

УДК 616.12-008.46-036.12-039.3:001.4  
<https://doi.org/10.20538/1682-0363-2025-4-132-142>

## Terms Used to Characterize the Course of Chronic Heart Failure: Are All the Points on the Board?

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### ABSTRACT

The natural course of almost any chronic pathology, if its latent forms are excluded, is cyclic with alternating periods of exacerbation and remission. Chronic heart failure (CHF) is no exception – periods of stable (sometimes seeming stable) course are followed by episodes of worsening of clinical symptoms, leading to a decrease in quality of life and an increased risk of premature death. In turn, in a patient with decompensated heart failure, various changes in the clinical severity of CHF are possible: resolution of symptoms (including remission), persistence of heart failure, and, unfortunately, further worsening. The characteristic of CHF course should become an integral part of the clinical diagnosis based on the appropriate classification. The latter can be an effective instrument in clinical practice only if the terms it provides have an unambiguous meaning and clearly delineated boundaries of their correct usage. The authors of the lecture reviewed the main terms used to characterize the course of CHF. Unfortunately, despite the almost permanent discussion of the problem of concept demarcation and repeated attempts to formulate agreed positions, experts from reputable cardiological communities in the Old and New Worlds cannot reach consensus, and the definitions of terms used to describe the CHF course differ in a number of guidelines.

**Keywords:** chronic heart failure, classification, worsening, exacerbation, decompensation, resolution of symptoms and signs, remission, persistence, hospitalized heart failure

**Conflict of interest.** The authors declare no obvious or potential conflicts of interest related to the publication of this article.

**Source of financing.** The authors declare no funding for the study.

**For citation:** Kalyuzhin V.V., Teplyakov A.T., Bepalova I.D., Kalyuzhina E.V., Chernogoryuk G.E., Terentyeva N.N., Garganeeva N.P., Sibireva O.F., Usov V.Yu., Timofeeva K.S., Smirnova I.N. Terms used to characterize

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the course of chronic heart failure: are all the points on the board? *Bulletin of Siberian Medicine*. 2025;24(4):132–142. <https://doi.org/10.20538/1682-0363-2025-4-132-142>.

## Термины, применяющиеся для характеристики течения хронической сердечной недостаточности: все ли точки над і расставлены?

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### РЕЗЮМЕ

Естественное течение практически любой хронической патологии, если исключить ее латентные формы, характеризуется цикличностью со сменой периодов обострения и ремиссии. Хроническая сердечная недостаточность (ХСН) не является исключением, периоды стабильного (иногда кажущегося) течения сменяются эпизодами нарастания клинической симптоматики, приводящими к снижению качества жизни и повышению риска преждевременной смерти. В свою очередь, у пациента с декомпенсированной сердечной недостаточностью возможны различные траектории изменений клинической выраженности ХСН: разрешение симптомов (в том числе ремиссия), персистирование сердечной недостаточности и, к сожалению, дальнейшее ухудшение. Характеристика течения ХСН должна стать неотъемлемой частью клинического диагноза, основанного на соответствующей классификации. Последняя может быть эффективным инструментом клинической практики только в случае, если предусмотренные в ней термины имеют однозначное значение и четко очерченные границы их корректного применения. Авторы лекции рассмотрели основные термины, применяющиеся для характеристики течения ХСН. Несмотря на практически перманентную дискуссию по проблеме демаркации понятий и неоднократные попытки сформулировать согласованные позиции, эксперты авторитетных кардиологических сообществ в Старом и Новом Свете не могут прийти к полному консенсусу, и определения терминов, используемых для описания течения ХСН, в ряде рекомендаций отличаются.

**Ключевые слова:** хроническая сердечная недостаточность, классификация, ухудшение, обострение, декомпенсация, разрешение симптомов и признаков, ремиссия, персистирование, сердечная недостаточность, требующая госпитализации

**Конфликт интересов.** Авторы декларируют отсутствие явных и потенциальных конфликтов интересов, связанных с публикацией настоящей статьи.

**Источник финансирования.** Авторы заявляют об отсутствии финансирования при проведении исследования.

**Для цитирования:** Калюжин В.В., Тепляков А.Т., Беспалова И.Д., Калюжина Е.В., Черногорюк Г.Э., Терентьева Н.Н., Гарганеева Н.П., Сибирева О.Ф., Усов В.Ю., Тимофеева К.С., Смирнова И.Н. Термины, применяющиеся для характеристики течения хронической сердечной недостаточности: все ли точки над і расставлены? *Бюллетень сибирской медицины*. 2025;24(4):132–142. <https://doi.org/10.20538/1682-0363-2025-4-132-142>.

## INTRODUCTION

A comprehensive clinical diagnosis is used to solve a wide range of fundamental problems: from an expanded description of a disease in a particular patient and justification of the choice of methods of personalized treatment/prevention and rehabilitation to the assistance in the assessment of working capacity and fitness for military service, as well as occupational health check and medical monitoring in sports [1-3]. It is no coincidence that people say: “His Majesty the Diagnosis” [4]. In this case, in accordance with paragraph 5 of Article 70 of the Federal Law dated November 21, 2011 No. 323-FZ “On the Foundations of Healthcare for Citizens in the Russian Federation” (revised edition of December 28, 2024 amended on March 1, 2025), a medical report based on the results of a thorough examination of the patient’s health status, their diseases (injuries) or the cause of death is expressed in terms provided by the current classifications [5].

The less primitive the classification used, the better the diagnosis will be and the more information it will contain for clinical practice [6]. The thoughts reflected in 1993 by Chazov in the lead article in the journal *Therapeutic Archive* [7] remain fully relevant [7]. It says that the high need for detailed grouping is dictated not by theoretical calculations and ambitions of some scientists or individual clinical schools, and not even by the desire to unite patients by the nature and degree of pathologic changes, but by the desire to create the most effective differentiated therapy and determine the prognosis of the disease. Only the logical rigor of the classification features taken as a basis, on the one hand, and the use of terms with unambiguous meaning and clearly delineated boundaries of their correct usage, on the other hand, can guarantee the success of effective fulfillment of the key functions of clinical diagnosis, which is a product of the classification procedure, outlined by Chazov [8-10].

Many people probably remember the axiom “Logic is never odd: it is either there or it is not” expressed in the feature film “The Oligarch” (directed by Lungin, 2002), and a good scientific classification that obviously fulfills the given functions is not conceivable without observing the rules that are formed in logic [11]. Nevertheless,

clinical classifications often deviate from the ideal described by the theory, in particular, from the observance of strict rules of division, when, for example, a single feature (or a set of features) chosen at the beginning as a basis is replaced by another classification criterion in the course of division. For example, when determining the first two stages of chronic heart failure (CHF), Strajesko and Vasilenko suggested relying on the presence and severity of hemodynamic disorders, and when justifying the third stage - on the identified severe (irreversible) structural changes of target organs [12]. We have to accept this because establishing a diagnosis, a doctor pursues certain goals (one of the most important ones is to justify the choice of methods of personalized treatment/prevention and rehabilitation), and, based on practical expediency, the choice or change of the classification basis is dictated by these goals.

It is clear that not everything that is used in everyday life corresponds to the requirements of high theory and meets the standards of perfect logic [11]. In everyday life, it is quite acceptable to divide shoes into men’s, women’s and rubber (children’s) shoes because, despite the fact that from the point of view of logic such classification is not good (the rules are violated: “division should be carried out only on one basis” and “the members of the division should mutually exclude each other”), it can nevertheless satisfactorily serve practical purposes in a shoe store [11]. However, allowing in clinical classification some deviation from the rules of logical operation, when instead of strict division simple grouping is applied, examples of which are numerous, we cannot tolerate a violation of common sense. It is necessary to proceed from the fact that the diagnosis is the basis for the choice of therapeutic tactics and not to allow in clinical classification the reverse situation when abuse of discretion by doctors associated with a decision on hospitalization, prescription, continuation or discontinuation of any therapy, etc. is taken into account as a basis for determining the type (form), stage, and phase of the disease or syndrome.

It may seem that the latter statement does not need special argumentation, but in clinical classifications, when determining the basis for division, everything is often put “upside down” and when justifying the diagnosis doctors begin to rely not only on important

characteristics of the disease, but also largely on subjective criteria. For example, the refusal (maybe erroneous) to conduct cardioversion by a doctor who convinced the patient of this fact may allow to justify the diagnosis of permanent (in Russia it is referred to as constant) form of atrial fibrillation [13–15], ongoing antimicrobial chemotherapy – active infective endocarditis [16, 17], and the decision on emergency hospitalization of a patient with CHF and intravenous administration of loop diuretics – acute decompensated heart failure (ADHF) [18]. Here is one example of the opposite situation, when sometimes misplaced persistence in repeated restoration of sinus rhythm turns permanent atrial fibrillation into long-term persistent atrial fibrillation [19]. Due to the lack of clear demarcation of concepts, perhaps the most critical issue regarding terminology arises in the classification of CHF, since the definitions of terms used to describe this syndrome differ in a number of guidelines [20, 21].

The aim of this lecture is to discuss the terms used to characterize the course of chronic heart failure.

## HEART FAILURE EXACERBATION

The natural course of almost any chronic pathology, if we exclude its latent forms, is cyclic with periods of exacerbation and remission. CHF is not an exception - periods of a stable (sometimes only seeming stable) course are followed by episodes of worsening of clinical symptoms, leading to a decrease in the quality of life and an increase in the risk of premature death [21-23].

Despite the fact that the description of the syndrome phase in the clinical diagnosis was not provided in Russian CHF classifications of the late 20<sup>th</sup> - early 21<sup>st</sup> century, they say the idea was in the air. So, Sidorenko during the roundtable discussion “Issues of Classification of Chronic Heart Failure”, held in 1993 at the Cardiology Research Center as part of the scientific session of the Russian Academy of Medical Sciences, made a proposal, which is recorded in the transcript as follows: “the classification should also somehow provide

for the possibility of temporary exacerbation and aggravation of heart failure”<sup>1</sup>. This proposal, the fairness of which no one disputed, is very logical because the exacerbation of CHF caused by the progression of the underlying disease and/or so-called immediate causes of decompensation (in particular, infections, anemia, arrhythmia, and instability of blood pressure) requires the activation of etiotropic, pathogenetic, and symptomatic therapeutic actions. On the other hand, fortunately, optimal drug therapy is often able to achieve cardiac compensation that justifies treatment de-escalation.

The discussed idea is still in the air, as the classification of CHF proposed by the Russian Society of Cardiology in 2023 did not include the term “exacerbation”, and this term is not used in examples of diagnosis formulation: “Major<sup>2</sup>: CHD: postinfarction cardiosclerosis (myocardial infarction in 2019). Complications: HFmrEF stage 1. 2 FC. Pulmonary hypertension 1 FC WHO.” (CHD - coronary heart disease; HFmrEF – heart failure with mildly reduced ejection fraction; FC - functional class; WHO - World Health Organization). The 2024 version excluded the description of the risk of heart failure development and replaced the term “pre-heart failure” with “pre-stage of heart failure” [18].

Apparently, the exacerbation of CHF in the diagnostic report can be described using the equivalent term “decompensation”, an example of the application of which is presented by Boytsov in the leading article “Chronic Heart Failure: Evolution of Etiology, Prevalence and Mortality over the Past 20 Years” in the journal “Therapeutic Archive” [26]: “CHD. PICS (I25.2<sup>3</sup>); CHF IV FC, decompensation (I50.0)” (PICS stands for postinfarction cardiosclerosis). As the author rightly emphasizes, such a diagnosis well explains the reason for hospitalization or patient’s appeal to the polyclinic, on the one hand, and the fact that decompensation of cardiac activity will be taken as a subject of diagnosis and treatment, on the other hand. Nevertheless, the 2023 classification of CHF by experts of the Russian Society of Cardiology

<sup>1</sup> Classification Issues of Chronic Heart Failure. Therapeutic Archive. 1993; 65(9): 7–18 (In Russ.).

<sup>2</sup> Correct title of the diagnosis section - “Underlying disease”.

<sup>3</sup> The term “old myocardial infarction” (I25.2) is used by experts from the World Health Organization only to describe cases of myocardial infarction that were detected accidentally, retrospectively, and had no clinical manifestations at the time of detection and observation of the patient, and should be distinguished from the term “postinfarction cardiosclerosis” (“Other forms of chronic ischemic heart disease”) (I25.8) [25].

[18] does not provide the term “decompensation” and does not use it in the examples of diagnosis formulation.

Experts of the Heart Failure Association of the European Society of Cardiology in 2023 announced that a consensus was reached on the key issues (definition, classification, pathogenesis, epidemiology and outcomes, and treatment and prevention) of exacerbation (worsening) of CHF [27]. According to the latter, deterioration of CHF can be defined as an increase in symptoms and signs of previously diagnosed syndrome, which requires intensification of treatment, most often diuretic therapy. Unfortunately, the authors of the consensus refrained from describing clear criteria for an increase in symptoms and signs, in particular, the severity of congestion, as well as a decrease in exercise tolerance. Obviously, the magnitude of exacerbation may vary. We can only guess what the authors suppose, speaking about an increase in clinical severity of CHF. Within one functional class (FC) or one FC higher, or when CHF symptoms appear at rest, the severity of symptoms associated with hypervolemia even within the IV FC can vary significantly, ranging from complaints about swelling of the back of the feet to complaints of massive generalized swelling of subcutaneous fatty tissue. It should be added that the increasing severity of symptoms and signs of CHF is described without any reference to time frames (the rate of progression of heart failure): does the patient feel worse than a day, a week, a month or a year ago? However, symptoms and signs of decompensation in any case require optimization of CHF drug therapy aimed at achieving euvolemia [27-30].

The experts of the Heart Failure Association of the European Society of Cardiology believe that rather than providing an exhaustive description of CHF characteristics that leaves no questions unanswered and allows one to outline the boundaries of correctly applying the term “worsening of chronic heart failure”<sup>1</sup> it is sufficient to indicate the need to intensify therapy in this situation (an essential component of the concept definition) [27]. Considering the significant variability declared in the cited document, both in patient routing (ranging from an unconditional need for emergency

hospitalization to recognizing the possibility of therapy in outpatient settings or emergency departments) and in choosing the optimal diuretic administration method (the cornerstone of therapy for patients with decompensated CHF, either intravenously or through intensified oral diuretic therapy), it can be said that the essential component of the term definition is described without particular details.

The discussed definition does not include patients with a newly diagnosed CHF [27]. This exclusion is logical since any exacerbation implies decompensation in a patient with an established CHF diagnosis. However, it is more difficult to understand why episodes of CHF deterioration associated with comorbid factors (including comorbid diseases) and noncompliance with therapy recommendations are also excluded. The direct causes of CHF decompensation (regardless of the underlying cardiovascular lesion) can be various conditions, such as infection, systemic arterial hypertension, pregnancy, anemia, heart rhythm disorders, or noncompliance with treatment or diet [23, 31]. In any case, exacerbation is exacerbation! Identifying the direct cause of CHF is important because timely diagnosis and adequate treatment can save the patient’s life. Some of the aforementioned conditions usually do not lead to heart failure, but their development in persons with cardiovascular diseases can figuratively be called the last straw contributing to the clinical manifestation of systolic and/or diastolic cardiac dysfunction [31-34].

Finally, the Heart Failure Association of the European Society of Cardiology introduces another exception: the definition of “worsening of chronic heart failure” does not include cases of exacerbation that do not require changes in heart failure treatment [27]. Once again, we note the assumption of medical arbitrariness, to which we have already expressed our attitude. In a clinical situation with increasing symptoms and signs of CHF, the diagnostic conclusion will depend on the doctor’s decision to correct the heart failure therapy. For us, it is axiomatic that, in such a situation, the doctor cannot refrain from doing something but must change the treatment in the hope of improving the patient’s condition, at least clinically.

<sup>1</sup> In our opinion, the best translation into Russian is “exacerbation of heart failure”.

## REMISSION AND PERSISTENCE OF HEART FAILURE

The 2022 treatment guidelines for heart failure from the American College of Cardiology, the American Heart Association, and the American Heart Failure Society [35] detail the main development patterns of clinically significant heart failure, aligning closely with real clinical practice. In addition to worsening symptoms and signs of the syndrome, American experts distinguished variants with symptom resolution (including remission) and heart failure persistence. As the terms imply, a patient with resolution of symptoms and signs of CHF is said to have an absence of clinical manifestations of the syndrome [35]. The authors rightly pointed out that complete elimination of structural and functional cardiac abnormalities, labeled as remission, is rarely observed. Accordingly, the term “persistent heart failure” is proposed to denote a clinical situation in which symptoms and signs of the syndrome are preserved, as well as those of a functional activity limit.

This approach should be rated well and the Russian CHF classification should include a description of the development pattern. We believe that the severity of heart failure should be considered in the context of ongoing treatment and assessment of its effectiveness. Clearly, the probability of improvement in clinical status is much higher for a patient with the same severity of symptoms who did not receive optimal drug therapy or medical assistance in implant arrhythmology and cardiac surgery than for a treated patient [37].

## ACUTE DECOMPENSATION OF HEART FAILURE

The course of decompensation of CHF can vary. In most cases, the clinical picture develops gradually over a few weeks. However, it can also have a rapid onset, with progression of symptoms and signs within a few hours [38]. In the latter case, when the rapid increase in severity of heart failure symptoms becomes the reason for urgent medical attention and emergency hospitalization of a CHF patient, it is recommended to use the term ADHF [18, 39].

ADHF is considered as the most common form of acute heart failure (50–70%), and it should be distinguished from pulmonary edema, cardiogenic

shock, and acute right ventricular failure [18, 39]. However, this approach contradicts the provision enshrined in the duly approved industry standard (OST 91500.11.0002-2002, “Standardization System in Healthcare of the Russian Federation. Protocol for the Management of Patients. Heart Failure (I50)”), according to which: “The terms “heart failure” and “chronic heart failure” are essentially synonymous since, when discussing acute heart failure, it is customary to specify its form, such as acute (cardiogenic) pulmonary edema or cardiogenic shock.” We agree with A. Xanthopoulos et al. [40] that ADHF should not be considered a form of acute heart failure.

The term ADHF has been proposed to describe patients with mild acute heart failure symptoms that do not meet the criteria for cardiogenic shock, pulmonary edema, or hypertensive crisis [41], this raises the question of the criteria indicating the transition from stable CHF to ADHF [38]. Those who advocate for viewing ADHF as a distinct phenotype of acute heart failure syndrome argue that CHF decompensation is only part of this syndrome when it manifests as a clinical picture that poses an immediate threat to life, necessitating emergency hospitalization [38]. Given the severity of clinical manifestations of the so-called classical forms of acute heart failure, it is not surprising that even senior medical students know how to diagnose pulmonary edema or cardiogenic shock, which justifies the need for emergency hospitalization [23], however, it is difficult to understand what specific clinical manifestations are hidden behind the phrase “poorly expressed symptoms of acute heart failure that do not meet the criteria for cardiogenic shock or pulmonary edema”.

Russian experts rightly raise questions: Where is the boundary between progressive CHF and ADHF? Is a patient’s transition from class II to class III or class III to class IV heart failure a proof of the development of ADHF? These questions would be inevitably asked by emergency room internists when deciding how to route patients with decompensation [38]. The authors of the agreed position acknowledge the absence of definitive answers to the posed questions and stress the importance of defining the criteria for ADHF development as precisely as possible (these criteria include clinical symptoms and signs of stasis

and/or hypoperfusion, as well as laboratory and instrumental markers of decompensation suitable for differential diagnosis).

Considering that the term ADHF does not always accurately reflect the timing of this condition's development [42], it is difficult to disagree with S.N. Tereshchenko et al. [20] and V.Yu. Mareev et al. [38] about the uncertain boundary between CHF, CHF exacerbation (progressive CHF), and ADHF. What basis should an emergency room physician use to decide whether to hospitalize or manage on an outpatient basis a patient with symptoms and signs of CHF decompensation? Clearly, a significant proportion of patients with CHF decompensation should be treated in outpatient settings [38, 43], with the aim of achieving and maintaining euolemia through the use of diuretics alongside combined therapy with neurohormonal modulators and sodium-glucose cotransporter type 2 inhibitors [44-47].

What are the criteria for a life-threatening condition that requires immediate hospitalization? This question is relevant unless we are talking about pulmonary edema or cardiogenic shock, conditions that cannot be replaced by the term ADHF in the diagnostic report. We searched for the answer to this question in the ADHF registry materials, including large registries with more than 10,000 patients and smaller ones [48-53]. Despite the description of the design invariably emphasizing the need for emergency hospitalization due to the intensity of heart failure symptoms and signs, the protocols of the discussed registries often allowed for the inclusion of data on patients with heart failure whose severity at hospitalization corresponded to functional class III (up to one third of cases) or even II according to the New York Heart Association (NYHA) classification. Many people may not doubt that all CHF FC IV patients require immediate hospitalization, but one should try to convince oneself that heart failure with a severity corresponding to classes II-III according to the New York Heart Association classification (remember, patients have no symptoms at rest) is an indication for emergency hospitalization.

Since the need for emergency hospitalization is unclear for many reasons and is the only substantial criterion for recognizing ADHF, attempts are being made to replace the term ADHF as one of the form of acute heart failure with "heart failure requiring

hospitalization". However, leading cardiologists have reasonable objections to the introduction of this term not only because of the aforementioned lack of clear indications for hospitalization, but also because the latter depends on clinical practice and the capabilities of medical institutions in different regions [20, 54]. The decision to hospitalize a patient with heart failure depends on the characteristics of the patient, physician, hospital, and insurance policy, but the practice of hospitalization differs by region and is gradually changing; recently, the provision of medical care has become increasingly common in alternative settings, such as outpatient or emergency departments [54, 55].

The same arguments can be used against the use of the term ADHF itself or, at the very least, against using the location as an essential criterion for recognizing it [55]. The decision to hospitalize should be based on a clinical diagnosis and an evaluation of important characteristics of heart failure. Again, the decision to hospitalize patients, prescribe, continue, or discontinue therapy should not be considered as a basis for determining the type, stage, or phase of the disease or syndrome. Heart failure will not fundamentally change; an exacerbation will remain an exacerbation, even if the physician manages decompensation on an outpatient basis or optimization of therapy with diuretics, without the use of intravenous drugs, is sufficient [27].

In any case, patients should be evaluated after therapy initiation for ADHF to determine decompensation trajectory (improvement, worsening, or persistence), which affects therapeutic tactics and prognosis [36, 42]. Due to the absence of consistent guidelines for hospitalization and/or emergency care, as well as precise time criteria for distinguishing between scenarios with rapid and gradual CHF progression, the authors of the universal heart failure definition and classification system appropriately opt for the term "decompensated heart failure" (without the term "acute") to describe a condition characterized by escalating symptoms and/or signs of heart failure, regardless of CHF progression rate [56].

## CONCLUSION

The characterization of CHF should be an integral part of clinical diagnosis based on appropriate classification. This classification can be an effective

clinical tool only if its terms have unambiguous meanings and clearly defined application boundaries. Despite the ongoing discussion about the demarcation of concepts and repeated attempts to reach an agreement, experts from authoritative cardiology communities in the Old and New Worlds cannot reach a consensus, and the definitions of terms used to describe CHF differ in a number of guidelines.

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Received on August 6, 2025;  
approved after peer review on August 20, 2025;  
accepted on September 9, 2025