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Accuracy of FibroScan Controlled Attenuation Parameter and Liver Stiffness Measurement in Assessing Steatosis and Fibrosis in Patients With Non-alcoholic Fatty Liver Disease

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> 450 patients with suspicion of NAFLD prospectively recruited



> Underwent liver biopsy within 2 weeks of FibroScan
(M or XL probe according to the automatic probe recommendation tool)



Steatosis

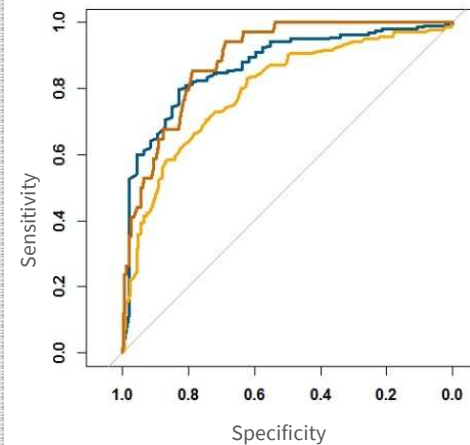
Fibrosis



CAP (dB/m)

LSM (kPa)

> Results and conclusions



CAP for steatosis ($S \geq 1$):
> AUC = 0.87 (0.82-0.92)

LSM for advanced fibrosis ($F \geq 3$):
> AUC = 0.80 (0.75-0.84)

LSM for cirrhosis ($F=4$):
> AUC = 0.89 (0.84-0.93)

> Steatosis or probe type had no impact on LSM (multivariable analysis)

>>> CAP and LSM by FibroScan are reliable biomarkers to non-invasively assess liver steatosis and fibrosis respectively in NAFLD

Gastroenterology

Title: Accuracy of FibroScan Controlled Attenuation Parameter and Liver Stiffness Measurement in Assessing Steatosis and Fibrosis in Patients With Non-alcoholic Fatty Liver Disease

Short title: Diagnostic accuracy of CAP and LSM in NAFLD patients

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Abbreviations:

A2M: alpha-2 macroglobulin

ALT: alanine transaminase

AST: aspartate aminotransferase

AUROC: area under the receiver operating characteristic curve

BIC: Bayesian information criteria

CAP: controlled attenuation parameter

CI: confidence interval

CK18-M30: cytokeratin 18 neo-epitope M30

CRP: C-reactive protein

FLIP: fatty liver: inhibition of progression

FN: false negative

FP: false positive

GGT: gamma-glutamyl transferase

HDL: high-density lipoprotein

HSI: hepatic steatosis index

IQR: interquartile range

INR: international normalized ratio

LDL: low-density lipoprotein

LB: liver biopsy

LR+: positive likelihood ratio

LR-: negative likelihood ratio

LSM: liver stiffness measurement

NAFL: non-alcoholic fatty liver

NAFLD: non-alcoholic fatty liver disease

NAS: non-alcoholic fatty liver disease activity score

NASH: non-alcoholic steato-hepatitis

NFS: NAFLD fibrosis score

NPV: negative predictive value

PPV: positive predictive value

ROC: receiver operating characteristic

SAF: steatosis activity fibrosis

Se: sensitivity

Sp: specificity

STARD: standards for reporting of diagnostic accuracy studies

TN: true negative

TP: true positive

VCTE: vibration-controlled transient elastography

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Author contributions: PNN had the original concept and contributed to the design of the study protocol. PJE, with the assistance of the other recruiting sites performed the study and generated all of the data for the manuscript. MS, on behalf of the sponsor, performed the statistical analysis. PNN and MS wrote the first draft of the manuscript, and all authors reviewed the final version. PNN is guarantor.

Abstract

Background & Aims: We estimated the accuracy of FibroScan vibration-controlled transient elastography controlled attenuation parameter (CAP) and liver stiffness measurements (LSMs) in assessing steatosis and fibrosis in patients with suspected NAFLD.

Methods: We collected data from 450 consecutive adults who underwent liver biopsy analysis for suspected NAFLD at 7 centers in the United Kingdom from March 2014 through January 2017. FibroScan examinations with M or XL probe were completed within the 2 weeks of the biopsy analysis (404 had a valid examination). The biopsies were scored by 2 blinded expert pathologists according to non-alcoholic steatohepatitis clinical research network criteria. Diagnostic accuracy was estimated using the area under the receiver operating characteristic curves (AUROC) for the categories of steatosis and fibrosis. We assessed effects of disease prevalence on positive and negative predictive values. For LSMs, the effects of histological parameters and probe type were appraised using multivariable analysis.

Results: Using biopsy analysis as the reference standard, we found that CAP identified patients with steatosis with an AUROCs of 0.87 (95% CI, 0.82–0.92) for $S \geq S1$, 0.77 (95% CI, 0.71–0.82) for $S \geq S2$, and 0.70 (95% CI, 0.64–0.75) for $S = S3$. Youden cut-off values for $S \geq S1$, $S \geq S2$ and $S = S3$ were 302 dB/m, 331 dB/m, and 337 dB/m respectively. LSM identified patients with fibrosis with AUROCs of 0.77 (95% CI, 0.72–0.82) for $F \geq F2$, 0.80 (95% CI, 0.75–0.84) for $F \geq F3$, and 0.89 (95% CI, 0.84–0.93) for $F = F4$. Youden cut-off values for $F \geq F2$, $F \geq F3$ and $F = F4$ were 8.2 kPa, 9.7 kPa, and 13.6 kPa respectively. Applying the optimal cut-off values, determined from this cohort, to populations of lower fibrosis prevalence increased negative predictive values and reduced positive predictive values. Multivariable analysis found that the only parameter that significantly affect LSMs was fibrosis stage ($P < 10^{-16}$); we found no association with steatosis or probe type.

Conclusions: In a prospective analysis of patients with NAFLD, we found CAP and LSMs by FibroScan to assess liver steatosis and fibrosis, respectively, with AUROC values ranging from 0.7 to 0.89. Probe type and steatosis did not affect LSMs. **Study registration:** ClinicalTrials.gov Identifier: NCT01985009.

KEY WORDS: VCTE, NASH, non-invasive, biomarker

Background & Aims:

Non-alcoholic fatty liver disease is an increasingly common cause of chronic liver disease, and is expected to soon become the commonest indication for liver transplantation^{1, 2}. Estimates of its prevalence vary from 20-40% in the general population, although only 1-3% have evidence of significant inflammation and fibrosis³. The presence of liver fibrosis in particular is an important predictor of clinical events, both in terms of overall mortality and also liver-related morbidities and mortality^{4, 5}. The challenge therefore remains how to identify those individuals with NAFLD that have more significant pathology in a manner which is non-invasive and affordable by healthcare systems.

Vibration-controlled transient elastography (VTCE) is one such approach which is in widespread clinical usage and for which there is an increasing understanding of clinically relevant cut-off values. By the use of a pulse-echo ultrasonic acquisition, vibration-controlled transient elastography (VCTE) can quantify the speed of a mechanically induced shear wave in liver tissue and hence generate an estimate of the degree of liver fibrosis with a liver stiffness measurement (LSM)^{6, 7}. More recently this has been supplemented by the ability to quantify hepatic steatosis by measuring ultrasonic attenuation of the echo wave, termed the controlled attenuation parameter (CAP)^{8, 9}, which has been compared to liver biopsy in prospective studies with the M probe¹⁰⁻¹².

Previous studies have demonstrated the limitations of the M probe in patients with an increased skin to liver capsular distance as can occur commonly in NAFLD and

overweight/obese patients^{13, 14}; there is a much higher failure rate which led to the development of the XL probe. However, much of the published literature with the XL probe and CAP consists of either retrospective¹⁵ or small/medium prospective cohort studies¹⁶⁻¹⁹, with the exception of the recent NASH CRN studies^{20, 21}. However, none have been the subject of large prospective powered diagnostic studies adhering to standards for reporting of diagnostic accuracy studies (STARD) guidelines²².

Importantly, there are still uncertainties about the impact of other histological features on LSM readings with reports suggesting that steatosis may be a contributor^{23, 24}, although these studies were limited in that only the M probe was used. Similarly, whilst the advent of the XL probe has markedly reduced the failure rate in overweight/obese individuals²⁵, there are reports suggesting that cut-off ranges differ according to probe choice²⁶.

We designed a large prospective diagnostic study across 7 centres in the United Kingdom to evaluate the diagnostic accuracy of CAP measured either with the M or XL probe (depending on the FibroScan device automatic probe recommendation tool) in patients being investigated for potential NAFLD compared to a reference standard of histological evaluation of steatosis. The secondary objectives were to evaluate the diagnostic accuracy of LSM (with either M or XL probe) compared to a reference standard based on histological evaluation of fibrosis, and study of impact of histological parameters and probe type on LSM reading. In addition we aimed to identify cutoffs for use in clinical practice with both CAP and LSM.

Methods

Study participant and design

The study was a cross-sectional prospective multi-centre study, with the primary and secondary outcomes being to assess the diagnostic accuracy of CAP and LSM against liver histology which is the gold standard to evaluate the liver steatosis and fibrosis. NAFLD was suspected on the basis of the presence of abnormal liver enzymes in the presence of an ultrasound scan showing and echobright liver was the principle reason, usually in the presence of metabolic syndrome components. The STARD guidelines were followed to report the methods and results of this study²² (see Supplementary Table 1 for further details). Consecutive patients were prospectively recruited between March 2014 and January 2017 in 7 liver centres across the United Kingdom (University Hospitals Birmingham NHS Foundation Trust, Birmingham; Addenbrooke's Hospital, Cambridge; Royal Free Hospital, London; Freeman Hospital, Newcastle upon Tyne; University Hospitals Plymouth NHS Trust, Plymouth; Queen's Medical Centre, Nottingham and John Radcliffe Hospital, Oxford).

The study (NCT01985009) was approved by the North Wales Research Ethics Committee (13/WA/0385) and by the Local Research Ethics Committee at each centre. All patients gave written informed consent to participate in the study. The study was conducted in accordance with the declaration of Helsinki and in agreement with the International Conference on Harmonisation (ICH) guidelines on Good Clinical Practice (GCP). All authors had access to the study data and reviewed and approved the final manuscript.

Main analyses: The primary outcome of the protocol was to evaluate the diagnostic accuracy of CAP measured either with the M or XL probe (depending on the FibroScan device automatic probe recommendation tool) against histological evaluation of steatosis. A

secondary outcome of the protocol was to evaluate the diagnostic accuracy of liver stiffness measured either with M or XL probe (depending on the FibroScan device automatic probe recommendation tool) against histological evaluation of fibrosis.

Inclusion and exclusion criteria

Inclusion criteria were as follows: patients were ≥ 18 years of age, able to give written informed consent and were scheduled, independently from this study, to have a liver biopsy (LB) for investigation of assumed NAFLD within 2 weeks of Fibroscan examination (before or after). Patients were also negative for HBsAg, anti-HCV, HCV-RNA and HBVDNA. Exclusion criteria were as follows: patients with ascites, pregnant women, patient with any active implantable medical device (such as pacemaker or defibrillator), patients who had undergone liver transplantation, patients with cardiac failure and/or significant valvular disease, patients with haemochromatosis, patients that refused to undergo liver biopsy or blood tests, patients with an alcohol consumption above recommended limits (>14 units/week for women and >21 units/week for men; 1 unit = 8 g of ethanol), patients with a confirmed diagnosis of active malignancy, or other terminal disease, patient participating in another clinical trial within the preceding 30 days.

Patient Characteristics

The following characteristics were recorded for each patient: age, gender, BMI, presence of diabetes, hypertension, and hypercholesterolemia. For each patient, a 12 hour fasting blood collection was performed locally on the same day of the FibroScan procedure and was then shipped to a central laboratory for assessment of the following laboratory parameters: platelets count, international normalized ratio (INR), aspartate transaminase (AST), alanine transaminase (ALT), gamma-glutamyl-transferase (GGT), alkaline phosphatase, albumin,

bilirubin, fasting glucose, total cholesterol, high density lipoprotein (HDL) cholesterol, low density lipoprotein (LDL) cholesterol, triglyceride, ferritin, urea, creatinine, alpha-2-macroglobulin (A2M), hyaluronic acid, C-reactive protein (CRP) and cytokeratin 18 neo-epitope M30 (CK18-M30).

Histopathologic evaluation

Percutaneous LB was performed on all patients according to local standard procedure LB specimens were fixed in formalin, embedded in paraffin and stained with Hematoxylin and Eosin and Sirius Red for fibrosis evaluation. Slides were analysed independently by two experienced pathologists (PB and VP) who were blinded to each other's reading and also to the patient's clinical and Fibroscan data if available. In case of disagreement, they reviewed the slides together to reach consensus.

Steatosis (from 0 to 3), ballooning (from 0 to 2), lobular inflammation (from 0 to 3), fibrosis (from 0 to 4) and NAFLD activity score (NAS) were scored using the NASH clinical research network (NASH CRN) scoring system²⁷. NASH was diagnosed using the "fatty liver: inhibition of progression" (FLIP) definition (presence of steatosis, hepatocyte ballooning and lobular inflammation with at least 1 point for each category). In addition, steatosis was semi-quantitatively assessed in percentage and the activity score (Ballooning (0-2) plus lobular inflammation (0-2)) according to the Steatosis Activity Fibrosis (SAF) was also assessed²⁸. The presence of portal inflammation was also recorded. Biopsies were categorised by the pathologists as normal liver (no liver pathology), NAFL (steatosis but no NASH), NASH or other diagnosis when no NAFLD but other histological features suggestive of another diagnostic were observed (*e.g.* granulomatous hepatitis, biliary disease, autoimmune hepatitis). Interpretability for liver biopsy was based on the standard criteria of

length, width and lack of major fragmentation. These criteria were occasionally over-looked by the pathologist when the biopsy showed obvious histological criteria of NASH, septal fibrosis or cirrhosis even if the biopsy was small or fragmented.

FibroScan liver stiffness measurement and controlled attenuation parameter

FibroScan (Echosens, Paris, France) examination was performed in each centre by nurses or physicians trained and certified by the manufacturer and blinded to the patient's histological evaluation. The FibroScan used in each center was a FibroScan 502 Touch model, equipped with both M and XL probes. An automatic probe selection tool was embedded in the device software which recommends the appropriate probe for each patient according to the real time assessment of the skin to liver capsule distance. The FibroScan examination procedure has been detailed previously^{6, 29}. Briefly, all patients were asked to fast at least 3 hours prior to the examination, and then placed in the supine position with their right arm fully abducted. Measurements were performed by scanning the right liver lobe through an intercostal space.

The FibroScan device simultaneously measures LSM and CAP using VCTE technology. CAP has been designed to measure liver ultrasonic attenuation (go and return path) at 3.5 MHz on both M and XL probes⁸, on signals acquired by the Fibroscan. The principle of CAP measurement has been described elsewhere^{8, 9}, and CAP was computed only when the associated LSM was valid and using the same signals as the one used to measure liver stiffness. At the beginning of the study, CAP was not available on the XL probe, therefore, the raw ultrasonic radio-frequency signals were stored in the Fibroscan examination file to enable computation of CAP off-line. CAP computation was performed blinded to all patients' clinical and histological data using the exact same configuration and algorithm to the one embedded in the commercial device for N=116 patients. When CAP was commercially

available for the XL probe, all software were updated and the CAP value was displayed on the device screen for both probes during the procedure. The final CAP and LSM results were expressed in dB/m and kPa respectively. Only examinations with at least 10 valid individual measurements were deemed valid.

Statistical Analysis

Sample size estimation: Since no study had been performed previously using the probe recommendation on the FibroScan device, the sample size was calculated for patient measured with the XL probe only. It was hypothesized that approximately 1/3 of the total patients would be measured with M probe. Given the expected performance of CAP to detect steatosis ($S \geq S1$) with an AUROC ≥ 0.80 ^{9, 30, 31}, a projected sample size of 212 patients was deemed necessary to estimate an AUROC of 0.80 with the XL probe with an $(1-\alpha)$ confidence interval, α being set to 5%, at a 5% standard error level, for the XL probe only. The total number of patients measured using both probes was set to 312 patients and the final number of patients was set at 450 assuming a 30% drop-out rate

For descriptive statistics, continuous variables were expressed as medians [interquartile range (IQR)] and categorical variables as absolute figures with percentages. Confidence intervals were reported at the 95% level. Evidence for differences between CAP and LSM between steatosis grades and fibrosis stages was assessed using Kruskal-Wallis test followed by Dunn's tests with *post hoc* comparison. P values of < 0.05 were considered statistically significant.

Overall diagnostic accuracy of CAP and LSM was estimated as the area under the ROC curve (AUROC) together with its 95% confidence interval (CI). Data are reported for thresholds of

steatosis and fibrosis. Cut-off values for CAP and LSM were identified that (a) maximise the Youden index, and also (b) at fixed values of sensitivity and specificity of 90%. For each cut-off value, we reported sensitivity (Se), specificity (Sp), positive predictive value (PPV), negative predictive value (NPV), positive likelihood ratio (LR+), negative likelihood ratio (LR-) together with 95% confidence intervals. In additional analyses we investigated the performance of the tests in settings with different prevalence using Bayes equation to estimate post-test probabilities from the estimated likelihood ratios. For these computations we focused on fibrosis thresholds of $F \geq F2$ and $F=4$ which are of particular importance as they correspond with stages which result in changes in patient management. We also identified cutoffs which minimized the consequences of test errors across different relative weightings of false positives and false negatives (see Supplementary Methods).

Factors influencing LSM: To evaluate the impact of histological parameters that possibly influenced LSM, a multivariable linear regression model was constructed with fibrosis stage, steatosis grade, ballooning grade, lobular inflammation and portal inflammation as candidate covariates and LSM as the outcome variable. In addition, the probe type used (M or XL) was also entered as a candidate covariate to evaluate if it had an impact on LSM when adjusted on histological parameters. All first order interactions were entered into the model. LSM was Box-Cox transformed to approximate a normal distribution. Final model selection was performed with a backward elimination procedure based on Bayesian information criteria (BIC). Multi-collinearity of independent variables was checked using the variance inflation factor. In addition to this multivariable analysis, LSM versus fibrosis stage stratified by probe type and by semi-quantitative steatosis percentage quartile was represented using a boxplot. Univariate analysis was performed using Kendall rank correlation coefficient

between each histological parameter and LSM and was performed using the Mann-Whitney U test between the probe type and LSM.

The sensitivity analyses on CAP and LSM diagnostic accuracy and the analyses relative to the influence of disease prevalence on PPV and NPV, the cutoffs which minimized the consequences of test errors across different relative weightings of false positives and false negatives and factors influencing LSM were exploratory analyses which were not pre-specified.

For all analyses, only patients with histological results and median LSM or CAP values available with at least ten valid measurements were analyzed. In addition, no replacement of missing data has been performed. All analyses were performed using the software R, version 3.3.0³².

Results

Patient Characteristics

The study flow chart is represented in Figure 1. Table 1 details the clinical, serological, histological characteristics and FibroScan data of 383 patients with a valid FibroScan reading and an interpretable liver biopsy.

FibroScan applicability

Of 415 patients evaluated using the FibroScan (Figure 1), 138 (33%) were with the M probe and 277 (67%) with the XL probe. FibroScan readings were valid (with at least 10 valid individual measurements as per the manufacturer's recommendations) in 404 patients leading to an applicability value of 97%. For the 11 patients for whom a valid FibroScan was not achieved; 2 were with the M probe and 9 with the XL probe. Of note 4 of these 11 patients had 9 valid measurements (rather than the 10 required). Patients with less than 9 valid measurements (n=7) had a significantly higher BMI than others (46.5 [13.6] kg.m⁻² versus 36.4 [9.2] kg.m⁻²; P = 0.003). Within the 404 patients with valid FibroScan, patients assessed with the XL probe (N=268) had a significantly higher BMI than patients measured by the M probe (36.3 [7.8] kg.m⁻² versus 29.3 [4.7] kg.m⁻²; P < 10⁻¹⁶). No adverse event has been reported related to the use of the FibroScan device.

Liver biopsies

A total of 412 patients underwent LB (see Figure 1: 433 eligible patients minus 16 patients who did not have LB, 4 patients who had LB cancelled by the investigator and 1 patient who withdrew consent before LB). The LB slides of 3 patients were lost during shipment and a further 15 LB were judged as non-interpretable by the pathologist leaving 394 (96%) as having an interpretable LB. A further ten patients had a LB that although interpretable by the

pathologist could not be staged according to the NASH CRN scoring system. A description of those LB is provided in Supplementary Table 2 (2 patients being NAFLD with associated lesions and 8 being not NAFLD but not normal liver). Of note, 33 patients (8% of the patients with interpretable LB) had a histological diagnosis other than NAFLD or normal liver. A description of those LB is provided in Supplementary Table 2. After LB, 3 adverse events were reported: 1 patient had a syncopal episode following LB and pain at LB site requiring oral analgesia, 1 patient had hemorrhage following LB requiring hospitalization and 1 patient was admitted with pain and fever.

Assessment of steatosis using controlled attenuation parameter

Of 415 patients, 380 patients had an interpretable liver biopsy and valid CAP values (Figure 1). According to histological assessment, steatosis grade distribution was as follows: S0 = 47 (12%), S1 = 89 (23%), S2 = 107 (28%), S3 = 137 (36%) and the boxplot of CAP versus steatosis grade is shown in Figure 2a. CAP was significantly different between S0, S1 and S2 but not S2 and S3 (Kruskal-Wallis $H = 97.70$, $P < 10^{-16}$; Dunn's post hoc tests, $P = 0.19$ between CAP in S2 and CAP in S3, $P < 10^{-3}$ otherwise). Areas under the ROC curve (AUROC) as well as diagnostic performance of CAP cut-off values optimized using Youden's index, a sensitivity of 90% or a specificity of 90% are detailed in Table 2 for S0 versus S1 and above, S0-S1 versus S2-S3 and S0-S2 versus S3. Accuracy was highest at the $S \geq S1$ threshold, with an AUROC of 0.87 (95% CI: 0.82-0.92) and sensitivity of 0.80 (0.75-0.84) and specificity of 0.83 (0.69-0.92) at a threshold of 302 dB/m selected by maximizing Youden's Index. Accuracy dropped to an AUC of 0.77 (0.71-0.82) for the $S \geq S2$ threshold, with the corresponding sensitivity of 0.70 (0.63-0.75) and specificity of 0.76 (0.68-0.83) at the threshold of 331 dB/m maximizing Youden's index and to an AUROC of 0.70 (0.64-0.75) for the $S = S3$ threshold with the corresponding sensitivity of 0.72 (0.63-0.79) and a

specificity of 0.63 (0.56-0.69) at the threshold of 337 dB/m maximizing Youden's index. The ROC plots for $S \geq S1$, $S \geq S2$ and $S = S3$ are given in Supplementary Figure 1. Performance of CAP to diagnose NASH was also assessed. Corresponding AUC was 0.71 (0.65-0.76).

The use of quality criteria based on the IQR of CAP as proposed by Caussy *et al*³³ and Wong *et al*³⁴ which recommend excluding patients with IQR of CAP greater or equal to 30 dB/m or 40 dB/m, respectively was tested in our cohort. A large proportion of patients had an IQR of CAP ≥ 30 or 40 dB/m (57% and 39%, respectively), and performance was no better in patients with an IQR of CAP < 30 or < 40 dB/m (Supplementary Table 3). Indeed for the diagnosis of higher stages of steatosis performance was even lower in patient with an IQR of CAP < 30 or < 40 dB/m. To determine the influence of serum ALT on CAP diagnostic performance patients were stratified by ALT values (\leq ULN, between ULN and 2xULN and $> 2x$ ULN), but this did not influence CAP AUROCs (Supplementary Table 4). Performance of CAP was compared to the hepatic steatosis index (HSI)³⁵ in a subset of patients (N=375, due to 5 missing biological data). CAP significantly outperformed HSI for each steatosis grade $S \geq S1$, $S \geq S2$ and $S = S3$ (Supplementary Table 5).

Assessment of fibrosis using liver stiffness measurement

Of the 384 patients with valid LSM and interpretable LB, only 373 had fibrosis interpretable according to the NASH CRN scoring system (Figure 1). Differences in characteristics between the 373 patients used for fibrosis staging analysis and the 10 patients with fibrosis not staged are given in Supplementary Table 6.

Fibrosis stage distribution was as follows: F0: 62 (17%), F1: 86 (23%), F2: 85 (23%), F3: 106 (28%), F4: 34 (9%). LSM versus fibrosis stage is presented as a boxplot in Figure 2b.

LSM was significantly different between all fibrosis stages with the exception of F0 and F1 (Kruskal-Wallis $H = 119.8$, $P < 10^{-16}$; Dunn's post hoc tests, $P = 1$ between LSM in F0 and LSM in F1, $P < 0.05$ otherwise). AUC as well as diagnostic performance of LSM cut-off values optimized using Youden's index, a sensitivity of 90% or a specificity of 90% are detailed in Table 3 for F0-F1 versus F2 and above, F0-F2 versus F3-F4 and F0-F3 versus F4. Accuracy was highest at the $F=F4$ threshold, with an AUC of 0.89 (95% CI: 0.84-0.93) and sensitivity of 0.85 (0.69-0.95) and specificity of 0.79 (0.74-0.83) at a threshold of 13.6 kPa selected by maximizing Youden's Index. Accuracy was lower at lower fibrosis thresholds dropping to an AUROC of 0.80 (0.75-0.84) for $F \geq F3$ with the corresponding sensitivity of 0.71 (0.62-0.78) and a specificity of 0.75 (0.69-0.80) at a threshold of 9.7 kPa maximizing the Youden's index and to an AUROC of 0.77 (0.72-0.82) for the $F \geq F2$ threshold, with the corresponding sensitivity of 0.71 (0.64-0.77) and specificity of 0.70 (0.62-0.77) at the threshold of 8.2 kPa maximizing the Youden's index. The ROC plots for $F \geq F2$, $F \geq F3$ and $F=F4$ are given in Supplementary Figure 2. Performance of LSM to diagnose NASH was also assessed. Corresponding AUC was 0.68 (0.62-0.74).

The performance of the Boursier criteria³⁶ as a quality control for Fibroscan were evaluated in this cohort (IQR/median $< 30\%$ in patient with $LSM \geq 7.1$ kPa). Whilst 43 (12%) patients did not reach the Boursier criteria, analysis in this cohort did not find evidence that these criteria improved performance of Fibroscan (Supplementary Table 7) where we have assessed AUROC for patients reliable according to Boursier's criteria only. The influence of ALT on LSM diagnostic performance was evaluated by stratifying patients on ALT values (\leq ULN, between ULN and 2xULN and $>2x$ ULN). No significant influence of the effect of ALT on the LSM AUROC for each fibrosis stage was observed (Supplementary Table 8). The performance of the Baveno VI cut-offs³⁷, in relation to patients with compensated advanced

chronic liver disease with advanced fibrosis ($F \geq F3$) were tested in this cohort. The NPV associated with the ≤ 10 kPa cutoff was 0.80 and the PPV associated with the ≥ 15 kPa cutoff was 0.75.

Performance of LSM was also compared to Fib4³⁸ and the NAFLD fibrosis score (NFS³⁹). Diagnostic performance in terms of AUROC for each fibrosis stage ($\geq F2$, $F \geq F3$ and $F = F4$) are provided in Supplementary Table 9. LSM outperformed Fib4 and NFS for the diagnosis of cirrhosis and NFS for the diagnosis of $F \geq 2$. For the diagnosis of advanced fibrosis, performance of LSM was compared using the dual cut-offs (cut-off for $Se \geq 0.90 = 7.1$ kPa and cut-off for $Sp \geq 0.90 = 14.1$ kPa determined in the present cohort) against the dual cut-offs for Fib4 (1.30 and 3.25)³⁸ and NFS (-1.455 and 0.676)³⁹. LSM had a higher Se for the confirmation of advanced fibrosis ($F \geq 3$) with a PPV = 0.74 (Supplementary Table 10).

Further analysis was performed to identify cutoffs which minimized the consequences of test errors across different relative weightings of false positives and false negatives (see Supplementary Results and Supplementary Table 11). In these analyses the consequences of diagnostic error were explored in situations where the priority was to either avoid false positive diagnoses (for the diagnostic of $F \geq F2$) or false negative diagnoses (for the diagnostic of $F = F4$). The analyses were performed under a range of scenarios with the cost of a false positive (FP) being set at 2 times, 5 times and 10 times worse than a false negative (FN) for the diagnostic of $F \geq F2$. The effect on threshold is shown in Supplementary Table 11 along with the corollary analyses for the diagnostic of $F = F4$.

Impact of fibrosis prevalence on predictive value of liver stiffness measurement

We set out to determine the impact of fibrosis prevalence on PPV and NPV values by utilising a range of different pre-test probabilities values (prevalence). The prevalence figures

used represent values from this cohort (60, 38% and 9% for $F \geq F2$, $F \geq F3$ and $F=4$ respectively) and also values seen in cohorts of patients with type 2 diabetes mellitus, patients at risk of liver disease and the general population⁴⁰⁻⁴². For a diagnosis of $F \geq F2$, $F \geq F3$ and $F=F4$ there was a marked reduction in the PPV as the prevalence of fibrosis was lowered (Table 4). Rounding the proposed cut-offs did not affect the PPV and NPV, irrespective of prevalence (see Supplementary Table 12).

Influence of probe type and histological parameters on liver stiffness measurement

We next investigated the influence of probe type and histological parameters on LSM values. In univariate analysis, no significant difference was found between LSM and the probe type ($P = 0.55$); all histological parameters were significantly correlated to LSM: fibrosis stage ($\tau = 0.43$, $P < 10^{-16}$), ballooning grade ($\tau = 0.22$, $P < 10^{-7}$), lobular inflammation grade ($\tau = 0.21$, $P < 10^{-6}$), portal inflammation grade ($\tau = 0.17$, $P < 10^{-4}$) and steatosis grade ($\tau = 0.11$, $P = 0.004$). Then, a multivariable linear regression analysis was performed. Following a backward selection procedure based on BIC, the only covariate influencing LSM was fibrosis stage ($\beta = 0.18$, 95% CI = (0.15-0.21), $P < 10^{-16}$). When adjusted for fibrosis stage, there was no significant influence of probe type or steatosis grade on the LSM value. To further illustrate this, a boxplot of LSM versus fibrosis stage stratified by probe type is presented in Figure 3a and a boxplot of LSM stratified by semi-quantitative steatosis percentage quartile is presented in Figure 3b.

Conclusions

This prospective study examined the association of contemporaneous VTCE and liver histology in a cohort of patients undergoing liver biopsy for investigation for suspected NAFLD, and the results were reported according to the STARD guidelines. It demonstrates the high applicability rate of VTCE (97%) in a large UK NAFLD cohort with BMI up to 53.2 kg/m² and provides optimised cut-off values for staging steatosis and fibrosis depending on prevalence and clinical context (Youden criteria, 90% sensitivity or 90% specificity). This study also provides novel approaches to threshold setting taking into account the prevalence of fibrosis in the population to be tested and also basing thresholds around clinical priorities such as minimising false positive diagnoses of $F \geq F2$ or false negative diagnoses of $F=4$. Critically this study demonstrates that only fibrosis stage, and not probe type or any other histological parameters, influence LSM values.

Whilst the cut-offs for steatosis grade increase progressively from S0 to S3 when set for high sensitivity or high specificity there is not much difference between S2 and S3 when using the Youden cut-off values which were 331 dB/m and 337 dB/m respectively. Nevertheless in clinical practice the identification of moderate steatosis is of greater utility than distinctions between S2 and S3, and thus the Youden cut-off for $S \geq S2$ of 331 dB/m is sufficient. The determination of steatosis by CAP is relevant for the confirmation of any degree of steatosis and also potentially as a serial measure in response to lifestyle or pharmacological/surgical intervention. The former is demonstrably feasible in this study whereas the latter will require examination in intervention studies.

With regards to the association between LSM values and histological evaluation of liver fibrosis there is a clear demarcation between the different degrees of fibrosis for Youden cut-off as well as for those with high sensitivity or specificity. As expected the cut-off for liver cirrhosis is markedly higher at 20.9 kPa when the specificity is set at 90%. The Youden cut-off values from this study for $F \geq F_2$, $F \geq F_3$ and $F = F_4$ were 8.2 kPa, 9.7 kPa, and 13.6 kPa respectively, which demonstrate a clear upward increment with progressive liver fibrosis. These cut-off values have good sensitivity and specificity with a good PPV (0.78) for $\geq F_2$ and an excellent NPV (0.98) for F_4 . Distinguishing F_0 - F_2 versus F_3 - F_4 can be achieved despite a slightly lower PPV (0.63), although there is a higher NPV (0.81) with the cut-off for $F \geq F_3$.

The diagnostic performance of LSM and cutoffs for stages of fibrosis in this study are broadly in keeping with data from a US cohort²⁰ (Supplementary Table 13) and those recommended in a UK guideline⁴³. The cutoffs from a range of other published studies are included in Supplementary Table 14 for comparison. Whilst reasonably similar there are some differences in the UK cohort such as gender (45% female vs 68% female in US cohort) and presence of diabetes mellitus (50% vs 44% in US cohort). For CAP however, diagnostic performance is higher in our cohort than in the US cohort (AUROC 0.87 (0.82-0.92) for the diagnostic of $S \geq 1$ in our cohort versus 0.76 (0.64-0.89) in the US cohort. This difference may be accounted to the prevalence of patients with $S \geq S_1$ steatosis which is 88% in our cohort versus 95% in the US cohort. Another possibility is that the delay between FibroScan and LB was up to 12 months in NASH CRN study whereas in this study it was only 2 weeks.

Reports have suggested that factors other than liver fibrosis, such as steatosis²³, may influence LSM readings. To evaluate this question we performed multivariable analysis including all potentially relevant factors and notably the only factor that predicted LSM was the degree of liver fibrosis. Explicitly, neither the degree of steatosis or inflammation was associated with differences in LSM. This is likely because prior studies had not included other factors such as degree of fibrosis in their analyses, which when taken into account reveal that other histological elements do not influence LSM readings²³. Also these studies only used the M probe which is likely to give an incorrect reading in many patients with NAFLD. Similarly, groups have suggested that LSM cut-offs differ according to probe choice^{20, 26}, although in this study we did not find this to be the case.

The threshold values will also be significantly impacted by the prevalence of the underlying condition. In Table 4 the effect of changing prevalence is demonstrated again allowing for appropriate choice of cut-off values depending on the clinical setting. This modelling data demonstrates that as the prevalence of liver fibrosis (\geq F2 or F4) decreases there is a commensurate reduction in PPV and increase in NPV. This is relevant as cut-offs generated in secondary care are often applied in primary care without taking into account the marked difference in prevalence. In this situation a negative test would be very reassuring although a positive test would have a low likelihood of capturing a true positive and raises the question of needing further confirmatory tests.

Conventional cut-off criteria for grades of steatosis and fibrosis whilst useful, do not capture the importance to clinical decision making and its dependence on the relevant clinical setting. To better model this we explored two settings; one in which the presence of \geq F2 or F4 was

being tested (Supplementary Appendix). In the former setting ($\geq F2$) the assumption was made that a false positive was two, five or ten times worse than a false negative, with concomitant increases in the threshold. In contrast for F4 the opposite view was taken, namely that it was more important to not miss a diagnosis (Supplementary Table 11). This allows for healthcare organisations to make decision depending on how they value the ratio of false positive to false negatives.

Our study has several strengths; it is a large prospective appropriately powered study, and captures real world clinical practice of clinicians evaluating patients with potential NAFLD. By incorporating the automatic probe recommendation tool we also ensured that the correct probe was used to generate LSM and CAP values. It defines a number of cut-offs which can be used according to the clinical setting and also provides modelling data on the impact of prevalence on performance.

A potential weakness of our study is that a number of biopsies were not interpretable as they did not show NAFLD but there again this is representative of real-world examination of this technology. In addition, we did not establish whether repeat VTCE examination would have generated consistent readings as demonstrated recently²⁰.

In summary, this study confirms the high applicability/low failure rate of VTCE in a cohort of patients with potential NAFLD, and demonstrate that LSM readings are not influenced by other histological components or choice of probe. Finally, our study provides a comprehensive range of cut-offs for LSM and CAP depending on the value a clinician places

on false positive/false negatives as well as taking into account the prevalence of the degree of fibrosis. This will be critical for the roll-out of VTCE in a range of clinical settings.

Figure legends

Figure 1. Study flow chart.

Of 450 patients enrolled, 433 were eligible, 415 had the FibroScan examination performed and 404 had a valid FibroScan examination. Eventually 383 had a valid controlled attenuation parameter (CAP) measurements and steatosis grade assessed on liver biopsy (LB) and 373 had a valid liver stiffness measurement (LSM) and fibrosis stage assessed on LB.

Figure 2. Boxplot of (a) controlled attenuation parameter (CAP) versus steatosis grade, (b) liver stiffness measurement (LSM) versus fibrosis stage.

(a) CAP values increase with increasing steatosis grade (Kruskal–Wallis test $p < 10^{-16}$, Dunn's *post hoc* tests, $p = 0.19$ between CAP in S2 and CAP in S3, $p < 10^{-3}$ otherwise); (b) LSM values increase significantly with increasing fibrosis stage (Kruskal–Wallis $p < 10^{-16}$; Dunn's *post hoc* tests, $p = 1$ between LSM in F0 and LSM in F1, $p < 0.05$ otherwise).

Figure 3. Boxplot of LSM versus fibrosis stage stratified by (a) probe type, (b) quartile of semi-quantitative steatosis percentage.

The boxplot represent the LSM distribution for each fibrosis stage (a) according to the probe used. Patients were scanned either with the M or XL probe as proposed by the automatic probe recommendation tool. (b) stratified by steatosis amount: for each fibrosis stage, patients are stratified by steatosis quartile in the fibrosis stage.

Table legends

Table 1. Patient characteristics

Table 2. Diagnostic performance of controlled attenuation parameter (CAP) for steatosis grade greater or equal than 1, greater or equal than 2 and equal to 3.

Table 3. Diagnostic performance of liver stiffness measurement (LSM) for each fibrosis stage greater or equal than 2, greater or equal than 3 and equal to 4.

Table 4. Impact of prevalence of $F \geq F2$ and $F=4$ on positive predictive value (PPV) and negative predictive value (NPV) for cut-offs.

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Table 1. Patient characteristics

| <i>Characteristic</i> | <i>N</i> | <i>Distribution</i> | <i>Range</i> |
|--------------------------------|----------|--|--------------|
| <i>Centre</i> | 383 | Birmingham: 102 (27%) Newcastle: 51 (13%) London: 52 (14%) Nottingham: 40 (10%) Plymouth: 48 (13%) Cambridge: 60 (16%) Oxford: 30 (8%) | — |
| <i>Age (years)</i> | 383 | 54 [18] | [19-77] |
| <i>BMI (kg.m⁻²)</i> | 383 | 33.8 [9.2], | [19.5-53.2] |
| <i>Female gender</i> | 383 | 171 (45%) | — |
| <i>Diabetes mellitus</i> | 383 | 193 (50%) | — |

| | | | |
|--|-----|-------------|-------------|
| <i>Hypertension</i> | 383 | 207 (54%) | — |
| <i>Hypercholesterolemia</i> | 383 | 199 (52%) | — |
| <i>Platelets count (x10⁹/L)</i> | 373 | 236 [84] | [57-446] |
| <i>INR</i> | 361 | 1.08 [0.09] | [0.81-2.54] |
| <i>AST (IU/L)</i> | 378 | 36 [25] | [9-203] |
| <i>ALT (IU/L)</i> | 378 | 50 [40] | [7-298] |
| <i>GGT (IU/L)</i> | 378 | 59 [88] | [9-1718] |
| <i>Alkaline phosphatase (IU/L)</i> | 377 | 82 [40] | [4-738] |
| <i>Albumin (g/dL)</i> | 379 | 4.5 [0.4] | [3.6-5.5] |
| <i>Bilirubin (mg/dL)</i> | 378 | 0.50 [0.35] | [0.12-3.96] |
| <i>Fasting glucose (mg/dL)</i> | 376 | 106 [51] | [50-312] |
| <i>Total cholesterol (mg/dL)</i> | 363 | 179 [64] | [80-274] |

| | | | |
|--|-----|-------------|-------------|
| <i>HDL cholesterol (mg/dL)</i> | 351 | 43 [17] | [15-101] |
| <i>LDL cholesterol (mg/dL)</i> | 350 | 102 [51] | [3-189] |
| <i>Triglyceride (mg/dL)</i> | 362 | 161 [92] | [51-501] |
| <i>Ferritin (ng/mL)</i> | 378 | 134 [214] | [7-4320] |
| <i>Urea (mg/dL)</i> | 378 | 29 [11] | [12-84] |
| <i>Creatinine (mg/dL)</i> | 379 | 0.85 [0.22] | [0.36-1.94] |
| <i>A2M (mg/dL)</i> | 376 | 205 [121] | [91-523] |
| <i>Hyaluronic acid (ug/L)</i> | 379 | 40 [55] | [19-1850] |
| <i>CRP (mg/dL)</i> | 378 | 0.31 [0.47] | [0.02-7.53] |
| <i>CK18-M30 (IU/L)</i> | 369 | 415 [395] | [74-1825] |
| <i>Time between FibroScan and liver biopsy (day)</i> | 383 | 0 [7] | [0-14] |

| | | | |
|---|-----|--|------------|
| <i>XL probe</i> | 383 | 255 (67%) | — |
| <i>LSM (kPa), range 1.5-75 kPa</i> | 383 | 8.8 [7.8] | [1.7-75.0] |
| <i>CAP (dB/m), range 100-400 dB/m</i> | 380 | 336 [74] | [100-400] |
| <i>Length of liver biopsy specimen (mm)</i> | 383 | 23 [10] | [5-60] |
| <i>Fibrosis stage</i> | 373 | F0: 62 (17%) F1: 86 (23%) F2: 85 (23%) F3: 106 (28%) F4: 34 (9%) | — |
| <i>Steatosis grade</i> | 383 | S0: 47 (12%) S1: 89 (23%) S2: 109 (28%) | — |

| | | | |
|--|-----|---|---|
| | | S3: 138 (36%) | |
| <i>Ballooning grade</i> | 383 | B0: 106 (28%) B1: 147 (38%) B2: 130 (34%) | — |
| <i>Lobular inflammation grade</i> | 383 | I0: 90 (23%) I1: 235 (61%) I2: 51 (13%) I3: 7 (2%) | — |
| <i>NAS score</i> | 383 | 0-2: 90 (23%) 3-4: 122 (32%) 5-8: 171 (45%) | — |
| <i>Activity grade (according to SAF)</i> | 383 | A0: 55 (14%) A1: 80 (21%) A2: 102 (27%) | — |

| | | | |
|------------------------------------|-----|--|---|
| | | A3: 110 (29%) A4: 36 (9%) | |
| <i>Portal inflammation present</i> | 382 | 172 (45%) | — |
| <i>Pathologists diagnosis</i> | 383 | Normal liver: 17 (4%) NAFL: 91 (24%) NASH: 242 (63%) Other: 33 (9%) | — |

Distribution is expressed as median [interquartile range] or figure (percentage).

A2M: alpha-2 macroglobulin, ALT: alanine transaminase, AST: aspartate aminotransferase, BMI: body mass index, CK18-M30: cytokeratin 18 neoepitope M30, CAP: controlled attenuation parameter, CRP: C-reactive protein, GGT: gamma-glutamyl transferase, HDL: high-density lipoprotein, INR: international normalized ratio, LDL: low-density lipoprotein, LSM: liver stiffness measurement, NAFL: non-alcoholic fatty liver, NAFLD: NAFL disease, NASH: non-alcoholic steato-hepatitis, NAS: NAFLD activity score.

Table 2. Diagnostic performance of controlled attenuation parameter (CAP) for steatosis grade greater or equal than 1, greater or equal than 2 and equal to 3.

| | | S\geqS1 (\geq5% steatosis) | S\geqS2 (\geq34% steatosis) | S=S3 (\geq67% steatosis) |
|----------------|-------------------|---|--|--|
| AUROC (95% CI) | | 0.87 (0.82-0.92) | 0.77 (0.71-0.82) | 0.70 (0.64-0.75) |
| Prevalence (N) | | 0.88 (N=303) | 0.64 (N=244) | 0.36 (N=137) |
| Youden Index | Cut-off (dB/m) | 302 | 331 | 337 |
| | Se (95% CI) | 0.80 (0.75-0.84) | 0.70 (0.63-0.75) | 0.72 (0.63-0.79) |
| | <i>TP/(TP+FN)</i> | <i>(266/333)</i> | <i>(170/244)</i> | <i>(98/137)</i> |
| | Sp (95% CI) | 0.83 (0.69-0.92) | 0.76 (0.68-0.83) | 0.63 (0.56-0.69) |
| | <i>TN/(TN+FP)</i> | <i>(39/47)</i> | <i>(104/136)</i> | <i>(152/243)</i> |
| | PPV (95% CI) | 0.97 (0.94-0.98) | 0.84 (0.78-0.88) | 0.52 (0.45-0.62) |
| | NPV (95% CI) | 0.37 (0.31-0.59) | 0.58 (0.52-0.68) | 0.80 (0.73-0.84) |
| | LR+ (95% CI) | 4.69 (2.49-8.84) | 2.96 (2.16-4.05) | 1.91 (1.57-2.32) |

| | | | | |
|---------|-------------------|------------------------|------------------------|------------------------|
| | LR- (95% CI) | 0.24 (0.19-0.31) | 0.40 (0.32-0.49) | 0.46 (0.34-0.60) |
| Se=0.90 | Cut-off (dB/m) | 274 | 290 | 302 |
| | Se (95%CI) | Se = 0.90 (0.87-0.93) | Se = 0.90 (0.86-0.94) | Se = 0.90 (0.83-0.94) |
| | <i>TP/(TP+FN)</i> | <i>(301/333)</i> | <i>(220/244)</i> | <i>(123/137)</i> |
| | Sp (95%CI) | Sp = 0.60 (0.44-0.74) | Sp = 0.44 (0.36-0.53) | Sp = 0.38 (0.32-0.44) |
| | <i>TN/(TN+FP)</i> | <i>(28/47)</i> | <i>(60/136)</i> | <i>(92/243)</i> |
| | PPV (95% CI) | PPV = 0.94 (0.90-0.96) | PPV = 0.74 (0.67-0.82) | PPV = 0.45 (0.38-0.61) |
| | NPV (95% CI) | NPV = 0.47 (0.38-0.62) | NPV = 0.71 (0.62-0.78) | NPV = 0.87 (0.79-0.90) |
| | LR+ (95% CI) | LR+ = 2.24 (1.58-3.17) | LR+ = 1.61 (1.38-1.88) | LR+ = 1.44 (1.29-1.62) |
| | LR- (95% CI) | LR- = 0.16 (0.11-0.24) | LR- = 0.22 (0.15-0.34) | LR- = 0.27 (0.16-0.45) |
| Sp=0.90 | Cut-off (dB/m) | 325 | 370 | 398 |
| | Se (95%CI) | Se = 0.66 (0.61-0.71)] | Se = 0.34 (0.28-0.40) | Se = 0.14 (0.09-0.21) |
| | <i>TP/(TP+FN)</i> | <i>(220/333)</i> | <i>(83/244)</i> | <i>(19/137)</i> |

| | | | |
|---------------------------------|----------------------------------|------------------------------------|------------------------------------|
| Sp (95%CI) <i>TN/(TN+FP)</i> | Sp = 0.90 (0.77-0.96) (42/47) | Sp = 0.90 (0.83-0.94) (122/136) | Sp = 0.90 (0.86-0.94) (219/243) |
| PPV (95% CI) | PPV = 0.98 (0.95-0.98) | PPV = 0.86 (0.77-0.89) | PPV = 0.44 (0.34-0.56) |
| NPV (95% CI) | NPV = 0.27 (0.23-0.55) | NPV = 0.43 (0.36-0.59) | NPV = 0.65 (0.52-0.75) |
| LR+ (95% CI) | LR+ = 6.21 (2.70-14.27) | LR+ = 3.30 (1.95-5.59) | LR+ = 1.40 (0.80-2.47) |
| LR- (95% CI) | LR- = 0.38 (0.32-0.45) | LR- = 0.74 (0.66-0.82) | LR- = 0.96 (0.88-1.03) |

AUROC: area under the receiver operating curve, CI: confidence interval, FN: number of false negative, FP: number of false positive, LR-: negative likelihood ratio, LR+: positive likelihood ratio, NPV: negative predictive value, PPV: positive predictive value, S: steatosis, Se: sensitivity, Sp: specificity, TN: true negative, TP: true positive.

Table 3. Diagnostic performance of liver stiffness measurement (LSM) for each fibrosis stage greater or equal than 2, greater or equal than 3 and equal to 4.

| | | F\geqF2 | F\geqF3 | F=F4 |
|-----------------------|----------------------|-----------------------------|-----------------------------|-------------------------|
| AUROC (95% CI) | | HIS | 0.80 (0.75-0.84) | 0.89 (0.84-0.93) |
| Prevalence (N) | | 0.60 (N=225) | 0.38 (N=140) | 0.09 (N=34) |
| Youden Index | Cut-off (kPa) | 8.2 | 9.7 | 13.6 |
| | Se (95% CI) | Se = 0.71 (0.64-0.77) | Se = 0.71 (0.62-0.78) | Se = 0.85 (0.69-0.95) |
| | TP/(TP+FN) | (159/225) | (99/140) | (29/34) |
| | Sp (95% CI) | Sp = 0.70 (0.62-0.77) | Sp = 0.75 (0.69-0.80) | Sp = 0.79 (0.74-0.83) |
| | TN/(TN+FP) | (103/148) | (174/233) | (267/339) |
| | PPV (95% CI) | PPV = 0.78 (0.71-0.83) | PPV = 0.63 (0.55-0.71) | PPV = 0.29 (0.24-0.57) |
| | NPV (95% CI) | NPV = 0.61 (0.54-0.69) | NPV = 0.81 (0.74-0.85) | NPV = 0.98 (0.95-0.99) |
| | LR+ (95% CI) | LR+ = 2.32 (1.80-3.01) | LR+ = 2.79 (2.19-3.57) | LR+ = 4.02 (3.13-5.15) |

| | | | | |
|---------|---------------|------------------------|------------------------|------------------------|
| | LR- (95% CI) | LR- = 0.42 (0.34-0.53) | LR- = 0.39 (0.30-0.51) | LR- = 0.19 (0.08-0.42) |
| Se=0.90 | Cut-off (kPa) | 6.1 | 7.1 | 10.9 |
| | Se (95%CI) | Se = 0.90 (0.86-0.94) | Se = 0.90 (0.84-0.94) | Se = 0.91 (0.76-0.98) |
| | $TP/(TP+FN)$ | (203/225) | (126/140) | (31/34) |
| | Sp (95%CI) | Sp = 0.38 (0.30-0.46) | Sp = 0.50 (0.43-0.56) | Sp = 0.70 (0.64-0.74) |
| | $TN/(TN+FP)$ | (56/148) | (116/233) | (236/339) |
| | PPV (95% CI) | PPV = 0.69 (0.61-0.78) | PPV = 0.52 (0.45-0.67) | PPV = 0.23 (0.19-0.61) |
| | NPV (95% CI) | NPV = 0.72 (0.62-0.78) | NPV = 0.89 (0.83-0.92) | NPV = 0.99 (0.96-0.99) |
| | LR+ (95% CI) | LR+ = 1.45 (1.27-1.66) | LR+ = 1.79 (1.56-2.06) | LR+ = 3.00 (2.48-3.64) |
| | LR- (95% CI) | LR- = 0.26 (0.17-0.40) | LR- = 0.20 (0.12-0.34) | LR- = 0.13 (0.04-0.37) |
| Sp=0.90 | Cut-off (kPa) | 12.1 | 14.1 | 20.9 |
| | Se (95%CI) | Se = 0.44 (0.38-0.51) | Se = 0.48 (0.39-0.56) | Se = 0.59 (0.41-0.75) |
| | $TP/(TP+FN)$ | (100/225) | (67/140) | (20/34) |

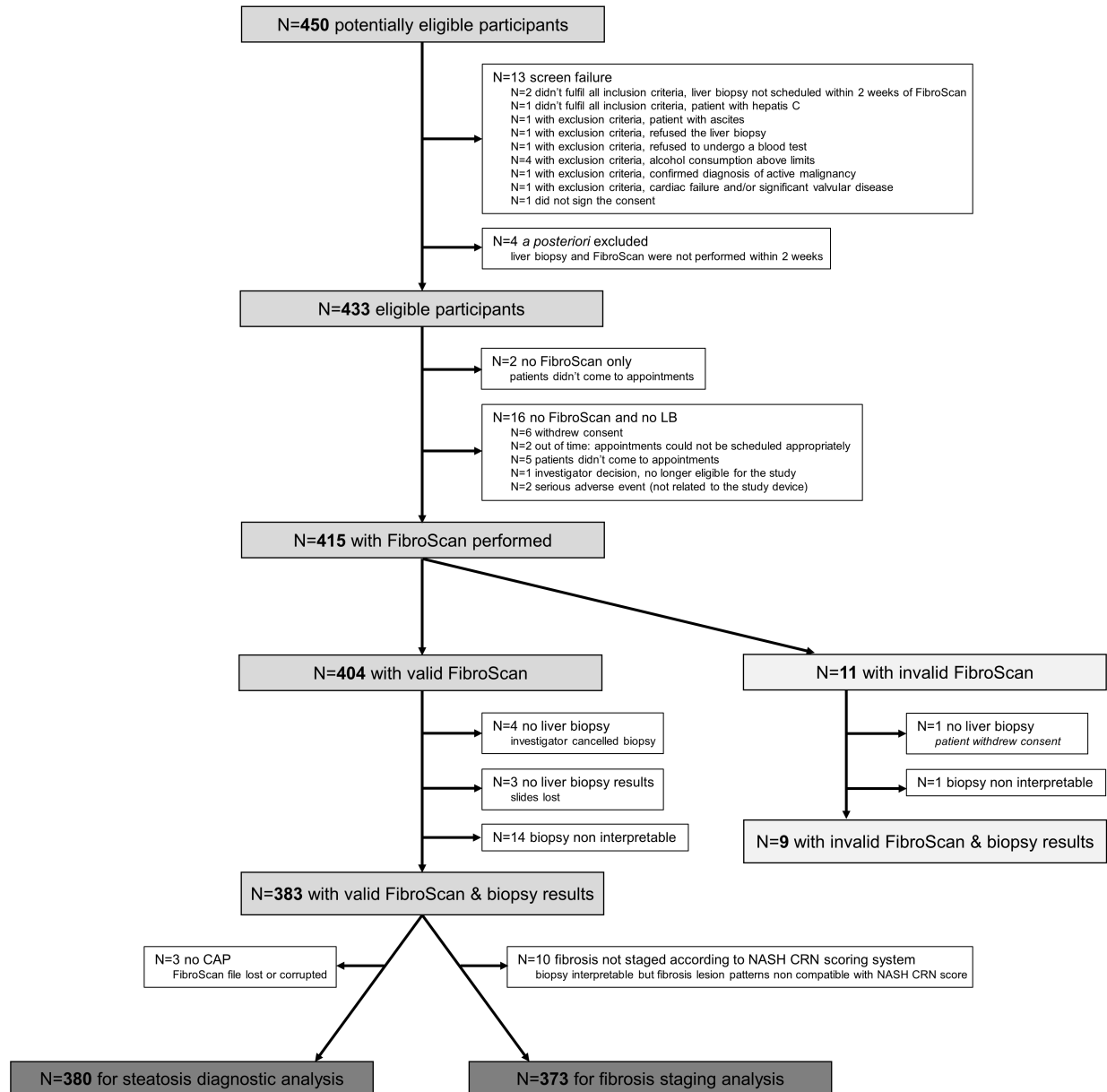
| | | | |
|---------------------------------|---|---|---|
| Sp (95%CI) <i>TN/(TN+FP)</i> | Sp = 0.91 (0.85-0.95) <i>(134/148)</i> | Sp = 0.90 (0.86-0.94) <i>(210/233)</i> | Sp = 0.90 (0.86-0.93) <i>(305/339)</i> |
| PPV (95% CI) | PPV = 0.88 (0.80-0.90) | PPV = 0.74 (0.65-0.80) | PPV = 0.37 (0.29-0.56) |
| NPV (95% CI) | NPV = 0.52 (0.45-0.67) | NPV = 0.74 (0.67-0.82) | NPV = 0.96 (0.91-0.97) |
| LR+ (95% CI) | LR+ = 4.70 (2.79-7.90) | LR+ = 4.85 (3.17-7.41) | LR+ = 5.87 (3.83-8.97) |
| LR- (95% CI) | LR- = 0.61 (0.54-0.70) | LR- = 0.58 (0.49-0.68) | LR- = 0.46 (0.31-0.69) |

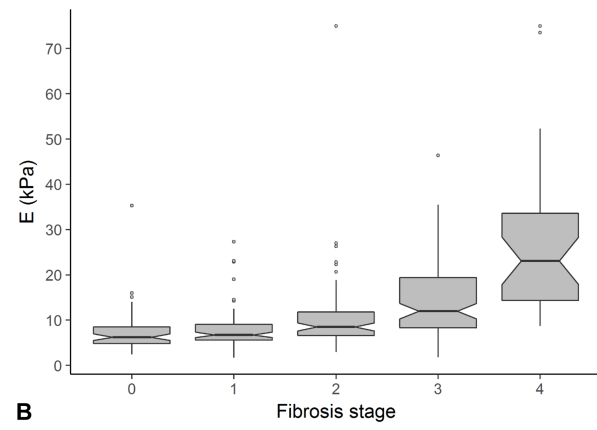
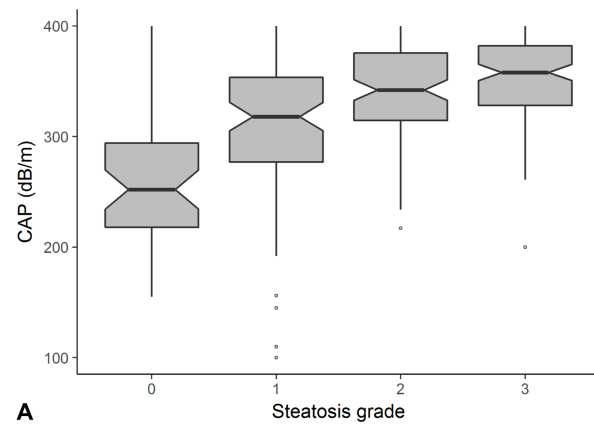
AUROC: area under the receiver operating curve, CI: confidence interval, FN: number of false negative, FP: number of false positive, LR-: negative likelihood ratio, LR+: positive likelihood ratio, NPV: negative predictive value, PPV: positive predictive value, Se: sensitivity, Sp: specificity, TN: true negative, TP: true positive.

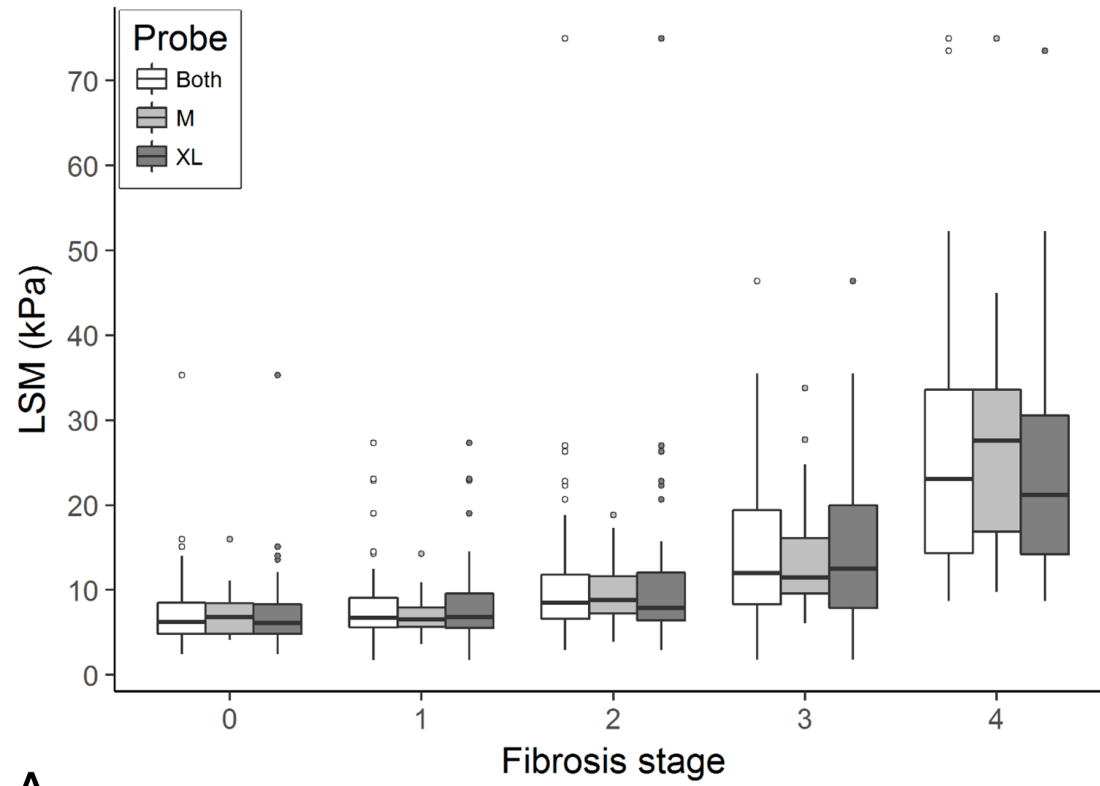
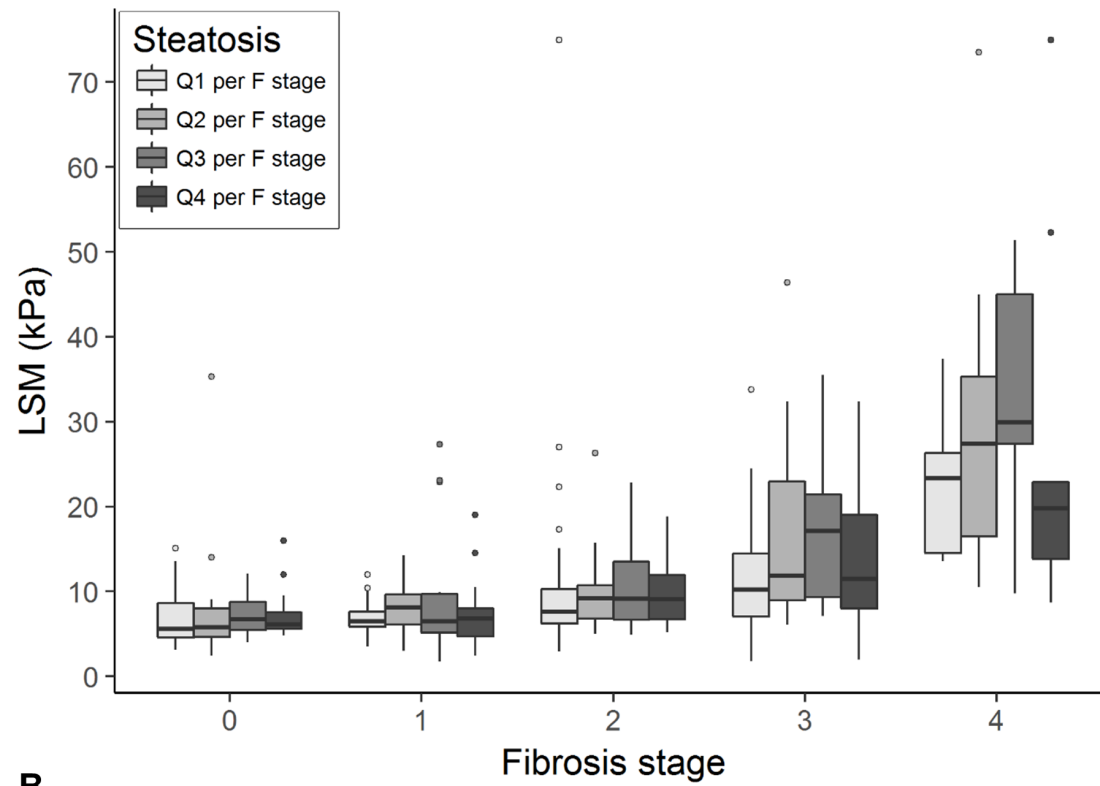
Table 4. Impact of prevalence of $F \geq F_2$, $F \geq F_3$ and $F=4$ on positive predictive value (PPV) and negative predictive value (NPV) together with their (95% confidence interval) of LSM for the cutoff for $Se=0.90$, for the Youden index cutoff and for the cutoff for $Sp=0.90$.

| | Prevalence | Justification | Cutoff for $Se=0.90$ | Youden index cutoff | Cutoff for $Se=0.90$ |
|--|------------|--|--|--|--|
| Diagnostic of $F \geq F_2$ | - | - | <u>Cutoff = 6.1 kPa</u> | <u>Cutoff = 8.2 kPa</u> | <u>Cutoff = 12.1 kPa</u> |
| | 60% | Actual prevalence in our population | PPV=69% (66%-71%) NPV=72% (62%-80%) | PPV=78% (73%-82%) NPV=61% (56%-67%) | PPV=88% (81%-92%) NPV=52% (49%-55%) |
| | 40% | Estimated prevalence in diabetic clinic ⁴² | PPV=49% (46%-53%) NPV=85% (79%-90%) | PPV=61% (54%-67%) NPV=78% (74%-82%) | PPV=76% (65%-84%) NPV=71% (68%-74%) |
| | 7% | Estimated prevalence in general population ⁴⁰ | PPV=10% (9%-11%) NPV=98% (97%-99%) | PPV=15% (12%-18%) NPV=97% (96%-98%) | PPV=26% (17%-37%) NPV=96% (95%-96%) |
| Diagnostic of $F \geq F_3$ | - | - | <u>Cutoff = 7.1 kPa</u> | <u>Cutoff = 9.7 kPa</u> | <u>Cutoff = 14.1 kPa</u> |
| | 38% | Actual prevalence in our population | PPV = 52% (45%-67%) NPV = 89% (83%-92%) | PPV = 63% (55%-71%) NPV = 81% (74%-85%) | PPV = 74% (65%-80%) NPV = 74% (67%-82%) |
| | 18% | Estimated prevalence in diabetic clinic ⁴² | PPV=28% (24%-32%) NPV=96% (92%-98%) | PPV=38% (30%-46%) NPV=92% (89%-94%) | PPV=52% (37%-66%) NPV=89% (87%-91%) |
| | 2% | Estimated prevalence in general population ⁴¹ | PPV=4% (3%-4%) NPV=99.6% (99.2%-99.8%) | PPV=5% (4%-7%) NPV=99.2% (98.9%-99.4%) | PPV=9% (5%-15%) NPV=98.8% (98.6%-99.1%) |

| Diagnostic of F=F4 | - | - | <u>Cutoff = 10.9 kPa</u> | <u>Cutoff = 13.6 kPa</u> | <u>Cutoff = 20.9 kPa</u> |
|-----------------------------------|----|---|--|---|--|
| | 9% | Actual prevalence in our population | PPV=23% (20%-26%) NPV=98.7% (96.5%-99.6%) | PPV=28% (24%-34%) NPV=98.2% (96.0%-99.2) | PPV=37% (27%-47%) NPV=95.7% (93.7%-97.1%) |
| | 3% | Estimated prevalence in population at risk of liver disease ⁴¹ | PPV=8% (7%-10%) NPV=99.6% (98.9%-99.9%) | PPV=11% (9%-14%) NPV=99.4% (98.7%-99.8%) | PPV=15% (11%-22%) NPV=98.6% (97.9%-99.1%) |
| | 1% | Estimated prevalence in general population ⁴¹ | PPV=3% (2%-4%) NPV=99.9% (99.6%-100%) | PPV=4% (3%-5%) NPV=99.8% (99.6%-99.9%) | PPV=6% (4%-8%) NPV=99.5% (99.3%-99.7%) |





**A****B**

Supplementary material

Supplementary Methods

Influence of the consequences of diagnostic error and of disease prevalence on LSM cut-offs: further analysis on cut-offs was performed for the diagnostic of $F \geq F2$ and $F=F4$ to take into account the consequences of incorrect classifications on the diagnosis and the disease prevalence. This can be achieved by finding the cut-off value (C) that minimizes the misclassification-cost term^{1, 2}:

$$MCT(C) = \frac{C_{FN}}{C_{FP}} P(1 - Se(C)) + (1 - P)(1 - Sp(C)) \quad (\text{Eq. 3})$$

where: C_{FN} is the cost associated with a false negative (FN), C_{FP} is the cost associated with a false positive (FP), P is the prevalence. Of note $P(1 - Se)$ is the probability of false-negative Prob(FN) and $(1 - P)(1 - Sp)$ is the probability of false-positive Prob(FP). For the diagnostic of $F \geq F2$, a FP is worse than a FN, therefore we computed the cut-off value for a cost of an FP 2 times, 5 times and 10 times the cost of an FN^{1, 2}. For the diagnostic of $F=4$, a FN is worse than a FP, therefore we computed the cut-off value for a cost of an FN 2 times, 5 times and 10 times the cost of an FP. Finally, we assessed the impact of disease prevalence on the computed cut-offs by varying the prevalence in (Eq. 1) from 5% to 70% for $F \geq F2$ and from 0% to 10% for $F=F4$.

Supplementary Results

Using clinical consequences to determine optimal cut-offs

Understanding the consequences of diagnostic error, which will vary depending on the clinical setting, can make a major impact on the choice of cut-offs. In Supplementary Table 11 we modelled several scenarios for a diagnosis of $F \geq F2$ and then for $F=F4$. In a low prevalence setting there may be a greater priority on reducing false positive rate and thus we examined scenarios where the cost of a false positive (FP) was 2 times, 5 times and 10 times worse than a false negative (FN). In another setting there may be prioritisation on not missing a patient with cirrhosis, and here the cost of a FN 2

times, 5 times and 10 times worse than a FP. The impact of the prevalence on those computed cut-offs is given in Supplementary Figure 3 by varying the prevalence from 5% to 70% for $F \geq F_2$ and from 0% to 10% for $F = F_4$.

Supplementary Table 1. Standards for Reporting of Diagnostic Accuracy (STARD) check-list

| Section & Topic | No | Item | Reported on page # |
|-------------------|----|---|--------------------|
| TITLE OR ABSTRACT | | | |
| | 1 | Identification as a study of diagnostic accuracy using at least one measure of accuracy (such as sensitivity, specificity, predictive values, or AUC) | 1 |
| ABSTRACT | | | |
| | 2 | Structured summary of study design, methods, results, and conclusions (for specific guidance, see STARD for Abstracts) | 6 |
| INTRODUCTION | | | |
| | 3 | Scientific and clinical background, including the intended use and clinical role of the index test | 8-9 |
| | 4 | Study objectives and hypotheses | 9 |
| METHODS | | | |
| Study design | 5 | Whether data collection was planned before the index test and reference standard were performed (prospective study) or after (retrospective study) | 10 |
| Participants | 6 | Eligibility criteria | 11 |
| | 7 | On what basis potentially eligible participants were identified (such as symptoms, results from previous tests, inclusion in registry) | 10 |
| | 8 | Where and when potentially eligible participants were identified (setting, location and dates) | 10 |

| | | | |
|--------------|-----|--|-------|
| | 9 | Whether participants formed a consecutive, random or convenience series | 10 |
| Test methods | 10a | Index test, in sufficient detail to allow replication | 13-14 |
| | 10b | Reference standard, in sufficient detail to allow replication | 12-13 |
| | 11 | Rationale for choosing the reference standard (if alternatives exist) | 10 |
| | 12a | Definition of and rationale for test positivity cut-offs or result categories of the index test, distinguishing pre-specified from exploratory | 14-16 |
| | 12b | Definition of and rationale for test positivity cut-offs or result categories of the reference standard, distinguishing pre-specified from exploratory | 12-13 |
| | 13a | Whether clinical information and reference standard results were available to the performers/readers of the index test | 13 |
| | 13b | Whether clinical information and index test results were available to the assessors of the reference standard | 12 |
| Analysis | 14 | Methods for estimating or comparing measures of diagnostic accuracy | 14-15 |
| | 15 | How indeterminate index test or reference standard results were handled | 16 |
| | 16 | How missing data on the index test and reference standard were handled | 16 |
| | 17 | Any analyses of variability in diagnostic accuracy, distinguishing pre-specified from exploratory | 14-16 |
| | 18 | Intended sample size and how it was determined | 14 |

| | | | |
|-------------------|-----|---|-------------------------------|
| RESULTS | | | |
| Participants | 19 | Flow of participants, using a diagram | Figure 1 |
| | 20 | Baseline demographic and clinical characteristics of participants | Table 1 |
| | 21a | Distribution of severity of disease in those with the target condition | 18-19 & Table 1 |
| | 21b | Distribution of alternative diagnoses in those without the target condition | NA |
| | 22 | Time interval and any clinical interventions between index test and reference standard | Table 1 |
| Test results | 23 | Cross tabulation of the index test results (or their distribution) by the results of the reference standard | Table 2 & Table 3 |
| | 24 | Estimates of diagnostic accuracy and their precision (such as 95% confidence intervals) | Table 2 & Table 3 |
| | 25 | Any adverse events from performing the index test or the reference standard | 17-18 |
| | | | |
| DISCUSSION | | | |
| | 26 | Study limitations, including sources of potential bias, statistical uncertainty, and generalisability | 23-26 |
| | 27 | Implications for practice, including the intended use and clinical role of the index test | 23-26 |
| OTHER INFORMATION | | | |
| | 28 | Registration number and name of registry | 7 & 10 |
| | 29 | Where the full study protocol can be accessed | Available upon request to the |

corresponding
author

30 Sources of funding and other support; role of funders

2

Supplementary Table 2. Histological description of patients with histological diagnoses other than NAFLD or normal liver (including those for whom it was not possible to stage fibrosis according to the NASH CRN scoring system (F=NA)).

| Number of cases | Pathology diagnosis | Pathology comment | SAF score* |
|-----------------|------------------------------------|---|---|
| 4 | Cryptogenic cirrhosis | Burnt out NASH or other aetiology | N=3: S0A0F4 N=1: S0A1F4 |
| 2 | Inflammatory cirrhosis | Other disease | N=2: S0A2F4 |
| 7 | Fibrosis without any sign of NAFLD | Burnt out NASH or other aetiology | N=3: S0A0F2 N=3: S0A0F3 N=1: S0A1F3 |
| 3 | NAFLD and associated lesions | Granuloma or lesions suggesting active chronic hepatitis | N=1: S2A2F3 N=1: S1A1F _{=NA} N=1: S1A2F _{=NA} |
| 17 | Not NAFLD but not normal liver | Inflammatory lesion or other cause. None have steatosis, all have portal inflammation | N=1: S0A0F0 N=2: S0A0F1 N=1: S0A1F0 N=4: S0A1F1 N=1: S0A1F2 N=1: S0A0F _{=NA} N=1: S0A0F _{=NA} N=2: S0A1F _{=NA} N=2: S0A1F _{=NA} N=1: S0A1F _{=NA} N=1: S0A2F _{=NA} |

*: SAF score is given in patients for whom fibrosis could be staged. For others, only steatosis and activity grade are given, fibrosis stage is mentioned as F = NA.

A: activity, F: fibrosis, NA: not applicable, NAFLD: non-alcoholic fatty liver disease, NASH: non-alcoholic steato-hepatitis, S: steatosis.

Supplementary Table 3: AUROC (95% CI) for the diagnostic of steatosis grade ≥ 1 , ≥ 2 and = to 3 when dichotomizing patients by their IQR of CAP value ($<$ and ≥ 30 dB/m and ($<$ and ≥ 40 dB/m). P-value corresponds to the AUROC comparison using Delong test.

| | <i>N</i> (proportion) | <i>AUROC</i> (95%CI) for $S \geq S1$ | <i>P</i> value | <i>AUROC</i> (95%CI) for $S \geq S2$ | <i>P</i> value | <i>AUROC</i> (95%CI) for $S = S3$ | <i>P</i> value |
|----------------------|--------------------------|--|-------------------|--|-------------------|---|-------------------|
| IQR CAP <30 | 164 (43%) | 0.88 (0.77-0.99) | 0.60 | 0.69 (0.59-0.79) | 0.09 | 0.64 (0.56-0.73) | 0.01 |
| IQR CAP ≥ 30 | 216 (57%) | 0.85 (0.78-0.91) | | 0.80 (0.74-0.85) | | 0.78 (0.72-0.84) | |
| IQR CAP <40 | 232 (61%) | 0.87 (0.79-0.95) | 0.91 | 0.74 (0.66-0.82) | 0.51 | 0.68 (0.61-0.74) | 0.07 |
| IQR CAP ≥ 40 | 148 (39%) | 0.85 (0.78-0.91) | | 0.80 (0.74-0.85) | | 0.78 (0.72-0.84) | |

Supplementary Table 4: Diagnostic performance of controlled attenuation parameter (CAP) for each steatosis grade ≥ 1 , ≥ 2 and $= 3$ stratified by ALT value.

| | S≥ 1 | S≥ 2 | S=3 |
|---|---|---|---|
| Stratum 1 | 0.86 (0.80-0.93) | 0.74 (0.67-0.82) | 0.73 (0.65-0.81) |
| AUROC (95%CI) for ALT\leqULN | <i>Pr=0.86</i> | <i>Pr=0.56</i> | <i>Pr=0.22</i> |
| Stratum 2 | 0.87 (0.73-1.00) | 0.78 (0.68-0.88) | 0.69 (0.60-0.77) |
| AUROC (95%CI) for ULN>ALAT≤ 2*ULN | <i>Prevalence=0.92</i> | <i>Prevalence=0.75</i> | <i>Prevalence=0.49</i> |
| Stratum 3 | 0.95 (0.88-1.00) | 0.84 (0.68-1.00) | 0.67 (0.48-0.85) |
| AUROC (95%CI) for ALAT>2*ULN | <i>Prevalence=0.95</i> | <i>Prevalence=0.80</i> | <i>Prevalence=0.55</i> |
| AUROC comparison | Stratum 1/2: P=0.89 Stratum 1/3: P=0.08 Stratum 2/3: P=0.34 | Stratum 1/2: P=0.53 Stratum 1/3: P=0.29 Stratum 2/3: P=0.55 | Stratum 1/2: P=0.47 Stratum 1/3: P=0.54 Stratum 2/3: P=0.83 |

Supplementary Table 5: AUROC of CAP, HSI and FLI for the diagnosis of $S \geq 1$, $S \geq 2$ and $S=3$. P value corresponds to the AUROC comparison with CAP AUROC using Delong test.

| | | $S \geq 1$ | $S \geq 2$ | $S=3$ |
|------------|---------|------------------|------------------|------------------|
| CAP | AUROC | 0.87 (0.81-0.92) | 0.77 (0.72-0.83) | 0.70 (0.65-0.75) |
| HSI | AUROC | 0.63 (0.55-0.71) | 0.63 (0.58-0.69) | 0.59 (0.53-0.65) |
| | P value | $<10^{-8}$ | $<10^{-5}$ | 0.01 |

Supplementary Table 6. Comparison of patient characteristics between the 10 patients with fibrosis not staged according to the NASH CRN scoring system and the 373 patients used for fibrosis staging analysis (Figure 1).

All bio-clinical parameters from Table 1 were tested. Only those with a P-value < 0.20 for the comparison are represented in the table. Distribution is expressed as median [interquartile range] or figure (percentage). Comparison was performed using Mann-Whitney U test for continuous variables and using χ^2 test or Fisher-exact test, as applicable for binary or categorical variables.

| Characteristic | N=10 Patients with fibrosis not staged according to NASH CRN | N=373 Patients with fibrosis staged according to NASH CRN | P-value |
|-----------------------------|--|--|-------------------|
| Centre | Birmingham: 1 (10%) Newcastle: 1 (10%) London: 0 (0%) Nottingham: 0 (0%) Plymouth: 6 (60%) Cambridge: 0 (0%) Oxford: 2 (20%) | Birmingham: 101 (27%) Newcastle: 50 (13%) London: 52 (14%) Nottingham: 40 (11%) Plymouth: 42 (11%) Cambridge: 60 (16%) Oxford: 28 (8%) | <10 ⁻³ |
| Female gender | 8 (80%) | 163 (44%) | 0.05 |
| Alkaline phosphatase (IU/L) | 161 [100] | 81 [38] | 0.006 |
| Fasting glucose (mg/dL) | 87 [15] | 107 [52] | 0.02 |
| HDL cholesterol (mg/dL) | 54 [14] | 43 [17] | 0.06 |

| | | | |
|--------------------------------|---|--|-------------|
| Ferritin (ng/mL) | 111 [92] | 135 [216] | 0.15 |
| Creatinine (mg/dL) | 0.76 [0.14] | 0.86 [0.22] | 0.05 |
| CK18-M30 (IU/L) | 310 [210] | 416 [402] | 0.09 |
| CAP (dB/m) | 242 [63] | 337 [73] | $<10^{-3}$ |
| Steatosis grade | S0: 8 (80%) S1: 2 (20%) S2: 0 (0%) S3: 0 (0%) | S0: 39 (10%) S1: 87 (23%) S2: 109 (29%) S3: 138 (37%) | $<10^{-6}$ |
| Ballooning grade | B0: 9 (90%) B1: 1 (10%) B2: 0 (0%) | B0: 97 (26%) B1: 146 (39%) B2: 130 (35%) | $<10^{-4}$ |
| NAS score | 0-2: 8 (80%) 3-4: 2 (20%) 5-8: 0 (0%) | 0-2: 82 (22%) 3-4: 120 (32%) 5-8: 171 (46%) | $<10^{-4}$ |
| Activity grade | A0: 2 (20%) A1: 6 (60%) A2: 2 (20%) A3: 0 (0%) A4: 0 (0%) | A0: 53 (14%) A1: 74 (20%) A2: 100 (27%) A3: 110 (29%) A4: 36 (10%) | 0.02 |
| Portal inflammation present | 10 (100%) | 162 (44%) | $<10^{-3}$ |
| Pathologists diagnostic | Normal liver: 0 (0%) | Normal liver: 17 (5%) | $<10^{-10}$ |

| | | | |
|--|------------------|-----------------|--|
| | NAFL: 0 (0%) | NAFL: 91 (24%) | |
| | NASH: 0 (0%) | NASH: 242 (65%) | |
| | Other: 10 (100%) | Other: 23 (6%) | |

GGT: gamma-glutamyl transferase, HDL: high-density lipoprotein, NAFL: non-alcoholic fatty liver,

NAFLD: NAFL disease, NASH: non-alcoholic steato-hepatitis, NAS: NAFLD Activity Score.

Supplementary Table 7: AUROC (95% CI) for the diagnosis of fibrosis stage ≥ 2 , ≥ 3 and = to 4 in all patients and patients with Fibroscan fulfilling Boursier's criteria³.

| | N | F \geq F2 | F \geq F3 | F=F4 |
|---|-----|---|---|---|
| Patients with Fibroscans fulfilling Boursier's criteria | 331 | AUROC=0.78 (0.73-0.83) <i>Prevalence=0.70</i> | AUROC=0.80 (0.75-0.86) <i>Prevalence=0.53</i> | AUROC=0.90 (0.86-0.95) <i>Prevalence=0.07</i> |

Supplementary Table 8: Diagnostic performance of liver stiffness measurement (LSM) for each fibrosis stage ≥ 2 , ≥ 3 and $=$ to 4 stratified by ALT value. The AUROC comparison was performed using Delong test.

| | F≥ 2 | F≥ 3 | F=4 |
|---|-----------------------------|-----------------------------|-------------------------|
| Stratum 1 AUROC (95%CI) for ALT\leqULN | 0.80 (0.71-0.88) | 0.81 (0.72-0.90) | 0.87 (0.78-0.95) |
| | <i>Prevalence=0.46</i> | <i>Prevalence =0.34</i> | <i>Prevalence =0.10</i> |
| Stratum 2 AUROC (95%CI) for ULN>ALAT≤ 2*ULN | 0.75 (0.67-0.83) | 0.77 (0.70-0.85) | 0.93 (0.89-0.98) |
| | <i>Prevalence =0.64</i> | <i>Prevalence =0.40</i> | <i>Prevalence =0.09</i> |
| Stratum 3 AUROC (95%CI) for ALAT>2*ULN | 0.79 (0.69-0.89) | 0.81 (0.71-0.90) | 0.86 (0.72-0.99) |
| | <i>Prevalence =0.68</i> | <i>Prevalence =0.36</i> | <i>Prevalence =0.07</i> |
| AUROC comparison | Stratum 1/2: P=0.41 | Stratum 1/2: P=0.58 | Stratum 1/2: P=0.17 |
| | Stratum 1/3: P=0.93 | Stratum 1/3: P=0.96 | Stratum 1/3: P=0.90 |
| | Stratum 2/3: P=0.51 | Stratum 2/3: P=0.62 | Stratum 2/3: P=0.30 |

Supplementary Table 9: AUROC of LSM, Fib4 and NFS for the diagnosis of fibrosis stage ≥ 2 , ≥ 3 and $= 4$. P value corresponds to AUROC comparison with LSM AUROC using Delong test.

| | | F≥ 2 | F≥ 3 | F=4 |
|-------------|----------------|-----------------------------|-----------------------------|------------------|
| LSM | AUROC | 0.77 (0.72-0.82) | 0.80 (0.75-0.85) | 0.90 (0.85-0.94) |
| Fib4 | AUROC | 0.72 (0.67-0.78) | 0.78 (0.73-0.83) | 0.84 (0.78-0.91) |
| | P value | 0.09 | 0.31 | 0.03 |
| NFS | AUROC | 0.69 (0.63-0.74) | 0.75 (0.70-0.80) | 0.81 (0.73-0.90) |
| | P value | 0.006 | 0.07 | 0.01 |

Supplementary Table 10: Performance comparison of LSM, Fib4 and NFS using dual-cutoff approach for the diagnosis of advanced fibrosis (F \geq 3).

| LSM | | | Fib4 | | | NFS | | |
|------------------------------|----------------------|-------------------------------------|--------------------------|----------------------|---------------------------------|----------------------------|----------------------|----------------------------------|
| Lower cut-off (< 7.1 kPa) | Grey zone | Upper cut-off (\geq 14.1 kPa) | Lower cut-off (<1.30) | Grey zone | Upper cut-off (\geq 3.25) | Lower cut-off (<-1.455) | Grey zone | Upper cut-off (\geq 0.676) |
| N = 127 (35%) | N = 148 (41%) | N = 87 (24%) | N = 209 (58%) | N = 131 (36%) | N = 22 (6%) | N = 153 (42%) | N = 170 (47%) | N = 39 (11%) |
| Sp=0.50 | — | Se=0.48 | Sp=0.73 | — | Se=0.14 | Sp=0.56 | — | Se=0.22 |
| NPV=0.90 | | PPV=0.74 | NPV=0.80 | | PPV=0.86 | NPV=0.84 | | PPV=0.74 |
| F<3: 114 (50%) | F<3: 93 (41%) | F<3: 22 (10%) | F<3: 168 (73%) | F<3: 58 (25%) | F<3: 3 (1%) | F<3: 128 (56%) | F<3: 91 (40%) | F<3: 10 (4%) |
| F \geq 3: 13 (10%) | F \geq 3: 55 (41%) | F \geq 3: 65 (49%) | F \geq 3: 41 (31%) | F \geq 3: 73 (55%) | F \geq 3: 19 (14%) | F \geq 3: 25 (19%) | F \geq 3: 79 (59%) | F \geq 3: 29 (22%) |

Supplementary Table 11: Diagnostic performance of liver stiffness measurement (LSM) taking into account the consequences of diagnostic error: for the diagnostic of $F \geq F2$ with a cost false positive (FP) 2 times, 5 times and 10 times worse than a false negative (FN); for the diagnostic of $F = F4$ with a cost FN 2 times, 5 times and 10 times worse than a FP.

| | $F \geq F2$ | | $F = F4$ | |
|-----------|--------------------------|---------------------|--------------------------|----------------------|
| Cut-off | FP 2 times worse than FN | 10.3 | FN 2 times worse than FP | 27.4 |
| Se / Sp | | Se=0.55 / Sp=0.85 | | Se=0.41 / Sp=0.97 |
| PPV / NPV | | PPV=0.85 / NPV=0.55 | | PPV=0.61 / NPV=0.94 |
| LR+ / LR- | | LR+=3.68 / LR-=0.53 | | LR+=15.51 / LR-=0.60 |
| CC | | 0.67 | | 0.92 |
| FP / FN | | FP=22 / FN=102 | | FP=9 / FN=20 |
| Cut-off | FP 5 times worse than FN | 16.8 | FN 5 times worse than FP | 19.8 |
| Se / Sp | | Se=0.30 / Sp=0.96 | | Se=0.65 / Sp=0.89 |
| PPV / NPV | | PPV=0.92 / NPV=0.47 | | PPV=0.37 / NPV=0.96 |

| | | | | |
|-----------|------------------------------|----------------------|------------------------------|---------------------|
| LR+ / LR- | | LR+=7.35 / LR-=0.73 | | LR+=5.93 / LR-=0.40 |
| CC | | 0.56 | | 0.87 |
| FP / FN | | FP=6 / FN=158 | | FP=37 / FN=12 |
| Cut-off | FP 10 times worse than FN | 23.3 | FN 10 times worse than FP | C=13.6 |
| Se | | Se=0.15 / Sp=0.99 | | Se=0.85 / Sp=0.79 |
| PPV / NPV | | PPV=0.94 / NPV=0.43 | | PPV=0.29 / NPV=0.98 |
| LR+ / LR- | | LR+=11.18 / LR-=0.86 | | LR+=4.02 / LR-=0.19 |
| CC | | 0.48 | | 0.79 |
| FP / FN | | FP=2 / FN=191 | | FP=72 / FN=5 |

AUROC: area under the receiver operating curve, CC: proportion of correctly classified, F: fibrosis, FN: number of false negative, FP: number of false positive, LR-: negative likelihood ratio, LP+: positive likelihood ratio, NPV: negative predictive value, PPV: positive predictive value, Se: sensitivity, Sp: specificity.

Supplementary Table 12: Impact of rounding cut-offs from Table (Impact of prevalence of $F \geq F_2$, $F \geq F_3$ and $F=4$) on positive predictive value (PPV) and negative predictive value (NPV) of LSM for cut-offs for $Se=0.90$, Youden index cutoff and $Sp=0.90$).

| | Prevalence | Justification | Cutoff for $Se=0.90$ | | Youden index cutoff | | Cutoff for $Se=0.90$ | |
|---------------------------------|------------|--|------------------------------|-------------------------------------|------------------------------|--------------------------------------|------------------------------|--------------------------------------|
| Diagnosis of $F \geq F_2$ | - | - | <u>Cutoff = 6.1 kPa</u> | <u>Rounded cutoff = 6.0 kPa</u> | <u>Cutoff = 8.2 kPa</u> | <u>Rounded cutoff = 8.0 kPa</u> | <u>Cutoff = 12.1 kPa</u> | <u>Rounded cutoff = 12.0 kPa</u> |
| | 60% | Actual prevalence in our population | <u>PPV=69% / NPV=72%</u> | <u>PPV=69% / NPV=72%</u> | <u>PPV=78% / NPV=61%</u> | <u>PPV=77% / NPV=61%</u> | <u>PPV=88% / NPV=52%</u> | <u>PPV=88% / NPV=52%</u> |
| | 40% | Estimated prevalence in diabetic clinic ⁴ | <u>PPV=49% / NPV=85%</u> | <u>PPV=49% / NPV=85%</u> | <u>PPV=61% / NPV=78%</u> | <u>PPV=59% / NPV=78%</u> | <u>PPV=76% / NPV=71%</u> | <u>PPV=76% / NPV=71%</u> |
| | 7% | Estimated prevalence in general population ⁵ | <u>PPV=10% / NPV=98%</u> | <u>PPV=10% / NPV=98%</u> | <u>PPV=15% / NPV=97%</u> | <u>PPV=14% / NPV=97%</u> | <u>PPV=26% / NPV=96%</u> | <u>PPV=26% / NPV=96%</u> |
| Diagnosis | - | - | <u>Cutoff = 7.1 kPa</u> | <u>Rounded cutoff = 7.0 kPa</u> | <u>Cutoff = 9.7 kPa</u> | <u>Rounded cutoff = 10.0 kPa</u> | <u>Cutoff = 14.1 kPa</u> | <u>Rounded cutoff = 14.0 kPa</u> |

| | | | | | | | | |
|---|-----|--|--------------------------|--|--------------------------|--|--------------------------|--|
| of F₂F₃ | 38% | Actual prevalence in our population | PPV=52% / PPV=89% | <u>PPV=52% /</u> <u>PPV=89%</u> | PPV=63% / NPV=81% | <u>PPV=63% /</u> <u>NPV=79%</u> | PPV = 74% / NPV = 74% | PPV=74% / NPV=74% |
| | 18% | Estimated prevalence in diabetic clinic ⁴ | PPV=28% / NPV=96% | <u>PPV=28% /</u> <u>PPV=96%</u> | PPV=38% / NPV=92% | <u>PPV=38% /</u> <u>NPV=91%</u> | PPV=52% / NPV=89% | PPV=52% / NPV=89% |
| | 2% | Estimated prevalence in general population ⁶ | PPV=4% / NPV=99.6% | <u>PPV=4% /</u> <u>PPV=99.5%</u> | PPV=5% / NPV=99.2% | <u>PPV=5% /</u> <u>NPV=99.1%</u> | PPV=9% / NPV=98.8% | PPV=9% / NPV=98.8% |
| Diagnosis of F=F₄ | - | - | <u>Cutoff = 10.9 kPa</u> | <u>Rounded</u> <u>cutoff = 11.0 kPa</u> | <u>Cutoff = 13.6 kPa</u> | <u>Rounded</u> <u>cutoff = 14.0 kPa</u> | <u>Cutoff = 20.9 kPa</u> | <u>Rounded</u> <u>cutoff = 21.0 kPa</u> |
| | 9% | Actual prevalence in our population | PPV=23% / NPV=98.7% | <u>PPV=23% / NPV</u> <u>=98.3%</u> | PPV=28% / NPV=98.2% | <u>PPV=29 /</u> <u>NPV=97.2%</u> | PPV=37% / NPV=95.7% | PPV=38% / NPV=95.6% |
| | 3% | Estimated prevalence in population at risk of liver disease ⁶ | PPV=8% / NPV=99.6% | <u>PPV = 8% /</u> <u>NPV=99.5%</u> | PPV=11% / NPV=99.4% | <u>PPV=11% /</u> <u>NPV=99.1%</u> | PPV=15% / NPV=98.6% | PPV=16% / NPV=98.6% |
| | 1% | Estimated prevalence | PPV=3% / | <u>PPV=3% /</u> | PPV=4% / | <u>PPV=4% /</u> | PPV=6% / | PPV=6% / |

| | | | | | | | | |
|--|--|------------------------------------|-----------|------------------|-----------|------------------|-----------|-----------|
| | | in general population ⁶ | NPV=99.9% | <u>NPV=99.8%</u> | NPV=99.8% | <u>NPV=99.7%</u> | NPV=99.5% | NPV=99.5% |
|--|--|------------------------------------|-----------|------------------|-----------|------------------|-----------|-----------|

Supplementary Table 13: Comparison of the main results from Siddiqui et al.⁷ and from the present study.

| | | | Present study | Siddiqui et al. ⁷ study |
|---------------------------------------|-------------|-----------------------------------|------------------|------------------------------------|
| Patients main characteristics* | | <i>N</i> | 384 | 398 |
| | | <i>Age (year)</i> | 54 [18] | 51±11 |
| | | <i>Female gender</i> | 45% | 68% |
| | | <i>BMI (kg.m-2)</i> | 33.8 [9.2] | 34.4±6.4 |
| | | <i>AST (IU/L)</i> | 36 [25] | 49±37 |
| | | <i>ALT (IU/L)</i> | 50 [40] | 64±44 |
| Diagnostic performance of LSM | F≥F2 | <i>Prevalence</i> | 0.60 | 0.51 |
| | | <i>AUROC (95% CI)</i> | 0.77 (0.72-0.82) | 0.79 (0.74-0.83) |
| | | <i>Cut-off for Youden's index</i> | 8.2 kPa | 8.6 kPa |
| | | <i>Cut-off for Se=0.90</i> | 6.1 kPa | 5.6 kPa |
| | | <i>Cut-off for Sp=0.90</i> | 12.1 kPa | 11.9 kPa |
| | F≥F3 | <i>Prevalence</i> | 0.38 | 0.32 |
| | | <i>AUROC (95% CI)</i> | 0.80 (0.75-0.84) | 0.83 (0.79-0.87) |
| | | <i>Cut-off for Youden's index</i> | 9.7 kPa | 8.6 kPa |
| | | <i>Cut-off for Se=0.90</i> | 7.1 kPa | 6.5 kPa |
| | | <i>Cut-off for Sp=0.90</i> | 14.1 kPa | 12.1 kPa |
| | F=F4 | <i>Prevalence</i> | 0.09 | 0.09 |
| | | <i>AUROC (95% CI)</i> | 0.89 (0.84-0.93) | 0.93 (0.90-0.97) |
| | | <i>Cut-off for Youden's index</i> | 13.6 kPa | 13.1 kPa |
| | | <i>Cut-off for Se=0.90</i> | 10.9 kPa | 12.1 kPa |
| | | <i>Cut-off for Sp=0.90</i> | 20.9 kPa | 14.9 kPa |
| Diagnostic performance of CAP | S≥S1 | <i>Prevalence</i> | 0.88 | 0.95 |
| | | <i>AUROC (95% CI)</i> | 0.87 (0.82-0.92) | 0.76 (0.64-0.89) |
| | | <i>Cut-off for Youden's index</i> | 302 dB/m | 285 dB/m |
| | | <i>Cut-off for Se=0.90</i> | 274 dB/m | 263 dB/m |
| | | <i>Cut-off for Sp=0.90</i> | 325 dB/m | 353 dB/m |
| | S≥S2 | <i>Prevalence</i> | 0.64 | 0.58 |
| | | <i>AUROC (95% CI)</i> | 0.77 (0.71-0.82) | 0.70 (0.64-0.75) |
| | | <i>Cut-off for Youden's index</i> | 331 dB/m | 311 dB/m |

| | | | | |
|--|-------------|-----------------------------------|------------------|------------------|
| | | <i>Cut-off for Se=0.90</i> | 290 dB/m | 280 dB/m |
| | | <i>Cut-off for Sp=0.90</i> | 370 dB/m | 367 dB/m |
| | S=S3 | <i>Prevalence</i> | 0.36 | 0.27 |
| | | <i>AUROC (95% CI)</i> | 0.70 (0.64-0.75) | 0.58 (0.51-0.64) |
| | | <i>Cut-off for Youden's index</i> | 337 dB/m | 306 dB/m |
| | | <i>Cut-off for Se=0.90</i> | 302 dB/m | 274 dB/m |
| | | <i>Cut-off for Sp=0.90</i> | 398 dB/m | 380 dB/m |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

*: results are given as median [inter-quartile range] for the present study and as mean±standard deviation for the Siddiqui et al.⁷ study.

AUROC: area under the receiver operating curve, ALT: alanine transaminase, AST: aspartate aminotransferase, BMI: body mass index, CAP: controlled attenuation parameter, CI: confidence interval, F: fibrosis, LSM: liver stiffness measurement, S: steatosis, Se: sensitivity, Sp: specificity.

Supplementary Table 14: Published Youden cutoffs in NAFLD studies, except for Siddiqui et al⁷

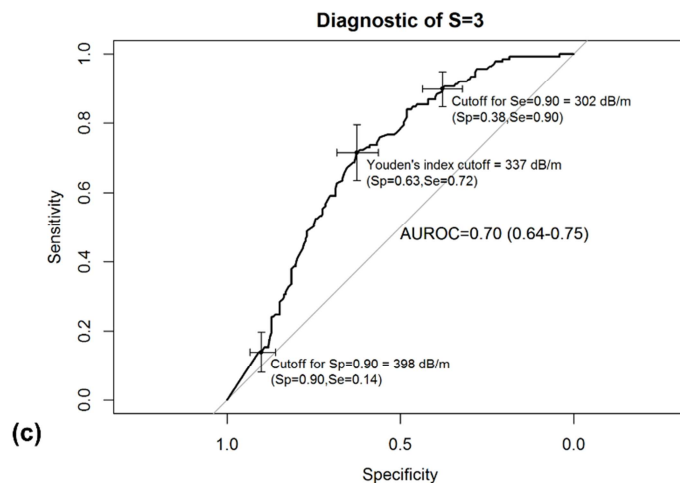
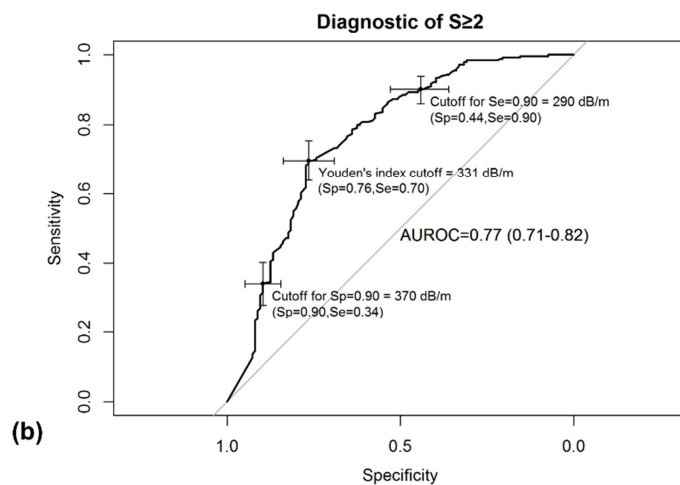
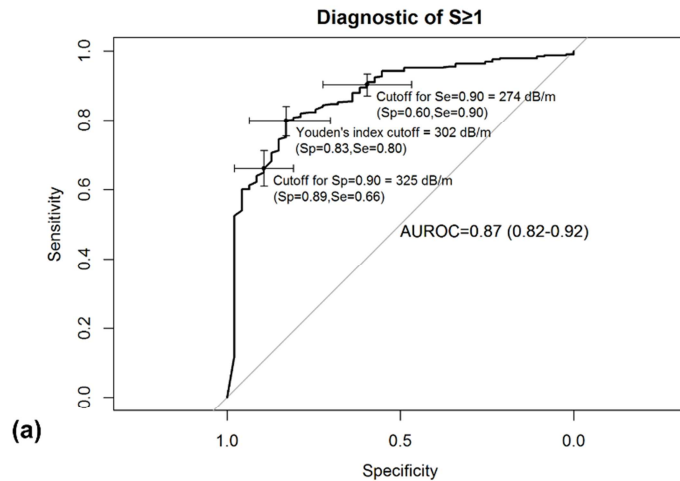
| Reference | N | BMI (kg.m ⁻²) | Probe usage | Diagnostic target | Prevalence | AUC | Youden cutoff (kPa) | Se/Sp |
|-------------------------------|-----|---------------------------|--|-------------------|------------|------|---------------------|--------|
| Chen et al. ⁸ | 111 | 40.3 | M or XL probe according to manufacturer's recommendations. | F _≥ F2 | 0.36 | 0.91 | 7.8 | 82/78 |
| | | | | F _≥ F3 | 0.20 | 0.87 | 7.6 | 84/64 |
| Imajo et al. ⁹ | 127 | 28.1 | M only | F _≥ F2 | 0.54 | 0.82 | 11.0 | 65/89 |
| | | | | F _≥ F3 | 0.32 | 0.88 | 11.4 | 86/84 |
| | | | | F=F4 | 0.08 | 0.92 | 14.0 | 100/76 |
| Petta et al. ¹⁰ | 324 | 40% of patients >30 | M only | F _≥ F2 | 0.58 | 0.81 | 8.5 | 74/74 |
| | | | | F _≥ F3 | 0.36 | 0.86 | 10.1 | 78/78 |
| Kumar et al. ¹¹ | 120 | 26.1 | M only | F _≥ F2 | 0.45 | 0.85 | 7.0 | 77/78 |
| | | | | F _≥ F3 | 0.23 | 0.94 | 9.0 | 85/88 |
| | | | | F=F4 | 0.08 | 0.96 | 11.8 | 90/88 |
| Naveau et al. ¹² | 100 | 42.3 | M or XL probe according to manufacturer's recommendations | F _≥ F2 | 0.22 | 0.81 | 7.6 | 73/78 |
| | | | | F _≥ F3 | 0.09 | 0.85 | 7.6 | 100/74 |
| Mahadeva et al. ¹³ | 120 | 33% of patients | M only | F _≥ F2 | 0.57 | 0.67 | 6.9 | 59/69 |

| | | | | | | | | |
|-----------------------------|-----|------|--|-------------|------|---------------------|-------------------|----------------|
| | | >30 | | F \geq F3 | 0.22 | 0.77 | 7.1 | 70/67 |
| | | | | F=F4 | 0.06 | 0.95 | 11.3 | 88/89 |
| Tapper et al. ¹⁴ | 120 | 31.3 | M only | F \geq F3 | 0.18 | 0.93 | 9.9 | 95/77 |
| Wong et al. ¹⁵ | 246 | 28.0 | M only | F \geq F2 | 0.41 | 0.84 | 7.0 | 79/76 |
| | | | | F \geq F3 | 0.23 | 0.93 | 8.7 | 84/83 |
| | | | | F=4 | 0.10 | 0.95 | 10.3 | 92/88 |
| Wong et al. ¹⁶ | 193 | 28.9 | Both probes used on each patient regardless of manufacturer's recommendations. | F \geq F2 | 0.54 | M: 0.83 XL: 0.80 | M: 7.0 XL: 6.2 | 79/64 73/66 |
| | | | | F \geq F3 | 0.33 | M: 0.87 XL: 0.85 | M: 8.7 XL: 7.2 | 83/78 78/78 |
| | | | | F=4 | 0.14 | M: 0.89 | M: 10.3 | 81/83 |

| | | | | | | | | |
|--|--|--|--|--|--|----------|---------|-------|
| | | | | | | XL: 0.91 | XL: 7.2 | 92/70 |
|--|--|--|--|--|--|----------|---------|-------|

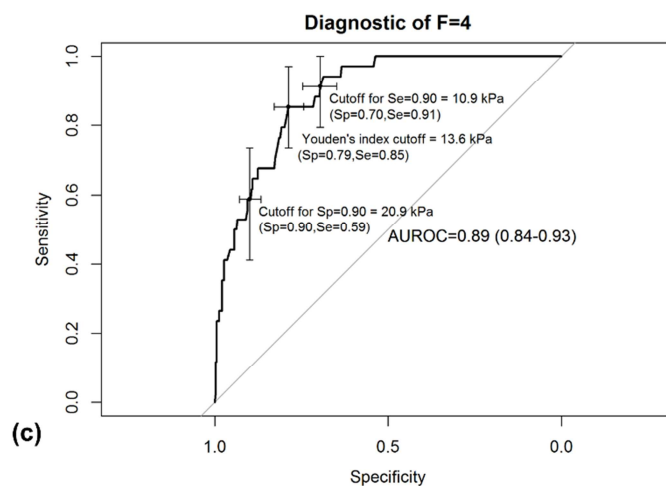
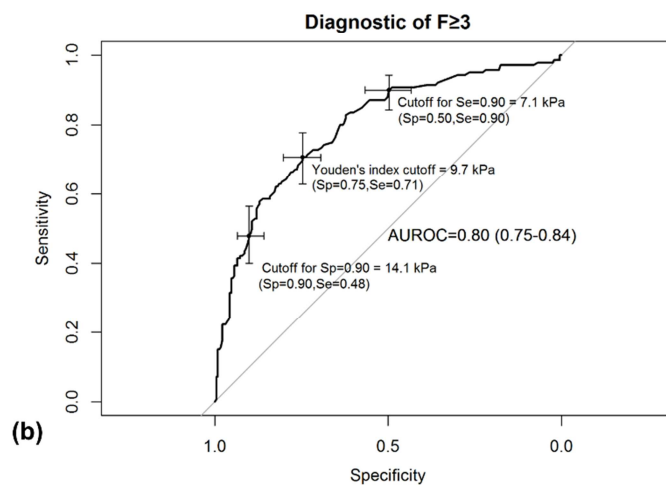
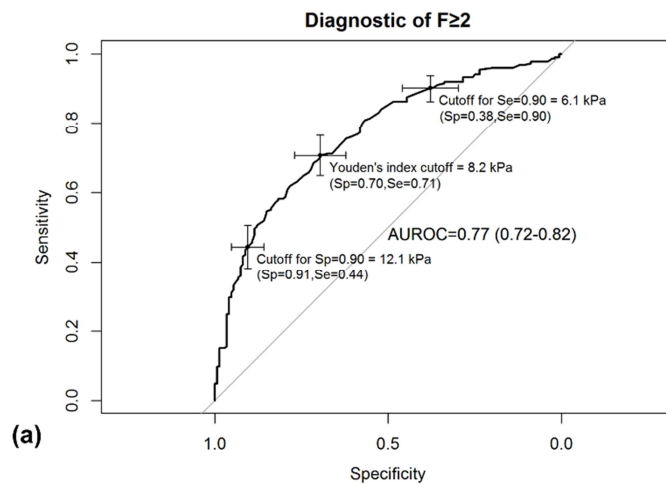
Supplementary Figure 1. Receiver operating characteristic (ROC) curve of controlled attenuation parameter (CAP) for identifying (a) $S \geq S1$, (b) $S \geq S2$ and (c) $S = S3$.

For each steatosis threshold, are overprinted: area under ROC curve (AUROC) with its 95% CI and the cut-off values maximizing Youden's index, for a fixed sensitivity (Se) and Specificity (Sp) of 0.90.



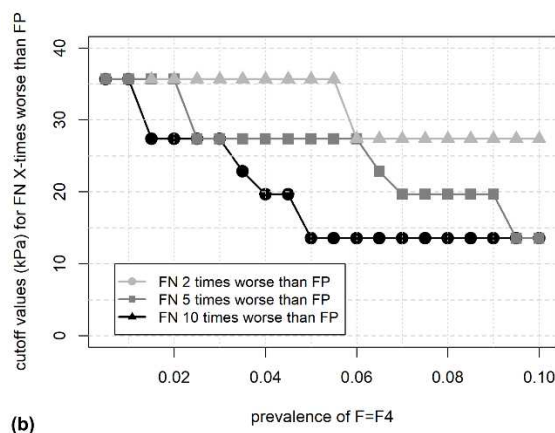
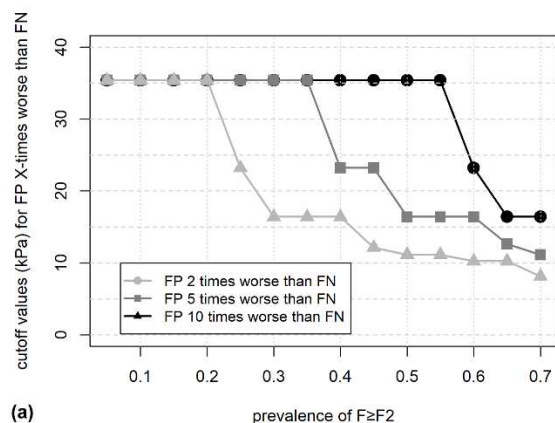
Supplementary Figure 2. Receiver operating characteristic (ROC) curve of liver stiffness measurement (LSM) for identifying (a) $F \geq F2$, (b) $F \geq F3$ and (c) $F = F4$.

For each fibrosis threshold, are overprinted: area under ROC curve (AUROC) with its 95% CI and the cut-off values maximizing Youden's index, for a fixed sensitivity (Se) and Specificity (Sp) of 0.90.



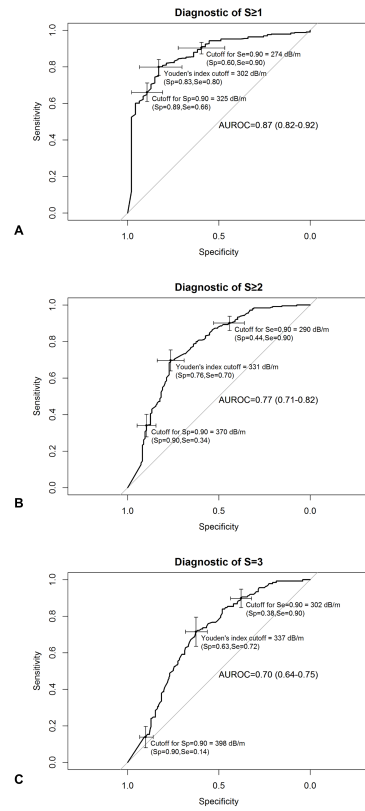
Supplementary Figure 3. Impact of the prevalence on the liver stiffness measurement (LSM) cut-offs computed taking into account the consequences of diagnostic error.

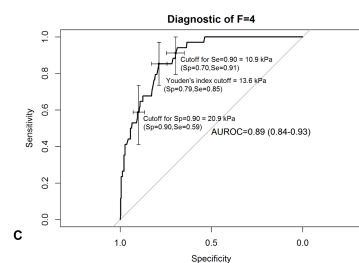
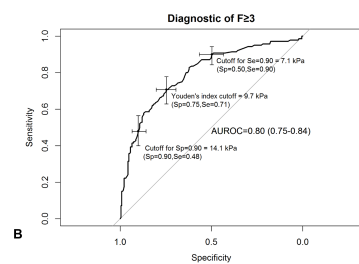
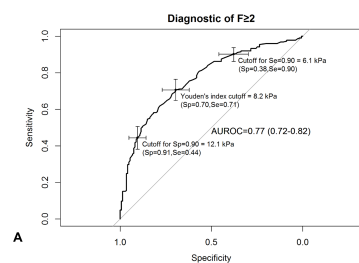
This was undertaken (a) for the diagnostic of $F \geq F_2$ with a cost false positive (FP) 2 times, 5 times and 10 times worse than a false negative (FN), (b) for the diagnostic of $F = F_4$ with a cost FN 2 times, 5 times and 10 times worse than a FP. The range of prevalence is 5 to 70% for $F \geq F_2$ and 0% to 10% for $F = F_4$, respectively. For $F \geq F_2$, for a prevalence up to 20% the cut-offs value is 35.4 kPa. The cut-off value decreases from a prevalence of 20% for a cost for a FP 2 times worse than a FN, from a prevalence of 35% for a cost for a FP 5 times worse than a FN and from 55% for a cost for a FP 10 times worse than a FN. For $F = F_4$, for a prevalence up to 1% the cut-offs value is 35.7 kPa. The cut-off value decreases from a prevalence of 1% for a cost for a FN 10 times worse than a FP, from a prevalence of 5.5% for a cost for a FN 5 times worse than a FP and from 5.5% for a cost for a FN 10 times worse than a FP.

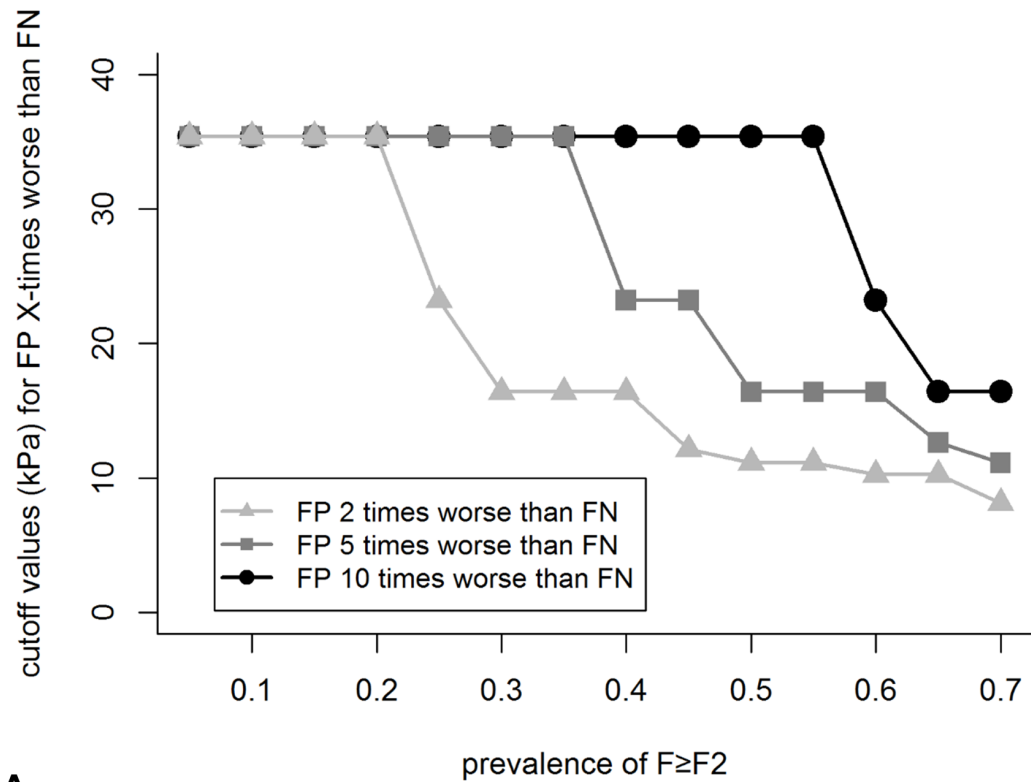
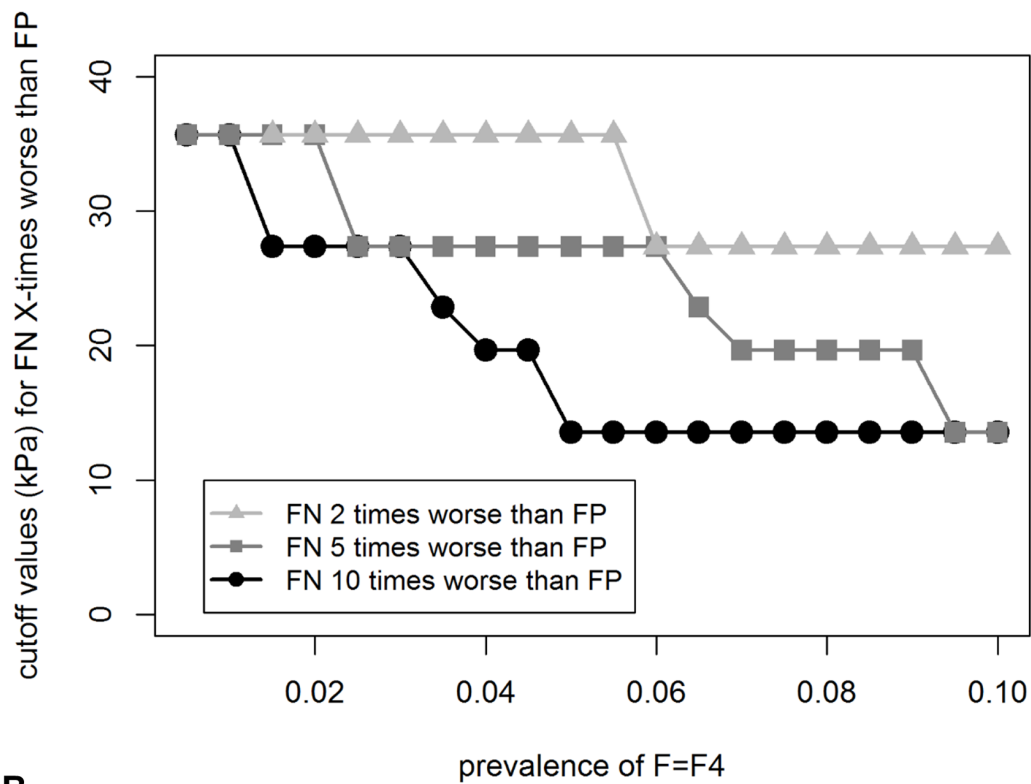


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**A****B**