these three techniques. The use of dobutamine stress showed better specificity and positive predictive value, while LGE was associated with better sensitivity and negative predictive value.<sup>20</sup> As a result, the best approach to select patients eligible for revascularization might be the use of two techniques combined. Some authors propose the initial realization of LGE, and areas of infarction between 50-75% would then be evaluated with inotropic dobutamine stress. Improved contractile function would help in predicting viable areas. Scars < 50% and > 75% have a high and low probability of functional recovery, respectively.<sup>21</sup>

Although many studies point to the benefit of resonance and described tests in the management of ischemic cardiomyopathy, the lack of randomized controlled trials with hard clinical endpoints has not yet established the routine use of these methods in clinical practice.

Until recently, viability evaluation recommendations in ischemic cardiomyopathy were based on retrospective

and observational studies. However, prospective trials were conducted in this scenario. Despite yielding neutral results, these studies have several critical and methodological limitations that lead to more controversy in this regard.<sup>22,23</sup>

## TREATMENT

The importance of treatment lies on the fact that patients with ischemic causes of left ventricular systolic dysfunction have significantly higher mortality rates than those with non-ischemic etiologies.<sup>24</sup>

The treatment of ischemic HF-REF can be didactically divided into medical and interventional therapies, the main goals being relief of symptoms and prognostic improvement.

Medical therapy is the cornerstone of patient management and is associated with significant improvement in survival and quality of life. In terms of interventional procedures, the most important is coronary artery bypass graft surgery (CABG), sometimes combined with surgical ventricular reconstruction (SVR) or surgery mitral valve repair. Other intervention procedures that can be used include insertion of implantable cardioverted-defibrillators (ICD), cardiac resynchronization therapy (CRT) among those with left bundle branch block, and orthotropic heart transplantation and ventricular assist devices in highly selected patients with advanced disease. Percutaneous coronary intervention (PCI) has been somewhat less studied.<sup>25,26</sup>

### Medical therapy

Medical therapy is a priority in the management of CAD with systolic dysfunction, mainly because it is the only treatment directed to the disease itself, not only the lesion, acting on fundamental pathophysiologic pathways and improving outcomes.

The main classes of drugs include aspirin, statins, aldosterone inhibitors, beta-blockers, angiotensin-converting-enzyme inhibitors (ACEI) or angiotensin receptor blockers (ARB).<sup>25,26</sup> However, it is important to emphasize that the utility and outcome benefits of these drugs are different.

Beta-blockers are very useful for the relief of angina in CAD patients. However, among those with left ventricle dysfunction this class of drug has prognostic implications. Treatment with beta-blockers was evaluated in the CIBIS-II (The Cardiac Insufficiency Bisoprolol Study II)<sup>27</sup> and MERIT-HF (Metoprolol CR/XL Randomized Intervention Trial in Congestive Heart Failure)<sup>28</sup> trials, which showed that bisoprolol and metoprolol therapy had survival benefits among stable heart failure patients. In these two trials, 65% (n=2,606) and 50% (n=1,316) of patients had ischemic HF, respectively.

Similar to therapy with beta-blockers, ACEI are recommended for patients with CAD and HF-REF. The SOLVD trial<sup>29</sup> showed reduced mortality and hospitalization in patients with heart failure using enalapril. Among the patients, 70% were ischemic. As for ARB, candesartan was generally well tolerated and significantly reduced cardiovascular deaths and hospital admissions due to heart failure. Ejection fraction or treatment at baseline did not alter these effects.<sup>30</sup>

Aldosterone is important in the pathophysiology of heart failure. It is well known that blockade of aldosterone receptors by spironolactone, in addition to standard therapy, substantially reduces the risk of both morbidity and death among patients with severe heart failure.<sup>31</sup> In addition, eplerenone reduces morbidity and mortality among patients with acute myocardial infarction complicated by left ventricular dysfunction and heart failure.<sup>32</sup>

### Surgical revascularization

The most important thing in CAD and HF-REF is to select patients that would benefit from revascularization procedures in terms of prognosis.

The first observational studies comparing survival in patients treated surgically versus medically suggested that CABG improves survival in patients with HF-REF and CAD. Reductions in mortality with surgery compared with medical therapy ranged from 10 to > 50%. However, most of these studies were conducted before the advent of beta-blockers and inhibitors of the renin-angiotensin-aldosterone system, or failed to provide sufficient details to determine if medical management would be optimal by current standards.<sup>33-35</sup>

One of the first randomized clinical trials, the Coronary Artery Surgery Study (CASS),<sup>7</sup> allocated 780 patients to an initial strategy of coronary surgery or medical therapy. In a subgroup analysis, patients with an ejection fraction of less than 0.50 exhibited better survival with initial surgery treatment (medical, 61% vs. surgical, 79%; p=0.01). Conversely, patients with an ejection fraction greater than or equal to 0.50 exhibited a higher proportion of individuals free of death and myocardial infarction with initial medical therapy (medical, 75% vs. surgical, 68%; p=0.04), even though long-term survival remained unaffected (medical, 84% vs. surgical, 83%; p=0.75). It should be noted that the CASS was randomized in the 1970s, when more than half of the patients did not use beta-blockers. The number of arterial grafts in the study was only 16%. LVEF < 35% and/or New York Heart Association functional classes III to IV were excluded.

Most trials comparing medical therapy with CABG for the treatment of stable angina ruled out patients

with severe LV dysfunction. The MASS-II (Medicine, Angioplasty or Surgery Study)<sup>36</sup> and the COURAGE (Clinical Outcomes Utilizing Revascularization and Aggressive Drug Evaluation)<sup>37</sup> excluded patients with severe LV dysfunction. The BARI 2D trial (Bypass Angioplasty Revascularization Investigation in Type 2 Diabetes)<sup>38</sup> included patients with LV dysfunction but only enrolled 17.5% with LVEF < 50%.

The STICH trial (Surgical Treatment of Ischemic Heart failure)<sup>39</sup> is the only prospective, randomized, controlled trial to specifically investigate the role of CABG in patients with LVEF < 35% who were also receiving OMT. Between 2002 and 2007, a total of 1,212 patients with an ejection fraction of 35% or less and CAD amenable to CABG were randomly assigned to medical therapy alone (602 patients) or medical therapy plus CABG (610 patients). Primary outcome was the rate of death from any cause. The first publication, comprising a 5-year follow-up, did not show significant difference between medical therapy alone and medical therapy plus CABG with respect to the primary end point of death from any cause. Patients assigned to CABG, as compared with those assigned to medical therapy alone, had lower rates of death from cardiovascular causes and death from any cause or hospitalization for cardiovascular causes.

Additional analyses of the STICH trial have been performed to identify subsets of patients with CAD and severe LV dysfunction most likely to benefit from revascularization.

In a post-hoc analysis, the Extent of Coronary and Myocardial Disease and Benefit From Surgical Revascularization in LV Dysfunction,<sup>40</sup> all 1,212 patients in the STICH surgical revascularization trial were included. This study focused on three prognostic factors: presence of 3-vessel CAD, EF below the median (27%) and end-systolic volume index (ESVI) above the median (79 mL/m<sup>2</sup>). Patients were categorized as having 0 to 1 or 2 to 3 of these factors. Although 30-day risk with CABG was higher, a net beneficial effect of CABG compared with OMT was observed at > 2 years in patients with 2 to 3 factors (HR: 0.53; 95CI: 0.37 to 0.75; p<0,001), but not in those with 0 to 1 factor (HR: 0.88; 95CI: 0.59 to 1.31; p=0.535). Patients with more advanced ischemic cardiomyopathy achieve greater benefit with CABG. This supports the indication for surgical revascularization in patients with more extensive CAD and poorer myocardial dysfunction and remodeling.

However, more recently, the 10-year follow-up of the STICH trial has been published and the rates of death

from any cause, death from cardiovascular causes and death from any cause or hospitalization for cardiovascular causes were over 10 years lower among patients who underwent CABG in addition to receiving medical therapy compared to those who received medical therapy alone.<sup>41</sup> These results are not included in any guideline, but will certainly change our current practice in the management of ischemic cardiomyopathy.

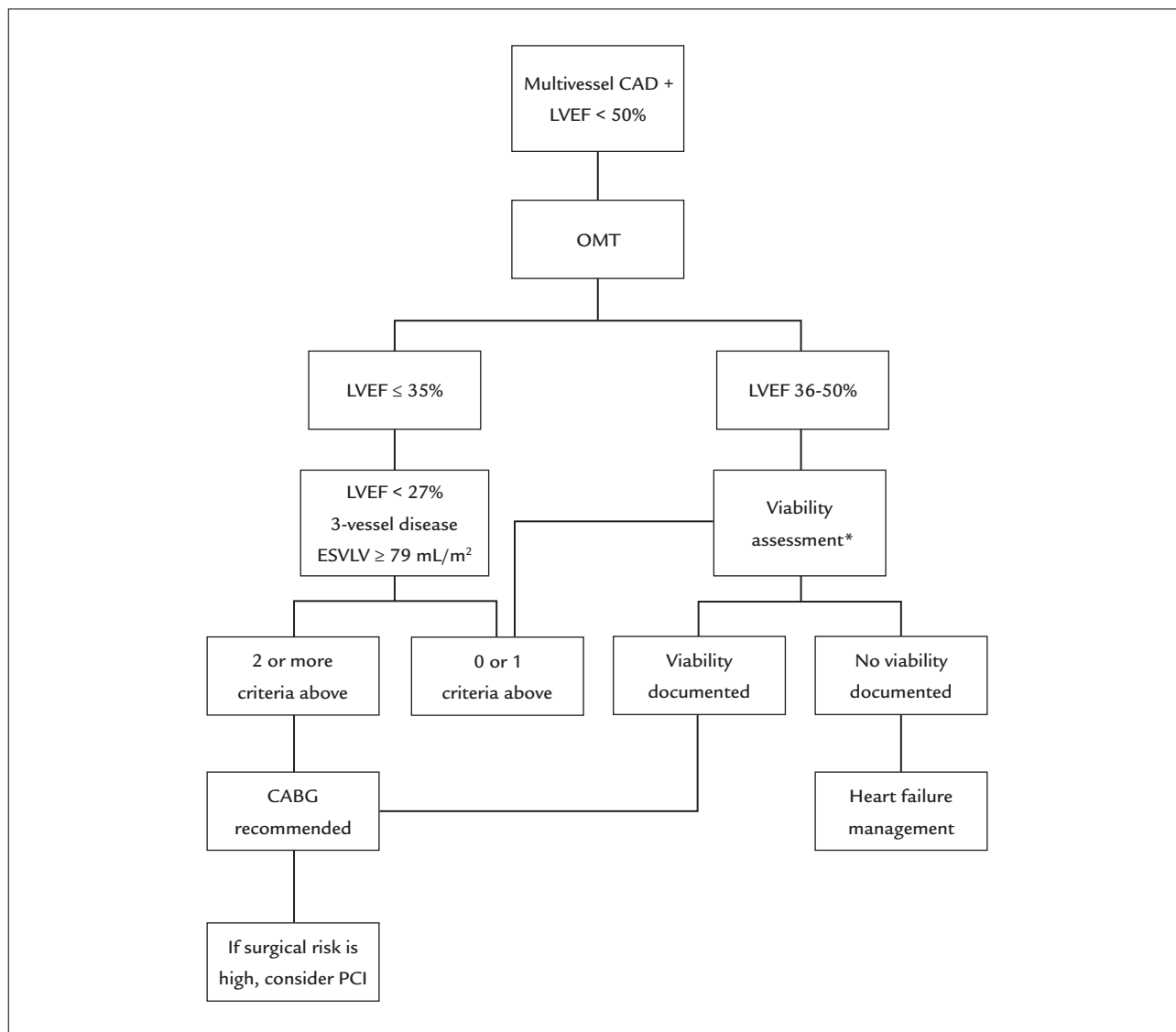
#### Percutaneous coronary intervention (PCI)

There is little evidence available regarding percutaneous treatment in patients with CAD and HF-REF. Two large trials that included patients with LV dysfunction were the BARI (Bypass Angioplasty Revascularization Investigation),<sup>42</sup> in which 22% of patients had LVEF < 50%, and the AWESOME<sup>43</sup> (Angina With Extremely Serious Operative Mortality Evaluation), in which 21% had LVEF < 35%. Subgroup analyses in patients with LV dysfunction from these trials suggest no difference in outcomes between PCI and CABG. However, these analyses involved less than 500 patients and included PCI with both balloon angioplasty and bare-metal stents.<sup>44,45</sup>

Bangalore et al.<sup>46</sup> have recently published a registry-based study from New York registries including 4,616 subjects with LVEF ≤ 35% and multivessel CABG that underwent to CABG or everolimus eluting stent. They observed a comparable long-term survival (median 2.9 years), but a higher risk of myocardial infarction (HR 2.16; 95CI 1.42-3.28; p=0.0003), a lower risk of stroke (HR 0.57; 95CI 0.33-0.97; p=0.04) and a higher risk of repeat revascularization (HR 2.54; 95CI 1.88-3.44; p<0.0001) associated to PCI. These data must be interpreted with caution, mainly because of the design of this study (observational, registry-based), the population studied and the device used (only everolimus-eluting stents).

## CONCLUSION

CAD combined with left ventricle dysfunction is associated with poor prognosis, which is worse in the absence of myocardial viability. Diagnostic methods are useful to establish prognosis and to select specific populations with potential benefit with revascularization procedures. The best predictor of prognostic benefit after revascularization is a matter of debate. However, evidence suggest that patients with more advanced disease (angiographically, and involving left ventricular function/remodeling) would benefit from revascularization. A suggestion of algorithm based on most recent evidence is in Figure 1.



**FIGURE 1** Suggested algorithm based on the most recent evidence in the post-STICH era.

\*In the presence of akinetic segments.

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## CONFLICT OF INTEREST

The authors declare no conflict of interest.

## RESUMO

Miocardiopatia isquêmica: uma abordagem diagnóstica e terapêutica baseada em evidências

A doença arterial coronariana (DAC) associada à disfunção sistólica do ventrículo esquerdo é uma condição relacionada a mau prognóstico. Há uma falta de evidência robusta em muitos aspectos relacionados a essa condição, desde a definição ao tratamento. A cardiomiopatia isquêmica é um espectro que varia de miocárdio atordado por fibrose miocárdica, passando por miocárdio hibernante, a episódios repetitivos de isquemia. Na prática clínica, a importância do problema é identificar o miocárdio que tem a capacidade de recuperar sua reserva contrátil após revascularização. Métodos para avaliar a integridade celular tendem a ter maior sensibilidade, enquanto os que avaliam a reserva contrátil têm maior especificidade, uma vez que uma maior massa de

miócitos viáveis para gerar uma mudança de contratilidade é necessária. Tendo em vista que existem muitos métodos e diferentes formas de detecção de viabilidade, a sensibilidade e a especificidade variam amplamente. O uso da ressonância magnética cardíaca com detecção de realce tardio associada a estresse com dobutamina tem a melhor acurácia na avaliação de viabilidade, além de fornecer importantes preditores de benefício prognóstico com a revascularização, tais como carga de cicatriz, reserva contrátil e índice de volume sistólico final. Finalmente, os autores discutem sobre procedimentos interencionistas nessa população, com foco na revascularização cirúrgica do miocárdio e na evolução da evidência desde o estudo CASS até os *trials* da era pós-STICH.

**Palavras-chave:** doença arterial coronariana, insuficiência cardíaca, revascularização do miocárdio.

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