**Droplet Digital PCR Improves IG-/TR-based MRD Risk Definition in Childhood B-cell Precursor Acute Lymphoblastic Leukemia**

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**Abstract**

Minimal residual disease (MRD) is the most powerful prognostic factor in pediatric acute lymphoblastic leukemia (ALL). Real-time quantitative polymerase chain reaction (RQ-PCR) represents the gold standard for molecular MRD assessment and risk-based stratification of front-line treatment. In the protocols of the Italian Association of Pediatric Hematology and Oncology (AIEOP) and the Berlin-Frankfurth-Münschen (BFM) group AIEOP-BFM ALL2009 and ALL2017, B-lineage ALL patients with high RQ-PCR-MRD at day+33 and positive at day+78 are defined slow early responders (SERs). Based on results of the AIEOP-BFM ALL2000 study, these patients are treated as high-risk also when positive MRD signal at day +78 is below the lower limit of quantification of RQ-PCR (“positive not-quantifiable,” POS-NQ). To assess whether droplet digital polymerase chain reaction (ddPCR) could improve patients’ risk definition, we analyzed MRD in 209 pediatric B-lineage ALL cases classified by RQ-PCR as POS-NQ and/or negative (NEG) at days +33 and/or +78 in the AIEOP-BFM ALL2000 trial. ddPCR MRD analysis was performed on 45 samples collected at day +78 from SER patients, who had RQ-PCR MRD ≥ 5.0 × 10⁻⁴ at day+33 and POS-NQ at day+78 and were treated as medium risk (MR). The analysis identified 13 of 45 positive quantifiable cases. Most relapses occurred in this patients’ subgroup, while ddPCR NEG or ddPCR-POS-NQ patients had a significantly better outcome (P < 0.001). Overall, in 112 MR cases and 52 standard-risk patients, MRD negativity and POS-NQ were confirmed by the ddPCR analysis except for a minority of cases, for whom no differences in outcome were registered. These data indicate that ddPCR is more accurate than RQ-PCR in the measurement of MRD, particularly in late follow-up time points, and may thus allow improving patients’ stratification in ALL protocols.

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**Introduction**

Acute lymphoblastic leukemia (ALL) is the most frequent cancer in childhood, with peaks of incidence between 2 and 5 years old and with 60% of cases occurring in individuals below 20 years of age.¹ The 5-year survival rate for children with ALL has significantly increased over time.¹,⁴ However, relapses still occur in 15-20% of children with ALL¹ and are associated with poor outcome.⁵

ALL is the first neoplasm in which the assessment of early response to therapy by minimal residual disease (MRD) monitoring was proven to be a key prognostic tool for guiding risk-based therapeutic choices. Currently, real-time quantitative polymerase chain reaction (RQ-PCR) of clonotypic immunoglobulin (IG) and T-cell receptor (TR) gene rearrangements is the most widely used molecular method for MRD assessment. About 95% of ALL patients can be investigated by this approach, and sensitivity down to 10⁻⁴ can be obtained, depending on the type of patient-specific IG/TR rearrangement and the junctional region sequence analyzed.⁶,⁷

To ensure comparable MRD results between different laboratories involved in routine polymerase chain reaction (PCR)-based MRD assessment, rigorous guidelines were established within the EuroMRD consortium.⁸ Despite the high sensitivity of RQ-PCR method, a nonnegligible fraction of patients with very low MRD levels are classified as positive not-quantifiable...
According to the literature, droplet digital PCR (ddPCR) might be a feasible and attractive alternative method for MRD assessment, with the potential of overcoming some limitations of RQ-PCR. In particular, ddPCR could be more accurate than RQ-PCR since each sample is partitioned in droplets in which the ratio between target DNA molecules and PCR reagents is substantially higher than in RQ-PCR. Each droplet is then analyzed individually, and small changes in fluorescence intensity are more readily detected. Overall, this increases ddPCR amplification efficiency over that of RQ-PCR. Moreover, ddPCR allows an absolute quantification without the need of a standard curve and is able to provide a reliable quantification of MRD in about 20-30% of RQ-PCR POS-NQ samples, as reported by Della Starza et al. To perform a comparative analysis between ddPCR and RQ-PCR, each sample was tested according to the EuroMRD guidelines, as previously described.

Methods

Study population

A total of 209 pediatric B-lineage ALL patients enrolled in the AIEOP-BFM ALL 2000 trial were included in the study. Patients were stratified in risk categories, and the risk group assignment was based on cytologic and molecular response to treatment and on genetic features of ALL blasts. Patients with either prednisone poor response, or no complete remission (CR) at day +33, or evidence of t(9;22) are still under investigation. A major standardization effort is underway within the EuroMRD Consortium (www.euromrd.org) for its future application in standard clinical practice.

In the present study, we measured MRD by ddPCR in pediatric B-lineage ALL cases classified as POS-NQ and/or NEG by RQ-PCR at days +33 and/or +78 within the Italian Association of Pediatric Hematology and Oncology (AIEOP)-Berlin-Frankfurt-Münchsen (BFM) ALL 2000 trial to evaluate the potential of ddPCR in improving quantification of low MRD levels and contribute to a better patients’ risk stratification and treatment.

Identification of PCR targets and MRD RQ-PCR analysis

Diagnostic DNA samples were screened by PCR amplification to identify IGH, IGK, TRG, TRD, and TRB rearrangements. The clonal immune gene rearrangements status was examined and confirmed by homo/heteroduplex analysis. After sequencing, patient-specific primers were designed complementary to the junctional regions of each target identified. Specific and sensitive RQ-PCR assays were developed, and the best performing targets were selected for MRD quantification. MRD RQ-PCR assessment was performed and interpreted according to the EuroMRD guidelines, as previously described.

ddPCR analysis

The MRD ddPCR analysis was performed as previously reported by Della Starza et al. To perform a comparative analysis between ddPCR and RQ-PCR, each sample was tested according to the following criteria:

1. 1.5 μg DNA (500 ng in triplicate, not digested) was used for each follow-up sample;
2. The undiluted diagnostic DNA sample (or the 10−1 dilution) and the 10−4 dilution were included and performed in 2-fold as positive controls;
3. As NEG controls, we included the following: (1) the peripheral blood mononuclear cells DNA from a pool of 5 healthy donors, to recognize nonspecific amplification of nonleukemic DNA (background), performed in 6-fold, and (2) a no-template control performed at least in 2-fold.

In addition, 3.0 μg DNA (500 ng in 6-fold, not digested) from follow-up samples were tested for a subset of cases, based on DNA availability, to assess whether a higher sensitivity and/or MRD quantification could be reached when more DNA was used.

All samples were quantified with the following ratio: copies/μL (MRD sample) on copies/μL (diagnosis sample). Data have been interpreted as it follows:

- Reproducibility: three or six replicates with copies/μL values within the same logarithm were considered as reproducible.
- MRD positive quantifiable (POS-Q): a sample was called “positive and quantifiable” if > 3 droplets were observed and the reproducibility rule was achieved. In the presence of positive background, the difference between the lower replicate amplification and the background amplification had to be > 0.5 log.
- MRD negative: a sample was considered “negative” if no positive droplets were observed, or if positive droplets were below the background.
- MRD POS-NQ: a sample was considered “positive but not-quantifiable” if the reproducibility rule was not achieved, or if the number of positive droplets was ≥ 1 and ≤ 3.

In the presence of positive background, the difference between at least one sample amplification and the background amplification had to be > 0.5 log.

- MRD quantification: values of replicates were summed up for the calculation.

as slow early responders (SERs) and are instead allocated to high-risk group and treatment. In task 2, we considered 79 MR patients with RQ-PCR NEG at day +78.

In the remaining 2 tasks, we adopted a case-control design that included 35 ALL patients who relapsed after having MRD POS-NQ (n = 12, MR) or NEG (n = 23, standard risk [SR]) at day +33 by RQ-PCR and a set of 50 (21 MR and 29 SR) matched controls, that is, nonrelapsed patients.
The distance > 0.5 log between the lower amplification of follow-up sample and the background amplification to consider a sample as positive has been set according to the RQ-PCR EuroMRD guidelines, since 0.5 log in ddPCR corresponds to 1.6 CT in RQ-PCR.

Alternative interpretation criteria were also applied; details and results are reported in Supplemental Digital Content, Supplementary Material (http://links.lww.com/HS/A137).

Statistical analysis

Tasks 1 and 2 considered case series based on available samples at day +78. Event-free survival (EFS) curves were estimated according to Kaplan-Meier with Greenwood standard error, and comparisons performed with the log-rank test. EFS time was calculated from date of diagnosis to date of event and censored if no event occurred. Events considered were resistance, relapse, death, or second malignant neoplasm, whichever occurred first.

In tasks 3 and 4, cases (relapsed patients) were matched to controls (patients relapse free) by risk group (SR and MR) in a 1:2 ratio (task 3) and 1:1 ratio (task 4), according to availability of day +33 samples. Odds ratio (OR) and their corresponding 95% confidence intervals (CIs) were calculated, and χ² test P values were reported. All analyses were carried out using software package SAS, version 9.4.

Results

Overall, the distribution of IG/TR markers used in the comparison is indicated in Supplemental Digital Content, Supplementary Table 1 (http://links.lww.com/HS/A137). When considering maximal MRD (the highest value of the two IG/TR markers analyzed per TP) (Figure 2), the comparison of MRD results obtained by RQ-PCR and ddPCR showed a concordance rate of 62% (130/209) for patients classified as POS-NQ or NEG by RQ-PCR.

When we considered all IG/TR markers/sample (Table 1), a concordance rate of 70.0% (278/397) was observed. The use of ddPCR significantly reduced the proportion of POS-NQ patients compared with RQ-PCR (47/209 [22%] vs 78/209 [37%], P = 0.0013). As a consequence, ddPCR allowed increasing the proportion of POS-Q results. In fact, ddPCR detected a quantifiable disease in 17.9% (14/78) of MRD results that were RQ-PCR POS-NQ. Moreover, while only 39 of 292 markers (13.4%) NEG by RQ-PCR were called as POS-Q/POS-NQ by ddPCR (Table 1), ddPCR detected the disease in 19.8% (26/131) of patients who were RQ-PCR NEG, and in 4 of 26 (15.4%), their MRD has also been quantified (4/131 positive, 3.1%) (Figure 2).

As expected, by increasing to 3.0 µg the amount of DNA tested by ddPCR, a reduction of NEG cases was observed, though without a significant contribution in discriminating POS-NQs (see Supplemental Digital Content, Supplementary Table 2, http://links.lww.com/HS/A137).

Task 1. Can ddPCR improve the stratification of SER patients at day +78?

We assessed whether ddPCR, compared with RQ-PCR, could improve MRD quantification at day +78 and therefore allow a more precise allocation of the subset of SER patients with B-lineage ALL characterized by RQ-PCR POS-NQ at day +78.

ddPCR performed on 1.5 µg DNA from 45 SER patients with POS-NQ MRD at day +78 revealed that 13 (29%) were POS-Q, 16 (35.5%) were confirmed POS-NQ, and 16 (35.5%) were NEG (Table 2). When 3.0 µg of DNA were used (in 41/45 samples due to material availability), 12 (29%) were POS-Q, 19 (46%) remained POS-NQ, and 10 (24%) were NEG (see Supplemental Digital Content, Supplementary Table 3, http://links.lww.com/HS/A137).
The EFS of this subset of SER patients was different by the ddPCR results at day +78 (POS-Q, POS-NQ, or NEG) (Figure 3A). NEG and POS-NQ cases together had a significantly better EFS compared with POS-Q cases (Figure 3B). The use of 3.0 μg of DNA instead of 1.5 μg, although slightly reducing the NEG cases, as expected, did not affect the distribution of events and EFS curves (see Supplemental Digital Content, Supplementary Figure 1, http://links.lww.com/HS/A137).

**Task 2. Can ddPCR be more sensitive than RQ-PCR at day +78?**

The aim of this task was to test whether in the specific subset of MR patients with BCP-ALL rapidly clearing MRD between days +33 and +78, ddPCR could reveal low positivity not detected by RQ-PCR.

Among the 79 patients with high positive (≥ 5.0 × 10^{-4}) MRD at day +33 and NEG MRD at day +78, ddPCR performed on 1.5 μg DNA from day +78 identified 5 (6%) POS-Q, 17 (21%) POS-NQ, and 57 (73%) still NEG (Table 2). When 3.0 μg DNA were used (77/79 samples were available), 9 (12%) patients were POS-Q, 27 (35%) POS-NQ, and 41 (53%) still NEG (see Supplemental Digital Content, Supplementary Table 3, http://links.lww.com/HS/A137).

ddPCR showed higher sensitivity than RQ-PCR in this setting, as it identified several cases with positive MRD values (POS-Q and POS-NQ) in RQ-PCR NEG cases (and even more cases when the amount of tested DNA was increased). However, EFS curves based on ddPCR MRD did not differ significantly, even when 3.0 μg DNA were used (data not shown).

**Task 3. Can ddPCR identify MRD NEG (SR) cases among low positive RQ-PCR MR cases at day +33?**

The aim of this task was to verify whether ddPCR could discriminate the low positive from NEG MR B-lineage ALL patients better than RQ-PCR.

When ddPCR was applied to 33 RQ-PCR POS-NQ samples at day +33, 2 (6%) were POS-Q, 9 (27%) POS-NQ, and 22 (67%) were NEG (Table 2). When using 3.0 μg of DNA on 33 patients, 1 (3%) was POS-Q, 15 (46%) were POS-NQ, and 17 (51%) were NEG (see Supplemental Digital Content, Supplementary Table 3, http://links.lww.com/HS/A137).

Table 3 shows that the prevalence of NEG ddPCR MRD is lower in relapsed patients (7/12, 58.3%) compared with controls (15/21, 71.4%), that is, nonrelapsed patients, but not significantly so (P = 0.44, OR = 0.56, 95% CI, 0.02-1.67).
Task 4. Is ddPCR more sensitive than RQ-PCR at day +33 and does it allow identifying low positive MRD-MR cases?

Finally, we tested whether ddPCR could be more efficient than RQ-PCR in identifying low positive cases among NEG BCP-ALL SR cases at day +33 by RQ-PCR.

ddPCR on 1.5 μg DNA from 52 MRD NEG patients at day +33 showed 5 (10%) POS-NQ and 47 NEG (Table 2), while by using 3.0 μg of 51 sample, 7 (14%) were POS-NQ and 44 (86%) NEG (see Supplemental Digital Content, Supplemental Table 3, http://links.lww.com/HS/A137). Table 3 shows that the prevalence of positive ddPCR MRD is higher in relapsed patients (4/23, 17.4%) compared with that in controls (1/29, 3.4%), that is, nonrelapsed patients, so that ddPCR tends to be more specific and classifies less patients to SR among those who later relapse, yet not significantly so (P = 0.09, OR = 5.9, 95% CI, 0.6-56.9).

The same results interpreted according to alternative guidelines are reported in Supplemental Digital Content, Supplementary Material (http://links.lww.com/HS/A137) (see Supplemental Digital Content, Supplementary Tables 4 and 5, http://links.lww.com/HS/A137 and see Supplemental Digital Content, Supplementary Figures 2 and 3, http://links.lww.com/HS/A137).

Discussion

MRD evaluation during and after the induction therapy is the most relevant prognostic factor in pediatric ALL, either in front line and relapse protocols. Although molecular MRD is being applied in clinical protocols since 20 years, there are still some aspects that need to be addressed. By applying the widely accepted EuroMRD methods and guidelines, a consistent fraction of patient samples with very low MRD levels cannot be properly quantified and are considered POS-NQ. Since low disease levels are close to the sensitivity limit of the current analytical methods, it is difficult to obtain reproducible results, and this might potentially reflect in a less precise MRD definition for these borderline cases. In the present study, we selected specific and challenging pediatric ALL settings to investigate whether ddPCR could represent an alternative and clinically valuable method compared with the RQ-PCR gold standard. Taking into account all Ig/ TR markers used, the comparison of MRD results performed by RQ-PCR and ddPCR showed a concordance rate of 70% at the tested time points. The greater accuracy of ddPCR allowed to discriminate very low/POS-NQ samples by RQ-PCR, turning them into POS-Q in 20% (21/105) of cases, or confirming them to be NEG in 56% (59/105). Of note, ddPCR was able to prove a more robust and precise quantification than RQ-PCR for samples with positivity < 10^−4, the most challenging cut-off at both clinical and methodologic levels. Importantly, ddPCR MRD data were generated by three different laboratories, and all labs were able to precisely quantify RQ-PCR low positive samples ranging between 10^−4 and 10^−6, confirming the strength of the ddPCR assay.

From a technical point of view, ddPCR gave concordant positive (quantifiable or not quantifiable) results in RQ-PCR POS-NQ cases, particularly in those with both the markers positive and with 3 amplifications out of three follow-up replicates (91%; 10/11). On the contrary, when MRD was POS-NQ by RQ-PCR with only 1 marker and with 1 or 2 positive amplifications out of 3 replicates, ddPCR resulted NEG in most of the cases (74%; 17/23). This could be due to an inferior sensitivity of ddPCR or to false-positive results by RQ-PCR. Indeed, the use of immune repertoire targets for MRD evaluation, and the clonotypic nature of allele-specific oligonucleotide (ASO) strategies makes RQ-PCR and ddPCR performance variable.

Overall, considering the different experimental settings we tested, ddPCR was convincingly more specific than RQ-PCR when the MRD load was at the limit of sensitivity. Indeed, in the selected subset of SER patients having high disease burden at day +33 and slow kinetics of disease reduction, resulting in MRD-POS-NQ at day +78 by RQ-PCR, most relapses occurred in cases with MRD quantifiable by ddPCR at day +78 (P < 0.001) (Task 1, Figure 3). The outcome of this subset of patients was in fact similar to that of SER patients enrolled in AIEOP-BFM ALL 2000 protocol. On the contrary, when MRD was POS-NQ by RQ-PCR with only 1 marker and with 1 or 2 positive amplifications out of 3 replicates, ddPCR resulted NEG in most of the cases (74%; 17/23). This could be due to an inferior sensitivity of ddPCR or to false-positive results by RQ-PCR. Indeed, the use of immune repertoire targets for MRD evaluation, and the clonotypic nature of allele-specific oligonucleotide (ASO) strategies makes RQ-PCR and ddPCR performance variable.

Table 2

Summary of ddPCR MRD Results by Each Task (1.5 μg DNA Was Used).

| Time Point | RQ-PCR | ddPCR POS-Q, % (n/N) | ddPCR POS-NQ, % (n/N) | ddPCR NEG, % (n/N) |
|------------|--------|----------------------|-----------------------|-------------------|
| +33 POS ≥ 5 x 10^−4 | +78 | 45 (POS-Q) | 29 (13/45) | 35.5 (16/45) | 35.5 (16/45) |
| NEG +78 | +78 | 79 NEG | 6.3 (5/79) | 21.5 (17/79) | 72.2 (57/79) |
| POS-NQ +33 | +33 | 33 POS-NQ | 6 (2/33) | 27.3 (9/33) | 66.7 (22/33) |
| NEG +33 | +33 | 52 NEG | 0 | 9.6 (6/52) | 90.4 (47/52) |

RQ-PCR = droplet digital polymerase chain reaction; MRD = minimal residual disease; NEG = negative; POS = positive; POS-NQ = POS not-quantifiable; POS-Q = POS quantifiable; RQ-PCR = real-time quantitative polymerase chain reaction.

Table 3

Summary of ddPCR MRD Results by Patients’ Status (1.5 μg DNA Was Used).

| Relapsed | Alive in CCR | Total |
|----------|--------------|-------|
| N (%)    | N (%)        | N (%) |
| Task 3   |              |       |
| POS-Q    | 0 (41.7)     | 2 (19.0) | 2 (27.3) |
| NEG      | 5 (68.3)     | 4 (71.5) | 9 (66.6) |
| P = 0.44 |              |       |
| Task 4   |              |       |
| POS-Q    | 0 (17.4)     | 0 (3.4)  | 0 (9.6)  |
| POS-NQ   | 4 (82.6)     | 1 (96.6) | 5 (90.4) |
| NEG      | 19           | 28      | 47      |
| P = 0.09 |              |       |

COR = continuous complete remission; ddPCR = droplet digital polymerase chain reaction; MRD = minimal residual disease; NEG = negative; POS-NQ = POS not-quantifiable; POS-Q = POS quantifiable.
In the specular subset of patients with MRD high at day +33 ($\geq 5.0 \times 10^{-4}$) and NEG at day +78, ddPCR did not show sensitivity higher than RQ-PCR, sufficient to place patients to the high-risk arm (Task 2). Not surprisingly, a small number of cases showed quantifiable disease by ddPCR, but too few to allow any clinical correlation.

Patients with POS-NQ MRD by RQ-PCR at day +33 could represent a biologically different subgroup of cases, with a relatively rapid MRD kinetics compared with those previously discussed who still have a positive MRD at day +78. This could explain why in this subgroup the ability of ddPCR to discriminate POS-Q from POS-NQ and NEG values does not translate into a clinically relevant outcome, being the outcome similar for all patients (Task 3, Table 3).

At this same time point (day +33) and as already shown at day +78, ddPCR was not superior to RQ-PCR in sensitivity and was not able to identify a significant number of positive cases among RQ-PCR NEG patients who could have been classified as MRD-MR (Task 4). Divergent cases were too few to draw any clinical conclusion.

In our study, we tested two different guidelines for interpretation of ddPCR, also taking advantage of general criteria developed for RQ-PCR, and we obtained similar results (see Supplemental Digital Content, Supplementary Material, http://links.lww.com/HS/A137). Most of the conflicting results between the 2 guidelines regard the discrimination between POS-NQ and NEG MRD results, that, according to the presented data, had similar impact on patients’ outcome.

Overall, our data indicate that ddPCR is as sensitive as RQ-PCR in detecting and quantifying MRD at all the analyzed time points. ddPCR might be slightly more sensitive than RQ-PCR, in particular when the quantitative range of the RQ-PCR assay was not able to identify a significant number of positive cases among RQ-PCR NEG patients who could have been classified as MRD-MR (Task 4). Divergent cases were too few to draw any clinical conclusion.

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is < 10^-4 and/or other factors reduced the sensitivity of RQ-PCR (ie, background amplification for reduced specificity and/or bone marrow regeneration, assay efficiency). Importantly, this increase in sensitivity does not always translate in a significant prognostic impact, whose cut-off could be different based on time points.

In most MRD-SR patients, ddPCR confirmed the NEG results of RQ-PCR at day +33 and an extremely good kinetics of disease reduction, which was measured independently from the used method. Even testing more DNA (3.0 µg) did not give different results nor substantially modified the risk stratification, at least in these settings.

In contrast, ddPCR can provide a more accurate prognostic stratification for cases defined as MRD-POS-NQ by RQ-PCR and thus allows distinguishing true positive (and quantifiable) cases from NEG, with different clinical outcomes. This substantially reduces the uncertainty of MRD-POS-NQ samples, which at least in the setting analyzed here showed the same outcome as NEG samples, and therefore could be considered as clinically equal.

With regard to a cost comparison between the two techniques, an analysis based on a 96-well plate indicates that the overall cost (consumables and labor, calculated based on hands-on time only) of ddPCR is twice that of RQ-PCR. However, more samples per plate can be run with ddPCR compared with RQ-PCR (29 vs 25 on a 96-well plate), since the diagnostic samples and standard curve are not needed. If testing of a single 500 ng well gives similar results to testing 3 × 500 ng in triplicate, then this would give comparable costs per patient, but with the advantage of sparing precious diagnostic material if using ddPCR. Although the turnaround time for ddPCR is longer than for RQ-PCR (5.5 vs 3.5 h), data interpretation of ddPCR is easier and faster. The intrinsic characteristics of ddPCR to quantify without the need of a standard curve makes this method attractive to spare diagnostic DNA (used to build up standard curves at each MRD evaluation). However, at the moment, the use of ddPCR as a MRD molecular method in clinical protocols is prevented by the lack of published international guidelines for data interpretation, that is a fundamental requirement to ensure reproducibility and to compare MRD data in different clinical protocols; for this reason, the EuroMRD Consortium (www.euromrd.org) is actively working to rapidly achieve this goal.

After the necessarily preliminary stable agreement on standardization and interpretation guidelines, a promising step forward would consist in a parallel prospective testing by ddPCR for samples POS-NQ by RQ-PCR at clinically critical time points in which MRD has proven prognostic significance (ie, end of induction, after high-risk blocks, before and after hematopoietic stem cell transplantation, …). A statistical analysis by the given treatment will validate the findings and define whether ddPCR could contribute to a further improvement of pediatric ALL patients’ stratification and outcome.

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Disclosures

The authors have no conflicts of interest to disclose.

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