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CHAPTER 3

European Society of Clinical Microbiology and Infectious Diseases: update of the diagnostic guidance document for *Clostridium difficile* infection

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Abstract

In 2009 the first European Society of Clinical Microbiology and Infectious Diseases (ESCMID) guideline for diagnosing *Clostridium difficile* infection (CDI) was launched. Since then newer tests for diagnosing CDI have become available, especially nucleic acid amplification tests. The main objectives of this update of the guidance document are to summarize the currently available evidence concerning laboratory diagnosis of CDI and to formulate and revise recommendations to optimize CDI testing. This update is essential to improve the diagnosis of CDI and to improve uniformity in CDI diagnosis for surveillance purposes among Europe. An electronic search for literature concerning the laboratory diagnosis of CDI was performed. Studies evaluating a commercial laboratory test compared to a reference test were also included in a meta-analysis. The commercial tests that were evaluated included enzyme immunoassays (EIAs) detecting glutamate dehydrogenase, EIAs detecting toxins A and B and nucleic acid amplification tests. Recommendations were formulated by an executive committee, and the strength of recommendations and quality of evidence were graded using the Grades of Recommendation Assessment, Development and Evaluation (GRADE) system. No single commercial test can be used as a stand-alone test for diagnosing CDI as a result of inadequate positive predictive values at low CDI prevalence. Therefore, the use of a two-step algorithm is recommended. Samples without free toxin detected by toxins A and B EIA but with positive glutamate dehydrogenase EIA, nucleic acid amplification test or toxigenic culture results need clinical evaluation to discern CDI from asymptomatic carriage.

Introduction

The previous European Society of Clinical Microbiology and Infectious Diseases (ESCMID) guidance document for *Clostridium difficile* infection (CDI) was published in 2009. (1) Since then many laboratories in Europe have implemented a diagnostic algorithm for diagnosing CDI. However, many new diagnostic tests have become available in the meantime, especially nucleic acid amplification tests (NAATs). Although several of these tests have been marketed, their role in the diagnosis of CDI needs to be clarified. Also, the importance of free toxin detection in stool needs to be addressed. This update of the previous guidance document is essential to improve the diagnosis of CDI; to optimize its management, prevention and control; and to improve uniformity in CDI diagnosis for surveillance purposes across Europe.

The main objectives of this guidance document are to summarize the currently available evidence concerning laboratory diagnosis of CDI and to formulate recommendations to optimize CDI testing. This guideline is intended for use among medical microbiologists, gastroenterologists, infectious disease specialists and infection control practitioners. The target population is diarrhoeal patients suspected of having CDI.

Material and Methods

To be able to revise our previous recommendations, an update of the 2009 meta-analysis was performed. In addition, other guidelines and recent literature concerning the diagnosis of CDI were reviewed.

Update of meta-analysis

Search strategy

Studies evaluating laboratory assays for diagnosing CDI were searched in PubMed, Embase, Web of Science, Central and the Cochrane Library. Searches were performed in June 2014 with the support of a trained librarian. The search was restricted to articles published since 2009 in the English language. Meeting abstracts were excluded. The search strategy is displayed in Supplementary Material 1.

Reference tests

A reference test is the best available test and is the standard against which other assays are compared. Cell cytotoxicity neutralization assay (CCNA) and toxigenic culture (TC) are regarded as reference tests for diagnosing CDI. (2)

CCNA demonstrates the presence of free toxin B. For this test, stool filtrates are inoculated onto a monolayer of a cell culture which is then observed for a toxin B-induced cytopathic effect (rounding of the cells). The cytopathic effect is evaluated at 24 and 48 hours. Cell lines commonly used for CCNA include Vero cells, HeLa cells, human foreskin fibroblast cells and Hep-2 cells. Neutralization of the cytopathic effect is necessary to determine the specificity of this effect and can be done by using *Clostridium sordelli* antitoxin or *C. difficile* antitoxin. (3) This reference test takes 1 to 2 days to perform and requires cell culture and laboratory expertise, so it is not routinely used in most diagnostic laboratories.

TC demonstrates the presence of *C. difficile*, which is able to produce toxins in vitro. Stools are incubated anaerobically for at least 48 hours on selective media. Many different culture media exist for this purpose, all aiming to enhance the recovery of *C. difficile* while inhibiting the overgrowth of other faecal flora. (4) Pretreatment with alcohol shock (5) or heat shock can also be used to decrease overgrowth of normal faecal flora. (4) Also, broth enrichment before plating onto a solid medium is sometimes used (also called enriched culture). (4) Furthermore, a chromogenic medium (ChromID agar; bioMérieux) for the recovery of *C. difficile* has been developed which is designed to isolate and identify *C. difficile* within 24 hours. However, no consensus exists on which culture medium and/or culture method is the most appropriate to use. Colonies suspicious for *C. difficile* can be recognized by Gram staining, colony morphology, 'horse manure' odour, biochemical testing, gas-liquid chromatography, ultraviolet light fluorescence, latex agglutination and matrix-assisted desorption ionization-time of flight mass spectrometry. (6) Isolates from positive cultures are either tested for in vitro toxin production by the use of CCNA or toxin A/B enzyme immunoassay (EIA) or tested for the presence of toxin A/B genes by NAAT.

Index tests

Index tests are the tests whose performance is being evaluated compared to the reference tests. The index tests we reviewed comprise all commonly applied and commercially available laboratory tests for diagnosing CDI other than the reference tests. These include EIAs that detect glutamate dehydrogenase (GDH), EIAs that detect toxins A and B and NAAT.

GDH EIAs detect glutamate dehydrogenase, an enzyme that is produced by both toxigenic and nontoxigenic strains of *C. difficile*. GDH EIAs are available in well-type format (results are displayed as a colour change which can be detected visually or photospectrometically) or membrane-type format (results can be visually read from a membrane).

Toxin A/B EIAs detect toxins A and B and are also available in well-type or membrane-type format. Most EIAs detecting only toxin A have been replaced by EIAs detecting both toxins A and B, as strains that only produce toxin B and not toxin A are reported.

Several membrane-type tests that include both an EIA detecting GDH and an EIA detecting toxins A and B are also available (*C. diff* Quik Chek Complete, Techlab, Combo *C. difficile*; Theradiag).

NAATs include assays that use PCR, helicase-dependent amplification and loop-mediated isothermal amplification. Most assays detect conserved regions within the gene for toxin B (*tcdB*), but assays that detect a highly conserved sequence of the toxin A gene (*tcdA*) have also been developed (Illumigene, Meridian, Bioscience and Amplivue, Quidel). (7, 8) NAATs that not only detect *tcdB* but also the binary toxin genes (*cdt*) and the deletion at nucleotide 117 on *tcdC* are also available (*Verigene C. difficile* test, Nanosphere and Xpert, Cepheid) and offer the potential advantage of detecting PCR ribotype 027, although highly related PCR ribotypes may also be detected by these tests (without distinguishing them from PCR ribotype 027). (9) NAATs that detect multiple targets at the same time, including *C. difficile* toxin genes, are also available (Seeplex Diarrhea ACE detection, Seegene, xTAG Gastrointestinal Pathogen Panel, Luminex, FilmArray Gastrointestinal Panel, BioFire Diagnostics).

Test performance

The numbers of truly positive, falsely positive, falsely negative and truly negative index test results are generally displayed in a 2 x 2 table (Table 1). Test performance can be derived from this 2 x 2 table. The sensitivity of a test is defined as the probability that the index test result will be positive in a person with disease ($a/a+c$). The specificity of a test is defined as the probability that the index test result will be negative in a person without disease (d/ b+d). The positive predictive value (PPV) of a test is the probability that a person has the disease, given the positive test result (a/a+b). The negative predictive value (NPV) of a test is the probability that a person is free of disease, given the negative test result (d/c+d). PPV and NPV are dependent on disease prevalence in the tested population (http://training-old.

cochrane.org/sites/training-old.cochrane.org/files/uploads /DTA/1.3_Introduction_to_test_ accuracy/story. html).

Table 1. 2x2 table used to calculate test characteristics

Eligibility criteria

Studies eligible for inclusion had to: (1) describe original research, (2) compare an index test (one commercially available in Europe) with a reference test (CCNA or TC), (3) perform the tests on *C. difficile*-negative and -positive clinical human stool samples and (4) provide sufficient information to recalculate sensitivity and specificity and their confidence intervals. Culture without determining the toxigenic status was accepted as a reference test if only assays detecting GDH were evaluated.

Studies were excluded if: (1) the reference test was not performed on all samples but only on positive, negative or discordant samples (to exclude partial verification bias), (2) not all samples were tested by the same reference test, (3) the reference method was a composite of more than one test, (4) the reference method included clinical data for its interpretation, (5) the index test was partly used as reference method, (6) the index test did not follow manufacturers' instructions for testing or sample collection, (7) for CCNA, samples were not stored correctly before testing (refrigerated or frozen at -20°C and thawed only once) or neutralization to determine the specificity of the cytopathic effect was not executed and (8) only selected samples were included.

Selection process

Study eligibility was assessed in a two-step selection process by two independent investigators (MC, ET). Inconsistencies were resolved by consensus and by consultation of a third and fourth investigator (EK, TP).

Outcome measures, data extraction and quality assessment

The principal measures of outcome were the sensitivity and specificity of different index tests compared to one of the 2 reference tests. Toxin A/B EIAs, GDH EIAs and NAATs were compared to CCNA and TC. GDH EIAs were additionally compared to culture. From

each study we extracted the number of true-positive, false- positive, false-negative and true-negative findings to be able to calculate the sensitivity and specificity of the index test evaluated in that study. Data were extracted by two independent investigators (MC, ET) using a data extraction form (Supplementary Material 2). Additional data that were extracted included year of publication, storage conditions of the samples, information about the study population and information about the execution of the index test and reference test. The quality of the studies was assessed by the same two independent investigators using a quality assessment tool. This quality assessment tool (Supplementary Material 3) consisted of items from the Quality Assessment for Studies of Diagnostic Accuracy (QUADAS) tool (10), supplemented with items concerning the appropriate handling of specimens and appropriate execution of reference tests.

Statistical analysis

For all index tests in all studies, the sensitivity and specificity and their respective confidence intervals were calculated from the number of true-positive, false-positive, false-negative and true- negative findings supplied in these studies. Wherever possible, the results after initial testing (instead of results after retesting of indeterminate results) were used to calculate the sensitivity and specificity. Random effects logistic regression was used to pool the mean sensitivities and specificities for the different index tests and the different types of index tests. In case of fewer than four studies, a fixed effect model was used. NPVs and PPVs were calculated using a hypothetical prevalence of CDI of 5, 10, 20 and 50% in the tested population. We used Stata 12.0 software (StataCorp) for all statistical analyses.

Guidelines and additional studies

An electronic search was performed on topics concerning laboratory diagnosis of CDI not included in our meta-analysis (e.g. repeated testing, sample selection). Published guidelines on CDI testing were also studied. These included guidelines from the Society for Healthcare Epidemiology of America/Infectious Diseases Society of America (published in 2010) (11), guidelines from the Australasian Society for Infectious Diseases (published in 2011) (12), guidelines from the American College of Gastroenterology (published in 2013) (13), guidelines from the American Academy of Pediatrics (published in 2013) (14) and guidelines from the UK National Health Service (update published in 2012). (15)

Formulation of recommendations

The guideline was developed according to the Appraisal of Guidelines for Research and Evaluation (AGREE II) instrument. (16) Findings of the literature review and metaanalysis results were discussed with the members of the executive committee, and recommendations were formulated. We slightly modified the GRADE system to grade the strength of the recommendations and the quality of evidence (Table 2). (17) A good practice statement could be made instead of a formal graded recommendation for domains where this was deemed appropriate. (18) The drafting group (consisting of experts in the field) and a patients' representative were invited to comment on the recommendations, and results from these discussions were incorporated in the final recommendations.

Results

Literature search and selection process

A total of 795 unique citations were identified by our current search. On the basis of title and abstract, 693 articles were excluded, leaving 102 full-text articles for detailed assessment. In total, 61 studies were excluded after detailed assessment. Reasons for exclusion were (some studies had more than one reason for exclusion): not all samples were tested by the (same) reference method (23 studies), no or an inadequate reference test was used (16 studies), samples were selected inadequately (13 studies), not enough information was provided (seven studies), the study did not describe original research (five studies), no clinical human stool samples were included (three studies), no commercial diagnostic test was investigated (two studies) and stool samples were incorrectly collected in transport medium (one study).

From all 43 studies included in the previous meta-analysis (1), 28 were excluded. Twentyfour of these studies evaluated tests that were no longer available (mainly EIAs detecting toxin A only). Two other studies were excluded because they did not evaluate a commercial test (both studies evaluated an in-house PCR), one study was excluded because not all samples were tested by the same reference test and one study was excluded because samples were stored incorrectly for CCNA testing. A total of 56 studies (15 from the previous meta-analysis and 41 published since 2009) were included in the meta-analysis. (7, 8, 19-72) A summary of the selection process is shown in Fig. 1.

Study characteristics

Twenty-four different laboratory assays were evaluated: one well-type EIA for GDH, three membrane-type EIAs for GDH, five well-type EIAs for toxins A and B, four membrane-type EIAs for toxin A and B and 11 NAATs (Table 3). In total, 133 comparisons between index tests and reference tests were available, including 53 comparisons to CCNA, 69 comparisons to TC and 11 comparisons to culture. Studies were published between 1996 and 2014. The number of evaluated index tests per study ranged from one to ten, and the number of included samples ranged from 60 to 12 369. The CDI prevalence in the tested population ranged from 6 to 48%. Table 4 lists the characteristics of included studies.

Figure 1. Summary of selection process.

*Some studies had more than one reason for exclusion.

Table 3. Index tests included in meta-analysis

Table 3. *Continued.*

EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; LAMP; loop-mediated isothermal DNA amplification; RT-PCR, real-time PCR.

a Part of an EIA that detects both toxins A/B and GDH

b Only for epidemiologic purposes

c Multiplex PCR system

Table 4. Continued. Table 4. *Continued.*

Update of the diagnostic guidance document for *Clostridium difficile* infection

Update of the diagnostic guidance document for Clostridium difficile infection

93

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Table 4. Continued

CCNA, cell cytotoxicity neutralization assay; CDI, Clostridium difficile infection; TC, toxigenic culture CCNA, cell cytotoxicity neutralization assay; CDI, *Clostridium difficile* infection; TC, toxigenic culture ° Criteria were: oncology/haematology patient, specific request for CDI testing by treating physician, history of diarrhoea developed while receiving antibiotics, a Criteria were: oncology/haematology patient, specific request for CDI testing by treating physician, history of diarrhoea developed while receiving antibiotics, or pseudomembranous colitis or pseudomembranous colitis

®Criteria were: all unformed faecal samples not clearly attributable to an underlying disease, or treatment from all hospital patients>2years and from individuals b Criteria were: all unformed faecal samples not clearly attributable to an underlying disease, or treatment from all hospital patients >2years and from individuals in the community >65 years irrespective of C. difficile or other testing requests in the community >65 years irrespective of *C. difficile* or other testing requests

Quality assessment

None of the studies fulfilled all our quality assessment criteria, mainly because required information was frequently missing (Fig. 2, Supplementary Material 4). The process used to select samples was adequately reported in 23 (41%) of 56 studies. A minority of studies (6/56, 11%) reported that they did not exclude formed samples from CDI testing. In around half of the studies, conditions of storage for the samples before testing with the index test were not (or were insufficiently) reported. Samples tested by GDH EIA, toxin A/B EIA and NAAT were reported to be stored according to manufacturer's instructions in 10 (46%) of 22, 14 (45%) of 31 and 15 (50%) of 30 studies, respectively. In the remaining 12, 16 and 15 studies, respectively, storage conditions did not or not completely comply with manufacturer's instructions. In 18 (72%) of 25 studies using CCNA as the reference test, samples were stored according to our predefined storage requirements: samples were either refrigerated and tested within 5 days (15 studies) (8, 25, 27, 36, 45-48, 58-61, 63, 65, 68) or were frozen at -20 \degree C and thawed no more than once (three studies) (44, 66, 67). In the remaining seven studies (28%), storage conditions for CCNA were not or incompletely described. Storage conditions for samples tested by TC were reported in 23 (68%) of 34 studies, but no specific requirements for storage of samples tested by TC were set. The execution of the reference test was described in sufficient detail in 44 (79%) of 56 studies. In 2 (8%) of 26 studies using CCNA as reference test, the incubation period was only 24 hours. (61, 63) In studies using TC as reference test, ethanol shock was reported to be performed in 18 of 35 studies (19, 21, 23, 32, 35, 37, 38, 47, 51-55, 57, 61, 69-71), and heat shock was performed in three of 35 studies. (22, 49, 58) Eight studies (23%) used an enrichment broth before plating onto a solid agar. (19, 22-24, 32, 43, 58, 62) Toxigenicity was confirmed by PCR (15/32, 47%) (21, 23, 29, 33-35, 37, 51-57, 70), CCNA (9/32, 28%) (7, 8, 22, 24, 43, 47, 58, 61, 62), toxin EIA (7/32, 22%) (19, 30, 32, 38, 40, 69, 71) or both PCR and CCNA (1/32, 3%). (26) Blinding (index test interpreted without knowledge of reference test or vice versa) was reported in 8 (14%) of 56 studies. Thirty- one studies (55%) reported if any indeterminate results (i.e. invalid, 'no call' or difficult-to-interpret results) were found. Indeterminate results actually occurred in 28 studies and were reported for one membrane-type GDH EIA (ImmunoCard C. difficile), three membrane-type toxin A/B EIAs (Tox A/B Quik Chek, ImmunoCard Tox A/B, Xpect), one automated EIA (Vidas) and nine NAATs. The amount of indeterminate results ranged from 0.3 to 6.8% of tested samples. Repeat testing of samples after an initial indeterminate result was done in 24 (86%) of these 28 studies. Of these, 22 presented results only after repeat testing (7, 8, 20, 21, 24, 29, 30, 34, 35, 37, 38, 43, 46, 47, 54, 58, 59, 62, 65, 69, 70), and two presented results of both initial and repeat testing. (27, 63)

Figure 2. Quality assessment of included studies.

Test performances

Sensitivity and specificity of the index tests were calculated on the basis of the numbers provided in the articles. Discrepancies between calculated sensitivity or specificity and published data were found in two articles; the correct data were provided by both authors upon request. (38, 39) In Table 5, sensitivity and specificity of index tests are compared to CCNA. Reported estimates of sensitivity ranged from 0.80 to 1.00 for GDH EIAs, from 0.44 to 0.99 for toxin A/B EIAs and from 0.83 to 1.00 for NAATs. Reported estimates of specificity ranged from 0.82 to 0.95 for GDH EIAs, from 0.87 to 1.00 for toxin A/B EIAs and from 0.87 to 0.98 for NAATs. Table 6 lists sensitivity and specificity compared to TC. Sensitivities ranged from 0.83 to 1.00, 0.29 to 0.86 and 0.77 to 1.0 for GDH EIAs, toxin A/B EIAs and NAATs, respectively. Specificities ranged from 0.88 to 1.00, 0.91 to 1.00 and 0.83 to 1.00, respectively. In Table 7, sensitivity and specificity of GDH EIAs are compared to culture. Sensitivities ranged from 0.71 to 1.00, and specificities ranged from 0.67 to 1.00. In Table 8, estimates of pooled sensitivity and pooled specificity for the different categories of index tests are shown. The estimated pooled sensitivities and specificities compared to CCNA were used to compute PPVs and NPVs of the categories of index tests at different hypothetical CDI prevalences (Table 9, Supplementary Material 5). At a CDI prevalence of 5%, PPVs ranged from 34 to 81%, and NPVs ranged from 99 to 100%. At a CDI prevalence of 50%, PPVs ranged from 91 to 99%, while NPVs ranged from 83 to 98%.

Table 5. Sensitivity and specificity of index tests compared to CCNA

Table 5. *Continued.*

CI, confidence interval; CCNA, cell cytotoxicity neutralization assay; EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification test

Table 6. *Continued.*

Table 6. *Continued.*

CI, confidence interval; EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification test; TC, toxigenic culture.

Table 7. Sensitivity and specificity of index tests compared to culture

CI, confidence interval; EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification test.

Discussion

In the present meta-analysis, we evaluated the diagnostic accuracy of various commercial laboratory assays for diagnosing CDI. Toxin A/B EIAs tended to be the most specific assays, while GDH EIAs and NAATs were more sensitive tests. Although many toxin A/B EIAs belong to the least sensitive tests, the sensitivity of this category of assays is not as low as reported earlier. (1) This is because only currently available tests were included in the present analysis, and the newer generation of toxin A/B EIAs turns out to be more sensitive than the earlier toxin A EIAs.

We compared all categories of the index tests (GDH EIAs, toxin A/B EIAs and NAATs) to both of the reference tests, CCNA and TC. However, not only are the targets of these three categories of index tests somewhat different, but also the targets of the two reference tests differ: CCNA detects in vivo toxin production, while TC detects the presence of a toxigenic *C. difficile* strain.

This explains why sensitivities and specificities were different for each reference test that was used as a comparator. For example, toxin A/B EIAs were less sensitive compared to TC instead of CCNA: toxin EIAs will not (like the TC) detect all samples containing toxigenic *C. difficile* strains but only (some of) those with free toxin present. It also explains why NAATs were less specific compared to CCNA instead of TC: NAATs are not able (like CCNA) to discern samples with in vivo toxin production from samples with in vitro toxin production.

We included both CCNA and TC as reference tests, as there has always been debate which of these tests best defines CDI cases. Recently a large study reported that CCNA positivity (i.e. demon- stration of free toxin) but not TC positivity (i.e. demonstration of toxin-producing capacity) correlated with clinical outcome. Therefore, at least all samples with a positive CCNA can be considered to represent true CDI cases. (47) However, samples with a positive TC but negative CCNA are difficult to interpret. These samples could either belong to *C. difficile* carriers (harbouring a toxigenic *C. difficile* strain not producing detectable toxins at that moment) or to patients with CDI with toxin levels below the threshold of detection.

To guarantee a certain level of uniformity and quality, only studies that met our eligibility criteria were included in the meta- analysis. Still, studies differed from one another in many aspects. For CCNA, diverse dilutions of faecal filtrate and diverse cell lines were used. For TC, diverse culture media and diverse methods to demonstrate toxigenicity were applied.

CI, confidence interval; CCNA, cell cytotoxicity neutralization assay; EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification $\frac{1}{2}$ נ
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ת ÷. Ş. \overline{a} $\overline{}$ test; TC, toxigenic culture. test; TC, toxigenic culture.

Table 8. Pooled sensitivities and specificities of categories of tests Table 8. Pooled sensitivities and specificities of categories of tests

111

Also, none of the studies satisfied all our quality assessment criteria. Notwithstanding these differences, all included studies met the minimal -quite strict- requirements we set. We therefore think that it is justifiable that we calculated summary estimates of sensitivity and specificity, especially because we intended to provide a general overview of test performances of different categories of laboratory assays instead of pointing out one 'best' assay. It is, however, important to realize that test performances of individual assays may have been influenced by the design of included studies analysing these tests. Besides, test characteristics presented here should not be considered unchanging over time and should not be considered fixed characteristics. This is because procedures of commercial assays are sometimes revised to enhance test performance, and also because assays may perform differently among different populations (e.g. high- vs. low-risk patients). Also, in all categories, new assays were marketed. The introduction of newer toxin A/B EIAs leading to a better sensitivity of this category of assays is a good example of the latter.

Pooled estimates of sensitivity and specificity compared to cell cytotoxicity neutralization assay were used to calculate the predictive values.

CDI, *Clostridium difficile* infection; EIA, enzyme immunoassay; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification test; NPV, negative predictive value; PPV, positive predictive value.

On the basis of the review results, PPVs and NPVs were calculated at different hypothetical prevalences of CDI in the tested population. The prevalence of CDI can be seen as the pretest probability of having CDI and would typically be around 5-10% in an endemic setting. (73) At a CDI prevalence of 5%, even the most specific tests (toxin A/B EIAs) would have PPVs of only 69-81%. On the contrary, NPVs would be very high for all index tests. If the prevalence of CDI would rise to 50% among the tested patients, the PPV would consequently raise to 98.8% for the most specific test, but the NPV would drop to 82.5% for the least sensitive tests. Both suboptimal PPV and NPV have implications. A low PPV will result in many patients with false-positive results. These noninfected patients may receive unnecessary treatment for CDI, and unnecessary isolation precautions may be taken. A low NPV will result in many undetected cases, which may not only have implications for individual patients but also for further transmission of C. *difficile*. It is therefore important to be aware not only of the sensitivity and specificity of an assay but also of the CDI prevalence in the tested population, as the predictive values and hence the clinical utility of the assays depend on them.

The easiest way to diagnose CDI would be to use a single rapid laboratory test that is able to reliably predict disease status. A rapid CDI diagnosis is associated with more prompt CDI treatment and less unnecessarily treated patients. (74) However, two problems arise if the rapid assays are used as stand-alone test for diagnosing CDI. First, as described above, the PPVs of even the most specific tests are inadequate at low disease prevalence. If toxin EIAs were to be used in an endemic situation (CDI prevalence of 5% in the tested population, PPV 81%), an unacceptably high percentage (19%) of patients with a positive test result would not actually have CDI. Second, as the targets identified by the index tests are (just like the targets of the reference test) different from each other, a positive index test does not necessarily indicate a real CDI case. Two of the three categories of index test are not able to differentiate carriers from CDI patients: both GDH EIAs and NAATs do not detect free toxins. Using NAAT as a stand-alone test and relying on clinical symptoms to discern patients with CDI from asymptomatic carriers is not an optimal approach: patients colonized by a toxigenic *C. difficile* strain may very well develop diarrhoea due to other causes, and no specific clinical symptoms exist to differentiate CDI from other causes of diarrhoea. From the above, we conclude that neither GDH EIA nor toxin A/B EIA or NAAT can reliably be used as a stand-alone test to diagnose CDI.

Because no single test is suitable to be used as a stand-alone test, it is best to combine two tests in an algorithm in order to optimize the diagnosis of CDI. The advantage of an algorithm is that tests can be combined in such a way that the percentage of false-positive results can be decreased. This can be done by testing all samples with a first test, then performing reflex testing on samples with a positive first test result only. The first test should be a test that reliably classifies samples with a negative test result as non-CDI; these samples will not be tested further. This first test should therefore be a test with a high NPV (i.e. a highly sensitive test). Thus, in our case, this first test can either be a GDH EIA or NAAT. The choice between these two categories of assays can be made by each individual laboratory. The second test should be a test with a high PPV (i.e. a highly specific test), so that all samples with a positive second test result can reliably be classified as CDI. Toxin

A/B EIAs can very well be used for this purpose, because besides being the most specific tests, these tests also have the advantage of detecting free toxin. Thus, after application of a first sensitive test (GDH EIA or NAAT), the toxin A/B EIA can then be performed as a second step on all samples that tested positive by NAAT or GDH EIA (Fig. 3(a)). Samples with a positive second test result can be classified as CDI likely to be present. However, samples with a first positive test result but a negative toxin A/B EIA need to be clinically evaluated. Among these samples, CDI (with toxin levels below the threshold of detection or a false-negative toxin A/B EIA result) or *C. difficile* carriage is possible. A recent large study tried to establish the optimum diagnostic algorithm for CDI. (47) In this study, 12 420 faecal samples were tested by diverse commercial assays, TC and CCNA. The overall performance of combined tests was superior to individual tests. The combination of a NAAT (Xpert) and toxin A/B EIA (Techlab Tox A/B II) was the optimal algorithm compared to the CCNA test, but the GDH EIA (C. diff Chek-60)-toxin A/B EIA algorithm performed almost identically. (47) These findings can be seen as a validation of our more theoretical approach to establish the best testing strategy, and they endorse the conclusion that NAAT-toxin A/B EIA, or alternatively GDH EIA-toxin A/B EIA, are two of the best algorithms to diagnose CDI (Fig. 3(a)).

An alternative algorithm is to test simultaneously with both a GDH and toxin A/B EIA. An assay is available that includes both these targets in one system (*C. diff* Quik Chek Complete; Techlab), but the sensitivity of the toxin component is unclear and may not be as a high as some individual toxin EIAs (Tables 5-7). Samples that test negative for both GDH and toxin A/B can reliably be classified as non-CDI, while samples that test positive for both GDH and toxin A/B can be classified as CDI likely to be present. Samples with a GDH-positive result but that are negative for toxin could undergo reflex testing by NAAT to determine if a toxigenic *C. difficile* strain is present (Fig. 3(b)). Samples with a negative GDH result but that are positive for toxin need to be retested, as this is an invalid result. Only one study evaluating this kind of algorithm and comparing it to a reference test was identified in the literature. (45) In this specific study, samples were screened by *C. diff* Quik Chek Complete, and inconclusive results underwent reflex testing by Illumigene. The overall sensitivity for this algorithm compared to CCNA was 81%, while specificity was reported to be 100%. The overall sensitivity and specificity of this and the aforementioned algorithm depend, however, on the individual assays that are included.

CDI, *Clostridium difficile* infection; GDH, glutamate dehydrogenase; NAAT, nucleic acid amplification test; TC, toxigenic culture; Tox A/B, toxin A/B; EIA, enzyme immunoassay.

Although we recommend the use of an algorithm for CDI testing based on two rapid assays, every laboratory should also be able to isolate *C. difficile*, ideally via TC from selected samples, for two reasons. First, TC offers the ability to perform molecular typing and susceptibility testing on recovered isolates from positive samples and can be used for outbreak investigations. (75) Second, samples with a positive GDH EIA and/or NAAT but a

negative toxin A/B EIA may either be samples that tested falsely positive on GDH EIA/NAAT or samples containing *C. difficile*, but without detectable free toxin. To be able to discern between these two conditions, a third-stage reflex test to either a TC or NAAT or GDH (if not yet performed) can be performed on samples with discordant results. For patients with evidence of *C. difficile* but negative toxin A/B EIA, clinical evaluation is needed, and clinical considerations come into play to determine a case as either positive or negative; these patients can either be CDI patients with undetectable toxin levels, or false- negative toxin A/B EIA results or potential carriers of toxigenic *C. difficile*. Although *C. difficile* carriers may play an important role in the spread of the disease (76, 77), the indication for treating these patients for CDI remains controversial. In addition, the need for isolation precautions for these patients remains to be clarified. Therefore, performing TCs on these samples can be of importance for epidemiologic purposes, but it is not yet a prerequisite for patient management.

The decision to treat CDI is ultimately a clinical decision, guided by laboratory results. No tests are infallible, so it may be clinically justified to treat a patient for CDI despite negative test results; treatment should not be withheld on the basis of laboratory tests alone. However, patients with toxin-negative specimens should have alternative diagnoses considered and excluded; provided an adequate testing strategy is followed, most patients with negative results for CDI will truly not have this infection, and thus treatment will be unnecessary.

Besides the question which assay or algorithm should be used for CDI detection, another issue is the number of specimens per patient that should be submitted for testing. Before the introduction of algorithms to diagnose CDI, lack of confidence in the tests for CDI detection (mainly toxin EIAs) led to the practice of multiple sample submission. However, the diagnostic gain of repeat testing within a 7-day period with both toxin A/B EIA and PCR was demonstrated to be very low. (78) If one of the above proposed algorithms is used, then the adequate NPV at low disease prevalence is based on original studies which did not test samples repeatedly by index test and only once by reference test. This adequate NPV indicates that routine submission of multiple samples after a first negative test round has to be discouraged; these samples can reliably be classified as non-CDI.

However, in cases of ongoing clinical suspicion during an endemic situation, the submission of a repeat sample may be justified, as these specific algorithms will have adequate PPVs even in a low-prevalence situation.

In outbreak situations with a higher CDI prevalence in the tested population, the NPV of the algorithm will fall. In such an outbreak situation, submitting a repeat sample in case of ongoing clinical suspicion will be of value, as has been shown for toxin A/B EIA . (79) Testing for cure is not recommended, as patients can shed spores and even toxins of *C. difficile* for a prolonged time after resolution of diarrhoea . (80, 81) The infection can be considered resolved when symptoms of diarrhoea have resolved.

Selection of which of submitted stool samples should be tested for CDI is also important. Recognition of potential CDI cases may be burdensome, as it is increasingly being recognized that CDI is not only acquired in healthcare facilities by patients with wellknown risk factors for the disease. In the Netherlands, *C. difficile* was relatively frequent among patients with diarrhoeal complaints in general practice. (82) Community-onset CDI can affect all age groups, and many patients do not have known risk factors. (83, 84) A recent study showed that on a single day in Spain, two of every three CDI episodes were underdiagnosed or misdiagnosed owing to nonsensitive tests (19.%) but more importantly to lack of suspicion and request (47.6%). (85) Especially for nonhospitalized patients and younger patients, CDI tests were not requested. (85)This trend was also seen in a study involving almost 500 hospitals in 20 countries across Europe: on two sampling days, 23% of samples with a positive CDI test result were initially missed due to lack of suspicion. (73) Hence, restricting testing to samples with a physician's request for CDI testing will lead to underdiagnosis.

Empirical testing of all unformed stool samples submitted to the laboratory was shown to increase the diagnostic yield. (73, 86) We recommend testing all unformed faecal samples submitted to the laboratory (except samples from children under age 3). In infants, high rates of asymptomatic colonization with both toxigenic and nontoxigenic strains have been described. (87) Even in the case of toxin production, infants rarely develop clinical disease. However, CDI can occur in infants and young children. (88) A recently released policy statement from the American Academy of Pediatrics recommends to test for CDI only if agespecific clinical criteria are met. (14) According to their statement, searching for alternative aetiologies should be performed even in the case of a positive CDI test for children under 3 years of age. Concerning the problematic interpretation of positive test results in this population, we indeed recommend to limit testing of samples from children under age 3 to samples with a physician's request only. Unformed stool samples of children 3 years and older can be managed in the same way as described above.

Clinical signs and symptoms are essential to CDI diagnosis. Therefore, formed stool samples should not be tested for CDI, as these do not meet the clinical criteria of CDI. However, sometimes only solid parts of diarrhoeal faeces may be collected and submitted for *C. difficile* testing. Local protocols therefore need to enable *C. difficile* testing on specific samples to take place. Also, an exception has to be made for patients suspected of CDI who have ileus. In these patients, a rectal swab can be used with adequate sensitivity and specificity for (toxigenic) culture, NAAT or GDH EIA. (89, 90) The use of perirectal swabs for NAAT or GDH EIA testing might also be an alternative in selected patient populations but may depend on the presence of faecal staining of the swab. (89-91) However, the use of (peri)rectal swabs has not been evaluated for toxin EIA, and therefore clinical judgement remains essential in these cases to discern colonized patients from patients with CDI.

Recommendations

Sample selection

- We recommend that CDI testing should not be limited to samples with a specific physician's request. (Strong recommendation, high-quality evidence)
- We suggest that at least all submitted unformed stool samples from patients 3 years or older should be tested for CDI. (Weak recommendation, low-quality evidence)
- We suggest to limit testing of samples from children under age 3 to samples with a physician's request only. (Weak recommendation, low-quality evidence)
- Formed stool samples should not be tested for CDI (except in case of paralytic ileus). (Good practice statement)
- In patients suspected of ileus, a rectal swab can be used for (toxigenic) culture, NAAT or GDH EIA. (Strong recommendation, moderate-quality evidence)

Testing protocol

- The diagnosis of CDI should be based on clinical signs and symptoms in combination with laboratory tests. Decision for treatment for CDI is a clinical decision and may be justified even if all laboratory tests are negative. (Good practice statement)
- We recommend against the use of a single rapid test as a stand- alone test due to inadequate PPV in an endemic situation. (Strong recommendation, moderate-quality evidence)

3

- We recommend the use of a 2-step algorithm (Fig. 3(A)). (Strong recommendation, moderate-quality evidence)
- This algorithm should start with either NAAT or GDH EIA. Samples with a negative first test result can be reported as negative. (Strong recommendation, moderate-quality evidence)
- Samples with a positive first test result should be tested further with a toxin A/B EIA. Samples with a positive second test results can be reported as CDI-positive. (Strong recommendation, moderate-quality evidence)
- An alternative algorithm is to screen samples with both a GDH and toxin A/B EIA (Fig. 3(B)). Samples with concordant positive or negative results can be reported as such. Samples with a negative GDH result but positive for toxin need to be retested as this is an invalid result. (Strong recommendation, moderate- quality evidence)
- Samples with a positive first test result and negative second test result (Fig. 3(A)) and samples with a GDH-positive test result but negative toxin A/B test result (Fig. 3(B)) may represent samples with CDI or C. difficile carriage and may optionally be tested with TC or NAAT (if not performed yet). (Weak recommendation, moderate-quality evidence)
- We recommend to perform TC and molecular typing of recovered isolates in case of outbreak situations. (Good practice statement)

Repeated testing

- Repeated testing after a first positive sample during the same diarrhoeal episode is not recommended in an endemic situation. (Strong recommendation, moderate-quality evidence)
- Repeated testing after a first negative sample during the same diarrhoeal episode may be useful in selected cases with ongoing clinical suspicion during an epidemic situation or in cases with high clinical suspicion during endemic situations. (Strong recommendation, moderate-quality evidence)
- A test of cure is not recommended. (Good practice statement)

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Transparency Declaration

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3

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