

## STATE-OF-THE-ART REVIEW

# Implantable Cardioverter-Defibrillator for Primary Prevention in Asia



Arwa Younis, MD, Bruce L. Wilkoff, MD

## ABSTRACT

In a contemporary setting, where the risk of sudden cardiac death (SCD) is low, heart failure management is improved, and technology is advanced, identifying the patients who would benefit the most from an implantable cardioverter-defibrillator (ICD) treatment for primary prevention remains a challenge. The prevalence of SCD is lower in Asia when compared with the United States/Europe (35-45 per 100,000 person-years vs 55-100 per 100,000 person-years, respectively). Nevertheless, this should not explain the enormous gap in ICD's utilization among eligible candidates (~12% in Asia vs ~45% in the United States/Europe). The disparity between Asia and Western countries, together with significant variation among the Asian population and the previously mentioned challenges, requires an individualized approach and specific regional recommendation, especially in countries with limited resources where ICDs are being extremely underutilized. This review focuses on the current knowledge of ICD therapy for SCD prevention and how to improve patient and device selection. (JACC: Asia 2023;3:321-334) © 2023 The Authors. Published by Elsevier on behalf of the American College of Cardiology Foundation. This is an open access article under the CC BY-NC-ND license (<http://creativecommons.org/licenses/by-nc-nd/4.0/>).

In 1988, the first automatic programmable implantable cardioverter-defibrillator (ICD) was introduced, with similar concept that current devices still use today.<sup>1</sup> Defibrillators were proven to be efficient in terminating ventricular tachyarrhythmia (VTA) and prevent arrhythmic death. During the first decade of ICD utilizations, the ICD was offered to patients with documented VTA for secondary prevention. Randomized trials have proven this strategy to be efficient, and ICDs were found to be superior to antiarrhythmic medications for secondary prevention and have led to a significant reduction in sudden cardiac death (SCD) and all-cause mortality.<sup>2-4</sup> In the late 1990s of the past century, several groups have published their results from randomized controlled trials investigating the efficacy and safety of the ICD for primary prevention.<sup>5-8</sup> In these trials, patients at high risk for VTA but without a prior VTA were randomized to receive an ICD vs medical therapy. In

these patients, implanted for primary prevention, ICDs were associated with a significant reduction in VTA, reduction in SCD, and in all-cause mortality.

Both the American 2017 and the European Society of Cardiology (ESC) 2016 guidelines have recommended ICD implantation as Class I for primary prevention in patients with heart failure with reduced ejection fraction (HFrEF) regardless of the underlying etiology of their HFrEF.<sup>9,10</sup> Most of the underlying data were obtained in patients with ischemic cardiomyopathies, but in 2016, results from the DANISH (Danish Study to Assess the Efficacy of ICDs in Patients with Non-ischemic Systolic Heart Failure on Mortality) trial investigating the benefit of primary prophylactic ICD therapy in patients with non-ischemic cardiomyopathy (NICM) demonstrated a low rate of SCD and VTA therapy, as well as low rate of all-cause mortality.<sup>11</sup> According to the DANISH trial, when compared with medical therapy, ICD was

From the Cardiac Electrophysiology and Pacing Section, Department of Cardiovascular Medicine, Cleveland Clinic, Cleveland, Ohio, USA.

The authors attest they are in compliance with human studies committees and animal welfare regulations of the authors' institutions and Food and Drug Administration guidelines, including patient consent where appropriate. For more information, visit the [Author Center](#).

Manuscript received August 29, 2022; revised manuscript received November 16, 2022, accepted November 24, 2022.

## ABBREVIATIONS AND ACRONYMS

**ARVC** = arrhythmogenic right ventricular cardiomyopathy

**ATP** = anti-tachycardia pacing

**C-MRI** = cardiac magnetic resonance imaging

**CRT** = cardiac resynchronization therapy

**CRT-D** = CRT with a pacemaker and implantable cardioverter-defibrillator

**ESC** = European Society of Cardiology

**HCM** = hypertrophic cardiomyopathy

**HFrEF** = heart failure with reduced ejection fraction

**ICD** = implantable cardioverter-defibrillator

**ICM** = ischemic cardiomyopathy

**IHD** = ischemic heart disease

**LBBS** = left bundle branch block

**LVEF** = left ventricular ejection fraction

**MI** = myocardial infarction

**NICM** = nonischemic cardiomyopathy

**NSVT** = nonsustained ventricular tachycardia

**PVS** = programmed ventricular stimulations

**SCD** = sudden cardiac death

**VTA** = ventricular tachyarrhythmia

not associated with a significant risk reduction for all-cause mortality when implanted for primary prevention in this population.

Importantly, novel therapies, such as angiotensin receptor neprilysin inhibitor and sodium glucose co-transporter 2 inhibitors have improved patient survival, hospitalizations, and outcomes in this specific population of patients with HFrEF.<sup>12-14</sup> These findings, together with findings from the DANISH trial, have posed a challenge on the role of the ICDs for primary prevention in a contemporary setting, in which the incidence of SCD is much lower than in the 1990s. In response, the new 2021 ESC guidelines as well as the Australian guidelines have softened their recommendation for ICD implantation for primary prevention in NICM. Patients with ischemic cardiomyopathy (ICM) remained with a Class Ia recommendation for ICD placement, whereas in patients with symptomatic systolic NICM, the recommendation was downgraded from a Class Ib recommendation to a Class IIa recommendation.<sup>15,16</sup> In the authors' opinion, there is little to no evidence to support the recent downgrading of the ICD placement indication in patients with HFrEF due to NICM.

However, in a contemporary setting, and especially in Asia, where resources might be limited, comorbidities are high, and the competing risk of non-SCD is higher than in Western countries, it is mandatory to incorporate additional parameters, beyond left ventricular ejection fraction (LVEF) and the

type of the cardiomyopathy, to identify patients who will derive significant benefit from primary ICD therapy. This is further supported by recent data on the declining incidence of SCD,<sup>17</sup> the growing pathological heterogeneity,<sup>18</sup> the proven benefit of cardiac resynchronization therapy (CRT) in reducing mortality,<sup>19</sup> and the new pharmacotherapy as well as left ventricular assist devices for the management of patients with HFrEF.<sup>12-14,20</sup> All together, these considerations stress the need for improved patient selection for primary ICD therapy within the HFrEF population in general, and in Asia in particular.

## DEFIBRILLATORS AND SCD IN ASIA

The Asia-Pacific region is a large geographic area populated by more than two-thirds of the earth's population. This region varies significantly in ethnicity, health care systems, and economic

situation. For example, implantation rates vary widely for ICDs, ranging from 1 per million in China to 160 per million population in Australia.<sup>21</sup> The causes of such differences are multifactorial, including differences in disease patterns, patient acceptance, cost, reimbursement, and ethnic susceptibility to arrhythmias, which was reported to be lower in some Asian populations.<sup>22-24</sup>

Despite these variations, a similar pattern is seen throughout the Asian region of a rapid increase in the aging population and burden of ICM in developing countries.<sup>25</sup> These factors, in addition to improved patient management and economic growth, have significantly led to an increase in the rate of ICD implantation for primary prevention.<sup>26,27</sup> Nevertheless, the overall rate of ICD use remains unacceptably low. A recent paper from the PARADIGM-HF (Prospective Comparison of ARNI with ACEI to Determine Impact on Global Mortality and Morbidity in Heart Failure) trial showed that of the 7,145 patients eligible for ICD implantation for primary prevention, only 1.7% of the Asian patients received an ICD compared with 56% of the patients in North America.<sup>28</sup>

Although most of the landmark trials for primary prevention ICD included mainly North American/European patients, several recent studies have demonstrated that the rapid VTA incidence and the corresponding appropriate ICD therapy in patients with an ICD in several Asian regions is similar to the landmark trials in Western countries.<sup>29,30</sup> This suggests, that if implanted in the appropriate Asian patient, ICDs will result in a similar benefit in reducing the overall mortality similar to Western countries. However, in Asian countries, identifying the correct patient is even more challenging than in Western countries. This may be attributed to several factors, including significantly lower risk of SCD together with higher risk of non-arrhythmic death, fewer medical resources, and lower rates of cardiac disease when compared with the Western countries.<sup>31-33</sup> In addition, the Asian population is heterogeneous and the differences in SCD and health care systems may vary significantly between the different regions, which poses another challenge when evaluating the role of ICDs for primary prevention in this population.

The reported incidence of SCD in China (40-45 per 100,000 person-years) was noticeably lower than that in the United States and Europe (55-100 per 100,000 person-years) but was higher than that in Japan (30-35 per 100,000 person-years) and South Korea (30 per 100,000 person-years).<sup>31,32</sup> These patterns and differences are also maintained among high-risk patients. For example, in patients with symptomatic heart failure, the incidence of SCD in Japan was 2.8%

**TABLE 1 Randomized Controlled Trials in Patients With Ischemic Cardiomyopathy**

Study Year	Inclusion Criteria	N	Age, y	EF, %	NYHA Functional Class II, %	Follow-Up, mo	Main Findings
MADIT 1996	LVEF ≤35% ≥3 wk from MI NSVT NYHA functional class I-III	196	62 ± 9	27 ± 7	63	27	ICD therapy resulted in 54% RR reduction in all-cause mortality; P = 0.009
CABG Patch 1997	LVEF ≤35% Abnormal SAECG Scheduled for CABG NYHA functional class I-III	900	64 ± 9	27 ± 6	71	32	ICD therapy did not reduce all-cause mortality; ICD therapy resulted in 45% RR reduction in SCD
MADIT II 2002	LVEF ≤30% ≥1 mo from MI NYHA functional class I-III	1,232	64 ± 10	23 ± 5	35	20	ICD therapy resulted in 31% RR reduction in all-cause mortality; P = 0.016
DINAMIT 2004	LVEF ≤35% 6-40 days from MI Abnormal HRV NYHA functional class I-III	674	62 ± 11	28 ± 5	NA	33	ICD therapy did not reduce all-cause mortality; ICD therapy resulted in SCD reduction
SCD-HeFT 2005	LVEF ≤35% 3 mo of GDMT NYHA functional class II-III	1,311	61 ± 9	25 ± 4	71	46	ICD therapy resulted in 23% RR reduction in all-cause mortality; P = 0.007

CABG-Patch = Coronary Artery Bypass Graft Patch Trial; DINAMIT = Defibrillator in Acute Myocardial Infarction Trial; GDMT = guidelines directed medical therapy HRV = heart rate variability; ICD = implantable cardioverter-defibrillator; LVEF = left ventricular ejection fraction; MADIT = Multicenter Automatic Defibrillator Implantation Trial; MI = myocardial infarction; NA = not available; NSVT = nonsustained ventricular tachycardia; NYHA = New York Heart Association; RR = relative risk; SAECG = signal-averaged ECG; SCD = sudden cardiac death; SCD-HeFT = Sudden Cardiac Death in Heart Failure Trial.

to 3.5% and was significantly lower than the reported incidence of 5% to 9% in Western countries.<sup>34-37</sup> Similarly, remarkable variations are seen in patients with end-stage renal disease. In Japan, 26% of deaths were due to heart failure and only 2.5% of deaths are caused by SCD, whereas in China, 28% of deaths are caused by SCD and only 4% of deaths are due to heart failure.<sup>38</sup>

Although there is a trend for increase in ICD implantation for primary prevention in the Asian population, most of the eligible patients are still without a protective device. The underutilization of the ICD in patients at risk is unacceptable and should sound an alarm for improvement. The variation in SCD risk, together with the economic differences, highlights the need for region-specific recommendation. Understanding the many differences between Asia and the Western countries is critical. For example, in patients with relatively narrow QRS duration, a sub-analysis of ECHO-CRT (Echocardiography Guided Cardiac Resynchronization Therapy) showed an association between heart size and CRT efficacy.<sup>39</sup> Another study confirmed these findings and demonstrated that in small-bodied Asian patients with a mid-range QRS, CRT was highly effective. In this study, there was a significant negative correlation between patient height and outcome. In patients with a QRS duration of 120 to 150 ms and a height <160 cm, the predicted probability of CRT response was more than 80%, compared with 40% in those with a height

>180 cm.<sup>40</sup> Based on these findings, in the Asian population with QRS >120 ms, CRT should be recommended, especially in short patients. These recommendations are in contrast to the American and European guidelines regarding use of CRT in mid-range QRS durations. Therefore, physicians should always aim to understand the divergence between Asian populations and Western countries when it comes to applying American/European Guidelines in this population.

### ISCHEMIC HEART DISEASE

Patients with HFrEF with ICM are known to be at increased risk for SCD mainly due to a high rate of scar-mediated VTAs. This understanding of the increased risk seen in these patients has led investigators early in the 1990s to conduct several randomized controlled trials evaluating the efficacy and safety of ICDs for primary prevention therapy. Trials included mainly patients with clinically stable ischemic heart disease, a documented prior myocardial infarction (MI), and a low LVEF. In the MADIT II (Multicenter Automatic Defibrillator Trial II), patients with NYHA functional class I-III with an LVEF ≤30% were included. Over a follow-up period of 20 months, ICD therapy was associated with a relative risk reduction in all-cause mortality of 31% (ICD 14% vs Control 20%; P < 0.001).<sup>8</sup> In the SCD-HeFT (Sudden Cardiac Death in Heart Failure Trial),

**TABLE 2 Guidelines for Primary Prevention Implantation of Cardioverter-Defibrillators**

	Cardiomyopathy	ACCF/AHA 2013	ESC 2016	Canadian 2017	Australian 2018	ESC 2021
LVEF $\leq$ 35% despite $\geq$ 3 mo of optimal GDMT with NYHA functional class II-III	Ischemic	Ia	Ia	Ia <sup>a</sup>	Ia <sup>b</sup>	Ia
	Nonischemic	Ia	Ib	Ia	IIa <sup>a</sup>	IIa <sup>a</sup>
LVEF $\leq$ 30% despite $\geq$ 40 days of optimal GDMT with NYHA functional class I	Ischemic	Ib	NA	NA <sup>a</sup>	Ia <sup>c</sup>	Ia

<sup>a</sup>At least 1 month post MI and at least 3 months post coronary revascularization procedure. <sup>b</sup>No mention of NYHA functional class. <sup>c</sup>At least 1 month post MI. ACCF = American College of Cardiology Foundation; AHA = American Heart Association; ESC = European Cardiac Society; GDMT = guidelines directed medical therapy; LVEF = left ventricular ejection fraction; NA = not available.

patients with NYHA Class II-III and LVEF  $\leq$ 35% were included. At 5 years of follow-up, the absolute reduction in risk of all-cause mortality with the ICD was 7%, with a relative risk reduction of 23% vs the non-ICD group.<sup>6</sup> In both trials, an ICD was implanted  $>$ 40 days after the MI index and on top of optimal medical therapy. In contrast, the CABG (Coronary Artery Bypass Graft) Patch trial, which enrolled patients who were referred for coronary artery bypass graft procedure, failed to show any significant benefit with the ICD.<sup>41</sup> Importantly, when the device was implanted during the early post-MI phase, ICD therapy was not associated with any risk reduction.<sup>42</sup> Nevertheless, the results of a meta-analysis and a focused review suggests that overall, in patients with ICM with HF<sub>r</sub>EF, ICD implantation for primary prevention is a lifesaving therapy associated with a significant risk reduction in SCD and all-cause mortality.<sup>43</sup> **Table 1** summarizes these trials.

Overall, all 4 guidelines (American, European, Canadian, and Australian) recommend that patients with HF<sub>r</sub>EF with ICM should be implanted with an ICD for primary prevention if they are stable on maximal dose of guideline-directed medical therapy for HF<sub>r</sub>EF, are at least 40 days post MI, have an LVEF  $\leq$ 35%, and are with an expected survival exceeding 1 year (**Table 2**).

### NONISCHEMIC HEART DISEASE

For patients with HF<sub>r</sub>EF caused by NICM, the strength of the scientific evidence to implant an ICD for primary prevention is somewhat lower compared with patients with ICM. There are a few studies in the literature that focused only on NICM: AMIOVIRT (Amiodarone versus Implantable Defibrillator), the CAT (Cardiomyopathy Trial), and DEFINITE (Defibrillators in Non-Ischemic Cardiomyopathy Treatment Evaluation).<sup>44-46</sup> The first trial was CAT, which was designed to randomize a total of 1,348 patients with an expected mortality rate of 30% at the end of the first year, but instead it recruited no more than

104 patients with a 5.6% 1-year mortality rate. As a result of these preliminary outcomes, the study was terminated prematurely. The next trial was the DEFINITE trial. This trial was the first completed randomized trial of primary prevention in NICM and included 458 patients with NICM, LVEF  $\leq$ 35%, and premature ventricular complexes or nonsustained ventricular tachycardia (NSVT) in Holter or telemetry. After a mean follow-up of 29 months, a statistically significant risk reduction was observed in SCD rate, but not in all-cause mortality rate. During the follow-up, 68 deaths occurred: 28 patients (8.1%) in the ICD group and 40 patients (13.8%) in the standard medical care group (HR: 0.65; 95% CI: 0.40-1.06;  $P = 0.08$ )—close to the overall mortality target of 15% in the standard care arm and 7.5% in the ICD arm, but also not enough to reach it and show statistical significance. Although failing to achieve the primary endpoint and to show statistical significance in reducing all-cause mortality, the results of this study proved instead the true purpose of ICD therapy, that is, the reduction in arrhythmic SCD, which was outreached: 3 deaths in the ICD patients compared with 14 in the standard medical therapy patients (HR: 0.20; 95% CI: 0.06-0.71;  $P = 0.006$ ). In the SCD-HeFT trial, nearly half the patients had NICM with a 23% relative risk reduction in all-cause mortality in the entire population with the ICD. There were also several small and underpowered trials that failed to show a significant benefit with the ICD in patients with NICM (**Table 3**).

In 2016, the results of the DANISH trial, the most recent randomized controlled trial in the field of ICD for primary prevention, were published.<sup>11</sup> DANISH enrolled 1,116 patients with NICM, LVEF  $\leq$ 35%, and NYHA functional class  $\geq$ II. The trial did not meet the primary endpoint of reduction in all-cause mortality. During a median follow-up of 68 months, the primary outcome had occurred in 120 patients (22%) in the ICD group vs 131 patients (23%) in the control group ( $P = 0.28$ ). Although there was not a reduction in all-cause mortality, ICD therapy was associated with a

**TABLE 3 Randomized Controlled Trials in Patients With Nonischemic Cardiomyopathy**

Study Year	Inclusion Criteria	N	Age, y	Design	NYHA Functional Class	Follow-Up, mo	Main Findings Regarding ICD Therapy
CAT 2002	LVEF ≤30% New onset	104	52 ± 9	ICD vs OMT	II-III	66 ± 26	Did not reduce all-cause mortality; resulted in significant RR reduction for SCD
AMIOVIRT 2003	LVEF ≤35% NSVT	103	59 ± 9	ICD vs OMT	I-III	24 ± 14	Did not reduce all-cause mortality
DEFINITE 2004	LVEF ≤35% NSVT or PVCs	458	58 ± 10	ICD vs amiodarone	I-III	29 ± 14	Resulted in 35% RR reduction in all-cause mortality; <i>P</i> = 0.08
SCD-HeFT 2005	LVEF ≤35%	792	61 ± 9	ICD vs amiodarone vs placebo	II-III	45 (median)	Resulted in 23% RR reduction in all-cause mortality; <i>P</i> = 0.007
COMPANION 2004	LVEF ≤35% QRS ≥120 ms	682	67 ± 6	OMT vs CRT-P vs CRT-D	III-IV	15 (median)	CRT-D therapy resulted in 36% RR reduction in all-cause mortality; <i>P</i> = 0.001
DANISH 2016	LVEF ≤35% High pro-BNP	1,116	61 ± 9	ICD vs OMT	II-IV	68 (median)	Did not reduce all-cause mortality; Resulted in 50% RR reduction in SCD; <i>P</i> = 0.005

AMIOVIRT = Amiodarone vs. Implantable Defibrillator Randomized Trial; CAT = Cardiomyopathy Trial; COMPANION = Comparison of Medical Therapy, Pacing, and Defibrillation in Heart Failure trial; CRT = cardiac resynchronization therapy; DANISH = Danish Study to Assess the Efficacy of ICDs in Patients with Non-Ischemic Systolic Heart Failure on Mortality; DEFINITE = Defibrillators in Non-Ischemic Cardiomyopathy Treatment Evaluation; ICD = implantable cardioverter-defibrillator; LVEF = left ventricular ejection fraction; NSVT = nonsustained ventricular tachycardia; NYHA = New York Heart Association; OMT = optimal medical therapy; PVCs = premature ventricular contractions; RR = relative risk; SCD-HeFT = Sudden Cardiac Death in Heart Failure Trial.

50% risk reduction in SCD (HR: 0.50; 95% CI: 0.31-0.82; *P* = 0.005), highlighting the true benefit of the ICD. Importantly, subgroup analysis demonstrated a significant reduction in the primary endpoint of all-cause mortality when analyzing the findings by age groups. Accordingly, in patients ≤70 years, ICD implantation was associated with a 58% risk reduction for death (HR: 0.42; 95% CI: 0.24-0.71; *P* ≤ 0.001).<sup>47</sup> The findings of the DANISH trial have evoked discussion about the role of the ICD in patients with NICM and have led the ESC to soften their recommendation regarding ICD in NICM (Table 2).

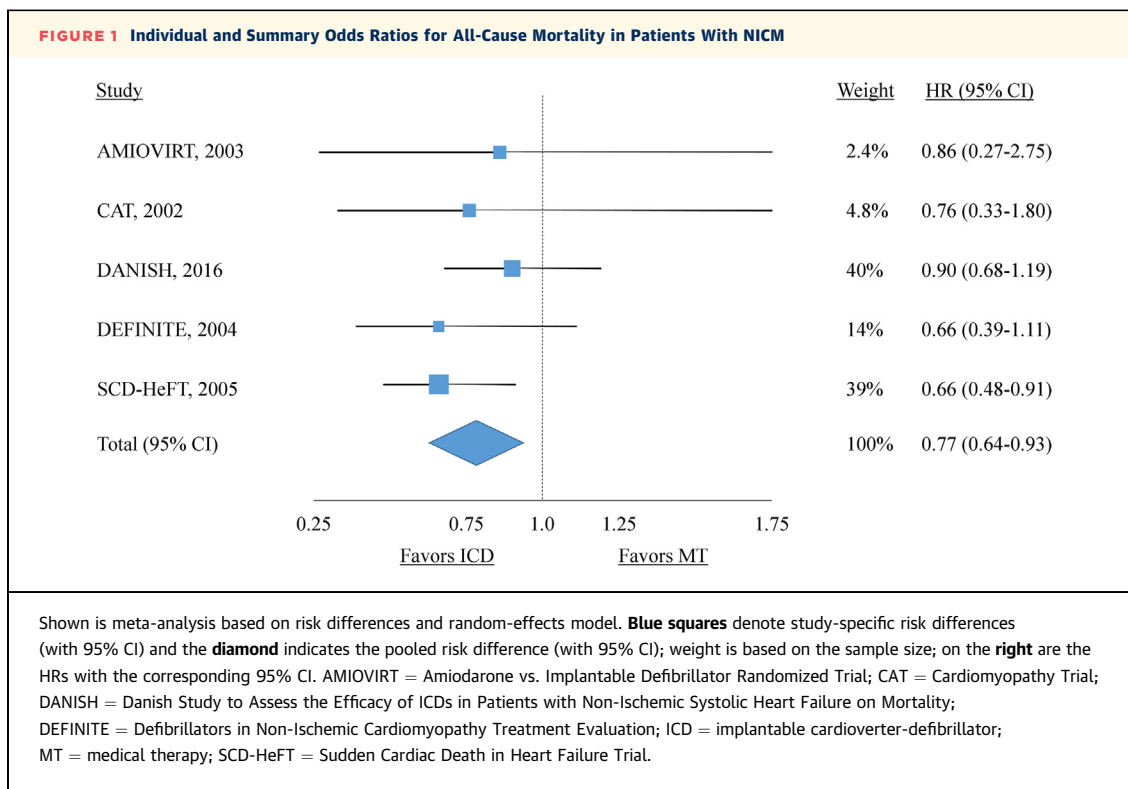
A recent meta-analysis including all available randomized trials showed a survival benefit of the ICD therapy for primary prevention in NICM (Figure 1). Treatment with ICD was associated with a 23% risk reduction for all-cause mortality, and a 57% risk reduction for SCD.<sup>48</sup> These findings, together with the findings from the DANISH trial (great advantage in patients <70 years or those without diabetes), highlight the need for improved patient selection when referring patients with NICM for an ICD therapy for primary prevention.

### OTHER CARDIOMYOPATHIES BESIDES ICM AND NICM

Overall, all patients with NICM with LVEF ≤35%, NYHA functional class ≥II, and a life expectancy of ≥1 year, should receive an ICD for primary prevention regardless of their etiology if the etiology is irreversible. Additional specific recommendations regarding patients with NICM by etiology are found in Table 4. Both the American and the European guidelines recommend the implantation of the ICD for primary

prevention therapy for patients with cardiomyopathy caused by lamin A/C mutation who have 2 or more risk factors (NSVT, LVEF <45%, non-missense mutation, and male sex).<sup>9,10</sup> Similarly, patients with cardiac sarcoidosis have a high risk of VTA and SCD and implantation of an ICD should be considered even in those with LVEF >35% if they have syncope, inducible sustained VTA, or an indication for permanent pacing.<sup>49</sup> Hypertrophic cardiomyopathy (HCM) is also known to carry an increased risk for SCD and malignant VTAs. The ESC guidelines recommend performing risk stratification for primary prevention ICD therapy using the HCM risk score, whereas in the US guidelines it is based on the presence of at least 1 risk factor from a prespecified set of clinical variables.<sup>50</sup> A recent large observational study suggested that the enhanced American clinical risk factor strategy is highly sensitive for predicting SCD events but is less specific for identifying patients without SCD events in HCM patients, whereas the ESC risk model is associated with a lower sensitivity but a higher specificity.<sup>51</sup>

Results from studies examining outcomes in arrhythmogenic right ventricular cardiomyopathy (ARVC) are diverse. Therefore, recommendations on ICD therapy for primary prophylaxis in patients with ARVC are challenging. Based on the current available data, the consensus is that patients with unexplained syncope should be considered for an ICD regardless of their ejection fraction or heart failure status. For patients without syncope, an ICD may be considered after detailed clinical assessment that takes into account family history, severity of right ventricular and left ventricular enlargement and/or dysfunction, lifelong risk of complications and impact of an ICD on lifestyle, socioeconomic status, and psychological



health.<sup>9,10</sup> In patients with congenital long QT syndrome, ICD therapy has proven itself to terminate malignant VTA and potentially save lives.<sup>52,53</sup> Primary ICD therapy is recommended in patients with congenital long QT syndrome who experience syncope while receiving an adequate dose of beta-blockers, and in patients with Brugada syndrome who present with a spontaneous type 1 electrocardiogram and a history of syncope.<sup>9,10</sup>

### PATIENT SELECTION

Not all patients with HFrEF derive consistent benefit from prophylactic implantation of the ICD. Furthermore, implantation of an ICD has a dark side that comes along with it. Despite the advancement in technologies, better discrimination algorithms, and the use of antibiotic-eluting envelopes,<sup>54</sup> ICD therapy remains a costly and invasive intervention that is not free of short- and long-term deadly complications.<sup>55-58</sup> Moreover, and as detailed previously, since the publication of most of the large ICD trials, advances in medical treatment have reduced the total mortality and SCD among patients with HFrEF. However, because both endpoints (SCD and non-SDC death) are lower, the ratio between them remained constant. The number needed to treat is now higher. A recent large observational study from Europe has

confirmed these observations and has shown that the relative benefit found in the early studies (MADIT II, SCD-HeFT, and DEFINITE) is sustained 20 years later.<sup>59</sup> In this study, the relative risk reduction was 27%, which was similar to the risk reductions seen in the previously mentioned trials. Yet, this study showed again that ICD therapy was not beneficial in all subgroups. There appear to be patients with less survival advantage, such as older patients or diabetic patients, patients in whom the risk of non-arrhythmic mortality (non-SCD) is higher than the risk of SCD.

Improved selection for primary prevention ICD therapy in patients with HFrEF can be achieved by weighing the patient-specific risk of SCD (for whom primary device implantation may be lifesaving) against the competing risk of nonarrhythmic mortality (for whom primary ICD implantation does not provide protection).

### ASSESSMENT AND EVALUATION

To date, risk stratification approaches for primary ICD therapy have focused on clinical, electrophysiological, and imaging markers. Evaluation of a candidate patient with HFrEF should always begin with gathering information regarding LVEF, NYHA functional class, cardiomyopathy type, comorbidities, life expectancy, medical therapy, cardiac



**TABLE 4 Indications in Nonischemic Cardiomyopathies by Etiology**

List of NICM Etiologies That Are Given Special Consideration for ICD Implantation				
Cardiomyopathy	United States	If 1 of the Following:	Europe	If 1 of the Following:
Sarcoidosis	Yes	<ul style="list-style-type: none"> <li>Scar</li> <li>Syncope</li> <li>Permanent pacing</li> </ul>	Yes	<ul style="list-style-type: none"> <li>Permanent pacing</li> </ul>
Hypertrophic	Yes	<ul style="list-style-type: none"> <li>Maximum LV wall thickness <math>\geq 30</math> mm</li> <li>Family history of SCD</li> <li>Syncope</li> </ul>	Yes	<ul style="list-style-type: none"> <li>Estimated 5-y risk of SCD <math>\geq 6\%</math></li> </ul>
Long QT syndrome	Yes	<ul style="list-style-type: none"> <li>Syncope despite medication therapy</li> </ul>	Yes	<ul style="list-style-type: none"> <li>Syncope despite medication therapy</li> </ul>
LAMIN A/C	Yes	<ul style="list-style-type: none"> <li><math>\geq 2</math> risk factors: NSVT, LVEF <math>&lt; 45\%</math>, non-missense, male</li> </ul>	Yes	<ul style="list-style-type: none"> <li><math>\geq 2</math> risk factors: NSVT, LVEF <math>&lt; 45\%</math>, non-missense, male</li> </ul>
ARVC/D	Yes	<ul style="list-style-type: none"> <li>Syncope</li> </ul>	Yes	<ul style="list-style-type: none"> <li>Syncope</li> </ul>
Adult congenital	Yes	<ul style="list-style-type: none"> <li>Inducible VT/VF</li> </ul>	No	

List of Other NICM Etiologies That Are Mentioned Within a Text or a Paragraph	
<ul style="list-style-type: none"> <li>Valvular</li> <li>Amyloidosis</li> <li>Pacing/Tachycardia induced</li> <li>Post-partum</li> <li>Desmin-related</li> </ul>	<ul style="list-style-type: none"> <li>Phospholamban related</li> <li>SCN5A related</li> <li>Medication induced</li> <li>Neuromuscular disorders</li> <li>Other channelopathies</li> </ul>

ARVC = arrhythmogenic right ventricular cardiomyopathy; ICD = implantable cardioverter-defibrillator; LVEF = left ventricular ejection fraction; NICM = nonischemic cardiomyopathy; NSVT = nonsustained ventricular tachycardia; SCD = sudden cardiac death; VF = ventricular fibrillation; VT = ventricular tachycardia.

imaging, cardiac biomarkers, electrocardiogram, and Holter findings. Physicians should weigh the risk of SCD against the risk of non-SCD and discuss together with the patient the findings of the weight scale (Central Illustration) to decide on ICD implantation for primary prevention.

**RISK FACTORS FOR SCD AND NON-SCD**

An ICD can save the patient’s life if the patient suffers a malignant VTA event. Identifying risk factors for malignant VTA or SCD is crucial. Over the past several decades, numerous risk factors were reported. In this review, we try to point out the well-known and most significant risk factors. Low LVEF (<25%) is known to be one of the strongest risk factors for SCD.<sup>60,61</sup> Male sex also carries a high risk and was shown to double the risk when compared with female sex.<sup>62,63</sup> Positive family history of SCD as well as smoking history or current smoking were also reported to be independent risk factors for malignant VTA and SCD.<sup>64,65</sup> One important risk factor that should always be sought (including the performance of prolonged cardiac monitoring), is the presence as well as the burden of NSVT.<sup>66-68</sup>

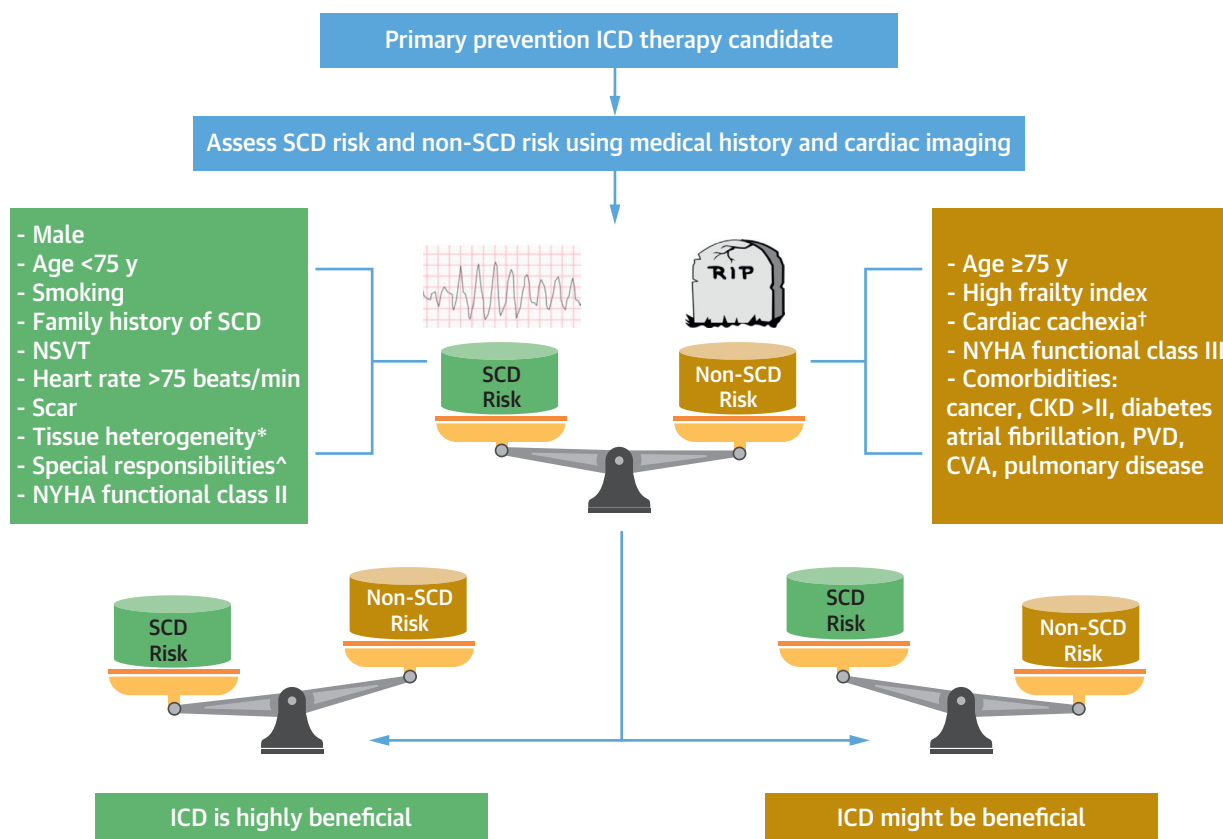
ICD is less beneficial when the competing risk of death without any prior arrhythmia is higher than the risk of SCD. Among all the risk factors for non-SCD, age seems to be the strongest and the most influencer factor. In many of the older patients (age >70 years) ICDs implanted for primary prevention do not add any benefit, and can only lead to complications in

these more fragile patients.<sup>47,59,69</sup> Similarly, high frailty index is also a strong predictor for non-SCD.<sup>70,71</sup> Cardiac cachexia, characterized by body wasting is a serious complication of HF $\ddot{r}$ EF. The cachectic state is an independent predictor of impaired prognosis regardless of age, NYHA functional class, or LVEF. The mortality in the cachectic cohort is approximately 50% at 18 months since diagnosis.<sup>72,73</sup>

It is important to understand that there are several risk factors that show a sophisticated relationship with the benefit of the ICD, risk factors that are predictors of both SCD and non-SCD. These risk factors carry a U-shape relationship with the benefit of the ICD; for example, NYHA class, LVEF, and kidney function.<sup>74-76</sup> In advanced NYHA class, very low LVEF, or progressive kidney dysfunction, the risk of SCD is prominent; however, the competing risk of non-SCD is also high, and might be even higher in many of these patients. A recent study from the MADIT group showed that patients with advanced renal failure did not derive any survival benefit from primary ICD therapy.<sup>77</sup> Understanding this complex relationship between SCD and non-SCD is important and can assist clinicians with decision-making in implanting ICDs for primary prevention.<sup>78,79</sup>

**PERSONALIZED RISK ASSESSMENT USING RISK SCORES**

In a contemporary setting, and given all of the previously mentioned challenges, it is important to

**CENTRAL ILLUSTRATION Risk Stratification for Implantable Cardioverter-Defibrillator Insertion for Primary Prevention**

Younis A, et al. *JACC: Asia*. 2023;3(3):321-334.

This figure represents a proposed algorithm (flow chart) for risk stratification and prevention of sudden cardiac death (primary prevention) for implantable cardioverter-defibrillator (ICD) candidates. First step should include assessment of the sudden cardiac death (SCD) risk and the non-SCD risk. In candidates with increased SCD risk, ICD is highly recommended, whereas in those with increased non-SCD risk, ICD might be beneficial. CKD = chronic kidney disease; CVA = cerebrovascular disease; NSVT = nonsustained ventricular tachycardia; PVD = peripheral vascular disease. \*Infarct tissue heterogeneity assessed with contrast-enhanced magnetic resonance imaging. †BMI <23 kg/m<sup>2</sup>. ^Such as commercial pilot or bus driver.

incorporate additional parameters, beyond LVEF and cardiomyopathy type, to identify patients who will derive significant benefit from primary ICD therapy. Several risk stratification scores were developed to assist physicians in this challenging task.

The MADIT-ICD benefit score, which incorporated raw data from all the MADIT trials, and may be easily calculated using the free available website, can be used for patient-physician shared decision-making on the need for primary prevention ICD therapy.<sup>78</sup> The MADIT-ICD benefit score provides patient-specific estimates of the expected benefit of the ICD by providing the VTA risk, the risk for death without prior VTA (non-SCD) and the overall benefit of the ICD, in a primary prevention population based on

simple clinical variables such as age, sex, LVEF, NYHA class, and comorbidities. The MADIT-ICD benefit score was validated internally, and externally in a contemporary cohort. If the reader clicks on the link, she or he will see a very intuitive tool that provides 1-, 2-, and 3-year risk estimates for VTA as well as the risk of death without VTA, and the overall predicted benefit of the ICD. In addition, the score was recently validated in a cohort of Asian patients and demonstrated consistent findings.<sup>80</sup>

The Seattle Heart Failure and Proportional Risk Model is another important tool that can help predict the benefit from ICD implanted for primary prevention.<sup>79</sup> The score integrates 2 scores into a final prediction model: the Seattle Heart Failure Model, which



predicts overall survival, and the Seattle Proportional Risk Model, which predicts proportional risk of SCD. One of the major limitations of this score is the absence of patients treated with CRT, which is known to affect both the SCD risk and the non-SCD risk.

## CARDIAC IMAGING

All randomized controlled trials that have contributed to our understanding of the role of the ICD for primary prevention have relied on echocardiographic findings to determine the LVEF. However, although LVEF is an excellent predictor of overall mortality in the heart failure population, it is not sufficient in predicting the development of malignant VTA or SCD. More sophisticated imaging modalities, including strain imaging, cardiac magnetic resonance imaging (C-MRI), single-photon emission computed tomography (SPECT), and positron emission tomography (PET), for the assessment of myocardial scarring, have been found to be superior predictors of the development of VTA and SCD than LVEF alone assessed in echocardiography.<sup>81-84</sup>

Especially, the use of C-MRI in assessing myocardial scar burden and predicting VTA among patients with HFrEF has been well explored and has been proven to be an excellent tool with great room for improvements.<sup>85-87</sup> The advantage of C-MRI over other modalities is multifactorial. Images from the C-MRI scan have a greater spatial resolution and are very detailed. Plus, C-MRI does not rely on vascular perfusion, which allows for its use in NICM to identify intramural scarring.<sup>88-90</sup> Furthermore, C-MRI not only provides essential information on the overall scar burden and distribution but also differentiates between the different types of scarring, which provides further information on the underlying electrophysiological substrate abnormality. Myocardial scar tissue facilitates the occurrence of reentry pathways that may lead to malignant VTA regardless of the underlying etiology.

In patients with ICM, tissue heterogeneity in the peri-infarct zone, as detected by contrast-enhanced C-MRI, is likely to signify a pro-arrhythmic substrate and is one of the strongest predictors of malignant VTA and appropriate ICD therapies.<sup>91,92</sup>

In patients with NICM, a meta-analysis incorporating data from 15 studies demonstrated that the average prevalence of myocardial scar was 41%. In these patients, the risk for adverse cardiac events was more than 3-fold higher, and the risk for VTA was 5-fold higher, as compared with patients with NICM without a scar.<sup>93</sup> A very recent prospective study that

enrolled 1,020 consecutive patients with NICM and LVEF <50%, showed that LVEF  $\leq$ 35% and scar were strongly associated with all-cause (log-rank test  $P = 0.002$  and  $P < 0.001$ , respectively) and cardiac death ( $P = 0.001$  and  $P < 0.001$ , respectively), whereas only scar was strongly related to SCD ( $P = 0.001$ ), with no significant association between LVEF  $\leq$ 35% and SCD risk ( $P = 0.57$ ).<sup>94</sup> Based on this study, myocardial scar provided strong independent and incremental prognostic value for risk stratification for SCD and arrhythmic events, whereas LVEF had minimal to no value for arrhythmia risk stratification.

These observations suggest that C-MRI should be recommended for improved risk stratification and patient selection in ICD candidates regardless of their underlying etiology.

## GENETIC TESTING AND PROGRAMMED VENTRICULAR STIMULATION

In selected patients, those with inherited channelopathies, genetic testing and programmed ventricular stimulations (PVS) may be used to improve patient risk assessment and guide clinicians on whether or not to implant an ICD. The main features of risk stratification vary among the different channelopathies (eg, long QT syndrome, Brugada syndrome), with great debate on the management of asymptomatic patients. Less clear risk stratification is available for cases of ARVC and in other uncommon familial cardiomyopathies. For most familial cardiomyopathies, ICD therapy is the only accepted strategy in the prevention of SCD. In long QT syndrome, mutation location, as well as the number of mutations, was found to be one of the strongest independent predictors for SCD.<sup>95,96</sup> These findings were confirmed in patients from Japan within several different studies.<sup>97,98</sup> In one study that included 403 consecutive patients with Brugada syndrome, PVS inducibility presented an HR of 8.3 (95% CI: 3.6-19.4;  $P < 0.001$ ) for arrhythmic events.<sup>99</sup> On the other hand, the PRELUDE (PRogrammed ELectrical stimulation preDICTive value) study, which included 308 patients with Brugada syndrome, failed to show association between VTA inducibility and arrhythmic events during follow-up.<sup>100</sup> So far, genetic testing and PVS have a limited role in risk evaluation and management of the individual patient without channelopathies.

## DEVICE SELECTION AND PROGRAMMING

Over the past 3 decades, ICDs have evolved from a simple single-chamber shock device to more

advanced technologies, including 2- and 3-chamber devices, multiple lead options, and subcutaneous ICD, necessitating a personalized approach to device and lead selection in this population.

In patients with HF<sub>r</sub>EF who are not candidates for CRT, the first question is whether to implant a single-chamber ICD or a dual-chamber ICD. Most of the randomized controlled trials and the pooled meta-analyses failed to show any superiority of dual-chamber ICD over single-chamber ICD for primary prevention.<sup>101-104</sup> The rates of inappropriate shock, hospitalization, or survival were similar. Therefore, a single-chamber ICD should be generally preferred over dual-chamber ICDs unless pacing is needed. Nevertheless, in certain patients, dual-chamber ICD implantation would be beneficial and might be superior to single-chamber ICD. Dual-chamber ICDs are capable of atrial sensing and pacing and can help manage many patients with the need for pacing or those with both atrial bradycardia and tachyarrhythmias.

As devices improved, and further studies were conducted, more and more data suggested that unnecessary and inappropriate ICD shocks can lead to terrible quality of life, myocardial damage, and unnecessary health care utilizations. In response, ICD programming guidelines were modified to recommend the prolonging detection settings before delivery of any type of therapy allowing for tachycardia to spontaneously terminate. In addition, ICDs were programmed to treat the VTA with anti-tachycardia pacing (ATP) before delivering a shock for most of the VTAs cycle length. Three randomized trials, MADIT-RIT (Multicenter Automatic Defibrillator Implantation Trial-Reduce Inappropriate Therapy), PROVIDE (The programming implantable cardioverter-defibrillators in patients with primary prevention indication to prolong time to first shock), and ADVANCE III (Avoid Delivering Therapies for Non-sustained Arrhythmias in ICD Patients III), prospectively investigated methods of prolonged VTA detection intervals.<sup>105-107</sup> All 3 trials demonstrated that prolonged detection intervals were associated with reduced inappropriate ICD therapy, appropriate ICD therapy, and reduced all-cause mortality (only in MADIT-RIT and PROVIDE). In 2019, a worldwide consensus statement from the 4 continental arrhythmia societies was published.<sup>108</sup> This expert consensus should guide treating physicians when programming ICDs for primary prevention. Nevertheless, these should not replace the opinion of the treating physician who has considered the patient's clinical status and desired

outcome via a shared clinical decision-making process.

Despite the use of prophylactic antibiotic treatment and the advocacy of best surgical practices, ICD-related infections remained unacceptably high. An important feature that can help decrease this infectious risk is the use of an absorbable, multifilament mesh antibiotic envelope. This envelope improves the ICD stabilization within the pocket and elutes antibiotics post implantation. WRAP-IT (Worldwide Randomized Antibiotic Envelope Infection Prevention Trial) randomized a total of 6,983 patients to the envelope group vs the control group. Use of the envelope resulted in a 40% risk reduction for cardiac implantable electronic device infections over 12 months, and 37% risk reduction for major cardiac implantable electronic device-related infections over the 3-year follow-up.<sup>54</sup>

### CRT AND SUBCUTANEOUS ICDs

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Patients with HF<sub>r</sub>EF with prolonged QRS duration (reflecting electrical mechanical dyssynchrony), reduced LVEF, and symptomatic heart failure should always be considered for CRT with a pacemaker and ICD (CRT-D) instead of ICD alone. Decision on CRT is made based on several important factors, the most important ones are the QRS duration and morphology. The main indications for CRT-D are similar between the European and U.S. guidelines.<sup>9,10</sup> Generally, the accumulate data for significant clinical benefit from CRT is highest in patients with QRS duration  $\geq 150$  ms and left bundle branch block (LBBB), intermediate in patients with QRS duration  $\geq 150$  ms without LBBB or those with QRS duration  $< 150$  ms with LBBB, and weakest in patients with QRS duration  $< 150$  ms without LBBB.<sup>109</sup> Another important group of patients, is patients with reduced LVEF who have worsened their heart failure symptoms due to persistent right ventricular pacing. These patients should also be considered for CRT-D.<sup>110</sup>

The SICD was introduced in 2010 and was approved by the Food and Drug Administration in 2012.<sup>111</sup> Based on the unique feature of an entirely extracardiac and extravascular implantation, SICDs are able to reduce the common perioperative and long-term complications of the conventional transvenous implanted ICD systems. This is critical for patients with a complex anatomy and no option of an endovascular lead implantation. In these patients, the SICD offers a potential important alternative. Multiple randomized clinical studies

## HIGHLIGHTS

- In the contemporary patients with heart failure who meet criteria for ICD therapy as primary prevention, treatment with ICD remains the cornerstone in SCD prevention.
- Technology and ICD devices have evolved from the simple, defibrillation-only endovascular device to more advanced technologies of multi-chamber wrapped devices and subcutaneous ICD.
- The benefit of the ICD is not uniform, and risk stratification and improved patient selection is critical, especially in countries with limited resources and increased risk of non-SCD.
- ICDs are being highly underutilized in Asia, and their use for primary prevention varies significantly between the regions.

provided evidence for the efficacy and safety of this approach.<sup>111-113</sup> However, SICDs are not suitable for patients requiring pacing, and those who are ineligible for CRT. In addition, an SICD acts as a “shock box” and cannot treat the arrhythmia with a trial of ATP. This can have significant implications in patients with recurrent VTA. Nevertheless, limitations with respect to the not available pacing option of SICD might be overcome by a potential combination with a leadless pacemaker in the near future.

## CONCLUSIONS AND SUMMARY

This review explored in detail the pros and cons of early ICD implantation for primary prevention therapy. Technology and ICD devices have evolved from the simple, defibrillation-only endovascular device to more advanced technologies of multi-chamber wrapped devices and SICD. Further advancements in ICD technologies are expected to facilitate integration of extravascular ICDs with leadless pacemakers to facilitate continuous pacing, the delivery of ATP, and the delivery of the shock. Until then, ICD implantation for primary prevention requires individualized approaches to predict the benefit of the ICD and to personalize device selection, especially in countries with limited resources and high risk of non-SCD. An ICD for primary prevention would be beneficial only if implanted in the correct patient.

## FUNDING SUPPORT AND AUTHOR DISCLOSURES

Dr Younis has reported that he has no relationships relevant to the contents of this paper to disclose. Dr Wilkoff has received research grants and/or consultancy fees from Abbott, Medtronic, and Philips.

**ADDRESS FOR CORRESPONDENCE:** Dr Bruce L. Wilkoff, Department of Cardiovascular Medicine, Cleveland Clinic Lerner College of Medicine of Case Western Reserve University, 9500 Euclid Avenue, Desk J2-2, Cleveland, Ohio 44195, USA. E-mail: [wilkoffb@ccf.org](mailto:wilkoffb@ccf.org). Twitter: [@arwayounis2](https://twitter.com/arwayounis2), [@BruceWilkoff](https://twitter.com/BruceWilkoff).

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**KEY WORDS** Asia, ICD, implantable cardioverter-defibrillator, patient's selection, primary prevention, risk stratification