

# Association of diabetes and kidney function according to age and systolic function with the incidence of sudden cardiac death and non-sudden cardiac death in myocardial infarction survivors with heart failure

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## Aims

An implantable cardioverter-defibrillator (ICD) is recommended for reducing the risk of sudden cardiac death (SCD) in myocardial infarction (MI) patients with a left ventricular ejection fraction (LVEF)  $\leq 30\%$ , as well as patients with a LVEF  $\leq 35\%$  and heart failure symptoms. Diabetes and/or impaired kidney function may confer additional SCD risk. We assessed the association between these two risk factors with SCD and non-SCD among MI survivors taking account of age and LVEF.

## Methods and results

A total of 17 773 patients from the High-Risk MI Database were evaluated. Overall, diabetes and estimated glomerular filtration rate  $< 60$  mL/min/1.73 m<sup>2</sup>, individually and together, conferred a higher risk of SCD [adjusted competing risk: hazard ratio (HR) 1.23, 1.23, and 1.32, respectively; all  $P < 0.03$ ] and non-SCD (HR 1.34, 1.52, and 2.13, respectively; all  $P < 0.0001$ ). Annual SCD rates in patients with LVEF  $> 35\%$  and with diabetes, impaired kidney function, or both (2.0%, 2.5% and 2.7%, respectively) were comparable to rates observed in patients with LVEF 30–35% but no such risk factors (1.7%). However, these patients had also similarly higher non-SCD rates, such that the ratio of SCD to non-SCD was not increased. Importantly, this ratio was mostly dependent on age, with higher overall ratios in youngest subgroups (0.89 in patients  $< 55$  years vs. 0.38 in patients  $\geq 75$  years), regardless of risk factors.

## Conclusion

Although MI survivors with LVEF  $> 35\%$  with diabetes, impaired kidney function, or both are at increased risk of SCD, the risk of non-SCD risk is even higher, suggesting an extension of the current indication for an ICD to them is unlikely to be worthwhile. MI survivors with low LVEF and aged  $< 55$  years are likely to have the greatest potential benefit from ICD implantation.

## Keywords

Diabetes • Impaired kidney function • Left ventricular dysfunction • Sudden cardiac death • Myocardial infarction

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## Introduction

Current guidelines<sup>1–3</sup> recommend an implantable cardioverter-defibrillator (ICD) in myocardial infarction (MI) patients with left ventricular ejection fraction (LVEF)  $\leq 35\%$  and symptomatic heart failure (HF), or with LVEF  $\leq 30\%$ , even if asymptomatic,  $\geq 40$  days after their index event ( $\geq 90$  days if coronary revascularization occurs). However, reduced LVEF, as a standalone risk stratifier for guiding ICD implantation, is a relatively poor predictor of sudden cardiac death (SCD)<sup>4</sup> and most SCDs occur in patients with LVEF  $> 35\%$ , i.e. in patients with preserved or only moderately reduced systolic function.<sup>4</sup>

Diabetes<sup>5</sup> and impaired kidney function,<sup>6</sup> two of the most common co-morbidities among patients with MI, are associated with high rates of cardiovascular and all-cause death. There is substantial evidence indicating the association between diabetes and SCD in patients with atherosclerotic coronary artery disease<sup>7</sup> or following MI,<sup>8</sup> although little is known regarding its interplay with impaired kidney function, a common condition in diabetic patients. Nevertheless, in a large cohort of HF patients, the proportion of overall deaths that was attributable to SCD was lower among individuals with diabetes or impaired kidney function, as compared to those without these co-morbidities, suggesting a high level of competing risk of other death modalities in these patients.<sup>9</sup>

Recently, the results of the Danish Study to Assess the Efficacy of ICDs in Patients with Non-ischaemic Systolic Heart Failure (DANISH), conducted in patients with non-ischaemic cardiomyopathy and low LVEF, emphasized the major impact of age on benefit of ICD treatment.<sup>10</sup> This finding is seemingly the consequence of the higher competing risk of non-SCD in older patients. ICD efficacy may also be reduced among patients with multiple co-morbidities and impaired kidney function.<sup>11–13</sup> The interplay between age and diabetes/impaired kidney function, all of which appear as important contributors to the competing risk of non-SCD, has not been investigated in detail.

In the present study, we examined the associations between diabetes and/or impaired kidney function with the risk of SCD and non-SCD, and their relative rates, in survivors of MI complicated by HF, left ventricular dysfunction or both in the pooled population of four large clinical trials<sup>14</sup> conducted before the era of primary prevention ICD therapy. In addition, these associations were evaluated according to LVEF and age given that these variables could represent major contributors to both the absolute and relative risk of SCD and non-SCD.

## Methods

### High-risk acute myocardial infarction trials pooling project

The rationale for selecting and pooling the four trials included in this analysis has been published elsewhere.<sup>14</sup> The High-Risk MI Database Initiative included: the Effect of Carvedilol on Outcome after Myocardial Infarction in Patients with Left Ventricular Dysfunction trial (CAPRICORN),<sup>15</sup> the Eplerenone Neurohormonal Efficacy and Survival Study (EPHESUS),<sup>16</sup> the Optimal Trial in Myocardial Infarction with

Angiotensin II Antagonist Losartan (OPTIMAAL),<sup>17</sup> and the Valsartan in Acute Myocardial Infarction trial (VALIANT).<sup>18</sup>

Each trial enrolled patients with left ventricular systolic dysfunction (LVEF  $< 40\%$ ), HF or both between 12 h and 21 days after acute MI (with the exception of OPTIMAAL,<sup>17</sup> which included patients with LVEF  $< 35\%$ , left ventricular enlargement, or new anterior Q-waves if HF was absent). In total, 28 771 patients were enrolled overall (1959 in CAPRICORN; 6632 in EPHESUS; 5477 in OPTIMAAL, and 14 703 in VALIANT) with a mean follow-up of 2.7 years. Each trial was randomized and double-blinded. In two trials, patients were assigned equally to placebo or active therapy (carvedilol or eplerenone)<sup>15,16</sup> in addition to usual treatment. In the other two trials, patients were randomized to experimental therapy (losartan or valsartan) or active control (captopril).<sup>17,18</sup> VALIANT<sup>18</sup> additionally featured a third treatment arm (captopril plus valsartan).

Baseline demographics, risk factors and clinical characteristics at the time of MI were recorded for each trial. An expert endpoint committee adjudicated all events in each of the trials, which had similar definitions of various endpoints.<sup>14</sup>

With regard to the studied endpoints, SCD and non-SCD were the pre-specified outcomes in the present analyses. All major clinical trials included in this database had independent blinded endpoint committees that adjudicated the essential primary and secondary study endpoints.<sup>15–18</sup> The definition of SCD varied across studies: depending on the study, SCD referred to witnessed deaths due to an identified arrhythmia, cardiac arrest or cardiovascular collapse without premonitory HF or MI and/or death during or after successful resuscitation from sudden cardiac arrest.

### Definition of history of diabetes and impaired kidney function

Data pertaining to history of diabetes were collected by the study investigators at baseline, based on the treating physician's diagnosis of diabetes. Chronic kidney disease was defined by the presence of kidney damage or an estimated glomerular filtration rate (eGFR)  $< 60$  mL/min/1.73 m<sup>2</sup> of body surface area for a period  $\geq 3$  months.<sup>19</sup> eGFR was calculated using the four-component Modification of Diet in Renal Disease equation.<sup>19</sup>

### Statistical methods

Of the 28 771 randomized patients, 1959 (6.8%) had incomplete data for time-to-event outcomes. LVEF was not reported in 8857 patients, while eGFR was missing in a further 182 patients. Altogether, 17 773 patients (61.8%) were available for the present analysis.

Continuous variables are expressed as mean ( $\pm$ standard deviation) and categorical variables as numbers and percentages. Baseline characteristics were defined in the whole sample as well as according to four subgroups characterized by the presence/absence of diabetes and impaired kidney function: (i) no diabetes and no impaired kidney function; (ii) diabetes and no impaired kidney function; (iii) no diabetes and impaired kidney function; (iv) diabetes and impaired kidney function. Differences were evaluated within three LVEF strata (LVEF  $< 30\%$ , LVEF 30–35%, and LVEF  $> 35\%$ ) according to current guideline indications for primary prevention ICD therapy after acute MI,<sup>1,2</sup> using ANOVA and chi-square for trend as appropriate.

Kaplan–Meier survival curves were used to illustrate the distribution of SCD and non-SCD in a follow-up time scale, while a log-rank analysis was performed to compare survival curves between groups.

Competing risk regression based on the Fine–Gray proportional sub-hazards model was performed<sup>20</sup> with resulting associations expressed as hazard ratios (HR) and their 95% confidence interval (CI). As detailed previously, these models were adjusted for the following three *a priori* selected models<sup>21</sup>: (i) model 1 (age and gender); (ii) model 2 (age, gender, presence of HF signs/symptoms, LVEF strata, Killip class  $\geq 3$ , history of angina, MI, HF, hypertension, renal failure, chronic obstructive pulmonary disease, peripheral artery disease, systolic and diastolic blood pressure, and heart rate); (iii) model 3: model 2 plus treatment at baseline (digoxin, angiotensin-converting enzyme inhibitors/angiotensin receptor blockers, beta-blockers, diuretics, aspirin, calcium channel blockers, statin, or any lipid-lowering agent intake). A possible interaction between risk factor subgroups and LVEF with clinical outcome was assessed by introducing an interaction term (risk factor subgroups\*LVEF < 30%/LVEF 30–35%/LVEF > 35%, with LVEF < 30% as reference) within models.

In order to adjust Kaplan–Meier survival curves, stabilized inverse probability of treatment weighting methods (sIPTW), a type of propensity score adjustment, were used to address confounding by observed covariates.<sup>22</sup> A multinomial logistic regression model was developed, with diabetes/eGFR as outcome and the aforementioned covariates as predictors. In this model, each subject's weight, called stabilized weight, is equal to the inverse of the probability of being in the group to which the subject belongs (probability predicted from the model), multiplied by the marginal probability of the group in the overall population. The balance between the four diabetes/eGFR groups was assessed by calculating the absolute standardized mean difference before and after weighting. Differences between survival curves were analysed using the robust log-rank test.

Annual SCD rates were obtained from these curves during the entire follow-up period after randomization, both in the whole cohort as well as in LVEF and age subsets (< 55, 55–64, 65–74, and  $\geq 75$  years). A supplementary analysis was performed to assess annual SCD rates during the late phase of MI (i.e. > 40 days after the index event, by excluding the time frame during the course of which ICD demonstrated no beneficial effect).<sup>1</sup>

The subgroup with missing LVEF at baseline and complete follow-up ( $n = 8694$ , 30.2%) was also investigated to assess outcomes according to diabetic status and eGFR.

A  $P$ -value < 0.05 was considered significant. Statistical analyses were performed using the SPSS package version 23.0 (SPSS Inc., Chicago, IL, USA) and the R software (The R Foundation for Statistical Computing, Vienna, Austria).

## Results

### Patient characteristics

The study cohort included 17 773 patients, 3825 with LVEF < 30% (21.5%), 7807 with LVEF 30–35% (44%), and 6141 with LVEF > 35% (34.5%); mean age was  $64 \pm 11$  years and 70% were male. Compared to patients without diabetes and/or eGFR < 60 mL/min/1.73 m<sup>2</sup>, patients exhibiting both these baseline characteristics were older and had a higher heart rate, systolic blood pressure and Killip class, irrespective of LVEF subgroup. They also were more likely to have prior angina or a previous MI, a previous episode of HF hospitalization or renal insufficiency, and more likely to be on diuretics or digoxin (Table 1).

After applying the sIPTW method, the absolute standardized mean differences were reduced to < 0.1, thus demonstrating

substantial improvement in balance across treatment groups, both in the whole population (online supplementary Table S1) as well as in the LVEF subsets (data not shown).

### Impact of diabetes, impaired kidney function, and their interplay on outcomes in the whole cohort

During a median follow-up of 644 (443–844) days, 1052 patients (5.9%) died of SCD while 2090 patients (11.8%) died of non-SCD. Among non-SCDs, 1642 (78.6%) were of cardiovascular origin, with the following adjudicated causes: HF ( $n = 675$ , 32.3%), MI ( $n = 248$ , 11.9%) and stroke ( $n = 142$ , 6.8%). Using adjusted Kaplan–Meier curves, patients with both diabetes and impaired kidney function (eGFR < 60 mL/min/1.73 m<sup>2</sup>) had higher rates of SCD and non-SCD compared to patients with either diabetes or eGFR < 60 mL/min/1.73 m<sup>2</sup>, or neither of the latter (Figure 1). Similar findings were also observed using the unadjusted Kaplan–Meier method (online supplementary Figure S1).

In adjusted, competing-risk, survival analysis (model 3 adjustment), diabetes was a significant predictor of SCD (HR 1.23, 95% CI 1.03–1.46,  $P = 0.023$ ) and non-SCD (HR 1.34, 95% CI 1.17–1.53,  $P < 0.0001$ ). Similar associations were also observed for eGFR < 60 mL/min/1.73 m<sup>2</sup> (HR for SCD: 1.23, 95% CI 1.04–1.45,  $P = 0.014$ ; HR for non-SCD: 1.52, 95% CI 1.35–1.71,  $P < 0.0001$ ). Higher risks of each type of death were observed for patients with both co-morbidities (HR for SCD: 1.32, 95% CI 1.09–1.61,  $P = 0.005$ ; HR for non-SCD: 2.13, 95% CI 1.87–2.43,  $P < 0.0001$ ). Overall, the risk associated with either co-morbidity alone or together was greater for non-SCD than for SCD (Table 2).

When considering late phase MI (> 40 days after MI), similar results were observed (online supplementary Table S2). In patients whose LVEF was not available at baseline, similar trends were observed although the precision of the estimations was lower given the smaller sample size (online supplementary Table S3).

### Impact of diabetes, impaired kidney function, and their interplay according to left ventricular ejection fraction

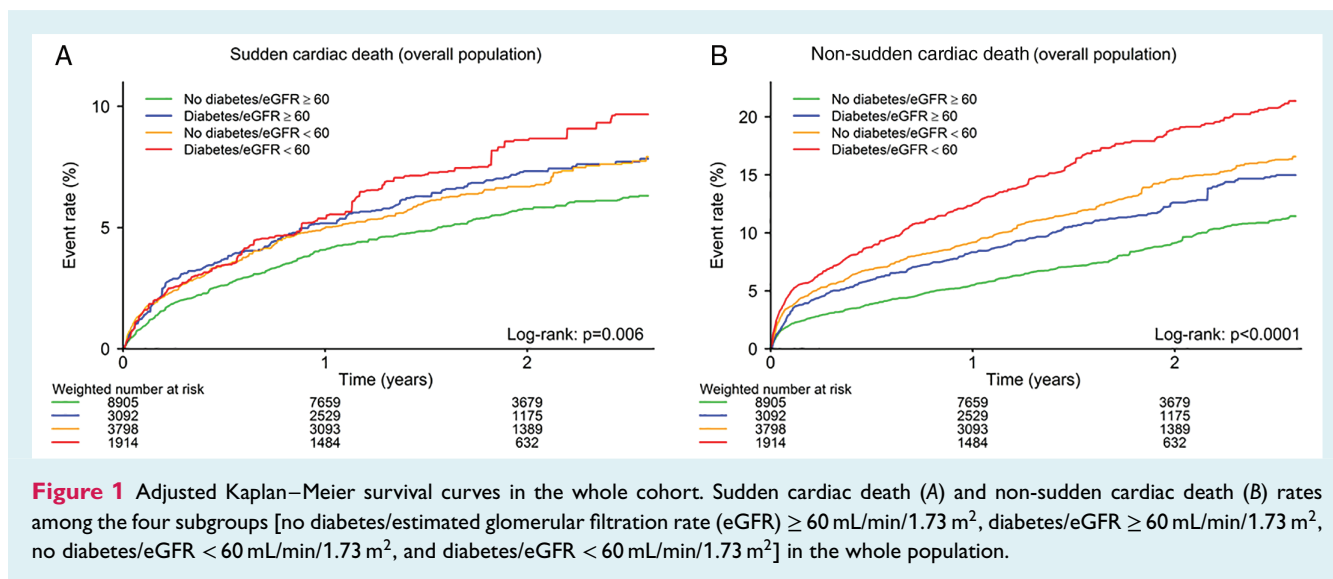
A significant interaction between various combinations of diabetes and eGFR (neither, one or other, both) and LVEF strata was documented for both SCD and non-SCD ( $P = 0.024$  and  $P = 0.008$ , respectively) (online supplementary Table S4). Regarding SCD, this interaction across LVEF strata appeared to be mainly related to the heterogeneity of the respective associations with risk factor subgroups. However, the associations for the combined condition of diabetes and eGFR < 60 mL/min/1.73 m<sup>2</sup> remained stable across LVEF strata (with HRs ranging from 1.29 to 1.34). In contrast, for non-SCD, the associations with this combined condition increased with higher LVEF (HR 1.68, 95% CI 1.36–2.07 for LVEF < 30% to HR 2.87, 95% CI 2.27–3.62 for LVEF > 35%) (online supplementary Table S4).

When calculating the annual SCD rate with respect to the presence or absence of diabetes and/or of eGFR < 60 mL/min/1.73 m<sup>2</sup>,

**Table 1 Patient characteristics for the whole study population and subgroups according to the degree of left ventricular dysfunction**

Observed frequency	LVEF <30% (n = 3825)			LVEF 30–35% (n = 7807)			LVEF >35% (n = 6141)				
	Whole sample (17 773)	No-diabetes (n = 1685, 44%)	Diabetes eGFR >60 (n = 660, 17%)	No-diabetes (n = 4030, 52%)	Diabetes eGFR >60 (n = 1345, 17%)	No-diabetes (n = 1626, 21%)	No-diabetes (n = 3139, 51%)	Diabetes eGFR >60 (n = 1080, 18%)	No-diabetes (n = 1306, 21%)	Diabetes eGFR <60 (n = 616, 10%)	P-value
Anthropometry/lifestyle											
Male sex	70%	80%	75%	80%	71%	59%	78%	69%	55%	44%	<0.0001
Age (years)	64 ± 11	61 ± 12	63 ± 11	61 ± 12	63 ± 11	70 ± 10	60 ± 12	63 ± 10	70 ± 10	70 ± 9	<0.0001
Physical examination											
Systolic BP (mmHg)	121 ± 16	117 ± 16	119 ± 16	120 ± 16	119 ± 15	122 ± 16	120 ± 16	124 ± 18	124 ± 18	128 ± 18	<0.0001
Diastolic BP (mmHg)	72 ± 11	71 ± 11	70 ± 11	72 ± 11	72 ± 11	73 ± 11	73 ± 11	73 ± 11	73 ± 11	73 ± 11	0.603
Heart rate (bpm)	75 ± 12	78 ± 13	80 ± 14	77 ± 13	77 ± 13	74 ± 12	74 ± 12	76 ± 12	74 ± 12	76 ± 12	<0.0001
eGFR (mL/min/1.73 m <sup>2</sup> )	71 ± 43	84 ± 59	82 ± 19	84 ± 49	83 ± 34	48 ± 9	84 ± 58	82 ± 19	49 ± 9	47 ± 9	<0.0001
Killip class ≥3	21%	22%	31%	14%	17%	23%	17%	22%	26%	34%	<0.0001
Medical history											
Angina	45%	47%	47%	40%	45%	53%	39%	46%	48%	52%	<0.0001
Previous MI	27%	35%	42%	23%	28%	31%	18%	24%	25%	30%	<0.0001
Heart failure	43%	44%	46%	34%	37%	46%	40%	42%	48%	55%	<0.0001
PAOD	9%	7%	15%	6%	12%	9%	7%	12%	11%	20%	<0.0001
Hypertension	59%	49%	63%	50%	66%	65%	51%	69%	69%	78%	<0.0001
Renal insufficiency	3%	1%	3%	1%	1%	6%	1%	1%	6%	13%	<0.0001
COPD	8%	10%	10%	7%	8%	10%	8%	9%	9%	9%	0.297
Concomitant medications											
ACEI/ARB	56%	58%	67%	51%	60%	51%	54%	62%	57%	62%	<0.0001
Aspirin	89%	89%	87%	91%	92%	88%	91%	91%	88%	88%	0.021
Beta-blockers	71%	72%	70%	77%	74%	68%	74%	72%	67%	66%	<0.0001
Digoxin	13%	20%	26%	8%	16%	14%	6%	10%	11%	14%	<0.0001
Calcium channel blockers	7%	6%	10%	5%	9%	8%	6%	8%	10%	14%	<0.0001
Diuretics	52%	51%	64%	38%	51%	60%	44%	53%	60%	72%	<0.0001
Statins or lipid-lowering drugs	38%	40%	48%	39%	45%	30%	39%	43%	32%	37%	<0.0001

Values are expressed as mean ± standard deviation for all continuous variables and as percentages for categorical variables. ACEI, angiotensin-converting enzyme inhibitor; ARB, angiotensin II receptor blocker; BP, blood pressure; COPD, chronic obstructive pulmonary disease; eGFR, estimated glomerular filtration rate; LVEF, left ventricular ejection fraction; MI, myocardial infarction; PAOD, peripheral arterial occlusive disease.



according to LVEF strata (Figure 2), there was an overall annual SCD rate of at least 1% for all subgroups. Patients with LVEF  $< 30\%$  and one or both risk factors had the highest SCD rates. Among patients with LVEF  $> 35\%$  and one or both risk factors, the annual SCD rate was approximately 2% (ranging from 2.0% to 2.7%), which was comparable or even higher to that documented for patients with LVEF 30–35% and no diabetes or eGFR  $< 60$  mL/min/1.73 m<sup>2</sup> (1.7%) (Figure 2). However, the SCD/non-SCD ratio tended to be lower in patients with LVEF  $> 35\%$  (0.35 ratio for LVEF  $> 35\%$  vs. approximately 0.50 ratio for lower LVEF strata), especially in patients with both diabetes and eGFR  $< 60$  mL/min/1.73 m<sup>2</sup> (ratio 0.28) (Figure 2).

Similar findings were observed in the late phase analysis (online supplementary Table S5). Rates of SCD and non-SCD as well as their ratios in patients without available LVEF values at baseline were comparable to the intermediate LVEF stratum (i.e. LVEF 30–35%) (online supplementary Table S6).

### Impact of diabetes, impaired kidney function, and their interplay according to age

When calculating the annual SCD rate according to the presence or absence of diabetes and/or eGFR  $< 60$  mL/min/1.73 m<sup>2</sup> according to age strata ( $< 55$ , 55–64, 65–74, or  $\geq 75$  years) (Figure 3), the overall annual SCD rate was at least 1% for all subgroups. An increase in SCD rates was observed with increasing age categories (1.7% to 3.6%), but this was less substantial than the rise in non-SCD rates (1.9% to 9.4%). As a result, the ratio between risk of SCD (numerator) and risk of non-SCD (denominator) decreased substantially with increasing age, from 0.89 in the youngest patients to 0.38 in patients aged  $\geq 75$  years (Figure 3). SCD/non-SCD ratios did not appear to be significantly modified by the presence or absence of diabetes and/or eGFR  $< 60$  mL/min/1.73 m<sup>2</sup> within the various age strata.

## Discussion

We evaluated the association between diabetes and/or impaired kidney function with the risk of adjudicated SCD and non-SCD in a cohort of 17 773 MI survivors prior to the era of primary prevention ICD use, and stratified according to the severity of left ventricular dysfunction and age. Overall, our results show that diabetes and/or impaired kidney function independently confer a higher risk of both SCD and non-SCD. However, the most noteworthy result of our analysis is that younger age was the factor most strongly associated with a higher SCD/non-SCD ratio, to a much greater extent than diabetes and/or impaired kidney function. Since a lower SCD/non-SCD ratio is unlikely to identify patients with an overall mortality reduction from ICD treatment, this finding suggests a pattern of potential age-dependent loss of ICD benefit, similar to that observed in the DANISH trial. Although the latter was performed in patients with non-ischaemic cardiomyopathy, it looks like the same outcome might be expected in older patients after acute MI.

The detailed analysis herein, in a very large dataset of post-MI patients, treated before the era of primary prevention ICD therapy, may provide useful insights on risk stratification in clinical practice based on the complex interplay of diabetes, impaired kidney function, LVEF, and age. Indeed, post-MI patients with diabetes and/or impaired kidney function and LVEF  $> 35\%$  have an absolute risk of SCD similar to patients with LVEF 30–35% in the absence of these co-morbidities, although they display a lower SCD/non-SCD ratio, particularly if both risk factors are present (ratio  $< 0.3$ ), suggesting that the ICD treatment effect may be significantly attenuated in this population. In contrast, post-MI patients aged  $< 55$  years with diabetes and/or impaired kidney function have a relatively high risk of SCD, irrespective of LVEF, while maintaining a high SCD/non-SCD ratio (close to 1); this implies that there could be an overall mortality benefit from an ICD in younger patients with such co-morbidities following MI.

**Table 2** Association of the interplay of diabetes and impaired kidney function (estimated glomerular filtration rate < 60 mL/min/1.73 m<sup>2</sup>) with sudden cardiac death and non-sudden cardiac death in univariable and multivariable competing risk model analysis

	Competing risk model			
	SCD as outcome, non-SCD as competing risk event		Non-SCD as outcome, SCD as competing risk event	
	HR (95% CI)	P-value	HR (95% CI)	P-value
Univariable analysis		<0.0001		<0.0001
No diabetes/eGFR ≥ 60	Reference		Reference	
Diabetes/eGFR ≥ 60	1.42 (1.19–1.68)	<0.0001	1.57 (1.38–1.79)	<0.0001
No diabetes/eGFR < 60	1.67 (1.43–1.95)	<0.0001	2.52 (2.26–2.82)	<0.0001
Diabetes/eGFR < 60	2.03 (1.70–2.42)	<0.0001	3.76 (3.34–4.23)	<0.0001
Model 1		<0.0001		<0.0001
No diabetes/eGFR ≥ 60	Reference		Reference	
Diabetes/eGFR ≥ 60	1.38 (1.16–1.64)	0.0002	1.48 (1.30–1.69)	<0.0001
No diabetes/eGFR < 60	1.45 (1.23–1.70)	<0.0001	1.73 (1.54–1.94)	<0.0001
Diabetes/eGFR < 60	1.79 (1.49–2.16)	<0.0001	2.70 (2.39–3.06)	<0.0001
Model 2		0.0009		<0.0001
No diabetes/eGFR ≥ 60	Reference		Reference	
Diabetes/eGFR ≥ 60	1.26 (1.06–1.50)	0.009	1.36 (1.19–1.56)	<0.0001
No diabetes/eGFR < 60	1.29 (1.10–1.53)	0.002	1.58 (1.40–1.78)	<0.0001
Diabetes/eGFR < 60	1.42 (1.17–1.72)	0.0004	2.21 (1.94–2.51)	<0.0001
Model 3		0.013		<0.0001
No diabetes/eGFR ≥ 60	Reference		Reference	
Diabetes/eGFR ≥ 60	1.23 (1.03–1.46)	0.023	1.34 (1.17–1.53)	<0.0001
No diabetes/eGFR < 60	1.23 (1.04–1.45)	0.014	1.52 (1.35–1.71)	<0.0001
Diabetes/eGFR < 60	1.32 (1.09–1.61)	0.005	2.13 (1.87–2.43)	<0.0001

CI, confidence interval; eGFR, estimated glomerular filtration rate; HR, hazard ratio; LVEF, left ventricular ejection fraction; SCD, sudden cardiac death.

The present analysis refers to the entire follow-up period starting from randomization.

Model 1 is adjusted for age and gender.

Model 2 is adjusted for age, gender, Killip class ≥ 3, heart failure signs/symptoms, LVEF < 30%/LVEF 30–35%/LVEF > 35%, co-morbidities (history of angina, myocardial infarction, heart failure, hypertension, renal failure, chronic obstructive pulmonary disease, peripheral artery disease), and clinical variables (systolic and diastolic blood pressure, heart rate).

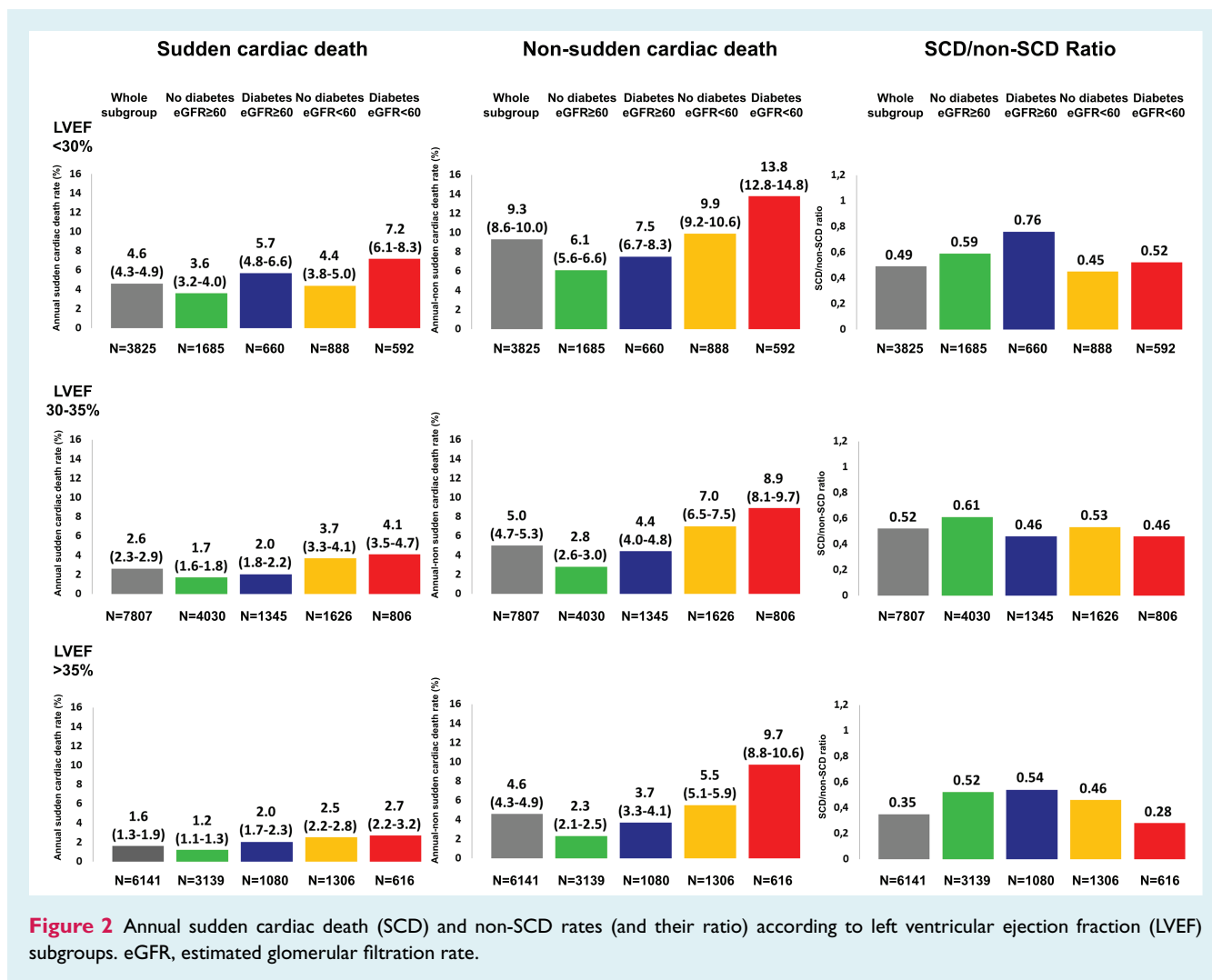
Model 3 is adjusted for age, gender, Killip class ≥ 3, heart failure signs/symptoms, LVEF < 30%/LVEF 30–35%/LVEF > 35%, co-morbidities (history of angina, myocardial infarction, heart failure, hypertension, renal failure, chronic obstructive pulmonary disease, peripheral artery disease), clinical variables (systolic and diastolic blood pressure, heart rate), and treatment at baseline (digoxin, angiotensin-converting enzyme inhibitors/angiotensin II receptor blockers, diuretics, aspirin, beta-blockers, calcium channel blockers, statin, or any lipid-lowering agent intake).

## Risk of sudden cardiac death, possible implantable cardioverter-defibrillator benefits, and competing risk issues in patients with diabetes and/or impaired kidney function beyond left ventricular dysfunction

Currently, the single most widely used criterion for ICD implantation is a severely depressed LVEF (i.e. < 30% or 35%),<sup>1,2</sup> mainly owing to its ability to predict absolute risk of SCD. However, current mortality rates (including sudden death rates) even without an ICD are lower today in the setting of better medical therapy for systolic HF.<sup>23</sup> This emphasizes the need for the identification of patients currently at higher absolute risk of SCD. In keeping with this line of reasoning, the present results would suggest that there may be a subgroup of patients with LVEF > 35% and risk factors that are also at a sufficiently increased absolute risk of SCD and

thus likely to benefit from ICD implantation. However, the recent results of the DANISH trial<sup>10</sup> challenged the above concept based on absolute risk and emphasized the importance of competing risk in patients with LVEF ≤ 35% and non-ischaemic dilated cardiomyopathy. This concept is also very likely to be highly relevant in ischaemic HF.

In line with the present results, data from a cohort of 3276 MI survivors showed a similar risk of SCD in patients with diabetes and LVEF > 35% to that seen in patients without diabetes with LVEF ≤ 35% (4.1% vs. 4.9%).<sup>8</sup> In this previous study, non-SCD risk was disproportionately higher in patients without diabetes and LVEF ≤ 35% when compared to patients with diabetes and LVEF > 35% (13.1% vs. 4.7%).<sup>8</sup> In the present cohort, impaired kidney function was found to modify this risk pattern since patients with LVEF > 35% with both diabetes and impaired kidney function had a much higher risk of non-SCD (9.7%/year) than patients with only diabetes (3.7%/year) or patients with LVEF < 30% but



**Figure 2** Annual sudden cardiac death (SCD) and non-SCD rates (and their ratio) according to left ventricular ejection fraction (LVEF) subgroups. eGFR, estimated glomerular filtration rate.

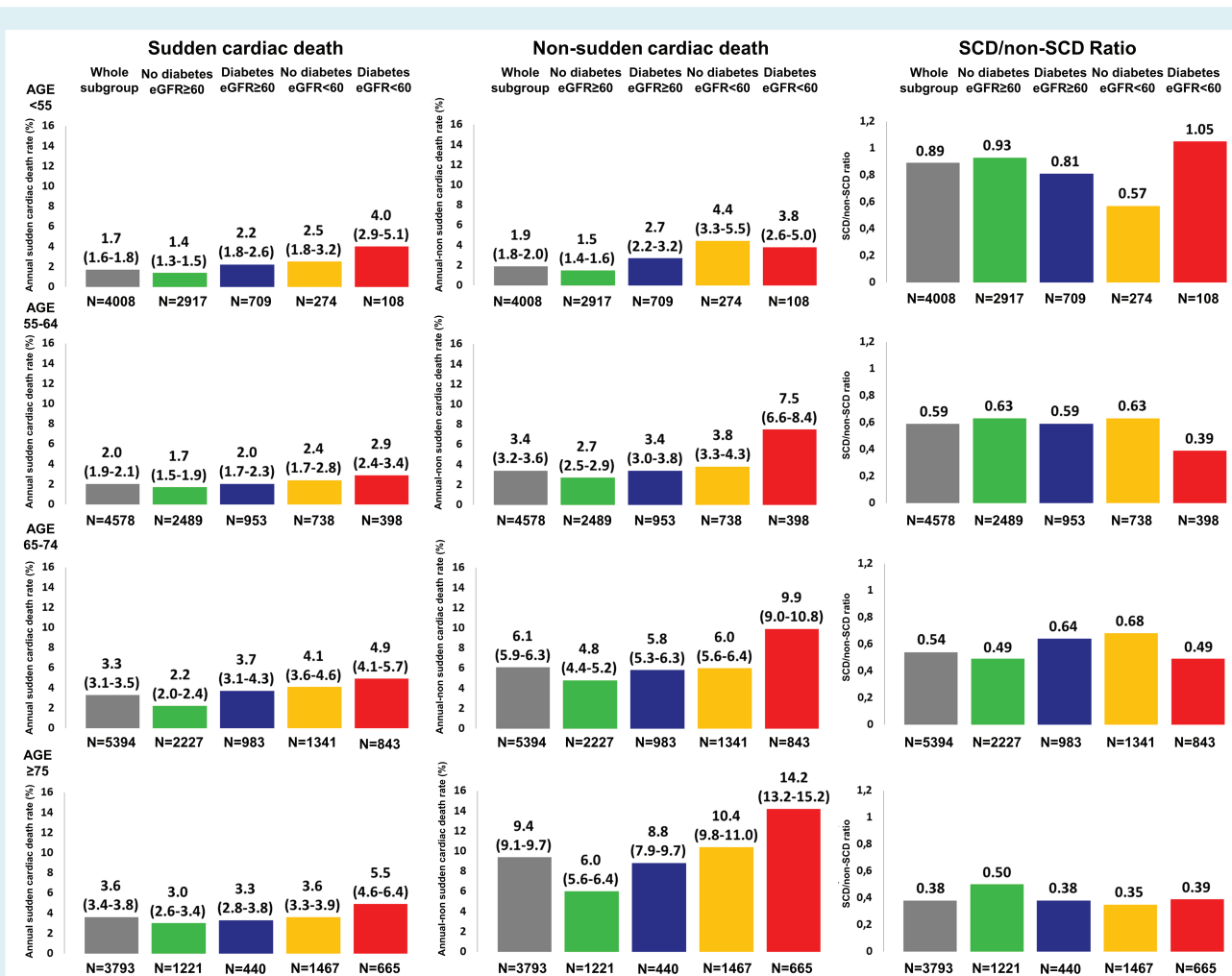
without diabetes/impaired kidney function (6.1%/year). In addition, the risk for non-SCD was found to be systematically higher in patients with impaired kidney function, with or without diabetes (confirmed by survival model results). This is in keeping with an analysis performed in 6378 HF patients from the Studies of Left Ventricular Dysfunction (SOLVD) (75% with previous MI) showing a disproportionately increased risk of non-arrhythmic death in patients with more advanced renal dysfunction.<sup>24</sup> Similarly, in the Seattle Proportional Risk Model (derived from a large ambulatory HF cohort with slightly more than 50% of patients with an ischaemic aetiology),<sup>9</sup> both diabetes and creatinine levels were associated with a lower proportion of SCD (vs. non-SCD) (multivariable odds ratio 0.75 and 0.65, respectively;  $P < 0.0001$  for both). In addition, a meta-analysis of the Multicenter Automatic Defibrillator Implantation Trial (MADIT)-I,<sup>25</sup> MADIT-II,<sup>26</sup> and Sudden Cardiac Death in Heart Failure Trial (SCD-HeFT)<sup>27</sup> showed that the ICD treatment effect was significantly greater in patients with eGFR  $\geq 60$  mL/min/1.73 m<sup>2</sup> (adjusted HR 0.49, 95% CI 0.24–0.95) than in patients with eGFR  $< 60$  mL/min/1.73 m<sup>2</sup> (adjusted HR 0.80, 95% CI 0.40–1.53;  $P_{\text{interaction}} < 0.001$ ).<sup>13</sup> Results from a large ICD

Medicare-based registry also suggested the cardinal importance of impaired kidney function in subsequent outcome following ICD implantation.<sup>28</sup>

Overall, these data strongly suggest that competing risks of non-arrhythmic mortality in patients with impaired kidney function may blunt the potential benefit from prevention of arrhythmic death. Our results further show that the disproportional increase in non-SCD over SCD related to impaired kidney function persists in patients with LVEF  $> 35\%$  and in patients with diabetes, suggesting that, similarly, a lesser ICD treatment effect would be observed in these groups.

### Competing risk of mode of death and benefit from implantable cardioverter-defibrillator therapy according to age

Decreasing SCD/non-SCD ratios, according to age, have been reported in an analysis of the Amiodarone Trialists Metanalysis (ATMA),<sup>29</sup> a database including 6252 patients from MI and HF



**Figure 3** Annual sudden cardiac death (SCD) and non-SCD rates (and their ratio) in the four subgroups according to age categories. eGFR, estimated glomerular filtration rate.

trials, and in MI survivors in the Trandolapril Cardiac Evaluation (TRACE) trial.<sup>30</sup> Importantly, in this latter analysis, while absolute SCD rates increased with age (4.8%, 7.3%, 10.5%, and 14.2% in patients aged <56, 56–65, 66–75, ≥76 years, respectively), likely because the TRACE trial was performed in the early 1990s, with less use of effective reperfusion strategies, SCD/non-SCD ratios still decreased with age (1.44, 1.09, 0.76, and 0.55, respectively).

The MADIT-II trial did not provide evidence against ICD implantation in patients aged ≥75 years since no significant interaction with age was identified.<sup>31</sup> However, the SCD-HeFT trial, including patients with ischaemic and non-ischaemic aetiologies, failed to demonstrate a significant treatment effect in patients ≥65 years.<sup>27</sup> Similarly, the more contemporary DANISH trial, assessing the effect of ICD implantation in patients with non-ischaemic cardiomyopathy, showed a significantly lower treatment effect in older patients ( $P_{\text{interaction}} = 0.009$ ).<sup>10</sup> It should be emphasized that people aged >75 years are typically poorly represented or even excluded from ICD trials.<sup>32</sup> In our cohort, the subgroup of patients aged ≥75 years was adequate both in terms of sample size ( $n = 3793$ )

and number of events (293 SCDs and 845 non-SCDs), and much larger than patients included in primary prevention ICD trials.

### Future directions

These results refine our understanding of the use of co-morbidities such as diabetes and impaired kidney function as risk stratifiers for SCD following MI. Although these co-morbidities confer a high risk of SCD, the risk of non-SCD is even greater; thus, it is likely that additional predictors of SCD should be used to refine risk stratification in these conditions. This is especially true in older individuals, since the ratio of SCD to non-SCD is lower than in younger patients. Consequently, the time has likely come to go beyond the current principal criterion for implantation of ICD, namely LVEF ≤35%. However, in patients aged <55 years, since the SCD/non-SCD ratio remains in the vicinity of 1, diabetes and/or impaired kidney function could be useful additional risk stratifiers. Evidence in this respect may have been provided by the Multicenter Automatic Defibrillator Implantation



Trial With Subcutaneous Implantable Cardioverter Defibrillator (MADIT S-ICD) trial (ClinicalTrials.gov Identifier: NCT02787785), which enrolled patients with prior MI, diabetes and a relatively preserved ejection fraction of 36–50%, with the aim of evaluating the survival benefit of receiving a subcutaneous ICD when compared to those receiving conventional medical therapy. Further risk stratifiers such as heart catecholamine uptake using MIBG imaging may help select eligible patients. Accordingly, a strategy trial [The AdreView™ Myocardial Imaging for Risk Evaluation – guiding ICD implantation (ADMIRE-ICD) trial; Clinicaltrials.gov Identifier: NCT02656329, EudraCT #: 2015-001464-19] aimed at examining the ability of <sup>123</sup>I-MIBG imaging to personalize the need for primary prevention ICD therapy.<sup>33</sup> Unfortunately, both of these trials have recently been terminated due to slow enrolment rates, likely because of the reluctance of investigators to challenge the current (outdated) guidelines. Given the additional results provided in the analysis presented herein, we would suggest that new SCD primary prevention ICD trials are needed and should focus on patients with residual high SCD vs. non SCD risk, as conferred by younger age with diabetes and/or impaired kidney co-morbidities.

There is an urgent need for new risk stratification studies following the improvement of HF medication in the past years. Indeed, while all ICD studies have mandated ‘optimal medical therapy’, such therapy has evolved over the last 20 years since the seminal primary prevention ICD studies were published. As recently pointed out,<sup>23</sup> during this timeframe SCD rate has almost halved in HF patients with systolic dysfunction enrolled in clinical trials, a finding that can be ascribed to a cumulative benefit of evidence-based medications on this mode of death. These advances may have significantly altered the risk–benefit ratio of ICD implantation since many of these studies were performed prior to the introduction of modern drug therapies and prompt revascularization techniques.

The mechanisms behind the increased SCD risk in diabetes and/or renal dysfunction are multiple. Cardiac fibrosis is a hallmark, commonly reported in both conditions.<sup>7,12</sup> Fibrosis is a substrate for malignant arrhythmia.<sup>34</sup> Selective SCD risk enrichment may be provided by cardiac magnetic resonance (CMR) imaging, which can reliably assess ventricular scar and therefore potentially identify a subgroup at increased risk of SCD.<sup>35</sup> The ongoing CMR GUIDE study (Clinicaltrials.gov Identifier: NCT01918215), which is currently testing a CMR-guided ICD insertion strategy for primary prevention in patients with mild to moderate LVEF impairment (i.e. LVEF 36–50%) and evidence of myocardial fibrosis as compared to standard of care, should provide further information on this issue.<sup>35</sup> Ultimately, a multiparametric approach is likely to be the key to success for identifying post-MI patients with mild to moderate LVEF dysfunction who would most benefit from ICD implantation.

## Limitations

Our models were adjusted for an extensive number of clinical variables ( $n = 21$ ). However, there may be unknown or other unmeasured confounding variables which were not adjusted for, and which could have affected the observed relationships. Follow-up data on key grouping variables (i.e. diabetes, eGFR, and LVEF) were not

available and thus we cannot exclude that a certain percentage of patients crossed over from one group to another, but we believe this is unlikely. Randomized clinical trials included in this analysis were conducted in the late 1990s–early 2000s, with both pharmacological and interventional treatment of MI having evolved since that time. Notwithstanding, our dataset represents a unique opportunity to assess SCD risk before the era of primary prevention ICD use. We acknowledge that SCD risk prediction cannot be regarded as an unequivocal substitute for identifying patients most likely to benefit from ICD implantation. However, 70% of SCDs are estimated to be due to lethal arrhythmias<sup>36</sup> (40% of SCD in the early months after the index MI were due to recurrent MI or myocardial rupture in a subgroup of 105 SCDs from the VALIANT trial with available autopsy records<sup>37</sup>) and ICD therapy can effectively treat a large proportion of SCDs (approximately 60% in a randomized clinical trial meta-analysis report<sup>38</sup>). Nevertheless, the actual benefit derived from ICD implantation may even be more difficult to assess using ICD shock, which can be inappropriate or treat ventricular arrhythmias that could have spontaneously terminated. Lastly, information regarding glycaemic control, diabetes duration/type or antidiabetic drugs was not reported in the database.

## Conclusions

Among high-risk post-MI patients, diabetes, impaired kidney function or both were found to be independently associated with an increased risk of both SCD and non-SCD. There was a similar absolute risk of SCD among LVEF > 35% patients with diabetes and/or impaired kidney function comparatively to patients with LVEF 30–35% and neither of these two risk factors. However, the benefit potentially derived from ICD implantation may be diluted by an excess in non-SCD rates, in particular among LVEF > 35% patients with impaired kidney function with or without diabetes. The present findings provide strong evidence relative to the dominant contribution of age to the competing risk of non-SCD. Major changes in epidemiological characteristics, including ageing and co-morbidity contributions, as well as of pharmacological treatment of acute coronary syndromes and of HF have dramatically occurred since the time of the seminal ICD trials, on which current guidelines on ICD implantation are still based. Modern randomized clinical trials are needed to clarify which patients may benefit most from ICD implantation compared to conventional therapy. These trials should typically use appropriate risk stratification, taking into account, beyond LVEF, aetiology, age, diabetes, and renal function.

## Supplementary Information

Additional supporting information may be found online in the Supporting Information section at the end of the article.

**Figure S1.** Unadjusted Kaplan–Meier survival curves in the whole cohort. Sudden cardiac death (A) and non-sudden cardiac death (B) rates among the four subgroups [no diabetes/estimated glomerular filtration rate (eGFR)  $\geq 60$  mL/min/1.73 m<sup>2</sup>, diabetes/eGFR  $\geq 60$  mL/min/1.73 m<sup>2</sup>, no diabetes/eGFR < 60 mL/min/1.73 m<sup>2</sup> and diabetes/eGFR < 60 mL/min/1.73 m<sup>2</sup>] in the whole population.

**Table S1.** Balance of patient characteristics according to diabetes/estimated glomerular filtration rate category before and after stabilized inverse probability of treatment weighting.

**Table S2.** Association of the interplay of diabetes and impaired kidney function (estimated glomerular filtration rate < 60 mL/min/1.73 m<sup>2</sup>) with sudden cardiac death and non-cardiac sudden death in univariable and multivariable competing risk model analysis considering only the period > 40 days after the index event.

**Table S3.** Association of the interplay of diabetes and impaired kidney function (estimated glomerular filtration rate < 60 mL/min/1.73 m<sup>2</sup>) with sudden cardiac death and non-cardiac sudden death in univariable and multivariable competing risk model analysis among patients without available left ventricular ejection fraction at baseline.

**Table S4.** Interaction between diabetes/estimated glomerular filtration rate and left ventricular ejection fraction categories: competing risk model analysis.

**Table S5.** Rate of annual sudden cardiac death and non-sudden cardiac death rates according to diabetes and kidney function status considering only the period > 40 days after the index event.

**Table S6.** Rate of annual sudden cardiac death and non-sudden cardiac death rates according to diabetes and kidney function status among patients without available left ventricular ejection fraction at baseline.

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