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Impact of rapid drug susceptibility testing for tuberculosis: program experience in Lima, Peru

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Summary

Setting—Programmatic implementation of decentralized rapid drug susceptibility testing (DST) in Lima, Peru.

Objective—Pre-post analysis compared time to diagnosis, treatment outcome and survival among patients tested with direct nitrate reductase assay (NRA) vs. indirect conventional methods.

Design—From 2005 to 2009, we prospectively followed all patients referred for DST before (control) and after (intervention) NRA implementation. Among those referred for DST, NRA was used for smear-positive samples of patients with no prior history of multidrug resistance or treatment for multidrug-resistant tuberculosis (TB). Data were abstracted from patient charts and laboratory registers. Endpoints were favorable outcomes, time to result and time to death.

Results—Of those patients who met the criteria for NRA, 740 underwent NRA and 621 underwent conventional DST. NRA yielded test results for 78.4% of cases vs. 68.8% for conventional DST ($P < 0.0001$); the median time to result was 44 vs. 133 days, respectively (adjusted HR 0.64, 95% CI 0.56–0.73). Among individuals without previous anti-tuberculosis

treatment, NRA was associated with a favorable treatment outcome (adjusted OR 1.39, 95%CI 1.01–1.90) and prolonged survival (adjusted HR 0.53, 95%CI 0.31–0.90).

Conclusion—Direct NRA significantly shortened time to test result and improved treatment outcomes and survival in certain groups.

Keywords

nitrate reductase assay; multidrug resistance; implementation science; clinical outcomes; diagnosis

THE WORLD HEALTH ORGANIZATION (WHO) reports that only 23 165 (5%) of approximately 440 000 incident multidrug-resistant tuberculosis (MDR-TB) cases received treatment in 2009.¹ The WHO's Global Plan to Stop TB currently calls for rapid drug susceptibility testing (DST) for more than 50% of new cases and more than 90% of previously treated cases by 2015;² however, programmatic implementation and scale-up of rapid DST, including methods that have been validated for many years, have been slow in many settings.

The direct nitrate reductase assay (NRA) was developed by the Central Tuberculosis Research Institute in Moscow, Russia, to identify *Mycobacterium tuberculosis* strains, and later to identify MDR-TB.³ Independent evaluation in 2002 demonstrated that the NRA was an accurate, rapid and inexpensive method for first-line DST, easily adapted to any laboratory with capacity for culture using Löwenstein-Jensen (LJ) medium.⁴ Since then, repeated comparisons of direct and indirect NRA compared to classic and novel methods have consistently shown NRA to be accurate, relatively rapid, inexpensive and adaptable to any laboratory that can perform *M. tuberculosis* cultures, all properties that are ideal for middle- and low-income countries.^{5–8} In a systematic review, NRA sensitivity and specificity were >94% for rifampin (RMP) and >92% for isoniazid (INH).⁹ NRA has compared favorably with the 3-(4,5-dimethylthiazol-2-yl)-2,5-diphenyltetrazolium bromide test, the resazurin microtiter method, the alamar blue method, the microscopic observation drug susceptibility (MODS) method, BACTEC™ MGIT™ (Mycobacteria Growth Indicator Tube) 960 (BD, Sparks, MD, USA), and Genotype® MTBDR and MTBDR*plus* (Hain Life Sciences, Nehren, Germany).^{10–13}

In the present study, we describe the performance of direct NRA when deployed as part of a comprehensive strategy to strengthen laboratory infrastructure and accelerate the diagnosis of drug resistance to support early, aggressive treatment of MDR-TB. Implementation of rapid DST in resource-poor settings requires a comprehensive strategy, including adequate biosafe laboratory infrastructure, procedures for sustained quality of testing methods, efficient communication of DST results, and protocols for subsequent treatment optimization.^{14,15} Although several reports have described the implementation of rapid DST in resource-poor settings, to our knowledge there has been only one published report describing the impact of programmatic rapid DST on time to appropriate treatment, and none describing its impact on treatment outcome.¹⁶ We describe the impact of decentralized NRA in two district laboratories on time to DST result and clinical response.

Methods

TB treatment strategy

In 1996, the Peruvian Strategy for Tuberculosis Control incorporated treatment of MDR-TB into its national program, in collaboration with Partners In Health, Harvard University, the Massachusetts State Laboratory Institute, Socios En Salud and the Peruvian National Institute of Health.¹⁷ As part of this effort, the Laboratory Improvement Project was established in 2000, with specialists from the above organizations plus the US Centers for Diseases Control and Prevention (CDC), to strengthen and expand Peru's TB laboratory network.¹⁸ Decentralized NRA was an integral component of this strategic plan to reduce the bottleneck of DST at the National Reference Laboratory (NRL) and reduce delays in obtaining DST results.^{14,19} Lima Ciudad and Lima Este, adjacent health districts in Lima, were selected for decentralized DST and comprise the setting for this study. The district laboratories of Lima Ciudad and Lima Este collectively cover a catchment area of 5.7 million inhabitants and perform approximately 14 000 mycobacterial cultures annually.

Study population

We performed an observational prospective cohort study to evaluate the impact of NRA implementation in Lima Ciudad and Lima Este. Individuals meeting the criteria for DST testing (Table 1) were enrolled in the study. Criteria for NRA testing included no prior MDR-TB diagnosis or MDR-TB treatment and a smear-positive sample. Our cohort therefore comprised patients referred for NRA (intervention group) compared with patients referred for conventional DST who met the criteria for NRA testing but were referred prior to NRA implementation (historical control group).

Peruvian norms for MDR-TB treatment, as per WHO guidelines, have been described elsewhere.^{20,21} Patients who met the criteria for DST were identified by providers at local health centers. Prior to the implementation of NRA, samples were processed at the district laboratory for DST against first-line drugs using the conventional indirect proportion method. Since the implementation of NRA at district laboratories (Figure 1), smear-positive sputum specimens from individuals with no prior diagnosis of MDR-TB or MDR-TB treatment have been processed using NRA, while samples that are smear-negative and/or from individuals with MDR-TB are processed using indirect conventional DST or BACTEC 460; the latter method is reserved for smear-negative and paucibacillary sputum samples from human immunodeficiency virus (HIV) positive patients and children.²² Isolates identified as resistant to first-line drugs (FLDs) are sent to the NRL for conventional DST against first- and second-line drugs (SLDs). Results from district and national laboratories are entered into the information system and transmitted electronically to the referring health establishment.

Both individualized and empiric regimens for drug-resistant TB are used. For patients previously treated for TB, empiric MDR-TB regimens are initiated while awaiting DST results. All drug resistance data, including those emitted from district laboratories, are used to make regimen changes pending final DST data from the NRL, which are considered definitive and result in a finalized individualized regimen.

Laboratory methods

Prior to NRA implementation, biosafe laboratory facilities were constructed at the NRL and in both districts; first- and second-line DST and BACTEC 460 (BD) were validated and implemented at the NRL, and conventional DST was decentralized to the district laboratories. We also implemented methods to ensure rapid transport of sputum specimens to the laboratories, trained providers on criteria for DST testing, created and deployed an electronic information system for prompt communication of DST results,^{15,23,24} and validated direct NRA at district laboratories.¹⁸ Lima Ciudad implemented NRA in January 2006; Lima Este followed in March 2007.

NRA has been described in detail elsewhere.⁶ Tubes are incubated at 37°C and read at 14, 21 and 28 days by introducing 0.5 ml of freshly-made NRA reagent containing one part 50% concentrated hydrochloric acid mixed with two parts 0.2% sulfanilamide and two parts 0.1% n-1-naphthylethylenediamine dihydrochloride. If the control tube turns purple, the same amount of reagent is introduced into the drug-containing tubes, and the color intensity is compared to the control tube. For drug-resistant isolates, the remaining drug-free control tubes are sent to the NRL for first- and second-line DST.

Conventional DST against FLDs is performed in district laboratories for non-NRA samples. Samples are decontaminated with 4% sodium hydroxide for 15 min and inoculated without centrifugation onto Ogawa medium. For positive cultures, the district laboratory performs DST for the FLDs INH, RMP, streptomycin and ethambutol on LJ medium using the indirect proportion method.

The NRL performs confirmation of *M. tuberculosis* using Capilia TB (BD), as well as first- and second-line DST using the agar plate proportion method. District and national laboratories have standard operating procedures and internal quality control protocols for all methods. The NRL performs external quality assurance for district laboratories. External quality assurance of the NRL is performed by the Massachusetts State Laboratory Institute, Jamaica Plain, MA, USA.

Enrollment and data collection

Individuals were consecutively identified at the time of referral for DST and followed prospectively. We collected socio-demographic, clinical and laboratory data, as well as all changes in TB treatment. A study team abstracted data from patient charts, laboratory registries and information systems. Individuals were followed until they completed treatment. If they were still in treatment at the time of study completion, subjects were censored after a minimum of 6 months' follow-up.

Ethical considerations

The study was approved by the institutional review boards at Brigham and Women's Hospital and the Peruvian National Institute of Health. This activity was approved by the CDC as program evaluation and not human subjects research.

Analysis

We compared the proportion of DSTs yielding results for both INH and RMP on NRA vs. conventional DST. We also compared the time to DST result, i.e., the number of days from DST request to DST result. We assessed the clinical impact of NRA on TB treatment outcomes.²⁵ Among individuals with a final outcome, cure and treatment completion were considered favorable TB treatment responses; failure, death from any cause, and default were unfavorable. Among those who transferred or were censored, those who achieved culture conversion (two consecutive negative cultures at least 30 days apart, with no subsequent positive cultures) were considered to have a favorable response. To identify those subgroups that benefited most from NRA, we stratified the analysis by drug resistance patterns and by previous treatment history. We hypothesized that individuals with drug resistance (i.e., those requiring a regimen change to receive appropriate treatment) and those without prior treatment history (i.e., those less likely to receive empiric treatment while awaiting a DST result) would benefit most from NRA.

Binary outcomes were compared using χ^2 analysis or Fisher's exact test, when appropriate. We compared time to event endpoints using Cox proportional hazards models. Multivariable analysis used logistic regression analyses and Cox proportional hazards models for binary outcomes and time to event, respectively. In these models, we controlled for significant baseline differences between groups.

Results

Of 1846 individuals referred for DST in the study period, 468 (25.4%) were excluded from analysis as they were referred for BACTEC ($n = 307$) or did not meet the criteria for NRA testing ($n = 161$). Of the remaining 1378 cases, 752 underwent NRA and 626 underwent conventional DST. Individuals in the intervention and control groups were similar (Table 2), except for age (respective mean ages 35.6 years vs. 33.3 years, $P = 0.004$) and fewer referrals for suspected failure of first-line therapy (16.1% vs. 20.5%, $P = 0.04$).

DST results were obtained more frequently among those tested using NRA vs. conventional DST (78.4% vs. 68.8%, $P < 0.0001$). Of the 1020 individuals for whom DST results were obtained, 349 (34.2%) had MDR-TB. MDR-TB rates did not differ significantly among NRA vs. conventional DST groups (32.2% vs. 37.0%, $P = 0.14$, Table 3).

The median time to DST result (first-third quartiles) was 44 (37–83) days and 133 (118–160) days among those tested by NRA vs. conventional DST (unadjusted hazard ratio [HR] 0.65, 95% CI 0.57–0.74; Figure 2). The median time from NRA processing to result was 28 (26–30) days. The adjusted HR (aHR) for the effect of NRA on time to DST result was 0.64 (95% CI 0.56–0.73). Fifty-four individuals died while awaiting DST results: 24 (3.2%) awaiting NRA vs. 30 (4.8%) awaiting conventional DST ($P = 0.16$).

As shown in Table 4, 461 (62.6%) NRA referrals experienced positive treatment outcomes, compared with 363 (58.8%) of those referred for conventional DST (adjusted odds ratio [aOR] 1.13, 95% CI 0.91–1.41). Among individuals with drug-resistant TB, there was a similar non-significant trend of improved treatment outcomes with NRA (aOR 1.19, 95% CI

0.83–1.72). Among those referred with no prior treatment history (Group A in Table 1), favorable outcomes were observed in 56.5% of NRA referrals vs. 47.7% of conventional DST referrals (aOR 1.39, 95%CI 1.01–1.90).

There was a trend toward reduced mortality among individuals tested by NRA vs. conventional DST (6.1% vs. 8.8%, $P=0.06$), with a trend toward a protective effect on survival (aHR 0.77, 95%CI 0.52–1.15). This association was similar when limited to individuals with drug resistance (aHR 0.72, 95%CI 0.43–1.23). Among those referred with no prior treatment history, death occurred in 6.3% of NRA referrals compared with 13.0% of conventional DST referrals ($P=0.007$). NRA was significantly associated with greater survival (aHR 0.53, 95%CI 0.31–0.90; Figure 3).

Discussion

Direct NRA, a phenotypic method with low cost and low technological demand, performed robustly in a programmatic setting in district laboratories. Smear-positive patients referred for direct NRA benefited from a shorter time to DST result than conventional methods. We have previously reported the cost of this method to be approximately US\$4.80 per sample (US\$5.30 per sample including labor costs).¹⁹ The superior yield of direct NRA may be due to the lack of centrifugation of samples in the indirect conventional assay compared with the direct method, which involves centrifugation of all samples. Even in the context of a growing number of commercially available genotypic rapid methods, the NRA may still have utility in many resource-poor settings as a simple, inexpensive phenotypic method that can be performed in any laboratory with capacity for mycobacterial culture using solid media.

Under program conditions, the use of NRA had a significant clinical impact on TB treatment outcome and time to death, but not for the entire cohort. Individuals who have received prior treatment regimens have a high pre-test probability of MDR-TB and are likely to be started on empiric MDR-TB treatment. For these individuals, rapid DST may not provide significant benefit, except to pare back SLDs to spare toxicity and cost. On the other hand, for individuals with an ‘intermediate pre-test probability’ of MDR-TB, regimen changes are more likely to be deferred until DST results are obtained. Such risk groups would include individuals with epidemiologic risk factors (such as a previous episode of TB, household contact, diabetes mellitus, HIV, etc.) or poor early treatment response (i.e., smear or culture-positive after 2–4 months of FLD treatment). For these individuals, referral for NRA resulted in improved anti-tuberculosis treatment outcomes and increased survival.

Our study had several limitations. This study was designed to evaluate the impact of a programmatic intervention, but not through a randomized study design. Although patient characteristics were largely comparable among NRA vs. conventional groups and we adjusted for the few baseline differences in groups, we cannot rule out the potential confounding effect of unmeasured differences, including potential calendar bias. Furthermore, we did not obtain final anti-tuberculosis treatment outcomes for 8.6% of individuals; a proportion of these missing outcomes (22.0%) was due to censoring at the end of the observation period.

Nonetheless, to our knowledge, this is the first published report of a clinical benefit of rapid DST in terms of both treatment outcome and time to death. Programmatic strategies to treat MDR-TB often include both empiric treatment for suspected MDR-TB cases as well as rapid DST methods.²⁶ Our findings provide insight into considerations for the use of empiric regimens and rapid DST, particularly in determining which populations might benefit from these strategies, either alone or combined.

Conclusions

The implementation of direct NRA within a comprehensive laboratory strengthening program in Lima, Peru, resulted in more and faster DST results. For those referred for DST without prior treatment history, NRA was associated with improved treatment outcome and survival. Our experience highlights the importance of implementing rapid DST methods within a larger infrastructure that can maximize the benefit of any diagnostic strategy with strong links to clinical services.

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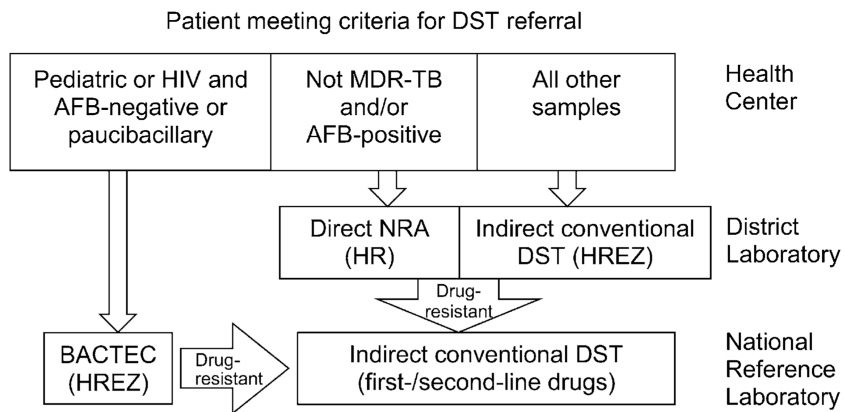


Figure 1. NRA implementation at district laboratories. DST = drug susceptibility testing; HIV = human immunodeficiency virus; AFB = acid-fast bacilli; MDR-TB = multidrug-resistant tuberculosis; NRA = nitrate reductase assay; H = isoniazid; R = rifampicin; E = ethambutol; Z = pyrazinamide.

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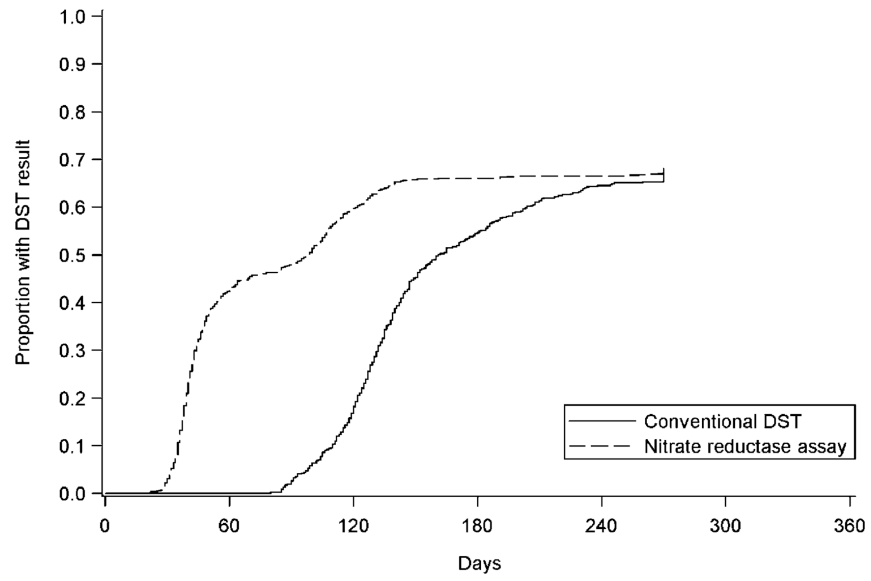


Figure 2. Median time to DST ($n = 1378$). DST = drug susceptibility testing.

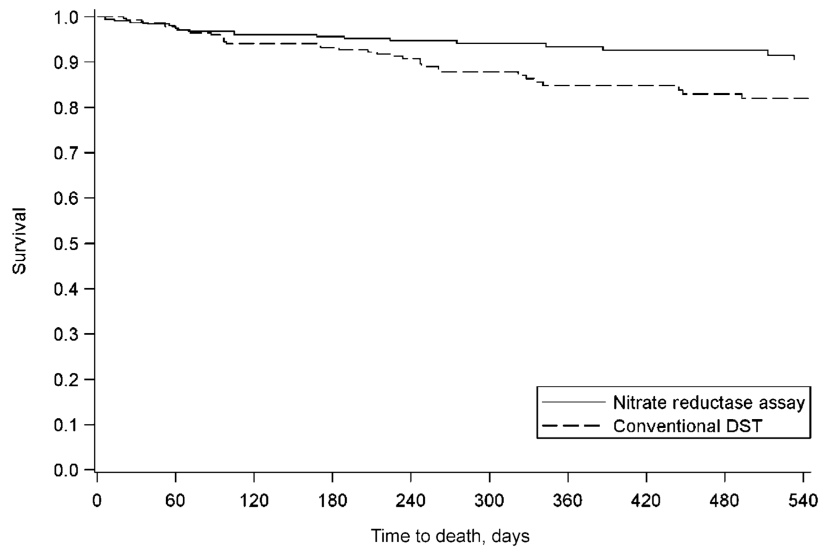


Figure 3. Time to death, no prior treatment risk factor ($n = 563$). DST = drug susceptibility testing.

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Table 1
National TB Program criteria for DST referral

A Smear- or culture-positive patients at risk for MDR-TB without prior treatment history

Subjects may be referred for DST if they 1) are diagnosed with smear-positive pulmonary TB, 2) have no prior history of anti-tuberculosis treatment, and 3) have at least one of the following risk factors:

- 1 Household contact of patient with documented MDR-TB or suspected MDR-TB (i.e., in treatment with second-line drugs, failed anti-tuberculosis treatment or died of TB in past 2 years)
- 2 HIV-positive by ELISA and Western Blot confirmation
- 3 Diabetes mellitus
- 4 Health care worker by profession, regardless of health care field, in the last 2 years
- 5 Student of health sciences in the last 2 years
- 6 Incarcerated or employee of the penitentiary system in past 2 years
- 7 Chronic treatment with corticosteroids
- 8 Other condition of immunosuppression
- 9 Adverse reaction to TB medications that has required a change in regimen
- 10 Hospitalization for any indication in the last 2 years lasting more than 15 days
- 11 Suspected treatment failure of Category I or II regimen (i.e., smear- or culture-positive between 2 and 4 months of treatment).

B Patients who have received at least one previous course of treatment

Subjects may be referred for DST if they have any of the prior TB treatment histories:

- 1 Abandoned any previous regimen and now present for retreatment
- 2 Relapsed after completion of any previous regimen within less than 6 months
- 3 Failed treatment with any previous regimen
- 4 Received multiple courses of anti-tuberculosis treatment
- 5 Have a history of private or self-administered treatment.

C Confirmed or suspected smear-negative TB among high-risk groups (tested by BACTEC™)

Subjects may be referred for DST if they 1) are suspected or confirmed to have active pulmonary TB, 2) are smear-negative, and 3) have at least one of the following risk factors:

- 1 Pediatric household contact of patient with documented MDR-TB
 - 2 Pediatric household contact of patient who has died of TB within the past 2 years
 - 3 HIV-positive by ELISA and Western Blot confirmation.
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TB = tuberculosis; DST = drug susceptibility testing; MDR-TB = multidrug-resistant TB; HIV = human immunodeficiency virus; ELISA = enzyme-linked immunosorbent assay.

Table 2
Baseline characteristics (*n* = 1378)

	NRA DST (<i>n</i> = 752) <i>n</i> (%) or mean ± SD	Conventional DST (<i>n</i> = 626) <i>n</i> (%) or mean ± SD	<i>P</i> value
Socio-demographic characteristics			
Female sex	256 (34.0)	223 (35.6)	0.54
Age, years	35.6 ± 15.8	33.3 ± 14.2	0.004
Married/living together (<i>n</i> = 1376)	289 (38.4)	246 (39.3)	0.74
Employed	246 (32.8)	237 (37.9)	0.05
Did not start secondary education (<i>n</i> = 1374)	147 (19.7)	113 (18.1)	0.45
Clinical characteristics			
Tobacco use (<i>n</i> = 1377)	293 (25.5)	163 (26.1)	0.82
Alcohol use (<i>n</i> = 1377)	289 (38.4)	231 (37.0)	0.58
Drug use (<i>n</i> = 1376)	146 (19.4)	106 (17.0)	0.24
Heart rate (<i>n</i> = 1360)	78.5 ± 11.7	78.1 ± 12.2	0.48
Respiratory rate (<i>n</i> = 1361)	21.9 ± 10.1	22.4 ± 6.6	0.28
Weight, kg (<i>n</i> = 1377)	55.6 ± 10.6	55.1 ± 11.1	0.46
Baseline culture-positive	594 (79.0)	507 (81.0)	0.36
Cavitary disease	144 (19.2)	96 (15.4)	0.07
Risk factors for DST referral (see Table 1)			
Group A: patients at risk for MDR-TB without prior treatment history	340 (45.2)	305 (48.7)	0.19
Household contact of documented or suspected MDR-TB case	184 (24.5)	148 (23.6)	0.72
HIV-positive	20 (2.7)	24 (3.8)	0.22
Diabetes mellitus	99 (13.2)	65 (10.4)	0.13
Health care worker or student*	44 (5.9)	31 (2.3)	0.48
Incarcerated or worked in penitentiary system*	37 (4.9)	23 (3.7)	0.29
Suspected treatment failure with Category I or II regimen	121 (16.1)	128 (20.5)	0.04
Other risk factor	21 (2.8)	20 (3.2)	0.75
Group B: patients with prior treatment history	412 (54.8)	321 (51.3)	0.19
Prior default	102 (13.6)	89 (14.2)	0.73
Prior relapse	50 (6.7)	37 (5.9)	0.66
Prior treatment failure	69 (9.2)	60 (9.6)	0.85
Multiple courses of anti-tuberculosis treatment	138 (18.4)	142 (22.7)	0.05
Prior private or self-administered treatment	63 (8.4)	52 (8.3)	1.00

* In the past 2 years.

NRA = nitrate reductase assay; DST = drug susceptibility testing; SD = standard deviation; MDR-TB = multidrug-resistant TB; HIV = human immunodeficiency virus.

Table 3
Baseline resistance patterns among individuals with DST results ($n = 1020$)

Characteristic	NRA DST ($n = 590$) n (%)	Conventional DST ($n = 430$) n (%)	P value
INH- and RMP-susceptible	316 (53.6)	224 (52.1)	0.14
INH- or RMP-resistant	84 (14.2)	47 (10.9)	
MDR-TB	190 (32.2)	159 (37.0)	

DST = drug susceptibility testing; NRA = nitrate reductase assay; INH = isoniazid; RMP = rifampin; MDR-TB = multidrug-resistant tuberculosis.

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Table 4
Effect of NRA on favorable treatment response

Cohort, <i>n</i> included in model	NRA <i>n</i> (%)	Conventional DST <i>n</i> (%)	Unadjusted OR (95%CI)	Adjusted OR (95%CI)*
Entire cohort (<i>n</i> = 1354)	461 (62.6)	363 (58.8)	1.17 (0.94–1.46)	1.13 (0.91–1.41)
Drug-resistant cohort (<i>n</i> = 474)	136 (50.6)	94 (45.9)	1.27 (0.84–1.74)	1.19 (0.83–1.72)
No prior treatment (<i>n</i> = 627)	186 (56.5)	142 (47.7)	1.43 (1.04–1.96)	1.39 (1.01–1.90)

* Controlling for differences in age and suspected Category I or II failures.

NRA = nitrate reductase assay; DST = drug susceptibility testing; OR = odds ratio; CI = confidence interval.

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