# Therapeutic implications of a combined diagnostic workup including endomyocardial biopsy in an all-comer population of patients with heart failure: a retrospective analysis

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# Abstract

Background Aetiology of heart failure (HF) often remains obscure. We therefore evaluated the usefulness of a combined diagnostic approach including cardiac magnetic resonance imaging (CMRI) and endomyocardial biopsy (EMB) to assess the cause of unexplained cardiomyopathy underlying HF.

Methods and results We retrospectively investigated 100 consecutive patients (36% women, mean age 53.6 ± 18.8 years) presenting with unexplained cardiomyopathy (HF with reduced ejection fraction or left ventricular hypertrophy; excluding ischaemic and valvular heart disease; left ventricular ejection fraction 31.6 ± 13.9%, Left ventricular end-diastolic pressure 18.2 ± 9.3 mmHg, heart rate 89 ± 26.6 b.p.m.; mean ± SEM) at the University Medical Center Mainz. We performed electrocardiography, echocardiography, CMRI, and cardiac catheterization with EMB analysed at a Food and Drug Administration-approved reference centre in 100%, 94%, 69%, and 100% of patients, respectively. On the basis of CMRI findings, electrocardiography, echocardiography, and medical history, the exact cause of cardiomyopathy remained uncertain in 37 of 69 cases (53.6%). In EMB, 25% of patients had viral replication, 23% had inflammation defined as lymphocytic infiltrations without active virus replication, 1% had giant cell myocarditis, and 1% had eosinophilic myocarditis. After diagnostic workup including EMB findings, the cause of cardiomyopathy remained unidentified in 14% of the cases, classified as idiopathic dilated cardiomyopathy or hypertrophic cardiomyopathy in 10% or 4%, respectively. EMB helped to discuss a causal treatment strategy of HF involving immunosuppression or antiviral treatment in 53% of patients, which was opted for in 12% of the patients.

Conclusions A comprehensive workup including imaging and EMB in an all-comer population of patients with HF may help physicians to improve diagnostics of unexplained cardiomyopathy in the majority of cases.

Keywords Endomyocardial biopsy; All-comers with heart failure; CMRI

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# Introduction

Heart failure (HF) is a major cause of morbidity and mortality worldwide.<sup>1</sup> While coronary artery disease and primary valve disease are two causes of HF that can be identified with high probability, the aetiology of HF and/or underlying cardiomyopathy remains unexplained in many cases.

Various non-invasive diagnostic procedures, like electrocardiogram (ECG), echocardiography, and cardiac magnetic resonance imaging (CMRI) offer important information about

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the anatomy and the functionality of heart structures, the extent of impairment, and in many cases the underlying cause of HF. Despite the fact that the above-mentioned modalities and especially CMRI offer great diagnostic accuracy, endomyocardial biopsy (EMB) is referred to as the gold standard of cardiomyopathy diagnostic by some authors. EMB integrates pathologic information such as description of tissue damage and assessment of the presence of inflammation as well analysis of active or subacute infection (viral or other pathogens). Thereby, EMB can help further to identify the exact cause of the disease.

In a common scientific statement in 2007, the American Heart Association (AHA), the American College of Cardiology (ACC), and the European Society of Cardiology (ESC) tried to help physicians decide in which cases an EMB should be performed, presenting suitable clinical scenarios.<sup>2</sup>

Two more recent position papers published by the Working Group on Myocardial and Pericardial Diseases of the ESC provide expert opinion on how to perform diagnostic workup of patients with cardiomyopathy<sup>3</sup> and in particular how to diagnose and treat myocarditis.<sup>4</sup> While the role of EMB in the management of suspected myocarditis is supported, its role in diagnosing HF with cardiomyopathy of unknown origin in general remains elusive, and recommendations are still based on the 2007 guidelines. Furthermore, there is ongoing uncertainty of how inflammation could contribute to different phenotypes of HF, and whether it is causal or secondary in the disease process.

The purpose of this retrospective analysis was to assess the methodology listed above and especially the EMB to explore causes of unexplained cardiomyopathy in an all-comer population with HF admitted to the University Medical Center Mainz. Furthermore, we aimed to evaluate how often a combined diagnostic workup may help to uncover to a specific aetiology and how often this information may guide therapeutic decisions.

## Material and methods

### Patient population

One hundred all-comer patients presenting with unexplained cardiomyopathy [HF with reduced ejection fraction or left ventricular (LV) hypertrophy] at the University Medical Center Mainz between March 2013 and April 2014 were enrolled in this retrospective analysis. The decision to obtain EMBs in the selected patients was made according to the guidelines published of the AHA, the ACC, and the ESC in 2007.<sup>2</sup> Causes of cardiac dysfunction like coronary artery disease, primary valve disease, and systemic disease with known cardiac involvement were ruled out before the EMB.

The analysis of the patients' medical records involved the following data: personal history, clinical presentation, laboratory values, ECG, echocardiography, magnetic resonance imaging (MRI), and the finding of the EMB.

### Echocardiography

Transthoracic echocardiography was carried out in the echocardiography lab in our department using a Philips ie33, a GE E9, or Siemens Acuson s2000 machine. The exam included two-dimensional and M-mode imaging as well as continuous-wave, pulsed-wave, and colour flow Doppler to assess LV ejection fraction (LVEF), the size of the left ventricle, the presence of diastolic dysfunction or valve disease, the thickness of the interventricular septum and the posterior LV wall, the gradient across the tricuspid valve, and the presence of pericardial effusion (colour flow Doppler was not included in one case). In 6% of cases, echocardiography was performed at another site prior to admission to our centre.

### Cardiac magnetic resonance imaging

CMR was performed with a 1.5 T MAGNETOM<sup>®</sup> Sonata<sup>®</sup> MRI scanner (Maestro Class; Siemens Healthcare, Erlangen, Germany) using a six-channel phased-array cardiac coil and integrated spine array coil elements for signal detection. For imaging, all patients were positioned in the supine position.

The MRI protocol comprised cine, oedema-sensitive, and late gadolinium enhancement (LGE) imaging.

Global and regional ventricular function was assessed by cine imaging using a segmented steady-state free precession pulse sequence, in horizontal and vertical long-axis views as well as in multiple short-axis views every 10 mm, covering the entire left ventricle. Typical in-plane resolution was  $2.0 \times 1.5 \text{ mm}^2$ , with a section thickness of 6.0 mm and section gap of 4.0 mm (TR/TE = 3.02/1.51 ms, flip angle 60°, temporal resolution 33.22 ms, parallel imaging using the GRAPPA algorithm, acceleration factor of 2, 33 reference lines).

Oedema-sensitive imaging consisted of a triple inversion recovery turbo spin-echo sequence [turbo inversion recovery magnitude (TIRM)] that was acquired in the same long-axis and short-axis planes (TE = 60 ms, TR = 2 × RR-interval, TI 170 ms, slice thickness 10 mm, flip angle 180°, pixel size  $2.3 \times 1.3 \text{ mm}^2$ ). For signal detection of this sequence, the integrated body coil was used.

Each CMR examination was enhanced by 0.2 mmol/kg body weight of gadopentetate dimeglumine (Magnevist<sup>®</sup>, Bayer Vital, Leverkusen, Germany). Ten minutes after contrast application, late enhancement images were acquired using a segmented T1-weighted inversion recovery

TurboFLASH sequence in identical long-axis and short-axis planes (TE = 4.38 ms, TR =  $2 \times$  RR-interval, flip angle 25°, pixel size 1.4 × 1.8 mm<sup>2</sup>; section thickness 8 mm, section gap 2 mm). TI was adjusted for each patient after acquisition of a TI scout in order to optimize the nullification of normal myocardium; it ranged between 260 and 320 ms and was increased during the acquisition approximately every minute by 10 ms to optimally 'null' the normal myocardium.

#### Cardiac magnetic resonance image analysis

Left ventricular ejection fraction, LV mass, and volumes were measured on short-axis stack cine imaging, using semi-automated software (Argus 2.3, Siemens Medical Systems). All ventricular volumes were indexed for body surface area.

Cine images were reviewed with assessment of regional wall thickness and wall motion abnormalities. Fat-suppressed TIRM images were reviewed for areas of high signal intensity suggesting oedema, and by measuring the ratio of myocardial signal intensity to that of skeletal muscle. A ratio > 1.9 was considered as a significant increase in signal intensity.<sup>12</sup> Finally, LGE images were assessed for the presence of enhancing areas, the location within the myocardial tissue (e.g. subendocardial, subepicardial, mid-wall, and transmural), and their segmental distribution.

On the basis of image analysis, patients presenting with focal or diffuse areas of oedema not related to the territory of a coronary artery and LGE in at least one segment in the subepicardial or mid-ventricular layers of the myocardium were diagnosed to have acute myocarditis.<sup>5</sup> In addition, pericardial effusion and enhancement were interpreted as perimyocarditis. The absence of a myocardial oedema in combination with typical spots of late enhancement was characterized as chronic (post-) myocarditis status.

Dilated cardiomyopathy (DCM) was diagnosed in patients with increased normalized volumes and reduced systolic function but without evidence of significant oedema on fatsuppressed images. LGE—if present—showed a predominantly mid-wall distribution mostly in the interventricular septum.<sup>6</sup>

Patients presenting with an end-diastolic wall thickness of the interventricular septum  $\geq$ 13 mm and preserved or only mildly reduced global systolic LV function were suspected to have hypertensive heart disease. This was sometimes accompanied by diffuse LV oedema and foci of mid-ventricular or subepicardial enhancement on LGE images.

A wall thickness  $\geq$  18 mm and an increased normalized myocardial mass lead to the diagnosis of hypertrophic cardiomyopathy (HCM). Cases with hypertrophied myocardium and LGE distribution predominantly subendocardially, and not confined to one clear vascular territory, were considered to represent cardiac amyloid deposition.<sup>7,8</sup>

### Left or right heart catheterization with biopsy

Endomyocardial biopsies were either taken from the right ventricular septum or from the lateral wall of the left ventricle. The procedure was mostly carried out through the right femoral artery (or right femoral vein in case of a right heart biopsy). In some cases, a new method of transradial cardiac catheterization was used.<sup>9</sup> The procedures were carried out with the following biopsy forceps: Medwork bioptom, 180 cm, 1.8 mm, Cat.-No. BIO-C4-18-180. The EMB specimens were immediately stabilized in an intermediary solution to preserve ribonucleic acid (RNA) integrity (RNA/ater<sup>™</sup>, a trademark of Ambion, Inc., Austin, Texas) and were sent for further examination to a specialized laboratory approved by Food and Drug Administration [Institut Kardiale Diagnostik und Therapie (IKDT), Berlin, Germany].

### Examination of the biopsy specimens

The histology, immunohistochemistry, and virus detection were carried out at the IKDT as part of the routinely performed workup of EMBs. The histological examination required paraffin wax embedding and staining. For the evaluation of the morphological features of the myocardium and the detection of myocarditis, four standard stains were used (Heidenhain's AZAN trichrome stain, haematoxylin and eosin stain, elastic Van Gieson stain, and periodic acid-Schiff stain). In case of a suspected storage disease, additional stains were necessary. The histological evaluation was made according to the Dallas criteria.

Immunohistochemistry tests were used to identify inflammatory processes. Through detection of specific antibodies, it was possible to identify immune cell infiltrations and the expression of cell adhesion molecules as signs of an active inflammation. The specimens of our patients were tested for CD3-positive lymphocytes, lymphocyte function-associated antigen 1-positive cells, macrophages (Mac-1), cytotoxic T-cells (perforin), and the expression of adhesion molecules (HI-A class I, ICAM-1).<sup>10</sup>

### Virus detection

PCR methods were used to detect the genomic sequences of viruses that most commonly cause myocarditis (enterovirus, adenovirus, human cytomegalovirus, herpes simplex virus, Epstein–Barr virus, human herpesvirus 6, parvovirus B19 [B19V], and influenza A and B viruses). After sequencing of the virus-positive probes, the viral load is being calculated through quantitative PCR methods. Serological examinations for cardiotropic viruses were performed in order to diagnose a systemic viral infection.<sup>11</sup>

### **Statistics**

IBM Statistical Package for the Social Sciences was used for the statistical analysis of the patients' data, and  $\chi^2$  test was applied as appropriate. A probability value < 0.05 was considered statistically significant.

### Results

# Patient characteristics, electrocardiogram, and laboratory findings

Table 1 presents the most common symptoms including severity of symptoms according to the New York Heart Association classification at the time of the first hospital admission. Most of the patients had only mild dyspnoea and sinus rhythm at the time of first presentation (82%). Fifteen per cent of the patients were diagnosed with atrial fibrillation and 1% with atrial flutter. The QRS complex was normal in 71% of the patients, whereas 22% had a left bundle branch block and 2% had a right bundle branch block. T-wave inversion appeared in 36% of the patients, and only 11% had an ST depression. High-sensitivity troponin I was measured in 62 of our patients. Elevated troponin levels were found in 15 patients (24%).

Brain natriuretic peptide (BNP) was used to assess the severity of HF. This marker was measured in 45 of the patients. Eight of them had no BNP elevation at the time of admission to hospital (18%). In 24 patients (53%), the BNP levels were found to be >900 pg/mL.

### Echocardiography

Transthoracic echocardiography was performed in 94 patients (in 93 of them including colour Doppler) at the Center for Cardiology of the University Medical Center Mainz. In six patients, the transthoracic examination was carried out at another site and the exact value of LVEF could not be determined.

Of the patients who underwent echocardiography, 57.5% had a severely reduced LV function; in 22.3%, the LVEF was moderately decreased and in 10.6% mildly decreased, and only nine patients (9.6%) had an ejection fraction > 55% (*Figure 1*). In cases of normal LVEF, EMB was carried out because of severe symptoms and clinical features of myocarditis (i.e. episodes of ventricular tachycardia) despite the normal echocardiography findings or because of a hypertrophic phenotype in order to rule out storage disease.

Diastolic function was assessed in 57 patients during the transthoracic echocardiography; 82.5% of the patients had an LV diastolic dysfunction; 35.1% had a diastolic dysfunction I°,

#### Table 1 Demographic and clinical characteristics

	Values
Age, year; mean ± SEM	53.6 ± 8.8
Female sex, no. (%)	36 (36%)
Weight; mean (range)	85.6 (40–185) kg
BMI; mean (range)	27.8 (17–42) kg/m <sup>2</sup>
Diagnosed hypertension, no. (%)	27 (27%)
Diabetes, no. (%)	12 (12%)
History of alcohol abuse, no. (%)	5 (5%)
History of smoking, no. (%)	23 (23%)
History of infection, no. (%)	29 (47.5%)
History of amphetamine abuse, no. (%)	1 (1%)
History of cardiotoxic chemotherapy, no. (%)	2 (2%)
Medical treatment for heart failure	
ACE inhibitor, no. (%)	74 (74%)
AT1 blocker, no. (%)	15 (15%)
Beta-blockers, no. (%)	82 (82%)
Ivabradine, no. (%)	24 (24%)
Loop diuretics, no. (%)	65 (65%)
Thiazides, no. (%)	31 (31%)
Potassium sparing diuretics, no. (%)	67 (67%)
Phenotype based on echocardiography	
DCM, no. (%)	89 (89%)
HCM, no. (%)	7 (7%)
Normal, no. (%)	4 (4%)
Time since onset of symptoms	
<2 weeks, no. (%)	34 (34%)
>2 weeks, <3 months, no. (%)	24 (24%)
>3 months, no. (%)	41 (41%)
Acute decompensated heart failure, no. (%)	13 (13%)
Atrial fibrillation, no. (%)	15 (15%)
Atrial flutter, no. (%)	1 (1%)
History of VTs, no. (%)	7 (7%)
Family history of congenital heart	1 (1%)
disease, no. (%)	
Symptoms in cardiomyopathy patients	
Dyspnoea, no. (%)	77 (77%)
Chest pain, no. (%)	32 (32%)
Oedema, no. (%)	26 (26%)
Palpitations, no. (%)	11 (11%)
Cough, no. (%)	8 (8%)
Nausea, no. (%)	3 (3%)
Syncope, no. (%)	3 (3%)
No symptoms, no. (%)	5 (5%)
Severity of symptoms according to the NYH.	Ą
classification	
NYHA I, no. (%)	19 (19.8%)
NYHA II, no. (%)	39 (40.6%)
NYHA III, no (%)	16 (16%)
NYHA IV, no (%)	22 (22.9%)

ACE, angiotensin-converting enzyme; BMI, body mass index; NYHA, New York Heart Association; VT, ventricular tachycardia.

a pseudonormalization (II°) appeared in 15.8% of the patients, and 31% presented a restrictive pattern (III°).

End-diastolic thickness of the ventricular septum was measured in 75 patients. Forty three of them had normal thickness (<1.1 cm). Thirty two of them (42%) had LV hypertrophy. Left ventricular end-diastolic diameter (LVEDD) in the parasternal long axis was used to assess LV size. LVEDD measurement was carried out in 74 patients. Thirty two of them had a normal ventricular size (43%). Left ventricular dilation was present in 55% of male and in 60% of female patients. Because of the differences in the reference range, the two genders were analysed separately. Secondary



(functional) mitral valve regurgitation was very common in patients who underwent myocardial biopsy. Only 13% had no significant regurgitation, whereas 16.1% suffered from severe mitral valve regurgitation (*Table 2*).

### Cardiac magnetic resonance imaging

Cardiac magnetic resonance was used to assess the presence of myocardial inflammation or storage disease. As mentioned before, the diagnosis of myocarditis was based on the presence of myocardial oedema and LGE, in combination with

#### Table 2 Echocardiography findings

	n	Total	%
LVEF			
Normal (>55%)	9	94	9.6
Mildly reduced (45–54%)	10	94	10.6
Moderately reduced (30–44%)	21	94	22.3
Severely reduced (<30%)	54	94	57.5
Diastolic function <sup>a</sup>			
Normal	10	57	17.5
Diastolic dysfunction I $^{\circ}$ (E $<$ A)	20	57	35.1
Diastolic dysfunction II°	9	57	15.8
(pseudonormalization)			
Diastolic dysfunction III°	18	57	31
(restrictive profile)			
Secondary mitral valve regurgitation <sup>b</sup>			
None	12	93	13
Mild	46	93	49.5
Moderate	20	93	21.5
Severe	15	93	16.1

<sup>a</sup>Assessment of the diastolic function was included in the echocardiography of 57 patients.

<sup>b</sup>Assessment of the mitral valve regurgitation was included in the echocardiography of 93 patients.

the clinical history; T1 or T2 mapping criteria were not included in the analysis at that time. CMRI was performed in 69 patients. LGE was found in 46 (66.6%), and myocardial oedema was present in 25 (36.2%). Nineteen of the patients had both LGE and fluid retention (27.5%). The causes of cardiomyopathy based on the CMRI findings appear in *Table 3*.

As shown in *Table 3*, 21 patients (30.4%) were diagnosed with myocarditis or perimyocarditis according to CMRI criteria. In six patients (8.7%), there were no signs of inflammation in CMRI, compatible with previous but no longer active myocarditis. A total of 39% of the patients' cardiomyopathy was myocarditis associated, according to CMRI findings. Amyloidosis was diagnosed in three patients (4.3%). One of the 69 patients presented signs of cardiac sarcoidosis, and one was diagnosed with constrictive pericarditis.

Taking into account the additional information obtained from clinical data available to the radiologist (in particular medical history of arterial hypertension, cardiotoxic drugs, alcohol abuse, or tachycardia), electrocardiography, and echocardiography, the cause of cardiomyopathy remained unknown in 37 patients (53.6%) after having performed CMRI. In those 37 patients, CMRI performed as described earlier without T1 or T2 mapping revealed unspecific alterations in cardiac morphology, leading to the diagnosis of either idiopathic DCM or idiopathic HCM.

### **Endomyocardial biopsy**

In 92% of the patients, EMB was taken from the lateral LV wall; 8% of the patients underwent a right ventricular biopsy (*Table 4*). According to EMB findings, an active myocardial disease was found in 53% of the patients. We use the term 'active myocardial disease' to differentiate patients with an abnormal inflammatory infiltrate, a clinically relevant virus presence, or a storage disease from those with no aforementioned signs of in the biopsy specimens. Three of them were diagnosed with a storage disease; all of them had amyloid-osis. An inflammatory cardiomyopathy with no evidence for

Table 3	Diagnosis	based o	n cardiac	magnetic	resonance	imaging
findings/	clinical info	ormation		_		

Diagnosis	Frequency	%
Dilated phenotype	61	88.4
Myocarditis	12	17.4
Perimyocarditis	9	13
Post-myocarditis	6	8.7
Sarcoidosis	1	1.45
Idiopathic dilated cardiomyopathy	33	47.8
Hypertrophic phenotype	8	11.6
Pericarditis constrictiva	1	1.45
Amyloidosis	3	4.35
Idiopathic hypertrophic cardiomyopathy	4	5.8
Total	69	100

**Figure 1** Left ventricular systolic and diastolic function in our patients' population based on the transthoracic echocardiography.

Table 4 Diagnosis based only on endomyocardial biopsy findings

Diagnosis	Frequency	%
Virus-associated cardiomyopathy <sup>a,b</sup>	25	25
Parvovirus B19	21	21
Coxsackie virus	2	2
Combined B19V /coxsackie	1	1
Combined B19V/HHV	1	1
Inflammation-associated cardiomyopathy <sup>b</sup>	47	47
Inflammatory cardiomyopathy, virus negative	23	23
Giant cell myocarditis	1	1
Eosinophilic myocarditis	1	1
Post-inflammatory cardiomyopathy <sup>c</sup>	22	22
Amyloidosis <sup>b</sup>	3	3
Unknown cause <sup>c</sup>	25	25
Total	100	100

B19V, parvovirus B19; HHV, human herpes virus.

<sup>a</sup>Active replication of the respective virus; compare with Figure 2. Please note that the individual with active replication of HHV6 listed in Figure 2 had a replication of only 43 copies, considered too low to qualify for virus-associated cardiomyopathy. The individual with active replication of Epstein–Barr virus had cardiac amyloidosis and was therefore not considered to have virus-associated cardiomyopathy as the leading diagnosis.

<sup>b</sup>In total, 30 patients had *any* form of active inflammation. Twenty five had inflammatory cardiomyopathy, giant cell myocarditis, or eosinophilic myocarditis; active virus replication plus inflammation was present in four of the 30 patients, filed under virus-associated cardiomyopathy; one had amyloidosis plus inflammation, filed under amyloidosis.

<sup>c</sup>No active myocardial disease, for example, virus negative, no active inflammation; sum of 'post-inflammatory cardiomyopathy' and 'unknown cause' equals n = 47.

virus replication and no myocardial cell necrosis ('borderline myocarditis' according to the Dallas criteria) was found in 23 patients. Two patients had special forms of myocardial inflammation: One was diagnosed with giant cell myocarditis and one with the eosinophilic myocarditis on the basis of EMB. Active viral replication was detected in 25 patients. In four of them, viral presence was combined with an inflammation. Sensitivity of the EMB in the detection of inflammation improved when histological findings were combined with immunohistochemistry: solely on the basis of histological findings, active inflammation would have been detected in only three patients. In most of them, active inflammation could only be diagnosed on the basis of immunohistochemical criteria as proposed in the position statement of the ESC  $(\geq 14 \text{ leucocytes/mm}^2 \text{ including up to 4 monocytes/mm}^2 \text{ with}$ the presence of CD3-positive T-lymphocytes  $\geq$  7 cells/mm<sup>2</sup>).<sup>4</sup>

In 47 patients, no active myocardial disease was detected (*Table 4*). In 22 of these 47 cases, findings such as myocardial hypertrophy, interstitial fibrosis/scarring, and only marginal presence of macrophages or CD3-positive T- lymphocytes led the pathologist to the diagnosis of a post-inflammatory DCM. This could possibly originate from viral infection and also from arterial hypertension, metabolic disorders, or other causes that are known to cause inflammation. Seven patients received EMB because of a suspected amyloidosis. The diagnosis could be confirmed in three of them (3%), in accordance with the CMRI finding (*Table 3*).

The parvovirus genome was found in 72 patients (72%): in 11 of them combined with human herpes virus 6 (HHV6) DNA (11%), in 3% combined with Epstein–Barr virus DNA, and in 1% with coxsackie virus genome (in this case ssRNA). A combination of three viruses was found in one patient (coxsackie, HHV6, and B19V). In three patients, HHV6 was found, without the presence of any other viruses; and three patients had a single coxsackie virus infection (*Figure 2*).

On the basis of all the aforementioned findings, *Table 4* presents the most frequent causes of cardiomyopathy only on the basis of the EMB findings. Viral DNA in EMB specimens can also be found in the myocardium of patients with no myocarditis or DCM.<sup>12</sup> Therefore, the presence of viral replication in EMB specimens is required for the diagnosis of viral myocarditis.<sup>13–15</sup> The final EMB diagnosis was a combined assessment by the pathologist based on histological and immunohistochemical findings, as well as those of the mRNA expression analysis by PCR.

Virus-negative inflammatory cardiomyopathy was the most common cause of cardiomyopathy. None of the 100 patients that underwent EMB were found to have an acute myocarditis according to the Dallas criteria.<sup>16</sup>

Parvovirus B19-associated cardiomyopathy was the second most frequent finding among our patients. Active parvovirus replication was found in 21 patients (21%). In three of them,

**Figure 2** Viral presence in biopsy specimens. Total viral genome vs. active virus replication (see also *Table 4*, where only endomyocardial biopsy findings with actively replicating viruses are listed). Asterisk indicates that in some patients of these groups, genome of other viruses was found but without clinical significance or replication. EBV, Epstein–Barr virus; HHV6, human herpes virus 6.



parvovirus reactivation was accompanied by inflammation. The rest (18%) presented no inflammatory cell infiltrations or increased expression of adhesion molecules.

Coxsackie virus genome was amplified by PCR in three patients (3%), in one of them with concomitant inflammation and in one with B19V. One patient was diagnosed with a combined parvovirus/HHV6 reactivation without inflammation.

# Proposed causes of cardiomyopathy on the basis of the complete diagnostic workup

Table 5 displays the summary of cardiomyopathy aetiologies, taking into account the findings of the complete diagnostic workup. In 37 from 69 patients (53.6%), the cause of disease remained unexplained after CMRI, taking also into account the patients' history. Proposing a diagnosis was possible in 61 of 69 patients (88%) who underwent the diagnostic workup including both CMRI and EMB, a significantly higher proportion than in patients without EMB ( $\chi^2$  test, P < 0.05; also *Table 6*). Irrespective of imaging modalities, putative diagnosis was proposed in 86 out of 100 patients who obtained EMBs in total. The remaining 14 cases were termed idiopathic cardiomyopathy (DCM or HCM; *Table 5*). It should be noted,

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Cause of cardiomyopathy	Frequency	%
Virus-related disease	25	25
Parvovirus B19-associated cardiomyopathy	21	21
Coxsackie virus-associated cardiomyopathy	2	2
Combined B19V/coxsackie	1	1
Combined B19V/HHV	1	1
Inflammation-associated disease with	49	49
no virus presence		
Inflammatory cardiomyopathy	23	23
Eosinophilic myocarditis	1	1
Giant cell myocarditis	1	1
Post-inflammatory cardiomyopathy <sup>a</sup>	24	24
Toxic damage	5	5
Alcohol-related cardiomyopathy	3	3
Amphetamine-related cardiomyopathy	1	1
Chemotherapy-related cardiomyopathy	1	1
Storage disease	3	3
Amyloidosis	3	3
Secondary cardiomyopathy of other causes	4	4
Hypertensive heart disease	2	2
Tachycardia-induced cardiomyopathy	2	2
Idiopathic cardiomyopathy <sup>b</sup>	14	14
HCM	4	4
IDCM	10	10
Total	100	100

B19V, parvovirus B19; HCM, hypertrophic cardiomyopathy; HHV, human herpes virus; IDCM, idiopathic dilated cardiomyopathy.

<sup>a</sup>Including individuals with signs of suspected active or previous myocarditis in CMRI, in which diagnosis could not be confirmed through EMB. This group may therefore possibly include old myocarditis.

"This entity may include familial/hereditary forms of cardiomyopathy.

 Table 6
 Addition on endomyocardial biopsy to the diagnostic

 workup in the 69 patients who underwent cardiac magnetic resonance imaging

	Cause found	Specific therapy initiated	Total
Diagnostic workup with CMRI	31	0	69
Diagnostic workup with CMRI and EMB	61	9	69

Analysis of the group of 69 patients who underwent both CMRI and EMB. The addition of EMB helped us to find a cause of cardiomyopathy in 61 out of 69 patients, compared with 38 out of 69 patients without it ( $\chi^2$  test, P < 0.05). With this information, a specific therapy was initiated in nine patients. No patients received specific therapy on the basis of only CMRI findings ( $\chi^2$  test, P < 0.002). See also *Table 7*.

that in some cases, the suspected diagnosis was based solely on patient's history and therefore not assured. For example, if a patient had a history of alcohol abuse, chemotherapy, or amphetamines and no other obvious cause (no myocarditis in EMB), it was assumed that these potentially cardiotoxic agents were the underlying cause of cardiomyopathy, which is in accordance with current guidelines and position statements.

In three of the five patients with history of alcohol abuse, no other cause could be found, which makes an alcoholrelated cardiomyopathy very likely (3%). One patient had a history of amphetamine abuse (1%), and one had been treated with potentially cardiotoxic chemotherapeutic agents (1%). Two patients (2%) had atrial fibrillation with an increased heart rate at the time of admission. Tachycardiainduced cardiomyopathy was the most likely diagnosis in these cases. In some patients with suspected active or previous myocarditis in CMRI, the diagnosis could not be confirmed through EMB. These cases were classified according to the CMRI diagnosis and are included into the group 'post-inflammatory cardiomyopathy' (*Table 5*).

### **Disease-modifying therapy**

In 53 patients, EMB prompted us to evaluate appropriateness for disease-modifying therapy. In 12 patients (12%), a disease-modifying therapy was initiated on the basis of complete workup including the EMB findings (*Table 7*). Five patients with virus-negative inflammatory cardiomyopathy were treated with a combination of prednisolone (1 mg/kg/day for 4 weeks followed by 0.33 mg/kg/day for 5 months) and azathioprine (2 mg/kg/day for 6 months), on the basis of the protocol published by Frustaci *et al.*<sup>17</sup> The patient with the giant cell myocarditis reported in this study still is on treatment with cyclosporine 2 mg/kg/day and prednisolone 1 mg/kg/day at the time of writing and has a stable course of disease over the last 40 months. The patient with the eosinophilic myocarditis received prednisolone (1 mg/kg/day

 
 Table 7
 Decision to initiate a disease-modifying therapy based on endomyocardial biopsy findings

	%
Recommendation to evaluate appropriateness for disease-modifying therapy based on EMB findings <sup>a</sup> Treatment: optimal medical treatment combined with	53
No disease-modifying therapy Immunosuppression Azathioprine, prednisolone based on the TIMIC study <sup>17</sup>	88 7 5
Cyclosporine, prednisolone (giant cell myocarditis) Prednisolone (eosinophilic myocarditis) Antiviral therapy Telbivudine <sup>b</sup> Amyloidosis-directed therapy Chemotherapy in multiple myeloma with AL-amyloidosis	1 1 3 2 2

AL, amyloid light-chain.

<sup>a</sup>Comprising patients with virus-related disease (25%), amyloidosis (3%) as well as virus-negative inflammatory cardiomyopathy (23%), giant cell myocarditis (1%), and eosinophilic myocarditis (1%; *Table 5*).

<sup>b</sup>Expanded access in cases of B19V-associated cardiomyopathy with high replication and clinical impairment (New York Heart Association III and/or LVEF < 30%), individualized decision based on expert opinion and scientific proceedings publications;<sup>45,46</sup> 600 mg telbivudine was given p.o. for 6 months.

for 4 weeks followed by 0.33 mg/kg/day for 5 months). Three patients diagnosed with parvovirus-related cardiomyopathy were treated with the thymidine analogue telbivudine after 3 months on standard HF therapy without recovery. Two patients were sent for further oncological treatment after the diagnosis of an amyloid light-chain amyloidosis through EMB. It should be noted that no specific treatment could be initiated on the basis of only CMRI findings ( $\chi^2$  test, P < 0.002; *Table 6*).

### Discussion

With this work, we provide evidence from a single-centre retrospective analysis of an all-comer population with HF and/or cardiomyopathy of unknown origin, which encourages the combined use of imaging modalities and EMBs in the diagnostic workup. One main finding is that in a subset of patients, EMB helped to initiate an anti-inflammatory or antiviral therapy that would otherwise not have been feasible. In addition, our study gives insight into the distribution pattern of viral pathogens in the 2010s in south-west Germany.

A great variety of viral infections can cause cardiomyopathy. The predominant viruses vary in different parts of the world as well as in different periods in the same region. The prevalence of viral myocarditis caused by specific viruses like coxsackie or influenza, for example, might be particularly high in times of viral prevalence.<sup>18–20</sup> Traditionally, coxsackie viruses of group A or B are regarded as the most common cause of myocarditis, followed by enteric cytopathic human orphan virus type 6 and adenovirus types 3 and 7.<sup>21</sup> The most common virus in our samples was B19V. Its DNA was detected in 72% of our patients as a single virus infection or combined with other viruses, with active virus replication detected in only 23%. No adenovirus or influenza genome was found in any of our patients (*Figure 2* and *Table 4*).

Various studies have demonstrated that B19V may persist without replication in solid tissues, but also in the bone marrow of asymptomatic patients.<sup>12</sup> The findings of Norja *et al.* suggest a lifelong persistence of erythrovirus DNA genome in human tissue, which represents a source of information about our past infectious encounters, the 'bioportfolio'.<sup>22</sup> Kuethe *et al.* demonstrated a high prevalence of erythrovirus DNA in myocardial tissue with no evidence of DCM or myocarditis.<sup>23</sup> In a study of Lindner *et al.*, no discrepancies in the B19V could be demonstrated in cardiomyopathy patients as compared with controls. The authors suggest the complementation of additional virological and immunological parameters in order to associate B19V with cardiomyopathy.<sup>24</sup>

All the aforementioned findings point out that the detection of parvovirus DNA alone is not necessarily related to cardiomyopathy.

Nevertheless, according to the findings of a later study from Kühl *et al.*, parvovirus reactivation from latency appears to be a key factor in the pathogenesis of cardiomyopathy. The authors found significant differences in molecular level between patients with transcriptionally active vs. latent virus and suggest that transcriptional mapping should be a part of the evaluation of EMBs.<sup>25</sup> With this study, as well as a later study of Bock *et al.*,<sup>26</sup> we regarded the presence of transcriptional activity to be related to cardiomyopathy, whereas the detection of viral DNA is regarded only as a sign of previous erythrovirus infection.<sup>27</sup>

Interestingly, patients with parvovirus-induced cardiomyopathy tended to have a relatively low LVEF in our retrospective cohort. The subgroups are too small to yield statistically significant differences between groups. This observation though is interesting, as B19V has been associated with isolated diastolic dysfunction.<sup>28</sup>

In a study of Bowles *et al.* reporting on EMB findings of both myocarditis and DCM-like patients enrolled between 1988 and 2000, viral genome was found in 38% of myocarditis patients and in 30% of DCM patients. Adenovirus was the most common virus in both groups, followed by enterovirus. Parvovirus was found only in six patients.<sup>29</sup> These findings differ greatly from ours, as well as from those of Kühl *et al.* (with EMBs carried out between 2001 and 2003),<sup>11</sup> both focusing on cardiomyopathy of unknown origin and not on myocarditis and showing the highest prevalence for B19V.

A common finding of all three studies is that coxsackie virus was not a common cause of myocarditis or cardiomyopathy. This suggests that the virus spectrum of myocarditis may have changed since the 1970s and 1980s, with adenovirus being the most common cause of myocarditis or DCM in the USA in the 1990s and parvovirus being the most prevalent in Germany from the early 2000s until now.<sup>11,29</sup> This would have broad implications for translational research, because the most frequently used animal model of myocarditis is a coxsackie viral myocarditis mouse model.<sup>30,31</sup> It is questionable, though, whether the shift is real. Although the patients in the Bowles study were enrolled between 1988 und 2000 and were also examined for parvovirus, other findings suggest that the B19V bioportfolio existed also before 2000.<sup>22,23,32</sup>

The aforementioned findings are similar to those of Stewart et al. published in 2011. In their study, B19V was the only virus found among 100 patients with HF who underwent EMB and none of the parvovirus-positive patients met the Dallas histopathologic criteria for active or borderline myocarditis. According to the authors of this article, their findings do not support a causative role of B19V in cardiomyopathy.<sup>33</sup> However, these findings can also be explained by an alternative pathomechanism of B19V-related cardiomyopathy. On the basis of an animal model, in which B19V causally impaired endothelial regeneration with spreading of the virus in bone marrow-derived circulating angiogenic cells, Schmidt-Lucke et al. support the theory of a primary bone marrow disease with secondary end-organ damage, caused by dysfunctional endogenous vascular repair.<sup>34</sup> This could explain why parvovirus infection often mimics acute myocardial infarction.35

Interestingly, there was no correlation between active viral replication and the presence of inflammatory infiltrates in our patients' selection. On the contrary, active virus replication was found more often in patients with no active inflammation (see footnote to *Table 4*). This contributed to the decision to initiate antiviral therapy only in individuals with high virus replication and the presence of inflammation (*Table 7*). Importantly, there were six patients with no signs of inflammation in the EMB but have typical findings in the CMRI. This could be a result of sampling error. In HHV6 myocarditis, for instance, LGE is frequently observed in the mid-wall of the interventricular septum,<sup>36</sup> whereas most of the EMBs were obtained from the LV lateral wall in our study. A contrast enhancement in this location is frequently found in most B19V patients.<sup>37</sup>

Yilmaz *et al.* found that a combined EMB of both ventricles may optimize the diagnostic yield, but an increase in the number of positive findings through referential biopsy in regions showing LGE on CMRI could not be demonstrated.<sup>38</sup> EMB and CMRI are no opposing diagnostic tools but should rather be combined synergistically to improve the chance of detecting a treatable cause of cardiomyopathy.<sup>39</sup>

CMR is a powerful tool for myocardial characterization as it enables the differentiation between acute and chronic diseases (via T2-weighted imaging or mapping) and the detection of myocardial fibrosis (LGE imaging, T1 mapping).<sup>6</sup> The pattern-based approach of LGE was described in the literature,<sup>40</sup> allowing characterization of ischaemic and nonischaemic cardiomyopathies by the distribution of enhancement. Nevertheless, there is an LGE imaging overlap between different forms of non-ischaemic DCM, as, for example, midwall interventricular enhancement can be found in postmyocarditis DCM (together with epicardial enhancement) as in other secondary forms of disease, related, for example, to drug toxicity and alcohol abuse or idiopathic DCM. In conclusion, differentiation between different forms of nonischaemic DCM is actually still a complex issue under investigation.<sup>6</sup> It will be interesting to evaluate the correlation between the biopsy and the CMRI findings in more detail and to find out how sensitive CMRI really is when it comes to chronic inflammation or viral persistence. For this type of analysis, more advanced CMRI features such as T1 and T2 mapping will be necessary.<sup>39,41</sup> On the basis of our data, a CMRI without routine T1 and T2 mapping that does not reveal the presence of inflammation does not justify the decision not to perform an EMB.

It is recommended by current guidelines for HF that CMRI should be involved in the diagnostic workup of every newly diagnosed cardiomyopathy.<sup>42</sup> In patients with no response to conventional treatment, EMB should be performed. In case of suspected giant cell myocarditis, EMB should be performed immediately.

The scientific statement of 2007 regarding EMB indications<sup>2</sup> was published at a time when EMB diagnostics mainly involved a histological analysis of the specimens. The addition of immunohistochemistry and PCR enhanced the sensitivity of EMB. In our opinion, the high rate of cases with no specific diagnosis after CMRI (53.6%) as well as the relatively high rate of patients who received specific therapy based on the EMB findings (12%) among the patients in our study supports a more routine use of EMB in patients with HF and cardiomyopathy of unknown origin.

The perfect time point to perform EMB is mostly uncertain and a potential cause for bias. An 'active myocardial disease' defined as evidence of abnormal inflammatory infiltrate, a clinically relevant virus presence, or a storage disease was found in EMBs of 53 cases among the patients in our study and prompted us to evaluate a disease-modifying therapy. With these findings, a tailored treatment consisting of immunosuppression or antiviral therapy was initiated in 12 of them (Table 7). The remaining patients improved with regard to clinical and echocardiographic findings during the first months after the EMB and after optimization of medical therapy, so that a disease-modifying therapy was not regarded as necessary. This raises the argument that EMB in some of these cases might have been carried out too early. On the other hand, 22 patients presented signs of previous inflammation, suggesting that the EMB might have been carried too late. А specific antiviral therapy out or

immunosuppression was initiated only when standard therapy failed. In some cases, as in giant cell myocarditis, the immediate initiation of a disease-modifying therapy is of vital importance for the patient and is only possible after the confirmation of the diagnosis through EMB.<sup>43,44</sup> As it is hard to estimate in advance, if the underlying cause of cardiomyopathy is one that requires immediate treatment, it is more preferable to carry out an EMB too early than to withhold therapy in a patient who requires it immediately. With this consideration, the rate of initiating an anti-inflammatory or antiviral therapy might have even been higher than 12%.

After a complete diagnostic workup, the cause of cardiomyopathy remained unknown in 14 cases. Among them there were four of the nine patients with HCM phenotype (44%) and 10 of the 91 patients with DCM phenotype (11%). As no other explanation could be found, a familial disease could be causative of cardiomyopathy in these cases. The patients in our study did not systematically undergo molecular genetic analysis. Addition of molecular genetic analysis to the diagnostic workup may help clinicians find a specific diagnosis in even more patients with unexplained cardiomyopathy. Furthermore, there might also be a considerable overlap of patients with genetic traits permissive for HF and overt myocardial inflammation detected by EMB. We therefore conclude that imaging modalities alone cannot specify the cause of cardiomyopathy in most patients and no causal treatment may be initiated on the basis of only CMRI. Our findings point out the need for a less restrictive approach regarding EMB in patients with unexplained cardiomyopathy to allow disease-modifying treatment in selected cases. Ideally, a holistic approach involving CMRI, EMB, and molecular genetic testing is desirable to understand the causes of HF and unexplained cardiomyopathy.

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## **Conflict of interest**

None declared.

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