

# Canadian guideline on HIV pre-exposure prophylaxis and nonoccupational postexposure prophylaxis

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**N**ew HIV infections occur every year in Canada,<sup>1</sup> highlighting the need for integrated prevention programs. Pre-exposure prophylaxis (PrEP) and nonoccupational postexposure prophylaxis (nPEP) are two important strategies for preventing HIV that should be considered standard of care and implemented as components of a comprehensive response to the epidemic. Pre-exposure prophylaxis is the use of certain antiretroviral medications by HIV-uninfected persons who are at high, ongoing risk of HIV acquisition, beginning before and continuing after potential HIV exposures. Postexposure prophylaxis (PEP) involves 28 days of antiretroviral medications immediately after a specific HIV exposure, and is “nonoccupational” (nPEP) when used after sexual and injection drug use exposures, rather than accidental exposures that occur in work contexts (e.g., health care).

The risk of HIV acquisition from an exposure depends on the likelihood the source has transmissible HIV infection (Table 1),<sup>2-4</sup> which we categorize as substantial, low but nonzero, and negligible or none, and the biological risk of HIV transmission based on the exposure type, which we categorize as high, medium or low (Table 2).<sup>5</sup> We distinguish between three categories for the likelihood that a person has transmissible HIV infection: substantial, low but nonzero, and negligible or none. The categories for the likelihood that a source has transmissible HIV infection depend on the person's HIV treatment status if known to be HIV positive, or on the probability of the person being HIV positive if HIV status is unknown.

The full guideline is available in Appendix 1 (at [www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1](http://www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1)).

## Scope

This guideline is applicable to adults who are at risk for acquiring HIV infection through sexual activity or injection drug use, but

## KEY POINTS

- Pre-exposure prophylaxis (PrEP) involving daily tenofovir disoproxil fumarate/emtricitabine 300/200 mg, taken orally, is a highly effective strategy for reducing the risk of HIV acquisition in adults who are at high, ongoing risk of infection.
- In gay, bisexual and other men who have sex with men with frequent exposures, an on-demand regimen may also be considered.
- Nonoccupational postexposure prophylaxis (nPEP) involving 28 days of antiretroviral medications is an effective strategy for reducing the risk of HIV acquisition from a recent (within 72 h) incident of moderate or high-risk exposure to HIV.
- PrEP and nPEP should be part of a combination prevention strategy that includes behavioural interventions, such as condoms and counselling on risk reduction.

may be of particular importance in populations where HIV incidence in Canada remains disproportionately concentrated. More than half of new infections (54.3%) occur in gay, bisexual and other men who have sex with men (MSM), in whom HIV risk is estimated to be 131 times higher than other men.<sup>6</sup> HIV incidence among people who inject drugs (PWID), people from HIV-endemic countries, and Indigenous people is estimated to be 59, 6.4 and 2.7 times higher than in other Canadians, respectively.<sup>6</sup> National data on HIV incidence among sex workers and their clients are scarce, perhaps in part because sex work is criminalized in Canada; as such, this guideline should be applied to these individuals based on the presence of other risk factors.

We adopted a client perspective, as our primary intended audience is clinicians working in primary care, infectious diseases, emergency medicine, nursing, pharmacy and related disciplines.

In addition, policy-makers, community organizations and other stakeholders may find this guideline useful for informing policy and programming.

## Methods

The guideline was developed by the Biomedical HIV Prevention Working Group of the CIHR Canadian HIV Trials Network, with funding from the Canadian Institutes of Health Research and in-kind support from the CIHR Canadian HIV Trials Network. We followed the GRADE (Grading of Recommendation, Assessment, Development and Evaluation) system, a rigorous and widely accepted methodology for the development of clinical practice guidelines (Box 1).

We first assembled a panel of 25 experts from across Canada who represent diverse disciplines (infectious diseases, primary care, emergency medicine, public health, pharmacy, nursing, community), with invitations from the co-chairs (DHST and MWH)

on the basis of expertise in HIV prevention; the rationale for selecting each member was circulated within the panel.

The panel was subdivided into five working groups, each focusing on one of the following: indications for PrEP, provision of PrEP, indications for nPEP, provision of nPEP and additional issues that warrant attention during PrEP and nPEP clinical encounters.

Through teleconferences and electronic communications, each working group articulated specific questions to be addressed; these were refined with feedback from the entire panel. Of these questions, we identified four key questions of interest regarding specific clinical indications and specific drug regimens for PrEP and nPEP, respectively, and we specified key outcomes of interest in rank order of importance for each key question (Appendix 2, available at [www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1](http://www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1)).

In January 2016, an information specialist conducted structured searches of MEDLINE, Embase and CINAHL to address each question, combining terms for PrEP and nPEP with terms for our study designs of interest (clinical trials and cohort studies); this was updated in November 2016 and September 2017. Each retrieved abstract was reviewed for relevance by at least two panel members, and articles were selected for retrieval by consensus of the two reviewers if they were clinical trials or cohort studies of PrEP or nPEP reporting on our outcomes of interest. Each article was reviewed by at least two panel members for evidence relevant to the guideline questions. Findings were extracted onto standardized electronic forms and discussed in the working groups, with critical appraisal of the quality of the evidence according to the GRADE system.<sup>7</sup> The study selection diagrams for our key questions are presented in Appendix 3, available at [www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1](http://www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1). Summary of findings tables are presented in

**Table 1: Categories of risk that a person has transmissible HIV infection<sup>2-4</sup>**

Risk	Examples
Substantial	<ul style="list-style-type: none"> <li>HIV positive and viremic (i.e., viral load &gt; 40 copies/mL)</li> <li>HIV status unknown, but from a population with high HIV prevalence compared with the general population (e.g., men who have sex with men, people who inject drugs)</li> </ul>
Low but nonzero	<ul style="list-style-type: none"> <li>HIV positive and believed to have a viral load &lt; 40 copies/mL; with concomitant sexually transmitted infection present at the time of exposure.</li> </ul>
Negligible or none	<ul style="list-style-type: none"> <li>Confirmed HIV negative</li> <li>HIV positive with confirmed viral load &lt; 40 copies/mL and no known sexually transmitted infections present at time of exposure</li> <li>HIV status unknown, general population</li> </ul>

**Table 2: Risk of HIV transmission per act by exposure type from an HIV-positive source<sup>5</sup>**

Level	Exposure type	Estimated risk per act, %
High	Anal (receptive)	1.38 (1.02–1.86)
	Needle sharing	0.63 (0.41–0.92)
Moderate	Anal (insertive)	0.11 (0.04–0.28)
	Vaginal (receptive)	0.08 (0.06–0.11)
	Vaginal (insertive)	0.04 (0.01–0.14)
Low	Oral sex (giving)	Precise estimates not available
	Oral sex (receiving)	
	Oral–anal contact	
	Sharing sex toys	
	Blood on compromised skin	

### Box 1: GRADE system for recommendations<sup>7</sup>

This guideline was developed using the GRADE (Grading of Recommendation, Assessment, Development and Evaluation) system ([www.gradeworkinggroup.org](http://www.gradeworkinggroup.org)), which specifies two categories of strength of recommendation and four categories of quality of evidence on which recommendations are based.

#### Strength of recommendation

- Strong:** A strong recommendation is one for which the panel is confident that the desirable effects of an intervention outweigh undesirable effects (or vice versa), across the range of patients for whom the recommendation is intended.
- Weak:** A weak recommendation is an action that should be considered, for which the panel is less confident of the balance between desirable and undesirable consequences. Although the majority of individuals in this situation would want the suggested course of action, many would not, and clinicians must recognize that different choices will be appropriate for different individuals.

#### Quality of evidence

- High (starting point for randomized controlled trials)
- Moderate
- Low (starting point for observational studies)
- Very low

Appendix 4, available at [www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1](http://www.cmaj.ca/lookup/suppl/doi:10.1503/cmaj.170494/-/DC1).

Working groups formulated the preliminary wording and grading for each recommendation, after consideration of the overall certainty of the evidence, desirable and undesirable outcomes, patient values, resource requirements and feasibility. To agree upon the wording and grading, we held an in-person panel meeting in Toronto on Apr. 15–16, 2016, followed by a series of teleconferences and electronic discussions. The final statements were approved through consensus rather than through a formal voting process. Formal endorsements were sought from several national organizations.

### Management of competing interests

All panel members agreed to terms of reference that included disclosure of all perceived and actual competing interests to the entire panel at the beginning and end of the guideline development process. Panellists with competing interests were permitted to participate in panel discussions without restriction.

## Recommendations

A summary of the recommendations is in Box 2. A full discussion of the evidence supporting each recommendation is available in Appendix 1. Box 3 outlines factors that should be part of a health systems approach to PrEP and nPEP.

### Pre-exposure prophylaxis

#### Indications

PrEP is recommended for MSM (*strong recommendation; high quality of evidence*) and transgender women (*strong recommendation; moderate quality of evidence*) who report condomless anal sex within the last six months and who have any of the following:

- Infectious syphilis or rectal bacterial sexually transmitted infection (STI), particularly if diagnosed in the preceding 12 months;
- Recurrent use of nPEP (more than once);
- Ongoing sexual relationship with HIV-positive partner with substantial risk of transmissible HIV; or
- High-incidence risk index (HIRI)-MSM risk score  $\geq 11$  (Appendix 1, supplemental Table 2).

PrEP is not recommended in the context of a stable closed relationship with a single

## Box 2: Summary of recommendations

### Pre-exposure prophylaxis (PrEP)

#### Indications

#### Men who have sex with men (MSM)

- PrEP is recommended for MSM (*strong recommendation; high quality of evidence*) and transgender women (*strong recommendation; moderate quality of evidence*), who report condomless anal sex within the last six months and who have any of the following:
  - Infectious syphilis or rectal bacterial sexually transmitted infection (STI), particularly if diagnosed in the preceding 12 months;
  - Recurrent use of nonoccupational postexposure prophylaxis (nPEP) (more than once);
  - Ongoing sexual relationship with HIV-positive partner with substantial risk of transmissible HIV; or
  - High-incidence risk index (HIRI)-MSM risk score  $\geq 11$  (Appendix 1, supplemental Table 2).
- PrEP is not recommended in the context of a stable closed relationship with a single partner with no or negligible risk of having transmissible HIV (*strong recommendation; moderate quality of evidence*).

#### Heterosexual exposure

- We recommend PrEP for the HIV-negative partner in heterosexual serodiscordant relationships reporting condomless vaginal or anal sex where the HIV-positive partner has a substantial risk of having transmissible HIV (*strong recommendation; high quality of evidence*).
- PrEP may be considered for the HIV-negative partner in heterosexual serodiscordant relationships reporting condomless vaginal or anal sex, where the HIV-positive partner has a non-negligible risk of having transmissible HIV (*weak recommendation; moderate quality of evidence*).

#### People who inject drugs (PWID) exposure

- PrEP may be considered for PWID if they share injection drug use paraphernalia with a person with a non-negligible risk of HIV infection (*weak recommendation; moderate quality of evidence*).

#### Regimens

- We recommend the following regimen for use as PrEP: tenofovir disoproxil fumarate/emtricitabine (TDF/FTC) 300/200 mg once daily (*strong recommendation; high quality of evidence*).
- As an alternative, TDF/FTC 300/200 mg administered “on demand” (two pills taken together 2 to 24 hours before first sexual exposure, followed by one pill daily until 48 hours after last sexual activity) may be considered in MSM (*weak recommendation; high quality of evidence*).

### Nonoccupational postexposure prophylaxis

#### Indications

- We recommend nPEP for HIV-negative individuals who present no later than 72 hours after an exposure that is moderate or high risk for HIV transmission with a person who has a substantial risk of having transmissible HIV (*strong recommendation; low quality of evidence*).
- nPEP can be considered for HIV-negative individuals who present no later than 72 hours after an exposure that is moderate or high risk for HIV transmission with a person who has a low but non-negligible risk of having transmissible HIV (*weak recommendation; low quality of evidence*).
- We recommend beginning nPEP as soon as possible after an exposure, up to a maximum of 72 hours afterward (*strong recommendation; very low quality of evidence*).

#### Regimens

- The following are recommended as first-line regimens for nPEP:
  - One TDF/FTC tablet daily, taken orally, and raltegravir 400 mg twice daily, taken orally, for 28 days (*strong recommendation; high quality of evidence*); or
  - One TDF/FTC tablet daily, taken orally, and dolutegravir 50 mg daily, taken orally, for 28 days (*strong recommendation; low quality of evidence*); or
  - One TDF/FTC tablet daily, taken orally, and darunavir 800 mg daily + ritonavir 100 mg daily, taken orally, for 28 days (*strong recommendation; high quality of evidence*).
- When the indication for nPEP is clearly established, the full course of PEP may be dispensed from the outset, rather than providing a starter pack (*weak recommendation; high-quality evidence*).

partner with no or negligible risk of having transmissible HIV (strong recommendation; moderate quality of evidence).

Levels of transmission risk are defined in Table 1. There is high-quality evidence that PrEP is effective at preventing HIV among high-risk MSM (Appendix 4). The evidence for its use in transgender women was downgraded to moderate quality because it is primarily extrapolated from data on MSM. To define which MSM and transgender women are at “high risk,” we first considered that condomless anal sex is the key risk behaviour driving the high incidence of HIV infection in MSM and transgender women, except in the setting of a monogamous relationship with a partner who has a negligible risk of having transmissible HIV.<sup>3</sup>

The listed criteria were selected, because well-conducted observational studies show that these specific risk factors are associated with a high incidence of subsequent HIV infection among MSM (Appendix 1). The criteria include scoring highly on the HIRI-MSM,<sup>8</sup> a rigorously developed assessment tool (Appendix 1, supplemental Table 2) that has been validated in at least one Canadian setting.<sup>9</sup>

These recommendations are strong because PrEP has good acceptability,<sup>10</sup> excellent safety and high effectiveness in this population; because these criteria are readily identifiable by both patients and providers; and because the high risk of HIV infection associated

with these criteria implies high cost-effectiveness. Although PrEP is associated with a small risk of renal and bone toxicities, these changes are generally reversible,<sup>11,12</sup> and we did not feel that the size of these risks warranted a weak recommendation.

*We recommend PrEP for the HIV-negative partner in heterosexual serodiscordant relationships reporting condomless vaginal or anal sex where the HIV-positive partner has a substantial risk of having transmissible HIV (strong recommendation; high quality of evidence).*

*PrEP may be considered for the HIV-negative partner in heterosexual serodiscordant relationships reporting condomless vaginal or anal sex, where the HIV-positive partner has a non-negligible risk of having transmissible HIV (weak recommendation; moderate quality of evidence).*

High-quality evidence has demonstrated high PrEP efficacy in heterosexuals (Appendix 4). Targeting PrEP for those whose partners have a substantial or non-negligible risk of transmissible HIV is supported by the eligibility criteria for the Partners PrEP trial,<sup>13</sup> as well as data from the Partners Demonstration Project, in which providing PrEP to HIV-uninfected adults in serodiscordant relationships until six months after their HIV-positive partner began antiretroviral therapy was associated with a 96% (95% CI [confidence interval] 81%–99%) reduction in HIV incidence.<sup>14</sup>

Our recommendations focus on heterosexuals in known serodiscordant relationships, because HIV prevalence in the general Canadian heterosexual population is low.<sup>1</sup> We did not identify any validated assessment tools for predicting incident infection in heterosexual adults in industrialized-world settings such as Canada.

*PrEP may be considered for PWID if they share injection drug use paraphernalia with a person with a non-negligible risk of HIV infection (weak recommendation; moderate quality of evidence).*

The Bangkok Tenofovir Study, the only randomized controlled trial of PrEP in PWID, showed that daily oral tenofovir disoproxil fumarate (TDF) without emtricitabine (FTC) conferred a 48.9% (95% CI 9.6%–72.2%) reduction in HIV infection; higher efficacy of 74% was observed among those with detectable concentrations of tenofovir.<sup>15</sup> This evidence was downgraded to moderate quality because of two main limitations. First, under Thai law, sterile needles could not be provided to study participants, meaning that the incremental benefit of PrEP when a full package of evidence-based prevention strategies for PWID is also implemented remains unknown. Second, it was not possible to distinguish efficacy of PrEP that was attributable to the prevention of sexual versus parenteral HIV transmission, although sexual risk may also be an indication for PrEP as described above. There are also relatively few data on the feasibility, cost-effectiveness and acceptability of PrEP in this population. Thus, the recommendation to use PrEP in PWID is weak.

The ARCH-IDU (assessing the risk of contracting HIV among injection drug users) risk assessment tool may be helpful to clinicians who are considering PWID patients for PrEP,<sup>16</sup> but has not been as rigorously validated as the HIRI-MSM.<sup>8</sup> PrEP for prevention of HIV infection related to injection drug use is an off-label use of TDF/FTC in Canada.

### Regimens

*We recommend the following regimen for use as PrEP: TDF/FTC 300/200 mg once daily (strong recommendation; high quality of evidence).*

### Box 3: A health systems approach to pre-exposure prophylaxis (PrEP) and nonoccupational postexposure prophylaxis (nPEP)<sup>\*5</sup>

- PrEP and nPEP should be part of a combination prevention strategy that includes behavioural interventions (e.g., condoms, counselling on risk reduction, partner reduction), biomedical interventions (e.g., treatment of HIV-positive partners, testing and treatment of sexually transmitted infection [STI]) and attention to syndemic conditions that may predispose people to increased risk-taking behaviour (e.g., depression, substance use).
- Health systems should ensure the availability of other harm reduction interventions for people who inject drugs, including programs that distribute sterile equipment for drug use and medication-assisted treatments for substance use disorders.
- Health systems should strive to engage a broad number and range of qualified clinical providers in initiating and providing follow-up for PrEP and nPEP, including family and specialist physicians, nurses, nurse practitioners and pharmacists, where provincial scope of practice allows, or under appropriate delegation of responsibility. Nonprescribing health care and service providers should be encouraged to play roles in PrEP and nPEP delivery, including clinical monitoring, screening and management of STIs, counselling on risk reduction and adherence support.
- Medications for nPEP should be readily available in emergency departments, as well as certain clinics (e.g., STI clinics and those serving at-risk populations) where they are likely to be needed urgently.
- PrEP and nPEP providers should be prepared to provide rapid referrals to HIV care for those who test HIV positive during initial assessment or follow-up for PrEP or nPEP.
- HIV-negative people at risk of HIV acquisition, including those who have condomless vaginal or anal sex and people who inject drugs, should be counselled about and considered for PrEP.

\*A full discussion and rationale for these statements are provided in Appendix 1.



Daily TDF/FTC is the PrEP regimen of choice because it has been the most widely evaluated in high-quality studies.<sup>13,14,17-19</sup> TDF alone, although efficacious in some trials,<sup>13,15</sup> is not recommended because of its smaller evidence base, and because it offers no major safety<sup>20</sup> or cost advantage (given the availability of generic TDF/FTC in Canada) over TDF/FTC. Of note, although TDF/FTC did

not prevent HIV in two large trials among women in Africa, these negative results were driven by poor adherence to the study drugs.<sup>21,22</sup> There are no human data on using tenofovir alafenamide/FTC as PrEP, and neither this regimen nor any other available antiretroviral drug can be recommended as PrEP until results of clinical trials become available.

#### **Box 4: Practical advice for providing HIV pre-exposure prophylaxis (PrEP)**

##### **Initial evaluation and monitoring for PrEP**

###### **HIV testing at baseline and follow-up**

- For all people in whom PrEP is being considered or continued, HIV-negative status should be confirmed shortly before every initial or follow-up prescription is provided. This confirmation should involve a laboratory-based fourth-generation assay (or alternative if this is unavailable; Appendix 1, supplemental Table 4). Confirmation of HIV status should further include evaluation for signs or symptoms suggestive of acute HIV infection (Appendix 1, supplemental Box 1) within the last 12 weeks.
- If acute HIV infection is suspected, additional laboratory evaluation with an HIV RNA nucleic acid amplification test (if available) or repeat fourth-generation assay 7 to 21 days later is suggested, and PrEP should be deferred or suspended until results are received.

###### **Renal monitoring**

- Underlying kidney disease should be ruled out before PrEP is started, using a urinalysis and serum creatinine. The estimated glomerular filtration rate should be > 60 mL/min for use of PrEP.

###### **Bone health**

- Routine dual-energy x-ray absorptiometry to assess bone mineral density is not advised unless otherwise indicated according to Osteoporosis Canada guidelines at baseline or during PrEP use.
- PrEP may be considered in people with low bone mass or osteoporosis after the risks and benefits have been discussed with them.

###### **Sexually transmitted infections and viral hepatitis**

- Laboratory screening for sexually transmitted infections is suggested at baseline and at each quarterly follow-up visit, with appropriate therapy for any identified infections.
- Hepatitis A, B and C serologies should be performed at baseline, with vaccination for hepatitis A and B for nonimmune individuals and repeat serologic screening every 12 months for those who remain hepatitis B unvaccinated and hepatitis C uninfected.

###### **Frequency of follow-up**

- We suggest follow-up clinical and laboratory evaluation after 30 days and every three months thereafter (Table 3).
- Each PrEP prescription should be for no more than three months, with no automatic refills.

###### **Pregnancy screening**

- We suggest pregnancy screening in people of child-bearing potential using PrEP every three months.

###### **Counselling**

- PrEP clinical encounters should include assessments and counselling regarding strategies for reducing risk of HIV infection, syndemic conditions, potential drug toxicities and adherence to medication.

###### **Adherence support**

- Interventions to support adherence to medication should be discussed at the time that PrEP is begun, actively monitored at every follow-up patient encounter and tailored to the individual patient.
- Specific interventions may include patient counselling, education, medication reminders, behavioural feedback and reinforcement, peer support, follow-up telephone calls or text messages and minimization of out-of-pocket expenses.

###### **PrEP discontinuation**

- We suggest that PrEP be continued for 2 to 28 days after the last HIV exposure.
- Upon PrEP discontinuation, we advise subsequent follow-up HIV testing using a laboratory-based fourth-generation assay when available, or alternative (Appendix 1, supplemental Table 4), at up to eight weeks afterwards.

###### **Special populations**

###### **Hepatitis B infection**

- If tenofovir disoproxil fumarate/emtricitabine (TDF/FTC) PrEP is prescribed in a person with chronic hepatitis B infection, appropriate monitoring for hepatitis B virus should be performed in accordance with hepatitis B treatment guidelines, if necessary in consultation with a qualified practitioner with experience in treating the virus.
- When considering PrEP discontinuation, the need for ongoing therapy for hepatitis B virus should be assessed. If PrEP is discontinued and no other therapy for hepatitis B virus is used, monitoring for a flare of the condition is advised.

###### **Pregnancy and breastfeeding**

- TDF/FTC PrEP may be considered during pregnancy and breastfeeding after the benefits and risks have been discussed with the patient.

As an alternative, TDF/FTC 300/200 mg administered “on demand” (two pills taken together 2 to 24 hours before first sexual exposure, followed by one pill daily until 48 hours after last sexual activity) may be considered in MSM (weak recommendation; high quality of evidence).

“On-demand” PrEP has been studied in one randomized placebo-controlled trial among MSM, Intervention préventive de l’exposition aux risques avec et pour les gays (IPERGAY), and showed 86% efficacy.<sup>23</sup> This study used a loading dose (two tablets) of TDF/FTC taken 2 to 24 hours before sex, followed by one tablet daily for 48 hours after the last act of sexual intercourse. If sexual activity resumed within a week, a single dose before sex was recommended. If sexual activity resumed more than a week later, then the loading dose schedule (two tablets) was begun again. Of note, participants in this study used a mean of 15 tablets per month, such that the reported efficacy is consistent with the Pre-exposure Prophylaxis Initiative (iPrEx) open-label extension (iPrEx-OLE) finding of very high efficacy even in those who managed to take daily PrEP only four days per week.<sup>19</sup>

The recommendation is weak because there is uncertainty in the effectiveness of “on-demand” dosing for more sporadic sexual exposures (i.e., less than once weekly) among MSM, and no data to guide recommendations for other populations. In contrast to daily PrEP, on-demand dosing is an off-label use of TDF/FTC in Canada.

#### Practical advice

Suggestions on how to monitor individuals using PrEP are provided in Box 4 and explained in detail in Appendix 1. The suggested follow-up schedule is one month after PrEP initiation, followed by a three-

monthly visit schedule (Table 3). It is particularly important to document HIV seronegativity before every initial or follow-up PrEP prescription, using the most sensitive locally available assay (fourth-generation assay or RNA nucleic acid amplification testing; Appendix 1, supplementary Table 3), because undiagnosed HIV is common in populations where PrEP may be indicated, and because PrEP can lead to HIV-drug resistance if taken by a person who is already HIV seropositive. A complete medical history and physical examination should also be performed at each visit, to look for signs and symptoms of acute HIV infection (Appendix 1, supplementary Box 1).

A direct relationship between adherence and HIV prevention efficacy has been clearly shown. Providers should therefore actively discuss and monitor adherence at every encounter with patients, and tailor interventions to support adherence for the individual patient. Although there are only limited data on specific interventions that improve adherence to PrEP, a systematic review of studies across other prevention fields found that multimodal interventions were most effective.<sup>24</sup> A full discussion of interventions that should be considered is available in Appendix 1 (supplementary Box 2).

### Nonoccupational postexposure prophylaxis

#### Indications

We recommend nPEP for HIV-negative individuals who present no later than 72 hours after an exposure that is moderate or high risk for HIV transmission with a person who has a substantial risk of having transmissible HIV (strong recommendation; low quality of evidence).

**Table 3: Suggested evaluation at baseline and during pre-exposure prophylaxis**

Assay type	Baseline	30 d	Q 3 mo	Q 12 mo
<b>Laboratory evaluation</b>				
HIV testing*	X	X	X	
Hepatitis A immunity (hepatitis A total antibody)†	X			
Hepatitis B screen (surface antigen, surface antibody, core antibody)†‡	X			X†
Hepatitis C antibody	X			X
Screening for gonorrhea and chlamydia§ (urine nucleic acid amplification test, throat and rectal swabs for culture or nucleic acid amplification; test anatomic sites depending on type of sexual activity reported)	X		X	
Syphilis serology§	X		X	
Complete blood count	X			
Creatinine	X	X	X	
Urinalysis	X			
Pregnancy test (as appropriate)	X		X	
<b>Clinical evaluation</b>				
Symptoms of HIV seroconversion	X	X	X	
PrEP adherence		X	X	
Indication for PrEP	X	X	X	
Use of other HIV and STI prevention strategies	X	X	X	
Presence and management of syndemic conditions	X	X	X	

Note: PrEP = pre-exposure prophylaxis, STI = sexually transmitted infection.

\*Preferred HIV test is a 4th-generation antibody/antigen combo assay. Those with signs or symptoms of acute HIV should also undergo HIV RNA or pooled nucleic acid amplification test.

†Hepatitis A and/or B vaccine should be initiated in unvaccinated individuals. Those who remain nonimmune to hepatitis B virus should be rescreened annually.

‡Individuals with chronic active hepatitis B should be managed in consultation with an expert on hepatitis B virus according to Canadian guidelines.

§Individuals who have STIs should be offered standard therapy and follow-up as per local guidelines.

nPEP can be considered for HIV-negative individuals who present no later than 72 hours after an exposure that is moderate or high risk for HIV transmission with a person who has a low but non-negligible risk of having transmissible HIV (weak recommendation; low quality of evidence).

The risk of acquiring HIV depends on the likelihood that the source has transmissible HIV infection (Table 1), and the biological risk of HIV transmission based on the exposure type (Table 2). Among those who present within the 72-hour window during which intervention is possible, nPEP is recommended if the exposure type was moderate-to-high risk and the source individual has a substantial risk of having transmissible HIV infection (Table 4). Although the quality of the evidence regarding PEP efficacy is low, being based on observational studies only (Appendix 1), ethical constraints preclude the potential for higher-quality data in humans.

nPEP is not recommended for individuals who have had a low-risk exposure, regardless of source HIV status. We also do not recommend nPEP for those who have had a moderate-to-high risk

exposure from a source individual who is known to be HIV positive but is documented to be virologically suppressed on antiretroviral therapy, and who does not have a known concomitant STI. Of note, all PEP use is off label in Canada.

We recommend beginning nPEP as soon as possible after an exposure, up to a maximum of 72 hours afterward (strong recommendation; very low quality of evidence).

Although there are no data on adult humans regarding the maximum time threshold after which nPEP no longer offers protective benefit, data from animal models and the perinatal setting suggest a gradient of prevention benefit, with greater efficacy the sooner that PEP is begun, and no benefit if PEP is started after 72 hours.<sup>25,26</sup> This recommendation is strong despite the very low quality of evidence, because of its sound basis in the biology of HIV transmission, and because feasibility and ethical constraints preclude the potential for higher-quality human studies.

If possible, assessment of relevant sexual or injection drug use partners is warranted, because ascertainment of their HIV status is key to determining whether nPEP is indicated. However, start of nPEP should not be delayed pending this information. Details on how to conduct this assessment are provided in Box 3, and explained in detail in Appendix 1.

### Regimens

The following are recommended as first-line regimens for nPEP:

- One TDF/FTC tablet daily, taken orally, and raltegravir 400 mg twice daily, taken orally, for 28 days (strong recommendation; high quality of evidence); or
- One TDF/FTC tablet daily, taken orally, and dolutegravir 50 mg daily, taken orally, for 28 days (strong recommendation; low quality of evidence); or

**Table 4: Risk assessment for beginning nPEP initiation\***

Likelihood that source person has transmissible HIV (from Table 1)	Risk from exposure type (from Table 2)	
	High or moderate	Low
Substantial	Initiate nPEP	nPEP not required
Low	Consider nPEP	nPEP not required
Negligible or none	nPEP not required	nPEP not required

Note: nPEP = nonoccupational postexposure prophylaxis.  
\*Combining risk arising from exposure type and probability that the source has transmissible HIV to determine when to initiate nPEP.

**Table 5: Nonoccupational postexposure prophylaxis regimens: preferred and alternate agents\***

Drug category†	Preferred	Alternate
Two nucleoside reverse transcriptase inhibitors	TDF/FTC 300/200 mg PO once daily (strong recommendation; low quality of evidence)	Zidovudine/lamivudine 300/150 mg PO twice daily (weak recommendation; low quality of evidence) or TDF 300 mg PO once daily + lamivudine 300 mg PO once daily (weak recommendation; low quality of evidence)
Third drug	Darunavir 800 mg PO once daily + ritonavir 100 mg PO once daily (strong recommendation; high quality of evidence) or Dolutegravir 50 mg PO once daily (strong recommendation; low quality of evidence) or Raltegravir 400 mg PO twice daily (strong recommendation; high quality of evidence)	Atazanavir 300 mg PO once daily + ritonavir 100 mg PO once daily (weak recommendation; low quality of evidence) or Darunavir/cobicistat 800/150 mg PO once daily (weak recommendation; very low quality of evidence) or Elvitegravir/cobicistat 150/150 mg (coformulated with TDF/FTC 300/200 mg) PO once daily (weak recommendation; low quality of evidence) or Lopinavir/ritonavir 800/200 mg PO once daily (weak recommendation; strong quality of evidence)

### NOT recommended

Abacavir, didanosine, efavirenz, nevirapine, stavudine

Note: nPEP = nonoccupational postexposure prophylaxis, PO = per os (orally), FTC = emtricitabine, TDF = tenofovir disoproxil fumarate.

\* A thorough medication history (including prescription drugs, supplements, herbal preparations) should be taken before selecting an nPEP regimen because of the potential for drug–drug interactions.

†A complete nPEP regimen includes two nucleoside reverse transcriptase inhibitors plus a third drug.

## Box 5: Practical advice for providing nonoccupational HIV postexposure prophylaxis (nPEP)

### Evaluating the source person

- If the source person is of unknown HIV status, is available and provides consent, HIV testing with a fourth-generation assay should be performed. If the source is suspected clinically of having acute HIV infection (Appendix 1, supplemental Box 1), then additional laboratory evaluation with an HIV RNA nucleic acid amplification test (if available) or repeat fourth-generation assay 7 to 14 days later is advised.
- If the source person is known to be HIV positive, is available and provides consent, a detailed history of antiretroviral therapy and HIV viral load test should be obtained to guide decisions about the need for and type of nPEP to be provided.
- If the source person is of unknown HIV status but at high epidemiologic risk, or is HIV positive and unavailable or does not provide consent for additional viral load testing (or verification of undetectable status), there should be an assumption of substantial risk for transmissible HIV infection.

### Initial evaluation and monitoring for nPEP

#### Screening for sexual assault

- Health care providers who undertake initial assessment for nPEP should distinguish between consensual and nonconsensual exposures and should provide or refer to sexual assault services accordingly.

#### Baseline HIV testing

- Baseline HIV status should be determined using a laboratory-based fourth-generation assay when available, or alternative (Appendix 1, supplemental Table 4) for all people in whom nPEP is being considered.
- Where available, an HIV point-of-care test can also be included, but should not replace the standard serology test.

#### Additional laboratory testing

- Baseline evaluation of individuals beginning nPEP should include laboratory assessment of hepatic and renal function and evaluation for sexually transmitted infection (STI) and hepatitis infection, with appropriate subsequent management (Table 6).
- Ongoing laboratory monitoring of biochemistry and hematology during nPEP is advised only for those with baseline laboratory abnormalities, or in those who develop signs or symptoms of organ dysfunction or medication-related adverse effects during therapy.

#### Counselling

- nPEP clinical encounters should include assessments and counselling regarding strategies for reducing risk of HIV infection, syndemic conditions, potential drug toxicities and adherence to medication.

#### Adherence support

- Interventions to support adherence to medication should be discussed when nPEP is begun, actively monitored at every follow-up patient encounter and tailored to the individual patient.
- Specific interventions may include patient counselling, education, medication reminders, behavioural feedback and reinforcement, peer support, follow-up telephone calls or text messages and minimization of out-of-pocket expenses.

#### Follow-up HIV testing

- Final follow-up HIV serology should be performed using a fourth-generation assay at 12 weeks after exposure (8 weeks after completion of nPEP).

#### Stopping nPEP early

- nPEP should be stopped early if the source tests HIV negative using a fourth-generation assay. However, continuation of nPEP may be considered despite this result where acute HIV infection of the source is strongly suspected based on clinical history (Appendix 1, supplemental Box 1), and results of additional laboratory testing are pending, as previously described.
- nPEP may be stopped early if the source is HIV positive and is found to have had a viral load below the limit of detection (< 40 copies/mL) for ≥ 6 months with no evidence of concurrent STI at the time of the exposure.
- If ≥ 72 consecutive hours of nPEP have been missed, stopping nPEP should be considered.

### Special populations

#### Suspected acute HIV infection

- If acute HIV infection of the exposed individual is suspected (supplemental Box 1 in Appendix 1), then additional laboratory evaluation with HIV RNA nucleic acid amplification test (if available) or repeat fourth-generation assay 7 to 14 days later should be performed. nPEP should not be withheld pending the results of these investigations. If the exposed individual is subsequently found to be HIV positive and has started on nPEP, the antiretroviral regimen should be continued and an HIV expert should be consulted as soon as possible.

#### Pre-exposure prophylaxis (PrEP) users

- We suggest that individuals who are taking PrEP as prescribed (whether as continuous or on-demand use) do not require nPEP after potential HIV exposures.
- In a person who is not using PrEP as prescribed, beginning nPEP may be considered as per the guideline recommendations.

#### Hepatitis B infection

- Patients with chronic hepatitis B virus infection who require nPEP may receive a regimen containing tenofovir disoproxil fumarate/emtricitabine (TDF/FTC), but close clinical and laboratory monitoring for hepatitis flares should be considered upon completion of nPEP.

#### Pregnancy and breastfeeding

- Patients who are pregnant and require nPEP should receive one TDF/FTC tablet orally daily together with either raltegravir 400 mg orally twice daily or darunavir 800 mg orally daily + ritonavir 100 mg orally daily.
- Breastfeeding during nPEP use is not advised.



- One TDF/FTC tablet daily, taken orally, and darunavir 800 mg daily plus ritonavir 100 mg daily, taken orally, for 28 days (strong recommendation; high quality of evidence).

Because PEP is highly effective, clinical trials cannot feasibly establish the superiority of any specific nPEP regimen over another for preventing HIV seroconversion. Our recommendations are therefore based primarily on data on rates of regimen completion and adverse events associated with various nPEP regimens (Appendix 4). The recommendations are strong for all three potential regimens because they each have generally favourable risk–benefit profiles, acceptability, costs and feasibility, although the best choice may vary depending on patient characteristics (Table 5 and Appendix 1, supplementary Table 4).

Raltegravir 400 mg twice daily with one TDF/FTC tablet once daily is well tolerated, associated with reasonable adherence, and has a low propensity for drug–drug interactions, but a disadvantage is its twice-daily dosing schedule.<sup>27</sup> Darunavir 800 mg plus ritonavir 100 mg with one TDF/FTC tablet, all taken once daily, is associated with few adverse effects and high completion rates, and is preferred if there are concerns about potential drug-resistant virus in the source patient or suspected acute HIV infection in the exposed patient; however, this regimen has substantial potential for drug interactions.<sup>28</sup> Dolutegravir 50 mg with one TDF/FTC tablet, all taken once daily, has minimal disadvantages, but has a limited evidence base for use in nPEP.

Alternative nPEP regimens may be considered (Table 5) and are detailed further in Appendix 1, supplementary Table 4. All nPEP regimens should be taken for 28 days. Although this duration is based on very low-quality data from macaque models,<sup>25</sup> feasibility and ethical constraints preclude the potential for higher-quality human studies.

*When the indication for nPEP is clearly established, the full course of PEP may be dispensed from the outset, rather than providing a starter pack (weak recommendation; high-quality evidence).*

A common practice when dispensing nPEP medications is to provide only a partial supply initially (starter pack), enabling prescribers to reassess the need for nPEP when baseline laboratory results become available, modify therapy in cases of drug intolerance or concerns about drug resistance and, ultimately, limit drug costs and toxicities by preventing unnecessary use. However, a systematic review of randomized trials and observational studies showed that dispensing a full course of nPEP rather than a starter kit at initial presentation is associated with fewer PEP refusals and superior PEP completion rates.<sup>29</sup> This recommendation is weak because variability in who (patients or the institutions that provide the starter packs) covers the cost of the medication in different contexts may lead to differences in which approach is favoured.

### Practical advice

Suggestions on how to deliver nPEP are provided in Box 5 and Table 6 (details provided in Appendix 1). Although human data on the relationship between adherence and efficacy in the setting of nPEP are lacking, animal models show increasing efficacy with an increasing number of days of nPEP use.<sup>25</sup> As with PrEP, providers should therefore actively discuss and monitor adherence at encounters with patients who are using nPEP, and tailor interventions to support adherence (Appendix 1, supplementary Box 2) for the individual patient.

### Implementation

Although virtually all HIV-negative people highly value avoiding HIV infection, we acknowledge that individuals may have varying preferences regarding the potential for inconveniences, rare drug toxicities and stigma associated with these interventions. To date, medication costs have also restricted the feasibility and acceptability of these strategies. However, the recent introduction of generic TDF/FTC and the increasing availability of public drug coverage for PrEP in Canada

**Table 6: Suggested evaluation at baseline, during and after nonoccupational postexposure prophylaxis**

Test	Baseline	Week 2	Week 12
HIV testing*	X		X†
Hepatitis A immunity (hepatitis A total antibody)‡	X		
Hepatitis B screen‡§ (surface antigen, surface antibody, core antibody)	X		
Hepatitis C screen (hepatitis C antibody)	X		X
Screening for gonorrhoea and chlamydia¶ (urine nucleic acid amplification test; throat and rectal swabs for culture or nucleic acid amplification; test anatomic sites depending on type of sexual activity reported)	X		X
Syphilis serology¶	X		X
Complete blood count	X		
Alanine aminotransferase	X	X**	
Serum creatinine	X	X**	
Pregnancy testing (if appropriate)	X		

\*Preferred HIV test is a 4th-generation antibody/antigen combo assay. Those with signs or symptoms of acute HIV should also undergo HIV RNA or pooled nucleic acid amplification test.  
†Consider repeating HIV serology at 6 months after exposure if hepatitis C infection was acquired from the exposure.  
‡Hepatitis A and/or B vaccine should be started in unvaccinated individuals.  
§Individuals with chronic active hepatitis B should be referred for hepatitis B virus care as per local guidelines.  
¶Individuals diagnosed with concurrent sexually transmitted infection during nonoccupational postexposure prophylaxis should be offered standard therapy and follow-up as per local guidelines.  
\*\*Suggested if abnormal at baseline or symptomatic.

may have substantial effects on their uptake. Health economic analyses have suggested the high cost-effectiveness of PrEP when targeted to subpopulations who are at greatest risk of HIV infection (e.g., based on highest number of partners or highest HIV incidence). Systematic reviews suggest that nPEP may be cost-effective in industrialized-world settings, but certainty is greatest for higher-risk scenarios (e.g., receptive anal intercourse).<sup>30,31</sup> In considering these issues, we have made strong recommendations for PrEP and nPEP in patient groups at highest risk of HIV infection, and recommendations to consider these interventions for those at more moderate risk.

Canadian physicians' awareness of PrEP and nPEP has historically been low, although studies on this topic pre-date Health Canada regulatory approval for PrEP.<sup>32,33</sup> We are currently developing proposals to monitor awareness of, implementation of and fidelity to these guidelines among key stakeholders and will seek funding for these knowledge translation activities in the coming year.

Given the rapidly changing landscape related to HIV prevention, with clinical trials of novel oral, injectable and topical agents in progress and additional studies of alternative dosing strategies and long-term outcomes underway, updates to the guideline are planned when a new product obtains Health Canada regulatory approval for use as PrEP or nPEP in Canada, or within five years of publication.

## Other guidelines

Our recommendations are broadly consistent with major international and industrialized country guidelines. The World Health Organization recommends PrEP for any risk group with HIV incidence higher than 3%.<sup>34</sup> More granular recommendations are made for MSM, PWID and heterosexual populations in guidelines from Europe, the United Kingdom, United States and Australia, based on additional risk factors.<sup>35–38</sup> For MSM, most recommend PrEP for those with a previous STI, and previous nPEP is also included by the International Antiviral Society–USA guideline. In contrast, no other guideline explicitly recommends using the HIRI-MSM tool for targeting PrEP, but because all guidelines recommend PrEP for MSM with history of condomless anal intercourse, a HIRI-MSM score greater than 11 is consistent with these recommendations. Neither the UK or European guidelines recommend PrEP for PWID; however, the UK guideline explicitly recommends access to harm reduction prevention services. For nPEP, overall clinical indications and requirement for a 28-day course of therapy within 72 hours of exposure are similar across guidelines. For all but the Australian guideline, a standard three-drug regimen is recommended, with minor variations in preferred agents.

## Gaps in knowledge

Data are needed from industrialized-world settings on how best to identify individuals at elevated risk of HIV infection (especially non-MSM), on PrEP-related outcomes for populations other than MSM (particularly during pregnancy or breastfeeding), and on intermittent PrEP dosing schedules. Data on the optimal timing of PrEP discontinuation also comprise an important gap.

For nPEP, key knowledge gaps relate to the use of newer antiretroviral agents, strategies for transitioning individuals who are at high risk of HIV infection onto PrEP, and the optimal timing of fol-

low-up HIV testing. Research on implementation is greatly needed to understand how best to deliver these complex biobehavioural interventions to at-risk populations as part of a comprehensive strategy for preventing HIV infection.

## Conclusion

The large financial cost of HIV infection and the young age of those newly diagnosed (most new cases occur in those aged 30 to 39 years)<sup>1</sup> underscore the economic and social importance of preventing new infections. We hope that this guideline will contribute to reducing HIV incidence in Canada by improving the quality of care, increasing access to care, reducing inappropriate variation in practice and promoting the rigorous evaluation of biomedical prevention strategies nationwide.

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