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Simoons, Mirjam

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Limited evidence for risk factors for proarrhythmia and sudden cardiac death in patients using antidepressants: Dutch consensus on ECG monitoring

Mirjam Simoons*
Adrie Seldenrijk*
Hans Mulder
Tom K. Birkenhager
Mascha M. Groothedde-Kuyvenhoven
Rob M. Kok
Cornelis Kramers
Wim Verbeeck
Mirjam Westra
Eric N. van Roon
P. Roberto Bakker#
Henricus G. Ruhé#

* These authors share first authorship
# These authors share senior authorship

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ABSTRACT

Currently, there is a lack of international and national guidelines or consensus documents with specific recommendations for electrocardiogram (ECG) screening and monitoring during antidepressant treatment. To make a proper estimation of the risk of cardiac arrhythmias and sudden (cardiac) death during antidepressant use, both the drug and patient-specific factors should be taken into account; however, solid evidence on how this should be done in clinical practice is lacking. Available recommendations on the management of QT(c)-prolongation (with antidepressant treatment) emphasize that special attention should be given to high-risk patients; however, clinicians are in need of more concrete suggestions about how to select patients for ECG screening and monitoring.

Based on a review of the literature, a Dutch multidisciplinary expert panel aimed to formulate specific guidelines to identify patients at risk for cardiac arrhythmias and sudden death by developing a consensus statement regarding ECG screening before, and monitoring during, antidepressant use.

We first reviewed the literature to identify the relative risks of various risk factors on cardiac arrhythmia and sudden (cardiac) death during antidepressant use. These relative contributions of risk factors could not be determined since no systematic reviews or meta-analyses quantitatively addressed this topic. Because evidence was insufficient, additional expert opinion was used to formulate recommendations. This resulted in readily applicable recommendations for clinical practice for selection of high-risk patients for ECG screening and monitoring. ECG screening and monitoring is recommended before and following the start of QTc-prolonging antidepressants in the presence of vulnerability to QTc-prolongation or two or more risk factors (age >65 years, female sex, concomitant use of a QTc-prolonging drug or concomitant use of a drug that influences the metabolism of a QTc-prolonging drug, cardiac disease, excessive dosing and specific electrolyte disturbances).
INTRODUCTION

The effect of psychotropic drugs on cardiac repolarization has increasingly gained attention in research and clinical practice over the last two decades. The absolute risk of cardiac arrhythmia, such as Torsade de Pointes (TdP), is generally low (fourteen per 10,000 patients over one year (95% confidence interval 11-17/10,000)) and sudden cardiac death as a consequence of all cardiac arrhythmias in general occurs even more rarely. However, the tragic anecdotes of physically healthy patients encountering cardiac arrest and sudden (cardiac) death after the use of psychotropic drugs have underscored that some of these drugs may increase the risk of arrhythmias. This proarrhythmic effect is often marked by a prolongation of the QT-interval/QTc-interval (QT-interval corrected for heart rate) on an electrocardiogram (ECG).

Of the psychotropic drugs, antipsychotics are well known for their QT(c)-prolonging effects and association with TdP and sudden cardiac death, although the available evidence may not support this reputation per se. The incidence rate of sudden cardiac death in users of antipsychotics was 2.9 per 1000 patient-years – a significantly doubled risk compared with (non-psychiatric) non-users. Some antidepressants have proven to also prolong the QT(c)-interval. Although a recent meta-analysis showed significant QTc-prolongation by tricyclic antidepressants (TCAs; doxepin, nortriptyline and amitriptyline) and some selective serotonin reuptake inhibitors (SSRIs; citalopram, escitalopram and sertraline) relative to placebo, CredibleMeds, the internationally renowned source for evidence-based classification of drugs according to their QTc-prolonging abilities, only classifies citalopram and escitalopram as antidepressant drugs with known risk of TdP and clomipramine, desipramine, imipramine, nortriptyline, mirtazapine, trimipramine and venlafaxine as antidepressants with a possible risk of TdP. Moreover, the United States Food and Drug Administration (FDA) has issued several drug safety communications, including for citalopram in 2011 and 2012. The warnings stated that citalopram use could lead to abnormal heart rhythms and prescription doses should not exceed 40 mg per day in adults and 20 mg in patients >65 years of age.

To make a proper estimation of the risk of arrhythmia, the combination of characteristics of the antidepressant therapy and patient-specific factors should be taken into account. A number of risk factors that add to the arrhythmia risk, including non-cardiac risk factors, have been proposed, including female sex, older age, (ischemic) heart disease or a history thereof, electrolyte disturbances (including hypomagnesemia, hypokalaemia and hypocalcaemia), pharmacokinetic and pharmacodynamic genetic factors, congenital long QTc-syndrome and a range of other medical conditions. Several studies aimed to verify and synthesize the available evidence for QTc-prolongation into a risk score for use in non-psychiatric hospitalized patients. In addition, it has been shown that the risk for arrhythmia increases with increasing numbers of such risk factors; however, the relative risks of the individual risk factors for the outcome arrhythmia are still unclear.
Apart from the ECG monitoring recommendations in the Summary of Product Characteristics (SmPC) for individual QT(c)-prolonging antidepressant drugs, there are no clear and concrete national or international guidelines on if, when, and how often an ECG should be performed before and during treatment with antidepressant drugs. In the Dutch multidisciplinary guideline for depression, only with TCA treatment in elderly patients is an ECG recommended before the start of treatment (although this is to rule out contraindications such as a right bundle branch block to assist in drug choice, which is not the focus of this consensus document) and ECG monitoring with nortriptyline treatment in elderly with cardiac risk. Although some of the available international depression guidelines do not mention ECG monitoring with antidepressant treatment, other depression guidelines and some consensus documents for the management of QT(c)-prolongation emphasize that special attention should be given to ‘high-risk’ patients in order to prevent unfavourable cardiac outcomes. For example, in a consensus document, Dodd and colleagues suggest ECG monitoring during the use of TCAs. They also recommend considering ECG monitoring during SSRI and serotonin noradrenaline reuptake inhibitor (SNRI) treatment in ‘high-risk’ individuals, although they consider it usually unnecessary. However, how ‘high-risk’ must be quantified in clinical practice remains an enigma that hampers implementation of such recommendations in clinical practice.

Therefore, we aimed to answer the following important, unanswered questions in order to prevent cardiac arrhythmia and sudden (cardiac) death during antidepressant use: 1) should the ECG be monitored with antidepressant treatment, and 2) if so, for which patients (with which risk factors), when, and how often?

METHODS

The multidisciplinary expert panel
In 2015, the Dutch Network for Quality Development in Mental Health Care funded the development of recommendations about the prevention, monitoring, and treatment of side effects of psychotropic drugs. A multidisciplinary expert panel for antidepressant drugs addressed the association between the use of antidepressants and proarrhythmic effects and related ECG monitoring issues. The expert panel for antidepressants consisted of four psychiatrists (two being specialized in the treatment of children/adolescents or elderly patients, one additionally in training as a clinical pharmacologist), a general practitioner, an internist-clinical pharmacologist, a nursing specialist, a patient representative, three (hospital) pharmacists, and a postdoctoral researcher.

Literature search
In order to retrieve relevant literature as a base for our recommendations, two authors (AS and MS) searched for studies addressing the relative risks of risk factors (such as older age and female sex) for cardiac arrhythmia and sudden (cardiac) death, associated with
antidepressant use. We did not use a restriction in the time period of publication and applied no language restrictions. For practical reasons and because of time restrictions for the project, we limited our search to systematic reviews and meta-analyses.


Selection criteria
The study selection was performed independently by two authors (AS and MS) and discrepancies were resolved through discussion. We selected systematic reviews and meta-analyses of studies in (older) adult patients using psychotropic drugs registered in The Netherlands. Papers limited to overdose, intoxication, supratherapeutic dosage or antidepressants as add-on intervention were excluded. In our selection, we focused on cardiac arrhythmia and sudden (cardiac) death as outcomes and excluded publications solely on QTc-interval as a surrogate measure for cardiac arrhythmia and sudden (cardiac) death. The latter was applied because QTc intervals are of limited value due to the use of different formulas to correct for heart-rate (e.g. Bazett or Fridericia) and because the relationship between drug-induced QTc-prolongation and the likelihood of arrhythmia appears to be, at best, modest and neither linear nor straightforward.21,22 Eligible studies should report on the risk for cardiac arrhythmia and sudden (cardiac) death in association with risk factors (e.g. age, sex, cardiac disease, electrolyte disturbances, prolonged QT(c)-interval (syndrome), use of QT(c)-prolonging drugs).

Formulation of recommendations
In order to formulate recommendations, the multidisciplinary expert panel received a summary of extracted data from selected studies. The odds ratios, relative risks and/or prevalences of cardiac arrhythmia and sudden (cardiac) death associated with the investigated risk factors were presented for each review/meta-analysis. This evidence served as input for discussion on the indication and timing for ECG screening and monitoring at treatment initiation and during use of antidepressants. When consensus was reached, each recommendation was graded evidence level 1-4 according to the Dutch
criteria for evidence-based guideline development (EBRO), based on the Appraisal of Guidelines Research and Evaluation (AGREE) Collaboration.\textsuperscript{23-25}

RESULTS OF THE LITERATURE SEARCH

We retrieved 100 publications of potential systematic reviews and/or meta-analyses (see Supplementary Material). Seven titles and abstracts appeared to match our inclusion criteria; all seven studies were in English. Based on their full-text, four publications met our selection criteria.\textsuperscript{26-29} The major reasons for exclusion of publications were failure to meet our population criterion, no investigation of risk factors or solely outcomes other than cardiac arrhythmia and sudden (cardiac) death.

In a systematic review of TdP cases, Meyer-Massetti et al. investigated the prevalences of a predefined set of risk factors (age, sex, dose, electrolyte imbalance, cardiac disease, concomitant pro-arrhythmic drugs and other drugs influencing cardiac function and baseline QTc) in 54 patients with intravenous administration of the antipsychotic haloperidol.\textsuperscript{27} Vieweg et al. provided prevalences of various risk factors in only a small number of TdP cases (n=4) associated with the antipsychotic risperidone.\textsuperscript{28} Because of the low number of cases and the focus on antipsychotics, the results of these studies were not generalizable to patients using antidepressants and these two systematic reviews were therefore excluded.

Zeltser et al. performed a systematic review of TdP cases and described the prevalence of six risk factors for arrhythmia in 249 cases of TdP induced by non-cardiac drugs.\textsuperscript{29} In brief, 70 of these cases (28.1\%) were caused by psychotropic drugs, mainly, but not exclusively, by antipsychotics (not further specified). Of the psychotropic drug-induced TdP cases, 71.4\% were female, 44.7\% used additional drugs that caused drug interactions (i.e. impairs the metabolism of QT-prolonging drugs or concomitant use of two or more QT-prolonging drugs), 43.1\% had existing cardiac disease, 27\% used an excessive dose (leading to drug toxicity but excluding cases of suicidal overdose), 17.9\% had hypokalaemia, and 17.1\% had a vulnerability to QT-prolongation (familial history of long QT-syndrome, history of drug-induced TdP, prolonged QT-interval before drug administration). Cases using psychotropic drugs had, on average, 2.2 risk factors. No odds ratios for the different risk factors were given.

A study by Åström-Lilja et al. investigated the prevalence of a small set of risk factors for arrhythmia in drug-induced TdP.\textsuperscript{26} Since Zeltser et al. did not assess age as a risk factor, the study by Åström-Lilja et al. was considered of substantial added value for the expert panel, despite the fact that it was not a systematic review or meta-analysis. This series of 88 cases was based on data from the Swedish pharmacovigilance database, which was not restricted to psychotropic drugs (8/88 (9\%) used antidepressants). The age of the TdP cases ranged from 15 to 90 years, with the median age being 74 years. Seventy-two percent of the TdP cases were over 65 years of age. Existing heart disease, female sex and hypokalaemia were present in 90\%, 70\% and 12\% of cases, respectively, while two or more established risk factors were present in 85\% of cases (75/88).
CONSIDERATIONS OF THE EXPERT PANEL

In order to translate the available evidence to recommendations for daily clinical practice, we addressed several issues.

First, the expert panel concluded that the relative contributions of risk factors to cardiac arrhythmias and sudden (cardiac) death during antidepressant use could not be determined since no systematic reviews or meta-analyses addressed this topic specifically.

Second, the absence of a reference group (e.g. drug-free TdP cases or patients using psychotropic drugs that did not develop TdP) in the included reports hampered us to put the prevalences of risk factors into perspective and/or calculate odds ratios or relative risks. Therefore, it is impossible to draw firm conclusions on the relative importance of certain factors or the definition of a high-risk population for ECG screening and monitoring.

Third, we took the average time to steady-state into account when drafting the advice about the timing of the follow-up ECG after reaching the target dose of treatment with a QTc-prolonging antidepressant. Time to steady state is four to five times the half-life of the drug, which is approximately one week for antidepressant drugs.

Fourth, the expert panel would like to point out that the current literature is inconclusive about the intraindividual circadian variation in the length of the QTc-interval, which may range from less than 10 ms to up to 75-100 ms. It is therefore preferable to register ECG recordings at fixed time points during the day in order to avoid bias in the change between two subsequent ECGs as a result of circadian variation.

Fifth, because threshold values for a prolonged QTc-interval, such as those of the AHA/ACCF/HRS, are the result of consensus, the expert panel suggested to consider a similar threshold value for women and men (i.e. >450 ms, instead of >450 ms for men and >460 ms for women), which will reduce complexity for clinical practice. This is supported by the consideration that women are at increased risk for QTc-prolongation and TdP; lowering the threshold for a prolonged QTc-interval to >450 ms in women also, will result in earlier identification than with >460 ms.

Last, the expert panel noted that because of the actions of sex hormones on the QTc-interval, the difference between women and men in the prolonged QTc-interval risk is disappears during menopause.

RECOMMENDATIONS

Based on the limited literature results and the consensus reached by our expert panel, we formulated the following recommendations, all graded 4 – expert opinion (Figure 1).

- ECG screening and monitoring is recommended for antidepressants with a known or possible risk of TdP according to CredibleMeds (citalopram, clomipramine, desipramine, escitalopram, imipramine, mirtazapine, nortriptyline, trimipramine and venlafaxine) if the patient
  1. is having a known risk of QTc-prolongation:
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- known prolonged QTc-interval;
- history of TdP;
- family history of long QTc-syndrome or sudden cardiac death; and choosing an antidepressant without QTc-prolonging ability is not possible;

*Remark: if the risk of QTc-prolongation cannot be determined, it can be considered absent for decision making purposes.*

or

2. has two or more of the risk factors listed below (based on the two reviews from the literature search discussed above\textsuperscript{26,29}).

- age over 65 years;
- female sex;
- concomitant use of a QTc-prolonging drug (list of drugs with a known risk of TdP according to CredibleMeds\textsuperscript{5}) or concomitant use of a drug that influences the metabolism of the antidepressant with a known or possible risk of TdP (i.e. citalopram, clomipramine, desipramine, escitalopram, imipramine, mirtazapine, nortriptyline, trimipramine and venlafaxine\textsuperscript{5});
- cardiac disease (myocardial infarction, heart failure, valvulopathy, cardiomyopathy);
- excessive dosing (higher than highest dose according to SmPC, or standard dose with relevant kidney or liver problem);
- specific electrolyte disturbances (hypocalcaemia, hypokalaemia, hypomagnesemia).\textsuperscript{26,29}

*Additional remark: in case of a strong suspicion of electrolyte disturbances, e.g. with alcoholism, anorexia nervosa, diarrhoea, the use of loop diuretics, etc., the calcium, potassium and magnesium serum level should be quantified.*

- Paroxetine, duloxetine and fluoxetine do not affect the QTc-interval in comparison to placebo, while fluvoxamine shortens the QTc-interval compared to placebo.\textsuperscript{4}
  For other antidepressants, evidence for determining their QTc-prolonging ability is currently insufficient.
- In general, it is unnecessary to make an ECG prior to starting with any antidepressant if the patient is not at risk of QTc-prolongation and all of the abovementioned risk factors for cardiac arrhythmia or conduction disorders are absent.
- ECG screening and monitoring should consist of an ECG before treatment initiation and one week after reaching the target dose of a the QTc-prolonging antidepressant (i.e. when steady-state has been reached).
- In case the ECG shows a QTc-interval of 450 ms or above, it is advisable to consult a cardiologist.

*Remark: although we focus on the QTc-interval in this consensus document, the PQ- and QRS-intervals may also be relevant during psychotropic drug use.*

- If needed, for example in acute situations or highly severe mentally ill cases, the treating physician can deviate from the recommended ECG at treatment initiation.
DISCUSSION

In this Dutch consensus document on ECG screening and monitoring in patients using antidepressants, no need for ECG screening and monitoring is recommended in patients without QTc-prolongation vulnerability and other risk factors for cardiac arrhythmia during antidepressant therapy. ECG screening and monitoring is recommended before and following the start of antidepressants with a known or possible risk of TdP (i.e. citalopram, clomipramine, desipramine, escitalopram, imipramine, mirtazapine, nortriptyline, trimipramine and venlafaxine) in the presence of vulnerability to QTc-prolongation or two or more risk factors (age >65 years, female sex, concomitant use of a QTc-prolonging antidepressant with known or possible risk of TdP).
drug or concomitant use of a drug that influences the metabolism of the QTc-prolonging antidepressant, cardiac disease, excessive dosing and specific electrolyte disturbances).

Some authors, guidelines and drug labels state that all patients receiving QTc-prolonging psychotropic medication should be monitored, but most experts and authors of previous reviews emphasize that ECG screening and monitoring is necessary only in high risk patients. Current guidelines do not provide uniform recommendations with respect to ECG screening and monitoring in patients using antidepressants. Unfortunately, there is a lack of evidence that ECG screening and monitoring indeed can prevent cases of arrhythmia or sudden cardiac death. For this, the ‘number needed to ECG’ (NNE) would be an interesting number to indicate the number of patients that should be monitored (with consecutive ECGs) to prevent one additional death or adverse event due to QTc-prolongation. Given the rising costs of (mental) health, the apparent pressure to increase productivity and high administrative workload, it would also be appropriate to perform a proper health economical cost-benefit assessment before issuing general recommendations on ECG screening and monitoring. An optimized balance between costs and yield of ECG screening and monitoring to detect aberrances would support clinicians in their treatment decisions, while unnecessary ECGs could be eliminated as much as possible.

Because of a relative lack of systematic reviews and meta-analyses that compare risk factors (despite a number of studies on risk scores for QTc-prolongation), the relative risks of risk factors for cardiac arrhythmia and sudden (cardiac) death cannot be established/quantified, which hampers a better determination of a ‘high-risk’ population. Therefore, we decided to consider the various risk factors that were put forward in two earlier reviews of TdP cases. The contribution of these risk factors to cardiac arrhythmia and sudden (cardiac) death have not yet been quantified. However, the results of our literature study are corroborated by a recent systematic review by Vandael et al. of large randomized controlled trials and observational studies that assessed the level of evidence for several factors to increase the risk of QTc-prolongation in a general population. Although strong evidence was found for a few risk factors (including hypokalaemia and use of drugs with known risk of TdP as listed by CredibleMeds), little or no evidence was found for many other risk factors.

Based on the identified risk factors, Vandael et al. subsequently aimed at developing a risk score to identify patients at low/high risk for QTc-prolongation in an observational study in hospital patients with a first prescription for haloperidol or a QTc-prolonging antibiotic or antimicotic. The RISQ-PATH index, using more and some other risk factors than we mention in this paper, was able to exclude low-risk patients from further ECG follow-up when starting QTc-prolonging drugs (high sensitivity (96.2%)), but also resulted in many false positives (low specificity (32.9%)). Because the aim of a risk score would be to safely exclude patients with low risk from the total population, this tool seems a promising instrument. The RISQ-PATH index is similar to our recommendations for ECG screening and monitoring, except that it additionally contains a weighing of risk factors.
based on the level of evidence – not relative risk - found in their systematic review. Instead of a risk score, we chose the dichotomous cut-off of two risk factors as a threshold, based on the evidence of a higher risk of cardiac arrhythmia outcomes with an increasing number of risk factors, the average number of risk factors found in the two reviews from our literature study, the general low absolute risk of our primary outcomes and approximation of the same high sensitivity (i.e. yield of ‘high risk’ cases for cardiac arrhythmia and/or sudden (cardiac) death vs. costs and logistics of obtaining ECGs in mental health). Further research is warranted to quantify the relative risks of each risk factor and the sensitivity/specificity of a risk score in people prescribed an antidepressant before implementation of such a weighted risk index in clinical practice. To obtain efficacy and (cost-)effectiveness data, ideally a randomized controlled trial is performed to assign patients to be monitored according to their risk score versus treatment as usual. This would also enable to determine an NNE to guide future ECG screening and monitoring guidelines. However, given the low prevalence of QTc-prolongation and outcomes like cardiac arrhythmia and sudden death, performing such an RCT requires large numbers of patients and resources. Therefore a non-randomized approach as used by Vandael et al. might be most feasible.  

For implementation, the counting of risk factors to determine the need for ECG screening and monitoring would ideally be incorporated in automated clinical decision support systems that alerts prescribers to obtain ECG screening and monitoring. The combination of information from electronic medical records and an electronic prescribing system would be supportive in preventing undesirable outcomes of QTc-prolonging drugs and increased efficacy of ECG screening and monitoring in specifically high-risk patients.  

Strength and limitations

The strength of this paper are the clear recommendations to select ‘high risk patients’ for ECG screening and monitoring when prescribing a QTc-prolonging antidepressant, which are easily applicable in clinical practice. However, some critical issues must be addressed. The first limitation of our work is the restriction of our search to systematic reviews and meta-analyses, which provided a summary of available case-series but does not exclude the possibility that reports such as additional case-series or cohort studies might have been missed. Furthermore, we could only identify papers on patients using psychotropic drugs in general, without a focus on antidepressants. We loosened our restriction to include reports on antidepressants only after our pilot search showed insufficient studies when we used ‘antidepressants’ as a search-term. Given our restriction of systematic reviews and meta-analyses, we think this was the best compromise to retrieve reviews on patients using antidepressants and risk factors for cardiac arrhythmia. From four studies initially selected, only two studies were informative as they included a larger number of patients also using antidepressants. One of these was not a systematic review, but was still considered relevant in the absence of additional adequate evidence from systematic reviews and meta-analyses. Our recommendations are based on the currently limited
available literature and almost entirely on expert opinion (specific for antidepressants) to make them readily applicable in clinical practice.

Second, risk factors for unfavourable cardiac (arrhythmia) outcomes may be generalizable across populations using psychotropic and other drugs. If so, a broader review of studies in patients using non-psychotropic drugs might have revealed more information, e.g. Vandael et al.\(^37\) We suggest to evaluate and amend our recommendations after new relevant studies have been released, with additional practice-based experience following implementation in clinical practice.

Third, we did not include a recommendation on the need for periodic follow-up (e.g. yearly) after the baseline and follow-up ECG during antidepressant use. Because evidence on the timing of cardiac arrhythmia and sudden (cardiac) death relative to the start of antidepressant therapy is scarce, and existence of risk factors may vary with time, it cannot be expected that a normal ECG after treatment initiation will indefinitely predict a low risk of later cardiac arrhythmia outcomes. Therefore, it might be necessary to repeat ECG screening and monitoring over time, for which additional recommendations must be formulated when more data is available.

Fourth, the evidence for the QTc-prolonging abilities of psychotropic drugs is scarce with inconsistent results. For sertraline for example, results on QTc-prolongation are contradictory.\(^40,41\) The initial classification based on a recent comparative systematic review and meta-analysis\(^4\), was carefully re-evaluated. Despite this systematic review, and in the absence of more specific evidence for fatal cardiac events for the remaining antidepressants on the list from this review, we decided to follow the CredibleMeds classification for our recommendations. Together with this choice, we would like to emphasize again that our recommendations are not final and may change when additional evidence appears.

Finally, ECG screening and monitoring recommendations should be actively and adequately implemented. Previous research has shown that the introduction of new guidelines, consensus statements, or (national) quality improvement programs alone has been minimally effective in improving screening and monitoring rates.\(^42-45\) Specifically, compliance with these recommendations for the risk management of QTc-prolongation by antidepressants may be poor.\(^46-48\)

Conclusions
We present specific consensus recommendations for ECG screening and monitoring in patients using antidepressants. Although these recommendations are based on limited evidence in the currently scarcely available literature, the elaboration of the available evidence in combination with clinical expertise and the multidisciplinary consensus process resulted in readily applicable recommendations, which, as a next step, need to be empirically validated. Future research should evaluate these recommendations, ideally in an RCT comparing their implementation with care as usual, combined with a health
technology assessment, to assess the NNE and cost-benefit ratio. The recommendations should thereafter be evaluated and amended if necessary.
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SUPPLEMENTARY MATERIAL

Full list of all retrieved publications from the literature review. Because evidence was insufficient, additional expert opinion was used to formulate the consensus recommendations.


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