Are there optimal alanine aminotransferase and HBV DNA thresholds for discriminating HBeAg-positive chronic infection from chronic hepatitis?

An evaluation of 215 young and male cases

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ABSTRACT

الأهداف: هو تحديد أهمية العتبات البيوكيميائية والفيروسية لتقدير المرضى إن كانوا سيقومون بفحص نسيج الكبد، وللتنبؤ بالأعراض الكبدية الهامة في الحالات الإيجابية لـ HBeAg.


النتائج: تباينت درجات التليف بين 0-4، F1 (n=81، 37.6%) و F2 (n=82، 38.1%) كانت أكثر مراحل التليف تكراراً. SHA حالة 58.6% (126/215) في المرضى، كانت نسبة SHA أعلى بالنسبة للalanine aminotransferase (ALT) >90 U/L (n=68/95؛ 71.6%)، والمستوى المنزوع الأوكسجين لفيروس التهاب الكبد HBV DNA (n=47/73؛ 64.4%)

Conclusion: Hepatitis B virus-DNA levels between 10^6 and 10^8 IU/mL and ALT levels of 2~3 x ULN might be considered to be good indicators for discriminating chronic hepatitis phase from chronic infection in hepatitis B e-antigen-positive chronic hepatitis. However, we think that the current biochemical, serological and molecular markers are inadequate for differentiating chronic hepatitis phase than chronic infection, and non-invasive test and/or liver histopathology should be carried out in selected cases.
Hepatitis B virus (HBV) infection still remains an important cause of liver cirrhosis and hepatocellular carcinoma (HCC) despite the vaccination policies and improvement in treatment modalities. Approximately 240 million people are diagnosed with chronic hepatitis B (CHB) infection worldwide. Countries are classified as low (<2%), intermediate (2–7%), and high endemic (≥8%). Turkey is one of the intermediate endemic countries with a hepatitis B surface antigen (HBsAg) positivity prevalence of 4.57%, and it is estimated to be 3.3 million HBV carriers.

Considering the prevalence rate in Turkey, mother-to-child transmission is still the most important cause of transmission of HBV, and so we still have high numbers of young patients with CHB. Chronic hepatitis B is defined as having HBsAg positivity for at least 6 months. Chronic hepatitis B infection has various clinical manifestations, which can be categorized according to hepatitis B e-antigen (HBeAg) status, hepatitis B viral load, and serum alanine aminotransferase level (ALT). One of the latest developments in HBV infection is about its classification; it is newly classified into 5 phases: HBeAg-positive chronic infection (formerly immune tolerant phase), HBeAg-positive chronic hepatitis (formerly immune clearance phase), HBeAg-negative chronic infection (formerly inactive carrier phase), HBeAg-negative chronic hepatitis (formerly immune reactivation phase), and HBsAg-negative phases.

One of the largest numbers of liver histopathology results in young hepatitis cases in literature, these patients are all naive, healthy except for having HBV infection, have no comorbidities and all the cases underwent liver biopsies due to the regulation of military service in Turkey. One of the main difficulties in the management of patients with HBV is to determine the severity of liver disease, and the severity of the disease is mainly correlated with the phase of infection.

The aim of the present study is to compare ALT and HBV-DNA levels with liver fibrosis and necroinflammatory scores. Our study results may contribute to the efforts for determining precise ALT and HBV-DNA thresholds for estimating liver damage among young patients with HBeAg-positive chronic hepatitis or chronic infection.

**Methods.** This retrospective diagnostic accuracy study was conducted in a tertiary training and research hospital. The study was approved by the Institutional Ethics Committee on May 2017 (HNEAH-KAEK 2017/KK/71). The retrospective study data were gathered by the clinicians who were in charge of following up the patients during the study period. The study includes the period between January 2008 and January 2017.

**Study design and population.** Because we are a military hospital, vast majority of our cases were the candidates for military service, and a few of them were ordinary patients who were followed up for hepatitis B. Turkey has a mandatory military service, and hepatitis B patients with the findings of chronic hepatitis in liver histopathology have the right to exempt from military service. We do liver biopsies according to the health regulations of Turkish Armed Forces with the consent of patients with HBV. And also, liver biopsy and histopathologic results are still mandatory for prescribing hepatitis B treatments according to Reimbursement Regulations of Turkish Ministry of Health. Only the patients with necroinflammation grade ≥6 and/or fibrosis stage ≥2 in liver histopathology can be prescribed with oral antivirals. In the study, we considered necroinflammation grade ≥6 and/or fibrosis stage ≥2 as a significant histopathological abnormality (SHA). Liver biopsies to those who need treatment were carried out. We first checked up the patients who were referred to our hospital from the recruitment offices or other hospitals with the history of hepatitis B for HBsAg, anti-HBc-IgG/M, HBeAg, anti-HBe, HBV-DNA, anti-HCV, anti-HIV, complete blood count, liver transaminases, albumin, prothrombin time, alpha-fetoprotein, and some other additional tests if necessary. If the patient had HBsAg, HBeAg, and HBV-DNA positivity and ALT level over 40 U/L, we required to repeat the tests every 3 months for a period of at least 6 months. At the end of the follow-up period, we performed liver biopsies to the ones who were still HBsAg and HBeAg positive, and had positive HBV-DNA and ALT levels consistently higher than 40 U/L. And also, there were few cases that we performed liver biopsies with high HBV-DNA levels and a fluctuating course of ALT over 30 U/L.
None of the patients had a history of liver biopsy or any treatment for hepatitis B. Patients who had history of HBV treatment with interferon or antiviral drugs, other chronic liver diseases or drug use and who had symptoms of cirrhosis or who are co-infected with other hepatitis viruses and human immunodeficiency virus (HIV) were excluded from the study.

All of the cases who fulfill the criteria above were included in the study. As a result, 215 young and male cases who were mostly the candidates of military service we included. Cases were divided into 2 groups whether they have SHA or not. Ten, groups were analyzed in terms of the ALT and HBV-DNA levels.

Liver biopsy and histopathology. Patients with the history of chronic HBV infection underwent liver biopsy via Menghini’s aspiration method with 16G biopsy needles or via subcostal real-time ultrasound-guided trucut-style. A qualified biopsy specimen was minimum 1.5-cm-long and displayed more than 4 portal tracts. Histopathologic assessment of liver biopsies was based on the Knodell histologic activity index (HAI) for necroinflammation and Ishak’s scoring system for fibrosis stage. Not all the pathological assessments were carried out by the same pathologist but they were all trained in the same pathology department and they are still working in the same pathology laboratory.

Laboratory tests. Serum biochemistry tests including ALT and AST were determined by commercial kits. Hepatitis B virus serological markers were detected using chemiluminescence microparticle immunoassay (Abbott, Architect System, Germany). Hepatitis B virus-DNA was quantitatively determined by HBV QNP 2.0 real-time polymerase chain reaction (PCR) assay (Iontek, Turkey) with a lowest detection limit of 10 IU/mL (80 copies/mL) and limit of quantification assay (Iontek, Turkey) with a lowest detection limit of 2x10^9 IU/mL (80 copies/mL) and limit of quantification was 42.14 U/L, AST/ALT ratio was 0.58 ± 0.23 and Log10 HBV-DNA was 7.14 IU/mL. There was no difference in terms of the ALT and HBV-DNA levels.

Results. A total of 215 HBeAg-positive cases were included in the study. All of the patients were male and young; average age was 22.91 years. Ten mean ALT levels of all patients was 83.05 U/L, AST was 42.14 U/L, AST/ALT ratio was 0.57 and Log10 HBV-DNA was 7.14 IU/mL. There was no difference in mean age and AST/ALT ratio among non-SHA (p=0.155) and SHA groups (p=0.146) (Table 1). Patients with SHA had higher values of mean ALT (p<0.001), mean AST (p<0.001) and mean log10 HBV-DNA (p=0.036) than the patients with non-SHA.

Fibrosis scores of all cases varied between 0 and 4, F1 (37.6%) and F2 (38.1%) were the most frequent fibrosis stages. Fibrosis score=1 was the most frequent fibrosis stage (50%) in cases with ALT 31-60 U/L. Fibrosis score=2 was the most frequent fibrosis stage (50%) in cases with ALT 31-60 U/L. Fibrosis score=2 was the most frequent fibrosis stage (50%) in cases with ALT ≥60 U/L (42.3% and 44.2%, respectively) (Figure 1A).

In cases with HBV-DNA <2,000,000 IU/mL and 2,000,000 - 2,000,000 IU/mL, F1 was the most frequent fibrosis stage (44.7% and 42.4%, respectively). Fibrosis score=2 was the most frequent fibrosis stage (46.1%) in cases with HBV-DNA >200,000,000 IU/mL (Figure 1B). Necroinflammatory grades of all cases varied between 1 and 12. Histologic activity index scores of 3, 4, 5, 6 were the most frequent scores (22.3%, 20%, 14.8% and 17.6%, respectively). HAI-3 was the most frequent necroinflammatory score in cases with ALT 30 - 60 U/L (29%) and 61-

Table 1 - Comparison of age, clinical, and virological data between 2 groups according to the status of liver disease.

<table>
<thead>
<tr>
<th>Variables</th>
<th>SHA (mean±SD)</th>
<th>Non-SHA (mean±SD)</th>
<th>p-value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age (years)</td>
<td>22.25 ± 2.53</td>
<td>22.91 ± 3.24</td>
<td>0.155</td>
</tr>
<tr>
<td>ALT (U/L)</td>
<td>127.19 ± 100.34</td>
<td>83.06 ± 47.23</td>
<td>&lt;0.001</td>
</tr>
<tr>
<td>AST (U/L)</td>
<td>60.01 ± 34.98</td>
<td>42.15 ± 15.70</td>
<td>&lt;0.001</td>
</tr>
<tr>
<td>AST / ALT ratio</td>
<td>0.55 ± 0.29</td>
<td>0.58 ± 0.23</td>
<td>0.146</td>
</tr>
<tr>
<td>HBV DNA (log10) IU/mL</td>
<td>8.08 ± 1.63</td>
<td>7.15 ± 2.55</td>
<td>0.036</td>
</tr>
</tbody>
</table>

SHA - significant histological abnormality, necroinflammation grade ≥6 and/or fibrosis stage ≥2, non-SHA - necroinflammation grade <6 and fibrosis stage <2, ALT - alanine aminotransferase, AST - aspartate aminotransferase.
Figure 1 - Distribution of the 215 cases according to alanine aminotransferase (ALT), HBV DNA levels and fibrosis, histologic activity index (HAI) stages. Graphs according to A) ALT levels and fibrosis stages, B) HBV DNA levels and fibrosis stages, C) ALT levels and necroinflammatory grade, and D) HBV DNA levels and necroinflammatory grade.

90 U/L (24.1%). HAI-4 was the most frequent score (20%) in cases with ALT >90 U/L (Figure 1C).

In cases with HBV-DNA <2,000,000 IU/mL, HAI-3 was the most frequent score (26.3%). HAI-6 was the most frequent score (30.1%) in cases with HBV-DNA 2,000,000 - 200,000,000 IU/mL, and HAI-4 was the most frequent score (22.1%) in cases with HBV-DNA >200,000,000 IU/mL (Figure 1D).

Cases were divided into 2 groups according to liver histological status; described as SHA (HAI: ≥6 and/or F: ≥2). Of all cases, 53.5% (115/215) had F: ≥2 score, 34.4% (n=74/215) had HAI: ≥6 score, 29.3% (n=63/215) had both HAI: ≥6 and F: ≥2 score, and consequently, 58.6% (n=126/215) had SHA. The ratio of SHA was higher in ALT group. The distribution of SHA in the combined group analysis is presented Table 2.

According to the risk estimation analysis for SHA, the odds ratio (OR) was higher in patients with ALT than ALT, it was statistically significant for both. The OR was higher in patients with HBV-DNA than HBV-DNA. In combination group analysis, the OR was highest among the patients with ALT and HBV-DNA (Table 3).

In diagnostic performance analysis, sensitivity, specificity, positive predictive value (PPV), negative predictive value (NPV), positive likelihood ratio (LR+) and negative likelihood ratio (LR-) were calculated (Table 4). The diagnostic performance analysis of ALT with HBV-DNA threshold level combinations was also performed (Table 4).

Based on the receiver operating characteristics (ROC) curve analysis of serum ALT and HBV-DNA levels, threshold levels with the optimum sensitivity and specificity for the prediction of SHA were determined. The optimum ALT threshold level was 90.5 U/L.
HBeAg-positive chronic infection or hepatitis... Yenilmez & Cetinkaya

Table 2 - Distribution of cases with SHA according to ALT and HBV DNA levels [n / (%)].

<table>
<thead>
<tr>
<th>HBV DNA (IU/mL)</th>
<th>ALT U/L</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-2,000,000</td>
<td>3/12 (25.0)</td>
<td>14/38 (36.8)</td>
</tr>
<tr>
<td>&gt;2,000,001-200,000,000</td>
<td>10/22 (45.4)</td>
<td>47/73 (64.4)</td>
</tr>
<tr>
<td>&gt;200,000,000</td>
<td>13/28 (46.4)</td>
<td>65/104 (62.5)</td>
</tr>
<tr>
<td>Total</td>
<td>26/62 (41.9)</td>
<td>126/215 (58.6)</td>
</tr>
</tbody>
</table>

Values are presented as number and percentage (%). SHA - significant histological abnormality, ALT - alanine aminotransferase.

Table 3 - Risk estimation for SHA according to ALT and HBV DNA threshold levels by fisher's exact test.

<table>
<thead>
<tr>
<th>ALT (U/L) and HBV DNA (IU/mL)</th>
<th>OR (95% CI)</th>
<th>P-value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALT &gt;60</td>
<td>2.612 (1.427-4.781)</td>
<td>0.002</td>
</tr>
<tr>
<td>ALT &gt;90</td>
<td>2.692 (1.520-4.769)</td>
<td>0.001</td>
</tr>
<tr>
<td>H BV DNA &gt;2,000,000</td>
<td>2.954 (1.428-6.108)</td>
<td>0.003</td>
</tr>
<tr>
<td>H BV DNA &gt;200,000,000</td>
<td>1.366 (0.792-2.357)</td>
<td>0.262</td>
</tr>
<tr>
<td>ALT &gt;60 and HBV DNA &gt;2,000,000</td>
<td>3.228 (1.828-5.701)</td>
<td>&lt;0.001</td>
</tr>
<tr>
<td>ALT &gt;60 and HBV DNA &gt;200,000,000</td>
<td>1.903 (1.058-3.424)</td>
<td>0.031</td>
</tr>
<tr>
<td>ALT &gt;90 and HBV DNA &gt;2,000,000</td>
<td>3.349 (1.809-6.200)</td>
<td>&lt;0.001</td>
</tr>
<tr>
<td>ALT &gt;90 and HBV DNA &gt;200,000,000</td>
<td>2.161 (1.065-4.384)</td>
<td>0.031</td>
</tr>
</tbody>
</table>

SHA - significant histological abnormality, ALT - alanine aminotransferase, OR - odds ratio, 95% CI - 95% confidence interval.

The optimum serum HBV-DNA threshold level was 22,607,500 IU/mL (Figures 2A & 2B).

**Discussion.** There are 2 contradictive issues in HBeAg-positive phase; first, there is no consensus on the discrimination of HBeAg-positive infection and hepatitis phases, and the second, the debates on treatment indications for HBeAg-positive cases with normal or minimally elevated ALT have not come to a conclusion yet. Although there are some differences in terminology, monitoring and treatment criteria among the recent guidelines for the management of HBV are...
published by the World Health Organization (WHO), T e American Association for the Study of Liver Diseases (AASLD) and T e Asian Pacific Association for the Study of the Liver (APASL) in 2015, T e European Association for the Study of the Liver (EASL) in 2017, the treatment indications to start treatment are mostly the same in H BeAg-positive and H BeAg-negative CHB; mainly based on serum HBV DNA, ALT levels and the severity of the liver diseases.1,2,4,5 According to these guidelines, ALT threshold level is controversial. It is argued to decrease the ALT threshold levels as 19-25 U/L for females and 30-33 U/L for males in the WHO and AASLD guidelines, and the latest AASLD guideline support the ALT threshold levels as 25 U/L for females and 35 U/L for males in the management procedure of chronic HBV. On the contrary, APASL and EASL accept that there are no available data to support the need for lowering the traditional thresholds for the ULN of ALT values.6 And also in literature, ALT levels between 25 and 40 U/L is considered as high normal, in which histopathological changes is more likely to occur.7

In H BeAg-positive infection phase, studies have shown that the risk of fibrosis progression is very low and patients receiving treatment have a lower H BeAg seroconversion rate.8 Lai et al7 showed that 12% (n=3/25) young immunotolerant patients had significant fibrosis. Andreani et al9 revealed that 50% (n=20/40) of immunotolerant patients had mild, the rest had no fibrosis, and the median age of loss of tolerance in those 12 patients was 30.7 years, 3 of them developed chronic hepatitis while six developed inactive diseases.9 According to the results in these studies, treatment is recommended only in patients who have advanced liver fibrosis. It is also known that approximately 8-20% of untreated HBV infected cases develop cirrhosis within 5 years, and the risk of developing HCC is significantly higher in patients with prolonged high viremia.10

Traditionally, liver biopsy is considered to be the gold standard method to estimate the severity of the liver
nine or HCC risk than HBeAg-negative cases, 87% versus 12%, respectively. However, there is not a clear-cut threshold for indicating significant histopathological damage is unclear in HBeAg-positive phase. Unlike HBeAg-negative cases, 2,000 IU/mL of HBV-DNA threshold level is inadequate in HBeAg-positive cases, because only a few amounts of HBeAg-positive cases have HBV-DNA level below 2,000 IU/mL. According to the results of our study, only 6% of the cases had HBV-DNA below 2,000 IU/mL, and moreover only 17.7% of them had HBV-DNA below 2,000,000 IU/mL. In all current guidelines, it is given for HBV-DNA that the levels are very highly elevated in HBeAg-positive infection but it is less in HBeAg-positive hepatitis; however, there is not a clear-cut threshold and consensus on the threshold HBV-DNA level for differentiation of two phases. Our results revealed that higher HBV-DNA levels (>200,000,000 IU/mL) indicate HBeAg-positive infection rather than hepatitis. According to the study of Xie et al., the optimal level of serum HBV-DNA to evaluate low risk of significant fibrosis was \( \geq 6.7 \log_{10} \text{IU/mL} \) (\( \geq 0.5 \times 10^7 \text{IU/mL} \)), and patients with HBV-DNA levels \( \leq 4.7 \log_{10} \text{IU/mL} \) all had significant fibrosis. In our study, the optimum threshold HBV-DNA level to predict SHA was \( 2.2 \times 10^7 \text{IU/mL} \), which was similar with EASL 2017 guideline; according to this guideline, \( 10^7 \text{IU/mL} \) is given as the HBV-DNA threshold level for discriminating chronic hepatitis from infection. So, application of the HBV-DNA threshold level (\( 10^7 \text{IU/mL} \)) for HBeAg-positive cases defined in EASL 2017 guideline appears to be more practicable.

While treatment on patients with persistently normal ALT levels (PNALT) is not indicated, EASL 2017 guideline approaches the treatment...
recommendation in HBeAg-positive cases over 30 years old more aggressively, regardless ALT levels. Zeng et al. conducted a study to show the significance of liver biopsy in CHB; they first identified the hepatitis phase of patients by the serological (HBeAg, HBV-DNA and ALT) profile only, and then serological plus histological profile. According to the study results, they revealed that the diagnostic accuracy of the serological profile for only immune-tolerant phase was low, and half of the cases (n=56/112) diagnosed as immune-tolerant by serological profile was confirmed as immune-tolerant by serological plus histological profile, thus 50% of immune-tolerant patients identified by serological profile may not have been given antiviral treatment if they were not performed liver biopsy. Xie et al. revealed that patients with ALT 1-2 × ULN and >2 × ULN had similar significant fibrosis rates (48.4% versus 51.8%). Additionally in the case series of Kumar et al. ≥2 fibrosis rates in cases with PNALT was 3-fold higher in HBeAg-positive cases; 39.7% (n=29/73) versus 13.8% (n=8/58) in HBeAg-positive and negative cases, respectively. According to the results of these studies, having normal ALT level may not be sensitive enough for discriminating HBeAg-positive chronic infection than hepatitis, and the significance of ALT is lower in HBeAg-positive phase than HBeAg negative, or at least we should determine new ALT threshold for HBeAg-positive phase unlike HBeAg-negative phase. According to the liver stiffness measurement results of 453 HBeAg-positive cases by Wong et al., the risk of advanced fibrosis increases in patients with an ALT level greater than 0.5 x ULN; ULN was 58 IU/L in the study. Seto et al. revealed in their study including 211 HBeAg-positive naive cases that 22.5% (n=9/40) cases with normal ALT levels had SHA (necroinflammation grading ≥7 or fibrosis score ≥3), but most of these cases had high normal ALT levels. There was a significant difference in fibrosis scores among cases within normal ALT levels using Prati criteria (30 U/L for men, 19 U/L for women) and cases within normal ALT levels but exceeding the Prati criteria. The results of their study also showed no significant differences in fibrosis staging among ALT 1-2 x ULN and x2 ULN in all HBeAg-positive cases. Apart from these studies, we do not have persistently normal alanine aminotransferase (PNALT) cases in our study. But in our focus group, we revealed that SHA rates increase concordantly among the ALT groups even in young age (30-60, 60-90 and >90 U/L) with the highest rate in >90 U/L. Over 40% of cases in the lowest ALT group had SHA, which was not a low rate for this young-aged group. And also, the risk of SHA was about 2.6 times higher in the group with ALT over 60 U/L, approximately same as in the ALT group over 90 U/L. Considering the sensitivity, specificity, PPV, NPV as a whole in diagnostic performance analysis, we considered 60 U/L ALT as the optimum threshold value for prediction of SHA, because sensitivity value of 60 U/L was markedly higher than 90 U/L, although there was a slight difference in PPV. Also, 2,000,000 IU/mL was considered as the optimum threshold with higher sensitivity and PPV. In further analysis, 60 U/L ALT with 2,000,000 IU/mL HBV-DNA together showed better performance for prediction of SHA with higher sensitivity, PPV and also with acceptable specificity and NPV.

T is study is focused on naïve, male and young population; these characteristics of population in the study may promote the importance of the results indicating the importance of ALT levels and viral load on liver histology in young male population. On the other hand, these characteristics may also be considered as the limitation of the study, and more attention should be paid to adapting study data to the general population.

In conclusion, HBeAg-positive and negative phases have totally different and distinctive dynamics that need different management. The results of our study revealed that HBV-DNA level between 10^6 and 10^8 IU/mL and ALT level of 2-3 x ULN might be considered to be good indicators for discriminating chronic hepatitis phase from chronic infection in HBeAg-positive chronic hepatitis. However, we think that the current biochemical, serological and molecular markers are inadequate for differentiating chronic hepatitis phase from chronic infection and non-invasive test and/or liver histopathology should be done in selected cases.

Given that our study was performed over a highly selected population, the results cannot be generalized to all patients, and there is a need for further studies in generalized populations.

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References


