Research article

<u>D</u>oes <u>Intra-A</u>ortic Balloon pump (IABP) improve hemodynamic<u>s</u> in Asian Indian patients with Acute Coronary <u>Syndrome with cardiogenic Shock?</u> (DIASTASIS study)

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Abstract

Introduction: Intra-aortic balloon pump (IABP) is widely used as a mechanical support device. Current evidence after the IABP-SHOCK II trial is ambiguous. We evaluated the impact of IABP on hemodynamic parameters (Cardiac Output (CO), Cardiac Power Output (CPO) and Systemic Vascular Resistance (SVR)) measured at 6 and 24 hours in patients presenting with cardiogenic shock (CS) with Acute Coronary Syndrome (ACS) amongst Asian Indians.

Methods: The efficacy of IABP was evaluated in patients presenting with CS in open-label, prospective, randomized (for randomization every alternate patient presented to an emergency was given IABP support), consecutive 60 patients in ACS with CS with group A (N=30) comprising of those with IABP and Group B without IABP (n=30).

Results: Both the groups were matched for baseline characteristics. The revascularization rate was 85% and only the culprit vessel was addressed during the study. Total 9 (15%) patients were managed medically and did not undergo revascularization. The mean changes in Systemic vascular resistance (SVR), cardiac output (CO) and cardiac power output (CPO) after 24 hours in patients with and without IABP showed no statistical difference except for the lower mean dose use of dobutamine in Group A (with IABP) vs Group B (without IABP) (4.08 (1.41) vs. 7.92 (2.52) mcg/kg/min, p<0.0001).

Conclusion: The use of IABP in Asian Indians with CS in ACS did not provide any improvement in hemodynamic parameters.

Key words: cardiogenic shock, intra-aortic balloon pump, vasopressors

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Based on IABP-SHOCK II trail, European Society of Cardiology (ESC) guidelines had downgraded the use of IABP to class III recommendation in ACS with CS patients (4). However, the use of IABP may still be useful in selected group of patients presenting with CS especially in presence of mechanical complication of AMI. IABP inflates during diastole resulting in displacement of blood from thoracic aorta to coronary arteries and is followed by rapid deflection before onset of systole. This results in improved diastolic pressure and reduced systolic aortic pressure thereby reducing afterload which reduces left ventricular wall stress and thus myocardial oxygen demand.

We performed this study to evaluate IABP efficacy on hemodynamic parameters namely cardiac output (CO), cardiac power output (CPO) and systemic vascular resistance (SVR) in patients with CS in ACS setting without any mechanical complications.

Methods

Study design and population

This was an open-label, prospective, observational randomized study; for randomization every alternate patient presented to emergency was given IABP support (CONSORT checklist –see appendix). Sixty consecutive patients presenting with ACS (STEMI & NSTEMI) with CS in whom a vasopressor agent was required for the treatment of shock were included in the study. The study excluded patients with mechanical complications of AMI.

Group A was comprised of patients receiving IABP on top of "standard medical care", received IABP prerevascularization and within 2 hours of patients' presentation. Group B included patients with AMI and CS without IABP.

ACS was defined as per the ACC/AHA 2017 definition. The inclusion criteria were presence of CS as per the definition used in IABP-SHOCK II trial (4): if they had a systolic blood pressure of less than 90 mm Hg for more than 30 minutes or needed infusion of catecholamine to maintain a systolic pressure above 90 mm Hg, had clinical signs of pulmonary congestion, and had impaired end-organ perfusion. The diagnosis of impaired end-organ perfusion required at least one of the following: altered mental status; cold, clammy skin and extremities; oliguria with urine output of less than 30 ml per hour; or serum lactate level higher than 2mmol/liter.

Exclusion criteria of the patients were any of the following - If they were younger than 18 years or had already received a vasopressor agent (dopamine, norepinephrine, epinephrine, or phenylephrine) for more than 4 hours during the current episode of shock prior to enrollment or had any serious arrhythmia such as rapid atrial fibrillation (>160 beats per minute) or ventricular tachycardia and patients planned for ECMO/Impella or other mechanical circulatory devices apart from IABP. Cases of mechanical complications of AMI warranting need of IABP namely moderate to severe mitral regurgitation or ventricular septal rupture were also excluded.

The study was done at the largest tertiary care teaching center of Western India during November 2016 to January 2019. The study was approved by institutional ethics committee (UNMICRC/CARDIO/2016/16) and written inform consent was taken from patient's relatives.

Baseline Examination

All the patients underwent routine investigations on presentation, which included electrocardiography (ECG), echocardiography with color Doppler, chest X-ray, complete blood count, renal and liver function tests, serum lactate levels and cardiac markers in ACS patients.

Hemodynamic evaluation

IABP (MAQUET, LINEAR 7.5.Fr.) was used to record hemodynamic parameters at the baseline time point, at 6 hours and till 24 hours. Specifications of IABP used were 34 cc in patients with height of 5-5.4 inches, 40cc in patients' height near 5.5 inches and above. Mean arterial pressure (MAP) was measured via a radial artery sheath connected to Philips IntelliVue MP 20 patient monitor (Philips Medizin Systeme, Boeblingen, Germany). A triple lumen central venous pressure (CVP) catheter (DuraFlow, Meditech devices Pvt. Ltd.) was placed to measure the mean right atrial pressure and to collect blood samples to obtain the mixed venous oxygen saturation. Oxygen consumption was calculated based on body surface area in (ml/min)/m² by sex, age and heart rate using Lafarge equation (5).

Cardiac output(CO) was then calculated based on the formula:

CO= Predicted O₂ consumption/ Arterial SO₂-Mixed venous SO2

CO

Cardiac output (liters/min)

$$CO = \frac{VO_2}{C_2 - C_v}$$

which can be simplified

=

to

VO₂ 1.36×Hgb×(Sao₂-Svo₂)×10

 $VO_2 = Oxygen consumption (ml/min)$ $C_a = oxygen content of arterial blood$ <math>Cv = oxygen content of venous blood Hgb = hemoglobin (g/dl) $Sao_2 = arterial oxygen saturation$ $Svo_2 = mixed venous oxygen saturation$

Based on CO, cardiac index was also calculated at baseline. Thereafter, CPO was calculated as:

CPO (w) =<u>MAP×CO</u> 451

Where MAP is the mean systemic arterial pressure

SVR calculation was done as:

SVR (dyn/cm⁻⁵/m²) = Mean Pressure AORTA - Pressure CVP

со

Our primary end-point was mean change in CO, SVR, & CPO at 6 and 24 hours from baseline. As per the clinical and hemodynamic assessment CO, CPO and SVR were measured at baseline, at 6 hours and 24 hours and as and when deemed necessary by the treating consultant. Inotropes and vasopressors were added for treatment of shock after calculating dosage per body weight as per the hemodynamic needs. The inotropes and vasopressors used were dopamine, noradrenaline, adrenaline, dobutamine and their combinations as warranted by standard medical care. Based on hemodynamics (CO, CPO and SVR) calculated at 6 hours, the dosage of inotropes/ vasopressors was modified if required and continued till 24 hours or beyond as warranted.

Statistical analysis

All statistical analyses were performed using SPSS v 22.0 (Chicago, IL, USA). Continuous variables were summarized as mean (standard deviation) and as median with interquartile range whereas categorical variables were expressed as percentage of the sample. Mann-Whitney-U test was used to compare two groups' baseline and clinical continuous variables and Chisquare test to compare categorical variables. Two-way ANOVA was used to find out the primary end-point of the study. Continuous variables were compared using the unpaired student's t-test to find out the secondary end-point of the study. Group differences associated with a p value ≤0.05 were considered statistically significant.

Results

The baseline and clinical characteristics between two groups are described in Table 1 and 2 and were evenly matched for demographics, number of vessels diseased, baseline left ventricular ejection fraction (LVEF) and type of AMI. The mean age of patients in two groups was 58.90 (11.95) years and 54.70 (14.28) years respectively. The hemodynamic parameters of both the groups were measured at baseline, 6 hours and at 24 hours.

Comparison of the mean dose of inotropes between groups (Table 3) demonstrated no difference in dopamine, noradrenaline and adrenaline doses (16.43 (16.39) vs. 15.4 (6.92) mcg/kg/min, p= 0.75; 6.43 (2.42) vs. 7.55 (2.55) mcg/min, p=0.09; 0.14 (0.06) vs. 0.13 (0.06) mcg/kg/min; p=0.52, respectively), while dobutamine use was higher in group without IABP (4.08 (1.41) vs.7.92 (2.52) mcg/kg/min; p<0.0001). The mean dose of dobutamine used in group A was around 49% lesser in patients on IABP as compared to group B (4.08 (1.41) vs.7.92(2.52) mcg/kg/min; p<0.0001).

Study Protocol



Figure 1. Flowchart of study protocol

Table 1. Baseline characteristics in both groups					
Variables	Group A (n=30)	Group B(n=30)	р		
Age, years	60(50;83)	57(48;75)	0.28		
Male, n(%)	21(70)	23(76.7)	0.77		
Female, n(%)	9(30)	7(23.3)			
Height, cm	165.5(156;180)	168(159;180)	0.31		
Weight, kg	70.5(61.5;75.25)	70.03(69;83)	0.53		
BMI, kg/m²	25.26(23.31;28.26)	25.84(22.84;28.88)	0.87		
Cardiovascular risk factors					
Current smoking, n(%)	11(36.7)	9(30)	0.59		
Hypertension, n(%)	5(16.7)	6(20)	0.74		
Diabetes mellitus type 2, n(%)	11(36.7)	7(23.3)	0.27		

Data are presented as number (%), mean (SD) and median (interquartile range) values Mann-Whitney-U test used for continuous variables

Table 2. Clinical parameters before randomization					
Variables	Group A (n=30)	Group B (n=30)	р		
Systolic blood pressure, mmHg	80(71.5;80)	78(71.50;86)	0.93		
Diastolic blood pressure, mmHg	56(50;60)	60(50;61.5)	0.48		
Heart rate, beats/minute	110(100;116)	110(99.5;116.5)	0.91		
Number of diseased vessels on corona	ry angiography				
1 – vessel, n(%)	3(10)	4(13.33)	1.0		
2 – vessel, n(%)	4(13.33)	6(20)	0.73		
3– vessel, n(%)	19(63.33)	15(50)	0.43		
LVEF, %	30(23.75;30)	25(20;30)	0.51		
Serum creatinine, mg/dl	1.67(1.02;2.23)	1.58(1.13;2.055)	0.90		
Serum lactate levels, mmol/dl	4.02(2.66;6.925)	4.8(2.72;9.75)	0.44		
Serum lactate >2 mmol/dl, n(%)	24(80)	23(76.7)	1.0		
Serum creatinine >2 mg/dl, n(%)	10(33.3)	8(26.7)	0.78		
AMI localization and type					
Anterior AMI, n(%)	17(56.67)	13(43.3)	0.44		
Inferior AMI, n(%)	10(33.33)	9(30)	1.0		
NSTEMI, n(%)	3(10)	8(26.67)	0.18		
Mortality					
Discharged, n(%)	13(43.3)	14(46.7)	0.8		
Expired, n(%)	17(56.7)	16(53.3)			
Data are presented as number (%), mean	(SD) and median (interquart	tile range) values; Mann-Whitr	ney-U test used for continuous		

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variables; AMI – acute myocardial infarction, NSTEMI-non-ST elevation myocardial infarction

Table 3. Mean doses of inotropes/vasopressors used in groups with or without IABP (24 hours)						
Variables	Group A (n=30)	Group B (n=30)	р			
Dopamine, mcg/kg/min	16.43(16.39)	15.4(6.92)	0.75			
Dobutamine, mcg/kg/min	4.08(1.41)	7.92(2.52)	<0.0001*			
Nor-Adrenaline, mcg/min	6.43(2.42)	7.55(2.55)	0.09			
Adrenaline, mcg/kg/min	0.14(0.06)	0.13(0.06)	0.52			
Data are presented as mean (SD), t -test for independent variables						
IABP – intra-aortic balloon pump*p-value shows statistically significance						

The hemodynamic parameters changes in both groups at baseline, 6th and 24th hours are shown in Table 4. There were no differences in SVR before and after treatment at 6th and 24th hours in both groups (p>0.05). However, the mean change in values of CO and CPO showed statistically significant improvement in both groups from baseline (p<0.0001). The values of cardiac output increased from 3.03(0.44), 3.36(0.52) and 3.71(0.53) L/min in group A and from 3.01(0.41), 3.41(0.42) to 3.64 (0.46) L/min in group B (p<0.0001 for both groups). The values of cardiac power showed also improvement in both groups from baseline to after and 6th and 24th hours - 0.41(0.08), 0.52(0.10) and 0.62(0.12) W in group A and 0.43(0.07), 0.54(0.08) and 0.62(0.10) W in group B (p<0.0001) (Table.4)

Mean difference of hemodynamic parameters at 6 hours and 24 hours in 2 groups are shown in Table 5.

Mean difference of SVR at 6 hours in group A and group B were 128.03(262.17) dyne/cm⁻⁵/m² and 49.4(341.96) dyne/cm⁻⁵/m²; p=0.32, for cardiac output - 0.26(0.63) l./min and 0.48 (0.71), p=0.21 and cardiac power showed similar effects in both groups at 6 hours (0.1(0.13) W and 0.11(0.12) p= 0.76. Patients improved at 24 hours in both the groups but both groups did not differ by the mean difference of hemodynamic parameters (P= 0.19, 0.12 and 0.38).

A two-way ANOVA revealed that there was not a statistically significant interaction between the effects of SVR, CO and CP (p=0.49, 0.89 and 0.43) on IABP. Simple main effects analysis showed that changes in SVR, CO and CP (p=0.009, <0.0001 and <0.0001) have a statistically significant effects on baseline, 6 hours and 24 hours, meaning improvement of these parameter from baseline to 24th hour in both groups.

Variables	Group	Starting time	At 6 hours	At 24 hours	Change from baseline (%)	þ
SVR,	А	1376.3(206.33)	1480(230.87)	1469 (168.15)	0.75%	1.1
ayn/cm -/m-	В	1396.87(223.49)	1470.6(198.25)	1521.80 (187.69)	3.42%	0.06
Cardiac output, l/min	А	3.03(0.44)	3.36(0.52)	3.71 (0.53)	9.9%	<0.0001*
	В	3.01(0.41)	3.41(0.42	3.64(0.46)	6.52%	<0.0001*
Cardiac power, W	А	0.41(0.08)	0.52(0.10)	0.62(0.12)	17.54%	<0.0001*
	В	0.43(0.07)	0.54(0.08)	0.62(0.10)	13.79%	<0.0001*
Data are presen SVR, Systemic va	ted as mea ascular resis	n (SD), 2-way ANOVA fo stance *p- shows statist	br repeated measurer tically significance	ments	1	_ I

Table 5. Changes in hemodynamic parameters at 6 hours and 24 hours in patients with or without IABP						
Mean difference	Duration	Group A (n=30)	Group B (n=30)	р		
SVR, dyne/cm ⁻⁵ /m ²	6 hrs	128.03(262.17)	49.4(341.96)	0.32		
	24 hrs	156.27(273.44)	61.67(284.17)	0.19		
Cardiac output, l/min	6 hrs	0.26(0.63)	0.48(0.71)	0.21		
	24 hrs	0.53(0.63)	0.79(0.65)	0.12		
Cardiac power, W	6 hrs	0.1(0.13)	0.11(0.12)	0.76		
	24 hrs	0.18(0.13)	0.21(0.12_	0.38		
Data are presented as mean (SD), t test for independent samples						
IABP – intra-aortic balloon pump, hrs- hours, SVR - systemic vascular resistance						

Variables	Group A (n=30)			Group B (n=30)		
	Discharge (n=13)	Deceased (n=17)	р	Discharge (n=14)	Deceased (n=16)	р
SVR, dyne/cm ⁻⁵ /m ²	1449.68 (205.58)	1435.62 (209.12	0.86	1489 (201.75)	1440.78 (212.38)	0.53
Cardiac output, I/min	3.44 (0.63)	3.30 (0.51)	0.52	3.36 (4.39)	3.35 (0.55)	0.99
Cardiac power, W	0.54 (0.14)	0.50 (0.11)	0.4	0.54 (0.1)	0.52 (0.13)	0.64

There was no statistically significant difference between both the groups for secondary end -point of in-hospital mortality (p= 0.8). In-hospital mortality for these groups was 16 (53.35%) for group A vs. 17 (56.7%) for group B. Mean SVR and CO were high in both groups` in discharged patients but difference was not statistically significant between both the groups as shown in Table 6. Mean CPO was similar (0.54W) for both the groups. Complications noted in group A indicate access site bleeding in 2 (6.67%) patients. One of them required blood transfusion. No major limb ischemia was noted.

Discussion

We tried to analyze impact of IABP on hemodynamic parameters in patients with ACS presenting in CS. Our study demonstrated no difference between groups in baseline characteristics . We revealed the hemodynamic parameters like cardiac output and cardiac power improved in both groups significantly with no difference between group with and without IABP, however use dobutamine was lower by 49% in group of IABP as compared without. There was no benefit in mortality, second end-point as well. IABP remains poorly studied in the setting of cardiogenic shock in ACS, especially amongst Asian Indians despite its wide usage in developing countries. IABP has been widely used in CS, high-risk percutaneous coronary intervention and cardiac surgery for hemodynamic support for decades (6, 7).

However, the widespread use of IABP in CS had been at odds with newer data emerging and also for the paucity of data supporting it especially amongst Asian Indians. Although commonly used in the setting of CS with ACS with mechanical complication, the utility of IABP in this setting has been called into questions by several randomized controlled studies (8-10), After publication of IABP-SHOCK II trial, IABP use has been downgraded in guidelines with a parallel decline in clinical practice (11-13).

IABP was recommended by ACCF/AHA guideline (2013), which stated that "The use of IABP can be useful for patients with cardiogenic shock after ACS who do not quickly stabilize with pharmacological therapy (Class IIa recommendation, Level of evidence: A) (2). However, Sjauw et al. challenged the general recommendations for the use of IABP in patients with ST-segment elevation myocardial infarction complicated by CS and confirmed that IABP did not offer any advantage during PCI (13). These findings were further supported by a well-powered, prospective, randomized clinical trial (IABP-SHOCK II trail) (8, 10).

The use of IABP was not associated with any mortality benefit, which is similar to what we have found in our study. IABP was used in 50% of patients and it did not show any difference on in hospital mortality as compared to standard medical care alone (p= 0.8). Another review and meta-analysis done by Zheng et al. also supports our study (14). The in hospital mortality of patients with CS in our study was 55%, which is slightly more than that reported in various studies in past where it ranged between 42-48% (15). However, this was similar to what was seen in SHOCK registry (56%) and lower than what was seen in IABP-SHOCK II trial (63%)(4, 16).

Baseline serum lactate levels indicating the severity of end-organ hypoxia was one of the strongest predictors of long-term mortality showed by various clinical trials (17, 18). Amongst the patients with CS in whom IABP was used in our study, the mean level of lactate was not statistically different compared to those in whom IABP was not used (6.39 (4.72) and 5.56 (3.81), p=0.46).

Most studies on IABP were unanimous in showing a reduction in SVR, a slight increase in cardiac index (0.5L/min), and increased coronary flow (19). In a metaanalysis, of seven studies where a total of 790 patients with AMI and cardiogenic shock were, the authors concluded that the available evidence demonstrates some benefit in hemodynamic parameters, but does not result in survival benefit (19). As in our study we observed improvement in both groups in CO and CPO with no benefit in mortality and no effect of IABP.

Primary end point in our study was mean change in SVR, CO and CPO at 6 and 24 hours. In the present Diastasis study; IABP use was not associated with any significant change in SVR, CO & CPO at 6 hours (P= 0.32, 0.21 and 0.76) and 24 hours (P= 0.19, 0.12 and 0.38) between the two groups. However the mean dose requirement of dobutamine was reduced by about 49% with use of IABP which was statistically significant (p<0.0001). Secondary end-point of in-hospital mortality for two groups was 16(53.35%) for group A vs. 17(56.7%) for group B (P= 0.8).

Study limitation

The open-label design and small sample size could have confounded our results. The awareness of hemodynamic parameters at 6th hour would have also resulted in dosage alteration of inotropes thus confounding the results at 24th -hour. Being a single-center study not powered adequately, the result is not generalizable to other population and thus it warrants a larger multicenter study. We have included patients with ACS and cardiogenic shock. We plan to analyse sub group of STEMI patients in CS.

Conclusion

IABP use in CS with ACS did not significantly provide any change in hemodynamics as compared to standard medical care. The IABP use was associated with lesser requirement of inotropic support; the need of dobutamine was significantly lower to achieve similar hemodynamics. Ethics: Informed consent was obtained from patients before procedures. The study has been approved by the institutional ethics committee (UNMICRC/CARDIO/2016/16) Peer-review: External and internal

Conflict of interest: The authors declared that there is no conflict of interest with any financial organization regarding the material discussed in the manuscript

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Butchart Gardens, Victoria BC, Canada. Photograph by Ilan Scwartz, Edmonton, Alberta, Canada

Appendix

Section/Topic	Item No	Checklist item	Reported on page N
Title and abstract			
	1a	Identification as a randomised trial in the title	
	10	Structured summary of trial design, methods, results, and conclusions (for specific guidance see CONSORT for abstracts)	1,Z
Introduction			28
Background and	2a	Scientific background and explanation of rationale	4
objectives	2b	Specific objectives or hypotheses	4
			2 2
Methods Trial design	20	Department of this depice (such as parallel, fasterial) including allocation who	4.5
r nar design	3h	Important changes to methods after trial commencement (such as eligibility criteria), with reasons	4,0
Darticinante	40	Elinibility criteria for narticinante	5
anopanta	4h	Settings and locations where the data were collected	56
Interventions	5	The interventions for each aroun with sufficient details to allow replication including how and when they were	5.7
-		actually administered	-
Outcomes	68	Completely defined pre-specified primary and secondary outcome measures, including how and when they were assessed	1
	6b	Any changes to trial outcomes after the trial commenced, with reasons	5-7
Sample size	7a	How sample size was determined	4
	7b	When applicable, explanation of any interim analyses and stopping guidelines	5
Random Isation:			
Sequence	8a	Method used to generate the random allocation sequence	4
generation	86	Type of randomisation, details of any restriction (such as blocking and block size)	
Allocation conccolment mechanism	9	Mechanism used to implement the random allocation sequence (such as sequentially numbered containers), describing any steps taken to conceal the sequence until interventions were assigned	
Implem entation	10	Who generated the random allocation sequence, who enrolled participants, and who assigned participants to interventions	
Blinding	11a	If done, who was blinded after assignment to interventions (for example, participants, careproviders, those	87. <u></u>
linding	11a	If done, who was blinded after assignment to interventions (for example, participants, care providers, those assessing outcomes) and how	-
	11b	If relevant, description of the similarity of interventions	0.
tatistical methods	12a	Statistical methods used to compare groups for primary and secondary outcomes	7,8
	12b	Methods for additional analyses, such as subgroup analyses and adjusted analyses	
esults			
articipant flow (a liagram is strongly	13a	For each group, the numbers of participants who were randomly assigned, received intended treatment, and were analysed for the primary outcome	23
ecommended)	13b	For each group, losses and exclusions after randomisation, together with reasons	63
lecruitment	14a	Dates defiring the periods of recruitment and follow-up	5 (No follow
			up)
	14b	Why the trial ended or was stopped	
aseline data	15	A table showing baseline demographic and clinical characteristics for each group	17,18
lumbers analysed	16	For each group, number of participants (denominator) included in each analysis and whether the analysis was	7,8
33 3	235	by original assigned groups	N2127
outcomes and estimation	17a	For each primary and secondary outcome, results for each group, and the estimated effect size and its precision (such as 95% confidence interval)	7,8
	17b	For binary outcomes, presentation of both absolute and relative effect sizes is recommended	
ncillary analyses	18	Results of any other analyses performed, including subgroup analyses and adjusted analyses, distinguishing pre specified from exploratory	8,9
ams	19	All important harms or unintended effects in each group (torspecific guidance see CONSORT forharms)	S <u>222</u> 3)
iscussion			2.6
im itations	20	Trial limitations, addressing sources of potential bias, imprecision, and, if relevant, multiplicity of analyses	12
eneralisability	21	Generalisability (external validity, applicability) of the trial findings	10,11
terpretation	22	Interpretation consistent with results, balancing benefits and harms, and considering other relevant evidence	11
ther information			80 80
enistration	23	Registration number and name of trial registry	
rotocol	24	Where the full trial protocol can be accessed, if available	
	2.2		

*We strongly recommend reading this statement in conjunction with the CONSORT 2010 Explanation and Elaboration for important clarifications on all the items. If relevant, we also recommend reading CONSORT extensions for cluster randomised trials, non-inferiority and equivalence trials, non-pharmacological treatments, herbal interventions, and pragmatic trials. Additional extensions are forthcoming: for those and for up to date references relevant to this checklist, se