Inflammatory cardiomyopathies: short- and long-term outcomes after heart transplantation—a protocol for a systematic review and meta-analysis

Emanuele Bobbio1,7 · Marie Lingbrant1,7 · Bright I Nwaru2 · Eva Hessman3 · Jukka Lehtonen4 · Kristjan Karason5,6,7 · Entela Bollano1,7

Published online: 14 January 2020 © The Author(s) 2020

Abstract
Heart transplantation (HTx) for patients with “giant cell myocarditis” (GCM) or “cardiac sarcoidosis” (CS) is still controversial. However, no single center has accumulated enough experience to investigate post-HTx outcome. The primary aim of this systematic review is to identify, appraise, and synthesize existing literature investigating whether patients who have undergone HTx because of GCM or CS have worse outcomes as compared with patients transplanted because of other etiologies. A systematic and comprehensive search will be performed using PubMed, Scopus, Web of Science, EMBASE, and Google Scholar, for studies published up to December 2019. Observational and interventional population-based studies will be eligible for inclusion. The quality of observational studies will be assessed using the Newcastle–Ottawa scale, while the interventional studies will be assessed using the Cochrane Effective Practice Organization of Care tool. The collected evidence will be narratively synthesized; in addition, we will perform a meta-analysis to pool estimates from studies considered to be homogenous. Reporting of the systematic review and meta-analysis will be in accordance with the Meta-analysis of Observational Studies in Epidemiology Preferred Reporting Items for Systematic reviews and Meta-Analysis guidelines. To our knowledge, this will be the first synthesis of outcomes, including survival, acute cellular rejection, and disease recurrence, in patients with either GCM or CS treated with HTx. Reviewing the suitability of HTx in this population and highlighting areas for further research will benefit both patients and healthcare providers. Trial registration: CRD42019140574.

Keywords Inflammatory cardiomyopathies (ICM) · Cardiac sarcoidosis (CS) · Giant cell myocarditis (GCM) · Heart transplantation · Meta-analysis · Protocol and guidelines · Systematic review

Introduction
Inflammatory cardiomyopathies (ICMs) refer to a broad group of disorders in which myocardial inflammation is the primary cause of cardiac dysfunction. The natural history is highly variable and clinical features vary from slight symptoms to life-threatening heart failure (HF) and arrhythmias [1]. Infectious etiologies of ICMs are the most studied, with viral myocarditis being the best understood. However, it is imperative to consider other causes of inflammation in order to ensure that the patient receives the appropriate diagnostic and therapeutic possibilities. Among them, there is a variety of autoimmune conditions that can involve chronic inflammation, as either a primary or a secondary feature, affecting the heart by diverse mechanisms [1].

Sarcoidosis is a multisystem disease characterized by non-caseating granulomatous inflammation that can display a wide array of manifestations in different organ systems and show
various degrees of severity. Most patients present with pulmonary involvement but in practice, any organ can be affected [1]. Based on autopsy studies, up to one-third of patients with sarcoidosis have cardiac involvement, although in less than 10%, this is clinically apparent [2–4]. The diagnosis of cardiac sarcoidosis (CS) has increased dramatically over the past 25 years, with a 20-fold increase in the detection rate of CS being observed [5]. This increase is likely due to enhanced awareness of the condition, improved imaging techniques, and development of standardized diagnostic algorithms. In the case of clinically isolated cardiac involvement, the diagnosis can be extremely challenging and examination of the explanted heart can be the only way to identify myocardial sarcoid granulomas [5, 6]. Investigation of outcomes in this population has been limited to small case series and reports due to disease rarity and difficulties with diagnosis and registry classification [7].

Heart transplantation (HTx) is a fairly well-established treatment for patients with advanced HF due to CS [6, 8]. However, it has been performed in a relatively small number of cases, partly because of the rarity of the disease, and partly because HTx is contraindicated in cases of extensive and uncontrolled extra-cardiac involvement. Moreover, there have been concerns about long-term morbidity in this population due to the risk of recurrence of CS in the transplanted heart, development of secondary organ failure due to systemic sarcoidosis, and progression of deleterious effects of pulmonary sarcoidosis on right ventricular and pulmonary hemodynamics [5, 9, 10].

CS recurrence post-transplant has been reported, but appears to be rare [11–13]. One of the limitations of assessing recurrence of CS is the poor sensitivity of biopsies in detecting CS, given the patchy nature of the disease. According to single-center follow-up studies, the rates of rejection and overall mortality appear to be similar in recipients with CS as compared with those who have undergone HTx for other causes [6, 14–16].

Giant cell myocarditis (GCM) is a rare inflammatory heart disease commonly depicted as rapidly progressive and usually fatal and for which HTx is the treatment of choice [17]. The disease caught attention in the 1990s when the International Multicenter GCM Study Group described that 89% of the 63 included patients with GCM either underwent HTx or died, with the median survival being only 5.5 months [17]. In a later analysis, transplant-free survival at 5 years in patients with GCM was reported to be as low as 10% overall and in patients diagnosed by endomyocardial biopsy (EMB) 22% [18]. Since most of the patients were diagnosed after HTx or at autopsy, these data may not reflect the actual situation. Although more recent studies have reported improved survival, the outcomes of patients with GCM who have undergone HTx are still poorly investigated [19–22]. Recurrence of GCM in the cardiac graft has been reported as high as 20–25%, and early studies suggested an increased risk of early rejection in this patient population [17–21, 23]. However, there are no contemporary data describing the short- and long-term outcomes of GCM after HTx.

No single center has accumulated enough experience to investigate outcomes in patients with either GCM or CS and debate exists regarding the suitability of HTx due to the possibility of disease recurrence and involvement of other organs. Therefore, to gain clearer insights into this field, it is paramount to identify and synthesize the available evidence to date.

Study aim and objectives

The primary aim of this systematic review is to identify, critically appraise, and synthesize existing literature investigating whether patients who have undergone HTx because of GCM or CS have worse rate of survival compared with patients transplanted for other heart failure etiologies. A secondary aim of the review is to compare rates of acute cellular rejection and disease recurrence between (1) the GCM and non-GCM groups and (2) the CS and non-CS groups.

Methods and analysis

The protocol for this review was developed in accordance with the recommendation of the preferred reporting items for systematic review and meta-analysis protocols (PRISMA-P) statement and has been registered in PROSPERO (registration number: CRD42019140574) [24]. The systematic review will be performed according to the Meta-analysis of Observational Studies in Epidemiology (MOOSE) guidelines and will be reported according to the Preferred Reporting Items for Systematic reviews and Meta-Analysis (PRISMA) guidelines [25, 26].

Ethical issues

This systematic review does not require ethical approval or informed consent because it will be based only on previously published data and does not implicate any direct contact with individual patients.

Eligibility criteria

The population of interest will be patients that have been treated with HTx due to either GCM or CS. We will include studies that report rates of survival, rates of acute cellular rejection and disease recurrence, or the number of subjects who achieved the outcomes (survival, acute cellular rejection, and disease recurrence), from which the incidence can be
Our initial search syntax for PubMed is given below and this search strategy will be adapted in searching the other databases.

1. "giant cell"[tiab] OR "giant cell"[mesh]
2. Myocarditis[tiab] OR myocarditis[mesh]
3. ("giant cell"[tiab] OR "giant cell"[mesh]) AND (Myocarditis[tiab] OR myocarditis[mesh])
4. (Sarcoidosis[tiab] OR sarcoidosis[mesh] OR sarcoid[tiab]) AND (cardiac[tiab] OR heart[tiab] OR heart[mesh])
5. Inflammatory [tiab] AND (cardiomyopathy[tiab] OR cardiomyopathies[tiab])
6. ("cardiac transplant"[tiab] OR "cardiac transplant"[mesh] OR "heart transplantation"[mesh] OR "heart transplant"[tiab])
7. #3 AND #6
8. #4 AND #6
9. #5 AND #6
10. #7 OR #8 OR #9

### Study records

**Selection process** Two reviewers will independently perform the primary article screening. Firstly, they will review the titles and abstracts of the articles, and, secondly, categorize the selected articles into three groups: relevant, irrelevant, and unsure. Articles categorized as irrelevant by both reviewers will be eliminated from the review. For articles determined to be eligible (relevant or unsure articles) based on the title or abstract, the full papers will be retrieved. Potentially relevant articles chosen by at least one author will be retrieved and the full text evaluated. Then, the full text of the eligible articles will be reviewed and a list of articles to be included will be made by each reviewer. The two lists will then be compared and non-conformities will be discussed. The whole team will make the final decision when an agreement is not reached. A flow diagram for the search and selection process will be developed using the PRISMA guidelines.

**Data extraction** A data extraction form will be developed to extract relevant study data from all included studies. This will help standardize the information recorded and aid analyses. The following data will be extracted independently by two authors: study name (along with the name of the first author and year of publication), country where the study was conducted, source from which patients or study participants were selected, study design, outcomes definition, age, gender, ethnicity, incidence or prevalence with 95% confidence intervals (CIs) or the number of patients achieving the outcomes, and the total number of subjects. If the required data are inadequate, unclear, or missing from the article, authors will be contacted. If needed, missing information will be calculated from the available data when possible. The data extraction will be discussed by the two reviewers, and a third reviewer will arbitrate in the case of any disagreement.

### Quality assessment

The quality of the studies will be independently assessed by two authors using the Newcastle–Ottawa quality assessment scale (NOS), while the interventional studies will be assessed using the Cochrane Effective Practice Organization of Care tool. Critical appraisal of articles will be performed to assess the methodological quality of each article. The quality appraisal will be undertaken by two reviewers, and a third reviewer will arbitrate in the case of any disagreement.

### Data synthesis

We will calculate rate of survival and rates of acute cellular rejection and disease recurrence in each study if possible. Following this, and if the included studies are sufficiently homogeneous, we will undertake a meta-analysis by pooling estimates across studies using the random effects approach.
Heterogeneity between studies will be assessed using the Higgins $I^2$ statistic. $I^2$ values of 0–30% will be considered as showing minimal heterogeneity, 31–50% moderate heterogeneity, and > 50% substantial heterogeneity [27]. We will assess the quality of the evidence from interventional studies using the Grading of Recommendations Assessment, Development, and Evaluation (GRADE) framework [28].

Begg’s funnel plot and Egger’s test will be used to assess publication bias. The former is a scatter plot of the log odds ratios (ORs) of individual studies on the x-axis against 1/standard error (SE) of each study on the y-axis. Egger’s test is a linear regression test of the normalized effect estimate (log OR/SE) against its precision (1/SE) [29]. $P$ value of < 0.10 on Egger’s test or an asymmetrical funnel plot will be considered to indicate the presence of publication bias.

If data are sufficient, we will conduct subgroup analysis based on the quality of study, country, age, gender, and ethnicity.

**Discussion**

Inflammatory cardiomyopathy may lead to advanced heart failure with poor prognosis to the extent that heart transplantation is required. The two inflammatory diseases that most frequently lead to HTx include cardiac sarcoidosis and giant cell myocarditis. Outcome after HTx in these patient cohorts have been described in single-center studies and appear to be acceptable. However, there is an ongoing debate regarding the suitability of HTx in patients with either GCM or CS due to the risk of disease recurrence and other factors that may contribute to an adverse post-HTx outcome.

This protocol presents the methodology of a systematic review for investigating short- and long-term outcomes in patients with either GCM or CS who have been treated with HTx. In addition, this review will study the influence of age, gender, ethnicity/race, and pharmacological treatment on the rates of survival, acute cellular rejection, and disease recurrence.

Although the topic has been studied previously, no single center has accumulated enough experience to draw definitive conclusions. Therefore, all reviews performed on this subject are at risk of different types of heterogeneity due to various populations, research designs, and study settings. Overall, we believe that our systemic review will provide clearer insights into this challenging and clinically important topic.

**Author contributions** EmB, EnB, and KK conceived this study. EmB and ML developed the study protocol and will implement the systematic review under the supervision of EnB, BN, and KK. BN will provide the statistical analysis expertise. EH will develop the search strings and conduct the study search. ML and EmB will take part in the study search and will perform the screening and extraction of data, whereas EmB, BN, JL, and KK will review the work. EmB wrote the first manuscript draft, and all authors gave input to the final draft of the protocol.

**Funding Information** Open access funding provided by University of Gothenburg.

**Compliance with ethical standards**

**Conflict of interest** The authors declare that they have no conflict of interest.

**Open Access** This article is licensed under a Creative Commons Attribution 4.0 International License, which permits use, sharing, adaptation, distribution and reproduction in any medium or format, as long as you give appropriate credit to the original author(s) and the source, provide a link to the Creative Commons licence, and indicate if changes were made. The images or other third party material in this article are included in the article’s Creative Commons licence, unless indicated otherwise in a credit line to the material. If material is not included in the article’s Creative Commons licence and your intended use is not permitted by statutory regulation or exceeds the permitted use, you will need to obtain permission directly from the copyright holder. To view a copy of this licence, visit http://creativecommons.org/licenses/by/4.0/.

**References**

1. Trachtenberg BH, Hare JM (2017) Inflammatory cardiomyopathic syndromes. Circ Res 121(7):803–818. https://doi.org/10.1161/CIRCRESAHA.117.310221
2. Zhou Y, Lower EE, Li HP, Costea A, Attari M, Baughman RP (2017) Cardiac sarcoidosis: the impact of age and implanted devices on survival. Chest 151(1):139–148. https://doi.org/10.1016/j.chest.2016.08.1457
3. Silverman KJ, Hutchins GM, Bulphey BH (1978) Cardiac sarcoid: a clinicopathologic study of 84 unselected patients with systemic sarcoidosis. Circulation 56(6):1204–1211
4. Baughman RP, Teirstein AS, Judson MA, Rossman MD, Yeager H, Jr., Bresnitz EA, DePalo L, Hunninghake G, Iannuzzi MC, Johns CJ, McLennan G, Moller DR, Newman LS, Rabin DL, Rose C, Rybeck B, Weinberger SE, Terrin ML, Knatterud GL, Cherniak R, Case Control Epidemiologic Study of Sarcoidosis research g (2001) Clinical characteristics of patients in a case control study of sarcoidosis. Am J Respir Crit Care Med 164(10 Pt 1):1885–1889. https://doi.org/10.1164/ajrccm.164.10.2104046
5. Kandolin R, Lehtonen J, Airaksinen J, Vihinen T, Miettinen H, Ylitalo K, Kaikkonen K, Tuohinen S, Haataja P, Kerola T, Kokkonen J, Pelkonen M, Pietila-Effati P, Utrianen S, Kupari M (2015) Cardiac sarcoidosis: epidemiology, characteristics, and outcome over 25 years in a nationwide study. Circulation 131(7):624–632. https://doi.org/10.1161/CIRCULATIONAHA.114.015222
6. Akashi H, Kato TS, Takayama H, Naka Y, Farr M, Mancini D, Schulze PC (2012) Outcome of patients with cardiac sarcoidosis undergoing cardiac transplantation–single-center retrospective analysis. J Cardiol 60(5):407–410
7. Donsky AS, Escobar J, Capehart J, Roberts WC (2002) Heart transplantation for undiagnosed cardiac sarcoidosis. Am J Cardiol 89(12):1447–1450
8. Zaidi AR, Zaidi A, Vaitkus PT (2007) Outcome of heart transplantation in patients with sarcoid cardiomyopathy. J Heart Lung Transplant 26(7):714–717
9. Banga A, Sahoo D, Lane CR, Farver CF, Budev MM (2015) Disease recurrence and acute cellular rejection episodes during the first year after lung transplantation among patients with sarcoidosis. Transplantation 99(9):1940–1945. https://doi.org/10.1097/TP.0000000000000673
10. Joyce E, Kamperidis V, Niahaer MK, Katsanos S, Debonnaire P, Schalij MJ, Taube C, Bax JJ, Delgado V, Ajmone Marsan N (2016) Prevalence and correlates of early right ventricular dysfunction in sarcoidosis and its association with outcome. J Am Soc Echocardiogr 29(9):871–878. https://doi.org/10.1016/j.echo.2016.06.001

11. Luk A, Lee A, Ahn E, Soor GS, Ross HJ, Butany J (2010) Cardiac sarcoidosis: recurrent disease in a heart transplant patient following pulmonary tuberculosis infection. The Canadian journal of cardiology 26(7):e273–e275

12. Yager JE, Hernandez AF, Steenbergen C, Persing B, Russell SD, Milano C, Felker GM (2005) Recurrence of cardiac sarcoidosis in a heart transplant recipient. The Journal of heart and lung transplantation : the official publication of the International Society for Heart Transplantation 24(11):1988–1990. https://doi.org/10.1016/j.healun.2005.02.016

13. Oni AA, Hershberger RE, Norman DJ, Ray J, Hovaguimian H, Cobanoglu AM, Hosenpud JD (1992) Recurrence of sarcoidosis in a cardiac allograft: control with augmented corticosteroids. The Journal of heart and lung transplantation : the official publication of the International Society for Heart Transplantation 11(2 Pt 1):367–369

14. Osborne M, Kolli S, Padera RF, Naya M, Lewis E, Dorbala S, Di Carli MF, Blankstein R (2013) Use of multimodality imaging to diagnose cardiac sarcoidosis as well as identify recurrence following heart transplantation. Journal of nuclear cardiology : official publication of the American Society of Nuclear Cardiology 20(2):310–312. https://doi.org/10.1016/j.jnucard.2012.07.015

15. Perkel D, Czer LS, Morrissey RP, Ruzza A, Rafiei M, Awad M, Patel J, Kobashigawa JA (2013) Heart transplantation for end-stage heart failure due to cardiac sarcoidosis. Transplant Proc 45(6):2384–2386

16. Tsai JH, Chou NK, Wang SS, Shun CT (2013) Isolated cardiac sarcoidosis: case experience in heart transplantation. Journal of the Formosan Medical Association = Taiwan yi zhi 112(8):499–500. https://doi.org/10.1016/j.jfma.2011.12.010

17. Cooper LT Jr, Berry GJ, Shahbati R (1997) Idiopathic giant-cell myocarditis—natural history and treatment. Multicenter giant cell myocarditis study group investigators. N Engl J Med 336(26):1860–1866. https://doi.org/10.1056/nejm199706263363603

18. Okura Y, Dec GW, Hare JM, Kodama M, Berry GJ, Tazelaar HD, Bailey KR, Cooper LT (2003) A clinical and histopathologic comparison of cardiac sarcoidosis and idiopathic giant cell myocarditis. J Am Coll Cardiol 41(2):322–329

19. Cooper LT Jr, Hare JM, Tazelaar HD, Edwards WD, Starling RC, Deng MC, Menon S, Mullen GM, Jaski B, Bailey KR, Cunningham MW, Dec GW (2008) Usefulness of immunosuppression for giant cell myocarditis. Am J Cardiol 102(11):1535–1539

20. Maleszewski JJ, Orellana VM, Hodge DO, Kuhl U, Schultheiss HP, Cooper LT (2015) Long-term risk of recurrence, morbidity and mortality in giant cell myocarditis. Am J Cardiol 115(12):1733–1738. https://doi.org/10.1016/j.amjcard.2015.03.023

21. Kandolin R, Lehtonen J, Kupari M (2013) Cardiac sarcoidosis is a slowly progressive cardiomyopathy. European heart journal 1:672–673

22. Davies RA, Veinot JP, Smith S, Struthers C, Hendry P, Masters R (2002) Giant cell myocarditis: clinical presentation, bridge to transplantation with mechanical circulatory support, and long-term outcome. J Heart Lung Transplant 21(6):674–679

23. Scott RL, Ratliff NB, Starling RC, Young JB (2001) Recurrence of giant cell myocarditis in cardiac allograft. J Heart Lung Transplant 20(3):375–380

24. Shamseer L, Moher D, Clarke M, Ghersi D, Liberati A, Petticrew M, Shekelle P, Stewart LA, Group P-P (2015) Preferred reporting items for systematic review and meta-analysis protocols (PRISMA-P) 2015: elaboration and explanation. BMJ 350:g7647. https://doi.org/10.1136/bmj.g7647

25. Stroup DF, Berlin JA, Morton SC, Olkin I, Williamson GD, Rennie D, Moher D, Becker BJ, Sipe TA, Thacker SB (2000) Meta-analysis of observational studies in epidemiology: a proposal for reporting. Meta-analysis Of Observational Studies in Epidemiology (MOOSE) group. JAMA 283(15):2098–2012

26. Liberati A, Altman DG, Tetzlaff J, Mulrow C, Gotzsche PC, Ioannidis JP, Clarke M, Devereaux PJ, Kleijnjen J, Moher D (2009) The PRISMA statement for reporting systematic reviews and meta-analyses of studies that evaluate healthcare interventions: explanation and elaboration. BMJ 339:b2700. https://doi.org/10.1136/bmj.b2700

27. Higgins JP, Thompson SG (2002) Quantifying heterogeneity in a meta-analysis. Stat Med 21(11):1539–1558. https://doi.org/10.1002/sim.1186

28. Balshem H, Sefland M, Schunemann HJ, Oxman AD, Kunz R, Brozek J, Vist GE, Falck-Ytter Y, Meerpohl J, Norris S, Guyatt GH (2011) GRADE guidelines: 3. Rating the quality of evidence. J Clin Epidemiol 64(4):401–406. https://doi.org/10.1016/j.jclinepi.2010.07.015

29. Egger M, Smith GD (1998) Bias in location and selection of studies. J Clin Epidemiol 51(10):1002–1008. https://doi.org/10.1016/s0895-4356(98)00044-9

Publisher’s note Springer Nature remains neutral with regard to jurisdictional claims in published maps and institutional affiliations.