



**Figure 1** Nucleotide sequence results for the *SYCP3* gene in women with recurrent miscarriage and a control. **(A)** Heterozygous 657T>C mutation in exon 8 of the *SYCP3* gene of one patient with a history of six recurrent miscarriages. **(B)** Normal genotype in one patient with recurrent miscarriage. **(C)** Heterozygous 657T>C mutation in exon 8 of the *SYCP3* gene in one control with a history of one live birth and no miscarriages. From (A–C) sequences are all of the same region, and (A) and (B) sequences are complementary.

production of proteins that were mutated at the C-terminus. However, the effects of the *SYCP3* mutations on non-disjunction or the function of the synaptonemal complex have not been clear in mammals so far.

Our patient with 657T>C had repeated miscarriages with euploidy. It may be that the 657T>C mutation is a polymorphism without the specific function ascertained in the Bolor *et al.* (2009) study in humans. Further studies with larger numbers and a wide range of cases are needed to define whether the *SYCP3* mutations can be a cause of recurrent miscarriage.

*Sycp3*-deficient mice show complete meiotic arrest leading to male infertility (Yuan *et al.*, 2000). Miyamoto *et al.* (2003) identified in two azoospermia patients a 1 bp deletion of the *SYCP3* gene (643delA) that results in a premature stop codon and truncation of the C-terminal, coiled-coil-forming region of the SYCP3 protein. The mutant protein showed greatly reduced interaction with the wild-type protein *in vitro* (Miyamoto *et al.*, 2003). Reynolds *et al.* (2007) suggested that azoospermia associated with a decrease in the *DAZ* gene function in humans might, in part, be the consequence of failure at synapsis caused by reduced levels of the SYCP protein. However, no female patient with the 643delA mutation of *SYCP3* has been reported. The infertile women might have the mutation because embryos with trisomy or monosomy except 45,X are frequently seen by PGD.

Our data showed that among the normal fetal karyotypes, XX and XY were found at a similar frequency, indicating that fetal rather than maternal karyotypes were obtained. In this study, about 90% of patients with abnormal and normal embryonic (fetal) karyotype tended to have repeat miscarriages with abnormal and normal karyotypes, respectively. The results suggest that unexplained recurrent miscarriage should be grouped as two types: one is miscarriage caused by abnormal embryonic karyotype and the other is 'real' unexplained recurrent miscarriage.

Moreover, the prognosis of a successful pregnancy for patients with an abnormal embryonic karyotype was better than for patients with a normal embryonic karyotype (Ogasawara *et al.*, 2000). No therapeutic approach to improve the rate of live birth could be found at this time (Kaandorp *et al.*, 2010). Thus, the gene associated with unexplained recurrent miscarriage with normal embryonic karyotype is more important (Suzumori and Sugiura-Ogasawara, 2010).

The results of our study suggest no clinical significance of routine screening for the presence of the *SYCP3* mutation in women with recurrent miscarriage because we detected only one benign mutation in 101 such patients. Future studies in mammalian animal models are likely to accelerate our understanding of the molecular mechanisms involved in recurrent miscarriage and will provide additional candidate genes to be screened in recurrent miscarriage patients and embryos with genetic factors.

## Authors' roles

N.S., Y.O., M.N. and M.S.-O. were involved in conception and design; E.M., K.O. and C.Y.-N. conducted data analysis; E.M., N.S. and M.S.-O. were involved in drafting the article. All authors agreed final approval of the version to be published.

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**'Non-criteria' aPL tests: report of a task force and preconference workshop at the 13th International Congress on Antiphospholipid Antibodies, Galveston, TX, USA, April 2010**

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What is This?

**SPECIAL ARTICLE****‘Non-criteria’ aPL tests: report of a task force and preconference workshop at the 13th International Congress on Antiphospholipid Antibodies, Galveston, TX, USA, April 2010**

ML Bertolaccini<sup>1</sup>, O Amengual<sup>2</sup>, T Atsumi<sup>2</sup>, WL Binder<sup>3</sup>, B de Laat<sup>4</sup>, R Forastiero<sup>5</sup>, WH Kutteh<sup>6</sup>, M Lambert<sup>7</sup>, H Matsubayashi<sup>8</sup>, V Murthy<sup>9</sup>, M Petri<sup>10</sup>, JH Rand<sup>11</sup>, M Sanmarco<sup>12</sup>, AE Tebo<sup>13</sup> and SS Pierangeli<sup>14</sup>

<sup>1</sup>Lupus Research Unit, The Rayne Institute, King's College London School of Medicine, London, UK; <sup>2</sup>Department of Internal Medicine II, Hokkaido University School of Medicine, Sapporo, Japan; <sup>3</sup>INOVA Diagnostics Inc., San Diego, California, USA; <sup>4</sup>Sanquin Research, Sanquin Blood Supply Foundation, Amsterdam, The Netherlands; Department of Clinical Chemistry and Hematology, University Medical Center Utrecht, Utrecht, The Netherlands; <sup>5</sup>Department of Physiology, Favaloro University, Division of Hematology, Thrombosis, and Haemostasis, University Hospital, Favaloro Foundation, Buenos Aires, Argentina; <sup>6</sup>Division of Reproductive Endocrinology, Department of Obstetrics and Gynecology, University of Tennessee Health Science Center, Memphis, Tennessee, USA; <sup>7</sup>Service de Médecine Interne, Hôpital Claude-Huriez, Centre Hospitalier Régional et Universitaire de Lille, Lille, France; <sup>8</sup>Osaka New ART Clinic, Tokai University School of Medicine, Osaka, Japan; <sup>9</sup>Division of Rheumatology, Department of Internal Medicine, University of Texas Medical Branch, Galveston, Texas, USA; <sup>10</sup>Department of Medicine, Johns Hopkins University School of Medicine, Baltimore, Maryland, USA; <sup>11</sup>Department of Pathology, Montefiore Medical Center, Albert Einstein College of Medicine, Bronx, New York, USA; <sup>12</sup>Laboratoire d'Immunologie, Hôpital de La Conception, Marseille, France; <sup>13</sup>Associated Regional and University Pathologists (ARUP) Institute for Clinical and Experimental Pathology, University of Utah School of Medicine, Salt Lake City, Utah, USA; and <sup>14</sup>Antiphospholipid Standardization Laboratory, Division of Rheumatology, Department of Internal Medicine, University of Texas Medical Branch, Galveston, Texas, USA

**Abstract:** Current classification criteria for definite APS recommend the use of one or more of three positive standardized laboratory assays, including anticardiolipin antibodies (aCL), lupus anticoagulant (LA), and antibodies directed to  $\beta_2$ glycoprotein I (anti- $\beta_2$ GPI) to detect antiphospholipid antibodies (aPL) in the presence of at least one of the two major clinical manifestations (i.e., thrombosis or pregnancy morbidity) of the syndrome. Several other autoantibodies shown to be directed to phospholipids and/or their complexes with phospholipids and/or to proteins of the coagulation cascade, as well as a mechanistic test for resistance to annexin A5 anticoagulant activity, have been proposed to be relevant to APS. A task force of worldwide scientists in the field discussed and analyzed critical questions related to ‘non-criteria’ aPL tests in an evidence-based manner during the 13th International Congress on Antiphospholipid Antibodies (APLA 2010, 13–16 April 2010, Galveston, Texas, USA). This report summarizes the findings, conclusions, and recommendations of this task force. *Lupus* (2011) 20, 191–205.

**Key words:** autoantibodies; prothrombin; phosphatidylethanolamine; IgA

**Introduction**

Current classification criteria for definite antiphospholipid syndrome (APS) recommend the use of one or more of three positive standardized laboratory assays to detect antiphospholipid antibodies (aPL) in the presence of at least one of the two major clinical manifestations

(i.e., thrombosis or pregnancy morbidity) of the syndrome.<sup>1</sup> Anticardiolipin antibodies (aCL), anti- $\beta_2$ glycoprotein I ( $\beta_2$ GPI) antibodies, and lupus anticoagulant (LA) are the laboratory tests included in the revised criteria for the classification of APS.

A number of issues regarding the definition of ‘aPL positive’ are under discussion. For example, there are in daily practice many in vitro ‘false positives’ for aPL, due to the lack of specificity of the tests, particularly the aCL ELISA. APL antibodies are found in patients with a variety of diseases, such as infectious, malignant, or autoimmune diseases (clinical false positive), but in those cases they are

Correspondence to: Maria Laura Bertolaccini, Lupus Research Unit, The Rayne Institute, King's College London School of Medicine, 4th Floor Lambeth Wing, St Thomas' Hospital, London SE1 7EH, UK  
Email: maria.bertolaccini@kcl.ac.uk

not associated with clinical manifestations of APS. Furthermore, increasing evidence demonstrates that aPL antibodies are heterogeneous in function and specificity, and individual tests may recognize various subtypes of antibodies, some of which may be 'pathogenic'. In addition, there are patients strongly suspected of having APS by their clinical phenotype, but persistently negative for any currently tested aPL (laboratory and/or clinical false negative). These findings have nurtured the concept of 'seronegative APS' (SNAPS), a much contended setting that is based on a clinical picture highly suggestive of the syndrome in the absence of conventional aPL antibodies, leading investigators to maintain their efforts to identify 'true aPL' in an attempt to better recognize APS patients.

Several autoantibodies shown to be directed to negatively charged phospholipids other than cardiolipin, to other proteins of the coagulation cascade (i.e., prothrombin and/or phosphatidylserine–prothrombin complexes), to some domains of  $\beta_2$ GPI, or to interfere with the anticoagulant activity of annexin A5 (A5), have been proposed to be relevant to APS.<sup>2</sup> In some cases, these assays appear to detect specific subsets of pathogenic antibodies, or a particular mechanism in APS. However, the clinical utility of these newly developed assays and their diagnostic value remains elusive. The issue of the value of IgA aPL antibodies and whether this test should be part of the routine diagnostic algorithm has also been a subject of debate. A worldwide task force of scientists in the field – divided into subgroups – discussed and analyzed critical questions related to 'non-criteria' aPL tests in an evidence-based manner during the 13th International Congress on Antiphospholipid Antibodies (APLA 2010, 13–16 April 2010, Galveston, TX, USA). This report summarizes the findings, conclusions, and recommendations of this task force.

### **Antibodies to phosphatidylethanolamine**

*(Presented by Drs Sanmarco, Lambert, and Matsubayashi)*

*Introduction and questions addressed by the task force*

Antibodies directed toward phosphatidylethanolamine (anti-PE) deserve particular attention, since they have been described in some instances as the sole aPL in patients that have manifestations of APS. Thus, the goal of this session was to highlight

the clinical interest of anti-PE investigation through a brief review of the literature of their clinical associations and clinical experience. Another point opened to the debate was the methodological problems of the anti-PE assays.

Regarding obstetrical complications, anti-PE have been reported to be significantly more frequent in women with unexplained early fetal loss (UFL) than in either those with explained early fetal loss or healthy mothers. Two different studies have shown that anti-PE are a higher independent risk factor for early UFL than either aCL or anti- $\beta_2$ GPI antibodies.<sup>3,4</sup> Interestingly, anti-PE have also been described as the only aPL found in the majority of cases (73%). Likewise, anti-PE have been reported as significantly the most frequent aPL in infertile women (67.5% of aPL-positive sera), where they were found to be the sole aPL in 85% of cases.

Recently, a murine model has reinforced the interest in anti-PE investigation in obstetric complications. Indeed, as reported by Dr Matsubayashi in this session, passive immunization of anti-PE or anti-LDC27 (antigen site in the third domain of kininogen) in pregnant mice causes increased fetal resorption, which correlated with significant increases in apoptosis in the placenta (study in progress). He claimed that this study supports the pathogenic role of anti-PE in pregnancy complications and also suggests the importance of LDC27, the target antigen site for kininogen-dependent anti-PE.

The relationship between anti-PE and thrombosis, the other clinical feature of APS, has also been reported in several studies. In particular, in a multicenter study set up within the framework of the European Forum on aPL, the prevalence of anti-PE was 15% in patients with unexplained venous thromboses and mainly found as the sole aPL.<sup>5</sup> In this retrospective study, IgG-anti-PE were found to be an independent risk factor for venous thrombosis, with an odds ratio of 6:1. Interestingly, Dr Lambert reported that in a selected population of 243 outpatients consulting for idiopathic arterial and/or venous thrombosis, negative for conventional aPL antibodies, 58 were positive for anti-PE (IgM mainly and IgG rarely). Other thrombophilic disorders were not frequently found. During a median follow-up of 34 months, thrombotic recurrence was found in 25% of patients.

Importantly, the task force recognized that no consensual standardized method exists for the measurement of anti-PE and that the heterogeneity of these antibodies increases the difficulties in attempting such a goal. This problem significantly limits

the clinical utility of this assay. The impact of the various ELISA components on the interlaboratory variability of results was analyzed, the conclusion being that the buffer supplement represents the critical factor in anti-PE measurement. To that regard, the results from a recent study showing that buffer supplements with a high lipid content decrease anti-PE reactivity in a dose-dependent manner were presented at this meeting.<sup>6</sup>

#### *Recommendations of the task force*

Based on published evidence and the additional studies presented during this session, the detection of anti-PE antibodies may be useful in 'seronegative' APS, in spite of the absence of a consensual method for their detection. The task force recognized that further steps must be made in order to ascertain the place of these antibodies in the diagnostic algorithm of APS, including standardization and proper validation of an anti-PE ELISA test and a prospective study on a broad population with well-documented clinical and biological features of APS (Table 1a).

### **Antibodies to domains of $\beta_2$ glycoprotein I**

*(Presented by Dr Bas de Laat)*

#### *Introduction and questions addressed by the task force*

aPL antibodies form a heterogeneous population of antibodies recognizing different antigens.<sup>7</sup>  $\beta_2$ GPI is recognized as the most important antigen in APS, but anti- $\beta_2$ GPI antibodies are also regarded as a heterogeneous population of antibodies with reactivity towards different epitopes on  $\beta_2$ GPI.<sup>8</sup> During the last decade evidence has accumulated for a central role for domain I of  $\beta_2$ GPI as a primary epitope for aPL antibodies. Iverson *et al.* were the first to show that a specific population of aPL antibodies showed reactivity towards domain I, with glycine40-arginine43 as the major epitope.<sup>9,10</sup> Recently Ioannou *et al.* reported that the epitope possibly comprises a larger region on domains I and II.<sup>11</sup>

Two studies have been conducted to investigate the clinical significance of the detection of anti-domain I antibodies. The first of these showed that the presence of anti-domain I antibodies was associated more with (predominantly venous) thrombosis compared with anti- $\beta_2$ GPI antibodies with reactivity towards other domains.<sup>12</sup>

This observation was recently confirmed in a double-blinded multicenter study including 442 patients, all positive for anti- $\beta_2$ GPI antibodies.<sup>13</sup> Anti-domain I antibodies were shown to be present in the plasma of 243/442 patients (55%). From these patients with anti-domain I antibodies in their plasma, 83% had a history of thrombosis resulting in an odds ratio of 3.5:1 (2.3–5.4, 95% confidence interval, CI) for thrombosis. Interestingly, it was also found that anti-domain I antibodies were associated with pregnancy morbidity. Furthermore, recently *in vivo* data have been generated with respect to domain I. Ioannou *et al.* conducted a study in which mice were injected with IgG purified from patients diagnosed with APS.<sup>14</sup> After standardized vessel injury, mice injected with antiphospholipid-related IgG displayed increased thrombus size that could be inhibited by domain I of  $\beta_2$ GPI.

This task force subgroup was charged with investigating whether there is sufficient scientific evidence to recommend the incorporation of the assay to measure anti-domain I antibodies for implementation in the official guidelines for diagnosis of patients with APS.

#### *Recommendations of the task force*

The general opinion of the task force was that detection of anti-domain I antibodies is of major importance. This was predominantly based on a double-blinded multicenter study in which it was shown that anti-domain I antibodies were associated more with thrombosis and pregnancy morbidity compared with antibodies with reactivity towards other domains of  $\beta_2$ GPI.<sup>13</sup> One of the problems that can also be applied to (some of) the other assays that are already included in the official guidelines is lack of prospective data (a) and causality (b):

- (a) Several prospective studies have been performed with regard to the clinical significance of the presence of aPL antibodies regardless of specificity, but there is no consensus as to whether the presence of aPL antibodies is a risk factor for thrombosis (either first or second event).<sup>15–21</sup>
- (b) The causality of anti-domain I has been demonstrated only by the use of animal models, and additional clinical studies are needed.<sup>14</sup>

Therefore, this task force recommended that the anti-domain I assay may be used in a research-based setting and that more prospective and *in vivo* data are needed before the anti-domain I

**Table 1** Questions and recommendations of the non-criteria aPL task force

*1a. Anti-PE antibodies and antibodies to negatively charged phospholipids other than cardiolipin*

Test	Questions addressed by task force	Recommendations
Anti-PE antibodies	Is the anti-PE ELISA standardized? What are the challenges with the assay? Are anti-PE antibodies clinically relevant?	Standardization of anti-PE ELISA needed Well-designed clinical studies needed to confirm the diagnostic value of anti-PE antibodies
Antibodies to negatively charged phospholipids other than cardiolipin		
<i>a) Perspectives and experiences from a large reference laboratory in the USA</i>	Are antibodies to negatively charged phospholipids other than cardiolipin important in the diagnosis of APS?	Important to establish whether these antibodies recognize additional APS patients, currently missed with traditional assays Address existing technical problems and inconsistencies with the tests Anti-PS may be best candidate with respect to relevance and association with recurrent pregnancy loss
Antibodies to negatively charged phospholipids other than cardiolipin		
<i>b) In the obstetric population</i>	Do non-criteria aPL exist and are they found in women with RPL? Are there sufficient clinical data to warrant a change in the 2006 Classification criteria Do women with RPL who have early pregnancy losses and no thrombosis constitute a unique subgroup of APS with different diagnostic criteria of APS?	Based on clinical studies = yes Not at the moment; more conclusive clinical studies are needed Obstetric populations should be stratified (with or without prior thrombosis and third-trimester losses from first trimester)

*1b. Anti-domain I antibodies, IgA aCL and anti-β<sub>2</sub>GPI antibodies, anti-prothrombin, and anti-prothrombin-phosphatidylserine antibodies*

Test	Questions addressed by task force	Recommendations
Anti-domain I antibodies	Does the anti-domain I antibodies test recognize 'pathogenic' anti-β <sub>2</sub> GPI antibodies? Is there convincing evidence to include this test in the diagnostic algorithm of APS?	Clinical data available encouraging In vivo data with anti-domain I antibodies needed. Standardized consensus protocol for this assay needed Additional clinical studies needed
IgA aCL and IgA anti-β <sub>2</sub> GPI antibodies	Are IgA aPL (particularly IgA anti-β <sub>2</sub> GPI) clinically significant in patients with clinical manifestations of APS?	IgA anti-β <sub>2</sub> GPI antibodies should be tested in the presence of clinical signs and symptoms of SLE and/or APS, particularly when other aPL tests are negative Evaluation and comparison of multiple, commercially available IgA aPL assays in a larger and well-characterized population of patients needed to confirm the diagnostic value of isolated anti-β <sub>2</sub> GPI positivity Studies needed to determine the role of IgA anti-β <sub>2</sub> GPI antibodies in the pathogenesis of APS IgA anti-β <sub>2</sub> GPI antibodies that bind to domains IV/V of β <sub>2</sub> GPI might represent an important subgroup of clinically relevant aPL antibodies
Anti-prothrombin and anti-prothrombin-PS antibodies; antibodies to negatively charged phospholipids other than cardiolipin	What is the role of anti-prothrombin and anti-prothrombin/phosphatidylserine antibodies in APS? Are antibodies to negatively charged phospholipids other than cardiolipin important in the diagnosis of APS?	aPT-A test in conjunction with other tests may be a good risk marker for thrombosis aPT-A and particularly the anti-PS/PT are good specific tests to confirm APS aPT-A and anti-PS/PT not ready to be included in the diagnostic criteria (standardization of the tests needed) Collaborative studies needed to confirm clinical associations with these tests
Annexin A5 (A5R) resistance test; anti-prothrombin and anti-prothrombin-PS antibodies	What is the role of the Annexin A5 resistance test in the diagnosis of APS? What is the role of anti-prothrombin and anti-prothrombin/phosphatidylserine antibodies in APS?	Data on the utility of AnxA5 resistance assay as a mechanistic diagnostic marker for APS are highly promising Developing mechanistic clinical assays that measure APS disease mechanisms is an important and appropriate avenue to pursue Additional data are needed before recommending A5R as a standard component of aPL testing panels

assay can be added to the official diagnostic guidelines. This assay needs to be made available to other centers for testing before any recommendation can be made (Table 1b).

### **Antibodies to negatively charged phospholipids other than cardiolipin: perspectives and experiences from a large reference laboratory in the USA (Presented by Dr Tebo)**

#### *Introduction and questions addressed by the task force*

Antibodies directed against negatively charged phospholipids such as phosphatidic acid (PA), phosphatidylinositol (PI), and phosphatidylserine (PS) have been reported in patients with APS. However, the use of these antibodies in addition to the currently recommended laboratory markers for the diagnosis of APS remains controversial. Some investigators have suggested that testing for these aPL antibodies may help to identify women with recurrent pregnancy loss (RPL) with clinical features of APS who may benefit from treatment, a topic discussed in detail in the next section.<sup>22–26</sup> In other such studies, as well as in the context of thrombosis associated with systemic lupus erythematosus, no improvement in the diagnosis performance was observed when these were measured simultaneously with aCL and LA.<sup>23–25,27</sup> Therefore, these assays were not included in the 2006 revised criteria for the classification of APS.<sup>1</sup> In a review of the literature since the laboratory criteria for APS were revised, very few studies have been carried out to examine the relevance for these antibody markers. As such, most of the discussion and recommendations in this article will focus on the few recent investigations on this topic, with reference to some earlier key findings.

Early investigations by Gharavi and colleagues showed that aCL antibodies broadly cross-react to both antiphosphatidylserine (anti-PS) and antiphosphatidylinositol (anti-PI) antibodies.<sup>28</sup> Of the three major negatively charged aPL antibodies (anti-PA, anti-PI, and anti-PS), anti-PS has been most extensively investigated in thrombosis- and pregnancy-related morbidity APS.<sup>22–27,29,30</sup> These antibodies, particularly anti-PS, have been shown to be more specific for APS when compared with aCL, since aCL is often found to be positive in infectious diseases and other disorders.<sup>31,32</sup> However, the conditions necessary to achieve optimal clinical and analytical performance in these

assays are yet to be determined.<sup>1,29</sup> Using aPS assays from two different manufacturers, Tebo *et al.* could not document a consistent diagnostic utility for this marker for both the IgG and IgM isotypes.<sup>29</sup> In addition, the combined use of these 'non-criteria' aPL antibodies differed significantly between manufacturers, especially for IgM specificities, and their overall combined diagnostic performance was not significantly higher than that of aCL and anti- $\beta_2$ GPI assays.<sup>29,30</sup> Of clinical importance, no difference in the magnitude and prevalence of these antibodies was documented between healthy controls and women with recurrent pregnancy loss.<sup>30</sup>

#### *Recommendations of the task force*

In the evaluation of additional diagnostic markers for APS:

- (a) It is important to determine critically whether, indeed, these antibodies contribute to the identification of additional patients who would otherwise be missed by the current assays or, alternatively, they would be better predictors of disease due to improved analytical and clinical performance. Anti-PA, anti-PI, and anti-PS antibodies in their current format pose significant diagnostic and analytical challenges. First, when they occur, they do so in high association with aCL antibodies and in isolation, and their clinical relevance is questionable and has not been fully investigated.
- (b) In the case of anti-PS antibodies, the conditions required to detect this antibody remain controversial. Even for assays using the same reagents, the results are discordant as there are no formal calibrators or agreed methods of detection. Thus, in addition to not being cost-effective, to choose assays with the best medical benefit rather than a collection of tests with overlapping properties and equivalent or questionable clinical value may be the best practice.
- (c) Based on the current evidence, it would appear that testing for anti-PA, anti-PI, and anti-PS antibodies in the initial diagnostic work-up for APS is not clinically useful, as these antibodies may have overlapping properties with the markers considered diagnostic for this disease.
- (d) It would appear that the anti-PS marker may be the best candidate for further investigation of its relevance and significance, especially in the area of recurrent pregnancy loss, provided an accepted and standardized method is in place. In this case, more prospective studies using an agreed-upon protocol for patient recruitment,



follow-up, and testing for the presence of these antibodies are critical (Table 1a).

## Antiphospholipid antibodies other than anticardiolipin antibodies in obstetric APS

(Presented by Dr Kutteh)

### Introduction

Several investigators worldwide have advocated the use of a panel of aPL antibodies (aPL) to screen for APS.<sup>33,34</sup> This panel of tests includes not only cardiolipin (CL, diphosphatidyl glycerol) but also phosphatidyl inositol, phosphatidyl glycerol, phosphatidyl serine, and other negatively charged phospholipids. These phospholipids are found in various proportions on virtually every cell in the body, on the inner and outer surface membranes. Controversy has arisen as to the significance of these antibodies and whether treatment should be based solely on positive results of aCL or on positive results of any other aPL.

This ongoing debate of the clinical significance of aCL and other aPL has prompted some clinicians to screen recurrent pregnancy loss (RPL) patients and identify those that might be missed if only aCL were considered significant. For example, Branch *et al.* analyzed the 95th and the 99th percentiles of the positive and negative cut-off for a panel of phospholipids among 147 women with RPL, APS, and fertile controls.<sup>23</sup> By using the 99th percentile, they found that 26/147 (17.7%) of women with RPL had positive antibodies to CL and 13/147 (8.8%) with RPL demonstrated binding against phospholipids other than CL or lupus anticoagulant (LA). The cut-off value in phospholipid units was determined by using the 99th percentile of the normal population, approximately threefold the median value. Based on comparison with controls, they concluded that this difference was not clinically significant.

In a much larger, earlier study, Yetman and Kutteh determined the prevalence of aPL among 866 women with RPL. In this population, 150 of 866 (17.3%) women with RPL were positive for IgG and/or IgM aCL while only 12 of 288 (4%) of control women without a history of poor obstetrical outcome were positive for the same antibodies ( $p < 0.001$ ). The same study identified 87 of 866 women with RPL who were negative for aCL but positive for one of the other aPL, considering patients with more than one positive

aPL only once.<sup>35</sup> Although this study was retrospective, it suggests that a significant number of women with RPL would not have been identified if they had been tested solely for aCL. The same group recently reported on another group of 872 women with RPL.<sup>36</sup> Positive aCL were detected in 132 of 872 women with RPL (15.1%), LA was detected in 31 of 872 (3.6%), and aPS was identified in 49 of 872 (5.6%) of women with RPL who were negative for aCL and LA.<sup>36</sup> Anti-PS antibodies were found in the absence of aCL and LA in women with RPL and two consecutive losses (18/391 or 4.6%), women with three consecutive losses (16/288 or 5.6%), and women with four or more consecutive losses (15/193 or 7.8%). In control women without a history of poor obstetric outcome, positive aCL were detected in 4.9%, positive LA in 1.0%, and positive aPS in 2.8%. Differences in aCL and anti-PS when comparing women with RPL to controls were significant using the two-tailed Fisher exact test.

The lack of standardization among different laboratories has made it difficult for physicians to identify patients with APS and those at risk for a miscarriage.<sup>37-39</sup> This has been used as a reason for not using other aPL as APS criteria, but in fact a great deal of variation exists between laboratories even when assaying aCL. For example, IgG aCL, considered by almost all clinicians and laboratory professionals as the 'gold standard', is still not standardized to the level of uniform agreement in all labs and all assays. In 2009, the College of American Pathologists survey results for sample ACL-06 showed that only 78% of labs could even agree that the sample was positive, while 5.5% of the labs determined the sample was negative, and the remaining 16.5% of the labs indicated that the result was indeterminate! Thus, an international group of investigators has established both clinical and laboratory criteria for the diagnosis of APS.<sup>1</sup> Yet, problems still exist when pregnancy loss patients are referred to fertility clinics that may have had testing performed at different laboratories using different control values and cut-off values to determine positive results. Also, standard testing may exclude a population of aPL patients who have had significant obstetric problems but test positive for other aPL and negative for the most commonly assayed aCL and LA.

Basic science supports the significance of aPL other than aCL. Anti-PS antibodies have been shown to inhibit trophoblast development and invasion using an *in vitro* model system.<sup>40</sup> Anti-PS retard syncytiotrophoblast formation and

decrease the synthesis of hCG. Both low-molecular weight and unfractionated heparin have been shown to reduce the *in vitro* binding of anti-PS as well as aCL.<sup>41</sup> Furthermore, some clinical data have been published suggesting that some women with a diagnosis of RPL and aPL positivity may benefit from treatments that have assisted women with RPL and aCL to deliver healthy offspring.<sup>26</sup>

#### *Questions and answers from the task force*

1. *Do non-criteria aPL exist and are they found in women with RPL?*

The task force generally felt that enough studies had been performed on large populations of patients to demonstrate that these 'non-criteria' aPL do indeed exist.<sup>23,33–35</sup>

2. *Are there sufficient clinical data to warrant a change to the 2006 criteria for the diagnosis of APS?*

The task force acknowledged that several studies have suggested that 'non-criteria' aPL may have clinical significance, but that the current level of evidence did not warrant any changes to the current criteria. Obviously, the task force would like to see more prospective, randomized trials, but acknowledged that a number of obstacles exist to make these types of studies difficult. These challenges include both clinical and laboratory inclusion criteria and the need to use an experienced laboratory in a multicenter study.

3. *Do women with recurrent pregnancy loss who have predominantly early pregnancy losses (prior to ten gestational weeks) and no history of thrombosis constitute a unique population that warrants different diagnostic criteria to APS?*

Considerable discussion on this topic was generated. It was felt that obstetric populations should be stratified to distinguish women based on their history of prior thrombotic events from those without this history. It was also felt that women with predominantly later-trimester losses (beyond 13 gestational weeks) should be distinguished from those women who had losses that were predominantly in the first trimester.<sup>42</sup> This population of women with early pregnancy losses may be affected differently by the non-criteria aPL through mechanisms other than thrombosis.<sup>40</sup> The task force felt that this should receive strong consideration at the next consensus conference.

#### *Recommendations of the task force*

The 'non-criteria' aPL task force agreed that studies from several different investigators clearly demonstrate that there are women with RPL who are negative when tested for aCL and LA but who are positive for other 'non-criteria' aPL. In fact, some of the task force members reiterated previous suggestions that women with RPL without a history of thrombosis should be placed in a separate classification when considering the diagnosis of APS, and that a treatment algorithm be constructed to address this group. However, the task force is uncertain and unwilling at this time to make any changes in the current criteria for the diagnosis of APS. It was agreed that some clinical studies show promise and need to be repeated by other groups, as those available do not have enough power to be considered significant. The task force felt that the significance of a panel of aPL antibodies to diagnose APS is an ongoing debate, with many complex questions that can only be addressed with larger study groups using an experienced central laboratory and multiple sites (Table 1a)

#### **IgA anticardiolipin (aCL) and IgA anti- $\beta_2$ GPI antibodies**

*(Presented by Dr Murthy on behalf of Dr Pierangeli's group and by Dr Petri)*

#### *Introduction and questions addressed by the task force*

The current laboratory criteria for APS include the presence of positive lupus anticoagulant (LA) and/or IgG or IgM isotypes of aCL and/or anti- $\beta_2$ GPI antibodies, but omit the IgA isotypes for both tests.<sup>1</sup>

##### *a) IgA aCL antibodies*

Studies have shown data on the prevalence and significance of IgA aCL antibodies. In unselected patients with systemic lupus erythematosus (SLE), the prevalence of increased titers of IgA aCL has been reported to vary from 1% to 44%.<sup>43–51</sup> The lowest reported frequency was that found by Selva-O'Callaghan *et al.*, who detected IgA aCL in only 2 of their 200 (1%) patients with SLE.<sup>52</sup> Alarcon-Segovia *et al.*, in an earlier study that included 500 patients with SLE, found increased titers of IgA aCL in 16.6% of their patients.<sup>53</sup> In another study, Spadaro *et al.* found that IgA aCL was positive in 13 (20%) of their 65 SLE patients.<sup>54</sup>

In contrast, Weidmann *et al.* found IgA aCL to be positive in 44% of 92 SLE patients and also found IgA to be the most frequent aCL isotype.<sup>45</sup> The reported frequency for raised IgA aCL was higher (52.5%) in an earlier study by Wilson *et al.*, where patients were preselected for being IgG or IgM aCL positive and/or having APS-associated clinical complications.<sup>46</sup> A prevalence of 83.3% was reported by Lopez *et al.* in a group of patients with SLE and thrombocytopenia.<sup>47</sup> As noted, the ethnic group composition of patients can influence the isotypic distribution of aCL. Molina *et al.* studied African-American, Afro-Caribbean, and Hispanic patients with SLE and found elevated levels of IgA aCL in 16%, 21%, and 14%, respectively.<sup>48</sup> The most important finding was that IgA aCL was the only aCL isotype present in 82% of aCL-positive Afro-Caribbean patients. In contrast, IgA aCL was found to be positive only in 4.4% of Chinese patients with SLE.<sup>49</sup> In another study, Cucurull *et al.* found that, although IgA aCL antibodies were present in 51% to 55% of patients with APS, most were also IgG or IgM positive, suggesting that measurement of IgA aCL would add little to IgG and IgM determination.<sup>50</sup>

There is some experimental evidence that IgA aCL antibodies are pathogenic. In a mouse model designed to study thrombus formation, injected IgA immunoglobulins with aCL activity from patients with APS were shown to cause thrombosis. The mean thrombus size using two different IgA immunoglobulin preparations was found to be significantly larger compared with control IgA.<sup>55</sup>

Numerous studies have also investigated possible associations between raised levels of aCL and clinical manifestations of APS attributed to these autoantibodies. Several of these studies reported a significant association for IgA aCL with one or more of the main clinical manifestations of APS. Cucurull *et al.*, studying both aCL and anti- $\beta_2$ GPI antibodies in African-American patients with SLE, found an association between thrombotic events and raised levels of both these autoantibodies.<sup>50</sup> However, the number of their patients with thrombotic events was very small: only 5% of their 100 patients had documented evidence of thrombosis.<sup>50</sup> An association between raised IgA aCL levels and thrombocytopenia in patients with SLE or other collagen vascular diseases has also been reported.<sup>56</sup> Finally, an association between IgA aCL and recurrent fetal loss and with unexplained spontaneous abortions has been reported in women with SLE.<sup>57</sup> In a study that tested over 700 samples from an APS registry (APSCORE),

only five samples were positive for IgA aCL alone and four of those were from patients who had presented with at least one of the two major manifestations of APS, according to the Sapporo revised criteria (unpublished observations). Furthermore, although the number of APS patients with IgA aCL positive results only – in the absence of IgG and/or IgM aCL-positive results – is low, its presence seems to be associated with clinical manifestations for the APS.<sup>57</sup> At this preconference workshop, Dr Michelle Petri showed data from her own laboratory, indicating that isolated IgA aCL positivity is rare but is associated with venous and arterial thrombosis.

#### *b) IgA anti- $\beta_2$ GPI antibodies*

Previous studies have raised the possibility that IgA anti- $\beta_2$ GPI might be associated with clinical manifestations of APS; those observations showed that SLE patients with APS are more prone to be positive for the IgA isotypes.<sup>58–61</sup> Furthermore, it seems that IgA anti- $\beta_2$ GPI antibodies are independent risk factors of acute myocardial infarction and atherosclerotic disease in populations without APS (OR 3.4, CI 1.3–9.1),<sup>62</sup> and the same positive association was found for acute cerebral ischemia.<sup>63–66</sup> A concise report by Yamada *et al.* also showed anti- $\beta_2$ GPI positivity in the absence of IgG anti- $\beta_2$ GPI in a subgroup of women with unexplained recurrent pregnancy loss (particularly in the first trimester).<sup>67</sup> Similar findings were reported by Lee *et al.*, indicating that IgA anti- $\beta_2$ GPI positivity is more common in women who experience unexplained recurrent spontaneous abortion and unexplained fetal death and whose initial test results for other isotypes and LA were negative.<sup>68</sup> Further characterization of IgA anti- $\beta_2$ GPI positivity in the absence of IgG anti- $\beta_2$ GPI positivity associated with vascular morbidity showed that these antibodies may recognize domain IV of  $\beta_2$ GPI as their epitope.<sup>69,70</sup> In patients with SLE, the IgA anti- $\beta_2$ GPI that recognizes domains IV and V seems to be positively correlated with thrombosis.<sup>69–71</sup>

Recently, Kumar *et al.* (from Dr Pierangeli's group) reported five isolated cases of individuals who were *exclusively* positive for IgA anti- $\beta_2$ GPI and had concomitant clinical manifestations of APS.<sup>72</sup> Subsequently, Sweiss *et al.* reported that the presence of isolated IgA anti- $\beta_2$ GPI positivity is associated with an increase in thromboembolic events, especially among patients with SLE. In that study – which included only a small group of SLE patients – IgA anti- $\beta_2$ GPI was associated with an increased prevalence of morbidities involving

organs of mucosal immunity.<sup>73</sup> IgA anti- $\beta_2$ GPI-isolated positivity has also been reported in both scleroderma and autoimmune hepatitis, and it was shown to correlate with both disease severity and endothelial damage.<sup>74,75</sup>

This task force further addressed the question whether IgA anti- $\beta_2$ GPI may have diagnostic value for APS. First, the task force asked attendees of the 13th International Congress on APL antibodies to fill in a survey questionnaire on the use of IgA anti- $\beta_2$ GPI assays. Thirty responses were returned and, of those who responded, 47% indicated that they routinely order or perform IgA anti- $\beta_2$ GPI tests in their units; 25% indicated that they find an unusual number of patients with isolated IgA anti- $\beta_2$ GPI tests; and 83% responded that those isolated IgA anti- $\beta_2$ GPI are associated with manifestations of APS. Sixty-three percent of the responses indicated that a higher incidence of isolated IgA anti  $\beta_2$ GPI is seen in patients with SLE. Finally, approximately 44% of the responses indicated that IgA anti- $\beta_2$ GPI tests should be used in confirmation of the diagnosis of APS.

Second, a group of investigators from Dr Pierangeli's laboratory presented data from a recent study where they examined the prevalence of isolated IgA anti- $\beta_2$ GPI in 588 subjects with SLE from a large, multi-ethnic, multicenter cohort, Lupus in Minorities: Nature vs nurture (LUMINA), in 200 sera from SLE samples provided by Drs Akhther and Petri, and also in the sera of 5098 individuals referred to Dr Pierangeli's reference clinical laboratory (APLS) for APS work-up between January 2008 and March 2010 and correlated with the presence of APS-related clinical manifestations. The data were presented at this preconference workshop by Dr Murthy. aCL antibodies (IgG, IgM, IgA isotypes) and IgA anti- $\beta_2$ GPI antibodies were evaluated by ELISA. IgA anti- $\beta_2$ GPI titers were determined in two commercial FDA-cleared ELISA kits (kits 1 and 2). The binding of the IgA anti- $\beta_2$ GPI-positive sera to domains IV/V of IgA anti- $\beta_2$ GPI was also examined by ELISA. A total of 149 patients were found to be positive for IgA anti- $\beta_2$ GPI isotype – 80 from LUMINA, 34 from Dr. Petri's cohort, and 35 from the APLS cohort. Of these, 35 from the LUMINA study, 15 from the Petri cohort, and 25 from the APLS cohort were found to be *exclusively* positive for the anti- $\beta_2$ GPI isotype while being negative for the other aPL antibodies, including IgA aCL.<sup>70</sup> A significant number of subjects in the three groups had at least one APS-related clinical manifestation (70% in LUMINA, 100% in the Petri

cohort, and 80% in the APLS group). These manifestations included: venous and arterial thrombosis (i.e., deep vein thrombosis, strokes, myocardial infarction); transient ischemic attacks; thrombocytopenia; miscarriages; and other symptoms such as livedo reticularis, pulmonary hypertension, cognitive dysfunction, and seizures. In kits 1 and 2, 86% and 85%, respectively, of IgA anti- $\beta_2$ GPI were found to be positive. All samples were positive for IgA anti- $\beta_2$ GPI in at least one kit. The correlation between the two kits was found to be 0.93.

In addition, 55% of the IgA anti- $\beta_2$ GPI-positive sera (LUMINA and APLS cohorts) reacted with domains IV/V of the  $\beta_2$ GPI, and 77% of those had clinical manifestations of APS that included deep vein thrombosis, strokes, myocardial infarction, pulmonary hypertension, seizures, pregnancy losses, skin ulcers, and livedo reticularis

In summary, Pierangeli and collaborators showed that a significant proportion of subjects in three different cohorts were positive solely for IgA anti- $\beta_2$ GPI, and many of these had clinical manifestations of APS.<sup>76</sup> Their data confirm that isolated IgA anti- $\beta_2$ GPI antibody titers may identify additional patients who have clinical features of APS but who do not meet current diagnostic criteria. We also concluded that IgA anti- $\beta_2$ GPI antibodies that bind to domains IV/V of  $\beta_2$ GPI might represent an important subgroup of clinically relevant aPL antibodies.

Dr Petri also presented data at this preconference workshop proving that anti- $\beta_2$ GPI of the IgA isotype is associated with thrombosis in SLE patients.<sup>77</sup> In her studies, IgA anti- $\beta_2$ GPI was found in 10.2% of SLE patients, and as the sole anti- $\beta_2$ GPI isotype in 13.1%. The association of IgA anti- $\beta_2$ GPI antibodies with APS manifestations is shown in Table 1. The IgA anti- $\beta_2$ GPI antibody was more strongly associated with deep venous thrombosis than the IgM isotype.<sup>77</sup> Second, the specificity of the association was also shown in those with IgA anti- $\beta_2$ GPI alone: 22.1% had venous thrombosis and 11.9% had arterial thrombosis.<sup>69,77</sup>

Interestingly, discrepant results and significant lack of concordance among different IgA aCL and IgA anti- $\beta_2$ GPI assays were obtained during a wet workshop at APLA 2010, when 26 APS samples were tested simultaneously in six different commercial IgA aCL and anti- $\beta_2$ GPI assays, indicating that there may be substantial differences in the performance of various IgA assays.

### *Recommendations by the task force*

#### *a) IgA aCL*

IgA aCL antibodies appear to be similar to IgG aCL in terms of thrombogenicity and cofactor requirement. Controversies regarding their prevalence and clinical associations still exist, perhaps due to the use of various nonstandardized assays and from differences in the design of the studies. Because of the very small prevalence of IgA aCL positivity alone in the absence of IgG and/or IgM aCL positivity, IgA aCL testing should be recommended in cases where IgG and IgM aCL are negative and there is a strong suspicion of APS.

#### *b) IgA anti- $\beta_2$ GPI*

Based on the published evidence available (April 2010) – thoroughly reviewed by this group – and the studies presented by members of the task force at the preconference workshop at the 13th International Congress on Antiphospholipid Antibodies (APLA 2010), IgA anti- $\beta_2$ GPI antibodies should be tested in the presence of clinical signs and symptoms of SLE and/or APS, particularly when other aPL tests are negative. The group also recognized that well-designed studies, which should include evaluation and comparison of multiple commercially available assays in larger and well-characterized populations of patients, are needed in order to confirm the diagnostic value of isolated anti- $\beta_2$ GPI positivity before this test can be included in the diagnostic criteria of APS. The group also recommended that investigation should be carried out to determine the role of IgA anti- $\beta_2$ GPI antibodies in the pathogenesis of APS (Table 1b)

### **Antiprothrombin antibodies: aPT-A and aPS-PT**

*(Presented by Drs Bertolaccini, Forastiero, Binder, and Atsumi)*

#### *Introduction and questions addressed by the task force*

The presence of antibodies solely targeting human prothrombin (aPT-A) by enzyme-linked immunosorbent assay (ELISA) has been recognized since 1995.<sup>78</sup> Several ELISA methods have been reported,<sup>79–84</sup> most of which use irradiated plates and buffers containing detergent (Tween 20), but the use of non-gamma-irradiated plates has also been proposed. The presence of Tween in the

washing buffer enhances the binding of antibodies to the antigen, and this effect was found in both irradiated and nonirradiated microtiter plates. There is an ample variety of commercial microtiter plates and diverse blocking solutions used by different researchers. A major problem is that several in-house methods do not evaluate binding to empty or blank wells of each serum sample in order to assess nonspecific binding. The use of an irrelevant protein such as bovine serum albumin instead of only buffer for coating the control wells improves the performance of the aPT-A assay.<sup>84</sup> Several methodologic variations were assessed in an attempt to optimize the aPT-A assay:<sup>85</sup> the combination of gamma-irradiated plates, phosphate-buffered saline buffer, and a coating antigen of 10  $\mu$ g/ml prothrombin was found the most sensitive. In recent years, a number of commercial kits for the detection of aPT-A have been made available. In a collaborative study assessing different in-house and commercial anti-PT assays, a good interassay concordance was found for IgG aPT-A using in-house and commercial kits, while IgM results were discordant between assays.<sup>86</sup>

Anti-PT antibodies bind not only to prothrombin coated on gamma-irradiated or -activated polyvinyl chloride ELISA plates (aPT-A), but also recognize prothrombin exposed to immobilized phosphatidylserine (phosphatidylserine-dependent antiprothrombin antibodies, anti-PS/PT).<sup>81</sup> Antiprothrombin antibodies have been detected against prothrombin-bound, hexagonal (II)-phase phosphatidylethanolamine,<sup>87</sup> but this finding has not been fully investigated.

Although aPT-A and/or aPS-PT are associated with APS-related clinical features and these antibodies correlate with each other, aPT-A and aPS-PT belong to different populations of autoantibodies, even though they can both be present in the same patient.<sup>88</sup>

A number of studies have been published with regard to the relationship between APS-related clinical features and the presence of aPT-A, with conflicting conclusions.<sup>79–82</sup> High levels of aPT-A were found to confer a high risk of myocardial infarction in dyslipidemic middle-aged men without autoimmune disease.<sup>81</sup> Although no association between aPT-A and the risk of thrombosis was found in a systematic review,<sup>89</sup> there are some data suggesting that aPT-A are likely a risk factor of recurrent venous thromboembolism.<sup>90</sup> The majority of these studies were retrospective, and this fact makes it difficult to draw definite conclusions.<sup>84,85,91–93</sup> In recent years at least two

prospective studies have shown for the first time that the presence of aPT-A is a predictor of first or recurrent thrombosis in aPL patients.<sup>94,95</sup> The results of a 15-year longitudinal study showed that IgG aPT-A is the most useful predictor of thrombosis in SLE patients.<sup>95</sup> In addition, an important observation reported by several recent studies is that the risk of thrombosis progressively increases with the number of positive aPL tests. The quadruple positivity of lupus anticoagulant, aCL, anti- $\beta_2$ GPI antibodies, and aPT-A seems to confer the highest risk for thrombosis.<sup>96</sup>

Many reports have also shown the clinical utility of anti-PS/PT assay for the diagnosis of APS.<sup>88</sup> Galli *et al.*<sup>89</sup> showed aPS-PT in 95% of their patients with thrombosis, but no differences in prevalence were found between those patients with thrombosis and those without. Funke *et al.*<sup>97</sup> reported that aPS-PT conferred an odds ratio of 2.8 : 1 for venous thrombosis and of 4.1 : 1 for arterial thrombosis in patients with SLE. Atsumi *et al.*<sup>93</sup> supported these data by showing that the presence of aPS-PT conferred an odds ratio of 3.6 : 1 for APS in 265 Japanese patients with systemic autoimmune diseases. Bertolaccini *et al.*<sup>88</sup> confirmed the association between aPS-PT (IgG and/or IgM isotype) and arterial and/or venous thrombosis. Both sensitivity and specificity of aPS-PT for the diagnosis of APS have been shown to be higher than that of aCL. In addition, aPS-PT strongly correlates with the LA, also suggesting that anti-PS/PT may be one of the 'screening' or 'confirming' assays for APS-associated LA.<sup>93,98</sup>

#### *Recommendations of the task force*

Based on the evidence published in recent years, it appears that the detection of aPT-A in conjunction with the other aPL tests could be useful in the consideration of risk for thrombosis.

The task force members agreed that anti-PT antibody assay – in particular, anti-PS/PT – would potentially contribute to a better recognition of APS. However, the inclusion of anti-PT antibodies as one of the laboratory criteria of APS cannot be warranted at this time, mainly due to poor standardization of aPT-A and/or anti-PS/PT.

Reproducibility of such strong correlations between anti-PS/PT and APS manifestations, which were presented by some investigators,<sup>99</sup> should be confirmed by the collaboration design. A multicentre study was proposed during the workshop discussion, and is currently being designed by task force members (Table 1b)

## **The annexin A5 resistance test: a mechanistic test for the detection of pathogenic aPL antibodies**

*(Presented by Dr Rand)*

### *Introduction and questions addressed by the task force*

Dr Jacob Rand from the Montefiore Medical Center, New York presented data on the annexin A5 resistance (A5R) test. Dr. Rand provided the committee with a brief historic background on current aPL tests – the aPL immunoassays and the lupus anticoagulant assays – all of which were derived empirically and do not report on thrombogenic mechanisms. The Rand laboratory has developed a novel functional assay that measures a disease mechanism – aPL antibody-mediated disruption of an anticoagulant shield that is composed of annexin A5 (AnxA5). The assay is based on the concept that AnxA5 has potent anticoagulant properties that result from its forming 2-dimensional crystals over phospholipids, blocking the availability of the phospholipids for critical coagulation enzyme reactions.<sup>100–102</sup> Previous research over the past 17 years has yielded strong evidence that aPL antibodies can disrupt this anticoagulant shield and unmask thrombogenic anionic phospholipids, which may thereby contribute to thrombosis and pregnancy complications in patients with APS.<sup>103–107</sup> The A5R assay is a 2-stage coagulation assay that mimics this mechanism on phospholipid suspensions.<sup>108–110</sup> The assay measures the effect of patient plasma on the anticoagulant activity of AnxA5; results are reported as percentage prolongation of the coagulation time by AnxA5; patients with percentages lower than the reference range are considered to have AnxA5 resistance. Remarkably, resistance to AnxA5 anticoagulant activity has been correlated with aPL antibodies that recognize an epitope on domain I of  $\beta_2$ GPI.<sup>109</sup> Dr Rand provided details on the methodology and, with Dr Xiao-Xuan Wu, demonstrated the assay in the meeting's wet laboratory demonstration session. The assay is labour intensive and, as mentioned above, requires a 2-stage procedure in which the first stage exposes the phospholipid suspension to patient plasma, and the suspension is then centrifuged and washed for the second stage in which the phospholipid is used to coagulate a normal pooled plasma.

Dr Rand presented the task force with data collected from five studies on coded samples from

597 patients – all of which were obtained from collaborators at outside institutions. The available evidence strongly supports the utility of this mechanistic assay in defining a subgroup of patients in whom this disease mechanism occurs. The pooled data indicated that about half (52%) of patients with symptomatic APS by current consensus criteria have AnxA5 resistance, whereas 2–5% of disease-free controls and patients with non-APS thrombosis have that abnormality. Interestingly, 27% of patients who tested positive for aPL antibodies but did not have a history for thrombosis also tested positive for AnxA5 resistance. Since many of the latter were patients with autoimmune conditions such as SLE, Dr Rand hypothesized that these patients might have an increased risk for future thrombosis – a concept that would need to be validated in prospective longitudinal observational studies.

#### *Recommendations of the task force*

The task force committee concluded that data on the utility of AnxA5 resistance assay as a mechanistic diagnostic marker for APS are highly promising. The committee also felt that the concept of developing mechanistic clinical assays that measure APS disease mechanisms was an important and appropriate avenue to pursue. The committee would like to see additional data before recommending A5R as a standard component of aPL testing panels. In addition, the assay needs to be made available for other centers to be tested before any recommendation can be made (Table 1b).

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All authors participated equally in the preparation of this manuscript

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<sup>1</sup>University of Texas Medical Branch, Galveston, Texas, USA; <sup>2</sup>University of Alabama at Birmingham, Birmingham, Alabama, USA; <sup>3</sup>University of Texas–Houston Health Sciences Center, Houston, Texas, USA; <sup>4</sup>University of Puerto Rico Medical Sciences Campus, San Juan, Puerto Rico; <sup>5</sup>Theratest Laboratories, Lombard, Illinois, USA; <sup>6</sup>INOVA Diagnostics, San Diego, California, USA; <sup>6</sup>Department of Microbiology,

University of the West Indies, Kingston, Jamaica; <sup>7</sup>Comprehensive Bleeding Disorders, Peoria, Illinois, USA; <sup>8</sup>John Hopkins School of Medicine, Baltimore, Maryland, USA.

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#### **Conflict of interest statement**

None declared.

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## Novel Assays of Thrombogenic Pathogenicity in the Antiphospholipid Syndrome Based on the Detection of Molecular Oxidative Modification of the Major Autoantigen $\beta_2$ -Glycoprotein I

Yiannis Ioannou,<sup>1</sup> Jing-Yun Zhang,<sup>2</sup> Miao Qi,<sup>3</sup> Lu Gao,<sup>2</sup> Jian Cheng Qi,<sup>3</sup> De-Min Yu,<sup>4</sup> Herman Lau,<sup>3</sup> Allan D. Sturgess,<sup>3</sup> Panayiotis G. Vlachoyiannopoulos,<sup>5</sup> Haralampos M. Moutsopoulos,<sup>5</sup> Anisur Rahman,<sup>6</sup> Charis Pericleous,<sup>6</sup> Tatsuya Atsumi,<sup>7</sup> Takao Koike,<sup>7</sup> Stephane Heritier,<sup>8</sup> Bill Giannakopoulos,<sup>3</sup> and Steven A. Krilis<sup>3</sup>

**Objective.** Beta-2-glycoprotein I ( $\beta_2$ GPI) constitutes the major autoantigen in the antiphospholipid syndrome (APS), a common acquired cause of arterial and venous thrombosis. We recently described the novel observation that  $\beta_2$ GPI may exist in healthy individuals in a free thiol (biochemically reduced) form. The present study was undertaken to quantify the levels of total,

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<sup>1</sup>Yiannis Ioannou, PhD, MRCP: St. George Hospital and University of New South Wales, Sydney, New South Wales, Australia and University College London, London, UK; <sup>2</sup>Jing-Yun Zhang, MD, PhD, Lu Gao, MD, PhD: St. George Hospital and University of New South Wales, Sydney, New South Wales, Australia and Metabolic Disease Hospital and Tianjin Medical University, Tianjin, China; <sup>3</sup>Miao Qi, MSc, Jian Cheng Qi, MD, PhD, Herman Lau, MBBS, FRACP, Allan D. Sturgess, MBBS, FRACP, PhD, Bill Giannakopoulos, MBBS, PhD, FRACP, Steven A. Krilis, MBBS, PhD, FRACP: St. George Hospital and University of New South Wales, Sydney, New South Wales, Australia; <sup>4</sup>De-Min Yu, MD, PhD: Metabolic Disease Hospital and Tianjin Medical University, Tianjin, China; <sup>5</sup>Panayiotis G. Vlachoyiannopoulos, MD, PhD, Haralampos M. Moutsopoulos, MD, FACP, FRCP, PhD: National University of Athens Medical School, Athens, Greece; <sup>6</sup>Anisur Rahman, PhD, FRCP, Charis Pericleous, PhD: University College London, London, UK; <sup>7</sup>Tatsuya Atsumi, MD, PhD, Takao Koike, MD, PhD: Hokkaido University School of Medicine, Sapporo, Japan; <sup>8</sup>Stephane Heritier, PhD: The George Institute for Global Health and Sydney University, Sydney, New South Wales, Australia.

Drs. Giannakopoulos and Krilis contributed equally to this work.

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reduced, and posttranslationally modified oxidized  $\beta_2$ GPI in APS patients compared to various control groups.

**Methods.** In a retrospective multicenter analysis, the proportion of  $\beta_2$ GPI with free thiols in serum from healthy volunteers was quantified. Assays for measurement of reduced as well as total circulating  $\beta_2$ GPI were developed and tested in the following groups: APS (with thrombosis) (n = 139), autoimmune disease with or without persistent antiphospholipid antibodies (aPL) but without APS (n = 188), vascular thrombosis without APS or aPL (n = 38), and healthy volunteers (n = 91).

**Results.** Total  $\beta_2$ GPI was significantly elevated in patients with APS (median 216.2  $\mu$ g/ml [interquartile range 173.3–263.8]) as compared to healthy subjects (median 178.4  $\mu$ g/ml [interquartile range 149.4–227.5]) [ $P < 0.0002$ ] or control patients with autoimmune disease or vascular thrombosis (both  $P < 0.0001$ ). The proportion of total  $\beta_2$ GPI in an oxidized form (i.e., lacking free thiols) was significantly greater in the APS group than in each of the 3 control groups (all  $P < 0.0001$ ).

**Conclusion.** This large retrospective multicenter

Address correspondence to Bill Giannakopoulos, MBBS, PhD, FRACP, Departments of Immunology, Rheumatology, and Medicine, St. George Hospital, University of New South Wales, Gray Street, Kogarah 2217, Sydney, New South Wales, Australia (e-mail: bill.giannakopoulos@unsw.edu.au); or to Steven A. Krilis, MBBS, PhD, FRACP, Department of Immunology, Allergy and Infectious Diseases, St. George Hospital, University of New South Wales, 2 South Street, Kogarah 2217, Sydney, New South Wales, Australia (e-mail: s.krilis@unsw.edu.au).

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**study shows that posttranslational modification of  $\beta_2$ GPI via thiol-exchange reactions is a highly specific phenomenon in the setting of APS thrombosis. Quantification of posttranslational modifications of  $\beta_2$ GPI in conjunction with standard laboratory tests for APS may offer the potential to more accurately predict the risk of occurrence of a thrombotic event in the setting of APS.**

The antiphospholipid syndrome (APS) is an autoimmune condition characterized by vascular thrombosis of the arterial and/or venous systems as well as recurrent miscarriages (1). Beta-2-glycoprotein I ( $\beta_2$ GPI) is the major autoantigen in APS (2). A number of studies have provided robust evidence that autoantibodies to  $\beta_2$ GPI are a significant risk factor for arterial thrombosis in young adults (3,4). In vivo and ex vivo studies by multiple groups have shown anti- $\beta_2$ GPI autoantibodies to be directly thrombogenic (5).

At present it is not possible to stratify the risk for development of thrombosis in antiphospholipid antibody (aPL)-positive patients based on clinical features or use of currently available laboratory assays (6). The development of novel assays that could be used to stratify future thrombosis risk in patients with APS would hold immense clinical utility in informing the decision as to whether initiation of prophylactic therapy or intensification of therapy is warranted.

Beta-2-glycoprotein I is an evolutionarily conserved 50-kd protein circulating in the blood in relative abundance ( $\sim 4 \mu\text{M}$ ) (7). The physiologic role of  $\beta_2$ GPI is pleiotropic, with functional studies implicating a role in processes relating to coagulation (8), angiogenesis (9), and clearance of apoptotic cells (10). The crystal structure of  $\beta_2$ GPI, which has been ascertained based on the purified native protein, reveals that it does not possess free thiols (11,12). We have recently shown, however, that in vivo  $\beta_2$ GPI circulates in a free thiol form and that this free thiol form of  $\beta_2$ GPI is involved in the protection of endothelial cells against oxidative stress-induced cell injury (13). Beta-2-glycoprotein I can also participate in redox thiol-exchange reactions by acting as a substrate for oxidoreductase enzymes such as thioredoxin 1 (14). However, the proportion of  $\beta_2$ GPI circulating in the reduced state is unknown. Also unknown is whether the redox state of this autoantigen differs in patients with pathogenic anti- $\beta_2$ GPI antibodies and a history of thrombosis.

In the present study we demonstrated that, in serum/plasma derived from healthy subjects,  $\beta_2$ GPI exists in a reduced biochemical state as the dominant molecular phenotype. Detailed in vitro quantitative as-

says to assess the levels of total and reduced  $\beta_2$ GPI were developed and used to screen >450 samples. Levels of both total and oxidized  $\beta_2$ GPI were found to be elevated in patients with APS as compared to disease and healthy control groups. These findings have implications with respect to understanding the antigenic drive for pathogenic aPL, as well as the potential for development of assays for purposes of thrombosis risk stratification.

## PATIENTS AND METHODS

**Patient samples.** Samples were collected through an international collaborative multicenter effort involving 5 centers (University of New South Wales [Sydney, Australia], University of Athens [Athens, Greece], University College London [London, UK], Tianjin Medical University [Tianjin, China], and Hokkaido University School of Medicine [Sapporo, Japan]). An APS group, 2 disease control groups, and 1 healthy control group were studied. The disease control groups consisted of an autoimmune disease group (with or without aPL, but with no clinical features of APS) and a clinical event control group (clinical features of APS, but no aPL or autoimmune disease).

**APS group.** A total of 139 samples from patients with APS were collected and analyzed (24 from Sydney, 38 from Athens, 22 from London, and 55 from Sapporo). Every APS patient fulfilled the revised consensus classification criteria for vascular thrombosis-associated APS (1). All serologic tests for aPL were performed using standard commercially available kits and in accordance with the revised classification criteria. A venous thrombotic event was diagnosed based on a combination of clinical assessment and appropriate imaging with either Doppler ultrasonography or venography to confirm deep venous thrombosis, or isotope ventilation/perfusion scanning or computed tomography (CT) (with or without angiography) to confirm pulmonary embolism. An arterial event was diagnosed based on clinical findings along with one or more of the following: electrocardiographic evidence of myocardial ischemia or infarction, confirmation of infarction by brain CT or magnetic resonance imaging, or confirmation of peripheral vascular disease or arterial thrombosis by Doppler ultrasonography or angiography.

**Autoimmune disease control group.** Of the 189 autoimmune disease controls, samples from 188 were analyzed (42 from Sydney, 43 from Athens, 29 from London, and 74 from Sapporo). One sample (from a patient with systemic lupus erythematosus [SLE] and no aPL) was found to be deficient in  $\beta_2$ GPI and was withdrawn from the study. Among the autoimmune disease controls, 74 had persistently positive serologic findings for aPL satisfying the serologic component of the APS classification criteria (1), but did not have APS given the lack of a clinical event. All patients with SLE fulfilled the American College of Rheumatology revised classification criteria (15), and those with Sjögren's syndrome fulfilled the revised European classification criteria (16).

**Clinical event control group.** Thirty-eight samples from aPL-negative patients with a clinical event were collected and analyzed (26 from Sydney and 12 from Tianjin). Clinical events were diagnosed as described above for the APS group.