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## Route of Delivery Modulates the Efficacy of Mesenchymal Stem Cell Therapy for Myocardial Infarction: A Meta-Analysis of Preclinical Studies and Clinical Trials

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### Abstract

**Rationale**—Accumulating data supports a therapeutic role for mesenchymal stem cell (MSC) therapy; however, there is no consensus on the optimal route of delivery.

**Objective**—We tested the hypothesis that the route of MSC delivery influences the reduction in infarct size (IS) and improvement in left ventricular ejection fraction (LVEF).

**Methods and Results**—We performed a meta-analysis investigating the effect of MSC therapy in acute myocardial infarction (AMI) and chronic ischemic cardiomyopathy (ICM) preclinical studies (58 studies; n=1165 mouse, rat, swine) which revealed a reduction in IS and improvement of LVEF in all animal models. Route of delivery was analyzed in AMI swine studies and clinical trials (6 clinical trials; n=334 patients). In AMI swine studies, transendocardial stem cell injection (TESI) reduced IS (n=49, 9.4% reduction 95%CI -15.9, -3.0), whereas intramyocardial injection (DI), intravenous infusion (IV), and intracoronary infusion (IC) indicated no improvement. Similarly, TESI improved LVEF (n=65, 9.1% increase 95%CI 3.7, 14.5), as did DI and IV, while IC demonstrated no improvement. In humans, changes of LVEF paralleled these results, with TESI improving LVEF (n=46, 7.0% increase 95%CI 2.7, 11.3), as did IV, but again IC demonstrating no improvement.

**Conclusions**—MSC therapy improves cardiac function in animal models of both AMI and ICM. The route of delivery appears to play a role in modulating the efficacy of MSC therapy in AMI

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### DISCLOSURES

Dr. Hare reports having a patent for cardiac cell-based therapy; owning equity in Vestion Inc; member of the scientific advisory board and consultant of Vestion, Inc.; Dr. Hare reports being a board member of Vestion Inc. Vestion Inc. did not participate in funding this work.

swine studies and clinical trials, suggesting the superiority of TESI due to its reduction in IS and improvement of LVEF, which has important implications for the design of future studies.

### Keywords

Mesenchymal stem cell; route of delivery; cell therapy; myocardial infarction; meta-analysis

### Subject Terms

Cell Therapy; Stem Cells; Myocardial Infarction; Translational Studies; Meta-Analysis

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## INTRODUCTION

Cardiovascular disease, which can lead to myocardial infarction (MI) and heart failure, is the leading cause of death worldwide<sup>1</sup>. Current standard therapies succeed only in temporarily managing the disease, illustrating the need for novel approaches to prevent and reverse cardiac dysfunction. Cell-based therapy displays remarkable regenerative promise for repairing cardiac damage post-MI<sup>2</sup>. Specifically, mesenchymal stem cells (MSCs) have produced significant and encouraging results for a variety of pathological conditions including MI in both preclinical studies<sup>2</sup> and clinical trials<sup>3-8</sup>. MSC-based therapies are currently used to treat both acute MI (AMI) and chronic ischemic cardiomyopathy (ICM), which are thought to work by activating endogenous tissue repair through paracrine signaling as well as exhibiting immunomodulatory properties, reducing immune-mediated damage after MI<sup>9</sup>. For example, MSCs are antifibrotic and produce left ventricular reverse remodeling in preclinical models<sup>10</sup>. More importantly, MSCs improve patient functional status and quality of life<sup>8, 11, 12</sup>. Large animal models, specifically swine, are better predictors of response to MSC therapy in humans due to their longer life span and similarities in immune system properties<sup>13</sup> and cardiac function<sup>14</sup>.

MSC translational research has focused mainly on AMI animal models, but there has been a shift toward also investigating ICM models<sup>10</sup>. MSC immunomodulatory properties and paracrine secretion reduce inflammation, protect compromised viable tissue and stimulate cellular growth, proliferation, and differentiation to help prevent and reverse ischemic injury in AMI<sup>15-17</sup>. MSCs prevent the initial cardiac damage of AMI before it progresses to pathologic remodeling of the heart<sup>17</sup>. MSC therapy for ICM focuses on reducing scar size and promoting endogenous tissue regeneration to reverse worsening cardiac dysfunction<sup>16</sup>. Reducing the infarct size (IS) improves the left ventricular ejection fraction (LVEF), because a smaller area of scarred and akinetic myocardium results in less ventricular remodeling<sup>18</sup>. A large IS with significant ventricular remodeling leads to increased chamber volume in an attempt to maintain cardiac output and compensate for the loss of viable myocardium. These effects are followed by an eventual decline in ejection fraction and poor long-term prognosis<sup>19</sup>.

In this meta-analysis, we discuss the beneficial effects of MSC therapy on AMI and ICM preclinical models and the implications for clinical intervention and therapies. We also assess the efficacy of different routes of MSC delivery, including transendocardial stem cell

injection (TESI), intramyocardial injection (DI), intravenous infusion (IV), and intracoronary infusion (IC). TESI is a minimally invasive, catheter-based route of delivery, where cells are injected directly into the myocardium through the endocardium. DI is performed through a thoracotomy and cells are injected into the myocardium through the epicardium. IV is the least invasive route; cells are infused into the venous blood supply and allowed to migrate toward the injured myocardium. Lastly, in IC, cells are infused into the coronary artery that supplies the infarcted myocardium. A recent review by Golpanian et al.<sup>20</sup> concluded that there is a lack of consensus as to the optimal route of stem cell delivery, illustrating the need for further examination of the efficacy of these different routes.

## METHODS

The research protocol was based on the meta-analysis conducted by Zwetsloot et al.<sup>21</sup>. Specifically, we performed a search of PubMed and Embase with the terms: myocardial infarction, mesenchymal stem cell, and animal models (Figure 1, flowchart). Clinical trials were found via clinicaltrials.gov as well as searching PubMed and Embase using the terms: myocardial infarction, mesenchymal stem cell, and clinical trials. Studies were screened by two independent investigators (A. Kanelidis, J. Lopez) in the title-abstract and full-text screen. A third investigator (C. Premer) was consulted in case of no consensus on inclusion. In addition, references and other sources were examined to find any other suitable studies based on the inclusion criteria. Only studies published in English were included. The studies were carefully examined to exclude overlapping data. Studies were included if they reported a placebo-controlled MI animal model (mouse, rat, or swine) where bone marrow-derived MSCs were administered and in which LVEF or IS was used as a parameter. We were interested in the effect of unmodified MSCs, so we excluded any pretreated, genetically engineered, or transfected cells. AMI mouse, rat, and swine models were analyzed, as well as AMI clinical trials. ICM was only analyzed in swine models due to the small number of trials in mice, rats, and humans. Stem cells were transplanted 1 week after MI in AMI animal models, and 1 month after MI in ICM animal models. Studies were excluded if the time from MI to stem cell transplantation was subacute (>1 week but <1 month).

We used LVEF and IS as our primary outcome measures, and therefore, excluded any studies that did not report an LVEF or IS measurement. Fractional shortening (FS), dose, and change ( ) in IS ( IS) and LVEF ( LVEF) were used as secondary outcome measures. The studies measuring LVEF (% EF) used different methods such as echocardiography, MRI, left ventricular angiography, and single-photon emission computed tomography. We used the results provided by the studies and no distinction was made as to methodology. For the analysis of multiple measurements (LVEF, IS, FS), the time point furthest from cell transplantation was used, as we deemed this approach to be the best predictor of functional outcome. For IS and LVEF, the final time points were standardized to improve homogeneity and reduce bias between studies – up to 12 weeks for animal models and 24 weeks for clinical trials; baseline values were taken after MI. Studies with measurements of IS were determined by triphenyltetrazolium chloride stain, Masson's Trichrome stain, or magnetic resonance imaging, which measured the scar volume as a percent of left ventricular volume. As with LVEF, we obtained the information provided by the studies and no distinction was made between different techniques. Subgroup analyses were conducted

on routes of delivery to test for differences in efficacy. Differences in the number of administered MSCs were analyzed to control for dose as a confounding variable in regards to effect on IS and LVEF. In cases of missing data for our primary outcome measures, corresponding authors were contacted. Emails were sent to sixteen authors; eight responded.

### Statistical analysis

Meta-analyses were performed and forest plots were generated using Revman v5.3 (Cochran Tech, London, UK). Random effects models were used throughout, due to the possible heterogeneity from sources such as the number of cells administered, autologous versus allogeneic stem cells, and differences in time for final end-points. If standard deviation (SD) was not provided by the studies, standard error of the mean (SEM) was used to calculate the standard deviation. If neither SD nor SEM were found, studies were excluded and deemed not estimable. Studies that were deemed not estimable due to missing data were displayed in the forest plots, but were excluded from the statistical analyses. The outcomes measured by this study are only continuous variables and as such are represented as a Mean Difference (MD) with 95% confidence interval (95%CI) between groups. For studies that contained more than two treatment arms, only control and MSC groups were analyzed. Studies conducting more than one experimental group containing MSCs had their values pooled together using mean, standard deviation, and size and were denoted by an asterisk (\*).

Studies where  $P < 0.05$  were considered statistically significant and two-sided 95%CI were reported throughout the study. In addition, the  $I^2$  statistic was used to assess for heterogeneity within the different subgroups. We use  $I^2$  greater than 25% as moderate heterogeneity and greater than 75% as a high degree of heterogeneity. A sensitivity analysis was used to assess for risk of bias on significant results by excluding trials with unclear risk of performance bias, selection bias, or attrition bias. Studies that indicated a baseline value with no significant change were included in the analysis and noted with two asterisks (\*\*). Studies that share the same first author and year were denoted with an up arrow (^). Meta-regression was conducted for dose analysis using Stata 13 (StataCorp LP, College Station, TX);  $P < 0.05$  was considered significant and 95% CI were used.

## RESULTS

Our final search was performed on August 8, 2016 (Figure 1, flowchart). We identified 371 papers on PubMed and 597 on Embase. After removal of duplicates and title/abstract screening, 117 papers were selected for full-text screening. Fifty-eight papers were finally included and a meta-analysis was performed on mouse, rat, and swine studies investigating the effect of MSC therapy on AMI and ICM (n=1165 animals). Characteristics of the enrolled animal studies are presented in the Online Table I. A similar meta-analysis was performed on six AMI clinical trials (n=334 patients), characteristics of which are depicted in Online Table II.

### MSC therapy reduces IS in animal models

Nineteen rodent studies were examined to assess the efficacy of MSC therapy for reducing IS. Four mouse studies, comprised of 28 treated and 29 control mice were analyzed, and two

of these studies favored MSC treatment while two did not indicate a difference between treatment and control. Meta-analysis of these mouse studies revealed an 8.6% reduction in IS (95% CI: -12.5, -4.8; Figure 2), thus favoring MSC treatment ( $P<0.0001$ ). Fourteen rat studies (174 treated, 171 control rats) were analyzed for efficacy of MSC therapy in the reduction of IS. In seven of these studies, rats receiving MSC treatment exhibited improved IS, whereas in seven studies no difference was seen between the treated and control animals. Overall, there was an 8.3% greater reduction in IS (95% CI: -10.5, -6.2; Figure 2) in treated animals compared to control, favoring MSC treatment ( $P<0.00001$ ) and paralleling the results of the mouse studies.

Twelve AMI swine studies were analyzed for efficacy of MSC therapy in the reduction of IS. Seven of the studies favored MSC treatment, while five revealed no difference between treatment and control. Out of a total of 114 treated and 83 control swine, there was a 6.4% reduction in IS (95% CI: -11.9, -0.9; Figure 2), demonstrating an overall improvement in MSC treated animals compared to control ( $P=0.02$ ). Six ICM swine studies (45 treated, 36 control swine) were analyzed for efficacy of MSC therapy in the reduction of IS; four favored MSC treatment, while two studies did not reveal a difference between treatment and control. There was a 6.0% reduction in IS in treated animals (95% CI: -9.7, -2.4; Figure 2), thus favoring MSC treatment ( $P=0.001$ ). Ultimately, there was a 7.1% reduction in IS for all MSC treated animal models compared to control (361 treated, 319 control animals; 95% CI: -9.3, -4.9;  $P<0.00001$ ; Figure 2), favoring MSC therapy.

### **MSC therapy improves LVEF in animal models**

Twenty-four rodent studies were examined to assess the efficacy of MSC therapy for improving LVEF. All five mouse studies analyzed favored MSC treatment. There was an improvement in LVEF for MSC treated mice compared to control (49 treated, 46 control mice) by 12.2% (95% CI: 8.5, 15.8;  $P<0.00001$ ; Figure 3). In the nineteen rat studies analyzed for efficacy of MSC therapy (263 treated, 234 control rats), fourteen favored MSC treatment, whereas five studies resulted in no difference between treatment and control. There was a 12.6% improvement in LVEF in treated animals compared to control (95% CI: 8.4, 16.7;  $P<0.00001$ ; Figure 3).

Sixteen AMI swine studies (135 treated, 112 control swine) were analyzed for efficacy of MSC therapy in the improvement of LVEF. Seven studies favored MSC treatment, while the other nine studies did not demonstrate a difference between treatment and control. There was a 7.2% improvement in LVEF (95% CI: 4.1, 10.3; Figure 3) in treated animals, thus favoring MSC treatment ( $P<0.00001$ ). Furthermore, eight ICM swine studies (53 treated, 48 control swine) were analyzed, seven of which favored MSC treatment, whereas only one study did not reveal a difference between treatment and control. Accordingly, there was a 12.2% improvement in LVEF (95% CI: 7.9, 16.4) with a preference toward MSC treatment ( $P<0.00001$ ; Figure 3). Lastly, there was a 10.8% improvement of LVEF for all MSC treated animal models compared to control (500 treated, 440 control animals; 95% CI: 8.6, 13.0;  $P<0.00001$ ; Figure 3), again favoring MSC therapy.

### Route of delivery affects IS reduction in AMI swine studies

We next assessed the influence of route of delivery on the therapeutic efficacy of MSCs in the reduction of IS in AMI swine studies. Twelve studies using four different cell delivery routes were examined: DI, TESI, IC, and IV. One study assessed the efficacy of the DI route of MSC delivery for the reduction of IS, concluding that MSC treatment did not reduce IS compared to control (6 treated, 6 control swine); rather, it increased the IS by 1.0% (95% CI: -6.1, 8.1; Figure 4), suggesting that DI is not a favorable route of delivery ( $P=0.78$ ). All three studies using TESI favored MSC treatment compared to control. These studies revealed a 9.4% reduction in IS (95% CI: -15.9, -3.0; Figure 4) in the 33 treated swine compared to the 16 controls, thus favoring TESI ( $P=0.004$ ). Five studies were analyzed for the efficacy of the IC route of delivery, with three studies demonstrating that MSC treatment reduced IS compared to control, while two studies did not (37 treated, 35 control swine). There was a 7.1% reduction in IS (95% CI: -15.7, 1.5; Figure 4) suggesting that IC is not a favorable route ( $P=0.11$ ). Two out of three studies that used IV did not reveal a difference between MSC treatment and control (38 treated, 26 control swine). There was a 3.4% decrease in IS (95% CI: -9.9, 3.2; Figure 4), which did not favor IV route of delivery ( $P=0.31$ ).

### Route of delivery affects LVEF improvement in AMI swine studies

Similarly, we assessed the effect of route of delivery on improvement of LVEF in a total of sixteen AMI swine studies. Six studies used DI, and three of these studies favored MSC treatment compared to control, whereas three studies did not reveal a difference. Out of 48 treated swine compared to 47 controls, there was an 8.8% improvement in LVEF (95% CI: 3.0, 14.6; Figure 5), highlighting a preference toward DI ( $P=0.003$ ). Four studies were analyzed for efficacy of TESI as a route of delivery. Two studies favored MSC treatment compared to control, whereas the other two did not reveal a difference. Out of 43 treated swine compared to 22 controls, there was a 9.1% improvement of LVEF (95% CI: 3.7, 14.5; Figure 5), therefore favoring TESI ( $P=0.0009$ ). Five studies assessed the IC route of delivery of MSCs. Only one study favored MSC treatment versus control (37 treated, 35 control swine), while the remaining four studies did not reveal a difference. There was a 5.0% increase in LVEF (95% CI: -1.7, 11.8; Figure 5), which did not favor IC ( $P=0.14$ ). Only one study was analyzed in AMI swine models using IV administration of cells and it indicated a preference toward MSC treatment compared to control (7 treated, 8 control swine) with a 5.0% improvement in LVEF (95% CI: 2.5, 7.6; Figure 5), thus favoring IV ( $P=0.0001$ ).

### Route of delivery affects LVEF improvement in AMI clinical trials

The route of MSC delivery on improvement of LVEF was examined in six AMI clinical trials, none of which utilized DI. The efficacy of TESI administration of MSCs was analyzed in one clinical trial, which favored MSC treatment compared to control. Out of a total of 8 treated patients compared to 30 controls, there was a 7.0% improvement in LVEF (95% CI: 2.7, 11.3; Figure 6), thus favoring TESI ( $P=0.002$ ). Four clinical trials were analyzed for efficacy of the IC route of delivery. One favored MSC treatment compared to control, whereas 3 clinical trials revealed no difference. Out of 113 treated patients compared to 115 controls, there was a 3.5% improvement in LVEF (95% CI: -2.4, 9.5; Figure 6), a difference

that was not statistically significant, suggesting that IC is not favorable ( $P=0.24$ ). The efficacy of the IV route of delivery was assessed in one clinical trial, which demonstrated a favorable effect of MSC treatment (39 patients) compared to control (21 patients). Specifically, there was a 5.6% improvement in LVEF (95% CI: 0.9, 10.3; Figure 6), favoring IV ( $P=0.02$ ).

### Meta-analysis of secondary outcomes

For all secondary outcomes (fractional shortening [FS], IS, LVEF, and dose) similar trends were observed, all favoring MSC therapy. FS was analyzed in sixteen rat and swine studies (170 treated, 168 control), twelve of which favored MSC treatment, whereas four revealed no difference between treatment and control. Accordingly, there was an 8.2% improvement in FS (95% CI: 3.1, 13.0) favoring MSC treatment ( $P<0.00001$ ; Online Figure I). For IS, eight swine studies (58 treated, 49 control) were analyzed, six of which favored MSC treatment, whereas two did not. Thus, there was a 6.4% reduction in IS (95% CI: -8.6, -4.3) favoring MSC treatment ( $P<0.00001$ ; Online Figure II). For LVEF, twenty-two mouse, rat, and swine studies (184 treated, 172 control) were assessed, eight of which favored MSC treatment. Overall, there was a 7.5% increase in LVEF (95% CI: 4.5, 10.6) favoring MSC treatment ( $P<0.00001$ ; Online Figure III). Furthermore, preclinical studies used between  $5\times 10^4$ – $4.4\times 10^8$  cells, with generally more cells used for larger animals (swine>rat>mouse). Meta-regression showed no statistically significant difference for IS and LVEF when dose was taken into account for all preclinical studies ( $P=0.06$  and  $P=0.15$ , respectively; data not shown). Meta-regression specifically for AMI swine studies, which compared all four routes of delivery, also indicated that dose was not a significant predictor for IS and LVEF ( $P=0.54$  and  $P=0.62$ , respectively; data not shown).

## DISCUSSION

We performed a meta-analysis of MSC therapy for three animal models: mouse, rat and swine. Our primary outcomes (IS and LVEF) revealed a reduction in IS and improvement of LVEF in all animal models treated with MSCs (Figures 2 and 3). We also calculated IS and LVEF to normalize potential confounding factors, such as differences in baseline between control and treatment. Both IS and LVEF (Online Figure II and III, respectively) revealed a similar improvement after MSC therapy. The AMI studies were also analyzed based on routes of delivery, including DI, TESI, IV and IC to identify differences. The route of delivery modulated the efficacy of MSC therapy in both AMI swine models and clinical trials. In AMI swine models TESI produced more favorable results, revealing a reduction in IS, while DI, IC, and IV indicated no improvement (Figure 4). Similarly, TESI improved LVEF, as did DI and IV, while IC delivery revealed no improvement (Figure 5). In AMI clinical trials, changes of LVEF paralleled these results, with TESI again improving LVEF, as well as IV, while IC indicated no improvement (Figure 6). DI route of delivery has not been studied in AMI clinical trials. Our meta-analysis confirms that MSCs are an effective therapy for preserving cardiac function by reducing IS and improving LVEF in all three animal models (mouse, rat, and swine). Moreover, the meta-analysis compared AMI and ICM swine studies for improvement of IS and LVEF. AMI swine studies were analyzed based on route of delivery; however, there were not sufficient numbers of ICM swine studies

to do a similar comparison. Likewise, there are few ICM clinical trials; therefore, a similar comparison for route of delivery is currently not possible.

Results of Phase I/II clinical trials illustrate that stem cell therapy is safe and efficacious for both AMI and ICM, and furthermore, that MSC therapy favorably affects patients' functional capacity, ventricular remodeling, and quality of life<sup>8, 11, 12, 22</sup>. Importantly, we demonstrated that the route of cell delivery modulated the efficacy of MSC therapy. While the reasons for these differences are unclear, the advantages and disadvantages of each route of delivery are highlighted in Online Table III.

DI is the most direct, precise, and accurate epicardial approach of injecting stem cells in and around the infarcted area of the heart. However, a swine study by Grossman et al.<sup>23</sup> revealed that despite direct injection into the myocardium, there was a lower total cell retention rate when compared to TESI, due to leakage from the injection site during and after the DI procedure. The invasive nature of a thoracotomy is the biggest drawback for DI, with greater risks for complications and increased morbidity and mortality<sup>24</sup>. The gold standard of treatment for an acute myocardial infarction is percutaneous coronary intervention (PCI) or medical management, not thoracotomy. Therefore, DI has not been investigated as a route of delivery in AMI clinical trials. DI can be performed during open-heart surgery in coronary artery bypass grafting for heart failure, which explains why it has been investigated in ICM clinical trials.

TESI is a minimally invasive procedure that is feasible and safe, with continuous advancements in imaging and catheterization techniques. There are at least five different TESI catheter designs and three imaging platforms to guide the injections. In 2005, Amado et al.<sup>25</sup> used the corkscrew-shaped needle Helix (Biocardia). The studies conducted from 2008–2010<sup>26–29</sup> utilized the straight needle Stiletto (Boston Scientific). All of these studies used conventional two-dimensional projection X-ray fluoroscopy for imaging. The catheter delivery system has since progressed to the straight needle Myostar (Biosense Webster), which has been utilized in both translational and clinical trials from 2013–2015<sup>6, 10, 18, 30</sup>. The imaging technique also progressed to 3-dimensional electromechanical mapping of the left ventricle using the NOGA system (Biosense Webster). With TESI, the stem cells are injected directly into the myocardium through the endocardium. As with all techniques that require injection into the myocardium, there is a small risk of perforation as well as induction of arrhythmias. However, the benefits of TESI outweigh the risks compared to more invasive procedures like DI, and many swine studies have shown TESI to be a very efficacious route of delivery<sup>25, 28, 29, 31</sup>.

IV cell delivery is the most convenient and least invasive route, used more often after AMI because of the preponderance of physiological homing signals which allow the cells to migrate toward the injured myocardium<sup>24</sup>. The biggest concern for the IV route is the lack of implantation and retention in the infarcted region of the heart, since cells are delivered through the systemic circulation, possibly accounting for IV treatment not reducing IS compared to control. There is also an increased likelihood of the MSCs lodging and engrafting in other organs, particularly the lungs, or being eliminated by the reticuloendothelial system, including the spleen<sup>32</sup>.



IC delivery has the main advantage of delivering MSCs proximal to the infarcted myocardial regions through the appropriate coronary vessel. After the catheter is in position, a balloon is inflated to block the blood flow, which helps MSCs to adhere and transmigrate to the infarcted region of the myocardium<sup>2</sup>. An intrinsic disadvantage of this route is the difficulty of delivering cells into an area that is not well perfused, possibly explaining the lack of reduction of IS. Additionally, there is a concern of inducing further ischemia by occluding the coronary artery. There is also a threshold for the number of cells that can be delivered before the possibility of embolization in the small coronary arteries and vascular microinfarcts<sup>33</sup>.

In AMI swine models, TESI was the most favorable route of delivery for reduction of IS. TESI also revealed an improvement in LVEF, consistent with the decrease in IS. The results of TESI for IS and LVEF are promising and support conducting clinical trials using this modality for stem cell delivery. It is important to note that not only is TESI efficacious, but it is also a direct and minimally invasive procedure; therefore, TESI is the route of delivery that is most promising for clinical trials. While DI revealed an improvement in LVEF, it did not demonstrate a reduction in IS, which may be due to lower total cell retention rate<sup>23</sup> when compared to TESI. The IV route of delivery also indicated an improvement in LVEF, but similar to DI, it did not demonstrate a difference in IS. Of note, only one study investigated the IV route of delivery, which makes it difficult to make firm conclusions. However, one potential explanation for these results is that the IV route of delivery leads to a migration of MSCs toward the injured heart, but the MSCs do not engraft into the infarcted area. Instead, the MSCs may engraft onto the surrounding viable myocardial tissue, a less hypoxic environment, which may work to reduce ventricular remodeling and improve LVEF without necessarily reducing the IS. For IC delivery, no change in LVEF or reduction in IS was seen.

Although there have been few AMI clinical trials, we explored comparisons to the AMI swine studies. As previously stated, DI has not been investigated in AMI clinical trials. One clinical trial demonstrated that TESI was a favorable and efficacious route of delivery<sup>6</sup>. IC did not seem to be an efficacious route of delivery in clinical trials. In three of four studies no difference between treatment and control was seen, while Chen et al.<sup>3</sup> indicated a difference; albeit a significant outlier, which we chose not to exclude due to the already low number of clinical trials conducted. It is possible that Chen et al. found such a striking difference due to the large number of cells injected, 6 ml containing  $8-10 \times 10^9$  BMSCs/ml, compared to an average of  $1 \times 10^6-1 \times 10^8$  cells/ml in the other clinical trials. Therefore, the effect of dose on MSC therapy should be further explored, as seen with TESI in the POSEIDON clinical trial<sup>11</sup>. The IV route appears to be an effective method of delivery, revealing an improvement of the patients' LVEF, similar to the translational data for LVEF in AMI swine models. This result lends support to the hypothesis that the IV route helps reduce ventricular remodeling and recovers functional aspects of the heart, such as LVEF, without necessarily reducing the IS.

To take dose into account for preclinical studies we conducted a meta-regression, which indicated that the number of MSCs delivered was not a significant predictor for IS and LVEF in the animal models, including specifically AMI swine models, which compared all four routes of delivery. Golpanian et al.<sup>20</sup> concluded that the field of cell therapy lacks consistent

and reliable evidence for dosage, with conflicting data for “low” versus “high” dose. While some preclinical and clinical studies report that the number of cells administered is proportional to the observed clinical effect, other studies have yielded paradoxical results. Schuleri et al.<sup>34</sup> studied a ICM swine model where MSCs were administered via DI and reported a significant reduction in IS with a “high” dose (200 million MSCs) compared to a “low” dose (20 million MSCs). In contrast to these findings, Hashemi et al.<sup>28</sup> studied an AMI swine model with TESI as the route of delivery, which found that the “lower” doses (24 and 240 million MSCs) exhibited a significant decrease in IS, whereas the “higher” dose (440 million MSCs) did not. Future studies should use dose escalations with the different routes of delivery to assess the optimal number of MSCs to administer.

Additionally, studies with fewer animals per group may be underpowered, whereas studies with more animals per group are likely more informative. Therefore, for purposes of this meta-analysis, the forest plots were weighted in terms of standard deviation and sample size so that larger studies held more weight, to account for the studies that may have been underpowered. Even in the presence of underpowered studies, MSC therapy showed a favorable effect on reduction of IS and improvement of LVEF.

Furthermore, many animal studies showed large improvements of LVEF and IS, while other studies including some clinical trials showed improvements, but to a lesser extent. These parameters were analyzed as the primary endpoints because they were shared between the translational studies and the clinical trials. More importantly, however, is the goal of increasing cardiac function, quality of life, and survival in patients. Several clinical trials, including POSEIDON (Percutaneous Stem Cell Injection Delivery Effects on Neomyogenesis)<sup>11</sup> and TAC-HFT (Transendocardial Autologous Cells in Ischemic Heart Failure Trial)<sup>12</sup>, reported that MSC therapy did not greatly improve LVEF 12-months post-stem cell injection; however, significant improvements were seen in the clinical status of the patients, as measured by 6-min walk test and Minnesota Living with Heart Failure questionnaire score<sup>10</sup>.

While our study analyzed both a structural and a functional parameter, IS and LVEF respectively, ischemic cardiomyopathy is a complex disease with multiple mechanisms contributing to its pathology. Following an MI, the heart is in an inflammatory state with microvascular disease, dysfunctional viable myocardium, wall stress, mitochondrial dysfunction, oxidative stress, increased apoptosis, and fibrosis. All of these changes lead to progressive, adverse left ventricular remodeling<sup>35</sup>. MSCs, via their paracrine signaling and immunomodulatory properties, can attenuate the multiple pathways contributing to adverse left ventricular remodeling. Therefore, we also analyzed FS, another measure of contractility, to help address the remodeling of the heart in ischemic cardiomyopathy. Similar to LVEF, there was an improvement in FS following MSC therapy. Further studies are needed to identify the mechanism(s) by which MSCs attenuate disease progression.

Based on the translational and clinical data, TESI appears to be a favorable method for administration of MSCs. The swine studies using TESI as the route of delivery revealed both a reduction in IS and improvement of LVEF<sup>25–27</sup>, a result reinforced by TESI providing an improvement of LVEF seen in the AMI clinical trials<sup>6</sup>. A future application would be to

provide MSC therapy via TESI to patients who present with an AMI and undergo PCI, which, as our results suggest, will lead to a better clinical outcome.

### Limitations

Our statistical analysis consisted of forest plots, which depicted differences between treatment and control. This type of analysis enabled us to assess if certain routes of delivery were favorable, but it did not allow us to analyze the differences between groups. Also, as in all meta-analyses, heterogeneity must be taken into account. To eliminate some of the heterogeneity, we looked at subgroups, however, this approach reduced the number of studies analyzed per group, at times leaving only one study. Furthermore, not every study provided the SEM/SD, which did not allow us to include them in the analysis.

Also, the infarct sizes showed great variability across some studies, specifically in rat models, which may have impacted the results because larger infarcts are more detrimental to cardiac function. To control for this variability, we calculated  $\Delta$  IS to account for differences in baseline IS. We analyzed swine studies since they were the only ones to provide enough data for the calculations. Our analysis showed that MSC therapy had an equivalent reduction for  $\Delta$  IS and IS at the final endpoints, giving us confidence in our results.

While comparison of all four routes of delivery was conducted in acute swine studies, our analysis was limited in the murine and rodent studies since only DI and IV were performed, as well as in human AMI trials where DI was not performed. In addition, due to the low number of ICM swine and human studies, we were not able to do subgroup analyses for the routes of delivery. Therefore, additional studies are needed to verify the best delivery route(s).

### Conclusions

We demonstrated that MSC therapy leads to a reduction in IS and an increase in LVEF and cardiac function in both AMI and ICM animal models, and AMI clinical trials, supporting the use of MSC therapy. Furthermore, the route of delivery influences the efficacy of MSC therapy in preclinical and clinical studies. TESI appears to be the most favorable route of delivery due to its reduction in IS and improvement of LVEF in AMI preclinical and clinical trials, which has important implications for the design of future studies.

### Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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## Nonstandard Abbreviations and Acronyms

<b>MSC</b>	Mesenchymal stem cell
<b>IS</b>	infarct size
<b>LVEF</b>	left ventricular ejection fraction
<b>MI</b>	myocardial infarction
<b>TESI</b>	transendocardial stem cell injection
<b>DI</b>	intramyocardial injection
<b>IV</b>	intravenous infusion (IV)
<b>IC</b>	intracoronary infusion
<b>AMI</b>	acute myocardial infarction
<b>ICM</b>	chronic ischemic cardiomyopathy
<b>PCI</b>	percutaneous coronary intervention
<b>FS</b>	fractional shortening
<b>95% CI</b>	95% confidence interval

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## NOVELTY AND SIGNIFICANCE

### What Is Known?

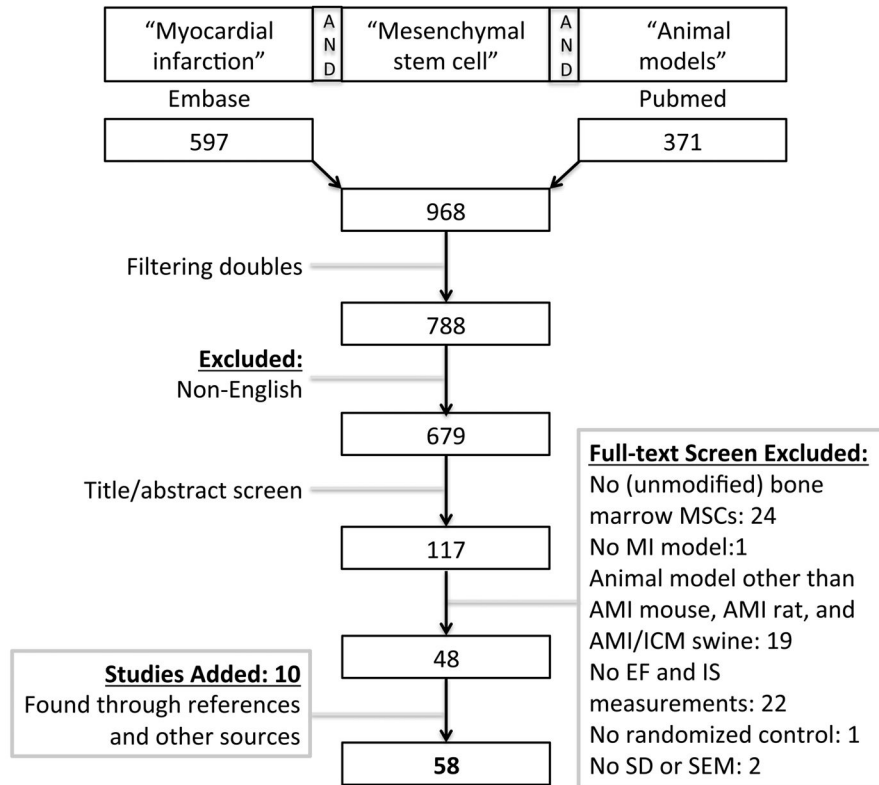
- There is a therapeutic role for mesenchymal stem cell (MSC) therapy in acute myocardial infarction (AMI) and chronic ischemic cardiomyopathy (ICM) preclinical studies and clinical trials.
- Many questions remain on how to optimize MSC therapy, such as, which route of delivery is the most efficacious.

### What New Information Does This Article Contribute?

- Route of delivery modulates the efficacy of MSC therapy in AMI swine studies and clinical trials.
- MSCs administered via transendocardial stem cell injection (TESI) improved cardiac function and appeared to be superior to intramyocardial injection (DI), intravenous infusion (IV), and intracoronary infusion (IC).

MSCs are a promising therapy for treating both AMI and ICM in preclinical studies and clinical trials. Our meta-analysis examined fifty-eight preclinical studies that included 1165 animals and six clinical trials with 334 patients, and confirmed the therapeutic efficacy of MSC therapy. However, many questions remain as to optimizing treatment. Currently, there are four different routes of delivery for MSC therapy: TESI, DI, IV, and IC. We tested the hypothesis that the route of MSC delivery influences the reduction in infarct size (IS) and improvement in left ventricular ejection fraction (LVEF). We discovered that the route of delivery did indeed play an important role in the efficacy of MSC therapy. TESI appears to be the most favorable route of delivery due to both its reduction in IS and improvement of LVEF in AMI preclinical and clinical trials, which has important implications for the design of future studies.





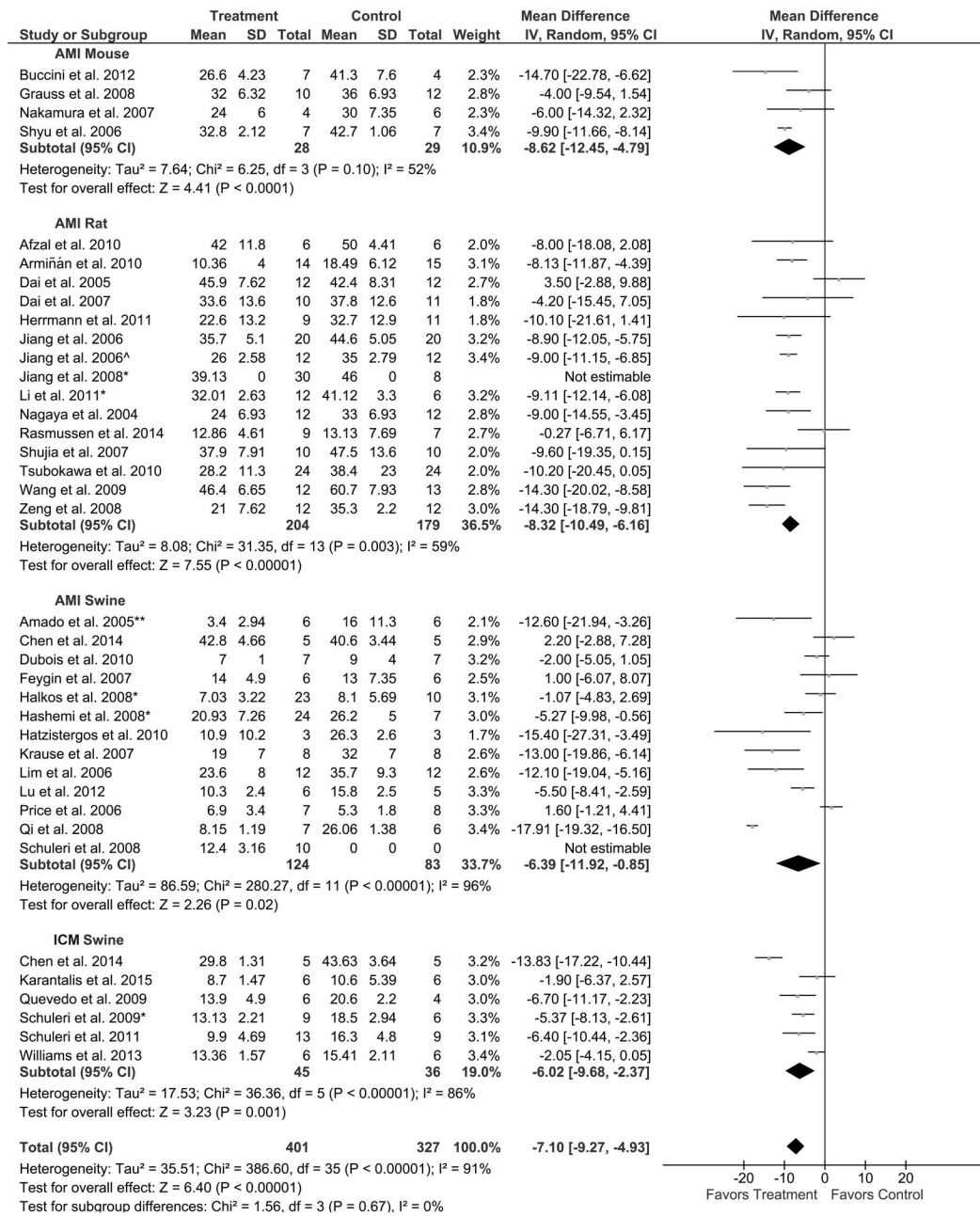
**Figure 1.** Flowchart of the systematic search, conducted on August 8, 2016.

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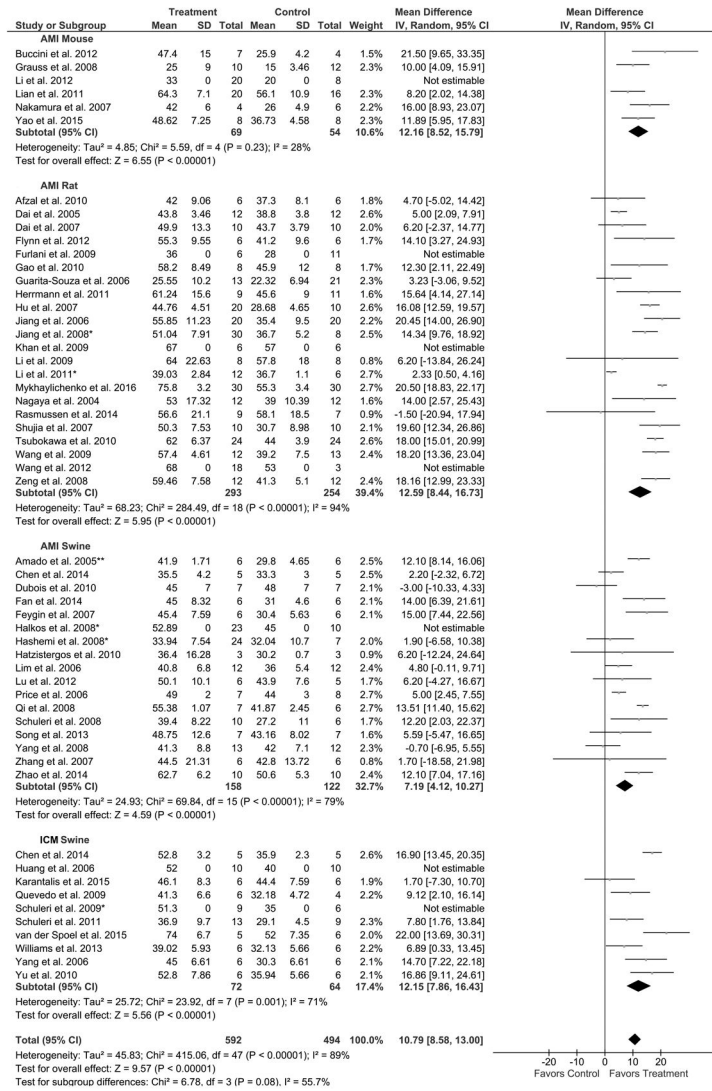
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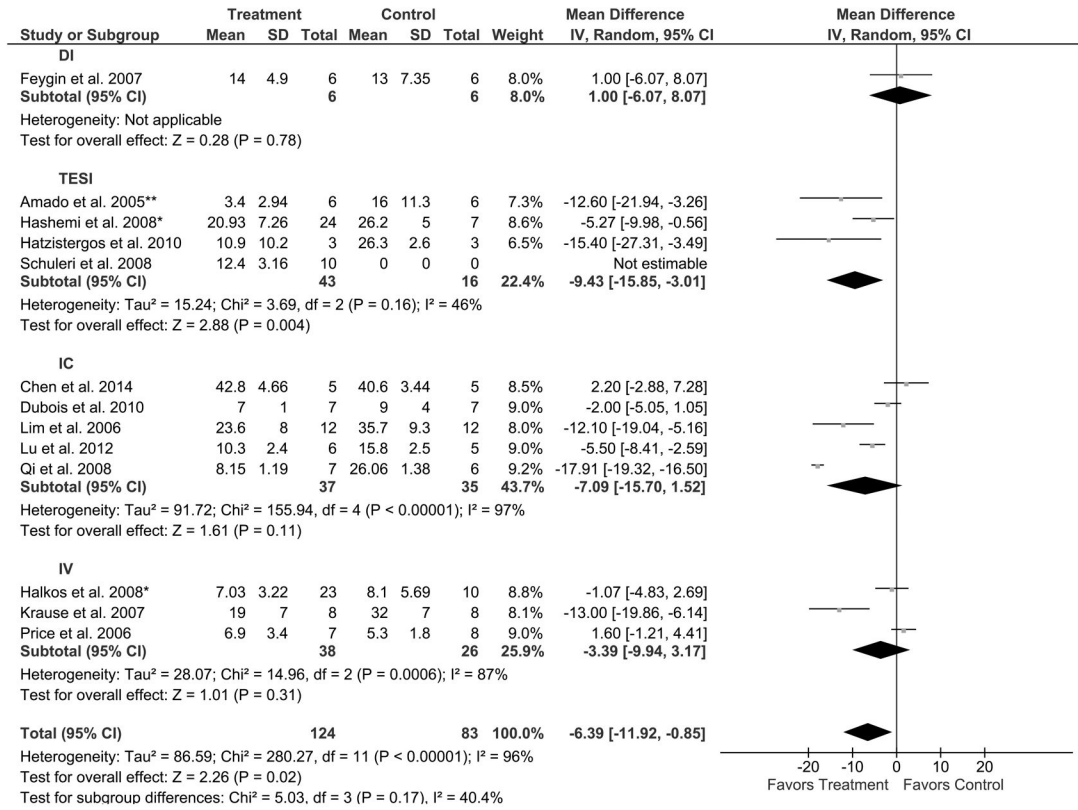
**Figure 2. Endpoint: Infarct size (IS; % of left ventricle [LV]). Grouped by: Animal model. Result: Favors MSC treatment**

Mean effect ± standard deviation (SD) of mesenchymal stem cell (Treatment) or placebo/no treatment (Control) on the reduction of IS (% of LV) for acute myocardial infarction (AMI) mouse, rat, and swine studies and chronic ischemic cardiomyopathy (ICM) swine studies. Number of animals in each arm of the study (Total). Relative weight of each study (Weight). Mean difference between Treatment and Control with a 95% confidence interval (95% CI), using inverse variance (IV) and random effects model (Random).



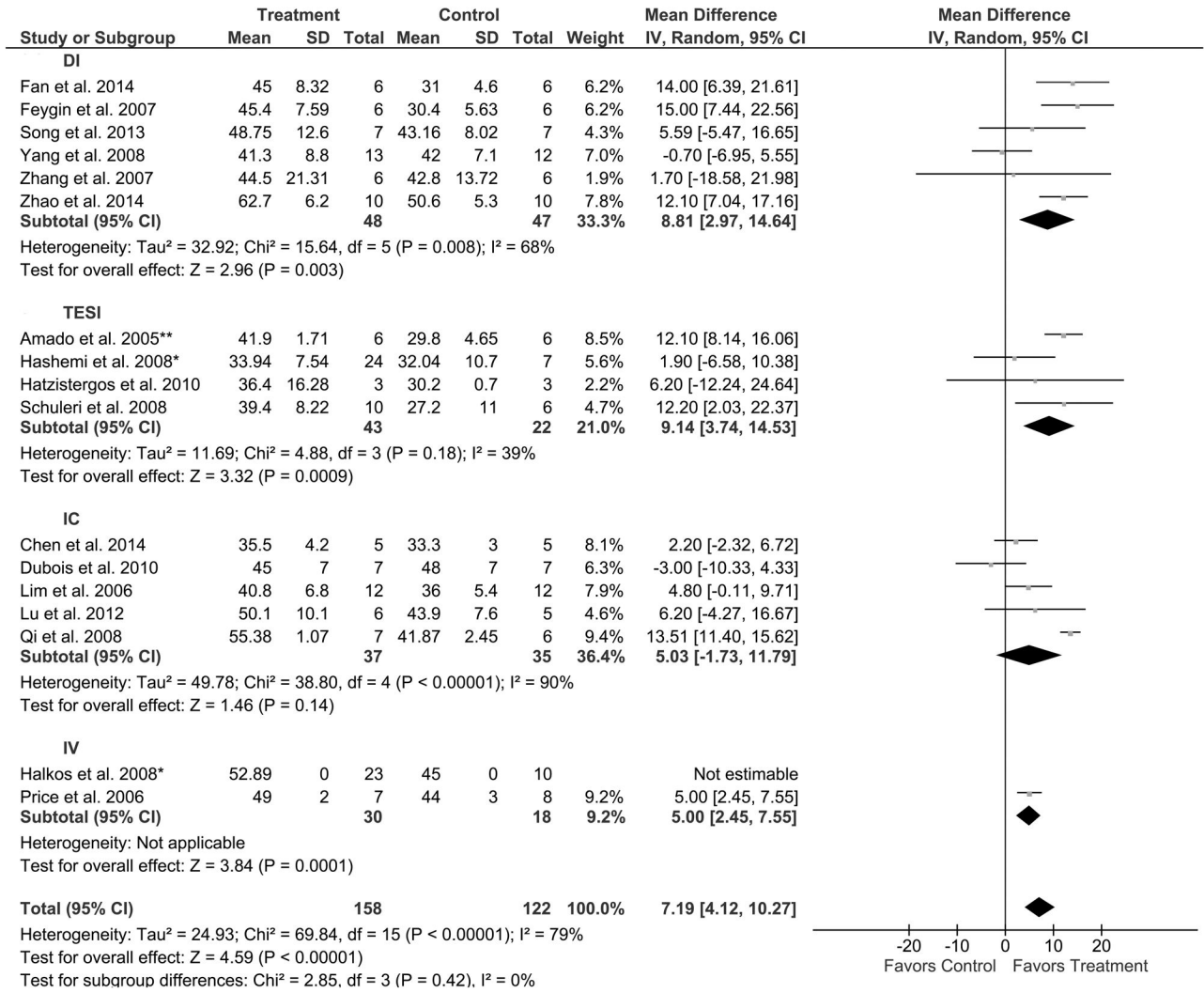
**Figure 3. Endpoint: Left ventricular ejection fraction (LVEF; %). Grouped by animal model. Result: Favors MSC treatment**

Mean effect ± standard deviation (SD) of mesenchymal stem cells (Treatment) or placebo/no treatment (Control) on the improvement of LVEF (%) for acute myocardial infarction (AMI) mouse, rat, and swine studies and chronic ischemic cardiomyopathy (ICM) swine studies. Number of animals in each arm of the study (Total). Relative weight of each study (Weight). Mean difference between Treatment and Control with a 95% confidence interval (95% CI), using inverse variance (IV) and random effects model (Random).



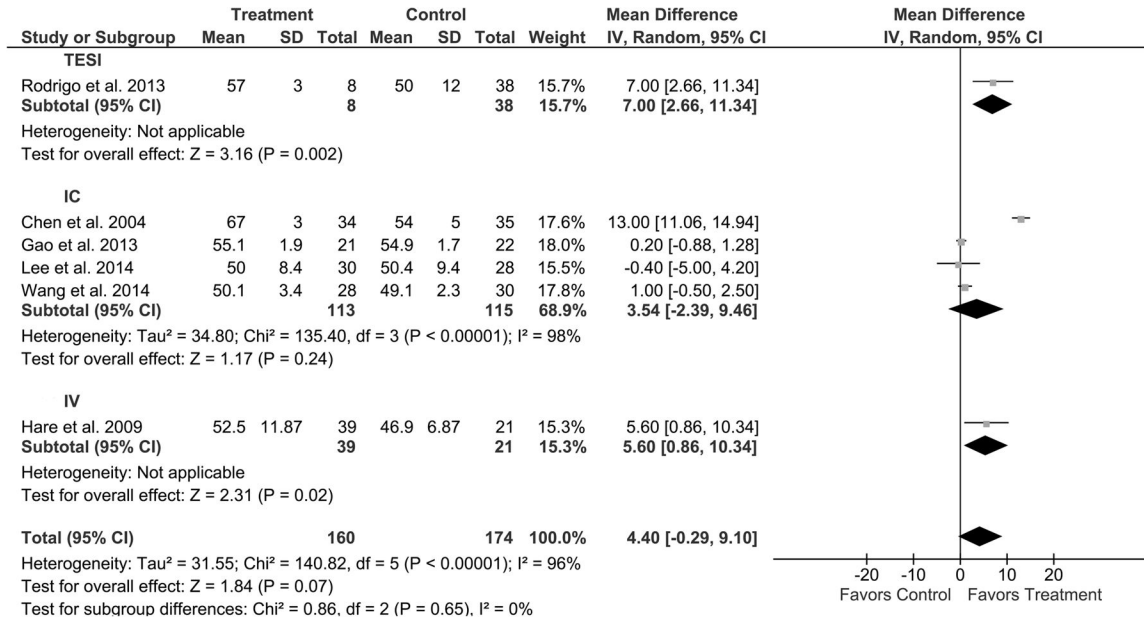
**Figure 4. Endpoint: IS (% of LV) in AMI swine studies. Grouped by route of cell delivery. Result: Favors TESI**

Mean effect ± standard deviation (SD) of mesenchymal stem cells (Treatment) or placebo/no treatment (Control) on the reduction of IS (% of LV) based on the route of delivery: intramyocardial injection (DI), transendocardial stem cell injection (TESI), intracoronary infusion (IC), and intravenous infusion (IV), in acute myocardial infarction (AMI) swine studies illustrating that TESI favors MSC treatment while DI, IC, and IV does not. Number of animals in each arm of the study (Total). Relative weight of each study (Weight). Mean difference between Treatment and Control with a 95% confidence interval (95% CI), using inverse variance (IV) and random effects model (Random).



**Figure 5. Endpoint: LVEF (%) in AMI swine studies. Grouped by route of cell delivery. Result: Favors TESI, DI, and IV**

Mean effect ± standard deviation (SD) of mesenchymal stem cells (Treatment) or placebo/no treatment (Control) on the improvement of LVEF (%) based on the route of delivery: intramyocardial injection (DI), transendocardial stem cell injection (TESI), intracoronary infusion (IC), and intravenous infusion (IV), in acute myocardial infarction (AMI) swine studies illustrating that TESI, DI, and IV favors MSC treatment while IC does not. Number of animals in each arm of the study (Total). Relative weight of each study (Weight). Mean difference between Treatment and Control with a 95% confidence interval (95% CI), using inverse variance (IV) and random effects model (Random).



**Figure 6. Endpoint: LVEF (%) in AMI clinical trials. Grouped by route of cell delivery. Result: Favors TESI and IV**

Mean effect ± standard deviation (SD) of mesenchymal stem cells (Treatment) or placebo/no treatment (Control) on the improvement of LVEF (%) based on the route of delivery: transendocardial stem cell injection (TESI), intracoronary infusion (IC), and intravenous infusion (IV), in acute myocardial infarction (AMI) clinical trials illustrating that TESI and IV favors MSC treatment while IC does not. Number of patients in each arm of the study (Total). Relative weight of each study (Weight). Mean difference between Treatment and Control with a 95% confidence interval (95% CI), using inverse variance (IV) and random effects model (Random).