## REVIEW ARTICLE

# Cardiovascular Risk Stratification In Indians

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## Introduction

Estimation of the risk of occurrence of future atherosclerotic cardiovascular (CV) events is an important step in the management of the patients requiring primary prevention of CV disease. The ability to quantify future CV risk allows objective assessment of the 'seriousness' of the illness, provides a means to communicate the same to the patient and his family, and most importantly, forms the basis on which a number of important therapeutic decisions are taken. The aggressiveness of the lifestyle changes, the need and intensity of statin therapy, use of aspirin, etc. are some of those decisions that are largely determined by the perceived future risk of vascular disease in a given individual. It is therefore important to be aware of the available risk assessment tools, the advantages and the limitations of different risk assessment methods available and their relevance to the patient population in question. Indians are known to a represent a unique population as far as CV disease is concerned. As such, there is a need to have separate risk assessment approach in Indian patients.

## **Clinical Risk Algorithms**

Traditionally, assessment of CV risk in any given individual is performed by determining the presence and severity of major CV risk factors and subsequently using risk algorithms and prediction charts to determine the 10-year CV risk. Ten-year risk <10% is generally considered to indicate low risk, 10-20% intermediate risk and >20% indicates high risk. However, different

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guidelines have used different thresholds for defining high-risk. Most have indicated that >15-20% risk of occurrence of vascular events [death from CV causes, myocardial infarction (MI), or stroke] over 10 years should be considered as indicative of high risk.

A number of risk assessment tools are available for this purpose, such as, the Framingham risk score (FRS) (1,2), Prospective Cardiovascular Munster Score (PROCAM) (3), World Health Organization/International Society of Hypertension (WHO/ISH) CVD risk prediction charts (4), Systemic Coronary Risk Evaluation (SCORE)(5), QRISK (6-8), Reynolds score (9,10), New Zealand score (11), American College of Cardiology/ American Heart Association (ACC/AHA) pooled cohort equations (12), the 3<sup>rd</sup> Joint British Societies' (JBS3) risk calculator (13), etc. Among them, FRS is the oldest and the most widely used risk assessment algorithm in clinical practice.

The FRS is based on the data derived from the Framingham Heart Study which was initiated in 1948 in the town of Framingham in Massachusetts, USA. The initial FRS, which was developed in 1998, predicted only coronary heart disease (CHD) risk but subsequently, a new general risk prediction tool was developed in 2008 to predict the overall CV disease risk (1,2). The FRS is based on age, gender, smoking status, diabetes, systolic blood pressure (SBP), total or low density lipoprotein cholesterol (LDL-C) and high density lipoprotein cholesterol (HDL-C) (Table 1). Based on these parameters, an individual's 10-year absolute risk of adverse CHD or CV events is estimated.

While FRS has been validated in a number of populations and has been the cornerstone of CV risk assessment over the years, it has several limitations (14). Firstly, it was developed at a time when CVD incidence was at its peak in the US. As a result, FRS tends to overestimate CV risk in populations in which CVD incidence is much lower, such as in the Europeans. Secondly, FRS does not take in to account many of the non-conventional

**Table 1.** Clinical and biochemical parameters (along with applicable ranges) included in various cardiovascular risk assessment models

Variable	FRS	ACC/AHA risk score	WHO risk prediction charts	JBS risk score
Age	Yes	Yes	Yes	Yes
	(30-74 years)	(20-79 years)	(≈35-75 years)	(30-84 years)
Gender	Yes	Yes	Yes	Yes
Ethnicity	X	Yes	X	Yes
History of diabetes	Yes	Yes	Yes	Yes
Smoking history	Yes	Yes	Yes	Yes
Family history of premature CV disease	x	x	x	Yes
History of atrial fibrillation	X	X	X	Yes
History of chronic kidney disease	x	x	x	Yes
History of rheumatoid arthritis	x	x	x	Yes
History of blood pressure treatment	Yes	Yes	x	Yes
Systolic blood pressure	Yes	Yes	Yes	Yes
	(90-200 mmHg)	(90-200 mmHg)	(≈110-190 mmHg)	(70-210 mmHg)
Body-mass index	x	x	x	Yes (20-50 kg/m²)
Total cholesterol	Yes	Yes	Yes	Yes*
	(100-405 mg/dl)	(130-320 mg/dl)	(≈3.5-8.5 mmol/L)	
HDL cholesterol	Yes	Yes	x	Yes*
	(10-100 mg/dl)	(20-100 mg/dl)		

<sup>\*</sup> The risk calculator accepts all usually found values of total and HDL-cholesterol but when total cholesterol exceeds 7.5 mmol/L, it highlights the possibility of familial hypercholesterolemia.

ACC, American College of Cardiology; AHA, American Heart Association; CVD, cardiovascular disease; FRS, Framingham risk score; HDL, high-density lipoprotein; JBS, Joint British Society; WHO, World Health Organization

risk factors such as obesity, physical activity, family history of premature CAD, etc which are being increasingly recognized as important contributors to the development of atherosclerotic vascular disease. Finally, FRS relies heavily on age as a determinant of CV risk. Consequently, in a young individual, the estimated 10-year CV risk according to FRS is invariably low, despite the presence of multiple CV risk factors. This has important implications for Indians in whom CVD tends to occur at a younger age than the western populations. As a result, FRS is likely to underestimate CV risk in Indians, as has been amply highlighted in some of the studies done in Indian population (15,16).

Also, as the CV epidemiology has changed dramatically over the last 3-4 decades, it is important to update the

risk algorithms incorporating these changes. With this objective, the ACC/AHA task force on CV risk assessment has recently developed a new risk calculator to provide more accurate risk assessment in clinical practice. This new risk calculator, also known as the pooled cohort equations, is based on the data derived from the ARIC (Atherosclerosis Risk in Communities) study, the Cardiovascular Health Study, the CARDIA (Coronary Artery Risk Development in Young Adults) study, and from the Framingham Original and Offspring Study cohorts. It is recommended that the new pooled cohort equations be used in place of FRS for CV risk assessment for clinical purposes. However, the accuracy of risk assessment using this tool, even in the American populations, has become a matter of considerable debate (17,18).

## CV risk algorithms for use in Indians

Since these risk algorithms are based on epidemiological data, they are applicable only to those populations from which the data has been derived. Unfortunately, none of the currently available risk prediction models is based on Indian data or has been validated in Indians. It is well established that South Asians, including Indians, have increased risk of CV disease as compared to other populations (19-25). Both the genetic make-up and early onset of conventional CV risk factors are believed to contribute to this excess risk (19,21,22). Consistent with this, numerous studies have shown that the risk assessment models developed based on data from the western populations, systematically underestimate the risk in individuals of South Asian origin (20,23,24).

In the absence of a prospectively validated risk assessment tool for Indians, several different approaches have been explored to provide CV risk assessment in Indian subjects. Chow et al have proposed a calibration method to optimize CV risk estimates for Indians. According to their study, the 10-year risk derived from FRS can be recalibrated by multiplying the calculated risk with a correction factor. For rural Indians, the suggested correction factor is 1.0 for men and 0.8 for women, whereas the same for urban Indians is 1.81 and 1.54 for men and women respectively. However, it has not been prospectively validated and moreover, with FRS itself becoming outdated, the validity of this approach remains questionable.

In 2007, the WHO, in collaboration with the International Society for Hypertension (ISH), published a series of risk prediction charts, each dedicated to a different ethnicgeographic region (4). These risk assessment charts were derived with the help of statistical models using extrapolated data about the prevalence of various CV risk factors in different geographical regions. Although these risk prediction charts have not been systematically validated in prospective studies, they seem to be the only option available for the populations for which prospective studies are not available. JBS3 risk calculator, which is based on QRISK, may be another option. This risk calculator is for use in British populations; but unlike most other risk scores it includes data on Indians also (albeit non-resident Indians) and allows separate risk assessment for people with Indian ethnicity.

Yet another option available is to compare the validity of available risk assessment models in Indians. In a

previous study, Kanjilal et al compared 3 different risk scoring systems- FRS, SCORE and an older version of JBS risk score in the family members of the patients with CV disease (16). It was found that despite significantly elevated levels of lipids, pro-inflammatory, prothrombotic, and serological markers, all 3 risk scores identified <5% population as being at 'high-risk'. In a more recent study, our group compared four different risk models in Indian subjects presenting with first MI-FRS, JBS3 risk calculator, WHO/ISH risk prediction charts and the ACC/AHA pooled cohort equations (26). The risk factors included in each of these four different methods have been outlined in Table 1. The study found that the JBS3 risk calculator was the most likely to identify the MI patients has 'high-risk' (defined as 10year risk >20%), ACC/AHA pooled cohort equation and FRS had intermediate accuracy whereas WHO/ISH risk prediction charts were most likely to underestimate the CV risk. A more recent study (yet unpublished data) in outpatients has shown similar findings with JBS3 risk calculator having the best correlation with coronary calcium score. There could be several explanations for greater accuracy of JBS3 risk calculator-it includes data on ethnic Indians, is a more comprehensive risk assessment tool and takes in to account several additional risk factors such as obesity and family history of premature CVD.

A new risk score has also been developed based on the INTERHEART study, which was a cross-sectional study performed in patients recruited from 52 countries (27). This risk score assigns points for each risk factor and based on the total score, the person is categorized as having low, intermediate or high risk of MI. This INTERHEART modifiable risk score (IHMRS) was shown to have good discrimination for the risk of incident MI in the internal validation cohort as well as in the external validation cohort. However, it needs to be noted that IHMRS is not based on prospective data, which remains a major limitation of this tool. In a recent data from the PURE (Prospective Urban Rural Epidemiologic) study, it was found that the mean IHMRS was highest in high-income countries, intermediate in middle-income countries, and lowest in low-income countries but the rates of major CV events were lower in high-income countries than in middle- and low-income countries (28). This itself raises questions about the validity of IHMRS as a useful tool for risk prediction.

#### **10-Year Risk Versus Lifetime Risk**

The in-use traditional risk algorithms provide risk estimates over a short-term period (i.e. 5 or 10 years) only. For clinical purposes, this approach has served well because the studies evaluating the beneficial impact of various risk reduction strategies have also been of similar duration only. However, it is now being increasingly recognized that many patients who have relatively low short-term CV risk have substantially elevated lifetime risk. This is particularly common in younger individuals because the influence of age is so strong that the shortterm risk does not become high until late in the life. The failure to appreciate the value of elevated lifetime CV risk in these individuals is clearly not acceptable as this leads to missing an excellent opportunity to intervene at the right time to prevent CV disease. After all, the goal of primary prevention is to reduce lifetime CV risk, not just 5- or 10-year risk.

Several currently available risk algorithms, including the ACC/AHA pooled cohort equations and the JBS3 risk calculator provide lifetime risk estimates also, in addition to 10-year risk. In addition, the International Atherosclerosis Society has also proposed a simple risk score to estimate lifetime risk (29). It is recommended that lifetime risk be estimated in all individual between 20-59 years of age who are free from CV disease and are not at high short-term risk. If the absolute lifetime risk is 30-44%, it is considered moderately-high and if it is >45%, it is considered high. Aggressive lifestyle measures need to be adopted in all those who have moderately-high or high lifetime CV risk. However, the implications of lifetime risk estimates on initiation of statin therapy are not clear. Although the International Atherosclerosis Society recommends using statins based on lifetime risk estimates, other guidelines do not make any such recommendations because of the issues of cost, risk of side-effects over long-term and lack of clinical trial evidence to show benefit from such a strategy.

# Role Of Sub-Clinical Atherosclerosis Imaging

A major limitation of the risk factor based approach is that it works well at the population level but not at the individual level. For example, 20% risk of CV events over 10-years only means that out of 100 such individuals, 20 will develop a vascular event over 10 years, but it is not possible to predict who are those 20 who are going to develop the event. As a result, all 100

patients need to be treated. Although even this 'overtreatment' has also been shown to have highly favorable risk-benefit ratio, it will be even more desirable to develop tools that could more accurately identify those who are truly at risk. The assessment of subclinical atherosclerosis is based on this premise only. If a person has evidence of sub-clinical atherosclerosis, he or she has high probability of developing CVD later on, regardless of CV risk factors, and is the most likely to benefit from aggressive preventive strategies. An added advantage of these imaging techniques is that they may also help in improving patient compliance to treatment. The patients, when shown the evidence of ongoing atherosclerosis, are more likely to adopt healthy lifestyle measures and are more likely to adhere to the pharmacological interventions (30-34).

Several tools for detection of subclinical atherosclerosis are now available- such as carotid plaque assessment, carotid intima-media thickness (CIMT), brachial artery flow-mediated dilatation, coronary calcium score (CCS), ankle-brachial index, pulse wave velocity (PWV), etc. Among them, CCS, carotid ultrasound imaging and PWV have been studied extensively.

# **Coronary calcium score**

CCS is a computed tomography test that detects and quantifies the amount of calcium in the coronary arteries. As calcium is deposited in coronary arteries only in the atherosclerotic plaques, the presence of coronary calcium serves as a direct evidence of ongoing coronary atherosclerosis. The total CCS is a measure of total atherosclerotic burden in the coronaries and has an excellent correlation with the risk of adverse CV events. The CCS estimation involves radiation exposure but does not require the use of iodinated contrast medium (35).

A large number of studies have evaluated the role of CCS in prediction of CV risk in asymptomatic individuals. A meta-analysis involving six large, prospective studies with a total of nearly 30,000 subjects showed that the relative risk of CVD death or MI over 3–5 years' follow-up was 4.3 in subjects with any measurable calcium compared to those with zero CCS and the absolute risk of events was 1.91% and 0.4% per year, respectively (35). Further, there was a graded relationship between increasing CCS and increasing risk of vascular events with the annual event rates being 0.7%, 2.1%, 4.6% and 7.1% in patients with CCS 1–112, 100–400, 400–999 and ≥1000, respectively.

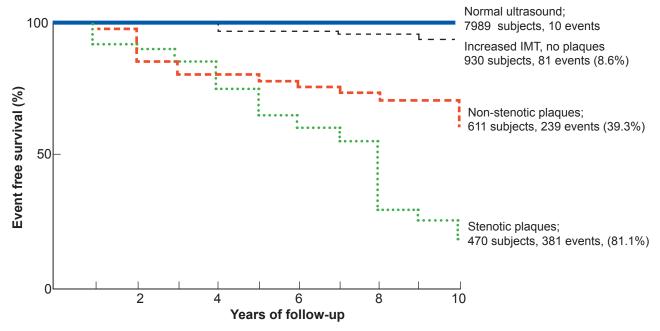
In addition, it has also been shown that CCS provides prognostic information that is incremental to the information provided by the conventional CV risk factors, FRS, and some of the newer risk factors such as high-sensitivity C-reactive protein and body-mass index (36-41). The incremental benefit is maximum in patients with intermediate FRS (i.e. 10-year event rate 10−20%) in whom CCS <100, 100−399 and ≥400 have been shown to confer 0.4%, 1.3% and 2.4% risk of CV events per year, respectively. The more recent Multiethnic study of atherosclerosis (MESA) reconfirmed the value of CCS in prediction of CV risk. The highest quartile CCS values had the hazard ratio of 8.2 for coronary heart disease events as compared to the values in quartiles 1 and 2 (42).

The experience with CCS in Indian patients is limited with only few studies published so far (43,44). However, these studies have confirmed that CCS correlates with the extent of coronary artery disease (CAD) in Indian subjects as well.

# **Carotid ultrasound imaging**

Carotid ultrasound imaging is based on the premise that atherosclerosis is a generalized process and therefore, the evidence of atherosclerosis in carotid arteries is likely to indicate high risk of coronary events also. This hypothesis has been adequately validated in autopsy studies as well as in a number of large clinical trials (45).

Both, carotid plagues and CIMT can be evaluated by carotid ultrasound imaging. CIMT refers to the combined thickness of intima and media of the carotid arteries, usually measured at the distal common carotid artery. A large number of clinical trials have shown that increased CIMT is associated with increased risk of vascular events, independent of conventional CV risk factors or FRS (45). A meta-analysis of 8 large CIMT studies that had enrolled 37197 subjects with a mean follow-up duration of 5.5 years was published recently. It showed that for an absolute CIMT difference of 0.1 mm, the future risk of MI increased by 10-15% and the stroke risk increased by 13-18% (46). The evidence with carotid plagues is less extensive but suggests that the presence of a carotid plaque has stronger predictive accuracy than CIMT. In a prospective, 10-year follow-up study, 13221 low-risk, healthy, asymptomatic individuals were included and carotid and femoral plaques were evaluated by B-mode ultrasound (47). The study was concluded when 10000 subjects completed the 10-year follow-up. It was found that at 10 years, there were 10 events (out of 7989 subjects) in patients with normal carotid and femoral ultrasound, 81 events (930 subjects; incidence=8.6%) in those with increased carotid or femoral IMT, 239 events (611 subjects; 39.3%) in those with non-stenotic plaques and 381 events (470 subjects; 81.1%) in those with stenotic plaques (Figure 1). Together, carotid and femoral IMT and plaque assessment identified 2011 subjects (20.1% of the population) who accounted for



**Figure 1:** The 10-year incidence rates of cardiovascular events according to the B-mode ultrasound findings at baseline. Modified from citation (47) Belcaro et al. *Atherosclerosis* 2001;156:379-87.

IMT- intima-media thickness

98.6% of all CV events and deaths in the following 10 years. Given that this study had included patients who were otherwise at low-risk, it provided strong evidence supporting the value of IMT and plaque assessment and also demonstrated that the presence of plaque had greater prognostic significance than elevated IMT alone. However, a recent metaanalysis has suggested that even though CIMT had incremental value over conventional risk factors, the net reclassification was not significant enough for routine use (48).

A number of studies have evaluated the role of CIMT in Indians also but all of them were cross-sectional (49-57). Nevertheless, these studies have demonstrated that in Indian subjects too, CIMT was related to CV risk factors, presence of CAD and the angiographic extent of CAD.

## **Aortic pulse wave velocity**

PWV is a measure of arterial stiffness. With the availability of several non-invasive devices such as Complior®, SphygmoCor®, Periscope®, etc, it has become feasible to easily measure arterial PWV in clinical practice. Using these devices, PWV can be measured in different vascular segments, but the maximum evidence has been generated using either carotid-femoral or brachial-ankle PWV (58).

Aortic stiffness, measured as carotid-femoral or brachialankle PWV, has been shown to have excellent predictive value for CV mortality, total mortality, fatal and nonfatal coronary events and fatal strokes in different patient subsets including hypertensives (59,60), diabetics (61), elderly subjects (62,63), patients with end-stage renal disease (64) as well as in the general population (65,66). Further, in many of these studies, PWV was found to have independent predictive value over conventional CV risk factors either considered alone or in combination in the form of Framingham risk score. However, it is important to note that arterial stiffness is more of a manifestation of arteriosclerosis, than atherosclerosis, and therefore, PWV appears to be the most valuable in the evaluation of pathophysiological states associated with arteriosclerosis, such as hypertension, ageing and end-stage renal disease.

A few studies have assessed arterial stiffness in Indian subjects also and have demonstrated a significant relationship between PWV and CV risk factors and incident CV disease (52).

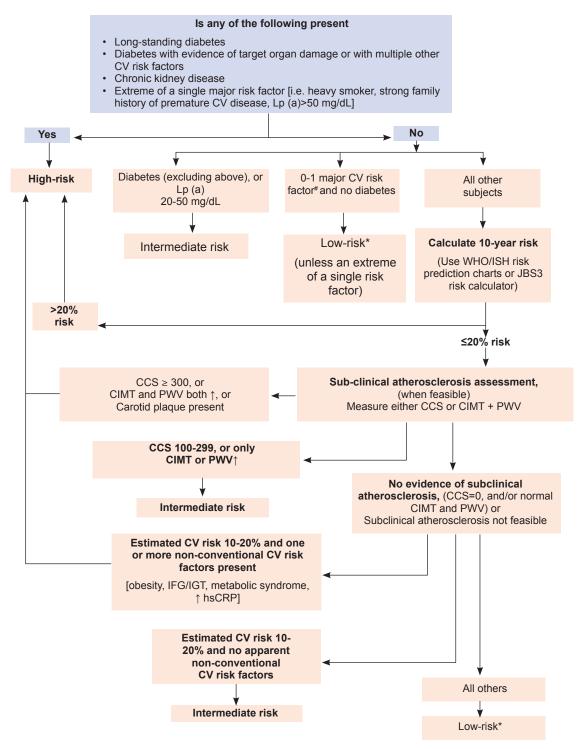
# How to apply these tools in clinical practice?

At present, CCS is clearly the most robust tool for assessment of presence of subclinical atherosclerosis and has the greatest incremental value for predicting risk of occurrence of CV events. However, CCS is expensive, not readily available and carries a small but definite risk of radiation exposure. These issues, which are of even greater concern for a country like ours, markedly limit the utility of CCS in regular practice. In contrast, CIMT and PWV are simple, relatively inexpensive, have wider availability, and most importantly, are completely safe. Considering these issues, it may seem reasonable to use these modalities in a hierarchical manner, with CIMT and PWV being the first-line investigations and CCS being the second-line option. In fact, in a recent study, our group has demonstrated that a combination of normal CIMT and normal PWV has very high negative predictive value for incident coronary atherosclerosis (67). Thus, combining these two modalities may allow identification of those individuals who are at very low-risk of having vascular events. On the contrary, if both are abnormal or if a carotid plaque is found, it would indicate sufficiently high vascular risk to warrant further evaluation.

#### Other Markers For CV Risk Assessment

Numerous other clinical and biochemical markers have been evaluated for their role in prediction of CV risk. These include high-sensitive c-reactive protein (hsCRP), lipoprotein a [Lp(a)], apolipoproteins, inflammatory cytokines, fibrinogen, etc. Atherosclerosis is now well-recognized to be an inflammatory disease. Of all the inflammatory markers, hsCRP has been studied the most extensively (68-72). Several large-scale prospective studies have shown that elevated hsCRP levels strongly predict the risk of CV events and may be a target for initiation of statin therapy, irrespective of the lipid levels(72). However, its use has several practical limitations. The assays for hsCRP and not adequately standardized, not readily available and are expensive. Moreover, hsCRP, being a marker of inflammation, is easily affected by any inflammatory condition and does no longer remain an accurate marker of atherosclerotic process.

Lp(a) is another biochemical marker which has particular relevance for Indians. Indians are known to have higher levels of Lp (a) with as many as 30–40% Indians having levels >20 mg/dL, which is generally



**Figure 2:** Step-wise approach to cardiovascular risk assessment in Indian subjects without pre-existing cardiovascular disease.

CCS- coronary calcium score; CIMT- carotid intima-media thickness; CV- cardiovascular; hsCRP- high sensitive c-reactive protein; IFG-impaired fasting glucose; IGT- impaired glucose tolerance; ISH- International Society for Hypertension; JBS- Joint British Societies; Lp(a)-lipoprotein (a); PWV- pulse wave velocity; WHO- World Health Organization

<sup>#</sup> The major risk factors considered are- i) Cigarette smoking (any cigarette smoking during the last one month), ii) Hypertension (blood pressure ≥140/90 mmHg or on antihypertensive medication), iii) high-density lipoprotein cholesterol (<40 mg/dl), iv) Family history of premature coronary artery disease (coronary event at <55 years in a male first-degree relative or at <65 years in a female first-degree relative), v) Age ≥45 years in men and ≥55 years in women). If the high-density lipoprotein cholesterol level is >60 mg/dl, it is considered a negative risk factor.

<sup>\*</sup> Assessment of lifetime risk may be considered in these individuals.

considered as the threshold for high risk for CAD (73). Lp(a) is a genetically modified form of LDL-C particle and has greater propensity, than LDL-C, to bind to oxidized lipoproteins. As a result, elevated Lp(a) levels accentuate the risk imparted by several other CV risk factors such as diabetes, low HDL-C and high LDL-C (74). A number of studies have reported an association between Lp (a) levels and incident CV disease (75-77), though the prospective studies have failed to conclusively establish a causative link between Lp (a) and CV disease (78-80).

# **Approach To CV Risk Assessment For Primary Prevention In Indians**

Figure 2 outlines a suggested step-wise approach to CV risk assessment in Indian subjects without pre-existing CV disease.

In brief, presence of any one or more of the following should indicate high CV risk (>20% risk of hard vascular events over 10-years)-

- Long-standing diabetes
- Diabetes with target organ damage or with multiple other CV risk factors
- Chronic kidney disease
- Extreme of a single major risk factor [i.e. heavy smoker, strong family history of premature CV disease, Lp(a) >50 mg/dL]
- Evidence of subclinical atherosclerosis in the form of CCS ≥300 or elevated both CIMT and PWV or presence of a carotid plaque
- Estimated 10-year CV risk >20% (WHO/ISH risk prediction charts or JBS3 risk calculator are preferred)
- Estimated 10-year CV risk 10-20% with one or more non-conventional CV risk factors (e.g. obesity, metabolic syndrome, impaired fasting glucose/impaired glucose tolerance, elevated hsCRP, etc.
- If none of these conditions is present, then a person is considered to be at intermediate risk (10-20%) of vascular events if-
- The estimated 10-year CV risk is 10-20% but there is no apparent non-convention CV risk factor
- Only early evidence of subclinical atherosclerosis is present (i.e. CCS 100-299 or only CIMT or PWV

- is increased and there is no carotid plaque)
- All diabetics excluding those included in the highrisk category as mentioned above
- Those with Lp(a) 20-49 mg/dL and no other highrisk features

All the other individuals are considered to be at low-risk (<10% risk over 10-years). Estimation of lifetime CV risk may be performed in these individuals who are at low short-term CV risk.

### **Conclusions**

Estimation of CV risk may appear a time-consuming process but is a worthwhile exercise. In the current era of evidence-based medicine, all our decisions need to be based on robust scientific evidence and not on personal preferences. This is especially true for primary prevention where risk benefit ratio may not be that favorable for many pharmacotherapies (for example, aspirin), and even for relatively low risk therapies, the issues of cost, side-effects and adverse social beliefs and practices needs to be considered. The current guidelines recommend that the use of stains and aspirin should be linked to the anticipated CV risk in the given individual. Hence, it is essential to assess CV risk in every patient in whom a statin or aspirin is prescribed. The estimation of CV risk has an added advantage that it provides an objective measure of the 'seriousness' of the illness and may help improve patient compliance to the treatment.

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