Instruments for reproducible setting of defects in cartilage and harvesting of osteochondral plugs for standardisation of preclinical tests for articular cartilage regeneration

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Abstract

Background: Standardisation is required in research, so are approval procedures for advanced therapy medical products and other procedures for articular cartilage therapies. The process of creating samples needs to be reproducible.

The aim of this study was to design, create and validate instruments (1) to create reproducible and accurate defects and (2) to isolate samples in the shape of osteochondral cylinders in a quick, reliable and sterile manner.

Methods: Adjustable instruments were created: a crown mill with a resolution of 0.05 mm and a front mill to create defects in articular cartilage and subchondral bone. The instruments were tested on knee joints of pigs from the slaughterhouse; 48 defects were created and evaluated. A punching machine was designed to harvest osteochondral plugs. These were validated in an in vivo animal study.

Results: The instruments respect the desired depth of 0.5 and 1.5 mm when creating the defects, depending on whether the person using the instrument is highly experienced (0.451 mm; confidence interval (CI): 0.390 mm; 0.512 mm and 1.403 mm; CI: 1.305 mm; 1.502 mm) or less so (0.369 mm; CI: 0.297 mm; 0.440 mm and 1.241 mm; CI: 1.141 mm; 1.341 mm). Eighty samples were taken from knee joints of Göttingen Minipigs with this punching technique. The time needed for the harvesting of the samples was 7.52 min (±2.18 min), the parallelism of the sides of the cylinders deviated by −0.63° (CI: −1.33°; 0.08°) and the surface of the cartilage deviated from the perpendicularity by 4.86° (CI: 4.154°; 5.573°). In all assessed cases, a sterile procedure was observed.

Conclusions: Instruments and procedures for standardised creation and validation of defects in articular cartilage and subchondral bone were designed. Harvesting of samples in the shape of osteochondral cylinders can now be performed in a quick, reliable and sterile manner. The presented instruments and procedures can serve as helpful steps towards standardised operating procedures in the field of regenerative therapies of articular cartilage in research and for regulatory requirements.
Background

Guidelines for the determination of therapeutic outcomes require reproducible and validated protocols to be observed. Standards would also be helpful to satisfy regulatory requirements for regeneration therapy of articular cartilage tissue in preclinical tests in vivo and in vitro [1, 2].

There are some specific challenges in preparing and isolating samples before and after the healing time regarding different types of analyses and the stated scientific hypotheses. Biomechanical tests in particular require specimens with a clear geometry. This is necessary in order to keep the specimen in place and allow free access for biomechanical testing devices such as indentation rods [3–6]. The same is true for specimens used in tribological test procedures [7–12]. Thus, the exact definition and isolation from surrounding tissue of the specimen is vital for reproducible results.

For the synthesis of regenerated articular cartilage tissue, a standardisation of the procedures is required. Most of the studies use defect models analysing regenerative concepts [13–16], but the procedures are rarely harmonised at the level of preparation. The operative procedures follow the clinical requirement that smooth defect edges, consisting of stable cartilage tissue, lie perpendicular to the bottom of the defect [17, 18]. Different procedures are described and validated for the debridement of fibrous and degenerative tissue prior to the treatment with autologous chondrocyte implantation (ACI) or Matrix-based ACI [19]. Referring to published results and our own tests, the question arises if the frequently used curette can deliver the requested outcomes regarding the quality of the created articular defects in terms of the geometry and resection of the tissue [19, 20].

The regeneration of defects in the articular cartilage is described and investigated among others by different depths according to the hypothesis of the particular study design. One can roughly distinguish between partial and full thickness defects [21] which can be extended into the bone in order to open the subchondral lamella to enable stem cells to migrate into the defect [22] or in order to prepare osteochondral autologous transplantation [23].

However, the depth of the defects should be stable in dimension, homogenous in shape and conform to the same principle. The sides should be straight and the bottom of the defect should be perpendicular to the sides.

Therefore, a cutting device is required which produces smooth surfaces on the cartilage and the bone. It must be capable of working in a quick, reproducible manner and irrespective of the user’s expertise in order to guarantee standardisation in an in vivo model to produce advanced therapy medicinal product (ATMP). It also needs to be suited for scientific assessment and has to meet regulatory guidelines.

In the field of research of tissue engineering of articular cartilage, osteochondral blocks or plugs are often used with the subchondral bone as a fixation and the cartilage layer on top as protruding tissue to be examined. Thus, the isolation of samples can become a challenge when new tissue has to be isolated for testing. The time for preparation should be as short as possible to avoid changes arising after opening the joint.

Samples for biomechanical and other tests have to be of a specific size, depending on the test procedure. Several biomechanical tests require samples of a size varying between 4 mm [24] and 6 mm [4] in diameter. Therefore, large animal models have an advantage over small ones in this context also for measuring the outcome in osteoarthritis (OA) research [25]. Sheep, goats, dogs, horses, pigs and also rabbits are mainly used in studies dealing with regenerative therapies for articular cartilage [26, 13, 27–30].

The aim of the study was to establish a reproducible design to create and isolate regenerative articular cartilage samples in large animals applicable in and ex vivo and in vitro.

In particular, instruments had to be designed and constructed allowing (1) the creation of defects and (2) the isolation of the area of the regenerated tissue after healing. The operating sequence can also be applied to other species, either in vitro, in vivo and ex vivo.

Material and methods

Tool for creating defects

We constructed and built tools for the creation of reproducible chondral or osteochondral defects in vivo and in vitro in joints of animals.

The instrument for creating the defects in articular cartilage consists of two different tools (Fig. 1). The so-called “crown mill” is used at first and creates a circular groove with an outer diameter of 6 mm and an inner diameter of 4 mm resulting from the thickness of the circular cutting blade of 1 mm (Fig. 1a, b). Findings show that a defect size of 6 mm in diameter is critical as spontaneous healing is not likely to occur in large animal models such as pigs, goats and dogs [13, 14]. We decided on the trochlea of the Göttingen Minipig, because the width of one facet tolerates a 6 mm defect and its length at least two defects. The so-called “front mill” removes the inner sector of the defect and is used after the crown mill (Fig. 1c). The crown mill can be adjusted according to the desired depth of the defect in 0.05-mm steps resulting from a thread with a lead of 0.5 mm for each turn (Fig. 1a). The inner rod of the crown mill has four pegs at the top with 0.6 mm in height, which can be pressed into the cartilage tissue, thus preventing a displacement. With a calibration tool different depth of penetration of the pegs can be adjusted before use (Fig. 2). Afterwards, the tool is positioned at the...
desired surface point of the joint, and the user turns the outer part of the tool, which is centred by the inner rod, clockwise into the tissue (Fig. 3). Thus, a circular groove is created and the position and depth of the defect are defined.

The outer sleeve of the front mill is placed in the groove and the inner section is turned clockwise, until the inbuilt stop respects the depth defined by the crown mill (Fig. 3c, d). Residual tissue at the bottom of the defect can be removed with the front mill or a curette. A curette (Uteruskürette 4.5 ml, Aesculap, Tuttlingen, Germany) was sharpened by the toolmaker for this purpose.

Validation of the defect tool
The hypothesis for the validation of the newly created instrument was twofold:

Firstly, we wanted to investigate if the tool could deliver the expected depth of a defect in articular cartilage or bone after the desired dimension was preset at the instrument. Secondly, differences between an experienced and a less experienced practised operator were to be addressed.

To validate the tool for creating defects with defined depths, we used trochleae of the knee joints of pigs (age approximately 5 months) from the local slaughterhouse. Defects with 0.5 mm \((n = 12)\) and 1.5 mm \((n = 12)\) in depth, respectively, were placed at random in each trochlea.

Two operators created a total of 48 defects in 12 trochleae, using the same tool.

One operator was a highly experienced operator (toolmaker DS); the other one was a scientist (biologist GR) with an assumed lower skill level in using tools.
The defects were cast with alginate (Alginat Protesil®, Vannini Dental Industry, Grassini, Italy). As the stability of alginate is limited, a second cast with dental cement (Super Rock Dental Stone, Noritake Co, Japan) was performed at the top of the alginate body. Thus, the defects became solid enough to be able to perform a measuring procedure to determine their depths, thus avoiding measuring faults through contact with a digital gauge (DT32P, Sony Precision Technology Inc., Tokyo, Japan). The casts were mounted in a tap holder which was adjusted to the vertically positioned digital gauge for measuring (Fig. 4).

The measurement algorithm was based on the idea that the first groove made by the crown mill represents the point of reference. Thus, the area in the middle of the defect that was created by the front mill and the untouched cartilage surface can be calculated as the difference in height according to the point of reference. The defects were measured in four positions (12, 3, 6 and 9 o’clock) at the three levels (circular groove, untouched articular surface and middle of the defect) three times. Taking the means of the triplicates, the average depth of one defect was calculated with regard to the depth of the groove created by the crown mill and the area created by the front mill. The measurements of the twelve defects with the same defined depth provided the average depth and the corresponding statistical deviation.

**Statistics**

The depths were calculated by Excel 2010 (Microsoft® Corporation, Redmond, USA) in terms of differences, and the values of the results are shown graphically by box blots created by the Origin 8.6G software (OriginLab Corporation, Northampton, USA). Differences in the results of both operators were tested by the $t$ test procedure in the SAS 9.3 program (SAS® Institute, Cary, USA). The level of significance was $\alpha = 0.05$.

**Harvesting the samples after healing**

There are some issues to be considered and overcome when osteochondral samples have to be taken out of the joint, in particular from the bone after a longer healing period.

The articular cartilage layer is supported by the subchondral bone lamella which can develop into a rigid structure [31–33] during OA. This structure can occur in an in vivo
experiment after a healing time of up to 1 year or even less. In preliminary tests, we experienced that the preparation with hammer and chisel or punches could result in specimens with uneven geometry regarding the sides and the shape of the desired cylinders (plugs). We noticed that the specimen cannot be stabilised enough and the tool (punch) cannot be kept in position relative to the specimen, as the specimen have to be kept moist to prevent exsiccation. The use of a saw for the separation of specimen causes damage, and the sawdust created by the sawing process can pollute the adjacent surface. Furthermore, the width of the saw has to be taken into account as it needs a layer of tissue between two desired samples, or valuable tissue may be lost in the process. The more defects are created close to one another in one anatomical structure like the facets of the trochlea, the more the distance between them and the surrounding tissue becomes critical. For biomechanical tests, osteochondral plugs are required with isolated regenerated cartilage tissue on the top, to enable e.g. unconfined compression [6] or tribological tests [11]. Thus, the osteochondral plug had to be taken out of the middle of the defect area and frayed edges had to be avoided. A cylindrical shape of the sample guarantees a correct and reproducible way of fixing the plug in fixing devices used for mechanical tests. The plane with the layer (cartilage or cartilage like tissue) on top should be perpendicular to the middle axis of the cylindrical plug. In particular, regarding tribological tests, the surface of the regenerated or cartilage tissue has to be protected against touching or any other outside influence. This has to be taken into account when handling (e.g. while harvesting) the samples. Several types of analyses make the samples sensitive for tissue defects like drying or degradation of proteins. The frictional properties change as well [34]. An important requirement in this context seems to be a quick and safe preparation technique. This is even more important when the analysis requires sterile samples for e.g. cell culture.

The isolation of the samples has to be easy and reliable despite all critical situations described above.

The presented construction for harvesting samples of articular cartilage after healing in vivo is based on a solid frame. A bench vise is mounted which is movable below and allows the adjustment of the fixed sample under the vertically mounted punch in a correct, perpendicular position in relation to the articular surface.

In addition, the concentric position of the punch has to be adjusted with reference to the outer rim of the circular defect where the new tissue is expected, and only the new tissue has to be examined. In the presented equipment, the osteochondral plugs which have to be harvested need a diameter of 5 mm, whereas the defect is created with a diameter of 6 mm. The punch is driven into the tissue (cartilage and bone) by hand supported by a lever mechanism (Fig. 5a). We moistened the punch and the specimen with phosphate buffered saline (PBS) in order to reduce friction and avoid the exsiccation of the tissue. If sterile specimens are needed, sterile PBS has to be added. When the desired depth (e.g. approximately 7 mm) has been reached, the punch is retracted to the starting position and the osteochondral plug remains connected with the bone at the bottom. A sleeve with handle is mounted and the osteochondral plug can be taken out by moving it back and forth (Fig 5b). The sleeve can then be disconnected from the hand piece and placed in a special rack in order to extrude the osteochondral plug and place it into a final fixing device (not shown). The plug with the protruding cartilage can then be further manipulated, either in biomechanical tests or by cutting off the cartilage and harvesting the tissue alone if needed.

In some cases, the osteochondral plug remains in the punch when retracting it. The punch (Fig. 5a) is equipped with a kind of window through which the plug can be taken out with tweezers. A rod is inserted at the bony end of the plug and driven out by gentle blows with a hammer; thus, the surface of the cartilage remains untouched.
Validation of the harvesting tool

We applied the harvesting tools in a study using a large animal model with artificial articular defects in both facets of the trochlea at both sides according to Gotterbarm et al. [14]. The study was approved by the ethical committee number 35-9185.81/G-6/11 (Regierungspräsidium Karlsruhe, Germany).

We determined (1) the time needed to create an osteochondral plug, (2) the parallelism of the sides of the plug, (3) the deviation of its surface from its symmetric axis that should be 0° regarding the addressed 90°, and (4) the sterility of the procedure if sterile samples are needed.

We started timing when the adjustment of the defect to the punch above began after the separated trochlea was fixated in the bench clamp and stopped the time when the osteochondral plug was positioned under the camera taking pictures (body: Canon EOS 7D; lens: Canon EF 100 mm/2.8 L; Canon, Tokyo, Japan) for analysing the shape and geometry of the plug. The camera was mounted on a frame (camera stand RSX, arm RTX and lightning device RB5000; Kaiser Fototechnik GmbH und Co.KG, Buchen, Germany) parallel to the base where the plug was placed on its side. Thus, the optical-parallaxes were avoided, and a contactless measurement became possible.

The geometry of the osteochondral plugs was analysed through the pictures taken after harvesting. For this purpose, pictures were taken from four different angles, and a particular view of the side of the plug that seemed the least straight was taken for evaluation. The geometry of the plug was analysed with the OpenOffice 3.4 Draw program (Apache Software Foundation, Forest Hill MD, USA).

Both sides of the plug form a positive angle towards the cartilage at the top if the tangents at the sides converge, a negative angle vice versa.

Eighty plugs, harvested from both trochleae of 10 Göttingen Minipigs, were analysed. Sterility was checked by swabs (Copan Diagnostics Inc. Murrieta CA, US or Nerbeplus, Winsen/Luhe, Germany) at the surfaces of the remaining trochlea and analysed. The swabs were incubated according to the microbiological and infectiological quality standards (Mikrobiologisch-infektionologische Qualitätstandards (MiQ)) of the German Society for Hygiene and Microbiology (Deutsche Gesellschaft für Hygiene und Mikrobiologie (DGHM)) between 2 and 10 days both in an anaerobic and aerobic environment [35]. Positive results were not detected.

Statistics

The time needed for harvesting the plugs was calculated in Excel for the mean and standard deviation. We calculated the means and 95 % confidence intervals (CI) by SAS 9.3 for the parallelism of the sides of the plug and the deviation of the edge of the surface of the plugs from their centrel ine.

Results

Validation of the defect tool

The depths of the created defects ranged from less than 0.5 and 1.5 mm for both operators, the less experienced and the expert, in the mean (Fig. 6a). The latter showed the lower deviations of 0.049 mm (set 0.5 mm) and 0.097 mm
Validation of the harvesting tool

The plugs were isolated after 7.42 ± 2.28 min in the mean.

The sides showed a mean deviation of -0.63° (CI: -1.33°; 0.08°) in 80 cases with a value of 0° for parallelism; thus, the punch and the whole apparatus worked consistently for all examined specimens. A critical geometry is the relation of the slope of the articular surface to the axis of the cylindrically shaped plug, which should be 90° in the best
case. Deviations were calculated with 4.86° (CI: 4.154°; 5.573°) from the rectangularity (Fig. 5c).

Sterility was given in all cases (n = 80).

Discussion
Reproducibility and standardisation of procedures in experimental surgery has more limitations the smaller the animals are, especially when articular cartilage is examined. But experiments with large animals are expensive in comparison to smaller ones like rodents or rabbits. A harmonisation of surgical procedures could deliver comparability between various experiments published in literature, leading to fewer animals needed in the end. Mainly regulatory requirements can be met if tools for standardisation are provided for surgeons, experimenters and lab personnel. But the quality of the particular scientific study will also benefit from tools that enable secure and quick work with animals and samples, respectively.

Information on tools used for creating defects in cartilage layer is given in publications of studies in the field [14, 15], and some authors describe the surgical technique in particular for validation [19, 20]. Frequently, the curettage is the recommended tool for creating the defects in combination with knives or circular cutting devices to determine the edges of the defect [19, 20]. The curette seems to be appropriate for removing tissue of the inner part of the defect. But its use is limited on the edges as its diameter has to be smaller than the diameter of an intended circular defect leading to irregular edges of the defect when looked at from above [20]. Seen from the side, the required perpendicularity between the sides and the bottom of the defect is not always possible. This is also the case if the curette has an offset (15°) [20] and bits of tissue may be found at the bottom depending on the technique used [19, 20]. If tissue remains in the “corners”, thus creating an inclined plane, it is a possibility that the implant slips out through the shear forces arising from the joint while moving. Bits of tissue are also found in the inner part of the defects after the use of a curette if e.g. the applied force was not strong enough [20]. However, the correct geometry of the defect is crucial for the stability of the construct. It is either glued, sutured or covered with a periosteal flap [26, 15], because the construct has to be protected through stable flanks for shouldering [18], and sutures need to find anchorage. Thus, primary stability of the implant can be supported by an appropriate quality of the defect avoiding a dislocation of the implanted construct. Punches or trephines are also used to create the defects as described [14, 15] to deliver well-shaped defects with regard to the defect edges. But controlling the depth is not always possible in situ during surgery due to the parallax of view in deeper levels. The removal of the core of the defect cylinder can be difficult if the bottom of the defect core stays in contact with the substrate. Chondral defects are prepared by custom-made instruments like an angulated raspatorium [14]. However, circular punches or trephines provide no centring components like drilling tools and depth control in high resolution. Both specifications are implemented in the presented instrument: a precise and reproducible centring and adjustment of the depth in 0.05-mm steps.

The developed and presented instruments fulfil the requirements of perpendicularity of the defect seen from the side, creation of straight and smooth surfaces of the sides and complete resection of the cartilage layer (Fig. 7). The instruments were used to create defects in the facets of the trochlea, offering a quite flat plane in the stifle joint (Fig. 8). Therefore, the convexity plays a lower role looking at the shape of the defect. Looking at the curvatures of e.g. condyles of a stifle
joint, the shape changes due to different radii of the convexity of the condyles. We considered this situation in the construction of a concave front mill in another version (not presented here), but the problem remains unsolved, as one has to respect at least two different radii of the condyles in the sagittal plane and in the horizontal plane, respectively. However, the incongruence depends on the extension of a circular defect in terms of the relation between the diameter of the defect and the radius of the surface. In this case, the inner part of the defect can be taken out with the curette after the crown mill is used. As the width of the groove is only 1 mm, the form of the surface has only little influence on the shape.

The crucial issue in creating the defect is the depth. From the biological point of view, the anatomical edges are important like subchondral lamella or the tidemark. Both are hard to detect in the situs of operation, and surrogate criteria are used like the sound (“metal on stone” [20]) or training the surgeon to handle the curette properly [20]. However, experienced surgeons are in demand to create the defects. But the results show that the intended depths are not always reached depending on the applied technique [19, 20].

The presented instruments work independently of the force applied [20] as they are adjusted via positioning before use. Thus, reproducibility is given for experts and less experienced users as the data show in the validation experiment (Fig. 6). Hence, the disadvantage of this procedure may be seen in the fact that the depth of the defect has to be determined before creating it. But information on the height of the articular cartilage can be achieved by imaging or species-specific data [36, 37]. In addition, one can proceed stepwise respecting the expected depth as the cutting behaviour will change depending on the tissue while using the crown mill; also, isolated bleeding indicates a partial opening of the bone marrow. Thus, the advantage is that the crown mill is determining the final depth and can also be used as pilot instrument. The front mill will finish the defect while respecting the previously identified depth.

However, we have not compared our results to the results achieved through conventional techniques, neither before nor after healing processes. But we assume that the new technique we developed is less prone to influences such as the expertise of the surgeon executing the operation. We also believe that the new technique is likely to be a lot faster. Another disadvantage of the new technique could be that only defects of one predetermined diameter can be created during any one operation. Changing the diameter is thus not possible while operating. As the instruments were designed for the use in preclinical studies, where the size of the defect is determined before the operation, this is not a disadvantage. As our previous tests have shown, so far the diameter cannot be smaller than 4 mm. However, it is possible to create a crown mill and corresponding front mill of a larger diameter than the 6 mm we used.

Fig. 8 Use of the instruments in vivo. a The crown and front mill were applied on more than 60 Göttingen Minipigs. The trochlea is exposed clearly intraoperatively when the animal is lying on its back with a direct approach through the split patellar ligament. b Four chondral defects (one not visible) are created in the facets of the trochlea of a right knee joint of a Göttingen Minipig 6 mm in diameter. The defects are prepared, ready for the implantation of constructs later on. Sharp edges and rectangularity at the bottom of the defects will support the primary stability of the implants. The used instruments allow easy access due to their slim design, and the preparation of one defect is achieved in a few minutes.
Histopathological examination is indicated as the predominant outcome measurement tool in OA [26, 38, 39, 25, 16] and for regenerative therapeutic procedures, analysing the cartilage layer or regenerative tissue, the subchondral plate and the combination of both with other aspects [25]. Thus, the suitable harvesting of osteochondral samples is crucial for the preparation of histological sections. Proper sampling protocols need to respect comparable anatomical locations, or one has to focus on the most severe lesions [40, 25, 41, 42]. There are up to 12 regions requested for examination in a medial tibial condyle if a complex analysis is required, including several issues like biochemistry, biomechanics, gene expression, etc. [25]. The presented tool for the harvesting of osteochondral samples allows the isolation of several specimens even if they lie close together (Fig. 5). While sawing or grinding creates debris in the process, punching separates the tissue without leaving any debris. More importantly, it seems that the fact that the edges of the samples are smooth and defined, frayed and destroyed texture and cells can be avoided. Thermal alterations of the tissue can also be excluded as punching is executed under the application of PBS which, in addition, avoids drying out of the sample.

The presented punching procedure allows the exact harvesting of regenerated tissue or tissue originating from other locations, as the used apparatus allows the individual adjustment of the punch as desired. In combination with a 6-mm defect in diameter, a 5-mm sample in diameter can be extracted exactly as shown (Fig. 5). Further preparations of the articular layer on top are possible, as contamination is excluded by the used of “no touch” technique. Thus, a good starting point is also given for gene expression analysis or cell culture. The latter is possible as sterile preparation can be guaranteed.

In conclusion, we can provide new instruments and procedures for standardisation of creating defects in vitro and in vivo and for exact harvesting of samples in a quick, secure and sterile manner.

Endnote
1 Collagen I scaffold without cells, provided by Amedrix, Esslingen, Germany.

Competing interests
The authors declare that they have no competing interests.

Authors’ contributions
MS participated in the study design/conception, analysis and interpretation of data, preparation of the manuscript and design of the tools. BSW participated in the acquisition of data, analysis and interpretation of data and preparation of the manuscript. JB participated in the analysis and interpretation of data and statistics. DS participated in the design and construction of the tools and acquisition of data. AS participated in the acquisition of data, analysis and interpretation of data. GR participated in the acquisition of data, analysis and interpretation of data and preparation of the manuscript. All authors revised and approved the final version of the manuscript.

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Instrumentarium zur reproduzierbaren Erstellung von Defekten im Gelenkknoorpe und Gewinnung von Proben daraus im präklinischen Versuch.

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