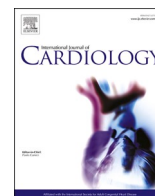




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External applicability of the Effect of ticagrelor on Health Outcomes in diabetes Mellitus patients Intervention Study (THEMIS) trial: An analysis of patients with diabetes and coronary artery disease in the REduction of Atherothrombosis for Continued Health (REACH) registry

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ABSTRACT

Aims: THEMIS is a double-blind, randomized trial of 19,220 patients with diabetes mellitus and stable coronary artery disease (CAD) comparing ticagrelor to placebo, in addition to aspirin. The present study aimed to describe the proportion of patients eligible and reasons for ineligibility for THEMIS within a population of patients with diabetes and CAD included in the Reduction of Atherothrombosis for Continued Health (REACH) registry.

Methods and results: The THEMIS eligibility criteria were applied to REACH patients. THEMIS included patients ≥ 50 years with type 2 diabetes and stable CAD as determined by either a history of previous percutaneous coronary intervention, coronary artery bypass grafting, or documentation of angiographic stenosis of $\geq 50\%$ of at least one coronary artery. Patients with prior myocardial infarction or stroke were excluded. In REACH, 10,156 patients had stable CAD and diabetes. Of these, 6515 (64.1%) patients had at least one exclusion criteria. From the remaining population, 784 patients did not meet inclusion criteria (7.7%) mainly due to absence of aspirin

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treatment (7.2%), yielding a ‘THEMIS-eligible population’ of 2857 patients (28.1% of patients with diabetes and stable CAD). The main reasons for exclusion were a history of myocardial infarction (53.1%), use of oral anti-coagulation (14.5%), or history of stroke (12.9%). Among the 4208 patients with diabetes and a previous PCI, 1196 patients (28.4%) were eligible for inclusion in the THEMIS-PCI substudy.

Conclusions: In a population of patients with diabetes and stable coronary artery disease, a sizeable proportion appear to be ‘THEMIS eligible.’

Clinical trial registration: <http://www.clinicaltrials.gov> identifier: NCT01991795

1. Introduction

Type 2 diabetes mellitus (T2DM) is a major risk factor for atherosclerosis, and patients with diabetes and documented atherosclerosis have a high risk of ischemic events [1,2], comparable to that of patients with prior myocardial infarction (MI). Antiplatelet therapy is used to mitigate that risk. In patients with diabetes in primary prevention, the most recent data support aspirin use in carefully selected patients [3–6]. For patients with documented coronary artery disease, aspirin is recommended regardless of the presence of diabetes mellitus [7–9].

The THEMIS (Effect of Ticagrelor on Health Outcomes in Diabetes Mellitus Patients Intervention Study, NCT01991795) trial is the first randomized controlled trial designed to test a strategy of a dual antiplatelet therapy with aspirin and ticagrelor in patients treated for diabetes mellitus with known coronary artery disease but without prior MI or stroke [10]. The trial met its primary endpoint with a reduction in the composite of cardiovascular death, non-fatal MI, or non-fatal stroke: 8.5% in the placebo arm versus 7.7% in the ticagrelor arm (HR: 0.90; [95% CI], 0.81 to 0.99; $p = 0.04$). However, there was an increase in the risk of major bleeding and a small, but statistically significant increase in the risk of intracranial hemorrhage (0.5% in the placebo group versus 0.7% in the ticagrelor group (HR: 1.71; [95% CI], 1.18 to 2.48; $p = 0.005$) events [11]. In the prespecified population with a history of percutaneous coronary intervention (PCI), the benefit of the addition of ticagrelor was even more clear with the reduction of the primary endpoint: 7.3% in the placebo arm versus 8.6% (HR 0.85; [95% CI], 0.74 to 0.97; $p = 0.013$), no increase in fatal bleeding (0.1% in both groups, (HR: 1.13; [95% CI], 0.36 to 3.50; $p = 0.83$) or intracranial hemorrhage (0.6% in both groups, (HR:1.21; [95% CI], 0.74 to 1.97; $p = 0.45$) [12,13]. In that population with a history of prior PCI, there was a 15% reduction in net irreversible harm, with a statistically significant interaction compared with patients without a history of PCI ($p = 0.012$).

Large randomized controlled trials (RCTs) raise the issue of the generalizability of their results in unselected patients from routine clinical practice [14–16]. Patients enrolled in RCTs are often highly selected and may not be representative of the actual target population. Therefore, the interpretation of trial findings of RCTs hinges, to some extent, on the representativeness of the trial population versus the target population [16–21]. Therefore, despite being the largest trial performed in patients with diabetes ($n = 19,220$), the applicability of THEMIS in a non-selected population merits evaluation.

In the present analysis, we sought to use the REduction of Atherothrombosis for Continued Health (REACH) registry [2,22], a large international observational registry of people with atherosclerotic CVD or its risk factors, to determine the proportion of THEMIS-eligible patients as well as the reasons for non-eligibility within the population of patients with diabetes, documented CAD, and no prior MI or stroke. In addition, we compared the clinical characteristics and outcomes of the THEMIS-eligible and non-eligible patients from REACH with those from patients actually randomized in the placebo arm of the THEMIS trial.

2. Methods

2.1. THEMIS trial design

The THEMIS trial is a phase-3 randomized controlled trial, in which

ticagrelor twice daily (bid) was compared with placebo, on top of aspirin, in patients 50 years of age or older with T2DM treated by hypoglycemic medications for at least 6 months, and with documented coronary artery disease but without previous MI or stroke. The study enrolled participant from February 2014 and was completed in January 2019. Coronary artery disease was defined as a history of percutaneous coronary intervention, coronary artery bypass graft surgery, or angiographic evidence of at least 50% stenosis of at least 1 coronary artery. The detailed THEMIS inclusion and exclusion criteria are described in **Supplementary Table 1** [11,23]. The primary outcome was a composite of myocardial infarction, stroke, or cardiovascular death. Follow up visits were scheduled 90 days, 180 days, and 360 days after randomization. In a prespecified subgroup analysis, patients with a history of PCI were analyzed [12].

2.2. The REACH registry

The design of the Reduction of Atherothrombosis for Continued Health (REACH) registry has been previously described [2,22,24,25]. Briefly, from December 2003 and December 2004 it recruited over 69,000 consecutive patients who were 45 years of age or older with documented atherothrombosis (coronary, cerebrovascular, or peripheral artery disease) or at least 3 risk factors for atherothrombosis in 5587 centers from 44 countries across 6 major regions. Coronary artery disease was defined by a history of at least one of the following: myocardial infarction, unstable angina, stable angina, previous percutaneous coronary intervention, or previous coronary artery bypass grafting. Standardized case report forms were used in order to centrally collect the baseline characteristics of patients, including medical history, risk factors and medications. Clinical follow-up was collected each year for a minimum of 2 years and up to 4 years in selected countries. The protocol of the REACH registry was approved by institutional review boards and each patient gave informed consent. The detailed inclusion criteria are described in **Supplementary Table 2**.

2.3. ‘THEMIS evaluable’ population in REACH

In order to identify ‘THEMIS eligible’ patients in the REACH registry, we first excluded patients without documented CAD and patients without a history of diabetes (**Supplementary Fig. 1**). Then, we excluded the patients with missing information regarding the THEMIS inclusion or exclusion criteria. The remaining population constitutes the ‘REACH CAD population with diabetes’, which is the study population.

2.4. ‘THEMIS eligible’ population in REACH

The exclusion and inclusion criteria of THEMIS were applied to the ‘REACH CAD population with diabetes.’ The selection criteria had to be adjusted due to discrepancies between the information available in REACH and the requirements for inclusion in THEMIS. A full list of inclusion and exclusion criteria and adjustments is available in **Supplementary Table 3**. Patients meeting exclusion criteria represented the ‘THEMIS excluded’ population. The main exclusion criteria were: history of MI, history of stroke, treatment with dual antiplatelet therapy in the first 12 months after a stent implantation, treatment with anticoagulant therapy, treatment with non-steroidal anti-inflammatory drugs,

estimated glomerular filtration rate (eGFR) < 15 mL/min, and uncontrolled hypertension (defined as a systolic BP \geq 180 mmHg and/or diastolic BP \geq 100 mmHg). Then, the ‘THEMIS eligible’ population corresponded to the patients fulfilling the following inclusion criteria: age 50 years old or more, treatment by aspirin, and history of revascularization (PCI and/or CABG) or a history of stable angina. The patients not excluded but not fulfilling inclusion criteria were defined as the ‘THEMIS not included’ population.

2.5. Patients included in the THEMIS trial

We compared the baseline characteristics and outcomes of the ‘THEMIS eligible’ population in REACH to those of actual patients randomized to the placebo arm of the THEMIS trial. In addition, we compared baseline characteristics and outcomes of the ‘THEMIS-PCI eligible’ population in REACH to those of actual patients randomized to the placebo arm of the THEMIS-PCI substudy.

2.6. Outcomes

The outcomes defined in THEMIS were used for this analysis. The primary efficacy outcome of THEMIS was a composite outcome of cardiovascular death, myocardial infarction, or stroke. The secondary outcomes were each component of the composite as well as all-cause mortality, lower limb amputation, angioplasty and/or stenting for peripheral artery disease, bypass surgery for PAD, and intra-cranial hemorrhage. The irreversible harm outcome was prespecified as the composite of all-cause mortality (including fatal bleeding), myocardial infarction, stroke, or intracranial hemorrhage. Bleeding definitions differed between THEMIS and REACH so that no direct comparison could be made. As a consequence, the bleeding and transfusion rates are reported in each group separately for exploratory purposes. In REACH, serious bleeding was defined as any bleeding leading to hospitalization and/or transfusion. In the THEMIS trial, the BARC and PLATO definitions were used. To match with the serious bleeding definition from REACH, we took the BARC \geq 3 and PLATO major as a threshold.

2.7. Statistical analysis

Baseline characteristics are described using mean \pm standard deviation for continuous variables and frequencies and percentages for categorical variables. Continuous and categorical baseline variables were compared between REACH subgroups using ANOVA and Chi-square tests, respectively. All outcomes are described by Kaplan-Meier estimates at 4 years, with 95% confidence intervals (CI).

In order to allow statistical comparisons between THEMIS trial participants and THEMIS-eligible REACH participants, baseline characteristics were compared by Student and Chi-square tests for continuous and categorical variables respectively, and outcomes were also expressed as incidence rates by 100 patients-year with 95% CI.

3. Results

3.1. ‘THEMIS-eligible’ population in REACH

Among 65,531 patients enrolled in REACH, 13,068 (19.94%) had coronary artery disease and were pharmacologically treated for diabetes. Of these, 2912 were excluded from the analysis due to missing data regarding eligibility for THEMIS, yielding an ‘evaluable’ population of 10,156 patients constituting the ‘REACH CAD population with diabetes’. A first group of 6515 patients (64.1%) had at least one THEMIS exclusion criteria and constitute the ‘THEMIS excluded’ population; a second subset of 784 patients (7.7%) did not fulfill one or more of the THEMIS inclusion criteria (among the following: age \geq 50 years/old; a history of PCI or CABG or angiographic evidence of \geq 50% lumen stenosis in one coronary artery or more; the use of aspirin) and constituted

the ‘THEMIS non-included’ population. The remaining 2857 patients (27.7% of the evaluable population) constitute the ‘THEMIS-eligible’ population. The flow chart is presented in **Supplementary Fig. 1**.

The main reasons for exclusion were a history of MI ($n = 5391$ patients, 53.1%), the use of anticoagulation therapy ($n = 1468$, 14.5%) and a history of stroke ($n = 1310$ patients, 12.9%), and severe renal failure ($n = 101$, 0.9%). The main reasons for non-inclusion were the absence of aspirin use ($n = 696$, 19.1%) or age below 50 years ($n = 101$, 2.7%).

The baseline characteristics of the ‘THEMIS-eligible’ population are presented in **Supplementary Table 4** while those of ‘THEMIS excluded’ and ‘THEMIS non-included’ patients are presented in **Supplementary Table 5**.

3.2. Participants of the THEMIS trial included in the placebo arm

A total of 19,620 participants were included in THEMIS, and 9601 in the placebo arm. Their baseline characteristics are presented in **Supplementary Table 4**. In comparison with ‘THEMIS-eligible’ patients, they were younger (66.3 ± 7.75 years-old vs 68.8 years-old ± 8.66), $p < 0.001$), more frequently male (68.9% vs 64.3%, $p < 0.001$) with a higher prevalence of hypertension (92.4% vs 89.2%, $p < 0.001$), and similar frequency of active smoking. They had higher rates of coronary revascularization (79.9% vs 70.39%, $p < 0.001$) driven by higher rates of previous PCI (58.3% vs 42.01%, $p < 0.001$) but lower rates of previous CABG (28.5% vs 36.83%, $p < 0.001$).

Guideline-recommended secondary prevention drug therapies were more frequently used among patients included in THEMIS, with higher rates of use of statin, beta blockers, and ACE-inhibitors or ARBs than in ‘THEMIS eligible’ patients from REACH.

3.3. Outcomes for THEMIS-eligible patients

‘THEMIS-eligible’ patients in REACH experienced a substantially higher primary outcome rate (per 100 patient/years) than patients enrolled in the placebo arm of THEMIS (4.0% versus 2.7%, $p < 0.0001$). The rates of all the components of the primary outcome were also higher in the ‘THEMIS-eligible’ population than in THEMIS participants (1.84% versus 1.13%, $p < 0.001$ for cardiovascular death, 2.27% versus 0.99%, $p < 0.001$ for non-fatal MI, and 1.15 versus 0.71, $p < 0.001$ for non-fatal stroke), as well as all-cause mortality (3.11% in THEMIS-eligible patients in REACH versus 1.86% in patients enrolled in the placebo arm of THEMIS, $p < 0.001$). The results are summarized in **Supplementary Table 6**, **Supplementary Table 7**, and **Fig. 1**.

Among the ‘THEMIS-eligible’ REACH patients, serious bleeding according to the definition in REACH occurred in 3.95% and the rate of transfusion was 3.67%. In patients enrolled in the THEMIS placebo arm, BARC \geq 3 serious bleeding occurred in 2.56%, PLATO major bleeding in 2.27%, and transfusion was required in 1.43%.

3.4. ‘THEMIS-PCI eligible’ population in REACH

Among the 10,156 patients in the ‘REACH CAD population with diabetes’, 4208 (41.43%) had a history of previous PCI. Among them, 2742 had at least one exclusion criteria and 270 did not fulfill inclusion criteria, yielding a population of 1196 patients from the REACH registry eligible for THEMIS-PCI substudy (28.4% of patients with analyzable data). The flow-chart for this THEMIS-PCI analysis is presented in **Supplementary Fig. 2**. The main reasons for exclusion were a history of MI ($n = 2415$, 57.39%) followed by a history of stroke ($n = 441$, 10.48%) and treatment with an oral anticoagulant ($n = 559$, 13.28%) (**Fig. 2**). The main reasons for non-inclusion were the absence of aspirin use ($n = 218$, 14.9%), or an age below 50 years ($n = 57$, 3.9%). The characteristics of ‘THEMIS-PCI eligible’ patients in REACH are presented in **Supplementary Table 8**.

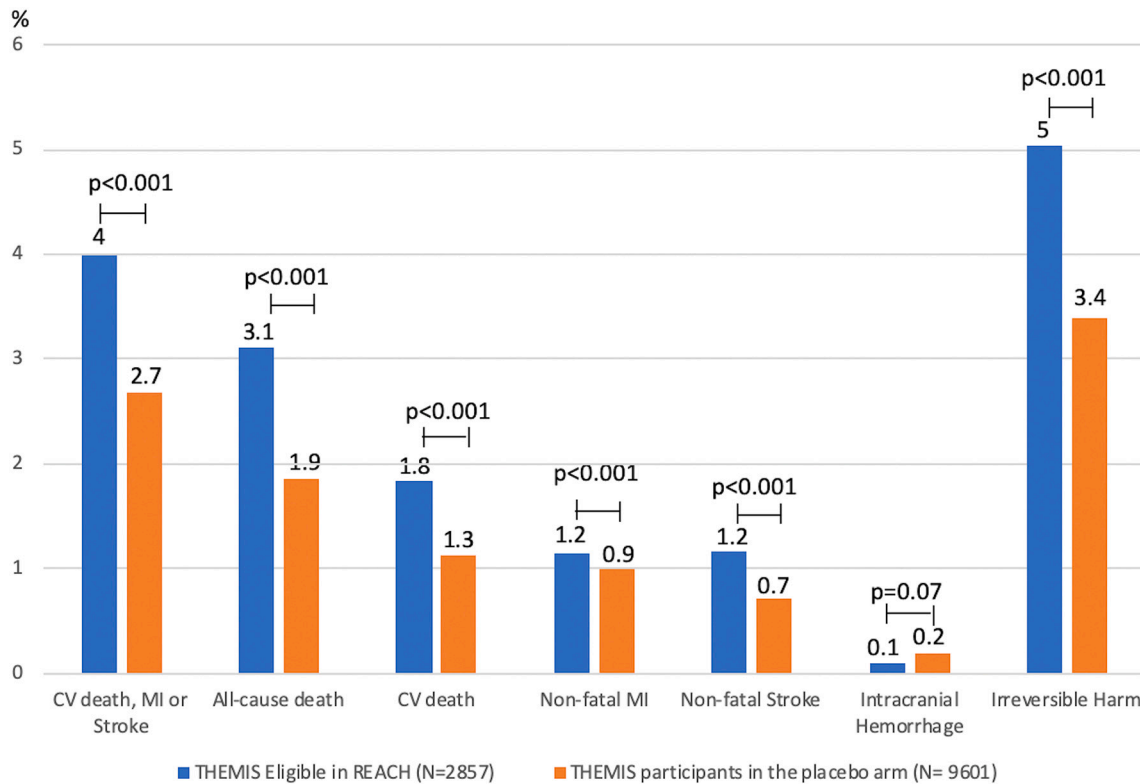


Fig. 1. Comparison of main CV event rate per 100 patient/years for the ‘THEMIS eligible’ patients from REACH and THEMIS patients in the placebo arm (%).

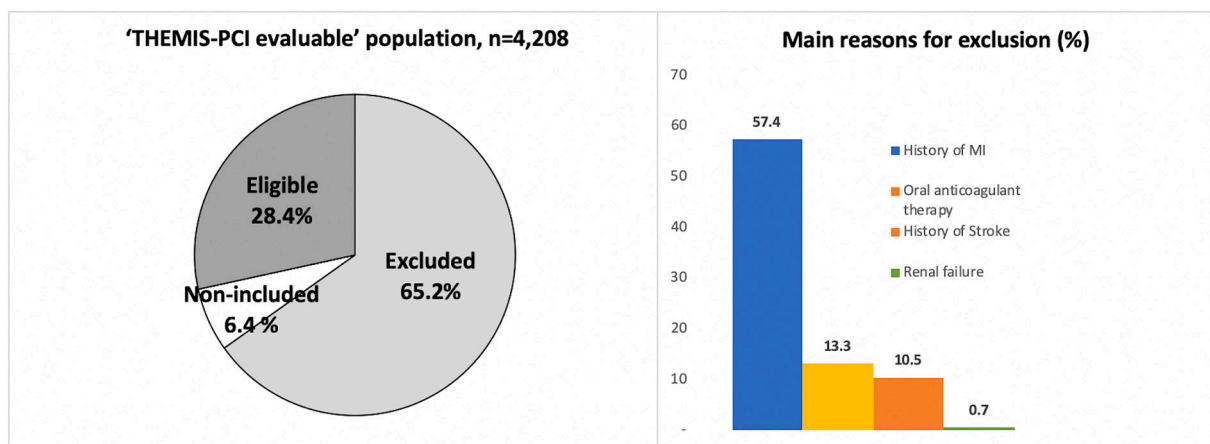


Fig. 2. Proportion of ‘THEMIS-PCI’ eligible and excluded in REACH registry and reasons for exclusion.

3.5. Participants of THEMIS PCI included in the placebo arm

A total of 11,154 patients were included in the THEMIS-PCI analysis representing 58.0% of the overall THEMIS trial and 5596 in the placebo arm. Their baseline characteristics are presented in **Supplementary Table 8**.

Compared with ‘THEMIS-PCI eligible’ patients from REACH, participants of THEMIS-PCI were younger (67.59 ± 8.53 years-old vs 66.4 years-old ± 7.73), $p < 0.001$), more frequently male (69.3% vs 66.6%, $p < 0.001$) with a higher prevalence of hypertension (91.8% vs 88.0%, $p < 0.001$), current smoking (11.8% vs 11.2%, $p < 0.001$) and heart failure (13.7% vs 13.2%, $p < 0.001$) but lower prevalence of previous CABG (12.0% vs 19.9%, $p < 0.001$) and PAD (8.3% vs 11.0%, $p < 0.001$). As in the main comparison, guideline-recommended secondary prevention drug therapies were more frequently used among patients

included in THEMIS-PCI, with higher rates of use of statins, beta-blockers, and ACE-inhibitors or ARBs than in ‘THEMIS-PCI eligible’ patients from REACH.

3.6. Outcomes for THEMIS-PCI eligible patients

‘THEMIS-PCI eligible’ patients in REACH experienced higher rates per 100 patient/years of the primary outcome compared with patients included in the placebo arm of the THEMIS-PCI trial THEMIS (3.80% versus 2.64%, $p < 0.0001$). The rate of cardiovascular death was also higher in the ‘THEMIS-PCI eligible’ population in REACH than in THEMIS-PCI participants (1.38% versus 0.99%, $p = 0.043$) as well as those of non-fatal stroke (1.35% versus 0.59%, $p < 0.001$) and all-cause mortality (2.58% in ‘THEMIS-PCI eligible’ patients in REACH versus 1.73% in patients enrolled in the placebo arm of THEMIS-PCI, $p =$

0.001). The rates of non-fatal MI were not different 1.15% for ‘THEMIS-PCI eligible’ patients versus 1.14% for THEMIS-PCI, $p = 0.97$, nor were the rates of intracranial hemorrhage (0.15 versus 0.22%, $p = 0.43$). The irreversible harm was significantly higher in the THEMIS-PCI population in REACH than in THEMIS-PCI enrolled in the placebo arm (4.74 versus 3.47 respectively, $p < 0.001$). The results are summarized in **Supplementary Table 9** and **Fig. 3**. The rate of amputation did not differ significantly between ‘THEMIS-PCI eligible’ patients and THEMIS-PCI participants (0.21% versus 0.80%, $p = 0.25$ whereas angioplasty and/or stenting for PAD and bypass surgery for PAD were more frequently used in the ‘THEMIS-PCI eligible’ patients. Lower limb outcomes are presented in **Supplementary Table 10**.

In ‘THEMIS-PCI eligible’ patients, serious bleeding occurred in 3.01% and the rate of transfusion was 2.54%. In THEMIS-PCI placebo arm patients, the rate of bleeding according to BARC ≥ 3 definition occurred in 2.55%, PLATO major bleeding in 2.32%, and transfusion was required in 1.32%.

4. Discussion

In this analysis, over a quarter of patients with diabetes and CAD in the international REACH registry would have been eligible for the THEMIS randomized control trial and approximately the same proportion in THEMIS-PCI. In the interpretation of RCTs, and application of trial findings to routine practice, generalizability is critical [17–21]. One frequent criticism of RCTs is the concern over participants' selection criteria being so stringent that trial participants may no longer be representative of patients encountered in routine clinical practice and trial results may not be applicable to “real world” patients. In the present analysis, the ‘THEMIS and THEMIS-PCI eligible’ patients represented a sizeable fraction of the population of patients with coronary artery disease and diabetes.

The main reasons for exclusion were a history of MI (in approximately half of the patients), followed by the need for oral anti-coagulation, and a prior history of stroke. More than 50% of CAD outpatients treated for diabetes had a history of a prior ischemic event in REACH, emphasizing the high ischemic risk of this population.

Compared with patients enrolled in the placebo arm of THEMIS and THEMIS-PCI, ‘THEMIS eligible’ and ‘THEMIS-PCI eligible’ patients from the REACH registry were older, with more comorbidities such as previous CABG, PAD, and atrial fibrillation. They were less likely to receive the evidence-based secondary prevention drugs. As a consequence, as observed in previous analyses pertaining to other trials [17,26,27], ‘THEMIS eligible’ patients from REACH represent a subset with a higher ischemic and hemorrhagic risk and have a poorer prognosis in comparison to patients actually enrolled THEMIS. These higher event rates suggest that in routine clinical practice, with a similar relative treatment effect, ‘THEMIS eligible’ patients may derive an even greater absolute benefit from ticagrelor than the more selected trial participants in terms of ischemic outcomes reduction, but a higher bleeding risk might in part counterbalance some of this benefit.

Recently, the US Food and Drug Administration updated the label of ticagrelor based on the THEMIS results. The label states ticagrelor is now additionally approved “to reduce the risk of a first MI or stroke in patients with coronary artery disease at high risk for such events.” [28] Based on the label, the vast majority of patients with CAD (with or without diabetes) in REACH would be eligible for therapy with ticagrelor.

A limitation of the present analysis is that REACH participants were enrolled in 2003–2004 and followed up until 2008–2009; the data therefore antedate the start of THEMIS by approximately 10 years. Meanwhile, improvement in the management of diabetes and atherosclerosis has resulted in improved outcomes. Therefore, when comparing outcomes between ‘THEMIS eligible’ REACH patients and actual THEMIS participants, it is difficult to disentangle secular trends in outcome improvement from the genuine differences in prognosis between these two populations. However, this would not be expected to have an important impact on trial eligibility. In addition, given differences in data capture between REACH and THEMIS, analysis of eligibility required modification of some criteria, which may have impacted the outcome of the comparison. Specifically, the THEMIS trial required angiographic documentation of CAD. In REACH, since angiographic data were not required, CAD was defined using broad criteria (a history of MI, unstable angina, stable angina, or previous coronary

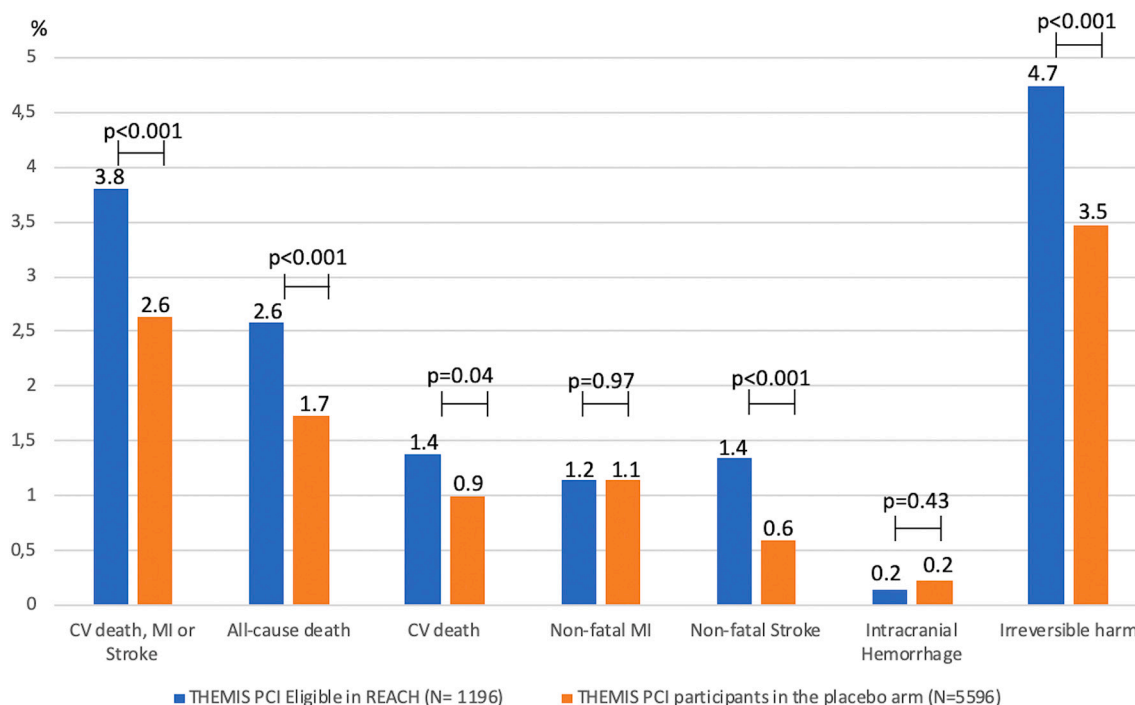


Fig. 3. Comparison of main CV event rate per 100 patient/years for the ‘THEMIS-PCI’ eligible patients from REACH and THEMIS PCI patients in the placebo arm (%).

revascularization), hypothetically leading to an overestimation of the REACH CAD population with diabetes and therefore an underestimation of the eligibility. The evolution of treatment strategies and drug therapies that have occurred between inclusion in the REACH registry and THEMIS trial might have influenced the categorization of the patients. In addition, the higher use of secondary prevention drug therapies in the placebo group of THEMIS compared to the patients from the REACH registry may have affected the outcomes. Finally, the bleeding definitions used in the REACH registry and in the THEMIS trial differed such that no direct comparison can be made. BARC ≥ 2 is a more sensitive definition of bleeding, but these data were not captured in the REACH registry.

In conclusion, in the REACH registry, over a quarter of patients with diabetes and stable coronary artery disease were ‘THEMIS eligible’ - a sizeable population. Given their higher event rates compared with actual trial participants, they may derive a greater absolute benefit from ticagrelor than the more selected trial participants.

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Take-home message

Over a quarter of patients with diabetes and CAD in the REACH registry were eligible for the THEMIS or THEMIS-PCI trials - a sizeable population.

Appendix A. Supplementary data

Supplementary data to this article can be found online at <https://doi.org/10.1016/j.ijcard.2022.10.132>.

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