Whole blood mycobacterial growth assays for assessing human tuberculosis susceptibility: a systematic review and meta-analysis

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Submitted to Journal:
Frontiers in Immunology

Specialty Section:
Microbial Immunology

Article type:
Systematic Review Article

Manuscript ID:
641082

Received on:
13 Dec 2020

Revised on:
24 Feb 2021

Journal website link:
www.frontiersin.org
Conflict of interest statement

The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest.

Author contribution statement

All authors participated in the research and preparation of the manuscript, and all have reviewed and approved the manuscript as submitted. JB, RH and CE contributed to the conception of the study; JB and CE searched the data; JB and CE extracted the data; JB analyzed the data; JB, RH, and CE interpreted the data; and JB, RH and CE prepared the manuscript.

Keywords

Tuberculosis, Mycobacterial growth assay, Mycobacterial growth inhibition assay, MGIA, Susceptibility, risk

Abstract

Word count: 239

Background.

Whole blood mycobacterial growth assays (WBMGA) quantify mycobacterial growth in fresh blood samples and may have potential for assessing tuberculosis vaccines and identifying individuals at risk of tuberculosis. We evaluated the evidence for the underlying assumption that in vitro WBMGA results can predict in vivo tuberculosis susceptibility.

Methods.

A systematic search was done for studies assessing associations between WBMGA results and tuberculosis susceptibility. Meta-analyses were performed for eligible studies by calculating population-weighted averages.

Results.

No studies directly assessed whether WBMGA results predicted tuberculosis susceptibility. 15 studies assessed associations between WBMGA results and proven correlates of tuberculosis susceptibility, which we divided in two categories. Firstly, WBMGA associations with factors known to reduce tuberculosis susceptibility was statistically significant in all 8 studies of: BCG vaccination; vitamin D supplementation; altitude; and HIV-negativity/therapy. Secondly, WBMGA associations with probable correlates of tuberculosis susceptibility was statistically significant in 3 studies of tuberculosis disease, in a parasitism study and in 2 of the 5 studies of latent tuberculosis infection. Meta-analyses for associations between WBMGA results and BCG vaccination, tuberculosis infection, tuberculosis disease and HIV infection revealed consistent effects. There was considerable methodological heterogeneity.

Conclusions.

The study results generally showed significant associations between WBMGA results and correlates of tuberculosis susceptibility. However, no study directly assessed whether WBMGA results predicted actual susceptibility to tuberculosis infection or disease. We recommend optimization and standardization of WBMGA methodology and prospective studies to determine whether WBMGA predict susceptibility to tuberculosis disease.

Contribution to the field

There are multiple diverse studies in this field with highly varied methodologies and findings. There is no expert consensus yet concerning the value of these assays. We felt that a systematic review and meta-analysis was urgently needed. We believe that our findings make a valuable contribution to the global fight to eliminate tuberculosis and hope that you will share them with your readership. Several key publications in this field have been published in your journal, so we feel that Frontiers in Immunology would be the best place to publish our systematic review and meta-analysis of whole blood mycobacterial growth assays for assessing human tuberculosis susceptibility.

Funding statement

Funding is gratefully acknowledged from: the Wellcome Trust (awards 057434/Z/99/Z, 070005/Z/02/Z, 078340/Z/05/Z, 105788/Z/14/Z and 201251/Z/16/Z); DFID-CSF; the Joint Global Health Trials consortium (MRC, DFID, & Wellcome Trust award MR/K007467/1); the STOP TB partnership’s TB REACH initiative funded by the Government of Canada and the Bill & Melinda Gates Foundation (awards W5_PER_CDT1_PRISMA and OPP1118545); and the charity IFHAD: Innovation For Health And Development
Data availability statement

Generated Statement: The original contributions presented in the study are included in the article/supplementary material, further inquiries can be directed to the corresponding author/s.
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Introduction

Tuberculosis (TB) is estimated to make more than ten million people ill and to kill 1.4 million people each year globally [1]. A quarter of the world population are believed to have latent TB infection (LTBI), in >90% of whom antimycobacterial immunity is expected to indefinitely prevent progression to TB disease. Several risk factors for progression from exposure to LTBI to active TB disease have been identified [2], but reliable predictors are lacking [3]. Risk stratification, assessment of vaccines and other interventions aiming to reduce TB susceptibility are all complicated by the variable and often long delay from infection to disease and by difficulty determining TB exposure, infection and disease [4][5]. Consequently, there is an urgent need for in vitro assays to predict in vivo TB susceptibility.

Whole blood mycobacterial growth assays (WBMGA) aim to measure in vitro growth of mycobacteria in fresh blood samples. They are functional assays that, instead of focusing on a single immune marker, assess the combined effects of a range of factors such as immune mechanisms that influence mycobacterial growth in vitro. WBMGA have gained interest for TB vaccine testing, where pre- and post-vaccination assays may provide information about the efficacy of vaccine candidates, predicting individuals at risk of TB disease [6][7]. The underlying assumption is that if in vitro an individual’s blood allows greater mycobacterial growth then this finding predicts that individual to be at greater risk of developing TB infection or disease i.e., in vivo TB susceptibility.

In addition to WBMGA, mycobacterial growth assays have been developed and assessed using purified peripheral blood mononuclear cells (PBMC), purified macrophages, and bronchoalveolar lavage cells [8]. In the current systematic review, we focused on WBMGA because of several advantages it offers compared to the PBMC-based mycobacterial growth assay: (1) the simplicity of WBMGA increases feasibility in the resource-constrained settings where most TB occurs [9]; (2) whole-blood assays reduce the artefactual effects of cell-isolation procedures; and (3) the WBMGA is the in vitro approach that appears to best represent the complexities of in vivo responses, including the role of haemoglobin, neutrophilic granulocytes, antibodies and complement, which may explain the disagreement in results between WBMGA and equivalent assays using purified PBMC [10][11].

Two main types of WBMGA have been used. Firstly, in the BCG lux assay, recombinant luminescent mycobacteria (BCG lux) are inoculated in diluted whole blood and a mycobacterial growth rate is calculated by measuring emitted light at the time of inoculation versus after incubation [12]. Secondly, in the mycobacterial growth inhibition tube (MGIT) assay [13], mycobacteria are cultured in diluted whole blood, after which the mycobacteria are isolated and inoculated into BACTEC (Becton and Dickinson, Sparks, USA) MGIT culture tubes to assess time to mycobacterial detection, indicative of mycobacterial growth. WBMGA have used different blood supplements; infection with various M. tuberculosis strains and both wild-type or genetically modified BCG; incubation for 72-96 hours; and diverse outcome measures (e.g., mycobacterial time to culture positivity and mycobacterial bioluminescence indicating metabolism).
The central premise of a useful WBMGA is that mycobacterial growth measured in vitro predicts the in vivo risk of developing TB infection or active TB disease. Recently, the technical details of diverse WBMGA (and mycobacterial growth assays based on peripheral blood mononuclear cells) were reviewed [8]. Our current review aims to extend these findings to determine what, if any evidence exists that human WBMGA results in vitro predict risk of TB in vivo. We aimed to include all types of human participants, interventions, comparisons, outcomes, and study designs (PICOS) with relevance to our objective [14].
Methods

Search strategy and selection criteria

This review followed the PRISMA statement for reporting systematic reviews and meta-analyses [14]. PubMed and EMBASE were searched until 25th June 2020. References cited by these publications and reviews were searched. Inclusion criteria were: peer-reviewed, English-language publications that described cross-sectional, case-control, or cohort studies using WBMGA to study mycobacterial growth in human blood in relation to risk of TB infection; risk of TB disease; established or possible TB risk factors.

JB and CAE reviewed potentially relevant publication titles, then abstracts and finally full-text publications for eligibility (Figure 1). Quality of the included studies was evaluated by JB and RH using a quality assessment tool from the National Heart, Lung, and Blood Institute (NHLBI), leading to an overall rating for the quality of each study of “good”, “fair”, or “poor” [15]. Although derived for larger scale observational and cohort studies, this quality assessment tool seemed to be the best available option considering our inclusion criteria. Discrepancies were resolved through discussion.

Data analysis and synthesis of findings

WBMGA results, study characteristics and methodology were extracted from each publication and categorized by factors known to decrease or likely to affect TB susceptibility by JB and CE. WBMGA results were extracted as published, regardless of calculation or methodological differences.

To allow comparison and synthesis of WBMGA results between different studies, ratios of one study group (e.g., pre-vaccination) versus the other (e.g., post-vaccination) were calculated for each of the main findings of the publications, generating relative mycobacterial growth ratios that are presented in figures 2A-E.

When different WBMGA methodologies were used concurrently to assess a patient then the level of agreement between the methodologies was assessed with scatter plots and Pearson correlation coefficients.

Meta-analysis

Because of heterogeneity in statistical methods and lack of availability of participant-level data, standard deviations/errors could not be reliably estimated for each of the relative mycobacterial growth ratios that we calculated. Consequently, frequently used meta-analysis techniques incorporating study variances were impossible. Instead, for comparable studies we report averages of the relative mycobacterial growth ratios that we calculated weighted according to the number of participants in each study (see Supplement). The standard errors of these weighted averages indicate the variation between individual studies and could not assess the variation within each study. These calculations used the R package “Hmisc” [16].

Heterogeneity was assessed visually with a histogram showing the log_{10} relative mycobacterial growth ratios in individual studies, indicating potential publication bias. Because the variance of each relative mycobacterial
growth ratio was unknown, a conventional funnel plot could not be made. We therefore generated what we termed a pseudo-funnel plot of the log_{10} of the weighted means of relative mycobacterial growth ratios graphed against their standard errors, indicating potential publication bias in the weighted averages that we calculated.
Results

Results of search

No prospective studies were found directly comparing WBMGA results with risk of TB infection or TB disease. Therefore, this review is limited to indirect evidence of studies testing associations between WBMGA results and factors believed to affect TB susceptibility. Fifteen articles meeting these criteria were included (Figure 1). A distinction was made between: (A) factors with consensus that they decrease TB susceptibility [17][18][19][20]; and (B) factors likely affecting TB susceptibility but that lack consensus on whether they would increase or decrease susceptibility [21][22].

A. Factors decreasing TB susceptibility

Table 1A shows study results grouped according to the following factors believed to decrease TB susceptibility: BCG vaccination; vitamin D; altitude; and HIV negativity/therapy, all of which are summarized immediately below.

BCG vaccination (Figure 2A)

BCG vaccination can offer protection of 60-80% against severe disseminated childhood TB, whereas protection against pulmonary TB varied considerably between studies [18]. In the present review, three studies were identified that compared WBMGA pre- versus post-BCG-vaccination. The BCG-lux technique demonstrated significantly decreased mycobacterial growth two months after secondary (8 months after primary) BCG vaccination in adults, but no significant effects persisted later [23]. Concurrently the same blood samples (personal communication with Dr. Daniel Hoft) were tested with the MGIT technique, showing significantly decreased mycobacterial growth only six months after secondary (12 months after primary) BCG vaccination. The differences in relative mycobacterial growth at different time points between these studies are illustrated in Figure 3A, with a more than twofold difference at two time points. Significantly reduced mycobacterial growth in adults was reported only after primary vaccination of a cohort of BCG-naïve adults (although this depended on the statistical method) but no difference after secondary vaccination of a cohort of adults who had been vaccinated more than six months before enrolment [24]. In the same study no difference in mycobacterial growth was found between the previously BCG-vaccinated versus the non-BCG-vaccinated groups at baseline. Reduced mycobacterial growth was also reported after neonatal BCG-vaccination [25]. In Figure 3B, relative mycobacterial growth at different time points post-BCG vaccination are compared across all included studies.

Vitamin D (Figure 2B)

Low serum levels of vitamin D have been associated with an increased risk of TB disease [19]. In the only study identified that analyzed vitamin D and WBMGA, in a randomized controlled trial a single dose of a vitamin D significantly reduced mycobacterial growth compared to placebo [26].
Altitude (Figure 2B)

High altitude is associated with lower risk of TB infection and disease [27] and decreased mycobacterial growth was reported in low-altitude residents after ascent to high altitude, sufficient for there to be no difference between recently ascended individuals and permanent high-altitude residents [9].

HIV negativity/therapy (Figure 2C)

HIV infection is one of the strongest risk factors for progression to active TB disease [17]. Two studies were identified that investigated WBMGA in relation to HIV infection. Higher mycobacterial growth in HIV-infected children (without highly active antiretroviral therapy, HAART) was reported compared to HIV-uninfected children [28]. Similarly, a significant decline in mycobacterial growth was reported after starting HAART in HIV-infected children [29].

B. Factors likely affecting TB susceptibility

Table 1B shows study results grouped according to the following factors likely to affect TB susceptibility: TB infection, TB disease, and parasitism.

TB infection (Figure 2D)

Five studies were identified that analyzed the association between WBMGA and TB infection status, i.e., absence of infection indicated by negative tuberculin skin test (TST) and/or Interferon-γ release assay (IGRA) results versus TST infection (positive TST and/or IGRA). Three of these studies compared TST-positive versus TST-negative populations. Lower mycobacterial growth was reported in TST-positive versus TST-negative individuals, although statistical significance was not reported [28]. Decreased mycobacterial growth was reported in TST-positive adults versus TST-negative adults [12]. No significant difference in mycobacterial growth was found comparing TST-positive versus TST-negative adult contacts of patients diagnosed with pulmonary TB in a study designed to assess the role of neutrophils in host resistance to mycobacterial infection [10]. Two other studies compared IGRA-positive and IGRA-negative populations. One found no significant difference in mycobacterial growth between IGRA-positive versus IGRA-negative children and adults in a high TB burden setting [30]; the other reported significantly lower mycobacterial growth in IGRA-positive compared to IGRA-negative individuals and an increase in mycobacterial growth after treatment of IGRA-positive individuals [7].

TB disease (Figure 2E)

Three studies reported the association between WBMGA and TB disease. Patients with TB disease showed lowest mycobacterial growth, followed by IGRA-positive individuals, with highest mycobacterial growth in IGRA-negative individuals, although these associations were only observed when the mycobacteria used in the assay were BCG, not M. tuberculosis [7]. Mycobacterial growth in patients cured of TB was less than TB-naïve individuals for two tested M. tuberculosis strains, but no significant difference was observed for a third M. tuberculosis strain [31]. TST-positive children with erythema nodosum, a condition that was usually attributed
TB infection in the setting of this study, showed less mycobacterial growth in WBMGA than children with active TB [32].

Parasitism (Figure 2B)

The evidence concerning the direction of the association between parasitism and risk of TB infection and TB disease is conflicting i.e. parasitism may be associated with decreased [33][34] or potentially (directly or indirectly through associated malnutrition) increased TB susceptibility [35][36]. One study was identified that examined the relation between helminth infections and WBMGA, which showed decreased mycobacterial growth in individuals with hookworm infection compared to hookworm-uninfected controls, which resolved after treatment of hookworm infection [34].

Relative mycobacterial growth ratios and meta-analysis

Relative mycobacterial growth ratios from the studies related to BCG vaccination, TB infection, TB disease and HIV infection are shown in Figure 2A, 2B, 2C and 2D, respectively, with each of these figures including meta-analyses. Figure 2E shows relative mycobacterial growth ratios from the studies related to parasitism, vitamin D and altitude; none of which were amenable to meta-analysis. The meta-analyses showed the following:

- Mycobacterial growth in WBMGA was significantly reduced 2-6 months after primary BCG vaccination (Figure 2A). The available data concerning BCG booster vaccination were not amenable to meta-analysis (see legend to Figure 2A).
- Mycobacterial growth was significantly less for TB-infected than for TB-uninfected populations (whether infection was assessed by TST or IGRA, Figure 2B).
- Mycobacterial growth was significantly less for patients with TB disease (whether before or after treatment) than for TB-uninfected people (TST- or IGRA-negative, Figure 2C).
- Mycobacterial growth was significantly less in relatively immunocompetent people (whether HIV-uninfected people or HIV-infected people receiving HAART) than untreated people with HIV-infection (Figure 2D).

The histogram depicting the log_{10} of the relative mycobacterial growth ratios (Figure 3C) and the pseudo-funnel plot (Figure 3D) are both skewed right, which may indicate publication bias.

Study characteristics and assay methodology

Study characteristics of the included studies and the WBMGA methodology that were used are presented in Table 2 and Table 3, respectively. Assay controls were used in 53% (eight of 15) of the included studies. Considerable heterogeneity in population, setting and reported statistics were found (Table 2). Methodological characteristics comparing studies, including concentrations of mycobacterial inoculate and the use of controls, were diverse (Table 3).
Study quality

Table 4 shows the result of a study quality evaluation using a standardized quality assessment tool developed by NHLBI. Two of the included studies received a good rating, ten received a fair rating, and three received a poor rating.

Comparison of BCG-lux and MGIT assay results

Figure 3A shows differences between the results of BCG-lux and MGIT assays performed concurrently on the same whole blood samples. The Pearson correlation coefficient of the BCG-lux and MGIT assay results, presented as mycobacterial growth ratios, was 0.19 ($R^2 = 0.037$). Two of five data points showed a more than two-fold difference in growth ratio.

Heterogeneity of BCG vaccination study results

Figure 3B illustrates the heterogeneity of WBMGA results of BCG vaccination studies at different time points post-vaccination.
Discussion

This systematic review and meta-analysis assessed evidence that low mycobacterial growth in WBMGA predicted lower TB susceptibility. This demonstrated that less mycobacterial growth in vitro in WBMGA was indeed usually significantly associated with factors believed to reduce peoples’ TB susceptibility in vivo. Factors that are likely to affect TB susceptibility, but that lack consensus on whether they would increase or decrease susceptibility also generally showed significant and consistent associations with WBMGA results. This implies potential WBMGA value for clinical risk stratification and evaluation of TB vaccines, despite considerable clinical, laboratory and statistical heterogeneity across the included studies.

Developing biomarkers to predict TB risk is a priority for global TB elimination [37]. Promising progress has been made recently, including identification of RNA and metabolic signatures [38][39] and clinical risk scores [4][5][40]. Growth assays aim to functionally assess host capacity to control infections, such as for example, malaria growth assays that predicted disease risk by a specific strain of *Plasmodium falciparum* [41]. The emphasis of mycobacterial growth assay research has been on vaccine efficacy and immune mediator studies, with limited information on prospective risk of TB disease [8]. Data on the relation between WBMGA and TB risk is thus limited to indirect evidence, which was assessed in this review.

By quantifying mycobacterial growth in vitro, WBMGA may be representative of the balance between factors influencing progression of mycobacterial infection versus containment of the infection through host antimycobacterial immunity. It is generally hypothesized that less mycobacterial growth in WBMGA in vitro implies immune restriction of mycobacteria and hence less TB susceptibility, i.e. a lower risk of TB infection or TB disease in vivo [8]. In the current review, we found that WBMGA studies of factors believed to reduce TB susceptibility i.e., BCG vaccination, HIV negativity/therapy, vitamin D supplementation, and ascent to altitude largely supported this hypothesis. Although each of the included studies on BCG vaccination showed a significant association with WBMGA results, the time from vaccination until a significant inhibition of mycobacterial growth varied considerably, potentially because of methodological and population heterogeneity. Furthermore, although the protective efficacy of BCG vaccination against severe childhood TB is considerable, the protection it offers against pulmonary TB is variable and likely dependent on various host-dependent and environmental factors, including variations in exposure to environmental mycobacteria and BCG strains, confounding comparability and interpretation of these studies [18][42]. It is noteworthy that all WBMGA studies of BCG vaccination used BCG in vitro; thus assessment of the potential effect of BCG vaccination on *M. tuberculosis* growth in whole blood in vitro is awaited. It is unknown whether lower mycobacterial growth in vitro post-BCG vaccination implies long-term protection against TB disease rather than a temporary strengthening of adaptive antimycobacterial immunity or trained innate immunity [43].

The extent to which TB exposure and latent TB infection (LTBI) may affect susceptibility to TB disease caused by TB reactivation versus reinfection is debated [44]. Currently the main tests to diagnose LTBI are TST and IGRA,
which have limitations including indirectly assessing immunological memory rather than directly assessing actual infection [45]. These tests only weakly predict the risk of subsequent TB disease [45] and their results are influenced by factors including nutritional status and other causes of immunodeficiency [22][46]. An association might be expected between more mycobacterial growth in WBMGA (potentially implying greater TB susceptibility), leading to higher likelihood of LTBI, consistent with the proven association between LTBI and increased future TB risk. However, this hypothesis was not supported by any of the included studies. Rather, two of the five included studies reported significant associations and both indicated the opposite association. Specifically, less mycobacterial growth in WBMGA (potentially implying less TB susceptibility) was found in people with LTBI, despite their proven increased future risk of TB disease, possibly because mycobacterial replication in the host may provoke an immune response inhibiting mycobacterial growth in WBMGA [7]. It has been suggested that this provides information about an individual’s position on the spectrum of LTBI, following the increasing recognition that LTBI represents a diverse group ranging from those who may have completely cleared the infection to those with actively replicating M. tuberculosis without clinical symptoms [47]. If WBMGA results coincide with this spectrum, they may help to inform risk stratification of progression to active TB [7]. The results of the included study by O’Shea do appear to imply this, but it is not specified whether patients with active TB were already receiving treatment, which may influence in vitro mycobacterial growth [7]. These findings may all be explained by the hypothesis that latent TB infection or TB disease both cause immune activation that reduces TB susceptibility (as indicated by reduced mycobacterial growth in WBMGA), reducing the risk that a new exposure to TB will cause super-infection, re-infection or subsequent TB disease. This integrating hypothesis is supported by some epidemiological data and animal experimentation and should be the focus of future research [46][48].

Helminth infections have geographical overlap with LTBI and TB disease. Some helminths including hookworm infection suppress the antmycobacterial immune responses measured by TST and IGRA, and this suppression is reversible with anthelminthic treatment [49][50]. This could be a direct effect of helminths that are known to cause some forms of immunosuppression and anergy [51], or might be caused indirectly by helminth infections causing malnutrition, which also suppresses some measures of antmycobacterial immunity [35]. Thus, helminth infections may suppress antmycobacterial immunity sufficiently to increase TB susceptibility [51], causing helminth infections to be associated with more mycobacterial growth in WBMGA. However, there is contrary evidence that helminth infections may instead stimulate antmycobacterial immunity [33] and the one study on helminths and WBMGA demonstrated that hookworm infection (but not other helminth species) was associated with less mycobacterial growth in WBMGA, which was reversible with hookworm treatment. There was some evidence for mediation by hookworm-induced eosinophilia [34]. These seemingly contradictory findings may be explained by the complexity of antmycobacterial immunity: the antmycobacterial immunity measured by TST and IGRA may be distinct from the mediators assessed in the WBMGA.

A strength of this study that it is the first assessment of whether diverse studies suggest that WBMGA results predict TB risk. Limitations included the absence of direct evidence, so the included studies could not provide a
direct answer to our research question. Another limitation was diversity: the profound variations in study design, methodology, statistical analysis, population and sample size in the studies that our systematic review identified confounded their comparison and synthesis by meta-analysis, and also complicated the assessment of study quality. Particularly concerning was the lack of controls in approximately half of the included studies. Variation in reported statistical methodology and failure of most of the included studies to publish their source data prevented us from calculating confidence intervals in our assessments of WBMGA results and forced us to calculate weighted average effect rather than using optimal meta-analysis techniques, limiting the precision of our meta-analyses.

After the literature search of this systematic review was finished, a study from The Gambia was published that would have met our inclusion criteria if it been published earlier and is noteworthy for two main methodological reasons [52]. Firstly, this study used a novel auto-luminescent WBMGA, which allows for collecting smaller volume blood samples and serial measurement of luminescence without sample destruction. Secondly, WBMGA were used to assess pairs of highly TB-exposed children with discordant TST status, a novel study design that allows for comparison of individuals with a presumably similar level of TB exposure [52]. This contrasts with the studies included in our review in which TB exposure could be a potential confounding factor. However, apart from these two novel methodological advances, the findings of this study were similar to the studies included in our review, demonstrating greater mycobacterial growth in uninfected children than in infected children. This recently published study does not alter the conclusions of our systematic review.

In conclusion, WBMGA results usually showed statistically significant associations with factors known or likely to affect TB susceptibility. However, these studies were diverse and there is a need for methodological standardization as well as a systematic assessment of reproducibility of WBMGA results, as has been done for PBMC-based assays [53]. Importantly, prospective evaluations of whether WBMGA predict peoples’ risk of TB infection or disease are urgently needed, although these studies are likely to be slow and expensive because of the relatively low incidence of either outcome, the long interval over which these outcomes develop, and diagnostic difficulties that make the absence of TB infection or disease difficult to prove. Prospective studies should assess whether an optimized and standardized WBMGA may be useful for TB risk stratification or evaluation of new TB vaccine candidates.

Conflict of Interest Statement

The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest

Author contributions
All authors participated in the research and preparation of the manuscript, and all have reviewed and approved the manuscript as submitted. JB, RH and CE contributed to the conception of the study; JB and CE searched the data; JB and CE extracted the data; JB analyzed the data; JB, RH, and CE interpreted the data; and JB, RH and CE prepared the manuscript.

Funding

Funding is gratefully acknowledged from: the Wellcome Trust (awards 057434/Z/99/Z, 070005/Z/02/Z, 078340/Z/05/Z, 105788/Z/14/Z and 201251/Z/16/Z); DFID-CSCF; the Joint Global Health Trials consortium (MRC, DFID, & Wellcome Trust award MR/K007467/1); the STOP TB partnership’s TB REACH initiative funded by the Government of Canada and the Bill & Melinda Gates Foundation (awards W5_PER_CDT1_PRISMA and OPP1118545); and the charity IFHAD: Innovation For Health And Development

Acknowledgements

We are grateful to Professor Larry Moulton of Johns Hopkins University and Dr Emily MacLean of McGill University and the following members of our IFHAD research team: Dr Sumona Datta, Dr Matthew Saunders, Dr James Wilson, Dr Linda Chanamé Pinedo, Lic Luz Quevedo who do not meet the requirement rules for co-authorship but have made helpful comments and suggestions concerning this research project and manuscript.

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Figures and tables

Figure 1. Flow chart of paper selection

758 records identified through PubMed and EMBASE search

723 excluded in first screen
Duplicate data or not relevant based on title and abstract

35 full-text articles screened

21 excluded in second screen
2 reviews
1 duplicate
13 no WBMGA
5 not informative of TB risk

1 added after reference review

15 articles included in review
Table 1A. Overview of factors believed to decrease TB susceptibility and their association with less mycobacterial growth in WBMGA.

| Category                      | Publication                  | Study group vs comparator                                      | Bacteria† | P-value |
|-------------------------------|------------------------------|----------------------------------------------------------------|-----------|---------|
| TB risk                       | -                            | No studies predicting risk of infection or disease             | NA        | NA      |
| BCG vaccination               | Cheon et al 2002             | After primary vaccination (vs pre-vaccination)                  | BCG-lux^  | NS      |
|                               |                              | After booster (vs pre-vaccination)                             | BCG-lux^  | *       |
|                               | Hoft et al 2002              | After primary vaccination (vs pre-vaccination)                  | BCG-lux   | NS      |
|                               |                              | After booster (vs pre-vaccination)                             | BCG-lux   | *       |
|                               | Kampmann et al 2004          | After primary vaccination (vs pre-vaccination)                  | BCG-lux   | *       |
|                               | Fletcher et al 2013          | Previously vaccinated (vs unvaccinated)                        | BCG       | NS      |
|                               |                              | After primary vaccination (vs pre-vaccination)                  | BCG       | *       |
|                               |                              | After booster (vs pre-booster)                                 | BCG       | NS      |
| Vitamin D                     | Martineau et al 2007b        | Vitamin D supplemented (vs placebo)                            | BCG-lux   | *       |
| Altitude                      | Eisen et al 2013             | High- (vs low-) altitude residents at high altitude            | BCG-lux^  | NS      |
|                               |                              | Before (vs after) ascent for low altitude residents            | BCG-lux^  | *       |
| HIV sero-negativity/therapy   | Kampmann et al 2006          | After starting HAART treatment (vs pre-HAART)                  | BCG-lux   | *       |
|                               | Tena et al 2003              | HIV-uninfected (vs HIV-infected children (without HAART))      | BCG-lux   | *       |

†Growth of BCG-lux mycobacteria is measured using a BCG-lux assay, except in the study by Cheon, where an MGIT assay was used

* Any comparison was statistically significant

NS Not statistically significant comparison

NA Statistical testing not available
Table 1B. Overview of results of factors that may affect TB susceptibility and their association with less mycobacterial growth in WBMGA.

| Category          | Publication          | Study group vs comparator | Bacteria                  | P-value |
|-------------------|----------------------|---------------------------|---------------------------|---------|
| **TB infection**  | Tena et al 2003      | TST+ (vs TST-)            | BCG-lux                   | NA      |
|                   | Kampmann et al 2000  | TST+ (vs TST-)            | BCG-lux                   | *       |
|                   | Martineau et al 2007a| TST+ (vs TST-)            | BCG-lux                   | NS      |
|                   | Baguma et al 2017    | IGRA+ (vs IGRA-)          | BCG H37Rv HN878 CDC1551  | NS      |
|                   |                      | IGRA+ (vs IGRA-)          | BCG M.t.b                 | **      |
|                   |                      | IGRA+ pre-Rx (vs IGRA+ post-Rx) | BCG M.t.b | **      |
| **TB disease**    | O’Shea et al 2018a   | TB disease (vs IGRA-)     | BCG M.t.b                 | **      |
|                   |                      | TB disease (vs IGRA+)     | BCG M.t.b                 | *       |
|                   |                      | TB disease pre-Rx (vs cured TB disease) | BCG M.t.b | **      |
|                   | Wallis et al 2009    | Cured TB disease (vs TST-) | Own$ MP28 H37RA           | *       |
|                   | Nicol et al 2007     | Erythema nodosum/TST+ (vs TB disease) | BCG-lux | *       |
| **Parasitism**    | O’Shea et al 2018b   | Hookworm infected (vs uninfected) | H37Rv | *       |
|                   |                      | Hookworm infected pre- (vs post-) Rx | H37Rv | *       |

Own$ indicates the *M. tuberculosis* strain that caused the participant’s disease.

* Any comparison was statistically significant.

** All of multiple comparisons were statistically significant.

NS Not statistically significant comparison.

NA Statistical testing not available.

IGRA indicates the Interferon-γ release assay.
Cheon et al (2002)  
pre-BCG (vs. 2 months post-BCG)  
pre-BCG (vs. 4 months post-BCG)  
pre-BCG (vs. 6 months post-BCG)  
pre-BCG (vs. 8 months post-BCG, 2 months post-booster)  
pre-BCG (vs. 12 months post-BCG, 6 months post-booster)  

table:  
| Publication          | Data                                           | Ratio (CI)     | Participants (n) |
|----------------------|------------------------------------------------|----------------|------------------|
| Cheon et al (2002)   | pre-BCG (vs. 2 months post-BCG)                | 1.35 (1.06-1.19) | 29 (19)          |
|                      | pre-BCG (vs. 4 months post-BCG)                | 1.16 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs. 6 months post-BCG)                | 0.93 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs. 8 months post-BCG, 2 months post-booster) | 1.56 (1.06-2.00) | 64 (54)          |
|                      | pre-BCG (vs. 12 months post-BCG, 6 months post-booster) | 2.34 (1.01-1.10) | 29 (19)          |
| Hoft et al (2002)    | pre-BCG (vs. 2 months post-BCG)                | 0.95 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs. 4 months post-BCG)                | 0.74 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs. 6 months post-BCG)                | 1.2 (1.01-1.10)  | 29 (19)          |
|                      | pre-BCG (vs. 8 months post-BCG, 2 months post-booster) | 2.95 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs. 12 months post-BCG, 6 months post-booster) | 1.24 (1.01-1.10) | 29 (19)          |
| Kampmann et al (2004)| pre-BCG (vs. 3-6 months post-BCG)              | 2.46 (1.01-1.10) | 29 (19)          |
| Fletcher et al (2013)| Non-BCG-vaccinated (vs. previously BCG-vaccinated) | 1.01 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs 1 month post-BCG)                  | 1.07 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs 2 months post-BCG)                 | 1.06 (1.01-1.10) | 29 (19)          |
|                      | pre-BCG (vs 6 months post-BCG)                 | 1.03 (1.01-1.10) | 29 (19)          |
|                      | pre-booster (vs 1 month post-booster)          | 0.99 (1.01-1.10) | 29 (19)          |
|                      | pre-booster (vs 2 months post-booster)         | 1 (1.01-1.10)    | 29 (19)          |
|                      | pre-booster (vs 6 months post-booster)         | 1.01 (1.01-1.10) | 29 (19)          |

Meta-analysis*  
Pre-BCG (vs. 2 months post-BCG)  
Pre-BCG (vs. 6 months post-BCG)  
Pre-BCG (vs. last endpoint: 3-6 months post-BCG)  

Table:  
| Publication          | Data                                           | Ratio (CI)     | Participants (n) |
|----------------------|------------------------------------------------|----------------|------------------|
| Meta-analysis*       | Pre-BCG (vs. 2 months post-BCG)                | 1.12 (1.06-1.19) | 29 (19)          |
|                      | Pre-BCG (vs. 6 months post-BCG)                | 1.05 (1.01-1.10) | 29 (19)          |
|                      | Pre-BCG (vs. last endpoint: 3-6 months post-BCG) | 1.82 (1.65-2.00) | 64 (54)          |

Figure 2A. Relative mycobacterial growth ratios of comparisons made in studies of BCG vaccination.
| Publication                  | Data                                                                 | Ratio | Participants (n) |
|-----------------------------|----------------------------------------------------------------------|-------|------------------|
| O’Shea et al (2018b)        | Hookworm uninfected (vs hookworm infected)                           | 1.38  | 22               |
|                             | Hookworm uninfected post-Rx (vs pre-Rx)                              | 1.29  | 13               |
| Martineau et al (2007b)     | Placebo (vs vitamin D)                                               | 1.25  | 131              |
| Eisen et al (2013)+         | Low altitude residents before ascent (vs after ascent to high altitude) | 3.65  | 15               |
|                             | Low altitude after ascent to high altitude (vs high altitude residents) | 0.95  | 62               |

Figure 2B. Relative mycobacterial growth ratios of comparisons made in studies of parasitism, vitamin D, and altitude.

+Note the Eisen et al (2013) considered growth relative to control samples to adjust for altitude effects on mycobacterial growth.
| Publication          | Participants                                                                 | Ratio (CI) | Participants (n) |
|---------------------|------------------------------------------------------------------------------|------------|------------------|
| Kampmann et al (2006) | pre-HAART (vs 3 months on HAART)                                               | 1.6        | 15               |
|                     | pre-HAART (vs 6 months on HAART)                                              | 2.1        | 15               |
|                     | pre-HAART (vs 9 months on HAART)                                              | 2.3        | 15               |
|                     | pre-HAART (vs 12 months on HAART)                                             | 2.8        | 15               |
| Tena et al (2003)   | HIV-infected children (vs HIV-uninfected)                                      | 1.6        | 46               |
| Meta-analysis*      | Untreated HIV-infected children (vs HIV-uninfected/treated HIV-infected children) | 1.9 (1.7-2.0) | 61 (61) |

Figure 2C. Relative mycobacterial growth ratios of comparisons made in studies of HIV and its treatment.
| Publication           | Data                                                                 | Ratio (CI) | Participants (n) |
|----------------------|----------------------------------------------------------------------|------------|------------------|
| Tena et al (2003)    | TST- (vs. TST+)<sup>AC</sup>                                        | 4.18       | 6                |
| Kampmann et al (2000)| TST- (vs. TST+)<sup>AC</sup>                                        | 2.72       | 20               |
| Martineau et al (2007a)| TST- (vs. TST+ pulmonary TB contacts)<sup>AC</sup>        | 0.97       | 126              |
|                       | TST- (vs. TST+ controls)<sup>AC</sup>                              | 1.25       | 49               |
| Baguma et al (2017)  | IGRA- (vs. IGRA+ adults (BCG))<sup>BC</sup>                         | 0.97       | 55               |
|                       | IGRA- (vs. IGRA+ young adults (M.tb HN878))<sup>BC</sup>             | 0.98       | 58               |
|                       | IGRA- (vs. IGRA+ children (M.tb CDC1551))<sup>BC</sup>              | 0.98       | 48               |
|                       | IGRA- (vs. IGRA+ adults (M.tb H37Rv))<sup>BC</sup>                  | 0.97       | 55               |
|                       | IGRA- (vs. IGRA+ young adults (M.tb H37Rv))<sup>BC</sup>             | 0.98       | 58               |
|                       | IGRA- (vs. IGRA+ children (M.tb H37Rv))<sup>B</sup>                 | 1.09       | 48               |
| O'Shea et al (2018a) | IGRA- (vs. IGRA+ (BCG))<sup>BC</sup>                                | 1.19       | 128              |
|                       | IGRA- (vs. IGRA+ (M.tb))<sup>BC</sup>                               | 1.31       | 152              |
|                       | IGRA+ post-Rx (vs. pre-Rx (BCG))                                    | 1.4        | 50               |
|                       | IGRA+ post-Rx (vs. pre-Rx (M.tb))                                   | 1.44       | 52               |
| Meta-analysis*       | TST- (vs. TST+)<sup>A</sup>                                         | 1.31 (1.21-1.41) | 201 (201)         |
|                       | IGRA- (vs. IGRA+)<sup>B</sup>                                       | 1.12 (1.10-1.13) | 602 (313)        |
|                       | TST-/IGRA- (vs.TST+/IGRA+)<sup>C</sup>                              | 1.16 (1.14-1.19) | 803 (514)        |

Figure 2D. Relative mycobacterial growth ratios of comparisons made in studies of TB infection. *Approximation of population
## Publication Data Ratio (CI)

| Data                                      | Ratio (CI) | Participants (n) |
|-------------------------------------------|------------|------------------|
| IGRA- (vs TB disease pre-Rx (BCG))        | 1.7        | 46               |
| IGRA+ (vs TB disease pre-Rx (BCG))        | 1.43       | 104              |
| IGRA- (vs TB disease pre-Rx (M.tb))A      | 1.42       | 70               |
| IGRA+ (vs TB disease pre-Rx (M.tb))       | 1.09       | 120              |
| TB disease post-Rx (vs TB disease pre-Rx (BCG)) | 2.2        | 11               |
| TB disease post-Rx (vs TB disease pre-Rx (M.tb)) | 2.15       | 10               |
| TST- (vs TB disease post-Rx (M.tb strain H37Ra)) | 0.37       | 38               |
| TST- (vs TB disease post-Rx (M.tb strain MP-28)) | 2.47       | 38               |
| TST- (vs TB disease post-Rx (M.tb: patient isolates))A | 2.06       | 38               |
| TST+ (vs TST+ with erythema nodosum)      | 4.04       | 13               |
| TB disease pre-Rx (vs TST+ with erythema nodosum) | 3.33       | 20               |
| Meta-analysis*                           | 1.645 (1.59-1.70) | 108 (108)        |

![Figure 2E](Image) Relative mycobacterial growth ratios of comparisons made in studies of TB disease.

**Figure 2E footnote:** Note that higher relative mycobacterial growth ratio indicates greater mycobacterial growth so may be interpreted as implying relative susceptibility to mycobacterial infection in the participants listed without parentheses (compared with the participants listed in parentheses). Filled circles indicate P<0.05. Meta-analysis mean and confidence interval methodology are explained in the Methods. BCG indicates Bacille Calmette Guerin. IGRA indicates the Interferon-γ release assay. *Comparisons included in the meta-analysis are marked with the corresponding letter (A, B, C).
Table 2. Study characteristics. Note that ‘N’ indicates the study population (including those that did not complete follow-up, in cases where this is applicable). Also note that the order of the publications in this table, and in Table 3 and 4, is consistent with Table 1A and 1B.

| Publication                        | N  | Participants                          | Setting                  | Study design                         | Reported statistic                                    |
|------------------------------------|----|---------------------------------------|--------------------------|--------------------------------------|-------------------------------------------------------|
| Cheon et al (2002)                 | 10 | Healthy adults                        | St. Louis, USA           | Longitudinal                         | Mean (standard deviation)                              |
| Hoft et al (2002)                  | 10 | Healthy adults                        | St. Louis, USA           | Longitudinal                         | Median (50% range, non-outlier range)                  |
| Kampmann et al (2004)              | 35 | Healthy neonates                      | Cape Town, South Africa  | Longitudinal                         | Median (range)                                         |
| Fletcher et al (2013)              | 18 | Healthy adults                        | United Kingdom           | Cross-sectional/longitudinal         | Median (lowest of 25th quartile, highest of 75th quartile) |
| Martineau et al (2007b)            | 131| Adult TB contacts                     | United Kingdom           | Randomized controlled trial          | Mean (confidence interval of group difference)         |
| Eisen et al (2013)                 | 62 | Healthy adults                        | Lima, Peru (low altitude)| Cross-sectional/longitudinal         | Median (interquartile range)                           |
| Kampmann et al (2006)              | 15 | HIV-infected, BCG-vaccinated children| Cape Town, South Africa  | Longitudinal                         | Median (range)                                         |
| Tena et al (2003)                  | 22 | HIV-infected children                 | Cape Town, South Africa  | Cross-sectional                      | Median (range)                                         |
| Kampmann et al (2000)              | 20 | Healthy adults                        | United Kingdom           | Cross-sectional                      | Median (range)                                         |
| Martineau et al (2007a)            | 126| Adult TB contacts                     | London, United Kingdom    | Cross-sectional                      | Mean (standard deviation)                              |
| Baguma et al (2017)                | 161| BCG-vaccinated children and adults    | Western Cape Province, South Africa | Cross-sectional                        | Median (interquartile range, range)                    |
| O'Shea et al (2018a)               | 19 | Active TB patients                    | United Kingdom, various locations | Cross-sectional/longitudinal         | Mean (standard deviation)                              |
|                                  | 101| LTBI patients                         |                          |                                      |                                                       |
|                                  | 51 | healthy adults                        |                          |                                      |                                                       |
| Wallis et al (2009)                | 62 | Cured TB patients                     | Vitória, Brazil (TB patients) | Cross-sectional                      | Mean                                                  |
|                                  | 6  | Healthy adults                        | Newark, USA (controls)   |                                      |                                                       |
| Nicol et al (2007)                | 5  | Children with erythema nodosum       | Cape Town, South Africa  | Cross-sectional                      | Median                                                |
|                                  | 15 | Children with active TB               |                          |                                      |                                                       |
|                                  | 6  | Healthy TST-positive children         |                          |                                      |                                                       |
| O'Shea et al (2018b)               | 22 | Healthy adult migrants from Nepal     | United Kingdom           | Cross-sectional/longitudinal         | Mean (standard deviation)                              |
Table 3. Assay methodology. Note MOI indicates the multiplicity of infection stated as the number of monocytes estimated to be present in the assay per colony forming unit of mycobacteria. RLU=relative light units; GI=growth index; CFU=colony forming units; BCG=bacille Calmette-Guerrin; MOI= Multiplicity of Infection, mycobacteria per macrophage; *Duplicate in Brazil, single in USA

| Publication | Growth calculation | Assay type | MOI | Concentration | Volume per assay (ml) | Media added per volume of blood | Incubation time (h) | Replicates | Assay controls |
|-------------|--------------------|------------|-----|---------------|-----------------------|-------------------------------|---------------------|------------|----------------|
| Cheon et al 2002 | Δlog_{10}CFU = log_{10}(final) − log_{10}(initial) | MGIT | NR | 10,000 CFU/ml (100,000 CFU/ml) | 0.6 | 1:1 RPMI + glutamine + 25 mM HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube |
| Hoft et al 2002 | Mycobacterial inhibition index = (RLU at pre-BCG day 3 or day 4 / RLU at pre-BCG day 0) | BCG-lux | NR | 10,000 CFU/ml (100,000 RLU/ml) | 1 | 1:2 RPMI | 96 | 3 | None reported |
| Kampmann et al 2004 | Growth ratio = RLU at T_90/RLU at T_0 | BCG-lux | NR | 1,000,000 CFU/ml (10,000,000 RLU/ml) | 1 | 1:1 RPMI | 96 | 3 | None reported |
| Fletcher et al 2013 | Δlog_{10}CFU per day = log((CFU of sample at T_00 / CFU of control at T_96 or T_90) | MGIT | NR | 150 CFU in 600 μl | 0.6 | 1:1 RPMI | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
| Martineau et al 2007b | Luminescence ratio = RLU at T_96 or T_90 / RLU at T_90 | BCG-lux | 1 | 300,000 CFU/ml | 1 | 1:1 RPMI + 2 mM glutamine + 25 mM HEPES | 96 | 3 | None reported |
| Eisen et al 2013 | (RLU at T_90 – RLU at T_90) / RLU of culture broth | BCG-lux | 30 | 10,000 CFU/ml (100,000 RLU/ml) | 1 | 1:1 RPMI + 1% HEPES | 72 | 4 | Supplemented 7H9 broth; plasma |
| Kampmann et al 2006 | Growth ratio = RLU at T_90/RLU at T_0 | BCG-lux | NR | 1,000,000 CFU/ml (10,000,000 RLU/ml) | 1 | 1:1 RPMI | 96 | 3 | None reported |
| Tena et al 2003 | Growth ratio = RLU at T_90/RLU at T_0 | BCG-lux | NR | 1,000,000 CFU/ml (10,000,000 RLU/ml) | 1 | 1:1 RPMI | 96 | 3 | None reported |
| Kampmann et al 2000 | Growth ratio = (RLU at T_90 – RLU at T_90) / RLU at T_90 | BCG-lux | NR | 10,000 CFU/ml (100,000 RLU/ml) | 1 | 1:1 RPMI + 1% L-glutamine and heparin | 96 | 3 | Plasma |
| Martineau et al 2007a | Luminescence ratio = RLU at T_90/RLU at T_90 | BCG-lux | 1 | 300,000 CFU/ml | 1 | 1:1 RPMI + 2 mM glutamine + 25 mM HEPES | 96 | 3 | None reported |
| Baguma et al 2017 | Δlog_{10}CFU = log_{10}(final) − log_{10}(initial) | MGIT | NR | 8,500 – 2,4000 CFU/ml | 0.6 | 1:1 RPMI | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube |
| O’Shea et al 2018a | Growth ratio = log_{10}(CFU of sample/CFU of control) | MGIT | NR | 150 CFU/600 μl | 0.6 | 1:1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
| Wallis et al 2009 | Δlog_{10}CFU = log_{10}(final) − log_{10}(initial) | MGIT | NR | 10,000 CFU/ml (100,000 RLU/ml) | 0.6 | 1:1 tissue culture medium | 72 | 2/1* | Simultaneous direct mycobacterial inoculation of MGIT tube |
| Nicol et al 2007 | Growth ratio = RLU at T_90/RLU at T_90 | BCG-lux | NR | 1,000,000 CFU/ml (10,000,000 RLU/ml) | 1 | 1:1 RPMI | 96 | 3 | None reported |
| O’Shea et al 2018b | Growth ratio = log_{10}(CFU of sample/CFU of control) | MGIT | NR | 150 CFU/600 μl | 0.6 | 1:1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
Table 4. Study quality

| Publication                  | Objective | Population | Recruitment | Sample size | Exposure measurement | Exposure timeframe | Exposure validity | Outcome validity | Blinding | Loss to follow-up | Adjustment confounders | Rating |
|-----------------------------|-----------|------------|-------------|-------------|----------------------|-------------------|-------------------|-------------------|----------|-------------------|------------------------|--------|
| Cheon et al 2002            | Yes       | No         | NA          | NR          | No                   | Yes               | Yes               | Yes               | NA       | NA                | NA                     | Fair    |
| Hoft et al 2002             | Yes       | No         | NA          | NR          | No                   | Yes               | Yes               | Yes               | NA       | NA                | NA                     | Fair    |
| Kampmann et al 2004         | Yes       | No         | NR          | NR          | No                   | Yes               | No                | NA               | Yes      | NA                | NA                     | Fair    |
| Fletcher et al 2013         | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | Yes               | NA       | NA                | NA                     | Poor    |
| Martineau et al 2007b       | Yes       | Yes        | Yes         | Yes         | Yes                  | No                | Yes               | Yes               | NA       | NA                | No                     | No      |
| Eisen et al 2013            | Yes       | Yes        | No          | No          | No                   | Yes               | NA                | NA               | NA       | No                | Fair       | Poor    |
| Kampmann et al 2006         | Yes       | Yes        | No          | Yes         | Yes                  | No                | Yes               | NA               | No       | No                | FAir       | Fair    |
| Tena et al 2003             | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | NA               | Yes      | NA                | FAir       | Fair    |
| Kampmann et al 2000         | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | NA               | No       | No                | FAir       | Fair    |
| Martineau et al 2007a        | NA        | Yes        | Yes         | Yes         | No                   | Yes               | Yes               | NA               | Yes      | No                | FAir       | Fair    |
| Baguma et al 2017           | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | NA               | No       | No                | FAir       | Fair    |
| O’Shea et al 2018a          | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | Yes               | No       | NA                | NA                     | Good   |
| Wallis et al 2009           | Yes       | No         | NR          | No          | No                   | Yes               | Yes               | NA               | Yes      | No                | NA                     | Poor    |
| Nicol et al 2007            | Yes       | No         | NR          | NR          | No                   | Yes               | Yes               | NA               | No       | No                | NA                     | Poor    |
| O’Shea et al 2018b          | Yes       | Yes        | NR          | Yes         | No                   | Yes               | Yes               | NA               | Yes      | No                | NA                     | Fair    |

*Numbers refer to the following questions that are part of the National Heart, Lung, and Blood Institute’s (NHLBI) Quality Assessment Tool for Observational Cohort and Cross-Sectional Studies:
1. Was the research question or objective in this paper clearly stated?
2. Was the study population clearly specified and defined?
3. Was the participation rate of eligible persons at least 50%?
4. Were all the subjects selected or recruited from the same or similar populations (including the same time period)? Were inclusion and exclusion criteria for being in the study prespecified and applied uniformly to all participants?
5. Was a sample size justification, power description, or variance and effect estimates provided?
6. For the analyses in this paper, were the exposure(s) of interest measured prior to the outcome(s) being measured?
7. Was the timeframe sufficient so that one could reasonably expect to see an association between exposure and outcome if it existed?
8. For exposures that can vary in amount or level, did the study examine different levels of the exposure as related to the outcome (e.g., categories of exposure, or exposure measured as continuous variable)?
9. Were the exposure measures (independent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?
10. Was the exposure(s) assessed more than once over time?
11. Were the outcome measures (dependent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?
12. Were the outcome assessors blinded to the exposure status of participants?
13. Was loss to follow-up after baseline 20% or less?
14. Were key potential confounding variables measured and adjusted statistically for their impact on the relationship between exposure(s) and outcome(s)?

Possible answers: Yes; No; CD, cannot determine; NA, not applicable; NR, not reported

*Possible ratings: good, fair, poor

*Rating of this applies to quality of data extracted for this systematic review, not to quality of main study
Figure 3A. Relative mycobacterial growth (ratios) of BCG vaccination studies using the same population but different assays. The solid line represents no difference between assay results. The dotted lines represent a 2-fold difference between assay results.

Figure 3B. Relative mycobacterial growth (ratios) of BCG vaccination studies per month post-vaccination
Figure 3C. Histogram of log₁₀ of relative mycobacterial growth ratios. Note this refers to the ratios as presented in Figure 2A-E.

Figure 3D. Pseudo-funnel plot (see Methods)
Online data supplement

**Full electronic search strategy for PubMed:**
(mycobacterial[Title/Abstract] OR mycobacterium[Title/Abstract] OR mycobacteria[Title/Abstract] OR tuberculosis[Title/Abstract] OR BCG[Title/Abstract])
AND
(mycobacterial growth[Title/Abstract] OR growth inhibition[Title/Abstract] OR mycobacterial immunity[Title/Abstract] OR antimycobacterial immunity[Title/Abstract] OR MGIA[Title/Abstract])
AND
(assay[Title/Abstract] OR in vitro[Title/Abstract] OR whole blood[Title/Abstract] OR macrophage[Title/Abstract] OR macrophages[Title/Abstract])

**Full electronic search strategy for Embase:**
(mycobacterial:ti:ab:kw OR mycobacterium:ti:ab:kw OR mycobacteria:ti:ab:kw OR tuberculosis:ti:ab:kw OR BCG:ti:ab:kw)
AND
('mycobacterial growth':ti:ab:kw OR 'growth inhibition':ti:ab:kw OR 'mycobacterial immunity':ti:ab:kw OR 'antimycobacterial immunity':ti:ab:kw OR MGIA:ti:ab:kw)
AND
(assay:ti:ab:kw OR 'in vitro':ti:ab:kw OR 'whole blood':ti:ab:kw OR macrophage:ti:ab:kw OR macrophages:ti:ab:kw)

**The systematic review protocol**
is available at this link: [http://www.ifhad.org/wp-content/uploads/2019/03/WBMGA_review_protocol.pdf](http://www.ifhad.org/wp-content/uploads/2019/03/WBMGA_review_protocol.pdf)

**The systematic review and meta-analysis registration**
is available at this link: [http://www.ifhad.org/wp-content/uploads/2019/03/Systematic_review__meta-analysis_registration_submitted_to_PROSPERO.pdf](http://www.ifhad.org/wp-content/uploads/2019/03/Systematic_review__meta-analysis_registration_submitted_to_PROSPERO.pdf)
The University of York PROSPERO service did not publish this registration in their online system because pilot data extraction had already commenced at the time of submission.
Figure 1. Flow chart of paper selection

758 records identified through PubMed and EMBASE search

723 excluded in first screen
  Duplicate data or not relevant based on title and abstract

35 full-text articles screened

21 excluded in second screen
  2 reviews
  1 duplicate
  13 no WBMGA
  5 not informative of TB risk

1 added after reference review

15 articles included in review
| Publication         | Data                                                                 | Ratio (CI)     | Participants (n) |
|--------------------|----------------------------------------------------------------------|----------------|------------------|
| Cheon et al (2002) | pre-BCG (vs. 2 months post-BCG)<sup>a</sup>                        | 1.35 (1.05-1.71)| 10               |
|                    | pre-BCG (vs. 4 months post-BCG)                                      | 1.16 (1.01-1.35)| 10               |
|                    | pre-BCG (vs. 6 months post-BCG)<sup>b</sup>                          | 0.93 (0.77-1.11)| 10               |
|                    | pre-BCG (vs. 8 months post-BCG, 2 months post-booster)               | 1.56 (1.29-1.89)| 8                |
|                    | pre-BCG (vs. 12 months post-BCG, 6 months post-booster)              | 2.34 (1.85-3.00)| 8                |
| Hoft et al (2002)  | pre-BCG (vs. 2 months post-BCG)<sup>a</sup>                          | 0.95 (0.7-1.3)| 10               |
|                    | pre-BCG (vs. 4 months post-BCG)                                      | 0.74 (0.58-0.94)| 10               |
|                    | pre-BCG (vs. 6 months post-BCG)<sup>b</sup>                          | 1.24 (1.03-1.50)| 10               |
|                    | pre-BCG (vs. 8 months post-BCG, 2 months post-booster)               | 2.95 (2.56-3.41)| 8                |
|                    | pre-BCG (vs. 12 months post-BCG, 6 months post-booster)              | 1.24 (1.03-1.50)| 8                |
| Kampmann et al (2004)| pre-BCG (vs. 3-6 months post-BCG)<sup>c</sup>                      | 2.46 (1.97-3.07)| 35               |
| Fletcher et al (2013) | Non-BCG-vaccinated (vs. previously BCG-vaccinated)                  | 1.01 (0.85-1.21)| 18               |
|                    | pre-BCG (vs. 1 month post-BCG)                                       | 1.07 (0.85-1.34)| 9                |
|                    | pre-BCG (vs. 2 months post-BCG)<sup>a</sup>                          | 1.06 (0.85-1.34)| 9                |
|                    | pre-BCG (vs. 6 months post-BCG)<sup>b</sup>                          | 1.03 (0.85-1.25)| 9                |
|                    | pre-booster (vs 1 month post-booster)                                | 0.99 (0.85-1.15)| 9                |
|                    | pre-booster (vs 2 months post-booster)                               | 1 (0.85-1.25)  | 9                |
|                    | pre-booster (vs 6 months post-booster)                               | 1.01 (0.85-1.25)| 9                |
| Meta-analysis<sup>*</sup> | Pre-BCG (vs. 2 months post-BCG)<sup>a</sup>                      | 1.12 (1.06-1.19)| 29 (19)          |
|                    | Pre-BCG (vs. 6 months post-BCG)<sup>b</sup>                          | 1.05 (1.01-1.10)| 29 (19)          |
|                    | Pre-BCG (vs. last endpoint: 3-6 months post-BCG)<sup>c</sup>        | 1.82 (1.65-2.00)| 64 (54)          |

Figure 2A. Relative mycobacterial growth ratios of comparisons made in studies of BCG vaccination.
## Relative mycobacterial growth ratios of comparisons made in studies of parasitism, vitamin D, and altitude, respectively.

*Note the Eisen et al. (2013) considered growth relative to control samples to adjust for altitude effects on mycobacterial growth.*
| Publication         | Participants                                         | Ratio (CI) | Participants (n) |
|--------------------|------------------------------------------------------|------------|------------------|
| Kempmann et al (2006) | pre-HAART (vs 3 months on HAART)                      | 1.6        | 15               |
|                     | pre-HAART (vs 6 months on HAART)                      | 2.1        | 15               |
|                     | pre-HAART (vs 9 months on HAART)                      | 2.3        | 15               |
|                     | pre-HAART (vs 12 months on HAART)*                    | 2.8        | 15               |
| Tena et al (2003)   | HIV-infected children (vs HIV-uninfected)*            | 1.6        | 46               |
| Meta-analysis*      | Untreated HIV-infected children (vs HIV-uninfected/treated HIV-infected children)* | 1.9 (1.7-2.0) | 61 (61) |

**Figure 2C.** Relative mycobacterial growth ratios of comparisons made in studies of HIV and its treatment.
| Publication            | Data                              | Ratio (CI) | Participants (n) |
|-----------------------|-----------------------------------|------------|------------------|
| Tena et al (2003)     | TST- (vs. TST+)^a                  | 4.18       | 6                |
| Koppmann et al (2000) | TST- (vs. TST+)^b                  | 2.72       | 20               |
| Martineau et al (2007a)| TST- (vs. TST+ pulmonary TB contacts)^c | 0.97       | 126              |
|                       | TST- (vs. TST+ controls)^d        | 1.25       | 49               |
| Baguma et al (2017)   | IGRA- (vs. IGRA+ adults (BCG))^e   | 0.97       | 55               |
|                       | IGRA- (vs. IGRA+ young adults (M.tuberculae HN878))|^f| 0.98 | 56 |
|                       | IGRA- (vs. IGRA+ children (M.tuberculae CDC1551))|^g| 0.98 | 48 |
|                       | IGRA- (vs. IGRA+ adults (M.tuberculae H37Ra)^g | 0.97 | 56 |
|                       | IGRA- (vs. IGRA+ young adults (M.tuberculae H37Ra)^h | 0.98 | 58 |
|                       | IGRA- (vs. IGRA+ children (M.tuberculae H37Ra)^i | 1.09 | 48 |
| O'Shea et al (2018a)  | IGRA- (vs. IGRA+ (BCG))^j          | 1.19       | 128              |
|                       | IGRA- (vs. IGRA+ (M.tuberculae))|^k| 1.31 | 152 |
|                       | IGRA+ post-Rx (vs. pro-Rx (BCG))  | 1.4        | 50               |
|                       | IGRA+ post-Rx (vs. pro-Rx (M.tuberculae)) | 1.44 | 52 |

| Meta-analysis         | TST- (vs. TST+)^a                  | 1.31 [1.21-1.41] | 201 (201)          |
|                       | IGRA- (vs. IGRA+)^b                | 1.12 [1.10-1.13] | 662 (313^)         |
|                       | TST- (vs. IGRA-)^c                 | 1.16 [1.14-1.19] | 803 (514^)         |

Figure 2D. Relative mycobacterial growth ratios of comparisons made in studies of TB infection. *Approximation of population.
| Publication          | Data                                      | Ratio (CI) | Participants (n) |   |
|---------------------|-------------------------------------------|------------|------------------|---|
| O'Shea et al (2018a)| IGRA- (vs TB disease pre-Rx (BCG))        | 1.7        | 46               |   |
|                     | IGRA+ (vs TB disease pre-Rx (BCG))        | 1.43       | 104              |   |
|                     | IGRA- (vs TB disease pre-Rx (Mtb))        | 1.42       | 70               |   |
|                     | IGRA+ (vs TB disease pre-Rx (Mtb))        | 1.09       | 120              |   |
|                     | TB disease post-Rx (vs TB disease pre-Rx (BCG)) | 2.2      | 11               |   |
|                     | TB disease post-Rx (vs TB disease pre-Rx (Mtb)) | 2.15     | 10               |   |
| Wallis et al (2009) | TST- (vs TB disease post-Rx (Mtb strain H37Ra)) | 0.37     | 38               |   |
|                     | TST- (vs TB disease post-Rx (Mtb strain MP-28)) | 2.47     | 38               |   |
|                     | TST- (vs TB disease post-Rx (Mtb: patient isolates)) | 2.06    | 38               |   |
| Nicol et al (2007) | TST+ (vs TST+ with erythema nodosum)      | 4          | 13               |   |
|                     | TB disease pre-Rx (vs TST+ with erythema nodosum) | 3.33     | 20               |   |
| Meta-analysis*      | TST-IGRA- (vs. active TB pre- or post-Rx) | 1.645 (1.59-1.70) | 108 (108) |   |

Figure 2E. Relative mycobacterial growth ratios of comparisons made in studies of TB disease.

Figure 2 footnote: Note that higher relative mycobacterial growth ratio indicates greater mycobacterial growth so may be interpreted as implying relative susceptibility to mycobacterial infection in the participants listed without parentheses (compared with the participants listed in parentheses). Filled circles indicate P<0.05. Meta-analysis mean and confidence interval methodology are explained in the Methods. BCG indicates Bacille Calmette Guerin. IGRA indicates the Interferon-γ release assay. *Comparisons included in the meta-analysis are marked with the corresponding letter (A, B, C).
Figure 3A. Relative mycobacterial growth (ratios) of BCG vaccination studies using the same population but different assays. The solid line represents no difference between assay results. The dotted lines represent a 2-fold difference between assay results.
Figure 3B. Relative mycobacterial growth (ratios) of BCG vaccination studies per month post-vaccination.
Figure 3C. Histogram of $\log_{10}$ of relative mycobacterial growth ratios. Note this refers to the ratios as presented in Figure 2A-E.
Figure 3D. Pseudo-funnel plot (see Methods)
Table 1A. Overview of factors decreasing TB susceptibility and their association with less mycobacterial growth in WBMGA.

| Category         | Publication          | Study group vs comparator                                      | Bacteria* | P-value |
|------------------|----------------------|----------------------------------------------------------------|-----------|---------|
| TB risk          | -                    | No studies predicting risk of infection or disease             | NA        | NA      |
| BCG vaccination  | Cheon et al 2002     | After primary vaccination (vs pre-vaccination)                  | BCG-lux^* | NS      |
|                  | Hoft et al 2002      | After booster (vs pre-vaccination)                             | BCG-lux   | *       |
|                  | Kampmann et al 2004  | After primary vaccination (vs pre-vaccination)                  | BCG-lux   | *       |
|      | Fletcher et al 2013  | Previously vaccinated (vs unvaccinated)                        | BCG       | NS      |
| Vitamin D        | Martineau et al 2007b| Vitamin D supplemented (vs placebo)                            | BCG-lux   | *       |
| Altitude         | Eisen et al 2013     | High- (vs low-) altitude residents at high altitude            | BCG-lux   | NS      |
| HIV sero-negativity/therapy | Kampmann et al 2006 | After starting HAART treatment (vs pre-HAART)                  | BCG-lux   | *       |
|                  | Tena et al 2003      | HIV-uninfected (vs HIV-infected children (without HAART))      | BCG-lux   | *       |

*Growth of BCG-lux mycobacteria is measured using a BCG-lux assay, expect in the study by Cheon, where an MGIT assay was used
* Any comparison was statistically significant
NS Not statistically significant comparison
NA Statistical testing not available
Table 1B. Overview of results of factors likely affecting TB susceptibility (but without consensus on whether they would increase or decrease susceptibility) and their association with less mycobacterial growth in WBMGA.

| Category       | Publication       | Study group vs comparator                                      | Bacteria          | P-value |
|----------------|-------------------|----------------------------------------------------------------|-------------------|---------|
| TB infection   | Tena et al 2003   | TST+ (vs TST-)                                                  | BCG-lux           | NA      |
|                | Kampmann et al 2000 | TST+ (vs TST-)                                               | BCG-lux           | *       |
|                | Martineau et al 2007a | TST+ (vs TST-)                                           | BCG-lux           | NS      |
|                | Bagurna et al 2017 | IGRA+ (vs IGRA-)                                              | BCG H37Rv         | NS      |
|                |                   |                                                                | HN878 CDC1551     |         |
| TB disease     | O’Shea et al 2018a | IGRA+ (vs IGRA-)                                              | BCG M.tb          | **      |
|                |                   | IGRA+ pre-Rx (vs IGRA+ post-Rx)                                | BCG M.tb          | **      |
|                | Wallis et al 2009 | TB disease (vs IGRA-)                                         | BCG M.tb          | **      |
|                |                   | TB disease (vs IGRA+)                                         | BCG M.tb          | *       |
|                |                   | TB disease pre-Rx (vs cured TB disease)                        | BCG M.tb          | **      |
| Parasitism     | O’Shea et al 2018b | Cured TB disease (vs TST-)                                    | Own$ MP28 H37RA   | *       |
|                | Nicol et al 2007  | Erythema nodosum/TST+ (vs TB disease)                          | BCG-lux           | *       |
|                |                   | Hookworm infected (vs uninfected)                              | H37Rv             | *       |
|                |                   | Hookworm infected pre- (vs post-) Rx                           | H37Rv             | *       |

Own$ indicates the M. tuberculosis strain that caused the participant’s disease

* Any comparison was statistically significant

** All of multiple comparisons were statistically significant

NS Not statistically significant comparison

NA Statistical testing not available

IGRA indicates the Interferon-γ release assay.
Table 2. Study characteristics. Note that ‘N’ indicates the study population (including those that did not complete follow-up, in cases where this is applicable). Also note that the order of the publications in this table, and in Table 3 and 4, is consistent with Table 1A and 1B.

| Publication               | N  | Participants                      | Setting                      | Study design                  | Reported statistic                               |
|---------------------------|----|-----------------------------------|-----------------------------|-------------------------------|-------------------------------------------------|
| Cheon et al (2002)        | 10 | Healthy adults                    | St. Louis, USA              | Longitudinal                  | Mean (standard deviation)                        |
| Holt et al (2002)         | 10 | Healthy adults                    | St. Louis, USA              | Longitudinal                  | Median (50th percentile)                         |
| Kampmann et al (2006)     | 35 | Healthy neonates                  | Cape Town, South Africa     | Longitudinal                  | Median (range)                                  |
| Fletcher et al (2013)     | 18 | Healthy adults                    | United Kingdom              | Cross-sectional/longitudinal | Median (lowest of 25th percentile, highest of 75th percentile) |
| Martineau et al (2007a)   | 311| Adult TB contacts                 | United Kingdom              | Randomized controlled trial   | Mean (confidence interval of group differences)  |
| Eisen et al (2013)        | 12 | Healthy adults                    | Lima, Peru (low altitude)   | Cross-sectional/longitudinal | Median (interquartile range)                     |
| Kampmann et al (2005)     | 35 | HIV-infected, BCG-vaccinated children | Cape Town, South Africa     | Longitudinal                  | Median (range)                                  |
| Tena et al (2003)         | 22 | HIV-infected children             | Cape Town, South Africa     | Cross-sectional               | Median (range)                                  |
|                         | 24 | HIV-uninfected children           |                             |                               |                                                 |
| Kampmann et al (2000)     | 20 | Healthy adults                    | United Kingdom              | Cross-sectional               | Median (range)                                  |
| Martineau et al (2007a)   | 126| Adult TB contacts                 | London, United Kingdom      | Cross-sectional               | Mean (standard deviation)                        |
| Baguma et al (2017)       | 161| BCG-vaccinated children and adults | Western Cape Province, South Africa | Cross-sectional               | Median (interquartile range, range)             |
| O’Shea et al (2018a)      | 19 | Active TB patients                | United Kingdom, various locations | Cross-sectional/longitudinal | Mean (standard deviation)                        |
|                          | 101| LTBI patients                     |                             |                               |                                                 |
|                          | 51 | Healthy adults                    |                             |                               |                                                 |
| Wallis et al (2009)       | 12 | Cured TB patients                 | Vitória, Brazil (TB patients) | Cross-sectional               | Mean                                             |
| Nicol et al (2007)        | 15 | Children with erythema nodosum    | Cape Town, South Africa     | Cross-sectional               | Median (range)                                  |
|                          | 18 | Children with active TB           |                             |                               |                                                 |
|                          | 18 | Healthy TST-positive children     |                             |                               |                                                 |
| O’Shea et al (2018b)      | 12 | Healthy adult migrants from Nepal | United Kingdom              | Cross-sectional/longitudinal | Mean (standard deviation)                        |
| Publication | Growth calculation | Assay type | MOI | Concentration | Volume per assay (μL) | Media added per values of broth | Incubation time (h) | Replicates | Assay controls |
|-------------|--------------------|------------|-----|---------------|----------------------|-------------------------------|---------------------|------------|----------------|
| Cho et al. 2002 | Al(x)_{CFU} = log_{10}(Final) - log_{10}(Initial) | MGIT | N/H | 10,000 CFU/mL (100,000 RLU/μL) | 0.6 | 1.1 RPMI + L-glutamine + 25 mM HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube |
| Nabi et al. 2002 | Mycobacterial inhibition index = (RLU at pre-BCG day 3 + day 6) / (RLU at post-BCG day 6) | BCO-lux | N/H | 10,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 96 | 3 | None reported |
| Kamprath et al. 2009 | Growth ratio = RLU at 96 h/RLU at 24 h | BCG-lux | N/H | 100,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 96 | 3 | None reported |
| Finkler et al. 2013 | Al(x)_{CFU} per day = log_{10}(CFU of sample at T₀) - CFU of control at T₀/RLU | BCO-lux | N/H | 150 CFU = 500 μL | 0.6 | 1.1 RPMI | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
| Martinez et al. 2007b | Luminescence ratio = RLU at T₀ or T₀/RLU at T₀ | BCO-lux | 1 | 300,000 CFU/mL | 1 | 1.1 RPMI + 2 mM L-glutamine + 25 mM HEPES | 96 | 3 | None reported |
| Bae et al. 2013 | RLU at T₀/RLU at T₀/RLU of culture broth | BCO-lux | B | 10,000 CFU/mL (100,000 RLU/μL), 200 μL of blood in each of triplicate tests | 1 | 1.1 RPMI + 3% HEPES | 72 | 4 | Supplemented 7H9 broth, plasma |
| Kamprath et al. 2009 | Growth ratio = RLU at 96 h/RLU at 24 h | BCO-lux | N/H | 100,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 96 | 3 | None reported |
| Tan et al. 2003 | Growth ratio = RLU at T₀/RLU at T₀ | BCO-lux | N/H | 100,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 96 | 3 | None reported |
| Kamprath et al. 2009 | Growth ratio = RLU at T₀/RLU at T₀/RLU of culture broth | BCO-lux | N/H | 100,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI + 3% L-glutamine and glucose | 96 | 3 | Plasma |
| Martinez et al. 2007b | Luminescence ratio = RLU at T₀/RLU at T₀ | BCO-lux | 1 | 300,000 CFU/mL | 1 | 1.1 RPMI + 2 mM L-glutamine + 25 mM HEPES | 96 | 3 | None reported |
| Rago et al. 2013 | Al(x)_{CFU} = log_{10}(Final) - log_{10}(Initial) | MGIT | N/H | 8,500 – 2,800 CFU/mL | 0.6 | 1.1 RPMI | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube |
| O'Shea et al. 2013a | Growth ratio = log_{10}(CFU of sample/CFU of control) | MGIT | N/H | 150 CFU/500 μL | 0.6 | 1.1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 3% HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
| Wu et al. 2005 | Al(x)_{CFU} = log_{10}(Final) - log_{10}(Initial) | MGIT | N/H | 100,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 72 | 2/1* | Simultaneous direct mycobacterial inoculation of MGIT tube |
| Ng et al. 2007 | Growth ratio = RLU at T₀/RLU at T₀/RLU of culture broth | BCO-lux | N/H | 1,000,000 CFU/mL (100,000 RLU/μL) | 1 | 1.1 RPMI | 96 | 3 | None reported |
| O’Shea et al. 2013a | Growth ratio = log_{10}(CFU of sample/CFU of control) | MGIT | N/H | 150 CFU/500 μL | 0.6 | 1.1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES | 96 | 2 | Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate) |
Table 4. Study quality

| Publication            | Objective | Population | Participation | Recruitment | Sample size | Results measurement | Exposure assessment | Validity ^a | Exposure validity ^b | Outcome validity ^c | Binding ^d | Loss to follow-up ^e | Adjustment for confounders ^f | Rating |
|------------------------|-----------|------------|---------------|-------------|-------------|--------------------|--------------------|-------------|---------------------|---------------------|-----------|----------------------|---------------------------------|--------|
| Cheon et al 2002       | Yes       | No         | NA            | NR          | Yes         | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | No                   | No                              | Fair   |
| Haff et al 2002        | Yes       | No         | NA            | NR          | Yes         | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | NR                   | No                              | No     |
| Kampmann et al 2004    | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | NA          | NA                  | NA                  | NR        | No                   | No                              | No     |
| Hofier et al 2013      | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | Yes         | No                  | No                  | No        | NR                   | No                              | Poor   |
| Martin et al 2007b     | Yes       | Yes        | Yes           | Yes         | Yes         | Yes                | No                 | Yes         | No                  | Yes                 | No        | No                   | No                              | Good   |
| Eken et al 2013        | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | Yes         | NA                  | NA                  | NR        | No                   | No                              | No     |
| Kampmann et al 2006    | Yes       | Yes        | NR            | Yes         | Yes         | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | NR                   | No                              | No     |
| Tena et al 2003        | Yes       | No         | NR            | NR          | No          | Yes                | Yes                | Yes         | No                  | NA                  | No        | NR                   | No                              | No     |
| Kampmann et al 2009    | Yes       | No         | NR            | NR          | No          | Yes                | Yes                | Yes         | No                  | NA                  | No        | NR                   | No                              | No     |
| Martin et al 2007a     | NA        | Yes        | Yes           | Yes         | No          | Yes                | Yes                | NA          | Yes                 | NA                  | No        | NR                   | No                              | Fair   |
| Sogoma et al 2017      | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | NR                   | No                              | No     |
| O’Shea et al 2018b     | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | NR                   | No                              | Poor   |
| Welks et al 2009       | Yes       | No         | NR            | Yes         | No          | Yes                | Yes                | Yes         | Yes                 | Yes                 | No        | NR                   | No                              | Good   |
| Nicol et al 2007       | Yes       | No         | NR            | NR          | Yes         | Yes                | Yes                | NA          | No                  | No                  | No        | NR                   | No                              | Poor   |
| O’Shea et al 2018b     | Yes       | Yes        | Yes           | Yes         | Yes         | Yes                | Yes                | Yes         | No                  | NA                  | No        | NR                   | No                              | Fair   |

*Numbers refer to the following questions that are part of the National Heart, Lung, and Blood Institute’s (NHLBI) Quality Assessment Tool for Observational Cohort and Cross-Sectional Studies:

1. Was the research question or objective in this paper clearly stated?
2. Was the study population clearly specified and defined?
3. Was there a participation rate of eligible persons at least 50%?
4. Were all the subjects selected or recruited from the same or similar populations (including the same time period)? Were inclusion and exclusion criteria for being in the study prespecified and applied uniformly to all participants?
5. Was a sample size justification, power description, or variance and effect estimates provided?
6. For the analyses in this paper, were the exposure(s) of interest measured prior to the outcome(s) being measured?
7. Was the timeframe sufficient so that one could reasonably expect to see an association between exposure and outcome if it existed?
8. For exposures that can vary in amount or level, did the study examine different levels of the exposure as related to the outcome (e.g., categories of exposure, or exposure measured as a continuous variable)?
9. Were the exposure measures (dependent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?
10. Was the exposure(s) assessed more than once over time?
11. Were the outcome measures (dependent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?
12. Were the outcome assessors blinded to the exposure status of participants?
13. Was loss to follow-up after baseline 20% or less?
14. Were key potential confounding variables measured and adjusted statistically for their impact on the relationship between exposure(s) and outcome(s)?

Possible answers: Yes; No; CD, cannot determine; NA, not applicable; NR, not reported

*Possible ratings: good, fair, poor
*Rating of this applies to quality of data extracted for this systematic review, not to quality of main study