# Measuring Anti–Factor Xa Activity to Monitor Low-Molecular-Weight Heparin in Obesity: A Critical Review

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# ABSTRACT

**Background:** The choice of whether to monitor anti–factor Xa (anti-Xa) activity in patients who are obese and who are receiving low-molecular-weight heparin (LMWH) therapy is controversial. To the authors' knowledge, no systematic review of monitoring of anti-Xa activity in such patients has been published to date.

**Objective:** To systematically ascertain the utility of monitoring anti-Xa concentrations for LMWH therapy in obese patients.

Data Sources: MEDLINE (1946 to September 2014), the Cochrane Database of Systematic Reviews, Embase (1974 to September 2014), PubMed (1947 to September 2014), International Pharmaceutical Abstracts (1970 to September 2014), and Scopus were searched using the terms obesity, morbid obesity, thrombosis, venous thrombosis, embolism, venous thromboembolism, pulmonary embolism, low-molecular weight heparin, enoxaparin, dalteparin, tinzaparin, anti-factor Xa, anti-factor Xa monitoring, anti-factor Xa activity, and anti-factor Xa assay. The reference lists of retrieved articles were also reviewed.

**Study Selection and Data Extraction:** English-language studies describing obese patients treated with LMWH or reporting anti-Xa activity were reviewed using a 9-step decision-making algorithm to determine whether monitoring of LMWH therapy by means of anti-Xa activity in obesity is warranted. Studies published in abstract form were excluded.

Data Synthesis: The analysis showed that anti-Xa concentrations are not strongly associated with thrombosis or hemorrhage. In clinical studies of LMWH for thromboprophylaxis in bariatric surgery, orthopedic surgery, general surgery, and medical patients, and for treatment of venous thromboembolism and acute coronary syndrome, anti-Xa activity can be predicted from dose of LMWH and total body weight; no difference in clinical outcome was found between obese and non-obese participants.

**Conclusions:** Routinely determining anti-Xa concentrations in obese patients to monitor the clinical effectiveness of LMWH is not warranted on the basis of the current evidence. Circumstances where measurement of anti-Xa concentration may help in clinical decision-making in either obese or non-obese patients would be cases where elimination of LMWH is impaired or there is an unexpected clinical response, as well as to confirm compliance with therapy or to identify deviation from predicted pharmacokinetics.

Keywords: low-molecular-weight heparin, anti–factor Xa, anti-Xa, therapeutic drug monitoring

# RÉSUMÉ

**Contexte :** Choisir d'effectuer ou non une surveillance de l'activité de l'anti-facteur Xa (anti-Xa) chez le patient obèse qui reçoit un traitement par héparine de bas poids moléculaire (HBPM) est controversé. À la connaissance des auteurs, aucune analyse systématique de la surveillance de l'activité anti-Xa chez ce type de patient n'a été publiée à ce jour.

**Objectif :** Établir systématiquement l'utilité de la surveillance des concentrations d'anti-Xa pour le traitement par HBPM chez le patient obèse.

**Sources des données :** Les bases de données MEDLINE (de 1946 à septembre 2014), Cochrane Database of Systematic Reviews, Embase (de 1974 à septembre 2014), PubMed (de 1947 à septembre 2014), International Pharmaceutical Abstracts (de 1970 à septembre 2014) et Scopus ont été interrogées à l'aide des termes obésité, obésité morbide, thrombose, thrombose veineuse, embolie, événement thromboembolique veineux, embolie pulmonaire, héparine de bas poids moléculaire, énoxaparine, daltéparine, tinzaparine, anti-facteur Xa, surveillance de l'anti-facteur Xa, activité anti-facteur Xa et analyse de l'activité anti-facteur Xa. Un examen des bibliographies des articles extraits a aussi été réalisé.

Sélection des études et extraction des données : Les études en anglais présentant des patients obèses traités par HBPM ou signalant l'activité anti-Xa ont été examinées à l'aide d'un algorithme de prise de décision à neuf étapes dans le but de déterminer s'il est justifié de réaliser une surveillance des HBPM en mesurant l'activité anti-Xa dans les cas d'obésité. Les études publiées sous forme de résumé étaient exclues.

**Synthèse des données :** Les concentrations d'anti-Xa ne sont pas fortement associées aux thromboses ou aux hémorragies. Dans les études cliniques sur la thromboprophylaxie en chirurgie bariatrique, en chirurgie orthopédique, en chirurgie générale et chez le patient médical, et sur le traitement de la thromboembolie veineuse et du syndrome coronarien aigu, l'activité anti-Xa peut être prédite à l'aide de la dose de HBPM et du poids total du patient. Aucune différence dans les résultats cliniques entre les sujets obèses et non obèses n'a été trouvée.

**Conclusions :** À la lumière des données probantes actuelles, il n'est pas justifié d'effectuer une analyse systématique des concentrations d'anti-Xa chez le patient obèse afin de surveiller l'efficacité clinique des HBPM. Il reste tout de même des situations pour lesquelles l'analyse des concentrations d'anti-Xa chez le patient obèse ou non obèse pourrait aider à prendre une décision clinique : présence d'une élimination déficiente des HBPM, survenue d'une réaction clinique inattendue, confirmation de l'observance du traitement ou explication d'un écart de la pharmacocinétique prévue.

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**Mots clés :** héparine de bas poids moléculaire, anti-facteur Xa, anti-Xa, suivi thérapeutique pharmacologique

# **INTRODUCTION**

Teparin, a sulfated polysaccharide, is widely used as an anti-Coagulant to treat and prevent thromboembolic disease.<sup>1</sup> Unfractionated heparin (UFH) preparations, consisting of heparin fragments of various lengths, have a mean molecular weight of 12 000 to 15 000 daltons (range 3000 to 35 000 daltons).<sup>1-3</sup> Although quite effective for its intended purpose, UFH has been associated with paradoxical thrombosis, and its use entails continuous IV administration with routine monitoring of coagulation via tests for activated partial thromboplastin time (aPTT) or anti-factor Xa (anti-Xa).<sup>2-4</sup> As an alternative to UFH, low-molecular-weight heparin (LMWH) preparations were first introduced in the early 1980s.<sup>2,5</sup> Initial pharmacodynamic studies showed that heparin fragments with a molecular weight less than 6000 daltons do not prolong aPTT but do inactivate factor Xa.<sup>1,2,5-7</sup> Early trials in the treatment and prevention of venous thromboembolism (VTE) showed that LMWH produces an antithrombotic effect equivalent to that of UFH.8-12 Since then, the use of LMWH has increased dramatically, as the shorter fragment length confers pharmacodynamic and pharmacokinetic advantages.13-15

In vivo, heparin fragments exert an anticoagulant effect by forming complexes with antithrombin III and then binding and inactivating coagulation factors IIa and Xa.<sup>1,2,4</sup> The affinity of the heparin-antithrombin III complex for factor IIa depends on fragment length; more specifically, an 18-polysaccharide chain is necessary for inactivation of factor IIa.<sup>1,2,4</sup> Longer saccharide chains (>18 units) account for more than 50% of LMWH fragments, and the anti-Xa activity of these longer chains is greater than their anti-factor II activity.5 Heparin also inactivates factors VIIa, IXa, Xia, and XIIa, although the importance of these factors to anticoagulant effect is debated and they are therefore not monitored.<sup>4-7</sup> Also, LMWH fragments do not have the same propensity to interact with endothelial cells and plasma proteins, and they stimulate release of von Willebrand factor to a lesser extent than does UFH.4-7 Clinically, the anticoagulant effect of LMWH is monitored by measuring anti-Xa concentration.<sup>3,4-6,16</sup>

The pharmacokinetic parameters of LMWH are well defined for normal-weight individuals. The volume of distribution  $(V_d)$  ranges from 0.05 to 0.07 L/kg, depending on the specific fragment, and is approximated by the intravascular

volume.<sup>17-19</sup> The plasma half-life is 4–7 h, LMWH is almost entirely renally cleared, and it undergoes first-order elimination.<sup>17-20</sup> In obese patients, the difference in body composition may affect the pharmacokinetic parameters of LMWH.<sup>21</sup> For example, the absorption of LMWH administered subcutaneously may be prolonged in obesity. If  $V_d$  is limited to intravascular volume, then dosing by total body weight in obese patients may result in greater elevation of anti-Xa concentration than anticipated and could thereby increase the risk of hemorrhage.<sup>8,16,21</sup> Renal clearance of LMWH may be increased in obesity because of increased renal blood flow resulting in lower-than-expected anti-Xa concentrations and increasing the risk of thrombosis.<sup>8,16,21</sup>

As a result of the limited pharmacokinetic data available from obese patients, anti-Xa monitoring of LMWH therapy is recommended when total body weight exceeds 150 kg.<sup>3,8,17-19,22-24</sup> This rationale has been challenged by the authors of previous reviews, who suggested that LMWH can be safely dosed by total body weight up to 190 kg.<sup>8,17-19,22-24</sup> However, to the current authors' knowledge, a systematic review of the monitoring of anti-Xa activity in obese patients has not been published previously. The objective of this review was to systematically ascertain the utility of monitoring anti-Xa concentrations for LMWH therapy in obese patients.

## SEARCH STRATEGY

The systematic search, for English-language publications only, was applied to MEDLINE (1946 to September 2014), the Cochrane Database of Systematic Reviews, EMBASE (1974 to September 2014), PubMed (1947 to September 2014), International Pharmaceutical Abstracts (1970 to September 2014), and Scopus. The search used the following Medical Subject Headings (MeSH terms) related to obesity, VTE, LMWH, and anti-Xa concentration: obesity, morbid obesity, thrombosis, venous thrombosis, embolism, venous thromboembolism, pulmonary embolism, low-molecular weight heparin, enoxaparin, dalteparin, tinzaparin, anti-factor Xa, anti-factor Xa monitoring, anti-factor Xa activity, and anti-factor Xa assay (see Box 1 for details about how the terms were combined in the searches). Bibliographies of included studies were screened for additional titles that met study selection criteria.

Box 1. Combinations of Medical Subject Headings (MeSH Terms) Used in the Search Strategy					
Databases were searched using the following terms:					
"obesity" or "morbid obesity"					
("thrombosis" or "venous thrombosis" or "embolism") and ("thrombosis" or "venous thromboembolism" or "pulmonar embolism")					
"low-molecular weight heparin" or "enoxaparin" or "dalteparin" or "tinzaparin"					

"anti-factor Xa" or "anti-factor Xa monitoring" or "anti-factor Xa activity" or "anti-factor Xa assay"

# **STUDY SELECTION**

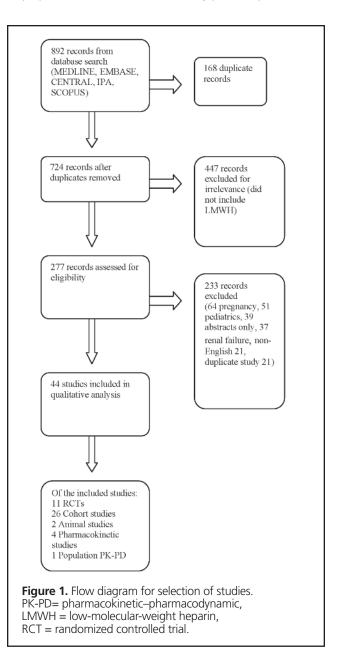
To screen for potential inclusion, the abstracts and, if necessary, complete texts of identified studies were read by one of the authors (G.E.); in cases of uncertainty, the other author (M.H.H.E.) also read the study, with initial discrepancies reconciled by mutual agreement. Studies were included if they enrolled obese patients (body mass > 100 kg or body mass index [BMI] > 30 kg/m<sup>2</sup>) or measured anti-Xa concentrations and if they included an LMWH treatment arm; the comparator could be a different dose of LMWH, UFH, or a placebo. Because the number of randomized controlled trials (RCTs) identified in the initial search was low, cohort studies were also included. A 9-step decision-making algorithm was used to review the included studies, to help in determining whether monitoring of LMWH therapy by means of anti-Xa activity in obesity is warranted.<sup>25</sup> For question 7 of the algorithm, animal studies were included, as there is a paucity of human data suitable for answering this question. Studies that included patients with malignancy, pregnancy, or renal dysfunction were excluded. See Figure 1 for a flow diagram of study selection.

The 9-step decision-making algorithm (see subheadings in the section "Data Synthesis" below) allows clinicians to systematically exercise clinical judgment to ascertain whether monitoring of a particular drug in a particular patient population is warranted.<sup>25</sup> The algorithm has no scoring system, and while there is no specific rationale for weighting the 9 questions equally, clinical judgment is required to determine in which specific situations monitoring may be warranted. Clearly, the answer to questions 1, 2, 3, and 4 must be "yes" to warrant monitoring. However, the answer to questions 5–9 may be "yes" for certain individuals but "no" for others.

# DATA SYNTHESIS

## Is the Patient on the Best Drug for His or Her Specific Disease State and Specific Indication?

LMWH is approved by Health Canada and the US Food and Drug Administration for prophylaxis of VTE in patients



undergoing orthopedic surgery of hip or knee or high-risk abdominal, gynecological, or urological surgery; in patients who are bedridden because of cardiac insufficiency (New York Heart Association Class III or IV heart failure); in patients with acute respiratory failure not requiring ventilator support; and for treatment of deep vein thrombosis with or without pulmonary embolism.<sup>17-19,26</sup> Enoxaparin and dalteparin are also indicated for treatment of unstable angina, non-Q-wave myocardial infarction, or acute ST-segment elevation myocardial infarction.<sup>17-19,26</sup> Manufacturer-published dosing guidelines for enoxaparin, dalteparin, and tinzaparin are summarized in Table 1. The American College of Chest Physicians Evidence-Based Clinical Practice Guidelines recommend LMWH for the prevention and treatment of VTE in medical and surgical patients.<sup>3</sup> The

VTE Prophylaxis	VTE Treatment	Acute Coronary Syndrome
2500 U SC od 3500 U SC od	5000–10 000 SC od	Not indicated
2500 U SC od 5000 U SC od	200 U/kg SC od (maximum 18 000 U/day)	120 U/kg SC bid
30 mg SC bid 40 mg SC od	1 mg/kg SC bid 1.5 mg/kg SC od	≤ 75 years old: 30 mg IV bolus, then 1 mg/kg SC bid > 75 years old: 0.75 mg/kg bid
2500 U SC od	150 U/kg SC od	Not indicated
2850 U SC od	171 U/kg SC od	Not indicated
3200 U SC bid 6400 U SC od	6400 U SC bid 12 800 U SC bid	Not indicated
Not indicated	175 U/kg SC od	Not indicated
	2500 U SC od 3500 U SC od 2500 U SC od 30 mg SC bid 40 mg SC od 2500 U SC od 2850 U SC od 3200 U SC od 3200 U SC bid 6400 U SC od	2500 U SC od       5000–10 000 SC od         3500 U SC od       200 U/kg SC od         2500 U SC od       200 U/kg SC od         5000 U SC od       1 mg/kg SC bid         30 mg SC bid       1 mg/kg SC bid         40 mg SC od       1.5 mg/kg SC od         2500 U SC od       150 U/kg SC od         2500 U SC od       150 U/kg SC od         2500 U SC od       171 U/kg SC od         2500 U SC od       12 800 U SC bid

bid = twice daily, LMWH = low-molecular-weight heparin, od = once daily, SC = subcutaneous.

VTE = venous thromboembolism

American College of Cardiology Foundation/American Heart Association guideline for managing acute coronary syndromes recommends enoxaparin dosed according to age, weight, and creatinine clearance for up to 8 days or until revascularization.<sup>26</sup>

For VTE prophylaxis in orthopedic surgery, neurosurgery, and trauma, LMWH is preferred over UFH.<sup>3,27-30</sup> In 2 metaanalyses comparing adjusted-dose UFH with fixed-dose LMWH for treating VTE in medical patients, there were no significant differences in rates of thrombosis or hemorrhagic events.<sup>9,10</sup> In the treatment of acute coronary syndromes, LMWH has been associated with a reduction in the need for revascularization and is preferred for patients with normal renal function.<sup>31,32</sup> In patients with VTE and concurrent malignancy, LMWH is superior to UFH and warfarin.<sup>33</sup> For VTE secondary to pregnancy, LMWH is preferred, as warfarin is teratogenic.<sup>3,9,10</sup> There are also logistic advantages to LMWH. In cases where outpatient management of VTE is appropriate, LMWH can be used as an anticoagulation bridge to warfarin therapy.<sup>3,11</sup>

The indications outlined here are the same for all patients, regardless of body habitus.<sup>17-19,26-33</sup>

# Can the Drug Be Readily Measured in the Desired Biological Matrix?

The anticoagulant activity of LMWH is monitored by a chromogenic assay in which excess factor Xa is added to a patient's blood sample, and LMWH–antithrombin III complexes in the blood bind factor Xa and release a chromophore.<sup>34,40</sup> A standard reagent, developed by the World Health Organization, has been used in contemporary chromogenic assays since 1987.<sup>37,40</sup> The inter-laboratory coefficient of variation for this reagent is less than 5%.<sup>38,39</sup> Numerous assay kits are used by clinical laboratories.<sup>34,36,37,40</sup> Each contains the chromogenic peptide and has a linear range for anti-Xa units from 0.001 to 1.0 U/mL.<sup>41</sup> For results recorded as "> 1.0 U/mL", the sample is diluted and the assay repeated.<sup>17-19,20,40</sup> In a study comparing 5

commercially available chromogenic assays for measurement of anti-Xa activity, Kitchen and others<sup>41</sup> found 43% interassay variability for enoxaparin and 27% interassay variability for dalteparin. In another study, Gosselin and others<sup>42</sup> administered 7 different lots of enoxaparin (1 mg/kg SC) to 20 different patients and assayed samples using the same chromogenic assay. The range of anti-Xa activity was 0.2 to 1.1 U/mL, and there were significant differences in anti-Xa activity between enoxaparin lots (p < 0.01).<sup>42</sup> Anti-Xa assays available before 1995 did not account for inactivation of factor Xa by the presence of in vivo plasma calcium and overestimated anti-Xa activity related to LMWH, relative to modern assays.<sup>2,14</sup> Given the inconsistency in reporting of assay variability, the interpretation of anti-Xa concentrations in clinical practice should be specific to the assay used, and anti-Xa concentrations should be compared only if the same assay is used to obtain every result.

The convention is to measure "peak" anti-Xa concentration about 4 h after administering an SC dose of LMWH.<sup>3-6,17-19</sup> Each LMWH preparation has a specific distribution of molecular weight and a specific ratio of anti-Xa to anti-IIa activity.<sup>17-19</sup> For prophylactic and treatment doses of LMWH, the manufacturers have published mean anti-Xa concentrations measured in healthy volunteers (Table 2).<sup>17-19</sup> However, the manufacturers have not tested their products in patients weighing more than 120 kg (enoxaparin),<sup>17</sup> more than 90 kg (dalteparin),<sup>18</sup> or more than 105 kg (tinzaparin).<sup>19</sup> There is no specific information in the product monographs on anti-Xa sampling in obesity.

## Has a Good Relationship between Drug Concentration and Pharmacological Response Been Reported in Pharmacokinetic Studies Conducted in Humans?

The relationship between anti-Xa activity and clinical outcome has been studied in numerous clinical trials (Table 3).<sup>16,43-54</sup> Only 2 trials of LMWH for postoperative VTE prophylaxis showed an association between anti-Xa concentration and clinical

Ta	hla 2	Man	ufact	urorc'	Dublich	d Dook	Anti Ea	ctor Va	Concon	tration	c with M	arious II	
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LMWH	Anti-Xa 4 h after Dose, Mean ± SD (U/mL)	Ratio of Anti-Xa to Anti-Ila Activity	Target Range (U/mL)
Enoxaparin <sup>17</sup>		3.7 : 1	
1 mg/kg	0.9		0.6-1.0
1.5 mg/kg	1.1		> 1.0
Dalteparin <sup>18</sup>		2.8 : 1	
5000 U	$0.49 \pm 0.13$		< 0.6
200 U/kg	1.2 ± 0.43		1.05
Tinzaparin <sup>19</sup>		6 : 1	
3500 U	0.15		
75 U/kg	0.34		
150 U/kg	0.70		0.85

Table 2. Manufacturers' Published Peak Anti–Factor Xa Concentrations with Various LMWH	
Regimens	

Anti-Xa = anti-factor Xa, LMWH = low-molecular-weight heparin, SD = standard deviation.

outcome.43,44 Koller and others43 compared 2 doses of dalteparin (2500 U and 7500 U) with UFH (5000 U twice daily) in 289 patients and reported more bleeding events with dalteparin 7500 U daily than with UFH (47% versus 10%; p < 0.01). Mean peak 4-h anti-Xa concentrations were higher in patients with bleeding than in patients without bleeding (0.48 U/mL versus 0.11 U/mL, p < 0.01). Levine and others<sup>44</sup> compared postoperative VTE prophylaxis with LMWH (enoxaparin 40 mg daily or 30 mg twice daily) and UFH (5000 U twice daily) in 162 patients undergoing orthopedic surgery. Hemorrhage (as wound hematoma) was more frequent with higher peak anti-Xa concentration obtained 12 h after administration (24.5% with peak anti-Xa > 0.2 U/mL versus 5.3% with peak anti-Xa  $\leq$  0.2 U/mL). Conversely, postoperative thrombosis was less frequent with higher trough anti-Xa concentration (6.3% with trough anti-Xa > 0.1 U/mL versus and 14.6% with trough anti-Xa  $\leq$  0.1 U/mL).44 The results of these 2 studies suggest a relationship between anti-Xa concentration and clinical outcome.

Seven clinical studies (4 RCTs, 1 subgroup analysis of 5 small RCTs, and 2 cohort trials) measured peak anti-Xa concentrations, obtained about 4 h after administration, in 2056 patients treated with LMWH for prevention of VTE.45-51 Two of the RCTs were performed in an orthopedic surgery setting, one in a general surgery setting, and one in a medicine setting.<sup>45-47,51</sup> In 2 RCTs, there was no significant difference in anti-Xa concentrations between patients who experienced VTE and those who did not.<sup>47,51</sup> In the subgroup analysis of 5 RCTs, all of which were performed in an orthopedic surgery setting, there was no association between anti-Xa concentration and hemorrhage or thrombosis.48 In a cohort study of 189 elderly medical patients treated with enoxaparin 40 mg SC daily, there were no incidents of VTE and one hemorrhagic event; anti-Xa concentration ranged widely, from 0.2 to 1.1 U/mL.52 A population pharmacokinetic-pharmacodynamic model based on data from 96 patients treated with LMWH associated the risk of bruising with age older than 50 years and body weight below 90 kg; there was no association with anti-Xa concentration.53

Three studies measured anti-Xa concentrations in patients with VTE who were treated with LMWH.46,47,55 One RCT included 194 patients who received either LMWH doses adjusted to anti-Xa concentration (0.4-0.9 U/mL) or UFH adjusted to aPTT (1.5 to 3 times baseline).48 There was no difference in rate of hemorrhage (10% versus 9%), and the mean peak anti-Xa activity on day 3 in patients with bleeding was 0.63 U/mL in the LMWH group, which is within the therapeutic range stated by the manufacturer.<sup>46</sup> In the 2 cohort studies, very few clinical events were reported, and there was no association between anti-Xa concentration and clinical events.<sup>49,50</sup> Risk of thrombosis and hemorrhage appears not to be predicted by anti-Xa concentration and is perhaps better predicted by the traditional risk factors for bleeding and thrombosis (Table 3). Some reasons for this finding may be the multiple mechanisms by which heparin exerts an anti-thrombotic effect (i.e., by inactivating release of factors IIa, Va, VIIa, and VIIIa and von Willebrand factor and by interacting with endothelial cells and platelets); as such, anti-Xa activity alone may be insufficient to measure clinical effect.2,17-19,47

# Is the Drug's Pharmacological Response Not Readily Assessable?

The desired pharmacological effect of LMWH is prevention of thrombosis, and the undesired adverse effect is bleeding.<sup>2,4,5</sup> Event rates in clinical trials with LMWH treatment groups are about 2% for thrombosis and 0.5% for hemorrhage.<sup>9,10</sup> The symptoms of thrombosis resolve slowly, and the effectiveness of LWMH is not apparent immediately upon initiating therapy.<sup>3-5</sup> Obesity is an independent risk factor for thrombosis (e.g., increase in procoagulant factors with increasing BMI, additive risk caused by venous stasis, decreased mobility).<sup>8,21,56</sup> Thus, dosing by total body weight and/or measurement of anti-Xa concentrations to assess therapeutic effect may be advantageous in obese patients. This single copy is for your personal, non-commercial use only.

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Study	Design	Context	Intervention	Control	Anti-Xa Concentration (U/mL)*	Outcome
Koller et al. (1986) <sup>43</sup>	2 RCTs (n = 289)	Elective abdominal surgery	7500 U od Dalteparin	UFH 5000 U bid	0.48 ± 0.12 dalteparin 2500 U,	Dalteparin 7500 U: discontinue due to hemorrhage, 47% vs 10% ( $p < 0.01$ ) Dalteparin 2500 U: discontinue due
Turpie et al. (1986) <sup>45</sup>	RCT ( <i>n</i> = 100)	Elective hip surgery	2500 U daily Enoxaparin 30 mg bid × 14 days	Placebo	0.11 ± 0.05 6-h peak, post-op day 14: 0.20 ± 0.10	to hemorrhage, 14.9% vs 15.3% (NS) Thrombosis:12% vs 42% ( $p < 0.0007$ ); bleeding: 4% vs 4% (NS)
Bergqvist et al. (1986) <sup>46</sup>	RCT ( <i>n</i> = 432)	Elective abdominal surgery	Dalteparin 5000 U od × 5–7 days	UFH 5000 U bid × 5–7 days	4-h peak, post-op day 4: LMWH, $0.69 \pm 0.24$ ; UFH, $0.11 \pm 0.20$	Thrombosis: 4.3% vs 6.4% (NS) Hemorrhage: less with LMWH (7% vs 13% wound hematoma; 2% vs 10% operation due to bleeding)
Levine et al. (1989) <sup>44</sup>	3 RCTs (n = 162)	THR, post-op VTE prophylaxis	Enoxaparin 40 mg or 60 mg daily	UFH 5000 U bid	12 h post-injection on day 3	Regression analysis: increased risk of wound hematoma with higher anti-Xa (> 0.2 U/mL), 5.3% vs 24.5% ( $p = 0.002$ ); increased risk of thrombosis with lower anti-Xa ( $\leq 0.1$ U/mL), 6.3% vs 14.6% ( $p = 0.03$ )
Handeland et al. (1990) <sup>47</sup>	2 pro- spective cohorts (n = 56)	Venographically proven DVT (weight 35–100 kg)	Dalteparin 85 U/kg SC q12h, titrated to anti-Xa 0.5–0.8 U/mL	UFH IV, titrated to anti-Xa 0.3–0.5 U/mL	48% LMWH 20% UFH within TR on day 2	3 clinical failures (2 with UFH, 1 with LMWH) No clinically important bleeding
Walenga et al. (1991) <sup>16</sup>	Post-hoc analysis of 4 RCTs ( <i>n</i> = NR)	Post-op VTE prophylaxis	LMWH: enoxaparin 40 mg od, fraxiparin 7500 U od, logiparin 50 U/kg od	UFH 5000 U bid	4-h peak, day 3: enoxaparin, 0.13 ± 0.08; fraxiparin, 0.11 ± 0.07; logiparin, 0.31 ± 0.10	No correlation between anti-Xa and bleeding or thrombosis
Nieuwenhuis et al. (1991) <sup>48</sup>	s RCT (n = 194)	VTE treatment	Dalteparin up to 10 days, titrated to anti-Xa 0.4–0.9 U/mL	UFH IV up to 10 days, titrated to anti-Xa 0.1– 0.4 U/mL	4-h peak at ≥ 3 days	Total bleeding 10% Bleeding associated with dose per body surface area, not anti-Xa concentration Anti-Xa for patients with bleeding event: mean 0.43 U/mL
Bara et al. (1992) <sup>49</sup>	RCT ( <i>n</i> = 1290)	General surgery, post-op VTE prophylaxis	Logiparin 2500 or 3500 U od × 10 days	UFH 5000 U bid × 10 days	4-h peak, day 3: UFH, 0.097 ± 0.004; logiparin 2500 U, 0.152 ± 0.004; logiparin 3500 U, 0.34 ± 0.003	Severe hemorrhage: 3.3% vs 2.1% vs 3.0% ( $p = 0.5$ ) No thrombosis with anti-Xa < 0.2 U/mL Thrombosis not associated with anti-Xa (NS: $p = 0.15$ )
Harenberg et al. (1997) <sup>50</sup>	Prospective cohort (n = 127)	VTE treatment ( $n = 79$ ), heart valve ( $n = 16$ ) arterial embolism ( $n = 10$ ), cardiomyopathy ( $n = 15$ ), VTE in pregnancy ( $n = 7$ )	Enoxaparin 250 15 000 U per da 100 U/kg per da used in patients hepatic cirrhosi	ay (average y); 2500 U with	4-h peak, day 3: 0.1–0.8 (mean 0.4)	3 patients with bleeding (anti-Xa = 0.15 U/mL, 0.32 U/mL, 0.41 U/mL, respectively) Recurrent thrombosis NR
Kovacs et al. (1998) <sup>54</sup>	Prospective cohort (n = 205)	Orthopedic surgery, post-op VTE prophylaxis	Enoxaparin 30 r	ng bid	12-h trough, day 5: VTE, 0.21 ± 0.034; no VTE, 0.20 ± 0.008 (NS)	11 patients with VTE

Table 3. Summary of Clinical Trials Comparing Anti-Factor Xa Concentration and Clinical Outcome (part 1 of 2)

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Study	Design	Context	Intervention	Control	Anti-Xa Concentration (U/mL)*	Outcome
Bara et al. (1999) <sup>51</sup>	RCT ( <i>n</i> = 440)	THR, post-op VTE prophylaxis (weight 50–95 kg)	4500 <sup>°</sup> U od	Enoxaparin 40 mg od × 14 days	4-h peak, day 3: tinzaparin, $0.38 \pm 0.12$ ; enoxaparin, $0.58 \pm 0.21$	Venographic DVT 20% Anti-Xa, DVT vs no DVT: with enoxaparin, 0.46 U/mL vs 0.39 U/mL ( $p = 0.32$ ); with tinzaparin, 0.48 U/mL vs 0.54 U/mL ( $p = 0.48$ ) Only 1 case of hemorrhage
Green and Duffull (2003) <sup>53</sup>	Population PK–PD model ( <i>n</i> = 96)	VTE prophylaxis, ACS or VTE treatment	Enoxaparin 1 mg/kg bid or 40 mg od; anti-Xa concentration measured in each patient	2-compart- ment first-order input	Bruising incidence used as outcome for pharmaco- dynamic model; age > 75 years, CrCl < 60 mL/min, and female sex associated with increased risk of bruising	
Berges et al. (2007) <sup>52</sup>	Prospective cohort (n = 189)	Medical patients > 75 years of age; 22% < 50 kg; 50% CrCl < 60 mL/min	Enoxaparin 40 × 10–14 days	2	4-h peak, day 3: 4% of patients had anti-Xa > 1.0 U/mL	No VTE and only 1 case of major bleeding (patient had anti-Xa <1.0 U/mL)

Table 3. Summary of Clinical Trials Comparing Anti-Factor Xa Concentration and Clinical Outcome (part 2 of 2)

ACS = acute coronary syndrome, anti-Xa = anti-factor Xa, bid = twice daily, CrCI = creatinine clearance, DVT = deep-vein thrombosis, IV = intravenous, LMWH = low-molecular-weight heparin, NR = not reported, NS = not significant, od = once daily, PK–PD = pharmacokinetic–pharmacodynamic, RCT = randomized control trial, SC = subcutaneous, THR = total hip replacement, TR = therapeutic range, UFH = unfractionated heparin, VTE = venous thromboembolism. \*Mean ± standard deviation.

# Does the Relationship between Concentration and Pharmacological Response Still Apply to the Specific Disease State and Indication in Patients with Obesity?

Clinical studies of LWMH for prevention and treatment of VTE that included obese patients were reviewed. In bariatric surgery, LMWH for postoperative VTE prophylaxis has been studied in 5 cohort studies and 1 open-label RCT with 1566 patients.<sup>57-62</sup> Four studies involved enoxaparin and 1 each dalteparin and parnaparin. The overall mean BMI was 50 kg/m<sup>2</sup> and mean body weight was 150 kg, with the heaviest patient weighing 185 kg.57-62 In general, LMWH dose was fixed (i.e., all patients received the same dose regardless of body weight), and anti-Xa concentration was significantly lower in patients with greater body weight.<sup>57-62</sup> Scholten and others<sup>57</sup> (in a study with 481 patients, mean BMI 51 kg/m<sup>2</sup>) reported no statistically significant difference in risk of thrombosis with enoxaparin 30 mg twice daily or 40 mg twice daily; however, fewer patients in the 40-mg group experienced thrombosis (5 events versus 2 events; p = 0.1). This study enrolled consecutive patients, with the 40-mg group being treated subsequent to the 30-mg group and having shorter surgical time and shorter duration of hospital stay, which would have reduced the risk of VTE and potentially biased the risk of thrombosis in favour of the 40-mg group.<sup>57</sup> In an open-label RCT (66 patients, BMI > 36 kg/m<sup>2</sup>), fixed-dose parnaparin produced anti-Xa concentrations that were proportional to total body weight, and no thrombosis or hemorrhage was reported.<sup>58</sup> In a large cohort study of enoxaparin 40 mg SC twice daily (more than 600 obese patients, mean BMI 47 kg/m<sup>2</sup>), only 3 symptomatic thrombotic events and no hemorrhagic events were reported.<sup>60</sup> Anti-Xa concentrations could be predicted from total body weight and daily dose (Table 4).<sup>57-62</sup>

Four studies in patients undergoing general and orthopedic surgery with logiparin and 3 cohort studies with enoxaparin and bemiparin were reviewed.<sup>63-69</sup> Obesity was defined as BMI greater than 30 kg/m<sup>2</sup> and body weight greater than 100 kg. Samama and others,66 in a study involving 817 patients, observed a significantly increased risk of venographically detected VTE in obese patients (BMI >  $32 \text{ kg/m}^2$ ) relative to non-obese patients when treated with enoxaparin 40 mg/day, but these authors did not report anti-Xa concentrations. A study of enoxaparin 30 mg twice daily in 205 patients showed no significant difference in anti-Xa concentration between patients who developed VTE and those who did not.<sup>64</sup> In the only study with fixed-dose logiparin (total of 1290 patients, 340 of whom were obese), anti-Xa concentration was negatively correlated with total body weight.<sup>63</sup> In general, there was increased risk for venographically detected VTE in obese patients treated with fixed-dose LMWH and no increased risk of a hemorrhagic event in obese patients treated with higher doses of LMWH. Overall, in studies reporting anti-Xa concentration, it was not associated with risk of VTE or hemorrhage, as summarized in Table 5.63-66

Study	Design	Participant Weight	Intervention	Comparison	Anti-Xa Concentration (U/mL)*	Outcome
Scholten et al. (2002) <sup>57</sup>	Retrospective cohort (n = 481)	Mean BMI 51 kg/m <sup>2</sup>	Group I: enoxaparin 30 mg bid $(n = 92)$ Group II: enoxaparin 40 mg bid (n = 389)	NR J	NR	7 VTE (1.4%); 2 in group I and 5 in group II 2 bleeding events (1 in each group)
Borkgren- Okonek et al. (2008) <sup>59</sup>	Prospective, open-label (n = 223)	Mean BMI 50.4 kg/m <sup>2</sup>	Enoxaparin 40 mg bid if BMI ≤ 50 kg/m <sup>2</sup> +/- mechanical prophylaxis at discretion of clinician	Enoxaparin 60 mg bid if BMI > 50 kg/m <sup>2</sup> +/- mechanical prophylaxis at discretion of clinician	4-h peak concs: BMI ≤ 50 kg/m <sup>2</sup> , 0.32 ± 0.10; BMI > 50 kg/m <sup>2</sup> , 0.26 ± 0.13 (NS)	1 case of nonfatal VTE (rate 0.45%) and 3 cases of major bleeding (rate 1.79%)
Escalante- Tattersfield et al. (2008) <sup>60</sup>	Retrospective cohort (n = 618)	Post-op Roux- en-Y surgery; mean weight 140 kg, mean BMI 47 kg/m <sup>2</sup>	UFH 5000 U SC q enoxaparin 40 mg sequential compre until ambulation	SC bid with	NR	1 case of asymptomatic VTE, no hemorrhagic events
Simone et al (2008) <sup>62</sup>	. Prospective cohort (n = 40)	<u>_</u>	Enoxaparin 60 mg bid	Enoxaparin 40 mg bid	Non-obese 0.21 vs obese 0.43 (p < 0.001)	Only 1 hemorrhagic event reported
Imberti et al. (2009) <sup>58</sup>	Open-label, randomized, consecutive patients (n = 66)	Post-op; BMI > 36 kg/m <sup>2</sup>	Parnaparin 4250 U/day	Parnaparin 6400 U/day	4-h peak, day 6: parnaparin 4250 U/day, 0.18 (0.13–0.25); parnaparin 6400 U/day, 0.41 (0.32–0.51)	No thrombosis or hemorrhage Anti-Xa for patients ≥ 45 kg/m <sup>2</sup> vs < 45 kg/m <sup>2</sup> (NS)
Simoneau et al. (2010) <sup>61</sup>	cohort (n = 135)	Mean body weight 148 kg; mean BMI 52 kg/m <sup>2</sup>	Dalteparin 7500 L	J SC od	TR 0.2–0.5; mean body weight of subgroups based on anti-Xa on day 4: < 0.2, 160 kg; 0.2–0.5, 145 kg; > 0.5, 136 kg ( $p$ < 0.01)	No thrombotic or hemorrhagic events reported

#### Table 4. Summary of Clinical Studies in Bariatric Surgery that Included Obese Patients

Anti-Xa = anti-factor Xa, bid = twice daily, BMI = body mass index, concs = concentrations, NR = not reported, NS = not significant, od = once daily, SC = subcutaneous, TR = therapeutic range, UFH = unfractionated heparin, VTE = venous thromboembolism. \*Mean (range) or mean ± standard deviation, unless otherwise reported.

In an RCT of general medical patients (total of 3706 patients, 1112 of whom were obese) treated with dalteparin 5000 U SC once daily, the rate of VTE was not significantly different between obese and non-obese patients.<sup>67</sup> In 3 cohort studies of enoxaparin (total of 171 patients, 82 of whom were obese) that used weight-based dosing according to total body weight, up to 90% of patients were within the target anti-Xa range recommended in the product monograph.<sup>68-70</sup> Dosing enoxaparin 40 mg or 60 mg daily at a fixed dose or on the basis of body weight (0.5 mg/kg daily) produced predictable anti-Xa concentrations. The results of these studies, summarized in Table 6,67-70 indicate that for prophylaxis of VTE in surgical or medical patients, anti-Xa concentration is proportional to total body weight, and a larger dose of LMWH is justified in obese patients. Anti-Xa levels are not associated with risk of thrombosis or hemorrhage.

The search yielded 7 studies of LMWH given for treatment of VTE or acute coronary syndromes.71-77 For VTE, one subgroup of an RCT73 and 5 cohort studies71,72,74-76 included obese patients (> 100 kg or > 30 kg/m<sup>2</sup>). In the MATISSE RCT for treatment of VTE (total of 2217 patients, 496 of whom were obese), enoxaparin 1 mg/kg twice daily was used for all patients, with the dose based on total body weight.73 Anti-Xa concentrations were not reported, and there was no significant difference in rates of VTE or hemorrhage between obese and non-obese patients. In the cohort studies reporting anti-Xa concentrations, there was no significant difference in anti-Xa concentration or in thrombosis or hemorrhage between obese and non-obese patients when the dose was based on total body weight.<sup>71,72,74-76</sup> In the subgroup analysis of the ESSENCE and TIMI-11B RCTs of enoxaparin versus UFH in acute coronary syndrome (total of 3171 obese patients), there was no signifiFor permission to reprint multiple copies or to order presentation-ready copies for distribution, contact CJHP at cjhpedit@cshp.ca

#### Table 5. Summary of Clinical Studies in Orthopedic and General Surgery that Included Obese Patients

Study	Design	Context	Intervention	Comparison	Anti-Xa Concentration (U/mL)*	Outcome
Leizorovicz et al. (1993) <sup>63</sup>	RCT ( <i>n</i> = 1290)	Post-op VTE prophylaxis	Logiparin 2500 U od or 3500 U od	UFH 5000 U bid	Anti-Xa correlated with body weight	NS for clinical outcome
Samama et al. (1995) <sup>66</sup>	Retrospective analysis $(n = 817)$	Orthopedic surgery, VTE prophylaxis	Enoxaparin 40 mg Obese (BMI > 32 k	i od .g/m²) vs non-obese	NR	Venographically detected VTE 31.8% vs 16.7% ( <i>p</i> < 0.0001)
Kovacs et al. (1998) <sup>64</sup>	Prospective cohort (n = 205)	Orthopedic surgery, VTE prophylaxis	Enoxaparin 30 mg	bid		12-h trough, day 5: VTE ( $n = 11$ ), 0.21 ± 0.034 No VTE ( $n = 194$ ), 0.20 ± 0.008 (NS)
Vavken et al. (2009) <sup>65</sup>	. Prospective cohort (n = 723)	Orthopedic surgery, VTE prophylaxis (weight > 90 kg)	Bemiparin 5000 U od	Bemiparin 3500 U od	NR	Bleeding: bemiparin 5000 U, 1 event vs bemiparin 3500 U, 2 events (NS) Symptomatic VTE: bemiparin 3500 U, 0.392/PY vs bemiparin 5000 U, 0.09/PY

Anti-Xa = anti-factor Xa, bid = twice daily, NR = not reported, NS = not significant, od = once daily, PY = person-year, RCT = randomized control trial, VTE = venous thromboembolism, UFH = unfractionated heparin.

#### Table 6. Summary of Clinical Studies for VTE Prophylaxis in Medical Patients, Including Obese Patients

Study	Design	Participants	Intervention	Comparison	Anti-Xa Concentration (U/mL)*	Outcome
Kucher et al. (2005) <sup>67</sup>	Subgroup analysis of PREVENT RCT (n = 3706)	30% were obese (> 30 kg/m <sup>2</sup> )	Dalteparin 5000 U od	Placebo	NR	Symptomatic VTE obese (2.8% vs 4.3%; NS)
Jiménez et al. (2008) <sup>68</sup>	Prospective cohort (n = 112)	Medical patients, 21% obese	Enoxaparin 40 m (mean duration		4-h peak, day 3: BMI < 23 kg/m <sup>2</sup> , 0.28 ± 0.23; BMI 23–26 kg/m <sup>2</sup> , 0.23 ± 0.35; BMI 26–29 kg/m <sup>2</sup> , 0.15 ± 0.09; BMI > 29 kg/m <sup>2</sup> , 0.13 ± 0.11	No cases of major bleeding, 2 cases of proximal DVT with anti-Xa < 0.10 U/mL
Rondina et al. (2010) <sup>69</sup>	Prospective cohort (n = 28)	Medical patients, BMI > 35 kg/m <sup>2</sup>	Mean enoxaparir mean BMI 48 kg, weight 136 kg	n dose 67 mg/day; /m²; mean	4-h peak: 0.25 ± 0.11	No bleeding or hemorrhagic events
Freeman et al. (2012) <sup>70</sup>	Prospective cohort (n = 31)	Prophylaxis, mean weight 150 kg	Enoxaparin: 40 n od or 0.5 mg/kg	ng od or 0.4 mg/kg od	4-h peak target anti-Xa 0.2–0.5 U/mL	Achievement of target anti-Xa: 90% with 0.5 mg/kg od, 38% with 0.4 mg/kg od, 20% with 40 mg/day ( $p < 0.001$ ) No bleeding or hemorrhagic events

Anti-Xa = anti-factor Xa, BMI = body mass index, DVT = deep vein thrombosis, NS = not significant, od = once daily, RCT = randomized control trial, VTE = venous thromboembolism.

\*Mean ± standard deviation, unless otherwise reported.

cant difference in death, myocardial infarction, or stroke between obese patients (> 30 kg/m<sup>2</sup>) and normal-weight patients.<sup>72</sup> Dosing of LMWH (dalteparin and enoxaparin) by total body weight in obese patients (generally > 100 kg [maximum 188 kg] and > 30 kg/m<sup>2</sup>) produced predictable anti-Xa concentrations that were not significantly different between patients who did and did not experience recurrent thrombosis or hemorrhage (Table 7).<sup>71-77</sup> Treatment of VTE with LMWH dosing based on total body weight produces predictable anti-Xa levels even in obese patients and, in studies that did measure anti-Xa levels, no association with thrombosis or hemorrhage was apparent.

Study	Design	Context and Participants	Intervention	Comparison	Anti-Xa Concentration (U/mL)*	Outcome
Wilson et al. (2001) <sup>71</sup>	Prospective cohort anticoagu- lation bridging (n = 37)	Group A, within 20% of IBW; Group B, within 20%–40% of IBW; Group C, > 40% IBW	Dalteparin 200 U/ TBW × 5 days	kg SC od dosed by		No thromboembolic or ; hemorrhagic events ; occurred at 90-day follow up 2
Spinler et al. (2003) <sup>72</sup>	Subgroup analysis from ESSENCE and TIMI 11B (n = 3171)	Obese patients (BMI > 30 kg/m <sup>2</sup> ) with NSTE ACS	Enoxaparin 1 mg/kg bid	UFH IV	NR	Death, MI, or revascularization OR 0.78 (95% CI 0.61–1.0) Any bleeding OR 2.42 (95% CI 0.69–3.45)
Smith and Canton (2003) <sup>74</sup>	Prospective cohort (n = 21)	VTE bridging, mean weight 118 kg	Dalteparin: 200 U, 120 U/kg bid	/kg od or	4-h peak, day 3: 0.9 ± 0.11, 1.1 ± 0.23	No correlation between body weight and anti-Xa $(r = -0.24)$
Al-Yaseen et al. (2005) <sup>75</sup>		VTE treatment, weight > 90 kg (mean 114 kg)	Dalteparin 200 U/kg OD	Dalteparin 100 U/kg bid	NR	1 case of major bleeding in each group
Bazinet et al (2005) <sup>76</sup>	Prospective cohort (n = 51)	VTE treatment (BMI > 30 kg/m <sup>2</sup> )	Enoxaparin 1.5 mg/kg od	Enoxaparin 1 mg/kg bid	4-h peak, day 3: 1.5 mg/kg, 1.15 (1.02–1.28); 1 mg/kg, 1.17 (1.08–1.25)	NS by body weight
Barba et al. (2005) <sup>77</sup>	RIETE registry (n = 8845)	Consecutive patients with VTE (< 50 kg, 50–100 kg, > 100 kg); 3-month follow-up	Long-term warfari Long-term LMWH		NR	Recurrent VTE NS across weight categories All bleeds OR 2.2 (95% CI 1.2–4.0) in patients < 50 kg; mortality OR 2.7 (95% CI 1.5–4.7)
Davidson et al. (2007) <sup>73</sup>	Subgroup analysis from MATISSE RCT (VTE treatment) (n = 2217)	Weight > 100 kg, BMI > 30 kg/m <sup>2</sup>	Fondaparinux 5 mg (< 50 kg), 7.5 mg (50–100 kg), 10 mg (> 100 kg)	Enoxaparin 1 mg/kg bid	NR	VTE and hemorrhage: weight < 100 kg vs weight > 100 kg (NS)

Anti-Xa = anti-factor Xa, bid = twice daily, BMI = body mass index, CI = confidence interval, IBW = ideal body weight, IV = intravenous, LMWH = low-molecular-weight heparin, MI = myocardial infarction, NR = not reported, NS = not significant, NSTE ACS = non-ST segment elevation acute coronary syndrome, od = once daily, OR = odds ratio, *r* = correlation coefficient, RCT = randomized controlled trial, SC = subcutaneous, TBW = total body weight, UFH = unfractionated heparin, VTE = venous thromboembolism.

\*Mean ± standard deviation or mean (range), unless otherwise reported.

No studies were identified that attempted to distinguish the impact of confounders (e.g., comorbidities such as diabetes mellitus, cardiovascular disease, or cancer) on the predictability of pharmacokinetic parameters in obesity.

## Does the Drug Have a Narrow Therapeutic Range for the Specific Disease State and Indication in Patients with Obesity?

A meta-analysis of RCTs for treatment of VTE with LMWH generated a relatively low estimated risk of bleeding with weight-based dosing (i.e., 1%).<sup>9</sup> Each LMWH preparation has a specific therapeutic range in terms of anti-Xa concentration (Table 2), and there are no specific data on the therapeutic range of LMWH in obese patients. Thus, the following discussion pertains to all patients treated with LMWH. In clinical studies, the risk of bleeding with LMWH has been associated with increased total dose, which suggests a predictable dose–response relationship between LMWH and bleeding.<sup>17-19,43,44</sup> In animal models, the lower limit of the lethal range for enoxaparin is 160 mg/kg.<sup>17</sup> The lethal dose of dalteparin has not been determined, and mice that were given 100 000 U/kg survived.<sup>18</sup> No lethal dose has been determined for tinzaparin, but rats given 62 500 U/kg daily for at least 6 months developed osteopenia.<sup>19</sup> In one case, a patient received 72 000 U of dalteparin and had a random anti-Xa concentration of 6.2 U/mL at 7 h after injection; hemorrhage did not occur.<sup>78</sup> LMWH is associated with a low risk

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of bleeding in clinical studies, and there is an apparent lack of association between elevated anti-Xa concentration and hemorrhagic events in animal studies; the case report<sup>78</sup> also suggested that the therapeutic range is wide, rather than narrow.

# Are the Pharmacokinetic Parameters Unpredictable in Patients with Obesity, Because of Either Intrinsic Variability or the Presence of Other Confounding Factors?

The product monographs recommend caution in weightbased dosing for patients with body weight over 120 kg (enoxaparin),17 over 90 kg (dalteparin),18 or over 105 kg (tinzaparin).<sup>19</sup> They also recommend capping the dosage of enoxaparin at 150 mg twice daily or 210 mg once daily,17 dalteparin at 18 000 U daily,18 and tinzaparin at 28 000 U daily.19 The American College of Chest Physician guidelines recommend that laboratory monitoring be considered for select patients receiving LMWH, including those who are overweight (> 120 kg).<sup>3,6</sup> These specific recommendations are related to the fact that phase II and phase III clinical trials have not included many obese patients.<sup>17-19</sup> Under the assumption that the  $V_d$  of LMWH approximates the patient's intravascular blood volume, it is possible that weight-based dosing by total body weight may lead to higher-than-predicted concentrations of LMWH and increased risk of hemorrhagic events in obese patients.<sup>21,56</sup> Pharmacokinetic studies in healthy non-obese volunteers have shown that enoxaparin has a  $V_{\rm d}$  of 0.07 L/kg and clearance of

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15 mL/min,<sup>17</sup> dalteparin has a  $V_{\rm d}$  of 0.05 L/kg and clearance of 12 mL/min,<sup>18</sup> and tinzaparin has a  $V_{\rm d}$  of 0.06 L/kg and clearance of 11 mL/min.<sup>19</sup>

The 4 pharmacokinetic studies of LMWH in obesity that have been published to date defined obesity as body weight greater than 100 kg or BMI greater than 30 kg/m<sup>2</sup>.<sup>79-82</sup> Yee and Dufful,<sup>80</sup> who studied dalteparin use in 10 obese and 10 normalweight volunteers, found that  $V_{\rm d}$  was proportional to total body weight (mean 0.1 L/kg). They compared dosing by total body weight (TBW) with dosing by adjusted body weight (with adjusted body weight calculated as LBW + CF [TBW - LBW], where LBW represented lean body weight and CF was a correction factor of 0.4) and found a negligible difference when correlating dose with  $V_{\rm d}$  ( $r^2 0.52$  versus 0.55). Clearance was not significantly different between obese and non-obese participants (1.3 L/h).80 Two additional pharmacokinetic studies (involving a total of 78 patients) confirmed that area-underthe-curve and peak anti-Xa concentrations were not significantly different with dosing of enoxaparin and tinzaparin by total body weight in obese patients.81,82 The fourth study included 7 normal-weight and 6 obese volunteers who were given weightadjusted nadroparin (5700 U in obese volunteers and 2850 U in non-obese volunteers).79 The 4-h post-dose anti-Xa concentration was 0.23 U/mL in obese individuals and 0.14 U/mL in normal-weight individuals. The maximum body weight of participants in these 4 studies was 192 kg. Overall, peak anti-Xa concentration and clearance appear to be unaffected by increasing

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Study	Design	Participants	Intervention	Comparison	Anti-Xa Concentration (U/mL)*	Outcome
Yee and Duffull (2000) <sup>80</sup>	Pharma- cokinetic (cross- sectional) study (n = 20)	Volunteers: obese (106 kg) vs normal-weight (67 kg)	Dalteparin 200 U/ 120 U/kg od	kg od or	Used to construct PK model	$V_{ob}$ = 12.4 L $V_n$ = 8.4 L Clearance 1.3 L/min in both groups
Hainer et al. (2002) <sup>81</sup>	Prospective cohort (n = 30)	Weight 100–160 kg	Tinzaparin 175 U/kg or 75 U/kg	Historical controls < 100 kg	4-h peak, day 3: tinzaparin 75 U/kg 0.34 ± 0.11; tinzaparin 175 U/kg 0.81 ± 0.15	No effect of body weight on , $t_{1/2}$ , AUC, or peak anti-Xa
Sanderink et al. (2002) <sup>82</sup>	Prospective cohort (n = 48)	Healthy volunteers and volunteers with BMI 30–40 kg/m <sup>2</sup>	Enoxaparin 1.5 mg/kg SC od × 4 days	Enoxaparin 1.5 mg/kg IV infusion over 6 h od × 4 days	4-h peak, day 4: non-obese 1.49 U/mL vs obese 1.56 U/mL N	AUC and peak anti-Xa NS S
Heizmann et al. (2002) <sup>79</sup>	Pharma- cokinetic study (n = 13)	Obese: median 71 kg (51–85 kg) Non-obese: median 134 kg (109–192 kg)	Nadroparin 5700 U od in obese patients	Nadroparin 2850 U od in non- obese patients	At 2, 4, 9, 12 h: AUC 1.9× in obese group	Peak anti-Xa concentration: non-obese, 0.14 U/mL; obese, 0.23 U/mL (statistical analysis NR)

Anti-Xa = anti–factor Xa, AUC = area-under-the-curve, BMI = body mass index, IV = intravenous, NR = not reported, NS = not significant, od = once-daily, PK = pharmacokinetic, SC = subcutaneous,  $t_{1/2}$  = half-life,  $V_n$  = volume of distribution in non-obese participants,  $V_{ob}$  = volume of distribution in obese participants. \*Mean ± standard deviation, unless otherwise reported. body weight, whereas  $V_d$  is proportional to total body weight for enoxaparin, dalteparin, tinzaparin, and nadroparin. Weightbased dosing by total body weight does not result in elevated anti-Xa concentrations in obese patients, and it is reasonable, on the basis of these data, to dose LMWH by total body weight without capping the dose (Table 8).<sup>79-82</sup>

# Is the Duration of Drug Therapy of a Sufficient Length for the Patient to Benefit from Clinical Pharmacokinetic Monitoring?

The manufacturers suggest that monitoring of anti-Xa concentrations is needed only if the anticipated duration of therapy is more than 14 days.<sup>17-19</sup> In practical terms, anti-Xa concentrations should be measured only if the patient will be treated with LMWH for a long period (> 14 days) or has a specific risk factor, such as renal impairment, that would affect elimination of LMWH.

# Will the Results of the Drug Assay Make a Significant Difference in the Clinical Decision-Making Process?

For the indications reviewed, measuring anti-Xa concentration in an obese patient would not make a significant difference to the clinical decision-making process. Studies that measured anti-Xa concentrations did not show any association of concentrations with clinical outcome. In studies that included obese patients, anti-Xa concentrations were proportional to dose and total body weight. The predictable dose–response relationship between LMWH and anti-Xa activity obviates the need for routine monitoring of anti-Xa concentrations. Circumstances where measurement of anti-Xa concentration may help in clinical decision-making in either obese or non-obese patients would be cases where elimination of LMWH is impaired or there is an unexpected clinical response, as well as to confirm compliance or to identify deviation from predicted pharmacokinetics.

# SUMMARY OF FINDINGS

To the authors' knowledge, this is the first review to systematically determine, using a decision-making algorithm, whether anti-Xa monitoring is warranted for obese patients who are receiving LMWH therapy (Table 9). From this review, the relationship between anti-Xa concentration and clinical outcome is unclear. Attainment of anti-Xa concentrations within the therapeutic ranges specified by drug manufacturers did not predict patients' clinical outcomes. Dosing LMWH on the basis of total body weight for treatment of VTE produced predictable anti-Xa concentrations and no difference in rates of thrombosis or hemorrhage. For prevention of VTE, fixed-dose regimens yielded lower anti-Xa concentrations in obese patients and increased the risk of VTE; therefore, higher doses of LMWH

#### Table 9. Summary of Results of 9-Step Decision-Making Algorithm to Determine whether Measurement of Anti–Factor Xa Activity is Warranted for Monitoring Low-Molecular-Weight Heparin Therapy in Obesity

Question <sup>25</sup>	Answer
Is the patient on the best drug for his or her specific disease state and specific indication?	Yes
Can the drug be readily measured in the desired biological matrix?	Yes
Has a good relationship between drug concentration and pharmacological response been reported in pharmacokinetic studies conducted in humans?	No
Is the drug's pharmacological response not readily assessable?	Yes
Does the relationship between concentration and pharmacological response still apply to the specific disease state and indication?	No
Does the drug have a narrow therapeutic range for the specific disease state and indication?	No
Are the pharmacokinetic parameters unpredictable, because of either intrinsic variability or the presence of other confounding factors?	No
Is the duration of drug therapy of a sufficient length for the patient to benefit from clinical pharmacokinetic monitoring?	Yes
Will the results of the drug assay make a significant difference in the clinical decision-making process?	No

should be used. In any particular clinical scenario, patient-specific risk factors for thrombosis and hemorrhage should be considered, and LMWH may be dosed on the basis of these factors. Given currently available data, determining anti-Xa concentration would not significantly affect the decision-making process. This review included clinical pharmacokinetic data in obesity and evaluated more LMWH entities (e.g., tinzaparin, bemiparin, nadroparin, logiparin, parnaparin) than the 2009 state-of-the-art review by Nutescu and others.<sup>24</sup> Consistency in pharmacokinetics and clinical outcomes across a number of LMWHs thus strengthens the conclusions reached in the current study.

There are limitations to the available evidence pertaining to monitoring of anti-Xa concentrations in obesity. First, most studies have treated obesity as a simple binary (yes/no) parameter when, in actuality, obesity occurs along a continuum. This is important for the interpretation of studies involving obese patients, as it is important to appreciate the definition or threshold used to identify the patient group of interest. Most evidence was obtained from cohort studies, along with a few subgroup analyses of RCTs. The absence of randomization increases the risk that confounding factors will contribute to the results obtained, thereby complicating the relationship between intervention and outcome. No RCT involving only obese patients has been completed to date; however, with the increasing prevalence of obesity, it is conceivable that an RCT limited to obese patients may be completed in the future. The numbers of patients included in published studies have been relatively small and, given the incidence of thrombosis and hemorrhage in RCTs, there could simply be too few events in the smaller, uncontrolled studies to generate statistically significant results. Studies were performed over different periods, and for some indications the studies reviewed were completed from the early 1990s to 2012. Therefore, background technology and interventions would have been different, and these differences might represent confounding factors contributing to final study results. Most studies included obese patients with body mass greater than 100 kg and BMI above 30 kg/m<sup>2</sup>, with the heaviest patient weight being just under 200 kg. Extrapolating beyond this body weight should be done with caution, as there is a paucity of data for heavier patients. Some indications that either have not been studied or were not included in this review are renal dysfunction, VTE secondary to malignant disease, pregnancy, spinal cord injury, trauma, and inherited coagulopathies. When considering an obese patient with one of these comorbid conditions that increases risk of thrombosis or alters clearance of LMWH, clinicians should carefully consider whether measuring anti-Xa concentration would provide more information than clinical judgment alone.

In conclusion, anti-Xa concentration is not strongly associated with clinical outcomes. In obese individuals, Vd of LMWH is proportional to dose and total body weight. Furthermore, clearance of LMWH follows first-order pharmacokinetics and does not differ significantly between obese and normal-weight individuals. In clinical studies for thromboprophylaxis in bariatric surgery, orthopedic surgery, general surgery, and medical patients and in treatment of VTE and acute coronary syndrome, anti-Xa concentration can be predicted from daily dose and total body weight of the patient. There were no differences in clinical outcomes for obese and non-obese participants in the included studies. Patient-specific risk factors for thrombosis and hemorrhage should be considered. Therefore, routinely measuring anti-Xa concentrations in obese patients for the purpose of monitoring the clinical effectiveness of LMWH is not warranted on the basis of current evidence. However, the predictive performance of weight-based LMWH dosing by total body weight merits evaluation in future studies.

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