Reproducible diagnosis of CLL by flow cytometry: an ERIC & ESCCA harmonisation project

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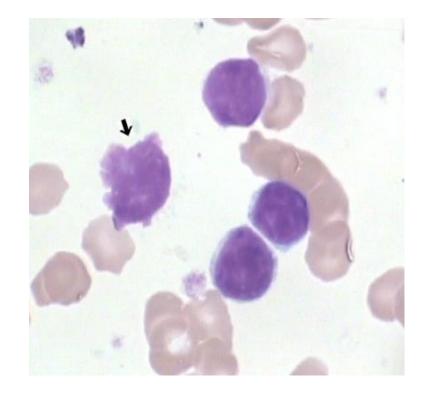






Differential diagnosis of CLL

It is important to verify that the patient has CLL and not some other lymphoproliferative disease that can masquerade as CLL, such as hairy cell leukemia or leukemic manifestations of mantle cell lymphoma, marginal zone lymphoma, splenic marginal zone lymphoma with circulating villous lymphocytes, or follicular lymphoma. To achieve this, it is necessary to evaluate the blood smear, the immunophenotype, and, in some cases, the genetic features of the circulating lymphoid cells.



iwCLL guidelines for diagnosis, indications for treatment, response assessment, and supportive management of CLL

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Blood 2018 131:2745-2760; doi: https://doi.org/10.1182/blood-2017-09-806398

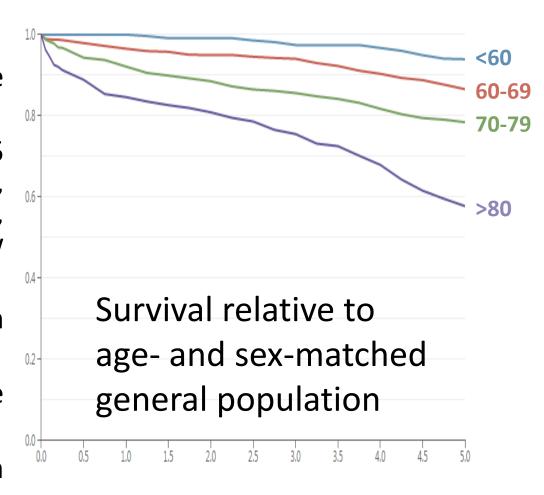
Table 1. Baseline evaluation of patients with CLL

Diagnostic test	General practice	Clinical trial
Tests to establish the diagnosis		
CBC and differential count	Always	Always
Immunophenotyping of peripheral blood lymphocytes	Always	Always
Assessment before treatment		
History and physical, performance status	Always	Always
CBC and differential count	Always	Always
Marrow aspirate and biopsy	When clinically indicated (unclear cytopenia)	Desirable
Serum chemistry, serum immunoglobulin, and direct antiglobulin test	Always	Always
Chest radiograph	Always	Always
Infectious disease status	Always	Always
Additional tests before treatment		
Molecular cytogenetics (FISH) for del(13q), del(11q), del(17p), add(12) in peripheral blood lymphocytes	Always	Always
Conventional karyotyping in peripheral blood lymphocytes (with specific stimulation)	NGI*	Desirable
TP53 mutation	Always	Always
IGHV mutational status	Always	Always
Serum β ₂ -microglobulin	Desirable	Always
CT scan of chest, abdomen, and pelvis	NGI	Desirable
MRI, PET scans	NGI	NGI
Abdominal ultrasound†	Possible	NGI

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Chronic Lymphocytic Leukaemia / Small Lymphocytic Lymphoma

- Incidence 7.1 per 100K per year
- Abnormal B-cells in the blood (>5 x 10⁹/L), bone marrow and or tissues
- iwCLL criteria: CLL cells the surface antigen CD5 together with the B-cell antigens CD19, CD20, and CD23. The levels of surface immunoglobulin, CD20, and CD79b are characteristically low compared to those found on normal B cells.
- >85% do not require treatment at presentation in UK
- Precursor syndrome MBL (<5 x 10⁹/L) incidence
 2.6/ 100K/year: ~1% progression to CLL per year
- "low-count" MBL ($<0.5 \times 10^9/I$) no known clinical consequences



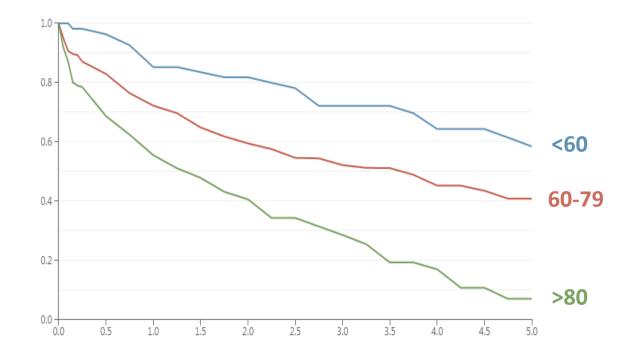
www.hmrn.org.uk

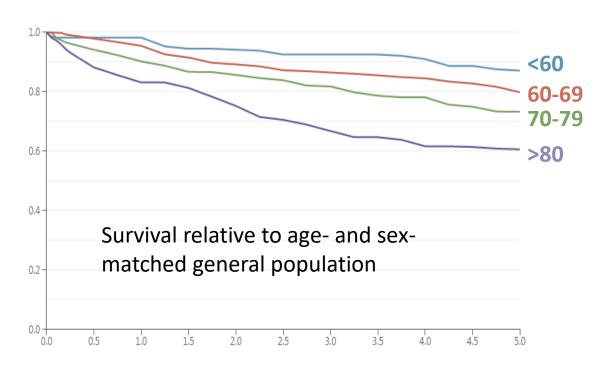
Mantle Cell Lymphoma

- Incidence 0.9 / 100K / year
 - Defined in 1991 (previously IDL/CC)
 - Molecular lesion characterised in "CLL" cases.
- Translocation of CCND1 (CyclinD1) to IGH – t(11;14)
- CD5+ CD200- &/or CD23-

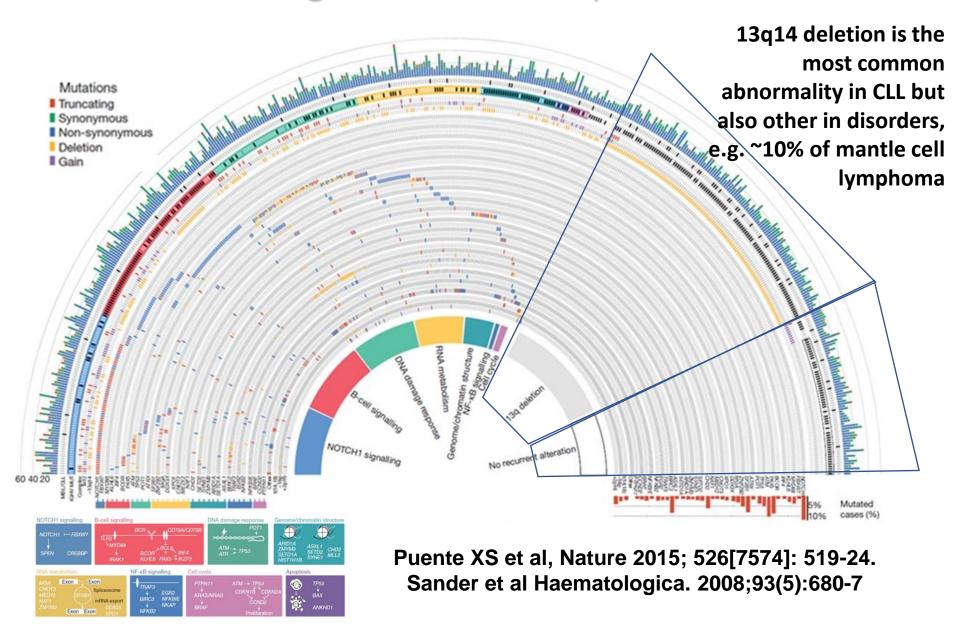
Waldenstroms / Lymphoplasmacytic Lymphoma

- Incidence 3.7 / 100K / year
- MYD88 L265P driver mutation in ~85-95% of WM/LPL (2-5% CLL)
- B-cell phenotype CD25+ with weak CD22, up to 40% may have weak CD5 expression.





The genomic landscape in CLL



CLL immunophenotypic score (Matutes score)

Immunophenotypic score for diagnosis of chronic lymphocytic leukemia

Flow cytometric analysis of peripheral blood or bone marrow is performed for expression of the cell surface markers listed in the table below. The scores for each marker are summed.

A score ≥ 4 is indicative of CLL. A score of ≤ 3 should prompt consideration of an alternative diagnosis.

0 points	1 point
Strong	Weak
Negative	Positive
Negative	Positive
Positive	Negative
Strong	Weak
	Strong Negative Negative Positive

Adapted from Matutes et al, 1994¹ and Moreau et al, 1997.²

Köhnke et al, Br J Haematol. 2017 Nov;179(3):480:

"CLLflow score" is calculated by adding the percentages of CD200+ and CD23+/CD5+ B cells and then subtracting the percentages of CD79b+ as well as FMC7+B cells, resulting in the following formula:

CLLflowscore = $%CD200^+$ $%CD5/CD23^+$ - $%CD79b^+$ - $%FMC7^+$ CLLflowscore vs. Matutes score: similar sensitivity (97·1% vs. 98·6%, P = 0·38), but higher specificity (87·2% vs. 53·8%, P < 0·001)

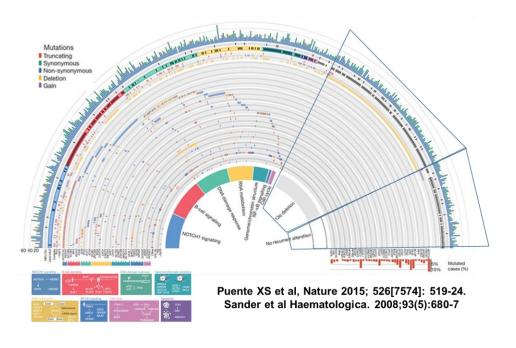
Mora A et al, Cytometry B Clin Cytom. 2018 Oct 16. doi: 10.1002/cyto.b.21722. [Epub ahead of print] CD200 improved the diagnostic accuracy of Matutes score from 86.7% to 92.5% (P < .01).

• Issues:

- Accuracy: "true" pos/neg is (at least partially) dependent on flow result
- Reproducibility can vary by the reagents/instrumentation or definition of pos/neg/weak
 - What happens when a person with "atypical" CLL is referred?

MRD monitoring is more difficult or not possible if the pre-treatment phenotype is atypical for CLL

No pathognomonic molecular abnormality



Diagnostic criteria offer guidance on marker expression but no guidance on appropriate reagents, e.g. WHO

- CLL cells usually co-express CD5 and CD23
- Using flow cytometry, the tumour cells express dim surface IgM/IgD, CD20, CD22, CD5, CD19, CD79a, CD23, CD43 and CD11c (weak). CD10 is negative and FMC& and CD79b are usually negative or weakly expressed in typical CLL.
- Some cases may have an atypical immunophenotype (e.g. CD5- or CD23-, FMC7+ or CD11c+, strong slg, or CD79b+).

FCR-based CLL trials
Novel inhibitor vs. FCR
Novel inhibitor single arm

<2% atypical phenotype, 2% MCL 5-10% atypical phenotype

5-15% [highly] atypical

Should all CD5+ B-LPD be tested for CCND1-IGH translocation?

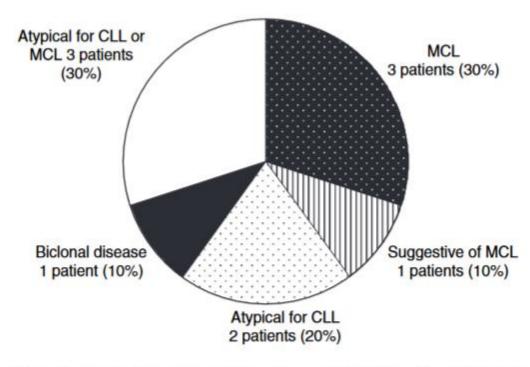


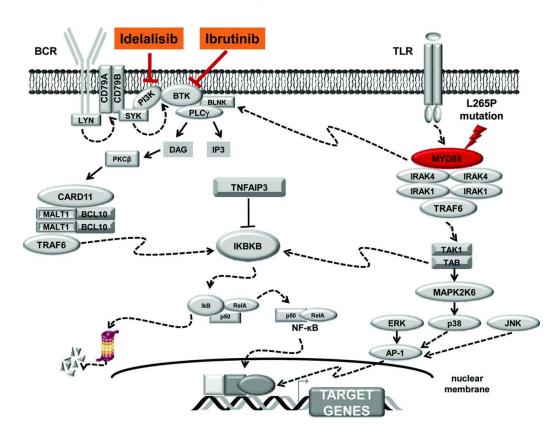
Fig 2. Immunophenotype of 10 patients with IGH/cyclin D1 fusion. The patient with biclonal disease had distinct mantle cell lymphoma and chronic lymphocytic leukaemia populations.

- 1032 patients with a presumptive diagnosis of CLL referred for Mayo Clinic CLL FISH panel
 - 10/1032 had a cyclinD1/IGH fusion
 - Phenotype with respect to CD5/CD20/CD23/slg was atypical for CLL in 9/10 with 1/10 having biclonal disease

Nowakowski et al, Br J Haematol 2005; 130(1)

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Response to ibrutinib in Waldenstroms depends on MYD88 mutation status



Davide Rossi Hematology 2014;2014:113-118

	Mutated MYD88 and Wild-Type CXCR4	Mutated MYD88 and CXCR4 WHIM	Wild-Type MYD88 and CXCR4	
Response Rate	(N = 36)	(N = 21)	(N = 5)	P Value
		percent		
Overall	100	85.7	60	0.005
Major	91.7	61.9	0	< 0.001

N Engl J Med. 2015 Aug 6;373(6):584-6

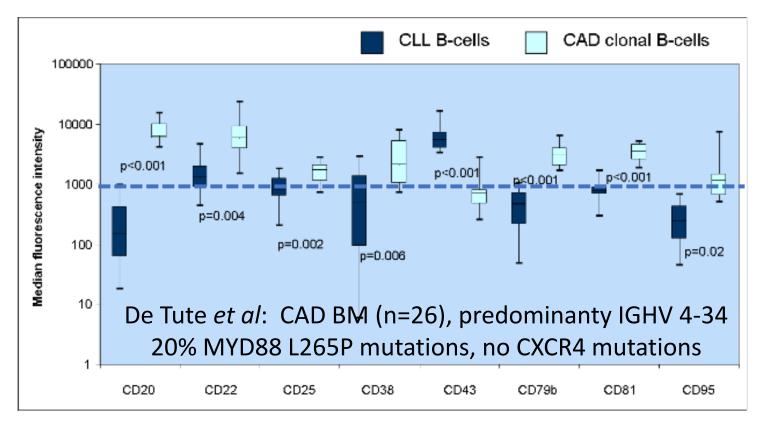
Major response to ibrutinib in 92% with mutated MYD88 vs. 0% with wild-type MYD88

"Atypical" CLL vs. post-GC LPD with aberrant CD5 expression and wild-type MYD88

- → ? IBR non-responsive
- → ? Increased MDS rate in WM with FCR

Cold agglutinin disease

 ~80% of CAD cases have substantial CD5 expression and ~60% are CD23+ but otherwise the phenotype is distinct from CLL with moderate CD20/CD22/CD81/CD95 and weak CD43/ROR1

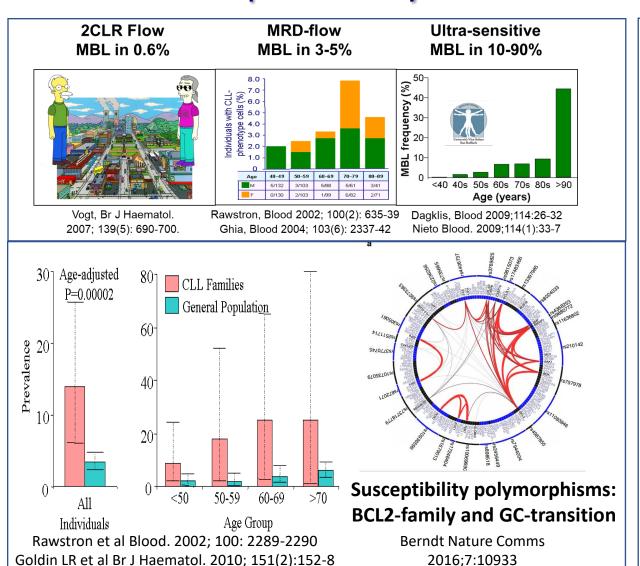




July 4, 2013 N Engl J Med 2013; 369:e1

http://www.clinical-lymphoma-myeloma-leukemia.com/article/S2152-2650(15)00842-3/pdf

Pathogenesis of CLL: BCL2 pathway & B-Cell Receptor (BcR) signaling



≥6.5 5.1 – 6.5 Data source: GLOBOCAN 2012 4.1 - 5.1(http://gco.iarc.fr/today) 2.3 - 4.1<2.3 No data Not applicable **CLL-type MBL absent/rare in Uganda but CD5**^{neg} MBL is frequent (A) 16-P<0.001 Percentage of the population □ Uganda P<0.001 **CLL** susceptibility polymorphisms virtually absent

Rawstron, Lancet Haematology.

2017; 4(7), e334-e340

CLL-type MBL

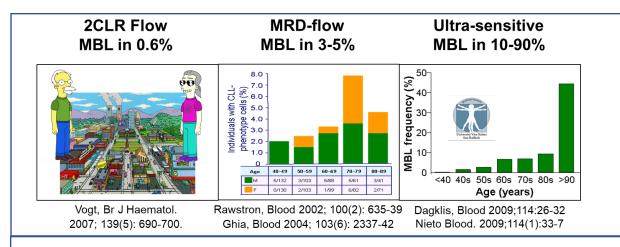
CD5-neg MBL

THE LANCET

Haematology

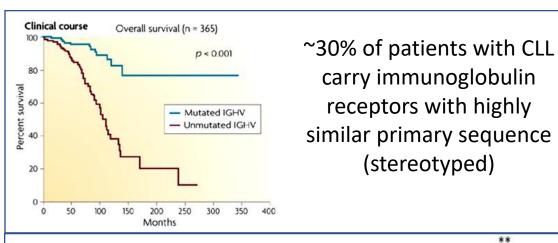
in African populations

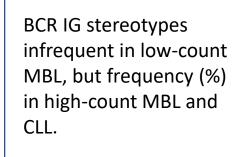
Pathogenesis of CLL: BCL2 pathway & B-Cell Receptor (BcR) signaling



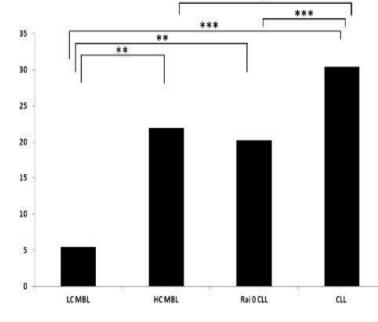
CLL phenotype independent of progressionBCL2 pathway dysregulated through:

- Inherited susceptibility polymorphisms
- 13q14 deletion: miR-15/miR-16 family downregulate BCL2 expression → ?del13q14 leads to Bcl-2 over-expression.
- Trisomy 12 → Lower bax/bcl-2 ratio
- BLC2-IGH translocation

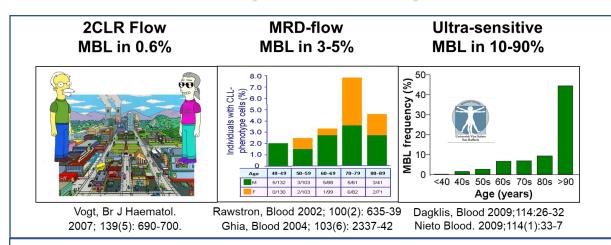




P < .01; *P < .001. Vardi et al, Blood 2013 121:4521-4528



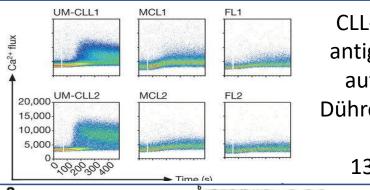
Pathogenesis of CLL: BCL2 pathway & B-Cell Receptor (BcR) signaling



CLL phenotype independent of progression

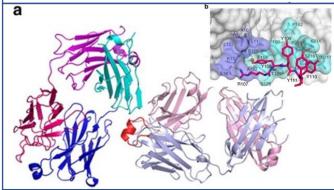
BCL2 pathway dysregulated through:

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- Trisomy 12 → Lower bax/bcl-2 ratio
- BLC2-IGH translocation



CLL-derived BCRs induce antigen-independent cell-autonomous signaling:

Dühren-von Minden M et al
Nature. 2012 Sep
13;489(7415):309-12.



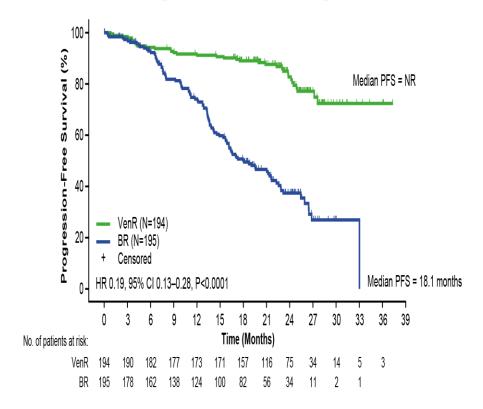
Structural basis of autonomous activation: Minici et al. Nat Commun. 2017; 8: 15746

Expansion driven through IGHV

E.g. stereotype IGH4 subset 4 (IGHV4-34/D5-18/J6 and IGKV2-30/J2) binds viable memory B-cells through an epitope acquired by somatic hypermutation:

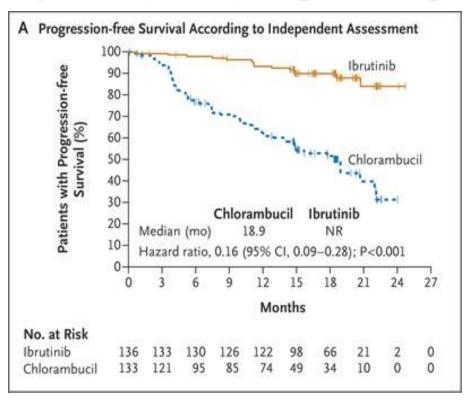
Catera et al. Mol Med. 2017; 23: 1–12

Effective treatment but no effective diagnostic for BCL2 pathway & B-Cell Receptor (BcR) signaling



Venetoclax (BH3-mimetic) in R/R CLL

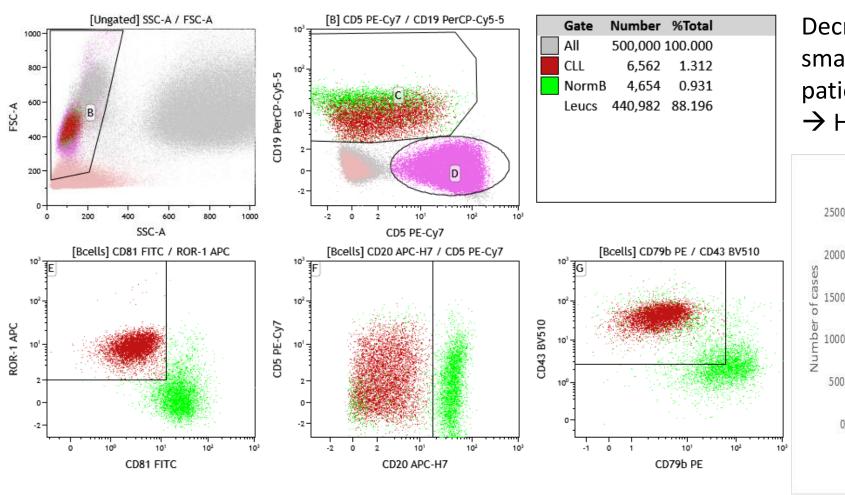
N Engl J Med 2018; 378:1107-1120 John Seymoure et al, MURANO Trial



Ibrutinib (BTK-inhibitor) in frontline CLL

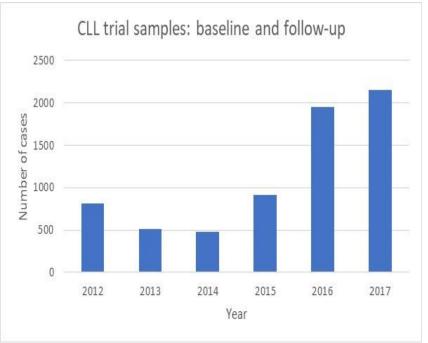
N Engl J Med 2015; 373:2425-2437 Jan Burger et al, RESONATE-2 Trial

Ibrutinib and venetoclax treatment can be associated with reduced CD19 & CD5 expression on CLL cells



Decreases in CD19 expression usually small but substantial loss in 1-5% of patients in combination Rx

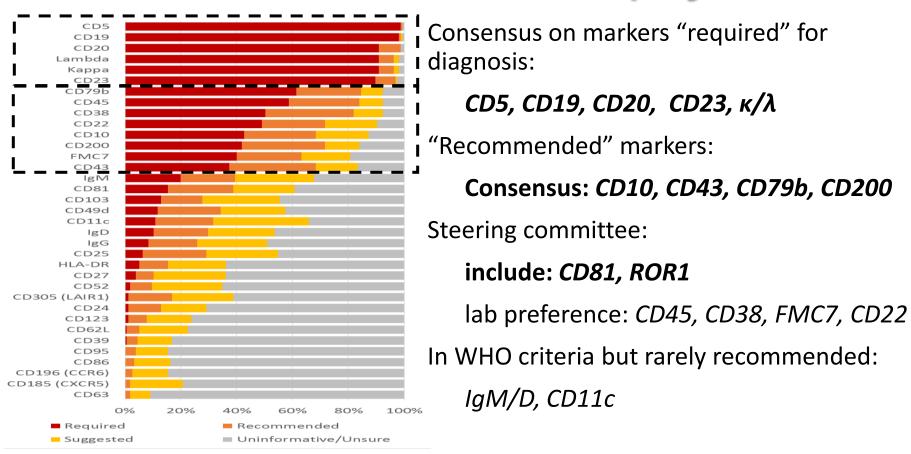
→ HLADR + ROR1 to improve gating



Diagnostic issues in CLL

- No diagnostic molecular abnormality
- Dysregulation of BCL2 pathway and BCR signaling but no/limited methods for assessment in a clinical laboratory
- Phenotypic overlap between CLL and other disorders and flexible diagnostic criteria to enable access to treatment
 - Cases with a phenotype more consistent with MCL, MZL, WM/LPL/CAD may be classified as CLL in the absence of other clinical/molecular features
- Increasing frequency of atypical cases
 - Treatment-related changes
 - Access to novel therapies

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Proposed minimum criteria for diagnosis

Antigen	Typical Expression	Control Population i	Minimum Relative fluorescence	
	(% pos vs. control)	Positive	Negative	intensity (preferred)
CD19	Positive (>95%)	B-cells	T-cells	>10 (>20)
CD5	Positive (>20%)*	T-cells	NK-cells	>30 (>65) †
CD23	Positive (>20%)*	CD23+ B-cells	CD19- Lymphocytes	>5 (>10)
CD20	Weak	CD19+ B-cells	CD3+ T-cells	>10 (>20) †
lgк	Weak & restricted to	lgκ+lgλ- B-cells	lgκ-lgλ+ B-cells	>5
lgλ	either lgκ or lgλ	lgκ-lgλ+ B-cells	lgκ+lgλ- B-cells	>5

Definition of weak: median fluorescence intensity at least 20%* lower than normal peripheral blood B-cells, range to be determined within each laboratory

† specifically validated (ERIC CLL MRD project) otherwise consensus



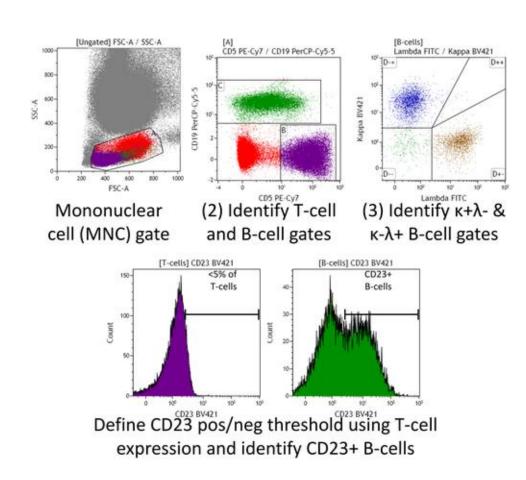




^{*} ICSH/ISLH/CLIA guidelines for stability require <20% variation, therefore reduction in fluorescence intensity less than 20% may reflect antigen/sample stability

How to incorporate the minimum criteria into routine practice

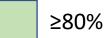
- Run the routine panel on ≥10
 peripheral blood samples with only
 normal (polyclonal) B-cells and T-cells
- Determine the median fluorescence intensities for relevant markers
- Assess relative signal
- Determine "weak" expression threshold (80% of normal median expression)



Quality assessment on diagnostic panel in individual laboratories

Antigen	CD19	CD20	CD5	Карра	Lambda	CD23
Relative signal target value	≥10	≥10	≥30	≥5	≥5	≥5
Centre 1	225 (123-479) HD37 RPE-Cy5 (Dako)	127 (51.9-183) L27 FITC (BD)	*56.3 (16.2-5892) DK23 APC (DAKO)	24.4 (12.6-87.6) Polycional FITC (DAKO)	100 (44.8-302) Polycional PE (DAKO)	11 (7.4-17.9) MHM6 FITC (DAKO)
Centre 2	5462 (4291-6393) LT19 APC (Miltenyi)	64.8 (36.6-103) 2H7 APE-eF780 (eBioscience)	*41.1 (17.7-57.2) L17F12 V450 (BD)	17.1 (4.9-37.6) G20-193 APC-H7 (BD)	**2.9 (2.1-4.9) 1-155-2 APC (eBioscience)	**4 (3.1-6.8) Tu1 FITC (Invitrogen)
Centre 3	12126 (85.1-14264) J3-119 PE-Cy7 (Coulter)	**5.4 (2.5-7.1) L27 V450 (BD)	44.2 (2.8-102) L17F12 PerCP-Cy5.5 (BD)	20.2 (7.1-55.5) Polyclonal PE (Cytognos)	35.8 (8.4-116) Polyclonal FITC (Cytognos)	43.2 (0.8-1670) MHMG FITC (DAKO)
Centre 4	17.9 (5.6-23.5) SJ25C1 PerCP-Cy5.5 (BD)	175 (102-306)	237 (52.8-368) L17F12 PE (BD)	35.6 (12.6-60) TB28-2 FITC (BD)	430 (148-612) 1-155-2 PE(BD)	*49 (2.5-223) EBVCS-5 PE (BD)
Centre 5	16.5 (11.2-18.8) SJ25C1 PerCP-Cy5.5 (BD)	24.6 (16.7-30.2) L27 APC-H7 (BD)	*42.9 (15.1-56.7) L17F12 PE-Cy7 (BD)	22.6 (10.3-65.1) G20-193 BV421 (BD)	17.5 (10.3-24.2) JDC-12 FITC (BD)	18.7 (8.6-31.7) M-L233 BV421 (BD)
Centre 6	56.8 (32.8-81.9) J3-119 PE-Cy7 (Coulter)	2812 (398-5030) 2H7 PacBlue (Biolegend)	*37.2 (24.4-105) L17F12 PerCP-Cy5.5 (BD)	19.7 (11.4-65.6) Polyclonal FITC (Cytognos)	74.4 (13.6-317) Polyclonal PE (Cytognos)	15.4 (9.7-39.3) MHM6 FITC (DAKO)
Centre 7	106 (89.9-175) SJ25C1 APC (BD)	53.6 (41.2-67.4) L27 PerCP (BD)	**26.2 (17.9-39)	22.1 (6.9-45.1) TB28-2 FITC (BD)	149 (72.2-287) 1-155-2 PE(BD)	16.9 (8.6-35) EBVCS-5 PE (BD)
Centre 8	217 (130-234) J3-119 PE-Cy7 (Coulter)	82 (58.8-145) 2H7 Pacific Blue (Biolegend)	88.6 (51-123) BL1a APC (Coulter)	25.3 (10.7-80.1) Polycional PE (DAKO)	19.6 (7.4-74.8) Polycional FITC (DAKO)	10.3 (5.8-14.1) 9P25 FITC (Coulter)
Centre 9	*16.3 (5.5-130) J3-119 PE-Cy7 (Coulter)	29.9 (18.3-58.7) B4y1 FITC (Coulter)	**5.4 (2.4-45.6) BL1a PE(Coulter)	12.3 (4.7-29.7) Polycional FITC (DAKO)	46.6 (6.5-75.5) Polyclonal PE (DAKO)	19.1 (9.8-48.4) 9P25 FITC (Coulter)
Centre 10	31.6 (22.6-41.7) J3-119 ECD (Coulter)	82.1 (38.4-119) B9E9 Pacific Blue (Coulter)	**16.6 (3-31.5) BL1a APC-AF750 (Coulter)	*6.1 (1.7-11.2) Polycional FITC (Coulter)	18 (12.3-37) Polyclonal PE(Coulter)	9.1 (7.1-13.6) 9P25 APC-AF700 (Coulter)

Control cases meeting target signal:noise







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Retrospective evaluation of the proposed criteria in 14,643 cases showed >97% concordance with current approaches in large diagnostic centres.

	T	Meeting the		proposed criteria
	diagnoses	proposed criteria and diagnosed with CLL		Requires MDT or trial-specific decision
Primary referral	9294	7379 (79.4%)	1025 (11%)	890 (9.6%)
Trial	2427	2267 (93.4%)	54 (2.2%)	106 (4.4%)

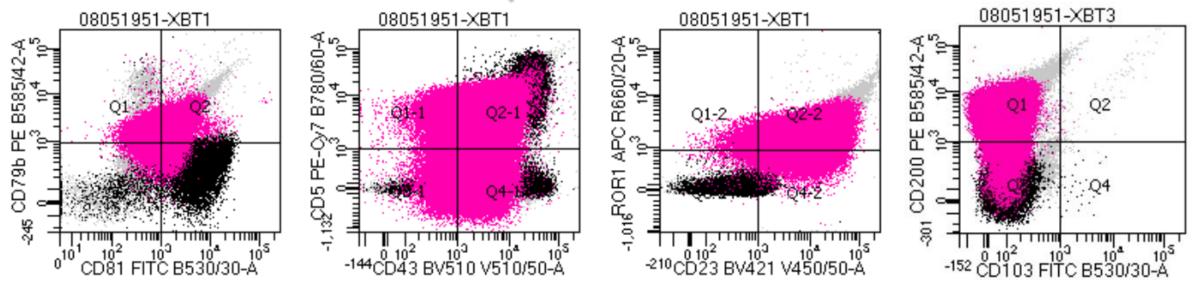
Excluding the 250 cases without a known final diagnosis, of the remaining 9044 primary referrals there was concordance in 97.2% (8793/9044, comprising 7379 diagnosed with CLL, 1025 diagnosed with another non-CLL B-LPD and 389 non-diagnostic with both approaches) using the reproducible criteria compared to each laboratory's current practice.







How to use the "recommended" markers: CD200, CD43 and ROR1



- CD5+CD23++, moderate CD20 expression but CD79b/slg weak (>1 log lower than normal B-cells) and ROR1+CD43+, >90% of B-cells express CD200
 - CCND1-IGH translocation in >90% of lymphocytes, confirmed in PB & BM
- CD5+CD23+ but otherwise atypical for 1 or more marker: \rightarrow 15% have CCND1-IGH translocation (usually with some ROR1/CD43 expression)
- Which B-LPD should we test for a CCND1-IGH translocation
 - All CD5+ B-LPD? Only cases with an "atypical" phenotype? Only CD5+ B-LPD requiring treatment
- NB: 17 CD5-CD200-ROR1+ cases: 3 tested for CCND1-IGH translocation, 2/3 → mantle cell lymphoma.

Experience from CLL trial baseline phenotyping:

 782 trial baseline samples tested for deletion 13q14 (DLEU7 & RB) / ATM / TP53, trisomy 12 & CCND1-IGH translocation

- Trisomy 12 detected in 124/782
 - 76 cases with a fully typical phenotype (10% of total)
 - 48 cases atypical phenotype (6% of total), most with strong CD20 expression
- CCND1-IGH detected in 3/782
 - No translocation in cases with a fully typical phenotype
 - CCND1-IGH in 3/127 cases with an atypical phenotype (2.4%, c.f. 2.2% retrospective)
 - all atypical by minimum criteria but one CD23-CD200+, one CD23+CD200- and one CD23+CD200+

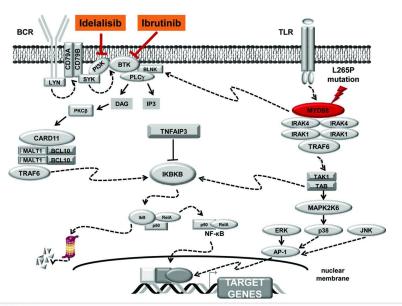
Markers ranked according to specificity for discrimination of CLL vs. MCL and CLL vs. WM/LPL/MZL

Specificity for diagnosis of CLL vs. Mantle Cell Lymphoma				
CD20 weak 91.3%				
CD23 pos	82.6%			
CD200 pos	78.3%			
slg weak	71.7%			
CD81 weak	67.4%			
CD43 pos 41.3%				
ROR1 pos	28.3%			
CD5 pos	NA			

Specificity for diagnosis of CLL vs. WM/LPL/MZL			
CD20 weak	83.0%		
ROR1 pos	78.1%		
CD43 pos	70.5%		
CD79b weak	67.0%		
CD23 pos	65.5%		
CD5 pos	64.0%		
CD81 weak	60.2%		
CD200 pos	30.1%		

Specificity = TN/TN+FP where TN is the absence of the CLL-associated profile in another disorder (e.g. CD5-negative WM/MZL) and FP is the presence of the CLL-associated profile in another diagnosis (e.g. CD23-positive MCL). CLL n = 658, WM/MZL n = 342, MCL n = 46.

Atypical CLL vs. post-GC B-LPD with atypical CD5 expression – lessons from MYD88 analysis



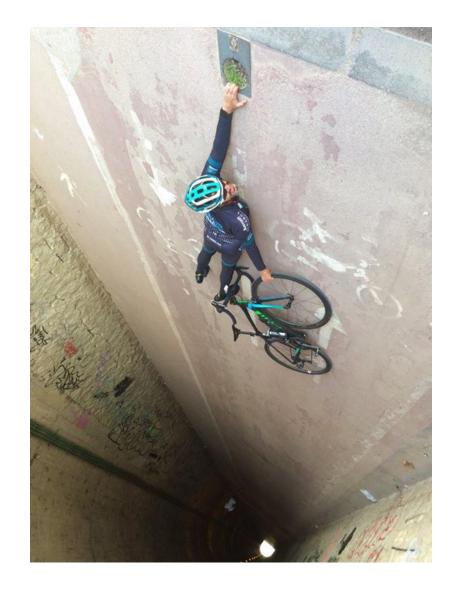
Davide Rossi Hematology 2014;2014:1 13-118

Response Rate	Mutated MYD88 and Wild-Type CXCR4 (N = 36)	Mutated MYD88 and CXCR4 WHIM (N = 21) percent	Wild-Type MYD88 and CXCR4 (N=5)	P Valueĵ
Overall	100	85.7	60	0.005
Major	91.7	61.9	0	< 0.001

- Typical CLL-phenotype:
 - 1/286 (0.4%) MYD88 L265P
 - 4/286 MYD88 L265P but have additional post-GC MBL (1/4 diagnosed as WM in BM)
 - 2 suspicious, not confirmed
- CD5+CD23+ with ≥1 other marker atypical for CLL (usually ROR1- &/or CD43-):
- 65/257 (25%) MYD88 L265P
- "Atypical" CLL vs. post-GC LPD with aberrant CD5 expression and wild-type MYD88
- → ? IBR non-responsive
- → ? Increased MDS rate in WM with FCR

Diagnostic issues in CLL

- Using ERIC/ESCCA criteria for CD5+ B-LPD:
 - ~65% fully typical phenotype
 - Other driver lesions extremely rare?
 - No requirement to exclude CCND1-IGH translocation ?? Only in patients requiring treatment
 - 35%: further work-up depends on clinical situation
 - 10% of total → mantle cell lymphoma
 - 10-15% of total → CLL e.g. with trisomy 12 (usually over-expression of CD20/slg, often otherwise typical)
 - 5% of total are ROR1-CD43- MYD88 mutated ? Not CLL
 - 5-10% need better classification



Hopefully it is not as bad as it looks at first...

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Conclusions

- CLL diagnosis and monitoring is usually easy but sometime difficult
- Potential to improve reproducibility
 prospective testing required.
- Which sub-groups should be identified as atypical (variant) CLL and which are a different disorder?

