

Usefulness of Cardiac Biomarker Screening to Detect Dilated Cardiomyopathy in UK Dobermanns

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Conflicts of interest

JLA & PFM are telemedicine consultants for IDEXX laboratories. The authors declare no other potential conflicts of interest. Support of this project is acknowledged above.

Ethics statement

Institutional ethical approval had been awarded for this study (VREC164).

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Structured Summary

Objectives: To assess the efficacy of two cardiac biomarker (CBM) assays (N-terminal proBNP (NTproBNP) and high sensitivity cardiac Troponin I (hs cTnI) (Beckman Coulter Access) in detecting Dobermann dilated cardiomyopathy.

Methods: Dobermanns undergoing CBM testing were screened by echocardiography (Echo) and Holter monitoring, then assigned to a group: normal, equivocal, arrhythmia form of DCM (DCM-Holter), echocardiographic form of DCM (DCM-Echo) or both (DCM-Both). Some were reassessed to identify final status. Initial CBM results were compared to final status. Receiver operating characteristic (ROC) curves were used to identify area under the curve (AUC) and corresponding sensitivity (Se), specificity (Sp) for different cut-offs (CO) for each CBM.

Results: 118 Dobermanns with CBM data had Echo/Holter assessment. Repeat assessment was carried out in 47 Dobermanns after 394.5 ± 151.0 days. Seventeen dogs changed group between initial and final status. The final status of 59 was normal, 9 were equivocal and 50 had DCM (prevalence 42.4%). Of the DCM group, 25 had DCM-both, 13 DCM-Echo and 12 DCM-Holter. ROC AUC = 0.807 for NTproBNP (Se 0.69 & Sp 0.81) and 0.873 for hs cTnI (Se 0.77 & Sp 0.86). When both Se and Sp were optimised for all forms of DCM, NTproBNP cut-off was 626 pmol/L (Se & Sp 0.79) and hs cTnI cut-off was 0.056 ng/mL (Se & Sp 0.84). ROC AUC was higher for DCM-Echo (NT-proBNP 0.883; hs cTnI 0.907) than DCM-Holter.

23 *Clinical significance:* CBM screening may be useful to select Dobermanns which would
24 benefit from further assessment by Echo and Holter.

25

26 *Key Words:*

27 Troponin I, N-terminal Pro-Brain Natriuretic Peptide, Doberman pinscher, Echocardiography,
28 Holter monitoring

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Introduction

Dilated cardiomyopathy (DCM) has high prevalence in the Dobermann breed (Wess *et al.* 2010b). DCM is familial but inheritance is complex (Simpson *et al.* 2015) with several loci or genes reported (Mausberg *et al.* 2011, Meurs *et al.* 2012, Owczarek-Lipska *et al.* 2013, Meurs *et al.* 2019). Therefore, a simple genetic test therefore cannot reliably identify Dobermanns at risk of developing DCM. Owners, breeders and veterinary surgeons therefore still need to rely on clinical screening tools to identify individual Dobermanns with DCM.

Dobermann DCM is associated with ventricular arrhythmias, which may or may not be associated with the echocardiographic changes typical of DCM (Wess *et al.* 2017). Affected Dobermanns with DCM have a long, preclinical (occult) phase lasting years and it is important to identify these individuals to avoid breeding from affected dogs and also to benefit the individual dog (Summerfield *et al.* 2012). Current “gold standard” recommendations for screening Dobermanns for DCM are regular echocardiography and Holter monitoring (Wess *et al.* 2017). The accuracy of cardiac biomarkers for DCM has been investigated; Wess and colleagues showed that the cardiac biomarkers Troponin I^a (Wess *et al.* 2010c) and N-terminal pro-brain natriuretic peptide^b (NTproBNP) (Wess *et al.* 2011) each separately showed reasonable sensitivity and specificity at detecting clinical and pre-clinical Dobermann DCM. They also identified incipient cases, i.e. those which were initially normal but later developed echocardiographic or Holter abnormalities. An ultrasensitive Troponin I^c

62 assay provided greater sensitivity at detecting incipient cases, which developed DCM within
63 18 months of “last normal” screening (Klüser *et al.* 2019). The second-generation NTproBNP
64 assay^d has been assessed prospectively in Dobermanns, along with the ultrasensitive
65 Troponin I^c assay and the PDK4 genetic test (Gordon *et al.* 2015).

66 To the authors’ knowledge, there are no published reports of the Beckman Coulter Access
67 high sensitivity cTnI assay^e being used prospectively in Dobermanns to identify preclinical
68 DCM although it has been used to generate canine reference ranges including Dobermanns
69 (Oyama & Sisson 2004).

70 We hypothesised that CBM screening with both the hs cTnI assay^e and second-generation
71 NTproBNP assay^d would improve the sensitivity and specificity of detection and
72 discrimination between DCM-affected and healthy Dobermanns better than either test
73 alone.

74 Study aims were (i) to investigate the sensitivity and specificity of the hs cTnI^e assay in
75 identifying Dobermanns with DCM compared with echocardiography and Holter monitoring;
76 (ii) to report on the sensitivity and specificity of the NTproBNP^d assay in identifying UK
77 Dobermanns with DCM compared with echocardiography and Holter monitoring; (iii) to
78 investigate whether the combination of hs cTnI and second-generation NTproBNP improves
79 identification of DCM.

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83

84 *Materials and Methods*

85 This was a prospective, observational study. The cardiac biomarker (CBM) study was
86 conducted between January 2015 and January 2017. Institutional ethical approval had been
87 awarded (XXX redacted for review).

88 Dobermanns with CBM data available were eligible for inclusion. During the study period,
89 physical examination and blood sampling was carried out at Dobermann shows by a
90 veterinary surgeon. Blood samples were taken into EDTA for NTproBNP and either serum or
91 EDTA tubes for hs cTnI (Klüser *et al.* 2019). Samples were centrifuged within 1 hour, and
92 plasma / serum separated and stored at -20°C or -4°C prior to shipping to the laboratory
93 within 24 hours, at ambient temperature.

94 Dobermanns who presented for evaluation by a participating cardiologist were also eligible
95 if contemporaneous CBM results were available. Some cases had clinical signs which
96 prompted the cardiovascular assessment and others presented for routine DCM screening
97 by echocardiography and Holter monitoring (Echo/Holter).

98 Dogs with hs cTnI (ref. <0.07 ng/mL^f) and / or NTproBNP (ref. <735 pmol/L (Gordon *et al.*
99 2013)) concentrations above the laboratory reference ranges were included in the abnormal
100 CBM group. Dobermanns in the normal CBM group had both hs cTnI and NTproBNP
101 concentrations within reference ranges. From the normal CBM group, Dobermanns were
102 selected from show testing and invited for Echo/Holter if they were ≥ 4 years old, had an
103 unremarkable physical examination documented by the attending veterinary surgeon and
104 were considered to be healthy by their owners. The age of ≥ 4 years old was selected so
105 that the screened population was likely to have a higher prevalence of DCM to minimise
106 false negative results with the screening tests. For Dobermanns presenting to a cardiologist,

107 any age was permitted, provided that CBM results and echo / Holter data were available
108 and any non-cardiac condition was noted.

109 Echo was carried out by veterinarians with a post-graduate qualification in cardiology
110 following two-dimensional (2D) and M-mode recommendations as previously described
111 (Wess *et al.* 2010a, 2010b, 2017). Doppler echocardiographic studies (colour flow and
112 spectral) were sufficiently detailed to exclude other congenital or acquired cardiac diseases.

113 Holter recordings were scheduled to be over approximately 24 hours, and studies of <18
114 hours were excluded. Analysis of the Holter recordings was by a single author (initials
115 redacted for review). Ambulatory ECG recording data were acquired using a commercial
116 ambulatory ECG monitor (Lifecard Compact Flash (CF); Spacelabs Healthcare) at a sampling
117 frequency of 1024Hz and stored on a 90 megabyte removable compact flash card.

118 Commercially available Holter software (Pathfinder version 9; Spacelabs Healthcare) was
119 used to perform standardised semi-automatic arrhythmia analysis. From the Holter
120 analyses, Dobermanns were considered to be normal if they had fewer than 50 ventricular
121 premature complexes (VPCs) over 24 hours, abnormal if they had >100 VPCs/24 hours, and
122 equivocal if they had 50 – 100 VPCs/24 hours (Wess and others 2010b). The total number of
123 VPCs and their complexity (couplets, triplets, salvos or runs of ventricular tachycardia) were
124 noted (Wess *et al.* 2017). If couplets, triplets or runs were closely coupled (instantaneous
125 rate >250 bpm) but the absolute VPC/24 hour count was <50, these were classified as
126 equivocal.

127 Based on Echo/Holter results, Dobermanns were classified as follows:

- 128 1) Apparently healthy (no echo or Holter abnormalities)
- 129 2) DCM-Echo: Echo abnormal; presence of congestive heart failure noted: DCM-CHF

- 130 3) DCM-Holter: Holter abnormal or atrial fibrillation (AF)
131 4) DCM-Both: Both Echo / Holter Abnormal (with or without DCM-CHF)
132 5) Equivocal (for either Echo or Holter or both).

133 After 12 months, a number of dogs were invited back from the apparently healthy and
134 equivocal groups for repeat screening by cardiac biomarkers and Echo/Holter. In particular,
135 Dobermanns with abnormal CBM test(s) but initially unremarkable echocardiography and
136 Holter monitoring results were re-examined. Dobermanns from the DCM groups were also
137 reassessed as clinically indicated. Owner updates were sought at the end of the study
138 (January 2019), to provide information about the final status of their dog (alive, dead, cause
139 of death if known). Cause of death was categorized as sudden, cardiac (death or euthanasia
140 due to cardiac causes) and other (non-cardiac).

141 Data analyses and Statistical methods

142 Data from each dog were collated in an Excel spreadsheet (2016; Microsoft Office) and
143 statistical analyses were carried using SigmaPlot 14 (Systat). To include data from animals
144 with cardiac biomarker results below the detection limit of the assays, for NTproBNP, values
145 reported as <250 pmol/L were assigned a value of 249, and for hs cTnI, values reported as
146 <0.01 ng/mL were assigned a value of 0.009. If NT-pro-BNP was >10,000 pmol/L, it was
147 assigned a value of 10,001. The Shapiro-Wilk test was used to assess for normal distribution
148 of data spread and the Brown-Forsythe test was used to test for equal variance. Basic
149 descriptive statistics for normally distributed data included mean and standard deviation or
150 median (interquartile range) for non-normally distributed data or if data showed unequal
151 variance. To compare continuous normally distributed data for two groups (e.g. male /
152 female), the unpaired T-test was used. To compare three or more groups with normally

153 distributed data, one-way analysis of variance (ANOVA) was used with the Holm-Sidak test
154 for multiple pairwise comparisons. If data were not normally distributed, the Kruskal-Wallis
155 ANOVA on ranks was used, with Dunn's method for multiple pairwise comparisons.

156 Categorical data (e.g. males, females) were compared using the Chi squared test. To explore
157 for any associations (e.g. age, cardiac biomarker data), scatter plots were constructed. As
158 cardiac biomarker data were not normally distributed, Spearman's rank order correlation
159 was used to investigate presence, strength and significance of any associations.

160 The initial CBM results were compared with the final known status of the dog (NORMAL,
161 EQUIVOCAL, DCM-echo, DCM-Holter, DCM-Both) and noted to be concordant or discordant
162 with the final diagnosis. Incipient results were included (i.e. normal echo and Holter at time
163 of first CBM sampling, but later developed echo and / or Holter evidence of DCM on repeat
164 assessment).

165 Receiver operating characteristic (ROC) curves were constructed for each of the initial hs
166 cTnI and NTproBNP results and including the final diagnosis for each dog as DCM (all forms)
167 or Normal; Dobermanns with equivocal echo or Holter data were excluded from this
168 analysis. Area under the curve (AUC) was calculated. To optimise both sensitivity and
169 specificity for all forms of DCM, graphs of sensitivity and specificity for different cut-offs for
170 each biomarker were constructed, and the point at which the curves crossed was selected
171 as the cut-off which optimised both. In addition, similar analyses were applied to DCM-Echo
172 (with or without arrhythmias) and DCM-Holter (with or without echo changes) groups. The
173 cut-offs optimising both sensitivity and specificity for both DCM-echo and DCM-Holter were
174 determined.

175 Using the prevalence identified in this population (42.4%; see results), from the sensitivity
176 and specificity data for different cut-offs of both cardiac biomarkers, the positive and
177 negative predictive values and positive and negative likelihood ratios were determined for
178 each biomarker test being above or below each cut-off. The statistical software determined
179 an optimal operating point from the sensitivity and specificity data, which was calculated as
180 $Sensitivity - m(1 - Specificity)$, where m is the slope of the tangent to the ROC curve
181 determined by pre-test probability and false positive / false negative test cost ratio
182 (arbitrarily defined as 1).

183

184 *Results*

185 A total of 118 Dobermanns were included in the study (Figure 1). Descriptive statistics of
186 their signalment, initial cardiac biomarker results and final status are shown in Table 1. A
187 total of 50 Dobermanns were documented to have DCM (all forms; DCM-all) implying a
188 prevalence of 42.4%. The dogs from the DCM-both group were older than in the Normal
189 group ($P=0.022$) and the DCM-both group contained significantly more males ($P=0.032$).

190 The data for NTproBNP and hs cTnI concentrations in Table 1 are from the initial
191 assessment. There is a significant difference between the groups for NTproBNP and hs cTnI
192 (both $P<0.001$) (Figures 2A; 2B). There was a modest correlation between NTproBNP and
193 cTnI ($R_s=0.456$; $P<0.001$). For the normal group of 59 dogs, there was no association
194 between NTproBNP and age, but a modest positive association of hs cTnI concentration and
195 age was identified ($R_s=0.364$; $P=0.005$).

196 A total of 17 dogs changed group between initial and final status (Figure 1). The CBM results
197 were separated as being concordant or discordant with the final cardiac status (Table 2).
198 There were 4 dogs with abnormal NTproBNP (two also with abnormal hs cTnI) who were
199 initially echo / Holter normal, who subsequently developed DCM (2 DCM-Echo; 2 DCM-
200 Holter). An additional dog with abnormal hs cTnI and normal NTproBNP was initially normal
201 but later developed DCM-echo. The numbers in each group at final diagnosis with
202 concordant or discordant CBM results are shown (Table 2).

203 For the ROC curve analysis, when the laboratory cut-offs for the cardiac biomarker data
204 were used, the areas under the curve (AUC) and sensitivity (Se) and specificity (Sp) for all
205 forms of DCM and both cardiac biomarkers are shown (Table 3; Figure 3A). The AUCs were
206 0.870 for cTnI and 0.807 for NTproBNP (see Table 3 for the confidence intervals). For the
207 laboratory cut-off of <0.07 ng/mL for cTnI, the Se and Sp were 0.77 and 0.86 respectively.
208 For the cut-off recommended by the laboratory for screening Dobermanns for DCM of <735
209 pmol/L, Se and Sp were 0.69 and 0.81 respectively (Table 3). When both Se and Sp were
210 optimised, for all forms of DCM, a cut-off for hs cTnI of 0.056 ng/mL and NTproBNP of 626
211 pmol/L gave both Se & Sp of 0.838 for hs cTnI and 0.787 for NTproBNP respectively (Table
212 3). Identification of DCM-echo had greater Se & Sp (cTnI 0.85; NTproBNP 0.81) for slightly
213 higher cut-offs of hs cTnI and NTproBNP with AUCs of 0.907 and 0.883 respectively (Table 3;
214 Figure 3B). Identification of DCM-Holter had slightly lower Se & Sp (hs cTnI 0.846; NTproBNP
215 0.779) and lower AUCs (0.892 and 0.804) respectively for their cut-offs (Table 3; Figure 3C).
216 For the prevalence of DCM (all forms) at 42.4%, the positive likelihood ratio (i.e. positive test
217 indicates likelihood of some form of DCM), the negative likelihood ratios and positive and

218 negative predictive values of the cardiac biomarker tests at different cut-offs are shown
219 (Table 4). The optimal cut-off points were determined (Table 4; Figure 4A; 4B).

220 At the time of data analysis, 42 out of 118 dogs were known to be dead (35.6% of the
221 population). Age of death for all Dobermanns was 8.95 ± 2.5 years. Twenty-six deaths were
222 believed to be cardiac in origin. Of these, 15 deaths were sudden (mainly dying during sleep
223 rather than on exercise), 11 died or were euthanised because of cardiac disease (ten
224 because of congestive heart failure and one because of recurrent syncope affecting quality
225 of life). For non-cardiac causes of death (n=16), there were 8 dogs with neoplasia, 2 had
226 gastric dilatation / volvulus, 3 dogs were euthanised due to old age or mobility issues
227 (including 1 cervical spondylopathy), 1 due to signs associated with a portosystemic shunt, 1
228 bitch died during whelping and 2 had unknown causes of death. There was no significant
229 difference between the ages of death of normal and the DCM groups (P=0.091).

230

231

232 *Discussion*

233 In this study, the Beckman Coulter Access hs cTnI assay^e performed better than the 2nd
234 generation NTproBNP assay^d, based on comparisons of ROC AUCs for all forms of DCM in
235 this population of Dobermanns. We confirmed the findings of other studies that NTproBNP
236 had good AUCs (Wess *et al.* 2011, Singletary *et al.* 2012, Gordon *et al.* 2015) especially for
237 the echo form of DCM. The data presented here show that the AUC, sensitivity and
238 specificity for the Beckman Coulter Access hs cTnI assay^e was superior to the Immulite^a
239 assay (Wess *et al.* 2010c) and similar to the Advia Centaur ultra-sensitive cTnI assay^c (Klüser
240 *et al.* 2019). Our results with hs cTnI^e showed better detection of DCM-echo than DCM-

241 Holter based on AUC results. This was also reported by Wess and colleagues for the
242 Immulite assay^a (Wess *et al.* 2010c) but not for the ultra-sensitive assay^c (Kluser *et al.* 2019),
243 which had similar ROC AUCs for both DCM-Echo and DCM-Holter. Troponin I is likely to be
244 increased due to cardiomyocyte injury in all forms of DCM, and those with DCM-Echo may
245 have more advanced disease (Wess *et al.* 2010c). In our study, when hs cTnI was compared
246 in Dobermanns with DCM and their cause of death (sudden, cardiac or non-cardiac), there
247 was a significant difference between groups (P=0.019) with higher hs cTnI values in sudden
248 death or cardiac death than in dogs with DCM who died of non-cardiac causes. Kluser and
249 colleagues (2016) noted that increased ultra-sensitive cTnI^c was significantly higher in
250 Dobermanns suffering a sudden cardiac death (SCD), additional to the influence of severity
251 of left ventricular dilatation. In this study, we did not separate SCD from other forms of
252 cardiac death, due to low numbers.

253 Cardiac Troponin I may be elevated due to non-cardiac disease (Wess *et al.* 2017), so a value
254 above the cut-off does not necessarily indicate presence of DCM. However, an abnormal
255 result does indicate a Dobermann who would benefit from further cardiac and other
256 veterinary examinations.

257 NTproBNP has been said to be not clinically useful to identify DCM-Holter (Wess *et al.* 2017).
258 Our results using the second-generation assay appear to be slightly more discriminatory for
259 DCM-Holter at a higher cut-off of NT-proBNP. However, for the ROC curve analysis, the
260 DCM-Holter group included all Dobermanns meeting Holter criteria for DCM, including dogs
261 which were abnormal on echo, which will have had increased myocardial wall stress. This
262 group also included dogs with atrial fibrillation (n=5) which all also had significant
263 ventricular arrhythmia and DCM-Echo and were in congestive heart failure.

264 It is interesting that this study had higher cut-offs for NTproBNP than those published
265 previously. The results of the first-generation assay and second-generation assay are not
266 interchangeable, as previously reported (Cahill *et al.* 2015). However, the second-
267 generation assay was designed to give similar results to the first generation NTproBNP assay
268 (Wess *et al.* 2017). Another study using the second-generation assay in 449 Dobermanns
269 also gave a lower cut-off of 548 pmol/L and better AUC and sensitivity (AUC 0.91, Se 100%,
270 Sp 80%) for echo-DCM (Gordon *et al.* 2015) than presented here. The reason for the
271 difference is unclear, but may reflect much lower numbers in our study, or that elevated
272 NTproBNP may reflect non-cardiac disease (e.g. renal or respiratory conditions), or the
273 considerable biological day to day variability of this assay (Wess *et al.* 2017, Winter *et al.*
274 2017).

275 The second-generation assay using an EDTA plasma sample is stable at ambient
276 temperature for 48 hours (Cahill *et al.* 2015). In our study, some dogs underwent cardiac
277 biomarker testing at dog shows at weekends, with plasma samples refrigerated or ideally
278 frozen prior to shipping. It is possible that NTproBNP degraded due to variable or uncertain
279 sample handling and delays in processing. This is therefore a limitation of this study. Sample
280 degradation could potentially explain the inferior performance of the NTproBNP assay in
281 this population of dogs, compared with previous publications. If this had been a factor,
282 however, one would expect lower cut-offs rather than higher as sample degradation would
283 have affected all samples.

284 It is important for a diagnostic test to have high specificity and positive predictive value
285 (PPV) so that only dogs which may benefit from diagnostic and therapeutic interventions are
286 identified. However, for DCM screening, high sensitivity and negative predictive value (NPV)

287 are preferable. This permits identification of any affected individual and enables diagnostic
288 interventions and treatments which can influence outcome (O'Grady *et al.* 2008, 2009,
289 Summerfield *et al.* 2012). Based on the results from this study, the NPV of the hs cTnI test
290 was up to 0.86 (specificity 0.8), which means that up to 14% of negative tests (<0.055
291 ng/mL) might be false negatives (i.e. have DCM). For NTproBNP, the NPV was up to 0.85
292 (specificity 0.78), so 15% of negative tests (<603pmol/L) are false negatives (affected cases).
293 However, the authors propose that Dobermanns are screened by cardiac biomarker
294 screening on an annual basis, so a Dobermann with DCM should eventually be detected by
295 the cardiac biomarker screening. It must be emphasised that the CBM results do not replace
296 the gold-standard screening of echo / Holter but they might help triage Dobermanns which
297 benefit from full screening. The authors recommend serial screening (e.g. annually) in all
298 Dobermanns, since this DCM is an acquired disease which may only be manifest in later life.
299 Normal results from CBM analysis (and Echo or Holter screening) in a young Dobermann do
300 not preclude the possibility that DCM may manifest in the future. Although in this study,
301 only initial CBM results were compared with the last known phenotype, CBM data cannot be
302 expected to predict future development of DCM in the long-term, even though this study
303 and those by Wess and colleagues (2010c; 2011) indicated possible detection of incipient
304 cases in the short-term.

305 In the 2014 UK Kennel Club survey, the Dobermanns breed had the shortest average survival
306 time, with mean age of death 7.67 years, and the most common cause of death was
307 cardiomyopathy, accounting for 19% of deaths (Lewis *et al.* 2018). Whilst our study shows
308 an older mean age of death (8.95 ± 2.5 years; including all causes of death), the increasing
309 impact of DCM on the breed's longevity has considerable welfare importance. Identifying
310 more Dobermanns in the early stages of the disease in a cost-effective way may reduce

311 prevalence of disease if these dogs are not bred, as well as benefiting individual affected
312 Dobermanns by allowing treatment which prolongs the asymptomatic phase of DCM
313 (Summerfield *et al.* 2012). Future prospective studies are required to see if CBM screening
314 and widening access to pre-DCM testing will reduce mortality or prevalence of DCM in
315 Dobermanns.

316 Limitations

317 Not many Dobermanns, especially from the normal group, underwent a repeat assessment.
318 Therefore, the recorded cardiac status may not be accurate and some dogs may have
319 eventually developed DCM. This study included relatively low numbers and it is possible that
320 selecting which Dobermanns had a repeat assessment may have introduced a bias to these
321 findings.

322 Troponin I and NTproBNP can be significantly elevated in various systemic diseases as noted
323 by Wess and colleagues (2017). Although the dogs included were considered healthy by
324 their owners, and no significant abnormalities suggesting systemic disease were noted on
325 physical examination by the participating cardiologist, no biochemistry, haematology or
326 thyroid function testing was undertaken to confirm health status of most Dobermanns in
327 this study (other than clinical cases).

328 Multiple cardiologists, using different echocardiography machines and software,
329 participated in the study and there was no consideration of the repeatability between
330 cardiologists assessed as part of this study. A strength of the study was the same
331 cardiologist carried out all the Holter analyses on the same system. However, we considered
332 abnormal Holter recordings as those with >100 VPCs/24 hours (Wess *et al.* 2010b), in
333 contrast to more recent recommendations, where >300 VPCs /24 hours are considered

334 abnormal on a single recording (Wess *et al.* 2017). However, this would have not altered
335 the classification of most dogs in this study.

336 Conclusions

337 UK Dobermanns have a high prevalence of DCM and this is of major welfare importance in
338 the breed. CBM testing, with both high sensitivity cTnI and second generation NTproBNP
339 assays, can be used to: screen Dobermanns for DCM in a cost-effective manner in general
340 practice; identify individuals for further diagnostic echocardiographic and Holter
341 assessment; and thereby permit early therapeutic intervention in the preclinical phase and
342 removal of affected individuals from breeding programmes. The authors recommend annual
343 cardiac biomarker screening for Dobermanns, to allow detection of initially false negative
344 cases. The authors recommend serial testing of both hs cTnI and NTproBNP since an
345 affected Dobermann may have a single CBM above the cut-off. In a Dobermann with an
346 abnormal CBM result, even if Echo and Holter are initially unremarkable, repeat screening
347 (e.g. in 12 months) is important in order to detect incipient cases.

348

349 *Footnotes:*

350 ^a Immulite 2000 troponin I test; Siemens Healthcare Diagnostics

351 ^b Cardiopet proBNP test, IDEXX Laboratories (first generation assay)

352 ^c Advia Centaur TnI-Ultra assay; Siemens Healthcare Diagnostics

353 ^d Cardiopet proBNP test, IDEXX Laboratories (second generation assay); IDEXX Laboratories,

354 ^e Beckman Coulter Access hsTnI assay; IDEXX Laboratories, Wetherby, West Yorkshire, UK

355 Wetherby, West Yorkshire, UK

356 f Personal communication: Anne-Marie Porritt; IDEXX Laboratories, Wetherby, UK; (hs cTnI
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427

428 **List of Tables**

429 Table 1. Final recorded status of Dobermanns based on Echocardiography and Holter
430 Examination and initial cardiac biomarker results.

431 Table 2. Initial cardiac biomarker results with division of concordant and discordant results
432 with final recorded cardiac status.

433 Table 3. ROC curve analysis for cardiac biomarkers for all forms of Dobermann DCM.

434 Table 4. Positive and negative predictive values and likelihood ratios for cardiac biomarker
435 tests (various cut-offs).

436

437

438 **List of Figures**

439 **Figure 1. Dobermanns in the Study.**

440 Flow chart to show the results of Echocardiography and Holter screening following initial
441 cardiac biomarker testing. Some Dobermanns had repeat assessments (n=47 at least 2
442 assessments). If they changed group, their interim status is noted (coloured boxes), with
443 numbers which changed groups. Some Dobermanns with DCM changed category of DCM on
444 their repeat assessment (purple arrows); numbers in the black boxes are the final known
445 diagnosis.

446 **Figure 2. Box and Whisker plots cardiac biomarker results for Dobermann groups.**

447 The line representing the laboratory reference range for each biomarker is indicated

448 **2A** (left): N-terminal pro-BNP concentration (\log_{10} scale). The line is the current laboratory
449 735 pmol/L cut-off.

450 **2B** (right): high sensitivity Troponin I concentration (\log_{10} scale). The boxes define the 25th –
451 75th percentile, with median line shown. Whiskers define the 10th – 90th percentiles, with
452 outlying data points indicated. The line is the current laboratory cut-off of <0.07 ng/mL.

453 Groups: Normal: no abnormalities identified by echocardiography or Holter monitoring at
454 the time of (last) examination. Equivocal: equivocal based on either echocardiography or
455 Holter monitoring results or both; not meeting criteria for normal or DCM groups. Echo-
456 DCM: meets only echocardiographic criteria for diagnosis of DCM; Holter-DCM: meets only
457 arrhythmia criteria for diagnosis of DCM; Both-DCM: meets both echo and Holter criteria for
458 the diagnosis of DCM.

459

460 **Figure 3. ROC curves for Dobermanns based on cardiac biomarker screening.**

461 hs cTnI: high sensitivity Troponin I (in red); NTproBNP: N-terminal proBNP (in blue) (A: area
462 under the curve for each ROC curve).

463 **Figure 3A:** ROC curve for all forms of DCM (DCM-all) and normal Dobermanns (equivocal
464 Dobermanns excluded from analysis).

465 **Figure 3B:** ROC curve for Echo form of DCM (DCM-echo) (with or without significant
466 arrhythmias) (equivocal Dobermanns excluded).

467 **Figure 3C:** ROC curve for Holter form of DCM (DCM-Holter) (with or without
468 echocardiographic abnormalities) (equivocal Dobermanns excluded).

469

470 **Figure 4. Dot Histograms for Dobermann status and cardiac biomarker concentrations**

471 Graphs show Dobermanns with DCM (all forms) (left columns) and normal Dobermanns
472 (right columns).

473 **Figure 4A (left):** N-terminal pro-BNP (NTproBNP) concentrations. Red line shows the optimal
474 cut off of 603 pmol/L to detect all forms of DCM.

475 **Figure 4B (right):** High sensitivity cardiac Troponin I (hs cTnI) concentrations (\log_{10} scale).
476 Red line shows the optimal cut off of 0.065 ng/mL to detect all forms of DCM.

477

Table 1: Final recorded status of Dobermanns based on echocardiography and Holter examination and initial cardiac biomarker results

	Normal	DCM-all	DCM-Echo	DCM-Holter	DCM-both	DCM-CHF	Equivocal	P value
N=	59	50	13	12	25	10 (9 from DCM-both, 1 from DCM-echo group)	9	n/a
Male / Female (n=)	21 / 38	29/21	6/7	5/7	18 / 7	6/4	6/3	Comparisons: 1: Normal, all DCM P=0.032 2. Normal, Echo DCM, Holter DCM or Both-DCM: P=0.024
Age (years) (mean and standard deviation (SD) (inclusion) (min.-max.)	6.07 ± 2.37 ¹ (2.13 – 11.02)	7.13 ± 2.48 (2.3 – 12.23)	6.18 ± 1.93 (3.84 – 10.08)	7.24 ± 2.49 (4.04 – 11.42)	7.86 ± 2.44 ¹ (2.4 – 12.23)	7.59 ± 3.18 (2.4 – 12.23)	6.48 ± 1.66 (3.32 – 8.6)	Comparison: Normal, Echo DCM, Holter-DCM, Both DCM & Equivocal; P=0.022
Number dead (type of death)	7 (Other or unknown)	34 (14 Sudden, 12 Cardiac, 9 Other)	8 (3 sudden, 2 Cardiac (CHF), 3 Other)	7 (1 sudden, 2 cardiac, 4 other)	19 (10 sudden, 8 cardiac, 1 other)	9 (4 sudden, 8 total cardiac, 1 LTFU)	2 (both Other)	Not analysed

Deceased dogs: Timing of death after inclusion (days) (min. – max.)	494.67 ± 518.07 (12 – 1149)	439.8 ± 337.9 (15 – 1126)	582 ± 378.8 (15-1126)	702 ± 234.4 (386 – 950)	264.79 ± 254.16 (1-874)	163.89 ± 231.25 (1 – 751)	529 & 926 days (n=2)	Not analysed
Initial NTproBNP result (all in group included) Median (range: min.-max.)	Median: 249 (range 249 - 3140) ^{1,4}	Median: 1193 (range 249 – 10001)	Median: 765.5 (range 286 – 3209) ⁴	Median 297 (range 249 – 5180) ³	Median 2399 (range 292 – 10001) ^{1,2,3}	Median: 4515 (range 642 – 10001)	Median 334 (range 249 – 1024) ²	P<0.001
Initial hs cTnI result (all in group) Median (range: min. - max.)	Median 0.02 (Range 0.009 – 0.27) ^{1,2,3}	Median 0.10 (Range 0.009 – 13.47)	Median 0.075 (range 0.02 – 0.27) ²	Median 0.09 (range 0.009 – 13.47) ³	Median 0.16 (range 0.06 – 13.47) ¹	Median 0.27 (0.09 – 1.44)	Median 0.05 (range 0.02 – 0.1)	P<0.001

Cells in bold which share a superscript number are significantly different from each other with post-hoc pairwise comparisons.

Abbreviations for GROUPS:

All DCM: includes data from Dobermanns with any and all forms of DCM, DCM-echo: DCM evident on echocardiography, DCM-Holter: arrhythmias noted only, DCM-both: meet both the echocardiographic and Holter criteria for diagnosis of DCM. CHF: presence of congestive heart failure (will be in Echo-DCM or Both-DCM groups; not analysed separately).

Abbreviations:

CHF: congestive heart failure, echo: echocardiography, hs cTnI: high sensitivity Troponin I, LTFU: lost to follow-up, max: maximum, min: minimum, n/a: not applicable, NTproBNP: N-terminal pro-BNP, SD standard deviation.

Table 3: ROC curve analysis for all forms of Dobermann DCM

	Variable	Area under curve (AUC)	Cut-offs	Sensitivity (Se)	Specificity (Sp)
All DCM	hs cTnI	0.873 (95% CI: 0.804 - 0.942)	Lab: ≥0.07 ng/mL	0.77	0.86
	NTproBNP	0.807 (95% CI: 0.725 - 0.890)	Lab: ≥735 pmol/L	0.69	0.81
All DCM: optimised Se & Sp	hs cTnI	0.873 (95% CI: 0.804 - 0.942)	0.056 ng/mL	0.84	0.84
	NTproBNP	0.807 (95% CI: 0.725 - 0.890)	626 pmol/L	0.79	0.79
Echo form of DCM (echo or both, +/- CHF) (n=39) (optimised Se & Sp)	hs cTnI	0.907 (95% CI: 0.849 - 0.966)	0.062 ng/mL	0.85	0.85
	NTproBNP	0.883 (95% CI: 0.818 - 0.947)	678 pmol/L	0.81	0.81
Holter form of DCM (alone or with Echo) (n=38) (optimised Se & Sp)	hs cTnI	0.892 (95% CI: 0.818 - 0.966)	0.0615 ng/mL	0.85	0.85
	NTproBNP	0.804 (95% CI: 0.712 - 0.896)	609 pmol/L	0.78	0.78

Cut-offs for revised scoring based on optimization of both sensitivity and specificity.

Abbreviations: CI: confidence intervals, hs cTnI: high sensitivity Troponin I, NTproBNP: N-terminal pro-BNP, Se: sensitivity, Sp: specificity

Table 4. Positive and Negative Predictive Values and Likelihood Ratios of Cardiac Biomarker Tests (various cut-offs)

	Cut-off	Se	Sp	PPV	NPV	LR+	LR-
hs cTnI (ng/mL)	0.055	0.83	0.80	0.75	<i>0.86</i>	4.07	0.22
	0.065	0.77	0.86	0.81	0.84	5.67	0.27
	0.265	0.17	<u>0.98</u>	<u>0.88</u>	0.62	10.24	0.84
NTproBNP (pmol/L)	603	0.81	0.78	0.73	<i>0.85</i>	3.67	0.25
	623	0.79	0.79	0.72	0.83	3.58	0.27
	638	0.77	0.78	0.72	0.82	3.49	0.30
	664	0.75	0.78	0.71	0.81	3.40	0.32
	688	0.75	0.80	0.73	0.81	3.69	0.31
	2920	0.25	<u>0.98</u>	<u>0.92</u>	0.64	14.79	0.76

Abbreviations: hs cTnI: high sensitivity cardiac Troponin I, NTproBNP: N-terminal proBNP, Se: sensitivity, Sp: specificity, PPV: Positive predictive value, NPV: negative predictive value, LR+: positive likelihood ratio, LR-: negative likelihood ratio.

Data for all forms of DCM included. Prevalence in this population was 42.4%, used to calculate these variables. In bold, optimal operating point for cut-offs. Underlined: maximum specificity and positive predictive value where data were available for all columns of this table. Italics: maximum negative predictive value.









