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Screening for familial hypercholesterolaemia in primary care: Time for general practice to play its part

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1 **Screening for familial hypercholesterolaemia in primary care - time for general**
2 **practice to play its part**

3

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1 **Abstract**

2 Fifty per cent of first-degree relatives of index cases with familial
3 hypercholesterolemia (FH) inherit the disorder. Despite cascade screening being the
4 most cost-effective method for detecting new cases, only a minority of individuals
5 with FH are currently identified. Primary care is a key target area to increase
6 identification of new index cases and initiate cascade screening, thereby finding
7 close relatives of all probands. Increasing public and health professional awareness
8 about FH is essential.

9 In the United Kingdom and in Australia, most of the population are reviewed by a
10 General Practitioner (GP) at least once over a three-year period, offering
11 opportunities to check for FH as part of routine clinical consultations. Such
12 opportunistic approaches can be supplemented by systematically searching
13 electronic health records with information technology tools that identify high risk
14 patients. GPs can help investigate and implement results of this data retrieval.

15 Current evidence suggests that early detection of FH and cascade testing meet most
16 of the criteria for a worthwhile screening program. Among heterozygous patients the
17 long latent period before the expected onset of coronary artery disease provides an
18 opportunity for initiating effective drug and lifestyle changes. The greatest challenge
19 for primary care is to implement an efficacious model of care that incorporates
20 sustainable identification and management pathways.

21 **Word count:** 209

22

1 **Introduction**

2 There is a general lack of public¹⁻³ and health professional⁴⁻⁷ awareness of
3 heterozygous Familial hypercholesterolaemia (FH) as a common, autosomal
4 dominant disorder of lipid metabolism⁸⁻¹⁰. FH can cause premature coronary artery
5 disease (CAD) if left untreated¹¹ with up to 50% of males likely to develop CAD by
6 age 50 years and 30% of females similarly affected by age 60 years. Owing to a
7 genetic defect in the low-density lipoprotein (LDL)-receptor pathway, affected
8 patients cannot clear LDL particles from the circulation, which untreated leads to life-
9 long, accumulation of low-density lipoprotein cholesterol (LDL-c) in plasma and
10 accelerated atherosclerosis^{8, 10, 12, 13}. FH patients cannot be managed solely by diet
11 and lifestyle modifications. The cumulative cholesterol burden in homozygous FH is
12 much greater as the condition is inherited from both parents⁸. Such patients develop
13 severe life-threatening coronary heart disease (CHD) and other vascular
14 complications in late childhood and adolescence if not recognised and treated.

15 FH affects 1 in 250 of the population¹⁴⁻¹⁶. Such a prevalence would expect to yield
16 over 30 million patients worldwide, 240,000 in the United Kingdom (UK) and 90,000
17 in Australia. With over 85% of the Australian and UK population attending a General
18 Practitioner (GP) at least once a year¹⁷⁻¹⁹, opportunities exist for primary care to play
19 a much more active role in the detection and care of FH patients in the future.

20 Despite increasing knowledge of the clinical hallmarks of FH – elevated LDL-c levels,
21 family and personal history of premature coronary heart disease, premature arcus
22 cornealis and tendon xanthomata, most cases of FH are still not being recognised^{1, 9,}
23 ¹². Amongst patients recognised as having FH, most remain under-treated⁹. Various
24 explanations have been offered to explain these missed opportunities for diagnoses

1 including busy clinical settings at tertiary and primary care level, pressure on bed
2 availability and early discharge policies from hospitals.²⁰ Increasing complexity and
3 amount of multimorbidity²¹ in routine clinical presentations to GPs make recognition
4 of FH especially challenging²².

5 Coronary care units are other settings where FH may be identified. Patients with
6 early onset of symptoms of ischemic heart disease may be admitted for further
7 assessment and treatment. Such encounters will usually involve a shared care role
8 for GPs, cardiologist and hospital specialist. Evidence to date suggests these are
9 often missed opportunities for FH diagnoses in some patients²⁰.

10 Effective treatment is available and earlier beliefs that regression of atheromatous
11 plaques could not be achieved are being challenged with studies showing intensive
12 drug therapy can have a beneficial effect^{23, 24}. Compliance with optimum treatment,
13 usually statins, can be problematic at both patient and health professional levels^{12, 25}
14 and needs regular review and re-enforcement.

15 We review the potential to increase the role of primary care in the detection and care
16 of FH.

17 **International guidelines and approaches**

18 The Consensus Statement of the European Atherosclerosis Society⁹ and the
19 International FH Foundation²⁶ both recommend that most patients with FH should be
20 managed in the primary care setting and preferably in the family context. They
21 advise that there should be provision for more complex cases, including children, to
22 be managed through specialist lipid or FH clinics.

23 It is increasingly recognised that childhood and early adolescence offer the most
24 favourable timeframe for diagnosing FH as well as introducing and maintaining

1 lifelong treatment and management strategies^{3, 9, 12}. To achieve such radical care
2 from a young age will require a shift in community and health professional
3 perceptions of FH and its effects on the young. Little attention has been given to date
4 to screening for FH in general practice where most affected patients are found.

5 In countries with a history of dedicated screening programs, such as the Netherlands
6 and Norway, the outcomes in terms of newly diagnosed FH index cases and
7 cascade tested relatives are much higher than countries lacking any formal
8 screening program (usually <1%)^{9, 27}.

9 Evidence suggests that cascade screening of close relatives is generally highly
10 acceptable and does not impact on quality of life²⁷. The Dutch FH cascade screening
11 program operated between 1994 and 2014 using the services of genetic field
12 workers and was very successful²⁷. Since the program was modified due to changes
13 in the Dutch Health System, numbers diagnosed have dropped²⁷.

14 Most Australian and UK primary care practices are fully computerised, often with
15 links to pathology providers and hospital services, thus lending themselves to
16 electronic examination of patient databases for chronic hereditary conditions such as
17 FH. In Australia, laboratory alerts either through a direct telephone call²⁸ from the
18 chemical pathologist to GP or through flagging of raised lipids reports raising
19 possibility of FH^{29, 30} have been successful. Other Australian community-based
20 initiatives include examining general practice and laboratory databases³¹, use of
21 algorithm³² or data extractions tools³³.

22 In the UK, the accessibility to most GPs of regionally located specialist lipid clinics
23 has provided valuable additional support for primary care management³⁴ while GP-
24 based approaches involving database searches have also been trialled^{35, 36}.

1 In Slovenia, the use of universal screening for children aged over 5 years has been
2 introduced to help with the detection of FH³⁷, but the practicalities and cost-
3 effectiveness remain to be confirmed. In the United States, universal screening of
4 cholesterol at age 9 to 11 has been endorsed by the American Academy of
5 Pediatrics and the National Lipid Association (NLA), but has been incompletely
6 undertaken and cost benefit analyses of this approach have not been performed⁶⁵.

7 **Screening for FH in primary care**

8 Primary care based screening for FH fulfils many of the revised Wilson and Jungner
9 criteria³⁸, including the updated Australian Government population screening
10 guidelines³⁹ (See **Table 1**)

11 **Advances in approaches to screening in primary care**

12 Primary care can make a more substantial contribution to the detection and care of
13 FH^{33, 36, 40}. Tests to help diagnose FH are simple and acceptable to the public, the
14 available treatment is effective and case finding can take place in clinical practice¹².

15 The latent period between potential diagnosis of FH (preferably in childhood or
16 adolescence) and the onset of CHD (early middle age) is in theory sufficient to allow
17 effective, lifelong treatment to be instituted before atheromatous plaque development
18 occurs. This time-frame is critical to facilitate an improved primary care role in FH
19 recognition¹².

20 **Research on strategies to identify FH in primary care:**

21 **1. Child-parent screening / Reverse cascade screening**

22 Wald et al.⁴⁰ examined the efficacy and feasibility of child-parent screening for FH in
23 primary care practices. They undertook the screening at routine immunisation

1 attendances by children aged 1 – 2 years at 92 general medical practices in the
2 United Kingdom over a three-year period. A total of 84% of parents agreed to the
3 heel-stick capillary blood sampling offered to test for FH. The child provided the
4 screening entry point at an age identified as the most discriminatory for the
5 measurement of cholesterol⁴¹. Once the child is identified as having FH, one of the
6 parents will also harbour the condition enabling two generations to be effectively
7 screened as part of the process.

8 For the 10,000 children screened, based on cholesterol levels, 40 children and 40
9 parents were identified as positive for FH, at high risk for cardiovascular disease
10 (CVD) and offered appropriate treatments⁴⁰. The population prevalence of children
11 found to have FH was 1 in 270. A total of 32 of the 40 children screening positive for
12 FH were found to have a genetic mutation while 8 did not. Child-parent screening
13 was seen as a simple, effective and practical method to examine a population for the
14 presence of FH⁴⁰.

15 **2. Systematic and opportunistic screening and case finding in general** 16 **practice**

17 Primary care can significantly improve the identification and management of FH in
18 the general population^{3, 9, 12, 31} where the prevalence is about twice that previously
19 estimated^{14-16, 26}. A prevalence of 1 in 250 would yield 40 individuals with FH in a
20 practice population of 10,000 patients. Most practices of this size would not realise
21 this potential at risk group exists. For primary care to improve FH detection, greater
22 health professional awareness of the significance of markedly elevated cholesterol
23 levels in high risk patients, a family or personal history of premature CAD or death
24 plus recognition of other tell-tale stigmata of FH, will be necessary^{1, 3}.

1 **Extra workloads**

2 Opportunities to increase detection of FH in general practice are becoming more
3 sophisticated. New data extraction tools employing algorithms of the phenotypic
4 features of FH (Dutch Lipid Clinic Network (DLCN)⁴², Make Early Diagnosis to
5 Prevent Early Deaths (MEDPED)⁴³ and Simon-Broome (S-B) criteria⁴⁴) can minimise
6 practice workloads while still focussing attention on detecting high risk patients.

7 In Australia, there have been attempts at improving detection and management of
8 FH in the primary care sector^{33, 45-47}. Models of care, which in the past have focussed
9 on tertiary level hospital lipid clinics³, are now looking at a greater involvement from
10 primary care especially for patients without additional risk factors^{22, 41}.

11 **Phenotypic v genetic testing**

12 The DLCN criteria (DLCNC) score⁴² is the preferred tool in Australia to help with
13 phenotypic diagnosis of FH²⁶. Cost, geographic and migration factors, plus lack of
14 population density across most of the continent, are major handicaps towards use of
15 genetic testing for all suspected FH patients²². The same barriers also preclude the
16 widespread use of dedicated field workers²⁷ to undertake systematic contact tracing
17 of close relatives. A more pragmatic approach involving use of the DLCNC score in
18 the primary care setting is currently being trialled in Australia⁴⁷.

19 The use of genetic testing in the UK compared with the phenotypic approach
20 advocated in Australia and in the United States offers an interesting comparison³⁴.
21 Current National Institute for Health and Care Excellence (NICE) guidelines¹⁷ favour
22 the critical importance of genetic testing to confirm monogenic FH. Only patients
23 testing positive to the FH gene mutation will be given the diagnosis of FH. Other
24 patients with the clinical features of FH (phenotypic) but no established mutation will

1 be designated as 'polygenic hypercholesterolemia'. NICE guidelines¹⁷ also advocate
2 that only relatives of genetically positive index cases should be offered genetic
3 testing to establish mutation positive FH. The obvious downside is that with over
4 1700 known FH mutations⁴⁸, not all are amenable to genetic testing and up to 40%
5 may be missed⁹.

6 **National Institute for Health and Care Excellence (NICE) guidelines**

7 In UK, the original NICE Guideline CG71¹⁷ advised suspicion of FH diagnosis in
8 adult if raised total cholesterol (> 7.5 mmol/l) especially with personal or family
9 history of premature CHD. GPs should exclude secondary causes of FH, undertake
10 detailed family history that is regularly updated and undertake thorough clinical
11 examination to check for signs of elevated cholesterol, such as, tendon
12 xanthomata³⁴. Patients with 'definite' or 'possible' FH on S-B criteria should be
13 referred to specialist with FH expertise to confirm diagnosis, advise on management
14 and help with co-ordination of cascade testing among close relatives. Many patients
15 identified as 'possible' FH will not be confirmed as having the condition⁴⁹. The 2017
16 NICE guidelines advise systematic searches of patient records for cholesterol over
17 9mmol/l as these have over 25% chance of having FH¹⁷.

18 The absence of suitable infrastructure in primary care to assist with cascade testing
19 of relatives is a major handicap². Serious deficiencies have been found in patient
20 knowledge about FH, their risk of a major cardiac event and the mode of inheritance
21 across generations⁵⁰.

22 **General practice search strategies**

23 Gray et al.³⁵ undertook computer-based searches to look for likely FH patients at a
24 primary care centre of 12,000 patients in South London. A total of 402 individual

1 patients were identified for review. After record review and using the DLCNC
2 score⁴², they identified 12 patients who scored 8 and above ('definite' FH); eight who
3 score between 6 and 8 ('probable' FH) and a further 47 patients who scored between
4 3 and 5 ('possible' FH). Thus, a total of 20 patients met the criteria for 'definite' or
5 'probable' FH in the study. No cases with tendon xanthomata were found.

6 All patients with FH were noted to have early CAD and the authors concluded this
7 finding as the key to reaching a diagnosis of FH. Commencement of treatment for
8 elevated lipids with statins was noted to occur without the potential for FH being the
9 key diagnosis being considered. This lost opportunity to screen close family
10 members for the condition could have contributed to avoidable mortality in the
11 circumstances³⁵.

12 The time factor involved was a limiting factor. Each manual search of medical
13 records took about 30 minutes and amounted to 201 hours of additional work to
14 examine the records of the 402 patients identified as being at higher risk³⁵. The use
15 of electronic screening tools combined with efficient clinical follow-up by GP and/or
16 PN can offer a more time- and cost-effective systematic approach to identify FH
17 patients in the primary care setting.

18 **Familial Hypercholesterolaemia Case Ascertainment Tool (FAMCAT)**

19 To improve and simplify identification of FH in British primary care electronic health
20 records, a case ascertainment tool - Familial Hypercholesterolaemia Case
21 Ascertainment Tool (FAMCAT)³⁶ was developed to identify those with the highest
22 probability of the condition, with predictive accuracy (AUC) of 86%. FAMCAT allows
23 more efficient use of limited resources by identifying those that need further clinical
24 assessment, undergo referral for diagnosis and commencement of appropriate

1 preventative care for the future. Because patient health data is generally well
2 recorded in the electronic medical records in general practices, FAMCAT uses coded
3 variables to enhance the discriminatory information to identify the highest risk
4 patients for further evaluation. This has been integrated into a national quality
5 improvement tool⁵¹.

6 **TARB-Ex**

7 In Australia, TARB-Ex³³ is an electronic research screening tool that uses
8 information from regular general practice databases to identify patients with high
9 DLCN scores who are then invited to attend the practice for further clinical
10 investigation and phenotypic diagnosis. It was developed using Structured Query
11 language (SQL) technology and integrated into Best Practice clinical software⁵². It
12 has the capacity to be adapted for other SQL-based practice software including
13 Medical Director, ZedMed, MedTech, Practix and Monet which taken together
14 account over 90% of clinical software in Australia.

15 The performance of TARB-Ex was evaluated against a manual assessment by a GP
16 of a subset of patients attending the practice³³. Overall, results suggested that
17 TARB-Ex was a fast and effective method for systematically identifying patients
18 attending the practice with potential high risk of FH to enable further clinical
19 investigation. Additional costs to the practice in terms of manpower and GP workload
20 were minimised. TARB-Ex showed high sensitivity, specificity and negative
21 predictive power, comparing favourably with manual review in just a fraction of the
22 time – 10 minutes v 60 hours for manual review³³.

23 TARB-Ex integrates well into regular clinical practice. A GP, Practice Nurse (PN) or
24 Practice Manager can undertake the initial screening process prior to recall for

1 clinical review. GP and PN involvement is limited to reviewing medical records of
2 patients identified by TARB-Ex with high DLCNC scores and at risk for FH, exclude
3 confounding secondary causes and decide which patients merit recall for clinical
4 review.

5 **Limitations of screening tools**

6 All electronic screening tools are only as effective as the quality of the medical and
7 blood pathology information stored in practice databases. The experience in UK and
8 Australia shows family histories are poorly recorded for many patients⁵³⁻⁵⁷ and is an
9 acknowledged limitation of GP-based databases in comparison with hospital-based
10 admissions and discharge summaries.

11 **3. Community pathology alerts to GPs**

12 Attempts have been made to link the performance of community pathology
13 laboratories and general practice databases^{29, 31} to help identify patients with specific
14 indicators suggestive of FH and facilitate clinical follow-up. Evidence shows that a
15 telephone call or alerting message from a chemical pathologist to the GP could have
16 a powerful impact on whether an elevated cholesterol level was better investigated²⁸.
17 With GPs requesting over 90% of LDL-c levels in Australia, the opportunity for more
18 innovative screening at the primary care level could be improved^{29, 30}.

19 The combination of greater reductions to target LDL-c levels and better use of
20 specialist services could facilitate improvements in FH recognition and care. The
21 shared care approach with GP management for lower to intermediate risk patients
22 and specialist support for higher risk and more complex cases should be a logical
23 development in care strategy.

24 **4. Use of health checks**

1 FH is ideally suited to use of periodic health checks and subsequent care plan
2 management as part of a strategic approach to manage this chronic disease in
3 general practice. Much emphasis with FH to date has focussed on ‘top-down’
4 approaches with identification and management primarily in tertiary hospital clinics
5 and specialist care. In the early, asymptomatic phase of FH, early diagnosis and
6 appropriate diet, lifestyle and drug interventions can be provided at the primary care
7 level. Easy access to primary care services and regular follow-up checks at local
8 practices can be provided. In Australia, care plans and 45-49 year-old health
9 checks⁵⁸ developed by GPs and PNs, can be supported by other health
10 professionals including dietitians, exercise physiologists and clinical psychologists
11 while cardiologists, lipid specialists, endocrinologists and paediatricians can also
12 contribute as required.

13 Many care plans have traditionally been viewed as mainly targeting the degenerative
14 processes associated with ageing, diabetes, ischemic heart disease and strokes. FH
15 can legitimately be added as a chronic lifelong condition that is well suited to a
16 planned approach and management in primary care. Specialist help should always
17 be available for more complex and difficult to manage patients and children.

18 In the UK, the 40 – 74 year-old age group health checks^{58, 59} for patients with no
19 recorded chronic health condition could be utilised to assess for FH risk. Patients
20 with total cholesterol levels above 7.5mmol/l, should be targeted by GPs to
21 undertake further investigations^{34, 60}.

22 **5. Improve public awareness of FH**

23 Improving public awareness of the possibility of FH, especially in the community
24 setting, needs to be addressed^{3, 50}. Many families may be aware of premature CVD

1 deaths in their own households but the significance of these past events and the
2 potential future risk to their own health is often not fully grasped. Young off-spring of
3 affected patients are likely to feel entirely healthy and lacking in symptoms and see
4 no reason to commence life-long treatment for a condition they perceive as posing
5 no immediate or potential threat. It may take on some relevance when a friend or
6 colleague develops a life-threatening heart attack at a young age and their own
7 potential risk is suddenly brought into sharper focus²². High risk patients with
8 potential FH or known FH patients who refuse or are non-compliant with best
9 practice medications and lifestyle modifications, should be offered an 'open door'
10 approach to be seen early if they change their mind re future treatments.

11 **6. Improve health professional awareness of FH**

12 Despite increasing knowledge about the prevalence and risks of FH, many health
13 professionals do not make a connection between FH and the patient's presenting
14 condition^{3, 6, 50}. A better appreciation of the underlying genetic nature of the
15 disease^{10, 13, 61} and the fact that it will not be solely responsive to dietary and lifestyle
16 intervention is needed.

17 The current best management approach is through use of high intensity statins from
18 a young age^{1, 9, 11, 12, 14, 26, 62}. The lifetime increased accumulation of LDL-c means
19 that the relative risk from FH makes the use of absolute CVD risk calculators⁶³
20 inappropriate in patients with FH and they should not be used^{1, 9, 11, 14, 26}. Compliance
21 with lifetime statin therapy may be a significant problem especially if family
22 perceptions of such treatment is an issue¹². GPs can play a major role in this area.

23 **7. Improve support in primary care for cascade screening of close relatives** 24 **of index cases**

1 Cascade screening of close family relatives of known index cases is recognised as
2 the most efficient and cost-effective approach for identifying new FH patients^{3, 9, 64-66}.

3 The evidence to support cascade testing of relatives is based on specialist centre
4 approaches rather than screening from primary care³. The UK National Health
5 Service (NHS) has recognised the difficulties posed by a lack of suitable
6 infrastructure in primary care to undertake systematic cascade screening, and
7 recommend that it should be undertaken through specialist centres instead^{17, 34}.

8 Evidence from the Netherlands showed the success of using genetic field workers to
9 target close relatives of new index cases in a systematic fashion^{27, 67}. The Dutch FH
10 program which sought to find all FH patients, was centrally controlled and involved
11 all specialists in cardiovascular care as well as all GPs, and had extensive media
12 and scientific journal exposure to increase awareness at the general population and
13 health professional levels²⁷.

14 Experience from the Danish General Population study on FH¹⁴ suggests that
15 development of national models of care, and health policy integrating care between
16 GPs and specialists, would achieve the best outcomes for individuals and families
17 with FH.

18 Density of population in close geographic proximity can help the cascade screening
19 of relatives, with families in more remote locations and migrant families at a much
20 greater risk of having a less effective service^{22, 68}.

21 **Where does primary care screening for FH fit into Models of Care?**

22 The role of primary care in the detection and care of patients with FH is evolving but
23 no consensus exists on the optimum screening strategy, on how best to integrate
24 primary and specialist level care³², on genetic versus phenotypic testing^{3, 34, 69}, on

1 childhood screening⁷⁰, on sustainable methods of cascade testing close relatives of
2 index cases⁷¹ and on recording family history^{72, 73}. **Table 2** provides suggested
3 strategies for measuring cholesterol and genetic testing by age in a primary care
4 practice. Low levels of public and health professional awareness of the disorder is
5 central to this uncertainty as is poor compliance once a diagnosis is made^{9, 50}.

6 The traditional model of care for FH is based on the chronic care model^{3, 32} and aims
7 to deliver the right treatment, for the right patient, at the right time, by the right team
8 across the continuum of care. Of necessity, this will involve a major contribution from
9 primary care but patients with the condition are not being recognised during routine
10 clinical encounters^{1, 9, 14}. The current infrastructure in primary care makes cascade
11 screening very challenging^{3, 22}. Research in UK estimated an upper limit of 40%
12 success rate might be possible and that involved specialist centre supports³⁴.

13 Attempts at cascade testing in primary care have been limited but the option is being
14 canvassed⁴⁷. Tertiary hospital models of service delivery are unlikely to be
15 sustainable in primary care. Targeting high risk individuals with family history of
16 premature CVD would be useful^{9, 32, 33, 36}.

17 **Unanswered questions on primary care detection of FH**

18 From this review, we propose new lines for research based on a framework
19 proposed by Gidding et al in an American Heart Association statement on FH¹.

20 **Table 3** summarises topics that cover new diagnostic applications, population
21 science, clinical research, patient-centric questions and models of care. Public
22 consultation regarding all research aspects, particularly detection methods such as
23 universal screening is recommended⁷⁴.

1 The challenge of identifying new index cases of FH in the community setting⁷⁵
2 requires much more than opportunistic case finding during routine GP consultations,
3 followed by cascade testing of close family relatives⁷⁶. Universal screening
4 approaches together with reverse cascade testing in the child-parent setting has
5 shown good potential,^{40, 41, 77} but should be seen as part of a multi-faceted approach
6 across community and hospital clinic settings that is integrated into routine clinical
7 care⁷⁵.

8 The potential of FH Registries⁷⁸⁻⁸¹ and improved coding for FH needs to be linked to
9 screening approaches and establishment and harmonisation of the clinical
10 diagnosis^{1, 26, 77}. Primary care has a key role to play but lacks the infrastructure and
11 supports offered by hospital lipid clinics. Such support will be critical if a sustainable
12 primary care based model of care is to be established¹.

13 **Conclusion**

14 Primary care can improve the detection and care of FH patients through an efficient,
15 cost-effective and sustainable approach acceptable to patients, families and health
16 professionals^{1, 3, 9}. This approach should straddle the entire continuum of care^{3, 9, 32,}
17 ⁸² – general practice, lipid specialists, cardiology, paediatrics, endocrinology,
18 pathology, genetics and allied health. FH is best diagnosed in childhood or early
19 adolescence^{1, 9, 12, 14} followed by cascade testing of family members with 50%
20 detection rates expected among first degree relatives^{1, 26, 64, 65}. This allows for timely
21 institution of lifelong medication and lifestyle changes to prevent the early
22 development of atherosclerosis^{3, 9, 12,}. A shared care model involving primary care for
23 low risk and specialist support for high risk and difficult to manage patients, would be
24 ideal.

1 Increased awareness of potential FH among the public and among health
2 professionals is required^{1, 50}. GPs and PNs should grasp the implications of a
3 diagnosis of FH^{1, 3, 9, 12, 50}, and the need for follow-up checks to monitor compliance
4 and treatment targets^{1, 9, 12, 14, 50}. Patients need re-enforcement that achieving LDL-c
5 targets will reduce their cumulative lifetime risk for premature CAD^{12, 50}. Chronic
6 disease care plans are a cost-effective way for general practice to manage such
7 care^{22, 58}.

8 At community level, families with history of early heart disease should be especially
9 targeted^{1, 3, 12}. Primary care with its ease of access and frequent patient contact can
10 help in this regard^{18, 19}. Patients and families with FH need reminding that they are at
11 significantly greater risk for CVD compared to those without⁵⁰. Better education for
12 the newly diagnosed young and regular follow-up to ensure compliance will be
13 necessary^{12, 82}. Wald et al's⁴⁰ targeting of 92 general practices to universally screen
14 over 10,000 toddlers aged 1-2 years at routine immunisation attendances with 84%
15 parent approval offers hope for the future. Childhood detection allowed reverse
16 cascade screening of parents (50% pickup) and saved lives⁴⁰.

17 A combination of opportunistic case-finding, systematic and universal screening of
18 general practice databases^{33, 36, 47} increased public and health professional
19 awareness of the disease^{1, 3, 9, 14}, and better education and treatment knowledge
20 among primary care teams^{1, 50}, especially the need for lifetime care with specialist
21 support, is required.

22

23

1 **Conflicts of Interest:**

2 TB has received financial support for educational activities and research grants from
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5 Gemphire, Kowa. SG has received remuneration from Regenxbio as a consultant
6 and DSMB member MedStar Research Institute. NQ was a member of the English
7 NICE familial hypercholesterolemia guideline development group.

8

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- 9

1 **Table 1. Screening criteria for FH and role and opportunities for primary care**

Screening Criteria	
(1) The screening programme should respond to a recognised need	<ul style="list-style-type: none"> • Over 85% of patients with FH have not been identified². • Without treatment CHD develops^{1, 3, 9}.
(2) The objective of screening should be defined at the outset.	<ul style="list-style-type: none"> • Identification of patients at very high risk of premature CHD^{1, 3, 9}. • High intensity lipid lowering treatment can lead to 48% reduction in CHD mortality^{1, 3, 9}.
(3) There should be a defined target population.	<p>Less consensus, but is based on an interplay of an individual's cholesterol levels and family history of premature coronary heart disease, familial hypercholesterolemia and/or raised cholesterol eg:</p> <ul style="list-style-type: none"> • Cholesterol levels > 9.3 mmol/l indicated FH in 28% of patients⁶⁰ • Cholesterol levels > 7.5mmol/l should trigger further assessment of FH^{2, 35} • Personal or family history of premature CHD¹⁷ • Diagnostic criteria such as the DLCN⁴², MEDPED⁴³ and S-B criteria⁴⁴
(4) There should be scientific evidence of screening programme effectiveness.	<p>Case series and interventional studies⁴⁹ show improvement in the number of new cases identified with possible or definite FH.</p>
(5) The programme should integrate education, testing, clinical services and programme management.	<p>Several countries integrate preventative programmes and care pathways from primary to specialist care ^{1, 3, 9} (see section "Potential approaches to screening in primary care").</p>
(6) There should be quality assurance, with mechanisms to minimise potential risks of screening.	<ul style="list-style-type: none"> • Lipid tests are available to internationally recognised standard (currently ISO 17043 in UK and NPAAC⁸³ in Australia) • Family history recording of a three generation pedigree is standard in specialist care but the requirement for primary care is unclear. This could be a detailed family history collection or a less sensitive method of a few direct questions⁸⁴ • Genetic testing will require agreed standard of testing and interpretation prior to adoption. Currently the gold standard is NGS^{69, 85, 86} as a cost saving method^{87,88} but risks missing phenotypic FH³.
(7) The programme should ensure informed choice,	<ul style="list-style-type: none"> • Patients offered genetic testing within standard ethical framework including fully informed of the implications of testing ^{3, 89}.

confidentiality and respect for autonomy.	<ul style="list-style-type: none"> Cholesterol testing is offered as part of routine clinical care - implications for testing and detection of FH may not be appreciated initially ⁴⁵.
(8) The programme should promote equality and access to screening to the entire target population.	Identification of FH in primary care could involve opportunistic identification at review by GP or through programmes such as the UK national vascular check programme ⁵⁹ which has improved assessment in deprived communities ⁹⁰ .
(9) Programme evaluation should be planned from the outset	<p>From inception of an FH screening programme in primary care, key measures assessed should include:</p> <ul style="list-style-type: none"> process measures such as recruitment rate and specialist care attendance rate outcome measures such as identification rates of FH and proportion of confirmed FH patients treated to target
(10) The overall benefits of screening should outweigh the harm.	<ul style="list-style-type: none"> Reducing premature CHD is the prime target of FH screening^{1, 3, 9}. The false positive diagnostic rate⁴⁴ is a potential harm but better use of algorithms (FAMCAT³⁶ and TARB-Ex³³) may increase specificity The psychological impact of a diagnosis is considered minimal but evidence for short-term increase in anxiety is recognised ^{56, 57}

1

2 FH: Familial hypercholesterolaemia

3 CHD: Coronary Heart Disease

4 DLCN: Dutch Lipid Clinic Network

5 MEDPED: Make Early Diagnosis to Prevent Early Deaths

6 S-B: Simon-Broome

7 NPAAC: National Pathology Accreditation Advisory Council

8 DNA: Deoxyribonucleic Acid

9 NGS: Next Generation Sequencing

10 FAMCAT: Familial Hypercholesterolaemia Case Ascertainment Tool

11

1 **Table 2. Tentative recommendations for screening by age for FH in primary**
 2 **care**

Age (years)	Cholesterol Testing	Genetic Testing	CASCADE testing if patient is index case	CASCADE testing if first degree relative positive
0-2	No, unless both parents have high cholesterol	Both parents gene positive	Test parents and siblings	Both parents positive (elevated cholesterol or gene positive)
2-11	> 2 years with positive family history; otherwise between age 5 and 11 by guidelines	LDL-c > 190 mg/dL and positive family history	Test parents and siblings	Parent or sibling gene positive
12-30	If not tested previously, optimally by age 21 years	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test parents and siblings	Parent or sibling gene positive
30-60	Per adult guidelines	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test all first degree relatives	Parent, sibling, or child gene positive
> 60	Per adult guidelines	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test all first degree relatives	Child or sibling gene positive

3

4 FH: Familial hypercholesterolaemia

5 LDL-c: Low Density Lipoprotein-cholesterol

6 S-B: Simon-Broome

7 MEDPED: Make Early Diagnosis to Prevent Early Deaths

8 DLCN: Dutch Lipid Clinic Network

9

1 **Table 3. Knowledge gaps and suggestions for future research on FH screening**
 2 **in primary care.**

<p>Science: Analytical Methods</p> <ul style="list-style-type: none"> • Assessment of role cholesterol gene scores in testing for FH • Development of point-of-care lipid testing - total and LDL-cholesterol and Lp(a) • Development of point-of-care DNA testing • Compare genomic strategies Sequence vs Chip & Sequence
<p>Epidemiology</p> <ul style="list-style-type: none"> • Identification of new gene founder populations • Genetic epidemiology of FH in diverse communities • Development and application of registries • Development and testing of universal screening protocols • Data linkage studies between primary care and specialist databases
<p>Clinical Research (diagnostics, risk prediction, intervention trials)</p> <ul style="list-style-type: none"> • Risk communication of genetic variants • Role of risk prediction algorithms in screening for FH • Clinical trials of screening protocols and testing interventions • Enhancing cascade testing methods in the community • Perceptions and psychological sequelae of genetic testing • Development of new selective screening protocols • Enhancing the use of information technology in case detection
<p>Patient-centric</p> <ul style="list-style-type: none"> • Health literacy and understanding of genomics and genetic testing • Education of public and patients on genomics and role in healthcare • Insurance implications of genetic testing • Public consultations regarding screening methods for FH • Advocacy for raising awareness about genomics and genetic testing
<p>Models of Care</p> <ul style="list-style-type: none"> • Education of primary care health professionals in genomic medicine • Development and testing of primary care based models • Roles of Specialists, General Practitioners, Practice nurses and Pharmacists in detection and follow-up • Design of education, training and accreditation programs in genomic medicine • Incorporation of cascade testing for Lp(a) within a primary care model

3

4 FH: Familial hypercholesterolaemia

5 LDL: Low Density Lipoprotein

6 Lp(a): Lipoprotein(a)

7 DNA: Deoxyribonucleic Acid

8