# Fluid-based assays and precision medicine of cardiovascular diseases: the 'hope' for Pandora's box?

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## ABSTRACT

Progresses in liquid-based assays may provide novel useful non-invasive indicators of cardiovascular (CV) diseases. By analysing circulating cells or their products in blood, saliva and urine samples, we can investigate molecular changes present at specific time points in each patient allowing sequential monitoring of disease evolution. For example, an increased number of circulating endothelial cells may be a diagnostic biomarker for diabetic nephropathy and heart failure with preserved ejection fraction. The assessment of circulating cell-free DNA (cfDNA) levels may be useful to predict severity of acute myocardial infarction, as well as diagnose heart graft rejection. Remarkably, circulating epigenetic biomarkers, including DNA methylation, histone modifications and non-coding RNAs are key pathogenic determinants of CV diseases representing putative useful biomarkers and drug targets. For example, the unmethylated FAM101A gene may specifically trace cfDNA derived from cardiomyocyte death providing a powerful diagnostic biomarker of apoptosis during ischaemia. Moreover, changes in plasma levels of circulating miR-92 may predict acute coronary syndrome onset in patients with diabetes. Now, network medicine provides a framework to analyse a huge amount of big data by describing a CV disease as a result of a chain of molecular perturbations rather than a single defect (reductionism). We outline advantages and challenges of liquid biopsy with respect to traditional tissue biopsy and summarise the main completed and ongoing clinical trials in CV diseases. Furthermore, we discuss the importance of combining fluid-based assays, big data and network medicine to improve precision medicine and personalised therapy in this field.

### INTRODUCTION

It is, in fact, nothing short of a miracle that the modern methods of instruction have not yet entirely strangled the holy curiosity of inquiry; for this delicate little plant, aside from stimulation, stands mainly in need of freedom. Without this it goes to wrack and ruin without fail. -Albert Einstein

According to the myth, curiosity led Pandora to open the forbidden box without knowledge of the consequences and when she closed it only the spirit of hope was left inside. Likewise, the innate curiosity of generations of researchers is advancing the current paradigms in the cardiovascular (CV) clinical setting and the major 'hope' is that scientific discovery drives clinical delivery. The database DisGeNet (http://www.disgenet.org)<sup>1</sup> is a useful platform that currently lists over 1000 candidate genes involved in the aetiology of several CV

diseases; however, for most of them the underlying molecular mechanisms remain to be clarified and Protected more effective and more personalised therapies are needed.<sup>2-5</sup> The tremendous progress in different omics platforms, including next-generation sequencing (NGS), epigenomics, proteomics, I by copyright, metabolomics and foodome mapping has allowed a molecular quantification of genotype-environment relationship and nutritional habits for CV diseases at an unprecedented level of resolution.<sup>6-9</sup> These efforts have generated a huge amount of big data and consequent computational challenges. In spite of these difficulties, potent bioinformatics algorithms are able to better interpret and integrate this large Bui volume of data. Indeed, these are offering multilevel network analyses to identify key pathogenic uses nodes, including genes, protein, metabolites and their interactions in the human interactome, useful as innovative biomarkers and drug targets.<sup>10-13</sup> Network medicine is an integrative molecularbioinformatic approach useful to advance the current medical practices by overcoming the limitations of the reductionist concept viewing a disease as a direct consequence of a single molecular defect, and still central in CV care.7 11-14 Moreover, machine learning techniques applied to complex electronic data health records are being used in clinical trials (NCT00303212) to develop prediction models useful to diagnosis, classification, readmissions and medication adherence in patients with heart failure ٩ (HF).<sup>15</sup> In order to translate mechanistic insights into everyday CV clinical practice, human speci-I training, and mens should be collected in biobanks during large phase II-III trials, which may confirm or not the expected impact of molecular strategies on longterm outcomes.<sup>16–18</sup> Liquid biopsy is defined as an easy sampling of different human fluids, mainly blood, saliva and urine, to analyse a large spectrum of putative circulating non-invasive biomarkers. However, this definition is a limitation in the existing literature because the term 'biopsy' usually refers to isolation of tissues. Rather, advanced fluid-based assays better describe the modern complex technologies able to detect circulating intact cells and cell-free nucleic acids, circulating epigeneticsensitive molecules (DNA methylated, modified histones and non-coding RNAs), circulating metabolites and other cell products, such as microvesicles and exosomes in CV diseases.<sup>19-22</sup> Could liquid biopsy represent the 'the hope' for Pandora's box in precision medicine of CV diseases? We summarise the main advantages and limitations of several liquid biopsy approaches with respect to traditional endomyocardial biopsy (EMB) and discuss their putative clinical applications for personalised therapy of

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some CV diseases, mainly coronary heart disease (CHD), acute myocardial infarction (AMI), HF and pulmonary arterial hypertension (PAH). Moreover, we discuss that integrated epigenetic/ imaging approaches and network medicine might enhance this field.

## A FOCUS ON ENDOMYOCARDIAL BIOPSY DIAGNOSTICS

Traditional EMB, established in parallel with the development of percutaneous catheter technology in 1960, is often used as the gold standard invasive technique for the differential diagnosis of many primary and secondary CV diseases including cardiomyopathies, myocarditis, infiltrative lesions, arrhythmias and drug toxicities, as well as to monitor allograft rejection after heart transplantation (table 1).<sup>23 24</sup> The tissue sample procured is generally a 1-4 mm of endocardium and myocardium, which allows the examination of multiple serial sections in order to evaluate endocardium, myocardium, interstitium and vasculature architecture<sup>23-25</sup> (figure 1). EMB with vascular access is an invasive highly specialised procedure that requires competence and has potential variability in execution. Typically, EMB is performed through the jugular or, more rarely, femoral veins and is clearly associated with a low risk of procedural complications.<sup>23-25</sup> The main limits for a correct histological diagnosis are: 1) the sampling site; indeed, the site of the sampling is generally the septum to prevent complications of wall rupture, not allowing the evaluation of the whole heart, 2) the sensitivity; indeed, EMB is only valuable when it has a positive diagnosis, 3) very small tissue specimens and 4) the variety of heart diseases.<sup>23-25</sup> EMB is characterised by a good diagnostic accuracy for storage diseases (eg, amyloidosis, haemochromatosis and other storage diseases have a diffuse macroscopic and microscopic model both in systemic and localised forms with few and precise histological features such as amyloid or iron deposition), as they are widespread in all cardiac walls and the diagnosis is not influenced by the sampling site.<sup>23–25</sup> In contrast, diagnostic accuracy is low in diseases that have a different or favourite localisation or that have different morphological aspects that are all necessary to evaluate for a complete histological diagnosis (eg, AMI, arrhythmogenic right ventricular dysplasia (ARVD)).<sup>23-25</sup> In fact, in ARVD, the right ventricle is more affected then the left one, but the involvement of the latter is reported in several studies; it is characterised by a progressive substitution of myocardiocytes with adipose and/or fibrous tissue and the value for histological diagnosis provides a minimum of 3% of adipose tissue and >40% of fibrous tissue, but many authors believe that a percentage of adipose tissue ranging from 5% to 20% is suspicious.<sup>26</sup> About that, the histological criteria (Task Force Criteria 1994), modified in 2010 provide for microscopic observation at a high magnification  $(40\times)$ , of seven fields in five areas of the myocardium with the support of histochemical stains for the fibrous connective tissue and for the adipose tissue. The histological features of seven fields in five areas of the myocardium constitute one of the diagnostic criteria for a correct diagnosis.<sup>26</sup>

In addition, in ARVD the remnant myocardium may appear hypertrophic, and atrophic and the cardiomyocytes may look vacuolated or show coagulation necrosis as the first sign of ischaemic distress and sometimes, lymphoid infiltrates characterised by CD3<sup>+</sup> or CD4<sup>+</sup> T-cellular elements may be observed in the periphery.<sup>27 28</sup> The important feature is the presence of adipose tissue up to the subendocardial part of the ventricular wall. We understand the difficulty of a correct diagnosis on biopsy, especially considering the left and biventricular variants identified and described in the literature, and the morphological

expression of hypertrophy, necrosis and lymphocytic infiltrate in differential diagnosis respectively with hypertrophic cardiomyopathy, ischaemic infarction and myocarditis.<sup>27 28</sup> Therefore, we currently tend to indicate ARVD, the arrhythmogenic genetic cardiac pathology of both ventricles and calling it arrhythmogenic cardiomyopathy. Although there are clear and documented limits, myocardial biopsy remains the method used today in the follow-up of patients with definite myocarditis and in the follow-up of transplanted patients. Regarding myocarditis, the histological diagnosis includes different forms, classified according to the type of inflammatory cell infiltrate: lymphocytic, eosinophilic, polymorphic, giant cell myocarditis and cardiac sarcoidosis.<sup>29</sup> It is important to emphasise that the first diagnosis in these patients is difficult and in the follow-up there are objective difficulties related to the sampling site and to the  ${\bf g}$ heterogeneity of the localisation of the possible new disease. The number of sampled tissue fragments has a significant impact on diagnostic accuracy, especially in the heterogeneous disease. A more accurate diagnosis was described when  $\geq 5$  fragments were sampled, and this is complicated.<sup>23–25</sup> For these reasons, a specific sampled, and this is complicated.<sup>25–25</sup> For these reasons, a specific comparison to echo and cardiac magnetic resonance (CMR) should be made during long-term follow-up to assess cardiac function and myocardial tissue. Some authors emphasised that CMR may be useful as screening test before routine EMB, owing to its high sensitivity for clinically diagnosed heart transplant rejection, and could be helpful in cases of negative rejection on the biopsy specimen.<sup>30</sup> Moreover, two pilot prospective studies suggested some echocardiographic indices for the detection or exclusion of allograft rejection; however, other investigations are needed to determine if the echo-based scores could be used as an adjunct to the myocardial biopsy.<sup>31 32</sup> In addition, molecular analyses can be applied to histological examination of paraffin sections, for example, the most common cardiotropic viruses, such as enteroviruses, adenoviruses, erythrovirus, human herpes virus 6, Epstein-Barr virus and in the Far East also hepatitis C are determined, quantified and sequenced by using PCR-based methods.<sup>33</sup> However, the use of PCR to diagnose viruses is extremely limited in both sensitivity and specificity. The success of the molecular investigation is influenced by the location of the disease, the clinical status of the patient, the sampling, the conservation and processing of biopsy and the technical proce-dure and limits as indicated by the most recent guidelines.<sup>29</sup>In situ hybridisation, the gold standard for active viral replication, **19** is limited by having too few probes to cover all existing viruses. Consensus sequence tools do not capture all strains of enteroviruses (eg, EV68, etc). Until NGS panels are robust, the use of molecular mechanism to diagnose viral myocarditis is flawed, and falsely reassures clinicians of the potential autoimmune, hypersensitivity or postviral aspects of myocarditis.<sup>34</sup>

# WHICH ADVANTAGES COULD FLUID-BASED ASSAYS OFFER ON EMB?

Despite EMB representing the traditional gold standard of many CV diagnosis, it only mirrors a single point in time of the disease state. Thus, such a sampling method is inadequate for the comprehensive characterisation of the damaged heart. Moreover, surgical bioptic procedure is hampered by limited repeatability, costs, time as well as patient age or comorbidity.<sup>23–25</sup> Despite the fact that cardiac tissue biopsies are not easily available from living patients, human tissues may be obtained also from cadavers, suggesting possible development of Human Tissue BioBanks from body donation programme, such as the ongoing organisation at University of Padua (Italy).<sup>35</sup> Remarkably, tissue samples

Clinical indications for endomyocardial biopsy	Complications of endomyocardial biopsies	Tissue/Histopathology	Consider in diagnosis			
		Endocardium		Certain	Probable	Possible
Allograft heart rejection surveillance Myocarditis Amyloidosis Haemochromatosis Sarcoidosis Fabry's disease Loeffler's endomyocarditis Mastocytosis Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocity Mastocitis Mastocity	Major complications Haemopericardium Tamponade Mediastinitis Pneumothorax Air embolism Myrocardial infarction Thromboembolism Myrocardial infarction Valve damage Valve damage Valve damage Ripture of chordae tendineae Valve damage Haematoma Hypotension Deep vein thrombosis Vascular fistulae	Fibrosis	Organised thrombus Healed biopsy site Myocardial infarct Healed acute rejection site Graft procurement injury Adjacent prosthetic device Abnormal blood flow haemodynamics Hypereosinophilic syndrome Mastocytosis Endocardial fibroelastosis Healed myocarditis Cardiomyopathy Drug toxicity	Myocarditis Acute Endocarditis Sarcoidosis Amyloidosis Storage diseases Duchenne Neoplasia	Mitochondrial disease Arrhythmogenic right ventricular dysplasia Fabry's disease Glycogenosis Immunological disease	Mitochondrial disease Cardiomyopathies (hypertrophic, dilated or restrictive)
		Ulceration/necrosis	Adjacent prosthetic device Healing biopsy site Hypereosinophilic syndrome			
		Myocardium				
		Hypertrophy	Hypertrophic/dilated cardiomyopathy Pressure/volume overloaded ventricle Storage disorders Primary myopathies (Duchenne's/Becker's) Muscular dystrophies (myotonic)			
		Fibre disarray	Hypertrophic cardiomyopathy Healed biopsy site Ventricular apex Junction of free wall and interventricular septum			
		Interstitium				
		Fibrosis	Healed biopsy site Myocardial infarct Healed acute rejection site Adjacent prosthetic device Hypereosinophilic syndrome Mastocytosis Healed myocarditis Cardiomyopathy Drug toxicity			
						Continued

Table 1 Continued			
Clinical indications for endomyocardial biopsy	Complications of endomyocardial biopsies	Tissue/Histopathology	Consider in diagnosis
		Lymphocytes	Allograft rejection (focal or diffuse) Quilty lesion (A or B) Normal allograft (sparse and diffuse) Myocarditis/dilated cardiomyopathy Post-transplant lymphoproliferative disease Lymphoma Leukaemia
		Neutrophils	Bacterial/fungal endocarditis (±necrosis) Fulminant acute allograft rejection Fulminant myocarditis Hypereosinophilic syndrome (+eosinophils) Sepsis
		Eosinophils	Hypereosinophilic syndrome (Loeffler's) Hypersensitivity (eg, drug) Fulminant allograft rejection Parasitic infection (Chagas)
		Granulomas	Sarcoidosis Amyloidosis Aschoff nodules Foreign body reaction Giant cell myocarditis
		Intramural vessel changes	Allograft vasculopathy Hypertrophic cardiomyopathy Systemic arterial hypertension Collagen vascular disorders Mitral valve prolapse Amyloidosis



**Figure 1** Comparing EMB vs liquid biopsy in CV diseases. On the right panel, we illustrate the procedure of EMB and the downstream histological/ molecular analyses to obtain an accurate diagnosis. On the left panel, we provide a panel of putative clinically informative molecules that can be analysed by blood liquid biopsy. In detail, CECs, EPCs, cell-free nucleic acids (mainly DNA, miRNAs, circRNAs), microvesicles and exosomes derived from a large spectrum of vascular cells could be useful indicators to reach precision medicine and personalised therapy of CV diseases. CECs, circulating endothelial cells; circRNAs, circular RNA; cfDNA, circulating cell-free DNA; CV, cardiovascular; EMB, endomyocardial biopsy; EPCs, endothelial progenitor cells; miRNAs micro-RNAs.

are characterised by a high cell heterogeneity (multiple cell type in tissues) both in physiological and pathological conditions, providing some issues in dissecting the contribution of singular cell types in pathogenesis of CV diseases. In principle, liquid biopsy can dissect the high tissue heterogeneity by informing on many circulating cell types and their products at a specific time point, thus allowing a real-time monitoring of disease evolution (figure 1). Innovative NGS platforms performed on body fluid samples, mainly blood, are providing novel circulating non-invasive biomarkers, which may realise the goals of CV precision medicine and personalised therapy (figure 1).<sup>36</sup> These advanced fluid-based strategies offer several advantages: minimally invasive, more quick and easy to obtain, real-time tissue profile, spatiotemporal information and minimal pain or risk.<sup>36</sup> For these reasons, high complexity liquid-based analytics symbolise a rich source of circulating non-invasive biomarkers to early detect CV defects before clinical signs occur or before sophisticated imaging systems are able to detect them. In table 2, we summarise advantages and limitations both of liquid biopsy and EMB in CV diseases.

# PUTATIVE FLUID-BASED APPLICATIONS IN PERSONALISED THERAPY OF CV DISEASES

Personalised therapy takes into account individual genetic background, environment and lifestyle to more accurately predict which CV treatments and prevention strategies will work better in specific subgroups of patients rather than others.<sup>2 9</sup> This collides with a 'one-size-fits-all' approach, in which CV disease treatment and prevention strategies are developed for the average person, with less consideration for the differences among patients.<sup>2</sup> <sup>9</sup> Personalised therapy combines different 'omics' technologies, such as genomics, epigenomics, proteomics and metabolomics as platforms for diagnostic tests, drug discovery and development.<sup>279133738</sup> Moreover, nanobiotechnology platforms also play an important role in the development of CV personalised therapy enabling diagnosis and treatment with a targeted delivery of therapeutic.<sup>39</sup> Identification of accurate prognostic and predictive molecular biomarkers discriminating different subgroups of CV patients can improve clinical decision-making based on individual molecular profiles. This approach may contribute to enhanced therapeutic efficacy while reducing treatment-related toxicity.

In the last years, great efforts have been put into developing new techniques for fluid-based assays applications as putative useful preventive, diagnostic and prognostic tests in different CV diseases (online supplementary table 1). In figure 2, we summarise the most recent fluid-based applications in CV diseases, with a major focus on human blood. Moreover, we report some examples of current saliva and urine-based liquid biopsy applications in CV diseases.

## Circulating endothelial cells and endothelial progenitor cells

The circulating form of endothelial progenitor cells (EPCs) originate from bone marrow (BM)-derived haematopoietic stem cells (HSCs) and their reduced number/mobilisation was shown to be linked to CHD.<sup>40 41</sup> Moreover, circulating endothelial cells (CECs) are vascular endothelial cells detected in the peripheral blood of the body under physiological and pathological conditions with a putative role in therapeutic strategies for patients with congenital heart disease with PAH.<sup>35</sup> Recently, Farinacci

Table 2         Comparing advantages and limitations of EMB vs fluid-based assays in CV diseases					
Advantages	Limitations				
EME	3				
<ul> <li>Detailed information on cardiac tissue architecture, including myocardial cell death, scars, fibrosis, disarrays, cardiomyocyte changes, pathological vascular conditions, granulomas and inflammatory cell differentiation</li> <li>Possibility of histological and molecular analysis</li> <li>Clinical validation</li> <li>Conclusive diagnosis of causative reasons for many CV diseases, eg, myocarditis and dilated cardiomyopathy</li> <li>Evaluation of heart transplant</li> </ul>	<ul> <li>Sample size inadequacy and biopsy artefacts</li> <li>Interpretative mistakes on behalf of pathologists</li> <li>Limited to focal biopsy area at one point time (mainly limited to RV)</li> <li>Failure to reflect tissue heterogeneity</li> <li>Invasive and costly technique</li> <li>Associated with pain and risk for patients</li> <li>Difficult to repeat (not ideal for monitoring disease and response to drugs over time)</li> <li>Failure to reflect tissue heterogeneity</li> </ul>				
Fluid-based assays					
<ul> <li>Isolation of intact cells and many biological molecules from many biological fluids</li> <li>Mirror of cardiac tissue heterogeneity and dynamics</li> <li>Sources of non-invasive biomarkers</li> <li>Less expensive, quick and easily repeatable tests</li> <li>Minimal pain/risk</li> <li>Potential early diagnosis</li> <li>Potential real-time monitoring of CV disease progression and individual drug response</li> </ul>	<ul> <li>Lack of standardised protocols</li> <li>Management of small amounts and easily degradable materials after harvesting</li> <li>Need to extremely sensitive and accurate tests</li> <li>Absence of clinical validation</li> </ul>				

CV, cardiovascular; EMB, endomyocardial biopsy; RV, right ventricle.

*et al*<sup>20</sup> have established a robust flow cytometric assay for CEC and EPC quantification in 101 patients affected by HF, diabetic nephropathy (DN) and hypertension (HT) compared with 11 controls. Evidence from this study reported that increased CEC counts may be a reliable diagnostic biomarker for DN and HF with preserved ejection fraction (EF).<sup>20</sup> Another case-control study evaluated a correlation between the percentage of CECs and levels of endothelin-1 (ET-1) in peripheral whole blood isolated from 15 left-to-right shunt CHD without PAH, 26 CHD complicated with mild PAH and 17 CHD complicated with

moderate-to-severe PAH with respect to 30 controls.<sup>42</sup> From results, an increased CEC number causing ET-1 production was observed in patients with CHD-PAH, suggesting that a combination of CECs and ET-1 may be used to define therapeutic strategies for control of PAH onset.<sup>42</sup> Moreover, Watt *et al*<sup>43</sup> reported that EPC count positively correlated with plasma oxidised low-density lipoprotein levels and coronary endothelial dysfunction in patients with stable CHD treated with standard pharmaco-therapy for CHD, including a high prevalence of statins. The authors also emphasised a putative statin-mediated mechanism



**Figure 2** Some clinical applications of blood-based liquid biopsy in CV diseases. The picture illustrates the putative clinical role of some circulating non-invasive biomarkers in patients affected by common CV diseases. These molecular changes may be the most fruitful way to reach precision medicine in CV clinical setting. AMI, acute myocardial infarction; CECs, circulating endothelial cells; CHD, coronary heart disease; CV, cardiovascular; cfDNA, circulating cell-free DNA; dd-cfDNA, donor-derived cfDNA; dn, diabetic nephropathy; EPCs, endothelial progenitor cells; FAM101A, refilin a; HFpEF, heart failure preserved ejection fraction; miRNA, micro-RNA; PAH, pulmonary arterial hypertension.

of host-response repair to endothelial injury suggesting that epigenetic-sensitive changes should be further investigated about the putative role of EPCs in cardiac regenerative medicine.<sup>43</sup>

## Cell-free DNA

Physiologically, low levels of fragmentised nucleosome-size cell-free DNA (cfDNA) can briefly circulate in the plasma of healthy subjects before being cleared by the liver. cfDNA is mainly derived from cell apoptosis<sup>44</sup> and mostly from blood cells.<sup>45 46</sup> In the most cases, cfDNA is simply a product of cell death; however, its diagnostic value is certainly high in specific CV diseases. Indeed, under pathological conditions leading to its overproduction, larger amounts of cfDNA can be detected in the circulation suggesting a putative clinical role in stroke, AMI and allograft transplant rejection.

A case-control study reported that baseline circulating cfDNA levels were higher in 54 patients with acute ischaemic stroke receiving tissue plasminogen activator recombinant with respect to controls.<sup>21</sup> Another group demonstrated that the mean concentration of plasma circulating cfDNA was fivefold higher in 160 patients with AMI compared with 30 controls.<sup>47</sup> Moreover, a longitudinal monitoring of patients with AMI revealed a strong association between levels of cfDNA and severity of disease state suggesting a useful prognostic biomarker for developing of reinfarction or HF.<sup>47</sup> A prospective cohort study (21 paediatric and 44 adult patients undergoing heart transplantation tested the clinical utility of plasma donor-derived cfDNA (dd-cfDNA) levels in measuring acute graft rejection.<sup>22</sup> The authors used the prior performed 'genome transplant dynamics' (GTD) technique based on single nucleotide polymorphisms differences between DNA molecules belonging to the recipient and donor.<sup>22</sup> From results, patients with either acute cellular rejection or antibodymediated rejection exhibited higher dd-cfDNA levels compared with stable transplant recipients.<sup>22</sup> Furthermore, the fraction of dd-cfDNA increased with severity of rejection and was higher up to 5 months before the biopsy-proven rejection event, suggesting dd-cfDNA as early diagnostic marker of transplant rejection.<sup>2</sup> However, larger prospective cohort studies are needed to really confirm or not its clinical value.

# **Circular RNAs**

Circular RNAs (circRNAs) have covalently linked ends with no polyadenylated tails and act as RNA-binding agents, sequestering agents, transcriptional regulators as well as micro-RNA (miRNA) sponges.48 Several piece of evidence report that circRNAs may play important roles in HF, CHD and AMI onset.<sup>48</sup> By combining proteomic screening, bioinformatics and functional studies, a cross-sectional cohort study (LIFE Heart Study) demonstrated that higher levels of antisense non-coding RNA in the INK4 locus (circANRIL) were present in human atherosclerotic plaques.<sup>49</sup> Physiologically, circANRIL can regulate ribosomal RNA maturation resulting in the induction of apoptosis and inhibition of proliferation conferring atheroprotection in humans.<sup>49</sup> For the first time, Zhao et al<sup>50</sup> measured levels of circRNA expression by using a microarray platform on peripheral blood isolated from 12 patients with CHD with respect to 12 controls and found that hsa circ 0124644 was significantly upregulated in the CHD group, suggesting a potential diagnostic biomarker for disease.<sup>50</sup> However, a multicentre investigation is required to validate these results. Moreover, Salgado-Somoza et *al*<sup>51</sup> reported that myocardial infarction-associated circular RNA (MICRA) may be useful to predict the risk in patients with AMI. By using blood samples from 472 patients with AMI, they found

that the expression levels of MICRA were lower in patients with  $EF \leq 40\%$  with respect to patients with EF > 41%, thus indicating a useful predictive biomarker for post-AMI left ventricle remodelling.<sup>51</sup> Recently, Bao et al<sup>52</sup> detected that hsa\_circ\_0037911 levels were higher in 100 newly diagnosed essential hypertension (EH) patients with respect to 100 controls and correlated with serum creatinine (Scr). Results from this study suggested that higher expression of hsa circ 0037911 may be crucial for EH development by modulating Scr levels, thus providing a useful biomarker for early diagnosis of disease.<sup>52</sup> Importantly, useful biomarker for early diagnosis of disease.<sup>52</sup> Importantly, circRNAs present several advantages over linear RNAs. Indeed, they are more abundant and more stable (half-life of about 48 hours) than linear RNAs (eg, mRNAs, 10 hours) due to the covalently closed-loop structures that can resist RNA exonu-clease and RNase R activity making them ideal biomarkers.<sup>53</sup> **Circulating epigenetic signatures** Methylated DNA A real challenge in liquid biopsy of epigenetic biomarkers is the ability to identify tissue-specific DNA methylation patterns in order to trace the source of circulating cfDNA molecules. For the first time, Sun *et al* developed a general strategy for tracing cfDNA using DNA methylation able to identify the major tissue contributors to the circulating DNA pool, including pregnant

contributors to the circulating DNA pool, including pregnant women, cancer and liver transplantation.<sup>45</sup> Interestingly, a comparative methylome analysis (right atrium, left and right ventricle vs 23 other human tissues) was performed to establish putative genomic loci that are methylated in a cardiac-specific manner.<sup>54</sup> By results, the refilin A (FAM101A) gene was highly unmethylated in cardiac tissues with respect to others and was then used to assess the concentration of cardiac cfDNA in CV patients. Remarkably, higher levels of cfDNA was observed in plasma isolated from 57 patients with acute ST-elevation myocardial infarctions with respect to 83 controls, suggesting a powerful diagnostic tool for cardiomyocyte apoptosis during ischaemia.<sup>55</sup> Of note, DNA methylation is one of the most important epigenetic links between genome and environment contributing to in utero development of early atherosclerotic lesions by modulating gene expression at transcriptional level.<sup>55 56</sup> Beyond its putative diagnostic power, it is J, AI training, necessary to highlight that DNA methylation may serve as a reversible drug target depending on a biochemical cycle that requires methyl donors.<sup>57 58</sup> For example, agents inhibiting DNA methylation, such as 5-aza-2-deoxycytidine, are associated with attenuation **g**, and similar technologies of cardiac phenotypes.<sup>58,59</sup> Thus, an individual DNA methylation map may be used to identify subjects who might benefit from personalised treatments and nutritional interventions. MicroRNAs miRNAs are endogenous single-stranded non-coding RNAs of 21–22 nucleotides regulating gene expression at post-transcriptional and translational level (RNA interference). These ribomolecules promote degradation or translational repression by tion, such as 5-aza-2-deoxycytidine, are associated with attenuation

ribomolecules promote degradation or translational repression by imperfect base-pairing with the 3' untranslated region of target mRNAs.<sup>60</sup> miRNAs are critical regulators of CV function and play crucial roles in almost all aspects of CV biology.<sup>61</sup> Recently, Wang et  $al^{62}$  have reported elevated levels of circulating miR-92a in patients with type 2 diabetes (T2D) associated with an increased risk of acute coronary syndrome (ACS) with respect to controls. Moreover, the combination panel of glycosylated haemoglobin, systolic blood pressure and miR-92a showed a better predictive value than any individual biomarker alone, with 95% sensitivity and 95% specificity.<sup>62</sup> According to prior investigations,<sup>63</sup> a large and robust study reported that a gradual reduction of some circulating

miRNAs, including miR-18a, miR-27a, miR-30e, miR-26b, miR-199a, miR-106a and miR-652 was found in acute HF compared with both patients with chronic HF and healthy controls.<sup>64</sup> Moreover, lower levels of circulating miRNAs let-7i, miR-18b, miR-18a, miR-223, miR-301a, miR-652 and miR-423 were reported within 48 hours after acute HF admission and were associated with an increased risk of 180-day mortality.<sup>64</sup> However, multicentre studies with a large sample size are needed to validate these predictive values. For the first time, a large cohort of 953 patients with chronic HF enrolled in the multicentre Gruppo Italiano per lo Studio della Sopravvivenza nella Insufficienza Cardiaca-Heart Failure (GISSI-HF) trial demonstrated that higher circulating miR-132 levels were independently associated with younger age, better renal filtration, ischaemic aetiology of HF, more severe HF symptoms, higher diastolic blood pressure, higher cholesterol and male sex with respect to controls, suggesting a useful risk predictor for hospitalisation.<sup>65</sup> Importantly, in two independent cohorts of 2203 patients with HF, miR-1254 and miR-1306 were associated with increased risk of death and hospitalisation.<sup>66</sup> Beyond the putative role as predictive, diagnostic and prognostic biomarkers, all of these changes in circulating miRNA also suggest innovative therapeutic targets.<sup>61</sup> Indeed, in recent years many miRNA mimics and anti-miRs (synthetic oligonucleotides that block miRNA function) were designed and evaluated in preclinical studies for treatment of different CV diseases by targeting molecular pathways including apoptosis, autophagy, hypertrophy. Thus, this issue deserves further investigations in clinic trials.

### Modified histones

Neutrophil extracellular traps (NETs) are circulating double strand DNA (dsDNA)-based complexes which form fibrous structures with histones and granule proteins to trap microorganisms and kills them by antimicrobial properties.<sup>67</sup> On inflammatory stimuli, the overexpression of peptidyl arginine deiminase 4 enzyme can lead to modification of specific arginine into citrulline residues (citrullination) at the level of H3 and H4 tails inducing the expulsion of NETs from activated neutrophils.<sup>67</sup> This process, called NETosis, plays a key role in increasing the risk of venous thromboembolism, owing to the strong capability of circulating histones to enhance generation of thrombin, secretion of Weibel-Palade body and adhesion of platelet and leucocytes.<sup>67</sup> A prospective cohort study reported that levels of circulating histones incorporated into NETs significantly increased in congenital cardiac patients with adverse events immediately after cardiopulmonary bypass (CPB) with respect to controls.<sup>68</sup> Importantly, circulating histones reached the maximum value earlier than N-terminal probrain natriuretic peptide, procalcitonin and C reactive protein (CRP) after CPB, suggesting a useful prognostic indicator of adverse events after cardiac surgery.<sup>68</sup> Moreover, it has been reported that circulating cell-free dsDNA concentration may reflect the amount of NET formation in the blood and, thus, the severity of renal dysfunction in 87 patients undergoing cardiac surgery with respect to controls.<sup>69</sup> Taken together, these results suggest that NETs may be novel biomarkers for postoperative risk assessment of patients with cardiac surgery.<sup>68 69</sup> However, further large-scale prospective studies will be needed to illuminate the potential pathophysiological mechanisms that might be responsible of NET release in postoperative conditions.

Among histone modifications, acetylation is the most studied both as biomarker and drug target in CV diseases. This chemical modification can alter specific lysine residues on the aminoterminal tails of H3 and H4 histones playing a crucial role in chromatin structure modelling and gene transcription.<sup>70</sup> Histone

acetylation/deacetylation balance is maintained by histone acetyl transferases and histone deacetylases (HDACs) enzymes which add and remove acetyl groups, respectively.<sup>70</sup> It has been reported that HDAC inhibitors (HDACi), such as tricostatin A, ributyrin and valproic acid show anti-inflammatory properties at low concentrations and may be also beneficial for minimising the scar size of myocardial infarction.<sup>71</sup> Statins, as HDACi, represent a heterogeneous group of 3-hydroxy-3-methylglutaryl coenzyme A reductase inhibitors largely used as cardioprotective agents both as primary and secondary prevention.<sup>72</sup> In particular, statins may trigger the expression of endothelial nitric oxide synthase and thrombomodulin via activation of the lung Krüppel-like factor (LKLF/KLF2) gene promoter, providing a novel molecular target to modulate endothelial function in CV

novel molecular target to modulate endothelial function in CV diseases.<sup>73</sup> However, the debate about the use of statins is still open owing to evidence of a small increased risk of T2D in CV patients treated with this medication.<sup>74</sup> **Extracellular vesicles** Extracellular vesicles (EVs) comprise a large spectrum of organelles released from various cell types classified into exosomes, microve-sicles and apoptotic bodies according to their size, cellular origin, content or the mechanism leading to their formation.<sup>75</sup> In detail, microvecieles (100, 1000 nm) are generated by the direct outward microvesicles (100–1000 nm) are generated by the direct outward budding of cell membranes, whereas exosomes (30-150 nm) are generated by the traditional endosomal pathway playing a key role for long distance intercellular signals.<sup>75</sup> Owing to their capability of transferring proteins and nucleic acids such as angiogenic, prosurvival factors and miRNAs from one cell to another, EVs are becoming attractive biomarkers and drug targets of CV diseases.<sup>76-78</sup> Interestingly, it was reported that increased expression of miR-126 and miR-199a in circulating microvesicles, but not freely circulating miRNAs, showed a cardioprotective effect by reducing risk of CV events in 187 patients with CHD with respect to controls.<sup>79</sup> Moreover, Yang *et al*<sup>80</sup> demonstrated that 145 patients with AMI had increased serum levels of exosomerelated miR-30a with respect to controls responsible for autophagy of cardiomyocytes, thus suggesting a new putative strategy to treat ischaemic heart disease. Furthermore, Matsumoto  $et al^{81}$ found that patients with AMI developing HF have elevated serum levels of exosome-related miR-192, miR-194 and miR-34a with respect to controls suggesting of a putative panel of prognostic biomarkers useful to physicians in designing more customised treatments. Remarkably, some evidence highlighted that administration of induced pluripotent stem cells (iPSC) and iPSC-derived cardiomyocytes releasing exosomes to damaged tissues may be a frontier therapy in cardiac regenerative medicine.<sup>82-84</sup> In detail, these 'nanoshuttles' may regulate gene expression of target cells by realising specific miRNAs aimed at attenuating cardiac fibrosis and stimulating angiogenesis.<sup>82-84</sup> However, even if administration of exosomes seem to be an excellent therapeutic tool for cardioprotection or regeneration of the injured myocardium, we are so far from clinical confirmations.<sup>82-84</sup>

### **Circulating metabolites**

Several metabolic dysregulations occurring in cardiomyocytes as well as in other tissues were associated with a large spectrum of CV diseases.<sup>85</sup> The human metabolome refers to the complete set of small molecules including endogenous metabolites (eg, amino acids, organic acids, nucleic acids, fatty acids, amines, sugars, vitamins, co-factors, pigments, antibiotics, etc) and exogenous chemicals (such as drugs, environmental contaminants, food additives, toxins and other xenobiotics) as products of metabolic reactions

CV diseases.<sup>95</sup> Further studies are needed to determine if urine liquid biopsy may be translated in CV clinical practice.

# FLUID-BASED ASSAYS IN CLINICAL TRIALS OF CV DISEASES

(NMR spectroscopy), mass spectrometry (MS), liquid chromatography (LC), gas chromatography or capillary electrophoresis to facilitate compound separation.85 Basic findings from metabolomics applications are contributing to better clarifying the metabolic unbalance that occurs in CV diseases suggesting useful non-invasive circulating biomarkers. Moreover, Würtz et al<sup>87</sup> conducted NMR metabolomics to three large cohorts in order to identify circulating biomarkers of incident CV events. From these results, four metabolites were strongly associated with onset of CV diseases during the 15 years follow-up: phenylalanine, monounsaturated fatty acids, omega-6 fatty acids and docosahexaenoic acid, suggesting their putative useful incorporation along well-established prediction models.<sup>87</sup> By using MS-HPLC platforms, Ganna et al<sup>88</sup> performed a 10-year follow-up of 1028 subjects revealing that plasma profiling of lipid fractions, glucose, valine, ornithine, glutamate, creatinine, glycoproteins, citrate and 1,5-anhydrosorbitol were independent predictors of CHD onset.<sup>88</sup> More recently, by applying MS platforms to obtain metabolomic profiling of three independent cohorts study (total n=3924), an association between circulating levels of the haem breakdown products urobilin and sphingomyelin (30:1) with incident HF suggested useful noninvasive predictive biomarkers.<sup>89</sup> Since metabolomics deals with the end products of gene expression, this field may strongly clarify the relationship between genetic variations, environmental factors and CV diseases. Thus, further longitudinal studies may reveal novel metabolic pathways and biomarkers for improving personalised therapy of CV diseases.

catalysed by numerous enzymes occurring within cells.<sup>86</sup> All of

these metabolites can be measured by using different advanced

metabolomics platforms including nuclear magnetic resonance

### A focus on saliva and urine liquid biopsy in CV diseases

Over the last decade, human saliva has attracted attention as a liquid biopsy for prevention and diagnosis of some CV diseases.<sup>90–93</sup> Saliva collection is non-invasive, convenient and inexpensive compared with conventional venipuncture procedure showing a promising potential as a diagnostic fluid. Salivary proteome may be useful to trace inflammatory state in CV patients.<sup>90–93</sup> Miller et al<sup>93</sup> established that salivary MYO levels were higher within 48 hours of the onset of angina in 92 patients with AMI with respect to controls suggesting a useful role in combination with ECG for the identification of disease state. Moreover, a strong link was reported between increased levels of serum/salivary creatine phosphokinase MB and creatine phosphokinase (CPK) at onset of 12 and 24 hours of patients with AMI compared with controls.<sup>83</sup> Labat *et al*<sup>94</sup> collected saliva and plasma samples from 250 individuals with a history of CV events and demonstrated that salivary levels of CRP, prostaglandin E2, leukotriene B4, matrix metalloproteinase-9, creatinine and lysozvme may be alternative biomarkers for evaluation of CV risk. It is well known that the above-mentioned biomarkers are general and non-specific, thus major efforts should be done to identify a panel of more specific indicators so that saliva become a reliable diagnostic fluid for CV diseases. Also, human urine sampling is being tested as a putative fluid-based strategy revealing a large number of peptides as accurate biomarkers for early asymptomatic stages of CV diseases.<sup>95–97</sup> Recently, Bazzell *et al*<sup>95</sup> demonstrated that RNA-sequencing profiles of human urinary EVs and renal cortex tissue were similar and changes in mRNA levels in urine supernatant (US-mRNA) could reflect renal gene expression in resistant hypertension. This evidence supports the idea of using US-mRNA to detect changes in renal or cardiorenal physiology suggesting a novel non-invasive diagnostic test for

Despite great efforts into developing new techniques, so far liquid biopsy strategies are not implemented in routine CV clinical. Moreover, evidence-based guidelines indicating effective pharmacological effects are also lacking. One reason is that efforts in clinical translation of basic findings is still in its infancy, as demonstrated by the small number of large randomised trials completed in the last 10 years. We systematically searched https://clinicaltrials.gov/ website for liquid biopsy studies in CHD, AMI, HF and PAH by using criteria that blood, saliva and urine were included as a biological sample and preliminary results were published. Based on these criteria, seven clinical trials were published. Based on these criteria, seven clinical trials were included: four interventional, randomised, two observational, prospective and one observational, retrospective (table 3). In order to highlight the increasing interest in this field, we discuss some of these results. The Surveillance HeartCare Outcomes Registry is an ongoing clinical trial (NCT03695601) evaluating the fraction of plasma dd-cfDNA discriminating unstable from stable trans-plant recipients. Preliminary data reported that the percentage of dd-cfDNA, measured by unbiased shotgun assay, is precise **o** and reproducible across different laboratories and patient cohorts suggesting its putative clinical value as non-invasive biomarker of acute rejection after heart transplantation. A whole-genome miRNA sequencing was performed on RNA extracted from whole blood of 199 patients with non-STsegment elevation ACS (NSTE-ACS) and controls belonging to the TaRgeted platelet Inhibition to cLarify the Optimal strateGy to medicallY manage ACS trial (NCT00699998) to find novel putative biomarkers improving risk stratification in patients who experience ACS events. From this, miR-126-5p, miR-142-5p, miR-144-5p, miR-28-3p and miR-3135b are significantly associated with chronic HF and the Global Registry of Acute Coronary Events risk score, suggesting novel putative predictors of mortality in patients with NSTE-ACS. Furthermore, by using a subgroup of the Target Tempera-ture Management randomised trial (NCT01020916), it was reported that higher circulating miRNA-124-3p levels may be putative useful indicators of poor neurological outcomes and survival after out-of-hospital cardiac arrest, as well as innova-Furthermore, by using a subgroup of the Target Temperative drug targets for tailored management. Moreover, EPCs are in double-blind, randomised, placebo-controlled phase IV clinical trial (NCT02194686 and NCT01096875) to evaluate the effects of cilostazol and atorvastatin, as HDACi, in patients with high risk for CV diseases. Although promising results, none of these indicators is used in CV clinical setting. More large prospective study population are needed as well as the implementation of innovative research programme in clinical trials (discussed in the 'Challenges and opportunities for clinical trials from big data consortia' section).

# BIG DATA AND NETWORK MEDICINE: NOVEL INTEGRATED APPROACHES FOR CV DISEASES

### Why big data are important in the modern CV medicine?

Healthcare big data refer to collecting, analysing and leveraging consumer, patient, physical and clinical data that are too vast or complex to be understood by traditional means of data processing. Instead, big data are often processed by machine learning algorithms and data scientists.<sup>98</sup> The rise of healthcare big data comes in response to the digitisation of

NCT	Study type	Participants	Conditions	Circulating markers	Phase	Aims	Reference
NCT03695601	Observational, prospective	1600	Heart transplant rejection	dd-cfDNA	N/A	To monitor heart transplant recipients for allograft rejection.	115
NCT01020916	Interventional, randomised	950	Out-of-hospital cardiac arrest	miRNA-124-3p	N/A	To evaluate a target temperature management after cardiac arrest.	116
NCT02299960	Observational, prospective	101	Heart failure, hypertension, pulmonary hypertension, diabetic nephropathies	CECs	N/A, completed	To correlate analyse test—retest reliability (EndoPAT), circulating endothelial cells and and endothelial function in CV patients.	20
NCT00699998	Interventional, randomised	9326	Acute coronary syndrome	miRNAs	Phase III, completed	To assess the efficacy and safety of novel combination therapy and useful biomarkers.	62
NCT02325765	Observational, retrospective	100	Congential cardiac surgery	Histones	Completed	To determine the correlation between circulating histones and the development of SIRS.	68
NCT02194686	Interventional, randomised	71	CV diseases	EPCs	Phase IV, completed	To evaluate the effects of cilostazol on human early EPCs and endothelial function.	117
NCT01096875	Interventional, randomised	60	Coronary artery bypass surgery, elective surgical procedure	EPCs	Phase IV, completed	To test if atorvastatin augments the number of EPCs after cardiopulmonary bypass.	118

CECs, circulating endothelial cells; CV, cardiovascular; dd-cfDNA, donor-derived cell-free DNA; EPCs, endothelial progenitor cells; miRNA, micro-RNAs; N/A, not applicable; SIRS, systemic inflammatory response syndrome.

healthcare information and the rise of value-based care, which has encouraged the industry to use data analytics to make strategic business decisions.<sup>98</sup> Faced with the challenges of healthcare data, such as volume, velocity, variety and veracity, health systems need to adopt technology capable of collecting, storing and analysing this information to produce actionable insights.<sup>98</sup> One of the biggest hurdles standing in the way to use big data in medicine is how medical data are spread across many sources governed by different states, hospitals and administrative departments. Integration of these data sources would require developing a new infrastructure where all data providers collaborate with each other.<sup>98</sup> One example of big data application is the use of HER, digital record for each patient, which includes demographics, medical history, allergies, laboratory test results, etc.<sup>2</sup> Records are shared via secure information systems and are available for providers from both public and private sector. Every record comprises one modifiable file, which means that doctors can implement changes over time with no paperwork and no danger of data replication. Moreover, big data can be integrated with imaging: algorithms analysing hundreds of thousands of images could identify specific patterns in the pixels and convert it into a number to help the physician with the diagnosis.<sup>99</sup> Indeed, Carestream (https://www.carestream.com), a medical imaging provider, explains that it could be possible that radiologists will no longer need to look at the images but instead analyse the outcomes of the algorithms that will inevitably study and remember more images than they could in a lifetime. In the CV field, the ability to convert analogue data into digital data (the entire dataset is numeric, the image is a rendering) is demonstrated, for example, by generation of the 'CHADS', a simple scoring system that uses five common stroke risk factors: congestive heart failure, hypertension, age >75 years, diabetes (all one point each); previous stroke (two points) derived from the combination of two separate risk schemas based on the historical trials of Stroke Prevention in Atrial Fibrillation (SPAF) and the SPAF-1 trial and subsequently validated in a registry of hospitalised non-valvular patients with AF.<sup>100</sup>

# Network medicine

In the era of network medicine, customised therapy for CV diseases involves a combination of HER, imaging and multiple, advanced 'omics' tools focusing on genomics, transcriptomics, epigenomics, proteomics, metabolomics as well as dietary habits (foodome) and environmental exposures.<sup>2</sup> <sup>7-9</sup> <sup>12</sup> <sup>14</sup> The key concept of network medicine is that a disease can result from a chain of perturbations in the human interactome rather than a singular defect in a candidate gene, as emphasised in the current reductionist approach to drug development.<sup>2 7-9 12 14</sup> For example, hypertrophic cardiomyopathy (HCM) has been ascribed to single sarcomere gene mutations from reductionism; however, these gene abnormalities did not explain the overall HCM clinical and pathobiological features.<sup>38</sup> Thus, networkoriented analyses may unravel the pathobiological complexity of disease.<sup>38</sup> Network-based analyses allow for identification of complex molecular perturbations in which disease genes or gene products are clustered in discrete disease modules in the interactome (disease modules or subnetworks).<sup>2 7–9 12 14</sup> In each module disease, a molecular network is a set of points (nodes) that are linked in pairs by lines (edges). Nodes can represent genes, proteins and metabolites, whereas edges represent physical or functional relationships among them leading to a path visualised and analysed by using graph theory.<sup>2</sup> <sup>7-9</sup> <sup>12</sup> <sup>14</sup> The starting points for network analyses are big data integrated in multilayered datasets, for example, genome-wide association studies (GWASs) and literature. To date, the huge amount of big data is collected and updated in open-to-public databases, such as GEO, KEGG, DisGeNET, STRING, which integrates information on gene-disease associations from various public repositories and the biomedical literature.<sup>2 7-9 12 14</sup> In particular, CardioVINEdb is a user-friendly independent web interface that can be used with any common web browser.<sup>101</sup> This one catalogues protein-protein interactions (PPIs), metabolic and regulatory pathways providing a static/dynamic visualisation for network components and an interactive graphical exploration of the data.<sup>101</sup> This kind of datasets represents the start point

tand

data

to capture crucial nodes underlying the changes in gene expression associated with CV diseases based on their topological position in the human interactome. However, these data are simply too massive for a human to rapidly process, or process at all. How could we analyse the comprehensive big datasets for meaningful insights into CV pathobiology? Network analyses offer a broad panel of quantitative algorithms including PPIs networks, in which the nodes are proteins linked by physical/functional interactions (eg, GenePanda, DIAMOnD, PRINCE, ProDiGe and DADA), regulatory networks, thereby the links represent regulatory relationships between a transcription factor and its target gene (eg, PANDA) and co-expression networks, in which the nodes are represented by mRNAs and a link occurs if their expression profiles are either highly correlated or anticorrelated (eg, SWIM and WGCNA).<sup>27–91214</sup> In literature, there are several examples in which the application of network-based analyses has improved pathobiological knowledge of conventionally defined CV diseases leading to a putative future molecular-based system to redefine diseases with respect to the conventional approach used for diagnosis, mainly focused on physiology and/ or pathology.<sup>2 7-9 12 14 38</sup> Nowadays, the main goal of network medicine is to identify and validate disease-related interaction networks to provide novel specific biomarkers able to predict high-risk subjects, diagnose early asymptomatic stage of disease, monitor patient follow-up and predict response to drug therapy.<sup>27-9</sup><sup>12</sup><sup>14</sup> In particular, researchers can verify if the predicted disease module really exists by perturbing it through pharmacological (eg, RNA interference) or genetic (CRISPR/ Cas9) strategies. As confirmed by computational findings, these perturbations should lead to a change in the phenotype.<sup>102</sup> Even if numerous valid models exist to address validation of target nodes or pathways, to date we are far from translation of basic findings in clinical market. Also, network medicine offers an alternative approach to drug discovery in CV diseases focusing on identification of molecular network perturbations at an individual level and development of drugs that can affect the molecular pathways rather than only a single protein.<sup>13</sup> Recently, a network-based pharmacology approach for target identification and drug repurposing has been recently performed suggesting that several approved drugs (eg, fasudil, parecoxib and dexamethasone) or natural products (eg, resveratrol, luteolin, daidzein and caffeic acid) may be useful in treatment and prevention of CHD.<sup>103</sup>

# How could we integrate fluid-based assays with network medicine?

### Epigenetic-oriented liquid-based assays and imaging

The ability to design customised treatments relies strongly on the possibility of predicting the course of the disease in individual CV patients. Epigenetic-sensitive molecular mechanisms are crucial to understand how sensitiveness to cardiac phenotypes changes over time and potent imaging tools, such as cardiac computed tomography (CTT), combined with circulating miRNAs (upregulation of let-7c-5p, miR-765, miR-483-5p, miR-31-5p and miR-206) provides the framework to construct risk predictive models in CHD.<sup>104</sup> Another epigenetic/imaging approach useful to support the diagnosis and prediction of CHD combines the methylation status of specific cholesterol metabolism loci, including low-density lipoprotein receptor, sterol regulatory element-binding factor 2 (SREBF2) and ATP-binding cassette transporter 1 (ABCA1) genes in circulating peripheral blood mononuclear cells and CCT analysis.<sup>105</sup> These epigenetic changes are crucial in the early steps of human atherogenesis.55

Results demonstrate higher levels of DNA methylation at *SREBF2* and *ABCA1* gene promoters in patient with CHD and obstructive CHD.<sup>105</sup> More extensive analysis of CV phenotypes and circulating biomarkers might improve and personalise CV risk stratification in the clinical setting.

# The importance of fluid-based assays to identify PPIs network biomarkers in longitudinal clinical trials

Whereas most clinical trials measure systemic levels of one or a few static indicators of disease alterations or severity, networkbased approaches are testing gene-gene interactions and relative biomarkers in prediction of CV clinical outcomes.<sup>106-108</sup> PPIs play a critical role in many biological functions by mediating the signalling pathways. It was found that PPI network biomarkers signalling pathways. It was found that PPI network biomarkers discovered by proteomics platforms were better than single biomarkers without any consideration of interaction in classification of CV patient with acute events.<sup>109</sup> To shift the attention from static to dynamic properties of the interactome, dynamical PPI networks (DPINs) biomarkers were constructed by focusing on information extracted from gene expression data in different time points.<sup>110</sup> Whereas network biomarkers highlight the inter-action among molecules, DPINs focus on dynamical alterations of biomarkers to provide a more accurate picture for biomarkers mining during disease development. Indeed, DPINs show spatiotemporal alterations that are monitored and evaluated at different stages and time points during disease occurrence, progression or treatment.<sup>110</sup> Moreover, it was proposed that DPINs may identify a predisease state even with big data and are delivered by small amounts of samples.<sup>111</sup> Why liquid biopsy strategies needed to discover novel DPINs for CV diseases? Remarkably, liquid biopsy can compensate for the limitations of EMB by providing the most dynamic source of information about a large spectrum of molecular signatures varying with time and localisation. On the other hand, network medicine can increase the performance of fluid-based assays strategies by addressing some of the current limitations. In particular, network medicine may offer a framework for the future clinical validity, and, most importantly, clinical utility of fluid-based assays in CV field. Indeed, network medicine offers a more holistic perspective of CV diseases pointing to correlate complex molecular perturbations with clinical data such as clinical symptoms and signs, physician examinations, biochemical analyses, imaging profiles, history, therapies and other measurements.<sup>27–9 12 14</sup> Thus, combination of fluid-based assays and network-oriented analyses may aid to design prospective studies to obtain predictive models of evolution of CV diseases, with major emphasis on predisease state, enabling physicians to anticipate cardiac dysfunction and modulate therapeutic decisions (figure 3).

# Challenges and opportunities for clinical trials from big data consortia

Integrating fluid-based assays with network-oriented analyses in longitudinal clinical trials is an ambitious project that might be realisable because of a large number of data repositories and browsers that are currently available thanks to the endeavours of big data consortia. For example, the Biomarker for Cardiovascular Risk Assessment across Europe (BiomarCaRE) consortium is an European Union-funded consortium including over 30 partners from academia and industry, unique for its dimension and goals. BiomarCaRE aims to determine the value of established and emerging omics-based biomarkers to improve CV risk estimation in Europe.<sup>112</sup> BiomarCaRE relies on an exceptional resource of large-scale epidemiological cohorts with long-term



**Figure 3** Atherosclerosis progression, dynamical network biomarkers and liquid biopsy. (A) Progression from normal to predisease state and conclamate disease represents the evolution model of atherosclerotic plaques over time. Generally, the healthy state is characterised by a chronic inflammation during which the disease is under control, whereas a predisease state is the limit of the normal state just before the critical transition into the conclamate disease occurring with thrombus formation and calcification. (B) Integrated approaches combining liquid biopsy, omics platforms and network analyses can provide novel putative useful DPINs, which are network biomarkers showing time-dependent alterations when monitored and evaluated at different stages and time points during the disease development. Remarkably, DPINs may detect early signals of the endothelial damage, known as 'predisease state', providing useful indicators to prevent the critical transition from normal to conclamate CHD and achieve the early diagnosis and intervention for acute or obstructive events. CHD, coronary heart disease; DPINs, dynamical protein interaction networks; SMCs, smooth muscle cells.

follow-up and available biospecimens based on the population of the MOnica Risk, Genetics, Archiving and Monograph (MORGAM) Project as well as several CV disease cohorts and clinical trials.<sup>112</sup> Importantly, all epidemiological and clinical phenotypes as well as disease outcomes have been harmonised in a joint database. The design of clinical trials in the BiomarCaRE shows a multimodular concept: 1) biomarker selection and assay development, 2) biomarker measurements and statistical analyses and 3) clinical translation and economic assessment.<sup>112</sup> In detail, established and emerging omics-based biomarkers are prioritised according to their correlation with CV risk and new indicators are selected based on pre-existing non-publicly available omics datasets. The development of molecular assav is guided by small-to-medium enterprise and optimised for mediumthroughput to high-throughput measurement. The predictive value of biomarkers is assessed separately in population and CV diseases-based cohorts in a two-phase approach: phase I assessment and phase II validation. Finally, the third module assesses the clinical utilisation of BiomarCaRE risk panels in randomised clinical trials for their interaction with risk-lowering therapy and develops a decision analytical model to estimate long-term cost-effectiveness of a primary or secondary preventive strategy guided by biomarker testing.<sup>112</sup> In this dimension, the use of potent bioinformatic approaches, including networkoriented analyses, may aid to prioritise huge molecular pathways which may provide useful preventive, diagnostic or therapeutic targets, thus accelerating the translation in CV clinical practice.

However, standardisation of protocols, time and costs are some of the main current limitations for this objective.

## DISCUSSION

Currently, liquid biopsy is not vet considered a standard testing procedure but it is used primarily as a complimentary strategy in oncology, where there is a major interest in the field. Despite a global increase in the performance of techniques, lack of standardised procedures, management of small amount of materials, challenges for test specificity and sensitivity are current limitations of published protocols (online supplementary table 1). Indeed, NGS, flow cytometry, real-time PCR (RT-PCR), ELISA, NMR and MS show remarkable differences for identifying false positive and negative results. Certainly, pre-analytical variability, extraction and detection modalities and normalisation processes should be improved but, importantly, an optimal workflow for bioinformatic analyses (eg, network algorithms) is also required for further integration and optimisation such that liquid biopsy can be routinely used in the clinic of CV diseases. Another limitation that we noted is the absence of performance comparison between liquid biopsy and EMB for the most of studies reviewed. Indeed, this was performed only in the study focused on cfDNA as prognostic biomarker of heart transplantation.<sup>22</sup> Interestingly, results from GTD platform demonstrated a superior performance when compared with EMB, as well as the AlloMap test, a commercial gene expression assay that is currently available for the noninvasive monitoring for rejection after heart transplantation.<sup>113</sup>

Among the reviewed studies, the information obtained from Wang *et al*<sup>62</sup> reported the higher sensitivity (85%) and specificity (82%) in predicting ACS events by using RT-PCR to assess levels of circulating miR-92 in plasma of patients with diabetes. Despite limitations due to miRNA isolation procedures, types of sample and study methodology (single-centre vs multicentre study), these molecules are remarkably stable and detection is reproducible, thus representing useful and early biomarkers for CV disease diagnosis, prevention and prognosis. However, further validation in clinical trials is required to support the utility of this test.

Furthermore, miRNA-based CV therapeutic strategies hold a great clinical potential, owing to the ability to deliver oligonucleotides to mimic miRNA expression or to employ small molecules to increase or inhibit miRNA function. Also, more efficient and selective in vivo delivery systems are needed to minimise the risk of unwanted side effects arising from a systemic miRNA delivery.

Several limitations also arise from various metabolomics platforms because metabolite assessment is often semiquantitative rather than quantitative, making it difficult to compare and combine results among different studies and to determine the levels for practical use. Some clinical trials provided positive results for liquid biopsy of cfDNA as a prognostic biomarker in monitoring of heart allograft rejection, stroke and AMI. This is a crucial result because cfDNA is a potential surrogate for the entire genome and thus a valuable option in cases where tissue quantity is inadequate for mutation testing or in patients who refuse or are unable to undergo EMB. Remarkably, a recent work by Sun et al has demonstrated that another epigenetic biomarker, such as cfDNA fragmentation pattern, could also be informative for CV diagnosis besides the above-mentioned DNA methylation.114

Owing to their reversibility, most attention should be given to circulating epigenetic-sensitive changes, which may provide innovative drug targets. In particular, individual DNA methylation profiles may be useful to identify a personalised dietary interventions consisting of consuming foods containing methyl donors to attenuate cardiac phenotypes. Since epigenetic changes can be mitotically and meiotically inherited across several generations, a liquid biopsy approach could be used to follow this 'transgenerational effect' in families at high risk of CV events to improve primary prevention.<sup>7</sup> It is well known that a common pitfall of assay development and validation is the comparison to a single current test, including EMB. This is not how medicine should be practised. All of the diagnoses discussed earlier would be approached through a combination of clinical impression/ symptoms, ECG, current laboratory panels and extensive imaging, sometimes supplemented by biopsy. For example, current recommendations for myocarditis management do not even recommend biopsy for most cases given the extensive advances in imaging tools. As such, the focus in clinical trials should be on what the liquid-based assays add, not replace. Another limitation arises from the evidence that liquid diagnoses are largely focused on ischaemic disease, while EMB is almost exclusively indicated for non-ischaemic disease (and largely contraindicated in ischaemic disease). Thus, 'comparisons' should be simply to other biomarkers and parameters, including troponin, brain natriuretic peptide, ECG, echo and cath.

## CONCLUSIONS

Despite many examples of successful applications, there are several barriers to implementation of fluid-based assays into

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