Whole genome sequencing for drug-resistant tuberculosis management in South Africa: What gaps would this address and what are the challenges to implementation?

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\textbf{ABSTRACT}

Global control of tuberculosis (TB) has been seriously impacted by the emergence and transmission of its drug-resistant forms. Delayed detection and incomplete characterisation of drug-resistant tuberculosis (DR-TB) contributes to morbidity and mortality, and to ongoing transmission of drug-resistant strains. Current culture-based and molecular diagnostic tools for TB present numerous disadvantages that could potentially lead to misdiagnosis, inappropriate treatment initiation and the amplification of drug resistance. The detection of drug-resistant tuberculosis (DR-TB) in South Africa relies on molecular diagnostic assays such as the Xpert MTB/RIF and line probe assays (MTBDR\textsubscript{plus} and MTBDR\textsubscript{sl}). However, these molecular assays are limited to detecting resistance to only a few first-line and second-line drugs. It is for this reason that next-generation sequencing (NGS) and bioinformatics pipelines have been developed for rapid detection of \textit{M. tuberculosis} drug resistance, with the added advantage that sequence data could also have public health applications through understanding transmission patterns. This review highlights some of the challenges that are currently hampering the diagnosis and control of DR-TB in a high burden setting of the KwaZulu-Natal (KZN) province in South Africa. Shortfalls of current diagnostic techniques for DR-TB are discussed in detail and we also propose how these might be overcome with an accurate and rapid NGS system.

1. Introduction

Despite a major reduction in tuberculosis (TB) cases and deaths in the past decade, the disease continues to be a major global public health problem \cite{1}. In 2017, 10 million people were estimated to have developed TB worldwide. Human immunodeficiency virus (HIV) co-infection, the emergence and transmission of drug-resistant tuberculosis (DR-TB) and delayed diagnosis and treatment have exacerbated this problem. According to the World Health Organization (WHO), an estimated 558 000 new cases of rifampicin-resistant tuberculosis (RR-TB) were reported globally in 2017, with 82% of these cases resistant to both rifampicin (RIF) and isoniazid (INH) or multidrug-resistant tuberculosis (MDR-TB). The latest data further reveals that 3.5% of new and 18% of previously treated TB cases had MDR-TB or RR-TB, while 8.5% of MDR-TB cases had extensively drug-resistant tuberculosis (XDR-TB), which is resistant to RIF, INH, any fluoroquinolone and at least one of the second-line injectable drugs (SLIDs) \cite{1}.

Drugs currently used to treat DR-TB are expensive, toxic, require a long duration and have very low successful treatment outcomes \cite{1}. At least 82% of global drug-susceptible TB cases are treated successfully, while success rates have been reported to be at 55% for MDR-TB \cite{1}. DR-TB can be diagnosed through a number of tests, such as culture-based drug susceptibility testing (DST), molecular diagnostic assays Xpert MTB/RIF, MTBDR\textsubscript{plus} and MTBDR\textsubscript{sl}. Culture-based DST can take several weeks for results to be available, thus delaying initiation of effective treatment and contributing to the spread of drug-resistant strains. While molecular diagnostic assays are more efficient in producing results compared to culture-based DST, these assays can only detect resistance-conferring mutations in specific target regions.

In order to curb the spread of DR-TB, rapid detection and early
treatment initiation informed by comprehensive DST results is needed. Latest developments in the field of next-generation sequencing (NGS) have given rise to a high-throughput and quick diagnostic tool for the detection of DR-TB [2], as well as understanding its epidemiology through investigating transmission chains [3]. Whole genome sequencing has recently emerged as a tool that can detect mutations known to be associated with drug resistance, but also has the potential to identify new drug resistance mutations [4]. This is particularly important with the introduction of new TB drugs into standardised DR-TB regimens, and especially with drugs for which the molecular mechanisms of resistance have not yet been fully elucidated. Moreover, the turnaround time for results with NGS is shorter when compared to phenotypic DST, with results being produced between 24–48 h depending on a sequencing platform being used and number of samples per sequencing run. This review discusses some of the challenges that are currently hampering the diagnosis and control of DR-TB in a high TB burden setting of the KwaZulu-Natal (KZN) province in South Africa and how these could be overcome using recent advancements in NGS.

2. Epidemiology of drug-resistant tuberculosis in South Africa and KwaZulu-Natal

The national TB drug resistance survey conducted by South Africa’s Department of Health between 2012 and 2014 revealed that the prevalence of drug resistance in TB cases was on the rise in the country, compared to the previous survey from 2001–2002. The survey estimated the national overall prevalence of 4.6% for RR-TB (60% of which was MDR-TB and 40% rifampicin mono-resistance). The survey further revealed that 4.9% of MDR-TB patients had XDR-TB, with a further 16% infected with MDR-TB strains with resistance to either a fluoroquinolone or a SLID [5,6], commonly termed pre-XDR-TB. Resistance to ethionamide and pyrazinamide was estimated to be at 44.7% and 59.1% respectively in MDR-TB isolates [5]. Put together, these findings showed that one in five MDR-TB patients had significant resistance to second-line drugs, further highlighting the need for early identification and treatment of these cases.

Between 2011 and 2012, the incidence of XDR-TB in KZN was reported to have increased to 3.5 cases per 100 000 population, with the majority of districts experiencing a rise [7]. In 2017, a province-wide epidemiologic and social-network analysis for both clinical and genotypic evaluation of XDR-TB cases revealed that 69% of the cases were not due to inadequate treatment of MDR-TB (acquired resistance), but rather transmission [8]. These findings indicate that control and prevention strategies for DR-TB in the province have failed as the epidemic has been on the rise for the past decade and is likely to spread to other provinces due to migration. Currently, KZN has one of the highest XDR-TB burdens in the world, with the majority of cases attributed to transmission. Furthermore, a potential role of transportation and migration in the XDR-TB epidemic in KZN, where patients travel long distances to receive care at centralised health facilities, has been previously shown [9].

3. Challenges associated with current drug-resistant tuberculosis diagnostics

Second-line TB drugs are used to treat patients with MDR-TB, and to ensure that appropriate drugs are provided to patients, it is critical to determine as much information about drug susceptibility as possible [10]. Therefore, there’s always a need for early detection of resistance to second-line drugs to better manage MDR-TB and prevent the development of XDR-TB [11].

3.1. GeneXpert technology

In order to improve the diagnosis of TB and achieve sensitivity comparable to culture-based methods, new rapid and accurate diagnostic methods are required. Substantial research has led to the development of diagnostic tests such as nucleic acid amplification tests (NAAT) that can be applied directly to sputum samples [12]. In December 2010, the WHO approved a novel rapid test for TB, the Xpert MTB/RIF assay (performed on the GeneXpert system). This cartridge-based assay is a fully automated NAAT capable of diagnosing TB and resistance to RIF (an indicator for MDR-TB) within two hours. However, it is not regarded as a point of care test due to its expensive nature and the fact that the machine can only be operated by trained personnel [13]. Due to suboptimal sensitivity in smear-negative sputum samples and occasional false identification of rifampicin resistance by Xpert MTB/RIF, Xpert MTB/RIF Ultra has recently been developed [14,15]. Xpert MTB/RIF Ultra has increased sensitivity for *M. tuberculosis* detection in smear-negative sputum, culture-positive samples and in patients with HIV compared to Xpert MTB/RIF [14,15]. Moreover, Xpert MTB/RIF Ultra has a melting temperature-based analysis, instead of real-time PCR analysis with Xpert MTB/RIF, which reduces false positive detection by allowing for the differentiation between resistance-conferring mutations and silent mutations such as Q513Q and F514F [15].

Resistance to fluoroquinolones and SLIDs, which are the backbone of MDR-TB treatment regimens, defines XDR-TB. In an effort to detect resistance to fluoroquinolones and SLIDs directly from *M. tuberculosis* sputum samples, Xie et al. (2017) assessed the accuracy of a new cartridge-based rapid molecular assay for use with the GeneXpert platform. Using phenotypic DST as a reference standard for the detection of resistance, the sensitivity of the assay was 83.3%, 90.2% and 71.1% for INH, fluoroquinolones and SLIDs, respectively, while the specificity was 94.3% for all the drugs excepts for moxifloxacin (84%). Compared to DNA sequencing, the assay had a sensitivity of 98.1% for INH, 95.8% for fluoroquinolones and 94.8% for SLIDs, with a specificity of 99.6% or greater for all drugs [16], indicating potential for its use in conjunction with Xpert Ultra as a rapid point-of-care diagnostic bundle to inform clinical decisions for patients with DR-TB. However, this assay has not been rolled out yet while DR-TB regimens are already injection-free, which is indicative of slow progress in diagnostic development.

3.2. Line probe assays

The molecular revolution in TB diagnosis began in 2008 when WHO endorsed the use of line probe assays (LPAs) for the rapid detection of MDR-TB [17]. WHO-approved Genotype MTBDRplus LPA is used for the rapid detection of *M. tuberculosis* and resistance to RIF and INH [18]. Performed directly on sputum samples, the MTBDRplus version 2.0 assay has a reported sensitivity and specificity of 98.2% and 97.8% for RIF resistance detection and 95.4% and 98.8% for the detection of INH resistance, when compared to culture-based DST [19]. Moreover, MTBDRplus can rapidly diagnose MDR-TB in both smear-negative and smear-positive specimens [20]. The assay has a sensitivity of 74% and 92% for the detection of *M. tuberculosis* in smear-negative and smear-positive samples, respectively [20], providing more evidence for WHO policy recommendations for the use of LPAs to detect MDR-TB [19].

MTBDRsl is a rapid genotypic LPA that detects resistance to fluoroquinolones and SLIDs in *M. tuberculosis* complex [20]. The assay can be performed directly in both smear-positive and smear-negative specimens without the need for culture, which eliminates delays associated with culture [11]. Compared to phenotypic DST, MTBDRsl has a reported sensitivity and specificity of 97% and 98% for fluoroquinolones, and 89% and 90% for SLIDs [10]. However, MTBDRsl can only detect mutations in *rps* and *eis* genes, which code for amikacin, kanamycin and capreomycin resistance, and in *gyrA* and *gyrB* for fluoroquinolone resistance. Therefore, results obtained should be further confirmed by phenotypic DST and DNA sequencing [21].
3.3. Limitations of targeted genotypic assays

A major setback with all current molecular diagnostic tools for DR-TB is that they only detect resistance-conferring mutations in specific target regions, therefore novel mutations and mutations outside targeted regions cannot be detected. In the 2009 national TB drug resistance survey in eSwatini, 30% of MDR-TB strains isolated were found to be carrying the \(rpoB\) I491F mutation which is not detected by Xpert MTB/RIF (and Xpert Ultra), a first-line diagnostic test for TB and MDR-TB in the country [22]. The silent spread of strains with the \(rpoB\) I491F mutation could lead to ineffective treatment [22], which poses a risk of amplification of resistance, and further transmission of these strains not only in eSwatini but also in the Southern African region due to migration. There is some recent evidence to support the international spread of these strains, as the \(rpoB\) I491F mutation was recently identified in 15% of a sample of INH-mono-resistant TB isolates in South Africa using a targeted PCR assay and deep sequencing, and phylogenetic analysis showed clustering of isolates with those from eSwatini [23].

In South Africa, when DR-TB is detected initially by genotypic tests (Table 1), treatment is initiated in the absence of complete and detailed drug resistance data [24]. Most importantly, these molecular diagnostic assays do not detect resistance towards new anti-TB drugs (bedaquiline, linezolid, and delamanid) that are now incorporated in DR-TB treatment regimens (Table 2) in South Africa [25]. Therefore, these standardised DR-TB treatment regimens could contain an insufficient number of active drugs and people are exposed to risks of toxicity from drugs to which their isolate has undetected resistance. Moreover, these standardised regimens are subject to change due to adverse drug reactions, and drug substitutions are often not guided by drug susceptibility data. Lastly, these assays have limited epidemiological impact as they are not routinely used to track the transmission of DR-TB and have so far played a limited role in continuous drug resistance surveillance.

4. Role of whole genome sequencing in drug-resistant tuberculosis management

Latest advancements in NGS technology have led to the development of benchtop analysers that are capable of sequencing bacterial genomes in a very short space of time [26]. The feasibility of routine diagnosis and DST for TB in a high income and low TB burden setting using whole genome sequencing has also been demonstrated, however, its application in a low income and high TB setting environment is yet to be evaluated [27]. In terms of understanding the epidemiology of TB
individualised treatment have been reported in Netherlands, South
Kingdom (UK), TB patients receive individualized treatment guided by
treatment outcomes in high-resource settings such as the United
comes. WHO-recommended regimens for DR-TB will result in resistance
drug reactions could be removed earlier, thus improving DR-TB out-
accurate choice of regimen. Furthermore, drugs that are less likely to
resistance-conferring mutations, including those associated with new
complete DNA sequence of $M. tuberculosis$ and identifying drug
formation at a reduced cost. Furthermore, current improvements in
whole genome sequencing's ability to produce essential clinical in-
assessment of whole genome sequencing as a rapid and affordable di-
predictions.
quencing for DR-TB management, especially in high TB burdens, could have in TB management. Moreover, whole genome sequencing
shown to identify
mutations consistent with high-
level INH resistance and no fluoroquinolone resistance. The patient was then placed on a new regimen which was completed without relapse. In this case, whole genome sequencing directly from sputum quickly generated a complete drug resistance profile, altered the clinical management of DR-TB and showed potential for guiding personalized treatment [39].
Whole genome sequencing has a potential to transform the point of care management of DR-TB if the data extracted from drug susceptibility predictions was obtained from 24 samples, with all results concordant with phenotypic resistance and predicted resistance when compared to culture-based and molecular methods. Known drug resistance mutations were identified within a week of sample receipt and this offers the prospect of personalized treatment which leads to improved outcomes [38]. However, the use of biotinylated RNA baits makes this method expensive and it requires special skills and machinery currently not available in most microbiological laboratories [38]. Nimmo et al. [39] applied whole genome sequencing directly from sputum through the targeted enrichment method on a sample from a patient who had been diagnosed with RIF, intermediate INH and low-level fluorquinolone resistance using Xpert MTB/RIF and LPAs. Whole genome sequencing results revealed more inhA mutations consistent with high-level INH resistance and no fluoroquinolone resistance. The patient was then placed on a new regimen which was completed without relapse. In this case, whole genome sequencing directly from sputum quickly generated a complete drug resistance profile, altered the clinical management of DR-TB and showed potential for guiding personalized treatment [39].
Whole genome sequencing has a potential to transform the point of care management of DR-TB if the data extracted from drug susceptibility predictions was obtained from 24 samples, with all results concordant with reference laboratory phenotypes [40]. Their findings revealed that whole genome sequencing was able to identify $M. tuberculosis$, predict drug resistance patterns and produce phylogenetic data in 44 h, further adding to the growing body of evidence about the impact sequencing could have in TB management. Moreover, whole genome sequencing directly from sputum through targeted DNA enrichment has been shown to identify $M. tuberculosis$ drug resistance mutations faster than mycobacterial growth indicator tube (MGIT) culture sequencing [41].

5. Limitations and challenges to implementation of whole genome sequencing for drug-resistant tuberculosis management

One of the major stumbling blocks when it comes to the application of whole genome sequencing in clinical settings is the lack of specialized personnel to handle and analyse large sequencing data [26]. To overcome this, extensive libraries of drug resistance markers have been compiled and online tools for rapid data analyses and drug resistance prediction have been developed to progress sequencing towards real-time patient management [26]. PhyResSE and TBProfiler are two of the web-based tools that produce plain language reports and can be used by non-specialists to make drug resistance decisions from sequencing data.
Table 3
Challenges and potential solutions to implementation of whole genome sequencing for the management of drug-resistant tuberculosis in South Africa.

| Challenge                                      | Solution                                                                 |
|------------------------------------------------|--------------------------------------------------------------------------|
| Low DNA yield when sequencing directly from sputum | Early MGIT culture (1-5 days)                                             |
| Technological complexity of NGS workflows       | Enrichment of TB DNA signal through differential lysis, RNA baiting or multiplex PCR (Targeted NGS) |
| Cost of NGS                                      | Switch from manual to automated extraction workflows to increase DNA yield |
| Computer-intensive and bioinformatics-based analysis workflow | Standardized clinical reporting                                             |
| Discordance in phenotypic and genotypic drug resistance data | Use Targeted NGS ($50-$100 per sample) as a diagnostic tool and WGS ($150-$200 per sample) for surveillance and investigation of outbreaks and transmissions |
|                                                | Knowledge-based and user-friendly databases e.g. ReSeqTB, PhyResSE, TB Profiler, Mykrobe Predictor |

The presence of both host and bacterial DNA in sputum samples would result in reduced *M. tuberculosis* genome coverage and low-quality reads which would impact the detection of resistance-conferring mutations due to poor quality sequencing data. Therefore, low cost and less erroneous methods for sequencing of *M. tuberculosis* directly from sputum would have to be developed and validated. Insufficient sequencing data could be caused by primer degradation due to freeze-thaw cycles, inadequate amount of DNA template and the presence of inhibitory contaminants such as salts, phenol and ethanol. Moreover, whole genome sequencing also cannot make determinate drug resistance predictions on novel mutations that have not being fully characterized or defined [43]. Sequencing can only revolutionize and alter clinical management of DR-TB if it is applied directly on sputum samples to avoid delays that are associated with culture and generate a complete genetic drug resistance profile in a very short space of time. Alternatively, culture-dependent whole genome sequencing could be used for DR-TB surveillance and investigation of outbreaks and transmissions, whereas targeted NGS, which is cheaper and does not require culture, could be employed as a rapid diagnostic tool.

Implementing whole genome sequencing within the current diagnostic framework for DR-TB would require a standardised workflow that is widely available and consistent [2]. With recent technologies being developed, the cost of sequencing will drop, and it would become accessible for developing countries with high TB incidences. The latest Illumina iSeq 100 sequencing instrument is earmarked to decentralize sequencing for personalized patient management. With $19,000 USD ($99,000 USD for Illumina Miseq) upfront capital cost, reduced sequencing workflow hands-on time and comparable performance to the Miseq instrument, the iSeq 100 sequencer appears to be an attractive alternative for the management of DR-TB in low-middle income countries [44]. Moreover, whole genome sequencing DST has recently been shown to generate full diagnostic results in a clinically relevant turn-around time and 7% cheaper annually than MGIT culture-based DST [27]. Advantages of whole genome sequencing as a TB diagnostic tool are clear when compared to phenotypic DST and current molecular diagnostics. However, in order to successfully explore the full potential of whole genome sequencing for clinical management of DR-TB, more research is needed to fully elucidate its economic benefits and limitations in both low and high TB burden settings, as well as to build and add more evidence on the growing list of potential solutions to implementation challenges (Table 3).

6. Framework for implementation of whole genome sequencing in South Africa

Although not fully implemented, whole genome sequencing for disease management is already being performed by the National Institute for Communicable Diseases (NICD) in South Africa. In January 2016, the NICD established the Sequencing Core Facility (SCF), a fully equipped laboratory that operates Sanger and other next-generation sequencers [45]. The main aim of the SCF is to provide NGS and bioinformatics support for rapid diseases outbreak response, research activities and disease surveillance for all NICD centres [45]. The SCF was instrumental in identifying the outbreak strain during the 2017 listeriosis outbreak in South Africa. Over 500 clinical isolates of *Listeria monocytogenes* from cases were subjected to whole genome sequencing, with more than 90% found to be genetically related and belonging to the sequence type 6 (ST6) which was subsequently confirmed as the single strain causing the outbreak [46]. The National Department of Health has already adopted and invested in whole genome sequencing for DR-TB management. Whole genome sequencing is currently being performed at the National Health Laboratory Services by the Centre for Tuberculosis, a WHO-endorsed national TB reference laboratory. Currently, samples are being referred to the national reference laboratory which has enough capacity, infrastructure and personnel to perform sequencing of the highest quality. For a successful implementation of whole genome sequencing in the country, provincial hospitals would have to look into building their own infrastructure with an aim of decentralizing sequencing for improved management and control of DR-TB. Drug resistance occurring at frequencies below the detection limit of rapid molecular assays and whole genome sequencing would have to be detected with phenotypic DST.

7. Conclusion

Current phenotypic and molecular techniques for DR-TB diagnosis present a variety of gaps which are a clear indication that a new approach for rapid diagnosis is urgently needed in order to improve cure rates for DR-TB. To reduce incidence of TB and DR-TB transmission and improve treatment outcomes, the period between specimen collection, diagnosis and treatment initiation needs to be shortened. The detection of TB, MDR-TB and XDR-TB in South Africa relies on molecular diagnostic assays such as the Xpert MTB/RIF, MTBDR plus and MTBDRsL. However, these molecular assays are limited to detecting resistance to only a few first-line and second-line drugs. Therefore, early deployment of whole genome sequencing for *M. tuberculosis* clinical management would play a significant role in determining drug resistance profiles for patients and serve as an essential tool for choosing right drug combinations for improved treatment effectiveness. We therefore strongly believe that using whole genome sequencing to explore DR-TB in a clinical setting will speed up diagnosis and augment personalized treatment decisions and enable the investigation of the transmission of DR-TB, which is highly prevalent in resource limited settings such as the KZN province.
This is a review article. Application for ethical clearance was not required.

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