GUIDELINE

Thrombophilia testing: A British Society for Haematology guideline

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METHODOLOGY

This guideline was compiled according to the BSH process at [https://b-s-h.org.uk/media/16732/bsh-guidance-development-process-dec-5-18.pdf]. The Grading of Recommendations Assessment, Development and Evaluation (GRADE) nomenclature was used to evaluate levels of evidence and to assess the strength of recommendations. The GRADE criteria can be found at http://www.gradeworkinggroup.org. A literature search was carried out using the terms given in Appendix S1 until April 2021.

Review of the manuscript

Review of the manuscript was performed by the BSH Haemostasis and Thrombosis Task Force, the BSH Guidelines Committee and the sounding board of BSH. It was also placed on the members section of the BSH website for comment. It has also been reviewed by Royal College of Obstetricians and Gynaecologists, Royal College of Paediatrics and Child Health, Royal College of Physicians and Thrombosis UK, a patient-centred charity dedicated to promoting awareness, research and care of thrombosis; these organisations do not necessarily approve or endorse the contents.

INTRODUCTION

This guideline updates and widens the scope of the previous British Society for Haematology (BSH) Clinical guidelines for testing for heritable thrombophilia1 to include both heritable and acquired thrombophilia.

Abbreviations: aCL, anticardiolipin antibodies; anti-β2GPI, anti-β2-glycoprotein I antibodies; APS, antiphospholipid syndrome; AT, antithrombin; BCS, Budd-Chiari syndrome; BSH, British Society for Haematology; CAPS, catastrophic antiphospholipid syndrome; CVADs, central venous access devices; CVC, central venous catheter; CADASIL, Cerebral autosomal dominant arteriopathy with subcortical infarcts and leukoencephalopathy; CALR, calreticulin gene; CVST, cerebral venous sinus thrombosis; DOACS, direct oral anticoagulants; GEL, Genomics England Limited; GWAS, genome wide association study; ET, essential thrombocythaemia; FBC, full blood count; FVL, factor V Leiden; FGA, fibrinogen-alpha; FGB, fibrinogen-beta; FGG, fibrinogen-gamma; LA, lupus anticoagulant; MVT, mesenteric vein thrombosis; MPN, myeloproliferative neoplasms; MTHFR, methylenetetrahydrofolate reductase; NICE, National Institute for Health and Excellence; PNH, paroxysmal nocturnal haemoglobinuria; PFO, patent foramen ovale; PCR, polymerase chain reaction; PVT, portal vein thrombosis; PMF, primary myelofibrosis; PZI, protein Z-dependent protease inhibitor; PC, protein C; PS, protein S; RBO, retinal vein occlusion; RCPCH, Royal College of Paediatrics and Child Health; SERPINC1, serine protease inhibitor 1C; SVT, splanchnic vein thrombosis; TFPI, tissue factor pathway inhibitor; NICE, The National Institute for Health and Care Excellence; VTE, venous thromboembolism.

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The term thrombophilia is generally used to describe hereditary and/or acquired conditions associated with an increased predisposition to thrombosis. Heritable thrombophilia refers to genetic disorders of specific haemostatic proteins. These guidelines focus only on the factors that are identified from laboratory testing and therefore exclude disorders such as cancer, inflammatory conditions and obesity that are associated with thrombosis through multiple mechanisms.

The most clearly defined heritable thrombophilias are the factor V Leiden (FVL) variant (F5 G1691A), the prothrombin gene variant (F2 G20210A), protein C (PC) deficiency, protein S (PS) deficiency, and antithrombin (AT) deficiency. Important acquired thrombophilias include the antiphospholipid syndrome (APS), paroxysmal nocturnal haemoglobinuria (PNH), myeloproliferative neoplasms (MPN) and the presence of a JAK2 mutation in the absence of an MPN phenotype. Pregnancy is a hypercoagulable state due partly to physiological changes in both the coagulation and fibrinolytic systems. Heritable and acquired thrombophilias can interact to further increase the risk of thrombosis, for example during pregnancy and the puerperium. As there is evidence that some thrombophilias may be associated with pregnancy failure and complications, testing for this purpose is included.

**THROMBOPHILIA TRAITS: CLINICAL SIGNIFICANCE AND MEASUREMENT OR ASSESSMENT OF DEFECTS**

**Procoagulant factors and risk of thrombosis**

Elevated levels of procoagulant factors may increase the risk of thrombosis but the relationship is not straightforward. First, part of the variance is genetic, and therefore lifelong, but some is acquired so that comorbidities such as obesity or inflammation confound the estimate of effect. Second, some factors, most notably factor V (FV), have anticoagulant effects that counterbalance a procoagulant effect from their elevation.

A meta-analysis of 12 genome-wide association studies (GWAS) for venous thromboembolism (VTE) identified variants in F2, F5, F11, and FGG (encoding fibrinogen gamma chain) linked to thrombosis as well as non-O alleles of ABO which mediate their effect via elevation of von Willebrand factor (VWF) and secondarily factor VIII (FVIII). This approach does not detect rare variants with functional effects increasing thrombotic risk as reported in factor IX (F9), factor II (F2) and fibrinogen-alpha (FGA), fibrinogen-beta (FGB), and FGG. However, the relevance of these genetic variants to routine clinical practice is not clear at present.

A phenotypic analysis was carried out as part of the Multiple Environmental and Genetic Assessment (MEGA) case–control study of VTE. After adjustment for age and sex, levels of factors II, X, IX, XI, VIII and fibrinogen all showed a positive association with risk of thrombosis. After additional correction for FVIII levels, only FIX and FXI retained significance with odds ratios (ORs) for levels >95th centile of 1.8 (95% confidence interval [CI]: 1.1–2.9) and 1.3 (95% CI: 1.1–1.3). In contrast, the OR for FVIII >95th centile was 18.0 (9.7–26.3) after adjustment for age, sex, and all the other coagulation factors. However, because of interacting heritable and acquired influences on FVIII activity, variability in levels over time, and as yet, lack of evidence of a role in the management of individuals with thrombosis or asymptomatic family members, routine testing for FVIII is not currently recommended.

Despite results from animal studies, there remains no genetic or phenotypic evidence that variation in FXII is associated with thrombosis in humans. FXIII has a complex relationship with thrombosis due to interactions with other factors and the effects of genetic variants on FXIII activity assays. Genetic studies showed that the Val24Leu variant was associated with a reduced risk of venous thrombosis (OR: 0.85; 95% CI: 0.77–0.95).

**Recommendations**

- Routine testing of coagulation factors to assess the risk of thrombosis is not currently recommended (Grade 2C).

**Deficiency of natural anticoagulants and risk of thrombosis**

The associations of PC, PS and AT deficiencies with increased risks of VTE are well-established. The degree of deficiency is variable and sensitive to assay type but in general thrombosis risk rises as soon the levels of protein C, S or AT fall below the normal range. In contrast, although tissue factor pathway inhibitor (TFPI), heparin cofactor II, and protein Z-dependent protease inhibitor (ZPI) and its cofactor, protein Z, are also natural anticoagulants, the clinical significance of genotypic or phenotypic variation in these is uncertain and testing for clinical purposes is not recommended.

Guidelines on laboratory aspects of testing for deficiencies of natural anticoagulants have recently been published by the British Society for Haematology and the International Society on Thrombosis and Haemostasis.

The risk of a first episode of VTE is increased around 15-fold in heterozygous AT deficiency. Overall, the risks are similar in those with type I and type II defects with the exception of most type II heparin binding defects, which appear to have a 4-fold lower risk. In contrast, homozygous heparin binding site defects appear to be associated with a high thrombotic risk. Further differences within anti-thrombin subtypes have also been observed. However, data on differences in risk between and within different subtypes are limited, and findings vary according to study design, the
population being studied (family or non-family members), and whether all or only unprovoked venous thrombotic events were included in the analysis.

In those with heterozygous PC or PS deficiency, the risk of a first episode of VTE is increased around 5–7-fold. There are no clinically useful differences in thrombotic risk between type I and type II PC deficiency and no clear evidence of a difference in risk between different subtypes of PS deficiency. These risks for heterozygous PC and PS deficiency are similar to or greater than those associated with FVL variant or F2 G20210A variant, but deficiencies of the natural anticoagulants are much less common (population prevalence of <0.5% for each deficiency), at least in those of European origin, and contribute relatively little to the population burden of VTE.

Deficiencies of physiological anticoagulants interact with acquired risks and a transient provoking factor is present in approximately 50% of episodes of VTE in genetically predisposed individuals. Since deficiencies of these natural anticoagulants are caused by multiple different genetic variants, clinical laboratory assessment is generally based on measurement of plasma activities or concentrations rather than molecular analysis. Acquired causes of deficiencies (Table 1) should always be considered before testing and when interpreting results as, if present, it may not be possible to reliably diagnose a heritable deficiency. Acquired problems include warfarin and the potential assay-dependent impact of direct oral anticoagulants (DOACs). When the decision has been made to test for deficiencies of physiological anticoagulants, this should be performed only after 3 months of anticoagulation for acute thrombosis, as there is uncertainty over the validity of the results obtained earlier, leading to repeat testing and increased costs, and with there being no evidence that it influences acute management.

Genomics England have made a panel available for “thrombophilia with a likely monogenic cause.” The criteria for using this panel are:

- Clinical features indicative of a likely monogenic venous thrombophilia as assessed by a consultant haematologist or clinical geneticist.
- Testing should typically be targeted at those with venous thromboembolic disease at less than 40 years of age, either spontaneous or associated with weak environmental risk factors and which is also present in at least one first degree relative.
- Testing should only be used where it will impact clinical management.

Identification of patients who fulfil these criteria is at the discretion of the responsible haematologist or clinical geneticist. The panel (R97) currently comprises 15 genes and includes SERPINC, PROS1 and PROC as well as F2, F5 and the fibrinogen genes but some of the genes have an uncertain relationship to risk of thrombosis.

### Recommendations

- Genetic testing to identify causative variants responsible for phenotypically identified deficiencies of AT, PC, PS should be performed when the results will influence management (Grade 2B).
- Testing for deficiencies of physiological anticoagulants should be performed only after 3 months of anticoagulation for acute thrombosis (Grade 2B).

| Protein C activity Chromogenic assay | Protein S Free protein S antigen | Antithrombin activity Chromogenic assay |
|-------------------------------------|---------------------------------|---------------------------------------|
| Physiological reduction             |                                 |                                       |
| Neonates and children               |                                 |                                       |
| (different normal range from adults)|                                 |                                       |
| Other causes of reduction           |                                 |                                       |
| Vitamin K antagonists (e.g., warfarin)|                                 |                                       |
| Vitamin K deficiency                |                                 |                                       |
| Liver disease                       |                                 |                                       |
| Disseminated intravascular coagulation|                                 |                                       |
| Severe sepsis                       |                                 |                                       |
| Artefactual increase                |                                 |                                       |
| DOACs or heparin if using clotting-based assay | |                        |
| Artefactual decrease                |                                 |                                       |
| Factor V Leiden if using clotting-based assay | |                        |

Abbreviation: DOAC, direct acting oral anticoagulant.

*James et al. 2014*
FV Leiden, prothrombin gene variant and other genetic variants (except AT, PC and PS deficiency) and risk of thrombosis

The FVL and F2 G20210A variants are the most commonly tested genetic variants predisposing to VTE.29 These are detected using polymerase chain reaction (PCR)-based methods. Their prevalence varies in populations of different ethnicity. For example, heterozygosity for FVL is present in about 5% of individuals of European descent but is rare or absent in peoples from sub-Saharan Africa, East Asia and indigenous populations of the Americas and Australia. Similarly, heterozygosity for the prothrombin gene variant is present in 1%–2% of Europeans and is rare or absent in other ethnic populations.30

The FVL variant abolishes a cleavage site for activated PC in factor V increasing procoagulant activity. The prothrombin gene variant is a point mutation (G20210A) in the 3′ untranslated region of the gene31 causing increased levels of prothrombin.32 These variants result in increased relative risks for first venous thrombosis of 5- and 3-fold, respectively.33

A large number of variants in other genes with a wide range of prevalences have been reported to confer an increased risk of thrombosis. These include variants of methylenetetrahydrofolate reductase (MTHFR), SERPINE1 (encoding plasminogen activator inhibitor type 1) (PAI-1) and factor XIII as well as variants linked to the quantitative (encoding plasminogen activator inhibitor type 1) (PAI-1) and primary myelofibrosis (PMF). MPN or presence of a clone characterised by a JAK2 mutation in the absence of an MPN phenotype are associated with arterial and venous thromboses.36

The thromboses associated with PNH and MPN can occur anywhere in the venous or arterial systems but particularly in unusual sites for example, splanchic vein thrombosis (SVT) (which includes portal vein (PVT), mesenteric vein (MVT) and splenic vein thrombosis, and the Budd–Chiari syndrome (BCS)) and cerebral venous sinus thrombosis (CVST).37,38 In MPN, thrombosis often precedes disease recognition. Molecular abnormalities, primarily the V617F mutation in JAK2 exon 14, are found in 95% of PV (and an exon 12 mutation in most remaining patients) and in 60%–70% of ET and PMF patients.39 Isolated JAK2 mutations occur in approximately 0.1%–0.2% of the general population without an MPN phenotype and in 2.9%–5.6% of patients with CVST with no MPN phenotype40 (Table 2). A proportion of patients positive for JAK2 mutation with normal full blood count at presentation progressed into MPN during follow-up.41 Mutations of MPL exon 10 are present in about 5% of those with ET or PMF.42–44 In patients without JAK2 or MPL mutations, 67%–71% of those with ET and 56%–88% of those with PMF are positive for a calreticulin gene (CALR) mutation.45 In a study by Rumi et al. of 1235 consecutive patients diagnosed with ET or PV, the incidence of thrombosis associated with JAK2-mutated patients with ET and PV was similar; 7.1 and 10.5% respectively and was four times that of patients with ET and the CALR mutation (2.8%). The incidences of thrombosis associated with the JAK2 exon 12 and MPL mutations are not well documented due to the small number of patients with these mutations.

Testing for JAK2, CALR, MPL variants in peripheral blood is sensitive and bone marrow samples are not required.39 Detailed guidance on assays used for detection of JAK2 mutations is available in separate guidelines.46 Diagnosis of intravascular haemolysis and thrombosis.35 Up to 10% of patients with PNH will present with thrombosis. The neutrophil clone size correlates best with thrombosis risk and patients with a clone of over 50% have a cumulative 10-year incidence of thrombosis of 34.5% compared to 5.3% in those with a clone of <50%.

MPNs are characterised by clonal expansion of an abnormal haematopoietic stem/progenitor cell and include polycythaemia vera (PV), essential thrombocythaemia (ET), and paroxysmal nocturnal haemoglobinuria (PNH) and myelofibrosis (PMF). MPN or presence of a clone characterised by a JAK2 mutation in the absence of an MPN phenotype are associated with arterial and venous thromboses.

### Recommendations

- Genetic testing to predict a first episode of venous thrombosis is not recommended (Grade 2B).

### Acquired genetic traits and risk of thrombosis

Paroxysmal nocturnal haemoglobinuria (PNH) and myeloproliferative neoplasms (MPN) are acquired genetic traits that increase the risk of thrombosis. PNH is an acquired clonal stem cell disorder characterised by the expansion of a population of blood cells deficient in glycosylphosphatidylinositol anchored proteins (GPI-AP) due to PIGA gene mutation resulting in a deficiency or absence of all GPI-anchored proteins including CD55 and CD59 on the cell surface. Absence of CD59 leads to chronic complement activation resulting in the classical clinical features of thrombosis.35

### Table 2  Studies investigating patients presenting with cerebral venous sinus thrombosis and JAK2 mutation but normal full blood count

| Study                        | CVST number | JAK2 mutated and full blood normal count n (%) |
|------------------------------|-------------|-----------------------------------------------|
| De Stefano et al.33          | 45          | 2 (4.8%)                                      |
| Shetty et al.44              | 70          | 2 (2.9%)                                      |
| Passamonti et al.41          | 152         | 4 (2.6%)                                      |
| Lamy et al.45                | 125         | 7 (5.6%)                                      |

Abbreviation: CVST, cerebral venous sinus thrombosis.
PNH is based on flow cytometric analysis using antibodies directed against GPI-AP.47

Recommendations

- We suggest testing for PNH in patients with thrombosis at unusual sites and abnormal haematological parameters (i.e., cytopenia and abnormal red cell indices) or evidence of haemolysis (i.e., raised lactate dehydrogenase, bilirubin and reticulocyte count) (Grade 2C).
- We recommend testing for MPN panel (including JAK2 V617F, JAK2 exon 12, CALR, MPL mutation analysis) in patients with thrombosis at unusual sites and with full blood count abnormalities suggestive of a myeloproliferative neoplasm (Grade 1C).
- We suggest testing for JAK2 mutation in patients with splanchnic vein thrombosis or CVST in the absence of clear provoking factors and a normal FBC (Grade 2C).

Acquired non-genetic traits

Antiphospholipid syndrome

The diagnosis of APS is dependent on the presence of at least one clinical feature (thrombosis or pregnancy morbidity) and at least one laboratory feature of antiphospholipid antibodies (aPL) which include lupus anticoagulant (LA), immunoglobulin (Ig) G or IgM anticardiolipin antibodies (aCL) or anti-β2-glycoprotein-I (anti-β2GPI) antibodies.48 The aPL need to be persistent, that is, present on two or more occasions at least 12 weeks apart.49 Of the three tests, a positive LA appears to be the most strongly associated with recurrent thrombosis, but individuals who are positive for all three assays (“triple positives”) have the highest thrombotic risk.50–52 Although the BSH guidelines (2012) on the investigation and management of antiphospholipid syndrome stated that in patients with thrombosis, measuring IgM antibodies does not add useful information,53 both IgG and IgM aCL and anti-β2GPI are part of the international consensus on laboratory diagnostic criteria for APS.49 There is increasing evidence that IgM anticardiolipin and anti-β2GPI antibodies have a pathogenic role in patients with APS.54–57

In patients with thrombotic APS, uncertainties remain as to the recurrence risk in patients with an initial unprovoked, compared to provoked, VTE and in those with venous compared to an initial arterial thrombosis.58 There is increasing evidence that the recurrence risk of VTE provoked by minor risk factors is similar to that with unprovoked VTE.59,60 Therefore, such patients may also benefit from extended anticoagulation therapy as in those with unprovoked VTE. As the presence of antiphospholipid antibodies may alter management including choice of antithrombotic therapy in these patients, it may be reasonable to test for antiphospholipid antibodies.

Catastrophic APS (CAPS) is a rare, but potentially fatal, variant of APS characterised by sudden onset of extensive microvascular thrombosis at multiple sites leading to multiorgan failure.61 CAPS tends to occur usually in patients with triple positive APS. Recommendations on the timing of, and indications for, antiphospholipid antibody testing following venous or arterial thrombosis are provided in the Addendum to British Society for Haematology Guidelines on Investigation and Management of Antiphospholipid Syndrome (2020).62

In asymptomatic individuals with triple positive antiphospholipid antibodies (mostly identified because of a prolonged activated partial thromboplastin time or presence of an autoimmune disorder), the incidence of first thrombotic events (which were equally distributed between venous and arterial thrombosis) was estimated to be 5% per year.52 Lower incidences of thrombosis of 1% and 0.5% annually respectively have been described in asymptomatic single antibody positive individuals and in women with the obstetric antiphospholipid syndrome.63,64

Recommendations

- Screening for antiphospholipid antibodies is recommended following unprovoked VTE because this may alter management including choice of antithrombotic therapy (Grade 1B).
- Screening for antiphospholipid antibodies is suggested in patients with VTE provoked by a minor risk factor as this may alter management including choice of antithrombotic therapy (Grade 2C).
- Patients with acute multiple thrombotic events and evidence of organ failure suggestive of CAPS should be tested for antiphospholipid antibodies (Grade 1A).
- As APS is an acquired thrombophilia, screening for antiphospholipid antibodies is not recommended in family members of patients with thrombosis (Grade 1A).

General guidelines on the role of thrombophilia testing

In situations where the clinical utility of testing is not clear, testing is clearly not mandatory (clinical utility is defined as the ability of a test to improve clinical outcome). It is important that patients are counselled in advance of any decision on whether or not to undertake testing. This should include discussion of the aims of testing and how it might alter management decisions.

What is the utility of identifying a heritable thrombophilic trait in a patient who has had a venous thrombotic event in modifying their future management or the management of asymptomatic family members?

The relative risk of thrombophilic traits for recurrent VTE is less than that for a first episode of thrombosis because the comparator group is different. Moreover, the
risk is managed differently, and no clinical trials have been undertaken. There are conflicting data on the association of FVL and F2 G20210A variants with risk of recurrence in the overall population of patients with VTE. Observational data suggest that FVL Leiden but not F2 G20210A is associated with an increased risk of recurrence. However, in a study with of 354 consecutive patients aged ≥65 years with a first unprovoked VTE, 9.0% of patients had FVL and 3.7% had a F2 G20210A variant. After adjustment for age, sex, and periods of anticoagulation as a time-varying covariate, at 3-year follow-up neither the FVL (HR 0.98; 95% CI: 0.35–2.77) nor the F2 G20210A mutation (HR 1.15; 95% CI: 0.25–5.19) was associated with recurrent venous thromboembolism compared to controls.

Patients with natural anticoagulant deficiencies were excluded from prospective studies from which predictive models for recurrent VTE after completion of treatment for a first event were derived. A meta-analysis of individuals with AT deficiency concluded the odds of recurrence were increased 2.4-fold with an absolute annual recurrence risk without long-term anticoagulant therapy of 8.8% (95% CI: 4.6–14.1) for AT-deficient and 4.3% (95% CI: 1.5–7.9) for non-AT-deficient VTE patients. A further cohort study in which AT was measured in percentage points on only one occasion found the odds of recurrent VTE were increased 3.7-fold (95% CI: 1.4–9.9) in those with AT activity <70% (fifth centile 87%) and 1.5-fold (95% CI: 1.0–2.3) in those with AT activities of 70%–87%. In a prospective study of familial thrombophilia, the annual risk of recurrent VTE in patients who did not receive long-term anticoagulant treatment was 5.1% (95% CI: 2.5–9.4) in those with PC deficiency and 6.5% (95% CI: 2.8–11.8%) in those with PS deficiency. In a meta-analysis, the odds of recurrent VTE were increased 2.9-fold (95% CI: 1.4–6.0) in PC deficient patients and 2.5-fold (95% CI: 0.9–7.2) in those with PS deficiency (25). At 10 years, the rates of recurrence were 31, 43 and 41% among patients with FXI activity <34th centile, between the 34th and 67th centiles, or >67th centile, respectively. Patients with the highest factor VIII level category (>200 iu/dL) had a hazard ratio for recurrence of 3.4; (95% CI: 2.2–5.3) compared to those with FVIII ≤100 iu/dL. In absolute terms this corresponded to a recurrence rate of 5% per annum compared to 1.4% per annum.

Although these effects are significant, their utility is limited. Clinical history, in conjunction with simple tests such as D-dimer in selected patients, can identify those whose risk of recurrence is high enough to warrant long-term anticoagulation and which is not lowered significantly by the absence of a thrombophilic trait. These factors also identify patients with low risk of recurrence not requiring long-term anticoagulation, even in the presence of heritable thrombophilic traits.

There is no evidence that the presence of heritable thrombophilia influences the intensity, choice or the monitoring of anticoagulant therapy when treating thrombosis except potentially in those with AT deficiency. In AT deficiency, diagnosis makes specific treatment (antithrombin concentrate) available, which can be valuable and can also facilitate interpretation of laboratory monitoring of heparin. Nonetheless, this is a rare disorder and so routine testing is not advised in the absence of a strong family history (defined as two or more first-degree relatives with VTE).

For patients with a strong personal and/or family history of thrombosis in the absence of a clear risk factor, genetic analysis via Genomics England Limited (GEL) is available as noted above and should be combined with phenotypic testing where available. The likelihood of detecting a genetic trait increases with the strength of the family history.

The major heritable thrombophilic traits follow Mendelian inheritance albeit with variable penetrance. Levels of FVIII and FXI have clear genetic components but also significant acquired modifiers so the likelihood of relatives being affected is less certain. Identification of a heritable trait in a family member does not indicate a risk of thrombosis high enough to warrant anticoagulation and does not alter most thromboprophylaxis regimens. However, some guidelines include knowledge of heritable thrombophilic traits in their risk assessment schemes with a consequent impact on management. Absence of that trait in a family member significantly reduces their risk of thrombosis but does not return it to normal and the utility of testing will depend on their personal circumstances and the circumstances of the proband’s VTE event. Overall, the recurrence risk for VTE is determined by the clinical situation (e.g., provoked vs. unprovoked) along with non-Mendelian risk factors (e.g., body mass index and age) rather than the inherited thrombophilia panel. Therefore, when a patient is known to have a heritable thrombophilic trait, it may be reasonable to consider selective testing of first-degree relatives when this will alter their management choices, for example, highly penetrant deficiencies of PC, PS or AT deficiency in a woman of childbearing age. Routine screening for FVL is not required in women with a first degree relative with FVL but no history of thrombosis (i.e., mother or siblings) prior to starting combined oral contraceptive pills or oestrogen replacement therapy. However, the influence of family history of thrombosis, thrombophilia testing and risk of thrombosis related oestrogen-progesterone content of therapies should be discussed with all women to determine whether they will alter their therapy choices and should be documented clearly.

**Recommendations**

- Testing for heritable thrombophilic traits after a venous thrombotic event is not recommended as a routine to guide management decisions (Grade 2B).
- We do not recommend offering routine thrombophilia testing to first-degree relatives of people with a history of VTE (Grade 2B).
• We suggest selective testing of asymptomatic first-degree relatives of probands with protein C, protein S and antithrombin deficiency where this may influence the management and life choices depending on personal circumstances (Grade 2B).
• Genetic testing for variants in genes (e.g., MTHFR, SERPINE1 variants (PAI-I plasma level)) without a clinically significant link to thrombosis is not recommended (Grade 2C).

Thrombosis in unusual sites

Investigation and management of thrombosis at unusual sites are discussed in another BSH Guideline. For thrombosis at unusual sites, which often involves local or systemic conditions triggering the event, testing for thrombophilia should be reserved for selected patients with unexplained events. The association of MPN and PNH with thrombosis at unusual sites, especially SVT which includes portal, mesenteric, splenic vein thrombosis and the Budd-Chiari syndrome, has been demonstrated in many studies and these disorders should be tested for in the absence of a clear reason for the SVT, such as abdominal sepsis, cancer or cirrhosis. Analysis of data from pooled incidence-cases found that in 19% of patients, splanchnic vein (hepatic, mesenteric, portal, splenic, inferior vena cava) thrombosis preceded the diagnosis of PNH. For the remaining patients, visceral thrombosis occurred at a median of 5 years (range, 0–24) after diagnosis. Diagnosis of PNH and MPN is important because these diseases have specific treatments in addition to anticoagulation to prevent recurrent thrombosis.

In a systematic review and meta-analysis of nine small observational studies to assess the prevalence of heritable thrombophilia in patients with PVT and BCS (total 4 studies), the pooled prevalence of AT, PC, and PS deficiencies were 3.9, 5.6, and 2.6% in PVT, and 2.3, 3.8, and 3.0% in BCS, respectively. Only three studies compared the prevalence of heritable thrombophilia between PVT patients and healthy individuals. The pooled odds ratios of heritable AT, PC and PS deficiencies for PVT were 8.89 (95% CI: 2.34–33.72, p = 0.0011), 17.63 (95% CI: 1.97–158.21, p = 0.0032), and 8.00 (95% CI: 1.61–39.86, p = 0.011), respectively. These studies are only for the first thrombotic event and the risk of recurrent events associated with heritable thrombophilia at unusual sites is not well established but seems to be low. Therefore, the value of testing for heritable thrombophilia is unknown and testing should be considered only if the thrombotic event occurs in the absence of a clear risk factor for the index event at a young age (median ~46 years).

CVST is a rare entity accounting for <1% of all strokes. The majority (85%) of CVST patients will have an identifiable risk factor, the most common of which are oestrogen-containing oral contraceptive use and pregnancy. Other rare causes that can contribute to CVST include APS, vasculitis, MPN, PNH, chronic inflammatory disorders, and local factors such as infection, malignancy, trauma or surgery. CVST is reported in 2%–8% of patients with PNH and around 3.8% of patients with MPN. Around 2.6%–5.6% of patients diagnosed with CVST are found to have a JAK2 mutation with normal full blood count at presentation (Table 2). CVST are reported in 2% to 8% of patients with PNH. However, it is not clear how many of these patients had a normal full blood count at presentation with CVST.

Several studies have shown the presence of aPL increases the risk of thrombosis at unusual sites such as SVT and CVST. As the type and duration of anticoagulation are affected by the presence of antiphospholipid antibodies, testing for these antibodies is recommended in an updated BSH guideline. In the absence of a clear risk factor, patients with CVST may need long-term anticoagulation and routine testing for heritable thrombophilia is not required.

There is no evidence to suggest an association of heritable thrombophilia with retinal vein occlusion (RVO). The pathogenic role of antiphospholipid antibodies in RVO is uncertain. A meta-analysis of 11 studies showed that presence of antiphospholipid antibodies was significantly associated with incidence of RVO (OR = 5.18, 95% CI: 3.37, 7.95). A more recent study that included 331 consecutive patients with RVO and 281 controls, also showed that antiphospholipid antibodies were more prevalent in RVO-patients than in controls (33, 10% vs. 12, 4.3%; OR 2.47; 95% CI: 1.25–4.88; p = 0.009) with RVO-APS patients having more frequently lupus anticoagulant or triple positive antiphospholipid antibody than controls. Testing for aPL may be considered in patients without local risk factors and no other explanation for RVO such as diabetes, hypertension, and hypercholesterolaemia as those with persistently positive aPL would be considered for anticoagulation.

Recommendations

• We do not recommend testing for heritable thrombophilia in patients with thrombosis if the only indication is thrombosis at an unusual site because the association is weak, and management would not be changed by their presence (Grade 2B).
• We recommend testing with MPN panel in patients with thrombosis at unusual sites with full blood count abnormalities suggestive of a myeloproliferative neoplasm (Grade 1C).
• We suggest genetic testing with JAK2 mutation in patients with splanchic vein thrombosis or CVST in the absence of clear provoking factors and a normal FBC (Grade 2C).
• We recommend testing for antiphospholipid antibodies in patients with thrombosis at unusual sites in the absence of clear provoking factors as the type and duration of anticoagulation are affected by the presence of these antibodies (Grade 1A).
Arterial thrombosis except stroke (i.e., myocardial infarction, cardiac thrombosis and peripheral vascular thrombosis)

There is conflicting evidence with respect to the presence and the strength of associations between FVL and F2 G20210A variant and arterial thrombosis. Although some observational studies demonstrated a moderate increased risk of myocardial infarction (MI) in patients with FVL or F2 G20210A variants, this has not been reproduced in others. Table S1 summarises meta-analyses on the association of the FVL and/or F2G20210A polymorphism with MI. These variants are common in the European population and will be found in many patients with cardiovascular disease. Whether their presence reflects a causal role for cardiovascular events is not known and is difficult to determine from these meta-analyses. When statistically significant associations have been found, these have been too modest to be of clinical significance and there are no clinical trials to suggest that management should be influenced as a result of the presence of these variants.

Because heritable deficiencies of AT, PC and PS are rare, observational studies with sufficient statistical power to assess potential associations with risk of arterial thrombosis are lacking. Overall, there is no evidence to support an association between heritable thrombophilia and arterial thrombosis in adults and no evidence that it affects management. Therefore, testing for heritable thrombophilia is not recommended in patients with arterial thrombosis.

Acquired thrombophilia such as APS, PNH and MPN increase the risk of both venous and arterial thrombosis including myocardial infarction. Arterial thrombosis accounts for 60%–70% of thrombotic events related to MPNs. Testing for antiphospholipid antibodies, MPN and PNH should be considered in patients with arterial thrombosis in the absence of other vascular risk factors or significant atherosclerosis, especially in younger patients and in those with an abnormal full blood count (for MPN and PNH), as this may have a significant impact on management.

The association of APS or antiphospholipid antibodies with atherosclerosis is a matter of debate due to the small numbers of patients studied, and the fact that traditional risk factors for atherosclerosis may coexist. The prevalence of APS ranges from 1.7% to 6%, and that of antiphospholipid antibodies alone reaches 14%, among patients with peripheral vascular disease (PVD) as defined by clinical outcomes.

The prevalence of asymptomatic atherosclerosis, defined in terms of plaques on ultrasonography, reaches 15% in patients with APS compared to 9% in SLE patients and 3% in normal controls.105,106

Recommendations

- Testing for heritable thrombophilia is not recommended in patients with arterial thrombosis as the association between heritable thrombophilia and arterial thrombosis in adults is weak and does not alter the management (Grade 1B).
- We recommend testing for antiphospholipid antibodies in patients with arterial thrombosis in the absence of other vascular risk factors (Grade 1B).
- In patients with arterial thrombosis and relevant abnormal blood parameters consider testing with an MPN panel and for PNH (Grade 2C).

Ischaemic stroke—all types except cerebral venous sinus thrombosis

The diagnostic yield of thrombophilia screening in arterial ischaemic stroke remains controversial despite a number of case–control, single centre cohort and stroke registry studies.107–110 Unnecessary thrombophilia testing can result in significant costs and an identified thrombophilia may not necessarily be the cause of stroke and can lead potential inappropriate use of long term anticoagulants.

Table S2 summarises the studies assessing the risk of stroke associated with acquired and heritable thrombophilia. Heritable disorders of young stroke such as Fabry disease and cerebral autosomal dominant arteriopathy with subcortical infarcts and leuкоencephalopathy (CADASIL) are not primarily associated with hypercoagulability and are not discussed in this guideline. In a review of case control studies in 2010, PC, PS and AT deficiency, FVL and F2 G20210A did not show a clear relationship with young stroke.107 However, in a systematic review of 68 studies that included 11 916 stroke patients from 1993 to 2017, there was a small but statistically significant association with unexplained arterial ischaemic stroke particularly in young patients, except for AT deficiency (which did not reach statistical significance). The authors acknowledged this was not evidence of a causal relationship nor evidence for impact on clinical outcomes.111 Of 1900 stroke patients in 2015–17, 190 (10%) underwent thrombophilia testing, 137 (72%) had at least one positive result, most commonly elevated factor VIII or homocysteine and low PS, but importantly these findings only changed management in 4 patients (0.2% of the overall patients tested for thrombophilia).110 However, testing was performed in the acute phase when functional assays would have not been reflective of baseline. Similarly, a retrospective review of 752 tests in 82 stroke patients yielded 56 positive tests in
42 patients but thrombophilia was confirmed in only three patients, and management changed in only one. An audit of acute post-stroke thrombophilia testing highlighted the high cost and low yield. Of 143 stroke/transient ischaemic attack (TIA) patients, 31% had at least one positive test result, most commonly elevated factor VIII activity (18%) or low PS activity (11%). Both are subject to acute phase effects. Testing altered clinical management in only 1%. Therefore, finding these thrombophilia traits would most often not alter choice of therapy (antiplatelet treatment vs. anticoagulation) for secondary prevention.

The role of thrombophilia testing stratified by stroke aetiology is unclear with conflicting reports on prevalence of heritable thrombophilias in patients with stroke and patent foramen ovale (PFO). There is currently no clear evidence to suggest an additional benefit of thrombophilia testing in patients with PFO. JAK2-positive myeloproliferative neoplasms have been implicated in arterial thrombosis. Early detection of MPN is important because specific treatment is available to prevent recurrence. In 2011 an international collaborative study identified 891 patients with ET and after a median follow up of 6.2 years 9% had experienced arterial thrombosis. Male gender, age >60 years, thrombosis history, smoking history, hypertension, diabetes and presence of JAK2 V617F were predictors. The JAK2 V617F variant may be present, even when the full blood count is normal. Thrombosis in larger cerebral arteries causing stroke complicates PV in 10%–20% of patients and the reported incidence of stroke/TIA in phlebotomy-treated patients (60–65 years) with PV was around 4%–5%/year.

Antiphospholipid antibodies represent an independent risk factor in the first year after stroke with a high risk of recurrence despite anticoagulation treatment. Large, controlled, intervention trials in APS are limited. In a retrospective study of 1900 patients with ischaemic stroke, at least one assay for aPL was positive in 1.6%, which remained positive in 92% of patients after a median of 2.3 years. Testing for antiphospholipid syndrome was incomplete in 23%, most frequently due to the omission of anti-β2GPI antibodies. A systematic review of 5217 stroke patients and matched controls from 43 studies identified that the presence of antiphospholipid antibodies in young patients (<50 years) with stroke. Overall, 17.2% of patients with stroke and 11.7% with transient ischaemic attack (TIA) had antiphospholipid antibodies. Thirteen out of 15 studies (86.6%) reported significant associations between aPL and the cerebral vascular events with a cumulative OR of 5.48 (95% CI: 4.42 to 6.79).

**Recommendations**

- Testing for heritable thrombophilia is not recommended in patients with stroke, regardless of age (Grade 1A).
- Testing for antiphospholipid antibodies should be considered in young (50 years of age) patients in the absence of identifiable risk factors for cardiovascular disease because this may alter management including choice of antithrombotic therapy (Grade 1A).
- In patients with stroke, an abnormal full blood count should prompt consideration for testing with an MPN panel and for PNH (Grade 2C).
- The presence of a PFO in patients with a stroke is not an indication for thrombophilia testing (Grade 2C).

**Paediatric thrombosis, neonatal thrombosis, purpura fulminans and stroke in children**

The reported incidence of VTE in children is 0.07 to 0.14 per 10 000 children per annum. In hospitalised children, the rate is increased 100- to 1000-fold, to ≥58 per 10 000 admissions. The most common age groups for VTE are neonates and teenagers. More than 90% of paediatric patients with VTE have more than one risk factor, with central venous access devices (CVADs) being the most common single risk factor, accounting for over 90% of neonatal VTE and over 50% of paediatric VTE.

The role of testing for heritable thrombophilia in neonatal VTE is not clear. A systematic review analysed 13 publications from 2008 to 2014, evaluating the role of heritable thrombophilia in neonatal VTE. The authors concluded that neonatal VTE is multifactorial and clinical risk factors play a greater role than heritable thrombophilia, particularly in CVAD associated VTE. In an earlier study, the overall prevalence of heritable thrombophilia in neonates with VTE was no different than that of the healthy population, concluding that screening neonates with VTE for heritable thrombophilia was not necessary.

In contrast, in another study of CVAD-related VTE, 15 of 18 infants with VTE had at least one heritable thrombophilia. In an Italian registry of neonatal VTE, a heritable thrombophilia was found in 33% of infants with an “early-onset” VTE (VTE in the first day of life). While heritable thrombophilia appears to be present in some neonates with VTE, both central venous catheter (CVC)-related and not, the role of heritable thrombophilia testing in neonates with VTE does not currently appear to influence the type or duration of treatment.

In contrast, some physicians are of the opinion that thrombophilia testing should be considered in neonates and children if there is a family history (one or more first-degree relatives with VTE), unprovoked and recurrent VTE, or arterial thrombosis (early stroke and myocardial infarction <45 years, in particular when no triggering factor is present).

As for adults, the identified heritable thrombophilic defects include PS deficiency, PC deficiency, AT deficiency, FVL and the F2 G20210A. The heritable thrombophilias that may confer serious thrombotic risks in children are homozygous type 2 AT deficiency and homozygous or combined heterozygous deficiency of PC, PS or AT. FVL or F2 G20210A states “low-risk” thrombophilias. PC and PS deficiency can occur in homozygous, heterozygous or compound
heterozygous forms, and a severe deficiency of these proteins has been linked with neonatal purpura fulminans. 

Testing for PC and PS in cases of purpura fulminans is recommended as appropriate replacement therapy (PC concentrate or fresh frozen plasma in case of PS deficiency) can be initiated for treatment and prevention of further VTE. In cases of severe AT deficiency, replacement of AT with AT concentrate is required to prevent further thrombosis and to facilitate appropriate anticoagulant effect of heparin.

APS is rare in children. About 30% of children born to mothers with aPL passively acquire these autoantibodies; however, the occurrence of thrombosis seems extremely rare in these neonates. Nonetheless, extensive unexplained thrombosis in children could be due to CAPS and testing for antiphospholipid antibodies should be considered.

As in adults, testing for methylenetetrahydrofolate reductase (MTHFR) mutations and homocysteine levels should not be included in thrombophilia panels unless features of homocystinuria are present.

Management of Stroke in Children, published in May 2017 by the Royal College of Paediatrics and Child Health (RCPCH), in collaboration with NICE and the Stroke Association, concluded that current clinical practice in the UK for genetic thrombophilia testing varies widely, both between centres and between groups of healthcare professionals. The RCPCH expert panel were unable to reach a consensus on the clinical necessity for genetic thrombophilia testing in a child with stroke. Testing is expensive and identification of heritable thrombophilia may have implications for future children. The clinical relevance of heritable thrombophilia in childhood stroke remains contentious and does not mandate altered management, and identification of a heritable thrombophilic tendency may generate disproportionate concern. In the absence of consensus, this area remains open for individual clinical discretion.

**Recommendations**

- Neonates and children with purpura fulminans should be tested urgently for protein C and S deficiency (Grade 1B).
- Thrombophilia screening is not routinely recommended for neonatal stroke (Grade 2B).
- In neonates with multiple unexplained thrombosis, especially with clinical evidence suggestive of CAPS, testing for antiphospholipid antibodies and heritable thrombophilia should be considered (Grade 2D).

**Thrombophilia testing in relation to pregnancy**

Pregnancy is an acquired hypercoagulable state. The incidence of VTE in pregnancy or the puerperium is around 1 in 1000, a 5- to 10-fold increase in relation to an age-matched non-pregnant female population. This rises further in the first 6 weeks postpartum to a 20- to 80-fold increase in risk. Venous thrombosis remains the leading direct cause of death in pregnant or recently pregnant women in the UK and Ireland.

Arterial thrombosis in pregnancy is rare with an incidence quoted as 1 per 4000 pregnancies. Nevertheless, it is more common than in age-matched non-pregnant controls.

Prior to testing for thrombophilia, women should be counselled regarding the implications for themselves, and family members, of a positive or negative result. When testing is performed, it is preferable that this is done before pregnancy.

As in other settings, testing should only be considered if it is going to influence management. Therefore, in women who have had a previous unprovoked or oestrogen provoked (oral contraceptive pill, in vitro fertilisation, or pregnancy) VTE, routine thrombophilia testing is not indicated as they will require thromboprophylaxis throughout pregnancy and the puerperium.

There is no evidence to support screening of asymptomatic women with a family history of thrombosis in the absence of a known heritable thrombophilia. In women with a first degree relative with PC, PS or AT deficiency identification of these abnormalities may affect management. However, these are rare and universal screening for these deficiencies is not justified by current evidence. Testing for AT is required when there is evidence of heparin resistance where individuals fail to achieve a specified anticoagulant level despite the use of what is considered to be an adequate dose of heparin based on weight and renal function.

A recent systematic review and meta-analysis estimated the absolute risks of a first episode of VTE in pregnancy with different heritable thrombophilias. The authors concluded that based on having a higher absolute risk of VTE, women with AT, PC or PS deficiency or with homozygous FVL should be considered for thromboprophylaxis in pregnancy and the puerperium. Women with heterozygous FVL, heterozygous F2 G20210A, or heterozygosity for both FVL and F2 G20210A should generally not be prescribed thromboprophylaxis on the basis of thrombophilia and family history alone. Other than for heterozygous FVL, the data were insufficient to allow further estimation of risk during the antenatal and postpartum periods separately in the presence or absence of a family history, and confidence intervals were wide. The greatest absolute risk was seen with antithrombin deficiency, and a subsequent large retrospective cohort study of women with type I antithrombin deficiency similarly found a high risk even in the absence of a family history.

Arterial thrombosis is rare in pregnancy but given the association of APS with both arterial and venous thrombotic events in this demographic, testing for antiphospholipid antibodies should be considered, ideally prior to pregnancy. It is possible to have a marked variation in the level of antiphospholipid antibodies during pregnancy and if aPL testing is performed during the pregnancy, results should be interpreted with caution as negative or positive results during pregnancy do not exclude or confirm a diagnosis of APS. Testing should be performed at least
6 weeks after the end of pregnancy and repeated 12 weeks from the first test to confirm the positive results.

Recommendations

- Testing for antithrombin deficiency may be considered in pregnant women with a known family history of this deficiency or evidence of heparin resistance (Grade 2C).
- In women with a history of unprovoked VTE, testing for antiphospholipid antibodies should be performed outside pregnancy (Grade 2B).

Thrombophilia testing in relation to pregnancy morbidity

A number of mostly retrospective cohort studies have found weak associations between heritable thrombophilia and placenta-mediated pregnancy complications such as gestational hypertension and pre-eclampsia,\textsuperscript{156,157} intrauterine growth restriction (IUGR) and placental abruption;\textsuperscript{158} recurrent first-trimester pregnancy loss\textsuperscript{159} and stillbirth,\textsuperscript{160} however the published literature is inconsistent. Moreover, several meta-analyses have failed to demonstrate a benefit of low molecular weight heparin (LMWH) and/or aspirin to improve pregnancy outcomes.\textsuperscript{161–164} Therefore, guidelines from, for example, the American College of Obstetricians and Gynaecologists recommend against testing for heritable thrombophilia in women with previous adverse pregnancy outcomes.\textsuperscript{164}

Acquired thrombophilia does appear to be associated with placenta-mediated pregnancy complications,\textsuperscript{165} specifically antiphospholipid antibodies and late fetal loss; lupus anticoagulant with pre-eclampsia, IUGR and late fetal loss;\textsuperscript{166–168} anti-β2GPI and recurrent miscarriage.\textsuperscript{168} Further, miscarriage, stillbirth and neonatal death were shown to be more common in APS women who had a previous thrombosis compared to APS women who had not. Poorer outcome was also associated with triple positive antibodies.\textsuperscript{169}

In women with previous thrombosis and triple positive APS, treatment with LMWH and aspirin is associated with improved pregnancy outcomes.\textsuperscript{170} However, in women with APS and a history of previous early (after 20 weeks gestation) onset pre-eclampsia, LMWH did not appear to confer an additional benefit over aspirin alone.\textsuperscript{171} The administration of LMWH to women with APLs and recurrent miscarriage appears to confer a benefit in reducing early pregnancy loss without influencing late obstetric complications.\textsuperscript{172,173} Similar to lack of evidence related to the significance of MTHFR, SERPINE1 variants and PAI-1 plasma levels in predicting the risk of thrombosis, there is no role of testing these in women with pregnancy morbidities.\textsuperscript{174,175}

Taken together the evidence for the benefit of screening women with previous adverse pregnancy outcomes is limited to screening for antiphospholipid antibodies.

Recommendations

- We recommend against heritable thrombophilia screening in women with pregnancy complications, such as recurrent miscarriage or adverse pregnancy outcomes (Grade 2B).
- For women with recurrent or late pregnancy loss, screening for antiphospholipid antibodies can be considered as the results aid risk stratification and treatment decisions (Grade 2B).
- Antiphospholipid antibody testing should be avoided during pregnancy as the results may not be reliable (Grade 2B).

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CONFLICT OF INTERESTS

The BSH paid the expenses incurred during the writing of this guidance. All authors have made a full declaration of interests to the BSH and Task Force Chairs which may be viewed on request. None of the authors have any relevant conflicts of interest to declare.

REVIEW PROCESS

Members of the writing group will inform the writing group Chair if any new evidence becomes available that would alter the strength of the recommendations made in this document or render it obsolete. The document will be reviewed regularly by the relevant Task Force and the literature search will be re-run every three years to search systematically for any new evidence that may have been missed. The document will be archived and removed from the BSH current guidelines website if it becomes obsolete. If new recommendations are made an addendum will be published on the BSH guidelines website (www.b-s-h.org.uk/guidelines).

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AUDIT TOOL

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