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Contents

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REVIEW

Assessment of disease activity in inflammatory bowel diseases: Non-invasive biomarkers and endoscopic 504 scores

Rodrigues BL, Mazzaro MC, Nagasako CK, Ayrizono MLS, Fagundes JJ, Leal RF

MINIREVIEWS

521 Recent advances in third space or intramural endoscopy

Shanbhag AB, Thota PN, Sanaka MR

ORIGINAL ARTICLE

Retrospective Cohort Study

532 Efficacy and safety of peroral endoscopic myotomy after prior sleeve gastrectomy and gastric bypass surgery

Kolb JM, Jonas D, Funari MP, Hammad H, Menard-Katcher P, Wagh MS

Crohn's strictures open with anti-mycobacterial antibiotic therapy: A retrospective review 542 Collyer R, Clancy A, Agrawal G, Borody TJ

CASE REPORT

555 Common bile duct lesions - how cholangioscopy helps rule out intraductal papillary neoplasms of the bile duct: A case report

Cocca S, Grande G, Reggiani Bonetti L, Magistri P, Di Sandro S, Di Benedetto F, Conigliaro R, Bertani H



Contents

Monthly Volume 12 Number 12 December 16, 2020

ABOUT COVER

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REVIEW

Assessment of disease activity in inflammatory bowel diseases: Non-invasive biomarkers and endoscopic scores

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Abstract

Inflammatory bowel diseases (IBD) comprise two major forms: Crohn's disease and ulcerative colitis. The diagnosis of IBD is based on clinical symptoms combined with results found in endoscopic and radiological examinations. In addition, the discovery of biomarkers has significantly improved the diagnosis and management of IBD. Several potential genetic, serological, fecal, microbial, histological and immunological biomarkers have been proposed for IBD, and they have been evaluated for clinical routine and clinical trials. Ileocolonoscopy, especially with biopsy collection, has been considered the standard method to diagnose IBD and to assess clinical activity of the disease, but it is limited to the colon and terminal ileum and is considered invasive. For this reason, non-invasive biomarkers are necessary for this type of chronic inflammatory disease, which affects mostly young individuals, as they are expected to have a long follow-up.

Key Words: Inflammatory bowel diseases; Biomarkers; Endoscopic scores; Crohn's disease; Ulcerative colitis; Inflammation

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Core Tip: Biomarkers are relevant for diagnostic support, differentiation between



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Crohn's disease and ulcerative colitis, determination of disease activity, and in prediction of response to therapy. This review discusses the most recent studies that correlate non-invasive clinical biomarkers of disease activity with the endoscopic scores available in clinical practice.

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INTRODUCTION

Inflammatory bowel diseases (IBD) comprise two major forms: Crohn's disease (CD) and ulcerative colitis (UC). IBD affect over a million individuals in North America, and its prevalence rate is close to 200 per 100000^[1]. Although the highest reported prevalence is in North America, Northern Europe, and Australia, incidence rates in developing countries are on the rise^[2]. The cause of this increasing rate remains unknown, but environmental factors such as diet and microbial exposure are likely to be involved^[3].

Although CD and UC may present similar clinical symptoms, such as abdominal pain, weight loss and diarrhea, hematochezia, tenesmus and defecatory urgency, they are different diseases with specific features. In CD, the inflammatory process most frequently affects the terminal ileum and colon in a discontinuous manner, but it can also affect any part of the gastrointestinal tract, and the inflammation may be transmural, which results in potential disease complications, including fibrosis and strictures in the bowel, and fistula formation. In UC, the disease is limited to the mucosa and submucosa of the colon, often involving the rectum. Both diseases present relapsing and remitting activity course. However, CD is typically progressive, and, because of its various complications, it requires surgical intervention besides medical therapy, more often than in UC patients^[4].

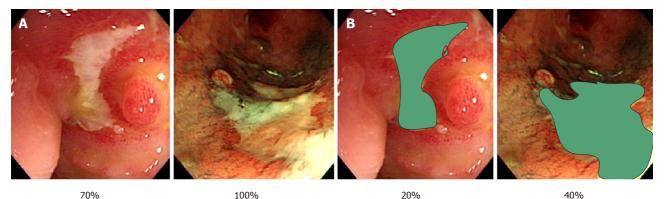
The diagnosis of IBD is based on a combination of clinical symptoms with features found on endoscopy and radiology exams. In addition, the discovery of biomarkers has significantly enhanced our ability to diagnose and treat IBD. Biomarkers are relevant for supporting diagnosis, differentiating between CD and UC, determining disease activity, and in predicting response to therapy. Biomarkers indicate pathological processes such as inflammation, increased immune cell turnover, or acute phase reaction that may occur during the course of the condition. Several potential genetic, serological, fecal, microbial, and immunological biomarkers have been proposed for IBD, and their evaluation has been discussed for clinical routine and clinical trials. The latter present additional challenges regarding the ideal testing strategies to monitor disease activity^[4-6].

Endoscopy also plays an integral role in estimating the severity of IBD as it makes it possible to evaluate mucosal healing, treatment efficacy and cancer surveillance^[7]. Ileocolonoscopy, especially with biopsies, has been considered the standard method for diagnosing both UC (Figure 1) and CD (Figure 2), but it is limited to the colon and terminal ileum^[7], and it is considered a rather invasive method to access the inflammatory status of the mucosa. Therefore, the aim of this review is to present the main endoscopic scores of IBD activity and to discuss their correlation to non-invasive biomarkers.

ENDOSCOPIC MONITORING OF DISEASE ACTIVITY

Since endoscopic healing has become an important tool to guide treatment in IBD, it has become necessary to evaluate intestinal mucosa lesions. In this way, scoring systems have been developed to help estimate the severity of the disease in both clinical practice and trial settings. Moreover, the use of well-validated scores decreases inter-observer variation caused by clinicians' different interpretations.





70%

100%

40%



Superficial ulcer

Deep ulcer

Figure 1 Endoscopic parameters of lesion evaluation in ulcerative colitis endoscopic scores. A: Total lesion surface area; B: Total ulcer surface area; C: Depth of ulcers.

Ulcerative colitis scoring systems

Back in 1955, Truelove and Witts made the first attempt to classify intestinal mucosa in patients with UC^[8]. However, it distinguished only three categories: (1) Normal or near normal with slight hyperemia or granularity; (2) Improved; and (3) No changes or worse. As the classification lacked well-defined endoscopic characteristics, such as ulcers and lesions, other attempts were made, and the Mayo score and Ulcerative Colitis Endoscopic Index of Severity (UCEIS) are the most widely used nowadays.

Subsequently, several attempts were made to evaluate the endoscopic activity of UC. In 1964, Baron et al^[9] suggested a score that took into account the presence of blood, and not ulceration, in the mucosa, using rigid sigmoidoscopy. UC activity is measured by a 4-point scale and remission is considered to occur when the score is ≤ 1 point^[9]. Although the Baron Scale is a non-formal validated score, Feagan and colleagues modified it (Modified Baron Scale) in a placebo-controlled trial, and endoscopic activity was evaluated according to a 5-point scale in which the presence of ulceration requires $a \ge 3$ points score^[10].

The St. Mark's Index (also known as Powell-Tuck Index), was developed by Powell-Tuck et al^[11] in 1987, and it also focuses on mucosal bleeding as it grades the severity of inflammation in a 3-point scale, taking into account clinical features such as stool consistency, nausea/vomiting, general health and abdominal tenderness^[11].

In a placebo-controlled trial published in 1987, Sutherland and colleagues developed the UC Disease Activity Index (UCDAI), also known as the Sutherland Index. The UCDAI score evaluates stool frequency, rectal bleeding, and the ranking of disease activity by a well-trained physician. It also takes into account mucosal appearance, which it classifies as normal, mild or moderate friability, and the presence of exudation and/or spontaneous bleeding^[12].

Rachmilewitz et al^[13] published the Rachmilewitz Endoscopic Index during a randomized trial in 1989. The score evaluates the main variables regarding mucosal appearance, such as vascular pattern, granularity, mucosal damage including erosions and ulcers, and bleeding. Endoscopic remission is considered to occur with a score ≤ 4 points^[13].

In 1987, Schroeder and colleagues developed the Mayo score during a placebocontrolled trial to evaluate the efficacy of mesalamine in the treatment of UC^[14]. The degree of endoscopic appearance was based on a 0-3 scale: (0) Normal mucosa; (1) Presence of erythema, decreased vascular pattern, mild friability; (2) Marked



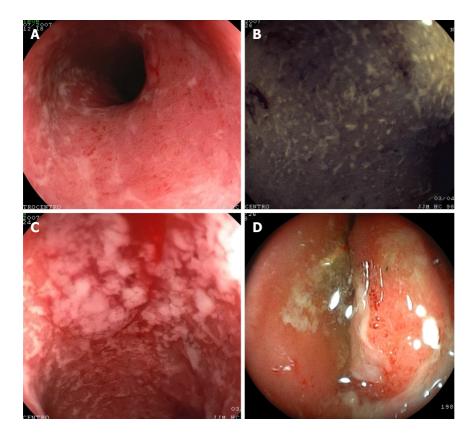


Figure 2 Ulcerative colitis endoscopic findings. A: Erythema; B: Erosions and granularity; C: Mucopurulent exudate; D: Ulcers.

erythema, absent vascular pattern, friability, erosions; and (3) Ulceration, spontaneous bleeding. This score ranges from 0 to 12 points.

Studies have shown a correlation between the Mayo score and disease activity. Lewis and colleagues reported, in a placebo-controlled randomized trial of rosiglitazone for the treatment of 105 patients with mild to severe UC, that both the total and partial Mayo score were related to the patient's assessment of disease activity. In addition, the score presented a maximal product of sensitivity and specificity (88% and 78%, respectively) to identify remission with a 4.5 cut-off point^[15].

The Mayo score has also been associated with a lower risk of colectomy in UC patients under anti-tumor necrosis factor-alpha (TNF-a) therapy. In the Active Ulcerative Trial (ACT)-1 and -2 studies, early mucosal healing was scored as 0-1 according to the Mayo score, and correlated with a lower risk of colectomy, even up to 50 weeks of follow-up. In addition, it was associated with long-term clinical remission by week 8 of evaluation^[16,17].

As the other scores do not consider the extent of mucosal inflammation, Lobatón and colleagues proposed, in 2015, a Modified Mayo Endoscopic Score (MMES). First of all, to calculate a modified score (MS), the colon should be divided into five segments (ascending, transverse, descending, sigmoid and rectum), and each segment should be given a score. After that, the maximal extent of inflammation should be multiplied by the MS value in order to obtain the extended modified score (EMS). Lastly, the EMS should be divided by the number of segments with active inflammation in order to obtain the MMES^[18].

Based on the intra- and interindividual variation of endoscopic descriptors, Travis and colleagues developed a new tool for assessing disease activity in UC: The UCEIS score. This index evaluates precisely the following endoscopic findings: (1) Vascular pattern; (2) Bleeding; and (3) Lesions and ulcers. Reports in the literature suggest that the UCEIS is strongly correlated with symptoms that are self-reported by the patients and that it is more accurate than the Mayo score in predicting remission induced by the administration of tacrolimus, an immunosuppressant drug used in the treatment of $UC^{[19]}$.

A recent study reported that the UCEIS was more accurate in predicting the need for colectomy due to the lack of responsiveness to anti-TNF-a therapy, with a specificity of 94% and sensitivity of 44%, while the Mayo score showed a specificity and sensitivity of 50% and 65%, respectively^[20].



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Samuel et al^[21] developed, in 2013, the Ulcerative Colitis Colonoscopic Index of Severity (UCCIS), and it has been recently reported to have a good-to-excellent interobserver agreement by the ECCO-ESGAR guideline for the diagnostic and assessment of IBD (Sturm 2018). The UCCIS score is a 6-points scale that includes the evaluation of vascular pattern, granularity, ulceration, bleeding and friability, segmental and global assessment of endoscopic severity. However, a cut-off for endoscopic activity and remission is still lacking^[21].

CD scoring systems

In CD, disease activity can be endoscopically assessed by two main reliable scores: Crohn's Disease Endoscopic Index of Severity (CDEIS) and the Simple Endoscopic Score for Crohn's Disease (SES-CD). Both scores are difficult to perform, so they are mostly used in clinical trials. However, they provide great intra-observer agreement and are reproducible^[22,23].

CDEIS was developed in 1989 and it is not only used to guide treatment strategies, but it has also been shown to predict corticosteroid-free clinical remission^[24]. CDEIS evaluates whether a given intestinal segment is explored. It also verifies the presence of deep and superficial ulcerations, ulcerated and non-ulcerated stenosis, and the extent of the disease and ulcerations. It presents good reliability and responsiveness, and the disease activity is considered when the CDEIS score is > 5. In addition, the presence of ulcers in the colon indicates an independent prediction of severe prognosis, and the presence of deep ulcers is associated with a high rate of colectomy^[25]. In that way, CDEIS is an accurate tool for measuring CD severity.

Although CDEIS is a validated scoring system, it is considered complicated to perform and demands a post-procedure time to be scored. Therefore, it is not suitable for clinical practice. In this sense, SES-CD was developed to simplify CDEIS, as it is restricted to the amount of surface affected by ulcers, the size of such ulcers, and the presence of stenosis^[23]. SES-CD has shown a correlation with CDEIS, and its results can be converted to CDEIS using the following equation: $CDEIS = 0.76 \times SES-CD + 0.29^{[26]}$.

In order to evaluate damage location and reversibility, besides severity, extent and progression, Pariente et al^[27] developed the Lémann score. This index takes into account cumulative digestive tissue damage based on imaging features, such as structuring and penetrating phenotype, as well as surgical resection history. Together with clinical findings, the Lémann score is helpful in assessing the patient at different disease stages, whether it is early or advanced, operated or non-operated CD, assisting the representation of the patient's disease course^[27].

In the post-surgical setting, activity recurrence can be measured using the Rutgeerts' score. Its prognostic value has been validated over the past twenty years by different clinical trials^[28-31]. In this score, patients scored as i1 are at minimal risk for subsequent recurrence, as they present minimal endoscopic recurrence of activity, such as less than five aphthous ulcers with interposed normal mucosa, whereas a score higher or equal to i2 predicts a more severe course of disease with high risk of recurrence^[26]. The i3 score indicates the presence of aphthous ileitis with inflamed mucosa, and i4 indicates inflammation and the presence of large ulcers and/or stenosis^[32].

CROSS-SECTIONAL IMAGING FOR DISEASE ACTIVITY MONITORING

As CD can also affect the small and large bowel, cross-sectional imaging (CSI) techniques, such as computed tomography enterography (CTE) and magnetic resonance enterography (MRE), are validated methods considered effective for evaluating these intestinal regions^[33].

CTE and MRE are considered gold standard methods in the diagnosis of CD, as they are able to assess the location, severity of the disease, and they also identify some complications. CSI, in particular, is a useful tool to assess response to therapy and monitor disease progression. However, its capability to predict adverse outcomes is less well established^[34,35]. The MRE method provides information on disease activity in the small intestine and colon in just one exam, and it also establishes the diagnosis of penetrating complications, including fistulas and abscesses, which may be difficult to identify clinically. Signs of inflammatory activity on MRE also correlate well with endoscopic lesion severity^[36-38].

Previous research has produced a series of magnetic resonance imaging (MRI) features that are useful in assessing disease activity. Since then, several studies have developed and validated scoring systems, such as: Activity Magnetic Resonance Index (MaRIA)^[37], Diffusion-weighted Images (DWI)-MaRIA or Clermont core^[39,40], Crohn's



Disease Magnetic Resonance Index (CDMI)^[36], Nancy score^[38], and The Global Magnetic Resonance Enterography Score (MEGS)^[41].

The MaRIA score presents some MRE features of inflammation that correlate significantly (r = 0.82, P < 0.001) with characteristics observable in CDEIS, such as wall thickness, relative contrast enhancement, presence of edema, and presence of ulcers^[37]. Ordás *et al*^[42] validated this score in a prospective, multicenter trial in 48 patients with CD, showing it to be reliable and responsive in monitoring therapy response. For severe inflammatory lesions, the cut-off point for segmental MaRIA is \geq 11 points (with 96% of accuracy), whereas < 7 points detects segmental mucosal healing^[42].

The Clermont score is an index derived from the MaRIA score, which includes functional images, called DWI. This score makes it possible to predict ileal CD activity with a cut-off > 8.4 point while MaRIA is \geq 7, and, for severe activity, the Clermont score is \geq 12.5 points while MaRIA is \geq 11 points. The overall sensitivity, specificity, and accuracy of this score were 93.7%, 98.7, and 97.6%, respectively^[41].

CDMI was used in twenty-six CD patients and it correlated with histological inflammation scores in terminal ileal biopsy scores (transmural histopathological scoring of acute inflammation "eAIS" score 1-6). The data showed a significant correlation for predicting acute inflammation (eAIS \geq 2) between the CDMI and eAIS (Kendall's tau = 0.40, 95%CI: 0.11-0.64, *P* = 0.02), with a sensitivity of 81%, specificity of 70% and accuracy of 77%^[36].

The Nancy score (MRI-DWI-colonography) is a combination of MR colonography and DWI, without oral or rectal preparation, against a reference standard of SES-CD on colonoscopy. Oussalah and colleagues^[88] observed, in 96 patients with IBD (35 with UC and 61 with CD), six radiological features in 5 colonic segments and ileum. The total score was calculated by the addition of the segment scores with values ranging from 0 to 36. Specific characteristics, such as the presence of bowel wall thickening and DWI hyperintensity, were able to independently predict endoscopic inflammation in the colon, while those scores were both correlated with the SES-CD^[38].

To better evaluate the disease burden and to evaluate more parameters, such as longitudinal characteristics and extra-enteric findings, Makanyanga *et al*^[43] developed a global MEGS using a standard surgical resection sample. MEGS is derived from a segmented magnetic resonance activity scoring system, and subsequently validated by comparison with endoscopic findings^[41,43].

Other interesting indices, not yet validated, were described by Van Assche *et al*^[44], and another by Rimola *et al*^[35]. The Van Assche index^[44] was developed to evaluate the therapy response of perianal fistulizing CD. This index is based on a previous classification of perianal fistulas created in 1976 by Parks *et al*^[45]. Rimola *et al*^[35] then included an evaluation of T1-weighted post-gadolinium hyperintensity, as well as the inflammatory process characterized by cell infiltration. Although Rimola did confirm the effectiveness of the Van Assche score in measuring therapy response, the small sample size limited the validation of individual index components.

In 2012, Steward *et al*^[36] included more component items in the Van Assche index, such as extension, hyperintensity in T2-weighted images, rectal wall disability, inflammatory mass, and dominant feature of the tract and primary extension. The modified Van Assche index was considered consistent and reliable as the intra-class correlation coefficients for intra-rater and inter-rater reliability were 0.89 (0.85-0.92) and 0.67 (95% CI: 0.56-0.75), respectively^[36].

As mentioned above, the Lémann index utilizes clinical, endoscopic, and MRE information measures of disease progression ranging from a minimum value, corresponding to the absence of damage, to a maximal theoretical value that corresponds to the complete resection of the digestive tract. This index is used mainly to evaluate damage in the bowel and, therefore, to assess disease progression. The entire digestive tract was divided into four organs and subsequently into segments with disease damage graded *per* segment. Information on previous surgery, presence of strictures and/or penetrating lesions (grades 1-3) were collected, and damage evaluations ranging from 0.0 (no lesion) to 10.0 (complete resection) were provided^[16].

SEROLOGICAL BIOMARKERS

Although they are not IBD-specific, some non-invasive serological biomarkers are used in clinical practice to correlate with disease activity, besides serving as accessible and lower cost tests in the follow-up of IBD.

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C-reactive protein

C-reactive protein (CRP) is produced in the liver in response to an inflammatory process, whether it is acute or chronic. High levels of cytokines associated with active IBD, such as interleukin (IL)-6 and -1β , and TNF- α stimulate the production of CRP. As these cytokines are more numerous during various microbial infections and other autoimmune disorders, CPR is not considered an exclusive marker of IBD activity^[4]. It has been, however, mostly investigated in IBD to detect and differentiate IBD from other bowel disorders, to monitor disease activity, and to evaluate treatment response^[47,48].

Solem et al^[49] correlated CRP measurements with endoscopic and histological activity in one hundred and forty-seven patients with IBD (104 with CD and 43 with UC). Although the activity was measured by endoscopical global assessment and not by validated scores, CRP levels were associated with CD activity: Sixty-three percent of patients with elevated CRP levels presented inflammation at colonoscopy, whereas sixty-seven percent of patients with normal CRP levels did not present any sign of disease activity. The same result was observed with UC. However, for histologic evaluation, this correlation was not statistically significant $(P = 0.09)^{[49]}$.

Iaculli and colleagues published the first study associating serum CRP levels at the time of ileo-cecal resection and endoscopic recurrence in patients with CD, and they observed that postoperative CRP levels are statistically related to mucosal inflammation (Rutgeerts' score \geq i2) and recurrence rate^[50]. In addition, elevated CRP level was associated with an increased risk of CD-related hospitalization and subsequent CD-related intestinal resection^[51].

These findings that correlate CRP levels and endoscopic findings were corroborated by other studies: Jones et al[52] also reported that hsCRP (high sensitivity CRP) was associated with endoscopic activity classified by the SES-CD score as > 7, although it was not correlated with the Crohn's disease activity index (CDAI), a clinical activity index^[52]

However, other studies have shown controversial results regarding this correlation. Denis et al^[53] observed that patients with normal CRP levels presented mild ulceration in the intestinal mucosa (CDEIS > 6)^[53]. This finding was supported by Schoepfer and colleagues, who observed that fecal calprotectin presented a better accuracy than CRP in predicting endoscopic activity (SES-CD > 4)^[54].

Erythrocyte sedimentation rate

Erythrocyte sedimentation rate (ESR) is a common test performed in the laboratory setting and it shows the variance in proteins in the acute phase of inflammation. It is, therefore, influenced by various conditions and it is not IBD-specific. This test determines the rate at which red blood cells migrate through the plasma over the period of one hour. When an inflammatory process is initiated, pro-sedimentary factors, *i.e.*, fibrinogen, cause the red blood cells to stick together and consequently settle faster^[55].

ESR has been widely used as one of the biomarkers of IBD activity. Alper and colleagues noticed the correlation between ESR and disease activity in pediatric patients with CD. It was observed that higher ESR values were found in CD than in UC, and this abnormal rate was correlated with endoscopic and histologic findings of disease activity^[56].

Platelet count

Platelet count is also associated with disease activity in IBD. High platelet counts indicate inflammation, and it has been investigated whether these counts correlate with either CD or UC. Nakarai and colleagues observed that platelet count was statistically elevated in patients with relapsed UC and mucosal healing (Mayo score = 0)^[57]. In addition, platelet activation factors, especially platelet factor-4 and β thromboglobulin, were correlated with clinical activity (CDAI = 219.5)^[58].

FECAL BIOMARKERS

Fecal biomarkers have become a valuable tool in assessing disease activity in IBD as they are specific to the gastrointestinal tract. The most frequently used fecal markers are calprotectin and lactoferrin. The cost of these markers is low and their use has been beneficial in diagnosing IBD, evaluating disease activity, predicting disease relapse, and assessing therapy response^[59]. S100A12 is a pro-inflammatory protein that has recently been studied as a fecal biomarker for IBD^[60].



Calprotectin

The initial identification of calprotectin as a biomarker of IBD was received with great enthusiasm. It is a relevant noninvasive tool that has had a positive impact on clinical care, and there are several studies in the literature that correlate calprotectin with endoscopic activity (Table 1).

Calprotectin is a 36-kilodalton glycoprotein with affinity for calcium and zinc. It is found in the cytoplasm of neutrophils as well as other inflammatory cells, including activated monocytes and macrophages. Therefore, calprotectin levels are directly proportional to the presence and grade of the inflammatory process in the gastrointestinal tract^[61]. In addition, calprotectin is considered a stable marker: Its concentration in stool samples remained unaltered for three days at room temperature^[62].

Fecal calprotectin concentration has been correlated with clinical activity using the CDAI for CD and Mayo score for UC^[63]. In a study by Xiang *et al*^[64], the levels of calprotectin were useful in discriminating the activity of UC (whether it is active or inactive), with a cut-off point of 50 μ g/g and a high sensitivity and specificity (91.9% and 79.4%, respectively)^[64].

Concerning the correlation with endoscopic findings, D'Haens and colleagues reported that a cut-off value of 250 μ g/g suggests the presence of large ulcers in CD, with a sensitivity of 60.4%, and specificity of 79.5%, whereas in UC, a calprotectin concentration > 250 μ g/g was related to mucosal disease activity (Mayo > 0)^[65].

Vieira and colleagues also observed a correlation between fecal calprotectin and endoscopic activity in CD (CDEIS > 3), as they reported that the patients who presented with IBD (83.3% with CD and 71.4% with UC) and histological inflammation also had positive fecal calprotectin (> 200 ng/mL)[66]. In addition, a metaanalysis supported the use of fecal calprotectin as a predictor of recurrence in CD patients who had undergone intestinal resection previously^[67].

In pediatric patients, fecal calprotectin levels were also correlated with disease activity and became a predictive marker of relapse for both UC and CD^[68]. A recent study showed that a calprotectin cut-off < 300 μ g/g predicts mucosal healing in CD^[69].

Lactoferrin

Lactoferrin is an iron binding glycoprotein also found in neutrophil granules, and possesses antimicrobial properties. It can easily be quantified by the ELISA method, and it is resistant to proteolysis, which makes it a useful marker in feces as an indicator of intestinal inflammation^[55].

The dosage of lactoferrin in stool samples was correlated with disease activity in IBD. In the same calprotectin study by Vieira and colleagues, it was also reported that positive lactoferrin was present in 92% of CD patients with histological inflammation, and in 83.3% of UC patients^[66].

S100A12

S100A12 activates the nuclear factor-kB signal transduction pathway, which induces pro-inflammatory cytokine release, such as TNF-a. Although S1000A12 is detectable in serum, the fecal assay is more sensitive and specific for IBD^[60].

There are still few studies regarding the correlation between S100A12 and endoscopic activity in IBD. Most of the studies with this protein are related to investigation and response to therapy. Fecal S100A12 correlates to intestinal inflammation and can distinguish chronic IBD from other bowel disorders with high sensitivity and specificity (86% and 96%, respectively)^[60]. In addition, the literature suggests that a concentration of S100A12 > 82 μ g/g predicts a sustained clinical response to anti-TNF-a therapy^[70].

HISTOLOGICAL EVALUATION

IBD are characterized by the extent and the histological distribution of mucosal architectural abnormality, the *lamina propria* cellularity, and the immune cell subtypes. An accurate histological examination of endoscopic biopsies is essential for the diagnosis, sub-classification, and management of IBD. Moreover, the diagnosis should be carried out before beginning treatment given that pharmacological therapy can induce changes in the morphologic features^[71].

Histopathological evaluation is able to assess disease activity, as it describes the extent of neutrophil granulocyte infiltration and epithelial damage. Given different disease stages and phenotypes seen in IBD patients, the histological report should also



Table 1 Diagnostic accuracy of fecal calprotectin in inflammatory bowel diseases

Ref.	Patients number	Calprotectin cut-off (µg/g)	Sensitivity (%)	Specificity (%)	Correlation with clinical, endoscopic and/or histological data
Kennedy <i>et al</i> ^[98] , 2019	918	115	N/A	N/A	disease location
Monteiro <i>et al</i> ^[99] , 2018	75	100	78, 6	87	SBEC-Lewis score
Pendsé <i>et al</i> ^[100] , 2017	69	120	83	52	MRI, DWI, MEGS
Kopylov <i>et al</i> ^[101] , 2016	463	50	83	53	endoscopic capsule
Chung-Faye <i>et al</i> ^[102] , 2014	109	250	90	82	histology score
Fascì-Spurio <i>et al</i> ^[103] , 2014	114	110	76	70	SBMRI
Makanyanga <i>et al</i> ^[43] , 2014	71	100	70	63	MEGS, CDAI
Lobatón <i>et al</i> ^[104] , 2013	115	272	79	97	CDEIS
D'Haens <i>et al</i> ^[65] , 2012	87	250	60	79	CDEIS e SES-CD
Koulaouzidis <i>et al</i> ^[105] , 2011	67	100	66	78	SBEC
Jensen <i>et al</i> ^[106] , 2011	83	50	95	56	Ileo-colonoscopy, SBEC and surgery
Schoepfer <i>et al</i> ^[54] , 2010	140	70	87	72	SES-CD, CDAI
Vieira <i>et al</i> ^[66] , 2009	78	200	88,6	97,1	CDAI, MDAI
Xiang <i>et al</i> ^[64] , 2008	66	50	79,4	91,9	DAI (Sutherland criteria)
Sipponen <i>et al</i> ^[107] , 2008	77	200	70	92	CDEIS

SBEC: Small bowel enteroclysis; MRI: Magnetic resonance imaging; DWI: Diffusion-weighted imaging; MEGS: Global magnetic resonance enterography score; SBMRI: Small bowel magnetic resonance imaging; CDAI: Crohn's disease activity index; CDEIS: Crohn's disease endoscopic activity index of severity; SES-CD: Simple endoscopic score for Crohn's disease; MDAI: Mayo disease activity index; DAI: Disease activity index.

> indicate crypt distortion, and granulomas present at the biopsy collection site^[72]. In this way, it is recommended that multiple sections from each tissue sample should be examined. Serial sectioning of biopsy specimens increases diagnostic accuracy by increasing the ability to detect more focal abnormalities^[73].

> Most of the systems described in the literature are developed for UC, but only a few are validated and reproducible. Walsh et al^[74] described twenty-six histological activity indices in a recent review paper, but only two are validated^[74].

> To evaluate UC activity, the Geboes score (GS)^[75] and the modified Riley score (MRS)^[76,77] are the two most frequently used histological indices. Both have been shown to predict clinical relapse in patients with endoscopic disease. However, histological parameters are partially validated, and they lack reproducibility^[78].

> The Geboes index is composed of five features: (1) Architectural change; (2) Presence of lamina propria neutrophils and eosinophils; (3) Presence of neutrophils in the epithelium; (4) Crypt destruction; and (5) Presence of erosion or ulceration. On the other hand, the MRS is a four-point scale (none, mild, moderate, or severe) that includes six items, grading them on a score ranging from 0 (no inflammation) to 7 (severe acute inflammation). This score excludes the items of architectural distortion found in the original Riley score^[76].

> Two other indices have been developed for UC: The Nancy Index^[77,79], and Robarts Histopathology Index (RHI)^[80]. Both are validated, reproducible, and responsive. The Nancy Index comprises three histological characteristics that divide disease activity into five grades: (0) Absence of significant histological disease; (1) Chronic inflammatory infiltrate with no acute inflammatory infiltrate; (2) Mildly active disease; (3) Moderately active disease; and (4) Severely active disease. The advantages of this index are its simplicity, ease of use, and its excellent intra- and inter-observer reliability^[74].

> RHI is considered a useful score for clinical trials due to its good response to changes in disease activity. RHI incorporates four histological features each of which



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are graded between 0 and 3: Severity of chronic inflammatory infiltrate, the number of lamina propria neutrophils, the number of neutrophils in the epithelium, and the severity of erosions or ulceration^[77].

Some other indices have been developed, such as those by Gramlich et al^[81] and Gupta *et al*^[82]. However, they were not developed through a formal validation process, and their operational properties remain poorly understood. Bresseno et al^[78] compared the Goebe Score (GS) with Riley, Gupta, and Gramlich scores and with global visual evaluation, and their results show that the five classification systems are strongly correlated and that intra-observer reproducibility and inter-observer agreement are very good for all indices.

The design of histological scores for CD presents a challenge once the inflammatory process in this disease occurs in a discontinuous and transmural way, and it can exist beyond the reach of the endoscope^[83]. There is a need for a scoring index to assess histologic inflammation objectively as well as histologic mucosal healing to assist the evaluation for a treatment target in clinical trials^[84].

The most commonly used histologic disease activity index in clinical studies is the Global Histological Activity Score^[85], which consists of eight items that evaluate acute and chronic inflammatory changes, epithelial damage and the extent of inflammation as it assesses architectural changes, infiltration of mononuclear cells within the lamina propria, neutrophils within the epithelium, presence of erosions/ulcers, presence of granulomas, and the number of biopsy specimens affected.

The study by Naini et al^[86] had the specific objective of developing and validating a histological score index. However, the Naini and Corina Score is not specific to CD, and it was developed to diagnose IBD and to standardize histological assessment of chronic ileocolitis, and not to assess the histological activity of the disease. From a histological point of view, this score is likely to be useful in measuring disease activity in CD.

Significant recent literature on histological healing and the new histological scoring systems have added knowledge regarding the disease's activity. There is a considerable improvement in the evaluation of the histological disease activity given that the reduction of intestinal inflammation, in addition to endoscopic healing, can provide additional clinical benefit.

A few studies have correlated non-invasive biomarkers with histological activity, mostly from fecal samples, with histological evaluations of disease activity. As mentioned above, fecal calprotectin (FC) levels can be used to monitor IBD activity and response to therapy, and to predict relapses, the need for colectomy and postoperative recurrence^[52,87]. Zittan et al^[88] investigated whether there was a correlation between histologic activity, using the GS and FC levels. Although the GS is designed only for UC, it was used to define active (GS \ge 3.1) vs inactive (GS \le 3.1) disease in 27 IBD patients. The area under the curve (AUC) for FC and the presence of histological remission (GS < 3.1) was 0.95. They found that FC < $100 \mu g/g$ was highly correlated with histological remission both in UC and in colonic CD and with focal (r = 0.77, P < 0.01) or diffuse (r = 0.80, P < 0.01) presence of basal plasmacytosis.

In a recent observational study, Magro and colleagues^[89] correlated three of the most used histological scoring systems in UC (GS, and Nancy Index or RHI), with endoscopic outcomes and FC cut-off. Normally, patients who have an FC level below 150 μ g/g are considered to have an inactive form of the disease. This study corroborated this view as they showed that most of the patients with FC < $150 \mu g/g$ were in histological remission according to the scores. In addition, these scores were able to predict the Mayo endoscopic score and FC levels, but their sensitivity and specificity levels depended on the cut-off used.

There is no formal recommendation for the use of scoring systems that correlate the histological activity with disease outcomes in CD, especially for use in clinical studies. However, the presence of histological inflammation in endoscopically quiescent disease should warn against the de-escalation of therapy^[90]. Histology may be more effective in assessing the benefit of therapy or in predicting clinical recurrences^[91].

TRANSCRIPTIONAL BIOMARKERS

Recently, some techniques have made it possible to discover new non-invasive biomarkers that may be associated with disease activity in IBD (Figure 3).

Whole blood transcriptional analysis has revealed that a set of 122 genes that were significantly upregulated in UC patients was correlated with endoscopic lesions. However, the association of these gene expressions was considered modest: Only 15



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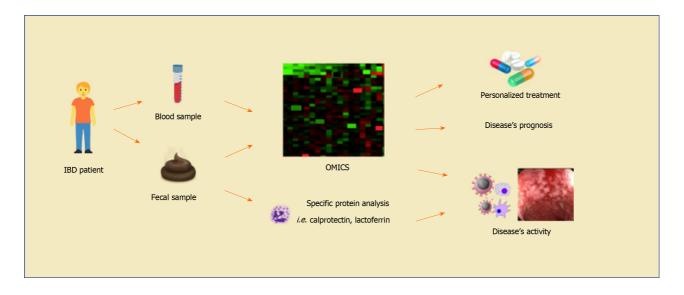


Figure 3 Prospect of the future usefulness of transcriptional biomarkers in the monitoring of activity and treatment efficacy in patients with inflammatory bowel diseases. OMICS analysis includes transcriptomics, genomics, metabolomics, lipidomics, and epigenomics studies. Fecal biomarkers of disease activity such as calprotectin and lactoferrin are already available in current clinical practice. Moreover, serological exams, such as C-reactive protein, erythrocyte sedimentation rate and platelet count, are commonly used to assess disease activity, despite being nonspecific. IBD: Inflammatory bowel diseases.

genes were regulated up to 2-fold in active patients when compared with remission of even non-IBD individuals. Also, gene expression changes were associated with endoscopic Mayo score in these patients, as were other biomarkers, such as CRP, ESR and platelet count^[92]. One of these upregulated genes in UC patients that best correlated with mucosal lesions was haptoglobin (HP). The authors observed that serological HP dosage also presented a significant correlation with endoscopic activity. In addition, specific transcriptional biomarkers, including HP and S100A12, but also CD117 and GPR84, were associated with endoscopic changes in response to anti-TNFa treatment^[92].

MicroRNA (miRNA) has also been associated with IBD^[93]. miRNA regulates gene expression and, consequently, a number of cellular behaviors, including proliferation, differentiation and apoptosis. High levels of four different types of miRNA (miR-18a, miR-629, let-7b, and miR-140-3p) and lower levels of three miRNAs (miR-422a, miR-885-5p, and miR-328) were identified in intestinal mucosa of active CD when compared with inactive CD. With regard to UC, it was observed that two miRNAs (miR-650 and miR-548a-3p) were higher, and three (miR-630, miR-489, and miR-196b) were lower in active UC when compared with inactive UC^[94].

Altered levels of neutrophil gelatinase-associated lipocalin (NGAL) and metalloproteinase-9 (MMP9) have also been associated with endoscopic activity in UC. NGAL and MMP9 are granules within neutrophils. They bond to each other and thus protect themselves from autodegradation^[95]. De Bruyn and colleagues reported a correlation between these proteins and the Mayo score in UC patients: Higher levels of the NGAL-MMP9 complex were associated with a Mayo subscore of 2 and 3 points. The concentration of this complex decreased as the patients underwent anti-TNF-a therapy, and this lowered level was related to mucosal healing^[96].

There are only a few studies that intend to correlate endoscopic activity with a transcriptional biomarker. Recently, a transcriptomic analysis was performed on purified CD8 T cells and whole blood cells from patients with IBD. This study provided a validated tool by relying on this cell population as a biomarker to individually predict the IBD course after diagnosis, but it has not yet been correlated with endoscopic activity^[97]. Therefore, more studies must be carried out to evaluate the role of transcriptional biomarkers in IBD clinical practice.

CONCLUSION

Available serological markers of IBD activity such as CRP, ERS and platelet count are usually insufficiently specific. Colonoscopy assessment is the gold standard to establish the presence of inflammation in IBD. However, emerging non-invasive biomarkers, such as fecal calprotectin, have been considered an attractive tool to



determine the activity of the disease due to its positive correlation with the available endoscopic scores. In fact, reliable, non-invasive and widely available biomarkers are sorely needed to facilitate clinical management of IBD, and results from blood transcriptome may be possible biomarkers in the future.

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