1	Diagnosing toxigenic <i>C. difficile</i> :
2	new confidence bounds show culturing increases sensitivity
3	of toxin A/B EIA, and refute gold standards
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21	This is an extended version of Metther et al. (0000) (1)

31 This is an extended version of Mattner et al. (2009) (1)

32 Abstract

33 **Objective:** To scrutinize published sensitivity estimates obtained using questionable gold 34 standards by comparing sensitivities of culturing *C.difficile* in commercially available media 35 followed by enzyme immuno assay (EIA) toxin A or B detection (culture test) with applying 36 the EIA to stool samples alone (direct test).

37 Methods: In 2008, consecutive stool samples were cultured on C. difficile selective culture 38 media (medium I: CDSA (Becton Dickinson), medium II: CLO-agar (BioMérieux), medium III: 39 C. difficile-agar according to Brazier (Oxoid)). Additionally, a direct test was performed 40 (Ridascreen, r-biopharm), which was also used to confirm toxin A - or B-production of 41 cultured C. difficile. New confidence bounds for sensitivities were applied, without assuming 42 any perfect reference test or any conditional independence of the tests compared. 43 **Results:** Of 256 liquid stool samples, 18.4% were diagnosed as positive by at least one of 44 the four tests, 12.8% with culture medium I, 16.4% with II, and 13.6% with III, and 10.1% by 45 the direct test. Assuming culture tests to be at least as specific as the direct test yields an 46 upper bound of 61% (upper 95% confidence bound (CB) 81%) for the sensitivity of the direct 47 test. Assuming a prevalence of 15% yields sensitivity gains of the culture tests of at least 48 18% (lower 95%CB -4%) for medium I, 40% (95% CB 21%) for II, and 23% for III (95% CB

49 2%).

50 **Conclusion:** Published high sensitivities of direct toxin A/B EIAs, up to 96%, and the

51 correctness of the cytotoxicity test assumed for their estimation, are doubtful. With culture

52 medium II sensitivity gains of at least about 20% are obtainable. Direct toxin A/B EIAs alone

53 are insufficiently sensitive for the clinical diagnosis of *Clostridium difficile* infections.

54

55 Introduction

56 Increasing rates of C. difficile infections (CDI) in many different countries demand effective 57 infection control strategies. A sensitive and rapid laboratory diagnostic is an important 58 condition for the initiation of specific infection control measures (2-6). The aim of a 59 microbiological diagnostic is the proof of the toxigenic potential for the production of toxin A 60 or B of C. difficile (toxigenic C. difficile). If toxigenic C. difficile is diagnosed, then targeted 61 antibiotic treatment should be initiated to prevent severe clinical courses and specific 62 infection control measures started to prevent future nosocomial transmission. C. difficile toxin 63 A and B EIAs (CdT) for stool samples -- in the following called direct test- and selective 64 culture media are commercially available (7, 8). The cytotoxicity test is regarded as a reliable 65 reference test (9) but it is time consuming to be performed in routine diagnostic laboratories 66 and not all laboratories perform cell cultures. 67 Centers for Disease Control and Prevention (CDC) and European Centre for Disease 68 Prevention and Control (ECDC) recommend a combination of tests such as toxin A/ B-EIA or 69 GDH-EIA combined with a culture medium (10-12). Nonetheless, often only rapid tests are 70 performed (13, 14). No recommendations were made which kind of culture media should 71 ideally be used. Therefore we compared for each of three commercially available culture 72 media (without blood, with sheep blood, and with horse blood), the results of applying toxin 73 A/B EIA to any *C difficile* cultures grown on the given medium with the results obtained by 74 applying toxin A/B EIA directly to the respective stool samples. 75 In addition, we discuss recently published sensitivities and specificities for toxin A and B EIA 76 - reported between 67 - 92% and 90 - 98%, respectively (9) - focussing on the reference 77 methods used.

We consider the present comparison of toxin A/B EIA with and without culturing not only as a model for similar investigations, but also as a particularly important example, the latter since

80 the direct toxin A/B EIA test is very common for diagnosing toxigenic *C. difficile* due to its

81 convenience but apparently not due to any well-founded evidence for its accuracy.

82 Alternative microbiological test systems with possibly higher accuracies for diagnosing

toxigenic *C.difficile* in stool samples, such as culture media favouring spore germination by
ethanol shocks (15) or taurocholate supplement to culture medium, or different molecular
techniques (e.g. polymerase chain reaction (PCR), loop-mediated isothermal amplification
(LAMP) (16-19)), are not considered here. Instead we emphasize the fallacy of calculating
and even publishing wrong high accuracies of diagnostic tests, obtained by uncritically using
doubtful reference tests, with the probable consequence of misdiagnosing and mistreating
many patients.

91 Methods

From February to March 2008 all liquid stool samples sent to a university microbiological
laboratory were investigated for toxigenic *C. difficile*. Only the 256 first samples from 256

94 patients were included in our study.

95 A C. difficile-Toxin A and B-EIA was performed on a daily basis directly on stool specimens

96 (CdT-direct-test (Ridascreen, r-biopharm)). In addition, each stool specimen was

97 anaerobically cultured on three different culture media (culture medium I:CDSA, Becton

98 Dickinson (Peptone 32g/l, neutralred 0.03g/l, cycloserine 0.25g/l, cefoxitine 0.016g/l); culture

99 medium II: CLO, BioMérieux (peptone 21g/l, sheep blood 50ml/l, cycloserine 0.1g/l,

100 cefoxitine 0.008g/l, amphotericine B 0.002g/l); culture medium III: *Clostridium difficile*

101 selective agar according to Brazier, Oxoid, (peptone 23 g/l, defibrinated horse blood 10 ml/l,

102 egg york 40 ml/l, p-hydroxyphenylacetate 1.0 mg/l, cycloserine 0.25g/l, cefoxitine 0.008g/l,

amphotericine B 0.008 g/l, cholate 1.0 g/l)) for 48h at 37 °C. Morphologically suspicious

104 growing colonies were tested for *C. difficile* using an latex-agglutination test for cell wall

105 antigen (Oxoid), fluorescence at 366 nm wavelengths and in the case of positivity for the

106 potential of toxin A or B production using the Toxin A and B-EIA (Ridascreen, r-biopharm)

107 according to the manufacturers recommendations. Each such "culture test" was defined as

108 positive if the Toxin A and B EIA of the tested colonies was positive.

109 As to date no perfect reference system for the diagnosis of toxigenic *C. difficile* is available,

110 no accuracy values (sensitivity and specificity) can be determined (20). But it is possible to

determine an upper bound for the sensitivity of the direct test (point estimate and upper 95%

112 confidence bound) subject only to the following important assumption:

(A) The specificity of diagnosing Cd toxin A or B by EIA with at least one culture medium
is at least as high as the specificity of the EIA performed directly on the stool sample.
This assumption is plausible, as in a culture test, the EIA is applied to a part of a culture
identified as *C. difficile*, and thus to a material more specific than stool for the diagnosis of
interest.

118 It is further possible to compute minimum sensitivity gains through culturing with each

119 medium (point estimate and lower 95% confidence bound) subject to the following slightly

- 120 weaker version of the above assumption:
- (B) The specificity of diagnosing Cd toxin A or B by EIA on the given culture medium is at
 least as high as the specificity of the EIA performed directly on the stool sample,

123 and assuming a prevalence of toxigenic *C. difficile* of 15% in liquid stool samples sent to the 124 laboratory (21, 22), (7% in infants (23)). However, this latter assumption is of minor 125 importance: For a prevalence of x%, point estimates and lower confidence bounds have only 126 to be multiplied by 15 / x. The statistical method used here for computing the bounds just 127 mentioned is explained and justified in detail in the companion paper (24), aimed at 128 mathematical statisticians. Very briefly put, (24) mainly consists of a mathematical analysis of 129 the classical latent class model (25), developing in particular the consequences of the 130 mathematical version of assumption (A) or (B), without assuming any perfect reference test 131 and without imposing the apparently unjustified conditional independence assumption (20). 132 This analysis reduces our problem of finding confidence bounds to a more standard problem solved well in (26). The inevitable overlap of (24) with the present paper consists in 133 134 presenting there just enough of the present data and their background as are necessary to 135 illustrate there the new confidence bounds, and to enable a reader of the present paper to 136 verify the calculations leading to the numerical results presented here, down to the statistical 137 software (26) used.

To compare our own with published data we performed a Pubmed search for *C. difficile* toxin A/B EIAs. All studies containing accuracy data referring to cytotoxicity tests or toxigenic cultures were included and used to investigate our hypothesis: published accuracy values may not be reliable if it is not known which test should be used as the reference system.

142

143 **Results**

Out of 256 first stool samples of patients with loose stool, 47 were tested positive in at least one of the culture tests or the CdT-direct test (Table 1). 26 samples were positive in the CdT-

146 direct test. Out of them C. difficile could not be cultured in 3 patients, in one case CdT-toxin A 147 and B EIA was negative in the tested colonies. 209 samples were negative in all tests. 148 Toxigenic *C. difficile* culture was positive for culture medium I in 33 (12.8%), II in 42 (16.4%) 149 and III in 35 (13.6%) patients. In 4 (culture medium I), 7 (II) and 5 (III) patients cultured C. 150 difficile were non-toxigenic (= negative CdT-EIA of the colonies). Subject only to assumption 151 (A), the sensitivity of the direct is at most 61% (upper 95% confidence bound (CB) 81%). 152 Subject to assuming (B) and a prevalence of 15%, minimum sensitivity gains of culture tests 153 compared to the CdT-direct test were 18% (-4% lower 95% CB minimum sensitivity gain not 154 significant) for culture medium I, 40% (21% lower 95% CB) for II and 23% (2% lower 95% 155 CB) for III. For comparison to widely published accuracy value calculations (Table 2) in 156 particular in (7), the sensitivity of the CdT direct test would be calculated as 51% (upper 95% 157 confidence bound 64%) if the reference was defined as "at least one culture test positive".

158 **Discussion**

159 C. difficile strains (e.g. ribotype 027) leading to nosocomial outbreaks and severe clinical 160 courses emerged worldwide over the last few years (2-6). To start a specific antibiotic 161 treatment und initiate infection control measures for the prevention of nosocomial 162 transmission a sensitive and fast microbiological diagnostic of toxigenic *C. difficile* is needed. 163 In many laboratories only fast direct tests (toxin A/B EIA or GDH-EIA) are routinely 164 performed (13, 14). To date only few accuracy data of different tests for detection of toxigenic 165 C. difficile is available. Therefore, we performed a study to determine the sensitivity gain of 166 three commercially available culture media in comparison to a CdT direct test. Surprisingly 167 the CdT-direct test (Ridascreen, r-biopharm) has a sensitivity of at most 81% (upper 95 % 168 CB) and was, assuming 15% prevalence, at least 21% (lower 95 % CB) less sensitive than 169 culture medium II (CLO-Agar, BioMérieux with confirmation of toxigenecity by CdT-EIA). The 170 sensitivity gain was maximal for culture media II followed by III. Culture medium I (claimed to 171 be more sensitive than CCFA, which is recommended by reference laboratories) was not 172 significantly different from the CdT-direct test. Even though our study was limited by the fact 173 that the confirmation of toxinogenicity was performed using a toxin A/B EIA and not by using 174 the cytotoxicity test, published high sensitivity values as in (7) and in further studies reported 175 in Table 2 were questioned by our results and are thus believed to overestimate the true 176 sensitivity. This discrepancy might be due to different reference systems chosen. E.g. the 177 reference system chosen for most publications was the cytotoxicity test and not a sensitive 178 culture test. Other studies refer to a less sensitive culture medium such as CCFA-agar (16) 179 which showed no sensitivity gain in our test system either. A more comprehensive study 180 tested against CCEYL agar similar to medium III in our study (9). In our study a cytotoxicity 181 test was not available. But other authors already showed that the cytotoxicity test might be 182 less sensitive compared to several culture media or PCR (27-30). When CdT direct tests 183 were tested against sensitive toxigenic C. difficile-culture media, also surprisingly low 184 sensitivity values were obtained (31-35). On the other hand, a more recent publication found a low (61%) sensitivity of a direct test compared to the cytotoxicity neutralization test (36). 185

186 Even if culture methods were used as "gold standard" they may differ by the plate culture187 method used, as our results suggest.

Furthermore, culture enrichment techniques –not investigated in our study- are also plausible to increase *C.difficle* detection (37), but a sensitivity gain of an enrichment culture compared to a plate culture will depend on both the medium culture and the enrichment method used. It could well happen that a sensitivity gain of an enrichment method could be counterbalanced by the choice of a lowly sensitive culture agar plate.

193 Other recent publications evaluate and claim accuracy values comparing more than two 194 different tests (e.g. glutamate dehydrogenase (GDH)-test, Toxin A/B EIA, cytotoxicity test 195 and PCR) also including diagnostic algorithms (16, 18). In these attempts at improving the 196 diagnosis of toxigenic C. difficile, all studies fail to justify the gold standard used for their 197 accuracy value calculations. One study assumed toxigenic C. difficile as true if four tests 198 (GDH-test, toxin A/B EIA, cytotoxicity neutralization test and PCR) were positive, and this 199 even without performing a culture (16). A more reliable study claimed a still higher sensitivity 200 of a LAMP test for the detection of the tcdA-gene compared to culture method (CCFA-agar, 201 which appeared to be the least sensitive in our study, however). Those patients whose 202 samples were detected as positive in the LAMP test and negative in the culture developed 203 CDI later on, thus proving the initial result of the LAMP test (17). The studies shown in Table 204 2 and those discussed above calculated accuracy values relying on different reference 205 systems.

206 Hence, the important question arises:

How can accuracy values be obtained for toxigenic C. difficile tests if it is not clear which reference method is appropriate? Which sensitivity values should we believe and use as a basis for deciding which test to introduce in a laboratory for routine use?

We partially answered these questions by bounding from above the sensitivity of a direct test and, with an exemplary prevalence assumption, by calculating lower bounds for sensitivity gains of culture tests.

Under the plausible assumption that a culture test is at least as specific as a CdT-direct test, our confidence bounds are statistically correct and practically not improvable, as we show in (24) by using the latent class models (25) and confidence bounds for differences of multinomial parameters (26).

We believe that our statistical method is useful also in other cases and that it should replace unreliable and potentially misleading "calculations of sensitivities" (e.g. those reported in table 2).

For the clinical use our results suggest that a toxin A/B EIA applied as a direct test alone is not reliable due to its low sensitivity. A second test increasing the sensitivity should be used. As toxigenic culture or cytotoxicity test as time consuming methods are leading to a diagnostic delay, it will be interesting whether in future molecular methods could fill the gap. For the comparison of a direct molecular test with a *C. difficile* culturing confirmed by the same molecular test for toxin A/B genes our statistical method could be used for accuracy comparisons not relying on any doubtful reference system.

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- 228

229 **Note**

230 Fa. Oxoid supplied culture medium III and the latex agglutination test. The study was core

231 funded. The authors have no conflicts of interest.

- Authors contributions:
- 233 Frauke Mattner planned the study, interpreted data, and wrote the manuscript.

Ingo Winterfeld chose different culture media, performed all laboratory tests, and wasresponsible for data structure and management.

Lutz Mattner interpreted data, developed a statistical method, applied it to the data, and wasinvolved in writing the manuscript.

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- 359 Diagnostic value of five commercial tests for the rapid diagnosis of Clostridium difficile-
- 360 associated disease. Clin Lab. 2008;54(1-2):9-13.
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363

- 364 Table 1: Results of 256 consecutive first stool samples of patients with diarrhoea:
- C. difficile toxin A+B test performed from stool, toxin A or B producing "positive" 365 culture media
- 366 367

Number of investigated stool samples (n=256, out of them 47 positive in at least one test)	Toxig	enic culture	CdT-direct test from stool samples	
	I	II		
18	+	+	+	+
14	+	+	+	-
1	+	+	-	-
1	-	+	+	-
1	-	-	+	-
4	-	+	-	-
1	-	+	+	+
3	-	+	-	+
4	-	-	-	+
Sum of positive results	33	42	35	26

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Toxigenic culture I: CDSA, BD

369 370 Toxigenic culture II: CLO, BioMérieux

371 Toxigenic culture III: Clostridium- selektive agar according to Brazier, Oxoid

372 CdT-direct test performed with stool samples: Ridascreen, r-Biopharm

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Table 2: Reported sensitivities and specificities of different *C. difficile* toxin A/B EIAs (*C. difficile* toxin A/B EIA in stool samples or toxin A/B producing *C. difficile* ("toxigenic" culture)). For the determination of accuracy values different reference systems had been used in below noted publications. As no optimal reference system exists, we call published sensitivities and specificities "reported" sensitivities and specificities

Authors and investigated diagnostic tests	Number of stool samples investigated	Numerators (Reference tests) used for accuracy value calculation	Reported sensitivity	Reported specificity	Notes
Van den Berg et al.(19),					
Meridian, ICTAB, Biosience	367 samples of 300	Cytotoxicity test	91%	97%	
Europe, Boxtel, The Netherlands	patients	toxigenic culture	79% ^a	99% ^a	Accuracy values recalculated using toxigenic culture as numerator
Rüsmmann et al.(8)	383 samples	Positivity of all 3 tested EIAs			Positivity of all three tested EIAs or toxigenic culture or NAAT in case of discordant results
TechLab Tox A/B II	383 samples		88%	100%	
Ridascreen, r- Biopharm	383 samples		92%	100%	
Oxoid Remel	383 samples		93%	100%	
Diederen et al. (38)	I	Cytotoxicity test			
	35 samples of 33	, ,		Not	
Meridian, ICTAB	patients		88.6%	determinable.	Only samples positive in cytotoxicity test were investigated
Planche et al. (7, 8, 39)	•				
		Cytotoxicity test with or			
TechLab Tox A/B II	2158 (6)	without toxigenic culture	84%	98%	
		Cytotoxicity test with or			
Meridian Premier	2891 (9)	without toxigenic culture	95%	97%	
		Cytotoxicity test with or			Systematic review using data from different publications. For the
TechLab Quick Check	1307 (4)	without toxigenic culture	84%	100%	comparison of accuracy values for the respective tests the use of
		Cytotoxicity test with or			different reference systems applied in different studies (cytotoxicity
Oxoid Remel Xpect	520 (2)	without toxigenic culture	82%	96%	test or toxigenic culture) was ignored as no statistically significant
		Cytotoxicity test with or			differences were determined by the authors. Samples were pooled
Meridian Immunocard	1982 (6)	without toxigenic culture	90%	99%	from different studies (number of different studies in brackets) and
		Cytotoxicity test with or			described as "cases"
BioMérieux VIDAS	62 (1)	without toxigenic culture	76%	93%	
Eastwood et al. (9)					
		Cytotoxicity test			
Meridian Premier	600 samples	or toxigenic culture	81%	99%	
		Cytotoxicity test	67%	95%	_
Ridascreen, r- Biopharm	600 samples	or toxigenic culture	60%	96%	
		Cytotoxicity test	77%	91%	-
The Binding site GA Cd-toxinA/B	600 samples	or toxigenic culture	69%	91%	
		Cytotoxicity test	90%	93%	-
Oxoid Remel	600 samples	or toxigenic culture	82%	93%	
		Cytotoxicity test	90%	97%	-
Vidas Cd Tox A/B	600 samples	or toxigenic culture	80%	97%	
		Cytotoxicity test	78%	99%	-
Oxoid Remel Xpect	600 samples	or toxigenic culture	69%	99%	
	·	Cytotoxicity test	91%	92%	
Techlab Tox A/B Quik Chek	600 samples	or toxigenic culture	74%	99%	Study comparing nine commercially available C. difficile toxin
	l.	Cytotoxicity test	78%	93%	detection assays with cytotoxocoty test and toxigenic culture. In
Meridian Immunocard	600 samples	or toxigenic culture	69%	93%	addition a commercially available tcB-PCR is tested. CCEYL was used
	1	Cytotoxicity test	84%	99%	used as culture medium. Isolates were than harvestedin BHI and
TechLab Tox A/B II	600 samples	or toxigenic culture	88%	94%	tested with the cytotoxicity test.

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Meridian Bioscience, Inc., Cincinnati, OH	432 samples	Toxigenic culture	58%	95%	CCFA plus enrichment broth used as reference	
Alcala et al.(34)	•					
X/pect	367 samples	Cytotoxicity test with or without toxigenic culture Cytotoxicity test with or	49%	96%	CLO-Agar from BioMérieux was used as culture medium	
Wampole Tox A/B Quick Check	367 samples	without toxigenic culture Cytotoxicity test with or	55%	96%		
ImmunoCard Toxin A+B	367 samples	without toxigenic culture	67%	95%		
Miendje Deyi (40)	•					
Biostar OIA CdTOX AB	100 samples	Cytotoxicity test	87%	99%		
Immunocard Toxins	100 samples	Cytotoxicity test	91%	100%		
Toxin A/B QUIK CHEKTM	100 samples	Cytotoxicity test	96%	100%		
Xpect	100 samples	Cytotoxicity test t	87%	100%		
Present study		In at least one of three culture tests positive for toxigenic <i>C. difficile</i>			Consecutive stool samples (only first samples of symptomatic patients):Ridascreen, r- Biopharm and three culture media with confirmation of toxigenicity through Ridascreen	
Ridascreen, r- Biopharm	256 patients		51%	98%	- · ·	
CDSA-Agar	256 patients		70%	100%	Modified CCFA agar, Becton Dickinson	
CLO-Agar	256 patients		89%	100%	CLO-Agar containing sheep blood, BioMérieux	
Clostridium-agar (Brazier)	256 patients		74%	100%	Clostridium-agar (Brazier) containg horse blood, Oxoid	