



# Future challenges in EQA, with special emphasis on harmonization and commutability

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## Financial Disclosures

Abbott Diagnostics: consultant

Baebies: consultant

BioRad Laboratories: speaking honorarium

NIST: research contract

Siemens Healthineers: speaking honorarium and travel support

## **Learning objectives**

- ❖ Why commutability matters**
- ❖ What is a harmonization protocol**
- ❖ How EQA supports harmonization**
- ❖ What are our next steps**

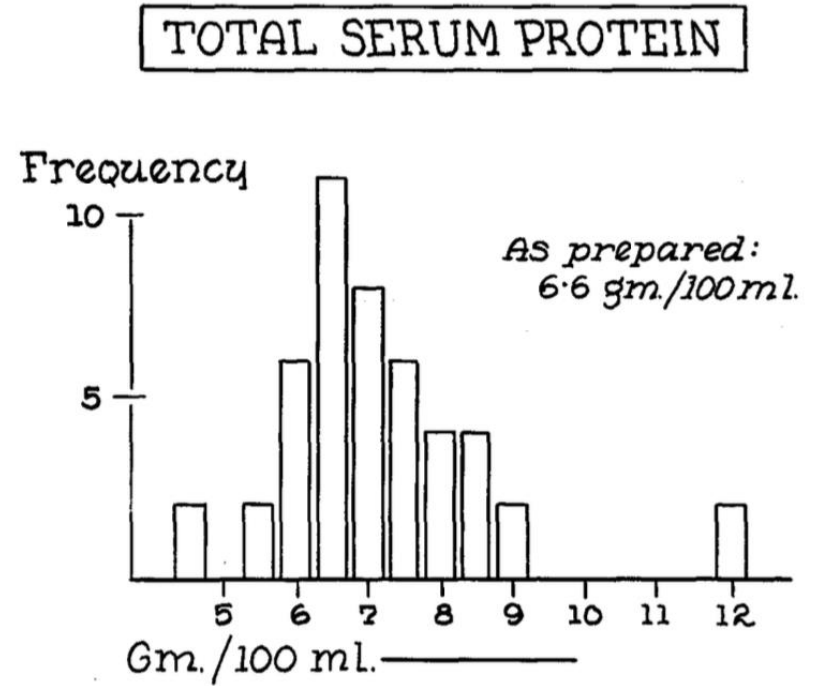
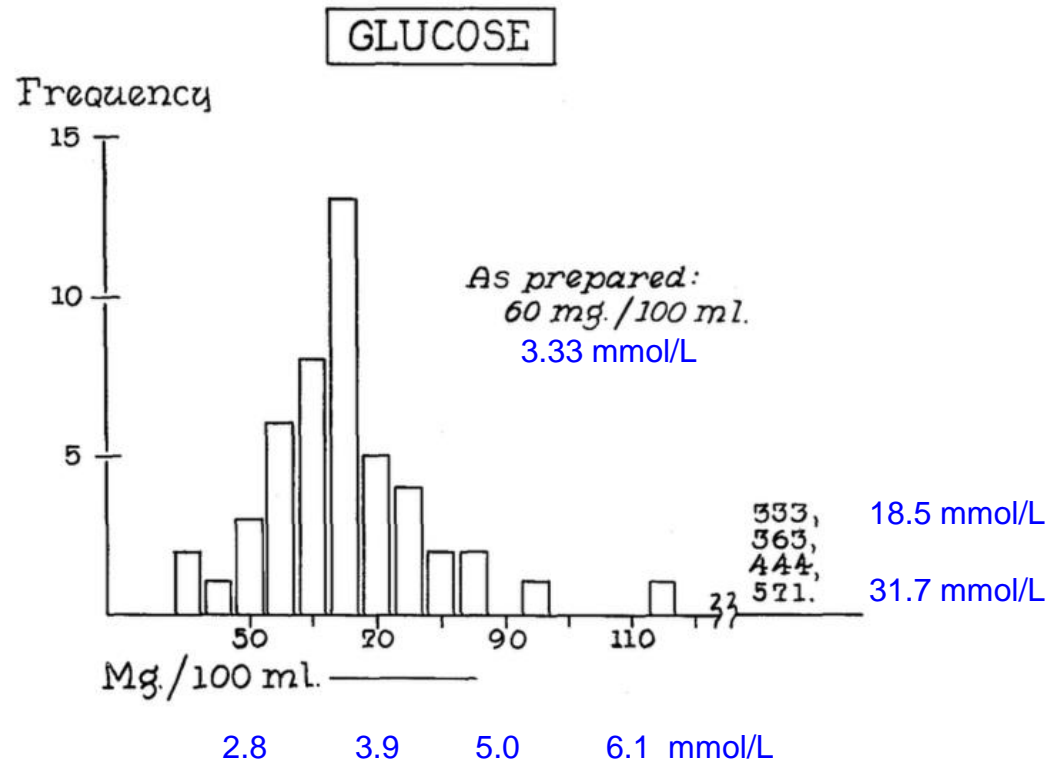
# Conclusions

- **Harmonization of results is important to reduce medical errors**
- **EQA with commutable samples has an essential role in the process**
- **Global cooperation is needed to support harmonization**

# EQA #1

*Belk, Sunderman. A survey of the accuracy of chemical analyses in clinical laboratories. Am J Clin Pathol 1947;17:853-61.*

- 59 Hospitals in Philadelphia, USA
- All tests were lab developed



# Standardization / Harmonization Timeline

1947 – first EQA; results need harmonization

1953-1972 – AACC publishes 7 volumes of *Standard Methods of Clinical Chemistry*

1954 – Coulter Counter introduced

1958 – Technicon AutoAnalyzer introduced

1967 – Radin. *What is a Standard?* Clin Chem 1967; 13: 55-76

EQA with “patient matrix” samples  
(not commutable)

1976 – First IFCC reference method: AST

1978 – CDC/FDA/NBS conference on reference  
systems; spawns NRSCCL (USA)  
and other countries

EQA with RMP values for non-commutable samples – 1980s

CDC Cholesterol Reference Method Laboratory Network - 1989

CAP conference on “matrix effects” and EQA with commutable samples – 1992

**EQALM founded 1989 – 1996**

**2018**

# Standardization / Harmonization Timeline

1998 – Dutch Calibration 2000

1998 – EU Directive (2017 EU Regulation)

2003 – ISO 17511 metrological traceability and JCTLM

**Standardization to higher order CRMs and RMPs**

Thienpont et al. ... EQA ... time to care about the quality of the samples.  
Scand J Clin Lab Invest 2003; 63: 195-201

Miller, Myers, Rej. Why commutability matters. Clin Chem 2006; 52: 553-4

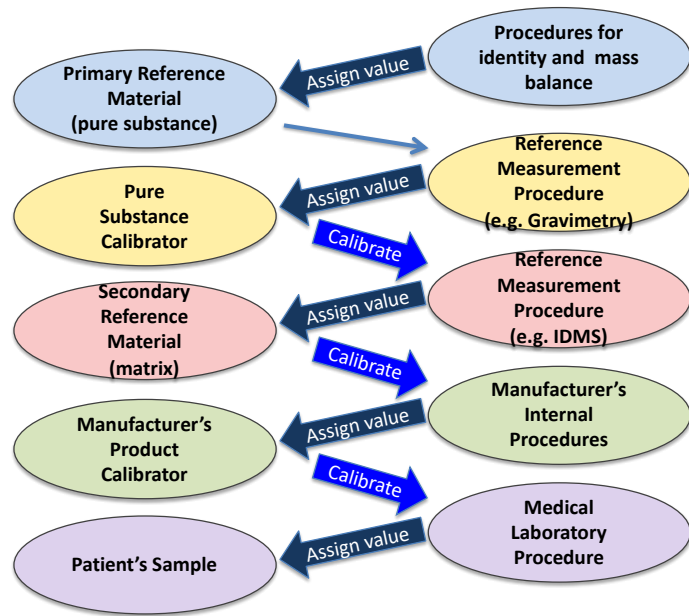
Miller et al. Roadmap for harmonization of clinical laboratory measurement procedures.  
Clin Chem 2011;57:1108-17

**Harmonization protocol when no CRM or RMP exists**

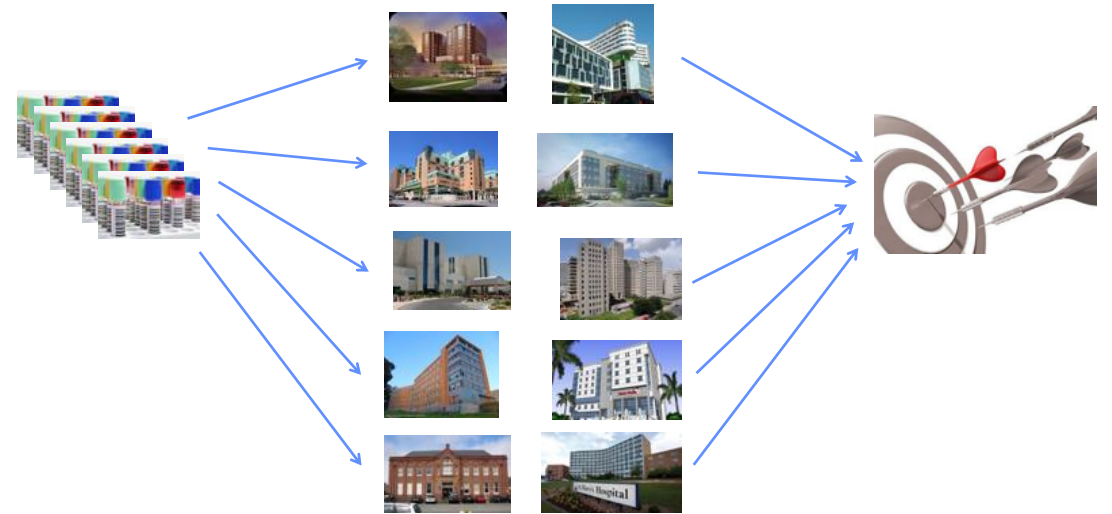
**2018**



# STANDARDIZATION / HARMONIZATION METROLOGICAL TRACEABILITY






# ASSESSMENT EQA

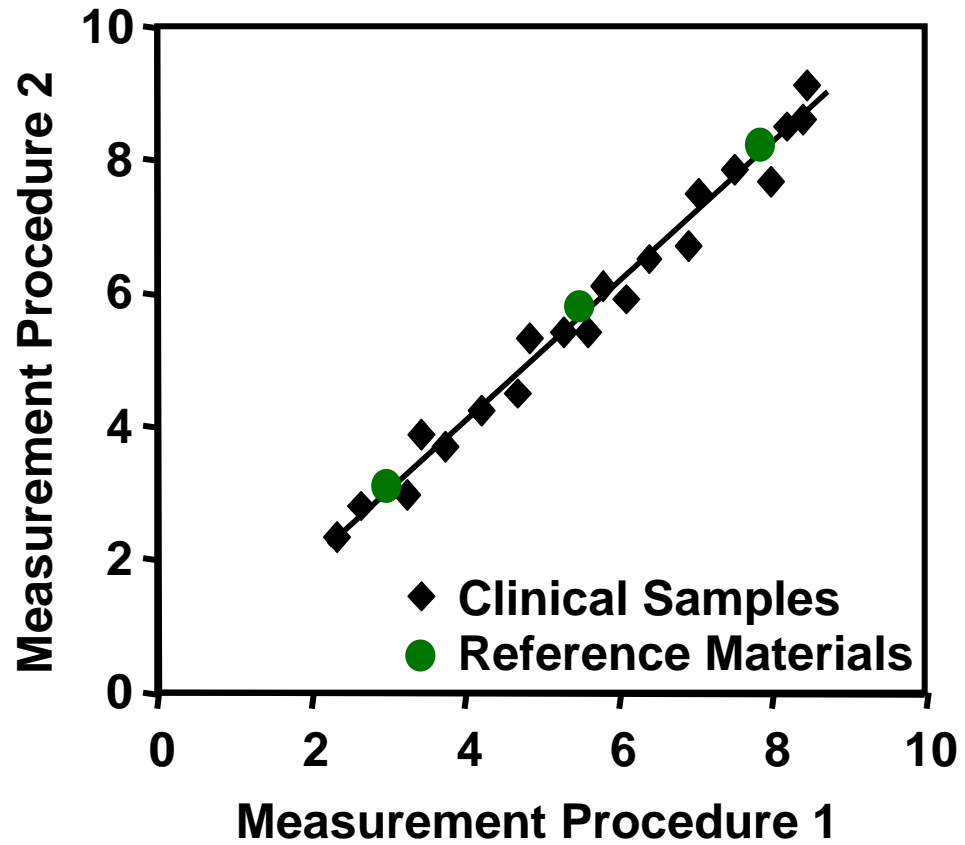


# EQA Scheme Design

## Sample Characteristics

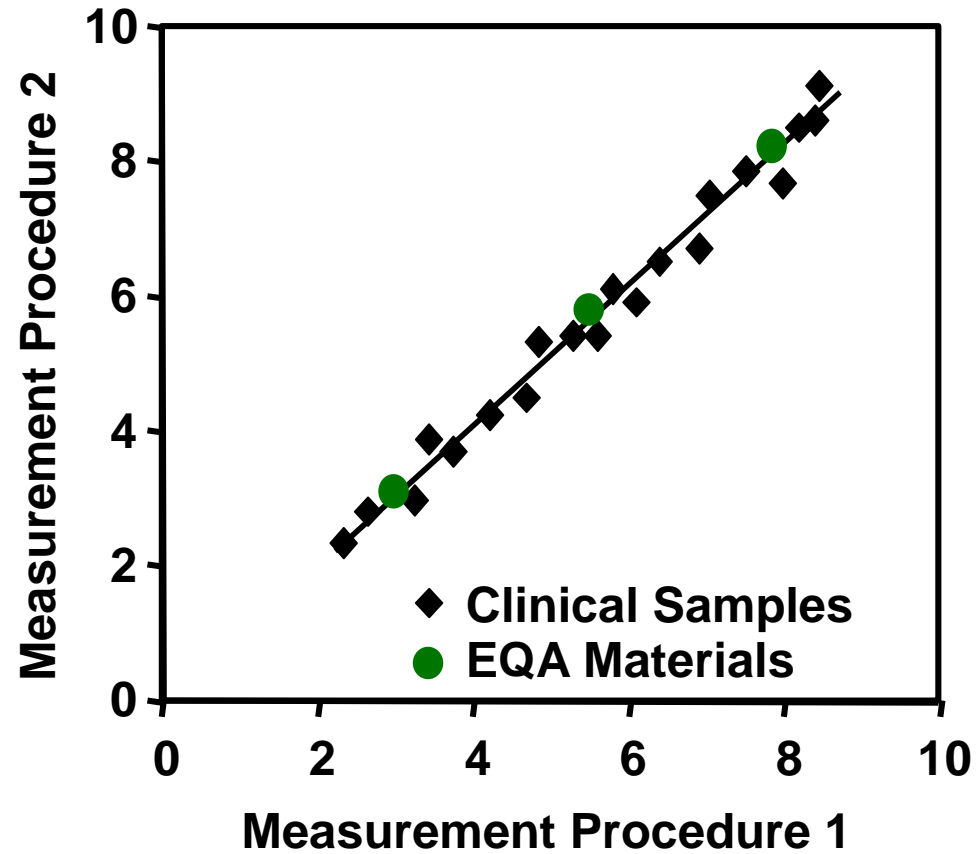
	Value Assign by RMP or CRM	Accuracy of Lab			Harmonization of Measurement Procedures	
		vs. RS	vs. All	vs. Peer Grp	vs. RS	vs. All
Commutable	X	X	X	X	X	X
Commutable			X	X		X
Non-Commutable				X		

## Commutable



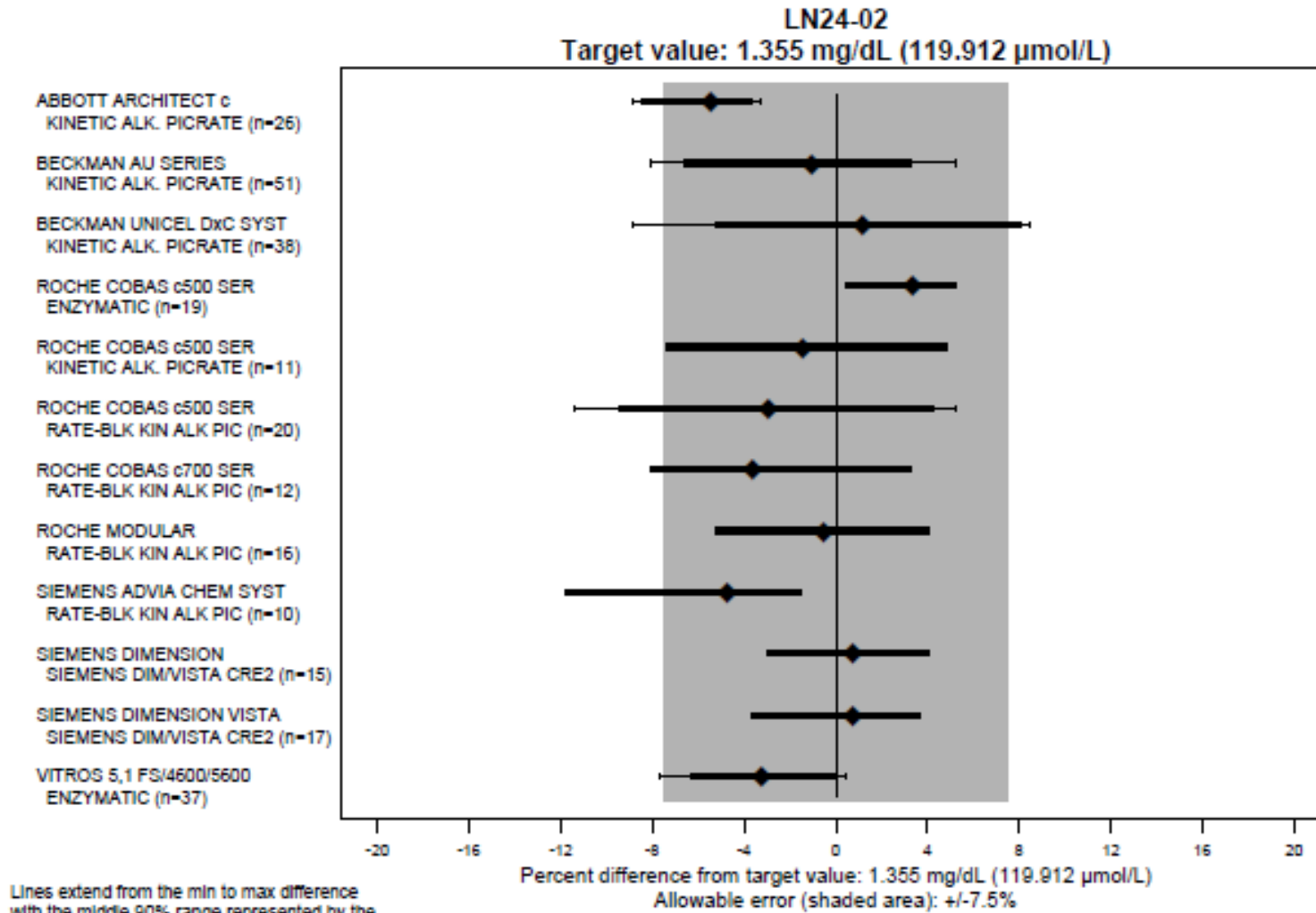
RM and CS results  
have the same  
relationship  
between  
measurement  
procedures

## Commutable EQA



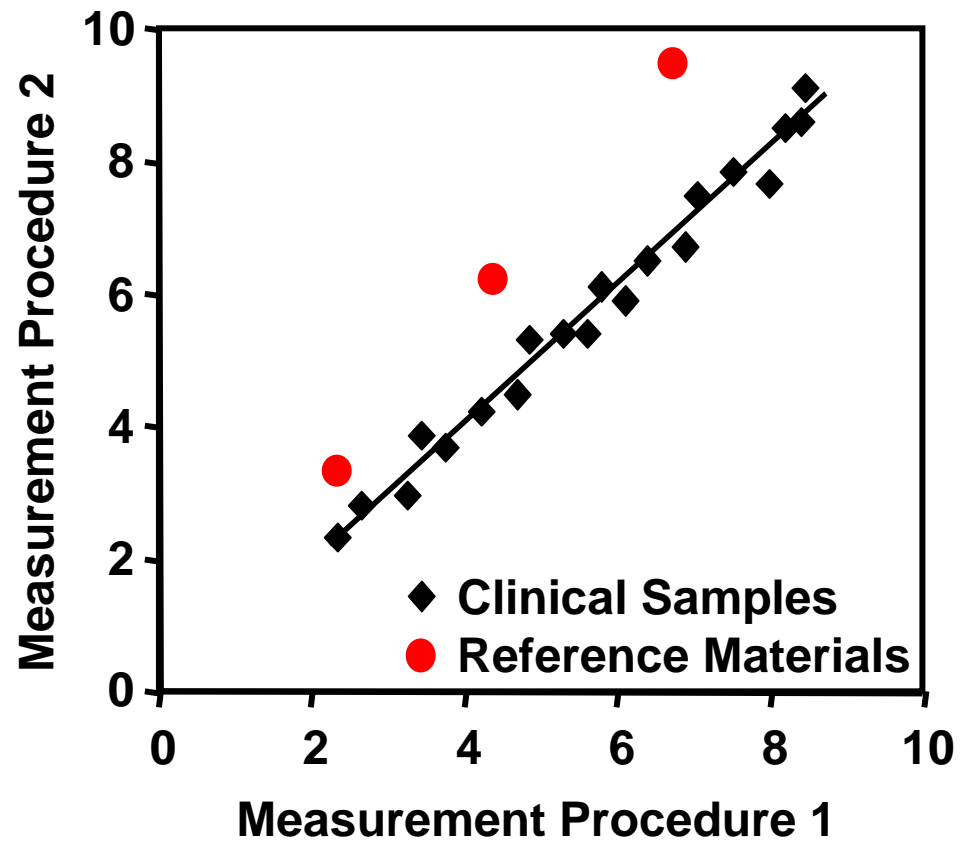
EQA results  
reflect status of  
clinical sample  
results

# CAP Accuracy Based Creatinine Survey



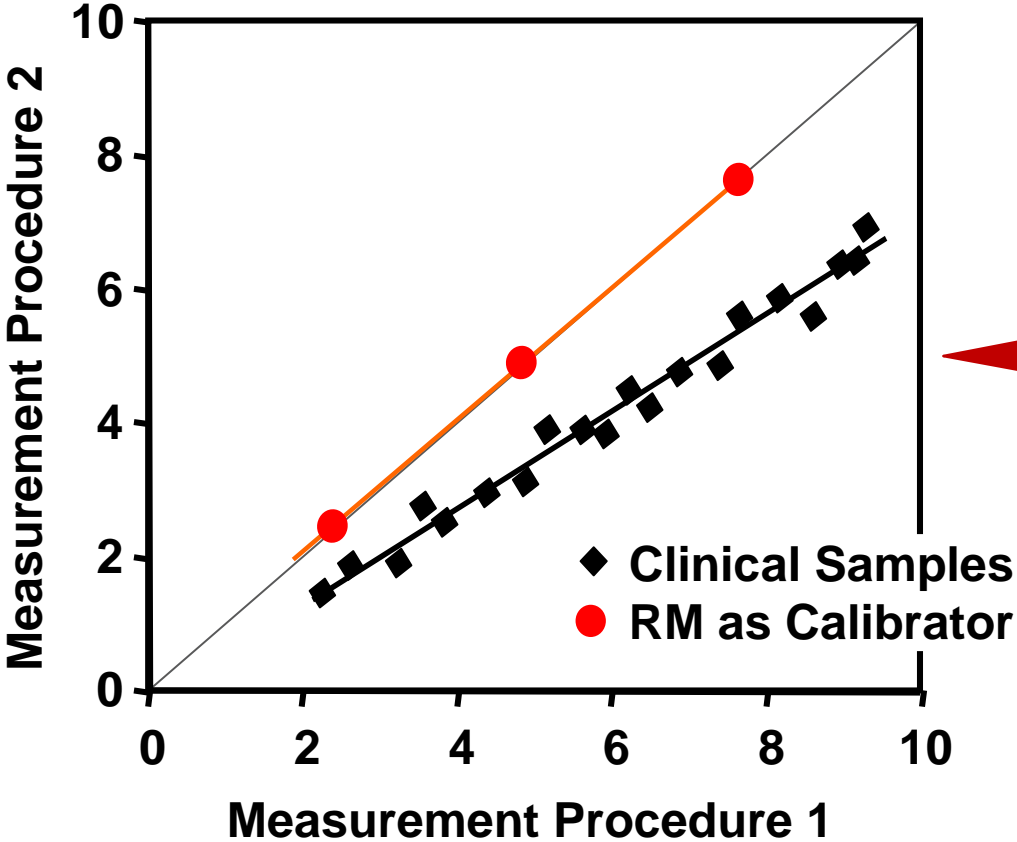
Lines extend from the min to max difference with the middle 90% range represented by the thicker line. The median is the solid diamond. Outliers were excluded from this analysis.

# Non-Commutable



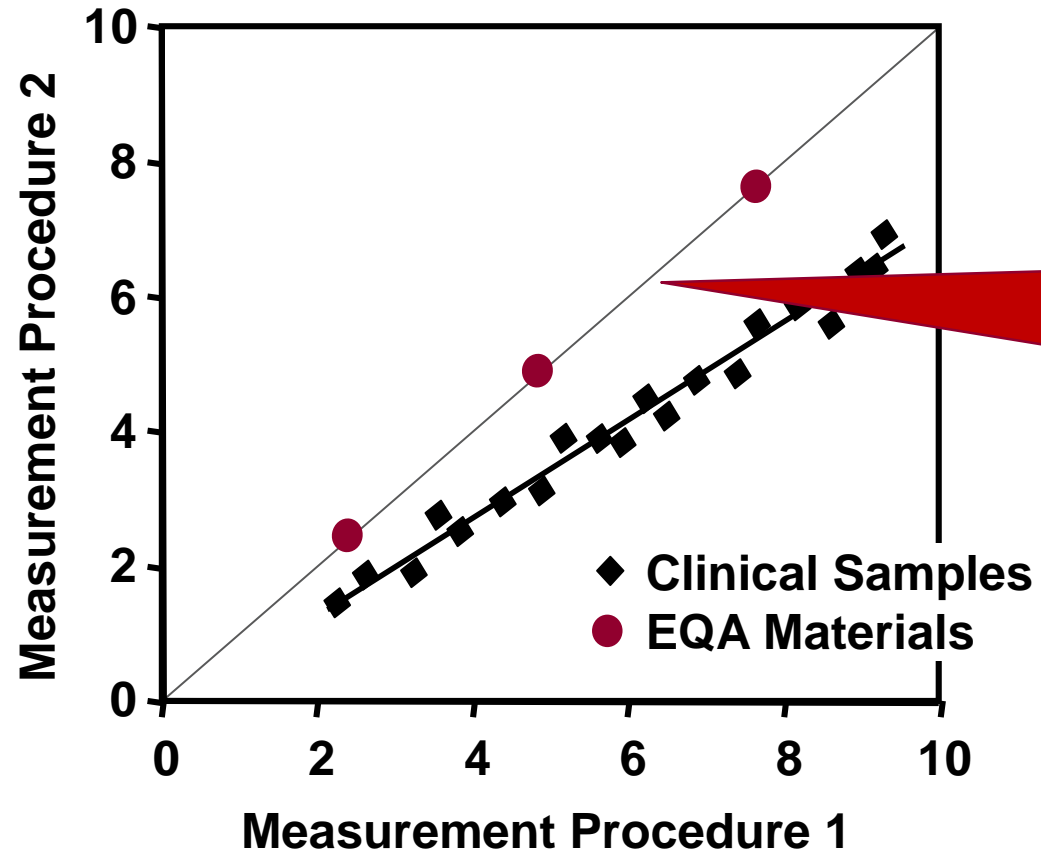
**RM and CS results have a different relationship between measurement procedures**

# Non-Commutable Calibrator



causes CS results to be different

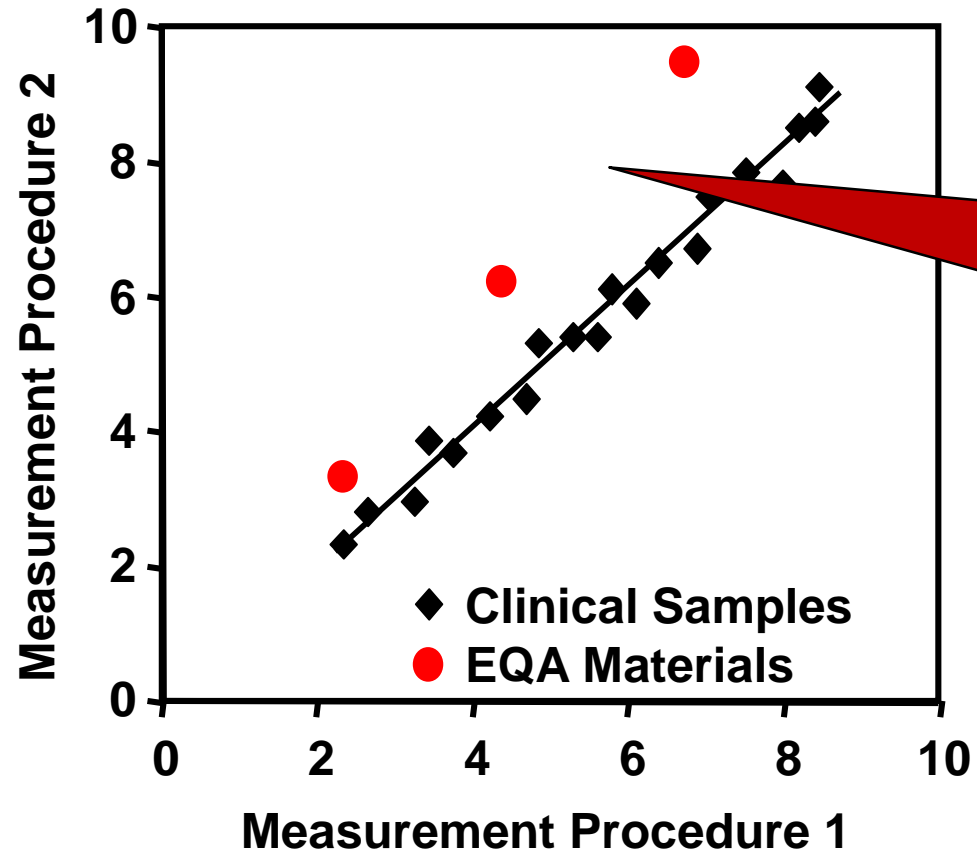
## Non-Commutable EQA



Apparent agreement for EQA results means patient results DO NOT AGREE

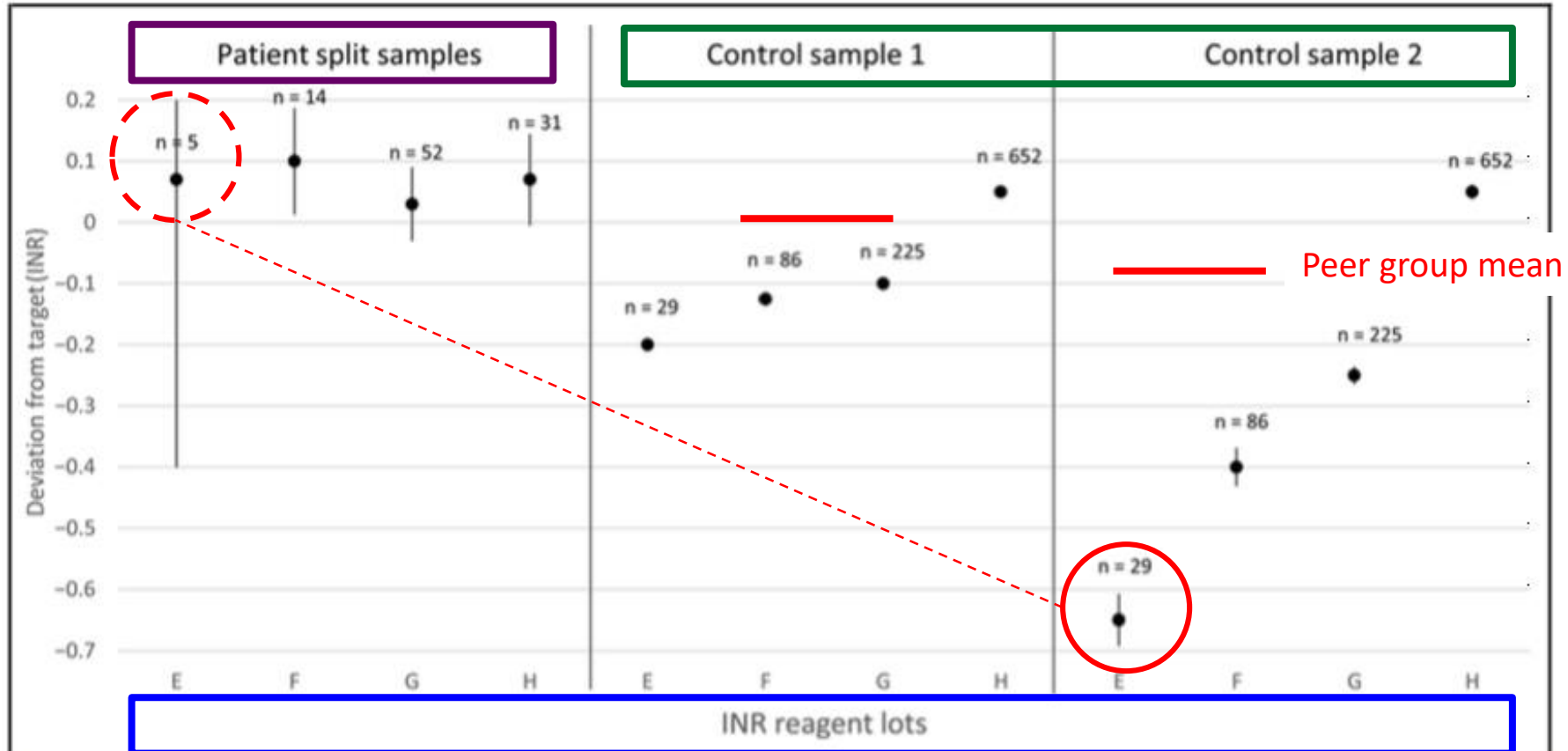


## Non-Commutable EQA



Lack of agreement for EQA results does **NOT** mean patient results are different

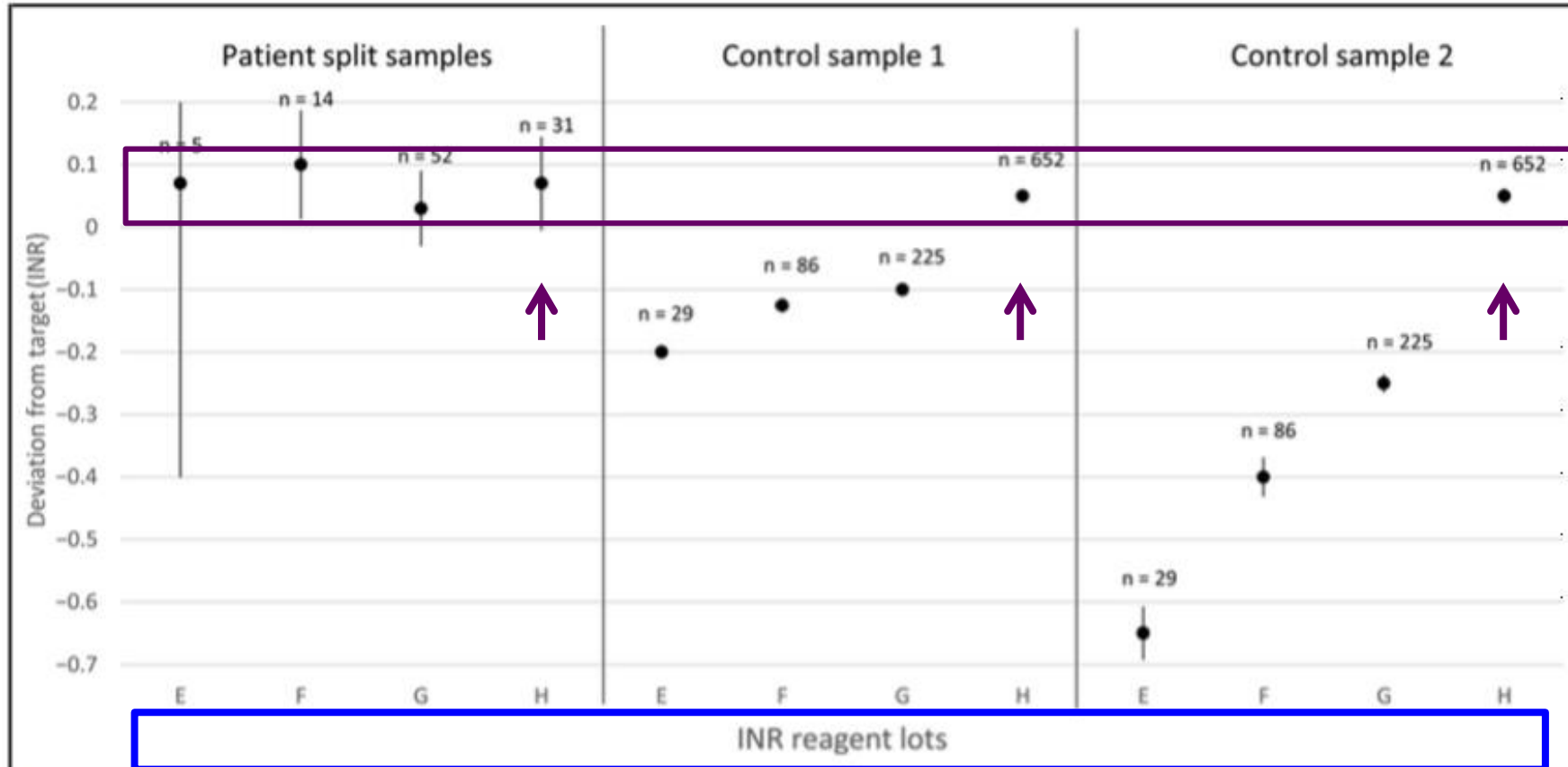
# Influence of reagent lot on peer group mean



**Fig. 5.** Median deviations (95% CI) from the target values for 4 CoaguChek INR reagent lots (E to H) for the split sample survey (mean level 2.4 INR) and for the survey with 2 samples of noncommutable control material (target values 2.2 and 4.5 INR, respectively).

The split sample and EQA surveys were carried out at the same time.

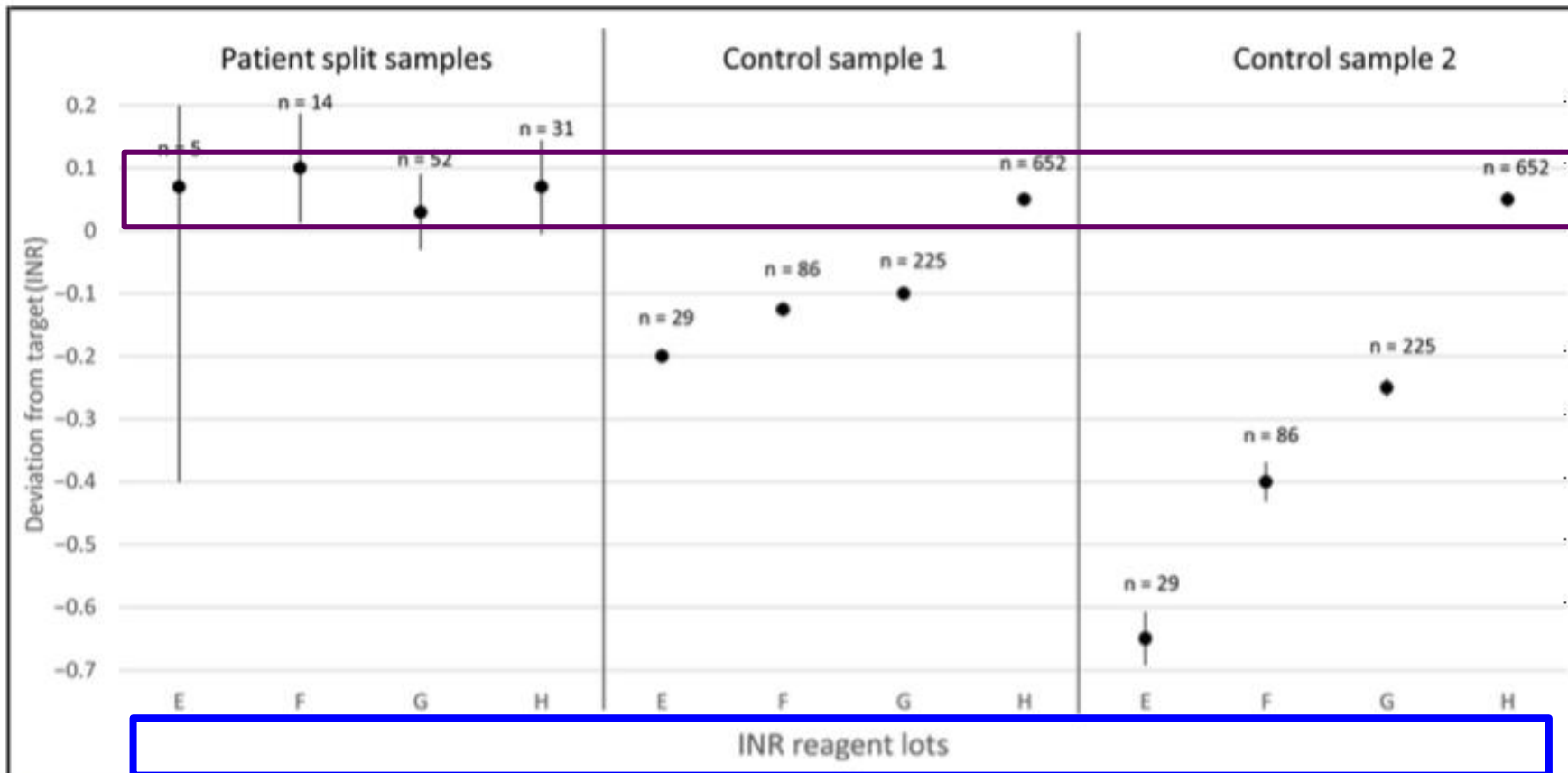
## EQA samples were commutable when reagent lot H was used



**Fig. 5.** Median deviations (95% CI) from the target values for 4 CoaguChek INR reagent lots (E to H) for the split sample survey (mean level 2.4 INR) and for the survey with 2 samples of noncommutable control material (target values 2.2 and 4.5 INR, respectively).

The split sample and EQA surveys were carried out at the same time.

# Commutability with the next reagent lot is unknown



**Fig. 5.** Median deviations (95% CI) from the target values for 4 CoaguChek INR reagent lots (E to H) for the split sample survey (mean level 2.4 INR) and for the survey with 2 samples of noncommutable control material (target values 2.2 and 4.5 INR, respectively).

The split sample and EQA surveys were carried out at the same time.

**Commutability is important for:**

**Matrix-based CRMs used as calibrators**

**EQA materials used to assess harmonization**

# IFCC Working Group on Commutability

Recommendations for assessing commutability:

Part 1: general experimental design; *Clin Chem* 2018;64:447-54

Part 2: using the difference in bias between a reference material and clinical samples; *Clin Chem* 2018;64:455-64

Part 3: using the calibration effectiveness of a reference material; *Clin Chem* 2018;64:465-74

# Qualification of measurement procedures to include in a commutability assessment

1. Adequate calibration model **and selectivity for the measurand**
  - Good correlation between measurement procedures for clinical samples
  - Small error component from sample specific influences

## 2. Adequate precision

 Measurement procedure improvement may be a prerequisite for inclusion in a commutability assessment

# Qualification of clinical samples

- 1. Should not contain unusual interfering substances or analyte forms that will influence most measurement procedures**
- 2. Must cover the concentrations of the RM(s)**
- 3. Individual samples are preferred**
- 4. Pooled samples may be needed to meet volume requirements  
– pooling must be validated**
- 5. Preparation and storage conditions must be validated**



# Criterion for commutability is based on medical use requirements

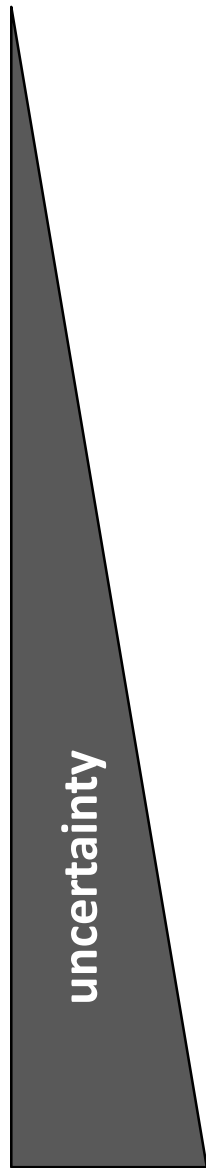
1. Establish the analytical performance requirement for patient sample results

*Defining analytical performance goals – 15 years after the Stockholm Conference. CCLM 2015;53(6) Special Issue*

- Outcome
- Biological variation
- State of the art

- 2. Establish the criterion for commutability as a fraction of the uncertainty required for a reference material's intended use to meet the analytical performance requirement for patient sample results**

**Criterion is the same for all measurement procedures  
in the commutability assessment**

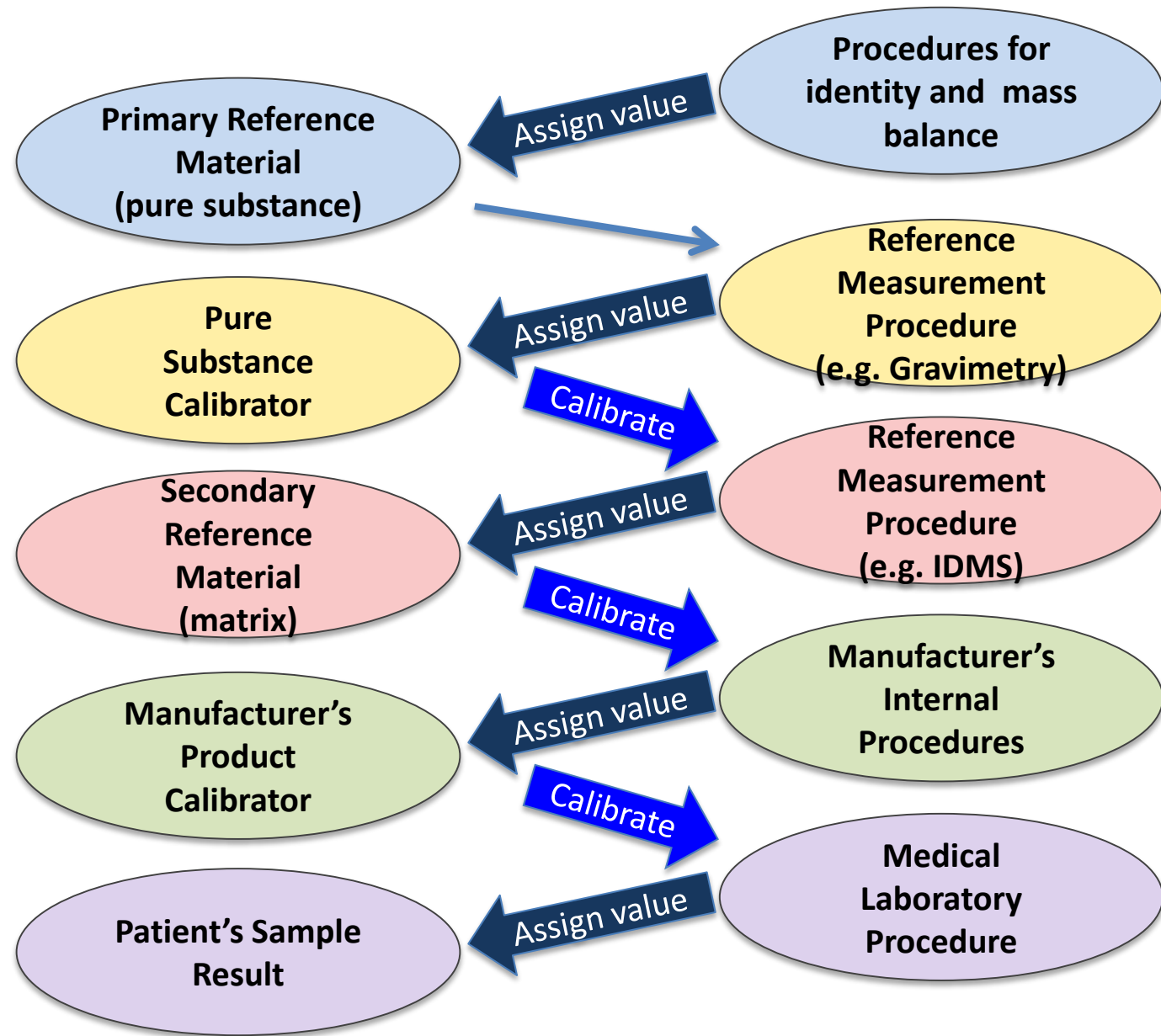


**Calibrator**

**Trueness Control**

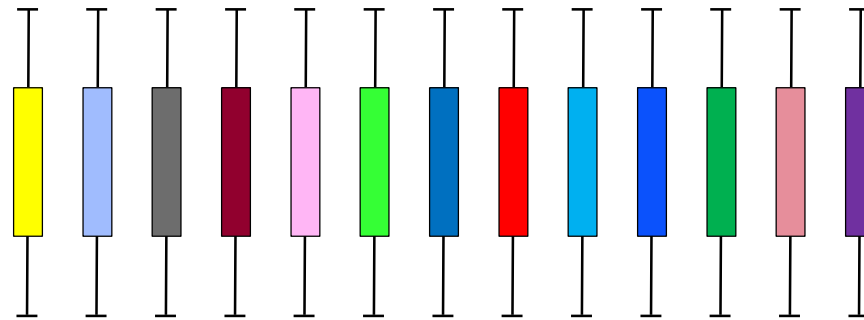
**EQA**

**TE<sub>a</sub>**



# What is harmonization

**Equivalent results among different measurement procedures for the same laboratory test**

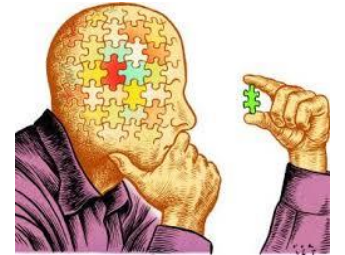


## **Standardization:**

**equivalent results are achieved by metrological traceability to a fit-for-purpose higher order reference system**

# Equivalent

- **Equivalent does not mean identical**
- **Equivalent means within a total allowable error consistent with an acceptable risk of harm from decisions based on a lab test result**



## **For results to be harmonized / standardized:**

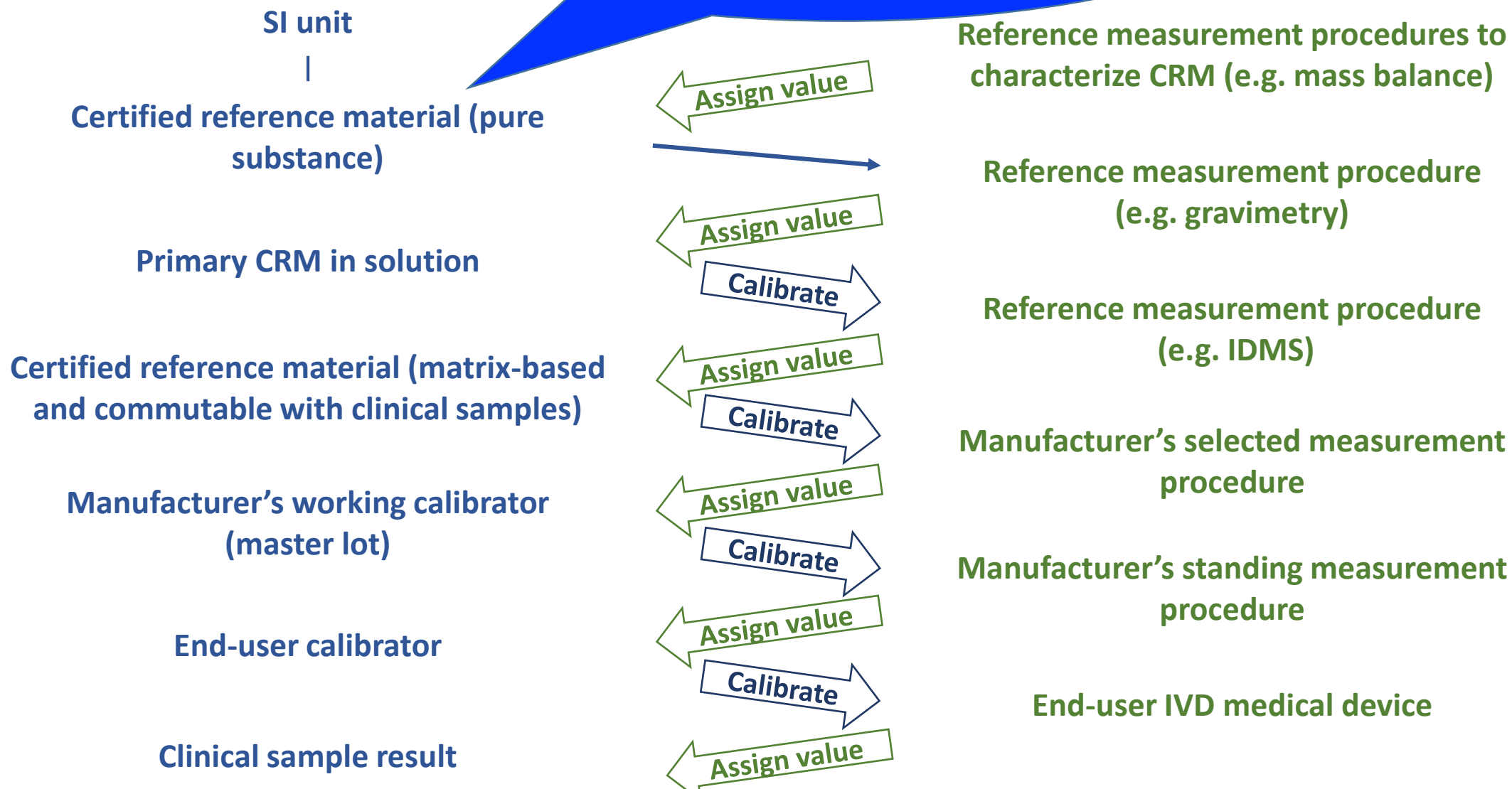
- ✓ **All IVD medical devices must have metrological traceability to the same higher order reference system**
  - **must be fit-for-purpose**
- ✓ **All IVD medical devices must measure the same measurand**
  - **must have adequate selectivity for the measurand**





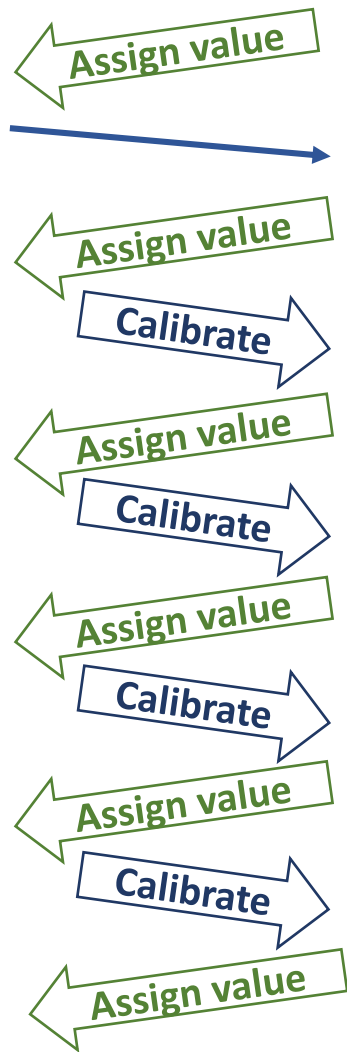
**Commutability is not relevant for a pure substance CRM**

TRACEABILITY ↑

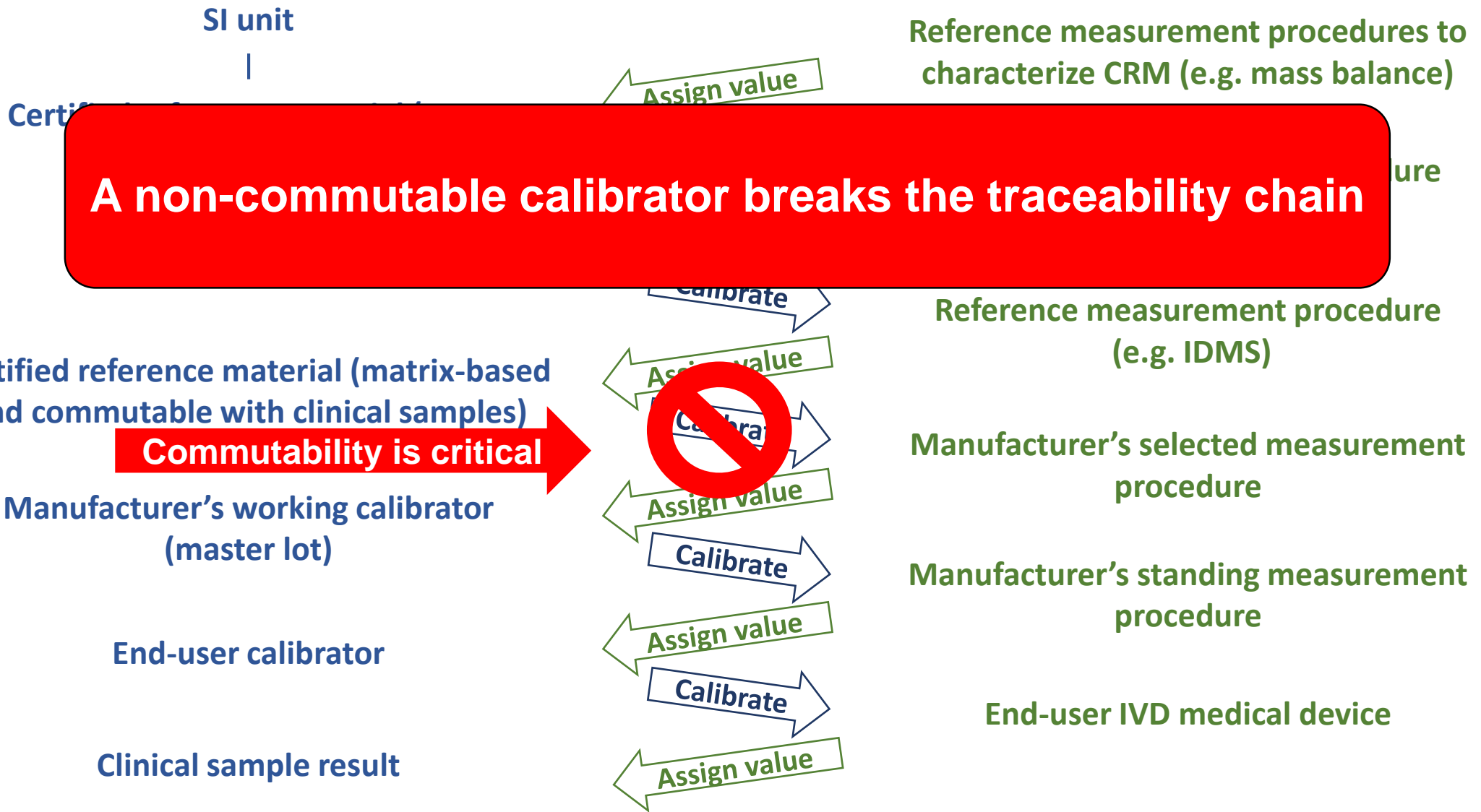




SI unit  
|  
Certified reference material (pure substance)  
  
Primary CRM in solution  
  
Certified reference material (matrix-based and commutable with clinical samples)  
**Commutability is critical**  
  
Manufacturer's working calibrator (master lot)  
  
End-user calibrator  
  
Clinical sample result



Reference measurement procedures to characterize CRM (e.g. mass balance)  
  
Reference measurement procedure (e.g. gravimetry)  
  
Reference measurement procedure (e.g. IDMS)  
  
Manufacturer's selected measurement procedure  
  
Manufacturer's standing measurement procedure  
  
End-user IVD medical device



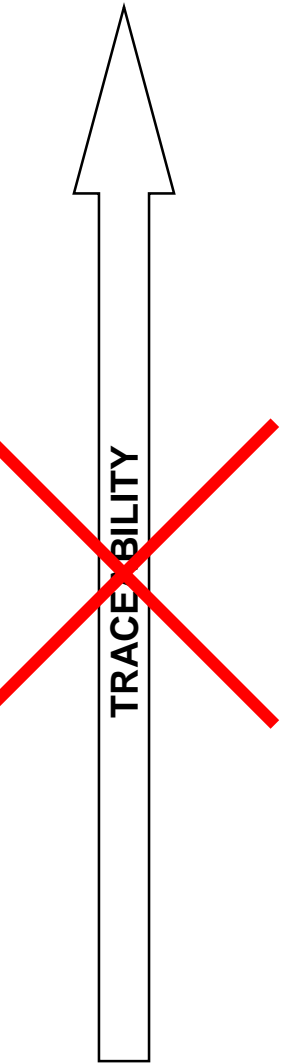
SI unit

Reference measurement procedures to (ance)

Cert

ure

**Even though manufacturers show traceability, the process fails to provide equivalent results for patient samples among different measurement procedures**



Certified reference material (matrix-based and commutable with clinical samples)

**Commutability is critical**

Manufacturer's working calibrator (master lot)

End-user calibrator

Clinical sample result



Reference measurement procedure (e.g. IDMS)

Manufacturer's selected measurement procedure

Manufacturer's standing measurement procedure

End-user IVD medical device



**Approximately 100 measurands have reference system components**

**(Not all matrix-based CRM's have been validated for commutability)**



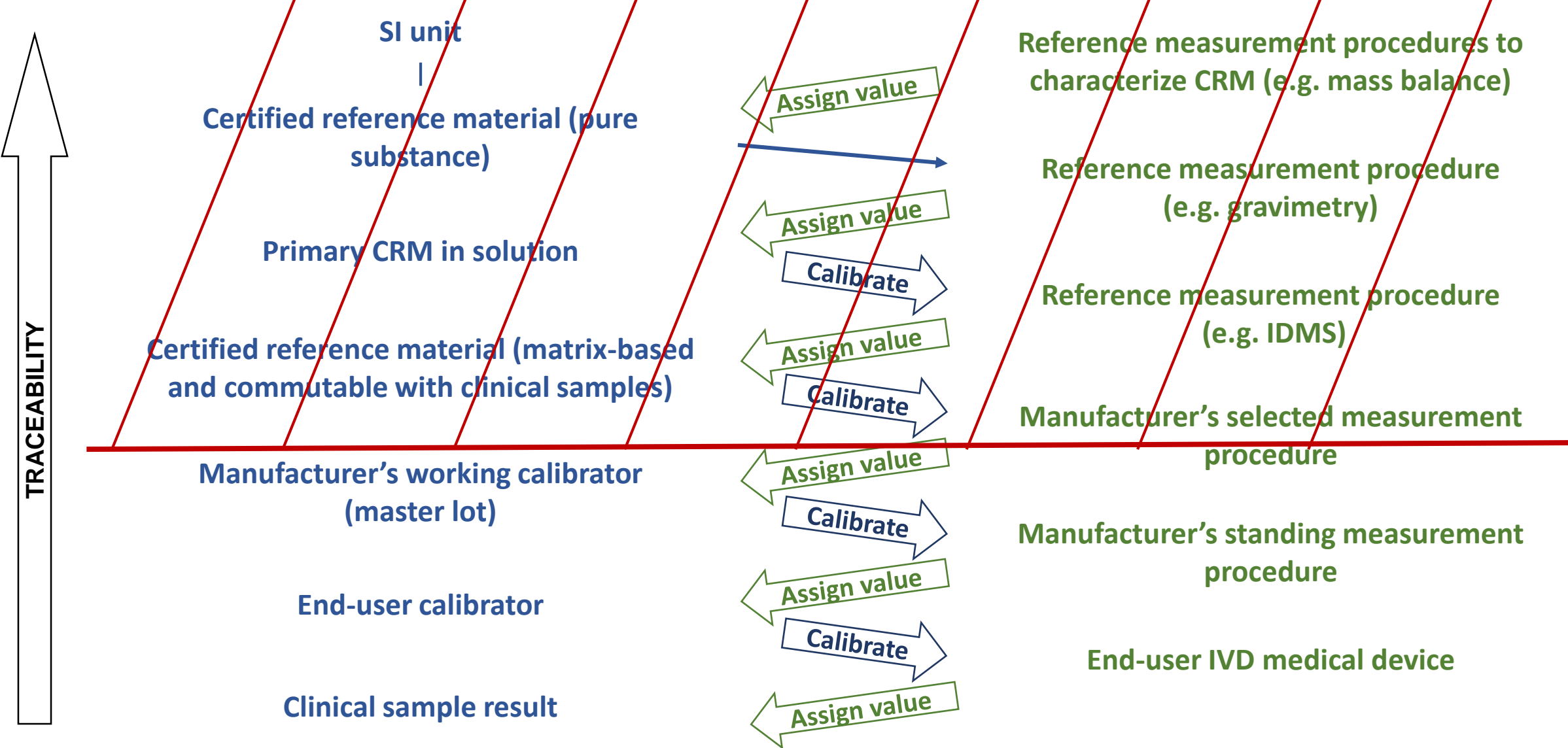
**WHO International Standards and Reference Preparations have historically not been validated for commutability and many are not commutable**

WHO Consultation on Commutability of WHO Biological Reference Preparations for In Vitro Detection of Infectious Markers.

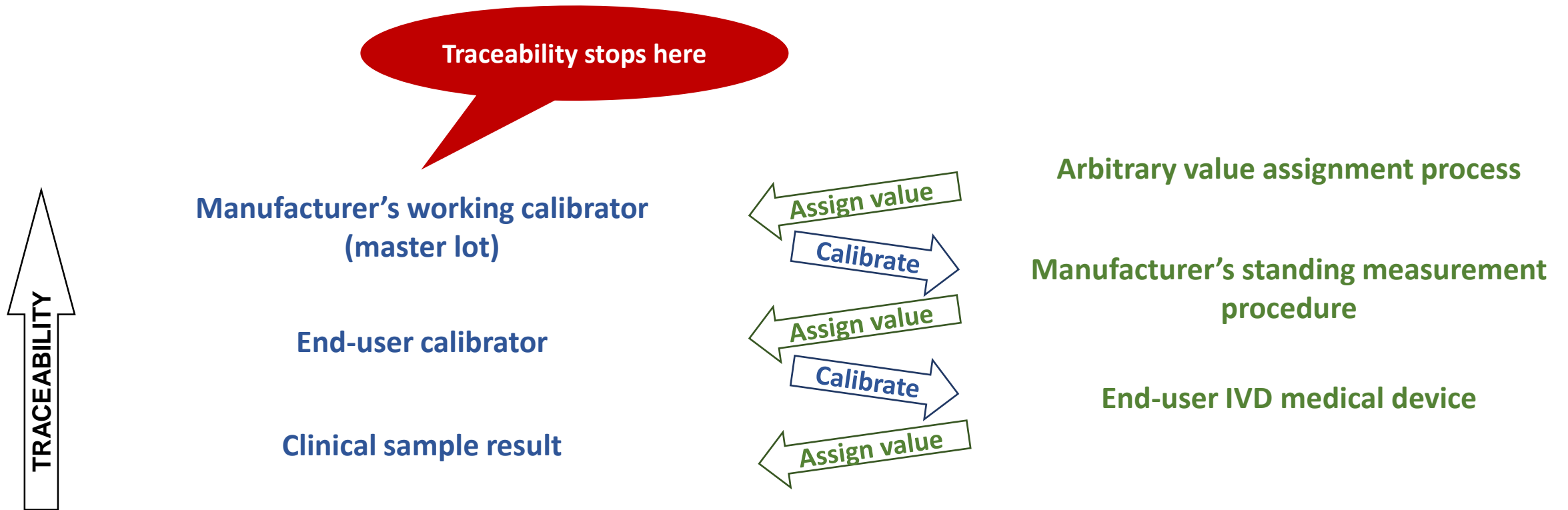
WHO Headquarters, Geneva, 18-19 April, 2013

[http://www.who.int/bloodproducts/norms/BS\\_2230\\_Addendum1\\_Commutability.pdf](http://www.who.int/bloodproducts/norms/BS_2230_Addendum1_Commutability.pdf)

# Metrological traceability: an unbroken chain of calibrations from a clinical sample result to a higher order reference system component (ISO 17511)



**Still traceable; however different working calibrators cause different results from different end-user IVD medical devices**





# Source of lab testing errors

**46-68%**

## Pre-analytical

Ordering

Collection

Transportation

**7-13%**

## Analytical

**???**

**20-45%**

## Post-analytical

Reporting

Received by MD

Interpretation

**Does not include contribution  
from medical errors caused by  
non-harmonized results**



# Harmonization

**One of the most important challenges  
in laboratory medicine**

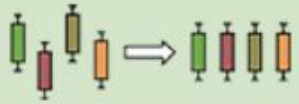
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## Roadmap for Harmonization of Clinical Laboratory Measurement Procedures

W. Greg Miller,<sup>1\*</sup> Gary L. Myers,<sup>2</sup> Mary Lou Gantzer,<sup>3</sup> Stephen E. Kahn,<sup>4</sup> E. Ralf Schönbrunner,<sup>5</sup>  
Linda M. Thienpont,<sup>6</sup> David M. Bunk,<sup>7</sup> Robert H. Christenson,<sup>8</sup> John H. Eckfeldt,<sup>9</sup> Stanley F. Lo,<sup>10</sup>  
C. Micha Nübling,<sup>11</sup> and Catharine M. Sturgeon<sup>12</sup>

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- ✧ **International Forum organized by AACC in October, 2010**
- ✧ **Agreement that metrological traceability to higher order CRM and RMP is preferred when possible**
- ✧ **Endorsed a harmonization approach when no CRM or RMP**



International Consortium  
for Harmonization of Clinical Laboratory Results

[HOME](#)[ABOUT](#)[OVERSIGHT](#)[MEASURANDS](#)[RESOURCES](#)[CONTACT US](#)

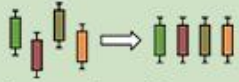
# The International Consortium for Harmonization of Clinical Laboratory Results

## OUR VISION

- ✓ Clinical laboratory test results will be equivalent independent of the clinical laboratory that produced the results

## OUR MISSION

- ✓ To provide a centralized process to organize global efforts to achieve harmonization of clinical laboratory test results



# Resources

/ Resources

Below are resources to support global harmonization of clinical laboratory measurement procedures.

Content

## Council/HOG Meeting Summaries

Council/HOG Meeting Summaries

[Read more](#)



Content

## ICHCLR Activity Reports

ICHCLR Activity Reports

[Read more](#)



Document

## International Consortium for Harmonization of Clinical Laboratory Results: Operating Procedures

[Read more](#)



Document

## Toolbox of technical procedures for developing a process to achieve harmonization for a measurand

[Read more](#)





Contents lists available at [ScienceDirect](#)

Clinica Chimica Acta

journal homepage: [www.elsevier.com/locate/clinchim](http://www.elsevier.com/locate/clinchim)

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## A “Step-Up” approach for harmonization

Katleen Van Uytfanghe, Linde A. De Grande, Linda M. Thienpont \*

*Laboratory for Analytical Chemistry, Faculty of Pharmaceutical Sciences, Gent University, Harelbekestraat 72, 9000 Gent, Belgium*

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**A harmonization protocol based on clinical samples  
when there are no certified reference materials or  
reference measurement procedures**

Clin Chim Acta 2014; 432: 62-67



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# Harmonization of Serum Thyroid-Stimulating Hormone Measurements Paves the Way for the Adoption of a More Uniform Reference Interval

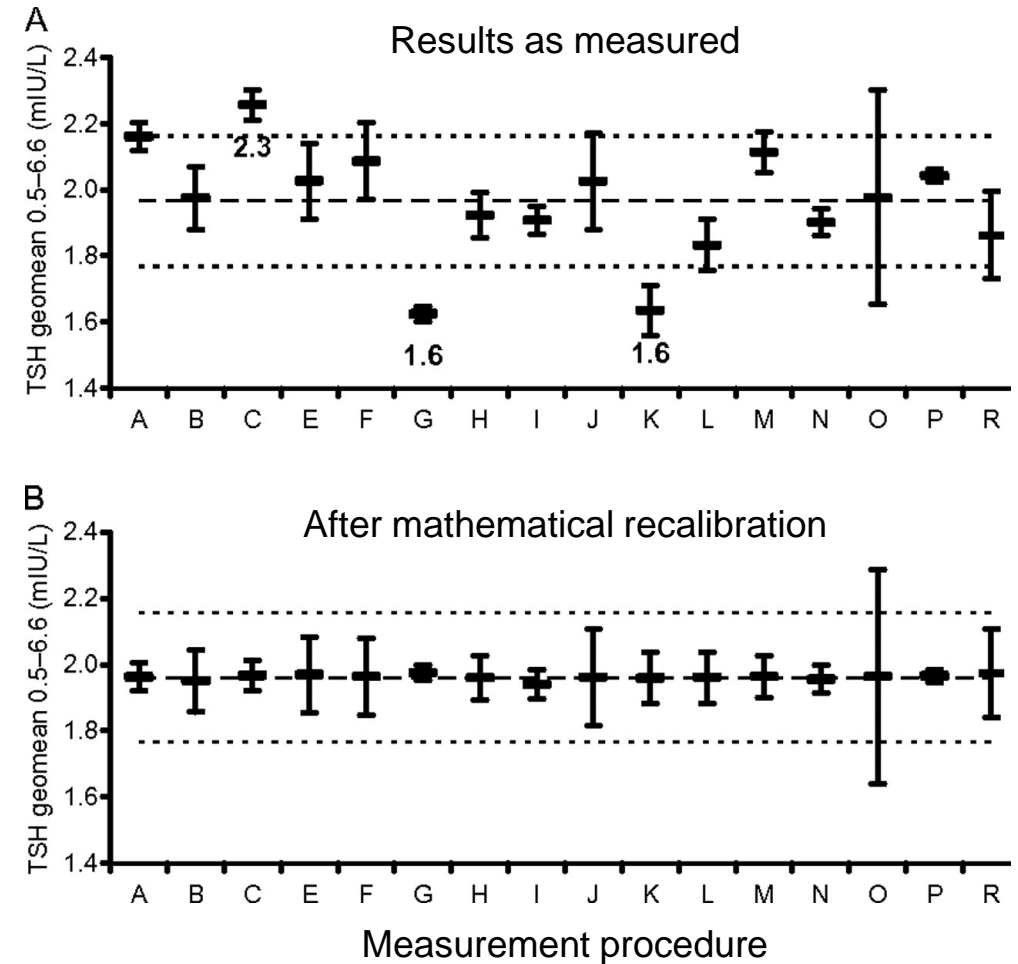
Linda M. Thienpont,<sup>1,2\*</sup> Katleen Van Uytvanghe,<sup>3</sup> Linde A.C. De Grande,<sup>1</sup> Dries Reynders,<sup>4</sup> Barnali Das,<sup>5</sup>  
James D. Faix,<sup>6</sup> Finlay MacKenzie,<sup>7</sup> Brigitte Decallonne,<sup>8</sup> Akira Hishinuma,<sup>9</sup> Bruno Lapauw,<sup>10</sup>  
Paul Taelman,<sup>11</sup> Paul Van Crombrugge,<sup>12</sup> Annick Van den Bruel,<sup>13</sup> Brigitte Velkeniers,<sup>14</sup> and Paul Williams<sup>15</sup>  
on behalf of the IFCC Committee for Standardization of Thyroid Function Tests (C-STFT)

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**IFCC Committee for Standardization of Thyroid Function Tests developed much of the science supporting a practical harmonization protocol.**

## Step 1: A panel of individual clinical samples is used to assess the state of the art

- **Commutable because uses the samples intended to be measured**
- **Can identify methods that need improvement**
- **Can simulate recalibration to examine feasibility**



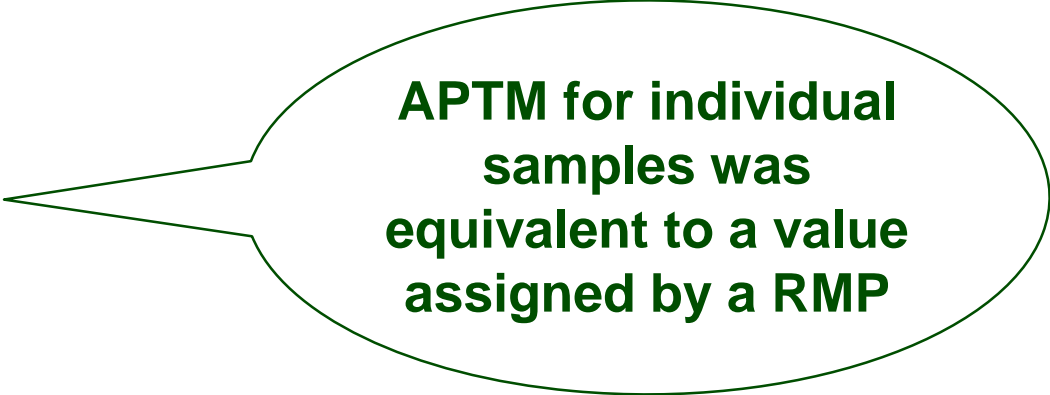
Thienpont et al. Clin Chem 2010; 56: 902-911.



## Key procedures developed for value assignment:

Sofie K. Van Houcke, Stefan Van Aelst, Katleen Van Uytfanghe and Linda M. Thienpont\*

**Harmonization of immunoassays to the all-procedure trimmed mean – proof of concept by use of data from the insulin standardization project** Clin Chem Lab Med 2013; 51: e103-5.



**APTM for individual samples was equivalent to a value assigned by a RMP**

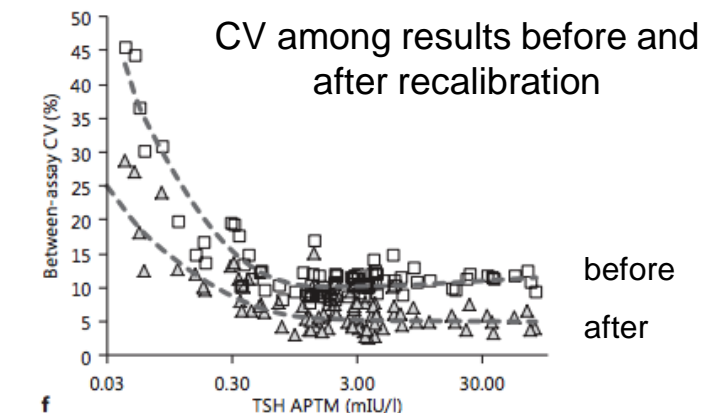
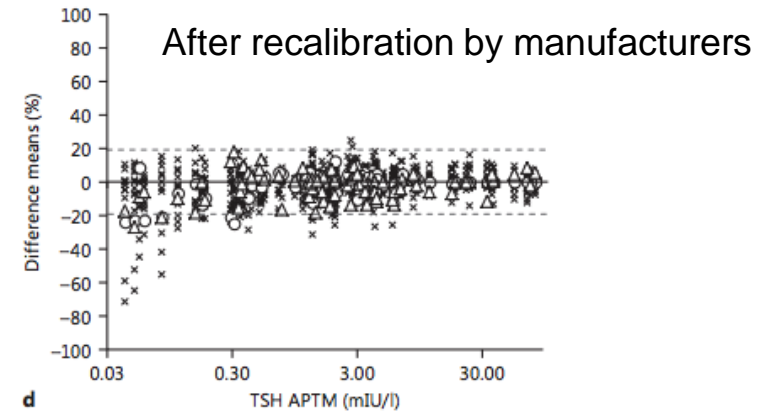
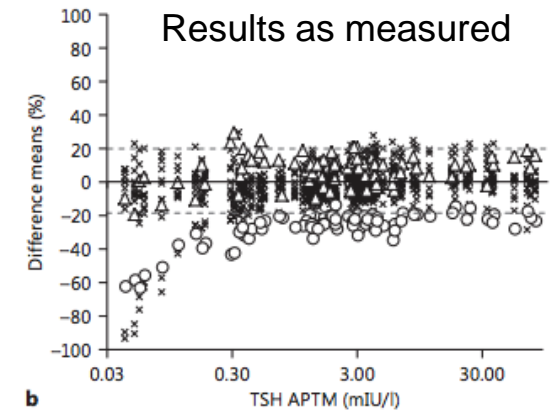
Clin Chem Lab Med. 2014 Jul;52(7):965-72. doi: 10.1515/cclm-2013-1038.

**A statistical basis for harmonization of thyroid stimulating hormone immunoassays using a robust factor analysis model.**

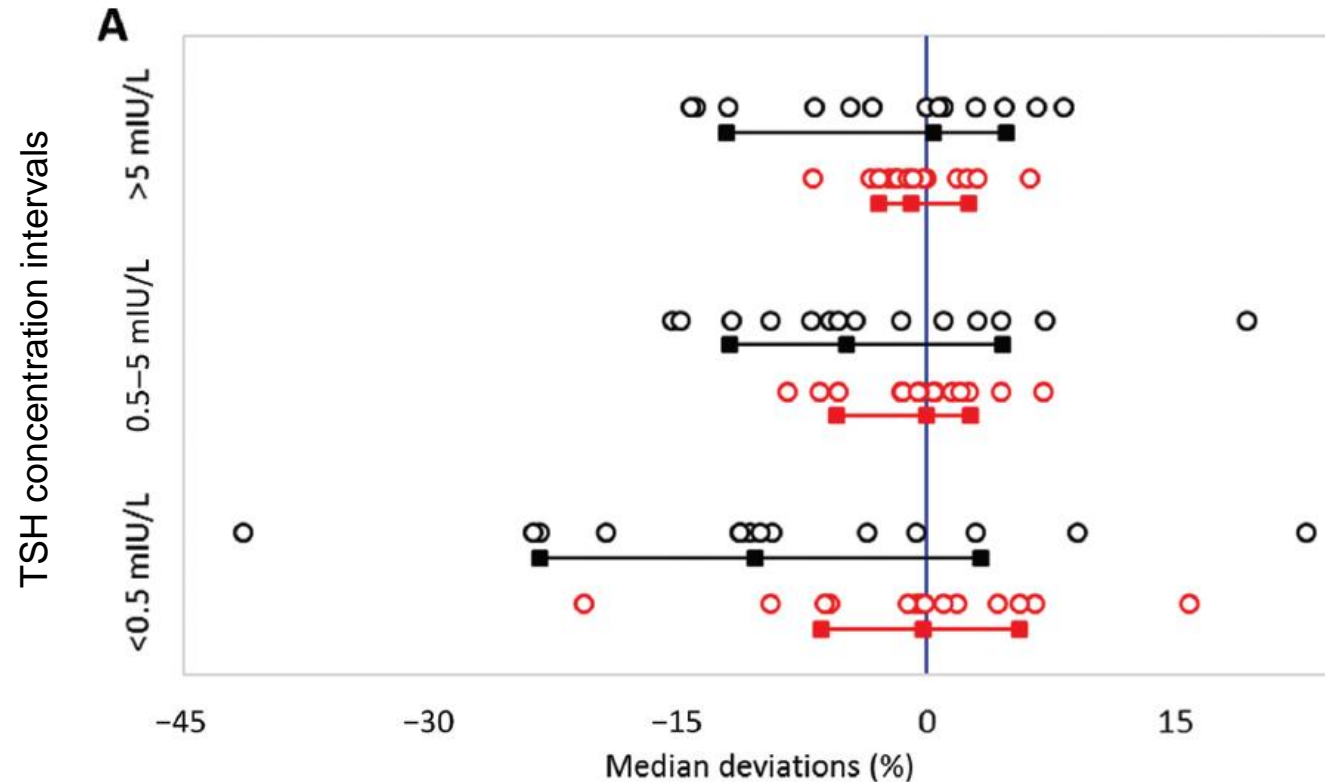
Stöckl D, Van Uytfanghe K, Van Aelst S, Thienpont LM.

## Step 2: A panel of healthy and diseased clinical samples that covers the measuring interval

- Master calibrators included
- Each manufacturer determines a correction algorithm for their calibration hierarchy
- The correction algorithm is applied to the clinical samples



### Step 3: New patient panel, linked to preceding, for validating recalibration algorithms and for sustaining the harmonization process



Original calibration

Recalibration applying each manufacturer's harmonization algorithm

# Step 4: Assess sustainability of recalibration using aggregated clinical data from laboratories worldwide

Clinica Chimica Acta 467 (2017) 8–14



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journal homepage: [www.elsevier.com/locate/clinchim](http://www.elsevier.com/locate/clinchim)



Monitoring the stability of the standardization status of FT4 and TSH assays by use of daily outpatient medians and flagging frequencies



Linde A.C. De Grande <sup>a</sup>, Kenneth Goossens <sup>a</sup>, Katleen Van Uytfanghe <sup>b</sup>, Barnali Das <sup>c</sup>, Finlay MacKenzie <sup>d</sup>, Maria-Magdalena Patru <sup>e</sup>, Linda M. Thienpont <sup>a,\*</sup>,  
for the IFCC Committee for Standardization of Thyroid Function Tests (C-STFT):

**Can the TSH approach be generalized?**



NEW PROJECT  
NOT PUBLISHED  
NOT AN ISO STANDARD

**NP 21151:** *In vitro diagnostic medical devices -  
Measurement of quantities in samples of biological  
origin - Requirements for **international  
harmonization protocols** intended to establish  
metrological traceability of values assigned to  
product (end user) calibrators and human samples*

**New project approved (2014)**



**Committee draft (2018)**

-- vote --



**Draft international standard (2019)**

-- vote --

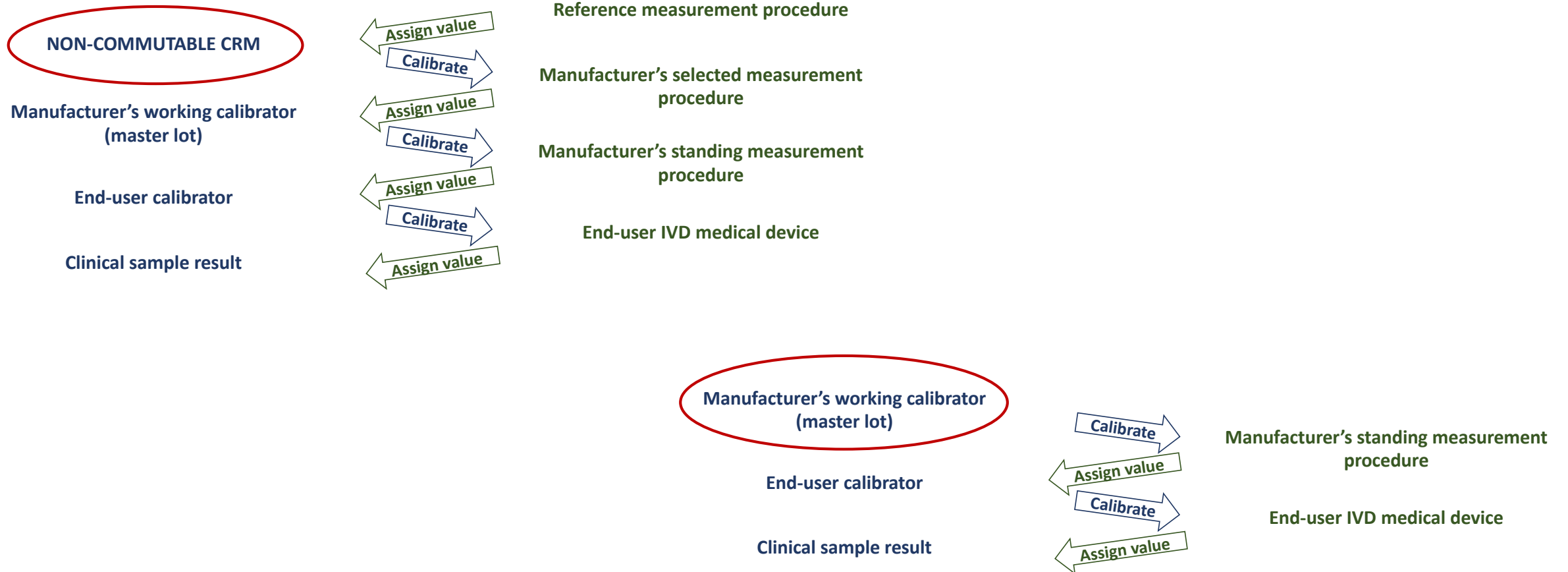
**[Final draft international standard]**

-- vote --

**International standard**

# Metrological traceability: harmonization protocol

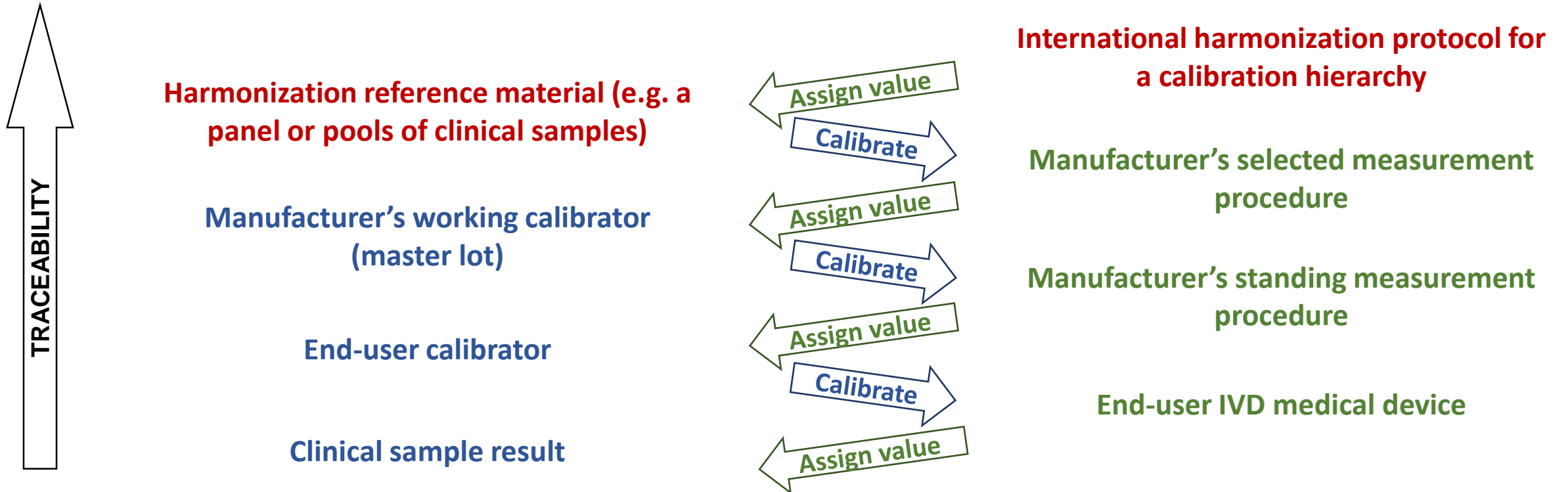
Replace these inadequate calibration hierarchies ...





# Metrological traceability: harmonization protocol

... with metrological traceability to the same harmonization protocol





## Steps in the ISO 21151 **Draft International Standard**

**NOT PUBLISHED  
NOT AN ISO STANDARD**

# Harmonization protocol: qualify measurement procedures for inclusion

## 1. Measure the same quantity (molecular form)

- Correlated measurement responses
- Similar specimen specific influences = similar selectivity for the measurand

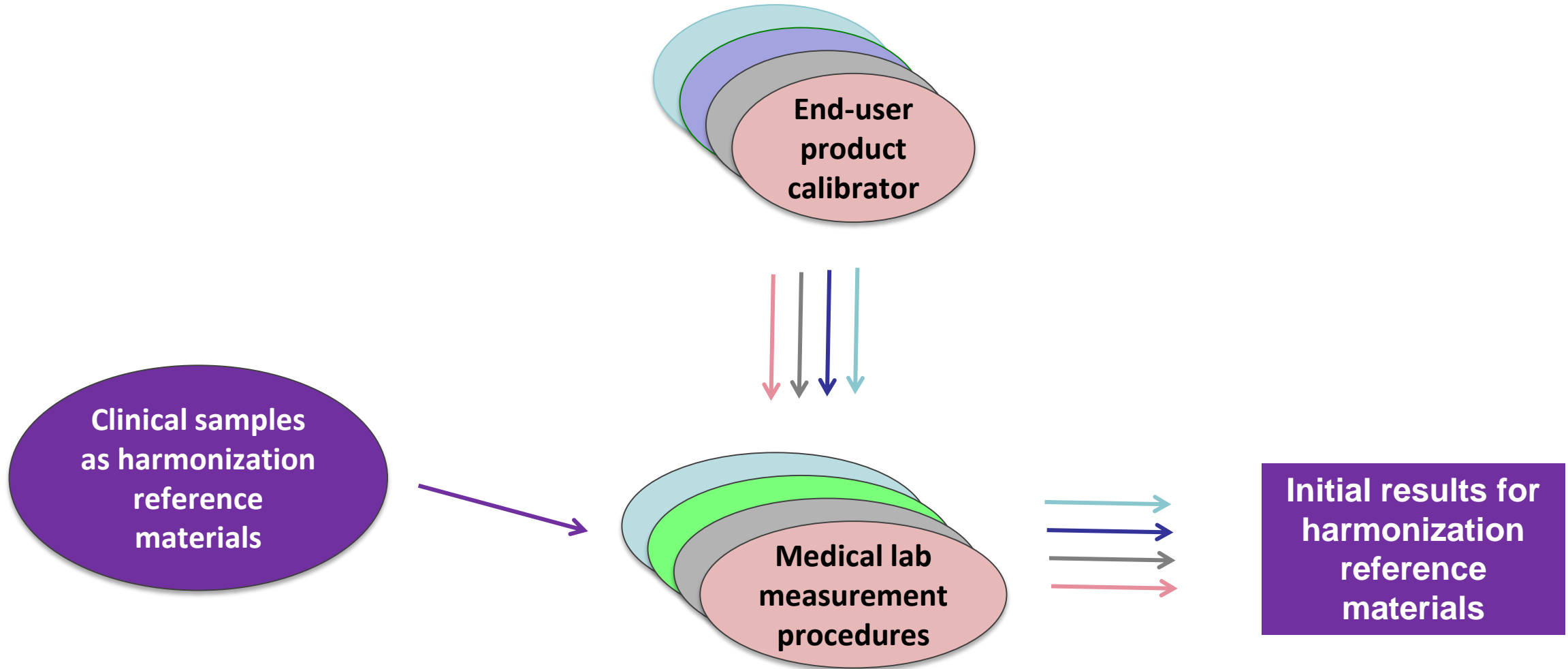
## 2. Adequate performance

- Precision
- Proportional response over concentration

# Harmonization protocol: reference materials



# Harmonization protocol: initial results

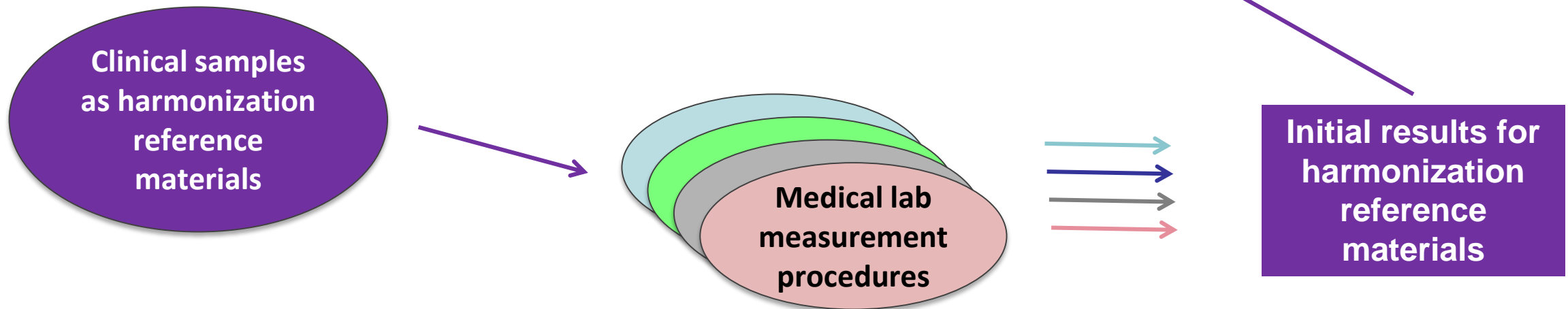


# Harmonization protocol: IVD-specific correction algorithm

Each IVD manufacturer develops a method-specific correction algorithm to achieve equivalent results for clinical samples.

Can apply the correction to:

1. Working (master) calibrator, or
2. End-user calibrator, or
3. Clinical sample result

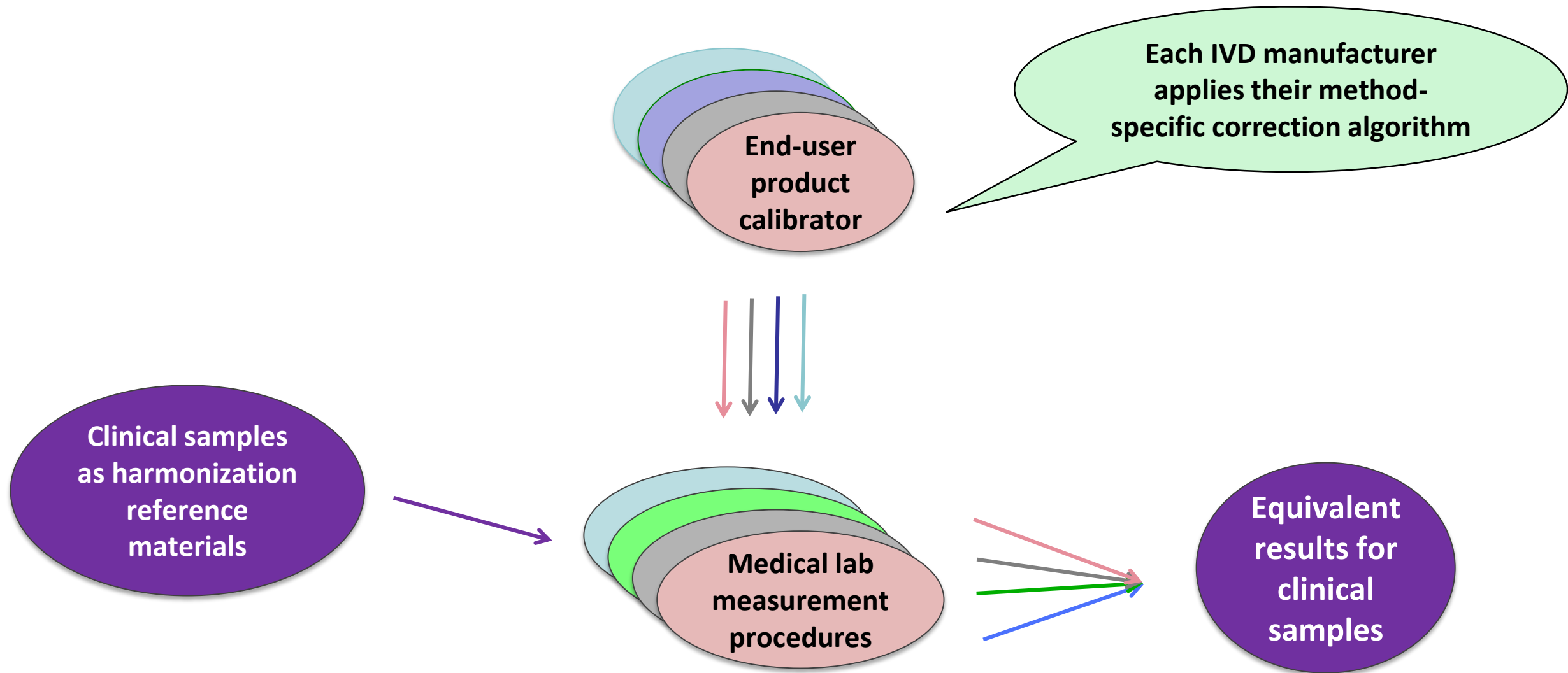


Clinical samples  
as harmonization  
reference  
materials

Medical lab  
measurement  
procedures

Initial results for  
harmonization  
reference  
materials

# Harmonization protocol: equivalent results

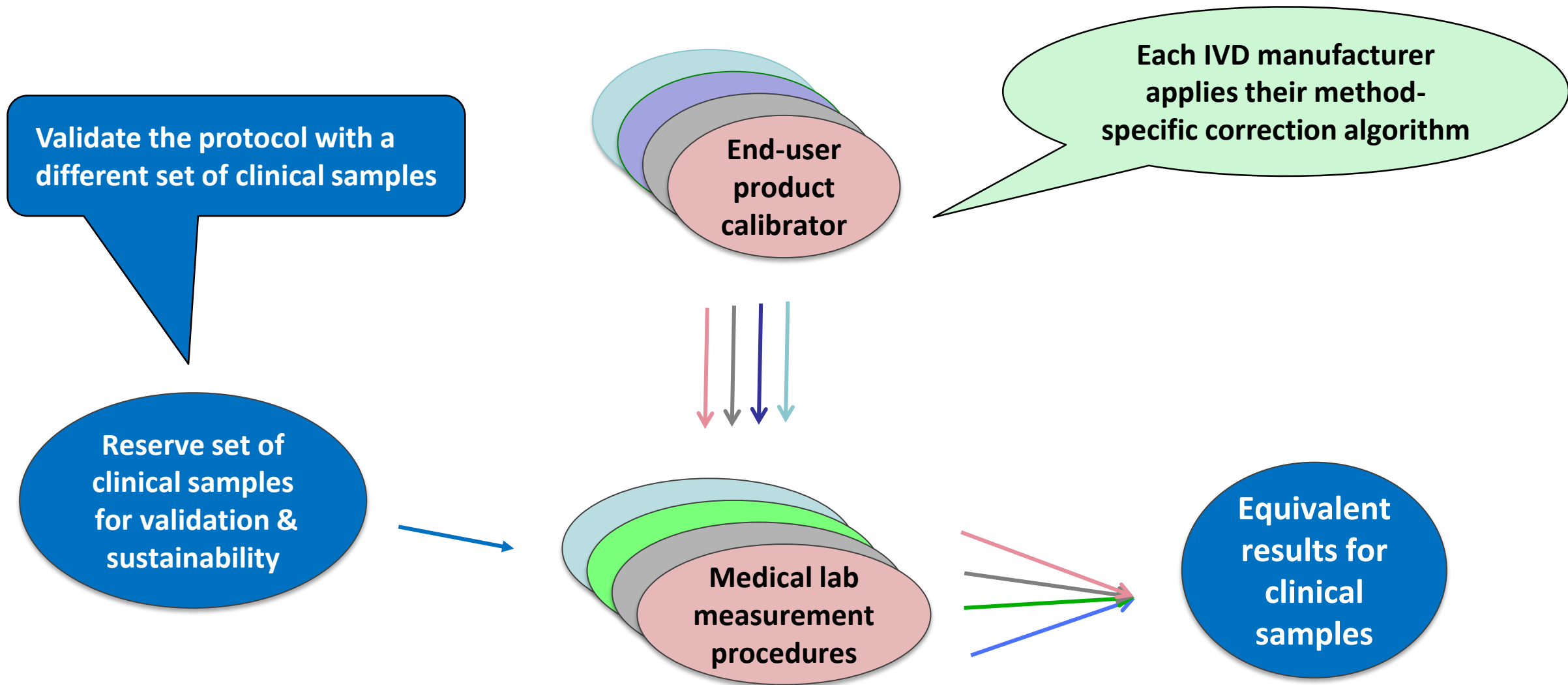


# Harmonization protocol: validation / sustainability





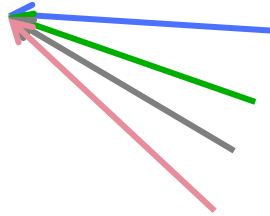
# Harmonization protocol: validate the protocol



# Harmonization protocol: surveillance over time

1. Feedback to labs and IVD manufacturers
2. Repeat harmonization protocol if needed (reserve set)
3. Provision for harmonization of new or improved measurement procedures

Equivalent results

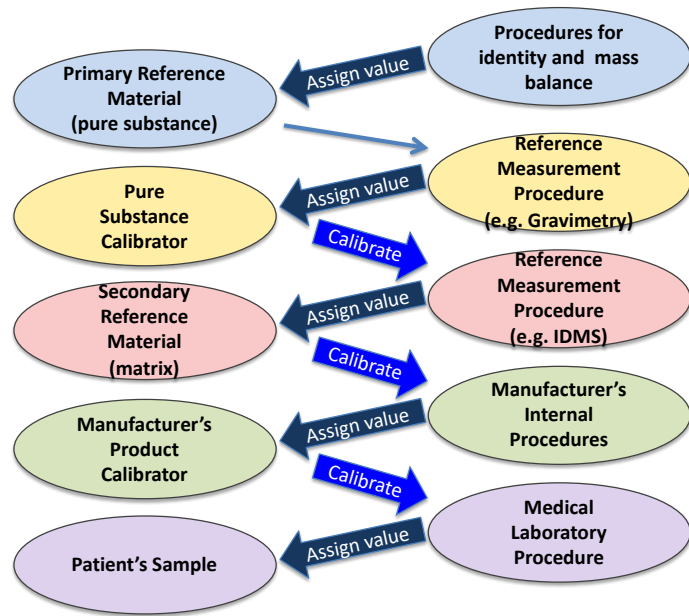


Medical lab measurement procedures

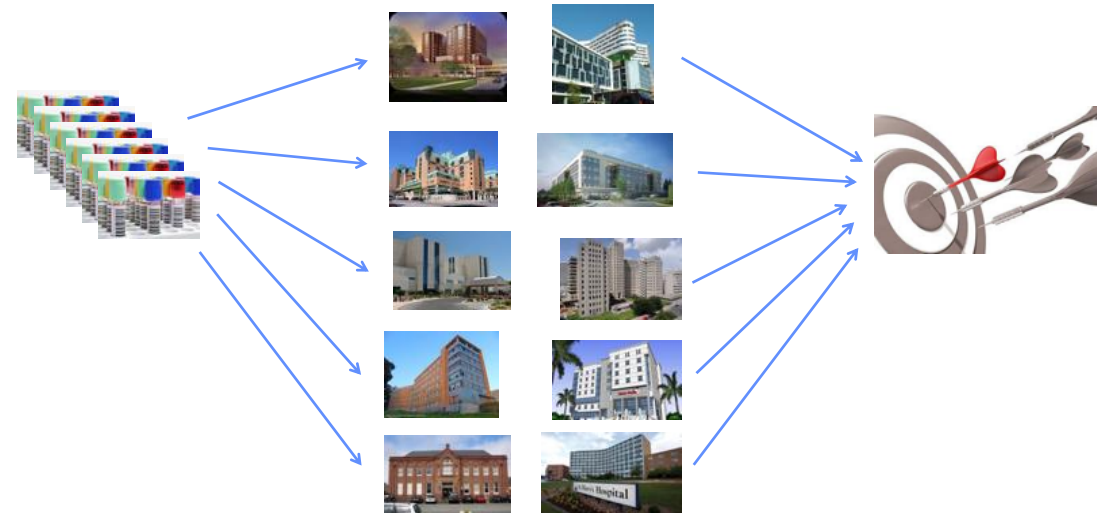
Surveillance of harmonized results

- **EQA/PT** (commutable samples)
- Other scheme; e.g. patient medians

# STANDARDIZATION / HARMONIZATION METROLOGICAL TRACEABILITY



# ASSESSMENT EQA



**Clinical Chemistry** 63:7  
1184-1186 (2017)

**Editorials**



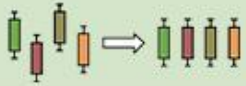
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# Harmonization: Its Time Has Come

W. Greg Miller<sup>1\*</sup>

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**How can EQALM help?**



# Measurands

[Frontpage](#) / [Measurands](#)

This section provides information on the status of harmonization or standardization of measurands. Priorities based on medical impact are provided for measurands for which harmonization is needed or that have an incomplete or inactive implementation of a harmonization activity. Additional information regarding the harmonization status and medical impact is available by clicking on the measurand name. Information on reference materials, reference measurement procedures, and reference laboratory services is provided by the links in the JCTLM column. Links to organizations actively addressing harmonization of particular measurands are provided for additional information on those projects.

Comments on measurand status can be sent using the [Contact Us](#) tab. [Download the form to submit a new measurand.](#)

## Summary of Measurand Harmonization Activities

Measurand	Matrix	Medical Impact of Harmonization <sup>1</sup>	Harmonization Status <sup>2</sup>	Resources <sup>3</sup>	Organization <sup>4</sup>
Akaline Phosphatase (ALP)	Serum	Medium	Incomplete	JCTLM	IFCC
Alanine Aminotransferase (ALT)	Serum	Medium	Incomplete	JCTLM	IFCC EU-JRC (IRMM)
Albumin	Urine		Active		NKDEP IFCC JSCC
Albumin	Serum	Medium	Needed	JCTLM	
Alpha Fetoprotein	Serum		Adequate		
Amylase	Serum		Active	JCTLM	IFCC
Anti-DNA antibody (qualitative)	Serum	Low			
Anti-DNA antibody (quantitative)	Serum	Medium	Needed		
Anti-Hepatitis C Virus antibody (Anti-HCV Ab)	Serum		Adequate		
Antinuclear antibody (ANA)	fixed cells or serum		Active		International Workshops and Consensus Conferences
Antistreptolysin O	Serum	Low	Needed		
Aspartate Aminotransferase (AST)	Serum	Medium	Incomplete	JCTLM	IFCC
B-type Natriuretic Peptide (BNP)	Serum	High	Needed		

Measurand	Matrix	Medical Impact of Harmonization <sup>1</sup>	Harmonization Status <sup>2</sup>	Resources <sup>3</sup>	Organization <sup>4</sup>	
Akaline Phosphatase (ALP)	Serum	<p><b>B-type Natriuretic Peptide (BNP)</b></p> <p>B-Type natriuretic peptide (BNP) is a marker of cardiac function and is used for diagnosis, risk stratification and follow-up of patients with chronic or acute heart failure. Laboratory assessments have determined that the agreement among results for different measurement procedures is not suitable to support uniform clinical decision values for interpretation of results (1,2). Both a candidate reference material (2) and a candidate reference measurement procedure (3) have been recently reported.</p> <p>References</p> <ol style="list-style-type: none"> <li>1. Clerico A, Zaninotto M, Prontera C, et al. State of the art of BNP and NT-proBNP immunoassays: The CardioOrmoCheck study. Clin Chim Acta 2012;414:112-9.</li> <li>2. Semenov AG, Tamm NN, Apple FS, et al. Searching for a BNP standard: Glycosylated proBNP as a common calibrator enables improved comparability of commercial BNP immunoassays. Clin Biochem 2017;50:181-5.</li> <li>3. Torma AF, Groves K, Biesenbruch S, et al. A candidate liquid chromatography mass spectrometry reference method for the quantification of the cardiac marker 1-32 B-type natriuretic peptide. Clin Chem Lab Med 2017;55:1397-1406.</li> </ol>			IFCC	
Alanine Aminotransferase (ALT)	Serum					IFCC EU-JRC (IRMM)
Albumin	Urine					NKDEP IFCC JSCC
Albumin	Serum					
Alpha Fetoprotein	Serum					
Amylase	Serum					IFCC
Anti-DNA antibody (qualitative)	Serum					
Anti-DNA antibody (quantitative)	Serum					
Anti-Hepatitis C Virus antibody (Anti-HCV Ab)	Serum					
Antinuclear antibody (ANA)	fixed cells or serum					International Workshops and Consensus Conferences
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**Links to commutable EQA programs**

# Challenges: EQA for harmonization assessment

- **Commutable samples can be difficult and expensive to prepare in adequate amounts**
- **RMP value assignment is expensive and not always available**
  - **Information on equivalence of results is very useful**
- **Adequate number of participants are needed for meaningful assessment of IVD devices**

# Challenges: EQA for harmonization assessment

- **EQA is frequently national or regional**
- **Need to assess performance globally**
  - **Global IVD manufacturers**
  - **Different calibration requirements in different countries**



# **Need EQA feedback to the IVD industry**

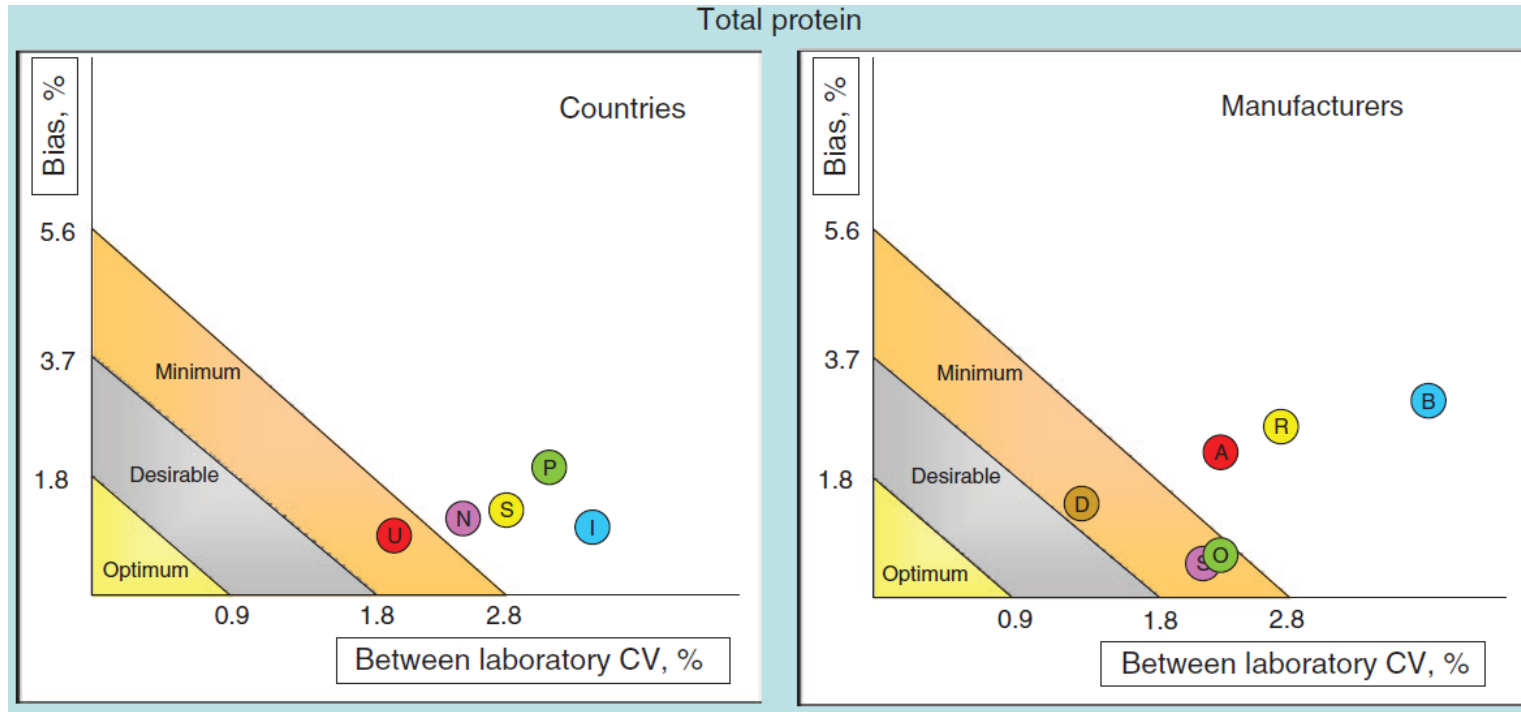
**We need a mechanism for EQA providers to cooperate to:**

- 1. Cover measurands on an annual or biennial cycle**
- 2. Prepare aggregated data summaries among schemes**

**An organizing role for EQALM?**

**Should EQALM become GQALM?**

# Commutable samples provided by SKML



**Develop an algorithm to aggregate results from different EQA samples in different schemes**

## Opinion Paper

Ferruccio Ceriotti\* and Christa Cobbaert

# Harmonization of External Quality Assessment Schemes and their role – clinical chemistry and beyond

1. We conclude that harmonization of EQAS has still a long way to go, and much technical and organizational work has to be done, but important milestones indicating the way to follow have been defined [1, 7, 9, 11, 18].
2. Intensive collaborations or alliances between country-specific EQA organizations under the umbrella of the European Organization for External Quality Assurance in Laboratory Medicine are urgently needed, as well as efforts to merge EQAS in countries where different schemes for the same measurands are in use. These efforts should allow to

# Conclusions

- **Harmonization of results is important to reduce medical errors**
- **EQA with commutable samples has an essential role in the process**
- **Global cooperation is needed to support harmonization**