

## Original Article



### OPEN ACCESS

Received: Apr 29, 2019

Revised: May 30, 2019

Accepted: Jun 3, 2019

#### Correspondence to

Kanokvalai Kulthanon, MD

Department of Dermatology, Faculty of Medicine, Siriraj Hospital, Mahidol University, 2 Wanglang Road, Bangkoknoi, Bangkok 10700, Thailand.

Tel: +66-2419-4333

Fax: +66-2411-5031

E-mail: kanokvalai.kul@mahidol.ac.th

Copyright © 2019 The Korean Academy of Asthma, Allergy and Clinical Immunology · The Korean Academy of Pediatric Allergy and Respiratory Disease

This is an Open Access article distributed under the terms of the Creative Commons Attribution Non-Commercial License (<https://creativecommons.org/licenses/by-nc/4.0/>) which permits unrestricted non-commercial use, distribution, and reproduction in any medium, provided the original work is properly cited.

#### Disclosure

There are no financial or other issues that might lead to conflict of interest.

# Factors Predicting the Response to Cyclosporin Treatment in Patients With Chronic Spontaneous Urticaria: A Systematic Review

Kanokvalai Kulthanon,<sup>1</sup> Chanika Subchookul,<sup>1</sup> Saowalak Hunnangkul,<sup>2</sup> Leena Chularojanamontri,<sup>1</sup> Papapit Tuchinda<sup>1</sup>

<sup>1</sup>Department of Dermatology, Faculty of Medicine Siriraj Hospital, Mahidol University, Bangkok, Thailand

<sup>2</sup>Office of Research and Development, Faculty of Medicine Siriraj Hospital, Mahidol University, Bangkok, Thailand

## ABSTRACT

**Purpose:** This study aimed to systematically review literature relating to factors that could potentially predict a favorable response to cyclosporine A (CsA) treatment for chronic spontaneous urticaria (CSU).

**Methods:** A systematic literature review was done according to Preferred Reporting Items for Systematic Reviews and Meta-Analysis recommendations.

**Results:** A total of 13 studies (404 patients with CSU and 200 healthy patients) were included. There were only 1 randomized controlled trial (RCT) and 12 non-RCTs. Our systematic review showed that positive autologous serum skin test results, positive baseline basophil histamine release assays, positive baseline basophil activation test responses, elevated baseline plasma D-dimer levels, elevated baseline serum interleukin (IL)-2, IL-5, and tumor necrosis factor-alpha (TNF- $\alpha$ ) levels, and low baseline serum IgE levels might assist in predicting favorable CsA responses in CSU patients. Decreased plasma D-dimer levels; and decreased serum IL-2, IL-5, and TNF- $\alpha$  levels were reported to be correlated with clinical improvement after CsA treatment.

**Conclusions:** Since most positive results were from non-RCT articles and some data were still inconsistent, this systematic review identified no reliable practical biomarker for predicting CsA treatment response in patients with CSU. There were no positive predictors with good consistency and mechanical plausibility.

**Keywords:** Urticaria; cyclosporine; treatment outcome

## INTRODUCTION

Chronic spontaneous urticaria (CSU) is defined as the occurrence of spontaneous wheals, angioedema, or both for more than 6 weeks.<sup>1</sup> The EAACI/GA<sup>2</sup>LEN/EDF/WAO guidelines recommend modern, second-generation, H<sub>1</sub>-antihistamines as the first-line therapy. If the symptoms are inadequately controlled after 2–4 weeks, up-dosing second-generation H<sub>1</sub>-antihistamines up to 4-fold is recommended.<sup>1</sup> For antihistamine-unresponsive CSU, omalizumab and cyclosporine A (CsA) are recommended as add-on therapy. However, CsA is an off-label use for urticaria.

CsA, a potent immunosuppressive drug, inhibits T<sub>H</sub> cells by blocking the production of inflammatory cytokines. The complex between CsA and cyclophilin inhibits the phosphatase activity of calcineurin, which down-regulates the transcription of cytokine genes (interleukin [IL]-2, IL-2; IL-3; IL-4; and tumor necrosis factor alpha [TNF- $\alpha$ ]).<sup>2</sup> *In vitro* studies showed that pre-incubating leukocytes with CsA inhibited histamine release after stimulation with sera from CSU patients.<sup>3</sup> CsA has been shown to reduce histamine, leukotriene, and prostaglandin release by mast cells and basophils both *in vitro* and *in vivo*.<sup>4</sup> Harrison *et al.*<sup>5</sup> showed that CsA inhibited the IgE-mediated histamine release from mast cells by a concentration dependent effect. Grattan *et al.*<sup>6</sup> reported a reduction in serum histamine-releasing activity and the autologous serum skin test (ASST) response after CsA treatment. Also, CsA reportedly reduces serum levels of IL-2R, IL-5, and TNF- $\alpha$ .<sup>7</sup> These findings support the hypothesis that the mechanisms of CsA in CSU may involve effects on activated T cells, basophils, mast cells, and perhaps other cells.

A meta-analysis study showed overall response rates of CSU to CsA treatment of 54%, 66%, and 73% at 4, 8, and 12 weeks, respectively.<sup>8</sup> There are increasing reports of potential factors of CsA treatment response. The study of reliable factors could lead to a personalized approach and would serve as an objective follow-up for patients. We then performed a systematic review to identify factors which may potentially predict a favorable response to CsA treatment for CSU.

## MATERIALS AND METHODS

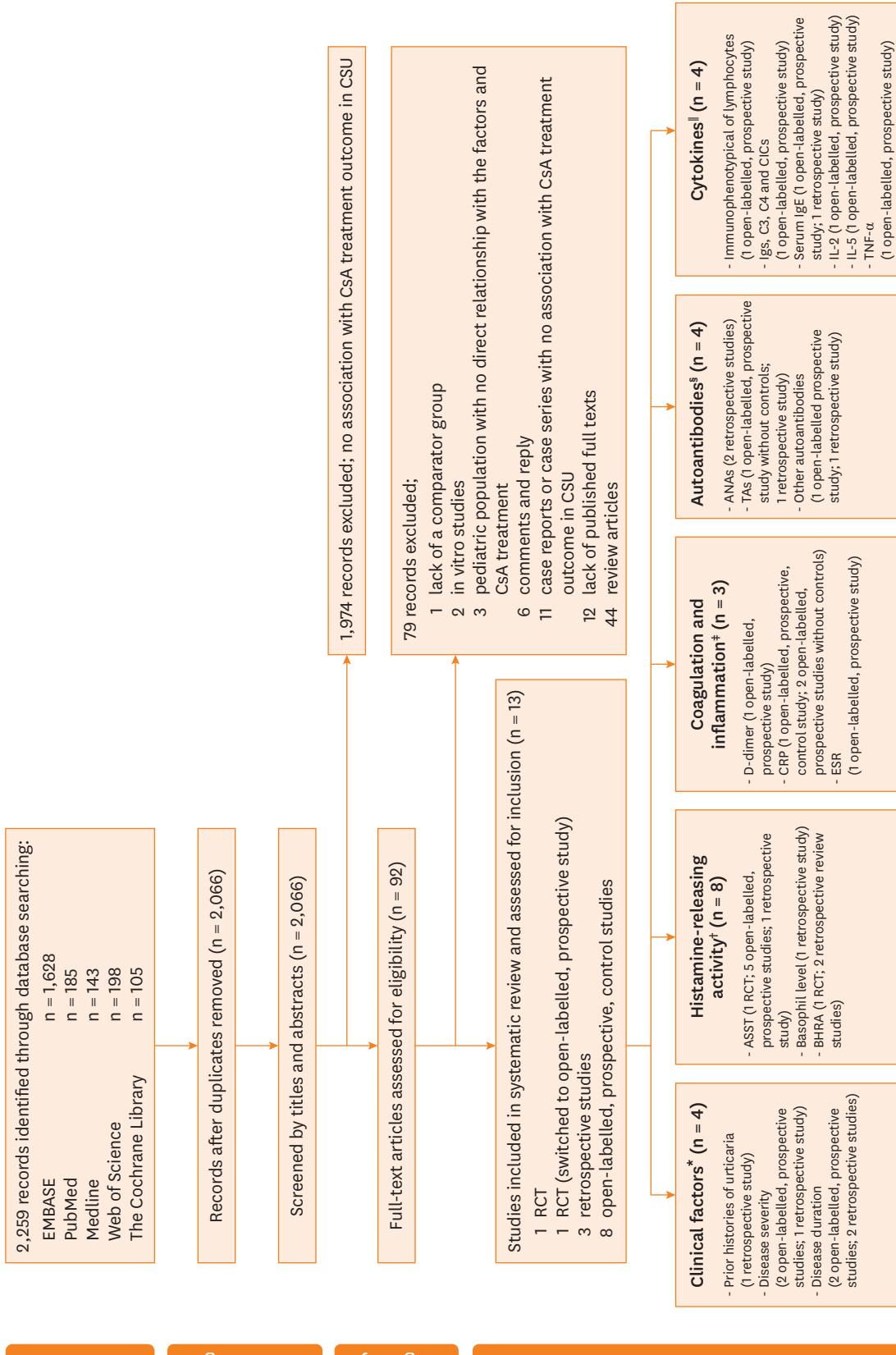
The systematic literature review was done according to the Preferred Reporting Items for Systematic Reviews and Meta-Analysis recommendations.<sup>9</sup>

### Search strategy and eligibility criteria

A literature search of electronic databases (PubMed, Medline, Web of Science, EMBASE, and The Cochrane Library) was performed using the term “chronic spontaneous (or idiopathic) urticaria and ciclosporin (or cyclosporine or cyclosporin).” Then all articles that related to factors predicting the response to CsA treatment in patients with CSU were later selected. CsA either the microemulsion formulation (Neoral, Novartis, Basel, Switzerland and generic equivalents) or the original formulation (Sandimmun, Novartis, Basel, Switzerland and generic equivalent) was included in this study. The eligibility criteria for included reports were: i) randomized controlled trials (RCTs) and non-RCTs; ii) CSU patients treated with CsA; and iii) any reported factors that were or were not significantly associated with a response to CsA treatment. *In vitro* studies, review articles, case reports, case series, comments, and replies were excluded. Non-English articles and non-full-text publications were excluded. The remaining articles were initially screened by 2 independent reviewers (K.K. and C.S.), who subsequently obtained full texts and reviewed them for eligibility. Thirteen relevant articles were systematically reviewed (**Figure**).

### Data extraction and bias assessments

The data extraction was independently conducted by 2 reviewers. The following characteristics were identified in each study: i) the first author's name and the publication year; ii) study design; iii) number of CsA-treated patients and controls; iv) number of studied patients; v) CsA dose and treatment duration; vi) severity and treatment-response assessment; and vii)



**Figure.** Flow diagram of literature review in this study. Thirteen studies met the inclusion criteria and were included in our systematic review.

CsA, cyclosporine A; CSU, chronic spontaneous urticaria; RCT, randomized controlled trial; ASST, autologous serum skin test; BHRA, basophil histamine release assay; CRP, C-reactive protein; ESR, erythrocyte sedimentation rate; ANA, antinuclear antibody; Ig, immunoglobulin; TAI, thyroid autoantibody; IC, circulating immune complex; IL, interleukin; IgG, immunophenotypical of lymphocytes; TNF- $\alpha$ , tumor necrosis factor alpha. \*For analysis of relationship between clinical factors—including prior histories of urticaria, disease severity and disease duration—4 studies were included<sup>3,6,22,23</sup>. †For the correlation between histamine-releasing activity and CSA response in CSU, 8 studies were included<sup>6,14,16,18,19,21,23</sup>, involving the ASST,<sup>6,15,16,18,19,21,23</sup> and BHRA<sup>6,14,16,18,19,21,23</sup>; ‡Three studies showed a correlation between coagulation and inflammatory factors and the CSA response, involving D-dimer,<sup>13</sup> CRP,<sup>13,17,22</sup> and ESR<sup>13</sup>; §Autoantibodies, including ANA,<sup>16,22</sup> TAS,<sup>13,16,22</sup> and other autoantibodies<sup>22,23</sup>, were shown in 4 studies; ||Four studies showed a correlation between cytokines and the CSA response, involving immunophenotypical lymphocytes (CD3, CD4, CD56, CD57, CD19, CD19+CD5+, and CD19+CD23+)<sup>20</sup>; IgS, C3, C4, and C1Cs<sup>20</sup>; serum IgE<sup>22,23</sup>; IL-2; IL-5; and TNF- $\alpha$ .

predicting factors for a CsA response. Discrepancies were resolved by consensus discussion between the authors. In the case of RCTs, the quality and risk of bias were assessed using Cochrane Collaboration's tool for assessing the risk of bias,<sup>10</sup> and for non-RCTs, the Methodological Index for Non-Randomized Studies (**Supplementary Table S1**).<sup>11</sup> The studies identified as being relevant to a CsA response in CSU were assessed for their evidence levels using the Grading of Recommendations Assessment, Development and Evaluation system.<sup>12</sup>

## RESULTS

### Literature search results

A total of 13 studies (404 patients with CSU and 200 healthy patients) met the eligibility criteria and were included in our systematic review (**Figure**).<sup>6,7,13-23</sup> There were 1 RCT<sup>6</sup>; 8 open-labelled, prospective studies<sup>7,13,15,17,18,20,21,23</sup>; and 3 retrospective studies.<sup>14,16,22</sup> One study was an RCT at first, but was subsequently switched to an open-labelled, prospective study because of control failures.<sup>19</sup> The quality and risk of bias of the studies included were shown in **Supplementary Table S1**.

### Potential factors for response to CsA treatment

We classified factors into 5 categories: clinical factors, histamine-releasing factors, coagulation and inflammatory factors, autoantibodies, and cytokines. Because 1 study might report more than 1 outcome, so each study might be shown in more than 1 table.

#### Clinical factors (**Supplementary Table S2, Table 1**)

##### 1) History of urticaria

Hollander *et al.*<sup>16</sup> performed a retrospective study of 62 CSU patients receiving 1 mg/kg/day of CsA every 2 to 4 weeks. They concluded that prior histories of acute or chronic urticaria predicted favorable responses to CsA ( $P = 0.010$ ).

##### 2) Disease severity

Three articles (2 open-labelled, prospective studies; 1 retrospective study) examined associations between baseline disease severity and clinical response to CsA. Asero<sup>13</sup> performed an open-label, prospective study in 29 severe antihistamine-resistant CSU patients. The author reported no relationship between baseline disease severity assessed by the urticaria activity score (UAS) and clinical CsA responses ( $P = 0.906$ ). These results are also supported by studies of Santiago *et al.*<sup>22</sup> and Endo *et al.*<sup>23</sup>

##### 3) Disease duration

Four studies (2 open-labelled, prospective studies; 2 retrospective studies) were identified. Asero<sup>13</sup> reported that the baseline duration of urticaria in 29 CSU patients, receiving 4 mg/kg/day of CsA, was not associated with clinical responses to CsA ( $P = 0.252$ ). This study has been supported by the studies of Santiago *et al.*<sup>22</sup> and Endo *et al.*<sup>23</sup> In contrast, Hollander *et al.*<sup>16</sup> studied 68 patients with CSU receiving 1 mg/kg/day of CsA. The average duration of the current episodes of urticaria was 100 weeks. The mean duration of urticaria in the complete responders and partial/non-responders was 55 and 259 weeks, respectively ( $P = 0.030$ ). They concluded that a shorter duration of urticaria was a predictive factor for favorable CsA responses.

## Factors Predicting the Response to Cyclosporin

**Table 1.** Study characteristics of included articles: clinical factors

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication	Total case (No.)	Study case (No.)	CSA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Definition of response	Percentage of responses (duration)*	Percentage of complete responses (duration) <sup>†</sup>	Relapse (%) out (%)	Drop out (%)	Outcome Before CSA treatment	Outcome After CSA treatment	Conclusion	
<b>Prior history of urticaria, disease severity, or disease duration</b>																
Open-labelled prospective study Endo et al. (2019) <sup>22</sup>	CSA (N/A)	N/A	34	34	3	4	UAS <sup>#</sup>	-Good clinical response: UAS <sup>#</sup> ≤ 6 at wk 4	38 (overall)	38 (overall)	0	0	Baseline disease severity UAS <sup>#</sup> (mean ± SD) 33 (range 20–42)	N/A	There was no significant association between clinical response to CSA and baseline disease severity or duration ( $P = 0.081$ , $P = 0.165$ , respectively).	
Aseño (2015) <sup>9</sup>	CSA (N/A)	N/A	29	29	4	12	5-point response score <sup>\$</sup>	-Remission: complete absence of symptoms	86 (overall)	59 (overall)	24	N/A	Baseline disease severity UAS <sup>#</sup> (mean ± SD) 4.3 ± 0.5	N/A	The change in UAS <sup>#</sup> before and after treatment with CSA was significantly different ( $P < 0.0001$ ).	
Retrospective chart review Santiago et al. (2019) <sup>22</sup>	CSA (N/A)	N/A	34	34	3	12	UAS <sup>#</sup>	-Good clinical response: UAS <sup>#</sup> ≤ 6 at wk 12	53 (overall)	53 (overall)	0	0	Baseline disease severity UAS <sup>#</sup> (median, range) 30 (range 27.25–35)	N/A	Baseline UAS and disease duration were not associated with the clinical response to CSA ( $P = 0.306$ and 0.292, respectively).	
Hollander et al. (2011) <sup>6</sup>	CSA (N/A)	N/A	68	68	1 (increased median)	20.8 (median)	N/A	-Complete remission: ≤ 1 day of having urticarial lesion per month	94.1 (overall)	78 (overall)	13.2	29.4	Baseline disease severity UAS <sup>#</sup> (median, range) 256	N/A	Prior history of urticaria, either acute or chronic, was found to predict a favorable response to CSA ( $P = 0.01$ ).	
								Disease duration kept stable for 6 months, then weaned off								Having a shorter duration of current episode of urticaria was found to be associated with good clinical response to CSA (55 wk for complete responders, compared with 259 wk for non-responders) ( $P = 0.03$ ).

CSA, cyclosporine A; N/A, data was not available in the study; UAS, urticaria activity score; SD, standard deviation; CR, complete response; PR, partial response; NR, no response. \*Response, improvement of clinical score at 30%–90%; <sup>#</sup>Complete response, improvement of clinical score at > 90%; <sup>†</sup>Sum of 7 days of daily UAS (range from 0–42) daily UAS total score of 2 categories: 1) intensity of pruritis (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) number of wheals (2 = 1–20 wheals, 2 = 20–50 wheals, 3 = more than 50 wheals); <sup>§</sup>5-point response score: 0 = no response, 1 = partial response, 2 = good response, 3 = excellent and 4 = remission; <sup>||</sup>Urticaria Activity Score, total score of 2 categories: 1) intensity of pruritis (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) Number of wheals (0 = <10 small wheals, 1 = 10–50 small wheals or 10 large wheals, 2 = >50 small wheals or 10–50 large wheals, 3 = almost covered).

**Histamine-releasing activity factors (Supplementary Table S2, Table 2)****1) ASST**

Seven studies investigated the relationship between ASSTs and clinical responses to CsA (1 RCT; 5 open-labelled, prospective studies; and 1 retrospective study).<sup>6,15,16,18,19,21,23</sup> Three studies showed a significant association between positive ASSTs and CsA responses.<sup>18,19,23</sup> In contrast, 4 other studies showed no significant association.<sup>6,15,16,21</sup> The wheal diameter of the ASST response after CsA treatment was significantly reduced as reported by 3 studies.<sup>6,18,19</sup> Three studies also reported that the number of positive ASST patients decreased after CsA treatment.<sup>15,19</sup>

Grattan *et al.*<sup>6</sup> studied 19 CSU patients (13 received CsA; 6 received a placebo). ASSTs were performed with stored baseline serum on the last day of CsA administration (weeks 4 or 8 for an open-labelled study) and 2 weeks after stopping CsA. All patients had positive baseline ASSTs with no significant differences in baseline wheal diameters between the CsA-treated and placebo groups ( $P > 0.050$ ). The ASST wheal diameter, 2 weeks after stopping the CsA treatment was significantly reduced (4.8 vs. 2.1 mm,  $P = 0.040$ ,  $n = 13$ ). Positive baseline ASST responses did not predict good clinical responses to CsA, as 10 patients with positive baseline ASSTs did not respond to treatment.

Endo *et al.*<sup>23</sup> studied 34 CSU patients, whose symptoms could not be controlled with up to 2-fold of recommended dosage of second-generation AHs, receiving 3 mg/kg/day of CsA for 4 weeks. ASST result was positive in 21 patients and negative in 13 patients. A significant improvement of UAS7 was found in patients of ASST-positive group more than in those of the ASST-negative group ( $P = 0.0048$ ). Therefore, the positive ASST results were suggested as useful markers for predicting the response to CsA treatment in CSU patients.

Boubouka *et al.*<sup>15</sup> studied 23 positive ASST CSU patients, receiving 0.55–2.16 mg/kg/day of CsA. After discontinuing the CsA for 3–6 months, the ASST responses were significantly suppressed. Eighteen of 23 CSU patients had negative ASST results, and clinical symptoms were absent (78.3%). Two patients had a positive ASST, but were complete responders (8.7%), while for 3 patients—despite having negative ASSTs—clinical symptoms were present (13%). Consequently, ASSTs could not be considered 100% reliable for predicting treatment responses.

Baskan *et al.*<sup>18</sup> studied 20 CSU patients with positive ASSTs and recalcitrant to antihistamines. The patients were randomized to receive 4 mg/kg/day of CsA for 4 or 12 weeks. The mean wheal diameter of the ASST responses was significantly smaller 2 weeks after discontinuing the CsA than at baseline ( $1.4 \pm 2.0$  vs.  $6.2 \pm 2.3$ ,  $P = 0.020$  for the 4-week group;  $3.5 \pm 2.8$  vs.  $6.3 \pm 2.1$ ,  $P < 0.0001$  for the 12-week group). The authors concluded that CsA provided clinical improvement for CSU patients with positive ASSTs.

Di Gioacchino *et al.*<sup>19</sup> studied 40 patients with severe CSU and positive ASSTs, receiving 4–5 mg/kg/day of CsA for 16 weeks. The ASSTs were performed before CsA treatment, at the end of treatment, and at least once during relapses of the disease. The ASST results were scored from 0 to 4+. The mean ASST score was 3 (range: 2–4) at baseline. Of the 16 patients with complete remission of the disease at the end of treatment, the ASST was negative for 13 patients but positive for 3. All patients with relapses continued to have positive ASSTs but with a significant reduction of their ASST scores ( $P < 0.002$ ). The reduction of the ASST scores after CsA was statistically significant for all patients (3.0 vs. 0.3,  $P = 0.002$ ).

## Factors Predicting the Response to Cyclosporin

**Table 2.** Study characteristics of included articles: histamine-releasing activity factors

Study (yr)	Treatment (marketed formulation of CsA)	Concomitant medication	Total case (No.)	Study case (No.)	CsA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Definition of response	Percentage of response (duration)*	Percentage of complete response (duration)*	Relapse (%)	Drop out (%)	Main outcome			Conclusion		
													ASST No. (%)	Serum ASST No. (%)	Serum response (+) (-)	ASST No. (%)	Serum response (+) (-)	
ASST																		
Randomized control trial																		
Gretton et al. (2000) <sup>8</sup>	CsA (Sarimmune)	Cetirizine 20 mg/day (all groups)	20	13	4	4	UAS <sup>†</sup>	-Reduction of UAS to <25% of baseline	40 (4 wk)	26 (24 wk) (overall)	75	5	13 (100)	0	3.5 ± 1.8 mm	N/A	2.1 mm (P = 0.04, wk 6)	Wheal diameter of ASST response after CSA treatment was significantly reduced (P < 0.05).
-Open trial: nonresponders			7/20		4	8			57 (8 wk)		14		N/A	-CR: 3				
Placebo			10	6	N/A	4			0 (4 wk)		0	6 (100)	0	4.3 ± 2.6 mm	-NR: 10			
-Open trial: placebo group			10/10		N/A	4			70 (4 wk)		0		N/A	N/A				
Open-labelled prospective study																		
Endo et al. (2019) <sup>32</sup>	CsA (N/A)	N/A	34	34	3	4	UAS <sup>‡</sup>	-Good clinical response: UAS $\leq$ 6 at wk 4	38 (overall)	0	0	13 (38.2) 21 (61.8)	N/A	N/A	N/A	N/A	N/A	A significant difference in the UAS before and after CSA treatment was found in patients with positive ASST (P = 0.0048).
Boubouka et al. (2011) <sup>15</sup>	CsA (N/A)	N/A	30	23	2.16 (wk 1–4)	20	4-point severity score <sup>†</sup>	-Not defined (clinical score 46 (8 wk) reductions >30%)	31 (4 wk) (20 wk)	76.7	13	23.3 (100)	0	N/A	2/23 (8.7) (91.3)	2/23 (21/23)	N/A	The ASST response 3–6 months after the end of CSA treatment was significantly suppressed.
Eskan et al. (2004) <sup>33</sup>	CsA (N/A)	N/A	10	10	4	4	UAS <sup>‡</sup>	-Reduction of UAS to <25% of baseline	50 (4 wk)	100 (3 wk)	6.3 ± 2.1 mm	0	10/10 (100)	0	6.2 ± 2.3 mm	N/A	1.4 ± 2.0 mm (wk 4)	No significant difference in baseline and post-treatment ASST response rate between 4-wk and 12-wk group (P > 0.05 and P = 0.067).
Di Gioacchino et al. (2003) <sup>19</sup>	CsA (Neoral)	N/A	40	40	5 (wk 1–8)	16	Relapse severity score <sup>§</sup>	-Not defined (complete absence of symptoms)	80 (12 wk)	N/A	37.5	0	10/10 (100)	0	Mean ASST score** (67.5) (32.5)	27/40 (67.5) (32.5)	13/40 (Mean ASST score**) (32.5)	2-wk after stopping CSA treatment was significantly lower than baseline (P = 0.02 in 4-wk group; P < 0.0001 in 12-wk group).
Toubi et al. (1997) <sup>34</sup>	CsA (Sarimmune)	N/A	25	19	3 (wk 1–6)	12	Breneman <sup>††</sup> severity score	-0: full remission	76 (1 wk)	52	15.4	24	8/19 (42.1) (57.9)	1/19 (N/A)	3/19 (16/19)	N/A	PR: 24	After CSA treatment, ASST score significantly reduced compared to baseline (P = 0.002).
Untreated group			-	10	10	-		-1: moderate response	76 (4 wk) (24 wk)	-	-	-	-	-	-	-	-	All patients with relapses continued to have positive ASST but with a significant reduction in the score (P < 0.002).
Healthy group			-	20	20	-		-2: mild response	76 (12 wk)	-	-	-	-	-	-	-	-	The number of positive ASST patients after CSA treatment was not significantly lower than baseline.
								-3: no response	-	-	-	-	-	-	-	-	-	-NR: 4 -NR: 6

(continued to the next page)

**Table 2.** (Continued) Study characteristics of included articles: histamine-releasing activity factors

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication (No.)	Total case (No.)	Study case (No.)	CsA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Response	Definition of response (duration)*	Percentage of complete response (duration)†	Relapse (%)	Drop out (%)	Main outcome			Conclusion
													Before CSA treatment ASST, No. (%)	Serum ASST, No. (%)	Serum ASST, No. (%)	
Holander et al. (2011) <sup>10</sup>	CSA (N/A)	N/A	68	58	1 (increased 25–50 mg every 2–4 wk after remission, kept stable for 6 months, then weaned off)	20.8 (median)	N/A	-Complete remission ≤ 1 day of having urticarial lesion per month	94.1 (overall)	78	13.2	29.4	ASST, No. (%) (+) (55/58 (94.8))	ASST, No. (%) (-) (3/58 (5.2))	Serum response N/A	ASST was not predictive of response to CSA treatment ( $P = 0.34$ ).
Blood basophil Open-label prospective study Endo et al. (2019) <sup>23</sup>	CSA (N/A)	N/A	34	34	3	4	UAS <sup>#</sup>	-Good clinical response: UAS $\leq 6$ at wk 4	38 (overall)	38	0	0	Mean blood basophil $\pm$ SD (per mm <sup>3</sup> ) 33.1 $\pm$ 26.4	N/A	N/A	There was no significant association between blood basophil level and clinical response to CSA ( $P = 0.385$ ).
BHRA Randomized control trial Grattan et al. (2000) <sup>6</sup>	CSA (Sainimmune)	Cetirizine 20mg/day (all groups)	20	11 (paired pre-, post-treatment)	4	4	UAS <sup>#</sup>	-Reduction of UAS to <25% of baseline	40 (4 wk)	26 (24 wk) (overall)	75	5	Mean BHRA (%) UAS 36	Mean BHRA (%) UAS 23.6	Mean BHRA (%) UAS 5	UAS
-Open trial: nonresponders	Placebo	7/20	4	8					57 (8 wk)		14		N/A	N/A	N/A	No significant difference in baseline BHRA between CSA treatment and placebo groups ( $P > 0.05$ ).
-Open trial: placebo group	Placebo	10/10	N/A	4					0 (4 wk)	0			N/A	N/A	N/A	Mean percentage of BHRA significantly decreased from baseline ( $P < 0.0001$ ).
-Open trial: placebo group	Placebo	10/10	N/A	4					70 (4 wk)	0			N/A	N/A	N/A	UAS and BHRA corresponded quite closely during relapse and sustained remission.
Retrospective study Iqbal et al. (2012) <sup>14</sup>	CSA (N/A)	Ahs	58	58	4	12–16	Clinical response assessed by clinician <sup>##</sup>	N/A	48.3 days - above 3 months	70.7 (days - above 3 months)	N/A	(+)	BHRA, No. (%) 27/58 (46.6)	(-) 3/58 (5.34)	BHRA, No. (%) (+) N/A	CSU patients with a positive BHRA were more likely to respond clinically than those of negative BHRA ( $P < 0.001$ ).
																-CR: 22 (81%) -PR: 3 (19%) -RR: 10 (20%) -NR: 2 (20%) -NR: 15 (49%)

(continued to the next page)

**Table 2.** (Continued) Study characteristics of included articles: histamine-releasing activity factors

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication	Total case (No.)	Study case (No.)	CsA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Definition of response (duration)*	Percentage of response of complete response (duration)*	Relapse (%)	Drop out (%)	Main outcome			Conclusion	
												Before CSA treatment ASST, No. (%)	Serum ASST, No. (%)	Serum ASST, No. (%)		
Holland et al. (2011) <sup>6</sup>	CSA (N/A)	N/A	68	24	1 (increased 25–50 mg every 2–4 wk after remission, kept stable for 6 months, then weaned off)	20.8 (median)	N/A	-complete remission ≤ 1 day of having urticarial lesion per month	94.1 (overall)	78 (overall)	13.2	29.4	CU index <sup>§</sup> (%)	(+)	(+)	Positive CU index predicted a successful response to CSA treatment ( $P = 0.05$ ).

CSA, cyclosporine A; ASST, autologous serum skin test; N/A, data was not available in the study; UAS, urticaria activity score; CR, complete response; NR, no response; PR, partial response; SD, standard deviation; BHRA, basophil histamine release assay; CSU, chronic spontaneous urticaria; CU, chronic urticaria.

\*Response, improvement of clinical score at 30%–90%; <sup>t</sup>Complete response, improvement of clinical score at > 90%; <sup>‡</sup>Urticaria Activity Score, total score of 2 categories: 1) Intensity of pruritus (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) Number of wheals (0 = < 10 small wheals, 1 = 10–50 small wheals or 10 large wheals, 2 = > 50 small wheals or 10–50 large wheals, 3 = almost covered); <sup>§</sup>CU Index, Chronic Urticaria Index is a nonspecific, histamine release assay in which donor blood cells are mixed with the patient's serum as well as positive and negative control serum; <sup>¶</sup>4-point severity score: pruritus severity (0–3), number of wheals (0–3), diameter of the largest wheal (0–3) and average pruritus duration (0–3); <sup>||</sup>Relapse severity score: 0 = constant remission of symptoms; 1 = occurrence of relapses resolved spontaneously within 24 hours; 2 = occurrence of relapses resolved by H<sub>1</sub>-antihistamine; 3 = occurrence of relapses resolved by steroids; <sup>\*\*</sup>ASST score: wheat equal to saline control (0), wheat ≥ 1.5 mm than a saline control (+), wheat greater than histamine reaction (++)+, wheat with pseudopods (+++); <sup>††</sup>Breneman severity score: number of lesions (0–3), number of separate episodes (0–3), average size of lesions (0–3), and pruritus intensity (0–3); <sup>#</sup>The global response to cyclosporine was designed as complete, partial or none. The time to onset of a complete or partial response was categorised as immediate (within days), early (within a month), late (from 1–3 months) and delayed (> 3 months). The amount of histamine released from each of these assays is measured, and an index is reported, with a normal result being less than 10. A positive CU Index is the correlate of an anti-Fc<sub>ε</sub>RI antibody. <sup>a</sup>Sum of 7 days of daily UAS (range from 0–42) daily UAS total score of 2 categories: 1) intensity of pruritus (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) number of wheals (0 = none, 1 = 1–20 wheals, 2 = 20–50 wheals, 3 = more than 50 wheals).

Toubi *et al.*<sup>21</sup> studied 19 patients receiving 1–3 mg/kg/day of CsA. The baseline ASSTs were positive for 8/19 patients (42.1%), 5 of which became negative at the end of treatment (3 complete responders and 2 partial responders). Of the remaining 3 positive ASSTs, 2 patients had complete responses, while 1 patient had a partial response. There was no significant correlation between the ASST results and their effectiveness in predicting favorable CsA responses.

Hollander *et al.*<sup>16</sup> studied the ASST scores of 55 CSU patients. The authors concluded that ASSTs were not predictive of a complete response to CsA treatment ( $P = 0.340$ ).

## 2) Basophil histamine release assay (BHRA)

Three studies (1 RCT and 2 retrospective review studies) were included.<sup>6,14,16</sup> All showed that CSU patients with positive baseline BHRA results responded better to CsA than those with negative baseline BHRA results. One study reported the suppression of the BHRA response was significantly increased after CsA.<sup>6</sup>

Grattan *et al.*<sup>6</sup> analyzed the available, paired, pre-/post-treatment sera in 11 out of 14 CSU patients with positive BHRA. There was a significant reduction in the mean percentage of BHRA from 36% to 5% ( $P < 0.0001$ ). All 11 included patients were clinical responders to the CsA treatment; their mean UAS reduced from 23.6 to 1.2. A correlation between the clinical responses and serum BHRA was reported in 4 patients who responded to CsA and had been followed for 16 weeks. After CsA treatment, serum BHRA significantly reduced, corresponding to UAS.

Iqbal *et al.*<sup>14</sup> studied 58 severe CSU patients receiving 4 mg/kg/day of CsA. The baseline BHRA was positive in 27 and negative in 31 patients. Eighty-one percent of the BHRA-positive patients had complete CsA responses, whereas only 19% of the BHRA-negative patients did ( $P < 0.001$ ). The authors concluded that BHRA was useful for predicting complete responses to CsA treatment in antihistamine-unresponsive CSU patients ( $P < 0.001$ ).

Hollander *et al.*<sup>16</sup> studied the CU Index (a non-specific histamine release assay) in 24 CSU patients receiving 1 mg/kg/day of CsA. Ninety-three percent of the patients with a positive CU Index (defined as 10 or more) achieved complete remissions. A positive CU Index was therefore found to predict favorable CsA responses ( $P = 0.050$ ).

## Coagulation and inflammatory factors (**Supplementary Table S2, Table 3**)

### 1) D-dimer

Asero<sup>13</sup> performed an open-labelled, prospective study of 29 severe CSU patients receiving CsA. The baseline plasma D-dimer levels were elevated in 18 of the 29 patients (62%; data not shown in the table). Seventeen of 29 patients (7 with elevated plasma D-dimer levels; 10 with normal plasma D-dimer levels) were complete responders. Eight patients with elevated plasma D-dimer levels were partial responders. Four patients (3 with elevated plasma D-dimer levels; 1 with normal plasma D-dimer levels) were non-responders.

The baseline plasma D-dimer levels showed a statistically significant negative correlation with the CsA response ( $P < 0.017$ ). Plasma D-dimer levels during or after the CsA were available in 11 patients. The elevated baseline plasma D-dimer levels reverted to normal levels in half of the patients (10/11; 90.9% to 6/11; 54.5%) along with the clinical response. The authors concluded that plasma D-dimer is useful for monitoring clinical responses to CsA treatment in most patients with severe disease.

**Table 3.** Study characteristics of included articles: coagulation and inflammatory factors

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication	Total case (No.)	Study case (No.)	CSA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment score <sup>#</sup>	Definition of response	Percentage of response complete (duration)*	Percentage of response complete (duration) <sup>†</sup>	Relapse (%) out (%)	Drop out (%)	Outcome		Conclusion		
													Before CSA treatment	After CSA treatment			
Plasma D-dimer																	
Aero (2015) <sup>a</sup>	Open labelled, prospective study CSA (N/A)	N/A	29	11	4	12	5-point response score <sup>#</sup>	-Remission; complete absence of symptoms	86 (12 wk)	59 (12 wk)	24	N/A	Plasma D-dimer, No. (%)	↔↑	↑	Baseline plasma D-dimer levels showed a highly significant negative correlation with CSA response ( $P < 0.01$ ).	
								-Good: 50%-80% improvement	1/11 (9.1)	10/11 (90.9)	1/11 (9.1)	6/11 (54.5)	5/11 (45.5)	-CR: 2	-PR: 4	Plasma D-dimer levels during or after treatment appeared to follow the favorable response to CSA treatment in most of the followed-up cases.	
								-Partial: some benefit						-PR: 3		Plasma D-dimer may also be useful to monitor the clinical response to CSA treatment in severe CSU.	
CRP																	
Santiago et al. (2019) <sup>22</sup>	Open label prospective study CSA (N/A)	N/A	34	34	3	12	UAS <sup>§</sup>	-Good clinical response: UAS <sup>§</sup> ≤ 6 at wk 12	53 (overall)	53 (overall)	0	0	CRP (mean, mg/dL)	N/A	N/A	CRP was elevated in 70% of patients. No association was found between response to CSA and CRP levels.	
Aero (2015) <sup>b</sup>	CSA (N/A)	N/A	29	27	4	12	5-point response score <sup>#</sup>	-Remission; complete absence of symptoms	86 (12 wk)	59 (12 wk)	24	N/A	CRP, No. (%)	↔↑	↑	Elevated CRP levels were not associated with the clinical response to CSA treatment.	
								-Good: 50%-80% improvement					22/27 (81.5)	5/27 (18.5)	N/A	N/A	CRP was elevated in 70% of patients. No association was found between response to CSA and CRP levels.
								-Partial: some benefit						-CR: 14	-PR: 3		
								-CR: all symptoms resolved	26.6 (8 wk)	60 (12 wk)	73.3 (16 wk)			-PR: 5	-PR: 2		
Obitsuika (2010) <sup>17</sup>	CSA (Neoral)	N/A	15	15	3 (wk 1-12) tapered (wk 13-16)	16	N/A	N/A	0	6/15 (40)	9/15 (60)	11/15 (73.3)	4/15 (26.7)	22.7 ± 1.7	8.7 ± 1.3	All nine patients with elevated CRP showed decreased CRP level after CSA treatment.	
																CSU patients with elevated CRP levels had shorter duration of CSA treatment than those of normal CRP levels.	
Healthy control																An elevated CRP levels could be predictive an early response to oral CSA therapy ( $P < 0.05$ ).	
ESR																	
Aero (2015) <sup>b</sup>	Open label prospective study CSA (N/A)	N/A	29	28	4	12	5-point response score <sup>#</sup>	-Remission; complete absence of symptoms	86 (12 wk)	59 (12 wk)	24	N/A	ESR, No. (%)	↔↑	↑	Elevated ESR levels were not associated with the clinical response to CSA treatment.	

CSA, cyclosporine A; N/A, data was not available in the study; CR, complete response; PR, partial response; NR, no response; CSU, chronic spontaneous urticaria; CRP, C-reactive protein; UAS, urticaria activity score; ESR, erythrocyte sedimentation rate.  
<sup>a</sup>Complete response, improvement of clinical score at 30%-90%; <sup>b</sup>Complete response, improvement of clinical score at >90%; <sup>§</sup>5-point responses score: 0 = no response, 1 = partial response, 2 = good response, 3 = excellent and 4 = remission. <sup>#</sup>Sum of 7 days of daily UAS (range from 0-42) daily UAS total score of 2 categories: 1) intensity of pruritus (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) number of wheals (0 = none, 1 = 1-20 wheals, 2 = 20-50 wheals, 3 = more than 50 wheals).

2) C-reactive protein (CRP)

Three studies (2 open-labelled, prospective, control studies and 1 open-labelled, prospective study without controls) were identified.<sup>13, 17, 22</sup> Recently, Santiago *et al.*<sup>22</sup> studied 34 CSU patient receiving 3 mg/kg/day of CsA for 12 weeks. The CRP levels were elevated in 71% of patients, but no association with response to CsA treatment. Asero<sup>13</sup> studied 29 severe CSU patients receiving 4 mg/kg/day of CsA. Baseline serum CRP levels were elevated in 5 of 27 patients (18.5%); of these 5 patients 3 were complete responders. The elevated baseline serum CRP levels showed no significant association with the clinical responses to CsA.

In contrast, Ohtsuka<sup>17</sup> studied 15 CSU patients unresponsive to antihistamines, receiving 3 mg/kg/day of CsA and tapering off after 3 months. Baseline high sensitivity-serum CRP levels were elevated in 9 patients and the levels decreased after CsA treatment in all patients. The treatment duration was significantly shorter in the elevated high sensitivity-CRP patients than in the normal serum CRP level patients ( $P < 0.050$ ). The author concluded that CSU patients with elevated serum CRP showed good responses to CsA.

3) Erythrocyte sedimentation rate (ESR)

Asero<sup>13</sup> performed an open-labelled, prospective study of 28 patients with severe, antihistamine-resistant CSU receiving 4 mg/kg/day of CsA. The ESR levels were elevated in 2 of 28 patients (1 complete responder; 1 partial responder), while those of 26 were normal (16 complete responders; 7 partial responders; and 3 non-responders). The study suggested no significant association between elevated ESR levels and the response to CsA.

**Autoantibodies (Supplementary Table S2, Table 4)**

1) Antinuclear antibodies (ANAs)

Two retrospective studies<sup>16, 22</sup> examined the association between ANA and response to CsA treatment. Santiago *et al.*<sup>22</sup> reported that 62% of CSU patients had positive ANA but there was no association with CsA response. Hollander *et al.*<sup>16</sup> reported that 6 out of 27 CSU patients had positive ANAs (at a titer of  $\geq 1:80$ ). All positive ANA patients achieved complete remission with CsA treatment. The remaining 21 patients had negative ANA results (14 complete remission; 7 failed treatment). There were no significant differences between the ANA results before and after CsA treatment ( $P = 0.100$ ). The study showed there is no significant association between positive ANAs and CsA responses.

2) Thyroid autoantibodies (TAs)

Three studies (1 open-labelled, prospective study without controls; 2 retrospective studies) reported on the association between the levels of TAs and CsA responses.<sup>13, 16, 22</sup> All studies showed no significant association between the levels of TAs and CsA responses.

Asero<sup>13</sup> studied 11 CSU patients with positive TAs who received 4 mg/kg/day of CsA. Five patients (39%) had complete responses, 3 each had partial responses, and non-responses consecutively. Similarly, Hollander *et al.*<sup>16</sup> and Santiago *et al.*<sup>22</sup> reported that the presence of TAs was not a predictive factor for CsA response in CSU patients, receiving 1 and 3 mg/kg/day of CsA, respectively ( $P = 0.920$ ).

3) Other autoantibodies

Endo *et al.*<sup>23</sup> studied the association between the concentrations of anti-Fc $\epsilon$ RI $\alpha$ , anti-IgE autoantibodies and clinical response after CsA, in 34 CSU patients receiving 3 mg/kg/day

## Factors Predicting the Response to Cyclosporin

**Table 4.** Study characteristics of included articles: autoantibodies

Study (yr)	Treatment (marketed formulation or CSA) of CSA†	Concomitant medication				Total case (No.)	Study case (No.)	CSA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Definition of response	Percentage of response (duration)*	Percentage of complete response (duration)†	Drop out (%)	Outcome		Conclusion	
		ANA‡	UAS7§	-Good clinical response: UAS7 ≥ 6 at wk 12	-Complete remission ≤ 1 day of having urticarial lesion per month										Before CSA treatment	After CSA treatment		
Retrospective study Santiago et al. (2019)‡	CSA (N/A)	N/A	34	3	12	UAS7§	-Good clinical response: UAS7 ≥ 6 at wk 12	53 (overall)	53	0	0	ANA (%)	ANA (%)	(+)	(-)	(+)	(-)	No association was found between response to CSA and ANA result.
Hollander et al. (2011)§	CSA (N/A)	N/A	68	27	1 (increased 25–50 mg every 2–4 wk)	20.8 (median)	N/A	N/A	94.1 (overall)	78	13.2	29.4 (ANA, No. (%)	ANA, No. (%)	(+)	(-)	(+)	(-)	ANA positivity was not significantly associated with CSA response ( $P = 0.1$ ).
TAs																		
Open label prospective study Aero (2015)¶	CSA (N/A)	N/A	29	28	4	12	5-point response score	86 (12 wk)	59 (12 wk)	24	N/A	TA, No. (%)	TA, No. (%)	(+)	(-)	(+)	(-)	TAs were not associated with the clinical response to CSA treatment.
Retrospective study Santiago et al. (2019)‡	CSA (N/A)	N/A	34	3	12	UAS7§	-Remission: complete absence of symptoms -Good: 50%–80% improvement -Partial: some benefit	53 (overall)	53	0	0	TA (%)	TA (%)	(+)	(-)	(+)	(-)	No association was found between response to CSA and TA result.
Hollander et al. (2011)§	CSA (N/A)	N/A	68	33	1 (increased 25–50 mg every 2–4 wk)	20.8 (median)	N/A	N/A	94.1 (overall)	78	13.2	29.4 (N/A)	TA (39.3) (60.7)	11/28 (40.7)	7/28 (25.9)	N/A (N/A)	N/A (N/A)	TAs did not predict complete response of CSA treatment ( $P = 0.92$ ).
Ig AAbs																		
Open label prospective study Endo et al. (2018)¶	CSA (N/A)	N/A	34	3	4	UAS7§	-Good clinical response: UAS7 ≥ 6 at wk 4	38 (overall)	38	0	0	Anti-FcεRItA Abs	There was no significant association between AAbs to FcεRItA and clinical response to CSA ( $P = 0.506$ ).	(mean ± SD, ug/mL)	(mean ± SD, ug/mL)	(mean ± SD, ug/mL)	(mean ± SD, ug/mL)	N/A

CSA, cyclosporine A; ANA, antinuclear antibodies; N/A, data was not available in the study; UAS, urticaria activity score; CR, complete response; TA, thyroid Autoantibody; PR, partial response; Ig AAb, Ig Autoantibody; FcεRItA, FcεRItA-chain.  
\*Response, improvement of clinical score of 30%–90%; †Complete response, improvement of clinical score of >90%; §A positive ANA titer ≥ 1:80; ¶Sum of 7 days of daily UAS (range from 0–42) daily UAS total score of 2 categories: 1) intensity of pruritus (0 = none, 1 = mild, 2 = moderate, 3 = intense); 2) number of wheals (0 = none, 1 = 1–20 wheals, 2 = 20–50 wheals, 3 = more than 50 wheals); ||5-point response score: 0 = no response, 1 = partial response, 2 = good response, 3 = excellent and 4 = remission.

of CsA for 4 weeks. There was no significant association between these factors and CsA response ( $P = 0.506$ ,  $P = 0.986$ , respectively).

#### *Cytokines and immunoglobulins (Supplementary Table S2, Table 5)*

##### 1) Immunophenotypical analysis of lymphocytes

One open-labelled, prospective study by Loria *et al.*<sup>20</sup> examined the association of the distribution of serum blood T, B, and natural killer (NK) cells before and after short-term CsA treatment in 10 CSU patients. At baseline, T cells (CD3, CD4, CD8), B cells (CD19), and NK cells (CD56, CD57) were normal, but high percentage of activated B cells (CD19+CD23+ cells) in all patients. After CsA treatment, the CD3, CD4, CD8, CD56, and CD 19 expression were reduced, but no statistically significant differences. A decrease in activated B cells was reported in only 2 patients, but the differences in the mean percentages were not statistically significant.

##### 2) Serum immunoglobulins (Igs), C3, C4, circulating immune complexes (CICs)

One open-labelled, prospective study investigated the association of serum Igs, C3, C4 levels and CICs before and after CsA treatment. Loria *et al.*<sup>20</sup> studied 20 patients with antihistamine-resistant CSU. CsA (5 mg/kg/day for 8 weeks) was prescribed for 10 patients, and prednisolone (20 mg/day for 8 weeks) was prescribed for the other 10. The serum Igs, C3, and C4 complement levels were normal either before or after receiving CsA treatment, whereas the CICs were negative before and after treatment with CsA. The findings indicated that serum Igs, C3, C4 and CICs are not associated with the responses to CsA treatment.

##### 3) Serum IgE

Santiago *et al.*<sup>22</sup> and Endo *et al.*<sup>23</sup> studied the association between serum IgE levels and clinical responses after 3 mg/kg/day of CsA treatment. They found that clinical responders were significantly higher in patients with low serum IgE levels than in those with high serum IgE levels ( $P = 0.0002$  and  $P = 0.0009$ , respectively). Taken together, serum IgE levels might be one of the biomarkers for predicting the response to CsA therapy.

##### 4) Serum IL-2, IL-5, and TNF- $\alpha$

Serhat Inaloz *et al.*<sup>7</sup> performed an open-labelled, prospective study and reported that the serum IL-2, IL-5, and TNF- $\alpha$  levels were elevated in all 27 CSU patients before treatment, with consequent decreases after treatment with CsA. The increase in clinical efficacy and the significant decreases in serum IL-2, IL-5, and TNF- $\alpha$  levels suggested that inhibition of IL-2, IL-5, and TNF- $\alpha$  generation might be involved in the action of CsA. The authors concluded that there was a significant association between higher levels of serum IL-2, IL-5, and TNF- $\alpha$  and good responses to CsA treatment.

## DISCUSSION

The study of reliable factors could lead to a personalized approach in the management of CSU and offer objective information regarding response to therapy. Our systematic review showed that prior histories of urticaria (1 non-RCT); positive ASST results (3 non-RCTs); positive baseline BHRAs (1 RCT, 2 non-RCTs); elevated baseline plasma D-dimer levels (1 non-RCT); and elevated baseline serum IL-2, IL-5, and TNF- $\alpha$  levels (1 non-RCT) might help predict favorable CsA responses in CSU patients. Decreased plasma D-dimer levels (1 non-RCT); and decreased serum IL-2 (1 non-RCT), IL-5 (1 non-RCT), TNF- $\alpha$  levels (1 non-RCT), and low baseline serum IgE levels (2 non-RCTs) after CsA treatment correlated with clinical

**Factors Predicting the Response to Cyclosporin**
**Table 5.** Study characteristics of included articles: cytokines

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication	Total case (No.)	Study case (No.)	Treatment duration (wk)	Severity assessment	Definition of response	Percent of response (duration)*	Percent of complete response (duration)*	Drop out (%)	Outcome		Conclusion
											Before CSA treatment		
<b>Serum T cells, NK cells, B cells, activated B cells, IgS, C3, C4, ClCs</b>													
Open labelled prospective study Loria et al. (2001) <sup>30</sup>	CSA (N/A)	N/A	10	10	5	8	Total symptom severity score <sup>†</sup>	-Not defined (clinical score = in all patients)	100 (8 wk)	100 (8 wk)	20	0	Serum T cells
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD3 expression (cells/µL) 1,363
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD4 expression (cells/µL) 787
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD8 expression (cells/µL) 578
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD3 expression (cells/µL) 1,358
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD4 expression (cells/µL) 756
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD8 expression (cells/µL) 576
<b>Serum NK cells</b>													
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD56 expression (cells/µL) 311
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD56 expression (cells/µL) 440
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD56 expression (cells/µL) 343
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD56 expression (cells/µL) 428
<b>Serum activated B cell subsets</b>													
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19 expression (cells/µL) 196
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19 expression (cells/µL) 200
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19 expression (cells/µL) 200
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19 expression (cells/µL) 268
<b>Serum IgS, C3, C4, ClCs</b>													
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19+CD5+ expression (%) 59
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19+CD5+ expression (%) 58
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19+CD5+ expression (%) 62
Prednisolone 20 mg/kg/day CSA (N/A)	10	10	N/A										Mean CD19+CD5+ expression (%) 54

(continued to the next page)

**Factors Predicting the Response to Cyclosporin****Table 5. (Continued) Study characteristics of included articles: cytokines**

Study (yr)	Treatment (marketed formulation of CSA)	Concomitant medication	Total Study case (No.)	CSA dosage (mg/kg/day)	Treatment duration (wk)	Severity assessment	Definition of response	Percent of response (duration)*	Percent of complete response (duration)*	Relapse (%)	Drop out (%)	Outcome		Conclusion	
												Before CsA treatment	After CsA treatment		
<b>Serum IgE</b>															
Open label prospective study Endo et al. (2018) <sup>23</sup>	CSA (N/A)	N/A	34	34	3	4	UAS7 <sup>§</sup>	-Good clinical response: UAS7 ≤ 6 at wk 4	38 (overall)	0	0	258 ± 384	Total serum IgE (mean ± SD, IU/ml) UAS7 ≤ 6: (n = 13, 38.2%) UAS > 6: (n = 21, 61.8%)	N/A	
Retrospective study Santiago et al. (2019) <sup>22</sup>	CSA (N/A)	N/A	34	34	3	12	UAS7 <sup>§</sup>	-Good clinical response: UAS7 ≤ 6 at wk 12	53 (overall)	0	0	Serum IgE (mean, IU/ml) -CR: 43.0 -NR: 148.5	Total serum IgE UAS7 (median, range) 30 (27.25–35)	Serum IgE (mean, IU/ml) -CR: N/A -NR: N/A	UAS7 (median) 4.5 (0–20)
Serum IL-2, IL-5, TNF- $\alpha$ Open label prospective study Serhat CSA (Neoral) Inaloz et al. (2008) <sup>7</sup>	N/A	27	27	2.5	4	UAS7 <sup>§</sup>	-Reduction of UAS to < 25% of baseline	100 (4 wk)	70.4 (4 wk)	N/A	0	Serum IL-2 (U/ml) 652.66 ± 213 (P = 0.001)	Serum IL-2 (U/ml) Mean UAS7 32.07 ± 7.1	Serum IL-2 (U/ml) 522.48 ± 172.8 (lower than baseline, P < 0.0001; control, P = 0.274)	Mean UAS7 6.22 ± 3.8
Healthy control CSA (Neoral)		24	24	N/A	-	-	-	-	-	-	-	477.12 ± 166.9	-	-	-
Healthy control CSA (Neoral)		27	27	2.5	4	-	-	-	-	-	-	Serum IL-5 (mean) 244 ± 67.2 (P = 0.001)	Serum IL-5 (mean) 32.07 ± 7.1	Serum IL-5 (mean) 114 ± 36.6 (lower than baseline, P = 0.001; control, P = 0.284)	Serum IL-5 (mean) 6.22 ± 3.8
Healthy control CSA (Neoral)		24	24	N/A	-	-	-	-	-	-	-	98.15 ± 39.2	-	-	-
Healthy control CSA (Neoral)		27	27	2.5	4	-	-	-	-	-	-	Serum TNF- $\alpha$ (pg/ml) 14.26 ± 4.2 (P < 0.0001)	Serum TNF- $\alpha$ (pg/ml) 32.07 ± 7.1	Serum TNF- $\alpha$ (pg/ml) 7.81 ± 3.7 (lower than baseline, P = 0.0001; control, P = 0.139)	Serum TNF- $\alpha$ (mean) 8.08 ± 2.4

CsA, cyclosporine A; NK, natural killer; N/A, data was not available in the study; IgE, immunoglobulins; CICs, circulating immune complexes; UAS, urticaria activity score; SD, standard deviation; CR, complete response; NR, no response; PR, partial response; IL, interleukin; TNF- $\alpha$ , tumor necrosis factor alpha.

\*Response, improvement of clinical score at 30%–90%; <sup>t</sup>Complete response, improvement of clinical score at > 90%; <sup>§</sup>Sum of 7 days of daily UAS (range from 0–42) daily UAS total score of 2 categories: 1) intensity of pruritus (0 = none, 1 = mild, 2 = moderate, 3 = intense), 2) number of wheals (0 = none, 1 = 1–20 wheals, 2 = 20–50 wheals, 3 = more than 50 wheals).

improvement; they might be used to monitor clinical CsA responses. However, it should be noted that there is only 1 study regarding a history of urticaria, either acute or chronic.

Histamine-releasing activity can be evaluated by a BHRA and the flow cytometric measurement of CD63 expression. Basophil activation can induce the release of mediators as well as the expression of membrane-bound activation markers, such as CD63 and CD203c.<sup>24-26</sup> CD63 up-regulation has been shown to be correlated with histamine release from activated basophils.<sup>27</sup> Three studies concluded that CSU patients with positive baseline BHRA results responded better to CsA than those with negative results. The suppression of the BHRA response was significantly increased after CsA treatment.<sup>6,14,16</sup>

The pathogenesis of CSU has been reported to be associated with thrombin generation. The D-dimer level is a marker for fibrin generation and subsequent degradation.<sup>28</sup> One study reported that baseline plasma D-dimer levels showed a statistically significant negative correlation with the CsA response. The authors concluded that plasma D-dimer is useful for monitoring the clinical response to CsA treatment in most patients with severe diseases.<sup>13</sup>

Pro-inflammatory cytokines, released from T cells, also play a major role in the pathogenesis of CSU.<sup>29</sup> CsA reduced the effect of the transcription factor in T cells that regulate the transcription of a number of cytokine genes including IL-2, IL-6, and TNF- $\alpha$ .<sup>29,30</sup> Serhat Inaloz *et al.*<sup>7</sup> reported a significant association between higher levels of serum IL-2, IL-5, and TNF- $\alpha$  and good responses to CsA treatment.

Several limitations should be noted in this study. The results should be interpreted with caution. First, we cannot exclude the possibility of publication bias as the majority of included articles were observational studies, which did not have pre-registered study protocols. Therefore, they might not report negative results. In addition, the included studies did not adjust the results for potential confounders and we cannot be certain whether the observed results were a function of the variable of interest or confounders. The sample size in observation studies is also frequently not optimized for a hypothesis testing. Therefore, the lack of statistical significance may be simply due to the lack of statistical power and does not suggest the lack of clinical relevance. Secondly, a general problem in the assessment of potential factors is the lack of specificity for the predicting factors. For example, D-dimer or CRP levels have been shown to be elevated in CSU and to correlate with the responses to treatment. However, they can be elevated in many other diseases (*e.g.*, chronic infections and autoimmune disorders). Moreover, the differences in the study designs and the ages of the patients included in various studies should be taken into consideration: these factors could have influenced the outcomes of the potential-factor assessments. RCTs regarding factors that could potentially predict a favorable response to CsA treatment for CSU are needed to fulfil the gap. Thirdly, only 5 of 13 articles described marketed formulations of CsA (the microemulsion or the original formulation) which may have affected the interpretation of response to CsA in each study.

In conclusion, since most positive results were from non-RCT articles and some data were still inconsistent, this systematic review identified no reliable practical biomarker for predicting CsA treatment response. There were no positive predictors with good consistency and mechanical plausibility.

## ACKNOWLEDGMENTS

We thank Dr. Patompong Ungprasert, MD, MS (Clinical Epidemiology Unit, Department of Research and Development, Faculty of Medicine, Siriraj Hospital, Mahidol University, Bangkok, Thailand) for his assistance with the statistical assessment. We also thank Dr. Rungsima Kiratiwongwan for all her kind support.

## SUPPLEMENTARY MATERIALS

### Supplementary Table S1

Quality and risk of bias assessment of included articles

[Click here to view](#)

### Supplementary Table S2

GRADE evidence profile of factors predicting response to cyclosporine treatment in CSU

[Click here to view](#)

## REFERENCES

1. Zuberbier T, Aberer W, Asero R, Abdul Latiff AH, Baker D, Ballmer-Weber B, et al. The EAACI/GA(2)LEN/EDF/WAO Guideline for the definition, classification, diagnosis and management of urticaria. The 2017 revision and update. *Allergy* 2008;73:1393-414.  
[PUBMED](#) | [CROSSREF](#)
2. Matsuda S, Koyasu S. Mechanisms of action of cyclosporine. *Immunopharmacology* 2000;47:119-25.  
[PUBMED](#) | [CROSSREF](#)
3. Marsland AM, Soundararajan S, Joseph K, Kaplan AP. Effects of calcineurin inhibitors on an *in vitro* assay for chronic urticaria. *Clin Exp Allergy* 2005;35:554-9.  
[PUBMED](#) | [CROSSREF](#)
4. de Montjoye L, Herman A, Nicolas JF, Baeck M. Treatment of chronic spontaneous urticaria: immunomodulatory approaches. *Clin Immunol* 2017;190:53-63.  
[PUBMED](#) | [CROSSREF](#)
5. Harrison CA, Bastan R, Peirce MJ, Munday MR, Peachell PT. Role of calcineurin in the regulation of human lung mast cell and basophil function by cyclosporine and FK506. *Br J Pharmacol* 2007;150:509-18.  
[PUBMED](#) | [CROSSREF](#)
6. Grattan CE, O'Donnell BF, Francis DM, Niimi N, Barlow RJ, Seed PT, et al. Randomized double-blind study of cyclosporin in chronic 'idiopathic' urticaria. *Br J Dermatol* 2000;143:365-72.  
[PUBMED](#) | [CROSSREF](#)
7. Serhat Inaloz H, Ozturk S, Akcali C, Kirtak N, Tarakcioglu M. Low-dose and short-term cyclosporine treatment in patients with chronic idiopathic urticaria: a clinical and immunological evaluation. *J Dermatol* 2008;35:276-82.  
[PUBMED](#) | [CROSSREF](#)
8. Kulthanai K, Chawekulrat P, Komoltri C, Hunnangkul S, Tuchinda P, Chularojanamontri L, et al. Cyclosporine for chronic spontaneous urticaria: a meta-analysis and systematic review. *J Allergy Clin Immunol Pract* 2018;6:586-99.  
[PUBMED](#) | [CROSSREF](#)
9. Moher D, Shamseer L, Clarke M, Ghersi D, Liberati A, Petticrew M, et al. Preferred reporting items for systematic review and meta-analysis protocols (PRISMA-P) 2015 statement. *Syst Rev* 2015;4:1.  
[PUBMED](#) | [CROSSREF](#)
10. Higgins J. Cochrane handbook for systematic reviews of interventions version 5.1.0 [Internet]. Chichester: John Wiley & Son; 2011 [cited 2019 Jan 10]. Available from: <http://handbook.cochrane.org>.

11. Slim K, Nini E, Forestier D, Kwiatkowski F, Panis Y, Chipponi J. Methodological index for non-randomized studies (minors): development and validation of a new instrument. *ANZ J Surg* 2003;73:712-6.  
[PUBMED](#) | [CROSSREF](#)
12. Guyatt GH, Oxman AD, Vist GE, Kunz R, Falck-Ytter Y, Alonso-Coello P, et al. GRADE: an emerging consensus on rating quality of evidence and strength of recommendations. *BMJ* 2008;336:924-6.  
[PUBMED](#) | [CROSSREF](#)
13. Asero R. Plasma D-dimer levels and clinical response to cyclosporin in severe chronic spontaneous urticaria. *J Allergy Clin Immunol* 2015;135:1401-3.  
[PUBMED](#) | [CROSSREF](#)
14. Iqbal K, Bhargava K, Skov PS, Falkencrone S, Grattan CE. A positive serum basophil histamine release assay is a marker for cyclosporin-responsiveness in patients with chronic spontaneous urticaria. *Clin Transl Allergy* 2012;2:19.  
[PUBMED](#) | [CROSSREF](#)
15. Boubouka CD, Charissi C, Kouimintzis D, Kalogeromitros D, Stavropoulos PG, Katsarou A. Treatment of autoimmune urticaria with low-dose cyclosporin A: a one-year follow-up. *Acta Derm Venereol* 2011;91:50-4.  
[PUBMED](#) | [CROSSREF](#)
16. Hollander SM, Joo SS, Wedner HJ. Factors that predict the success of cyclosporine treatment for chronic urticaria. *Ann Allergy Asthma Immunol* 2011;107:523-8.  
[PUBMED](#) | [CROSSREF](#)
17. Ohtsuka T. Response to oral cyclosporine therapy and high sensitivity-CRP level in chronic idiopathic urticaria. *Int J Dermatol* 2010;49:579-84.  
[PUBMED](#) | [CROSSREF](#)
18. Baskan EB, Tunali S, Turker T, Saricaoglu H. Comparison of short- and long-term cyclosporine A therapy in chronic idiopathic urticaria. *J Dermatolog Treat* 2004;15:164-8.  
[PUBMED](#)
19. Di Gioacchino M, Di Stefano F, Cavallucci E, Verna N, Ramondo S, Paolini F, et al. Treatment of chronic idiopathic urticaria and positive autologous serum skin test with cyclosporine: clinical and immunological evaluation. *Allergy Asthma Proc* 2003;24:285-90.  
[PUBMED](#)
20. Loria MP, Dambra PP, D'Oronzio L, Nettis E, Pannofino A, Cavallo E, et al. Cyclosporin A in patients affected by chronic idiopathic urticaria: a therapeutic alternative. *Immunopharmacol Immunotoxicol* 2001;23:205-13.  
[PUBMED](#) | [CROSSREF](#)
21. Toubi E, Blant A, Kessel A, Golan TD. Low-dose cyclosporin A in the treatment of severe chronic idiopathic urticaria. *Allergy* 1997;52:312-6.  
[PUBMED](#) | [CROSSREF](#)
22. Santiago L, Ferreira B, Ramos L, Goncalo M. IgE levels are negatively correlated with clinical response to cyclosporin in chronic spontaneous urticaria. *Br J Dermatol* 2019;180:199-200.  
[PUBMED](#) | [CROSSREF](#)
23. Endo T, Toyoshima S, Kanegae K, Izaki S, Nishimori N, Ito M, et al. Identification of biomarkers for predicting the response to cyclosporine A therapy in patients with chronic spontaneous urticaria. *Allergol Int* 2019;68:270-3.  
[PUBMED](#) | [CROSSREF](#)
24. Schroeder JT, MacGlashan DW Jr, Lichtenstein LM. Human basophils: mediator release and cytokine production. *Adv Immunol* 2001;77:93-122.  
[PUBMED](#) | [CROSSREF](#)
25. Falcone FH, Haas H, Gibbs BF. The human basophil: a new appreciation of its role in immune responses. *Blood* 2000;96:4028-38.  
[PUBMED](#)
26. Ye YM, Yang EM, Yoo HS, Shin YS, Kim SH, Park HS. Increased level of basophil CD203c expression predicts severe chronic urticaria. *J Korean Med Sci* 2014;29:43-7.  
[PUBMED](#) | [CROSSREF](#)
27. Knol EF, Mul FP, Jansen H, Calafat J, Roos D. Monitoring human basophil activation via CD63 monoclonal antibody 435. *J Allergy Clin Immunol* 1991;88:328-38.  
[PUBMED](#) | [CROSSREF](#)
28. Asero R, Tedeschi A, Coppola R, Griffini S, Paparella P, Riboldi P, et al. Activation of the tissue factor pathway of blood coagulation in patients with chronic urticaria. *J Allergy Clin Immunol* 2007;119:705-10.  
[PUBMED](#) | [CROSSREF](#)

29. Hide M, Francis DM, Grattan CE, Hakimi J, Kochan JP, Greaves MW. Autoantibodies against the high-affinity IgE receptor as a cause of histamine release in chronic urticaria. *N Engl J Med* 1993;328:1599-604.  
[PUBMED](#) | [CROSSREF](#)
30. Tokura Y, Röcken M, Clark RA, Haliasos E, Takigawa M, Sinha AA. What are the most promising strategies for the therapeutic immunomodulation of allergic diseases? *Exp Dermatol* 2001;10:128-40.  
[PUBMED](#) | [CROSSREF](#)