Mexican Guidelines for the Diagnosis and Treatment of Chronic Myeloid Leukaemia

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ABSTRACT

Background: This document includes recommendations and guidelines issued by a group of Mexican researchers and specialists gathered in the First National Colloquium for the Diagnosis and Management of Chronic Myeloid Leukaemia (CML) by initiative of Instituto Nacional de Cancerología and with the support of the Leukaemia Department of the MD Anderson Cancer Center. Mexico lacks of updated information taken from its own reality on the diagnosis and treatment of CML and other haematological disorders; besides, there are no national guidelines. Aim: To publish a consensus document with guidelines for the management of CML adjusted to the national environment and overall characteristics. Method: The participants answered a DELPHI questionnaire about the overall aspects of the disease, aiming to target controversial topics, discuss them in the colloquium, and to agree on the best ones. After those meetings, a final document was drawn up. Results: The group presents recommendations for definition, diagnosis, prognosis, monitoring, and treatment of CML in Mexico. Conclusions: Having consensus guidelines for the clinical management of CML in our country will enable the consensual practice of Mexican specialists regarding the clinical approach to CML, as well as optimize the resources which allow the rational planning of the medical care strategies.

Keywords: Chronic Myeloid Leukaemia; Management Guidelines; Diagnosis; Treatment.

1. Introduction

Chronic Myeloid Leukaemia (CML) is a clonal and myeloproliferative expansion of the transformed haematopoietic stem cells. Such expansion includes the myeloid stem cells lineage, and others. The CML was the
The CML classification proposed by the World Health Organization is functional; nevertheless, other classifications are used. Such classifications are based on clinical trials findings with tyrosine kinases inhibitors (TKI), particularly with imatinib mesylate which has proven to be effective in the treatment of a sound proportion of patients with CML. The classification based on experience with imatinib is much more operationally objective and supports proper updated expectations for every stage of the disease [3]. Recently, European Leukemia Net (ELN) used this classification system to group the disease within the context of its guidelines for the treatment of the CML [4].

The international recommendations about CML may be applied to Mexico, but there are characteristics which demand local guidelines. At diagnosis, it is recommended to show the presence of Ph+ and/or the BCR/ABL transcript. The methods which may be used are karyotype, FISH (Fluorescence in situ hybridization), and qRT-QRT-PCR (quantitative real time polymerase chain reaction). Nevertheless, there is disagreement on performing them when they are used to diagnose and in the follow-up. It is recommended to classify the patients with a Sokal score.

Imatinib is the first line treatment in patients in chronic phase. Dasatinib and nilotinib should also be considered as effective first line treatment. Choosing TKI as the front-line treatment for CML in chronic phase must be a decision taken according to age, risk disease, comorbidity, security profile, cost, and availability [5].

When treatment with imatinib fails or the patient does not tolerate it, second line treatment includes nilotinib or dasatinib. When the outcome is suboptimal or nilotinib and dasatinib are not available, alternative doses of imatinib are 600 mg or 800 mg. The stem cell transplantation (SCT) is a second or third line treatment when there is resistance to second generation TKIs. The accelerated or blast phase must be treated with TKI plus chemotherapy and SCT.

There are definitions of haematological, cytogenetic, and molecular outcomes which may be accomplished in a pre-established period of time to reach the best outcome to treatment. It is not recommended to frequently determine mutations or serum levels of TKI [6,7].

Method

The most important bibliography was analyzed; including the latest versions (when this document was being drawn up) of the most followed recommendations around the world: the European Leukemia Net (ELN) [1] and the National Comprehensive Cancer Network (NCCN) [2].

A group of experts in diagnosis and treatment of CML was chosen to represent a certain geographical area, among entire Mexico. They were distributed in 5 teams as follows:

1) Epidemiology and natural history of CML;
2) Diagnosis and follow-up;
3) Management in first and second lines;
4) Transplantation;
5) Management in blastic and accelerated phases.

A coordinator was assigned for every topic. The coordinators’ duties consisted of giving bibliography to their groups, moderate team work during the session; monitor members meet the programme deadlines, and name a secretary who will properly draw up the conclusions of the team discussion during the colloquium. Delphi questionnaires were developed for groups 2, 3, and 5 with the purpose of reaching a consensus on controversial issues which will be discussed by the group. The clinical trials, laboratories and reference institutions were analysed. For the main recommendations proposed, a GRADE classification is provided to identify the level and the scope of the sentences.

2. Epidemiology and Natural History of CML

The American reported incidence of CML is 1 to 2 cases/100,000/year, which stands for 15% of the leukaemias in adults [7]. Mexico lacks of information about this disease; nevertheless, chronic leukaemia is the most frequent disease in clinical practice. Most of the cases (86%) are diagnosed in chronic phase, 7% in accelerated phase, and 7% in the blastic one. Likewise, median age at diagnosis is different from the age in Caucasian countries—median age is 66 years old (SEER) [8]—mainly between 37 and 40 years old [9-11]. Therefore, this indicates the disease affects the most economically productive population. Even though prevalence of CML has not been defined altogether, in 2008 Corn informed that in the North of France the prevalence increased 4.1% annually from 1998 to 2002; and 9.3% from 2003 to 2007. This rise responds to the administration of imatinib therapy, which in turn had an effect on patients’ survival. This is somehow similar with moderate therapies based in TKI in Mexico and the rest of the world [12]. The most common findings are anaemia, haemorrhage, fever, splenomegaly,
and hepatomegaly. Only 20% of the patients is asymptomatic; thus, it seems that in Mexico there are more patients with high Sokal risk, compared with the information obtained in USA and Europe [9]. The disease is characterized by a natural triphasic or biphasic course [10]. Before the management with TKIs, survival in chronic phase was estimated in 3 to 5 years; the accelerated one in less than a year; and the blastic one in 3 to 6 months [13].

2.1. CML Phases and Definitions

The existing criteria for distinguishing every phase of the disease are rather different and are divided into: WHO classification system and the classification based on clinical trials with TKIs. The difference is so critical that it is likely to recategorize the cases using one or the other system [14]. In this document, we recommend the system based in clinical trials with imatinib because it is much more objective, easy to find, and reflects the pathological clinical status of CML; besides, it is supported by prospective clinical trials with the current therapy which allow the establishment of expectations for every phase.

Recently, ELN applied this classification system in order to group the disease according to the recommendations for the management of CML (Table 1) [15] [16].

2.2. Physiopathology (Molecular Biology)

On the whole, the diagnosis of CML is based on the identification of the Philadelphia chromosome. This abnormality was described in 1960 as a short chromosome 22; then, in 1973 as a translocation t(9;22) [17], which is present in 95% of the patients [18].

The increase in expression of BCR/ABL1 is related to the disease progress to an accelerated phase. Although this is not well-understood, it may derive in mechanisms which favour the expansion of differentiated leukaemia cells. The over expression and/or activation of genes and metabolic pathways as SFK, HCK, LYN and FYN have been associated with progression of CML and resistance to imatinib. The consequence of BCR/ABL1 is a DNA chronic oxidative damage, cell cycle arrest at phases S and G2/M, which enables mutagenesis. About 80% of the patients with CML develops cytogenetic aberrations (non-randomized in positive Ph), known as clonal evolution, which imply a genetic instability and characterised the transition to advance phases. One of the most common mutations, related to progression on CML, includes the p53 tumour-suppressor gene and is present in 25% - 30% of the patients with myeloid blastic phase [19-31].

2.3. Molecular Biology

CML is characterised by the presence of the Philadelphia chromosome, which is a shortening of the chromosome 22 and product of a translocation t(9;22) (q34;q11). Such translocation adds a region 3’ of the ABL gene in the 9q34 chromosome to the region 5’ of the BCR gene in the q11 region in the chromosome 22. Consequently, a hybrid gene BCR/ABL1 is created and transcribed in a chimeric mRNA (BCR/ABL1) which encodes a tyrosine kinase-like protein.

The breakpoints of the ABL gene are located at exons a2 to 11, while the ones in the BCR are in exons 12 and 16 (exon b1 to exon b5). Depending on the breakpoints involved, there will be 4 different variables: a1a2, b2a2, b3a2, and e19a2, closely related to CML (Figure 1) [32] [16].

ABL gene has a binding domain to DNA and a Y-Cinase domain, while BCR gene contains an autophosphorylation domain. When the fusion BCR/ABL takes place, the result is a tyrosine kinase-like protein type C with autophosphorylation capacity, which enables survival and cell proliferation signals (Figure 2) [33] [16].

As a consequence of a high tyrosine kinase activity, protein BCR/ABL1 may phosphorylate several substrates which will activate different signaling pathways and affect the cell growth and differentiation. These substrates include CRKL, p62Dok, paxilnine, CBL, and RIN which activate pathways involving RAS, RAF, P13K, AKT,
JUN kinase, MYC, and STAT. Such pathways have not been well-defined; nevertheless, it is known that BCR/ABL1 activates the same signaling pathways, which are triggered by cytokines and control the growth and differentiation of normal hematopoietic cells.

Unlike other fusion oncogenes, which are associated to human leukaemia (MLL-ELN or MOZ-TIF2), BCR/ABL1 may transform hematopoietic stem cells (HSC), but it is not enough to transform the compromised myeloid progenitors when there is a lack of self-renewal capacity. In CML, the leukaemic stem cells (CD34+, CD38-Lin-) express high levels of transcripts BCR/ABL1. During the transition from chronic phase to the blastic one, leukaemic stem cells acquire genetic and/or epigenetic abnormalities which lengthen survival, resistance to a programmed death, and a more extended replication.

These data suggest that the blastic phase may be the product of genetic alterations inside the progenitor hematopoietic cell lineage, which gives self-renewal properties [34-36].

3. CML Diagnosis and Prognosis

3.1. Disease Progression

Acquiring additional chromosomal changes is related to the accelerated and blastic phases of the disease. They include monosomy of chromosome 7, translocation (3;21), extra copies to the translocation (9;22), trisomy of chromosome Y, and abnormalities of chromosome 17, among others.

Recent clinical trials have suggested a prognostic importance at the loss of the chromosomal region which derives from the long arm of chromosome 9q. Patients with losses at breakpoints in this chromosome have a more aggressive disease, with a fast development to a blastic crisis; nevertheless, imatinib treatment reduces the prognostic importance of this abnormality [16]. Abnormalities in chromosome 17 are the result of mutations at p53, which have been found only in the blastic myeloid crisis.

The progressive fibrosis of bone marrow is associated with transformation and may produce progressive bone marrow failure. It has been informed that bone marrow fibrosis, at diagnosis and confirmed by means of reticulin staining, is severe in 40% of the cases and is usually associated with a poor prognosis [37]. Nevertheless, in the imatinib era, the importance of fibrosis—as prognosis—has decreased.

As a rule, the most common cause of death is the transformation to the accelerated or blastic phase. In the accelerated phase, citopenias may develop and, in turn, cause much more morbidity, but the main cause of death is the transformation to the blastic phase: 50% of the patients present a myeloid blastic crisis, 25% have a lymphoid phenotype, and 25% have a not well-differentiated phenotype.

The CML diagnosis should be establish by means of recognition of Ph positive or the rearrangement of BCR/ABL.

It is recommended that the presence of Ph positive and/or BCR/ABL transcript must be identified in every patient with clinical suspicion of CML.

Category of evidence: A Recommendation grade: 1.

3.2. Methods

The methods used to diagnose are karyotype, FISH, and QRT-PCR. Recommendations to use these methods may differ according to the moment they are performed: at diagnosis or in the follow-up.

Karyotype. The main advantage of karyotype is that it enables the identification of cytogenetic alterations, besides the Ph positive, which influence prognosis. It is recommended to:

- Go to certified laboratories with experience in cytogenetics protocols for oncological diseases.
- Preferably, this test should be performed in bone marrow with 10% of sodium heparin or lithium heparin, and keep the sample at room temperature.
- The laboratory must receive the sample optimally in the first 24 hours after being drawn, with a minimum volume of 2 ml.
- The test must include, at least, 20 analyzable metaphases. When positivity is confirmed, two outstanding cytogeneticists must review it independently. Images must be printed or kept in an electronic format for future reference.
- Some treatments, like interferon, may alter the cell proliferation and decrease the number of analyzable metaphases; thus, it is suggested to perform the test before administering a cytoreductive treatment or wait for a “washing” period, at least one week before the test is carried out again. This does not...
happen with TKI. At the moment of performing the test, the patient must indicate if she or he receives a drug which may alter the results. The report must be drawn up according to the recommendations of the international system of human cytogenetic nomenclature 2009 (ISCN 2009) [1].

- In patients with secondary myelofibrosis, it is recommended to collect the sample and use FISH test to identify the fusion gene BCR/ABL.

**FISH.** It is the only test which identifies loss of derivative 9; however, it does not detect associated cytogenetic alterations. It may give false positives between 1% and 10%, depending on the used probe. It is performed in interphase cells (FISH-I); thus, it is not necessary that the cells be in metaphase.

- It is recommended at diagnosis when the karyotype is not an option because of an absence or poor quality of the test.
- It may be successfully performed in peripheral blood, even if the patient is receiving an antileukaemic treatment.
- It is recommended to use dual probes for BCR and ABL, as well as to analyse a minimum of 200 nuclei.

**QRT-PCR.** It detects transcripts of mRNA in BCR/ABL.

- It cannot replace karyotype or FISH at diagnosis.
- Its availability is not enough in our country. Sometimes, it may give false negatives when there are variants of the non-detectable transcript BCR/ABL.
- So far, it has not been considered essential to perform it at diagnosis.
- While FISH positive confirms disease, it has not been accepted as a test to confirm cytogenetic response, which is performed by means of karyotype.

### 3.3. Complementary Tests to the Diagnosis

The complementary tests are useful to determine the CML stages and specify the prognosis.

**In all the patients it is recommended to perform:**

- Complete Blood Count with peripheral blood smear because knowing the number of basophiles, eosinophiles and blasts is useful. Likewise, it is recommended to perform a complete biochemical profile as a record to evaluate the toxicity criteria with the used treatment.
- Measure of spleen. The prognostic scores use the clinical measure of the spleen, taking into account its costal margin.
- The bone marrow aspirate is necessary to group CML and to perform karyotype. Above all, the number of blasts and basophiles are taken into account.

**Category of evidence: B. Recommendation grade: 1.**

### 3.4. Other Test at Diagnosis

- **Bone biopsy.** Although there is information about its usefulness, most of it comes from the previous time to the administration of TKIs treatment. Nowadays, its value has decreased mainly because fibrosis may be reversed with imatinib [37]. It may be considered a convenient test, but not indispensable.

**Category of evidence: C Recommendation grade: 2. Mutations at the region BCR/ABL.** There is no current evidence of its usage at diagnosis. Besides, as it is not available in our country and it is very expensive, it is not regarded as an initial test.

### 3.5. Recommendations to Establish Diagnosis

At diagnosis, there is no practice prognostic score proposed during treatment with TKIs. Nevertheless, the scores previously established, like Hasford and Sokal, have demonstrated an impact on treatment response with interferon and even with imatinib in chronic phase.

The results of the IRIS trial confirmed it at the 12-month follow-up with complete cytogenetic response (CCR) of 78%, 68%, and 51% for the groups of low, intermediate, and high risk of Sokal, as well as major molecular remissions (MMR) among the CCR of 66%, 45%, and 38%, respectively [38]. The influence of the prognostic group of Sokal is also observed in the overall survival (OS), progression-free survival (PFS) to accelerated or blastic phases, and event-free survival (EFS) within 6 years with 94%, 97%, and 91% for the low risk group; 87%, 92%, and 81% for the intermediate risk; and 76%, 83%, and 64% for the poor prognostic group, respectively [39]. Nevertheless, once the CCR is accomplished, the Sokal score influence disappears (PFS of 99%, 95%, and 95% (p=0.2)) [40].

The poor prognostic group is the one which has more influence in response and survival, since the low and intermediate groups overlap, above all when imatinib is administered. Since most of the studies have used Sokal score, it is recommended if no other score shows clinical utility.

The time between diagnosis and treatment with imatinib or transplantation may influence prognosis, as it is shown in some trials [41]. Thus, it is recommended to begin with specific treatment as soon as diagnosis is established. The presence of other additional chromosomal alterations to the Philadelphia chromosome predicts a briefer OS and a PFS [42].

Using Sokal score as a predictive system would allow a better uniformity when analyzing the results of different regions of our country. If this score is wanted to be used, there is information on the web or in electronic devices which can automatically work out the risk.
It is recommended to use the prognostic Sokal score at diagnosis in every patient with CML in chronic phase.  

Recently, the European group has validated a predictive response score to TKI (EUTOS Score). Although it is simple, practical, and reproducible it has not been approved for our population. Thus, it is suggested to evaluate it in our patients.

3.6. Follow-Up

Once established the CML diagnosis, the detailed follow-up of the evolution of the patient is crucial to choose the proper treatment. The careful monitoring response and toxicity is the base for a better medical practice.

3.7. Types of Response in CML

There are three types of response in CML: haematological, cytogenetic, and molecular. The first therapeutic objective of CML is acquisition, as soon as possible, of cytogenetic response which in patients in chronic phase is usually preceded of complete haematological response.  
Category of evidence: A Recommendation grade: 1.

However, the molecular response has acquired a noteworthy magnitude. It takes place after CCR, and its importance lies on the fact that no patient with complete molecular response progress to accelerated and blastic phases.

3.8. Haematological Response

The haematological tests and blood counts are the earliest and most common ways of monitoring. They are the key to detect severe (but fortunately rare) case of primary resistance to treatment (when imatinib is used as first-line therapy). This follow-up continues during all the treatment for monitoring toxicity, and it is not the first relapse indicator (in reverse to acquisition of relapse, the haematological recurrence is usually preceded by cytogenetic relapse, which in turn is preceded by relapse or molecular progression). Needless to say, the importance of careful morphological review of peripheral blood is determinant from diagnosis, as well as the value of review of bone marrow with specific identification of basophiles, eosinophiles, and myeloid cells in different stages.

The loss of complete haematological response (CHR) in patients who receive imatinib and did not have molecular cytogenetic response (MCR) or complete cytogenetic response (CCR) is an ominous sign and must be treated in an effective way, usually with second generation TKI.

Category of evidence: A Recommendation grade: 2.

3.9. Cytogenetic Response

The cytogenetic response (CR) is characterized by gradual decrease of positive Ph metaphases number, worked out by means of bone marrow aspiration and cytogenetic evaluation. Chromosomal monitoring is the most widely used test for the response follow-up in patients with CML. It is becoming the golden standard because of its availability, consistency, and meaningful difference in survival, among the patients with CR vs. the patients who do not present it.

3.10. Types of Cytogenetic Response

As the treatment continues, there must be a gradual decrease in the number of metaphases positive to Philadelphia chromosome. Likewise, time to assess response has been agreed in order to establish specific features which relate positive Ph metaphases/time by means of extrapolating the number of positive Ph cells as leukaemic residual mass. Thus, based on 100% of original Ph positive cells at diagnosis, some defining criteria have been proposed to identify the different types of cytogenetic response.

Category of evidence: A Recommendation grade: 1.

The capacity of conventional cytogenetic of detecting the clonal cytogenetic evolution (CCE) is quite important because it may be predictive when it is obtained in presence of the Philadelphia clone, and when conspicuously appears in the evolution of advanced stages of the disease (accelerated phase by CCE and/or blastic phase).

On the contrary, the presence of additional cytogenetic alterations (ACA)—in the context of a karyotype without Ph—may seem not to imply a poor prognosis; and the only recommendation is to monitor their evolution by karyotype. The most common alteration is trisomy 8 and the one with the worst prognosis is the loss of −7 chromosome, with a potential myelodysplastic syndrome [43].

3.11. Frequency of Cytogenetic Evaluation

Cytogenetic assessment is recommended every six months, after front-line treatment with imatinib. Recently, it has been suggested that the first assessment be performed at three months, particularly when administering effective drugs like second generation TKIs [1]. In the case of imatinib, it is important to consider that, although new ELN recommendations suggest performing karyotype in bone marrow at three months, this test is convenient, but not indispensable because of its poor availability in Mexico and because if there is no CR (Ph positive > 95%) it would be interpreted as a suboptimal response and not as a failure. Then, it would not be necessary to change treatment, just maintaining imatinib in the same or higher doses. Once CCR is reached, it is recommended to
monitor every 12 months or when suspecting failure or cytopenias (ELN).

**Category of evidence: B Recommendation grade: 2.**

**Cytogenetic relapse.** In any moment, a cytogenetic response may be lost. This indicates treatment failure, which leads to modify it. In these cases is critical to regard the compliance to treatment. If this is the correct one, an effective treatment must be administered: increasing imatinib dose, or ideally administering nilotinib or dasatinib. Cytogenetic relapse must be prevented to progress to haematological relapse, because the prognosis worsens.

Besides a clinical trial, the best recommendation in this moment is limiting the chromosomal surveillance in patients who have CCR and present increase in transcripts BCR/ABL1 by quantitative real time polymerase chain reaction (qRT-QRT-PCR) or with persistent or recently acquired cytopenias.

**Category of evidence: C Recommendation grade: 2.**

**FISH.** The CR may be assessed by more sensitive tests like the molecular cytogenetic FISH, both in peripheral blood and in bone marrow. It is an important diagnostic tool used mainly for diagnosing CML. Several trials have confirmed a good correlation between cytogenetics of the bone marrow and FISH, particularly in retrospective trials as well as in correlation trials.

Nevertheless, ELN does not recommend this technique because in the prospective response trials with TKIs, the cytogenetic assessment is performed with karyotype. Therefore, FISH is recommended as a complimentary technique to the conventional cytogenetics; thus, every laboratory must establish the cut-off point of the used probe for the detection of the fusion gene BCR/ABL. After that, FISH is regularly recommended unless:

- It is not possible to obtain bone marrow aspirations or metaphase cells enough to karyotype;
- There is no good-quality conventional cytogenetics which assures a satisfactory outcome, (for instance, lack of proper metaphases for the analysis);
- There is no access to good qRT-QRT-PCR;
- Possibility of false positives and lack of information about other chromosome alterations.

**Category of evidence: C Recommendation grade: 2.**

### 3.12. Molecular Response

Once the CCR is obtained, the scope of the response may be measured by taking into the account the number of chimeric BCR/ABL mRNA transcripts. This implies the performance of molecular techniques like qRT-QRT-PCR. The molecular response is determined by the gradual decrease in the amount of transcripts. The major molecular response (MMR) indicates decrease in at least three algorithms (or more) of chimeric RNA related to the basal quantification (but with detectable transcripts). The complete molecular response (CMR) takes place when, in spite of the current qRT-QRT-PCR, there is no detection of chimeric RNA transcripts.

The qRT-QRT-PCR technique may be performed in a qualitative way, and its results are regarded as positive or negative. When this technique is used with nested QRT-PCR is very useful. The qRT-QRT-PCR advantage is that it reveals the real percentage of BCR/ABL transcripts; thus, it is the most reliable result related to residual leukaemic mass. Another advantage is that qRT-QRT-PCR has a remarkable correlation between results obtained from peripheral blood and from bone marrow, which prevents bone marrow punctures and aspirations. However, they are not equivalent; then it is always recommended to use peripheral blood.

The qRT-QRT-PCR is the most used technique around the world to detect BCR/ABL transcripts in peripheral blood or in bone marrow. It can detect a CML cell among 100,000 normal cells.

Most of the patients treated with imatinib acquire CCR, but only a small percentage acquires MCR. As a rule, the BCR/ABL transcripts diminish slowly after CCR. The patients who accomplish molecular, major or complete response have a better diagnosis. Consequently, qRT-QRT-PCR has demonstrated its usefulness for monitoring molecular response, after CCR. Due to the potential different variables which may participate in the qRT-QRT-PCR, a world effort has been made to determine an international conversion to homologate the results from all the participating health centres as well as uniform the criteria for molecular response.

**Category of evidence: A. Recommendation grade: 1.**

Countless efforts are made to improve the standardization of qRT-QRT-PCR. Once some certain quality requirements are met, the individual laboratories will be able to use their own technology, but they must apply a specific conversion tool with the purpose of expressing their data in an “international score”. A value of 100% in such score would be close to the median leukaemic load in BCR/ABL transcripts at diagnosis (obtained from the basal data of the IRIS trial). Then, 0.1% corresponds to reduction of three algorithms and defines MMR. Nowadays, it is recommended to use this international score and to count on world standardized reference laboratories, because when this technique is not approved, it may give wrong results which disorient the physician, rather than help him/her.

With respect to cytogenetic and molecular response, several trials have demonstrated that MMR is associated with long-term remission rates and an excellent free-progression survival with imatinib. Likewise, the early molecular response is a favourable prognostic factor to prevent the disease progression.

In consequence, MMR is the ideal goal, since it places
the patient in a “high-security” response which prevents the disease progression.

**Category of evidence:** A. **Recommendation grade:** 1.

Molecular relapse. The continuous increase in the number of transcripts may suggest resistance or treatment failure. However, when there is no resistance data, any rise in the number of transcripts must be confirmed with a second sample, particularly in the case of low levels of BCR/ABL1, where the imprecision in the quantification of BCR/ABL1 is evident.

**Category of evidence:** C **Recommendation grade:** 2.

It is strongly advised that, when haematological, chromosomal or molecular results be bordering or conflicting, a second analysis must be performed.

### 3.13. Optimal Response to First-Line Imatinib Treatment

The optimal, suboptimal, and treatment failure to imatinib have already been defined in previous lines, as well as the second generation TKIs. These protocols have been recommended in several consensus and guidelines, mainly in the NCCN guidelines and in the ELN consensus [1,44].

### 3.14. Mutation Determination in Tyrosine Kinase Domain

The typical mutations (change of an amino acid for another one) in the final sequence of the resulting oncoprotein may be a common finding. Nevertheless, many of those changes are not crucial in the clinical context. At present, there is no justification for the routine determination of mutations in the kinase domain, nor at diagnosis (basal) or periodically during the follow-up, particularly in patients with a good response. In fact, the finding of transient mutations in patients with stable CCR has been reported and it does not alter the prognosis or disease progression which suggests that detecting a mutation is not essential for the therapeutic failure, when there is no increase in leukaemic mass.

Taking all this into account, besides the fact that Mexico does not have a reference health centre which performs it, it is not recommended to detect mutations unless treatment with TKIs fails.

**Category of evidence:** C **Recommendation grade:** 2.

### 3.15. Imatinib Plasma Levels Determination

A recent trial showed that patients with high levels of imatinib in plasma had a correlation with high rates of CCR and MMR. In a subanalysis of the IRIS trial, patients with low concentrations of imatinib on day 29 were not so prone to acquire CCR and MMR. This suggests that the measure of the plasma concentrations may identify patients, where the adjustment of doses was useful.

However, there is neither international consensus nor enough data in the literature to approve monitoring plasma levels as part of routine follow-up [45].

*It is not recommendable to routinely measure plasma levels.*

**Only certain chosen cases may benefit from this measure, such as patients with resistance, with severe and unusual adverse effects, and the ones with poor compliance or pharmacological interference.**

**Category of evidence:** C **Recommendation grade:** 2.

### 3.16. Haematological, Cytogenetic, and Molecular Response Criteria

It is recommended to follow the NCCN guidelines for the clinical oncologic practice in Chronic Myeloid Leukaemia V.2.2011.

### 4. First and Second Lines Treatment

#### 4.1. Chronic Phase Treatment

*First-line treatment with imatinib.* IRIS trial results, at 7 years, show a sound superiority of imatinib over the combination of IFN-α/cytarabine [46]. None of the patients who reached MMR at 12 months has progressed to advanced phases. At 7 years, 86% of the patients have reached MMR. The progression rate at 4 and 7 years has been 0.9%, 0.5%, 0%, and 0%, respectively [46].

These results are expressed in terms of survival and a significant reduction of progression, with less adverse effects than IFN-α/cytarabine combination: OS 85%; PFS 92%, and FDS 81%.

The first-line treatment recommended for patients with CML in chronic phase has been imatinib mesylate (400 mg/day) in just one dose. Its low cost, effectiveness in a considerable number of patients and follow-up time with imatinib, compared with second generation TKIs, proves it is the best choice as first-line treatment. Nevertheless, every patient must receive a treatment according to her/his clinical condition.

**Category of evidence:** A. **Recommendation grade:** 1.

Nevertheless, in 2010, the FDA and the European regulatory agencies authorized nilotinib and dasatinib as the first-line treatment, and they are also approved as first-line treatment since 2011 in Mexico.

#### 4.2. Response to Imatinib

The response to imatinib is defined according to European Leukaemia Net (ELN) recommendations [1].

#### 4.3. Optimal Response

The optimal response indicates that the treatment is being successful and there is no need of modification.
4.4. Suboptimal Response
The suboptimal response is, by definition, a transient response. It may progress to optimal response or to failure [47,48].
Dose adjustment is recommended; daily dose of 400 mg of imatinib may be adjusted to 600 or 800 mg when a patient meets with suboptimal response. Doses higher than 800 mg are not recommended.
Category of evidence: B Recommendation grade: 2.
A therapeutic option may be second generation TKIs like dasatinib or nilotinib (see second generation inhibitors section).
Nevertheless, there are no prospective data about the long-term benefit of the dose adjustment of imatinib or the second generation inhibitors in case of suboptimal response.
Category of evidence: C Recommendation grade: 3.
Imatinib must be stopped in case of failure (according to ELN criteria) [1] or intolerance with toxicity (grades 3 to 4) and to change to second generation treatment.

4.5. Failure
There may be primary (response with imatinib was never achieved) or secondary (after a kind of response with imatinib) resistance. The secondary resistance is much more frequent. The most common resistance mechanism is the development of mutations in the BCR/ABL1 kinase domain. Some others are: clonal cytogenetic evolution, over-expression or amplification of the gene, and decrease of bioavailability or in the cellular exposition to imatinib [49,50].
Resistance to imatinib turns up 2% to 4% a year. In the IRIS trial, the frequency was 3.3% in the first year, 7.5% in the second year, 4.8% in the third year, 1.5% in the fourth year, 0.8% in the fifth, 0.4% in the sixth; 1.4% in the seventh, and 1.3% in the eight year of treatment [51].
In case of failure, the use of second generation TKIs (like nilotinib and dasatinib) must be considered in the first place, but not when mutation T315I is present because it is resistant to both drugs.
If second generation TKIs are not available, imatinib 800 mg may be administered, as well as its combination with other drugs. The second generation inhibitors have demonstrated to be more effective than high doses of imatinib; and they are associated with less adverse effects. However, CCRs may be obtained even in 50%, particularly in patients who have had cytogenetic response before imatinib.
Failure may be classified according to the inability of reaching response or loss of any of the three responses: haematological, cytogenetic, and molecular.
The one with the worst prognosis is the haematological failure; thus, it must be changed to a second generation TKI as soon as possible, as long as there is no mutation T315I. New therapies are being developed for this mutation [52].
In cases of cytogenetic failure (primary or secondary), timely intervention offers the best possibilities of a favourable outcome. Then, it is not recommended to continue with the same management and expect loss of haematological response.
The lack or loss of MMR is just a suboptimal response, not failure. There are no clinical data which support therapeutic changes in these cases, not even in cases of CMR. In our country, the use of cytogenetic response will be ideal as the main technique; nevertheless, molecular tests must be developed.

4.6. Intolerance
Intolerance is related to the presence of haematological or non-haematological adverse effects.
Most of the times, the secondary effects to imatinib are mild to moderate, grades 1 to 2, and treated with symptomatic therapy, depending on the case. Adverse effects grade 1 to 2 must be treated; on the contrary, they may affect the long-term compliance. They must be timely solved to prevent, if possible, stopping imatinib treatment [53].
When toxicity was grade 3 to 4, there are recommendations to solve it and to determine the moment when imatinib should be stopped temporarily or permanently [54]. As a rule, in cases of grades 3 or 4, the administration of imatinib is stopped. Therapy is reinitiated with 300 mg/day or the same dose of 400 mg when neutropenia or thrombocytopenia is solved in two weeks or less.
The adverse effects treatment depends on the grade of response of the patient, grade of toxicity, and availability of alternatives.

4.7. Pharmacological Interactions
Imatinib is metabolised in the liver, mainly by the P450, CY-P3A4 or CYP3A5 cytochrome enzymes. The drugs that induce increase of the group of enzymes CYP3A4/5 (like anticonvulsants and steroids) may reduce the imatinib therapeutic concentrations. On the contrary, drugs which inhibit CYP3A4 enzymatic activity (like clarithromycin and itraconazole) and the ones metabolized by CYP3A4/5 may cause high plasma levels of imatinib. Imatinib is also a mild inhibitor of the isoenzymes CYP2D6 and CYP2C9; thus, the drugs metabolized by these enzymes (like warfarin) must be used carefully.
In consequence, it is fundamental that in the assessment of toxicity and imatinib effectiveness, the potential pharmacological interactions be taken into account be-
cause they may modify both efficacy and toxicity [46].

4.8. Imatinib High doses as First-line Treatment

Imatinib high doses and second generation of inhibitors have been studied as the first-line treatment for CML in chronic phase. In spite of achieving earlier responses with doses of 800 mg, nowadays, it cannot be affirm that this means better outcomes related to progression disease or survival because more follow-up is needed. This happens because of the frequency of interruptions and doses reductions when high doses are administered. Patients, who managed to keep a higher tolerability to the dose, seem to have a better long-term prognosis (Data from TIDEL, TOPS/24 months, and CML IV) [54-56].

Dose of 800 mg is not recommended as first-line treatment in chronic phase.

Category of evidence: B. Recommendation grade: 1 (There is no unanimous consensus).

4.9. Pregnancy

Mesylate imatinib is teratogenic in animal models; then, a double-contraception in reproductive age women is recommended. There are no concise treatment guidelines for pregnant patients who have CML and receive imatinib [46,55-57]. When there is suspicion of pregnancy or confirmation in women who receive imatinib, it is recommendable to immediately stop the treatment until the organogenesis has concluded (ending of the first quarter, approximately), and then begin with hydroxyurea or IFN-α until the pregnancy ends. If organogenesis has not concluded and blood count is required, an option is leukapheresis until chemotherapy may be applied with security. When pregnancy finishes, lactation must be prevented and begin treatment with imatinib, since 60% of the patients present an increase in Ph positive metaphases when they stop receiving imatinib [57].

In animal models, spermiogenesis may be damaged, but in the clinical experience, male fertility is preserved, although there are isolated reports of oligospermia [58].

An effective method of birth control is recommended to prevent pregnancy in women who receive imatinib. Patients who suspect pregnancy must not be administered imatinib or any other second generation kinase inhibitor. It must be consciously considered to continue treatment with these drugs, after the second quarter of pregnancy. A useful alternative is IFN-α or leukapheresis.


4.10. Second Generation of TKI as First-line Treatment in Chronic Phase

The activity of the second generation inhibitors nilotinib and dasatinib has been assessed as first-line treatment. Responses are superior to the historical control groups with 400 mg and 800 mg of imatinib.

**Nilotinib** is an oral tyrosine kinase inhibitor with a high specificity for BCR/ABL1 and potency 10 to 50 higher than imatinib to inhibit the proliferation and autophosphorylation of cell lines of BCR/ABL1 native type. It also inhibits 32 to 33 mutant cell lines of BCR/ABL1, but it is not effective in mutation T315I. It also inhibits the activity of Arg, Kit, and PDGFR, but not kinases in the family Src [59,60].

The bioavailability of nilotinib increase with food (particularly the fatty ones); so, it should not be taken along with food.

Since phase II trials, results prove to be effective [61,62]. In a recent phase III trial, imatinib (dose 400 mg/day) was compared to nilotinib (150 mg/BID), or 200 mg. Albeit the results with nilotinib were not so good like in the phase II trials, that does demonstrate better efficacy with both doses. There was no significant difference in adverse effects [63,64].

**Dasatinib** is a dual oral tyrosine kinase inhibitor with an in vitro potency of about 300 times higher than imatinib to inhibit the proliferation and autophosphorylation of BCR/ABL1 cell lines native type, as well as most of the BCR/ABL1 mutations, except T315I. It also inhibits the Src family, among others.

Likewise, the results of dasatinib in phase II trials are promising [57]. In the latest phase III trial, imatinib (400 mg/day) is randomly compared against dasatinib (100 mg every 24 hours). Like in the nilotinib trial, the results were not so satisfactory like the phase III trials, but dasatinib was more effective than imatinib [64].

TKIs showed faster and better responses (for instance, MMR at 12 months) than imatinib, until the publication of the phase III trials.

Due to the celerity and scope of the response to the second generation TKIs, it is possible that in a future, the proposed response criteria for imatinib change and new criteria come into view for the second generation of TKIs in first line.

The adverse effects are less common when dasatinib or nilotinib are administered in first line than in second one (see security profile in TKIs in second line). However, cardiotoxicity must be assessed, as well as the QTc interval.

It is recommended to consider nilotinib or dasatinib as the first line treatment for CML in chronic phase, recently diagnosed. Nilotinib recommended dose is 300 mg every 12 hours, 2 hours before and one hour after meals. Dasatinib recommended dose is 100 mg every 24 hours.

Choosing among imatinib, nilotinib or dasatinib must be personalized according to age, disease risk, comorbidity, security profile, cost, and availability.

Nilotinib and dasatinib have been approved in Mexico as first-line treatment.
4.11. Second-Line Treatment. CML in Chronic Phase (Resistant or Intolerant to Imatinib)

Second line tyrosine kinase inhibitors as second-line treatment. Resistance or primary failure to reach haematological response (at three months) or cytogenetic one (some grade at 6 months) is rare with the administration of imatinib. Primary or secondary resistance to imatinib causes therapeutic failure, which is present in 15% - 25% of the patients. In the IRIS trial, 14% had poor therapeutic effect in the 8-year follow-up.

According to the molecular perspective, the secondary resistance is the result of the stimulation of the BCR/ABL activity; nevertheless, it happens because of the poor compliance to imatinib treatment. Therefore, before switching to a second generation TKIs, the compliance should be assessed in order to find if it is causing a wrong response.

Intolerance to imatinib may cause stopping its administration, even in 5% of the patients, as it has happened in the IRIS trial, after an 8-year follow-up.

Both dasatinib (approved by the FDA in June 2006) and nilotinib (approved by the FDA in October 2007) have demonstrated to be very potent and effective drugs for patients resistant or intolerant to imatinib. Both are available in Mexico.

Dasatinib. At the beginning, the dose was 70 mg every 12 hours and the responses were good [59,60,64]. Then, a phase III trial was carried out to establish the optimal dose. It was demonstrated that each 100 mg every 24 hours have the same efficacy, but less adverse effects [65,66].

Taking that into account, dasatinib optimal dose is 100 mg (once a day) in the chronic phase [67].

Nilotinib. In chronic phase, the nilotinib optimal dose is 400 mg/BID and has been confirmed in phase II trials [57,68,69].

In Mexico (October 2006), the Compassionate Access Program (CAP) began [64]. It enabled the generation of a national experience in patients with CML Ph positive, resistant or intolerant to imatinib in chronic, accelerated or blastic phases with 57 patients in Mexico, out of a 940. Most of them (60%) had progressed to an accelerated phase (45%) or blastic (15%). The CHR rate was 79% with a CCR of 23%, and a MR of 10%. The detected basal mutations included E355G, T315I, M351T, F359V/F, F317L, F486S/F, G250E, M315T/M, E453K, and F486S/F in 13 (32%) of the patients [70,71].

The results with dasatinib and nilotinib have been quite satisfactory as rescue treatment or second line in patients with failure or intolerance to imatinib. The response is better after intolerance rather than after failure with imatinib. In most of the cases, the response is long-lasting.

Usually, there is no crossing intolerance between imatinib and the second generation TKIs with respect to non haematological effects. Nevertheless, there is a certain degree of crossed toxicity for the haematological toxicity (tendency to develop cytopenias).

The adverse effects may have different profiles in dasatinib (mainly in lungs), compared with nilotinib (in pancreas, increase in billirubin level, and rash), but there is a potential of cardiotoxicity risk with both of them, besides a prolongation of QT interval. Thus, the treatment must be personalized according to every patient’s status related to these clinical conditions.

There are criteria for the treatment of adverse effects with dasatinib and nilotinib, the same happens with imatinib.

Choosing one or another drug depends on the availability and cost evaluation. With respect to efficacy, informed results with both are similar; there are just some mutations which are more sensitive to one or another drug. These in vitro data may or not correlate with the clinical response in the patients, with the exception of mutation T315I which implies resistance to TKIs [72].

What must be evaluated, to choose the best option, is every drug security profile in relation to background and comorbidity in every patient.

The second generation of TKIs is less dependent of transporters. For instance, they do not depend on OCT-1. Nevertheless, they are also metabolized in the hepatic microsomal system and present pharmacological interactions which may modify their efficacy or security profile.

It is recommended to have those interactions at close hand during the treatment with TKIs.

It is recommended to administer dasatinib 100 mg daily, along with or without food.

Nilotinib is recommended 400 mg/BID. Tablets must be taken two hours before and one hour after meals.

So far, availability and costs of these drugs limited their use in Mexico. Taking the decision of administering one or another must be individual, because there is a lack of a trial which compares them prospective and directly [55].


4.12. Treatment Adjustment According to Response

The definitions of suboptimal response are only applicable to imatinib and according to European Leukemia Net; for NCCN only complete and partial responses are assessed in the use of second generation inhibitors [58,73].

It is recommended that patients under dasatinib or ni-
lotinib treatment in chronic phase must continue with clinical control and serial CBC every two weeks until the stabilization of the counting takes place; after CHR, every four weeks; and after CCR every six weeks. Patients must undergo liver function tests twice a week during four weeks, then every six weeks.

Evaluation of the second generation TKIs response must be carried out earlier because their efficacy (or resistance) is evident prematurely. Therefore, it is recommended to perform the first cytogenetic assessment in bone marrow at three months. Likewise, evaluation of the BCR/ABL transcripts, by means of QTR-PCR in real time, must be carried out at three months because it has a prognostic value.

Category of evidence: A. Recommendation grade: 1 [74].

When there is failure or suboptimal response to second generation TKIs during treatment, HCT must be considered [75]. There are criteria to early evaluate the response to these drugs and to decide if the patient should undergo HCT.


4.13. Imatinib High Doses as Second-Line Treatment

The results of imatinib at high doses as second-line treatment are not as good as the ones with second generation TKIs. The cause of that are adverse effects of imatinib high doses (see imatinib high doses in first-line treatment).

Nevertheless, in cases of suboptimal response or failure (when there is no access to second generation of TKIs), high doses of imatinib must be regarded either by lack of them or by their high cost. Ideally, in case of failure, mutations must be carried out in order to demonstrate the presence of a non-sensitive mutation like T315I.

5. Transplantation

The allogenic stem cell transplantation (ASCT) is the potentially curative treatment for CML; nevertheless, the excellent outcomes with first and second TKIs have placed this treatment as a second alternative.

The outcomes with ASCT in chronic phase are quite superior to advanced and blastic phases. In the era of TKIs, survival after transplantation in patients in chronic phase is 91% at three years globally. When they are classified by risk, according to the European Group for Blood Marrow Transplantation (EBMT) is 88.2%, 94%, and 59% for groups I, II, and III, respectively [76].

The results of International Blood and Marrow Transplantation (IBMTR) from 1998 to 2008 showed that the survival at three years is 70% - 72% for patients in chronic phase; 45% - 56% for patients in accelerated phase, and 16% for patients in blastic phase [77].

5.1. Donors Search for Bone Marrow Transplantation

The next patients are regarded high risk; then, it is necessary to look for HLA-compatible donors.

- Chronic phase with high Sokal;
- Low Sokal with therapeutic failure to the first-line TKIs;
- Identify the patients with therapeutic failure to TKIs to take them to second-line treatment and who have poor risk, according to the Hammersmith index [78];
- Patients who reach accelerated and blastic phase.

5.2. Indications for Transplantation

Chronic phase [79]:

- Patients with failure to the first-line with TKIs or who are being assessed for the response to second generation TKIs (see criteria response in indications for second line).
- Nowadays, ASCT is an excellent option as first-line treatment when patients are in accelerated and blastic phases at diagnosis, and have mutation T315I, patients with intolerance or failure to TKIs.

Advanced disease [79]:

- Accelerated phase: patients with failure to second generation TKI.
- Blastic phase [79]:
- Patients who experience complete remission to the induction protocol with QT alone or TKI.

Conditioning protocols [80]:

- Busulfan/cyclophosphamide in patients who require myeloablative protocols;
- Fludarabine/cyclophosphamide in patients who need reduced intensity protocol.

5.3. Post-Transplantation Treatment

Use of Donor Lymphocyte Infusion (DLI) after transplantation. Patients who underwent a reduced intensity protocol, do not have Graft-versus-host-disease, and present haematological and/or cytogenetic relapse may reach remission in 60% - 90% with the lymphocyte infusion. When choosing this treatment, it is recommended to adjust the dose [81].

Monitoring of minimal residual disease after transplantation. Several relapses have been observed after donor allogenic transplantation related to chronic phase of CML in 8% to 26%.

The lymphocyte infusion, imatinib induction, and elimination of immunosuppression are some alternatives to relapse after ASCT.

The level of the transcript BCR/ABL1 predicts re-
response to TKIs and relapse possibility with these treatments. Although the kinetics of transcript BCR/ABL1 after transplantation has not been examined, some studies have suggested that the increase in the transcript levels—before the transplantation—predict relapse.

A molecular monitoring must be performed by means of qRT-QRT-PCR technique, in the months 1, 2, 3, 6, 9, and 12. Later on, every six months, minimal residual disease must be considered in case of:

- BCR/ABL1/ABL > 0.02% in three monthly tests.
- BCR/ABL1/ABL > 0.05% in two monthly tests.

Nevertheless, there is no international standardization for monitoring. Additionally, conventional chromosomal study and FISH must be carried out.

TKIs after transplantation. The beginning of the TKIs treatment will depend on several factors and clinical status of the patient after transplantation, as conditioning protocol, immunosuppressor drug, infectious complications, and persistence of transcript BCR/ABL (minimal residual disease).

The patient will begin TKIs when the complete immunosuppression was stopped, as long as the minimal residual disease is not informed. In case of presence of minimal residual disease, TKIs must be administered [82].

6. Advanced Phases Treatment (Accelerated and Blastic)

6.1. Accelerated Phase

The definition of the accelerated phase may be controversial (see Phases and Definitions). The most used definition is the WHO one. The treatment depends on the progression (or absence of it) to these phases in presence of a TKI [56-59]. The results shown with dasatinib and nilotinib occurred in patients resistant or intolerant to imatinib.

1) First line. When there has not been previous treatment with TKIs, imatinib 600 mg to 800 mg/day is recommended, followed by ASCT [83].

2) In case of resistant mutations to imatinib, nilotinib 400 mg every 12 hours or dasatinib 140 every 24 hours [84].

Second line. In case of previous treatment with imatinib, ASCT is recommended, followed by dasatinib or nilotinib at the aforementioned doses.

As it was discussed, in patients with CML in advanced phases, the possibility of allogenic stem cell transplantation must be considered (ASCT) [85].

Recommendation in Mexico. The first-line treatment in patients with CML in accelerated phase may be imatinib 600 mg/day, followed by ASCT. When the second generation of TKIs are available, dasatinib and nilotinib are recommended, followed by ASCT.


6.2. Blastic Phase

In the blastic phase, global responses are obtained with imatinib from 55% to 70%, with complete responses of 11% - 20% of these patients [86].

1) In a II phase trial of CML in blastic phase (myeloid phenotype = 74 and lymphoid = 42 patients) with an 8-month follow-up, dasatinib induced haematological responses in 33% and 31%, and cytogenetic remissions higher in 31% and 50%, respectively. However, only 31% and 13% of the patients remain in the same follow-up [87].

Nilotinib. In phase II trials of CML in myeloid and lymphoid phases, nilotinib showed CHR in 11% and 13%, respectively; in CCR 29% and 32%, respectively [88].

Given that in the three TKIs the responses in blastic phase are rather brief; chemotherapy (lymphoid or myeloid) is recommended, depending on the corresponding cell lineage [89].

An ASCT must be regarded as consolidation therapy. Imatinib 600 mg - 800 mg/day + suitable chemotherapy. Dasatinib 70 mg /BID + suitable chemotherapy


In Mexico, the combination of imatinib 600 mg to 800 mg or a second generation of TKIs (dasatinib or nilotinib) is recommended for patients with blastic phase of the CML. Such treatments are associated with the corresponding chemotherapy to the leukaemia phenotype (lymphoid or myeloid), followed by allogenic stem cell transplantation.


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REFERENCES


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