

A Theoretical CPX Paradigm for Assessment of Exercise Performance in Heart Failure

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Abstract

Data derived from cardiopulmonary exercise tests (CPX) provide prognostic indicators that reliably distinguish heart failure (HF) patients who may benefit from medical therapy from those who are likely to require hospital admission in the near future or advanced therapies, including implanted left-ventricular assist devices (L-VAD) and heart transplant. CPX also provides indices a patient's progress toward an improved cardiac capacity for exercise. Currently, peak VO_2 and slope- Ve/VCO_2 provide the greatest prognostic power for risk-stratification of HF patients. Other CPX variables that may be affected by a dysfunctional cardiovascular system, resulting in a disparity between oxygen delivery and oxygen demand in active tissues, include Pet CO_2 (end-tidal PCO_2) and Ve/VCO_2 (ventilation equivalent for volume of CO_2 eliminated). A theoretical analysis of trend-line intersections of these variables, plotted against %peak VO_2 in serial CPX, was conducted that revealed a new paradigm with the potential for enhanced prognosis and tracking of progressive impairment or improvement of circulatory adaptation to the demands of exercise as HF status changes. A case history is presented that demonstrates the sensitivity and theoretical utility of this paradigm as the clinical status of a HF patient declined from NYHA I to heart transplant.

Keywords: Heart Failure; Respiratory Compensation; Cardiopulmonary Exercise Test; Ventilation; Heart Transplant; Anaerobic Threshold

Introduction

Initial applications of cardiopulmonary exercise (CPX) test data to the assessment of patients with heart failure (HF) focused on the oxygen consumption rate (VO_2) at the anaerobic threshold, or AT [1-6]. Early researchers [7-10] argued that the AT, whether assessed by serial venous or arterial lactate measurements (L-AT) or ventilatory analogs (V-AT) of elevated blood lactate, reflected the onset of a disparity between oxygen demand in active tissues and oxygen delivery. In the context of evaluating HF patients, many clinicians [10-14] attributed this disparity to the abnormal hemodynamics of impaired left ventricular function and other elements of HF. Operational difficulties in the assessment of V-AT and L-AT in HF patients [1,15,16], challenges to the theory that an AT truly represents a disparity in oxygen delivery and oxygen demand in active tissues [17-19] and unclear prognostic power [15,20,21], prompted clinicians to focus on other variables, principally the maximal aerobic power (VO_{2max}), defined as the rate of oxygen consumption in maximally tolerated exercise.

Efforts to assess VO_{2max} in HF patients also faced several challenges, including the safety of exercise at intensities sufficient to reach the age-predicted heart rate maximum (HRmax) while off medications and inability of patients to satisfy the classic criteria for this vari-

able [13,22,23]. As an alternative, peakVO₂ became the prime prognostic variable used to identify patients who might benefit from medical management as opposed to those who may require advanced therapies including placement of a left-ventricular assist device (LVAD) and transplant.

In current practice, peakVO₂ is identified simply as the highest rate of oxygen consumption attained in graded exercise terminated by the patient for any reason [16,24,25] without indications that physiologic maxima had been achieved. In contrast to VO₂max, this variable is not encumbered by the strict criteria that include a HR within 10 beats of the age-predicted HRmax, a plateau in VO₂ over two consecutive work stages, and a respiratory exchange ratio above 1.1, presumed to reflect a blood lactate concentration above 70 - 80 mg/dl [23]. Due to the lack of physiologic end-points, peakVO₂ must be viewed as a transient event and not an index of the capacity of an impaired cardiovascular system.

Several authors have demonstrated the power of peakVO₂ to identify patients at high risk for cardiac-related hospitalization and major adverse cardiac events, including death [23,24,27-30]. Despite significant operational limitations, including dependence on the subject's effort, highly variable attenuation of heart rate response by medications, and a sensitivity that does not exceed 70%, peakVO₂ is currently an integral element in the assessment of heart failure patients [25,32,33]. It is widely recognized, however, that many assessments of peakVO₂ occur when patients choose to stop exercise due to gait disorders, balance deficits, oral discomfort from the mouthpiece, or leg muscle discomfort without chest symptoms and without achieving HRmax, or ECG or BP indications that exercise should be terminated [26].

In 2004, Arena, *et al.* [33] suggested that the vast array of data generated by CPX may provide additional variables that have prognostic value superior to peakVO₂. Specifically, they examined the rate of pulmonary ventilation (Ve) in L/min, in a graded exercise performance, referenced to the volume of exhaled CO₂ (VCO₂) in L/min, comprising the ventilation-equivalent for CO₂ (slope-Ve/VCO₂), and found it to be consistently elevated in HF patients above that of healthy controls. They, and several others, have reported that the prognostic power of slope-Ve/VCO₂ exceeds that of peakVO₂ in the prognosis of cardiac hospitalization and mortality [21,29,30,33,34]. Despite a sensitivity of 66% for one-year cardiac mortality reported by Arena, *et al.* [33], this variable gained wide-spread acceptance among HF clinicians and, in many centers, supersedes peakVO₂ in the assessment of patients who might be candidates for advanced therapies, including heart transplant.

In a follow-up report [25], Arena and colleagues noted that the wide range of values for slope-Ve/VCO₂ found in HF patients pointed to a multi-level classification system. Their seminal research identified "cut points" in values for slope-Ve/VCO₂ that defined four ventilatory classes representing negligible risk, low risk, moderate risk, and high risk for adverse cardiac events in the ensuing two-year period. Not surprisingly, they found that a slope-Ve/VCO₂ of 29.0 or less was associated with a low risk of adverse events while a value of 45.0 or greater pointed to a high 2-year risk for adverse events. In these categories, a high value for slope-Ve/VCO₂ produced a sensitivity of 95% while a low value also produced a specificity of 95%. Two intervening classes represented low and moderate risk. A slope-Ve/VCO₂ of 36.0 yielded an optimal balance of sensitivity, at 74%, and specificity at 67%. Ferreira, *et al.* [35] found an optimal balance of sensitivity and specificity of 73% and 80%, respectively, at a much higher slope-Ve/VCO₂ of 43. Other researchers have reported optimal slope-Ve/VCO₂ ranging from 34 to 39 [34,36].

Following the observation of Arena, *et al.* [33] that CPX variables other than oxygen consumption may have utility in risk stratification and management of HF patients, we conducted a theoretical examination of ventilatory variables closely linked to changes in the metabolic character of graded exercise, other than slope-Ve/VCO₂, that may be affected by a disparity in oxygen delivery versus oxygen demand in active tissues. The purpose of this examination was to identify a paradigm composed of three variables that may have potential for tracking the status and prognosis of patients with HF through serial CPX.

Observations

In reviewing more than 200 CPX performed with HF patients in our lab, we observed significant variability in slope- \dot{V}_E/\dot{V}_{CO_2} among patients with similar peak $\dot{V}O_2$, work capacity, NYHA class, and ejection fraction. We also noted that patients with more advanced clinical indicators of HF tended to reach high values for breath-by-breath measures of the ventilation equivalent for CO_2 (\dot{V}_E/\dot{V}_{CO_2}) early in the performance of a graded exercise test, generally at less than 60% of the measured peak $\dot{V}O_2$. In contrast, patients with less severe HF tended to have high values for \dot{V}_E/\dot{V}_{CO_2} only after exceeding 75% of the peak $\dot{V}O_2$. This observation is illustrated in figure 1. Similarly, we noted that in graded exercise, end-tidal PCO_2 ($P_{et}CO_2$) declined to 35 mm Hg at lower %peak $\dot{V}O_2$ in patients with more advanced HF compared to those with milder HF (Figure 2).

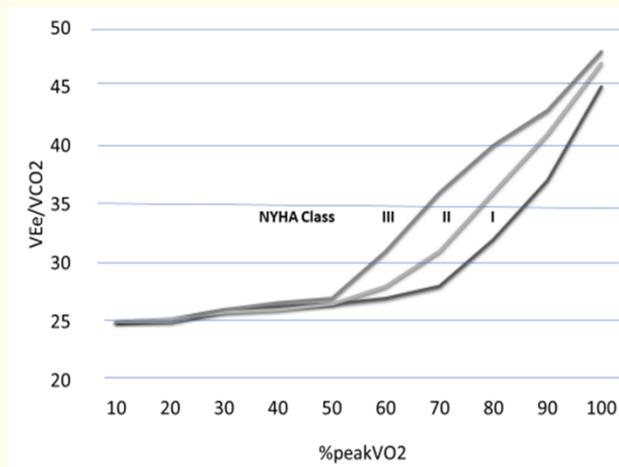


Figure 1: Trend lines illustrating the ventilation equivalent for CO_2 (\dot{V}_E/\dot{V}_{CO_2}) in graded cycle exercise from 10-100%peak $\dot{V}O_2$ for HF patients with NYHA classification I-III.

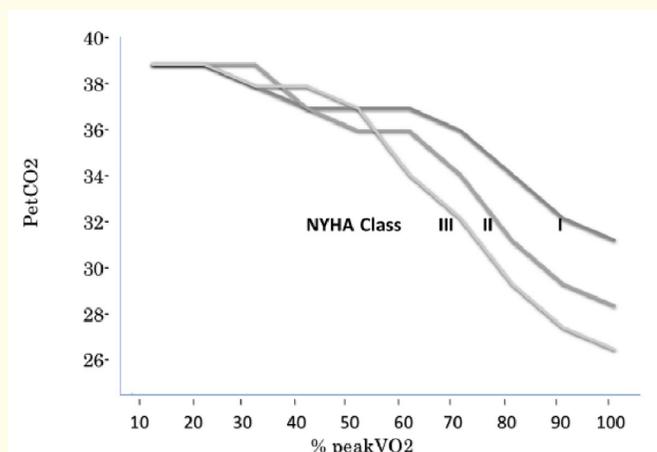


Figure 2: Trend lines for end-tidal partial pressure of CO_2 ($P_{et}CO_2$) in graded cycle exercise from 10-100% peak $\dot{V}O_2$ for HF patients with NYHA classifications I-III.

In plotting the trend lines for both variables, $PetCO_2$ and Ve/VCO_2 , most HF patients that we tested displayed a point where these lines intersected at a numerical value of about 35. The point of intersection occurred at high $\%peakVO_2$ for patients with mild HF whereas those with more advanced HF displayed an intersection at low $\%peakVO_2$. We hypothesized that the $\%peakVO_2$ at which these trend lines intersected (Figure 3) may have clinical significance in defining a patient’s status since both variables have been found by others to be valid analogs of cardiovascular adaptations to the changing metabolic character of graded exercise [6,7,38]. Specifically, $PetCO_2$ declines while Ve/VCO_2 increases as exercise becomes more anaerobic and these changes occur at an earlier point in exercise when the cardiovascular system is compromised [6,9,31,38,39].

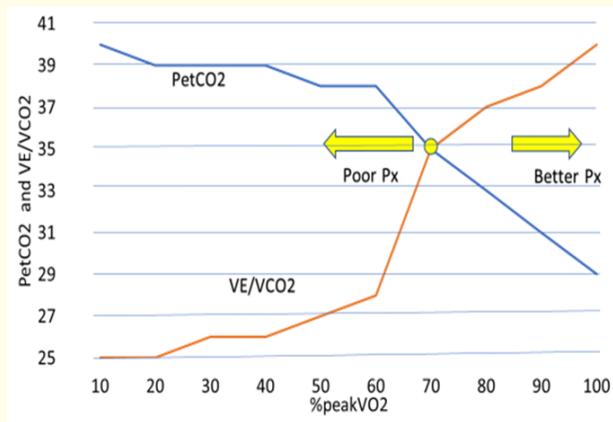


Figure 3: Trend lines demonstrating the intersection of $PetCO_2$ and Ve/VCO_2 in exercise at a common numerical value of 35 (the 35-Crosspoint). Theoretically, prognosis, prognosis (Px), becomes less favorable as the intersection point moves to a lower $\%peakVO_2$.

This brief communication describes our theoretical application of this phenomena to the evaluation of a patient with HF who eventually went on to L-VAD implantation and successful heart transplant.

Case History

At the age of 27, patient AB presented with malaise, dyspnea on exertion, lower extremity edema, and decreasing exercise tolerance. An echocardiogram revealed severely depressed left ventricular function with an ejection fraction of 20 - 25%. Months earlier, he was diagnosed with diabetes mellitus and started on metformin which controlled his fasting blood sugar between 110 - 120 mg/dl. His medical history also included gout, and substance abuse, primarily methamphetamines. An angiogram revealed normal coronary arteries and valve function with severely dilated left ventricle. AB was diagnosed with non-ischemic cardiomyopathy, NYHA class III, and started on Lasix, losartan, and carvedilol, in addition to diet and exercise counseling.

Over the next nine years AB’s heart failure was stable and NYHA class improved to I, enabling him to resume work as a security guard. At age 37, he reported declining endurance and increasing dyspnea on exertion. He presented for evaluation by the Advanced HF/Transplant service and was found to be NYHA class II. CT angiogram revealed marked cardiomegaly, perihilar ground glass opacities interpreted as alveolar edema, and mediastinal and right hilar lymphadenopathy. At that time, an echocardiogram found an ejection fraction of 20 - 25% with severely dilated left atrium and mild-moderate mitral regurgitation. Medications were revised and, following improvement in his endurance and dyspnea, he was referred to a cardiac rehabilitation program to monitor blood pressures and heart rhythm in ECG-

monitored activity. The initial evaluation revealed blunted systolic blood pressures in low-intensity treadmill exercise with a threshold for dyspnea at 3.5 METs.

Over the next three years the patient was monitored by right-heart catheterizations which usually revealed low filling pressures, moderate-to-severe reductions in cardiac index, and normal right heart pressures. During this time, he diligently performed prescribed exercise at home and presented 2 - 4 times each month for assessments in the cardiac rehabilitation clinic. At age 40, the patient’s NYHA class was designated II/III by his physicians and AB was admitted for ICD implantation. Prior to this surgery, an echocardiogram found an ejection fraction of 10 - 15%. Six months later, he required L-VAD implantation as a bridge to expectant heart transplant.

In the ensuing months, AB deteriorated rapidly and was admitted for successful heart and kidney transplantation. Eight weeks after transplant, AB resumed participation in cardiac rehabilitation and eventually achieved a high-level of fitness that enabled him to complete a 5-kilometer run without symptoms or undue fatigue.

During the four years prior to heart-kidney transplant, AB presented for several CPX to assess his peakVO₂, slope-Ve/VCO₂, and other indices of his cardiac status. Four CPX during the 16 months preceding L-VAD surgery were performed in the exercise non-invasive laboratory at Kaiser Permanente Medical Center in Vallejo, CA.

In each CPX, PetCO₂ and Ve/VCO₂ were plotted to identify the %peakVO₂ at which trend lines intersected at a numerical value of 35 (Figure 4). Figure 4 demonstrates that the “35-Crosspoint” occurred at progressively lower %peakVO₂ over the 16-month period prior to LVAD implantation. Furthermore, the peakVO₂ in the final three CPX were essentially identical (Table 1) during a period when the 35-crosspoint occurred at progressively lower %peakVO₂ as the patient’s clinical status declined.

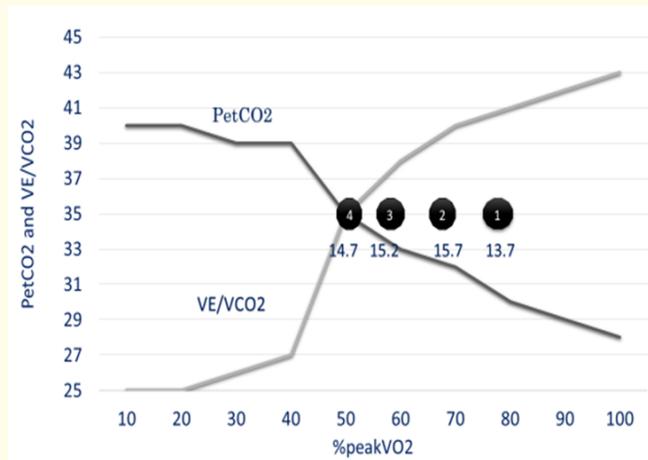


Figure 4: Trend lines for patient AB’s performance in CPX number 4 and position of 35-Crosspoint in three preceding CPX performed at 4-5 month intervals. Corresponding peakVO₂ are embedded.

Test	peakVO ₂ ml/kg/min	Work Rate Watts	Peak VE/VCO ₂ LVE/LVCO ₂	Slope VE/VCO ₂	Oxygen-pulse ml VO ₂ /HR
1	13.7	70	39.0	34.0	10.4
2	15.8	93	35.0	31.0	12.1
3	15.2	74	42.9	36.0	9.3
4	14.7	70	41.8	36.0	9.9

Table 1: Four CPX performed by patient AB, in descending order prior to heart-kidney transplant.

Discussion

For many years, clinicians cited peakVO₂ as the foremost exercise variable prognostic for admission to hospital, cardiac events, and cardiac-related mortality. The dependence of VO₂ on cardiac output and, more specifically, adaptations in stroke volume and heart rate, provided a strong basis for interpreting poor values of peakVO₂ as the result of impaired cardiac performance. This strong association stands as the basis of the utility of the non-invasive CPX to assess the elements of oxygen transport and consumption. Without discounting the prognostic value of peakVO₂ measurement and the physiology it represents, Arena, *et al.* [25,33] suggested that other CPX variables, specifically ventilatory variables, may also reflect the impact of HF on cardiac performance. They reported compelling data that demonstrated the superior prognostic power of ventilatory variables derived from CPX performed by HF patients [25,31]. These researchers, and others [14,30,34] found that the steeper slope of Ve/VCO₂ that occurs with worsening heart failure reflects degrees of impairment of cardiovascular physiology.

Explanations for HF-induced changes in the slope-Ve/VCO₂ offered by early investigators [41-43] include increased pulmonary dead space, worsening pulmonary hemodynamics, decreased alveolar membrane conductance, exaggerated chemoreceptors and ergo-receptor sensitivity, decreased cardiac output, and heart rate variability. Some authors [44-47] reported ventilation-perfusion mismatch as an explanation for decreased VCO₂ that results in an increased value for slope-Ve/VCO₂. More recent investigations consider the pathophysiological basis of altered Ve/VCO₂ slope in heart failure [31,48-50] but, with few exceptions [50], many of the mechanisms studied by early researchers have not been subjected to rigorous laboratory investigation, leaving a number of operational concerns.

The high Ve/VCO₂ observed in the first minute of exercise, often above 40 LVe/LVCO₂, is well documented [9,12,51] and it has been suggested that this aberration should be excluded from the calculation of slope-Ve/VCO₂ [52]. In order to more accurately assess slope-Ve/VCO₂, Sun, *et al.* [53] deleted data above the “ventilatory compensation point,” a method endorsed by Carriere, *et al.* [38] and others [31,55]. Furthermore, the role of oscillatory ventilation is often not appreciated as a source of error in calculating Ve/VCO₂ slope, yet its prevalence may be as high as 51% in the HF population [53,54]. Finally, a slope-Ve/VCO₂ derived by linear regression statistics does not recognize the difference metabolic domains (Figure 5) represented by various segments of the curvilinear Ve/VCO₂ demonstrated by several authors [9,39,52,55].

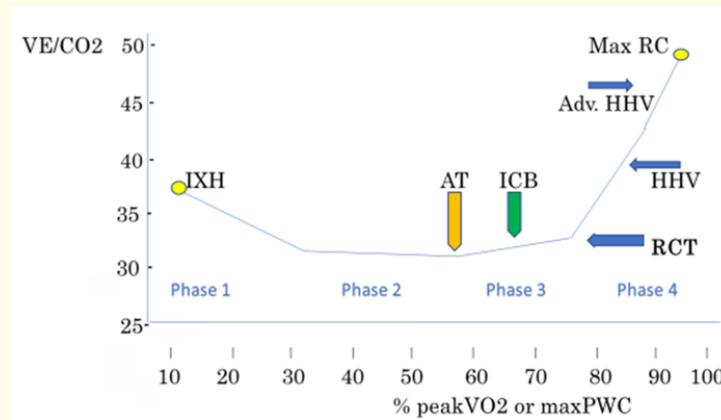


Figure 5: The metabolic domains manifest in changes in the Ve/VCO₂ curve from initial exercise hyperventilation (IXH), to anaerobic threshold (L-AT), isocapnic buffering (ICB), threshold of respiratory compensation (RCT), through advanced hypocapnic hyperventilation (AHH) to maximal respiratory compensation (maxRC).

Few authors emphasize the role that the changing metabolic character of exercise plays in determining the slope- \dot{V}_E/\dot{V}_{CO_2} and its inherent variability. Decades of research have defined and established the physiologic relationships between certain ventilatory variables and lactate evolving from active tissues in graded exercise [1,8-10,39,37] and the impact of impaired hemodynamics on those relationships [5,16,38]. It is well-established that the ventilatory response to graded exercise demonstrates four phases that may be affected by the abnormal hemodynamics of HF [38]. These phases are illustrated in figure 5 and include, 1). initial exercise in which a high \dot{V}_E/\dot{V}_{CO_2} is common, 2). a relatively constant \dot{V}_E/\dot{V}_{CO_2} leading to the anaerobic threshold, 3). a period of isocapnic buffering (ICB) between AT ending at the respiratory compensation threshold (RCT), and 4). hypocapnic hyperventilation [9,38].

In an exercise test, after the initial minute in which a high \dot{V}_E/\dot{V}_{CO_2} from hyperventilation is common (Phase 1), pulmonary ventilation increases in proportion to \dot{V}_{CO_2} , maintaining \dot{V}_E/\dot{V}_{CO_2} and $P_{et}CO_2$ at nearly constant values, comprising Phase 2 [9,38]. Phase 2 ends when \dot{V}_E/\dot{V}_{O_2} increases while \dot{V}_E/\dot{V}_{CO_2} remains unchanged, marking the V-AT. The increase in \dot{V}_E/\dot{V}_{O_2} occurs because ventilation matches \dot{V}_{CO_2} which now exceeds the \dot{V}_{O_2} , raising the respiratory exchange ratio (RER) above unity. In phase 3, from V-AT to the end of isocapnic buffering (ICB), $P_{a}CO_2$ and $P_{et}CO_2$ are essentially unchanged from the initial exercise level as pulmonary ventilation increases in response to CO_2 evolving from lactate buffering and metabolism [9,38]. As work rate increases, demanding greater oxygen transport to muscles, reliance on anaerobic metabolism increases, generating greater amounts of lactic acid. The ICB period ends when the rate of \dot{V}_E cannot maintain blood pH, triggering the onset of a respiratory compensation for a developing metabolic acidosis marked by a sharp increase in ventilation to eliminate CO_2 [38]. As exercise continues past the respiratory compensation threshold (RCT), $P_{et}CO_2$ declines further as \dot{V}_E/\dot{V}_{CO_2} increases [31,38]. When these variables pass the numerical value of ~ 35 , intense hypocapnic hyperventilation (HHV) is underway reflecting a significant lactate, probably above 4.0 mmol/L [9] and attendant buffering by bicarbonates. Advanced HHV is identified by a \dot{V}_E/\dot{V}_{CO_2} above 40 L \dot{V}_E /L \dot{V}_{CO_2} and $P_{et}CO_2$ of 30 mm Hg or less [9].

Several authors have linked ventilatory events, described as V-AT and RCT, to the impaired hemodynamics of HF [6,14,21,26,38,39]. Noting the consistent tendency of HF patients tested in our lab to display $P_{et}CO_2$ of 35, and lower, while \dot{V}_E/\dot{V}_{CO_2} increased sharply above 35 L \dot{V}_E /L \dot{V}_{CO_2} , we devised the plot displayed in figure 3 and applied the paradigm to patient AB in serial CPX (Figure 4).

In patient AB, we noted that peak \dot{V}_{O_2} , work capacity, slope- \dot{V}_E/\dot{V}_{CO_2} , and oxygen-pulse did not change significantly between the first CPX and the final test, a short time before L-VAD placement (Table 1). The stability of peak \dot{V}_{O_2} measurements, during a period in which HF status declined (Figure 4), may be the result of a carefully-regulated and supervised exercise program that preserved Type I oxidative muscle fibers and enhanced the patient's comfort in exercise that demanded high volumes of pulmonary ventilation and evoked significant fatigue. During this same period, the %peak \dot{V}_{O_2} at which significant changes in $P_{et}CO_2$ and \dot{V}_E/\dot{V}_{O_2} declined as the patient's clinical status deteriorated, leading to an earlier onset of anaerobic metabolism. This trend demonstrates the potential for the "35-Crosspoint" to serve as a sensitive indicator of a patient's HF changing status that may not be revealed by assessment of slope- \dot{V}_E/\dot{V}_{CO_2} or peak \dot{V}_{O_2} .

Research is currently underway in our lab to apply the 35-Crosspoint concept to a large cohort to assess its prognostic power and efficacy in tracking the clinical status of patients in chronic HF. We hypothesize that the position of 35-Crosspoint relative to %peak \dot{V}_{O_2} will correlate highly with NYHA class, as illustrated in figure 6, and provide a method of tracking patients as the risk of near-future adverse cardiac events changes. The potential for the 35-Crosspoint paradigm to enhance the prognostic power of other CPX variables is an integral part of this on-going investigation in our lab.

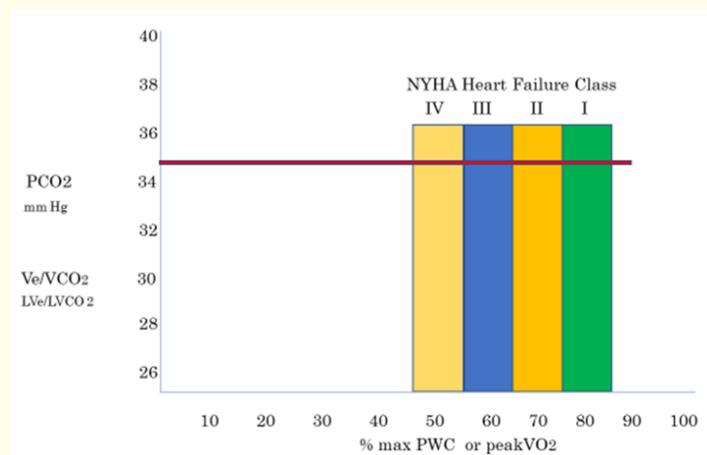


Figure 6: Theoretical alignment of HF patient classes according to the range of %peakVO₂ in which 35-Crosspoint occurs.

Conclusion

Aside from the widely used prognostic indicators, peakVO₂ and slope-Ve/VCO₂, CPX generates many variables that may provide a better insight into a patient's capacity for circulatory adaptations to graded exercise. The 35-Crosspoint demonstrated in this communication may be a variable that, when assessed in serial CPX tests, reliably reveals trends in a patient's status that contribute to an accurate prognosis and improved patient care.

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