

AThe benefits to communities and individuals of screening for active tuberculosis disease: a systematic review

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Complete List of Authors:	Kranzer, Katharina; London School of Hygiene & Tropical Medicine, Department of Infectious Disease Epidemiology Afnan-Holmes, Hoviyeh; London School of Hygiene & Tropical Medicine, Department of Infectious Disease Epidemiology Tomlin, Keith; London School of Hygiene & Tropical Medicine, Department of Infectious Disease Epidemiology Golub, Jonathan; Johns Hopkins School of Medicine, Center for Tuberculosis Research Shapiro, Adrienne; Johns Hopkins School of Medicine, Center for Tuberculosis Research Schaap, Ab; London School of Hygiene and Tropical Medicine, Department of Clinical Research Corbett, Elizabeth; London School of Hygiene and Tropical Medicine, Department of Clinical Research Lönnroth, Knut; World Health Organization, TB Strategy and Operations, Stop TB Department Glynn, Judith; London School of Hygiene & Tropical Medicine, Department of Infectious Disease Epidemiology
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A systematic literature review of the benefits to communities and individuals of screening for active tuberculosis disease

Katharina Kranzer^{*}, Hoviyeh Afnan-Holmes^{*}, Keith Tomlin^{*}, Jonathan E Golub^{*}, Adrienne Shapiro^{*}, Ab Schaap⁶, Liz Corbett⁶, Knut Lönnroth⁴, Judith R Glynn^a

^a Department of Infectious Disease Epidemiology, London School of Hygiene and Tropical Medicine, London, United Kingdom

^b Johns Hopkins School of Medicine, Baltimore, MD, USA

^c Department of Clinical Research, London School of Hygiene and Tropical Medicine, London, United τ. tzerland Fase = 1; Refer Kingdom

^d Stop TB Department, WHO, Geneva, Switzerland

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1 Abstract

3	Background: Screening for tuberculosis (TB) disease aims to improve early TB case detection. The
4	ultimate goal is to improve outcomes for people with TB and to reduce Mycobacterium tuberculosis
5	transmission in the community through improved case detection, reduction in diagnostic delays and
6	early treatment. Before screening programmes are recommended evidence is needed of individual
7	and/or community-level benefit.
8	<u>Methods</u> : We reviewed the literature for evidence that screening for TB disease (i) initially increases the
9	number of TB cases initiated on TB treatment, (ii) identifies cases earlier in the course of disease (iii)
10	reduces mortality and morbidity and (iv) impacts on TB epidemiology.
11	<u>Results:</u> A total of 846 publications were identified by the search strategy, 785 publications were
12	excluded leaving 61 publications which addressed at least one of the study questions.
13	Screening increases the number of cases found in the short term. In many settings more than half the
14	prevalent TB cases in the community are undiagnosed. Screening tends to find cases earlier and with
15	less severe disease, but this may be attributed to case-finding studies using more sensitive diagnostic
16	methods than routine programmes. Treatment outcomes among people identified through screening
17	are similar to treatment outcomes among those identified through passive case-finding. Current studies
18	provide insufficient evidence to show that active screening for TB disease impacts on TB epidemiology.
19	<u>Conclusion</u> : Individual and community-level benefits from active screening for TB disease remain
20	uncertain. So far the benefits of earlier diagnosis on patient outcomes and transmission have not been
21	established.
22	
23	

24 Introduction

26	Investments in TB control on a global scale have resulted in reductions in prevalence and deaths from
27	TB. However TB case detection has stagnated in recent years, while estimated TB incidence is
28	declining very slowly. This has resulted in renewed interest in the potential contribution to early case
29	detection from systematic TB screening. TB screening in HIV-infected individuals has been
30	recommended by the World Health Organization (WHO) as part of the 'Three I's' policy initiative ^{1,2} .
31	Systematic screening of household contacts of infectious ${ m TB}$ cases has been recommended ³³ , but
32	population-wide mass-screening has been discouraged due to uncertain impact, high cost, and poor
33	sustainability ⁶⁸ . Recently there has been renewed interest in systematic screening for active TB disease in
34	risk groups, as well as population-wide screening interventions. National TB prevalence surveys have
35	demonstrated that a large pool of undetected prevalent cases exist even in settings with well-functioning
36	TB programmes, and many of the prevalent cases would have been difficult to reach with passive case-
37	finding (PCF) approaches ⁹⁴¹ . Several screening initiatives have been launched recently, and some have
38	shown promising results ^{6,1243} .
39	The ultimate goals of systematic TB screening are to improve health outcomes among people
40	with TB and to reduce <i>M.tuberculosis</i> transmission in the community through improved TB detection,
41	reduction in diagnostic delays and early treatment ⁷ . Impact evaluation of TB control interventions,
42	however, is technically difficult and expensive and so is rarely included in programmatic or research
43	studies.
44	Before screening programmes are recommended, evidence is needed of individual or
45	community-level benefit from early diagnosis provided by screening, and that benefits outweigh any
46	harms incurred. We reviewed the evidence of individual and/or community benefit from active TB
47	screening focusing on: additional TB cases detected; reduction in diagnostic delay; improved treatment
48	outcomes; and impact on TB epidemiology.
49	

51 Methods

52

53 *Definitions*

- 54 We define screening for active tuberculosis as the *systematic identification of people with suspected*
- 55 active TB in a predetermined target group by the application of tests, examinations, or other procedures
- 56 *which can be applied rapidly.* Among those with suspected TB, the diagnosis needs to be established
- 57 through application of one or several diagnostic tests and clinical assessment. Screening can be either
- 58 done as an outreach activity in the general community, among TB contacts, and in other specific high
- risk groups, or among people seeking care, including people who seek care for other reasons than
- 60 symptoms compatible with TB. The latter category includes, for example, people coming for regular
- 61 check-up of conditions that are risk factors for TB, such as HIV and diabetes. PCF is defined as
- 62 detecting active TB disease among symptomatic patients who self-present to medical services for
- 63 diagnosis of symptoms, with a specific focus on people with typical TB symptoms, such as chronic
- 64 cough. Active case-finding (ACF) implies screening through outreach activities outside health services.
- 65 Enhanced Case Finding (ECF) primarily aims to make a population aware of TB symptoms (through
- 66 publicity and education), and encourages self-presentation to medical services, which may be
- 67 decentralised as part of the intervention. This in effect means ECF is PCF combined with intensified
- 68 health information⁷. However, ECF can also include a screening element, for example as part of a
- 69 chest/health camp, in which case the intervention is a combined ACF/ECF intervention. In this paper,
- 70 we will use "screening" to describe ACF interventions and ECF for interventions that mainly focus on
- 71 health information.
- 72
- 73 Specific questions
- 74 The review addressed 4 specific questions:
- 75 *1.* Does screening for TB disease increase the number of TB cases detected compared to PCF?
- 76 2. Does screening for TB disease identify cases at an earlier stage of TB disease than PCF?
- 3. Is there a difference in TB treatment outcomes between TB cases found by screening and those found through PCF?
- 79 4. Does the addition of screening for TB disease to PCF affect TB incidence or prevalence in the80 community?
- 81

82 Inclusion criteria

- 83 Inclusion criteria for studies addressing the four questions are outlined below.
- 84 Does screening for TB disease increase case detection? Studies would ideally be longitudinal
- 85 with continuous or repeated rounds of screening in addition to PCF, reporting the number of cases
- 86 detected by screening and PCF over time. This would allow the effects of screening to be assessed
- 87 beyond the first round, in which a large number of long-term undetected cases may be found. However,

- 88 due to the paucity of such studies the inclusion criteria were widened to include cross-sectional studies
- 89 of one-off screening, reporting the number or proportion of TB cases detected by screening and
- 90 passively; and prevalence surveys reporting the proportion of undiagnosed TB.
- 91 Does screening for TB disease identify cases earlier? All studies comparing at least one of i) the 92 length of time between reported onset of symptoms and start of treatment, ii) sputum positivity rate or iii) 93 chest X-ray abnormalities at time of diagnosis, in TB cases detected through screening and passively 94 were eligible. Contact tracing studies were eligible if the index cases were representative of all TB cases 95 detected passively (so that they could form the comparison group).
- Does screening for TB disease affect treatment outcome? Ideally studies should allow direct
 comparison of outcomes of patients identified actively or passively in the same area. However, as there
 were few such studies, we included all studies reporting on outcomes of TB cases identified actively, for
 comparison with WHO target outcomes.
- 100 Does screening for TB disease affect TB epidemiology? All studies comparing TB prevalence,
 101 incidence or transmission in communities receiving screening and PCF and communities receiving PCF
 102 only were eligible. Studies investigating impact in specific groups (such as prisons, mines or risk groups)
 103 and did not investigate the impact on the general population were excluded. Study designs could be
- 104 before-after comparisons, cluster randomised controlled trials or quasi-experimental designs.
- 105

106 *Search strategy*

107 The initial search used papers selected on initial screening by an existing systematic review⁴⁴ which had already identified TB case-finding studies published up to October 2010. No exclusions were made on 108 109 the study population, geographical setting, language or year of publication. This review identified a total 110 of 827 publications and abstracts: 759 published in English, 20 in Spanish, 25 in Japanese and 23 in 111 Russian. In addition, data from prevalence surveys provided by the WHO were added, together with 112 further papers identified by experts in the field, and unpublished data from the recently completed Zamstar study. Since treatment outcome data might be published separately from the initial screening 113 114 results, additional searches were undertaken to identify subsequent publications reporting TB treatment 115 outcomes of all studies with at least 40 TB cases identified through screening and published after 1992 116 (the time when DOTS became widely available). Searches used Ovid Medline using the first or the last 117 authors' names combined with "treatment outcomes" and "tuberculosis". In addition first and last authors of studies published between 2005 and 2011 were contacted directly. 118 119

120 Selection of publications for inclusion

- 121 The full text of all publications identified was screened for relevance for any of the four outcomes. This
- 122 was done in stages: an initial screen to check for possible eligibility, then a more detailed screen of
- 123 retained papers, then data extraction of eligible publications. The first 120 publications reviewed in the
- 124 initial screen were done in duplicate to ensure consistency, and all data extraction of included papers

- 125 was done in duplicate using a standardised data extraction tool. Any discrepancies were resolved by
- 126 discussion.
- 127
- 128 Data synthesis and analysis
- 129 Settings, populations (e.g. homeless, refugees, general population) and screening approach differed
- 130 considerably. Due to the heterogeneity of studies a narrative approach was adopted for data synthesis. A
- 131 formal meta-analysis was conducted where appropriate, which was only for the treatment outcome
- 132 analysis. The relative risk (RR) of successful treatment by case-finding method was calculated, and
- pooled with the DerSimonian-Laird random-effects method, which treats studies as a sample of all 133
- 134 potential studies, and incorporates an additional between-study component to the estimate of variability.
- 135 The I-squared statistic was calculated as a measure of the proportion of the overall variation that is . n. .eity.
- 136 attributable to between study heterogeneity.

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137	Results
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139	Identification of studies
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141	Of the 828 publications identified in the previous search, 737 were full articles and 91 abstracts. In
142	addition we reviewed unpublished studies and studies identified through expert opinion, prevalence
143	surveys from Cambodia and Myanmar and conference abstracts and unpublished reports from the
144	Zamstar study and identified 19 relevant studies. 712 publications were excluded on the initial screen
145	and 74 subsequently leaving 61 publications which addressed at least one of the study questions.
146	The studies covered a range of different populations and used a variety of screening algorithms.
147	Details are summarised in table 1. Screening included symptoms, chest X-ray and sputum for smear
148	microscopy and/or culture. A key distinction is whether the methods were used sequentially or together,
149	and in particular, whether only symptomatic cases were screened further, or whether the initial screen
150	included bacteriology or X-ray even on asymptomatic cases (thus increasing the sensitivity of the screen).
151	
152	1) Does screening for TB disease increase the number of TB cases detected?
153	
154	a) Studies assessing the contribution of screening over time
155	One recent study and two historical studies were identified in which the proportion of cases identified
156	through screening could be assessed over time. In Morocco, household contacts were screened for TB ¹⁵ .
157	National figures were reported from 1993-2004, involving more than one million identified contacts. In
158	this context, with different individuals involved in screening every year, no change in the proportion
159	found due to removal of prevalent cases is expected. The proportion of TB in the population detected
160	through this screening averaged 5.6% and decreased slightly over time; this decrease may be attributed
161	to a fall in the ratio of household contacts screened to index cases over time.
162	In a district in Czechoslovakia mass miniature radiography (MMR) surveys with $>95\%$ coverage
163	were carried out every 3 years since 1960 (together with BCG vaccination of the newborn and
164	revaccination of adolescents), while screening was also done at regular check-up of people with a
165	previously known CXR lesion ¹⁶ . The prevalence of smear and/or culture-positive TB was 73/100,000
166	population at the beginning of the study and declined to 56/100,000 population in 1972. The total
167	number of smear- and/or culture-positive TB cases was 79 in 1966 and 52 in 1972 . The proportion
168	detected through screening declined from 0.86 (95%CI 0.76-0.93) in 1966 to 0.56 (95%CI 0.41-0.70)
169	in 1972. Over the whole period, the contribution of MMR was 102/379 cases (27%), which was similar
170	to the contribution of other screening approaches (108/379=28%). In the Netherlands MMR surveys
171	were initiated in 1941^{ν} . A quarter to a third of the adult population was examined each year. In addition
172	individuals with fibrotic lesions, recent TB contacts and skin test converters were regularly followed.
173	The overall number of smear-positive TB cases declined between 1951-55 (n=2393) and 1962-67 $$

174 (n=1011). The proportion of bacteriologically positive cases found through mass surveys and active

surveillance was 0.35 (95%CI 0.33-0.37) at the beginning of the study and 0.47 (95%CI 0.44-0.50) in the
later years

The studies from Czechoslovakia and the Netherlands were conducted before DOTS and 177 178 standard short-course treatment regimens were available. The screening algorithm applied to individuals 179 with positive chest X-rays were not described, but cases were disaggregated by both smear and culture 180 status, so most likely all patients were investigated with both tests. The Czech study achieved very high 181 coverage at 3-yearly screening intervals. The Dutch study screened continuously with lower coverage. 182 Both studies show a decrease in smear and/or culture-positive TB cases but this may reflect underlying secular trends and/or the combined effect of screening and PCF. The contribution of ACF to the 183 184 overall number of cases remained high in the Netherlands, but decreased substantially from very high 185 initial levels in Czechoslovakia. Both studies used both MMR surveys and CXR screening in specific high risk groups, notably people with CXR lesions identified in previous screening, and the contribution 186 187 by the two screening approaches was similar in both countries. Recent community-based screening programs in high prevalence countries have mainly relied on symptom screening, sputum smears and 188 189 culture partly due to the logistical and operational challenges of mass X-ray screening^{6,18}. It is difficult to 190 assess how the results from these two historic studies compare with the current situation in high TB 191 prevalence countries. Despite these limitations these are the only studies evaluating mass screening 192 activities over prolonged periods of time.

193

194 b) Cases identified in trials of screening

195 Four randomised trials were identified that investigated the effect of screening on TB case-finding, all 196 over a short time period (table 2). They compared TB case notification rates among communities or 197 individuals actively screening or not screened. Different interventions were used, as summarised in the 198 table. In Brazil, door-to-door screening increased the case yield during the intervention, but not overall 199 during the whole period of the study so the effect seemed to be on delay rather than on the total 200 number diagnosed¹⁹. The Ethiopian studies used community health workers in different ways to 201 increase awareness, case-finding and diagnosis, and were thus ECF interventions with a screening 202 element. One of the Ethiopian studies used pre-advertised outreach clinics²⁰, whereas the other 203 implemented a combination of increased awareness, facilitation of sputum collection and treatment 204 support²¹. Both found higher case rates in the intervention communities. The South African study 205 followed a cohort of infants randomized to screening or PCF and found that screening increased case-206 finding by 2.6 times²².

207

208 c) Prevalence surveys

209 Prevalence surveys provide an estimate of the burden of undiagnosed TB, which could potentially be210 diagnosed by systematic TB screening. These surveys are summarised in table 3. They vary in scope

211 from small studies in high prevalence areas, to and national surveys. The prevalence of TB varied considerably between studies, but the proportion of previously undiagnosed TB was high in all: 35-85% 212 213 of cases. Recent surveys have calculated the "patient diagnostic rate" (reported cases/100,000/year divided by prevalence/100,000). Higher numbers imply a faster rate of diagnosis (less undiagnosed TB), 214 215 but exactly how this relates to the proportion of cases detected depends on duration of untreated 216 tuberculosis²³. Many of these studies were large, covered randomly selected representative populations 217 and included a high proportion of eligible individuals (although this was not always stated). Screening 218 algorithms varied (see table 1) and would have had varying sensitivity. Case definitions also varied, and culture was only available in some settings. As shown by the study in Cambodia, the proportion of cases 219 220 undiagnosed is crucially dependent on the definition used. The case definitions used for those already 221 on treatment were not usually given. The number on treatment sometimes depended on reports by the 222 individuals, sometimes on verification of registers and sometimes on notifications, but as illustrated in 223 the Ethiopian studies^{21,24} the discrepancy between reports and registers could be large. In all studies the number on treatment is an underestimate of the period prevalence of diagnosed TB, as only survivors 224 225 and non hospitalised patients will be included. 226 227 d) Contribution of screening to total number of TB cases diagnosed 228 In addition to the longitudinal studies cited above, a total of 14 studies provided data on the 229 contribution of screening to the total TB cases diagnosed (table 4). These included studies of home 230 visits to higher risk members of the community, outreach screening combined with information 231 activities in the community, contact screening, or clinic screening. Community-based studies that 232 covered a high proportion of the total community found a substantial proportion of the total cases. In

233 contrast, studies targeting specific groups contributed relatively few cases. Notably none of the studies of

contacts, even those from low prevalence areas contributed more than 9% of the total cases identified.

235 Screening algorithms varied widely and the TB case definitions used to estimate the total number of TB

236 cases diagnosed in the region were not clear. Thus it is difficult to draw firm conclusions.

237

238 2. Does screening for TB disease identify cases earlier?

239

240 Several studies compared delay to treatment or extent of disease at presentation between those

identified through screening and PCF (see table 5). All studies found that those who were identified

- through screening were more likely to be at an earlier stage of disease: they were less likely to be smear-
- 243 positive, had a lower degree of smear positivity, and were less likely to have severe X-ray changes such
- as cavitations. There was less direct evidence of a difference in duration of symptoms, but there was a
- $\label{eq:245} are the addition of the addit$
- 246 intervention trial in Ethiopia²⁰ patients from communities with the intervention had shorter delay than
- 247 did those in comparison communities. In the Brazilian trial, at the community level there was little

248 difference in the delay with the door-to-door intervention group having a mean delay of 57 days (95%CI

249 33-82), compared to the pamphlet group with a mean delay 53 days (95%CI 38-68)¹⁹. However, the

short term increase in case-finding during the door-to-door screening, but not subsequently suggests areduction in delay for those cases (see table 2).

252 A difficulty in assessing these studies is to know what diagnostic procedures were applied to the 253 passively detected cases. Unfortunately these data were not available for the majority of studies (see table 254 5). The proportion smear-positive was consistently lower among cases identified through screening and 255 ECF than among passively found cases, but this would be expected if smear is the main method of 256 routine diagnosis in PCF, as was the case in South Africa, where culture was not routinely used for those found passively. The degree of smear positivity (routinely graded from +++ to scanty positive) among 257 258 smear-positive cases may be a better indicator: in three studies presenting these data (in South Africa, 259 Cambodia and India) the degree of smear positivity was higher in passively diagnosed cases. X-ray 260 grading was restricted to those with X-ray: all three studies reporting this found less extensive disease 261 among screened cases. However, in none of the studies were all cases bacteriologically confirmed, and 262 less severe changes without independent confirmation of TB may have other diagnoses, particularly in 263 actively found patients. Delay is difficult to measure, and some studies were small, but most results were 264 consistent with a reduction in delay.

Overall only three studies, in India, Taiwan and Cambodia, included large numbers of cases identified through screening. Therefore although the evidence was largely consistent that screening reduces delay and leads to diagnosis of cases at an earlier stage of disease, inherent biases – the use of more sensitive and sometimes less specific diagnostic techniques in screening compared to the routine programme - would tend to give the same result. The strongest evidence comes from comparison of the degree of smear positivity which was lower in actively found cases.

271

272 <u>3. Does screening for TB disease affect TB treatment outcome?</u>

273

Unpublished data from two further studies was included. As well as looking at the outcome for those
who started treatment, we recorded the proportion who were identified but who did not register for
treatment through default, death or loss to follow-up ("initial defaulters").

Table 6 summarises the results from studies reporting on outcomes in TB cases identified
through screening (restricted to those that presented results for more than 10 patients). Initial default
was not always reported, but was as high as a quarter of cases identified through screening in the South

- 280 African and Indian studies. Given the range of time periods, settings, treatment regimens, drug
- resistance and patients, absolute values of treatment outcome are difficult to compare between studies,
- but many achieved more than 80% successful outcomes, and the Cambodian studies more than 90%.

Five studies (2 in Nepal, 1 in Cambodia, 1 in India and 1 in South Africa) presentedcomparable data on cases found through screening and passively. In all five the outcomes for cases

285 found through screening and PCF within each study were very similar (figure 1), and this was seen in the meta-analysis: RR 1.01 (95%CI 0.98, 1.03)), with low heterogeneity (I-squared 0%). In India, 286 287 subsequent studies reported the initial default rates for actively and passively found cases²⁶⁻²⁷. Initial default was higher in cases identified through screening (29% in 1999-2001 and 24% in 2001-2002) than 288 289 in passively found cases 14% and 15%. There were no deaths among the 57 actively found initial 290 defaulters and 23 (19%) deaths among passively found initial defaulters²⁶. The reasons given by the 57 291 patients identified through screening for initial default included: unwillingness to start treatment; 292 symptoms too mild to warrant treatment; too sick; and work related problems²⁶. For all the other 293 settings initial default rates in passively found cases were not reported, but they can be high, and such patients have poor outcomes²⁸⁻³³. 294

There were many differences between the cases found through screening and passively (see tables 5 and 6) including a tendency for cases identified through screening to have less severe disease (which would tend to give lower mortality but possibly higher default rates) and to be older (which would tend to give worse outcomes). There were large differences between the 5 studies in the proportions with successful outcomes, but the internal comparisons were consistent: treatment success was comparable in TB cases found through PCF and screening.

301 Length time bias (through which slowly progressing and less severe cases with potentially higher 302 chance of treatment success are more likely to be detected through screening than PCF) is likely in all 303 studies comparing outcomes between screened vs. not screened individuals. Controlled trials with 304 comparison of treatment outcomes between the arms are required for firm conclusions. Only two such 305 trial was identified: , In the community randomized trial in Ethiopia²⁰, the proportion successfully 306 treated was similar in the intervention communities (81%, 128/159) and comparison communities (75%, 307 165/221), with 3% deaths in each. The South African trial in infants did not find any difference in 308 mortality between infants receiving ACF and PCF despite an increase in case detection, but overall 309 mortality was low $(<3\%)^{22}$. These studies are not included in the table or in the meta-analysis as they used a trial design, but findings are consistent with studies for which meta-analysis was performed. 310 Only one study showed a difference in mortality among TB cases identified through screening 311 (yearly X-ray) compared to TB cases identified through PCF ³⁴. The study was conducted among South 312 African miners with high HIV prevalence and before the availability of antiretroviral therapy. TB 313 314 specific mortality was 15.1 (95%CI 2.1-655) times higher in HIV-negative and 2.6 (0.7-14.9) HIVpositive TB cases identified through passive case finding compared to those identified through 315 316 screening. Length time bias and residual confounding might explain part of the result. 317 318 4.Does screening for TB disease affect TB epidemiology in the community?

Five studies provide evidence for the affect of TB screening on the overall epidemiology of TB in thegeneral population over several years (Table 7). The interventions, assessment and settings all vary so

322 they are discussed individually.

323 The community randomised trial in Zimbabwe used two different case-finding interventions 324 (mobile vans or door-door)⁶. There was no control group without an intervention, so for the purposes of 325 this question the comparison of interest is the TB prevalence in the communities before and after the 326 intervention, as assessed by prevalence surveys. This showed a 41% reduction over 3 years. The 327 reduction was similar in areas covered by the different interventions, although the cumulative yield of 328 cases during the intervention was higher in the mobile van group. The population of the area increased by 10% over the study period. Furthermore HIV prevalence significantly declined during the study 329 330 period and Zimbabwe experienced a period of severe political unrest. All of these factors may have 331 influenced the TB prevalence

332 The Zamstar study was conducted in communities in Zambia and South Africa and was a 2x2 333 factorial trial comparing ECF, a household intervention, both or neither¹⁸. The ECF sites received community mobilisation and easy access to sputum collection points either at clinics or mobile outreach 334 335 activities, aiming to return results within 48 hours. In the household intervention sites, households of 336 TB patients were visited three times for education and screening for TB and HIV, and HIV positive 337 household members without active TB were offered isoniazid preventive therapy. The household 338 intervention only directly saw 6% of individuals in the community. Outcomes assessed were TB 339 prevalence from surveys, and *M. tuberculosis* infection incidence, assessed from tuberculin conversion in children. As shown in the table, the household intervention, but not the ECF was associated with a 340 341 reduction in TB prevalence. From the preliminary results (table 6) it seems that only 13% of patients in 342 the ECF communities were found directly through the ECF.

A follow-up study was conducted in Cambodia two years after a TB prevalence survey, to capture incident TB cases in community clusters screened for TB as part of the National survey³⁵. The standardized TB notification ratio was 0.38 (95%CI: 0.27-0.52) in communities included in the National TB prevalence survey, showing a two-thirds reduction in notification in the study areas. Cases identified during the National TB prevalence survey were not included in the calculation of the standardized TB notification ratio. It is thus not clear if screening really decreased the total number of TB notifications or simply diagnosed these cases earlier.

350 In Brazil four matched pairs of communities were randomized: intervention communities

351 received intensive household screening of contacts including TST testing and isoniazid prophylaxis¹⁹.

352 The control communities received the standard DOTS package. Although this theoretically includes

- referral of contacts for investigation, this was thought to be rare in practice and no data on contact
- tracing were available. Outcomes were assessed from registration data, with the denominator from the
- ational census. Overall TB notifications decreased by 10% in the intervention communities and
- 356 increased by 5% in the control communities, but long term trends in TB incidence are not presented.

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357	A study in the US evaluated a programme of mandatory screening and mandatory prophylaxis
358	and treatment as indicated for those wanting to use homeless shelters 36 . Trends in tuberculosis in the
359	whole district fell by almost 90% over 10 years. Incidence of TB state-wide, or in other areas shown
360	were much lower, but showed no such fall. The study did not assess the effect of screening alone, and
361	the population of the district was noted to have changed over the period, due to gentrification, which
362	may have accounted for some of the fall.
363	

364 Discussion

365

366 This review assessed four potential beneficial effects of screening for TB disease. The increase in TB 367 cases and earlier diagnosis through screening could be considered intermediate outcomes. Reduction in 368 morbidity, mortality and transmission through earlier detection and detection of cases who would 369 otherwise remain undiagnosed are the ultimate outcomes of interest to assess individual and 370 community-level benefits. Despite extensive implementation of systematic TB screening during the last 371 century, there have been very few studies primarily addressing mortality or transmission and only one 372 (Zamstar) with a cluster-randomised design that directly evaluated impact on TB epidemiology. Thus 373 the available evidence base is weak and shows little evidence of benefit of systematic TB screening for 374 individuals and communities. 375 There is moderate evidence that screening increases the number of cases found in the short term. The 376 extent depends on the setting and the methods used. In many settings more than half the prevalent TB 377 cases in the community are undiagnosed. Targeting of some high risk groups, or combination of risk groups can contribute a high proportion of cases, but targeting contacts did not contribute more than 9% 378 379 of cases. It is possible that part of the impact on case detection is due to detection of additional false 380 positive TB diagnosis. The proportion false positive cases out of all cases detected is inversely 381 correlated with TB prevalence, and target groups for screening typically have much lower TB 382 prevalance than people tested through PCF. High proportion false positive is particularly likely when 383 the specificity of the final diagnostic test is suboptimal. Specificity of sputum smear microscopy ranges between 93% and 100%³⁷⁻³⁹. 384 385 There is moderate evidence that screening tended to find cases earlier and with less severe 386 disease. This may partly be attributed to screening studies using more sensitive diagnostic methods than 387 routine programmes, rather than the screening per se. A recent study conducted in miners in South 388 Africa compared 6-monthly versus 12-monthly chest X-ray screening (not included in this review because it did not have a "no screening intervention" arm). TB cases detected in the 6-monthly 389 390 screening arm had less extensive disease and a lower TB specific mortality compared to TB cases 391 detected in the 12-monthly screening arm ". However, South African mines are a special setting, with 392 high prevalence of both HIV and silicosis and a high risk of rapid progression to TB disease, as well as 393 a background of active TB case-finding programs with yearly chest X-ray screening. It is therefore 394 difficult to extrapolate these findings to other settings. 395 Treatment outcomes for those identified through screening or passively were very similar in all 396 studies. This is surprising, as patient characteristics were different and length time bias is likely in all 397 studies, but the results were consistent in varied settings with different proportions of successful

398 treatment. However, only two studies reported initial default rates in actively and passively found cases²⁶

399 ²⁷. It is well documented that a high proportion of passively found cases die before initiating TB

400 treatment^{26, 22,23}. Thus "on treatment" mortality in passively found cases might underestimate overall

mortality due to survival bias. The reasons for initial default in cases identified through screening might
be different: they are less symptomatic and less likely to use health care^{13, 25}. Therefore the overall
mortality in cases diagnosed through screening might be lower than in cases diagnosed through PCF,
but only one study identified in this review provided data on overall mortality in adults. The South
African trial in infants²² and the community randomized trial in Ethiopia²⁰ both showed similar outcomes
in intervention and control arms

407 The evidence that screening in addition to PCF impacts on TB epidemiology remains weak, 408 but with an insufficient body of evidence to allow firm conclusions to be drawn about absence of effect. 409 The Zamstar study provides the most thorough assessment, in challenging circumstances of high HIV prevalence. The study evaluated 2 different interventions (TB household and community-wide ECF, 410 411 respectively) using a factorial design, and reported a significant reduction in undiagnosed TB at 412 community level from the household intervention but not the ECF intervention. The household 413 intervention went beyond the usual remit of TB contact tracing, with multiple visits and a strong focus 414 on HIV as well as TB prevention, but had direct contact with only 6% of the population. Possible explanations include that the household intervention might have had extended benefit beyond the 415 416 household, through heightened awareness. The ECF intervention detected only a small proportion of 417 cases directly, and did not provide community TB screening as such, instead promoting early diagnosis 418 through facility-based services, and so the negative trial outcomes are not necessarily generalisable to 419 interventions using more intensive TB screening approaches. The study from Cambodia provides some 420 evidence of reduced TB notifications among individuals who underwent intensive screening for TB, but the follow-up time in this study was short (2 years)³⁵. The study from Zimbabwe showed a decrease in 421 422 TB prevalence following 3 years of implementation of community-based TB case-finding, but this was 423 based on before-after comparison with no non-intervention group to control for secular trends⁶. 424 The main limitations of this review include a search strategy starting from a previously 425 conducted review and high heterogeneity in screening algorithms, study setting and population. We 426 supplemented the search strategy by contacting experts in the field and authors and by conducting 427 additional more targeted searches. We adopted a narrative approach to account for the heterogeneity of 428 study designs and settings and only conducted a meta-analysis to calculate pooled risk ratios for 429 treatment outcome. 430 In conclusion, the evidence of individual and community-level benefit of systematic screening is

remarkably limited given the high public health significance, long history, and scale on which this
approach has been implemented in the past. Large cluster randomized trials such as the Zamstar study
with long term follow-up would be needed to provide more evidence for such a benefit if indeed it exists,
ideally including studies that evaluate a range of interventions with different screening intensities in

- 435 different epidemiological settings. In the meantime more rigorous and consistent reporting of TB
- 436 notification and mortality rates over prolonged periods of time in settings where large scale screening
- 437 programs have been implemented should be encouraged, together with capture of mode of detection

- 438 and other variables to support TB impact assessment. Furthermore a better understanding of the
- 439 magnitude of initial defaulting within national TB programs is needed and could be facilitated by
- 440 including initial defaulters in the routine TB notification registers.
- 441

Table 1 Studies included in the review	included	d in the review							
	;				Order of screening ¹	eening			
Ð	Year of study	Rural or Urban	Setting	How was screening performed?	Symptom Clinica screen 1	Jinica Smear	1	Culture	Anti- CXR biotics TST
African Region									
Ethiopia 2003a ⁴¹	2003	Rural	Community	Home visits, TB suspects identified by head of household	1 (C2w)	2 (N	2 (MMS)		
Ethiopia 2003b [»]	2003- 2004	Rural	Community	Outreach teams (once per months), advertised by local lay health care worker	1	2 (N	2 (MSS)		
Ethiopia 2006²	2006- 2008	Rural	Community	Lay health care workers identified TB suspects in the community and facilitated sample transport	1 (C2w)	2 (N	2 (MSS)		
Ethiopia 2008 ⁴²	2008	Urban/ rural	Community	Home visits, TB suspects identified by head of household	1 (C2w)	2 (MS)	AS)		
Ethiopia 2009^{43}	2009	Rural	Community	Home visits	1 (C2w)	2 (MS)		2 (MS)	
Ethiopia 2010 ²⁴	2010	Rural	Community	Home visits	1 (C2w)	2,5	2,5 (MS)		4 3
Botswana 2004^{44}	2004- 2006	Urban	HIV Clinics	IPT program	5	5	2		1
Guinea-Bissau 2006 ⁴⁵	2006- 2007	Urban	Community	Home visits	1 (C)	2			2
Ivory Coast 1990 ⁴⁶	1990- 1992	Urban	Prison camp		I	7			2
Kenya 2006^{47}	2006- 2007	Rural	Community	Home visits	1	1 (MS)	IS) 2		1
Malawi 1999 ⁴⁸	1999- 2001		Prison	At time of entry into prison	1 (C1w)	2 (L	2 (UUU)		
South Africa 1993 ³⁴	1993- 1997		Mines	Workplaces screening program		7	5		1
South Africa 2002®	2002	Urban	Community (township) Home visits) Home visits		1	Ι		1

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South Africa 2005a ²²	2005- Urban 2008	m	Community (township), infants	Home visits, TB register checks to identify adult smear positive cases	1 (C2w)	5	2	2	2	2
South Africa 2005b [®]	2005 Urban	ц	Community (township)	Community (township) Home visits and referral to clinic			1 (MS)	1(MS)		
South Africa 2008 ⁵¹	2008 Urban	m	Community (township)	Community (township) Home visits and referral to clinic			1 (MS)	1 (MS)		
South Africa 2009 ¹³	2009- Urban 2011	m	Community (township)	Community (township) Mobile HIV testing unit	1 (C2w) (if HIV-)		2:HIV- (S) 1: HIV+ (S)	2:HIV- (S) 1: HIV+ (S)		
Uganda 2001 ²²	2001- Urban 2002	m	Community	Home visits and referral to clinic	1 (C2w)		2	5	2	
${f U}{f ganda}~2005^{ m ss}$	2005 Urban	m	Slum	Home visits	1 (C)		2 (MS)			
Zambia 2006 ¹⁸	2006- Urba 2011	Urban/rural	Communities in Zambia and South Africa	Household, clinic, sputum collection points						
Zimbabwe 2005a ^{sı}	2005 Urban	m	Community	Home visits			1 (MS)	1 (MS)		
Zimbabwe 2005b [°]	2005- Urban 2008	m	Community	Home visits and mobile van	1 (C2w)		2 (MS)			
Eastern Mediterranean Region	anean Region	~								
Morocco 1993 ¹⁵	1993- Urba 2004	Urban/rural	Household contacts of index cases	Active follow-up of contacts at home/by phone and referral to clinic	-	-	2(MS)		-	
Region of the Americas	nenicas									
Brazil 2005^{19}	2005- Urban 2006	m	Community	Home visits	1 (C3w)		2 (MS)			
Brazil 2000^{55}	2000- Urban 2004	m	Household contacts of index cases	Home visits		1	2	2	н	-

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Canada 1960'	1960- 1969	Rural	Community, 1960-63 > 20 years of age, 1964- 1060 >30 years of age	Mass miniature radiography in communities where a case of active TB was discovered in the					П	
			1707 / 00 Joins 01 ago	previous year						
Canada 1967''	1967- 1968	Mixed	Hospital, workplace, community	Chest x-ray survey at admission to hospital, jail, industrial and community surveys					1	
Cuba 2003‴	2003- 2005	Urban/rural	Community	Home visits by family doctors performed for other reasons than TB	1 (C2w)		5	5		
Mexico 1995"	1995- 1996	Rural	Households, shelters, jails, orphanages, support for alcoholics, diabetics, intravenous drug users (IVDU)	Health promoters identified TB suspects and referred them to clinics	1 (C2w)		2(MSS)			
$\mathrm{US}~1985^{\mathrm{ss}}$	1985- 1995	Urban	Homeless, shelters, jails							
US 1999 ³⁸	1999	National								
${ m US}~2001^{m}$	2001- 2003	Part of immigration process	Refugees and immigrants	TB suspects identified in the country of departure and screening repeated at entry		-	5	2	1	1
South-East Asia Region	Region									
India 1981 [‰]	1981- 1982	Rural	Community	Lay health care workers identified TB suspects in the community, prepared microscopy slides and facilitated transport	-		-			
India 1999 ^{25, 27}	1999- 2000	Rural/urban	Community	Home visits	1		2(UU)	2(UU)	1	
India 1999 ^{26, 61}	2001- 2003	Rural/urban	Community	Home visits	1		2(UU)	2(UU)	1	
India 2003^{a2}	2003- 2004	Urban	VCT centres at hospitals		1 (C3w)	7	2			
Myanmar 2009 [®]	2009- 2010	National	National prevalence survey	Home visits	1 (C3w)		2(MS)	2(MS)	1	

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Nepal 1979 ⁶⁴	1979- 1980	Rural	Community	Home visits	1 (C3w)	2 (MMM)		
Nepal 1990 ⁶⁵	1990- 1993	Rural	Community	Temporary microscopy camps with pre-camp publicity	1 (C3w)	2		
Western Pacific Region	Region							
Cambodia 2002a°	2002	National	National prevalence survey	Home visits	1 (C3w)	2(MS)	2(MS)	1
$\operatorname{Cambodia}_{2002b^{**}}$	2002- 2004	National	Follow-up of National prevalence survey	Home visits	1 (C3w)	2 (MS)	2 (MS)	1
Cambodia 2009 ¹⁶	⁵ 2009- 2010	National	Household contacts and neighbours of index cases	Home visits and referral to clinic	1	2 (UUU)		2
$ m China\ 2000^{23}$	2000	National	National prevalence survey		1 (C2w)	2 (UUU)	2 (UUU)	1
${ m Hong} { m Kong} \ 2000^{ m e7}$	2000	2000 Urban	Contact of TB cases					
Japan 2002^{68}	2002- 2004	Urban	Tertiary hospital			5	5	1
${ m Korea}~1995^{\circ\circ}$	1995	National	National prevalence survey	Home visits	3	2(SSS)	2(SSS)	1
Papua New Guinea 2010^{70}	Unk	Rural	Community	Home visits	1 (C)	5		
Philippines 1985^{n}	1985	Urban	Community	Health promoters identified TB suspects in the community and took them to a temporary clinic	1	5		
Philippines 1997 ¹¹	1997	National	National prevalence survey	Home visits		2(UUU)	2(UUU)	1
Taiwan 1993 ²²	1993 - 1996	Urban	Household contacts	Home visits and referral to clinic	1	5	6	1
Vietnam 1992^{73}	1992- 1993	Mixed	Individuals applying for departure	Hospital	1	2 (MMM)		1
Vietnam 2006^{10}	2006- 2007	National	National prevalence survey	Home visits	1	2(UUU)	2(U)	1
				20				

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ketherlands 1951- 1967 National Mass miniature radiography genes control trains, recenting and surveillance of risk, genes control trains, recenting and surveillance of risk, genes control trains, person with fibrotic lesions) Mass miniature radiography fibrotic lesions) 1 2002 ⁻ Urban Wethadone centres, might care facilities, zechoslovakia Mobile X-ray unit 2 2 1 2003 ⁻ Urban Hoteles Mass miniature radiography aurvey, surveillance of people with 2 2 1 2005 ⁻ Urban Hoteles Mobile X-ray unit 2 2 1 2005 ⁻ Urban Hoteles Mobile X-ray unit 2 2 1 1 2005 ⁻ Urban Hoteles Mobile X-ray unit 2 2 1 1 2019 ⁻ Urban Hoteles Mobile X-ray unit 2 3 3 1 2019 ⁻ Urban Hoteles Mobile X-ray unit 2 3 3 1 2019 ⁻ Urban Hoteles Mobile X-ray unit 2 3 3 1 2019 ⁻ Urban Gontactof TB cases Mobile X-ray uni	European Region	U								
Methadone centres, night care facilities, street prostitutionMobile X-ray unitZonesMobile X-ray unitZonesMass miniature radiography survey, surveillance of people with fibrotic lesionHostelsMobile X-ray unitHostelsMobile X-ray unitHoneless and hostelMobile X-ray unitUnactes of TB casesMobile X-ray unitContacts of TB casesMobile X-ray unitHard to reach groups (homeless, drug users)Mobile X-ray unit	Netherlands 1951 ¹⁷	1951- 1967	National	Community	Mass miniature radiography screening and surveillance of risk groups (contact tracing, recent TST converters, person with fibrotic lesions)				-	
rakia1965- 72MixedMass miniature radiography fibrotic lesion21967- 1975UrbanHostelsMobile X-ray unit21975- 1988UrbanHostelsMobile X-ray unit21977- 1980UrbanMobile X-ray unit231977- 1980UrbanContacts of TB cases231982- 1980UrbanContacts of TB cases231982- 1980UrbanContacts of TB cases231982- 1990UrbanContacts of TB cases231982- 1990UrbanContact of TB cases23MukUrbanUrbanUrban23Undees, drug users, prisoners)Hard to reach groups44	Vetherlands 2002 ⁷⁴	2002- 2005	Urban	Methadone centres, night care facilities, street prostitution zones	Mobile X-ray unit				-1	
$ \begin{array}{c cccc} 1967 & \mbox{Irban} & \mbox{Hostels} & \mbox{Mobile X-ray unit} \\ 1968 & \mbox{Irban} & \mbox{Honeless and hostel} & \mbox{Mobile X-ray unit} & \mbox{Irban} & \mbox{Mobile X-ray unit} & \mbox{Irban} & \m$	Jzechoslovakia 965 ¹⁶	1965- 72	Mixed	Community	Mass miniature radiography survey, surveillance of people with fibrotic lesion		21	7	1	
1968- 1982UrbanHoneless and hostel dwellersMobile X-ray unit231977- 1981UrbanContacts of TB cases231982- 1990UrbanContact of TB cases231982- 1990UrbanContact of TB cases231982- 1990UrbanContact of TB cases231990UrbanContact of TB cases44UrbanContact of TB cases44UrbanUrbanContact of TB cases4UnikUrbanHard to reach groups4UnikUrbanHard to reach groups4UnikUrbanPrisoners)4UnikUrbanPrisoners)4	$JK 1967^{35}$	1967 - 1975		Hostels	Mobile X-ray unit				1	
1977- 1981UrbanContacts of TB of 19821982- 1990UrbanContact of TB c1990Hand to reach grumkUrban(homeless, drug prisoners)	$1K1968^{76}$	1968- 1982		Homeless and hostel dwellers	Mobile X-ray unit	2	ŝ	3	1	
1982- Urban Contact of TB c 1990 Hard to reach gr unk Urban (homeless, drug prisoners)	JK 1977"	1977- 1981		Contacts of TB cases					1	1
Hard to reach gr unk Urban (homeless, drug prisoners)	$JK 1982^{78}$	1982- 1990		Contact of TB cases						
	${ m JK}2008^{79}$	unk	Urban	each gr , drug	Mobile X-ray unit				1	

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in the intervention and control communities	
, comparing cases registered	d
Table 2: Community randomized trials	See table 1 for screening algorithms use

Ð	Setting	Intervention	TB in intervention communities/infants	TB in control communities	Effect of intervention (95% CI)
Ethionia		Community promoters and outreach sputum collection for	All: 125/100,000 (159 / 127,607)	All: $98/100,000$ ($221/225,284$)	Difference 27/100,000 (-19 to 72)
$2003b^{*0}$	Rural area	symptomatics over 1 year (12 intervention vs 20 control communities)	Adults: 207/100,000 (153 / 74,012)	Adults: $158/100,000$ ($207/130,665$)	Difference 49/100,000 (-27 to 123)
Ethiopia	Ē	Health extension workers advised symptomatics to attend and collected sputum samples at health	All: 122/100,000 (230/178,138)	All: 69/100,000 (88/118,673)	Difference 52.8/100,000(39.8-65.4)
2006^{21}	Kural area	posts over 20 months. 30 intervention vs 20 control communities	Adults: 194/100,000	Adults: 118/100,000	Difference 76/100,000 (56-96)
South Africa 2005a ²²	Urban (township)	4786 infants were randomised to 3 monthly household visits or passive case finding; suspected TB disease was investigated as inpatient	2.2/100 py	0.8/100 py	Rate ratio 2.6 (1.8–4.0)
	Favela in	Door-to-door screening 7 vs 7 communities (paired)	N=11249	N=12304	Rate ratio
Brazil 2000 ¹⁹	Rio de Janeiro	During intervention (ave 27 days) Intervention + 60 days Whole period (283 days)	934/100,000 py (n=19) 516/100,000 py (n=32) 818/100,000 py (n=92)	604/100,000 py (n=16) 493/100,000 py (n=41) 821/100,000 py (n=101)	1.55 $(1.10-1.99)1.05$ $(0.56-1.54)$

py = person years at risk

Table 3: Prevalence surveys in general populations: extent of undiagnosed tuberculosis in house-to-house surveys in the general population. See table 1 for screening algorithms used

D	Setting	Population	Proportion included	Type of TB	Number of previously undiagnosed TB cases (diagnosed in the survey)	Number of TB cases on treatment at the time of the survey	Undiagnosed TB as a proportion of the total number of TB cases	Patient diagnostic rate (smear-positive)
Africa								
Ethiopia $2003a^4$	Rural	16,697 adults not stated	not stated	Smear+	13	24	0.35	
Ethiopia 2008 ⁴²	Rural and urban	47,478 adults not stated	not stated	Smear +	38	15'	0.72	
Ethiopia 2009^{43}	Rural area	29,257 adults not stated	not stated	Smear +	22	4	0.85	
Ethiopia 2010 ²⁴	Rural and urban	23,590 adults not stated	not stated	Smear + All pulmonary	41 58	22²	0.65 0.73	
Guinea-Bissau 2006 ¹⁵	Urban	3,714 adults	80%	Pulmonary	5	5	0.50	
${ m Kenya}~2006^{47}$	Rural	30,416 adults	68%	Pulmonary	117	86	0.58^{3}	0.93
South Africa 2005b [®]	Urban high density	971 adults	78%	Pulmonary	12	11	0.52	
South Africa 2008 ⁸⁰	Urban high density	1,383 adults	30%	Pulmonary	8	12	0.40	
${f Uganda}\ 2001^{s_2}$	Urban	1,142 all ages not stated	not stated	All	10	9	0.53	
${ m Uganda}~2005^{ m s}$	Urban	1,000 adults	88%	Pulmonary	33	9	0.79	
Zimbabwe $2005a^{54}$	Urban	12,426 adults	82%	Pulmonary	82	74	0.53	
Asia								
Cambodia 2002a°	National	23,084 age 10+	96%	Smear ⁺ Smear or culture ⁺ All pulmonary	74 260 552	42	$\begin{array}{c} 0.64^{\circ} \\ 0.86 \\ 0.93 \end{array}$	0.63
$China 2000^{23}$	National							0.24
Korea 199 $5^{23,81}$	National	$^{\sim}73,000$ age 5^{+}	88%	Smear or culture	106			0.43

Myanmar 9000 ⁶⁸	National	57 607 aduilte 80%	s 80%	Pulmonary	980	70	0.783	0 47 10 36.0 69)
Papua New Guinea 2010 ⁷⁰	Rural	7211	not stated	Smear+ ²	19	29[estimated]	0.40	
Philippines 1997 ^{n.28} National	³ National	15,905 age 10+	81%	Smear or culture+ 127	127			0.51
Vietnam 2006 ¹⁰	National	114,389 adults	82%	Pulmonary	263			0.60 (0.49-0.78)
¹ 33 reported being on treatment; 15 found in registers ² 150 reported being on treatment; 22 found in registers ³ Not adjusted for cluster sampling	; on treatment; ig on treatmen luster samplin	15 found in re t; 22 found in r g	1 registers					

Table 4: Contribution of screening to total notified cases

ID	Screening program	Total number of TB cases diagnosed by screening	Total number of diagnosed TB cases through PCF in same area	Proportion of TB cases diagnosed by screening of all TB cases
Community-			-	
based				
Canada 1960 ¹⁷	Mass miniature radiography and tuberculin skin surveys had been carried out since 1941. From 1960-63 individuals with negative TST and aged <20 were not surveyed, and from 1964-1969 individuals with a negative TST and aged <30 were not surveyed. 18% of the total population was examined annually, the screening procedure following an abnormal radiograph was not described	47 (smear + TB) 43 (culture+ TB)	354 (smear+ TB) 202 (culture+ TB)	0.12 (smear + TB) 0.18 (culture+ TB)
Canada 1967 ¹⁷	Mass chest X-ray surveys on a community and industrial bases were performed from 1948-1968. From 1968 a hospital admission chest X-ray program was added. In addition contact tracing chest X-ray screening, pre-	145 (smear+ TB) 136	420 (smear+ TB) 183	0.26 (smear+ TB) 0.43 (culture+
	employment and in jails was conducted. The screening procedure following an abnormal radiograph was not described,	(culture + TB)	(culture+ TB)*	0.43 (culture+ TB)
Cuba 2003 ³⁶	Home visits to risk groups (elderly, heavy alcohol users, ex-prisoners, HIV positive, socio-economically vulnerable)	24	19	0.56
Mexico 1995 ⁵⁷	Health promoters (each promoter serving 3000 individuals) were trained to identify individuals with cough. They sought out individuals at their houses, jails, shelters, orphanages, alcohol support groups and other risk groups. TB suspects were asked to attend the clinic to submit sputum samples.	92	15	0.86
India 1981®	Lay health care workers identified TB suspects in the community, prepared microscopy slides and facilitated transport to microscopy centres.	26	13	0.67
India 1999 ²⁵	Door-door in approx one third of the population	211	508	0.25
Nepal 1990 ⁶⁵	Temporary microscopy camps were put up in remote villages (at an average walking time from the nearest health post of 4.25h). Pre- camp publicity included theatre shows, house- to-house visits. The camps lasted for 2-4 days	71	1175 [estimate]	0.06
Contact tracing				
Hong Kong 2000 ⁶⁷	Contacts of TB cases were screened.	31	1635	0.02
Morocco 1993 ¹⁵	Contacts of TB cases were screened	?~20,000	5	0.048 (age ≥10) 0.19 (age <10)
UK 1977 ⁷⁷	Contacts of pulmonary TB cases %	78	816	0.09

	screened.			
UK 1982^{78}	Contacts of TB cases were screened.	50	649	0.07
US 1999 ⁵⁸	Contacts of smear or culture-positive cases were screened.	561	9199	0.06
High risk settings				
India 2003 ⁶²	TB suspects were identified among VCT clients (both HIV+ and HIV-). A total of 5 VCT centres in the district participated: 2 at medical schools, 1 a tertiary hospital, 2 at district hospitals.	83	15835	0.01
Netherlands 2002 ⁷⁴	Drug users and homeless in Rotterdam	28	562 [estimate]	0.05

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Total number of cases Screening Passive $33a^{\rm u}$ 13 24 $33a^{\rm u}$ 13 24 $2002^{\rm w}$ 27 473 $0^{\rm v}$ 90 425 $0^{\rm v}$ 90 425 $7^{\rm v}$ 140 403 $7^{\rm v}$ 140 403 $00^{\rm w}$ 405 61 $000^{\rm w}$ 405 61	Эсс гарге 1 101 эстеснинд абоннинэ цэсц				
cases z ScreeningPassive z ScreeningPassive $pia 2003a^{a}$ 1324 $pia 2003a^{a}$ 1324 $ricas$ 27 473 $ricas$ 9 64 $ricas$ 9 64 $da 1960^{7}$ 90 425 $da 1967^{7}$ 140 403 $da 1967^{7}$ 39 61 $bodia 2009^{a}$ 405 602		• • • •	Smear+ grade		
z Sercenting Fastree zpia 2003a ^a 13 24 pia 2003a ^a 13 24 n Africa 2002 ^a 27 473 ricas 27 473 da 1960 ^r 90 425 da 1967 ^r 140 403 da 1967 ^r 39 61 bodia 2009 ^{aa} 405 602	symptoms to start o	13	(% scanty, 1+,2+,3+)	disease	Comments
a a a p ia 2003a ^a 13 24 h Africa 2002 ^a 27 473 $ricas$ 27 473 $ricas$ 90 425 da 1960 ⁷ 90 425 da 1967 ⁷ 140 403 da 1967 ⁷ 39 61 $bodia$ 2009 ^a 30 61		Screening Passive	Screening	Passive Screening Passive	ie.
pia 2003a" 13 24 h Africa 2002" 27 473 ricas 12005" 27 473 ricas 9 64 da 1967" 90 425 da 1967" 140 403 da 1967" 39 61 bodia 2009" 405 602					
h Africa 2002" 27 473 ricas 12005" 9 64 da 1960" 90 425 da 1967" 140 403 da 1967" 39 61 001" 39 61	54% had 58% had symptoms for more than 90 days days days				No information on diagnostic algorithm for passively found cases
h Africa 2002° 27 473 ricas 12005^{\circ} 9 64 da 1960^{\circ} 90 425 da 1967^{\circ} 140 403 da 1967^{\circ} 39 61 001^{\circ} 39 61 bodia 2009^{\circ} 405 602					Passively found cases from 2-3 years later. Passive cases more symptomatic, eg weight loss in 0906 vs 4408 in acrive Culture not routinely
rricas il 2005° 9 64 da 1960° 90 425 da 1967° 140 403 001° 39 61 bodia 2009″ 405 602		67% 94%	17,28,22,33	4,26,18,52	done for passively found cases.
ricas li 2005" 9 64 da 1960" 90 425 da 1967" 140 403 001" 39 61 bodia 2009" 405 602					No mtormation on diagnostic algorithm for passively found cases.
$\begin{array}{lcl} 12005^{"} & 9 & 64 \\ \mbox{da} 1960^{7} & 90 & 425 \\ \mbox{da} 1967^{7} & 140 & 403 \\ \mbox{col}^{"} & 39 & 61 \\ \mbox{sol} & 39 & 61 \\ \mbox{bodia} 2009^{"} & 405 & 602 \end{array}$					
da 1960° 90 425 da 1967° 140 403 001° 39 61 bodia 2009" 405 602	56 Median time days (range 7	= 53 -336)	14		Diagnostic algorithm was probably the same in actively and passively found cases.
da 1967' 140 403 001 ^a 39 61 bodia 2009 ^a 405 602		52% 62%			No information on diagnostic algorithm for passively found cases
001 ^a 39 61 bodia 2009 ^a 405 602		45% 70%			No information on diagnostic algorithm for passively found cases
bodia 2009 ⁶⁶ 405 602		060Z		307 9102	Screening in arriving immigrants/refugees compared to passive cases in immigrants arrived
bodia 2009 ^{as} 405 602					Diagnostic algorithm unclear for both actively and passively found cases.
009* 40.5 60.2					
		29% 60%	9,48,26,17	2,40,39,19	P<0.001. smear ⁺ P trend=0.009 smear grade, No information on diagnostic algorithm for passively found cases.
India 1999* 211 508 37%	Cough < 3 wks: Cough < 3 wks: 37% 18%	. 45% 65%	0,59,38,3	3, 28, 27, 42	P<0.001 for all Diagnostic algorithm did not include routine

Table 5: Symptom duration, smear status and cavitations in screened and passively found cases*

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								CXR and culture in passively found cases
Taiwan 1993^{22}	284	3903				6%	16%	
Europe								
Czechoslovakia 1965 ¹⁶	100	119		29%	44%			No information on diagnostic algorithm for passively found cases
Netherlands 1951 ¹⁷	1682	2209		38%	58%			No information on diagnostic algorithm for passively found cases
$\mathbf{UK} \ 1967^{*s}$	54	71		58%	85%	13%	31%	P<0.01 No information on diagnostic algorithm for passively found cases.
UK 1968"	42	26		26%	58%			P<0.01 No information on diagnostic algorithm for passively found cases.
$\mathrm{UK}~2008$	35	240	Passively found cases had 3 times the diagnostic delay of actively found cases.	44%	66%			Adjusted odds ratio for smear positivity comparing active and passive cases was 0.36 (p<0.001) No information on diagnostic algorithm for passively found cases.

*Two studies of mass x-ray screening were not included in this table as all data regarding the screening algorithm following a positive chest-rays were unknown¹⁶¹.

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Table 6: Treatment outcomes of cases detected through see table 1 for screening algorithms used
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Table 6: Treatment outcom See table 1 for screening alg

Table 6: Treatment outcomes of cases detected through screening and passively detected cases See table 1 for screening algorithms used	tment outco: • screening a	mes of case lgorithms u	s detected sed	through	screenir	ıg and passi	vely detected	cases				
e	Type of TB	Actively found (N)	Initial Started Defaulter Treatment	Started r Treatm		Treatment Successful		Died		Defaulted, trar failed, missing	Defaulted, transferred, failed, missing	Comments
			Active	Active	Passive Active	Active	Passive	Active	Passive	Active	Passive	
Africa Region		,										
Botswana 2004^{44}	Pulmonary 43	y 43		43		35 (81%)		5 (12%)		3 (7%)		All HIV positive
Ivory Coast 1990 ⁴⁶	All	108		108		80 (74%)		28 (26%)				Prisoners, 30% HIV+
$Malawi 1999^{48}$	Smear+	318	22 (7%)	296		181 (61%)		36 (12%)		79 (27%)		Prisoners
South Africa 2002 ¹⁹ Smear or culture +	¹⁹ Smear or culture +	27	7 (26%)	20	473	16 (80%)	380 (80%)					Initial defaulter defined as not starting treatment within 2 month of diagnosis.
South Africa 2009 ¹³ Smear or culture +	³ Smear or culture +	56	14 (25%)	42		34 (81%)		2 (5%)				Mobile HIV testing service, 54% HIV+
Zimbabwe 2005a ⁵⁴	Pulmonary	y 91	4^2	80		58 (73%)		9 (11%)		13 (16%)		Unpublished results
Zimbabwe $2005b^6$	Smear+	249	15(6%)	234		175 (75%)		26 (11%)				Unpublished results
South East Asia Region	noig											
10993	Pulmonary	y 211	58 (27%)	153	508	107 (70%)	361 (71%)	5 (3%)	36 (7%)	41 (27%)	111(22%)	ACF older, more men, poorer backgrounds
Nepal 1979 ⁶⁴	Smear+	111	11 (10%)	100	159	62 (62%)³	110 (69%)	6 (9%)	17 (11%)	29 (29%)	32 (20%)	Treatment: 2 months streptomycin, 12-18 months of isoniazid and thiacetazone.
Nepal $1990^{\circ\circ}$	${ m New}$ smear ⁺	68		68	1306	50 (74%)	997 (76%)	5 (7%)	104 (8%)	13 (19%)	205 (16%)	
Western Pacific Region	noige											
Cambodia 2002b ³⁵	Smear+ or culture+	r 271	27 (10%)	244		232 (95%)						
Cambodia 2009 ⁶⁶	Pulmonary 405	y 405	21 (5%)	384	602	370 (96%)	573 (95%)	3 (0.8%)	11 (2%)	8 (2%)	10 (2%)	Screening cases older and higher proportion smear negative

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${ m Japan}~2002^{ m cs}$	Pulmonary 17	7	17	12 (71%)		5 (29%)	From homeless shelters
Philippines 1985^{71}	Smear+ or 158 culture +	58 14 (9%) 144	144	91 (63%)	5 (3%)	48 (33%)	<u>Regimen:</u> 1 month IRPE, 7 months IEP (twice weekly). 82% resistant to at least one drug ¹
Vietnam1992 ⁷³ Smear+ 322	Smear+ 3	22	322	265 (82%)	3 (1%)	54 (17%)	34% previously treated
European Region							
Netherlands 2002^{34} Pulmonary 28	Pulmonary 2	8	28	25 (89%)			Homeless and drug users Outcome of other 3 not given

¹Adjusted for cluster-sampling. ² Seven started treatment elsewhere, outcomes unknown ³ Outcomes were reported including those who did not start treatment. We have assumed they were not among the 62 with "sputum conversion recorded" ⁴ IRPE=Isoniazid, Rifampicin, Pyrazinamide, Ethambutol, IEP=Isoniazid, Rifampicin, Pyrazinamide

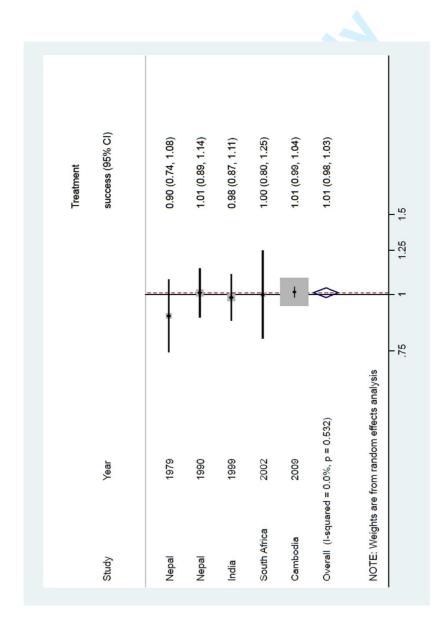
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Table 7: S	See table

D	Setting	Intervention	Time to assess impact	Outcome in control arm	Outcome in intervention arm	Comparison (values in brackets are 95% CI)
Cambodi a 2002b [®]	2 year follow- up of individuals screened in the National prevalence survey	Household screening with chest X-ray and symptom screen followed by sputum investigations in randomly selected clusters	2 years	Expected TB notification	Actual TB notification	Standardised TB notification ratio 0.38 (0.27-0.52)
${ m Brazil}$ 2005 **	8 urban communities Rio de Janeiro	CRT Intensive screening + IPT in household contacts	5 years	Incidence increased 5% to 358/100,000	Incidence decreased 10% to 305/100,000	P=0.04
Zimbabw e 2005b ⁶	High-density suburbs, Harare	CRT Mobile van or door-door vs baseline pre-intervention	3 years	Baseline prevalence 6.5/1000 (5.1-8.3) (66 cases)	3.7/1000 (2.6-5.0) (41 cases)	Adj RR 0.59 (0.40-0.89) p=0.01
Zambia	Communities in South	Factorial CRT (i) ECF vs no ECF	3 years	TB prevalence 711/100,000 Infection incidence 1.05%	TB prevalence 927/100,000 Infection incidence 1.41%	Adj RR TB: 1.11 (0.87-1.42) Adj RR infection: 1.36 (0.59-3.14)
2006 ¹⁸	Africa and Zambia	(ii) household intervention vs no household intervention	3 years	TB prevalence 883/100,000 Infection incidence 1.71%	TB prevalence 746/100,000 Infection incidence 0.87%	Adj RR TB: 0.78 (0.61-1.00) Adj RR infection: 0.45 (0.20-1.05)
US 1985*	Oregon, Burnside area	Mandatory screening, prophylaxis and treatment for those wanting to use homeless shelters vs baseline	10 years	Annual notifications in area in 1985 227/100,000 (39 cases)	Annual notifications in area in 1995 29/100,000 (5 cases)	Decline over the 10 year period in this district much greater than decline in other districts or state-wide.

CRT= community randomised trial, IPT=isoniazid preventive therapy

Figure 1: Meta-analysis: risk ratio comparing successful treatment in cases found through screening with passively found cases



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