In-hospital worsening heart failure: a clinically relevant endpoint?

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Abstract

Outcome measures used for the clinical evaluation of patients with acute heart failure differ between studies and may neither adequately address the characteristic presenting symptoms and signs nor reflect the pathophysiological processes involved. In-hospital worsening of heart failure (WHF) is associated with poor outcomes and thus a potential endpoint conveying clinically meaningful prognostic information.

Current definitions of WHF are based on the combination of worsening symptoms and signs and the intensification of treatment during admission. Definitions vary across studies and do not fully account for baseline therapy or circumstances in which there is failure to respond to treatment. Further, there are limited data to inform healthcare professionals as to which patients are most at risk of developing in-hospital WHF.

In this opinion piece, we review the definitions for WHF used in recent and ongoing clinical trials and propose a novel definition, which captures failure to respond to treatment as well as clinical worsening (deterioration of symptoms and signs) of the patient’s condition. Such a definition, applied consistently across studies, would help clarify the characteristics of patients likely to develop in-hospital WHF, allow comparative assessments of the effectiveness of interventions, and help guide appropriate patient management in order to improve outcomes.

Keywords  Worsening heart failure; Acute heart failure; Endpoints

Introduction

Chronic heart failure (HF) is frequently punctuated by episodes of decompensation, often necessitating hospitalization [acute HF (AHF)].¹ Frequent HF-related hospitalizations are a considerable burden for patients, carers, and healthcare providers.²,³ Furthermore, patients hospitalized with AHF have a poor prognosis, with high rates of in-hospital and post-discharge mortality, and a high risk of early readmission.⁴

The early identification of patients with AHF at high risk of poor outcomes may be an important step in improving prognosis. To assess therapeutic interventions, robust markers of disease severity that reflect AHF pathophysiology and which are related to longer term outcomes would be beneficial.⁴ Biomarkers, such as N-terminal pro-B-type natriuretic peptide (NT-proBNP), are likely to be useful in this regard; high levels are associated with poor prognosis, and thus interventions guided by changes in N terminal pro brain natriuretic peptide may be helpful.⁵–⁹ Trials designed with sufficient power are needed to confirm the benefits of this approach.¹⁰ In addition to biomarkers, in-hospital worsening HF (in-hospital WHF) has been proposed as a potentially useful endpoint for identifying high-risk patients with AHF.¹¹

Endpoints should be consistent, reproducible, sensitive (that is, responsive to change in clinical state), and clinically meaningful, to allow comparisons across studies and be useful to physicians. However, to date, in-hospital WHF has been defined in multiple ways, including (i) a failure to respond to standard therapy (although ‘standard therapy’ is not always well defined);¹²,¹³ (ii) a gradual deterioration of AHF despite therapy;¹¹ and (iii) the abrupt occurrence of WHF events, such as the development of pulmonary oedema.¹¹–¹³ Table 1 shows the varying definitions of WHF used in a number of intervention trials in AHF.¹¹–²¹ Studies defining in-hospital
WHF as worsening symptoms and signs of HF and a need for additional intravenous (i.v.) or mechanical therapy suggest that 10–25% of patients admitted with AHF develop WHF, although incidence rates of up to 42% have been reported. Conversely, results from the Acute Study of Clinical Effectiveness of Nesiritide in Decompensated Heart Failure (ASCEND-HF), the largest trial of patients with AHF to date (n = 7141), showed that only approximately 5% of patients experienced in-hospital WHF, which perhaps reflects the more rigorous definition used in the study (≥1 sign, symptom, or radiological evidence of new, persistent, or worsening AHF requiring addition of a new i.v. therapy (inotrope or vasodilator) or mechanical support during index hospitalization) (Table 1).

Although definitions vary across trials, the occurrence of in-hospital WHF consistently predicts poorer outcomes in patients with AHF and is associated with increased healthcare utilization. These studies have raised interest in the validity of in-hospital WHF as a useful endpoint for evaluating new AHF therapies and in clinical practice. If the concept is validated, reducing the occurrence of in-hospital WHF might itself become a worthwhile treatment target; however, as authors, we had some scepticism as to the clinical utility of this outcome in the absence of a
standard definition. Therefore, in this review, which gives our opinion rather than being data-driven, we critically appraise the current criteria used to define in-hospital WHF and identify areas of strength and weakness. We propose a novel, clinically relevant definition that includes both failure to respond to treatment [poorly responsive HF (PRHF)] and clinical worsening during hospital admission. We believe this new definition will help to assess the effectiveness of interventions in AHF and facilitate comparisons between them.

What is ‘in-hospital worsening heart failure’ and how has the definition of the endpoint evolved?

One challenge with establishing a consistent definition of ‘in-hospital WHF’ is that patients present in different ways, and thus, ‘worsening’ may vary with clinical context. Clinical trials often emphasize inclusion criteria that depend on classifications such as ‘decompensation of chronic HF’ or ‘de novo AHF’, but the emergency physician places much greater emphasis on the symptoms and signs with which the patient presents. Characterizing an AHF episode is important for both in-hospital and post-hospital patient management, as it determines which patients are at higher risk of poorer outcomes and, consequently, helps guide therapy. However, full characterization at admission is challenging because of multiple and overlapping clinical presentations.

The definition of any proposed new clinical endpoint should be precise and, to date, in-hospital WHF has neither been tightly nor consistently defined. Some definitions of in-hospital WHF are not strictly ‘worsening’. For example, if a patient simply responds slowly to i.v. diuretic, leading to an increase in the dosage, can that really be defined as worsening? Further, if a patient simply fails to respond to diuretic and remains oedematous, that is surely ‘failure to respond’ rather than ‘worsening’. Even when such concepts have been reflected as part of the inclusion criteria for a clinical trial, all is not as it seems. For example, the inclusion requirements for the Cardiorenal Rescue Study in Acute Decompensated Heart Failure (CARRRESS-HF) required that patients have worsening renal function and persistent oedema, implying that they either had WHF or HF that was failing to respond. However, the patients allocated to conventional therapy in the trial subsequently improved, suggesting that they were neither failing to respond nor worsening.

In 2010, a standard definition for in-hospital WHF was proposed by Cotter et al., incorporating both worsening symptoms and signs of HF and the need to institute or increase specific HF-related i.v. or mechanical therapy. In-hospital WHF was deemed to have occurred if the following were observed: (i) acute pulmonary congestion or oedema during the time since the previous evaluation; and/or (ii) worsening in investigator-reported and/or patient-reported symptoms and signs of AHF since the previous evaluation; and (iii) the events identified in (i) and/or (ii) occurred concomitantly with instituting or increasing the dose of i.v. therapy or mechanical support (ventilatory or circulatory). This proposal is largely consistent with endpoints used in several clinical studies (Table 1).

The growing awareness of in-hospital WHF as a clinical endpoint has been strengthened by its inclusion in a European Society of Cardiology consensus document on clinical trial endpoints for HF. The document highlights that (i) WHF during the index hospitalization may be used as a component of the primary composite endpoint; (ii) in-hospital WHF may capture important, non-fatal events occurring prior to discharge; (iii) consistent capturing of in-hospital WHF events across trial sites is important; and (iv) specific criteria for the diagnosis must be pre-defined.

In line with these recommendations, several ongoing and recently completed AHF trials include in-hospital WHF as a prospectively defined endpoint (Table 2); this is likely to contribute to its validation and increase physician familiarity with it as a clinical concept, as well as provide data on the effectiveness of interventions in preventing WHF.

The definition of in-hospital WHF in current and recently completed trials is still not uniform. For example, in the Serelaxin in AHF trials (RELAX-AHF-2, RELAX-AHF-EU, and RELAX-AHF-ASIA), in-hospital WHF is defined as worsening signs and/or symptoms of HF between admission and Day 5 that require intensification of i.v. therapy for HF or mechanical ventilatory, renal, or circulatory support (Data on File, Novartis Pharma AG). In-hospital WHF in the Trial of Ularitide’s Efficacy and safety in patients with Acute Heart Failure (TRUE-AHF), ularitide vs. placebo is defined differently, requiring an intervention (initiation or intensification of i.v. therapy, circulatory or ventilatory mechanical support, surgical intervention, ultrafiltration, haemofiltration, or dialysis) for persistent or worsening HF up to 48 h after the start of study drug.

What is the clinical relevance of in-hospital worsening heart failure?

Our current ability to predict the occurrence of in-hospital WHF is limited. WHF may be more likely in the context of poor renal function on admission, being associated with low renal perfusion pressure and marked neurohormonal activation. Measures indicative of worse haemodynamic function on admission and 6 h later, such as decreased cardiac power output and increased mean arterial pressure, are associated with a higher rate of in-hospital WHF by Day 7. Other admission characteristics predictive of

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in-hospital WHF include increased respiratory rate (which may indicate pulmonary oedema), hypotension, low oxygen saturation, high troponin levels, and the need for more aggressive management, such as mechanical ventilation, i.v. diuretics, and inotropes.\textsuperscript{12,14,15} There is consistent evidence from several studies that in-hospital WHF is associated with adverse prognosis—the study definitions of in-hospital WHF used, together with key outcome data, are shown in Table 1.

### Value of Endothelin Receptor Inhibition with Tezosentan in Acute Heart Failure Studies

In Value of Endothelin Receptor Inhibition with Tezosentan in Acute Heart Failure Studies (VERITAS) (\textit{n} = 1347), the incidence of WHF within 7 days of admission was one of two co-primary endpoints, combined with death. WHF could occur during the index hospitalization (in-hospital WHF) or post-discharge (re-hospitalization for WHF). WHF by Day 7 during the index admission occurred in 26% of patients and, after adjustment for baseline characteristics, was associated with a mean increase in length of hospital stay (LOS) of 4.33 days (\textit{P} < 0.0001) and a hazard ratio (HR) for 30-day HF readmission or death of 2.43 (\textit{P} < 0.0001; Figure 1A\textsuperscript{12}). Any WHF within 7 days (during the index hospitalization or a re-hospitalization) was associated with an HR for 90-day mortality of 2.57 (\textit{P} < 0.0001).\textsuperscript{12-13} However, in-hospital WHF was only modestly influenced by patients’ baseline characteristics (such as severity of HF and end-organ impairment) during the first day of admission, underlining the difficulty physicians encounter in early identification of patients at risk of poor outcomes. Cotter \textit{et al.} suggest that current clinical assessments may not be sufficiently tailored to capture patients at risk of developing in-hospital WHF.\textsuperscript{12}

### Tel-Aviv medical centre study

Weatherley \textit{et al.} assessed the association of in-hospital WHF with prognosis over 6 month follow-up in 337 patients admitted with AHF to a regional medical centre in Tel Aviv.\textsuperscript{14} The 29% of patients who experienced in-hospital WHF during the early stages of admission had higher 30-day (17.2% vs. 3.4%) and 6-month mortality rates (21.2% vs. 7.1%; Figure 1B\textsuperscript{14}) compared with those with no in-hospital WHF.\textsuperscript{14} Factors associated with short-term adverse outcomes in AHF, such as systolic blood pressure, were not predictive of in-hospital WHF. The authors concluded that WHF is an independent predictor of adverse outcomes.\textsuperscript{14} However, caution is needed, as the results and conclusions derived from this study could be attributed to the imprecise definition used for in-hospital WHF (Table 1). For example, if a patient did not respond to 10 mg daily of furosemide and the dosage was increased to 80 mg twice daily, then the patient would have had ‘in-hospital WHF’. We suggest that it is important for any definition to allow for failure to respond to, or the need to augment, standard therapy; however, standard therapy should be appropriate before intensification can genuinely be regarded as an adverse event.

### The Effects of Rolofylline, a New Adenosine A\textsubscript{1} Receptor Antagonist on Symptoms, Renal Function, and Outcomes in Patients with Acute Heart Failure study

The investigators in the Effects of Rolofylline, a New Adenosine A\textsubscript{1} Receptor Antagonist on Symptoms, Renal Function, and Outcomes in Patients with Acute Heart Failure study (PROTECT pilot study) recorded prospectively the symptoms and signs of HF and diuretic administration in patients with AHF and renal impairment for 7 days following hospital

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**Table 1:** In-hospital worsening heart failure (WHF) definitions in ongoing and recently completed acute heart failure clinical trials

| Trial                          | Definition                                                                 |
|-------------------------------|---------------------------------------------------------------------------|
| RELAX-AHF;2\textsuperscript{27} RELAX-AHF-EU;28 RELAX-AHF-ASIA;29 (Data on File, Novartis Pharma AG) (Serelaxin) | Worsening signs and/or symptoms of HF through Day 5 post-randomization requiring intensification of i.v. therapy for HF or mechanical ventilatory, renal, or circulatory support |
| TRUE-AHF;30,31 (Ularitide)    | Persistent or WHF requiring an intervention (initiation or intensification of i.v. therapy, circulatory or ventilatory mechanical support, surgical intervention, ultrafiltration, haemofiltration, or dialysis) within 48 h post-start of study drug |
| BLAST-AHF;32,33,35 (TRV027\textsuperscript{a}) | WHF requiring intensification of therapy including i.v. diuretic, i.v. nitrates, or other medications for HF, or institution of mechanical or ventilator support |
| ATOMIC-AHF;34 (Omecamtiv mecarbili) | Worsening symptoms or signs of HF necessitating initiation, reinstitution, or intensification of i.v. or mechanical HF treatment |

\textsuperscript{a}A novel biased ligand of the angiotensin-2 type 1 receptor.
In-hospital worsening heart failure (WHF) and reported outcomes in recent clinical trials. Kaplan–Meier estimates of (A) cumulative risk of death or heart failure (HF) hospitalization through Day 30 by occurrence of WHF through Day 7, shown with 95% confidence intervals and number of subjects at risk in VERITAS.12 (B) Survival for patients with and without WHF within 7 days of admission.14 (C) Risk of all-cause mortality through Day 180 shown with number of subjects at risk in RELAX-AHF.17 (D) Observed all-cause mortality up to 1 year post-index hospitalization in ADHERE.19

ADHERE, Acute Decompensated Heart Failure National Registry; HR, hazard ratio; RELAX-AHF, serelaxin in acute heart failure; VERITAS, Value of Endothelin Receptor Inhibition with Tezosentan in Acute heart failure Studies. Figure (A) reproduced with permission from Cotter et al.11; Figure (B) reproduced with permission from Weatherley et al.14; Figure (C) reproduced with permission from Metra et al.17; Figure (D) reproduced with permission from DeVore et al.19

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Figure 1

In a post hoc analysis, patients were categorized into three groups: (i) physician-determined WHF (n = 29); (ii) increased i.v. diuretic therapy without physician-determined WHF (n = 61); (iii) neither (i) nor (ii) (n = 211).11

Physician-determined WHF was associated with slower resolution of dyspnoea (Figure 211) and longer LOS (13.8 vs. 10.5 vs. 9.3 days in Groups 1, 2, and 3; P < 0.05 for Groups 2 or 3 vs. Group 1). Death and cardiovascular (CV) or renal readmission rates at 60 days were also higher in the physician-determined WHF group (49.7% vs. 37.3% vs. 19.5% in Groups 1, 2, and 3, respectively). The authors concluded that physician-determined in-hospital WHF may be an indicator of short-term risk and lack of treatment efficacy in AHF.11 However, if failure of breathlessness to resolve rapidly leads the physician to define the patient as ‘worsening,’ it is then scarcely surprising that WHF predicts ‘slower resolution of dyspnoea’ and a longer hospitalization.

A recent post hoc analysis of data from PROTECT assessed the impact of time of WHF occurrence on patient outcomes. In total, 12.7% of patients experienced WHF, of whom 47.9% experienced WHF ‘early’ (Days 2–3) and 52.1% experienced WHF ‘late’ (Days 4–7). In-hospital WHF was associated with a trend towards greater 60-day mortality or CV/renal hospitalization [HR 1.90 (1.11–3.22); P = 0.0164] and greater 180-day mortality (HR 1.77; 95% CI: 1.33–2.34; P < 0.001) compared with patients who did not experience WHF. However, there was no association between the time in-hospital WHF occurred and patient outcomes.36

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The Serelaxin in Acute Heart Failure studies

In the preliminary Serelaxin in Acute Heart Failure study (Pre-RELAX-AHF) (n = 232), approximately 16% of patients experienced in-hospital WHF by Day 5, which was associated with longer LOS (15.9 vs. 10.1 days; \( P = 0.0006 \)), reduced number of days alive and out of hospital up to Day 60 (36.2 vs. 48.7 days; \( P = 0.0004 \)), and higher 180-day CV mortality (16.5% vs. 3.0%; \( P = 0.0045 \)) compared with patients who did not experience WHF by Day 5.\(^{15}\) A post hoc analysis of RELAX-AHF (n = 1161) showed that patients who developed in-hospital WHF by Day 5 (~10% of total population) had greater 180-day all-cause mortality compared with patients who did not (Figure 1C).\(^{17}\)

Pooled analysis of the PROTECT and RELAX-AHF studies

In a pooled analysis using data from 3691 patients in the PROTECT pilot, PROTECT, Pre-RELAX-AHF, and RELAX-AHF studies, 12.4% of patients died or experienced in-hospital WHF by Day 5. After multivariable adjustment (which excluded the patients who died by Day 5), patients with, rather than without, in-hospital WHF had a mean increase in LOS of 5.2 days and increased risks of 180-day all-cause mortality and the composite endpoint of 60-day HF re-hospitalization/renal failure hospitalization or CV death (all \( P < 0.0001 \)).\(^{37}\)

The Acute Decompensated Heart Failure National Registry

A retrospective, observational analysis of data from the Acute Decompensated Heart Failure National Registry (ADHERE) examined outcomes for patients with in-hospital WHF (n = 7032), defined as the need for escalation of therapy at least 12 h after hospital presentation. Patients with WHF were compared with (i) those with an uncomplicated hospital course (n = 41 334) and (ii) those with a ‘complicated hospital presentation’ in whom initiation or escalation of therapy was required within 12 h, or admission to the intensive care unit or advanced medical therapy was required on the first day (n = 15 361).\(^{19}\) Patients with in-hospital WHF had a higher mortality rate (Figure 1D), a higher all-cause readmission rate, and higher Medicare payments at 30 days and 1 year than patients with either an uncomplicated hospital course or a complicated presentation (all \( P < 0.001 \)). Interestingly, some patients with a complicated presentation would have met the definition for in-hospital WHF in other studies yet had better outcomes than those defined as having in-hospital WHF in the ADHERE analysis. These data suggest that the timing of the event defining WHF may be important. However, the authors were unable to distinguish between escalation of therapy due to in-hospital WHF and treatment of a concomitant condition, such as pneumonia, and thus, ADHERE might have captured patients with clinical presentations unrelated to HF.\(^{19}\)
The Acute Study of Clinical Effectiveness of Nesiritide in Decompensated Heart Failure

A retrospective analysis of the ASCEND-HF trial (n = 7141) assessed the prevalence, clinical characteristics, and outcomes of patients with in-hospital WHF (defined as ≥ 1 sign or symptom of new, persistent, or worsening acute HF requiring addition of therapy or mechanical support). Overall, WHF occurred in 5% of patients in the study. Patients who experienced in-hospital WHF had higher 30-day mortality (29.7% vs. 2.5%), higher 30-day mortality or HF re-hospitalization (42.7% vs. 8.1%), and higher 180-day mortality (41.5% vs. 11.3%) rates than patients who did not develop WHF (all P < 0.0001). Similar to the post hoc analysis of the PROTECT study, patients with WHF had poorer outcomes irrespective of whether WHF occurred ‘early’ (Days 1–3) or ‘late’ (Day 4–discharge).

Efficacy of Vasopressin Antagonism in Heart Failure: outcome Study with Tolvaptan

A post hoc analysis of data from the Efficacy of Vasopressin Antagonism in Heart Failure: Outcome Study with Tolvaptan (EVEREST) trial (n = 3214) suggested that higher average daily loop diuretic dosage (>120 mg) during hospitalization was associated with worse clinical status, all-cause mortality, and increased risk of in-hospital WHF compared with patients receiving lower average daily dosages of loop diuretics (61–120 and 60 mg). It is possible that persistent HF requiring high-dose diuretics reflects diuretic resistance rather than WHF.

Efficacy and safety of ularitide for the treatment of acute decompensated heart failure

The TRUE-AHF trial assessed ularitide vs. placebo in patients with AHF (n = 2157). The primary endpoints were CV mortality and a hierarchical clinical composite endpoint, which included persistent or WHF requiring an intervention (initiation or intensification of i.v. therapy, circulatory or ventilatory mechanical support, surgical intervention, ultrafiltration, haemofiltration, or dialysis) within 48 h post-start of study drug. Ularitide was associated with fewer in-hospital worsening HF events at 48 h, compared with placebo (55 vs. 87; P = 0.005). At 15 month mean follow-up, there was no difference in CV mortality between ularitide and placebo (HR 1.03; 95% CI: 0.85–1.25). There were also no statistically significant differences between ularitide and placebo in 30-day readmissions for HF, death from any cause, or CV hospitalization at 6 months.

Future directions: towards an agreed definition of in-hospital worsening heart failure and its implementation in clinical practice

The in-hospital WHF definitions used in trials to date have combined several elements: slow response to treatment, failure to respond to treatment, and actual worsening despite treatment. Because of varying trial inclusion criteria, there is a lack of precision in understanding who the patients are, how severe their fluid retention was at inclusion, and how these patients responded to treatment. For example, there may well be a difference between a patient ‘failing to respond’ when they start with modest ankle oedema vs. anasarca.

For the clinical concept of in-hospital WHF to be helpful, it must apply to a recognizable group of patients who are receiving an appropriate level of baseline therapy. We suggest that it most readily applies to patients presenting predominantly with fluid retention; those patients presenting with acute pulmonary oedema have a life-threatening medical emergency that already requires intensive therapy, and the notion of ‘worsening’ in this circumstance is difficult to define with precision. Furthermore, it is not surprising that patients who fail to respond to treatment (or deteriorate despite treatment) are likely to spend longer in hospital and have a worse prognosis, thus leading to a circular argument. There should also be some consequence to arriving at a clinical diagnosis of in-hospital WHF: what are the implications for therapy? Can we, and should we, do anything differently for these patients? Finally, it may be prudent to consider whether adjudication of in-hospital WHF events in clinical trials should be blinded to help delineate those with and without events in a systematic and fair way.

We propose that in-hospital WHF should encompass the notion of failing to respond, as well as clinical worsening and be termed ‘poorly responsive’ HF. The concept of PRHF can be applied to patients meeting the following criteria: (i) evidence of sufficiently severe fluid retention that, in the treating physician’s view, the patient requires i.v. diuretic therapy and (ii) the patient is already receiving treatment with reasonable baseline therapy (e.g. i.v. furosemide 80 mg twice daily bolus or 10 mg/h infusion for at least 24 h). In patients meeting both these criteria, PRHF can then be defined as either the failure to have a clinically meaningful, or perhaps even specified (for example, 1.5 L of fluid in 24 h), net loss of fluid and/or the need (in the treating physician’s opinion) for intensification of diuretic therapy, ventilatory support, or mechanical support.

Further research is needed to determine the benefits of utilizing PRHF, including robust testing in large datasets. It is also not completely clear if the previously mentioned diuretic doses are the most appropriate to define reasonable baseline
therapy. Future studies should examine the possibility of using data acquired during a patient’s admission to hospital to predict the likelihood that he or she will develop PRHF. The consequences if PRHF develops should also be investigated, and whether physicians can prevent PRHF or alter the patient’s prognosis by managing differently those at risk. Perhaps, intensive follow-up of these patients could mitigate the risk of future adverse events? Ultimately, future studies would need to determine whether there is a clinical benefit in diagnosing patients with PRHF.

Conclusions

Patients with in-hospital WHF are at greater risk of adverse outcomes, including longer LOS, increased rate of re-hospitalization, and higher mortality, compared with patients who do not experience in-hospital WHF (Figure 3), and thus, in-hospital WHF is a clinically important endpoint in patients with AHF. Despite this, there is no universal, precise definition of in-hospital WHF, which limits its value in defining a population at risk of poor outcomes, our ability to compare interventions, and the widespread practical application of in-hospital WHF as an endpoint. A refined definition, which includes patients who ‘fail to respond’ as well as those with worsening symptoms and signs, is needed. We hope that the consistent application of PRHF in future clinical studies will help identify ‘at risk’ patients, forming the basis for testing management strategies directed at improving outcomes for these high-risk patients.

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Conflict of interest

A.C. has received financial support for travel to meetings from Servier and has accepted fees for service on behalf of his department from Novartis. M.C. is an employee of Novartis Pharmaceuticals UK Limited. T.M. has received honoraria for speaking (Novartis, Vifor, ZS Pharma) and has received an unrestricted educational grant from Novartis. I.S. has received fees from Novartis for participation in advisory boards and educational events.

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