### Temporal Pattern/Episode Duration-based Classification of Atrial Fibrillation as Paroxysmal vs. Persistent: Is it time to develop a more integrated prognostic score to optimise management?

Matthew Hammond-Haley\* MSc  $^{\rm a}$ , Rui Providencia\* MD PhD  $^{\rm b}$ , Pier D. Lambiase PhD FRCP FHRS  $^{\rm b}$ ,  $^{\rm c}$ 

\*These authors contributed equally to this work

- <sup>a</sup> Brighton and Sussex Medical School, Brighton, UK
- <sup>b</sup> Bart's Heart Centre, Bart's Health NHS Trust, London, UK
- <sup>c</sup> Institute of Cardiovascular Science, University College & Barts Heart Centre, London, UK

Corresponding Author: Prof. Pier D. Lambiase, Institute of Cardiovascular

Science, Paul O'Gorman Building, Huntley St, London WC1E 6BT.

p.lambiase@ucl.ac.uk

Tel: +44 207 679 6463.

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#### **Abstract**

Atrial fibrillation (AF) is a clinically heterogeneous arrhythmia that is currently classified according to the variety of temporal rhythm based manifestations observed clinically, including 'first detected episode', 'paroxysmal', 'persistent' or 'permanent' AF. Despite being widely adopted by the most recent consensus guidelines, the utility of this classification system to stratify patients into distinct and clinically useful groups that have different outcomes including mortality, morbidity, specific cardiovascular outcomes and quality of life, remains questionable. This is particularly true regarding the distinction between paroxysmal and persistent AF. Here, we demonstrate there is limited and conflicting evidence that this distinction is useful in predicting mortality, morbidity (including stroke and heart failure), symptom burden and quality of life, although there is convincing evidence that patients with paroxysmal AF have favourable outcomes following electrical cardioversion and have better ablation procedural outcomes. Risk stratification schemes including the CHA2DS2VASc score are widely used to help clinicians stratify patients at high risk of stroke, whilst a number of newer, potentially superior, competitors have also recently been developed. A range of parameters including left atrial (LA) size, LA morphology, LA fibrosis (assessed by MRI) LA appendage morphology and LA function (assessed by echo) have all been recently suggested to identify higher risk patients and may, perhaps in combination with validated risk stratification scores and emerging genetic data, provide clinicians with the information

necessary to more accurately stratify patients to ensure better outcomes of specific AF treatments and prevent adverse events.

**Key-words:** arrhythmia; mortality; stroke; catheter ablation; cardioversion.

#### Introduction

Atrial fibrillation (AF) is a common cardiac arrhythmia and a major public health problem currently estimated to affect 1-2% of the population in the developed world. Its incidence and prevalence is set to increase significantly as the population ages<sup>1</sup>. AF is strongly associated with ischaemic stroke<sup>2</sup>, increased all-cause mortality<sup>3</sup> and carries a substantial socio-economic burden<sup>45</sup>. Despite major advances in our understanding of the pathogenesis and natural history of AF, the classification system currently used to categorize AF has remained relatively unchanged over recent decades. When used effectively, classifying disease into clinically discrete subtypes can be helpful in guiding management decisions as well as in selecting patients for inclusion in randomized control trials. However, the validity, reliability and clinical utility of the current temporal pattern based classification system of AF (Table 1), particularly into paroxysmal vs. persistent AF, remains questionable<sup>6</sup>. This paper aims to examine the clinical utility of the current classification of AF into paroxysmal vs. persistent, and explore the alternative classification methods currently under investigation.

#### **Current AF classification**

Since the 2001 joint American Heart Association (AHA), American College of Cardiology (ACC) and European Society of Cardiology (ESC) consensus guidelines AF has been classified as a *first detected episode*, *paroxysmal*, *persistent* or *permanent*<sup>7</sup>. This forms the basis of the current classification system based on temporal rhythm patterns seen in AF and has become the most widely adopted

classification system worldwide, still present in the most recent ACC/AHA<sup>8</sup> and ESC/EHRA<sup>9</sup> guidelines. AF has previously been classified in a variety of ways, including the underlying pathology (such as myocardial infiltration or inflammation, atrial scar, atrial stretch, hormonal, thyroid disease, or idiopathic or 'lone AF'), ventricular rate (e.g. fast AF and slow AF), and ECG features (e.g. high amplitude "coarse AF" and low amplitude "fine AF")<sup>6</sup>. In addition, post-operative AF, a common complication following cardiac surgery<sup>10</sup>, is often considered as a distinct clinical entity with differing treatment and prognosis, and is outside the scope of this report.

In patients with untreated or ineffectively treated AF, a proportion of patients will revert to sinus rhythm spontaneously whilst some patients will remain in AF permanently<sup>11</sup>. This clinical heterogeneity has been recognized for almost a century, with the terms "paroxysmal" and "chronic" used to described AF as early as the 1920s <sup>12</sup>, and used widely throughout the 20th century. Lewis was the first to formally recognize this phenomenon in 1922, stating that AF (then termed 'auricular fibrillation') "...was known to exist in two forms: in the form of short paroxysms, lasting a few hours or a few days, and much more often as a malady persisting until death. The view was held that if auricular fibrillation had lasted ten days, then it was a settled thing" and suggested that "...once established for a few weeks, the prospect of it's spontaneous passage is beyond reasonable explanation." <sup>12</sup>. This prompted the introduction of the term 'chronic AF', which was widely used throughout the 20th century.

However, given that patients can alternate between AF and sinus rhythm over many years, the use of "chronic" AF became unpopular as, despite AF being a chronic disease in such patients, they are not permanently ("chronically") in AF. Furthermore, with the wide application of electrical and pharmacological cardioversion, patients with previously "chronic" AF could be effectively returned to sinus rhythm, as cardioversion could be repeated whenever deemed appropriate<sup>13</sup>. Additionally, a significant proportion of patients with "paroxysmal AF" may progress to persistent AF (15% in the first 12 months of follow up in one large prospective study of over 1200 paroxysmal AF patients<sup>14</sup>).

There is also marked clinical variability within paroxysmal AF, with some patients having very few short-lived episodes, whilst others have longer periods of AF and short periods of sinus rhythm. However, the cumulative time spent in AF, termed the 'AF density' 15, has been difficult to accurately measure, given that most outpatient investigations provide only a 'snapshot' view of the heart's rhythm 15, and even 24-hour Holter Monitor tests still underestimate AF density and overestimate success following ablation procedures 15. Information from implantable cardiac devices (pacemakers and defibrillators), or implantable loop recorders can enable more precise quantification of AF burden if the sensing algorithms are optimised, and may provide insight into the development of AF over time 16,17, but these methods are not applicable to the global population of AF patients.

Early data on AF episode duration and thromboembolic risk were contradictory, but it is now almost accepted that patient-related risk factors included in current risk stratification schemes (e.g. CHA<sub>2</sub>DS<sub>2</sub>VASc) are more important than AF type (paroxysmal or persistent). To date few studies have shown an association with the current AF classification and thromboembolic risk (Table 3).

Much of the scrutiny into the limitations of categorizing AF as either paroxysmal or chronic came in the 1990s. In 1995 Samuel Levy suggested a new classification system for paroxysmal AF that took into consideration an estimate of the frequency and duration of AF episodes, in order to better reflect risk. However, Levy's classification system only aimed to separate patients into different subtypes of *paroxysmal* AF based on risk, and therefore did not reflect the broad heterogeneity of all temporal patterns seen in AF. In 1998 Gallagher and Camm suggested an updated temporal rhythm based classification aiming to cover the majority of eventualities 13, introducing the terms "persistent" and "permanent" alongside paroxysmal and first onset (acute) AF.

Paroxysmal AF was described as cases in which episodes of AF terminate spontaneously, and the authors decided not to subdivide this category further, as previously suggested<sup>18</sup>, arguing instead that the typical frequency and duration should be described for each individual patient, given the continuous nature of each variable. "Persistent AF" was used to describe AF which continues until a measure is taken to terminate it, whilst AF was described as "permanent" when all attempts to restore sinus rhythm had failed or when the patient and physician

decide that no such attempt should be made<sup>13</sup>. These four categories form the basis of the classification system currently used by the ACC, AHA and ESC (EHRA), which was first endorsed in 2001<sup>7</sup>. The definitions currently used to classify AF by the ACC/AHA/ESC/EHRA and their evolution over time are shown in Tables 1 and 2 respectively.

# Evidence base for current definitions of paroxysmal vs. persistent AF

Despite a wide adoption of this temporal rhythm based classification of AF, most probably because of its simplicity and clinical convenience, there has been a limited number of studies directly investigating whether this is clinically helpful in predicting differences in AF-related morbidity or mortality. This is particularly true when distinguishing between paroxysmal and persistent AF.

#### Morbidity, stroke and heart failure

Stroke is 3 to 5 times more common in patients with 'non-valvular' AF compared to those without electrophysiological abnormalities<sup>6,19,20</sup>, and a number of studies have looked at whether temporal rhythm based AF class can be used to further stratify patients at increased risk of stroke. Patients with 'valvular' AF, which has been defined as AF in the presence of either a bioprosthetic heart valve or mitral stenosis, is associated with a significantly increased risk of thrombo-embolic events, and is discussed in detail elsewhere<sup>21</sup>.

During the early 1980s it was generally considered that only paroxysmal AF was strongly associated with thromboembolism<sup>22</sup>. However, it was then shown that a comparable risk of embolism was also present in 'chronic AF'<sup>23</sup>, and that temporal rhythm based classification of AF does not predict risk of stroke<sup>24,25,26,27,28</sup>, but much of the data comes from before the standardization of the definitions currently used <sup>29,30,31,32,33</sup>. Furthermore, a number of study limitations have been suggested to account for these findings, including imbalances in antithrombotic prescribing rates between groups in the GISSI-AF<sup>24</sup> and ACTIVE-W<sup>27</sup> studies<sup>34</sup>. Later epidemiological studies then contradicted earlier findings, suggesting instead that more chronic forms of AF were in fact associated with a higher risk of thromboembolism than paroxysmal AF <sup>35,36</sup>.

With the development of various thromboembolism risk-stratification schemes such as the CHADS2<sup>37</sup> and the refined CHA2DS2-VASc<sup>38</sup>, it was then found that commonly established risk factors for thromboembolism such as previous stroke/TIA, patient age, hypertension and diabetes, were better predictors of outcome than temporal rhythm based classes of AF<sup>6,39</sup>. These scores allow a moderate estimation of the risk of stroke, and a number of recently developed risk scores aim to provide a more accurate tool for risk stratification. These include the ATRIA<sup>40</sup>, Framingham<sup>41</sup> R<sub>2</sub>CHADS (derived from the ROCKET-AF cohort<sup>42</sup>), ABC-stroke (derived from ARISTOTLE<sup>43</sup>) and the ENGAGE-AF biomarker risk score<sup>44</sup>, all of which have been suggested to be more effective than previous scores in their preliminary validation cohorts. However, to date these risk scores only assess the risk of stroke and none are able to clarify different bio-phenotypes of patients with substrates of AF, and therefore, they are likely to be unable to replace the

paroxysmal/persistent AF classification for that purpose. Despite this, these scores are able to successfully discriminate between high and low risk patients, yet none rely on the temporal rhythm based AF class.

More recently, however, a study by Steinberg et. al, again demonstrated a significantly increased risk of stroke in patients with persistent compared with paroxysmal AF<sup>34</sup>. This finding was supported by the ARISTOTLE trial comparing the outcomes of apixaban vs. warfarin between AF subtypes, which showed a significantly lower risk of stroke or systemic embolism for paroxysmal AF than for persistent or permanent AF (HR: 0.70, 95% CI (0.51, 0.93), P = 0.015)<sup>45</sup>. In addition to stroke, silent cerebral infarcts have also been recently shown to be more than twice as common in patients with AF than those without, but this association was independent of AF type (paroxysmal vs. persistent)<sup>46</sup>.

Similarly, congestive heart failure is considerably more common in patients with AF, in part because they share similar risk factors, but also because one may directly predispose to the other<sup>47</sup>. Furthermore, the concomitant presence of both symptomatic heart failure (with reduced or preserved systolic function) and AF is associated with significantly worse cardiovascular morbidity and mortality<sup>48</sup>.

The strongest data to date, from the Euro Heart Survey, which prospectively followed a cohort of over 4000 patients with AF over 1 year, demonstrated similar rates of new-onset heart failure in patients with paroxysmal and persistent AF<sup>26</sup>. By contrast, the ARISTOTLE trial (which included almost 16,000 patients and therefore had more statistical power to show small differences) showed that

patients with persistent AF were more likely to have a history of heart failure than patients with paroxysmal  $AF^{45}$ .

Given the conflicting reports discussed, it is currently unclear whether the temporal rhythm based categories of paroxysmal and persistent AF are useful in predicting risk of stroke or heart failure.

#### **Mortality**

A number of studies have examined the relationship between class of AF and mortality. Overall, the data shows that patients with permanent AF have a worse prognosis than those with other patterns<sup>26,49,50,51</sup>, but there is an unclear difference between patients with paroxysmal vs. persistent AF<sup>26</sup>. Some studies have suggested a reduced mortality in persistent compared with paroxysmal AF<sup>49,52</sup>, whilst others have demonstrated a reduced all-cause mortality in paroxysmal AF compared with persistent AF<sup>34</sup>. These differences may be due to misclassifications of AF pattern, as again the majority of these studies did not strictly follow the definitions currently used to define paroxysmal and persistent AF, cohorts with different risk profiles, or unaccounted confounding variables. Therefore, the ability of the paroxysmal and persistent AF classification to differentiate between two groups of patients with different prognosis also remains unclear.

#### Symptoms and quality of life

Improving quality of life (QoL) is becoming increasingly recognised as an important component of a comprehensive treatment plan as well as an outcome

measure in studies investigating the efficacy of therapeutic interventions in AF $^{53}$ . QoL is impaired in the majority of patients with AF, largely due to the distress caused by symptom onset (including palpitations, chest pain, dizziness and heart-failure-like symptoms)  $^{53,54}$ , and can be improved by both rate and rhythm control strategies $^{55}$ .

Investigation into QoL in AF in Spain showed that QoL varied significantly by clinical characteristics of the disease but there was no difference between paroxysmal, persistent and permanent AF, except patients with permanent AF scored highest (better QoL) on psychological dimensions<sup>56</sup>. Better psychological QoL scores in more long-standing AF is perhaps because such patients, particularly with permanent AF, typically have more stable heart rate profiles with fewer paroxysmal changes and hence fewer symptomatic episodes over time, reducing the associated stress and anxiety<sup>53,57</sup>.

The Canadian Cardiovascular Society (CCS) developed a Severity of Atrial Fibrillation (CCS-SAF) in order to characterize patients' symptom severity and effect on wellbeing<sup>58</sup>. Patients were categorized by AF type (paroxysmal vs. persistent/permanent) and QoL was found to vary significantly by AF pattern, with patients with persistent or permanent AF reporting worse QoL than patients with paroxysmal AF<sup>58</sup>. By contrast a French study, again before the standardization of classification systems, showed that patients with paroxysmal AF (defined as "recurrent episodes of AF lasting >2 minutes and <7 days" and including patients with a first episode of AF lasting <7days or cardioverted within 7 days) were significantly more symptomatic than patients with 'chronic AF'

(defined as AF present for >1 month)<sup>29</sup>. These conflicting results may in part be confounded by the concomitant use of rate or rhythm control drugs that reduce adverse effects.

#### **Predicting outcomes following ablation**

Classifying AF as either paroxysmal or persistent successfully differentiates between two groups of patients with different outcomes in AF ablation. This is supported by convincing data from observational studies<sup>59</sup> and large randomized controlled trials showing that catheter ablation is less successful for persistent AF than for paroxysmal AF<sup>59,60</sup>. Data from the Leipzig Heart Centre AF Ablation registry, which studied over 2000 patients also showed persistent AF to be an important predictor of AF recurrence at 12 months<sup>61</sup>. Indeed, data from Chao and colleagues show that long-term success rates after a single ablation procedure in non-paroxysmal AF may be as low as 25%, and multiple procedures are often required<sup>62</sup>.

As such, a number of scoring systems aiming to predict the success of ablation, such as the APPLE<sup>63</sup>, BASE-AF2<sup>64</sup>, and MB-LATER<sup>65</sup> scores, include the temporal rhythm based classification of AF, with persistent AF a predictor of poorer outcomes. Age, renal dysfunction, LA enlargement, BMI, duration of AF, current smoking status, left bundle branch block and male gender are among the other variables incorporated into these scores."

These findings are reflected by the current (2012) HRS/EHRA/ECAS expert consensus guidelines on catheter and surgical ablation of atrial fibrillation, which

suggest that catheter ablation is "recommended" in paroxysmal AF (Class of Recommendation: I; level of evidence: A) and "reasonable" in persistent AF (Class of Recommendation: IIa; level of evidence: B)<sup>66</sup>. In contrast with the most recent ESC and AHA/ACC guidelines, this consensus provides slightly different definitions for paroxysmal and persistent AF (Table 2). Briefly, the authors suggest including patients with continuous AF who undergo cardioversion within 48 hours of AF onset as having paroxysmal AF, and persistent AF if the cardioversion is performed more than 48 hours but less than one week after the onset of AF<sup>66</sup>.

#### Is there a mechanistic basis for a symptom-based classification?

It was suggested that the lower success rate of persistent AF compared with paroxysmal AF ablation may be explained by a mechanistic difference between the two forms, with paroxysmal AF considered to show a predominance of local triggers/drivers, particularly from the pulmonary veins (PVs), whilst in persistent AF re-entrant substrates (initially functional and then structural) predominate following electrical & structural remodeling of the atria<sup>67</sup>. This was supported by early reports of significantly improved efficacy of pulmonary vein isolation in paroxysmal AF compared with persistent AF<sup>68</sup>.

In addition, structural remodeling of the left atrium has been shown to correlate with reduced electrogram amplitude in these areas<sup>69</sup>. In keeping with previous findings, more of these low voltage sites were seen in persistent AF, which may help individualize ablation strategies in such patients<sup>69</sup>. According to data from Marrouche and colleagues, the amount of atrial tissue fibrosis, estimated by

delayed enhancement MRI, is independently associated with likelihood of recurrent arrhythmia<sup>70</sup>.

Recent investigations into catheter ablation in patients with persistent AF in the STAR-AF II trial<sup>59</sup> showed that pulmonary vein isolation alone can achieve a successful outcome in approximately half of all patients with persistent AF, and that no additional benefit was obtained from additional linear or complex atrial fractionated potential ablation. However, these data are contested as many patients were in an early phase of persistent AF.

The failure of these trials to demonstrate the benefit of ablation beyond pulmonary vein isolation most probably reflects the heterogeneity of mechanisms involved, degree of atrial structural remodeling and limitations in current mapping technologies to define them, as well as the limitations of ablation as an appropriate strategy in all cases.

Whereas for paroxysmal AF pulmonary vein isolation can achieve a high rate of "cure" from AF relapse, things are more difficult to interpret in persistent AF. Approximately 50% of patients at 12 months do well with pulmonary vein isolation, suggesting that they present with pulmonary vein-dependent persistent AF. On the other hand, other patients presenting with relapse can represent one of two groups: (1) patients with involvement of other triggers or circuits outside the pulmonary veins, and which could not be effectively neutralized with the ablation technology (non-contact-force sensing radiofrequency), and strategies used (ablation of complex fractionated potentials acquired through the automatic

NAV-X mapping algorithm, and linear ablation), or (2) patients with pulmonary vein-dependent persistent AF, whose veins reconnected following ablation.

Whilst there is considerable evidence to suggest a gradual evolution in the mechanisms driving AF over time, it still is unclear how the current classifications of AF into paroxysmal and persistent relate to this.

#### Is the 7 day limit useful?

AF is described as paroxysmal when lasting < 7 days, and persistent or permanent when lasting > 7 days (Table 1). This 7-day cutoff has been suggested to be useful in predicting the likelihood of spontaneous cardioversion or successful chemical or electrical cardioversion. Newer onset AF (<7 days) is considered to have an increased chance of successful cardioversion than more longstanding (persistent) AF $^{71}$ . However, a range of studies have examined different cutoffs for recent-onset AF, including <24h $^{72,73}$ , <72h $^{73}$  and <2 weeks $^{72}$ . All of these studies demonstrate that a shorter duration of AF is associated with increased chance of cardioversion. One study looking at the likelihood of spontaneous cardioversion within 72h found presentation with symptoms of <24h duration was the best predictor of spontaneous cardioversion $^{73}$ .

In the development program of vernakalant, the 7-day cutoff was used to separate AF of short duration (3 hours to 7 days), and long duration (8 days to 45 days)<sup>74,75</sup>. No justification was given for the 7 day cutoff, but, interestingly vernakalant was more effective in cardioverting patients in the short AF duration group (over 50% success), than in the long AF duration group (less than 10%)<sup>74,75</sup>.

Furthermore, chemical and electrical cardioversion have shown higher success rates when AF has existed for a shorter time. Chemical cardioversion by flecainide was shown to be significantly more successful in patients with an onset of AF <24 h compared with AF of longer duration<sup>76</sup>. Furthermore, amiodarone was shown to cardiovert 85% of patients with AF lasting < 1 year, compared to 57% in patients with AF lasting longer than 1 year<sup>77</sup>, and similar findings have shown that electrical cardioversion is also more successful in AF of shorter duration<sup>78</sup>.

Investigation of a goat model demonstrated that the length of artificially induced AF correlated with the duration of sustained AF following termination of the artificial AF<sup>79</sup>. Long-term sustained AF was a far more likely outcome following 2 weeks of sustained induced AF than following shorter episodes of induced AF, where spontaneous conversion to sinus rhythm was common<sup>79</sup>. Furthermore, the authors demonstrated a direct electrophysiological correlation between the atrial effective refractory period and the duration of the arrhythmia, demonstrating that AF promotes optimal electrophysiological conditions that favour further propagation of the arrhythmia. This prompted the widely accepted suggestion that "atrial fibrillation begets atrial fibrillation"<sup>79</sup>, and provides a electrophysiological explanation for the association between time spent in AF and likelihood of conversion to sinus rhythm.

In summary, whilst there is strong evidence to demonstrate an association between time spent in AF and likelihood of cardioversion, the 7-day distinction between paroxysmal and persistent AF is arbitrary. The ESC AF guidelines state

that the 48 hour time point is clinically important in predicting the likelihood of spontaneous conversion to sinus rhythm, which falls significantly after 48 hours, and that anticoagulation should be considered after this cutoff<sup>80</sup>. There is strong evidence seems to support this<sup>73</sup>, which raises the question of why the 48-hour mark is not used as a clinically significant differentiator between AF classes. This cutoff seems already to be slowly making its way into some of the expert consensus documents mentioned above<sup>66</sup>. Furthermore, the 24h time point may be the most useful in predicting the probability of successful cardioversion.

#### Future direction: towards improved AF classifications

Clinical disease classification schemes should be able to discriminate between patients in order to inform clinical management decisions and predict the prognosis. As discussed, the current temporal rhythm based classification of AF is of limited or unclear value in this respect, and requires further investigation. By contrast, traditional risk stratification schemes such as CHA2DS2-VASc, particularly with the incorporation of cardiac biomarkers including troponins (raised in myocardial injury), BNP (raised in myocyte wall stress), amongst others<sup>81</sup>, may help to identify patients at high risk of thromboembolism<sup>43,44</sup>. In addition, a number of alternative methods of differentiating between subtypes of AF already exist, or are currently being investigated, including the emerging role AF genetic biomarkers<sup>82,83</sup>, that may better distinguish between clinically relevant subgroups of patients with AF.

# Does left atrial size by itself, independent of LA function, have any relevance?

Using data from the Framingham Heart Study, a study published in 1995 showed that, on multivariate analysis, left atrial enlargement remained a significant predictor of stroke in men, and death in both sexes<sup>84</sup>. Notably, this increased risk was not restricted to subjects with AF and eliminating such subjects did not significantly alter the association between atrial size and risk of stroke. This suggested that atrial size may be more important than atrial function (including temporal rhythm based class of AF) in predicting risk of stroke in all patients. Furthermore, recent sub-analysis of the ENGAGE-AF trial showed that increased left atrial size and higher filling pressures were associated with an increased risk of death, but not thromboembolism<sup>85</sup>.

Recent investigations in this area suggest that the geometry of the left atrium, rather than size alone, may be a better predictor of thromboembolic risk<sup>86</sup>. Incorporating this information, termed 'left atrial sphericity', into the CHADS<sub>2</sub> and CHA<sub>2</sub>DS<sub>2</sub>-VASc risk scores significantly improves their performance<sup>86</sup>. Furthermore, it has also been suggested that left atrial appendage (one of the main sources of cardiac thrombus formation) morphology may also be associated with embolic risk, with one study showing that patients with a normal 'chicken wing' shaped left atrial appendage had a considerably lower risk of thromboembolism<sup>87</sup>. This finding was also supported by a recent meta-analysis including a total of 8 studies and over 2,500 patients<sup>88</sup>, suggesting that left atrial appendage morphology may indeed offer useful information in predicting risk of thromboembolism and guiding anticoagulation management. This is particularly

relevant in determining risk for patients with a CHA<sub>2</sub>DS<sub>2</sub>-VASc score of 1, where the benefits and risks of anticoagulation are more finely balanced versus higher CHA<sub>2</sub>DS<sub>2</sub>-VASc scores.

#### Can measures of left atrial function as assessed by echo be of use?

Certain echocardiogram findings reflecting left atrial function (like low velocities in the in the left atrial appendage, spontaneous echocardiographic contrast and presence of left atrial thrombus on transoesophageal echocardiogram and left atrial strain and strain rate analysis<sup>89</sup>, which can be performed through transthoracic echocardiogram) in AF are associated with an increased risk of thromboembolic disease<sup>90</sup>, and may be helpful in refining and improving the accuracy of current risk stratification schemes such as CHA<sub>2</sub>DS<sub>2</sub>-VASc<sup>91</sup>. Echocardiography is a widely used and relatively cheap imaging modality making this a very promising possibility. If these techniques provide a reliable surrogate of fibrosis, they would be a likely candidate. However a number of unsolved questions exist: the transoesophageal echocardiogram is an invasive test and therefore cannot be used in the global AF population; assessment of left atrial strain and strain rate is difficult and operator-dependent, requiring expertise, and no consensus exists regarding the best methodology to assess it<sup>92</sup>.

#### Fibrosis assessed by MRI

Some authors have suggested an important role for fibrotic atrial structural remodeling as a potential cause of abnormal atrial activation and hence initiation and propagation of AF, with the degree of fibrosis varying widely among patients<sup>93,94,70</sup>. Patients with extensive fibrosis may represent a phenotype of

advanced and irreversible atrial myopathy, while patients without fibrosis can represent either forms of purely electrical disease (i.e. "atrial chanelopathy"), or patients in very early stages of the progression of a fibrotic myopathy.

Fibrosis of the left atrium has been suggested to be a useful predictor for success of rhythm control strategies including catheter ablation<sup>95,79</sup>. Hence, detecting the extent of atrial remodeling, which can be effectively achieved by delayed enhancement magnetic resonance imaging (MRI), may play an important role in differentiating between patients with AF to help predict treatment response and guide prognosis. This "UTAH classification" has been associated with outcomes of AF ablation<sup>96</sup>.

Preliminary data suggest that extension of left atrial fibrosis measured through MRI may be associated with prior history of stroke in AF individuals<sup>97</sup>, and with the presence of a more pro-thrombotic milieu in the left atrium<sup>98</sup>. However, the association of left atrial fibrosis with major outcomes like stroke, heart failure and mortality remains to be proven.

#### Scoring systems for predicting progression to persistent AF

A significant proportion of patients with paroxysmal AF will progress to persistent AF, and these patients often have worse outcomes than patients with AF who demonstrate no progression<sup>14</sup>. The HATCH score was developed to predict progression, based on a number of independent predictors of AF progression identified from multivariate analysis of a cohort of 1,219 patients with paroxysmal AF (15% of which progressed to more sustained forms over a 12 month-interval),

including heart failure, previous transient ischaemic attack or stroke, hypertension and chronic obstructive pulmonary disease<sup>14</sup>. The HATCH score may be a useful tool for selecting patients for intensified ECG monitoring<sup>99</sup>, and may also be useful in stroke risk assessment<sup>99</sup>, but there is currently limited data to support this. Recent investigation into the progression of paroxysmal to persistent AF in patients awaiting ablation showed that the HATCH score was a poor predictor of progression, and multivariate analysis suggested a left atrial diameter of >45mm and heart failure were the strongest, independent predictors of AF progression<sup>100</sup>.

#### **Discussion**

The current temporal rhythm based classification of AF provides a simple and reproducible way of describing the broad range of clinical patterns seen. It has the advantage of standardizing the terminology used and has led to the gradual disuse of vague terms and misleading terms such as 'chronic' AF<sup>6</sup>. However, as discussed, this strategy has a number of important limitations.

Firstly, there is little evidence to show any clinical utility in differentiating between paroxysmal and persistent AF in terms of morbidity, mortality, and quality of life. Furthermore, despite mechanistic differences between paroxysmal and persistent AF the distinction does not support different ablation strategies, following the results of the recent STAR-II AF trial<sup>59</sup>, and the 7 day cut-off which forms the basis of these terms appears to be arbitrary. Alternative concepts like early persistent  $AF^{101}$  and persistent AF from the onset<sup>102</sup>, are currently being

introduced in routine clinical practice and may contribute to further identify different groups of patients with different pathophysiologic bases and likely to have a different prognosis, but can also lead to and aggravate some of the confusion on classifying patients who present on the borderline between paroxysmal and persistent AF ablation, combining features of both forms.

In addition, there is a lack of standardization in multiple aspects of AF management, including diagnosis, ECG findings and the methods used to monitor the duration and extent of heart rhythm and rate. This is further compounded by continuously evolving AF treatments including new drugs, techniques, procedures and devices, with varying patient selection criteria (including the concomitant use of drugs to control rate, rhythm and other agents known to affect cardiovascular outcomes) and outcomes measured in RCTs to date. As a result, there is a lack of RCT data using standardized definitions and approaches for diagnosis, monitoring, treatment and outcomes, which limits the evaluation and refinement of current AF nomenclature needed to improve patient outcomes.

A number of alternative risk stratification methods are currently being investigated. If after thorough investigation, including pilot studies and larger RCTs, such methods remain promising and feasible, these approaches may be combined with traditional risk stratification systems to provide a more individualized, integrated and comprehensive stratgey to determine which patients are more likely to respond favourably to particular therapeutic modalities. This will only be possible by harvesting high quality data from

previous studies as well as appropriately designed, prospective trials following

the standardized categorization, nomenclature and management of AF.

In addition, recent attempts have been made to more broadly categorize atrial

pathologies into discrete cohorts based on underlying histopathology as part of

the spectrum of 'atrial cardiomyopathies', defined by a recent expert consensus as

"Any complex of structural, architectural, contractile or electrophysiological

changes affecting the atria with the potential to produce clinically-relevant

manifestations"103. This 'EHRAS' classification system may be a more useful way

of categorizing patients with AF, enable individualized management and improve

outcomes, but still requires validation<sup>103</sup>.

Conclusion

Apart from being a simple division predicting success of cardioversion and

pulmonary vein isolation in early onset AF, the current classification of AF into

paroxysmal / persistent has so far failed to demonstrate a robust association with

symptom severity, quality of life and cardiovascular outcomes, The cardiology

community should continue to develop more clinically relevant classification

schemes that better predict outcomes and support evidence based management

decisions.

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## Figure legends

**Figure 1.** Summary of the future directions towards an improved risk stratification system for predicting morbidity and mortality in AF