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Cryptogenic stroke and TIA: Suggested diagnostic approach while waiting for evaluation and treatment guidelines

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Abstract

Background: Empiric strategies for secondary prevention in cryptogenic stroke and cryptogenic TIA are lacking. The best therapy to prevent recurrence depends on the cause of stroke. Attempting a correct diagnosis is therefore the fundamental goal of stroke treatment. Further investigation into the source of embolism if suspected, and determination of the etiology, even if demanding, is the needed prerequisite for optimal secondary prevention and risk reduction.

Aims: This paper discusses evaluation and treatment of cryptogenic stroke in light of recent years' clinical trials results and developments in cardiology and neuroradiology. No ethical approval was needed for this work.

Results: Cardioembolism due to paroxysmal atrial fibrillation, patent foramen ovale, or cardiomyopathy; occult atherosclerosis from unstable plaques and hypercoagulable conditions seem to be the most common underlying causes to be revealed by further investigations. Treatment of these conditions can reduce the stroke recurrence significantly.

Conclusions: An individual approach and targeted diagnostics using advanced medical technologies in selected patients, who may benefit from a tailored treatment regimen, can help reveal a probable cause in the majority of strokes and TIAs previously classified as cryptogenic.

KEYWORDS

acta neurologica scandinavica - PROOF, atrial fibrillation, cryptogenic stroke, guidelines, patent foramen ovale, secondary prevention, TIA

1 | INTRODUCTION

The etiology of approximately one third of ischemic strokes remains undetermined, resulting in their classification as cryptogenic.¹ One sixth meet the definition of embolic stroke of undetermined source (ESUS).² The category cryptogenic is heterogeneous and includes cases with unknown etiology, where two or more competing causes are possible, or where the investigation is incomplete. ESUS occurs in the absence of lacunar infarcts, significant stenosis in pre- and cerebral arteries, or cardiac conditions with high risk of embolism, such as atrial fibrillation. Treatment is challenging: it is unknown whether standard secondary prevention provides sufficient protection against recurrence in all cases, while an empiric strategy of routinely administered anticoagulation appears to be both harmful

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and not effective.^{3,4} Currently, single antiplatelet therapy, after a 3 weeks course of dual antiplatelet therapy in the acute phase, is the recommended long-term secondary stroke prevention. Further investigation into the possible source of embolism and determination of stroke and TIA etiology is therefore still a prerequisite for optimal secondary prevention and risk reduction. While the neurological community is yet awaiting pertinent guidelines for cryptogenic stroke evaluation and treatment, diagnostic work-up is left to the discretion of the treating physician and local availability, varying considerably. In light of recent years' clinical trials results and developments in cardiology and neuroradiology, investigations should be targeted at identifying those high-risk conditions that may affect changes in stroke management. Modern stroke units applying evidence-based medicine should be central in raising the diagnostic quality in a quest to reduce the proportion of cryptogenic strokes to a minimum

2 | OVERVIEW OF THE EVALUATION OF STROKE AND TIA

Even though ischemic stroke and TIA are heterogeneous in origin, initial evaluation is to a certain extent standardized and involves a transthoracic echocardiogram, imaging of the cervical and intracranial arteries, a 12-lead ECG, and at least 24 h of continuous heart-rhythm monitoring (Table 1). While consensus exists surrounding standard etiologic work-up, there is little agreement on more advanced investigations for the causes of cryptogenic stroke. However, a more extensive evaluation with an individualized approach will often clarify cases where the etiology is not revealed initially (Table 2). How comprehensive the evaluation needs to be, in each individual case, is determined by findings from the initial investigations and an overall assessment of risk factors and probable mechanism in different age groups (Figure 1). Developments in medical technologies have changed the landscape of stroke evaluation and substantially reduced the number of strokes and TIA initially diagnosed as cryptogenic.^{5,6} Cardioembolism due to atrial fibrillation (AF), patent foramen ovale (PFO), or cardiopathy; hypercoagulable conditions or occult atherosclerosis from unstable plagues seem to be the most common causes identified by additional investigations.^{5,6}

3 | OCCULT ATRIAL FIBRILLATION-LOOK LONGER AND USE MORE SOPHISTICATED MONITORING

In patients with underlying AF secondary prevention with antiplatelet drugs is insufficient, thus detection of the arrhythmia has therapeutic implications for patient care. As numerous studies have shown episodes of underlying AF in a significant proportion of cryptogenic stroke patients, there is consensus that further investigation of cardiac rhythm is important. Embolic-appearing infarcts, multi-territory localization, older age, and signs of atrial cardiopathy (pathological ECG changes, enlargement of left atrium, and elevated cardiac biomarkers)

indicate a need of extended rhythm monitoring.⁷ All eligible patients should undergo sufficient monitoring for underlying AF. Initially, whenever possible, continuous ECG monitoring for at least 72 h is recommended (Class IB level of evidence; LoE).⁸ Prolonged rhythm monitoring for about 30 days to rule out AF as reasonable for patients with cryptogenic stroke and TIA has been recommended since 2014 (Class IIA LoE). Insertable cardiac monitors (ICMs) are the tools with highest sensitivity and specificity for identifying AF in patients with cryptogenic stroke, significantly more effective than any of the intermittent monitoring strategies. Depending on the definition of episode duration, monitoring duration, and the amount and type of screening performed before device implantation, the incidence of AF detected by ICMs ranges from 16% to 34%.⁹ This benefit must be balanced against larger costs due to the ICMs use, so more personalized strategies are needed. Identifying new biomarkers to help selecting patients with the highest possibility of detecting AF by prolonged monitoring may be a useful tool.¹⁰ As the recent LOOP study failed to show a significant reduction in strokes in high-risk patients with AF detected by ICM,¹¹ careful evaluation of the significance of short and subclinical AF episodes is still crucial. The LOOP study findings might also imply that not only AF itself but the more complex atrial cardiopathy contributes to the risk of cardioembolic stroke.

4 | PATENT FORAMEN OVALE AND ITS CAUSAL RELATION TO STROKE

PFO, a common condition in the healthy population, was identified as an independent risk factor for cryptogenic stroke, particularly in young adults with an otherwise unexplained cerebrovascular event.^{5,6} However, stroke and TIA patients with detected PFO should be carefully evaluated to determine whether the PFO may have been responsible for the index stroke or should be considered as incidental finding. PFO and atrial septal abnormalities are considered to cause strokes secondary to paradoxical embolism from the peripheral venous system or embolization from thrombi formed within the atrial septum as a result of transient atrial arrhythmias.^{5,6} Embolic-appearing brain infarcts in younger patients with symptom onset associated with Valsalva's maneuver should raise a clear suspicion of underlying PFO and lead to additional investigation for patients ≤60 years of age. Among elderly patients with many vascular risk factors, evaluation may not be considered as PFO is probably less likely to cause the stroke.¹² Transesophageal echocardiography with agitated saline ("bubble") contrast for visualizing right-to-left shunting through the septum is the gold standard for PFO detection.¹³ Secondary prevention with antiplatelet agents and anticoagulation are likely to be equally effective, with antiplatelet therapy being the first choice. Anticoagulation is recommended for infarct recurrence and for venous embolism. According to recent randomized clinical trials, percutaneous closure of PFO in younger patients (≤ 60 years) with cryptogenic stroke decreased the risk of stroke recurrence, in contrast to earlier trials that showed no benefit.¹³ Treatment strategies should be determined via patient involvement and shared medical decision-making. Trials on PFO closure in older patients are ongoing.

 TABLE 1
 Algorithm for standard stroke and TIA evaluation

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Type of evaluation	Examinations	Purpose and clinical comments
Stroke topography	CT and MRI of the brain	To confirm the diagnosis of ischemic stroke and exclude stroke mimics To exclude lacunar infarctions
		MRI superior to CT in detecting acute infarctions, essential in detecting clinically evident and subclinical strokes, small lesions and lesions in the brain stem and cerebellum that may be important to characterize the stroke mechanism
		Infarct location, volume, and multiplicity (single territory vs. multi-territory lesions)
Neurovascular evaluation	CTA/MRA of pre- and cerebral vessels Carotid duplex ultrasound	Extracranial end intracranial vascular survey to exclude proximal occlusive atherosclerosis, dissection (MRI with fat-suppressed images), and cerebral venous sinus thrombosis
Cardiac evaluation	ECG	To rule out concomitant cardiac ischemia and screen for cardiac arrhythmias
	24–72 h telemetry or Holter monitoring	If no arrhythmia detected with preliminary monitoring
	TTE, TEE	To detect major-risk cardioembolism sources ¹
		TTE for ventricular imaging, used first in patients with coronary artery disease, congestive heart failure, or other ventricular disease evident from history or ECG
		TTE superior in detecting aortic arch atheroma and cardiac shunt (bubble test), visualization of the left arterial appendage and left atrium; in case of unrevealed TTE results
	Cardiac biomarkers (troponin l or T, BNP, NT-proBNP)	May predict underlying cardiac condition
Screening for vascular risk factors and hypercoagulable states	Patient's history	Previous TIA or stroke, history of MI, angina, claudication, carotid bruit, venous thrombosis, migraine with aura
		Smoking and alcohol abuse, family history Complications during pregnancy 2
	BP measurements	Hypertension
	Fasting glucose, HbA1c	Diabetes mellitus
	BMI	Overweight
	Lipid profile	Dyslipidemia
	Blood tests for thrombophilia in patients <50 years old	Atrial and venous hypercoagulability ³

Abbreviations: BMI, Body mass index; BNP, Brain natriuretic peptide; BP, Blood pressure; CT, Computed tomography; CTA/MRA, Angiography; ECG, Electrocardiogram; HbA1c, Glycated hemoglobin; MI, Myocardial infarction; MRI, Magnetic resonance tomography; NT-proBNP, N-Terminal pro-b-type natriuretic peptide; TEE, Transesophageal echocardiography; TTE, Transthoracic echocardiography.

¹Major-risk cardioembolism sources: mechanical prosthetic valve, mitral stenosis with atrial fibrillation, atrial fibrillation/atrial flutter, sick sinus syndrome, myocardial infarction <4 weeks, left ventricular thrombus, dilated cardiomyopathy, akinetic left ventricular segment, left ventricular ejection fraction<30%, left atrial/atrial appendage thrombus, atrial myxoma and other cardiac tumors, infective endocarditis.

²Pregnancy complications: hypertension, diabetes mellitus, preeclampsia/eclampsia, spontaneous miscarriages, venous thrombosis.

³Arterial and venous hypercoagulability screening: d-dimer, erythrocyte sedimentation rate, lupus anticoagulant, anticardiolipin and ß-2 glycoprotein antibodies, antithrombin III activity, protein C and S functional, prothrombin 20210a mutation, Factor V Leiden gene mutation. Thrombophilia tests may be falsely abnormal in acute phase and testing should be delayed for several weeks and when a patient is off anticoagulation. Initially, positive antiphospholipid antibody result needs to be confirmed three months later.

5 | OCCULT MALIGNANCY-AN UNCOMMON BUT IMPORTANT RISK FACTOR

Work-up for uncommon risk factors should include evaluation for underlying occult malignancy, which can lead directly or indirectly to stroke and TIA. In cancer patients, the stroke risk is higher due to a state of hypercoagulability, embolism from marantic endocarditis, and tumor as well as elevated risk of AF and atherosclerosis. Occult malignancy should be suspected in patients with otherwise unexplained multi-territory stroke, in the elderly, and if cancer-suspected symptoms are present.¹⁴ High D-dimer, low hemoglobin, and smoking may be some of the predictors of active cancer. Secondary prevention using anticoagulants and cancer treatment reduces the risk of stroke recurrence.¹⁴

TABLE 2 Algorithm for advanced stroke and TIA evaluation

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Type of evaluation	Examination	Purpose and clinical comments
Extended vascular evaluation	High-resolution MRA or three-dimensioned/contrast ultrasound of pre- and cerebral vessels	Intensified seek for artery-to artery embolism (aortic arch atheroma, mild stenosis of a relevant artery, or significant stenosis of non-relevant artery); plaque extension into small perforators or other non- atherosclerotic inflammatory or non-inflammatory arteriopathies
		and
	CTA or MRA of the aorta Transcranial Doppler monitoring for emboli	cardiogenic embolism (minor-risk cardioembolism sources ¹)
	Vasculitis test/autoimmune evaluationCSF examination Brain biopsy	May in selected cases lead to confirmation of suspected vasculitis as well as identification of other uncommon diagnoses
Extended cardiac evaluation	Prolonged rhythm monitoring >72 h up to 1 year: long-term	Intensified seek for undiagnosed AF and other transient arrhythmias
	noninvasive ² or invasive monitoring (ICM)	Risk-factor and biomarker-based predictive scores ³
	CT and MRI of the heart	Intensified seek for minor-risk cardioembolism sources ¹ and paradoxical venous embolism
		To determine several cardiovascular parameters (left ventricular mass, left atrial volume, identifying cardiac shunt, scaring, or fibrosis in the myocardium)
		In case TEE cannot be tolerated
Genetic testing	Mitochondrial diseases Monogenic disease (CADASIL) Fabry's disease and other genetic causes	To exclude other uncommon causes of brain ischemia
Work-up for occult cancer	Physical examination and patient's history CT thorax, abdomen, pelvis Mammography PET-CT, Diagnostic biomarkers	Age- and sex-appropriate screening Adenocarcinomas, lung and pancreatic cancer types most frequent

Abbreviations: AF, Atrial fibrillation; CADASIL, Cerebral autosomal dominant arteriopathy with subcortical infarcts and leukoencephalopathy, PET-CT, Positron emission tomography CT; CSF, Cerebrospinal fluid; CT, Computed tomography; CTA, Computed tomography angiography; ICM, Insertable cardiac monitor; MRA Magnetic resonance tomography angiography; MRI, Magnetic resonance tomography; TEE, Transesophageal echocardiography.

¹Minor-risk cardioembolic source: mitral valve prolapse, mitral annular calcification, aortic valve stenosis, calcific aortic valve, atrial high-rate episodes, atrial appendage stasis with reduced flow velocities or spontaneous echodensities, atrial septal aneurysm, Chiari network, moderate systolic or diastolic dysfunction of left ventricle, endomyocardial fibrosis, patent foramen ovale, atrial septal defect.

²Noninvasive monitoring strategies: mobile cardiac telemetry, patch monitor, event recorder, external loop recorder.

³AF predictors: older age, hypertension, left ventricle hypertrophy, heart failure, coronary artery disease, left atrial enlargement, alcohol abuse, large vessel occlusion, multi-territory and cortical lesions, chronic brain infarctions/leukoaraiosis, atrial premature beats, prolonged PR interval on ECG, P-wave terminal force in lead V1.

6 | NONSTENOTIC PLAQUES IN PRECEREBRAL ARTERIES AND AORTIC ARCH ATHEROMATOSIS—MARKERS OF SYSTEMIC ATHEROSCLEROSIS

Atherosclerotic disease with <50% vessel stenosis in precerebral arteries or plaques in the aortic arch and thoracic aorta is now increasingly being considered as potential cause of cryptogenic stroke and TIA.^{1,6,15} Lipid-rich parts of the atheromatous deposits may embolize, and the irregular surface of complex plaques with ulcerations, hemorrhages, or rupture of the fibrous cap may give rise to thrombus formation and subsequent thromboembolic stroke.¹⁵ In the absence of other plausible causes, additional examinations of the vessel wall in the aorta and precerebral arteries (using CT, MRI, ultrasonography with and without contrast medium, microemboli signal detection,

and 18 F-fluorodeoxyglucose positron emission tomography) may contribute to the identification of atheroembolic stroke etiology.

7 | DISCUSSION

Trials have demonstrated that one-size treatment does not fit all cryptogenic stroke patients, as there is a wide range of possible underlying causes in this patients group, highlighting the importance of further systemic and evidence-based evaluation. Before the diagnosis of cryptogenic stroke and TIA is made, an adequate cardiac and neurovascular examination as well as screening for relevant underlying causes should be performed (Table 2). A significant proportion of patients with stroke and TIA that, according to standard assessment, is classified as cryptogenic may have their etiology revealed by supplementary

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Age group 18-30 years:	 Arterial dissection and other nonatherosclerotic arteriopathies (vasculitis) Thrombophilia Patent Foramen Ovale Congenital heart disease
Age group 31-60 years:	 Early-onset atherosclerosis Acquired heart disease (endocarditis, cardiomyopathy, atrial cardiopathy, valve disease) Malignancy
Age group 60+ years:	 Occult atrial fibrillation Aortic arch atheromas Malignancy

FIGURE 1 Most common causes of cryptogenic stroke and TIA according to age^{2,5,6}



FIGURE 2 Cryptogenic stroke end TIA patients evaluated in The Nordic Atrial Fibrillation and Stroke (NORFIB) study¹⁰: MRI showing multi-territory diffusion changes in patient with occult atrial fibrillation (A), Computed tomography angiogram (CTA) showing nonstenotic unstable plaque in the left internal carotid artery (B), Positron emission tomography (PET) showing occult malignancy in the right lung detected a few months after a cryptogenic stroke (C)

examinations with a more personalized approach (Figure 2). Extended use of imaging diagnostics and advanced medical technologies, such as insertable rhythm monitoring devices and high-resolution imaging techniques, contributes to the detection of etiology in many patients. Patients with underlying conditions associated with a high risk of recurrence will benefit the most from such an examination.

8 | CONCLUSION

A unified diagnostic strategy for cryptogenic stroke that is both evidence-based and cost-effective has not yet been defined. Targeted selection and judicious use of appropriate tests ("precision medicine") in the work-up of cryptogenic strokes are still crucial and 646

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may be even more relevant in the future. We hope that the methodological approach discussed and proposed in this article can be a benefit for clinicians evaluating stroke and TIA patients while waiting for guidelines for the evaluation and treatment of cryptogenic stroke.

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CONFLICT OF INTEREST

The authors have no conflict of interest to declare.

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