BMJ Open Measures of vitamin K antagonist control reported in atrial fibrillation and venous thromboembolism studies: a systematic review

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ABSTRACT

Objective: To aid trialists, systematic reviewers and others, we evaluated the degree of standardisation of control measure reporting that has occurred in atrial fibrillation (AF) and venous thromboembolism (VTE) studies since 2000; and attempted to determine whether the prior recommendation of reporting ≥ 2 measures per study has been employed.

Design: Systematic review.

Search strategy: We searched bibliographic databases (2000 to June 2013) to identify AF and VTE studies evaluating dose-adjusted vitamin K antagonists (VKAs) and reporting \geq 1 control measure. The types of measures reported, proportion of studies reporting \geq 2 measures and mean (±SD) number of measures per study were determined for all studies and compared between subgroups.

Data extraction: Through the use of a standardised data extraction tool, we independently extracted all data, with disagreements resolved by a separate investigator.

Results: 148 studies were included, 57% of which reported ≥ 2 control measures (mean/study=2.13) ±1.36). The proportion of time spent in the target international normalised ratio range (TTR) was most commonly reported (79%), and was frequently accompanied by time above/below range (52%). AF studies more frequently reported ≥ 2 control measures compared with VTE studies (63% vs 37%; p=0.004). and reported a greater number of measures per study (mean=2.36 vs 1.53; p<0.001). Observational studies were more likely to provide ≥ 2 measures compared with randomised trials (76% vs 33%; p<0.001) and report a greater number of measures (mean=2.58 vs 1.63; p<0.001). More recent studies (2004-2013) reported ≥ 2 measures more often than older (2000– 2003) studies (59% vs 35%; p=0.05) and reported more measures per study (mean=2.23 vs 1.48; p=0.02).

Conclusions: While TTR was often utilised, studies reported ≥ 2 measures of VKA control only about half of the time and lacked consistency in the types of measures reported. A trend towards studies reporting greater numbers of VKA control measures over time was observed over our review time horizon, particularly, with AF and observational studies.

Strengths and limitations of this study

- This large systematic review (N=148 studies) adds to the existing literature by providing updated results and new data regarding the frequency and consistency of vitamin K antagonists (VKA) control measure reporting.
- While the previous review by Fitzmaurice *et al* included studies of all VKA indications; ours evaluated atrial fibrillation (AF) and VTE studies only.
- Unlike previous reviews, our systematic review examined VKA control measure reporting over time and differences in reporting between AF and VTE studies and randomised trials and observational studies. In addition, we explored the way in which VKA control measures are concomitantly reported in studies.

INTRODUCTION

Adjusted-dose vitamin K antagonists (VKAs) frequently used, and are the are standard-of-care anticoagulants that most new oral anticoagulants for the prevention of thrombotic events in patients with atrial fibrillation (AF) and following venous thromboembolism (VTE) are compared with.¹⁻¹⁰ VKAs have substantial evidence from clinical trials supporting their efficacy, and their use is endorsed by multiple national guidelines¹¹¹²; however, they are often underused due to difficulty in maintaining the international normalised ratio (INR) in the narrow therapeutic range (often 2.0- $3.0).^{13\ 14}$

Fitzmaurice *et al*¹⁵ performed a systematic review of studies published between 1995 and 1999 in order to evaluate the manner in which VKA control was reported and to provide recommendations for reporting of VKA control measures (parameters used to summarise the level of anticoagulation). Their review found that a wide range of measures had been used in the literature, but with little consistency between studies. Since studies also suggest different VKA control measures (eg, percentage of time spent in range, proportion of tests in range, point prevalence) used in the same population can result in different conclusions regarding the quality of VKA control,^{16–18} researchers recommended ≥ 2 VKA control measures be reported per study.

In order to aid researchers (eg, clinical trialists and systematic reviewers) and other end users, we performed a systematic review to assess the degree of standardisation in VKA control measure reporting that has occurred in AF and VTE studies since the publication of the paper by Fitzmaurice *et al*; and to determine whether their recommendation of reporting ≥ 2 control measures has been widely employed.

METHODS

A systematic review of MEDLINE, CENTRAL and EMBASE (from 2000 to June 2013) was conducted to identify published studies (English full-text randomised controlled trials, prospective cohort studies or retrospective analyses) including at least one dose-adjusted VKA treatment arm and reporting a minimum of one VKA control measure in adult patients being treated for AF or VTE as their primary reason for anticoagulation. Our search strategy for MEDLINE (PubMed) is provided in online supplementary appendix 1. Studies were excluded if they included <50 patients or planned to treat patients for <3 months. Manual backwards citation tracking of references from identified studies and review articles was also performed to identify additional relevant studies. All citations were screened by two independent investigators (ESM and J-SS) with discrepancies resolved by a third investigator (CIC).

Through the use of a standardised data extraction tool, we independently extracted all data (ESM, J-SS and [H), with disagreements resolved by a separate investigator (CIC). Collected study-level data included: study identifier and year of publication; indication(s) for VKA therapy; sample size; study design (prospective, retrospective or randomised study); duration of VKA treatment; mean age of participants; and the type(s) of VKA used. The types of VKA control measures reported were also extracted from each study. These included (but were not limited to): percentage of time in range (target international normalised ratio (TTR), calculated using Rosendaal's linear interpolation method¹⁹), below and/ or above range, TTR in an extended range (ie, 1.8-3.2) and extreme ranges (ie, <1.5 and/or >5.0); proportion of INR measurements in range (PINRR), below and/or above extreme range; mean/median INR; mean/ median VKA dose; frequency of INR monitoring (number of INR measures per patient over the course of the study); INR variability; INR monitoring interval (number of days between each INR measure); point prevalence (eg, the proportion of patients in range and/or out of range, proportion of patients in range

>50% of time or proportion of patients with \geq 50% of INR measures <3.0); number of VKA dosage changes; INR measure after a previously subtherapeutic or supratherapeutic INR; proportion of patients with \geq 1 INR measure below range after reaching an adequate INR; number of days until the next INR measure after an extreme measure; proportion of days with treatment stability (two consecutive INR measures in range); days to reach a therapeutic INR; mean time until stable and minimum and maximum INR values per patient.

The types of measures reported were summarised and displayed using tables and figures, and the proportion of studies reporting ≥ 2 measures along with the mean number of measures per study (±SD) were reported for all identified studies. We also compared these same end points between select study subgroups (primary indication for anticoagulation (AF vs VTE); study design (randomised trial vs observational study); and year of publication (2000–2003 vs 2004–2013)). The year categorisations were chosen based on the year of publication of the review by Fitzmaurice *et al.*¹⁵ Finally, in order to assess the concomitant use of VKA control measures within studies, a diagram depicting per study measure linkages was created.

Between-group comparisons were made using χ^2 tests (or Fisher's exact tests, where appropriate) for categorical data and unpaired t tests for continuous data. A p value of <0.05 was considered statistically significant in all situations. Statistical analysis was performed using SPSS V.17.0 (SPSS Inc, Chicago, Illinois, USA).

RESULTS

Of the 5301 citations initially identified, 1119 full-text articles were reviewed for inclusion. A total of 148 studies met all inclusion and exclusion criteria and were included in the analysis (figure 1, table 1).^{1–9} ¹⁸ ^{20–157} Of note, 112 VKA studies were excluded from our systematic review because they did not report a VKA control measure although study participants were receiving a VKA for AF or VTE as their primary reason for treatment for greater than 3 months.

Overall, 57% of studies reported ≥ 2 VKA control measures (mean/study=2.13±1.36; table 2). TTR was the most common measure reported (79%), and in a little more than half of these studies, was accompanied by the proportion of time above and/or below range. Other common metrics (used in $\geq 20\%$ of studies) included mean/median INR, frequency of INR monitoring, INR testing interval and the proportion of patients in/out of range. Subgroup analysis found AF studies were 1.7-fold more likely than VTE studies (table 3), observational studies were more than twice as likely as randomised trials ($p \leq 0.05$ for all comparisons; table 4) and recently published studies were 70% more likely than older studies (2000–2003; table 5) to report ≥ 2 control measures. Moreover, the AF, observational and later time



Figure 1 Results of the literature search. AF, atrial fibrillation; CCTR, Cochrane controlled trials register; RCT, randomised controlled trial; VKA, vitamin K antagonist; VTE, venous thromboembolism.

period study subgroups were also more likely to report a greater absolute number of measures per study (p<0.02 for all comparisons). When studies that included a new oral anticoagulant (n=30; all published after 2003) were analysed exclusively, only eight (26.7%) reported ≥ 2 VKA control measures (mean/study=1.37±0.72). At the same time, however, TTR was reported in all but five studies. Finally, AF and observational studies were more likely to report less common metrics, such as extended range time in the therapeutic range, INR testing interval and frequency of INR monitoring (p<0.05 for all comparisons).

Our assessment of the concomitant use of VKA control measures in identified studies suggested there was little consistency in their use (figure 2). TTR (the most frequently reported measure overall) was most often reported with mean INR, frequency of INR monitoring and INR testing interval.

DISCUSSION

We performed a systematic review to assess the degree of standardisation of VKA control measures reported in AF and VTE studies since 2000, and to determine the proportion of studies reporting ≥ 2 control measures. We found that while TTR was frequently reported in identified studies; other measures were more sporadically provided. Our analysis also demonstrated AF studies (compared with VTE studies), observational studies (compared with randomised trials) and more recently published studies (2004-2013) (compared with older ones) were more likely to report ≥2 VKA control measures per study and report a greater absolute number of measures per study. New oral anticoagulant studies utilised TTR quite frequently (>80% of the time), suggesting further standardisation in VKA control measure reporting. Finally, we observed little consistency in the combinations of measures used in identified studies.

								Mean/	Mean/			INR testing		
Study	Disease state	Study design	VKA-treated N	VKA studied	Target INR	TTR, %	PINRR, %	median INR	median dose	Monitoring frequency	INR variability	interval, days*	PPIR	Other
Abdelhafiz and	AF	PD	402	W	2–3	•		•		•	•			
Wheeldon ²⁰														
Abdelhafiz and	AF	PD	402	W	2–3	•		•		•	•			
Wheeldon ²¹														
Agnelli <i>et al</i> ²²	DVT	RCT	134	W,A	2–3	•								
Agnelli <i>et al</i> ²³	PE	RCT	165	W,A	2–3	•								
Agnelli <i>et al</i> ²⁴	DVT	RCT	126	W,A,P	2–3	•								
Agnelli <i>et al</i> ⁷	VTE	RCT	2704		2–3	•								
Albers <i>et al</i> ²⁵	AF	RCT	1962	W	2–3	•	•						•	
Amiwero <i>et al</i> ²⁶	VTE	RCT	126	W	2–3	•		•					•	
Anderson ²⁷	AF	RD	87	W	2–3		•			•				
Ansell <i>et al</i> ¹⁸	AF	RD	1511	W, A, F	2–3	•	•			•	•	•		•
Aujesky <i>et al</i> 28	PE	RCT	339	W,A,P,F	2–3	•								
Bona et al ²⁹	VTE	PD	98	W	2–3	•								
Boulanger <i>et al</i> 30	AF	RD	6431	W	2–3	•				•		•	•	
Büller <i>et al</i> ³¹	PE	RCT	2184	_	2–3	•								
Büller <i>et al</i> 32	DVT	RCT	137	W,A,P,F	2–3		•			•				
Büller <i>et al</i> 33	PE	RCT	1595	W	2–3	•								
Burton et al 34	AF	RD	259	W	2–3	•		•		•				
Cafolla <i>et al</i> 35	AF/VTE	PD	871	W.A.	2–3	•								
				other										
Cafolla <i>et al</i> 36	AF	PD	112	W	2–3/	•			•		•			
					1.5-2.5									
Campbell <i>et al</i> ³⁷	VTF	BCT	749	W	2-3.5								•	
Cheung <i>et al</i> ³⁸	AF	RD	555	W	1.5-3	•								
Chitsike et al 39	VTF	PD	349	W	2-3	•							•	
Chung <i>et al</i> ⁴⁰	AF	BCT	75	W	2-3	•								
Coleman <i>et al</i> ⁴¹	AF	PD	65	W	2-3	•								•
Connolly et al^{42}	AF	BCT	3371	_	2-3	•								
Connolly et al 43	AF	BCT	3371	_	2-3	•								
Connollvet al ⁶	AF	BCT	6022	W	2-3	•								
Conland <i>et al</i> ⁴⁴		RD	328	Ŵ	18_33				•	•				
Currie et al ⁴⁵		RD	1513	Ŵ	2_3	•	•		•	•	•			•
Daskalonoulos		BCT	52	Δ	2_3				•					
et al ⁴⁶	DVI	nor	52	~	20									
Dimberg et al 47	AF	RD	791	W	2–3	•						•		
Douketis et al 48	VTE	RCT	1021	-	2–3				•					
Easton <i>et al</i> ⁴⁹	AF	RCT	1643	W	2–3	•								
The Einstein	DVT	RCT	1718	W,A	2–3	•								
Investigators ^{49a}														

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The EinsteinPIInvestigators49bPIEllis et al50AFEvans et al51AFEvans et al52AFEzekowitz et al53AFEzekowitz et al54AFFiessinger et al55VTFord et al56AFGadisseur et al57DVGallagher et al59VT	E F F F F F F T E V T F F F F F F F F	RCT PD PD RCT RCT RCT RCT PD RD BD	2413 66 288 214 70 6022 1249 3665 266 18 113	W,A T W W W W W W	2–3 2–3 2–3 2–3 2–3 2–3 2–3 2–3 2–3	• • • • • • • •	•	•	•			•
Ellis et al 50 AfEvans et al 51 AfEvans et al 52 AfEzekowitz et al 53 AfEzekowitz et al 54 AfFiessinger et al 55 VTFord et al 56 AfGadisseur et al 57 DVGallagher et al 58 AfGallagher et al 59 VT	F F F F F F F F F F F F F F F F F F F	RCT PD RCT RCT RCT RCT PD RD RD	66 288 214 70 6022 1249 3665 266 18 113	T W W W W W	2–3 2–3 2–3 2–3 2–3 2–3 2–3 2–3	• • • •	•	•	•			•
Evans et al^{51} AfEvans et al^{52} AfEzekowitz et al^{53} AfEzekowitz et al^{54} AfFiessinger et al^{55} V1Ford et al^{56} AfGadisseur et al^{57} DVGallagher et al^{58} AfGallagher et al^{59} V1	F F F F TE F VT F TE F	PD PD RCT RCT RCT RCT PD RD RD	288 214 70 6022 1249 3665 266 18 113	W W W W W	2–3 2–3 2–3 2–3 2–3 2–3 2–3	• • •	•					
Evans et al 52 AfEzekowitz et al 53 AfEzekowitz et al 54 AfFiessinger et al 55 V1Ford et al 56 AfGadisseur et al 57 DVGallagher et al 58 AfGallagher et al 59 V1	F F TE F VT F TE F	PD RCT RCT RCT RCT PD RD RD	214 70 6022 1249 3665 266 18 113	W W W W	2–3 2–3 2–3 2–3 2–3	• • •	•					
Ezekowitz et al 53 AfEzekowitz et al 54 AfFiessinger et al 55 VTFord et al 56 AfGadisseur et al 57 DVGallagher et al 58 AfGallagher et al 59 VT	,F ,F ,TE ,F ,F ,F ,TE ,F	RCT RCT RCT RCT PD RD RD	70 6022 1249 3665 266 18 113	W W W A P	2–3 2–3 2–3 2–3	•						
Ezekowitz et al 54 AfFiessinger et al 55 V7Ford et al 56 AfGadisseur et al 57 DVGallagher et al 58 AFGallagher et al 59 V7	.F /TE .F /VT .F /TE .F	RCT RCT RCT PD RD BD	6022 1249 3665 266 18 113	W W W A P	2–3 2–3 2–3	•						
Fiessinger et al 55 VFord et al 56 AfGadisseur et al 57 DVGallagher et al 58 AFGallagher et al 59 VT	TE F VVT F TE	RCT RCT PD RD BD	1249 3665 266 18 113	W W A P	2–3 2–3	•						
Ford $et al^{56}$ AlGadisseur $et al^{57}$ DVGallagher $et al^{58}$ AFGallagher $et al^{59}$ VT	.F IVT .F ITE .F	RCT PD RD BD	3665 266 18 113	W A P	2–3							
Gadisseur <i>et al</i> ⁵⁷ D' Gallagher <i>et al</i> ⁵⁸ AF Gallagher <i>et al</i> ⁵⁹ VT	VT F TE	PD RD BD	266 18 113	ΔΡ		•	•					
Gallagher <i>et al</i> ⁵⁸ Af Gallagher <i>et al</i> ⁵⁹ VT	νF ΤΕ νF	RD	18 113	7 1.1	2.5-3.5	•	•					
Gallagher <i>et al</i> ⁵⁹ V1	TE F	RD		W	2–3	•				•		
Gallagiloi ol'al	.F		10.381	WAP	2-3	•				•		
Garcia <i>et al</i> ⁶⁰ AF		RCT	9081	W	2-3	•						
$G_0 et al^{61}$ AF	F	RD	6320	Ŵ	2-3	•				•		
Gomberg-Maitland AF	.F	RCT	3624	W	2–3	•						
Granger <i>et al</i> ⁸ AF	F	RCT	9081	W	2–3	•						
Hankev et al ⁶³ AF	F	RCT	7133	W	2–3	•						
Heidinger et al ⁶⁴ AF	F/DVT	PD	1375	_	2–3				•			
Ho et al ⁶⁵ AF	F	RD	476	W	2–3	•	•					•
Hokusai-VTE VT Investigators ^{65a}	ΤE	RCT	4122	W	2–3	•						
Holmes <i>et al</i> ⁶⁶ AF	F	RCT	244	W	2–3	•						
Hori <i>et al</i> ⁶⁷ AF	۶F	RCT	108	W	2–3/ 2–2.6	•						
Hori <i>et al</i> ⁶⁸ AF	F	RCT	639	W	2–3/ 1.6–2.6				•			
Hutten <i>et al</i> ⁶⁹ V7	ΤE	RCT	1039	_	2–3	•						
Hylek <i>et al</i> ⁷⁰ AF	F	PD	472	W	2–3	•				•		
Hylek et al ⁷¹ AF	F	RCT	3665	W	2–3	•						•
Jacobs <i>et al</i> ⁷² AF	F	RD	90	W	2–3	•					•	
Jones <i>et al</i> ⁷³ AF	F	RD	2223	W	2–3	•	•		•	•	•	
Kalra <i>et al</i> ⁷⁴ AF	F	PD	167	W	2–3	•					•	
Kearon <i>et al</i> ⁷⁵ V7	ΤE	RCT	738	W	2–3/	•	•				•	
					1.5-1.9							
Kearon <i>et al</i> ⁷⁶ V7	ΤE	RCT	81	W	2–3	•	•					
Kearon <i>et al</i> ⁷⁷ V7	ΤE	RCT	703	W	2–3	•						
Kim <i>et al</i> ⁷⁸ AF	F	RD	129	W	2–3	•		•	•	•	•	
Kim <i>et al</i> ⁷⁹ AF	F/VTE	PD	646	W	2–3	•						
Kulo <i>et al</i> ⁸⁰ Al	F	PD/RD	117	W,A	2–3	•	•	•	•	•		

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Table 1 Continued														
Study	Disease state	Study design	VKA-treated N	VKA studied	Target INR	TTR, %	PINRR, %	Mean/ median INR	Mean/ median dose	Monitoring frequency	INR variability	INR testing interval, days*	PPIR	Other*
Kulo <i>et al</i> ⁸¹	AF	PD/RD	117	W,A	2–3	•			•	•		•	•	
Kurtoglu <i>et al</i> ⁸²	DVT	PD	246	Ŵ	2–3	•								•
Lee et al ⁸³	AF	PD/RD	200	W	2–3	•	•						•	
Lip <i>et al</i> ⁸⁴	AF	RCT	318	-	2–3								•	
Lopez-Beret et al ⁸⁵	DVT	RCT	77	А	2–3				•					
Malik and Taylor ⁸⁶	AF/VTE	RD	328	W	2–3	•								
Mant et al ⁸⁷	AF	RCT	488	W	2–3	•	•							
Matchar <i>et al</i> 88	AF	RCT	363	W	2–3	•						•		
Matchar ⁸⁹	AF	RCT	363	W	2–3	•						•		
McBride <i>et al</i> ⁹⁰	AF	PD	324	W	2–3	•								
McCormick et al 91	AF	RD	174	W	2–3	•						•		
Melamed et al 92	AF	RD	906	W	2–3	•				•			•	
Menzin <i>et al</i> ⁹³	AF	RD	600	W	2–3	•				•				
Morgan <i>et al</i> ⁹⁴	AF	RD	2235	W	2–3	•				•				
Naganuma <i>et al</i> 95	AF	RD	845	W	1.5–2.5	•								
Nakatani <i>et al</i> 96	AF	R	95	W	2–3/	•			•		•	•		
					1.6–2.6									
Neree <i>et al</i> ⁹⁷	AF	RD	395	W,P,A	2–3	•			•	•			•	
Nichol <i>et al</i> 98	AF	RD	1107	W	2–3	•						•		
Nieuwlaat <i>et al</i> 99	AF	RCT	266	-	2–3	•	•					•		
Njaastad <i>et al</i> ¹⁰⁰	AF/VTE	RD	936	W	2–3	•								
Nozawa et al 101	AF	PD	156	W	1.6–1.9		•			•	•			•
Obata <i>et al</i> ¹⁰²	AF	RD	110	W	1.6–2.6	•	•	•		•	•	•		
Ogawa <i>et al</i> ¹⁰³	AF	RCT	74	W	2–3/								•	
					2–2.6									
Okumura <i>et al</i> 104	AF	PD	501	W	2–3/	•		•				•		
					1.6–2.6									
Olsson ¹⁰⁵	AF	RCT	1703	W	2–3	•	•							
Olsson <i>et al</i> ¹⁰⁶	AF	RCT	83	W	2–3	•								
Ombandza-Moussa <i>et al</i> ¹⁰⁷	VTE	RD	81	-	-		•							
Ono and Fujita ¹⁰⁸	AF	PD	63	W	1.5–2.5	•	•					•		
Palareti et al 109	VTE	PD	733	W, A	2–3	•						•		
Palareti <i>et al</i> 110	VTE	PD	297	W, A	2–3	•								
Patel et al 1	AF	RCT	7133	W	2–3	•								
Pengo et al ¹¹¹	AF	PD	433	W,A	2–3	•	•	•				•		
Pengo et al ¹¹²	AF	RCT	267	W	2–3/	•	•					•		
					1.5-2.0									
Perez-de-Llano ¹¹³	PE	RCT	50	А	2–3				•					
Perez-Gomez ¹¹⁴	AF	RCT	479	Α	2–3	•	•	•		•		•		

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- de R(R(R(P) P1 P1 P1 P1 P1 P1 P1 P1 R(R(R(R(R(R(R(R(R(R(R(R(R(esign N CT CT CT CT D D D D D CT CT CT	91 496 132 67 182 290 783 780 578 9148 720	studied - - W W - W W W - W, A, P W	INR 2-3 2-3 2-3 2-3 2-3 2-3 2-3 2-3 2-3 2-3	% • •	% •	INR • •	•	frequency •	variability	•	•
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R(PI PI PI TE R(R(R(R(R(R(R(CT CT D D D D CT CT CT	132 67 182 290 783 780 578 9148 720	W W - W W - W, A, P W	2–3 2–3 2–3 2–3 2–3 2–3 2–3 2–3 2–3	• • •	_	•	•	•			•
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RI	D	660	W	2–3	•			•	•		•	
PI	D	470	W	2–3	•							
R	CT 1	1265	W	2–3	•				•			
R	CT 1	1426	W	2–3	•							
R	СТ	70	W	2–3	•		•			•		
RI	D 4	4408	W	2–3	•			•	•		•	
RI	D 18	3 867	W	2–3	•				•			
RI	D 8	8992	W	2–3	•				•			
R	CT 4	4060	W	2–3	•							
PI	D	667	W	1.6–2.6		•						
PI	D	90	W,A	2–3	•		•					
PI	D	86	A	2–3.5	•							
PI	D	244	_	2–3	•							•
RI	D	284	А	2–3.5	•							
R	CT 2	2572	W,A	2–3	•							•
R	CT 6	6022	W	2–3	•				•			
RI	D 2	2304	А	2–3.5	•	•			•		•	•
PI	D	113	W	2–3		•						
R	СТ	202	_	2–3	•			•	•	•		
R	D	84	W	2–3	•							•
PI	D	252	W	2–3							•	•
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lable 1 continued													
								Mean/	Mean/			INR testing	
	Disease	Study	VKA-treated	VKA	Target	ΠR,	PINRR,	median	median	Monitoring	INR	interval,	
Study	state	design	Z	studied	INR	%	%	INR	dose	frequency	variability	days*	PPIR Other *
White et al ¹⁵⁰	AF	RCT	3587	Ν	2–3	•				•		•	•
Wieloch et al ¹⁵¹	AF/VTE	ВD	15 264	≥	2–3	•			•	•			
Willey <i>et al</i> ¹⁵²	VTE	СЯ	225	≥	2–3	•	•			•			
Wyse et al ¹⁵³	AF	RCT	4060	≥	2–3		•						
Yamaguchi ¹⁵⁴	AF	RCT	115	≥	2.2-3.5/		•						
					1.5-2.1								
Yamashita et al ¹⁵⁵	AF	RCT	129	≥	2–3/	•							
					1.6-2.6								
Yasaka <i>et al</i> ¹⁵⁶	AF	PD	88	≥	1		•						
Yousef <i>et al</i> ¹⁵⁷	AF	СЯ	739	≥	2–3		•		•	•		•	
*'Other' includes: numb	er of dosage	changes; If	NR measure after	a previous	ly subthera	peutic or	suprathera	tpeutic INR;	proportion o	f patients with ≥1	IINR measure b	oelow range af	ter reaching an
adequate INR; number	of days until t	he next INI	R measure after a	an extreme	measure; p	roportion	of days wi	ith treatmen	t stability (two	o consecutive INF	R measures in I	range); days to	o reach a
therapeutic INH; mean	time until stat	ole (6 month	ns within target IN	NH range); I	ninimum ar	nd maxim	aum INH va	alues per pa	ttent.				
 Indicates uata not rep	orteu. atrial fihrillatio	n. DVT do	an wain thromhos	cie. E fluino	i UNB . PUB	nternatio	lemon len	icad ratio. N	sample cize	a. PD prochartiv	ha daeian. D nh		- PINBR
proportion of INR meas	ures in range:	: PPIR. prot	portion of patients	s in range:	RCT. rando	mised co	introlled tria	al: RD. retro	spective des	ian: T. tecarfarin:	TTR. time in th	nerapeutic ran	de: VKA. vitamin
K optocopiet: V/TE voor	ordmordt our	mboliem W	/ worforin										

We believe the results of our systematic review extend current knowledge regarding the frequency and consistency of VKA control measure reporting in anticoagulation studies, and can serve as a valuable tool for clinical trialists and systematic reviewers. The aforementioned review performed by Fitzmaurice *et al*¹⁵ included only 15 studies across varying indications (not just AF and VTE), making it only a fraction of the size of our own and suggesting that direct comparison between these systematic reviews should be made with caution. Fitzmaurice et al found 60% of VKA studies published between 1995 and 1999 reported ≥ 2 control measures (mean=1.93/study), but with a wide variation in the type of measures reported. TTR (47%), mean/median INR (33%), PINRR (40%) and mean/median warfarin dose (33%) were the most frequently reported VKA control measures identified in their review; however, none of their studies reported point prevalence despite its easy calculation and recommended use at the time.¹⁵⁸

While our systematic review appears to confirm a number of findings of Fitzmaurice *et al*, our review also suggests that since 2000, additional measures of VKA control—including point prevalence—have become at least to some degree more common in the anticoagulation literature. Moreover, our findings of discrepancies in the number of control measures reported between AF and VTE studies and observational and randomised studies are novel.

There are a number of reasons why reporting multiple measures of VKA control in anticoagulation studies (as originally suggested by Fitzmaurice et al) seems wise. First, by reporting multiple measures of control, the likelihood that potentially comparable studies share at least one measure in common is increased. Furthermore, studies suggesting different VKA control measures may yield disparate findings even when utilised in the same patient population.^{16–18} In a retrospective cohort study of 633 patients undergoing anticoagulation with a VKA, Schmitt et al^{17} observed 24%, 24% and 22% absolute differences between TTR and PINRR estimates of INR control and 22%, 26% and 17% absolute differences between TTR and point prevalence (cross-sectional) estimates of INR control after 2-month, 3-month and 6-month time intervals of follow-up, respectively. Moreover, in a randomised trial of 367 patients receiving a VKA, Fitzmaurice *et al*¹⁶ demonstrated up to a 9% variance between TTR, point prevalence and PINRR estimates in the same population. Finally, a retrospective study of 1511 patients performed by Ansell *et al*¹⁸ provided yet more evidence to support population differences in VKA control estimates when different measures are used, demonstrating a 5-10% absolute difference between TTR and PINRR estimates for patients from five different countries.

A final reason for including multiple measures on VKA control in anticoagulation studies is that different VKA control measures have their own unique strengths and weaknesses.¹⁷ While TTR takes into account actual days in the target INR range (typically by assuming

reported in identified studies	<u> </u>
Variable	(N=148) n (%)
Number of measures reported (mean±SD)	2.13±1.36
1	63 (42.6)
2	44 (29.7)
3	16 (10.8)
4	13 (8.8)
5	8 (5.4)
6	3 (2.0)
7	1 (0.7)
≥2	85 (57.4)
Percentage of time in range (INR=2-3)	117 (79.1)
Below range (<2)	77 (52.0)
Above range (>3)	77 (52.0)
In extended range (1.8–3.2)	15 (10.1)
In extreme range (<1.5, >5)	19 (12.8)
Proportion of INR tests in range (INR=2-3)	24 (16.2)
Below range (<2)	22 (14.9)
Above range (>3)	20 (13.5)
In extreme range (<1.5, >4)	11 (7.4)
Mean/median INR	38 (25.7)
Mean/median VKA dose	17 (11.5)
Frequency of INR monitoring	38 (25.7)
INR variability	8 (5.4)
INB testing interval	32 (21.6)

 Table 2
 Types and frequency of VKA control measures

>50% of time or proportion of patients with ≥50% of INR measures <3.0. †Other measures include: number of dosage changes; INR

*For example, point prevalence, proportion of patients in range

29 (19.6)

13 (8.8)

Proportion of patients in/out of range*

Other[†]

measure after a previously subtherapeutic or supratherapeutic INR; proportion of patients with \geq 1INR measure below range after reaching an adequate INR; number of days until the next INR measure after an extreme measure; proportion of days with treatment stability (two consecutive INR measures in range); days to reach a therapeutic INR; mean time until stable (6 months within target INR range); minimum and maximum INR values per patient.

INR, international normalised ratio; VKA, vitamin K antagonist.

values vary linearly between two measures¹⁹), its calculation is more complex than other measures; it makes assumptions about INR values between actual tests and can be biased by extreme out-of-range INR values. In addition, while we were not able to assess this in our systematic review because of a lack of consistent reporting, there appears to be variability in what INR values are included in TTR calculations, with some studies excluding INR values occurring during the initiation phase (ie, first week) and/or around temporary interruptions of a VKA.⁶ ⁸ PINRR is a simpler measure to calculate than TTR; it requires only one INR measurement per patient and is not influenced by the extent INRs are out of range; nevertheless, it fails to take into account actual days of anticoagulation like TTR and may underestimate control when more frequent INR testing occurs in unstable patients. Point prevalence is perhaps the simplest measure to calculate because it takes only one time point into consideration (a cross-sectional method), and
 Table 3
 Differences in VKA control measures reported

 between AF and VTE studies

	AF	VTE	
	(N=106)	(N=49)	
Variable	n (%)	n (%)	p Value*
Number of measures	2.36±1.44	1.53±0.92	<0.001
reported (mean±SD)			
1	39 (36.8)	31 (63.3)	
2	30 (28.3)	13 (26.5)	
3	13 (12.3)	4 (8.2)	
4	13 (12.3)	0	
5	8 (7.5)	0	
6	2 (1.9)	1 (2.0)	
7	1 (0.9)	0	
≥2	67 (63.2)	18 (36.7)	0.004
Percentage of time in	87 (82.1)	36 (73.5)	0.31
range (INR=2-3)			
Below range (<2)	53 (50.0)	25 (51.0)	0.96
Above range (>3)	54 (51.0)	24 (49.0)	0.96
In extended range	15 (14.2)	0	0.01
(1.8–3.2)			
In extreme range	13 (12.3)	6 (12.2)	0.80
(<1.5, >5)			
Proportion of INR tests	18 (17.0)	7 (14.3)	0.85
in range (INR=2–3)			
Below range (<2)	16 (15.1)	7 (14.3)	0.91
Above range (>3)	14 (13.2)	7 (14.3)	0.94
In extreme range	11 (10.4)	0	0.05
(<1.5, >4)			
Mean/median INR	30 (28.3)	8 (16.3)	0.16
Mean/median VKA dose	15 (14.2)	3 (6.1)	0.24
Frequency of INR	32 (30.2)	7 (14.3)	0.06
monitoring			
INR variability	8 (7.5)	0	0.11
INR testing interval	29 (27.4)	4 (8.2)	0.01
Proportion of patients in/	20 (18.9)	9 (18.4)	0.88
out of range†			
Other‡	11 (10.4)	2 (4.1)	0.32

*p Value for the comparison of AF vs VTE.

[†]For example, point prevalence, proportion of patients in range >50% of time or proportion of patients with \geq 50% of INR measures <3.0.

‡Other measures include: number of dosage changes; INR measure after a previously subtherapeutic or supratherapeutic INR; proportion of patients with \geq 1INR measure below range after reaching an adequate INR; number of days until the next INR measure after an extreme measure; proportion of days with treatment stability (two consecutive INR measures in range); days to reach a therapeutic INR; mean time until stable (6 months within target INR range); minimum and maximum INR values per patient.

AF, atrial fibrillation; INR, international normalised ratio; VKA, vitamin K antagonist; VTE, venous thromboembolism.

like PINRR, it is not influenced by the extent an INR value is out of range; however, unlike the aforementioned methods, point prevalence takes individual patients into account. Finally, it is worth noting that VKA control measures may tend to stabilise over time, suggesting duration of study follow-up should be considered when interpreting a control measure.

On the basis of the results of our systematic review, we agree with the previous recommendation of Fitzmaurice

	Randomised		
Variable	controlled trials (N=72) n (%)	Observational studies (N=76) n (%)	p Value*
Number of measures reported (mean±SD)	1.63±1.08	2.58±1.46	<0.001
1	48 (66.7)	18 (23.7)	
2	12 (16.7)	29 (38.2)	
3	6 (8.3)	10 (13.2)	
4	3 (4.2)	10 (13.2)	
5	3 (4.2)	5 (6.6)	
6	0	3 (3.9)	
7	0	1 (1.3)	
≥2	24 (33.3)	58 (76.3)	<0.001
Percentage of time in range (INR=2-3)	56 (77.8)	61 (80.3)	0.87
Proportion of INR tests in range (INR=2-3)	10 (13.9)	14 (18.4)	0.60
Mean/median INR	14 (19.4)	24 (31.6)	0.09
Mean/median VKA dose	6 (8.3)	11 (14.5)	0.36
Frequency of INR monitoring	8 (11.1)	30 (39.5)	<0.001
INR variability	2 (2.8)	6 (7.9)	0.31
INR testing interval	6 (8.3)	24 (31.6)	<0.001
Proportion of patients in/out of range†	13 (18.1)	16 (21.1)	0.80
Other‡	2 (2.8)	10 (13.2)	0.04

*p Value for the comparison of randomised controlled trials vs observational studies.

†For example, point prevalence, proportion of patients in range >50% of time or proportion of patients with ≥50% of INR measures <3.0. ‡Other measures include: number of dosage changes; INR measure after a previously subtherapeutic or supratherapeutic INR; proportion of patients with ≥1INR measure below range after reaching an adequate INR; number of days until the next INR measure after an extreme measure; proportion of days with treatment stability (two consecutive INR measures in range); days to reach a therapeutic INR; mean time until stable (6 months within target INR range); minimum and maximum INR values per patient.

INR, international normalised ratio; VKA, vitamin K antagonist.

Table 5 Change in VKA control measures report	ted in studies published betw	een 2000–2003 and 2004–2013	
Variable	Studies published in 2000–2003 (N=23) n (%)	Studies published in 2004–2013 (N=125) n (%)	p Value*
Number of measures reported (mean±SD)	1.48±0.79	2.23±1.43	0.02
1	15 (65.2)	51 (40.8)	
2	6 (26.1)	35 (28.0)	
3	1 (4.3)	15 (12.0)	
4	1 (4.3)	12 (9.6)	
5	0	8 (6.4)	
6	0	3 (2.4)	
7	0	1 (0.8)	
≥2	8 (34.8)	74 (59.2)	0.05
Percentage of time in range (INR=2-3)	15 (65.2)	102 (81.6)	0.14
Proportion of INR tests in range (INR=2-3)	4 (17.4)	20 (16.0)	0.89
Mean/median INR	7 (30.4)	31 (24.8)	0.76
Mean/median VKA dose	1 (4.3)	16 (12.8)	0.42
Frequency of INR monitoring	2 (8.7)	36 (28.8)	0.08
INR variability	0	8 (6.4)	0.46
INR testing interval	4 (17.4)	26 (20.8)	0.98
Proportion of patients in/out of range†	1 (4.3)	28 (22.4)	0.09
Other‡	0	12 (9.6)	0.26

*p Value for the comparison of studies published in 2000–2003 vs 2004–2013.

For example, point prevalence, proportion of patients in range >50% of time or proportion of patients with ≥50% of INR measures <3.0. ‡Other measures include: number of dosage changes; INR measure after a previously subtherapeutic or supratherapeutic INR; proportion of patients with ≥1INR measure below range after reaching an adequate INR; number of days until the next INR measure after an extreme measure; proportion of days with treatment stability (two consecutive INR measures in range); days to reach a therapeutic INR; mean time until stable (6 months within target INR range); minimum and maximum INR values per patient. INR, international normalised ratio; VKA, vitamin K antagonist.

Figure 2 Frequency of concomitant reporting of vitamin K antagonist (VKA) control measures in identified studies. The width of the line is proportional to the number of trials reporting each pair of VKA control measures. Each node is proportional to the total number of times the VKA control measure was reported. INR, international normalised ratio.



et al of reporting at least two measures of VKA control. However, we would like to emphasise that while we recommend multiple measures be reported, we are by no means suggesting that the quantity of measures reported is more important than the quality of the measures. For this reason, we further suggest TTR be one of the measures because of its frequent study in the literature (use in studies and linkage to anticoagulation outcomes).

There are several limitations of our systematic review worth discussion. First, like any other systematic review, the possibility that we missed eligible studies could exist. However, we consider this risk to be minimal due to our systematic search strategy and manual backwards citation tracking. In addition, the large number of included studies in this review lessens the impact that missed studies might have on our overall conclusions. Next, it is reasonable to question the inclusion of mean/median warfarin dose as a true measure of VKA control, since unlike other measures, it does not consider INR values. However, we opted to include it as a measure in order to stay consistent with the methods of the prior review by Fitzmaurice *et al.*¹⁵ Finally, the possibility that journal word limits may have played some role in the underreporting of VKA control measures should be considered.

CONCLUSIONS

VKA studies lack consistency in the types and combinations of control measures reported. A trend towards studies reporting greater numbers of VKA control measures over time was observed over our review time horizon, particularly, with AF and observational studies. The findings of this systematic review should be taken into consideration by researchers when performing future work in this area.

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