# Diagnostic and predictive value of anti-cyclic citrullinated protein antibodies in rheumatoid arthritis: a systematic literature review

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**Objective:** To evaluate the two generations of anti-cyclic citrullinated protein (CCP) antibodies as a diagnostic marker of rheumatoid arthritis (RA) and as a predictor of future development of RA in healthy subjects and in patients with early undifferentiated arthritis.

**Methods:** A systematic analysis of the literature published between 1999 and February 2006 was conducted. Data were collected on the sensitivity and specificity of the two generations of anti-CCP antibodies for diagnosing RA and predicting future development of the disease.

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Accepted 2 April 2006 Published Online First 10 April 2006 **Results:** Among 107 studies initially identified, 68 had interpretable data and were analysed. Diagnostic properties were assessed in 58 studies: mean (SD) sensitivity was 53 (10)% (range 41–68) and 68 (15)% (range 39–94) for anti-CCP1 and anti-CCP2, respectively; mean (SD) specificity was 96 (3)% (range 90–99) and 95 (5)% (range 81–100) for anti-CCP1 and anti-CCP2, respectively. Predictive properties were assessed in 14 studies; odds ratio (95% confidence interval) of anti-CCP1 and anti-CCP2 for the future development of RA were 20 (14 to 31) and 25 (18 to 35), respectively, among patients with early undifferentiated arthritis and 64.5 (8.5 to 489) and 28 (8 to 95), respectively, among healthy subjects. **Conclusion:** Sensitivity of the second generation of anti-CCP is close to that of rheumatoid factor, with a higher specificity, for distinguishing RA from other rheumatic diseases. Moreover, anti-CCP antibodies appear to be highly predictive of the future development of RA in both healthy subjects and patients with undifferentiated arthritis.

Rheumatoid arthritis (RA) is a systemic autoimmune disease with a prevalence of 1% world wide.<sup>1</sup> It is characterised by chronic inflammation of the synovial joints, which leads to progressive joint erosions and eventually to disability and loss of quality of life. This poor prognosis has led to an emphasis on early diagnosis and aggressive treatment. However, the American College of Rheumatology (ACR) classification criteria<sup>2</sup> are not very well suited to diagnosing RA at an early stage because non-clinical measures are often not fulfilled.<sup>34</sup> Therefore, a reliable and specific test early in the disease would be very useful for identifying patients with RA before the occurrence of joint damage, and enable targeting the use of potentially toxic and expensive drugs at those patients where the benefits clearly outweigh the risks.<sup>5</sup>

Over the past few years, several new antibodies have been described in patients with RA (antiperinuclear factor antibodies, antikeratin antibodies, anti-RA33), but not all have been successfully incorporated into routine clinical practice.<sup>6</sup> A new group of autoantibodies that have generated particular interest are the anti-cyclic citrullinated peptide (anti-CCP) antibodies, which appear to be of value for the diagnosis of RA.<sup>7</sup> However, data about the diagnostic value of these antibodies are somewhat conflicting and it is difficult to apprehend the potential usefulness of anti-CCP for clinical practice because of the multiplicity of trials using them. A systematic review would be useful to clarify and emphasise the diagnostic value of these antibodies.

This article presents a systematic review of published studies with two objectives: to evaluate the properties of anti-CCP antibodies in making an accurate diagnosis of RA and to assess their ability to predict the future development of RA in healthy subjects or in patients with undifferentiated early arthritis.

#### **METHODS**

A systematic review of the published literature following the methods of evidence based medicine was performed.

#### Literature review

#### Type of participants

The analysis was restricted to adults over 16 years; studies concerning juvenile arthritis were not taken into account.

The analysis to determine the diagnostic properties of anti-CCP antibodies concerned patients with confirmed RA according to the ACR 1987 revised criteria,<sup>2</sup> control populations of healthy subjects, and patients with other rheumatic diseases.

The analysis to determine the predictive value of anti-CCP antibodies concerned patients with early undifferentiated arthritis and patients who had donated blood samples before the development of RA.

#### Search strategy

The search was conducted using electronic databases (Medline and Embase), with no limitations by type of publication. This systematic literature analysis was restricted to English, French, and Spanish language articles published between 1999 (first studies in which anti-CCP antibodies have been used for the diagnosis of RA) and February 2006. Free text search was conducted using the following combination: CCP or anti-citrullinated peptide antibodies and rheumatoid arthritis and diagnosis. In addition, references of the papers initially detected were hand searched to identify additional relevant reports. Figure 1 reports the results of the article selection process.

Abbreviations: ACR, American College of Rheumatology; CCP, cyclic citrullinated protein; CI, confidence interval; RA, rheumatoid arthritis

Electronic databases and hand search: **107 publications**Publications excluded on the basis of the title and abstract or after obtaining the full text • Not in English, French or Spanish (n = 14)

• Concerned juvenile arthritis (n = 3)
• Impossibility to collect or calculate sensitivity or specificity (n = 18)
• Didn't concern anti-CCP antibodies (n = 4)

68 publications assessed

Figure 1 Articles reporting the diagnostic value of anti-CCP antibodies in RA. Screening process.

#### Article analysis

The analysis of each manuscript was standardised.

#### Test characteristics

Studies involving the first or second generation of anti-CCP antibodies were distinguished. The nature of the kit used for the detection of antibodies and the cut off value for a positive test were collected from each manuscript.

#### Clinical application of anti-CCP

The studies which investigated the diagnostic performance of anti-CCP and those for anti-CCP as a predictive marker of future development of RA were evaluated separately. The association between anti-CCP and *x* ray damage or changes due to treatment was not taken into account.

### Patients' characteristics

The following data were collected in all studies (if available): percentage of female patients, age, disease duration, and nature of RA diagnosis criteria. Moreover, in manuscripts concerning undifferentiated early arthritis or healthy subjects, patients' follow up duration and the positive anti-CCP ratio at baseline and at the time of diagnosis were collected.

#### Statistical analysis

Diagnostic test properties (sensitivity defined by the proportion of people with RA who have a positive test result and specificity defined by the proportion of people without RA who have a negative test result) were collected or calculated in all the analysed studies. In each manuscript related to the ability of anti-CCP to predict the future development of RA in healthy subjects or in undifferentiated early arthritis, the odds ratio (defined by the ratio of probability of an event in one group to probability of the event in a compared group) was calculated.

#### RESULTS

Of the 107 publications identified, 68 had interpretable data and were included in the analysis (fig 1). Among these 68 manuscripts, 50 (74%) concerned the second generation of anti-CCP (introduced at the beginning of 2002), 16 (23%) the first generation, and in two (3%) studies, the type of anti-CCP test was not specified. The standard test for the detection of IgG antibodies to CCP was a solid phase immunoassay, usually referred to as an enzyme linked immunosorbent assay (ELISA) in all studies. Most studies (85%) used commercially prepared kits, containing plates coated with the CCP antigen. The anti-CCP kits used for the detection of antibodies were mainly provided by four different manufacturers: Euro-Diagnostica, The Netherlands (33 studies), Axis-Shield, UK (16 studies), Inova Diagnostics, USA (8 studies), and Euroimmun, Germany (4 studies). The cut off point to define a positive test varied from 21.4 IU to 1000 IU and from 3.8 IU to 50 IU for anti-CCP1 and anti-CCP2, respectively.

#### **Diagnostic performance of anti-CCP**

Fifty eight manuscripts<sup>8-65</sup> dealt with the usefulness of anti-CCP in the diagnosis of RA: 13 (22.4%) concerning anti-CCP1, 42 (72.4%) concerning anti-CCP2, 1 (1.7%) concerning both the first and second generation, and 2 (3.4%) where it was not specified. Seven studies<sup>66-72</sup> specifically evaluated the prevalence and use of anti-CCP in other rheumatic diseases.

#### Study population

The total number of patients with RA included in all the analysed studies was 8206, all of whom satisfied the ACR 1987 criteria for RA.<sup>2</sup> The mean (SD) age of patients with RA was 55.5 (6) years (median 55.5, range 46–66) and the percentage of female patients ranged from 55% to 95%. Publications included in their samples both patients with early and established RA with mean disease duration of 4 (4) years (median 2, range 3 months–15 years).

In total, 6495 patients and 1885 healthy subjects were included as controls in order to assess the specificity of anti-CCP antibodies or their prevalence in other rheumatic diseases. The control group included both normal subjects and patients with rheumatic diseases in 16/58 (28%) studies. Some of these rheumatic diseases were taken into account for the present analysis: systemic lupus erythematosus, Sjögren's syndrome, hepatitis C virus infection, Wegener's

	Reference	Patients with RA			Healthy subjects	Other rheumatic		
		No	Age (years)	DD (years)	No	No	Sensitivity	Specificity
Anti-CCP1	21, 53–65	2234	55 (7) 54 (46–65)	1.5 (1) 1 (0.3–3)	324	1465	53 (10) 54 (41–68)	96 (3) 97 (90–99)
Anti-CCP2	8–52	6125	55 (5) 55 (46–66)	5 (4.5) 4 (0.2–14.5)	1561	4646	68 (15) 68.5 (39–94)	95 (5) 97 (81–100)
RF	8–65	8206	55.5 (6) 55.5 (46–66)	4 (4) 2 (0.2–15)	1865	5797	60 (18) 65 (25–95)	79 (15) 81 (31–95)

Unless otherwise mentioned, results are presented as mean (SD), median (range).

	Anti-CCP1			Anti-CCP2		
Disease	References	Patients (No)	Positive anti-CCP test No (%)	References	Patients (No)	Positive anti-CCP test No (%)
Systemic lupus erythematosus	21, 53, 55, 61, 72	89	2 (2)	17, 18, 21, 23, 24, 30, 33, 34, 43, 45, 48, 49, 50, 52	567	49 (9)
Sjögren's syndrome	53, 55, 61	39	1 (3)	17, 19, 23, 30, 33, 45, 46 48, 49, 52, 68, 69	521	27 (5)
Hepatitis C virus	61	16	1 (6)	17, 41, 42, 70	219	3 (1)
Wegener's granulomatosis		0	0	19, 24, 34, 48, 52	67	1 (1)
Ankylosing spondylitis	21, 53, 55, 56	147	2 (1)	18, 21, 23, 24, 34,43, 45, 48, 50, 52	181	5 (3)
Psoriatic arthritis	21, 61, 62	48	1 (2)	14, 21, 34, 46,48, 50, 52, 66, 67	424	36 (8)
Polymyalgia rheumatica Palindromic rheumatism		0 0	0 0	47 71	49 63	0 28 (44)

granulomatosis, ankylosing spondylitis, psoriatic arthritis, polymyalgia rheumatica, and palindromic rheumatism.

Table 1 describes the characteristics of patients with RA and controls included in the study populations and separated according to the generation of the CCP test.

# Determination of sensitivity and specificity *Patients with RA*

Table 1 shows the cumulative analysis for each CCP test. The mean (SD) sensitivities of anti-CCP1 and anti-CCP2 tests reported for the whole population of patients with RA were 53 (10)% (median 54%, range 41–68%) and 68 (15)% (median 68.5%, range 39–94%), respectively.

The specificity values of anti-CCP1 and anti-CCP2 tests for the whole population of patients with RA were 96 (3)% (median 97%, range 90–99%) and 95 (5)% (median 97%, range 81–100%) respectively.

The mean (SD) sensitivities of the anti-CCP1 test reported for patients with RA with disease <12 months and >24 months were, respectively, 49 (9)% (median 47%, range 41–66%) and 53 (7)% (median 55%, range 44–60%).

The mean (SD) sensitivities of the anti-CCP2 test reported for patients with RA with disease <6 months, <12 months, and >24 months were, respectively, 48 (7)% (median 48%, range 39%–58%), 51 (9)% (median 54%, range 41–54%), and 71 (15)% (median 77%, range 44–97%).

The mean (SD) sensitivity and specificity of rheumatoid factor for the whole population of RA was 60 (18)% (median 65%, range 25–95%) and 79 (15)% (median 81%, range 31–95%) respectively.

#### Healthy controls

Of the 1885 normal healthy subjects, 6/1561 had positive anti-CCP2 antibodies (prevalence 0.4%) and 5/324 had positive anti-CCP1 antibodies (prevalence 1.5%).

#### Other rheumatic diseases

Table 2 shows the prevalence of anti-CCP1 and anti-CCP2 antibodies in other rheumatic diseases collected in each study.

# Comparison of test results using kits from different manufacturers

Four studies tested the same serum samples using kits from different manufacturers: three publications reported anti-CCP2 as a diagnostic test in 46, 53, and 87 patients, respectively, and compared the results from different manufacturers (Axis Shield (AS), Euro Diagnostica (ED)

Author (date)	Patients with RA/controls	Test for anti-CCP2	Sensitivity (%)	Specificity (%)
Dubucquoi (2004) <sup>33</sup>	46/22	ED	85	91
	.,	AS	82	91
		INOVA	85	95.5
Garcia-Berrocal (2005) <sup>22</sup>	87/46	ED	74	85
		AS	43	85
		INOVA	77	85
Fernandez-Suarez (2005)12	53/75	ED	52.8	100
	,	AS	52.8	100
		INOVA	58.5	100
Greiner (2005) <sup>16</sup>	87/246	ED	81	98
		INOVA	80	97
		EUROIMMUN	81	98

Test	References	EA (No)	Follow up (months)†	RA (n) diagnosis after follow up	DD at baseline (months)‡	CCP at baseline (%)†	CCP at diagnosis of RA (%)†	Odds ratio* (95% CI)
Anti-CCP1	21, 53, 59, 62	1327	15 (5) 12 (12–24)	603	<16 (12)	23 (6) 22 (16–32)	46 (6) 44.5 (41–53)	20 (14 to 31)
Anti-CCP2	12, 20, 21, 24, 25, 29, 44, 48	2017	18 (9) 12 (12–36)	1026	<5 (3)	23 (5) 21.5 (16–33)	51 (8) 53 (39–62)	25 (18 to 35)

Cl, confidence interval; EA, early arthritis; RA, rheumatoid arthritis; DD, disease duration.

\*Odds ratios were calculated by dividing the odds of the RA group by the odds of the non-RA group; †results shown as mean (SD) and median (range); ‡results shown as mean (SD).

Inova Diagnostics (INOVA), and EUROIMMUN).<sup>12 16 33</sup> The sensitivity and specificity obtained from the four providers were very similar in each study (table 3). Another study<sup>22</sup> compared the test results of three of the same manufacturers in 87 patients. In this study the sensitivity of the AS test was lower than that of the two others (43%  $\nu$  ED 74% and INOVA 77%) and specificity was the same (table 3).

### Predictive performance of anti-CCP

Fourteen studies examined the value of anti-CCP as a potential predictor of future development of RA. Eleven concerned early undifferentiated arthritis and three concerned patients with RA who had donated blood samples before the development of RA.<sup>73-75</sup>

#### Early undifferentiated arthritis

Among the 11 studies, the mean (SD) symptom duration at baseline was <9.5 (10) months. The 11 studies included a total of 2877 patients with a mean (SD) follow up of 17 (8) months (median 12; range 12-36). Of these 2877 patients, 1476 (51%) were classified as having RA at the end of the follow up. Respectively, 23 (5)% (median 21.5%, range 16-33%) and 23 (6)% (median 22%, range 16-32%) patients with early arthritis had positive anti-CCP2 and anti-CCP1 antibodies at baseline. Respectively, 51 (8)% (median 53%, range 39-62%) and 46 (6)% (median 44.5%, range 41-55%) patients classified as having RA had positive anti-CCP2 and anti-CCP1 antibodies at the time of the diagnosis. Thus, the mean odds ratio (which characterises the risk of developing RA in those patients with undifferentiated arthritis) was 25 (95% confidence interval (CI) 18 to 35) and 20 (95% CI 14 to 31) for anti-CCP2 and anti-CCP1,

respectively. Table 4 provides detailed results for patients with early arthritis separated among the generation of the CCP test.

### Blood donor cohorts

Three studies concerned patients with RA who had donated blood samples before the development of RA.

Rantapaa-Dahlqvist et al investigated two different Swedish cohorts, and identified 83 future patients with RA.<sup>73</sup> In samples examined 9 years and more than 1.5 years before symptom onset, anti-CCP2 predicted the development of the disease with a sensitivity of 4% and 25%, respectively, and a specificity of 98%. The sensitivity increased to 52% in samples examined within 1.5 years of the disease onset and the specificity was 98%, while the sensitivity of IgM rheumatoid factor was 30%. In a subanalysis of the same cohort, Berglin *et al*<sup>74</sup> analysed the presence of shared epitope and anti-CCP2. Two years before symptom onset, the sensitivity and specificity of anti-CCP2 antibodies and shared epitope as predictors of future development of RA were 37% and 98%, respectively. In a multivariate analysis with logistic regression test, anti-CCP2 had the highest predictive value with an odds ratio of 15.9 (v 6.8 and 2.35 for IgA rheumatoid factor and shared epitope, respectively).

Nielen *et al* investigated 79 patients.<sup>75</sup> In the 5 years before symptom onset, the sensitivity and specificity of anti-CCP1 to predict the occurrence of RA were respectively 29% and 99.5%. Table 5 provides detailed results.

### DISCUSSION

This systematic review of 68 articles confirmed the value of anti-CCP antibodies as a diagnostic and predictive marker of

Table 5         Predictive value of anti-CCP in healthy blood donors								
Author (date)	Nature of the test	Sample/ design	Follow up	Cohort	Sensitivity* (%)	Specificity (%)	Odds ratio† (95% CI)	
Rantapaa-Dahlqvist (2003) <sup>73</sup>	Anti-CCP2	Case-control study	Retrospective analysis of blood samples collected at onset	83 Blood donors (before RA)	4 (9 y before) 25 (>1.5 y before) 52 (<1.5 y before	98	28 (8 to 95)	
Berglin (2004) <sup>74</sup>	Anti-CCP2	Same group as above	Same as above	59 Blood donors (before RA)	37 (<2 y before)	98	15.9	
Nielen (2004) <sup>75</sup>	Anti-CCP1	Case-control study	Retrospective analysis of blood samples collected at onset	79	29 (<5 y before)	99.5	64.5 (8.5 to 489)	

Cl, confidence interval; RA, rheumatoid arthritis.

\*Sensitivity was defined by the proportion of people with RA who had a positive anti-CCP test result before symptom onset; †odds ratio was defined by the ratio of the probability of developing RA in the group of blood donors with positive anti-CCP to the probability of developing RA in the group of blood donors with negative anti-CCP antibodies.

RA. These results are consistent with those of previous relevant reviews.<sup>76</sup> This analysis highlighted the fact that the anti-CCP2 test had a higher sensitivity than the anti-CCP1 test (68% v 53%) and similar specificity (95% v 96%) for the diagnosis of RA. For this purpose, the higher sensitivity of the CCP2 clearly puts this test at an advantage over CCP1. However, it is not yet clear if this advantage is retained when CCP antibodies are tested in combination with IgM rheumatoid factor,<sup>21</sup> and this point was not evaluated in our analysis. Moreover, the commercially available CCP2 has been optimised by the manufacturer for use on human blood and does not make use of non-citrullinated control peptides. The remaining major advantage of the CCP1 test is that the substrates are in the public domain and therefore costs are easier to control.<sup>21</sup>

Important differences were seen in the characteristics of patients evaluated as well as the cut off value used to define a positive test. These differences may explain the wide range of sensitivity results reported. These results indicate that the sensitivity of anti-CCP appears to be higher in established RA than in patients with recent onset RA, for whom the ACR classification criteria are not very well suited. The cut off value used to define a positive result varied significantly in articles conducted either with the first or second generation anti-CCP antibodies, even if provided by the same manufacturer. Some standardisation would appear desirable, with determination for each manufacturer of the optimum cut off point. Differences in sensitivity in the same serum samples between manufacturers, observed by Garcia-Berrocal,22 emphasised this need for standardisation. In addition, it seems to be necessary to study if the presence of raised levels of anti-CCP antibodies is strongly associated with RA ("dose effect"). Indeed, even when published data suggested that a strongly positive test is associated with RA, no specific comparison of levels of anti-CCP antibodies in RA and other rheumatic diseases was made in the analysed studies. Thus we cannot define, on the basis of this analysis, a standardised cut off value which would allow RA to be distinguished precisely from other rheumatic diseases.

On the other hand, the specificity of the two generations of anti-CCP antibodies was homogeneous, and ranged from 81% to 100%. These data and the weak prevalence of anti-CCP in healthy subjects and in other rheumatic diseases confirm their high propensity to be associated with RA. However, the highest specificity was seen in studies in which the control group was rather small<sup>42 47</sup> and included only patients with polymyalgia rheumatica and healthy subjects<sup>47</sup> or patients with chronic hepatitis C infection.<sup>42</sup>

Anti-CCP antibodies appear to be indicative of the future development of RA in patients with early undifferentiated arthritis with an odds ratio of 25 (95% CI 18 to 35) for anti-CCP2 and 20 (95% CI 14 to 31) for anti-CCP1. These tests appear to be better than rheumatoid factor tests in predicting which patients with recent synovitis will develop RA.<sup>21 25 48</sup> The usefulness of repeated determination of anti-CCP antibodies in patients with early RA when a first negative result has been obtained remains to be defined. Nevertheless, the detection of these autoantibodies very early in the disease may help the rheumatologist in reaching decisions on the optimal treatment strategies and thus, joint erosion may already be inhibited at the very early stages.

Major information is that anti-CCP antibodies precede the onset of RA by years and their presence seems to be associated with future development of RA, with an odds ratio of 15.9,<sup>74</sup> higher than shared epitope and rheumatoid factors (odds ratio of 2.35 and 6.8, respectively).

Thus, a normal subject with a positive anti-CCP antibody test has a substantial risk of future development of RA. This suggests that the initial trigger for the development of RA Detection of antibodies to citrullinated peptides as in the anti-CCP assay, provides an additional serological test to assist in the diagnosis of RA. Sensitivity of the second generation of anti-CCP is close to that of rheumatoid factor, with a higher specificity for distinguishing between RA and other rheumatic diseases. Thus anti-CCP represents a better serological marker for the diagnosis of RA.

The presence of anti-CCP in healthy subjects and in patients with early and undifferentiated arthritis predicts with high probability that they will develop RA. Future developments which should be discussed include a consideration of the usefulness of adding the presence of anti-CCP to the ACR classification criteria for RA, and whether anti-CCP antibodies might potentially be useful as a screening test for RA.

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