<u>Retrospective evaluation of a local protocol used to enhance laboratory savings through minimising</u> the performance of alkaline phosphatase isoenzyme analysis

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Abstract

Background: Alkaline phosphatase (ALP) isoenzyme analysis is an expensive and time-consuming laboratory test. We evaluated the effect of a locally-derived screening algorithm for ALP isoenzyme requests on the number of ALP isoenzyme analyses performed, laboratory cost, and patient care.

Method: 110 ALP isoenzyme analysis requests from the year 2015 were reviewed and subsequent ALP concentrations were monitored over a 2-year period, to determine if the decision of performing/not performing ALP isoenzyme analysis, based on the algorithm, had an impact on patient care and laboratory cost. All ALP isoenzyme analysis requests with 2 consecutive elevated ALP concentrations (>upper limit of reference interval) were screened and, subject to the gamma glutamyl transferase (GGT) being within the reference interval, either Bone ALP or 25 hydroxyvitamin D (25-OHD) was measured depending on the age of the patient.

Results: Compliance with this algorithm led to the normalisation of subsequent serum ALP in 97% of patients without requiring ALP isoenzyme analysis. The cost of performing Bone ALP and 25-OHD inhouse was £778.50 whilst the cost of performing ALP isoenzyme analysis would have been £3040. This resulted in a laboratory saving of £2261.50.

Conclusions: Implementation of this algorithm led to a significant reduction in ALP isoenzyme analysis, without compromising patient care. Total savings could be increased if 25-OHD was used as a first-line test, for all patients with an elevated ALP and a normal GGT regardless of age. This algorithm is cost-effective and can be implemented in laboratories with 25-OHD assay.

Keywords

Alkaline phosphatase isoenzyme, Bone-specific alkaline phosphatase (Bone ALP), 25 hydroxyvitamin D (25-OHD), gamma glutamyl transferase (GGT), cost benefit

Introduction

In humans ALP exists in several isoforms that originate from a variety of tissues: bone, liver and kidney (B/L/K ALP) (collectively known as tissue non-specific ALP), intestinal, placental (PLAP or Regan isoenzyme) and germ cell ALP. Liver and Bone ALP account for the majority of serum ALP. Due to both of these isoforms being the products of the same genetic loci with only a difference in post-translational glycosylation, the differentiation between the two isoforms is difficult but can be vital for reaching an accurate diagnosis of liver and bone related disorders.^{1,2}

Alkaline phosphatase isoenzyme analysis is requested by clinicians to aid the differential diagnosis of some diseases, in particular, to differentiate between a liver and bone origin of an elevated total

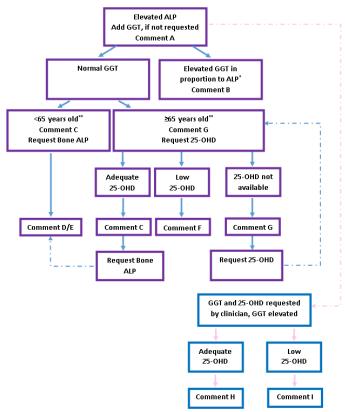
serum ALP. The current analytical technique that is used to separate ALP isoenzymes is electrophoresis. This technique is laborious, expensive and requires specialist interpretation. Consequently, this method cannot satisfy the requirements for inclusion as part of a routine screening panel for determining the cause of an elevated serum ALP.³ Analysis of Bone ALP and GGT will establish, in the majority of cases, liver and/or bone origin of the elevated total serum ALP. The resulting effect is a reduced turnaround time and improved patient care due to an earlier diagnosis and hence an earlier management plan. We introduced a screening algorithm for all ALP isoenzyme requests in 2015 to evaluate the clinical and cost effectiveness of performing these additional tests, as opposed to the traditional ALP isoenzyme electrophoresis.

Method

At Norfolk and Norwich University Hospitals (NNUH) all ALP isoenzyme analysis requests are vetted according to the screening algorithm outlined in Figure 1. GGT concentration was evaluated if the total serum ALP was found to be elevated (i.e. above the age and gender-related reference interval). Depending on the age of the patient, above or below 65 years, if a normal GGT activity (within the reference interval) was obtained despite a raised total ALP, either 25-OHD or Bone ALP analysis was performed via liquid chromatography tandem-mass spectrometry method (LC-MS/MS) (Waters Corp., Milford, MA, USA) or an enzyme linked-immunosorbant assay (Ostase[®] BAP EIA, IDS, Tyne & Wear, U.K.) respectively. The measurement of these analytes was dependant on the age of the patient (\geq 65 years was used as a cut-off for this algorithm (see Figure 1). For this study, the results of ALP, GGT, 25-OHD and/or Bone ALP in all ALP isoenzyme analysis requests, during the year 2015 (total 110), were collated, and the total serum ALP monitored for two years in order to evaluate the clinical effectiveness of following this screening algorithm.

To evaluate the cost-effectiveness of this algorithm, the total cost of performing Bone ALP and 25-OHD in these 110 ALP isoenzyme requests was calculated and compared against the potential cost of ALP isoenzyme analysis at a referral laboratory.

Figure 1: Current ALP isoenzyme screening algorithm at Norfolk and Norwich University Hospitals



Comment A: GGT added by laboratory in response to ALP isoenzyme request Comment B: Elevated GGT suggests liver as likely origin of abnormal ALP, therefore ALP isoenzymes not performed. Any other possible cause of elevated GGT, e.g. drugs? Comment C: GGT Normal. Bone ALP added by laboratory in response to ALP isoenzyme request. Comment D: Normal Bone ALP suggests non-bone origin of elevated ALP levels Comment E: Elevated Bone ALP suggests bone origin of elevated ALP levels, therefore ALP isoenzymes not performed. Comment F: GGT normal. Vitamin D deficiency identified. therefore ALP isoenzymes not performed. Vitamin D deficiency is recognised as a common cause of elevated ALP levels. Suggest supplementation to correct vitamin D deficiency, then re-test ALP (not 25-OHD) in three months to confirm correction of ALP. Comment G: GGT normal. Vitamin D added by laboratory in response to ALP isoenzyme request. Comment H: ALP and GGT elevated. In the presence of adequate vitamin D levels, source of elevated ALP is likely to be liver, therefore ALP isoenzymes not performed. Comment I: ALP and GGT both elevated. Vitamin D deficiency identified. Suggest liver as a source of elevated ALP, with contributions from effects of vitamin D deficiency. Suggest supplementation to correct vitamin D deficiency, then re-test LFT

in three months to confirm liver source.

Note: *Elevated GGT in at least two consecutive results corresponding with elevated ALP results. **For requests from primary care, if ALP concentration is >200 IU/L, and patient is >70 years, add Bone ALP irrespective of other results and recommend referral for further investigation.

Results

i) <u>Number of avoided ALP Isoenzyme analyses</u>

Data from 110 ALP isoenzyme analysis requests were evaluated. In 31 requests the ALP concentration was within or below the reference interval and ALP isoenzyme request was rejected. One sample for a pregnant patient was sent for ALP isoenzyme analysis upon request from the clinician. The remaining ALP isoenzyme requests (n=78) met the criteria for screening via the pathway outlined in Figure 1. On reviewing subsequent total serum ALP concentrations over a two year period, all those patients with an elevated ALP had normalised (to within the manufacturer stated age and gender-specific reference interval) with the exception of two patients that had died during this period.

ii) <u>Turnaround times</u>

The average turnaround times for performing 25-OHD and Bone ALP in the years 2015/16 were 22 and 37 days, respectively. Reviewing the turnaround time for 25-OHD in 2017, post-introduction of in-house automated immunoassay for 25-OHD, the turnaround time was reduced to <24 hours.

iii) <u>Staff time</u>

ALP isoenzyme testing and interpretation freed 108 hours of highly specialised Biomedical Scientist's (band 7) time per year. The automated tests and the implementation of the full

protocol required similar staff time, however this was delegated to a less specialised Biomedical Scientist.

iv) <u>Costs</u>

The total cost (labour, reagents and equipment use) of performing 25-OHD and Bone ALP was £5.00 and £16.50 per request, respectively. The cost of performing ALP isoenzyme analysis for all 110 requests at a referral laboratory would have equalled £3040. By performing 25-OHD and Bone ALP according to the current algorithm, the total laboratory savings, at the end of 2015, was £2261.50.

v) <u>Additional findings</u>

When monitoring the ALP concentration post vitamin D replete, as per comment F (see Figure 1), total serum ALP had not normalised by 3 months (n=17). On average, ALP concentrations required 6 months to normalise following vitamin D replacement (20, 000 international units (IU) weekly for a duration of 3 months followed by 1,000 IU daily for 3 months). On 9 occasions a request for 25-OHD was made separately from the ALP isoenzyme analysis request and bypassed the screening algorithm. From these 9 patients, 7 were found to be 25-OHD deficient or insufficient (results between 15-30 and 30-50 nmol/L, respectively) in addition to having an elevated Bone ALP.

Discussion and Conclusions

From evaluating the effectiveness of the algorithm outlined in Figure 1, we have demonstrated that the use of this pathway can lead to increased laboratory savings. The total laboratory savings from the implementation of this screening algorithm, of £2261.50 in 2015 indicates that this algorithm is cost-effective, as it meets the cost of the assays in the algorithm, as well as providing additional savings that can be used for other purposes within the laboratory. Additionally, the introduction of this screening algorithm could save time of highly specialised laboratory staff by avoiding unnecessary ALP isoenzyme analysis and interpretation. A run of ALP isoenzyme through gel electrophoresis (Sebia, Surrey, U.K.), from assay set-up to the clinical interpretation of results, can take up to 3-4 hours (depending on batch size). In comparison to this, the screening of requests for ALP isoenzyme analysis with this algorithm can be performed within minutes.

The use of this algorithm provided a clear differentiation between liver and bone related cause of the increased total serum ALP in the majority of samples, which are the most frequent reasons for ALP isoenzyme requests.^{2,4} A study carried out by Zhan *et al.*² highlighted that when liver ALP isoenzyme predominated over Bone ALP isoenzyme in traditional ALP isoenzyme analysis via gel electrophoresis, there was an increase in errors associated with the measurement of Bone ALP isoenzyme, which required visual determination to differentiate the two ALP fractions. This error can compromise the accuracy of Bone ALP estimation in certain patient groups for example patients with cholangitis or intrahepatic space-occupying lesions.² By measuring Bone ALP via an immunoassay, diminishes the possibility of error associated with visual determination.

Performing 25-OHD as a first-line additional test on those patients with elevated ALP and normal GGT, regardless of age, could lead to a further increase in laboratory savings by avoiding the performance of Bone ALP testing.

Applied in this protocol, ALP proved a reliable and cost effective marker of the efficacy of vitamin D supplementation. It was noted that the 3 months time-frame stated in comment F was insufficient to allow all ALP concentrations to normalise. On average, ALP normalised after 6 months of vitamin D supplementation. Following this study, we have changed our comment so that clinicians request ALP measurement 6-9 months after commencing vitamin D.

The application of the screening algorithm in 2015, and the addition of Bone ALP and 25-OHD analyses, increased the turnaround time in comparison to the ALP isoenzyme analysis; however, at this point in time the 25-OHD analysis was performed using a LC-MS method. Following the introduction of the Abbott Architect immunoassay method (Abbott, Maidenhead, U.K.), the turnaround time for the 25-OHD assay was reduced to <24 hours.

We highlight the impact of the ALP screening algorithm on laboratory cost and the benefit of performing 25-OHD and Bone ALP in aiding the discrimination between liver and bone related causes of an increased total serum ALP. A limitation of this algorithm is that a clear conclusion detailing the possibility of Regan or placental isoenzyme is not provided in cases where ALP is increased along with normal Bone ALP, 25-OHD and GGT. If the clinical history is indicative of a malignancy then ALP isoenzyme analysis can be requested by the clinician if bone-ALP, GGT and 25-OHD are within the reference interval. Following this study a further comment, suggesting the possibility of Regan or placental isoenzyme where GGT, Bone ALP and 25-OHD are within the reference interval, has been included into this algorithm.

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Declaration of conflicting interests

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Ethical approval

Not applicable.

Guarantor

SMIH.

Contributorship

WDF and JG had the original concept for this paper. JG produced the screening algorithm for ALP isoenzyme requests. SMIH collected and processed the data and prepared a draft report. AC had the original concept for this audit, set the objectives and criteria, and assisted with analysis of the data. All authors reviewed and edited the final version of the manuscript.