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Heparin induced thrombocytopenia in the critically ill patient

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- ACCEPTED MANUSCRIPT 1 Heparin induced thrombocytopenia in the critically ill patient.
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2 Abstract

 $1^{|}$

- 3 Heparin induced thrombocytopenia (HIT) is associated with significant morbidity and mortality.
- 4 Critically ill patients are commonly thrombocytopenic and exposed to heparin. Although HIT should be
- 5 considered, it is not usually the cause of thrombocytopenia in the medical-surgical ICU population. A
- 6 systematic approach to the critically ill patient with thrombocytopenia using clinical features,
- 7 complemented by appropriate laboratory confirmation should lead to a reduction in inappropriate
- 8 laboratory testing and reduce the use of more expensive and less reliable anticoagulants. If deemed as
- 9 being intermediate or high risk for HIT or if HIT is confirmed by the serotonin release assay, Heparin
- should be stopped, Heparin-bonded catheters removed, and a <u>direct antithrombin or fondaparinux</u> should
- 11 be initiated to reduce the risk of thrombosis. <u>Coumadin is absolutely contraindicated in the acute phase of</u>
- 12 HIT and if administered its effects must be reversed by vitamin K.
- 13

1

2 Introduction:

- 3 Heparin induced thrombocytopenia (HIT) was first described in 1977,^{1,2} twenty years after the first report
- 4 of heparin-associated thrombosis³. Early recognition is important because of the high morbidity and
- 5 mortality from arterial and venous thrombosis. It is caused by platelet-activating IgG antibodies binding
- 6 the neoepitopes of PF4/heparin complexes, which were originally elucidated in 1992^{4,5}. The diagnosis and
- 7 treatment is particularly challenging in critically ill patients, owing to a high baseline prevalence of
- 8 thrombocytopenia, risks for thrombosis from interruption in anticoagulation, or bleeding from the use of
- 9 alternative anticoagulants in suspected or proven HIT. In this article, we provide an overview of HIT and
- an approach to diagnosis and treatment in the critically ill patient, and complement earlier reviews on this
 topic⁶⁻⁹.

12 Incidence:

- 13 The incidence of HIT varies based on the patient population and type of heparin exposure, and ranges
- from $\frac{1}{1}$ to 5%¹⁰ (Table 1). Risk factors associated with HIT include surgical patients (OR 3.25)¹¹, female
- 15 sex (OR 2.37)¹¹, exposure to unfractionated heparin (UFH, 0.6-2.6%) vs. low molecular weight heparin
- 16 (LMWH, 0.2-0.3%)^{12,13} (OR 5.29)¹¹, and an elevated BMI. A BMI of 30-39kg/m² having an OR of 2.94
- 17 (95% confidence interval [CI] 1.2 7.5) and a BMI >40 kg/m² having an OR of 6.98 (95% CI 1.6 –
- 18 28.2)¹⁴ for the development of HIT. Thrombocytopenia in critically ill patients is common, and often
- 19 leads clinicians to consider HIT as a cause. However, HIT is not usually the culprit and the incidence has
- 20 been reported only at $0.02-0.45\%^{15}$. A single center German study of 12,528 patients reported an
- 21 incidence of HIT of 0.21% in a medical / surgical ICU^{15} . One of the largest prospective studies of the
- 22 incidence of HIT was the Heparin induced thrombocytopenia Evaluation in Critical care study embedded
- 23 within the **PROTECT** Trial^{16,17} a prospective evaluation of UFH vs LMWH (dalteparin) in 3764
- critically ill patients¹¹. Using the serotonin release assay (SRA) to confirm the diagnosis, the overall
- incidence of HIT was 0.40%, or 0.53% with UFH and 0.26% with dalteparin. Within cardiac ICU's using
- 26 UFH this rate is substantially higher at $1-3\%^{18,19}$.

27 Pathogenesis:

- 28 HIT is a condition that results from the host production of platelet-activating IgG antibodies directed
- 29 against Heparin Platelet glycosaminoglycan / Platelet Factor -4 (PF4) complexes that form following the
- 30 exposure to heparin^{4,20}. PF4 is a positively charged chemokine released from the alpha granules of
- 31 activated platelets⁴. PF4 binds the negatively charged heparin anion in patients receiving either
- therapeutic or prophylactic doses of heparin²⁰. Once ligated, these IgG antibodies cause cross-linkage of
- the platelet Fc-gamma receptor IIA $(Fc\gamma RIIa)^{21}$. This in turn <u>activates platelets</u>,²¹ leading to the release of
- 34 platelet derived microparticles that accelerate thrombin formation and thrombotic complications of
- HIT²². The gene coding for $Fc\gamma RIIa$ has two allotypes that differ in their ability to bind IgG immune
- 36 complexes²³. The 131R allotype was recently shown to confer a higher risk of thrombosis²⁴. The authors
- 37 of that study implicated the increased thrombotic risk to be related to an increase in cell activation by
- antibodies to PF4-Heparin and a lower inhibitory effect of endogenous IgG (presumably owing to lower
- 39 IgG2 binding of the 131R allotype). Typically in a heparin- naive individual, HIT related
- 40 thrombocytopenia occurs at least 5 days after heparin exposure due to the time required for primary
- 41 antibody formation^{25,26}. The risk for thrombosis may continue after platelet count recovery, and the
- 42 binding of monocytes to PF4 to form antigenic complexes has also been implicated in thrombotic
- 43 complications 27,28 .

1 **Diagnosis:**

- 2 There are many clinical mimics of HIT and the development of anti-PF-4 antibodies does not always lead
- 3 to HIT. Therefore there are two requisites for the clinical diagnosis of HIT. First the patient must exhibit a
- 4 clinical picture consistent with HIT, and second the patient's heparin-dependent antibodies must be
- 5 platelet activating.

6 **Clinical Features:**

- 7 The accurate diagnosis of HIT first requires recognition and understanding of its clinical presentation
- 8 based on the severity of the thrombocytopenia, the timing of its occurrence, the presence of alternative
- 9 explanations, and thrombotic complications.
- 10 Thrombocytopenia
- HIT related thrombocytopenia usually manifests as a > 50% reduction in platelet count (10% will have
- 12 30-50% reduction)²⁹. The platelet <u>nadir is usually $\geq 20 \times 10^9 / L$ (~90% of HIT patients)⁸</u>. However,
- 13 thrombocytopenia alone does not differentiate HIT from other, possibly equally concerning aetiologies of
- thrombocytopenia in ICU patients. Twenty to 25% of critically ill medical patients and 35-41% of
- surgical / trauma patients will have thrombocytopenia (platelet counts < $100 \times 10^{9}/L$)³⁰⁻³². In the
- 16 **PROTECT** study, the incidence of mild (100 to 149 10^{9} /L), moderate (50 99 10^{9} / L), and severe (< 50
- 17 10^9 / L) thrombocytopenia was 15.3%, 5.1% and 1.6% respectively³³. The severity of the
- 18 thrombocytopenia however may help the clinician differentiate HIT from auto immune, drug-dependent
- 19 or marrow- suppressive (e.g. sepsis) causes, since these entities often have platelet nadirs $<20x10^{9}/L$.

20 Timing

- 21 The timing of HIT related thrombocytopenia can vary. The typical course is between <u>5-10 days post</u>
- 22 heparin exposure $(day 0)^{25}$. A more rapid onset occurs in patients previously exposed to heparin. In these
- patients, platelet counts fall on day 1 of exposure^{8,25}. HIT antibodies can remain detectable on average <u>50-</u>
- 24 $\frac{85 \text{ days after heparin exposure,}^{25}}{24}$ with the anamnestic (booster or immune re-activation) principle also
- 25 applying to the faster secondary response in the latter scenario. These two predominant patterns of onset
- 26 are reflected in the 4 T's score $(4Ts)^{34}$ described in more detail below.
- 27 Other less common presentations of HIT have been more recently described. A more delayed onset of
- 28 HIT may begin or worsen up to 3 weeks after discontinuation of heparin, owing to higher levels of
- 29 circulating HIT antibodies at the time, with strong serum-induced platelet activation despite the absence
- 30 of heparin^{35,36}. A spontaneous or naturally-occurring seroconversion to heparin may occur (perhaps by
- 31 endogenous hepa*ran*-targeting), such that the patient develops the HIT syndrome, albeit without heparin
- 32 exposure³⁷. Finally, protamine/heparin antibodies have been found to produce a similar clinical picture or
- 33 potentiate the severity of concomitant HIT^{38} . This tends to occur earlier than HIT (<5 days) and in post-
- 34 operative cardiac patients exposed to both heparin and protamine 38 .
- 35 Thrombosis & systemic events
- 36 <u>Thrombotic</u> events can occur in <u>25-68% of patients with HIT</u> and <u>may occur before</u> the onset of
- $\frac{\text{thrombocytopenia}^{12,39-43}}{12,39-43}$. The frequency of thrombotic events reported may vary because of differences in
- the patients studied (medical vs surgical vs critically ill) and initial methods of case finding and diagnosis
- 39 of thrombosis (clinical vs subclinical). In the initial PROTECT study, 17 patients (12 UFH group, 5
- 40 Dalteparin) became SRA positive a mean of 8 days (range 1 to 20 days) after study enrollment. Of these
- 41 patients, there were 2 cases of prevalent VTE and 7 incident cases of VTE [2 PE, 6 DVT (one patient had

- 1 both PE and DVT)] and two incident arterial thrombosis (1 also had VTE) during the course of the study.
- 2 Six of the 17 patients died in the ICU (personal communication, Deborah Cook)². The thromboses in HIT
- 3 are often extensive with venous thrombosis occurring more frequently than arterial, and lower limb
- 4 thrombosis occurring more frequently than upper $limb^{8,44}$. Thromboses can occur in atypical locations
- 5 including adrenal veins⁴⁵, central circulation³⁶ and mesenteric veins⁸. Interestingly in the PROTECT
- 6 study, patients treated with dalteparin not only had lower rates of seroconversion, but also had less
- 7 thrombocytopenia and thrombosis¹¹. Furthermore, in two patients, the platelet counts recovered despite
- 8 the ongoing use of dalteparin.
- 9 <u>Warfarin use is absolutely contraindicated in HIT</u> as it enhances the prothrombotic state by acutely
- 10 producing an <u>acquired protein C deficiency</u>, which may not be sufficiently counterbalanced by bridging
- 11 antithrombotic agents. The acute protein C deficiency may promote macro and micro vascular thrombosis
- 12 with preserved arterial flow, and cause skin necrosis and venous gangrene⁴⁶. For this reason, vitamin K
- 13 must be administered immediately in patients with HIT who received warfarin. Finally, acute
- anaphylactic reactions can occur immediately after heparin administration in patients with circulating HIT
- 15 $antibodies^{44}$.
- 16 Does your patient have HIT?
- 17 Several scores have been developed to quantitatively assess the likelihood of a patient having HIT and
- 18 help inform the next course of action (Figure 1). Depending on the pretest probability of HIT, this could
- 19 involve initiating immediate heparin-free antithrombotic treatment plus serological testing, or serologic
- 20 testing alone to confirm the diagnosis. These scores include the 4Ts^{34} , modified 4Ts (m4Ts)⁴⁷ and HIT
- expert probabilities (HEP)⁴⁸ scores. All attempt to quantify the pretest probability of having HIT by
 delineating low, intermediate and high clinical suspicion of HIT and ultimately guide the decision to treat
- and/or proceed with serological testing. It is important to recognize that none of these HIT risk scores
- have been extensively validated in critically ill patients. Therefore caution needs to be taken in using them
- to rule out HIT in this population. Based on the small number of studies evaluating the utility and
- 26 performance characteristics of the HIT scores in the critically ill, it is our practice to use the 4T score in
- this population 16,47,49,50 . A 4 T score less than 4 represents a low probability of HIT (Table 2). A 4Ts score
- 28 > 4 can be sub-divided into intermediate (4-5) and high (6-8) risk for HIT. These correlate with a positive
- 29 predictive value (PPV) ranging from 0.14-0.21and 0.64-0.78 respectively. The modest PPV of this cut off
- 30 illustrates the need for confirmatory testing in $HIT^{49,51}$.
- 31 It is also important to consider the dynamic nature of HIT and the practical limitations of the HIT risk
- 32 scores. For example, omissions of previous exposures to heparin, occurrences of thrombosis prior to the
- 33 onset of HIT related thrombocytopenia and imprecise calculation of the timing component of the 4Ts
- 34 score may yield erroneously low 4Ts scores ². Therefore, the 4Ts scores should be re-evaluated in patients
- 35 with an initial low probability HIT risk score if the diagnosis of HIT remains a concern. Crowther et al in
- a follow sub-study of the original PROTECT trial, demonstrated that the agreement in the 4-T scores
- 37 determined by study coordinators and scores determined by adjudication was not ideal with agreement on
- the 4T category in 71% of the patients (Kappa = 0.23)². One of the main pitfalls they found related to
- 39 knowledge about prior heparin exposure. This gap affected the ability to accurately time the onset of
- 40 either thrombocytopenia or thrombosis with first exposure to heparin. This led to the finding of a positive
- 41 serotonin release assay in 6 patients with an initially low 4T score. Knowledge of heparin exposure prior
- to the ICU admission would have modified the score to a higher probability value, reducing the number of
 false negatives². This finding emphasizes the need to carefully evaluate the domains of the 4T score and
- 44 ensure that research and clinical personnel are well trained in its application. Their results also illustrate

- 1 the pitfalls in interrupting heparin or resorting to the use of alternate, more complex agents with a
- 2 narrower therapeutic window based on a clinical HIT score alone.
- 3 Current guidelines recommend investigating for a diagnosis of HIT if a patient is receiving or has
- 4 received heparin within the last 14 days and the platelet count falls by $\geq 50\%$ and/or a thrombotic event
- 5 occurs between day 5-14 following the initiation of heparin, even if heparin has been discontinued at the
- 6 time of thrombosis/thrombocytopenia onset 52,53 . If there is a clinical suspicion of HIT, a confirmatory
- 7 diagnostic test is required to make the diagnosis. The current recommendations regard a 4Ts score of \geq 4
- 8 (intermediate probability of HIT) as grounds for performing a serological test for the presence of HIT IgG
- 9 antibodies⁴⁹.
- 10 A staged laboratory diagnostic approach is recommended. The first stage is an immunologic assay such as
- 11 the PF4/heparin enzyme-linked immunosorbent assay (ELISA) followed by a second stage washed
- 12 platelet functional assay such as a SRA or heparin-induced platelet activation (HIPA). Functional assays
- 13 such as the SRA are considered the gold standard for the diagnosis of HIT. However, SRAs are
- 14 technically difficult, expensive and only performed at select laboratories. In addition, these samples are
- 15 usually batched resulting in <u>turnaround times of up to 4 days⁵⁴. As a result, the SRA is typically reserved</u>
- as a confirmatory test after a positive ELISA in patients with intermediate to high risk 4Ts scores⁵⁵.
- 17 ELISA testing is commonly used as the initial test for HIT due to low cost and rapid turnaround time⁵⁶. It
- 18 has a high sensitivity but low specificity for HIT; helping to rule out the condition if negative. The low
- 19 specificity relates to the frequent development of non-pathologic antibodies to PF4/heparin complexes⁵⁶.
- 20 Immunologic assays were originally only poly-specific ELISAs, However, they have expanded in recent
- 21 years to include 5 different classes of assay including ELISA: PaGIA, PIFA, lateral flow immunoassay,
- 22 CLIA, and latex agglutination $assay^{57}$. The immunologic assay used in any given center is highly variable
- usually driven by cost and turnaround time (e.g. batched samples vs. real time results).
- 24 Most immunologic assays are expressed as both positive/negative and (ideally) quantitatively using
- 25 optical density. Optical density thresholds for positive results vary by the ELISA manufacturer and by
- institution. The most common cut off of a positive result is >0.4 OD units (sensitivity 99.99)⁵⁸. However,
- the higher the OD units used as the threshold, the higher the positive predictive value of the $assay^{56}$.
- Every increase in OD by 0.5 results in an increase in the likelihood of positive SRA by OR 6.39, and
- every increase in OD by 1.0 causes an increased likelihood of a positive SRA by OR 40.81⁵⁶. Patients
- 30 with ELISA OD >2.0 have a 91-100% chance of positive SRA with a 90% chance of thrombosis⁵⁵.

31 Morbidity of suspected diagnosis

- 32 Given the high false positive rate of screening tests (e.g. ELISA), a significant proportion of patients with
- 33 $4Ts \ge 4$ will receive non-heparin anticoagulation until confirmatory testing excludes or establishes the
- 34 diagnosis HIT. This period of diagnostic uncertainty exposes patients to a series of potential harms at an
- additional cost to the health care system. Costs include ordering of additional testing and the
- 36 antithrombotic agents. Risks include those relating to the misdiagnosis of the thrombocytopenia itself
- 37 (which may indeed be pro-hemorrhagic rather than pro-thrombotic) and the risks associated with use of
- 38 non-reversible antithrombotic agents. Some studies report major bleeding rates of 6-30%, illustrating the
- 39 perils associated with the over-diagnosis of HIT^{43,59}. This is not to dissuade from both the consideration
- 40 and empiric treatment of HIT, but it is important to consider the increased morbidity and mortality of
- 41 patients that have $4\text{Ts} \ge 4^{59,60}$.

42 **Pitfalls:**

- 1 In ICU populations, up to 41.3% of patients develop thrombocytopenia from any cause⁶¹. This potential 2 source of confusion is compounded by the fact that HIT assay positive patients tend to have other more 3 common causes of thrombocytopenia than patients who are HIT assay negative⁴⁷. With an OD threshold 4 of >0.4 up to 60% of patients will test positive for PF4/heparin antibodies with no clinical signs of HIT 5 and no increased rate of death or thromboembolism⁶². Thus, without a clinical context suggestive of HIT 6 (4Ts ≥4) the routine screening for HIT antibodies is not recommended. The other causes of
- 7 thrombocytopenia form an important component of the 4Ts score and should be considered. (Table 3).

8 One particularly difficult overlap is disseminated intravascular coagulation (DIC). DIC and HIT are not

- 9 different by median platelet counts, PT, aPTT, fibrinogen, DIC score or overt DIC⁶³. Mixed evidence
- 10 exists for the ability of quantitative D-dimers to separate the two entities 63,64 . One study demonstrated that
- among limited-availability tests such as thrombin/antithrombin complex (TAT) and plasmin/alpha 2-
- 12 plasmin inhibitor complex (PIC), levels were higher in DIC compared to HIT, although further evaluation
- 13 is required before incorporation into clinical decision making⁶⁴. Fibrinogen levels were only decreased in
- 14 5.4% of DIC patients, illustrating its weakness as a screening test for DIC⁶⁵. Two scores have been
- 15 developed for the diagnosis of DIC; the Japanese Ministry of Health and Welfare score (JMHW) and the
- 16 International Society on Thrombosis and Haemostasis (ISTH) score. The ISTH score has a sensitivity of
- 17 91% and a specificity of 97%⁶⁵. In addition, with the exception of the setting of DIC during hematologic
- 18 malignancy, the scores show concordance of 93%⁶⁶. Finally, the concurrent presentation of HIT with DIC
- 19 is also well described, further complicating the ability to diagnose these conditions in a critically ill
- 20 patient⁶⁴. If suspecting either HIT or DIC, clinicians should take steps to ensure they have the correct
- 21 diagnosis so as to treat appropriately for both conditions until one or both are appropriately ruled out, so
- as to avoid the morbidity and mortality associated with missing either.
- 23 Drug induced thrombocytopenia is common and can be confused with HIT. In general, the platelets fall 7-
- 24 20 days after commencing the offending agent. The challenge in critically ill patients is finding the culprit
- agent as many medications can cause thrombocytopenia and are often administered concurrently. Drug
- 26 induced thrombocytopenia tends to lead to extremely low platelets counts $(<20 \times 10^9/L)$ and by extension
- 27 more bleeding complications as opposed to thrombosis¹⁵
- 28 Intravascular devices may cause platelet destruction and produce thrombocytopenia that is temporally
- related to either the initiation or senescence of a device (e.g. Extra-corporeal membrane oxygen [ECMO],
- 30 **CVVHD**, IABP, etc.)¹⁵. The caveat is that repeat filter/device clotting should equally raise concerns for
- 31 HIT associated thrombosis since most devices depend for their patency on the use of UFH as the first-line
- 32 anticoagulant, and/or have heparin impregnated in the circuit materials themselves
- 33 (http://www.fda.gov/MedicalDevices/Safety/AlertsandNotices/ucm135347.htm). ECMO patients are
- 34 screened far more frequently than most other ICU patients despite extremely low incidence of confirmed
- $35 \quad \text{HIT}^{60}.$
- 36 The onset of immune thrombocytopenia (ITP) or anti-phospholipid antibody syndrome (APLA) would
- 37 not be temporally linked to heparin dosing, while the immunopathogenesis of either is also distinct.
- However, there is no accepted antibody test for ITP, and 20-25% of ITP is not even B-cell (antibody)
- 39 mediated, (e.g. there is a T-cell mediated immunopathology). On the other hand, there are many direct-
- 40 immune-detection tests (eg. Anticardiolipin antibodies, ELISA) and functional assays (eg. Lupus
- 41 Anticoagulant titres, Hexagonal Phase Phospholipid confirmation, or platelet neutralization procedure) for
- 42 APLA.
- 43 Acute liver failure causes both thrombocytopenia and "rebalanced hemostasis" despite an increase in
- 44 INR⁶⁷. Rather than being prone to bleeding, a mismatched decrease in the production of various

- 1 coagulant and anticoagulant factors may associate instead with a hypercoagulable state in some patients.
- 2 As a result, as with the above examples, patients with Budd-Chiari syndrome should cue clinicians to
- 3 suspect the possibility of HIT and thus should also have 4Ts calculated to assess the appropriateness for
- 4 further screening if at high risk for HIT.

5 **Treatment:**

- Given the high mortality and morbidity associated with ongoing heparin use in HIT patients, immediate
 management changes must occur in suspected or confirmed HIT.
- 8 If a patient has confirmed HIT or moderate-high clinical suspicion of HIT ($4Ts \ge 4$), then all heparin
- 9 products should be discontinued, and all heparin-containing devices removed (e.g. heparin-bonded central
- 10 venous catheters).
- 11 In addition to stopping heparin, a non-heparin, non-vitamin K antagonist anticoagulant should be started
- 12 immediately^{52,53}. Currently, the only guideline-supported alternatives include intravenous direct thrombin
- 13 inhibitors (lepirudin, argatroban and bivalirudin) or indirect factor Xa inhibitors (danaparoid and
- 14 **fondaparinux**)^{52,53}. Although there is emerging evidence that novel/direct oral anti-coagulants
- 15 (rivaroxaban, dabigatran and apixaban) may be a safe alternative to treat HIT⁶⁸⁻⁷¹, they are not
- 16 incorporated into current HIT guidelines⁵² and do not yet have regulatory approval for this indication^{52,53}.
- 17 Transfusion thresholds for states of "thrombotic thrombocytopenia" are not established, and studies in
- 18 some conditions (such as thrombotic thrombocytopenic purpura or antiphospholipid antibody syndrome)
- 19 may not be generalizable to $HIT^{72,73}$. Platelet needs or hazards in the patient with suspected HIT may not
- 20 be different from those with other forms of platelet insufficiency. Given the high bleeding risk of ICU
- 21 patients, and peri-operative patients in particular, the bleeding risk (by deferring platelet transfusion) may
- 22 outweigh that of theoretical thrombosis (with platelet transfusion). If HIT is confirmed, then consultation
- from hematology or thrombosis services should help guide platelet thresholds in a HIT confirmed patient
- 24 on an individualized basis.

25 Argatroban:

- 26 Argatroban is a direct thrombin inhibitor and is currently the only FDA approved treatment of HIT. It is
- 27 recommended first-line in patients with renal insufficiency. Given the high prevalence of acute kidney
- injury and/or chronic renal failure in ICU populations, argatroban has been the mainstay of treatment for
- 29 the treatment of HIT. Its half-life is 40-50min. In patients who have heart failure, liver failure or severe
- anasarca, or who are post cardiac surgery, reduced initial infusions are recommended, with subsequent
- q2-4h adjustments using the aPTT (target aPTT 1.5-3 times patient baseline)^{52,53}. Careful monitoring is
- required as comorbidities may affect the aPTT and necessitate infusion rate modifications to remain
 within the therapeutic window. Furthermore, patients requiring EMCO may require modified dosing. A 9-
- within the therapeutic window. Furthermore, patients requiring EMCO may require modified dosing. A 9 patient cohort found that the 2 mcg/kg/min dose resulted in significant bleeding and that a lower 0.2
- mcg/kg/min resulted in clinically significant anticoagulation without additional bleeding⁷⁴. Although the
- 36 average maintenance dose required was 0.15mcg/kg/min, it should be noted that HIT positive patients
- 37 with active clot formation may require up-titrated doses to achieve clinical anticoagulation beyond these
- 38 levels⁷⁵.
- 39 The risk/benefit profile for anti-coagulation should be personalized when selecting the starting dose,
- 40 followed by close adjustments based on the clinical response. The bleeding rates in critically ill range
- 41 from 7.4 to 21.9%, with the only predictive risk factor being major surgery prior to commencing
- 42 treatment^{43,59,76}. Argatroban has been used for perioperative anticoagulation for ventricular assist devices.

- ACCEPTED MANUSCRIPT 1 However, because limited case studies have shown high breakthrough rates of intraventricular thrombus
- 2 (14.2%), risk of bleeding (57.1%) and mortality (57.1%), it is not routinely used in this setting⁷⁷.

3 Bivalirudin

- 4 A direct thrombin inhibitor, bivalirudin is recommended as first line for patients requiring emergent
- 5 cardiopulmonary bypass for cardiac surgery. It is also recommended as one of the first line agents for
- 6 percutaneous coronary interventions. The initial dose is 0.15mg/kg/h and is adjusted to achieve aPTT at
- 7 1.5-2.5 times baseline⁷⁸. Dose adjustments for hepatic dysfunction (0.14mg/kg/h), renal/hepatic
- 8 dysfunction (0.03-0.05mg/kg/h) and continuous renal replacement therapy (0.03-0.04mg/kg/h) are
- 9 required⁷⁸. Bivalirudin has been used in ventricular assist devices but with mixed results and its use in
- 10 these patients requires some caution 79,80 .
- 11 Indirect factor Xa inhibitors
- 12 Danaparoid and fondaparinux are highly effective in the management of HIT but are of limited clinical
- 13 usefulness in ICU populations due to their long half-lives and renal clearance.
- 14 Fondaparinux, a FXa-binding heparin-subunit pentasaccharide which does not bind to PF4, is an ideal
- therapy for HIT patients with creatinine clearance >30mL/min. It is given subcutaneously and does not
- 16 routinely require monitoring⁸¹. However, the guidelines only recommend fondaparinux for HIT in
- 17 pregnant patients where danaparoid is unavailable or in patients with a history of HIT with a new
- 18 (unrelated) thrombosis until transitioned to warfarin⁵². There have been case reports of HIT complicating
- 19 fondaparinux use⁸². Despite this, up to 50% of HIT was treated with fondaparinux in a multi-center
- 20 German registry⁸³. Retrospective analysis of patients with HIT treated with fondaparinux has found
- similar thrombosis, bleeding and mortality rates to those treated with danaparoid and argatroban⁸⁴. It has
- also been found to be more cost effective versus other recommended agents⁸⁵. However, no prospective
- evidence is currently available to recommend its routine use for treatment of HIT^{52} .

24 Immunotherapies

- 25 There are limited reports on the use of plasmapharesis to treat refractory or severe HIT^{86,87}.
- 26 Plasmapheresis has also been advocated to reduce the risk of thrombosis in patients undergoing cardiac
- 27 surgery who a preoperative history of HIT and a current positive anti-heparin/platelet factor 4 (anti-HPF4)
- antibody titer⁸⁸. Despite these reports there is limited clinical data to support plasmapheresis as routine
- 29 practice. Exogenous immunoglobulin administration (ivIg) has been the subject of several case reports to
- 30 treat HIT⁸⁹⁻⁹¹. Padmanabhan et al reported 3 patients with refractory HIT and venous / arterial
- thrombosis⁹⁰. All three were reported to respond to ivIg administration (two patients had 1 gram/kg
- administered on 2 consecutive days while the other had the same dose two days apart). In vitro data from
- 33 the patient's sera suggested that immunoglobulin was effective at inhibiting the activation of platelets
- 34 pretreated with low levels of PF4 in the serum of patients with severe documented HIT (using a PF4-
- 35 dependent P-selectin expression assay). Interestingly 2 of the patients had the Fc γ RIIa RR131 allotype
- 36 and seemed to respond to treatment. It is important to emphasize that ivIg has been associated with
- thrombosis. In addition, a consensus statement on the clinical use of ivIg advised against its use to treat $UIII^{92}$ The factor is the statement of the clinical use of ivIg advised against its use to treat
- 38 HIT^{92} . Therefore, the use of ivIg to treat HIT must be considered on a case by case basis and ideally
- 39 properly evaluated in the context of a clinical trial.
- 40

41 Outcomes of HIT

- 1 Outcomes vary considerably based on the severity of HIT and clinical condition of the patient. Overall,
- 2 thrombotic events occur in 20-68% of patients with HIT^{42-44,78,93}. Mortality rates even with treatment vary
- from $14.5-25\%^{42,43,94}$, despite HIT associated thrombosis only directly causing death in 0-1.7% of
- 4 cases^{42,43}. Table 4 shows several study outcomes from HIT patients treated with bivalirudin and
- 5 argatroban.

6 Future Directions of Management:

- 7 More research validating the utility and performance of the HIT risk scores is needed to help guide
- 8 clinical decision making. Based on our interpretation of the literature we have provided a rather
- 9 conservative approach to the diagnosis of HIT in the critically ill population (Figure 1). We recognize the
- inherent limitations as it relates to the use of the 4T score and emphasize the dynamic nature of HIT.
- 11 Therefore patients with ongoing clinical suspicion of HIT who have an initial low risk 4T score should be
- 12 re-evaluated for changes in their risk score. In addition, we suggest that in the patient with intermediate
- risk of HIT consultation with a hematologist is appropriate to avoid the inherent complications of
- 14 interrupting Heparin administration with more toxic and less reliable anticoagulants.
- 15 With the recent development of reversal agents for Xa inhibitors⁹⁵, the utility of danaparoid and factor X-
- 16 specific direct oral anticoagulants (DOACs) may emerge in ICU populations as useful agents for the
- 17 management of HIT. Given that these drugs do not interact with PF4, they are theoretically invisible as
- 18 targets of antibody-mediated HIT⁹⁶. Small case studies have already demonstrated the effectiveness of
- 19 DOACs in non-ICU populations^{68,71,97}. However, the current dearth of precision-monitoring options for
- 20 DOACs in challenging titration situations remains a concern for ICU patients⁹⁸. Prospective trials are
- 21 necessary to demonstrate DOAC effectiveness and safety in ICU populations, particularly in a fixed-
- 22 dosing context with assay limitations, prior to their use in HIT.
- 23 Furthermore, prospective trials are needed to examine the effectiveness and safety of fondaparinux in
- 24 preserved renal function patients. Fondaparinux may be a cost effective and safer management strategy,
- and experience in its use is described by several specialist centers throughout the world. Likewise, larger
- studies are required for ECMO patients with HIT both for the validation of the 4Ts score and the best
- 27 treatment in this unique population.
- 28 The results of the **PROTECT** study support the use of a LMWH prophylaxis instead of UFH to decrease
- the incidence and morbidity of suspected and confirmed HIT^{16,99}. Therefore we advocate for the adoption
- 30 of LMWH thromboprophylaxis in ICU patients.

31 Conclusion

- 32 HIT is a complex clinical pathological condition that threatens both surgical and medical critical care
- patients with unchecked morbidity and mortality if not quickly diagnosed and treated. However in the
- 34 critically ill population HIT is likely over diagnosed. Over diagnosis can lead to adverse consequences
- 35 such as interruption in therapeutic heparin resulting in unintended thrombosis as well as use of
- 36 expensive and inappropriate diagnostic testing. The empiric use of direct thrombin inhibitors or indirect
- 37 factor Xa inhibitors may be associated with increased costs and morbidity relating to bleeding or
- thrombosis if sub therapeutic doses are used. Monitoring of these agents in the context of renal or hepatic
- 39 dysfunction is also problematic. To avoid these pitfalls, HIT should only be considered in the context of a
- 40 high clinical probability quantified by using available prediction scores. Although these scores have not
- 41 been fully evaluated in the ICU population; used in the proper clinical context they should help inform the
- 42 decision to proceed with serological confirmatory testing.

Legend Figure 1

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- 2 3 Algorithm for the Diagnosis and treatment of Heparin induced thrombocytopenia (HIT).
- 4 5 6 LMWH – low molecular weight heparin, PF4 – platelet factor 4, ELISA - enzyme-linked immunosorbent
- assay, SRA serotonin release assay
- 7

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Author	Year	Patients	Incidence (%)	Population at risk
Warkentin ¹⁰⁰	2000	100	1.00%	Cardiac
Cook ¹²	2011	3746	0.45%	Medical /surgical ICU
Selleng ¹⁵	2007	12528	0.02%	Medical / Surgical ICU
Pouplard ¹⁰¹	1999	263	3.42%	Cardiac surgery on bypass
Walls ¹⁰²	1992	4261	1.92%	Cardiac surgery
Walls ¹⁰³	1992	764	4.58%	IABP
Singer ¹⁰⁴	1993	1500	0.75%	CABG, Valve and combined
Ganzer ¹⁰⁵	1997	307	4.89%	Orthopaedic
Warkentin ¹⁰⁶	1995	332	2.41%	Orthopaedic elective hip
Leyvraz ¹⁰⁷	1991	204	2% with UFH	Orthopaedic elective hip
		205	0 with LMWH	
Louridas ¹⁰⁸	1991	114	4.39%	Vascular Surgery

Table 1: Incidence of HIT as reported in registries, clinical trials and cohort studies.

IABP - intra-aortic balloon pump, CABG - coronary artery bypass graft, ICU - intensive care unit

UFH – Unfractionated heparin, LMWH – Low molecular weight heparin.

Points	2	1	0
Thrombocytopenia	>50% platelet fall to nadir ≥20	30-50% platelet count fall; or nadir 10-19	<30% platelet fall; or nadir <10
Timing of platelet fall	Days 5-10 or ≤1 day (with heparin exposure in past 30 days)	Consistent with days 5-10 fall but not clear; ≤ 1 day; (heparin exposure within past 31-100 days); \geq days	≤4 days (with no picture of rapid onset HIT)
Thrombosis or other sequelae	Proven new thrombosis/skin necrosis or post heparin bolus anaphylactoid reaction	Progressive or recurrent thrombosis, erythematous skin lesions, suspected thrombosis or hemofilter thrombosis	None
Other causes of thrombocytopenia*	No explanation for platelet count fall	Possible other cause is evident	Definite other cause is present

* - Excluded from the modified 4Ts score

HIT – Heparin induced thrombocytopenia Score originally published Lo et al (2006)³⁴

Table 3: Differential diagnosis of HIT and their	potential distinguishing clinical features

Condition	Diagnostic Clues
Sepsis	SIRS criteria, positive blood cultures
DIC	Increased both PT/APTT, decreased fibrinogen
Massive blood loss	Source of bleeding, large volume transfusions, increased PT/APTT, hypocalcaemia, hypothermia
Thrombotic microangiopathy	Schistocytes on blood film, acute kidney injury, stroke/neurological deficits, hemolysis
Immune thrombocytopenia	Diagnosis of exclusion, no universally accepted antibody test
Drug induced thrombocytopenia	Decreased megakaryocytes on bone marrow, rebound of platelets after discontinuation of drug
Cardiopulmonary bypass /	
extracorporeal membrane oxygenation	
Intra-aortic balloon pump	

PT – Prothrombin time, APTT – activated partial thromboplastin time

Author	Year	Drug	Patients	Mortality	HIT related mortality	Thrombosis	Amputation	Any Bleed	Major Bleed	Minor Bleed	
Joseph ⁴²	2014	Bivalirudin	124* 262**	9.7% 17.2%	0.8%	70% 52%	0	5.6% 11%	4.8% 8.4%	-	
Tardy- Poncet ⁴³	2015	Argatroban	20	25%	0	68.8%		-	18.8%	-	
Vo ⁹⁴	2015	Argatroban Bivalirudin	48 20	19% 25%	-	8% 15%	0 0	31% 30%	15% 25%	19.00% 5.00%	Con firm ed
Kiser ⁷⁸	2006	Bivalirudin	18	22%	-	22%	-	-0	-	-	HIT = pres

*

Table 4: Complications of HIT (HIT and HIT treatment related mortality, thrombosis and bleeding

ence of a positive immunogenic assay and a patient with suspect HIT.

• ** Suspected HIT= required only a clinical suspicion in the absence of confirmatory testing.

• Major bleeding in studies was defined variably and usually represented a reduction in hemoglobin requiring transfusion or bleeding into a critical site or death.

Figure 1

