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## Advances in non-invasive assessment of hepatic fibrosis

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### Abstract

Liver fibrosis should be assessed in all individuals with chronic liver disease as it predicts the risk of future liver-related morbidity and thus need for treatment, monitoring and surveillance. Non-invasive fibrosis tests (NITs) overcome many limitations of liver biopsy and are now routinely incorporated into specialist clinical practice. Simple serum-based tests (eg, Fibrosis Score 4, non-alcoholic fatty liver disease Fibrosis Score) consist of readily available biochemical surrogates and clinical risk factors for liver fibrosis (eg, age and sex). These have been extensively validated across a spectrum of chronic liver diseases, however, tend to be less accurate than more ‘complex’ serum tests, which incorporate direct measures of fibrogenesis or fibrolysis (eg, hyaluronic acid, N-terminal propeptide of type three collagen). Elastography methods quantify liver stiffness as a marker of fibrosis and are more accurate than simple serum NITs, however, suffer increasing rates of unreliability with increasing obesity. MR elastography appears more accurate than sonographic elastography and is not significantly impacted by obesity but is costly with limited availability. NITs are valuable for excluding advanced fibrosis or cirrhosis, however, are not sufficiently predictive when used in isolation. Combining serum and elastography techniques increases diagnostic accuracy and can be used as screening and confirmatory tests, respectively. Unfortunately, NITs have not yet been demonstrated to accurately reflect fibrosis change in response to treatment, limiting their role in disease monitoring. However, recent studies have demonstrated lipidomic, proteomic and gut microbiome profiles as well as microRNA signatures to be promising techniques for fibrosis assessment in the future.

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## INTRODUCTION

Despite the considerable regenerative capacity of the liver, chronic injury leads to the development of hepatic fibrosis. Fibrosis occurs as a gradient of severity, which increases in the presence of continuing insult, but may also reverse with removal of the injurious agent or infection.<sup>1</sup> The degree of liver fibrosis in patients with chronic liver disease (CLD) predicts the likelihood of developing liver-related morbidity and death.<sup>2</sup> Thus, assessment of liver fibrosis is an essential part of the evaluation of any patient with CLD in order to prognosticate, stratify therapeutic and surveillance strategies and evaluate response to treatment over time. In addition, fibrosis has been used as a key surrogate end point for clinical trials in patients with CLD allowing expedited approval of efficacious drug treatment.

The optimal method for evaluating liver fibrosis should be accurate (precise in its measurement), reproducible (providing the same result on repeated measurements) and dynamic (responsive to change in fibrosis levels over time). Additional important characteristics include acceptability to the patient and physician, accessibility and cost-effectiveness. Liver biopsy provides a direct measure of liver fibrosis, however, has well-described limitations of invasiveness with limited patient and physician acceptability, interobserver and intraobserver variability and cost. The potential complications of the procedure include pain, infection, bleeding, perforation of the organs near the liver and extremely rarely, even death. In addition, current histopathology fibrosis staging systems provide only a semiquantitative measure of fibrosis, which may not be sensitive to subtle changes in fibrosis over time. Non-invasive tests (NITs) including blood-based biomarkers and imaging techniques, such as elastography, overcome a number of these limitations and are generally preferred by patients and physicians in routine clinical practice.

NITs have been available for nearly two decades, and are already routinely incorporated into clinical practice in many centres. Nonetheless, data are still emerging regarding the optimal way to use these tests (screening vs diagnosis, single vs multiple, combination of tests together or sequential). Many tests continue to be refined and their pitfalls and limitations as well as their role in monitoring fibrosis over time or in response to treatment are currently being defined. In addition, recent innovations in elastography, imaging and omics methods offer the potential for increased diagnostic accuracy and will be discussed in this review.

## GENERAL PRINCIPLES

Non-invasive fibrosis methods provide a continuous measure from which a cut-off is chosen to predict a binary degree of liver fibrosis, such as advanced (bridging) fibrosis or cirrhosis. Under standardised conditions, the accuracy of these methods is typically robust for advanced fibrosis/cirrhosis, however, the diagnostic characteristics vary significantly depending on the cut-off value. Typically, a 'high' cut-off value provides greater specificity for advanced fibrosis and cirrhosis, and a 'low' cut-off provides greater sensitivity for no or minimal fibrosis. Due to the generally low prevalence (or pretest probability) of advanced fibrosis and cirrhosis in the population being tested, the positive predictive value (PPV) of a result above the high cut-off is typically modest, and often not sufficient to be diagnostic in

the absence of additional supportive clinical information. In contrast, the negative predictive value (NPV) of NITs is generally very high, allowing the clinician to be confident that advanced fibrosis or cirrhosis has been excluded.

## BLOOD-BASED BIOMARKERS

Simple biomarker blood tests (eg, Fibrosis Score 4 (FIB-4), AST-Platelet Ratio Index (APRI), non-alcoholic fatty liver disease (NAFLD)) incorporate 'indirect' markers of liver fibrosis such as liver aminotransaminases, often with clinical parameters such as age and sex, to increase accuracy. 'Complex' biomarker blood tests (eg, Enhanced Liver Fibrosis Score (ELF), Hepascore, Fibrospect II) incorporate some of the direct markers of fibrogenesis and fibrinolysis (eg, serum tissue metalloproteinases and hyaluronic acid) and require specialist laboratory assessment but are generally more accurate than 'simple' biomarkers in predicting advanced fibrosis and cirrhosis (table 1).<sup>3-6</sup>

The accuracy of blood-based NITs varies according to the underlying aetiology of CLD. Several serum tests are specific for particular aetiologies of CLD; FibroMeter and Fibrospect II, have hepatitis virus and NAFLD specific algorithms, and the NAFLD Fibrosis Score is specific for NAFLD. Other tests have been developed in patients with chronic hepatitis C (CHC) (eg, Fibrotest, Hepascore) but are accurate in other liver disease groups.<sup>7</sup> APRI was developed in CHC patients and consists of readily available parameters (aspartate aminotransaminase, platelet count) and has good accuracy for advanced fibrosis (summary area under the curve (AUC) 0.80) in this population,<sup>8</sup> but performs modestly in NAFLD (summary AUC 0.77),<sup>9</sup> and is less reliable in chronic hepatitis B (CHB)<sup>10</sup> and alcoholic liver disease (ALD).<sup>11</sup> FIB-4 is also composed of aminotransaminase levels and platelets and was developed in CHC/HIV coinfecting patients and has been validated in CHC and NAFLD. The ELF test is composed of three direct markers of fibrogenesis/lysis and has been validated as an accurate predictor (AUC >0.85) of advanced fibrosis in patients with mixed aetiologies of CLD with the exception of patients with CHB.<sup>12,13</sup>

Confounding factors need to be excluded when interpreting blood-based NITs, particularly significant liver and systemic inflammation, which may increase blood biomarker levels independently of fibrosis stage.<sup>14</sup> Biomarkers incorporating bilirubin (Hepascore, Fibrotest) may be falsely increased in the setting of Gilbert or haemolysis. In addition, FIB-4 and NAFLD Fibrosis Score may be less accurate in individuals <35 years (though the prevalence of advanced fibrosis is low in this group) and become less specific with increasing age, with higher cut-offs proposed to exclude advanced fibrosis in those >65 years.<sup>15</sup> ELF also increases with age, although revised cut-offs are not recommended at this time.<sup>16</sup>

## ELASTOGRAPHY

Elastography techniques take advantage of the physical properties of liver fibrosis that make the liver 'stiffer' by quantifying 'shear wave' velocity or tissue displacement generated by an ultrasonic or physical impulse. Vibration-controlled transient elastography (VCTE or Fibroscan) and MR elastography (MRE) use a mechanical driver to generate the shear wave and measure its velocity using sonographic Doppler or MR techniques, respectively. Point

shear wave elastography (pSWE or acoustic radiation force impulse) and two-dimensional SWE (2D-SWE) use high frequency sonographic impulses for shear wave generation. pSWE measures the shear wave generated from one sonographic frequency in metres/second whereas 2D-SWE measures sonographic waves in multiple frequencies in real-time using 2D ultrasound in kilopascals (kPa). Lastly, real-time (strain) elastography uses standard ultrasound to measure liver tissue displacement (or strain) induced by a sonographic probe or by cardiac impulse. Due to the different methodology used between technologies, elastography values between different techniques are not comparable.

### Sonographic elastography techniques

VCTE was the first elastography technique to be commercialised and thus has had extensive validation and evaluation of its strengths and limitations in comparison with other methods (tables 2 and 3). Liver stiffness measurement (LSM) by VCTE may be increased by acute hepatitis and cholestasis, respiration, congestive cardiac failure, recent food and excess alcohol ingestion and increasing body mass index (BMI).<sup>17–19</sup> Confounding factors for other elastography techniques are less defined, however, are likely to be similar. Using VCTE with the obesity-specific (XL) probe, inability to scan (ie, scan failure) or unreliable scans occur in 3%–14% and 1%–9% of patients, respectively, and are more likely with significantly obese patients and inexperienced operators.<sup>20–24</sup> Approximately 30% of obese patients had either unreliable or invalid scans in a prospectively evaluated cohort of 291 patients with NAFLD irrespective of whether VCTE, p-SWE or 2D-SWE was used.<sup>23</sup> Intraobserver agreement for VCTE is excellent (intraclass correlation coefficient 0.98), though is lower with lesser degrees of fibrosis, increasing steatosis and BMI.<sup>25</sup> pSWE has a very low scan failure rate (0%–1%), however, is unreliable in 16%–24% of subjects<sup>24,26,27</sup> and has a learning curve, with intraobserver agreement increasing after 130 examinations.<sup>28</sup> 2D-SWE does not have validated reliability criteria and thus invalid scans are typically not reported though has a failure rate of 1%–13%, being lower in patients with CHB and higher in patients with NAFLD.<sup>23,24,29,30</sup> 2D-SWE also requires a degree of radiological expertise compared with VCTE, with greater intraobserver variability noted in less experienced operators.<sup>31</sup> In the absence of an obesity-specific probe, increasing BMI appears to be a significant limitation for both point and 2D SWE techniques, with unreliable or invalid scans being reported in approximately 30% of obese (BMI >30 kg/m<sup>2</sup>) patients with NAFLD and unreliable pSWE scans reported in >50% of patients when the skin to liver capsule distance is >30 mm.<sup>23,32,33</sup> Increasing BMI also reduces accuracy of VCTE with AUC values for determining advanced fibrosis falling to <0.80 in morbidly obese (BMI >35 kg/m<sup>2</sup>).<sup>17</sup> Real-time elastography has been criticised for observer variability stemming from its qualitative nature and has limited validation.<sup>34</sup>

Cut-offs are variable between aetiologies of liver disease and not universally accepted within causes of liver disease, however, low readings (VCTE <6.0 kPa or Aixplorer 2D-SWE <7.1 kPa) reliably exclude advanced fibrosis and cirrhosis.<sup>35</sup> Elevated readings may be falsely high and repeating VCTE within 6 months of a high reading can increase the certainty of advanced fibrosis or cirrhosis.<sup>36</sup> Nonetheless, the predictive value of VCTE increases as LSM increases, with readings >20 kPa highly suggestive of cirrhosis and raising the

possibility of significant portal hypertension. The current Baveno VI consensus suggests an LSM threshold of 20 kPa or platelet count <150 for endoscopic screening for varices.<sup>37</sup>

Overall, 2D-SWE appears to have comparative accuracy to VCTE in ALD and NAFLD, but greater accuracy in other aetiologies, particularly among patients with CHB.<sup>923243538</sup> Prospective studies comparing VCTE and pSWE are limited, however, suggest no significant difference in accuracy.<sup>23242839</sup> Further prospective comparative studies are required to confirm the relative strengths and limitations of these elastography techniques, although one advantage of the SWE techniques is their ready application to conventional ultrasound machines, whereas VCTE can be used as a point-of care test.

### MR elastography

MRE examines whole sections of liver and thus is less prone to sampling error and has a low technical failure rate ( 5%), although is higher in patients with massive ascites.<sup>40–42</sup> A newly developed spin-echo echo-planar sequence overcomes previous difficulties caused by significant hepatic iron.<sup>43</sup> Reports of the impact of obesity on successful MRE acquisition are conflicting,<sup>4044</sup> however, it appears less problematic in comparison with VCTE with successful scans recorded in 96% and 88%, respectively, of patients with severe obesity (BMI 35 kg/m<sup>2</sup>).<sup>45</sup> MRE can be performed on different MRI machine models and tesla strengths<sup>46</sup> and has robust reproducibility between radiologists.<sup>47</sup> Experience with MRE is limited in comparison to VCTE, however, studies in patients with predominately chronic viral hepatitis or NAFLD, have demonstrated it has excellent accuracy for the prediction of significant fibrosis, advanced fibrosis and cirrhosis with AUC values consistently above 0.90.<sup>48</sup> Obesity, hepatic inflammation and degree of steatosis does not impact on accuracy in NAFLD, however, increased LSMs are observed with hepatic inflammation in chronic viral hepatitis B and C.<sup>49–52</sup> The number of comparative studies examining MRE and sonographic elastography techniques is also limited, however, data to date demonstrates MRE to have significantly greater accuracy than VCTE and pSWE in NAFLD,<sup>53</sup> and is more accurate than VCTE in CHB.<sup>95455</sup> Other MR techniques using diffusion weighted imaging or contrast have also been assessed as diagnostic tests for liver fibrosis, however, appear to be less accurate than MRE.<sup>5657</sup>

### BLOOD-BASED BIOMARKERS VERSUS ELASTOGRAPHY Accuracy

Overall, ultrasound elastography techniques have greater accuracy than simple ‘direct’ blood biomarkers (APRI, FIB-4, BARD) for the prediction of cirrhosis in chronic viral hepatitis, ALD and NAFLD.<sup>658–62</sup> Blood-based markers have the advantage of a negligible failure rate and reliability that is not impacted by increasing BMI (table 3). However, in the setting of a reliable scan, VCTE and 2D-SWE have greater accuracy than ‘direct’ blood-based biomarkers (ELF, Fibrotest, Hepascore) for the prediction of advanced fibrosis and cirrhosis across a range of CLDs.<sup>3862–65</sup> When patients with unreliable scans are included on an ‘intention to diagnose’ basis, the accuracy to predict advanced fibrosis in patients with ALD is similar between ELF and Fibrotest, VCTE and 2D-SWE.<sup>538</sup> MRE has greater accuracy than indirect blood markers in NAFLD and chronic viral hepatitis.<sup>66–69</sup> Meta-analyses of NAFLD cohorts have demonstrated MRE to have the highest accuracy for fibrosis

prediction, however, few studies with direct comparisons were available.<sup>54</sup> Further prospective comparative studies involving MRE, sonographic elastography methods and direct blood biomarkers are required.

## COMBINATION ASSESSMENT

In general, blood-based biomarkers and elastography techniques are excellent at excluding advanced fibrosis and cirrhosis with high NPVs (>85%) but have modest ability to diagnose cirrhosis with PPVs between 40% and 70%.<sup>658</sup> In addition, NITs may have upper and lower cut-offs which are optimised to predict or exclude fibrosis, meaning some results fall within an indeterminate or grey zone (table 1). Approximately one-third of results of serum-based tests and VCTE may be indeterminate with indeterminate ranges for other elastography techniques yet to be well validated. Using concurrent serum NITs (Fibrotest, FIB-4, NFS) with VCTE increases diagnostic accuracy and specificity, with concordant results reliably excluding or confirming cirrhosis (NPV and PPV >90%), however, discordant results requiring a liver biopsy occur in 25%–70%.<sup>6070–72</sup> Sequential serum NITs, where a second test is used when the first is in the ‘grey zone’, have been examined in CHC, where the ‘SAFE’ algorithm (APRI followed by Fibrotest) avoids more biopsies but at the expense of lower accuracy and PPV (56%–78%) for the diagnosis of cirrhosis.<sup>707173</sup> Lastly, the combination of a serum NIT (FibroMeter second generation) and VCTE into one propriety algorithm (FibroMeter<sup>VCTE2G</sup>) has been demonstrated to have a high degree of accuracy (AUC >0.9) for the prediction of cirrhosis in cohorts of predominately viral hepatitis patients, although has added complexity and requires independent validation.<sup>74</sup>

## POPULATION-BASED SCREENING

Using a serum NIT as an initial screening test followed by VCTE is an attractive algorithm for screening large populations. Serum NITs are widely available, inexpensive, applicable in obese patients and lend themselves into incorporation into clinical decision support systems and point-of-care testing where elastography techniques are not available.<sup>75</sup> Blood-based biomarkers also predict risk of liver related death in the general population supporting their suitability as a screening test for liver disease.<sup>76</sup> Nonetheless, their strength is excluding (rather than diagnosing) advanced fibrosis with poor agreement between serum NITs in predicting advanced fibrosis.<sup>77</sup>

Elastography techniques have greater accuracy for the diagnosis of cirrhosis than blood-based NITs and thus are suitable as confirmatory diagnostic tests (figure 1). Sonographic elastography is increasingly available in commercial radiology practices, although is less accurate than MRE which is expensive and limited to specialist centres. VCTE has been implemented in primary care screening programmes of subjects with or at risk of CLD and can identify patients with cirrhosis and those at risk of liver decompensation, however, dedicated machines, operator and specialist interpretation is required.<sup>2178</sup> One study screening 1358 subjects undergoing a community-based medical check-up with VCTE revealed 7.5% had elevated LSM (>8 kPa), of whom all had liver disease and 0.6% with previously undiagnosed cirrhosis.<sup>78</sup> However, 12 of every 13 subjects in this population did not have liver disease (defined by VCTE) and 166 subjects were scanned for every cirrhotic

found, suggesting implementation of a risk factor stratification strategy and/or initial serum NIT screening test is sensible. The optimal serum screening NIT is unclear, however, most experience is with non-proprietary tests such as APRI, FIB-4 and NAFLD Fibrosis Score. Unfortunately, the sensitivity of these markers is typically <80%,<sup>85474</sup> raising the question whether more accurate 'direct' serum NITs would be a preferable first-line test at the cost of extra expense. In addition, age impacts the accuracy of simple indirect markers such as FIB-4 and NAFLD Fibrosis Score, limiting their utility in subjects >60 years.<sup>7579</sup>

A serial screening strategy in general practice revolving around identification of risk factors for liver disease (hazardous alcohol use, type 2 diabetes or elevated ALT), followed by a simple indirect blood biomarker (BARD or AST/ALT ratio), found a normal blood biomarker excluded 12% of patients with liver disease risk factors from further investigation with VCTE. Following VCTE, a 3% prevalence of cirrhosis was found. Notably, APRI and FIB-4 would have missed 100% and 82% of the cirrhosis patients if substituted for VCTE highlighting the limitations of these simple serum NITs as confirmatory diagnostic tests.<sup>80</sup> A similar stepwise approach has been suggested for general population based screening with a Spanish study of 3076 subjects recommending VCTE only in those who had risk factors for liver disease (58% of the population) and subsequently an elevated (>60) fatty liver index (33% of the whole population). The prevalence of LSM >9.2 kPa was 8.7% in this subset (representing 2.8% of the whole population) suggesting that further refinement with a screening serum NIT may be beneficial.<sup>81</sup> A suggested algorithm for fibrosis assessment in individuals with CLD using serial blood-based biomarkers and elastography is outlined in figure 2.

## PREDICTION OF PROGNOSIS

Blood-based biomarkers predict hepatic decompensation and liver-related death in a range of CLD supporting their validity as diagnostic tests. 'Complex' blood biomarkers are generally more accurate than 'simple' biomarkers,<sup>5982</sup> however, these tests have limited discriminative ability for these long-term outcomes at an individual patient level. VCTE is more accurate in predicting outcomes than serum NITs (such as FIB-4), although when patients with unreliable scans are included on an 'intention to diagnose' basis, the accuracy to predict future liver-related events is similar.<sup>538</sup> Emerging data suggest that ELF >9.8 is associated with higher risk of progression to cirrhosis in patients with bridging fibrosis due to NAFLD, and an ELF >11.3 is associated with higher risk of hepatic decompensation in patients with cirrhosis due to NAFLD.<sup>83</sup> MRE also predicts future decompensation and survival in cirrhosis patients independently of MELD score, demonstrating its utility beyond diagnosing cirrhosis alone.<sup>8485</sup>

### Non-invasive assessment of antifibrotic treatment response

Experience in evaluating NITs in response to antifibrotic treatment is limited. Treatment of inflammatory CLD is typically associated with improvement of liver inflammation, which may in turn lead to reduction in liver elasticity and blood biomarkers. Consequently, NIT values tend to improve independently of fibrosis regression leading to a tendency to

underestimate fibrosis stage, thereby reducing the utility of currently available NITs for assessment of short-term fibrosis response to treatment (table 4).<sup>8687</sup>

In NAFLD, serum biomarkers including ELF, NFS, FIB-4 and APRI have poor to modest accuracy (AUC <0.75) in predicting response of liver fibrosis to drug treatment<sup>8889</sup> or lifestyle intervention<sup>90</sup> and cannot be recommended to monitor for short-term (1 year) treatment response. In a 24-week trial of selonsertib in NAFLD, MRE and VCTE had poor accuracy for predicting fibrosis improvement (AUC <0.65), however, the accuracy of MRE increased to 0.79 when combined with baseline MRE value, suggesting utility for monitoring antifibrotic treatment response.<sup>89</sup> MRE may also be useful for monitoring fibrosis progression over time in the absence of treatment, with a minimum 15% increase in value over 1.4 years associated with a 3.4-fold higher risk of fibrosis progression in a cohort of 102 patients with NAFLD.<sup>91</sup> An algorithm combining platelet count, ALT normalisation and change in HbA1c had high accuracy (AUC 0.96) for predicting fibrosis improvement following 1 year of lifestyle intervention in patients with NASH, however, requires further validation.<sup>90</sup> In the absence of intervention, FIB-4, APRI and NAFLD Fibrosis Score have poor to modest accuracy in detecting any fibrosis progression (AUCs <0.75), though increases (AUC 0.80–0.82) for the prediction of progression to advanced fibrosis.<sup>92</sup> These simple parameters do not improve with fibrosis regression in NAFLD, and their strength is confirming absence of progression (NPVs 89%–90%) rather than diagnosing progression to advanced fibrosis (PPVs 44%–49%).

In CHC, diagnostic accuracy of VCTE postviral eradication appears to fall (AUC <0.80) and the accuracy of blood-based biomarkers is poor (AUC <0.70) up to 5 years post-treatment.<sup>9394</sup> Beyond 5 years, however, the accuracy of elastography and simple blood-based NIT seems to improve though revised cut-offs are required.<sup>95</sup> One study of 84 CHC postliver transplant patients found VCTE but not ELF, remained accurate at predicting advanced fibrosis following successful antiviral treatment.<sup>87</sup>

Data from cohorts of cirrhotic CHC and CHB patients achieving viral eradication or control, suggests that while liver stiffness and serum-based NITs improve with successful treatment, neither are sufficiently reliable in excluding risk of future hepatocellular carcinoma (HCC).<sup>9697</sup> Furthermore, LSM<sup>98</sup> cirrhosis,<sup>939499</sup> thus, ceasing HCC surveillance in cirrhotic patients with improving NITs on antiviral therapy cannot be currently recommended.

## EMERGING TECHNOLOGIES

### Imaging-based techniques

Three-dimensional (3D) MRE evaluates shear wave propagation in multiple planes and avoids mathematical assumptions inherent to 2D techniques. Although 3D-MRE has been demonstrated to be more accurate in predicting advanced fibrosis in patients with CHB, CHC and NAFLD compared with 2D-MRE,<sup>67100</sup> further validation is required to understand the incremental benefit of this technique. New methods using multiparametric MRI incorporate damping ratio at a lower frequency using 3D MRE along with shear wave stiffness on MRE and these may further help refine the detection of NASH and NASH-related fibrosis.<sup>101102</sup>



### Collagen synthesis markers

The deposition of fibrosis is a dynamic process reflecting an imbalance of fibrogenesis and fibrinolysis. The rate of turnover of hepatic collagen in liver biopsies can be determined by isotope techniques and is highly correlated with the fractional synthesis rate of plasma lumican, which is a peptide mediator of collagen synthesis which is overexpressed in the presence of liver fibrosis.<sup>98103</sup> Thus, the plasma kinetics of lumican can provide a real-time estimate of the dynamics of fibrosis turnover within the liver and appears as an attractive technique for rapid assessment of drug efficacy and determination of potential for fibrosis progression as well as regression in early phase trials.<sup>104105</sup>

During extracellular matrix formation, the N-terminal propeptide of type 3 collagen (Pro-C3) is cleaved from procollagen of type III collagen, reflecting fibrogenic activity. Serum Pro-C3 levels correlate with liver fibrosis and offers promise as an accurate fibrosis biomarker in NAFLD patients when combined with simple clinical parameters.<sup>106107</sup>

### Genetic prediction models

Genetic variability between individuals leads to differential susceptibility towards the development of liver fibrosis and is estimated to account for half of the phenotypic variance in CLDs such as NAFLD.<sup>108</sup> Genetic variants related to single nucleotide polymorphisms within genes or epigenetic changes such as differential DNA methylation, have been associated with fibrosis in CHC and NAFLD.<sup>109–111</sup> Although most DNA methylation studies have characterised changes in liver biopsies, plasma levels of cell-free circulating DNA methylation of PP AR-gamma may be a promising and accessible diagnostic marker.<sup>111</sup> It is likely that the inclusion of clinical risk factors such as age are still likely to be required in order to develop accurate predictive models.<sup>112</sup> Validation across different ethnicities remains important to demonstrate the generalizability of gene-based scores.

### Microbiome

The gut microbiome has been implicated in the genesis of liver injury and fibrosis in CLD. Proof-of-principle studies using different sequencing technology have demonstrated that the bacterial composition in stool varies according to fibrosis stage in patients with NAFLD.<sup>113114</sup> Emerging data have shown that a metagenomic signature of gut microbiome along with age, BMI and ethnicity can be used to detect presence of advanced fibrosis with high accuracy among patients with biopsy-proven NAFLD.<sup>114</sup> Using a familial study design, a recent study demonstrated that a 16S signature of gut microbiome was able to differentiate family members who had NAFLD cirrhosis from those who did not with a high diagnostic accuracy (AUC >0.9).<sup>113</sup> Further studies are underway to validate these findings in independent external validation cohorts.

### 'Omics including miRNA

Characterisation of the phenome associated with liver fibrosis offers a hypothesis free approach to identify novel markers of fibrosis. Metabolomic and proteomic approaches using mass spectroscopy screening have identified numerous molecules associated with advanced fibrosis in NAFLD, viral hepatitis and ALD.<sup>115116</sup> Complicated methodology and lack of independent validation has limited translation into clinical practice. MicroRNA's

(miRNAs) are non-coding RNA molecules which regulate gene expression and have been illustrated to be differentially expressed in the liver of NAFLD patients according to the degree of fibrosis. Less work has been done examining circulating plasma miRNA levels, however, miRNA 122a has been associated with NASH and liver fibrosis, but has limited accuracy (AUC 0.71 and 0.61, respectively).<sup>117</sup> Large multicentre collaborations (non-invasive biomarkers of metabolic liver disease (NIMBLE), LITMUS and NASH-CRN) are exploring promising biomarkers of fibrosis in NAFLD and are likely to lead to the discovery of clinically relevant panels.

## CONCLUSIONS

Non-invasive assessment of liver fibrosis has become part of routine clinical care for patients with CLD. Accurate serum and imaging methods are now available, along with increased understanding of their limitations which is required for correct interpretation and application. Serum markers are valuable for screening due their ease and cost, whereas imaging-based techniques lend themselves as confirmatory tests. Advances in imaging techniques and the promise of novel markers discovered by 'omic' approaches mean the accuracy and clinical utility of NITs is likely to increase further in the future.

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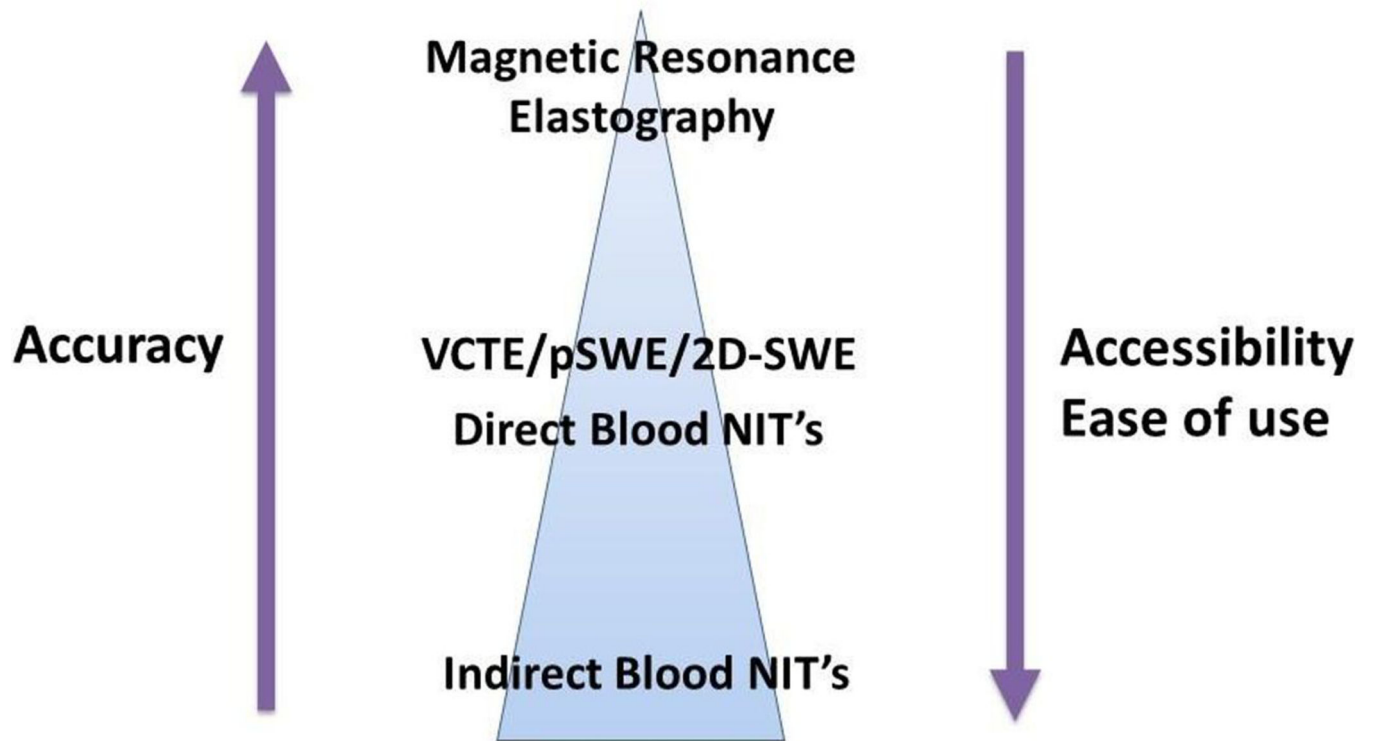
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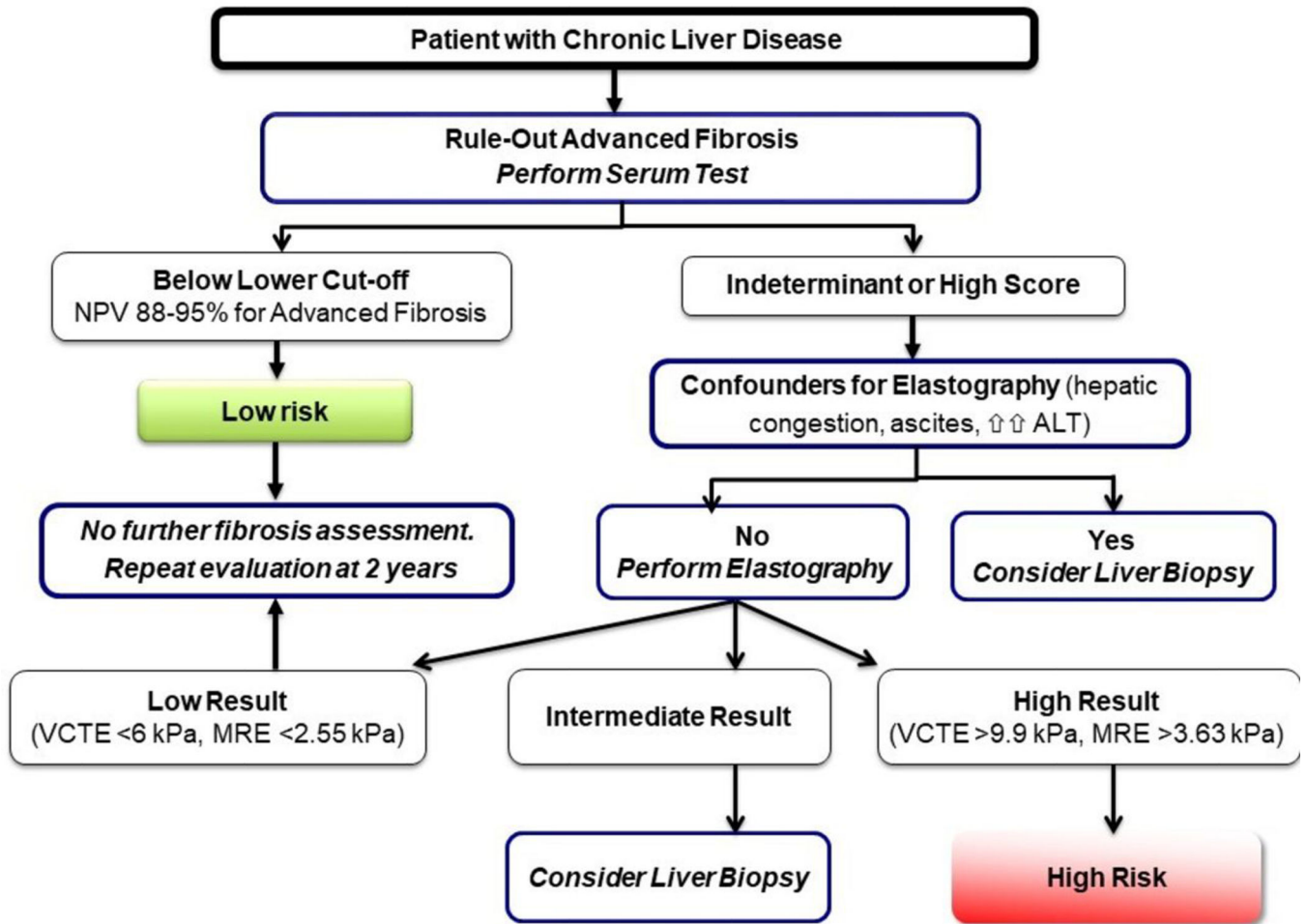
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### Key messages

- Within the general population, only patients at risk of liver disease should be screened using non-invasive tests (NITs) due to the potential for false positive results.
- Serum-based tests can reliably exclude advanced fibrosis/cirrhosis and can be integrated into point-of care testing in the community.
- Sonographic elastography techniques are more accurate at diagnosing cirrhosis than serum NITs and can be confirmatory of a high serum test result.
- Using concurrent serum and vibration-controlled transient elastography increases diagnostic accuracy and specificity for determining advanced fibrosis.
- Obesity significantly impacts scan success rate and validity of newer sonographic elastography methods such as point and shear wave elastography.
- Serum and sonographic elastography tests have limited accuracy in monitoring fibrosis change in response to therapy.
- In patients with non-alcoholic fatty liver disease (NAFLD), stable AST-Platelet Ratio Index, Fibrosis Score 4 and NAFLD Fibrosis Scores confirm absence of fibrosis progression, however, score increase is poorly predictive of fibrosis progression.
- MR elastography is currently the most accurate NIT across the spectrum of liver fibrosis and offers promise in the assessment of response to antifibrotic drugs.



**Figure 1.** Comparative accuracy and accessibility of non-invasive fibrosis tests (NITs). 2D-SWE, two-dimensional shear wave elastography; pSWE, pulse shear wave elastography; VCTE, vibration-controlled transient elastography.



**Figure 2.** Algorithm for assessment of advanced fibrosis in patients with chronic liver disease. A liver biopsy can be considered in the correct clinical context following an indeterminate or high serum test result in conjunction with a high elastography result as the positive predictive value for advanced fibrosis may be less than 80%. MRE, MR elastography; NPV, negative predictive value; VCTE, vibration-controlled transient elastography. ALT, alanine aminotransferase.

**Table 1**

Comparison of blood-based biomarkers of liver fibrosis

Biomarker	Components	Disease specificity	Validation	Accuracy*	Indeterminate Cases <sup>†</sup>	Prognosticability*
APRI	AST, platelets	CHC, NAFLD	+++	+ / ++	50%–60%	+
FIB-4	AST, ALT, platelets, age	CHC, NAFLD	+++	+++	20%–30%	++
NAFLD fibrosis score	Age, BMI, IFG/diabetes, AST, ALT, platelets, albumin	NAFLD	+++	+++	20%–35%	++
Fibrotect/fibrosure	Age, sex, bilirubin, GGT, $\alpha$ 2M, haptoglobin, apo-AI	CHC, CHB, ALD, NAFLD	+++	+++ <sup>‡</sup>	0%–35%	++++
Hepascore	Age, sex, bilirubin, GGT, $\alpha$ 2M, HA	CHC, CHB, ALD, NAFLD	+++	+++	0%–30%	++++
Fibrospect (CHC)	$\alpha$ 2M, HA, TIMP-1	CHC	++	+++ <sup>‡</sup>	0%	NA
Fibrospect (NASH)	$\alpha$ 2M, HA, TIMP-1	NAFLD	+	+++	0%–40%	NA
FibroMeter <sup>2G</sup> (virus)	Age, sex, platelets, ALT, AST, GGT, PTI, urea, $\alpha$ 2M,	CHC, CHB	++	+++	0%	++++
FibroMeter (SNAFFLED)	Age, sex, weight, platelets, ALT, AST, ferritin, glucose	NAFLD	++	++	0%–35%	NA
Enhanced liver fibrosis score	HA, TIMP-1, PNPIII	CHC, CHB, ALD, NAFLD, PSC	+++	+++ / +++++	0%–40%	++++

++++ AUC 0.90

+++ AUC 0.85–0.89

++ AUC 0.80–0.84

+ AUC 0.75–0.79

<sup>‡</sup> AUC <0.75 (Harrell's c index substituted for AUC for prognostic category).

\* Accuracy for determining advanced (bridging) fibrosis abstracted from meta-analyses where available<sup>7912118</sup> or from large cohorts of chronic liver disease patients,<sup>265974119–123</sup>

<sup>†</sup> Proportion of cases falling within an indeterminate range for the prediction of advanced fibrosis.<sup>63872119120124–127</sup>

<sup>‡</sup> AUC for significant (F2–4) fibrosis.

ALD, alcoholic liver disease; ALT, alanine aminotransferase; Apo-A1, apolipoprotein-A1; APRI, AST-Platelet Ratio Index; AST, aspartate aminotransferase; AUC, area under the curve; BMI, body mass index; CHB, Chronic hepatitis B; CHC, chronic hepatitis C; HA, hyaluronic acid; IFG, impaired fasting glucose;  $\alpha$ 2-M,  $\alpha$ 2-macroglobulin; NA, not applicable; NAFLD, non-alcoholic fatty liver disease; PNPIII, procollagen N-terminal peptide III; PSC, primary sclerosing cholangitis; PTI, prothrombin index; TIMP-1, tissue inhibitor of matrix metalloproteinase-1.

**Table 2**

Comparison of elastography techniques in the prediction of liver fibrosis

Elastography technique	Validated disease groups	Accuracy <sup>†</sup>	Reliability (ICC)	Prognostic ability*	Reliability criteria	Indeterminate cases <sup>‡</sup>
VCTE	CHC, CHB, NAFLD, ALD, PBC, PSC	+++/++++	0.99	NAFLD, CHC, PBC, PSC	Yes	30%–40%
pSWE	HCV, NAFLD	++/++++	0.98	NA	Yes	NA
2D-SWE	HCV, HBV, NAFLD	+++++	0.98–1.0	NA	No	NA
2D-MRE	CHC, CHB, NAFLD	+++++	0.99	PSC, cirrhosis	Yes	NA

++++AUC 0.90

+++AUC 0.85–0.89

++AUC 0.80–0.84

++AUC 0.75–0.79

+AUC <0.75 (Harrell's c index substituted for AUC for prognostic category).

ICC based on phantoms for sonographic elastography techniques<sup>1,28</sup> and patients for MRE.<sup>47</sup>

\* Accuracy for determining advanced (bridging) fibrosis abstracted from meta-analyses where available or large patient cohorts. 24275455129

<sup>†</sup> Proportion of cases falling within an indeterminate range for the prediction of advanced fibrosis. 124130

ALD, alcoholic liver disease; AUC, area under the curve; CHB, Chronic hepatitis B; CHC, chronic hepatitis C; 2D-MRE, 2-dimensional MR elastography; 2D-SWE, 2-dimensional shear wave elastography; HBV, hepatitis B virus infection; HCV, hepatitis C virus infection; ICC, Intraclass correlation coefficient; NA, not applicable; NAFLD, nonalcoholic fatty liver disease; PBC, primary biliary cholangitis; pSWE, point shear wave elastography; VCTE, Vibration-controlled transient elastography.

**Table 3**  
 Limitations of blood-based biomarkers and elastography techniques for the prediction of liver fibrosis

Fibrosis marker	Failure rate	Factors related to failure	Invalid/unreliable result rate	Confounders
Indirect blood-based biomarkers	Negligible	-	30% Indeterminate (FIB-4, NAFLD Fibrosis Score)	Acute hepatitis, cholestasis, systemic inflammation, Gilberts/hemolysis (scores with bilirubin)
Direct blood-based biomarkers	Negligible	-	?	Acute hepatitis, systemic inflammation
VCTE	3%–14%	Obesity (less with XL probe), ascites	1%–9%	Acute hepatitis, cholestasis, beta-blockers, food ingestion, obesity, cardiac congestion.
pSWE	0%–1%	Obesity	16%–24%	Acute hepatitis, food ingestion, obesity*
2D-SWE	1%–13%	Obesity	0%	Acute hepatitis, food ingestion*
2D-MRE	<5%	Claustrophobia, inability to fit in MRI or breath hold.	Negligible	Iron overload, acute hepatitis, massive ascites

\* Additional confounding factors for VCTE also likely to impact SWE.

2D-MRE, 2-dimensional MR elastography; 2D-SWE, 2-dimensional shear wave elastography; FIB-4, Fibrosis Score 4; NAFLD, non-alcoholic fatty liver disease; pSWE, point shear wave elastography; VCTE, Vibration-controlled transient elastography.

**Table 4**  
Assessment of antifibrotic response by non-invasive tests in comparison to paired liver biopsies

Study	Liver disease	Treatment	Non-invasive test	N, (range of fibrosis)	Follow-up	AUC for post-treatment fibrosis assessment	Comment
Kim <i>et al</i> <sup>10</sup>	CHB	Tenofovir	Blood biomarkers	298	4-6 years	NR	No correlation between change in APRI or FIB-4 and change in fibrosis over time.
Liang <i>et al</i> <sup>31</sup>	CHB	Telbivudine	VCTE	164 (FO-4)	2 years	NR	At 2 years; LSM >9.0kPa had 22% PPV for advanced fibrosis; LSM <6.0 kPa had 100% NPV for advanced fibrosis
Dong <i>et al</i> <sup>32</sup>	CHB	Entecavir	VCTE	182 (FO-6)*	1.5 years	For advanced fibrosis 0.85; for cirrhosis, 0.88	Decline in LSM equivalent between those with fibrosis regression and stabilisation.
D'Ambrosio <i>et al</i> <sup>34</sup>	CHC	IFN	Blood biomarkers	38 (F4)	5 years	For cirrhosis: APRI 0.58, FIB-4 0.59, Forns 0.56, ELF 0.63	At 5 years; PPV for cirrhosis 47%–100%. NPV 66%–78%.
Tachi <i>et al</i> <sup>33</sup>	CHC	IFN	Blood biomarkers	115 (FO-4)	5 years	For advanced fibrosis: APRI 0.89, FIB-4 0.81, Forns 0.86	At 5 years, PPV for advanced fibrosis 29%–45%, NPV 96%–98%.
Tachi <i>et al</i> <sup>34</sup>	CHC	IFN and DAA	pSWE	140 (FO-4)	5 years	NR	Follow-up LSM was lower in patients with baseline FI or 2 who had fibrosis regression, but not in those with advanced fibrosis who had fibrosis regression.
Pan <i>et al</i> <sup>9</sup>	CHC	DAA	VCTE	15 (F3-4)	3 years	NR	At 3 years; LSM >9.5 kPa had 100% PPV for advanced fibrosis, LSM <9.5 had 31% NPV for advanced fibrosis
D'Ambrosio <i>et al</i> <sup>33</sup>	CHC	IFN	VCTE	33 (F4)	5 years	For cirrhosis: 0.77	At 5 years; LSM & 12.0kPa had 89% PPV for cirrhosis, LSM <12.0 had 79% NPV for cirrhosis.
Mauro <i>et al</i> <sup>87</sup>	CHC post-LT	IFN and DAA	VCTE ELF	112 (FI-4)	1.5-2 years	For advanced fibrosis: VCTE 0.90, ELF 0.76	At 2 years; 50% reduction in baseline LSM had 75% PPV and 44% NPV to predict fibrosis regression. AUC 0.65
Chalasani <i>et al</i> <sup>88</sup>	NAFLD	Obeticholic acid	Blood biomarkers	200 (F0-3)	1.5 years	NR	AUC for predicting fibrosis improvement was 0.72 (APRI), 0.68 (FIB-4) and 0.65 (NFS) when combined with baseline fibrosis stage, change in biomarker and treatment arm. PPV's 36%–43%, NPV's 89%–91%.
Vilar-Gomez <i>et al</i> <sup>90</sup>	NAFLD	Lifestyle intervention	Blood biomarkers	261 (F0-3)	1 year	NR	AUC for change in biomarker predicting fibrosis improvement was 0.65 (APRI), 0.65 (FIB-4) and 0.69 (NFS)
Jayakumar <i>et al</i> <sup>89</sup>	NAFLD	Selonsertib	MRE	54 (F2,3)	24 weeks	For advanced fibrosis: 0.80	Any reduction in MRE had PPV 48% and NPV 79% for fibrosis improvement.

\* Ishak staging system.

APRI, AST-Platelet Ratio Index; AUC, area under the curve; CHB, chronic hepatitis B; CHC, chronic hepatitis C; DAA, direct acting antivirals; DAA, direct acting anti-viral treatment; ELF, enhanced liver fibrosis; FIB-4, Fibrosis Score 4; IFN, interferon; LSM, liver stiffness measurement; MRE, MR elastography; NAFLD, non-alcoholic fatty liver disease; NFS, NAFLD Fibrosis Score; NPV, negative predictive value, NR, nonresponder; post-LT, postliver transplant; PPV, positive predictive value; pSWE, point-shear wave elastography; VCTE, vibration-controlled transient elastography.