

# Lipid management for coronary heart disease patients: an appraisal of updated international guidelines applying Appraisal of Guidelines for Research and Evaluation II—clinical practice guideline appraisal for lipid management in coronary heart disease

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**Background:** Clinical practice guidelines (CPGs) provide many recommendations for hyperlipidemia management, but some of them are still debatable.

**Methods:** We applied the six-domain Appraisal of Guidelines for Research and Evaluation II (AGREE II) instrument to evaluate the quality of guidelines with lipid management recommendations for coronary heart disease (CHD), including dyslipidemia and CHD guidelines published from 2009 to 2019. Meanwhile, we synthesized and compared major recommendations and present the consistency and controversy in current dyslipidemia management.

**Results:** Among 19 guidelines included, ten guidelines ("strongly recommended" with AGREE scores 61–94%) performed better than the other nine (38–65% as "recommended with some modification") For blood lipid tests, most CHD guidelines simply required fasting sample while dyslipidemia guidelines preferred non-fasting sample except in high triglycerides state. Most guidelines consistently chose low-density lipoprotein cholesterol (LDL-C) as the primary lipid-lowering target (LLT), while non-high-density lipoprotein cholesterol (non-HDL-C) and apolipoprotein B were mainly selected as secondary LLTs. The specific goals of LDL-C lowering were either to lower than 70 mg/dL or with at least 50% reduction. All guidelines recommended high intensity or maximally tolerable doses of statins, while ezetimibe and proprotein convertase subtilisin/kexin type 9 (PCSK9) inhibitors were recommended as second-line therapy. **Conclusions:** The general quality of guidelines for lipid management is satisfactory. Consensus has been reached on the specific goal of lipid reduction and the intensity of statins therapy. Further research is needed to validate the application of non-fasting sample and non-HDL-C target, as well as the efficacy and safety of ezetimibe and PCSK9 inhibitors.

**Keywords:** Guideline; dyslipidemia; non-fasting; low-density lipoprotein cholesterol (LDL-C); non-high-density lipoprotein cholesterol (non-HDL-C); statin

Submitted Nov 14, 2018. Accepted for publication Mar 28, 2019. doi: 10.21037/jtd.2019.07.71 View this article at: http://dx.doi.org/10.21037/jtd.2019.07.71

### Introduction

Cardiovascular (CV) diseases are the leading cause of death worldwide (1-3). Among numerous CV risk factors, hyperlipidemia is one of the key factors for coronary heart diseases (CHD) and may even be a prerequisite for CHD (4-7). Therefore, the recommendations for lipid management are included in most CHD guidelines and there are even clinical practice guidelines (CPGs) for dyslipidemia published later. Guidelines like these usually provide recommendations based on abundant evidence as well as the most updated knowledge about best practices (8,9), and the ultimate purpose of them is to improve the outcome of CHD patients. However, clinicians may be confused about the various quality and recommendations of guidelines, as a result, the effectiveness of health care may be influenced. The Appraisal of Guidelines for Research and Evaluation II (AGREE II) instrument (10), updated in 2009, is the sole tool validated by an international group of researchers and recommended by World Health Organization. A systematic review of dyslipidemia CPGs published in 2015, found multiple things in common, such as intervention of therapeutic lifestyle, pharmacotherapy of statins, patients' involvement and so on, together with many other differences (11). However, it did not include the widely referenced dyslipidemia CPGs published in recent years, and it neither considered CHD alone nor included relevant guidelines. Furthermore, due to the understanding gap between guidelines providers and clinicians, the implementation of guidelines in the daily clinical practice may be unsatisfactory (12,13). Thus, this paper attempts not only to use AGREE II instrument to appraise guidelines with lipid recommendations for CHD patients, but also to show clinicians the overall situation of major lipid recommendations in these guidelines.

### Methods

To identify the appropriate guidelines with recommendations about lipid management for CHD patients, we conducted a systematic review on PubMed, Embase, Cochrane and official websites of CV guideline organizations and professional societies. The four following guideline databases were used to supplement our search: the National Guideline Clearinghouse (United States), the National Library for Health (United Kingdom) on Guideline Finder, Canadian Medical Association Infobase (Canada), and the Guideline International Network (G-I-N) International Guideline Library. We included both most updated CHD guidelines and dyslipidemia guidelines published from January 1, 2009, to January 1, 2019. The guidelines were confined in English and required free full-text.

Relative records were firstly screened on the title and abstract. Full-text was reviewed for identifying trustworthy CPGs. The Institute of Medicine defines CPGs as "systematically developed statements to assist practitioner and patient decisions about appropriate health care for specific clinical circumstances". The following aspects also need to be considered as trustworthy CPGs: evidence reviewing, a panel of experts, patients' preferences, transparency of interest conflicts and the logicality between care options and health outcomes with evidence (14). Guidelines developed by local, regional, national or international groups or affiliated governmental organizations and recently updated were included. Guidelines were excluded with no information about lipid management for CHD patients. We also strictly selected articles published as a guideline instead of as a consensus or statement.

AGREE II instrument is a 23-item tool comprising 6 quality domains: (I) scope and purpose; (II) stakeholder involvement; (III) rigor of development; (IV) clarity of presentation; (V) applicability; (VI) editorial independence. Two reviewers (Zhang and X Zhuang) trained with research methods independently appraised the quality of guidelines by using the AGREE II tool. Each item was independently rated on the 1-7 points scale by 2 reviewers. Domain scores were calculated as standardized scores by the following formula: (obtained score - minimum possible score)/(maximum possible score - minimum possible score) (AGREE II) If the total score of 2 reviewers differed more than 20%, a third independent reviewer (X Sun) assessed the guideline. Final rigor scores were calculated by averaging the AGREE II scores from all reviewers. Radar graphs were applied to show the score results intuitively. A guideline was "strongly recommended" that if most domains (4 or more) scored above 60% and a guideline was "recommended with some modification" if most domains scored between 30% and 60% (15,16).

One reviewer (S Zhang) extracted all the basic information and related recommendations from each included guideline. The other reviewer (X Zhuang) checked the results for accuracy and completeness, disagreements between the reviewers were discussed and resolved by consensus. The characteristic information was collected in a table, among which we calculated the proportion of authors' and reviewers' RWI in the interest disclosures in

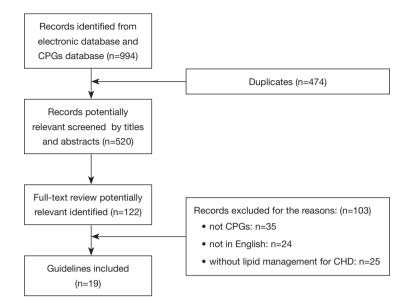


Figure 1 Flow chart of searching and selecting guidelines.

guidelines' appendixes. Data were mainly extracted from the consideration of the lipid sample profile, lipid-lowering targets (LLTs), statins and other drugs. An alpha level of 0.05 was used to indicate statistical significance. All analyses were performed using SPSS, version 20.0.

# Results

Nineteen guidelines were eventually selected from 994 potentially related articles. Figure 1 was the flow diagram for specific identification. Table 1 listed associated characteristics of included guidelines. Seven of them were dyslipidemia CPGs with recommendations for CHD patients (AACE 2017, NICE 2014, AHA 2018, ESC1 2016, NLA 2015, CCS 2016, IAS 2014) (4,17-22), and twelve of them were CHD guidelines with at least one lipid recommendation (ESC2 2013, ESC3 2015, ESC4 2016, ESC5 2017, ACCF1 2011, ACCF2 2012, ACCF3 2013, AHA1 2011, AHA2 2014, NHFA/CSANZ 2016, JCS1 2011, JCS2 2011) (23-34). Among the 19 included CPGs, IAS was exclusively international, half were from North America, nearly onethird from Europe, only two from Japan and one from Australia and New Zealand. Eligible CPGs were published between 2011-2017.

# Quality assessment using the AGREE II instrument

The score of the quality of the included guidelines

by AGREE II was illustrated in the 4 radar graphs (*Figure 2*), and the specific scores could be found in *Table S1*. Repeatability of the 2 reviewers' average AGREE II scores was good, with a correlation coefficient of 0.79 in the group.

Half of the guidelines were "strongly recommended" with scores >60% in more than 4 domains. But the scores of dyslipidemia CPGs were distinctively greater than CHD guidelines in each domain. Only one dyslipidemia and 5 CHD guidelines were "recommended with some modification" on the lipid recommendations. No CPG was described as "not recommended for use in practice".

Seeing from the score graphs, we could find many universal features. First, guidelines from the same area presented similar score graphs, including CPGs from ESC and CHD guidelines from the U.S.A. Second, dyslipidemia CPGs generally performed better than CHD guidelines, and NICE 2014 (17) scored best. Third, the overall distribution of scores of these domains tended to be consistent, which meant these CPGs existed some common problems under the appraisal system of AGREE II.

For domain 1 "scope and purpose", most guidelines scored around 80%, and only ACCF1 2011 (27) scored <60%. With the use of AGREE II principles, NICE 2014 (17) even obtained 100% for it clearly defined overall purpose, the clinical questions and target population.

In domain 2, "stakeholder involvement", only 3 of CPGs (NICE 2014, AHA 2018, AACE 2017) scored >60%

Table 1 The character	Table 1 The characteristics of included guidelines	lines						
Guideline identifier, year (Ref. #)	; Organizations for Areas guideline development	Areas applied	Target clinical problem	AGREE rigor scores (%)	Strength of Number of lipid recommendations	Number of lipid recommendations	Proportion of authors RWI	Proportion of reviewers RWI
NICE1, 2014 (17)	NICE	British	CV risk assessment and the modification of blood lipids for the primary and secondary prevention of CVD	94	Strongly recommended	96	7/12 (58.3%)	1/4 (25.0%)
AHA1, 2018 (18)	AHA/ACC/AACVPR/ AAPA/ABC/ACPM/ADA/ AGS/APhA/ASPC/NLA/ PCNA	N.N.	Management of blood cholesterol	86	Strongly recommended	74	0/24 (0)	15/41 (37.0%)
ESC1, 2016 (19)	ESC, EAS	Europe	Management of dyslipidemia	72	Strongly recommended	77	16/19 (84.2%)	16/19 (84.2%) 55/73 (75.3%)
AACE1, 2017 (2)	AACE/ACE	U.S.	Management of dyslipidemia and prevention of CVD	71	Strongly recommended	87	16/16 (100%)	2/NA
NLA1, 2015 (20)	NLA	U.S.	Patient-centered management of dyslipidemia	69	Strongly recommended	48	11/12 (91.7%)	NA
CCS1, 2016 (21)	CCS	Canada	Management of dyslipidemia for the prevention of CVD in the adults	63	Strongly recommended	30	NA	NA
IAS1, 2014 (22)	IAS	International	International Management of dyslipidemia	53	Recommended	Ø	15/17 (88.2%)	
ESC2, 2013 (23)	ESC	Europe	Management of stable CAD	70	Strongly recommended	Ŋ	19/24 (79.2%)	24/28 (85.7%)
ESC3, 2015 (24)	ESC	Europe	Management of ACS in patients presenting without persistent STE	64	Recommended	ო	18/19 (94.7%)	56/71 (83.1%)
ESC4, 2016 (25)	ESC EACPR	Europe	CVD prevention in clinical practice	59	Recommended	ю	17/27 (63.0%)	50/74 (67.6%)
ESC5, 2017 (26)	ESC	Europe	Management of acute MI in patients presenting with STE	65	Recommended	4	15/19 (78.9%)	56/80 (70.0%)
ACCF1, 2011 (27)	ACCF/AHA	U.S.	CABG surgery in adults	48	Recommended	5	8/23 (34.8%)	20/38 (52.6%)
ACCF2, 2012 (28)	AACF/AHA/ACP/AATS/ U.S. PCNA/SCAI/STS	U.S.	Diagnosis and management of patients with SIHD in adults	71	Strongly recommended	4	14/26 (52.8%)	15/30 (50.0%)
ACCF3, 2013 (29)	ACCF/AHA	U.S.	Management of STE MI	60	Recommended	2	12/23 (52.2%)	17/30 (56.7%)
AHA1, 2011 (30)	AHA/ACCF	U.S.	Secondary prevention and risk reduction therapy	61	Strongly recommended	14	11/18 (61.1%)	10/18 (55.6%)
AHA2, 2014 (31)	AHA/ACCF	U.S.	Management of patients with NSTE ACS	67	Strongly recommended	5	7/17 (41.2%)	23/45 (51.1%)
Table 1 (continued)								

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Guideline identifier, year (Ref. #)	r, Organizations for guideline development	Areas applied	Target clinical problem	AGREE rigor scores (%)	rec	Strength of Number of lipid Proportion of Proportion of ommendations recommendations authors RWI reviewers RWI	Proportion of authors RWI	Proportion of reviewers RWI
NHFA/CSANZ1, 2016 (32)	NHFA/CSANZ	Australian	Australian Management of ACS	53	53 Recommended	~	7/10 (70.0%)	13/NA
JCS1 <sup>&amp;</sup> , 2011 (33) JCS	JCS	Japan	Clinical application of bypass grafts and the surgical techniques	42	42 Recommended	-	NA	NA
JCS2 <sup>&amp;</sup> , 2011 (34) JCS	JCS	Japan	Management of MI	38	38 Not recommended	4	NA	NA
<sup>&amp;</sup> , guidelines deve Cardiovascular an Black Cardiologis	eloped by JCS published a Pulmonary Rehabilitatic ts: ACC. American Colleo	l in English ar on; AAPA, Amo te of Cardioloo	<sup>b</sup> , guidelines developed by JCS published in English are digest version. AACE, American Association of Clinical Endocrinologists; ACVPR, American Association of Cardiovascular and Pulmonary Rehabilitation; AAPA, American Academy of Physician Assistants; AATS, American Association for Thoracic Surgery; ABC, Association of Black Cardiologists: ACC. American College of Cardiology: ACCF. American College of Cardiology Foundation: ACP. American Academy: ACPM. American	n Associa stants; AA urdiology F	ttion of Clinical End TS, American Assoc <sup>-</sup> oundation: ACP Ar	ocrinologists; ACV siation for Thoracic merican College of	/PR, American Surgery; ABC, Physicians: AC	Association of Association of CPM. American

Society of Australia College of Preventive Medicine; ACS, Acute Coronary Syndromes; ADA, American Diabetes Association; AGREE, Appraisal of Guidelines for Research & Evaluation; 4GS, American Geriatrics Society; AHA, American Heart Association; APhA, American Pharmacists Association; ASPC, American Society for Preventive Cardiology; EACR. International Preventive Cardiovascular Ischemic Heart Cardiovascular Disease; IAS, Interventions; SIHD, Stable of Cardiology; Foundation of Australia/Cardiac Excellence; NLA, National Lipid Association; NSTE, Non-ST-Elevation; PCNA, Cardiovascular; CVD, Society European Cardiovascular Angiography and Society of Thoracic Surgeons; U.S., United States. ESC, Heart Society; CV, Society; National Cardiovascular Atherosclerosis myocardial infarction; NHFA/CSANZ, Society for Canadian European SCAI. COS. EAS, or other entities; Disease; Rehabilitation; STS, and New Zealand; NICE, National Institute for Health and Care JCS, Japanese Circulation Society; MI, Society of Thoracic Surgeons; Coronary Artery Industry Prevention Relationships with CABG, coronary artery bypass grafting; CAD, Cardiovascular ST-Elevation; STS, Vurses Association; RWI, đ Atherosclerosis Society; European Association STE, Disease; (4,17,18). Score lines of other guidelines were more variable and proximal to the center, which resulted in a lower score between 20% and 60%. That may be because none of them presented the views and preferences of the target population. What's more, most of the CPGs did not include all the relevant experts, especially those from public health, such as statisticians.

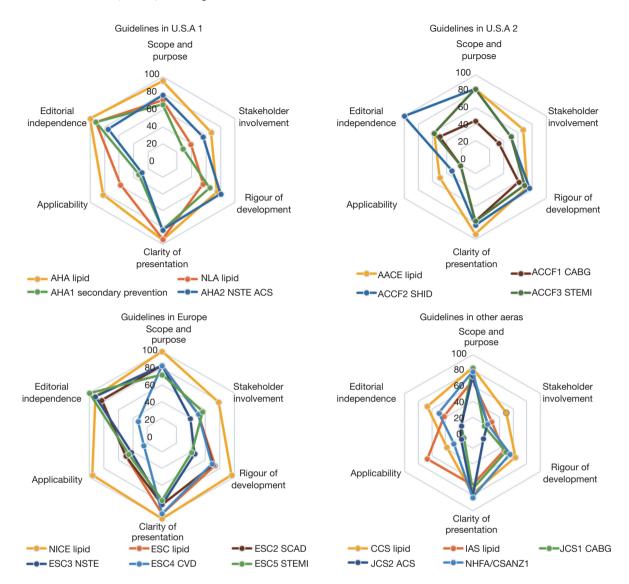
For domain 3 "rigor of development", CPGs from U.S.A got scores between 60% and 80%, scores of European guidelines varied from 20–100% and scores of CPGs in other areas were around 40–60%. Most guidelines described their searching process for evidence and discussed the strengths and limitations of evidence. However, many of CPGs didn't detail the external review of guidelines. Guidelines scored <60% because they did not present explicit evidence source, key words and the full search strategy.

Domain 4 "clarity of presentation" showed the best consistency in scoring range. And it was the only domain that all guidelines scored >60% among 6 domains. Lipid recommendations in CPGs were identified in forms ranging from colorful charts, distinct flowcharts to summary documents.

In domain 5 "applicability", seldom did the guidelines score >60% other than NICE 2014, AHA 2018 and IAS 2014 (17,18,22). Several guidelines received scores between 20% and 40%. Rare guidelines introduced facilitators and barriers to the application. Most of them failed to supply advice or tools to the application of recommendations, NICE 2014 (17) was still the exception.

The last domain 6 was "editorial independence". With the explicit declaration of editorial independence, European guidelines may score best because most of them scored >80% but with ESC4 2016 (25). Most U.S.A guidelines acquired a score >60%. A great part of the eligible CPGs disclosed the RWI of authors (34.8-100%) and reviewers (25-85.7%) in their appendixes. However, most of them merely presented the disclosures of RWI. Only guidelines developed by American organizations defined and disclosed the significant RWI of interests for at least 50,000 dollars, while the specific amount of money and the degree of RWI still remained unknown. It was worth noting that the AHA 2018 writing group members were required to be free of any relevant RWI or be removed. In addition, the digest versions of JCS1 2011 and JCS2 2011 (33,34) scored at the bottom of domain 6 because they did not offer any relative information about funding sources or conflict interests of guidelines development group members.

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**Figure 2** Distribution of CPGs scores in the six domains, using the AGREE II. Guidelines were divided into the same radar chart according to the areas. The dyslipidemia guidelines presented in warm tones thoroughly achieved higher domain score than cold-toned CHD guidelines. Most of the guidelines gained low scores in domain 2 and 5 as they were farther away from the center point. CPG, clinical practice guideline; AGREE II, Appraisal of Guidelines for Research & Evaluation.

# Comparison of lipid management in guidelines

Dyslipidemia guidelines gave dozens of recommendations on multiple themes, and all CHD patients in dyslipidemia CPGs were classified into the top levels of future atherosclerotic cardiovascular disease (ASCVD) risk. CHD guidelines only presented 4 relevant recommendations on average, but all the included CHD guidelines recommended statin use. While only one third of them made formal recommendations for lipid tests and the target of cholesterol reduction. Less than half of CHD guidelines recommended non-statin drugs.

For the lipid profile, one third of CHD guidelines simply required fasting lipid sample, others didn't make recommendations. While the latest dyslipidemia management guidelines preferred non-fasting sample, patients with postprandial TGs higher than 4.5 mmol/L (400 mg/dL) required an additional fasting tests in AHA 2018, NLA 2015 and CCS 2016 (18,20,21) (*Table 2*).

The lipid lowering targets contained 2 meanings. One

Quidalina identifiar	Fasting		ing targets*	Statin use recommen	dations	_	
Guideline identifier, year (Ref. #)	Fasting sample		Non-HDL-C	High intensity	Moderate intensity	Non-statin therapy	
NICE1, 2014 (17)	0	_	>40%↓	Atorvastatin 80 mg (simvastatin 80 mg, atorvastatin 20–80 mg; rosuvastatin 10–40 mg)*	Secondary choice <sup>††</sup>	Ezetimibe; do not combine FAD, NC, BAS and O3FA with secondary prevention	
AHA1, 2018 (18)	+#	≥50%↓ or 30–50%↓¶	-	Atorvastatin 40–80 mg; rosuvastatin 20–40 mg	Secondary choice <sup>††</sup>	Ezetimibe, PCSK9 inhibitor BAS <sup>‡‡</sup> ; FAD, NC <sup>§§</sup>	
ESC1, 2016 (19)	-	Very high-risk: <70 mg/dL or >50% ↓ <sup>§</sup>	Very high-risk: <100 mg/dL*	Recommend**	_	BAS, ezetimibe, PCSK9 inhibitor <sup>‡‡</sup> ; FAD for TG >200 mg/dL, n3FA <sup>§§</sup>	
AACE, 2017 (2)	+	Extreme-risk: <55 mg/dL; very high-risk: <70 mg/dL	Extreme-risk: <80 mg/dL; very high- risk: <100 mg/dL	Recommend** (high inte recommended for indiv extreme risk)*	iduals at	Ezetimibe, PCSK9 inhibitor <sup>‡‡</sup> ; BAS, FAD, NC <sup>§§</sup>	
CCS1, 2016 (20)	0*	<77 mg/dL or >50% ↓	<100 mg/dL (ApoB <80 mg/L)	Recommend**	×	BAS, ezetimibe, PCSK9 inhibitor, not recommend NC, FAD <sup>‡‡</sup>	
NLA, 2015 (21)	0*	Very high-risk: <70 mg/dL	Very high-risk: <100 mg/dL (ApoB <80 mg/L)	Recommend**	×	BAS, ezetimibe, FAD, long chain O3FA, and N <sup>C‡</sup> ‡	
IAS, 2014 (22)	+‡	<70 mg/dL	<100 mg/dL	Recommend**	ĸ	BAS, ezetimibe <sup>‡‡</sup> ; FAD, NC or high doses of n3F <sup>A§§</sup>	
ESC2, SCAD, 2013 (23)	+	-	-	Recommend**	*	-	
ESC3, NSTE-ACS, 2015 (24)	-	<70 mg/dL or >50% ↓	-	Start and maintain it: (atorvastatin)*	_	Ezetimibe <sup>‡‡</sup>	
ESC4, CVD, 2016 (25)	-	Very high-risk: <70 mg/dL or >50% ↓ <sup>§</sup>	Very high-risk: <100 mg/dL*	Recommend <sup>##</sup>	ŧ	-	
ESC5, STEMI, 2017 (26)	0 <sup>†</sup>	If baseline is 70–135 mg/dL, then to <70 mg/dL or >50% $\downarrow$	-	Start and maintain it: atorvastatin 40–80 mg; rosuvastatin 20-40 mg	-	+"	
ACCF1, CABG, 2011 (27)	-	<100 mg/dL and >30% ↓; very high- risk: <70 mg/dL	_	Initiate it immediately	-	-	
ACCF2, SHID, 2012 (28)	-	-	-	Recommend moderate dose**	e or high	BAS and $\mathrm{NC}^{\mathrm{H}}$	
ACCF3, STEMI, 2013 (29)	+	-	-	Initiate or continue	-	-	
AHA1, secondary prevention, 2011 (30)	-	<100 mg/dL and >30% ↓; very high- risk: <70 mg/dL	<130 mg/dL (TG ≥200 mg/dL); very high-risk: <100 mg/dL (TG ≥200 mg/dL)	Recommend**		BAS and NC, ezetimibe, FAD for TG >500 mg/dL <sup>‡‡</sup> ; NC or FAD or fish oil; O3FA <sup>11</sup>	
AHA2, NSTE-ACS, 2014 (31)	+	-	-	Initiate or continue	-	-	

Table 2 Lipid recommendations for CVD patients

Table 2 (continued)

Quidalina identifiar	Facting	Lipid lowe	ering targets*	Statin use recommendations			
Guideline identifier, year (Ref. #)	Fasting— sample	LDL-C	Non-HDL-C	High intensity	Moderate intensity	Non-statin therapy	
NHFA/CSANZ1, 2016 (32)	-	-	-	Initiate and continue**	-	-	
JCS1 <sup>&amp;</sup> , CABG, 2011 (33)	-	-	-	Recommend	**	-	
JCS2 <sup>&amp;</sup> , ACS, 2011 (34)	-	-	-	Recommend for hyper- average LDL-C le		High-purity EPA for high LDL-C, FAD for high TG or HDL-C	

Table 2 (continued)

+, requiring for fasting blood; 0: fasting blood is not necessary; \*, most of the lipid lowering targets established by cardiovascular risk stratification; <sup>†</sup>, suggestion that have been discussed and concluded in tables but were not considered as officially graded recommendation; #, fasting lipid profile is not necessary unless the patients with HTG >4.5 mmol/L (<400 mg/dL); +, LDL-C needs fasting blood sample, non-HDL-C doesn't need that; <sup>&</sup>, guidelines developed by JCS published in English are digest version; <sup>§</sup>, very high-risk: <1.8 mmol/L (70 mg/dL) or at least 50% reduction if the baseline is 1.8–3.5 mmol/L (70–135 mg/dL); 1, approximately ≥50% reduction in LDL-C from baseline for high-intensity statin and 30% to <50% for moderate-intensity statin; \*\*, guidelines that with or without emphasis on using the highest dose to achieve the targets, and without recommending specific intensity or drugs, merely recommend statins use for patients are in the absence of contradiction or adverse reaction or intolerance to statins; <sup>††</sup>, use a low dose of atorvastatin if any one of the following apply: potential drug interactions; high risk of adverse effects; patients' preference; ##, statins principally recommended to reduce cardiovascular risk in all patients with type 2 or type 1 diabetes mellitus above the age of 40 years; #, recommended for statin complementation: patients with contraindications for, or intolerance to statins or if the goal is not reached despite treatment with maximally tolerated statin dose; <sup>\$§</sup>, recommended for TG reduction, despite statin treatment; <sup>11</sup>, recommended for non-HDL-C reduction, despite statin treatment; <sup>II</sup>, if LDL-C ≥1.8 mmol/L (≥70 mg/dL) despite a maximally tolerated statin dose who remain at high risk, further therapy to reduce LDL-C should be considered. BAS, bile acid sequestrants; CAI, cholesterol absorption inhibitors (ezetimibe); EPA, ethyl icosapentate acid; FA, fatty acid; FAD, fibric acid derivatives (gemfibrozil, fenofibrate, fenofibric acid); NC, niacin (nicotinic acid); HDL-C, high-density lipoprotein cholesterol; LDL-C, low-density lipoprotein cholesterol; O3FA, Omega-3 fatty acids (icosapent ethyl, omega-3acid ethyl esters); PCSK9, proprotein convertase subtilisin/kexin type 9; TG, triglyceride.

was that lipid indicator should be set as the primary target and the other was how much it should be reduced. Eleven CPGs made recommendations on the primary LLT and most of them consistently chose low-density lipoprotein cholesterol (LDL-C). NICE 2014 (17) solely used the non-high-density lipoprotein cholesterol (non-HDL-C) as primary LLT, which was selected as secondary LLT in some CPGs. HDL-C was not selected as the major target and even was not recommended in ESC 2016 and CCS 2016 (19,21).

For the specific targets of cholesterol reduction of CHD patients, most CPGs set targets in 2 aspects. One was the ideal numerical target that was LDL-C <70 mg/dL (1.8 mmol/L). The other was a goal of percentage reduction from fundamental lipid level, which was  $\geq$ 50% reduction in most guidelines, NICE 2014 (17) uniquely recommended to reduce non-HDL-C >40%. The higher the risk is, the lower the targeted levels of blood lipid need to reach.

Most of CPGs, including CHD guidelines without

specific LLTs (ESC2 2013, ACCF2 2012, ACCF3 2013, NHFA/CSANZ 2016, JCS1 2011, JCS2 2011) (23,28,29,32-34), recommended to initiate and maintain statin use, if patients had no contraindication or adverse effects. However, recommendations were rarely given to the specific choice and related dose of statin use. NICE 2014 (17), based on the clinical evidence and economic-effects, was the only one informally recommended atorvastatin as the first choice. In other CPGs, CHD patients were merely recommended to take high intensity of statins, some of whom were recommended the highest tolerable dose to reach the goal.

More than half of the eligible guidelines recommended non-statin therapy for reducing LDL-C or TGs. Drugs including ezetimibe, bile acid sequestrant (BAS), PCSK9 inhibitors aimed at attaining the LDL-C targets, for those CHD patients who were intolerant to statins or unable to reach the goal despite the maximal use of statins. However, with more positive evidence of long-term safety and economic-efficacy ratio, ezetimibe was recommended to use preferentially than PCSK9 inhibitors. The other drugs, containing niacin, fibrate and fish oil were recommended to reduce TGs and prevent HTG patients from acute pancreatitis. With the evidence at low level, drugs included BAS, fibrate, niacin and fish oil were recommended in low grade in most CPGs, NICE 2014 (17) even did not recommend them for secondary prevention. However, AACE 2017 (4) recommended these drugs in the top grade with top-level evidence.

# Discussion

In general, we identified 7 dyslipidemia CPGs and 12 CHD guidelines with recommendations on lipid management of CHD patients. Quite a lot of guidelines met the standards of AGREE II recommendation, for most domains scored >30%. Dyslipidemia guidelines commonly provided more detailed lipid recommendations than CHD guidelines. Guidelines reached consensus on treatment that CHD patients should take large or maximally tolerable doses of statins to reduce ASCVD risk; besides, ezetimibe and PCSK9 inhibitors were recommended as second-line therapy. The major inconsistency may exist in the timing for blood tests; the goal chose to mitigate ASCVD risk and aggressive therapy for lowering cholesterols.

Common problems of guidelines' development were exposed in this systematic assessment. Just like the analysis of another CPGs' appraisal by the AGREE II instrument (35), previous guidelines almost performed similarly in the 6 domains, greater scores in domain 1 "scope and purpose", domain 4 "clarity of presentation", worse in domain 3 "rigor of development", domain 6 "editorial independence", and worst in domain 2 "stakeholder involvement", domain 5 "applicability". Guidelines of which development referred to or even based on AGREE II instrument won the best scores, such as NICE (17). There were many assessment tools used for evaluating guidelines quality (36), but only AGREE II was validated by an international group of experts. However, more validation should be considered to determine whether the CPGs scores by AGREE II were in line with their true degree of clinical practice and effectiveness of health care.

The sixth domain "editorial independence" with good scores urged us to pay more attention. First, the AGREE scores will not be affected by the high proportion of authors' and reviewers' RWI. And then the link between Physicians and the pharmaceutical industry has been found to affect prescribing behavior, even leading to irrational prescription for the company's drugs (37). Thus the lack of reports on the depth of the relationship between guideline developers and industries was disturbing, and the excessive relationships of RWI should be taken seriously.

As the most updated dyslipidemia CPGs were declined to non-fasting blood sample, and nearly 70% CHD guidelines didn't show the preference, we speculated that non-fasting tests could be a routine screening in the future, with the complementation of fasting tests. And Dutch laboratories have already drawn postprandial blood sample for lipid tests since 2009. The following reasons may support this conduction. Firstly, blood sample taken after meals would be more accurate, since most of the time we were in non-fasting states (38). More importantly, although the test results of TGs, LDL-C and total cholesterol (TC) were different in both states (39), both fasting and non-fasting tests were likely to achieve the goal of accurately evaluating patients' CV risk (40-44). What's more, randomized blood lipid tests did bring convenience in helping clinicians make decisions for ACS patients who needed emergent intervention, and it also would possibly improve CHD patients' adherence to monitor blood lipid levels (39). In addition, non-fasting tests could be more cost-effective, because after using an adjustable factor for the TG: VLDL-C ratio in the indirect calculation of LDL-C (Friedewald equation: LDL-C = TC - HDL-C -TG/2.2 mmol/L), the difference between both states could be narrowed without additional payment (45,46). Hence, regardless of which specific LLTs was established, nonfasting tests for blood lipid would probably be reliable for CV risk evaluation.

Primary LLT was still LDL-C in guidelines, non-HDL-C and apo B were mainly as secondary targets, because LDL-C reduction was proved to improve clinical outcomes significantly in multiple trials (47-49). But an increasing number of studies may challenge this recommendation, non-HDL-C may become a better target of lipid reduction. On one hand, studies found that non-HDL-C and apo B probably predicted CV risk similarly or even superiorly than LDL-C (50-52). On the other hand, unlike the high cost of apo B, non-HDL-C was possible to predict CV risk accurately in non-fasting conditions and did not require additional fasting tests among HTG patients (17,21,44,46,52).

The specific goals for lipid reduction may follow the principle of "the lower the better", because either for LDL-C or non-HDL-C, highly intensive statin

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was currently the most recommended drugs and doses for secondary prevention. Related guidelines made recommendations on LLTs used the words of "at least" and "more than", because the lower the cholesterol was, the greater the clinical benefits were gained (48,49,53). The LLTs were established because that present treatment limited the attainable LDL-C level around 70 mg/dL (1.8 mmol/L) or a 50% reduction (48,54). For those CHD patients who were unable to meet the goal of LDL-C and non-HDL-C with the maximum tolerated dose of statin, CPGs recommended the use of ezetimibe, which could plus 10-18% reduction (4). But the portion of patients who achieved LLTs was still unsatisfactory (55). Recently, clinical trials of PCSK9 inhibitors obtained unprecedented level of 40 mg/dL (1.0 mmol/L) and 48-71% reduction of LDL-C with the better improvement of clinical outcomes, and no significant short-term adverse reactions were found until now (4,55,56). These studies further proved that lower cholesterol could achieve better clinical benefits. However, the outstanding lipid-lowering effect of PCSK9 inhibitors accompanied with the very high cost, which would prevent drugs from being widely used. What's more, the longterm clinical benefits and adverse reactions of PCSK9 inhibitors demands further evidence before promoting its use. There are several limitations that should be concerned. First, to make the included CPGs more representative, we removed articles published as an expert consensus, though some of them may meet the standards of CPG. Considering the recognition and application in worldwide, we also excluded CPGs published in other languages instead of English. Second, due to the lack of research funding, we only completed the systematic evaluation of the guidelines through 2 evaluators, rather than the 4 appraisers recommended by the AGREE II tool. However, we had a third reviewer to resolve the discrepancies between the 2 appraisers' opinions and finally obtained a reliable result of repeatability. Third, AGREE II instrument was merely able to assess the process rigor of guidelines development, but the reliability and the feasibility of recommendations could not be evaluated in this tool. Thus, some recommendations in a guideline with a high assessment score of AGREE II, may not be recognized and followed by clinicians. On the contrary, a guideline with low scores may have a solid recommendation based on strong clinical evidence. For this reason, with other recommendations excluded, we only appraised lipid recommendations for CHD patients in domain 4 "clarity of presentation" and domain 5 "applicability", which may reduce the possibility

of faulty evaluation. And we thought that for a single recommendation, the domain 3 "rigor of development" could be appraised by the applying of classification of recommendation and level of evidence in most of CPGs. Fourth, some guidelines may be underestimated because not all the related information about the CPG development was published. For example, the low score of domain 2 "stakeholder involvement" majorly resulted from the insufficiency of related information about each author's specialty and the consideration of patients' preference.

# Conclusions

In summary, this study presents the first comprehensive assessment of both the quality of guidelines and current lipid management for CHD patients. With the use of AGREE II, our finding not only show the general quality of most updated guidelines for lipid management is satisfactory and thus we can continue applying these CPGs but also imply that AGREE II could improve guidelines' development. In addition, guideline developers' relationship with the industry is worth of more notice. Consensus has been reached on the specific goal of lipid reduction and the intensity of statins use. Further researches are needed to validate the application of non-fasting sample, and non-HDL-C target, as well as the efficacy and safety of ezetimibe and PCSK9 inhibitors.

# Acknowledgments

*Funding:* This work was supported by the National Natural Science Foundation of China (81600206), and Natural Science Foundation of Guangdong Province (2016A030310140/20160903).

# Footnote

*Conflicts of Interest:* The authors have no conflicts of interest to declare.

*Ethical Statement:* The authors are accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.

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**Cite this article as:** Zhou H, Zhang S, Sun X, Yang D, Zhuang X, Guo Y, Hu X, Du Z, Zhang M, Liao X. Lipid management for coronary heart disease patients: an appraisal of updated international guidelines applying Appraisal of Guidelines for Research and Evaluation II—clinical practice guideline appraisal for lipid management in coronary heart disease. J Thorac Dis 2019;11(8):3534-3546. doi: 10.21037/jtd.2019.07.71

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# Supplementary

Table S1 Supplementary data of CPGs scores of AGREE II.

Guideline identifier, year (Ref. #)	Overall score	Scope and purpose	Stakeholder involvement	Rigor of development	Clarity of presentation	Applicability	Editorial independence	Strength of recommendations
NICE1, 2014 (17)	94%	100%	78%	96%	100%	96%	92%	Strongly recommended
AHA1, 2018 (18)	85%	95%	67%	75%	95%	82%	100%	Strongly recommended
ESC1, 2016 (19)	72%	83%	50%	73%	94%	50%	83%	Strongly recommended
AACE1, 2017 (4)	71%	83%	67%	73%	94%	50%	58%	Strongly recommended
NLA1, 2015 (20)	69%	72%	39%	56%	94%	58%	92%	Strongly recommended
CCS1, 2016 (21)	63%	83%	50%	63%	78%	38%	67%	Strongly recommended
IAS1, 2014 (22)	53%	67%	28%	46%	67%	67%	42%	Recommended
Average score of dyslipidemia CPGs	73%	83%	54%	69%	89%	63%	76%	Strongly recommended
ESC2, 2013 (23)	70%	83%	50%	71%	83%	50%	83%	Strongly recommended
ESC3, 2015 (24)	64%	83%	39%	45%	83%	42%	92%	Recommended
ESC4, 2016 (25)	59%	83%	50%	69%	94%	25%	33%	Recommended
ESC5, 2017 (26)	65%	72%	56%	41%	78%	46%	100%	Recommended
ACCF1, 2011 (27)	48%	44%	33%	61%	78%	21%	50%	Recommended
ACCF2, 2012 (28)	71%	83%	50%	76%	83%	33%	100%	Strongly recommended
ACCF3, 2013 (29)	60%	83%	50%	69%	78%	21%	58%	Recommended
AHA1, 2011 (30)	61%	67%	28%	65%	83%	33%	92%	Strongly recommended
AHA2, 2014 (31)	67%	78%	56%	80%	83%	29%	75%	Strongly recommended
NHFA/CSANZ1 2016 (32)	53%	78%	22%	55%	83%	28%	50%	Recommended
JCS1 <sup>&amp;</sup> , 2011 (33)	42%	83%	17%	49%	72%	13%	17%	Recommended
JCS2 <sup>&amp;</sup> , 2011 (34)	38%	72%	22%	16%	83%	17%	17%	Not recommended
Average score of CHD CPGs with lipid recommendations	58%	76%	39%	58%	82%	30%	64%	Recommended
Average	63%	79%	45%	62%	84%	42%	68%	Strong recommended

CPG, clinical practice guideline; AGREE II, Appraisal of Guidelines for Research & Evaluation.