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# Diagnosis and management of the antiphospholipid syndrome

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# Abstract

Antiphospholipid syndrome (APS) is characterized by thrombosis and/or pregnancy complications in the presence of persistent antiphospholipid antibodies (APLA). Laboratory diagnosis of APLA depends upon the detection of a lupus anticoagulant, which prolongs phospholipid-dependent anticoagulation tests, and/or anticardiolipin (aCL) and anti-\(\beta\)2-glycoprotein-1 (\(\beta\)2GPI) antibodies. APLA are primarily directed towards phospholipid binding proteins. Pathophysiologic mechanisms underlying thrombosis and pregnancy loss in APS include APLA induced cellular activation, inhibition of natural anticoagulant and fibrinolytic systems, and complement activation, among others. There is a high rate of recurrent thrombosis in APS, especially in triple positive patients (patients with lupus anticoagulants, aCL and anti- $\beta$ 2GPI antibodies), and indefinite anticoagulation with a vitamin K antagonist is the standard of care for thrombotic APS. There is currently insufficient evidence to recommend the routine use of direct oral anticoagulants (DOAC) in thrombotic APS. Aspirin with low molecular weight or unfractionated heparin may reduce the incidence of pregnancy loss in obstetric APS. Recent insights into the pathogenesis of APS have led to the identification of new potential therapeutic interventions, including anti-inflammatory and immunomodulatory therapies. Additional research is needed to better understand the effects of APLA on activation of signaling pathways in vascular cells, to identify more predictive biomarkers that define patients at greatest risk for a first or recurrent APLA-related clinical event, and to determine the safety and efficacy of DOACs and novel anti-inflammatory and immune-modulatory therapies for refractory APS.

### Keywords

antiphospholipid syndrome; antiphospholipid antibody; thrombosis; anti- $\beta$ 2-glycoprotein-1; domain 1 anti- $\beta$ 2-glycoprotein-1

CONFLICT OF INTEREST STATEMENT

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# 1. INTRODUCTION

The anti-phospholipid syndrome (APS) is a systemic autoimmune disorder characterized by recurrent thrombosis and/or obstetrical morbidity along with persistent anti-phospholipid antibodies (APLA), including lupus anticoagulant (LA), anti- $\beta$ 2-glycoprotein I (anti- $\beta$ 2GPI) and/or anti-cardiolipin (aCL) antibodies.<sup>1</sup> APS is one of the most common acquired thrombophilias, and unlike most of the genetic thrombophilias, ise associated with both venous and arterial thrombosis. The deep veins of the lower extremities and the cerebral arterial circulation are the most commonly affected venous and arterial sites, respectively.<sup>2</sup> Thrombosis can also occur in more unusual locations such as the hepatic veins, visceral veins or cerebral venous circulation; indeed development of thrombosis at unusual sites should prompt an evaluation for antiphospholipid antibodies as positive studies may inform therapy. A small number of patients (<1%) develop catastrophic anti-phospholipid syndrome (CAPS),<sup>1,3, 4</sup> defined as small vessel thrombosis in three or more organs in less than one week in the presence of APLA, with histopathologic confirmation of small vessel thrombosis in the absence of inflammation.<sup>4</sup> CAPS, which is often triggered by a precipitating event such as infection,<sup>5, 6</sup> is associated with high (50%) mortality, mostly due to cerebral and cardiac thrombosis, infections and multi-organ failure.<sup>3, 7</sup> Obstetrical morbidity in APS includes the unexplained death of one or more morphologically normal fetuses at or beyond the 10th week of gestation, the premature birth of one or more morphologically normal neonates before the 34th week of gestation because of either eclampsia or severe preeclampsia, and/or three or more unexplained, consecutive spontaneous abortions before the 10th week of gestation.<sup>1</sup> Other 'non-criteria' clinical associations of APLA include thrombocytopenia, livedo reticularis, skin ulcers, and transient ischemic attacks,<sup>7</sup> These symptoms, along with thrombosis or pregnancy loss, should alert clinicians to this diagnosis.

While much knowledge concerning the clinical manifestations of APS has been acquired, the pathogenesis of this disorder remains poorly understood. For example, it is difficult to predict who will develop APS, or why. Though specific serological characteristics of APLA provide insight into which patients with these antibodies are more likely to develop clinical manifestations, our ability to accurately risk-stratify patients with these antibodies remains limited. Finally, a number of mechanisms by which APLA may induce thrombosis have been reported, although whether these are truly distinct, reflective of antibody heterogeneity, or represent different manifestations of a single, central pathway that has not been defined has remained elusive.

# 2. DIAGNOSIS OF APS

The Sapporo classification criteria for APS were first proposed in 1999,<sup>8</sup> and updated at the Eleventh International Congress on Antiphospholipid Antibodies in Sydney in 2006<sup>1</sup>. While these are often used in practice as diagnostic criteria, it should be noted that they were originally developed to define a uniform cohort of APS patients for clinical studies rather than to provide a system for clinical diagnosis. Patient must have both clinical and laboratory criteria to meet a diagnosis of APS. Clinical criteria include either objectively confirmed venous, arterial or small vessel thrombosis, or obstetric morbidity including the

unexplained death of one or more morphologically normal fetuses at or beyond the 10th week of gestation, the premature birth of one or more morphologically normal neonates before the 34th week of gestation, and/or three or more unexplained, consecutive spontaneous abortions before the 10th week of gestation (Table 1).<sup>1</sup> Since these clinical manifestations are prevalent in the general population and may have a multifactorial etiology, laboratory investigations are central to the diagnosis of APS. The updated Sydney classification scheme also requires specific laboratory criteria: a lupus anticoagulant detected according to guidelines published by the International Society on Thrombosis and Hemostasis (ISTH) (Table 2),<sup>9, 10</sup> anticardiolipin (aCL) antibodies (IgG or IgM) exceeding 40 IgG or IgM antiphospholipid units, or anti-β<sub>2</sub>GPI antibodies (IgG or IgM) at levels exceeding the 99th percentile, measured by enzyme-linked immunosorbent assay (ELISA). To minimize the risk of making a diagnosis based on transient ntiphospholipid antibodies, the recommendations are to perform assays on two separate occasions, at least twelve weeks apart.<sup>9, 10</sup> The major changes made in the 2006 revision of the Sapporo criteria were that anti-β2GPI antibody was included for the first time and a recommendation was made to classify patients into those with only one positive APLA and those with two or three positive APLA<sup>1</sup>, based on accumulating information suggesting that positivity in more than a single assay was associated with higher thrombotic risk.<sup>11</sup>

When used as a diagnostic tool for APS, the "Sapporo", and subsequent "Sydney" classification criteria have several shortcomings. For example, there is uncertainty as to whether patients with "non-criteria" APS manifestations other than thrombosis or pregnancy morbidity, such as immune thrombocytopenia, transient ischemic attacks, livedo reticularis, non-bacterial cardiac valve thickening and/or vegetations, and autoimmune hemolytic anemia, among others,<sup>7</sup> and those with deep venous thrombosis but only low to moderate titers of anti- $\beta$ 2GPI and/or ACL antibodies should be considered as having APS. In addition, the clinical significance of IgA aCL or anti- $\beta$ 2GPI antibodies remain uncertain. Finally, the association of antibodies directed against antigens such as phosphatidylserine, phosphatidyethanolamine or other anionic or polar phospholipids with clinical manifestations of APS remain uncertain.

Additionally, analytical issues also add to the challenges of APLA testing. There is significant inter-laboratory variability, particularly in solid phase assays for anti-β2GPI and aCL antibodies,.<sup>12–15</sup> Patient factors also affect testing. For example, anticoagulation with heparins or direct oral anticoagulants (DOACs) can lead to false positive tests for LA, even in the presence of a normal APTT<sup>16,17, 18</sup> Martinuzzo et al. reported prolongation of the APTT, SCT (silica clotting time) and DRVVT in patients on rivaroxaban, dabigatran, or LMWH, who had negative tests for LA at baseline, had. LMWH was frequently associated with DRVVT prolongation (81–100%), while APTT and SCT prolongation were less prevalent (13% to 100% depending on dose).<sup>19</sup> Warfarin variably affects clotting time ratios in LA assays. These issues have led to discrepant recommendations within different guidelines.<sup>20</sup> Many authors advocate performance of LA studies using a 1:1 mix of patient and normal plasma, to reduce the effects of warfarin-induced reduction in clotting factor levels on LA testing (though un(der)carboxylated prothrombin may have its own anticoagulant effect). Taipan snake venom is a more "LA specific" reagent that can be used

for LA diagnosis even in the presence of warfarin or rivaroxaban; however, these tests are not widely available in clinical practice.<sup>21, 22</sup>

The three types of laboratory tests for APLA detect antibodies - may have distinct or overlapping specificities. Antibodies directed against  $\beta_2$ GPI or prothrombin are the most common cause of a positive LA test. Anti- $\beta_2$ GPI antibodies are associated with a higher risk of thrombosis.<sup>12, 23,24</sup> In a recent study, an increased risk of thrombosis was strongly associated with  $\beta_2$ GPI dependent LA [Odds Ratio (OR) 42.3; 95% confidence interval (CI) 9.9–194.3] but not with non- $\beta_2$ GPI dependent LA (OR 1.6; 95%CI 0.8–3.9).<sup>25</sup> Epitope specificity also appears to be important. Emerging data suggests that APLA with specificity toward domain 1 of  $\beta_2$ GPI may be more closely associated with thrombosis and pregnancy loss than those detected using antibodies to intact  $\beta_2$ GPI.<sup>26</sup> A commercial immunoassay for these antibodies is available (Quanta Flash  $\beta_2$  GPI-domain1, Inova Diagnostics) but has not been widely adopted into clinical practice.

Patients that have thrombosis or fetal loss, often with other non-criteria manifestations, but with absent or sub-threshold diagnostic laboratory studies for APLA are sometimes termed as having "seronegative APS".<sup>27, 28</sup> This is a poorly-defined disorder with an uncertain relationship with APS, and we recommend against its routine use until its pathogenesis is better defined. Some individuals with reported 'seronegative APS' have IgA antibodies against aCL or  $\beta_2$ GPI,<sup>28–32</sup> or APLA specific for phosphatidylethanolamine and other antigens,<sup>33–35</sup> though the frequency of these positive tests compared to normal individuals is uncertain.

# 3. PATHOGENESIS OF APS

### 3.1 Antiphospholipid antibodies

APLA were originally thought to react with anionic phospholipids such as cardiolipin, however, it is now known that that most APLA are directed against phospholipid binding proteins expressed on, or bound to, an appropriate surface such as a cellular membrane.<sup>36</sup> Anti- $\beta$ 2GPI antibodies appear to be central to the pathogenesis of APS,<sup>12, 37</sup> although other antigenic targets such as prothrombin have been described.<sup>12, 38, 39</sup> Affinity-purified anti- $\beta$ 2GPI antibodies from patients with APS potentiate thrombosis in a mouse model,<sup>40</sup> and or anti- $\beta$ 2GPI antibodies, are associated with a higher risk of thrombosis than aCL or antiprothrombin antibodies.<sup>12, 23</sup>

Beta-2-glycoprotein I is a plasma glycoprotein comprised of 5 'sushi' domains. The first domain contains the binding site for most anti- $\beta$ 2GPI APLA while the fifth domain binds anionic phospholipid.<sup>41, 42</sup> Agar et al. proposed two different conformations for  $\beta$ 2GPI: a circulating, 'circular' form in which domain1 is not exposed and associates with domain 5, and an unfolded, "fishhook" conformation in which the antigenic region within domain 1 is exposed (Figure 1). Predominance of the circular form of  $\beta$ 2GPI in the circulation may account for the absence of circulating  $\beta$ 2GPI-containing immune complexes in patients with APLA. Unfolding of  $\beta$ 2GPI with assumption of the "fishhook" conformation and exposure of domain 1 is likely occurs upon binding to phospholipid, though the mechanisms regulating the  $\beta$ 2GPI conformational change are not well understood..<sup>4141</sup>

Evaluation of sera from patients with APS as well as individuals with so- called 'seronegative APS' has revealed autoantibodies directed against several other antigenic targets including phosphatidylserine, phosphatidyl ethanolamine, annexin II,<sup>43, 44</sup> annexin A5,<sup>45</sup> and vimentin/cardiolipin complexes.<sup>28, 39</sup> However, the significance of these antibodies is not fully understood, since assays for their measurement are not standardized, their incidence in the general population is uncertain, and antibodies to some antigens such as vimentin/cardiolipin complexes may be common in patients with rheumatologic disease. Thus, measurement of such antibodies is generally discouraged outside the scope of a clinical study

#### 3.2 Interactions with the coagulation and fibrinolytic systems

Inhibition of natural anticoagulant activity, particularly that of the protein C system, was the first identified prothrombotic mechanism of APLA.<sup>46–49</sup> APLA impair the activation of protein C, as well as the ability of activated protein C to inactivate factors V and VIII.<sup>50, 51</sup> These activities are mediated by antibodies to β2GPI and/or prothrombin,<sup>52–55</sup> and phosphatidylethanolamine plays a critical role.<sup>56</sup> APLA or associated antibodies also inhibit heparin binding and activation of antithrombin,<sup>57</sup> and the activity of tissue factor pathway inhibitor.<sup>58</sup> Antiphospholipid antibodies also neutralize the ability of β2GPI to stimulate the activity of tissue-type plasminogen activator, which inhibits fibrinolysis..<sup>59</sup> Anti-β2GPI antibodies have also been reported to impair the ability of β2GPI to inhibit VWF-dependent platelet aggregation,<sup>60</sup> and complement activation.<sup>61</sup> Finally, elevated levels of coagulation factor XI are a risk factor for thrombosis in the general population<sup>62</sup>, and one report indicated that APS patients have higher levels of the active free thiol form of factor XI compared with age and sex matched controls.<sup>63</sup>

Annexin A5 binds to phosphatidylserine and forms a two dimensional lattice, or 'anticoagulant shield', over phospholipid bilayers,<sup>64</sup> which inhibits phospholipid-mediated procoagulant activity. While this phenomenon has been primarily studied in vitro, substantial amounts of annexin A5 have been observed on the surface of placental villi,<sup>65, 66</sup> although similar findings have not been reported with respect to vascular endothelium. In the presence of  $\beta$ 2GPI and anti- $\beta$ 2GPI antibodies, the annexin V lattice is disrupted, exposing procoagulant phosphatidylserine.<sup>67, 68</sup> In vitro experiments indicate that hydroxychloroquine protects the annexin V shield,<sup>69, 70</sup> and has efficacy against APLA mediated thrombosis in a murine model.<sup>71</sup> Loss of annexin A5 on placental trophoblasts and endothelial cells is a potential mechanism for APLA induced pregnancy loss.<sup>65, 66</sup> Anti- $\beta$ 2GPI antibody also binds to  $\beta$ 2GPI on placental trophoblasts resulting tissue factor and complement mediated neutrophil activation, trophoblast injury, inhibition of growth and differentiation, and fetal loss in animal models.<sup>72</sup>

#### 3.3 Cellular activation

APLA, particularly anti- $\beta_2$ GPI, activate vascular cells, including endothelial cells,<sup>73–75</sup> monocytes,<sup>76, 77</sup> neutrophils,<sup>78</sup> and platelets.<sup>79–81</sup> Endothelial cell activation transforms the normally anticoagulant endothelial surface to a procoagulant phenotype.<sup>82</sup> Activated endothelial cells demonstrate increased expression of adhesion molecules (E-selectin, VCAM-1, ICAM-1),<sup>74, 83, 84</sup> von Willebrand Factor<sup>85</sup>, tissue factor (TF),<sup>86</sup> and

proinflammatory cytokines,<sup>87</sup> decreased levels of endothelial cell-derived nitric oxide<sup>88</sup> and release microparticles with pro-inflammatory and procoagulant properties<sup>89</sup>,<sup>90, 91</sup> Monocyte activation may also be of importance in the pathogenesis of APS. Early studies demonstrated that anti- $\beta$ 2GPI antibodies activate monocytes in an annexin A2-dependent manner through a pathway involving Toll-like receptor 4 (TLR4) in lipid rafts.<sup>77</sup> More recent studies have implicated other members of the TLR pathway as well, such as TLR2 and TLR7.<sup>92, 93</sup> Like endothelial cells, activated monocytes express tissue factor and elaborate inflammatory cytokines,<sup>77</sup> and circulating monocytes in patients with APS display an activated gene signature.<sup>94</sup> Neutrophils are activated by APLA, releasing neutrophil extracellular traps (NETS)<sup>78</sup>, and expressing an interferon gene signature<sup>78</sup>. Interactions of  $\beta$ 2GPI and APLA with platelets are not as well characterized. There is no convincing evidence for binding of  $\beta$ 2GPI or anti- $\beta$ 2GPI antibodies to unstimulated platelets. However, under flow conditions, APLA induce adhesion of platelets to collagen in a platelet glycoprotein 1b and apoER2 dependent manner,<sup>79, 80</sup> while in non-flow conditions, APLA potentiate platelet activation in the presence of sub-threshold thrombin.<sup>81</sup>

In vivo, mice deficient in annexin A2, TLR4, or apoER2, or treated with an NF-κB inhibitor are relatively protected from thrombosis following the injection of patient-derived APLA.<sup>95–98</sup> However, no models in which mice develop spontaneous thrombosis following treatment with APLA have been described, leading some to postulate that thrombosis associated with APLA may involve a "two hit" process. For example, circulating APLA may provide the first hit by inducing a generalized procoagulant state due to inhibition of natural anticoagulant and/or fibrinolytic activities, or activation of vascular endothelial cells and circulating leukocytes leading to increased levels of microparticles, extracellular DNA, or other procoagulant materials. In this scenario, a second hit may consist of additional localized vascular injury, perhaps an infectious or inflammatory stimulus, leading to development of a thrombus. Alternatively, APLA may serve as the second hit in patients in whom the first hit involves underlying systemic hypercoagulability due to factors such as oral contraceptives, obesity, genetic thrombophilia, or others.

### 3.4 Complement activation

An important role of complement activation in APS was first demonstrated in murine models of APLA-associated pregnancy loss.<sup>99, 100</sup> Complement products C3a and C5a were believed to cause placental inflammation and mice deficient in C3, C4, C5, or C5a receptors were protected from fetal loss induced by APLA IgG.<sup>101</sup> Subsequently, it has been demonstrated that complement activation contributes to APLA mediated thrombosis in mice as demonstrated by the ability of C5 inhibitors to prevent thrombosis in animals receiving infusion of anti- $\beta_2$ GPI antibodies.<sup>102–104</sup> Complement activation by APLA leads to generation of the anaphylotoxin C5a, which recruits monocytes and neutrophils, activates endothelial cells and induces expression of tissue factor.<sup>105, 106</sup> However, while increased levels of complement activation products have been detected in patients with APS, these have not been demonstrated to correlate with thrombosis.<sup>107</sup> Complement factor H (CFH), a homologue of  $\beta_2$ GPI, also binds to anionic phospholipids and some patients with APS have antibodies against CFH;<sup>108</sup> however their role in the pathogenesis of thrombosis has not been demonstrated. There is evidence supporting activation of the classical and alternative

complement pathways in patients with catastrophic APS,<sup>109</sup> and eculizumab (humanized anti-C5a monoclonal antibody) has been successfully used in CAPS and APS complicating renal transplantation.<sup>110–114</sup>

#### 3.5 Disruption of innate immunity and generation of APLA

The origin of APLA remains enigmatic but is thought to be due to a loss of immune tolerance and perturbations of innate immunity, possibly triggered by an infectious stimulus. APLA can be induced in mice sensitized with a CMV-derived peptide,<sup>115</sup> and protein H of Streptococcus pyogenes has been shown to bind  $\beta_2$ GPI and expose hidden epitopes that may induce production of anti- $\beta_2$ GPI antibodies.<sup>116, 117</sup> Oxidation of  $\beta_2$ GPI by reactive oxygen and nitrosative species also increases its immunogenicity.<sup>118</sup> In a murine model, TLR4 ligands can trigger a break in immune tolerance and induce production of APLA and a SLE like disease.<sup>119</sup> TLR7, TLR8 and TLR9 may also contribute to the development of pathogenic APLA through influencing B cell autoreactivity.<sup>120–123</sup> Inhibition of these receptors is a potential therapeutic target in patients with SLE and APLA.

# 4. THROMBOTIC RISK ASSESSMENT IN APS

Thrombotic risk prediction in APS is challenging. While sufficient information may be gleaned from antiphospholipid antibody lab testing to provide an approximate odds ratio for thrombosis prediction, direct extrapolation of these ratios to a specific individual is difficult. A major problem in the APS field is the identification of robust, easily measurable clinical and laboratory biomarkers that accurately predict the risk of cardiovascular events.

### 4.1 APLA profile and thrombosis

Current tests for APLA detect antibodies that may have distinct or overlapping specificities. LA positivity is more strongly associated with both arterial and venous thrombosis than either aCL or anti- $\beta$ 2GPI antibodies.<sup>6</sup> However, there is significant variation in the strength of this association \in different studies that could be from differences in methodology including methods used to detect LA, and the variable inclusion of LA that were not persistently positive. Retrospective and prospective studies do not show a consistent association between thrombosis and aCL.<sup>12, 124</sup> Since  $\beta_2$ GPI is the primary antigen in APS, the anti- $\beta_2$ GPI antibody was initially proposed as the more clinically relevant and predictive APLA and several early retrospective studies showed that anti- $\beta_2$ GPI antibodies indeed correlate with thrombotic risk;<sup>125–127</sup> though these results have not been universally confirmed and recent studies suggest that the thrombotic risk conferred by anti- $\beta_2$ GPI antibodies may be modest, with OR between 1.5–2.5.<sup>125</sup>

More definitively, patients that are have two or more types of APLA (LA, aCL, and/or anti- $\beta_2$ GPI) appear to be at higher risk of developing thrombosis. In the Warfarin in Antiphospholipid Syndrome (WAPS) study, patients with LA and anti- $\beta_2$ GPI antibodies had a significantly increased risk for thrombosis (OR 4.1, 95% CI 1.3–13.5).<sup>12</sup> In a retrospective analysis of 160 APS patients positive for LA, aCL and anti- $\beta_2$ GPI - so called 'triple positive' patients- the cumulative incidence of recurrent thrombosis was 12.2%, 26.1% and 44.2% after 1, 5 and 10 years of follow up, respectively..<sup>11</sup> In a multicenter prospective

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study of 102 'triple positive' patients, the rate of first thrombosis was 5.3% per year, with a cumulative incidence of 37.1% over 10 years.<sup>128</sup> Similarly,, the annual rate of a first thrombotic event in female APLA carriers with double or triple positivity (1.27%) was twice as high as that in women with single positivity (0.65%).<sup>129</sup> In a prospective case control study, triple positivity was also a risk factor for pregnancy failure [OR 4.1 (95% CI 1.o-16.7) in women with primary APS.<sup>130</sup> Such results may reflect not only the presence of the three types of antibodies, but also the fact that these patients had high levels of antibodies fully meeting positive criteria as defined by the Sydney classification scheme. Indeed, it has been suggested that triple positivity for APLA may reflect not only specificity, but high levels of antibodies with sufficient titer and activity to cause positivity in all three assays.

IgG anti- $\beta_2$ GPI-domain1 antibodies appear to be more strongly associated with a history of thrombosis and obstetrical morbidity compared to antibodies to other regions of the protein.<sup>26, 131</sup> Pengo et al. demonstrated that IgG anti- $\beta_2$ GPI domain 1 antibodies were more likely to persist at 12 weeks, were associated with triple positivity, and correlated with thrombotic risk.<sup>132</sup> In a recent study, anti- $\beta_2$ GPI-domain1 antibodies predicted clinical events with an OR of 17 (95% CI, 7.1–40.5) although they did not add to the diagnostic accuracy of the standard APLA panel.<sup>133</sup>

#### 4.2 Clinical risk scores

In addition to the APLA profile, several risk scores combining clinical and/or laboratory findings have been developed in an attempt to better identify individuals at risk of APSrelated thrombosis. The antiphospholipid score (aPL-S) includes LA, aCL and anti-\beta\_2GPI positivity and titers, and was developed to predict risk of APS related clinical events in patients with autoimmune disorders,<sup>134</sup> and subsequently validated in two independent sets of patients with autoimmune diseases.<sup>134</sup> The global antiphospholipid syndrome score (GAPSS) was initially developed to predict both APS-related thrombosis and pregnancy loss in a cohort of patients with SLE.<sup>135</sup> In contrast to the aPL-S, the GAPSS included conventional cardiovascular risk factors in addition to APLA profiles; points assigned on the basis of a multivariable prediction model were: 3 for hyperlipidemia, 1 for arterial hypertension, 5 for aCL IgG/IgM, 4 for anti-β2GPI IgG/IgM, 3 for anti-phosphatidylserine/ prothrombin IgG/IgM and 4 for LA) and appeared to improve prediction of APS-related clinical events compared to APLA profile alone; a score GAPSS values 10 had the best diagnostic accuracy. The authors subsequently validated this score in a cohort of patients with primary APS.<sup>136</sup> The score was prospectively validated in a group of patients with APS and SLE, in which a GAPSS >16 predicted thrombosis. Independent validation of the GAPSS in a Japanese cohort of patients with autoimmune disease as well as primary APS also confirmed higher scores in patients with thrombosis, with maximum diagnostic accuracy for GAPSS >6, but could not verify it's predictive value for pregnancy loss.<sup>137</sup> Also, the optimal cutoff on the GAPSS score was different in all of these studies, which may be attributed to differences in the baseline characteristics of the cohort. While the GAPSS score may add to the utility of APLA in predicting thrombosis in APS, it still needs to be validated in patients with asymptomatic APLA and its superiority to standard APLA testing alone requires further confirmation. Additionally, this score includes anti-

phosphatidylserine/prothrombin IgG/IgM that are not routinely performed, which limits its' widespread application.

#### 4.3 Other thrombotic risk factors

The presence of other cardiovascular risk factors are of great importance in predicting the risk of thrombosis in patients with APS, since these may 1) increase thrombotic risk, and 2) be modifiable. While persistence and high levels of APLA are the major risk factor for thrombosis in APS,<sup>1</sup> these patients may also have other risk factors that contribute to thrombotic risk. For example, in the RATIO study, a large multicenter study examining the risk factors for arterial thrombosis in women less than 50 years of age, the presence of LA (DRVVT ratio 1.15) was associated with an OR of 5.3 (95% CI 1.4–20.8) for myocardial infarction, and 43.1 (95% CI 12.2–152) for stroke.<sup>124</sup> However, in women with LA taking oral contraceptives, the OR for these events increased dramatically; for MI, 21.6 (95% CI 1.9–242.0), and for stroke, 201.0 (95% CI 22.1–1828.0). Similar increases in the OR for arterial events were seen in women with LA who smoked. Multiple other risk factors such as the presence of SLE, inherited thrombophilia, immobilization, pregnancy and atherosclerotic cardiovascular disease may also increase thrombotic risk.

### 5. MANAGEMENT OF THROMBOSIS IN APS

Since most studies imply a high rate of recurrent thrombosis in patients with APS, long-term anticoagulation with a vitamin K antagonist (VKA) is the standard of care for patients who develop thrombosis.<sup>138</sup> Garcia et al. conducted a careful systematic review of 8 prospective studies that evaluated patients with a first APS-related thrombotic event and reported that the rate of recurrent thrombosis after stopping anticoagulation in patients with APLA was 40% higher than in those with VTE unrelated to APLA [unadjusted relative risk 1.4 (95% CI 0.99–2.36)].<sup>139</sup> The overall quality of the studies was poor due to widely varying inclusion and exclusion criteria, the use of non-standard cutoffs for APLA positivity and laboratory testing not meeting ISTH criteria. Still, these results support a higher rate of recurrent thrombosis after stopping anticoagulation in patients with APS. Additionally, a significant proportion of patients with APS develop recurrent thrombosis while on therapeutic anticoagulation.<sup>7, 11</sup> Patients with thrombotic APS are at higher risk for subsequent cardiovascular mortality than patients without these antibodies<sup>138</sup> In the Vienna APS study, a prospective observational cohort, LA positive patients, with or without thrombosis, had higher mortality at 10 years (cumulative relative survival 87%) compared with a reference population matched for age, sex and inclusion year.<sup>140</sup>

Though direct oral anticoagulants (DOAC) are increasingly used in patients with thrombosis associated with APLA, vitamin K antagonists (VKA) remain the standard of care. However, physicians should be aware that due to subtle effects of LA on the INR, VKA monitoring may be unreliable in a subset of these patients leading to inadequate anticoagulation despite apparent therapeutic INRs.<sup>141</sup> The INR in patients with LA may be highly dependent upon the thromboplastin used in the assay,<sup>142</sup> with the majority of LA patients having a mildly INR at baseline when tested against a panel of thromboplastins.<sup>142</sup> One report found that approximately 10% of patients with LA treated with VKA may have a falsely prolonged

INR, when therapeutic ranges were directly compared with a chromogenic factor X assay<sup>141</sup>. It has been suggested that once patients with LA treated with VKA achieve a therapeutic INR (2.0–3.0), levels of prothrombin should be checked to assure therapeutic levels in the range of 25–35%.<sup>143</sup> Other assays including chromogenic FX assays can also be considered for monitoring VKA in patients with LA. Results of thrombin generation tests correlate with LA activity,<sup>144</sup> and these may also prove to be a useful tool to monitor adequacy of anticoagulation. Efthymiou et al. noted that endogenous thrombin potential and peak thrombin generation correlated inversely with INR; however, one in five patients with APS had increased peak thrombin generation that exceeded that expected relative to the intensity of anticoagulation assessed by INR.<sup>145</sup>

#### 5.1 Venous thrombosis

The standard treatment for thrombotic APS is initial anticoagulation with unfractionated heparin or low molecular weight heparin transitioned to a VKA, commonly warfarin, which is continued indefinitely.. A target international normalized ratio (INR) of 2.5 (2.0-3.0) is recommended. Because a significant subset of these patients develop recurrent thrombosis despite anticoagulation, the adequacy of this INR target has been questioned. However, two randomized trials that compared standard intensity (INR 2.0-3.0) versus high intensity (INR 3.0-4.0) anticoagulation with warfarin in patients with APS found no difference in the rates of recurrent thrombosis or major bleeding, supporting the use of standard intensity anticoagulation.<sup>146, 147</sup> The optimal duration of anticoagulation is unclear, the current recommendation is that anticoagulation for secondary prophylaxis should be continued indefinitely.<sup>148</sup> While the authors agree with this recommendation, we emphasize that all cases should be considered on an individual basis, and the duration of anticoagulation should be dictated by the patient-specific risk-benefit ratio, weighing the risk of recurrent thrombosis, against the likelihood of bleeding, falls and compliance. Short term (3 to 6 months) anticoagulation may be suitable for patients with APLA who develop thrombosis in the setting of a reversible risk factor, or those who subsequently test negative for APLA.<sup>148</sup> While children can develop APLA and thrombosis, their rate of recurrent thrombosis is lower than adults and they may not require long-term anticoagulation.<sup>149</sup> Table 3 summarized treatment recommendations for APS and APLA.

#### 5.2 Arterial thrombosis

The Antiphospholipid Antibodies and Stroke (APASS) study, a subgroup of the Warfarin-Aspirin Recurrent Stroke Study (WARSS), evaluated warfarin versus aspirin for secondary stroke prevention in patients with APLA. The rate of recurrent stroke was similar in the warfarin (INR 1.4–2.8) and aspirin groups;<sup>150</sup> however these results may not be generalizable to all patients with APS and stroke, since APLA were tested only once at baseline, and low titer aCL antibodies were included. A small randomized trial that reported lower rates of recurrent stroke in patients treated with aspirin plus warfarin versus aspirin alone,<sup>151</sup> however, this study had an unexpectedly high incidence rate of recurrent stroke (8 of 11 in the aspirin arm and 3 of 11 in the combination arm) over a mean follow up of approximately 4 years. There are no other prospective trials of secondary stroke prevention in APS. The 2011 report by a task force of the 13<sup>th</sup> international congress on APLA suggested that patients with definite APS and arterial thrombosis should be treated with

warfarin at an INR >3.0 or combined anti-platelet and anticoagulant (INR 2.0–3.0) therapy.<sup>148</sup> However, there was no consensus on the use of high intensity anticoagulation and several members of the task force opined that standard intensity anticoagulation (INR 2–3) is adequate for secondary thromboprophylaxis of arterial events.<sup>148</sup> In the setting of inadequate data concerning efficacy and safety, we believe that high intensity anticoagulation should be used very judiciously, if at all in APS patients, and reserved for those with a high-risk APLA profile and additional cardiovascular risk factors in whom the potential benefit outweighs the risk of bleeding.

#### 5.3 Direct oral anticoagulants

The use of VKAs is problematic in some patients because of the need for frequent monitoring and numerous food and drug interactions, as well as the direct effects of LA on accurate monitoring of the INR. Hence, in theory, the direct oral anticoagulants (DOACs) present an attractive alternative. Until recently, published data regarding their use in APS was limited to anecdotal reports in case studies and case series with variable results.<sup>152–155</sup> Three case series including a total of 69 (35, 26, and 8) patients with thrombotic APS reported acceptable safety profiles for DOACs with low rates of recurrent thrombosis.<sup>156–158</sup> However, other series reported high rates of recurrent thrombosis including arterial events in patients with thrombotic VTE switched to a DOAC, raising major concerns about efficacy. These series represented a selected population of patients who were unable to maintain therapeutic INRs on VKA or failed VKA therapy, and a many of those with recurrent thrombosis had high-risk APS with triple positive APLA or a history of arterial events.<sup>152, 153, 159</sup> The recently reported Rivaroxaban in APS (RAPS) study was a phase 2/3, non-inferiority trial that randomized patients with thrombotic APS who were on warfarin to either rivaroxaban or continued warfarin.<sup>160</sup> The primary endpoint of the study was a laboratory evaluation of efficacy of anticoagulation through measurement of the endogenous thrombin potential from randomization to day 42. Rivaroxaban did not meet the noninferiority threshold for the primary endpoint; in fact, the, endogenous thrombin potential was higher in the rivaroxaban group. However, there were no thrombotic events and no clinically significant bleeding in either group over 6 months of follow up.<sup>160</sup> Based on this, the authors suggested that rivaroxaban is a safe and effective alternative to warfarin in thrombotic APS. While this data is promising, it must be noted that six months is a relatively short follow-up time for these patients. Also, with only with 54 and 56 patients in the rivaroxaban and warfarin groups, respectively, and the lack of a clinical endpoint, this study was not powered to evaluate clinical efficacy. Additional clinical trials, currently underway, will be required to evaluate the efficacy of DOAC in patients with APS. In the meantime, cannot be generally recommended in these patients, and their use should be limited to individuals who either fail or are intolerant of a VKA or low molecular weight heparin.

### 5.4 Treatment of refractory thrombotic APS

Rates of recurrent thrombosis in excess of 30% have been reported even in anticoagulated patients with APLA.<sup>7</sup> The management of these cases is difficult and there is insufficient evidence to prescribe standardized approaches. The first step is to ensure that the patient is adequately anticoagulated with a target INR in the therapeutic range, as well as a therapeutic factor X level.<sup>148, 161</sup> Higher intensity anticoagulation is sometimes used in patients with

recurrent venous thromboses. Limited data support the use of low molecular weight heparin as an effective alternative to warfarin in APS;<sup>162</sup> this may be used as an alternative in patients who are unable to achieve a therapeutic INR or have recurrent thrombosis despite high intensity anticoagulation (INR >3). For still refractory patients, adjunctive non-anticoagulant therapies such as hydroxychloroquine, statins, and rituximab may be considered;<sup>148</sup> however, there are no well-designed clinical studies supporting their use. These agents are discussed below.

### 6. TREATMENT OF CATASTROPHIC APS

CAPS can be a challenging diagnosis to make in patients without a known history of APLA. A delays in diagnosis can have lethal consequences Early diagnosis is essential to rescue patients with this rapidly progressive, potentially fatal condition. Prospective trials for treatments of CAPS have not been conducted, and are not expected for this rare disorder. The optimal treatment of CAPS is unknown. Based on observational data and expert opinion, anticoagulation with heparin and high dose steroids (methylprednisolone 1000 mg daily for 3 days or longer) are the mainstay of therapy. Additional recommendations include searching for and treating any precipitating factor such as infection and debriding/ amputating any necrotic tissues to limit inflammation. Plasma exchange has been shown to improve mortality in the CAPS registry.<sup>3</sup> Intravenous immunoglobulin alone does not appear to be beneficial in patients with CAPS.<sup>3</sup>

Eculizumab has been reported to successfully treat patients with refractory CAPS,<sup>110–114</sup> and an ongoing phase 2 study is evaluating the efficacy of eculizumab in preventing recurrent CAPS after renal transplantation (clinicaltrials.gov #NCT01029587). Eculizumab increases the risk of meningococcal infection and patients should be vaccinated before starting treatment.<sup>163</sup> The adenosine receptor antiagonist, Defibrotide, has antithrombotic, profibrinolytic, and anti-inflammatory effects on vascular endothelial cells and also blocks neutrophil tissue factor expression. Defibrotide is approved for the treatment of hepatic sinusoidal obstruction syndrome after stem cell transplant. It is believed to act by decreasing endothelial inflammation and has been used to treat refractory CAPS.<sup>164</sup>

# 7. MANAGEMENT OF OBSTETRIC APS

The management of obstetrical APS remains controversial, largely because numerous observational and randomized studies used different definitions of recurrent miscarriage, pre-eclampsia or placental insufficiency, and different APLA were tested, with variability in cut-off values for positive tests and in APLA profiles. A prospective observational study reported live births in 71% of pregnancies treated with aspirin in combination with either heparin or LMWH.<sup>165</sup> Two randomized studies comparing aspirin have demonstrated an increased rate of live births with aspirin and unfractionated heparin compared with aspirin alone, though different doses of heparin were employed.<sup>166, 167</sup> However, two prospective studies evaluating the combination of low molecular weight heparin with aspirin versus aspirin alone could not replicate these results, due primarily to the better than expected outcomes in the aspirin alone group, which had 72% live births.<sup>168, 169</sup> A recent Cochrane review concluded that aspirin alone has not been demonstrated to improve pregnancy

outcomes in APS.<sup>170</sup> A subsequent meta-analysis concluded that the combination of aspirin and unfractionated heparin improves outcomes in obstetric APS while the efficacy of aspirin with LMWH is not proven.<sup>171</sup> The most common approach, endorsed by the American College of Chest Physicians guidelines is the combination of heparin (unfractionated or low molecular weight; prophylactic or intermediate dose) and low dose aspirin (75–100 mg) daily for women who fulfill the clinical and serologic criteria for obstetric APS.<sup>172</sup> In women with APS and prior thrombosis, aspirin and therapeutic dose LMWH should be employed. Since warfarin has been linked to fetal malformations, women who are anticoagulated with VKA should be switched to LMWH prior to, or as soon as pregnancy is diagnosed. Evidence on how to manage women who meet serological criteria for APLA but do not meet clinical criteria for obstetric APS, or alternatively those with three or more miscarriages and low titer APLA not meeting serologic criteria for APLA is limited to observational studies with conflicting results.<sup>173, 174</sup> Therapy with aspirin and LMWH could be considered, on an individual basis, for women with a high-risk APLA profile, concomitant SLE, or pre-eclampsia. Further clinical studies are needed to determine the optimal management of APLA-positive women.

# 8. NON-ANTICOAGULANT THERAPEUTIC APPROACHES

Insights into the pathogenic mechanisms involved in APS have identified novel targeted therapeutic approaches including inhibition of specific signaling pathways, and immunomodulatory therapies, which may be particularly useful in patients with refractory thrombotic APS and underlying SLE. Case reports of CAPS as well as studies in animal models suggest that plasma exchange, defibrotide and complement directed therapies may also be effective.

### 8.1 Hydroxychloroquine

Hydroxychloroquine is an established therapy for SLE due to its anti-inflammatory and immunomodulatory effects. It has been reported to recduce the risk of both arterial and venous thrombosis In patients with SLE, with and without APLA.<sup>175</sup> Potential mechanisms include a decrease in lupus activity as well as modulation of APLA effects. Hydroxychloroquine has been shown to inhibit the prothrombotic effects of APLA injected into mice<sup>71</sup> and was reported to inhibit the expression of GPIIb/IIIa by platelets exposed to a thrombin receptor agonist in the presence of human IgG APLA (though activation-dependent antibodies were not employed).<sup>176</sup> Rand et al. demonstrated that hydroxychloroquine reduces binding of APLA and restores annexin V expression by cultured human syncytiotrophoblasts.<sup>177</sup> One retrospective study suggests that HCQ treatment may reduce APLA levels in patients with APS, though differences in treated and non-treated patients were minimal.<sup>178</sup>

A small prospective study reported that adding hydroxychloroquine to comparing anticoagulation with a VKA (fluindone) reduced VTE in patients with primary APS - 30% patients in the monotherapy group but none in the hydroxychloroquine group developed VTE over 36 months of follow up.<sup>179</sup> A retrospective cohort study of pregnant women with APLA reported marginally higher rates of live births (67% versus 57%; P = .05) and a lower

prevalence of APLA-related pregnancy morbidity (47% versus 63%; P = .004) in women who received hydroxychloroquine for 6 months prior to and continued throughout pregnancy.<sup>180</sup> Hydroxychloroquine is advised for APLA positive patients with SLE; however, there is currently no high quality that supports the use of hydroxychloroquine in patients with primary APS. Unfortunately, a multicenter, randomized trial of hydroxychloroquine for primary thrombosis prevention in patients with primary APS (clinicaltrials.gov #NCT01784523) was terminated due to poor accrual.

### 8.2 Statins

Statins have long been known to have anti-inflammatory properties. Statins block APLAinduced activation of endothelial cells in vitro<sup>181</sup>, and inhibit tissue factor expression induced by APLA.<sup>182</sup> Simvastatin and pravastatin inhibit APLA-induced fetal loss in a murine model.<sup>72</sup> A small prospective study demonstrated that fluvastatin treatment for 3 months reversibly reduced the levels of inflammatory biomarkers and thrombosis in patients with APLA.<sup>183</sup> Based on results of the JUPITER trial, that demonstrated that rosuvastatin reduced the incidence of venous thrombosis in healthy individuals without hypercholesterolemia,<sup>181</sup> \ it has been suggested that statins should be considered in patients with APLA and a history of arterial events and hyperlipidemia.<sup>184</sup> Further clinical studies are needed to establish their role in primary thromboprophylaxis and as adjuvant therapy in APS.

#### 8.3 B cell directed therapy

Anecdotal reports have reported a beneficial effect of Rituximab on APLA titers.<sup>185</sup> A recent open-label pilot study of Rituximab in primary APS reported that Rituximab had some efficacy in controlling non-criteria manifestations such as thrombocytopenia, hemolytic anemia and skin ulcers though it did not substantially change the APLA profile.<sup>186</sup> There is equivocal data concerning the use of ritixumab in CAPS. Fifteen of twenty (75%) patients from the CAPS registry that received rituximab in combination with first line treatment because of severe presentations or associated lymphoproliferative disorders, or as second line therapy due to refractory CAPS recovered from the acute episode.<sup>187</sup> Other B cell-directed therapies have shown activity in murine models. Costimulatory blockade with cytotoxic T lymphocyte antigen 4 (CTLA4) Ig prevented B cell activation and APLA production if administered prior to APLA development although it could not diminish levels of established APLA. In another approach, inhibition of B cell activating factor (BAFF) prevented APS onset and prolonged survival in autoimmune mice.<sup>188, 189</sup> These pathways are particularly attractive targets since a CTLA4 blocker (Abatacept) and BAFF antagonist (Belimumab) are approved for use in other autoimmune disorders.

### 8.4 Modulation of intracellular signaling pathways

As noted above, several intracellular signaling pathways are involved in the pathogenic effects of APLA and present potential therapeutic targets. For example, NF $\kappa$ B inhibition inhibits APLA induced cellular activation and thrombosis,<sup>98</sup> and TLR4 inhibition appears to inhibit anti- $\beta$ 2GPI/ $\beta$ 2GPI-induced tissue factor (TF) expression.<sup>190</sup> However, interactions between multiple signaling pathways implicated in APS have not been defined, and further

studies are needed in order to identify the optimal targets for prevention of pathologic signaling responses to APLA.

# 9. ASYMPTOMATIC ANTIPHOSPHOLIPID ANTIBODIES

Asymptomatic APLA are present in 1% to 5% of healthy individuals without a history of thrombotic events and as many as 11% to 86% of individuals with SLE; these wide estimates reflect in part the use of different assays and non-standardized approaches to APLA detection. It is difficult to predict the rate of first thrombosis in these patients although a prospective study of triple-positive APLA carriers reported a 5.3% annual incidence of thromboembolism that was not diminished by the use of aspirin administered in a non-controlled manner.<sup>128</sup> A randomized trial addressing the use of aspirin in thrombosisnaïve patients, the APLASA trial, was terminated early due to an unexpectedly low rate of thrombosis and thus was underpowered, but did not detect a reduction in thrombosis in aspirin-treated patients.<sup>191</sup> While there is currently no strong evidence supporting the use of aspirin for APLA carriers without other cardiovascular risk factors<sup>192</sup>, the level of evidence is poor, and the 13th Congress on Antiphospholipid Antibodies task force gave low dose aspirin a grade 2C recommendation for primary thromboprophylaxis in individuals with a high risk APLA profile, especially in the presence of other cardiovascular risk factors.<sup>148</sup> A recent systematic review of 5 studies involving 154 pregnancies also concluded that primary prophylaxis with aspirin does not improve obstetric outcomes in otherwise healthy women who are asymptomatic APLA carriers.<sup>193</sup> Prophylaxis with LMWH or aspirin may be considered in high-risk periods such as surgery and hospitalization, though anticoagulation in such settings would likely be more effective.<sup>194</sup> Estrogen-containing oral contraceptives are a major risk factor for arterial thrombotic events in young women with APLA as demonstrated by the RATIO trial and should be avoided.<sup>124</sup>.

### **10. CONCLUSIONS AND FUTURE DIRECTIONS**

APS is an autoimmune, inflammatory disorder associated with a substantial incidence of thrombosis, pregnancy morbidity, and potentially devastating complications such as catastrophic APS. APLA are common in the general population and identifying individuals at greatest risk of clinical events remains very challenging. Anti-\beta\_GPI-Domain1 antibodies and β<sub>2</sub>GPI specific LA are potentially more specific markers of thrombotic risk but are not widely available outside of the research setting. The current standard of care for thrombotic APS is long term anticoagulation with a VKA and for obstetric APS, aspirin with LMWH (or UFH), though these recommendations are based on generally low quality data. There are important questions that need to be addressed in clinical trials of patient with APLA, such as which, if any, patients can be safely treated with shorter duration anticoagulation, the significance, if any, of APLA other than aCL and anti- $\beta_2$ GPI antibodies, and the optimal management of patients with non-criteria manifestations of APS and asymptomatic APLA, and the role of DOAC in secondary thrombosis prevention in patients with APS. There is little evidence to guide the management of patients who develop recurrent thrombosis while on standard anticoagulation. Innovative therapeutic approaches focused on immune modulation, and defining inflammatory signaling pathways are being studied and may provide much needed therapeutic advances for this devastating disease.

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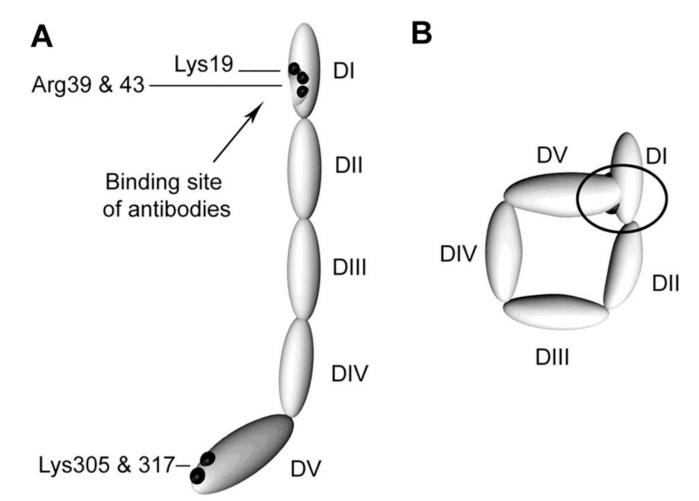
### **PRACTICE POINTS**

- "Sydney" classification criteria for APS classification require the persistent presence of an antiphospholipid antibody accompanied by thrombosis or pregnancy morbidity.
- Laboratory evaluation of APLA can be challenging; APLA assays are affected by patient factors (inflammation, anticoagulants) and inter-laboratory variability.
- Long-term anticoagulation with a vitamin K antagonist is the standard of care for patients with thrombotic APS.
- The optimal management of patients with APLA who develop thrombosis in the setting of a reversible risk factor or those who subsequently test negative for APLA is unknown.
- Low dose aspirin in conjunction with unfractionated heparin or low molecular weight heparin is the current standard of care to prevent pregnancy loss in obstetric APS.

### **RESEARCH AGENDA**

• Continued efforts toward universal standardization of APLA assays.

- Development of enhanced biomarkers with better predictive value for primary and recurrent thrombosis, and adverse pregnancy outcomes in patients with APLA.
- Improved characterization of the mechanisms and signaling pathways underlying altered cellular functions in APS, including defining interactions between diverse signaling pathways, and characterization of the roles of multiple receptors and how they may interact.
- Further investigation of the safety and efficacy of DOACs and novel antiinflammatory and immune-modulatory therapies for refractory APS.
- Establishment of optimal guidelines for the management of asymptomatic APLA.



### Figure 1. Proposed structures of the open and closed forms of $\beta$ 2GPI

DI-DV represent the 5 domains of  $\beta$ 2GPI. (A)  $\beta$ 2GPI structure in the "open" form, as identified by its crystal structure. In this conformation, often referred to the "fish hook" conformation, an epitope containing Lys19, Arg39 and Arg43 that is recognized by anti- $\beta$ 2GPI domain 1 antibodies is exposed.  $\beta$ 2GPI incubated at high pH adopts this conformation, and it is proposed that binding of anionic phospholipid results in similar conformational changes. (B) The "circular" form of  $\beta$ 2GPI. This conformation is suggested by electron microscopy of circulating plasma  $\beta$ 2GPI. In this conformation, the epitopes recognized by anti- $\beta$ 2GPI domain 1 antibodies are not available, which is thought to explain the fact that circulating immune complexes are not present in patients with antiphospholipid antibodies. This conformation is proposed to be maintained by interactions between domain 1 and domain 5. Adapted from Agar et al, Blood 116:1336, 2010 with permission.

### Table 1

# Summary of the Sydney Consensus Statement on Classification of APS.\*

CLINICAL CRITERIA				
1	Vascular thrombosis			
	One or more documented episodes of arterial, venous, or small vessel thrombosis in any tissue. Thrombosis must be confir by objective validated criteria. For histologic confirmation, thrombosis should be present without significant vessel wall inflammation.			
2	Pregnancy morbidity <sup>a</sup>			
	i.	One or more unexplained deaths of a morphologically normal fetus at or beyond the 10 <sup>th</sup> week of gestation, with normal fetal morphology documented by ultrasound or direct examination of the fetus, or		
	ii.	One or more premature births of a morphologically normal neonate before the 34 <sup>th</sup> week of gestation because of eclampsia or pre-eclampsia diagnosed by standard definitions, or recognized features of placental insufficiency, or		
	iii.	Three or more unexplained consecutive spontaneous abortions before the 10 <sup>th</sup> week of gestation, with maternal or		
		hormonal abnormalities, and maternal and paternal chromosomal causes excluded.		
ore than		hormonal abnormalities, and maternal and paternal chromosomal causes excluded.		
ore than	one type of J TORY CRI Lupus at	hormonal abnormalities, and maternal and paternal chromosomal causes excluded.		
ABORA	one type of p TORY CRI Lupus au guidelind Anticard	hormonal abnormalities, and maternal and paternal chromosomal causes excluded. agly advised to classify subjects with obstetrical morbidity according to groups a, b, and c in populations of patients w pregnancy morbidity. <b>TERIA<sup>b</sup></b> nticoagulant (LA) present in plasma, on two or more occasions at least 12 weeks apart, detected according to the		
ABORA'	one type of f TORY CRI Lupus at guidelin Anticard MPL, or Anti- β <sub>2</sub>	hormonal abnormalities, and maternal and paternal chromosomal causes excluded.  Ingly advised to classify subjects with obstetrical morbidity according to groups a, b, and c in populations of patients w pregnancy morbidity.  TERIA <sup>b</sup> Inticoagulant (LA) present in plasma, on two or more occasions at least 12 weeks apart, detected according to the es of the International Society of Thrombosis and Hemostasis.  Itiolipin antibody (aCL) of IgG and/or IgM isotype in serum or plasma, present in medium or high titer (>40 GPL or		
ABORA' 1 2 3	one type of f TORY CRI Lupus at guidelin Anticard MPL, or Anti- β <sub>2</sub> two or n	hormonal abnormalities, and maternal and paternal chromosomal causes excluded.  In the provide the provide the provide the provided th		
ABORA' 1 2 3	one type of f TORY CRI Lupus au guidelinu Anticard MPL, or Anti- β <sub>2</sub> two or m	hormonal abnormalities, and maternal and paternal chromosomal causes excluded. regly advised to classify subjects with obstetrical morbidity according to groups a, b, and c in populations of patients w pregnancy morbidity. <b>TERIA<sup>b</sup></b> nticoagulant (LA) present in plasma, on two or more occasions at least 12 weeks apart, detected according to the es of the International Society of Thrombosis and Hemostasis. liolipin antibody (aCL) of IgG and/or IgM isotype in serum or plasma, present in medium or high titer (>40 GPL or > the 99 <sup>th</sup> percentile), on two or more occasions, at least 12 weeks apart, measured by a standardized ELISA. glycoprotein-I antibody (anti- $\beta_2$ GPI) of IgG and/or IgM isotype in serum or plasma with a titer > the 99 <sup>th</sup> percentile, tore occasions, at least 12 weeks apart, measured by a standardized ELISA.		

IIc – anti-  $\beta_2 GPI$  present alone

 $^*$ Adapted from Miyakis et al. J Thromb Haemost. 2006;4:295–306 $^1$ 

#### Table 2

International Society on Thrombosis and Hemostasis criteria for the laboratory identification of lupus anticoagulant<sup>9</sup>.

#### Positive screening test (phospholipid-dependent coagulation assay)

Two or more screening tests recommended: Dilute Russell's viper venom time (DRVVT) and a sensitive aPTT (low phospholipids with silica as activator)

#### Evidence of inhibition in mixing studies (exclude factor deficiency)

- 1:1 mixing of patient plasma with normal plasma does not correct the prolonged clotting time
- LA cannot be conclusively identified if thrombin time is prolonged

#### Evidence that inhibition is phospholipid dependent

- Confirmatory test(s) performed by performing tests in which increased phospholipid corrects or reduces the prolonged clotting time
- Examples: DRVVT confirm, hexagonal phase phospholipid, platelet neutralization test, others

#### Exclusion of coagulation inhibitors

Heparin

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- Direct thrombin or factor Xa inhibitors (DOAC)
- Coagulation factor inhibitors (e.g. factor VIII inhibitor)

### Table 3

Summary of treatment recommendations for APS and APLA.

Clinical setting	Recommendation	Additional comments
First venous thrombosis in APS	Anticoagulation with VKA (INR 2–3)	No clear benefit of high intensity anticoagulation
_		Insufficient data to support routine DOAC use
Arterial thrombosis in APS	ASA + standard intensity anticoagulation with VKA (INR 2–3), or	One study showed no benefit of ASA+VKA over ASA in APS with stroke; results are not generalizable since APLA tested only at baseline and lower target INR
	High intensity VKA anticoagulation (INR 3–4) in high risk patients	
Recurrent thrombosis in APS	Confirm that therapeutic INR is maintained	No clinical trial data. Based on clinical observation and expert opinion.
	May consider LMWH or high intensity anticoagulation with VKA (INR 3-4)	
	Consider adjunctive hydroxychloroquine, statin	
Obstetric APS (without prior thrombosis)	ASA + LMWH	
	Prophylactic dose LMWH continued until 6 weeks post-partum	
Obstetric APS with prior thrombosis	Low dose aspirin with therapeutic dosing of LMWH.	Start LMWH (and stop VKA) at or prior to diagnosis of pregnancy.
	After pregnancy, may be transitioned back to VKA to continue anticoagulation indefinitely.	
Catastrophic APS	UFH plus high dose steroids (methylprednisolone 1000 mg/kg/day for 3 or more days)	Observational data supports the use of eculizumab, rituximab, plasmapheresis and defibrotide.
Asymptomatic APLA	Consider aspirin for patients with other cardiovascular risk factors	No role of primary prophylaxis with aspirin in the absence of cardiovascular risk factors
	Hydroxychloroquine for patients with concomitant SLE	
	Thromboproplylaxis in high risk situations such as surgery or hospitalization	
	Address reversible risk factors such as obesity, smoking, combined oral contraceptives	

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