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20.1 Introduction

The addition of the word “catastrophic” to the term antiphospholipid syndrome (APS) was proposed 20 years ago by Ronald Asherson when he published an editorial in *The Journal of Rheumatology* describing a group of patients who develop multiple thrombosis in a short period of time and with a much worse prognosis than that attributed to patients with classic APS [1]. Since then, many cases have been published reporting patients with this devastating variant of the APS.

The catastrophic APS (CAPS) is a rare disease that affects around 1 % (0.4–1.6 %) of patients with APS [2] but is associated with a high rate of mortality [3]. The majority of the knowledge on this disease has been provided by studying the cases included in the CAPS Registry. This is a database in a web-based format that includes all patients published or reported directly to the CAPS Registry Project Group with this condition. This registry was created in 2000 by the European Forum on Antiphospholipid Antibodies, a group of experts devoted to perform international collaborative studies on antiphospholipid antibodies (aPLs) [4]. The results are freely available in its web site (<https://ontocrf.costaisa.com/en/web/caps>). The CAPS Registry includes nowadays more than 500 cases from almost 200 published papers and 100 cases directly reported to the CAPS Registry Project Group.

According to the CAPS Registry, this syndrome affects mainly women with a female to male ratio of 3:1 and involves patients in their fourth decade of life, although cases in newborns and elderly patients have been reported [5]. CAPS is the first manifestation of APS in 56.4 % of patients, and most of them do not present any associated autoimmune disease. In the remaining patients, systemic lupus

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erythematosus (SLE) is the autoimmune disease more frequently associated with CAPS, followed by rheumatoid arthritis, dermatomyositis, Behçet disease, or Crohns' disease [5].

20.2 Pathophysiology

The pathological mechanisms involving CAPS are not yet clearly understood [6]. The rarity of this syndrome hindered any effort to perform mechanistic studies, and CAPS is considered to have a multifactorial etiology, including a genetic background and environmental factors. In this sense, an association has been found between several polymorphisms of HLA class II genes and the development of aPLs. However, its role in APS pathogenesis and, especially, in CAPS has not been elucidated.

The role of aPLs in endothelial cell (EC) activation as a pathogenic mechanism of thrombosis in APS was first proposed by Meroni et al. [7]. Rashi et al. [8] later suggested that anti- β 2-glycoprotein I (GPI) antibodies might mediate the activation of EC leading to an alteration in the endothelial phenotype and a switch to a procoagulant microenvironment.

Several explanations of these events have been proposed. Asherson and Shoenfeld [9] postulated the molecular mimicry hypothesis, suggesting that some peptides derived from β 2-GPI recognized by aPLs might share some amino acid sequences with those found in several microorganisms. The aPLs were found to activate EC and monocytes when they are bound to β 2-GPI. The activation of EC and monocytes upregulates the production of tissue factor leading to a procoagulant state [10].

However, no more than 15 % of general population patients with aPLs develop thrombosis [6]. Indeed, β 2-GPI does not bind to unstimulated endothelium in vivo [11]. This observation led to propose the “two-hit” hypothesis to explain the only occasionally clinical observation of thrombotic events in spite of the persistent presence of aPLs in these patients [12]. In this hypothesis, a “first hit” would induce a thrombophilic state but clotting would take place only in the presence of a “second hit.” This “second hit” would be another thrombophilic condition that increases the risk for clot formation. The presence of an environmental trigger as a “second hit” has been reported in more than half of cases with CAPS [5]. The most frequent precipitating factor reported are infections, especially in the pediatric age [3, 13]. In this regard, both human monoclonal IgM and polyclonal IgG anti- β 2-GPI antibodies were found to induce an endothelial signal similar to that induced through toll-like receptor 4 (TLR-4) activation. The TLR are a type of pattern recognition receptors. These are transmembrane receptors that recognize molecules that are broadly shared by pathogens but different from host molecules, collectively referred as pathogen-associated molecular patterns [14]. TLR4 is known to be essential for innate immune response to components of bacteria, mycobacteria, yeast, and virus [15]. It is expressed in the innate immune system cells surface and EC [16] and is known to be the main receptor in lipopolysaccharide (LPS) signal transduction [17]. Ligand binding to TLR4 triggers the MyD88-dependent pathway finally leading to

NF- κ B and AP-1 [8] activation and resulting in transcription of inflammatory genes [18]. On the other hand, virtually all patients with sepsis have coagulation abnormalities [19]. These abnormalities range from subtle activation of coagulation only detectable by sensitive techniques through somewhat subclinical stronger coagulation activation evident by a small decrease in platelet count and prolongation of global clotting times to fulminant disseminated intravascular coagulation, characterized by widespread microthrombosis and profuse bleeding [20]. At the same time, proinflammatory cytokines are important in inducing a procoagulant effect by inducing tissue factor expression on mononuclear cells and EC, probably playing their role in increasing the risk for new thrombosis.

In 1998, Kitchens [21] proposed that intravascular coagulation itself could increase the risk to develop another thrombosis. In this theory, the blood clot would promote thrombin formation and fibrinolysis would become impaired by an increase of plasminogen activator inhibitor (PAI) type I. This would determine the consumption of natural anticoagulant proteins, such as protein C and antithrombin.

However, it is still unclear why some patients with aPLs develop thrombosis affecting large vessels, while others develop this catastrophic situation with simultaneous multiple vascular occlusions that affects predominantly small vessels. In CAPS, probably all these factors are interplaying in a procoagulant milieu that leads to this multiorgan thrombosis in small vessels observed in clinical practice. Some clinical manifestations are not directly related to the blood flow occlusion but to the cytokine overexpression in the ischemic necrotic tissue, leading to the so-called cytokine storm. This, probably, at the same time closes the circle that leads to this devastating situation.

20.3 Precipitating Factors

As previously explained, in the two-hit hypothesis, the presence of a second thrombophilic state has been proposed to explain the observation of thrombosis in patients with circulating aPLs. Different triggers have been reported in as much as 2/3 of CAPS cases. The most common precipitating factors described are infections, followed by neoplasms, surgical procedures, and anticoagulation withdrawal or low international normalized ratio (INR) [3, 5, 22].

Different infectious agents are associated with CAPS. Among them, the most frequent reported are bacteria such as *Escherichia coli*, *Shigella sp.*, *Salmonella*, *Streptococcus*, *Staphylococcus aureus*, *Klebsiella*, and herpes virus, affecting mainly the lungs and kidneys. Most of them are gram-negative bacteria, and, thus, these infectious agents might act co-signaling with aPLs the TLR signal that leads to the prothrombotic state and, finally, to CAPS.

Not surprisingly, neoplasms are the second most frequent precipitating factor in CAPS. Hematological malignancies are the oncological diseases more frequently associated with CAPS and, among them, Hodgkin's lymphoma. However, CAPS has been reported to be associated with carcinomas and sarcomas [23]. Malignancies have been linked to the development of circulating aPLs [24], and the increased risk

of cancer patients to develop thrombosis is well known since last century when Trousseau described the development of thrombophlebitis in these patients [25]. Several reasons have been proposed to explain the increased risk of thrombosis in cancer patients. For instance, blood flow stasis due to vascular invasion, immobilization, upregulation of thrombophilic substances by both tumor and endothelial cells, chemotherapy, and central venous devices have been proposed as conditions that might explain the increased frequency of thrombosis in these patients.

Surgery and trauma are found often associated with the development of CAPS in patients with APS. The increased postoperative risk of thrombosis after major general surgery or multiple trauma has been extensively documented [26, 27]. The inflammatory response to the surgery wound is thought to explain the increased risk described in these patients. Interestingly, pre-surgery measurement such as plasma exchange have been proposed in order to decrease aPL levels and, thus, reduce the thrombotic risk [22].

Other precipitating factors such as anticoagulation withdrawn, pregnancy, and postpartum period have been reported to be linked to a CAPS episode, but in lower frequency.

20.4 Clinical Manifestations

The development of multiple microvascular thrombotic occlusions with microangiopathic anemia and thrombocytopenia is a characteristic finding of patients with CAPS. As a systemic disease, CAPS can affect any organ or system. Clinical manifestations have been classically classified into those attributed to thrombosis itself and those attributable to the cytokine storm [28]. However, sometimes it is difficult to differentiate if a clinical manifestation is attributable to one or the other cause and many times both pathways may work together.

CAPS patients present frequently with renal failure and variable degrees of hypertension, although hypotension does not exclude the diagnosis. Some patients present with proteinuria and sometimes with hematuria [3, 5, 22, 29].

Pulmonary manifestations are reported in 2/3 of cases, classically characterized by acute respiratory distress syndrome (ARDS) attributed typically to the cytokines storm. Pulmonary emboli are associated with dyspnea, and, sometimes, the clinical picture is associated with pulmonary hemorrhage [3, 22, 29, 30].

Almost half of patients with CAPS present with consciousness deterioration manifested as encephalopathy. Many times, it is not clear if this manifestation could be ascribed to general hypoperfusion because of microthrombosis, to generalized shock, or to intracranial large vessel thrombosis. Nevertheless, some patients present with classical neurological deficits with motor or sensitive symptoms and an established stroke. Less often is the report of seizures, and, when present, many times they are associated with other manifestations [3, 22, 29].

Heart failure due to myocardium infarction, angina, or cardiac valvulopathy (Libman-Sacks endocarditis) is described in 50 % of cases, sometimes with

cardiogenic shock as part of multiorgan failure, with hypotension, tachycardia, and oliguria. The main valves affected are the mitral and the aortic valves. This condition is mainly reported as valvular insufficiency, and, sometimes, it leads to the requirement of valvular replacement. Intracavitary thrombosis has been seldom reported in patients with CAPS.

Skin complications in a form of livedo reticularis are very often reported; however, few of these cases develop skin necrosis with ulcers and digital ischemia [5, 22, 29].

Other organs affected are the peripheral vessels, the intestine, the spleen, the adrenal glands, the pancreas, the retina, and the bone marrow. Anecdotally, testicular/ovarian infarction, necrosis of the prostate, and acalculous cholecystitis have been reported [5, 22, 29].

20.5 Diagnosis

The differential diagnosis of patients with multiple thrombosis is not easy. Indeed, many times, several thrombophilic situations interplay together, leading to thrombosis in multiple sites throughout the organism.

Most cases of CAPS present as microangiopathic storm rather than large-vessel occlusion, although cases with large-vessel involvement have been reported. The presence of multiple occlusions should always rise the suspicion of a thrombophilic state. However, when this thrombosis presents in large vessels, the search for classical well-known risk factors for thrombosis should be performed. Typical risk factors for thrombosis include malignancy, surgery, obesity, immobility, pregnancy and oral contraception, and hereditary and acquired thrombophilias (i.e., aPLs, anti-thrombin, protein C and protein S deficiency, factor V Leiden and prothrombin G20210A mutations, and increased levels of several coagulation factors such as factor VIII, IV, or XI). Nevertheless, the microangiopathic storm that is common in CAPS leads to a deferent differential diagnosis that includes diseases characteristically associated with microangiopathy. Classically, the differential diagnosis of patients with CAPS includes severe infections, with or without disseminated intravascular coagulation (DIC), noninfectious-related DIC, thrombotic thrombocytopenic purpura (TTP) or hemolytic uremic syndrome, heparin-induced thrombocytopenia, HELLP (hemolysis, elevated liver enzymes, low platelet count) syndrome, and scleroderma renal crisis.

Even when the presence of aPLs in patients with multiple thrombosis gives habitually the clue for the differential diagnosis of patients with this microangiopathic picture, the presence of aPLs is not pathognomonic of CAPS and have been reported in several other situations. However, when aPLs are found in other settings, they are almost always reported at lower levels [22, 31], but the clinical situation should always guide decision making.

Systemic severe infections may recall the clinical picture of CAPS, and sometimes both situations take place together: the first acting as a trigger of the second.

There is evidence that the activation of inflammation and coagulation in the context of severe sepsis can lead to thrombosis [32], and, at the same time, infections have proved to be able to lead to the development of aPLs [24]. However, although transient aPLs positivity at low levels can be found in severe infections, they have no clinical significance. Thus, the presence of high levels of aPLs should be taken as a highly specific finding for CAPS helping in the differential diagnosis between these two clinical situations [22].

DIC is not a disease entity itself but a complication of several disorders. The most common disorders associated with DIC are infections, severe trauma, malignancy, and obstetric complications [33, 34]. DIC is characterized clinically by thrombosis and bleeding with coagulation factor consumption leading to coagulation times prolongation and fibrinogen consumption [35]. However, clinical and laboratory features of DIC have been observed in patients with CAPS [36]. Thus, it may not be possible to differentiate between these two clinical situations, and both situations might take place together.

Nevertheless, TTP represents the most difficult differential diagnosis of patients with CAPS. Renal and neurological clinical manifestations with anemia, thrombocytopenia, and the presence of schistocytes in peripheral blood smear can be found in both TTP and CAPS. However, even when the specificity of the ADAMTS-13 activity has been long debated in the literature [37], the presence of low levels of ADAMTS-13 activity might give the clue for the diagnosis of a TTP, while high levels of aPL should favor the diagnosis of CAPS.

Heparin-induced thrombocytopenia (HIT) is a rare but sometimes severe complication of heparin treatment that occurs 4–10 days after the initiation of a therapy with heparin. The severe form (type II) is a disorder characterized by the formation of autoantibodies against the heparin-platelet factor 4 (PF4) complex that binds to platelets leading to cell aggregation and activation [38]. The history of heparin administration and the presence of PF4 antibodies may let physicians to distinguish between these clinical situations [22].

HELLP syndrome is an endothelium disease that affects small vessels of hepatic circulation. It normally takes place at the end of the pregnancy, and sometimes it has been considered an expression of CAPS. However, the small number of patients with CAPS in the obstetric period makes it difficult to differentiate this clinical situation from the CAPS, and probably both clinical situations might favor each other.

Even when scleroderma renal crisis has been proposed as a possible differential diagnosis for patients with CAPS, the presence of classical sclerodermic cutaneous findings, of classical autoantibodies or, at least, the previous history of Raynaud's phenomenon in patients with systemic sclerosis, should differentiate these situations. Nevertheless, although rarely, the development of CAPS in patients with systemic sclerosis has been reported. In these patients, the determination of aPL levels and a renal biopsy are warranted in order to establish the diagnosis.

In this sense, in order to help physicians facing this difficult differential diagnosis, a set of diagnostic criteria for CAPS has been proposed during the 14th

Table 20.1 Diagnostic criteria for CAPS

1. Evidence of involvement of 3 organs, systems, and/or tissues
2. Development of manifestations simultaneously or in less than 1 week
3. Laboratory confirmation of the presence of aPL (LAC and/or aCL and/or anti-2GPI antibodies) in titers higher than 40 UI/l
4. Exclude other diagnosis
Definite CAPS:
All 4 criteria
Probable CAPS:
All 4 criteria, except for involvement of only 2 organs, system, and/or tissues
All 4 criteria, except for the absence of laboratory confirmation at least 12 weeks apart
associable to the early death of a patient never tested for aPL before onset of CAPS
1, 2, and 4
1, 3, and 4 and the development of a third event in >1 week but <1 month, despite anticoagulation treatment

International Congress on Antiphospholipid Antibodies (Table 20.1). These criteria take into account the difficulty of performing biopsy in critical care settings, and thus, they do not require the biopsy for the diagnosis although it is highly recommended (Table 20.2).

20.6 Treatment

Due to its bad prognosis, when CAPS is suspected, an aggressive treatment is justified. However, there are no randomized controlled trials to guide the efficacy of the therapies, and data is based on the reported cases and the analysis of the CAPS Registry [39]. Classically, three aspects have been claimed as the basis to treat this situation. First, the so-called supportive general measures; second, the aggressive treatment of any identifiable trigger; and, finally, the specific treatment [39].

The general measures treatment refers to supportive care. It often includes intensive care unit (ICU) admission. Sometimes, intubation is necessary but, mostly, only ICU admission and tight control are necessary. Whenever possible, classical thrombotic risk factors should be avoided, and external pneumatic compression devices might be used when immobility is a concern. When major surgery aim is not taking out necrotic tissue to control the cytokine storm, surgery procedures should be postponed. Additionally, CAPS patients may benefit from glycemic control, stress ulcer prophylaxis, and blood pressure control [39].

Treatment of any precipitating factor is mandatory. When an infection is suspected, an adequately chosen antibiotic treatment should be started, taking into account the infection site, pharmacokinetics, and organism pharmacodynamics. At the same time, amputation and debridement of necrotic tissue might help in controlling the systemic inflammatory response [39–41].

Table 20.2 Differential diagnosis

	CAPS	TTP	HELLP	Sepsis	DIC	HIT
Previous history	Previous APS/SLE/malignancy/ pregnancy	Malignancy/non	Pregnancy	Infection	Infection/malignancy	Heparin exposure
Thrombosis	Large/small vessels	Small vessels	Small vessels	Large/small vessels	Small vessels	Large/small vessels
Typical antibodies	aPL	Anti-ADAMS-13	None	None	None	Anti-HP4
Schizocytes	Present	Present	Scanty	Scanty	Scanty	Scanty
Fibrinogen	Normal/high	Normal/high	Normal/high	Normal/low	Normal/low	Normal/high

Abbreviations: *TTP* thrombotic thrombocytopenic purpura, *HELLP* hemolysis, elevated liver enzymes, low platelet count, *DIC* disseminated intravascular coagulation, *HIT* heparin-induced thrombocytopenia, *aPL* antiphospholipid antibodies, *SLE* systemic lupus erythematosus

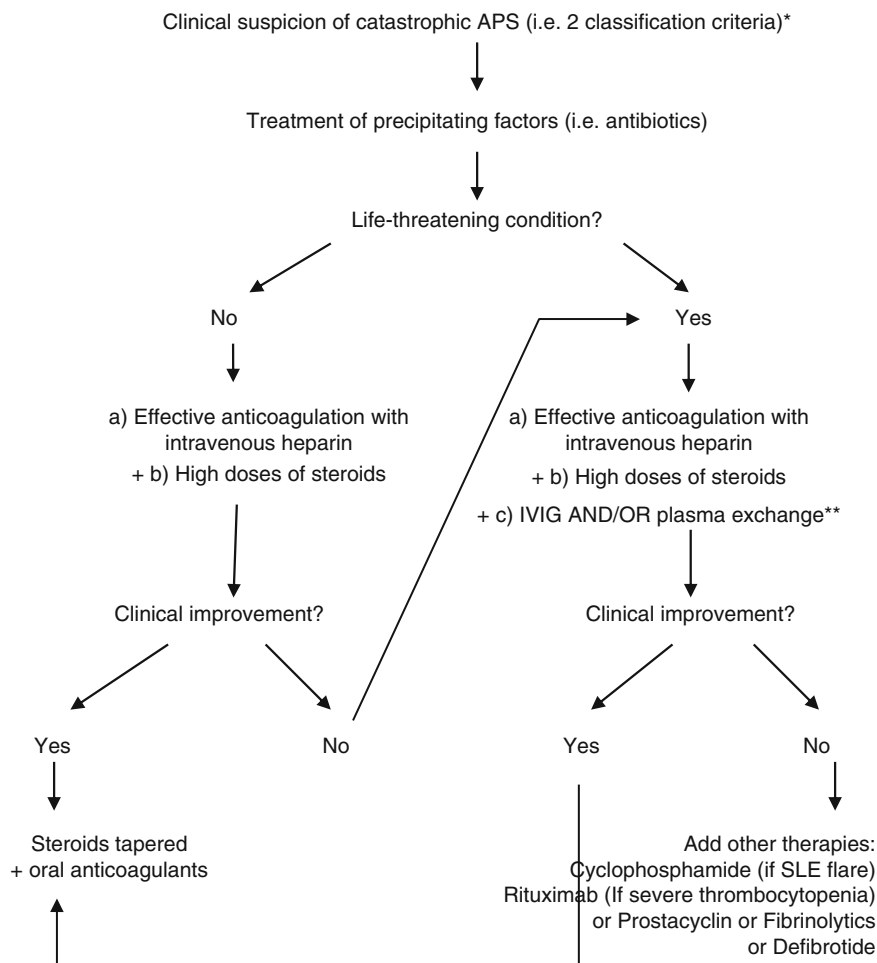
Since no randomized controlled trials have been conducted in CAPS, the specific treatment of this situation is based on the information provided by the analysis of the CAPS Registry and expert opinion. However, these data permitted the establishment of recommendations and the publication of a treatment algorithm [42].

Heparin is the mainstay of treatment in CAPS patients as it inhibits clot formation and lyses existing clots [22, 28, 30, 39, 43, 44]. Non-fractionated intravenous heparin is often chosen when the patient is in the ICU. Heparin does not only inhibit clot generation but also promotes clot fibrinolysis [45]. Additionally, heparin seems to inhibit aPL binding to their target on the cell surface [46]. Moreover, non-fractionated heparin enables throwback of its effect in case of necessity and it has an antidote. Thus, heparin is always the first line of treatment for thrombosis. Later, non-fractionated heparin can be switched to low molecular weight heparin (LMWH) and finally to oral anticoagulation. Nevertheless, physician should try to keep patients time long enough with heparin to favor clot fibrinolysis.

The combination of corticosteroids with anticoagulant therapy is the standard of care in CAPS treatment.

Many similarities have been observed between the clinical manifestations of patients with CAPS and systemic inflammatory response syndrome (SIRS). Since corticosteroids inhibit the nuclear factor (NF)- κ B pathway and aPLs seem to signal NF- κ B upregulation, beneficial effects of corticosteroids treatment have been invoked. However, in severe infections and in CAPS, no strong evidence has been found supporting corticosteroid use unless patients develop adrenal insufficiency [47, 48]. Until more studies analyzing the use of corticosteroids can be driven, the consensus treatment guidelines [22] should be followed [44], although there is no clear evidence on the route, dose, and duration of this treatment.

Only recently, the beneficial effects of intravenous immunoglobulins (IVIG) in primary APS have been proved. IVIG proved to decrease aPL titers and therefore, the thrombotic risk of these patients [49, 50]. However, IVIG and plasma exchanges were found few years ago to be a useful complementary tool for the treatment of patients with CAPS [51]. Their high economic cost and low availability may limit their use in patients with CAPS [52]. In this sense, an algorithm for the treatment of CAPS was published in order to guide physician facing these patients and establish treatment priorities [53]. This algorithm proposed to start specific treatment by handling independently each one of the main pathologic pathways. The authors recommended starting on anticoagulation and steroids as soon as the catastrophic situation is suspected. The former is given in order to stop the thrombophilic state and promote clot lysis and the later to downregulate the cytokine storm thought to be the one responsible for SIRS. When the patient is thought to be in a life-threatening condition, the authors suggested adding treatment with IVIG and/or plasma exchanges [53]. In case of active lupus manifestations, treatment with cyclophosphamide should be considered due to the better prognosis of these when they are treated with this drug. Cyclophosphamide is a nitrogen mustard-alkylating agent that binds to deoxyribonucleic acid in immune cells leading to cell death. Cyclophosphamide, probably, promotes the proliferation of T cells, suppression of helper Th1 activity, and enhances Th2 response (Fig. 20.1) [54].



*Consider exclusion of other microangiopathic syndromes (mainly thrombotic thrombocytopenic purpura and heparin-induced thrombosis/thrombocytopenia)

**With fresh frozen plasma, specially indicated if schistocytes are present

Fig. 20.1 Treatment algorithm of catastrophic APS. Abbreviations: *IVIG* intravenous immunoglobulins, *SLE* systemic lupus erythematosus

Rituximab is a chimeric monoclonal antibody against CD20, a surface protein expressed on the cytoplasmic membrane of B cells. Rituximab is approved for the treatment of B-cell non-Hodgkin lymphoma and rheumatoid arthritis [55]. However, it has been used extensively for the treatment of several other autoimmune diseases [56–58]. Although two randomized controlled trials failed to demonstrate its effectiveness in SLE, it seems to be safe for the treatment of APS. Rituximab has been

proposed as a second-line therapy when facing refractory CAPS cases with a relapsing course [59]. The analysis of 18 cases from the CAPS Registry showed that 80 % of them recovered from the CAPS episode in front of the 20 % who did not [22, 59]. Nevertheless, the small number of patients treated with rituximab makes difficult to propose definitive conclusions, but in light of these good results, rituximab has been also proposed as first-line therapy.

20.7 Prognostic

Despite aggressive treatment, mortality in patients with CAPS continues to be high [48]. It accounts for almost 30 % of cases according to the CAPS Registry data [3, 48, 60]. This disease normally have monophasic course, and most patients surviving a CAPS remain symptom free with anticoagulation, although some develop further APS-related events [61]. However, although rare, cases with a recurrent course have been reported. Of note, they present high prevalence of microangiopathic hemolytic anemia laboratory features [51, 62].

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