# Fecal Biomarkers in Inflammatory Bowel Disease

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### Introduction

Inflammatory bowel diseases (IBDs), including ulcerative colitis (UC) and Crohn disease (CD), are chronic relapsing and remitting diseases due to intestinal inflammation. Endoscopic evaluation and histologic confirmation are required for diagnosis and are often used to monitor disease progression and response to therapy. After diagnosis of IBD, clinical disease remission is the goal of therapy; however, evidence suggests that mucosal healing is the outcome measure of choice [1-3]. While endoscopic confirmation is the gold standard in detecting mucosal healing [4], repeated endoscopy is costly and invasive. Because serial endoscopies to monitor disease activity is unrealistic, especially in children who require general anesthesia for endoscopic procedures, many gastroenterologists rely on surrogate markers of inflammation. These include serologic biomarkers (e.g. C-reactive protein (CRP), erythrocyte sedimentation rate (ESR)), clinical disease activity indices (e.g. CDAI, Pediatric Crohn's disease Activity Index (PCDAI)), and patient-reported symptoms. While these indices can be helpful in the diagnosis and monitoring of IBD, they have low specificity for accurate endoscopic correlation. Because inflamed mucosa contains a high number of neutrophils, fecal neutrophilderived biomarkers such as fecal calprotectin (FC, structure shown in Fig. 19.1) and lactoferrin have emerged as promising tools to accurately assess mucosal-level inflammation to aid in the diagnosis and monitoring of IBD [6].

The goal of this chapter is to summarize current literature on the clinically available fecal biomarkers used in IBD practice. Of these biomarkers, FC and lactoferrin are the two most frequently studied. FC in particular has been extensively studied and shown to have sufficient sensitivity

Stanford Children's Inflammatory Bowel Disease Center, Department of Pediatrics, Stanford, CA, USA e-mail: ktpark@stanford.edu and specificity for detecting mucosal inflammation. This chapter will focus on FC because of the clinical utility and increasing use in clinical practice. This includes the diagnosis of IBD, monitoring of disease activity, response to pharmacologic therapy, detecting mucosal inflammation, and predicting relapse [7, 8–13]. We will also discuss the use of FC in distinguishing between symptoms caused by IBD and those due to other causes, such as irritable bowel syndrome (IBS) [11, 14–16]. Table 19.1 summarizes other available fecal biomarkers.

Fecal biomarkers play an important role in helping guide clinical decision making in patients with suspected or confirmed IBD. These surrogate markers of inflammation, with their ease of collection and relatively low cost, can be widely used in the diagnosis and long-term monitoring of IBD, with the potential to reduce the number of invasive and costly endoscopic procedures and improve patient outcomes.

# Fecal Calprotectin Use in Distinguishing Irritable Bowel Syndrome from Inflammatory Bowel Disease

Irritable bowel syndrome (IBS) is a highly prevalent disorder, affecting an estimated 10–15% of the population [38], and accounts for up to 25% of a gastroenterologist's time in the outpatient setting [39]. IBS patients are also reported to utilize health care resources disproportionately to the seriousness of their symptoms [40]. In a study to estimate total costs for patients with IBS, functional diarrhea, functional constipation, and functional abdominal pain, Nyrop et al. found that the mean annual direct health care costs were \$5049, \$6140, \$7522, and \$7646, respectively [41]. There are many symptoms that overlap in patients with IBS and IBD (e.g., abdominal pain, bloating, diarrhea). Additionally, studies have found the prevalence of IBS in patients with IBD to be as high as 39% [42]. This overlap makes the treatment of IBD symptoms due to true intestinal inflammation difficult. Because IBD management relies on patient reported

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**Fig. 19.1** Fecal calprotectin (Taken from Vogl et al. [5]) Tertiary and quaternary structures of S100A8 and S100A9 proteins presented by ribbon diagrams: (**a**) S100A8 homodimer; individual subunits are shown in *purple* and *dark blue*; (**b**) S100A9 homodimer; subunits are shown in *sea-blue* and *yellow*; (**c**) S100A8/A9 heterodimers shown in two

projections rotated by  $180^{\circ}$ ; (d) S100A8/A9 heterotetramer calprotectin and (e) S100A8/A9 dodecamer assembled from three calprotectins; (f) Schematic outline of the arrangements of S100SA8 and S100A9 in calprotectin. Subunits are presented in individual colors as in (a, b). Bound Ca<sup>2+</sup> ions are shown by *green spheres* or *squares*, respectively

outcomes, this can lead to both overtreatment of IBS and undertreatment of IBD.

Given its ease of collection and analysis, low cost, and high sensitivity in detecting intestinal inflammation, FC is currently being used as a screening tool to differentiate between IBD and IBS, possibly decreasing the number of unnecessary diagnostic endoscopies. Because of the many overlapping symptoms between IBD and IBS, many patients with IBS undergo endoscopic evaluation, which is an invasive and costly evaluation [43]. Tibble et al. performed a prospective study to assess the value of FC in discriminating between patients with Crohn disease and IBS [10]. Results of this study showed that all patients with CD had increased FC (median 135 mg/L), which differed significantly from normal controls and patients with IBS. At a cutoff level of 30 mg/L, FC had a 100% sensitivity and 97% specificity in discriminating between active CD and IBS. FC was therefore found to be a useful biomarker to

differentiate between symptoms due to IBD versus other noninflammatory states.

In a meta-analysis by van Rheenen et al. that included both adult and pediatric patients, quantitative FC was found to be a useful screening tool for identifying patients who warrant endoscopy for suspected IBD [11]. This meta-analysis showed that screening by measuring FC resulted in a 67% reduction in the number of adults requiring endoscopy, and a reduction of 35% in children. This study also highlighted a downside of using FC as a screening method in that it led to a delayed diagnosis in 6% of adults and 8% of children with IBD due to false negative results. This study also found that FC had a lower specificity in children when compared to adults [11]. However, in a more recent meta-analysis by Henderson et al. that included two newer pediatric studies, with the strict selection of only children undergoing their primary investigation for IBD, sensitivity was found to be increased,

#### Table 19.1 Mechanism of action

| Facal biomarkar   | Description  |
|---|--|
| Colprotectin  | Description<br>Coloretestin is a member of the \$100 family of colorum and zing hinding proteins that constitutes 60% of the   |
|   | neurophil cytosolic protein [17]. When inflammatory epithelial cells die, calprotectin is a released into the intestinal lumen in a non-degraded, calcium-bound form. Functions include antibacterial and antifungal activity, inhibition of metalloproteinases, and induction of apoptosis. It is resistant to bacterial degradation, reliably measured by ELISA, and has been shown to have a strong correlation with active inflammation in the gut [18]. Normal cut-off varies from 50 to 200 mcg/g. A rapid point-of-care (POC) test is available. FC is simple to collect and there are now in-home collection methods available. Samples can also be kept for up to 7 days in room temperature prior to laboratory measurement [19], making home collection more user-friendly  |
| S100 A 12   | Tor patients   |
| 3100A12   | expressed as a cytoplasmic protein in activated neutrophils [17], and contributes to leukocyte recruitment into inflamed mucosa [18]. Has been studied in adults and pediatric patients with UC, and studies have shown sensitivities up to 90% and specificity of 100% in discriminating IBD from IBS patients. It remains stable at room temperature for 7 days. Has not been widely used in clinical practice, likely because it has not been shown to be superior to the more commonly used calprotectin test [18]   |
| Lactoferrin   | An iron-binding 80-kD glycoprotein produced by secretory epithelium that is found in many body fluids, including milk, sputum, CSF and seminal fluid [17], and in intestinal epithelial cells. It is a major component of neutrophil secondary granules and is released during neutrophil degradation directly into the bloodstream or inflammatory areas [10]. It does not get digested in GI tract, is stable at room temperature for 7 days (although less stable than calprotectin [18]) and remains stable if frozen. Has bacteriostatic, bactericidal, antiviral and antifungal properties [20]. Cutoff level most commonly used is 7.25 mcg/g in adults and 29 mcg/g in children aged 2–9 years. A rapid POC test is available [18]   |
| Pyruvate Kinase (M2-PK)   | A heterodimer of pyruvate kinase (an enzyme of the glycolytic pathway) that is expressed in rapidly dividing cells in both serum and feces. It was originally used as a marker of cell turnover for the screening of colonic carcinoma, polyps and adenomas [21]. Has been studied as a potential biomarker of active IBD due to rapid cell turnover seen in IBD. Has been shown to accurately differentiate active inflammation versus inactive disease in patients with IBD, and can distinguish IBD from nonorganic disease in children [22]. Commercial feasibility is limited due to relatively short stability of 2 days [18]  |
| Neopterin   | A byproduct of the tetrahydropbiopterin (BH4) biosynthetic pathway [23]. Increased plasma neopterin is considered to be an early and sensitive biomarker of the inflammatory response for viral infections, certain malignancies, allograft rejection, autoimmune and neurodegenerative diseases. It is found in plasma and CSF [23–26]  |
| Metalloproteinases  | The human matrix metalloproteinases (MMPs) are a family of 24 zinc dependent endopeptides [27].<br>Recognized as key regulators of cell function through cleavage of cytokines, chemokines, receptors, proteases, and adhesion molecules to alter their function [27–29]. MMPs are released from neutrophils of the intestinal mucosa in patients with active IBD and has been shown to be elevated in colonic biopsies from patients with active UC [18]. Fecal MMP-9 levels have been reported to correlate with Mayo and endoscopic scores, serum CRP and FC in patients with UC [30]. Serum MMP-9 also has been found to correlate with disease activity in UC and CD, however there was a significant difference between UC and CD so further studies need to be done to determine usefulness as biomarkers for active IBD [27, 31] |
| Myeloperoxidases  | Myeloperoxidase (MPO) plays an important role in the microbicidal activity of phagocytes. MPO is released into the phagosome from cytoplasmic granules of neutrophils and monocytes via degranulation. The primary function of MPO is to kill microorganisms but MPO can also be released to the outside of cells, where it can contribute to pathogenesis of disease [32]   |
| Polymorphonuclear<br>neutrophilic leukocyte<br>elastase (PMN-e) | One of the serine proteases found in the azurophilic granules of neutrophils. Studies have suggested PMN-e is involved in pathologic processes of many inflammatory diseases due to their involvement in endothelial injury, inflammatory processes, and fibrosis [33–36]  |
| Fecal immunochemical<br>test (FIT)                              | Quantitative FITs measure fecal hemoglobin concentrations using an antibody specific for human hemoglobin. FIT has the advantage of rapid measurement of amount of blood in fecal samples, as it was originally used as a rapid screening test for colorectal cancer. It has low cost when compared to other fecal markers and has been shown to have as high sensitivity as FC for mucosal healing in UC patient. Inokuchi et al. found that both FIT and FC correlated with endoscopic features of CD patients, however FIT had very poor ability to detect disease limited to small bowel in CD patients [37]   |

whereas specificity was slightly decreased [14]. In this metaanalysis, which included a total of 715 pediatric patients, FC was found to have a very high sensitivity of 98% and a moderate specificity of 68% in the diagnosis of suspected pediatric IBD [14]. In a meta-analysis by von Roon et al. assessing the diagnostic precision of FC in IBD, FC was found to potentially discriminate between patients with IBD and those without IBD for both adult and pediatric populations [44]. A cutoff of 100 mcg/g was found to be more precise than a cutoff of 50 mcg/g. FC was found to have a good diagnostic precision in predicting relapse in IBD, and the precision of FC for the diagnosis of IBD was found to be superior to serological markers such as CRP, ESR, anti-saccharomyces cerevisiae antibodies (ASCA), anti-neutrophil cytoplasmic antibodies (ANCA), and outer membrane protein c (OmpC).

Park et al. compared the cost effectiveness of measuring FC before endoscopy in adult and pediatric patients with suspected IBD versus direct endoscopy alone, which is the current standard of care [45]. Results showed that screening adults and children to measure FC is effective and costeffective in identifying patients with IBD when the pretest probability is <75% for adults and >65% in children. This analysis, using data from van Rheenen et al. [11], showed that in adults, FC screening saved \$417 per patient but delayed diagnosis for 2 of the 32 patients who had IBD among 100 screened patients. In children, FC screening saved \$300/patient but delayed diagnosis for 5 of the 61 patients who had IBD among 100 screened patients. If direct endoscopic evaluation remains standard of care for diagnosis of IBD, it would cost an additional \$18,955 in adults and \$6250 in children to avoid one false-negative result from FC screening [45]. These studies highlight that FC can be used to distinguish disorders of intestinal inflammation versus other noninflammatory disorders that may mimic IBD.

# Fecal Calprotectin for Inflammatory Bowel Disease

# Calprotectin Levels Correspond Directly with Endoscopic Activity

There is growing evidence to support mucosal healing as the outcome measure of choice in IBD [2, 46, 47-49, 50]. It has been shown that mucosal healing indicates better disease outcomes [1-3], reduced risk of relapse and reduced development of cancer and need for surgery in UC [49]. Evaluation of mucosal healing, however, requires endoscopy for direct visualization and histopathologic confirmation, which is costly and invasive. Targeting mucosal healing in children is particularly difficult given the invasive nature of frequent endoscopies that require general anesthesia. Given the impracticality of serial endoscopies, clinicians rely on other surrogate markers of clinical disease activity, including Clinical Disease Activity Index (CDAI), Pediatric Crohn's Disease Activity Index (PCDAI), Simple Clinical Colitis Activity Index, Mayo Clinic score, as well as serum and fecal biomarkers of inflammation such as CRP, ESR, FC, and lactoferrin. Because scoring mechanisms give substantive weight to subjective patient-reported symptoms, the use of these activity indices to guide therapy has recently been questioned since subjective patient reports do not always correlate with mucosal-level disease activity.

Serum surrogate markers such as CRP and ESR have been used to monitor disease activity in IBD; however, the relationship between these markers and disease activity is not fully understood [47, 51-57, 58]. Although widely used and readily available, a significant limitation of most biomarkers of inflammation is that they are nonspecific and can be elevated in many other non-intestinal diseases. CRP is a widely used marker and previous studies have examined the relationship between CRP and other clinical measures of disease activity in IBD [9, 47, 53, 54, 59, 60]. CRP has been found to be associated with clinical and endoscopic activity in IBD [7, 47, 61] but has been shown to have poor sensitivity for endoscopic activity in patients with IBD [62]. CRP also has been shown to be persistently normal in patients with CD despite active disease, making this a poor test to differentiate quiescent from active CD [52]. In a retrospective study examining the relationship between CRP and clinical, endoscopic, histologic, and radiographic activity in IBD, Solem et al. [62] found that CRP elevation was significantly associated with active clinical disease, other biomarkers of inflammation, and active disease at ileocolonoscopy in patients with CD. However, this study showed that 63% of CD patients with active clinical disease and a normal CRP had active disease by ileocolonoscopy. Furthermore, there was no association between CRP and radiographic activity. This study found that in patients with UC, while CRP elevation was significantly associated with clinical disease activity, biomarkers of inflammation and active disease at ileocolonoscopy, CRP concentrations were not associated with histologic activity in UC patients. In a review by Lewis et al. studying the role of several biomarkers in assessing endoscopic activity in IBD, FC showed the best correlation with endoscopic activity in both CD and UC [63]. Schoepfer et al. showed that FC correlated closest with the widely used Simple Endoscopic Score for Crohn's disease (SES-CD), followed by CRP, blood leukocytes, and the CDAI [9]. This study also showed that FC was the only biomarker that reliably discriminated inactive from mild, moderate, and highly active disease, highlighting the usefulness of FC in monitoring disease activity.

FC has also emerged as a potential surrogate marker that can be used to predict mucosal healing, which has become the outcome measurement of choice in monitoring IBD [1–3]. Lobaton et al. showed a significant correlation between FC levels and endoscopic activity in patients with UC [64]. In this study, a cutoff value of 250 mcg/g for Fecal Calprotectin ELISA (FC-ELISA) or a 280 mcg/g cutoff level for Fecal Calprotectin quantitative point of care test (FC-QPOCT) was found to be a more accurate marker of endoscopic activity than both clinical activity and measurement of other frequently used biomarkers. FC was shown to be an accurate biomarker of both "endoscopic remission" and "no endoscopic activity" (Mayo endoscopic subscore grade  $\leq 1$  and  $\leq 0$ , respectively) [64]. In another study assessing the value of FC as a surrogate marker of mucosal inflammation, D'Haens et al. concluded that FC was the best available surrogate marker for the presence of mucosal inflammation and therefore should be considered a useful alternative to repeated endoscopic evaluations [46]. In this study, endoscopic scores correlated significantly with the level of fecal calprotectin in both CD and UC. Of note, this study reported median FC level of 465 mcg/g in UC patients, 175 mcg/g in CD patients, and 45 mcg/g in patients with IBS. In a recent study examining FC correlation with histologic remission and mucosal healing in IBD, Zittan et al. found that FC below 100 mcg/g was highly correlated with histologic remission and absence of basal plasmacytosis in both UC and CD, and a level <100 mcg/g had the highest sensitivity in terms of clinical and endoscopic remission for both CD and UC [65]. In a recent study by Langhorst et al., results showed that fecal biomarkers FC, lactoferrin, and Polymorphonuclear neutrophil (PMN)-elastase were able to distinguish between UC patients with mucosal healing from clinical remission and mild disease, showed significant correlations with endoscopy, and were predictive of flare [66]. These studies highlight the potential role of fecal biomarkers, FC in particular, in predicting endoscopic activity, which can potentially reduce the number of endoscopies performed for monitoring of mucosal healing.

### **Calprotectin Predicts IBD Relapse**

Inflammatory bowel diseases are chronic diseases of inflammation that have a typical relapsing and remitting courses [67]. The primary goal of management is to prevent relapses and increase periods of remission. Because subclinical inflammation can lead to relapse [68], noninvasive biomarkers and clinical activity indices have been used in an attempt to predict relapses. Unfortunately, many widely used inflammatory markers have poor specificity and do not predict relapse [63, 47, 52, 62], and clinical disease indices (e.g., CDAI) have been shown to not correlate with disease activity [12]. FC has been proposed as the gold standard in noninvasive testing to evaluate intestinal inflammation in patients with IBD [10, 69–71] and has been shown to accurately predict relapse [12, 72–74].

The use of FC to predict relapse in patients with IBD could be particularly useful in initiating treatment in an earlier stage of relapse, even before onset of symptoms, to lessen severity of relapse and prolong periods between relapses. Many serum biomarkers, such as CRP, ESR, platelet count, white cell count, interleukin (IL)-1 $\beta$ , and tumor necrosis factor alpha (TNF $\alpha$ ) have been used to help predict relapse in IBD. However, these markers are nonspecific and do not directly measure intestinal inflammation [72]. In a prospective study examining clinical, biologic, and histologic parameters as predictors of relapse in UC, Bitton et al. found that ESR, CRP, IL- $\beta$ , IL- $\beta$ , and IL-15 did not predict relapse in patients with quiescent UC [47]. Tibble et al. found that FC predicts clinical relapse of disease activity in patients with both CD and UC [72]. Results of this study showed that a single FC level of >50 mg/L predicted clinical relapse with a 90% sensitivity and 83% specificity. In another prospective, randomized, controlled trial evaluating utility of serially measured FC, CRP, and CDAI in predicting endoscopic recurrence in CD patients after intestinal resection, Wright et al. showed that patients with endoscopic recurrence had higher FC values [12]. The study showed that 6- and 18-month FC levels correlated significantly with presence and severity of endoscopic recurrence, whereas CRP level and the CDAI did not. A FC cutoff of >100 mcg/g identified patients with endoscopic recurrence with an 89% sensitivity and 58% specificity [12].

Some studies have suggested that FC is less predictive of relapse in patients with CD compared to UC, or with ileal CD compared with colonic and ileocolonic CD [73-75]. Therefore, patients may need stratification based on phenotype to improve predictive value of FC in CD [74, 75]. In a study by Kallel et al. investigators showed when patients with CD confined to small bowel were excluded, FC levels above 340 µg/g had an almost 19-fold greater risk of relapse than those with lower concentrations [76]. Costa et al. found FC to be a stronger predictor of clinical relapse in UC than in CD [61]. In this study, investigators found that among IBD patients in clinical remission with a high FC >150 mcg/g, 50% of CD patients maintained remission compared with 19% of those with UC. This is in contrast to a study by Tibble et al. that showed FC was an equally reliable predictor of relapse in UC and CD [72]. Of note, in the study by Costa et al., it was also found that ESR and CRP did not prove to be useful predictors of clinical relapse in IBD as a whole [61].

### **Calprotectin Predicts Drug Responsiveness**

FC has also been shown to predict response to medical therapy in patients with IBD [77]. De Vos et al. performed a study to evaluate the evolution of FC levels under infliximab induction therapy and its correlation with mucosal healing as compared to Mayo score in patients with UC [77]. Results showed that median FC levels decreased from 1260 mg/kg at baseline to 72.5 mg/kg at 10 weeks. After 10 weeks, infliximab therapy induced endoscopic remission and a decrease in FC to <50 mg/kg or at least 80% decrease from baseline level in 58% of patients. Furthermore, all patients with a FC level <50 mg/kg were found to be in endoscopic remission. This study highlighted the fast and sharp decrease in FC levels after Infliximab infusion, as well as showing the absence of this decrease identifies patients who may be nonresponders.

In a recent post hoc analysis by Sanborn et al., FC was found to correlate with clinical and endoscopic outcomes of patients with moderate to severe UC receiving tofacitinib (a JAK inhibitor) [8]. While this study found a strong correlation between FC and other clinical measurement outcomes at a population level, this was less strong at an individual level, likely due to high inter- and intrapatient variability in FC concentrations. These studies highlight the potential use of FC as a predictor of drug responsiveness, which could help guide therapeutic treatment options for patients with IBD.

### **On the Horizon: Monitoring**

Although disease monitoring is common in clinical practice across specialties, the principles of monitoring are not well conceptualized, which can lead to suboptimal care [78]. In patients with IBD, disease monitoring strategies should focus on the judicious use of tests and procedures to accurately monitor disease progression, monitor response to medical therapy, reduce risk, prevent relapse, reduce costs, and improve patient care. The current outcome measure of choice in patients with IBD is mucosal healing [1, 2, 49], and direct endoscopic visualization and histologic evidence is gold standard in detecting mucosal healing.

Because repeated endoscopy is invasive and costly, IBD practitioners rely on non-invasive tools for disease monitoring, including physician-dependent global disease assessments, patient reported symptoms, clinical disease activity indices, and trends in serum biomarkers such as CRP and ESR to estimate mucosal-level inflammation. Fecal biomarkers have emerged as potentially superior surrogate markers to guide clinical decision making in patients with suspected or confirmed IBD. They are simple, non-invasive, low-cost, and many studies have shown superior accuracy and sensitivity when compared to other disease monitoring strategies. The most extensively studied and frequently used fecal biomarker in current clinical practice is FC. Although large-scale studies are required to definitively evaluate the role of FC in early and accurate detection of mucosal-level inflammation [79], FC has emerged as a superior marker that can be used for long-term monitoring in patients with IBD to accurately detect mucosal level healing and to guide clinical decision making without repeated invasive endoscopy.

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