



Published in final edited form as:

Inflamm Bowel Dis. 2013 May ; 19(6): 1139–1148. doi:10.1097/MIB.0b013e318280b19e.

Combined Serological, Genetic, and Inflammatory Markers Differentiate Non-IBD, Crohn's Disease, and Ulcerative Colitis Patients

Scott Plevy, MD^{*}, Mark S. Silverberg, MD, PhD[†], Steve Lockton, PhD[‡], Tom Stockfisch, PhD[§], Lisa Croner, PhD[‡], Jordan Stachelski, BS[‡], Michelle Brown, BA[‡], Cheryl Triggs, BS[‡], Emil Chuang, MD[‡], Fred Princen, PhD[‡], and Sharat Singh, PhD[‡]

^{*}Division of Gastroenterology and Hepatology, Inflammatory Bowel Disease Center, University of North Carolina School of Medicine, Chapel Hill, North Carolina

[†]Mount Sinai Hospital IBD Group, Zane Cohen Centre for Digestive Diseases, University of Toronto, Toronto, Ontario, Canada

[‡]Prometheus Laboratories Inc., San Diego, California

[§]Stockfisch Consulting, Escondido, California

Abstract

Background—Previous studies have demonstrated that serological markers can assist in diagnosing inflammatory bowel disease (IBD). In this study, we aim to build a diagnostic tool incorporating serological markers, genetic variants, and markers of inflammation into a computational algorithm to examine patterns of combinations of markers to (1) identify patients with IBD and (2) differentiate patients with Crohn's disease (CD) from ulcerative colitis (UC).

Methods—In this cross-sectional study, patient blood samples from 572 CD, 328 UC, 437 non-IBD controls, and 183 healthy controls from academic and community centers were analyzed for 17 markers: 8 serological markers (ASCA-IgA, ASCA-IgG, ANCA, pANCA, OmpC, CBir1, A4-Fla2, and FlaX), 4 genetic markers (*ATG16L1*, *NKX2-3*, *ECM1*, and *STAT3*), and 5 inflammatory markers (CRP, SAA, ICAM-1, VCAM-1, and VEGF). A diagnostic Random Forest algorithm was constructed to classify IBD, CD, and UC.

Results—Receiver operating characteristic analysis compared the diagnostic accuracy of using a panel of serological markers only (ASCA-IgA, ASCA-IgG, ANCA, pANCA, OmpC, and CBir1) versus using a marker panel that in addition to the serological markers mentioned above also included gene variants, inflammatory markers, and 2 additional serological markers (A4-Fla2 and FlaX). The extended marker panel increased the IBD versus non-IBD discrimination area under the curve from 0.80 (95% confidence interval [CI], ± 0.05) to 0.87 (95% CI, ± 0.04 ; $P < 0.001$). The CD versus UC discrimination increased from 0.78 (95% CI, ± 0.06) to 0.93 (95% CI, ± 0.04 ; $P < 0.001$).

Copyright © 2013 Crohn's & Colitis Foundation of America, Inc.

Reprints: Scott Plevy, MD, Division of Gastroenterology and Hepatology, Inflammatory Bowel Disease Center, University of North Carolina School of Medicine, 103 Mason Farm Road, CB# 7032, 7341C MBRB, Chapel Hill, NC 27599 (scott_plevy@med.unc.edu). S. Plevy and M. S. Silverberg contributed equally to this study and are co-corresponding authors for this article.

Supplemental digital content is available for this article. Direct URL citations appear in the printed text and are provided in the HTML and PDF versions of this article on the journal's Web site (www.ibdjournal.org).

Conclusions—Incorporating a combination of serological, genetic, and inflammation markers into a diagnostic algorithm improved the accuracy of identifying IBD and differentiating CD from UC versus using serological markers alone.

Keywords

Crohn's disease; genetics; inflammation; inflammatory bowel disease; serology; ulcerative colitis

The inflammatory bowel diseases (IBDs) are chronic inflammatory disorders of the gastrointestinal (GI) tract, the most common of which are Crohn's disease (CD) and ulcerative colitis (UC). The etiologies of the IBDs are unknown, but evidence suggests that genetic predisposition combined with environmental exposures lead to inappropriate intestinal immune response to the enteric microbiota, resulting in characteristic inflammatory lesions of the gut. A diagnosis of IBD is complex and based on a combination of clinical examination, imaging, endoscopy with histopathology, and laboratory testing. In cases where the diagnosis is uncertain, serological markers can provide adjunctive information. In the early 1990s, anti-*Saccharomyces cerevisiae* antibodies (ASCA, antibodies to mannan on the surface of *S. cerevisiae*) and antineutrophil cytoplasmic antibody, perinuclear pattern (pAN-CA), were reported as specific serological markers in patients with IBD. ASCA is detected mainly in patients with CD. pANCA is more common in patients with UC, although it is also associated with left-sided colitis or UC-like CD (reviewed by Bossuyt¹ and Targan et al²). Other serological markers have provided additional diagnostic information. These include antibodies to the bacterial protein OmpC³ and to the bacterial flagellins, including CBir1² and the recently described FlaX and Fla2.⁴ Generally, these antibodies may be of pathophysiologic significance as they represent systemic evidence of immune reactivity to specific components of the enteric microbiota.⁵

In addition to the antimicrobial antibodies typically associated with IBD, recent evidence suggests that other markers, including IBD-associated genetic variants and molecules involved in angiogenesis and inflammation, may provide additional information to help better identify and classify IBD. Over 100 IBD genetic susceptibility loci have been identified through genome-wide association studies.^{6,7} At least 30% of the loci are shared between CD and UC, whereas others are associated with only CD or UC.⁶ These genes play roles in a wide range of processes including development, innate immunity, adaptive immunity autophagy, and barrier functions.⁸

Several markers associated with chronic inflammation, angiogenesis, and cell adhesion have been reported to be upregulated in the serum and intestinal mucosa of patients with IBD. Expression of these markers may arise from remodeling of the microvasculature in the inflamed intestine, and ongoing angiogenesis may aggravate the inflammatory process, contributing to the pathology of IBD. In the gut, the cellular adhesion molecules ICAM-1 and VCAM-1 facilitate the binding and infiltration of leukocytes at inflammatory sites.^{9,10} Leukocytes then produce mediators such as vascular endothelial growth factor (VEGF), an angiogenic cytokine that potentiates vascular permeability and stimulates blood capillary growth.¹¹ VEGF is elevated in the tissue and serum of patients with IBD.^{12–14} In addition, soluble ICAM-1 is elevated in patients with IBD with active disease.

To assist in the diagnostic evaluation of patients with suspected IBD, clinicians may benefit from a tool that can accurately (1) distinguish patients with IBD from patients with other GI disorders and (2) differentiate CD from UC. Given the heterogeneity of IBD, it is unlikely that any single marker or class of markers could successfully achieve both of these goals. However, a diagnostic tool that examines the patterns among multiple classes of markers may have valuable diagnostic potential. Machine learning algorithms are programs that have

been used to incorporate information from multiple biomarkers to aid in the development of diagnostic instruments.^{15,16} Using multimarker patterns, such programs can be trained with a data set of marker values and known diagnoses to recognize different disease states in patients. The trained algorithm can then be used to classify patients into distinct disease states based on measurements of the individual's marker levels. The aim of this study was to build a diagnostic tool that detects patterns among a combination of 3 different classes of markers to identify patients with IBD and to differentiate patients with CD from UC.

MATERIALS AND METHODS

Study Population

A cross-sectional study design was used to develop and validate the diagnostic test. Blood samples were drawn from patients between 1 and 10 years after the date of disease diagnosis. Samples were obtained from 8 academic and 37 community medical practices in North America. A total of 1520 patient samples were collected, including 900 patient samples with IBD (572 CD and 328 UC), 437 non-IBD GI disease controls, and 183 healthy controls. The GI disease controls included patients with irritable bowel syndrome (n = 167), chronic hepatitis (n = 42), chronic constipation (n = 16), functional dyspepsia (n = 1), gastroesophageal reflux disease (n = 133), celiac disease (n = 31), diverticulitis (n = 38), microscopic colitis (n = 3), and pancreatitis (n = 6). Healthy controls included patients who did not have any known inflammatory disorders or any diagnosed GI disorder, although colonoscopy or visualization was not required. The cohort included blood samples obtained from patient sample banks from Mount Sinai Hospital, Toronto, Canada (n = 298), and the University of North Carolina, Chapel Hill (n = 84). Study protocols were institutional review board approved for each site. Subjects were diagnosed with CD or UC based on a combination of standard criteria that included clinical symptoms, endoscopy, histopathology, video capsule, and/or radiographic studies. Extensive clinical information was not available for all patients. Additional information, such as the most recent symptoms, the Harvey–Bradshaw Index (n = 334), partial Mayo index (n = 184), smoking history (n = 518), CD location and behavior (n = 425), UC location (n = 183), and medication use (n = 900) were also available for a subset of patient samples. For the purpose of this study, the cohort was split into a “training” set of 1083 subjects and a “validation” set of 437 subjects.

Serological Markers

Serum concentrations of anti-CBir1, anti-OmpC, ASCA-IgA, ASCA-IgG, ANCA, anti-A4-FlaX, and anti-Fla2 antibodies were measured by a standardized enzyme-linked immunosorbent assay (ELISA) using a Freedom EVO 200 liquid-handling robot (Tecan, Männedorf, Switzerland) and has been described elsewhere.^{17–19} ELISA units per milliliter were calculated from a 5-parameter, logistic-derived 6-point standard curve derived from standards prepared from a pool of sera. Testing for perinuclearstaining antineutrophil cytoplasmic antibodies (pANCA) was performed by immunofluorescence staining of neutrophils, as previously described.²⁰

Genotyping

Single-nucleotide polymorphism (SNP) genotyping on serological samples was performed by Prometheus Laboratories (San Diego, CA). The genotyping consisted of testing the following SNPs: SNP rs2241880 in the *ATG16L1* gene, SNP rs10883365 in the *NKX2-3* gene, SNP rs3737240 in the *ECM1* gene, and SNP rs744166 in the *STAT3* gene. An allelic discrimination PCR method was used including 2 target-specific oligonucleotide sequences as PCR primer pairs and 2 allele-specific TaqMan probes for each assay (Applied Biosystems, Foster City, CA). Genotyping assays were performed on an ABI 7500 FAST

Real-Time PCR system (Applied Biosystems). Patients were considered positive if they were homozygous for the risk allele.

Inflammatory Markers

Human VEGF levels were measured following the manufacturer's procedure for the human VEGF ELISA Kit (Thermo Fisher Scientific, Waltham, MA). Concentrations were calculated using 4-parameter logistic curve-fitting software for the standard curve. Samples were tested for C-reactive protein (CRP), serum amyloid A (SAA), intracellular adhesion molecule 1 (ICAM-1), and vascular cell adhesion molecule 1 (VCAM-1) using a Meso Scale Discovery (MSD; Gaithersburg, MD) MULTI_SPOT Vascular Injury II Assay according to the manufacturer's instructions and analyzed on an MSD SECTOR Imager.

Statistics on Single Markers

The assay results for the serological markers (anti-A4-Fla2, anti-A4-FlaX, anti-CBir1, anti-OmpC, ASCA-IgA, ASCA-IgG, and ANCA) and the inflammatory markers (VEGF, ICAM-1, VCAM-1 CRP, and SAA) were converted into quartiles. Patients were considered positive if their biomarker measurement was equal to or above the third quartile for that marker's pooled measured values. For genetic markers (*ATG16L1*, *NXX2-3*, *ECM1*, and *STAT3*), patients were considered positive if they were homozygous for the risk allele. Univariate analyses, Mann-Whitney U tests for continuous markers, or Fisher's exact tests for binary variables were used to assess the single marker significance for non-IBD versus IBD and CD versus UC.

Marker Selection

The initial marker selection was made by screening the previously described biomarkers with the potential to discriminate between IBD versus non-IBD or CD versus UC. One hundred and twelve potential biomarkers were assessed on an independent discovery cohort made of 1000 IBD and non-IBD samples (data not shown). Univariate analyses, Mann-Whitney U tests for continuous markers, or Fisher's exact tests for binary variables were used to assess the significance of the markers for non-IBD versus IBD and CD versus UC. Statistically significant markers were selected and used during the algorithm training phase to build the model. Markers selected for use in the diagnostic test were either significant in univariate analyses or significantly enhanced the discriminatory power of the diagnostic algorithm. A final set of 17 markers was selected based on statistical significance and contribution to the Random Forest model: 8 serological markers (anti-A4-Fla2, anti-A4-FlaX, anti-CBir1, anti-OmpC, ASCA-IgA, ASCA-IgG, pANCA, and ANCA), 5 inflammatory markers (VEGF, ICAM-1, VCAM-1, CRP, and SAA), and 4 genetic markers (*ATG16L1*, *NXX2-3*, *ECM1*, and *STAT3*).

Diagnostic Algorithm Development

The diagnostic algorithm was built using data from the 1083 patients in the training set. All markers were used as continuous variables, except pANCA and the 4 SNPs, which were converted to binary (0 or 1) values. The algorithm included "Random Forests," computational classifiers used in machine learning. A Random Forest is a collection of thousands of decision trees, each addressing the same classification problem but with a different randomized selection of instances used for each tree.²¹ In addition, a different random subset of predictive variables is considered at each node of a tree. Individual patients were considered the "instances" and the biomarkers were the "predictive variables," so the Random Forests were trained to classify IBD disease status based on biomarker measurements. The final algorithm consisted of 2 Random Forests, one to classify patients as IBD or non-IBD and a second to classify patients with IBD as either CD or UC. Filtering

rules were developed to identify the small group of patients with IBD that possessed a biomarker pattern consistent with IBD but were “inconclusive” in the ability to distinguish CD from UC due to the presence of both CD and UC markers. The “inconclusive” rule was defined using the third-quartile upper boundaries from the training set. Samples were considered “inconclusive” if (1) they returned positive ANCA and detectable pANCA results and at least 1 positive of the flagellin markers CBir1, anti-A4-FlaX, or anti-Fla2 or (2) detectable pANCA and at least 2 positives among the flagellin markers CBir1, anti-A4-FlaX, or anti-Fla2. In the training set, 68 of 1083 (6.3%) patients were labeled “inconclusive”; of these 68 patients, 30 (44%) patients were initially diagnosed with CD and 38 (56%) patients were initially diagnosed with UC. In the validation set, 32 of 437 (7.3%) patients were labeled “inconclusive”; of these 32 patients, 15 (47%) patients were initially diagnosed with CD, 16 (50%) patients were initially diagnosed with UC, and 1 (3%) patient was initially diagnosed with hepatitis.

The use of heterozygous and homozygous alleles in the Random Forest method showed that the predictive capability of the model was not as strong as the predictive performance obtained with homozygous allele alone. Therefore, the authors selected a model allowing homozygous individuals to be considered positive for the risk allele for each gene/SNP.

To calculate statistics for expected performance, the training set was resampled repeatedly. For each resampling iteration, a forest was built based on data from a randomly selected 2/3 of the patients in the training set and then tested on data from the remaining 1/3 of training set patients. After settling on the algorithm and on the biomarkers for each classification, the final Random Forests were built using the entire training set (refined for the CD versus UC Random Forest). Cutoffs for tuning sensitivity and specificity were selected based on these final forests’ performances on the validation data.

The importance of each biomarker in each Random Forest was calculated using the default Random Forest method, which determined the drop in each decision tree’s correct predictions after randomly scrambling the measures for the biomarker in question among out-of-bag samples. The reported importance score was the average drop (over all decision trees) for a specific biomarker divided by its variance. All analyses were performed using the *R* statistical programming language (R Development Core Team, 2008).

RESULTS

Study Cohort

The demographic characteristics of the IBD patient cohort (n = 900) are shown in Table 1. The median age of IBD diagnosis was 35 years for patients with CD and 30 years for patients with UC, with median disease duration of 7 years and 6 years, respectively. The majority of patients with IBD were diagnosed between ages 17 and 40 years using the Montreal Classification,²² and the majority of patients with IBD had CD (63.5%). Disease severity in patients with CD was assessed using the Harvey–Bradshaw Index,²³ with 66.5% of patients with CD classified as being in remission. The severity of UC disease was assessed using the partial Mayo index,²⁴ with 51.1% of patients with UC classified as being in remission. Medications were used during course of disease by a subset of patients with IBD (Table 1). The drug categories are not mutually exclusive. The non-IBD patient cohort was composed of 29.5% healthy volunteers, 24.2% noninflammatory controls, 19.3% inflammatory controls, and 26.9% with irritable bowel syndrome (Table 2). The median disorder duration ranged from 4 to 6 years, and the majority of patients with a disorder were diagnosed between ages 17 and 40 years. The demographics characteristics of the non-IBD patient cohort (n = 620) are shown in Table 2.

Overview of Individual Biomarker Characteristics

Serological, inflammatory, and genetic characteristics of the study population are shown in Table, Supplemental Digital Content 1, <http://links.lww.com/IBD/A106>. The frequency of anti-ASCA-IgA and ASCA-IgG serum positivity was 52.6% and 48.4% in patients with CD and 7.9% and 9.8% in patients with UC, respectively. OmpC positivity was found in 37.4% of patients with CD, in 22.0% of patients with UC, and 15.2% of non-IBD controls. The frequency of serum reactivity for anti-A4-Fla2, anti-CBir1, and anti-FlaX was 44.4%, 39.5%, and 44.4% in patients with CD and 15.9%, 17.4%, and 16.5% in patients with UC, respectively. Antibody levels were significantly different ($P < 0.0001$) between patient populations for all of the serological markers analyzed. ANCA and pANCA presence was significantly higher in the UC population at 62.8% and 61.6%, respectively, than in the CD (24.1% and 21.0%) and non-IBD (6.3% and 3.2%) populations (see Table, Supplemental Digital Content 1, <http://links.lww.com/IBD/A106>). The frequency of VEGF, ICAM-1, and VCAM-1 serum reactivity of IBD patients was 29.7%, 29.6%, and 29.2%, respectively, and 18.2%, 18.5%, and 19.0%, respectively, in non-IBD patients. All 3 of these inflammatory markers were significantly higher in the IBD patient population compared with the non-IBD population ($P = 0.005$); however, no significant differences were observed between the CD and UC population (see Table, Supplemental Digital Content 1, <http://links.lww.com/IBD/A106>). CRP and SAA were detected in 33.9% and 37.6% of the patients with CD, respectively, and in 24.1% and 25.6% of the patients with UC, respectively. Non-IBD samples showed 17.3% and 13.1% CRP and SAA reactivity, respectively. CRP and SAA levels were significantly different between IBD versus non-IBD and CD versus UC patient populations ($P = 0.001$, see Table, Supplemental Digital Content 1, <http://links.lww.com/IBD/A106>). For *ATG16L1* and *NKX2-3* homozygous risk alleles were present in 31.4% and 29.0% of IBD patients, respectively; this compared with 23.5% and 19.7% of non-IBD patients, respectively. The selective utility of these markers was demonstrated by the Random Forests algorithm ranking, which demonstrated that the *ATG16L1* and *NKX2-3* homozygous variant alleles were significantly associated with IBD ($P < 0.001$ and $P < 0.0001$, respectively) (see Table, Supplemental Digital Content 1, <http://links.lww.com/IBD/A106>).

Further analysis of the frequency of anti-A4-Fla2, anti-CBir1, and anti-FlaX (flagellins) reactivity in patients with CD demonstrated a complex relationship of positivity for these antibodies (Fig. 1 A). Approximately 46% of the CD population was negative for all 3 antibodies. Thus, the remaining 54% of patients with CD, in combination, reacted to at least 1 antigen. Approximately 32% of the patients with CD were reactive to all 3 antigens. The frequency of the serological markers ASCA-IgA, ASCA-IgG, OmpC, and all flagellins combined is shown in Figure 1B. Of the 83% of the CD population that reacted to at least 1 antigen, 16.8% of the patients were reactive to all of the markers. Similarly, the frequency of the acute inflammatory markers CRP and SAA is shown in Figure 2A for the CD and UC (IBD) population combined. Approximately 57% of the IBD population was negative for CRP and SAA. Approximately 42% of the IBD population was positive for at least 1 of these markers, and 22.3% were positive for both CRP and SAA. Figure 2B shows the interaction of serum reactivities for all of the inflammatory makers. Of the 65% of patients with CD that were positive for at least 1 of the 5 markers, 11.2% were reactive to all 5.

The Use of Multiple Serological, Inflammatory, and Genetic Markers to Differentiate Disease Phenotype

Serological and inflammatory markers were used to differentiate between IBD and non-IBD phenotypes. Zero markers or 1 positive serological marker was significantly associated with the non-IBD phenotype, whereas the association of 2 or more positive serological markers was significantly associated with the IBD phenotype ($P < 0.05$) (Fig. 3A). Similarly, a

combination of 2 or more positive inflammatory markers was significantly associated with the IBD phenotype, whereas the absence of inflammatory markers was significantly associated with the non-IBD phenotype (Fig. 3B). Subjects with fewer than 2 against 2 or more positive genetic markers were analyzed by disease status (non-IBD or IBD) using a 2-by-2 contingency table (see Table, Supplemental Digital Content 2, <http://links.lww.com/IBD/A107>). IBD subjects had significantly greater odds of belonging to the “2 or more” genetic marker group compared with non-IBD subjects (odds ratio, 1.53; 95% confidence interval [CI], 1.20–1.95, $P = 0.0004$).

The Use of a Random Forests Algorithm Using Serological, Inflammatory, and Genetic Markers to Differentiate Between IBD Versus Non-IBD and CD Versus UC

Area under the curve (AUC) values were derived using receiver operating characteristic analysis to plot true positive versus false-positive rates of decision criteria in the Random Forests model, thereby acting as a measure of each biomarker’s discriminating capacity (Fig. 4). A receiver operating characteristic curve was generated for each biomarker and for the serological, genetic, and inflammatory biomarker panels. The discriminating capacity considerably increased when the entire marker panel was used compared with individual markers (Fig. 4). AUCs were used to examine relative differences between chance (0.5) and the test performance. Using this metric, the IBD versus non-IBD Random Forests showed 95% more discrimination potential than ASCA-IgA alone ($[0.871 - 0.5]/[0.690 - 0.5] = 1.95$). The CD versus UC Random Forests had 36% more discrimination potential than did ASCA-IgA alone ($[0.929 - 0.5]/[0.816 - 0.5] = 1.36$) (data not shown). The sensitivity and specificity of the algorithm correctly classified 73.6% of IBD patients and 89.6% of non-IBD patients, respectively (Table 3). For IBD-predicted patients, the algorithm classified 88.9% of patients with CD and 97.7% of patients with UC correctly (Table 3). Positive predictive values and negative predictive values ranged from 70.5% to 98.9%, providing additional confidence in the sensitivity, specificity, and accuracy of the algorithm (Table 3).

The application of a Random Forest classifier to define IBD versus non-IBD status used biomarkers that were ranked in order of contribution to the model (see Table, Supplemental Digital Content 3, <http://links.lww.com/IBD/A108>). Serological markers contributed the most to the Random Forest model, whereas genetic biomarkers and VEGF (0.193) made a lower level of contribution to the Random Forest model.

In a direct performance comparison of the biomarker panel combination of serology, genetics, and inflammation markers against a panel built from the serological biomarkers only (ASCA-IgA, ASCA-IgG, OmpC, CBir1, ANCA, and pANCA) using 373 patient samples, the AUC for the IBD versus non-IBD with the panel combination was 0.87 (95% CI, ± 0.04), whereas the AUC for the serological biomarkers was 0.80 (Fig. 5; 95% CI, ± 0.05 ; $P = 0.0001$). Similarly, the AUC for CD versus UC with the panel combination was 0.93 (95% CI, ± 0.04), whereas the AUC for the serological biomarkers was 0.78 (95% CI, ± 0.06 ; $P < 0.0001$) (Fig. 5). Therefore, in a direct comparison, combining the 3 classes of biomarkers in this novel test provided a significant improvement in the diagnostic performance of the test when compared with a panel that includes serological markers only.

DISCUSSION

This study used a combination of serological, inflammatory, and genetic markers to differentiate IBD from non-IBD patients and patients with CD from UC. A cross-sectional sample of 1520 subjects was used to train and validate the test algorithm developed using Random Forests models.²¹ The performance advantage of using a combination of serological, inflammatory, and genetic markers over algorithms that use only serological markers was demonstrated.

Previous research showed that the serological markers ASCA-IgA, ASCA-IgG, OmpC, CBir1, ANCA, and pANCA are associated with IBD. These markers are also known for their ability to discriminate between CD and UC.^{2,3,25-27} In this study, 2 recently described serological markers from the flagellin family, A4-Fla2 and FlaX, were introduced. The antibody response against these 2 markers has been shown to be associated with clinical CD phenotypes⁴ and also to discriminate between IBD versus irritable bowel syndrome,²⁸ highlighting the major role of enteric bacterial flagellins as antigenic stimuli in IBD. In this study, an immune response against A4-Fla2 and FlaX was found in 14.3% of CBir1-negative patients. This result underlines the value of using newly described flagellin markers in conjunction with CBir1 to help diagnose IBD and CD.

Inflammatory markers such as CRP are commonly used in IBD management; CRP is an acute-phase protein that correlates very well with disease activity in patients with IBD, although the correlation seems to be higher with CD compared with UC.²⁸⁻³⁰ However, a CRP response is not observed in some patients with inflammation even in the presence of known active disease.³¹ SAA is a non-specific acute-phase protein secreted in response to cytokines such as interleukin 1, interleukin 6, and tumor necrosis factor α .^{32,33} In this study, 10.9% of patients with IBD were both SAA positive and CRP negative, underlining the benefit of using and monitoring both markers. VEGF, a cytokine released by immune cells that potentiates vascular permeability and angiogenesis, is important in wound healing and is elevated in the serum of patients with IBD.^{11,12} ICAM-1 and VCAM-1 help regulate leukocyte adherence and infiltration to endothelium in inflammatory sites and are both subsequently elevated in patients with IBD.⁹ The 5 markers used in the inflammatory panel in this study may represent different stages of the inflammatory process and provide additive information that exceeds the information obtained from measuring CRP alone. These inflammatory markers were useful in distinguishing between IBD and non-IBD patients but not between UC and CD when used alone.

A significant issue regarding the use of inflammatory markers is the possibility of their variation over time, for example, it is possible that a patient in deep remission may have normal inflammatory markers. The premise of the clinical utility of the test is that it will be used as an aid in the diagnosis of IBD, and therefore, patients will be symptomatic at the time of use. However, in the study protocol, there was no prerequisite for the patients to have active symptoms at the time of the blood draw, and the discriminatory findings were still significant. These findings suggest that if only symptomatic patients were included in the analysis, which would reflect real-life clinical setting, a stronger association between inflammatory markers and IBD may have been observed.

In this study, only biomarkers that significantly contributed to the Random Forests model were included. A marker was considered a "significant contribution" to the Random Forests when its importance statistic was significantly higher than zero. Simple relationships can be captured in models such as logistic regression, which are often used in multimarker algorithms. An advantage to Random Forests modeling is that the algorithm automatically explores complex multivariate and can capture complexities in the interactions among predictive variables.²¹ Several significant findings have been noted; for example, the genetic markers *STAT3* and *ECM1* have been included in the marker selection because of their significant contribution to the Random Forests model. However, *STAT3* and *ECM1* alone were not able to significantly differentiate between IBD and non-IBD. Therefore, the source of their contribution must be an interaction with additional marker(s). Lunetta et al³⁴ similarly observed that SNPs of interest in genome-wide association studies could be identified more efficiently in multimarker Random Forests screens than in single-marker screens because the algorithm is able to detect such interactions. All of the genetic markers

included in this study were previously described in multiple cohort studies as being strongly associated with IBD.^{35–40}

An intermediate stage to the diagnostic algorithm allowed for IBD-predicted subjects to be labeled as “inconclusive.” This selection occurred after the IBD classification of the samples was determined and before the CD and UC classification step. Although pANCA is predominantly associated with UC, a subgroup of patients with CD in the patient cohort used here had detectable pANCA and elevated flagellin levels. These subjects may represent an indeterminate form of IBD (IBD-U) or be characterized as “UC-like colitis,” where the inflammation usually involves the left side of the colon with UC-like features.^{2,41} This intermediate stage was implemented to prevent miss call for this type of subject because these individuals were not specifically represented in the training and validation cohort. As such, patients with IBD-U were not represented in the study because there was an insufficient number of samples and insufficient prospective follow-up to allow for meaningful analysis.

In this study, the predictive performance of a multimarker panel Random Forests model was greater compared with using individual serological markers (ASCA-IgA, ASCA-IgG, OmpC, CBir1, ANCA, and pANCA) alone to distinguish between IBD versus non-IBD patients and patients with CD versus UC. This approach illustrates the potential of using markers from different platforms to refine and improve their utility in clinical practice. Additional cohort studies will be necessary to confirm the model. Moreover, investigations are currently being conducted to address the question of marker stability over time and also to address marker behavior related to disease activity and treatments.

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

Acknowledgments

Supported by Prometheus Laboratories Inc, San Diego, CA.

S. Lockton, E. Chuang, F. Princen, S. Singh, L. Croner, J. Stachelski, M. Brown, and C. Triggs are employees of Prometheus Laboratories Inc. T. Stockfisch is an employee of Stockfisch Consulting and provided bioinformatics consulting services funded by Prometheus laboratories Inc. S. Plevy and M. S. Silverberg have received consulting fees and research support from Prometheus Laboratories Inc.

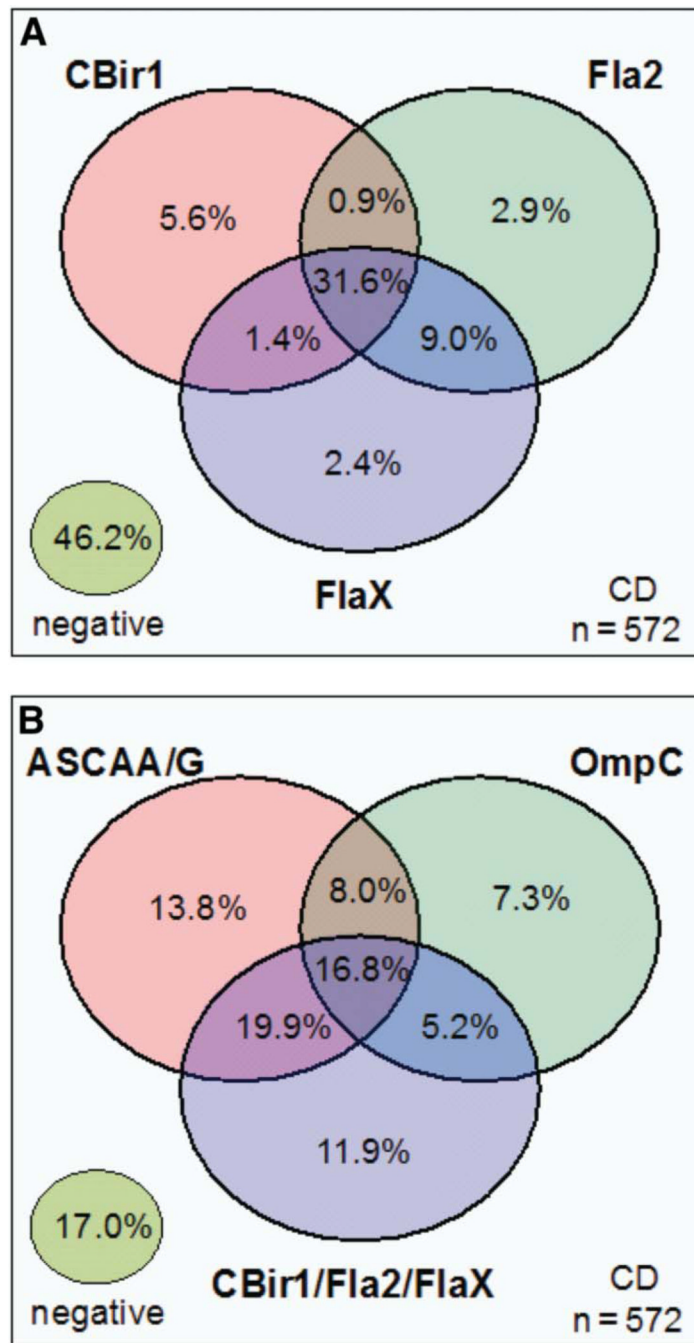
Writing support was provided by Anthony Stonehouse and Rebecca Watson. Dr. Stonehouse and Dr. Watson are employees of Watson & Stonehouse Enterprises, LLC.

REFERENCES

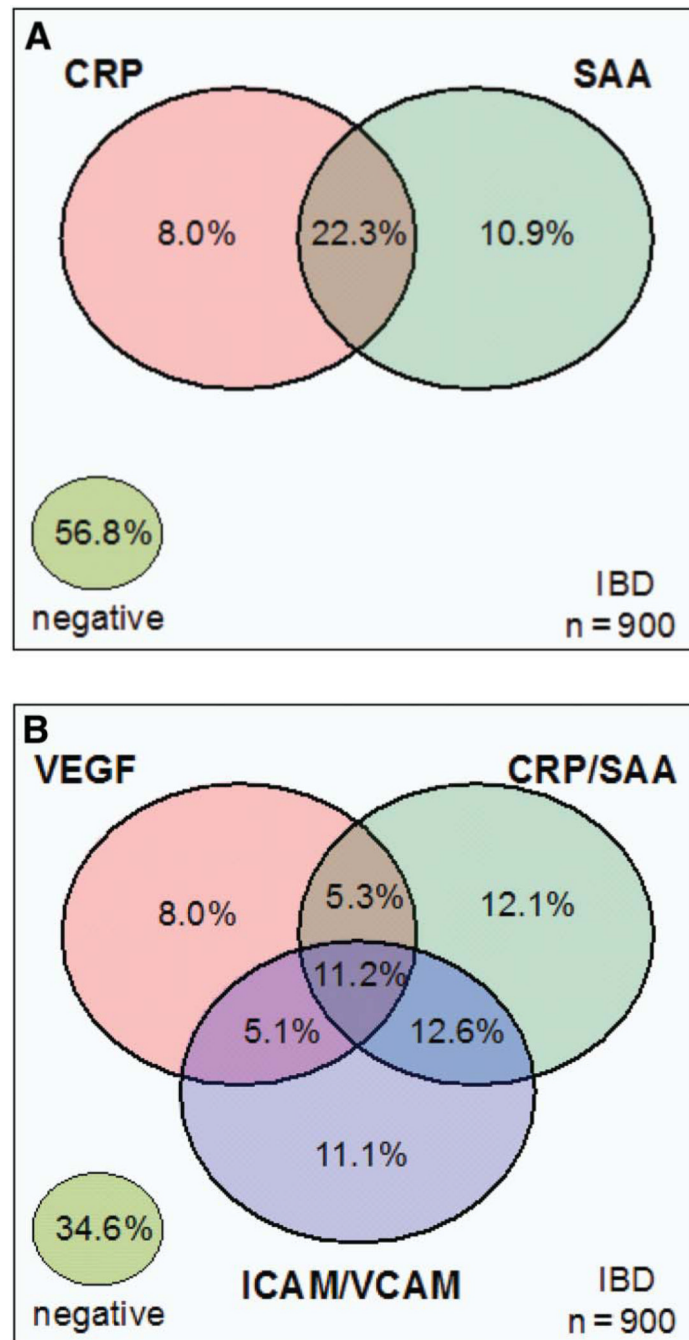
1. Bossuyt X. Serologic markers in inflammatory bowel disease. *Clin Chem*. 2006; 57:171–181. [PubMed: 16339302]
2. Targan SR, Landers CJ, Yang H, et al. Antibodies to CBir1 flagellin define a unique response that is associated independently with complicated Crohn’s disease. *Gastroenterology*. 2005; 128:2020–2028. [PubMed: 15940634]
3. Landers CJ, Cohavy O, Misra R, et al. Selected loss of tolerance evidenced by Crohn’s disease-associated immune responses to auto- and microbial antigens. *Gastroenterology*. 2002; 123:689–699. [PubMed: 12198693]
4. Schoepfer AM, Schaffer T, Mueller S, et al. Phenotypic associations of Crohn’s disease with antibodies to flagellins A4-Fla2 and Fla-X, ASCA, p-ANCA, PAB, and NOD2 mutations in a Swiss Cohort. *Inflamm Bowel Dis*. 2009; 15:1358–1367. [PubMed: 19253375]

5. McGuckin MA, Eri R, Simms LA, et al. Intestinal barrier dysfunction in inflammatory bowel diseases. *Inflamm Bowel Dis.* 2009; 15:100–113. [PubMed: 18623167]
6. Khor B, Gardet A, Xavier RJ. Genetics and pathogenesis of inflammatory bowel disease. *Nature.* 2011; 474:307–317. [PubMed: 21677747]
7. Thompson, Al; Lees, CW. Genetics of ulcerative colitis. *Inflamm Bowel Dis.* 2011; 17:831–848. [PubMed: 21319274]
8. Lees CW, Satsangi J. Genetics of inflammatory bowel disease: implications for disease pathogenesis and natural history. *Expert Rev Gastroenterol Hepatol.* 2009; 3:513–534. [PubMed: 19817673]
9. Jones SC, Banks RE, Haidar A, et al. Adhesion molecules in inflammatory bowel disease. *Gut.* 1995; 36:724–730. [PubMed: 7541009]
10. Panes J, Granger DN. Leukocyte-endothelial cell interactions: molecular mechanisms and implications in gastrointestinal disease. *Gastroenterology.* 1998; 114:1066–1090. [PubMed: 9558298]
11. Bousvaros A, Leichtner A, Zurakowski D, et al. Elevated serum vascular endothelial growth factor in children and young adults with Crohn's disease. *Dig Dis Sci.* 1999; 44:424–430. [PubMed: 10063933]
12. Di SA, Ciccocioppo R, Armellini E, et al. Serum bFGF and VEGF correlate respectively with bowel wall thickness and intramural blood flow in Crohn's disease. *Inflamm Bowel Dis.* 2004; 10:573–577. [PubMed: 15472517]
13. Kanazawa S, Tsunoda T, Onuma E, et al. VEGF, basic-FGF, and TGF-beta in Crohn's disease and ulcerative colitis: a novel mechanism of chronic intestinal inflammation. *Am J Gastroenterol.* 2001; 96:822–828. [PubMed: 11280558]
14. Pousa ID, Mate J, Salcedo-Mora X, et al. Role of vascular endothelial growth factor and angiopoietin systems in serum of Crohn's disease patients. *Inflamm Bowel Dis.* 2008; 14:61–67. [PubMed: 17879276]
15. Ye QH, Qin LX, Forgues M, et al. Predicting hepatitis B virus-positive metastatic hepatocellular carcinomas using gene expression profiling and supervised machine learning. *Nat Med.* 2003; 9:416–423. [PubMed: 12640447]
16. Wu B, Abbott T, Fishman D, et al. Comparison of statistical methods for classification of ovarian cancer using mass spectrometry data. *Bioinformatics.* 2003; 19:1636–1643. [PubMed: 12967959]
17. Sendid B, Colombel JF, Jacquinet PM, et al. Specific antibody response to oligomannosidic epitopes in Crohn's disease. *Clin Diagn Lab Immunol.* 1996; 3:219–226. [PubMed: 8991640]
18. Cohavy O, Bruckner D, Gordon LK, et al. Colonic bacteria express an ulcerative colitis pANCA-related protein epitope. *Infect Immun.* 2000; 68:1542–1548. [PubMed: 10678972]
19. Lodes MJ, Cong Y, Elson CO, et al. Bacterial flagellin is a dominant antigen in Crohn disease. *J Clin Invest.* 2004; 113:1296–1306. [PubMed: 15124021]
20. Vidrich A, Lee J, James E, et al. Segregation of pANCA antigenic recognition by DNase treatment of neutrophils: ulcerative colitis, type 1 autoimmune hepatitis, and primary sclerosing cholangitis. *J Clin Immunol.* 1995; 15:293–299. [PubMed: 8576315]
21. Breiman L. Random forests. *Machine Learn.* 2011; 45:5–32.
22. Silverberg MS, Satsangi J, Ahmad T, et al. Toward an integrated clinical, molecular and serological classification of inflammatory bowel disease: Report of a Working Party of the 2005 Montreal World Congress of Gastroenterology. *Can J Gastroenterol.* 2005; 19(suppl A):5–36.
23. Harvey RF, Bradshaw JM. A simple index of Crohn's-disease activity. *Lancet.* 1980:514. [PubMed: 6102236]
24. Lewis JD, Chuai S, Nessel L, et al. Use of the noninvasive components of the Mayo score to assess clinical response in ulcerative colitis. *Inflamm Bowel Dis.* 2008; 14:1660–1666. [PubMed: 18623174]
25. Reese GE, Constantinides VA, Simillis C, et al. Diagnostic precision of anti-Saccharomyces cerevisiae antibodies and perinuclear antineutrophil cytoplasmic antibodies in inflammatory bowel disease. *Am J Gastroenterol.* 2006; 101:2410–2422. [PubMed: 16952282]
26. Mow WS, Vasiliauskas EA, Lin YC, et al. Association of antibody responses to microbial antigens and complications of small bowel Crohn's disease. *Gastroenterology.* 2004; 126:414–424. [PubMed: 14762777]

27. Zholudev A, Zurakowski D, Young W, et al. Serologic testing with AN-CA, ASCA, and anti-OmpC in children and young adults with Crohn's disease and ulcerative colitis: diagnostic value and correlation with disease phenotype. *Am J Gastroenterol.* 2004; 99:2235–2241. [PubMed: 15555007]
28. Schoepfer AM, Trummler M, Seeholzer P, et al. Discriminating IBD from IBS: comparison of the test performance of fecal markers, blood leukocytes, CRP, and IBD antibodies. *Inflamm Bowel Dis.* 2008; 14:32–39. [PubMed: 17924558]
29. Fagan EA, Dyck RF, Maton PN, et al. Serum levels of C-reactive protein in Crohn's disease and ulcerative colitis. *Eur J Clin Invest.* 1982; 12:351–359. [PubMed: 6814926]
30. Henriksen M, Jahnsen J, Lygren I, et al. C-reactive protein: a predictive factor and marker of inflammation in inflammatory bowel disease. Results from a prospective population-based study. *Gut.* 2008; 57:1518–1523. [PubMed: 18566104]
31. Florin TH, Paterson EW, Fowler EV, et al. Clinically active Crohn's disease in the presence of a low C-reactive protein. *Scand J Gastroenterol.* 2006; 41:306–311. [PubMed: 16497618]
32. Malle E, De Beer FC. Human serum amyloid A (SAA) protein: a prominent acute-phase reactant for clinical practice. *Eur J Clin Invest.* 1996; 26:427–35. [PubMed: 8817153]
33. Yamada T. Serum amyloid A (SAA): a concise review of biology, assay methods and clinical usefulness. *Clin Chem Lab Med.* 1999; 37:381–388. [PubMed: 10369107]
34. Lunetta KL, Hayward LB, Segal J, et al. Screening large-scale association study data: exploiting interactions using random forests. *BMC Genet.* 2004; 5:32. [PubMed: 15588316]
35. Cheng JF, Ning YJ, Zhang W, et al. T300A polymorphism of ATG16L1 and susceptibility to inflammatory bowel diseases: a meta-analysis. *World J Gastroenterol.* 2010; 16:1258–1266. [PubMed: 20222171]
36. Cummings JR, Cooney R, Pathan S, et al. Confirmation of the role of ATG16L1 as a Crohn's disease susceptibility gene. *Inflamm Bowel Dis.* 2007; 13:941–946. [PubMed: 17455206]
37. Fisher SA, Tremelling M, Anderson CA, et al. Genetic determinants of ulcerative colitis include the ECM1 locus and five loci implicated in Crohn's disease. *Nat Genet.* 2008; 40:710–712. [PubMed: 18438406]
38. Meggyesi N, Kiss LS, Koszarska M, et al. NKX2-3 and IRGM variants are associated with disease susceptibility to IBD in Eastern European patients. *World J Gastroenterol.* 2010; 16:5233–5240. [PubMed: 21049557]
39. Barrett JC, Hansoul S, Nicolae DL, et al. Genome-wide association defines more than 30 distinct susceptibility loci for Crohn's disease. *Nat Genet.* 2008; 40:955–962. [PubMed: 18587394]
40. Cenit MC, Alcina A, Marquez A, et al. STAT3 locus in inflammatory bowel disease and multiple sclerosis susceptibility. *Genes Immun.* 2010; 11:264–268. [PubMed: 20200543]
41. Papp M, Norman GL, Altorjay I, et al. Utility of serological markers in inflammatory bowel diseases: gadget or magic? *World J Gastroenterol.* 2007; 13:2028–2036. [PubMed: 17465443]

**FIGURE 1.**

Venn diagram describing the relationships between serological markers in the CD cohort (n = 572). The percentage of positive patients for each marker or combination of markers is shown. A, The relationship between anti-CBir1, anti-A4-Fla2, and anti-FlaX. B, The relationship between ASCA-IgA/ASCA-IgG, OmpC, and the combination of anti-CBir1/anti-A4-Fla2/anti-FlaX.

**FIGURE 2.**

Venn diagram describing the relationships between the inflammatory markers. The percentage of positive patients for each marker or combination is shown. A, The relationship between CRP and SAA in the IBD cohort (n = 900). B, The relationship between the combination CRP/SAA, VEGF, and the combination of ICAM-1/VCAM-1 in the IBD cohort (n = 900).

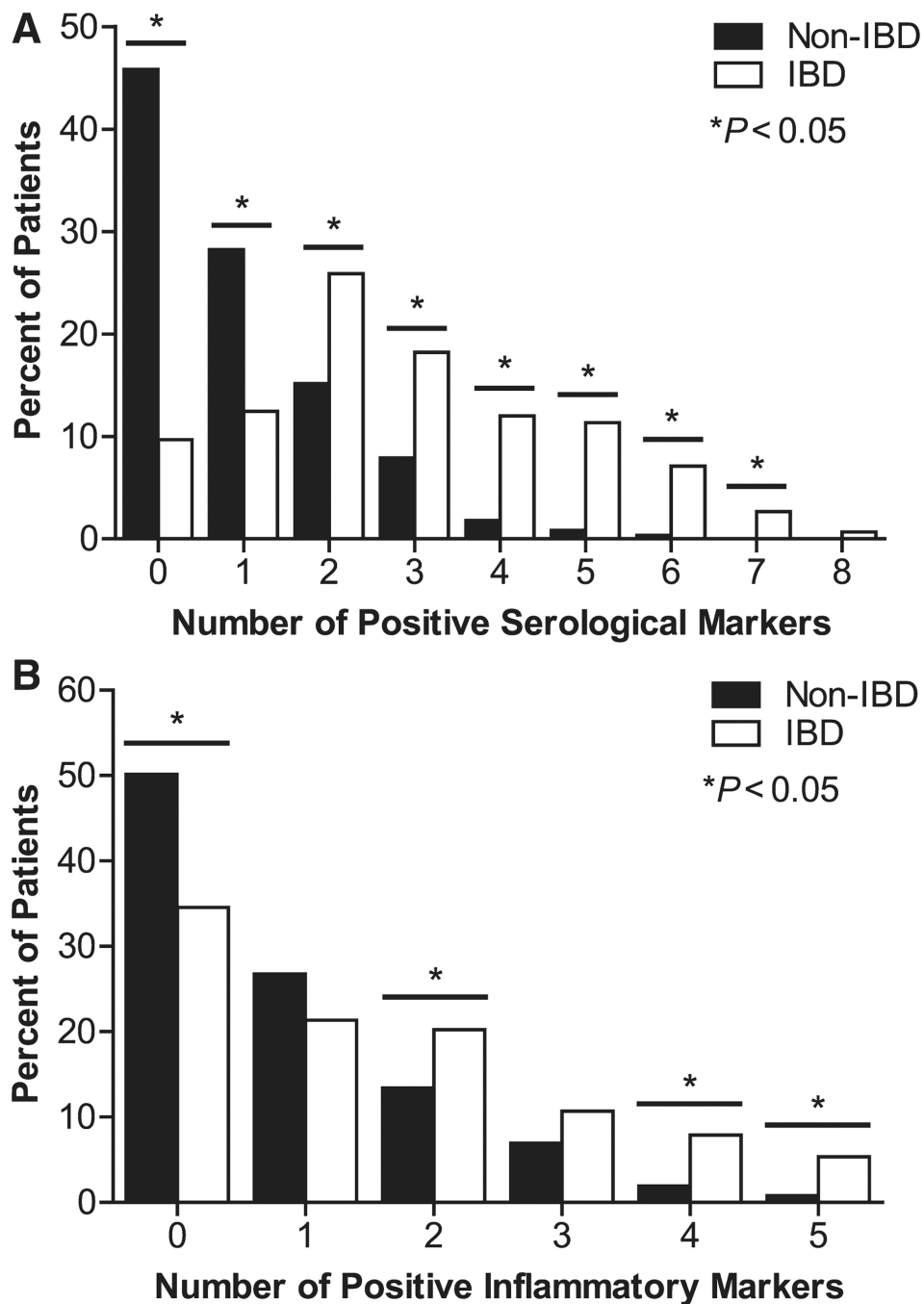


FIGURE 3. Differentiation between IBD and non-IBD patients was enhanced with biomarker combinations. A, The relationship between the number of positive serological markers (ASCA-IgA, ASCA-IgG, ANCA, anti-OmpC, anti-CBirl, anti-A4-Fla2, and anti-FlaX) and the percentage of IBD and non-IBD patients. B, The relationship between the number of positive inflammatory markers (CRP, SAA, VEGF, ICAM-1, and VCAM-1) and the percentage of IBD and non-IBD patients. A patient was considered positive if their biomarker measurement was equal to or above the third quartile for that marker's measures.

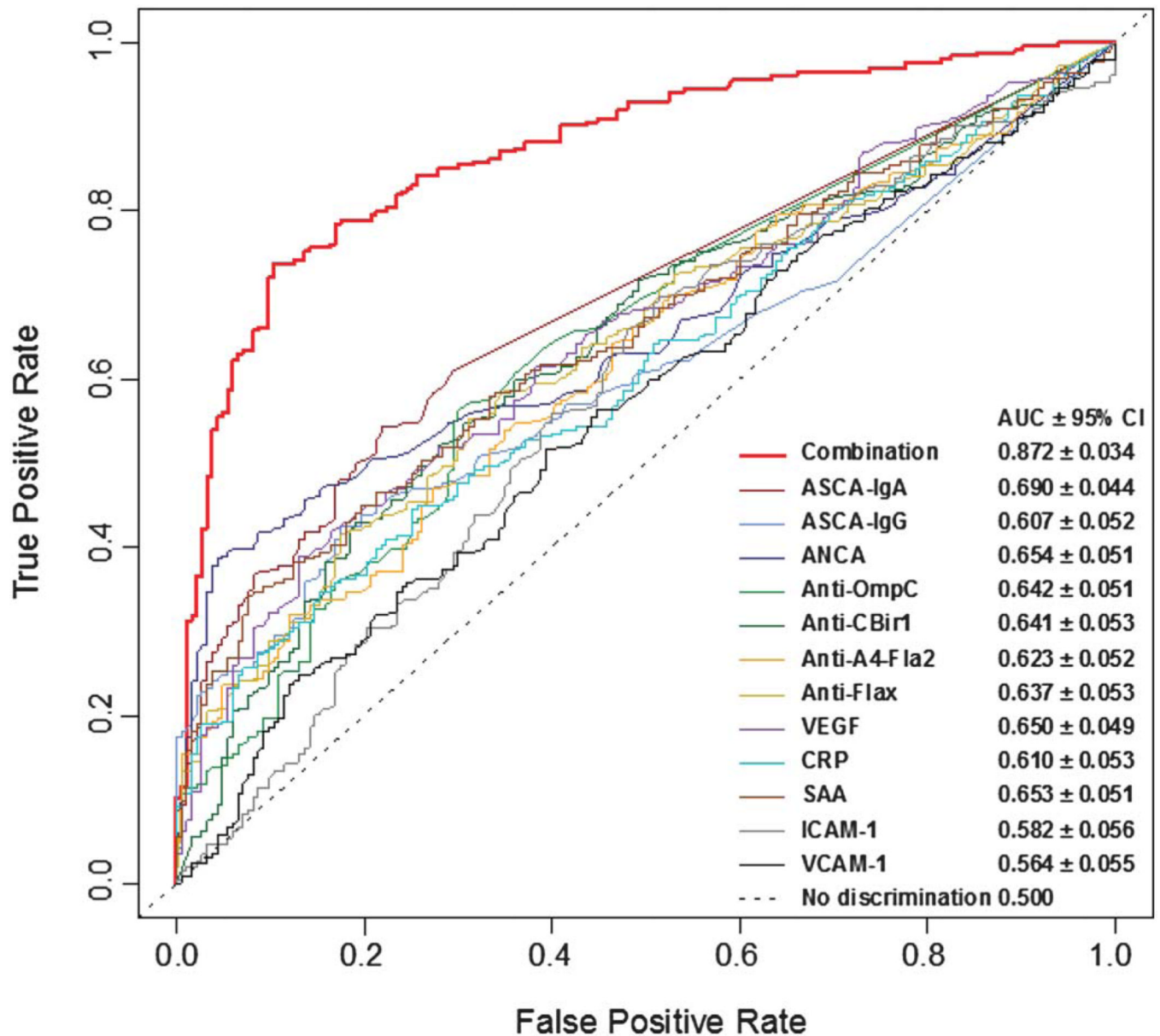


FIGURE 4.

Receiver operating characteristic curves for discriminating IBD and non-IBD patients. AUC is shown for the combination of serological, genetic, and inflammatory markers and for the following continuous markers: ASCA-IgA, ASCA-IgG, ANCA, anti-OmpC, anti-CBir1, anti-A4-Fla2, anti-FlaX, CRP, SAA, ICAM-1, VCAM-1, and VEGF.

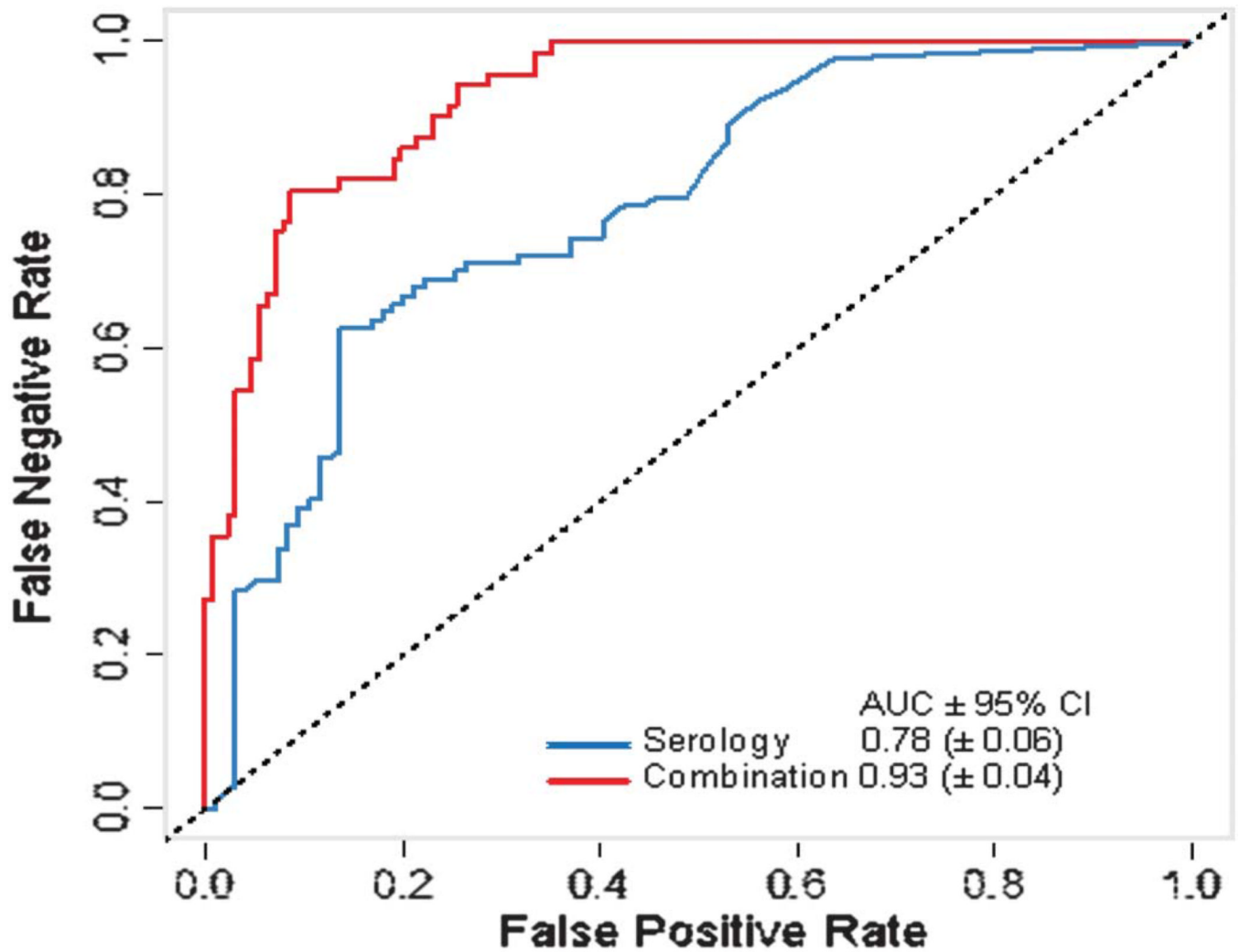


FIGURE 5. Receiver operating characteristic curves for discriminating patients with CD and UC in a direct performance comparison of the biomarker panel combination of serology, genetics, and inflammation markers against a panel built from the serological biomarkers alone (ASCA-IgA, ASCA-IgG, OmpC, CBirl, ANCA, and pANCA) using 373 patient samples.

TABLE 1

Demographics of Patients with IBD in the Study Cohort

Demographics	CD (n = 572)	UC (n = 328)
Gender (% female)	54.00	50.60
Smoking history (n = 518), %	39.22	32.61
Median age at blood draw (range) (n = 900), yr	35 (18–66)	38 (18–65)
Median IBD duration (range) (n = 816), yr	7 (<1–44)	6 (<1–50)
Age at diagnosis (Montreal classification) (n = 890), %		
A1 (< 6 yr)	15.60	10.00
A2 (6–17 and 17–40 yr)	68.40	64.40
A3 (>40 yr)	16.00	25.60
CD location (Montreal classification) (n = 425), %		
L1	21.37	N/A
L2	49.65	N/A
L3	20.24	N/A
L4	0.24	N/A
L1 + L4	1.18	N/A
L2 + L4	4.71	N/A
L3 + L4	2.35	N/A
UC location (Montreal classification) (n = 183), %		
E1	N/A	24.59
E2	N/A	33.88
E3	N/A	41.53
Behavior (Montreal classification) (n = 425), %		
B1	45.18	N/A
B1p	1.58	N/A
B2	32.22	N/A
B2p	1.23	N/A
B3	22.59	N/A
B3p	9.81	N/A
Harvey–Bradshaw index (n = 334), %		
Remission (<5)	66.50	N/A
Mild (5–7)	17.40	N/A
Moderate/severe (8–33)	16.20	N/A
Partial Mayo index (n = 184), %		
Remission (< 2)	N/A	51.10
Mild (3–5)	N/A	31.50
Moderate/severe (6–12)	N/A	17.40
Medications taken during course of disease (n = 900), %		
Remicade	33.00	14.30
Humira	16.80	2.40
Cimzia	5.60	0.00

Demographics	CD (n = 572)	UC (n = 328)
Azathioprine	26.20	18.60

N/A, not applicable.

TABLE 2

Demographics of Non-IBD Controls in the Study Cohort

Demographics	Healthy Volunteers (n = 183)	Noninflammatory Non-IBD Controls (Chronic Constipation; Functional Dyspepsia; GERD) (n = 150) ^a	Irritable Bowel Syndrome (n = 167)	Inflammatory Non-IBD Controls (Celiac Disease, Diverticulitis, Hepatitis, Microscopic Colitis, Pancreatitis) (n = 120) ^b
Gender (% female)	65.6	65.3	83.8	55.8
Smoking history (%)	16.4	42.0	35.3	39.2
Median age at blood draw (range), yr	31 (18–66)	48 (19–65)	46 (20–65)	52 (20–65)
Median disorder duration (range), yr	N/A	6 (0–40)	5 (0–52)	4 (0–39)
Age at diagnosis (%), yr				
16 yr	N/A	4.0	6.0	0.8
17 and 40 yr	N/A	45.3	55.7	30.8
>40 yr	N/A	50.7	38.3	68.3

^aChronic constipation, n = 16; functional dyspepsia, n = 1; gastroesophageal reflux disease (GERD), n = 133.

^bCeliac disease, n = 31; diverticulitis, n = 38; hepatitis, n = 42; microscopic colitis, n = 3; pancreatitis, n = 6.

N/A, not applicable.

TABLE 3

Performance of Biomarkers in Identifying and Confirming IBD, CD and UC Status

IBD Status	Sensitivity (%)	Specificity (%)	PPV (%)	NPV (%)
IBD	73.6	89.6	90.8	71
CD	88.9	81	87	83.6
UC	97.7	83.5	70.5	98.9

PPV, positive predictive value; NPV, negative predictive value.