A practical clinical approach to utilize cardiopulmonary exercise testing in the evaluation and management of coronary artery disease: a primer for cardiologists

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Purpose of review
There is growing clinical interest for the use of cardiopulmonary exercise testing (CPET) to evaluate patients with or suspected coronary artery disease (CAD). With mounting evidence, this concise review with relevant teaching cases helps to illustrate how to integrate CPET data into real world patient care.

Recent findings
CPET provides a novel and purely physiological basis to identify cardiac dysfunction in symptomatic patients with both obstructive-CAD and nonobstructive-CAD (NO-CAD). In many cases, abnormal cardiac response on CPET may be the only objective evidence of potentially undertreated ischemic heart disease. When symptomatic patients have NO-CAD on coronary angiogram, they are still at increased risk for cardiovascular events. This problem appears to be more common in women than men and may warrant more aggressive risk factor modification. As the main intervention is lifestyle (diet, smoking cessation, exercise) and medical therapy (statins, angiotensin-converting enzyme inhibitors, beta-blockers), serial CPET testing enables close surveillance of cardiovascular function and is responsive to clinical status.

Summary
CPET can enhance outpatient evaluation and management of CAD. Diagnostically, it can help to identify physiologically significant obstructive-CAD and NO-CAD in patients with normal routine cardiac testing. CPET may be of particular value in symptomatic women with NO-CAD. Prognostically, precise quantification of improvements in exercise capacity may help to improve long-term lifestyle and medication adherence for this chronic condition.

Keywords
cardiopulmonary exercise testing, coronary artery disease, therapeutic monitoring

INTRODUCTION
In the past decade, cardiopulmonary exercise testing (CPET) has seen an exponential increase in its evidence base for specific patient populations [1]. CPET for coronary artery disease (CAD) assessment is an area of growing clinical interest in which different parameters provide both diagnostic and prognostic insight for evaluation and management. The traditional diagnostic role of exercise stress testing has been to identify obstructive CAD (O-CAD) with the intent to revascularize culprit coronary lesions. Current strategies have focused on anatomical imaging with coronary computed tomography angiography (CCTA) with or without fractional flow reserve measurement (CCTA-FFR) and functional methods including stress ECG, stress
echocardiography, and myocardial perfusion imaging (MPI) with ionizing radiation along with emergence of hybrid imaging of positron emission tomography (PET) together with CT (cardiac PET-CT). In outcomes analysis, direct coronary imaging with CCTA has shown reduced myocardial infarction (MI) compared with functional testing but without a reduction in mortality or hospitalizations at the expense of more frequent use of invasive procedures [2,3,4]. With the growing challenge of symptomatic nonobstructive CAD (NO-CAD) in clinical practice, these modalities have limited value. CPET helps to expand the role of exercise stress testing beyond identifying flow-limiting lesions. Diagnostically, it can help to confirm presence of cardiac dysfunction in symptomatic patients with 50% or less coronary stenosis which should act as a trigger for more aggressive risk factor modification to treat CAD. Prognostically, it enables close surveillance of cardiovascular status with serial testing whereby 10% increments in change in exercise capacity [i.e., peak oxygen consumption (volume of oxygen metabolized during exercise (VO2))] can be quantified to measure response to lifestyle and medical therapy to ensure patients are responding to therapy and remain adherent long term. Estimating exercise capacity lacks the precision needed to track longitudinal changes in patients acting as their own controls. This review addresses the clinical approach to utilize CPET in the evaluation and management of CAD.

**DIAGNOSTIC UTILITY**

The diagnostic utility of CPET to detect exercise-induced cardiac dysfunction lies in its’ ability for key variables to serve as surrogates for cardiac output (CO) (i.e., VO2) and stroke volume (SV) (i.e., O2-pulse) as well as a direct measure of the heart-rate (HR) response, in real-time per the Fick equation. Breath-by-breath analysis during a linear ramp protocol on a cycle ergometer enables detection of a normal vs. pathological response caused by CAD [5]. As described by the ischemic cascade, mechanical dysfunction precedes electrical changes and symptoms (Fig. 1) [6]. Myocardial oxygen deficit during exertion causes mechanical dysfunction past the ischemic threshold resulting in SV to decrease with progressively increasing workload. To maintain peripheral perfusion to the exercising skeletal muscles, the autonomic nervous system upregulates sympathetic activity to accelerate HR as a compensation mechanism. This compensatory response in late exercise has been quantified as the change in HR to work-rate slope parameter (ΔHR–WR slope), comparing the HR slope in the last 2 min of exercise to that in middle of exercise. This parameter has been demonstrated to be abnormal in symptomatic patients with NO-CAD as well O-CAD [7]. Although healthy individuals have no change or deceleration of the HR response in late exercise (zero or negative
symptomatic patients with varying degrees of coronary plaque have acceleration of their HR response (positive ΔHR–WR slope; values >15% are pathological) in late exercise (Fig. 2) (Mettest database). In patients not capable of augmenting, the HR response (advanced CAD, autonomic dysfunction and HR limiting medications causing chronotropic incompetence), the abrupt plateau or decrease in SV is accompanied by a decrease in CO, reflected by VO2, relative to work-rate (ΔVO2/ΔWR slope flattens) [8,9] and minute ventilation (i.e., the oxygen uptake efficiency slope) [10–12]. A more blunted VO2 response is consistent with more severe disease.

The recognition of NO-CAD as an insidious condition that raises the risk for cardiovascular events has increased the urgency for a new approach to manage this growing dilemma, particularly in women [13*,14,15*–17*]. Traditional functional stress testing (stress ECG, stress echocardiography, and MPI) is not effective in detecting NO-CAD caused by diffuse microvascular ischemia [18,19*,20,21]. Stress-imaging studies were designed to detect relatively intense regional hypo-perfusion abnormalities but lose their sensitivity when the global ischemic burden becomes diffuse via multiple mechanisms including coronary endothelial dysfunction and decreased coronary flow reserve (CFR) [22]. Sara et al. [23] reported that approximately two-thirds of men and women with NO-CAD and normal routine stress studies had microvascular dysfunction proven with functional coronary angiograms over a 20-year period. Cardiac PET can identify decreased CFR in patients without significant obstruction and decreased CFR predicts increased cardiovascular risk [24*,25*]. Whether or not the abnormal SV and HR patterns observed in symptomatic patients with NO-CAD on CPET is due to microvascular ischemia is an area in need of further evaluation and correlation with CFR and coronary endothelial dysfunction is necessary.

The main clinical advantage that CPET offers over other cardiac tests to diagnose ischemic heart disease (IHD) is its’ ability to prove that NO-CAD is causing physiologically significant inducible myocardial dysfunction, implying that symptoms are cardiac and likely due to undertreated CAD in symptomatic patients with normal routine testing. Relying on the body’s natural compensation mechanism to identify undertreated atherosclerotic heart disease is a novel concept and has potential to improve preventive care as this information can be used to implement more aggressive exercise and medical treatment for CAD, particularly when symptoms are vague (anginal equivalents). Figure 3 demonstrates cardiac dysfunction on CPET in a patient
with MI with NO-CAD (MINOCA) (Met-test database). She had a 3-year history of shortness of breath with normal routine outpatient cardiac testing. Her symptoms were not recognized as an anginal equivalent and the window to intensify atherosclerosis modifying therapy was missed resulting in preventable morbidity to the patient and increased costs to the healthcare system. Interest in augmenting outpatient exercise intolerance evaluation with CPET is growing. The Mayo Clinic now offers CPET in conjunction with nuclear MPIþCPET as a single test. The main motivation was not to enhance the evaluation of IHD but to identify nonischemic causes of symptoms (deconditioning, pulmonary, diastolic dysfunction). They reported that almost three-fourths of normal nuclear MPI studies had abnormal CPET findings that helped improve clinical care [26**].

**PROGNOSTIC UTILITY FOR THERAPEUTIC MONITORING**

The main aim of any intervention is to improve prognosis, limit morbidity, and maintain a higher quality of life, all of which are markers associated with high peak VO₂ values. In fact, due to a robust evidence base, peak VO₂, also defined as cardiopulmonary fitness (CRF), has been proposed as a clinical vital sign [27**]. There is a strong, inverse, and independent association between peak VO₂ or CRF, and the first nonfatal MI and subsequent heart failure risk, with significant risk reclassification by this primary CPET variable [28]. CRF, as determined by direct measurement of peak VO₂, exerts a major long-term influence on prognosis in men after MI, coronary artery bypass surgery, or IHD and can play a valuable role in risk stratification and counseling [29]. In women with CAD, considered as a continuous variable, a 1 ml O₂/kg/min advantage in initial peak VO₂ was associated with 10% lower cardiac mortality [30]. In absolute terms, patients with a peak VO₂ less than 16 ml O₂/kg/min at time of discharge after MI and post-percutaneous coronary intervention (PCI) have been shown to be at increased risk for adverse events over 2 years [31]. With excellent reproducibility of peak VO₂ measurements in the CAD population [32], the goal in each individual should be to increase this vital sign from baseline for longevity [27**]. Peak VO₂ is a variable that is responsive to therapy, and serial measures are
potentially valuable in close surveillance of cardiovascular health status. Individuals whose peak VO2 increases between examinations have a lower risk of adverse health and clinical outcomes than those whose peak VO2 decreases, and this should be communicated to patients [27**].

Exercise as a therapeutic modality

Exercise has a multitude of physiological benefits in cardiac patients (Table 1). It improves cardiac function (i.e., SV and HR response) as well as skeletal muscle perfusion and oxygen utilization [peripheral extraction = C(a − v)O2]. A large meta-analysis recently confirmed that exercise-based cardiac rehabilitation reduces cardiovascular mortality, hospital admissions (along with associated healthcare costs), and improves quality of life [33*]. However, cardiac rehabilitation remains underutilized and more favorable outcomes are equated to larger increases in peak VO2 [34,35]. In general, the greater the activity amount or intensity, the greater the increase in peak VO2. CAD-patients who perform regular moderate physical exercise at least 150 min/week have significantly better left ventricular (LV) diastolic function and higher peak VO2 than patients with less than 150 min/week exercise and higher weekly physical exercise outweighs the other modifiable cardiovascular risk factors of obesity, diabetes and hypertension [36*]. Exercise training may constitute a relevant therapeutic strategy in patients with microvascular angina. A recent pilot study demonstrated that exercise training that increased mean peak VO2 by 12% was associated with significant reduction of reversible ischemic myocardial perfusion defects on single photon emission computed tomography in patients with angiographically normal coronaries along with improvement in quality of life [37*]. Figure 4 highlights key exercise physiology parameters to monitor with serial testing and demonstrates a dramatic response to cardiac rehabilitation in a highly motivated 57-year-old male after 3-vessel coronary bypass graft surgery (Met-test database).

Precise exercise prescriptions

Defining the moderate intensity exercise HR zones for CAD patients as the starting point of an exercise rehabilitation program is crucial. This can be a daunting task considering that more severe CAD patients have intrinsic chronotropic incompetence and many are on HR-limiting agents. CPET offers the unique ability to define individualized specific HR zones that correspond to moderate intensity exertion (40–60% of VO2 reserve) thereby targeting work zones that are safe and therapeutically effective.

Monitoring medical therapy

A recent observational study in 9136 patients (61% women) with MINOCA reported long-term outcomes results on medical therapy for secondary prevention. Findings revealed significant benefit from statin (23% reduction) and angiotensin-converting enzyme (ACE) inhibitor (ACE-I)/angiotensin II receptor blocker (ARB) therapy (18% reduction) and borderline benefit from beta-blocker therapy (14% reduction) [38**]. Current American College of Cardiology/American Heart Association guidelines recognize the therapeutic benefits of various pharmacological interventions to improve functional capacity.

Table 1. Benefits of formal cardiac rehabilitation and exercise training programs

| Benefit                                                                 | Percentage Improvement |
|------------------------------------------------------------------------|------------------------|
| Improvement in exercise capacity                                       |                         |
| Estimated metabolic equivalents, +35%                                  |                         |
| Peak oxygen consumption, +15%                                          |                         |
| Peak anaerobic threshold, +11%                                         |                         |
| Improvement in lipid profiles                                          |                         |
| Total cholesterol, −5%                                                 |                         |
| Triglycerides, −15%                                                   |                         |
| HDL-C, +6% (higher in patients with a low baseline)                     |                         |
| LDL-C, −2%                                                             |                         |
| LDL-C/HDL-C, −5% (higher in certain subgroups)                         |                         |
| Reduction in inflammation                                              |                         |
| hs-CRP, −40%                                                           |                         |
| Reduction in indices of obesity                                        |                         |
| BMI, −1.5%                                                             |                         |
| Fat, −5%                                                              |                         |
| Metabolic syndrome, −37%                                               |                         |
| Improvements in behavioral characteristics                              |                         |
| Depression                                                             |                         |
| Anxiety                                                                |                         |
| Hostility                                                              |                         |
| Somatization                                                           |                         |
| Overall psychological distress                                         |                         |
| Reduction in stress-related increased mortality                        |                         |
| Improvements in quality of life and components                         |                         |
| Increased heart-rate recovery                                          |                         |
| Increased heart-rate variability                                       |                         |
| Reduced resting pulse                                                  |                         |
| Improvements in blood rheology                                         |                         |
| Reduction in hospital costs                                            |                         |
| Reduction in major morbidity and mortality                             |                         |

hs-CRP, high-sensitive C-reactive protein; HDL-C, HDL cholesterol; LDL-C, LDL cholesterol. Reprinted from Swift et al. with permission of the publisher. Copyright © 2013, The Japanese Circulation Society.
Exercise time has proven to be a discriminating test for many antianginal therapies and is recommended for this purpose by both the US Food and Drug Administration and the European Medicines Agency. Statins, ACE-Is, and beta-blockers have reduced morbidity and mortality in patients with atherosclerotic heart disease and are the cornerstones of preventive medical therapy for this population. In theory, any therapy that improves coronary microcirculation should result in improved myocardial perfusion, contractility, higher peak SV, and therefore higher peak VO₂ over time. Ranolazine has been shown to improve CFR and peak VO₂ in patients with microvascular angina [39,40]. Coronary microvascular function quantified by CFR has been independently associated with peak VO₂ in obese CAD patients [41]. Enhanced external counter-pulsation therapy decreases angina episodes and improves quality of life in patients with systolic dysfunction and one study elucidating the mechanism of these findings demonstrated improved endothelial function and dramatic increase in peak VO₂ (+36%) after 35 sessions [42]. ACE-Is improve CFR in symptomatic women with NO-CAD over 4 months [43] and ACE-I along with ARBs significantly improve peak VO₂ on their own and have led to greater enhancements when taken together [44]. Rosiglitazone improves endothelial function and peak VO₂ in people with diabetes after 4 months of therapy [45]. Although beta-blockers blunt the HR response to physical exertion, previous research has found a significant increase in peak VO₂ still occurs in post MI and heart failure patients who participate in an exercise training program [46]. Metformin improves ventilatory efficiency in nondiabetic heart failure patients with insulin resistance [47]. Of note, therapies that improve resting parameters but not exercise capacity are of questionable clinical value. In the ALDO-DHF trial, long-term aldosterone receptor blockade improved resting LV diastolic function but did not affect maximal exercise capacity and hence patient symptoms, or quality of life in patients with heart failure with preserved ejection fraction [48].

Given the associated improvements in key prognostic CPET variables with the initiation of pharmacological therapy, it may be interesting to explore the feasibility of titrating medications based on CPET ‘responders’ or ‘nonresponders’ in future clinical trials. The frequency at which a patient should perform CPET evaluation to monitor the effectiveness of interventions is not well defined. In clinically stable patients, CPET might be considered at 2-year to 4-year intervals, whereas in patients with signs and symptoms, the test might occur in a time frame that has been reported to cause significant improvements in the variable of interest [49].
FIGURE 5. Serial comparison data of an individual acting as his own control; cardiovascular risk factors included a strong family history, hyperlipidemia and sedentary lifestyle. Test 1: baseline study at age 36 without symptoms demonstrating pronounced cardiac dysfunction with low peak volume of oxygen metabolized during exercise. Note the pronounced drop in stroke volume response just after the anaerobic threshold resulting significantly reduced peak O2-pulse. Heart-rate–work-rate response accelerates concurrently with 98% increase in slope from baseline. Test 2: repeat study after 3.3 years of medical therapy with statin + niacin with no change in lifestyle. Lipids improved dramatically and repeat cardiopulmonary exercise testing demonstrates less cardiac dysfunction with improved stroke volume response resulting in 12% higher peak volume of oxygen metabolized during exercise (ml/kg/min) and peak O2-pulse (ml/min) with less acceleration of heart-rate–work-rate slope (compensatory response has diminished). Test 3: motivated by improvement in Test 2, this person started regular exercise with cross-fit regimen. Test 3 is 4.5 years after Test 2 and represents effect of exercise in addition to continuing lipid therapy. Absolute peak volume of oxygen metabolized during exercise increased 30%, peak O2-pulse increased 15% and there is borderline left ventricular dysfunction with marginal acceleration of heart-rate response after the anaerobic threshold. This individual has better cardiovascular function at age 42 than he did at 36 and has likely improved his long-term prognosis, quality of life, and healthcare costs. ∆HR–WR slope, change in heart-rate slope in last 2 min of exercise compared with heart-rate slope at anaerobic threshold; AT, anaerobic threshold; bpm, beats per minute; HR, heart rate; O2-pulse, oxygen pulse (volume of oxygen metabolized during exercise/heart rate); SV, stroke volume.

Figure 5 illustrates changes in key CPET parameters with serial testing for longitudinal tracking in an at-risk asymptomatic individual found to have significant cardiac dysfunction and low-peak VO₂ on baseline CPET. After 3.3 years of medical therapy on statin and niacin, there was significant improvement in cardiac dysfunction and peak VO₂; addition of exercise rehab almost completely normalized
these parameters by year 7 (Met-test database). Figure 6 demonstrates the distribution of change in peak VO2 in 225 firefighters tested 1 year apart. The 20 patients with more than 20% decrease in peak VO2 are of particular concern and should be singled out for further evaluation and treatment (Met-test database). Exercise therapy alone has potential to change the trajectory of these individuals with rapidly worsening prognosis.

**OBSTRUCTIVE CORONARY ARTERY DISEASE AND REVASCULARIZATION**

Cardiac dysfunction detected by CPET is a function of global ischemic burden given that the abnormalities in SV and HR are seen in symptomatic patients with both NO-CAD and O-CAD [7*]. Men had the highest rate of revascularization in this study and their mean peak VO2 was 68% of predicted. ‘Balanced Ischemia’ seen in patients with diffuse O-CAD (triple vessel and left main disease) is a challenging condition for imaging-based stress testing to detect due to the nonregionalized nature of the ischemic burden. These patients are some of the highest risk patients and tend to have decreased peak VO2. Coronary angiogram should be considered in symptomatic patients with normal stress imaging and cardiac dysfunction with reduced peak VO2 (<70% of predicted) on CPET. Coronary CTA with FFR [50] may be the ideal next study in such individuals as patients in need of revascularization can be singled out and patients with NO-CAD can undergo exercise and medical therapy with close surveillance to ensure that peak VO2 and prognosis is improving over time. Continuous regular feedback with set goals for future peak VO2 values has the potential to improve patient adherence with lifestyle changes and medications. The effect of revascularization on peak VO2 would be an area of interest with the current paucity of information. The results of ORBITA, the only blinded, randomized placebo-controlled trial of PCI, show that in patients with angina and single vessel coronary stenosis, exercise capacity (measured by CPET) and symptoms were not improved significantly compared with placebo intervention [51**]. In patients with multivessel CAD, one study comparing complete vs. incomplete revascularization with PCI in patients after MI did not show significant short-term differences on CPET between the two approaches [52]. These data lend credence to the hypothesis that increasing peak VO2 is more likely a function of other mechanisms (including the microcirculation) rather than macrocirculation and that therapeutic interventions should move beyond the stenosis-centric frame to optimize outcomes.

**CONCLUSION**

In conclusion, there is a robust body of evidence demonstrating the clinical value of CPET in a number of patient populations, including those with cardiovascular disease. Key CPET variables hold powerful diagnostic and prognostic utility in patients with cardiovascular disease. CPET also holds considerable promise in gauging the response to a broad range of therapies, including pharmacologic, surgical and lifestyle interventions. Improving the CPET response, in particular peak VO2, may evolve into a primary treatment goal in patients with cardiovascular disease if future randomized trials support this approach.

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