

1 **Longitudinal Analysis of ANA in the Systemic Lupus International Collaborating Clinics**
2 **(SLICC) Inception Cohort**

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156 **Ethical Approval Information**

157 The study was approved by the Institutional Review Board at each participating site.

158

159 **Data Sharing Statement**

160 All data relevant to the study are included in the article or uploaded as supplementary
161 information.

162

163 **Patient and Public Involvement statement**

164

165 Patients or the public were not involved in the design, or conduct, or reporting, or dissemination

166 plans of our research.

167 **ABSTRACT**

168

169 **Objectives:** A perception derived from cross-sectional studies of small SLE cohorts is that there
170 is a marked discrepancy between antinuclear antibody (ANA) assays, which impacts on
171 clinician's approach to diagnosis and follow-up. We compared three ANA assays in a
172 longitudinal analysis of a large international incident SLE cohort retested regularly and followed
173 for five years.

174 **Methods:** Demographic, clinical, and serological data was from 805 SLE patients at enrolment,
175 year 3 and 5. Two HEp-2 indirect immunofluorescence assays (IFA1, IFA2), an enzyme-linked
176 immunosorbent assay (ELISA), and SLE-related autoantibodies were performed in one central
177 laboratory. Frequencies of positivity, titres/units, and IFA patterns were compared using
178 McNemar, Wilcoxon, and kappa statistics, respectively.

179 **Results:** At enrolment, ANA positivity ($\geq 1:80$) was 96.1% by IFA1 (median titre 1:1280 [IQR
180 1:640-1:5120]), 98.3% by IFA2 (1:2560 [IQR 1:640-1:5120]), and 96.6% by ELISA (176.3AU
181 [IQR 106.4-203.5]). At least one ANA assay was positive for 99.6% of patients at enrolment. At
182 year 5, ANA positivity by IFAs (IFA1 95.2%; IFA2 98.9%) remained high, while there was a
183 decrease in ELISA positivity (91.3%, $p < 0.001$). Overall, there was $>91\%$ agreement in ANA
184 positivity at all time points and $\geq 71\%$ agreement in IFA patterns between IFA1 and IFA2.

185 **Conclusion:** In recent-onset SLE, three ANA assays demonstrated commutability with a high
186 proportion of positivity and titres/units. However, over five years follow-up, there was modest
187 variation in ANA assay performance. In clinical situations where the SLE diagnosis is being
188 considered, a negative test by either the ELISA or HEp-2 IFA may require reflex testing.

189 **Keywords:** Antinuclear antibodies, Systemic Lupus Erythematosus, longitudinal, performance,
190 immunoassays, ELISA

191 **INTRODUCTION**

192
193 Antinuclear antibody (ANA) testing has an integral approach to accurately diagnose and classify
194 SLE (1). A systematic literature review and meta-regression of indirect immunofluorescence
195 assays (IFA) reported high sensitivity (97.8%) for SLE diagnosis at a titer of $\geq 1:80$ (2). This
196 presaged the decision to include a positive ANA at that titer on HEp-2 cell IFA “or an equivalent
197 positive test on other diagnostic platforms” occurring at least once as an entry criterion for the
198 2019 European League Against Rheumatism/American College of Rheumatology
199 (EULAR/ACR) SLE Classification Criteria (3, 4).

200
201 Previous longitudinal examinations of ANA and SLE-related autoantibodies suggest that a
202 patient’s ANA status can change from positive to within the normal range and vice versa during
203 the disease course (2, 5-16). However, these studies have typically been limited to small, single
204 center cohorts with incomplete disease characterization, short follow-up, and/or using outdated
205 assays with conflicting results. The factors influencing changes in ANA have also not been
206 thoroughly studied. Taken together, this has left clinicians with uncertainty about the value and
207 interpretation of ANA testing in making a diagnosis of, or classifying, SLE. In addition, the
208 clinically actionable value of repeat ANA testing once a diagnosis of SLE is established requires
209 clarification (17, 18).

210
211 Much of the confusion and debate on the clinical utility of ANA testing in SLE is related to
212 reported variations in HEp-2 IFA assay performance in cross-sectional cohorts (19-22), and
213 some have questioned whether the ANA IFA should continue to be the “gold standard” screening
214 test (23-25). For instance, in a cross-sectional study, Pisetsky et al. tested the same sera using

215 different ANA assays (e.g., IFA, enzyme-linked immunosorbent assay [ELISA], and multiplex
216 bead assay) (21) and reported that the frequency of an ANA test within normal reference range in
217 SLE patients with disease duration ranging from 0.1 to 33.4 years varied from 4.9%–22.3%.
218 Further, it has been proposed that the IFA could be replaced or complemented by newer
219 generation solid phase multi-analyte immunoassays (SPMAI) such as ELISA and/or addressable
220 laser bead immunoassays (ALBIA) (24-26). A recent systematic review and meta-regression
221 analysis of ANA testing in >13,000 SLE patients with disease duration ranging from 0–17 years
222 reported that only ~2.5% of these patients had an IFA ANA <1:80 (2), although a higher
223 prevalence of ANA within the normal reference range has been reported in other cohorts
224 including the Systemic Lupus International Collaborating Clinics (SLICC) Inception Cohort
225 (6.2% were <1:160 at inception) (27).

226

227 The primary goal of this study was to gain a more thorough understanding of ANA detection and
228 its clinical value by comparing the performance of three currently available ANA assays in a
229 longitudinal analysis (at least 5 years) of a large multinational SLE inception cohort.

230

231 **METHODS**

232 *Study Population*

233 Between 1999 and 2011, SLICC (<https://sliccgroup.org>) (28) enrolled 1827 patients fulfilling the
234 1997 Updated ACR SLE Classification Criteria for definite SLE (29) within 15 months of
235 diagnosis from 31 medical centres in 11 countries. Sera, clinical and demographic data were
236 collected at enrolment and annually thereafter. Of the 1827 patients, 1432 (78.4%) were followed
237 for ≥4 years; of these 1432 patients, we included the 805 patients who provided an enrolment

238 and two additional serum samples within five years of enrolment, with the third sample being ≥ 4
239 years after enrolment. The study was approved by the Institutional Review Board at each
240 participating site. Permission from the SLICC Biological Material and Data Utilization
241 Committee was obtained to access the required data and biobanked serum samples.

242

243 *ANA and Autoantibody Testing*

244 Aliquots of sera were obtained from the 805 patients in the SLICC Inception Cohort at three time
245 points: 1) enrolment (sample #1), 2) two to four years after enrolment (sample #2), and 3) four to
246 10 years after enrolment (sample #3). Hereafter, samples #1 – 3 are referred to as enrolment,
247 year 3, and year 5, respectively. Samples were stored at -80°C until required for immunoassays
248 and analyzed centrally at MitogenDx Laboratory (Calgary, Canada). Three US Food and Drug
249 Administration (FDA)-approved and Conformitè Européenne (CE) marked ANA tests were
250 used, including two HEp-2 IFA, IFA1 (Bio-Rad Laboratories, Hercules, USA) and IFA2
251 (NovaLite, Werfen, San Diego, USA), and an ELISA (Werfen, San Diego, USA). In accordance
252 with the manufacturers' directions, a positive test was defined as a titer of $\geq 1:80$ for IFA1 and
253 IFA2 (titre $< 1:80$ is considered normal range) and ≥ 20 absorbance units (AU) for ELISA. IFA1,
254 IFA2, and ELISA were tested on the full patient cohort ($n=805$) sera from all three time points.
255 IFA results (titres and patterns) were initially read by an automated digital IFA microscope and
256 then checked manually by a technologist with 30 years of experience. ANA IFA patterns were
257 classified according to the new International Consensus on ANA Patterns recommendations
258 (<http://www.anapatterns.org/index.php>) (30). Quality control was performed by repeating all
259 ANA results that were within the normal range and a random selection of ANA-positive samples

260 to ensure inter-test reliability. SLE-related autoantibodies (**Supplemental Table 1**) were also
261 performed on each patient at enrolment, year 3 and 5.

262

263 *Clinically Defined Samples*

264 Demographic and clinical data (**Supplemental Table 2**) at enrolment included age, sex, disease
265 duration, race/ethnicity, nephritis (fulfilling the ACR criterion for renal disease or based on a
266 renal biopsy), ACR Classification Criteria, Systemic Lupus Erythematosus Disease Activity
267 Index – 2000 (SLEDAI-2K), SLICC/ACR Damage Index (SDI), and medication use (current and
268 ever use of glucocorticoids, antimalarials, and immunosuppressives, including biologics). We
269 also collected longitudinal data on nephritis, SLEDAI-2K, SDI, and medications.

270

271 *Statistical analysis*

272 Demographic, clinical, and serological characteristics were described using summary statistics.
273 Changes over time in demographic and clinical features were described using differences in
274 means or proportions, with 95% confidence intervals (CI). As our analysis used a subgroup of
275 the larger SLICC cohort based on sera availability, we compared the enrolment characteristics of
276 the 805 patients included in this study with the 627 patients who were followed for ≥ 4 years but
277 were not included as three serial serum samples were unavailable. We also compared the
278 characteristics of the 781 patients providing the third serum sample 4-7 years after enrolment
279 with the 24 patients providing the third serum sample 8-10 years after enrolment.

280

281 We assessed the frequency of ANA positivity and titre at each time point. Using the paired
282 McNemar's test, we calculated changes in ANA positivity between enrolment and year 5 for

283 each test and the inter-test agreement in ANA positivity between tests at each time point. A
284 histogram with a curve of best fit line was used to plot the changes in distribution of titres and
285 units over time were compared using the Wilcoxon signed rank test for paired data. We
286 examined the frequency of each ANA pattern and how many patients retained their HEp-2 IFA
287 pattern over the three serial samples. ANA patterns were further categorized into three groups: 1)
288 isolated nuclear (AC 1-14, 29), 2) isolated cytoplasmic and/or mitotic (CMP, AC 15-28), and 3)
289 mixed nuclear and CMP patterns. Agreement between IFA1 and IFA2 ANA titres and patterns
290 was assessed using the weighted and unweighted kappa (κ) statistic, respectively. Established
291 SLE-related autoantibody profiles of patients with an ANA result within the normal range on
292 IFA1, IFA2, or ELISA alone, on two of three assays, and on all three assays at enrolment and
293 year 5 were examined to understand which autoantibodies were not being captured by the ANA
294 screening assays. Statistical analysis was performed using Stata 15.1 (StataCorp, College Station,
295 TX, USA).

296

297 **RESULTS**

298 *Study Population*

299 Eight hundred and five SLE patients were included. The mean time from disease diagnosis to
300 enrolment was 0.58 years (standard deviation [SD] 0.49); the mean time between the enrolment
301 and the year 3 sample was 2.8 years (SD 0.8) and between the enrolment and the year 5 sample
302 was 5.0 years (SD 1.1). Patients had a mean age at diagnosis of 35.2 years (SD 13.6), 88.7%
303 (714/805) were female and 47.7% (384/805) were of race/ethnicity other than White (**Table 1**).
304 From enrolment to year 5, the prevalence of lupus nephritis increased by 7.7% [95%CI: 5.7%,
305 9.7%], mean SLEDAI-2K decreased by 2.3 [95%CI: 1.9, 2.7], and mean SDI increased by 0.52

306 [95%CI: 0.43, 0.62]. There were significantly fewer patients on glucocorticoids (69.6% vs
307 56.8%, difference -12.8% [95%CI: -16.5%, -9.1%]) and more patients on antimalarials (70.1%
308 vs 79.4%, difference 9.3% [95%CI: 5.9%, 12.7%]) or immunosuppressants (41.0% vs 50.8%,
309 difference 9.8% [95%CI: 6.1%, 13.5%]). The frequency of most SLE-related autoantibodies
310 decreased at year 5.

311
312 The enrolment characteristics of the 805 patients included in our study were similar to the 627
313 patients who provided ≥ 4 years of data but did not have three available serial serum samples
314 (**Supplemental Table 3**). However, there was a higher proportion of Asian (18.8% (95%CI:
315 15.3, 22.2) and lower proportion of Hispanic participants (-20.6% (95%CI: -24.5, -16.8) in the
316 study cohort compared to the cohort not providing serial samples. The enrolment characteristics
317 of the 781 patients whose year 5 sample was collected between years 4 and 7 were similar to the
318 24 patients whose year 5 sample was collected between years 8 and 10 (**Supplemental Table 4**).

319
320 *ANA Positivity and Agreement Among Different Assays Over Time*

321 At enrolment, the frequency of ANA positivity by IFA1, IFA2, and ELISA was high (96.1%
322 [95%CI: 94.6-97.3%], 98.3% [95%CI: 97.1-99.0%], and 96.6% [95%CI: 95.2-97.7]),
323 respectively (**Figure 1**) and 99.6% (802/805) of patients had ≥ 1 positive ANA of $\geq 1:80$. An
324 additional five (0.6% incremental effect), three (0.5%), and two patients (0.4%) at enrolment,
325 year 3, and year 5 visits, respectively, would be ANA positive on the ELISA, but within the
326 normal range for both IFA1 and IFA2. There was no significant change in ANA positivity at
327 enrolment compared to year 5 for IFA1 or IFA2. However, ANA positivity by ELISA decreased
328 significantly from enrolment to year 5 (difference -5.3% (95%CI: -7.4, -3.3), $p < 0.001$) such that

329 91.3% (735/805) of patients were positive by year 5. Notably, 1.2% (10/805) of subjects were
330 within the normal range at all three time points by ELISA compared to 0.9% (7/805) by IFA1
331 and 0.1% (1/805) by IFA2. At all time points, no patients were classified as being within the
332 normal range if all three of the assays were considered.

333

334 Overall, the inter-test agreement for positivity between any pair of assays was >91% (**Table 2**).

335 In cases where there was disagreement between IFA1 and IFA2, there was significant asymmetry

336 (McNemar's test) such that most disagreements were due to more patients with an ANA by IFA1

337 within the normal range and a positive ANA by IFA2 (-IFA1/+IFA2) rather than a positive ANA

338 by IFA1 and an ANA within the normal range by IFA2 (+IFA1/-IFA2) for all three time points

339 (**Supplemental Table 5**). Regarding the disagreements between IFA1 and ELISA, there was no

340 significant asymmetry until year 5 when there were more cases of disagreement due to +IFA1/-

341 ELISA compared to -IFA1/+ELISA. For disagreements between IFA2 and ELISA, there was

342 significant asymmetry across all time points with more cases of +IFA2/-ELISA than -

343 IFA2/+ELISA.

344

345 *ANA Titres/Units Among Different Assays Over Time*

346 At enrolment, the median ANA titre/unit for IFA1, IFA2, and ELISA were 1:1280 (interquartile

347 range (IQR) 1:640-1:5120), 1:2560 (IQR 1:640-1:5120), and 176.3 AU (IQR 106.4 AU-203.5

348 AU), respectively (**Figure 2**). The distribution of ANA titres was skewed to the left for all assays

349 at enrolment (higher proportion of patients with very high ANA titres). Only a small proportion

350 had ANA titres of 1:80 to 1:160 at enrolment (IFA1 10.4% [84/805] and IFA2 8.1% [65/805]).

351 The median titres/units at year 5 were significantly lower compared to enrolment for IFA1

352 (1:640 (IQR 1:320-1:2560), paired Wilcoxon signed rank $p < 0.0001$, a change in one dilution
353 step) and ELISA (157.3 CU (IQR 66.14 CU- 200.65 CU), $p < 0.0001$). There was good
354 agreement between IFA1 and IFA2 titres at enrolment, 84.9% (95%CI: 82.2-87.3) agreement,
355 $k = 0.49$ (95%CI: 0.45-0.53); at year 3, 81.1% (95%CI: 78.2-83.7%) agreement, $k = 0.39$ (95%CI:
356 0.35-0.43%); and at year 5, 82.0% (95%CI: 79.1-84.6%) agreement, $k = 0.41$ (95%CI: 0.37-
357 0.45%).

358

359 *ANA Patterns Among Different Assays Over Time*

360 The most common ANA IFA pattern was an isolated nuclear staining pattern for IFA1 (62.1%-
361 68.7%) and IFA2 (59.3%-62.1%) at all visits (**Table 3**). The top three individual IFA patterns for
362 both IFA1 and IFA2 were AC-1 (homogeneous), AC-4 (nuclear fine speckled), and AC-5
363 (nuclear large speckled) (**Supplemental Figure 1**). There was fair-to-moderate agreement
364 between IFA1 and IFA2 ANA IFA staining patterns at enrolment, (74.0% [95%CI 70.7-77.0]
365 agreement, $\kappa = 0.46$ [95%CI 0.39-0.53]), year 3, (71.4% [95%CI 68.0-74.6], $\kappa = 0.39$ [95%CI
366 0.33-0.46]), and year 5, (71.0% [95%CI 67.7-74.2], $\kappa = 0.39$ [95%CI 0.33-0.46]).

367

368 *ANA Patients Within the Normal Range and Seroconversion*

369 At enrolment and year 5, 8 and 20 patients were within normal range by IFA1 & ELISA, 3 and 4
370 patients by ELISA & IFA2, and 8 and 6 patients by IFA1 and IFA2 (**Table 4**). When examining
371 the autoantibody profiles of patients whose ANA were within normal range at enrolment or year
372 5, depending on the assay 38.7%-53.8% had no detectable SLE-related autoantibodies. Anti-
373 Ro52/TRIM21 and anti-SSA/Ro60, the former not detectable by HEp-2 IFA and the latter does
374 not have a clearly established IFA pattern, were the most frequent autoantibodies detected when

375 the ANA test was within normal range. Seroconversion from ANA positive to normal range (titre
376 <1:80) from enrolment to year 5 was observed in 4.8% (39/805) of patients using IFA1, 1.1%
377 (9/805) using IF2, and 8.7% (70/805) using ELISA. The median titre of ANA at enrolment prior
378 to seroconversion was low (IFA1 1:160 [IQR 1:80-1:640]), IFA2 1:320 [IQR 1:160-1:2560], and
379 ELISA 61.5 CU [IQR 20-158]). Among those who were originally anti-dsDNA positive at
380 enrolment (n=273), the frequency of ANA positivity was high at enrolment irrespective of the
381 ANA assay (99.3-100.0%). At year 5, frequency of ANA positivity for these same patients,
382 irrespective of their anti-dsDNA status at year 5, declined slightly using for the IFAs (IFA -2.2%,
383 IFA2 -1.1%) and -4.8% for the ELISA (data not shown).

384

385 **DISCUSSION**

386 To our knowledge, this is the largest longitudinal, multinational study (805 patients and 2415
387 serum samples) that compared the performance of different ANA assays in a well-characterized
388 inception cohort of SLE patients. Our study was designed to overcome the limitations of prior
389 reports that studied smaller cohorts and were historical and/or cross-sectional in nature. These
390 data are timely given ANA test positivity is an entry criterion for the 2019 EULAR/ACR
391 classification criteria for SLE (31, 32). We found that, regardless of the assay, almost all patients
392 with recent onset SLE (802/805) had a positive ANA at enrolment on ≥ 1 assay, all were ANA-
393 positive on ≥ 1 assay at least once across the five years, and the mean ANA titres/values were
394 high. However, over the five years, some variation between ANA assay performance was
395 detected, including a statistically significant decrease in ELISA ANA positivity and reduction in
396 titres for IFA1 and ELISA.

397

398 It has been suggested that the variation in performance between different ANA assays may be
399 related to differences in laboratory techniques, equipment, inter-observer consistency and
400 reagents (25, 33). However, in our study, all ANAs were performed and interpreted at one
401 central laboratory by a highly experienced (30 years of experience) technician. Even after
402 controlling for the impact of inter-laboratory and inter-observer variation, we still identified
403 some significant inter-assay disagreement. Disagreement between ELISA and IFA is likely
404 primarily due to factors intrinsic to the test platforms themselves. Unlike the IFA, the ELISA
405 contains extracts of cell homogenates augmented by purified proteins derived from native and/or
406 synthetic, recombinant sources (34). The composition of the different ELISA ANA preparations
407 is diverse and dependent on the manufacturer as to which key target autoantigen(s) associated
408 with autoimmune diseases are included and at what concentrations (34). ELISAs may also have
409 decreased detection of ANA because of poor autoantibody binding, as some antigens may also
410 bind to other targets in the same mixture, resulting in a masking effect. Furthermore, many
411 autoantibody targets are components of macromolecular complexes where key epitopes may be
412 hidden or masked (34). A thorough study of the affinity and avidity of the various autoantibodies
413 would add useful understanding to the use of ANA ELISAs.

414

415 Prior studies of more established SLE patients reported that as high as 30% have an ANA below
416 the positive threshold (35). Over time, we observed a decrease in ANA positivity with ELISA, a
417 decrease in ANA titres/values with IFA1 and ELISA, and decreased detection of specific
418 autoantibodies. We postulate that factors such as disease activity and medication exposure
419 influence ANA (36-39). However, the extent to which therapeutic interventions can alter ANA
420 production, especially by long-lived plasma cells, remains to be proven, and the expression of

421 other autoantibodies can occur following diagnosis, attributed to epitope spreading continuing
422 despite therapy(39).

423

424 Our study addresses important questions raised about the ANA in the 2019 EULAR/ACR SLE
425 classification criteria (3, 4, 40), which require an “ever positive” ANA of $\geq 1:80$ by HEp-2 IFA
426 or an equivalent test on another platform as an entry criterion for classification. For example, it is
427 important to note that all subjects had at least one positive ANA at the 1:80 threshold over the
428 five years of follow-up. The new criteria also state that a solid phase assay of at least equivalent
429 performance can be used in place of the HEp-2 IFA, although a precise definition of ‘equivalent
430 performance’ was not specified. Our results show that although some inter-assay disagreement
431 exists between these three assays, >91% of recent-onset SLE patients will have a positive ANA
432 using either HEp-2 IFA or ELISA, although titres decreased by year 5 for IFA1 and the ELISA.
433 As expected from previous reports (20, 41), ELISA had the highest proportion of SLE patients
434 with an ANA within the normal <1:80 reference range, and therefore, the ELISA used as a
435 screening test may benefit from judicious reflex testing to the HEp-2 IFA. In turn, since the HEp-
436 2 IFA can be negative when the ELISA is positive, the reciprocal reflex approach could be
437 considered.

438

439 Importantly, consistent with other studies and emerging recommendations on ANA testing (20,
440 41), we demonstrated that a combination of two different ANA assays reduced the proportion of
441 SLE patients with ANAs in the normal range; particularly when IFA2 was combined with
442 ELISA. A combination of all three assays resulted in no patients who had an ANA within normal
443 range at enrollment and two subsequent follow-up visits. This helps shed light on the question of

444 the value of ANA testing to follow the clinical course of SLE, but more detailed follow-up
445 studies evaluating disease activity and flares at follow-up visits in the context of ANA testing are
446 still required. Health care providers should be aware of the technical issues for ANA assays used
447 in their jurisdictions and recognize that different ANA assays or simply following
448 manufacturer's recommended reference ranges might not be optimal in applying ANA testing
449 results (42, 43). Additional longitudinal studies comparing other ELISAs and SPMIA such as
450 other multiplex bead immunoassays and emerging ANA technologies are needed.

451
452 Our study has some important strengths. To our knowledge, this is the largest review of ANA
453 status in SLE patients with data collected longitudinally and in a protocolized fashion over a
454 mean follow-up of five years. All ANA testing was conducted in an accredited central laboratory
455 with stringent quality control. However, we acknowledge some important limitations. First, there
456 may be a potential selection bias for SLE patients who are ANA positive to be enrolled into the
457 SLICC cohort compared to patients in conventional clinical care. Second, as enrolment could
458 occur up to 15 months after diagnosis (although mean disease duration at enrolment was 0.58
459 years), most patients had already been exposed to ≥ 1 immunomodulatory medication by
460 enrolment, which could potentially influence the ANA result. Third, although we showed that
461 demographic and clinical characteristics of the cohort subset with three available serum samples
462 were largely similar to the remainder of the cohort, our sample included a larger proportion of
463 Asian and fewer Hispanic participants. While our sample was racially and geographically
464 diverse, it is not known if our findings are generalizable to other SLE cohorts. Fourth, the
465 duration of follow-up, although relatively long at five years, does not capture potential
466 seroconversions or measure assay performance later in the disease. Last, there are >10 different

467 ANA immunoassays in use world-wide and our study utilized three. Regrettably, some
468 manufacturers declined to participate in this study. Hence, generalization to all ANA assays is
469 not possible (42, 44).

470

471 In conclusion, we demonstrated that early in their disease course almost all adult SLE patients
472 had highly positive ANAs. However, as the disease progressed, we observed increased frequency
473 of ANA within the normal range and decreased ANA titres/values by some assays likely related
474 to differences in assay performance, medication exposure, decreased autoantibody responses
475 over time, and lower disease activity. Combining ANA assays resulted in fewer patients that
476 tested within normal range and no patients who tested within the normal range over the five
477 years with all three assays. A clinical implication of this study is that for patients who have a
478 moderate-to-high suspicion of SLE, especially those early in the disease course but without an
479 established diagnosis, screening on both ELISA and HEp-2 IFA is warranted if one or the other
480 provides results in the normal range. And given the rather modest changes in ANA frequency
481 (and/or titers) observed in this longitudinal study of 5 years follow up, it is difficult to perceive
482 of actionable clinical value of ANA IFA or screening ELISA test results over this time period
483 once the diagnosis of SLE has been established. Since there are differences in the performance
484 characteristics of individual ANA assays, clinicians need to be aware of the performance
485 characteristics of the ANA test that their laboratories use. Future studies testing the comparative
486 performance of other ANA immunoassays over time in large populations will help inform
487 approaches to an earlier and more accurate diagnosis and classification of SLE.

488 **Key Messages:**

489

490 What is already known about this subject?

- 491
- Cross-sectional data of small cohorts suggest significant variation in the performance of
- 492 antinuclear antibody (ANA) assays from different manufacturers leaving clinicians
- 493 uncertain about the use or value of ANA testing in making a diagnosis.

494

495 What does this study add?

- 496
- In a longitudinal analysis of well-characterized patients with incident systemic lupus
- 497 erythematosus (SLE), almost all SLE patients early in disease had highly positive ANAs
- 498 and no patients who tested within the normal range over 5 years of follow up with all
- 499 three assays.
 - As the disease evolved over 5 years of follow-up, there was decreased frequency of

500 positive ANAs (above the normal range) and decreased ANA titres by some assays.

501

502

503 How might this impact on clinical practice or future developments?

- 504
- In a patient without an established diagnosis of SLE and in whom the clinical suspicion
- 505 for SLE is moderate to high, both IFA and ELISA should be performed if one or the other
- 506 provides results in the normal range.

507

509 Table 1. Patient characteristics at enrolment and year 5 (n=805)

Characteristic	Enrolment	Year 5	Difference ¹ (95% CI)
Demographic and Clinical			
Mean age at dx, yrs (SD)	35.2 (13.6)		
Female, %	88.7		
Mean disease duration, yrs (SD)	0.58 (0.49)		
Mean number of ACR Criteria without ANA (SD)	3.9 (1.0)		
Ethnicity, %			
Asian	24.3		
African	13.5		
White	52.3		
Hispanic	6.3		
Other ethnicities ²	3.5		
Nephritis ³	28.9	36.6	7.7 (5.7, 9.7)
Mean total SLEDAI-2K (SD) ⁴	5.4 (5.3)	3 (3.5)	-2.3 (-2.7, -1.9)
Mean total SDI (SD) ⁵	0.34 (0.74)	0.86 (1.25)	0.52 (0.43, 0.62)
Medications			
Current, %			
Glucocorticoids	69.6	56.8	-12.8 (-16.5, -9.1)
Antimalarials	70.1	79.4	9.3 (5.9, 12.7)
Immunosuppressants	41.0	50.8	9.8 (6.1, 13.5)
Ever, %			
Glucocorticoids	81.5	87.3	5.8 (4.1, 7.6)
Antimalarials	76.6	91.1	14.4 (11.9, 17)
Immunosuppressants	43.9	66.3	22.5 (19.5, 25.5)
Autoantibodies, %			
dsDNA ⁶	34.2	29.1	-5.1 (-8.7, -1.6)
Ribosomal P	24.3	20	-4.3 (-7.8, -0.9)
Ro52/TRIM21	37.5	37.4	-0.1 (-3.4, 3.2)
SSA/Ro60	42.5	42	-0.5 (-3.7, 2.7)
SSB/La	20.7	16.3	-4.5 (-7.5, -1.5)
Sm	22.7	14.7	-8.1 (-11.1, -5.0)
U1RNP	28.2	23	-5.2 (-8.5, -2.0)
Histones	31.3	22.7	-8.6 (-12.1, -5.0)
Cardiolipin IgG/IgM ⁷	20.5	16.4	-4.1 (-7.7, -0.6)
β2GP1 IgG/IgM ⁷	19.8	12.9	-6.9 (-9.8, -4)
Lupus anticoagulant ⁸	20.6	16.7	-3.9 (-9.8, 2)
Abbreviations: ACR, American College of Rheumatology; ANA, anti-nuclear antibodies; β2GP1, β2-glycoprotein-1; CI, confidence interval; dx, diagnosis; dsDNA, double-stranded DNA; IgG/M, immunoglobulin G/immunoglobulin M; RNP, ribonucleoprotein; SD, standard deviation; SLEDAI-2K, systemic lupus erythematosus disease activity index-2000; SDI, SLICC Damage index; Sm, Smith; TRIM21, Tripartite Motif Protein (TRIM) 21; yrs, years.			
1. Difference between enrolment and year 5 visit;			
2. Other ethnicities include: Native North American, Native Hawaiian or other Pacific Islanders			
3. Nephritis defined as fulfilling the ACR criterion for renal disease or if a renal biopsy was performed prior to cohort entry			
4. Complete data available for n=793 patients			
5. Complete data available for n= 380 as the disease needs to be present for at least 6 months before the SDI can be calculated.			
6. Complete data available for n=798 patients			
7. Complete data available for n= 800			
8. Complete data available for n=282			

510 **Table 2. ANA inter-test percentage agreement among IFA1 (n=805), IFA2 (n=805), and**
 511 **ELISA (n=805)**
 512

	Enrolment (%)		Year 3 (%)		Year 5 (%)	
	IFA1	IFA2	IFA1	IFA2	IFA1	IFA2
IFA2	96.4% (94.9 -97.6)		95.2% (93.4-96.5)		95.5% (93.9-96.8)	
ELISA	94.8% (93.0-96.2)	95.7% (94.0-97.0)	91.2% (89.0-93.0)	92.5% (90.5-94.3)	91.4% (89.3-93.3)	91.2% (89.0-93.0)
Abbreviations: ANA, anti-nuclear antibodies; ELISA, enzyme-linked immunosorbent assay; IFA; indirect immunofluorescence assay.						

513
 514

515 **Table 3. ANA patterns over time with indirect immunofluorescence assay (IFA) 1 (n=805)**
 516 **and IFA2 (n=805)**
 517

Pattern	Enrolment n (%)	Year 3 n (%)	Year 5 n (%)	Same ANA Pattern Over 5 years n (%)
IFA 1 Patterns				
Nuclear	481 (62.1)	519 (68.1)	526 (68.7)	305 (37.9)
Cytoplasmic +/- Mitotic	17 (2.2)	18 (2.4)	21 (2.7)	1 (0.1)
Mixed	276 (35.7)	225 (29.5)	219 (28.6)	81 (10.1)
IFA2 Patterns				
Nuclear	491 (62.1)	477 (60.4)	472 (59.3)	273 (33.9)
Cytoplasmic +/- Mitotic	9 (1.1)	6 (0.8)	4 (0.5)	0 (0.0)
Mixed	291 (36.8)	308 (38.8)	320 (40.2)	114 (14.2)
IFA1 and 2 agreement (k)				
Agreement (95% CI)	74.0 (70.7- 77.0)*	71.4 (68.0- 74.6)*	71.0 (67.7- 74.2)*	
Kappa (95% CI)	0.46 (0.39- 0.53)	0.39 (0.33- 0.46)	0.39 (0.33- 0.46)	
Abbreviations: ANA, anti-nuclear antibodies; IFA; indirect immunofluorescence assay. *p<0.0001 using unweighted kappa (k) statistics.				

518

519 **Table 4. Autoantibodies detected in patients with an ANA that was within the normal range on IFA1, IFA2, ELISA, either**
 520 **alone, on two or all three assay at enrolment and year 5***
 521

% Autoantibodies	ELISA		IFA1		IFA2		IFA1&ELISA		ELISA and IFA2		IFA1&IFA2		All three assays	
	Enrolment (N=27)	Year 5 (N=70)	Enrolment (n=31)	Year 5 (n=39)	Enrolment (N=14)	Year 5 (N=9)	Enrolment (N=8)	Year 5 (N=20)	Enrolment (N=3)	Year 5 (N=4)	Enrolment (N=8)	Year 5 (N=6)	Enrolment (N=3)	Year 5 (N=3)
None detected	44.4	45.7	38.7	53.8	42.9	44.4	62.5	65.0	66.7	50.0	50.0	50.0	66.7	66.7
dsDNA ¹	7.7	5.7	6.7	5.1	0.0	11.1	0.0	0.0	0.0	0.0	0.0	16.7	0.0	0.0
Ribosomal P	3.7	11.4	6.5	10.3	7.1	11.1	0.0	10.0	0.0	25.0	0.0	16.7	0.0	33.3
Ro52/TRIM21	11.1	21.4	22.6	20.5	21.4	11.1	0.0	20.0	0.0	25.0	0.0	0.0	0.0	0.0
SSA/Ro60	7.4	12.9	25.8	10.3	21.4	11.1	0.0	5.0	0.0	0.0	12.5	0.0	0.0	0.0
SSB/La	7.4	7.1	0.0	5.1	0.0	0.0	0.0	5.0	0.0	0.0	0.0	0.0	0.0	0.0
Sm	3.7	4.3	6.5	2.6	0.0	11.1	0.0	0.0	0.0	25.0	0.0	0.0	0.0	0.0
U1RNP	3.7	7.1	0.0	5.1	0.0	0.0	0.0	5.0	0.0	0.0	0.0	0.0	0.0	0.0
Histones	0.0	10.0	0.0	2.6	7.1	11.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

*Patients who were within the normal range for ANA at enrolment are not necessarily the same patients at year 5 and vice versa.
 Abbreviations: ANA, anti-nuclear antibodies; β 2GP1, β 2-glycoprotein-1; dsDNA, double-stranded DNA; ELISA, enzyme-linked immunosorbent assay, IFA; indirect immunofluorescence assay; IgG/M, immunoglobulin G/immunoglobulin M; RNP, ribonucleoprotein; Sm, Smith; TRIM21, TRIPartite Motif protein (TRIM) 21.
¹dsDNA was measured at enrolment for only 26 patients on ELISA, 13 on IFA2, and 2 on both who tested within the normal range for ANA

522
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