

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

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Author contribution statement

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

Keywords

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

Abstract

Word count: 239

Background.

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

Methods.

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

Results.

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

Conclusions.

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

Contribution to the field

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

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Data availability statement

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

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- 16 Key words: Tuberculosis, Mycobacterial growth assay, Mycobacterial growth inhibition assay, MGIA,
- 17 Susceptibility, Risk

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29 Results.

30 No studies directly assessed whether WBMGA results predicted tuberculosis susceptibility. 15 studies assessed 31 associations between WBMGA results and proven correlates of tuberculosis susceptibility, which we divided in 32 two categories. Firstly, WBMGA associations with factors believed to reduce tuberculosis susceptibility were 33 statistically significant in all eight studies of: BCG vaccination; vitamin D supplementation; altitude; and HIV-34 negativity/therapy. Secondly, WBMGA associations with probable correlates of tuberculosis susceptibility were 35 statistically significant in three studies of tuberculosis disease, in a parasitism study and in two of the five studies 36 of latent tuberculosis infection. Meta-analyses for associations between WBMGA results and BCG vaccination, 37 tuberculosis infection, tuberculosis disease and HIV infection revealed consistent effects. There was considerable 38 methodological heterogeneity. 39

40 **Conclusions.**

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

- 46 Introduction
- 47

48 Tuberculosis (TB) is estimated to make more than ten million people ill and to kill 1.4 million people each year 49 globally [1]. A quarter of the world population are believed to have latent TB infection (LTBI), in >90% of whom 50 antimycobacterial immunity is expected to indefinitely prevent progression to TB disease. Several risk factors for 51 progression from exposure to LTBI to active TB disease have been identified [2], but reliable predictors are lacking 52 [3]. Risk stratification, assessment of vaccines and other interventions aiming to reduce TB susceptibility are all 53 complicated by the variable and often long delay from infection to disease and by difficulty determining TB 54 exposure, infection and disease [4][5]. Consequently, there is an urgent need for in vitro assays to predict in vivo 55 TB susceptibility.

56

57 Whole blood mycobacterial growth assays (WBMGA) aim to measure in vitro growth of mycobacteria in fresh 58 blood samples. They are functional assays that, instead of focusing on a single immune marker, assess the 59 combined effects of a range of factors such as immune mechanisms that influence mycobacterial growth in vitro. 60 WBMGA have gained interest for TB vaccine testing, where pre- and post-vaccination assays may provide 61 information about the efficacy of vaccine candidates, predicting individuals at risk of TB disease [6][7]. The 62 underlying assumption is that if in vitro an individual's blood allows greater mycobacterial growth then this 63 finding predicts that individual to be at greater risk of developing TB infection or disease i.e., in vivo TB 64 susceptibility.

65

66 In addition to WBMGA, mycobacterial growth assays have been developed and assessed using purified peripheral 67 blood mononuclear cells (PBMC), purified macrophages, and bronchoalveolar lavage cells [8]. In the current 68 systematic review, we focused on WBMGA because of several advantages it offers compared to the PBMC-based 69 mycobacterial growth assay: (1) the simplicity of WBMGA increases feasibility in the resource-constrained 70 settings where most TB occurs [9]; (2) whole-blood assays reduce the artefactual effects of cell-isolation 71 procedures; and (3) the WBMGA is the in vitro approach that appears to best represent the complexities of in 72 vivo responses, including the role of haemoglobin, neutrophilic granulocytes, antibodies and complement, which 73 may explain the disagreement in results between WBMGA and equivalent assays using purified PBMC [10][11]. 74

75 Two main types of WBMGA have been used. Firstly, in the BCG lux assay, recombinant luminescent mycobacteria 76 (BCG lux) are inoculated in diluted whole blood and a mycobacterial growth rate is calculated by measuring 77 emitted light at the time of inoculation versus after incubation [12]. Secondly, in the mycobacterial growth 78 inhibition tube (MGIT) assay [13], mycobacteria are cultured in diluted whole blood, after which the 79 mycobacteria are isolated and inoculated into BACTEC (Becton and Dickinson, Sparks, USA) MGIT culture tubes 80 to assess time to mycobacterial detection, indicative of mycobacterial growth. WBMGA have used different 81 blood supplements; infection with various *M. tuberculosis* strains and both wild-type or genetically modified 82 BCG; incubation for 72-96 hours; and diverse outcome measures (e.g., mycobacterial time to culture positivity 83 and mycobacterial bioluminescence indicating metabolism).

84

The central premise of a useful WBMGA is that mycobacterial growth measured in vitro predicts the in vivo risk of developing TB infection or active TB disease. Recently, the technical details of diverse WBMGA (and mycobacterial growth assays based on peripheral blood mononuclear cells) were reviewed [8]. Our current review aims to extend these findings to determine what, if any evidence exists that human WBMGA results in vitro predict risk of TB in vivo. We aimed to include all types of human participants, interventions, comparisons, outcomes, and study designs (PICOS) with relevance to our objective [14].

91 Methods

92 Search strategy and selection criteria

- This review followed the PRISMA statement for reporting systematic reviews and meta-analyses [14]. PubMed and EMBASE were searched until 25th June 2020. References cited by these publications and reviews were searched. Inclusion criteria were: peer-reviewed, English-language publications that described cross-sectional, case-control, or cohort studies using WBMGA to study mycobacterial growth in human blood in relation to risk of TB infection; risk of TB disease; established or possible TB risk factors
- 98

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

- 104 were resolved through discussion.
- 105

106 Data analysis and synthesis of findings

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

110

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

114

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

117

118 Meta-analysis

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

Heterogeneity was assessed visually with a histogram showing the log₁₀ relative mycobacterial growth ratios in individual studies, indicating potential publication bias. Because the variance of each relative mycobacterial

- 129 growth ratio was unknown, a conventional funnel plot could not be made. We therefore generated what we
- 130 termed a pseudo-funnel plot of the log₁₀ of the weighted means of relative mycobacterial growth ratios graphed
- 131 against their standard errors, indicating potential publication bias in the weighted averages that we calculated.
- 132
- 133



- 134 Results
- 135 Results of search

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

142

143 A. Factors decreasing TB susceptibility

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

147

148 BCG vaccination (Figure 2A)

149 BCG vaccination can offer protection of 60-80% against severe disseminated childhood TB, whereas protection 150 against pulmonary TB varied considerably between studies [18]. In the present review, three studies were 151 identified that compared WBMGA pre- versus post-BCG-vaccination. The BCG-lux technique demonstrated 152 significantly decreased mycobacterial growth two months after secondary (8 months after primary) BCG 153 vaccination in adults, but no significant effects persisted later [23]. Concurrently the same blood samples 154 (personal communication with Dr. Daniel Hoft) were tested with the MGIT technique, showing significantly 155 decreased mycobacterial growth only six months after secondary (12 months after primary) BCG vaccination. 156 The differences in relative mycobacterial growth at different time points between these studies are illustrated in 157 Figure 3A, with a more than twofold difference at two time points. Significantly reduced mycobacterial growth 158 in adults was reported only after primary vaccination of a cohort of BCG-naïve adults (although this depended 159 on the statistical method) but no difference after secondary vaccination of a cohort of adults who had been 160 vaccinated more than six months before enrolment [24]. In the same study no difference in mycobacterial growth 161 was found between the previously BCG-vaccinated versus the non-BCG-vaccinated groups at baseline. Reduced 162 mycobacterial growth was also reported after neonatal BCG-vaccination [25]. In Figure 3B, relative mycobacterial 163 growth at different time points post-BCG vaccination are compared across all included studies. 164

165 Vitamin D (Figure 2B)

166 Low serum levels of vitamin D have been associated with an increased risk of TB disease [19]. In the only study

167 identified that analyzed vitamin D and WBMGA, in a randomized controlled trial a single dose of a vitamin D

- 168 significantly reduced mycobacterial growth compared to placebo [26].
- 169

- 170 Altitude (Figure 2B)
- High altitude is associated with lower risk of TB infection and disease [27] and decreased mycobacterial growth
 was reported in low-altitude residents after ascent to high altitude, sufficient for there to be no difference
 between recently ascended individuals and permanent high-altitude residents [9].
- 174

175 HIV negativity/therapy (Figure 2C)

- HIV infection is one of the strongest risk factors for progression to active TB disease [17]. Two studies were identified that investigated WBMGA in relation to HIV infection. Higher mycobacterial growth in HIV-infected children (without highly active antiretroviral therapy, HAART) was reported compared to HIV-uninfected children [28]. Similarly, a significant decline in mycobacterial growth was reported after starting HAART in HIV-infected
- 180 children [29].
- 181

182 B. Factors likely affecting TB susceptibility

183 Table 1B shows study results grouped according to the following factors likely to affect TB susceptibility: TB 184 infection, TB disease, and parasitism.

185

186 TB infection (Figure 2D)

187 Five studies were identified that analyzed the association between WBMGA and TB infection status, i.e., absence 188 of infection indicated by negative tuberculin skin test (TST) and/or Interferon- y release assay (IGRA) results 189 versus TB infection (positive TST and/or IGRA). Three of these studies compared TST-positive versus TST-negative 190 populations. Lower mycobacterial growth was reported in TST-positive versus TST-negative individuals, although 191 statistical significance was not reported [28]. Decreased mycobacterial growth was reported in TST-positive 192 adults versus TST-negative adults [12]. No significant difference in mycobacterial growth was found comparing 193 TST-positive versus TST-negative adult contacts of patients diagnosed with pulmonary TB in a study designed to 194 assess the role of neutrophils in host resistance to mycobacterial infection [10]. Two other studies compared 195 IGRA-positive and IGRA-negative populations. One found no significant difference in mycobacterial growth 196 between IGRA-positive versus IGRA-negative children and adults in a high TB burden setting [30]; the other 197 reported significantly lower mycobacterial growth in IGRA-positive compared to IGRA-negative individuals and 198 an increase in mycobacterial growth after treatment of IGRA-positive individuals [7].

199

200 TB disease (Figure 2E)

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

209

210 Parasitism (Figure 2B)

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

217

218 Relative mycobacterial growth ratios and meta-analysis

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

- Mycobacterial growth in WBMGA was significantly reduced 2-6 months after primary BCG vaccination
 (Figure 2A). The available data concerning BCG booster vaccination were not amenable to meta-analysis (see
 legend to Figure 2A).
- Mycobacterial growth was significantly less for TB-infected than for TB-uninfected populations (whether
 infection was assessed by TST or IGRA, Figure 2B).
- Mycobacterial growth was significantly less for patients with TB disease (whether before or after treatment)
 than for TB-uninfected people (TST- or IGRA-negative, Figure 2C).
- Mycobacterial growth was significantly less in relatively immunocompetent people (whether HIV-uninfected
 people or HIV-infected people receiving HAART) than untreated people with HIV-infection (Figure 2D).
- 232

The histogram depicting the log₁₀ of the relative mycobacterial growth ratios (Figure 3C) and the pseudo-funnel plot (Figure 3D) are both skewed right, which may indicate publication bias.

235

236 Study characteristics and assay methodology

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

- 240 characteristics comparing studies, including concentrations of mycobacterial inoculate and the use of controls,
- were diverse (Table 3).
- 242

243	Study quality
244	Table 4 shows the result of a study quality evaluation using a standardized quality assessment tool developed by
245	NHLBI. Two of the included studies received a good rating, ten received a fair rating, and three received a poor
246	rating.
247	
248	Comparison of BCG-lux and MGIT assay results
249	Figure 3A shows differences between the results of BCG-lux and MGIT assays performed concurrently on the
250	same whole blood samples. The Pearson correlation coefficient of the BCG-lux and MGIT assay results, presented
251	as mycobacterial growth ratios, was 0.19 ($R^2 = 0.037$). Two of five data points showed a more than two-fold
252	difference in growth ratio.
253	
254	Heterogeneity of BCG vaccination study results
255	Figure 3B illustrates the heterogeneity of WBMGA results of BCG vaccination studies at different time points
256	post-vaccination.
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259	

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

269

270 Developing biomarkers to predict TB risk is a priority for global TB elimination [37]. Promising progress has been 271 made recently, including identification of RNA and metabolic signatures [38][39] and clinical risk scores 272 [4][5][40]. Growth assays aim to functionally assess host capacity to control infections, such as for example, 273 malaria growth assays that predicted disease risk by a specific strain of *Plasmodium falciparum* [41]. The 274 emphasis of mycobacterial growth assay research has been on vaccine efficacy and immune mediator studies, 275 with limited information on prospective risk of TB disease [8]. Data on the relation between WBMGA and TB risk 276 is thus limited to indirect evidence, which was assessed in this review.

277

278 By quantifying mycobacterial growth in vitro, WBMGA may be representative of the balance between factors 279 influencing progression of mycobacterial infection versus containment of the infection through host 280 antimycobacterial immunity. It is generally hypothesized that less mycobacterial growth in WBMGA in vitro 281 implies immune restriction of mycobacteria and hence less TB susceptibility, i.e. a lower risk of TB infection or 282 TB disease in vivo [8]. In the current review, we found that WBMGA studies of factors believed to reduce TB 283 susceptibility i.e., BCG vaccination, HIV negativity/therapy, vitamin D supplementation, and ascent to altitude 284 largely supported this hypothesis. Although each of the included studies on BCG vaccination showed a significant 285 association with WBMGA results, the time from vaccination until a significant inhibition of mycobacterial growth 286 varied considerably, potentially because of methodological and population heterogeneity. Furthermore, 287 although the protective efficacy of BCG vaccination against severe childhood TB is considerable, the protection 288 it offers against pulmonary TB is variable and likely dependent on various host-dependent and environmental 289 factors, including variations in exposure to environmental mycobacteria and BCG strains, confounding 290 comparability and interpretation of these studies [18][42]. It is noteworthy that all WBMGA studies of BCG 291 vaccination used BCG in vitro; thus assessment of the potential effect of BCG vaccination on M. tuberculosis 292 growth in whole blood in vitro is awaited. It is unknown whether lower mycobacterial growth in vitro post-BCG 293 vaccination implies long-term protection against TB disease rather than a temporary strengthening of adaptive 294 antimycobacterial immunity or trained innate immunity [43].

295

The extent to which TB exposure and latent TB infection (LTBI) may affect susceptibility to TB disease caused by TB reactivation versus reinfection is debated [44]. Currently the main tests to diagnose LTBI are TST and IGRA, 298 which have limitations including indirectly assessing immunological memory rather than directly assessing actual 299 infection [45]. These tests only weakly predict the risk of subsequent TB disease [45] and their results are 300 influenced by factors including nutritional status and other causes of immunodeficiency [22][46]. An association 301 might be expected between more mycobacterial growth in WBMGA (potentially implying greater TB 302 susceptibility), leading to higher likelihood of LTBI, consistent with the proven association between LTBI and 303 increased future TB risk. However, this hypothesis was not supported by any of the included studies. Rather, two 304 of the five included studies reported significant associations and both indicated the opposite association. 305 Specifically, less mycobacterial growth in WBMGA (potentially implying less TB susceptibility) was found in 306 people with LTBI, despite their proven increased future risk of TB disease, possibly because mycobacterial 307 replication in the host may provoke an immune response inhibiting mycobacterial growth in WBMGA [7]. It has 308 been suggested that this provides information about an individual's position on the spectrum of LTBI, following 309 the increasing recognition that LTBI represents a diverse group ranging from those who may have completely 310 cleared the infection to those with actively replicating *M. tuberculosis* without clinical symptoms [47]. If WBMGA 311 results coincide with this spectrum, they may help to inform risk stratification of progression to active TB [7]. The 312 results of the included study by O'Shea do appear to imply this, but it is not specified whether patients with 313 active TB were already receiving treatment, which may influence in vitro mycobacterial growth [7]. These 314 findings may all be explained by the hypothesis that latent TB infection or TB disease both cause immune 315 activation that reduces TB susceptibility (as indicated by reduced mycobacterial growth in WBMGA), reducing 316 the risk that a new exposure to TB will cause super-infection, re-infection or subsequent TB disease. This 317 integrating hypothesis is supported by some epidemiological data and animal experimentation and should be 318 the focus of future research [46][48]

319

320 Helminth infections have geographical overlap with LTBI and TB disease. Some helminths including hookworm 321 infection suppress the antimycobacterial immune responses measured by TST and IGRA, and this suppression is 322 reversible with anthelminthic treatment [49][50]. This could be a direct effect of helminths that are known to 323 cause some forms of immunosuppression and anergy [51], or might be caused indirectly by helminth infections 324 causing malnutrition, which also suppresses some measures of antimycobacterial immunity [35]. Thus, helminth 325 infections may suppress antimycobacterial immunity sufficiently to increase TB susceptibility [51], causing 326 helminth infections to be associated with more mycobacterial growth in WBMGA. However, there is contrary 327 evidence that helminth infections may instead stimulate antimycobacterial immunity [33] and the one study on 328 helminths and WBMGA demonstrated that hookworm infection (but not other helminth species) was associated 329 with less mycobacterial growth in WBMGA, which was reversible with hookworm treatment. There was some 330 evidence for mediation by hookworm-induced eosinophilia [34]. These seemingly contradictory findings may be 331 explained by the complexity of antimycobacterial immunity: the antimycobacterial immunity measured by TST 332 and IGRA may be distinct from the mediators assessed in the WBMGA.

333

A strength of this study that it is the first assessment of whether diverse studies suggest that WBMGA results
 predict TB risk. Limitations included the absence of direct evidence, so the included studies could not provide a

336 direct answer to our research question. Another limitation was diversity: the profound variations in study design, 337 methodology, statistical analysis, population and sample size in the studies that our systematic review identified 338 confounded their comparison and synthesis by meta-analysis, and also complicated the assessment of study 339 quality. Particularly concerning was the lack of controls in approximately half of the included studies. Variation 340 in reported statistical methodology and failure of most of the included studies to publish their source data 341 prevented us from calculating confidence intervals in our assessments of WBMGA results and forced us to 342 calculate weighted average effect rather than using optimal meta-analysis techniques, limiting the precision of 343 our meta-analyses.

344

345 After the literature search of this systematic review was finished, a study from The Gambia was published that 346 would have met our inclusion criteria if it been published earlier and is noteworthy for two main methodological 347 reasons [52]. Firstly, this study used a novel auto-luminescent WBMGA, which allows for collecting smaller 348 volume blood samples and serial measurement of luminescence without sample destruction. Secondly, WBMGA 349 were used to assess pairs of highly TB-exposed children with discordant TST status, a novel study design that 350 allows for comparison of individuals with a presumably similar level of TB exposure [52]. This contrasts with the 351 studies included in our review in which TB exposure could be a potential confounding factor. However, apart 352 from these two novel methodological advances, the findings of this study were similar to the studies included in 353 our review, demonstrating greater mycobacterial growth in uninfected children than in infected children. This 354 this recently published study does not alter the conclusions of our systematic review.

355

356 In conclusion, WBMGA results usually showed statistically significant associations with factors known or likely to 357 affect TB susceptibility. However, these studies were diverse and there is a need for methodological 358 standardization as well as a systematic assessment of reproducibility of WBMGA results, as has been done for 359 PBMC-based assays [53]. Importantly, prospective evaluations of whether WBMGA predict peoples' risk of TB 360 infection or disease are urgently needed, although these studies are likely to be slow and expensive because of 361 the relatively low incidence of either outcome, the long interval over which these outcomes develop, and 362 diagnostic difficulties that make the absence of TB infection or disease difficult to prove. Prospective studies 363 should assess whether an optimized and standardized WBMGA may be useful for TB risk stratification or 364 evaluation of new TB vaccine candidates.

365

366 Conflict of Interest Statement

367

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

370 Author contributions

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

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Figures and tables

Figure 1. Flow chart of paper selection



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

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

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

* Any comparison was statistically significant

NS Not statistically significant comparison

NA Statistical testing not available

Table 1B. Overview of results of factors that may affect TB susceptibility and their association with less mycobacterial growth in WBMGA.

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

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

* Any comparison was statistically significant

** All of multiple comparisons were statistically significant

NS Not statistically significant comparison

NA Statistical testing not available

IGRA indicates the Interferon- γ release assay.

Publication	Data	Ratio (CI)	Participants (n)	
Cheon et al (2002)	pre-BCG (vs. 2 months post-BCG) ^A	1.35	10	Ø
	pre-BCG (vs. 4 months post-BCG)	1.16	10	
	pre-BCG (vs. 6 months post-BCG) ^{BC}	0.93	10	
	pre-BCG (vs. 8 months post-BCG, 2 months post-booster)	1.56	8	
	pre-BCG (vs. 12 months post- BCG, 6 months post-booster)	2.34	8	
Hoft et al (2002)	pre-BCG (vs. 2 months post- BCG) ^A	0.95	10	a
	pre-BCG (vs. 4 months post- BCG)	0.74	10	
	pre-BCG (vs. 6 months post- BCG) ^{BC}	1.2	10	To-
	pre-BCG (vs. 8 months post-BCG, 2 months post-booster)	2.95	8	
	pre-BCG (vs. 12 months post-BCG, 6 months post-booster)	1.24	8	0
Kampmann et al (2004)	pre-BCG (vs. 3-6 months post-BCG) ^c	2.46	35	•
Fletcher et al (2013)	Non-BCG-vaccinated (vs. previously BCG-vaccinated)	1.01	18	φ
	pre-BCG (vs 1 month post-BCG)	1.07	9	Ģ
	pre-BCG (vs 2 months post-BCG) ^A	1.06	9	I
	pre-BCG (vs 6 months post-BCG) ^{BC}	1.03	9	
	pre-booster (vs 1 month post-booster)	0.99	9	a
	pre-booster (vs 2 months post-booster)	1	9	
	pre-booster (vs 6 months post-booster)	1.01	9	ø
Meta-analysis*	Pre-BCG (vs. 2 months post-BCG) ^A	1.12 (1.06-1.19)	29 (19)	
	Pre-BCG (vs. 6 months post-BCG) ^B	1.05 (1.01-1.10)	29 (19)	
	Pre-BCG (vs. last endpoint: 3-6 months post-BCG) ^C	1.82 (1.65-2.00)	64 (54)	l +●+
				0 1 2 3 4

Figure 2A. Relative mycobacterial growth ratios of comparisons made in studies of BCG vaccination.

Relative mycobacterial growth (ratio)

Publication	Data	Ratio	Participants (n)					
O'Shea et al (2018b)	Hookworm uninfected (vs hookworm infected)	1.38	22		•			
	Hookworm uninfected post-Rx (vs pre-Rx)	1.29	13		•			
Martineau et al (2007b)	Placebo (vs vitamin D)	1.25	131		•			
Eisen et al (2013)+	Low altitude residents before ascent (vs after ascent to high altitude)	3.65	15					•
	Low altitude after ascent to high altitude (vs high altitude residents)	0.95	62		q			
				0	1	2	3	4

Relative mycobacterial growth (ratio)

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

+Note the Eisen et al (2013) considered growth relative to control samples to adjust for altitude effects on mycobacterial growth.

Publication	Participants	Ratio (CI)	Participants (n)		1			
Kampmann et al (2006)	pre-HAART (vs 3 months on HAART)	1.6	15			•		
	pre-HAART (vs 6 months on HAART)	2.1	15			•		
	pre-HAART (vs 9 months on HAART)	2.3	15			٠		
	pre-HAART (vs 12 months on HAART) ^A	2.8	15				•	
Tena et al (2003)	HIV-infected children (vs HIV-uninfected) ^A	1.6	46			•		
Meta-analysis*	Untreated HIV-infected children (vs HIV-	1.9 (1.7-2.0)	61 (61)			н ө н		
				0	1	2	3	4
				Rel	ative my	cobacteri	al growth	(ratio)

Figure 2C. Relative mycobacterial growth ratios of comparisons made in studies of HIV and its treatment.

Publication	Data	Ratio (CI)	Participants (n)		
Tena et al (2003)	TST- (vs. TST+) ^{AC}	4.18	6		0
Kampmann et al (2000)	TST- (vs. TST+) ^{AC}	2.72	20	•	
Martineau et al (2007a)	TST- (vs. TST+ pulmonary TB contacts) ^{AC}	0.97	126	q	
	TST- (vs. TST+ controls) ^{AC}	1.25	49	0	
Baguma et al (2017)	IGRA- (vs. IGRA+ adults (BCG)) ^{BC}	0.97	55	0	
	IGRA- (vs. IGRA+ young adults (M.tb HN878)) ^{BC}	0.98	58	Q	
	IGRA- (vs. IGRA+ children (M.tb CDC1551)) ^{BC}	0.98	48	Q	
	IGRA- (vs. IGRA+ adults (M.tb H37Rv)) ^{BC}	0.97	55	9	
	IGRA- (vs. IGRA+ young adults (M.tb H37Rv)) ^{BC}	0.98	58	9	
	IGRA- (vs. IGRA+ children (M.tb H37Rv)) ^B	1.09	48	0	
O'Shea et al (2018a)	IGRA- (vs. IGRA+ (BCG)) ^{BC}	1.19	128	•	
	IGRA- (vs. IGRA+ (M.tb)) ^{BC}	1.31	152	•	
	IGRA+ post-Rx (vs. pre-Rx (BCG))	1.4	50	•	
	IGRA+ post-Rx (vs. pre-Rx (M.tb))	1.44	52	•	
Meta-analysis*	TST- (vs. TST+) ^A	1.31 (1.21-1.41)	201 (201)	ю	
	IGRA- (vs. IGRA+) ^B	1.12 (1.10-1.13)	602 (313 ⁺)	•	
	TST-/IGRA- (vs.TST+/IGRA+) ^c	1.16 (1.14-1.19)	803 (514 [†])	•	
				0 1 2 3	4

Relative mycobacterial growth (ratio)

Figure 2D. Relative mycobacterial growth ratios of comparisons made in studies of TB infection. ⁺Approximation of population

Publication	Data	Ratio (CI)	Participants (n)	1			
O'Shea et al (2018a)	IGRA- (vs TB disease pre-Rx (BCG))	1.7	46		•		
	IGRA+ (vs TB disease pre-Rx (BCG))	1.43	104		•		
	IGRA- (vs TB disease pre-Rx (M.tb)) ^A	1.42	70		•		
	IGRA+ (vs TB disease pre-Rx (M.tb))	1.09	120	o			
	TB disease post-Rx (vs TB disease pre-Rx (BCG))	2.2	11		•		
	TB disease post-Rx (vs TB disease pre-Rx (M.tb))	2.15	10		•		
Wallis et al (2009)	TST- (vs TB disease post-Rx (M.tb strain H37Ra))	0.37	38	o			
	TST- (vs TB disease post-Rx (M.tb strain MP-28))	2.47	38		(•	
	TST- (vs TB disease post-Rx (M.tb: patient isolates)) ^A	2.06	38		•		
Nicol et al (2007)	TST+ (vs TST+ with erythema nodosum)	4	13				•
	TB disease pre-Rx (vs TST+ with erythema nodosum)	3.33	20			•	
Meta-analysis*	TST-/IGRA- (vs. active TB pre- or post-Rx) ^A	1.645 (1.59-1.70)	108 (108)				
				0 1	2	3	4

Relative mycobacterial growth (ratio)

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

Figure 2 footnote: Note that higher relative mycobacterial growth ratio indicates greater mycobacterial growth so may be interpreted as implying relative susceptibility to mycobacterial infection in the participants listed without parentheses (compared with the participants listed in parentheses). Filled circles indicate P<0.05. Meta-analysis mean and confidence interval methodology are explained in the Methods. BCG indicates Bacille Calmette Guerin. IGRA indicates the Interferon- y release assay. *Comparisons included in the meta-analysis are marked with the corresponding letter (A, B, C).

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

Publication	N	Participants	Setting	Study design	Reported statistic
Cheon et al (2002)	10	Healthy adults	St. Louis, USA	Longitudinal	Mean (standard deviation)
Hoft et al (2002)	10	Healthy adults	St. Louis, USA	Longitudinal	Median (50% range, non-outlier range)
Kampmann et al (2004)	35	Healthy neonates	Cape Town, South Africa	Longitudinal	Median (range)
Fletcher et al (2013)	18	Healthy adults	United Kingdom	Cross-sectional/ longitudinal	Median (lowest of 25 th quartile, highest of 75 th quartile)
Martineau et al (2007b)	131	Adult TB contacts	United Kingdom	Randomized controlled trial	Mean (confidence interval of group difference)
Eisen et al (2013)	62	Healthy adults	Lima, Peru (low altitude) Cusco, Peru (high altitude)	Cross-sectional/ longitudinal	Median (interquartile range)
Kampmann et al (2006)	15	HIV-infected, BCG-vaccinated children	Cape Town, South Africa	Longitudinal	Median (range)
Tena et al (2003)	22 24	HIV-infected children HIV-uninfected children	Cape Town, South Africa	Cross-sectional	Median (range)
Kampmann et al (2000)	20	Healthy adults	United Kingdom	Cross-sectional	Median (range)
Martineau et al (2007a)	126 49	Adult TB contacts Healthy adults	London, United Kingdom	Cross-sectional	Mean (standard deviation)
Baguma et al (2017)	161	BCG-vaccinated children and adults	Western Cape Province, South Africa	Cross-sectional	Median (interquartile range, range)
O'Shea et al (2018a)	19 101 51	Active TB patients LTBI patients healthy adults	United Kingdom, various locations	Cross-sectional/ longitudinal	Mean (standard deviation)
Wallis et al (2009)	32 6	Cured TB patients Healthy adults	Vitória, Brazil (TB patients) Newark, USA (controls)	Cross-sectional	Mean
Nicol et al (2007)	5 15 8	Children with erythema nodosum Children with active TB Healthy TST-positive children	Cape Town, South Africa	Cross-sectional	Median
O'Shea et al (2018b)	22	Healthy adult migrants from Nepal	United Kingdom	Cross-sectional/ longitudinal	Mean (standard deviation)

Table 3. Assay methodology. Note MOI indicates the multiplicity of infection stated as the number of monocytes estimated to be present in the assay per colony forming unit of mycobacteria. RLU=relative light units; GI=growth index; CFU=colony forming units; BCG=bacille Calmette-Guerrin; MOI= Multiplicity of Infection, mycobacteria per macrophage; *Duplicate in Brazil, single in USA

Publication	Growth calculation	Assay	MOI	Concentration	Volume per	Media added per	Incubation time	Replicates	Assay controls
		type			assay (ml)	volume of blood	(h)		
Cheon et al 2002	$\Delta \log_{10}$ CFU = \log_{10} (final) – \log_{10} (initial)	MGIT	NR	10,000 CFU/ml (100,000 RLU/ml)	0.6	1:1 RPMI + glutamine + 25 mM HEPES	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube
Hoft et al	Mycobacterial inhibition index = (RLU	BCG-	NR	10,000 CFU/ml (100,000	1	1:2 RPMI	96	3	None reported
2002	at pre-BCG day 3 or day 4 /RLU at	lux		RLU/ml)					
	pre-BCG day 0)/(Post-BCG day 3 or day 4 RLU/post-BCG day 0 RLU)								
Kampmann et	Growth ratio = RLU at T_{96} /RLU at T_0	BCG-	NR	1,000,000 CFU/ml	1	1:1 RPMI	96	3	None reported
al 2004		lux		(10,000,000 RLU/ml)					
Fletcher et al 2013	Δlog_{10} CFU per day = log((CFU of sample at T ₉₆ / CFU of control at T ₉₆)/4)	MGIT	NR	150 CFU in 600 μl	0.6	1:1 RPMI	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate)
Martineau et al 2007b	Luminescence ratio = RLU at T_{24} or T_{96} / RLU at T_0	BCG- lux	1	300,000 CFU/ml	1	1:1 RPMI + 2 mM glutamine + 25 mM HEPES	96	3	None reported
Eisen et al 2013	(RLU at T_{96} - RLU at T_0)/ RLU of culture broth	BCG- lux	30	10,000 CFU/ml (100,000 RLU/ml), 200 ul blood in each of quadruplet tests	1	1:1 RPMI + 1% HEPES	72	4	Supplemented 7H9 broth; plasma
Kampmann et al 2006	Growth ratio = RLU at T_{96} /RLU at T_0	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
Tena et al 2003	Growth ratio = RLU at T_{96} /RLU at T_0	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
Kampmann et al 2000	Growth ratio = (RLU at T_{96} – RLU at T_0)/(RLU at T_0)	BCG- lux	NR	10,000 CFU/ml (100,000 RLU/ml)	1	1:1 RPMI + 1% L-glutamine and heparin	96	3	Plasma
Martineau et	Luminescence ratio = RLU at T ₉₆ /RLU	BCG-	1	300,000 CFU/ml	1	1:1 RPMI + 2 mM glutamine +	96	3	None reported
al 2007a	at T ₀	lux				25 mM HEPES			
Baguma et al 2017	$\Delta \log_{10} CFU = \log_{10}(final) - \log_{10}(initial)$	MGIT	NR	8,500 – 2,4000 CFU/ml	0.6	1:1 RPMI	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube
O'Shea et al 2018a	Growth ratio = log10(CFU of sample/CFU of control)	MGIT	NR	150 CFU/600 μl	0.6	1:1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate)
Wallis et al 2009	$\Delta \log_{10}$ CFU = \log_{10} (final) – \log_{10} (initial)	MGIT	NR	10,000 CFU/ml (100,000 RLU/ml)	0.6	1:1 tissue culture medium	72	2/1*	Simultaneous direct mycobacterial inoculation of MGIT tube
Nicol et al 2007	Growth ratio = RLU at T_{96}/RLU at T_0	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
O'Shea et al	Growth ratio = log ₁₀ (CFU of	MGIT	NR	150 CFU/600 μl	0.6	1:1 RPMI containing 10%	96	2	Simultaneous direct mycobacterial
2018b	sample/CFU of control)					pooled human serum + 2 mM L-glutamine and 25 mM HEPES			inoculation of MGIT tube (duplicate)

Table 4. Study quality

Publication	Objective ¹	Population ²	Participation ³	Recruitment ⁴	Sample size ⁵	Exposure measurement ⁶	Timeframe ⁷	Exposure levels ⁸	Exposure validity ⁹	Exposure assessed ¹⁰	Outcome validity ¹¹	Blinding ¹²	Loss to follow- up ¹³	Adjustment confounders ¹⁴	Rating ^b
Cheon et al 2002	Yes	No	NA	NR	No	Yes	Yes	Yes	Yes	NA	NA	NR	NA	No	Fair
Hoft et al 2002	Yes	No	NA	NR	No	Yes	Yes	Yes	Yes	NA	NA	NR	NA	No	Fair
Kampmann et al 2004	Yes	No	NR	NR	No	Yes	No	NA	Yes	NA	NA	NR	NA	No	Fair
Fletcher et al 2013	Yes	No	NR	NR	No	Yes	Yes	Yes	No	NA	NA	NR	NA	No	Poor
Martineau et al 2007b	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	No	No	Good
Eisen et al 2013	Yes	No	NR	NR	No	Yes	Yes	No	Yes	NA	NA	NR	NA	No	Fair
Kampmann et al 2006	Yes	Yes	NR	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
Tena et al 2003	Yes	No	NR	NR	No	Yes	Yes	NA	No	No	NA	NR	NA	No	Fair
Kampmann et al 2000	Yes	No	NR	NR	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
Martineau et al 2007a ^c	NA	Yes	Yes	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NA	Yes	Fair ^c
Baguma et al 2017	Yes	No	NR	NR	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
O'Shea et al 2018a	Yes	No	NR	NR	No	Yes	Yes	Yes	Yes	No	NA	NR	NA	No	Good
Wallis et al 2009	Yes	No	NR	No	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Poor
Nicol et al 2007	Yes	No	NR	NR	No	Yes	Yes	NA	No	No	NA	NR	NA	No	Poor
O'Shea et al 2018b	Yes	Yes	NR	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NR	No	Fair

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

1. Was the research question or objective in this paper clearly stated?

2. Was the study population clearly specified and defined?

3. Was the participation rate of eligible persons at least 50%?

4. Were all the subjects selected or recruited from the same or similar populations (including the same time period)? Were inclusion and exclusion criteria for being in the study prespecified and applied uniformly to all participants?

5. Was a sample size justification, power description, or variance and effect estimates provided?

6. For the analyses in this paper, were the exposure(s) of interest measured prior to the outcome(s) being measured?

7. Was the timeframe sufficient so that one could reasonably expect to see an association between exposure and outcome if it existed?

8. For exposures that can vary in amount or level, did the study examine different levels of the exposure as related to the outcome (e.g., categories of exposure, or exposure measured as continuous variable)?

9. Were the exposure measures (independent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?

10. Was the exposure(s) assessed more than once over time?

11. Were the outcome measures (dependent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?

12. Were the outcome assessors blinded to the exposure status of participants?

13. Was loss to follow-up after baseline 20% or less?

14. Were key potential confounding variables measured and adjusted statistically for their impact on the relationship between exposure(s) and outcome(s)?

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

^bPossible ratings: good, fair, poor

^cRating of this applies to quality of data extracted for this systematic review, not to quality of main study



Figure 3A. Relative mycobacterial growth (ratios) of BCG vaccination studies using the same population but different assays. The solid line represents no difference between assay results. The dotted lines represent a 2-fold difference between assay results.



Figure 3B. Relative mycobacterial growth (ratios) of BCG vaccination studies per month post-vaccination



Figure 3C. Histogram of log_{10} of relative mycobacterial growth ratios. Note this refers to the ratios as presented in Figure 2A-E



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

Online data supplement

Full electronic search strategy for PubMed:

(mycobacterial[Title/Abstract] OR mycobacterium[Title/Abstract] OR mycobacteria[Title/Abstract] OR tuberculosis[Title/Abstract] OR BCG[Title/Abstract])

AND

(mycobacterial growth[Title/Abstract] OR growth inhibition[Title/Abstract] OR mycobacterial immunity[Title/Abstract] OR antimycobacterial immunity[Title/Abstract] OR MGIA[Title/Abstract]) AND

(assay[Title/Abstract] OR in vitro[Title/Abstract] OR whole blood[Title/Abstract] OR macrophage[Title/Abstract] OR macrophages[Title/Abstract])

Full electronic search strategy for Embase:

(mycobacterial:ti:ab:kw OR mycobacterium:ti:ab:kw OR mycobacteria:ti:ab:kw OR tuberculosis:ti:ab:kw OR BCG:ti:ab:kw)

AND

('mycobacterial growth':ti:ab:kw OR 'growth inhibition':ti:ab:kw OR 'mycobacterial immunity':ti:ab:kw OR 'antimycobacterial immunity':ti:ab:kw OR MGIA:ti:ab:kw)

AND

(assay:ti:ab:kw OR 'in vitro':ti:ab:kw OR 'whole blood':ti:ab:kw OR macrophage:ti:ab:kw OR macrophage:ti:ab:kw)

The systematic review protocol

is available at this link: http://www.ifhad.org/wp-content/uploads/2019/03/WBMGA review protocol.pdf

The systematic review and meta-analysis registration

Is available at this link: <u>http://www.ifhad.org/wp-content/uploads/2019/03/Systematic review meta-</u> analysis_registration_submitted_to_PROSPERO.pdf

The University of York PROSPERO service did not publish this registration in their online system because pilot data extraction had already commenced at the time of submission.

Figure 1. Flow chart of paper selection



Publication	Data	Ratio (CI)	Participants (n)	7
Cheon et al (2002)	pre-BCG (vs. 2 months post-BCG) ^A	1.35	10	9
	pre-BCG (vs. 4 months post-BCG)	1.16	10	4
	pre-BCG (vs. 6 months post-BCG) ^{BC}	0.93	10	a a
	pre-BCG (vs. 8 months post-BCG, 2 months post-booster)	1.56	8	a
	pre-BCG (vs. 12 months post- BCG, 6 months post-booster)	2.34	8	•
Hoft et al (2002)	pre-BCG (vs. 2 months post- BCG) ^A	0.95	10	9
	pre-BCG (vs. 4 months post- BCG)	0.74	10	4
	pre-BCG (vs. 6 months post- BCG) ^{BC}	1.2	10	le la
	pre-BCG (vs. 8 months post-BCG, 2 months post-booster)	2.95	8	
	pre-BCG (vs. 12 months post-BCG, 6 months post-booster)	1.24	8	0
Kampmann et al (2004)	pre-BCG (vs. 3-6 months post-BCG) ^C	2.46	35	•
Fletcher et al (2013)	Non-BCG-vaccinated (vs. previously BCG-vaccinated)	1.01	18	4
	pre-BCG (vs 1 month post-BCG)	1.07	9	9
	pre-BCG (vs 2 months post-BCG) ^A	1.06	9	Į.
	pre-BCG (vs 6 months post-BCG) ^{BC}	1.03	9	Ļ
	pre-booster (vs 1 month post-booster)	0.99	9	q
	pre-booster (vs 2 months post-booster)	1	9	
	pre-booster (vs 6 months post-booster)	1.01	9	a
Meta-analysis*	Pre-BCG (vs. 2 months post-BCG) ^A	1.12 (1.06-1.19)	29 (19)	PI
	Pre-BCG (vs. 6 months post-BCG) ^B	1.05 (1.01-1.10)	29 (19)	-
	Pre-BCG (vs. last endpoint: 3-6 months post-BCG) ^C	1.82 (1.65-2.00)	64 (54)	⊢ •-1
				0 1 2 3

Figure 2A. Relative mycobacterial growth ratios of comparisons made in studies of BCG vaccination.

Relative mycobacterial growth (ratio)

Figure 2.JPEG

Publication	Data	Ratio	Participants (n)					
O'Shea et al (2018b)	Hookworm uninfected (vs hookworm infected)	1.38	22					
	Hookworm uninfected post-Rx (vs pre-Rx)	1.29	13		•			
Martineau et al (2007b)	Placebo (vs vitamin D)	1.25	131		•			
Eisen et al (2013)+	Low altitude residents before ascent (vs after ascent to high altitude)	3.65	15					•
	Low altitude after ascent to high altitude (vs high altitude residents)	0.95	62		a			
				0	1	2	3	4

Relative mycobacterial growth (ratio)

Figure 2B. Relative mycobacterial growth ratios of comparisons made in studies of parasitism, vitamin D, and altitude, respectively. +Note the Eisen et al (2013) considered growth relative to control samples to adjust for altitude effects on mycobacterial growth.

Publication	Participants	Ratio (CI)	Participants (n)					
Kampmann et al (2006)	pre-HAART (vs 3 months on HAART)	1.6	15			•		
	pre-HAART (vs 6 months on HAART)	2.1	15			•		
	pre-HAART (vs 9 months on HAART)	2.3	15			•		
	pre-HAART (vs 12 months on HAART) ^A	2.8	15				•	
Tena et al (2003)	HIV-infected children (vs HIV-uninfected) ^A	1.6	46			•		
Meta-analysis*	Untreated HIV-infected children (vs HIV-	1.9 (1.7-2.0)	61 (61)			H e -I		
	uninfected/treated hiv-infected children/			0	1	2	3	4
				Re	lative my	cobacteri	ial growth	n (ratio)

Figure 2C. Relative mycobacterial growth ratios of comparisons made in studies of HIV and its treatment.

Publication	Data	Ratio (CI)	Participants (n)				
Tena et al (2003)	TST- (vs. TST+) ^{AC}	4.18	6				0
Kampmann et al (2000)	TST- (vs. TST+) ^{AC}	2.72	20			•	
Martineau et al (2007a)	TST- (vs. TST+ pulmonary TB contacts) ^{AC}	0.97	126	٩			
	TST- (vs. TST+ controls) ^{AC}	1.25	49		o		
Baguma et al (2017)	IGRA- (vs. IGRA+ adults (BCG)) ^{BC}	0.97	55	٥			
	IGRA- (vs. IGRA+ young adults (M.tb HN878)) ^{BC}	0.98	58	a			
	IGRA- (vs. IGRA+ children (M.tb CDC1551)) ^{BC}	0.98	48	a			
	IGRA- (vs. IGRA+ adults (M.tb H37Rv)) ^{BC}	0.97	55	a			
	IGRA- (vs. IGRA+ young adults (M.tb H37Rv)) ^{BC}	0.98	58	0			
	IGRA- (vs. IGRA+ children (M.tb H37Rv)) ⁸	1.09	48	o			
O'Shea et al (2018a)	IGRA- (vs. IGRA+ (BCG)) ^{BC}	1.19	128		•		
	IGRA- (vs. IGRA+ (M.tb)) ^{BC}	1.31	152		•		
	IGRA+ post-Rx (vs. pre-Rx (BCG))	1.4	50		•		
	IGRA+ post-Rx (vs. pre-Rx (M.tb))	1.44	52		•		
Meta-analysis*	TST- (vs. TST+) ^A	1.31 (1.21-1.41)	201 (201)		•		
	IGRA- (vs. IGRA+) ⁸	1.12 (1.10-1.13)	602 (313 ⁺)	•	r.		
	TST-/IGRA- (vs.TST+/IGRA+) ^c	1.16 (1.14-1.19)	803 (514 ⁺)	1	A		
				0 1	2	3	4

Figure 2D. Relative mycobacterial growth ratios of comparisons made in studies of TB infection. [†]Approximation of population

Relative mycobacterial growth (ratio)

Figure 6.JPEG

Publication	Data	Ratio (Cl)	Participants (n)	1			
O'Shea et al (2018a)	IGRA- (vs TB disease pre-Rx (BCG))	1.7	46		•		
	IGRA+ (vs TB disease pre-Rx (BCG))	1.43	104		•		
	IGRA- (vs TB disease pre-Rx (M.tb)) ^A	1.42	70		•		
	IGRA+ (vs TB disease pre-Rx (M.tb))	1.09	120		>		
	TB disease post-Rx (vs TB disease pre-Rx (BCG))	2.2	11		•		
	TB disease post-Rx (vs TB disease pre-Rx (M.tb))	2.15	10		•		
Wallis et al (2009)	TST- (vs TB disease post-Rx (M.tb strain H37Ra))	0.37	38	0			
	TST- (vs TB disease post-Rx (M.tb strain MP-28))	2.47	38			•	
	TST- (vs TB disease post-Rx (M.tb: patient isolates)) ^A	2.06	38		•		
Nicol et al (2007)	TST+ (vs TST+ with erythema nodosum)	4	13				•
	TB disease pre-Rx (vs TST+ with erythema nodosum)	3.33	20			•	
Meta-analysis*	TST-/IGRA- (vs. active TB pre- or post-Rx) ^A	1.645 (1.59-1.70)	108 (108)		۴		
				0 1	2	3	4
				Relative n	nycobacteria	al growth	(ratio)

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

Figure 2 footnote: Note that higher relative mycobacterial growth ratio indicates greater mycobacterial growth so may be interpreted as implying relative susceptibility to mycobacterial infection in the participants listed without parentheses (compared with the participants listed in parentheses). Filled circles indicate P<0.05. Meta-analysis mean and confidence interval methodology are explained in the Methods. BCG indicates Bacille Calmette Guerin. IGRA indicates the Interferon- y release assay. *Comparisons included in the meta-analysis are marked with the corresponding letter (A, B, C).



Figure 3A. Relative mycobacterial growth (ratios) of BCG vaccination studies using the same population but different assays. The solid line represents no difference between assay results. The dotted lines represent a 2-fold difference between assay results.



Figure 3B. Relative mycobacterial growth (ratios) of BCG vaccination studies per month post-vaccination



Figure 3C. Histogram of log₁₀ of relative mycobacterial growth ratios. Note this refers to the ratios as presented in Figure 2A-E



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

Table 1A. Overview of factors decreasing TB susceptibility and their association with less mycobacterial growth in WBMGA.

Category	Publication	Study group vs comparator	Bacteria†	P-value
TB risk	-	No studies predicting risk of infection or disease	NA	NA
	Character 1 2002	After primary vaccination (vs pre-vaccination)	BCG-lux [^]	NS
	Cheon et al 2002	After booster (vs pre-vaccination)	BCG-lux [^]	*
	11. ft - + 1 2002	After primary vaccination (vs pre-vaccination)	BCG-lux	NS
	Hoft et al 2002	After booster (vs pre-vaccination)	BCG-lux	*
BCG vaccination	Kampmann et al 2004	After primary vaccination (vs pre-vaccination)	BCG-lux	*
		Previously vaccinated (vs unvaccinated)	BCG	NS
	Fletcher et al 2013	After primary vaccination (vs pre-vaccination)	BCG	*
		After booster (vs pre-booster)	BCG	NS
Vitamin D	Martineau et al 2007b	Vitamin D supplemented (vs placebo)	BCG-lux	*
		High- (vs low-) altitude residents at high altitude		NS
Altitude	Eisen et al 2013	Before (vs after) ascent for low altitude residents	BCG-lux	*
HIV sero-negativity	Kampmann et al 2006	After starting HAART treatment (vs pre-HAART)	BCG-lux	*:
/therapy	Tena et al 2003	HIV-uninfected (vs HIV-infected children (without HAART))	BCG-lux	*

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

* Any comparison was statistically significant

NS Not statistically significant comparison

NA Statistical testing not available

Table 1B. Overview of results of factors likely affecting TB susceptibility (but without consensus on whether they would increase or decrease susceptibility) and their association with less mycobacterial growth in WBMGA.

Category	Publication	Study group vs comparator	Bacteria	P-value
	Tena et al 2003	TST+ (vs TST-)	BCG-lux	NA
	Kampmann et al 2000	TST+ (vs TST-)	BCG-lux	*
	Martineau et al 2007a	TST+ (vs TST-)	BCG-lux	NS
TB infection	Baguma et al 2017	IGRA+ (vs IGRA-)	BCG H37Rv HN878 CDC1551	NS
		IGRA+ (vs IGRA-)	BCG M.tb	**
	O'Shea et al 2018a	IGRA+ pre-Rx (vs IGRA+ post-Rx)	BCG M.tb	**
		TB disease (vs IGRA-)	BCG M.tb	**
		TB disease (vs IGRA+)	BCG M.tb	*
TB disease		TB disease pre-Rx (vs cured TB disease)	BCG M.tb	**
	Wallis et al 2009	Cured TB disease (vs TST-)	Own\$ MP28 H37RA	*
	Nicol et al 2007	Erythema nodosum/TST+ (vs TB disease)	BCG-lux	*
Paraciticm	O'Shop at al 2019h	Hookworm infected (vs uninfected)	H37Rv	*
Parasitism		Hookworm infected pre- (vs post-) Rx	H37Rv	*

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

* Any comparison was statistically significant

** All of multiple comparisons were statistically significant

NS Not statistically significant comparison

NA Statistical testing not available

IGRA indicates the Interferon- y release assay.

Figure 13.JPEG

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

Publication	N	Participants	Setting	Study design	Reported statistic
Cheon et al (2002)	10	Healthy adults	St. Louis, USA	Longitudinal	Mean (standard deviation)
Hoft et al (2002)	10	Healthy adults	St. Louis, USA	Longitudinal	Median (50% range, non-outlier 'ange)
Kampmann et al (2004)	35	Healthy neonates	Cape Town, South Africa	Longitudinal	Median (range)
Fletcher et al (2013)	18	Healthy adults	United Kingdom	Cross-sectional/ longitudinal	Median (lowest of 25 th quartile, highest of 75 th quartile)
Martineau et al (2007b)	131	Adult TB contacts	United Kingdom	Randomized controlled trial	Mean (confidence interval of group difference)
Eisen et al (2013)	62	Healthy adults	Lima, Peru (low altitude) Cusco, Peru (high altitude)	Cross-sectional/ longitudinal	Median (interquartile range)
Kampmann et al (2006)	15	HIV-infected, BCG-vaccinated children	Cape Town, South Africa	Longitudinal	Median (range)
Tena et al (2003)	22 24	HIV-infected children HIV-uninfected children	Cape Town, South Africa	Cross-sectional	Median (range)
Kampmann et al (2000)	20	Healthy adults	United Kingdom	Cross-sectional	Median (range)
Martineau et al (2007a)	126 49	Adult TB contacts Healthy adults	London, United Kingdom	Cross-sectional	Mean (standard deviation)
Baguma et al (2017)	161	BCG-vaccinated children and adults	Western Cape Province, South Africa	Cross-sectional	Median (interquartile range, range)
O'Shea et al (2018a)	19 101 51	Active TB patients LTBI patients healthy adults	United Kingdom, various locations	Cross-sectional/ longitudinal	Mean (standard deviation)
Wallis et al (2009)	32 6	Cured TB patients Healthy adults	Vitória, Brazil (TB patients) Newark, USA (controls)	Cross-sectional	Mean
Nicol et al (2007)	5 15 8	Children with erythema nodosum Children with active TB Healthy TST-positive children	Cape Town, South Africa	Cross-sectional	Median
O'Shea et al (2018b)	22	Healthy adult migrants from Nepal	United Kingdom	Cross-sectional/ longitudinal	Mean (standard deviation)

Figure 14.JPEG

Table 3. Assay methodology. Note MOI indicates the multiplicity of infection stated as the number of monocytes estimated to be present in the assay per colony forming unit of mycobacteria. RLU=relative light units; GI=growth index; CFU=colony forming units; BCG=bacille Calmette-Guerrin; MOI= Multiplicity of Infection, mycobacteria per macrophage; *Duplicate in Brazil, single in USA

					<u></u>				
Publication	Growth calculation	Assay type	моі	Concentration	Volume per assay (ml)	Media added per volume of blood	Incubation time (h)	Replicates	Assay controls
Cheon et al 2002	$\Delta log_{10}CFU = log_{10}(final) - log_{10}(initial)$	MGIT	NR	10,000 CFU/ml (100,000 RLU/ml)	0.6	1:1 RPMI + glutamine + 25 mM HEPES	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube
Hoft et al 2002	Mycobacterial inhibition index = (RLU at pre-BCG day 3 or day 4 /RLU at pre-BCG day 0)/(Post-BCG day 3 or day 4 RLU/post-BCG day 0 RLU)	BCG- lux	NR	10,000 CFU/ml (100,000 RLU/ml)	1	1:2 RPMI	96	3	None reported
Kampmann et al 2004	Growth ratio = RLU at T_{36} /RLU at T_0	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
Fletcher et al 2013	$\Delta \log_{10}$ CFU per day = log((CFU of sample at T ₉₅ / CFU of control at T ₉₅)/4)	MGIT	NR	150 CFU in 600 μl	0.6	1:1 RPMI	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate)
Martineau et al 2007b	Luminescence ratio = RLU at T_{24} or T_{36} / RLU at T_{0}	BCG- lux	1	300,000 CFU/ml	1	1 1:1 RPMI + 2 mM glutamine + 25 mM HEPES		3	None reported
Eisen et al 2013	(RLU at $T_{\rm NS}$ – RLU at $T_{\rm o})/$ RLU of culture broth	BCG- lux	30	10,000 CFU/ml (100,000 RLU/ml), 200 ul blood in each of quadruplet tests	1	1:1 RPMI + 1% HEPES	72	4	Supplemented 7H9 broth; plasma
Kampmann et al 2006	Growth ratio = RLU at T_{ss}/RLU at T_{o}	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
Tena et al 2003	Growth ratio = RLU at T_{ss}/RLU at T_o	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
Kampmann et al 2000	Growth ratio = (RLU at T ₉₆ – RLU at T ₀)/(RLU at T ₀)	BCG- lux	NR	10,000 CFU/ml (100,000 RLU/ml)	1	1:1 RPMI + 1% L-glutamine and heparin	96	3	Plasma
Martineau et al 2007a	Luminescence ratio = RLU at T ₉₅ /RLU at T ₀	BCG- lux	1	300,000 CFU/ml	1	1:1 RPMI + 2 mM glutamine + 25 mM HEPES	96	3	None reported
Baguma et al 2017	$\Delta \log_{10} CFU = \log_{10}(final) - \log_{10}(initial)$	MGIT	NR	8,500 - 2,4000 CFU/ml	0.6	1:1 RPMI	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube
O'Shea et al 2018a	Growth ratio = log ₁₀ (CFU of sample/CFU of control)	MGIT	NR	150 CFU/600 μl	0.6	1:1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate)
Wallis et al 2009	$\Delta \log_{10}$ CFU = \log_{10} (final) - \log_{10} (initial)	MGIT	NR	10,000 CFU/ml (100,000 RLU/ml)	0.6	1:1 tissue culture medium	72	2/1*	Simultaneous direct mycobacterial inoculation of MGIT tube
Nicol et al 2007	Growth ratio = RLU at T_{sc}/RLU at T_o	BCG- lux	NR	1,000,000 CFU/ml (10,000,000 RLU/ml)	1	1:1 RPMI	96	3	None reported
O'Shea et al 2018b	Growth ratio = log ₁₀ (CFU of sample/CFU of control)	MGIT	NR	150 CFU/600 μl	0.6	1:1 RPMI containing 10% pooled human serum + 2 mM L-glutamine and 25 mM HEPES	96	2	Simultaneous direct mycobacterial inoculation of MGIT tube (duplicate)

Figure 15.JPEG

Table 4. Study quality

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Publication	Objective ¹	Population ²	Participation ³	Recruitment ⁴	Sample size ⁵	Exposure measurement ⁶	Timeframe ⁷	Exposure levels ⁸	Exposure validity ³	Exposure assessed ¹⁰	Outcome validity ¹¹	Blinding ¹²	Loss to follow- up ¹³	Adjustment confounders ¹⁴	Rating ^b
Cheon et al 2002	Yes	No	NA	NR	No	Yes	Yes	Yes	Yes	NA	NA	NR	NA	No	Fair
Hoft et al 2002	Yes	No	NA	NR	No	Yes	Yes	Yes	Yes	NA	NA	NR	NA	No	Fair
Kampmann et al 2004	Yes	No	NR	NR	No	Yes	No	NA	Yes	NA	NA	NR	NA	No	Fair
Fletcher et al 2013	Yes	No	NR	NR	No	Yes	Yes	Yes	No	NA	NA	NR	NA	No	Poor
Martineau et al 2007b	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	No	No	Good
Eisen et al 2013	Yes	No	NR	NR	No	Yes	Yes	No	Yes	NA	NA	NR	NA	No	Fair
Kampmann et al 2006	Yes	Yes	NR	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
Tena et al 2003	Yes	No	NR	NR	No	Yes	Yes	NA	No	No	NA	NR	NA	No	Fair
Kampmann et al 2000	Yes	No	NR	NR	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
Martineau et al 2007ac	NA	Yes	Yes	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NA	Yes	Fair
Baguma et al 2017	Yes	No	NR	NR	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Fair
O'Shea et al 2018a	Yes	No	NR	NR	No	Yes	Yes	Yes	Yes	No	NA	NR	NA	No	Good
Wallis et al 2009	Yes	No	NR	No	No	Yes	Yes	NA	Yes	No	NA	NR	NA	No	Poor
Nicol et al 2007	Yes	No	NR	NR	No	Yes	Yes	NA	No	No	NA	NR	NA	No	Poor
O'Shea et al 2018b	Yes	Yes	NR	Yes	No	Yes	Yes	NA	Yes	No	NA	NR	NR	No	Fair

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

1. Was the research question or objective in this paper clearly stated?

2. Was the study population clearly specified and defined?

3. Was the participation rate of eligible persons at least 50%?

4. Were all the subjects selected or recruited from the same or similar populations (including the same time period)? Were inclusion and exclusion criteria for being in the study prespecified and applied uniformly to all participants?

5. Was a sample size justification, power description, or variance and effect estimates provided?

6. For the analyses in this paper, were the exposure(s) of interest measured prior to the outcome(s) being measured?

7. Was the timeframe sufficient so that one could reasonably expect to see an association between exposure and outcome if it existed?

8. For exposures that can vary in amount or level, did the study examine different levels of the exposure as related to the outcome (e.g., categories of exposure, or exposure measured as continuous variable)? 9. Were the exposure measures (independent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?

10. Was the exposure(s) assessed more than once over time?

11. Were the outcome measures (dependent variables) clearly defined, valid, reliable, and implemented consistently across all study participants?

12. Were the outcome assessors blinded to the exposure status of participants?

13. Was loss to follow-up after baseline 20% or less?

14. Were key potential confounding variables measured and adjusted statistically for their impact on the relationship between exposure(s) and outcome(s)?

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

^bPossible ratings: good, fair, poor

Rating of this applies to quality of data extracted for this systematic review, not to quality of main study