



## Guideline

# Guidelines for Adult Patient Selection and Conditioning Regimens in Cord Blood Transplant Recipients with Hematologic Malignancies and Aplastic Anemia



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### A B S T R A C T

For cord blood transplantation (CBT), appropriate patient and conditioning regimen selection is necessary to achieve long-term disease-free survival. This review aims to provide comprehensive guidelines on these issues using evidence from the literature and experience at dedicated CBT centers. Topics include patient and disease characteristics that make CBT a good or poor choice and a review of outcomes in commonly used conditioning regimens in CBT. This is accompanied with recommendations on regimen intensity based on disease, organ function, and patient performance status and age. In addition, the use of antithymocyte globulin in CBT is discussed, as is the choice of conditioning in aplastic anemia patients who have access to acceptable CB units.

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## INTRODUCTION

Cord blood (CB) is a valuable alternative graft source for patients with hematologic malignancies in need of allogeneic transplantation who lack HLA-matched adult donors [1–3]. Advancements in CB transplantation (CBT), including the development of novel conditioning regimens, have contributed to improved CBT outcomes. Multiple centers are investigating CBT after conditioning regimens of varying intensity in patients with hematologic malignancies (Table 1). Combining evidence from the literature and the practice of experienced centers, this review provides guidelines for patient selection and recommended conditioning regimens in adult CBT recipients being treated for hematologic malignancies or severe aplastic anemia (Tables 2 and 3). Special considerations in children will be included in separate guidelines specific to pediatrics.

### **FAQ1: In which patients may CB be an especially attractive stem cell source?**

Although CB is routinely used as a graft source in dedicated centers, it may be especially attractive in specific patient populations, such as those who require very urgent transplantation given the immediate availability of publicly banked CB grafts [4]. This is of utility in patients with more common HLA haplotypes who will frequently have excellent CB grafts that can be shipped rapidly or in patients who require a backup source of hematopoietic cells if the availability of an adult donor is in doubt. Moreover, CBT is valuable for patients belonging to racial and ethnic groups in whom HLA-matched unrelated donors are difficult to find in existing registries and in those patients with uncommon haplotypes [2,5,6]. In addition, CBT has been associated with robust graft-versus-leukemia (GVL) effects and thus may be an attractive graft source in patients with high-risk diagnoses, including those with detectable minimal residual disease (MRD) at transplantation, based on some retrospective studies [7,8]. Finally, CB may be an attractive graft source when considering long-term outcomes such as graft-versus-host disease (GVHD), relapse-free survival (GRFS) [9–11]. The low

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**Table 1**  
Survival after CBT for Hematologic Malignancies with Various Conditioning Regimens

Series	Patient Characteristics	Conditioning	Survival
<b>High-dose</b>			
Kanda et al., 2011 [47]	n = 27	Flu 160 mg/m <sup>2</sup> , TBI 1350 cGy	2-yr OS: 58%, 2-yr PFS: 52%
	Leukemias, MDS, lymphoma		
	Median age, 33 yr; range, 20–58 yr		
Barker et al., 2015 [19]	n = 56	Cy 120 mg/m <sup>2</sup> , Flu 75 mg/m <sup>2</sup> , TBI 1320 cGy	3-yr OS: 52%; 3-yr PFS: 50%
	Leukemias, MDS		
	Median age, 35 yr; range, 18–49 yr		
Anand et al., 2017 [48]	n = 31	Flu 160 mg/m <sup>2</sup> , TBI 1350 cGy, thiotepa 10 mg/kg	3-yr OS: 57%, 3-yr PFS: 51%
	Acute leukemias, MDS, lymphoma		
	Median age, 46 yr; range, 19–65 yr		
<b>Intermediate intensity</b>			
Sanz et al., 2013 [45]	n = 102	Thiotepa 10 mg/kg, Bu 9.6 mg/kg i.v., Flu 150 mg/m <sup>2</sup> , ATG 8 mg/kg	5-yr PFS: 34%
	Leukemias		
	Median age, 30 yr; range, 16–52 yr		
Milano et al., 2020 [50]	n = 130	Tresulfan 42 m/m <sup>2</sup> , Flu 150/200 mg/m <sup>2</sup> , TBI 200 cGy	3-yr OS: 66%, 3-yr PFS: 57%
	Leukemias, MDS		
	Median age, 45 yr; range, 0.6–65 yr		
Barker et al., 2020 [8]	n = 90	Cy 50 mg/kg, Flu 150 mg/m <sup>2</sup> , thiotepa 10 mg/kg, TBI 400 cGy	3-yr OS: 82%, 3-yr PFS: 76%
	Acute leukemias (68%), MDS, MPD, NHL		
	Median age, 47 yr; range, 21–63 yr		
DeFilipp et al., 2020 [32]	n = 31	Flu 180 mg/m <sup>2</sup> , Mel 100 mg/m <sup>2</sup> , TBI 200 cGy	2-yr OS: 53%, 2-yr PFS: 47%
	Leukemias, MDS, lymphoma		
	Median age, 57 yr; range, 21–68 yr		
Kalin et al., 2019 [58]	n = 68	Flu 160 mg/m <sup>2</sup> , Cy 60 mg/kg, TBI 400 cGy	1-yr OS: 61%, 1-yr PFS: 60%
	Leukemias, MDS, lymphoma, aplastic anemia		
	Median age, 57 yr; range, 20–69 yr		
<b>Nonmyeloablative</b>			
Fuchs et al., 2020 [22]	n = 186	Cy 50 mg/kg, Flu 200 mg/m <sup>2</sup> , TBI 200 cGy	2-yr OS: 46%, 2-yr PFS: 35%
	Acute leukemias, MDS, lymphoma		
	Median age, 58 yr; range, 20–70 yr		
Peffault de Lator et al., 2018 [59]	n = 26	Cy 120 mg/kg, Flu 120 mg/m <sup>2</sup> , ATG 5 mg/kg, TBI 200 cGy	2-yr OS: 84%
	Aplastic anemia		
	Median age, 16 yr; range, 9–23 yr		

Flu indicates fludarabine; Cy, cyclophosphamide; Mel, melphalan; TBI, total body irradiation; ATG, anti-thymocyte globulin.

**Table 2**  
Suggested Indications for CBT in Hematologic Malignancies and Severe Aplastic Anemia

Disease	Stage, Risk, or Characteristic	Recommendation
Acute leukemia	High risk CR1 or CR2 <sup>+</sup> ; MRD <sup>+</sup> ; not in remission	CB suitable. High- or intermediate-intensity conditioning preferred. Consider clinical trial.
Chronic myelogenous leukemia	CP1 with tyrosine-kinase inhibitor failure or intolerance; second CP; accelerated phase	CB suitable
MDS	IPSS-R [60]: intermediate risk, high risk, and very high risk	
Aggressive NHL	CR1 not suitable for other therapy; second or subsequent CR	CB suitable. High- or intermediate-intensity conditioning preferred
CLL/prolymphocytic leukemia	High-risk disease (eg, p53 mutation, relapse after autologous transplantation or BTK inhibitor, Richter's transformation)	CB suitable. Recommend intermediate/NMA conditioning
Multiple myeloma/ plasma cell leukemia	High-risk or advanced disease	Consider in clinical trials. Recommend intermediate/NMA conditioning
Hodgkin lymphoma	Advanced disease in either CR/ PR.	
Follicular lymphoma/ indolent lymphoma	Failure of initial therapy in CR1 <sup>+</sup> or PR1 <sup>+</sup> or beyond	CB suitable. Recommend intermediate/NMA conditioning
Aplastic anemia	After failure of first immunosuppressive regimen	Consider if on clinical trial or in an experienced center
Other MPD	Advanced disease	

CP, chronic phase; CLL, chronic lymphocytic leukemia; NHL, non-Hodgkin lymphoma; CR, complete remission; PR, partial remission; IPSS-R, revised International Prognostic Scoring System.

**Table 3**  
Suggested Criteria for Conditioning Intensities

Variable	High Intensity	Intermediate Intensity	Nonmyeloablative
Age, yr	≤40	≤65	≤70
KPS score	≥90	≥80	≥70
Cardiac, %	≥50	≥50	≥40
Pulmonary, %	DLCO (Hb)/FEV <sub>1</sub> ≥60		DLCO (Hb)/FEV <sub>1</sub> ≥50 with no O <sub>2</sub> requirement
Renal	Creatinine clearance ≥60 mL/min	Creatinine clearance ≥50 mL/min	Creatinine clearance ≥50 mL/min
Hepatic	AST/ALT ≤3 × ULN; bilirubin ≤2 × ULN		AST/ALT ≤5 × ULN; bilirubin ≤2.5 × ULN
HCT-CI	HCT-CI should be considered in selection of conditioning intensity. However, additional data are required to determine the maximum acceptable HCT-CI score for high- or intermediate-intensity conditioning regimens.		
Exclusions	Previous autologous or allogeneic transplantation (any conditioning intensity)	Previous transplantation with high-dose conditioning	—

KPS indicates Karnofsky Performance Status; FEV<sub>1</sub>, forced expiratory volume in 1 second; DLCO, diffusing capacity of the lungs for carbon monoxide; AST, aspartate aminotransferase; ALT, alanine transaminase; ULN, upper limit of normal.

incidence of chronic GVHD (cGVHD) after CBT can also be beneficial, given the association of cGVHD with significant disability and impaired quality of life [12].

**FAQ2: What characteristics may make a patient a poor candidate for CBT?**

CBT using low-cell dose grafts risks delayed or failed engraftment. Therefore, CB might not be an ideal graft source for patients with access to only smaller units and who likely will not tolerate prolonged cytopenias, especially those who have active infections, have multiple comorbidities, are refractory to platelet transfusions, or of advanced age [13–15]. In addition, standard immunoprophylaxis uses calcineurin inhibitors, and sustained therapeutic drug levels early post-transplantation are required to prevent severe acute GVHD. These medications may be difficult to administer safely in patients with significant baseline renal impairment (glomerular filtration rate <50 mL/minute) or other risk factors for renal toxicity [16]. Patients who come to transplantation without previous cytotoxic chemotherapy, such as those with myelodysplasia and myeloproliferative diseases, and patients with splenomegaly also are at increased risk of graft failure [17,18].

**FAQ3: What are the common elements of successful CBT conditioning regimens that facilitate engraftment?**

A successful conditioning regimen for CBT used a combination of agents with additive immunosuppressive properties that can overcome the histocompatibility barrier to engraftment of an HLA-mismatched graft. Historically, the most commonly used platform has included a combination of cyclophosphamide, fludarabine, and various doses of total body irradiation (TBI) [17,19–22]. These conditioning regimens, in combination with well-selected CB grafts, have resulted in high rates of neutrophil and platelet engraftment in recently reported CBT series (Table 1). Compared with chemotherapy only-regimens, TBI-containing regimens have been associated with enhanced engraftment, especially in the setting of HLA disparity [23].

**FAQ4: Should antithymocyte globulin (ATG) be included in the conditioning regimen?**

Multiple studies have now reported that ATG-based CBT performed as treatment for hematologic malignancies has been associated with increased mortality due to delayed T cell recovery [24–29]. Consequently, ATG inclusion is no longer recommended in such patients. Centers are investigating alternatives to the use of ATG that would facilitate engraftment

without impairing immune reconstitution. Fludarabine-based highly immunosuppressive regimens have been associated with high rates of engraftment and robust T cell immune reconstitution in adults without the use of ATG [19,30,31]. Dose escalation of low-dose TBI has been used successfully in place of ATG, as well [32,33]. For patients undergoing CBT for hematologic malignancies who have not received recent immunosuppressive chemotherapy, low-dose fludarabine (eg, 25 mg/m<sup>2</sup>/day for 3 doses) is now being investigated 2 to 3 weeks before admission to reduce the risk of graft rejection (Barker JN, personal communication, 2020). Another strategy that is especially relevant to patients with bone marrow failure syndromes involves administration of ATG weeks before the conditioning regimen with pharmacokinetic-guided dosing to ensure recipient immunosuppression while also ensuring that peritransplantation and post-transplantation in vivo T cell depletion is avoided [34,35].

**FAQ5: What factors should be considered when selecting conditioning intensity in CBT recipients with hematologic malignancies?**

Indications for CBT are generally similar to those for other stem cell sources and according to the American Society for Transplantation and Cellular Therapy guidelines for allogeneic transplantation. The choice of conditioning intensity should be informed by the disease risk and remission status of the patient's malignancy and the patient's risk of transplantation-related mortality (TRM) or morbidity with higher-intensity regimens. Notably, CBT recipients may be at greater risk of TRM after high-intensity conditioning compared with recipients of allografts from adult donors, owing to the heavily pre-treated patient population frequently selected to undergo CBT, prolonged post-transplantation neutropenia, and calcineurin inhibitor-based immunosuppression.

As with other types of allografts, the revised Disease Risk Index (rDRI) [36], which is based on diagnosis, disease status/staging, and cytogenetics, is an independent risk factor for progression-free survival (PFS) in patients undergoing CBT [37]. More specifically, in patients with acute myelogenous leukemia (AML), myelodysplastic syndrome (MDS), and acute lymphoblastic leukemia (ALL), important factors to consider when assessing relapse risk post-CBT include the presence of high-risk cytogenetic and molecular abnormalities [38] and the presence of MRD [7]. Although not specifically examined in CBT recipients, existing evidence supports myeloablative conditioning in patients with acute leukemia, although the benefit

of conditioning intensity in patients with MDS is less clear [39,40]. Also, patients with AML, MDS, or ALL with MRD following induction or consolidation can benefit from myeloablative CBT [7,41], especially when combined with double-unit grafts [42]. Recommended indications [3] and conditioning intensity according to diagnosis are shown in Table 2.

When judging a patient's risk of TRM after CBT, important patient characteristics to consider include age, Hematopoietic Cell Transplantation Comorbidity Index (HCT-CI), performance status, extent of previous therapy (eg, previous autologous transplantation or number of chemotherapy regimens), organ function (especially pulmonary and renal impairment) and specific comorbidities. The HCT-CI is a critically important determinant of TRM after CBT [31,43,44]. Accordingly, HCT-CI score should be considered when determining regimen intensity (Table 3).

It is important to recognize that transplantation may be futile in patients with diagnoses with a high rDRI or with disease that is not in remission, as well as patients who are also older and/or have high HCT-CI scores and thus cannot tolerate intensive conditioning. Conversely, high disease-free survival has been observed in CBT recipients with low HCT-CI scores who thus may tolerate higher-intensity regimens if necessary [31].

**FAQ6: What are the commonly used high-intensity conditioning regimens in CBT?**

The most widely used high-intensity TBI conditioning regimen is cyclophosphamide 120 mg/kg, fludarabine 75 mg/m<sup>2</sup>, and TBI 1320 cGy, which has shown acceptable overall survival (OS) and PFS in phase II studies and retrospective analyses [19,21,45] (Table 1). Other regimens that have been investigated include fludarabine and TBI (fludarabine 160 mg/m<sup>2</sup> and TBI 1350 cGy) and fludarabine, thiotepa, and TBI (fludarabine 160 mg/m<sup>2</sup>, TBI 1350 cGy, and thiotepa 10 mg/kg) [46–48].

**FAQ7: What are the commonly used intermediate-intensity conditioning regimens?**

Regimens that are neither high-intensity nor nonmyeloablative vary in intensity (Table 1). At the higher end of the spectrum are regimens that are myeloablative but lower toxicity compared with high-dose TBI conditioning. The most common of these regimens is cyclophosphamide 50 mg/kg, fludarabine 150 mg/m<sup>2</sup>, thiotepa 10 mg/kg, and TBI 400 cGy [8,9,31,49]. This regimen has been investigated predominately in adults up to age 60 years as an alternative to high-dose TBI conditioning, and a 3-year PFS of 76% has been reported in this patient population [8]. However, there are little available data on this regimen in patients age >60 years. Increased age is associated with increased TRM, and this regimen is poorly tolerated in patients with a high HCT-CI.

A treosulfan-based regimen that includes treosulfan 42 m/m<sup>2</sup>, fludarabine 150 to 200 mg/m<sup>2</sup>, and TBI 200 cGy is another alternative that has been associated with a 3-year PFS of 57% [50]. Treosulfan approval in the United States is expected in the near future. In this clinical trial, a fludarabine dose of 200 mg/m<sup>2</sup> was used in patients deemed at greater risk of graft failure, including those patients with MDS, myeloproliferative disorders, and leukemia if the last multiagent chemotherapy was given >3 months before transplantation. In other patients, the fludarabine dose was 150 mg/m<sup>2</sup>.

Intermediate-intensity conditioning also includes chemotherapy-only myeloablative regimens. Of those, the combination of fludarabine with myeloablative doses of busulfan was limited by high rates of graft failure in adults [51,52]. However, improved outcomes have been observed with intensified busulfan-based regimens incorporating

additional immunosuppressive chemotherapeutic agents or TBI [45,46,51,53,54]. Of those, the regimen of fludarabine 150 mg/m<sup>2</sup>, thiotepa 5 mg/kg/day for 2 days, and i.v. busulfan 3.2 mg/kg/day for 3 days is commonly used by European centers, although this is typically in combination with ATG [45,46], which is no longer recommended.

Less intensive conditioning regimens include melphalan 140 mg/m<sup>2</sup> and fludarabine 180 mg/m<sup>2</sup>. This regimen frequently been accompanied by in vivo T cell depletion with ATG [55]. Owing to the delay in immunologic recovery, ATG may be replaced with TBI or higher doses of melphalan to ensure engraftment [32,56].

Finally, at the lower end of the spectrum of intermediate intensity, the HOVON group has investigated a regimen based on the Minnesota nonmyeloablative (NMA) platform but with intensified TBI dosing (cyclophosphamide 60 mg/kg, fludarabine 160 mg/m<sup>2</sup>, TBI 400 cGy). This HOVON regimen is associated with reliable engraftment, lack of autologous recovery, and promising disease control without excessive TRM [57,58].

**FAQ8: What is the most commonly used NMA conditioning regimen?**

The cyclophosphamide 50 mg/kg, fludarabine 200 mg/m<sup>2</sup>, and TBI 200 cGy Minnesota regimen is the most well established NMA conditioning regimen (Table 1) [17,20,22]. Notably, the fludarabine dose is been reduced from the originally reported 200 mg/m<sup>2</sup> to 150 mg/m<sup>2</sup> by some investigators to mitigate the risk of neurotoxicity. Patients who are appropriate for NMA conditioning are older patients, patients with significant comorbidities, and patients with extensive previous treatment (eg, prior autologous transplantation) (Tables 2 and 3).

**FAQ9: What conditioning regimens have been used in patients with severe aplastic anemia undergoing CBT?**

CBT has been successful in the treatment of aplastic anemia, and most experience is in pediatrics. For adults, CBT can be considered, depending on transplantation center experience. In a phase II study, 26 patients with aplastic anemia (median age, 16 years; range, 9 to 23 years) who had an available CB unit with a cell dose of at least  $4 \times 10^7$  total nucleated cells/kg underwent conditioning with cyclophosphamide 120 mg/kg, fludarabine 120 mg/m<sup>2</sup>, ATG 5 mg/kg, and TBI 200 cGy. The 2-year OS was 84% [59] (Table 1). For other bone marrow failure syndromes or diseases of hematopoiesis, CBT should be limited to research trials or very experienced centers.

## FUTURE CONSIDERATIONS

Although innovative intermediate-intensity regimens have demonstrated excellent clinical outcomes in dedicated CBT centers, it remains to be seen whether these regimens will have similar outcomes, and thus wider applicability, in programs that do not routinely perform CBT. Furthermore, composite outcomes, such as GRFS and patient quality of life, have become important factors in HCT. These outcomes have yet to be prospectively explored in CBT; multicenter trials are needed to address these questions.

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