UNIVERSITY^{OF} BIRMINGHAM University of Birmingham Research at Birmingham

Applicability and reproducibility of acute myeloid leukaemia stem cell assessment in a multi-centre setting

Snel, Alexander N; Kelder, Angèle; Scholten, Willemijn J; Khan, Naeem; Metzner, Marlen; Irno-Consalvo, Maria; Sugita, Mayumi; de Jong, Anja; Oude Alink, Sjoerd; Eidhof, Harrie; Wilhelm, Miriam; Feuring-Buske, Michaela; Slomp, Jennichjen; van der Velden, Vincent H J; Sonneveld, Edwin; Guzman, Monica; Roboz, Gail J; Buccisano, Francesco; Vyas, Paresh; Freeman, Sylvie

DOI: 10.1111/bjh.16594

License: Creative Commons: Attribution-NonCommercial (CC BY-NC)

Document Version Publisher's PDF, also known as Version of record

Citation for published version (Harvard):

Snel, AN, Kelder, A, Scholten, WJ, Khan, N, Metzner, M, Irno-Consalvo, M, Sugita, M, de Jong, A, Oude Alink, S, Eidhof, H, Wilhelm, M, Feuring-Buske, M, Slomp, J, van der Velden, VHJ, Sonneveld, E, Guzman, M, Roboz, GJ, Buccisano, F, Vyas, P, Freeman, S, Bachas, C, Ossenkoppele, GJ, Schuurhuis, GJ & Cloos, J 2020, 'Applicability and reproducibility of acute myeloid leukaemia stem cell assessment in a multi-centre setting', *British Journal of Haematology*, vol. 190, no. 6, pp. 891-900. https://doi.org/10.1111/bjh.16594

Link to publication on Research at Birmingham portal

General rights

Unless a licence is specified above, all rights (including copyright and moral rights) in this document are retained by the authors and/or the copyright holders. The express permission of the copyright holder must be obtained for any use of this material other than for purposes permitted by law.

•Users may freely distribute the URL that is used to identify this publication.

•Users may download and/or print one copy of the publication from the University of Birmingham research portal for the purpose of private study or non-commercial research.

•User may use extracts from the document in line with the concept of 'fair dealing' under the Copyright, Designs and Patents Act 1988 (?) •Users may not further distribute the material nor use it for the purposes of commercial gain.

Where a licence is displayed above, please note the terms and conditions of the licence govern your use of this document.

When citing, please reference the published version.

Take down policy

While the University of Birmingham exercises care and attention in making items available there are rare occasions when an item has been uploaded in error or has been deemed to be commercially or otherwise sensitive.

If you believe that this is the case for this document, please contact UBIRA@lists.bham.ac.uk providing details and we will remove access to the work immediately and investigate.

Applicability and reproducibility of acute myeloid leukaemia stem cell assessment in a multi-centre setting

Diana Hanekamp,¹ (D Alexander N. Snel,¹ Angèle Kelder,¹ Willemijn J. Scholten,¹ Naeem Khan,² Marlen Metzner,³ Maria Irno-Consalvo,⁴ Mayumi Sugita,⁵ Anja de Jong,⁶ Sjoerd Oude Alink,⁷ Harrie Eidhof,⁸ Miriam Wilhelm,9 Michaela Feuring-Buske,⁹ Jennichjen Slomp,⁸ Vincent H. J. van der Velden,⁷ (D) Edwin Sonneveld,⁶ Monica Guzman,⁵ Gail J. Roboz,⁵ Francesco Buccisano,⁴ (D) Paresh Vyas,³ Sylvie Freeman,² (D) Costa Bachas,¹ Gert J. Ossenkoppele,¹ Gerrit J. Schuurhuis¹ and Jacqueline Cloos¹

¹Department of Hematology, Amsterdam UMC, Vrije Universiteit Amsterdam, Cancer Center Amsterdam, Amsterdam, the Netherlands, ²Institute of Immunology and Immunotherapy, Department of Clinical Immunology, University of Birmingham, Birmingham, United Kingdom, ³Medical Research Council Molecular Hematology Unit, Oxford Centre for Hematology, Oxford BRC, University of Oxford and Oxford University Hospitals National Health Service Trust, Oxford, United Kingdom, ⁴Department of Biomedicine and Prevention, University of Rome Tor Vergata, Rome, Italy, ⁵Division of Hematology and Oncology, Department of Medicine, Weill Cornell Medical College, New York, NY, USA, ⁶Dutch Childhood Oncology Group, Utrecht, the Netherlands, ⁷Department of Immunology, Laboratory Medical Immunology, Erasmus MC, University Medical Center Rotterdam, Rotterdam, the Netherlands, ⁸Department of Clinical Chemistry, Medisch Spectrum Twente/Medlon, Enschede, the Netherlands, and ⁹Department of Internal Medicine III, University Hospital Ulm, Ulm, Germany

Summary

Leukaemic stem cells (LSC) have been experimentally defined as the leukaemia-propagating population and are thought to be the cellular reservoir of relapse in acute myeloid leukaemia (AML). Therefore, LSC measurements are warranted to facilitate accurate risk stratification. Previously, we published the composition of a one-tube flow cytometric assay, characterised by the presence of 13 important membrane markers for LSC detection. Here we present the validation experiments of the assay in several large AML research centres, both in Europe and the United States. Variability within instruments and sample processing showed high correlations between different instruments ($R_{\text{pearson}} > 0.91$, P < 0.001). Multi-centre testing introduced variation in reported LSC percentages but was found to be below the clinical relevant threshold. Clear gating protocols resulted in all laboratories being able to perform LSC assessment of the validation set. Participating centres were nearly unanimously able to distinguish LSC^{high} (>0.03% LSC) from LSC^{low} (<0.03% LSC) despite inter-laboratory variation in reported LSC percentages. This study proves that the LSC assay is highly reproducible. These results together with the high prognostic impact of LSC load at diagnosis in AML patients render the one-tube LSC assessment a good marker for future risk classification.

© 2020 The Authors. British Journal of Haematology published by British Society for Haematology and John Wiley & Sons Ltd

doi: 10.1111/bjh.16594

This is an open access article under the terms of the Creative Commons Attribution-NonCommercial License, which permits use, distribution and reproduction in any medium, provided the original work is properly cited and is not used for commercial purposes.

Received 17 December 2019; accepted for publication 2 March 2020 Correspondence: Jacqueline Cloos, Department of Hematology, Amsterdam UMC, Vrije Universiteit Amsterdam, Cancer Center Amsterdam, Netherlands, PO Box 7057, 1007 MB Amsterdam, the Netherlands Email: j.cloos@amsterdamumc.nl

Acute myeloid leukaemia (AML) is a heterogeneous group of diseases, with the shared feature of proliferation of immature myeloid blasts in the bone marrow and blood. The classification of AML has changed dramatically over the last decades, and is mainly based on the chromosomal abnormalities and gene mutations underlying each individual's disease.¹ Despite this advancement, risk classification remains suboptimal as a proportion of patients will relapse regardless of the absence of poor-risk factors at diagnosis. Improved detection of measurable residual disease (MRD) during therapy by immunophenotypic and molecular methods has shown low levels of persisting disease in patients in morphologic remission,² essential for further therapy choices. This MRD compartment presumably encompasses leukaemic stem cells (LSCs). LSCs are pivotal for underlying leukaemia propagation, therapy resistance and as a cellular reservoir of relapse.3-5 Recent studies have correlated high LSC frequencies at the time of diagnosis with the presence of MRD and subsequent poor prognosis.^{6,7} The implementation of LSC measurements in the clinic is therefore instrumental for risk stratification and facilitating the selection of appropriate treatment protocols.8,9

Several studies identified LSCs by (cyto)genetic and functional characteristics.^{4,9,10} Apart from these assays, LSCs can be immunophenotypically identified based on the principle that LSC can aberrantly express antigens. These flow cytometric assays can easily be implemented in most AML diagnostic workups. Although different cellular compartments are shown to possibly contain leukaemia-initiating cells,^{9,11} the $CD34^+CD3^-$ compartment is the most established.^{6,12,13} The use of an antibody panel with CD34 and CD38 has therefore been the basis of many studies, discriminating the $CD34^+CD38^-$ cell fraction, which contains both LSCs and normal haematopoietic stem cells (HSCs), from other cells.

For optimal discrimination between LSCs and HSCs, multiple markers were identified, highlighting the heterogeneity of AML LSCs.^{6,7} We previously tested many of the proposed LSC markers in a large cohort of AML patients and selected those which showed the best distinction between HSC and LSC and, moreover, identified the highest LSC burden.¹⁴ After omitting redundant markers, 13 markers (i.e. *CLEC12A*, *TIM-3*, *CD7*, *CD11b*, *CD22*, *CD56*, *CD33*, *CD45RA*, *CD123*, *CD44* and backbone markers *CD34*, *CD38*, *CD45*) remained necessary for correct identification. This panel of markers was arranged in a single eight-colour flow cytometry antibody panel, combining the first six markers together in one fluorescence channel, hereinafter referred to as the 'Combi' channel, with the potential to be easily implemented in other laboratories.¹⁴

Medical laboratory assays are essential to support clinicians to provide optimal treatment choices for patients; hence their results and reports should be of the best achievable quality. Research in improving these assays is ongoing, but is also directed towards standardisation.^{15,16} to facilitate multi-institutional collaborations.

Here we evaluated the technical and analytical feasibility of the eight-colour LSC single tube assay, as well as standardisation of the process. The study is conducted in several large research centres both in Europe and the United States, with extensive flow cytometry experience, but not with the assessed LSC assay. We show that limited training leads to highly concordant results, allowing other centres to independently validate the clinical utility of LSC testing in AML. These results, together with the high prognostic impact of the LSC load at AML diagnosis, render the one-tube LSC assessment a good marker for future risk classification.

Materials and methods

Instruments, setups and samples

The instruments used are listed in Table SI. We previously described the setup of flow cytometers, as based on EuroFlow instructions.^{15,17} Sample information and details regarding harmonisation of all machines are described in supplemental materials and methods.

Study setup

A schematic overview of the study setup is shown in Fig 1 and described in detail in the supplementary text. In short, three cryopreserved diagnosis samples were used to evaluate interinstrument variance and four cryopreserved diagnosis samples were used for inter-laboratory processing. Gating was trained on these latter four samples, and validated in 10 FCS files of representative diagnosis AML samples as listed in Table I.

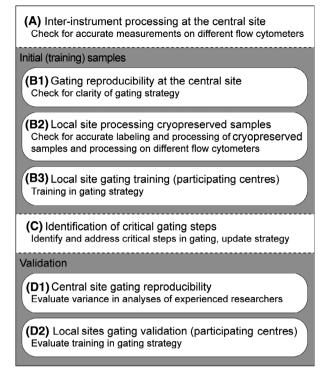


Fig 1. Schematic overview of study setup. The study can be divided into four parts: (A) pre-analysis by the central site, (B) analysis of four initial samples by six researchers of the central site and participating centres (C) identification of critical gating steps and (D) the validation of both the coordinating centre and the participating centres.

Statistics

All results showed complete gating strategy, listing the number of events for all relevant populations (lymphocytes, $(CD34^+)$ blasts, $CD34^+CD38^-$, LSC and HSC). LSC percentages $\geq 0.03\%$ was classified as LSC^{high} or LSC^{low} < 0.03%.^{6,16} Since percentages found in LSC^{low} patients are low, variances calculated as a coefficient of variation are high. ± 0.5 log was considered as acceptable error with limited effect on prognostic value (Figure S1). Variation was calculated using the Excel function VAR.P. Pearson correlation coefficients were calculated when reported percentages were compared between laboratories or machines.

Results

Central site inter-instrument processing

To evaluate the influence of different flow cytometers, the assay was first assessed on different platforms at the central site. Expression plots of the total blast population and $CD34^+$ blast subpopulation of two representative samples measured on BD LSRFortessa and BC Gallios EX were compared to BD FACSCanto II. See Fig 2. Lymphocyte and LSC percentages were analysed in all samples and showed a high correlation, with results on BD FACSCanto II Fig 2C.

Training

FCS files generated at central site with analysis by six researchers from central site. Gating reproducibility within the trained team at the central site was evaluated by having six researchers perform LSC assessments on FCS files, generated at central site (n = 4). See Fig 3 and Figure S2. Since LSCs are heterogeneous in marker expression, the gating of all individual markers was analysed (Table SIV). The largest variance was found for LSCs gated positive for Combi (mean 2.7*10⁻⁶, range 0.0–9.7*10⁻⁶). Without prior knowledge of inclusion of a $CD34^-$ patient,¹⁸ all researchers from the central site were able to identify this $CD34^-$ sample (T3).

FCS files generated at local sites with analysis by one researcher from central site. The same set of cryopreserved samples were sent to all participating laboratories, accompanied by a protocol describing flow cytometer setup (see supplemental text). Generated FCS files were uploaded by the local sites to a designated repository and checked by one researcher from the central site. Percentages of LSC were analysed in all samples Fig 3, Figure S3 and Table SV). While there was variation in the number of WBCs measured (T1 mean 1 551 352 events, range 460 484-4 538 067; T2 mean 2 137 499 events, range 475 915-3 153 669; T3 mean 1 807 224 events, range 548 304-4 218 299; T4 mean 1 318 815 events, range 478 873-3 808 045), measurements were overall highly comparable. Representative expression plots of the total blast population and expression plots of the CD34⁺ blast subpopulation of sample T2 show a high resemblance between different local sites (Figure S2). Analysis performed by one researcher from the central site resulted in LSC percentages resembling those found in the analysis of files generated within the central site Fig 3. Sample T1 from Laboratory 4 contained 295 370 WBC and could therefore not be analvsed.

FCS files generated at local sites with analysis from local site. The participating centres were asked for analysis of the files using the advised gating strategy (see supplemental data 1). Analyses were uploaded to the repository and reviewed by the central site. When gating could evidently be optimised (i.e. WBC gate included debris), feedback was sent to the local site and analysis could be revised. An average of 1.9 (range 1-3) analysis rounds were needed to come to final gating results (two laboratories did not need feedback, four laboratories needed feedback once, while one laboratory needed feedback twice). Results reported by the local sites showed more variability (especially in sample T3 and T4), compared to analyses within the central site (Fig 3, Figure S3 and corresponding Table SVI). In all samples, the largest variation was found in percentages CD44⁺ LSC (mean 0.0003621%, range 0.0000016-0.0008108%). In conclusion, variance mostly results from data analysis, not data collection.

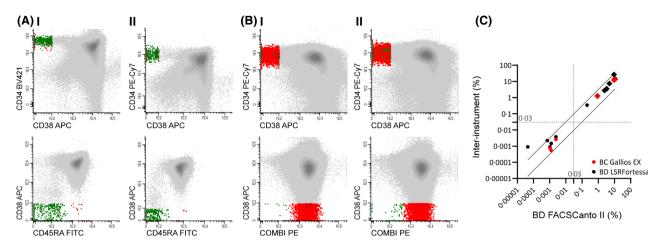


Fig 2. Central site inter-instrument processing. Multiple samples with similar processing were measured across multiple flow cytometric instruments (A) or platforms (B). (A) Training sample 1 was measured on BD FACSCanto II (I) and BD LSRFortessa (II). FACS plots of complete blasts (top row) and $CD34^+$ blasts (bottom row). *CD33* and *CD34* were exchanged in the channel (see Table S3) for standardisation within the coordinating institute. (B) A diagnostic AML sample was measured on BD FACSCanto II (I) and BC Gallios EX (II). FACS plots for complete blast population (top row) and $CD34^+$ blast population (bottom row). (C) LSC percentages (dots) and lymphocyte percentages (diamonds) analysed in samples measured on BD LSRFortessa (black) and BC Gallios EX (red), compared to BD FACSCanto II. 0.5 log error is depicted as diagonal lines. 0.03% clinical stem cell cut-off depicted as dotted lines. Pearson correlation coefficients between BC Gallios EX and BD FACSCanto II, and BD LSRFortessa and BD FACSCanto II were r = 1.00, P =< 0.001 and r = 0.91, P =< 0.0001 respectively. Grey: ($CD34^+$) population; Red: LSC; Green: HSC.

Critical steps in gating strategy

As a consequence of training the participating centres, a number of critical steps in the gating strategy were elucidated.

- Exact gating of WBC compartment. Since the burden of LSC is presented as a percentage of the complete WBC load, correct gating of this population is critical. However, gating for WBCs was not described. Furthermore, as no live-dead marker is included in the stem cell tube, gating for viable WBC versus debris is solely based on scatter properties. Therefore, it is recommended to start with gating the lymphocytes in a CD45/SSC plot. Since lymphocytes are low in side- and forward-scatter properties, they can act as a starting point for the WBC gate (Figure S4A).
- Discriminating CD34⁺ blasts from CD34⁻ blasts. Leukaemic blasts can differ in CD34 expression, and gating of CD34⁺ blasts can therefore be challenged by CD34dim blasts the CD34/CD38 plot can be illustrative (Figure S4B). After gating LSC and HSC, the gating strategy supports so-called back-gating. Both LSC and HSC often present as clusters in SSC/FSC, CD45/SSC and CD34/SSC plots. Scattered LSC (or HSC) events low in the CD34⁺ gate therefore lead to narrowing of the CD34gate (Figure S4C).

All tips for optimal gating were reported to all laboratories before the validation step was initiated.

Validation

Additional FCS files generated at central site with analysis by researchers from central site. To evaluate the reproducibility of LSC analysis in clinical practice, ten additional representative diagnostic FSC files were selected for analysis. Of these samples, four were LSC^{high} (V5, V7, V8 and V10), five were LSC^{low} (V1, V2, V3, V4, V6, V9), of which one was CD34⁻ (V1). Two samples were around the cut-off (V5 LSC^{high}, V6 LSC^{low}). Results similar to routine practice were reported: which includes gating of all LSC markers (i.e. CD33, CD44, CD123, CD45RA and Combi) separately and selecting the best marker to ultimately report as LSC load (Figure S5A, detailed in Table I. As LSCs are frequently covered by more than one LSC marker, the selection of a different marker did not always result in identification of a distinct different population (see supplemental gating strategy for examples). Discrimination between high $(\geq 0.03\%)$ and low (< 0.03%) LSC load was concurrent among all researchers in 13/14 samples (93%). Sample V3 showed discordance between the researchers, as one researcher included CD45^{high} cells as leukaemic blasts and CD34⁺CD38⁻ cells with higher scatter properties as LSC, in absence of LSC markers. The selected 'best' marker (Table SVII) showed high resemblance (i.e. 5/6 or 6/6 researchers chose the same marker) in some of the samples (6/14; 43%), and lower resemblance (i.e. 3-4 of the six researchers chose the same marker) in the other samples (8/14; 57%). CD45RA was selected as best LSC marker in 63%, followed by Combi (18.3%), CD123 (13.3%) and CD33 (5.0%). Marker CD44 was never selected.

Repeat analyses by individual operators are evaluated in a select set of samples and is shown in Figure S6 and corresponding Table SVIII. The variance introduced by repeated analyses is minor, and had no effect on the outcome (i.e. LSC^{low} remained LSC^{low}, LSC^{high} remained LSC^{high}).

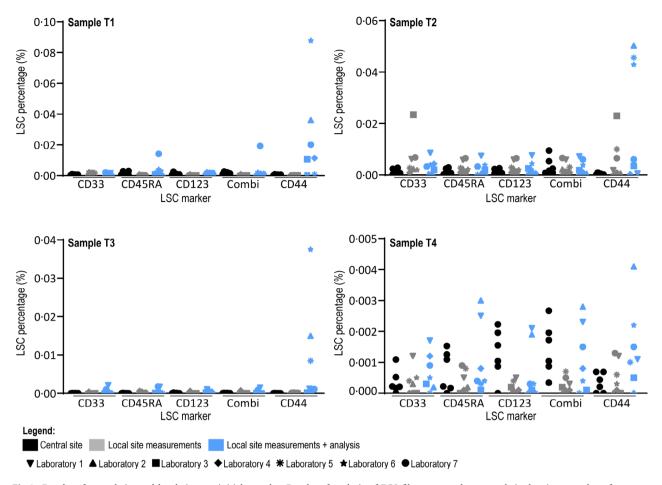


Fig 3. Results of central site and local sites on initial samples. Results of analysis of FCS files generated at central site by six researchers from central site (black), results of FCS files generated at local sites with analysis by one researcher from central site (grey) and results of FCS files generated at local site (blue) on samples T1–T4. All individual results are shown as the percentage of leukaemic stem cells of the complete white blood cell compartment. Laboratories are specified using different symbols, showing that differences in LSC percentages is not consistently explained by one laboratory. Axes run from 0.000% to 0.030% (clinical relevant cut-off) for sample T1 and T2, and 0.000-0.003% for samples T3 and T4. *CD44* is not depicted due to high variance (shown in Figure S3).

Additional FCS files generated at central site with analysis by local sites. LSC analyses of the local sites were evaluated in the same set of ten FSC files (Figure S5B). Participating centres were unanimously able to distinguish LSC^{high} samples V7, V8 and V10, but LSC percentages Table I and selected markers differed (Table SVII). Sample V5 was identified in 6/7 laboratories as LSC^{high}, but identified as LSC^{low} in one participating laboratory with 0.029% (nevertheless very close to the cut-off of 0.03%). All results in LSC^{high} patients were within ± 0.5 log error Fig 4, which was identified as acceptable error (see Materials and methods above). There was a high correlation in detected LSC burden (mean r = 0.999, range 0.998-1.000, P < 0.001) between participating centres and the central site. In analyses of the local sites, CD45RA was selected as best marker in most samples (38.6%), followed by Combi (27.1%). CD44 was selected as best marker in 17.1%, while never being selected by researchers from the central site. While none of the researchers from the central

site selected the same marker for all samples, three participating institutes did.

Clinical implications

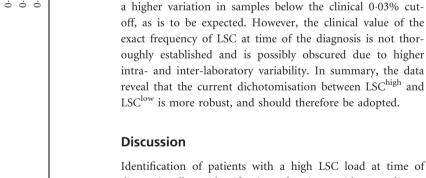
Implementation of the assay has important clinical implications as it allows the identification of patients who have a distinctly different prognosis, and could therefore be added to future risk classification. Correct characterisation of patients with a significant poor outcome (LSC^{high}) and patients with a significant better outcome (i.e. CD34⁻¹⁸) was evaluated. The 14 samples analysed within this study included four patients with high LSC load and two CD34⁻ patients. Three patients were correctly identified as LSC^{high} in all analyses. The remaining sample were correctly categorised in 12/13 analyses. The two CD34⁻ patients were recognised as LSC^{low} in all analyses, but only researchers from the coordinating institute noted that these patients were

Sample	T1	T2	T3	T4	V1	V2	V3	V4	V5	V6	V7	V8	6A	V10
Central site														
Researcher 1														
%	0.0012	0.0024	0.0000	0.0010	0.0000	0.0003	0.0020	0.0006	0.0505	0.0183	0.1206	2.3590	0.0007	0.2224
Events	24	91	0	42	0	11	19	15	612	364	2509	35 834	8	3669
Researcher 2														
%	0.0011	0.0008	0.0000	0.0027	0.0000	0.0002	0.0473	0.0003	0.0514	0.0178	0.1245	2.3689	0.0007	0.2046
Events	32	32	0	92	0	7	457	7	627	352	2528	36 939	6	3453
Researcher 3														
%	0.0022	0.0008	0.0000	0.0011	0.0000	0.0002	0.0018	0.0001	0.0521	0.0171	0.1249	2.3881	0.0001	0.2166
Events	48	28	1	42	0	8	18	33	634	334	2513	36 086	1	3492
Researcher 4														
%	0.0003	0.0007	0.0000	0.0007	0.0001	0.0002	0.0031	0.0003	0.0373	0.0139	0.1115	2.0514	0.0002	0.1765
Events	16	40	0	42	3	7	31	9	460	280	2275	31 804	105	6339
Researcher 5														
%	0.0026	0.0026	0.0003	0.0020	0.0000	0.0021	0.0085	0.0003	0.0509	0.0192	0.1009	2.4384	0.0005	0.2303
Events	113	181	1	75	1	82	85	7	620	397	2127	37 642	9	3938
Researcher 6														
%	0.0008	0.0016	0.0000	0.0016	0.0000	0.0003	0.0012	0.0001	0.0481	0.0200	0.1167	2.2837	0.0003	0.2041
Events	48	86	0	92	0	10	12	3	580	397	2451	34 002	4	3451
Participating centres														
Laboratory 1														
%					0.0001	0.0005	0.0067	0.0002	0.0514	0.0181	0.1405	2.2475	0.0012	0.2657
Events					3	17	64	2	627	351	2829	33 456	14	4388
Laboratory 2														
%					0.0001	0.0001	0.0011	0.0000	0.0466	0.0109	0.0855	1.9329	0.0002	0.0983
Events					2	5	11	1	573	223	1803	30 155	2	1668
Laboratory 3														
%					0.0001	0.0001	0.0007	0.0001	0.0290	0.0105	0.0703	1.5800	0.0005	0.1100
Events					2	4	7	3	446	223	1534	28 601	9	2422
Laboratory 4														
%					0.0003	0.0005	0.0275	0.0002	0.0358	0.0135	0.0854	2.0172	0.0000	0.1850
Events					8	16	285	4	435	277	1859	30 494	0	2995
Laboratory 5														
%					0.0000	0.0002	0.0021	0.0000	0.0362	0.0139	0.1061	2.3287	0.0003	0.2444
Events					0	9	21	0	444	250	2302	32 983	4	3884
Laboratory 6														
%					0.0000	0.0003	0.0034	0.0002	0.0485	0.0134	0.0875	3.0156	0.0007	0.0698
Events					0	6	30	Ŋ	519	241	1698	32 568	8	1082
Laboratory 7														

© 2020 The Authors. British Journal of Haematology published by British Society for Haematology and John Wiley & Sons Ltd

Sample	T1	T2	Т3	T4	V1	V2	V3	V4	V5	V6	ΔZ	V8	79	V10
%					0.0001	0.0006	0.0077	0.0003	0.0441	0.0135	0.0772	2.3639	0.0016	0.2992
Events					2	22	83	8	574	268	610	37 017	19	5180
Central site														
Mean	0.0014	0.0015	0.0001	0.0015	0.0000	0.0006	0.0107	0.0003	0.0484	0.0177	0.1165	2.3149	0.0004	0.2091
Minimum	0.0003	0.0007	0.0000	0.0007	0.0000	0.0002	0.0012	0.0001	0.0373	0.0139	0.1009	2.0514	0.0001	0.1765
Maximum	0.0026	0.0026	0.0003	0.0027	0.0001	0.0021	0.0473	0.0006	0.0521	0.0200	0.1249	2.4384	0.0007	0.2303
Variance	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0003	0.0000	0.0000	0.0000	0.0001	0.0160	0.0000	0.0003
Participating centres														
Mean					0.0001	0.0003	0.0070	0.0001	0.0417	0.0134	0.0932	2.2123	0.0006	0.1818
Minimum					0.0000	0.0001	0.0007	0.0000	0.0290	0.0105	0.0703	1.5800	0.0000	0.0698
Maximum					0.0003	0.0006	0.0275	0.0003	0.0514	0.0181	0.1405	3.0156	0.0016	0.2992
Variance					0.0000	0.0000	0.0001	0.0000	0.0001	0.0000	0.0005	0.1713	0.0000	0.0071

Table I. (Continued)



Identification of patients with a high LSC load at time of diagnosis, allows identification of patients with poor disease outcome very early in the disease course.^{6,16} Similarly, identification of patients who lack aberrant leukaemic CD34⁺ (stem) cells allows identification of patients with a distinct and better prognosis before the response of therapy can be perceived.¹⁸ While the contribution of CD34⁺CD38⁻ LSC to poor disease outcome is demonstrated in several studies,¹⁹⁻²¹ LSC measurements are not clinically implemented because of the seemingly complex process which requires specific experience and standardisation in the laboratories involved. Among eight institutes, this study shows that the one-tube LSC assay

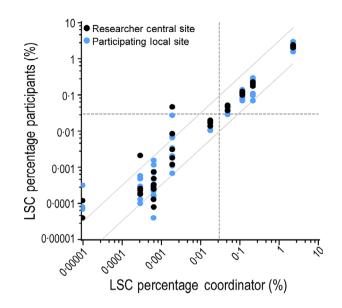


Fig 4. Results of central site and local sites on validation FCS files. Ten representative diagnostic AML samples were selected and corresponding flow cytometry files were sent to six researchers from the central site and seven participating centres for analysis. Results were reported back as the leukaemic stem cell percentage analysed by the most reliable stem cell marker (or markers). Results reported by one researcher from the central site compared to LSC percentages reported by all other participants (researchers from the central site in black, participating laboratories in blue). Previously determined (and validated) cut-off of 0.03% is shown as a dotted line. Results above the clinical validated cut-off fall within ± 0.5 log error, shown as grey diagonal lines. Lower percentages fall outside ± 0.5 log error but are clinically irrelevant.

CD34⁻. It is important to note that the participating centres were not specifically asked for this conclusion. Fig 4C shows

is highly reproducible between several large-flow cytometry AML centres in both Europe and the United States after a relatively simple training.

Sophisticated 8–10 colour flow cytometry is at the basis of the diagnosis, characterisation and monitoring of haematological malignancies. Correct implementation of the technique and standardisation in its applications is of high importance and several guidelines to achieve this have recently been published.^{22,23} In this study, we demonstrate that harmonisation between flow-cytometers is required for comparable results. Here, the use of BD's FC beads or setup according to Euroflow protocol was adequate to result in comparable measurements as percentages of lymphocytes, blasts, CD34⁺ blasts, CD34⁺ CD38^{dim} and CD34⁺CD38⁻ fractions were decidedly comparable among all institutes (data not shown).

A defined gating strategy is essential for laboratories aspiring to incorporate any flow cytometric assessment. To highlight the effectiveness of our gating strategy, our training focused on samples low in LSC frequency (three LSC^{low}, one CD34⁻), since analyses of low-frequent cell populations is sensitive to errors. Nonetheless, limited feedback from experienced researchers was sufficient to train new researchers to gate according to protocol and achieve a high degree of comparison with those results found by experienced researchers. During the training phase, a number of critical steps in the gating strategy were elucidated and are emphasised in this article.

The development of a standardised antibody panel for LSC detection¹⁴ helps to aim at standardisation. This tube simplifies LSC assessment in routine AML-flow cytometry work-up, as well as limiting the costs and the number of cells needed. While the LSC tube consists of the best (most discriminating, high negative predictive value and most sensitive) markers for identification of LSC, some were preferred over others. Markers CD45RA and Combi often show distinct separation between HSC and LSC as two separate 'tails' within the CD34⁺CD38⁻ fraction. CD44 is used as a marker for LSC14 based on overexpression of CD44 compared to expression on normal haematopoietic (stem) cells,²⁴ but correct identification of normal-high expression versus overexpression is difficult when only one 'tail' is present. For specific purposes, exclusion of CD44 could be suggested to allow incorporation of additional antibodies.

The training in analysis was confirmed by ten representative diagnostic AML samples, ranging from high levels of LSC to absence of LSC, mimicking the clinical setting. As expected, a high degree of correlation is found in samples with higher frequencies of LSCs, in contrast to samples with low frequencies. Previously, a cut-off of 0.03% was identified as clinically and prognostically relevant.^{6,16} In our validation, five samples with percentages proximal to this cut-off were correctly classified in 4/5 cases, with the remaining sample being misclassified as LSC^{low} by one institute (with 0.029% just below cut-off). Analysis of the exact percentage of LSC below the 0.03% cut-off is prone to higher variation, but critical analysis of LSC^{low} patients is crucial for the identification of CD34⁻ patients, associated with an overall good prognosis.^{16,18} Further research should be undertaken to evaluate whether *CD34⁻* patients are correctly identified and discriminated from LSC^{low} patients.

Although addition of LSC measurements at diagnosis may lead to further improvement of risk group stratification, post-induction MRD measurements are valuable for guiding post-remission strategies.²⁵ MRD in AML is a rapidly evolving area with fast developments in designs and approaches. While the introduction of next-generation sequencing MRD detection certainly holds promise for the future, the combination with flow cytometry showed that both techniques contributed independently to the prognostic value of the patient cohort.² Combining flow cytometry MRD measurements with post-induction LSC measurements improved the prognostic classification further.¹⁶ Since LSC in MRD situations are rare events, correct gating of LSCs, but also measurement of sufficient WBCs is critical. The possibility and practicability of LSC MRD measurements are not yet described in this manuscript and should be explored as part of the proceedings of this multicentre international group.

Current limitations of this study include the selection of a restricted set of patient samples which conceivably does not cover the complete cellular heterogeneity seen within the AML population. It could therefore be argued that the implementation of the assay in centres needs to be evaluated in prospective multicentre studies. Furthermore, all samples measured were cryopreserved mononuclear cells. Ideally, fresh samples would be first measured at the coordinating institute, deemed suited for the training and then immediately sent to the participating centres and measured. This was considered impractical due to introducing more variability because of poorer viability. As the effect of different sample processing could therefore not be analysed extensively, the use of a standardised protocol is therefore warranted.^{15,26}

In summary, we show that the one-tube LSC assay is highly reproducible for many different FC experienced laboratories after a relatively simple training. Since the tube is useful for finding almost all CD34⁺CD38⁻ stem cells and requires limited samples, it can be implemented in clinical studies. The high concordance between different laboratories is particularly valuable for use in multicentre studies. These results, together with the high prognostic impact of the LSC load at diagnosis in AML patients render the one-tube LSC assessment a good marker for future risk classification.

Acknowledgements

The authors thank all MRD team members of the Amsterdam UMC for participation in the intra-laboratory analyses. We thank Erik Huys and Frank Preijers from the Department of Laboratory Medicine/Laboratory for Hematology, Radboud UMC for their measurements on BC Navios and discussions on harmonisation of flow cytometry platforms. We thank Hetty J. Bontkes, Martine Reijm and Jolien C. Hollander from the Department of Clinical Chemistry, Medical Immunology (Amsterdam UMC, location VUmc) for help and access to BC Gallios. Antibodies used for these validation studies were provided by BD.

Author contributions

DH, GJS and JC initiated and designed the study. DH, AK, WJS, NK, MM, MIC, MS, AdJ, SOA and MW analysed the flow cytometry data. DH coordinated the study, collected all data, conducted and analysed all integrated analyses. DH performed the statistical analysis. DH wrote the manuscript which was further revised by CB and JC and reviewed by all coauthors.

Conflict of interest

Financial support for part of this research has been received by BD Biosciences. A lyophilised version of the LSC tube is currently in production and will become available, with royalty payments for intellectual property rights to the VUmc.

Supporting Information

Additional supporting information may be found online in the Supporting Information section at the end of the article.

Data S1. Supplemental information and figures

Data S2. Gating strategy.

Fig S1. 0.5 log error on LSC data.

Fig S2. Representative example of FCS files generated at local sites with analysis by one researcher from central site.

Fig S3. Results of central site and local sites on initial samples.

Fig S4. Critical steps in gating strategy.

Fig S5. Results of central site and local sites on validation FCS files.

Fig S6. Individual operator variability.

Table SI. Instruments and setup.

Table SII. Reference target values FC beads.

Table SIII. LSC antibody panel.

Table SIV. Results of analysis by six researchers from the central site on FCS files generated at the central site.

Table SV. Results of FCS files generated at local sites with analysis by one researcher from central site.

Table SVI. Results of FCS files generated at local sites with analysis from local site.

Table SVII. Selected markers.

Table SVIII. Repeat analyses from individual operators.

References

 Döhner H, Estey E, Grimwade D, Amadori S, Appelbaum FR, Büchner T, et al. Diagnosis and management of AML in adults: 2017 ELN recommendations from an international expert panel. *Blood.* 2017;129:424–47. Available from: http://www.ncbi.nlm.nih.gov/pubmed/27895058 [cited 2018 January 31].

- Jongen-Lavrencic M, Grob T, Hanekamp D, Kavelaars FG, al Hinai A, Zeilemaker A, et al. Molecular Minimal Residual Disease in Acute Myeloid Leukemia. N Engl J Med. 2018;378(13):1189–99. Available from: http:// www.ncbi.nlm.nih.gov/pubmed/29601269 [cited 2018 April 18].
- Gupta PB, Chaffer CL, Weinberg RA. Cancer stem cells: mirage or reality? Nat Med. 2009;15:1010–2. Available from: papers3://publication/doi/10. 1038/nm0909-1010
- Gerber JM, Smith BD, Ngwang B, Zhang H, Vala MS, Morsberger L, et al. A clinically relevant population of leukemic CD34(+)CD38(-) cells in acute myeloid leukemia. *Blood*. 2012;**119**:3571–7. Available from: http:// www.pubmedcentral.nih.gov/articlerender.fcgi?artid=3325044&tool=pmcen trez&rendertype=abstract
- van Rhenen A, Feller N, Kelder A, Westra A, Rombouts E, Zweegman S, et al. High stem cell frequency in acute myeloid leukemia at diagnosis predicts high minimal residual disease and poor survival. *Clin Cancer Res.* 2005;11:6520–7. Available from: http://clincancerres.aacrjournals.org/cgi/d oi/10.1158/1078-0432.CCR-05-0468
- Terwijn M, Zeijlemaker W, Kelder A, Rutten AP, Snel AN, Scholten WJ, et al. Leukemic stem cell frequency: a strong biomarker for clinical outcome in acute myeloid leukemia. *PLoS ONE*. 2014;9:e107587. Available from: http://dx.plos.org/10.1371/journal.pone.0107587.
- Hanekamp D, Cloos J, Schuurhuis GJ. Leukemic stem cells: identification and clinical application. *Int J Hematol.* 2017;105:549–57. Available at: http://www.ncbi.nlm.nih.gov/pubmed/28357569 [cited 2017 August 4].
- Hourigan CS, Gale RP, Walter RB. Refining AML outcome prediction. Leukemia. 2019;33:283–4.
- Ng SWK, Mitchell A, Kennedy JA, Chen WC, McLeod J, Ibrahimova N, et al. A 17-gene stemness score for rapid determination of risk in acute leukaemia. *Nature*. 2016;540:433–7. Available from: http://www.nature. com/doifinder/10.1038/nature20598
- Won E, Kim H, Park R, Choi S-Y, Shin JH, Suh S-P, et al. Direct confirmation of quiescence of CD34+CD38– leukemia stem cell populations using single cell culture, their molecular signature and clinicopathological implications. *BMC Cancer*. 2015;15:217. Available from: http://www.pubmedcentral.nih.gov/articlerender.fcgi?artid=4391681&tool=pmcentrez&rende rtype=abstract
- Sarry J, Murphy K, Perry R, Sanchez PV, Secreto A, Keefer C, et al. Human acute myelogenous leukemia stem cells are rare and heterogeneous when assayed in NOD/SCID/IL2Rγc-deficient mice. J Clin Invest. 2011;121:384–95.
- van Rhenen A, van Dongen GAMS, Kelder A, Rombouts EJ, Feller N, Moshaver B, et al. The novel AML stem cell associated antigen CLL-1 aids in discrimination between normal and leukemic stem cells. *Blood*. 2007;**110**:2659–66. Available from: http://www.bloodjournal.org/cgi/doi/10. 1182/blood-2007-03-083048.
- Costello RT, Mallet F, Gaugler B, Sainty D, Arnoulet C, Gastaut J, et al. Human acute myeloid leukemia CD34+/CD38- progenitor cells have decreased sensitivity to chemotherapy and Fas-induced apoptosis, reduced immunogenicity, and impaired dendritic cell transformation capacities. *Can Res.* 2000;60:4403-11.
- Zeijlemaker W, Kelder A, Oussoren-Brockhoff Y, Scholten Wj, Snel An, Veldhuizen D, et al. A simple one-tube assay for immunophenotypical quantification of leukemic stem cells in acute myeloid leukemia. *Leukemia*. 2016;**30**(2):439–46. https://doi.org/10.1038/leu.2015.252
- Cloos J, Harris JR, Janssen JJWM, Kelder A, Huang F, Sijm G, et al. Comprehensive protocol to sample and process bone marrow for measuring measurable residual disease and leukemic stem cells in acute myeloid leukemia. J Vis Exp. 2018. Available from: http://www.ncbi.nlm.nih.gov/ pubmed/29553571 [cited 2018 June 14].
- Zeijlemaker W, Grob T, Meijer R, Hanekamp D, Kelder A, Carbaat-Ham JC, et al. CD34+CD38– leukemic stem cell frequency to predict outcome in acute myeloid leukemia. *Leukemia*. 2019;33(5):1102–12. Available from: http://www.ncbi.nlm.nih.gov/pubmed/30542144 [cited 2019 March 5].

- Kalina T, Flores-Montero J, van der Velden VHJ, Martin-Ayuso M, Böttcher S, Ritgen M, et al. EuroFlow standardization of flow cytometer instrument settings and immunophenotyping protocols. *Leukemia*. 2012;26:1986–2010. Available from: http://www.pubmedcentral.nih.gov/arti clerender.fcgi?artid=3437409&tool=pmcentrez&rendertype=abstract
- Zeijlemaker W, Kelder A, Wouters R, Valk PJM, Witte BI, Cloos J, et al. Absence of leukaemic CD34+ cells in acute myeloid leukaemia is of high prognostic value: a longstanding controversy deciphered. *Br J Haematol.* 2015;**171**:227–38.
- Plesa A, Dumontet C, Mattei E, Tagoug I, Hayette S, Sujobert P, et al. High frequency of CD34+CD38-/low immature leukemia cells is correlated with unfavorable prognosis in acute myeloid leukemia. *World J Stem Cells*. 2017;9(12):227–34. Available from: http://www.ncbi.nlm.nih.gov/pubmed/ 29321824 [cited 2019 July 4].
- Jentzsch M, Bill M, Nicolet D, Leiblein S, Schubert K, Pless M, et al. Prognostic impact of the CD34+/CD38- cell burden in patients with acute myeloid leukemia receiving allogeneic stem cell transplantation. *Am J Hematol.* 2017;92(4):388–96. Available from: http://doi.wiley.com/10.1002/ ajh.24663 [cited 2019 July 4].
- Hwang K, Park C-J, Jang S, Chi H-S, Kim D-Y, Lee J-H, et al. Flow cytometric quantification and immunophenotyping of leukemic stem cells in acute myeloid leukemia. *Ann Hematol.* 2012;**91**(10):1541–6. Available from: http://link.springer.com/10.1007/s00277-012-1501-7 [cited 2019 July 4].

- Lacombe F, Bernal E, Bloxham D, Couzens S, Porta MGD, Johansson U, et al. Harmonemia: a universal strategy for flow cytometry immunophenotyping—A European LeukemiaNet WP10 study. *Leukemia*. 2016;**30**:1769– 72. Available from: http://www.nature.com/articles/leu201644 [cited 2018 November 29].
- Solly F, Angelot-Delettre F, Ticchioni M, Geneviève F, Rambaud H, Baseggio L, et al. (2019) Standardization of flow cytometric immunophenotyping for hematological malignancies: the FranceFlow Group Experience. *Cytom Part A*, cyto.a.23844. Available from: https://onlinelibrary.wiley.c om/doi/abs/10.1002/cyto.a.23844 [cited 2019 August 23].
- 24. Cao H, Heazlewood SY, Williams B, Cardozo D, Nigro J, Oteiza A, et al. The role of CD44 in fetal and adult hematopoietic stem cell regulation. *Haematologica*. 2016;**101**(1):26–37. Available from: http://www.ncbi.nlm. nih.gov/pubmed/26546504 [cited 2019 April 10].
- Buccisano F, Maurillo L, Schuurhuis GJ, Del Principe MI, Di Veroli A, Gurnari C, et al. The emerging role of measurable residual disease detection in AML in morphologic remission. *Semin Hematol.* 2019;56(2):125– 30. Available from: https://www.sciencedirect.com/science/article/abs/pii/ S003719631830101X?via%3Dihub [cited 2019 August 23].
- Schuurhuis GJ, Heuser M, Freeman S, Béné M-C, Buccisano F, Cloos J, et al. Minimal/measurable residual disease in AML: a consensus document from the European LeukemiaNet MRD Working Party. *Blood.* 2018;131:1275–91. Available from: http://www.ncbi.nlm.nih.gov/pubmed/ 29330221 [cited 2018 January 31].