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**Standardising lipid testing and reporting in the United Kingdom; a joint statement by HEART UK and The Association for Laboratory Medicine**

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### Article

**Citation** (please note it is advisable to refer to the publisher's version if you intend to cite from this work)

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# Annals of Clinical Biochemistry

## Standardising lipid testing and reporting in the United Kingdom; a joint statement by HEART UK and The Association for Laboratory Medicine

Journal:	<i>Annals of Clinical Biochemistry</i>
Manuscript ID:	ACB-24-408
Manuscript Type:	Review Article
Date Submitted by the Author:	17-Dec-2024
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Keywords:	Lipids < Analytes, Cardiology < Clinical studies

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**Clinical Sciences Review Committee (CSRC)****Commissioned Review**

<b><u>CSRC Article Number</u></b>	
<b><u>Review Title</u></b>	<b>Standardising lipid testing and reporting in the United Kingdom; a joint statement by HEART UK and The Association for Laboratory Medicine</b>
<b><u>Running Title</u></b>	
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<b><u>Word Count</u></b>	

<b><u>Declaration of Interests</u></b>	
Dev Datta: Advisory boards/ speaker fees over last 3 years – Amarin – Novartis – Daiichi-Sankyo – Chiesi – Ultragenyx – Lilly PD has received Speaker/Consulting fees from the following: Amgen, Amarin, Besins Healthcare, Daiichi Sankyo, Sanofi, Sobi. PD has received financial support for travel and accommodation to attend national/international conferences from: Amgen and Sanofi J Cegla has received speaker/consultancy fees or research grants from: Amgen, Sanofi, Amryt, Pfizer, Novartis, Daiichi Sankyo, Akcea, Ultragenyx, Chiesi, Silence Therapeutics, Verve Therapeutics Peter Penson owns four shares in AstraZeneca PLC.	
<b><u>Funding</u></b>	None
<b><u>Ethical Approval</u></b>	N/A
<b><u>Guarantor</u></b>	Jaimini Cegla
<b><u>Contributorship</u></b>	JC and MP came up with the initial concept for the article. JSK drafted the initial article with contribution from TM. All authors were involved in reviewing and editing the article. .
<b><u>Acknowledgements</u></b>	This article was prepared at the invitation of the Clinical Sciences Reviews Committee of the Association for Clinical Biochemistry and Laboratory Medicine
<b><u>Key Words</u></b>	Guidelines, lipids, cardiovascular disease

**Standardising lipid testing and reporting in the United Kingdom; a joint statement by HEART UK**  
**and The Association for Laboratory Medicine**

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**Abstract**

Atherosclerotic cardiovascular disease remains a major cause of premature death in the UK. Lipid testing is a key tool used to assess cardiovascular risk and guide clinical management decisions. There are currently no national guidelines to provide evidence-based recommendations on lipid testing and

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3 reporting for UK laboratories and clinicians. Here we present consensus guidance, following a review  
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5 of published evidence by a multidisciplinary group of UK experts across a range of laboratory and  
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7 clinical services. Recommendations include: the composition of a standard lipid profile; indications  
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9 for, and composition of, an enhanced lipid profile including apolipoprotein B and lipoprotein (a); use  
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11 of the Sampson-NIH calculation for LDL-c estimation; and guidance on when to flag abnormal results.  
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14 This consensus guidance on lipid testing and reporting in the UK has been endorsed by HEART UK and  
15  
16 The Association for Laboratory Medicine.  
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21 **Keywords: Lipids, Cardiovascular disease, Guidelines, Laboratory**  
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## 23 24 25 **1. Introduction** 26

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28 Atherosclerotic cardiovascular disease (ASCVD) remains the leading cause of death worldwide and, in  
29  
30 the UK, accounts for a quarter of all premature deaths.<sup>1</sup> Small Apolipoprotein-B (ApoB) containing  
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32 lipoproteins can cross the vascular endothelial barrier, accumulate in the arterial wall, leading to  
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34 atheromatous plaque formation which is a precursor to subsequent blood vessel blockage and the  
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36 clinical sequelae of myocardial infarction, stroke or other vascular disease.<sup>2</sup> Excess pro-atherogenic  
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38 lipids causally contribute to an increased risk of ASCVD and this risk can be quantified and predicted  
39  
40 by measuring the blood concentrations of pro-atherogenic lipid particles or their cholesterol content,  
41  
42 most commonly expressed as calculated low density lipoprotein cholesterol (LDL-c) but also non-high  
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44 density lipoprotein cholesterol (Non-HDL-c) and/or ApoB concentrations.<sup>3-5</sup> Importantly, optimisation  
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46 and reduction of these pro-atherogenic lipids reduces the future risk of both primary and secondary  
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48 cardiovascular events.<sup>6,7</sup>  
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55 For many years, LDL-c, as calculated using the Friedewald equation (FE), has been the focus of lipid  
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57 reporting and cardiovascular risk management globally. LDL-c continues to be important both due to  
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59 its proven causal role in atherosclerosis as well as the consistent relationship found between LDL-c  
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3 reduction and observed cardiovascular risk reduction.<sup>8-10</sup> As such, it has been an entry criteria and  
4 primary or secondary endpoint of many clinical trials for lipid-lowering medications, is accepted as a  
5 surrogate endpoint for the purpose of regulatory approval of new drugs and remains a key  
6 management target in many guidelines.<sup>11, 12</sup> Additionally, in clinical practice, healthcare professionals,  
7 particularly in primary care, may be more familiar with its use. However, it is acknowledged that there  
8 are important limitations to the use of LDL-c as a measure of lipid-associated risk and indeed to the FE  
9 from which it is most commonly estimated.<sup>13</sup> The FE assumes a constant relationship between  
10 measured concentration of serum triglycerides and the cholesterol content of VLDL (Very Low density  
11 Lipoprotein Cholesterol or VLDL-c), which must be subtracted from the Non-HDL-c to obtain the  
12 estimated LDL-c. Consequently, FE has a requirement for a fasting sample (to eliminate chylomicrons),  
13 can be inaccurate at low LDL-c concentrations and has limited use with raised triglycerides, a problem  
14 seen increasingly in clinical practice as obesity and diabetes-related dyslipidaemia have become more  
15 prevalent.<sup>14</sup> Moreover, despite apparent optimal lowering of FE calculated LDL-c, ASCVD events still  
16 occur frequently.<sup>15</sup> There is therefore a clinical need for alternative measures which are proven to be  
17 reliable for use in cardiovascular risk management, such as Non-HDL-c and, in certain instances, ApoB  
18 and Lp(a) to estimate residual risk.<sup>16</sup> Most recently, the development of improved equations to  
19 calculate LDL-c appear to offer greater accuracy in particular in those with hypertriglyceridaemia or  
20 normal or low LDL-c or those already on a lipid lowering medication.<sup>17</sup>

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46 However, the use of these measures in current clinical practice is inconsistent and, whilst there are  
47 well established national guidelines to assist clinicians with assessing and managing ASCVD risk<sup>18, 19</sup>,  
48 recommendations for laboratory testing of lipids and reporting in the UK are lacking. This article  
49 therefore reviews the current evidence for lipid testing in the context of ASCVD risk assessment. It  
50 contains evidence-based recommendations on the composition of a standard and enhanced lipid  
51 profile along with guidance on when and how to test and when to alert the requesting clinician at key  
52 decision limits. (Summarised in a recommendations table, Appendix 1 and 'At a glance' guidance in  
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3 Appendix 2). It is beyond the scope of these recommendations to fully address in depth genomic  
4 testing, paediatric testing or diagnostic investigations for rare disorders of lipoprotein metabolism  
5 (e.g. lipodystrophy) which are all undertaken within lipidology clinics. These topics are referenced in  
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10 brief where relevant in this guidance and there are several resources cited here that address these  
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12 areas.<sup>20, 21</sup>

## 13 14 15 16 17 **2. Summary of current guidance on lipid testing in NICE including use of LDL-c and Non-HDL-c**

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19 In management guidelines for those at cardiovascular risk, the recommended testing and targets of  
20 lipid parameters in the UK differ from those used elsewhere in the world, including European and  
21 American guidance. The National Institute for Health and Care Excellence (NICE) lipid guidelines,  
22 standards NG238, recommend use of Total cholesterol/HDL-c ratio to estimate initial 10-year ASCVD  
23 risk calculated using QRISK3, or in certain instances QRISK3-lifetime, and calculated Non-HDL-c (Total  
24 cholesterol (mmol/L) minus HDL-c (mmol/L)), or LDL-c to guide further management of  
25 dyslipidaemia.<sup>19</sup> The NICE guidance uses non-fasting Non-HDL-c as the only target in primary  
26 prevention aiming for a >40% reduction following statin therapy, whilst in secondary prevention either  
27 a LDL-c  $\leq 2.0$  mmol/L or estimated equivalent Non-HDL-c target of  $\leq 2.6$  mmol/L are recommended.  
28 Unlike both European and American guidance, these targets are considerably higher as they include a  
29 cost effectiveness estimate and are not graded according to cardiovascular risk. In addition, the lipid  
30 parameter of choice is Non-HDL-c in primary prevention and either Non-HDL-c or LDL-c in secondary  
31 prevention whereas LDL-c remains at the primary target of ASCVD risk assessment and management  
32 in other guidelines, with the exception of the recent Canadian dyslipidaemia guidelines (see Table 1).  
33 The use of Non-HDL-c was informed by large epidemiological studies which showed its use, and  
34 potential superiority, to LDL-c as a risk predictor in primary and secondary cardiovascular disease.<sup>5</sup> In  
35 addition, it can be used with a non-fasting samples, unlike the Friedewald-calculated LDL-c. However,  
36 the majority of clinical trials assessing lipid lowering therapies have used change in LDL-c as their  
37 endpoint. Consequently, several technology appraisals of such therapies by NICE including those for  
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3 PCSK9 inhibitors (PCSK9i), inclisiran and icosapent ethyl require the assessment of LDL-c to fulfil  
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5 patient eligibility criteria for their clinical application.<sup>22-24</sup> In addition, there are other instances where  
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7 it is necessary to use LDL-c, such as in the diagnosis of familial hypercholesterolaemia.<sup>25, 26</sup> As LDL-c  
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9 remains easily calculable, whether using Friedewald or novel formulae such as Martin<sup>27</sup> and Sampson-  
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11 NIH<sup>28</sup> within their relevant limitations, the following recommendations advocate that all lipid profiles  
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13 include both LDL-c and Non-HDL-c.  
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Guideline		General population		Familial hypercholesterolaemia	Non-statin medication
		Primary prevention	Secondary prevention		
NICE 19, 22-24	<b>Treatment threshold/ Diagnosis</b>	10-year ASCVD risk $\geq 10\%$ using QRISK3 which requires total cholesterol and HDL-c. (Unless individual already of known high risk).	Presence of ASCVD	Specialist referral if Non-HDL $>9.0$ mmol/l or LDL $>7.5$ mmol/L or if meets Simon Broome Criteria or Dutch Lipid Clinic Network Criteria	PCSK9i initiation: LDL-c between 3.5 – 5.0 mmol/L, level dependent on CV risk and FH status Inclisiran initiation: as secondary prevention when LDL-c persistently $\geq 2.6$ mmol/L despite max tolerated lipid lowering therapy (England only). Icosapent ethyl initiation: If raised fasting triglycerides, established CV disease and LDL $> 1.04$ mmol/L and $\leq 2.60$ mmol/L.
	<b>Treatment target</b>	$>40\%$ reduction in non-HDL-c	LDL-c $\leq 2.0$ mmol/L or Non-HDL-c $\leq 2.6$ mmol/L (Target for both fasted and non-fasted samples)	$>50\%$ reduction in LDL-c from baseline	
JBS 3 29	<b>Treatment threshold/ Diagnosis</b>	Use of non-fasting total cholesterol and HDL-c for the JBS-3 calculator to calculate 10 year ASCVD risk. Risk cut-off $>20\%$ but also consider lifetime risk.	Presence of ASCVD	Investigate if total cholesterol $>7.5$ mmol/L	

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	<b>Treatment target</b>		Non-HDL-c <2.5 mmol/L  (Based on data from 26 clinical trials showing a lower number of cardiovascular events in those with an LDL-c ≤1.8 mmol/L. Opted to recommend a non-HDL-c of lower than 2.5 mmol/L which roughly equates to an LDL target of 1.8 mmol/L. <sup>10</sup> )	Reiterates general guidance target ≥50% reduction in LDL-c
<b>European Society of Cardiology (ESC) and European Atherosclerosis Society (EAS)<sup>30</sup></b>	<b>Treatment threshold/ Diagnosis</b>	Use of SCORE2 and SCOREOP which both require Non-HDL-c to estimate risk.	Presence of ASCVD	
	<b>Treatment target</b>	V high risk: ≥50% reduction in LDL-c from baseline and LDL-c < 1.4mmol/L. High risk: ≥50% reduction in LDL-c from baseline and <1.8 mmol/L. Moderate risk: LDL-c <2.6 mmol/L. Low risk: LDL-c <3.0 mmol/L.  Secondary Non-HDL-c targets: Very high risk <2.2, High risk 2.6, and moderate risk 3.4 mmol/L.  Secondary ApoB targets: Very high risk <65, High risk 80, and Moderate risk 100 mg/dL.	V high risk: ≥50% reduction in LDL-c from baseline and LDL-c < 1.4 mmol/L, (Consider <1.0 mmol/L in very high risk with 2 <sup>nd</sup> event)	V high risk: ≥50% reduction in LDL-c from baseline and LDL-c <1.4 mmol/L High risk: ≥50% reduction in LDL-c from baseline and LDL-c <1.8 mmol/L  Paediatrics: LDL-c <3.5 mmol/L (<135 mg/dL) for those older than 10 years, for younger children aim for a ≥50% reduction in LDL-c

<p><b>American College of Cardiology/ American Heart Association Task Force <sup>11</sup></b></p>	<p><b>Treatment threshold</b></p>	<p>Start statin if LDL-c &gt; 4.9 mmol/L Start statin if LDL-c ≥ 1.8 mmol/L, aged 40-75 and diabetes</p>	<p>High risk: lower LDL-c levels by ≥50%.</p>	<p>LDL-c ≥2.6 mmol/L despite statin initiate ezetimibe and then PCSK9i depending on individual ASCVD risk profile.</p>
	<p><b>Treatment target</b></p>	<p>LDL-c reduction of ≥30 or ≥50% dependent on 10-year ASCVD risk</p>		<p>V high risk: LDL-c ≥ 1.8 mmol/L consider addition of non-statin therapy</p>
<p><b>Canadian Cardiovascular Society guidelines<sup>31</sup></b></p>	<p><b>Treatment threshold/Diagnosis</b></p> <p><i>(If triglycerides ≥1.5 mmol/L recommend Non-HDL-c or Apolipoprotein B for screening)</i></p>	<p>Lipid thresholds used in statin therapy recommendations when:</p> <p>LDL-c ≥ 5mmol/L</p> <p>In intermediate risk patients when LDL-c is ≥ 3.5 mmol/L/ApoB ≥ 1.05 g/L /non-HDL-C ≥ 4.2 mmol/L.</p> <p>In low risk patients when LDL-c ≥ 5.0 mmol/L/ ApoB ≥ 1.45 g/L/ Non-HDL-C ≥ 5.8 mmol/L plus a statin-indicated condition</p> <p>In those with Framingham risk score of 5%-9% with an LDL-c ≥ 3.5 mmol/L/ApoB ≥ 1.05 g/L/Non-HDL-C ≥ 4.2 mmol/L, especially with other CV risk modifiers</p>	<p>Presence of ASCVD either clinically or prior to clinically disease onset</p>	<p>PCSK9 inhibitor in patients:</p> <p>With heterozygous FH without clinical ASCVD if LDL-c ≥ 2.5 mmol/L or &lt; 50% reduction from baseline; or ApoB ≥ 0.85 mg/dL or Non-HDL-c ≥ 3.2 mmol/L despite maximally tolerated statin therapy with or without ezetimibe therapy</p> <p>With heterozygous FH and ASCVD LDL-c ≥ 1.8 mmol/L (or ApoB ≥ 0.7 mg/dL or on-HDL-c ≥ 2.4 mmol/L) despite maximally tolerated statin therapy, with or without ezetimibe</p>

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<b>Treatment target</b>	LDL-c <2.0 mmol/L ApoB <0.8 g/L Non-HDL <2.6 mmol/L	Therapy intensification if LDL ≥ 1.8 mmol/L or Non-HDL-C ≥ 2.4 mmol/L or ApoB ≥ 0.7 g/L
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Table 1. Current lipid targets used in the UK and in selected international guidelines

### 3. Standard Lipid Profile

To harmonise lipid testing across the UK, included here is guidance for the composition of a basic lipid profile which is adequate in most 'standard' cases and an 'enhanced' profile in cases where more detail is required to accurately assess cardiovascular risk. The type of testing required may be dependent on where the test is requested, where along the patient journey it is performed and whether there are any specific clinical indications. For example, the reasons for testing may differ depending on whether the test is requested in primary care versus a specialist lipid clinic. Whilst the focus in primary care may be to screen for dyslipidaemia for e.g. to estimate ASCVD in primary prevention or to assess initial treatment response, in a specialist lipid clinic assessment for suspected genetic dyslipidaemia, severe dyslipidaemias and medication intolerance may be more common. Specific patient factors that led to the testing being initiated may determine the type of profile required such as family history, clinical signs (e.g. xanthomata or other stigmata of hyperlipidaemia) and recurrent cardiovascular events despite reaching LDL-c or non-HDL-c targets. Furthermore, analytical factors such as raised triglycerides which may impact on the interpretation of a standard profile should also be considered. For these reasons, a standard and enhanced profile have been included in these recommendations.

#### **Composition of lipid profile**

The standard profile should include the following analytes: total cholesterol, triglycerides, HDL-cholesterol (measured) and calculated Non-HDL-c, LDL-c (see Section 9, recommendation 2 for formula), and Total cholesterol/HDL-c ratio. This is in agreement with both current NICE guidance and the European Federation for Laboratory Medicine (EFLM) guidance. Reporting of the profile should include documentation of whether it was a fasting or non-fasting sample, details of which should be provided by the clinician at the time of the request, in addition to whether testing was requested in primary or secondary prevention to allow appropriate comments to be appended. See also Supplement 1 for guidance on standard units and decimal places to be reported.

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5 An enhanced profile is required in selected clinical situations and may include measurements of ApoB  
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7 and Lp(a) which should be measured where clinically indicated. Lp(a), in most instances, needs to only  
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9 be measured on a single occasion. (See Sections on ApoB and Lp(a) for further details).  
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14 Figure 1 highlights the lipids that are captured by analytes within the standard and enhanced lipid  
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16 profiles in fasting and non-fasting settings.  
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20 [Insert Figure 1 here]  
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23 *Figure 1. A. Composition of lipoprotein particles. B. Underlying composition of analytes measured or calculated in a lipid*  
24 *profile in a fasting and non-fasting state. \*HDL subclasses include HDL-2a, HDL-2b, HDL-3a, HDL-3b, HDL-3c, pre-beta1-HDL,*  
25 *and pre-beta2-HDL. \*\*ApoB48 can cross react with ApoB assay but since the levels of these particles are much lower in*  
26 *concentration than ApoB100 containing lipoproteins, the major contributors to an ApoB result are Lp(a), LDL, VLDL and IDL.*  
27 *\*\*\* IDL is not a significant contributor to a standard triglyceride measurement but can be an important particle measured in*  
28 *the hypertriglyceridaemia seen with dysbetalipoproteinaemia. HDL-c – High Density Lipoprotein cholesterol, Lp(a) lipoprotein*  
29 *(a), LDL -c – low density lipoprotein cholesterol, refers to a calculated LDL, IDL intermediate density lipoprotein, VLDL - very*  
30 *low density lipoprotein, CM chylomicron, CM remnants – Chylomicron remnants*  
31

### 32 **Fasting versus Non-fasting Lipid profiles**

33  
34 Whilst historically most lipid profiles were performed after a 10-12 hour fast, current NICE guidance  
35  
36 does not mandate a fasting sample and a non-fasting profile is actively endorsed by EFLM guidance.<sup>19</sup>  
37

38  
39 <sup>32</sup> However, there is still marked heterogeneity in what laboratories offer, with only 1 in 3 European  
40  
41 laboratories using a fasting sample as a first line investigation. <sup>33</sup>  
42

43  
44  
45 Non-fasting samples are easier and more convenient for patients, clinicians and laboratories. For  
46  
47 laboratories and phlebotomy services, it avoids a bottleneck of patients requiring early morning blood  
48  
49 tests. For patients, it allows them to book a blood test at a more convenient time and avoids  
50  
51 unnecessary fasting in patients in whom it may present a risk or who find it particularly difficult, such  
52  
53 as those with diabetes on hypoglycaemic medications or children. In addition, a non-fasting sample  
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55 may more accurately reflect a patient's normal metabolic state since most time is spent in the post-  
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57 prandial state and several studies have suggested that at a population level cardiovascular risk can be  
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60

assessed adequately from a non-fasting sample.<sup>5, 32, 34, 35</sup> Moreover, when fasting and non-fasting samples were measured in the same individuals, there was high concordance in risk classification of individuals for ASCVD and incident coronary events.<sup>36</sup>

There are changes to the lipid profile following a meal, with a variable increase in triglycerides accompanied by a reciprocal decrease in HDL-c and LDL-c<sup>37</sup> and there are advantages to fasting blood collection in certain circumstances. LDL-c calculated by Friedewald requires a fasting sample and clinical trial endpoints which are often used to provide treatment targets are, in most instances, based on fasted samples. Since triglycerides are particularly susceptible to change depending on fasting status, conditions where hypertriglyceridaemia plays an important role may still require a fasting sample. Table 2 documents selected instances when a fasting sample may be indicated. In view of this, it is important for UK laboratories to offer both fasting and non-fasting lipid measurements and for fasting status to be documented in both test requests and reports to assist clinicians in interpretation of results.

Indication	Comments
<b>Diagnosis or follow up of hypertriglyceridaemia or mixed dyslipidaemia</b>	In patients with moderate (>5.0 mmol/l) or severe (>10.0 mmol/l) hypertriglyceridaemia, triglyceride concentration has high biological variability, particularly with meal consumption, therefore a fasting sample allows a more accurate picture of the baseline triglyceride concentration.
<b>Baseline before starting medications that cause severe hypertriglyceridaemia<sup>38, 39</sup></b>	Examples of medications that can lead to severe hypertriglyceridaemia include oral oestrogen, selective oestrogen receptor modulators including tamoxifen, raloxifene and clomiphene, oral retinoids, cyclophosphamide, L-asparaginase and capecitabine, protease inhibitors, propofol, interferon, immunosuppressants including sirolimus and ciclosporin.
<b>Patients recovering from triglyceride-related pancreatitis</b>	
<b>When taken at the same time as other lab tests requiring fasting</b>	Examples include glucose



Table 2. Instances when a fasting sample should be considered<sup>40</sup>. For Sampson calculated LDL-c, fasting and non-fasting samples can be used. Fasting is preferred but values may be reported where TG <9.0 mmol/L.

### Pre-analytical considerations

Pre-analytical factors can significantly impact a lipid profile and there are several factors both in terms of the patient's physiological status and preparation for and method of phlebotomy that should be considered before testing occurs, see Tables 3 and 4. These are important considerations for clinicians to be aware of when requesting and interpreting the lipid profile results of an individual patient.

Pre-analytical consideration	Comments
<b>Biological variation</b> <sup>41-43</sup>	Large variation including seasonal variation (TGs>HDL-c), impact of preceding strenuous exercise (can decrease TC) and postural variation (higher standing cf. supine) and prolonged tourniquet time. Therefore, recommended that more than one measurement is made and that phlebotomy occurs in a standardised fashion – after sitting for 5 -10 minutes, without a tourniquet once a vein identified. Patient advised not to do strenuous exercise immediately before testing and to avoid very high fat meal consumption immediately prior to testing. Lipid results show a small positive bias in capillary samples compared to venous.
<b>Pregnancy</b> <sup>44, 45</sup>	Physiological elevation in total cholesterol, LDL-c and triglycerides in 2 <sup>nd</sup> and 3 <sup>rd</sup> trimester to meet the needs of the developing foetus. Retesting may be considered at three months post-partum.
<b>Acute phase response</b> <sup>46, 47</sup>	May lead to raised TGs, with reduction in other lipid parameters (HDL-c, LDL-c, TC). Avoid testing in acute phase until 2- 4 weeks following acute illness.
<b>Post MI</b> <sup>48</sup> / <b>Surgery/Trauma</b>	Obtain lipid profile within 24 hours of acute event if possible. If obtained >24 hours after an event, consider that TC and LDL-c may be lower than is normal for that individual patient.

Table 3. Pre-analytical factors to consider when performing a lipid profile. TGs = triglycerides, TC = total cholesterol

Lipid profile analyte	Secondary causes of dyslipidaemias that should be considered when interpreting abnormal lipid profiles
<b>Total cholesterol</b> <sup>49, 50</sup>	<b>Increased:</b> Untreated hypothyroidism, nephrotic syndrome, cholestatic liver disease, anorexia nervosa, pregnancy, hypopituitarism, drugs e.g. atypical antipsychotics, steroids, ciclosporin, extreme diets such as ketogenic diet
<b>LDL-c</b>	<b>Increased:</b> Untreated hypothyroidism, nephrotic syndrome, cholestatic liver disease, anorexia nervosa, pregnancy, hypopituitarism, drugs e.g. atypical antipsychotics, steroids, ciclosporin, extreme diets such as ketogenic diet
<b>HDL-c</b> <sup>51-56</sup>	<b>Increased:</b> Insulin treatment in type 1 diabetes, alcohol, exercise, hypothyroidism, primary biliary cholangitis, drugs e.g. phenytoin, methotrexate, hydroxychloroquine, prednisolone, oral oestrogens <b>Reduced:</b> Insulin resistance, obesity, malignancy, drugs e.g. steroids, antihypertensives, sepsis, inflammatory conditions, monoclonal gammopathies (artefactual cause), hypopituitarism, chronic renal failure

**Triglycerides** <sup>38, 57, 58</sup>

**Increased:** (Common) Alcohol, uncontrolled hyperglycaemia, insulin resistance, obesity, drugs e.g. atypical antipsychotics, beta-blockers, steroids, ciclosporin, antiretrovirals, retinoids, oral oestrogens, untreated hypothyroidism, renal disease, pregnancy, gout, dietary causes. (Less common) systemic lupus erythematosus, glycogen storage disease, paraproteinaemia, Cushing's syndrome, HIV associated lipodystrophy, hypopituitarism

**Reduced:** Hyperthyroidism, malabsorption

**Lp(a)** <sup>50, 59, 60</sup>

**Increased:** Nephrotic syndrome, chronic kidney disease, untreated hypothyroidism, pregnancy

Table 4. Secondary causes of dyslipidaemias to be considered when performing a lipid profile

**Analytical variation**

Whilst biological variation can have an important impact on a patient's results, analytical variation should also be considered. As with other testing, it is preferable for repeat or follow-up testing to be completed using the same method and for clinicians to be alerted to any method change. In view of total variation (i.e. biological plus analytical variation), these recommendations suggest that a minimum of two measurements are made to determine an individual's lipid status.<sup>61</sup>

**Testing intervals**

The evidence base for recommendations on lipid testing intervals is weak.<sup>62</sup> Therefore, these recommendations are informed, in the most part, by other national guidance. Minimum retesting interval guidelines produced jointly by the Royal College of Pathologists (RCPATH) and Association for Laboratory Medicine (previously known as The Association for Clinical Biochemistry and Laboratory Medicine) suggests a minimum interval of 3 years for those at low risk of ischaemic heart disease and yearly for higher risk cases or those stable on treatment. A study of lipid testing intervals for ~9000 patients with previous coronary heart disease on pravastatin suggests that, in those who are stable on treatment and below target, testing intervals for lipids could be lengthened to more than a year in view of the size of the combined biological and analytical variation as compared to longer term small fluctuations in cholesterol. However, since other clinical follow-up most commonly occur at this timing interval, it seems prudent to continue to recommend yearly testing.<sup>63</sup> If starting or modifying

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3 treatment, 3 monthly testing is suggested. More frequent measurements may be required in  
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5 hypertriglyceridaemia, specifically at a one week interval if assessing response to dietary modification  
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7 or alcohol restriction in severe hypertriglyceridemia or daily in those on total parenteral nutrition or  
8  
9 those with hypertriglyceridemia pancreatitis.<sup>64</sup> NICE recommendations include repeat lipid testing  
10  
11 within 3 months after treatment initiation and annually as part of a medication review in primary and  
12  
13 secondary prevention. In those with severe hypertriglyceridaemia (10.0 - 20.0 mmol/L) NICE suggest  
14  
15 repeat fasting measurements at 5-14 days.  
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21 Therefore, in addition to the recommendation that clinicians request more than a single measurement  
22  
23 for diagnosis due to the large biological variation seen in lipid parameters incorporating both NICE and  
24  
25 RCPATH/LabMed guidance, Table 5 summarises our recommendations.  
26  
27

Clinical scenario	Testing interval
<b>At initial diagnosis</b>	Recommend a minimum of 2 measurements; suggest these may be separated by $\geq$ 1 week
<b>Following treatment initiation or change in treatment, whether that be lifestyle or pharmacological intervention</b>	2-3 months
<b>In high-risk patients testing may occur more frequently or at an earlier interval</b>	3-8 weeks post-acute cardiovascular event, stroke or TIA when seen in secondary care which would align with timings for cardiac rehabilitation or stroke follow up appointments for patients <sup>65</sup>
<b>Once stable on medications/treatment</b>	Annually
<b>In those with hypertriglyceridaemia: if triglycerides &gt;20.0 mmol/L, if triglycerides 10-20.0 mmol/L</b>	Daily or alternate daily Within one week

Table 5. Proposed testing intervals for lipid profiles

**Recommendations 1**

1. A standard profile should include total cholesterol, HDL-c, triglycerides and a calculation of Non-HDL-c, LDL-c and Total cholesterol/HDL-c ratio.
2. An enhanced profile may include ApoB and Lp(a).
3. Patients should not routinely be required to fast prior to lipid profile. However, laboratories should offer both options of fasting and non-fasting as there are circumstances when a fasting lipid profile may be necessary. Fasting status should be documented on results.
4. Clinicians should be alerted to pre-analytical factors that may influence lipid result interpretation either directly or via an easily accessible source such as laboratory websites (See Appendix 2).
5. Lipid profile measurement should be performed at least twice initially in view of biological variation. Repeat lipid profiles are suggested at 2-3 months following treatment change or initiation, 3-8 weeks post-acute cardiovascular event, stroke or TIA and annually once a patient is stable on treatment. Repeat measurement should be preferably performed using the same analytical method. More frequent testing may be required whilst managing severe hypertriglyceridaemia.

*The wording used in the following and subsequent recommendations denotes the current level of evidence to support that recommendation as per the 2016 ACC/AHA Clinical Guideline Recommendation Classification System<sup>66</sup>*

**4. Total Cholesterol**

Total cholesterol (TC) is a key component of any standard lipid profile; it encompasses the cholesterol carried by LDL, intermediate density lipoprotein (IDL), HDL, Lp(a), VLDL and chylomicrons, see Figure 1, and is correlated with cardiovascular risk.<sup>67</sup> It is required for calculations of Non-HDL-c, LDL-c, Total cholesterol/HDL-c ratio and also forms part of the Simon-Broome criteria for the diagnosis of familial hypercholesterolaemia. Total cholesterol can also be used in the calculation for remnant cholesterol, although this parameter is not currently in common use in UK clinical practice (TC minus LDL-c and HDL-c = Remnant Cholesterol, where LDL-c has been measured directly).

Total cholesterol can be significantly elevated in secondary dyslipidaemias, see Table 4 (such as hypothyroidism, nephrotic syndrome, cholestatic liver disease, uncontrolled diabetes mellitus and drug causes). Although a further discussion of these is beyond this review, relevant further references are cited here.<sup>68, 69</sup> However, as a single test, it is not adequate to diagnose the cause of

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3 hypercholesterolaemia and, therefore it is used with other analytes in the lipid profile to further  
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5 delineate type and cause of dyslipidaemia.  
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10 Laboratory methods for cholesterol measurement are standardised and traceable to the National  
11 Reference System for Cholesterol (NRS/CHOL) for which the NIST-certified pure cholesterol standard  
12 (SRM911b), measured by the NIST isotope dilution-mass spectrometry (IDMS) definitive method  
13 provides the accuracy base, and the Centers for Disease Control (CDC) reference method remains the  
14 standard which underpins clinical cholesterol testing (Myers 2000). In the CDC reference method,  
15 cholesterol ester is extracted first using potassium hydroxide and subsequently hexane and a  
16 chromophore is measured after addition of Liebermann-Burchard reagent.<sup>70, 71</sup> Routinely, total  
17 cholesterol is easily and cheaply measured on automated platforms in serum and plasma using  
18 enzymatic and colorimetric (CHOD-PAP) methods and reliable point of care methods also available,  
19 although laboratory testing is suggested to guide treatment decision.<sup>72-74</sup> It is also possible to test, in  
20 selected clinical circumstances, using home fingerprick testing.<sup>43</sup> Total allowable error in the US-  
21 derived National Cholesterol Education Programme guidance for total cholesterol is 8.9 %, with  
22 estimated biological variation contributing 5.2% to this.<sup>75, 76</sup>  
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#### 40 **Recommendations 2**

- 41 **1. Total cholesterol (TC) should be included in all standard and enhanced lipid profiles.**
  - 42 **2. Consider a flag to clinicians when TC meets criteria for familial hypercholesterolaemia. It is**
  - 43 **advisable to comment on the need to initially rule out secondary causes of dyslipidaemia.**
  - 44 **3. TC measurement should not be used in isolation for clinical assessment or monitoring of**
  - 45 **dyslipidaemia.**
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#### 50 **5. HDL cholesterol**

51 HDL-c, often referred to as 'good cholesterol', is considered anti-atherogenic, although there remains  
52 debate about whether it has a causal role in reducing atherosclerosis and Mendelian randomisation  
53 studies have not supported this.<sup>77</sup> Its anti-atherogenic or athero-protective potential is, in part,  
54 thought to be due to the pivotal role it has in reverse cholesterol transport, returning cholesterol from  
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3 cells in the periphery to the liver where it is then either re-used or excreted. It has also been attributed  
4  
5 direct anti-oxidant, antithrombotic and anti-inflammatory actions.<sup>78,79</sup> However, it must also be noted  
6  
7 that inflammatory conditions, such as obesity and type 2 diabetes, reduce the concentration of HDL-  
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9 c complicating interpretation of its anti-inflammatory role. Compared to other lipoproteins, HDL is  
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11 smallest in size with the highest ratio of protein: lipid giving it the highest density.<sup>80</sup> Its major  
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13 apolipoprotein, Apo AI, is synthesised by the liver and to a lesser extent the small intestine. After its  
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15 synthesis, phospholipid and unesterified cholesterol is added to form nascent HDL. Subsequent  
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17 lecithin-cholesterol acyltransferase (LCAT)-mediated cholesterol esterification and addition of core  
18  
19 lipids convert this to mature spherical HDL composed of cholesterol, triglycerides and apolipoproteins.  
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21 Whilst Apo AI is the major apolipoprotein that forms HDL, others including Apo AII, IV, V, Apo CI,-III  
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23 and Apo E are present in some of the HDL subclasses. It is, therefore, important to note that serum  
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25 HDL-c represents total HDL and refers to multiple subclasses with some differences in their roles and  
26  
27 composition. Thus serum HDL-c is not a direct measure of the antiatherogenic potential of HDL, the  
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29 metabolism of which, not yet fully understood, is complex and involves the interaction of multiple  
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31 apolipoproteins, enzymes and cell surface receptors which ultimately determine its concentration.<sup>51</sup>  
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39 Although it is still not clear if HDL itself can protect against atherosclerosis, there is now a large body  
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41 of evidence for its use in predicting ASCVD risk. A wealth of epidemiological evidence has shown that  
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43 higher HDL-c is associated with lower risk of ASCVD.<sup>81, 82</sup> Whilst it has not consistently been seen to  
44  
45 predict cardiovascular events in those already known to have ASCVD, new meta-analysis level data  
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47 supports a predictive role in this group.<sup>83, 84</sup> What is lacking, however, is evidence that therapeutic  
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49 intervention to increase HDL-c can reduce risk of ASCVD.<sup>85-87</sup> Moreover, there is discussion as to  
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51 whether 'HDL dysfunction' exists in those with atherosclerotic disease. However, available functional  
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53 assays that can assess this have yet to reach clinical practice. Additionally, whilst an inverse  
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55 relationship between HDL-c and ASCVD exists, this is clearly non-linear at higher values; it plateaus at  
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57 levels above ~1.5 mmol with a paradoxical increase in risk of all-cause mortality seen at the upper  
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extremes of HDL-c (approximately 2.4 mmol/L in men and 3.0 mmol/L in women).<sup>88-91</sup> It is important for laboratories to flag those patients with very low HDL-c to requesting clinicians as they may require further investigation, after exclusion of secondary causes, for inborn errors of metabolism such as hypoalphalipoproteinaemia, as may be caused by Tangier, Fish Eye disease or Apo AI gene mutations such as ApoA1 Milano and very high levels seen in hyperalphalipoproteinaemia.<sup>92, 93</sup>

Nationally and internationally HDL-c measurement is used as follows: a measurement alone; calculation of non-HDL-c; ratio with total cholesterol; and calculation of LDL-c. However, since therapies for increasing HDL-c have not been shown to reduce cardiovascular risk, there are no current targets for increasing HDL-c. Current clinical thresholds are summarised in Table 6.

Guideline	Threshold
<b>EAS/EFLM<sup>40</sup></b>	Men $\leq$ 1.0 mmol/L Women $\leq$ 1.2 mmol/L
<b>AHA<sup>94</sup></b>	Paediatric, abnormal $<$ 1.0 mmol/L (no sex-specific range given)
<b>Cut-off used for investigation of secondary causes of genetic dyslipidaemia<sup>95, 96</sup></b>	$<$ 0.5 mmol/L
<b>Canadian society of Clinical Chemists<sup>97</sup></b>	Males $<$ 1.0 mmol/L – indicates risk for metabolic syndrome Females $<$ 1.3 mmol/L – indicates risk for metabolic syndrome

Table 6. Clinical decision thresholds for HDL

Accuracy in measurement is clearly important for several reasons: HDL-c is used to calculate other parameters, so any error in HDL-c directly also impacts non-HDL-c, TC: Non-HDL ratio used to calculate CV risk and calculated LDL-c. Furthermore, decision points for increased CV risk are at the lower end of the range where small errors may have large impact on risk calculation. Methods for quantification of HDL-c include cholesterol measurement after precipitation of ApoB containing lipoproteins, combined with ultracentrifugation as used in the CDC reference measurement procedure (RMP).<sup>98</sup> The reference method is ultracentrifugation.<sup>99</sup> In most laboratories in the UK, a homogeneous enzymatic colorimetric “direct” HDL-c assay is used and it is important for clinicians to be aware there

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3 are differences in measurement between manufacturers and therefore they should be alerted to any  
4  
5 change in method and be advised to do follow-up measurements in the same laboratory.<sup>100</sup> Whilst  
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7 functional assays are being developed, they are not yet at the stage where they are routinely  
8  
9 employed in clinical practice. In addition, particle number measured by NMR has shown some promise  
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11 at predicting CV risk but, again, its use is currently limited to research settings.<sup>101</sup>  
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### Recommendations 3

1. HDL cholesterol should be included in all lipid profiles (standard and enhanced).
2. It should be used to calculate Non-HDL-c in all lipid profiles.
3. Suggest very low levels (<0.5 mmol/l) and very high levels (> 2.5 mmol/l) are flagged to alert clinicians to the potential need to assess for secondary causes and inherited metabolic diseases (See Section 15).

## 6. Triglycerides

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27 Measurement of serum triglycerides encompasses both the liver-derived, triglyceride-rich  
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29 lipoproteins, VLDL and IDL, and chylomicrons and their remnants originating from dietary fat absorbed  
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31 in the intestine (see Figure 1). A small amount of triglyceride is also carried in HDL and LDL. Circulating  
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33 triglyceride concentration is dictated by the balance between the production of these lipoproteins and  
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35 their removal, which is mostly executed by lipoprotein lipase. Genetic mutations in this enzyme are  
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37 an important cause of familial chylomicronaemia syndrome (FCS). However, whilst FCS is a very rare  
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39 cause of hypertriglyceridaemia, multifactorial chylomicronaemia syndrome is a much more prevalent,  
40  
41 likely polygenic, clinical entity.<sup>102</sup> Chylomicron remnants are mostly cleared by the liver whilst VLDL  
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43 undergoes some direct hepatic clearance but is also converted, by hepatic triglyceride lipase, to IDL  
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45 and LDL-c.  
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51 Whilst triglyceride measurement has an important role in the calculation of LDL-c, it is also considered  
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53 a risk factor for ASCVD. The role of triglycerides, or the residual cholesterol within triglyceride rich  
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55 lipoproteins, in ASCVD has recently gained more acceptance but has remained controversial for many  
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57 years despite several supportive epidemiological studies. In particular, it has been difficult delineate  
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3 an independent role for triglycerides in view of the interplay between triglyceride concentration and  
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5 other lipoproteins including the inverse correlation with HDL-c and the concomitant elevation in other  
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7 non-HDL-c particles seen with hypertriglyceridaemia. However, there is now some evidence of a  
8  
9 causal role in coronary heart disease from Mendelian randomisation studies.<sup>103-106</sup> Furthermore, a  
10  
11 large recent meta-regression of 25 randomised control trials would suggest that reduction of  
12  
13 triglyceride concentration leads to a lowering of cardiovascular risk.<sup>107</sup> The REDUCE-IT study, in which  
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15 icosapent ethyl was used to reduce triglycerides, led to a 25% risk reduction in cardiovascular events  
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17 and informed its recommendation by NICE.<sup>108</sup> In addition to ASCVD, increased triglycerides are a well-  
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19 established and significant risk factor for acute pancreatitis.<sup>109</sup> Hypertriglyceridaemia has become  
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21 increasingly common due to the increased prevalence of dyslipidaemia and insulin resistance  
22  
23 associated with overweight and obesity. Rare causes should not be forgotten, such as lipodystrophy,  
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25 which represents an extreme phenotype of insulin resistance and is thus also associated with  
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27 hypertriglyceridaemia in combination with low HDLc.  
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35 Until recently triglyceride measurement was recommended to be performed fasting in view of the  
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37 impact of food intake, with a mean maximal increase of 0.3 mmol/L one to six hours after eating.<sup>32, 110</sup>  
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39 Although many clinical trials continue to use a fasting sample which informs the targets for new drugs  
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41 that are approved, in addition to the greater convenience of non-fasting samples for patients, two  
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43 important considerations have informed the many ASCVD guidelines that now recommend lipid  
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45 profile measurement in the non-fasting state. Firstly, in most of the population, the postprandial state  
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47 predominates and thus a non-fasting sample may more accurately reflect the habitual metabolic state  
48  
49 and secondly, numerous studies suggest that non-fasting triglycerides may be a better predictor of  
50  
51 both cardiovascular and pancreatitis risk.<sup>111-113</sup> <sup>32</sup> Nonetheless, there clearly remain instances where  
52  
53 their fasting measurement is still important as been detailed by Nordestgaard et al see *Table 2 in*  
54  
55 *Section 3.*<sup>40</sup>  
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Triglyceride measurement is offered routinely in automated clinical laboratories, most commonly using enzymatic colorimetric methods. The current reference method is an isotope-dilution gas chromatography mass spectrometry method which measures total glycerides mirroring what is measured in automated laboratories in most instances.<sup>114</sup> Hypertriglyceridaemia can also interfere with the measurement of other analytes most notably sodium causing pseudo hyponatraemia, and amylase leading to spuriously normal values in cases of pancreatitis but other analytes can also be affected.<sup>115</sup> Laboratories routinely obtain an automated lipemic index on samples as an estimate of sample lipaemia. This is weakly correlated to triglyceride levels although it can be an important tool at high lipaemic index values for identifying hypertriglyceridaemic samples.<sup>116</sup> We would therefore suggest that laboratories consider reflex testing of a lipid profile above a locally agreed cut-off to capture undiagnosed, potentially clinically significant hypertriglyceridaemia.<sup>117</sup> Very high triglyceride concentrations, exceeding the laboratory measurement range, should be remeasured at dilution to provide a meaningful baseline for management.

In terms of relevant thresholds for the laboratory to flag, these differ in a fasting and non-fasting sample so it is important for laboratories to have access to this information when applying alerts (See Table 7). If no information is available, then local agreements may be helpful in guiding whether the presumption of non-fasting is made for the purpose of applying automated flags. When flags for hypertriglyceridaemia are applied, we suggest laboratories consider adding an additional comment to prompt clinicians to exclude secondary causes (a review of which is beyond the scope of this article), and to consider investigation for inherited metabolic diseases/genetic causes of hypertriglyceridaemia.<sup>38</sup>

Clinical scenario/Guideline	Triglyceride threshold	Comments
<b>Diagnosis of hypertriglyceridaemia:</b>		
<b>Fasting</b>	>1.7 mmol/L	
<b>Non-fasting</b>	≥2.0 mmol/L	In a study of middle-aged healthy Caucasians >1.98 mmol/l was found to represent non-fasting

			hypertriglyceridaemia. European guidelines have used this as a basis for diagnosing non-fasting hypertriglyceridaemia. <sup>32, 118</sup>
	<b>Moderate (US guidance)</b>	2.0 – 5.6 mmol/L (F/NF)	
	<b>Severe (US guidance)</b>	≥5.7 mmol/L (F)	
	<b>Very severe (US guidance)</b>	11.3 mmol/L	
	<b>Paediatric</b>		
	<b>0-9 yr (US guidance)</b>	≥1.1 mmol/L	
	<b>10-19 yr (US guidance F/NF as not specified)</b>	≥ 1.4 mmol/L	
	<b>Drug related targets:</b>		
	<b>Initiation of icosapent ethyl for secondary prevention (NICE)</b>	>1.7 mmol/L (F)	(LDL-c also between 1.0 - 2.6 mmol/L).
	<b>Risk enhancing factor to favour statin initiation in intermediate risk patients<sup>94</sup></b>	Persistent elevations ≥1.97 mmol/L	
	<b>ESC: Consider drug treatment to lower triglycerides<sup>30</sup></b>	>2.3 mmol/L	Only if lifestyle measures are ineffective.
	<b>ESC: if already on a statin and high/very high risk consider icosapent ethyl</b>	1.5-1.6 mmol/L	Ischaemic deaths were reduced by fish oils in the REDUCE-IT study with fasting triglycerides 1.5 – 1.6 mmol/L. <sup>119</sup>
	<b>Pancreatitis risk</b>		
	<b>AHA</b>	>5.6 mmol/L	
	<b>European Society<sup>120</sup> (F)</b>	<b>Endocrine</b> ≥22.4 mmol/L although 11.0-22.4 mmol/L confers susceptibility for intermittent increases above 22.4 mmol/L and thus increased pancreatitis risk	Informed by studies in those with FCS although the cut-off level is informed by limited evidence. <sup>121</sup>
	<b>ESC</b>		
	<b>NICE guidance<sup>19</sup></b>		
		>20.0 mmol/L (NF/F)	Arrange urgent specialist review if not due to alcohol excess or poor glycaemic control.
		10.0-20.0 mmol/L (NF/F)	Repeat fasting in 5-14 days, review secondary causes and seek specialist review if repeat >10.0 mmol/L (F).
		4.5 – 9.9 mmol/L (NF/F)	CVD tools may underestimate risk, optimise other risk factors

and refer if Non-HDL > 7.5 mmol/L.

*Table 7. Clinical decision thresholds for triglycerides. Fasting target (F), Non-fasting target (NF). In those with diabetes and a typical picture of raised triglycerides and low HDL, there may be benefit to additional triglyceride lowering over and above simply statin therapy alone.<sup>12</sup>*

Finally, pancreatitis risk correlates with the level of hypertriglyceridemia and the highest risk is conferred with those with very severe hypertriglyceridaemia. However, even those with a single one-off measurement with severe hypertriglyceridaemia are at high risk of intermittent increases to very severely elevated concentrations. Extreme hypertriglyceridemia >20.0 mmol/L is associated with pancreatitis and increased morbidity and mortality.<sup>109, 122, 123</sup>

#### Recommendations 4

1. Triglycerides should be included in all standard and enhanced lipid profiles, regardless of fasting status.
2. Laboratories should offer both fasting and non-fasting requesting options and aim to apply different interpretive comments and flags on reports depending on fasting status.
3. Laboratories may consider introducing a locally-derived raised lipaemic index cut-off for reflex lipid profile testing to identify previously undiagnosed hypertriglyceridaemia.
4. We suggest new diagnosed hypertriglyceridaemia >20.0 mmol/L should prompt an urgent alert to the requesting clinician including recommendation for referral to a specialist and investigation into secondary and genetic causes (if not related to suboptimal glycaemic control or alcohol excess).

#### 7. LDL-c

The role of LDL, an atherogenic lipoprotein which carries apolipoprotein B100, in causing ASCVD is supported by a very strong body of evidence, although of course, other risk factors are known to also contribute.<sup>8</sup> Following endothelial damage, the LDL particle enters the intima of blood vessel walls. Macrophage uptake of LDL leads to foam cell formation. Subsequent smooth muscle migration and fibrous fatty plaque formation leads to vessel narrowing or occlusion from plaque growth or rupture and the clinical sequelae of ASCVD including stroke, and myocardial infarction.<sup>124</sup> Genetic evidence of a causal role for LDL-c in atherosclerosis comes from loss of function mutations in PCSK9 which lead to both very low LDL-c levels and very low risk of ASCVD along with other mendelian randomisation

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3 studies.<sup>125, 126</sup> Randomised controlled trials and epidemiological studies consistently show a log linear  
4 relationship between LDL-c and ASCVD risk.<sup>12</sup> The corollary is that, for every mmol/L reduction in LDL-  
5 c in large clinical trials, there is a 22% reduction in cardiovascular mortality.<sup>6, 7</sup> LDL-c remains a  
6 prominent target and risk biomarker in national and international guidance and many clinical trial  
7 endpoints are based on a calculated LDL-c in view of the consistent relationship between LDL-c  
8 reduction and ASCVD risk. This includes not only statins and ezetimibe but also newer therapies such  
9 as bempedoic acid and inclisiran, a small interfering RNA molecule, as well as the more established  
10 PCSK9 monoclonal antibodies. Therefore, ongoing measurement and calculation of LDL-c continues to  
11 be of relevance. However, despite optimal LDL-c-directed treatment, ASCVD events still occur  
12 indicating that it is not the only atherogenic particle necessary to measure.<sup>127</sup>

#### 28 **How should LDL-c be calculated?**

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30 The reference method for LDL-c measurement is beta quantification. Using this technique, triglyceride  
31 rich lipoproteins ( $d < 1.006$ ) are separated by ultracentrifugation, physically removing VLDL-c;  
32 subsequently cholesterol in ApoB containing particles is determined after subtraction of measured  
33 HDL-c. Although accurate, this analysis is both expensive and slow.<sup>128</sup> In most laboratories, LDL-c is  
34 calculated using the FE, which is total cholesterol minus HDL-c and estimated VLDL-c where VLDL-c is  
35 estimated by dividing the triglyceride concentration by a constant.<sup>129</sup> The FE was developed over 50  
36 years ago, in the pre-statin era, from a small cohort of predominantly dyslipidaemic patients, none of  
37 whom were receiving lipid lowering therapy. The equation has several well-known important  
38 limitations: firstly, its use is limited to those with triglycerides  $\leq 4.5$  mmol/L as it underestimates LDL-  
39 c in hypertriglyceridaemia. In addition, at low LDL-c levels, the equation can underestimate LDL-c with  
40 the potential risk of undertreatment of high-risk patients. The original cohort excluded those with an  
41 LDL-c  $< 1.8$  mmol/L and as it is calculated from the measurement of three analytes (total cholesterol,  
42 triglycerides and HDL cholesterol), the bias of these three measurements results in inaccuracy at low  
43 concentrations. It was validated using a fasting sample and requires fasting to ensure that  
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3 chylomicrons don't negatively impact performance by leading to an overestimation of VLDL and has  
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5 not been validated in individuals administered statins.<sup>13, 130</sup> Hypertriglyceridemia is predicted to be  
6  
7 more of an issue facing laboratories due to an increased prevalence of non-fasting samples and  
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10 dyslipidaemia associated with overweight and obesity. Recommended targets for LDL-c, summarised  
11  
12 in Table 1, show that clinical decisions are often at the lower end of the LDL-c range such that accuracy  
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14 at these concentrations is important.

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19 Several newer equations have been developed that may address some of the limitations of the FE,  
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21 including the Martins-Hopkins in 2013, and its subsequent extended version, and the Sampson-NIH  
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23 equation in 2020.<sup>27, 28, 131</sup> Prior to the publication of the Sampson-NIH equation, both the EFLM/EAS  
24  
25 and the AHA recommended use of the Martin equation in specific cases: in mild hypertriglyceridaemia  
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27 (2.0 – 4.5 mmol/L) and in low LDL-c <1.8 mmol/L respectively. However, the original Martin equation  
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29 was developed from vertical spin density-gradient ultracentrifugation, rather than comparison to the  
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31 beta-quantification reference method and, in its original form was not validated in  
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33 hypertriglyceridaemia, although the recently published extended equation has been developed to  
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35 allow its use up to 9.0 mmol/L.<sup>131</sup>

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41 Using over 18,000 LDL-c results tested using the reference method of beta quantification, Sampson et  
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43 al developed a formula that outperforms the Friedewald and the original Martin equations in those  
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45 with hypertriglyceridaemia up to 9.0 mmol/L (800mg/dL), in patients with low LDL-c and is equally  
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47 good in those with normal triglyceride concentrations.<sup>28</sup> In addition, the Sampson-NIH equation may  
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49 be used in non-fasting samples; when non-fasting results were compared to a Roche direct LDL  
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51 measurement, there was a good correlation (correlation coefficients of 0.95 and 0.93 for samples from  
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53 females and males respectively). The Sampson-NIH equation is not without limitations; a paper  
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55 published by Sajja et al suggested that it could underestimate LDL-c at lower levels. However, this  
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57 study is limited by the fact it did not use a reference method to measure LDL-c and additionally the  
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3 LDL-c concentrations at which it suggested there may be an issue were below commonly used clinical  
4 decision targets (1.03 mmol/L).<sup>132</sup> A further study retrospectively compared ~7000 samples measured  
5 using ultracentrifugation and calculated values using FE, Sampson-NIH and Martin-Hopkins equations  
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10 – this showed there was still inaccuracy in these newer equations above triglycerides of 4.5 mmol/L ,  
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12 although they both out-performed the FE.<sup>133</sup>

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17 In summary, whilst in most cases, the extended Martin-Hopkins and Sampson NIH equation produce  
18 similar results, our recommendation is for UK laboratories to institute the Sampson-NIH equation for  
19 three main reasons (see Box 1). The first is that, unlike the Martin equation, Sampson-NIH equation  
20 is a single equation that is relatively easy to employ with laboratory information systems as opposed  
21 to requiring multiple equations dependent on the triglyceride and HDL-c result. Secondly, it was  
22 developed using the reference method and may have potentially better performance in the  
23 hypertriglyceridaemic patient. Finally, despite being available since 2013, the Martin equation was not  
24 taken up by laboratories as it was initially proprietary. As with any change in method, it is important  
25 that laboratory users are informed.

$$LDL - c =$$

$$\frac{\text{Total cholesterol}}{0.948} - \frac{\text{HDL-c}}{0.971} \left( \frac{\text{triglycerides}}{3.74} + \frac{\text{triglycerides} \times \text{non-HDL-c}}{24.16} - \frac{\text{triglycerides}^2}{79.36} \right) - 0.244$$

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43 *Box 1 – Sampson-NIH equation (mmol/L)*

44 Direct measurement of LDL-c has been used as an alternative option to calculation by formula and,  
45 whilst it can be used in a non-fasted sample, there are concerns about its relationship to outcome  
46 data.<sup>134</sup> Furthermore, it is more expensive than a calculated LDL-c and its performance is method  
47 dependent and lacks standardisation between laboratories.<sup>128</sup> Although it has a possible role to  
48 quantify LDL-c with significant hypertriglyceridaemia (>9.0 mmol/L), when direct LDL-c measurement  
49 was compared to the CDC reference method, marked and clinically relevant bias was seen.<sup>135</sup> For  
50 these reasons, this guideline does not recommend using direct LDL-c in hypertriglyceridaemic samples  
51 and suggests that measurement of ApoB as an alternative in these circumstances.

Since Lp(a)-associated cholesterol will be measured as part of LDL-c there is international guidance suggesting an LDL-c correction factor should be used for those with suspected or known raised Lp(a).<sup>40</sup>,

<sup>136</sup> However, this is not included in this guidance due to the significant variability in cholesterol content of Lp(a) (6-58%) and, moreover, correction has not been validated for use in routine clinical practice.<sup>137</sup>

#### Recommendations 5

1. **LDL-c cholesterol should be calculated in all standard lipid profiles where TG <9.0 mmol/L. Consider Non-HDL-c or ApoB where not possible.**
2. **Use of the Sampson equation is preferable for calculation of LDL-c in fasting and non-fasting samples. Fasting is preferred but values may be reported where TG <9.0 mmol/L. The Sampson equation has a lower reporting limit of 0.5 mmol/L.**
3. **It is recommended that laboratories flag results according to guideline-based thresholds (See Section 15).**
4. **Correction of LDL-c for Lp(a)-associated cholesterol is not advocated in current routine clinical practice.**

#### 8. Non-HDL-c

Using the simple calculation of total cholesterol (mmol/L) minus HDL cholesterol (mmol/L), Non-HDL-c provides an estimate of pro-atherogenic ApoB containing lipoproteins: LDL, IDL, VLDL and Lp(a) and, in non-fasted samples, chylomicrons and their remnants (see Figure 1). Its measurement plays a significant role in NICE guidance for assessment of statin therapy and is included in both European and US guidance. Within the European guidelines, Non-HDL-c is used for risk calculation within SCORE2 and SCOREOP<sup>138, 139</sup>, whilst in American guidance it is noted as a risk enhancing factor for ASCVD likely due to primary hypercholesterolaemia when 4.9–5.6 mmol/L and the cut-off for abnormal levels in childhood are  $\geq 3.7$  mmol/L, although insufficient evidence was noted for Non-HDL-c treatment targets.

A meta-analysis by Robinson et al showed that for each 1% reduction in Non-HDL-c an equivalent reduction was seen in risk of coronary heart disease.<sup>140</sup> There is evidence that it may predict CV risk more accurately than LDL-c or ApoB, although data is conflicting here and, as expected, its measurement is very highly correlated with both LDL-c and ApoB.<sup>5, 141</sup> It can be calculated in non-



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3 fasting samples and has been found to be more predictive of CV risk in those on statins when  
4 compared to LDL-c and ApoB.<sup>142</sup> However, it has rarely been used as a primary endpoint in clinical  
5 trials and targets are often an estimated equivalent value to LDL-c, typically 0.8 mmol/L higher based  
6 on the estimated VLDL concentration, as discussed by Nordestgaard et al.<sup>40</sup> Furthermore, like  
7 calculated LDL-c, it relies on the ability to reliably measure HDL-c, which is limited at high triglyceride  
8 concentrations (>10mmol/L). In addition, amongst national and international guidance there are  
9 differences in how Non-HDL-c targets are estimated from the original LDL-c targets. For example, the  
10 Canadian guidance uses 2.4 mmol/L versus 2.5 mmol/L used by JBS to equate to a LDL-c of 1.8 mmol/L.  
11 This exemplifies the issue of the lack of standardisation of this conversion and the need for specific,  
12 evidence-based Non-HDL-c targets.  
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27 In summary, non-fasting, non-HDL-c is sufficient to assess response to routine lipid lowering therapy,  
28 but the evidence for treatment targets is significantly less than for LDL-c. Although non-HDL-c is a  
29 convenient alternative option to LDL-c when it cannot be calculated, in circumstances where  
30 triglycerides are elevated, measurement of ApoB should be considered.  
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#### Recommendations 6

1. Non-HDL cholesterol should be reported within a standard and enhanced lipid profile and calculated as total cholesterol (mmol/L) – HDL cholesterol (mmol/L).
2. Non-fasting, Non-HDL-c is sufficient to assess response to routine lipid lowering therapy.
3. It is recommended that laboratories flag results according to guideline-based thresholds (See Section 15).

#### 9. Total cholesterol/ HDL-c ratio

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49 Total cholesterol/ HDL-c ratio is required for the calculation of 10 year ASCVD risk using QRisk3 and  
50 QRisk3-lifetime. However, it is important to note that this ratio should be interpreted with particular  
51 caution as it may be reassuringly normal due to a high HDL-c even though a patient has a high Non-  
52 HDL-c and LDL-c. In patients with very high HDL-c (>2.5 mmol/l), risk may be underestimated.  
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**Recommendations 7**

- 1. Total cholesterol: HDL-c should be reported by labs to allow risk calculation in QRisk3 and QRisk3-lifetime.**
- 2. A normal ratio should be interpreted with caution when this is related to a very high HDL-c (>2.5 mmol/L). Under these circumstances, it is recommended laboratories append a comment to advise interpreting TC/HDL ratios with caution as they may underestimate risk.**

**10. Lipoprotein(a)**

Lipoprotein(a), an LDL-like particle with proatherogenic and proinflammatory effects, is an independent major risk factor for ASCVD and calcific aortic valve stenosis.<sup>143, 144</sup> A Lp(a) of approximately 250 nmol/L nearly doubles the risk of ASCVD irrespective of other risk factors and patients with very high levels of Lp(a) (>430 nmol/L) have a similar ASCVD risk as those with untreated heterozygous familial hypercholesterolaemia (HeFH).<sup>144</sup> Compelling evidence for Lp(a) as a causal risk factor for ASCVD has led to development of novel Lp(a) lowering therapies which are currently in phase III trials.

Lp(a) concentration is mainly (>90%) genetically determined with an autosomal co-dominant inheritance and, unlike other lipoproteins, levels are not reduced by diet, exercise or common lipid lowering treatments like statins. It is possible that statins may slightly increase Lp(a) but this increase is not clinically significant.<sup>145</sup> Because Lp(a) concentrations remain relatively stable throughout life, a single measurement of Lp(a) is sufficient in most patients unless a secondary cause of elevated Lp(a) is suspected such as untreated overt hypothyroidism, chronic kidney disease, end stage renal failure on dialysis, nephrotic syndrome, autoimmune disorders and treatment with growth hormone. Twofold increases in Lp(a) levels can also be seen in pregnancy.<sup>144, 146, 147</sup> It can also increase postmenopausally.<sup>148</sup> Lp(a) distribution varies with ethnicity with higher median levels in South Asian and black individuals (Median 31 and 75 nmol/L, respectively) compared to the white population (median

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3 19 nmol/L). Despite these differences, the linear relationship between Lp(a) concentrations and risk  
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5 of major cardiovascular events remains consistent across different ethnicities.<sup>144</sup>  
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#### 10 **Measurement- When and how to measure Lp(a)**

11 The European and Canadian Guidelines on CVD prevention suggest measuring Lp(a) at least once in all  
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13 adults. Whilst screening for Lp(a) in the general population is not currently advocated by HEART UK it  
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15 is recommended that Lp(a) should be measured in a targeted population (Table 8) to improve  
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17 cardiovascular risk assessment. This allows earlier and more intensive management of other ASCVD  
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19 risk factors. The HEART UK classified Lp(a) cut points for cardiovascular disease risk is shown in Table  
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21 9.<sup>149</sup> These graded Lp(a) values derived from percentile of general population in Copenhagen study  
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23 using Roche assay on a Cobas platform reported in nmol/L.  
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30 Measurement of Lp(a) is challenging. This is due to significant heterogeneity in apo(a) sizes within and  
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32 between individuals mainly as a result of huge variation in number of repeated Kringle IV type 2 (KIV2)  
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34 domain in apo(a)<sup>150</sup>. Available commercial immunoassays use polyclonal antibodies that cross react  
35  
36 with KIV2. This leads to underestimation of Lp(a) in individuals with small apo(a) isoforms (lower  
37  
38 number of KIV2 repeats) and overestimation of Lp(a) in those with larger isoforms.<sup>144, 150</sup> At present,  
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40 immunoassays using Denka reagents are the most reliable method because they incorporate a range  
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42 of calibrators covering different apo(a) sizes to partially address the isoform size issue; each calibrator  
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44 is traceable in molar units (nmol/L) to the WHO/IFCC reference material. Future work should focus on  
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46 developing truly isoform insensitive commercial immunoassays.  
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52 Currently, most laboratories in the UK still use non-standardised assays and report Lp(a) in the mass  
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54 unit (mg/dL). As these immunoassays measure the protein component of Lp(a) and not the entire  
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56 particle, we recommend instead using an isoform-insensitive assay and reporting in molar unit which  
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58 correctly reflects the particle numbers of Lp(a) binding to antibodies in isoform-insensitive assays.<sup>150</sup>  
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Conversion of mass unit to molar unit and vice versa is not recommended as the ratio of mass to molecular weight is not constant.<sup>144, 149, 150</sup>

### Clinical role of Lp(a) measurement

Failure to incorporate Lp(a) concentration in QRISK3 and other risk assessment tools significantly underestimates ASCVD risk in patients with elevated Lp(a). Recently, a risk calculator based on UK Biobank data, which includes Lp(a) in addition to other ASCVD risk factors, was introduced by European Atherosclerosis Society consensus statement (<https://www.lpaclinicalguidance.com/>). This calculator estimates lifetime CVD risk with and without Lp(a) concentration and highlights risk is underestimated considerably when elevated Lp(a) is not included. It also shows modifying other risk factors like LDL-c or blood pressure can reduce patient's overall CV risk substantially even if Lp(a) is not changed. Whilst no specific Lp(a) lowering pharmacological treatment is available at present, using this calculator will help with more accurate risk stratification which is necessary for clinicians and patients to manage other modifiable risk factors more intensively.<sup>144, 149</sup>

Once a patient is diagnosed with elevated Lp(a), aggressive management of lifestyle modifications, weight, blood pressure, glucose and dyslipidaemia are crucial. For management of dyslipidaemia in patients with Lp(a) > 90 nmol/L, achieving greater than 50% reduction in non-HDL-c, or alternatively non-HDL-c target of < 2.5 nmol/L (LDL-c <~1.8 mmol/L), is recommended based on expert consensus opinion.<sup>149</sup>

*Table 8. Adapted from HEART UK recommendation for Lp(a) measurement in those with the following characteristics*

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|--|
| <b>1. A personal or family history of premature atherosclerotic cardiovascular disease (&lt;60 years of age)</b> |
| <b>2. First degree relatives with elevated serum Lp(a) levels (&gt;200 nmol/l)</b>                               |
| <b>3. Familial hypercholesterolemia (FH), or other genetic dyslipidaemias</b>                                    |
| <b>4. Calcific aortic valve stenosis</b>   |

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## 5. A borderline increased (but <15%) 10-year risk of a cardiovascular event

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Table 9. The risk of cardiovascular disease based on classified Lp(a) concentration

Lp(a) in nmol/L	Lp(a) in mg/dL (approximate levels*)	Cardiovascular risk
32-90	18-40	Minor
90-200	40-90	Moderate
200-400	90-180	High
>400	>180	Very high

\*Factor that is used to convert values from nanomole per litre to milligram per decilitre is assay specific and is shown for guidance only. Conversion factor must not be used for data from other methods

### Recommendations 8

1. As per guidance from HEART UK, Lp(a) measurement should be considered in patients with (a) A personal or family history of premature atherosclerotic cardiovascular disease. (b) First degree relatives with raised serum Lp(a). (c) Familial hypercholesterolemia (FH), or other genetic dyslipidaemias. (d) Calcific aortic valve stenosis. (e) Moderate (10-15%) 10-year risk of cardiovascular event.
2. A single measurement of Lp(a) is adequate in most patients unless a secondary cause for elevated Lp(a) is identified.
3. Denka based assays with calibrators traceable in nmol/L to WHO/IFCC reference material are the only recommended assays at present.
4. Results should be reported in nmol/L and conversion from mass to molar unit should be avoided.

### 11. ApoB

ApoB has two isoforms: ApoB100 is a constituent part of LDL, IDL, VLDL and Lp(a) and ApoB48, a truncated form of ApoB100, binds to chylomicrons and chylomicron remnants. Whilst ApoB immunoassays measure both isoforms, ApoB 100 containing lipoproteins predominate overwhelmingly, even in non-fasted samples where chylomicrons are less than one percent of the sample. Thus ApoB measurement in practice provides a measure of LDL, IDL, VLDL and Lp(a).<sup>151</sup> Importantly, a single ApoB molecule binds a single lipoprotein particle and therefore, measurement

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3 of total ApoB provides a direct measure the number of atherogenic particle numbers as compared to  
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5 the calculated parameter of non-HDL-c which estimates cholesterol content in all ApoB containing  
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7 particles. Similarly, "broad cut" LDL-c, as estimated by beta quantification, upon which LDL-c  
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9 calculations are based, is a measure of cholesterol content in IDL, LDL-c and Lp(a)-c but does not give  
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11 any indication of particle number, which may be of relevance in those with a predominance of small  
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13 dense LDL particles (see Figure 1).<sup>152</sup> Furthermore, there is evidence that, excepting Lp(a) and CM  
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15 remnants, all ApoB-containing particles are equally atherogenic such that ApoB may be a superior  
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17 estimate compared to LDL-c of atherosclerotic risk. Epidemiological studies have supported this with  
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19 evidence that it is superior to LDL-c and non-HDL-c in risk prediction and of greater use in assessing  
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21 and guiding lipid lowering therapy, particularly in those already on statins.<sup>153-155</sup> Furthermore, when  
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23 ApoB and LDL-c are discordant, the cardiovascular outcome has been found to be more likely to follow  
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25 the ApoB result.<sup>151</sup> Thus in assessing ASCVD risk, many lipid specialists consider measurement of ApoB  
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27 to be more valuable than Non-HDL-c or LDL-c. Furthermore, it can be measured with greater accuracy  
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29 particularly at low concentrations.<sup>12</sup>

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37 However, there are several reasons why its use is not yet widespread, and it is not ubiquitously  
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39 available in UK laboratories. There remains controversy over whether it offers added benefit over the  
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41 cheaper measure of non-HDL-c and it currently lacks assessments of cost effectiveness. Furthermore,  
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43 it does not have validated decision thresholds as clinical trial endpoints are based on LDL-c, not ApoB  
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45 and, as such, clinicians are less familiar with its use. Moreover, whilst it can be tested in non-fasting  
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47 samples, assays may be limited due to cross-reactivity of triglycerides and light-scattering by  
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49 chylomicrons and VLDL that can be seen at high concentrations of these particles.<sup>156</sup>

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55 In view of the clear advantages of this assay, however, it has already been introduced in selected  
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57 instances into international guidance to date. It has been introduced as a secondary target in ESC  
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59 guidance to direct therapy after LDL-c targets are reached (Very high risk: ApoB <65 mg/dL, High risk:  
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3 ApoB <80 mg/dL, Moderate risk: ApoB <100 mg/dL) as well as being recommended as the best  
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5 measure in those with hypertriglyceridemia, diabetes and obesity, metabolic syndrome or very low  
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7 LDL-c because of the risk that direct or calculated LDL-c may underestimate both cholesterol within  
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9 LDL but also the ApoB containing lipoprotein burden.<sup>12</sup> Recent National Lipid Association consensus  
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11 guidance has introduced ApoB thresholds to correspond to those for LDL-c and Non-HDL-c (60 mg/dL  
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13 in very high risk, 70 mg/dL in high risk, and 90 mg/dL in those at borderline to intermediate risk for  
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15 ASCVD).<sup>157</sup> An enhanced equation combining ApoB has also been developed to improve LDL-c  
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17 estimates where the LDL concentration is in the lower range.<sup>158</sup>  
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24 It is also suggested for use in diagnosing familial combined hyperlipidaemia (ApoB>120 mg/dL  
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26 combined with triglycerides > 1.5 mmol/L and family history). EFLM suggests using ApoB  
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28 measurement as a secondary target in mild-moderate hypertriglyceridaemia (2.0 - 10.0 mmol/L),  
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30 diabetes, obesity or metabolic syndrome as the use of ApoB can identify the presence of dyslipidaemia  
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32 due to remnant particles and small dense LDL. The cut off of >130 mg/dL, a concentration that is  
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34 estimated to be equivalent to an LDL-c of >4.1 mmol/L is labelled a risk-enhancing factor in American  
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36 Heart Association guidance and if triglycerides are  $\geq 2.6$  mmol/L, it is a relative indication to test ApoB.  
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38 Furthermore, it has an increasingly important role in the diagnosis of familial dysbetalipoproteinaemia  
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40 (FDBL or Type III), which has lipid parameters that may overlap with other lipid disorders, making  
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42 diagnosis from a standard profile sometimes difficult. There have been several algorithms published  
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44 to optimise its use in screening for this monogenic condition using either its ratio to Non-HDL or a  
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46 Sampson-NIH novel equation.<sup>159-161</sup> A recent comparison of these diagnostic criteria undertaken in the  
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48 UK Biobank found that the Non-HDL-c/ApoB ratio >4.91 as proposed by Boot et al showed the best  
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50 diagnostic accuracy measures overall and identified a reasonable number of individuals that could  
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52 benefit from APOE genotype testing to confirm a diagnosis of FDBL.<sup>162</sup> Measurement of ApoB also has  
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54 clear roles in hypobetalipoproteinaemia and abetalipoproteinaemia and, in those conditions  
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56 associated with lipoprotein X, an abnormal and large lipoprotein lacking ApoB100, such as LCAT  
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3 deficiency or primary biliary cirrhosis, where using the ratio of total cholesterol to ApoB can help to  
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5 confirm the presence of Lipoprotein X.<sup>163</sup>  
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10 ApoB is measured most commonly by automated immunoassay (immunonephelometry or  
11 immunoturbidimetry). There is ongoing work led by the International Federation of Clinical Chemistry  
12 and Laboratory Medicine to standardize measurement and improve analytical performance.<sup>164</sup>  
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19 In summary, whilst ApoB measurement cannot currently replace LDL-c and non-HDL-c, it is likely that  
20 its use will become more widespread as further evidence accumulates to inform thresholds and  
21 already there are particular clinical scenarios, in a specialist setting, when it would be of particular use  
22 including dysbetalipoproteinaemia, hypobetalipoproteinemia, abetalipoproteinaemia and  
23 dyslipidaemia associated with diabetes/obesity and conditions where Lipoprotein X may be present.  
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#### 33 **Recommendations 9**

- 34 **1. ApoB is recommended to form part of an enhanced lipid profile for the following**
- 35 **indications:**
  - 36 **a. Initial investigation for Familial Dysbetalipoproteinaemia (Non-HDL-c/ApoB)**
  - 37 **b. Hypo- and Abetalipoproteinaemia diagnosis**
  - 38 **c. For risk assessment in those with hypertriglyceridaemia**
  - 39 **d. Initial investigation for presence of Lipoprotein X when used in a ratio with Total**
  - 40 **cholesterol.**

#### 41 **12. ApoA1**

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45 ApoA1 is the major apolipoprotein that carries HDL and facilitates HDL binding to the cell surface  
46 receptor, ABCD1.<sup>165</sup> It is strongly correlated to HDL-c levels and, as with HDL-c, is predictive of a lower  
47 cardiovascular risk.<sup>166</sup> ApoA1 was an independent predictor of fatal and nonfatal MI in those with  
48 known coronary artery disease.<sup>167</sup> When used in a ratio with ApoB (ApoB:ApoA1), a higher ratio value  
49 is correlated with an increased risk fatal myocardial infarction.<sup>168</sup> However, since ApoA1 concentration  
50 is strongly correlated with that of HDL-c, there remains debate as to its use over and above HDL-c and  
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3 other HDL-c calculated parameters alone. There is international standardisation<sup>169</sup> and it is  
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5 measurable in an automated laboratory using immunoassay making measurement easy and quick,  
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7 although it is not as cheap as other lipid profile components and not yet available in all routine clinical  
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9 laboratories.

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14 Therefore, while one role of ApoA1 may be its use in the ApoB:ApoA1 ratio as part of an additional  
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16 work-up in patients at borderline ASCVD risk, there is not enough evidence that it is superior to HDL-  
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18 c to recommend that it should form part of a standard or enhanced lipid profile. Of course, Apo A1 is  
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20 important in the diagnosis of monogenic disorders such as Familial hypoalphalipoproteinaemia,  
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22 Tangier disease, LCAT deficiency (familial LCAT deficiency and Fish Eye disease) and  
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24 hyperalphalipoproteinaemia due to CETP deficiency, hepatic lipase deficiency, endothelial lipase  
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26 deficiency or loss of function mutations in scavenger receptor, class B type 1 (SRB1).<sup>170</sup>  
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#### 33 **Recommendations 10**

- 34 **1. Apolipoprotein A1 is not currently recommended as part of a routine or enhanced lipid profile.**
- 35 **2. Apolipoprotein A1 is indicated for the investigation of possible hypo-or**
- 36 **hyperalphalipoproteinaemia within specialist services.**
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### 41 42 43 **13. Lipoprotein subfractions**

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45 Testing of the subclasses of lipoproteins, in particular LDL and HDL subclasses, has been considered  
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47 by some to have clinical utility - for example in the context of those with a predominance of  
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49 atherogenic small dense LDL who are known to have an increased risk of coronary heart disease or  
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51 those lower levels of HDL.<sup>171, 172</sup> There are multiple techniques that have been used to determine the  
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53 profile of lipoprotein particles such as nuclear magnetic resonance spectroscopy, electrophoresis,  
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55 High Performance Liquid Chromatography and Vertical Auto Profile. However, there is a lack of  
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57 standardisation of these assays of what particles are measured which limits the current use of this  
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3 testing in clinical practice.<sup>173</sup> Furthermore, the impact of measuring lipoprotein subfractions on clinical  
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5 outcome or cost-effectiveness data is lacking.<sup>174</sup> Therefore, whilst it is feasible that subfraction testing  
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7 may have an important role to play in the future, in particular for refining cardiovascular risk  
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9 measurements in those currently deemed non-high risk by traditional risk factors and current  
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11 lipoprotein testing, currently there is not enough evidence to recommend their use for routine  
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13 practice.  
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#### Recommendations 11

1. Testing of lipoprotein subfractions is not currently recommended in routine clinical practice.

#### 14. Paediatrics

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28 Dyslipidaemia amongst children is increasingly common due to the epidemic of diabetes and obesity  
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30 within the UK.<sup>175</sup> Furthermore, genetic causes of dyslipidaemia such as heterozygous and homozygous  
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32 familial hypercholesterolaemia are important to diagnose in the paediatric population to allow  
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34 optimal early treatment<sup>176</sup>. In keeping with this, Lp(a) screening has been recommended in certain  
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36 clinical circumstances by international guidance.<sup>177</sup>  
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42 There are, as yet, no UK harmonised reference ranges for lipids in the paediatric population, although  
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44 these guidelines would encourage that UK specific intervals are established. The Canadian CALIPER  
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46 database is a vital resource that can be used by laboratories to inform specific reference ranges for  
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48 paediatric lipid profiles.<sup>178-180</sup> There are a few references to paediatrics within international guidelines  
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50 and diagnostic criteria; these include total cholesterol and LDL-c cut-offs for familial  
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52 hypercholesterolaemia (>6.7 mmol/L and >4.0 mmol/L respectively) and a table of abnormal values in  
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54 American guidance which are mainly based on consensus opinion (TC  $\geq$  5.1 mmol/L, LDL-c  $\geq$  3.4  
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56 mmol/L, Non-HDL-c  $\geq$  3.7 mmol/L, HDL-c < 1.0 mmol/L, Triglycerides  $\geq$  1.1 mmol/L (0 - 9 years) and  $\geq$   
57  
58 1.4 mmol/L (10 - 19 years)). Further evidence is needed to inform recommendations in this area.  
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**Recommendations 12**

1. Use paediatric specific references ranges in children.
2. Consider Lp(a) testing in those <18 years who have possible or definite familial hypercholesterolaemia, ischaemic stroke of unknown cause, or if there is a relevant family history of premature cardiovascular disease or very high Lp(a).

**15. Flagging and critical results**

A vital role that the laboratory plays is the alerting and interpretation of abnormal lipid results for requesting clinicians. This encompasses three main functions: firstly, the alerting of critical results that require urgent action; secondly, the interpretation of individual or a pattern of abnormal results that may require further investigation or management; and finally, the flagging of results that are around key decision limits that would affect patient management. With respect to lipid profiles, in common with EFLM guidance, we recommend that rather than reference interval limits, it is more clinically valuable to flag lipid values at key decision points. For laboratories to do this effectively, it is important for requesting clinicians to inform laboratories if the lipid profile is requested for primary or secondary prevention management. Furthermore, it is recommended that for paediatric testing, a local reference range should be derived.

**Critical results**

The current recommendations from the Royal College of Pathologists on communicating clinical results do not include any lipid parameters.<sup>181</sup> In practice, many laboratories will communicate urgently samples with severe hypertriglyceridaemia due to the well-known risk of pancreatitis as discussed in section 'Triglycerides'. NICE guidance recommends urgent specialist review if triglycerides >20.0 mmol/L with a caveat that this is not secondary to poorly controlled glycaemia or alcohol excess.

<sup>19</sup> EFLM suggests that triglycerides above 10.0 mmol/L should prompt the following interpretative comment 'severe hypertriglyceridemia with high risk of acute pancreatitis'.<sup>182</sup> In view of the risk of pancreatitis, we suggest urgent alert (within 24 hours) of a patient sample with triglycerides >20.0 mmol/L.

## Flagging

Table 10 below details recommended flags and model interpretative comments around current key decision limits. In terms of ASCVD assessment, it is also important that clinicians are aware that patients with results just below these decision limits should also have concomitant assessment of other risk factors as that may increase their ASCVD risk further.

In practice, there are multiple targets internationally for LDL-c and non-HDL-c, but here we state those recommended by NICE. However, as per NHS England guidance, in secondary prevention, LDL-c and Non-HDL-c should be reduced as much as possible.<sup>183</sup> It is advisable to decide locally a strategy for reflex testing where necessary. Laboratory systems should allow clinicians to input if the testing is requested for primary or secondary prevention, and if feasible, whether the patient is taking lipid lowering therapy.

Analyte	Clinical status	Thresholds	Sample interpretative comment
<b>Non HDL-c</b>	Secondary prevention	>2.6 mmol/L	This patient is above NICE secondary prevention targets for ASCVD. If clinically appropriate, please consider treatment escalation.
	Paediatrics	≥3.7 mmol/L (95 <sup>th</sup> percentile)	This child is above the 95 <sup>th</sup> percentile for Non-HDL-c.
<b>LDL-c</b>	Secondary prevention	>2.0 mmol/L	This patient is above NICE secondary prevention targets for ASCVD. If clinically appropriate, please consider treatment escalation.
	All adult samples All paediatric	>4.9 mmol/L >4.0 mmol/L	Consider familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
	All adult samples All paediatric samples	>13.0 mmol/L >11.0 mmol/L	Consider homozygous familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
<b>Triglycerides</b>	All fasting	≥1.7 mmol/L	

<b>Cut-offs to flag</b>	All non- fasting	$\geq 2.0$ mmol/L	
	All samples	$>10.0$ mmol/L	Increased risk of acute pancreatitis. Repeat fasting in 5-14 days, review secondary causes and seek specialist review if repeat $>10$ mmol/L.
		$>20.0$ mmol/L (Suggest alerting requesting clinician urgently)	Increased risk of acute pancreatitis. Arrange urgent specialist review if not due to alcohol excess or poor glycaemic control.
<b>Lp (a)</b>	All samples	$>90$ nmol/L	Moderate ASCVD risk
		200-400 nmol/L	High ASCVD risk
		$>400$ nmol/L	Very high ASCVD risk
<b>Total cholesterol</b>	All adult samples	$>7.5$ mmol/L	Consider familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
	All paediatric samples	$>6.7$ mmol/L	
<b>Apolipoprotein B</b>	All samples	$>1.00$ g/L	
		$<0.10$ g/L	Investigate for secondary causes and consider investigation for hypo/abetalipoproteinaemia.
<b>Apolipoprotein A1</b>	All samples	$<0.10$ g/L	Investigate for genetic causes of hypoalphalipoproteinaemia.
<b>HDL</b>	Females	$\leq 1.0$ mmol/L	
	Males	$\leq 1.2$ mmol/L	
	Paediatrics	$<1.0$ mmol/L	
	All	$>2.5$ mmol/L	Investigate for secondary causes, interpret normal TC: HDL-c with caution.
	All	$<0.5$ mmol/L	Investigate for secondary causes and consider investigation for hypoalphalipoproteinaemia.

Table 10. Recommended thresholds for laboratories to flag results and suggested comments.

### Recommendations 13

- Lipid profile flags should be based on thresholds related to increased ASCVD risk.

## 16. Conclusion

Lipid testing is a key tool in assessing and managing cardiovascular risk. This consensus guidance provides recommendations to standardise lipid testing and reporting in UK laboratories. Key

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3 recommendations include the change from Friedewald equations to using Sampson NIH equations for  
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5 calculation of LDL-c, that laboratories should offer fasting and non-fasting testing, recommendations  
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7 for the composition of all standard lipid profiles and the indications for Lp(a) and ApoB in enhanced  
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9 lipid profiles.  
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**Appendix 1 Short summary of recommendations**

	<b>Recommendations</b>
<b>Section 3. Standard Lipid Profile</b>	<ol style="list-style-type: none"> <li>1. A standard profile should include total cholesterol, HDL-c, triglycerides and a calculation of Non-HDL-c, LDL-c and Total cholesterol/HDL-c ratio.</li> <li>2. An enhanced profile may include ApoB and Lp(a).</li> <li>3. Patients should not routinely be required to fast prior to lipid profile. However, laboratories should offer both options of fasting and non-fasting as there are circumstances when a fasting lipid profile may be necessary. Fasting status should be documented on results.</li> <li>4. Clinicians should be alerted to pre-analytical factors that may influence lipid result interpretation either directly or via an easily accessible source such as laboratory websites (See Appendix 2).</li> <li>5. Lipid profile measurement should be performed at least twice initially in view of biological variation. Repeat lipid profiles are suggested at 2-3 months following treatment change or initiation, 3-8 weeks post-acute cardiovascular event, stroke or TIA and annually once a patient is stable on treatment. Repeat measurement should be preferably performed using the same analytical method. More frequent testing may be required whilst managing severe hypertriglyceridaemia.</li> </ol>
<b>Section 4. Total Cholesterol</b>	<ol style="list-style-type: none"> <li>1. Total cholesterol (TC) should be included in all standard and enhanced lipid profiles.</li> <li>2. Consider a flag to clinicians when TC meets criteria for familial hypercholesterolaemia. It is advisable to comment on the need to initially rule out secondary causes of dyslipidaemia.</li> <li>3. TC measurement should not be used in isolation for clinical assessment or monitoring of dyslipidaemia.</li> </ol>
<b>Section 5. HDL cholesterol</b>	<ol style="list-style-type: none"> <li>1. HDL cholesterol should be included in all lipid profiles (standard and enhanced)</li> <li>2. It should be used to calculate Non-HDL-c in all lipid profiles.</li> <li>3. Suggest very low levels (&lt;0.5 mmol/l) and very high levels (&gt; 2.5 mmol/l) are flagged to alert clinicians to the potential need to assess for secondary causes and inherited metabolic diseases (See Section 15).</li> </ol>
<b>Section 6. Triglycerides</b>	<ol style="list-style-type: none"> <li>1. Triglycerides should be included in all standard and enhanced lipid profiles, regardless of fasting status.</li> <li>2. Laboratories should offer both fasting and non-fasting requesting options and aim to apply different interpretive comments and flags on reports depending on fasting status.</li> <li>3. Laboratories may consider introducing a locally-derived raised lipaemic index cut-off for reflex lipid profile testing to identify previously undiagnosed hypertriglyceridaemia.</li> <li>4. We suggest diagnosed hypertriglyceridaemia &gt;20.0 mmol/L should prompt an urgent alert to the requesting clinician including recommendation for referral to a specialist and investigation into secondary and genetic causes.</li> </ol>
<b>Section 7. LDL-c</b>	<ol style="list-style-type: none"> <li>1. LDL-c cholesterol should be calculated in all standard lipid profiles where TG &lt;9.0 mmol/L. Consider Non-HDL-c or ApoB where not possible.</li> <li>2. Use of the Sampson-NIH equation is preferable for calculation of LDL-c in fasting and non-fasting samples. Fasting is preferred but values may be reported where TG &lt;9.0mmol/L. The Sampson-NIH equation has a lower reporting limit of 0.5 mmol/L.</li> </ol>

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	<p>3. It is recommended that laboratories flag results according to guideline-based thresholds (See Section 15).</p> <p>4. Correction of LDL-c for Lp (a)-associated cholesterol is not advocated in current routine clinical practice.</p>
<b>Section 8. Non-HDL cholesterol</b>	<p>1. Non-HDL cholesterol should be reported within a standard and enhanced lipid profile and calculated as total cholesterol (mmol/L) – HDL cholesterol (mmol/L)</p> <p>2. Non-fasting, non-HDL-c is sufficient to assess response to routine lipid lowering therapy.</p> <p>3. It is recommended that laboratories flag results according to guideline-based thresholds.</p>
<b>Section 9. Total cholesterol: HDL-c</b>	<p>1. Total cholesterol: HDL-c should be reported by labs to allow risk calculation in QRisk3 and QRisk3-lifetime.</p> <p>2. A normal ratio should be interpreted with caution when this is related to a very high HDL (&gt;2.5 mmol/L). Under these circumstances, it is recommended laboratories append a comment to advise interpreting TC/HDL ratios with caution as they may underestimate risk.</p>
<b>Section 10. Lipoprotein (a)</b>	<p>1. As per guidance from HEART UK, Lp(a) measurement should be considered in patients with (a) A personal or family history of premature atherosclerotic cardiovascular disease. (b) First degree relatives with raised serum Lp(a). (c) Familial hypercholesterolemia (FH), or other genetic dyslipidaemias. (d) Calcific aortic valve stenosis. (e) Moderate (10-15%) 10-year risk of cardiovascular event</p> <p>2. A single measurement of Lp(a) is adequate in most patients unless secondary cause for elevated Lp(a) is identified</p> <p>3. Denka based assays with calibrators traceable in nmol/L to WHO/IFCC reference material are the only recommended assays at present.</p> <p>4. Results should be reported in nmol/L and conversion from mass to molar unit should be avoided.</p>
<b>Section 11. Apolipoprotein B</b>	<p>1. ApoB is recommended to form part of an enhanced lipid profile for the following indications:</p> <p>a. Initial investigation for Familial Dysbetalipoproteinaemia (Non-HDL-c/ApoB)</p> <p>b. Hypo- and Abetalipoproteinaemia diagnosis</p> <p>c. For risk assessment in those with hypertriglyceridaemia</p> <p>d. Initial investigation for presence of Lipoprotein X when used in a ratio with Total cholesterol.</p>
<b>Section 12. Apolipoprotein A1</b>	<p>1. Apolipoprotein A1 is not currently recommended as part of a routine or enhanced lipid profile.</p> <p>2. Apolipoprotein A1 is indicated for the investigation of possible hypo- or hyperalphalipoproteinaemia in a specialist setting.</p>
<b>Section 13. Lipoprotein subfractions</b>	<p>1. Testing of lipoprotein subfractions is not currently recommended in routine clinical practice.</p>
<b>Section 14. Paediatrics</b>	<p>1. Use paediatric specific reference ranges in children.</p> <p>2. Consider Lp(a) testing in those &lt;18 years who have possible or definite familial hypercholesterolaemia, ischaemic stroke of unknown cause, or if there is a relevant family history of premature cardiovascular disease or very high Lp(a).</p>
<b>Section 15. Flagging and critical results</b>	<p>1. Lipid profile flags should be based on thresholds related to increased ASCVD risk.</p>



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**Appendix 2. At a glance guidance for clinicians and laboratories**

[Insert Appendix 2 here]

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**Supplement 1. Table of recommended units and decimal places to be used in reporting**

Analyte	Units	Number of decimal places to report
<b>Total cholesterol</b>	mmol/L	1 DP i.e. 00.0 mmol/L
<b>HDL-c</b>	mmol/L	1 DP i.e. 00.0 mmol/L
<b>Triglycerides</b>	mmol/L	1 DP i.e. 00.0 mmol/L
<b>LDL-c</b>	mmol/L	1 DP i.e. 00.0 mmol/L
<b>Non-HDL-c</b>	mmol/L	1 DP i.e. 00.0 mmol/L
<b>Total cholesterol: HDL-c</b>	-	1 DP i.e. 0.0
<b>Lp(a)</b>	nmol/L	No DP i.e. 000 nmol/L
<b>ApoB</b>	g/L	2 DPs i.e. 0.00 g/L
<b>ApoA1</b>	g/L	2 DPs i.e. 0.00 g/L
<b>non-HDL-C/ApoB ratio</b>	mmol/g	2 DPs i.e. 0.00 mmol/g

DP = decimal place

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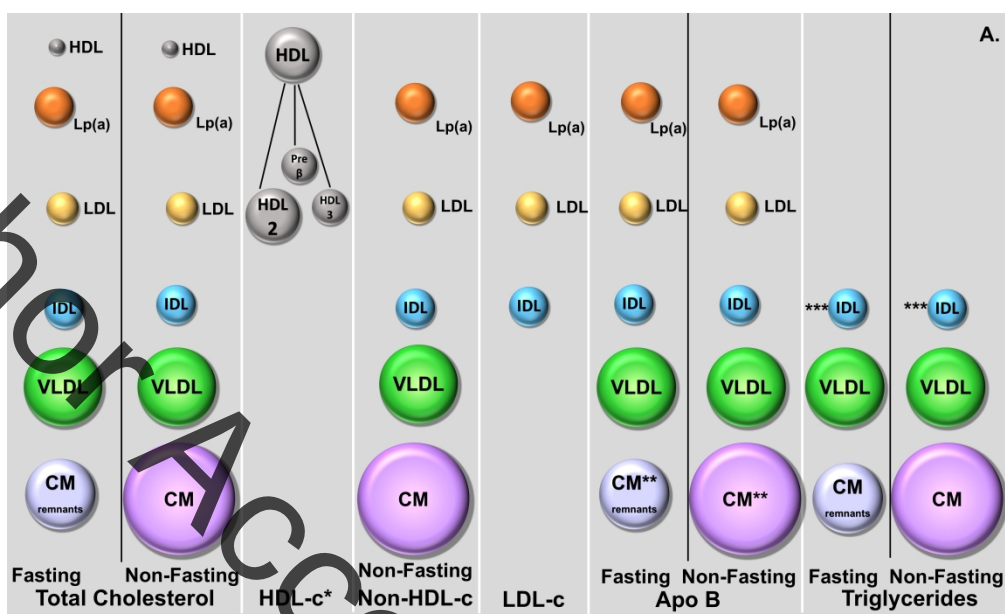
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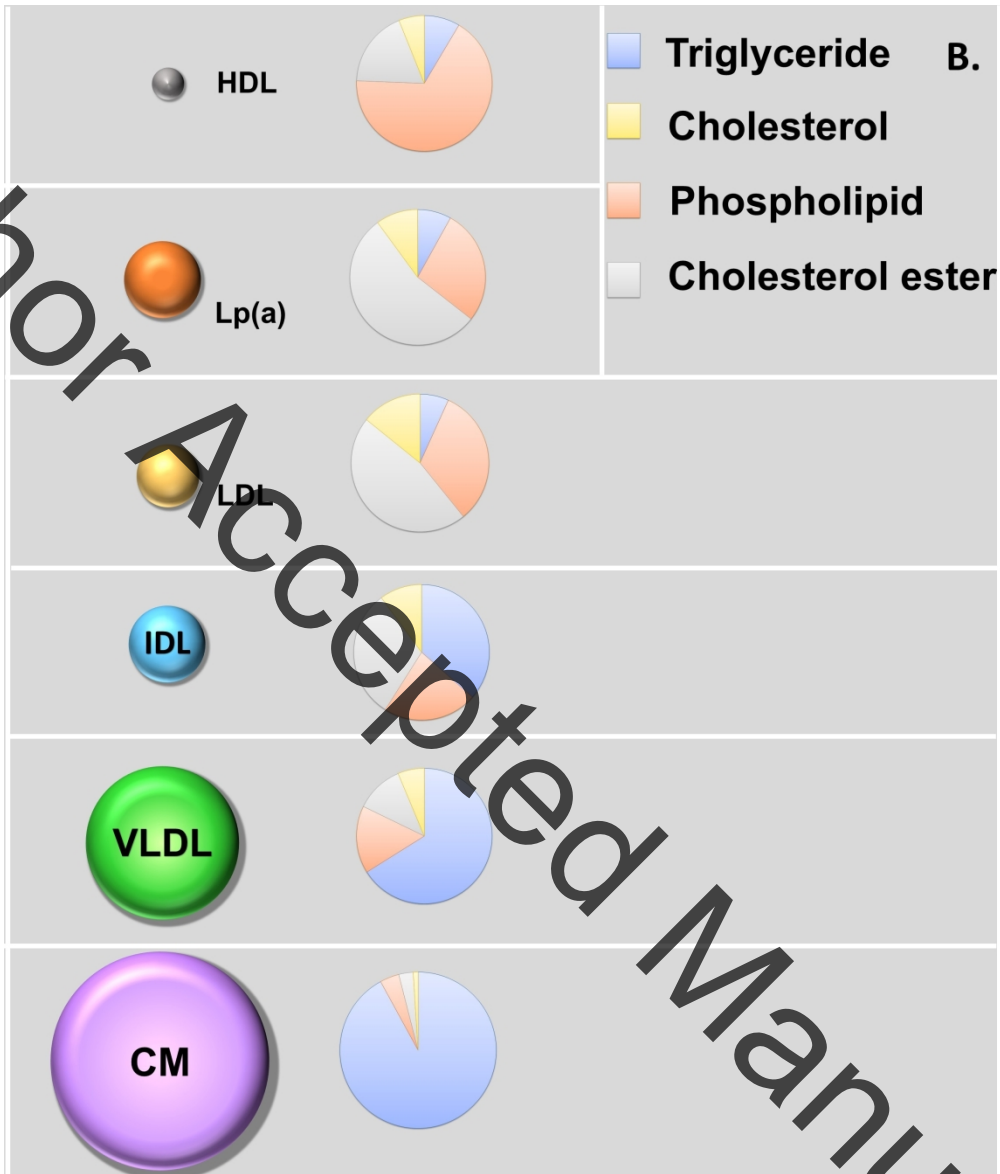
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### AT A GLANCE GUIDANCE FOR LIPID TESTING AND REPORTING IN THE UK FOR LABORATORIES

**STANDARD lipid profile = Total cholesterol, HDL-c, triglycerides, calculated Non-HDL-c, LDL-c calculated using Sampson-NIH equation, Total cholesterol/HDL-c**  
**ENHANCED lipid profile = May include Lp (a) and Apo B**

**Inform clinicians of pre-analytical factors and secondary causes of dyslipidaemia and that may influence lipid result**

**Pre-analytical factors**

**Fasting not routinely necessary but can be useful**

- If hypertriglyceridaemia (TG > 5.0 mmol/L)
- Patients with triglyceride-related pancreatitis
- Before starting medications that can cause significant elevation in TG
- If sample is taken with other tests requiring fasting e.g. Glucose

**Requests should state fasting status**

For Hypertriglyceridaemia, TG threshold is different in fasting (≥ 5.0 mmol/L) vs non fasting (≥ 2.0 mmol/L) state

**Secondary causes of dyslipidaemia**

**LDL-C**

**Triglycerides**

**Lipoprotein (a)**

**LDL-cholesterol (LDL-c) calculation**

- Use of the Sampson-NIH equation is preferable in fasting and non-fasted samples.
- LDL-c should be calculated in all standard lipid profiles where trig < 9mmol/L. Consider Non-HDL-c or Apo B where not possible.

**Total-cholesterol/ HDL-C**

In patients with very high HDL-c (>2.5 mmol/L), interpret normal ratio with caution as it may underestimate risk

**Lipoprotein(a) measurement**

- A single measurement of Lp(a) is adequate in most patients unless secondary cause for elevated Lp(a) is identified.
- Denka based assays with calibrators traceable in mmol/L to WHO/IFCC reference material are the only recommended assays at present.
- Results should be reported in mmol/L. Avoid conversion from mass to molar units.

**Analytical and post-analytical considerations**

- For children, use paediatric specific reference range <http://caliperdatabase.org>

**Testing interval of lipid profile**

- Initially test at least twice in view of biological variation
- Initial test/ change in treatment: 2-3 months
- High risk patients\*: 3-8 weeks
- Stable on treatment: Once a year
- TG > 20 mmol/L: Within 1 month
- TG of 10-20mmol/L: Within a week

\* Post acute coronary syndrome, ischaemic stroke or TIA

Flagging results			
Analyte	Clinical status	Threshold	Comment
LDL-cholesterol	Secondary prevention	>2.0 mmol/L	This patient is above NICE secondary prevention targets for ASCVD. If clinically appropriate, please consider treatment escalation.
	Adults Paediatrics	>4.9 mmol/L >4 mmol/L	Consider familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary
Non-HDL-cholesterol	Secondary prevention	>2.6 mmol/L	This patient is above NICE secondary prevention targets for ASCVD. If clinically appropriate, please consider treatment escalation.
	Adults Paediatrics	>13.0 mmol/L >11.0 mmol/L	Consider homozygous familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
Triglycerides	Paediatrics	≥3.7 mmol/L	This child is above the 95th percentile for Non-HDL-c.
	All samples	>7.5 mmol/L	Consider familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
Total Cholesterol	Fasting Non-fasting	≥1.7 mmol/L ≥2.0 mmol/L	
	All samples	>10.0 mmol/L	Increased risk of acute pancreatitis. Repeat fasting in 5-14 days, review secondary causes and seek specialist review if repeat >10.0 mmol/L.
HDL-cholesterol	All samples	>20.0 mmol/L <b>Alert clinician urgently</b>	Increased risk of acute pancreatitis. Arrange urgent specialist review if not due to alcohol excess or poor glycaemic control.
	Adult Paediatrics	>7.5 mmol/L >6.7mmol/L	Consider familial hypercholesterolaemia, exclude secondary causes and seek specialist advice if necessary.
Lp(a)	Female Male Paediatrics	≤1.0 mmol/L ≤1.2 mmol/L ≤1.0 mmol/L	
	All samples	>2.5 mmol/L	Investigate for secondary causes, interpret normal TC:HDL with caution.
Apo B	All samples	≤0.5 mmol/L	Investigate for secondary causes and consider investigation for hypoalphalipoproteinaemia.
	All samples	>90 nmol/L 200-400 nmol/L >400 nmol/L	Moderate risk of CVD High risk of CVD Very high risk of CVD
Apo A1	All samples	>1.00 g/L <0.10 g/L	Investigate for secondary causes and consider investigation for hypo/abetaipoproteinaemia.
	All samples	<0.10g/L	Investigate for genetic causes of hypoalphalipoproteinaemia.
TC/HDL-c	All samples		Normal ratios should be flagged if due to very high HDL-C.

**Requests should state if lipid profile is for primary or secondary prevention**

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