

# Diagnostic Trends in Laboratory Evaluation of Antiphospholipid Syndrome

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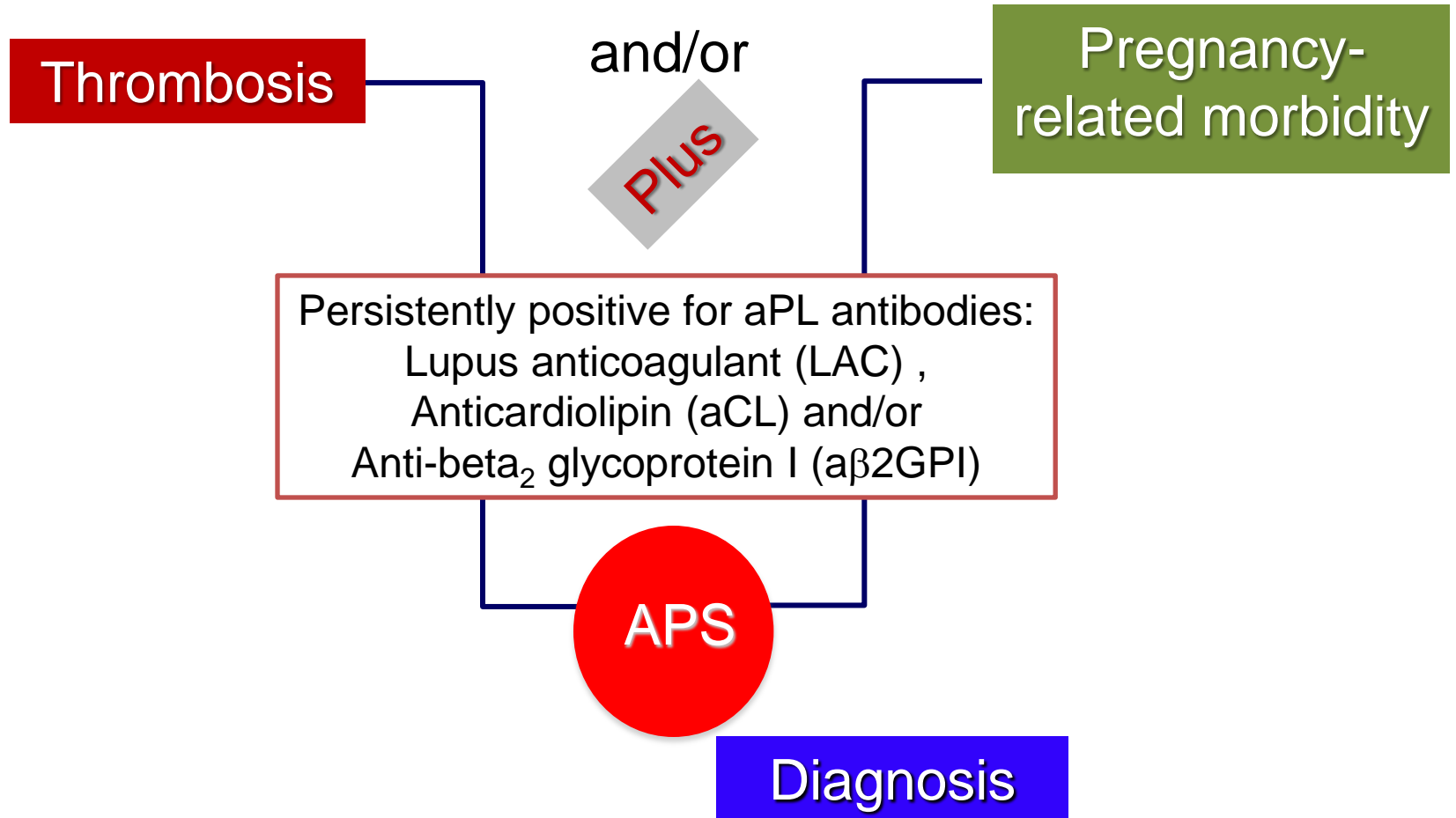
# Antiphospholipid Syndrome (APS)

Autoimmune disorder characterized by thrombosis, pregnancy-related morbidity or both and associated with persistent presence of antiphospholipid (aPL) antibodies

# 1999 Sapporo Criteria Antiphospholipid Syndrome

- Clinical
  - Thrombosis
    - Venous or arterial
  - Obstetric
    - Pre-embryonic, embryonic, fetal, or neonatal loss
- Laboratory
  - Lupus anticoagulant (LAC)
  - IgG or IgM cardiolipin antibodies (aCL)
  - Positive on 2 or more occasions at least 6 weeks apart

# Classification Criteria for APS



Miyakis et al. J Thromb Haemost. 2006;4:295-306

# Revised Sapporo Laboratory Criteria for APS

- LAC present detected according to ISTH SSC guidelines\*
- aCL antibodies (IgG or IgM)
  - Moderate or high titers (>40 GPL or MPL units or >99<sup>th</sup> percentile for the testing laboratory)
- IgG or IgM  $\beta_2$ GPI antibodies (a $\beta_2$ GPI)
  - >99<sup>th</sup> percentile for the testing laboratory according to recommended procedures
- Positive on 2 or more occasions at least 12 weeks apart

Miyakis et al. J Thromb Haemost. 2006;4:295-306

\*Pengo et al. J Thromb Haemost. 2009;7:1737-40

# Key Features of the 2006 Revised Laboratory Criteria

- IgG and IgM isotypes have equal diagnostic value, acceptable positive antibody cut-off defined
- Standardized ELISA methods to measure aCL and a $\beta_2$ GPI IgG and IgM
- IgA isotype of aCL and a $\beta_2$ GPI specificities, and other antibodies excluded
- Persistence of aPL antibodies must be confirmed
- Four different categories of aPL positivity defined

# Clinical Indications for APS Testing

- Vascular thrombosis
  - Arterial and venous vessel thrombosis
  - Confirmed by imaging or histopathology
  - Histopathology: thrombosis without significant evidence of inflammation
- Pregnancy-related morbidity
  - $\geq 1$  unexplained fetal deaths at or beyond 10 weeks of gestation
  - $\geq 1$  premature birth before 34 weeks
    - Eclampsia or severe pre-eclampsia or feature of placental insufficiency
  - $\geq 3$  unexplained consecutive spontaneous abortions before 10 weeks

Miyakis et al. J Thromb Haemost. 2006;4:295-306

# Non-criteria Clinical Findings Associated with aPL Abs

- Unexplained thrombocytopenia
- Livedo reticularis
- Nephropathy
- Neurological manifestations
- Cardiac manifestations
  - Heart valve disease
  - Coronary artery disease in the young in the absence of risk factors

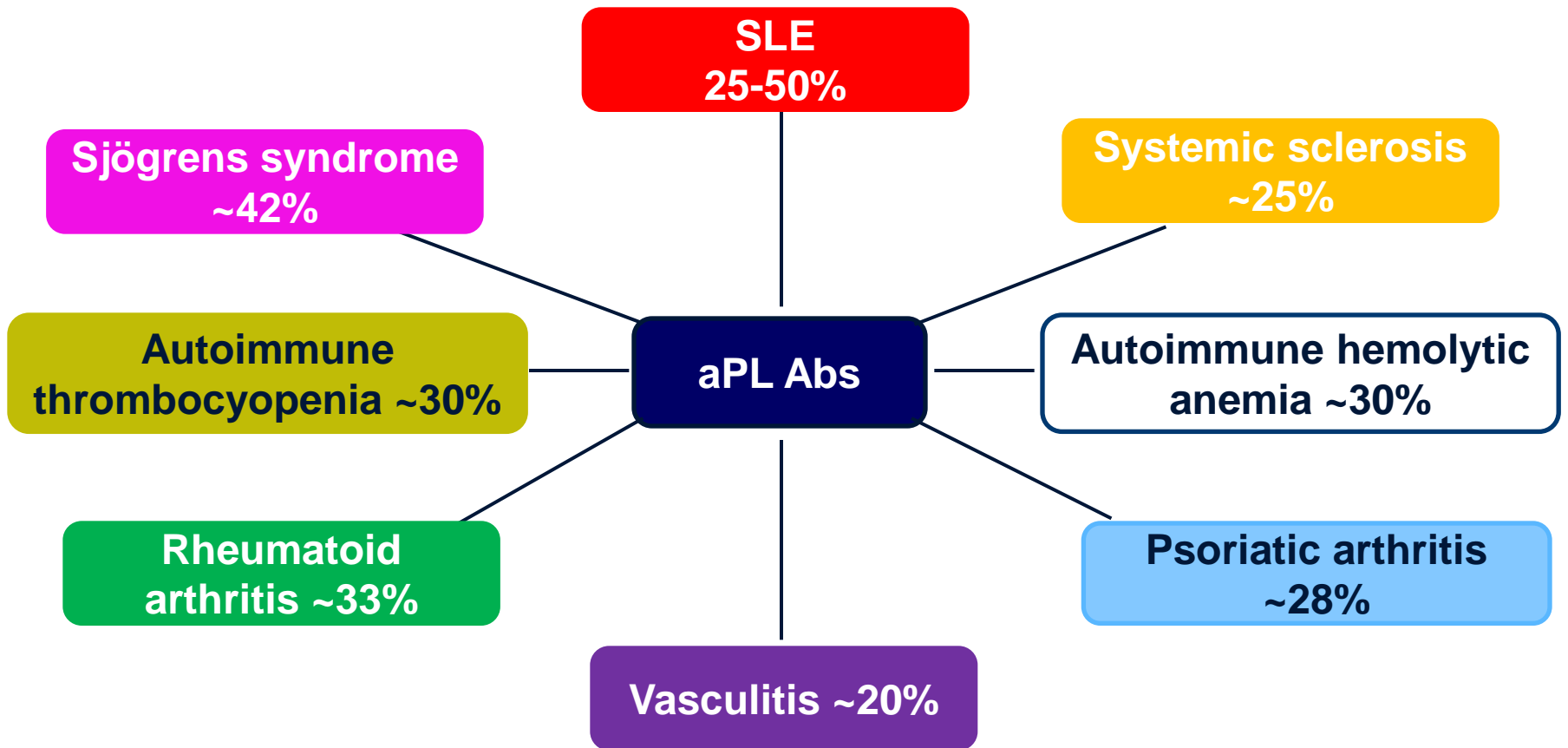


# Epidemiology of APS

- Actual frequency unknown
  - Young to middle-aged adults
  - Apparent female predominance
- Alone or with SLE or other autoimmune disorders
  - 50% of APS patients have no other underlying condition
  - 30% of SLE patients will develop APS

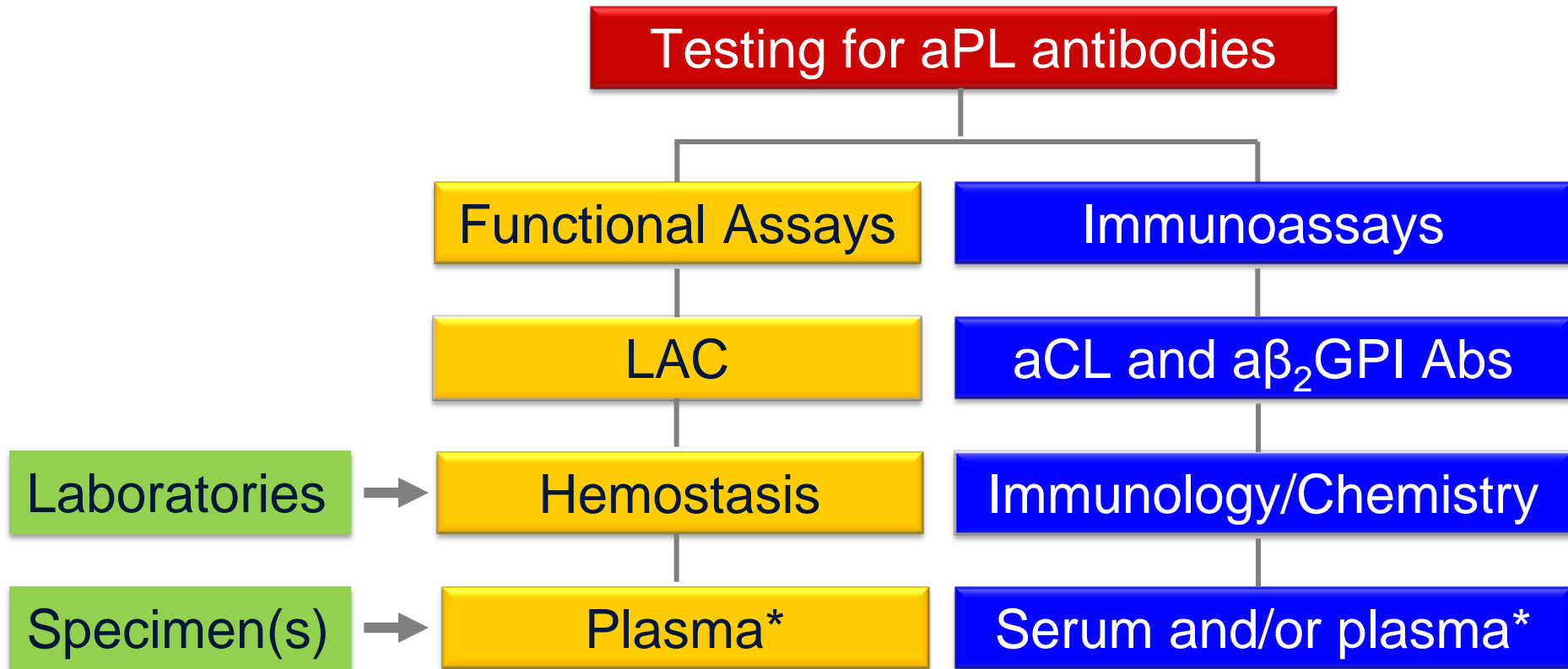
Variable % of healthy individuals are aPL antibody-positive

# aPL Antibodies and Autoimmune Diseases



Maybe induced by various infections and use of certain drugs with and without APS-specific manifestations

# Testing for aPL Antibodies in the Laboratory



\*Platelet-poor citrate anti-coagulated plasma

# Why Test for LAC, aCL and a $\beta_2$ GPI Antibodies?

- Optimal diagnostic outcome
  - aPL antibodies are heterogeneous
  - ~20% of APS patients will test negative in at least one test
- Of the three markers, aCL is the most sensitive
- LAC has the strongest predictor for thrombosis and/or obstetric APS
- Isolated IgG aCL and/or a $\beta_2$ GPI positivity associated with obstetric APS

# Significance of aPL Antibodies in APS

- Risk for APS is dependent on aPL antibody characteristics
  - IgG aPL not IgM antibodies confer higher risk
  - ‘Medium-to-high’ IgG aCL antibodies associated with increased risk for thrombosis
    - Antibody ‘levels’ and types are not commutable
  - Isolated and low-positive (95<sup>th</sup>-99<sup>th</sup> percentile) IgG aPL *may* have clinical significance in obstetric APS
  - Role of isolated IgM aPL antibodies in APS remains unclear

# Interpreting aPL Antibody Tests: Role of Autoantibody Levels and Multiple Specificity

- Level of aPL antibody
  - 10 unit increase in IgM or IgG aCL associated with a 5-7% increase in risk of thromboembolism
- Number of aPL antibodies present
  - Triple-positive aPL tests appear to be at high risk for a first thrombotic event and recurrence
  - aCL alone vs. aCL+LAC vs. aCL+LAC+a $\beta_2$ GPI associated with 50-70% increase in the odds for thrombotic events

# Challenges in Laboratory Evaluation for APS

- Clinical spectrum poorly defined
- Variability in analytes
- Variability in antibody response
- Variation in methods
- Variation in the detection systems
- Poor standardization and harmonization
  - Absence of international standards

Each contributes to significant variations in testing

# Performance Characteristics of Commercial Immunoassays for the Detection of IgG and IgM Antibodies to $\beta_2$ Glycoprotein I and an Initial Assessment of Newly Developed Reference Materials for Assay Calibration

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**Key Words:** Antiphospholipid syndrome; Immunoassays;  $\beta_2$  glycoprotein I; Antibodies; Standardization; Harmonization

Am J Clin Pathol June 2016; 145:796-805

- Sensitivities
  - IgG: 15.8-27.2%
  - IgM: 12.3% -15.8%
- Specificities
  - IgG: 79.4%- 86.5%
  - IgM: 80.6% -84.5%
- Moderate-to-almost perfect inter-assay reliability
  - Cohen kappa, 0.69-0.98
- Spearman correlation coefficients improved for IgG with reference material
- Correlations with APS clinical manifestations were kit-dependent

*Objectives: To investigate the performance characteristics and impact of newly developed reference calibrators on the commutability between anti- $\beta_2$  glycoprotein I (anti- $\beta_2$  GPI) immunoassays in antiphospholipid syndrome (APS) and/or systemic lupus erythematosus (SLE).*



# The Need for More Specific and Robust Markers

- Analytical challenges associated with LAC testing
- Presence of aCL does not always predict APS
  - Unreliable in the context of certain infectious diseases
- A $\beta_2$ GPI specific but lacks diagnostic sensitivity
  - Significant overlap with aCL and/or LAC antibodies
- Seronegative APS
  - Fulfill clinical criteria for APS
    - Negative for current ('criteria') diagnostic markers
- Need for markers with pathological relevance
  - Guide treatment or management

## Classic and Seronegative APS Patients Show Similar Clinical

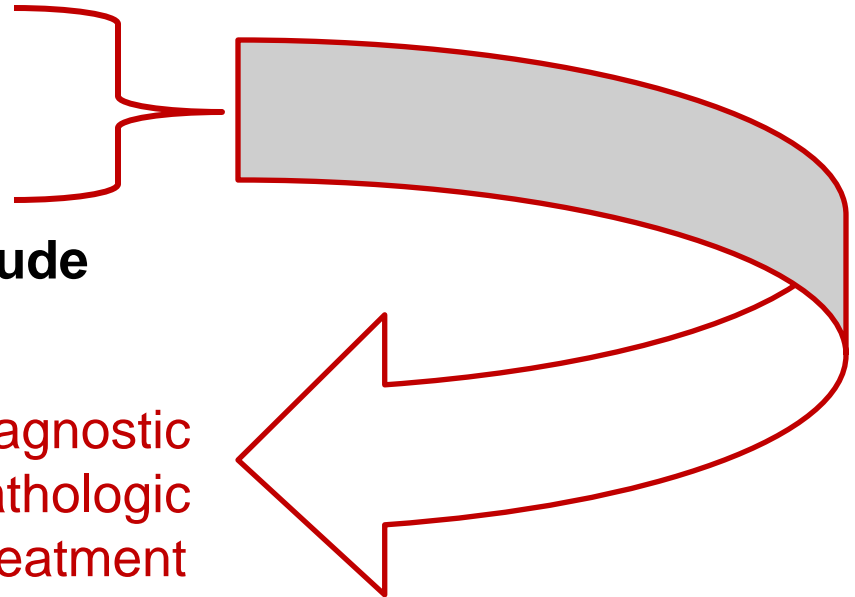
Clinical Manifestations	Seropositive APS (n=87)	Seronegative APS (n=67)
Deep vein thrombosis	31.4%	31.0%
Pulmonary embolism	23.8%	28.7%
Stroke	14.9%	17.2%
Transient ischemic attack	11.9%	10.3%
Early spontaneous abortion	67.1%	52.1%
Stillbirths	62.5%	59.4%
Prematurity	28.1	21.7%
Pre-eclampsia	28.1%	23.1%

‘Clinical management in patients with APS should not be based only on the presence of conventional aPL’

Rodriguez-Garcia et al. Ann Rheum Dis. 2012;71:242-4.

# aPL Antibodies in APS

- **Heterogeneous antibodies that recognize various**
  - Phospholipids (PL)
  - PL-binding plasma proteins
  - PL-protein complexes
- **Proposed plasma proteins include**
  - Beta<sub>2</sub> glycoprotein I
  - Prothrombin
  - Protein C
  - Protein S
  - Annexin V

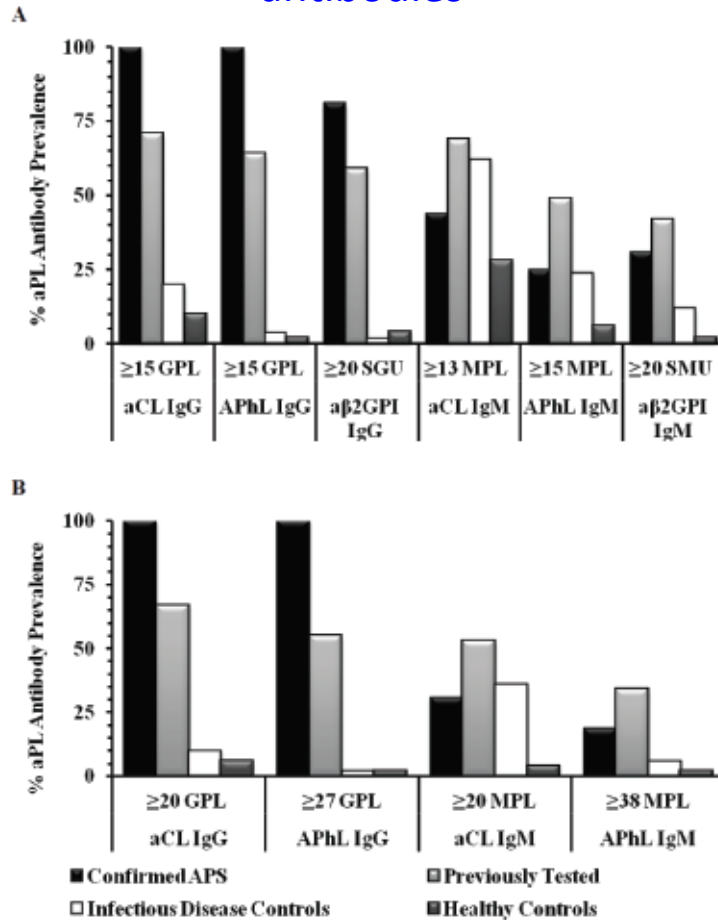


# A<sub>Ph</sub>L IgG and IgM Assays

- Detects antibodies to negatively charged phospholipids in the presence of  $\beta_2$ GPI
- Comparable sensitivity but higher specificity than aCL in the diagnosis of APS
  - Possible relevance in the context of infectious diseases such as syphilis
    - First line testing or alternative to aCL IgG and IgM
    - Confirmation of aCL IgM and IgG when suspicion for APS is low

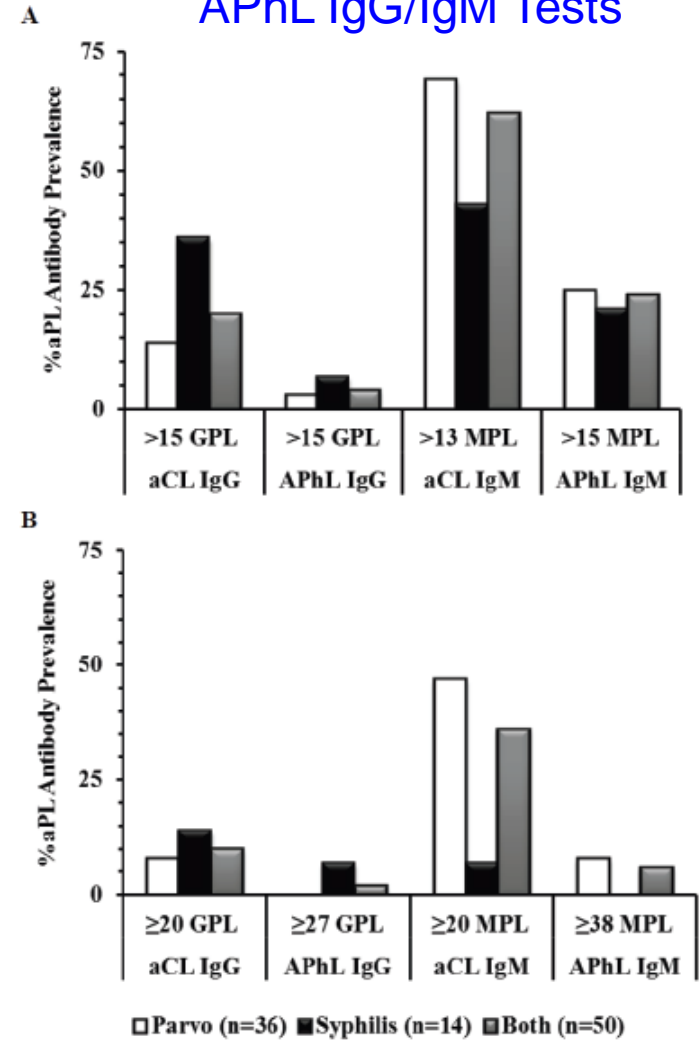
# AphL as an Alternative to Anti-cardiolipin for the Diagnosis of APS

## Prevalence of Specific aPL antibodies



**A: Manufacturers' suggested cut-off values**  
**B: Adjusted cut-off values**

## Clinical Specificity of aCL and APhL IgG/IgM Tests



Suh-Lailam et al. Int J Clin Exp Pathol. 2012;5:210-5

# Antibodies to Prothrombin

- PL-binding protein reported to be a cofactor for LAC (Loliger 1959)
- Antiprothrombin antibodies (aPT) responsible for LAC activities (Fleck et al 1988)
- Anti- $\beta_2$ GPI and aPT recognized as major autoantibodies for LAC
  - aPT for prothrombin-dependent LAC
  - Anti- $\beta_2$ GPI for  $\beta_2$ GPI-dependent LAC
- aPT antibodies are heterogeneous, clinical relevance dependent on assay principle (Galli and Barbui 1999)
- aPS/PT not aPT antibodies show correlation with disease (Atsumi et al 2000)

**Table 1. The Mode of Presentation of Prothrombin Influences Its Recognition by Antiprothrombin Antibodies in ELISA Systems**

Human Prothrombin Bound to	Prevalence (%)	References
Plain polystyrene plates	0	18, 32, 33
$\gamma$ -Irradiated plates	55	32
High-activated PVC plates	50-58	18, 33
Phosphatidylserine-coated plates	90	33

Galli and Barbui. *Blood*. 1999;93:2149-57

# PS/PT Antibodies as Diagnostic Markers for APS

References	Key Findings
Pregalato et al. 2013	Strong correlation with LAC; aPS/PT IgG associated with venous thrombosis and not pregnancy-related APS manifestations
Vlagea et al. 2013	aPS/PT IgG associated with venous thrombosis and obstetric complication
Sanfelippo et al. 2013	aPS/PT can contribute to identification of APS
Fabris et al. 2014	Additional diagnostic value for APS; relevant for difficult to interpret LAC results
Nojima et al. 2014	aPS/PT associated with arterial thrombosis; aCL and aPS/PT independently associated with RPL; and aPS/PT had the highest association with the presence of LAC activity
Heikal et al. 2015	Good correlation with LAC; relevant for difficult to interpret LAC results
Žigon et al. 2015	aPS/PT associated with recurrent early or late abortions and premature delivery irrespective of other aPL
Kitaori et al. 2015	LA-aPTT StaClot and aPS/PT IgG might be suitable for use in routine practice for patients with RPL
Hoxha et al. 2015	IgG and/or IgM aPS/PT independent risk factors for LAC; present in 9.4% of the APS-negative patients compared to 2% of healthy controls ( $p=0.043$ ); significantly more frequent in thrombosis than pregnancy morbidity subset ( $p=0.01$ )



# State-of-the-art for aPS/PT IgG and IgM Assays

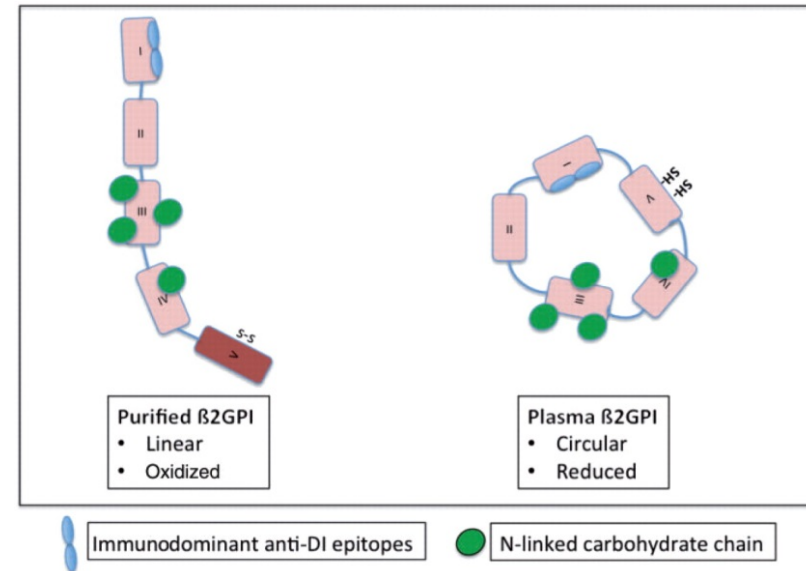
- Significance
  - Can contribute to assess the risk of thrombosis
  - Can contribute to a better identification of patients
  - Multivariate analysis: independent risk factor for disease
  - Results appear to be consistent between groups
- Challenges
  - Correlation with LAC is variable and isotype-dependent
  - Performance characteristics inadequately defined
  - No consensus on the relevance of IgM isotype

Peterson et al. Adv Clin Chem. 2016;73:1-28.

# Anti-Domain I (DI) of $\beta_2$ GPI (aDI)

- Cryptic epitope, binding with oxidation
  - Circular to fish-hook configuration
- aDI associated with symptomatic APS
  - vs. symptomatic aPL carriers or infection-related aPL
- Some APS patients develop antibodies reacting against  $\beta_2$ GPI epitopes other than DI
  - Other anti- $\beta_2$ GPI antibody subsets may be clinically relevant

## Schematic of oxidized and reduced $\beta_2$ GPI



Ioannou Y. Rheumatology. 2012;51:32-36

# Role of aD1 Antibodies in Diagnosis and Stratification of APS

**Table 4a: Additional diagnostic value of the aD1 IgG assay, presented by contingency tables.** Figures indicate the number of patients testing positive or negative for aD1 IgG or minimal one of the formal aPL.

	Overall population (a) (n = 426)		APS (b) (n = 101)		AID (c) (n = 123)		DC (d) (n = 82)		HC (e) (n = 120)	
	aPL		aPL		aPL		aPL		aPL	
	+	-	+	-	+	-	+	-	+	-
aD1 IgG	59	2	54	0	3	0	1	0	1	2
	144	221	47	0	36	84	29	52	33	84
Total	203	223	101	0	39	84	30	52	34	86

APS = antiphospholipid syndrome, AID = autoimmune disease, DC = diseased control, HC = healthy control. aPL = antiphospholipid antibody.

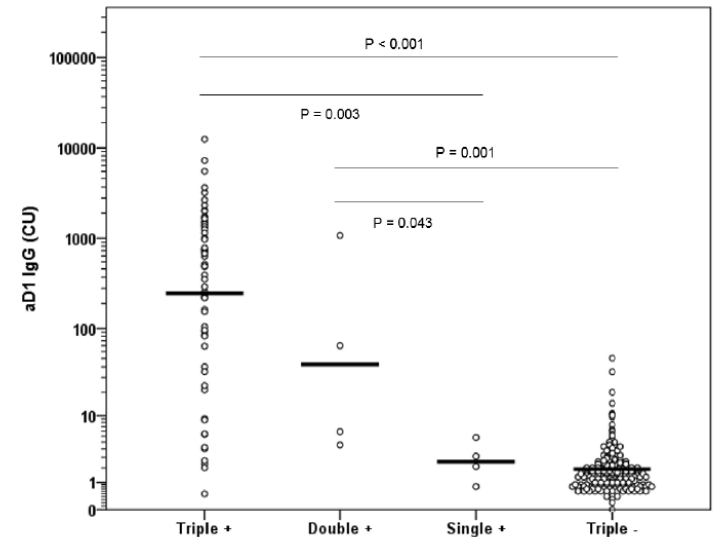
**Table 4b: additional value of aD1 IgG in risk stratification using a multivariable logistic regression model.** The additional value of the covariates a $\beta_2$ GPI and/or aD1 IgG is expressed as p-value and OR; c-statistics of each model are presented.

Covariates		p-value	OR	95% CI	AUC predicted probability
LAC + aCL IgG/IgM	+ a $\beta_2$ GPI IgG	0.005	12.2	(2.2 - 69.0)	0.77
LAC + aCL IgG/IgM	+ aD1 IgG	0.13	2.6	(0.7 - 9.2)	0.76
LAC + aCL IgG/IgM + a $\beta_2$ GPI IgG	+ aD1 IgG	0.79	0.8	(0.2 - 4.1)	0.77

LAC = lupus anticoagulant, aCL = anticardiolipin antibody, a $\beta_2$ GPI = anti- $\beta_2$ -glycoprotein I antibody. OR = odds ratio, 95% CI = 95% confidence interval, AUC = area under the curve.

- Classifies patients at-risk for thrombosis (triple aPL)
- APS diagnosis and stratification dependent on solid phase assays used for aCL and a $\beta_2$ GPI detection

## Distribution of the aD1 IgG Titers Based on aPL Profile



De Craemer et al. J Thromb Haemost. 2016 Jun 17

## aDI: State-of-the-art

- aDI antibodies are positively correlated with
  - ‘Medium to high’ titers of aPL
  - Presence of LAC
  - Thrombotic and pregnancy manifestations
    - Enabling identification of patients at higher risk of clinical events
- Preliminary results suggest that assays to detect aDI antibodies are comparable
- Prospective studies are needed to support their use in clinical setting

Meroni PL. *Lupus*. 2016;25: 905-10

# APL Profiles as Risk Factors in APS

Types of profile	Characteristics
# of positive aPL antibody types*	Triple positivity (aCL, LAC, and a $\beta_2$ GPI): greater risk of thrombotic events than single or double positivity
Types of aPL antibody**	>1 aPL positive (I), LAC alone (IIa), aCL alone (IIb) and a $\beta_2$ GPI alone (IIc)
Antiphospholipid score (aPL-S)***	Quantitative marker based on relative risks for APS events for each aPL test
Global APS score (GAPSS)****	Combination of independent risk for APS, aPL profile, conventional cardiovascular risk factors and autoimmune disease serology

\*Galli et al. Blood. 2003;101:1827-32

\*\*Miyakis et al. J Thromb Haemost. 2006;4:295-306

\*\*\*Otomo et al. Arthritis & Rheumatism. 2012;64:504-12

\*\*\*\*Sciascia et al. Rheumatology. 2013;52:1397-403

# Conclusion

- Laboratory testing method-dependent
  - Integrate testing and reporting of all aPL assays
  - Interpretative comments should reflect the analytes in panel, reference ranges, units, clinical significance and recommended follow-up
  - Evidence of persistence
- Low positive results should be interpreted with caution
  - Analytical impression
  - Biologic variability
- No consensus for routine use of other aPL antibodies

# Thank You



Department of Pathology

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