


# A predictive model for estimating the number of erythrocytapheresis or phlebotomy treatments for patients with naïve hereditary hemochromatosis

Eva Rombout-Sestrienkova<sup>1,2</sup>  | Bjorn Winkens<sup>3</sup> | Marian van Kraaij<sup>1</sup> |  
Cees Th. B. M. van Deursen<sup>4</sup> | Mirian C. H. Janssen<sup>5,6</sup> |  
Alexander M. J. Rennings<sup>5</sup> | Dorothea Evers<sup>7,8</sup> | Jean-Louis Kerkhoffs<sup>8,9</sup> |  
Ad Masclee<sup>2</sup> | Ger H. Koek<sup>2</sup>

<sup>1</sup>Department of Transfusion Medicine, Sanquin Blood Supply, Blood Bank Division, Amsterdam, The Netherlands

<sup>2</sup>Department of Internal Medicine, Division of Gastroenterology and Hepatology, Maastricht University Medical Center, Maastricht, The Netherlands

<sup>3</sup>Department of Methodology and statistics, Maastricht University, Care and Public Health Research Institute (CAPHRI), Maastricht, The Netherlands

<sup>4</sup>Zuyderland Medical Center, Heerlen, The Netherlands

<sup>5</sup>Department of General Internal Medicine, Radboud University Nijmegen Medical Center, Nijmegen, The Netherlands

<sup>6</sup>Department of Pediatrics, Radboud University Nijmegen Medical Center, Nijmegen, The Netherlands

<sup>7</sup>Department of Immuno-hematology and Blood Transfusion, Leiden University Medical Center, Leiden, The Netherlands

<sup>8</sup>Center for Clinical Transfusion Research, Sanquin Research, Leiden, The Netherlands

<sup>9</sup>Department of Hematology, HAGA Teaching Hospital, The Hague, The Netherlands

## Correspondence

Eva Rombout-Sestrienkova, Department of Transfusion Medicine, Sanquin Blood Supply, Blood Bank Division, Martino Gaetanolaan 95; 6229 GS Maastricht; The

## Abstract

**Background and Aims:** Standard treatment for naïve hereditary hemochromatosis patients consists of phlebotomy or a personalized erythrocytapheresis. Erythrocytapheresis is more efficient, but infrequently used because of perceived costs and specialized equipment being needed. The main aim of our study was to develop a model that predicts the number of initial treatment procedures for both treatment methods. This information may help the clinician to select the optimal treatment modality for the individual patient.

**Methods:** We analyzed retrospective data of 125 newly diagnosed patients (C282Y homozygous), treated either with phlebotomy (n = 54) or erythrocytapheresis (n = 71) until serum ferritin (SF) reached levels  $\leq 100$   $\mu\text{g/L}$ . To estimate the required number of treatment procedures multiple linear regression analysis was used for each treatment method separately.

**Results:** The linear regression model with the best predictive quality ( $R^2 = 0.74$  and  $0.73$  for erythrocytapheresis and phlebotomy respectively) included initial SF, initial hemoglobin (Hb) level, age, and BMI, where initial SF was independently related to the total number of treatment procedures for both treatment methods. The prediction error expressed in RMSPE and RMSDR was lower for erythrocytapheresis than for phlebotomy (3.8 and 4.1 vs 7.0 and 8.0 respectively),

**Conclusions:** Although the prediction error of the developed model was relatively large, the model may help the clinician to choose the most optimal treatment method for an individual patient. Generally erythrocytapheresis halves the number of treatment procedures for all patients, where the largest reduction (between 55% and 64%) is reached in patients with an initial Hb level  $\geq 9$  mmol/L (14.5 g/dL).

ClinicalTrials.gov number NCT00202436.

This is an open access article under the terms of the Creative Commons Attribution-NonCommercial License, which permits use, distribution and reproduction in any medium, provided the original work is properly cited and is not used for commercial purposes.

© 2020 The Authors. *Journal of Clinical Apheresis* published by Wiley Periodicals LLC.

Netherlands.  
Email: e.rombout@sanquin.nl

## KEYWORDS

erythrocytapheresis, hereditary hemochromatosis, phlebotomy, prediction rule

## 1 | INTRODUCTION

Hereditary hemochromatosis (HH) is one of the most commonly inherited metabolic disorders in Caucasians, characterized by an increased iron absorption that is inappropriate to body iron stores resulting in progressive accumulation of tissue iron, especially in the liver, heart, pancreas, joints, skin and gonads.<sup>1</sup> A meta-analysis found that patients with HH who are homozygous for the p.C282Y *HFE*-gene variant and who have clinical symptoms, for example, fatigue, characteristic arthropathy involving the second and third metacarpophalangeal joints, cardiac failure symptoms, abdominal complaints, skin pigmentation, impotence and moderately elevated transaminases, have an increased risk of developing liver disease and hepatocellular carcinoma.<sup>2</sup>

The therapy of HH is based on the removal of excess in body iron with serum ferritin (SF) levels being used to monitor the effectiveness of treatment.<sup>3,4</sup> Normalization of SF levels by iron depletion could be of benefit for all patients with HH.<sup>5</sup> A recent systemic review including 24 studies and 6000 patients reports an improvement in fatigue, liver function tests, fibrosis, and overall survival following treatment with iron depletion therapy.<sup>6</sup>

To date, standard treatment involves phlebotomy, which in the initial phase is generally performed on a weekly basis removing 450 to 500 mL whole blood per procedure until SF levels are reduced to the target level. While international guidelines up to 2011 advised to aim for SF level  $<50 \mu\text{g/L}$ ,<sup>7,8</sup> currently SF levels between 50 and  $100 \mu\text{g/L}$  are targeted.<sup>8</sup> Although phlebotomy is very effective, side effects are common and include fatigue, fainting, pain at the venous access site, hematomas, and anemia. These side effects have been reported by 52% of HH patients during the initial phase of treatment, while 16% of patients considered discontinuing phlebotomy when alternative options would be available.<sup>9</sup>

Erythrocytapheresis, a technique in which an apheresis machine selectively removes erythrocytes while returning leucocytes, platelets and plasma to the patient, forms an appropriate alternative for phlebotomy. With erythrocytapheresis, up to 1000 mL of red blood cells (RBCs) per single procedure can be removed compared to 250 mL RBCs per phlebotomy procedure. The volume of RBCs removed is determined individually, based on a patient's total blood volume (TBV) and actual hematocrit (Hct).<sup>10</sup> The American Association for Apheresis (ASFA) guidelines recommend the use of erythrocytapheresis as an

alternative first-line therapy for HH.<sup>11</sup> Results from two randomized,<sup>10,12</sup> and several non-randomized,<sup>13-22</sup> studies showed that the total number of erythrocytapheresis treatments needed is significantly lower, compared to the total number of phlebotomy treatments. Factors such as the initial hemoglobin/hematocrit level and TBV of the individual patient determine the size of these differences.<sup>23</sup> Application of erythrocytapheresis in daily practice may be hindered by the high costs per single procedure. However, due to a considerable reduction in the total number of treatment procedures needed, erythrocytapheresis was demonstrated to be cost-effective.<sup>10</sup> Accurately predicting the needed number of procedures prior to initiation of treatment, may enable shared decision-making weighing both patient needs and HH treatment effectiveness.

The aim of the present study was to develop a prediction model that accurately estimates the number of procedures needed for the initial treatment of newly diagnosed HH patients, in order to decrease SF value to target levels  $\leq 100 \mu\text{g/L}$ , using either phlebotomy or erythrocytapheresis. This model could help the clinician to select the optimal treatment modality for the individual patient. Hereby it is important to mention that optimal treatment modality depends on factors such as: the least number of treatment procedures, difference in local costs for both treatment methods, distance to treatment locality with availability of apheresis equipment, preference of the individual patient. A low number of treatment procedures is important for minimizing the occurrence of adverse events such as fatigue and patient needle sticks/discomfort, reducing length of treatment to achieve normal SF value, minimizing costs resulting from the loss of hours absent from work and travel costs.

## 2 | MATERIALS AND METHODS

### 2.1 | Study participants

Retrospective (2002-2018) data of 125 newly diagnosed patients with HH was analyzed. All patients were homozygous for the p.C282Y *HFE*-gene variant and were treated by either phlebotomy ( $n = 54$ ) or erythrocytapheresis ( $n = 71$ ) until SF  $\leq 100 \mu\text{g/L}$  was reached. Thirty-eight of these patients (19 treated with phlebotomy and 19 with erythrocytapheresis) participated in an earlier published randomized controlled trial (RCT, ClinicalTrials.gov.

Identifier NCT00202436).<sup>10</sup> The other 87 patients (35 treated with phlebotomy and 52 treated with erythrocytapheresis) were treated in one of the four medical centers (Zuyderland Medical Center Heerlen, HAGA Teaching Hospital The Hague, Radboud University Medical Center Nijmegen, Leiden University Medical Center Leiden), or at the national Sanquin Blood Bank. The choice for erythrocytapheresis treatment was based only on the presence of apheresis equipment on treatment location. All patients were treated according to Dutch guidelines. It should be mentioned that over time guidelines were adjusted, namely target SF level at the end of depletion phase is changed from  $\leq 50$  to 50-100  $\mu\text{g/L}$ .<sup>24</sup> Participants of the RCT gave written informed consent for use of all data. Data of all participants was anonymized before being analyzed.

## 2.2 | Treatments methods

In the phlebotomy group, per single treatment procedure 500 mL whole blood was withdrawn once weekly. In the erythrocytapheresis group, per single treatment procedure 300 to 1000 mL RBCs were withdrawn once every 2 to 4 weeks, depending on the estimated TBV and Hct of the patient. The minimal targeted post-procedure Hct was set at 30%. Erythrocytapheresis procedures were carried out using an erythrocytapheresis collection device 944 and MCS<sup>+</sup> equipment (Haemonetics Corporation, Braintree, Massachusetts) or flow automatic centrifugal cell separator Cobe Spectra and cell separator Trima Accel (Terumo BCT, Lakewood, Colorado).

For a full description of both treatments methods we refer to our earlier study.<sup>10</sup>

## 2.3 | Monitoring of treatment

In patients who were treated according to the RCT protocol and in all patients treated with erythrocytapheresis, prior to and after each treatment procedure Hb, Hct, mean corpuscular volume (MCV), SF, serum iron (SI), and transferrin saturation (TS) were measured. In all other patients, these measurements were performed on a regular basis.

Hematologic characteristics were assessed using a routine photospectrometry method (XN9000, Sysmex Europe GmbH, Germany). Reference ranges for Hb were 8.2 to 11 mmol/L (13.2-17.7 g/dL) for males and 7.3 to 9.7 mmol/L (11.8-15.6 g/dL) for females. SI was measured by the photometry method (COBAS8000, Roche Diagnostics, F.Hoffman-La Roche Ltd, Basel, Switzerland) with a reference range of 14 to 27  $\mu\text{mol/L}$  for males and 11 to 25  $\mu\text{mol/L}$  for females. SF was measured by a luminescent immunoassay (COBAS 6000, Roche Diagnostics, F. Hoffman-La Roche Ltd, Basel, Switzerland) with a

reference range of 30 to 400  $\mu\text{g/L}$  for males and 10 to 200  $\mu\text{g/L}$  for females. TS was calculated from SI concentration and transferrin concentration with the formula:  $\text{TS (\%)} = [(\text{SI } [\mu\text{mol/L}]:25) / \text{transferrin (g/L)}] \times 100\%$ .

## 3 | STATISTICAL ANALYSIS

### 3.1 | Data analysis

Numerical variables were presented by mean ( $\pm$ SD) or median (interquartile range [IQR]), that is, 25th to 75th percentile (P25-P75) and categorical variables by numbers (%). Differences between treatment methods (erythrocytapheresis/phlebotomy) were assessed using an independent-samples *t*-test for numerical variables, and a chi-square test or Fisher's exact test, (whenever appropriate) for categorical variables.

To estimate the number of treatment procedures needed during the initial treatment of HH, thereby aiming for target SF levels  $\leq 100$   $\mu\text{g/L}$ , multiple linear regression analysis with all predictors (initial SF, initial Hb count, age, and TBV) in the model (Model A) was performed for each treatment method separately. Two sensitivity analyses with TBV being replaced by either body mass index (BMI) (Model B) or body weight (Model C) were additionally performed. Further, we assessed whether female sex and participation in the RCT influenced the number of treatment procedures.

Overall prediction quality of the model was expressed in R-square (closer to 1 is better fit to the data) as well as in (square) root of the mean squared prediction error (RMSPE; closer to 0 is better). In addition, the (square) root of the mean squared deleted residuals (RMSDR; closer to 0 is better) were computed, which is an internally validated measure of the overall prediction quality of the model, as the predicted value for a patient was based on a model which was estimated using all patients except that particular patient.

The estimated number of treatment procedures was also translated to treatment duration, where treatment interval (time between two treatments) for phlebotomy was set at 10 days for initial Hb 8 mmol/L, (12.9 g/dL) and 7 days for initial Hb 9 and 10 mmol/L, (14.5 and 16.1 g/dL) for erythrocytapheresis 21 days for Hb 8 mmol/L, (12.9 g/dL) and 14 days for Hb 9 and 10 mmol/L (14.5 and 16.1 g/dL). The treatment intervals were based on the mean intervals observed in a previous study,<sup>10</sup> and the experience with the treatment of patients with phlebotomy and erythrocytapheresis.

A *P*-value  $\leq .05$  was considered statistically significant. All analyses were performed using computer software (IBM SPSS Statistics for Windows, Version 22.0, IBM Corp, Armonk, New York).

**TABLE 1** Baseline and end of treatment characteristics of both treatment groups

Parameter/Method	Erythrocytapheresis (n = 71)	Phlebotomy (n = 54)	P value
Age (years)	55 (12)	53 (12)	.367
Male (N (%))	51 (71.8)	44 (81.5)	.211
Height (cm)	174 (11)	177 (9) <sup>b</sup>	.130
Weight (kg)	82 (15)	84 (15) <sup>b</sup>	.373
BMI	26.8 (3.8)	26.9 (4.7) <sup>b</sup>	.922
Estimated TBV (mL)	5063 (894)	5301 (762) <sup>b</sup>	.121
Initial serum ferritin <sup>a</sup>	1174 (785-1961)	1174 (716-1809)	.725 <sup>d</sup>
Final serum ferritin <sup>a</sup>	81 (68-90)	86 (73-95)	.194 <sup>d</sup>
Initial hemoglobin (mmol/L)	9.3 (0.7)	9.6 (0.8) <sup>b</sup>	.014
Initial hemoglobin (g/dL)	14.9 (0.7)	15.5 (0.8) <sup>b</sup>	.014
Final hemoglobin (mmol/L)	8.8 (0.9)	8.7 (1.0) <sup>c</sup>	.686
Final hemoglobin (g/dL)	14.2	14.0	.686
Number of treatment procedures	11 (8)	22 (13)	<.001

Note: Presented data are means (SD), unless otherwise stated. Reference ranges: serum ferritin: 30 to 400 µg/L (males) and 10 to 200 µg/L (females); hemoglobin: 8.2 to 11.0 mmol/L (males) and 7.3-9.7 mmol/L (females), 1 mmol/L = 1.61 g/dL, 1 g/dL = 0.6206 mmol/L.

Abbreviation: IQR, interquartile range.

<sup>a</sup>Median (IQR).

<sup>b</sup>1 missing value.

<sup>c</sup>3 missing value.

<sup>d</sup>Mann-Whitney test.

**TABLE 2** Linear regression models for predicting number of treatment procedures for erythrocytapheresis and phlebotomy

Variable	Erythrocytapheresis (n = 71)			Phlebotomy (n = 53) <sup>a</sup>		
	B (95% CI) <sup>b</sup>	P value	R <sup>2</sup> RMSPE/ RMSDR	B (95% CI) <sup>b</sup>	P value	R <sup>2</sup> RMSPE/ RMSDR
<b>Model A</b>			0.73 3.9/4.2			0.69 7.4/8.6
Constant	16.744 (1.572, 31.915)			12.715 (-20.186, 45.616)		
Initial SF	0.005 (0.004, 0.005)	<.001		0.011 (0.008, 0.013)	<.001	
Initial Hb <sup>c</sup>	-1.698 (-3.184, -0.211)	.026		-1.115 (-4.075, 1.845)	.452	
TBV	-0.0001 (-0.001, 0.001)	.863		-0.001 (-0.004, 0.002)	.703	
Age	0.060 (-0.030, 0.149)	.188		0.148 (-0.048, 0.343)	.136	
<b>Model B</b>			0.74 3.8/4.1			0.73 7.0/8.0
Constant	18.583 (3.655, 33.512)			19.795 (-10.310, 49.899)		
Initial SF	0.005 (0.004, 0.005)	<.001		0.011 (0.009, 0.013)	<.001	
Initial Hb <sup>c</sup>	-1.465 (-2.882, -0.048)	.043		-0.686 (-3.420, 2.049)	.617	
BMI	-0.195 (-0.458, 0.068)	.144		-0.551 (-0.996, -0.105)	.016	
Age	0.075 (-0.010, 0.160)	.084		0.160 (-0.018, 0.338)	.077	
<b>Model C</b>			0.73 3.9/4.2			0.71 7.2/8.3
Constant	17.316 (2.385, 32.248)			16.851 (-14.353, 48.055)		
Initial SF	0.005 (0.004, 0.005)	<.001		0.011 (0.009, 0.013)	<.001	
Initial Hb <sup>c</sup>	-1.528 (-2.993, -0.063)	.041		-0.770 (-3.627, 2.087)	.590	
Body weight	-0.030 (-0.099, 0.039)	.384		-0.119(-0.269, 0.031)	.116	
Age	0.056 (-0.029, 0.141)	.195		0.136 (-0.050, 0.322)	.147	

Abbreviations: BMI, body mass index; Hb, hemoglobin; SF, serum ferritin; TBV, total blood volume.

<sup>a</sup>One patient was excluded from analyses due to missing data (weight, height, BMI, TBV).

<sup>b</sup>B = unstandardized coefficient, which represents the difference in mean outcome if the variable increases with one unit (eg, 1 µg/L increase for initial SF).

<sup>c</sup>Missing data by 1 patient.

## 4 | RESULTS

### 4.1 | Patient characteristics

Baseline patient characteristics are summarized in Table 1. Both groups were comparable, with exception of a significantly lower initial mean Hb value in patients in the erythrocytapheresis group. The mean observed number of treatment procedures needed to reach a targeted SF value  $\leq 100 \mu\text{g/L}$  was significantly lower in patients treated with erythrocytapheresis ( $11 \pm 8$ ) than in the phlebotomy group ( $22 \pm 13$ ;  $P < .001$ ; Table 1).

### 4.2 | Number of estimated treatment procedures

Three linear regression models with different predictors (Model A: initial SF, initial Hb count, age, and TBV, Model B: same model as A, but with BMI instead of TBV, and Model C: same as model A, but with body weight instead of TBV) were used separately for each treatment method (Table 2). Since female sex and participation in the RCT did not contribute significantly to the models ( $P = .892$  and  $.713$  for sex,  $P = .488$  and  $.334$  for participation in the RCT, respectively), these variables were not included in the final models. Initial SF value was the only predictor independently related to the total number of treatment procedures for both treatment methods in all

**TABLE 3** Prediction rule for estimated number of treatment procedures for erythrocytapheresis method ( $R^2 = 0.74$ ; RMSPE = 3.8; RMSDR = 4.1) and phlebotomy method ( $R^2 = 0.73$ , RMSPE = 7.0; RMSDR = 8.0)

$$X_e = 18.6 + 0.005 \times \text{initial SF} - 1.5 \times \text{initial Hb} - 0.19 \times \text{BMI} + 0.07 \times \text{age}$$

$X_e$  = number of erythrocytapheresis treatment procedures

SF = serum ferritin in  $\mu\text{g/L}$

Hb = hemoglobin in mmol/L, 1 mmol/L = 1.61 g/dL, 1 g/dL = 0.6206 mmol/L

BMI = body mass index

Age in years

$$X_p = 19.8 + 0.011 \times \text{initial SF} - 0.7 \times \text{initial Hb} - 0.55 \times \text{BMI} + 0.16 \times \text{age}$$

$X_p$  = number of phlebotomy treatment procedures

SF = serum ferritin in  $\mu\text{g/L}$

Hb = hemoglobin in mmol/L, 1 mmol/L = 1.61 g/dL, 1 g/dL = 0.6206 mmol/L

BMI = body mass index

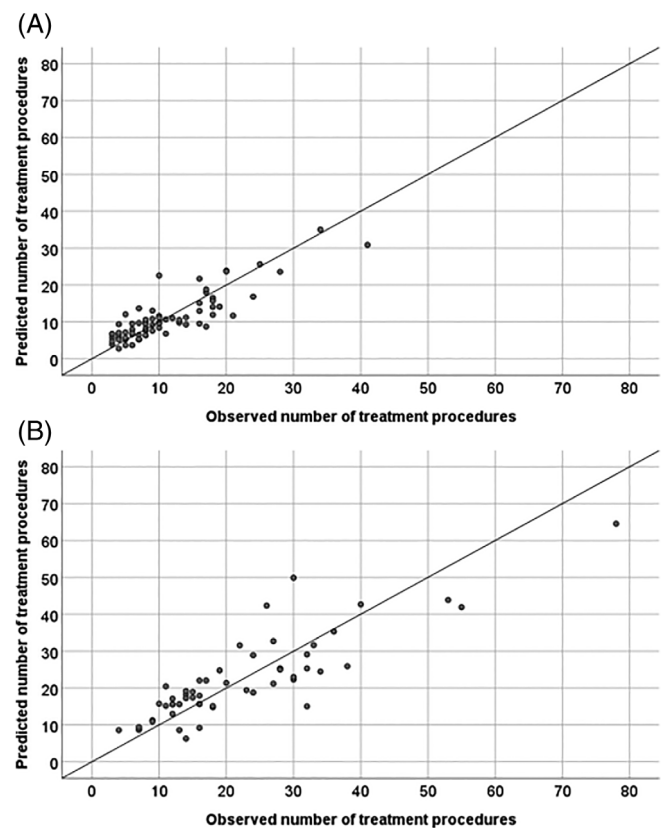
Age in years

Note: In case Hb is expressed in g/dL, please convert it to mmol/L (1 g/dL = 0.6206 mmol/L); for example 15 g/dL =  $15 \times 0.6206 = 9.309$  mmol/L, so Hb = 9.309 should then be entered in the formula.

three models ( $P < .001$ ), while initial Hb value was only significant for erythrocytapheresis in all three models ( $P$ -value = .026, .043, and .041) and BMI value for phlebotomy ( $P = .016$ ).

For both treatment methods, model B (including initial SF, initial Hb level, age, and BMI) showed the highest predictive quality ( $R^2 = 0.74$ , for erythrocytapheresis;  $R^2 = 0.73$ , for phlebotomy) and was used to establish corresponding prediction formulas presented in Table 3.

The prediction error expressed in RMSPE and RMSDR was lower for erythrocytapheresis than for phlebotomy (3.8 and 4.1 vs 7.0 and 8.0, respectively), which was also reflected by plotting the predicted number of treatment procedures (based on model B) against the observed



**FIGURE 1** A, Observed versus predicted number of treatment procedures using erythrocytapheresis as treatment modality. Predicted numbers are based on model B, using initial SF, initial Hb count, age and BMI as predictors. ( $R^2 = 0.74$ ; RMSPE = 3.8; RMSDR = 4.1). The  $Y = X$  line is presented, where points on this line imply that the predicted and observed numbers were the same. B, Observed vs predicted number of treatment procedures using phlebotomy as treatment modality. Predicted numbers are based on model B, using initial SF, initial Hb count, age and BMI as predictors ( $R^2 = 0.73$ ; RMSPE = 7.0; RMSDR = 8.0). The  $Y = X$  line is presented, where points on this line imply that the predicted and observed numbers were the same



**TABLE 4** Estimated number of treatment procedures and treatment duration in days for erythrocytapheresis (*E*) and phlebotomy (*P*) based on the regression models in Table 2, where values for initial SF (=1000, 2000, 3000 µg/L), initial Hb (=8.0, 9.0, 10.0 mmol/L = 12, 9, 14.5, 16.1 g/dL), BMI (=20, 26, 32), and age (=55 years) were chosen based on data (within the observed range). Reduction (%) in number of treatments and treatment duration is computed in terms of number of procedures required for phlebotomy, that is,  $100\%*(P - E)/P$

Input parameters			Number of estimated treatments		Ratio <i>P/E</i>	Reduction in number of treatments	Estimated treatment duration (days)		Reduction in treatment duration
SF (µg/L)	Hb (mmol/L)/ (g/dL)	BMI	<i>E</i>	<i>P</i>		%	<i>E</i>	<i>P</i>	%
<b>1000</b>	<b>8/12.9</b>	<b>20</b>	<b>11</b>	<b>23</b>	<b>2.1</b>	<b>52.2</b>	<b>210</b>	<b>220</b>	<b>4.5</b>
<b>1000</b>	<b>8/12.9</b>	<b>26</b>	<b>10</b>	<b>20</b>	<b>2.0</b>	<b>50.0</b>	<b>189</b>	<b>190</b>	<b>0.5</b>
<i>1000</i>	<i>8/12.9</i>	<i>32</i>	<i>9</i>	<i>16</i>	<i>1.8</i>	<i>43.8</i>	<i>168</i>	<i>150</i>	<i>-12.0<sup>a</sup></i>
<u>1000</u>	<u>9/14.5</u>	<u>20</u>	<u>10</u>	<u>22</u>	<u>2.2</u>	<u>54.5</u>	<u>126</u>	<u>147</u>	<u>14.3</u>
<u>1000</u>	<u>9/14.5</u>	<u>26</u>	<u>8</u>	<u>19</u>	<u>2.4</u>	<u>57.9</u>	<u>98</u>	<u>126</u>	<u>22.2</u>
<u>1000</u>	<u>9/14.5</u>	<u>32</u>	<u>7</u>	<u>16</u>	<u>2.3</u>	<u>56.3</u>	<u>84</u>	<u>105</u>	<u>20.0</u>
<u>1000</u>	<u>10/16.1</u>	<u>20</u>	<u>8</u>	<u>22</u>	<u>2.8</u>	<u>63.6</u>	<u>98</u>	<u>147</u>	<u>33.3</u>
<u>1000</u>	<u>10/16.1</u>	<u>26</u>	<u>7</u>	<u>18</u>	<u>2.6</u>	<u>61.1</u>	<u>84</u>	<u>119</u>	<u>29.4</u>
<u>1000</u>	<u>10/16.1</u>	<u>32</u>	<u>6</u>	<u>15</u>	<u>2.5</u>	<u>60.0</u>	<u>70</u>	<u>98</u>	<u>28.6</u>
<b>2000</b>	<b>8/12.9</b>	<b>20</b>	<b>16</b>	<b>34</b>	<b>2.1</b>	<b>52.9</b>	<b>315</b>	<b>330</b>	<b>4.5</b>
<b>2000</b>	<b>8/12.9</b>	<b>26</b>	<b>15</b>	<b>31</b>	<b>2.1</b>	<b>51.6</b>	<b>294</b>	<b>300</b>	<b>2.0</b>
<i>2000</i>	<i>8/12.9</i>	<i>32</i>	<i>14</i>	<i>27</i>	<i>1.9</i>	<i>48.1</i>	<i>273</i>	<i>260</i>	<i>-5.0<sup>a</sup></i>
<u>2000</u>	<u>9/14.5</u>	<u>20</u>	<u>15</u>	<u>33</u>	<u>2.2</u>	<u>54.5</u>	<u>196</u>	<u>224</u>	<u>12.5</u>
<u>2000</u>	<u>9/14.5</u>	<u>26</u>	<u>13</u>	<u>30</u>	<u>2.3</u>	<u>56.7</u>	<u>168</u>	<u>203</u>	<u>17.2</u>
<u>2000</u>	<u>9/14.5</u>	<u>32</u>	<u>12</u>	<u>27</u>	<u>2.3</u>	<u>55.6</u>	<u>154</u>	<u>182</u>	<u>15.4</u>
<u>2000</u>	<u>10/16.1</u>	<u>20</u>	<u>13</u>	<u>33</u>	<u>2.5</u>	<u>60.6</u>	<u>168</u>	<u>224</u>	<u>25.0</u>
<u>2000</u>	<u>10/16.1</u>	<u>26</u>	<u>12</u>	<u>29</u>	<u>2.4</u>	<u>58.6</u>	<u>154</u>	<u>196</u>	<u>21.4</u>
<u>2000</u>	<u>10/16.1</u>	<u>32</u>	<u>11</u>	<u>26</u>	<u>2.4</u>	<u>57.7</u>	<u>140</u>	<u>175</u>	<u>20.0</u>
<b>3000</b>	<b>8/12.9</b>	<b>20</b>	<b>21</b>	<b>45</b>	<b>2.1</b>	<b>53.3</b>	<b>420</b>	<b>440</b>	<b>4.5</b>
<b>3000</b>	<b>8/12.9</b>	<b>26</b>	<b>20</b>	<b>42</b>	<b>2.1</b>	<b>52.4</b>	<b>399</b>	<b>410</b>	<b>2.7</b>
<i>3000</i>	<i>8/12.9</i>	<i>32</i>	<i>19</i>	<i>38</i>	<i>2.0</i>	<i>50.0</i>	<i>378</i>	<i>370</i>	<i>-2.2<sup>a</sup></i>
<u>3000</u>	<u>9/14.5</u>	<u>20</u>	<u>20</u>	<u>44</u>	<u>2.2</u>	<u>54.5</u>	<u>266</u>	<u>301</u>	<u>11.6</u>
<u>3000</u>	<u>9/14.5</u>	<u>26</u>	<u>18</u>	<u>41</u>	<u>2.3</u>	<u>56.1</u>	<u>238</u>	<u>280</u>	<u>15.0</u>
<u>3000</u>	<u>9/14.5</u>	<u>32</u>	<u>17</u>	<u>38</u>	<u>2.2</u>	<u>55.3</u>	<u>224</u>	<u>259</u>	<u>13.5</u>
<u>3000</u>	<u>10/16.1</u>	<u>20</u>	<u>18</u>	<u>44</u>	<u>2.4</u>	<u>59.1</u>	<u>238</u>	<u>301</u>	<u>20.9</u>
<u>3000</u>	<u>10/16.1</u>	<u>26</u>	<u>17</u>	<u>40</u>	<u>2.4</u>	<u>57.5</u>	<u>224</u>	<u>273</u>	<u>17.9</u>
<u>3000</u>	<u>10/16.1</u>	<u>32</u>	<u>16</u>	<u>37</u>	<u>2.3</u>	<u>56.8</u>	<u>210</u>	<u>252</u>	<u>16.7</u>

Note: Italic values: Ratio *P/E* treatments = <2 (first choice phlebotomy); bold values: Ratio *P/E* treatments = 2-2.1 (first choice both); underline values: Ratio *P/E* treatments = ≥2.1 (first choice erythrocytapheresis).

<sup>a</sup>A negative reduction indicates that the estimated treatment duration was not beneficial for erythrocytapheresis compared to phlebotomy.

number of treatment procedures for erythrocytapheresis (Figure 1A) and phlebotomy (Figure 1B).

Estimated numbers of treatment procedures calculated according to the established models are presented in Table 4. As expected, the number of treatment procedures is positively associated with increasing levels of initial SF for both treatment methods and negatively associated with higher values of BMI. In general,

erythrocytapheresis halves the number of procedures needed to achieve target levels in all patients. The largest reduction in number of needed treatments, (between 55% and 64%; ratio 2.2-2.8) is reached for patients with a high initial Hb level (≥9 mmol/L (14.5 g/dL) (Table 4). For this group of patients, erythrocytapheresis also reduces treatment duration between 11% and 33% as shown in Table 4.

## 5 | DISCUSSION

Prior to treatment initiation in an individual HH patient, a reliable estimation of the numbers of procedures needed to reach target SF levels may support an efficient and cost-effective choice of treatment methodology as well as patient contentment and treatment compliance. We developed a prediction model estimating the number of treatment procedures necessary to reduce SF levels  $\leq 100$   $\mu\text{g/L}$ , using either phlebotomy or erythrocytapheresis. Although the prediction error was relatively large (internally validated prediction error, in terms of root mean squared deleted residual [RMSDR], was about 4 for erythrocytapheresis and 8 for phlebotomy), erythrocytapheresis generally required only a half of the treatment procedures in comparison to phlebotomy. For patients with a high initial Hb ( $\geq 9$  mmol/L or = 14.5 g/dL), the reduction was even more than 50%, ranging from 55% to 64% for all values of initial SF, BMI, and age, that were chosen based on the data. These results were in line with those from Evers and colleagues,<sup>23</sup> who also showed the importance of initial Hct value for the efficiency rate of a single erythrocytapheresis procedure compared to a single phlebotomy procedure.

We used two comparable groups of patients, with exception of a significantly lower mean initial Hb level in patients in the erythrocytapheresis group. We have no explanation for this difference, the choice for erythrocytapheresis treatment was based only on a presence of apheresis equipment on treatment location (HAGA Teaching Hospital and Sanquin Blood Bank).

Initial SF was, as expected, a significant predictor for the number of required treatment procedures for both treatment methods. The same was observed by Panch et al,<sup>25</sup> in patients with secondary iron overload and treated with phlebotomy and by Verhaegh et al,<sup>26</sup> in hereditary hemochromatosis patients by predicting the number of phlebotomy treatments needed per year, during the maintenance treatment.

One of the most frequently mentioned obstacles for the use of erythrocytapheresis in daily practice, are costs per single procedure. Concerning the Dutch situation, the costs per single procedure are 3.5 higher compared to a single phlebotomy procedure. However, due to a considerable reduction in the total number of procedures needed to reach the target level of SF the total treatment costs are comparable for both methods.<sup>10</sup> The costs from the number of hours absent at work are considerably lower using erythrocytapheresis.<sup>10</sup> In addition erythrocytapheresis is the method of preference for the majority of patients.<sup>27</sup>

Some important limitations have to be considered with regard to this study. First, although internally validated measures of model fit (root mean square deleted

residuals) were computed, the sample size within each center was too small to use data from one center for model development and use data from another center(s) for external validation. Therefore, our findings need to be validated in a separate cohort. Second, several additional factors, such as individual clinical patient conditions (liver fibrosis and cirrhosis) and iron reabsorption index (IRI), will have influenced the rate of individual iron mobilization, and thus the accuracy of both models in an individual patient.<sup>28,29</sup>

## 6 | CONCLUSION

We developed a model that predicts the number of procedures needed for the initial treatment of newly diagnosed HH patients, in order to decrease SF value to target levels  $\leq 100$   $\mu\text{g/L}$ , using either phlebotomy or erythrocytapheresis. Although the prediction error of the developed model was relatively large, the model provides important information about the potential number of required treatments, which is one critical piece of information that can enable a physician to make an informed decision about the optimal treatment modality for the individual patient. We found, in general, that the estimated number of treatment procedures to obtain a SF level  $\leq 100$   $\mu\text{g/L}$  was about 50% lower for erythrocytapheresis compared to phlebotomy, which even declined more (up to 64%) for patients with a high initial Hb value ( $\geq 9$  mmol/L or 14.5 g/dL). For this particular group of patients the duration of treatment using erythrocytapheresis was reduced with 11% to 33%. It is important to notice that these prediction models used for estimating number of treatment procedures in an individual HH patient, should be externally validated before these models can be used in daily clinical practice.

## ACKNOWLEDGMENTS

Open Access funding enabled and organized by Projekt DEAL.

## CONFLICT OF INTEREST

The authors declare that they have no conflicts of interest relevant to the manuscript submitted to Journal of Clinical Apheresis.

## DATA AVAILABILITY STATEMENT

The Data are available on request from the corresponding author. The data are not publicly available due to privacy/ethical restrictions.

## ORCID

Eva Rombout-Sestrienkova  <https://orcid.org/0000-0002-7067-4807>

## REFERENCES

1. Pietrangelo A. Hereditary hemochromatosis: pathogenesis, diagnosis, and treatment. *Gastroenterology*. 2010;139:393-408.
2. Ellervik C, Birgens H, Tybjaerg-Hansen A, Nordestgaard BG. Hemochromatosis genotypes and risk of 31 disease endpoints: meta-analyses including 66 000 cases and 226 000 controls. *Hepatology*. 2007;46:1071-1080.
3. Adams PC, Barton JC. How I treat hemochromatosis. *Blood*. 2010;116:317-325.
4. Rombout-Sestrienkova E, van Kraaij MG, Koek GH. How we manage patients with hereditary hemochromatosis. *Br J Haematol*. 2016;175(5):759-770.
5. Ong SY, Gurrin LC, Dolling L, et al. Reduction of body iron in HFE-related haemochromatosis and moderate iron overload (Mi-iron): a multicenter, participant-blinded, randomized controlled trial. *Lancet Haematol*. 2017;4:e 607-e 614.
6. Prabhu A, Cargill T, Roberts N, Ryan JD. Systemic review of the clinical outcomes of iron reduction in Hereditary hemochromatosis. *Hepatology*. 2020;72:1469-1482. <https://doi.org/10.1002/HEP.31405>.
7. European Association for the study of the Liver. EASL clinical practice guidelines for HFE hemochromatosis. *J Hepatol*. 2010; 53:3-22.
8. Bacon BR, Adams PC, Kowdley KV, et al. Diagnosis and management of hemochromatosis: 2011 practice guideline by the American association for the study of liver diseases. *Hepatology*. 2011;54:328-343.
9. Brissot P, Ball S, Rofail D, Cannon H, Jin VW. Hereditary hemochromatosis: patient experiences of the disease and phlebotomy treatment. *Transfusion*. 2011;51:1331-1338.
10. Rombout-Sestrienkova E, Nieman FHM, Essers BAB, et al. Erythrocytapheresis versus phlebotomy in the initial treatment of HFE hemochromatosis: results from a randomised trial. *Transfusion*. 2012;52:470-477.
11. Schwartz J, Winters JL, Padmanabhan A, et al. Guidelines on the use of therapeutic apheresis in clinical practice-evidence-based approach from the writing committee of the American society for apheresis: the eighth special issue. *J Clin Apher*. 2019;34:171-354.
12. Sundic T, Hervig T, Hannisdal S, et al. Erythrocytapheresis compared with whole blood phlebotomy for the treatment of hereditary haemochromatosis. *Blood Transfus*. 2014;12(Suppl 1):s84-s89.
13. Conte D, Brunelli L, Bozzani A, Tidone L, Quatrini M, Bianchi PA. Erythrocytapheresis in idiopathic haemochromatosis. *Br Med J (Clin Res Ed)*. 1983;286:939.
14. Zoller WG, Kellner H, Spengel FA. Erythrocytapheresis. A method for rapid extracorporeal elimination of erythrocytes. Results in 65 patients. *Klin Wochenschr*. 1988;66:404-409.
15. Conte D, Mandelli C, Cesana M, Ferrini R, Marconi M, Bianchi A. Effectiveness of erythrocytapheresis in idiopathic hemochromatosis. Report of 14 cases. *Int J Artif Organs*. 1989; 12:59-62.
16. Kellner H, Zoller WG. Repeated isovolemic large-volume erythrocytapheresis in the treatment of idiopathic hemochromatosis. *Z Gastroenterol*. 1992;30:779-783.
17. Kohan A, Niborski R, Daruich J, et al. Erythrocytapheresis with recombinant human erythropoietin in hereditary hemochromatosis therapy: a new alternative. *Vox Sang*. 2000;79:40-45.
18. Muncunill J, Vaquer P, Galmes A, et al. In hereditary hemochromatosis, red cell apheresis removes excess iron twice as fast as manual whole blood phlebotomy. *J Clin Apher*. 2002;17:88-92.
19. Mariani R, Pelucchi S, Perseghin P, Corengia C, Piperno A. Erythrocytapheresis plus erythropoietin: an alternative therapy for selected patients with hemochromatosis and severe organ damage. *Haematologica*. 2005;90:717-718.
20. Fernandez-Mosteirin N, Salvador-Osuna C, Garcia-Erce JA, et al. Comparison between phlebotomy and erythrocytapheresis of iron overload in patients with HFE gene mutations. *Med Clin (Barc)*. 2006;127:409-412.
21. Wijermans P, van Egmond L, Ypma P, et al. Isovolemic erythrocytapheresis technique as an alternative to conventional phlebotomy in patients with polycythemia rubra vera and hemochromatosis. *Transfus Apher Sci*. 2009;40:137.
22. Poullin P, Lefevre PA. Effectiveness of therapeutic erythrocytapheresis to achieve iron depletion in hereditary type 1 hemochromatosis: report of 30 cases. *Transfus Clin Biol*. 2011;18:553-558.
23. Evers D, Kerkhoffs JL, van Egmond L, Schipperus MR, Wijermans PW. The efficiency of therapeutic erythrocytapheresis compared to phlebotomy: a mathematical tool for predicting response in hereditary hemochromatosis, polycythemia vera, and secondary erythrocytosis. *J Clin Apher*. 2014;29:133-138.
24. Swinkels DW, Jorna AT, Raymakers RA. Synopsis of the Dutch multidisciplinary guideline for the diagnosis and treatment of hereditary haemochromatosis. *Neth J Med*. 2007;65:452-455.
25. Panch SR, Yau YY, West K, Diggs K, Sweigart T, Leitman SF. Initial serum ferritin predicts number of therapeutic phlebotomies to iron depletion in secondary iron overload. *Transfusion*. 2015;55:611-622.
26. Verhaegh PLM, Moris W, Koek GH, van Deursen CTBM. The modified iron avidity index: a promising phenotypic predictor in HFE-related haemochromatosis. *Liver Int*. 2016;36(10):1535-1539.
27. Rombout-Sestrienkova E, Winkens B, Essers BAB, et al. Erythrocytapheresis versus phlebotomy in the maintenance treatment of HFE hemochromatosis patients; results from a randomized cross/over trial. *Transfusion*. 2016;56:261-270.
28. Adams PC. Factors affecting the rate of iron mobilization during venesection therapy for genetic hemochromatosis. *Am J Hematol*. 1998;58:16-19.
29. Manet G, Bardou-Jacquet E, Perrin M, et al. The iron reabsorption index: a new phenotypic and pathophysiological descriptor in HFE hemochromatosis. *Eur J Gastroenterol Hepatol*. 2013;25:1321-1329.

**How to cite this article:** Rombout-Sestrienkova E, Winkens B, van Kraaij M, et al. A predictive model for estimating the number of erythrocytapheresis or phlebotomy treatments for patients with naïve hereditary hemochromatosis. *J Clin Apher*. 2021;36:340-347. <https://doi.org/10.1002/jca.21867>