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## SYSTEMATIC REVIEW AND META-ANALYSIS

# Lipid-Lowering Trials Are Not Representative of Patients Managed in Clinical Practice: A Systematic Review and Meta-Analysis of Exclusion Criteria

Martina Aeschbacher-Germann , MD; Nathalie Kaiser , MD; Alexandre Speierer , MD; Manuel R. Blum , MD, MSc; Douglas C. Bauer , MD; Cinzia Del Giovane , PhD; Drahomir Aujesky , MD, MSc; Baris Gencer , MD, MPH; Nicolas Rodondi , MD, MAS; Elisavet Moutzouri , MD, PhD

**BACKGROUND:** Randomized clinical trials (RCTs) might not be representative of the real-world population because of unreasonable exclusion criteria. We sought to determine which groups of patients are excluded from RCTs that included lipid-lowering therapy.

**METHODS AND RESULTS:** We retrieved all trials from the Cholesterol Treatment Trialists Collaboration and systematically searched for large ( $\geq 1000$  participants) lipid-lowering therapy RCTs, defined as statins, ezetimibe, and PCSK9 inhibitors. We predefined groups: older adults ( $>70$  or  $>75$  years), women, non-Whites, chronic kidney failure, heart failure, immunosuppression, cancer, dementia, treated thyroid disease, chronic obstructive pulmonary disease, mental illness, atrial fibrillation, multimorbidity ( $\geq 2$  chronic diseases), and polypharmacy. We counted the number of RCTs excluding patients of the predefined groups and meta-analyzed the prevalence of included patients to obtain pooled estimates with a random-effects model. We included 42 RCTs (298 605 patients). Eighty-one percent of trials excluded patients with severe and 76% those with moderate kidney failure. Seventy-one percent of trials excluded groups of women, 64% excluded patients with moderate to severe heart failure, 64% those with immunosuppressant conditions, 48% those with cancer, 29% those with dementia, and 29% of trials excluded older adults. The pooled prevalence for patients  $>70$  years of age was 25% (95% CI, 0%–49%), 11% (3%–18%) for  $>75$  years of age, and 51% (38%–63%) for multimorbidity.

**CONCLUSIONS:** The majority of lipid-lowering therapy trials excluded patients with common diseases, such as moderate-to-severe kidney disease or heart failure or with immunosuppression. Underrepresenting certain populations, including women and older adults, might lead to limited transportability of study results and uncertainty on possible side-effects and efficacy in these groups. Future trials should promote diversity in the recruitment strategies and improve equity in cardiovascular research.

**REGISTRATION:** URL: ClinicalTrials.gov; Unique Identifier: CRD42021253909.

**Key Words:** exclusion criteria ■ external validity ■ generalizability ■ lipid trials ■ multimorbidity ■ statins

**M**ortality from cardiovascular disease (CVD) is high, causing 8.9 million deaths worldwide by 2019,<sup>1</sup>  $\approx 45\%$  of all deaths in Europe and 16% globally.<sup>2</sup> Primary and secondary CVD prevention measures, such as lifestyle changes or treatment with

lipid-lowering medication, can reduce CVD mortality. Guidelines widely recommend statins as secondary prevention.<sup>3</sup> However, their benefits and harms are less clear for primary prevention, because the net benefit of statins on absolute risk reduction depends on

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## CLINICAL PERSPECTIVE

### What Is New?

- Patients with conditions such as severe renal dysfunction (creatinine clearance <30 mL/min), severe congestive heart failure, immunosuppressant conditions, dementia, and mental illness were often excluded in large lipid-lowering therapy trials, while more than two-thirds of all studies excluded groups of women.
- One-third of the trials excluded patients >75 years of age, with a pooled prevalence of elderly patients (>75 years of age) of only 11%, while no trial, even recent trials, listed multimorbidity or polypharmacy as exclusion or inclusion criterion, with a pooled prevalence of multimorbid patients (defined as ≥2 chronic diseases) of 51% (95% CI, 38%–63%), suggesting that we need more trials that specifically target these populations.

### What Are the Clinical Implications?

- Most lipid-lowering trials excluded large groups of patients managed in clinical practice, which could possibly lead to uncertainty in treating these groups, while exclusion of groups of women may contribute to limited knowledge of the efficacy and safety of lipid-lowering therapy in women compared with men.

## Nonstandard Abbreviations and Acronyms

<b>CTTC</b>	Cholesterol Treatment Trialists Collaboration
<b>LLT</b>	lipid-lowering therapy

the individual's baseline risk of CVD,<sup>3–5</sup> and their use is more controversial.<sup>6</sup>

Evidence of the effects of statins on CVD risk might have been drawn from trials with selected patient groups that do not represent real-world demographics, as previously observed in RCTs in other research fields.<sup>7–10</sup> Compared with community populations, RCTs less often represent patients with multimorbidity or older age, and these patient groups are often excluded from RCTs.<sup>11,12</sup> Likewise, people with specific concomitant chronic diseases are commonly excluded.<sup>13</sup> In addition, 1 study found that trials conducted between 2005 and 2015 investigating heart failure (HF), coronary artery disease, or acute coronary syndrome underrepresented women and found that sex-related differences may have a relevant impact on drug efficacy and safety.<sup>14</sup> Exclusion of specific groups might explain possible differences between observed

rates of adverse effects in clinical practice compared with RCTs but might also explain possible different outcomes in certain populations.<sup>15</sup>

Limited data suggest that some groups of patients might have been excluded in early statin trials.<sup>9,16</sup> Moreover, there is little evidence on the efficacy of statin treatment in the multimorbid, elderly population or those with polypharmacy.<sup>17–21</sup> It is therefore crucial to investigate which patients were included in recent large lipid-lowering RCTs. Therefore, we performed a systematic review and a meta-analysis to assess the prevalence of different patient groups in these trials.<sup>22</sup>

## METHODS

### Data Availability

Extracted data are available upon request to the corresponding author.

This systematic review followed a prespecified, published protocol and adhered to PRISMA (preferred reporting items for systematic review and meta-analysis protocols) guidelines.<sup>23</sup> Prospero registration: CRD42021253909.

### Search Strategy and Selection Criteria

The 2019 meta-analysis of the CTTC (Cholesterol Treatment Trialists Collaboration) served as our baseline study. We retrieved all eligible studies mentioned on the homepage until May 2021.<sup>24</sup> To update the search, we searched Medline, Embase, and Cochrane Central for large (≥1000 participants) lipid-lowering RCTs published in English between January 1, 2015 and May 25, 2021 (Data S1). All trials with cardiovascular outcomes and a minimum 2-year follow-up were considered. We limited the search to the last 6 years (January 2015–May 25, 2021), because the CTTC updated their last meta-analysis<sup>21</sup> on large statin trials until this date, with the latest included trial published in 2016. For nonstatin trials, the first published trial on cardiovascular outcomes was published in 2015.<sup>25</sup> For ezetimibe, the landmark trial on cardiovascular outcomes is IMPROVE-IT (The Improved Reduction of Outcomes: Vytorin Efficacy International Trial),<sup>26</sup> published in 2015.

We defined lipid-lowering trials as trials with drugs that are known to reduce cardiovascular risk (statins, ezetimibe, and proprotein convertase subtilisin kexin type 9 inhibitors). We restricted our review to randomized controlled trials with participants ≥18 years of age who received lipid-lowering drugs for primary or secondary prevention of CVD, with CVD and/or mortality as primary outcomes. We included all RCTs that compared a statin, ezetimibe, a proprotein convertase subtilisin kexin type 9 inhibitor or a combination of these drugs with one of the following: placebo, usual care,

no treatment, another lipid-lowering medication, or different dose. We excluded trials that did not report a cardiovascular primary outcome, trials that included duplicate data (eg, substudies of an already included original article), secondary analysis of subgroups of trials, post-trial follow-up studies, and ongoing trials. The supplemental index contains a full list of search terms and our search strategy (Data S1).

Two review authors (M.A. and A.S.) independently screened each study's title and abstract for eligibility. Then M.A. and A.S. independently screened the full text of potentially eligible studies, applied our exclusion list (Figure S1), and resolved disagreements through discussion. No third opinion was needed. When 1 study generated multiple publications, we included the main paper from the trial, which contained the most relevant data. If the main study referenced a separate publication describing baseline characteristics or study design, we included both publications, counted as 1 study. Because the present study was a meta-analysis and not an intervention study, no ethical approval or informed consent was required, as per the Declaration of Helsinki.

## Data Collection and Management

One author (M.A.) extracted the data to an Excel spreadsheet, and a second reviewer (A.S.) independently checked the data, resolving disagreement by discussion. We extracted data on publication details (study name, author, and year of publication), characteristics of the study population (number of participants, primary or secondary prevention, baseline characteristics, demographics, inclusion and exclusion criteria, and prevalence of medical conditions and medication), characteristics of the intervention and the comparison groups (type and dosage of lipid-lowering medication or placebo, and comparison groups), and the study's primary outcome. We did not contact study investigators to ask for unreported data.

M.A. and A.S. used the Cochrane Risk of Bias 2 tool to assess the risk of bias for each study included in the analysis. Cochrane Risk of Bias 2 is a tool for randomized controlled trials structured into 5 domains of bias, focusing on different aspects of trial design, conduct, and reporting (bias because of allocation concealment and failures of randomization, bias because of deviations from intended interventions, bias because of missing outcome data, bias in measurement of the outcome, and bias in selection of the reported result). Based on the answers to the signaling questions, an algorithm judges the domains as "low," "some concerns," or "high risk" of bias.<sup>27</sup>

We predefined the following patient groups: older adults ( $\geq 70$  or  $\geq 75$  years of age), women, non-Whites, chronic kidney disease (CKD) defined as estimated

glomerular filtration rate  $< 45$  mL/min (moderate) or estimated glomerular filtration rate  $< 30$  mL/min (severe), HF according to New York Heart Association classification, immunosuppressant conditions, cancer, dementia, treated thyroid disease, chronic obstructive pulmonary disease, mental illness, atrial fibrillation, multimorbidity, and patients with polypharmacy. Because of the reporting of the age prevalence, we had to change our definition from  $\geq 70/75$  years of age to  $> 70/75$  years of age. We defined multimorbidity as  $\geq 2$  chronic conditions and polypharmacy as use of  $\geq 5$  drugs. Because most studies did not specifically report multimorbidity, we defined them by proxy. We gathered the prevalence data from the baseline table. If it was a secondary prevention trial, we assumed that 100% had the mentioned condition (we did not count hypercholesterolemia as a medical condition). We then checked the prevalence of the other mentioned conditions in the baseline table and assumed the minimum percentage of multimorbid patients by using the medical condition with the highest prevalence (ie, the minimum of multimorbid patients). If it was a primary prevention trial, we checked the baseline table for the prevalence of the mentioned conditions. If there were 2 conditions with a prevalence  $> 50\%$ , we assumed that the percentage  $> 50\%$  must be the minimum amount of multimorbid patients. We set our limit at 50% (not 60% as defined in the protocol) to avoid underestimating the amount of multimorbid patients. We did not count the amount of mentioned chronic comorbidities and divide it by the amount of patients as described in the protocol, because it would overestimate the amount of multimorbid patients because diseases are not evenly distributed.

## Data Synthesis and Analysis

We summarized baseline characteristics and inclusion and exclusion criteria in text and tables.

For each patient group, we calculated the percentage of studies that excluded the specific predefined group based on these criteria and baseline characteristics.

Because trials used different inclusion and exclusion criteria and defined groups differently, we categorized exclusion into 3 different subgroups. Trials that used clearly defined exclusion criteria for a specific patient group were classed as "*clearly excluded*." Trials that used clearly defined exclusion criteria to exclude a segment of a patient group were classed as "*partially excluded*" (eg, only participants with HF New York Heart Association III-IV were excluded). Trials that did not describe a specific patient group but circumscribed a medical condition were classed as "*probably excluded*" (eg, if a trial mentioned "other suspected serious physical illness" we assumed that they excluded patients with cancer or terminal renal failure).

When enough data were available, we meta-analyzed the prevalence of specific patient groups that were included in the trials. For the quantitative synthesis, we used a random effects model to meta-analyze the prevalence of these predefined groups across included studies; we transformed the data with Freeman-Tukey and, for each group, estimated the pooled prevalence with a 95% CI.<sup>28,29</sup> Apart from the meta-analysis based on the Freeman-Tukey method, which provides a pooled prevalence in studies, called “the average rates” (ie, estimates the mean of the mean prevalence across studies), which has high heterogeneity because of difference in size between studies, we have also calculated the “overall rate,” which represents the prevalence in the population and is calculated by pooling all studies together (ie, assuming all studies are random samples from the population) and may provide more valid results under heterogeneity. The estimation of average rates is answering the question “What is the mean prevalence seen in studies?,” and the estimation of overall rate estimates the mean prevalence in the population of patients.<sup>30</sup>

If the prevalence of a predefined group was 0% ( $n=0$ ), we included the study in our meta-analysis. For the analysis in STATA, 0 was replaced by 0.01 as continuity correction. If the prevalence was 100%,  $n$  was replaced by  $n-0.01$ . Studies with an unknown number of participants per predefined group were excluded from the analysis. We estimated heterogeneity with the  $I^2$  statistic and tau-squared. STATA 16 was used for all statistical analyses. The significance for the  $P$  value was set at  $<0.05$ .

Because of nonreporting, it was not possible to calculate pooled prevalence of all predefined groups (not possible for dementia, cancer, HF, immunosuppressant condition, treated thyroid disease, kidney failure, chronic obstructive pulmonary disease, mental illness, and atrial fibrillation), of multimorbidity defined as  $\geq 3$  chronic conditions, or of polypharmacy.

## RESULTS

### Description of Studies

We included 42 trials, totaling 298 605 patients. Thirty-two of the trials had been mentioned by the CTTC, of which 28 trials were from the CTTC Collaboration meta-analysis, 2 trials that were excluded from the CTTC's meta-analysis because individual patient data were missing, and 2 that were added to the CTTC homepage in or before May 2021. Additionally, we added 10 individual trials from our systematic search. The trials comprised 34 statin trials, 4 trials investigated statin and ezetimibe, 1 only investigated ezetimibe, 2 trials investigated proprotein convertase subtilisin kexin type 9 inhibitors, and 1 trial investigated several lipid-lowering

medications. The setting of 11 trials was primary prevention, and 22 trials focused on secondary prevention. Nine trials included patients in both primary and secondary prevention. All trials specified their inclusion and exclusion criteria for age ( $>70/>75$  years) and sex. See [Tables S1](#) through [S3](#) for the included studies, the baseline characteristics of included studies, and inclusion and exclusion of specific predefined patients' group.

### Risk of Bias of Included Studies

We found that 17 trials met the criteria for low risk of bias in all 5 domains after assessing them with the Cochrane RoB2 tool. Sixteen trials were at moderate risk. Nine trials scored at high risk of bias, including 3 trials for which 2 or 3 moderate risks accumulated ([Figure S2](#)).

### Synthesis of Results

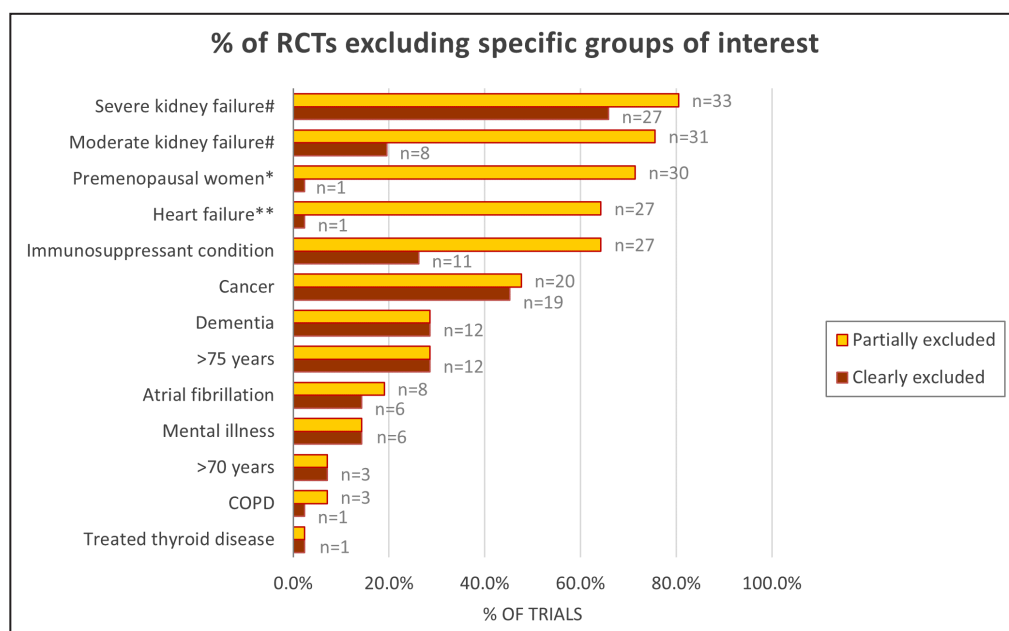
The percentages of studies excluding specific patients' groups are presented in [Figure 1](#) with additional data in [Table S4](#), stratified as “partially excluded” and “clearly excluded.”

Patients with severe CKD were excluded in 65.9% ( $n=27$ ) of the trials, while 80.5% ( $n=33$ ) of the trials excluded these patients or part of this group (eg, exclusion criterion: patients with an estimated glomerular filtration rate  $<20$  mL/min or less); 19.5% ( $n=8$ ) of the trials excluded patients with moderate CKD while 75.6% ( $n=31$ ) of the trials excluded patients with moderate CKD or part of this group (eg, nephrotic syndrome), and 7.3% ( $n=3$ ) of the trials did not report whether patients with CKD were excluded or included ([Figure S3](#)).

The WOSCOPS (West of Scotland Coronary Prevention Study) trial excluded all women; 71.4% ( $n=30$ ) of trials excluded groups of women (premenopausal, childbearing potential, pregnant, or lactating women); 21.4% ( $n=9$ ) trials excluded all premenopausal women, 23.8% ( $n=10$ ) of trials excluded premenopausal women if no (adequate) contraception, 2.4% ( $n=1$ ) of trials excluded premenopausal women of childbearing potential, and 28.6% ( $n=12$ ) of trials excluded pregnant or breastfeeding women.

One trial excluded all patients with HF,<sup>31</sup> whereas 64.3% ( $n=27$ ) of trials defined a specific stadium of HF as exclusion criterion ([Figure 1](#) and [Table S4](#)). More particularly, 2 trials excluded all patients with HF requiring treatment with digitalis, diuretics, or vasodilators. Two trials excluded all patients with HF New York Heart Association II-IV, whereas 10 excluded all patients with HF New York Heart Association III-IV. Seven trials excluded patients with an ejection fraction of  $<25\%$  or  $<30\%$ . Four trials excluded patients with decompensated HF. One trial excluded patients with overt HF with unfavorable survival prognosis. One trial





**Figure 1. Percentage of randomized controlled trials (n=42, except for kidney failure, n=41) excluding specific predefined groups of interest.**

Partially excluded: Part of group excluded (eg, not any heart failure but only patients with specific New York Heart Association stages excluded). Clearly excluded: whole group defined as exclusion criterion. No trial specifically defined multimorbidity, polypharmacy, or non-Whites as an exclusion criterion (0.0%; not shown in the graph). #Kidney failure: n=1 trial excluded for analysis (all patients on hemodialysis). \*Women: Group of childbearing potential, pregnant, or lactating women excluded. n=1 trial excluded all women; \*\*See Table S4. COPD indicates chronic obstructive pulmonary disease; and RCTs, randomized controlled trials.

excluded patients with “symptomatic” HF or ejection fraction <35%, 1 excluded patients with “severe” HF, and 2 trials excluded patients with systolic HF. Thirty-one percent of the trials did not report whether patients with HF were excluded or included (Figure S3).

At least 1 group of immunocompromised patients (eg, patients requiring cyclosporine or other treatment with immunosuppressive agents) was excluded from 64.3% (n=27) of trials, while 26.2% (n=11) excluded all patients with serious diseases. Only the ALERT (assessment of Lescol in renal transplantation) trial did not exclude any immunocompromised patients because all patients were transplant recipients. In addition, 26.2% (n=11) of the trials did not report whether they included or excluded immunocompromised patients (Figure S3).

Patients with cancer, including subgroups (eg, history of cancer other than nonmelanoma skin cancer), were excluded in 47.6% (n=20) of trials. Also, 16.7% (n=7) of the trials did not report whether they included or excluded patients with cancer (Figure S3).

Patients with dementia were specifically excluded in 28.6% (n=12) of trials, but 50% of trials circumscribed this exclusion, for example, limiting it to patients who could provide informed consent; 47.6% (n=20) of trials did not state whether they included or excluded patients with dementia (Figure S3).

Patients ≥75 years of age were excluded in 28.6% (n=12) of trials; 7.1% (n=3) excluded those >70 years of age. All trials provided information on age (Figure 2).

## Other Groups

Patients with atrial fibrillation, including subgroups of atrial fibrillation such as “uncontrolled,” were excluded from 19% (n=8) of trials; 50% (n=21) did not report whether they included or excluded patients with atrial fibrillation. Patients with chronic obstructive pulmonary disease were excluded from 7.1% (n=3) of trials; 83% (n=35) did not report whether they included or excluded patients with chronic obstructive pulmonary disease. Patients with mental illness were excluded from 14.3% (n=6) of trials; 26.2% excluded patients with mental illness circumscribed (eg, as a “condition that would interfere with optimal participation”); and 73.8% (n=31) of trials did not state whether they included or excluded patients with mental illness. Patients with treated thyroid disease were excluded from 2.4% (n=1) of trials. Sixty percent (n=25) of trials did not report whether they included or excluded patients with treated thyroid disease. No trial mentioned non-Whites, polypharmacy, or multimorbidity as an exclusion criterion. Because of nonreporting or selective reporting of baseline medications or baseline comorbidities, we could not assess

the inclusion or exclusion of patients with polypharmacy in 90.5% (n=38) of trials and with multimorbidity in 11.9% (n=5) of trials (Figure 1; Figure S3).

### Prevalence of Specific Conditions

Pooled prevalence (average of rates) was 25% (95% CI, 0%–49%) for patients >70 years of age and 11% (95% CI, 3%–18%) for patients >75 years of age (Figure 2,<sup>26,31–62</sup> Figure S4).

Pooled prevalence (average of rates) of multimorbidity was at least 51% (95% CI, 38%–63%) (Figure 3).<sup>15,26,32–34,36–51,53–55,57–59,61–70</sup> Pooled prevalence (average of rates) of women was 30% (95% CI, 24%–37%). Pooled prevalence (average of rates) of non-Whites was at least 16% (95% CI, 10%–23%).

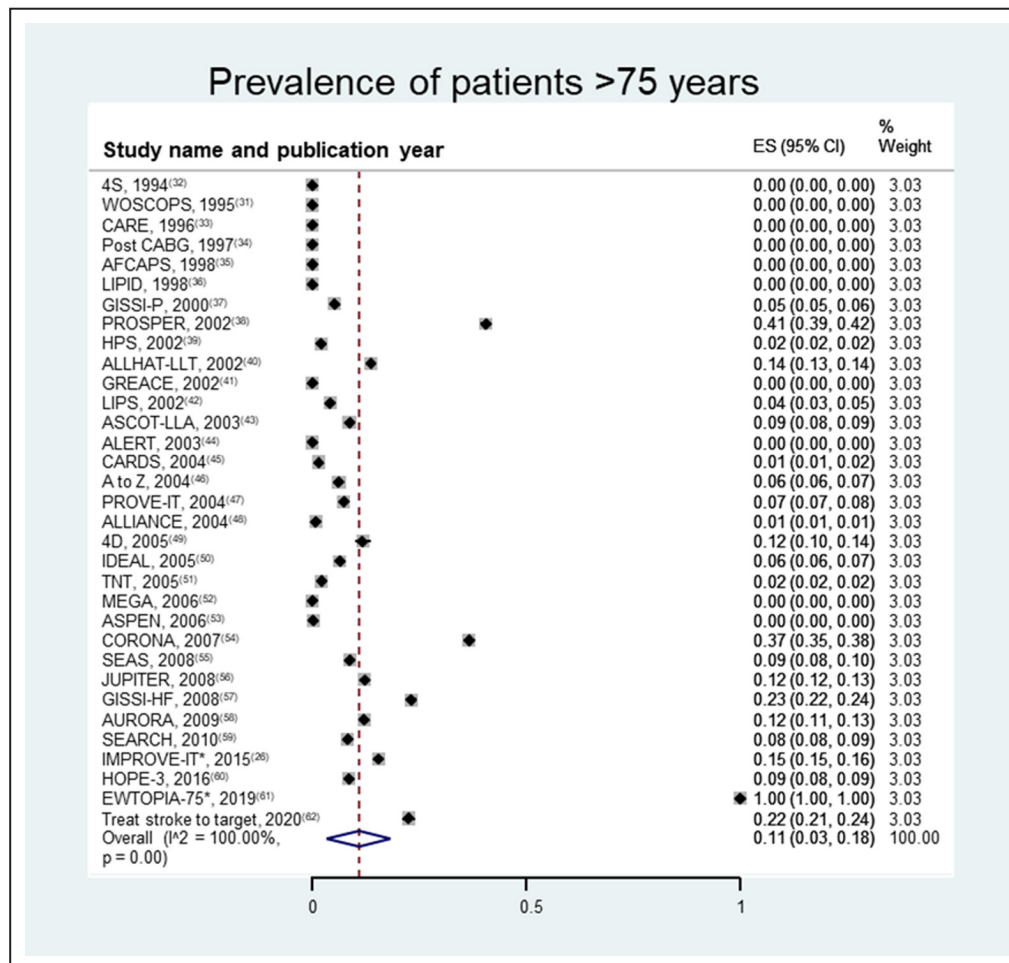
The overall rates for multimorbidity, participants >70 years of age, participants >75 years of age, women, and non-Whites were similar to the average

rates (Table S5), indicating robust results, despite high heterogeneity.

### DISCUSSION

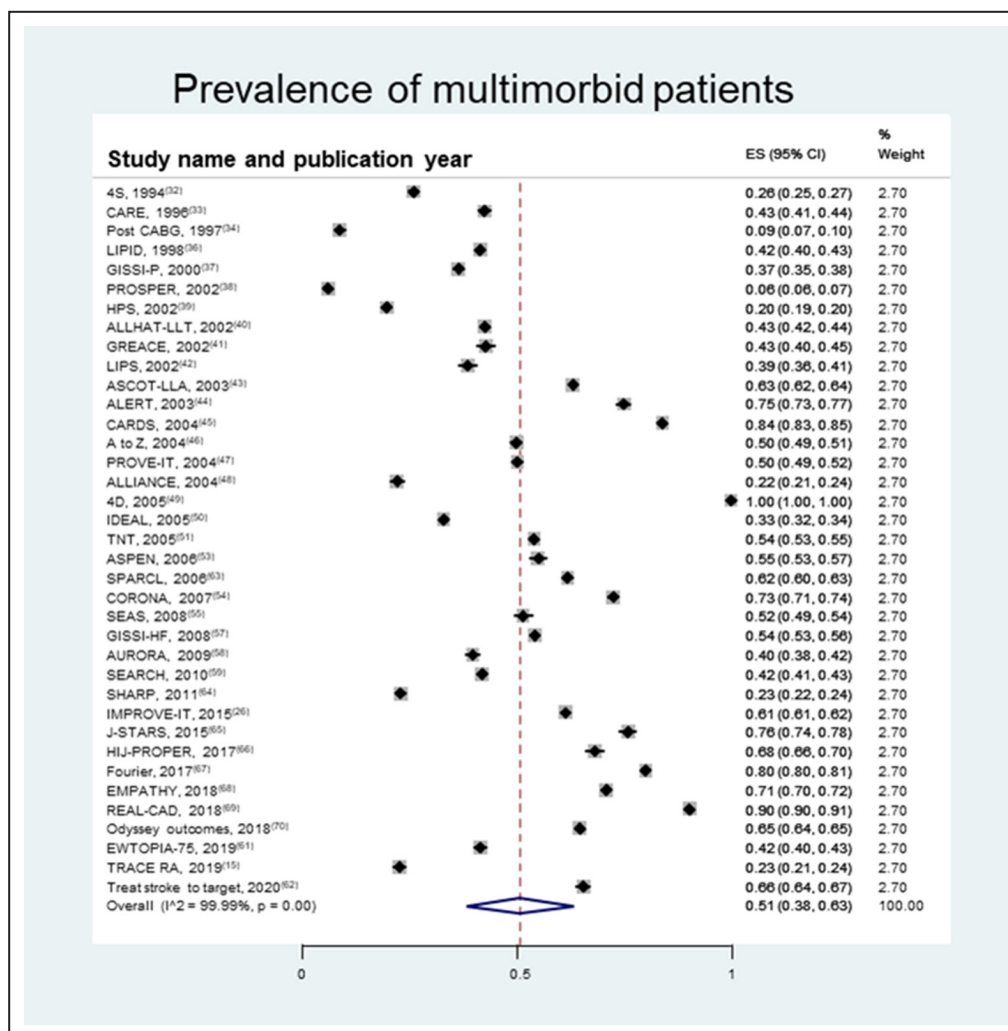
Patients with conditions such as severe renal dysfunction (creatinine clearance <30 mL/min), severe congestive HF, immunosuppressant conditions, dementia, and mental illness were often excluded in large lipid-lowering therapy (LLT) trials. No trial, even recent trials, listed multimorbidity or polypharmacy as an exclusion or inclusion criterion, with a pooled prevalence of 51% (95% CI, 38%–63%) of multimorbid patients (defined as ≥2 chronic diseases). One-third of the trials excluded patients >75 years of age, with a pooled prevalence of elderly patients (>75 years of age) of only 11%.

We specifically assessed the presence of chronic conditions based on data from the baseline tables and



**Figure 2. Pooled prevalence of patients >75 years of age.**

Trials with unknown number of patients excluded: \*only data for patients ≥75 years of age are available. Pooled prevalence for patients >75 years of age was 11% (95% CI, 3%–18%). Except for the PROSPER,<sup>38</sup> CORONA,<sup>54</sup> and EWTOPIA-75<sup>61</sup> trials, the prevalence of patients >75 years of age was <25%. Ten of 33 trials did not include patients >75 years of age. Only the EWTOPIA-75<sup>61</sup> trial included only those >75 years of age. ES indicates effect size.



**Figure 3. Pooled prevalence of multimorbid patients (≥2 chronic diseases).**

Trials with unknown number of patients excluded: Pooled prevalence of multimorbidity was at least 51% (95% CI, 38%–63%). The prevalence of multimorbidity varies widely among studies, with only 1 study (4D)<sup>49</sup> only including multimorbid patients. ES indicates effect size.

found that chronic conditions were often reported in large LLT trials. This contrasts with Jadad et al, who examined 284 trial reports from a variety of medical domains published before 2011 and found that few trials considered multiple chronic diseases.<sup>12</sup> Jadad et al judged the trials as “not considering chronic diseases” if specific conditions were not named through the article or terms such as comorbidities or coexisting diseases were not mentioned, but we found that the wording “comorbidities or coexisting diseases” was uncommonly used, while this study did not consider how many concomitant diseases the patients had. Using the definition of multimorbidity of being >2 chronic conditions, we found that most of the trials included patients with at least 2 chronic conditions. This proportion is probably lower than patients treated in clinical practice (up to 80% reported).<sup>71</sup> In accordance with our results, Hanlon et al examined individual

participant data from 116 industry-sponsored trials (122 969 participants) of novel drug treatments for 22 common index conditions and assessed the same comorbidities for the same index conditions in data from a nationally representative community sample of 2.3 million people. Hanlon et al found that >30% of trial participants had ≥2 comorbidities for half of the index conditions.<sup>11</sup>

For several common medical conditions, evidence on statin benefits and side effects is low, because patients with specific common conditions such as severe CKD, severe HF, dementia, and mental illness, or even groups of women were commonly excluded. It is not clear why these medical groups were excluded from these trials, and as previously published usually no reason is given for most of the exclusion criteria.<sup>72</sup> In addition, in most of the excluded medical conditions lipid-lowering drugs are not contraindicated. The



reason for excluding common conditions may be to avoid situations that could limit the effectiveness of the medications tested or increase the risk of side effects. As to CKD, most of the lipid-lowering drugs are not contraindicated. The official guidelines differ for the different drugs. For example, ezetimibe does not need an adjustment in severe renal failure, whereas with most statins it is recommended to start at a low dose and to up-titrate.<sup>73</sup> Not only are most of the lipid-lowering drugs not contraindicated in CKD, but it is also essential to include this patient group in RCTs about LLT, because there is an association between decreasing eGFR and CVD risk (independent risk factor)<sup>74–76</sup> but inconclusive evidence on the benefits of statins for advanced CKD.<sup>49,58,77,78</sup> Because many studies excluded patients with higher-grade renal insufficiency, it is not possible to assess whether the side effects of statin therapy (eg, interactions with other drugs) or the benefits outweigh the risks. However, in the 4D (Die Deutsche Diabetes Dialyse Studie) trial comparing atorvastatin versus placebo in patients treated with hemodialysis, there was no statistically significant effect on the composite end point of cardiovascular death, myocardial infarction, and stroke.<sup>49</sup> It may be reasonable not to start statin therapy in multimorbid older patients requiring dialysis or in patients with severe renal insufficiency in the primary prevention.<sup>3,79</sup> and perhaps it would be reasonable as well to stop statins among those patients, as it is currently explored among multimorbid older adults in primary prevention in a randomized trial.<sup>80</sup>

Regarding chronic HF, the European Society of Cardiology guidelines do not recommend routine administration of statins in patients with HF without other indications for statin use. They do not recommend the discontinuation of statin treatment after the occurrence of HF because there is no evidence of harm.<sup>81</sup> In contrast, Massumeh et al hypothesized in their review that high doses of statins in patients with long-term HF might lead to a progression by inhibiting coenzyme Q10 synthesis and intensifying hypertrophy.<sup>82</sup> Given the exclusion of patients with moderate to severe HF in >60% of all LLT trials and the possibility of worsening HF because of statin therapy, the discontinuation of statins in HF in the primary prevention should be further studied.<sup>80</sup>

Concerning the age of patients, international guidelines offer only cautious treatment recommendations regarding statin initiation in adults >75 years of age.<sup>19</sup> In accordance with this, we found that the pooled prevalence of elderly patients (>75 years of age) was only 11%, whereas one-third of trials excluded older adults, suggesting we need more trials that specifically target this population.<sup>17,20</sup> This is in keeping with the European Society of Cardiology guidelines on dyslipidemia prevention, which give a level of evidence IIb in treating older adults for primary prevention.<sup>81,83</sup>

The European Society of Cardiology guidelines on dyslipidemia prevention mention that only the LIPID (long-term intervention with pravastatin in ischemic disease) trial has reported significant cardiovascular benefits in the subgroup of women, because women have not been adequately represented in other statin trials.<sup>81,84</sup> This correlates with our findings that 71.4% of all studies excluded groups of women. The CTTC meta-analysis of 2015 found that only 27% of all participants were women and that women were generally at lower cardiovascular risk than men included in these trials.<sup>85</sup> The underrepresentation of women in CVD trials translates into limited knowledge of the efficacy and safety of statins in women compared with men. This is especially true because evidence suggests that women are more likely to discontinue therapies and withdrew consents in large CVD trials.<sup>86</sup> Furthermore, given the large proportion of female patients who have the occurrence of CVD in later age, the additional exclusion of older adults >75 or 80 years of age can only accentuate the underrepresentativeness of women in clinical trials. Compared with men, women with CVD are underdiagnosed and undertreated.<sup>87,88</sup> We suggest that future trials should only exclude pregnant women or women wishing to become pregnant and that women with adequate contraception or after menopause should be included in all future lipid-lowering trials. Our findings have methodological implications for future research and clinical practice. Excluding patients with specific common medical conditions, older adults, or women could be particularly relevant in terms of adverse effects, because specific diseases or characteristics could be associated with higher prevalence of myalgia, for example.<sup>89</sup> An earlier retrospective study by Hervas Angulo et al determined the characteristics between participants included in large primary prevention trials of hypercholesterolemia and a population of 11 500 inhabitants of Northern Spain with hypercholesterolemia.<sup>16</sup> They found that between 54% and 97% of participants have been excluded from these cardiovascular trials. In addition, previous studies have shown that very often the exclusion of participants from clinical trials is not sufficiently justified,<sup>72,90</sup> which our study findings also support. Future trials need to minimize exclusion criteria, specifically when it comes to older adults, women, as well as patients with common medical conditions, and should proactively promote the inclusion of these groups. Considering societal aging and widespread multimorbidity, a better description of the prevalence of multimorbid and participants with polypharmacy is crucial. In addition, subgroup analyses using multivariable models on the effectiveness and possible harms of interventions in this vulnerable population are important, considering pharmacokinetic interactions but also in order to increase adherence and adoption of interventions in the wider population.<sup>91</sup>

Our study had several limitations. First, our pooled prevalence for multimorbidity (defined as >2 chronic conditions) is most likely an underestimate. We had to calculate multimorbidity by proxy, based on data from the baseline tables, and because of missing data we could not calculate multimorbidity in 11.9% of trials. Second, we could not assess polypharmacy in 90% of the trials because of missing data. Finally, we included some studies with high risk of bias. However, for the prevalence of comorbidity and of other conditions, the risk of bias is unlikely to have an impact on the results.

## CONCLUSIONS

Most lipid-lowering trials excluded large groups of patients managed in clinical practice. Over half of the trials excluded patients with moderate to severe CKD, moderate to severe HF, or with an immunosuppressant condition, which could possibly lead to biased outcomes and possibly more side effects in these groups. Additionally, more than two-thirds of all studies excluded groups of women, which results in limited knowledge of the efficacy and safety of LLT in women compared with men. One-third of all studies excluded older adults, and the prevalence of patients >75 years of age over all studies was only 11%. Multimorbid patients ( $\geq 2$  conditions) represented at least 51% of the included population. Nevertheless, no study specifically reported the inclusion or exclusion of multimorbid patients or patients with polypharmacy. Given that multimorbidity and polypharmacy are common and can contribute to adverse events in drug trials, future studies should minimize those inadequately justified exclusion criteria, promote diversity in the recruitment strategies, and improve equity in cardiovascular research to warrant a generalizable treatment effect estimation and safety for clinical practice.

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### Disclosures

None.

## Supplemental Material

Data S1

Table S1–S5

Figure S1–S4

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# Supplemental Material

## Supplemental Methods

### Data S1. Search strategy.

Date last search **25 May 2021**

	Before deduplication	After deduplication
MEDLINE (Ovid)	1134	1131
EMBASE (Ovid)	2560	1678
Cochrane CENTRAL	2102	648
<b>Total</b>	<b>5796</b>	<b>3457</b>

2339 duplicate records were removed

**Ovid MEDLINE(R)** and Epub Ahead of Print, In-Process, In-Data-Review & Other Non-Indexed Citations, Daily and Versions(R) <1946 to May 24, 2021>

```

1      exp cholesterol/
2      (cholesterol* or lipid* or LDL).ab,ti,kf.
3      1 or 2
4      exp Anticholesteremic Agents/
5      ((inhibit* adj3 ("hmg-coa*" or "Hydroxymethylglutaryl CoA*" or "Hydroxymethylglutaryl-Coenzyme A")) or statins or statin
or simvastatin or rosuvastatin or pravastatin or pitavastatin or mevastatin or lovastatin or glenvastatin or fluvastatin or
fluidostatin or dalvastatin or cirilvastatin or atorvastatin or cerivastatin or bervastatin or medostatin).ab,kf,ti,nm.
6      (altoprev or altocor or baycol or canef or cranoc or compactin or crestor or lescol or lipitor or lipex or lipostat or livalo or
local or lochol or mevinolin or mevacor or mevalotin or mevinacor or monacolin or pravachol or pitava or pravachol or pravasin
or zocor).mp.
7      (antichol* or antihyperchol* or hypochol* or hypolipidemic* or antihyperlipidemic* or anti-hyperlipidemic* or Ezetimibe or
PCSK9 inhibitor* or Alirocumab or evolocumab or non-statin*).ab,ti,kf.
8      4 or 5 or 6 or 7
9      exp cardiovascular diseases/ or exp mortality/
10     (((cardiovascular or heart or coronar* or cardiac) adj3 (disease* or event* or attack* or mortalit* or death* or arrest*)) or
cvd or cvds or CV-mortalit* or MACE or angina or ((heart or cardia* or myocard*) adj3 (ischemi* or ischaemi* or fail* or
insufficien*)) or ((myocard* or heart or cardiac) adj3 (infarct* or attack*)) or (cerebrovascular* adj3 (accident* or event*)) or cva
or stroke* or ((brain or cerebral) adj3 (ischemi* or ischaemi*))).ti,ab.
11     9 or 10
12     3 and 8 and 11
13     randomized controlled trial.pt.
14     (random$ or placebo$ or single blind$ or double blind$ or triple blind$).ti,ab.
15     (retraction of publication or retracted publication).pt.
16     or/13-15
17     (animals not humans).sh.
18     ((comment or editorial or meta-analysis or practice-guideline or review or letter) not randomized controlled trial).pt.
4822254
19     (random sampl$ or random digit$ or random effect$ or random survey or random regression).ti,ab. not randomized
controlled trial.pt
20     16 not (17 or 18 or 19)
21     12 and 20
22     limit 21 to yr="2015 -Current"

```

mp=(multi-purpose field): title, abstract, original title, name of substance word, subject heading word, floating sub-heading word, author keyword heading word, organism supplementary concept word, protocol supplementary concept word, rare disease supplementary concept word, unique identifier, synonyms

nm=Name of substance word

kf=Author keyword heading word

## Embase (Ovid) <1974 to 2021 May 24>

```

1      cholesterol/
2      (cholesterol* or lipid* or LDL).ti,ab,kw.
3      1 or 2
4      exp hypocholesterolemic agent/
5      ((inhibit* adj3 ("hmg-coa*" or "Hydroxymethylglutaryl CoA*" or "Hydroxymethylglutaryl-Coenzyme A")) or statins or statin
or simvastatin or rosuvastatin or pravastatin or pitavastatin or mevastatin or lovastatin or glenvastatin or fluvastatin or
fluindostatin or dalvastatin or crilvastatin or atorvastatin or cerivastatin or bervastatin or medostatin).ab,kw,ti,rn.
6      (altoprev or altocor or baycol or canef or cranoc or compactin or crestor or lescol or lipitor or lipex or lipostat or livalo or
local or lochol or mevinolin or mevacor or mevalotin or mevinacor or monacolin or pravachol or pitava or pravachol or pravasin
or zocor).mp.
7      (antichol* or antihyperchol* or hypochole* or hypolipidemic* or antihyperlipidemic* or anti-hyperlipidemic* or Ezetimibe or
PCSK9 inhibitor* or Alirocumab or evolocumab or non-statin*).ti,ab,kw.
8      4 or 5 or 6 or 7
9      exp cardiovascular disease/ or exp mortality/
10     (((cardiovascular or heart or coronar* or cardiac) adj3 (disease* or event* or attack* or mortalit* or death* or arrest*)) or
cvd or cvds or CV-mortalit* or MACE or angina or ((heart or cardia* or myocard*) adj3 (ischemi* or ischaemi* or fail* or
insufficien*)) or ((myocard* or heart or cardiac) adj3 (infarct* or attack*)) or (cerebrovascular* adj3 (accident* or event*)) or cva
or stroke* or ((brain or cerebral) adj3 (ischemi* or ischaemi*))).ti,ab.
11     9 or 10
12     3 and 8 and 11
13     (random$ or placebo$ or single blind$ or double blind$ or triple blind$).ti,ab.
14     RETRACTED ARTICLE/
15     13 or 14
16     (animal$ not human$).sh,hw.
17     (book or conference paper or editorial or letter or review).pt. not exp randomized controlled trial/
18     (random sampl$ or random digit$ or random effect$ or random survey or random regression).ti,ab. not exp randomized
controlled trial/
19     15 not (16 or 17 or 18)
20     12 and 19
21     limit 20 to yr="2015 -Current"
  
```

mp=(multi-purpose field) title, abstract, heading word, drug trade name, original title, drug manufacturer, author keyword,  
 floating subheading word, candidate term word

rn=CAS Registry Number (chemical names)  
 kw=Author keyword

BMJ Best Practice Study design search filters  
 Embase randomised controlled trial strategy  
<https://bestpractice.bmj.com/info/toolkit/learn-ebm/study-design-search-filters/>

## Cochrane CENTRAL

### Cochrane Central Register of Controlled Trials

```

#1      (cholesterol* or lipid* or LDL):ti,ab,kw
#2      (statin or statins or (inhibit* NEAR/3 ("hmg coa" or "Hydroxymethylglutaryl CoA" or "Hydroxymethylglutaryl Coenzyme"))
or atorvastatin or cerivastatin or crilvastatin or dalvastatin or fluindostatin or fluvastatin or glenvastatin or lovastatin or mevastatin
or pitavastatin or pravastatin or rosuvastatin or simvastatin)
#3      (altoprev or altocor or baycol or canef or cranoc or compactin or crestor or lescol or lipitor or lipex or lipostat or livalo or
local or lochol or mevinolin or mevacor or mevalotin or mevinacor or monacolin or pravachol or pitava or pravachol or pravasin
or zocor)
#4      (antichol* or antihyperchol* or hypochole* or hypolipidemic* or antihyperlipidemic* or anti-hyperlipidemic* or Ezetimibe or
PCSK9 inhibitor* or Alirocumab or evolocumab or (non NEXT statin*))
#5      #2 or #3 or #4
#6      (((cardiovascular or heart or coronar* or cardiac) NEAR/3 (disease* or event* or attack* or mortalit* or death* or arrest*))
or cvd or cvds or CV-mortalit* or MACE or angina or ((heart or cardia* or myocard*) NEAR/3 (ischemi* or ischaemi* or fail* or
insufficien*)) or ((myocard* or heart or cardiac) NEAR/3 (infarct* or attack*)) or (cerebrovascular* NEAR/3 (accident* or event*))
or cva or stroke* or ((brain or cerebral) NEAR/3 (ischemi* or ischaemi*)))
#7      #1 AND #5 AND #6
#8      Filter year range: 2015 to 2021
  
```

**Table S1: Abbreviations of study titles**

Abbreviations	Study title
	The Scandinavian Simvastatin Survival Study
SSSS (4S)	<i>Randomised trial of cholesterol lowering in 4444 patients with coronary heart disease: the Scandinavian Simvastatin Survival Study</i>
	The West of Scotland Coronary Prevention Study
WOSCOPS	<i>Prevention of coronary heart disease with pravastatin in men with hypercholesterolemia</i>
	The Cholesterol and Recurrent Events Trial
CARE	<i>The effect of Pravastatin on coronary events after myocardial infarction in patients with average cholesterol levels</i>
	Air Force Texas Coronary Atherosclerosis Prevention Study
AFCAPS/TexCaps	<i>Primary prevention of acute coronary events with Lovastatin in men and women with average cholesterol levels</i>
	The Long-Term Intervention with Pravastatin in Ischaemic Disease Study
LIPID	<i>Prevention of cardiovascular events and death with pravastatin in patients with coronary heart disease and a broad range of initial cholesterol levels</i>
	Gruppo Italiano per lo Studio della Sopravvivenza nell'Infarto Miocardico Prevenzione trial
GISSI-P	<i>Results of the low-dose (20mg) pravastatin GISSI Prevenzione trial in 4271 patients with recent myocardial infarction: do stopped trials contribute to overall knowledge?</i>
	The Heart Protection Study
HPS	<i>Heart Protection Study of cholesterol lowering with simvastatin in 20 536 high-risk individuals: a randomised placebo-controlled trial</i>
LIPS	The Lescol Intervention Prevention Study

*Fluvastatin for Prevention of Cardiac Events Following Successful First Percutaneous Coronary Intervention*

The PROspective Study of Pravastatin in the Elderly at Risk

PROSPER *Pravastatin in elderly individuals at risk of vascular disease: a randomised controlled trial*

Assessment of LEscol in Renal Transplantation Study

ALERT *Effect of fluvastatin on cardiac outcomes in renal transplant recipients: a multicenter, randomized, placebo-controlled trial*

The Anglo-Scandinavian Cardiac Outcomes Trial--Lipid Lowering Arm

ASCOT-LLA *Prevention of coronary and stroke events with atorvastatin in hypertensive patients who have average or lower-than-average cholesterol concentrations, in the Anglo-Scandinavian Cardiac Outcomes Trial-Lipid Lowering Arm: a multicenter randomised controlled trial*

Die Deutsche Diabetes Dialyse Studie

4D *Atorvastatin in Patients with Type 2 Diabetes Mellitus undergoing hemodialysis*

Collaborative Atorvastatin Diabetes Study

CARDS *Primary prevention of cardiovascular disease with atorvastatin in type 2 diabetes in the Collaborative Atorvastatin Diabetes Study: multicenter randomised placebo-controlled trial*

The Atorvastatin Study for Prevention of Coronary Heart Disease Endpoints in

ASPEN Non-Insulin-Dependent Diabetes Mellitus

*Efficacy and Safety of Atorvastatin in the Prevention of Cardiovascular End Points in Subjects with Type 2 Diabetes*

The Stroke Prevention by Aggressive Reduction in Cholesterol Levels trial

SPARCL *High-Dose Atorvastatin after Stroke or Transient Ischemic Attack*

Controlled Rosuvastatin multinational study in heart failure

CORONA *Rosuvastatin in Older Patients with Systolic Heart Failure*

GISSI-HF Gruppo Italiano per lo Studio della Sopravvivenza nell'Insufficienza Cardiaca trial



*Effect of Rosuvastatin in patients with chronic heart failure: a randomised, double-blind, placebo-controlled trial*

JUPITER	Justification for the Use of Statins in Prevention: an Intervention Trial Evaluating Rosuvastatin <i>Rosuvastatin to prevent vascular events in men and women with elevated C-Reactive Protein</i>
AURORA	A Study to Evaluate the Use of Rosuvastatin in Subjects on Regular Hemodialysis: <i>An Assessment of Survival and Cardiovascular Events</i> <i>Rosuvastatin and Cardiovascular Events in patients undergoing hemodialysis</i>
HOPE-3	Heart Outcomes Prevention Evaluation-3 trial <i>Cholesterol Lowering in Intermediate-Risk Persons without Cardiovascular Disease</i>
SHARP	Study of Heart and Renal Protection <i>The effects of lowering LDL cholesterol with simvastatin plus ezetimibe in patients with chronic kidney disease: a randomised placebo-controlled trial</i>
SEAS	The Simvastatin and Ezetimibe in Aortic Stenosis trial <i>Intensive Lipid Lowering with Simvastatin and Ezetimibe in Aortic Stenosis</i>
IMPROVE-IT	Improved Reduction of Outcomes: Vytorin Efficacy International Trial <i>Ezetimibe added to statin therapy after acute coronary syndromes</i>
FOURIER	Further Cardiovascular Outcomes Research With PCSK9 Inhibition in Subjects With Elevated Risk trial <i>Evolocumab and Clinical outcomes in Patients with cardiovascular disease</i>
Odyssey outcomes	Evaluation of Cardiovascular Outcomes After an Acute Coronary Syndrome During Treatment With Alirocumab trial <i>Alirocumab and Cardiovascular Outcomes after acute coronary syndrome</i>
J-STARS	The Japan Statin Treatment Against Recurrent Stroke Study <i>The Japan Statin Treatment Against Recurrent Stroke: A multicenter, randomized, open-label, parallel-group study</i>
ALLIANCE	The Aggressive Lipid-Lowering Initiation Abates New Cardiac Events study

*Clinical Outcomes in managed-care patients with coronary heart disease treated aggressively in lipid-lowering disease management clinics: The Alliance study*

MEGA	The Management of Elevated Cholesterol in the Primary Prevention Group of Adult Japanese Study <i>Primary Prevention of cardiovascular disease with pravastatin in Japan: a prospective randomised controlled trial</i>
EWTOPIA 75	Ezetimibe Lipid-Lowering Trial on Prevention of Atherosclerotic Cardiovascular Disease in 75 or Older Antihypertensive and Lipid-Lowering Treatment to Prevent Heart Attack Trial
ALLHAT-LLT	<i>Major outcomes in moderately Hypercholesterolemic, Hypertensive Patients Randomized to Pravastatin vs Usual Care</i>
GREACE	The Greek Atorvastatin and Coronary Heart Disease Evaluation Study <i>Treatment with Atorvastatin to the National Cholesterol Educational Program Goal Versus "Usual" Care in Secondary Coronary Heart Disease Prevention</i>
EMPATHY	The standard versus intensive statin therapy for hypercholesterolemic Patients with diabetic retinopathy study <i>Intensive Treat-to-Target Statin Therapy in High-Risk Japanese patients with Hypercholesterolemia and Diabetic Retinopathy: Report of a Randomized Study</i>
PROVE-IT	The Pravastatin or Atorvastatin Evaluation and Infection Therapy trial <i>Intensive versus moderate lipid lowering with statins after acute coronary syndromes</i>
Post CABG	The post coronary artery bypass graft trial <i>The effect of aggressive lowering of low-density lipoprotein cholesterol levels and low-dose anticoagulation on obstructive changes in saphenous-vein coronary-artery bypass grafts</i>
TNT	Treating to New Targets Study <i>Intensive Lipid Lowering with Atorvastatin in Patients with Stable Coronary Disease</i>
IDEAL	The Incremental Decrease in End Points Through Aggressive Lipid Lowering Study

*High-dose Atorvastatin vs usual-dose Simvastatin for secondary prevention after myocardial infarction: the IDEAL study: a randomized controlled trial*

Study of the effectiveness of additional reductions in cholesterol and homocysteine

SEARCH

*Intensive lowering of LDL cholesterol with 80mg versus 20mg simvastatin daily in 12064 survivors of myocardial infarction: a double-blind randomised trial*

Aggrastat to Zocor trial

A to Z

*Early intensive vs a delayed conservative simvastatin strategy in patients with acute coronary syndromes*

Treat stroke to target trial

TST

*A Comparison of Two LDL Cholesterol Targets after Ischemic Stroke*

Heart Institute of Japan-PROper level of lipid lOwering with Pitavastatin and Ezetimibe in acute coRonary syndrome

HIJ-PROPER

*Low-density lipoprotein cholesterol targeting with pitavastatin + ezetimibe for patients with acute coronary syndrome and dyslipidaemia: the HIJ-PROPER study, a prospective, open-label, randomized trial*

Randomized Evaluation of Aggressive or Moderate Lipid Lowering Therapy With

REAL-CAD

Pitavastatin in Coronary Artery Disease

*High-Dose versus Low-Dose Pitavastatin in Japanese Patients with stable coronary artery disease*

TRACE RA

TRial of Atorvastatin for the primary prevention of Cardiovascular Events in Rheumatoid Arthritis

*A Multicenter, randomized, placebo-controlled trial of Atorvastatin for the primary prevention of cardiovascular events in patients with Rheumatoid Arthritis*

Table S2: Inclusion and exclusion of specific predefined patients' group

Patient's group																	
	Study name	>70 years	>75 years	Multimor- bidity (≥2 condi- tions)	Poly- pharma- cy (≥5 drugs)	Women	Non- white	Dementia	Active Cancer	Heart failure	Immuno- suppressant condition	Treated for thyroid disease	Severe kidney failure	Moderate kidney failure	COPD	Mental illness	Atrial fibrillation
4S	Excl	Excl	Incl	Unknown	Partially	Unknown	Excl	Probably	Partially	Probably	Unknown	Probably	Probably	Probably	Probably	Probably	Excl
WOSCOPS	Excl	Excl	Unknown	Unknown	Excl	Unknown	Excl	Probably	Excl	Probably	Unknown	Excl	Excl	Excl	Excl	Excl	Excl
CARE	Incl	Excl	Incl	Unknown	Partially	Incl	Excl	Excl	Partially	Excl	Incl	Excl	Excl	Unknown	Excl	Unknown	Unknown
Post CABG	Incl	Excl	Incl	Unknown	Incl	Incl	Unknown	Unknown	Partially	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown
AFCAPS	Incl	Excl	Unknown	Unknown	Partially	Incl	Probably	Probably	Unknown	Unknown	Incl	Partially	Partially	Unknown	Unknown	Unknown	Unknown
LIPID	Incl	Excl	Incl	Unknown	Incl	Unknown	Unknown	Unknown	Partially	Partially	Incl	Excl	Excl	Unknown	Unknown	Unknown	Unknown
GISSI-P	Incl	Incl	Incl	Unknown	Incl	Unknown	Excl	Excl	Partially	Partially	Unknown	Partially	Partially	Unknown	Excl	Unknown	Unknown
ALLHAT-LLT	Incl	Incl	Incl	Unknown	Incl	Incl	Unknown	Probably	Partially	Excl	Incl	Excl	Partially	Unknown	Unknown	Unknown	Unknown
HPS	Incl	Incl	Incl	Unknown	Partially	Unknown	Excl	Excl	Partially	Partially	Unknown	Excl	Partially	Partially	Excl	Unknown	Unknown
LIPS	Incl	Incl	Incl	Unknown	Partially	Unknown	Excl	Excl	Partially	Unknown	Incl	Excl	Excl	Unknown	Probably	Unknown	Unknown
PROSPER	Incl	Incl	Incl	Unknown	Incl	Unknown	Excl	Excl	Partially	Partially	Incl	Excl	Partially	Unknown	Probably	Excl	Excl
GREACE	Incl	Excl	Incl	Unknown	Partially	Unknown	Unknown	Probably	Partially	Unknown	Unknown	Excl	Excl	Unknown	Unknown	Unknown	Unknown
ALERT	Incl	Excl	Incl	Incl	Partially	Unknown	Excl	Partially	Unknown	Incl	Unknown	Incl	Incl	Unknown	Probably	Unknown	Unknown
ASCOT-LLA	Incl	Incl	Incl	Unknown	Partially	Incl	Excl	Probably	Partially	Excl	Unknown	Excl	Partially	Unknown	Excl	Partially	Partially
A to Z	Incl	Incl	Incl	Unknown	Partially	Unknown	Unknown	Unknown	Incl	Partially	Unknown	Excl	Partially	Unknown	Unknown	Unknown	Partially
ALLIANCE	Incl	Incl	Incl	Unknown	Partially	Incl	Unknown	Excl	Partially	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown

<b>CARDS</b>	Incl	Excl	Incl	Unknown	Incl	Incl	Probably	Probably	Partially	Excl	Incl	Excl	Excl	Unknown	Unknown	Probably
<b>PROVE-IT</b>	Incl	Incl	Incl	Unknown	Incl	Incl	Unknown	Probably	Unknown	Partially	Unknown	Excl	Partially	Unknown	Unknown	Unknown
<b>4D</b>	Incl	Incl	Incl	Unknown	Partially	Unknown	Unknown	Probably	Partially	Probably	Incl	n.a.	n.a.	Unknown	Unknown	Unknown
<b>IDEAL</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Probably	Probably	Partially	Excl	Incl	Partially	Partially	Unknown	Unknown	Incl
<b>TNT</b>	Incl	Excl	Incl	Unknown	Partially	Incl	Unknown	Excl	Partially	Excl	Incl	Partially	Partially	Unknown	Unknown	Incl
<b>ASPEN</b>	Incl	Excl	Incl	Incl	Partially	Incl	Unknown	Unknown	Partially	Excl	Unknown	Excl	Probably	Unknown	Unknown	Incl
<b>MEGA</b>	Excl	Excl	Unknown	Unknown	Partially	Incl	Unknown	Excl	Unknown	Partially	Unknown	Partially	Partially	Unknown	Unknown	Excl
<b>SPARCL</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Excl	Unknown	Unknown	Excl	Unknown	Excl	Probably	Unknown	Excl	Excl
<b>CORONA</b>	Incl	Incl	Incl	Unknown	Incl	Unknown	Unknown	Excl	Partially	Partially	Incl	Excl	Partially	Unknown	Unknown	Incl
<b>GISSI-HF</b>	Incl	Incl	Incl	Unknown	Partially	Unknown	Unknown	Probably	Incl	Unknown	Unknown	Excl	Partially	Incl	Unknown	Incl
<b>JUPITER</b>	Incl	Incl	Unknown	Unknown	Partially	Incl	Probably	Excl	Unknown	Excl	Incl	Excl	Partially	Unknown	Unknown	Unknown
<b>AURORA</b>	Incl	Incl	Incl	Unknown	Incl	Incl	Unknown	Excl	Unknown	Partially	Incl	Incl	Incl	Unknown	Unknown	Unknown
<b>SEARCH</b>	Incl	Incl	Incl	Unknown	Partially	Unknown	Probably	Probably	Unknown	Partially	Unknown	Excl	Partially	Unknown	Unknown	Unknown
<b>J-STARS</b>	Incl	Incl	Incl	Unknown	Incl	Incl	Incl	Excl	Unknown	Unknown	Unknown	Excl	Partially	Unknown	Unknown	Unknown
<b>HOPE-3</b>	Incl	Incl	Unknown	Unknown	Partially	Incl	Probably	Probably	Unknown	Partially	Unknown	Excl	Excl	Unknown	Unknown	Unknown
<b>REAL-CAD</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Probably	Excl	Partially	Partially	Unknown	Incl	Incl	Unknown	Unknown	Incl
<b>EMPATHY</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Unknown	Excl	Partially	Unknown	Unknown	Excl	Partially	Unknown	Unknown	Unknown
<b>TRACE RA</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Probably	Probably	Partially	Partially	Incl	Excl	Excl	Unknown	Unknown	Probably
<b>TST</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Unknown	Excl	Unknown	Partially	Unknown	Unknown	Unknown	Unknown	Unknown	Incl
<b>SEAS</b>	Incl	Incl	Incl	Unknown	Incl	Incl	Unknown	Incl	Partially	Unknown	Incl	Excl	Partially	Incl	Unknown	Incl
<b>SHARP</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Unknown	Excl	Unknown	Partially	Unknown	Incl	Incl	Partially	Unknown	Unknown



<b>IMPROVE-IT</b>	Incl	Incl	Incl	Incl	Partially	Incl	Unknown	Unknown	Partially	Partially	Unknown	Excl	Partially	Unknown	Unknown	Incl
<b>HIJ-PROPER</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Probably	Excl	Partially	Excl	Unknown	Excl	Partially	Unknown	Unknown	Incl
<b>EWTOPIA-75</b>	Incl	Incl	Incl	Unknown	Incl	Incl	Excl	Excl	Unknown	Unknown	Excl	Excl	Partially	Incl	Probably	Excl
<b>FOURIER</b>	Incl	Incl	Incl	Unknown	Partially	Incl	Excl	Excl	Partially	Excl	Incl	Partially	Partially	Unknown	Unknown	Incl
<b>ODYSSEY OUTCOMES</b>	Incl	Incl	Incl	Incl	Partially	Incl	Unknown	Unknown	Partially	Unknown	Unknown	Excl	Partially	Unknown	Unknown	Unknown

Excl: Patient group as a clearly defined exclusion criterion. Partially: Part of patients' group excluded (e.g. only patients with heart failure NYHA III-IV excluded). Probably: Patients' group not clearly mentioned; medical condition circumscribed. Unknown: Unknown (no information available; mentioned neither as an inclusion nor as an exclusion criterion, no information in baseline table). n.a.: Kidney failure#: n=1 trial excluded for analysis (all patients on hemodialysis)

**Table S3: Baseline characteristics of the included trials**

Control arm: Placebo or no treatment								
Study Name	Prevention type	Intervention	Mean age (y)	Men (prevalence %)	Follow-up (y)	Overall N	Overall LLT	Overall Control
4S	Secondary	20mg Simvastatin	58.9	81.4	5.4	4444	2221	2223
WOSCOPS	Primary	40mg Pravastatin	55.2	100	4.9	6595	3302	3293
CARE	Secondary	40mg Pravastatin	59	86	5	4159	2081	2078
AFCAPS/TexCaps	Primary	20-40mg Lovastatin	58	85	5.2	6605	3304	3301

LIPID	Secondary	40mg Pravastatin	62	83	6.1	9014	4512	4502
GISSI-P	Secondary	20mg Pravastatin	59.9	86.3	1.92	4271	2138	2133
HPS	Primary & Secondary	40mg Simvastatin	NR	75.3	5	20536	10269	10267
LIPS	Secondary	80mg Fluvastatin	60	83.8	3.9	1677	844	833
PROSPER	Primary & Secondary	40mg Pravastatin	75.3	48.3	3.2	5804	2891	2913
ALERT	Primary & Secondary	40mg Fluvastatin	49.8	66	5.1	2102	1050	1052
ASCOT-LLA	Primary & Secondary	10mg Atorvastatin	63.1	81.2	3.3	10305	5168	5137
4D	Primary & Secondary	20mg Atorvastatin	65.7	54	3.93	1255	619	636

CARDS	Primary	10mg Atorvastatin	61.7	68	3.9	2838	1428	1410
ASPEN	Primary & Secondary	10mg Atorvastatin	61.1	66.3	4	2410	1211	1199
SPARCL	Secondary	80mg Atorvastatin	62.8	59.7	4.9	4731	2365	2366
CORONA	Secondary	10mg Rosuvastatin	73	76	2.7	5011	2514	2497
GISSI-HF	Primary & Secondary	10mg Rosuvastatin	68	77.4	3.9	4574	2285	2289
JUPITER	Primary	20mg Rosuvastatin	66 (median)	61.8	1.9	17802	8901	8901
AURORA	Primary & Secondary	10mg Rosuvastatin	64.2	62.1	3.2	2773	1389	1384
HOPE-3	Primary	10mg Rosuvastatin	65.7	53.8	5.6	12705	6361	6344

SHARP	Primary	20mg Simvastatin + 10mg Ezetimibe	62	62.6	4.9	9270	4650	4620
SEAS	Primary	40mg Simvastatin + 10mg Ezetimibe	67.6	61.4	4.35	1873	944	929
IMPROVE-IT	Secondary	40mg Simvastatin + 10mg Ezetimibe	63.6	75.7	6	18144	9067	9077
FOURIER	Secondary	Evolocumab 140mg or 420mg	62.5	75.4	2.2	27564	13784	13780
Odyssey outcomes	Secondary	Alirocumab 75mg	58.6	74.8	2.8	18924	9462	9462
J-STARS	Secondary	10mg Pravastatin	66.2	68.8	4.9	1578	793	785
TRACE RA	Primary	40mg Atorvastatin	61	25.8	2.51	3002	1504	1498

### Active Control or Usual care

Study Name	Prevention type	Intervention	Control	Mean age (y)	Men prevalence (%)	Follow-up (y)	Overall N	Overall LLT	Overall Control
ALLIANCE	Secondary	10-80mg Atorvastatin	Usual care	61.2	82.2	4.3	2442	1217	1225
MEGA	Primary	10-20mg Pravastatin	Diet (pyhsician could prescribe mild hypo-lipidemic drugs)	58.3	31.6	5.3	7832	3866	3966
EWTOPIA 75	Primary	10mg Ezetimibe	Usual care	80.6	25.6	4.1	3411	1716	1695
ALLHAT-LLT	Primary & Secondary	40mg Pravastatin	Usual care	66.4	51.2	4.8	10355	5170	5185
GREACE	Secondary	10-80mg Atorvastatin	Usual care	58.5	78.5	3	1600	800	800

EMPATHY	Primary	LDL-goal <70mg/dl (statin)	LDL goal 100- 120mg/dl (statin)	63.1	47.7	3.1	5042	2518	2524
PROVE-IT	Secondary	80mg Atorvastatin	40mg (-80mg) Pravastatin	58.2	78	2	4162	2099	2063
Post CABG	Secondary	40mg Lovastatin +/- Cholestyramine	2.5mg Lovastatin +/- Cholestyramine	61.5	92	4.3	1351	676	675
TNT	Secondary	80mg Atorvastatin	10mg Atorvastatin	61	81	4.9	10001	4995	5006
IDEAL	Secondary	80mg Atorvastatin	20mg Simvastatin	61.7	80.9	4.8	8888	4439	4449
SEARCH	Secondary	80mg Simvastatin	20mg Simvastatin	64.2	83	6.7	12064	6031	6033



A to Z	Secondary	40 mg Simvastatin for 1 month followed by 80mg thereafter	Placebo for 4 months followed by 20 mg Simvastatin	61 (median)	75.5	1.97	4497	2265	2232
TST	Secondary	LDL <70mg/dl	LDL 90-110mg/dl	66.7	67.6	3.5	2860	1430	1430
HIJ-PROPER	Secondary	Standard-dose Pitavastatin plus ezetimibe (LDL target <70mg/dl)	Pitavastatin (LDL target 90-100mg/dl)	65.6	75.5	3.86	1721	864	857
REAL-CAD	Secondary	4mg Pitavastatin	1mg Pitavastatin	68.1	82.6	3.9	12413	6199	6214

**Table S4: Exclusion criteria HF**

<b>Exclusion criterion HF</b>	<b>Trials (n)</b>
HF treated with digitalis, diuretics, vasodilators	1
HF treated with digoxin	1
NYHA II-IV	2
NYHA III-IV	7
NYHA III-IV or EF<30%	2
NYHA III-IV persisting despite treatment or EF <25%	1
EF <30%	3
EF <25%	1
Symptomatic HF or EF <35%	1
Severe HF	1
Systolic HF	2
Overt HF (unfavorable survival prognosis)	1
Congestive HF within last 3 months	1
Decompensated congestive HF or need for inotropic therapy (digitalis allowed)	1
Decompensated congestive HF 24h prior to screening	1
Hemodynamic instability 24h before enrolment	1

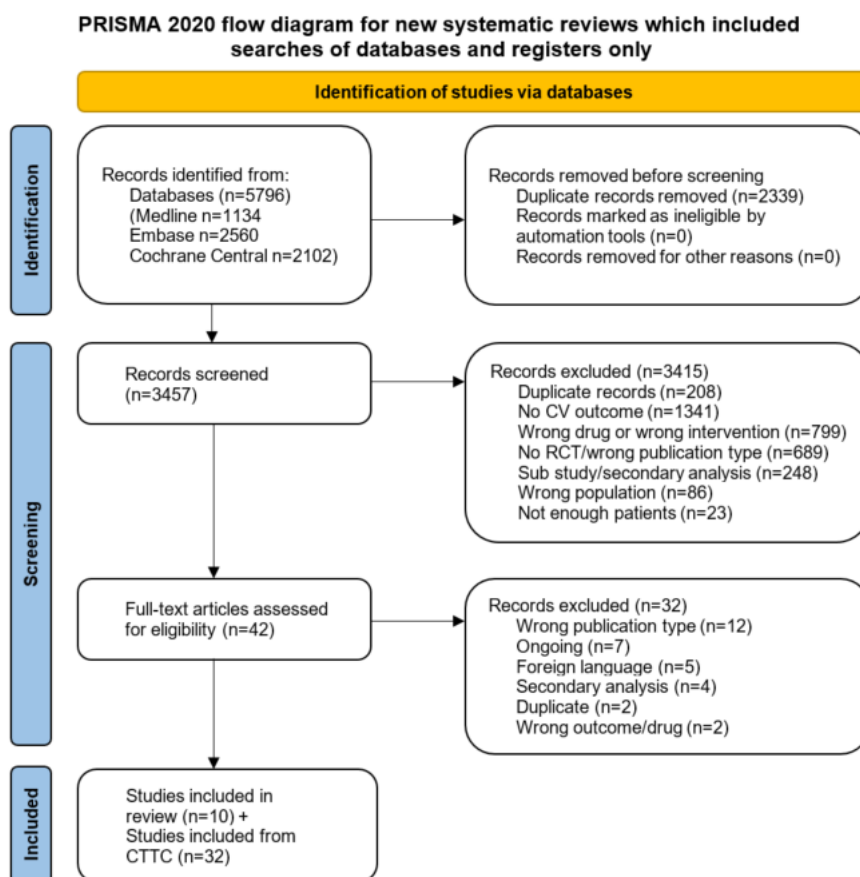
**Table S5: Pooled prevalence - comparison overall and average rates**

	Prevalence of Multimorbidity in % (95% CI)	Prevalence of participants >75years in % (95% CI)	Prevalence of participants >70 years in % (95% CI)	Prevalence of women in % (95% CI)	Prevalence of non-whites in % (95% CI)
Average rates	51 (38-63)	11 (3-18)	25 (0-49)	30 (24-37)	16 (10-23)
Overall rates	52.5 (52.3-52.7)	10 (9.9-10.2)	24 (24.0-24.4)	29(28.7-29.0)	21 (20.8-21.2)

\*Average rate is calculated from meta-analysis based on the Freeman-Tukey method and estimates the mean of the mean prevalence across studies. It is answering the question "what is the mean prevalence seen across studies"

\*Overall rates is calculated by pooling all studies together (i.e. assuming all studies are random samples from the population) and estimates the mean prevalence in the population of patients (ref. Hansen S, Rice K. Exact inference for fixed-effects meta-analysis of proportions. Research Synthesis Methods. 2022;13(2):204-13)

**Figure S1: Study flow chart**



**Figure S2: Risk of Bias**

	B1	B2	B3	B4	B5	Overall
4D	●	●	●	●	●	●
4S	●	●	●	●	●	●
A to Z	●	●	●	●	●	●
AFCAPS	●	●	●	●	●	●
ALERT	●	●	●	●	●	●
ALLHAT-LLT	●	●	●	●	●	●
ALLIANCE	●	●	●	●	●	●
ASCOT-LLA	●	●	●	●	●	●
ASPEN	●	●	●	●	●	●
AURORA	●	●	●	●	●	●
CARDS	●	●	●	●	●	●
CARE	●	●	●	●	●	●
CORONA	●	●	●	●	●	●
EMPATHY	●	●	●	●	●	●
EWTOPIA-75	●	●	●	●	●	●
FOURIER	●	●	●	●	●	●
GISSI-HF	●	●	●	●	●	●
GISSI-P	●	●	●	●	●	●
GREACE	●	●	●	●	●	●
HIJ-PROPER	●	●	●	●	●	●
HOPE-3	●	●	●	●	●	●
HPS	●	●	●	●	●	●
IDEAL	●	●	●	●	●	●
IMPROVE-IT	●	●	●	●	●	●
J-STARS	●	●	●	●	●	●
JUPITER	●	●	●	●	●	●
LIPID	●	●	●	●	●	●
LIPS	●	●	●	●	●	●
MEGA	●	●	●	●	●	●
Odyssey outcomes	●	●	●	●	●	●
Post CABG	●	●	●	●	●	●
PROSPER	●	●	●	●	●	●
PROVE-IT	●	●	●	●	●	●
REAL-CAD	●	●	●	●	●	●
SEARCH	●	●	●	●	●	●
SEAS	●	●	●	●	●	●
SHARP	●	●	●	●	●	●
SPARCL	●	●	●	●	●	●
TNT	●	●	●	●	●	●
TRACE RA	●	●	●	●	●	●
Treat stroke to target	●	●	●	●	●	●
WOSCOPS	●	●	●	●	●	●

B1: Risk of bias arising from the randomization process

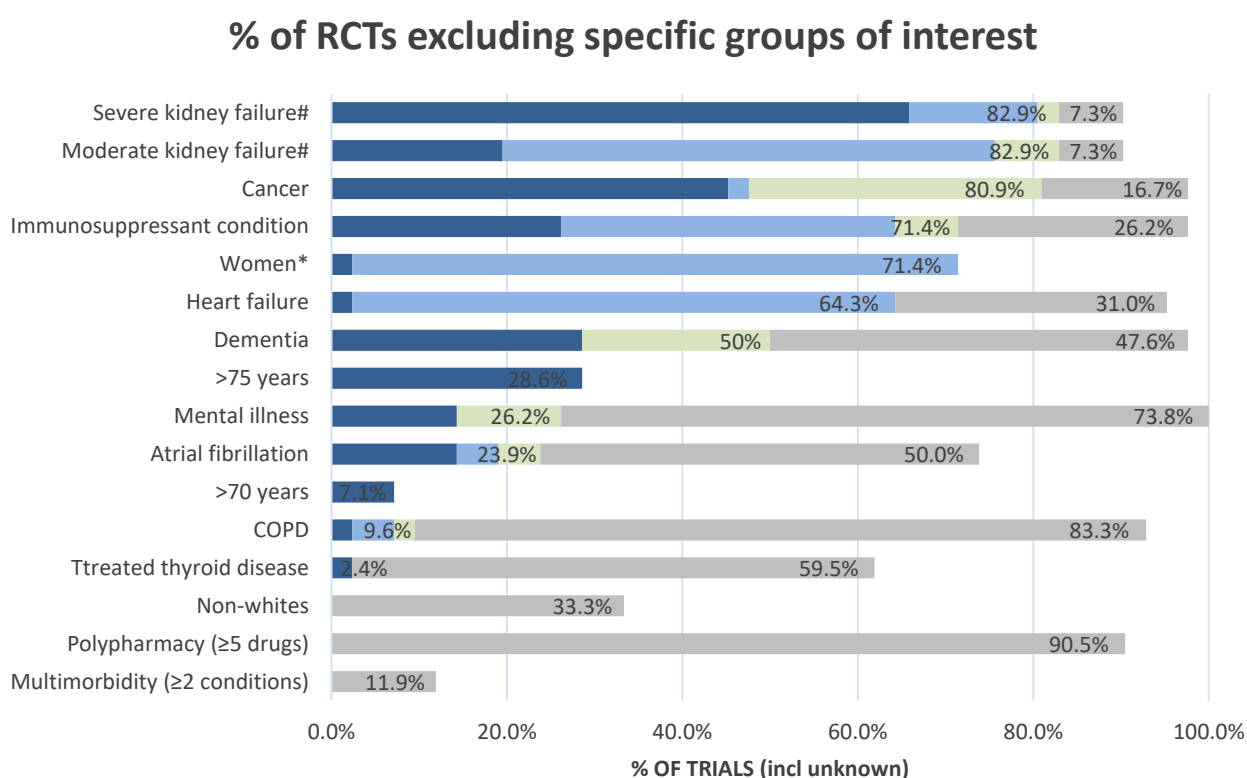
B2: Risk of bias due to deviations from intended interventions

B3: Risk of bias due to missing outcome data

B4: Risk of bias in measurement of the outcome

B5: Risk of bias in selection of the reported result

**Figure S3: Percentage of RCTs excluding specific predefined patients' group**

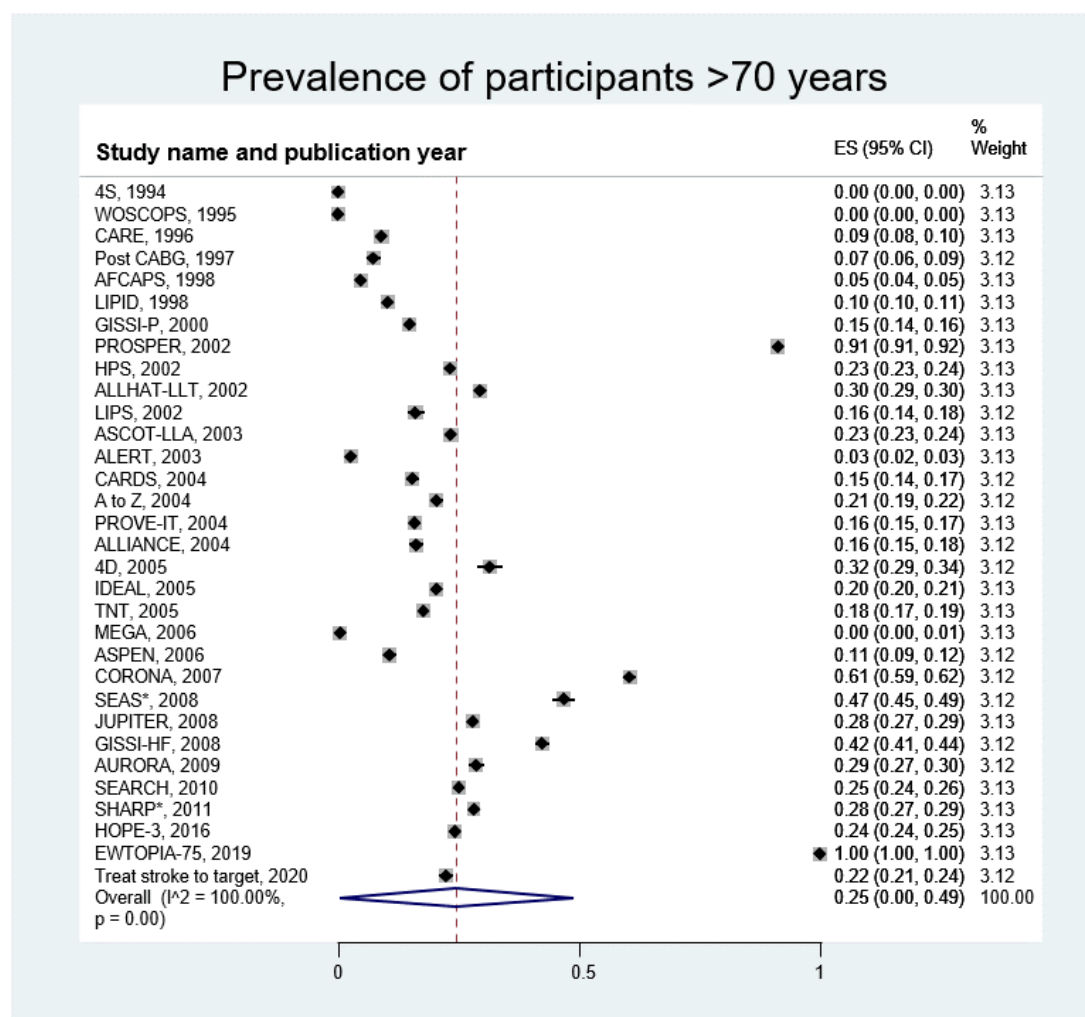


**Blue:** Patient group as a clearly defined exclusion criterion. % of trials excluding all patients of this exact group. **Light blue:** Part of patients' group excluded (e.g. only patients with heart failure NYHA III-IV excluded). % of trials excluding a part of this specific patient group. **Green:** Patients' group not clearly mentioned; medical condition circumscribed. % of trials probably excluding this specific patient group. **Grey:** Unknown (no information available; mentioned neither as an inclusion nor as an exclusion criterion)

Women\*: Group of premenopausal, of childbearing potential, pregnant or lactating women excluded.

Kidney failure#: n=1 trial excluded for analysis (all patients on hemodialysis)

**Figure S4: Pooled prevalence of patients above 70 years of age**



\*only data for patients  $\geq 70$  years available