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# **Metabolic Syndrome Cluster Does Not Provide Incremental Prognostic Information in Patients with Stable Cardiovascular Disease: A Post Hoc Analysis of the AIM-HIGH trial**

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# **Abstract**

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Author contributions: Dr. Lyubarova, as first author, drafted and revised the manuscript and lead the effort in these analyses. Drs. Robinson, Miller, Simmons, Abramson, Elam, Ayenew and Brown were collaborating investigator for the AIM-HIGH study and provided scientific input on the content of the manuscript, reviewed and provided suggested revisions to the approach for the analyses. Ms. Xu was the lead statistician for the manuscript, assisted by Ms. McBride, Co-Director for the Data Coordinating Center for AIM-HIGH. Drs. Fleg and Desvigne-Nickens were project officers from NHLBI for AIM-HIGH, members of the Executive Committee and provided scientific input to the manuscript. Dr. Boden is principal investigator for AIM-HIGH and provided scientific input to the manuscript. Drs. Fleg and Boden and Ms. McBride assisted Dr. Lyubarova in writing and revising the manuscript. The manuscript was reviewed and approved by the AIM-HIGH Publications Committee.

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**Background—**Metabolic syndrome (MS) is a well-known risk factor for the development of cardiovascular (CV) disease, yet controversy persists whether it adds incremental prognostic value in patients with established CV disease.

**Objectives—**This study was performed to determine if MS is associated with worse CV outcomes in patients with established CV disease treated intensively with statins.

**Methods—**We performed a post hoc analysis of the AIM-HIGH (Atherothrombosis Intervention in Metabolic Syndrome with Low HDL/High Triglycerides and Impact on Global Health Outcomes) trial, in which patients with established CV disease and atherogenic dyslipidemia (n=3,414) were randomly assigned to receive extended-release niacin (ERN) or placebo during a mean 36 month follow-up, to assess whether the presence of MS or the number of MS components contributed to CV outcomes.

**Results—**The composite primary endpoint of CV events occurred in 15.1% of patients without MS versus 13.8%, 16.9% and 16.8 of patients with MS in the subsets with 3, 4 and 5 MS components respectively (corresponding adjusted hazard ratios 0.9, 1.1 and 1.1 relative to patients without MS),  $P=0.55$ . Comparing subgroups with 3 versus 4 or 5 MS components, there was no significant difference in either the composite primary endpoint or secondary endpoints. Patients with diabetes mellitus had higher event rates, with or without presence of MS.

**Conclusions—**The presence of MS was not associated with worse CV outcomes in the AIM-HIGH population. The rate of CV events in statin-treated AIM-HIGH patients with MS was not significantly influenced by the number of MS components.

#### **Keywords**

Metabolic syndrome; Cardiovascular disease; Diabetes Mellitus; Atherogenic dyslipidemia; Extended-release Niacin

### **Introduction**

Metabolic syndrome (MS) is a cluster of biochemical and physiological abnormalities associated with an increased risk for the development of cardiovascular (CV) disease and diabetes mellitus (DM). The National Cholesterol Education Program Adult Treatment Panel III defined MS as a constellation of 3 or more components including abdominal obesity, elevated triglycerides (TG), low levels of high-density lipoprotein-cholesterol (HDL-C), elevated blood pressure, and impaired fasting glucose or insulin resistance, though it is wellrecognized that there are several definitions of MS from varying professional societies. (1,2) In many of these definitions where waist circumference measurements are not obtained, a body mass index of  $30 \text{ Kg/M}^2$  is used as a surrogate for abdominal obesity. According to recent data from the National Health and Nutrition Examination Survey from 2003 to 2012, the overall prevalence of MS in the United States was 33%.(3)

Despite the association of MS with increased incidence of CV events, it is unclear whether MS provides prognostic value in patients with established CV disease. A recent post hoc analysis of the Clinical Outcomes Utilizing revascularization and Aggressive Drug Evaluation (COURAGE) trial demonstrated increased risk for death or myocardial infarction

among patients with stable coronary artery disease who had MS at baseline; however, the MS cluster was not independently associated with increased CV events on multivariate analysis.(4)

Although niacin has been used widely in the past for the treatment of dyslipidemic patients to both increase HDL-C and lower TG levels, the most recent American College of Cardiology/American Heart Association cholesterol guidelines and American Diabetes Association position statement do not generally recommend niacin in combination with a statin to reduce atherosclerotic CV events.(5, 6) These recommendations were based on recent data from randomized placebo-controlled, secondary prevention trials that have shown no significant clinical benefit of extended-release niacin (ERN) on CV outcomes. The Second Heart Protection Study showed that ERN combined with the prostaglandin inhibitor laropiprant did not improve clinical outcomes in patients with established CV disease on statin therapy, and had an excess of significant adverse events.(7) In the Atherothrombosis Intervention in Metabolic Syndrome with Low HDL/High Triglycerides and Impact on Global Health Outcomes (AIM-HIGH) trial, ERN did not show clinical benefit in patients with CV disease and low baseline levels of HDL-C who were receiving statins, despite significant improvements in on-treatment HDL-C and TG levels.(8) Additionally, niacin use has been associated with an increase in fasting blood glucose and hemoglobin A1c levels in patients with DM.

The objective of the present post hoc analysis of the AIM-HIGH trial was to determine if there was predictive value of the MS constellation on the incidence of CV events in patients with established CV disease treated intensively with statins, as a function of the number of its constituent components (e.g., 3 vs. 4 or 5 MS components).

## **Methods**

#### **1. Study Population and Trial Design**

AIM-HIGH was a randomized, controlled clinical trial designed to examine whether ERN (Niaspan™, AbbVie, Inc.) in combination with aggressive LDL-C lowering treatment could reduce the rate of CV events compared to aggressive LDL-C lowering treatment alone. Details of the design, rationale, and inclusion/exclusion criteria have been published previously.(8,9) Men and women age ≥45 years were recruited from 92 centers in the United States and Canada. Eligibility requirements included the presence of established CV disease and evidence of atherogenic dyslipidemia at baseline. Dyslipidemia criteria included low baseline levels of HDL-C (40 mg/dL for men and 50 mg/dL for women), TG levels 150 to  $400 \text{ mg/dL}$ , and low density lipoprotein-cholesterol (LDL-C)  $180 \text{ mg/dL}$  if participants were not taking a statin. If subjects were already receiving statin therapy at baseline, the inclusion criteria for HDL-C were  $42 \text{ mg/dL}$  for men and  $53 \text{ mg/dL}$  for women and TG levels 100 – 400 mg/dl, with the upper limit of LDL-C adjusted according to the lipidlowering therapy and statin dose.

Prior to randomization, eligible subjects entered into a 4-to-8-week open-label, run-in phase during which they received simvastatin 40 mg per day plus ERN increasing weekly doses from 500 mg per day to 2000 mg per day as tolerated. Patients who could tolerate at least

1500 mg of ERN per day were then randomly assigned, in a 1:1 ratio, to ERN or matching placebo with 100 mg crystalline niacin (to maintain blinding) and background simvastatin therapy ranging from 40–80 mg daily.

**End Points—**The primary end point was the composite of the first event of death from coronary heart disease, nonfatal myocardial infarction, ischemic stroke, hospitalization for acute coronary syndrome, or symptom-driven coronary or cerebral revascularization. Secondary composite end points included the composite of death from coronary heart disease, nonfatal myocardial infarction, ischemic stroke, or hospitalization for a "high-risk" acute coronary syndrome (characterized by accelerating ischemic symptoms or prolonged chest pain with electrocardiographic evidence of ischemia or increase in biomarker values to greater than upper limit of the normal range but less than twice the upper limit), and death from CV causes. An endpoint focusing on coronary events was constructed using time-tofirst event for death from coronary heart disease, myocardial infarction, hospitalization for acute coronary syndrome, or symptom driven coronary revascularization. Upon the recommendation of the independent Data and Safety Monitoring Board, the National Heart, Lung, and Blood Institute decided to stop the trial before its planned conclusion, after mean follow up period of 3 years, based on convincing evidence of a lack of benefit of ERN on the trial primary outcome.

#### **2. Metabolic Syndrome Categorization**

Participants were categorized by the number of MS characteristics present at baseline. MS was defined according to National Cholesterol Education Program's Adult Treatment Panel III, based on the presence of any three components: abdominal obesity, defined as waist circumference >40 inches in men and >35 inches in women, TG  $\,$  150 mg/dL, HDL-C <40 mg/dL for men and <50 mg/dL for women, blood pressure 130/85 mmHg or diagnosis of hypertension, fasting glucose 110 mg/dL or presence of diabetes mellitus.(10) Diabetes mellitus was defined by a positive history of diabetes and/or taking one or more hypoglycemic medications, or baseline fasting glucose >125 mg/dL. Patients with MS were subdivided further according to the number of MS components. Data on 26 patients indicated that they had MS according to the clinical site, but the baseline examination did not confirm presence of three or more criteria for MS.

Patients were also divided into 4 subgroups by the presence (+) or absence (−) of diabetes mellitus (DM) and MS at baseline to define a risk gradient: DM−/MS −; DM−/ MS +; DM +/ MS−; DM+/MS+. The last two subgroups were combined into one group as there were only 64 patients who were DM +/ MS −.

#### **3. Laboratory Measurements**

Laboratory analyses were performed by a central core laboratory (Northwest Lipid and Diabetes Research Laboratory at the University of Washington) using standardized techniques. Fasting glucose, insulin, hemoglobin A1c, lipid profiles, including lipoprotein(a), apoprotein A, and apoprotein B, were measured at baseline. The homeostasis model assessment of insulin resistance (HOMA1-IR) was estimated using the following formula: (glucose  $\times$  insulin)/405, in mass units, mg per deciliter. (11)

#### **4. Statistical analysis**

Baseline characteristics were expressed as mean +/−SD or percent and compared using analysis of variance for continuous variables or non-parametric tests depending on the distribution of the covariate, and chi square test for categorical variables. To evaluate relationship between groups without MS and MS with any number of the MS components and end point outcomes, Cox proportional hazards regression models were created adjusting for treatment group, sex, age and number of MS components. Hazard ratios (HR) and 95% confidence intervals were calculated to compare risk between the groups using the Wald test. Similarly, to assess for the relationship between the number of MS criteria and end point outcomes, similar Cox proportional hazards regression models were used. End point event rates by risk gradient were compared using Cox proportional regression models, also adjusting for treatment group, sex and age. Event rate defined as number of evens per exposure in patient-years. 95% confidence intervals were calculated based on Poisson distribution of the event rate. Time to event is displayed using Kaplan-Meier plots; groups are compared using a log-rank statistic. Analyses were done pooling the data by treatment group. Prior analyses showed no significant interaction between treatment arm and history of diabetes or presence of metabolic syndrome (8). Statistical analyses were performed at the Data Coordinating Center (Axio Research, LLC; Seattle, Washington). All analyses were performed using SAS Version 9.4 (SAS Institute, Cary, NC). For all analyses, a two-tailed p<0.05 was required for significance.

# **Results**

#### **Baseline Clinical and Laboratory Characteristics**

As most study participants by trial design, had low baseline levels of HDL-C and elevated TG levels, the great majority of trial participants already met these two MS criteria at entry. A few who were on statins at entry had HDL-C of 41–42 mg/dL for males and 51–52 mg/dL for females. Similarly, 2,053 of 3,209 participants on statins at entry had TG>150 mg/dL. Among the 3,414 trial patients, 636 patients (19%) had no MS (0 to 2 MS criteria) and 2,741 (81%) were classified as having MS, of whom, 349 (11%) had 3 MS components, 1,094 (32%) had 4 MS characteristics, and 1,298 (38%) had all five components. (Table 1) The other components of the MS cluster were increased waist circumference, present in 2,222 subjects  $(81\%)$ , history of hypertension or BP  $\,$  130/85 in 2,146 (78%), and an abnormal blood glucose level or DM in 2,063 (75%).

Comparing participants with versus without MS, there was no significant difference in age or assignment to treatment group. The group with MS had a higher proportion of females, Hispanics, and those receiving statin therapy at entry, higher mean blood pressure, body mass index or waist circumference, fasting blood glucose levels, as well as a higher prevalence of DM, and higher percentage of medication use, such as beta-blockers, and inhibitors of the renin-angiotensin system. (Table 1) There was a higher prevalence of prior myocardial infarction, cerebrovascular disease, and peripheral vascular disease among participants with MS. (Table 1)

Comparison among participants with MS according to the number of MS components showed that those who had all 5 components were slightly older, more likely African American, and had significantly higher mean systolic blood pressure, body mass index and waist circumference, fasting blood glucose levels, insulin levels and HOMA1-IR, as well as a higher prevalence of DM, and higher percentage of medication use, including betablockers, and inhibitors of the renin-angiotensin system (Table 1). The distribution of prior myocardial infarction, prior percutaneous coronary intervention, history of prior coronary artery bypass graft surgery, cerebrovascular disease or peripheral vascular disease was comparable among all three subgroups. (Table 1)

Comparison of the lipid profile in participants without MS at baseline to those with MS showed no difference in LDL-C levels, lower TG, non-HDL-C, apolipoprotein-B levels and higher HDL-C, lipoprotein(a) and apolipoprotein A levels. (Table 2) Among patients with MS, the subgroup with 5 MS components showed significantly lower LDL-C, TG, non-HDL-C, and apolipoprotein-B levels than those with 3 or 4 components subgroup. (Table 2) The mean LDL-C ranged from the lowest 72.5 mg/dL in the subgroup with 5 MS components to 77 mg/dL in the group with 3 MS components.

#### **Clinical Outcomes**

The composite primary endpoint occurred in 15% of participants without MS (0–2 components), in 13.8% of those with 3 MS criteria, in 16.9% of those with 4 MS components), and in 16.8% in those with 5 MS components, P=0.55. (Table 3a) For secondary endpoints, there were no significant differences among subgroups of participants without MS versus those with 3, 4, or 5 components of the MS cluster for the composite endpoint of CV death, myocardial infarction, or stroke, nor for the 4-component endpoint of CV death, myocardial infarction, stroke, or hospitalization for acute coronary syndrome (Table 3a). Similarly, no significant difference in outcomes was demonstrated by Kaplan-Maier analysis among subgroups with 0–2, 3, 4 or 5 components (Figure 1).

The presence of MS was not associated with increased risk of the composite primary endpoint, pre-specified secondary endpoints or components of the primary endpoint (Table 3a and Figure 2). Among those with MS, a comparison among subgroups with 3, 4 or 5 MS components demonstrated no significant difference in either the composite primary event rate or secondary outcomes, including coronary events only (Table 3b). Diabetes, but not MS cluster, was associated with higher event rates, HR 1.23 (95% CI 1.08–1.39, P=0.001). (Table 4, Figure 3).

Finally, among the 636 patients without MS at baseline, there was no significant difference in the rate of subsequent progression to MS between those treated with ERN (16.6%) as compared with placebo (15.5%) during a 36-month follow-up (P=0.79).

## **Discussion**

There are several important findings that emerge from this secondary analysis of the AIM-HIGH Trial. First, among enrolled participants with atherogenic dyslipidemia, the prevalence of MS was very high (~80% of all participants). Second, for both the trial

primary endpoint and secondary endpoints, clinical outcomes did not differ significantly between those with or without MS at baseline. Third, among participants with MS, there was no significant difference in CV events among the subgroups with 3 components of MS versus 4 or 5 MS components. Furthermore, the presence of DM with or without MS was associated with worse clinical outcomes. Finally, among subjects without features of MS at baseline, randomization to ERN did not appear to affect the subsequent rate of developing MS during a mean 3-year follow-up as compared with those who received placebo. Based on these observations, it appears that neither the presence of MS cluster, nor the number of MS components (3, 4, or 5) provides any incremental prognostic value in this population with stable CV disease and atherogenic dyslipidemia.

In contrast to our findings, the previously-published post hoc analysis of the COURAGE trial of 2,287 subjects showed an increased risk of cardiac events as the number of MS components increased.(4) In COURAGE, the LDL-C levels were higher than in AIM-HIGH, while the longer duration of follow up (5 years) versus a 3-year follow up in AIM-HIGH could have affected the power for the outcomes we observed. Unlike COURAGE participants were not pre-selected based on a particular lipid profile at trial entry, all participants in AIM-HIGH had atherogenic dyslipidemia and low levels of HDL-C and elevated TG at baseline. Those factors might also contribute to the dissimilarity in findings between the two studies.

Previous studies have shown variable and sometimes conflicting findings on the importance of MS on CV event rates in CAD patients. In a study by Solymoss and colleagues, patients with CAD and MS who were followed for a mean of 12 years had higher stroke rates compared to those without MS, but after adjusting for diabetes, there was no significant difference in CV events.(12) A similar observation was noted in the COURAGE post hoc analysis of MS, which was associated with worse outcomes for death or myocardial infarction in univariate analysis  $(HR=1.4, P=0.001)$ , but not after adjusting for its individual components, (adjusted HR=1.15, P=0.46).(4) Similarly, in a prior study of patients with acute myocardial infarction, no difference in cardiac outcomes was observed among those who underwent percutaneous coronary intervention (PCI) according to presence of MS.(13) However, there have been discordant observations from other studies, showing an association between MS and worse clinical outcomes. In the GISSI-Prevenzione trial, patients with history of prior myocardial infarction and MS had a higher probability of death and CV events.(14) Additionally, in patients with multivessel coronary artery disease enrolled in the Medicine, Angioplasty or Surgery Study and followed for 2 years, the presence of MS was associated with increased mortality, even after adjustment for diabetes. (15) By contrast, however, Patsa et al reported that the presence of MS in patients with proximal left anterior descending coronary disease who underwent PCI was associated with lower incidence of cardiac events during a 20 month mean follow up, with a HR 0.34, p<0.03.(16) Those observations, in aggregate, mitigate the importance of MS as an independent prognostic factor in patients with established CV disease. Identifying MS does not appear to be useful for further risk stratifying statin-treated patients with CV disease. It is possible that the risk inherent in the study population due to the presence of established CV disease overwhelmed any small potential incremental risk brought by the presence of MS. Per recent 2016 ACC Expert Consensus Decision Pathway for non-statin therapies,

patients with MS should stay in the clinical atherosclerotic cardiovascular disease without comorbidities pathway unless they have DM.(17) Accordingly, our analysis has demonstrated that DM was a significant predictor of worse CV outcomes independent of the presence of MS.

Because niacin decreases levels of TG, LDL-C, and lipoprotein (a), as well as increasing HDL-C levels, one might infer that niacin should decrease the rate of development of MS. The AIM-HIGH trial clearly showed that ERN increased HDL-C and decreased TG by 25% and 30%, respectively.(7) However, our analysis showed that in AIM-HIGH participants without MS at baseline, ERN did not affect the rate of subsequent MS. This could be explained by the previously mentioned unfavorable effect of niacin on insulin resistance and the potential concern that developing DM on ERN might have offset the positive effect on lipids. Recent AIM-HIGH data demonstrate that ERN increased development of DM and impaired fasting glucose. (19)

#### **Limitations**

This was a post hoc analysis of a clinical trial, which has the potential for inherent selection bias as well reduced power to demonstrate difference. Exclusion of patients with acute coronary syndrome or those with poorly-controlled diabetes could affect the results as well. The study population comprised patients with stable CV disease with low HDL and elevated TG, so our observations cannot be applied to the population with CV disease and optimal levels of HDL and TG. Furthermore, it is possible that the very high use of prior statin therapy in AIM-HIGH (75% of patients were taking a statin for 1 or more years prior to randomization and 40% were taking statins for 5 or more years) altered our ability to demonstrate a significant effect of MS on clinical outcomes during the 3-year follow period.

#### **Conclusion**

We could not demonstrate that the MS cluster provided prognostic value in patients with established and treated CV disease in this post hoc analysis of the AIM-HIGH trial. Furthermore, the rate of CV events in AIM-HIGH participants with MS was not significantly influenced by the number of MS components. However, the presence of diabetes in AIM-HIGH, with or without MS, was associated with a higher rate of CV events.

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# **Highlights**

**1.** Presence of MS did not affect progression of ASCVD.

- **2.** Number of MS components did not predict CV outcomes in established ASCVD.
- **3.** DM but not MS was associated with higher events in patients with established ASCVD.



**Figure 1. Time to Primary Endpoint by Number of Metabolic Syndrome Components** Kaplan-Meier curves depicting time to primary endpoint stratified by the number of metabolic syndrome components at baseline.

MS Crit = number of metabolic syndrome criteria



# **Figure 2. Metabolic Syndrome and Primary Endpoint**

Kaplan-Meier curves depicting time to primary endpoint by the presence of metabolic syndrome.

MS+ participants with metabolic syndrome at baseline

MS− participants without metabolic syndrome at baseline

Lyubarova et al. Page 14



# **Figure 3. Time to Primary Endpoint by Risk Gradient**

Kaplan-Meier estimates of time to primary endpoint in participants stratified by risk gradient DM = history of diabetes mellitus at baseline, negative (−) or positive (+) MS=metabolic syndrome at baseline, negative (−) or positive (+)



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**Table 1**

Baseline Characteristics by Number of Metabolic Syndrome Criteria Met Baseline Characteristics by Number of Metabolic Syndrome Criteria Met





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 $\mathcal{O}_{\mathbf{Comparison} }$  between no metabolic syndrome and any number of criteria  $(1)$  Comparison between no metabolic syndrome and any number of criteria

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(2) Comparison among 3, 4, or 5 criteria met  $(2)$ Comparison among 3, 4, or 5 criteria met

# **Table 2**





Comparison between no metabolic syndrome and any number of criteria by ANOVA for LDL-C and non-parametric test for other parameters  $(1)$  Comparison between no metabolic syndrome and any number of criteria by ANOVA for LDL-C and non-parametric test for other parameters

(2) Comparison among 3, 4, or 5 criteria met  $(2)$ Comparison among 3, 4, or 5 criteria met

#### **Table 3**

**a: Relationship between the number of Metabolic Syndrome Criteria Met at Baseline and Primary/Secondary Endpoints ≤2 Criteria (No Metabolic Syndrome) Referent**







 $^1$ Cox regression models adjusted for treatment arm, sex and age. The number of criteria met as categorical term (HR comparing 3 vs 2, 4 vs. 2, 5 vs. 2).

 $\mathcal{Z}_{\text{p-values}}$  were calculated based on the Wald test.

3 Coronary events consist of death from coronary heart disease, non-fatal myocardial infarction, and hospitalization for acute coronary syndrome and coronary revascularization.

 $^1$ Cox regression models adjusted from treatment arm, sex, age. The number of criteria met as categorical term (HR comparing 4 vs. 3, 5 vs. 3).

 $\mathcal{Z}_{\text{p-values}}$  were calculated based on the Wald test.

3 Coronary events consist of death from coronary heart disease, non-fatal myocardial disease, hospitalization for acute coronary syndrome or coronary revascularization.

#### **Table 4**

#### Association of Risk Gradient with Primary and Coronary Endpoints



DM = history of diabetes at baseline, negative (−) or positive (+)

MS = metabolic syndrome at baseline, negative (−) or positive (+)

1 Cox regression models adjusted for sex, age and the number of criteria met as categorical term. Hazard ratio comparing to DM−, MS− as referent

2 p-value based on Wald test

3 Coronary events consist of death from coronary artery disease, myocardial infarction, hospitalization for acute coronary syndrome and coronary revascularization