

# **RESEARCH PROTOCOL**

## ***Pilot study:***

**Evaluation of the non-invasive fetal electrocardiogram, regarding the diagnosis of Congenital Heart Diseases.**

**Version 14, 20<sup>th</sup> of July 2017**

**PROTOCOL TITLE** *Pilot study: Diagnosis of congenital heart disease with fetal ECG*

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## LIST OF ABBREVIATIONS AND RELEVANT DEFINITIONS

<b>ABR</b>	<b>ABR form, General Assessment and Registration form, is the application form that is required for submission to the accredited Ethics Committee (In Dutch, ABR = Algemene Beoordeling en Registratie)</b>
<b>AE</b>	<b>Adverse Event</b>
<b>AR</b>	<b>Adverse Reaction</b>
<b>CA</b>	<b>Competent Authority</b>
<b>CCMO</b>	<b>Central Committee on Research Involving Human Subjects; in Dutch: Centrale Commissie Mensgebonden Onderzoek</b>
<b>CHD</b>	<b>Congenital heart disease</b>
<b>CV</b>	<b>Curriculum Vitae</b>
<b>DSMB</b>	<b>Data Safety Monitoring Board</b>
<b>fECG</b>	<b>Fetal Electrocardiogram (in Dutch: foetaal electrocardiogram)</b>
<b>GCP</b>	<b>Good Clinical Practice</b>
<b>GUO</b>	<b>Advanced ultrasound research. In Dutch: Geavanceerd ultrageluid onderzoek</b>
<b>IC</b>	<b>Informed Consent</b>
<b>METC</b>	<b>Medical research ethics committee (MREC); in Dutch: medisch ethische toetsing commissie (METC)</b>
<b>MMC</b>	<b>Máxima Medical Center</b>
<b>SD</b>	<b>Standard deviation</b>
<b>SEO</b>	<b>Structural ultrasound research (in Dutch: structureel echografisch onderzoek)</b>
<b>SPC</b>	<b>Summary of Product Characteristics (in Dutch: officiële productinformatie IB1-tekst)</b>

**Sponsor** The sponsor is the party that commissions the organisation or performance of the research, for example a pharmaceutical company, academic hospital, scientific organisation or investigator. A party that provides funding for a study but does not commission it is not regarded as the sponsor, but referred to as a subsidizing party.

**Wbp** Personal Data Protection Act (in Dutch: Wet Bescherming Persoonsgegevens)

**WMO** Medical Research Involving Human Subjects Act (in Dutch: Wet Medisch-wetenschappelijk Onderzoek met Mensen)

heeft opmaak toegepast: Nederlands (standaard)



## SUMMARY

**Rationale:** Congenital heart disease (CHD) is a severe condition, which needs early detection and treatment. The current method for detecting CHD during pregnancy is a structural ultrasound around week 20 of gestational age. Only 25 to 60 per cent of the cases are detected by this method. Therefore, there is need for a technique with a higher sensitivity, in order to guarantee early detection. This new technique could be the transabdominal non-invasive fetal electrocardiogram (fECG). In order to detect the different abnormalities, the normal ranges of amplitudes and segment intervals of the fECG have to be established.

**Objective:** To detect the normal range of amplitudes, segment intervals and the heart axis of the fECG. To compare fECG of healthy fetuses and fetuses with severe CHD.

**Study design:** This study will be performed as a cross-sectional and a case-cohort study. The first part of the research (cross-sectional study) will be performed in Máxima Medical Center Veldhoven (MMC) and Diagnostic Center Eindhoven (DVU). This study focuses on the normal range of (relative) amplitudes and segment intervals of the fECG. The second part (case-cohort study) will focus on the values of the amplitudes and segment intervals of fetuses diagnosed with a severe CHD like Fallot's tetralogy or cardiac arrhythmia. CHD or cardiac arrhythmias are diagnosed by the current method for prenatal screening, the structural ultrasound. The center, at which the CHD or cardiac arrhythmia is diagnosed, informs the patient about our study and contacts us if the patient is willing to participate in the study. Centers involved in this research are the tertiary care hospitals: Máxima Medical Center Veldhoven (MMC), Radboud Medical Center Nijmegen (UMCN), Academic Medical Center Amsterdam (AMC) and Leids University Medical Center (LUMC).

**Study population:** In the cross-sectional study, 300 pregnant patients, aged older than 18 years, with a gestational age of 18 – 24 weeks will be included to obtain 200 measurements with good fECG signal quality. The fetuses have to be healthy, without any known congenital heart abnormalities. For the case-cohort study, the fetus must be diagnosed with a severe, hemodynamic important CHD or arrhythmia. We aim to include 10 patients with a comparable CHD or arrhythmia with a good signal quality.

**Intervention:** The fECG is a non-invasive, transabdominal approach with self-adhesive electrodes. During the fECG measurement an ultrasound is made four times for a few minutes to determine the position of the fetus. The recordings are performed between 08.00 h and 16.00 h during appointments at the outpatient clinic and will take no longer than 45 minutes. The patient will be lying on a comfortable bed in a semi-recumbent position.

**Main study parameters/endpoints:** To determine the normal values and ranges of amplitudes, segment intervals and heart axis of healthy fetuses with a gestational age of 18 to 30 weeks. To determine the differences in fECG between healthy fetuses and fetuses diagnosed with severe CHD.

**Nature and extent of the burden and risks associated with participation, benefit and group relatedness:** There is no risk associated with the recordings of the fECG. There might be some minor skin irritation caused by the self-adhesive electrodes or the conduction gel. Measurements are combined with regular hospital visits.

## 1. INTRODUCTION AND RATIONALE

During pregnancy, multiple ultrasound examinations are performed to assess the fetal condition. This is executed, amongst others, during or around week 20 of pregnancy and is called the fetal anomaly ultrasound (SEO in Dutch). With this technique, all kind of possible congenital anomalies can be detected, including CHD. However, a false negative diagnosis occurs frequently and the SEO only detects 25 to 60 per cent of the patients with CHD<sup>1, 2</sup>. That makes CHD the most common structural fetal abnormality of which a significant part is missed during the prenatal life.

CHD can be divided into cyanotic and non-cyanotic. An example of cyanotic CHD is Fallot's tetralogy or a transposition of the great vessels. An example of the non-cyanotic form is an aortic stenosis, atrial septum defect or an aortic coarctation. The incidence of CHD is estimated to be 4 to 9 per 1000 live born<sup>3</sup>. In the Netherlands, the overall incidence of anomalies of the vascular system is estimated at 6,6 per 1000 live births<sup>4</sup>. The incidence of severe CHD (read, of hemodynamic importance) is low (see appendix I. page 27).

The survival for patients with CHD is low, 21 percent<sup>2, 3</sup>, and the prognosis is negatively influenced by the presence of heart failure, aneuploidy or extracardial malformations. There are several studies which show a correlation between an abnormal heartbeat of the fetus and the diagnosis CHD. These patterns can be diagnosed with ultrasound (including the Doppler technique), which is the current method for prenatal screening of CHD. If a CHD is suspected or seen on the SEO, the patient will receive a more intensive ultrasound, named the GUO (geavanceerd ultrageluids onderzoek) in Dutch. If the CHD is confirmed by the GUO, the fetus has a high certainty of having a CHD. In 2003, the Dutch magazine of medicine (in Dutch: Nederlands tijdschrift voor geneeskunde) reported a sensitivity of 94,7%, a specificity of 98,8%, a positive prognostic value of 95,3% and a negative prognostic value of 98,6%<sup>5</sup>. However, the standard SEO can only diagnose about 25 to 60 per cent of the large heart defects<sup>1, 2</sup>. The disadvantage of Doppler ultrasound is that there can be false – negatives. Plus the fact that Doppler can't detect beat – to – beat heart rate, which causes several heart abnormalities to be missed.

The medical world needs a reliable non-invasive diagnostic method with a better detection rate of CHD. However, up till now, a transabdominal non-invasive fECG was too difficult to accomplish. Velayo et al<sup>2</sup> was the first to report the clinical possibility of using fECG to detect CHD in 2011. They conducted a prospective study with a total of 179 women with singleton pregnancies from 18 to 41 weeks of gestation. All patients received an ultrasound investigation and a fECG on the same day. They found a sensitivity of 100% and a specificity of 99% of the fECG for detecting CHD. It is possible that after combining the fECG with the ultrasound, the sensitivity and specificity will be even higher.

Most forms of CHD have an abnormal fECG<sup>5</sup>. The most important aspect of the ECG is the heart axis, for example right axis deviation. This is seen in most of the severe CHD forms,

like Fallot's tetralogy. Other possible abnormal aspects of the fECG are amplitudes and segment intervals (prolonged or premature).

Researchers of the Máxima Medical Center (MMC) and the Eindhoven University of Technology are working in collaboration to develop the fECG<sup>1,6</sup>. The fECG can be performed non-invasively during pregnancy<sup>7</sup>. Like the fetal anomaly ultrasound, it can be used from 18 weeks of gestational age onwards. As stated above, CHD will most likely be marked by fECG changes<sup>5</sup>.

The first difficulty of conducting a fECG is that the fetus is surrounded by amniotic fluid and maternal tissues, which enlarges the distance to the electrodes. Second, the fetus moves around, which makes it difficult to measure the heart from one single direction. On top of that, at a gestational age of 20 weeks the fetal heart is about 1/10<sup>th</sup> of the size of an adult heart<sup>6</sup>.

The fECG during pregnancy is difficult to interpret. The main reason for this is a physiological dominance of the fetal right ventricle during pregnancy. This is caused by the circulation of the fetus in utero. Thus, right-sided obstructive lesions such as Fallot's tetralogy or pulmonary hypertension with a dominance of the right ventricle are difficult to diagnose in utero. These right-sided obstructive lesions are usually accompanied by left-sided obstructive lesions such as aortic stenosis or coarctation of the aortae<sup>8</sup>. Because of the difficulty of diagnosing right-sided obstructive lesions, the lesions combined with left-sided obstruction can be detected more easily.

We expect that the fECG can detect severe heart conditions early in pregnancy, with the possibility of adequate early treatment in the future. Nowadays, there are options of operating during pregnancy to optimize the outcome of the fetus with CHD.

We hypothesize that the non-invasive fECG combined with the SEO has a higher detection rate for diagnosing CHD compared to the SEO alone. We expect that the fECG can detect additional details about the development and etiology of CHD. More knowledge about fetal heart rhythms and abnormalities of the different intervals and heart axis in a fECG are needed to optimize the diagnosis and management of CHD.

The summary of the most occurring ECG findings of the most common CHD can be found in Appendix II, page 28.

## **2. OBJECTIVES**

Primary Objective: To establish the normal ranges or values of amplitudes, segment intervals (with 95% confidence intervals) and the heart axis of the fECG in a healthy fetus.

Secondary Objective: To compare the fECG between healthy fetuses and fetuses with various forms of severe CHD. To determine the diagnostic value of fECG to detect CHD.

### 3. STUDY DESIGN

Both the cross-sectional and case-cohort study are prospective in nature. In the future, a longitudinal cross-sectional study can be performed based upon this study.

The cross-sectional study will take place in the MMC, Veldhoven, the Netherlands and Diagnostic center Eindhoven, the Netherlands. All the patients who visit the outpatient clinic for the first time will receive information about the research. Patients who visit the Diagnostic center Eindhoven will receive information about the research via their appointment confirmation e-mail. Measurements will be performed before or after the SEO or GUO-1 after written informed consent; patients do not have to come to the hospital or the diagnostic center for an extra visit.

The case-cohort study will take place in the MMC Veldhoven, and the medical centers Radboud MC Nijmegen, Academic Medical Center Amsterdam, and Leids UMC the Netherlands. Whenever a patient is diagnosed with a fetal severe CHD in any of these centers by using the SEO and the GUO, they will inform the patient about our research and contact us after informed consent. We will perform a fECG during routine follow up visits in those centers. For more information on recruiting the patients, see chapter 9, paragraph 9.2 "Recruitment and consent".

In the cross-sectional study, 300 pregnant women will be included to obtain 200 measurements with good fECG signal quality. With this amount of patients, we can determine with the wanted accuracy what the normal values and 95% CI of a healthy fetus are<sup>9, 10</sup>. If any of these fetuses is diagnosed with a CHD, they will automatically be evaluated in the case-cohort study.

In the case-cohort study, we will include pregnant women carrying fetuses with a form of severe CHD, preferably with the same CHD. A severe CHD is defined as possibly life threatening and/or needing intervention or surgery in the first year of life. For now, we believe that of every CHD, we need 10 patients to determine the difference between the normal values and the segment intervals of the fetuses with this severe CHD. The overall incidence of CHD is 4 to 9 per 1000 living newborns<sup>4</sup>. Because of this low incidence, it would take years to include more than 10 fetuses per form of severe CHD. Because of this reason, plus the fact this concerns a pilot study, we chose to include 10 fetuses per form of severe CHD. Because of this low incidence, collaboration with more than one center is needed. We believe that we will be able to collect data of the fECG of 10 fetuses with the support of the other centers.

The fECG signals are stored and digitized by a program named the NEMO system<sup>1</sup>. More details can be found in chapter 4.

With the collected data, we will perform several sub-analyses. We will calculate the normal values and ranges of the amplitudes (P, QRS, T), and the segment intervals with 95% confidence intervals. By determining the position of the fetus in utero with ultrasound, we can also evaluate the heart axis of the fetus. This data will be compared with the collected data of the fetuses with CHD. The patients will not be notified of any abnormal findings on the fECG, because this contains a pilot study and any findings on the fECG are still being evaluated. Therefore, this research does not have any consequences for the standard care plan of the patients and their fetuses.

If any of the fECG turns out to be abnormal, it will not influence the treatment of the fetus. The main reason for the last fact is that we do not know if the findings we think are abnormal are actually abnormal. This is one of the aspects we would like to investigate.

In the future, a longitudinal research is needed to determine the sensitivity and specificity of fECG.

Approximately 10 weeks postpartum, the patients from the cross-sectional study will receive a questionnaire about their delivery and their newborn. If the participants do not return the questionnaire, they will be excluded from further analyses. For the case-cohort study patient information can be withdrawn from the postnatal clinic or the attending pediatrician.

## **4. STUDY POPULATION**

### **4.1 Population (base)**

In the cross-sectional study, 300 pregnant women carrying a healthy, singleton fetus with a gestational age between 18 and 24 weeks, who visit the outpatient clinic in MMC Veldhoven or Diagnostic center Eindhoven, will be included. Anticipating on loss to follow-up and insufficient data quality, we will include 300 patients in the initial cohort to obtain 200 fECG measurements with good signal quality. If any of the fetuses turn out to have a form of CHD, the data will be either excluded or analyzed in the case-cohort study.

In the case-cohort study, pregnant woman carrying a singleton fetus, with a gestational age between 18 and 30 weeks, with a known severe CHD will be included. Because of the low incidence of these types of CHD (see appendix I page 27), we believe it is impossible to gather more than 10 patients with the exact same CHD. Therefore, we will aim to include at least 10 patients with a comparable CHD. Furthermore, cardiac arrhythmias can be a sign of CHD and might be better detected with a fECG. Therefore we would like to include fetuses with a known cardiac arrhythmia.

We will aim to include at least 20 patients per participating center,. We believe this will be enough to detect any big differences between the fECG of the healthy fetuses and the fECG of the fetuses with CHD or cardiac arrhythmia, but we are aware that more research will be needed in the future. Because the incidence in our medical center is low, collaboration with more than one center is needed.

### **4.2. Inclusion criteria**

In order to be eligible to participate in the cross-sectional study, a subject must meet all of the following criteria:

- Pregnant women carrying a healthy fetus
- Aged older than 18 years
- Gestational age between 18 and 24 weeks

In the case-cohort study, a subject must meet all of the following criteria:

Pregnant woman carrying a fetus with a known severe CHD or cardiac arrhythmia

- Aged older than 18 years
- Gestational age between 18 and 30 weeks

### **4.3. Exclusion criteria**

A potential subject who meets any of the following criteria will be excluded from participation in this study:

- Multiple Pregnancies
- Insufficient understanding of Dutch language



#### **4.4. Sample size calculation**

This will be the first study to investigate the clinical contribution of fECG for the diagnosis of severe CHD. We believe that a total of 300 patients will be enough to anticipate on loss to follow-up and insufficient data quality. 200 measurements will be enough to evaluate the normal range or value of the different segment intervals and amplitudes of the fECG, as described in the literature by Douglas G. Altman<sup>10</sup>. For the case-cohort study, we believe that a total of 10 patients per severe CHD will be enough for the evaluation and the comparison of the fECG of a healthy fetus and the fECG of a fetus with known severe CHD. No sample size calculation was used in the estimation of the size of the population for the case-cohort study, since this is a pilot study.

## 5. TREATMENT OF SUBJECTS

The intervention used in this study will be the transabdominal, non-invasive fECG.

### 1. Investigational product

The fECG is a non-invasive, transabdominal research method. It uses multiple electrodes on the maternal abdomen to determine the fetal heart rhythm and some parts of the heart's electrical conduction system.

The pregnant women will be lying down on a comfortable bed in semi-recumbent position. The fECG is conducted with eight electrodes placed on the abdomen, in a fixed configuration. Before applying the electrodes on the abdomen, the skin will be scrubbed to optimize the impedance. On the right side of abdomen a ground electrode is placed.

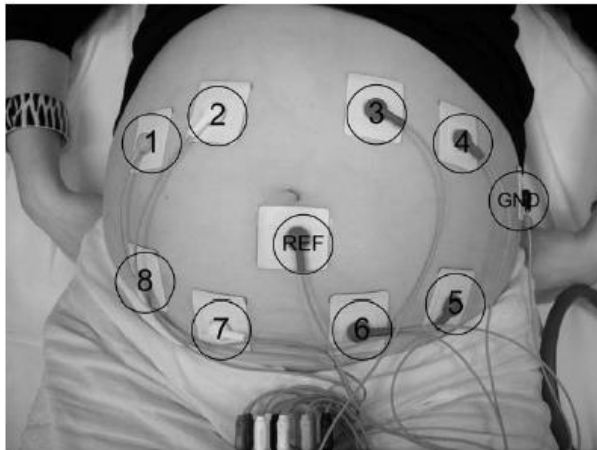


Figure 1: the configuration of the electrodes on the maternal abdomen<sup>1</sup>.

The eight electrodes give bipolar signals of which the fECG comprises. The placement of the electrodes is chosen in order to assess the fetal heart with as much accuracy as possible, as seen in figure 1. Because the fetus can move freely in the uterus, as large as possible number of ECG signals/electrodes is preferred. With eight electrodes, at least some of the electrodes will be close by the fetal heart and thus will give a usable bipolar signal. With this amount of electrodes, we will be able to detect the bipolar signals of the fetal heart in any circumstance. The fECG consists of a 12 – lead signal.

As mentioned in chapter 2, the ECG signals are stored and digitized by a system named the NEMO system, which comprises of a programmable amplifier for the acquiring of electrophysiological signals and a PC for the controlling of the settings of the amplifier and storage of the recordings. This amplifier is based on the M-PAQ (Maastricht Instruments BV, the Netherlands) and modified to maximize the performance<sup>1</sup>.

## **6. METHODS**

### **1. Study parameters/endpoints**

#### **1.1. Main study parameter/endpoint**

In the cross-sectional study, the main study parameter is the determination of the normal value or range of amplitude and segment intervals with 95% confidence intervals of the fECG of a healthy fetus.

#### **1.2. Secondary study parameters/endpoints (if applicable)**

The case-cohort study focuses on the abnormal value or range of amplitude and segment intervals in fetuses with diagnosed severe CHD or cardiac arrhythmia, and compares these with the values found in the cross-sectional study.

### **2. Randomization, blinding and treatment allocation**

There will be no randomization or blinding.

### **3. Study procedures**

All the patients will undergo a non – invasive, transabdominal fECG during regular outpatient clinic appointments, performed by one of the researchers. During the measurement, an ultrasound is made four times for a few minutes to determine the position of the fetus in utero. These tests have a very low grade of discomfort for the patient. The conducted fECG will be stored on an external hard drive, the data will be analyzed by researchers of the Technical University. At least two investigators will look at the fECG and will determine the segment intervals, the heart axis and the amplitudes. After the analysis, we will be able to enter the data in SPSS to conduct normal values and ranges with 95% confidence intervals. The patients will not be notified of any abnormal findings on the fECG, because this is a pilot study. We do not know for certain that any abnormalities we find are actually real abnormalities. This is something we want to investigate.

In the cross-sectional study, we want to know if the fetuses we included are born healthy. Therefore, we will evaluate this with a simple questionnaire which we will send 10 weeks postpartum. We believe this questionnaire will be sufficient to evaluate if any severe CHD or cardiac arrhythmia was present at birth, because a severe CHD or cardiac arrhythmia has hemodynamic consequences which present early in neonatal life. Besides, we have permission to withdraw patient information at the postnatal clinic or attending pediatrician. If the neonate has a congenital heart disease or cardiac arrhythmia missed by the SEO, we will exclude the patient from the cross-sectional study and will evaluate the data of the fECG in the case-cohort study. In the case-cohort study, we do not send a questionnaire but we withdraw CHD or cardiac arrhythmia patient information directly from pediatrician or the postnatal clinic. If the participants do not return the questionnaire, they will be excluded from further analyses.

#### **4. Withdrawal of individual subjects**

If subjects do not want to proceed with the measurement, they can step out at any moment. There are no follow – up moments, which makes it easier for the patients to join the research.

## **7. SAFETY REPORTING**

### **1. Section 10 WMO event**

In accordance to section 10, subsection 1, of the WMO, the investigator will inform the subjects and the reviewing accredited METC if anything occurs, on the basis of which it appears that the disadvantages of participation may be significantly greater than was foreseen in the research proposal. The study will be suspended pending further review by the accredited METC, except insofar as suspension would jeopardize the subjects' health. The investigator will take care that all subjects are kept informed.

### **7.2 AEs and SAEs**

#### **7.2.1. Adverse events (AEs)**

We don't expect any adverse events during the study, however when applying the electrodes or the conduction gel on the skin, an allergic reaction can exist. This is rare.

#### **7.2.2. Serious adverse events (SAEs)**

A serious adverse event is any untoward medical occurrence or effect that:

- results in death;
- is life threatening (at the time of the event);
- requires hospitalization or prolongation of existing inpatients' hospitalization;
- results in persistent or significant disability or incapacity;

Any other important medical event that may not result in death, be life threatening, or require hospitalization, may be considered a serious adverse experience when, based upon appropriate medical judgment, the event may jeopardize the subject or may require an intervention to prevent one of the outcomes listed above.

We do not expect SAEs during the study due to the non-invasive technique we use, but if any SAE occurs we will report them and, if necessary, the patient will be followed by a medical doctor.

### **3. Reporting adverse events**

If an allergic reaction exists, we will report this as an adverse event after the study has been closed. Other (unexpected) SAEs, will be reported directly and these patients will be followed by a medical doctor, if this is necessary. The sponsor will report the unexpected SAEs through the web portal *ToetsingOnline* to the accredited METC that approved the protocol, within 15 days after the sponsor has first knowledge of the serious adverse reactions. SAEs that result in death or are life threatening should be reported expedited. The expedited reporting will occur not later than 7 days after the responsible investigator has first knowledge

of the adverse reaction. This is for a preliminary report with another 8 days for completion of the report.

**4. Follow-up of adverse events**

All AEs will be followed until they have abated, or until a stable situation has been reached. Depending on the event, follow up may require additional tests or medical procedures as indicated, and/or referral to the general physician or a medical specialist.

## 8. STATISTICAL ANALYSIS

The collected data will be analyzed through SPSS 19 and two different outcome values will be calculated. The different outcome values are:

- Mean and standard deviation of segment intervals (PQ, QRS, ST etc.) with 95% confidence intervals
- Mean and standard deviation of amplitudes of the P – top, QRS complex and the T – top with 95% confidence intervals.
- The heart axis of the fetus

After analysis of these sub-groups (fetuses with the same form of severe CHD in one group, all the healthy fetuses in one group) in SPSS, the different intervals of the fECG of the cross-sectional study and the case-cohort study will be compared with one another through a t-test or a Mann-Whitney-Wilcoxon-test to investigate whether or not there is a repetitive pattern to be recognized. This depends from the normal distribution and the quantity of the collected data. The research is quantitative.

The questionnaires will be analyzed. We will evaluate per fetus if the conducted data from the cross-sectional population is usable and if the data of this particular patient should be excluded due to a missed diagnosis of congenital heart disease during the pregnancy.

### 1. Primary study parameter(s)

The mean and standard deviation of the segment intervals and the amplitudes (with 95% confidence intervals) and the heart axis of healthy fetuses without known CHD.

### 2. Secondary study parameter(s)

The typical patterns of the fECG of fetuses with a known severe CHD.

## **9. ETHICAL CONSIDERATIONS**

### **9.1. Regulation statement**

This study will be conducted according to the principles of the Declaration of Helsinki (64<sup>th</sup> WMA General Assembly, Fortaleza, Brazil, October 2013) and in accordance with the Medical Research Involving Human Subjects Act (WMO).

### **9.2 Recruitment and consent**

The patients of the cross-sectional study will be recruited through the gynecology outpatient clinic and through the Diagnostic center Eindhoven. The patients will receive information about the research during the appointment at the outpatient clinic, when the SEO or GUO-1 will be planned or via e-mail with the confirmation of their appointment for a SEO at the Diagnostic center Eindhoven. This information contains all the aspects and details of the research. Attached to the patient information letter, the patients will find an informed consent form. If patients have any questions, one of the researchers will answer these questions. Before the fECG will be conducted, the researcher will explain the meaning of the research again. The time of consideration will vary between different patients.

The patients of the case-cohort study will be recruited after the SEO and they will have recently discovered that their baby has a form of severe CHD or arrhythmia. The follow up will be provided by a gynecologist at MMC Veldhoven, Radboud MC Nijmegen, AMC Amsterdam or Leids UMC. These specialists will ask the patients if they want to join the research. They will receive the information letter. Attached to the patient information letter, the patients will find an informed consent form. If wanted, the researcher can provide some extra information before conducting the fECG. It is important to conduct the fECG before week 30. The time of consideration will vary between different patients.

### **9.3 Benefits and risks assessment**

No risks or adverse effects for the patient, the fetus or third parties are to be expected, except for a small chance of skin irritation due to adhesion of the electrodes to the skin or by applying the conduction gel before the ultrasound. The electrodes used are known to be safe, since these electrodes are used in adult cardiology electrocardiograms. The electrodes are applied to the patient's skin. The electrodes will transmit the electrical signal from the fetus heart to the processor<sup>1</sup>. In prior research concerning the non-invasive fECG, it was seen that the electrodes are safe<sup>1, 6, 7</sup>. All the used equipment is approved by the Medical Technical Service Department of the MMC in safety tests. The conduction gel is widely used for ultrasonography and is safe to use<sup>12</sup>.

Because of the risk of aortocaval compression, the patient will be lying in a semi-recumbent position or a left lateral tilt position during the measurements. Aortocaval compression occurs



because of the enlarged uterus compressing both the inferior vena cava and the lower aorta when lying in supine position. This will be prevented by the positions as mentioned above.

The benefits of this study are explained in chapter 1. In summary, the fECG will be used combined with the SEO to form a better diagnostic tool to diagnose severe CHD.

#### **9.4 Compensation for injury**

The sponsor/investigator has a liability insurance which is in accordance with article 7, subsection 6 of the WMO. As described above in paragraph 9.3, “benefits and risks assessment”, it is unlikely for any adverse events to take place. The fECG with the non-invasive electrodes on the abdominal skin of the mother is a very safe manner of diagnosing fetal heart anomalies. In prior research, no adverse events were reported. Therefore, dispensation from statutory obligation to provide insurance was granted.

Because conducting the fECG will take more time than a regular appointment at the outpatient clinic, we will provide free parking cards for the patients.

#### **9.5 Independent expert**

The independent expert for our study will be dr. P. Andriessen, pediatrician in the Máxima Medical Center Veldhoven

## **10. ADMINISTRATIVE ASPECTS, MONITORING AND PUBLICATION**

### **10.1 Handling and storage of data and documents**

The data of the fECG will be stored in a computer program named the NEMO system. This program can digitize and store the data of the fECG. The data of the ultrasound will be stored in Matlab. Researchers of the TU/e made a fetal orientation program in Matlab, where the position of the fetus can be stored. The data will be coded, stored on a hard disk and will be handled with care. The patients will be numbered. Only investigators that signed the delegation log will have the key to the code if indicated on the delegation log. The data will be kept for 15 years after termination of this study.

### **10.2 Monitoring and Quality Assurance**

In this particular research, the principal investigator will monitor the conduct of the study. He will make sure that the data is kept safe and will ask for weekly updates. In case of any misunderstandings, he will be the contact person. Auditors and monitors from the Clinical Trial Centre Maastricht (CTCM) are able to evaluate measurements which have taken place in the MUMC. They are able to obtain data access only through the principal investigator and only if necessary.

### **10.3 Amendments**

Amendments are changes made to the research after a favorable opinion by the accredited METC has been given. All amendments will be notified to the METC that gave a favorable opinion.

### **10.4 Annual progress report**

The sponsor/investigator will submit a summary of the progress of the trial to the accredited METC once a year. Information will be provided on the date of inclusion of the first subject, numbers of subjects included and numbers of subjects that have completed the trial, serious adverse events/ serious adverse reactions, other problems, and amendments.

### **10.5 End of study report**

The investigator will notify the accredited METC of the end of the study within a period of 8 weeks. The end of the study is defined as the last patient's last visit.

In case the study is ended prematurely, the investigator will notify the accredited METC within 15 days, including the reasons for the premature termination.

Within one year after the end of the study, the investigator/sponsor will submit a final study

report with the results of the study, including any publications/abstracts of the study, to the accredited METC.

#### **10.6 Public disclosure and publication policy**

Conform the “CCMO statement on publication policy”<sup>11</sup>, as well the positive as negative results will be published. Articles will be written by the principal investigators, mentioned on page 1, as well as other medical students and third parties participating in the study.

## 11. STRUCTURED RISK ANALYSIS

### 11.1 Potential issues of concern

#### *a. Level of knowledge about mechanism of action*

The fECG has been used for more research by Drs. K. Verdurmen, protocol ID nr. NL43294.015.13 and METC number 1307. There is enough knowledge about the fECG and there appear to be no known patho-physiological consequences for the mother and the fetus. The ultrasound has been used in research and clinical setting for decades.

#### *b. Previous exposure of human beings with the test product(s) and/or products with a similar biological mechanism*

Mr. Ir. R. Vullings, post doc, has investigated this mechanism and has shown that the fECG is safe for patient use<sup>1,6</sup>. The fECG is also used for previously approved ongoing research by Drs. K. Verdurmen, protocol ID nr. NL43294.015.13 and METC number 1307. Ultrasound is used in hospitals for decades and appeared to be safe in pregnancy for mother and child according to a WHO systematic review of the literature<sup>12</sup>.

#### *c. Study population*

The cross-sectional study requires healthy pregnant women. The physical condition of the patients is well enough to participate in the study. The case-cohort study requires healthy pregnant woman, but the fetuses have a known severe form of CHD. The condition of the mother AND the fetus will have to be stable enough to participate in the study.

If the mother is in a suboptimal condition, the fECG can still take place. Because the fECG is non-invasive with minimal mental pressure, it will not bring the patient in any risk. If in any case the fECG does bring a new diagnosis to the table, mental support will be offered.

## 12. REFERENCES

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### 13. APPENDIX I

Congenital defect	Per 1000 live births
Transposition of the great vessels	0,59
Falot's tetralogy	0,31
Ventricular septal defect	2,88
Atrial septal defect	1,14
Pulmonary stenosis/atresia	0,75
Aortic stenosis	0,25
Hypoplastic left heart	0,22
Coarctation aorta	0,49

Table 1. Reefhuis J, Samrén EB, Diem MT van. Tables 1981 – 1998. EUROCAT registration of congenital anomalies Northern Netherlands and Southwestern Netherlands. Groningen: University of Groningen, 2000.

#### 14. APPENDIX II

Congenital defects	ECG Findings
Aortic stenosis	Left ventricle hypertrophy
Atrial septal defect Primum type Secundum type	Left anterior hemiblock First-degree AV block Right axis deviation
Coarctation of the aorta	Right bundle branch block Right ventricle hypertrophy
Mitral stenosis	Right axis deviation Right ventricle hypertrophy Right atrial hypertrophy Left atrial hypertrophy
Pulmonary atresia	Left ventricle hypertrophy
Pulmonary stenosis	Right ventricle hypertrophy
Fallot's Tetralogy	Right axis deviation
Transposition of the great arteries (complete transposition) Intact ventricular septum  VSD and/or PS	Right atrial hypertrophy  Right ventricle hypertrophy Right atrial hypertrophy Biventricular hypertrophy, right atrial hypertrophy, bi-atrial hypertrophy
Transposition of the great arteries ("corrected transposition")	AV block, 1 <sup>st</sup> to 3 <sup>rd</sup> degree Atrial arrhythmias (SVT, atrial fibrillation) Left atrial hypertrophy or bi-atrial hypertrophy
Tricuspid atresia	Left anterior hemiblock Left ventricle hypertrophy Right atrial hypertrophy



Ventricular septal defect	
Small shunt	Normal
Moderate shunt	Left ventricle hypertrophy, left atrial hypertrophy
Large shunt	Biventricular hypertrophy, left atrial hypertrophy
Pulmonary vascular obstructive disease (Eisenmenger's syndrome)	Right ventricle hypertrophy

Table 2. Myung K. Park, MD; Warren G. Guntheroth, MD. How to read pediatric ECGs. Page 250-251