

JACC FOCUS SEMINAR

Diabetic Agents, From Metformin to SGLT2 Inhibitors and GLP1 Receptor Agonists

JACC Focus Seminar

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ABSTRACT

Given the intersection between diabetes mellitus and cardiovascular disease (CVD), pharmacologic agents used to treat type 2 diabetes mellitus must show cardiovascular safety. Comorbid conditions, including heart failure and chronic kidney disease, are increasingly prevalent in patients with diabetes; therefore, they also play a large role in drug safety. Although biguanides, sulfonylurea, glitazones, and dipeptidyl peptidase 4 inhibitors have variable effects on cardiovascular events, sodium glucose cotransporter 2 inhibitors and glucagon-like peptide 1 receptor agonists have consistently shown safety and reduction in cardiovascular events in patients with established CVD. These medications are becoming essential tools for cardioprotection for patients with diabetes and CVD. They may also have roles in primary prevention and renal protection. This paper will review the cardiovascular impact, adverse effects, and possible mechanisms of action of pharmacologic agents used to treat patients with type 2 diabetes. (J Am Coll Cardiol 2020;75:1956-74)
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Type 2 diabetes mellitus (T2DM) is a well-established risk factor for cardiovascular disease (CVD), and CVD is the leading cause of death in adults with T2DM. Compared with an individual without T2DM, the life expectancy of a 50-year-old with T2DM is on average 6 years shorter. The lifespan of an individual with T2DM and a prior myocardial infarction (MI) is shortened further still by 12 years. Sixty percent of the difference in survival is attributable to excess CVD mortality (1). As previously characterized (2), heart failure (HF) is also under-recognized among T2DM patients and increases mortality (3). In

recent years, the scope of diabetes treatment has broadened to reversal of known pathophysiologic defects and not simply on improving dysglycemia. Glycemic control, a traditional mainstay of T2DM management, overall does not correlate with reduced burden of CVD or mortality, particularly in the near-term (4,5). Insulin resistance in liver and muscle and eventual β -cell failure constitute the core pathophysiologic defects in T2DM. Additional mechanisms of disease include hyperglucagonemia, incretin deficiency or resistance, and maladaptive increases in renal glucose reabsorption. Defects in the fat cells, such as



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Manuscript received January 24, 2020; revised manuscript received February 25, 2020, accepted February 28, 2020.

ISSN 0735-1097/\$36.00

<https://doi.org/10.1016/j.jacc.2020.02.056>

Novo Nordisk Exhibit 2601
Mylan Pharms. Inc. v. Novo Nordisk A/S
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Exhibit #

Exhibit 2601

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HIGHLIGHTS

- Historically, glycemic control was the primary focus in reducing cardiovascular risk in patients with diabetes mellitus.
- Although historic agents effectively lower blood sugar, evidence for cardiovascular benefit was lacking.
- Newer glucose-lowering medications target numerous novel pathways to reduce cardiovascular and renal events in patients with type 2 diabetes.
- These medications should be considered in patients with diabetes and CVD and may play a role in primary prevention of cardiovascular and renal disease.

increased lipolysis, and impaired hypothalamic appetite regulation have also been implicated (6). Because of the progressive and multifaceted pathophysiology of type 2 diabetes, pharmacologic agents with distinct yet complementary actions are needed. Obesity, hypoglycemia, and CVD risk are important considerations in the treatment of T2DM, and interventions aimed at reducing chronic micro- and macrovascular complications and improving cardiorenal outcomes are of paramount importance (7).

The perceived cardiovascular risk with certain glucose-lowering agents and evidence that hemoglobin a1c (HbA1c) lowering per se did not significantly reduce cardiovascular risk or mortality led to the regulatory requirement for cardiovascular safety trials for new agents beginning in 2009. Before the EMPA-REG OUTCOME (Empagliflozin Cardiovascular Outcome Event Trial in Type 2 diabetes Mellitus Patients) trial, antihyperglycemic agents were believed to prevent or delay the development of microvascular complications, but were not able to reduce major adverse cardiovascular events. Since December 2008, the U.S. Food and Drug Administration (FDA) regulatory guidance for industry mandated cardiovascular outcome trials (CVOTs) for cardiovascular safety of novel antidiabetic agents to ensure their cardiovascular safety. This statute is met by blinding central adjudication of CVD events and inclusion of high-risk subjects such as those with advanced age, advanced CVD, and kidney disease. Medications must also be studied for 2 years or approximately 15,000 patient-years. In this setting, studies that evaluate novel medications for T2DM are well-positioned to evaluate cardiovascular risk, resulting in a surge of data on managing patients with both T2DM and CVD. Since

the FDA mandate, 21 CVOT studies are on track to be completed by 2020, first in predominantly high-risk T2DM patients with established CVD (secondary prevention) and later in broader populations with multiple CVD risk factors (primary prevention) (8). After the success of many of these trials, the FDA commissioned additional labels specifically evaluating CVD risk reduction for empagliflozin, canagliflozin, and liraglutide.

The advent of CVOTs has led to a paradigm shift in the clinical practice recommendations for the management of T2DM. Until 2008, the approval of novel antidiabetic agents was based on their glucose-lowering potential (9). In 2012, guidelines proposed that HbA1c targets should be individualized according to patient's risk profile, in the context of potential risks associated with hypoglycemia and other adverse drug effects, disease duration, life expectancy, comorbidities, vascular complications, patient attitude, and expected treatment efforts and resources (10). The strategy for the management of type 2 diabetes was updated in 2018 in response to the abundance of new cardiovascular outcome data from the CVOTs published since 2015, which showed safety, tolerability, and cardiovascular and renoprotection with 2 classes of agents, sodium glucose cotransporter 2 inhibitors (SGLT2i) and glucagon-like peptide receptor agonists (GLP1RA) in patients with established CVD (11). In response to these findings, in 2018 European Association for the Study of Diabetes (EASD) and the American Diabetes Association (ADA) consensus guidance provides a decision cycle for patient-centered management of T2DM, taking into account not only key patient characteristics (age, weight, CVD, and renal history), but also specific factors such as HbA1c lowering effect, hypoglycemic risk, effect on weight, side effects, complexity, costs, and cardiorenal effects. These guidelines integrate these data for recommendations on choice of treatment and a shared decision-making strategy to create a management plan. In this plan, the focus has shifted from a pure glucocentric approach towards a holistic approach, with a preferred use of agents with proven cardiorenal superiority (11).

To synthesize this wealth of new data, we will provide an updated overview of pharmacologic agents for cardiovascular care in T2DM from metformin, sulfonylureas, and glitazones to dipeptidyl peptidase 4 inhibitors (DPP4i), SGLT2i, and GLP1RA, discussing mechanism of action, metabolic and cardiorenal effects, and benefits and limitations of current design. The evidence for cardiovascular benefit of SGLT2i and

ABBREVIATIONS AND ACRONYMS

CKD	= chronic kidney disease
CVD	= cardiovascular disease
CVOT	= cardiovascular outcome trials
DPP4i	= dipeptidyl peptidase 4 inhibitors
GLP1RA	= glucagon-like peptide 1 receptor agonist
HbA1c	= hemoglobin A1c
HF	= heart failure
MI	= myocardial infarction
SGLT2i	= sodium glucose transporter 2 inhibitor
T2DM	= type 2 diabetes mellitus
TZD	= thiazolidinediones

TABLE 1 SGLT2i Cardiovascular Outcome Trials

	EMPA-REG Empagliflozin (n = 7,020)	CANVAS Program Canagliflozin (n = 10,142)	DECLARE Dapagliflozin (n = 17,160)	CREDESCENCE Canagliflozin (n = 4,401)	DAPA-HF Dapagliflozin (n = 4744)
Median follow-up, yrs	3.1	2.4	4.2	2.6	1.5
Mean age, yrs	63	63	64	63	66
Female, %	29	36	37	34	23
Mean BMI, kg/m ²	30.6	32.0	32.1	31.3	28.2
HbA1c, %	8.1	8.3	8.3	8.3	NR
Baseline metformin, %*	73	77	82	66	73
Baseline eGFR†	74	77	85	56	65
eGFR† <60 mL/min/1.73 m ² , %	26	20	7	59	40
Prior CVD, %	99	66	41	50	
Prior HF, %	10	14	10	15	
3P-MACE	0.86 (0.74-0.99)	0.86 (0.75-0.97)	0.93 (0.84-1.03)	0.80 (0.67-0.95)	NR
CV death	0.62 (0.49-0.77)	0.87 (0.72-1.06)	0.98 (0.82-1.17)	0.78 (0.61-1.00)	0.82 (0.69-0.98)
MI	0.87 (0.70-1.09)	0.89 (0.73-1.09)	0.89 (0.77-1.01)	NR	NR
Stroke	1.18 (0.89-1.56)	0.87 (0.69-1.09)	1.01 (0.84-1.21)	NR	NR
CV death or HHF	0.66 (0.55-0.79)	0.78 (0.67-0.91)	0.83 (0.73-0.95)	0.69 (0.57-0.83)	0.75 (0.65-0.85)
All-cause mortality	0.68 (0.57-0.82)	0.87 (0.74-1.01)	0.93 (0.82-1.04)	0.83 (0.68-1.02)	0.83 (0.71-0.97)
HHF	0.65 (0.50-0.85)	0.67 (0.52-0.87)	0.73 (0.61-0.88)	0.61 (0.47-0.80)	0.70 (0.59-0.83)
Renal events‡	0.61 (0.53-0.70) (103)	0.60 (0.47-0.77)	0.53 (0.43-0.66)	0.66 (0.53-0.81)	0.71 (0.44-1.16)
Other primary outcome§	NR	NR	NR	0.70 (0.59-0.82)	0.74 (0.65-0.85)

Values are hazard ratio (confidence interval) unless otherwise indicated. *Average of entire study group (treatment and control). †eGFR units mL/min/1.73 m². ‡Definition varied across trials. §Primary outcome DAPA-HF: heart failure hospitalization or urgent visit for heart failure resulting in intravenous therapy, cardiovascular death. Primary outcome CREDESCENCE: ESRD (dialysis, transplantation, or a sustained estimated GFR of <15 mL/min), doubling serum creatinine, death from renal or CV causes. ||Fatal or nonfatal outcome. Bold as follows: Bold indicates outcomes meeting prespecified significance of P <0.05.

3P-MACE = 3-point major adverse cardiac events; BMI = body mass index; CANVAS = Canagliflozin and Cardiovascular and Renal Events in Type 2 Diabetes; CREDESCENCE = Canagliflozin and Renal Outcomes in Type 2 Diabetes and Nephropathy; CV = cardiovascular; CVD = cardiovascular disease; DAPA-HF = Dapagliflozin in Patients with Heart Failure and Reduced Ejection Fraction; DECLARE = Dapagliflozin and Cardiovascular Outcomes in Type 2 Diabetes; eGFR = estimated glomerular filtration rate; EMPA-REG = Empagliflozin, Cardiovascular Outcomes, and Mortality in Type 2 Diabetes; HbA1c = hemoglobin A1c; HF = heart failure; HHF = hospitalization for heart failure; NR = not reported; SGLT2i = sodium glucose cotransporter 2 inhibitor.

GLP1RA has rightfully prompted the diabetes and cardiovascular communities to incorporate these new classes of agents into clinical management guidance.

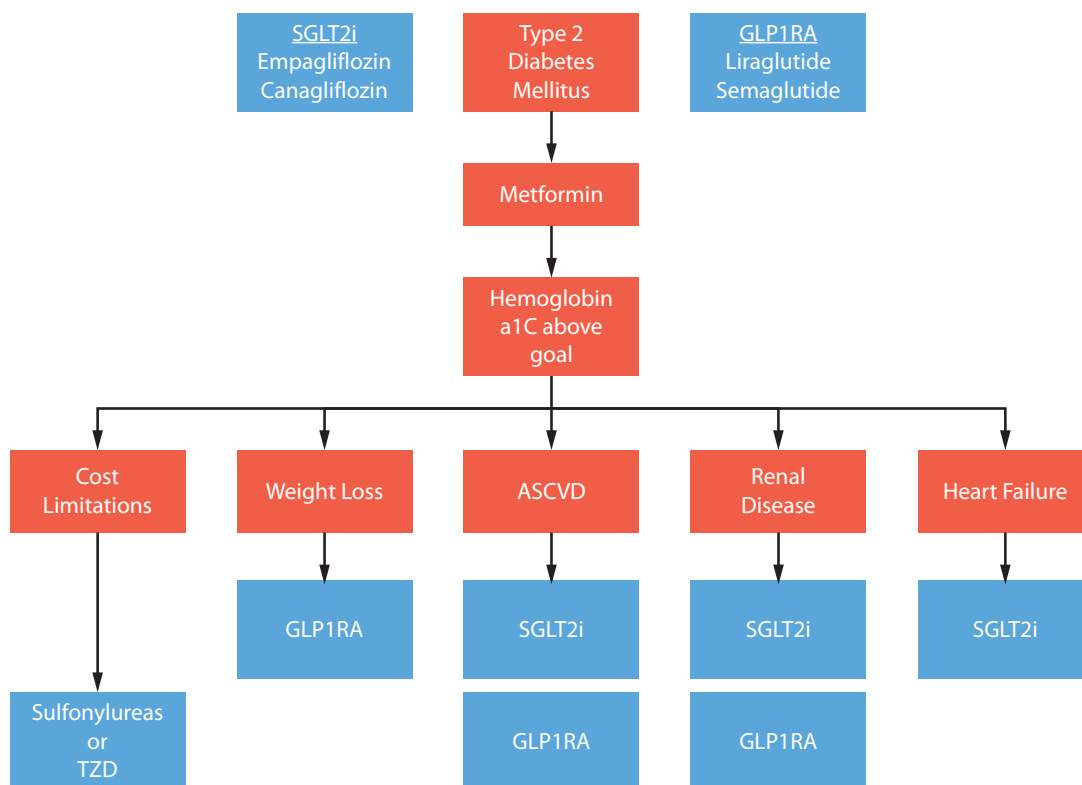
BIGUANIDES

Metformin has remained first-line treatment for T2DM due to its efficacy, safety, duration of evidence, affordability, and limited side-effect profile. The biguanide was developed in the 1920s, before the era of target-specific drug development; therefore, exact cellular mechanisms of metformin remain ill-defined. Metformin has been used in Europe since the 1950s whereas phenformin, another biguanide, was primarily used in the United States until metformin was approved in 1990 (12). Metformin lowers blood glucose by increasing peripheral uptake of glucose and decreasing hepatic glucose production, likely via inhibition of mitochondrial enzymes. Metformin's role in inflammatory pathways may also underpin the non-metabolic benefits of the drug (13). In the last decade, our understanding of metformin's mechanism has expanded from alterations in liver metabolism leading to improvements in glycemic control, to a much more

complex picture reflecting its multiple modes of action, including a key role in the gut (13).

Data on the cardiovascular impact of metformin rely heavily on the United Kingdom Prospective Diabetes Study (UKPDS). In the 1970s, the study group assigned a total of 1,704 overweight adults with T2DM aged 25 to 65 years to a number of glucose control strategies: diet only versus intensive control with metformin only. The metformin control group was then compared to chlorpropamide, glibenclamide, or insulin, and followed for changes in metabolic, renal, and cardiovascular outcomes over 10 years (14). Compared to diet alone, in the group of 342 newly diagnosed overweight patients with T2DM treated with metformin, MI was reduced by 39%, coronary deaths by 50%, stroke by 41%, and all-cause mortality by 36% after a median 10.7 years (14). These reductions in major CVD events with diet plus metformin were greater than diet with either a sulfonylurea or insulin. Additional follow-up for 8 to 10 years when all patients received intensive therapy found that the reduced risk of MI and mortality with initial metformin therapy persisted over time compared with early treatment using a sulfonylurea or insulin (15).

FIGURE 1 Algorithm for Choosing Pharmacologic Therapy for Type 2 Diabetes



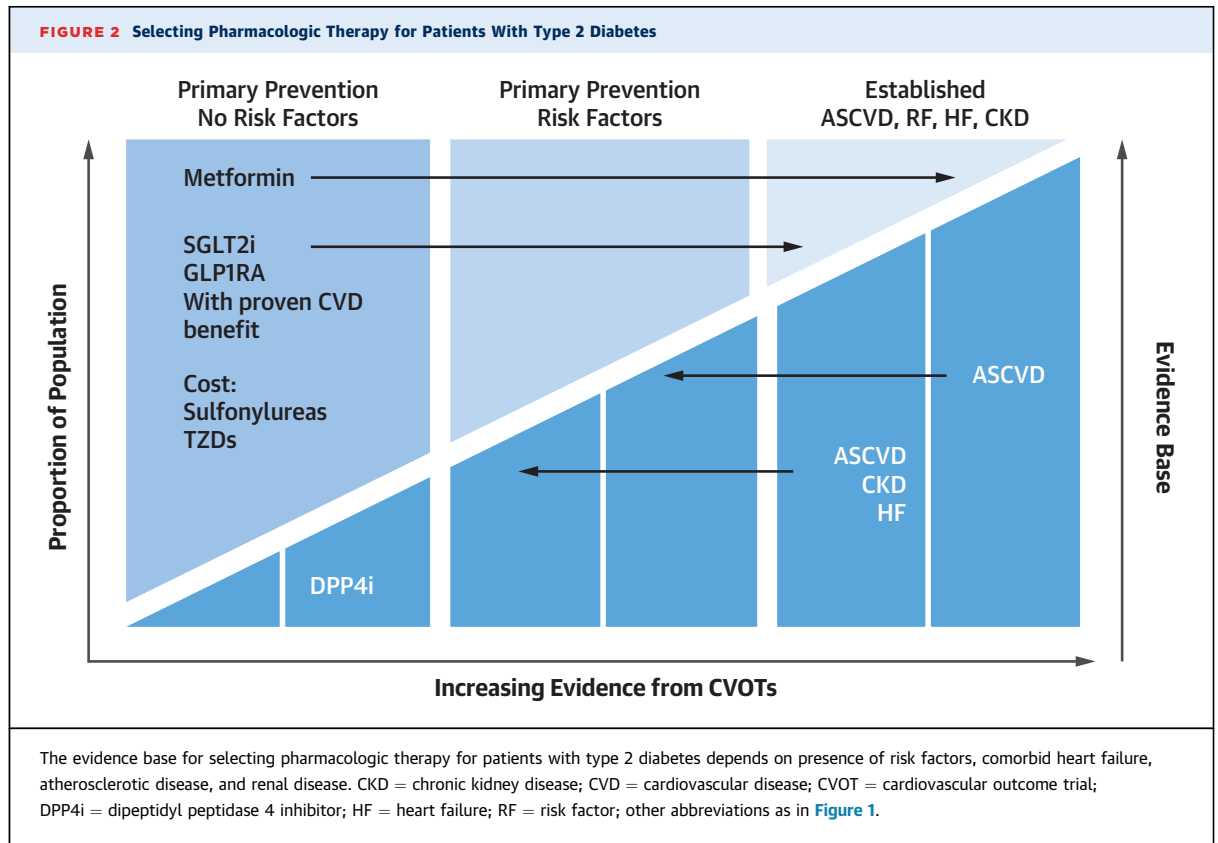
In patients with type 2 diabetes on metformin with hemoglobin a1c above goal, second-line therapy depends on cost limitations, comorbid disease, and desire for weight loss. ASCVD = atherosclerotic cardiovascular disease; GLP1RA = glucagon-like peptide 1 receptor agonist; SGLT2i = sodium glucose cotransporter 2 inhibitor; TZD = thiazolidinedione.

Metformin use was also associated with fewer hypoglycemic episodes and less weight gain.

However, any conclusions drawn from the UKPDS data is tempered by major limitations in study design. For example, the study population was low risk and excluded recent acute coronary syndrome, HF, or microvascular disease events and was performed in the absence of contemporary lipid-lowering therapy with statins. Moreover, compared to recent CVOTs, the UKPDS study population was small, incompletely blinded, and lacked placebo-control. Additional data on the cardiovascular benefits of metformin relative to placebo remain sparse, limited to meta-analyses with wide confidence intervals (CIs) for most cardiovascular endpoints (16). The VA-IMPACT trial is attempting to fill this gap by evaluating cardiovascular outcomes in patients with pre-diabetes and established CVD treated with metformin versus placebo (NCT02915198).

Patients with chronic kidney disease (CKD) are also under-represented in the evidence base of metformin

use for CVD risk reduction in T2MD. Per current FDA guidelines, metformin is contraindicated at an estimated glomerular filtration rate (eGFR) <30 ml/min/1.73 kg/m², and initiation is not recommended at an eGFR between 30 and 45 ml/min/1.73 kg/m² (17). For patients tolerating the drug who experience a decrease in glomerular filtration rate (GFR), new guidelines state reduced renal dosing is a safe option (17,18). This was supported in a post hoc analysis of SAVOR-TIMI 53 (Saxagliptin and Cardiovascular Outcomes in Patients with Type 2 Diabetes Mellitus-Thrombolysis In Myocardial Infarction 53) participants showing that exposure to metformin did not significantly affect cardiovascular outcomes in patients with severe CKD (19). Metformin's major adverse effect is a type B lactic acidosis that may develop at the upper therapeutic limit of drug dosing, which current evidence indicates is rare in contemporary practice (20). Withholding metformin during "sick days" may mitigate this risk, but trial evidence to support this



approach is lacking. Metformin was background medical therapy for most patients in recent CVOTs, further enshrining its use as first-line therapy for most patients with T2DM. Given the duration of evidence, low cost, favorable safety profile, and background use in recent CVOTs, metformin has, until now, remained first-line therapy onto which additional agents can be considered for cardiovascular risk reduction in T2DM (Figure 1). However, new European Society of Cardiology (ESC)/EASD guidelines recommend initiating SGLT2i or GLP1RA monotherapy in drug-naïve patients with T2DM with established or high risk for CVD (21). This recommendation is made despite high prevalence (51% to 83%) of baseline metformin use in these trials (Table 1).

SULFONYLUREAS

Sulfonylureas have historically been considered second-line treatment for T2DM for patients with uncontrolled hyperglycemia on metformin. In contrast to metformin, sulfonylureas increase blood insulin concentration via stimulation of pancreatic beta cells. Augmented insulin secretion and sensitivity can increase risk of hypoglycemia and lead to

weight gain (22). Although sulfonylureas are associated with slightly greater upfront reductions in glycosylated hemoglobin levels (HbA1c, 1% to 1.25% reduction) relative to metformin (0.5% to 1.25%) (23) in the UKPDS study, after 6 months, reduction in a1c levels were similar between groups on either therapy. Over 6 years, 54% of patients allocated sulfonylureas alone required the addition of insulin to achieve the prespecified target of a fasting glucose under 106 mg/dl (24).

The UKPDS and ADVANCE trials have shown microvascular benefits of sulfonylureas, including a reduction in the incidence or worsening of nephropathy and retinopathy, and no increase in all-cause mortality. However, whether these benefits were due to sulfonylurea therapy versus an overall glucose-lowering effect could not be confirmed (4).

Since the 1960s, sulfonylureas have been implicated with increased risk of adverse cardiovascular outcomes. The University Group Diabetes Program observed increased risk of all cause and cardiovascular mortality in those treated with the first-generation sulfonylurea tolbutamide versus placebo (25). The UKPDS study randomized patients to either first- (chlorpropamide) or second- (glibenclamide)

TABLE 2 DPP4i Cardiovascular Outcome Trials

	SAVOR-TIMI 53 Saxagliptin (n = 16,492)	EXAMINE Alogliptin (n = 5,380)	TECOS Sitagliptin (n = 14,523)	CARMELINA Linagliptin (n = 6,979)	CAROLINA Linagliptin vs. Glimepiride (n = 6,033)
Median follow-up, yrs	2.1	1.5	3.0	2.2	5.9
Mean age, yrs	65	61	65	66	64
Female, %	33	32	29	37	40
Mean BMI, kg/m ²	31.2	28.7	30.2	31.4	30.1
HbA1c, %	8.0	8.0	7.2	8.0	7.2
Baseline metformin,* %	69	NA	81	54	83
Baseline eGFR†	73	71	75	55	77
eGFR† <60 ml/min/1.73 m ² , %	<50 ml/min: 16	29	NR	62	19
Prior CVD, %	78	100	100	57	42
Prior HF, %	13	28	18	27	4
3P-MACE	1.00 (0.89-1.12)	0.96 (≤1.16)	0.98 (0.89-1.08)	1.02 (0.89-1.17)	0.98 (0.84-1.13)
CV death	1.03 (0.87-1.22)	0.85 (0.66-1.10)	1.03 (0.89-1.19)	0.96 (0.81-1.14)	1.00 (0.81-1.24)
MI	0.95 (0.80-1.12)	1.08 (0.88-1.33)	0.95 (0.81-1.11)	1.12 (0.90-1.40)§	1.03 (0.82-1.29)§
Stroke	1.11 (0.88-1.39)	0.91 (0.55-1.50)	0.97 (0.79-1.19)	0.91 (0.67-1.23)§	0.86 (0.66-1.12)§
CV death or HHF	NR	1.00 (0.82-1.21) (42)	1.02 (0.90-1.15)	NR	1.00 (0.84-1.20)
All-cause mortality	1.11 (0.96-1.27)	0.88 (0.71-1.09)	1.01 (0.90-1.14)	0.98 (0.84-1.13)	0.91 (0.78-1.06)
HHF	1.27 (1.07-1.51)	1.07 (0.79-1.46) (42)	1.00 (0.83-1.20)	0.90 (0.74-1.08)	1.21 (0.92-1.59)
Renal events‡	1.08 (0.88-1.32)	NR	NR	1.04 (0.89-1.22)	NR

Values are hazard ratio (confidence interval) unless otherwise indicated. *Average of entire study group (treatment and control). †eGFR units ml/min/1.73 m². ‡Definition varied across trials. §Fatal or nonfatal outcome. ||Nonfatal outcome.

CARMELINA = Effect of Linagliptin vs Placebo on Major Cardiovascular Events in Adults With Type 2 Diabetes and High Cardiovascular and Renal Risk; CAROLINA = Effect of Linagliptin vs Glimepiride on Major Adverse Cardiovascular Outcomes in Patients With Type 2 Diabetes; DPP4i = dipeptidyl peptidase 4 inhibitor; EXAMINE = Alogliptin after Acute Coronary Syndrome in Patients with Type 2 Diabetes; SAVOR-TIMI 53 = Saxagliptin and Cardiovascular Outcomes in Patients with Type 2 Diabetes Mellitus-Thrombolysis In Myocardial Infarction 53; TECOS = Effect of Sitagliptin on Cardiovascular Outcomes in Type 2 Diabetes; other abbreviations as in Table 1.

generation sulfonylureas, but did not report differences in outcomes between the two. Subsequent data have been inconclusive, with observational studies corroborating these results while underpowered randomized control trials have not (26). A recent meta-analysis identified selected observational studies comparing only second- and third-generation sulfonylureas to metformin, most of which evaluated the outcome of death. After excluding studies for misclassification or other biases, the relative risk of cardiovascular events with sulfonylureas was consistently elevated (odds ratio range: 1.16 to 1.55) compared to metformin, with the exception of one trial comparing sulfonylurea plus metformin to metformin alone, which found no difference in all-cause mortality (26). The recently published CAROLINA trial comparing second-generation sulfonylurea glimepiride to linagliptin (a DPP4i) found no differences for incidence of nonfatal MI, nonfatal stroke, and CVD during a median of 6 years (27). As discussed below, a large body of evidence has supported the cardiovascular safety of the entire class of DPP4i. Taken in this context, the findings of non-inferiority of glimepiride in CAROLINA provide reassuring evidence for cardiovascular safety. Overall, the sulfonylurea data indicate that second- and third-generation agents, such as glimepiride, likely have a reassuring

cardiovascular safety profile similar to that of newer glucose-lowering therapies such as linagliptin. Trials have not shown the cardiovascular benefit of sulfonylureas. Given their adverse side-effect profile, they should be reserved for a select group of patients in whom medications with cardiovascular benefit, discussed below, are not an option (Figure 2).

Patients older than 75 years are poorly represented in sulfonylurea trials, with a mean age of 57 years in a large meta-analysis of 37,650 patients using sulfonylureas (26). However, because of the known risk of hypoglycemia, most expert consensus opinions, including those issued by the ADA and the Choosing Wisely campaign, recommend against sulfonylurea use in older, frail patients (28,29). Similarly, in patients with advanced CKD stage 3 or higher, first-generation sulfonylureas should be avoided due to risk of prolonged hypoglycemia from active metabolites (28).

GLITAZONES

Thiazolidinediones (glitazones) (Figure 1) are nuclear peroxisome proliferator-activated receptor agonists that increase insulin sensitivity in muscle, adipose tissue, and liver (30). Similar to metformin, glitazones may have anti-inflammatory properties and have

TABLE 3 GLP1RA Cardiovascular Outcome Trials

	ELIXA Lixisenatide (n = 6,068)	LEADER Liraglutide (n = 9,340)	SUSTAIN-6 Semaglutide (n = 3,297)	EXSCEL Exenatide Every Week (n = 14,752)	HARMONY Albiglutide Every Week (n = 9,463)	REWIND Dulaglutide Every Week (n = 9,901)	PIONEER-6 Semaglutide Oral (n = 3,182)
Median follow-up, yrs	2.1	3.8	2.1	3.2	1.6	5.4	1.3
Mean age, yrs	60	64	54	62	64	66	66
Female, %	30	36	39	38	31	46	32
Mean BMI, kg/m ²	30.2	NR	NR	NR	32.3	32.3	32.3
HbA1c, %	7.7	8.7	8.7	8.1	8.8	7.3	8.2
Baseline metformin, %*	76	73	76	74	81	57	51
Baseline eGFR†	76	75	75	76	79	75	74
eGFR† <60, %	23	23	28.5	18	23	22	27
Prior CVD, %	100	81	83	73	100	32	85
Prior HF, %	22	18	24	16	20	9	NR
3P-MACE	1.02 (0.89-1.17)	0.87 (0.78-0.97)	0.74 (0.58-0.95)	0.91 (0.83-1.00)	0.78 (0.68-0.90)	0.88 (0.79-0.99)	0.79 (0.57-1.11)
CV death	0.98 (0.78-1.22)	0.78 (0.66-0.93)	0.98 (0.65-1.48)	0.88 (0.76-1.02)	0.93 (0.73-1.19)	0.91 (0.78-1.06)	0.49 (0.27-0.92)
MI	1.03 (0.87-1.22)	0.86 (0.73-1.00)‡	0.74 (0.51-1.08)§	0.97 (0.85-1.10)‡	0.75 (0.61-0.90)‡	0.96 (0.79-1.16)§	1.18 (0.73-1.90)§
Stroke	1.12 (0.79-1.58)	0.86 (0.71-1.06)‡	0.61 (0.38-0.99)§	0.85 (0.70-1.03)‡	0.86 (0.66-1.14)‡	0.76 (0.61-0.95)§	0.74 (0.35-1.57)§
All-cause mortality	0.94 (0.78-1.13)	0.85 (0.74-0.97)	1.05 (0.74-1.50)	0.86 (0.77-0.97)	0.95 (0.79-1.16)	0.90 (0.80-1.01)	0.51 (0.31-0.84)
HHF	0.96 (0.75-1.23)	0.87 (0.73-1.05)	1.11 (0.77-1.61)	0.94 (0.78-1.13)	NR	0.93 (0.77-1.12)	0.86 (0.48-1.55)
Renal events	0.81 (0.66-0.99) (104)	0.78 (0.67-0.92)	0.64 (0.46-0.88)	0.85 (0.73-0.98) (105)	NR	0.85 (0.77-0.93)	NR
Weight loss¶	0.7 (0.9-0.5)	2.3 (2.5-2.0)	2.9 (2.3-3.5)/4.3 (3.8-4.9)‡	1.3 (1.1-1.4)	0.83 (0.6-1.1) at 16 months	1.5 (1.3-1.7)	3.6

Values are hazard ratio (confidence interval) unless otherwise indicated. *Average of entire study group (treatment and control). †eGFR units mL/min/1.73 m². ‡Fatal or nonfatal outcome. §Nonfatal outcome. ||Definition varied across trials. ¶Kilogram difference from placebo, 95% confidence interval. #0.5 mg dose/1 mg dose.

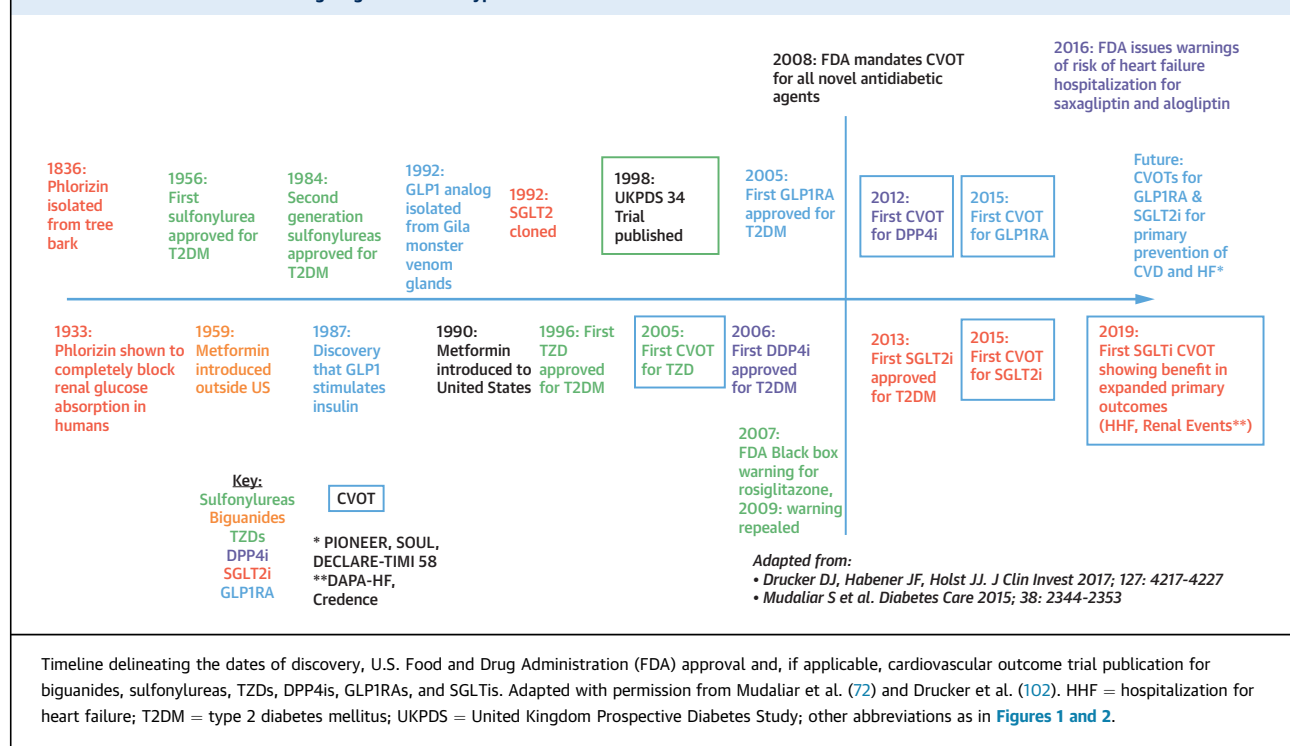
ELIXA = The Evaluation of Lixisenatide in Acute Coronary Syndrome; EXSCEL = Exenatide Study of Cardiovascular Event Lowering; GLP1RA = glucagon-like peptide 1 receptor agonist; HARMONY = Albiglutide and cardiovascular outcomes in patients with type 2 diabetes and cardiovascular disease; LEADER = Liraglutide and Cardiovascular Outcomes in Type 2 Diabetes; PIONEER = Efficacy and Safety of Oral Semaglutide Versus Placebo in Subjects With Type 2 Diabetes Mellitus Treated With Diet and Exercise Only; REWIND = Dulaglutide and cardiovascular outcomes in type 2 diabetes; SUSTAIN 6 = Semaglutide and Cardiovascular Outcomes in Patients with Type 2 Diabetes; other abbreviations as in Table 1.

shown salutary vascular effects in preclinical trials (31). In clinical trials, however, preclinical cardiovascular benefits were not sustained, and increased hospitalizations for HF and fractures were observed. Published in 2005, the PROACTIVE trial prospectively enrolled 5,328 patients with T2DM and established CVD to treatment with pioglitazone versus placebo (Figure 3). Four years later, the RECORD was published, which trial enrolled 4,447 patients with uncontrolled T2DM on maximum tolerated monotherapy for at least 2 months and assigned them to rosiglitazone versus sulfonylurea or metformin. In PROACTIVE, there was no difference in the composite primary outcome of death, nonfatal MI, nonfatal stroke, acute coronary syndrome, endovascular or surgical intervention in the coronary or lower extremity arteries, or amputation above the ankle after a median follow-up of just under 3 years (hazard ratio [HR]: 0.90; 95% CI: 0.8 to 1.02) (32), with a signal of benefit in the pre-specified secondary composite of death, nonfatal MI and nonfatal stroke (HR: 0.84; 95% CI: 0.72 to 0.98). RECORD had a significantly longer median follow-up of 5.5 years, and similar to PROACTIVE found no difference in the primary outcome of cardiovascular hospitalization or CVD

(HR: 0.99; 95% CI: 0.85 to 1.16; p = 0.93) (33). There was also no between-group difference in the secondary outcomes of cardiovascular mortality with or without MI and stroke (mortality HR: 0.84; 95% CI: 0.59 to 1.18; mortality stroke or MI HR: 0.93; 95% CI: 0.74 to 1.15).

Both trials were concerning for an increase in HF events for patients in the glitazones treatment arms (PROACTIVE 11% vs. 8%, p < 0.0001; RECORD 3.7% vs. 1.9%, p = 0.0003, respectively). Although patients enrolled in both trials were at high cardiovascular risk, patients with symptomatic HF or those receiving medications for HF were excluded, making these findings more concerning. Moreover, treatment with pioglitazone in PROACTIVE trended toward increased risk of lower-extremity revascularization (n = 80 of 2,605 pioglitazone vs. n = 65 of 2,633 placebo; HR: 1.25; 95% CI: 0.9 to 1.73), and weight gain (+3.6 kg vs. -0.4 kg, p < 0.0001). In response to these and other data, including a meta-analysis of 42 trials suggesting that rosiglitazone was associated with increased risk of MI (34), the FDA briefly issued a black box warning for cardiovascular risk with rosiglitazone in 2007. However, following the results of the RECORD trial published in 2009, this warning was reconsidered and

FIGURE 3 Timeline of Pharmacologic Agents Used in Type 2 Diabetes



removed (31). Despite this, rosiglitazone is unavailable in the United States and Europe.

Glitazones are potent insulin sensitizers, and there is some evidence that their use is associated with improved cardiometabolic outcomes in patients with insulin resistance, but without established diabetes. The IRIS trial assigned 3,895 nondiabetic participants with insulin resistance and a recent stroke to pioglitazone versus placebo, and found lower rates of recurrent stroke or MI (HR: 0.76; 95% CI: 0.62 to 0.93) and progression of insulin resistance to diagnosed diabetes (HR: 0.48; 95% CI: 0.33 to 0.69) at a median follow-up of nearly 5 years. Adverse events associated with pioglitazone in IRIS included significantly greater weight gain (+2.6 kg vs. -0.5 kg, $p = 0.001$) and bone fractures requiring surgery or hospitalization in the pioglitazone group (5% vs. 3%, $p = 0.003$) (33).

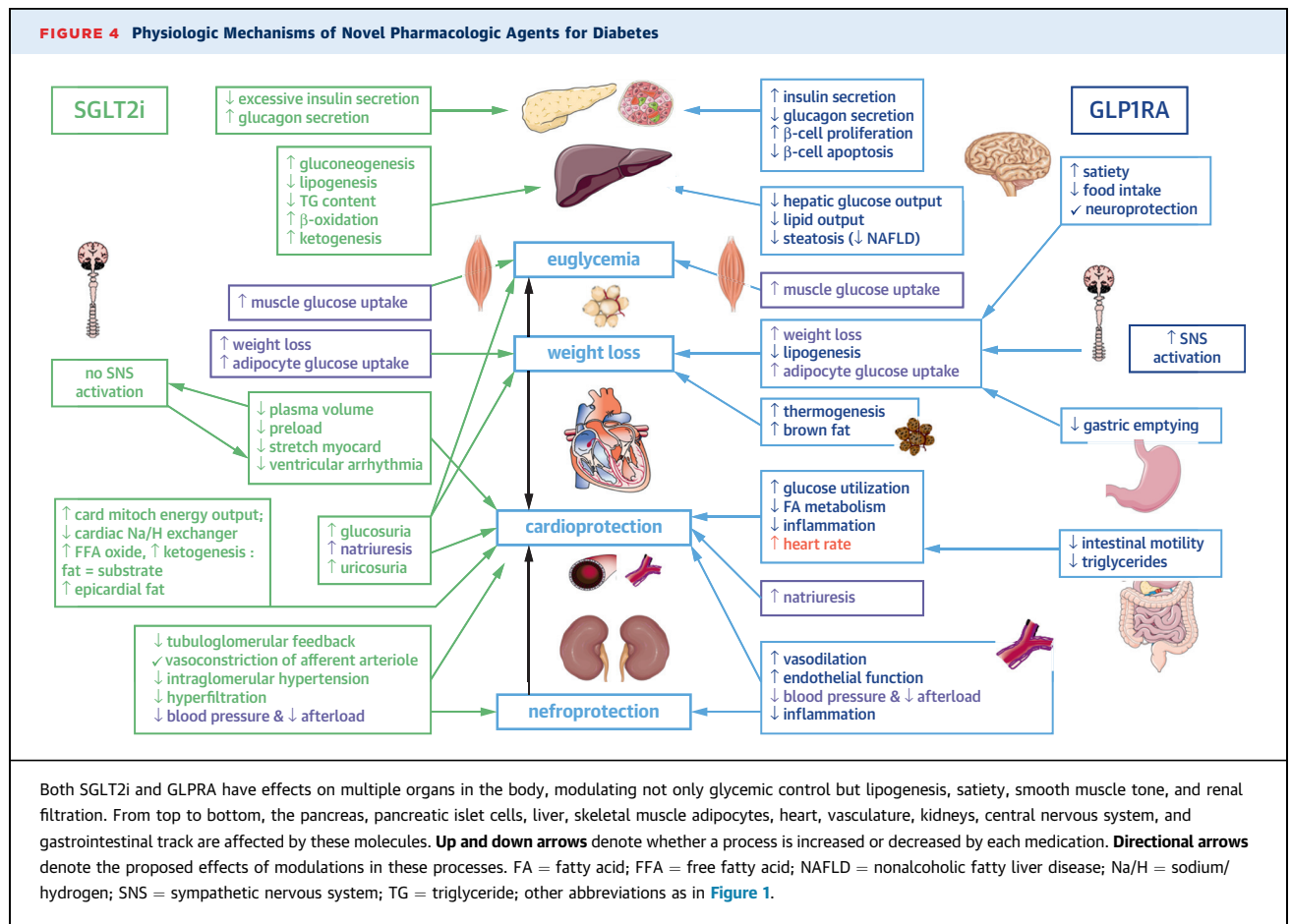
PROACTIVE and IRIS were both secondary prevention trials, and participants in the glitazone CVOTs were predominantly obese with a median HbA1c of approximately 8%. Most participants in these trials were treated with appropriate cardiovascular medications, including beta-blockers, angiotensin-converting enzyme (ACE) inhibitors, antiplatelet medications, and statins. Similar to prior

trials, the mean age was between 50 and 60 years, so it is challenging to extrapolate these findings to older T2DM patients.

Glitazones are tolerated in patients with kidney diseases; however, studies are equivocal regarding whether they provide benefit in this population. In a PROACTIVE post hoc analysis of patients with at least stage II CKD, pioglitazone was associated with a mortality benefit (35). However, a retrospective analysis of dialysis patients on rosiglitazone had higher odds of all-cause and cardiovascular mortality compared to patients treated with other oral hypoglycemic agents. Secondary analyses of clinical trials and observational analyses also support reduction in albuminuria associated with glitazone use. However, there is an absence of randomized trial data to evaluate glitazone use in patients with CKD. Overall, in a manner similar to sulfonylureas, the glitazones have not shown a clear cardiovascular or renal benefit, and carry a less-than-ideal side-effect profile than either metformin or the sulfonylureas.

DIPEPTIDYL PEPTIDASE 4 INHIBITORS

DPP4i (Figure 4) modulate the incretin pathway, a hormonal cascade initiated by the gastrointestinal

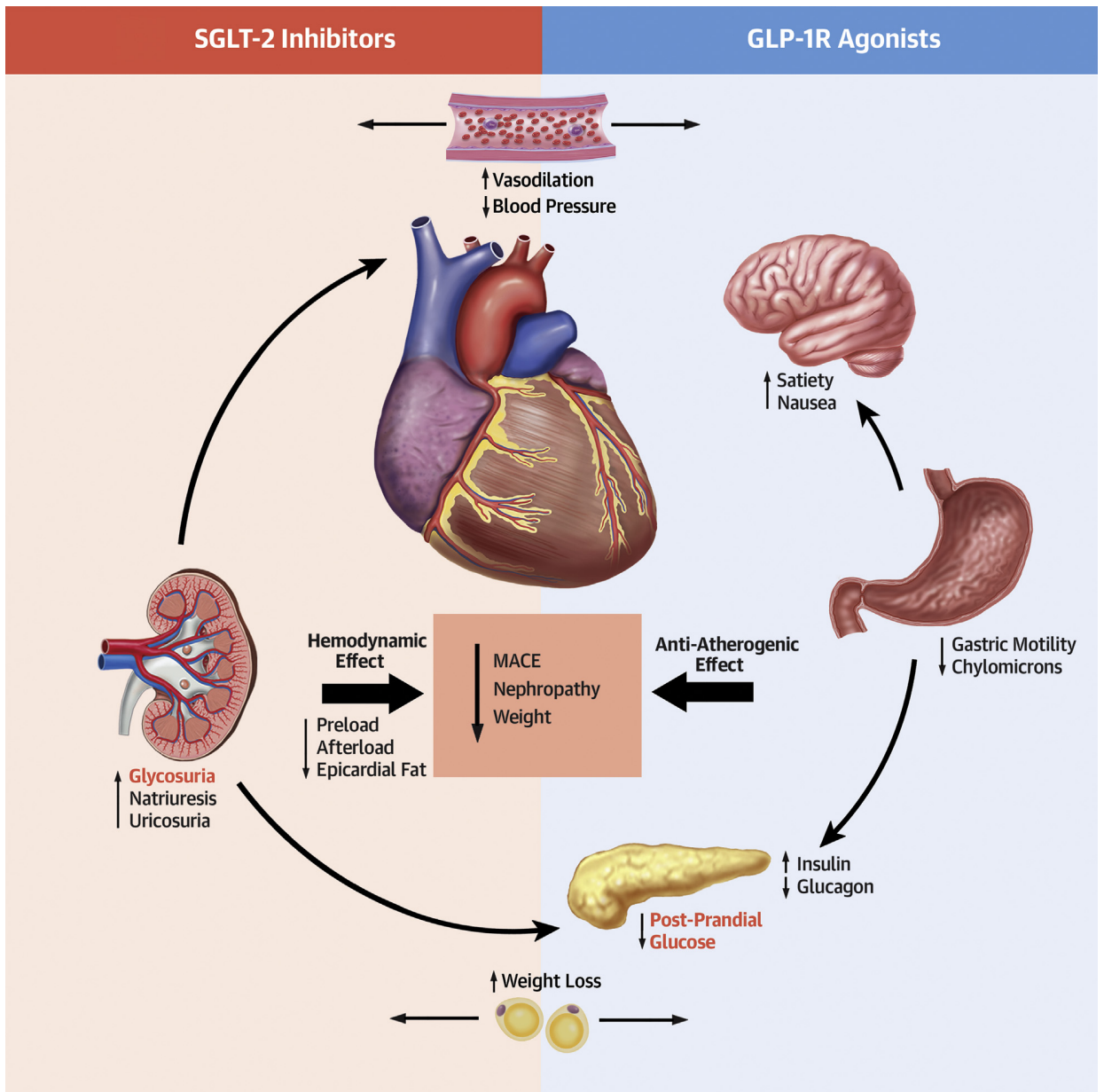


(GI) tract post-prandially. The incretin pathway culminates in the release of glucagon-like peptide 1 (GLP1) which potentiates glucose-dependent insulin release and glucagon suppression. The DPP4 enzyme deactivates GLP1; thus DPP4 inhibition extends the function of endogenous GLP1 (36). Beyond the glucose-lowering effects, DPP4i have neutral to beneficial effects on weight, blood pressure, post-prandial lipid status, inflammation, oxidative stress, and endothelial function (37). Unlike sulfonylureas and metformin, DPP4i metabolism is via the portal-hepatic circulation and is not affected by impaired renal function. Therefore, the DPP4i appear safe in patients with advanced kidney disease, including those on dialysis (38).

TRIAL DESIGN AND MAJOR OUTCOMES. Five major clinical trials have examined the cardiovascular outcomes associated with DPP4i: SAVOR-TIMI 53 (saxagliptin), EXAMINE (Alogliptin after Acute Coronary Syndrome in Patients with Type 2 Diabetes) (alogliptin), TECOS (Effect of Sitagliptin on Cardiovascular

Outcomes in Type 2 Diabetes) (sitagliptin), CARMELINA (Effect of Linagliptin vs Placebo on Major Cardiovascular Events in Adults With Type 2 Diabetes and High Cardiovascular and Renal Risk) (linagliptin), and CAROLINA (Effect of Linagliptin vs Glimepiride on Major Adverse Cardiovascular Outcomes in Patients With Type 2 Diabetes) (linagliptin) (39-45). These trials compared cardiovascular outcomes in large groups of patients (5,000 to 16,000) treated with DPP4i versus placebo over approximately 1.5 to 6 years. In CAROLINA, a sulfonylurea, glimepiride, was chosen as an active comparator. All DPP4i trials enrolled high-risk T2DM patients with either established CVD or multiple cardiovascular risk factors and a baseline T2DM defined as HbA1c >6.5% with either established CVD or multiple cardiovascular risk factors. The DPP4i trials included on average older patients than prior trials, in TECOS, SAVOR-TIMI 53, CARMELINA, and CAROLINA the average age was approximately 65 years, and in EXAMINE it was 61 years of age. The primary outcome for all 5 trials was cardiovascular death, nonfatal MI, and nonfatal

CENTRAL ILLUSTRATION Diversity of Physiologic Effects of SGLT2i and GLP1RA



Wilcox, T. et al. J Am Coll Cardiol. 2020;75(16):1956-74.

Increasing evidence supports the role of both SGLT2i and GLP1RA in reducing major adverse cardiac events and progression of renal disease while increasing weight loss and reducing blood pressure. SGLT2i accomplish this primarily via hemodynamic effects, whereas GLP1RAs have stronger anti-atherogenic effects. GLP1RA = glucagon-like peptide 1 receptor agonist; MACE = major adverse cardiac events; SGLT2i = sodium glucose cotransporter 2 inhibitor.

stroke with the exception of TECOS, which added unstable angina requiring hospitalization. Across all DPP4i trials, there was no difference in cardiovascular outcomes between DPP4i and placebo (Table 2). However, secondary analyses revealed higher rate of

HF hospitalizations in participants treated with saxagliptin in the SAVOR-TIMI 53 (HR: 1.27; 95% CI: 1.07 to 1.51; p = 0.007), with a trend towards increased HFrEF with alogliptin in EXAMINE (HR: 1.07; 95% CI: 0.79 to 1.46) (Table 2). For this reason, the FDA added

warnings about HF risk in medicines containing saxagliptin and alogliptin in 2016 (46) (Figure 3). However, this HF signal was not observed in TECOS, CARMELINA, or CAROLINA, suggesting that sitagliptin and linagliptin may have a neutral side effect profile on HF hospitalization risk.

The CAROLINA trial is the first active comparator CVOT in the DPP4i class and compared linagliptin to glimepiride on cardiovascular safety and non-inferiority with subsequent hierarchical testing for superiority among adults with T2DM and established CVD (34.5%) or increased cardiovascular risk factors alone, with a median follow-up of more than 6 years—the longest follow-up of any DPP4i studied to date. The primary endpoint of non-inferiority in time to first occurrence of cardiovascular death, nonfatal MI or nonfatal stroke (the 3-point major adverse cardiac event [3P-MACE]) was met. Linagliptin was also similar to glimepiride on the secondary endpoint of 3P-MACE plus hospitalization for unstable angina. The additional evidence from CAROLINA seems to confirm that although DPP4i are safe for most patients, they are not efficacious in reducing cardiovascular outcomes.

In addition to cardiovascular safety, there is some evidence for renoprotection for diabetic nephropathy with some DPP4i agents. For example, in SAVOR-TIMI 53, saxagliptin use was associated with slowing in the rate of progression of albuminuria in patients with and without CKD. This benefit was observed regardless of improvements in HbA1c, suggesting that some of the DPP4i may have renoprotection regardless of glycemic control (41). To date, however, no large DPP4i CVOT has shown independent renoprotective effects in T2DM patients with CKD. Most DPP4i trials were of limited duration (2- to 4-year median follow-up, except for CAROLINA) to detect renal or benefit for reductions in CVD from this therapeutic class (27). Because of advanced CVD, prolonged diabetes duration, and relatively short exposure to study drug, the DPP4i trials may have had limited ability to detect renoprotective benefit with these agents.

GLUCAGON-LIKE PEPTIDE 1 RECEPTOR AGONISTS

In the 1930s, intestinal factors called incretins were suggested to be secreted in response to a meal, enhancing glucose lowering (47). The incretin effect describes the observation that glucose oral ingestion elicits a much greater insulin response than an intravenous glucose infusion (48). The incretin effect causes >50% of meal-related insulin secretion in healthy individuals (47). Two gut hormones, GLP1

and gastric inhibitory polypeptide, are responsible for the incretin effect. GLP1 not only potentiates/enhances insulin secretion but also inhibits glucagon secretion, thereby limiting the excessive hepatic glucose output, and reducing appetite leading to weight loss (Figure 4). Although there is a deficiency of GLP1 in T2DM (48,49), its biological potency is largely retained, making GLP1 an attractive target molecule for therapeutics. However, native GLP1 is rapidly inactivated by the ubiquitous enzyme DPP4. Therefore, agents that enhance or mimic the actions of GLP1 are of great clinical interest. To extend the half-life of GLP1, DPP4-resistant GLP1 analogues were developed in the 1980s and 1990s and approved for medical use in 2005 (Figure 4) (12). Early trials have proven the efficacy of GLP1 receptor agonists to improve HbA1c without increasing risk of hypoglycemia; lower body weight also showed promising cardiovascular effects.

GLP1 receptors are present in the brain, pancreas, and stomach; thus, agonists prolong the typically rapid effects on centrally mediated satiety and nausea, post-prandial insulin release, gastric motility, and chylomicron formation. Mechanisms of weight loss are multifactorial and independent of diabetes status, as seen in the SCALE Obesity and Prediabetes Study Group trial of GLP1RA in obese patients without diabetes, who lost 5.6 kg more weight than placebo (50). Hypothalamic and GI mechanisms including satiety, appetite suppression, and delayed gastric emptying likely contribute additional benefits for weight loss. In addition, GLP1RAs have beneficial effects on inflammation and on blood pressure (via release of atrial natriuretic peptide by cardiomyocytes, improved endothelial function, vasodilatory effects, and natriuresis); thereby reducing afterload (36). They also alter renal natriuresis and diuresis via effects on proximal tubule cells, providing a postulated mechanism for the emerging evidence of renoprotection with this class of drugs (51) (Figure 4).

Previously, while differing in structure and duration of effect, all GLP1RAs approved for T2DM are administered through subcutaneous injection. However, after the results of PIONEER 6 (A Trial Investigating the Cardiovascular Safety of Oral Semaglutide in Subjects With Type 2 Diabetes), the FDA approved oral semaglutide. Exenatide and lixisenatide are derived from exogenous Gila monster venom and have an exendin-4 backbone, whereas the remaining 4 commercially available GLP1RAs are modifications of endogenous GLP1 (52). In July 2018, the manufacturer removed albiglutide from the market for financial reasons.

TRIAL DESIGN AND MAJOR OUTCOMES. Six major randomized control trials, ELIXA (The Evaluation of Lixisenatide in Acute Coronary Syndrome), LEADER (Liraglutide and Cardiovascular Outcomes in Type 2 Diabetes), SUSTAIN-6 (Semaglutide and Cardiovascular Outcomes in Patients with Type 2 Diabetes), EXSCEL (Exenatide Study of Cardiovascular Event Lowering), HARMONY (Albiglutide and cardiovascular outcomes in patients with type 2 diabetes and cardiovascular disease), and REWIND (Dulaglutide and cardiovascular outcomes in type 2 diabetes) have investigated cardiovascular outcomes in patients treated with injectable GLP1 agonists (53-58). They were all large trials of 3,000 to 14,000 patients with similar baseline patient demographics: 30% to 45% were female, average age was between 54 and 66 years, baseline HbA1c was 7.7% to 8.8%, with the exception of the REWIND trial which enrolled a lower-risk population with better controlled T2DM (HbA1c, 7.3%) and a greater proportion of females (46%). Recently, a seventh trial, PIONEER 6 showed non-inferiority of oral semaglutide compared with placebo for 3P-MACE among 3,183 T2DM patients, 85% of whom had established CVD, followed for a median of approximately 1.3 years (59). All 7 trials enrolled patients either determined to be at high risk or have established CVD; however, degree of disease varied by trial. In ELIXA and HARMONY all patients had established CVD, whereas ELIXA was the only trial to evaluate patients who had had an acute coronary event within 180 days. EXSCEL and REWIND had a larger percentage of patients without established CVD, (EXSCEL 30%, REWIND 68.5%) lending evidence for extrapolation of use of this class of agents to the primary prevention of CVD in T2DM.

All trials were designed to evaluate the primary outcome of MACE defined as cardiovascular death, MI or stroke, with the exception of ELIXA, which included hospitalization for unstable angina as an additional component of their primary outcome. Based on 2008 FDA guidance, early GLP1RA trials were designed to show non-inferiority for cardiovascular safety compared with placebo; 2 of these non-inferiority trials were also powered for and showed superiority, including LEADER (liraglutide) and HARMONY-OUTCOMES (albiglutide weekly). SUSTAIN-6 showed a 26% reduction in 3P-MACE in a secondary prevention population, prompting the FDA to expand indications for injectable semaglutide to include reducing risk of cardiovascular events in patients with T2DM and established CVD (60). Currently, the FDA has approved oral semaglutide for the indication of glycemic control; the results of PIONEER (Efficacy and Safety of Oral Semaglutide

Versus Placebo in Subjects With Type 2 Diabetes Mellitus Treated With Diet and Exercise Only) and the ongoing SOUL trial are building an evidence base for use of semaglutide for CVD prevention (61). REWIND was the first trial of a weekly GLP1RA studied in a majority primary prevention population; it showed established superiority compared with placebo for reduction in 3P-MACE (Table 3). The results of REWIND support consideration of GLP1RA for primary prevention. To date, liraglutide, semaglutide, albiglutide, and dulaglutide (but not exenatide or lixisenatide) have shown superiority compared to placebo for reduction in a 3P-MACE endpoint (62). However, to date, only liraglutide has shown reductions in both cardiovascular and all-cause mortality (54). When all 56,004 participants from all 7 trials were analyzed together, primary and secondary endpoints of death from cardiovascular causes (fatal or nonfatal stroke, fatal or nonfatal MI) remained significant, albeit modest. This meta-analysis found that GLP1RA reduced all-cause mortality by 12%, and adverse renal outcomes by 17% (63). They also report reduction in hospital admissions for HF that was not present in any of the individual trials, and thus should be interpreted with caution given the limitations in statistical design of meta-analyses. Evidence for the atherosclerotic benefits of GLP1RA remains consistently strong, while benefits in HF are not widely accepted.

ADDITIONAL OUTCOMES. The cardiovascular benefits shown in these trials are likely independent of glycemic control; all trials showed modest reduction in glycosylated hemoglobin levels in the treatment groups (0.2% to 1%) varying by dose and follow-up period. Although the mechanism of the cardiovascular benefit of the GLP1RA is unknown, it may be related to the positive effects on weight loss, blood pressure, and renal outcomes. Weight was modestly but universally lower in the treatment arm of all of the aforementioned trials. Participants treated with high-dose (1-mg) semaglutide lost the greatest amount of weight; SUSTAIN and PIONEER report 4.3- and 3.6-kg weight loss with injectable and oral formulations, respectively. The remainder of trials report weight loss of 1 to 2 kg relative to placebo (Table 3). Blood pressure reduction was also modest (1 to 2 mm Hg vs. placebo) but universal across these trials. REWIND, which was performed over the longest follow-up period of 5 years, supports the long-term durability of weight loss and blood pressure reductions with weekly injectable dulaglutide (36).

Several trials suggested a reduction in adverse renal outcomes in prespecified secondary analysis. SUSTAIN-6 (semaglutide), LEADER (liraglutide), and

REWIND (dulaglutide) all found significantly lower odds of new or worsening nephropathy with GLP1RA compared to placebo (54,55,58) (Table 3). In the AWARD-7 trial (which was not a CVOT) performed in T2DM subjects with moderate-to-severe CKD, once-weekly dulaglutide produced glycemic control similar to that achieved with insulin glargine, but showed evidence of reduced decline in eGFR (64).

Other microvascular outcomes did not improve in tandem with the observed renoprotective effects of GLP1RA use, and retinopathy was observed more frequently with GLP1RA use compared to placebo in some of the CVOT trials to date (see below).

SAFETY AND ADVERSE OUTCOMES. Adverse GI outcomes are the most consistent adverse effect of GLP1RA use. In REWIND, there was no difference in serious GI events, severe hypoglycemia, cancer, or pancreatitis; however, more patients treated with dulaglutide in REWIND had a reportable, nonsevere GI event (47.4% vs. 34.1%, $p < 0.0001$). Similarly, of the numerous adverse effects tracked in LEADER, only GI events were significantly higher in those treated with liraglutide (acute gallstone disease, nausea, vomiting, and diarrhea).

Retinopathy is another important potential side effect associated with GLP1RA (62). In SUSTAIN-6, there were significantly higher rates of retinopathy complications (vitreous hemorrhage, blindness, condition requiring intravitreal agent, or photocoagulation [HR: 1.76; 95% CI: 1.11 to 2.78] observed with semaglutide compared to placebo. A nonsignificant increase in retinopathy was also observed in LEADER. A possible explanation for the early worsening in retinopathy in the SUSTAIN-6 trial is the rapid improvement in glycemic control (65). Also, none of the GLP1 trials were specifically designed to assess retinopathy in detail, and GLP1 trials were not designed to provide a sensitive assessment of the progression of clinically evident or subclinical diabetic retinopathy. Moreover, a recent large meta-analysis failed to show an increase in retinopathy across GLP1RA trials to date (66). Nevertheless, as with insulin, guidance regarding the potential for early worsening of diabetic retinopathy with GLP1RA may be appropriate (65).

HF was an initial concern with GLP1RA use. This signal, however, was not confirmed in the FIGHT trial which showed nonsignificant increases in death or HF hospitalization with liraglutide compared with placebo for patients with HF with reduced ejection fraction (HR: 1.30; 95% CI: 0.92 to 1.83; $p = 0.14$) (67). Subsequent GLP1RA trials including LEADER and SUSTAIN-6 had small populations of patients with

established HF, therefore limiting any potential generalizations about HF risk with GLP1RA (54,55). Twenty percent of both the treatment and control groups in HARMONY had prevalent HF, and no difference was observed in the composite outcome of death from cardiovascular causes combined with hospitalization for HF (57); however, HF was not evaluated as an outcome individually.

SODIUM GLUCOSE COTRANSPORTER 2 INHIBITORS

The kidneys play an important role in glucose homeostasis via gluconeogenesis (20% to 25% of total glucose production), glucose use, and glucose reabsorption (68). In diabetes, renal gluconeogenesis is increased and the ability to reabsorb glucose in the convoluted segment of the proximal tubule is pathologically increased via upregulation of SGLT2 transporters. Phlorizin, found in the root bark, leaves, shoots, and fruit of the apple tree, is a naturally occurring competitive SGLT2 and SGLT1i. This molecule, first identified to cause glucosuria in the late 1800s, has been explored for various pharmacologic indications, but its use was hampered by intestinal side effects (69,70). Moreover, the drug's mechanism of action was not discovered until the 1990s when scientists were exploring glucose transport within renal cells. In 1992, the gene encoding the SGLT2 protein was discovered, and was so named for its structural similarity to SGLT1 (Figure 3). This protein was determined to mediate renal glucose resorption and was also found to be sensitive to phlorizin (71,72). Subsequently, the gene was evaluated in patients with familial renal glycosuria, and it was found that multiple mutations in the coding region in affected families (73). Drug development was focused on created phlorizin-based analogs with SGLT2 selectivity. Thus, phlorizin was a starting point for the development of specific inhibitors of SGLT2. The SGLT2i (Table 1) inhibit the high-capacity, low-affinity SGLT2 receptors in the proximal tubule of the nephron in which more than 90% of filtered glucose is reabsorbed (74). Importantly, SGLT2 receptor activity is increased in chronic hyperglycemia, leading to enhanced resorption of glucose and sodium (75). Conversely, the SGLT2 receptor is downregulated at lower glucose concentrations and glucosuria declines with declines in eGFR. This provides an important clinical benefit of minimizing the risk of hypoglycemia with SGLT2i (76), especially at lower levels of glycemia or at lower GFR.

Since the approval of the first SGLT2i in 2013 by the FDA, these agents have become the mainstay in the treatment of T2DM. SGLT2i improve glucose control

without increasing the risk of hypoglycemia and their glucosuric effect contributes to weight loss (70 g of carbohydrates accounts for 280 kcal). In addition, they have shown benefits on the cardiovascular system, including protection against HF, and the kidney. Across all SGLT2i CVOTs, because of the quest for glycemic equipoise in the trials, the reduction in % HbA1c during the trial was modest at approximately 0.1% to 0.6%, indicating that glycemic control alone is unlikely to account for the cardiovascular benefit observed with use of this class of agents (62). Although unproven, nonglycemic hemodynamic effects may promote cardiovascular benefits with SGLT2i (Figure 4). For example, SGLT2i can increase uric acid excretion through co-inhibition of glucose and uric acid reabsorption (77), reducing uric acid levels which have been independently associated with cardiovascular and renal events (77). Further evidence of hemodynamic benefit is suggested by a recent mediation analysis from EMPA-REG showing that markers of plasma volume such as hematocrit and hemoglobin were important markers associated with reduction in cardiovascular mortality observed with SGLT2i use (10,78). These observations may be due in part to the improved oxygenation and normalization of erythropoietin production observed with SGLT2i (79) and observed renoprotective effects (80). Mechanisms whereby SGLT2 inhibition might contribute to cardioprotection include improved glycemic control, blood pressure, and weight, and improved endothelial function and reduced arterial stiffness thereby reducing afterload (62). SGLT2i stimulate natriuresis, diuresis, and glucosuria thereby reducing plasma volume and lowering cardiac preload (81,82). Weight loss limits epicardial fat deposition. Other putative mechanisms include improved cardiac mitochondrial energy output, an inhibition of the cardiac Na/hydrogen exchanger leading to lower cytosolic concentrations of sodium and calcium, and increased mitochondrial concentrations of calcium (83,84). Finally, an increase in free fatty oxidation and stimulation of ketogenesis has been proposed, thereby shifting cardiac substrate to more energy efficient use of fatty acids and ketones. Postulated renoprotective effects include constriction of afferent glomerular arterioles (via SGLT2i-mediated diuresis, natriuresis, and reduction of natriuretic peptides) leading to suppression of tubuloglomerular feedback along with reduction in renin and angiotensin II production, leading overall to efferent arterioles dilatation and a reduction in glomerular hydrostatic pressure. The combined effect reduces intraglomerular hypertension and hyperfiltration. Thus, despite the initial modest decline in

GFR (an effect also observed with use of and attenuated by renin-angiotensin-aldosterone system blockers), reductions in hyperfiltration and intraglomerular pressure are renoprotective (82,85).

TRIAL DESIGN AND MAJOR OUTCOMES. Three large CVOTs have been completed for the SGLT2i in patients with T2DM: EMPA-REG OUTCOME (empagliflozin), CANVAS (Canagliflozin and Cardiovascular and Renal Events in Type 2 Diabetes) (canagliflozin), and DECLARE-TIMI 58 (dapagliflozin) (Table 1) (78,83–88). All 3 trials showed non-inferiority for cardiovascular safety compared to placebo, and in some cases showed impressive reductions in adverse cardiovascular outcomes. Two additional trials, CREDENCE (Canagliflozin and Renal Outcomes in Type 2 Diabetes and Nephropathy) (canagliflozin) and DAPA-HF (Dapagliflozin in Patients with Heart Failure and Reduced Ejection Fraction) (dapagliflozin), evaluated alternative primary outcomes of renal events and HF events in patients with CKD stage 2/3 and chronic HF, respectively, and analyzed 3P-MACE as a secondary endpoint. A sixth study, VERTIS-CV, evaluating ertugliflozin, is expected to be completed in December 2019 (89). EMPA-REG OUTCOME, CANVAS, CREDENCE, and DAPA-HF all showed reductions in a 3P-MACE outcome of cardiovascular death, nonfatal MI, or nonfatal stroke (Table 1). DECLARE-TIMI 58 had 2 primary endpoints: a 3P-MACE, and a 2-item composite of cardiovascular death or hospitalization for HF. In contrast to EMPA-REG OUTCOME and CANVAS, the 3P-MACE was not met in DECLARE-TIMI 58 (HR: 0.93; 95% CI: 0.84 to 1.03; $p = 0.17$). However, there was a nearly 20% RR reduction in cardiovascular death or hospitalization for HF (HR: 0.83; 95% CI: 0.73 to 0.95; $p = 0.005$), driven by approximately 30% reduction in hospitalization for HF (HR: 0.73; 95% CI: 0.61 to 0.88). Consistent reductions in hospitalization for HF and renal outcomes were observed in all 4 SGLT2i CVOTs (Table 1), but due to the prespecified hierarchical testing plan in CANVAS, estimates for secondary outcomes are considered nonsignificant and exploratory only.

ADDITIONAL OUTCOMES. All the SGLT2i trials to date have shown impressive cardiorenal protective effects in patients with T2DM (Table 1). The definition of renal outcomes across these in these trials varied, but included measures such as incident or worsening nephropathy (progression to macroalbuminuria, doubling of the serum creatinine level, initiation of renal replacement therapy, or death from renal disease) and incident albuminuria (86,90). However, in all trials, there have been relatively few participants with clinically significant impairments in renal

function at baseline. Participants in EMPA-REG OUTCOME and CANVAS were required to have an eGFR ≥ 30 ml/min/1.73 m² per the Modification of Diet in Renal Disease formula (MDRD) (86,90). In EMPA-REG, CANVAS, and DECLARE (Dapagliflozin and Cardiovascular Outcomes in Type 2 Diabetes) less the 25% of participants had an eGFR < 60 ml/min/1.73 m² (78,86,87). In contrast, nearly 60% of patients in CREDENCE had an eGFR < 60 ml/min/1.73 m² (88). Although the analyses plan in CANVAS precluded formal testing of renal efficacy, the point estimates suggest a consistency of renal benefit with canagliflozin compared to the other SGLT2i (86). Overall, SGLT2i as a class have shown renoprotection and reduced composite measures of adverse renal effects by 45% (HR: 0.55; 95% CI: 0.48 to 0.64; $p < 0.001$) (91). As noted, there may be heterogeneity of benefit of SGLT2i among participants with less severe renal dysfunction at baseline (91). Conversely, the reduction in HF with SGLT2i increased with worsening renal failure across trials of SGLT2i to date (91). All 5 CVOTs reported reduction in hospitalization for HF, including DAPA-HF, which evaluated HF hospitalization and cardiovascular death as a composite primary outcome in patients with baseline chronic HF with reduced ejection fraction.

HETEROGENEITY OF BENEFIT ACROSS RISK CATEGORIES WITH SGLT2i. Baseline CVD risk among patients with T2DM also varied across the 4 SGLT2i CVOTs to date (Table 1). For example, all participants in EMPA-REG OUTCOME had established atherosclerotic CVD, compared with approximately 65% of participants in CANVAS, 50% in CREDENCE, and approximately 40% in DECLARE-TIMI 58. As a result, the MACE event rate varied substantially for participants assigned to placebo, being greatest in EMPA-REG OUTCOME (43.9 per 1,000 patient-years), followed by CREDENCE (38.7 per 1,000 patient-years), CANVAS (31.5 per 1,000 patient-years), and finally DECLARE-TIMI 58 (24.2 per 1,000 patient-years). As previously shown (91), there appears to be heterogeneity of benefit for SGLT2i for cardiovascular outcomes based on baseline risk factor profile. In a meta-analysis of participants from EMPA-REG, CANVAS, and DECLARE-TIMI 58, SGLT2i reduced MACE by 11% (HR: 0.89; 95% CI: 0.83 to 0.96; $p = 0.0014$), with benefit only seen in patients with atherosclerotic CVD (HR: 0.86; 95% CI: 0.80 to 0.93) and not in those without (HR: 1.00; 95% CI: 0.87 to 1.16; p for interaction = 0.0501) (91). In comparison, SGLT2i reduced the risk of cardiovascular death or hospitalization for HF by 23% (HR: 0.77; 95% CI: 0.71 to 0.84; $p < 0.0001$), with a similar benefit in patients

with and without atherosclerotic CVD and with and without a history of HF (91). While this recent meta-analysis did not include data from CREDENCE, the HR for the primary composite outcome among CREDENCE participants with established CVD (HR: 0.70; 95% CI: 0.56 to 0.88) compared to without (HR: 0.69; 95% CI: 0.53 to 0.87; p for interaction = 0.91) suggests a similar magnitude of benefit for the primary outcome in this trial based on presence or absence of comorbid CVD on a background of renal impairment (88).

SIDE EFFECTS. The SGLT2i were overall well-tolerated in the large CVOT with some notable exceptions. A similar proportion of participants randomized to active therapy (20% to 30%) in the 4 SGLT2i CVOT trials discontinued the study drug, compared with 25% to 30% for placebo (78,86-88). Genital infections, definitions of which varied by sex and across trials, were more common with SGLT2i than with placebo; however, these infections infrequently ($< 1\%$) resulted in study drug discontinuation (78,86-88). Additionally, there was no difference in the occurrence of complicated urinary tract infections between participants randomized to study drug versus placebo in these trials. Volume depletion has been described as a known side effect with all SGLT2i and appears similar with all 4 SGLT2i agents, although an increased risk of volume depletion reached statistical significance in CANVAS (78,86-88). CANVAS also identified amputations and fractures, captured as adverse events of special interest, as new safety concerns. Additionally, CREDENCE amended their protocol to mandate that participants who developed an active foot lesion were required to interrupt use of the study drug until the lesion resolved (as presented at the American Diabetes Association Scientific Sessions in 2019) (92). This pattern was also observed with use of canagliflozin in a “real-world” observation study in the U.S. Department of Defense Military Health System (93). However, as noted, an increased risk of amputations or fractures was not observed with use of other SGLT2i. Additionally, canagliflozin was not associated with fractures or amputations in the CREDENCE trial (86). Increased fractures or amputations have not been consistently shown with either empagliflozin or dapagliflozin, although monitoring for amputations was not a primary safety concern in EMPA-REG OUTCOME. Euglycemic ketoacidosis has been reported, mainly in insulin-treated T2DM patients. However, no increased risk of ketoacidosis has been reported as a trial outcome in the CVOTs completed to date (94).

DISCUSSION

CVD is the leading cause of death in adults with T2DM. Sixty percent of the difference in survival is attributable to excess CVD mortality (1). Additionally HF is underrecognized among T2DM patients and further increases morbidity and mortality associated with T2DM (3). Despite the overlap between T2DM and CVD, antidiabetic therapeutics were either discovered by chance or designed to target metabolic, rather than cardiovascular, mechanisms. Biguanides were derived from plants used to treat diabetes in antiquity before the era of targeted drug development (12). Sulfonylureas, first under investigation in the 1940s as antibacterial agents, and TZDs, investigated in the 1980s as a lipid lowering therapies, were observed to induce hypoglycemia in animal models, and were then repurposed as antidiabetic drugs (95,96). The remainder of pharmacologic agents emerged from research focused on pathways known to be involved in insulin and energy regulation. For example DPP4is and GLP1RAs both target the incretin pathway, which has been investigated since the 1960s for its involvement in postprandial energy metabolism (97). In the 1990s, SGLT2i precursors were isolated from phlorizin, a compound found primarily in the root bark of apple trees known to cause glycosuria since 1886 (98) (Figure 3). In 2008, the adverse cardiovascular outcomes observed in trials involving tolbutamide and rosiglitazone prompted mandates that all antidiabetic agents meet cardiovascular safety endpoints. Similar guidance was later adopted by the European Medicines Agency (EMA) (99). Thus, it was by happenstance, rather than by design, that the cardiovascular benefits of antidiabetic agents were discovered.

Twenty-one CVOT studies are on track for completion by 2020, first in high-risk T2DM patients with established CVD (secondary prevention) and subsequently among T2MD patients with multiple CVD risk factors (primary prevention). Not every trial was powered or designed to show superiority, and differences in trial design and in participant baseline characteristics make it challenging to compare results across trials. All recent CVOTs to date, except for CAROLINA, have compared active therapy against placebo. Despite limitations of comparisons across trials, some overall themes emerge.

In current clinical practice, metformin remains the first-line pharmacologic treatment due to established evidence of its metabolic benefits, along with long-term data on safety, drug affordability, and limited trial data to support its use for reduction in MI. As noted, metformin was background medical therapy for most patients in recent CVOTs, further enshrining

its use as first-line therapy for cardiovascular risk reduction in T2DM. However, clinical practice in Europe may shift away from universal first-line use of metformin given new ESC/EASD guidelines recommending initiating SGLT2i or GLP1RA monotherapy with drug-naïve patients with T2DM with established or high risk for CVD (21). The 2020 updated ADA guidelines continue to recommend metformin as first-line therapy for all comers, with consideration of concurrent therapy with SGLTi in patients with HF or kidney disease and SGLT2i or GLP1RA in patients with predominantly atherosclerotic CVD (100).

The place of sulfonylureas is controversial as they may induce hypoglycemia, and as suggested by the UGDP study, tolbutamide use may also be associated with an increased risk of cardiovascular mortality. However, subsequent trials including ADVANCE (with gliclazide modified release) and CAROLINA (with glimepiride) have overall shown cardiovascular safety of second- and third-generation sulfonylurea. However, the well-documented weight gain and lack of established cardiovascular outcome benefit with the sulfonylureas and adverse side-effect profile indicates that these agents should be further down the list of treatment options for cardiovascular risk reduction among T2DM patients. Despite promising protective preclinical and metabolic effects of DPP4i, none of the DPP4i CVOTs showed a reduction in cardiovascular events. The lack of cardiovascular benefit to date and the high cost of the DPP4is suggest a limited role in current paradigms to reduce cardiovascular risk for T2DM patients.

In contrast, the CVOTs with GLP1RA and SGLT2i have overall shown beneficial effects on cardiovascular outcome. Liraglutide, subcutaneous semaglutide, albiglutide, and dulaglutide (but not exenatide or lixisenatide) showed superiority compared with placebo for reduction in a 3P-MACE endpoint. Furthermore, all GLP1RA CVOTs showed non-inferiority for cardiovascular safety compared with placebo. Similarly, the 4 SGLT2i CVOTs completed to date have also shown non-inferiority for cardiovascular safety compared with placebo, and in some cases showed impressive reductions in adverse cardiovascular outcomes. Empagliflozin and canagliflozin showed reductions in a 3P-MACE outcome of cardiovascular death, nonfatal MI, or nonfatal stroke. Dapagliflozin showed a reduction in a 2-item composite of cardiovascular death or hospitalization for HF. As reviewed, there is good evidence of renoprotection across many of the GLP1RA trials (Table 3) and SGLT2i trials (Table 1), including recent evidence on the use of canagliflozin in the CREDENCE trial focused on

patients with T2DM and diabetic nephropathy, and of dulaglutide in the AWARD7 trial. If data continue to support consistent benefit in patients with renal disease, the tide may continue to shift away from first-line use of metformin, and toward a strategy that begins with an SGLT2i or GLP1RA.

The EASD/ADA consensus proposes SGLT2i for patients with atherosclerotic CVD (ASCVD), and does not prioritize these agents for those with multiple risk factors, as the magnitude of benefit on MACE appeared greater among patients with established ASCVD (11). However, no single trial has been adequately powered to test heterogeneity of cardiovascular effect for T2DM patients with established CVD compared to patients with T2DM and cardiovascular risk factors only, limiting conclusions of heterogeneity of effect to meta-analyses of CVOT trials completed to date (91). Given the fact that SGLT2i and GLP1RA safely reduce HbA1c without increased risk of hypoglycemia or weight gain and have beneficial cardiorenal effects across a broad range of subjects with T2DM, we believe these agents should be considered regardless of the presence of CVD. Evidence is amassing that the benefits of these agents are not restricted to patients with ASCVD, indicating that the GLP1RA and SGLT2i may be effective therapies for CVD prevention among patients with T2DM. Most recently, the Study to Evaluate the Effect of Dapagliflozin on the Incidence of Worsening Heart Failure or Cardiovascular Death in Patients With Chronic Heart Failure (DAPA-HF) showed that SGLT2i's appear to reduce MACE and cardiovascular mortality among patients with HF

with reduced ejection fraction, with or without comorbid T2DM (101). Along with prior studies showing that SGLT2i robustly reduce the risk of hospitalization for HF among patients with T2DM with or without established CVD or HF (91), these results suggest adaptations of consensus proposals to prioritize use of SGLT2i in T2DM patients at risk for or with established HF (Figure 4, Central Illustration). Finally, as previously reviewed, there is a need to examine the use of GLP1RA and SGLT2is in patients with disordered glucose metabolism, including pre-diabetes or metabolic syndrome (62). Earlier adoption of these therapies before the diagnostic threshold of T2DM is reached may be a transformative use of these therapies for the primordial prevention of CVD.

CONCLUSIONS

We have entered a new era of pharmacologic therapy for T2DM, in which medications now prioritize treating the multiorgan vascular impacts of the disease. Use of SGLT2i and GLP1RA, on a background of metformin, have demonstrated strong evidence for treatment and prevention of atherosclerotic cardiovascular disease associated with T2DM. These new drug classes also show promise in treatment and prevention of renal disease and HF.

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KEY WORDS cardiovascular outcomes trials, diabetes drugs, type 2 diabetes