

# Osteoarthritis and Cartilage



## Review

## Call for standardized definitions of osteoarthritis and risk stratification for clinical trials and clinical use



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### SUMMARY

Osteoarthritis (OA) is a heterogeneous disorder. The goals of this review are (1) To stimulate use of standardized nomenclature for OA that could serve as building blocks for describing OA and defining OA phenotypes, in short to provide unifying disease concepts for a heterogeneous disorder; and (2) To stimulate establishment of ROAD (Risk of OA Development) and ROAP (Risk of OA Progression) tools analogous to the FRAX™ instrument for predicting risk of fracture in osteoporosis; and (3) To stimulate formulation of tools for identifying disease in its early preradiographic and/or molecular stages – REDI (Reliable Early Disease Identification). Consensus around more sensitive and specific diagnostic criteria for OA could spur development of disease modifying therapies for this entity that has proved so recalcitrant to date. We fully acknowledge that as we move forward, we expect to develop more sophisticated definitions, terminology and tools.

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### Purpose

New specific and sensitive disease endpoints are critically needed to alleviate roadblocks to development of disease modifying therapeutics and strategies for secondary prevention of osteoarthritis (OA). A key step in this process is the development of standardized definitions of OA. Standardization of OA definitions would aid communication across the field and help advance drug development for OA and research by achieving consensus on globally recognized definitions of disease and globally recognized standards for classifying the disease. We anticipate that these definitions could facilitate communication about the disease among industry and non-industry researchers, regulatory agencies, funding agencies, third party payers, and patients. We further

anticipate that these definitions would be maintained by the OA Research Society International (OARSI) and subjected to regular refinement as new scientific advances demand. Definitions proposed are not intended to distinguish an OA patient uniquely from patients with other forms of arthritis; rather, the draft definitions can be viewed as the building blocks for defining OA phenotypes. We fully acknowledge that these building blocks are likely most applicable to knee and hip OA, possibly helpful for hand OA, but will require modification for spine OA. In this review we therefore propose broad OA definitions with the intent to refine them through “crowd-sourcing” from the OARSI membership via a WIKI on the OARSI website.

### Outdated disease classification system

According to the United States (US) Food and Drug Administration (FDA)<sup>1</sup>, “Currently used disease classification systems define diseases primarily on the basis of their signs and symptoms. These systems do not easily accommodate emerging information about disease mechanisms, particularly when it is at odds with traditional

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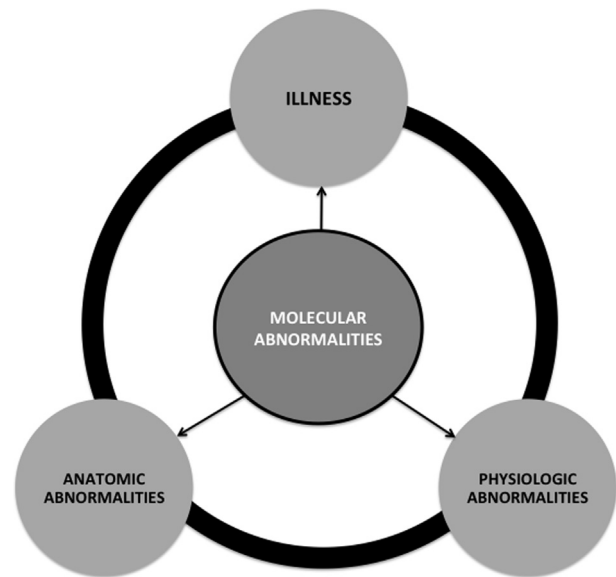
physical descriptions. As a result, many disease subtypes with distinct molecular causes are still classified as one disease, while multiple, different diseases that share a common molecular cause are not properly linked. The failure of our outdated disease classification systems to incorporate optimally new biological insights serves as a fundamental barrier to progress in personalized medicine. The US National Academy of Sciences has called for the creation of a 'New Taxonomy' of disease that is designed to advance our understanding of disease pathogenesis and improve health and that defines and describes diseases on the basis of their intrinsic biology in addition to traditional signs and symptoms<sup>2</sup>."

Several different strategies have been proposed for describing OA phenotypes, including phenotyping based on modern imaging<sup>3</sup> or pathophysiological mechanisms<sup>4</sup>. Based on phenotypes, OA is considered highly heterogeneous. Nevertheless, it is often considered a common pathological process triggered by a variety of inciting events and agents. These entities that share a common molecular cause would benefit from a 'new taxonomy' that would enable us to communicate about the disease on the basis of intrinsic characteristics. The purpose here is to begin to develop and reach consensus on a shared nomenclature. This would be designed to facilitate our understanding of the pathogenesis of OA and would be updated and refined as new disease insights are gained. The US National Research Council Committee suggested a framework for creating an information system called a Knowledge Network of disease that integrates the rapidly expanding range of information on the causes of disease and allows researchers, health-care providers, and the public to share and update this information<sup>2</sup>. Such a long-term goal is indeed tantalizing for OA, and could be envisioned as an ongoing project by the OARSI membership.

### Disease vs illness

"Disease" refers to abnormalities of the structure and function of body organs and systems that can be specifically identified and described by reference to certain biological, chemical or other evidence<sup>5</sup>. A disease has specific properties and a recurring identity in whichever setting it appears. Because a particular disease is assumed to be universal in its form, progress and content<sup>5</sup>, we seek here to define OA as disease, not by patient phenotype but rather by its universal form.

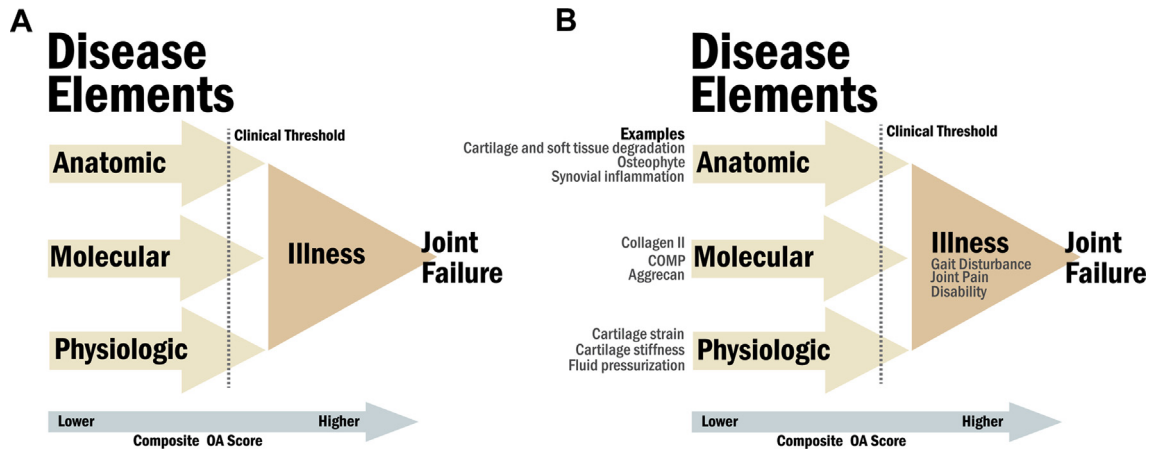
An "illness" refers to the human response to disease<sup>5</sup>. Cassell in 1978 described illness to mean "what the patient feels when he goes to the doctor", and disease to mean "what he has on the way home from the doctor's office"; in short, disease is something an organ has and illness is something a person has (summarized by Helman<sup>5</sup>). The specific manifestations of illness are likely to differ according to OA phenotype. Although they may coexist, and often do, it is possible for disease to occur in the absence of illness. Like osteoporosis, OA may be manifest by a prolonged period of musculoskeletal tissue abnormalities at a molecular but clinically silent level that can precede the anatomic organ system disease and illness manifestations by years or even decades (Fig. 1). Thus, very early OA would be characterized by an asymptomatic disease state. It is common in OA that disease does not coincide with illness; definite radiographic features of OA are often found in joints of persons without symptoms. In this sense, the disease and its radiographic features could be considered risk factors for the illness. A precedent exists in spondyloarthropathies for which preradiographic diagnostic disease criteria were developed<sup>6</sup> that subsequently stimulated treatment trials<sup>7</sup>. By analogy, we hope that a greater understanding and consensus regarding the disease vs illness aspects of OA would similarly stimulate treatment trials for early OA.



**Fig. 1.** Relationships of disease and illness components. We posit that the disease may be manifest by a prolonged period of isolated musculoskeletal tissue abnormalities at a molecular and clinically silent level (molecular). Further, the molecular abnormalities could precede the anatomic and physiologic level organ system disease and illness manifestations by years or even decades. In addition, abnormalities of two domains or all in combination could be imagined (depicted by arrows and the ring connecting the components).

There is much we do not know about the chronology of the OA trajectory from molecular disease to anatomic disease to illness. As noted in Fig. 1, we posit that molecular abnormalities may coexist with anatomic abnormalities in the absence of illness; we observe this as radiographic or magnetic resonance imaging (MRI) abnormalities in the absence of symptoms. We also posit that molecular abnormalities may coexist with illness in the absence of measurable anatomic abnormalities; this may be due, for instance, to cartilage degradation products activating innate immunity, sub-clinical synovitis and pain in the absence of discernible anatomic derangements by the current imaging tools. Illness might also occur in the absence of discernible disease; if truly OA related, then this could be due to a lack of sensitive enough biochemical and imaging biomarker tools to detect disease. In OA, it will be challenging to confidently rule out disease at early stages until we have sensitive tools for identifying the early molecular derangements of the joint organ. Of course, any aspect of disease may coexist with illness<sup>8</sup>.

In addition to illness and molecular and anatomic aspects of disease, there can be physiologic aspects of disease [Fig. 2(A)]. It is said that anatomy studies the form, while physiology looks at the function – anatomy looks at what it is, while physiology looks at what it does<sup>3</sup>. A holistic description of the pathology requires an understanding and description of all these aspects. Consider the real life illustration of these concepts for the example of heart failure. The anatomic severity of heart failure can be quantified by degree of left ventricular dilatation. The physiologic severity of heart failure can be quantified by percent ejection fraction. There are even molecular biomarkers, such B-type natriuretic protein and N-terminal pro-B-type natriuretic peptide, produced by the ventricles in the heart in response to excessive stretching of heart muscle cells, that correlate with severity of heart failure, and whose use clinically may be superior to symptom-guided therapy<sup>9,10</sup>. Multiple symptoms of illness can arise in heart failure, among them most notably, shortness of breath. Now consider a possible example for OA [Fig. 2(B)]. The anatomic severity of knee OA can be



**Fig. 2.** Taxonomy of OA. We propose a new 'taxonomy of OA' based on the standardized nomenclature of disease (made up of molecular, anatomic and physiologic components, domains or disease elements) and illness (panel A). As illustrated here, a clinical threshold would be anticipated that would result in the transition from disease to illness. This taxonomy anticipates the development of composite indices of OA (arrow) that by analogy to the DAS in rheumatoid arthritis, would encompass all three-disease domains (molecular, anatomic and physiologic) and illness that could be useful for clinical evaluation and trials. Varying weights might be ascribed to the different elements in the composite score (illustrated by the terms lower and higher within the arrow). OA specific examples for each domain are included in panel B.

quantified by degree of cartilage degradation (manifested by joint space narrowing) or osteophyte formation. The physiologic severity can be quantified by cartilage indentation to measure cartilage stiffness that sensitively reflects alterations in both the proteoglycan concentration and superficial collagen layer of articular cartilage<sup>11</sup>. The collagen II marker, urinary C-telopeptide of type II collagen (uCTXII) could be considered the molecular biomarker with the greatest amount of data supporting its association with OA<sup>12</sup>. The hallmark of illness in OA is of course joint pain. These examples illustrate the utility and clarity provided by attending to all these aspects of pathology. This taxonomy can be applied to define the stages of OA (Fig. 3). Below follows a more detailed discussion of this taxonomy and these components of pathology.

**The disease**

*Molecular indicators of joint health and disease*

This level definition of OA is founded on the molecular abnormalities of the joint organ as detected by omics technologies such as genomics, proteomics, transcriptomics, metabolomics etc. In theory, a molecular level of interrogation is the only one able to detect the very initial and very early phases of the disease process before changes in structure are detected with for instance, radiography, MRI, positron emission tomography (PET) or ultrasound. It is anticipated that one or more biomarkers will in future be qualified for identifying molecular joint disease in its early stages. It is

also plausible that the molecular features that characterize the abnormal joint will change within a given individual over the course of their disease. Currently, there are only candidate biomarkers for this early stage of disease that would be identified solely by molecular abnormalities<sup>13–15</sup>.

Improved understanding of joint physiology and the molecular pathogenesis of OA can potentially provide tools for defining and identifying molecular OA. To date, our understanding is that under physiologic loading, chondrocytes maintain the balance between degradation and synthesis of matrix macromolecules<sup>16</sup>. Under injury or loading that exceeds the capacity of the tissue, degradation exceeds synthesis, causing joint tissue degeneration and eventually OA<sup>16</sup>. Markers of *in vivo* tissue turnover (such as deamidated and racemized protein epitopes) suggest that cartilage is capable of some spontaneous repair and that this response is upregulated in OA cartilage of the knee but not the hip<sup>17–19</sup>. The mechanisms underlying these different repair responses by joint site are currently unknown, however, migration of cells with chondrogenic capacity from synovium and bone marrow to damaged cartilage has been suggested by several authors<sup>20,21</sup>. Mechanosensors mediate the homeostatic joint response to load<sup>16,22</sup>. Mechanoreponses of chondrocytes play an important role in the development of OA and cartilage overloading elicits metabolic stress reactions and enzymes that mediate tissue degradation *in vivo* in a mechanosensitive manner<sup>16,23,24</sup>. Thus, an abnormal physiology in the joint is driven by mechanical 'wear' that actively drives the enzymes that produce the 'tear'<sup>23</sup>.



**Fig. 3.** Stages of OA incorporating the new taxonomy. Three stages can be imagined – a no disease/no illness stage, a subclinical stage (with disease manifestations only) and a clinical stage (with illness manifestations). The goal at the predisease stage is to promote health through education on healthy lifestyle choices and specific prevention against the inception of disease by modifying risk factors in a favorable direction. The goal at the subclinical stage is to be able to make a presymptomatic diagnosis to prevent its progression to symptomatic disease and thereby prevent illness and associated disability. The goal at the clinical stage is to provide treatment in an effort to prevent its progression to disability; this includes maximizing the remaining capabilities and functions *via* pain management, symptom control, stress relief, disease management, rehabilitation and risk reduction. (Levels of prevention adapted from Katz et al.<sup>79</sup>).

Proteomics methods have identified many proteins that may relate to pathological mechanisms of OA (for review see Ref. 25). For instance, the OA synovial fluid proteome implicates proteins related to formation and remodeling of the extracellular matrix<sup>26</sup>, and the acute-phase response signaling pathway, the complement pathway, and the coagulation pathway<sup>27</sup>. Indeed, proteomic analyses have defined sets of serum proteins that distinguish patients with radiographic knee OA from controls; proteins observed only in patients with severe radiographic knee OA suggested that molecular markers may become useful for staging disease<sup>28</sup>. Some other molecular leads or ‘fingerprints’ that could be helpful might include molecular entities associated with cell stress, extracellular matrix degradation, wound healing, pro-inflammatory pathways of innate immunity, analytes associated with hypertrophic and senescent chondrocytes, as well as hypocellularity and autophagy of cartilage<sup>29–33</sup>. It will be important to investigate these pathways for their ability to detect the molecular phase of the disease process as determined by their ability to predict incident OA defined by established imaging criteria.

To date there is only scant evidence to support the ability of these pathways to distinguish OA uniquely from other arthritis, such as rheumatoid arthritis<sup>34</sup>. This important knowledge gap needs to be a focus of future research. However, there are data to suggest that cartilage from different joint sites differ in their biochemical constituents<sup>35</sup> and that therefore, it may ultimately be possible to identify molecular OA according to specific joint sites.

We considered the term metabolic to describe the molecular phase of the OA process. Although the term metabolic is attractive for its ability to encompass the concept of joint tissue metabolism or turnover, this term could create confusion with the metabolic phenotype of OA (the association of OA with obesity, hypertension, and diabetes mellitus, etc.). We therefore propose the term molecular OA as a better option to avoid confusion with the metabolic phenotype of OA or metabolic syndrome often associated with OA.

#### *Anatomic indicators of joint health and disease*

Anatomy deals with the branch of science concerned with the bodily structure of humans, animals, and other living organisms. In contrast to molecular disease, defined on the basis of omics technologies, the structural abnormalities comprising anatomic disease are mainly revealed by imaging methodologies (radiography, MRI, PET or ultrasound) or arthroscopy. By histology, the abnormalities of OA include cartilage fibrillation, fissuring and denudation to bone, loss of proteoglycan, chondrocyte death or proliferation and osteophyte formation<sup>36</sup>. By radiography, the primary anatomic abnormalities of OA are loss of articular and meniscal cartilage (reflected in joint space narrowing), osteophyte formation, bone sclerosis and bone cysts, pathological bone contour alterations and joint malalignment. By MRI more subtle anatomic abnormalities are discernible<sup>37–39</sup>. These structural changes may be present in the absence of the illness characterized by the experience of pain or other symptoms<sup>38</sup>; therefore, an anatomic description of the disease can be independent of illness (as described below). For example, early disease may be characterized by increased cartilage thickness and high T1rho signal (due to cartilage swelling), abnormal intrameniscal signal representing meniscal degeneration, and alterations in bone shape or subchondral trabecular bone<sup>40,41</sup>. These structural changes may be used in different combinations to optimize specificity or sensitivity for an OA diagnosis, as has been proposed for MRI findings<sup>42</sup>. By ultrasound, additional pathological anatomic abnormalities, such as synovitis and angiogenesis, can be appreciated in the clinical setting<sup>43–45</sup>. In some cases, erosions are also a manifestation of disease, in particular in a subset of hand OA, which is likely to reflect a specific phenotype<sup>46</sup>.

The prevalence of erosions increases with the sensitivity of imaging modality; a new MRI-based scoring system has been developed to better identify and classify features of hand OA<sup>47</sup>.

#### *Physiologic indicators of joint health and disease*

Physiology is the study of the function of body parts and the body as a whole. Physiology is often complex and involves interactions between multiple organs and tissues. OA can lead to functional limitation and impairment at the level of the cell, tissue, organ or person and thereby lead to abnormal functioning at these levels<sup>24,48</sup>. Much of OA disease progression is mediated by aberrant physiological interaction of the components of the musculoskeletal system, such as aberrant biomechanical forces or a pathologic response to these forces<sup>49</sup>. Many interventions, such as exercise and walking aids, are designed to correct abnormal physiology<sup>50</sup>. The physiologic aspect of disease is therefore an integral and important descriptor of OA. Physiologic measures that might be used to characterize and grade OA include evaluation of cartilage degeneration using indentation<sup>11,51</sup>, dynamic MRI<sup>52</sup> including site-specific variations in cartilage strain with activity<sup>53</sup> constituting a non-invasive *in vivo* cartilage “stress test”, and gait biomechanics<sup>54</sup>. Traditional OA risk factors, such as strength, joint stability (functional or structural), obesity, and age are all likely to impact joint physiology but could also impact molecular and anatomic indicators of disease. Moreover, different domains of disease can and will interact such as malalignment (anatomic indicator) which will impact gait mechanics joint load and tissue strain (physiologic indicator).

#### **The illness**

Illness refers to the human response to disease, in other words “what the patient feels when he goes to the doctor”. The latter description would entail inclusion of patient symptoms, such as pain aching or stiffness, and disability (a physical or mental impairment that substantially limits one or more major life activities of such individual) as defining the illness of OA. There are multiple potential causes of joint symptoms; symptoms in the absence of anatomic structural changes of OA cannot currently be definitively diagnosed as attributable to an OA disease process<sup>55</sup>. Recommendations have already been proposed for making a diagnosis of *concurrent* radiographic OA without the need for imaging, based on clinical signs (crepitus, restricted movement and bony enlargement) and symptoms (knee pain, short-lived morning stiffness and functional limitation)<sup>56</sup>. Work is in progress to develop classification criteria for early OA (through the OARSI endorsed International Early Knee OA working group). The validation of such criteria will be their ability to predict with high likelihood, the *subsequent* development of anatomic OA. In future, the concurrence of OA-related molecular abnormalities with symptoms might also allow for a diagnosis of OA despite the absence of anatomic abnormalities<sup>56</sup>.

Classically, two types of control groups have been used in OA studies, those lacking symptoms (illness) or those lacking radiographic OA (anatomic disease). Since disease may not necessarily coincide with illness, the optimal control group for predicting risk of early OA will lack illness and disease (at both molecular and anatomic levels).

#### **Clinical thresholds**

To better understand the concepts of disease and illness in OA, it is instructive to consider the interface of disease and illness for other organ systems. The thresholds for clinical manifestations of

illness differ by organ system. For instance, 50% of men and 64% of women who die suddenly of coronary heart disease have no previous clinical symptoms of the disease<sup>57</sup> (Fig. 4). Other ‘high functioning’ organs, liver and kidney, have 90% excess functional capacity from birth. For these organ systems, the threshold for transition from disease to illness is high.

Due to a large “renal reserve”, traditional markers of renal injury lack the sensitivity and/or specificity to adequately detect nephrotoxicity prior to significant loss of renal function<sup>58,59</sup>. This has, in part, been responsible for efforts stimulated by the FDA to develop a kidney damage panel. Such a safety pharmacology panel may be pertinent to other disease indications<sup>60</sup>. The function of the kidney is highly age dependent and GFR declines dramatically with age. Thus, age alone can account for more than 75% decrease in kidney function, without any associated illness. This illustrates that the kidney is an organ with a large overcapacity, and that a large functional decline is possible before clinical manifestations of illness may be observed<sup>61,62</sup>.

The liver is another organ with a large overcapacity. Liver function can decline as much as 70% before diagnosis and symptoms occur such as the presence of full blown cirrhosis (end stage fibrosis) with portal hypertension<sup>63</sup>. The liver is the only human internal organ capable of natural regeneration of lost tissue. In the absence of an associated illness, as little as 25% of a liver can regenerate into a whole liver<sup>64–67</sup>. The liver fibrosis field shares many similar needs with the OA field, i.e., a need for anti-fibrotic treatments and a large medical need for early diagnostics and prognostics<sup>63</sup>.

Joints may be more sensitive than internal organs with respect to threshold for manifestation of illness in the form of clinical symptoms. In rheumatoid arthritis and OA, clinical manifestations are incident decades before organ failure – defined as the necessity for joint replacement. We therefore speculate that the threshold for clinical manifestations may be 20% loss of joint organ function. Several studies seem to suggest a low illness threshold related to the OA disease in some individuals<sup>68,69</sup>. The association between illness and radiographic anatomic alteration is very modest – some patients experience pain very early, and others far later or never. The presence of multiple joints in the musculoskeletal system complicates the interaction of disease and illness. Disease and/or illness may affect “just” one joint or multiple joints simultaneously. Whereas, a 30% loss of function of the liver or kidney would be hardly noticeable, a 30% loss of function of even one joint could be

debilitating for an OA patient and have a negative impact on other joints. Just one abnormal joint can lead to pain while many abnormal joints can further and alter the pain experience; the worse the pain the lower the pain threshold<sup>70</sup>, i.e., illness threshold. In addition, small losses in cartilage volume are correlated with pain worsening, suggesting a much lower threshold to illness in joint disease compared to liver and kidney disease<sup>71</sup>. Among other factors, the illness threshold could also be impacted by central sensitization of pain<sup>70</sup> and genetic polymorphisms of pain sensitivity<sup>72</sup>. The estimate of a 20% threshold is arbitrary. Further research is needed, including the input of patients, to determine the exact threshold that defines the transition to illness in different individuals and settings.

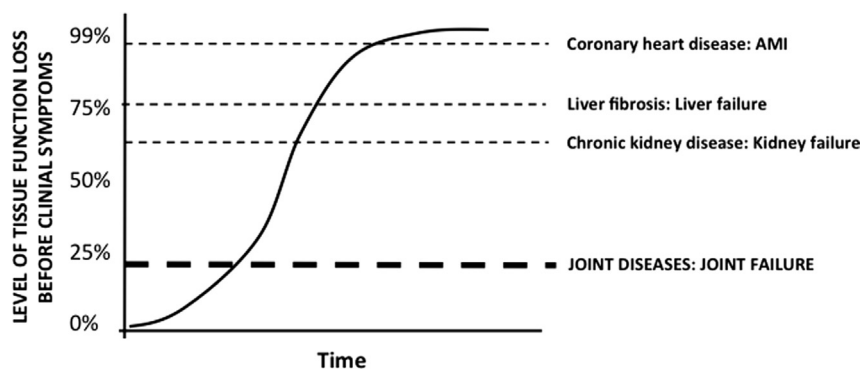
## Draft definitions of OA

### Draft OARSI

“Osteoarthritis is a disorder involving movable joints characterized by cell stress and extracellular matrix degradation initiated by micro- and macro-injury that activates maladaptive repair responses including pro-inflammatory pathways of innate immunity. The disease manifests first as a molecular derangement (abnormal joint tissue metabolism) followed by anatomic, and/or physiologic derangements (characterized by cartilage degradation, bone remodeling, osteophyte formation, joint inflammation and loss of normal joint function), that can culminate in illness.”

NICE guideline (<http://www.nice.org.uk/guidance/index.jsp?action=folder&o=64496>)

“Osteoarthritis is characterized pathologically by localized loss of cartilage, remodeling of adjacent bone and associated inflammation. A variety of traumas may trigger the need for a joint to repair itself. Osteoarthritis includes a slow but efficient repair process that often compensates for the initial trauma, resulting in a structurally altered but symptom-free joint. In some people, because of either overwhelming trauma or compromised repair, the process cannot compensate, resulting in eventual presentation with symptomatic osteoarthritis; this might be thought of as ‘joint failure’. This explains the extreme variability in clinical presentation and outcome that can be observed between people, and also at different joints in the same person.”



**Fig. 4.** Disease vs illness. The tissue functional threshold for establishment of a clinical symptomatic disease differs by organ system. The horizontal dashed lines depict the transition from disease to illness for different diseases. The threshold is relatively high in heart, liver and kidney disease but anticipated to be relatively low for the transition of joint disease to illness (symptoms, disability and joint failure). It is possible that the threshold will vary according to type of joint disease. Both the kidney and liver have a large “functional reserve”. This contributes to their being silent killer diseases<sup>80</sup>, in which asymptomatic late stage disease suddenly becomes clinically apparent with a possibly fatal outcome for some patients<sup>63</sup>. AMI = acute myocardial infarction due to coronary heart disease.

*Global burden of OA in the year 2000 by Deborah Symmons, Colin Mathers, and Bruce Pflieger ([www.who.int/healthinfo/.../bod\\_osteoarthritis.pdf](http://www.who.int/healthinfo/.../bod_osteoarthritis.pdf))*

“Osteoarthritis is a complex disease entity that is difficult to diagnose and define. The Subcommittee on Osteoarthritis of the American College of Rheumatology Diagnostic and Therapeutic Criteria Committee defined osteoarthritis as “A heterogeneous group of conditions that lead to joint symptoms and signs which are associated with defective integrity of articular cartilage, in addition to related changes in the underlying bone at the joint margins”<sup>73</sup>. Clinically, the condition is characterized by joint pain, tenderness, limitation of movement, crepitus, occasional effusion, and variable degrees of local inflammation.”

*Centers for disease control (<http://www.cdc.gov/arthritis/basics/osteoarthritis.htm>)*

“Osteoarthritis is a disease characterized by degeneration of cartilage and its underlying bone within a joint as well as bony overgrowth. The breakdown of these tissues eventually leads to pain and joint stiffness. The joints most commonly affected are the knees, hips, and those in the hands and spine. The specific causes of osteoarthritis are unknown, but are believed to be a result of both mechanical and molecular events in the affected joint. Disease onset is gradual and usually begins after the age of 40.”

### **Taxonomy of OA – building blocks to phenotypes**

In describing and classifying OA, we anticipate that it would be possible to use a new ‘taxonomy of OA’ (Fig. 2), as building blocks to systematically describe and classify OA phenotypes or subtypes. We can gain insights into such a nomenclature by contemplating clinical descriptions of rheumatoid arthritis and the 2010 classification criteria for rheumatoid arthritis of the American College of Rheumatology (ACR) and EULAR ([http://www.rheumatology.org/practice/clinical/classification/ra/ra\\_2010.asp](http://www.rheumatology.org/practice/clinical/classification/ra/ra_2010.asp)). As illustrated by the following example, rheumatoid arthritis is typically described clinically with a string of qualifiers that encompass all three disease domains (molecular, anatomic and physiologic) and illness: seropositive/negative (molecular domain), erosive/non-erosive (anatomic domain), deforming/non-deforming (anatomic domain), pattern of joint involvement (anatomic domain), joint range of motion (physiologic domain), and acute/chronic duration of symptoms and disability (illness domain). The ACR/EULAR system scores the pattern of joint involvement (anatomic domain), serology and acute phase reactants (molecular domain), and duration of symptoms (illness domain). These means of describing rheumatoid arthritis have served the field well. In this regard, we believe the disease and illness domains, suggested above for OA, would represent an advance for the OA research field.

### **Needs of the field**

#### *Risk prediction tools*

The FRAX<sup>®</sup> tool (<http://www.shef.ac.uk/FRAX/>)<sup>74</sup> was developed under the aegis of the World Health Organization, and designed to predict the 10-year probabilities of sustaining major osteoporotic fractures (clinical spine, forearm, hip or shoulder fracture)<sup>75</sup>. FRAX is an example of a composite risk score that integrates the risks associated with clinical risk factors [such as country, age, sex, weight, height, family history, patient history (e.g., previous fractures)], as well as bone mineral density (BMD) at the femoral neck<sup>75</sup>. The osteoporosis field may have been particularly “lucky” as BMD is

both diagnostic of osteoporosis and prognostic for fracture; the OA field has yet to define such an opportune marker. Although the 10 year risk of fracture can be estimated quite well in the absence of BMD, BMD data narrow the confidence interval of the estimate.

The FRAX<sup>®</sup> is highly instructive for possible future advances in OA. The OA field is in need of analogous tools for predicting Risk of OA Development (ROAD), Risk of OA Progression (ROAP), and Reliable Early Disease Identification (REDI). It will take time to accumulate good enough predictor data from more than one population to develop these tools. These endeavors are optimally conducted as an international collaborative project and represent one of the grand challenges in OA research. We can also anticipate tools for predicting risk of altered physiology and illness. Preliminary work is ongoing to develop a tool for predicting risk of radiographic OA development (i.e., anatomic OA based on our proposed taxonomy)<sup>76</sup>. To date, models predict 34% of the variance in radiographic OA incidence (defined as knee Kellgren Lawrence grade <2 at baseline and grade ≥2 at follow up of a mean of 4–10 years). The addition of either clinical/questionnaire-based variables, a genetic risk score or concentration of a biochemical marker, urinary CTX-II, to age, gender and BMI added little to no predictive value to the model. However, the addition of symptoms and baseline radiographic knee OA (Kellgren Lawrence score 1) improved predictive capabilities of the model. The Kellgren Lawrence score of 1 was the best predictor of future knee OA and stronger than age, gender and BMI alone. As aptly stated by Sharma *et al.*, and in agreement with our taxonomy of OA, incident radiographic OA is likely capturing early progression of disease rather than disease development. A robust risk predictor of anatomic OA development will likely require a sensitive and objective molecular indicator of early disease.

#### *Composite indices of disease and illness*

For clinical trials in rheumatoid arthritis, the Disease Activity Score (DAS) together with ACR20, 50 and 70 response rates are becoming the gold standard outcomes. At the patient level, the DAS score is receiving much deserved attention for its use in intention to “treat until remission”, that is until lowering of DAS to below 2.6<sup>77</sup>. The DAS score is a composite index combining objective (disease) and subjective (illness) measures including number of tender joints, number of swollen joints, a serological inflammation measure, such as erythrocyte sedimentation rate (ESR) or C-reactive protein (CRP) and a general patient health assessment on a visual analog scale (VAS). The DAS score has been useful for correlating disease activity with molecular biomarkers in rheumatoid arthritis<sup>78</sup>. For OA, it will undoubtedly be useful to develop one or more composite indices (Fig. 2) combining disease and illness parameters that could be used for diagnosis, prognosis and monitoring of a treatment response.

#### *Knowledge Network of OA*

A Knowledge Network of disease would integrate the rapidly expanding range of information on the causes of OA and allow OARSI researchers to share and update this information. We hope that the exercise of posting this draft taxonomy of OA to the web and engaging the membership in its refinement will be a start to an expanding range of information on the disease and illness of OA that can facilitate and invigorate the research enterprise.

### **Author contributions**

All authors contributed to the writing and revision of the manuscript and approved the final version.

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### Conflicts of interest

VBK – has received salary support through NIH grants P01 AR050245 and AG028716; lecture/consultancy fees from Merri-mack Pharmaceuticals, Flexion Therapeutics, Bioiberica and Abbott. She is an Associate Editor of *Osteoarthritis & Cartilage*.

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MK – is a full time employee of Nordic Bioscience, a company engaged in biomarker and medicinal product research and development.

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