

1 Individualized Family Screening for Arrhythmogenic Right Ventricular 2 Cardiomyopathy

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4
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7 interval can be determined.

8
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1 **Abstract (words 250/250)**

2 Background: Clinical guidelines recommend regular screening for Arrhythmogenic Right
3 Ventricular Cardiomyopathy (ARVC) to monitor at-risk relatives, resulting in a significant
4 burden on clinical resources. Prioritizing relatives on their probability of developing definite
5 ARVC may provide more efficient patient care.

6 Objective: Determine predictors and probability of ARVC development over time among at-
7 risk relatives.

8 Methods: We included 136 relatives (46% male, 25.5 (interquartile range (IQR):15.8-44.4)
9 years) from the Netherlands ACM Registry without definite ARVC by 2010 Task Force
10 Criteria (TFC). Phenotype was ascertained using electrocardiograms, Holter monitoring, and
11 cardiac imaging. Subjects were divided into “possible ARVC” (only genetic/familial
12 predisposition) and “borderline ARVC” (one minor TFC criterion plus genetic/familial
13 predisposition). We performed Cox regression to determine predictors, and multi-state
14 modeling to assess probability of ARVC development. Results were replicated in an
15 unrelated Italian cohort (57% male, 37.0 (IQR:25.4-50.4) years).

16 Results: At baseline, 93 (68%) had possible and 43 (32%) borderline ARVC. Follow-up was
17 available for 123 (90%) relatives. After 8.1 (IQR:4.2-11.4) years, 41 (33%) developed
18 definite ARVC. Independent of baseline phenotype, symptomatic subjects ($p=0.014$) and
19 those 20-30 years old ($p=0.002$) had higher hazard of developing definite ARVC.
20 Furthermore, borderline ARVC patients had higher probability of developing definite ARVC
21 compared to possible patients (1-year probability: 13% vs. 0.6%; 3-year probability: 35% vs.
22 5%, $p<0.01$). External replication showed comparable results ($p>0.05$).

23 Conclusion: Symptomatic relatives, those in 20-30 age range and with borderline ARVC
24 have higher probability of developing definite ARVC. These patients may benefit from more
25 frequent follow-up, while others may be monitored less often.

26
27 **Condensed abstract (words 99/100)**

28 Relatives at risk for arrhythmogenic right ventricular cardiomyopathy (ARVC) are
29 recommended to undergo frequent re-evaluations. An individualized approach may provide
30 more efficient use of resources. Among 136 relatives, 33% progressed towards definite
31 ARVC after 8.1 (IQR:4.2-11.4) years of follow-up. Symptomatic relatives ($p=0.014$) and
32 those 20-30 years old ($p=0.002$) were at higher hazard of developing definite ARVC.
33 Time to diagnosis significantly depended on baseline phenotype, with higher risk in
34 borderline ARVC patients ($p<0.01$). External replication showed comparable results
35 ($p>0.05$). Prioritizing relatives could have bi-directional effects: high-risk subjects can be
36 adequately treated, while low-risk subjects may be less frequently followed.

37
38 **Keywords:** ARVC; family screening; predictors; screening interval; ventricular arrhythmia

1 **Abbreviations**

2 ARVC = Arrhythmogenic right ventricular cardiomyopathy

3 CI = Confidence interval

4 CMR = Cardiac magnetic resonance imaging

5 ECG = Electrocardiogram

6 HF = Heart failure

7 HR = Hazard Ratio

8 IQR = Interquartile range

9 PKP2 = Plakophilin-2

10 PLN = Phospholamban

11 TFC = Task Force Criteria

12 VA = Ventricular arrhythmias

1 **Introduction**

2 Arrhythmogenic right ventricular cardiomyopathy (ARVC) is an inherited cardiomyopathy
3 predisposing patients to potentially life-threatening ventricular arrhythmias (VA) and sudden
4 cardiac death.¹ A familial predisposition of the disease has been widely established.
5 Cardiologists therefore not only need to care for affected patients, but also for a large number
6 of unaffected relatives, of whom approximately one-third will develop definite ARVC.²
7 Consequently, current guidelines recommend that relatives with a genetic or familial
8 predisposition to develop ARVC are routinely evaluated every 1 to 3 years with at least
9 electrocardiographic (ECG) recording, Holter monitoring and imaging, regardless of their
10 clinical phenotype at first evaluation.³⁻⁵ This results in a significant burden on clinical
11 resources, as well as a large psychosocial impact on patients and their families.⁶ The yield of
12 this approach has however not been systematically evaluated.

13 Disease expression of ARVC is highly variable, even among those from the same
14 family, or those carrying identical pathogenic variants. As such, a generalized approach to
15 management and follow-up of at-risk relatives seems inappropriate and risk stratification for
16 developing ARVC is desirable.² This is even more important, as potentially fatal
17 consequences including sudden cardiac death may occur early in the disease course.⁷ While
18 these fatal events typically occur after definite ARVC diagnosis,^{8,9} there may be limited time
19 to intervene and a timely diagnosis can be lifesaving. As such, there is a need for
20 substantive data to identify relatives at high-risk of developing ARVC.

21 The purpose of this study is to 1) determine predictors; and 2) assess probability of
22 definite ARVC development over time stratified by baseline clinical characteristics. In order
23 to do so, we leveraged a carefully genotyped and phenotyped cohort of at-risk ARVC
24 relatives in the Netherlands ACM Registry, and subsequently replicated results in an
25 unrelated Italian cohort.

1 **Methods**

2 *Study population*

3 This study is divided in two phases: analyses were first performed in the Netherlands ACM
4 registry¹⁰ as a “derivation cohort”, and subsequently replicated in an unrelated Italian
5 “validation cohort”. From the Netherlands ACM registry (www.acmregistry.nl; UCC-
6 UNRAVEL #12-387), we identified families managed at the University Medical Center
7 Utrecht and Amsterdam University Medical Center in which the proband fulfilled definite
8 ARVC diagnosis as per 2010 Task Force Criteria (TFC)¹¹ and had undergone comprehensive
9 genetic testing for an ARVC-associated pathogenic variant. Among these families, all
10 relatives who were eligible for cardiac screening based on current guidelines were identified
11 (see Supplemental Methods). We only included relatives who did not fulfill definite TFC at
12 time of first clinical evaluation and who had a complete ARVC evaluation at baseline, as
13 described below. In addition, we restricted our inclusion to relatives who were ≥ 14 years of
14 age, given the well-recognized difficulty of diagnosing ARVC in pediatric cohorts.¹² We
15 subsequently replicated our results in an unrelated Italian cohort of ARVC relatives, with the
16 same inclusion criteria as described above. This study followed the Code of Conduct and the
17 Use of Data in Health Research and was approved by local ethics and/or institutional review
18 boards.

19

20 *Clinical evaluation*

21 Participants were evaluated as described previously.^{7,9} The medical history of each relative
22 was obtained by review of medical records, clinical evaluation, and patient interview.
23 Detailed clinical information regarding demographics, presentation, symptom onset, and
24 (non-)invasive tests was obtained for every participant. Pedigree analysis was performed by
25 genetic counselors with special interest in ARVC. Relatives were divided based on their

1 relationship to the proband as first-, second- or third-degree relatives; first-degree relatives
2 were additionally divided into parents, siblings, and children of the proband.

3 All subjects underwent guideline-recommended screening recommendation, which
4 included a 12-lead ECG, a Holter monitor of at least 24 hours, and an imaging modality
5 (echocardiogram or cardiac magnetic resonance imaging (CMR)).³⁻⁵ Testing results from
6 other modalities (e.g. electrophysiology studies or angiogram) were also collected. For
7 follow-up evaluation, we included all available clinical testing performed at the discretion of
8 the treating cardiologist, including 12-lead ECG, Holter monitoring of at least 24 hours
9 and/or imaging (echocardiogram or CMR).

10

11 *ARVC diagnosis*

12 Diagnosis of ARVC was based on the 2010 TFC.¹¹ Within this framework, definite ARVC
13 diagnosis is defined as fulfilling two major, one major plus two minor, or four minor criteria.
14 By study design, all subjects fulfilled one major criterium in the family history category
15 given their genetic or familial predisposition, and none fulfilled a definite ARVC diagnosis at
16 first evaluation. As such, subjects were stratified by their baseline clinical phenotype:
17 “possible ARVC” (i.e. only the major family history criterion) or “borderline ARVC” (i.e.
18 fulfillment of 1 minor criterion plus the major family history criterion).

19

20 *Study outcomes*

21 The primary outcomes of this study were 1) development of a new TFC criterion during
22 follow-up, that was absent at first evaluation; and 2) development of a definite ARVC
23 diagnosis during follow-up as per 2010 TFC. Follow-up duration was calculated from the
24 date of first evaluation to the date of reaching the endpoint or censoring, defined as the most
25 recent follow-up at which the endpoints could be ascertained.

1 Secondary outcomes of this study were the occurrence of sustained VA and heart
2 failure (HF) during follow-up. For the purpose of this study, sustained VA was defined as a
3 composite of sudden cardiac death, sudden cardiac arrest, spontaneous sustained ventricular
4 tachycardia (VT)(VT lasting ≥ 30 s at ≥ 100 bpm and/or with hemodynamic compromise
5 requiring cardioversion), ventricular fibrillation/flutter or appropriate implantable
6 cardioverter defibrillator (ICD) intervention, as done previously.¹³ HF was defined as stage C
7 HF or worse, utilizing the American College of Cardiology/American Heart Association
8 classification.¹⁴

9

10 *Statistical analysis*

11 Nominal variables were expressed as number (%), and continuous variables as
12 mean \pm standard deviation or median (interquartile range (IQR)), as appropriate. Comparisons
13 for binary variables were performed by Chi-square or Fisher's exact test. For continuous
14 variables, independent t-test or Mann-Whitney U test were used. The overall probability of
15 survival free from the respective endpoints was visualized using a Kaplan-Meier curve and
16 compared using the log-rank test. Predictors for the primary endpoints were tested by Cox
17 proportional hazard regression, and hazard ratios (HR) were reported with 95% confidence
18 intervals (CI). The proportional hazard's assumption was checked for every predictor using
19 Schoenfeld residuals. Given the particular age-related penetrance that has been observed in
20 prior ARVC studies⁹, additional analyses were performed to evaluate the effect of age on the
21 predefined endpoints.

22 Since this was a retrospective study without predefined follow-up dates, the date of
23 diagnosis in our study population was dependent on the timing of outpatient clinic visits: i.e.
24 our analyses were sensitive to detection bias. We therefore created a multi-state model to
25 correct for this. In this model, we determined possible, borderline and definite ARVC as

1 separate states from which an individual can transition to a more severe disease state.
2 Transitioning to a less severe disease state (e.g. from borderline to possible ARVC) was
3 deemed impossible. The multi-state model considers every outpatient clinic visit as an
4 observation at an arbitrary time (i.e. “snapshot”) in which it is unknown what the exact date
5 of transitioning between disease states is: the model subsequently estimates the probability of
6 transitioning to a more severe disease state between two timepoints. The resulting model was
7 compared to guideline screening recommendations, by comparing non-definite ARVC and
8 definite ARVC as states.

9 We repeated the multi-state model after excluding (i) pediatric relatives and (ii)
10 subjects with the Phospholamban (*PLN*) p.Arg14del variant as a sensitivity analysis. In
11 addition, the model was replicated in an independent cohort of Italian ARVC relatives as a
12 validation effort.

13 A p-value<0.05 was considered statistically significant. Data was analyzed using R
14 version 4.1.2 (Boston, MA, USA), including the survival, survminer and msm package.

15

16 **Results**

17 *Study population*

18 Our derivation cohort consisted of 136 patients from 66 families who were found not to fulfill
19 ARVC diagnosis at complete baseline evaluation (Supplemental Figure 1). Baseline
20 characteristics are shown in Table 1. Median age at first evaluation was 25.5 years
21 (IQR:15.8-44.4 years), 62 (46%) were male, and 104 (77%) carried a (likely) pathogenic
22 variant (most commonly Plakophilin-2 (*PKP2*); n=71/136, 52%). Almost all subjects were
23 White with European ancestry (99.3%). The majority of relatives (n=91, 67%) were first-
24 degree relatives to the proband. Overall, most relatives were asymptomatic and came to

1 attention because of screening (n=102, 75%), while the remaining 34 (25%) relatives
2 reported symptoms of which palpitations were described most frequently (n=18/136, 13%).

3

4 *Baseline clinical evaluation*

5 At first clinical evaluation, 93 (68%) relatives were diagnosed with possible and 43 (32%)
6 with borderline ARVC. Relatives with borderline ARVC were significantly older compared
7 to those with possible ARVC (37.1 (IQR:18.7-46.4) vs. 22.7 (IQR:15.2-43.4) years, p=0.029)
8 In addition, relatives with borderline ARVC were significantly more likely to carry a (likely)
9 pathogenic variant as compared to those with possible ARVC (n=38/43 (88%) vs. n=66/93
10 (71%), p=0.030)(Table 1).

11

12 *Follow-up clinical evaluation*

13 Of 136 patients without definite ARVC diagnosis at first evaluation, 123 (90%) received at
14 least one follow-up evaluation. There were no significant differences in baseline
15 characteristics between those with and without follow-up (Supplemental Table 1).

16 All further analyses are restricted to the 123 relatives who underwent follow-up.

17 These relatives were followed for a median of 8.1 (IQR:4.2-11.4) years. Disease trajectory
18 for every relative is visualized in Supplemental Figure 2, whereas group summaries are
19 shown in Figure 1.

20 Overall, 62 (50%) relatives developed a new TFC criterion. In those 62 relatives,
21 median time to new TFC criterion was 4.3 (IQR:2.2-7.4) years (Figure 1A). New TFC
22 criteria were most commonly observed on ECG (n=27/62, 44%), followed by Holter
23 monitoring (n=20/62, 32%), and imaging (n=15/62, 24%). New imaging criteria were most
24 commonly observed on CMR (n=9/15, 60%), followed by echocardiography (n=4/15, 27%)
25 and both modalities at one timepoint (n=2/15, 13%).

1 In addition, 41 (33%) relatives progressed to definite ARVC. In those 41 relatives,
2 median time to ARVC diagnosis was 4.7 (IQR:2.2-8.2) years (Figure 1B). Most (n=38/41,
3 93%) relatives who developed definite ARVC relied on ECG or Holter monitoring criteria for
4 their diagnosis, whereas the remaining (n=3/41, 7%) reached diagnosis with solely imaging
5 criteria.

6

7 *Association of baseline clinical phenotype with outcomes*

8 Figure 2 shows the timing of a newly developed TFC criterion (Figure 2A) and definite
9 ARVC diagnosis (Figure 2B) stratified by possible and borderline ARVC at first evaluation.
10 As can be appreciated, time to new TFC criterion was similar between those with possible
11 and borderline ARVC at first evaluation (p=0.079), suggesting that the rate of disease
12 progression is comparable in relatives regardless of baseline clinical phenotype. In contrast,
13 relatives with borderline ARVC at presentation progressed more rapidly to definite ARVC
14 diagnosis as compared to relatives with possible ARVC at presentation (definite diagnosis
15 reached after 3.6 (IQR:1.8-7.6) vs. 7.7 (IQR:3.9-8.7) years, respectively, p<0.001).

16 Table 2A-B show predictors for development of the primary outcomes both
17 univariable and after adjustment for baseline clinical phenotype. Subjects between 20-30
18 years of age showed a non-significant trend towards a higher hazard for both outcomes in
19 univariable analysis (HR 1.81, p=0.088 for new TFC development and HR 2.05, p=0.114 for
20 definite ARVC, compared to subjects <20 years old), which became significant after
21 adjustment for baseline clinical phenotype (HR 2.14, p=0.033 for new TFC development and
22 HR 4.64, p=0.002 for definite ARVC). In addition, symptomatic subjects had higher hazard
23 of developing definite ARVC, both in univariable (HR 2.17, p=0.016) and multivariable (HR
24 2.21, p=0.014) analysis.

25

1 *Clinical implications of guideline implementation*

2 We subsequently developed a multi-state model to determine the transition-time of baseline
3 clinical phenotype to definite ARVC. Calibration plots showed that the model had an
4 excellent fit between 0 to 8 years of follow-up (Supplemental Figure 3). While age and
5 symptomatic status were significant predictors of developing definite ARVC as described
6 above (Table 2A-B), these factors did not significantly improve model calibration
7 (Supplemental Figure 4) and hence were excluded from the final model.

8 Figure 3A shows the fitted survival probability of our multi-state model. As can be
9 appreciated, the 1-, 3-, and 5-year probability of progressing to definite ARVC diagnosis in
10 the overall population was 6% (95% CI:4-8%), 16% (95% CI:12-23%) and 26% (95% CI:17-
11 37%), respectively. In addition, patients with borderline ARVC had a >5-fold higher
12 probability of progressing to definite ARVC compared to those with possible ARVC, which
13 was consistent throughout the follow-up period (1-year probability:13% vs. 0.6%; 3-year
14 probability:35% vs. 5%; 5-year probability:51% vs. 11%, $p<0.01$).

15 Consequently, applying guideline recommendations for cardiac screening at 1 to 3
16 year intervals yielded significantly different results depending on baseline clinical phenotype
17 (Figure 3B). For example, to obtain a comparable risk of the 1-year probability in relatives
18 with borderline ARVC (1-year probability:13% (95% CI:10-18%)), the screening interval in
19 those with possible ARVC can be delayed up to 5 years (5-year probability:11% (95% CI:8-
20 16%)).

21

22 *Development of VA or HF during follow-up*

23 None of the 82 relatives without a definite ARVC diagnosis experienced a sustained VA or
24 HF during follow-up. Therefore, we limited further analyses to the 41 relatives with a definite
25 ARVC diagnosis. Of these relatives, 7 (17%) had an ICD implanted, and 8 (20%) received

1 antiarrhythmic medication. Median duration of follow-up after ARVC diagnosis was 5.0
2 (IQR:2.6-7.0) years.

3 Overall, 2 (5%) relatives experienced a VA: 2 females (both *PKP2* carriers, 40 and 35
4 years old) experienced appropriate ICD intervention for monomorphic VT (cycle length
5 235ms and 285ms) 9.6 and 14.5 years after definite diagnosis, respectively. Furthermore, 2
6 (5%) relatives experienced HF: one female and a male (both *PLN* p.Arg14del variant carriers,
7 67 and 53 years old) were diagnosed with HF 3.1 and 3.5 years after definite diagnosis,
8 respectively. No relatives required hospitalization for HF. One (2%) relative died at 60 years
9 of age from a non-cardiac cause (cancer).

10

11 *Sensitivity analysis*

12 As a sensitivity analysis, we repeated the multi-state model after exclusion of (i) pediatric
13 subjects (<18 years of age at first evaluation)(Supplemental Figure 5 for calibration); and (ii)
14 patients with the *PLN* p.Arg14del variant (Supplemental Figure 6 for calibration). As can be
15 appreciated from Supplemental Figure 7, this resulted in similar recommended screening
16 intervals for possible and borderline ARVC patients with non-significant changes to the yield
17 of screening between 0.5 and 6 years of follow-up($p>0.05$).

18

19 *Model replication in external validation cohort*

20 As a validation cohort, we included 49 Italian patients who fulfilled the inclusion criteria for
21 our study. As shown in Supplemental Table 2, Italian patients were older (median 37.0
22 (IQR:25.4-50.4) vs. 25.4 (IQR:15.7-43.8) years, $p=0.001$), more often first-degree relative to
23 the proband (96% vs. 66%, $p<0.001$) and more often had borderline ARVC at first evaluation
24 (59% vs. 33%, $p=0.002$). In addition, their genetic background was (expectedly) different
25 with no *PLN* variant carriers (0% vs. 20%, $p=0.002$) and a higher proportion of Desmoplakin

1 variant carriers (33% vs. 2%, $p < 0.001$). Regardless, Figure 4 (Supplemental Figure 8 for
2 calibration) showed similar yields of screening for possible and borderline ARVC patients
3 between cohorts, which was not significant between 0.5 and 5 years of follow-up ($p > 0.05$).
4

5 **Discussion**

6 The genetic era has led to an increasing number of subjects at-risk for ARVC who come to
7 clinical attention. Disease development of ARVC is however highly variable, and a one-size-
8 fits-all approach to family screening and management may therefore be inappropriate. To the
9 best of our knowledge, this study is the first to scrutinize the yield and possible optimization
10 of cardiac family screening recommendations in ARVC.

11 This study has several interesting results. First, we found that among relatives without
12 definite ARVC diagnosis at first evaluation, time to development of a new TFC criterion is
13 approximately 4.5 years, with a similar rate of progression in individuals with possible and
14 borderline ARVC. Consequently, subjects with borderline ARVC at first evaluation reach
15 ARVC diagnosis sooner than those with possible ARVC. Second, apart from baseline clinical
16 evaluation, predictors of disease development include having symptoms and being 20-30
17 years of age at first evaluation. Third, adverse events including VA and HF are rare among
18 relatives, and are only observed in those with definite ARVC in whom we observed an
19 average 7.7 years delay between diagnosis and the event. Last, our multi-state model showed
20 that screening recommendations may be adjusted depending on baseline clinical phenotype.
21 This information may help clinicians taking care of these patients to use their clinical
22 resources more efficiently, with the ultimate goal to deliver the right care to the right patient
23 at the right time.

24

25

1 *Rates of disease progression*

2 The first important finding of our study is that, among relatives without a definite diagnosis
3 at first evaluation, development of a new TFC criterion is relatively slow with approximately
4 4.5 years between first evaluation and development of a new TFC criterion. Similar to other
5 studies^{9,15,16}, we found that abnormalities are more frequently observed on ECG or Holter
6 monitoring compared to imaging tests. As such, a focus on ECG and Holter monitoring over
7 imaging tests may be justified. Moreover, stratifying between subjects with possible ARVC
8 (i.e. those with a completely normal evaluation) and borderline ARVC (i.e. one minor
9 abnormality in addition to their familial predisposition) yielded similar rates of disease
10 progression. As a consequence, subjects with borderline ARVC reach definite ARVC
11 diagnosis sooner than subjects with possible ARVC. While this is an expected finding, it is
12 important to recognize that this will impact yield of repeat screening depending on baseline
13 clinical evaluation. Therefore, we believe this information should be taken into account when
14 determining the optimal interval for repeat evaluation, as described below.

15

16 *Predictors of disease development*

17 Our study also explored clinical characteristics that are associated with ARVC development.
18 We showed that age-related progression peaked in early adulthood with a 2-fold higher
19 hazard for both endpoints in relatives 20-30 years of age compared to those <20 years of age.
20 This confirms and extends findings from a previous study⁹, and will impact the recommended
21 screening interval of relatives in this age category: subjects 20-30 years old are more likely to
22 benefit from more frequent screening compared to those at either end of the age spectrum.

23 Additionally, our results showed that having symptoms at first evaluation is
24 associated with a two-fold increased hazard of developing definite ARVC. Indeed, symptoms
25 likely reflect (early) disease that may or may not be detected by clinical tests, as every

1 clinical test is a “snapshot” in time and variability in test results occur. To our surprise and in
2 contrast with a prior meta-analysis², genotype did not predict disease development in our
3 study. As per study design, we included all subjects who were eligible for guideline-
4 recommended clinical ARVC family screening. This includes subjects with a known
5 pathogenic ARVC-associated variant (i.e. being 100% at-risk), as well as first-degree
6 relatives to a proband without a known pathogenic variant (i.e. being 50% at-risk, assuming
7 an autosomal dominant Mendelian inheritance pattern). The fact that presence of a
8 pathogenic variant did not predict disease development may have been a power issue, as the
9 majority of our population (77%) carried a (likely) pathogenic variant.

10

11 *Rare adverse events*

12 The third important finding of our study is that VA and HF events are rare among relatives,
13 and only occur among those who already have a definite ARVC diagnosis. Indeed, previous
14 studies already suggested that phenotypic ARVC expression is a prerequisite for arrhythmic
15 and HF events.^{8,9,16} Our study confirms and extends these findings, by showing that all
16 subjects with adverse events had a definite diagnosis, and determining a long time interval
17 between diagnosis and those adverse events. Importantly, the latter constitutes the time to
18 intervene in the disease course to prevent these adverse events, which is why re-evaluation is
19 performed in the first place. It also confirms the importance of family screening: as long as
20 relatives present themselves for screening at a cardiologist’s practice, adverse events are
21 unlikely to occur and may be prevented by adequate intervention. Moreover, a previous
22 study¹⁶, reported only VA in relatives who had prior structural progression, which was also
23 observed in both our relatives with VA. We are definitely aware of cases in the literature that
24 presented with sudden cardiac death prior to clinical evaluation.¹⁷ However, we believe the
25 findings of this study are reassuring for clinicians and families, who need to live with the

1 prospect of a disease that confers a lifelong risk of potentially fatal arrhythmic and HF
2 events.

3

4 *Individualized approach to family screening*

5 Our study provides insights into the three key concepts of family screening: (1) who should
6 be screened; (2) how often; and (3) by which methods. A visual representation of these
7 concepts is shown in the Central Illustration.

8 (1) Who: Obviously, after diagnosis of ARVC in a proband, it is important that every
9 at-risk relative undergoes a complete baseline evaluation (including 12-lead ECG, Holter
10 monitoring, and imaging) to ascertain the presence or absence of disease. Indeed, this is a
11 class I recommendation in the current guidelines³⁻⁵ and was a prerequisite for inclusion in our
12 study.

13 (2) How often: In case a definite ARVC diagnosis is not made at first evaluation,
14 decisions should be made regarding screening intervals and tests to be performed during
15 follow-up. While an acceptable risk threshold for developing definite ARVC is to be
16 determined, our multi-state model can be used to determine the optimal screening interval in
17 ARVC relatives. In our opinion, a screening interval of 1 year in borderline ARVC and 5
18 years in possible ARVC is justifiable: Figure 3B shows that these probabilities correspond to
19 currently accepted screening recommendations for the overall population. Moreover, these
20 probabilities were externally replicated with comparable results. While age and symptomatic
21 status did not significantly add to our multi-state model, they were significant predictors of
22 definite ARVC in Cox regression analysis. We would therefore err on the side of caution and
23 re-evaluate symptomatic or young (20-30 years old) relatives with possible ARVC more
24 frequently (e.g. at 1- to 2-year intervals), as to avoid missing any relevant disease progression
25 in the interim.

1 (3) By which methods: In line with our study design, we would recommend that
2 clinical evaluations include a 12-lead ECG, Holter monitoring and imaging modality.
3 However, we and others have shown that disease progression is more often observed on ECG
4 and Holter monitoring than on imaging tests.^{9,15,16} This can be exploited when optimizing
5 screening protocols: if it would be desirable for either the patient or physician to adopt a
6 more frequent screening regimen, it might be prudent to focus on ECG and Holter
7 monitoring, and only perform imaging in case abnormal findings are observed on these
8 “electrical” tests.

9 It is important to recognize that, while this study provides guidance on the above-
10 mentioned concepts, decisions regarding screening should always always be made by shared
11 decision-making and based on patient’ and physician preference. Of note, none of our
12 relatives experienced potentially fatal events prior to ARVC diagnosis, suggesting that
13 patient safety is warranted by adopting our suggested approach.

14

15 *Study limitations*

16 While our cohort of comprehensively evaluated (both in phenotype and in genotype)
17 individuals is one of the largest cohorts of ARVC relatives to date, we were underpowered to
18 perform extensive multivariable analyses to ascertain independent predictors of ARVC
19 development. Also, it is important to recognize that previous studies have convincingly
20 shown that exercise influences disease development in at-risk ARVC patients.¹⁸ As such, the
21 fact that exercise data was not available in our cohort is a limitation of our study. Since we
22 routinely advise at-risk relatives to cease moderate to vigorous exercise as per current
23 guidelines³, our screening recommendations should only be utilized in non-athletes. We
24 excluded subjects without a complete baseline evaluation from this study, as we cannot
25 guarantee that the endpoint was not already reached at baseline. While the performance of

1 such a complete baseline evaluation may not have been at random, it is important to highlight
2 that a complete baseline evaluation including 12-lead ECG, Holter monitoring, and imaging
3 is prescribed at first evaluation in current ARVC guidelines. A recent meta-analysis² showed
4 that relatives with a (likely) pathogenic variant had a higher prevalence of ARVC
5 development and VA compared to relatives of gene-elusive families. Therefore, the genetic
6 make-up of cohort with a large proportion of (likely) pathogenic variant carriers could have
7 impacted our results. In addition, our results may be have been influenced by the significant
8 proportion of *PLN* variant carriers in our derivation cohort. Although both the sensitivity
9 analyses and external replication were reassuring, we believe future studies should explore
10 gene-specific clinical evaluation and follow-up in adequately powered multicenter cohorts.

11

12 **Conclusion**

13 This study evaluated the predictors and probability of developing definite ARVC diagnosis in
14 at-risk relatives during follow-up. We showed that disease development is slow, with a
15 median time to new TFC development of approximately 4.5 years. Symptomatic patients and
16 those between 20-30 years of age have higher hazard of developing definite ARVC. In
17 addition, those with borderline ARVC are more likely to develop definite ARVC during
18 medium-term follow-up. Importantly, adverse events including VA and HF are rare, and
19 occur late after definite diagnosis. Therefore, symptomatic patients, those between 20-30
20 years of age, and those with borderline ARVC may benefit from more frequent follow-up,
21 while others may be monitored less often.

1 **Perspectives**

2 Competency in Medical Knowledge 1

3 Among relatives without a definite ARVC diagnosis at first evaluation, progression towards a
4 new TFC criterion is slow (approximately 4.5 years), and is typically observed on ECG
5 and/or Holter monitoring prior to imaging tests.

6

7 Competency in Medical Knowledge 2

8 Predictors of ARVC development include being 20-30 years of age and having symptoms at
9 first clinical evaluation.

10

11 Competency in Patient Care 1

12 The probability of VA and HF in a relative without definite ARVC diagnosis at first
13 evaluation is low and solely occurs after definite diagnosis is reached after a long period of
14 follow-up.

15

16 Competency in Patient Care 2

17 The multi-state model can be utilized to determine the optimal screening interval in a relative
18 without definite ARVC diagnosis at first evaluation.

19

20 Translational Outlook

21 More relatives should be included in future studies to increase statistical precision and correct
22 for high-risk baseline characteristics (e.g. exercise history) to improve individualized risk
23 prediction.

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1 **Legends**

2 **Figure 1.** Disease progression in the derivation cohort.

3 (A) Survival curve of a new TFC criterion. (B) Survival curve of definite ARVC diagnosis
4 during. Shaded areas indicate 95% CI. Abbreviations as in text.

5

6

1 **Figure 2.** Disease progression stratified by baseline clinical phenotype.
2 Survival curve of a new TFC criterion (panel A) and definite ARVC diagnosis (panel B) in
3 relatives with possible (yellow line) and borderline (blue line) ARVC diagnosis. Shaded areas
4 indicate 95% CI. Abbreviations as in text.
5
6

1 **Figure 3.** The probability of developing definite ARVC during follow-up.
2 (A) Fitted probability of developing definite ARVC. The probability of definite ARVC-free
3 survival (Y-axis) is shown over time (X-axis) after first clinical evaluation. (B) Yield of
4 screening with different screening intervals. Different screening intervals (X-axis) are shown
5 against fitted probability of definite ARVC (Y-axis). The dotted black lines indicate the fitted
6 risk of guideline-recommended screening intervals between 1-3 years. The overall
7 population, possible ARVC and borderline ARVC are indicated by gray, yellow and blue
8 lines/bars, respectively. Shaded areas and error bars indicate 95% CI. Abbreviations as in
9 text.

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1 **Figure 4.** Probability of definite ARVC in the derivation and validation cohorts.
2 The fitted probability in those with possible (panel A) and borderline ARVC (panel B).
3 The fitted probability (i.e. yield of screening; Y-axis) is comparable in the derivation cohort
4 (red bar) and validation cohort (blue bar) for a range of screening intervals between 0.5 and 5
5 years (X-axis). Error bars indicate 95% CI. Abbreviations as in text.

6

7

1 **Central Illustration.** Individualized approach to ARVC family screening.
2 The three key concepts of family screening are graphically depicted. Who: all at-risk
3 relatives*. Importantly, relatives who are symptomatic or between 20-30 of age are at
4 increased risk of developing definite ARVC. How often: relatives with possible and
5 borderline ARVC should be screened every 5 years and every year, respectively. Given the
6 increased likelihood of developing definite ARVC, symptomatic subjects and those 20-30
7 years old should be screened every 1-2 years. By which methods: every evaluation should
8 include a 12-lead ECG, Holter monitoring and an imaging modality. If more frequent
9 screening is desired, a focus on 12-lead ECG and Holter monitoring is justified, with imaging
10 tests employed only in the presence of abnormalities on these tests. *As per guideline
11 recommendations, relatives are considered at risk if they carry the same (likely) pathogenic
12 variant as the proband and/or are first-degree relatives of the proband. Abbreviations as in
13 text.

1 **Table 1.** Baseline characteristics.

	Overall (N=136)	Possible (N=93)	Borderline (N=43)	p-value
Age at presentation (years)	25.5 (15.8-44.4)	22.7 (15.2-43.4)	37.1 (18.7-46.4)	0.029
Age (categorical)				0.170
Younger than 20	54 (39.7)	41 (44.1)	13 (30.2)	
between 20 and 30	22 (16.2)	17 (18.3)	5 (11.6)	
between 30 and 40	14 (10.3)	8 (8.6)	6 (14.0)	
Older than 40	46 (33.8)	27 (29.0)	19 (44.2)	
Male sex	62 (45.6)	37 (39.8)	25 (58.1)	0.070
White with European ancestry	135 (99.3)	92 (98.9)	43 (100.0)	1.000
Relationship to proband				0.233
Child	55 (40.7)	43 (46.2)	12 (28.6)	
Parent	13 (9.6)	10 (10.8)	3 (7.1)	
Sibling	23 (17.0)	13 (14.0)	10 (23.8)	
2nd degree	26 (19.3)	16 (17.2)	10 (23.8)	
3rd degree or further	18 (13.3)	11 (11.8)	7 (16.7)	
(Likely) pathogenic variant	104 (76.5)	66 (71.0)	38 (88.4)	0.030
<i>PKP2</i>	71 (52.2)	44 (47.3)	27 (62.8)	0.101
<i>DSP</i>	2 (1.5)	1 (1.1)	1 (2.3)	0.534
<i>DSG2</i>	5 (3.7)	4 (4.3)	1 (2.3)	1.000
<i>PLN</i>	26 (19.1)	17 (18.3)	9 (20.9)	0.896
Symptoms at initial presentation				0.283
Asymptomatic	102 (75.0)	73 (78.5)	29 (67.4)	
Palpitations	18 (13.2)	10 (10.8)	8 (18.6)	
Pre-syncope	5 (3.7)	2 (2.2)	3 (7.0)	
Syncope	11 (8.1)	8 (8.6)	3 (7.0)	
ECG TFC fulfilment	32 (23.5)	0 (0.0)	32 (74.4)	<0.001
T wave inversion V1-2	4 (3.0)	0 (0.0)	4 (9.5)	0.008
T wave inversion V1-3	0 (0.0)	0 (0.0)	0 (0.0)	1.000
T wave inversion V4-6	4 (3.0)	0 (0.0)	4 (9.5)	0.008
T wave inversion with CRBBB V1-4	0 (0.0)	0 (0.0)	0 (0.0)	
Prolonged TAD	24 (17.6)	0 (0.0)	24 (55.8)	<0.001
Holter TFC fulfilment	9 (6.6)	0 (0.0)	9 (20.9)	<0.001
PVC count	2 (0-33)	2 (0-6)	19 (1-402)	<0.001
Imaging TFC fulfilment	3 (2.2)	0 (0.0)	3 (7.0)	0.030
CMR TFC fulfilment (N=67)	2 (3.0)	0 (0.0)	2 (9.5)	0.095
Presence of RV WMA	9 (13.4)	5 (11.9)	4 (16.0)	0.718
RVEDV/BSA (ml/m ²)	91.9±21.0	91.7±14.2	92.4±31.4	0.905
RVEF (%)	54.0±7.4	55.2±6.3	51.7±9.1	0.086
LVEF (%)	57.9±6.4	59.1±4.2	55.5±8.9	0.036
Echocardiogram TFC fulfilment (N=114)	1 (0.9)	0 (0.0)	1 (2.6)	0.305
Presence of RV WMA	5 (4.5)	3 (3.8)	2 (6.1)	0.633
RVOT PLAX/BSA (mm/m ²)	15.3±2.2	15.2±2.4	15.4±1.5	0.868
RVOT PSAX/BSA (mm/m ²)	16.6±2.7	16.7±2.8	16.1±2.2	0.582
LVEF (%)	58.2±5.2	58.3±5.2	57.6±5.7	0.733

1 Variables are expressed as frequency (%), mean \pm standard deviation, or median (IQR). Total
2 number of patients for a given variable are mentioned if missing data. Abbreviations: ARVC:
3 Arrhythmogenic Right Ventricular Cardiomyopathy, BSA: Body Surface Area, CMR:
4 Cardiac Magnetic Resonance, CRBBB: Complete right bundle Branch Block, *DSG2*:
5 Desmoglein-2, *DSP*: Desmoplakin, ECG: electrocardiogram, LVEF: Left Ventricular
6 Ejection Fraction *PKP2*: Plakophilin-2, PLAX: Parasternal Long Axis, *PLN*:
7 Phospholamban, PSAX: Parasternal Short Axis, PVC: Premature Ventricular Complex,
8 RVEDV: Right Ventricular End-Diastolic Volume, RVEF: Right Ventricular Ejection
9 Fraction, RVOT: Right Ventricle Outflow Tract, TAD: Terminal Activation Duration, TFC:
10 Task Force Criteria, WMA: Wall Motion Abnormalities.

1 **Table 2.** Cox proportional hazard regression for (A) new TFC criterion and (B) definite
 2 ARVC diagnosis.

3 **Table 2A**

	Univariable analysis for new TFC criterion				Adjusted for baseline clinical phenotype			
	HR	Lower 95% CI	Upper 95% CI	p-value	HR	Lower 95% CI	Upper 95% CI	p-value
Age at presentation ^a								
20 – 30 years	1.81	0.92	3.56	0.088	2.14	1.06	4.32	0.033
30 – 40 years	1.53	0.68	3.47	0.305	1.35	0.59	3.09	0.473
> 40 years	0.84	0.44	1.58	0.579	0.78	0.41	1.47	0.440
Male sex	1.20	0.73	1.99	0.475	1.04	0.61	1.79	0.876
(Likely) pathogenic variant carrier	0.68	0.35	1.34	0.267	0.67	0.34	1.31	0.239
Sibling of the proband	1.58	0.85	2.94	0.146	1.51	0.81	2.82	0.191
Symptomatic	1.35	0.77	2.37	0.294	1.35	0.77	2.36	0.301

4

5 **Table 2B**

	Univariable analysis for definite ARVC diagnosis				Adjusted for baseline clinical phenotype			
	HR	Lower 95% CI	Upper 95% CI	p-value	HR	Lower 95% CI	Upper 95% CI	p-value
Age at presentation ^a								
20 – 30 years	2.05	0.84	4.96	0.114	4.64	1.73	12.49	0.002
30 – 40 years	1.51	0.57	3.97	0.410	1.35	0.51	3.58	0.548
> 40 years	1.51	0.71	3.22	0.284	1.23	0.57	2.65	0.594
Male sex	1.18	0.64	2.18	0.601	0.61	0.31	1.20	0.152
(Likely) pathogenic variant carrier	1.05	0.44	2.53	0.908	0.81	0.33	1.95	0.633
Sibling of the proband	1.37	0.65	2.88	0.407	1.39	0.66	2.94	0.385
Symptomatic	2.17	1.16	4.08	0.016	2.21	1.17	4.15	0.014

6 ^aAge subdivided into decades; all age subgroups are compared with the 14 – 20 age group.

7 Abbreviations as in text.