



HHS Public Access

Author manuscript

Nat Rev Cardiol. Author manuscript; available in PMC 2019 October 01.

Published in final edited form as:

Nat Rev Cardiol. 2018 October ; 15(10): 631–647. doi:10.1038/s41569-018-0046-4.

The epicardium as a hub for heart regeneration

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Abstract

After decades of directed research, there remains no effective regenerative therapy for the injured human heart. The epicardium, a layer of mesothelial tissue that envelops all vertebrate hearts, has emerged as a recent player in cardiac repair and regeneration. The epicardium is essential for muscle regeneration in the zebrafish model of innate heart regeneration, and it also participates in fibrotic responses of mammalian hearts. This structure serves as a source of key cells like vascular smooth muscle, pericytes, and fibroblasts during heart development and repair. It also secretes factors that are essential for proliferation and survival of cardiomyocytes. Here, we describe recent advances in our understanding of the biology of the epicardium and the impact of these findings on its candidacy as a therapeutic target for heart repair.

1. Introduction

One of the most significant challenges of regenerative medicine is devising how to replace millions of cardiomyocytes (CMs) that are lost after myocardial infarction (MI). In the past two decades, researchers have identified several potential strategies for cardiac repair, such as inducing the proliferation of existing CMs, administering cell therapy by injecting stem cells or stem cell-derived CMs, reprogramming non-muscle cells into CMs, applying a hypoxic environment, and applying patches seeded with pro-regenerative factors (Cahill et al., 2017; Galdos et al., 2017; Tzahor and Poss, 2017; Uygur and Lee, 2016; Zhang et al., 2015). However, no clinically meaningful regenerative therapy is currently available for human heart disease. Diverse approaches that combine efforts from multiple fields and use different model systems are required.

The epicardium is a thin mesothelial tissue comprising the outermost layer of vertebrate hearts. It represents a multipotent cardiac progenitor tissue and a signaling center for heart development. Recent studies have indicated the epicardium may be a key target for cardiac

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AUTHOR DETAILS

Jingli Cao investigates how the epicardium responds to injury, its impact on heart regeneration, and general concepts that may be drawn from these events.

Kenneth Poss' laboratory investigates the fundamental mechanisms underlying tissue regeneration with the goal of using this information to improve the poor regenerative capacity of human tissues, including the heart, skeleton, and spinal cord.

CONTRIBUTIONS

Both authors contributed to the writing of the manuscript.

COMPETING INTERESTS

The authors declare they have no conflicts of interest.

repair strategies. The findings obtained in investigations exploring the epicardium of adult mouse hearts, which are poorly regenerative, have mirrored those obtained by studying the highly regenerative zebrafish (Huang et al., 2012; Kikuchi et al., 2011a; Lepilina et al., 2006; Smart et al., 2011; Smart et al., 2007; Wang et al., 2013; Zhou et al., 2011). In this review, we discuss the models currently available to explore innate heart regeneration, the cellular and molecular contributions of epicardial cells to cardiac regeneration and scarring, the regenerative capacity of the epicardium itself, and the development of strategies to harness the properties of the epicardium to improve mammalian heart repair.

2. Models of heart regeneration

Functional regeneration of an injured heart is expected to involve clearance of dead tissue, restoration of lost muscle, revascularization, electrical coupling of new CMs, and resolution of inflammation and collagen/fibrin (Gonzalez-Rosa et al., 2011; Kikuchi et al., 2010; Lai et al., 2017; Marin-Juez et al., 2016; Poss et al., 2002). Of these events, the key endpoint is manifestation of new, healthy CMs. Although low-level CM proliferation has been reported in adult mammalian hearts, there are ostensibly too few such natural events to have a meaningful impact on heart repair (Mollova et al., 2013; Senyo et al., 2013; Zhang et al., 2010). In 2011, Porrello et al. performed experiments in which they removed 10% of the ventricular apex from neonatal mice of various ages. Their results were the first to demonstrate that neonatal mice could, in the very first days of post-natal life, mount a significant regenerative response after resection injury to yield full size ventricles with limited scarring. Genetic fate-mapping indicated that this repair is mediated through the proliferation of existing CMs (Porrello et al., 2011). Neonatal mouse heart regeneration has also been demonstrated after ligation of the left anterior descending artery (LAD), applied to one-day-old mice (Haubner et al., 2012; Porrello et al., 2013). In a cryoinjury model, in which a cooled probe was applied to the ventricular surface in one-day-old mice to induce localized cell death, hearts regenerate after non-transmural but not transmural injury (Darehzereshki et al., 2015). It is not surprising that the regenerative capacity relies on the severity of injury. Mice lose this regenerative capacity by 7 days of age, after which injury results in scarring. It is unlikely to be purely coincidence that the ability to regenerate is linked closely with a period of massive cardiac growth by CM proliferation (Soonpaa and Field, 1998). Additionally, at early post-natal stages most murine CMs are diploid; recent studies have associated CM polyploidy with the capacity to injury-induced regeneration (Gonzalez-Rosa et al., 2018; Patterson et al., 2017).

By contrast with mammals, lower vertebrate model systems like zebrafish and certain urodele amphibians possess an elevated ability to regenerate injured heart muscle as adults (Cano-Martinez et al., 2010; Chablais et al., 2011; Mercer et al., 2013; Poss et al., 2002; Wang et al., 2011). Among these, the zebrafish has been most extensively studied because of the consistent and extensive replacement of heart muscle, and the advantages of the system for molecular genetics.

The first model of zebrafish heart regeneration was introduced over 15 years ago (Poss et al., 2002). Within 2 months of surgical removal of ~20% of the ventricular apex, the resected tissue is replaced by a wall of new muscle. This regenerative process involves rapid clotting,

CM proliferation, and neovascularization. Collagen is evident during regeneration but there is little or no permanent scarring. Resection injuries deplete muscle by direct removal as well as death at the injury site; therefore a cryoinjury model was developed in 2011 to induce localized cell death in ~25% of the ventricle (Chablais et al., 2011; Gonzalez-Rosa et al., 2011). This model better mimics MI and involves cell death, a strong inflammatory response, CM proliferation and transient collagen deposition, with much of the collagen eventually clearing in 3–4 months. Coincidentally, Wang and colleagues established a genetic model to induce immediate destruction of up to ~60% of ventricular (and atrial) CMs by expression of diphtheria toxin A (Wang et al., 2011). This injury is limited to CMs and has several experimental advantages: 1) a non-surgical, tamoxifen-activated injury with high consistency; 2) rapid regeneration within one month of ablation, likely facilitated by preservation of non-myocardial scaffolding like endocardium and ECM; 3) a diffuse injury throughout the heart that activates a regenerative response from most or all of the spared myocardium, facilitating large-scale tissue collection and profiling experiments (Goldman et al., 2017; Wang et al., 2013); and 4) affected animals develop heart failure that resolves during innate muscle regeneration (Wang et al., 2011). The cellular and molecular injury responses can vary somewhat between methods of injury (reviewed and compared in (Gonzalez-Rosa et al., 2017; Uygur and Lee, 2016; Vivien et al., 2016)).

Studies in zebrafish have provided concepts and mechanisms germane to heart regeneration. For instance, new muscle is generated from spared CMs, which transiently dedifferentiate and proliferate – not stem cells, a mechanism that also occurs during neonatal mouse heart regeneration. Also, CM proliferation is promoted by the activities of non-muscle cells like endocardium, nerves, and immune cells (Choi et al., 2013; Gonzalez-Rosa et al., 2012; Hui et al., 2017; Jopling et al., 2010; Kikuchi et al., 2011a; Kikuchi et al., 2011b; Kikuchi et al., 2010; Kim et al., 2010; Lepilina et al., 2006; Mahmoud et al., 2015; Poss et al., 2002; Wang et al., 2011). Most relevant to the topic of this review, the epicardium was first implicated as a participant in heart regeneration through studies with adult zebrafish (Lepilina et al., 2006).

3. The epicardium as a progenitor tissue

3.1. Formation of the epicardium during heart development

The epicardium was first described in a published study of dissected chick embryos by Kurkiewicz (Kurkiewicz, 1909). This observation was confirmed by electron microscopy ~60 years later (Manasek, 1968, 1969). Further studies found that the epicardial cells are derived from a transient embryonic cell cluster called the proepicardial organ (PEO). The PEO was first described in the chick as pericardial villi that form at the venous pole of the embryonic heart tube (Manner, 1992, 1993). The PEO has been investigated in many additional species, including zebrafish, *Xenopus*, axolotl, mouse, rat and human (Fransen and Lemanski, 1990; Hirakow, 1992; Jahr et al., 2008; Komiyama et al., 1987; Nesbitt et al., 2006; Risebro et al., 2015; Serluca, 2008). The formation and cellular components of the PEO have been reviewed elsewhere (Maya-Ramos et al., 2013). Proepicardial (PE) cells were reported to translocate to the ventricular surface by direct PEO-chamber contact, and/or by release of PE cells into the pericardial cavity and adherence to the ventricle,

depending on the species and approaches that were used (Fransen and Lemanski, 1990; Jahr et al., 2008; Komiyama et al., 1987; Nahirney et al., 2003; Peralta et al., 2013; Plavicki et al., 2014; Rodgers et al., 2008). By live surveillance of PEO formation and PE cell translocation in zebrafish embryos, Peralta and colleagues defined three clusters of epicardial precursor cells, located at the level of the atrioventricular canal, adjacent to the venous pole, and one that directly contacts the myocardium (located at a region of the pericardial mesothelium close to the arterial pole) (Peralta et al., 2013). Cells from the first two PE clusters adhere to the ventricle between 60 to 72 hours post fertilization (hpf). After translocation to the myocardial surface, PE cells expand over the surfaces of ventricle, atrium and outflow tract (or bulbous arteriosus, BA) to form a contiguous epicardial sheet. During development, a subset of epicardial cells delaminates from the epicardium and undergoes epithelial-to-mesenchymal transition (EMT). During EMT, these cells migrate to the subepicardial space, where they give rise to a variety of cell types often referred to collectively as epicardium-derived cells (EPDCs) (Lie-Venema et al., 2007).

3.2. Cellular contributions of the epicardium in higher vertebrates

Early studies in chick embryos used dyes to label epicardial cells, employed cell transplantation in chimeras containing quail cells, and tagged epicardial cells with retroviral vectors. These approaches all indicated that the epicardium contributes to vascular smooth muscle cells and cardiac fibroblasts during avian heart development (Table 1). More controversial findings indicated contributions to endothelial and endocardial cells in chick embryos (Dettman et al., 1998; Gittenberger-de Groot et al., 1998; Guadix et al., 2006; Manner, 1999; Mikawa and Fischman, 1992; Mikawa and Gourdie, 1996; Perez-Pomares et al., 2002a; Perez-Pomares et al., 2002b). These approaches used in avians might have limitations in efficiency, specificity, and interpretation. A contemporary approach to assess the cell fates in several model systems is genetic fate-mapping, which requires regulatory sequences to induce a permanent label within a candidate progenitor cell population and its progeny in transgenic animals. In these experiments, a regulatory sequence-driven cassette that harbors a tamoxifen-inducible Cre recombinase (CreER) is often used in conjunction with a fluorescent reporter gene that is normally kept inactive by an upstream *loxP*-flanked stop sequence separating the reporter gene from a constitutive promoter. Importantly, there are no gene regulatory sequences known to direct expression that is absolutely restricted to the epicardium. Yet, several markers of the epicardium (and other tissues) have been employed to permanently label and trace epicardial cells in mice. *Transcription factor 21 (Tcf21)*, *Wilms' tumor 1 (Wt1)*, *T-Box 18 (Tbx18)*, *Scleraxis (Scx)*, and *Semaphorin 3D (Sema3D)* are each expressed in the epicardium, but their regulatory sequences also mark additional populations (Braitsch et al., 2013; Braitsch and Yutzey, 2013; Cai et al., 2008; Christoffels et al., 2009; Katz et al., 2012; Rudat and Kispert, 2012; Zhou et al., 2008a; Zhou et al., 2008b). The reliance on a set of regulatory sequences to infer cell lineage relationships is a pitfall of using Cre/CreER lines for tracing epicardial cell fates. Other caveats include the persistence of the inducer tamoxifen within animals; the toxicity of Cre lines in some cell types; the fact that Cre knockins typically disrupt one allele by coopting its endogenous regulatory sequences; and that the constitutive promoter might not be expressed and reveal the trace in all progeny of a labeled progenitor cell (Bersell et al., 2013;

Lafontant et al., 2013; McLellan et al., 2017; Patel et al., 2017; Smith, 2011; Song and Palmiter, 2018).

In mice, fate-mapping studies have indicated that epicardial cells are a major source of cardiac fibroblasts during heart development (Table 1) (Acharya et al., 2012; Ali et al., 2014; Cai et al., 2008; Grieskamp et al., 2011; Katz et al., 2012). Murine epicardial cells also differentiate into vascular smooth muscle cells and pericytes that help construct the coronary vasculature (Table 1) (Cai et al., 2008; Grieskamp et al., 2011; Katz et al., 2012; Volz et al., 2015; Zhou et al., 2008a). Epicardial contributions to cardiac endothelium and endocardium were reported when assessing the lineages of *Scx* and *Sema3D* expressing cells in mouse (Katz et al., 2012), although such contributions were suggested to be rare, if at all present, in other studies (Cai et al., 2008; Grieskamp et al., 2011; Zhou et al., 2008a). In addition, a lineage tracing study using a *Tbx18Cre* mouse strain found that the epicardium is the origin of the cardiac adipose tissue (Yamaguchi et al., 2015). An intriguing question over the past decade has been whether the epicardium contributes CMs during development or regeneration. Whereas initial fate-mapping studies supported this idea (Cai et al., 2008; Zhou et al., 2008a), the tools involved for fate-mapping from *Wt1* or *Tbx18* regulatory sequences were subsequently reported to label other cardiac cells including CMs themselves (Christoffels et al., 2009; Rudat and Kispert, 2012). Katz et al. also reported rare myocardial contributions by the lineages of the *Scx* and *Sema3D* expressing epicardial cells (Katz et al., 2012). The current consensus view is that the contribution of epicardium to myocardium is minimal, if it occurs at all, in mice.

Following cardiac injury, lineage tracing studies in mice have demonstrated that adult epicardial cells contribute to vascular smooth muscle cells and pericytes within the infarct; fibroblasts, which proliferate extensively and generate scar tissue, are the principal progeny (Table 1, Figure 1) (Dube et al., 2017; van Wijk et al., 2012; Zangi et al., 2013; Zhou et al., 2011; Zhou et al., 2012). Besides epicardium, diverse cellular sources of cardiac fibroblasts, such as the endothelium, hematopoietic cells, and perivascular cells, have been proposed in different injury contexts. Although the accurate origin of cardiac fibroblast after injury is debatable and under investigation, it is widely accepted that they are heterogeneous with multiple origins in injury contexts, with the epicardium as a confirmed source (reviewed in (Fang et al., 2016; Moore-Morris et al., 2015; Travers et al., 2016)). The properties and predominance of fibroblasts in MIs have suggested innovative approaches designed to reprogram them into CM-like cells (Ieda et al., 2010; Qian et al., 2012; Song et al., 2012; Zhao et al., 2015). Current reprogramming approaches infect fibroblasts in the infarct with retroviruses containing cardiac transcription factors like Gata4, Tbx5, Hand2, and Mef2C, with or without small molecules that may increase efficiency (Figure 1) (Cao et al., 2016b). The chief hurdle of *in vivo* reprogramming is its very low efficiency, although rapid maturation and incorporation of *de novo* CMs is an additional challenge. Future translational advances may also require the identification of specific fibroblast subsets with high reprogramming potential, and/or supplementation with CM mitogens. This topic is reviewed by colleagues elsewhere in this issue (Ref.).

Most fate mapping studies using Cre or CreER lines driven by *Wt1* regulatory sequences have indicated that epicardial cells are progenitors of smooth muscle cells (Table 1) (van

Wijk et al., 2012; Zangi et al., 2013; Zhou et al., 2011; Zhou et al., 2012) and pericytes (Dube et al., 2017; Zhou et al., 2011) after MI. Epicardial contribution to coronary endothelial cells was reported in one study using a *Wt1* BAC (bacterial artificial chromosome) reporter (*Wt1^{GFP}Cre*) (van Wijk et al., 2012), but not detected in others using transgenic knock-in strains (*Wt1^{CreERT2}*) (Zhou et al., 2011; Zhou et al., 2012). Later studies using *in situ* hybridization, antibody staining, and lineage tracing (*Wt1^{CreGFP}* or *Wt1^{CreERT2}* knock-in strains) identified *Wt1* expression in coronary endothelial cells during development, and in adult hearts before and after MI (Duim et al., 2015; Rudat and Kispert, 2012), undermining evidence that epicardial cells are precursors to endothelial cells. However, the endothelial lineage could be promoted in one study by intramyocardial injection of VEGFA into adult mouse hearts after MI (detailed below) (Zangi et al., 2013). In addition, *Wt1⁺* cells were reported to give rise to cardiac adipose tissue after MI in mice, an intriguing potential function for adult epicardial cells that might recapitulate earlier roles in development (Liu et al., 2014; Zangi et al., 2017).

Epicardial cells are not an innate source of CMs during cardiac repair, but it is conceivable that myogenic properties could be induced. Interestingly, Thymosin β 4 ($T\beta$ 4) was reported as a regeneration factor that can reactivate mouse epicardial cells, causing them to differentiate into myocytes in rare circumstances (Smart et al., 2011; Smart et al., 2007). In a 2011 study, $T\beta$ 4-activated *Wt1⁺* cells proliferated and expressed *Isl1* (a marker of postnatal cardioblasts) and *Nkx2-5* (an early marker of CM progenitors), with a subset further differentiated into CMs (Smart et al., 2011). Importantly with respect to potential translation, $T\beta$ 4 induced CM potency only when applied before MI, whereas another study that applied $T\beta$ 4 after MI did not identify epicardial-to-myocardial transitions (Zhou et al., 2012). Additional epicardial fate mapping experiments with a new generation of fate mapping tools will aid the interpretation of such rare transdifferentiation events (He et al., 2017).

3.3. Cellular contributions of the epicardium in zebrafish

In zebrafish, the regulatory sequences of *tcf21*, *wt1* or *tbx18* have been widely used to visualize epicardial cells in transgenic reporter strains (Gonzalez-Rosa et al., 2011; Kikuchi et al., 2011a; Schnabel et al., 2011). Among these, *tcf21* is most widely and preferentially expressed in epicardial cells during development, at the adult stage, and during regeneration. By contrast, *tbx18*- or *wt1*-driven reporters do not label epicardial cells at all stages and show some expression in CMs during development and regeneration (Kikuchi et al., 2011a). Additionally, *caveolin 1* regulatory sequences label epicardial cells and EPDCs in addition to endocardial and endothelial cells (Cao et al., 2016a), and *fibronectin 1a* regulatory sequences label a subset of epicardial cells after cardiac injury (Wang et al., 2013). Finally, the gene-trap line *Et(krt4:EGFP)^{sqet27}* displays reporter expression in epicardium and BA cells (Poon et al., 2010; Wu et al., 2016); however, the full tissue spectrum of expression has not been reported. Genetic lineage tracing experiments performed using the *tcf21:CreER* transgenic zebrafish indicated that epicardial cells contribute to perivascular support cells in the developing and regenerating zebrafish heart (Table 1, Figure 1) (Kikuchi et al., 2011a). In a later study using cell transplantation, *wt1b:GFP* labeled epicardial cells were found to contribute to myofibroblasts and perivascular fibroblasts in cryoinjured zebrafish hearts (Gonzalez-Rosa et al., 2012). Zebrafish show a rapid, extensive vascularization of

regenerating muscle after injury (Lepilina et al., 2006; Marin-Juez et al., 2016), and there is evidence that epicardial generation of support cells facilitates or stabilizes this response (Kikuchi et al., 2011a; Kikuchi et al., 2011b). Notably, lineage tracing data indicated no evidence that zebrafish epicardial cells can generate CMs during heart development or regeneration, even in rare events (Gonzalez-Rosa et al., 2012; Kikuchi et al., 2011a). Thus, innate heart regeneration does not appear to involve transdifferentiation from epicardium to myocardium.

The fibroblasts in the zebrafish heart have not been extensively studied but are less prominent than in thick-walled mammalian hearts (Lafontant et al., 2013). In the cryoinjury model of zebrafish, a cell population(s) staining for intermediate filament vimentin (Vim), extracellular de-adhesive protein Tenascin-C (TNC), alpha smooth muscle actin (α -SMA), and myosin light chain kinase (MLCK) was described to appear transiently during regeneration (Chablais et al., 2011; Gonzalez-Rosa et al., 2011). The results of these studies suggest that fibroblasts deposit collagen after heart injury, although these markers can label other cardiac cell types (Lane et al., 1983; Moore-Morris et al., 2015; Tournioj et al., 2010; Zeisberg et al., 2007). Cell transplantation of *wt1b*⁺ EPDCs suggested epicardial contributions to fibroblasts expressing the markers *coll1a2* and *periostin* in addition to perivascular cells (Gonzalez-Rosa et al., 2012).

It is becoming apparent that epicardial cells have high cellular plasticity. Some debate over the precise contribution of epicardial lineages in higher and lower vertebrates will continue as more specific makers are identified, although for the most part a consensus has been reached on to what cell types epicardial cells do (perivascular cells) and do not (CMs) give rise. Enhancing the perivascular lineage while restraining the fibroblast lineage represents one direction to benefit cardiac repair, a goal that would be aided by further knowledge of key factors in epicardial lineage commitment.

3.4. Cellular heterogeneity of the epicardium

Because of the different progeny cell types revealed by fate mapping of epicardial cells in mice, chicks, and zebrafish, most agree that the epicardium is likely to be a heterogeneous grouping of multiple subpopulations. Bollini et al. recently revealed that in mice, T β 4-reactivated epicardial-derived cells labeled with a *Wt1* lineage trace are heterogeneous (Bollini et al., 2014). By characterizing T β 4-primed EPDCs sorted from MI injuries using quantitative PCR and immunostaining, the authors found that adult reactivated GFP⁺ EPDCs are a heterogeneous population with a variety of cardiovascular potentials. These cells restored expression of some embryonic genes but had an expression profile distinct from that of embryonic epicardial cells analyzed at E12.5. The stem cell antigen-1 positive (*Sca1*⁺) subset had the most strongly activated developmental program (expressing *Wt1*, *Tbx18*, *Retinaldehyde dehydrogenase 2 (Raldh2)* and *Pdgfr β*) and cardiac progenitor marker expression (such as *Isl1*, *Flk1*, *Gata4*, *Sma*, *Fapa*, *Sm22a* and *Pecam*). The results of this study suggested that identifying particular subpopulations of EPDCs might be clinically important for manipulating the epicardium.

Contemporary technology to assess RNA levels genome-wide in individual cells has enabled the delineation of cell subpopulations in many tissues and species (Athanasiadis et al., 2017;

Haber et al., 2017; Jaitin et al., 2014; Macosko et al., 2015; Tang et al., 2009). A recent single cell transcriptome study in zebrafish revealed some heterogeneity of *tcf21*-expressing cells purified from uninjured adult hearts (Cao et al., 2016a). This analysis suggested the presence of multiple cell subsets, each defined by a specific expression signature, as well as genes that may represent subset-specific markers. Further validation of markers from studies like this may provide new reporters and tools that will benefit lineage-tracing experiments. Moreover, whereas this study examined the transcriptomes of only 39 cells, it is now possible to economically assess tens of thousands of cells, albeit at low read depth, for a much higher resolution assessment of heterogeneity. Additionally, profiling epicardial cells collected from injured hearts can answer the question of whether there are notable changes in cell heterogeneity during cardiac regeneration.

4. Epicardial signals during heart regeneration

4.1. Activation of the epicardium by injury

A growing number of studies over the past decade have employed animal model systems to identify mechanisms by which epicardial tissue influences heart repair. Following cardiac injury, epicardial cells induce the expression of genes that mark the embryonic epicardium, proliferate, and cover the injury site, a process referred to as “activation”. In zebrafish, virtually the entire zebrafish epicardium is activated within a day or two of injury (Figure 2A), expressing markers like *raldh2*, *tbx18*, *wt1* and *fibronectin 1 (fn1)* (Gonzalez-Rosa et al., 2011; Kikuchi et al., 2011b; Lepilina et al., 2006; Schnabel et al., 2011; Wang et al., 2013; Wang et al., 2011; Wills et al., 2008). In a resection injury model, developmentally activated epicardial becomes confined to the injured area by 7 days post amputation (dpa, Figure 2A) (Kikuchi et al., 2011b; Lepilina et al., 2006). In neonatal mice, apical resection was similarly associated with rapid epicardial activation, indicated by the induction of *Wt1* and *Aldh1a2 (raldh2)* in an organ-wide manner (Porrello et al., 2011; Porrello and Olson, 2014). In adult mice, cardiac injury also provokes re-expression of embryonic epicardial markers (Huang et al., 2012; van Wijk et al., 2012; Zhou et al., 2011; Zhou et al., 2012).

The molecular mechanisms by which heart injury activates the epicardium (especially in an organ-wide manner) are likely to be fascinating but still are poorly understood. Huang et al. approached this question by assessing conservation of potential DNA regulatory elements near genes that mark the embryonic epicardium. They identified the C/EBP family of transcription factors as regulators of *Raldh2* and *Wt1* expression in embryonic hearts and in adult hearts after MI, through binding to enhancer elements near these genes (Huang et al., 2012). A recent study by Vieira and colleagues found Brahma-related gene 1 (BRG1), a catalytic subunit of the SWI/SNF chromatin–remodeling complex that has epicardial expression during heart development and after heart injury, as a regulator of *Wt1* expression and epicardial activation (Vieira et al., 2017). They identified evolutionary conserved regions in the *Wt1* locus that are responsible for *Wt1* expression. BRG1 is recruited by C/EBP β to these conserved regulatory elements in the *Wt1* locus, and it is required for *Wt1* expression. Interestingly, T β 4 interacts with BRG1 and augments *Wt1* expression post-MI (Vieira et al., 2017). Additional evidence has suggested that epicardial activation amplifies the inflammatory response. After MI/reperfusion injury, neutrophils were observed on the

epicardial surface, in the subepicardial space, and in the infarct area. Viral expression of a dominant negative C/EBP in the adult epicardium decreased the number of neutrophils, suggesting a function in regulating neutrophil infiltration (Huang et al., 2012). Mice deficient in epicardial Yap/Taz exhibited profound pericardial inflammation, caused by a decrease in the number of T-regulatory (T_{reg}) cells in the injured myocardium (Ramjee et al., 2017). In addition, the close connection of epicardium with macrophages suggests a link to epicardial cell activation (Pinto et al., 2014; Stevens et al., 2016). Identification of intrinsic programs in epicardial cells and extrinsic factors (e.g. from macrophages) that activate the epicardium will stimulate new discovery biology and potential therapeutic strategies.

4.2. Signaling interactions with myocardium

Once activated, the epicardium secretes signals, including potential mitogenic factors for CMs, with the potential to influence heart regeneration (Foglia and Poss, 2016; Karra and Poss, 2017; Zhou et al., 2011). The epicardium has been proposed to stimulate CM proliferation during both embryonic heart development and adult heart regeneration. It also contributes extracellular components and growth factors to maintain cardiac tissue structure and electrophysiological properties (Furtado et al., 2016; Moore-Morris et al., 2015). Multiple signaling pathways mediate interactions between epicardium and myocardium, reviewed elsewhere for the context of heart development (Olivey and Svensson, 2010; Smart and Riley, 2012). Here, we provide snapshots for signals that have been reported to be involved in cardiac repair (Table 2, Figure 2B).

Retinoic Acid (RA).—RA signaling is critical for zebrafish heart regeneration. Raldh2 is the rate-limiting enzyme for RA synthesis, and its expression is induced by injury in both the epicardium and endocardium (Lepilina et al., 2006). Inhibition of RA signaling by overexpressing a dominant-negative RA receptor α (*dnRAR α*) or the RA-degrading enzyme *cyp26a1* blocks CM proliferation and heart regeneration (Kikuchi et al., 2011b). This study inhibited RA signaling throughout the animal; thus, how directly RA acts on CMs remains unclear. In studies of neonatal mouse heart regeneration, Raldh2 was also induced by resection injury, presumably in the epicardium although the expression domain was not assessed by the authors (Porrello et al., 2011). In adult mouse hearts, Raldh2 is induced by MI in the epicardium but not in the endocardium (Limana et al., 2010; van Wijk et al., 2012). Retinoid X receptor alpha (RXR α) signaling in mouse epicardium is required for myocardial growth and coronary artery formation (Merki et al., 2005), suggesting a potential role of RA signaling in mammalian heart regeneration that has not been directly explored.

Fibroblast Growth Factors (FGFs).—Fgf signaling is also required for zebrafish heart regeneration. Following amputation injury, the ligand gene *fgf17b* is induced in CMs, while *fgfr2* and *fgfr4* are induced in EPDCs. The induced expression of a dominant-negative *fgfr1* construct blocked epicardial cell EMT, coronary neovascularization, and muscle regeneration (Lepilina et al., 2006). After MI is induced in rats, FGF-1 is upregulated in inflammatory cells and fibroblast-like cells in the border zone of infarcted myocardium, whereas FGF-2 is induced in both the border zone (primarily in endothelial cells) and the infarct (in CMs) (Zhao et al., 2011). Fgf receptor signaling in muscle is required for the normal response to MI in rat (Zhao et al., 2011), and FGF has been widely examined for

potential therapeutic applications to cardiovascular disease (reviewed in (Itoh and Ohta, 2013; Itoh et al., 2016)), but the roles of this pathway in the mammalian epicardial response to heart injury requires further investigation.

Transforming Growth Factor-beta (TGF β).—Following injury in zebrafish, *tgfb1*, 2, and 3 are broadly induced in epicardial cells, fibroblast-like cells, and CMs, while the receptor *Alk5b* is induced in CMs and fibroblast-like cells (Chablais and Jazwinska, 2012). Phosphorylated-Smad3, an indicator of active signaling, is evident in CMs and non-CMs in the infarct area (Cao et al., 2016a; Chablais and Jazwinska, 2012). Pharmacologically inhibiting the TGF β pathway impaired ECM deposition and CM proliferation, consequently disrupting regeneration (Chablais and Jazwinska, 2012). Upon MI in adult rats or pigs, *Tgfb1*, 2, and 3 are sharply induced in infarcted myocardium (Deten et al., 2001; Hao et al., 1999; Vilahur et al., 2011). Considering the multifarious roles of TGF β signaling in cardiovascular development and disease (Frangogiannis, 2017), this pathway must be explored methodically for cell-type and isoform-specific functions in the response to cardiac injury. Recent work by Dogra et al. identified two Activin type 2 receptor ligands of the TGF β family, Myostatin b (Mstnb) and Inhibin beta Aa (Inhbaa), which exerted opposing effects on CM proliferation and heart regeneration. Inhbaa increased indices of CM proliferation when overexpressed. By contrast, overexpression of *mstnb* or deletion of *inhbaa* suppressed CM proliferation and impaired heart regeneration (Dogra et al., 2017).

Notch Signaling.—In zebrafish, *notch1a*, *notch1b*, *notch2*, and *notch3* are expressed in the endocardium (Zhao et al., 2014). Upon resection injury, *notch1a*, *notch1b*, and *notch2* are predominantly upregulated in the endocardium, and *notch1a* and *notch2* are also sharply induced in the epicardium (Zhao et al., 2014). Expression of *notch3* was not changed. After cryoinjury, *notch1b*, *notch2*, *notch3*, and the Notch ligand Delta-like 4 (*Dll4*) are induced in endocardial cells adjacent to the wound (Munch et al., 2017). Induced transgenic inhibition of Notch signaling impaired heart regeneration, coincident with decreased CM proliferation. Interestingly, transgenic hyperactivation of Notch signaling (overexpression of the Notch intracellular domain NICD) suppressed CM proliferation and heart regeneration in the resection model, while augmenting CM proliferation in the cryoinjury model (Munch et al., 2017; Zhao et al., 2014). It is unclear whether this difference is attributable to different injury models, the expression levels of NICD, or other factors. Similarly, Notch signaling was activated in CMs and epicardial cells/EPDCs following MI in mice (Kratsios et al., 2010; Russell et al., 2011). The inducible overexpression of NICD1 in adult CMs after MI increased the percentage of Ki67⁺, but not phospho-Histone H3⁺ CMs, and the authors proposed a role in promoting CM survival (Kratsios et al., 2010). Perhaps unsurprisingly, these studies from both zebrafish and mice suggest that Notch signaling activity must be fine-tuned for positive effects on heart repair.

NF- κ B signaling.—In zebrafish, *nfkbl*, *nfkbiaa* and *nfkbiab* are induced in CMs after resection injury (Karra et al., 2015). Suppressing NF- κ B signaling by induced expression in CMs of a super-repressor I κ B (I κ BSR) impaired epicardial cell colonization of wounds, CM proliferation, and heart regeneration. The authors suggested that NF- κ B contributes to

crosstalk between CMs and epicardial cells, which has yet to be explored at the molecular level (Karra et al., 2015).

Platelet-Derived Growth Factors (PDGFs).—Upon resection injury in zebrafish, *pdgfr β* is induced in the epicardium and in cells within fibrin clots at the wound site, while the ligand gene *pdgfb* is induced in thrombocytes (Kim et al., 2010). PDGF signaling induced epicardial cell proliferation *in vitro*, and pharmacologically inhibiting PDGF signaling *in vivo* suppressed coronary blood vessel formation during heart regeneration (Kim et al., 2010). Following MI in mice, PDGFB, PDGFR α and PDGFR β are induced in infarcts, and PDGFR β is phosphorylated, an indicator of active signaling, in perivascular cells within the MI (Zymek et al., 2006). Antibody blockade of PDGFR α and PDGFR β decreased collagen deposition and impaired vascular maturation in the infarct (Zymek et al., 2006).

Wnt/ β -catenin Signaling.—Following MI injury in mice, *Wnt1* ligand gene expression is induced in the epicardium and cardiac fibroblasts in the region of injury (Duan et al., 2012). Deleting β -catenin in epicardial cells disrupted epicardial cell expansion and EMT and decreased heart function after MI. Moreover, deleting β -catenin in cardiac fibroblasts led to acute cardiac dilatation and cardiac dysfunction (Duan et al., 2012). In another report, Paik et al. found that *Wnt10b* is transiently induced in CMs in the peri-infarct area after MI, a response that the authors suggest coordinates arterial formation and attenuates fibrosis (Paik et al., 2015). It will be intriguing to dissect the functions of this family of genes in zebrafish and neonatal mouse regeneration models.

Hedgehog (Hh) Signaling.—This pathway was implicated for heart regeneration in a screen for CM mitogens performed in zebrafish embryos using a FUCCI-based transgenic reporter system. In zebrafish, *shha* regulatory sequences are activated in epicardial tissue adjacent to and within the injury site at 7 days after partial ventricular resection, while the expression of a reporter that reflects expression of the Hh target gene *ptch2* is present in CMs within the area of regeneration (Choi et al., 2013). The results of both pharmacological manipulations of Hh and of epicardial-specific deletion of *shha* (by combining a Cre-dependent invertible gene-trap cassette with the *tcf21:CreER* line mentioned above) suggested that Hh signaling promotes CM proliferation during regeneration (Choi et al., 2013; Sugimoto et al., 2017). As indicated below, Hh signaling has also been reported to regulate epicardial cell regeneration (Wang et al., 2015). Hh signaling has been implicated in mammalian epicardial biology during cardiac development and homeostasis, where it was suggested to be a potential therapeutic target for ischemic heart disease (Dunaeva and Waltenberger, 2017; Lavine and Ornitz, 2007, 2008).

Insulin-like Growth Factor (IGF).—In the same screen for CM mitogens in zebrafish described above, treatment with the Igf signaling agonist NBI-31772 increased CM proliferation in the developing heart (Choi et al., 2013). The expression of the ligand gene *igf2b* was further found to be induced in adult endocardial cells and epicardial cells in the injury site by 7 days post-injury, with *igfr1* expression in CMs. Pharmacologically inhibiting Igf signaling decreased CM proliferation and impaired heart regeneration, whereas an Igf

signaling agonist increased proliferation (Choi et al., 2013). Similar results were reported by Huang et al., who also used a dominant-negative form of Igf1 receptor (dn-Igf1r) to block Igf signaling and heart regeneration in zebrafish (Huang et al., 2013). In addition, IGF1R is expressed in murine *Wt1*⁺ epicardial cells, and inhibition of IGF1R in *Wt1*⁺ lineages after MI reduced adipogenic differentiation (Zangi et al., 2017).

Bone Morphogenetic Protein (BMP).—The function of BMP signaling in cardiac repair might differ between mice and zebrafish. By using a spatially resolved RNA sequencing technique called tomo-seq, Wu et al. generated a spatiotemporal landscape of gene expression in the regenerating zebrafish heart following cryoinjury, revealing multiple genes in the BMP pathway with differential expression at the injury (Wu et al., 2016). *bmp2b* and *bmp7* were induced in the epicardium and endocardium, *id2b* in the endocardium and *bmpr1aa* in the wound border zone. Phosphorylated Smad 1/5/8, an indicator of signal activation, was detected in CMs in the wound area (Wu et al., 2016). Overexpression of the BMP antagonist *noggin3* decreased CM dedifferentiation and proliferation, and increased scarring, whereas overexpression of *bmp2b* did the opposite. In addition, *bmpr1aa* mutants showed reduced CM proliferation upon injury (Wu et al., 2016). By contrast, inhibition of BMP signaling (overexpressing of Noggin or pharmacological treatment) or using *Bmp4*^{+/-} mice demonstrated reduced infarct size and CM apoptosis in a mouse model of MI / reperfusion (Pachori et al., 2010). These studies suggest that species-specific responses to the same activated signaling pathways dictate the primary outcome of cardiac injury, an inference that needs further investigation.

Hippo/Yap Signaling.—Control of signaling by Hippo pathway components in CMs has been proposed to regulate their proliferation during mammalian life. Indeed, multiple reports now indicate that derepression of YAP and its ability to bind target genes can have dramatic effects on CM proliferation, even at the adult stage (Leach et al., 2017; Morikawa et al., 2017; von Gise et al., 2012; Xin et al., 2013; Xin et al., 2011). During murine heart development, Hippo pathway genes (*Yap*, *Taz*, *Tead1–3*, *Lats1* and *Lats2*) are also expressed in the proepicardium and epicardium, and Yap and Taz are required in the epicardium for coronary vasculature development (Singh et al., 2016). Most recently, Xiao et al. deleted *Lats1* and *2* in mouse embryonic (E11.5) epicardium using the *Wt1*^{CreERT2} knock-in allele, an effect that reduced epicardial-to-fibroblast differentiation events (Xiao et al., 2018). Single-cell RNA-seq suggested that *Lats1/2* deletion preserved epicardial gene expression profiles and elevated the expression of Yap targets like the negative regulator of retinoic acid synthesis *Dhrs3* and the extracellular matrix regulator *Dpp4*. Whether epicardial Hippo/Yap signaling components are regulated by cardiac injury has not been investigated. As described above, deletion of Yap/Taz in the mouse epicardium induced profound pericardial inflammation, myocardial fibrosis, cardiomyopathy, and death after MI (Ramjee et al., 2017). This further supports the concept that the epicardium mediates inflammatory responses after MI.

Chemokines.—Following resection injury in zebrafish, Itou et al. reported that the expression of the marker C-X-C motif chemokine 12 (*cxc12a*), which encodes a chemokine ligand, is induced in epicardial tissue, while the receptor *C-X-C chemokine receptor type 4b*

(*cxcr4b*) is expressed in CMs (Itou et al., 2012). An antagonist that blocks Cxcr4 function disrupted heart regeneration, and it was suggested that this effect was the result of impaired CM migration to the injury site (Itou et al., 2012). This study was the first to propose that CM migration is an essential mechanism in heart regeneration. It is worth noting that Harrison et al. reported that myocardial Cxcl12b and endothelial Cxcr4a signaling were important in guiding coronary vessel development, and that a *cxcr4a* mutant showed defects in heart regeneration (Harrison et al., 2015). The regeneration phenotype was proposed to be a secondary outcome of defects in coronary vessel patterning. These studies suggest that the zebrafish heart may harness different Cxcl12-Cxcr4 systems for development and regeneration.

Neuregulin 1 (Nrg1).—Nrg1 is an extracellular factor implicated as an endothelial cell-derived mitogen for mammalian CMs (Bersell et al., 2009; Parodi and Kuhn, 2014). *tcf21*⁺ epicardial-derived perivascular cells induce *nrg1* after injury in the adult zebrafish heart, though levels remain overall low (Cao et al., 2016a; Gemberling et al., 2015). Inducing pharmacological blockade of its ErbB receptors decreased injury-induced CM proliferation, whereas overexpressing Nrg1 in CMs increased CM proliferation and caused cardiomegaly in the absence of injury (Gemberling et al., 2015). Injury-induced, transgenic overexpression of Nrg1 in endocardium and epicardium, by way of a *leptinb*-linked enhancer element, also boosted CM proliferation in zebrafish (Kang et al., 2016). In addition, regulatory T cells (T_{reg}-like cells) that home to injury sites were identified as a source of Nrg1 during zebrafish heart regeneration (Hui et al., 2017). Thus, Nrg1 is a potent, inducible mitogen in zebrafish CMs, and the epicardium and T_{reg}-like cells appear to be its primary sources. It is important to note that Nrg1 might only effectively induce cell division in mononucleated CMs (Bersell et al., 2009), potentially limiting its therapeutic potential for the injured human heart. In addition, current evidence does not exclude the possibility ErbB pathway ligands other than Nrg1 may act as ancillary or primary mitogens during heart regeneration.

Other factors.—As discussed above and below, Tβ4 and follistatin-like 1 (FSTL1) are reported to be involved in epicardium-myocardium interactions that benefit heart repair (Bock-Marquette et al., 2009; Smart et al., 2011; Smart et al., 2007; Wei et al., 2015; Zhou et al., 2012). In addition, *caveolin 1 (cav1)*, a component of caveolae that is predominantly expressed in epicardial cells and EPDCs, but also in coronary vascular endothelial cells, was shown to be required for CM proliferation and heart regeneration in adult zebrafish (Cao et al., 2016a). The results of that study suggested that signal transduction via caveolae are likely to be critical for epicardium-CM interactions.

4.2. Production of ECM components

The extracellular matrix (ECM) is a non-cellular component secreted by cells to provide chemical and mechanical cues to surrounding cells (Frantz et al., 2010). ECM supports cell proliferation and maturation in addition to tissue organization during heart development (George et al., 1997; Ieda et al., 2009; Magnusson and Mosher, 1998; Trinh and Stainier, 2004). Accumulating evidence suggests that epicardial and fibroblast ECM remodeling is involved in heart development and regeneration, and that manipulating the deposition of epicardial ECM might influence regeneration. For example, during mouse heart

development, inhibiting α 4-integrin signaling stimulated epicardial EMT and altered epicardial lineages (Dettman et al., 2003). The developing and adult murine epicardium is surrounded by ECM components (such as Fn, collagen IV and hyaluronic acid (HA)), which are broken down and reform following MI (Balmer et al., 2014).

In zebrafish, following resection injury, genes encoding the ECM components *fn1* and *fibronectin-1b (fn1b)* are induced in epicardial cells (Wang et al., 2013). *fn1*, as well as Fibronectin protein deposition, are more dynamically expressed - first chamber-wide, but then becoming localized to the injury site. The Fibronectin receptor (*integrin- β 3, itgb3*) is induced in CMs near the injury site, suggesting a possible epicardial-myocardial interaction. Mutation of *fn1* or induced expression of a dominant-negative *fibronectin* cassette disrupted heart regeneration and led to scar formation. Further analyses suggested that CM proliferation was not affected in either of these experiments, and the authors speculated on possible roles in CM patterning or displacement (Wang et al., 2013). Similarly, in a new heart regeneration model, ECM deposition (tenascin-C, hyaluronic acid (HA), and fibronectin) was induced organ-wide in epicardial cells after resection injury before becoming restricted to the injury site (Mercer et al., 2013). In this study, the authors hypothesized that unspecified proliferating cells within the heart migrate to the ECM-rich epicardial sheath and then to the regenerating ventricular apex (Mercer et al., 2013). Although the mechanisms underlying these processes need further clarification, the results of these two studies suggest that the epicardium helps establish an ECM environment that supports heart regeneration.

Additional studies have identified epicardial-derived ECM components that may be involved in heart regeneration. Missinato et al. reported that the extracellular component HA and its receptor, Hyaluronan-mediated motility receptor (Hmmer), are required in zebrafish for epicardial cell EMT and heart regeneration (Missinato et al., 2015). The expression patterns of both HA and HMMR were similar in the post-MI infarct area in rats (Missinato et al., 2015). *coll2a1b*, which encodes non-fibrillar type XII collagen, is expressed in epicardial cells in intact zebrafish hearts and boosted in cryoinjury wounds (Marro et al., 2016). During larval zebrafish spinal cord regeneration, both *coll2a1a* and *coll2a1b* expression and the deposition of Collagen XII are necessary for axon regeneration. Overexpressing *coll2a1a* accelerated spinal cord regeneration (Wehner et al., 2017). Permanent collagen-enriched scar tissue is a hallmark of mammalian cardiac injury and a roadblock for regeneration, whereas collagen deposition is transient, and potentially beneficial, in injured zebrafish. The reports described here support the possibility that manipulating epicardial ECM components like collagens could improve heart regeneration.

5. High regenerative capacity of the epicardium

After a heart injury, adult epicardial cells proliferate and migrate toward the injury site. In a recent study, Wang and colleagues applied a genetic ablation system (*tcf21:NTR*) to ablate up to 90% of the epicardial cell population in adult zebrafish while sparing the myocardium (Wang et al., 2015), and the epicardium quickly regenerated. Combining their ablation tool with an *ex vivo* culture system allowed them to monitor epicardial cell behavior during regeneration in real time (Figure 3) (Cao and Poss, 2016). During regeneration, spared

epicardial cells proliferate and migrate as a sheet to repopulate the exposed ventricular surface from the ventricular base toward its apex (Figure 3A) (Wang et al., 2015). These regeneration events are likely relevant to mechanisms by which epicardial cells respond to injury cues. Unexpectedly, the authors found that the outflow tract (or BA) is essential for regeneration of the ventricular epicardium *ex vivo*, and that it can guide the direction of regeneration when grafted ectopically. They further identified Hh ligand derived from the BA as a likely molecular regulator of these processes. The detailed molecular mechanisms underlying these events are unclear, as is the role of BA in *in vivo* epicardial regeneration. It is possible that a signaling gradient forms along the BA/ventricular base-to-apex that guides the regeneration process. Although the regenerative capacity of mammalian epicardium has not been assessed, an analogous strain in mice, *Wt1^{CreERT2}; Rosa26^{DTA}*, was used to ablate epicardial cells in fetal hearts, an injury that decreased fetal cardiac macrophage numbers (Stevens et al., 2016). It will be intriguing to investigate the regenerative capacity and the requirement of the epicardium in adult vertebrates using genetic ablation tools.

To further address cellular mechanisms of epicardial regeneration in zebrafish, Cao et al. live-imaged epicardial regeneration at higher resolution, finding that a subpopulation of polyploid epicardial cells appears at the front of regenerating tissue (Figure 3B). These leader cells are established and maintained by endoreplication and ostensibly eliminated via apoptosis after regeneration (Cao et al., 2017). Mechanical tension was much higher at the leading edge (Figure 3B), estimated by extrapolating the speed of recoil after laser damage *ex vivo* to cell membranes, and stretching of epicardial tissue sheets *ex vivo* could increase the frequency of endoreplication. However, it is unclear how relevant the *ex vivo* conclusions on tension are to the *in vivo* context, or what factors (e.g. ECM components) might regulate cellular tension. Small molecules, like the PKC/Akt inhibitor GSK1007102 and the Hedgehog pathway inhibitor Cyclopamine, were identified in screens that either augmented or blocked regenerative responses in explanted hearts and cultured epicardial tissue sheets (Cao et al., 2017; Wang et al., 2015). Compounds from these screens that modulate epicardial regeneration are potentially useful in dissecting the epicardial injury response and in modulating *in vivo* cardiac repair.

6. Therapeutic applications

6.1. Directing the adult epicardium for heart repair

Activating the adult epicardium for heart repair requires directing this tissue to promote neovascularization rather than scarring, and to function as pro-regenerative rather than pro-inflammatory (Figure 4). T β 4 treatment was the first attempt to prime the epicardium (Smart et al., 2011; Smart et al., 2007), while other studies since have similarly implicated Prokineticin-1 (Prok1) and VEGFA (Urayama et al., 2008; Zangi et al., 2013). As mentioned above, T β 4 was suggested to regulate epicardial activation through chromatin remodeling (Vieira et al., 2017). In other cases, these factors are not particularly efficient, and their mechanisms have not been fully explored. Explant culture and screening systems as described above provide an opportunity to identify additional pharmacological factors (Cao and Poss, 2016; Cao et al., 2017; Wang et al., 2015). It is likely that a combinatorial approach using multiple factors, ideally aided by a generation of viral vectors that might

readily access the epicardium, will yield a consensus strategy for boosting pro-regenerative epicardial properties. This might take advantage of regulatory sequences that preferentially direct gene expression in injured tissue (Goldman et al., 2017; Kang et al., 2016), to amplify expression of secreted factors or beneficial ECM components.

6.2. Epicardial patches for heart repair

An intriguing study performed by Wei et al. demonstrated that a bioengineered epicardial patch stimulated CM proliferation, diminished infarct size, and improved heart function after MI (Wei et al., 2015). In this study, Wei et al. co-cultured an epicardial mesothelial cell line (EMC) with immature CMs derived from mouse embryonic stem cells and found that myocardial cell proliferation was increased. Conditioned medium obtained from the EMC mimicked this effect. The authors then sutured a collagen nanofibrillar patch seeded with conditioned medium to the heart surface immediately after MI, finding improvement in cardiac function. The active factor in the conditioned medium was later identified as follistatin-like 1 (FSTL1), a secreted glycoprotein implicated in previous studies to suppress inflammation, reduce CM apoptosis, promote cardiac fibroblast activation, protect the heart from rupture after MI, and/or attenuate hypertrophy and cardiac failure after pressure overload (Maruyama et al., 2016; Ogura et al., 2012; Oshima et al., 2008; Shimano et al., 2011). Interestingly, collagen patches without conditioned medium or FSTL1 also improve the outcome after MI, suggesting a significant role of interventional physical support in heart repair. Wei et al. found that FSTL1, which is normally expressed in the epicardium in uninjured hearts, was strongly induced in CMs and decreased in the epicardium after MI. By contrast, Maruyama et al. reported that FSTL1 was predominantly expressed in fibroblasts of the MI (Maruyama et al., 2016). Interestingly, Wei et al. found that only epicardium-derived FSTL1 and not myocardial FSTL1 could evoke CM cell division. The authors speculated that the functional difference between the two sources might be attributable to differential glycosylation. The fact that pro-repair effects were also observed when the patch was applied at 1 week after injury has implications for therapies involving an expanded patient pool. The authors reported similar effects in a small-scale swine study (Wei et al., 2015). Of note, two previous studies in mice, showing reduced infarct size by intravenous delivery of human FSTL1 protein or adenovirus-driven FSTL1 expression before MI, did not assess protein modifications (Ogura et al., 2012; Oshima et al., 2008). In addition, CM-specific knock out of *Fstl1* in mice was reported to promote hypertrophy in a pressure overload model induced by transverse aortic constriction, suggesting complex cardiac functions of *Fstl1* (Shimano et al., 2011). Although the mechanisms require some clarification, a paradigm has emerged for how epicardium may be a source of mitogenic factors for delivery via engineered cardiac patches (Figure 4).

6.3. Primary or stem cell-derived epicardial cells in epicardial biology

Studies exploring epicardial cells of human origin are ultimately essential for translational goals. To this end, van Tuyn and coauthors cultured primary epicardial cells obtained from the right atrial appendages of adult humans and characterized their features (van Tuyn et al., 2007). They found that these cells could differentiate into smooth muscle cells when infected with adenovirus vectors expressing the transcription factor myocardin or treated with Tgf β 1 or BMP2. However, these cells also spontaneously underwent EMT during

culture and attained a fibroblastic morphology. In a later study, Moerkamp et al. developed a protocol for culturing isolated human fetal and adult EPDCs from cardiac specimens (Moerkamp et al., 2016). These cells successfully maintained epithelial features and only underwent EMT upon stimulation with Tgf β . The authors found that fetal EPDCs were less migratory but progressed faster through EMT than those obtained from adults. The authors further stated that fetal EPDCs responded to environmental changes more rapidly. Although the mechanism underlying these effects and their translational implications are unclear, this primary cell culture system allows activation and plasticity to be directly assessed in human epicardial cells.

Experiments involving primary human epicardial cells have technical challenges. As an alternative approach, Witty et al. developed a method to generate functional epicardial-like cells from human pluripotent stem cells, thus providing an unlimited source of these cells for functional, *in vitro* studies of the human epicardium (Witty et al., 2014). This method also presented the opportunity to develop precision therapies (Figure 4). Here, doses of BMP and WNT signaling were manipulated to control cardiovascular lineages of the differentiated human pluripotent stem cells (hPSCs). The authors found that increases in the dose of BMP4 were correlated with reductions in the CM lineage (which was eventually abolished), and an increase in the formation of cells expressing the epicardial markers Wt1 and Tbx18. After the cells were cultured and passaged for 4 days, the resulting epicardial-like cells formed a confluent monolayer with cobblestone morphology and expressing the tight junction protein ZO1 at cell borders. These cells underwent EMT and differentiated into cells that displayed characteristics of smooth muscle cells in response to treatment with TGFB1 and bFGF, and of fibroblasts when treated with only bFGF. Thus, the results of this study established a method for inducing epicardial cells in hPSC cultures.

Following up on that study, Iyer and coauthors developed chemical means to differentiate epicardium and epicardium-derived smooth muscle cells/fibroblasts from hPSCs (Iyer et al., 2015). hPSCs were first differentiated to form early mesoderm via a combined treatment including FGF2, BMP4 and Ly294002 (an inhibitor of phosphoinositide 3- kinases). They were then treated with FGF2 and BMP4 to induce their differentiation into lateral plate mesoderm and subsequently with BMP4, WNT3A and RA to induce differentiation into the epicardial lineage. The induced epicardial cells displayed epithelial cell morphology and expressed epicardial markers (i.e., TBX18, WT1 and TCF21). These cells underwent EMT and differentiated into smooth muscle cells and fibroblasts upon induction. Interestingly, the cells survived, were incorporated into the epicardium and even differentiated *in vivo* when injected into the chick extra-embryonic circulation. Similarly, Guadix et al. used RA and BMP4 to promote the differentiation of hESCs and hPSCs into proepicardial-like cells without using WNTs (Guadix et al., 2017). When grafted onto chick embryo hosts, the resulting proepicardial-like cells displayed functional properties including adhesion and spreading over the myocardium. In the Iyer et al. study, injected cells were predominantly found in the subepicardial space between the epicardium and myocardium; however, Guadix et al. found that the cells generated by their methods spread over the myocardial surface and incorporated in the epicardium itself, suggesting they possess greater epithelial properties. These studies reveal possibilities for transplanting epicardial cells and epicardial-derived lineages for treatment of cardiovascular disease. To avoid risks of pathogenicity and

immunogenic contamination using albumin-rich medium, two recent studies used small molecular compounds to manipulate WNT and RA signaling in albumin-free media (Bao et al., 2016; Zhao et al., 2017). This approach may make these cells more suitable for clinical applications.

7. Conclusions

Therapeutic regeneration of the injured human heart is a huge challenge, and the epicardium is a relatively new player on this stage. One scenario is the generation of engineered patches with the appropriate ECM components and tension properties (Figure 4). Seeded with epicardial and EPDCs, or other cells genetically manipulated to possess pro-regenerative features of epicardium, these constructs could secrete mitogens and impact neovascularization in injured myocardium. To achieve this goal, more candidate and consensus CM and epicardial mitogens must be identified. Also, identification of pro-regenerative subsets of epicardial cells with specific markers will enable genetic methods to precisely manipulate the most appropriate cells after injury. An additional scenario could influence heart repair with evolved viral vectors that target epicardium and its progeny. Marrying more closely the models of high innate heart regeneration with stem cell-based strategies will help achieve the ultimate goals of epicardial cell research.

ACKNOWLEDGEMENTS

We thank A. Dickson for artwork, R. Karra and J. Kang for comments on the manuscript. We apologize to our colleagues whose work we could not discuss owing to space limitations. J.C. was supported by American Heart Association postdoctoral fellowships (14POST20230023 and 16POST30230005). K.D.P. acknowledges grant support from NHLBI (HL081674, HL131319, and HL136182), an American Heart Association Merit Award, and Fondation Leducq.

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Key points

1. The epicardium is surface mesothelium for all vertebrate hearts.
2. The epicardium contributes key cells and signals during heart development and regeneration.
3. The epicardium is a heterogeneous population and itself is highly regenerative.
4. The epicardium is required for normal myocardial regeneration in zebrafish.
5. Current research attempts to activate the adult epicardium to promote heart regeneration.

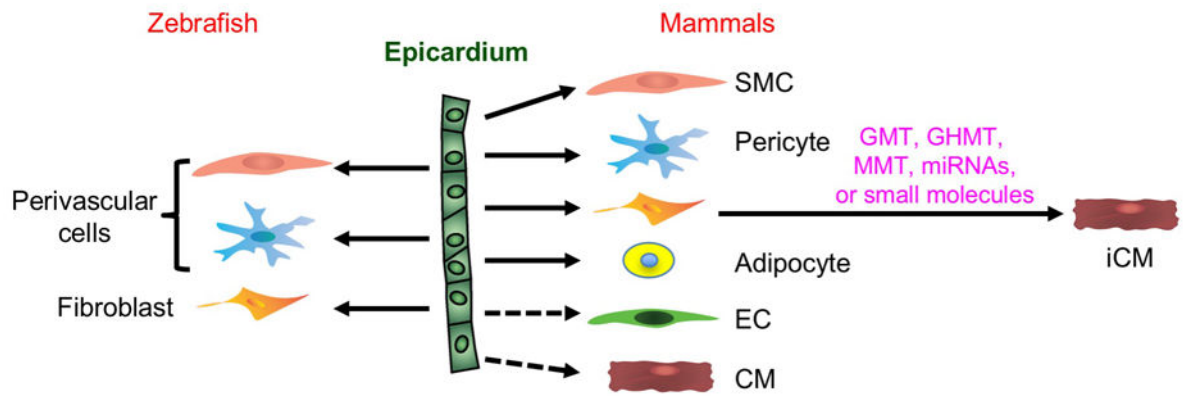


Figure 1. Cellular contributions of epicardial cells during zebrafish heart regeneration and mammalian heart repair.

CM, cardiomyocyte; iCM, induced cardiomyocyte through reprogramming; SMC, smooth muscle cell; EC, endothelial cell; GMT, Gata4 + Mef2c + Tbx5; GHMT, GMT + Hand2; MMT, Mef2c + Myocd + Tbx5.

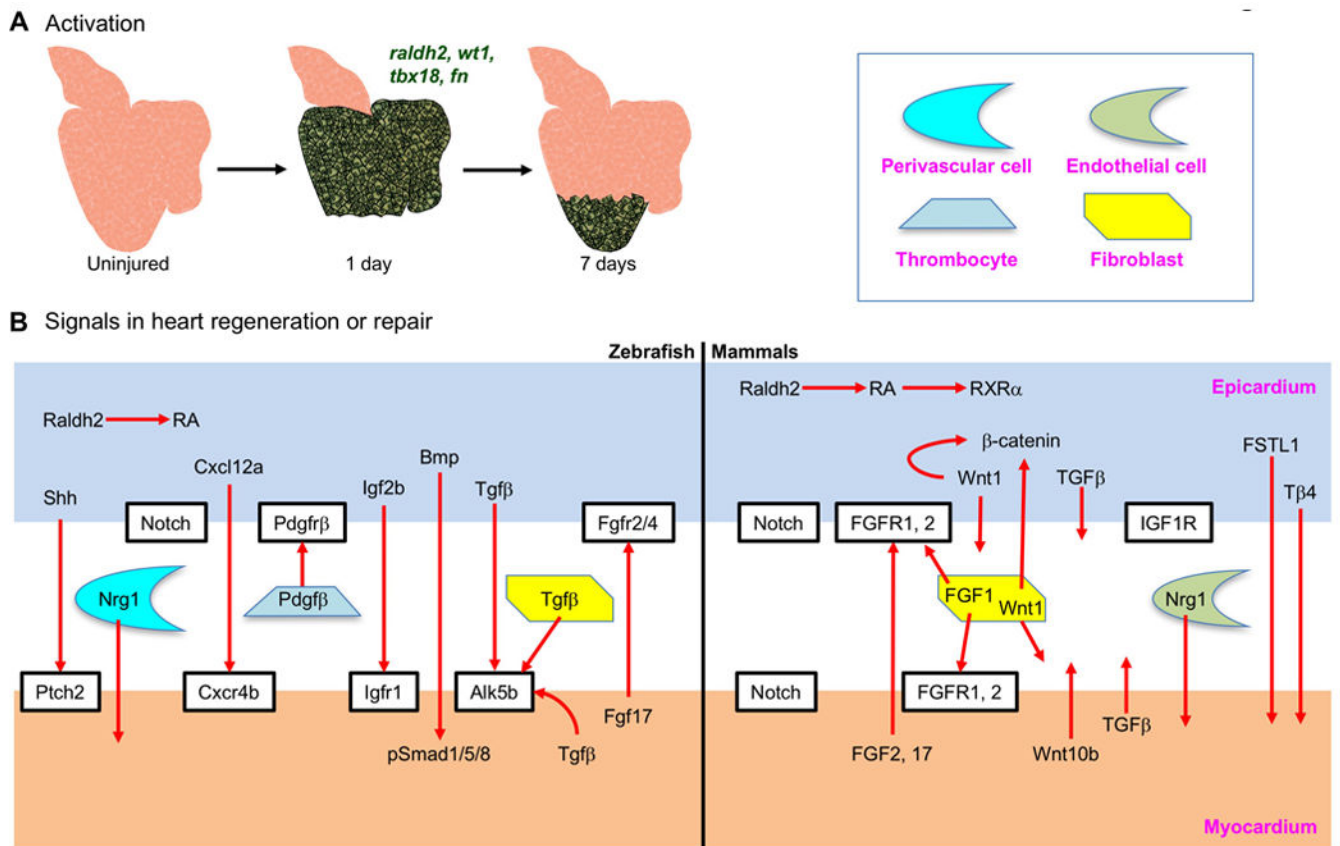


Figure 2. Epicardial signals in heart repair and regeneration.

(A) Organ-wide activation of zebrafish epicardial cells one day after resection of the ventricular apex. Activation (induction of embryonic epicardial markers such as *raldh2*, *wt1*, *tbx18* and *fn*) is restricted to the injury site by 7 days after injury. Green color represents the re-expression of embryonic genes. (B) Proposed epicardium-myocardium signals in zebrafish heart regeneration and mammalian heart repair.

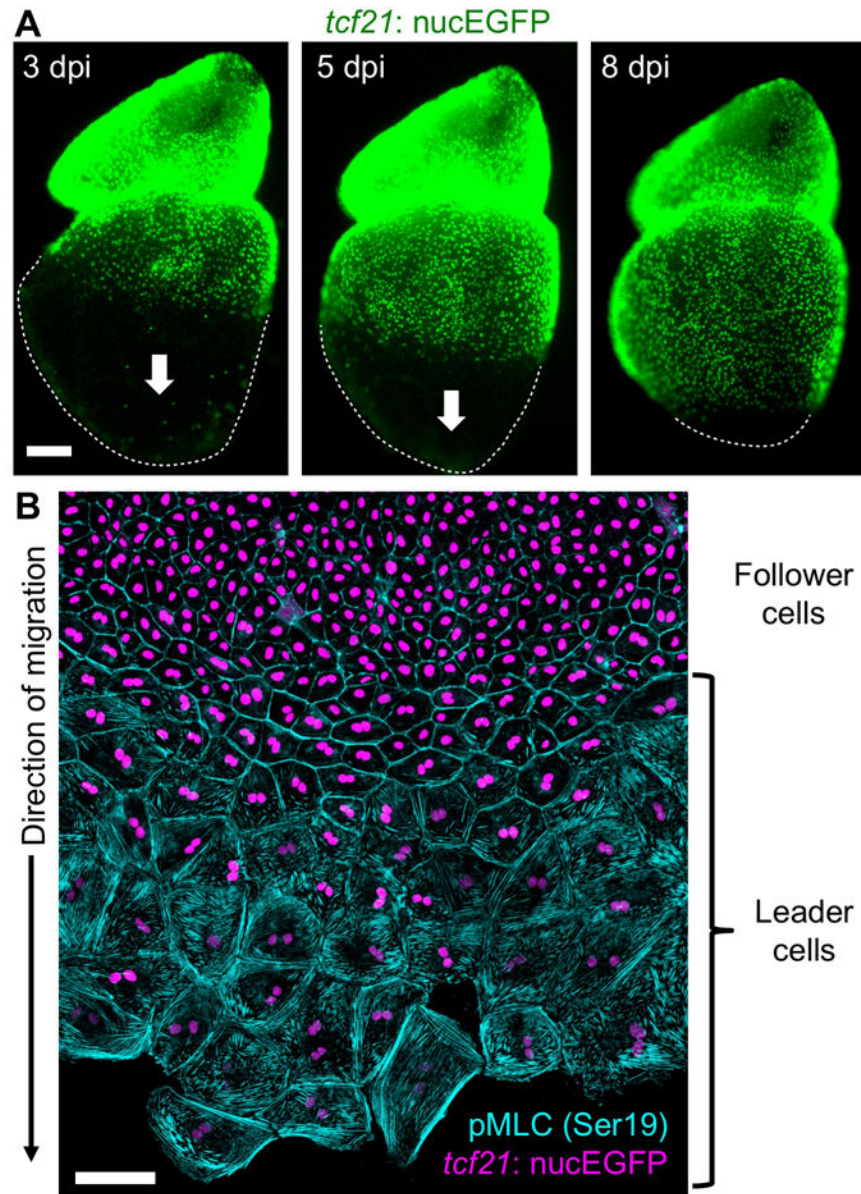


Figure 3. *Ex vivo* epicardial regeneration.

(A) Whole-mount images of explanted zebrafish heart showing epicardial regeneration along the ventricular surface in a base-to-apex direction (arrows). *tcf21:nucEGFP* visualizes epicardial cell nuclei (green). dpi, days post Mtz incubation. (B) The epicardium generates a leading edge of large, multinucleate (leader, bottom) cells during migration *ex vivo*. Trailing (follower, top) cells are small and mononucleate. Epicardial nuclei are indicated in violet (*tcf21.nucEGFP*) and phosphorylated myosin light chain 2 (Ser19), an indicator of mechanical tension, is cyan.

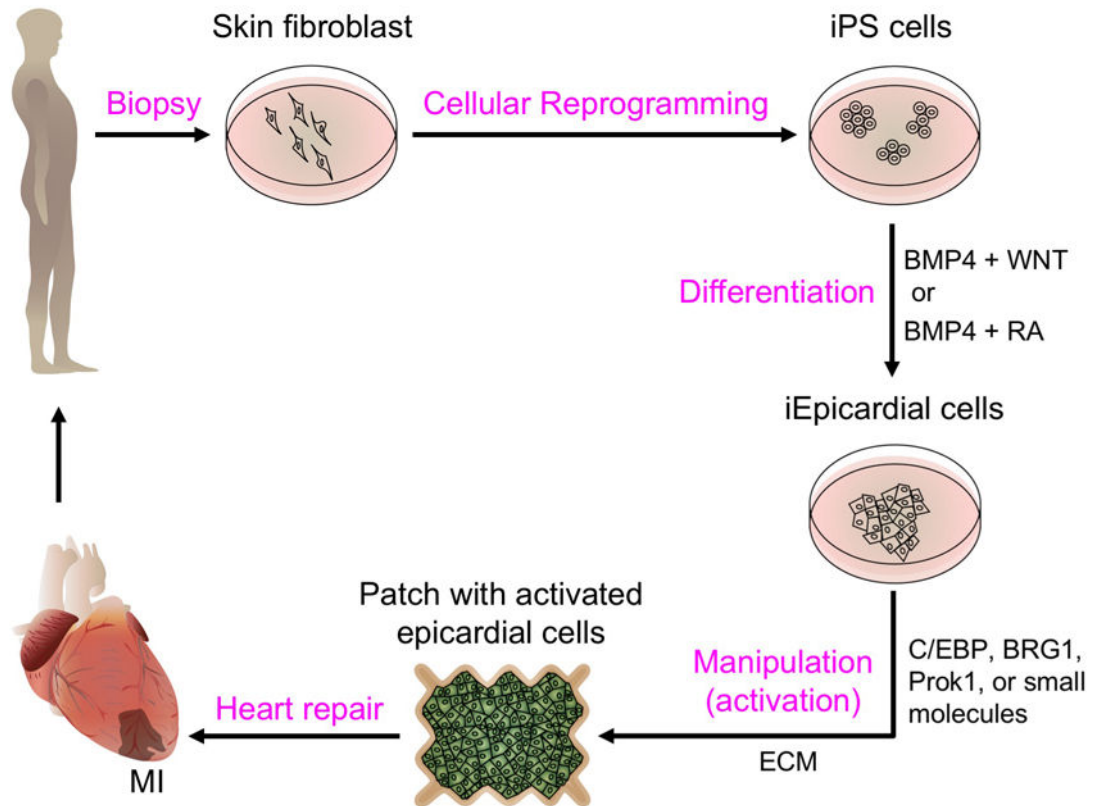


Figure 4. An epicardium-derived strategy for heart repair.

Skin fibroblasts from the MI patient could be reprogrammed into induced pluripotent stem cells (iPS cells) and further differentiated into induced epicardial cells (iEpicardial cells) by defined factors (see section 6.3). iEpicardial cells could be activated through treatment with small molecules or pro-regenerative factors (sections 4 and 6.1), and engineered with ECM components (section 4.2) into a patch (section 6.2) to be applied to the MI.

Table 1.

In vivo epicardial cell fates during heart development and regeneration.

Context	Species	Cell fates	Approaches and/or strains	References
Development	Chick	SMC, Fibro, EC	Dye labelling, retroviral labelling, and cell transplantation	(Mikawa and Gourdie, 1996)
		SMC, Fibro, Endo	Dye labelling, retroviral labelling, and cell transplantation (quail-chick chimeras)	(Dettman et al., 1998)
		SMC, Fibro, EC	Dye labelling, retroviral labelling, and cell transplantation	(Perez-Pomares et al., 2002a)
		SMC, Fibro, EC, Endo	Cell transplantation (quail-chick chimeras)	(Gittenberger-de Groot et al., 1998)
		SMC, Fibro, EC, Endo		(Manner, 1999)
		SMC, Fibro, EC		(Perez-Pomares et al., 2002b)
		SMC, Fibro, EC		(Guadix et al., 2006)
	Mouse	SMC, EC, CM	<i>Wt1^{Cre};Rosa26^{LSL}</i> or <i>Z/Red Wt1^{CreERT2};Rosa26^{LSL}</i> or <i>Z/Red (Cre or CreERT2 knock-in)</i>	(Zhou et al., 2008a)
		SMC, Fibro, CM, Pericytes	<i>Tbx18^{Cre};R26^{RacZ}</i> (Cre knock-in)	(Cai et al., 2008)
		SMC, Fibro	<i>Tbx18^{Cre};Rosa26^{mT/mG}</i> (Cre knock-in)	(Grieskamp et al., 2011)
		Fibro *	<i>Wt1^{GFPcre};R26^{RmT/mG}</i> (Wt1 BAC transgene)	(Wessels et al., 2012)
		Fibro *	<i>Tcf21^{iCre};R26^{YFP}</i> or <i>R26^{RdT}</i> (Cre knock-in)	(Acharya et al., 2012)
		SMC, Fibro, CM, EC, Endo SMC, Fibro, CM, EC	<i>Scx^{GFPcre};R26^{RacZ}</i> (Scx BAC transgene) <i>Sema3D^{GFPcre};R26^{RacZ}</i> (GFPcre knock-in)	(Katz et al., 2012)
		Fibro *	<i>Tbx18^{Cre};R26^{RmT/mG}</i> (Cre knock-in)	(Ali et al., 2014)
	Adipocyte *	<i>Tbx18^{Cre};R26^{YFP}</i> (Cre knock-in)	(Yamaguchi et al., 2015)	
Zebrafish	Perivascular cells	<i>tcf21:CreER;gata5:RnG</i> (BAC transgenes)	(Kikuchi et al., 2011a)	
After injury	Mouse	SMC, Fibro, Pericytes	<i>Wt1^{CreERT2};R26^{RmT/mG}</i> (CreERT2 knock-in)	(Zhou et al., 2011)
		SMC, Fibro, EC, CM	<i>Wt1^{GFPcre};R26R</i> (Wt1 BAC transgene)	(van Wijk et al., 2012)
		Adipocyte *	<i>Wt1^{CreERT2};R26^{RmT/mG}</i> or <i>R26^{RFP}</i> (CreERT2 knock-in)	(Liu et al., 2014)
		Adipocyte *	<i>Wt1^{CreERT2};R26^{RdT}</i> (CreERT2 knock-in)	(Zangi et al., 2017)
		Pericytes *	<i>Wt1^{CreERT2};R26^{YFP}</i> (CreERT2 knock-in)	(Dube et al., 2017)
		CM *	Tβ4 treatment <i>Wt1^{CreERT2};R26^{YFP}</i> (CreERT2 knock-in)	(Smart et al., 2011)
		SMC, Fibro	Tβ4 treatment <i>Wt1^{CreERT2};R26^{RmT/mG}</i> (CreERT2 knock-in)	(Zhou et al., 2012)

Context	Species	Cell fates	Approaches and/or strains	References
		SMC, EC, CM	VEGFA modRNA treatment <i>Wt1^{CreERT2};R26^{R^{mT/mG}}</i> (CreERT2 knock-in)	(Zangi et al., 2013)
	Zebrafish	Perivascular cells	<i>tcf21:CreER;gata5:RnG</i> (BAC transgenes)	(Kikuchi et al., 2011a)
		Perivascular cells, Fibro	<i>wt1b:EGFP</i> , transplantation	(Gonzalez-Rosa et al., 2012)

SMC, vascular smooth muscle cells; Fibro, fibroblasts; EC, endothelial cells; Endo, endocardial cells. Inconsistent cell fates are shaded.

* Study was focused on a particular cell fate and other cell types were not reported.

Table 2:

Epicardial signals relevant to heart regeneration or repair

Signaling	Models	Gene induction domains upon injury *	Functional evidence in heart regeneration	References
Retinoic Acid (RA)	Zebrafish	<i>raldh2</i> : epicardium, endocardium	Expression of a dominant-negative <i>RARα</i> impairs CM proliferation and heart regeneration.	(Kikuchi et al., 2011b; Lepilina et al., 2006)
	Mouse	<i>Raldh2</i> : epicardium (RXRα: epicardium)		(Limana et al., 2010; Merki et al., 2005; Porrello et al., 2011; van Wijk et al., 2012)
Fibroblast Growth Factors (FGFs)	Zebrafish	<i>fgf17b</i> : CMs <i>fgfr2</i> and <i>fgfr4</i> : EPDCs	Expression of a dominant-negative <i>fgfr1</i> blocked epicardial cell EMT, coronary neovascularization, and muscle regeneration.	(Lepilina et al., 2006)
	Rat	<i>FGF1</i> : inflammatory cells and fibroblast-like cells <i>FGF2</i> : endothelial cells, CM <i>FGFR</i> : CM		(Zhao et al., 2011)
Transforming Growth Factor-beta (TGFβ)	Zebrafish	<i>tgfb1, 2, and 3</i> : epicardial cells, fibroblasts and CMs <i>Alk5b</i> : CMs and fibrotic cells pSmad3: CMs and non-CMs in the infarct area	Inhibition of the TGFβ pathway impaired ECM deposition, CM proliferation, and heart regeneration.	(Cao et al., 2016a; Chablais and Jazwinska, 2012; Choi et al., 2013)
	Rat, Pig	<i>Tgfb1, 2, and 3</i> : infarcted myocardium		(Deten et al., 2001; Hao et al., 1999; Vilahur et al., 2011)
Notch	Zebrafish	<i>notch1a, notch1b, and notch2</i> : endocardium <i>notch1a</i> and <i>notch2</i> : epicardium <i>notch1b, notch2, notch3, and Dll4</i> : endocardium	Suppression of Notch signaling decreased CM proliferation, induced scar formation and impaired heart regeneration. Overexpression of NICD suppressed CM proliferation and heart regeneration in the resection model while augmenting CM proliferation in the cryoinjury model.	(Zhao et al., 2014) (Munch et al., 2017)
	Mouse	Notch activity reporter: CMs, epicardial cells/EPDCs NICD1: CM	Overexpression of NICD1 in adult CM increased the number of Ki67 ⁺ CMs.	(Kratsios et al., 2010; Russell et al., 2011)
NF-κB	Zebrafish	<i>nfb1, nfbiaa</i> and <i>nfbiab</i> : CMs	NF-κB blockade in CMs impaired epicardial cell infiltration into the wound, CM proliferation and heart regeneration.	(Karra et al., 2015)
Platelet-Derived Growth Factors (PDGFs)	Zebrafish	<i>pdgfrβ</i> : epicardium and fibrin clots <i>pdgfr</i> : thrombocytes at the wound site	Pharmacological inhibition of PDGF decreased epicardial cell proliferation and coronary blood vessel formation.	(Kim et al., 2010)
	Mouse	<i>PDGFB, PDGFRA</i> and <i>PDGFRβ</i> : the infarct phosphorylated PDGFRβ: perivascular cells in the infarct	PDGFRβ blockade impaired collagen deposition and vasculature maturation in the infarct.	(Zymek et al., 2006)

Signaling	Models	Gene induction domains upon injury *	Functional evidence in heart regeneration	References
			PDGFR α blockade impaired collagen deposition.	
Wnt	Mouse	<i>Wnt1</i> : epicardium, cardiac fibroblasts <i>Wnt10b</i> : CMs in the peri-infarct area.	Deleting β -catenin in the epicardium disrupted epicardial cell expansion and EMT and decreased heart function after MI; deleting β -catenin in cardiac fibroblasts led to acute cardiac dilatation and cardiac dysfunction. <i>Wnt10b</i> overexpression increased neovascularization of scar tissue and attenuated fibrosis.	(Duan et al., 2012) (Paik et al., 2015)
Hedgehog (Hh)	Zebrafish	<i>shha</i> : epicardial tissue adjacent to and within the injury site <i>ptch2</i> : CMs in the injury site	Pharmacological inhibition of Hh or epicardial specific deletion of <i>shha</i> decreased CM proliferation, while an Hh agonist increased proliferation.	(Choi et al., 2013; Sugimoto et al., 2017)
Insulin-like Growth Factor (IGF)	Zebrafish	<i>Igf2b</i> : epicardium and endocardium <i>igf1</i> : CMs at the injury site	Expression of a dominant-negative <i>igf1r</i> impaired CM proliferation and heart regeneration. Inhibiting Igf decreased CM proliferation, an Igf agonist increased CM proliferation.	(Huang et al., 2013) (Choi et al., 2013)
	Mouse	IGF1R: epicardium	Inhibition of IGF1R in <i>Wt1</i> ^{-/-} lineages after MI reduced adipogenic differentiation.	(Zangi et al., 2017)
BMP	Zebrafish	<i>bmp2b</i> , <i>bmp7</i> : epicardium, endocardium <i>bmpr1aa</i> : wound border zone <i>id2b</i> : endocardium pSmad1/5/8: CM	Overexpression of <i>noggin3</i> decreased CM dedifferentiation and proliferation, and increased scar tissue, while overexpression of <i>bmp2b</i> did the opposite. <i>bmpr1aa</i> mutants had fewer CM proliferation.	(Wu et al., 2016)
	Mouse	<i>Bmp4</i> : whole heart (RT-PCR)	Overexpression of noggin, pharmacological inhibition of BMP, or using the <i>Bmp4</i> ^{-/-} mice demonstrated reduced infarct size and CM apoptosis in a MI and reperfusion mouse model.	(Pachori et al., 2010)
Hippo/Yap	Mouse	(<i>Yap</i> , <i>Taz</i> , <i>Tead1-3</i> , <i>Lats1</i> and <i>Lats2</i> are expressed in the proepicardium and epicardium during development.)	Deficiency in epicardial Yap/Taz caused pericardial inflammation, myocardial fibrosis, cardiomyopathy, and death after MI. Deletion of <i>Lats1/2</i> in embryonic (E11.5) epicardium reduced the epicardial differentiation to fibroblast.	(Lin and Pu, 2014; Ramjee et al., 2017) (Xiao et al., 2018)
Chemokines (Cxcl12a-Cxcr4b)	Zebrafish	<i>cxcl12a</i> : epicardium <i>cxcr4</i> : CMs	An antagonist that blocks Cxcr4 function disrupted heart regeneration by impairing CM migration to the injury site.	(Itou et al., 2012)

Signaling	Models	Gene induction domains upon injury *	Functional evidence in heart regeneration	References
Neuregulin 1 (Nrg1)	Zebrafish	<i>nrg1</i> : epicardial-derived perivascular cells, regulatory T cells	Overexpression of <i>Nrg1</i> promotes CM proliferation.	(Gemberling et al., 2015; Hui et al., 2017; Kang et al., 2016)
	Mammals	<i>Nrg1</i> : endothelial cells	Overexpression of <i>Nrg1</i> promotes proliferation of mononucleated CMs.	(Bersell et al., 2009; Parodi and Kuhn, 2014)
Follistatin-like-1 (FSTL1)	Mouse, swine	FSTL1: CMs (FSTL1 is expressed in the epicardium in uninjured hearts, and is induced in CMs and decreased in the epicardium.) FSTL1: fibroblast in the infarct	Application of epicardially derived FSTL1 stimulated CM proliferation, diminished infarct size and improved heart function after MI. Intravenous delivery of FSTL1 protein or adenovirus-driven FSTL1 expression before MI reduced the infarct size. FSTL1 promotes cardiac fibroblast activation and protects the heart from rupture	(Wei et al., 2015) (Ogura et al., 2012; Oshima et al., 2008) (Maruyama et al., 2016)
Thymosin β 4 (T β 4)	Mouse	<i>Tβ4</i> : epicardium, endocardium and capillaries	Treatment with T β 4 prior to MI activated the adult epicardium, stimulated vascular growth, and induced epicardial to CM differentiation in very rare cases. Treatment with T β 4 after MI increased the thickness of the epicardium and coronary capillary density. Deletion of T β 4 in heart diminished neovascularization in the infarct border zone.	(Bock-Marquette et al., 2009; Dube et al., 2017; Smart et al., 2011; Smart et al., 2007; Zhou et al., 2012)
Caveolin 1 (cav1)	Zebrafish	(<i>cav1</i> is expressed in epicardial cells, EPDCs, and coronary vascular endothelial cells.)	<i>cav1</i> deletion decreased CM proliferation and impaired heart regeneration.	(Cao et al., 2016a)

* Non-injury related expression and downregulation are listed in brackets.