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1 **Analytical quality assessment and method comparison of immunoassays for the**
2 **measurement of serum cobalamin and folate in dogs and cats**

3

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14 Short running title: Cobalamin and folate assays in dogs and cats

15

16 **Abstract.** Serum cobalamin and folate are often measured in cats and dogs as part of laboratory
17 testing for intestinal disease, small intestinal dysbiosis, or exocrine pancreatic deficiency. We
18 performed an analytical validation of human immunoassays for cobalamin and folate
19 measurement (AIA-900 analyzer, Tosoh Bioscience) and compared results with those obtained
20 using chemiluminescence assays (Immulite 2000 analyzer, Siemens Medical Solutions
21 Diagnostics). Accuracy, precision, total observable error ($TE_{obs}\%$), and σ values were calculated
22 for the immunoassays. Correlation and agreement were evaluated with Deming regression,
23 Passing–Bablok regression, and Bland–Altman analysis. Cobalamin intra-assay and inter-assay
24 CVs were 1.8–9.3% and 2.6–6.8%, respectively. Folate intra-assay and inter-assay CVs were
25 1.5–9.1% and 3.4–8.1%, respectively. TE_{obs} (%) were ≤ 19 and ≤ 31 for cobalamin and folate,
26 respectively. Sigma values were 3.60–11.50 for cobalamin and 2.90–7.50 for folate. Regression
27 analysis demonstrated very high or high correlations for cobalamin [$r = 0.98$ (dogs), 0.97 (cats)]
28 and folate [$r = 0.88$ (dogs), 0.92 (cats)] but Bland–Altman analysis revealed poor agreement for
29 both. The immunoassays had good analytical performance for measuring cobalamin and folate in
30 both species. Results obtained by the 2 analyzers cannot be used interchangeably and should be
31 interpreted using instrument-specific reference intervals. Further studies are required to establish
32 immunoassay-specific reference intervals and to evaluate the diagnostic performance and clinical
33 utility of the analyzer for these analytes.

34

35 **Key words:** Assay validation; canine; cobalamin; feline; folic acid; vitamin B9; vitamin B12.

36

Introduction

37
38 Serum cobalamin and folate are commonly measured in cats and dogs as part of laboratory
39 testing, primarily for the diagnosis of intestinal disease, small intestinal dysbiosis, or exocrine
40 pancreatic deficiency.⁶ Cobalamin (vitamin B12) is absorbed through specialized receptors in the
41 ileum after binding to intrinsic factor (IF). IF is synthesized by the pancreas in cats,¹⁹ and the
42 stomach, pancreas, and salivary glands in dogs.^{4,44} Cobalamin acts as a cofactor for several
43 enzymatic systems in mammals and plays an important role in the synthesis of amino acids and
44 DNA.^{6,10} Diseases affecting the distal small intestine, the production of IF (e.g., exocrine
45 pancreatic insufficiency) or the metabolism of cobalamin by bacteria (e.g., small intestinal
46 dysbiosis), as well as certain metabolic diseases (e.g., feline hyperthyroidism) have been
47 associated with decreased serum cobalamin concentrations.^{8,10} Folate (vitamin B9) is absorbed
48 via specific carriers in the proximal small intestine and has major functions in the transfer of one-
49 carbon units in several biosynthetic pathways involved in DNA and amino acid synthesis and
50 cellular metabolism.³⁵ Decreased serum levels reflect proximal small intestinal disease, whereas
51 increased concentrations can be associated with small intestinal dysbiosis, given that folate can
52 be synthesized by bacteria.⁶

53 In the human field, several commercial immunoassays are available for the measurement
54 of cobalamin and folate; validation and method comparison studies have demonstrated these
55 assays to have acceptable levels of precision, with good-to-moderate correlation but poor
56 agreement between different methods.^{30,39} However, in veterinary medicine, analytical validation
57 studies of cobalamin and folate assays are not only sparse^{5,22,43} but all available publications
58 utilize the same human chemiluminescence immunoassays (Immulite, Siemens Healthineers,
59 Erlangen, Germany).^{3,8,22,43} Although the publication of more in-depth validation studies on the

60 chemiluminescent immunoassays would be welcome, these assays have been widely accepted as
61 having acceptable linearity, recovery, and precision. Published studies tend to corroborate
62 precision data provided by the manufacturer [cobalamin CVs intra-assay: 13%, 7%, and 6.7%;
63 inter-assay: 15%, 6%, and 7.9%; folate CVs intra-assay: 6.9%, 4.1%, and 2.4%; inter-assay:
64 8.8%, 5.7%, and 5.2%; each for low-, medium-, and high-quality control material (QCM),
65 respectively]. However, no studies have reported total observed error (TE_{obs}) values or utilized
66 sigma (σ) metrics to evaluate the performance of these methods for veterinary use, to our
67 knowledge.

68 The evaluation of total error and sigma metrics are accepted as part of quality control
69 monitoring in human medical laboratories, and also as adjuncts to classic analytical validation
70 studies.^{32,48,50} By quantifying the analytical performance of a method and comparing it to preset
71 analytical quality specifications [total allowable error (TE_a)], the quality of an analytical process
72 can be evaluated objectively based on performance goals. In the context of immunoassays, these
73 techniques are used and recommended in many human validation studies.^{14,25,37,45,51} Although not
74 frequent elements of veterinary analytical validation studies, incorporation of these methods has
75 been recommended,^{23,32} and they feature in several publications assessing the performance of
76 veterinary biochemistry analyzers.^{13,27}

77 Among the immunoassay analyzers available for use in human patients is the AIA-900
78 (Tosoh Bioscience, Tokyo, Japan), which can measure a variety of analytes,^{7,53} including serum
79 cobalamin and folate. Three human Tosoh assays, namely thyroxine (T4), cortisol, and
80 adrenocorticotrophic hormone (ACTH), have been validated and are available for use in dogs,
81 cats, and horses.^{26,29}

82 We evaluated the accuracy, precision, TE_{obs} , and σ values of the Tosoh immunoassays for
83 measuring cobalamin and folate and compared the Tosoh results with those obtained by the
84 Immulite chemiluminescence assays that are used routinely in dogs and cats.

85 **Materials and methods**

86 Our study took place at Langford Diagnostic Laboratories (Bristol, UK) between December 2015
87 and April 2017 after approval of the study protocol by the Animal Welfare and Ethical Review
88 Board of the University of Bristol (VIN/17/040).

89 **Immunoassays**

90 ***Tosoh***

91 Cobalamin and folate were measured in our laboratory on the AIA-900 analyzer (Tosoh
92 Bioscience), which utilizes 2-site immunoenzymometric assays for serum. For cobalamin
93 measurement, the serum sample is automatically pre-treated with dithiothreitol, sodium
94 hydroxide, and potassium cyanide. This releases cyanocobalamin from serum-binding proteins,
95 converting it into a stable, measurable form. Serum is placed in a test cup containing magnetic
96 beads coated with murine monoclonal anti-fluorescein antibody. A set amount of porcine
97 fluorescein-labeled IF and alkaline phosphatase-labeled cobalamin are added to the sample and
98 incubated. During this time, the patient's cobalamin competes with the labeled cobalamin for
99 binding to fluorescein-labeled IF. The latter binds to the magnetic beads, which are then washed
100 to remove any unbound cobalamin. The beads are incubated with a fluorogenic substance (4-
101 methylumbelliferyl phosphate), which reacts with alkaline phosphatase, and the resulting
102 fluorescence is measured. The amount of cobalamin in the patient sample is inversely
103 proportional to the labeled cobalamin and can be calculated using concentration curves based on
104 known amounts of labeled cobalamin. The measurement of folate uses the same principle and

105 antibody type, except that the IF is replaced by a bovine folate-binding protein. Calibration, daily
106 checks, and maintenance procedures were carried out as described by the manufacturer
107 (Operator's manual, automated enzyme immunoassay analyzer AIA-2000, AIA-360, AIA-900,
108 AIA-600II, AIA-1800, CD-ROM, 2013; Tosoh Europe, Tessenderlo, Belgium). Daily checks
109 included analyzing in duplicate the 3 manufacturer-supplied human QCM at 3 different
110 concentration levels (QCM_{Low}, QCM_{Medium}, QCM_{High}). A sample volume of 200 μ L (cobalamin)
111 and 160 μ L (folate) was required. The manufacturer's working ranges were 37–1,480 pmol/L for
112 serum cobalamin and 1.1–45.3 nmol/L for serum folate concentrations.

113 *Immulite*

114 Cobalamin and folate were measured at an external referral veterinary laboratory (Axiom
115 Veterinary Laboratories, Newtown Abbott, UK) on the Immulite 2000 analyzer (Siemens
116 Medical Solutions Diagnostics, Flanders, NJ), which employs a solid-phase, 2-site, sequential
117 chemiluminescent immunometric assay. The assay can be performed on serum or heparinized
118 plasma but only serum was used in our study.

119 For cobalamin analysis, the serum or plasma sample is automatically pre-treated with
120 dithiothreitol, sodium hydroxide, and potassium cyanide to release cobalamin from binding
121 proteins and inactivate the binding proteins. The serum is then transferred to a test unit, which
122 contains a cobalamin-coated polystyrene bead and a set amount of porcine IF, and the test unit is
123 incubated. During this time, the patient's cobalamin competes with the bead-bound cobalamin
124 for binding to IF. Alkaline phosphatase-labeled murine monoclonal anti-porcine IF antibody is
125 then added, which binds to IF, and any unbound cobalamin is washed off from the beads. A
126 chemiluminescent substrate is added and hydrolyzed in the presence of alkaline phosphatase,
127 resulting in production of a chemiluminescent agent. The amount of light emitted reflects the

128 amount of bound cobalamin and is inversely proportional to the amount in the patient's sample.
129 The folate assay uses the same principle and antibody type, except that the IF is replaced by
130 folate-binding protein. The Immulite required a sample volume of 75 μ L and 50 μ L for
131 cobalamin and folate measurement, respectively. The manufacturer's working ranges for these
132 immunoassays were 110–740 pmol/L for serum cobalamin and 2–54 nmol/L for serum folate
133 concentrations.

134 Internal precision data supplied by the external referral laboratory performing the
135 Immulite assays indicated inter-assay CVs of 5.8%, 5.5%, and 7.8% for cobalamin, and 8.7%,
136 7.6%, and 8.3% for folate, for low, medium, and high QCM, respectively (Skeldon N, Axiom
137 Laboratories, pers. comm., 10 July 2018). Reference intervals (RIs) established at the external
138 referral laboratory were 200–400 pmol/L and 220–500 pmol/L for canine and feline cobalamin,
139 respectively, and 12–30 nmol/L and 19–37 nmol/L for canine and feline folate, respectively.

140 **Sample selection and handling**

141 *Analytical validation*

142 For the analytical validation of the Tosoh immunoassays, 3 manufacturer-supplied human QCM,
143 3 canine (CP_{Low}, CP_{Medium}, CP_{High}), and 3 feline (FP_{Low}, FP_{Medium}, FP_{High}) pooled serum samples
144 were used. The QCM were reconstituted according to the manufacturer's instructions (AIA-pack
145 multi analyte control MAC kit insert, Tosoh Europe). Reconstituted QCM remains stable for 7 d
146 at 2–8°C and up to 4 wk frozen at –20°C.

147 Pooled samples were created by mixing surplus serum from clinical samples submitted to
148 our laboratory. Owner consent had been obtained at the time of blood sampling for use of surplus
149 serum for research purposes. During investigation of the clinical cases, venous blood samples
150 (2–3 mL) were collected and stored in plain tubes. Following clot retraction and centrifugation

151 (1,751 × g for 5 min), serum was withdrawn from the tubes, used for biochemical assays
152 requested by the clinician, and then the surplus serum was stored in plain tubes at –20°C. To
153 select stored samples for the creation of the serum pools, a retrospective database search
154 identified canine and feline clinical samples tested for cobalamin and folate between December
155 2015 and April 2016 at the external referral laboratory with the Immulite immunoassays. The
156 selected serum samples had been stored at –20°C for up to 6 mo, and were thawed at room
157 temperature for pooling. The pools were then frozen at –20°C in aliquots of 300 µL.

158 ***Method comparison***

159 We used canine and feline serum samples submitted to our laboratory between May 2016 and
160 April 2017. Samples from clinical cases were utilized to generate a wide range of values in order
161 to provide more accurate information regarding the degree of correlation and agreement between
162 the 2 analyzers.³² The animals showed a variety of clinical signs, and all had been referred to
163 Langford Small Animal Referral Hospital (Bristol, UK) for further investigation of their
164 illnesses. Clinical samples were included in the study when sufficient surplus serum was deemed
165 available for analysis. All samples were split into 2 aliquots of 500 µL. One aliquot was sent by
166 overnight courier to the external referral laboratory and the other was refrigerated at 4°C. The
167 following day, serum cobalamin and folate concentrations were measured at the external referral
168 laboratory by the Immulite 2000 (Cobalamin_{Immulite}, Folate_{Immulite}) and at our facility with the
169 Tosoh AIA-900 (Cobalamin_{Tosoh}, Folate_{Tosoh}).

170 **Analytical validation**

171 Analytical validation of both the cobalamin and folate Tosoh immunoassays included the
172 determination of accuracy and precision.^{16,17,23,32}

173 **Accuracy**

174 Accuracy was assessed by performing linearity (dilutional parallelism) and spiking-recovery
175 studies. Linearity was determined by serial dilution of the CP_{High} and FP_{High} samples using
176 diluent buffer (AIA-pack B12 and AIA-pack folate sample diluting solution, Tosoh Europe).
177 Specifically, 6 levels of dilution were tested, with dilution factors ranging from 1 (neat serum) to
178 28 based on respective serum-to-buffer volumes in microliters of 400/0, 300/100, 200/200,
179 100/300, 50/350, etc. Neat and diluted samples were then measured once sequentially within the
180 same assay run. A curve representing the measured versus expected cobalamin or folate
181 concentration was constructed. Three or 4 replicate samples for each dilution are recommended
182 to avoid false rejection of a method, but if linearity can be demonstrated using single
183 measurements, it is sufficient for analysis.^{15,48}

184 The spiking-recovery study was performed by mixing the serum pools (P_{High} + P_{Medium},
185 P_{High} + P_{Low}, P_{Medium} + P_{Low}) and measuring these mixed samples sequentially within the same
186 assay run. Measured and expected cobalamin and folate concentrations for each diluted sample
187 were then compared and the recovery percentages calculated.

188 ***Precision***

189 Precision was assessed by evaluating the intra- and inter-assay variability using the 3 QCM, and
190 the 3 canine and feline serum pools. Intra-assay variability (repeatability) was determined by
191 measuring cobalamin and folate in the same sample 10–13 times sequentially within a single run.
192 Inter-assay variability (reproducibility) was determined by analyzing the same sample in
193 duplicate once on 15 consecutive working days.

194 ***Quality requirements***

195 The analytical performance of the Tosoh assays was assessed by calculating TE_{obs}(%) and σ
196 values. TE_{obs}(%) was determined by the following formula: TE_{obs}(%) = 2 × CV + bias (%).²³

197 Bias was calculated using the formula: $\text{bias (\%)} = [(\text{target} - \text{measured}) \div \text{target}] \times 100\%$, wherein
198 “target” is the mean analyte concentration reported by the manufacturer, and “measured” is the
199 mean analyte concentration measured by the Tosoh over a 15-d period.¹⁶

200 $\text{TE}_{\text{obs}}(\%)$ was determined for the QCM and serum pools, as follows. For each QCM,
201 $\text{TE}_{\text{obs}}(\%)$ was calculated using the inter-assay CV and bias (%) for QCM_{Low}, QCM_{Medium}, and
202 QCM_{High}, respectively. For each pool, $\text{TE}_{\text{obs}}(\%)$ was calculated using the inter-assay CV for the
203 respective species pools and the bias(%) derived from the QCM_{Low}, QCM_{Medium}, or QCM_{High} (for
204 the low, medium, and high pools, respectively).

205 Sigma values for each QCM and each serum pool were calculated using the formula: $\sigma =$
206 $[\text{TE}_a (\%) - \text{bias} (\%)] \div \text{CV}$.^{42,48} The bias and inter-assay CV used were as defined above.

207 Because TE_a is not available for dogs or cats, the $\text{TE}_a (\%)$ employed in human studies
208 (cobalamin: 30%; folate: 39%) were used (Desirable biological variation database specifications,
209 2014. Available from <https://www.westgard.com/biodatabase1.htm>, accessed 2018.11.17). A
210 method was considered acceptable if $\text{TE}_{\text{obs}} < \text{TE}_a$.²³ Interpretation of the σ values was performed
211 as follows: >2: poor, >3: marginal, >4: good, >5: excellent, and >6: world class.^{38,49} A 6-sigma
212 result indicates that a process is nearly defect-free, with <4 defects per million outcomes; 3-
213 sigma is considered the minimally acceptable performance level of an analytical process,
214 equivalent to ~67,000 defects per million outcomes.⁵⁰

215 **Statistical analysis**

216 Data were recorded (Excel 2016, Microsoft, Redmond, WA) and analyzed (Prism 4 software,
217 GraphPad, La Jolla, CA). For clinical samples generating results beyond the lower (<L) or upper
218 (>H) limits of detection, the value that was used for statistical analysis was calculated by
219 subtracting 1 pmol/L (cobalamin) or 1 nmol/L (folate) from the lowest measurable limit, and by

220 adding 1 pmol/L or 1 nmol/L to the highest measurable limit, as performed in another study.⁴⁰

221 Normal distribution was evaluated using the D'Agostino and Pearson omnibus normality test.

222 Statistical significance was set at $p \leq 0.05$.

223 Linearity (dilutional parallelism) was evaluated by plotting the measured against the
224 expected concentrations and determining the slope and intercept using simple linear regression.

225 Inter- and intra-assay variability were expressed as the CV following calculation of the mean and
226 SD for each set of results.

227 Correlations for the method comparison (Tosoh vs. Immulite) were selected based on
228 parametric or nonparametric data distribution (Pearson and Spearman correlations, respectively).

229 Correlation coefficients were interpreted as 0.90–1.00: very high correlation, 0.70–0.89: high
230 correlation, 0.50–0.69: moderate correlation, 0.30–0.49: low correlation, and <0.30: little, if any,

231 correlation (Zady M. Z-12: correlation and simple least square regression, 2000. Available from

232 <https://www.westgard.com/lesson42.htm>, accessed 2018.11.17). Following published

233 recommendations,³² r values were used as a guide for selection of appropriate regression

234 analysis. Deming or Passing–Bablok regression analysis was selected for parametric and

235 nonparametric data, respectively. Although the correlation and regression analysis help to

236 determine the association between 2 methods, Bland–Altman analysis is regarded as a more

237 robust means to assess agreement.^{1,20} Bland–Altman plots were generated to assess the degree of

238 agreement between the 2 analyzers (Tosoh vs. Immulite). Agreement was considered good when

239 there was no real bias or the bias (mean of the differences, Tosoh minus Immulite) was

240 subjectively small, the 95% confidence intervals (CIs) for the bias were subjectively narrow, and

241 no outliers were present [i.e., values did not fall outside the limits of agreement (mean of

242 difference ± 2 SD)].³² No real bias was indicated when the 95% CI for the bias included
243 zero.^{1,21,31}

244 **Results**

245 **Analytical validation**

246 *Accuracy*

247 Dilution of the CP_{High} and FP_{High} samples resulted in linear regression equations with r^2 values of
248 0.99 and nonsignificant deviation from linearity over the range of diluted samples used in our
249 study (Cobalamin_{Canine} 60–1,050 pmol/L; Cobalamin_{Feline} 46–1360 pmol/L; Folate_{Canine} 1.8–26.6
250 nmol/L; Folate_{Feline} 1.4–39.3 nmol/L). The Tosoh assays demonstrated proportional errors of
251 0.99–1.03 and constant errors of –6.81 to 14.83 (Figs. 1A–1D). Recoveries of cobalamin were
252 97–101% for the canine serum pools (mean: 99%) and 95–106% for the feline pools (mean:
253 100%). Recoveries of folate were 100–102% for the canine pools (mean: 101%) and 96–102%
254 for the feline pools (mean: 98%; Table 1).

255 *Precision*

256 The mean intra- and inter-assay CV values with low, medium, high QCM and serum pools were
257 all <10% for the Cobalamin_{Tosoh} and Folate_{Tosoh} assays (Tables 2, 3).

258 *Quality requirements*

259 Bias values for cobalamin QCM_{Low}, QCM_{Medium}, and QCM_{High} were 5.4%, –0.6%, and –2.3%,
260 respectively. For the folate assay, bias values for QCM_{Low}, QCM_{Medium}, and QCM_{High} were
261 15.2%, 7.7%, and 8.5%, respectively. TE_{obs} for cobalamin (range: 4–19%) and folate (range: 17–
262 31%) were all lower than the TE_a published in human studies (cobalamin: 30%, folate: 39%). All
263 σ values for cobalamin were >4 , except for the FP_{Low} σ value, which was 3.6 (Table 4). For
264 folate, all σ values were ≥ 4 , except for the QCM_{Low} σ value, which was 2.9 (Table 4).

265 **Method comparison**

266 Surplus serum samples from 68 clinical cases (39 dogs, 29 cats) were included in our study,
267 although for the folate method comparison in dogs, surplus serum from only 37 of the 39 cases
268 was available. Regarding cobalamin measurements, 6 samples (1 canine, 5 feline) produced
269 Cobalamin_{Tosoh} results above the Tosoh assay's working range. For Cobalamin_{Immulin}, 6 (4
270 canine, 2 feline) and 16 (7 canine, 9 feline) samples generated results below and above the
271 Immulin assay's working range, respectively. Regarding folate measurements, 4 samples (1
272 canine, 3 feline) generated results above the working ranges of both the Tosoh and Immulin.

273 Correlations (r) between the Tosoh and Immulin results were very high for cobalamin
274 (dogs: 0.98 and cats: 0.97; both $p < 0.001$) and folate (0.92; $p < 0.001$) in cats, and high for folate
275 in dogs (0.88; $p < 0.001$; Table 5). Examination of the Bland–Altman plots revealed that there
276 was large bias for cobalamin (canine: 75 pmol/L, feline: 184 pmol/L) and folate (canine: –1.3
277 nmol/L, feline: –4.5 nmol/L); the 95% CIs were wide. Seven cobalamin (2 canine, 5 feline) and 3
278 folate (2 canine, 1 feline) results were identified as outliers (Table 6, Fig. 2).

279 **Discussion**

280 Although we could not find publications comparing the cobalamin and folate assays that we
281 evaluated in our study, other veterinary validation studies involving Tosoh and Immulin assay
282 comparisons have reported a high degree of correlation but wide limits of agreement between the
283 assays.^{26,29} In the human field, one study comparing Tosoh and Immulin assays for the
284 measurement of thyroid, fertility, and tumor markers found them to have similar degrees of
285 precision,⁵³ whereas another publication assessing 4 different analytes demonstrated satisfactory
286 analytical performance by the Tosoh assays, high levels of correlation, and variable degrees of
287 agreement with the Immulin.⁹

288 Because commercial reference materials are not available and gold standard methods for
289 quantifying cobalamin and folate in canine and feline samples do not exist, the accuracy of the
290 Tosoh assays was assessed indirectly using published linearity (dilutional parallelism) and
291 spiking-recovery studies.^{12,22,29} Very high coefficients of determination ($r^2 > 0.99$) were
292 generated for both analytes in serially diluted samples, with cobalamin and folate recoveries of
293 95–106% and 96–102%, respectively. These results were not only within recommended ranges
294 (80–120%, 75–125%)^{2,47} but also similar to those reported by others using Immulite
295 immunoassays in pigs (92–123% and 85–115% for cobalamin and folate, respectively)²² and in
296 cats (96–122% for cobalamin).⁴³

297 Compared to published studies using Immulite assays, the Tosoh CVs were similar to
298 those generated for pigs (CVs $\leq 6.1\%$ and $\leq 8.7\%$ for cobalamin and folate, respectively)²² and
299 lower than for cats (cobalamin CV 11.3%).³ Inter-assay CVs were lower than those generated by
300 the Immulite for pigs (CV $\leq 9.6\%$ and $\leq 12.5\%$ for cobalamin and folate, respectively)²² and cats
301 (cobalamin CV 15.2%).³ In addition, intra- and inter-assay CVs indicated good precision as they
302 were markedly $< 15\%$, the maximum acceptable CV recommended by various bioanalytical
303 guidelines, demonstrating acceptable repeatability and reproducibility of these assays⁴⁷
304 (Guideline on bioanalytical method validation, EMEA/CHMP/EWP/192217/2009 Rev. 1 Corr.
305 2, Guidance for the industry: bioanalytical method validation, U.S. Department of Health and
306 Human Services, FDA, 2001, <https://www.fda.gov/downloads/Drugs/Guidance/ucm070107.pdf>).

307 Acceptability of a method's analytical performance is ideally determined using preset
308 analytical quality specifications, such as the TE_a , with a method being considered acceptable
309 when $TE_{obs} < TE_a$.²³ To our knowledge, TE_a for cobalamin and/or folate measurement in animals
310 is not published, although TE_a values of 30% for cobalamin and 39% for folate have been

311 published for humans (Desirable biological variation database specifications, 2014. Available
312 from <https://www.westgard.com/biodatabase1.htm>, accessed 2018.11.17). In our study, the
313 Tosoh immunoassays were found to be acceptable for measuring low, medium, and high
314 concentrations of cobalamin and folate (using QCM and serum pools), given that all TE_{obs} were
315 lower than the published TE_a in human medicine.

316 Using sigma metrics, performance of the Cobalamin_{Tosoh} method was determined as good
317 for measuring samples with low concentrations of cobalamin (mean σ : 4.60) and world class for
318 medium or high concentration samples (mean σ : 10.20 and 8.20, respectively). Performance of
319 the Folate_{Tosoh} assay was good for low concentration serum samples (mean σ : 4.80) and excellent
320 (mean σ : 5) or world class (mean σ : 18) for samples with medium and high folate concentrations,
321 respectively. Only one set of results, for the folate QCM_{Low} sample (4.75 nmol/L), generated a σ
322 value between 2 and 3 ($\sigma = 2.90$). A result <3 indicates marginal performance and requires the
323 application of multiple rules because of potential instability of the method. Examination of the
324 inter-assay QCM_{Low} data used to calculate this σ value did not reveal any outliers and, because
325 the same batch of QCM was used throughout the study, it is proposed that this finding most
326 likely represents instability of folate in the QCM_{Low} matrix during storage rather than suboptimal
327 performance of the method. Indeed, the CV and bias values for this sample were the highest
328 generated in our study, and the same method for measuring folate in the low concentration serum
329 samples (canine: 6 nmol/L, feline: 10 nmol/L) generated σ values indicating good to world class
330 analytical performance. In addition, the lowest published folate concentration in clinically
331 healthy animals using the Immulite assays is 11 nmol/L in dogs^{18,24} and 22 nmol/L in cats^{41,52};
332 therefore, the marginal performance of Folate_{Tosoh} using QCM_{Low} is unlikely to affect clinical
333 decision-making.

334 Results of the method comparison for the cobalamin immunoassays demonstrated very
335 high correlations between the 2 analyzers [$r = 0.98$ (canine), $r = 0.97$ (feline)] that were similar
336 to those reported in another veterinary study comparing Tosoh and Immulite T4 and cortisol
337 assays [T4 $r = 0.94/0.97$ (canine/feline), cortisol $r = 0.97$ (canine and feline)].²⁶

338 Examination of the Bland–Altman graph for cobalamin identified a large positive bias
339 (canine: 75 pmol/L, feline: 184 pmol/L) and the presence of 7 outliers (2 canine, 5 feline). For
340 these outliers, Cobalamin_{Tosoh} values were higher than the Cobalamin_{Immulinite} values, and the
341 results were above the upper working limits of both assays (>1,480 pmol/L for Tosoh vs. >738
342 pmol/L for Immulinite) and/or above the Immulinite reference intervals established at the external
343 laboratory or reported in published studies (canine: <332 pmol/L, feline <1,110–1,240
344 pmol/L).^{24,41,46} Regarding the feline cases, it has been proposed that, in cats with no history of
345 vitamin supplementation, high serum cobalamin concentrations similar to those reported for the
346 outliers may indicate underlying hepatic or neoplastic disease.⁴⁶ We concluded that the degree of
347 disagreement between the Tosoh and Immulinite values would not have affected the clinical
348 decision-making in these cases, because such high concentrations would be likely to prompt
349 further investigations, regardless of the precise numerical value. Even so, the limits of agreement
350 between the 2 methods were very wide, extending >630 pmol/L in dogs and 1,100 pmol/L in
351 cats. We propose that the markedly different upper limits of the working ranges are the main
352 reason for this finding. Indeed, 22 of the 68 canine and feline clinical samples generated >H
353 values (Immulinite: 16 samples, Tosoh: 6 samples). Given the lack of accurate quantification of
354 these samples, the decision to arbitrarily allocate a +1 pmol/L above the upper limit of
355 quantification may have led to inaccuracies and is likely to have created or accentuated
356 proportional error for these samples with high cobalamin concentrations. Ideally, the samples

357 would have been diluted and re-analyzed to obtain a concentration within the assays' working
358 range. Because the Immulite assay was performed at an external laboratory and there were
359 sample volume and financial restrictions, this was not done. Another approach could have been
360 to exclude all samples with >H and <L results from the analysis, but this would have resulted in
361 a narrower range of concentrations and a much lower number of paired values available for
362 examining the agreement of canine and feline results. Indeed, repeated data analysis after
363 exclusion of all >H and <L values generated 46 pairs of combined data with concentrations of
364 58–1,350 pmol/L for Cobalamin_{Tosoh} and 120–690 pmol/L for Cobalamin_{Immulite}. The correlation
365 between the 2 assays was still very high ($r = 0.97$). Bland–Altman analysis revealed 2 outliers
366 and a small positive bias (38 pmol/L), but the limits of agreement were still considered wide (–
367 69 to 145 pmol/L) extending over 194 pmol/L, and not indicative of good agreement.

368 For folate measurement, correlations between the Immulite and Tosoh were high [$r =$
369 0.88 (canine)] and very high [$r = 0.92$ (feline)] and similar to those reported in other studies
370 comparing these analyzers [$r = 0.94$ (canine T4), $r = 0.97$ (feline T4), $r = 0.97$ (canine and feline
371 cortisol), $r = 0.88$ (equine ACTH)].^{26,29}

372 Examination of the Bland–Altman graph for folate identified a negative bias (canine: –
373 1.3 nmol/L, feline: –4.5 nmol/L) and the presence of 3 outliers (2 canine, 1 feline). For two of
374 these, the Tosoh gave lower folate values than the Immulite (canine: 26.5 vs. 44 nmol/L, feline:
375 30.1 vs. 48.3 nmol/L) and for the other case, the Tosoh value was higher (canine: 39.5 vs. 26.3
376 nmol/L). The limits of agreement between the 2 methods were very wide and extended over 22
377 nmol/L in dogs and 21 nmol/L in cats. It is proposed that the markedly different upper limits of
378 the working ranges are the main reason for this finding. Indeed, 8 of the 66 canine and feline
379 clinical samples generated >H values, 4 with each instrument. As with cobalamin, given the lack

380 of accurate quantification of these samples, the decision to arbitrarily allocate a +1 nmol/L above
381 the upper limit of quantification could have led to inaccuracies and accentuated the proportional
382 error. Repeated data analysis after exclusion of all >H and <L values generated 61 pairs of
383 combined data (canine: 36, feline: 25) with concentrations of 7.4–44.8 nmol/L and 6.7–51.7
384 nmol/L for Folate_{Tosoh} and Folate_{Immulin}, respectively. The correlation between the 2 assays was
385 still high ($r = 0.87$). Bland–Altman analysis revealed 4 outliers and a small negative bias (–2.1
386 nmol/L) but the limits of agreement remained wide (–12.8 to 8.6 nmol/L) extending over 21
387 nmol/L, and indicative of poor agreement.

388 We propose that the poor agreement between the Tosoh and Immulin methods may be
389 explained by 2 differences: 1) inherent variations in methodology, for example pertaining to the
390 monoclonal antibodies employed in each assay, or binding affinities of the porcine/bovine
391 binding proteins to canine and feline cobalamin/folate,³⁶ and 2) differences in sample storage
392 conditions, which could have affected cobalamin and/or folate stability before sample analysis
393 by the 2 instruments. Published studies into the stability of these analytes indicate that overall,
394 cobalamin is a stable analyte at 4°C, room temperature, and frozen for 2 wk to >20 y.^{11,28,33,34} In
395 contrast, storage studies on folate have produced variable results, with some indicating stability
396 at 4°C for 1 wk and at 11°C for 10 d,^{33,34} whereas another study demonstrated a 50% decrease in
397 concentrations after 8 d at room temperature or at –25°C.²⁸ In our study, although all analyses
398 took place on the same day or following storage for up to 24 h, the samples analyzed with the
399 Tosoh were stored at 4°C (Diagnostic Laboratories), whereas those analyzed with the Immulin
400 were exposed to different temperatures during transportation to the external laboratory before
401 storage at 4°C. This may have had some effects on the results used for the comparison study.

402 A limitation of our study is the employment of a relatively low number of clinical
403 samples for assessing the correlation and agreement of the results obtained from the 2 tested
404 instruments. Because a minimum of 40 samples is recommended for such assessments,⁴⁸ the
405 number of samples was considered satisfactory for dogs ($n = 39/37$ for cobalamin/folate,
406 respectively) but suboptimal for cats ($n = 29$). The latter is the result of the difficulty in recruiting
407 samples with sufficient volume to perform all analyses. Studies using a higher number of patient
408 samples would be worth performing in the future.

409 The Tosoh immunoassays have good analytical performance and can be used to
410 accurately measure cobalamin and folate in dogs and cats. The correlation between the Tosoh
411 and Immulite is high; however, the agreement is poor, indicating that the results obtained by the
412 2 analyzers cannot be used interchangeably and should therefore be interpreted using reference
413 intervals established separately for each instrument. Further studies are required for the
414 establishment of Tosoh-specific reference intervals, which will enable evaluation of the
415 diagnostic performance and clinical utility of the Tosoh analyzer for the measurement of
416 cobalamin and folate in dogs and cats.

417 **Declarations of funding and conflicting interests**

418 The authors declare that the Tosoh analyzer was provided to Langford Diagnostic Laboratories
419 by the manufacturer for the duration of the study and that the reagents were also provided by the
420 manufacturer. The authors declare no potential conflicts of interest with respect to the research,
421 authorship and/or publication of this article..

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- 535

536 **Table 1.** Spiking-recovery of cobalamin and folate from pooled canine and feline serum samples
 537 measured using the AIA-900 Tosoh Bioscience analyzer immunoassays.

Sample	Cobalamin			Folate		
	Expected (pmol/L)	Measured (pmol/L)	Recovery (%)	Expected (nmol/L)	Measured (nmol/L)	Recovery (%)
CP _{High} + CP _{Low}	878	882	100	34.3	34.4	100
CP _{High} + CP _{Medium}	1,100	1,100	101	46.0	46.5	101
CP _{Medium} + CP _{Low}	492	476	97	24.3	24.9	102
FP _{High} + FP _{Low}	846	855	101	51.8	50.2	97
FP _{High} + FP _{Medium}	1,130	1,190	106	58.1	55.8	96
FP _{Medium} + FP _{Low}	463	439	95	24.8	25.2	102

538 CP_{Low}/FP_{Low}, CP_{Medium}/FP_{Medium}, CP_{High}/FP_{High} = canine/feline serum pools with low, medium,
 539 and high concentrations of cobalamin or folate.

540

541 **Table 2.** Cobalamin precision data using quality control material and canine and feline serum
 542 pools with low, medium, and high concentrations of cobalamin measured using the AIA-900
 543 Tosoh Bioscience analyzer immunoassays.

Sample	Intra-assay			Inter-assay		
	Mean (pmol/L)	SD (pmol/L)	CV (%)	Mean (pmol/L)	SD (pmol/L)	CV (%)
QCM _{Low}	194	6	2.8	269	11	4.0
QCM _{Medium}	532	14	2.6	655	21	3.2
QCM _{High}	685	17	2.4	891	32	3.6
CP _{Low}	137	6	4.1	145	9	6.0
CP _{Medium}	356	8	2.2	367	11	3.0
CP _{High}	741	22	3.0	775	26	3.3
FP _{Low}	91	9	9.3	102	7	6.8
FP _{Medium}	373	10	2.7	390	10	2.6
FP _{High}	755	14	1.8	795	26	3.3

544 CP_{Low}/FP_{Low}, CP_{Medium}/FP_{Medium}, CP_{High}/FP_{High} = canine/feline serum pools with low, medium,
 545 and high concentrations of cobalamin; CV = coefficient of variation; QCM_{Low}, QCM_{Medium},
 546 QCM_{High} = quality control material with low, medium, and high concentrations of cobalamin; SD
 547 = standard deviation.

548

549 **Table 3.** Folate precision data using quality control material and canine and feline serum pools
 550 with low, medium, and high concentrations of folate measured using theAIA-900 Tosoh
 551 Bioscience analyzer immunoassays.

Sample	Intra-assay			Inter-assay		
	Mean (nmol/L)	SD (nmol/L)	CV (%)	Mean (nmol/L)	SD (nmol/L)	CV (%)
QCM _{Low}	3.0	0.3	9.1	4.8	0.4	8.1
QCM _{Medium}	19.0	0.3	2.9	12.3	0.8	6.1
QCM _{High}	23.1	0.7	3.1	31.4	2.0	6.4
CP _{Low}	6.3	0.3	5.2	6.0	0.3	5.4
CP _{Medium}	18.0	0.6	3.4	18.9	1.0	5.3
CP _{High}	28.0	0.5	1.8	27.6	1.1	4.1
FP _{Low}	9.2	0.2	2.7	9.9	0.3	3.4
FP _{Medium}	15.5	0.4	2.9	16.5	1.3	7.8
FP _{High}	42.6	0.7	1.5	41.7	2.2	5.3

552 CP_{Low}/FP_{Low}, CP_{Medium}/FP_{Medium}, CP_{High}/FP_{High} = canine/feline serum pools with low, medium,
 553 and high concentrations of folate; CV = coefficient of variation; QCM_{Low}, QCM_{Medium}, QCM_{High}
 554 = quality control material with low, medium, and high concentrations of folate; SD = standard
 555 deviation.

556

557 **Table 4.** Total observable error and sigma (σ) values for the 3 levels of quality control material
 558 and canine and feline serum pools analyzed for cobalamin and folate using the AIA-900 Tosoh
 559 Bioscience analyzer immunoassays.

Sample	Cobalamin (TE _a : 30%)		Folate (TE _a : 39%)	
	TE _{obs} (%)	σ	TE _{obs} (%)	σ
QCM _{Low}	13	6.1	31	2.9
CP _{Low}	17	4.1	26	4.4
FP _{Low}	19	3.6	22	7.0
QCM _{Medium}	7	9.3	20	5.1
CP _{Medium}	5	9.8	18	5.9
FP _{Medium}	4	11.5	23	4.0
QCM _{High}	9	7.8	21	4.8
CP _{High}	4	8.4	17	7.5
FP _{High}	4	8.4	19	5.7

560 CP_{Low}/FP_{Low}, CP_{Medium}/FP_{Medium}, CP_{High}/FP_{High} = canine/feline serum pools with low, medium,
 561 and high concentrations of cobalamin or folate; QCM_{Low}, QCM_{Medium}, QCM_{High} = quality control
 562 material with low, medium, and high concentrations of cobalamin or folate; TE_a = total
 563 allowable error; TE_{obs} = total observed error. Range of concentrations of above samples:
 564 Cobalamin_{Low}: 102–269 pmol/L, Cobalamin_{Medium}: 366–655 pmol/L, Cobalamin_{High}: 774–891
 565 pmol/L; Folate_{Low}: 4.8–9.9 nmol/L, Folate_{Medium}: 12.3–18.9 nmol/L, Folate_{High}: 27.6–41.7 nmol/L
 566

567 **Table 5.** Median, range, and correlation results for cobalamin (pmol/L) and folate (nmol/L)
 568 measured in canine and feline samples using the AIA-900 Tosoh Bioscience analyzer
 569 immunoassays compared to the Immulite 2000 analyzer chemiluminescent assays.

Analyte	Tosoh		Immulite		<i>r</i>
	Median	Range	Median	Range	
Cobalamin _{Canine} (<i>n</i> = 39)	328	76 to >1480	291	<111 to >738	0.98
Cobalamin _{Feline} (<i>n</i> = 29)	552	58 to >1480	499	<111 to >738	0.97
Folate _{Canine} (<i>n</i> = 37)	22.9	9 to >45.4	23.8	6.7 to >54.4	0.88
Folate _{Feline} (<i>n</i> = 29)	30.1	9.4 to >45.4	34	9.8 to >54.4	0.92

570

571

572 **Table 6.** Proportional error (slope), constant error (y-intercept), and bias for cobalamin (pmol/L)
 573 and folate (nmol/L) measured in canine and feline samples using the AIA-900 Tosoh Bioscience
 574 analyzer immunoassays compared to the Immulite 2000 analyzer chemiluminescent assays.

Analyte	Regression				Bland–Altman		
	Slope	95% CI	y-intercept	95% CI	Bias	95% CI	No. of outliers
Cobalamin _{Canine} (<i>n</i> = 39)	1.20	1–1.4	–18	–58 to 19	75	–239 to 390	2/39
Cobalamin _{Feline} (<i>n</i> = 29)	1.70	1.3–2.3	–161	–416 to 49	184	–375 to 725	5/29
Folate _{Canine} (<i>n</i> = 37)	0.75	0.6–0.9	5	1.2 to 8.7	–1.3	–12 to 9	2/37
Folate _{Feline} (<i>n</i> = 29)	0.80	0.7–0.9	1.9	–2.9 to 6.7	–4.5	–15 to 6	1/29

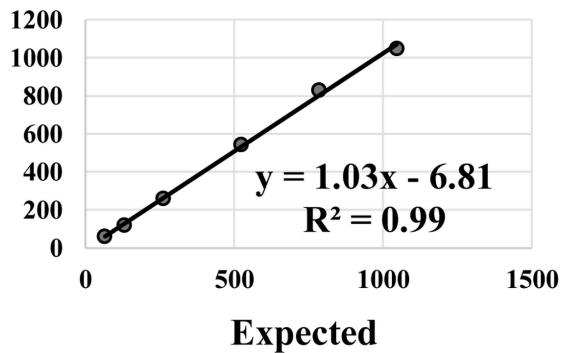
575 CI = confidence interval.

576

577 **Figure 1.** Evaluation of linearity (dilutional parallelism): linear regression for measured vs.
578 expected cobalamin and folate concentrations using the AIA-900 Tosoh Bioscience analyzer.
579 **A.** Canine cobalamin (pmol/L); **B.** Feline cobalamin (pmol/L); **C.** Canine folate (nmol/L); **D.**
580 Feline folate (nmol/L).

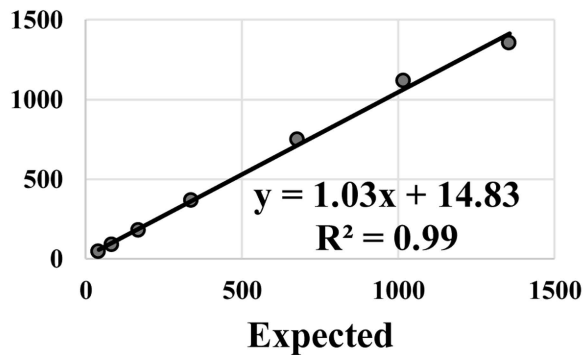
581 **Figure 2.** Bland–Altman difference plots of the AIA-900 Tosoh Bioscience analyzer
582 immunoassays compared to the Immulite 2000 analyzer chemiluminescent assays for **A.**
583 canine cobalamin, **B.** feline cobalamin, **C.** canine folate, and **D.** feline folate. The dashed lines
584 indicate the limits of agreement (mean of the differences \pm 2 SD).

Canine cobalamin
measured



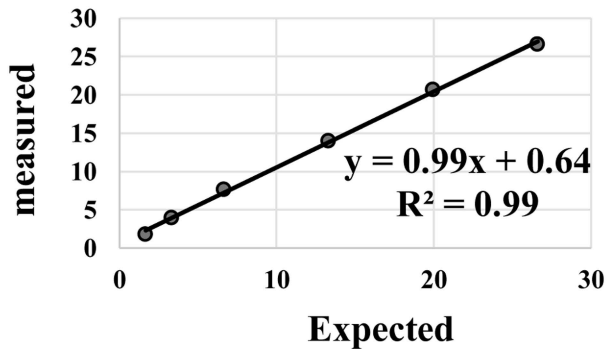
A

Feline cobalamin
measured



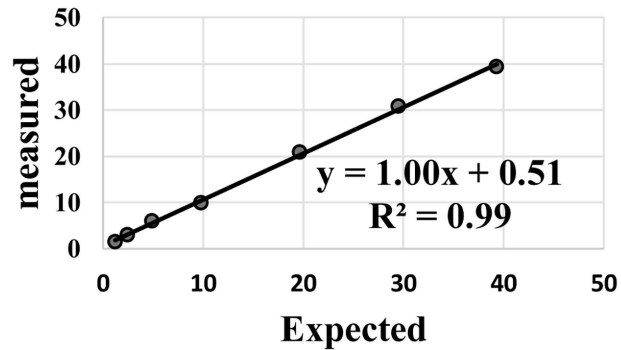
B

Canine folate
measured

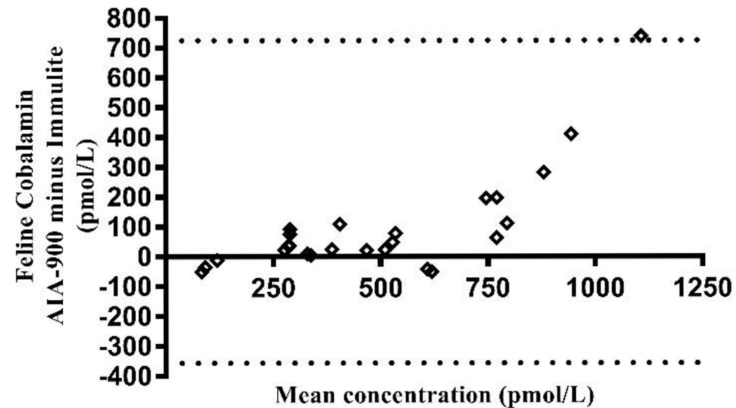
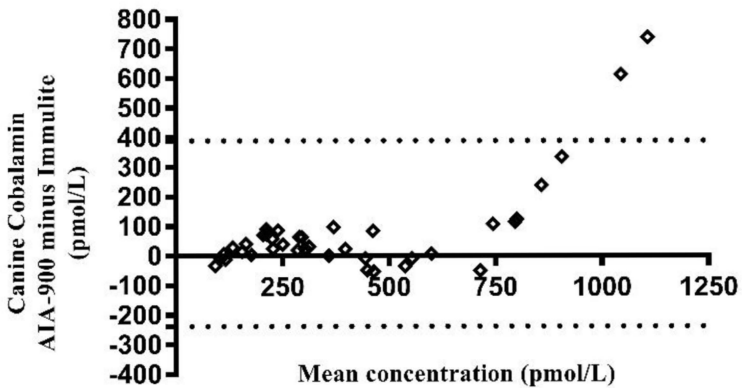


C

Feline folate
measured

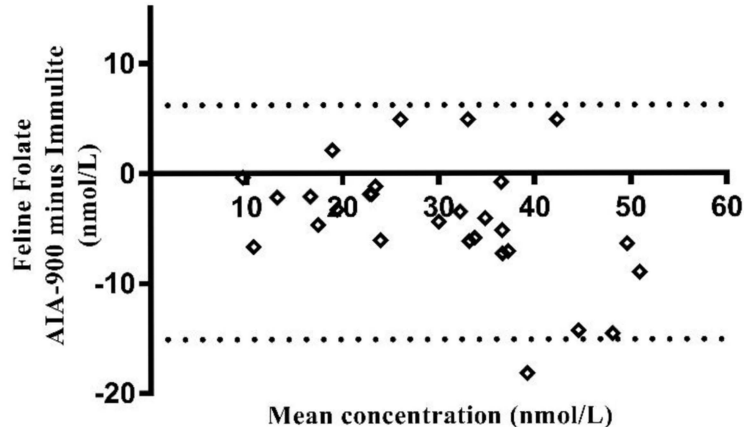
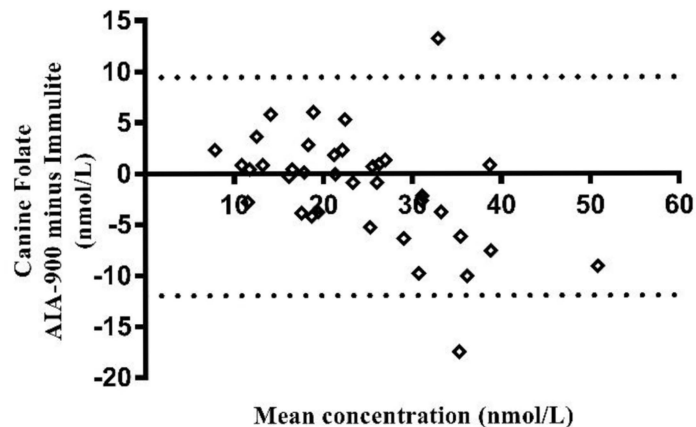


D



A

B



C

D