# Resistance to oral antiplatelet drugs – a Position Paper of the Working Group on antiplatelet drug resistance appointed by the Section of Cardiovascular Interventions of the Polish Cardiac Society

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Oral antiplatelet drugs are one of the cornerstones of the modern pharmacotherapy of cardiovascular diseases. Many randomised trials have proved the efficacy of acetylsalicylic acid (ASA) and clopidogrel in lowering the risk of adverse events in coronary artery disease patients [1-4].

ASA is a nonselective cyclooxygenase inhibitor. At doses used in cardiology it efficiently blocks its constitutive isoenzyme (COX-1) present in blood platelets. ASA acetylates serine in the amino acid chain near the enzyme active site, preventing contact with arachidonic acid and hence stopping thromboxane A<sub>2</sub> synthesis. The effect is irreversible during platelet life span in the circulation and lasts from 7 to 10 days. After oral intake ASA is absorbed mainly in the stomach, reaching its peak concentration in the blood after approximately 30 minutes. It is metabolised by esterases present in the blood and liver, causing its half-life to be around 15 minutes [5]. For these reasons ASA exerts its action mainly in the portal circulation, before reaching the liver. It was recently shown that enteric coated formulation ASA is absorbed worse in a moderately acidic intestinal environment and provokes a lower antiplatelet effect than plain formulation [6].

The second oral antiplatelet drug, clopidogrel, is a prodrug. Its active form, thiol derivative, is developed through oxidation to 2-oxy-clopidogrel and hydrolysis – a process dependent mainly on cytochrome P450 isoenzymes CYP3A4 and CYP2B6. The drug's active form binds selectively and irreversibly with  $P2Y_{12}$  receptor on the platelet membrane external surface, blocking it from interaction with ADP. Likewise for ASA, clopidogrel platelet receptor occupancy lasts for platelet life span: 7-10 days [7].

Oral antiplatelet drugs in secondary prevention lower the risk of further myocardial infarction by about 25% and death by 20% [8]. Nevertheless, in about 15% of patients with diagnosed ischaemic heart disease while on antiplatelet treatment in a one-year period there is re-hospitalisation due to disease aggravation, myocardial infarction or stroke, and there can also be cardiovascular death. This percentage of events reaches 27% if in one patient there is atherosclerotic involvement of three vascular beds: coronary, carotid and lower limbs [9].

It should be pointed out that the process of atherothrombosis is highly complicated and blockade of only one of its pathways cannot completely abolish it. For this reason one cannot expect that antiplatelet drugs used even according to current guidelines in secondary prevention can save the patient from all atherothrombotic complications. The same applies to lipid lowering and antihypertensive drugs.

Regarding the two last groups of drugs we can easily monitor their effects through lipid level or blood pressure

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level measurement and according to these results modify the dose to obtain the therapeutic target. The estimation of antiplatelet action of known drugs has not reached standardisation status and rests mainly on research conducted from the end of the 20<sup>th</sup> century, including cardiovascular patients [10]. Various laboratory methods showed that in a certain percentage of patients despite ASA and/or clopidogrel use the predefined (different from one study to another) level of platelet inhibition is not achieved.

These results are understandable. The drug response often shows in a given population a normal distribution. At a certain dose the majority of patients respond to the drug; a small percentage respond more than average, while some do not respond properly. Together with the dose escalation the number of low responders decreases and number of drug adverse events rises in patients on the opposite side of the curve [11].

The ASA antiplatelet effect demands blockade of about 95% of platelet COX-1 activity. It can be obtained at a dose as small as 30 mg used chronically [5]. Doses currently used in cardiology are twice as high or higher and for this reason the level of laboratory measured incomplete response for ASA is rather small. In the case of clopidogrel the drug response curve has all the characteristics of a normal distribution [12], with higher antiplatelet effect at loading dose 600 mg and maintenance dose 150 mg a day [13].

The above-mentioned incomplete antiplatelet effect of ASA and clopidogrel has begun to be defined as aspirin and clopidogrel resistance [14]. From the start (and still today) the main problem with 'resistance' was the lack of a clear definition due to the lack of a standardised method of platelet function monitoring and also a lack of clear and widely accepted cut-off values of this activity classifying the patient as a responder or non-responder (resistant).

In subsequent studies the 'resistance' began to be divided into two entities: laboratory and clinical 'resistance'.

**Clinical 'resistance' to oral antiplatelet drugs** can be present when in a given patient a cardiovascular event occurred while on antiplatelet drugs.

Laboratory 'resistance' to oral antiplatelet drugs can be present when despite oral antiplatelet drugs use the in vitro platelet reactivity is not blocked properly.

It should also be stressed that those two 'definitions' are not identical: laboratory 'resistance' does not have to end in an ischaemic event, and having an ischaemic event while on antiplatelet drugs does not have to be confirmed with laboratory measures as 'resistance', although in a certain percentage of patients those two phenomena overlap [15].

In some recent publications there is a tendency to change the term 'resistance' to 'treatment failure', referring to a similar incomplete effect after antihypertensives or lipid lowering therapy [16]. Although the two latter clinical situations can easily be assessed, in the case of antiplatelet treatment failure it is not objectively possible at the current level of knowledge and it is inappropriate to identify every ischaemic event with 'treatment failure' or 'clinical resistance'.

#### The opinion of the Working Group

The definition of clinical resistance or treatment failure with respect to oral antiplatelet agents imprecisely links the presence of ischaemic events with inappropriate response to antiplatelet drugs. Accordingly we propose that the use of those designations in relation to clinical events be stopped.

#### 'Laboratory resistance'

The description of all methods used to measure platelet reactivity in the laboratory exceeds the scope of the current article. They were presented in detail elsewhere [17-20]. We will restrict ourselves to presenting which of the available methods are, in the opinion of the panel, most precisely able to estimate the laboratory effect of ASA and clopidogrel. It is only a proposition which can be changed along with the presence of newer methods and better reproductivity of current ones.

The methodological problems were recently elegantly described in a study in which six different tests were compared in a group of patients with stable coronary artery disease. All patients were on chronic ASA therapy. The ASA 'resistance' was 'diagnosed' in from 6% to 60% of the group depending on the method [21]. Results hardly correlated with one another. Extreme caution is needed while dealing with in vitro platelet reactivity estimation after oral antiplatelet drugs.

## ASA effect estimation

- A) The proposed test is platelet aggregation induced by arachidonic acid, a substrate of COX-1 blocked by ASA. It can be performed in whole blood using impedance aggregometry or the point-of-care VerifyNow<sup>®</sup> system or in platelet-rich plasma using optical aggregometry.
- B) For the above-mentioned methods investigators or device producers established certain cut-off values, which help to classify patients as good or low responders. At present the majority of such cut-off values relate to optical aggregation induced with arachidonic acid in a concentration of 0.5 mg/ml [22], or impedance aggregometry in whole blood with the same agonist [23]. A low response to ASA is defined as a value above **10-20%** [24, 25] in optical aggregation or above 0  $\Omega$  in impedance aggregation [23]. It should be stressed that so far there is no definitive proof that the given cut-off value is linked with worse cardiovascular outcome in the future. The search for such proof and maybe new cut-off values is under investigation.
- C) It seems that the most precise test for biochemical effect of ASA is the measurement of thromboxane  $B_2$  level (stable metabolite of thromboxane  $A_2$ ) in serum obtained after one hour from whole blood staying without anticoagulant at a temperature of 37°C. Other tests seem to measure other sources of thromboxane rather than

platelets (11-dihydro-thromboxane  $B_2$  in urine) or are difficult to perform from the analytical poin of view (thromboxane  $B_2$  in plasma) [26, 27]. In the proposed method we currently also do not have clinically relevant cut-off values.

## Clopidogrel effect estimation

- A) The proposed test is platelet aggregation induced by ADP. It can be performed in whole blood using impedance aggregometry or the point-of-care VerifyNow<sup>®</sup> system or in platelet-rich plasma using optical aggregometry.
- B) It seems that elevated risk of ischaemic events while on clopidogrel may be at least partially dependent on optical aggregation above **60%** (induced by ADP at a concentration of 20  $\mu$ M) and/or optical aggregation above **50%** (induced by ADP at a concentration of 5  $\mu$ M). There is no need to estimate the relative change in aggregation level before and after clopidogrel use [28]. Those cut-off values can be taken into consideration for further verification in large clinical trials.
- C) Another method for clopidogrel effect estimation is flow cytometric analysis of VASP protein phosphorylation [29]. It is an expensive and demanding method but at the same time seems to be more precise from the mechanistic poin of view to track and explore the specific pathway of platelet activation through the P2Y<sub>12</sub> receptor. The cut-off value linked to increased risk of cardiovascular events proposed by some investigators is **PRI (platelet reactivity index) >53 [30]**. It needs to be confirmed in other studies.

# Nonspecific methods of platelet reactivity measurement

Other methods for monitoring effects of antiplatelet agents are nonspecific. They are point-of-care PFA-100<sup>®</sup>, Impact cone and plat(elet)<sup>®</sup> and optical and impedance aggregometry using agonists other than arachidonic acid and ADP (collagen, thrombin and others). Results obtained with these devices describe platelet reactivity while on treatment, and only by far approximation can they be attributed to the specific pathways blocked by ASA and clopidogrel [31].

## Pharmacodynamic vs pharmacokinetic 'resistance'

The lack of a standardised laboratory method for platelet reactivity explains the lack of a proper definition of the whole 'resistance' phenomenon. For some time now there have been propositions to make this definition precise at least for ASA. The 'resistance' was divided into pharmacodynamic, pharmacokinetic and pseudo resistance [31, 32]. The principle lies in performance of a functional exam (aggregation) and biochemical one (thromboxane B<sub>2</sub> concentration in serum or in supernatant obtained after aggregation). For clopidogrel there is no such opinion.

**Pharmacodynamic ASA 'resistance'.** It can be provoked by a change in the target enzyme for ASA – COX-1:

a change in enzyme conformance (gene polymorphism) [33, 34] or its transient inaccessibility due to blockade of the active site by a nonsteroidal anti-inflammatory agent (ibuprofen) [35]. In that case in vitro addition of ASA to the blood sample would not change aggregation level significantly, nor would it influence thromboxane  $B_2$  level [31, 32].

**Pharmacodynamic clopidogrel 'resistance'.** It can be provoked by a change in the target receptor –  $P2Y_{12}$  (gene polymorphism), although available reports seem not to confirm that idea [30]. It is more difficult to perform in vitro a similar experiment like with ASA due to limited availability of the active drug form, though another  $P2Y_{12}$  receptor antagonist can be considered [36]. For the proper 'diagnosis' it is also strongly recommended (though difficult to perform) to measure the level of the active form of clopidogrel in blood to prove its good bioavailability.

**Pharmacokinetic ASA 'resistance'.** The main reason for it is the limited availability of the active drug at its target. Adding ASA in vitro to the blood sample should block or significantly reduce aggregation as well as thromboxane  $B_2$  concentration [31, 32]. It can be induced by too low dose, change in drug absorption, transportation, use of enteric--coated formulation (less absorbed in intestine). One should also consider increased production of 'young', more active platelets, which cannot be blocked with once daily ASA in a relatively small dose [37].

**Pharmacokinetic clopidogrel 'resistance'.** It can be induced by too small dose, change in its absorption and conversion to active drug in the liver (gene polymorphisms for respective enzymes in a chain of prodrug transformation) [38]. The reason can also lie, as in the case of ASA pharmacokinetic 'resistance', in elevated production of 'young' platelets with higher density of P2Y<sub>12</sub> receptors.

Apart from the above propositions of a systematic approach to the 'resistance' phenomenon there are other situations which can be classified as 'pseudo resistance': transient COX-2 expression in 'young' platelets, extra platelet sources of thromboxane or delivery to platelets of substrates for thromboxane production (from endothelial cells or monocytes) bypassing COX-1 blocked by ASA [39].

In the opinion of the Working Group laboratory 'resistance' should be better identified as pharmacodynamic 'resistance', where increased platelet reactivity is due to an improper blockade of the target enzyme (as to ASA) or receptor (as to clopidogrel).

# The opinion of the Working Group - for research purposes only

1. Laboratory 'resistance' for oral antiplatelet agents should be referred to the situation when the proper effect cannot be obtained due to changes in a target enzyme or receptor (pharmacodynamic 'resistance'). It is possible to detect it with a certain approximation in vitro.

- 2. For ASA effect estimation it is proposed to use aggregation induced by arachidonic acid and thromboxane  $B_2$  concentration in serum or in the supernatant after aggregation with the possible in vitro addition of ASA.
- 3. For clopidogrel effect estimation it is proposed to perform aggregation induced with ADP (and possible in vitro addition of P2Y<sub>12</sub> antagonist) or VASP phosphorylation.
- 4. In the case of abnormal results of nonspecific tests one can only talk about 'elevated platelet reactivity despite treatment'. To detect the reason for this, more specific tests for a given drug should be performed.

#### The extent of the 'resistance' phenomenon

The frequency of clopidogrel 'resistance', investigated mainly using optical aggregation induced by ADP, ranges in the available data from 5 to 44% [40, 41]. This discrepancy reflects the imperfection of currently available laboratory tests, its incompatibility, possible pre-analytical and analytical errors, different groups studied as well as different research protocols and predefined cut-off values.

The same holds for ASA 'resistance', which according to a recent meta-analysis is present on average in 27.1% of patients (95% CI 21.5-32.6%), although available data report the frequency of the phenomenon as from 0% to as high as 57% [42]. This discrepancy may be due, as in clopidogrel, to different agonists, laboratory methods, and ASA 'resistance' definitions. They may also be due to different drug doses; a chronic dose of 300mg ASA can overcome the 'resistance' in some subjects, showing that the reason for this may reside in the pharmacokinetics of the drug. The same is true for clopidogrel dose.

The above-mentioned frequency of ASA resistance is obtained from different studies implementing different laboratory protocols. Choosing those with aggregation induced with arachidonic acid and/or thromboxane serum level gives an average frequency of the phenomenon of 6% (95% CI 0-12%) [42].

#### The opinion of the Working Group

The exact estimation of 'resistance' frequency is at present impossible. This is mainly because we do not have a definition or an established laboratory method. The current position paper hopes to put in order future research in that field to obtain reliable laboratory data to resolve the problem.

#### Antiplatelet treatment monitoring

The practitioner meets every day patients with cardiovascular events due to atherothrombosis. A special category includes rare but severe cases of stent thrombosis, more frequent, as was shown recently, in patients with a drug-eluting stent implanted [43]. One has to keep in mind though that platelets are not the only reason for those events [44, 45].

Methodological problems of the evaluation of platelet reactivity puts antiplatelet drug effect monitoring in an early stage of standardisation for daily clinical practice. This concern is also seen in the European Society of Cardiology guidelines, which do not recommend routine use of such monitoring [46].

The American societies (AHA/ACC) went a step further [47], asserting that clopidogrel antiplatelet activity can be considered in patients in whom possible stent thrombosis could lead to devastating complications. This category comprises patients after unprotected left main stenting, left main bifurcation or last patent coronary vessel stenting (Class IIb, Level of Evidence: C) According to those guidelines one should consider doubling the chronic clopidogrel dose to 150 mg/day in patients with less than 50% blockade of platelet aggregation. At the same time there is no recommendation for ASA 'resistance'.

It should be noted that the American guidelines do not precisely define the method of platelet reactivity evaluation and for this reason are not practically possible to implement. There is no information about the method of aggregation, agonist and its concentration. There is also no indication whether the 50% value relates to absolute aggregation or relative aggregation after comparing it to the value before drug intake.

#### The opinion of the Working Group

At this point in time there are no clinical data obtained from randomised trials showing that there is an advantage and expediency for routine determination of antiplatelet drugs effect.

# Proceeding in situations with incomplete response to antiplatelet drugs

Similarly, there are no recommendations for 'treating' potential incomplete response 'discovered' with а monitoring. Nevertheless, some investigators propose considering the use of GP IIb/IIIa as an additional treatment during elective angioplasty in such 'resistant' patients [48], while others suggest increasing clopidogrel dose up to 150 mg for chronic use [49]. One can also consider cilostazol as a third antiplatelet drug [50]. New antiplatelet drugs could be of additional value in such situations. Those drugs are currently under investigation. Recent clinical data show that the new thienopyridine derivative (prasugrel) exerts more antiplatelet action than clopidogrel, which indirectly may be connected with fewer stent thrombotic events, although the risk of severe bleeding while on prasugrel also rises [51]. All those situations and propositions should be tested in randomised, prospective trials.

The 'increased platelet reactivity while on treatment' cannot be ignored, after all. In certain situations and in certain groups of patients it is connected with poor prognosis [52]. It was proved in patients on ASA and clopidogrel with specific and non-specific point-of-care methods [53-58].

It should also be noted that an incomplete response to antiplatelet drugs was shown in diabetics [59], obese patients [60, 61], in cases of hypercholesterolaemia [62] and in smokers [63]. Taking this into account, it is worth intensively modifying those risk factors with a potential influence on the action of antiplatelet drugs as well.

In vitro platelet reactivity is also closely connected with individual compliance. The percentage of non-compliant patients, as for ASA and clopidogrel, could be as high as 18% [64]. At every contact with the patients it is essential to check/remind them of drug taking, because paradoxically the most common cause of 'resistance' could be 'resistance to taking' ASA or clopidogrel.

The European Society of Cardiology recommends for chronic use, ASA in doses 75-150 mg and clopidogrel 75-100 mg/day. These recommendations derive from analysis of the CURE trial [65], as well as from the Antiplatelet Trialists' Collaboration meta-analysis [8], where it was shown that ASA doses mentioned bring the most advances with fewer risks of bleeding complications. From the other point of view the less ASA 'resistant' patients are in groups where the ASA dose is higher than those recommended [42]. For this reason in currently ongoing trials higher doses of ASA and clopidogrel are being evaluated. Those trials (ASCET [66], GRAVITAS, CURRENT, RESISTOR) are designed to monitor the antiplatelet effect of ASA and clopidogrel or simply increase the dose without in vitro platelet reactivity evaluation. The main combined aim of those trials is to investigate whether increasing antiplatelet agent dose would improve the clinical outcome, especially in the group of 'resistant' patients.

#### The opinion of the Working Group

- Currently there are no recommendations for chronic monitoring of antiplatelet drug activity in clinical practice, or dose modification in case of 'low response'.
- 2. When there is a suspicion of 'resistance' it should be confirmed whether the patients is compliant with recommended drugs.
- 3. In academic centers with experience in platelet reactivity tests individual antiplatelet dosing could be implemented in strictly individual cases [e.g. patients with multiple cardiovascular risk factors and recurrent thrombotic events (stent thrombosis) despite compliance with standard antiplatelet drug doses]. Those actions could be undertaken as a research study or on a casuistic basis.

#### Perspectives - authors' point of view

At the current stage of research it seems that more important than classifying patients as 'responders' or 'non--responders' is to set up cut-off values for platelet reactivity connected with worse/better clinical outcome. Such an approach could also clarify the sensitivity and specificity of each of the laboratory methods, which hopefully would lead to clinical use of the best one in the future.

Currently ongoing research apart from cut-off values could also indicate certain groups of patients that could profit from drug effect monitoring. It should go with the cost-effectiveness of platelet reactivity tests. At the time being those groups could include diabetics, patients after cerebrovascular incidents, with peripheral artery diseases, after coronary artery bypass grafting and with history of stent thrombosis.

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