

1 **Does Presence Of Left Ventricular Contractile Reserve Improve Response To Cardiac**  
2 **Resynchronization Therapy? An Updated Meta-Analysis**

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14 **Short title:** Contractile reserve and CRT response

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27 **Abstract**

28

29 **Background**

30 Up to a third of patients undergoing cardiac resynchronization therapy (CRT) do not have a  
31 clinical or echocardiographic response. It is also unclear, whether contractile reserve (CR) could  
32 predict CRT response. This meta-analysis examines whether the presence of CR improves  
33 response to CRT and whether this is modulated by other clinical factors.

34

35 **Methods**

36 Search of PubMed/EMBASE/Cochrane databases for articles examining response to CRT  
37 stratified by the presence or not of CR. End-point classified as clinical or echocardiographic  
38 response. The analysis compared response to CRT (echocardiographic or clinical) between  
39 patients with or without CR.

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41

42 **Results**

43 824 patients in 12 studies were included. The presence of left ventricular CR was associated with  
44 a significant reduction in echocardiographic non-responders to CRT compared to patients  
45 without CR (OR: 0.16, 95% CI 0.08 – 0.33,  $p < 0.00001$ ). The presence of left ventricular CR was  
46 associated with a significant reduction in clinical non-responders to CRT compared to patients  
47 without CR (OR: 0.23, 95% CI 0.14 – 0.37,  $p < 0.00001$ ). Sensitivity analysis showed no  
48 difference in response when pooling studies using left ventricular ejection fraction (LVEF) or  
49 non-LVEF markers of CR. Meta-regression showed that CR was associated with lower rates of  
50 non-responders and this was more pronounced in patients with a narrower mean QRS complex.

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52

53 **Conclusions**

54 Identification of CR is associated with improved response to CRT. Importantly, QRS width is a  
55 potential moderator variable which can explain part of the heterogeneity in echo response. The  
56 combination of CR and QRS width may modulate the response to CRT.

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59 **Keywords:** contractile reserve, cardiac resynchronization therapy, heart failure

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65 **Introduction**

66 Heart failure (HF) remains one of the most common causes of morbidity in the developed world  
67 with a prevalence of 1–2% in the adult population [1]. Introduction of medical therapies  
68 targeting the neuro-hormonal pathway including angiotensin converting enzyme inhibitors,  
69 aldosterone antagonists and beta-blockers has led to a reduction in mortality over the past few  
70 decades. However, 5 year mortality remains high [2]. **Cardiac resynchronization (CRT) therapy**  
71 **is recommended in symptomatic patients with an ejection fraction  $\leq 35\%$  and QRS duration**  
72  **$\geq 150$  milliseconds with left bundle branch block morphology who are already receiving optimal**  
73 **medical therapy** [3, 4]. Its use is associated with improvement in symptoms, quality of life,  
74 reduction in heart failure hospitalisation and improved prognosis [5, 6]. More than a third of  
75 patients do not respond to CRT therefore predictors of response may be useful to better select  
76 patients likely to benefit [7].

77 Improvement in left ventricular (LV) and inter-ventricular synchrony is associated with  
78 improved LV myocardial performance and ejection fraction [8]. Echocardiographic markers of  
79 LV dyssynchrony were observed to be powerful predictors of response to biventricular pacing in  
80 small predominantly single centre studies [9]. Multi-centre trials, to date, have failed to confirm  
81 this observation [10]. The presence of significant quantity of scarred and non-viable  
82 myocardium is unlikely to lead to improved LV performance after CRT [11, 12]. The clinical  
83 value of the extent of recruitable myocardium to predict response to CRT is poorly defined.  
84 **Studies have used a variety of different imaging modalities and techniques to measure contractile**  
85 **reserve [13-29]. Interpretation of studies is difficult due to multiple different definitions of**  
86 **response; these include clinical assessment of functional capacity (New York Heart Association**  
87 **Class), echocardiographic measures of left ventricular remodeling/performance (LV size, volume**

88 or ejection fraction) and prognostic markers (heart failure admissions, freedom from heart  
89 transplant). Furthermore, response to CRT may occur at variable times in different individuals  
90 therefore studies may underestimate response if the follow-up period is short.

91 The aim of the present meta-analysis is to assess whether contractile reserve can predict  
92 response to CRT in symptomatic heart failure patients and whether this response is influenced by  
93 clinical markers or imaging specific parameters.

94

## 95 **Methods**

### 96 Search Strategy

97 PubMed, EMBASE, and Cochrane databases were searched using the search term  
98 expression: (“contractile reserve” AND “cardiac resynchronization” AND “heart failure“ AND  
99 “stress echocardiography“). Articles published from inception until April 2016 were eligible for  
100 inclusion. Reference lists of all accessed full-text articles were further searched for sources of  
101 potentially relevant information. Authors of full-text papers and congress abstract authors were  
102 also contacted by email to retrieve additional information. Articles were screened by two  
103 independent reviewers (NP and SB).

### 104 Study Selection

105 Only longitudinal studies performed in humans were considered for inclusion. The  
106 population, intervention, comparison and outcome (PICO) approach was used [30]. The  
107 population of interest included patients with advanced heart failure implanted with CRT devices,  
108 and the intervention was assessment of contractile reserve. Comparisons were performed

109 between patients with and without contractile reserve. The outcomes of interest were presence of  
110 clinical and/or echocardiographic response to CRT. Minimum follow-up duration was 6 months.  
111 The methods sections of evaluated studies were reviewed to confirm the suitability and  
112 composition of the reported endpoint.

113 Each study was required to state the method of determining contractile reserve, the  
114 definition of contractile reserve, the proportion of patients with and without contractile reserve in  
115 each of the outcome groups. **Contractile reserve could be defined either by change in LV ejection**  
116 **fraction, wall motion score index, myocardial strain or pressure–volume relationship.** Exclusion  
117 criteria included cohorts of patients with moderate/severe valve disease, recent myocardial  
118 infarction or revascularization, non-English text. When data on the same cohort of patients was  
119 published in more than one full-text article, only the most recent publication was included. Three  
120 independent reviewers (NP, SB, RP) screened all abstracts and titles to identify potentially  
121 eligible studies. The full text of these potentially eligible studies was then evaluated to determine  
122 the eligibility of the study for the review and meta-analysis. Agreement of at least two reviewers  
123 was required for decisions regarding inclusion or exclusion of studies. An agreement, between  
124 the three reviewers was mandatory for the final classification of studies.

125 Data extraction and presentation for the preparation of this manuscript followed the  
126 recommendations of the PRISMA group [31]. The following data were extracted for  
127 characterizing each patient sample in the selected studies, whenever available: age, gender, % of  
128 males, and other baselines collected in Table 1, and data on DSE or contractile reserve  
129 assessment, and follow-up (Table-S1).

130

131 End-points

132           The presence of an echocardiographic or clinical response to cardiac resynchronization  
133 therapy. Data on the definition of clinical and echocardiographic response was collected for each  
134 study. Exact response defined by each study are in Table-S1.

135 Statistics

136           Odds ratio and 95% confidence interval was calculated for each end-point using a  
137 random effects model. Statistical heterogeneity was assessed and quantified using the Cochran Q  
138 test and the I2 statistic. P values < 0.05 were considered significant. All values were two-sided.  
139 Statistical analysis was performed using Review Manager 5.3. Statistical heterogeneity on each  
140 outcome of interest was assessed and quantified using the Cochran Q test and the I2 statistic,  
141 respectively. The I2 statistic describes the percentage of total variation across studies due to  
142 heterogeneity rather than chance. Values of less than 25%, 25% to 50% and greater than 50% are  
143 by convention classified low, moderate, and high degrees of heterogeneity, respectively.

144           Sensitivity analyses was performed for assessing potential sources of heterogeneity. Only  
145 conditions which were fulfilled by at least 2 studies, and gathering at least 15% of the whole  
146 meta-analysis population were considered appropriate to be tested. Funnel plot and meta-  
147 regression analyses were obtained using Comprehensive Meta-Analysis software (Version 2).  
148 Funnel plots were used for evaluating the presence of publication bias and traced for  
149 comparisons including more than 10 studies (minimum number for assuring the appropriateness  
150 of the method [32]. The Egger test was also performed for assessing for publication bias. This  
151 analysis was performed using Stats Direct, Version 3.0.124. A meta-regression (using the  
152 Unrestricted ML method) was performed using Comprehensive Review 2 for comparisons

153 involving more than 10 studies for assessing the possible association of modulator variables with  
154 the two endpoints.

155

## 156 **Results**

### 157 Study selection and search results

158 Figure-S1 illustrates the search strategy and selection of studies for the purpose of this  
159 meta-analysis. A total of 824 patients in 12 studies were identified (Table 1). All studies except  
160 one [26] combined ischaemic and non-ischaemic heart failure patients, while one study did not  
161 clarify [27]. The overall proportion of patients with non-ischaemic heart failure patients was  
162 57.2%. Mean patient age was,  $65.3 \pm 3.4$  years and there was a male preponderance. Most of the  
163 patients were at least NYHA class III. All studies apart from three [17, 19, 22] were single-  
164 centre. Data were prospectively collected in all studies.

### 165 Assessment of contractile reserve and definition of response

166 The method used to identify contractile reserve was either low dose dobutamine [13, 17-  
167 22, 24-27] or high dose dobutamine (14). The response criteria were either echocardiographic or  
168 clinical. Among the studies used for our analysis, 2 studies used only clinical criteria [21, 25], 5  
169 studies used only echocardiographic criteria [13, 22, 24, 26, 27], while the rest of the studies  
170 used a combination of both clinical and echocardiographic. The presence of contractile reserve  
171 was based on the analysis of LVEF [13, 17, 18, 20-22, 26] wall motion analysis [25, 27],  
172 pressure–volume relationship (PVR) [14], and LV systolic strain analysis [24].

173 Clinical response criteria ranged from hospitalization, and improvement in NYHA class,  
174 to death or transplant, and were assessed in 6 studies. All included studies had at least 6 months  
175 of follow-up (Table-S1).

#### 176 Prediction of Response to Cardiac Resynchronisation Therapy

177 When considering an echocardiographic response to cardiac resynchronization therapy  
178 the presence of contractile reserve was associated with a significant reduction in non-responders  
179 compared to a lack of contractile reserve (Odds ratio 0.16, 95% Confidence Interval 0.08–0.33,  
180  $p < 0.00001$ ) (Figure 1). There was major heterogeneity between studies ( $I^2 = 69\%$ ), but minimal  
181 publication bias ( $p = 0.1$ ).

182 When considering a clinical response to cardiac resynchronization therapy the presence  
183 of contractile reserve was associated with a significant reduction in non-responders compared to  
184 a lack of contractile reserve (Odds ratio 0.23, 95% Confidence Interval 0.14 – 0.37,  $p < 0.00001$ )  
185 (Figure 2). There was no significant heterogeneity between studies ( $I^2 = 13\%$ ). There was  
186 significant publication bias ( $p = 0.02$ ).

#### 187 Sensitivity analyses for stress echocardiography response

188  
189 All sensitivity analyses are presented in Table 2. The pooling of single-centre studies  
190 shows that the absence of CR was significantly associated with non-response after CRT  
191 implantation (OR: 0.13; 95%CI 0.07-0.22,  $p < 0.00001$ ,  $I^2 = 0\%$ ). However, in multi-centre studies  
192 this was no longer significant (OR: 0.31; 95% CI 0.06 – 1.56,  $p = 0.15$ ). In addition, in patients  
193 with atrial fibrillation, contractile reserve was no longer a significant predictor of response to  
194 CRT (OR: 0.12; 95%0.01-1.18,  $p = 0.07$ ).



195 Meta-regression

196 The assessment of potential moderator variables through meta-regression is shown in Table-S2.  
197 Among the examined variables, only the QRS width was a significant moderator variable, and  
198 explained part of the heterogeneity seen in echo response. Presence of CR was associated with  
199 lower rates of non-responders, with our analysis suggesting that the narrower the mean QRS  
200 complex, the more pronounced the relative reduction in non-responders among studies (Figure-  
201 S2). For example, in studies with a mean QRS width of 165ms, log OR was -1.5 and OR  
202 corresponded to 0.22, and in studies with a mean QRS width of 150ms, log OR was -2.62, which  
203 corresponded to a further reduction in non-responders, OR=0.07 (Figure-S2).

204

205 **Discussion**

206 The present meta-analysis shows that in symptomatic heart failure patients who meet  
207 guideline criteria for CRT, measurement of contractile reserve predicts both an  
208 echocardiographic and clinical response to therapy. In particular, the lack of left ventricular  
209 contractile reserve predicts a low likelihood response. Sensitivity analysis shows that the effect is  
210 consistent whether left ventricular systolic function (LVEF) or left ventricular end-systolic  
211 volume (LVESV) reduction is chosen as the marker of improvement. However, in patients with  
212 AF the effect of CR on CRT response is uncertain. Moreover, meta-regression analysis showed  
213 that QRS width could explain part of the observed heterogeneity seen in echo response.

214 Intraventricular conduction delays are common and occur in about a third of patients with  
215 heart failure [33]. This leads to asynchronous contraction between right and left ventricles,  
216 reduced ejection fraction and LV performance indices. Biventricular pacing improves these

217 parameters [8]. Pivotal studies demonstrating CRT leads to an improvement on symptom status,  
218 quality of life and mortality have used a QRS duration of >120msec as criteria of dyssynchrony  
219 [5, 6]. However, using these criteria up to a third of patients are deemed non-responders to CRT.  
220 Tissue Doppler markers of mechanical left ventricular dyssynchrony were thought to be a good  
221 predictor of response to CRT [9]. **However, the PROSPECT multi-centre trial showed previously**  
222 **validated markers had limited predictive power most probably due to lack of inter-observer**  
223 **reproducibility [10].** Resynchronization is unlikely to occur if there is significant infarcted/non-  
224 viable myocardium. Indeed, the extent of scar tissue has now been shown to be related the degree  
225 of CRT response [11]. Therefore, a viability marker may improve our ability to predict response  
226 to CRT. A recent meta-analysis by Kloosterman et al. [34] examined the effect of CR on  
227 echocardiographic response to CRT only. **However, a clinical response related to symptom**  
228 **status/functional class is important and therefore we examined the effect of CR on both**  
229 **echocardiographic and clinical responses to CRT.**

230         The region of maximal mechanical delay varies between patients [35]. Positioning of the  
231 LV lead at the most delayed site away from scar leads to a greater likelihood of response [36].  
232 Two randomized studies showed placement of LV lead at the site of maximal mechanical delay  
233 improves response in terms of both symptoms, LV remodeling and prognosis [36, 37]. Using this  
234 strategy, TARGET trial response improved from 55% to 70% however this still left a significant  
235 proportion of non-responders [37]. More recently, several investigators have combined strain  
236 assessment of mechanical delay with scar assessment to guide lead placemen [38, 39]. Although  
237 the response rate improves there remains 20 – 30% non-responder rate. Another key factor  
238 determining this may inability to engage recruitable myocardium due to localised  
239 fixed/functional conduction block [40]. In our study, there was also a small proportion of patients

240 with lack of contractile reserve who were echo responders. Further studies looking at the  
241 stepwise and sequential assessment of mechanical dyssynchrony, myocardial contractile reserve  
242 and optimal positioning of LV lead may provide the solution. The sensitivity analysis showed the  
243 association between contractile reserve and CRT response was attenuated when only considering  
244 multi-centre studies. This reinforces the need for a robust test with low inter-observer and test re-  
245 test variability for use in routine practice and for clinical decision making.

246 CRT in patients with a narrow QRS duration (<130msec) has been associated with a poor  
247 outcome [41]. The mean QRS duration in the studies we analyzed had a broad QRS duration  
248 (mean QRS width 147msec to 190msec). Within this group, the fact that in studies with a  
249 broader mean QRS complex, the presence of CR displayed a lower effect size with regard to  
250 echocardiographic response, seems to suggest that in patients with a broader QRS complex the  
251 presence of CR may not be as important, as these patients are more likely to respond anyway.  
252 Conversely, in patients with a narrower QRS complex, and thus less pronounced electrical  
253 dyssynchrony, the presence of CR may be of more importance for predicting echo response,  
254 which suggests that assessing CR may have more clinical impact in patients with lower degrees  
255 of electrical dyssynchrony.

256 The present results are hypothesis generating and although these can be considered as  
257 preliminary, they are still promising. This meta-analysis has several limitations which should be  
258 highlighted. First, endpoint definition (both for clinical and echocardiographic response),  
259 differed across studies. This reflects that there is no universal agreement on what the definition  
260 of response to CRT should be. Furthermore, data on separate components of the combined  
261 clinical endpoint (i.e. mortality, transplant, heart failure admissions), was not available  
262 frequently, precluding a more correct pooling of data. Second, the threshold for defining the

263 presence contractile reserve varied among studies. There is likely to be a spectrum of response to  
264 CRT and therefore analyzing data which has dichotomized patients into responders and non-  
265 responders may miss patients who have benefited from therapy but not reached artificial derived  
266 thresholds. Given the heterogeneity between studies in this meta-analysis, large randomized,  
267 studies examining using pre-defined definitions of contractile reserve with reproducibility data  
268 on hard end-points (mortality) are required.

269

## 270 **Conclusions**

271 Identification of left ventricular contractile reserve is associated with improved response  
272 both clinically and echocardiographically to CRT. **Importantly, contractile reserve was**  
273 **associated with higher response rates and this was more pronounced in patients with less**  
274 **pronounced electrical dyssynchrony (narrower mean QRS width).** It seems that combination of  
275 CR and QRS width may modulate the response to CRT, however this needs further evaluation by  
276 future trials.

277

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280 London and University College of London Hospitals NHS Trust, funded by the National  
281 Institute for Health Research (NIHR).

282 **Conflict of Interest:** None

283

284 **Figure legends**

285 **Figure 1. Forrest Plot comparing echocardiographic response cardiac resynchronization therapy**  
286 **between patients with and without contractile reserve.**

287 **Figure 2. Forrest Plot comparing a clinical response to cardiac resynchronization therapy**  
288 **between patients with and without contractile reserve.**

289

290

291 **Tables**

292 Table 1. Studies examining the role of contractile reserve in patients undergoing cardiac  
293 resynchronization therapy

294 Table 2. Sensitivity analyses on CRT echo response.

295

296 **Supplementary data**

297 Figure-S1. Search and selection process for study inclusion.

298 **Figure-S2. Meta-regression showing the relationship of QRS duration to odds of response to**  
299 **CRT.**

300 Table-S1. Studies examining the role of contractile reserve in patients undergoing cardiac  
301 resynchronization therapy: focus on methods

302 Table-S2. Meta-regression on CRT echo response.

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