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## Screening for familial hypercholesterolaemia in primary care: Time for general practice to play its part

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1 **Screening for familial hypercholesterolaemia in primary care - time for general**  
2 **practice to play its part**

3

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1 **Abstract**

2 Fifty per cent of first-degree relatives of index cases with familial  
3 hypercholesterolemia (FH) inherit the disorder. Despite cascade screening being the  
4 most cost-effective method for detecting new cases, only a minority of individuals  
5 with FH are currently identified. Primary care is a key target area to increase  
6 identification of new index cases and initiate cascade screening, thereby finding  
7 close relatives of all probands. Increasing public and health professional awareness  
8 about FH is essential.

9 In the United Kingdom and in Australia, most of the population are reviewed by a  
10 General Practitioner (GP) at least once over a three-year period, offering  
11 opportunities to check for FH as part of routine clinical consultations. Such  
12 opportunistic approaches can be supplemented by systematically searching  
13 electronic health records with information technology tools that identify high risk  
14 patients. GPs can help investigate and implement results of this data retrieval.

15 Current evidence suggests that early detection of FH and cascade testing meet most  
16 of the criteria for a worthwhile screening program. Among heterozygous patients the  
17 long latent period before the expected onset of coronary artery disease provides an  
18 opportunity for initiating effective drug and lifestyle changes. The greatest challenge  
19 for primary care is to implement an efficacious model of care that incorporates  
20 sustainable identification and management pathways.

21 **Word count:** 209

22

## 1 **Introduction**

2 There is a general lack of public<sup>1-3</sup> and health professional<sup>4-7</sup> awareness of  
3 heterozygous Familial hypercholesterolaemia (FH) as a common, autosomal  
4 dominant disorder of lipid metabolism<sup>8-10</sup>. FH can cause premature coronary artery  
5 disease (CAD) if left untreated<sup>11</sup> with up to 50% of males likely to develop CAD by  
6 age 50 years and 30% of females similarly affected by age 60 years. Owing to a  
7 genetic defect in the low-density lipoprotein (LDL)-receptor pathway, affected  
8 patients cannot clear LDL particles from the circulation, which untreated leads to life-  
9 long, accumulation of low-density lipoprotein cholesterol (LDL-c) in plasma and  
10 accelerated atherosclerosis<sup>8, 10, 12, 13</sup>. FH patients cannot be managed solely by diet  
11 and lifestyle modifications. The cumulative cholesterol burden in homozygous FH is  
12 much greater as the condition is inherited from both parents<sup>8</sup>. Such patients develop  
13 severe life-threatening coronary heart disease (CHD) and other vascular  
14 complications in late childhood and adolescence if not recognised and treated.

15 FH affects 1 in 250 of the population<sup>14-16</sup>. Such a prevalence would expect to yield  
16 over 30 million patients worldwide, 240,000 in the United Kingdom (UK) and 90,000  
17 in Australia. With over 85% of the Australian and UK population attending a General  
18 Practitioner (GP) at least once a year<sup>17-19</sup>, opportunities exist for primary care to play  
19 a much more active role in the detection and care of FH patients in the future.

20 Despite increasing knowledge of the clinical hallmarks of FH – elevated LDL-c levels,  
21 family and personal history of premature coronary heart disease, premature arcus  
22 cornealis and tendon xanthomata, most cases of FH are still not being recognised<sup>1, 9,</sup>  
23 <sup>12</sup>. Amongst patients recognised as having FH, most remain under-treated<sup>9</sup>. Various  
24 explanations have been offered to explain these missed opportunities for diagnoses

1 including busy clinical settings at tertiary and primary care level, pressure on bed  
2 availability and early discharge policies from hospitals.<sup>20</sup> Increasing complexity and  
3 amount of multimorbidity<sup>21</sup> in routine clinical presentations to GPs make recognition  
4 of FH especially challenging<sup>22</sup>.

5 Coronary care units are other settings where FH may be identified. Patients with  
6 early onset of symptoms of ischemic heart disease may be admitted for further  
7 assessment and treatment. Such encounters will usually involve a shared care role  
8 for GPs, cardiologist and hospital specialist. Evidence to date suggests these are  
9 often missed opportunities for FH diagnoses in some patients<sup>20</sup>.

10 Effective treatment is available and earlier beliefs that regression of atheromatous  
11 plaques could not be achieved are being challenged with studies showing intensive  
12 drug therapy can have a beneficial effect<sup>23, 24</sup>. Compliance with optimum treatment,  
13 usually statins, can be problematic at both patient and health professional levels<sup>12, 25</sup>  
14 and needs regular review and re-enforcement.

15 We review the potential to increase the role of primary care in the detection and care  
16 of FH.

### 17 **International guidelines and approaches**

18 The Consensus Statement of the European Atherosclerosis Society<sup>9</sup> and the  
19 International FH Foundation<sup>26</sup> both recommend that most patients with FH should be  
20 managed in the primary care setting and preferably in the family context. They  
21 advise that there should be provision for more complex cases, including children, to  
22 be managed through specialist lipid or FH clinics.

23 It is increasingly recognised that childhood and early adolescence offer the most  
24 favourable timeframe for diagnosing FH as well as introducing and maintaining

1 lifelong treatment and management strategies<sup>3, 9, 12</sup>. To achieve such radical care  
2 from a young age will require a shift in community and health professional  
3 perceptions of FH and its effects on the young. Little attention has been given to date  
4 to screening for FH in general practice where most affected patients are found.

5 In countries with a history of dedicated screening programs, such as the Netherlands  
6 and Norway, the outcomes in terms of newly diagnosed FH index cases and  
7 cascade tested relatives are much higher than countries lacking any formal  
8 screening program (usually <1%)<sup>9, 27</sup>.

9 Evidence suggests that cascade screening of close relatives is generally highly  
10 acceptable and does not impact on quality of life<sup>27</sup>. The Dutch FH cascade screening  
11 program operated between 1994 and 2014 using the services of genetic field  
12 workers and was very successful<sup>27</sup>. Since the program was modified due to changes  
13 in the Dutch Health System, numbers diagnosed have dropped<sup>27</sup>.

14 Most Australian and UK primary care practices are fully computerised, often with  
15 links to pathology providers and hospital services, thus lending themselves to  
16 electronic examination of patient databases for chronic hereditary conditions such as  
17 FH. In Australia, laboratory alerts either through a direct telephone call<sup>28</sup> from the  
18 chemical pathologist to GP or through flagging of raised lipids reports raising  
19 possibility of FH<sup>29, 30</sup> have been successful. Other Australian community-based  
20 initiatives include examining general practice and laboratory databases<sup>31</sup>, use of  
21 algorithm<sup>32</sup> or data extractions tools<sup>33</sup>.

22 In the UK, the accessibility to most GPs of regionally located specialist lipid clinics  
23 has provided valuable additional support for primary care management<sup>34</sup> while GP-  
24 based approaches involving database searches have also been trialled<sup>35, 36</sup>.

1 In Slovenia, the use of universal screening for children aged over 5 years has been  
2 introduced to help with the detection of FH<sup>37</sup>, but the practicalities and cost-  
3 effectiveness remain to be confirmed. In the United States, universal screening of  
4 cholesterol at age 9 to 11 has been endorsed by the American Academy of  
5 Pediatrics and the National Lipid Association (NLA), but has been incompletely  
6 undertaken and cost benefit analyses of this approach have not been performed<sup>65</sup>.

### 7 **Screening for FH in primary care**

8 Primary care based screening for FH fulfils many of the revised Wilson and Jungner  
9 criteria<sup>38</sup>, including the updated Australian Government population screening  
10 guidelines<sup>39</sup> (See **Table 1**)

### 11 **Advances in approaches to screening in primary care**

12 Primary care can make a more substantial contribution to the detection and care of  
13 FH<sup>33, 36, 40</sup>. Tests to help diagnose FH are simple and acceptable to the public, the  
14 available treatment is effective and case finding can take place in clinical practice<sup>12</sup>.

15 The latent period between potential diagnosis of FH (preferably in childhood or  
16 adolescence) and the onset of CHD (early middle age) is in theory sufficient to allow  
17 effective, lifelong treatment to be instituted before atheromatous plaque development  
18 occurs. This time-frame is critical to facilitate an improved primary care role in FH  
19 recognition<sup>12</sup>.

### 20 **Research on strategies to identify FH in primary care:**

#### 21 **1. Child-parent screening / Reverse cascade screening**

22 Wald et al.<sup>40</sup> examined the efficacy and feasibility of child-parent screening for FH in  
23 primary care practices. They undertook the screening at routine immunisation

1 attendances by children aged 1 – 2 years at 92 general medical practices in the  
2 United Kingdom over a three-year period. A total of 84% of parents agreed to the  
3 heel-stick capillary blood sampling offered to test for FH. The child provided the  
4 screening entry point at an age identified as the most discriminatory for the  
5 measurement of cholesterol<sup>41</sup>. Once the child is identified as having FH, one of the  
6 parents will also harbour the condition enabling two generations to be effectively  
7 screened as part of the process.

8 For the 10,000 children screened, based on cholesterol levels, 40 children and 40  
9 parents were identified as positive for FH, at high risk for cardiovascular disease  
10 (CVD) and offered appropriate treatments<sup>40</sup>. The population prevalence of children  
11 found to have FH was 1 in 270. A total of 32 of the 40 children screening positive for  
12 FH were found to have a genetic mutation while 8 did not. Child-parent screening  
13 was seen as a simple, effective and practical method to examine a population for the  
14 presence of FH<sup>40</sup>.

## 15 **2. Systematic and opportunistic screening and case finding in general** 16 **practice**

17 Primary care can significantly improve the identification and management of FH in  
18 the general population<sup>3, 9, 12, 31</sup> where the prevalence is about twice that previously  
19 estimated<sup>14-16, 26</sup>. A prevalence of 1 in 250 would yield 40 individuals with FH in a  
20 practice population of 10,000 patients. Most practices of this size would not realise  
21 this potential at risk group exists. For primary care to improve FH detection, greater  
22 health professional awareness of the significance of markedly elevated cholesterol  
23 levels in high risk patients, a family or personal history of premature CAD or death  
24 plus recognition of other tell-tale stigmata of FH, will be necessary<sup>1, 3</sup>.

## 1 **Extra workloads**

2 Opportunities to increase detection of FH in general practice are becoming more  
3 sophisticated. New data extraction tools employing algorithms of the phenotypic  
4 features of FH (Dutch Lipid Clinic Network (DLCN)<sup>42</sup>, Make Early Diagnosis to  
5 Prevent Early Deaths (MEDPED)<sup>43</sup> and Simon-Broome (S-B) criteria<sup>44</sup>) can minimise  
6 practice workloads while still focussing attention on detecting high risk patients.

7 In Australia, there have been attempts at improving detection and management of  
8 FH in the primary care sector<sup>33, 45-47</sup>. Models of care, which in the past have focussed  
9 on tertiary level hospital lipid clinics<sup>3</sup>, are now looking at a greater involvement from  
10 primary care especially for patients without additional risk factors<sup>22, 41</sup>.

## 11 **Phenotypic v genetic testing**

12 The DLCN criteria (DLCNC) score<sup>42</sup> is the preferred tool in Australia to help with  
13 phenotypic diagnosis of FH<sup>26</sup>. Cost, geographic and migration factors, plus lack of  
14 population density across most of the continent, are major handicaps towards use of  
15 genetic testing for all suspected FH patients<sup>22</sup>. The same barriers also preclude the  
16 widespread use of dedicated field workers<sup>27</sup> to undertake systematic contact tracing  
17 of close relatives. A more pragmatic approach involving use of the DLCNC score in  
18 the primary care setting is currently being trialled in Australia<sup>47</sup>.

19 The use of genetic testing in the UK compared with the phenotypic approach  
20 advocated in Australia and in the United States offers an interesting comparison<sup>34</sup>.  
21 Current National Institute for Health and Care Excellence (NICE) guidelines<sup>17</sup> favour  
22 the critical importance of genetic testing to confirm monogenic FH. Only patients  
23 testing positive to the FH gene mutation will be given the diagnosis of FH. Other  
24 patients with the clinical features of FH (phenotypic) but no established mutation will

1 be designated as 'polygenic hypercholesterolemia'. NICE guidelines<sup>17</sup> also advocate  
2 that only relatives of genetically positive index cases should be offered genetic  
3 testing to establish mutation positive FH. The obvious downside is that with over  
4 1700 known FH mutations<sup>48</sup>, not all are amenable to genetic testing and up to 40%  
5 may be missed<sup>9</sup>.

## 6 **National Institute for Health and Care Excellence (NICE) guidelines**

7 In UK, the original NICE Guideline CG71<sup>17</sup> advised suspicion of FH diagnosis in  
8 adult if raised total cholesterol (> 7.5 mmol/l) especially with personal or family  
9 history of premature CHD. GPs should exclude secondary causes of FH, undertake  
10 detailed family history that is regularly updated and undertake thorough clinical  
11 examination to check for signs of elevated cholesterol, such as, tendon  
12 xanthomata<sup>34</sup>. Patients with 'definite' or 'possible' FH on S-B criteria should be  
13 referred to specialist with FH expertise to confirm diagnosis, advise on management  
14 and help with co-ordination of cascade testing among close relatives. Many patients  
15 identified as 'possible' FH will not be confirmed as having the condition<sup>49</sup>. The 2017  
16 NICE guidelines advise systematic searches of patient records for cholesterol over  
17 9mmol/l as these have over 25% chance of having FH<sup>17</sup>.

18 The absence of suitable infrastructure in primary care to assist with cascade testing  
19 of relatives is a major handicap<sup>2</sup>. Serious deficiencies have been found in patient  
20 knowledge about FH, their risk of a major cardiac event and the mode of inheritance  
21 across generations<sup>50</sup>.

## 22 **General practice search strategies**

23 Gray et al.<sup>35</sup> undertook computer-based searches to look for likely FH patients at a  
24 primary care centre of 12,000 patients in South London. A total of 402 individual

1 patients were identified for review. After record review and using the DLCNC  
2 score<sup>42</sup>, they identified 12 patients who scored 8 and above ('definite' FH); eight who  
3 score between 6 and 8 ('probable' FH) and a further 47 patients who scored between  
4 3 and 5 ('possible' FH). Thus, a total of 20 patients met the criteria for 'definite' or  
5 'probable' FH in the study. No cases with tendon xanthomata were found.

6 All patients with FH were noted to have early CAD and the authors concluded this  
7 finding as the key to reaching a diagnosis of FH. Commencement of treatment for  
8 elevated lipids with statins was noted to occur without the potential for FH being the  
9 key diagnosis being considered. This lost opportunity to screen close family  
10 members for the condition could have contributed to avoidable mortality in the  
11 circumstances<sup>35</sup>.

12 The time factor involved was a limiting factor. Each manual search of medical  
13 records took about 30 minutes and amounted to 201 hours of additional work to  
14 examine the records of the 402 patients identified as being at higher risk<sup>35</sup>. The use  
15 of electronic screening tools combined with efficient clinical follow-up by GP and/or  
16 PN can offer a more time- and cost-effective systematic approach to identify FH  
17 patients in the primary care setting.

### 18 **Familial Hypercholesterolaemia Case Ascertainment Tool (FAMCAT)**

19 To improve and simplify identification of FH in British primary care electronic health  
20 records, a case ascertainment tool - Familial Hypercholesterolaemia Case  
21 Ascertainment Tool (FAMCAT)<sup>36</sup> was developed to identify those with the highest  
22 probability of the condition, with predictive accuracy (AUC) of 86%. FAMCAT allows  
23 more efficient use of limited resources by identifying those that need further clinical  
24 assessment, undergo referral for diagnosis and commencement of appropriate

1 preventative care for the future. Because patient health data is generally well  
2 recorded in the electronic medical records in general practices, FAMCAT uses coded  
3 variables to enhance the discriminatory information to identify the highest risk  
4 patients for further evaluation. This has been integrated into a national quality  
5 improvement tool<sup>51</sup>.

## 6 **TARB-Ex**

7 In Australia, TARB-Ex<sup>33</sup> is an electronic research screening tool that uses  
8 information from regular general practice databases to identify patients with high  
9 DLCN scores who are then invited to attend the practice for further clinical  
10 investigation and phenotypic diagnosis. It was developed using Structured Query  
11 language (SQL) technology and integrated into Best Practice clinical software<sup>52</sup>. It  
12 has the capacity to be adapted for other SQL-based practice software including  
13 Medical Director, ZedMed, MedTech, Practix and Monet which taken together  
14 account over 90% of clinical software in Australia.

15 The performance of TARB-Ex was evaluated against a manual assessment by a GP  
16 of a subset of patients attending the practice<sup>33</sup>. Overall, results suggested that  
17 TARB-Ex was a fast and effective method for systematically identifying patients  
18 attending the practice with potential high risk of FH to enable further clinical  
19 investigation. Additional costs to the practice in terms of manpower and GP workload  
20 were minimised. TARB-Ex showed high sensitivity, specificity and negative  
21 predictive power, comparing favourably with manual review in just a fraction of the  
22 time – 10 minutes v 60 hours for manual review<sup>33</sup>.

23 TARB-Ex integrates well into regular clinical practice. A GP, Practice Nurse (PN) or  
24 Practice Manager can undertake the initial screening process prior to recall for

1 clinical review. GP and PN involvement is limited to reviewing medical records of  
2 patients identified by TARB-Ex with high DLCNC scores and at risk for FH, exclude  
3 confounding secondary causes and decide which patients merit recall for clinical  
4 review.

### 5 **Limitations of screening tools**

6 All electronic screening tools are only as effective as the quality of the medical and  
7 blood pathology information stored in practice databases. The experience in UK and  
8 Australia shows family histories are poorly recorded for many patients<sup>53-57</sup> and is an  
9 acknowledged limitation of GP-based databases in comparison with hospital-based  
10 admissions and discharge summaries.

### 11 **3. Community pathology alerts to GPs**

12 Attempts have been made to link the performance of community pathology  
13 laboratories and general practice databases<sup>29, 31</sup> to help identify patients with specific  
14 indicators suggestive of FH and facilitate clinical follow-up. Evidence shows that a  
15 telephone call or alerting message from a chemical pathologist to the GP could have  
16 a powerful impact on whether an elevated cholesterol level was better investigated<sup>28</sup>.  
17 With GPs requesting over 90% of LDL-c levels in Australia, the opportunity for more  
18 innovative screening at the primary care level could be improved<sup>29, 30</sup>.

19 The combination of greater reductions to target LDL-c levels and better use of  
20 specialist services could facilitate improvements in FH recognition and care. The  
21 shared care approach with GP management for lower to intermediate risk patients  
22 and specialist support for higher risk and more complex cases should be a logical  
23 development in care strategy.

### 24 **4. Use of health checks**

1 FH is ideally suited to use of periodic health checks and subsequent care plan  
2 management as part of a strategic approach to manage this chronic disease in  
3 general practice. Much emphasis with FH to date has focussed on 'top-down'  
4 approaches with identification and management primarily in tertiary hospital clinics  
5 and specialist care. In the early, asymptomatic phase of FH, early diagnosis and  
6 appropriate diet, lifestyle and drug interventions can be provided at the primary care  
7 level. Easy access to primary care services and regular follow-up checks at local  
8 practices can be provided. In Australia, care plans and 45-49 year-old health  
9 checks<sup>58</sup> developed by GPs and PNs, can be supported by other health  
10 professionals including dietitians, exercise physiologists and clinical psychologists  
11 while cardiologists, lipid specialists, endocrinologists and paediatricians can also  
12 contribute as required.

13 Many care plans have traditionally been viewed as mainly targeting the degenerative  
14 processes associated with ageing, diabetes, ischemic heart disease and strokes. FH  
15 can legitimately be added as a chronic lifelong condition that is well suited to a  
16 planned approach and management in primary care. Specialist help should always  
17 be available for more complex and difficult to manage patients and children.

18 In the UK, the 40 – 74 year-old age group health checks<sup>58, 59</sup> for patients with no  
19 recorded chronic health condition could be utilised to assess for FH risk. Patients  
20 with total cholesterol levels above 7.5mmol/l, should be targeted by GPs to  
21 undertake further investigations<sup>34, 60</sup>.

## 22 **5. Improve public awareness of FH**

23 Improving public awareness of the possibility of FH, especially in the community  
24 setting, needs to be addressed<sup>3, 50</sup>. Many families may be aware of premature CVD

1 deaths in their own households but the significance of these past events and the  
2 potential future risk to their own health is often not fully grasped. Young off-spring of  
3 affected patients are likely to feel entirely healthy and lacking in symptoms and see  
4 no reason to commence life-long treatment for a condition they perceive as posing  
5 no immediate or potential threat. It may take on some relevance when a friend or  
6 colleague develops a life-threatening heart attack at a young age and their own  
7 potential risk is suddenly brought into sharper focus<sup>22</sup>. High risk patients with  
8 potential FH or known FH patients who refuse or are non-compliant with best  
9 practice medications and lifestyle modifications, should be offered an 'open door'  
10 approach to be seen early if they change their mind re future treatments.

## 11 **6. Improve health professional awareness of FH**

12 Despite increasing knowledge about the prevalence and risks of FH, many health  
13 professionals do not make a connection between FH and the patient's presenting  
14 condition<sup>3, 6, 50</sup>. A better appreciation of the underlying genetic nature of the  
15 disease<sup>10, 13, 61</sup> and the fact that it will not be solely responsive to dietary and lifestyle  
16 intervention is needed.

17 The current best management approach is through use of high intensity statins from  
18 a young age<sup>1, 9, 11, 12, 14, 26, 62</sup>. The lifetime increased accumulation of LDL-c means  
19 that the relative risk from FH makes the use of absolute CVD risk calculators<sup>63</sup>  
20 inappropriate in patients with FH and they should not be used<sup>1, 9, 11, 14, 26</sup>. Compliance  
21 with lifetime statin therapy may be a significant problem especially if family  
22 perceptions of such treatment is an issue<sup>12</sup>. GPs can play a major role in this area.

## 23 **7. Improve support in primary care for cascade screening of close relatives** 24 **of index cases**

1 Cascade screening of close family relatives of known index cases is recognised as  
2 the most efficient and cost-effective approach for identifying new FH patients<sup>3, 9, 64-66</sup>.

3 The evidence to support cascade testing of relatives is based on specialist centre  
4 approaches rather than screening from primary care<sup>3</sup>. The UK National Health  
5 Service (NHS) has recognised the difficulties posed by a lack of suitable  
6 infrastructure in primary care to undertake systematic cascade screening, and  
7 recommend that it should be undertaken through specialist centres instead<sup>17, 34</sup>.

8 Evidence from the Netherlands showed the success of using genetic field workers to  
9 target close relatives of new index cases in a systematic fashion<sup>27, 67</sup>. The Dutch FH  
10 program which sought to find all FH patients, was centrally controlled and involved  
11 all specialists in cardiovascular care as well as all GPs, and had extensive media  
12 and scientific journal exposure to increase awareness at the general population and  
13 health professional levels<sup>27</sup>.

14 Experience from the Danish General Population study on FH<sup>14</sup> suggests that  
15 development of national models of care, and health policy integrating care between  
16 GPs and specialists, would achieve the best outcomes for individuals and families  
17 with FH.

18 Density of population in close geographic proximity can help the cascade screening  
19 of relatives, with families in more remote locations and migrant families at a much  
20 greater risk of having a less effective service<sup>22, 68</sup>.

### 21 **Where does primary care screening for FH fit into Models of Care?**

22 The role of primary care in the detection and care of patients with FH is evolving but  
23 no consensus exists on the optimum screening strategy, on how best to integrate  
24 primary and specialist level care<sup>32</sup>, on genetic versus phenotypic testing<sup>3, 34, 69</sup>, on

1 childhood screening<sup>70</sup>, on sustainable methods of cascade testing close relatives of  
2 index cases<sup>71</sup> and on recording family history<sup>72, 73</sup>. **Table 2** provides suggested  
3 strategies for measuring cholesterol and genetic testing by age in a primary care  
4 practice. Low levels of public and health professional awareness of the disorder is  
5 central to this uncertainty as is poor compliance once a diagnosis is made<sup>9, 50</sup>.

6 The traditional model of care for FH is based on the chronic care model<sup>3, 32</sup> and aims  
7 to deliver the right treatment, for the right patient, at the right time, by the right team  
8 across the continuum of care. Of necessity, this will involve a major contribution from  
9 primary care but patients with the condition are not being recognised during routine  
10 clinical encounters<sup>1, 9, 14</sup>. The current infrastructure in primary care makes cascade  
11 screening very challenging<sup>3, 22</sup>. Research in UK estimated an upper limit of 40%  
12 success rate might be possible and that involved specialist centre supports<sup>34</sup>.

13 Attempts at cascade testing in primary care have been limited but the option is being  
14 canvassed<sup>47</sup>. Tertiary hospital models of service delivery are unlikely to be  
15 sustainable in primary care. Targeting high risk individuals with family history of  
16 premature CVD would be useful<sup>9, 32, 33, 36</sup>.

### 17 **Unanswered questions on primary care detection of FH**

18 From this review, we propose new lines for research based on a framework  
19 proposed by Gidding et al in an American Heart Association statement on FH<sup>1</sup>.

20 **Table 3** summarises topics that cover new diagnostic applications, population  
21 science, clinical research, patient-centric questions and models of care. Public  
22 consultation regarding all research aspects, particularly detection methods such as  
23 universal screening is recommended<sup>74</sup>.

1 The challenge of identifying new index cases of FH in the community setting<sup>75</sup>  
2 requires much more than opportunistic case finding during routine GP consultations,  
3 followed by cascade testing of close family relatives<sup>76</sup>. Universal screening  
4 approaches together with reverse cascade testing in the child-parent setting has  
5 shown good potential,<sup>40, 41, 77</sup> but should be seen as part of a multi-faceted approach  
6 across community and hospital clinic settings that is integrated into routine clinical  
7 care<sup>75</sup>.

8 The potential of FH Registries<sup>78-81</sup> and improved coding for FH needs to be linked to  
9 screening approaches and establishment and harmonisation of the clinical  
10 diagnosis<sup>1, 26, 77</sup>. Primary care has a key role to play but lacks the infrastructure and  
11 supports offered by hospital lipid clinics. Such support will be critical if a sustainable  
12 primary care based model of care is to be established<sup>1</sup>.

### 13 **Conclusion**

14 Primary care can improve the detection and care of FH patients through an efficient,  
15 cost-effective and sustainable approach acceptable to patients, families and health  
16 professionals<sup>1, 3, 9</sup>. This approach should straddle the entire continuum of care<sup>3, 9, 32,</sup>  
17 <sup>82</sup> – general practice, lipid specialists, cardiology, paediatrics, endocrinology,  
18 pathology, genetics and allied health. FH is best diagnosed in childhood or early  
19 adolescence<sup>1, 9, 12, 14</sup> followed by cascade testing of family members with 50%  
20 detection rates expected among first degree relatives<sup>1, 26, 64, 65</sup>. This allows for timely  
21 institution of lifelong medication and lifestyle changes to prevent the early  
22 development of atherosclerosis<sup>3, 9, 12,</sup>. A shared care model involving primary care for  
23 low risk and specialist support for high risk and difficult to manage patients, would be  
24 ideal.

1 Increased awareness of potential FH among the public and among health  
2 professionals is required<sup>1, 50</sup>. GPs and PNs should grasp the implications of a  
3 diagnosis of FH<sup>1, 3, 9, 12, 50</sup>, and the need for follow-up checks to monitor compliance  
4 and treatment targets<sup>1, 9, 12, 14, 50</sup>. Patients need re-enforcement that achieving LDL-c  
5 targets will reduce their cumulative lifetime risk for premature CAD<sup>12, 50</sup>. Chronic  
6 disease care plans are a cost-effective way for general practice to manage such  
7 care<sup>22, 58</sup>.

8 At community level, families with history of early heart disease should be especially  
9 targeted<sup>1, 3, 12</sup>. Primary care with its ease of access and frequent patient contact can  
10 help in this regard<sup>18, 19</sup>. Patients and families with FH need reminding that they are at  
11 significantly greater risk for CVD compared to those without<sup>50</sup>. Better education for  
12 the newly diagnosed young and regular follow-up to ensure compliance will be  
13 necessary<sup>12, 82</sup>. Wald et al's<sup>40</sup> targeting of 92 general practices to universally screen  
14 over 10,000 toddlers aged 1-2 years at routine immunisation attendances with 84%  
15 parent approval offers hope for the future. Childhood detection allowed reverse  
16 cascade screening of parents (50% pickup) and saved lives<sup>40</sup>.

17 A combination of opportunistic case-finding, systematic and universal screening of  
18 general practice databases<sup>33, 36, 47</sup> increased public and health professional  
19 awareness of the disease<sup>1, 3, 9, 14</sup>, and better education and treatment knowledge  
20 among primary care teams<sup>1, 50</sup>, especially the need for lifetime care with specialist  
21 support, is required.

22

23

1 **Conflicts of Interest:**

2 TB has received financial support for educational activities and research grants from  
3 Sanofi and Amgen. GFW has received financial support for advisory  
4 boards/educational activities and research grants from: Sanofi, Amgen, Regeneron,  
5 Gemphire, Kowa. SG has received remuneration from Regenxbio as a consultant  
6 and DSMB member MedStar Research Institute. NQ was a member of the English  
7 NICE familial hypercholesterolemia guideline development group.

8

9

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- 9

1 **Table 1. Screening criteria for FH and role and opportunities for primary care**

Screening Criteria	
<b>(1) The screening programme should respond to a recognised need</b>	<ul style="list-style-type: none"> <li>• Over 85% of patients with FH have not been identified<sup>2</sup>.</li> <li>• Without treatment CHD develops<sup>1, 3, 9</sup>.</li> </ul>
<b>(2) The objective of screening should be defined at the outset.</b>	<ul style="list-style-type: none"> <li>• Identification of patients at very high risk of premature CHD<sup>1, 3, 9</sup>.</li> <li>• High intensity lipid lowering treatment can lead to 48% reduction in CHD mortality<sup>1, 3, 9</sup>.</li> </ul>
<b>(3) There should be a defined target population.</b>	<p>Less consensus, but is based on an interplay of an individual's cholesterol levels and family history of premature coronary heart disease, familial hypercholesterolemia and/or raised cholesterol eg:</p> <ul style="list-style-type: none"> <li>• Cholesterol levels &gt; 9.3 mmol/l indicated FH in 28% of patients<sup>60</sup></li> <li>• Cholesterol levels &gt; 7.5mmol/l should trigger further assessment of FH<sup>2, 35</sup></li> <li>• Personal or family history of premature CHD<sup>17</sup></li> <li>• Diagnostic criteria such as the DLCN<sup>42</sup>, MEDPED<sup>43</sup> and S-B criteria<sup>44</sup></li> </ul>
<b>(4) There should be scientific evidence of screening programme effectiveness.</b>	<p>Case series and interventional studies<sup>49</sup> show improvement in the number of new cases identified with possible or definite FH.</p>
<b>(5) The programme should integrate education, testing, clinical services and programme management.</b>	<p>Several countries integrate preventative programmes and care pathways from primary to specialist care <sup>1, 3, 9</sup> (see section "Potential approaches to screening in primary care").</p>
<b>(6) There should be quality assurance, with mechanisms to minimise potential risks of screening.</b>	<ul style="list-style-type: none"> <li>• Lipid tests are available to internationally recognised standard (currently ISO 17043 in UK and NPAAC<sup>83</sup> in Australia)</li> <li>• Family history recording of a three generation pedigree is standard in specialist care but the requirement for primary care is unclear. This could be a detailed family history collection or a less sensitive method of a few direct questions<sup>84</sup></li> <li>• Genetic testing will require agreed standard of testing and interpretation prior to adoption. Currently the gold standard is NGS<sup>69, 85, 86</sup> as a cost saving method<sup>87,88</sup> but risks missing phenotypic FH<sup>3</sup>.</li> </ul>
<b>(7) The programme should ensure informed choice,</b>	<ul style="list-style-type: none"> <li>• Patients offered genetic testing within standard ethical framework including fully informed of the implications of testing <sup>3, 89</sup>.</li> </ul>

<b>confidentiality and respect for autonomy.</b>	<ul style="list-style-type: none"> <li>Cholesterol testing is offered as part of routine clinical care - implications for testing and detection of FH may not be appreciated initially <sup>45</sup>.</li> </ul>
<b>(8) The programme should promote equality and access to screening to the entire target population.</b>	Identification of FH in primary care could involve opportunistic identification at review by GP or through programmes such as the UK national vascular check programme <sup>59</sup> which has improved assessment in deprived communities <sup>90</sup> .
<b>(9) Programme evaluation should be planned from the outset</b>	<p>From inception of an FH screening programme in primary care, key measures assessed should include:</p> <ul style="list-style-type: none"> <li>process measures such as recruitment rate and specialist care attendance rate</li> <li>outcome measures such as identification rates of FH and proportion of confirmed FH patients treated to target</li> </ul>
<b>(10) The overall benefits of screening should outweigh the harm.</b>	<ul style="list-style-type: none"> <li>Reducing premature CHD is the prime target of FH screening<sup>1, 3, 9</sup>.</li> <li>The false positive diagnostic rate<sup>44</sup> is a potential harm but better use of algorithms (FAMCAT<sup>36</sup> and TARB-Ex<sup>33</sup>) may increase specificity</li> <li>The psychological impact of a diagnosis is considered minimal but evidence for short-term increase in anxiety is recognised <sup>56, 57</sup></li> </ul>

1

2 FH: Familial hypercholesterolaemia

3 CHD: Coronary Heart Disease

4 DLCN: Dutch Lipid Clinic Network

5 MEDPED: Make Early Diagnosis to Prevent Early Deaths

6 S-B: Simon-Broome

7 NPAAC: National Pathology Accreditation Advisory Council

8 DNA: Deoxyribonucleic Acid

9 NGS: Next Generation Sequencing

10 FAMCAT: Familial Hypercholesterolaemia Case Ascertainment Tool

11

1 **Table 2. Tentative recommendations for screening by age for FH in primary**  
 2 **care**

<b>Age (years)</b>	<b>Cholesterol Testing</b>	<b>Genetic Testing</b>	<b>CASCADE testing if patient is index case</b>	<b>CASCADE testing if first degree relative positive</b>
<b>0-2</b>	No, unless both parents have high cholesterol	Both parents gene positive	Test parents and siblings	Both parents positive (elevated cholesterol or gene positive)
<b>2-11</b>	> 2 years with positive family history; otherwise between age 5 and 11 by guidelines	LDL-c > 190 mg/dL and positive family history	Test parents and siblings	Parent or sibling gene positive
<b>12-30</b>	If not tested previously, optimally by age 21 years	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test parents and siblings	Parent or sibling gene positive
<b>30-60</b>	Per adult guidelines	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test all first degree relatives	Parent, sibling, or child gene positive
<b>&gt; 60</b>	Per adult guidelines	Meet S-B, DLCN, MEDPED or other criteria for phenotypic FH	Test all first degree relatives	Child or sibling gene positive

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4 FH: Familial hypercholesterolaemia

5 LDL-c: Low Density Lipoprotein-cholesterol

6 S-B: Simon-Broome

7 MEDPED: Make Early Diagnosis to Prevent Early Deaths

8 DLCN: Dutch Lipid Clinic Network

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1 **Table 3. Knowledge gaps and suggestions for future research on FH screening**  
 2 **in primary care.**

<p><b>Science: Analytical Methods</b></p> <ul style="list-style-type: none"> <li>• Assessment of role cholesterol gene scores in testing for FH</li> <li>• Development of point-of-care lipid testing - total and LDL-cholesterol and Lp(a)</li> <li>• Development of point-of-care DNA testing</li> <li>• Compare genomic strategies Sequence vs Chip &amp; Sequence</li> </ul>
<p><b>Epidemiology</b></p> <ul style="list-style-type: none"> <li>• Identification of new gene founder populations</li> <li>• Genetic epidemiology of FH in diverse communities</li> <li>• Development and application of registries</li> <li>• Development and testing of universal screening protocols</li> <li>• Data linkage studies between primary care and specialist databases</li> </ul>
<p><b>Clinical Research (diagnostics, risk prediction, intervention trials)</b></p> <ul style="list-style-type: none"> <li>• Risk communication of genetic variants</li> <li>• Role of risk prediction algorithms in screening for FH</li> <li>• Clinical trials of screening protocols and testing interventions</li> <li>• Enhancing cascade testing methods in the community</li> <li>• Perceptions and psychological sequelae of genetic testing</li> <li>• Development of new selective screening protocols</li> <li>• Enhancing the use of information technology in case detection</li> </ul>
<p><b>Patient-centric</b></p> <ul style="list-style-type: none"> <li>• Health literacy and understanding of genomics and genetic testing</li> <li>• Education of public and patients on genomics and role in healthcare</li> <li>• Insurance implications of genetic testing</li> <li>• Public consultations regarding screening methods for FH</li> <li>• Advocacy for raising awareness about genomics and genetic testing</li> </ul>
<p><b>Models of Care</b></p> <ul style="list-style-type: none"> <li>• Education of primary care health professionals in genomic medicine</li> <li>• Development and testing of primary care based models</li> <li>• Roles of Specialists, General Practitioners, Practice nurses and Pharmacists in detection and follow-up</li> <li>• Design of education, training and accreditation programs in genomic medicine</li> <li>• Incorporation of cascade testing for Lp(a) within a primary care model</li> </ul>

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4 FH: Familial hypercholesterolaemia

5 LDL: Low Density Lipoprotein

6 Lp(a): Lipoprotein(a)

7 DNA: Deoxyribonucleic Acid

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