

THE PRESENT AND FUTURE

JACC STATE-OF-THE-ART REVIEW

Coronary Microvascular Disease Pathogenic Mechanisms and Therapeutic Options



JACC State-of-the-Art Review

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ABSTRACT

Coronary microvascular disease (CMD) refers to the subset of disorders affecting the structure and function of the coronary microcirculation, is prevalent in patients across a broad spectrum of cardiovascular risk factors, and is associated with an increased risk of adverse events. Contemporary evidence supports that most patients with CMD also have macrovessel atherosclerosis, which has important implications for their prognosis and management. In this state-of-the-art review, the authors summarize the pathophysiology of CMD, provide an update of diagnostic testing strategies, and classify CMD into phenotypes according to severity and coexistence with atherosclerosis. They examine emerging data highlighting the significance of CMD in specific populations, including obesity and insulin resistance, myocardial injury and heart failure with preserved ejection fraction, and nonobstructive and obstructive coronary artery disease. Finally, they discuss the role of CMD as a potential target for novel interventions beyond conventional approaches, representing a new frontier in cardiovascular disease reduction. (J Am Coll Cardiol 2018;72:2625–41) © 2018 by the American College of Cardiology Foundation.

Since the early 1900s, cardiovascular disease (CVD) has accounted for the highest number of disease-related deaths in the developed world (1), but hidden in this stable statistic are indications that CVD is changing. Angina and dyspnea remain common presenting complaints, but for a high proportion of cardiac patients now seeking an explanation for their symptoms in the catheterization laboratory, no significantly obstructing coronary lesion is found (2–4). Despite this, their prognosis is not necessarily benign (2,3). Over the last 2 decades, diagnostic yields have fallen not only for invasive coronary angiography (2,3), but also for noninvasive stress testing (5). Meanwhile, the incidence of acute presentations of atherothrombotic plaque rupture causing myocardial infarction (MI), particularly with ST-segment elevation, has decreased (6), whereas

the rates of hospitalizations with a secondary MI diagnosis and heart failure with preserved ejection fraction (HFpEF) (7) have risen sharply. These observations follow other epidemiological shifts in the prevalence of cardiovascular risk factors in the population, including the growth of obesity, glucose intolerance, and older age (1).

SMALL VESSELS, LARGE IMPACT

Often synonymous with coronary artery disease (CAD), heart disease has been conventionally defined anatomically as obstructive atherosclerosis involving the epicardial coronary arteries (Figure 1A). There is now greater recognition that structural and functional disorders affecting the whole coronary circulation, including the microcirculation (Figure 1B),



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Manuscript received July 23, 2018; revised manuscript received September 6, 2018, accepted September 25, 2018.

**ABBREVIATIONS
AND ACRONYMS**

- CFR** = coronary flow reserve
CKD = chronic kidney disease
CMD = coronary microvascular disease
CT = computed tomography
HFpEF = heart failure with preserved ejection fraction
IHD = ischemic heart disease
LV = left ventricular
MACE = major adverse cardiovascular events
MI = myocardial infarction
PET = positron emission tomography

serve as key mediators of patient symptoms and prognosis in what may be more aptly termed ischemic heart disease (IHD). The subset of disorders affecting the coronary microcirculation itself is termed coronary microvascular disease (CMD). Consequently, symptomatic patients without identifiable obstructive plaque may still harbor significant nonobstructive coronary atherosclerosis and microvascular ischemia with resultant increased rates of major adverse cardiovascular events (MACE). How should these patients be optimally managed? At the present, no guideline-directed recommendations exist. This gap in the scientific and clinical evidence base has led to increased calls for research directed at expanding diagnostic tools to address the full spectrum of IHD affecting patients, which is facilitating a transformation in how CVD is defined. Previously important distinctions, such as “primary” versus “secondary” prevention, are becoming obsolete, and the outsized role of CMD on the persistence of symptoms and prognosis of CVD is becoming more apparent.

Despite pioneering efforts, confusion surrounding CMD remains (8–13). First, there is the challenge of nomenclature. Variously described in the past, including with the nonspecific term *coronary syndrome X*, CMD risks losing meaning for the clinical provider if it is not objectively diagnosed. Second, because it is too small to be directly imaged in patients *in vivo*, the coronary microcirculation represents a complex series of compartments that must be evaluated indirectly through standardized methods designed to perturb its function in regulating myocardial blood flow. Third, pathology affecting the microcirculation does not exist in a vacuum, but is intricately linked to that of the macrocirculation via direct physical as well as humoral factors. Contemporary evidence (14–16) strongly supports the coexistence of CMD with atherosclerosis in most affected patients, and this consideration represents a critical differentiator for what may constitute appropriate therapeutic strategies in CMD. The interaction of macrovessel atherosclerosis with microvessel ischemia is fundamental to the effective diagnosis and management of disease and represents a central thesis of this review. Here, we summarize what is known about the pathophysiology of CMD, provide an update of diagnostic testing strategies, and classify CMD into phenotypes according to severity and coexistence with atherosclerosis. We examine emerging data highlighting the significance of CMD in specific populations, including obesity and insulin

resistance, myocardial injury and HFpEF, and nonobstructive and obstructive CAD. Finally, we discuss the role of CMD as a potential target for novel interventions beyond conventional approaches.

PATHOPHYSIOLOGY OF CMD: STRUCTURAL AND FUNCTIONAL ABNORMALITIES

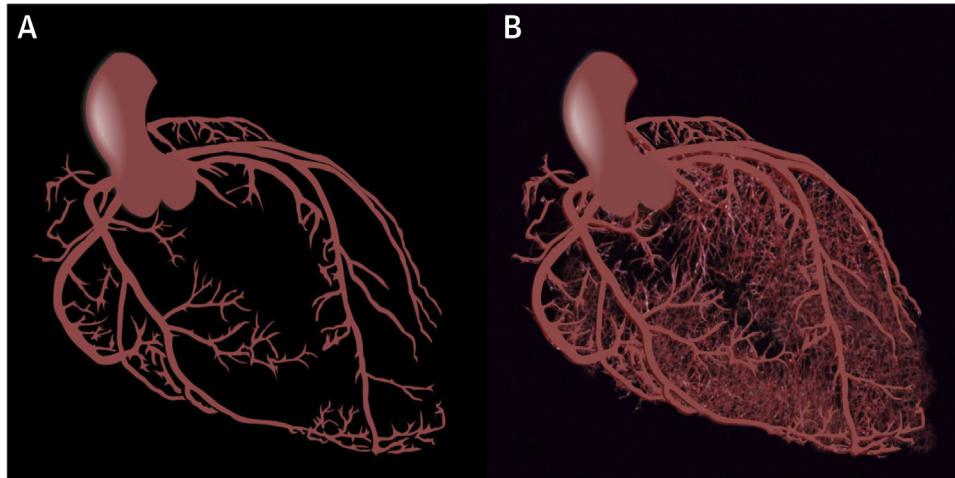
The coronary arterial system represents a continuous network of functionally distinct vessel segments of decreasing size (**Central Illustration**) (9,10). The proximal large epicardial coronary arteries (>400 μm) give way to small pre-arterioles (100 to 400 μm) and smaller intramural arterioles (<100 μm) that interface directly with the coronary capillary bed (<10 μm). The epicardial arteries have a primary conductance function and exhibit minimal resistance to coronary flow under normal conditions, with their diameters regulated by shear stress and endothelial function. In contrast, the pre-arterioles and arterioles make up most of the resistance circuit of the heart and are responsible for regulation and distribution of blood flow to match the dynamic needs of local tissue metabolism via the coronary capillaries (9,10).

MICROVASCULAR REGULATION OF CORONARY BLOOD FLOW AND MYOCARDIAL PERFUSION. In healthy vessels, coronary blood flow and myocardial perfusion are regulated by coronary arteriolar tone (**Central Illustration**). Coronary blood flow remains constant over a wide range of coronary perfusion pressures through dynamic changes in resistance vessel tone. These dynamic changes result from a series of partially redundant mechanisms, including adrenergic stimuli, changes in local oxygen tension, and the response to changes in transmural pressure (10,17). Such redundant control of coronary blood flow helps to mitigate myocardial ischemia during the development and progression of epicardial atherosclerosis. Because myocardial oxygen extraction is near-maximal at rest, myocardial oxygen delivery is almost completely dependent on coronary blood flow. Consequently, an increase in myocardial oxygen demand must be matched by a proportional increase in coronary blood flow to prevent myocardial ischemia. CMD attenuates coronary flow augmentation in response to stress and, if severe enough to lead to demand-supply mismatch, may lead to subclinical or clinical myocardial ischemia.

SPECTRUM OF VASCULAR ABNORMALITIES IN CMD

STRUCTURAL ABNORMALITIES. A number of structural changes, or *microvascular remodeling*, have been

FIGURE 1 Schematic of the Epicardial Coronary Arteries and the Full Coronary Circulation



(A) Macrocirculation. (B) Macrocirculation and microcirculation.

associated with CMD (**Central Illustration**). This spectrum of abnormalities does not include atheroma, which occurs in epicardial arteries, but is nonetheless likely magnified by the presence of atherosclerosis, particularly in patients with CVD risk factors. These changes lead to microvascular obstruction with luminal narrowing of the intramural arterioles and capillaries, and capillary rarefaction, often in the context of increased left ventricular (LV) mass. Evidence of microvascular remodeling has been reported in some (18–22) but not all (23,24) studies, and is consistently linked to risk factors including diabetes, hypertension, and renal impairment, or evidence of diffuse epicardial atherosclerosis (18–22).

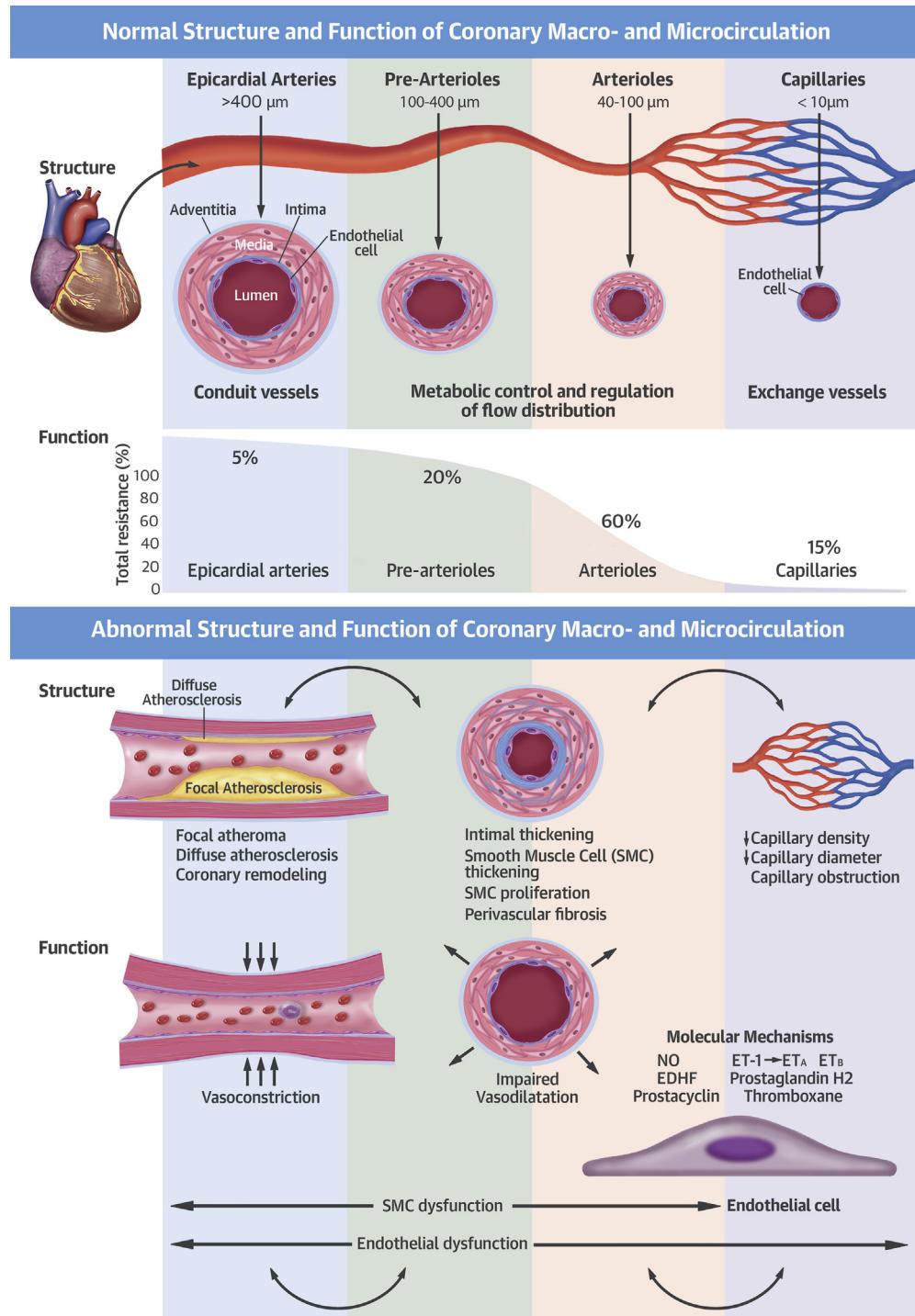
FUNCTIONAL ABNORMALITIES. Ample evidence exists that endothelial dysfunction in resistance coronary vessels is an important contributor to CMD. The vascular endothelium plays a pivotal role in modulating smooth muscle function by releasing vasoactive substances, including nitric oxide. In the presence of normal endothelial function, acetylcholine and physiological stimuli (e.g., exercise) produce vasodilation of the coronary epicardial and microvascular circulation, thereby resulting in increased coronary blood flow and myocardial perfusion. However, with the development of CVD risk factors and atherosclerosis, the vascular endothelium becomes dysfunctional and the vasodilator response to pharmacological and physiological interventions is attenuated, resulting in blunted coronary blood flow augmentation or vasoconstriction with frank reduction in blood flow (25).

There is evidence that functional abnormalities of smooth muscle cells regulating arteriolar tone are also present in many patients with CMD. Attenuated vasodilator responses to papaverine, adenosine, or dipyridamole, which are largely mediated by vascular smooth muscle relaxation of resistive vessels, have been documented in patients with diabetes and metabolic syndrome (26–28), dyslipidemia (29,30), hypertension (31,32), obesity (33), smoking (34), renal impairment (35,36), and cardiomyopathy (37,38). Coronary spasm is part of the spectrum of vasomotor abnormalities seen in patients with CMD and affects large and small coronary arteries. Acetylcholine-induced epicardial or microvascular spasm has been reported in approximately 50% of patients with stable chest pain and no evidence of obstructive CAD (39). The pathogenesis of coronary spasm appears to be closely linked to atherosclerosis and endothelial dysfunction (13).

ADDITIONAL ROLE OF DIFFUSE NONOBSTRUCTIVE ATHEROSCLEROSIS

Diffuse nonobstructive atherosclerosis in the epicardial coronary arteries is a common finding in the majority of symptomatic patients with CMD. In studies involving patients with chest pain and no obstructive CAD, nearly 70% to 80% of patients showed evidence of diffuse nonobstructive atherosclerosis by intravascular ultrasound (14,40) or coronary arterial calcifications (15). The association of nonobstructive atherosclerosis with CMD has

CENTRAL ILLUSTRATION Normal and Abnormal Structure and Function of the Coronary Macrocirculation and Microcirculation



Taqueti, V.R. et al. J Am Coll Cardiol. 2018;72(21):2625–41.

EDHF = endothelium-derived hyperpolarizing factor; ET = endothelin; ET_A/ET_B = endothelin receptors; NO = nitrous oxide; SMC = smooth muscle cell.

important clinical implications. First, there is evidence that more than one-half of atherosclerotic coronary arteries without focally obstructive stenoses display a significant longitudinal pressure gradient (41) affecting coronary blood flow and myocardial perfusion (42), which can contribute to myocardial ischemia and symptoms. This may help to explain the discrepancy between ischemic symptoms and the low frequency of obstructive CAD in large registries of invasive coronary angiography (2–4) and recent diagnostic clinical trials with cardiac computed tomography angiography (43,44). Second, the recognition that symptoms in patients with nonobstructive CAD may be related to CMD offers an opportunity for directing additional investigations to improving diagnosis and management.

CLINICAL PRESENTATION AND DIAGNOSIS OF CMD: ROLE OF NONINVASIVE AND INVASIVE TESTING

The clinical presentation and diagnosis of IHD has long been influenced by the practice of defining heart disease as obstructive CAD and tailoring diagnostic (and treatment) strategies to this subset of patients. The accuracy of standard noninvasive diagnostic testing for ischemia, however, can vary significantly when evaluated against a gold standard of finding anatomic obstructive CAD. This poses a particular challenge for patients whose symptoms are less likely to be explained by findings on coronary angiography and whose abnormal stress tests in the absence of obstructive CAD are more likely to be interpreted as “false positives.” The recent application of modern diagnostic tools is changing the paradigm of disease diagnosis, broadening the definitions of CAD and ischemia to better reflect prevalent pathological phenotypes including CMD.

CLINICAL MANIFESTATIONS OF CMD. Cardinal manifestations of CMD include angina, exertional dyspnea, and possibly heart failure. The combination of symptoms is common. The natural history of CMD has a relatively long asymptomatic phase during which patients may be identified only incidentally. Angina occurs in approximately 30% to 60% of patients with CMD (15,45–48). It is indistinguishable from angina caused by obstructive CAD in that it is commonly precipitated by exertion and relieved by rest. Atypical angina, including episodes of chest pain at rest, is also common. Patients may also manifest with a gradual decrease in exercise tolerance or dyspnea on exertion (12,15,45–49). Exertional dyspnea may represent an ischemic equivalent caused by LV diastolic dysfunction, with an excessive rise in

end-diastolic pressure leading to cardiopulmonary congestion. Exertional symptoms may also result from a limited ability to increase cardiac output with exercise.

LIMITATIONS OF CONVENTIONAL DIAGNOSTIC TESTING. Many patients with CMD have normal findings on physical examination. The single best clue to diagnosis may be the detailed clinical history, including ascertainment of risk factors, which overlap significantly with those of atherosclerotic CVD. In patients presenting with heart failure, the typical signs of elevated filling pressure, including jugular venous distention, rales, and pedal edema, may be present. The resting electrocardiogram is normal or nondiagnostic in most patients.

Exercise stress testing for detection of myocardial ischemia is a Class I recommendation for patients with suspected CAD (50). A positive exercise stress test has been traditionally used as a requirement for the diagnosis of CMD (12). However, large studies including women and men with chest pain and nonobstructive CAD found that a positive exercise stress test was neither sensitive nor specific for CMD (46,47). Stress imaging tests, such as with echocardiography or nuclear scintigraphy, are frequently normal but can occasionally show regional abnormalities that may not follow typical vascular distributions. As such, conventional stress testing with or without imaging is neither sensitive nor specific for detecting CMD, and thus has a limited role in its diagnosis.

Because the coronary microcirculation is beyond the resolution of invasive or noninvasive coronary angiography, direct interrogation of coronary microvascular function is necessary to establish the diagnosis of CMD (12). There are several noninvasive and invasive approaches for the evaluation of coronary vasomotor dysfunction (Table 1), each with advantages and limitations.

NONINVASIVE TECHNIQUES FOR DIAGNOSING CMD. Noninvasive diagnosis relies on interrogation of coronary vasomotor function by measuring regional and global myocardial blood flow at rest and during stress, microvascular resistance, and coronary flow reserve (CFR). CFR, calculated as the ratio of hyperemic to rest absolute myocardial blood flow, is a measure of coronary vasomotor dysfunction that integrates the hemodynamic effects of focal, diffuse, and small-vessel disease on myocardial tissue perfusion. CMD can be defined practically as impaired CFR in the absence of epicardial flow-limiting (obstructive) CAD, reflecting downstream vasomotor dysfunction. As discussed later, whereas some

TABLE 1 Strengths and Limitations of Select Diagnostic Techniques for the Evaluation of CMD

	Accuracy	Reproducibility	Diagnostic Threshold	Prognostic Validation	Availability	Cost
Noninvasive*						
PET	++++	++++	CFR <2	++++	++	\$\$\$
CMR	+++	+++	MPRI <2	++	++	\$\$\$
Doppler echocardiography	++	+++	CFVR <2	+++	++++	\$
Invasive*						
CFR	++++	++++	<2.3	+++	++++	\$\$\$\$
IMR	++++	+++	>25 U	++	++	\$\$\$\$

*Assumes exclusion of obstructive coronary artery disease.

CFR = coronary flow reserve; CFVR = coronary flow velocity reserve; CMD = coronary microvascular disease; CMR = cardiac magnetic resonance; CT = computed tomography; IMR = index of microvascular resistance; MPRI = myocardial perfusion reserve index; PET = positron emission tomography.

patients may have coexistence of focal obstructive CAD and CMD, and others may manifest CMD in the absence of detectable atherosclerosis, it is becoming clear that a large proportion of patients demonstrate CMD in the presence of diffuse nonobstructive CAD. Although quantification of regional myocardial ischemia and regional CFR play a critical role in the assessment of focally obstructive CAD, for the purposes of this review, we focus on the use of global measurements of myocardial blood flow and CFR for diagnostic and prognostic assessments of CMD affecting the collective health of the whole left ventricle.

Positron emission tomography (PET) is the most validated and accurate noninvasive approach for the quantitative assessment of coronary vasomotor function. Technical advances have enabled these measurements to be incorporated into routine PET myocardial perfusion stress testing (51). The imaging protocol consists of a rest and vasodilator-stress myocardial perfusion study, each following the injection of a blood flow radiotracer ($^{82}\text{Rubidium}$ and $^{13}\text{N}\text{-ammonia}$ are U.S. Food and Drug Administration-approved for this application). Post-processing of the rest and stress images allows for the quantification of regional and global myocardial blood flow (in ml/min/g of myocardium) and calculation of CFR (as the ratio of stress over rest myocardial blood flow). Recent data support that coronary vascular dysfunction, as quantified by reduced CFR, is highly prevalent among patients with known or suspected CAD (15), increases the severity of inducible myocardial ischemia (beyond the effects of epicardial coronary obstruction) and subclinical myocardial injury (52), and identifies patients at high risk for MACE, including cardiac death (53–55). The accuracy of PET for quantitative noninvasive measurement of myocardial blood flow and CFR has been extensively validated in

experimental animals and humans, and the reproducibility of this technique is well-established (51).

Cardiac magnetic resonance (CMR) can also be used to quantify myocardial perfusion in a similar manner as PET (51), although post-processing is technically demanding and time-consuming. Like PET, the imaging protocol consists of a rest and vasodilator-stress first-pass myocardial perfusion study, each following the injection of a gadolinium-based contrast agent (51). Post-processing of the rest and stress images allows for the quantification of regional and global myocardial perfusion using semiquantitative (myocardial perfusion reserve index) or fully quantitative (CFR) models. A gadolinium-free stress CMR approach using T_1 mapping has also been recently proposed for diagnosis of myocardial ischemia with and without obstructive CAD (56). Advantages of CMR are high spatial resolution, allowing transmural characterization of myocardial blood flow, and the lack of ionizing radiation, along with the ability to perform a comprehensive assessment of cardiovascular structure and function. A reduced myocardial perfusion reserve index has been used to evaluate CMD and was shown to predict prognosis (57), but data remain limited.

Doppler echocardiography of the left anterior descending coronary artery can also be used to quantify coronary blood flow velocity at rest and during vasodilator stress. Coronary flow velocities are measured by pulsed-wave Doppler and assessed as diastolic peak flow velocities at rest and at peak hyperemia. Coronary flow velocity reserve is calculated as the ratio of hyperemic coronary flow velocity to rest coronary flow velocity. The advantages of this technique are its low cost, lack of ionizing radiation, and potentially broad access. Nonetheless, this technique is highly operator-dependent and requires echocardiographic visualization of the proximal coronary

arteries, which can be a significant challenge in obese adults. There is a growing body of evidence that a reduced coronary flow velocity reserve index helps to identify CMD and allows risk stratification (58–60).

Dynamic myocardial perfusion CT can also be used to estimate myocardial blood flow in a manner similar to CMR perfusion imaging. Dynamic CT scanning is performed after injection of an iodinated contrast agent with prospective electrocardiographic triggering to capture the first pass of the contrast medium through the heart (51). These dynamic image sets are then used to produce estimates of myocardial blood flow using methodology developed for CMR. The major advantages of this technique are the superior spatial resolution of CT and the opportunity to perform accurate anatomic and functional assessments of both the myocardium and the coronary arteries within 1 examination. However, these benefits come at the price of a higher radiation dose to the patient.

INVASIVE TECHNIQUES FOR DIAGNOSING CMD.

Invasive coronary angiography, by combining the ability to exclude obstructive CAD with complementary catheter-based techniques to probe epicardial and microvascular coronary physiology, is an attractive approach to evaluate patients with CMD. Various catheter-based measures are available and described in the following sections.

Invasive coronary flow reserve (iCFR) is assessed most commonly using an intracoronary Doppler-tipped guidewire or thermodilution techniques to measure coronary blood flow velocity at rest and in response to adenosine (endothelium-independent) or acetylcholine (endothelium-dependent) vasodilation (25). Microvascular angina in the setting of CMD is defined as symptoms of myocardial ischemia, absence of obstructive CAD, and abnormal iCFR or microvascular spasm to acetylcholine (12). In patients with suspected ischemia, reductions in adenosine-stimulated iCFR have been associated with increased risk of MACE (11).

Index of microvascular resistance is calculated as the distal coronary pressure divided by the inverse of the mean transit time during maximal hyperemia. This requires the use of a combined pressure-temperature sensor-tipped coronary guidewire, which allows for simultaneous measurement of coronary pressure and hyperemic flow. In patients with stable nonobstructive atherosclerosis, an abnormal index of microvascular resistance was associated with worse CVD outcomes (61).

Fractional flow reserve (FFR) provides a surrogate measure of flow limitation and stenosis-level

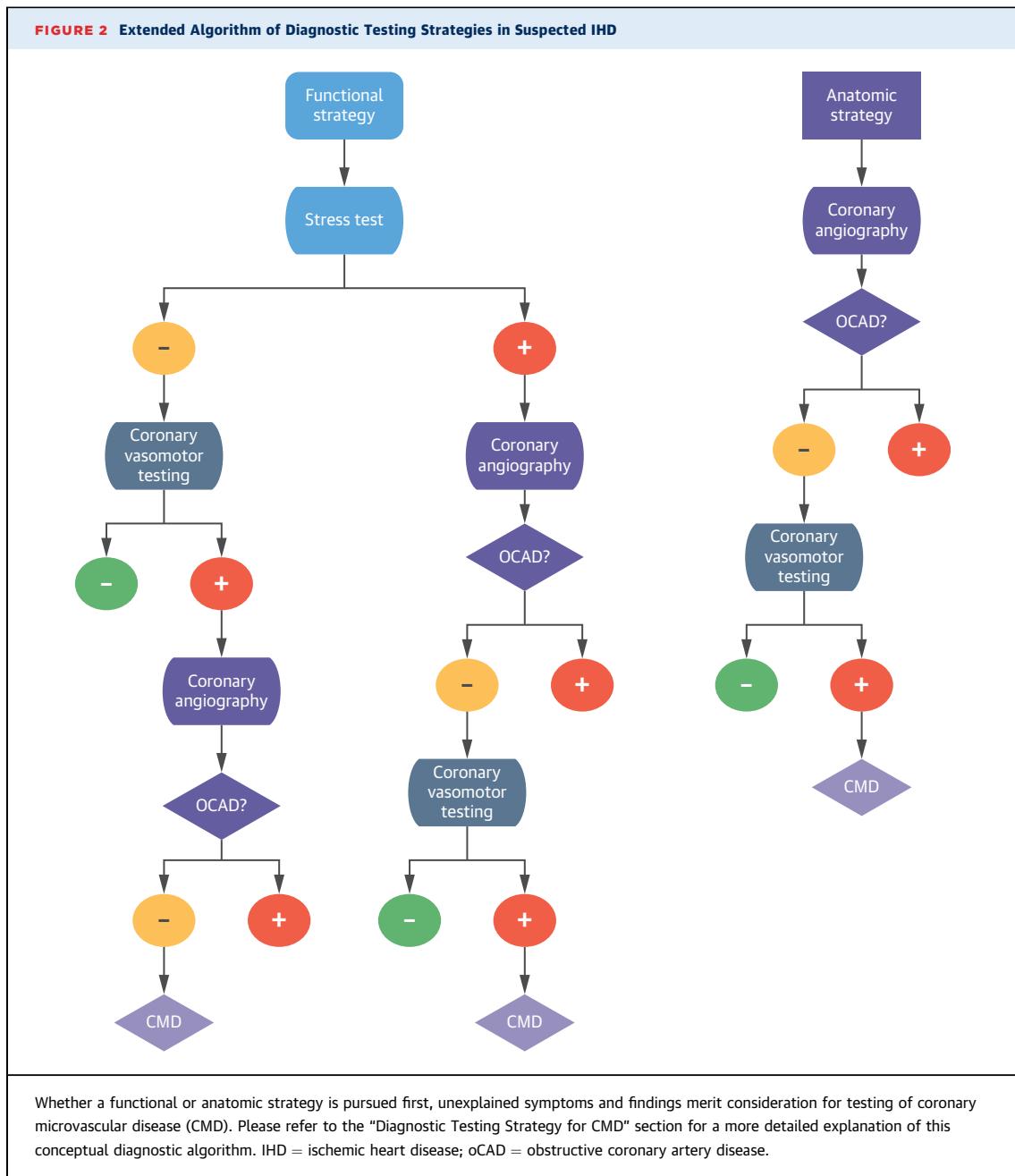
physiological obstruction and is calculated as the ratio between coronary pressure distal to a stenosis and aortic pressure during hyperemia. Evidence from randomized controlled trials supports that the use of FFR to guide clinical decisions regarding coronary revascularization leads to reduced cardiac events relative to an anatomic (62) or conservative strategy alone (63). Based on these findings, the use of FFR is now incorporated into guidelines regarding management of patients with stable IHD (50). Because FFR represents a pressure ratio across a stenosis during hyperemia, it is a relative index of epicardial conductance. Thus, it is influenced by limits to maximal achievable blood flow caused by CMD and diffuse atherosclerosis. However, FFR is not primarily used to measure CMD. The presence of CMD increases microvascular resistance and may pseudonormalize FFR (64).

Instantaneous wave-free ratio (iFR) uses wave intensity analysis to identify the mid-late diastolic instantaneous wave-free interval over which the iFR is computed. iFR is a pressure-derived index of stenosis severity, which can be obtained during diastole without administration of adenosine. This transstenotic pressure gradient is an accurate measure of the severity of a coronary stenosis and is closely correlated with FFR. In clinical trials of patients with stable angina and acute coronary syndromes, an iFR-guided revascularization strategy (for iFR <0.89) was noninferior to an FFR-guided revascularization approach (for FFR <0.80) with respect to the risk of adverse events at 1 year (65,66). iFR shares some of the same limitations as FFR in the setting of CMD.

Wave-intensity analysis may also be useful in the evaluation of coronary microvascular function (67). The key measurement is the augmentation of coronary blood flow that results from the re-expansion of the capillary bed during early diastole (67). Because capillary density is a significant determinant of the capacity of the intramyocardial vasculature and the backward suction that accelerates flow during diastole, quantification of microcirculatory filling in early diastole with wave-intensity analysis may provide a measure of myocardial capillary rarefaction (68).

DIAGNOSTIC TESTING STRATEGY FOR CMD. **Figure 2** illustrates a conceptual framework for diagnostic testing strategies in suspected IHD, which underscores the value of evaluating the macro- and microcirculations.

Initial functional strategy. This represents a common diagnostic approach recommended by guidelines and begins with conventional stress testing with or without imaging. A positive stress test



is generally assumed to reflect obstructive CAD, and many patients are referred for coronary angiography for definitive anatomic diagnosis. If obstructive CAD is identified, those patients may be considered for revascularization, depending on symptom burden and the extent and severity of myocardial ischemia and angiographic disease. However, when nonobstructive CAD is identified, the result of the stress test is typically interpreted as a "false positive." Although in some instances this may be accurate, the

diagnosis of CMD may represent an important alternative diagnosis, especially in the presence of symptoms and positive stress testing. Those patients should be considered further for direct assessments of coronary vasomotor function via either invasive or noninvasive techniques. Although there are differences in accuracy and levels of validation between the different techniques (Table 1), the ultimate choice may depend on local availability, clinical expertise, and patient preference. Alternatively, if conventional

stress testing is negative or equivocal, but the clinical suspicion for CMD remains high, patients could be referred for coronary vasomotor reactivity testing. If the test is positive, coronary angiography can then be used to exclude obstructive CAD.

Initial anatomic strategy. In selected cases, an anatomic strategy with noninvasive cardiac CT angiography or direct invasive coronary angiography may be the initial strategy. When severe obstructive CAD is confirmed, patients can be considered for revascularization, depending on the symptom burden, extent and severity of angiographic disease, and presence of lesion-specific myocardial ischemia (e.g., via FFR, iFR). As in the initial functional strategy, the identification of nonobstructive CAD in a symptomatic patient should trigger consideration of CMD with referral for specialized testing as outlined.

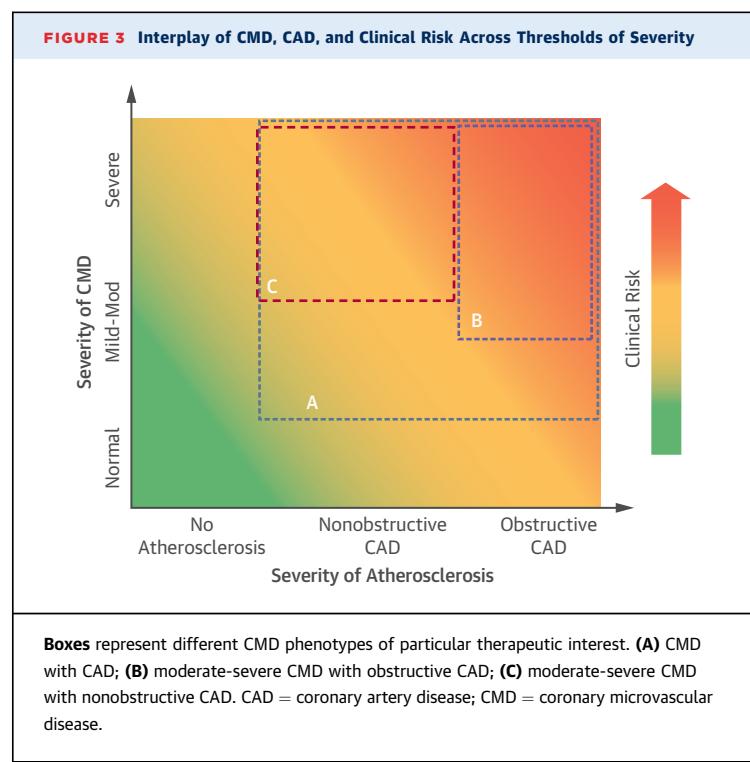
SPECTRUM OF CMD PHENOTYPES: INTERACTIONS BETWEEN ATHEROSCLEROSIS, ISCHEMIA, AND OUTCOMES

CMD is prevalent in a broad spectrum of CVDs. In 2007, Camici and Crea (9) proposed categories of CMD that have been useful in describing clinical settings in which CMD may occur. However, there is growing evidence that many of these conditions overlap in their clinical manifestations and pathogenesis. There also appears to be a relationship between the underlying severity of CMD and clinical risk of MACE, where coronary atherosclerosis is neither necessary nor sufficient but is commonly present and interacts with CMD to mediate worse outcomes.

SIMPLIFIED CLASSIFICATION OF CMD

As such, the clinical spectrum of CMD may be contemporaneously conceptualized in terms of 3 important features of this disease with diagnostic and therapeutic implications, including the documentation of atherosclerosis (none, nonobstructive, or obstructive), the severity of CMD, and any associated clinical risk (Figure 3). This approach is simple and practical, and embeds CMD within the modern concept of distinguishing CAD risk at both the high and low range of disease severity. The interplay of CMD, CAD, and risk is clinically relevant and represents a critical differentiator for what may constitute appropriate therapeutic strategies in CMD.

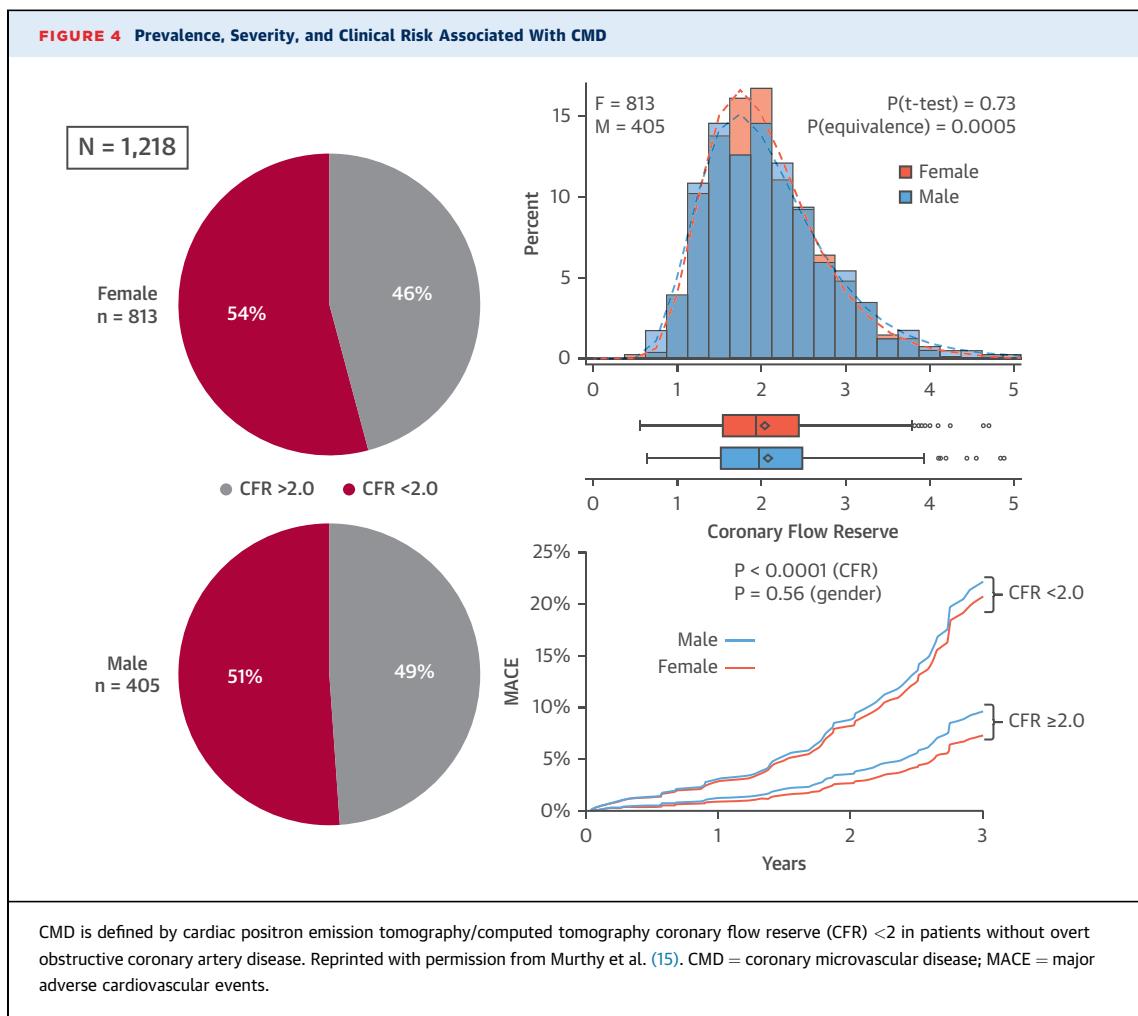
CMD WITHOUT ATHEROSCLEROSIS. CMD is prevalent in a number of clinical conditions where atherosclerosis plays little or no role in its pathogenesis. For example, there is extensive published



data documenting the presence of CMD in patients with arterial hypertension (31,32,69), aortic stenosis (70), and nonischemic cardiomyopathies. The latter group includes idiopathic (37,38), hypertrophic (71,72), infiltrative (73), and stress (74,75) cardiomyopathies. Whether CMD in nonischemic cardiomyopathies is a cause or effect of the underlying myopathic process is unknown. However, in all of these conditions, severe CMD has been implicated in the pathophysiology of subendocardial ischemia and increased myocardial stress; subclinical myocardial injury and diffuse interstitial fibrosis (76); worsening systolic and diastolic function, heart failure, and arrhythmias (77); and adverse cardiovascular events (37,38,72-75).

CMD WITH NONOBSTRUCTIVE ATHEROSCLEROSIS.

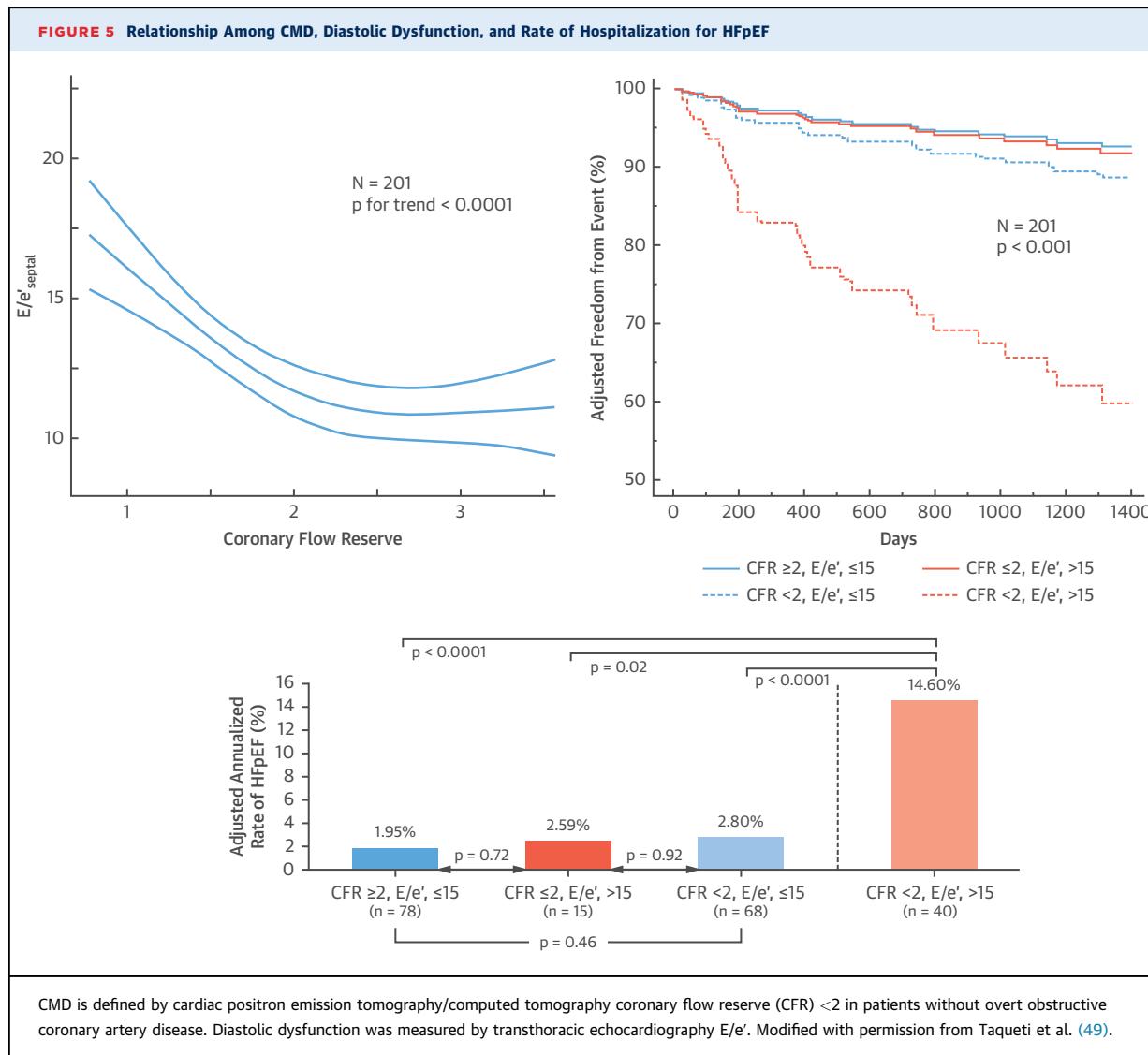
Most patients undergoing evaluation for CMD have some degree of atherosclerosis, even if no obstructive lesions are found. This phenomenon, although expected given the high prevalence of CVD comorbidities in this population, represents a fundamental change from previous approaches for the classification of CMD. Some patients may present with severe ischemia or acute MI before being diagnosed with no obstructive CAD (recently described as ischemia and no obstructive CAD [8] and MI with nonobstructive CAD [78], respectively), but the majority of these patients have atherosclerosis. It is becoming clear that CMD without obstructive CAD is not a synonym



for CMD with no CAD. Rather, it represents a separate entity with unique prognostic and therapeutic implications. This phenotype is quite prevalent, and identifies patients at risk for MACE (Figure 4).

Indeed, this subgroup represents the largest cohort of patients with CMD and includes patients with cardiometabolic disease (i.e., obesity, metabolic syndrome, and diabetes mellitus), chronic kidney disease, and HFrEF, and is disproportionately female. In obese patients, CMD is prevalent (79,80), increases in severity with increasing body mass index, and serves as a better discriminator of future CVD risk than body mass index or traditional risk factors (81). Although patients with diabetes and metabolic syndrome are at a markedly increased risk of future atherosclerotic and heart failure complications, this excess risk is incompletely explained by obstructive CAD or LV dysfunction, and is significantly higher in women with diabetes than in men with diabetes (82). Mounting evidence suggests that diabetes and

prediabetic states contribute to important alterations in the regulation of coronary vascular tone before they present with obstructive CAD (26–28). Patients with diabetes show a range of structural and functional microvascular abnormalities (as depicted in the **Central Illustration**), which vary in extent and severity across cardiometabolic states. Symptomatic patients with diabetes, even without known CAD, demonstrated a variable risk of events when stratified by severity of coronary vasomotor dysfunction (83), and those with metabolic syndrome and diabetes, respectively, demonstrated a stepwise increase in rates of CMD and CVD events (84). CVD is also highly prevalent in patients with chronic kidney disease (CKD), accounting for more than one-half of their associated mortality, which is not fully explained by the presence of obstructive CAD. Consistent evidence demonstrates a stepwise increase in CMD severity with decreasing glomerular filtration rate (35,85), which was detectable in early CKD and led to



significant reclassification of CVD mortality risk across the spectrum of kidney function (35).

Recent evidence supports that CMD associated with cardiomyocyte injury and myocardial stiffness likely play an important role in the pathophysiology of HFpEF (49,52). In patients with stable CAD and preserved LV ejection fraction, chronic circulating levels of high-sensitivity troponins are common in patients with LV hypertrophy, diabetes, and CKD, and are associated with increased incidence of cardiovascular death and heart failure (86). In symptomatic, otherwise low-risk patients with minimally-elevated troponin, only those with CMD demonstrated a significant risk of MACE (52). Moreover, CMD was independently associated with worsening diastolic dysfunction, and only in the

presence of CMD was a detectable troponin significantly associated with diastolic dysfunction (49). Strikingly, patients with CMD and diastolic dysfunction demonstrated a >5-fold risk of HFpEF hospitalization (49) (Figure 5). With increased oxygen demand, factors tipping the balance toward cardiomyocyte injury in patients with existing CMD may worsen myocardial mechanics and increase the risk of HFpEF outcomes, even absent overt structural abnormalities or obstructive CAD (49,87-89). In particular, microvascular endothelial dysfunction, decreased nitric oxide bioavailability, and increased inflammatory cytokine signaling may contribute to reduced coronary microvascular density, or rarefaction, and increased myocardial fibrosis observed in HFpEF (90,91).

These findings are particularly prevalent in the comorbid population of elderly women with cardiometabolic risk factors, and highlight important sex differences in the prevalence of CMD, especially among patients with nonobstructive atherosclerosis. A robust evidence base (2,11,92–95) supports that the pathophysiology of IHD in women varies from that in men. Women present with a higher burden of symptoms and comorbidities compared with men and experience similar or worse outcomes (1), but are less likely to manifest anatomic obstructive CAD, regardless of whether they present with stable IHD (2,95) or acute coronary syndromes (92,94). A major contributor to this apparent paradox is CMD, which often coexists with diffuse, nonobstructive atherosclerosis (11,15,95). CMD increases cardiovascular risk in both women and men (15), but may constitute an especially malignant phenotype in a subset of severely affected women (95). Over the lifespan, female-specific factors may modify the development of CAD in susceptible patients into a diffuse pattern with more contribution from CMD than focal obstruction (96). Although not a uniquely female disorder, this pattern of abnormalities may be more prognostically useful in women (97), in whom it often occurs without concomitant obstructive CAD (95), and may be especially relevant in patients with diabetes or metabolic syndrome, ischemia and no obstructive CAD, MI with nonobstructive CAD, and HFpEF.

CMD WITH OBSTRUCTIVE ATHEROSCLEROSIS. CMD is also prevalent in patients with obstructive CAD. This finding is not surprising because endothelial and coronary vasomotor dysfunction represents an early manifestation of atherosclerosis, which may long precede the development of obstructive stenosis. In patients with stable CAD, reductions in microcirculatory reserve exacerbate the functional significance of upstream coronary stenosis and may magnify the severity of inducible myocardial ischemia. From a clinical perspective, the presence of CMD in patients with stable obstructive CAD has several important diagnostic, prognostic, and management implications.

First, the variability in the severity of CMD can have a significant effect on the evaluation of the physiological significance of a coronary stenosis using trans-stenosis pressure gradients or noninvasive imaging for ischemia. In the presence of CMD, FFR and iFR values measured for any given stenosis are higher (and potentially pseudonormal) than when coronary microvascular resistance is normal, which can lead to underestimation of the physiological severity of a stenosis. This may help, in part, to explain discrepancies observed between obstructive lesion severity

on invasive angiography and the extent and severity of myocardial ischemia (4).

Second, emerging data from noninvasive imaging studies have consistently shown that reduced CFR measurements by PET, reflecting the combined hemodynamic effects of obstructive stenosis, diffuse atherosclerosis, and CMD, can identify patients at high risk for MACE, independent of angiographic disease severity (16,53–55).

Third, the severity of CMD has important implications for patient management. For example, patients with normal FFR but abnormal CFR who had revascularization deferred on the basis of FFR experienced increased adverse events, suggesting a vital role for CMD in revascularization outcomes (98). The prevalence of severe CMD in patients who have revascularization deferred based on FFR is unknown. Some studies have estimated that this phenomenon may affect up to one-third of patients with normal FFR (63,98). This suggests that interrogation of CMD in patients with obstructive CAD could potentially identify circumstances in which mixed abnormalities from upstream stenoses and the microcirculation synergize to alter the functional significance of a focal stenosis. A recent study suggested that measurements of global CFR modified the effect of revascularization such that only patients with severely reduced global CFR appeared to benefit from revascularization, and only if the revascularization included coronary artery bypass grafting (16). This supports that sensitive measures of diffuse atherosclerosis and downstream CMD may be able to guide therapeutic benefit derived from more complete revascularization with coronary artery bypass grafting, especially in comorbid populations with increased cardiometabolic risk. Furthermore, residual CMD may also account for the high frequency of angina at 1 and 2 years post-randomization in clinical trials of stable IHD (62,99–102), and underscores the need to optimize medical therapy to treat residual CMD that would not be improved with revascularization.

CMD also plays a role in the pathogenesis of myocardial injury in patients with acute coronary syndromes with atherothrombotic plaque rupture, even post-reperfusion. A serious complication in these patients involves microvascular obstruction, which occurs to varying degrees in approximately 50% of patients after primary percutaneous coronary intervention following ST-segment elevation MI and is associated with adverse LV remodeling and even death (103). The mechanisms involved in the pathogenesis of microvascular obstruction include the pre-existence of CMD from atherosclerosis and a series of

pathological changes that collectively lead to obstruction of the microvessels (104).

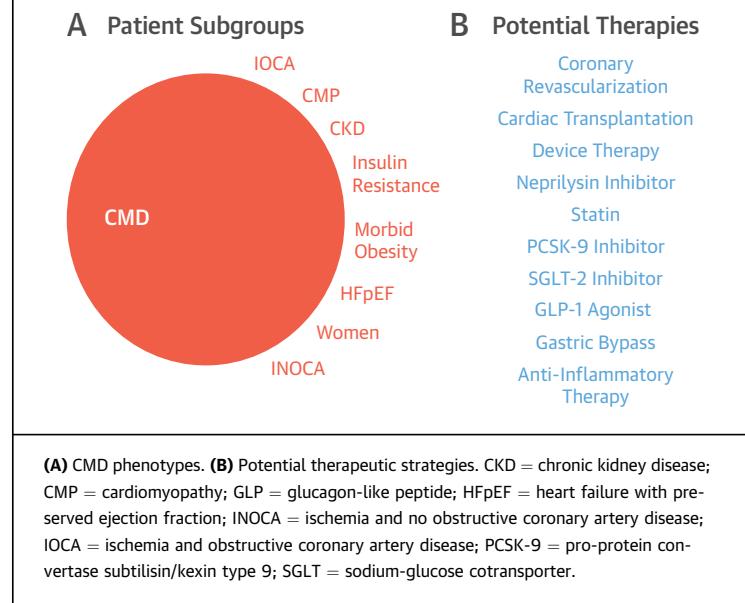
An additional special condition includes cardiac allograft vasculopathy, which remains 1 of the leading causes of death in long-term orthotopic heart transplant survivors and the principal cause of retransplantation after 1 year. The pathogenesis of cardiac allograft vasculopathy includes intimal proliferation in the epicardial coronary arteries and medial thickening in the small intramyocardial coronary vessels, resulting in focal epicardial coronary stenoses, diffuse distal vessel tapering, obstructive microvasculopathy, and reduced capillary density. Recent studies have described significant associations between markers of graft dysfunction, measures of coronary vasomotor dysfunction (67,105), and increased cardiovascular risk (67,105,106) in these patients.

CMD AS A POTENTIAL TARGET FOR NOVEL INTERVENTIONS

ROLE OF CONVENTIONAL THERAPIES. The treatment of CMD has so far been empirical because its pathophysiology is multifactorial, with overlapping phenotypes that often coexist (Figure 6A). CMD may be the primary abnormality in some patients and a secondary pathological feature in others. There are no effective therapies specifically targeting CMD. The results of available therapeutic trials have been limited by variable patient selection stemming from the lack of a standardized diagnosis, and inadequate designs with small sample size and insufficient demonstration of clinical improvement (107). Nonetheless, the conventional approach to management of patients with CMD includes a number of strategies described in the following sections.

MANAGEMENT OF UNDERLYING CVD RISK FACTORS. Because of the close association of CVD risk factors and atherosclerosis in the majority of patients with CMD (Figure 3, Box A), aggressive management of comorbidities is an important goal of treatment. This includes smoking cessation, weight loss, adequate control of blood pressure, diabetes and related metabolic abnormalities, lipid management, improved nutrition, and regular exercise. Optimized medical therapy has been associated with reductions in myocardial ischemia in patients with stable CAD (108), far exceeding regression in atherosclerotic plaque burden (109), and is likely related to improved coronary microcirculatory function. Surgical weight loss has also been associated with improvements in microvascular function (110), which also may be related to improved risk factor profiles.

FIGURE 6 Conceptual Illustration of Overlapping Phenotypes in CMD and Potential Therapeutic Strategies



ANTIPLATELET AND LIPID-LOWERING THERAPY.

Because of the strong association between atherosclerosis and CMD, low-dose aspirin (or alternative antiplatelet drugs in case of aspirin intolerance) remains an important component of patient management, even in patients with nonobstructive CAD (50). Similarly, initiation or intensification of statin therapy in patients with documented atherosclerosis, especially in the setting of CMD (Figure 3, Box A), should be strongly considered (50). There is evidence that statin therapy improves myocardial ischemia and CMD (111).

ANTI-ISCHEMIC THERAPY. Traditional anti-ischemic drugs, including beta-blockers and short-acting nitrates, should be considered first-line for symptom management of CMD (50). Calcium antagonists and long-acting nitrates may be helpful when used in addition to beta-blockers in cases of insufficient symptom control, and are preferred when increased vasomotor tone or spasm is the presumed mechanism for symptoms (50). Angiotensin-converting enzyme inhibitors (and possibly angiotensin receptor blockers) may improve coronary microvascular function by blocking the powerful vasoconstrictor effects of angiotensin II (50). Coronary revascularization of obstructive lesions also has a potential role in improvement of symptoms and outcomes in patients with coexistent CMD (Figure 3, Box B), especially in the setting of extensive myocardial ischemia or objective documentation of flow-limiting CAD (16,50).

ANTIANGINAL THERAPY. Multiple drugs that primarily reduce angina, including ivabradine, ranolazine, mibepradil, nicorandil, and trimetazidine, have been evaluated in patients with CMD (45,48,112). Ranolazine, one of the best studied of these drugs, is thought to improve myocardial perfusion by decreasing sodium and calcium overload, thereby improving myocyte relaxation and diastolic stiffness. However, recent randomized placebo-controlled crossover trials of ranolazine in patients with CMD showed no significant benefit in symptoms or change in coronary microvascular function in patients with CMD (45,48).

POTENTIAL ROLE OF EMERGING THERAPIES: NOVEL AGENTS AND INTERVENTIONS. A number of novel therapeutic strategies have recently demonstrated improved outcomes over conventional therapies in patients with elevated CVD risk and are now U.S. Food and Drug Administration-approved (113–116). Although none of these specifically target or have been tested explicitly in patients with CMD, the evidence reviewed previously suggests that one or more of these approaches may be beneficial in CMD (Figure 6B). Patients with severe CMD and nonobstructive CAD (Figure 3, Box C) represent a potentially large number of patients with a clinically unmet need and an especially appealing phenotype for this approach (117). A common mechanism underlying IHD risk across patient subsets may involve

inflammation, endothelial dysfunction, and increased cardiomyocyte oxygen demand with ensuing microvascular ischemia, myocardial injury, and impaired cardiac mechanics. Thus, a clearer understanding of the relationship between CMD and CAD comorbid conditions, including insulin resistance and HFpEF, may guide development of novel systemic therapies to harness the benefit of more “complete revascularization” in a manner not defined by anatomy alone (Figure 6B).

CONCLUSIONS

CMD represents a combination of structural and functional abnormalities in the coronary microcirculation, is prevalent across a broad spectrum of cardiovascular risk factors and diseases, and is associated with increased risk of MACE. Contemporary evidence supports that most patients with CMD have coexisting obstructive or nonobstructive atherosclerosis, with important implications for their prognosis. The interaction of CMD, CAD, and adverse outcomes, including heart failure, likely holds a key to novel therapeutic strategies for cardiovascular health promotion.

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KEY WORDS coronary flow reserve, coronary microvascular dysfunction, heart failure with preserved ejection fraction, ischemic heart disease, nonobstructive coronary artery disease