# Rapid Diagnosis of Mycobacterium tuberculosis Infection and Drug Susceptibility Testing

Michael L. Wilson, MD

• Context.—The global control of tuberculosis remains a challenge from the standpoint of diagnosis, detection of drug resistance, and treatment. This is an area of special concern to the health of women and children, particularly in regions of the world with high infant mortality rates and where women have limited access to health care.

Objective.—Because treatment can only be initiated when infection is detected, and is guided by the results of antimicrobial susceptibility testing, there recently has been a marked increase in the development and testing of novel assays designed to detect Mycobacterium tuberculosis complex, with or without simultaneous detection of resistance to isoniazid and/or rifampin. Both nonmolecular and molecular assays have been developed. This review will summarize the current knowledge about the use of rapid tests to detect *M tuberculosis* and drug resistance.

Data Sources.—Review of the most recent World Health Organization Global Tuberculosis Report, as well as

Infections caused by Mycobacterium tuberculosis complex remain one of the most important global public health issues: there were 14 million prevalent and 9.4 million incident cases of tuberculosis (TB) in 2009, causing 1.7 million deaths<sup>1</sup> (Figure 1). Data from the same year indicate that "women account for an estimated 3.3 million cases (range, 3.1 million-3.5 million), equivalent to 35% of all cases." 1 Of the total cases, 1.1 million cases and 380 000 deaths occurred in persons infected with human immunodeficiency virus<sup>1</sup> (Figure 2). During 2008, there were an estimated 440 000 cases of multidrug-resistant TB (MDR-TB), or 3.3% of all new cases of TB, resulting in 150 000 deaths.1 The highest rates of MDR-TB occur in 27 "highburden" countries and regions, 15 of which are in the European region, with the highest incidence rates in China, Russia, India, and South Africa. Extensively drug-resistant selected publications in the primary research literature, meta-analyses, and review articles.

Conclusions.—To a large extent, nonmolecular methods are refinements or modifications of conventional methods, with the primary goal of providing more rapid test results. In contrast, molecular methods use novel technologies to detect the presence of *M tuberculosis* complex and genes conferring drug resistance. Evaluations of molecular assays have generally shown that these assays are of variable sensitivity for detecting the presence of *M tuberculosis* complex, and in particular are insensitive when used with smear-negative specimens. As a group, molecular assays have been shown to be of high sensitivity for detecting resistance to rifampin, but of variable sensitivity for detecting resistance to isoniazid.

(Arch Pathol Lab Med. 2013;137:812-819; doi: 10.5858/ arpa.2011-0578-RA)

TB has now been confirmed in 58 countries. Estimated TB incidence rates are highest in sub-Saharan Africa and in Southeast Asia, areas that also have high human immunodeficiency virus infection rates as well as inadequate access to health care in many areas. Recent diagnosis and treatment programs have been promising, as reported in the World Health Organization (WHO) 2010 annual report: "From 1995 to 2005, 49 million patients were treated. . .saving up to 6 million lives. This includes approximately 2 million lives saved among women and children. From 2010 to 2015, a further 5 million lives could be saved if current efforts and levels of achievement in TB control are sustained, including around 2 million women and children." 1

In order for global TB control programs to be effective, particularly in these regions, improved diagnostic methods are needed. It is estimated, however, that the global case detection rate for TB is only 63%. Access to improved TB diagnostics is of particular importance in areas where patients have infrequent or intermittent access to health care, sites where providers are not able to wait for results from reference laboratories before either withholding or initiating antituberculous therapy.

Despite this need for better diagnostic tests, until recently there has been little emphasis on developing new tests for the diagnosis of TB. From a global perspective, too many hospitals and clinics rely solely on sputum smears to make the diagnosis of TB without the ability to perform cultures or perform antimicrobial susceptibility testing (AST). Moreover, many laboratories use the same methods today that

Accepted for publication April 3, 2012.

From the Department of Pathology and Laboratory Services, Denver Health, Denver, Colorado; and the Department of Pathology, University of Colorado School of Medicine, Aurora.

The author has no relevant financial interest in the products or companies described in this article.

Presented at "The Contribution of Anatomic Pathology to Women's and Perinatal Health" course, June 12-16, 2011, Addis

Reprints: Michael L. Wilson, MD, Department of Pathology and Laboratory Services, Denver Health Medical Center, Mail Code 0224, 777 Bannock St, Denver, CO 80204-4507 (e-mail: michael. wilson@dhha.org).

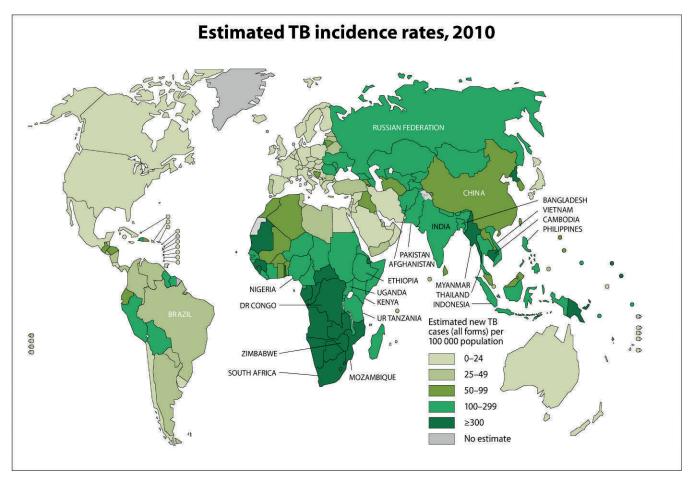


Figure 1. Estimated tuberculosis incidence rates, 2010. Source: WHO Global Tuberculosis Control report 2011. Reprinted with permission from the World Health Organization.

were in use a half century ago: conventional stains such as Ziehl-Neelsen or Kinyoun for staining sputum smears, eggbased solid media for culture, and solid media for AST. Although it is now more common for laboratories to use fluorochrome stains to stain smears and liquid-based media for cultures, these methods are not widely used in small hospitals or clinics because of the need for greater technical expertise and laboratory infrastructure. Far too many laboratories around the world do not even have access to these methods. Antimicrobial susceptibility testing is even more problematic, because it is difficult to perform well, the turnaround time is often measured in months, some drugs often show discordant results (particularly ethambutol), and AST for second-line drugs remains poorly standardized and not widely available. Thus, there is a pressing need for new methods that will allow both for the rapid detection of TB in patients and for AST to identify patients who are infected with resistant strains.

The WHO program called the Stop TB Strategy is based on a number of specific goals and objectives (Table 1).1 As part of this strategy, 1 of the 6 key components is to "contribute to health systems strengthening based on primary health care," a component of which is to "upgrade laboratory networks." <sup>1</sup> More emphatically, the WHO report states, "One of the most important constraints to rapid expansion of diagnostic and treatment services for MDR-TB is laboratory capacity. Without greater capacity to diagnose

MDR-TB, the number of cases diagnosed and treated will remain low. Diagnostic testing for drug susceptibility, or DST, among new cases of TB remains almost entirely confined to the European Region and the Region of the Americas." A number of organizations have collaborated to develop, test, and implement new tests, including WHO, the Foundation for Innovative New Diagnostics, and the Centers for Disease Control and Prevention. These efforts are ongoing with the results of evaluations of some products already published. This review will summarize the current knowledge regarding new diagnostic tests for the detection of M tuberculosis complex in respiratory specimens, with or

# Table 1. Six Components of the World Health Organization Stop TB Strategy

Pursue high-quality DOTS expansion and enhancement Address TB-HIV, MDR-TB, and the needs of poor and vulnerable populations

Contribute to health system strengthening based on primary health care

Engage all care providers

Empower people with TB and communities through partnership Enable and promote research

Abbreviations: DOTS, directly observed therapy, short [course]; HIV, human immunodeficiency virus; MDR-TB, multidrug-resistant tuberculosis; TB, tuberculosis; TB-HIV, tuberculosis human immunodeficiency virus coinfection.

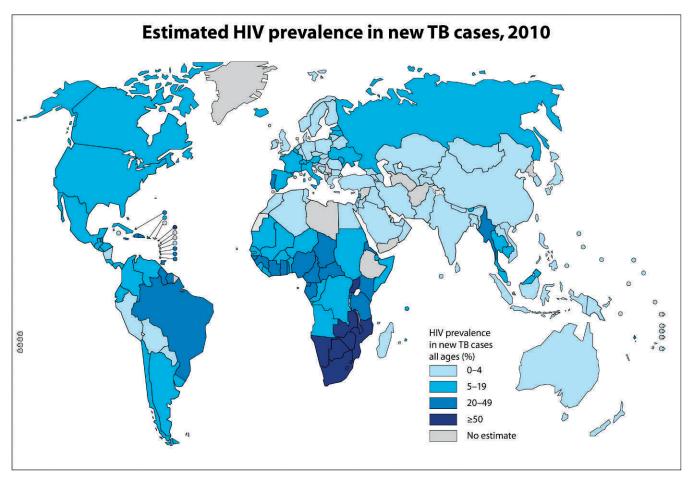


Figure 2. Estimated human immunodeficiency virus prevalence in new tuberculosis cases, 2010. Source: WHO Global Tuberculosis Control report 2011. Reprinted with permission from the World Health Organization.

without the simultaneous detection of genes conferring drug resistance.

# NONMOLECULAR METHODS

# **Microscopic Observation Direct Susceptibility Assay**

The most thoroughly evaluated of the nonmolecular methods is the microscopic observation drug susceptibility (MODS) assay.<sup>2-6</sup> This method is based on the use of microtiter plates containing Middlebrook 7H10 liquid medium, with wells for controls as well as growth and AST of any isolates that grow. Specimens are processed prior to inoculation and the microtiter plates inoculated and incubated. Rapid detection of growth is by low-power microscopic examination of plates. Preliminary identification of isolates is based on their growth rate and the presence or absence of cording. Growth in wells containing antimicrobial agents in various concentrations is used to demonstrate resistance to those agents; lack of growth is used to demonstrate drug susceptibility. The method has been evaluated in a number of field trials, with a reported sensitivity for the detection of *M tuberculosis* complex of 87% to 98%.7 It should be noted, however, that these clinical evaluations compared MODS against a variety of gold standards, so the true diagnostic sensitivity and specificity remain undefined. For detection of low-level isoniazid resistance the method is reported to be approximately 98% sensitive and 96% specific; for detection of high-level

isoniazid resistance the method is only approximately 90% sensitive but is approximately 99% specific. 7 For detection of rifampin resistance, the MODS assay is approximately 98% sensitive and 99% specific.<sup>7</sup>

Although the MODS assay has been evaluated to a greater extent than other rapid nonmolecular methods, it is not widely used. The reasons are that use of the method still requires an adequate laboratory infrastructure and training of technical staff, and that the method is not yet fully standardized. Use of this assay may be limited to laboratories that already have experience with performing mycobacterial cultures and for which the transition to using the MODS assay would be relatively easy. For laboratories without existing capacity to perform cultures, use of the MODS assay may not be practicable.

### **Light-Emitting Diode Microscopy**

A more recent method for the detection of mycobacteria in smears is not a diagnostic assay per se, but rather is the use of light-emitting diode microscopy in place of either conventional light microscopy or conventional fluorescent microscopy.8 Specimens are processed as for conventional microscopy and then examined using a light-emitting diode microscope. The available data indicate that light-emitting diode microscopy is equally sensitive when compared with conventional fluorescent microscopy. It has the advantages of being less expensive than conventional fluorescent microscopy and eliminating the need for a mercury-based light source.8 The WHO has endorsed use of this technology, but widespread use of microscopes with lightemitting diode capability would require a substantial investment of resources.

#### **MDR-XDRTB Colour Test**

A nonmolecular method under development by the Foundation for Innovative New Diagnostics and partners is the MDR-XDRTB Colour Test.<sup>7,9–11</sup> This method is conceptually simple: in some ways it is a solid medium variation of the MODS assay. In contrast to MODS, which uses liquid medium in microtiter plates, the MDR-XDRTB Colour Test uses thin-layer agar technology on a petri dish divided into 4 quadrants. The 4 quadrants include one agar quadrant without antimicrobial agents to detect mycobacterial growth, a second containing agar with isoniazid, a third containing agar with rifampin, and a fourth containing agar with ciprofloxacin. As designed, sputum specimens would be collected directly into specimen containers that are partially filled with a disinfectant transport medium. The sputum/transport medium mixture can then be applied directly to the 4 quadrants of the petri dish without further processing. To date, there are only very limited data regarding the performance of this method.<sup>7,9–11</sup> Although the MDR-XDRTB Colour Test is conceptually simple, and has the potential to be easy to use and inexpensive, field use would require adequate laboratory infrastructure. Therefore, as with the MODS assay, use of this assay might be limited to clinics or laboratories that already have the experience and infrastructure necessary to perform mycobacterial cultures.

# **Colorimetric Assays**

This approach to detecting drug resistance in strains of *M* tuberculosis was first described in 1998 and has been evaluated in a series of studies since then. 12-17 The method is not used to detect the presence of M tuberculosis. When growing, M tuberculosis bacilli convert a yellow dye, 3-(4,5dimethylthiazol-2-yl)-2,5-diphenyl tetrazolium bromide, to a purple color. As bacilli grow and metabolize the dye, the color change can be detected visually or by spectrophotometric analysis. When compared with conventional AST the method appears to work well for detecting resistance to isoniazid, rifampin, ethambutol, and streptomycin. 14-17 A standardized, commercial assay is not yet available, and would require some minimal laboratory infrastructure. As a result, it is not yet clear whether this method will gain acceptance as a routine diagnostic test.

#### **Phage Amplification Assays**

Another nonmolecular method that has been evaluated in field trials is based on phage amplification technology. Phage amplification assays are based on the formation of plaques that indicate growing bacterial cells; if the number of plaques on a plate containing a drug decreases by a certain amount relative to a control culture, then the isolate is considered to be susceptible to the drug. Conversely, if the number of plaques does not decrease the isolate is considered to be resistant. These assays are potentially useful for the detection of drug resistance, as well as for detecting the presence of mycobacteria. 18,19 One commercial assay, the FASTPlaqueTB Assay (Biotec Laboratories Ltd, Ipswich, United Kingdom), has been evaluated in field trials, where it has been shown to reliably detect the presence of *M tuberculosis* as well as rifampin resistance. <sup>18,19</sup> It appears

to be less sensitive than some other methods, particularly for detecting mycobacteria in smear-positive specimens. 18 Compared with other technologies, phage amplification assays may require too much technical expertise to be useful outside of reference laboratories.

#### Other Nonmolecular Methods

During the past decade, a number of modifications of existing methods have been developed either to improve the turnaround time for test results, to improve diagnostic sensitivity, or to modify methods so that they can be used in resource-limited areas. 20-25 Only limited data are available regarding the performance characteristics of any of these methods. Part of the reason for this is that, as a group, these are not commercial systems that can be readily evaluated in controlled clinical trials. This same factor is likely to limit their clinical use: laboratories in resource-limited areas are more likely to rely upon commercial systems that can be purchased, shipped, stored, and monitored more carefully.

# **MOLECULAR METHODS**

#### **Line Probe Assays**

Line probe technology has been available for almost 15 years and has been used for a number of different purposes in diagnostic testing. The technology, although not automated, is a type of molecular assay that has the appeal of providing detection of specific gene markers without the need for a sophisticated laboratory infrastructure. The technology is straightforward: (1) extraction of DNA from respiratory specimens or from mycobacteria isolated in culture; (2) amplification of nucleic acid sequences using polymerase chain reaction; (3) hybridization of amplified nucleic acid sequences to a variety of oligonucleotide probes that are immobilized in lines on a solid strip, and (4) colorimetric development to mark the nucleic acid probe lines on the immobile strip.26 The technology has been evaluated for its use in detecting *M tuberculosis* in respiratory specimens, as well as for detecting drug resistance. Based on the results of these evaluations, the WHO has endorsed use of these assays in TB control programs.<sup>26</sup> To date, 2 line probe assays have been developed and evaluated for clinical

The first of these assays is the INNO-Lipa Rif.TB (Innogenetics NV, Ghent, Belgium).27-31 A number of field trials have been conducted to evaluate the performance characteristics of this assay, which have been summarized in a recent meta-analysis.31 Overall, the assay has a diagnostic sensitivity of approximately 80% and a specificity of 100% for detecting M tuberculosis complex in respiratory specimens.31 The assay has a sensitivity of 80% to 100% for detecting rifampin resistance.<sup>31</sup> The variation in the reported sensitivity for detecting rifampin resistance has yet to be fully explained, but likely is due to the multiplicity of study designs and the various gold standard assays against which the line-probe assay was compared. The INNO-Lipa Rif.TB assay does not test for isoniazid resistance.

The second line-probe assay is the Genotype MTBDRplus assay (Hain Lifescience, GmbH, Nehren, Germany).32-42 Conceptually similar to the INNO-Lipa Rif.tb assay, the MTBDRplus assay has been reported to have a diagnostic sensitivity of approximately 94% for detecting M tuberculosis DNA in smear-positive respiratory specimens.<sup>33</sup> It is of interest that most clinical evaluations of this device have focused on its use for susceptibility testing, not detection of M tuberculosis, so the performance characteristics for the latter use are less well defined. For detecting rifampin resistance, the Genotype MTBDRplus assay shows a diagnostic sensitivity of approximately 98% with a specificity of approximately 99%.41 In contrast, for detecting isoniazid resistance the diagnostic sensitivity is only approximately 84% with about the same specificity (approximately 100%).41 The reason for the lower sensitivity in detecting isoniazid resistance compared with detecting rifampin resistance isn't completely understood, but may, in part, be that the assay tests for fewer genes conferring resistance to isoniazid resistance compared with the number of genes that can be detected conferring resistance to rifampin.

Because of the difficulty in transporting sputum specimens in many rural areas of the world, one novel approach is to ship sputum smears on slides to a central laboratory for testing. A recent evaluation of the MTBDRplus assay for detection of drug resistance showed that use of a multiplex polymerase chain reaction amplification step as part of extracting DNA from slides resulted in a sensitivity of detecting isoniazid resistance of approximately 80%, and a sensitivity of approximately 98% for detecting rifampin resistance, and a sensitivity of approximately 83% of detecting MDR-TB.42 The specificities were approximately 98% for rifampin, isoniazid, and MDR-TB.42 This study did not evaluate the ability of the assay to detect the presence of M tuberculosis in the specimens, because all of the smears were positive. 42 Further studies for the ability of this method to improve detection of M tuberculosis in smear-negative specimens would be of interest to TB control programs. Nonetheless, the study does present one approach to improving access to diagnostic laboratory tests, namely using smears as their own stable and inexpensive transport medium.

Another version of the MTBDR assay has been developed, the MTBDRs1, designed to detect resistance to second-line antituberculous drugs. 43-45 Evaluations of this assay have shown variable results. In the most recent evaluation of this assay it was compared against DNA sequencing and was found to accurately detect resistance to amikacin and fluoroquinolones (although only ofloxacin was tested by conventional susceptibility testing).<sup>45</sup> In contrast, the method was not as sensitive for detecting resistance to kanamycin or ethambutol, and had a poor predictive value for detecting resistance to capreomycin.45 Because of the worsening global burden of MDR-TB and extensively drugresistant TB, methods that can be used to test for resistance to second-line antituberculous drugs should receive emphasis for research and development as well as for clinical

#### **Automated Nucleic Acid Amplification Tests**

Only 1 automated method for amplifying and detecting nucleic acids has been developed, the Xpert MTB/RIF (Cepheid, Sunnyvale, California). 46–53 This method is designed to be a fully automated, self-enclosed system that eliminates the need for most of the laboratory infrastructure needed for nucleic acid amplification testing. The method has undergone limited field testing, with the results of those tests showing that the sensitivity of detecting *M tuberculosis* DNA in smear-positive specimens is 98.2%, with a sensitivity of detection M tuberculosis DNA in smearnegative specimens of 72.5%.48 The reported specificity for detecting M tuberculosis DNA is 99.2%. 48 The assay, like the INNO-Lipa Rif.tb assay, does not detect resistance to

isoniazid but only to rifampin. The first published field trials indicated that, for this purpose, the sensitivity of the assay is 97.6%. 48 A subsequent evaluation comparing the Xpert MTB/RIF assay against a laboratory-developed IS6110 polymerase chain reaction assay showed that it has high sensitivity (100%) for detection of M tuberculosis in smearpositive respiratory specimens, but again much lower sensitivity when used with smear-negative respiratory specimens (57%) or smear-negative nonrespiratory specimens (37%).49 Another comparison of the Xpert MTB/RIF assay against the commercially available Amplified Mycobacterium Tuberculosis Direct assay again confirmed a high sensitivity (85.6%) when the assay was used with smearpositive, culture-positive respiratory specimens, but a much lower sensitivity (59%) when used with smear-negative, culture-positive respiratory specimens.<sup>50</sup> A recent evaluation of the system in a population of patients in an area with a high prevalence of human immunodeficiency virus infection showed similar results: when compared with cultures, Xpert MTB/RIF had a sensitivity of 95% with smear-positive specimens but only 55% with smear-negative specimens.<sup>51</sup>

Another recent evaluation of the Xpert MTB/RIF assay reported the performance characteristics when the assay was used with induced sputum specimens obtained from children with suspected pulmonary TB in Cape Town, South Africa. 52,53 Because sputum specimens obtained from children often are smear negative, the diagnosis of TB may be difficult using conventional methods. In this study, which used microbiological cultures as the gold standard, the sensitivity and specificity of the Xpert MTB/RIF assay on a single induced sputum specimen were 58.7% and 99.4%, respectively, which increased to 75.9% and 98.8% when 2 induced sputum specimens were tested. All of the smearpositive specimens yielded positive test results; the increased sensitivity was due to higher detection of smearnegative cases, which increased from 33.3% to 61.1% sensitivity. Detection of rifampin resistance was evaluated in a subset of specimens, in which Xpert MTB/RIF yielded susceptible results in 70 of 74 susceptible specimens correctly, the other 4 specimens yielding indeterminate test results. For the 3 rifampin-resistant specimens, Xpert MTB/ RIF detected 2 and gave an indeterminate test result on the third. However, the number of specimens tested for rifampin resistance in this study was small, precluding any definitive conclusions as to the performance characteristics in this patient population.<sup>52</sup>

#### **Loop-Mediated Isothermal Amplification**

Loop-mediated isothermal amplification (Eiken Chemical Company, Tokyo, Japan) is a novel method for amplifying DNA that generates sufficient quantities of nucleic acid for visual detection by use of fluorescent labels.<sup>54–60</sup> Because of the simplicity of the technology, with the resulting potential use in field situations, soon after the technology was introduced a number of investigators began using it to detect M tuberculosis DNA. As summarized in a recent review,54 to date there have been 6 evaluations published regarding the performance of loop-mediated isothermal amplification for this purpose. The first of these was a proofof-concept study that allowed for further modifications and improvements of the assay so that clinical trials could be conducted.<sup>55</sup> The first clinical trial showed a diagnostic sensitivity of 97.7% in smear-positive, culture-positive specimens, but only 48% sensitivity in smear-negative, culture-positive specimens.<sup>56</sup> Subsequent studies have

#### Table 2. Characteristics of an Optimal Rapid **Diagnostic Test**

Simple technology Easy to train users Easy to interpret Reproducible test results No need for electricity No need for refrigerated storage

Data derived in part from Murray CK et al. Update on rapid diagnostic testing for malaria. Clin Microbiol Rev. 2008;21:97-110.6

confirmed the high diagnostic sensitivity of the method in smear-positive, culture-positive specimens.<sup>58–60</sup> It should be noted, however, that loop-mediated isothermal amplification is not a commercial assay but rather a molecular method, and that each of the published studies used modifications of the method using different targets and study designs. Until there is a commercial assay based on the loop-mediated isothermal amplification method, widespread use of is unlikely because most resource-limited health care systems cannot develop, validate, and implement laboratory-developed molecular assays.

# **Oligonucleotide Microarray**

This technology allows for the simultaneous detection of many nucleic acid sequences in a sample. The technology allows for detection of nucleic acid sequences of interest, which for M tuberculosis could mean either detection of conserved sequences to identify the presence of the bacterium, or detection of other sequences to detect microbial genes that confer drug resistance. Only 1 commercial assay based on this technology has been evaluated, the TB-Biochip (Engelhardt Institute of Molecular Biology, Moscow, Russia).<sup>61</sup> In a small study that compared the TB-Biochip assay with conventional AST, the microarray was found to have a diagnostic sensitivity of 80% when used to detect resistance to rifampin.<sup>61</sup>

# **CURRENT ADVANTAGES AND DISADVANTAGES** OF RAPID DIAGNOSTIC ASSAYS FOR TB

The current rapid diagnostic assays for TB are potentially major advances in the diagnosis and treatment of TB, but as a group have both advantages and disadvantages compared with conventional tests to detect and identify TB, or to detect drug resistance.<sup>62</sup> For TB control programs, the questions will be (1) whether any of these methods are sufficiently better than conventional testing to justify the

# Table 3. Rapid Nonmolecular Tests: **Advantages and Disadvantages**

Advantages

Build on existing infrastructure and technology Conceptually simple methods Easy to manufacture and distribute Easily interpreted by clinical staff Inexpensive

Disadvantages

Unlikely to substantially improve TB control efforts because of slow turnaround time for results Methods have yet to be standardized Relatively more difficult to standardize

Few published controlled clinical trials

# Table 4. Rapid Molecular Tests: **Advantages and Disadvantages**

Advantages

More rapid than nonmolecular tests Potential for high sensitivity and specificity Can be manufactured in large quantities

Decreased cost

Standardization of field use

Require less training and infrastructure compared with conventional cultures and susceptibility testing

Conceptually simple methods

Easy to manufacture and distribute

More rapid definitive test results

Relatively easier to standardize

Disadvantages

Do not eliminate need for cultures Test limited number of drugs for resistance

Require laboratory infrastructure that can accommodate molecular testing

Work better with smear-positive than with smear-negative specimens

investment to use the new tests, and, if so, (2) which test would be best in a given setting. There is some published information regarding what might be considered an ideal or optimal rapid diagnostic test for infectious diseases. As summarized by Murray et al<sup>63</sup> and shown in Table 2, an ideal rapid diagnostic test needs to be more than just rapid. The most important requirement, as with any laboratory test, is that rapid tests need to have performance characteristics that are acceptable for their intended use. Rapid tests without adequate performance characteristics will be of little use in TB control programs. If that criterion is met, the other characteristics are more pragmatic: ease of use, ease of interpretation of test results, supply chain issues, and a requirement for minimal laboratory infrastructure.

The advantages and disadvantages of nonmolecular and molecular rapid tests for TB are summarized in Tables 3 and 4. The most important advantage relates to the rapidity of obtaining test results so that treatment and control efforts can be started at the time of a patient visit, a feature that is of critical important in many resource-limited areas. Second, the ability to simplify TB laboratory training and infrastructure requirements by use of simple, standardized assays would be valuable in many settings where the infrastructure for conventional TB testing does not exist. Third, use of some rapid tests could facilitate case reporting and other epidemiologic information, important requirements for effective TB control programs. Last, when viewed from the perspective of the overall health care system, use of rapid tests could potentially decrease costs for the system as a whole. However, because many assays have yet to be used on a large-scale basis, it is not yet clear if these potential advantages can be realized.

The disadvantages of these assays, although they can be mitigated to some extent, should not be overlooked. First, at this time none of the rapid diagnostic assays has the performance characteristics to replace conventional cultures. Although many of them are highly sensitive when used with smear-positive, culture-positive respiratory specimens, the molecular assays in particular show much lower sensitivity when used with smear-negative, culture-positive specimens. Second, none of the rapid assays offers AST beyond isoniazid and rifampin, with the exceptions of the MDR-

XDRTB Colour Test and the MTBDRsl assay designed to test for resistance to second-line drugs. Neither of the latter 2 assays, however, has been evaluated extensively. Third, rapid molecular assays still require some laboratory infrastructure that often is unavailable in the very places that the assays are needed most. Fourth, supply chain issues will exist for some of these assays, which may require refrigerated transportation and storage, or for instrumentbased systems a need for ongoing technical support. Last, the cost of these assays remains an issue, because what may appear to be an inexpensive assay, when combined with the need for adequate laboratory infrastructure and training, may still not be affordable in some settings.

#### **COST EFFECTIVENESS OF RAPID METHODS**

The cost-effective use of rapid methods is dependent on many factors other than the direct cost of the individual rapid test.64 In the long run, cost-effectiveness will be determined by the effect the test has on clinical outcomes that are part of TB control programs: if outcomes are improved substantially, and the incidence of TB cases decreases, then a relatively expensive test will be costeffective. However, because the cost of any necessary laboratory infrastructure can be high, a rapid test that yields only marginal improvements in outcomes may not be costeffective if it is expensive to implement and perform on an ongoing basis. To date there are only minimal published data regarding the cost-effectiveness of rapid methods as part of TB control programs, with almost no data regarding which methods are the most cost-effective in different settings, particularly for children.<sup>53</sup>

#### **SUMMARY**

As with any diagnostic test, there will be advantages and disadvantages to any category of rapid method as well as for any specific assay. For rapid tests designed to be used in TB control programs, it should be emphasized that no existing method can be used to replace conventional cultures or AST. Moreover, the coordinated use of rapid methods in TB control programs will be critical in order for them to be costeffective or for their potential impact to be realized. As a corollary to this principle, different methods are likely to have different niche roles in TB control efforts, or, put another way, no single method is likely to be the optimal method in every situation. To date, there are relatively few controlled trials comparing the existing rapid methods against conventional methods in various field settings, even fewer controlled trials evaluating rapid methods as an integral part of TB control programs, and essentially no controlled trials comparing rapid methods against one another. What is known with some certainty is that, as a group, molecular methods are more rapid compared with nonmolecular methods, but that molecular methods have inadequate diagnostic sensitivity when used with smearnegative specimens. Overall the existing rapid methods for the detection of *M tuberculosis* complex in respiratory specimens, and for detecting drug resistance, meet some but not all of the requirements of an ideal rapid diagnostic test. Nonetheless, if used correctly as part of a comprehensive TB control program they have the potential to substantially improve those programs. This is needed particularly in Africa, where the social and economic factors often limit access to health care for women and children even more than for adult men. More research into health

disparities is needed in Africa, but there are data to suggest that women and children are at particular risk for infectious diseases. This is understood clearly for some infectious diseases such as malaria, but there is evidence that women and children are at risk for other diseases. In 1 recent report, female sex was an independent risk factor for acquiring extensively drug-resistant TB in KwaZulu-Natal, South Africa.65 Programs to diagnose and treat TB, including use of rapid diagnostic tests, need to place more emphasis on the health of women and children.

- 1. World Health Organization. Global Tuberculosis Control: Surveillance, Planning, Financing: WHO Report 2010. Geneva, Switzerland: WHO Press; 2011.
- 2. Caviedes L, Lee T-S, Gilman RH, et al. Rapid, efficient detection and drug susceptibility testing of Mycobacterium tuberculosis in sputum by microscopic observation of broth cultures. J Clin Microbiol. 2000;38:1203-1208.
- 3. Moore DAJ, Mendoza D, Gilman RH, et al. Microscopic observation drug susceptibility assay, a rapid, reliable diagnostic test for multidrug-resistant tuberculosis suitable for use in resource-poor settings. J Clin Microbiol. 2004:42:4432-4437.
- 4. Moore DAJ, Evans CAW, Gilman RH, et al. Microscopic-observation drugsusceptibility assay for the diagnosis of tuberculosis. N Engl J Med. 2006;355:1539-1550.
- 5. Mello FCQ, Arias MS, Rosales S, et al. Clinical evaluation of the microscopic observation drug susceptibility assay for detection of *Mycobacterium tuberculosis* resistance to isoniazid or rifampin. *J Clin Microbiol*. 2007:45:3387-3389.
- 6. Ha DTM, Lan NTN, Kiet VS, et al. Diagnosis of pulmonary tuberculosis in HIV-positive patients by microscopic observation drug susceptibility assay. J Clin Microbiol. 2010;48:4573-4579.
- 7. Minion J, Leung E, Menzies D, Pai M. Microscopic-observation drug susceptibility and thin layer agar assays for the detection of drug resistant tuberculosis: a systematic review and meta-analysis. Lancet Infect Dis. 2010; 10:688-698.
- 8. World Health Organization. Fluorescent light emitting diode (LED) microscopy for diagnosis of tuberculosis: policy statement. http://www.who.int/ tb/laboratory/who\_policy\_led\_microscopy\_july10.pdf. July 2010. Accessed No-
- 9. Martin A, Paasch F, Von Groll A, et al. Thin-layer agar for detection of resistance to rifampicin, ofloxacin and kanamycin in Mycobacterium tuberculosis isolates. Int J Tuberc Lung Dis. 2009;13:1301-1304.
- 10. Robledo J, Mejia GI, Paniagua L, Martin A, Guzmán A. Rapid detection of rifampicin and isoniazid resistance in Mycobacterium tuberculosis by the direct thin-layer agar method. Int J Tuberc Lung Dis 2008;12:1482–1484.
- 11. Schaberg T, Reichert B, Schülin T, Lode H, Mauch H. Rapid drug susceptibility testing of *Mycobacterium tuberculosis* using conventional solid media. *Eur Resp J.* 1995;8:1688–1693.
- 12. Mshana RN, Tadesse G, Abate G, Miorner H. Use of 3-(4,5-dimethylthiazol-2-yl)-2,5-diphenyl tetrazolium bromide for rapid detection of rifampicinresistant Mycobacterium tuberculosis. J Clin Microbiol. 1998;36:1214-1219.
- 13. Abate G, Mashana RN, Miorner H. Evaluation of a colorimetric assay based on 3-(4,5-dimethylthiazol-2-yl)-2,5-diphenyl tetrazolium bromide (MTT) for rapid detection of rifampicin resistance in Mycobacterium tuberculosis. Int J Tuberc Lung Dis. 1998;2:1011-1016.
- 14. Foongladda S, Roengsanthia D, Arjrattanakool W, Chuchottaworn C, Chaiprasert A, Franzblau SG. Rapid and simple MTT method for rifampicin and isoniazid susceptibility testing of Mycobacterium tuberculosis. Int J Tuberc Lung Dis. 2002;6:1118-1122.
- 15. Martin A, Morcillo N, Lemus D, et al. Multicenter study of MTT and resazurin assays for testing susceptibility to first-line anti-tuberculosis drugs. Int J Tuberc Lung Dis. 2005;9:901–906.
- 16. Abate G, Aseffa A, Selassie A, et al. Direct colorimetric assay for rapid detection of rifampin-resistant Mycobacterium tuberculosis. J Clin Microbiol. 2004;42:871-873.
- 17. Montoro E, Lemus D, Echemendia M, Martin A, Portaels F, Palomino JC. Comparative evaluation of the nitrate reduction assay, the MTT test, and the resazurin microtitre assay for drug susceptibility testing of clinical isolates of Mycobacterium tuberculosis. J Antimicrob Chemother. 2005; 55:500-505.
- 18. Muzaffar R, Batool S, Aziz F, Naqvi A, Rizvi A. Evaluation of the FASTPlaqueTB assay for direct detection of Mycobacterium tuberculosis in sputum specimens. Int J Tuberc Lung Dis. 2002;6:635-640.
- 19. Albert H, Trollip A, Seaman T, Mole RJ. Simple, phage-based (FASTPlaque) technology to determine rifampicin resistance of Mycobacterium tuberculosis directly from sputum. *Int J Tuberc Lung Dis.* 2004;8:1114–1119. 20. Murray SJ, Barrett A, Magee JG, Freeman R. Optimisation of acid fast
- smears for the direct detection of mycobacteria in clinical samples. J Clin Pathol. 2003;56:613-615.
- 21. Chakravorty S, Dudeja M, Hanif M, Tyagi JS. Utility of universal sample processing methodology, combining smear microscopy, culture, and PCR, for diagnosis of pulmonary tuberculosis. J Clin Microbiol. 2005;43:2703–2708.

- 22. Van Klingeren B. Dessens-Kroon M. van der Laan T. Kremer K. van Soolingen D. Drug susceptibility testing of Mycobacterium tuberculosis complex by use of a high-throughput, reproducible, absolute concentration method. J Clin Microbiol. 2007;45:2662-2668.
- 23. Grandjean L, Martin L, Gilman RH, et al. Tuberculosis diagnosis and multidrug resistance testing by direct sputum culture in selective broth without decontamination or centrifugation. J Clin Microbiol. 2008;46:2339-2344.
- 24. Cattamanchi A, Davis JL, Worodria W, et al. Poor performance of universal sample processing method for diagnosis of pulmonary tuberculosis by smear microscopy and culture in Uganda. J Clin Microbiol. 2008;46:3325-3329.
- 25. Park MY, Kim YJ, Hwang SH, et al. Evaluation of an immunochromatographic assay kit for rapid identification of Mycobacterium tuberculosis complex in clinical isolates. J Clin Microbiol. 2009;47:481-484.
- 26. World Health Organization. Molecular line probe assays for rapid screening of patients at risk of multidrug-resistant tuberculosis (MDR-TB): policy statement. http://www.who.int/tb/laboratory/lpa\_policy.pdf. Published June 27, 2008. Accessed November 2011.
- 27. Rossau R, Traore H, De Beenhouwer H, et al. Evaluation of the INNO-LiPA Rif. TB assay, a reverse hybridization assay for the simultaneous detection of Mycobacterium tuberculosis complex and its resistance to rifampin. Antimicrob Agents Chemother. 1997;41:2093-2098.
- 28. Traore H, Fissette K, Bastian I, Devleeschouwer M, Portaels F. Detection of rifampicin resistance in Mycobacterium tuberculosis isolates from diverse countries by a commercial line probe assay as an initial indicator of multidrug resistance. Int J Tuberc Lung Dis. 2000;4:481-484.
- 29. Viveiros M, Leandro C, Rodrigues L, et al. Direct application of the INNO-LiPA Rif.TB line-probe assay for rapid identification of Mycobacterium tuberculosis complex strains and detection of rifampin resistance in 360 smearpositive respiratory specimens from an area of high incidence of multidrugresistant tuberculosis. J Clin Microbiol. 2005;43:4880–4884.
- 30. Quezada CM, Kamanzi E, Mukamutara J, et al. Implementation validation performed in Rwanda to determine whether the INNO-LiPa Rif.TB line probe assay can be used for detection of multidrug-resistant Mycobacterium tuberculosis in low-resource countries. J Clin Microbiol. 2007;45:3111-3114.
- 31. Morgan M, Kalantri S, Flores L, Pai M. A commercial line probe assay for the rapid detection of rifampicin resistance in Mycobacterium tuberculosis: a systematic review and meta-analysis. BMC Infect Dis. 2005;5:62
- 32. Miotto P, Piana F, Penati V, Canducci F, Migliori GB, Cirillo DM. Use of Genotype MTBDR assay for molecular detection of rifampin and isoniazid resistance in Mycobacterium tuberculosis clinical strains isolated in Italy. J Clin Microbiol. 2006;44:2485-2491.
- 33. Somoskovi A, Dormandy J, Mitsani D, Rivenburg J, Salfinger M. Use of smear-positive samples to assess the PCR-based genotype MTBDR assay for rapid, direct detection of the Mycobacterium tuberculosis complex as well as its resistance to isoniazid and rifampin. J Clin Microbiol. 2006;44:4459-4463.
- 34. Bang D, Andersen ÅB, Thomsen VO. Rapid genotypic detection of rifampin- and isoniazid-resistant Mycobacterium tuberculosis directly in clinical specimens. J Clin Microbiol. 2006;44:2605-2608.
- 35. Hillemann D, Rusch-Gerdes S, Richter E. Evaluation of the GenoType MTBDRplus assay for rifampin and isoniazid susceptibility testing of Mycobacterium tuberculosis strains and clinical specimens. J Clin Microbiol. 2007;45:2635-2640.
- 36. Barnard M, Albert H, Coetzee G, O'Brien R, Bosman ME. Rapid molecular screening for multidrug-resistant tuberculosis in a high-volume public health laboratory in South Africa. Am J Respir Crit Care Med. 2008;177:787-792.
- 37. Vijdea R, Stegger M, Sosnovskaja A, Andersen AB, Thomsen VO, Bang D. Multi-drug resistant tuberculosis: rapid detection of resistance to rifampin and high or low levels of isoniazid in clinical specimens and isolates. Eur J Clin Microbiol Infect Dis. 2008;27:1079-1086.
- 38. Lacoma A, Garcia-Sierra N, Prat C, et al. GenoType MTBDRplus assay for molecular detection of rifampin and isoniazid resistance in Mycobacterium tuberculosis strains and clinical samples. J Clin Microbiol. 2008;46:3660-3667.
- 39. Akpaka PE, Baboolal S, Clarke D, Francis L, Rastogi N. Evaluation of methods for rapid detection of resistance to isoniazid and rifampin in Mycobacterium tuberculosis isolates collected in the Caribbean. J Clin Microbiol. 2008;46:3426-3428.
- 40. Ling DI, Zwerling AA, Pai M. GenoType MTBDR assays for the diagnosis of multidrug resistant tuberculosis: a meta-analysis. Eur Respir J. 2008;32:1165-1174.
- 41. Bwanga F, Hoffner S, Haile M, Joloba ML. Direct susceptibility testing for multi drug resistant tuberculosis: a meta-analysis. BMC Infect Dis. 2009;9:67
- 42. Cauwelaert ND, Ramarokoto H, Ravololonandriana P, Richard V, Rasolofo V. DNA extracted from stained sputum smears can be used in the MTBDRplus assay. J Clin Microbiol. 2011;49:3600-3603.

- 43. Hillemann D, Rusch-Gerdes S, Richter E. Feasibility of the GenoType MTBDRs/ assay for fluoroquinolone, amikacin-capreomycin, and ethambutol resistance testing of Mycobacterium tuberculosis strains and clinical specimens. J Clin Microbiol. 2009;47:1767-1772.
- 44. Brossier F, Veziris N, Aubry A, Jarlier V, Sougakoff W. Detection by GenoType MTBDRsI test of complex mechanisms of resistance to second-line drugs and ethambutol in multidrug-resistant Mycobacterium tuberculosis complex isolates. J Clin Microbiol. 2010;48:1683-1689.
- 45. Huang W-L, Chi T-L, Wu M-H, Jou R. Performance assessment of the GenoType MTBDRs/ test and DNA Sequencing for detection of second-line and ethambutol drug resistance among patients infected with multidrug-resistant Mycobacterium tuberculosis. J Clin Microbiol. 2011;49:2502–2508.
- 46. Blakemore R, Story E, Helb D, et al. Evaluation of the analytical performance of the Xpert MTB/RIF assay. J Clin Microbiol. 2010;48:2495–2501.
- 47. Helb D, Jones M, Story E, et al. Rapid detection of Mycobacterium tuberculosis and rifampin resistance by use of an on-demand, near-patient technology. J Clin Microbiol. 2010;48:229-237.
- 48. Boehme CC, Nabeta P, Hillemann D, et al. Rapid molecular detection of tuberculosis and rifampin resistance. N Engl J Med. 2010;363;1005-1015.
- 49. Armand S, Vanhuls P, Delcroix G, Courcol R, Lemaitre N. Comparison of the Xpert MTB/RIB test with an IS6110-TaqMan real-time PCR assay for direct detection of Mycobacterium tuberculosis in respiratory and nonrespiratory specimens. J Clin Microbiol. 2011;49:1772-1776.
- 50. Teo J, Jureen R, Chiang D, Chan D, Lin R. Comparison of two nucleic acid amplification assays, the Xpert MTB/RIF assay and the Amplified Mycobacterium Tuberculosis Direct assay, for detection of Mycobacterium tuberculosis in respiratory and nonrespiratory specimens. J Clin Microbiol. 2011;49:3659-3662.
- 51. Theron G, Peter J, van Zyl-Smit R, et al. Evaluation of the Xpert MTB/RIF assay for the diagnosis of pulmonary tuberculosis in a high HIV prevalence setting [published online ahead of print April 14, 2011]. Am J Respir Crit Care Med. 2011;184(1):132–140.
- 52. Nicol MP, Workman L, Isaacs W, et al. Accuracy of the Xpert MTB/RIF test for the diagnosis of pulmonary tuberculosis in children admitted to hospital in Cape Town, South Africa: a descriptive study. Lancet Infect Dis. 2011;11:819-
- 53. Gotuzzo E. Xpert MTB/RIF for diagnosis of pulmonary tuberculosis. *Lancet* Infect Dis. 2011:11:802-803.
- 54. Neonakis IK, Spandidos DA, Petinaki E. Use of loop-mediated isothermal amplification of DNA for the rapid detection of Mycobacterium tuberculosis in clinical specimens. Eur J Clin Microbiol Infect Dis. 2011;30:937-942
- 55. Iwamoto T, Sonobe T, Hayashi K. Loop-mediated isothermal amplification for direct detection of Mycobacterium tuberculosis complex, M. avium, and M. intracellulare in sputum samples. J Clin Microbiol. 2003; 41;2616-2622
- 56. Boehme CC, Nabeta P, Henostroza G, et al. Operational feasibility of using Loop-Mediated Isothermal Amplification for diagnosis of pulmonary tuberculosis in microscopy centers of developing countries. J Clin Microbiol. 2007;45:1936-1940
- 57. Pandey BD, Poudel A, Yoda T, et al. Development of an in-house loopmediated isothermal amplification (LAMP) assay for detection of Mycobacterium tuberculosis and evaluation of sputum samples of Nepalese patients. J Med Microbiol. 2008;57:439-443.
- 58. Zhu RY, Zhang KX, Zhao MQ, et al. Use of the visual loop-mediated isothermal amplification of rimM sequence for rapid detection of Mycobacterium tuberculosis and Mycobacterium bovis. J Microbiol Methods. 2009;78:339-343.
- 59. Lee MF, Chen YH, Peng CF. Evaluation of reverse transcription loopmediated isothermal amplification in conjunction with ELISA-hybridization assay for molecular detection of Mycobacterium tuberculosis. J Microbiol Methods. 2009;76:174-180.
- 60. Aryan E, Makvandi M, Farajzadeh A, et al. A novel and more sensitive loop-mediated isothermal amplification assay targeting IS6110 for detection of Mycobacterium tuberculosis complex. Microbiol Res. 2010;165:211-220.
- 61. Caoili JC, Mayorova A, Sikes D, Hickman L, Plikaytis BB, Shinnick TM. Evaluation of the TB-Biochip oligonucleotide microarray system for rapid detection of rifampin resistance in Mycobacterium tuberculosis. J Clin Microbiol. 2006;44:2378-2381.
- 62. Wilson ML. Recent advances in the laboratory detection of Mycobacterium tuberculosis complex and drug resistance. Clin Infect Dis. 2011;52:1350–1355.
  63. Murray CK, Gasser RA, Magill AJ, Miller RS. Update on rapid diagnostic
- testing for malaria. Clin Microbiol Rev. 2008;21:97-110.
- 64. Yagui M, Perales MT, Asencios L, et al. Timely diagnosis of MDR-TB under program conditions: is rapid drug susceptibility testing sufficient? Int J Tuberc Lung Dis. 2006;10:838-843.
- 65. O'Donnel MR, Zelnick J, Werner L, et al. Extensively drug-resistant tuberculosis in women, KwaZulu-Natal, South Africa. Emerg Infect Dis. 2011;17:1942-1945.