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# Factors Associated With Establishing a Causal Diagnosis for Children With Cardiomyopathy

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## ABSTRACT

**OBJECTIVE.** The goal was to identify the clinical variables associated with establishing a cause of cardiomyopathy in children.

**METHODS.** The Pediatric Cardiomyopathy Registry contains clinical and causal testing information for 916 children who were diagnosed as having cardiomyopathy in North America between 1990 and 1995. Children with a causal diagnosis were compared with those without with respect to several demographic, clinical, and causal testing variables.

**RESULTS.** Cardiomyopathy was 1 of 4 types, hypertrophic (34.2%), dilated (53.8%), restrictive (3.2%), or other or mixed (8.9%). Only one third of cases had a known cause. Children with a known cause for hypertrophic cardiomyopathy were more likely to be female, to be relatively smaller, to present with congestive heart failure, and to have increased left ventricular posterior wall thickness without outflow tract obstruction. For dilated cardiomyopathy, a known cause was associated with older age, lower heart rate, smaller left ventricular dimensions, and greater shortening fraction. Family history of cardiomyopathy predicted a significantly higher rate of causal diagnoses for all cardiomyopathy types, whereas family histories of genetic syndromes and sudden death were also predictive of a cause for hypertrophic and dilated cardiomyopathies. For hypertrophic cardiomyopathy, only blood and urine testing was associated with a causal diagnosis, whereas both viral serologic testing or culture and endomyocardial biopsy were independent predictors of a causal diagnosis in dilated cardiomyopathy.

**CONCLUSIONS.** Certain patient characteristics, family history, echocardiographic findings, laboratory testing, and biopsy were associated significantly with establishing a cause of pediatric cardiomyopathy. Early endomyocardial biopsy should be considered strongly for children with dilated cardiomyopathy, for definitive diagnosis of viral myocarditis. Although not widely used, skeletal muscle biopsy may yield a cause for some patients with hypertrophic cardiomyopathy and for patients suspected of having a mitochondrial disorder.

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### Key Words

idiopathic cardiomyopathy, hypertrophic cardiomyopathy, dilated cardiomyopathy, restrictive cardiomyopathy, myocarditis, inborn errors of metabolism, malformation syndrome, neuromuscular, endomyocardial biopsy

### Abbreviations

PCMR—Pediatric Cardiomyopathy Registry  
HCM—hypertrophic cardiomyopathy  
DCM—dilated cardiomyopathy  
RCM—restrictive cardiomyopathy  
CHF—congestive heart failure

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**P**EDIATRIC CARDIOMYOPATHY is a rare but serious and often life-threatening condition. Two recent epidemiologic studies in the United States and Australia have estimated the incidence to be 1.1 to 1.2 cases per 100 000 children, with rates that are 8 to 12 times higher in infants than in older children.<sup>1,2</sup> Nearly 40% of children with symptomatic cardiomyopathy receive a transplant or die within 2 years, and outcomes have not improved substantially, despite advances in medical care and technology.<sup>3</sup> In children, cardiomyopathy is often part of a multisystem disorder that requires the attention of multiple subspecialists. The cause of cardiomyopathy is unknown, or idiopathic, for 57% to 68% of children, which likely contributes to poor outcomes.<sup>1,2</sup>

The low causal diagnostic rate is likely the result of several factors, including the large number of genetic and acquired causes of cardiomyopathy; diagnostic tests that are available in only a few specialized centers (eg, metabolic tests) or that are slow to be translated from research to clinical laboratories (eg, genetic tests); and the lack of a systematic approach to diagnosis.<sup>4-6</sup> Guidelines for evaluation<sup>7</sup> and diagnostic algorithms<sup>4</sup> based on clinical presentation have been developed, but their implementation and usefulness have not been tested prospectively in clinical practice. The few studies that have screened systematically for causes of cardiomyopathy in selected groups of children have identified a variety of metabolic, mitochondrial, and viral causes in substantial proportions of patients.<sup>8</sup> Importantly, the condition of children with cardiomyopathy has improved after treatment based on the underlying cause.<sup>9-15</sup>

In 1994, the Pediatric Cardiomyopathy Registry (PCMR) was funded by the National Heart, Lung, and Blood Institute, to study the epidemiologic features and clinical course of pediatric cardiomyopathy in the United States and selected regions.<sup>16</sup> The PCMR consists of 2 data sets. One is a retrospectively collected data set of detailed information on children diagnosed between 1990 and 1995, which permits study of the causes and natural history of cardiomyopathy. The other is a prospective data set of children diagnosed since 1996, which includes as a major subset the complete capture of new cases in 2 regions of the United States and permits study of the incidence and epidemiologic features of cardiomyopathy.

In this report, we analyzed data for the 916 children in the retrospective data set of the PCMR, to characterize the various causes of cardiomyopathy and to identify variables that are associated with establishing a cause. We asked whether the rates of cardiomyopathy with and without known causes differed as a function of patient, disease, or clinical practice variables. Such variables, if identified, might lead to better diagnostic and treatment strategies.

## METHODS

### Study Design

The design of the PCMR has been described in detail elsewhere.<sup>16</sup> This report is based on the retrospective data set of the PCMR, which includes detailed diagnostic and management data on 916 children with cardiomyopathy who presented to a pediatric cardiologist between January 1, 1990, and December 31, 1995, at 1 of 38 sites in the United States (814 patients) or Canada (102 patients). Two patients were excluded from analyses, 1 with missing cause status and 1 with a known cause of unspecified type. The window for baseline registry data was the 1-month period after the initial diagnosis of cardiomyopathy.

The protocol was reviewed and approved by the institutional review boards or ethics committees at all participating PCMR sites. Written informed consent from individual patients or surrogates was not required, because there was no direct patient contact and no procurement of medical materials other than written records.

### Eligibility Criteria

To be eligible for the PCMR, a patient was required to be <18 years of age at diagnosis and to meet specific echocardiographic, pathologic, or clinical criteria for cardiomyopathy.<sup>16</sup> Of the 14 clinical exclusion criteria,<sup>16</sup> the most common were congenital heart defect not associated with a malformation syndrome, endocrine disease known to cause myocardial damage, chronic arrhythmia, pulmonary parenchymal or vascular disease, immunologic disease, and drug use known to cause hypertrophy.

### Definitions of Cardiomyopathy

Cardiomyopathy was classified as pure if it consisted of 1 functional type only (dilated cardiomyopathy [DCM], hypertrophic cardiomyopathy [HCM], or restrictive cardiomyopathy [RCM]) or mixed if it had features of >1 functional type. Although the World Health Organization classifies acute viral myocarditis as an inflammatory cardiomyopathy distinct from DCM,<sup>17</sup> both groups were classified here as DCM because of their similar echocardiographic appearances. Similarly, in the adult cardiomyopathy literature, HCM denotes a sarcomeric defect as the specific cause.<sup>18</sup> Here, we combined all cases that shared a hypertrophic functional type, as indicated by echocardiography, irrespective of cause.

Cardiomyopathy was defined as familial when it occurred in  $\geq 2$  family members, irrespective of functional type, cause, or inheritance pattern. Familial isolated cardiomyopathy was defined as cardiomyopathy with no systemic features occurring in  $\geq 2$  family members, a single proband with an identified genetic defect, or a metabolic disorder known to cause isolated cardiomyop-

athy. The cause of familial isolated cardiomyopathy was considered to be known when a specific inheritance pattern could be inferred or when the genetic defect was identified and to be unknown when the relationship to affected relatives (eg, non-first-degree relatives) precluded assignment of a conventional inheritance pattern (autosomal recessive, autosomal dominant, X-linked, or mitochondrial). When >1 inheritance pattern was theoretically possible, the more-conventional pattern was assumed. For example, if a brother and sister were affected and both parents had negative echocardiograms, then the inheritance pattern was described as autosomal recessive, although autosomal dominant with incomplete penetrance would be possible.

Specific laboratory testing included viral serologic testing or culture, chromosomal analysis, metabolic testing, and biopsy. Testing was performed at the discretion of the participating center. Metabolic blood testing was defined as having measurements for  $\geq 1$  of the following: ammonia, creatine phosphokinase, carnitine, free fatty acids, lactate, pyruvate, quantitative ketones, acylcarnitines, or amino acids. Metabolic urine testing was defined as having measurements for  $\geq 1$  of the following: acylglycines, quantitative amino acids, mucopolysaccharides or oligosaccharides, organic acids, or ketones. Biopsy referred to endomyocardial or skeletal muscle biopsy procedures.

### Statistical Methods

Fisher's exact test was used to compare the rates of known versus unknown causes in patient subgroups defined by categorical variables, unless otherwise noted. The distributions of continuous variables according to causal status were compared with Student's *t* test or Wilcoxon's rank-sum test, as appropriate. Multivariate logistic regression was used to determine which diagnostic tests were independent predictors of a known cause, adjusted for 3 potential confounders (age, presence or absence of congestive heart failure [CHF] at cardiomyopathy diagnosis, and geographic region). The significance level was set at .05, and all tests were 2-tailed. All analyses were conducted with SAS version 8.2 (SAS Institute, Cary, NC) and S-Plus version 6.1 (Insightful Corp, Seattle, WA) software.

Blood and urine tests and biopsies were analyzed statistically in 2 stages, that is, initially for all patients with a definitive testing status and then after certain subgroups of patients, whose diagnoses generally were established through other means, were excluded. For the latter analyses, patients with neuromuscular disease ( $n = 68$ ) were excluded, because typically musculoskeletal disease is identified before cardiomyopathy develops and test results obtained before cardiomyopathy was diagnosed were not collected in the PCMR. Patients with familial isolated cardiomyopathy ( $n = 74$ ) or a malformation syndrome ( $n = 27$ ) also were excluded, because

typically these diagnoses are made through echocardiographic evaluation of other family members and physical examination, respectively.

## RESULTS

### Sample Characteristics

The patient sample was 58.2% male, 66.9% white, 17.0% black, 11.3% Hispanic, and 4.9% other race or ethnicity. The median age at diagnosis was 2.3 years (interquartile range, 0.4–11.3 years). Family histories of cardiomyopathy, sudden death, or genetic syndrome were present in 23.7%, 11.6%, and 6.1% of cases, respectively. Patients were classified as having been diagnosed in Canada (11.1%) or in 1 of 7 geographic regions of the United States (88.9%), with the largest contributors in the Southwest (29.0% of US patients; Arizona, New Mexico, Nevada, Oklahoma, and Texas), Northeast (20.2%; Connecticut, Massachusetts, Maine, New Hampshire, Vermont, and Rhode Island), and Atlantic (17.1%; District of Columbia, Maryland, New Jersey, New York, and Pennsylvania) regions. More than one half (53.8%) of the children were diagnosed as having DCM, one third (34.2%) HCM, 3.2% RCM, and 8.9% other or mixed type of cardiomyopathy.

Only one third (33.3%, or 305) of the 916 patients with cardiomyopathy had a known cause at diagnosis (Table 1). The known causes for the 112 patients with HCM were nearly evenly distributed among familial isolated cardiomyopathy, inborn errors of metabolism (most commonly Pompe disease), neuromuscular disorders (most commonly Friedreich's ataxia), and malformation syndromes (most commonly Noonan syndrome). In contrast, myocarditis (51.6%) was among the most common known causes for the 161 patients with pure DCM, followed by neuromuscular disorders (25.5%; most commonly Duchenne muscular dystrophy) and familial isolated cardiomyopathy (15.5%). All 6 of the 29 RCM cases with known cause were familial isolated RCM. Approximately one half (46.2%) of the 26 known causes in the mixed or other cardiomyopathy group (81 patients) were familial isolated cardiomyopathy, and one fourth each were myocarditis (23.1%) and inborn errors of metabolism (26.9%).

### Associations Between Causal Status and Patient Characteristics

For patients with HCM, gender was associated with having a known cause, but age at diagnosis of cardiomyopathy was not (Table 2). Girls were more likely to have a known cause than were boys (48.2% vs 29.3%;  $P = .001$ ). Among those with known causes, a disproportionate number of the girls (36.5%) had familial isolated HCM, compared with the boys (20.0%). Patients with

**TABLE 1 Specific Causes of Cardiomyopathy According to Type for 305 Children From the PCMR Retrospective Cohort**

Cause of Cardiomyopathy	All Known Causes (n = 305)		HCM (n = 112)		DCM (n = 161)		RCM (n = 6)		Other or Mixed Cardiomyopathy (n = 26)	
	No.	%	No.	%	No.	%	No.	%	No.	%
Myocarditis <sup>a</sup>	89	29.2	0	0.0	83	51.6	0	0.0	6	23.1
Confirmed with Dallas criteria on biopsy	52	58.4			49	59.0			3	50.0
Probable	37	41.6			34	41.0			3	50.0
Familial isolated cardiomyopathy <sup>a</sup>	74	24.3	31	27.7	25	15.5	6	100	12	46.2
Autosomal dominant	51	68.9	27	87.1	16	64.0	2	33.3	6	50.0
X-linked	3	4.1	0		1	4.0	0		2	16.7
Autosomal recessive <sup>b</sup>	20	27.0	4	12.9	8	32.0	4	67.7	4	33.3
Neuromuscular disorder <sup>a</sup>	68	22.3	26	23.2	41	25.5	0	0.0	1	3.8
Muscular dystrophies	43	63.2	2	7.7	40	97.6			1	100
Ataxias	25	36.8	24	92.3	1	2.4			0	
Inborn errors of metabolism <sup>a</sup>	47	15.4	30	26.8	10	6.2	0	0.0	7	26.9
Disorder of glycogen metabolism	14	29.8	13	43.3	0				1	14.3
Disorder of mucopolysaccharide or oligosaccharide degradation	3	6.4	2	6.7	1	10.0			0	
Disorder of pyruvate metabolism	1	2.1	1	3.3	0				0	
Disorder of oxidative phosphorylation	16	34.0	7	23.3	4	40.0			5	71.4
Disorder of fatty acid metabolism	12	25.5	7	23.3	4	40.0			1	14.3
Disorder of amino acid or organic acid metabolism	1	2.1	0		1	10.0			0	
Malformation syndrome <sup>a</sup>	27	8.9	25	22.3	2	1.2	0	0.0	0	0.0
Autosomal dominant	24	88.9	24	96.0	0					
Autosomal recessive	1	3.7	1	4.0	0					
Chromosomal abnormality	1	3.7	0		1	50.0				
Unknown genesis syndrome not specified	1	3.7	0		1	50.0				

Percentages are based on the cause-specific column sample size except where otherwise noted.

<sup>a</sup> Percentages based on sample size in column heading.

<sup>b</sup> This category may include cardiomyopathy that is autosomal dominant with reduced penetrance.

HCM who had a known cause were also smaller than those without a known cause, as evidenced by their lower mean height-for-age z score ( $-0.98$  vs  $-0.34$ ;  $P = .02$ ) and lower mean weight-for-age z score ( $-0.78$  vs  $0.03$ ;  $P < .001$ ). The HCM subgroup with growth z scores below the sample average consisted mainly of children with mitochondrial and other metabolic disorders, Noonan syndrome, or Friedreich's ataxia.

For patients with DCM, there were no gender differences according to causal status, but patients with a known cause were significantly older at the time of cardiomyopathy diagnosis than were those with an unknown cause (median age: 5.3 years vs 1.3 years;  $P < .001$ ), largely as a result of patients with Duchenne and Becker muscular dystrophy (median age at diagnoses: 14.7 years and 14.2 years, respectively).

For patients with HCM and DCM, the rates of a known cause were significantly higher for patients with family histories of sudden death and genetic syndromes than for those without. For all 4 functional type groups, a family history of cardiomyopathy yielded a significantly higher rate of known causes, compared with that without such a family history, but causal status was not associated with year of diagnosis, medical insurance or type of insurance, or family history of congenital heart disease or arrhythmia.

### Associations Between Causal Status and Disease Characteristics

There was no significant difference in the rates of known cause according to functional type (HCM, 35.8%; DCM, 32.7%; other or mixed cardiomyopathy, 32.1%; RCM, 20.7%). Approximately one half (51.0%) of all patients had CHF at the time of diagnosis. Only for the HCM group was the rate of known cause associated significantly with the presence of CHF at diagnosis (51.9% for patients with CHF vs 32.6% for patients without CHF;  $P = .01$ ). The most common cause among patients with HCM with CHF at the diagnosis of cardiomyopathy was inborn errors of metabolism (59.3%; 16 of 27 patients).

Nearly all children underwent echocardiography (95.6%) and electrocardiography (80.3%), and smaller numbers underwent cardiac catheterization (32.2%) and Holter monitoring (21.9%) when presenting with cardiomyopathy. Although none of these cardiac assessments except Holter monitoring was associated significantly with a cause of cardiomyopathy, certain measurements were (Tables 3 and 4). Patients with HCM and a known cause had a higher mean end diastolic posterior wall thickness z score (3.26 vs 2.04;  $P = .008$ ) than did those with an unknown cause. This group included predominantly patients with a variety of mitochondrial and other metabolic disorders (especially Pompe disease) and

**TABLE 2** Rates of Known Causes of Cardiomyopathy Among 916 Children From the PCMR Retrospective Cohort, According to Demographic and Clinical Characteristics, Classified According to Type

Characteristic	All (n = 916)		HCM (n = 313)		DCM (n = 492)		RCM (n = 29)		Other or Mixed Cardiomyopathy (n = 81)	
	% Known Causes	P	% Known Causes	P	% Known Causes	P	% Known Causes	P	% Known Causes	P
Gender		1.00		.001		.21		.36		.09
Male	33.2		29.3		35.2		30.8		40.4	
Female	33.4		48.2		29.8		12.5		20.6	
Age at diagnosis, median (interquartile range), y	Known: 5.1 (0.6–12.3); unknown: 2.1 (0.3–10.8)	.003	Known: 3.7 (0.3–10.0); unknown: 3.8 (0.2–12.3)	.78	Known: 5.3 (1.1–13.3); unknown: 1.3 (0.3–9.4)	<.001	Known: 3.9 (2.4–6.8); unknown: 4.6 (2.3–8.3)	.85	Known: 3.0 (0.5–14.0); unknown: 4.2 (0.6–12.0)	.94
Age at diagnosis		.08		.72		.01		1.00		.33
<2 y	30.4		34.5		27.4		16.7		39.4	
≥2 y	35.9		36.9		38.3		21.7		27.1	
Race		.04		.22		.24		.64		.49
White	35.5		37.8		35.5		30.0		28.3	
Black	23.5		20.0		24.8		0.0		27.3	
Hispanic	33.3		34.4		32.1		0.0		45.5	
Other	34.1		33.3		34.6		0.0		50.0	
Geographic region of diagnosis		.003 <sup>a</sup>		.29 <sup>a</sup>		.11 <sup>a</sup>				.45 <sup>a</sup>
Atlantic	23.7		26.0		24.4		0.0		25.0	
West	25.0		22.2		27.3		0.0		33.3	
West Coast	28.6		39.1		25.0		0.0		0.0	
Midwest	27.1		44.4		28.6		0.0		0.0	
South	30.0		40.9		30.5		0.0		0.0	
Southwest	33.9		33.3		33.3		28.6		42.1	
Canada	41.2		38.8		41.9				50.0	
Northeast	44.5		46.6		46.4		66.7		32.3	
Medical insurance		.51		.49		.86		.38		.71
Yes	34.0		37.2		33.0		18.5		34.3	
No	29.6		28.6		30.8		50.0		22.2	
Type of insurance		.41		.69		.26		.51		1.00
Medicaid	31.2		36.8		29.0		0.0		40.0	
Other	35.6		33.3		37.6		30.0		39.1	
Year of diagnosis		.78 <sup>b</sup>		.76 <sup>b</sup>		.54 <sup>b</sup>		.09 <sup>b</sup>		.72 <sup>b</sup>
1990	28.3		24.4		32.1		0.0		25.0	
1991	35.9		47.4		29.9		0.0		44.4	
1992	36.6		40.0		35.1		0.0		38.1	
1993	31.0		36.8		29.2		0.0		29.4	
1994	34.6		40.0		33.3		50.0		15.4	
1995	33.0		28.4		35.7		28.6		38.5	
Family history of cardiomyopathy		<.001		<.001		<.001		<.001		<.001
Present	60.8		60.9		52.5		100		76.2	
Absent	24.8		26.1		26.7		0.0		15.8	
Family history of sudden death		<.001		.004		<.001				.09
Present	61.0		60.0		62.5				58.3	
Absent	28.8		31.5		28.0		9.5		29.8	
Family history of genetic syndrome		<.001		<.001		<.001		1.00		.10
Present	68.3		70.6		68.4		0.0		75.0	
Absent	28.6		29.4		28.9		10.0		29.8	
Family history of congenital structural heart disease		.26		.094		1.00				.65
Present	38.8		46.7		30.8				16.7	
Absent	30.2		30.3		30.7		10.0		34.7	
Family history of arrhythmia		.46		.66		.73				.29
Present	21.1		40.0		20.0				0.0	
Absent	30.8		31.8		30.8		10.0		34.7	
CHF at diagnosis		.53		.01		.75		.35		.25
Present	34.3		51.9		32.2		8.3		38.1	
Absent	32.2		32.6		34.1		29.4		25.6	

One patient with an unknown cause had a missing type and was not included in the type columns but was included in the "All" column.

<sup>a</sup> Monte Carlo approximation of Fisher's exact *P* value.

<sup>b</sup> Mantel-Haenszel  $\chi^2$  *P* value.

Friedreich's ataxia. A known cause was almost twice as likely in the absence of left ventricular outflow tract obstruction as in its presence (39.2% vs 22.8%; *P* = .012). No other echocardiographic or electrocardio-

graphic variables were associated with a known cause for patients with HCM.

For patients with DCM, those with a known cause tended to have less-severe cardiac disease than did pa-

**TABLE 3** Rates of Known Causes of Cardiomyopathy Among 916 Children From the PCMR Retrospective Cohort, According to Selected Categorical Echocardiographic Characteristics, Classified According to Type

Characteristic	All (n = 916)		HCM (n = 313)		DCM (n = 492)		RCM (n = 29)		Other or Mixed Cardiomyopathy (n = 81)	
	% Known Causes	P	% Known Causes	P	% Known Causes	P	% Known Causes	P	% Known Causes	P
Echocardiography		.86		.25		.56		1.00		1.00
Done	33.3		34.9		33.1		21.4		32.9	
Not done	35.0		47.6		23.1		0.0		20.0	
Mitral regurgitation		.03 <sup>a</sup>				.01 <sup>a</sup>		.89 <sup>a</sup>		.07 <sup>a</sup>
None	37.2		36.8		41.6		15.4		29.4	
Mild	31.4		32.5		31.3		33.3		29.0	
Moderate	30.2		13.3		31.3		0.0		60.0	
Severe	23.1				14.3		0.0		75.0	
Tricuspid regurgitation		.07 <sup>a</sup>				.06 <sup>a</sup>				.87 <sup>a</sup>
None	34.3		34.9		35.4		21.4		29.8	
Mild	36.2		34.0		36.0		25.0		50.0	
Moderate	21.1		0.0		22.2		0.0		25.0	
Severe	13.3				14.3				0.0	
Right atrial dilation		.02		1.00		.02		1.00		1.00
Present	23.2		33.3		19.2		22.7		30.8	
Absent	35.1		34.3		36.1		20.0		34.4	
Left atrial dilation		.07		.07		.35		1.00		1.00
Present	28.9		16.7		31.0		24.0		32.0	
Absent	35.5		35.8		35.7		0.0		34.7	
Right ventricular outflow tract obstruction		.85		.54				.22		1.00
Present	31.3		28.6				100		33.3	
Absent	33.9		35.6		34.0		19.2		32.9	
Left ventricular outflow tract obstruction		.03		.01		.55				1.00
Present	22.6		22.8		0.0				50.0	
Absent	35.0		39.2		34.3		22.2		32.4	

One patient with an unknown cause had a missing type and was not included in the type columns but was included in the "All" column.

<sup>a</sup> Mantel-Haenszel  $\chi^2$  P value.

tients with an unknown cause, as evidenced by several variables. The patients with DCM with a known cause had lower mean end diastolic dimension z scores (3.49 vs 4.56;  $P < .001$ ), lower mean end systolic dimension z scores (5.32 vs 6.40;  $P < .001$ ), and higher mean fractional shortening z scores (-7.99 vs -8.99;  $P = .009$ ) (Table 4). The most common causes for patients with cardiac dimensions below the sample average were myocarditis and Duchenne muscular dystrophy.

A known cause of DCM was nearly 3 times more likely in the absence of mitral valve regurgitation than in the presence of severe regurgitation (41.6% vs 14.3%;  $P = .010$ ). Similar patterns were seen for tricuspid regurgitation ( $P = .06$ ) and right atrial dilation ( $P = .02$ ). Patients with DCM attributable to a specific cause also had a lower mean heart rate (124 beats per minute vs 136 beats per minute;  $P < .001$ ), which was the only significant electrocardiographic finding for any of the functional types of cardiomyopathy.

The only significant echocardiographic finding for patients with RCM was a higher mean shortening fraction z score for those with a known cause, compared with those without a known cause (1.57 vs -1.26;  $P = .04$ ). There were no significant echocardiographic findings for

the group with other or mixed cardiomyopathy, perhaps because of the heterogeneity of this group.

#### Associations Between Causal Status and Testing for Cause of Cardiomyopathy

Within each functional type of cardiomyopathy, the overall rates of known causes were similar for patients who had undergone any causal testing and those who had not. Children with HCM underwent testing at the time of cardiomyopathy diagnosis approximately one half as often as did those with other types of cardiomyopathy. The lack of an association between a known cause and diagnostic laboratory testing might have been the result of including children whose disease cause is determined typically through other means. Therefore, analyses were conducted after the exclusion of children with a neuromuscular disorder, familial isolated cardiomyopathy, or malformation syndrome (Table 5). Patients with neuromuscular disease ( $n = 68$ ) were excluded because typically musculoskeletal disease is identified before cardiomyopathy develops, and test results obtained before the diagnosis of cardiomyopathy were not collected in the PCMR. Patients with familial isolated cardiomyopathy ( $n = 74$ ) or a malformation

**TABLE 4 Selected Growth and Continuous Echocardiographic Characteristics of 916 Children From the PCMR Retrospective Cohort, Classified According to Type and Cause of Cardiomyopathy Status**

Characteristic	All (n = 916)			HCM (n = 313)			DCM (n = 492)			RCM (n = 29)			Other or Mixed Cardiomyopathy (n = 81)		
	Known	Unknown	P	Known	Unknown	P	Known	Unknown	P	Known	Unknown	P	Known	Unknown	P
Height-for-age z score, mean ± SD	-0.63 ± 1.72	-0.34 ± 1.59	.10	-0.98 ± 1.94	-0.34 ± 1.56	.02	-0.24 ± 1.50	-0.27 ± 1.67	.82	-0.98 ± 0.56	-0.39 ± 1.47	.57	-1.28 ± 1.71	-0.71 ± 1.36	.42
Weight-for-age z score, mean ± SD	-0.56 ± 1.45	-0.37 ± 1.55	.16	-0.78 ± 1.32	0.03 ± 1.64	<.001	-0.34 ± 1.55	-0.57 ± 1.47	.20	-0.90 ± 0.71	-1.01 ± 1.02	.77	-0.80 ± 1.53	-0.52 ± 1.55	.77
Left ventricular end diastolic dimension z score, mean ± SD	1.71 ± 3.23	2.26 ± 3.85	.10	-1.49 ± 2.48	-1.57 ± 2.52	.38	3.49 ± 2.29	4.56 ± 2.73	<.001	0.50 ± 1.34	-0.29 ± 1.45	.23	2.42 ± 1.62	2.24 ± 2.73	.88
Left ventricular end systolic dimension z score, mean ± SD	2.76 ± 4.33	3.32 ± 4.84	.11	-1.82 ± 3.34	-2.40 ± 2.79	.48	5.32 ± 2.62	6.40 ± 2.84	<.001	-0.23 ± 0.86	0.21 ± 1.40	.67	3.55 ± 2.25	3.39 ± 3.36	.83
Left ventricular fractional shortening z score, mean ± SD	-4.23 ± 6.57	-4.37 ± 7.21	.42	2.42 ± 5.66	3.89 ± 5.49	.19	-7.99 ± 3.69	-8.99 ± 3.42	.01	1.57 ± 2.24	-1.26 ± 3.67	.04	-6.20 ± 4.21	-4.88 ± 4.76	.25
Left ventricular end diastolic posterior wall thickness z score, mean ± SD	1.26 ± 3.15	0.61 ± 2.77	.02	3.26 ± 3.07	2.04 ± 2.65	.01	-0.17 ± 2.33	-0.47 ± 2.37	.13	-0.02 ± 2.20	0.78 ± 1.81	.62	1.48 ± 3.54	0.58 ± 2.95	.47
Left ventricular end diastolic septal wall thickness z score, mean ± SD	1.14 ± 2.92	1.21 ± 3.18	.80	3.59 ± 2.08	3.80 ± 2.56	.57	-0.71 ± 1.83	-0.78 ± 2.01	.55	0.59 ± 1.27	0.42 ± 1.39	.83	1.04 ± 3.68	0.68 ± 3.12	.59
Left ventricular mass z score, mean ± SD	2.31 ± 2.82	2.24 ± 2.72	.40	2.73 ± 2.94	2.31 ± 2.48	.11	2.04 ± 2.52	2.33 ± 2.84	.47	0.23 ± 2.77	0.43 ± 1.51	.92	2.97 ± 3.90	2.41 ± 3.00	.23

One patient with an unknown cause had a missing type and was not included in the type columns but was included in the "All" column.

syndrome ( $n = 27$ ) were also excluded, because typically these diagnoses are made through echocardiographic evaluation of other family members and physical examination, respectively.

In this subgroup of patients with HCM, each class of testing (metabolic blood or urine testing, biopsy, viral serologic testing or culture, or chromosomal analysis) was associated significantly with a higher rate of known causes. The most important metabolic urine tests were measurements of ketones and amino acids, with the odds of a known cause being 4 times the odds of a known cause in the absence of such testing. Several metabolic blood tests, including carnitine, creatine phosphokinase, lactate, ammonia, and pyruvate measurements, were associated significantly with a known cause (odds ratios [OR]: 4–7). Skeletal muscle biopsy was more informative than endomyocardial biopsy, but neither was performed very often for children with HCM. Interestingly, 47.8% of children with viral serologic testing or culture had a cause established, which was significantly higher than the 8.6% known cause rate for those without viral serologic testing or culture, despite the fact that none of the patients with viral myocarditis had HCM. All of these patients with HCM were diagnosed as having various inborn errors of metabolism, which indicates that viral testing might be a proxy for causal testing in general or that their cardiomyopathy might have presented in the setting of metabolic decompensation triggered by a viral infection. Finally, chromosomal analysis was associated with known cause (OR: 6.56;  $P = .01$ ).

For the DCM subgroup, metabolic urine testing, biopsy, and viral serologic or culture testing were all associated with an increased rate of known causes, but metabolic blood testing and chromosomal analysis were not. The urine results were driven by testing for ketones, which was associated with an approximately twofold increase in the rate of known causes. In contrast, plasma pyruvate testing was associated with a threefold lower rate of known cause. Endomyocardial biopsy was a significant predictor (odds ratio: 5.69;  $P < .001$ ), whereas skeletal muscle biopsy was not ( $P = .78$ ). The most common cause identified through endomyocardial biopsy was viral myocarditis. Viral serologic or culture testing more than doubled the rate of known causes (28.6%, compared with 12.7% known cause for those without this test).

For the RCM subgroup, there were only 22 patients with testing data after exclusions and none had a known cause, despite the fact that 16 of the patients underwent some form of testing. For the other or mixed cardiomyopathy group, no test was associated significantly with an increased rate of known cause. The test that came closest to achieving significance was skeletal muscle biopsy (66.7% vs 17.2%, with and without biopsy;  $P = .09$ ). Metabolic blood testing in this small sample also

**TABLE 5** Crude Rates of Testing for Cause of Cardiomyopathy and Rates of Known Causes of Cardiomyopathy, According to Testing Status, for Patients From the PCMR Retrospective Cohort, Excluding Patients With Familial Isolated Cardiomyopathy, Neuromuscular Disorders, and Malformation Syndromes

Type of Testing	No.	Testing, %	% Known Causes		Odds Ratio	P
			Testing Done	No Testing Done		
HCM (n = 230) <sup>a</sup>						
Metabolic urine testing	225	22.2	28.0	8.6	4.15	.001
Metabolic blood testing	221	26.2	34.5	5.5	9.01	<.001
Biopsy	227	8.8	45.0	10.1	7.25	<.001
Endomyocardial	230	4.4	30.0	12.3	3.06	.13
Skeletal	227	4.4	60.0	11.1	12.06	<.001
Viral serologic testing or culture	221	10.4	47.8	8.6	9.76	<.001
Chromosome analysis	224	4.9	45.5	11.3	6.56	.01
Any testing	219 <sup>b</sup>	36.5	27.5	4.3	8.41	<.001
DCM (n = 422) <sup>c</sup>						
Metabolic urine testing	406	37.7	28.1	19.0	1.67	.04
Metabolic blood testing	407	51.6	24.8	18.8	1.42	.15
Biopsy	419	47.0	35.5	9.9	5.01	<.001
Endomyocardial	421	44.7	37.2	9.4	5.69	<.001
Skeletal	419	4.5	15.8	22.3	0.66	.70
Viral serologic testing or culture	408	55.6	28.6	12.7	2.76	<.001
Chromosome analysis	414	2.4	10.0	22.0	0.39	.70
Any testing	410 <sup>d</sup>	78.3	26.2	6.7	4.90	<.001
Other or mixed cardiomyopathy (n = 67) <sup>e</sup>						
Metabolic urine testing	65	46.2	20.0	17.1	1.21	1.00
Metabolic blood testing	65	53.9	25.7	10.0	3.12	.12
Biopsy	67	44.8	26.7	13.5	2.33	.22
Endomyocardial	67	44.8	26.7	13.5	2.33	.22
Skeletal	67	4.5	66.7	17.2	9.64	.10
Viral serologic testing or culture	67	44.8	16.7	21.6	0.73	.76
Chromosome analysis	67	7.5	20.0	19.4	1.04	1.00
Any testing	67 <sup>f</sup>	68.7	21.7	14.3	1.67	.74

The RCM group (n = 22) was too small for any meaningful comparisons and was not included in this table.

<sup>a</sup> See Methods for definitions of testing components. Testing component information was positive or complete for 219 patients. One patient did not have any testing information available.

<sup>b</sup> A total of 80 (36.5%) of 219 patients underwent ≥1 form of testing.

<sup>c</sup> See Methods for definitions of testing components. Testing component information was positive or complete for 410 patients. Two patients did not have any testing information available.

<sup>d</sup> A total of 321 (78.3%) of 410 patients underwent ≥1 form of testing.

<sup>e</sup> See Methods for definitions of testing components. Testing component information was positive or complete for 67 cases. One patient did not have any testing information available.

<sup>f</sup> A total of 46 (68.7%) of 67 patients underwent ≥1 form of testing.

suggested utility (25.7% known cause, compared with 10.0% known cause for those without such testing;  $P = .12$ ).

Multivariate modeling was conducted to identify which classes of blood or urine tests or biopsies were independent predictors of a known cause for patients with HCM or DCM, after adjustment for each other as well as 3 covariates, namely, age at cardiomyopathy diagnosis, presence versus absence of CHF at cardiomyopathy diagnosis, and geographic region (Northeast versus all other regions). These covariates were chosen because, for some or all types of cardiomyopathy, they were found to be associated with both causal status and the likelihood that testing was conducted. For patients with HCM, the general finding was that, as a group, blood and urine tests were associated independently with establishing a cause (OR: 4.15; 95% confidence interval [CI]: 1.43–12.05;  $P = .009$ ) but biopsy was not (OR: 1.75;  $P = .37$ ). Interestingly, viral serologic testing

or culture and metabolic blood and urine testing (OR: 3.54;  $P = .01$ ) were each significant when examined separately in covariate-adjusted models for cause among patients with HCM, but the strongest covariate-adjusted model contained only viral serologic testing or culture (OR: 6.42; 95% CI: 2.14–19.28;  $P < .001$ ). This paradox suggests that, in this sample, these 2 classes of tests were most likely conducted simultaneously. When skeletal muscle biopsy was added to this model, it was not associated significantly with causal status (OR: 2.97;  $P = .20$ ). In the DCM cohort, both viral serologic testing or culture (OR: 1.81; 95% CI: 1.81–3.19;  $P = .04$ ) and endomyocardial biopsy (OR: 4.84; 95% CI: 2.71–8.66;  $P < .001$ ) were associated independently with establishing a cause.

## DISCUSSION

Only one third of children had a known cause at the time of cardiomyopathy diagnosis, with the remaining

two thirds of cases being classified as idiopathic. We hypothesized that children with a known cause of cardiomyopathy might share certain patient, disease, and clinical practice characteristics that would distinguish them from children with idiopathic cardiomyopathy. Identifying these variables might lead to better diagnostic strategies and ultimately improved outcomes from cause-specific treatments. Knowing the cause of cardiomyopathy is important, not only for guiding the specialists involved in the child's care but also for providing families with accurate recurrence risk assessments, because many causes have a genetic basis.

After exclusion of children with conditions diagnosed generally through other means and adjustment for confounders, multivariate modeling revealed that only blood and urine testing was important for establishing a cause for the vast majority of patients with HCM. For patients with DCM, endomyocardial biopsy and viral serologic testing or culture were important, which indicates that each can identify some causes of DCM that the other cannot. In clinical practice, however, biopsy is often performed later in the diagnostic evaluation, once urine and blood testing are complete, because of its invasiveness and patient instability at presentation. Furthermore, some centers do not perform endomyocardial biopsies. Whether a patient had medical insurance did not affect the rate of causal diagnosis, which suggests that, once cardiomyopathy is identified, access to medical care is not a limiting factor.

Nearly identical proportions of cardiomyopathy cases with unknown causes were observed in the retrospective (66.7% of 916 patients) and prospective regional (68.7% of 467 children) arms of the PCMR, despite differences in the period of diagnosis (1990–1995 versus 1996–1999) and geography (United States and Canada versus New England and Central Southwest regions of the United States). These results are similar to the Australian experience, in which 57% of cases of primary cardiomyopathy presenting in 314 children <10 years of age from 1987 to 1996 were classified as being idiopathic.<sup>2</sup> The findings suggest that there has been no marked improvement in the diagnostic evaluation of these children in the past decade, which is perplexing, given the increasing number of metabolic, genetic, and viral causes of cardiomyopathy that have been identified during the same period.<sup>4,5,19–22</sup> Although some diagnostic tests have not been adopted quickly in clinical practice, our findings (Table 5) indicate that available testing is being underused and that increased testing might identify a cause for a greater proportion of these children.

An excess of boys with cardiomyopathy was found (58.2%), which might be attributable to X-linked genetic disorders.<sup>1</sup> The 2 best-known causes of X-linked cardiomyopathy are defects in the genes encoding dystrophin and tafazzin. Although each is associated with a multisystem neuromuscular disease (Duchenne/Becker

muscular dystrophies and Barth syndrome, respectively), each can cause isolated DCM. Certainly, testing for these conditions seems prudent for boys with idiopathic DCM. Interestingly, girls were more likely than boys to have a known HCM cause, and this likelihood was related to an excess of familial isolated HCM. One possible explanation is gender-dependent penetrance, perhaps related to hormonal factors.

Myocarditis was the leading individual cause, accounting for 9.7% of all children (89 of 916 children), 18.1% of those with DCM (89 of 492 children), 29.2% of those with known causes (89 of 305 children), and 51.6% of those with DCM and known causes (89 of 161 children). The true frequency of viral myocarditis in all of these studies might be even higher, because the diagnosis required a probable or confirmed diagnosis based on the Dallas histologic criteria. Endomyocardial biopsy should be considered strongly for children with DCM for definitive diagnosis of viral myocarditis relatively early in the diagnostic evaluation (ie, within the first 1 month), because the histologic findings of myocarditis can regress relatively quickly. Some cardiotropic viruses, such as adenovirus, do not produce the typical lymphocytic infiltration associated with myocarditis. In such cases, detecting the viral genome through polymerase chain reaction in the myocardium or tracheal aspirates may be necessary for diagnosis.<sup>20,23</sup> The roles of the immune response, viral proteases that cleave dystrophin, and apoptosis in the pathophysiologic processes of viral myocarditis are being understood increasingly and are forming the basis of current and future treatments.<sup>9,12,24–26</sup>

The prevalence rates of inborn errors of metabolism in the retrospective cohort of the PCMR were 5.1% of all children and 15.4% of those with a known cause, which were lower than values reported in other pediatric cardiomyopathy studies. The Australian study found an inborn error of metabolism for 8.9% of all children with cardiomyopathy and 20.9% of those with a known cause.<sup>2</sup> These rates might be higher because of the younger ages of Australian children recruited for study. In a multicenter study performed in the United States, 20% of 221 children with cardiomyopathy were suspected of having a metabolic disorder and were treated empirically with carnitine.<sup>11</sup> Although the children who received carnitine tended to be younger and sicker, they had a lower mortality rate and achieved the same clinical status as the other children. A European study found that 22.4% of 58 children diagnosed initially as having idiopathic cardiomyopathy had an inborn error of metabolism identified after systematic screening.<sup>27</sup> Nearly one half of the diagnoses ( $n = 6$ ) involved mitochondrial respiratory chain defects that were limited to the myocardium and required direct testing of endomyocardial biopsies. These studies suggest that some of the children in the PCMR who were diagnosed as having idiopathic

cardiomyopathy might have had an unrecognized inborn error of metabolism.

Mitochondrial disorders involving  $\geq 1$  respiratory chain enzyme deficiency can manifest as either HCM or DCM in children. This group of diagnoses typically is confirmed through skeletal muscle biopsy, but only a small number of subjects (4%–5%) with each cardiomyopathy type underwent this form of testing in the PCMR. Consequently, there were insufficient subjects to allow a definitive conclusion about its lack of utility for children with DCM. Given the low rate of mitochondrial respiratory enzyme testing performed in our study, skeletal muscle biopsy might be helpful for children with HCM and DCM if no other cause is identified.

Familial isolated cardiomyopathy was a relatively common diagnosis in the PCMR, accounting for 24% of children with known causes, of which 42% were HCM, 34% DCM, 8% RCM, and 16% other or mixed cardiomyopathy. For adults, HCM is considered to be an autosomal dominant, genetically heterogeneous disorder caused by defects in sarcomeric proteins.<sup>28</sup> By comparison, only 30% of DCM cases are thought to be familial,<sup>29</sup> with causes being largely unknown but likely to involve the cytoskeleton. In one study, 63% of 197 unrelated adults with familial or sporadic HCM had mutations identified among 9 genes coding for sarcomeric proteins.<sup>30</sup> Interestingly, 6 of the families had affected relatives with 2 mutations, either in the same gene (homozygous or compound heterozygous) or in different genes (double heterozygous). Compared with the adults with only 1 identified mutation, these patients had an earlier age of onset (ranging from infancy to early adulthood), more severe hypertrophy, and a worse prognosis, which suggests a gene-dosage effect. Clearly, a similar systematic study of children with HCM needs to determine whether a substantial proportion of familial or idiopathic disease is caused by the presence of 1 or 2 mutations in sarcomeric genes. Our study showed that little genetic testing was performed for children with HCM and their families. With the recent introduction of clinical genetic testing for familial HCM and DCM<sup>31</sup> and with the PCMR providing a link to patient data, this hypothesis can now be tested.

The true number of familial cases of cardiomyopathy in the PCMR is likely to be underestimated, because not all families undergo thorough evaluations, some familial cases may go undetected because of transient or age-dependent penetrance,<sup>28</sup> and the proband may be the first family member to exhibit clinical symptoms (ie, a sporadic case). A detailed family history and echocardiographic studies of first-degree relatives, including asymptomatic relatives, are important for diagnosis. Identifying familial cardiomyopathy serves the dual purpose of avoiding additional causal testing and alerting other family members of their disease status and risk.

There were some limitations of the study. The anal-

yses reflect causal testing performed only during the month after the diagnosis of cardiomyopathy. The finding that the rate of known causes increased by only 6% after 1 year (data not shown) indicates that most causes are identified at earlier time points. The study revealed an association between testing and causal status, not cause and effect, and the temporal relationship between testing and causal status was not always clear. Certain causes that typically are known before the diagnosis of cardiomyopathy (eg, neuromuscular disorders, familial isolated cardiomyopathy, and malformation syndromes) might confound the interpretation of the utility of testing and were excluded from these analyses; therefore, our study does not address the value of causal testing in these groups. In addition, children with an inborn error of metabolism might have undergone some testing for monitoring rather than diagnostic purposes. However, the 2 independent predictors of known cause revealed by our analyses, namely, biopsy (for patients with DCM only) and viral serologic testing or culture, typically are used to establish a cause. Neither would likely be performed for patients with an existing condition known to be associated with cardiomyopathy.

This study was based on detailed data collected between 1990 and 1995 and may not reflect current clinical practice. However, the nearly identical rates of idiopathic cardiomyopathy in the retrospective and prospective regional cohorts of the PCMR suggest little change in diagnostic evaluations during this 10-year period.

## CONCLUSIONS

On the basis of our results, we recommend that the diagnostic evaluation of cardiomyopathy in children include a thorough family history and echocardiographic testing of first-degree relatives (for familial isolated cardiomyopathy), a detailed dysmorphology and medical examination (for malformation syndromes), and appropriate laboratory and histologic testing (for inborn errors of metabolism, neuromuscular disorders, and viral myocarditis). For children for whom a cause has not been identified after blood and urine testing, endomyocardial biopsy for children with DCM should be considered strongly. For certain causes of HCM for which blood and urine testing has been inconclusive and for cases in which a mitochondrial disorder is suspected, skeletal muscle biopsy should be considered.

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## Factors Associated With Establishing a Causal Diagnosis for Children With Cardiomyopathy

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