

The official journal of the Society for<br>Cardiovascular Angiography & Interventions

# Comprehensive Review

# Patient Selection and End Point Definitions for Decongestion Studies in Acute Decompensated Heart Failure: Part 1



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# ABSTRACT

Despite recent advances in the treatment of patients with chronic heart failure, acute decompensated heart failure remains associated with significant mortality and morbidity because many novel therapies have failed to demonstrate meaningful benefit. Persistent congestion in the setting of escalating diuretic therapy has been repeatedly shown to be a marker of poor prognosis and is currently being targeted by various emerging device-based therapies. Because these therapies inherently carry procedural risk, patient selection is key in the future trial design. However, it remains unclear which patients are at a higher risk of residual congestion or adverse outcomes despite maximally tolerated decongestive therapy. In the first part of this 2-part review, we aimed to outline patient risk factors and summarize current evidence for early recognition of high-risk profile for residual congestion and adverse outcomes. These factors are classified as relating to the following: (1) previous clinical course, (2) severity of congestion, (3) diuretic response, and (4) degree of renal impairment. We also aimed to provide an overview of key inclusion criteria in recent acute decompensated heart failure trials and investigational device studies and propose potential criteria for selection of high-risk patients in future trials.

## Introduction

Acute decompensated heart failure (ADHF) is associated with significant mortality and morbidity in patients with chronic heart failure.<sup>1</sup> Although considerable progress in the treatment of stable chronic heart Failure has been achieved in the past decades, advancements in ADHF<br>therapy has lagged behind.<sup>2</sup> In fact, multiple strategies evaluated in large<br>randomized trials have failed to demonstrate meaningful benefit.<sup>3–[9](#page-8-2)</sup> therapy has lagged behind.<sup>[2](#page-8-1)</sup> In fact, multiple strategies evaluated in large Hence, several device-based approaches are currently in devel-randomized trials have failed to demonstrate meaningful benefit.<sup>3–9</sup><br>Hence, several device-based approaches are currently in devel-<br>opment.<sup>[10](#page-9-0)–[12](#page-9-0)</sup> These devices act on several important pathways to improve response to decongestive therapy, such as increasing renal perfusion, reducing renal venous and lymphatic congestion (leading to "renal tamponade"), and improving cardiac function (eg, by modulating preload and contractility). Ultimately, a common goal is to achieve successful decongestion in patients before discharge because residual congestion has been repeatedly shown to be associated with worse outcomes.[3](#page-8-2)[,13](#page-9-1)–[15](#page-9-1) However, the addition of decongestion as a study end point is recent, and there is no clear consensus regarding a definitive definition of successful decongestion.  $3,16,17$  $3,16,17$  $3,16,17$  There is also a lack of guidance on which patient should be targeted and are at risk for residual congestion despite escalation of diuretic therapy. The latter is key in the development of novel interventional therapies (which inherently involve procedural risk) designed for patients resistant to medical therapy.<sup>[11](#page-9-4),[12](#page-9-5)</sup>

In the first part of this 2-part review, we aimed to highlight factors associated with a high risk of residual congestion or adverse outcomes in patients with ADHF. The proposed approach includes (1) acknowledging patient risk based on previous clinical course, (2) defining the severity of congestion before initiation/intensification of decongestive therapy, (3) prompt recognition of diuretic resistance, and (4) appreciation of clinically meaningful renal dysfunction [\(Central Illustration\)](#page-1-0). We also aimed to review key patient inclusion criteria used in recent medical and interventional ADHF studies and provide potential highrisk features for future trial design.

#### Previous clinical course

For many patients with heart failure, the clinical course is one of the relative stability with punctual episodes of worsening symptoms.<sup>[1](#page-8-0)</sup> ADHF often requires multiple hospitalizations, which is an established

<https://doi.org/10.1016/j.jscai.2023.101060>

DOI of Part 2: [https://doi.org/10.1016/j.jscai.2023.101059](mailto:https://doi.org/10.1016/j.jscai.2023.101059).

Abbreviations: ADHF, acute decompensated heart failure; AKI, acute kidney injury; BNP, B-type natriuretic peptide; CVP, central venous pressure; WRF, worsening renal function. Keywords: cardiorenal syndrome; congestion; diuretic resistance; heart failure.

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Received 27 April 2023; Received in revised form 7 June 2023; Accepted 9 June 2023 Available online 8 August 2023

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#### Central Illustration.

Conceptual approach to the identification of high-risk patients with acute decompensated heart failure. Risk factors for residual congestion or adverse outcomes in patients with acute decompensated heart failure can be divided into 4 categories: (1) previous clinical course, (2) severity of congestion, (3) diuretic response, and (4) degree of renal impairment.

predictor of poor prognosis.<sup>1[,18](#page-9-6)–[20](#page-9-6)</sup> Mortality rate in patients hospitalized with ADHF is 3-fold higher than those who are not hospitalized. $20$ Even with contemporary medical therapy, almost 1 in 4 patients with heart failure with reduced ejection fraction dies within 2 years of hospitalization, and rehospitalization rates are reported as high as >50% at 30 days.<sup>21</sup> Importantly, each subsequent hospitalization carries incremental risk, and patients on their third hospitalization experience a >50% risk of mortality at 1 year.<sup>[19](#page-9-9)</sup> Although the exact duration of severe vulnerability after hospitalization is unknown, it is generally accepted that risk is higher in the first few months after hospitalization.<sup>[1](#page-8-0)</sup> Accordingly, Pocock et al<sup>18</sup> demonstrated that a previous hospitalization increased the risk of cardiovascular death or readmission by 73% in the first 6 months and 22% otherwise.

It is also being increasingly recognized that ADHF events treated in the emergency department or in the outpatient setting also carry a poor prognosis.[22](#page-9-10)–[26](#page-9-10) In a nationwide Danish cohort including 74,990 patients, 1-year mortality rate was 18% after outpatient intensification of diuretic therapy, 23% in patients hospitalized for ADHF, and 10% for those who required neither.<sup>[22](#page-9-10)</sup> A post hoc analysis of the Prospective Comparison of ARNI with ARB Global Outcomes in Heart Failure with Preserved Ejection Fraction (PARAGON-HF) trial demonstrated similar results. In this study, patients who were hospitalized with heart failure showed the highest mortality (19 deaths per 100 patient-years), followed by patients who were treated in the emergency department (10 deaths per 100 patient-years) and patients without ADHF (4 deaths per 100 patient-years).  $26$  In addition, in a post hoc analysis of the Effect of

Nesiritide in Patients with Acute Decompensated Heart Failure (ASCEND-HF) trial, the rate of death at 150 days was 21% in patients who were readmitted for ADHF compared with 11% for patients treated at the emergency department. $^{23}$  $^{23}$  $^{23}$  On the contrary, the Prospective Comparison of ARNI With ACEI to Determine Impact on Global Mortality and Morbidity in Heart Failure Trial (PARADIGM-HF) investigators reported a similar increase in the risk of death after ADHF regardless of treatment location, such as outpatient therapy intensification.<sup>2</sup>

Among others, repeated ADHF events may reflect fragility, endstage heart failure, or residual congestion. According to clinical judgment, some patients who are readmitted for ADHF and in whom successful decongestion is difficult to achieve by escalating medical therapy should be evaluated for alternative strategies as these become available.<sup>[11](#page-9-4)</sup> In particular, patients who are readmitted within 6 months of discharge or patients with >2 previous hospitalizations are at extreme risk of adverse events.<sup>18[,19](#page-9-9)</sup> Alternative therapies may also be considered in patients who are readmitted with a history of severe congestion with prolonged hospitalization, diuretic resistance, or severe cardiorenal syndrome during their last hospitalization.

#### Severity of congestion

Degree of congestion can be assessed clinically using a combination of intravascular and extravascular signs of fluid overload. Although the contribution to total excess fluid by the intravascular volume is limited, the extravascular space can contain large volumes distributed in the interstitium and third spaces. For example, pedal edema provides a rapid and easy to obtain appreciation of interstitial fluid status and has been embedded in almost every congestion score[.3,](#page-8-2)[14](#page-9-14)[,16](#page-9-2),[17](#page-9-3),[27](#page-9-15)[,28](#page-9-16) Multiparameter congestion scales have also been described but lack stan-dardization and prospective evaluation.<sup>14,[29](#page-9-17)</sup> Invasive pressure measurement (ie, using right heart catheterization) provide objective parameters to inform on intravascular congestion<sup>14[,28](#page-9-16)</sup> but may not provide a significant advantage to the general appreciation of total excess fluid to guide diuretic therapy. In fact, in the Evaluation Study of Congestive Heart Failure and Pulmonary Artery Catheterization Effectiveness (ESCAPE) trial, outcomes were similar between patients who received decongestive therapy guided by right heart catheterization and those by clinical assessment.<sup>[30](#page-9-18)</sup> Similarly, objective natriuretic tiveness (ESCAPE) trial, outcomes were similar between patients who<br>received decongestive therapy guided by right heart catheterization<br>and those by clinical assessment.<sup>30</sup> Similarly, objective natriuretic<br>peptide–guided standard clinical evaluation in the Guiding Evidence Based Therapy Using Biomarker Intensified Treatment in Heart Failure (GUIDE-IT) and Can NT-ProBNP-Guided Therapy During Hospital Admission for Acute Decompensated Heart Failure Reduce Mortality and Readmissions? (PRIMA-II) trials. 31,[32](#page-9-20)

These findings suggest that the technique used to evaluate congestion, whether objective or subjective, does not determine patient outcomes. However, the severity of congestion itself may play a role in the early identification of patients at risk of adverse outcomes. Given that subjective physical examination findings are already established in congestion grading scales, this review will focus on objective parameters that could potentially improve patient selection in the development of novel ADHF therapies.<sup>3,[16](#page-9-2)[,17](#page-9-3)</sup> Objective selection criteria also have the advantage of being more easily standardized across studies and centers to facilitate future comparison of decongestive strategies. In this review, we discuss 4 objective markers of congestion associated with ADHF outcomes.

#### Central venous pressure

Jugular venous pressure provides an estimate of central venous pressure (CVP) and has been shown among history and physical examination findings to be the best parameter to assess left ventricular filling pressures.  $33,34$  $33,34$  $33,34$  In a study of >2000 patients with acute heart failure enrolled in the Heart Failure Survey in Israel, jugular venous distension on admission was associated with a significant increase in mortality at 30 days, 1 year, and 10 years. $35$  These findings are consistent with the previous Study of Left Ventricular Dysfunction (SOLVD), which followed up 2569 patients with symptomatic heart failure for a duration of 32  $\pm$  15 months.<sup>36</sup> In this study, elevated jugular venous pressure was associated with an increased risk of hospitalization for heart failure (relative risk, 1.32;  $P < .01$ ), death or hospitalization for heart failure (relative risk, 1.30;  $P < .005$ ), and death from pump failure (relative risk, 1.37; P <.05). CVP on admission has also been associated with worsening renal function (WRF) during hospitalization. Mullens et al prospectively enrolled 145 patients with decompensated severe heart failure requiring intensive medical therapy guided by right heart catheter. They found CVP on admission to be the most important hemodynamic factor driving WRF, outperforming all other measurements including cardiac output[.37](#page-9-25) Patients who developed WRF showed higher CVP on admission (18 vs 12 mm Hg) and after medical therapy (11 vs 8 mm Hg) than patients without WRF. Similarly, a retrospective study including 2557 patients who underwent right heart catheterization found that CVP was associated with impaired renal function and was independently related to mortality over a  $>$  10-year follow-up.<sup>3</sup> CVP values of >16 and >24 mm Hg were associated with sharp increases in risk of adverse outcomes. One theory behind the association between CVP and the increased risk of WRF is that elevations in CVP increase renal interstitial pressure and renal venous pressure. This in

turn leads to reduced renal blood flow and parenchymal hypoxia, 33[,34](#page-9-22) resulting in "renal tamponade," given the nonexpandible nature of the renal capsule.<sup>39,[40](#page-9-28)</sup> In a position statement from the Heart Failure Association of the European Society of Cardiology, a criterion of >16 mm Hq was used as an indicator of severe congestion.<sup>[14](#page-9-14)</sup> In light of available evidence, this criterion seems reasonable a as potential marker of high-risk ADHF. [37](#page-9-25)[,38](#page-9-26)

## Elevated natriuretic peptide

Natriuretic peptide levels increase with cardiac stretch and are widely used as a surrogate marker of congestion. Elevated natriuretic peptide on admission is associated with a decline in renal function and worse outcomes. $41-48$  $41-48$  In a retrospective analysis of 1083 patients admitted for acute heart failure, Shirakabe et  $al^{48}$  $al^{48}$  $al^{48}$  found a 10-pg/mL increase in B-type natriuretic peptide (BNP) to be independently associated with 1-year mortality. The group also found elevated natriuretic peptide levels to be significantly higher in patients with acute kidney injury (AKI). Taylor et al<sup>[49](#page-9-31)</sup> performed a cohort-based population study of >40,000 patients with a new heart failure diagnosis and<br>natriuretic peptide measurement. Patients with high BNP levels (BNP ><br>400 pg/mL or N-terminal prohormone BNP > 2000 pg/mL) showed a<br>50% higher risk of heart natriuretic peptide measurement. Patients with high BNP levels (BNP > 400 pg/mL or N-terminal prohormone BNP > 2000 pg/mL) showed a  $2\times$  the risk of heart failure hospitalization at 1 year compared with patients with moderate natriuretic peptide levels (BNP =  $100-400$  pg/mL or N-terminal prohormone  $BNP = 400-2000$  pg/mL). Although there is no consensus to identify patients at higher risk based on the level of natriuretic peptide, $41,48$  $41,48$  $41,48$  cutoff values of 500 pg/mL for BNP and 3000 pg/mL for N-terminal prohormone BNP have been proposed to define severe congestion.<sup>[14](#page-9-14)[,50](#page-9-32)</sup> These criteria seem to be appropriate based on the current level of evidence, although higher levels may better discriminate high-risk patients.<sup>15[,41,](#page-9-29)[43](#page-9-34)–[46](#page-9-34)[,48,](#page-9-30)[50](#page-9-32)-</sup>

#### Hemodilution

Hemodilution can be defined according to serum sodium, albumin, total protein, or hemoglobin.[55](#page-9-35)–[58](#page-9-35) Hemoglobin is a marker of particular interest in evaluating patient risk because (1) anemia can be detected in ~50% of patients with heart failure, (2) anemia has been shown to predict worse outcome in heart failure with chronic heart failure and ADHF, (3) acute hemoconcentration in response to decongestive therapy is associated with improved outcomes, and (4) cardiorenal anemia syndrome, the combination of renal impairment and anemia, has been associated with an even greater increase in mortality. $58-65$  $58-65$  $58-65$ 

Using data from the Outcomes of a Prospective Trial of Intravenous Milrinone for Exacerbations of Chronic Heart Failure (OPTIME-CHF) study, Felker et al<sup>[60](#page-10-1)</sup> identified anemia as an independent predictor of rehospitalization or death at 60 days in patients with acute heart failure. In particular, each decrease in hemoglobin of 1 mg/L was associated with a 12% increase of rehospitalization or death. More severe anemia led to worse outcomes. In accordance with these results, an inquiry of the Organized Program to Initiate Lifesaving Treatment in Patients with Heart Failure (OPTIMIZE-HF) registry database showed that anemia was associated with higher in-hospital all-cause mortality and more frequent readmission at 60-90 days.<sup>[59](#page-10-2)</sup> Again, patients with the lowest hemoglobin values were at greater risk. The effects of anemia on longer-term outcomes of patients with ADHF were reported by the investigators of the Atherosclerosis Risk in Communities (ARIC) study. In this study, anemia was associated with twice the risk of death at 1 year in patients with preserved ejection fraction and a 40% increase in the risk of death at 1 year in heart failure with reduced ejection fraction.<sup>[58](#page-10-0)</sup> Thus, anemic patients are at greater risk of adverse outcomes, particularly patients with severe anemia (hemoglobin  $< 11$  mg/dL).<sup>59,6</sup>

Cardiorenal anemia syndrome is defined as an estimated glomerular filtration rate of  $<$  60 mL/min/1.73 m<sup>2</sup> and a hemoglobin level of  $<$  12 g/ dL in women or <13 g/dL in men.<sup>[66](#page-10-3)</sup> In chronic heart failure, renal dysfunction and anemia carry an incremental negative prognostic effect.[67](#page-10-4),[68](#page-10-5) Fewer studies have evaluated the effect of cardiorenal anemia syndrome in ADHF. The Acute Decompensated Heart Failure Syndromes (ATTEND) registry accumulates data on patients with acute heart failure admitted to 53 hospitals in all regions of Japan. Kajimoto et  $a<sup>64</sup>$  $a<sup>64</sup>$  $a<sup>64</sup>$  showed that cardiorenal anemia syndrome was associated with a more than 2-fold increase in in-hospital mortality in patients with reduced and preserved ejection fraction. The combination of anemia and renal dysfunction generally led to a greater risk than either one alone. This additive effect on short-term mortality was also shown in a Spanish registry of 13,307 patients, where patients with cardiorenal anemia syndrome also showed  $\sim$ 2 $\times$  greater risk of 30-day mortality.<sup>61</sup> van den Berge et al evaluated the effect of cardiorenal anemia syndrome on longer-term outcomes in a prospective registry of 1783 patients with acute heart failure. Anemia was associated with worse outcomes at a follow-up of 10 years and showed an incremental decrease in prognosis in patients with renal dysfunction.[63](#page-10-8) Therefore, severe anemia and cardiorenal anemia syndrome are associated with a greater risk of adverse outcomes.

A shortcoming of using naturally occurring blood elements/proteins to derive information on intravascular volume is that the concentration of these parameters can be influenced by a myriad of external factors (eg, bleeding or transfusion for hemoglobin/hematocrit; malnutrition or albuminuria for albumin/total serum protein). In addition, because the dynamic changes in these parameters are more valuable than their absolute values, repeated assessments are required to determine change in volume status, and there is no clear target to define satisfactory decongestion. A quantitative blood volume analysis using a standardized computer-based indicator-dilution technique (ie, Daxor BVA-100) solves most of these issues by providing absolute total blood volume, plasma volume, and red blood cell mass and by offering individualized normal reference ranges. $69$  This technique also allows identification of true anemia based on red blood cell mass, therefore reclassifying patients with normal amounts of red blood cells or polycythemia with significant volume expansion. In fact, a recent study demonstrated that true anemia was associated with worst outcomes in acute heart failure, regardless of volume status.<sup>70</sup> The study also suggested that the blood volume analysis may help in guiding volume management and improve ADHF outcomes, although prospective evaluation is underway. $70,71$  $70,71$  $70,71$  Importantly, the blood volume analysis provides a direct measurement of volume in contrast with central pressure measurements and may in fact succeed where other strategies have failed in guiding decongestive therapy.<sup>[30](#page-9-18)[,32](#page-9-20)</sup>

However, without specialized tools, it may be challenging to differentiate anemia due to plasma volume increase from other causes of anemia, and hemodilution will most likely remain a retrospective finding. Testani et al<sup>65</sup> found that hemoconcentration occurred in ~50% of patients with congestive heart failure and peak hemoglobin and hematocrit levels were achieved after ~4 days of diuretic treatment. Nevertheless, patients with anemic heart failure remain at greater risk regardless of the underlying etiology and may benefit from more complete decongestion using novel therapies.

#### Increase in troponin

Increased levels of circulating cardiac troponin are detectable in a significant proportion of patients with acute heart failure.<sup>72</sup> Potential mechanisms leading to cardiac damage in patients with ADHF include supply and demand mismatch with subendocardial ischemia.<sup>72,[73](#page-10-14)</sup> In ADHF, increased myocardial demand due to elevated filling pressures, increased transmural stress, and left ventricular hypertrophy are often met by decreased oxygen supply secondary to hypotension and anemia. Therefore, although troponin is not a marker of congestion per se, because of its association with increased filling pressures, it could be considered in specific clinical situations as a marker of cardiac overload. Other mechanisms for troponin increase in ADHF include renal failure, inflammation, and circulating hormone toxicity.<sup>[72](#page-10-13),[73](#page-10-14)</sup>

Elevated troponin in patients with ADHF has been consistently Inflammation, and circulating hormone toxicity.<sup>72,73</sup><br>Elevated troponin in patients with ADHF has been consistently<br>associated with worse outcomes.<sup>[54](#page-9-36),[72](#page-10-13)–[76](#page-10-13)</sup> In a large study (n = 67,924) on data collected in the Acute Decompensated Heart Failure National Registry (ADHERE), Frank Peacock et al<sup>[76](#page-10-15)</sup> found troponin-positive patients to show almost a  $3 \times$  higher rate of in-hospital mortality than troponin-negative patients. Higher troponin values predicted higher mortality. Similarly, data from the biomarker substudy of the ASCEND-HF trial showed that elevated troponin was associated with worse in-hospital outcomes such as death, worsening heart failure, and a longer length of stay<sup>74</sup>; however, elevated troponin did not predict all-cause mortality at 30 or 180 days. By contrast, investigators in the Relaxin in Acute Heart Failure (RELAX-AHF) study demonstrated that higher baseline and peak troponin levels were strongly associated with death from heart failure or other cardiovascular cause at 180 days.<sup>75</sup> A potential explanation for this discrepancy was that the RELAX-HF study focused only on cardiovascular death. In the Efficacy and Safety of Aliskiren Therapy on Top of Standard Therapy, on Morbidity and Mortality in Patients With Acute Decompensated Heart Failure (ASTRO-NAUT) trial, troponin elevation at discharge was not associated with 1-year outcomes, but elevated troponin at 1 month after discharge independently predicted all-cause 1-year mortality.<sup>[54](#page-9-36)</sup> When combined with other markers of congestion, such as BNP, elevation in troponin detects high-risk patients with even more accuracy.<sup>[50](#page-9-32)</sup>

#### Diuretic resistance

Despite intravenous loop diuretics being almost ubiquitously used to treat ADHF and resistance to diuretics being commonly encountered, diuretic resistance remains a vague concept. Diuretic resistance is typically defined as unsatisfactory decongestion despite an adequate/ escalating diuretic regimen. The mechanisms of diuretic resistance have been extensively described, and its association with worse outcomes has been repeatedly demonstrated $77-79$  $77-79$  $77-79$ ; however, there is currently no consensus on quantitative evaluation of diuretic response to define resistance.[13](#page-9-1),[14](#page-9-14) In recent years, various groups have defined adequate and poor diuretic response using different metrics such as natriuresis, urine output, net fluid loss, fractional sodium excretion, and fluid/ weight loss (often indexed to 40 mg of furosemide equivalent). General strength and weaknesses of each metric have been reviewed elsewhere.[13,](#page-9-1)[77](#page-10-18)

#### Urine chemistry parameters

Recently, several studies have evaluated diuretic response using measurement of urinary sodium.<sup>80</sup> Sodium excretion can be evaluated over a period (24-hour urine collection) or using a single spot urine sample. Convenience and rapid assessment allowing risk stratification and early intervention are key considerations in choosing a metric to define diuretic resistance; in this regard, spot urinary sodium has gained interest. It is typically measured 1-2 hours after an appropriate dose of diuretic, thereby avoiding the lag-time of other conventional metrics such as urine output or weight loss over 24 hours and enables timely tailoring of decongestive therapy. Spot urinary sodium at 2 hours after a diuretic dose has also been shown to predict natriuretic response over 6 hours using a simple equation.<sup>81,[82](#page-10-21)</sup> Values <50-70 mEq/L have been proposed to identify patients with high renal sodium avidity and a greater risk of insufficient diuretic response. In addition, of importance

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eGFR, estimated glomerular filtration rate; UNa, urinary sodium; WHF, worsening heart failure.

is that standing up to measure weight or collecting urine output without a foley catheter may be challenging in some patients, but bedridden or incontinent patients are typically capable of providing a urine sample. The simple metric also reduces the annoyance of missing or incorrect measurements that can occur with other metrics requiring serial measurements (eg, weight loss and urine output). It has been demonstrated that low urinary sodium is strongly associated with less effective decongestion, longer hospitalization, and worse short-term and decongestion, longer hospitalization, and worse shore-term and<br>long-term outcomes and performs better than other traditional markers<br>of congestion such as weight loss, urine output, and fluid bal-<br>ance.<sup>[80](#page-10-19),[83](#page-10-22)–[91](#page-10-22)</sup> [Table 1](#page-4-0) s of congestion such as weight loss, urine output, and fluid bal-ance.<sup>80,83–91</sup> Table 1 summarizes the current evidence on spot urinary sodium evaluation of diuretic response in acute heart failure.<sup>83–[95](#page-10-22)</sup> In a recent position statement from the Heart Failure Association, a stepwise pharmacologic diuretic strategy to increase the diuretic response and achieve rapid decongestion is proposed using spot urinary sodium (<50-70 mEq/L cutoff to intensify therapy) and urine output measured (<100-150 mL/h on average for 6 hours cutoff to intensify therapy) after 2 and 6 hours of diuretic dose, respectively.<sup>[14](#page-9-14)</sup> Multiple prospective clinical trials are testing whether spot urinary sodium to guide treatment will lead to more effective decongestion.<sup>96[,97](#page-10-24)</sup> Most interestingly, a post hoc analysis of the Renal Optimization Strategies Evaluation in Acute Heart Failure (ROSE-AHF) trial showed that even a random spot urine sodium measure (not timed 1-2 hours after diuretic dose) can accurately predict decongestion.<sup>[91](#page-10-25)</sup> This may further facilitate translation of spot urinary sodium into clinical practice.

## Urine output

Insufficient diuresis is also used to define diuretic resistance and has been shown to correlate with outcomes, but there is significant variability in criteria to characterize poor diuretic response.  $98-101$  $98-101$  $98-101$  Notably, the stepped pharmacologic approach in the Cardiorenal Rescue Study in Acute Decompensated Heart Failure (CARESS-HF) targeted a urine output of 3-5 L/24 h.<sup>[16](#page-9-2)</sup> Other investigators have identified and validated diuretic response adjusted to loop diuretic dose (ie, per 40 mg of furosemide equivalent) or diuretic efficiency, as a marker of prog-nosis.<sup>[98](#page-10-26),[102,](#page-10-27)[103](#page-10-28)</sup> Poor diuretic response has been described, with values ranging from <730 mL/40 mg furosemide to <2 L/40 mg furose-mide.<sup>[98](#page-10-26),[100](#page-10-29)</sup> However, many of these studies did not consider the log-linear relationship between diuretic dose and response.<sup>[78](#page-10-30)</sup> The thresholds suggested by the Heart Failure Association (<100-150 mL/h on average for 6 hours after a diuretic dose) allow for a more rapid

assessments but need prospective validation.<sup>[14](#page-9-14)[,104](#page-10-31)</sup> Therefore, from a trial design standpoint, determining a threshold to define urine output may be more arbitrary than other markers, such as spot urinary sodium.

## Weight loss

Weight is simple and inexpensive to obtain. The major pitfall with using weight to provide early identification of diuretic resistance is that this is usually performed with measurements obtained over 4-7 days.[53,](#page-9-37)[57](#page-10-32),[102](#page-10-27),[103,](#page-10-28)[105](#page-10-33) In a post hoc analysis of the Placebo-controlled Randomized Study of the Selective A1 Adenosine Receptor Antagonist Rolofylline for Patients Hospitalized with acute heart failure and Volume Overload to Assess Treatment Effect on Congestion and Renal FuncTion (PROTECT) trial, Valente et al<sup>[102](#page-10-27)</sup> demonstrated a significant interaction between diuretic response (defined as weight loss on day 4 indexed to furosemide dose) and 180-day mortality. Patients in the 2 lowest weight loss quintiles  $(-0.18 \text{ kg}/40 \text{ mg}$  furosemide and  $-0.0$  kg/40 mg furosemide) showed  $\sim$ 3-fold greater mortality at 6 months than patients in the highest weight loss quintile (1.33 kg/40 mg furosemide). Change in weight at day 5 indexed to the diuretic dose was associated with a higher risk of cardiovascular-related death or rehospitalization for heart failure in the RELAX-AHF trial. $103$  Similar to urine output, evaluation of weight loss also lacks adjustment for the total amount of excess fluid. Therefore, weight loss alone does not inform on the level of decongestion. Although weight loss may help predict outcomes postdischarge, its utility in the early identification of patients at risk of diuretic resistance is limited.

#### Severity of renal impairment

#### Acute renal injury and WRF

It is currently under debate whether WRF in the setting of effective decongestion translates into adverse outcomes for patients with ADHF.[14](#page-9-14),[47,](#page-9-38)[57](#page-10-32),[78](#page-10-30)[,106](#page-10-34),[107](#page-11-0) Most recent studies have shown that changes in markers of congestion (such as a decrease in BNP, usually by 30%) determine prognosis regardless of changes in renal function.<sup>1</sup> This is in line with the findings of the landmark Diuretic Strategies in Patients with Acute Decompensated Heart Failure (DOSE) study, which demonstrated similar clinical outcomes, greater decline in

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Table 2. (continued)				
Trial name	Intervention	Time to randomization	Key inclusion criteria	Key findings
EVEREST <sup>119</sup>	Tolvaptan 30 mg/d vs placebo	Within 48 h of hospitalization	Hospitalized for worsening congestive HF, with: • a history of chronic HF (minimum of 30 d before hospitalization) • left ventricular ejection fraction of $\leq 40\%$ • HF symptoms at rest or minimal exertion • clinical signs of congestion	Improvement in weight but not global clinical status at 7 d
CARRESS-HF <sup>6</sup>	Ultrafiltration vs stepped diuretic therapy	Within 24 h of hospitalization	Admitted to hospital with a primary diagnosis of ADHF with: • onset of cardiorenal syndrome (increasing creatinine $\geq 0.3$ mg/dL) after or before hospitalization • persistent volume overload (PCWP > 22 mm Hg if available and clinical signs of volume overload)	Worse renal function, more adverse events, and similar decongestion at 96 h

ADHF, acute decompensated heart failure; ADVOR, Acetazolamide in Decompensated Heart Failure with Volume Overload; ATHENA-HF, Aldosterone Targeted Neurohormonal Combined with Natriuresis Therapy in Heart Failure; BNP, B-type natriuretic peptide; CLOROTIC, Combination of Loop with Thiazide Diuretics for Decompensated Heart Failure; CrCl, creatinine clearance; EMPA-RESPONSE-AHF, Effects of Empagliflozin on Clinical Outcomes in Patients With Acute Decompensated Heart Failure; EVEREST, Efficacy of Vasopressin Antagonism in Heart Failure Outcome Study; HCTZ, hydrochlorothiazide; HF, heart failure; KCCQ, Kansas City Cardiomyopathy Questionnaire; NT-proBNP, N-terminal prohormone B-type natriuretic peptide; PCWP, pulmonary capillary wedge pressure.

markers of congestion, and greater symptom relief in the high-dose diuretic group vs low-dose group despite a higher incidence of WRF in the high-dose group.<sup>[3](#page-8-2)</sup> Correspondingly, persistent congestion at discharge is now recognized as a strong predictor of adverse outcomes. In a post hoc analysis of 6 prospective cohorts including 1232 patients, Salah et al<sup>[15](#page-9-33)</sup> demonstrated that patients in whom BNP levels failed to decrease by 30% experienced  $2.5\times$  greater mortality than the patients who showed an adequate decrease in BNP. Similarly, a post hoc analysis of the Efficacy of Vasopressin Antagonism in Heart Failure Outcome Study with Tolvaptan (EVEREST) trial showed that evidence of decongestion by decline in BNP, weight loss, or hemoconcentration was associated with better outcomes independent of acute declines in renal function.<sup>[57](#page-10-32)</sup>

However, one of the challenges in correlating renal impairment with the risk for adverse events is the lack of a universal definition for WRF and AKI[.47](#page-9-38)[,106](#page-10-34),[108](#page-11-6) Guidelines for standardization of renal injury include the Kidney Disease: Improving Global Outcomes (KDIGO), Acute Kidney Injury Network (AKIN), and Risk, Injury, Failure, Loss of kidney function, and End-Stage disease (RIFLE) criteria. Perhaps, because it is found both in the KDIGO and AKIN criteria definition of stage 1 renal injury, many authors also chose to define WRF simply as an increase in serum creatinine level of  $\geq$ 0.3 mg/dL within the first few days of admission.[47,](#page-9-38)[106](#page-10-34),[107](#page-11-0) Importantly, most WRF criteria use admission values as baseline. This implies that significant AKI on admission without further deterioration during hospitalization is currently included in the no-WRF group. $48,109$  $48,109$  Shirakabe et al $48$  clearly illustrated this issue by classifying patients in 4 groups based on the presence of WRF (increase in serum creatinine of  $\geq$ 0.3 mg/dL within the first 5 days of admission) and AKI (according to the RIFLE criteria and using the lowest serum creatinine value within the last 12 months as baseline) and evaluating mortality and heart failure events at 1 year. Patients without WRF but AKI on admission experienced a ~2-fold increase in mortality at 1 year, and patients with both WRF and AKI showed a ~3.5-fold increase in mortality compared with patients without WRF or AKI. On the contrary, mortality in patients with WRF but without AKI was not significantly different from that in patients without WRF or AKI. A limitation of this classification is that baseline renal function for diagnosis of AKI is not known in all patients; however, a significant advantage of predicting patient risk based on AKI is that high-risk patients can be identified immediately on admission and their therapy can be individualized (vs later developing WRF). Along with the lack of a consensus definition, this may also partly explain the discrepancies seen in the association of WRF and prognosis.

#### Chronic kidney disease

Another significant risk factor that can be considered on admission is the baseline severity of chronic kidney disease (CKD). $47,110$  $47,110$  Approximately 90% of patients hospitalized for heart failure present with some degree of CKD. Mortality is strongly associated in a graded fashion with baseline renal function. $47,110$  $47,110$  $47,110$  Patel et al<sup>110</sup> reported that patients with moderate-to-severe CKD (eGFR 30-44 mL/min/1.73 m<sup>2</sup>) and severe CKD (eGFR <30 mL/min/1.73 m<sup>2</sup>) on admission experience an in-hospital mortality  $3 \times$  and  $6 \times$  greater than that of patients with normal CKD (eGFR  $\geq$ 90 mL/min/1.73 m<sup>2</sup>) or mild CKD (eGFR 60-89 mL/min/1.73 m<sup>2</sup>). Patients with CKD were also less likely to be opti-mally treated with guideline-directed medical therapy.<sup>[110](#page-11-8)</sup> A large meta-analysis of 57 studies (1,076,104 patients) also demonstrated increasing long-term mortality in patients with heart failure and increasing severity of  $CKD.<sup>47</sup>$ 

### Blood urea nitrogen

Among other markers of renal function/tubular injury, blood urea nitrogen (BUN) has been demonstrated to be a strong single predictor (surpassing creatinine) of in-hospital and long-term mortality. Investigators from the ADHERE registry identified a BUN level of  $\geq$ 43 mg/ dL as the strongest predictor for mortality, followed by low systolic blood pressure (<115 mm Hg) at admission and a serum creatinine level of  $\geq$  2.75 mg/dL.<sup>[111](#page-11-9)</sup> Similar findings were obtained in a post hoc analysis of the Acute and Chronic Therapeutic Impact of a Vasopressin Antagonist in Chronic Heart Failure (ACTIV in CHF) trial. In this study, Flip-patos et al<sup>[112](#page-11-10)</sup> stratified patients in 4 quartiles according to BUN levels (quartile 1:  $\leq$ 18 mg/dL; quartile 2: 19-26 mg/dL; quartile 3: 27-39 mg/dL; and quartile 4:  $\geq$ 40 mg/dL). Higher BUN levels were predictive of higher mortality and higher rates of death or hospitalization within 60 days. Patients with BUN in the highest quartile showed the highest 60-day mortality rate at 14.3%, compared with 0% in the lowest quartile. On the contrary, creatinine was not independently associated with outcomes. Again, using data from the PROTECT trial, BUN was shown to be the strongest single predictor of 180-day mortality.<sup>[113](#page-11-11)</sup> The highest quartile of risk was associated with significant mortality (15% at 30 days and 40% at 6 months) compared with other quartiles (all less than 1% and 5% at 30 days and 6 months, respectively). The median BUN in the highest quartile was 44 mg/dL (vs Q3: 32 mg/dL, Q2: 28 mg/dL, and Q1: 22 mg/dL).<sup>[113](#page-11-11)</sup> Therefore, patients with elevated BUN,

<span id="page-7-0"></span>

ADHF, acute decompensated heart failure; BP, blood pressure; BNP, B-type natriuretic peptide; CO, cardiac output; CVP, central venous pressure; EFS, early feasibility study; FIH, first-in-human; NT-proBNP, N-terminal prohormone B-type natriuretic peptide; NYHA, New York Heart Association; PCWP, pulmonary capillary wedge pressure.

particularly in the ~40 mg/dL range, should be considered at high risk of adverse outcomes.

ADHF, their current phase of study, and study population. Of note, most of the studies target patients with some level of diuretic resistance, but no consensus criteria are provided to define poor diuretic response.

#### Current status and future direction

Many novel therapeutic strategies have failed to demonstrate clin-Univert status and future direction<br>Many novel therapeutic strategies have failed to demonstrate clin-<br>ically meaningful benefit in patients with ADHF. In [Table 2](#page-5-0),<sup>[114](#page-11-1)–[119](#page-11-1)</sup> we summarize key inclusion criteria used in recent ADHF randomized control trials and their main findings. $3-8$  Patient selection plays a crucial control trials and their main findings.<sup>3–[8](#page-8-2)</sup> Patient selection plays a crucial control trials and their main findings.<sup>3–8</sup> Patient selection plays a crucial role in trials evaluating new therapeutic strategies, particularly interventional therapies that may provide substantial improvements in heart failure but at the intrinsic cost of being more invasive. In [Table 3,](#page-7-0) we provide an overview of investigational devices for the treatment of

This review highlights several patient factors that can be used to guide the definition of high-risk profiles in future trials and clinical practice. Conceptually, we classified these risk factors in 4 categories: (1) previous clinical course, (2) severity of congestion at presentation, (3) diuretic response, and (4) degree of renal impairment [\(Central Illustration\)](#page-1-0). Of note, this list is not exhaustive and other risk factors (ie, frailty, comorbidities, and etiology of decompensation) should also be considered when evaluating individual patient risk. In the near future, the use of machine learning algorithms, which can process a virtually unlimited number of predictive factors, may help clinicians identify optimal candidates for

<span id="page-8-6"></span>

ADHF, acute decompensated heart failure; BNP, B-type natriuretic peptide; GFR, glomerular filtration rate; NT-proBNP, N-terminal prohormone B-type natriuretic peptide.

<span id="page-8-8"></span><span id="page-8-7"></span>a Without evidence of acute coronary syndrome. <sup>b</sup> Without evidence of bleeding. <sup>c</sup> Measured using Daxor BVA-100 or equivalent. Criteria defined per manu-facturer guidance and Feldschuh et al.<sup>[128](#page-11-19) d</sup> Defined as  $\geq 2 \times$  the oral daily loop diuretic dose at home or 40 to 80 mg of intravenous furosemide or equivalent.<br><sup>e</sup> Defined as lowest value within the past 12 mo.

interventional therapies. Indeed, there is growing evidence sup-porting potential future application of machine learning in heart failure patient phenotyping,<sup>120,121</sup> short-term and long-term risk prediction,<sup>[122](#page-11-15)–[124](#page-11-15)</sup> and patient selection for device therapies.<sup>[125](#page-11-16),[126](#page-11-17)</sup> failure patient phenotyping,<sup>[120,](#page-11-13)[121](#page-11-14)</sup> short-term and long-term risk<br>prediction,<sup>122–124</sup> and patient selection for device therapies.<sup>125,126</sup> That said, currently, machine learning algorithms operate as black boxes providing unexplainable output and lack prospective valida-tion that limits their uptake in the clinical setting.<sup>[127](#page-11-18)</sup>

We have also proposed potential inclusion criteria and specific threshold values that could be used to guide the development of future trials [\(Table 4\)](#page-8-6).<sup>[128](#page-11-19)</sup> These considerations are essential as we approach a tipping point in the development of interventional therapies for ADHF beyond the early feasibility stage.<sup>[11](#page-9-4),[12](#page-9-5)</sup> It should also be mentioned that although residual congestion and diuretic resistance have been associated with worst outcomes, the effect of more significant decongestion on the modification of hard outcomes remains uncertain. Future studies will help define the degree of residual risk in these high-risk patients despite achieving complete in-hospital decongestion and, thus, inform on the potential role of device-based strategies in modifying outcomes in ADHF.

### Peer review statement

Guest Editor Philippe Généreux had no involvement in the peer review of this article and had no access to information regarding its peer review. Full responsibility for the editorial process for this article was delegated to Associate Editor Andrew M. Goldsweig.

#### Declaration of competing interest

Gabriel Georges reports equity in Puzzle Medical Devices Inc. Marat Fudim is supported by the American Heart Association and Doris Duke and is a consultant for Abbott, Ajax, Broadview, Shifamed, and Summacor. Daniel Burkhoff has received grant support from Abiomed, Ancora, Axon, and Edwards Lifesciences and has consulted for Aquapass, Axon Therapeutics, BioMind, Corvia Medical, Impulse Dynamics, Orchestra Biomedical, TherOx, and Zoll. Martin Leon reports institutional clinical research support from Abbott, Boston Scientific, Edwards Lifesciences, Abiomed, and Medtronic; Philippe Généreux is a

consultant for Abbott Vascular, Abiomed, BioTrace Medical, Boston Scientific, CARANX Medical, Cardiovascular System Inc, Edwards Life-Sciences, GE Healthcare, iRhythm Technologies, Medtronic, Opsens, Pi-Cardia, Puzzle Medical, Saranas, Shockwave, Soundbite Medical Inc, Teleflex, and 4C Medical; receives advisor and speaker fees from Abbott Vascular, Abiomed, BioTrace Medical, Edwards LifeSciences: receives speaker fees from Shockwave, Edwards LifeSciences; is a proctor for Edwards Lifesciences; is a principal investigator for EARLY-TAVR trial, PROGRESS trial, ECLIPSE trial, and Feasibility study for 4C Medical; and holds equity in Pi-Cardia, Puzzle Medical, Saranas, and Soundbite Medical Inc.

#### Funding sources

This research did not receive any specific grant from funding agencies in the public, commercial, or not-for-profit sectors.

#### Ethics statement and patient consent

This manuscript does not report on patient or patient data, so an ethical publication statement is not required.

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