








# Biomarker Rule-in or Rule-out in Patients With Acute Diseases for Validation of Acute Kidney Injury in the Emergency Department (BRAVA): A Multicenter Study Evaluating Urinary TIMP-2/IGFBP7

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**Background:** Urine tissue inhibitor of metalloproteinases-2/insulin-like growth factor-binding protein 7 (TIMP-2/IGFBP7) (NephroCheck, Ortho Clinical Diagnostics, Raritan, NJ, USA) is a US Food and Drug Administration-approved biomarker for risk assessment of acute kidney injury (AKI) in critically ill adult patients in intensive care units; however, its clinical impact in the emergency department (ED) remains unproven. We evaluated the utility of NephroCheck for predicting AKI development and short-term mortality in the ED.

**Methods:** This was a prospective, observational, five-center international study. We consecutively enrolled ED patients admitted with  $\geq 30\%$  risk of AKI development (assessed by ED physician: ED score) or acute diseases. Serum creatinine was tested on ED arrival (T0), day 1, and day 2 (T48); urine for NephroCheck was collected at T0 and T48. We performed ROC curve and reclassification analyses.

**Results:** Among the 529 patients enrolled (213 females; median age, 65 years), AKI developed in 59 (11.2%) patients. The T0 NephroCheck value was higher in the AKI group than in the non-AKI group (median 0.77 vs. 0.29 (ng/m)<sup>2</sup>/1,000,  $P=0.001$ ), and better predicted AKI development than the ED score (area under the curve [AUC], 0.64 vs. 0.53;  $P=0.04$ ). In reclassification analyses, adding NephroCheck to the ED score improved the prediction of AKI development ( $P<0.05$ ). The T0 NephroCheck value predicted 30-day mortality (AUC, 0.68;  $P<0.001$ ).

**Conclusions:** NephroCheck can predict both AKI development and short-term mortality in at-risk ED patients. NephroCheck would be a useful biomarker for early ruling-in or ruling-out of AKI in the ED.

**Key Words:** Acute kidney injury, Mortality, Emergency department, TIMP-2/IGFBP7, NephroCheck

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## INTRODUCTION

Acute kidney injury (AKI) is an increasingly common yet serious condition that can emerge without warning symptoms. The incidence of AKI is 22% in hospital settings and as high as 57% in intensive care units (ICUs) [1, 2]. AKI is defined as an abrupt decline in kidney function from baseline over hrs to days and is often diagnosed in the context of other acute diseases in the emergency department (ED) [3]. In the clinical evaluation of acutely ill ED patients, early detection of AKI is crucial as it negatively impacts clinical outcomes, and subclinical kidney cell injury may be reversed if recognized early [4, 5]. After ruling in AKI, various therapeutic strategies are recommended by Kidney Disease Improving Global Outcomes (KDIGO), including managing fluids and diuretic dosage, modifying antibiotics or other drugs, and delaying some procedures until the kidneys function normally [3, 6, 7]. Immediately ruling out AKI could help deploy optimal diagnostic and therapeutic procedures in a timely manner or reduce inappropriate hospital admission and related costs.

Current diagnostic criteria of AKI are based on measurements of serum creatinine (sCr) value and urine output [3, 6, 8]. However, sCr values are highly influenced by many confounding factors, such as muscular mass, liver function, diet, sex, and age, and sCr and urine output tests detect kidney dysfunction, not injury [9]. sCr values take 48-72 hours to rise, reflecting extensive kidney cell damage, and by the time this increase is evident, >50% of nephrons are already affected [9, 10]. AKI evolves quickly, and in patients with acute diseases, the ED physician's immediate clinical judgment often fails to rule in or rule out AKI. Before the diagnosis of AKI is confirmed after 48 hours, patients should be triaged at ED arrival to identify those at high risk of AKI development. Laboratory testing for ongoing tubular damage is imperative in clinical practice to rapidly rule in or rule out AKI in the ED setting.

Urine tissue inhibitor of metalloproteinases-2 (TIMP-2) and insulin-like growth factor-binding protein 7 (IGFBP7) are promising early markers of kidney damage; both are involved in G1 cell-cycle arrest during the early phases of cell injury. Their combined product, expressed as [TIMP-2]·[IGFBP7], has shown better diagnostic performance in assessing AKI risk than other injury biomarkers, such as plasma and urine neutrophil gelatinase-associated lipocalin (NGAL), urine kidney injury molecule 1 (KIM-1), and urine interleukin 18 (IL-18) [11, 12]. In 2014, soon after two multicenter ICU cohort studies, TIMP-2/IGFBP7 became the first US Food and Drug Administration (FDA)-ap-

proved biomarker for risk assessment of AKI in ICU patients >21 years of age with cardiovascular or respiratory compromise within the prior 24 hours [11, 13-15]. NephroCheck (Ortho Clinical Diagnostics, Raritan, NJ, USA) is a commercially available test for TIMP-2/IGFBP7 [16]. The cutoffs for risk assessment of AKI development validated in an ICU cohort are 0.3 (ng/mL)<sup>2</sup>/1,000 for high sensitivity/high negative predictive value and 2.0 (ng/mL)<sup>2</sup>/1,000 for high specificity/high positive predictive value [11, 12]. However, its clinical impact in the ED is unproven.

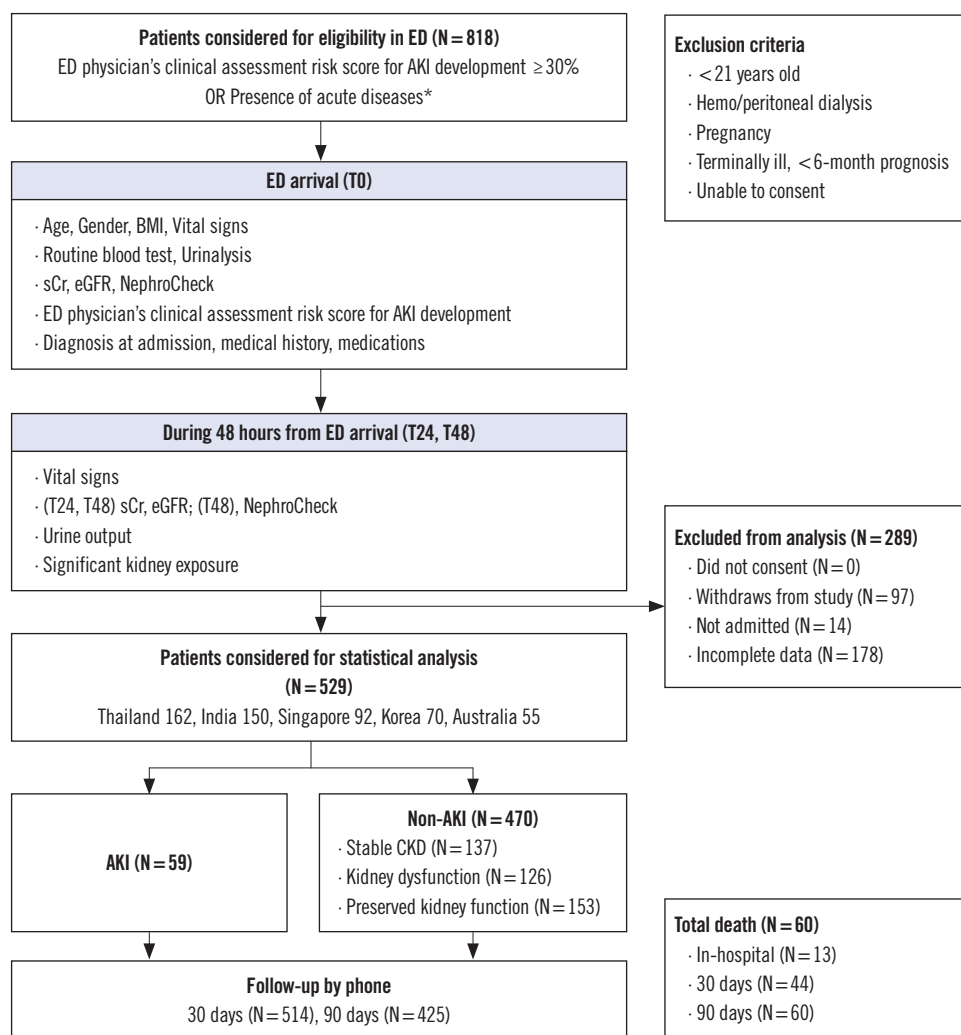
We evaluated the utility of the urine NephroCheck in predicting AKI development and short-term mortality in ED patients with acute diseases.

## MATERIALS AND METHODS

### Study design and patient selection

This was a prospective, observational, active comparator, non-randomized, multicenter international study. Five hospitals in five countries (Ramathibodi Hospital, Bangkok, Thailand; Yashoda Hospital, Secunderabad, India; National University Hospital, Singapore; Konkuk University Medical Center, Seoul, Korea; Prince of Wales Hospital, Sydney, Australia) participated in the study. The bed capacity of the hospitals ranged from 500 to 1,500. Between October 2018 and October 2019, we enrolled ED patients based on the following inclusion criteria: (1) a ≥30% risk of AKI development (ED physician's clinical assessment risk score for AKI development [ED score] noted as a percentage from 0% to 100% [17, 18]); or (2) the presence of acute diseases (confirmed or suspected sepsis, acute decompensated heart failure, significant gastrointestinal loss from vomiting or diarrhea, major trauma, major bleeding, severe burns, diabetic crises, decompensated liver cirrhosis, acute coronary syndrome, emergency need for iodinated contrast studies [e.g., acute abdomen, acute pulmonary embolism, aortic dissection], or shock from any cause) (Fig. 1). Patients were enrolled only when the ED physician of the participating hospital was available in the ED and could make a clinical decision. We excluded patients <21 years, undergoing hemodialysis or peritoneal dialysis, pregnant, terminally ill with less than six-month prognosis, or unable to consent to the study. Of 818 patients who were considered eligible, 529 patients (213 females; median age, 65 years) were finally included in the statistical analysis. The duration of enrollment was set to be 12 months, with an additional three months for follow-up.

The study protocol was designed following the criteria of the Declaration of Helsinki and was reviewed by the Independent



**Fig. 1.** Flow diagram of the study, patient distribution, and mortality. Abbreviations: see Table 1.

Ethics Committee or Institutional Review Board of each center (approval nos.: Thailand, ID 02-61-59; India, RP/03/2017; Singapore, NHG DSRB Ref: 2017/01118; Korea, KUH1200094; Australia, HREC 18/040 (LNR/187/POWH/104). Written informed consent was obtained from each patient at ED arrival prior to enrollment. The study was conducted in compliance with Good Clinical Practice guidelines, including the archiving of essential documents.

#### Data collection and kidney function classification

On ED arrival (T0), demographic information, vital signs, and basic laboratory results were obtained via the routine clinical practice for all patients. The presence of concomitant medical conditions, such as chronic kidney disease (CKD), congestive heart failure, liver disease, and diabetes mellitus, was evaluated

from the clinical history. Kidney exposure to antibiotics, contrast media, non-steroidal anti-inflammatory drugs, or other nephrotoxic agents was recorded in the ED and during hospital stay up to 48 hours. sCr values were measured at T0, on day 1 (T24), and day 2 (T48); urine for NephroCheck was collected at T0 and T48 (Fig. 1). sCr values were measured using different enzymatic assays that are traceable with the isotope dilution mass spectrometry reference method. The within-laboratory imprecision of each sCr test was <2% during the study period. Urine output was monitored continuously during the first 48 hours to determine cumulative urine output in 6-hour intervals. The estimated glomerular filtration rate (eGFR) was calculated using the Chronic Kidney Disease Epidemiology Collaboration (CKD-EPI) equation, and a reduced eGFR was defined as eGFR (CKD-EPI) <60 mL/min/1.73 m<sup>2</sup> [19]. In-hospital mortality was re-

corded, and survival was checked through phone calls on days 30 and 90. Designated investigator staff entered the data required by the protocol into the e-FORM 5 validated software platform, and queries were verified by the coordinating center.

Kidney function was classified by two independent physicians (one nephrologist and one ED doctor) at the coordinating center who were blinded to the NephroCheck values. The AKI group was determined based on the KDIGO criteria: an increase in sCr value by  $\geq 0.3$  mg/dL ( $\geq 26.5$   $\mu\text{mol/L}$ ) within 48 hours or to  $\geq 1.5$  times the baseline, or urine volume  $< 0.5$  mL/kg/hr for six hours [3]. The non-AKI group was subdivided into three categories: (1) stable CKD: patients with a reduced eGFR who did not meet the criteria for AKI over 48 hours; (2) kidney dysfunction: patients with evidence of increased blood urea nitrogen levels (patients with dehydration and prerenal azotemia); and (3) preserved kidney function: patients with normal eGFR who did not meet the criteria for any of the other categories [18].

#### TIMP-2/IGFBP7 biomarker analysis

Random urine samples were centrifuged within one hour of collection using polypropylene urine collection cups. Within four hours of collection or after storage at 2–8°C for up to 20 hours, TIMP-2/IGFBP7 was measured in urine supernatants using the VITROS NephroCheck immunoassay on a VITROS 3600 immunodiagnostic system (Ortho Clinical Diagnostics) according to the manufacturer's instructions. Certified laboratory technicians blinded to clinical data performed the analyses.

#### Statistical analysis

Data are expressed as mean  $\pm$  standard deviation or median and interquartile range (IQR) for continuous variables, and as percentage for categorical or binary variables. Continuous variables were tested for normality using Kolmogorov-Smirnov non-parametric tests. We compared clinical and laboratory data between AKI and non-AKI groups using Student's *t*-test or Mann-Whitney *U* test for continuous variables and chi-square test or Fisher's exact test for categorical variables, as appropriate. For statistical comparisons of serial changes within a group, the Friedman test with multiple comparisons was used. Percentage changes from T0 to T48 were calculated as  $(T48-T0)/T0 \times 100\%$ . For comparison among four subgroups (AKI group and three subgroups in non-AKI group), we used Kruskal-Wallis test and post-hoc pairwise comparisons with Bonferroni correction.

We first conducted an area under the curve (AUC) of ROC curve analysis of T0 NephroCheck values for AKI development within 48 hours. The AUC is a measure of the discriminative

ability of a prediction model or continuous test in a certain population, quantifying the separation of the risk distributions of diseased and non-diseased individuals; it is not a measure of clinical utility [20]. Reclassification analyses using net reclassification improvement (NRI) and integrated discrimination improvement (IDI), which provide incremental information on new biomarkers over the AUC, were used to confirm the added value of NephroCheck on top of the conventional ED score [21]. Next, we conducted ROC curve analysis of the T0 NephroCheck values to predict short-term mortality. IBM SPSS Statistics (version 22, Armonk, NY, USA), MedCalc Software (version 20, MedCalc, Ostend, Belgium), and R Statistics (version 3.3.1, The R Foundation for Statistical Computing, Vienna, Austria) were used for statistical analyses. Two-tailed  $P < 0.05$  was considered statistically significant.

## RESULTS

#### Comparison of the AKI and non-AKI groups

AKI was confirmed in 59 out of 529 (11.2%) patients. The patient characteristics are presented in Table 1. There were no significant differences in sex, age, body mass index, blood pressure, or ED score between the AKI and non-AKI groups. The medical history was similar between the two groups, and the main diagnosis at admission was confirmed or suspected sepsis (62.7% in AKI vs. 56% in non-AKI,  $P = 0.32$ ). During the first 48 hours, at least one significant kidney exposure was recorded in 431 (87.8%) patients (92.2% in AKI vs. 87.3% in non-AKI,  $P = 0.37$ ). Inotrope or vasopressor use was significantly higher in the AKI group than in the non-AKI group (41.2% vs. 23.9%,  $P = 0.01$ ).

The NephroCheck value was significantly higher in the AKI group than in the non-AKI group at each time point (all  $P < 0.05$ ). In the AKI group, the NephroCheck value was relatively static ( $P = 0.27$ ), whereas in the non-AKI group, it declined significantly from T0 to T48 ( $P < 0.001$ ). Next, each subgroup of the non-AKI group was compared with the AKI group in terms of the T0 NephroCheck value (Fig. 2). All non-AKI subgroups showed significantly lower T0 NephroCheck values than the AKI group ( $P < 0.001$ ).

#### Prediction of AKI development

The T0 NephroCheck value predicted AKI development (AUC, 0.64;  $P < 0.001$ ), as did the eGFR value (AUC, 0.62;  $P = 0.004$ ), but not the ED score (AUC, 0.54;  $P = 0.345$ ). The NephroCheck value surpassed the ED score ( $P = 0.04$ ) (Fig. 3A). In the ROC

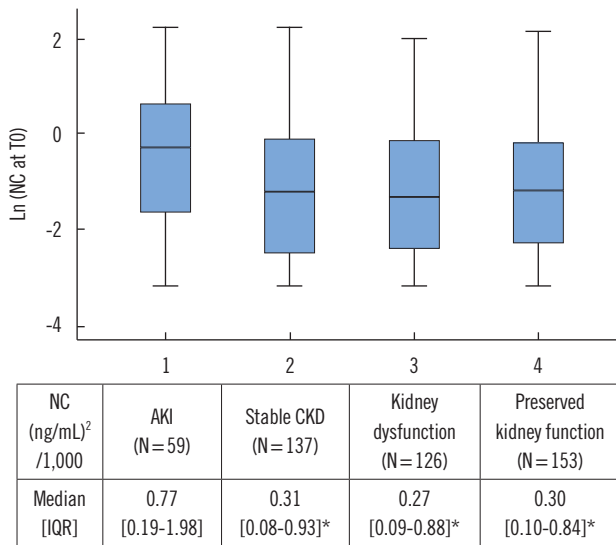
**Table 1.** Patient characteristics

	Entire cohort (N = 529)	AKI (N = 59)	Non-AKI (N = 470)	P	
Women	213 (40.3)	23 (39.0)	190 (40.4)	0.94	
Age, yr	65.0 (53.0-78.0)	65.0 (59.0-79.5)	65.0 (53.0-77.0)	0.06	
BMI, kg/m <sup>2</sup>	23.7 (21.3-26.6)	23.1 (20.4-25.6)	23.7 (21.3-26.6)	0.37	
Systolic BP, mm Hg	121 (100-145)	124 (100-148)	121 (100-145)	0.52	
Diastolic BP, mm Hg	70 (60-85)	70.0 (61-88)	70 (60-84)	0.80	
ED score (1-100)	30.0 (30.0-32.0)	30.0 (30.0-31.5)	30.0 (30.0-32.0)	0.38	
Medical history					
CKD	95 (18.0)	13 (22.0)	82 (17.4)	0.26	
CHF	87 (16.4)	12 (20.3)	75 (16.0)	0.25	
Pulmonary diseases	93 (17.6)	10 (16.9)	83 (17.7)	1.00	
Neurologic diseases	91 (17.2)	10 (16.9)	81 (17.2)	1.00	
Liver diseases	37 (7.0)	3 (5.1)	34 (7.2)	0.78	
Diabetes mellitus	156 (29.5)	22 (37.3)	134 (28.5)	0.08	
Principal diagnosis on ED admission					
Sepsis	300 (56.7)	37 (62.7)	263 (56.0)	0.32	
AHF	69 (13.0)	11 (18.6)	58 (12.3)	0.22	
ACS	45 (8.5)	4 (6.8)	41 (8.7)	0.80	
GI diseases	55 (10.4)	2 (3.4)	53 (11.3)	0.07	
Stroke	32 (6.0)	1 (1.7)	31 (6.6)	0.09	
Miscellaneous	28 (5.3)	4 (6.8)	24 (5.1)	0.84	
SKE up to 48 hr*					
Antibiotics	338 (68.8)	40 (78.4)	298 (67.7)	0.15	
Contrast media	123 (25.0)	6 (11.8)	117 (26.6)	0.02	
NSAIDs	30 (6.1)	5 (9.8)	25 (5.7)	0.22	
Other nephrotoxic drugs	81 (16.5)	9 (17.6)	72 (16.4)	0.84	
Inotrope or vasopressor use	126 (25.7)	21 (41.2)	105 (23.9)	0.01	
Any SKE	431 (87.8)	47 (92.2)	384 (87.3)	0.37	
Laboratory data up to 48 hr					
sCr, mg/dL	T0	1.05 (0.80-1.50)	1.46 (0.97-2.10)	1.02 (0.80-1.48)	0.003
	T24	1.00 (0.80-1.43)	1.84 (1.19-2.48)	1.00 (0.75-1.28)	0.001
	T48	1.00 (0.72-1.36)	2.00 (1.45-3.01)	0.91 (0.70-1.20)	<0.001
	% change	-7.1 (-22.0-4.1)	42.3 (29.4-71.2)	-10.5 (-24.6-0.0)	<0.001
eGFR, mL/min/1.73 m <sup>2</sup>	T0	68.0 (40.0-90.2)	49.0 (28.8-82.3)	69.8 (42.9-91.0)	0.002
	T24	73.9 (43.0-92.0)	34.0 (21.9-53.5)	77.6 (50.0-95.0)	<0.001
	T48	78.0 (49.0-96.0)	29.4 (19.6-42.0)	83.0 (54.6-97.9)	<0.001
	% change	4.7 (-2.7-24.4)	-31.2 (-44.2--25.9)	9.4 (0.0-28.6)	<0.001
NC, (ng/mL) <sup>2</sup> /1,000	T0	0.31 (0.10-0.98)	0.77 (0.20-1.91)	0.29 (0.09-0.88)	0.001
	T48 <sup>†</sup>	0.19 (0.08-0.50)	0.36 (0.12-2.10)	0.18 (0.07-0.47)	0.001
	% change <sup>†</sup>	-23.7 (-77.2-82.6)	0.0 (-79.0-125.0)	-28.9 (-76.6-75.0)	0.575

Data are presented as number (%) or median (interquartile range).

\*Total N = 491 (N = 51 in the AKI group, N = 440 in the non-AKI group); †Total N = 447 (N = 50 in the AKI group, N = 397 in the non-AKI group); % change = (T48-T0)/T0 × 100.

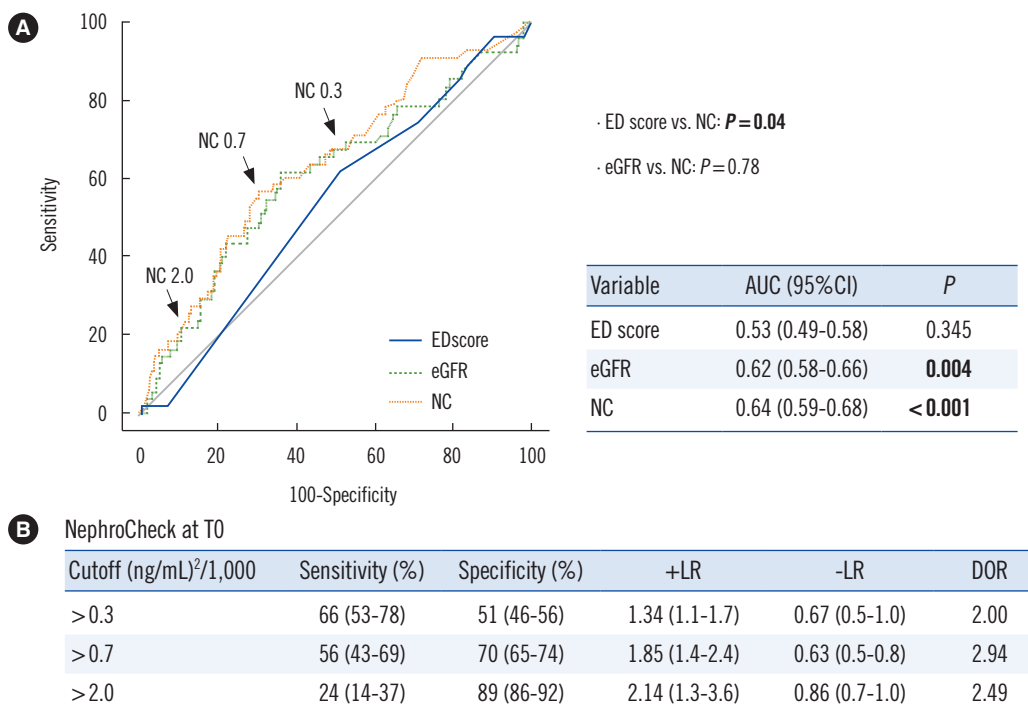
Abbreviations: AKI, acute kidney injury; BMI, body mass index; BP, blood pressure; ED, emergency department; ED score, ED physician's clinical assessment risk score for AKI development; CKD, chronic kidney diseases; CHD, congestive heart failures; AHF, acute heart failures; ACS, acute coronary syndromes; GI, gastrointestinal; SKE, serious kidney exposure; NSAIDs, non-steroidal anti-inflammatory drugs; sCr, serum creatinine; eGFR, estimated glomerular filtration rate calculated by the Chronic Kidney Disease Epidemiology Collaboration equation; NC, NephroCheck.



**Fig. 2.** Box-and-whisker plot of NC at ED arrival (TO) based on kidney function classification: 1, AKI; 2, stable CKD; 3, kidney dysfunction; and 4, preserved kidney function. The table shows the median [IQR] of TO NC values. \**P*<0.05 vs. AKI by independent-samples Kruskal–Wallis test and post-hoc pairwise comparisons with Bonferroni correction. NC values were log-transformed for the graphical display. Abbreviations: see Table 1.

curve of NephroCheck in Fig. 3B, the sensitivities and specificities of the two validated cutoffs for AKI risk assessment (0.3 or 2.0) as well as the Youden index-associated optimal cutoff of 0.7 are indicated. In the reclassification analyses, adding the NephroCheck value to the ED score or eGFR significantly improved the prediction of AKI development (all *P*<0.05) (Table 2).

Among the patients with a reduced eGFR, 37 out of 218 (17%) patients developed AKI, as predicted by the TO NephroCheck value (AUC, 0.61; 95% confidence interval [CI], 0.50-0.71; *P*=0.043). The optimal cutoff NephroCheck value in patients with a reduced eGFR was 1.04, with a sensitivity of 49% and specificity of 72%. Even among the patients with a normal eGFR (≥60 mL/min/1.73 m<sup>2</sup>), 22 out of 311 (7.1%) patients developed AKI, as predicted by the TO NephroCheck value (AUC, 0.65; 95% CI, 0.52-0.77; *P*=0.027). The optimal cutoff was 0.73 with sensitivity 55% and specificity 77%. In patients with confirmed or suspected sepsis, 37 of 300 (12.3%) patients developed AKI, which was predicted by the TO NephroCheck value (AUC, 0.62; 95% CI, 0.56-0.67; *P*=0.018). The optimal NephroCheck value cutoff was 0.68, with a sensitivity of 60% and specificity of 62%.



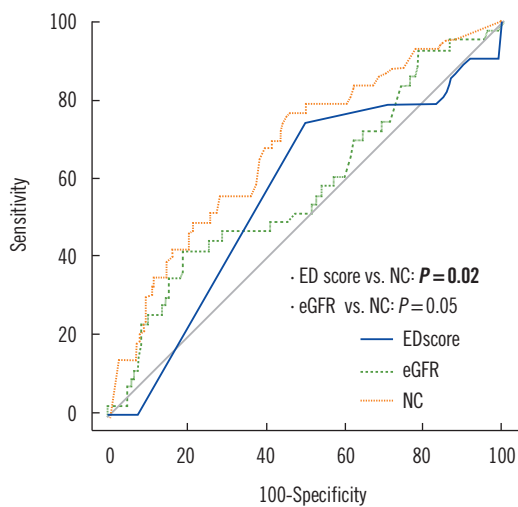
**Fig. 3.** Prediction of AKI development based on three parameters measured at ED arrival (TO). (A) In ROC curve analyses, NC better predicted AKI development than the ED score (*P*=0.04). (B) The sensitivity, specificity, and LR of the two validated NC cutoffs (>0.3 or >2.0) and an optimal cutoff (>0.7) are presented as % (95% CI). Abbreviations: ROC, receiver operating characteristic; AUC, area under the ROC curve; CI, confidence interval; LR, likelihood ratio; DOR, diagnostic odds ratio; see Table 1.



**Table 2.** Performance of NephroCheck as a biomarker of AKI development added to the conventional variables at T0

	Discrimination		Reclassification			
	AUC (95% CI)	<i>P</i> (vs. initial model*)	NRI (%; 95% CI)	<i>P</i>	IDI (%; 95% CI)	<i>P</i>
<u>ED score + NC</u>	0.71 (0.65-0.78)	0.023	33.8 (4.3-60.2)	0.012	2.4 (0.4-4.5)	0.02
<u>eGFR + NC</u>	0.65 (0.57-0.74)	0.14	27.4 (1.8-52.9)	0.036	2.3 (0.2-4.3)	0.031

The initial models are underlined, the updated models additionally included NC, *P* values are vs. the initial model. Abbreviations: NRI, net reclassification improvement; IDI, integrated discrimination improvement; see Table 1.



	AUC (95%CI)	<i>P</i>	Cutoff (sens, spec %)
ED score	0.57 (0.52-0.61)	0.13	
eGFR	0.58 (0.54-0.62)	0.14	
NC	0.68 (0.64-0.72)	<0.001	>0.34 (75,55)

**Fig. 4.** Prediction of short-term mortality based on three parameters measured on ED arrival (T0). Thirty-day mortality was observed in 44 (8.3%) of the 529 patients. The AUC (95% CI) and optimal NC cutoff value (sensitivity and specificity) are presented in the table. Abbreviations: see Table 1 and Fig. 3.

### Prediction of short-term mortality

During the 90-day follow-up, 60 out of 425 (14%) patients (54 AKI, 371 non-AKI, and 104 missing patients) died, including 44 patients who died within 30 days and 13 who died in hospital. All-cause mortality was significantly higher in the AKI group than in the non-AKI group (16 patients [30%] vs. 44 patients [12%],  $P < 0.001$ ). The T0 NephroCheck value predicted the 30-day mortality ( $P < 0.001$ ), with an optimal cutoff of 0.34 (sensitivity, 75%; specificity, 55%) (Fig. 4). The T0 NephroCheck value also predicted the 90-day mortality ( $P = 0.045$ ), with an optimal cutoff of 0.99 (sensitivity, 42%; specificity, 77%).

## DISCUSSION

This is the first study to evaluate the predictive value of NephroCheck for AKI development and short-term mortality in a multicenter ED cohort. The NephroCheck value at T0 predicted the risk of AKI development, with an optimal cutoff of 0.7. Adding the T0 NephroCheck value to the ED score improved the latter's predictive power for AKI ( $P = 0.023$ ). The T0 NephroCheck value predicted the 30-day mortality significantly better than the ED score ( $P = 0.02$ ), with an optimal cutoff of 0.3.

Since 2014, three key German studies on NephroCheck utility in ED patients have been published [22-24]. Kimmel, *et al.* [22] analyzed 298 patients admitted to the internal medicine service from the ED; stage 2-3 AKI developed in 15% (36/298) of the patients, and NephroCheck demonstrated additional diagnostic value to the clinical model; however, including both NephroCheck and sCr in the model was not significantly better than including either biomarker alone. In another ED study, stage 2-3 AKI developed in 28% (11/40) of patients with acute decompensated heart failure, and NephroCheck on the first day discriminated AKI at cutoffs of 0.3 (sensitivity, 86%) and 2.0 (specificity, 95%) [23]. More recently, a NephroCheck-guided randomized controlled intervention with nephrologist consultation in the ED in 100 patients with NephroCheck values  $> 0.3$  has been reported; this study did not predict significantly different AKI incidence between groups, possibly because of the use of a low rule-in NephroCheck value cutoff of  $> 0.3$  (ng/mL)<sup>2</sup>/1,000 [24].

Our study is unique in that we enrolled all ED patients, not only those with critical heart diseases, but also those with various acute diseases, in five Asia-Pacific countries. The AKI incidence (11.2%) was relatively low, probably due to heterogeneous etiologies and the large spectrum of conditions (ICU, 67%; general ward, 31%); it may reflect a real-world ED setting that requires patient triage at arrival. Compared with a similar study in an European ED population where the overall AKI incidence in ED patients was 7%, the proportion of AKI was higher

in Asian ED patients with acute diseases [18]. In line with the German study results, NephroCheck was comparable to the eGFR in predicting AKI development, and their AUCs were marginal [22]. Although the AUC is the most popular metric, sole reliance on the AUC cannot reveal the clinical value or improvement of new biomarkers. The NRI and IDI should also be considered, and improvements in AUC, IDI, and NRI should lead to the same conclusions when assessing the performance of newer biomarkers [21].

Through reclassification and subgroup analyses, the addition of NephroCheck to the conventional parameters at T0 proved to improve the prediction of AKI development (Table 2). In a previous study using multivariate analysis, the initial sCr value was independently associated with AKI development later in the course of sepsis; the risk for AKI could already be estimated on the first day of sepsis, and the risk for AKI development increased 7.5 times when the sCr value was  $>1$  mg/dL [25]. As AKI is currently defined based on a change in sCr, the initial sCr value alone is not sufficient for the diagnosis of AKI. Accordingly, NephroCheck may be useful to triage at-risk patients. Despite concerns about low sensitivity in sepsis patients, who might benefit from timely intervention, this study revealed that the T0 NephroCheck value predicted AKI development in patients with confirmed or suspected sepsis ( $P=0.02$ ) [26]. Furthermore, our study demonstrated a significant prognostic value of NephroCheck in 30-day or 90-day mortality in a large ED cohort, which was not revealed in previous ED studies [23, 24].

Early rule-in AKI biomarkers should detect subclinical AKI (tubular damage biomarker positivity without dysfunction) [27]. In this study, NephroCheck showed potential as an early rule-in biomarker in two aspects. First, at T0 in the AKI group, an increased NephroCheck value signaled AKI. Second, in patients with normal eGFR ( $\geq 60$  mL/min/1.73 m<sup>2</sup>), the T0 NephroCheck value predicted subclinical AKI ( $P=0.027$ ), with an optimal cutoff of 0.7 (specificity, 77%). Thus, NephroCheck may be an early rule-in AKI biomarker detecting subclinical AKI at ED arrival, with a cutoff of 0.7. NephroCheck could predict the presence of subclinical AKI, satisfying the criteria currently recommended by the Acute Disease Quality Initiative (ADQI). Although the use of the term “subclinical AKI” is still debated, the ADQI has recommended that patients who are biomarker-positive/sCr-negative are classified as AKI 1S [28, 29].

Early rule-out AKI biomarkers should distinguish pre-existing CKD from the ongoing tubular damage superimposed on CKD by AKI. In this study, NephroCheck showed potential as an early rule-out biomarker, especially in patients with pre-existing CKD.

The T0 NephroCheck value was significantly lower in the stable CKD group than in the AKI group. Thus, ED physicians may rule out the risk of AKI development (Fig. 2). Similarly, in patients with a reduced eGFR, the T0 NephroCheck value predicted AKI development ( $P=0.043$ ). The validated cutoff of  $\leq 0.3$  was useful, with a negative predictive value of 92% (95% CI, 89%-95%).

In a previous study in critically ill ICU patients, a NephroCheck value  $>0.3$  identified patients at risk of AKI development with a sensitivity and specificity of 92% and 46%, respectively; with increased cutoff of 2.0, the sensitivity was 46%, and the specificity was 95% [13]. In our study, the validated NephroCheck cutoffs of 0.3 and 2.0 identified patients at risk of AKI development, but with relatively low sensitivity and specificity, presumably because of heterogeneous clinical conditions (Fig. 3). In this multicenter ED cohort, the NephroCheck value increased on ED arrival and improved the prediction of AKI development when combined with the ED score. This finding supports biomarker-guided AKI risk assessment in the ED on top of the clinical context. It would be reasonable to rule in patients with a NephroCheck value  $>0.7$ . Similarly, AKI can be ruled out in patients with a NephroCheck value  $\leq 0.3$ , even in the presence of reduced baseline kidney function. Although the validity of NephroCheck for predicting AKI or mortality has been proven in numerous studies, some studies monitoring AKI after surgical interventions using the NephroCheck cutoff of 0.3 showed negative outcomes [4, 30]. Accordingly, results derived from studies with different clinical settings, study purposes, and cutoffs cannot be extrapolated to the ED setting, where NephroCheck would not be utilized for AKI monitoring, but for AKI ruling-in and ruling-out.

This study had several limitations. First, it was conducted in five Asia-Pacific countries; further studies are awaited to generalize the results to other countries worldwide. Second, the ED score is subjective, and we did not evaluate combinations with other biomarkers, such as NGAL, KIM-1, and IL-18 [11, 12]. Although NephroCheck is the best-performing among these biomarkers, comparing the utility of NephroCheck with that of other biomarkers in a future ED cohort will be necessary [12]. Third, there were certain levels of data attrition at T48 and loss to follow-up at 90 days. However, the study purpose was to explore the T0 NephroCheck value for predicting AKI development and 30-day mortality, and for this purpose, the data attrition was inconsequential. Further studies on repeated measurements of biomarkers or new-onset CKD as defined by the persistence of kidney disease for  $>90$  days are warranted [31]. Fourth, the subset of patients who were already recovering from AKI at ED



arrival was not dealt with; a larger study population may be required to address whether the TO NephroCheck value can detect this subset. Fifth, we used the KDIGO criteria to define AKI in the CKD subgroup. The current KDIGO definition may increase diagnostic false-positives in patients with stable CKD because of inherent laboratory and biological variabilities of sCr [32]. A new recommendation is to use a 20% change to define AKI when the sCr value is  $>1$  mg/dL, and it has been independently correlated with mortality [33, 34]. In all AKI patients in the CKD group (13/95 patients, 22%), the sCr change (median, 42.3%) fulfilled this new recommendation. In conclusion, this was the first multicenter ED cohort study on NephroCheck, where NephroCheck could predict both AKI development and short-term (30- and 90-day) mortality. The application of NephroCheck in the ED may be useful for early ruling-in and ruling-out of AKI, with respective cutoffs of 0.7 and 0.3.

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## AUTHOR CONTRIBUTIONS

Yang HS analyzed the data and wrote the draft; Hur M and Di Somma S conceived and designed the study, analyzed the data, and finalized the draft; Lee KR, Kim H, Kim HY, Kim JW, Chua MT, Kuan WS, Chua HR, Kitiyakara C, Phattharapornjaroen P, Werayachankul T, Chittamma A, Anandh U, Herath S, Endre Z, Horvath AR, and Antonini P collected the samples, analyzed the data, and participated in the drafting. All authors read and approved the final manuscript.

## CONFLICT OF INTEREST

None declared

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