

Time in therapeutic range among warfarin users in Turkey: Are there enough data to set definitive criteria for reimbursement?

Türkiye'deki varfarin kullanıcılarında terapötik aralıktaki süre: Geri ödemede kesin kriterler belirlemek için yeterli veri var mı?

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In Turkey, reimbursement of nonvitamin K oral anticoagulants (NOAC) mandates a time in therapeutic range (TTR) of <60% during warfarin use for the prevention of stroke in people with atrial fibrillation (AF). The Health Implementation Directive (SUT: “Sağlık Uygulama Tebliği” in Turkish) Drug Use Principles are stated in 4.2.15 exactly as follows: “If the target International Normalized Ratio (INR) value cannot be kept between 2-3 with warfarin in at least three of the last 5 measurements made at least one week apart, warfarin may be discontinued and rivaroxaban or dabigatran or apixaban or edoxaban treatment can be started.” There is no doubt that TTR is one of the main parameters determining the efficacy and safety of oral anticoagulation with warfarin. For the treatment to be considered successful, it is suggested that TTR should be above 60% or at least not below 55%. This threshold had been achieved in the major NOAC trials in the AF population; the TTR value was 64% in RELY,^[1] 62% in ARISTOTLE,^[2] 55% in ROCKET-AF,^[3] and 68% in ENGAGE-AF TIMI-48.^[4] However, outside the rigorously ordered environment of randomized controlled trials, the TTR value is often below 50% in real-life. We have performed a systematic literature review and pooled analysis to investigate the TTR status in Turkey with the goal of providing guidance to change the current problematic prescribing rules.

The latest manual of Preferred Reporting Items for Systematic Reviews and Meta-analyses was followed for reporting.^[5] A total of

1,658 articles were detected in PubMed between 1980 and 30 October 2020 after a search with the keywords “Turkey” and “atrial fibrillation.” After a review of the titles, 40 articles related to the subject were identified, and their abstracts were evaluated. Thirteen of them were not related to the subject studied. The full texts of the remaining 27 articles were reviewed in detail, and 5 articles were considered suitable for the analysis.^[6-11] With the Snowball technique, 720 additional articles were screened from the sources of these articles and the articles they referred to in PubMed. This led to the identification of 6 additional articles suitable for the analysis herein.^[12-17] No additional studies could be extracted from further search in Google Scholar (1,230 articles were detected with “therapeutic range”, used in addition to the same keywords, up to 4 February, 2021) and WoS (Web of Science) databases (with the same keywords for the topic, total 95 articles, up to 4 February, 2021).

We performed an inverse variance, fixed-effects meta-analysis to calculate the pooled TTR estimates.

Abbreviations:

| | |
|------|----------------------------------|
| AF | Atrial fibrillation |
| INR | International Normalized Ratio |
| NOAC | Nonvitamin K oral anticoagulants |
| TTR | Time in therapeutic range |
| WoS | Web of Science |

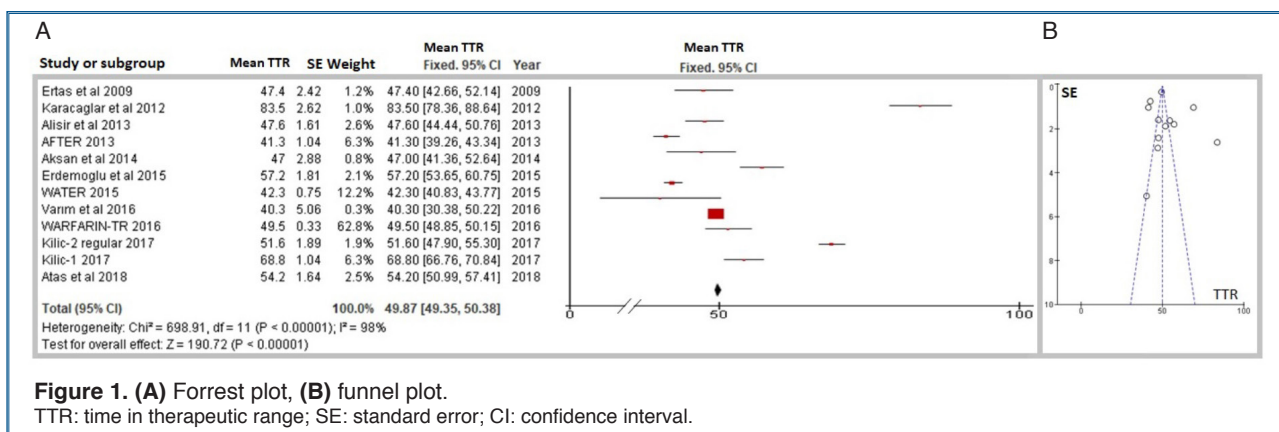
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The standard errors were calculated with the formula “SD/SQRT(n)” [n: population number, SQRT: square root, SD: standard deviation] if SD were provided in the original article, and with the formula of “SQRT(p*(1-p)/n)” [p: prevalence] if it were not given. Inter-study heterogeneity was assessed by the Cochran-Q and I² statistics. I² values greater than 75% indicated substantial heterogeneity. The significance level for the Q statistic was set at 0.1. The small-study bias effect was assessed using Funnel plot inspection. All statistical analyses were conducted with the Cochrane Collaboration’s Review Manager Software Package (RevMan 5.3) (The Nordic Cochrane Centre, The Cochrane Collaboration; Copenhagen, 2014).

A total of 11 studies and 10,501 patients were analyzed. About 60% of the cases came from 2 studies.^[6,9] Ten studies were conducted on outpatients.^[6,9-17] Three studies were multicenter studies.^[6,9,17] Study design was retrospective in 4 trials,^[11,12,15,18] snapshot in 1,^[6] prospective follow-up in 5,^[8-10,13,17] and not clear in the final study (Supplementary Table 1). The weighted average age of the whole population was 63.1±11.3 years and the female gender frequency was 57.1%. Valvular AF status was reported in all the studies except one,^[15] and the frequency of nonvalvular AF was 52%. Stroke/transient ischemic attack/systemic embolism frequencies were provided in 6 studies, with a weighted average of 11.4%.^[6,8-10,15,18]

A single INR measurement was used for TTR determination in 3 studies,^{6,12,18} the traditional method in another 3 studies,^[8,11,15] and the Rosendaal method in the remaining 6.^[9,10,13,16,17,19] The pooled average of TTR was 49.87% (95% confidence interval [CI]: 49.35% to 50.38%) with substantial heterogeneity (I²=98%, z=190,72, p<0.001). The Forrest plots of

all studies are displayed in Figure 1A. The Funnel plot of comparison indicated acceptable publication bias (Figure 1B). Pooled mean INR values did not show a significant change when the studies with a single INR measurement were excluded (50.57%, 95% CI: 50.03%-51.11%) or when only those using the Rosendaal method were included (50.26%, 95% CI: 49.71%-50.80%).

This systematic review of published studies, mostly from academic cardiology centers in Turkey, points to a TTR rate of approximately 50%. This value is expected to be much lower in non-academic/smaller centers. Therefore, a 60% threshold, which could be barely achieved in ideal settings such as randomized trials, is not realistic as a reimbursement criterion. Thus, it cannot be regarded as a contemporaneously acceptable practice to leave patients without treatment during the most perilous period by setting a criterion that cannot be reached and cannot be maintained even if it is reached. Anticoagulation with warfarin or NOAC for stroke prophylaxis in AF should be a medical decision, and be left to the discretion of the treating physician. The revision of the reimbursement statement for NOAC prescription appears to be a scientific necessity and has become a must, considering that inpatient and outpatient INR monitoring has become more difficult during the pandemic period. Our pooled analysis clearly indicates this net result and the need for change, albeit our study has some limitations such as not including some individual characteristics of the studies analyzed, such as exclusion criteria and their remarkable heterogeneity.

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Supplementary Table 1. General characteristics of studies

| Study | Ertas ^[8] | Karacaglar ^[5] | Alisir ^[2] | AFTER ^[6] | Aksan ^[9] | Erdemoğlu ^[3] | WATER ^[7] | WARFARIN-TR ^[9] | Varim ^[11] | Kilic-1 INR Clinic ^[9] | Kilic-2 Regular ^[10] | Atas ^[10] |
|---|----------------------|------------------------------|-----------------------|------------------------------|--------------------------|--|---------------------------------------|--|---|-----------------------------------|---------------------------------|--|
| Year | 2009 | 2012 | 2013 | 2013 | 2014 | 2015 | 2015 | 2016 | 2016 | 2017 | 2017 | 2018 |
| n | 426 | 202 | 971 | 2242 | 301 | 155 | 572 | 4987 | 94 | 233 | 148 | 170 |
| Population | Cardiology units | Cardiology outpatient clinic | Outpatient clinic | Cardiology outpatient clinic | Inpatients | Internal medicine or cardiology outpatient clinics | Outpatient clinic | Patients using warfarin for any reason | Outpatients undergoing at least 10 INR in the last 6 months | INR clinic | Cardiology outpatient clinic | Not stated |
| Number of centers | 1 | 1 | 1 | 17 | 1 | 1 | 3 | 42 | 1 | 1 | 1 | 1 |
| Mean age (if given±SD) | 66±11 | 70.4 | 59.15 | 67±12 | 67.5±10.1 | 68±12 | 67.3±12 | 60.7±13.5 | 64.9±11 | 62±13.2 | 62±12.3 | 62.2±13.3 |
| Female | 60% | 58.5% | 57.7% | 60% | 48.2% | 59.4% | 60% | 55.1% | 62% | 54.5% | 59.4% | 69.2% |
| NVAF | 80.8% | Not stated | 17.7% | 78% | 97.7% | 77.4% | 71% | 38.4% | 50% | 59.1% | 46.2% | 56.4% |
| Stroke/TIA systemic embolism | 12.9% | 17.1% | Not given | 15% | 10% | Not given | Not given | 9.3% | Not given | Not given | Not given | 17.1% |
| Use of OAC | 30.1% | 100% | 100% | 50% | 59.8% | 100% | 100% | 100% | 100% | 100% | 100% | 100% |
| TTR (if given±SD) | 47.4% | 83.5% | 47.6% | 41.3% | 47.4% | 57.2±22.5% | 42.3±18% | 49.52±22.93 | 40.3% | 68.8±15.9% | 51.6±23.04% | 54.2±21.4% |
| TTR in therapeutic range | 61/128 | 167/202 | 462/971 | 460/1115 | 143/301 | 45.8% (criterion 60%) | 318/572 (limit 40%) | 2470/4987 | 38/94 | None | None | Not given |
| Risk factors for TTR not given within range | Not given | Not given | None | Advanced age | Advanced age | None | Advanced age, NVAF, CHA2DS2VASc score | Non-AF indication, comorbid diseases (HT, CAD, CHF, smoking), not undergoing INR | Not given | Not applicable | Not applicable | Advanced age, heart failure, renal insufficiency |
| TTR technical measurement | Single measurement | Conventional measurement | Single measurement | Single measurement | Conventional measurement | Rosendaal | Rosendaals | Rosendaal | Conventional | Rosendaal | Rosendaal | Rosendaal |
| TTR time | Retrospective | Retrospective | Retrospective | Single point measurement | Follow-up: 9.5 months | At least 4 measurements | Follow-up: 22 months | Follow-up: 9.6 months | Retrospective | Not given | Not given | Follow-up: 20±8.4 months |
| Only NVAF TTR% efficient | Not given | Not given | 51.7% | Not given | Not given | Not given | 40.3±18% | 50.1±22.9% | 36.8% | Not given | Not given | 53.8±20.7% |
| Only NVAF TTR efficient number | Not given | Not given | 89/172 | Not given | Not given | Not given | Not given | 961/1918 | 17/47 | Not given | Not given | 51/94 |

AF: atrial fibrillation; HT: hypertension; CAD: coronary artery disease; CHF: congestive heart failure; NVAF: non-valvular atrial fibrillation; OAC: oral anti-coagulant; SD: standard deviation; TIA: transient ischemic attack; TTR: time in therapeutic range.