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Fecal Lactoferrin and Other Putative Fecal Biomarkers in Crohn's Disease: Do They Still Have a Potential Clinical Role?

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Keywords

Fecal lactoferrin · Fecal biomarkers · Fecal markers · Crohn's disease · Inflammatory bowel diseases

Abstract

Introduction: The need for noninvasive markers of disease activity is mandatory in the assessment of Crohn's disease (CD). The most widely fecal biomarker in CD, despite several limits, is fecal calprotectin. This review aims to elucidate the role, if any, of all other fecal biomarkers, as alternative tools for assessing clinical and endoscopic disease activity, and predict capsule endoscopy findings, response to therapy, disease relapse, and postoperative recurrence. These fecal biomarkers included lactoferrin, S100A12, high mobility group box 1, neopterin, polymorphonuclear neutrophil elastase, fecal hemoglobin, alpha1-antitrypsin, lysozyme, human beta-defensin-2, neutrophil gelatinase-associated lipocalin, matrix metalloproteinase-9, chitinase 3-like-1, M2-pyruvate kinase, myeloperoxidase, and eosinophil proteins. **Methods:** A systematic electronic search in the medical literature was performed up to April 2020. Seventy eligible studies were identified out of 859 citations. Data were grouped according to the assessment of clinical and endoscopic disease activity, capsule endoscopy findings, response to therapy, prediction of relapse, and postoperative recurrence. *Results:* The overall correlation between lactoferrin and clinical indexes is poor, while performance is good with endoscopic scores. Lactoferrin seems to represent a reasonably good surrogate marker of response to therapy and to be potentially useful in identifying patients at high risk for endoscopic relapse or postoperative recurrence. The evaluation of the performance of all other fecal markers is limited by the lack of adequate data. *Conclusions:* None of the fecal markers so far represents an acceptable alternative to calprotectin in clinical practice. Fecal lactoferrin is the only possible exception, but a more extensive investigation is still required.

Introduction

Crohn's disease (CD) symptoms are often nonspecific. Therefore, noninvasive markers of disease activity are often employed to optimize invasive procedures, such as colonoscopy, or expansive imaging techniques. The most widely used fecal biomarker in inflammatory bowel disease (IBD) is fecal calprotectin. However, the best thresh-



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old value to monitor disease activity, as well as the most effective interval between measurements, is still ill-defined, more so in CD than in ulcerative colitis (UC). This results in high variability of data reported in the literature and wide variations of sensitivity (36–100%) and specificity (25–100%) [1].

Several studies have been carried out to overcome these limits without reaching solid conclusions. Evaluating the performance of alternative fecal biomarkers may thus help to assess if and in which instances they could perform better than FC.

Alternative biomarkers are fecal lactoferrin (FL), S100A12, high mobility group box 1 (HMGB1), neopterin, polymorphonuclear neutrophil elastase (PMN-e), fecal hemoglobin, alpha1-antitrypsin (AAT), lysozyme (Lys), human beta-defensin-2 (HBD2), neutrophil gelatinase-associated lipocalin (NGAL), matrix metalloproteinase 9 (MMP9), chitinase 3-like-1 (CHI3L1), M2-pyruvate kinase (M2-PK), myeloperoxidase (MPO), and fecal eosinophil proteins, but their potential role in CD has not been evaluated in detail, except for FL [2, 3]. The present study critically reviewed the available information, to elucidate the role of FL and other fecal biomarkers, besides FC, as tools for evaluating clinical and endoscopic disease activity, and predict capsule endoscopy (CE) findings, response to therapy, disease relapse, and postoperative recurrence (POR), in CD.

Methods and Search Strategy

A systematic electronic search of the English literature up to April 2020 was performed using Medline (EBSCO host), Embase, and the Cochrane Library. The search strategy used a combination of Medical Subject Headings and keywords as follows: "Inflammatory Bowel Disease," "IBD," "Crohn's/Crohns/Crohn disease," "fecal/faecal lactoferrin," "fecal/faecal markers," "fecal/faecal biomarkers," "\$100A12," "high mobility group box 1," "HMGB1," "neopterin," "polymorphonuclear neutrophil elastase," "PMN-e," "fecal/faecal haemoglobin," "alpha1-antitrypsin," "AAT," "lysozyme," "Lys," "human beta-defensin-2," "HBD2," "neutrophil gelatinase-associated lipocalin," "NGAL," "matrix metalloproteinase 9," "MMP9," "chitinase 3-like-1," "CHI3L1," "M2-pyruvate kinase," "M2-PK," "myeloperoxidase," "MPO," "faecal eosinophil proteins," "relapse," "recurrence," "post-operative recurrence," "endoscopy," and "capsule endoscopy."

Four authors (F.V., M.D.R., G.S., and G.L.) screened the data and identified relevant articles. Additional studies were selected after a manual review of the reference list of the identified studies and review articles. All data were recorded independently by the reviewers in separate databases and were compared at the end of the reviewing process to limit selection bias. Any discrepancy was resolved by consensus, referring to the original articles.

Only articles written in English that analyzed human stool samples were included. In vitro studies, animal studies, studies on blood/serum samples, and abstracts were excluded. Search results were not limited to any geographical area.

Out of 859 citations, 70 eligible studies were identified. The reason for the exclusion of all other articles is reported in the PRISMA diagram (shown in Fig. 1). The PRISMA checklist is available in online supplementary Table 1 (for all online suppl. material, see www.karger.com/doi/10.1159/000518419).

When available, data on sensitivity, specificity, and accuracy for each cutoff were extracted and reported. Data were grouped according to the assessment of clinical and endoscopic disease activity, CE findings, response to therapy, prediction of relapse, and POR.

Stool Markers and Assessment of Clinical Activity

CD is a chronic, relapsing, and remitting condition that requires lifelong monitoring of disease activity. In the clinical setting, the assessment of activity is usually based on the combined monitoring of systemic inflammatory markers and symptoms. Systemic inflammatory markers are nonspecific, and symptoms are subjective and correlate poorly with endoscopic activity [4]. Thus, ileo-colonoscopy remains the gold standard to monitor CD but is often useless in small bowel disease. Moreover, being invasive is often refused by patients, more so with long-standing disease and in clinical remission. Hence, there is a need for substitute markers of disease activity.

Studies on FL markedly differ for the definition of disease activity, the clinical score used, study design, and FL cutoff levels (Table 1), making difficult the comparison of the results. Moreover, the series are small, as only 2 studies include >100 patients.

Kane et al. [5] evaluated FL in patients with active disease, reporting suboptimal accuracy (cutoff 12.8 μ g/g; sensibility 74.4%, specificity 44.4%). The study however has been carried out in few patients, and the definition of active disease was based on a modified Harvey-Bradshaw Index (HBI). Interestingly, no differences in FL were reported with disease location [5].

A pediatric study showed that FL levels were comparable to erythrocyte sedimentation rate in detecting active disease defined by the Pediatric Crohn's Disease Activity Index (PCDAI) and the HBI [6]. Conversely, other small cohort studies reported that levels of FL were significantly higher in patients with Crohn's Disease Activity Index (CDAI) >150 than in those in remission [7–9]. The correlation between FL and clinical indexes is overall poor (Table 1), except for the study of Karczewski et al. [10] who reported a moderate correlation between FL and CDAI (r = 0.675, p < 0.05).

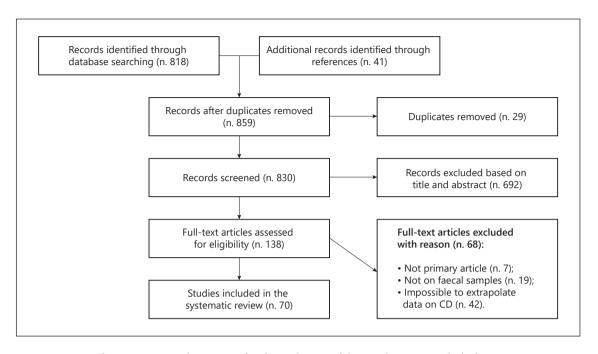


Fig. 1. PRISMA diagram reports the reasons for the exclusion of the articles. CD, Crohn's disease.

In a recent meta-analysis, the FL-pooled sensitivity and specificity values for assessing CD activity were 0.82 (95% CI, 0.73–0.88) and 0.71 (95% CI, 0.63–0.78), respectively [2]. As reported for FC, FL shows lower values in patients with isolated ileal versus colonic involvement but data are scarce, and no clear conclusion may be drawn [11]. Considering other fecal markers of inflammation, S100A12 levels correlate with pediatric CDAI, in pancolitis but not in small bowel disease or less extensive colonic disease [12]. Conversely, a good correlation between disease activity and FC levels was reported in noncontinuous colonic involvement, but not in pancolitis, suggesting that the 2 proteins might be induced/modulated by different factors [13].

The only study carried out in adults did not find correlations between S100A12 and CDAI, despite a statistically significant association with histological inflammation (r = 0.440; p < 0.01) [14]. Fecal neopterin levels were increased in both active and inactive CD (96.0 ng/g and 87.2 ng/g, respectively) when compared to the controls [15, 16]. They also showed a significant (p < 0.001) correlation with the HBI, but far from optimal correlation coefficient (r = 0.41) [16].

PMN-e, NGAL, CHI3L1, M2-PK, Lys, ECP, and EPX all correlate with active disease, in adults [17–28]. The same is true for \$100A12 and CHI3L1 in children [12,

29–32]. The correlation coefficient with clinical scores showed wide variations in most series (Table 1). The best correlations were reported by Adeyemi et al. [17] in adult patients (PMN-e and CDAI; r = 0.78, p < 0.05) and Roszak et al. [30] in children (M2-PK and PCDAI; r = 0.820, p < 0.05). Conflicting results concern AAT [18, 31, 33–35] and M2-PK in pediatric cohorts [36]. HBD2 does not provide useful information on disease activity [37].

Stool Markers and Endoscopic Activity

Mucosal healing is associated with reduced risk of hospitalization, need for steroids and surgery, and a better quality of life and represents a primary therapeutic goal in CD patients. As far as stool markers are concerned, no agreement has been reached on the optimal threshold-level correlating FL and endoscopic activity. Most authors suggested a 7.25 μ g/g threshold, with 71–93.2% sensitivity and 76.5–83% specificity [9, 11, 38]. Better sensitivity, specificity, positive predictive value (PPV), and negative predictive value (NPV) (66%, 92%, 94%, and 59%, respectively) were reported by Sipponen et al. [39] using a threshold level of 10 μ g/g in a cohort of 77 CD patients. It was thus suggested that FL provides higher accuracy in predicting endoscopic activity as compared to

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Table 1. Fecal markers and assessment of disease activity in CD, according to clinical scores

Reference	Marker	Cutoff	Patients (M:F)	Montreal (L1:L2:L3:L4)	Comparison	Clinical score	<i>p</i> value	Spearman's correlation coefficient
Kane et al. [5]	FL	12.8 μg/g	104 a,p (56:47)	_	Active versus inactive CD	HBI	0.001	_
Walker et al. [6]	FL	7.25 μg/mL	79 p (53:26)	4:12:61:0	Active versus inactive CD	HBI	0.001	_
Schoepfer et al. [7]	FL	7 μg/mL	24 a (11:13)	0:5:19:0	Active versus inactive CD	CDAI	0.0016	_
Dai et al. [8]	FL	240 μg/g	18 a (13:5)	_	Active versus inactive CD	HBI	0.01	_
Vieira et al. [9]	FL	7.25 µg/g	38 a (24:14)	12:13:13:0	Active versus inactive CD	CDAI	0.43	_
Karczewski et al. [10]	FL	25 μg/g	55 a (23:32)	17:20:15:3	Active versus inactive CD	CDAI	0.05	0.675
Jones et al. [11]	FL	7.25 μg/mL	165 -(68:97)	53:40:72:0	Active versus inactive CD	CDAI	0.05	0.19
Pfefferkorn et al. [38]	FL	7.25 µg/g	54 p (35:19)	_	Active versus inactive CD	PCDAI	0.001	_
Sipponen et al. [39]	FL	7.25 μg/g	77 a (39:38)	19:14:37:7	Active versus inactive CD	CDAI	0.001	0.501
de Jong et al. [12]	S100A12	10 mg/kg	22 p (17:5)	-	Active versus inactive CD	PCDAI	0.0012 [†] ns [‡]	0.4146 [†] 0.3279 [‡]
Sidler et al. [13]	S100A12	10 mg/kg	30 p	2:12:16: (13)	Active versus inactive CD	PCDAI	ns	_
Kaiser et al. [14]	S100A12	0.8 mg/kg	32 a (11:21)	_	Active versus inactive CD	CDAI	0.01	0.296
Vitali et al. [81]	HMGB1	_	19 p (13:6)	3:3:11:2	Active versus inactive CD	PCDAI	0.001	_
Husain et al. [15]	Neopterin	_	70 a (33:37)	29:27:14	Active versus inactive CD	HBI	ns	ns
Nancey et al. [16]	Neopterin	200 pmol/g	78 a (25:53)	14:12:52	Active versus inactive CD	HBI	0.001	0.41
Adeyemi et al. [17]	PMN-e	_	20 a	_	Active versus inactive CD	CDAI	0.05	0.78
Saitoh et al. [18]	PMN-e	0.5 μg/g	26 a	_	Active versus inactive CD	CDAI	0.05	_
Sugi et al. [19]	PMN-e	0.8 μg/g	34 a	12:6:16	Active versus inactive CD	CDAI	0.01	_
Andus et al. [20]	PMN-e	-	70 a (26:44)	_	Active versus inactive CD	SAI	0.485	0.0083
Mooiweer et al. [48]	F-Hb	1.51 μg/g	83a	0:41:37:5	Active versus inactive CD	HBI	0.03	0.22
Saitoh et al. [18]	AAT	-	26 a	_	Active versus inactive CD	CDAI	0.01	_
Meyers et al. [33]	AAT	20 mg/g	24 a (12:12)	_	Active versus inactive CD	CDAI	0.001	0.65
Becker et al. [34]	AAT	_	9 a (7:2)	2:2:5	Active versus inactive CD	CDAI	0.001	0.67
Cellier et al. [31]	AAT	_	121 a,p (44:77)	0:53:62:6	Active versus inactive CD	CDAI	0.001	0.21
Herzog et al. [35]	AAT	1.1 mg/g	42 p (29:13)	4:2:36:0	Active versus inactive CD	PCDAI	ns	ns
Thorsvik et al. [21]	NGAL	0.81 mg/kg	30 a (12:18)	_	Active versus inactive CD	HBI	0.001	_
Buisson et al. [28]	NGAL	6,700 ng/g	54 a (22:32)	15:11:28	Active versus inactive CD	CDAI	0.001	0.34
Buisson et al. [28]	MMP9	350 ng/g	54 a (22:32)	15:11:28	Active versus inactive CD	CDAI	0.001	0.47
Farkas et al. [82]	MMP9	-	50 a (24:26)	11:15:24	Active versus inactive CD	CDAI	ns	_
Aomatsu et al. [32]	CHI3L1	13.7 ng/g	87 p	51:6:30:0	Active versus inactive CD	PCDAI	0.01	0.49
Buisson et al. [22]	CHI3L1	15 ng/g	54 a (22:32)	15:11:28:0	Active versus inactive CD	CDAI	0.001	0.42
Czub et al. [29]	M2-PK	4 U/g	32 p	_	Active versus inactive CD	PCDAI	0.012	0.444
Czub et al. [29]	M2-PK	5 U/g	32 p	_	Active versus inactive CD	PCDAI	0.012	0.444
Czub et al. [83]	M2-PK	5 U/g	46 p (28:18)	_	Active versus inactive CD	PCDAI	0.025	_
Chung-Faye et al. [24]	M2-PK	3.7 U/mL	31 a (11:20)	_	Active versus inactive CD	HBI	0.005	_
Day et al. [36]	M2-PK	_	17 p (12:5)	1:7:9:(10)	Active versus inactive CD	PCDAI	ns	ns
Roszak et al. [30]	M2-PK	4 U/mL	47 p	_	Active versus inactive CD	PCDAI	0.05	0.820
Vazquez Moròn et al. [27]	M2-PK	_	71 a (33:38)	23:17:31:0	Active versus inactive CD	CDAI	0.013	_
Peterson et al. [25]	EPX	_	7 a	_	Active versus inactive CD	CDAI	0.05	_
Saitoh et al. [26]	EPX	_	37 a	13:6:18:0	Active versus inactive CD	CDAI	0.001	0.505
Saitoh et al. [26]	ECP	_	37 a	13:6:18:0	Active versus inactive CD	CDAI	0.053	0.202
Van der Sluys Veer et al. [23]	Lys	19 μg/g	112 a (51:61)	64:30:18:0	Active versus inactive CD	CDAI	0.001	0.32
Kolho et al. [37]	MMP9	0.156 ng/mL	68 p	31:21:16:0	Active versus inactive CD	PCDAI	ns	ns
Kolho et al. [37]	HBD2	0.077 ng/mL	•	31:21:16:0	Active versus inactive CD	PCDAI	ns	ns

FL, fecal lactoferrin; HMGB1, high mobility group box 1; PMN-e, polymorphonuclear neutrophil elastase; F-Hb, fecal hemoglobin; AAT, alpha1-antitrypsin; NGAL, neutrophil gelatinase-associated lipocalin; MMP9, matrix metalloproteinase 9; CHI3L1, chitinase 3-like-1; M2-PK, M2-pyruvate kinase; ECP, eosinophil cationic protein; EPX, eosinophil protein X; Lys, lysozyme; HBD2, human beta-defensin-2; a, adult patients; p, pediatric patients; PCDAI, Pediatric Crohn's Disease Activity Index; CDAI, Crohn's Disease Activity Index; HBI, Harvey-Bradshaw Index; –, not reported; CD, Crohn's disease. When expressed in brackets, the L4 behavior describes a concomitant involvement of the upper GI. † Pancolitis. † Noncontinuous colonic disease; ns: nonsignificant.

CDAI or C-reactive protein [39]. According to a recent meta-analysis, the optimal cutoff point was 7.25 μ g/mL, corresponding to 82% sensitivity (95% CI, 73%–88%) and 79% specificity (95% CI, 62%–89%) for the detection of endoscopic activity [40].

Vieira et al. [9] evaluated the endoscopic activity of 38 adult CD patients with Crohn's Disease Endoscopic Index of Severity (CDEIS) and found a significant correlation with FL (p = 0.0001), the sensitivity of 93.2%, specificity of 76.5%, PPV of 83.7%, and NPV of 89.7% with a cutoff of 7 µg/mL. Interestingly, one study reported that in ileal disease, fecal calprotectin failed to correlate with CDEIS (r = 0.316, p = 0.151), opposite to a significant correlation of lactoferrin (r = 0.678, p = 0.001) [39]. Unfortunately, these results were not confirmed by the same author in a different cohort, using a simple endoscopic score for Crohn's disease (SES-CD) as reference [41].

The usefulness of FL in the prediction of endoscopically active disease in the colon has been recently confirmed in a study on 101 patients, reporting 84.6% sensitivity and 60.5% specificity (p = 0.0347), with PPV of 42% and NPV of 92% at a concentration of 145.82 µg/mL [42]. A good correlation of FL with endoscopic scores was shown only in 5 out of 15 studies (Table 2) [9, 10, 39, 41, 43]. Unfortunately, the correlation between FL and endoscopic scores was not assessed in the 2 published meta-analyses [2, 40].

Interestingly, a small study by D'Incà et al. [44] did not show a significant correlation of FL with endoscopic activity, but only with histological inflammation (p = 0.009). A correlation with SES-CD as well as with histology was instead reported by Sipponen et al. [41], in those patients with colonic or ileocolonic CD (r = 0.543; p < 0.001).

An overall evaluation of data suggests that FL represents a possible indicator of mucosal healing. The use of different criteria of endoscopic activity supports the need for further studies to define the issue. As reported for fecal calprotectin, also FL seems to perform poorly in ileal CD. However, due to the small number of patients enrolled, as only 3 studies included >100 patients, the issue is still open.

Among other markers, HMGB1, neopterin, fecal immunochemical test, NGAL, CHI3L1, and M2-PK effectively discriminated active endoscopic inflammation from the inactive disease [16, 21, 22, 27, 32, 45–48]. A moderate correlation between CHI3L1 and endoscopic scores (SES-CD and CDEIS) was found in both pediatric and adult CD patients [22, 32]. According to a recent study, NGAL and MMP9 are effective in detecting ileal disease, showing a better correlation coefficient than FC [28]. The effectiveness of neopterin and CHI3L1 was

comparable to FC [16, 22]. Conversely, FC is superior to fecal immunochemical test and M2-PK, especially in patients with terminal ileum disease [27, 47, 48].

Correlation of fecal markers with both SES-CD and histological inflammation was recently reported for fecal HMGB1 only, with an accuracy comparable with that of FC [46]. All other putative fecal markers did not differentiate active versus inactive endoscopic lesions (Table 2).

Stool Markers and Capsule Endoscopy

According to the French EPIMED, 20.6% of patients with CD have a disease limited to the small bowel [49]. In these patients, CE represents an effective diagnostic option when the clinical suspicion of CD remains high despite negative endoscopy and cross-imaging findings [50].

The role of fecal markers as a predictor of CE findings is supported by limited evidence. A small study reported a 41% diagnostic yield in patients with suspected organic small bowel disease. Seventy-one percent of cases had elevated FL (r = 0.56; p = 0.01). The sensitivity, specificity, PPV, and NPV of FL, using a 7.25 µg/g cutoff, were 71%, 100%, 100%, and 83%, respectively [51].

More recently, a study was primarily addressed to evaluate the accuracy of FL in 68 patients with suspected CD. The authors reported that the FL concentration of 1.05 mg/kg predicted lesions with sensitivity, specificity, PPV, and NPV of 73%, 65%, 50%, and 84%. However, the difference of FL values between normal and abnormal CE findings was only borderline significant (p = 0.051) [52].

S100A12 was not effective in detecting ileal CD, diagnosed with CE in 84 patients (cutoff 0.06 μ g/g; sensitivity 59% and specificity 66%). In this study, S100A12, as well as FC, did not correlate with the HBI or CE activity score [53]. Similar results have been recently reported in a small series of patients [43]. Thus, at present, available data are not strong enough to support the use of other fecal markers instead of CE in small bowel CD (Table 2).

Stool Markers and Response to Treatment

The primary aim of the treatment in CD is to induce and maintain clinical and endoscopic remission and reduce hospitalization rates, disease complications, and surgery [54]. A noninvasive marker of disease activity represents the ideal alternative to multiple endoscopic examinations to drive therapeutic strategies.

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Fecal Markers in Crohn's Disease

Table 2. Fecal markers and assessment of disease activity in CD, according to endoscopic scores

Reference	Marker	Cutoff	Patients (M:F)	Montreal (L1:L2:L3:L4)	Comparison	Endoscopic score	p value	Spearman's correlation coefficient
Schoepfer et al. [7]	er et al. [7] FL 7 μg/mL 24 a (11:13		24 a (11:13)	0:5:19:0	Active versus inactive CD	SES-CD	0.0008	_
Vieira et al. [9]	FL	7.25 μg/g	38 a (24:14)	12:13:13:0	Active versus inactive CD	CDEIS	0.0001	0.76
Karczewski et al. [10]	FL	25 μg/g	55 a (23:32)	17:20:15:3	Active versus inactive CD	CDEIS	0.001	0.704
Jones et al. [11]	FL	7.25 μg/mL	165 – (68:97)	53:40:72:0	Active versus inactive CD	SES-CD	0.05	0.48
Sipponen et al. [39]	FL	7.25 μg/g	77 a (39:38)	19:14:37:7	Active versus inactive CD	CDEIS	0.001	_
Sipponen et al. [39]	FL	10 μg/g	77 a (39:38)	19:14:37:7	Active versus inactive CD	CDEIS	-	_
Sipponen et al. [39]	FL	50 μg/g	77 a (39:38)	19:14:37:7	Active versus inactive CD	CDEIS	-	_
Sipponen et al. [56]	FL	10 μg/g	15 a (9:6)	2:4:9:0	Active versus inactive CD	CDEIS	0.001	0.865
Sipponen et al. [41]	FL	7.25 μg/g	61 a (30:31)	16:17:43:11	Active versus inactive CD	SES-CD	0.001	0.705
Klimczak et al. [42]	FL	145.8 μg/g	101 – (57:44)	39:24:37:0	Active versus inactive CD	SES-CD	0.0001	0.5
D'Inca et al. [44]	FL	0.07 OD	23 - (14:17)	_	Active versus inactive CD	SES-CD	0.545	0.192
Langhorst et al. [79]	FL	7.05 μg/mL	43 a,p	_	Active versus inactive CD	SES-CD	0.01	0.42
Rubio et al. [84]	FL	7.25 μg/g	131 – (48:83)	45:57:29:0	Active versus inactive CD	SES-CD	0.01	0.563
Aggarwal et al. † [43]	FL	4.5 μg/g	43 a (22:21)	Small bowel	Active versus inactive CD	CESI	0.0001	0.82
Sidhu et al. † [51]	FL	7.25 μg/g	17 a (7:10)	Small bowel	Active versus inactive CD	>3 linear ulcers	0.03	0.6 [‡]
Bar-Gil Shitrit et al. † [52]	FL	1.05 mg/kg	23 a,p (15:8)	Small bowel	Active versus inactive CD	>3 linear ulcers	0.051	_
Aggarwal et al. †[43]	S100A12	10 μg/g	43 a (22:21)	Small bowel	Active versus inactive CD	CESI	0.01	0.46
Sipponen et al. †[53]	S100A12	0.06 μg/g	83 a	Small bowel	Active versus inactive CD	CESI	0.166	_
Nancey et al. [16]	Neopterin	200 pmol/g	78 a (25:53)	14:12:52:0	Active versus inactive CD	SES-CD	0.001	0.47
Palone et al. [45]	HMGB1	_	28 a	_	Active versus inactive CD	SES-CD	0.001	0.763
Palone 2016 [46]	HMGB1	_	57 p	_	Active versus inactive CD	SES-CD	0.001	0.83
Palone et al. [46]	HMGB1	_	49 p	_	Active versus inactive CD	SES-CD	0.001	0.75
Langhorst et al. [79]	PMN-e	0.062 μg/mL	43 a,p	_	Active versus inactive CD	SES-CD	0.05	0.32
Mooiweer et al. [48]	F-Hb	1.51 µg/g	83 a	0:43:40:(5)	Active versus inactive CD	_	0.01	0.44
Inokuchi et al. [47]	F-Hb	52 ng/mL	71 a	22:16:33:0	Active versus inactive CD	SES-CD	0.0001	0.54
Cellier et al. [32]	AAT	_	121 a, p (44:77)	0:53:62:(6)	Active versus inactive CD	CDEIS	0.001	0.26
Moran et al. [85]	AAT	0.58 mg/g	7 a	_	Active versus inactive CD	Author's score	0.001	0.82
Thorsvik et al. [21]	NGAL	0.81 mg/kg	30 a (12:18)	_	Active versus inactive CD	SES-CD	0.05	0.58
Buisson et al. [28]	NGAL	6,700 ng/g	54 a (22:32)	15:11:28:0	Active versus inactive CD	CDEIS	0.001	0.49
Buisson et al. [28]	MMP9	350 ng/g	54 a (22:32)	15:11:28:0	Active versus inactive CD	CDEIS	0.001	0.55
Farkas et al. [82]	MMP9	_	50 a (24:26)	11:15:24:0	Active versus inactive CD	SES-CD	ns	_
Buisson et al. [22]	CHI3L1	15 ng/g	54 a (22:32)	15:11:28:0	Active versus inactive CD	CDEIS	0.001	0.70
Aomatsu et al. [32]	CHI3L1	13.7 ng/g	87 p	51:6:30:0	Active versus inactive CD	SES-CD	0.01	0.61
Vazquez Moròn et al. [27]	M2-PK	-	71 a (33:38)	23:17:31:0	Active versus inactive CD	SES-CD	0.001	-

FL, fecal lactoferrin; HMGB1, high mobility group box 1; PMN-e, polymorphonuclear neutrophil elastase; F-Hb, fecal hemoglobin; AAT, alpha1-antitrypsin; NGAL, neutrophil gelatinase-associated lipocalin; MMP9, matrix metalloproteinase 9; CHI3L1, chitinase 3-like-1; M2-PK, M2-pyruvate kinase; a, adult patients; p, pediatric patients; CDEIS, Crohn's Disease Endoscopic Index of Severity; SES-CD, simple endoscopic score for Crohn's disease; CESI, capsule endoscopy scoring index; ns, nonsignificant; –, not reported; CD, Crohn's disease; CE, capsule endoscopy. † Kendall-Tau correlation. When expressed in brackets, the L4 behavior describes a concomitant involvement of the upper GI, not isolated upper GI disease.

Buderus et al. [55] first described the use of FL in monitoring response to therapy, showing that FL levels paralleled clinical assessment and PCDAI in 5 pediatric patients treated with infliximab. A reduction in FL levels was confirmed in 2 small cohorts of patients effectively treated with anti-TNF α [56], steroids, mesalamine, or thiopurines [57]. A significant decrease from baseline FL levels was reported after 3 and 12 months of therapy in patients treated with anti-TNF α (p < 0.05), in parallel to CDAI and SES-CD (p < 0.05) [58].

S100A12 performed poorly at 14 weeks (AUC 0.70) as compared to FC (AUC 0.87), in discriminating between patients who remained in remission from those who experience a loss of response within a year during anti-TNF α [59]. FC and MPO were similarly effective, in predicting a complete response after 8 weeks of treatment in 11 CD patients (r = 0.936; p < 0.01), with PPV of 12 (95% CI, 2–53) and an NPV of 100 (95% CI, 19–100.5). In the same study, FC also correlated with EPX (r = 0.854, p < 0.01) with PPV of 14 (95% CI, 3–58) and NPV of 100 (95% CI, 30–100) [60].

Table 3. Fecal markers and response to treatment or prediction of relapse in CD

Reference	Marker	Patients (M:F)	Montreal (L1:L2:L3:L4	Comparison I)	Cutoff	Sens (%)	Spec (%)	Score	Spearman's correlation coefficient	p value
Buderus et al. [55]	FL	5 p (4:1)	_	Responders versus nonresponder	s 7.25 µg/g	_	_	PCDAI	_	_
Sipponen et al. [56]	FL	15 a (9:6)	2:4:9:0	Responders versus nonresponder	s 10 μg/g	_	_	CDEIS	_	0.002
Sipponen et al. [57]	FL	19 a (10:9)	5:7:7:0	Responders versus nonresponder	s –	_	_	SES-CD	_	0.077
Nogueira et al. [86]	FL	17 a, p (8:9)	2:7:8:0	Responders versus nonresponder	s –	_	_	CDEIS	0.368 [†]	0.77
Lykowska-Szuber et al. [58]	FL	35 a (15:20)	0:8:27:0	Responders versus nonresponder	s –	_	-	CDAI	0.304	0.005
Lykowska-Szuber et al. [58]	FL	35 a (15:20)	0:8:27:0	Responders versus nonresponder	s –	-	-	SES-CD	0.484	0.005
Gisbert et al. [61]	FL	89 a	_	Relapsers versus nonrelapsers	7.25 μg/g	77	68	CDAI	6.4 [‡]	0.05
Boschetti et al. [59]	S100A12	2 32 a (15:17)	12:4:16:0	Responders versus nonresponder	s –	_	_	HBI	_	0.1
Däbritz 2013 [62]	S100A1	2 61 a,p (27:34)	7:12:42:0	Relapsers versus nonrelapsers	0.43 mg/kg	60	100	CDAI	_	0.0001
Wagner et al. [60]	MPO	11 a (8:3)	1:8:1:0	Responders versus nonresponder	s 8.8 µg/g	_	_	HBI	_	_
Wagner et al. [60]	EPX	11 a (8:3)	1:8:1:0	Responders versus nonresponder	s 1.7 μg/g	_	_	HBI	_	_
Biancone et al. [63]	AAT	26 a (18:8)	-	Relapsers versus nonrelapsers	120 mL/day	75	85	CDAI	0.03	-

FL, fecal lactoferrin; AAT, alpha1-antitrypsin; MPO, myeloperoxidase; EPX, eosinophil protein X; –, not reported; a, adult patients; p, pediatric patients; PCDAI, Pediatric Crohn's Disease Activity Index; CDAI, Crohn's Disease Activity Index; HBI, Harvey-Bradshaw Index; CDEIS, Crohn's Disease Endoscopic Index of Severity; SES-CD, simple endoscopic score for Crohn's disease; CD, Crohn's disease. † Pearson's correlation coefficient. † χ^2 test.

It may be concluded that FL, but not other markers, is a reasonably good surrogate marker of response to therapy in CD (Table 3). The low number of studies and the small number of enrolled patients however prompt further supporting evidence.

Stool Markers and Prediction of Relapse

CD relapses are hardly predictable; thus, identifying high-risk patients would help the physician in targeting therapy. In this respect, due to the lack of hard evidence, no marker can at present replace FC.

A single study on FL carried out in a cohort of 163 IBD patients in clinical remission indicates that the risk of relapse at 3 months of follow-up is higher in patients with increased FL levels (25% vs. 10%; p < 0.05) [61]. Using a 7.25 µg/g cutoff, the sensitivity and specificity to predict relapse in the 89 CD patients were 62% and 65%, respectively, with an area under the ROC curve of 0.77. In keeping with FC data, optimal sensitivity (100%) was observed in the colonic disease [1, 60]. The qualitative assessment of results however represents the main limitation of this study [61].

S100A12 has also been investigated as a potential biomarker of relapse in a mixed cohort, including adults and children. Fecal S100A12 levels were significantly higher

in relapsers than in nonrelapsers. A significant and progressive rise of levels preceded relapse [62].

In a prospective longitudinal study including 26 patients with inactive ileal CD, AAT fecal levels at baseline were significantly raised in patients who experienced flare-up within the next 6 months (cutoff 120 mL/day; p = 0.03; 75% sensitivity and 85% specificity, 50% PPV and 94% NPV) [63]. All the reported studies were carried out prospectively, but the follow-up was usually short. All considered biomarkers other than FC seem to be of some use in identifying patients at high risk for endoscopic relapse (Table 3), but again more trials are needed.

Stool Markers and Post-Operative Recurrence

POR is common in CD patients. Prevention strategies and modulation of therapeutic intervention are mainly based on endoscopic examination at 6–12 months following surgery as clinical symptoms are unreliable, and systemic markers of inflammation have low sensitivity. A performing, noninvasive biological marker could be useful to predict early recurrence, limiting invasive procedures.

Few, but promising, studies have been carried out on the role of FL in the postoperative setting. A significant increase of FL levels was reported in 2 cohorts of patients

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Table 4. Fecal markers and prediction of POR of CD according to Rutgeerts' score

Reference	Marker	Patients (M:F)	Resection	Comparison	Cutoff	Sens (%)	Spec (%)	<i>p</i> value
Scarpa et al. [64]	FL	63 a,p (41:22)	lleocolonic	Recurrence versus remission	_	_	_	0.04
Lamb et al. [65]	FL	104 a (43:61)	lleocolonic	Recurrence versus remission	7 μg/mL	_	_	0.730
Ruffolo et al. [66]	FL	36 a (24:12)	lleocolonic or colonic	Recurrence versus remission	7 ng/g	_	_	0.615
Yamamoto et al. [67]	FL	20 a (12:8)	Ileocolonic	Recurrence versus remission	125 μg/g	70	60	0.038
Wright et al. [70]	FL	135 a (59:76)	Ileal or ileocolonic	Recurrence versus remission	3.4 µg/g	70	68	0.008
Lopes et al. [68]	FL	99 a (47:52)	lleocolonic	Recurrence versus remission	7.25 μg/g	55	79	0.05
Lopes et al. [69]	FL	58 a (26:22)	lleocolonic	Recurrence versus remission	5.6 µg	73.3	69.2	0.042
Wright et al. [70]	S100A12	135 a (59:76)	Ileal or ileocolonic	Recurrence versus remission	10.5 mg/g	91	12	0.937
Boirivant et al. [71]	AAT	11 a	lleocolonic	Recurrence versus remission	-	-	-	0.01

FL, fecal lactoferrin; AAT, alpha1-antitrypsin; –, not reported; a, adult patients; p, pediatric patients; CD, Crohn's disease; POR, postoperative recurrence.

with clinical recurrence after ileocolonic resection [64, 65]. FL significantly correlated with IL-6 (r = 0.431; p = 0.025) and C-reactive protein (r = 0.507; p = 0.007) in patients with subclinical intestinal inflammation [66]. However, a significant correlation with CDAI was not found (r = 0.103; p = 0.615).

In a prospective study including 20 CD patients, both FC and FL levels were significantly higher in patients with clinical recurrence than those in remission (p = 0.0007and p = 0.025, respectively) predicting the clinical and endoscopic recurrence after ileocolonic resection [67]. A cutoff value of 170 µg/g for FC had a sensitivity of 83% (95% CI, 54-113%) and a specificity of 93% (95% CI, 79-106%) to predict clinical recurrence, while a cutoff of 140 μg/g for FL had a sensitivity of 67% (95% CI, 29–104%) and a specificity of 71% (95% CI, 48-95%). The cumulative recurrence rate was higher in patients with elevated FL levels (≥140 µg/g) than in those with lower values (<140 μg/g), but statistical significance was not reached (p = 0.077). Both FC and FL levels positively correlated with postoperative endoscopic scores in the neoterminal ileum (p = 0.0001 and p = 0.038, respectively). A cutoff value of 125 μg/g for FL detected endoscopic recurrence with a sensitivity of 70% (95% CI, 42-98%), a specificity of 60% (95% CI, 30–90%), a PPV of 64% (95% CI, 35– 92%), an NPV of 67% (95% CI, 36-97%), and a diagnostic accuracy of 65% (95% CI, 44-86%) [67].

Much lower FL cutoff values (7.25 μ g/g and 5.6 μ g/g) showed comparable or better correlations with endoscopic recurrence (sensitivity 85%, specificity 74%, PPV 64%, NPV 90%) [68] and asymptomatic anastomotic strictures (sensitivity 77.3%, specificity 69.2%, PPV 68%, NPV 78.4%) [69] in larger series. This suggests that FL may represent an acceptably good noninvasive marker in the postoperative setting but, again,

large multicenter prospective trials are needed to confirm preliminary findings and identify appropriate cutoff values (Table 4).

Wright et al. [70] evaluated in a prospective study of 135 adult CD patients the accuracy of FC, FL, and fecal S1000A12 for the detection of postoperative endoscopic CD recurrence. At 6 months postoperatively, all fecal markers decreased in patients in remission but were higher in recurrent disease. FC >135 μ g/g, FL >3.4 μ g/g, and fecal S1000A12 > 10.5 suggested endoscopic recurrence, with a sensitivity, specificity, and NPV of 0.87, 0.66, and 91%; 0.70, 0.68, and 81%; 0.91, 0.12, and 71%, respectively. FC and FL, but not fecal S1000A12, significantly correlated with the presence and severity of endoscopic recurrence [70]. The levels of fecal AAT at 6 and 12 months after terminal ileum resection were increased in patients presenting with clinical recurrence, as compared to those who did not (p < 0.01) [71].

Discussion

Surrogate biomarkers of intestinal inflammation are clinically attractive in daily medical practice, providing a noninvasive tool for selecting CD patients who most require invasive/expensive examination. Fecal biomarkers are relatively inexpensive and may be repeated during the follow-up of patients, to evaluate the effectiveness of a therapy or to detect the loss of response in an early stage, before the occurrence of symptoms. FC is thus used more and more often in clinical practice.

Many issues concerning the optimal use of FC, including ideal time interval and threshold values, variability among different kits, and low accuracy in detecting small bowel CD, are still open [1]. Hence, there is a need to ex-

plore the performance of alternative fecal biomarkers that could offer advantages over FC.

The most widely studied fecal marker, besides FC, is FL. This protein, similar to other fecal biomarkers used in IBD [3, 72], is a major component of the secondary granules of neutrophils [5, 73] and parallels the number of neutrophils during intestinal inflammation [74]. In contrast to FC, also present in the cytosol of monocytes, FL is not produced by other hematopoietic cells [75]. Conversely, FL is secreted to some extent by mucosal epithelial cells, which represent a minor, noninflammatory source of this protein [73]. As FL mainly depends upon neutrophil-mediated inflammation, it reflects the same biological mechanisms as FC. FC and FL are both markers of acute inflammation, and that may be an explanation for the similar performance of these proteins. Moreover, resulting mostly from neutrophils, FL does not allow the investigation of different aspects of IBD-related lesions, such as epithelial damage. Also in this respect, FL does not offer significant advantages over FC.

Both FC and FL are resistant to proteolysis in the gut lumen and are remarkably stable within feces at room temperature, up to 7 days [76, 77]. Although the stability of FL is slightly shorter than that of FC at room temperature [78], the difference is not relevant as both proteins remain stable long enough to allow a reliable analysis of frozen-thawed samples [76, 77]. Also, the costs of enzyme-linked immunosorbent assay (ELISA) kits are comparable in FL and FC [7].

As for FC, also in the case of FL, it is not possible to identify an accurate cutoff value that could be used throughout all the clinical scenarios. Similarly, due to the heterogeneity of the studies, it is difficult to calculate an average value in the single settings (relapse, recurrence, response to therapy).

However, an advantage of FL versus FC consists in the good agreement on the optimal threshold of FL (7.25 $\mu g/g$) [6, 38, 51, 79] to detect clinical or endoscopic activity in CD. Data are more robust compared to FC and represent a clear advantage when the test is performed in different laboratories. Nonetheless, whereas sensitivity is good, specificity widely varies, a problem shared by all the other fecal markers. Details on sensitivity and specificity of differing fecal markers about diagnosis and detection of clinical or endoscopic activity are summarized in online suppl. Table 2. An FL level much higher than 7.25 $\mu g/g$ indicates intestinal inflammation and suggests the need for further evaluation. However, when the marker is just above this threshold, FL should best be rechecked.

A meta-analysis, moreover, suggests that the accuracy of FL in the detection of endoscopic activity is comparable to that of FC (cut-off 7.25 µg/mL vs. 50 µg/g; pooled sensitivity and specificity of 0.82 [95% CI, 0.73-0.88] and 0.79 [95% CI, 0.62–0.89] vs. 0.87 [95% CI, 0.82–0.91] and 0.67 [95% CI, 0.58–0.75]) [40]. Considering disease location, the performance does not favor FL over FC in small bowel involvement, as short actively inflamed segments may not modify FL. One single study reported a better correlation of FL with CDEIS, compared to FC in patients with exclusively ileal disease (r = 0.678; r = 0.316, respectively) [39]. The correlation levels (r values) reported by other authors however were far from optimal (Table 2). Again, FL performs much better in colonic than in small bowel disease [41], as well as in ulcerative colitis than in CD [80]. No studies specifically assessed the performance of FL in CD penetrating, structuring, and inflammatory clinical behavior.

Although most FL ELISA kits use the same cutoff value, rapid qualitative tests are also available, characterized by lower accuracy and reproducibility. This limitation is balanced by the lower cost [7]. Rapid qualitative analysis is not widely used and is restricted only to ruling out intestinal inflammation. However, the different results obtained using ELISA kits must be taken into account when comparing different studies.

Data on fecal markers other than FL are scarce and mainly deriving from small and mixed IBD cohorts (online suppl. Table 3). No hard conclusion may thus be drawn on their performance in CD. As far as FL is concerned, available evidence suggests that it represents a manageable alternative to FC, although performance and costs are similar. More extensive investigations are required to better define in which clinical settings FL could offer, if any, potential advantage and usefulness.

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Statement of Ethics

Being a review, the study is exempt from ethical committee approval/informed consent.

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Conflict of Interest Statement

The authors have no conflicts of interest to declare.

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F.V., M.D.R., G.S., and M.V. performed the literature review, wrote the manuscript, and prepared the figures; A.V. and G.L. reviewed the manuscript and provided critical comments; G.L. suggested the topic of the review and supervised, wrote, and critically reviewed the manuscript. All authors have read and agreed to the published version of the manuscript.

Data Availability Statement

All data generated or analyzed during this study are included in this article and its online supplementary material files.

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