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Dried Blood Spots (DBS) for *Doping Control*Requirements and Procedures for <u>Analytical Testing</u> and Sample Storage

1.0 Introduction and Scope

This *Technical Document (TD)* has been established to harmonize Dried Blood Spots (DBS) *Testing* by providing specific requirements and procedures for DBS *Sample Analytical Testing* and storage.

The term "DBS" refers to a capillary blood sample that is collected by puncture/incision of the skin and then deposited directly onto an absorbent sample support and allowed to dry. DBS *Samples* may be collected by "spotting" capillary blood directly onto an absorbent sample support, either untreated cellulose or a synthetic polymer, or using a specific device with an integrated microneedle(s)/microlancet(s).

This version of the *TD* DBS specifically covers the requirements for <u>Analytical Testing Procedures</u> which are applied to DBS <u>Samples</u> for the detection of <u>Non-Threshold Substances</u> without a <u>Minimum Reporting Level (MRL)</u> only [1].

2.0 Analytical Testing of DBS Samples

Any aspects of the <u>Analytical Testing</u> of DBS <u>Samples</u> shall be done in accordance with Article 5.0 of the <u>International Standard</u> for <u>Laboratories</u> (ISL) [2] and its related relevant <u>TD</u>s, <u>Technical Letters</u> (<u>TLs</u>) and <u>Laboratory Guidelines</u> (<u>LGs</u>), unless otherwise specified in this <u>TD</u>.

2.1 DBS Collection Devices Requirements

The <u>Laboratory</u> shall receive DBS Samples collected by an Anti-Doping Organization (ADO) or Delegated Third Party (DTP) for which the DBS Collection Device meets the following criteria:

- a) Has a sample support made of either untreated cellulose or synthetic polymer.
- b) Collects a minimum (≥) of 15 µL capillary blood in each spot/pebble, with a minimum total of 3 spots/pebbles for the "A" Sample and 1 spot/pebble for the "B" Sample, and

[Comment to Article 2.1 b): The use of DBS Collection Devices, which collect low capillary blood volume per spot/pebble, may limit the application of different <u>Analytical Testing Procedures</u>. This applies, in particular, for <u>Analytical Testing Procedures</u> that differ in their Sample preparation/extraction protocols or require the whole spot/pebble to achieve the necessary detection sensitivity.

With a minimum three (3) "A" spots/pebbles, the <u>Testing Authority</u> (<u>TA</u>) may choose to request the application of one (1) or two (2) different <u>Initial Testing Procedures</u> (<u>ITP</u>s), while considering that if both procedures produce <u>Presumptive Adverse Analytical Finding</u>(s) (<u>PAAF</u>), only one (1) may be confirmed using the remaining "A" spot/pebble and, if needed, the one



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available "B" spot/pebble. In those cases, the selection of the <u>PAAF(s)</u> to be confirmed shall be made in consultation with the TA.

Notwithstanding the above, a single spot/pebble may be used for different <u>Analytical Testing Procedure</u>(s) if i) they share the same Sample preparation/extraction protocols, and ii) the <u>Analytical Testing Procedure</u> has been validated to meet <u>Test Method</u> performance criteria in a volume less than a whole spot/pebble. Conversely, if available, the <u>Laboratory</u> may combine two (2) or more spots/pebbles from the same DBS Sample, or from different DBS Samples¹ linked to a single <u>Sample Collection Session</u> (<u>SCS</u>) from the Athlete, to have sufficient volume to perform the required <u>Analytical Testing</u> Procedure(s).

Whichever the DBS Collection Device used, the <u>Laboratory</u>'s <u>Analytical Testing Procedure</u> shall meet the expected <u>Test Method</u> performance requirements [i.e., <u>Limit of Detection</u> (<u>LOD</u>) of <u>ITP</u>s or <u>Limit of Identification</u> (<u>LOI</u>) of <u>Confirmation Procedures</u> (<u>CP</u>s), where applicable] by using a single spot/pebble, as determined by the availability of only one (1) "B" spot/pebble.]

c) Collects "A" and "B" spots/pebbles that can be sealed separately.

[Comment to Article 2.1 c). While the ADOs may select for use any of the DBS Collection Devices that meet the criteria listed in Articles 2.1.a)-c), it is recommended that the <u>Laboratory</u> consults with their customers regarding their plans and capacity for selection and use of DBS Collection Devices before proceeding to the development and validation of the <u>Analytical Testing Procedure(s).</u>]

2.2 Acceptance of DBS Samples for Analysis

The <u>Laboratory</u> shall accept for analysis DBS *Samples* collected by an *ADO* or *DTP*, unless the *Sample* meets any of the following conditions.

- a) The <u>Laboratory</u> does not have an <u>Analytical Testing Procedure</u> validated for the DBS Collection Device received.
- b) In cases where the <u>Laboratory</u> receives two (2) or more DBS <u>Samples</u>, which are linked to a single <u>SCS</u> from the <u>Athlete</u> according to the <u>Doping Control</u> Form (DCF), and if a single analysis has been requested, the <u>Laboratory</u> shall analyze only one (1) of the DBS <u>Samples</u> collected, unless otherwise instructed by the <u>TA</u> and/or required for the performance of the <u>Analytical Testing Procedure</u>. The second DBS <u>Samples</u> shall be stored frozen to allow future analysis on request (see Article 6.1.c).

[Comment to Article 2.2 b): However, if multiple Testing menus have been requested, the <u>Laboratory</u> shall use as many of the collected DBS Samples as needed to perform the applicable <u>Analytical Testing Procedures</u>.]

c) In cases where the <u>Laboratory</u> receives DBS Samples with irregularities (see Article 2.2.1).

¹ "A" and "B" spots/pebbles from different DBS Samples shall not be combined.



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2.2.1 DBS Samples with Irregularities

The <u>Laboratory</u> shall observe and document conditions that exist at the time of DBS <u>Sample</u> reception or registration ² that may adversely impact on the integrity of a <u>Sample</u> or the performance of <u>Analytical Testing Procedure(s)</u>. For DBS <u>Samples</u> specifically, examples of irregularities to be noted include, but are not limited to:

- a) Insufficient number of spots/pebbles to perform the required Analytical Testing Procedure(s).
- b) Non-filled spots/pebbles.
- c) Low spot volume.
- d) Double spots, *i.e.*, the *Sample* does not form a single clear spot but instead appears as two (2) overlapping or separate spots.
- e) Absence of desiccant in the Sample container.
- f) Sample not dry.
- g) Sample adhered to the container.
- h) Spots *not* visible for inspection.

[Comment to Article 2.2.1: Unlike for other blood Samples (e.g., ABP blood Samples), the freezing of DBS Samples shall not be considered an irregularity, because it would not impact the later performance of the <u>Analytical Testing Procedures</u>.]

In these cases, the <u>Laboratory</u> shall immediately inform the <u>TA</u> on the possible impact of the noted irregularity(-ies) on the requested analysis and shall include the noted irregularity(-ies) in the *Sample* record.

The <u>Laboratory</u> may analyze *Samples* with irregularities if the irregularity does not impact the *Sample*'s chain of custody/unique identification or the suitability of the *Sample* to be analyzed with the requested *Testing* menu.

For those *Sample* irregularities that affect the *Sample*'s chain of custody/unique identification or its analytical suitability, the <u>Laboratory</u> shall seek instructions from the <u>TA</u>, in writing, on the performance of <u>Analytical Testing</u> on the *Sample*.

² For some DBS Collection Devices, irregularities might be detected only after the opening of the Sample.



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3.0 Initial Storage of DBS Samples and Aliquoting for Analysis

The initial storage of DBS *Samples* shall adopt the following requirements to ensure the stability and integrity of the *Sample* and minimize storage time at room temperatures.

- a) The Laboratory shall maintain the DBS "A" Sample refrigerated or frozen and protected from light and moisture until analysis. Before aliquoting, the Sample shall be allowed to approach room temperature in an airtight and dry container (e.g., desiccator, plastic box containing desiccant) to avoid condensation.
- b) The <u>Laboratory</u> shall store the DBS "B" *Sample* frozen with desiccant after reception and until analysis (if applicable) or until disposal.
- c) However, if the DBS "A" and "B" Samples are in the same container, the "B" Sample can remain refrigerated and protected from light and moisture until the ITP(s)) and the "A" CP, if applicable, have been completed.

[Comment 1 to Article 3.0: In all circumstances, the Laboratory shall take appropriate steps to ensure the integrity of the Sample(s).]

DBS *Sample* aliquoting ³ shall follow the general requirements described in the ISL ^[2], with the following specifications for DBS *Samples*.

- a) The <u>Laboratory</u> shall aliquot, *i.e.*, take spots/pebbles, from the DBS *Sample* container by using clean tools (*e.g.*, hole puncher, tweezers) to avoid contamination.
- b) After spots/pebbles have been taken for extraction and analysis, and any <u>ITP(s)</u> and/or <u>CP(s)</u> have been completed, any spots/pebbles remaining in the "A" *Sample* shall be stored frozen, unless otherwise specified in a *WADA TD*, TL or LGs.

[Comment 2 to Article 3.0: In DBS automated analysis, spots/pebbles are not physically punched out from the DBS Collection Device. Therefore, the entire DBS Collection Device remains at room temperature until the ITP(s) and CP(s), if applicable, have been completed.]

³ For DBS Samples, Aliquots are intended as separate spots/pebbles removed from the Sample support.



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4.0 Selection and Validation of Analytical Testing Procedures

The selection and validation of <u>Analytical Testing Procedures</u> for DBS analysis shall be in accordance with the ISL [2], as applicable to Non-Threshold Substances without an *MRL*^[1], with the following specifications:

- a) The <u>Laboratory</u> should validate and implement the <u>Analytical Testing Procedures</u> included in the Minimum DBS *Testing* Menus (see Annex A of this *TD*). The <u>Laboratory</u> may implement additional <u>Test Methods</u> or target <u>Analytes</u> for the analysis of particular <u>Non-Threshold Substances</u> without *MRL*⁴.
- b) When available, DBS samples shall be used as Quality Control (QC) samples (for example, DBS samples obtained prior to and after a controlled drug administration may serve as Negative (NQC) and Positive (PQC) QC samples, respectively). However, if there are no available DBS samples, QC samples can be generated, for example, from whole venous or capillary blood containing EDTA as anticoagulant by spotting them and allowing them to dry on the same DBS Sample Collection Device/absorbent support that will be used for Sample analysis.
- c) For the preparation of PQC, the <u>Laboratory</u> should avoid spiking the <u>Reference Materials</u> (<u>RM</u>s) directly on the *Sample* absorbent support; it is preferable to spike/fortify whole venous or capillary blood before spotting it on the adsorbent support.
- d) All validation parameters (as per the ISL^[2]) shall be evaluated with representative samples, collected from different individuals, using the same DBS *Sample* Collection Device/absorbent support and analytical protocol as the one that will be used for the *Samples*. Whenever possible, it is recommended to use capillary blood for the evaluation of <u>Selectivity</u>.
- e) <u>Analytical Testing Procedures</u> validated for a specific <u>Sample</u> matrix (e.g., urine, plasma) shall be revalidated when used for DBS <u>Samples</u>. A <u>Flexible Scope of ISO/IEC 17025 Accreditation</u> (see ISL ^[2]) does not apply when changing to another <u>Sample</u> matrix (e.g., from plasma to DBS).
- f) For <u>Analytical Testing Procedure</u> validated in DBS, any of the following conditions requires at least a partial re-validation:
 - i. Any significant changes to the DBS Sample Collection Device and/or to the absorbent sample support (e.g., change from untreated cellulose to synthetic polymer, or change between two synthetic polymers) shall trigger the reassessment of <u>Selectivity</u> and <u>LOD</u> of <u>ITP</u>s and/or <u>LOI</u> of <u>CP</u>s.

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⁴ <u>Laboratories</u> are not required to validate the <u>Test Methods</u> on multiple DBS Collection Devices/sample supports. The <u>Laboratory</u> should select the most appropriate DBS Collection Device(s)/sample support(s) taking into consideration geographical availability and *Testing* needs, in consultation with its customers. See also Comment to Article 2.1 c).



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ii. Any significant changes to the DBS *Sample* preparation workflow (*e.g.*, punching and automation specific steps) shall trigger the reevaluation of carryover.

5.0 Sample Analysis

DBS Sample analysis of Non-Threshold Substances without an MRL shall be done in accordance with the relevant provisions of the ISL ^[2] and applicable TDs (e.g., TD IDCR ^[3], TD EPO ^[4]), TLs or LGs, with the following specifications for DBS Sample analysis.

5.1 "A" CP

A new "A" <u>Aliquot</u> shall be used for the "A" <u>CP</u>. Therefore, the "A" <u>CP</u> <u>Aliquot</u> shall not be obtained (punched or cut out) from the same spot/pebble as the one used for the <u>ITP</u>.

5.2 "B" CP

For the performance of the "B" <u>CP</u>, a new <u>Aliquot(s)</u> shall be obtained from the designated "B" spot(s)/pebble(s).

6.0 Storage of DBS Samples

- 6.1 Short-term Storage of DBS Samples
 - a) All DBS *Samples* retained for storage in the <u>Laboratory</u> shall be stored frozen and protected from light with desiccant.
 - b) DBS Samples shall be stored, at a minimum, for six (6) months after reporting all results ("A" and "B" Samples, if applicable) in ADAMS, unless the Sample has been identified for long-term storage (see Article 6.2) or for secondary use (in which case direct DBS Sample identifiers shall be removed see ISL [2]).
 - c) Not analyzed DBS Samples (including Samples with irregularities) shall also be stored, at a minimum, for six (6) months after Sample reception, or for the storage period requested by the TA (if longer).

6.2 Long-term Storage of DBS Samples

At the direction of the <u>TA</u> or <u>Results Management Authority</u> (<u>RMA</u>, if different) or *WADA*, any DBS Sample may be placed in long-term storage for up to ten (10) years after the Sample collection date for the purpose of <u>Further Analysis</u>, subject to the conditions set out in the ISL ^[2]. The *ADO* requesting the long-term storage shall be responsible for any costs associated with an extended DBS Sample storage beyond the minimum six (6) months established for the short-term storage.



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7.0 References

- [1] TD MRPL: Technical Document Minimum Required Performance Levels and Applicable Minimum Reporting Levels for Non-Threshold Substances Analyzed by Chromatographic-Mass Spectrometric Analytical Methods.
- [2] ISL: The World Anti-Doping Code International Standard for Laboratories.
- [3] TD IDCR: Technical Document on Minimum Criteria for Chromatographic-Mass Spectrometric Confirmation of the Identity of Analytes for Doping Control Purposes.
- [4] *TD* EPO *Technical Document* on Harmonization of Analysis and Reporting of Erythropoietin (EPO) and other EPO-Receptor Agonists (ERAs) by Polyacrylamide Gel Electrophoretic (PAGE) <u>Analytical Methods</u>.



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Annex A - Minimum DBS Testing Menus

Table A.1 Multi Class Menu 5

Prohibited Class	MRPL (ng/mL)
S1.1 Anabolic Androgenic Steroids (AAS)	10
S1.2 Other Anabolic Agents - SARMs	2
S2.1.2 HIF Activating Agents	200
S3. Beta-2 Agonists	10
S4.1. Aromatase Inhibitors	10
S4.2. Anti-Estrogenic Substances	10
S4.4. Metabolic Modulators	10
S5. Diuretics And Masking Agents ⁶	10

Table A.2 Steroid Esters Menu

Prohibited Class (Specific Examples)	MRPL (ng/mL)
S1.1 Anabolic Androgenic Steroids (AAS) - Steroids Esters	
- Boldenone	2
- Nandrolone	2
- Testosterone	1

⁵ For each class of *Prohibited Substances* listed in Table A.1, this excludes <u>Threshold Substances</u> (e.g., salbutamol, formoterol) and <u>Non-Threshold Substances</u> with *MRL* (e.g., higenamine, salmeterol, tetroquinol, clomifene, meldonium or those diuretics associated with contaminations – see TL24).

⁶ Brinzolamide and dorzolamide shall not be included as part of the <u>Analytes</u> in the DBS Multi Class Menu.



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Table A.3 Small Peptides Menu

Prohibited Class	MRPL (ng/mL)
S2.2.1 Testosterone-stimulating Peptides in Males	20
S2.2.3 Growth Hormone (GH) Fragments	20
S2.2.4 Growth Hormone Releasing Factors - GH Secretagogues (GHS) - GH Releasing Peptides (GHRPs)	20
S2.3. Growth Factors and Growth Factor Modulators - TB-500	20
S5. Diuretics and Masking Agents - Desmopressin, Vasopressin	20

Table A.4 ERAs Menu

Prohibited Class (Specific Examples)	MRPL ⁷
S2.1.1 Erythropoietin Receptor Agonists	
- rEPO	30 IU/L
- dEPO	30 pg/mL
- CERA	150 pg/mL
- EPO-Fc	150 pg/mL

⁷ See also TD EPO [4]