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ANALISI DI EPN AD ALTA RISOLUZIONE

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Fino a Dove ci Possiamo Spingere?

1.0

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The Road from Routine to Next Generation Flow Cytometry A Tool For MRD and High-Resolution FCM Analysis

Frequency Relevant C	of Total Cell Event ells to be Acquired	s Analytical Context	Applications / Examples
10 ⁻²	10,000	Routine FCM	ROUTINE PHENOTYPING CD34 ANALYSIS
10 ⁻³	100,000	Rare Event Analysis by FCM	DENDRITIC CELLS FMH AML-MRD, 'MEASURABLE' MRD Ag-SPECIFIC T CELLS
10 ⁻⁴	1,000,000	High Resolution FCM (First Generation FCM)	HI-RES PNH CLL-MRD B SUBSETS in RITUXIMAB CEC
10 ⁻⁵	10,000,000	Next Generation FCM	ALL-MRD MYELOMA-MRD

Why to Detect and Monitor Minor (<1%) and Very Small (<0.1%) PNH Clones

- Small PNH clones can be detected in up to 50-70% of patients with Aplastic Anaemia (AA) or MDS, usually without haemolysis.
- In adult BM failures, the presence of a small PNH clone may predict response to immunosuppressive therapy (*according to SOME studies*).
- Care must be taken to discriminate TRULY PNH-negative patients from subjects with very small PNH clones (i.e. < 0.1%).
- AA patients with small PNH clones are at higher risk of developing clinically overt PNH after high-dose immunosuppression.
- Small clones can grow over time (6-7%) and should be monitored.
 - Killick SB. Br J Haematol 2016; 172: 187-207.
 - Zhao X. Ann Hematol 2015; 94: 1105-1110.
 - Kulagin A. Br J Haematol 2013; 164: 546-554.
 - Pu JJ. Eur J Haematol 2011; 87: 37-45.

How to Manage PNH High-Resolution Analysis (i.e. <0.1% Clones)

- High-Resolution assays are usually not needed for the diagnosis of classical, clinically overt PNH.
- High-Resolution FCM analysis must be used for the detection of small PNH populations (<0.1%) in patients with bone marrow failure disorders.
- High-Resolution PNH analysis must follow the requirements of rare event assays (i.e. at the same level as B-CLL MRD studies).
- High-Resolution PNH analysis can be easily performed on Red Cells and Neutrophils (except in severe aplastic conditions), but it is difficult to perform on Monocytes, due to the lower frequency of such cells.
- Great care should be especially taken with putative small 'Type II' PNH clones (often artefactual) and with Monocytes.

High-Sensitivity FCM for Accurate PNH Diagnosis and Monitoring

42% of PNH+ Samples Show a Clone of <1%



Size of Neutrophil PNH clones in 633 PNH+ patients/10,236 with a reason for testing. Illingworth A. Cytometry Part B (Clinical Cytometry) 2018; 94B: 49 - 66.

- Ensure a careful cleaning of the fluidic system.
- Ensure the maximal specificity of the staining protocol (*titration*).
- Prepare a washed cell-rich sample to collect a high number of cell events.
- Take care of *fluidic perturbations* during long acquisitions, using TIME.
- Set a well designed gating syntax aimed at eliminating non-specific events.
- Event numbers may be more important than the number of colors.
- Acquire the highest possible amount of clean cell events (*denominator*).
- Acquire the highest possible amount of relevant cell events (*numerator*).
- Master the Lower Limits of Detection (LOD) and Quantification (LOQ).

RARE EVENT ANALYSIS - Possible Pitfalls and Assay Limitations

- Dirty fluidics or sample carryover \rightarrow Non-specific events are acquired.
- Whole blood Stain-and-Lyse \rightarrow More non-specific events than with Bulk Lysis.
- Cell-poor samples require concentration before and/or during analysis.
- Fluidic perturbations generate a lot of false signals.
- Excess fluorescence spillover generates a lot of false signals.
- Gating syntax has a great impact → Elimination of doublets, Gating out fluidic perturbations, FSC/SSC Backgating, aiming at the 'virtual zero events' in the acquisition window with neg control.
- Cell **Denominator** \rightarrow MILLIONS of clean cell events are required.
- Relevant Cell Population (Numerator) \rightarrow Best >100; LOD>30; LOQ>50 events.
- Experimental conditions are VERY DIFFERENT from real life.

Validation of High-sensitivity PNH assay (White Cells)

Establish the Frequency of Background PNH WBC Events in Normal Samples

	Normal	Donors
	6 Color Mean%	2 Color Mean%
	(range)	(range)
Background NEUTROPHIL	0.0008	0.001
'PNH CLONE SPACE' %	(0 - 0.0029)	(0 - 0.0036)
Background MONOCYTE 'PNH CLONE SPACE' %	0.0208 (0 - 0.13)	0.254 (0.025 - 0.719)

Table I. Frequency of background PNH-like events falling into the 'PNH Clone Spaces' for Neutrophils and monocytes, respectively evaluated in 25 normal subjects with the state-of-the art 6-color and with the simplified 2-color method. At least 50,000 Neutrophils (range 50,000-225,000) and 2,500 monocytes (range 2,500-22,500) were included in the analyses.

During the multicenter study all the 24 normal donor samples were correctly classified as 'PNH-Negative' by the six expert participants.

Validation of High-sensitivity PNH assay (White Cells)

Establish the Frequency of Background PNH WBC Events in Normal Samples

PNH-type cells in patients with Chronic Idiopathic Neutropenia (CIN)



Damianaki A. Eur J Haematology 2016; 97: 538-546

Whole Blood Staining Increases Background 'PNH' Monocyte Events Bulk Lysis and Wash Before Staining Reduces Background Events by > 1Log

Cellular Background and Limits of Detection Determined on 20 Non–Paroxysmal Nocturnal Hemoglobinuria Samples

Cell Type/Parameter	Whole-Blood Staining	Washed Whole Blood	Lyse Before Stain
Granulocytes			
Mean No. of FLAER-negative cells among 250,000 granulocytes	2.16	1.7	1.66
No. + 5 SD	12.4	10.7	8
Limit of detection, %	0.0049	0.0043	0.0032
Monocytes			
Mean No. of FLAER-negative cells among 10,000 monocytes	3	0.62	0.46
No. + 5 SD	40.4	3.4	1.9
Limit of detection, %	0.41	0.034	0.019

- Bulk lysis, wash and stain procedure removes the interfering effects of plasma and a lot
 of disturbing platelets.
- FLAER fluorescence intensity is higher with bulk lysis. Fixation is detrimental to FLAER emission.

Dahmani A. Am J Clin Pathol 2016; 145: 407 - 417

The Positive Effect on Background Events of Bulk Lysis vs the Conventional Stain-and-Lyse Procedure



FCM Gating Strategy to Capture Peripheral Red Blood Cells



• Read at Low or Medium speed.

- Capture Gate: either using FSC Log /SSC Log (Left) or better with Pulse-Analysis (FSC-Width vs FSC-Area, Right).
- Can avoid the usage of Glycophorin-A (CD235a) staining.

Validation of High-sensitivity PNH assay (Red Cells): Healthy Subject



Illingworth A. Cytometry Part B (Clinical Cytometry) 2018; 94B: 49 - 66.

Rare Event Detection and Enumeration by FCM



Is it a correct approach?

Enumeration of rare cell events (i.e. < 10⁻²) **is NOT a mere arithmetical calculation.** Stringent technical and statistical criteria are required (both for 'positive' and 'denominator').

Rare Event and High-Resolution FCM Studies:

LOD & LOQ Vary According to the Total Number of Acquired Cells

	Total Number of Acquired Cells (Excluding Erythroid)	LOD % > 30 Events	LOQ % 2 50 Events	Numerators
	100,000	0.03	0.05	
S	200,000	0.015	0.025	
nator	500,000	0.006	0.01	
	1,000,000	0.003	0.005	
Der	2,000,000	0.0015	0.0025	
	3,000,000	~ 0.001	~ 0.0017	
	5,000,000	~ 0.0006	~ 0.001	

The specific LOD for the total amount of acquired cells should be reported.

Arroz M. Cytometry Part B 2016; 90B: 31-39.

	Total number of gated cells acquired	Quantitative assay using LLOQ (>50 PNH cells) (%)	Qualitative assay using LOD (>20 PNH cells) (%) Numerators
Denominators	10,000	0.5	0.2
	20,000	0.25	0.1
	30,000	0.17	0.066
	40,000	0.125	0.05
	50,000	0.1	0.04
	100,000	0.05	0.02
	200,000	0.025	0.01
	300,000	0.017	0.007
	400,000	0.0125	0.005
	500,000	0.01	0.004
	1,000,000	0.005	0.002

Establishing the LOD value is a matter of politics (not science). The Sutherland/Illingworth group has adopted 20 events as LOD.

Illingworth A. Cytometry Part B (Clinical Cytometry) 2018; 94B: 49 - 66.

PNH High-Sensitivity Assay: Establishing the LLOQ

According to the Total Number of Acquired Cells

	Total Number of acquired cells	L LOQ % ≥ 50 Events
Think chaut	5.000	1%
Monocytes -	50.000	0,1%
	500.000	0,01%

- It is very difficult to acquire more than 20,000-30,000 Monocytes in most instances (LOQ 0.1% the highest attainable sensitivity).
- Under normal analytical conditions it is almost impossible to acquire 500,000 Monocytes (LOQ 0.01%)!!
- 20 Type III Neutrophil Events and CD15 can be trusted (the same with Type II Monocytes and without CD64 is highly unreliable!).

Variation in Gated Events for Neutrophils, Monocytes and RBC

Reported Level of Sensitivity (LOQ ?)

How many gated events are counted? 4	Granulocyte ($n = 88$) 0	$\frac{\text{Monocyte}}{(n = 69)}$	RBC (<i>n</i> = 78) 0	Population size at which considered clone present	Granulocyte (n = 87)	Monocytes $(n = 70)$	RBCs (n = 75)
1,000 2,000 3,000 5,000 10,000 15,000 20,000 25,000 30,000	0 0 5 9 1 4 1 8	3 1 7 11 0 1 0 8	0 0 1 5 1 4 0 1	<0.01% 0.011-0.05% 0.051-0.1% 0.11-0.5% 0.51-1% 1.1-5% >5.0%	4 26 12 13 15 17 0	3 6 12 12 12 12 4	3 23 10 13 15 11 0
50,000 100,000 200,000 250,000 300,000 500,000 1,000,000 2,500,000	13 22 2 3 7 6 4 1 0	5 15 2 4 3 3 0 1	15 19 1 2 6 8 12 2 0	Some centers at a certain le 0.011 % for Ma of 500,000 ce	BELIEVE th vel of sensiti onocytes impl ells !	ney are work vity. lies the acqu	king uisition

Fletcher M. Cytometry Part B. 2017; 92B: 266-274.



Small PNH Clones: Artifacts Produced by Fluidic Perturbations



Normal Donor - Managing The FLAER-Dim 'Lymphocyte' Events Artifacts are always possible !



FLAER-Dim events in normal subjects can be generated by NK Lymphocytes and Basophils

PATIENTS: Small FLAER-Dim Clusters that may cause troubles (Blasts) Artifacts are always possible !



Platelets, Basophils, Dendritic Cells as Sources of Artifacts Also in Hi-Res PNH Analysis (Contamination of Monocyte Gate)



Gatti A. Eur J Haematol 2017; 99: 27-35.

Influence of Dead or Apoptotic Cells



Dead and apoptotic cells can non-specifically stain dimly with MoAbs and FLAER





Courtesy of F. Preijers 2016

Influence of Dead and Apoptotic Cells on PNH Analysis



Courtesy of F. Preijers 2016

PNH Analysis Using Infinicyt[™] and APS (Principal Component) Clustering



165

1E5

1E4

183

-1E2

182

-1E2 0 1E2 1E3 1E4

PNH Analysis Using Infinicyt[™] and APS (Principal Component) Clustering



The putative PNH events lay OUTSIDE the APS Monocyte cluster The conventional gating provides only a bi-dimensional selection of cell clusters.

Undesired events can be inadvertently dragged in.

The APS - Principal Component clustering reflects the multi-dimensional positioning of a given cell cluster.

Undesired events such as PNH artifacts can be recognized more easily.



Sheffield Teaching Hospitals NHS NHS Foundation Trust

Red Blood Cell PNH Clone

Paroxysmal Nocturnal Haemoglobinuria

Sample - 097

Exercise 097: PNH Clone ABSENT

Flow Cytometer	Returns	Laboratories Clone Pr	Reporting resent	Laboratories Reporting Clone Absent	Median Clone Size (%)	Lower Quartile (%)	Upper Quartile (%)
Facs Canto II	68	3		65	0.00	0.00	0.00
Navios	28	3		25	0.00	0.00	0.00

Monocytes PINH Clone

False positive RBC PNH Clones (6/96)

Flow Cytometer	Returns	Laborato Clon	ries F e Pre	Reporting esent	Laboratories Reporting Clone Absent	Median Clone Size (%)	Lower Quartile (%)	Upper Quartile (%)
Facs Canto II	59		1		58	0.00	0.00	0.00
Navios	25		1		24	0.00	0.00	0.00

Granulocytes PNH Clone

False positive WBC PNH Clones (2/84 - 4/104)

Flow Cytometer	Returns	Laborato Clon	ries F e Pre	Reporting esent	Laboratories Reporting Clone Absent	Median Clone Size (%)	Lower Quartile (%)	Upper Quartile (%)
Facs Canto II	75		3		72	0.00	0.00	0.00
Navios	29		1		28	0.00	0.00	0.00

UK NEQAS Leucocyte Immunophenotyping

Sheffield Teaching Hospitals

Paroxysmal Nocturnal Haemoglobinuria

Gating Antibodies Results Input Webpage - Example: GRANULOCYTES Antibody Used Antibody Manufacturer Fluorochrome ** Please Select ** ** Please Select **

*** Please Select ***	~
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GPI Linked Antibodies

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Antibody Manufacturer

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Tiedde Delect	
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** Diazon Coloct **	
Flease Select	
** Please Select **	`

Fluorochrome

** Please Select **	~
** Please Select **	~

This box must be filled with the ACTUAL sensitivity level achieved for this specific sample

Please state your level of sensitivity for this cell population:

REPORTING NO PHENOTYPIC EVIDENCE OF PAROXYSMAL NOCTURNAL HEMOGLOBINURIA (PNH)

Comment: Flow cytometric analysis does not show any evidence of a PNH clone based upon analysis of a variety of GPI-linked antibodies on red blood cells, monocytes and neutrophils. These findings do not support a diagnosis of PNH. Clinical correlation is recommended.

Reference: 1. Borowitz et al: Guidelines for the Diagnosis and Monitoring of PNH and Related Disorders, Clin Cytometry 2010, 211-230

- Sutherland et al: Practical guidelines for the high-sensitivity detection and monitoring of PNH clones by flow cytometry. Cytometry B Clin Cytom 2012; 82:195-208.
 - 3. http://www.pnhsource.com/physicians Illingworth A. Cytometry Part B 2018; 94B: 49 66.

Flow Results: Immunophenotypic analysis was performed using gating antibodies CD45, CD15, CD64, CD235a, GPI-linked antibodies CD59, CD14, CD24 and FLAER.

Cell population	Result	LLOQ
CD235a+ RBC	No CD59 negative RBCs identified	0.01%
CD64+ Monocytes	No FLAER/CD14-negative cells 50,000 acquired?	0.1% *
CD15+ Neutrophils	No FLAER/CD24-negative cells	0.01% *
The Lower Limit of Quantitation (LLOQ)* of WBC as [CD235a+ Singlets] U U TYPE III PNH : 0.00% Type II PNH : 0.00 Type II PNH : 0.00	Ssay may be decreased in severely pan-cytopenic patients. [CD15++ GRANS] PNH Grans : 0.00% 10 ² 10 ²	The ACTUAL number of clean acquired events for each population should be included, to complete the report
Sample histogram of a typical patient wit of PNH in RBC's	h no evidence Sample histogram of a typical patient with no of PNH in Neutrophils	evidence

REPORTING

Recommended Terminology for PNH (CLSI document H52-A2)

PNH Population	Туре
Greater than 1%	PNH clone
0.1% - 1%	Minor PNH clone or population of PNH Cells
< 0.1% and below	Rare cells with PNH phenotype

It is important to not over-interpret small PNH clones as Clinical PNH.

Detecting a SMALL PNH clone does NOT mean that a patient has a clinical PNH.

Davis BH. CLSI H52-A2 Red Blood Cell Diagnostic Testing Using Flow Cytometry. Approved Guideline, 2nd ed. Wayne, PA: Clinical and Laboratory Standards Institute. 2014. ISBN Number: 1-56238-957-2.

Annals of Hematology

Features, Reason for Testing and Changes with Time of 583 Paroxysmal Nocturnal Hemoglobinuria Clones from 529 Patients: a Multicenter Italian Study --Manuscript Draft--

Manuscript Number:	AOHE-D-17-00835R2	R2 Submitted 16 November 2018	
By: Elisa Cannizzo (and 45 Co-Authors)			

- Type II PNH clones can be found in about a half of cases with >50% Type III Clones.
- Type II PNH clones are very rare when Type III clones are smaller (i.e. <10%).
- Small PNH clones are mostly associated with BM Failure and MDS.
- Pediatric PNH cases have mostly small clones.
- About 6.3% of small PNH clones can INCREASE over 1-year follow-up.
- About **15%** of small-to-medium PNH clones can DECREASE over 1-year follow-up.

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Managing Sub-Clinical PNH Clones by High-Sensitivity FCM Analysis Conclusions

- The same cytometric criteria and rules used in rare event and Minimal Residual Disease analysis should be applied in the study of small PNH clones.
- Each lab should establish strict criteria to define TRULY NEGATIVE cases and the BACKGROUND EVENTS for RBC, Neutrophils and Monocytes.
- Bulk Lysis technique is of great help to increase the Signal-to-Noise ratio.
- The sensitivity level to be reached is not an independent value, but rather VARIES from sample to sample according to the total clean events captured.
- Usage of TIME parameter is mandatory to monitor the regularity of the run.
 Fluidic perturbations are a major source of artifacts (i.e. 'small PNH events').
- Do not overemphasize 'small Type II PNH clusters', especially with Monocytes and without an accompanying larger Type III clone.
- Principal Component Analysis can be of help in establishing the 'TRUENESS' of small PNH clones.