Classifying and diagnosing systemic lupus erythematosus in the 21st century

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Abstract
The EULAR/ACR 2019 classification criteria for SLE constitute a current and optimized clinical approach to SLE classification. Classification is still not based on molecular approaches and the results from large studies using polyomics may be interpreted as demonstrating the relevance of the genetic and environmental background rather than splitting SLE into several entities. In fact, an association study within the EULAR/ACR classification criteria project found associations between manifestations only within organ domains. This independency of various organ manifestations argues for SLE as one disease entity. The current review article will therefore concentrate on the clinical and immunological manifestations of SLE and on what we have already learned in this century. Moreover, the structure and essential rules of the EULAR/ACR 2019 classification criteria will be discussed. While classification and diagnosis are distinct concepts, which have to remain clearly separated, information derived from the process towards the classification criteria is also useful for diagnostic purposes. Therefore this article also tries to delineate what classification can teach us for diagnosis, covering a wide variety of SLE manifestations.

Key words: systemic lupus erythematosus, classification, diagnosis, autoantibodies, nephritis

Introduction
With the new 2019 EULAR/ACR classification criteria for SLE [1, 2] and the classification criteria from the Systemic Lupus International Collaborating Clinics group published 7 years earlier [3], the 21st century has seen two large group efforts towards better criteria. While clearly advancing the field in a stepwise fashion, these criteria are strictly clinical. This has caused some disappointment, given that large polyomics approaches to better define autoimmune diseases have likewise been ongoing in the last decade. However, these have not yet led to a new understanding of SLE as a disease entity. Rather than seeing them as an indication that SLE consists of three different disease entities, we would interpret the available results as showing the impact of the (presumably mostly genetic) background on one variable systemic autoimmune and immune complex disease. We base this interpretation on clinical data of the EULAR/ACR project that show SLE manifestations largely independent of each other, with the exception of organ domains [4].

We will start with what we think we have learned about classifying in the first 20 years of this 21st century and then try to investigate potential applicability for SLE diagnosis. At the same time, we maintain that the two concepts of classification and diagnosis are separate. Classification is a scientific approach that uses a positive definition based on a limited number of items and aims at combining relatively homogeneous groups of...
patients with a given disease. Diagnosis, in contrast, is a highly individualized approach concerning only one patient that can include all available information, is often iterative and heavily relies on the exclusion of other entities. Diagnosis is essentially always provisional, while classification is more specific and should therefore not be erroneous too often. In scientific terms, specificity is key for classification, while sensitivity is more important in diagnosis [5, 6], where a patient not diagnosed will usually not be treated. For these reasons, classification criteria should not be abused for making a diagnosis, even though diagnosis and classification will often concur.

Autoantibodies

In essence, SLE is a multi-autoantibody and immune complex disease [7, 8]. With more autoantibody tests available over time, immunological abnormalities are seen in essentially all patients with SLE. In parallel, the importance of securing the presence of immunological abnormalities has become obvious, with the phase II belimumab clinical trial showing effects in serologically active patients only [9]. While the latter is not surprising, the SLICC criteria have responded by making at least one immunological criterion an absolute requirement for SLE classification [3].

A systematic literature search and metaregression within the EULAR/ACR 2019 criteria project found that the vast majority of SLE patients [97.8% (95% CI 96.8, 98.5)] have positive ANAs, or have at least been ANA positive historically [10]. In a Delphi exercise, SLE experts all over the world also closely linked ANA and SLE [11]. Given the high sensitivity of the ANA test, combined with its low specificity, and the fact that ANAs are used as a screening parameter in clinical routines, ANAs are now an obligatory entry criterion for the EULAR/ACR 2019 SLE classification criteria [1, 2]. While this precludes (always) ANA-negative SLE patients from classification by the new criteria, this is a very uncommon situation acceptable for classification.

For diagnosis, it is important to stress that the sensitivity of ANA of 96–99% means that truly and persistently ANA-negative SLE is possible, although uncommon. Moreover, there are disquieting data that ANA sensitivity may be seriously deficient on some HEp-2 or HEp-2000 cell substrates, even when a highly experienced laboratory performed the IIF assay as the gold standard [12]. The same is true for anti-dsDNA autoantibodies. The latter three were retained for the EULAR/ACR 2019 criteria [1, 2], but have a relatively low weight of 2, since they are the hallmark of APS, which in about half of the cases is a distinct entity (primary APS) independent of SLE. Importantly, there are two distinctions between the definitions for APS [21] and SLE [1, 2]. In APS, two tests with a minimum time lapse of 12 weeks are necessary in order to exclude short-term (IgM) antibodies following a vascular event or an infection [21]. For the SLE classification, aPL antibodies, like all other criteria, need only be present once [1–3]. On the other hand, IgA aPL antibodies, which as isolated antibodies play a minor role in APS and are therefore not an APS criterion [21], are common in SLE and therefore count for the SLE classification criteria [1–3].
Complement

SLE is an immune complex disease, and immune complexes activate complement and thus decrease serum protein levels [7]. In the absence of diminished production (e.g. in liver disease), diminished complement levels argue for immune complex deposition, which is not SLE specific. Nevertheless, measurement of serum C3 and C4 is an important test for monitoring SLE patients [22], with a decrease in both of these proteins mostly reflective of active immune complex disease, while genetic C4 deficiency is known to be a genetic risk factor for SLE [7, 23]. Low complement (C3 or C4 or CH50) was introduced into the SLICC 2012 criteria [3]. In the EULAR/ACR criteria, the combination of both low C3 and low C4 has a weight of 4, while either of the two has a weight of 3 points [1, 2]. Haemolytic complement measurement (CH50) is not routinely performed in many places today, and the tests for complement split products on other blood cells, mostly erythrocytes, are not yet standardized worldwide, but both would be considered in diagnosing SLE.

Mucocutaneous SLE manifestations

Skin manifestations are often important clues that facilitate an SLE diagnosis. The three main categories of SLE-specific manifestations are acute cutaneous LE (acLE), encompassing the malar rash and a generalized maculopapular rash, subacute cutaneous LE (scLE), with its annular or psoriasiform eruptions, and various forms of chronic cutaneous LE [24]. The SLICC criteria introduced an essentially complete list of these manifestations, which, with chronic cutaneous LE, included hypertrophic (verrucous) lupus, lupus panniculitis (lupus profundus), mucosal lupus, lupus erythematosus tumidus, chilblains lupus and discoid lupus/lichen planus overlap, in addition to localized or generalized classic discoid rash [3]. Most of these other chronic cutaneous LE forms are either uncommon, at least without additional DLE lesions, or less specific, but they do play a role in diagnostic considerations, as do leucocytoclastic or urticarial vasculitis. DLE, in contrast, has been part of all three criteria sets [1–3, 13]. Also introduced with the SLICC criteria [25], scLE has typical lesions and ~40% of the patients with scLE have SLE [26–29], while the other 60% have cutaneous LE only. scLE became a fully independent concept with the EULAR/ACR criteria, carrying a weight of 4, on par with discoid lesions.

acLE is almost entirely associated with SLE. Malar rash, with its butterfly appearance due to nasolabial sparing, is so typical that it has led to butterfly symbols for most lupus foundations and patient associations. However, other skin problems, in particular rosacea, can be misinterpreted as malar rash. Importantly, malar rash is entirely flat without papules or pustules and does not lead to teleangiectasias. Today, photographs may aid verification. Of the other acLE manifestations listed in the SLICC criteria, namely bullous lupus, the toxic epidermal necrolysis variant of SLE, maculopapular lupus rash and photosensitive lupus rash, only the generalized maculopapular rash stayed in the definition of acLE for the EULAR/ACR criteria.

Non-scarring alopecia is another important concept that has been added by the SLICC group [3], and a typical sign, even if of limited specificity. Likewise, oral ulcers are common in SLE but may have many causes. Therefore both alopecia and oral ulcers are part of the EULAR/ACR criteria (Table 1).

All mucocutaneous manifestations need experience to diagnose and treat, and an interdisciplinary approach is often helpful. Biopsies of true lupus lesions have typical features—atypical histology should lead one to discount the lesion for classification [1, 2], but probably also for diagnosis. SLE skin manifestations show ultraviolet (UV) light sensitivity, but reactions to UV light usually tend to take several days [30], while, for example, rosacea reacts almost immediately to sunlight. In line with dermatological suggestions [31], the EULAR/ACR criteria do not include photosensitivity [1, 2], and we also recommend not overrating a history of sun hypersensitivity when considering a diagnosis of SLE. Importantly, both the ACR [13] and SLICC criteria [3] clearly define photosensitivity by a skin rash.

One more lesson of the EULAR/ACR criteria project is that various manifestations in the SLE mucocutaneous domain overlap [4], which may imply that they are different manifestations of the same mucocutaneous autoimmune process. Within the domains, only the highest-weighted item is counted [1, 2]. For routine clinical purposes, this suggests that ANA plus different mucocutaneous lesions are not sufficient for an SLE diagnosis, which would need either specific autoantibodies or additional organ manifestations.

Lupus nephritis

While mucocutaneous SLE manifestations are the most obvious, LN by histology is arguably among the most specific common organ manifestations [32]. Defining renal histology compatible with LN sufficient for SLE classification when combined with ANA or anti-dsDNA antibodies was a major step forward in the SLICC criteria [3]. This has not changed much with the new EULAR/ACR criteria [1, 2]. LN on histology was defined by the International Society of Nephrology/Renal Pathology Society criteria [17, 33]. Subsequently the relative weight for either class II or class V nephritis turned out to be slightly lower, given a greater number of differential diagnoses [34]. With a total of 8 points, class II or V (membranous) nephritis by themselves is not sufficient for classification, while the 10 points of class III or IV nephritis make the cut-off of 10 [1, 2]. Anti-dsDNA antibodies should cause positive ANA, so there is no practical difference from the SLICC criteria.

As an alternative to histology, proteinuria, which is essentially always present in LN, still carries 4 points if above >0.5 g/day in a 24 h urine or an equivalent spot
| Domain                              | EULAR/ACR 2019 classification criteria                                                                 | Other feature relevant for SLE diagnosis                                                                 |
|------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Autoantibodies                     | ANA (obligatory entry criterion)                                                                        | Anti-Ro/anti-La                                                                                           |
|                                    | Anti-Sm: 6                                                                                               | Anti-U1RNP                                                                                                 |
|                                    | Anti-dsDNA (highly specific test): 6                                                                    | Anti-dsDNA (tests of lesser specificity)                                                                   |
|                                    | Anti-cardiolipin (medium to high titre): 2                                                              | Anti-nucleosome/anti-chromatin                                                                             |
|                                    | Anti-ribosomal P                                                                                        | Anti-histone                                                                                               |
|                                    | Positive Coombs test without haemolysis                                                                   | Anti-C1q                                                                                                   |
|                                    | False-positive serology for syphilis                                                                      | Anti-ribosomal P                                                                                           |
|                                    |                                                                                                          | Positive Coombs test without haemolysis                                                                   |
|                                    |                                                                                                          | False-positive serology for syphilis                                                                       |
| Complement                         | C3 and C4 low: 4                                                                                        | CH50 low                                                                                                   |
|                                    | C3 or C4 low: 3                                                                                         | Complement split products on erythrocytes                                                                |
| Mucocutaneous manifestations       | ACLE: 6                                                                                                  | Lupus tumidus                                                                                             |
|                                    | SCLE: 4                                                                                                  | Lupus panniculitis/lupus profundus                                                                       |
|                                    | DLE: 4                                                                                                   | Chilblains lupus                                                                                            |
|                                    | Oral ulcers: 2                                                                                          | Leucocytoclastic vasculitis                                                                             |
|                                    | Non-scarring alopecia: 2                                                                               | Urticular vasculitis                                                                                        |
|                                    |                                                                                                          | Nasal ulcers                                                                                                |
| Lupus nephritis                    | ISN/RPS class III or IV nephritis: 10                                                                   | IgA nephritis                                                                                             |
|                                    | ISN/RPS class II or V nephritis: 8                                                                      | Cellular casts                                                                                             |
|                                    | Proteinuria >0.5 g/day: 4                                                                               |                                                                                                           |
| Musculoskeletal manifestations     | Joint involvement: 6                                                                                    | Myositis                                                                                                   |
| Serositis                          | Acute pericarditis: 6                                                                                    | Sterile peritonitis                                                                                       |
|                                    | Pleural or pericardial effusion: 5                                                                      |                                                                                                           |
| Neuropsychiatric manifestations    | Seizure: 5                                                                                                | (transverse) Myelitis (often APS-related)                                                                  |
|                                    | Psychosis: 3                                                                                             | Chorea                                                                                                     |
|                                    | Delirium: 2                                                                                              | Mononeuritis multiplex                                                                                   |
| Haematological manifestations      | Thrombocytopenia: 4                                                                                      | Cranial neuropathy                                                                                         |
|                                    | Autoimmune haemolytic anaemia: 4                                                                       | Peripheral neuropathy                                                                                     |
|                                    | Leukopenia: 3                                                                                            | Lupus headache                                                                                            |
| Constitutional manifestations      |                                                                                                          | Thrombotic thrombocytopenic purpura                                                                      |
|                                    | Fever: 2                                                                                                 | Other forms of haemolytic anaemia                                                                        |
| Other uncommon SLE organ manifestations |                                                                                                           | Anaemia of chronic disease                                                                               |
|                                    |                                                                                                          | Lymphopenia                                                                                                |
|                                    |                                                                                                          | Arthralgias                                                                                                |
|                                    |                                                                                                          | Myalgias                                                                                                   |
|                                    |                                                                                                          | Fatigue                                                                                                    |
|                                    |                                                                                                          | Lymphadenopathy                                                                                            |
|                                    |                                                                                                          | Pneumonitis                                                                                                |
|                                    |                                                                                                          | Interstitial lung disease                                                                                 |
|                                    |                                                                                                          | Pulmonary arterial hypertension                                                                             |
|                                    |                                                                                                          | Libman–Sacks endocarditis (APS related)                                                                   |
|                                    |                                                                                                          | Myocarditis                                                                                                |
|                                    |                                                                                                          | Hepatitis                                                                                                  |
|                                    |                                                                                                          | Pancreatitis                                                                                                |
|                                    |                                                                                                          | Gastrointestinal vasculitis                                                                               |
|                                    |                                                                                                          | Interstitial cystitis                                                                                     |

ISN: International Society of Nephrology; RPS: Renal Pathology Society.
urine:creatinine ratio [1, 2]. Cellular casts in the urinary sediment are an important clinical sign of glomerulonephritis [32]. However, urinary sediment was found to be investigator dependent and too easy to change upon glucocorticoid therapy, so was not retained in the EULAR/ACR criteria. For diagnostic purposes, relevant proteinuria should today lead to kidney biopsy [32], if not strictly contraindicated, which will make both the diagnosis and (mostly) the classification easy. The slightly lower points for class V nephritis should serve as a reminder that there are uncommon alternative reasons for membranous nephritis, such as lymphoma, which may also provoke ANA.

Musculoskeletal SLE manifestations

Lupus arthritis is common and, at 6 points, heavily weighted in the EULAR/ACR criteria [1, 2, 34]. Lupus arthritis is typically non-erosive and not associated with anti-CCP antibodies. Erosive and anti-CCP-positive disease is far more likely to be RA, even if an SLE diagnosis is unequivocal. In fact, rhuspus denotes the overlap disease between SLE and RA [35]. Depicting this situation has become easy with the general attribution rule of the EULAR/ACR 2019 criteria: an item should only be attributed to SLE (and counted) if there is no more likely alternative explanation [1, 2, 17]. Arthritis should thus not be considered lupus arthritis if RA is more likely, as in anti-CCP-positive arthritis. Lupus arthritis, which damages ligaments and leads to Jaccoud-like changes instead of damaging the bone, often also shows less obvious synovitic swelling than RA, as seen in sonographic studies [36]. In line with these ideas, the SLICC group defined arthritis as either synovitis involving two or more joints characterized by swelling or effusion or tenderness in two or more joints and at least 30 min of morning stiffness [3]. This definition, now termed SLE joint involvement, proved superior to synovitis and was thus retained [1, 2, 17]. These findings should also be considered when diagnosing SLE or evaluating organ involvement in a given patient. Lupus myositis, usually with marked increases in creatinine phosphokinase and muscle enzymes, is another well-defined musculoskeletal SLE manifestation [37], which is too uncommon for classification, but may still be important for the diagnosis. Arthralgias and myalgias, with similar features to the prodromal signs of virus infections and being pathophysiologically related, are common and may guide the diagnosis, they have low specificity for SLE [15].

Lupus serositis

The serosal manifestations of pleuritis and pericarditis are likewise typical signs of SLE that have been present in both ACR and SLICC criteria [3, 13], with some changes in definitions. For pleuritis, pleural effusion is so likely to follow that this more objective finding was adopted for the EULAR/ACR criteria [1, 2]. Acute pericarditis was defined as per the European Society of Cardiology 2015 guidelines [17, 38] and given a slightly higher weight (Table 1). For diagnosis, other causes, including pulmonary embolism and virus pleuritis, are of major importance, which would also lead to not counting this manifestation for SLE in the EULAR/ACR criteria, according to the above-mentioned attribution rule. Much less common, serositis can also take the form of sterile peritonitis [39]. Lupus serositis is one of the few situations where CRP is actually relevantly increased in SLE [40].

Neuropsychiatric SLE

Various autoantibodies and immune complexes in SLE can cause a plethora of NPSLE symptoms [41]. These range from functional disturbances leading to psychosis—such as caused by anti-ribosomal P antibodies, via antibody-mediated cell death, e.g. by autoantibodies to the N-methyl-D-aspartate receptor, and immune complex-mediated CNS vasculitis—to unspecific symptoms like lupus headache. In addition, secondary APS can cause arterial as well as venous sinus thrombosis, and accelerated atherosclerosis is an important differential diagnosis for vascular lesions. Indeed, APS or atherosclerosis cause vascular CNS processes more frequently than vasculitis in SLE [42]. This also demands caution when considering CNS disease in the SLE diagnosis or classification. Therefore the ACR criteria only included psychosis and seizures [13], both of which are typical and fairly specific. The SLICC criteria added mononeuritis multiplex, myelitis and peripheral or cranial neuropathy [3], but all of these additional symptoms are uncommon and rarely important for classifying SLE.

Consequently, the EULAR/ACR 2019 criteria have essentially come back to the NPSLE version of the ACR criteria [13]. In keeping with up-to-date neuropsychiatric definitions, however, delirium, defined by (1) a change in consciousness or level of arousal with reduced ability to focus, (2) symptom development over hours to <2 days, (3) symptom fluctuation throughout the day and either (4a) acute/subacute change in cognition or (4b) change in behaviour, mood or affect, is now differentiated from psychosis, defined as delusions and/or hallucinations without insight and no delirium [17]. This is in fact similar to the SLICC criteria, where psychosis and acute confusional state were listed separately [3].

For diagnostic purposes, however, it is important to realize that the less common and less specific neuropsychiatric manifestations, including those listed in the SLICC criteria [3], but also chorea [42] and lupus headache [41, 43], may play a role for the diagnosis. Importantly, other disease, infections in particular, need to be ruled out in the diagnostic process [42]. The EULAR/ACR criteria attribution rule that manifestations are more likely caused by another problem than SLE itself, e.g. APS, needs to be followed and should also be honoured in diagnosis.
Haematological SLE manifestations

In contrast to the inflammatory organ manifestations induced by immune complexes, the typical lupus cytopenias in the various lines of blood cells are directly caused by autoantibodies, most of which cannot be routinely measured. This also makes attribution more challenging. The obvious exception is autoimmune haemolytic anaemia, established by a positive Coombs test in addition to objective signs of haemolysis, including decreased haptoglobin, increased reticulocytes and elevated lactate dehydrogenase levels [1, 2]. Other forms of haemolysis, such as microangiopathic haemolysis with schistocytes, are also possible in SLE, but much less specific. Therefore the EULAR/ACR criteria demand a positive Coombs test [1, 2]. Much more common, but completely unspecific, is anaemia of chronic disease, which in the diagnostic approach still argues for ongoing inflammation, whatever the cause [44].

Thrombocytopenia in SLE can be similar to idiopathic thrombocytopenic purpura, and indeed a proportion of idiopathic thrombocytopenic purpura patients will manifest SLE later on. Lupus thrombocytopenia is typically not associated with measurable autoantibodies. It is therefore important to rule out other causes, and aPL antibodies in particular, before attributing thrombocytopenia to SLE. The same exclusion approach also applies to diagnosing SLE.

Leukopenia is a common manifestation of SLE, but can also have numerous other causes, including drugs like azathioprine or metamizole, infection, haematological causes, and Felty syndrome [25], which need to be ruled out. While the ACR criteria demanded two independent measurements of leucocytes <4000/mm³ [13], the SLICC group showed that a single measurement is actually superior [3], which was confirmed within the EULAR/ACR classification criteria project [1, 2]. Lymphopenia, defined as <1500/mm³ twice in the ACR criteria [13] and as <1000/mm³ once in the SLICC criteria [3], is an extremely common but unspecific finding, which was therefore not voted into the final set of criteria by the external experts in the nominal group exercise for the EULAR/ACR criteria [18]. For diagnostic purposes, lymphopenia needs to be taken into account but should not be overinterpreted.

Constitutional symptoms in SLE

Non-infectious fever is the one criterion that is entirely new in the EULAR/ACR 2019 classification criteria, carrying a weight of 2, but helping with early classification [1, 2]. Fever came not from the expert Delphi exercise [11], but was a common and specific marker of SLE in the international early SLE cohort [15], where 35% of the SLE patients vs 14% of those with mimicking conditions had fever and 28% vs 8% had fever without increased CRP. Similarly, in the SLE patient questionnaire, 54% of the patients reported fever before or at their SLE diagnosis [43]. For fever, adhering to the attribution rule of not counting a criterion better explained by another cause is of obvious importance. Fever with elevated CRP is particularly likely to be due to bacterial infection [44].

As an immune complex disease, other features of SLE likewise are similar to viral infections. Classic features of early viral disease, namely arthralgias, myalgias and fatigue, are often pronounced and of persistence in SLE patients [15], and the same probably would certainly support an SLE diagnosis once other causes have been ruled out.

Other uncommon manifestations

Since SLE can afflict practically every single organ, there is a wide variety of manifestations so uncommon and/or usually associated with multiple other manifestations that they were not included in any of the classification criteria sets. For example, it is important to remember that SLE lung disease may include lupus pneumonitis, interstitial lung disease and pulmonary arterial hypertension [46]; that myocardial involvement is possible [47] and that APS in SLE may cause Libman–Sacks endocarditis [48]. Likewise, lupus hepatitis, lupus pancreatitis and of course gastrointestinal vasculitis [39] are possible manifestations, as is interstitial cystitis [49]. All of these would certainly support an SLE diagnosis once other causes have been ruled out.

Conclusions

The EULAR/ACR 2019 criteria maintained specificity at the level of the ACR criteria and increased sensitivity almost to the level of the SLICC criteria, but erring on the side of higher specificity, where necessary. This and the attempt to keep the list relatively short have led to the exclusion of uncommon criteria items and of lymphopenia. Some of this reductionist approach has been criticized. We think that it was necessary for classification, and the EULAR/ACR criteria were designed for classification, not diagnosis. Even though the same formally holds true for the SLICC criteria, their considerably longer list contains additional items that may play a role in diagnosing SLE. Likewise, many of the exclusions listed in the ACR and SLICC criteria may be good reminders.

Twenty years into the 21st century, both SLE classification and diagnosis still rely on clinical manifestations and autoimmune serology. While modern science approaches will change this approach at some point, we do not expect major changes in the near future. However, additional markers, e.g. the type I interferon signature [50, 51], may well add to our repertoire of meaningful tests relatively soon, presumably starting with diagnosis and finding their way into classification once established worldwide. For
classification, the EULAR/ACR 2019 criteria [1, 2] are now the standard, and many of their central rules, some taken from the older ACR [13, 14] and SLICC criteria [3], also educate diagnostic thinking: it is important to have both clinical and immunological findings, and most SLE patients are ANA positive. SLE manifestations may develop over time and need not exist simultaneously. Items should only be attributed to SLE if there are no explanations that are more likely [17]. Manifestations within one organ domain are inter-related and not independent of each other [4]. Items do have different weights in reality, which for the list of criteria have been quantified in the EULAR/ACR criteria approach [1, 2]. What all these facts show is a disease manifested by several autoantibodies and immune complexes and the resulting variable organ manifestations [5, 7, 8].

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