

Diagnostic Accuracy of Methylated SEPT9 for Blood-based Colorectal Cancer Detection: A Systematic Review and Meta-Analysis

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OBJECTIVES: More convenient and effective blood-based methods are believed to increase colorectal cancer (CRC) detection adoption. The effectiveness of methylated SPET9 for CRC detection has been reviewed in the newly published recommendation statement by US Preventive Services Task Force (USPSTF), while detailed instructions were not provided, which may be a result of insufficient evidence. Therefore, more evidence is needed to assist practitioners to thoroughly understand the utilization of this special maker.

METHODS: Based on the standard method, a systematic review and meta-analysis was performed. Quadas-2 was used to assess the methodological quality of studies. Relevant studies were searched and screened from PubMed, Embase and other literature databases up to June 1, 2016. Pooled sensitivity, specificity and diagnostic odds ratio were summarized by bivariate mixed effect model and area under the curve (AUC) was estimated by hierarchical summary receiver operator characteristic curve.

RESULTS: 25 studies were included for analysis. The pooled sensitivity, specificity and AUC were 0.71, 0.92 and 0.88, respectively. Among the various methods and assays, Epipro Colon 2.0 with 2/3 algorithm was the most effective in colorectal cancer detection. Positive ratio of mSEPT9 was higher in advanced CRC (45% in I, 70% in II, 76% in III, 79% in IV) and lower differentiation (31% in high, 73% in moderate, 90% in low) tissue. However, this marker has poor ability of identifying precancerous lesions according to current evidence.

CONCLUSIONS: mSEPT9 is a reliable blood-based marker in CRC detection, particularly advanced CRC. Epipro Colon 2.0 with 2/3 algorithm is currently the optimal method and assay to detect CRC.

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INTRODUCTION

Colorectal cancer (CRC) is one of the most common malignant tumors and places an enormous burden on the society. It was estimated that 1.4 million new cases were diagnosed worldwide in 2012,¹ of which, more developed countries accounted for the larger proportion. In contrast to incidence, mortality rates of CRC have been found to decrease in numerous countries, which most likely benefits from early detection.² It is predicted that a total of 277,000 new CRC cases and 203,000 CRC-induced deaths in United States will be averted from 2013 to 2018 if National Colorectal Cancer Roundtable reaches the goal of increasing the prevalence of CRC screening to 80% by 2018.³ Although there are various guideline-recommended methods one can choose for detection, the compliance remains low. The data in 2013 showed that only about 57% of eligible adults adhered to screening recommendations provided by US Preventive Services Task Force (USPSTF).⁴ There are many reasons for low adoption for CRC detection. Obstacles specific to colonoscopy include aversion to bowel preparation, discomfort during the procedure, pre- and post-procedure time

requirements, and costs.⁵ Guaiac-based fecal occult blood tests or fecal immunochemical tests (FITs) are easier to be accepted. However, both methods continue to be under-utilized and have relatively low diagnosis value.⁶ Since the currently utilized methods have various limitations and there is no other information available for detection, it is very important to introduce better and more patient-friendly approaches, especially blood testing, for detecting CRC.⁷

It is known that CRC occurs due to the genetic and epigenetic alterations of intestinal epidermal cells.⁸ Therefore, the determination of specific molecular markers targeting the changes may be a promising method for detecting early CRC. Aberrant methylation of tumor DNA sequences has been found in various genes, of which, methylated *Septin 9* (mSEPT9) DNA is validated to be able to effectively diagnose CRCs from normal blood using real-time PCR.⁹ SEPT9, a member of the *Septin* family, has been found to function in cytokinesis and remodeling cytoskeletal.¹⁰ mSEPT9 was found to be correlated with carcinogenesis.¹⁰ Multiple research assays have been developed to identify mSEPT9 in circulating plasma by PCR amplification. A number of case-

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control studies, which encompassed thousands of clinical samples,^{9,11–13} have been performed to verify the accuracy of *mSEPT9* for CRC detection. In these studies, the sensitivity and specificity ranged from 69 to 79% and 82 to 99%, respectively. However, a prospective study (PRESPET NCT00855348) published later in 2014, which recruited almost 8000 samples, showed that the sensitivity was only 50.9%, lower than the expected data.¹⁴ Until then, it still lacked convincing evidence to translate such methods from research into clinical practice.

Given that determination of *mSEPT9* in blood has a promising future for CRC screening, existing researches and guidelines still fall short of giving detailed instructions to improve clinical applications which may be a result of insufficient evidence or underestimated diagnostic value. There are various methods (MethyLight, MSP-DHPLC, MS-HRM) and assays used in detecting *mSEPT9*, most of which are claimed to have high value. Epi proColon itself has two generations of assays and three inspection methods. The limitations above may hinder the understanding of optimal utilization strategy until more accurate and detailed explanations are provided. Therefore, we have performed a systematic review and meta-analysis of the diagnostic accuracy of *mSEPT9* in order to explore the optimal method and kit for CRC detection.

METHODS

Criteria for considering studies for this review. We included all the primary studies which were performed to determine the diagnostic accuracy of the index test and compared them with the reference standard ones in CRC screening. The types of studies included cohort studies, cross-sectional studies and case–control studies from which we can extract data for true-positives (TP), true-negatives (TN), false-positives (FP), and false-negatives (FN). We excluded unpublished studies that were only reported in abstracts, or studies with inadequate data to construct a two-by-two table.

To estimate *mSEPT9* in peripheral blood, the index test should be the methods and kits used, while the reference test should be colonoscopy. Any studies that estimated *mSEPT9* in stools or other tissues were not included, neither were the ones using other comparator tests.

Search strategy. We searched the following literature databases for publications from their inception to 1 June 2016: Cochrane Central Register of Controlled Trials (CENTRAL), Cochrane Library, Medline via PubMed, EMBASE via embase.com, China National Knowledge Infrastructure Database (CNKI), Chinese Biomedical Literature Database (CBM), Chinese Scientific Journal Database (VIP database), and Wanfang database. To improve recall ratio in retrieval, the search strategy consisted of medical subject heading terms, keywords and free terms related to the marker (septin 9 or sept 9, etc.) combined with the disease (colorectal neoplasms, colon cancer, or rectum cancer, etc.). The search language was restricted to English and Chinese. (See Supplementary Information 1).

We manually retrieved and examined the reference lists of relevant articles for additionally eligible studies. We also

searched OpenGrey.eu for potential grey studies and clinical trials registry platforms such as IC RTP for ongoing and recently completed ones.

Data collections and analysis

Selection of studies. We created a database using Endnote X7 and uploaded all studies obtained from electronic searches and other sources to the database, excluding duplicates. Two researchers (SYM and CY) independently screened the searching results, including the titles, abstracts, and keywords. The articles that measured up to the inclusion criteria for this review were included for full-text screening. Disagreements were resolved by discussion or consulting with a third researcher (XS).

Data extraction and management. Two researchers (YM and YF) independently performed data extraction from the included studies. The authors were contacted when more information was needed. The key information was as follows:

- (1) General information about the studies, included first author' name, year, country, study type, etc.
- (2) Demographic information, including gender, ethnicity, age, CRC stage and differentiation, pathology types, and sample size.
- (3) Index test information included cut-off point, methods and kits used.
- (4) Outcomes included TP, FP, TN and FN.

Assessment of methodological quality. Another two researchers (YM and LY) independently assessed the quality of each study by using the Quality Assessment of Diagnostic Accuracy Studies-2 (QUADAS-2) tool, which consisted of four domains: patient selection, index test, reference standard, and flow of patients and timing of the tests.¹⁵ All four domains were used to assess risk of bias and the first three domains were used to assess study applicability. Any disagreements were resolved by consensus or consulting the arbitrator (XS).

Statistical analysis and synthesis. We performed a bivariate mixed effect model to summarize the sensitivity, specificity, positive likelihood ratio, negative likelihood ratio, and diagnostic odds ratio (DOR) of *mSEPT9* in CRC screening. We also conducted a hierarchical summary receiver–operator characteristic curve (HSROC) to estimate the area under the curve (AUC). We investigated potential heterogeneity by calculating the Cochran' Q statistic and I^2 for other causes of heterogeneity. If the *P* value of the Q-test was ≥ 0.05 or the I^2 value was $\leq 50\%$, it suggested that no significant heterogeneity existed.

If significant heterogeneity existed, we investigated the causes of heterogeneity by performing subgroup analysis and meta-regression when sufficient studies were available. The following categorical covariates were used: assays or methods of index test, race, CRC stage and differentiation, pathology types, etc. Spearman correlation coefficients between sensitivity and 1-specificity were also estimated for the threshold effect. Furthermore, Deeks' funnel plot was used to estimate the risk of publication bias, and a *P* value < 0.05 indicated high risk of bias.

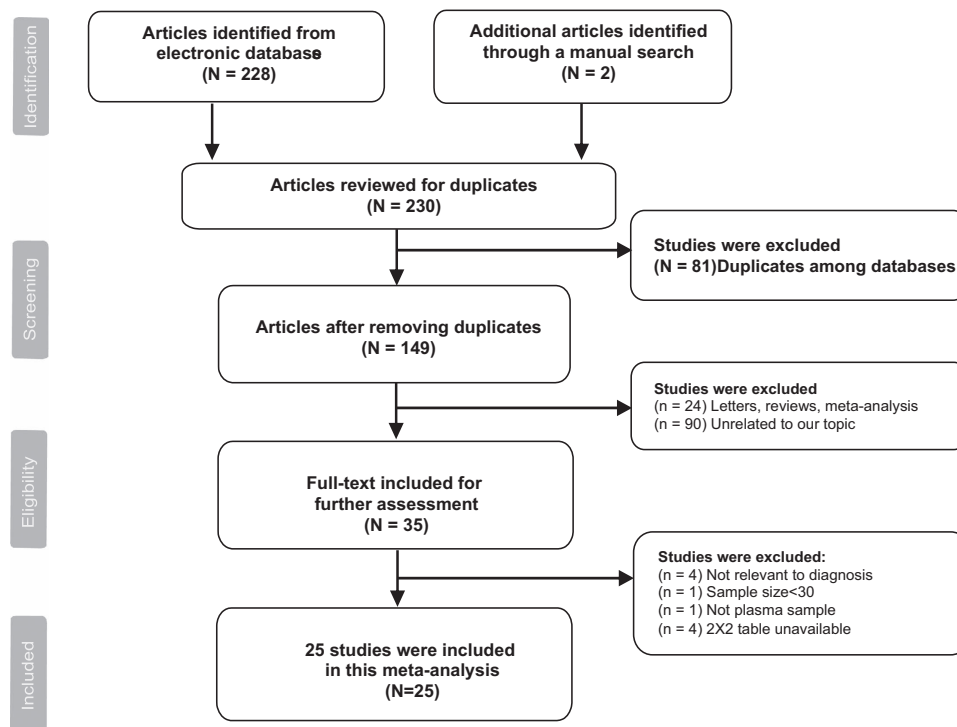


Figure 1 The flowchart of literature selection.

RESULTS

Search results. A total of 230 articles were initially retrieved using the search strategy above, of which, 228 were selected from electronic databases and two were identified through the manual screening of relevant articles in reference lists. One hundred and forty-nine articles were included for title and abstract screening after removing 81 duplications. Then, 24 were excluded due to inappropriate types and 90 were excluded for the reason that the studies were not related to our topic. As a result, 35 articles were suitable for full-text assessment. After full-text reading, 25 articles^{9,11–14,16–35} were included in this meta-analysis. (See Figure 1).

Characteristic of included studies. Table 1 outlines the characteristic of include studies. A total of 9927 samples from 25 studies were used in our meta-analysis, of which 2975 were CRCs and 6952 were adenoma, polyps or other colorectal diseases. The studies were conducted in seven countries from 2008 to 2016, including the United States, China, Germany, Hungary, Russia, Korea, and Denmark. Most of the studies were case-control studies in design, while four of them were prospective studies. Various types of methods and assays were employed, and Epipro Colon was utilized the most (18/25). Seventeen studies provided diagnostic results among TNM stages and four offered the data in different differentiations. FITs were used as combined methods to estimate the diagnostic accuracy in six studies.

Study quality. Figure 2 show the results of the quality appraisal of 25 studies that were included. Only two studies

show a low risk of bias in all four domains of QUADAS 2. 21 studies inappropriately excluded “difficult-to-diagnose” patients, therefore the risk of bias of patient selection was rated as high. Seven studies had insufficient data about threshold setting and two selected their cut-off points by adjusting during their studies. As methylated *SEPT9* is an objective index test, we omitted the signaling question about blinding the result of index test to reference one. Two studies offered insufficient data about blinding of reference standard, resulting in unclear risk in this domain. Seven studies showed unclear risk of flow and timing, because colonoscopy was examined before recruitment and intervals could not have been estimated.

Eight studies showed high concern of applicability for the reason that they only enrolled healthy persons in control group. Seven studies had unclear concern because the threshold and assay were not interpreted in details. All of the studies showed low concern about reference standard.

Diagnostic accuracy and subgroup analysis. Spearman correlation coefficient was -0.310 and P value was 0.131 . The proportion of heterogeneity likely due to threshold effect was 0.02 , which meant there existed no significant threshold effect among included 25 studies. Figure 3 indicates the forest plot of overall pooled sensitivity and specificity. According to the bivariate mixed effect model, the pooled sensitivity and specificity was 0.71 (95% confidence interval (CI): $0.67-0.75$) and 0.92 (95%CI: $0.89-0.94$), respectively. Figure 4 (Part A) shows the HSROC and its AUC (0.88 , 95%CI: $0.85-0.91$). The HSROC figure is symmetrical ($Z=1.62$ and $P=0.105$) and it presents significance in diagnostic value ($\lambda=3.07$).

Table 1 Characteristic of included studies

NO	Study	Year	Country	Sample size	TP	TN	FP	FN	Cut-off value	Algorithm	Study type	Assay method	Kit used
1	Yu D	2015	China	123	57	46	7	13	Ct < 45.0	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
2	Jin P	2015	China	476	101	298	43	34	Ct < 45.0	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
3	He Q	2015	China	100	38	48	2	12	PMR ≥ 4%	NA	Case-control	MethylLight	NA
4	He N	2015	China	281	54	196	9	22	Ct < 40.5	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
5	Wang Z	2012	China	56	25	18	2	11	PMR ≥ 1%	NA	Case-control	MS-HRM	NA
6	Li SJ	2015	China	161	66	65	5	25	NA	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
7	Wu D	2016	China	1031	223	697	43	68	Ct < 45.0	1(1)	Prospective study	RT-PCR	Epiipro Colon 2.0
8	Kang Q	2014	China	132	60	51	1	20	NA	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
9	Ding QQ	2015	China	262	60	171	9	22	Ct < 45.0	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
10	Warren JD	2011	US, Russia	144	38	93	1	12	Ct < 45.0	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
		2011	USA, Russia	144	45	83	11	5	Ct < 41.0	1(3)	Case-control	RT-PCR	Epiipro Colon 1.0
		2011	USA, Russia	144	35	94	0	15	Ct < 45.0	3(3)	Case-control	RT-PCR	Epiipro Colon 1.0
11	Johnson DA	2014	USA	301	74	163	37	27	NA	NA	Prospective study	RT-PCR	Epiipro Colon 1.0
12	Lee HS	2013	Korea	197	37	87	9	64	NA	1(3)	Case-control	RT-PCR	Abbott Molecular
13	Lucia PC	2014	USA	367	244	20	1	102	NA	NA	Case-control	RT-PCR	Epiipro Colon 1.0
14	Marc T	2010	Germany	161	24	98	30	9	NA	2(3)	Case-control	Heavy MethylLight	NA
		2010	Germany	161	27	81	47	6	NA	1(3)	Case-control	Heavy MethylLight	NA
15	Gritzmann R	2008	Germany	831	193	403	50	185	NA	2(3)	Case-control	RT-PCR	Epiipro Colon 1.0
16	deVos T	2009	Germany	514	138	282	45	49	3.4ug/L	1(3)	Case-control	RT-PCR	Epiipro Colon 1.0
		2009	Germany	514	105	316	11	82	3.4ug/L	2(3)	Case-control	RT-PCR	Epiipro Colon 1.0
17	Church TR	2013	Germany, USA	1510	27	1331	126	26	Ct < 50	1(2)	Prospective study	RT-PCR	Epiipro Colon 1.0
18	Toth K	2012	Hungary	184	73	91	1	19	Ct < 40.5	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
		2012	Hungary	184	88	78	14	4	Ct < 40.5	1(3)	Case-control	RT-PCR	Epiipro Colon 2.0
19	Toth K	2014	Hungary	84	30	40	10	4	PMR ≥ 0.01%	NA	Case-control	RT-PCR	Epiipro Colon 2.0
20	Su XL	2014	China	234	152	58	4	20	MSP ≥ 1%	NA	Case-control	MSP-DHPLC	NA
21	Potter NT	2014	USA	1544	30	1182	318	14	Ct < 45.0	1(3)	Prospective study	RT-PCR	Epiipro Colon 2.0
22	Lofton-Day C	2008	USA	312	92	154	25	41	NA	NA	Case-control	MethylLight	NA
23	He Q	2010	China	352	136	164	6	46	PMR ≥ 4%	NA	Case-control	MethylLight	NA
24	Ørntoft MW	2015	Denmark	470	93	282	60	35	Ct < 45.0	1(3)	Case-control	RT-PCR	Epiipro Colon 2.0
		2015	Denmark	470	75	328	14	53	Ct < 45.0	2(3)	Case-control	RT-PCR	Epiipro Colon 2.0
25	Anhquist DA	2011	USA	100	18	54	16	12	Ct < 45.0	1(3)	Case-control	RT-PCR	Epiipro Colon 1.0

MS-HRM, methylation sensitive high-resolution melting; MSP-DHPLC, methylation sensitive polymerase chain reaction; RT-PCR, real-time polymerase chain reaction.

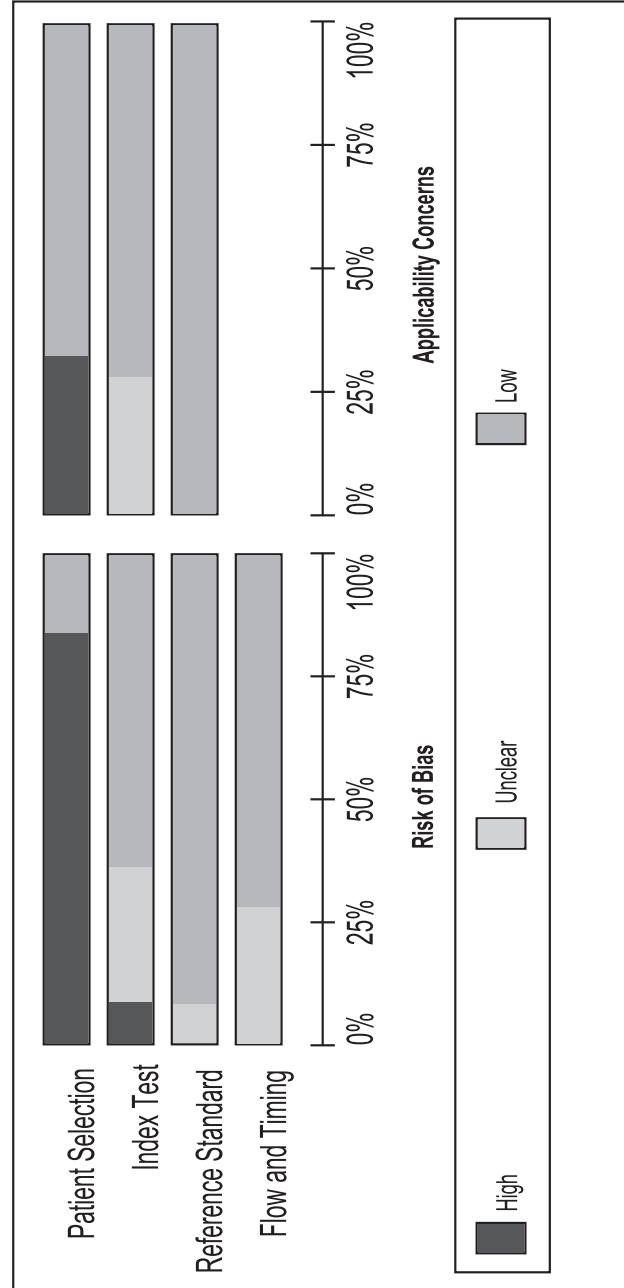
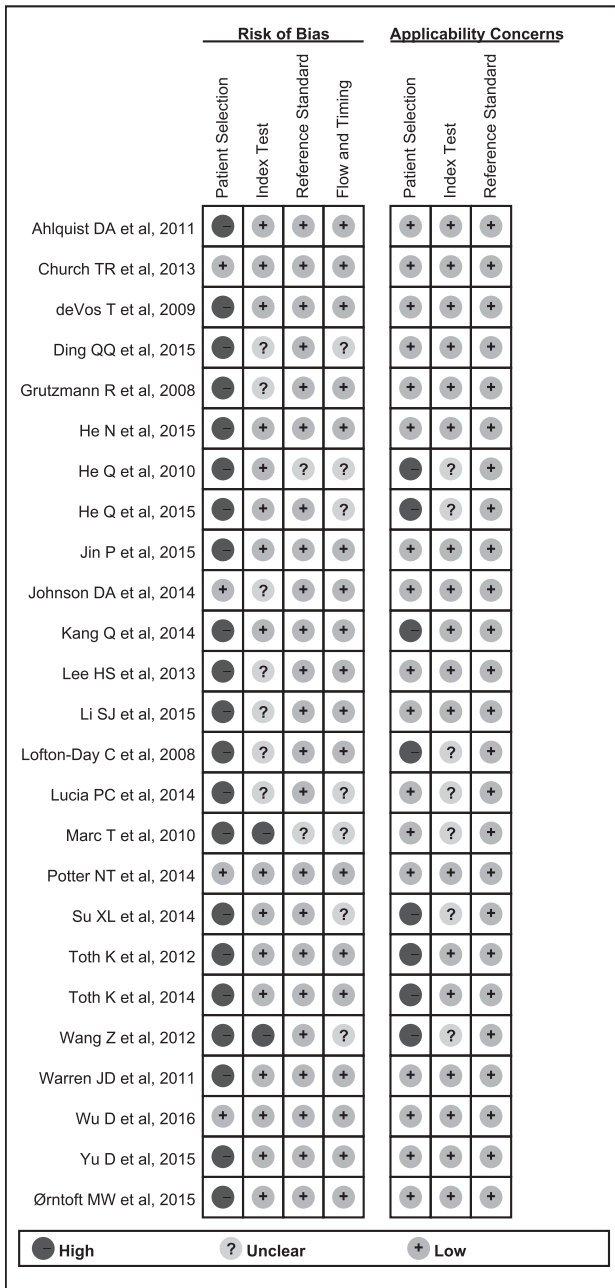


Figure 2 Methodological quality of included studies.

Furthermore, subgroup analysis was therefore performed by ethnicity, study type, assay, tumor stage and differentiation, combined method and precancerosis (see Table 2). We also conducted subgroup analysis based on assay or method which was used in included studies and the results equaled that of Epipro Colon assay and other methods (MethyLight, MSP-DHPLC, MS-HRM, etc.) but differed between generation 1 and generation 2 Epipro colon assay. The pooled sensitivity was 0.76 and the specificity was 0.94 in the generation 2 assay, higher than that of generation 1.

In addition, data was further extracted and analyzed by the groups of disease stages and combined methods. The pooled sensitivity, specificity, LR+, LR-, DOR, and AUC are 0.79, 0.93, 11.0, 0.22, 49, and 0.92 in stage IV, respectively, which shows the highest diagnosis value, followed by stages III, II, and I. Similarly, CRC cases with low differentiation were more likely detected than moderate and high one. Three studies combined *mSPET9* with FIT in parallel tests to estimate diagnosis accuracy and the results showed higher sensitivity (0.94) and lower specificity (0.68) than using *mSPET9* alone. There was not enough data to combine carcinoembryonic

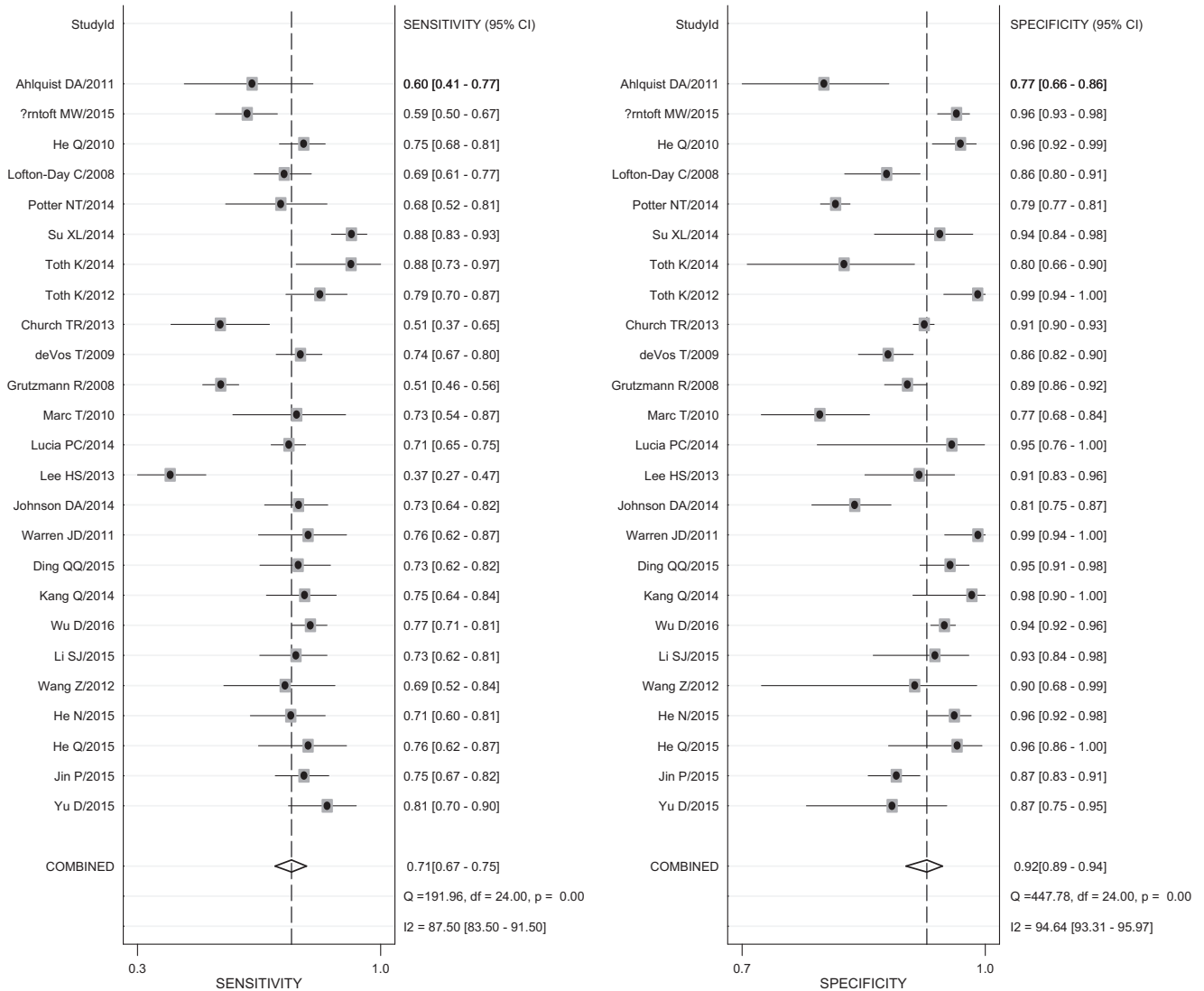


Figure 3 Forest plot of all included studies.

antigen (CEA) or other methods in testing diagnostic accuracy. Twelve studies provided the details about results in adenomas and polyps. The pooled sensitivity was 0.15 and 0.05 in adenomas and polyps, respectively, both indicating low positive ratio of *mSPET9* detection. Moreover, the pooled sensitivity was 0.23 for larger size (large than 1 cm) polyps or adenomas, which is higher than smaller ones (0.09; see Table 2).

Since Figure 3 indicates significant heterogeneity of sensitivity and specificity after computing the Cochran' Q statistic and *I*² (both *P* value < 0.05), meta-regression was therefore conducted to trace the causes. The result shows that study types, kits used (Epipto colon or not), country (Asia or not), sample size (> or < 300) and risk of bias of included studies all lead to the heterogeneity of sensitivity and specificity in a single variable model, of which whether the studies were performed in Asian countries or not was significant in joint model (*P* = 0.01; see Figure 5).

Figure 6 presents symmetry in Deeks' funnel plot (*P* = 0.41) and indicates that there exists no significant publication bias in the included studies.

DISCUSSION

Recently, USPSTF updated its recommendations and initially reviewed the evidence on the efficacy of detection CRCs with *mSEPT9*.³⁶ In our systematic review, we estimated that the pooled sensitivity and specificity was 0.71 and 0.92, respectively, proving to be reliable for CRC detection. The results were apparently higher than those in PRESEPT study,¹⁴ which may owed to recruiting early asymptomatic CRC patients for analysis. The systematic review also performed stage and differentiation-related analysis in detection, and Table 2 presents an apparent positive correlation between the detection rates of CRC and stage degrees. The results indicates that advanced stage CRCs are easier to be detected by *mSEPT9* than early stage. The trend was similarly observed in tumor

differentiation. Low-differentiation CRCs has much higher sensitivity than high differentiation ones. The results showed Asia Group had higher sensitivity than other continents.

However, the results from Korea¹⁸ showed obvious lower sensitivity (0.363). The discrepancy might have occurred due to the potential racial differences and kit variations.³⁷

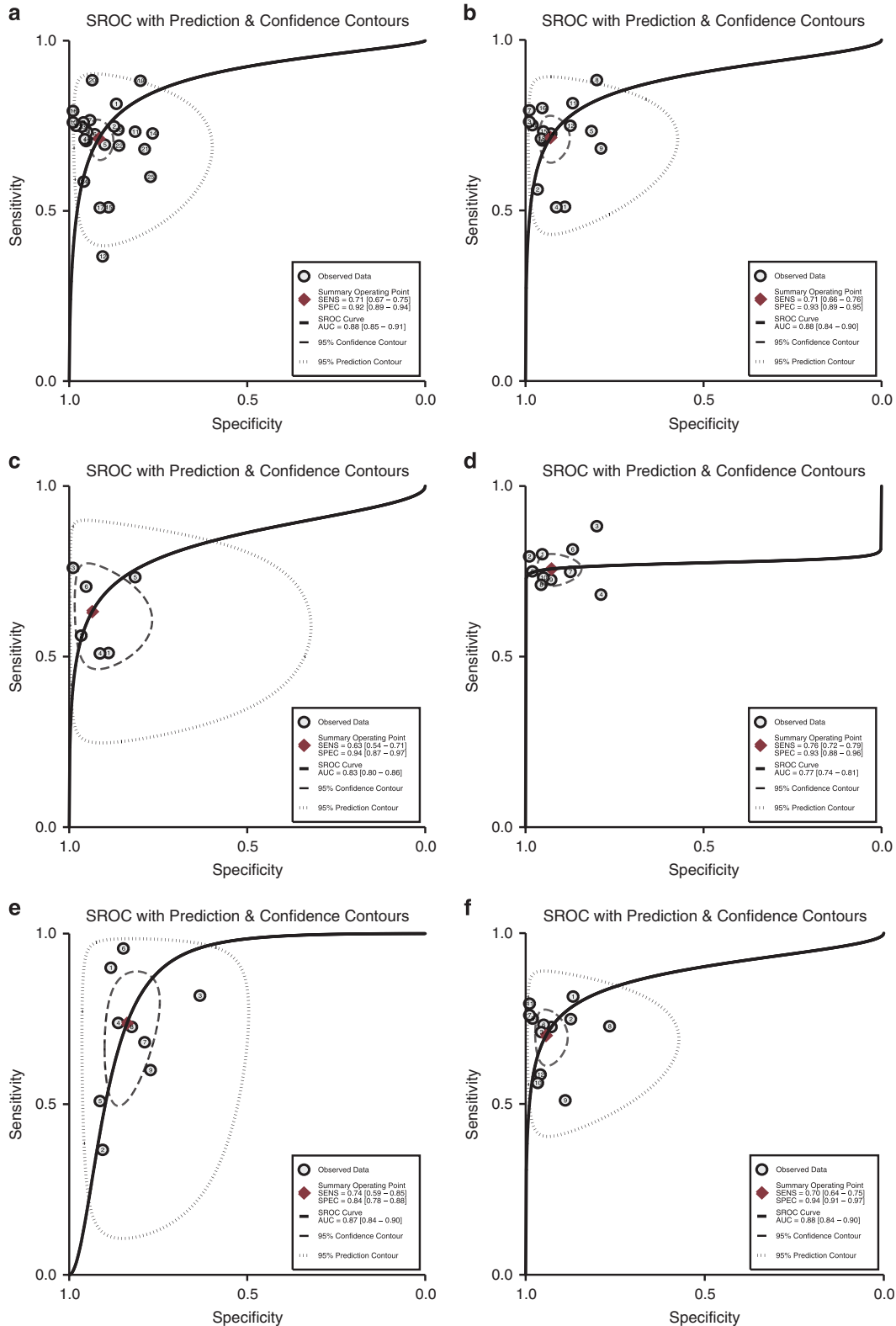


Figure 4 Hierarchical summary receiver–operator characteristic curve, HSROC. (a) Overall HSROC of all included studies; (b) HSROC of Epipro colon 1.0 and 2.0; (c) HSROC of Epipro colon 1.0; (d) HSROC of Epipro colon 2.0; (e) HSROC of Epipro colon with 1/3 algorithm; and (f) HSROC of Epipro colon with 2/3 algorithm.

Table 2 Subgroup analysis

Analyses	Sensitivity (95%CI)	Specificity (95%CI)	LR+ (95%CI)	LR- (95%CI)	DOR (95%CI)	AUC
Overall	0.71 (0.67–0.75)	0.92 (0.89–0.94)	8.6 (6.2–11.8)	0.31 (0.27–0.37)	27 (18–42)	0.88
<i>Ethnicity</i>						
Europe	0.70 (0.51–0.83)	0.94 (0.84–0.98)	11.2 (4.1–30.4)	0.32 (0.19–0.55)	35 (10–120)	0.90
America	0.71 (0.68–0.74)	0.79 (0.78–0.81)	3.4 (3.2–3.7)	0.30 (0.33–0.41)	9 (8–11)	0.82
Asia	0.75 (0.71–0.78)	0.94 (0.90–0.96)	11.6 (7.7–17.5)	0.27 (0.23–0.31)	43 (27–68)	0.79
<i>Study design</i>						
Case-control	0.72 (0.67–0.76)	0.92 (0.89–0.95)	9.5 (6.6–13.7)	0.31 (0.25–0.37)	31 (19–50)	0.89
Cross-sectional	0.69 (0.59–0.77)	0.88 (0.80–0.93)	5.7 (3.3–9.9)	0.35 (0.26–0.48)	16 (8–34)	0.84
<i>Assay or method</i>						
Epi pro Colon 1.0+2.0	0.71 (0.66–0.76)	0.93 (0.89–0.95)	10.2 (6.6–15.6)	0.31 (0.26–0.37)	33 (20–55)	0.88
Epi pro Colon 1.0	0.63 (0.54–0.71)	0.94 (0.87–0.97)	9.8 (4.6–20.9)	0.39 (0.31–0.50)	25 (10–62)	0.83
Epi pro Colon 2.0	0.76 (0.73–0.79)	0.93 (0.88–0.96)	10.4 (6.13–17.6)	0.26 (0.23–0.30)	39.60 (10–62)	0.77
Methylight	0.72 (0.67–0.77)	0.91 (0.80–0.96)	8.0 (3.3–19.3)	0.30 (0.24–0.38)	26 (9–76)	0.78
<i>Algorithm for Epi proColon</i>						
1/3 algorithm						
2/3 algorithm	0.70 (0.64–0.75)	0.94 (0.91–0.97)	12.3 (7.3–20.8)	0.32 (0.26–0.39)	39 (21–72)	0.88
<i>Stage</i>						
Stage I	0.74 (0.59–0.85)	0.84 (0.78–0.88)	4.5 (3.4–6.1)	0.31 (0.19–0.51)	14 (8–28)	0.87
Stage II	0.45 (0.38–0.53)	0.93 (0.90–0.95)	6.4 (4.0–10.1)	0.59 (0.50–0.68)	11 (6–19)	0.72
Stage III	0.70 (0.60–0.79)	0.93 (0.90–0.95)	10.0 (6.1–16.4)	0.32 (0.23–0.45)	31 (14–69)	0.92
Stage IV	0.76 (0.64–0.86)	0.93 (0.90–0.95)	10.8 (6.5–17.9)	0.25 (0.15–0.41)	43 (17–110)	0.94
Stage V	0.79 (0.69–0.87)	0.93 (0.90–0.95)	11.0 (7.3–16.6)	0.22 (0.15–0.34)	49 (24–101)	0.92
<i>Differentiation</i>						
High	0.31 (0.12–0.59)	0.95 (0.93–0.96)	6.1 (2.6–14.6)	0.73 (0.51–1.04)	8 (3–29)	0.95
Moderate	0.73 (0.68–0.78)	0.95 (0.93–0.96)	14.5 (10.8–19.3)	0.28 (0.23–0.34)	51 (34–76)	0.94
Low	0.90 (0.83–0.95)	0.95 (0.93–0.96)	17.8 (13.4–23.8)	0.10 (0.06–0.19)	173 (84–354)	0.98
<i>Combined method</i>						
Sept 9+FIT (PT)	0.94 (0.89–0.97)	0.68 (0.56–0.78)	2.9 (2.2–4.0)	0.08 (0.04–0.15)	36 (21–62)	0.91
<i>Precancerosis</i>						
Adenoma	0.15 (0.11–0.19)	0.90 (0.85–0.94)	1.5 (1.0–2.4)	0.94 (0.89–1.00)	2 (1–3)	0.36
Polyp	0.05 (0.03–0.08)	0.94 (0.90–0.97)	0.83 (0.36–1.94)	1.01 (0.96–1.06)	0.82 (0.34–2.0)	0.15
<i>Polyp/adenoma size</i>						
> 1 cm	0.23 (0.17–0.29)	0.91 (0.89–0.93)	2.56 (1.77–3.71)	0.85 (0.78–0.92)	3.01 (1.93–4.71)	0.68
≤ 1 cm	0.09 (0.06–0.14)	0.91 (0.89–0.93)	1.06 (0.66–1.70)	0.99 (0.95–1.04)	1.07 (0.64–1.79)	0.51

AUC, area under the curve; CI, confidence interval; DOR, diagnostic odds ratio; FIT, fecal immunochemical test; LR+, positive likelihood ratio; LR-, negative likelihood ratio; PT, parallel test.

In our subgroup analysis, we tried to explore the optimal method and assay for *mSEPT9*. 20 studies investigated the accuracy of Epi proColon and only four of included studies focused on other assay kits (mainly using the MytheLight method). Both assays presented similar results, but the Epi pro Colon was found to be described in details and thus easier for clinicians to operate. The second generation of Epi pro Colon has received approval from the US Food and Drug Administration³⁸ and was reported to have resolved many technical hurdles and improved in several aspects, such as employing a novel bisulfite DNA conversion and purification technology³⁹ as well as a new real-time PCR reaction.¹³ Two different types of algorithms were applied for Epi pro Colon in the studies and the results were different in sensitivity and specificity. Sensitivity was high using a 1/3 algorithm test but the specificity was low. Although sensitivity was low using a 2/3 algorithm test, it had a high true negative rate. Since it is more important to improve the capability in excluding non-cancer samples and avoiding the rate of misdiagnosis, 2/3 algorithm is recommended for CRCs detection.

As a first blood-based detection method recommended for CRC, can *mSEPT9* really improve compliance? The data results from a German research ensured the practicability, in which 83% of patients were willing to accept *mSEPT9* test, which is higher than colonoscopy (37%) and stool test (15%).⁴⁰

Even though the systematic review concluded an encouraging result of *mSEPT9* in CRC detection, it still has several limitations. First of all, FIT is currently widely used in CRC screening. However, due to lack of appropriate studies for further analysis, we did not provide further information about sensitivity and specificity in comparison between *mSEPT9* and FIT. Secondly, despite the diagnostic value of detecting advanced stage CRCs (III–IV), the analysis that were focused on early stage of CRC (Stage I) and adenomas or polyps showed low sensitivity. It turned out the diagnostic value of *mSEPT9* may, to some degree, be limited in precancerous lesions and CRC in Stage I. However, *mSEPT9* was shown to have low misdiagnosis rate and sensitivity may be improved when combined with FIT. Thirdly, as different methods were used for detecting *mSEPT9*, we did not subgroup analyze the

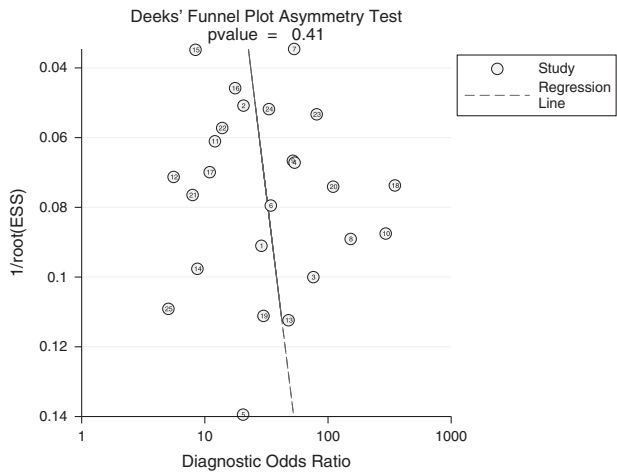


Figure 5 Deek's funnel plot of all included studies.

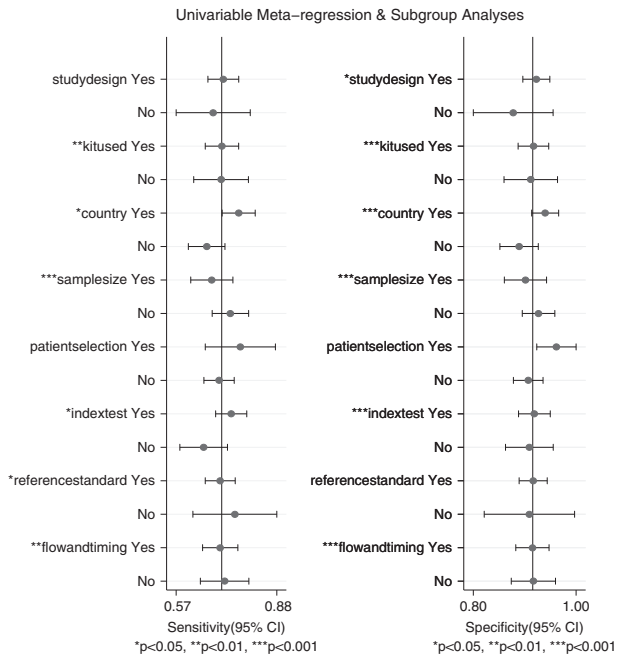


Figure 6 Meta-regression plot in a single variable model.

optimal threshold for every method other than Epipro Colon. Three different cut-off points were used for this assay, of which Ct<45.0 was the most utilized. The sensitivity was 0.70 when Ct<45.0 was used, slightly lower than Ct<41.0, indicating Ct<45.0 may be more sensitive for utilization. But it still need further study to verify it as the best threshold. Fourthly, this meta-analysis did not include any language other than Chinese and English. Restriction in languages may bring about a potential risk of publication bias. In terms of methodological quality, most studies that were included were case-control in design and excluded "difficult-to-diagnose" patients, which may lead to a risk of bias in patient selection and overestimation of diagnostic accuracy.¹⁸ Finally, although it was reported that mSEPT9 could be employed as a predictor of CRC recurrence,

metastasis and survival,^{18,41} there is insufficient data for synthesis in our meta-analysis in order to draw robust conclusions about the value as a follow-up marker.

In conclusion, our systematic review suggests that mSEPT9 can be used as an effective marker for blood-based CRC detection. Based on current evidence, the second generation Epipro Colon (Epigenomics) could be used as the optimal assay kit with 2/3 algorithm. In addition, the review revealed that a larger sample size and more prospective studies were needed to further verify the diagnostic value of mSEPT9.

CONFLICT OF INTEREST

Guarantors of the article: Mingwei Yu, MD; Ganlin Zhang, MD; and Xiaomin Wang, PhD.

Specific author contributions: Jiayun Nian, MD and Xu Sun, MD contributed to the study design, data extraction and interpretation, and drafting and final approval of the manuscript. Su Yang Ming, MD and Chen Yan, MD contributed to selection of studies and final approval of the manuscript. Yunfei Ma, MD and Ying Feng, MD contributed to data extraction and final approval of the manuscript. Lin Yang, MD contributed to study appraisal and final approval of the manuscript.

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Study Highlights

WHAT IS CURRENT KNOWLEDGE

- ✓ Early detection could decrease colorectal cancer (CRC) mortality, but current methods had not high enough adoption.
- ✓ Blood-based test is a patient friendly approach, which may aid to increase detection compliance.
- ✓ mSEPT9 was reported to effectively identify CRC from healthy patients.

WHAT IS NEW HERE

- ✓ mSEPT9 has high sensitivity and specificity for CRC detection.
- ✓ Epipro Colon 2.0 with 2/3 algorithm, used for detecting mSEPT9, is the most effective among various methods and assays.
- ✓ Positive ratio of mSEPT9 is higher in advanced CRC and low-differentiation tissue.

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