

Document Number:	TD2021EPO	Version Number:	2.0
Written by:	WADA Science / EPO Working Group	Approved by:	WADA Executive Committee
Reviewed by:	WADA Laboratory Expert Group		
Date:	20 May 2021	Effective Date:	1 September 2021

# HARMONIZATION OF ANALYSIS AND REPORTING OF ERYTHROPOIETIN (EPO) AND OTHER EPO-RECEPTOR AGONISTS (ERAs) BY POLYACRYLAMIDE GEL ELECTROPHORETIC (PAGE) <u>ANALYTICAL METHODS</u>.

# 1.0 Introduction

This *Technical Document (TD)* has been established to harmonize the detection and reporting of erythropoietin (EPO) and other EPO-receptor agonists (ERAs) by <u>Laboratories</u> when analyzed using polyacrylamide gel-electrophoretic (PAGE) <u>Analytical Methods</u>. Whenever other techniques are available (*e.g.* LC-MS), reference to the applicable *TD*(s) is also made.

All <u>Laboratories</u> are required to apply the criteria established in this *TD* in the routine performance of PAGE <u>Analytical Methods</u> to identify ERAs in urine or plasma/serum *Samples*.

For the purposes of this TD, the following abbreviations, acronyms and trademarks are used:

• CERA (Mircera<sup>®</sup>, Roche): Continuous Erythropoietin Receptor Activator, the erythropoietin analogue known by its International Non-proprietary Name (INN) as pegserpoetin, a methoxy-pegylated derivative of epoetin-β.

- EPO: Erythropoietin.
- EPO-Fc: Recombinant fusion protein comprising EPO linked to human immunoglobulin Fc domain.
- bEPO: endogenous erythropoietin as observed in human blood.
- dEPO: darbepoetin. Modified forms of erythropoietin with additional glycosylation sites (e.g. darbepoetin- $\alpha$ , NESP, CRESP, etc.).

• ERAs: Erythropoietin-Receptor Agonists, *i.e.* erythropoietins (EPO), recombinant erythropoietins (rEPO) and EPO-based constructs (*e.g.* NESP, CERA, EPO-Fc).

• IEF-PAGE: Isoelectric focusing - polyacrylamide gel electrophoresis.

• NESP (*e.g.* Aranesp<sup>®</sup>, Amgen): Novel erythropoiesis stimulating protein, the erythropoietin analogue known by its INN as darbepoetin- $\alpha$ .

- SAR-PAGE: sodium N-lauroylsarcosinate ('sarcosyl') polyacrylamide gel electrophoresis.
- SDS-PAGE: sodium dodecyl sulfate polyacrylamide gel electrophoresis.

• rEPO: recombinant erythropoietin. These pharmaceutical substances are known by their INN as "epoetin". The different preparations are identified by a Greek letter, *e.g.* epoetin- $\alpha$ , - $\beta$ , - $\omega$ , - $\delta$ . Other preparations (*e.g.* generics or copies) referred collectively as "rEPO biosimilars" may have differing isoform profiles not exactly matching those already referenced.

• uEPO: endogenous erythropoietin as observed in human urine.



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# 2.0 <u>Analytical Testing</u> for ERA(s)

# 2.1 Pre-Analytical Procedure

In order to reduce the possible degradation of ERAs and to maintain the stability and integrity of the *Samples*, the <u>Laboratory</u> shall establish *Sample* storage procedures that minimize time of storage at room and refrigerated temperatures.

### 2.1.1 Urine Samples

• It is recommended that urine "A" *Samples* are stored refrigerated as soon as possible after reception and frozen at approximately -20°C if ERA analysis is not started within twenty-four (24) hours of reception in the <u>Laboratory</u>. "A" *Sample* containers should be placed in/returned to frozen storage following the taking of <u>Aliquot(s)</u> for the ERA <u>Initial Testing Procedure(s)</u> (<u>ITP</u>) and thawed for the "A" *Sample* confirmation of <u>Presumptive Adverse Analytical Finding</u>(s) (<u>PAAF</u>), if applicable;

• Urine "B" *Samples* shall be stored frozen at approximately -20°C immediately after *Sample* reception and registration in the <u>Laboratory</u>;

• It is recommended that, following the conclusion by the <u>Laboratory</u> of an *Adverse Analytical Finding (AAF)* for the "A" *Sample*, the <u>Laboratory</u> transfers the corresponding "B" *Sample* container to freezing at -70°C or less to further minimize any risks of ERA degradation.

# 2.1.2 Blood Samples

• If ERA analysis is to be performed on the plasma fraction of blood *Samples* that have been collected for <u>Analytical Testing</u> on blood cellular fractions (*e.g.* haematological module of the *Athlete Biological Passport*, homologous blood transfusion), the ERA analysis shall be performed following the conclusion of the <u>ITP</u>(s), and any applicable "A" and/or "B" <u>Confirmation Procedure(s)</u> (<u>CP</u>), on the blood cellular fractions. Then, both "A" and "B" <u>Samples</u> shall be centrifuged for 10-15 min at 1300-1500 g as soon as is practical to obtain the blood plasma fraction;

• If ERA analysis is to be performed on the serum fraction of blood *Samples*, the *Samples* shall be centrifuged for 10-15 min at 1300-1500 g as soon as possible after reception in the <u>Laboratory</u>;

• Once separated by centrifugation, the "A" *Sample* plasma or serum fraction (contained in the "A" *Sample* collection tube) and/or the "A" *Sample* plasma or serum <u>Aliquot(s)</u> may be stored refrigerated for a maximum of twenty-four (24) hours or frozen at approximatively -20°C until analysis. In all circumstances, the <u>Laboratory</u> shall take the appropriate steps to maintain the integrity of the *Sample*;



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• "A" Sample plasma or serum <u>Aliquots</u> used for "A" <u>CP</u> shall be analyzed as soon as possible after thawing;

• It is recommended that, following centrifugation, "B" *Samples* be immediately stored frozen at approximatively -20°C in the sealed "B" *Sample* collection tube according to established protocols until ERA analysis, if applicable. Alternative validated protocols for the handling of the "B" *Sample* may be applied as long as the integrity of the "B" *Sample* is maintained;

• "B" Sample plasma or serum <u>Aliquots</u> shall be analyzed as soon as possible after thawing.

### 2.2 <u>Analytical Testing</u> Strategy

#### 2.2.1 Polyacrylamide Gel-Electrophoretic (PAGE) Analytical Methods

The <u>Analytical *Testing*</u> strategy to be followed for the use of PAGE <u>Analytical Methods</u> is described below and summarized in Table 2.

#### 2.2.1.1 Initial Testing Procedure (ITP)

• Immunopurification shall be performed prior to the electrophoretic separation of ERAs <sup>[1-8]</sup>).

[Comment: For immunopurification, anti-EPO antibodies other than the one used for immunoblotting shall be used.]

The <u>Laboratory</u> shall demonstrate through method validation that the immunopurification methodology employed does not change the IEF-PAGE glycoform profiles or the SAR-/SDS-PAGE behavior of the endogenous EPO and the ERA(s) being analyzed;

• The <u>Laboratory</u> may apply IEF-PAGE <sup>[1, 6-8]</sup> and/or SAR-PAGE <sup>[7, 9-12]</sup> or SDS-PAGE <sup>[13, 14]</sup> for the <u>ITP</u>. When applying SDS-PAGE, an appropriate carrier protein (*e.g.* casein, insulin) shall be added to the immunopurified eluate and an appropriate discontinuous blotting buffer system (*e.g.* CAPS buffer) or an alternative buffer system ensuring the effective transfer of large biomolecules (*e.g.* CERA, EPO-Fc) shall be used for the immunoblotting procedure <sup>[15]</sup>;

• It is recommended that, after electrophoretic separation, <u>Laboratories</u> apply a single blotting procedure using a cross-reactivity minimized protocol [for example, using the biotinylated monoclonal mouse anti-human EPO clone AE7A5 (R&D Systems BAM2871)] <sup>[15, 16]</sup>;

[Comment: While the application of a single blotting procedure using a biotinylated primary antibody is a recommendation, <u>Laboratories</u> may select to apply an alternative cross-reactivity minimized protocol, such as the use of the primary antibody in conjunction with a conjugated secondary antibody, as long as this approach is <u>Fit-for-Purpose</u> and allows meeting the <u>Selectivity</u> and sensitivity requirements of the <u>ITP.</u>]



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- The <u>ITP</u> shall incorporate, as a minimum, the PAGE analysis of the following:
  - "A" Sample <u>Aliquot;</u>
  - Negative quality control (NQC) sample;

[Comment: Quality Control (QC) samples are samples prepared in Sample matrix which undergo the same analytical procedure as the Sample being subject to <u>Analytical Testing</u> (e.g. sample preparation procedure, instrumental analysis, etc.)]

- Reference standard solutions: Appropriate preparation(s) of ERA standards spiked in sample buffer, used as reference enabling to define basic, acidic and endogenous areas (IEF-PAGE) or apparent molecular mass of ERAs (SAR- or SDS-PAGE).

• In addition, the <u>Laboratory</u> may consider the use of test sensitivity controls:

- Test sensitivity controls: ERA standards, including also endogenous EPO, spiked in sample buffer at levels representative of an eluate obtained after immunopurification of a *Sample* containing ERA(s) at levels close (80-120%) to the <u>Minimum Required Performance Levels</u> (<u>MRPL</u>) of the PAGE method, as defined in Table 1.

[Comment: When used by the <u>Laboratory</u>, test sensitivity controls serve to verify that the electrophoretic separation method is working as expected in accordance with validation results. However, a failed sensitivity test shall not invalidate the detection of exogenous ERA(s) in a Sample during the <u>ITP</u> (or the <u>CP</u>, if needed), where the gel image fulfils the applicable acceptance and identification criteria described in Article 2.4. For more information on the use of the test sensitivity controls, refer also to Articles 2.2.1.2 and 2.4.1.]

It is recommended that the rEPO content in the test sensitivity control be between a 10:90 and 40:60 proportion (ratio) of rEPO:endogenous EPO.

<u>Laboratories</u> may consider implementing test sensitivity controls at levels lower than 80-120% of the <u>MRPL</u> and closer to their own validated <u>Limits of Detection (LOD</u>s).

For a gel containing both urine and serum/plasma Samples, a single test sensitivity control prepared at ERA concentrations close to the lower matrix-specific <u>MRPL</u> may suffice.]

• The corresponding <u>LOD</u> of the <u>ITP</u> (including ERA immunopurification, electrophoretic separation and immunodetection), as estimated in the matrix of analysis (maximum 15 mL of urine, or 0.5 mL of serum or plasma) during method validation shall not be higher than ( $\leq$ ) 50% of the corresponding <u>MRPL</u> (Table 1).



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Table 1. <u>MRPL</u> of ERAs analyzed by PAGE methods (in *Sample* matrix)

Target ERA	Matrix of	Analysis		
	Urine	Serum / Plasma		
rEPO	1 IU/L*	10 IU/L *		
dEPO	1 pg/mL	10 pg/mL		
CERA	5 pg/mL	25 pg/mL		
EPO-Fc	5 pg/mL	25 pg/mL		

\* Defined based on content of rEPO in samples containing both rEPO and endogenous EPO (mixed band on gel).

# 2.2.1.2 "A" Sample Confirmation Procedure (CP)

The "A" Sample <u>CP</u> shall be performed on a new <u>Aliquot</u> of Sample "A".

The <u>CP</u> shall depend on the ERA(s) presumptively found and the methodology employed for the <u>ITP</u>.

• Immunopurification shall be performed prior to the electrophoretic separation of ERAs <sup>[1-8]</sup>;

[Comment: For immunopurification, anti-EPO antibodies other than the one used for immunoblotting shall be used.]

• After electrophoretic separation, the potential cross-recognition of proteins/peptides not related to the ERA(s) under confirmation shall be minimized. <u>Laboratories</u> shall apply either a single blotting procedure using a cross-reactivity minimized protocol [for example, using the biotinylated monoclonal mouse anti-human EPO clone AE7A5 (R&D Systems BAM2871]<sup>[15, 16]</sup> or, alternatively, a double-blotting procedure;

• When needed and based on the results from the <u>ITP</u>, the volume of the confirmation <u>Aliquot</u> taken from the "A" *Sample* or the volume of the eluate obtained after immunopurification of the <u>Aliquot</u> should be adjusted to ensure an appropriate ERA signal and facilitate the interpretation of results;



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- The "A" <u>CP</u> shall incorporate, as a minimum, the PAGE analysis of the following:
  - "A" Sample confirmation Aliquot;

[Comment: The "A" Sample <u>Aliquot</u> being confirmed shall be loaded in a lane flanked by empty lanes to avoid signal interference from adjacent lanes.]

- NQC sample;

- Positive quality control (PQC) sample(s) containing the appropriate ERA(s) (*e.g.* rEPO, NESP, CERA, EPO-Fc);

[Comment: PQC(s) shall be selected based on the results of the <u>ITP</u>, which provide indication of which ERA(s) is to be confirmed, as well as their expected signal intensities on gel. The <u>Laboratory</u> may choose to use more than one PQC differing on concentration levels of target ERA(s) (for example, low and high ERA concentrations).

The electrophoretic behavior of the ERA(s) in the PQC may not match exactly that of the ERA(s) in the Sample. For example, different kinds of rEPOs may have different migration patterns on the gel, or the ratio of rEPO to endogenous EPO may differ. The migration of the Sample's ERA in the gel may also depend on the route of administration <sup>[17]</sup>. On occasions, a reference standard for the ERA detected in the Sample may not be available].

- Reference standard solutions: Appropriate preparation(s) of ERA standards spiked in sample buffer, used as reference enabling to define basic, acidic and endogenous areas (IEF-PAGE) or apparent molecular mass (SAR-PAGE, SDS-PAGE).

• In addition, the Laboratory may also consider the use of test sensitivity controls;

[Comment: Test sensitivity controls may be useful for <u>CP</u> of <u>PAAF</u> which result from a low content of ERAs leading to a faint signal on gel (i.e. close to the <u>LOD</u> of the electrophoretic separation method), which cannot be compensated by a higher <u>Aliquot</u> or eluate volume or controlled by the use of available PQC(s). In those cases, the use of the sensitivity controls allows to discriminate signal loss due to ERA degradation in the Sample from failed electrophoretic performance. This may be particularly important for "B" confirmations.]

• The "A" <u>CP</u> should differ, where necessary, from the <u>ITP</u>. This difference may apply, for example (but not limited), to any of the following:

- Application of a different *Sample* preparation procedure, including use of a different antibody or combination of antibodies for immunopurification;

- Use of a different electrophoretic separation technique (IEF-PAGE vs. SDS-PAGE vs. SAR-PAGE, where applicable);

- Performance of double-blotting where single blotting using a biotinylated antibody is applied for the <u>ITP;</u>

- Use of a different detection antibody.

[Comment: The WADA International Standard for Laboratories (ISL) <sup>[18]</sup> establishes that affinitybinding assays applied for the <u>ITP(s)</u> and <u>CP(s)</u> shall use affinity reagents (e.g. antibodies)



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recognizing different epitopes of the macromolecule analyzed, unless a purification (e.g. immunopurification) or separation method (e.g. electrophoresis, chromatography) is used prior to the application of the affinity-binding assay to eliminate the potential of cross-reactivity. In this regard, the <u>Selectivity</u> of the PAGE <u>Analytical Methods</u> is provided by the combination of three (3) different physio-biochemical principles of target ERA separation and immune recognition:

- i. Initial immunopurification with an EPO-binding antibody;
- *ii.* Physical separation by electrophoresis based on either electric charge (IEF-PAGE) or molecular mass (SAR-/SDS-PAGE);
- iii. Immune recognition (affinity binding) of target ERA by immunoblotting using an EPO-binding antibody different from that used for the immunopurification.]

#### 2.2.1.2.1 rEPOs

• The <u>CP</u> of rEPOs shall be performed by SAR-PAGE or SDS-PAGE.

[Comment: The <u>Laboratory</u> may decide to apply a second, complementary confirmation PAGE <u>Analytical Method</u>, such as IEF-PAGE, as additional scientific evidence of the presence or absence of rEPO in the Sample (see also Article 3.0).]

• The same PAGE <u>Analytical Method</u> (SAR-PAGE or SDS-PAGE) may be applied for both the <u>ITP</u> and the <u>CP</u>.

#### 2.2.1.2.2 dEPOs (e.g. NESP), CERA and EPO-Fc

• For the <u>CP</u> of dEPOs (*e.g.* NESP), CERA and EPO-Fc the <u>Laboratory</u> may choose to apply IEF- or SAR- or SDS-PAGE. For the use of SDS-PAGE for the <u>CP</u> of CERA and EPO-Fc, an appropriate carrier protein (*e.g.* casein, insulin) shall be added to the immunopurified eluate and an appropriate discontinuous blotting buffer system (*e.g.* CAPS buffer) or an alternative buffer system ensuring the effective transfer of these large biomolecules shall be used for the immunoblotting procedure.

At its discretion, the <u>Laboratory</u> may also use a combination of IEF-PAGE and either SAR- or SDS-PAGE.

[Comment: The <u>Laboratory</u> may decide to apply a second, complementary confirmation PAGE <u>Analytical Method</u> as additional scientific evidence of the presence or absence of dEPO, CERA or EPO-Fc in the Sample.]

• The same PAGE <u>Analytical Method</u> (IEF- or SAR-PAGE or SDS-PAGE) may be applied for both the <u>ITP</u> and the <u>CP</u>.



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### 2.2.1.3 "B" Sample Confirmation Procedure (CP)

• For the "B" Sample <u>CP</u>, the <u>Laboratory</u> shall use the same PAGE <u>Analytical Method(s)</u> used for the "A" Sample <u>CP</u>;

[Comment: When the <u>Laboratory</u> has used a second, complementary confirmation <u>Analytical</u> <u>Method</u> as additional scientific evidence of the presence of ERA(s) in the "A" Sample, the application of the two (2) confirmatory <u>Analytical Methods</u> is not necessary during the "B" Sample <u>CP</u>. The use of any confirmation <u>Analytical Method</u> leading to conclusive results for the "A" Sample is sufficient to confirm the presence of the ERA(s) in the "B" Sample.]

• The PAGE "B" <u>CP</u> shall incorporate, as a minimum, the analysis of the "B" <u>Sample Aliquot</u>, ERA standard preparations and QC samples (NQC, PQC). In addition, if a test sensitivity control for a low-content ERA was used during the "A" <u>CP</u>, a similar test sensitivity control should be analyzed during the "B" <u>CP</u>;

[Comment: The "B" Sample <u>Aliquot</u> being confirmed shall be loaded in a lane flanked by empty lanes to avoid signal interference from adjacent lanes.]

When needed and based on the results from the "A" <u>CP</u>, the volume of the <u>Aliquot</u> taken from the "B" *Sample* or the volume of the eluate obtained after immunopurification of the <u>Aliquot</u> should be adjusted to ensure an appropriate ERA signal and facilitate the interpretation of results.

ERAs	ITP	<u>CP</u>
rEPO		SAR- or SDS-PAGE
dEPO (e.g. NESP)	IEF-PAGE and/or (SAR-PAGE or SDS-	IEF- or SAR- or SDS-PAGE
CERA**	PAGE*)	IEF- or SAR- or SDS-PAGE*
EPO-Fc**		IEF- or SAR- or SDS-PAGE*

**Table 2**. <u>Analytical Testing</u> strategy for ERAs in urine and blood (serum/plasma) by PAGE

 <u>Analytical Methods</u>.

\* For the use of SDS-PAGE in the <u>ITP</u>, or for the <u>CP</u> of CERA and EPO-Fc, an appropriate carrier protein (*e.g.* casein, insulin) shall be added to the immunopurified eluate and an appropriate discontinuous blotting buffer system <sup>[15]</sup> (*e.g.* CAPS buffer) or an alternative buffer system ensuring the effective transfer of large biomolecules shall be used for the immunoblotting procedure.

\*\* Due to their large size, which may affect their renal clearance and excretion in urine, CERA and EPO-Fc are more effectively detected in blood (serum/plasma) than in urine <sup>[19-21]</sup>.



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2.2.2 Other (non-electrophoretic) Analytical Methods

• For the <u>CP</u> of specific ERAs (*e.g.* EPO-Fc), the <u>Laboratory</u> may also apply, at its discretion, substance-specific <u>Analytical Methods</u> (*e.g.* immunoassays), as additional scientific evidence to arrive at a final conclusion <sup>[21]</sup>;

• In all cases, where a <u>Fit-for-Purpose</u> mass spectrometry (MS)-based <u>Analytical Method</u> is available <sup>[22]</sup>, it can be used for either or both the <u>ITP</u> and the <u>CP(s)</u>. In that case the identification criteria, described in the TD IDCR <sup>[23]</sup>, shall be met.

#### 2.3 Description of the PAGE <u>Analytical Methods</u>

- 2.3.1 IEF-PAGE <sup>[1, 6-8]</sup>
- 2.3.1.1 *Sample* Preparation

• For both the <u>ITP</u> and the <u>CP</u>, immunopurification shall be performed prior to the electrophoretic separation <sup>[1-8]</sup>.

[Comment: For immunopurification, antibodies other than the one used for immunoblotting shall be used.]

2.3.1.2 Electrophoretic Separation

• IEF-PAGE is performed in a pH range compatible with the isoelectric points (pl) of the ERA(s) under analysis. IEF-PAGE is performed under denaturing conditions (approximately 7M urea).

2.3.1.3 Immunoblotting

• Immunoblotting shall be performed by electroblotting to optimize the transfer of the ERA(s);

• After IEF-PAGE separation, single-blotting using a cross-reactivity minimized protocol [*e.g.* using the biotinylated monoclonal mouse anti-human EPO clone AE7A5 (R&D Systems BAM2871)]<sup>[15, 16]</sup> or double-blotting shall be performed.

[Comment: For the analysis of EPO-related ERAs, the monoclonal mouse anti-human EPO clone AE7A5 is the primary antibody recommended to be used for this step. However, at the <u>Laboratory</u>'s discretion, other anti-human EPO antibodies with validated similar specificity and sensitivity characteristics may be used.]

#### 2.3.1.4 Detection

• The isoelectric patterns of ERAs are detected by the use of an appropriate, sensitive detection system (*e.g.* amplified chemiluminescent system). The signal obtained using densitometry must be quantifiable in order to determine the relative intensities of the different isoforms of an ERA pattern.



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# 2.3.2 SAR-PAGE <sup>[7, 9-12]</sup> and SDS-PAGE <sup>[13 - 15]</sup>

2.3.2.1 *Sample* Preparation

• For both the <u>ITP</u> and the <u>CP</u>, immunopurification shall be performed prior to the application of SAR- or SDS-PAGE <sup>[1-8]</sup>.

[Comment: For immunopurification, antibodies other than the one used for immunoblotting shall be used.]

#### 2.3.2.2 Electrophoretic Separation

- Vertical electrophoresis shall be applied;
- It is recommended to use 10% acrylamide (%T) gels for the separation of EPO-related ERAs;
- For SAR-PAGE, SDS in sample and running buffers is replaced by sodium *N*-lauroylsarcosinate;

• When using SDS-PAGE in the <u>ITP</u> for ERAs, or for the <u>CP</u> of CERA and EPO-Fc, an appropriate carrier protein (*e.g.* casein, insulin) shall be added to the immunopurified eluate before the electrophoretic separation;

- For the <u>CP</u> of rEPO, Epoetin- $\delta$  (Dynepo) should be used as a reference for placing a rEPO migration cut-off line (this requirement is optional for the <u>ITP</u>);
- NESP, CERA and EPO-Fc shall be present to define other ERAs' electrophoretic behaviour.

#### 2.3.2.3 Immunoblotting

• Immunoblotting shall be performed by electroblotting to optimize the transfer of the ERA(s);

• For the <u>ITP</u> and <u>CP</u> of urine and serum/plasma *Samples*, single- or double-blotting may be applied after the electrophoretic separation, in accordance with an appropriate <u>Laboratory</u> method validation. When using single blotting, a cross-reactivity minimized protocol shall be applied (*e.g.* use of the biotinylated monoclonal mouse anti-human EPO clone AE7A5 (R&D Systems BAM2871) <sup>[15, 16]</sup>);

[Comment: For the analysis of EPO-related ERAs, the monoclonal mouse anti-human EPO clone AE7A5 is the primary antibody recommended to be used for this step. However, at the <u>Laboratory</u>'s discretion, other anti-human EPO antibodies with validated similar specificity and sensitivity characteristics may be used.]

• Several blotting buffers may be used (*e.g.* Bjerrum, CAPS, Kyhse-Andersen, Towbin), which shall be validated as <u>Fit-For-Purpose</u>. When using SDS-PAGE in the <u>ITP</u> or for the <u>CP</u> of CERA or EPO-Fc, the use of a discontinuous buffer system (*e.g.* CAPS buffer) or an alternative buffer system ensuring the effective transfer of these large biomolecules is mandatory.



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#### 2.3.2.4 Detection

• The electrophoretic patterns of ERAs are detected by the use of an appropriate, sensitive detection system (*e.g.* amplified chemiluminescent system).

### 2.4 Evaluation and Interpretation of Results

#### 2.4.1 Acceptance criteria

The acceptance criteria for the IEF-PAGE and SAR- or SDS-PAGE procedures define the requisites that an image shall fulfil to allow the application of the identification criteria in order to ascertain the presence of ERAs.

Spots, areas of excessive background or of absent signal (*e.g.* bubbles) in a lane that significantly interfere with the application of the identification criteria shall invalidate the lane;

[Comment: When used by the <u>Laboratory</u>, test sensitivity controls serve to verify that the electrophoretic separation method is working as expected in accordance with validation results. If a sensitivity control(s) fails and the corresponding ERA band(s) are not detected in the Sample(s) either, this may be an indication of a problem in the performance of the electrophoretic method, and in such cases the <u>Laboratory</u> should repeat the <u>ITP</u> or <u>CP</u>, as applicable, for the negative Sample(s) using a new preparation of test sensitivity control(s).

However, when a sensitivity test fails for an ERA(s) this shall not invalidate the detection of the ERA(s) in a Sample in either the <u>ITP</u> or the <u>CP</u> where the Sample gel image fulfils the applicable acceptance and identification criteria described in this Article 2.4.]

#### 2.4.2 Identification Criteria

The identification criteria described herein are applied to <u>CP</u>. However, recommendations are given, as guidance, for criteria to be applied to the <u>ITP</u> when evaluating IEF-PAGE results for rEPOs.

#### 2.4.2.1 IEF-PAGE

Figures 1a and 1b show illustrations of IEF-PAGE test results obtained with a pH gradient of 2-6 or 2-8, respectively. The identification windows for each electrophoretic lane as well as the basic, endogenous and acidic areas are defined. Bands of the preparations used as reference are identified by numbers and letters.

[Comment: Figures 1a and 1b illustrate examples of IEF-PAGE gel images of different ERA reference standards; in an authentic Sample the presence of endogenous EPO or a combination of endogenous EPO and ERA(s) may also be detected.]

The basic and acidic areas are defined, as described, by the position of the bands corresponding to a rEPO reference preparation or pure epoetins- $\alpha$  or - $\beta$  and NESP; by exclusion, the endogenous area is defined in between as exemplified by uEPO (International Reference Preparation, IRP, from the National Institute for Biological Standards and Control, NIBSC, UK).



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[Comment: The preparation used as a reference for rEPO should be a preparation that is either intended for use in polyacrylamide gel electrophoresis, immunoblotting and other physicochemical tests or for in vitro tests.]

The bands of rEPO, uEPO and NESP in the basic, endogenous and acidic areas, respectively, are identified by numbers, Greek letters and Latin capital letters, respectively, as shown in the figures. CERA shows a different, specific band pattern with some bands approximately co-localized with those defined by rEPO and others interspersed amongst rEPO bands. EPO-Fc is also identified by a specific band pattern after reduction of EPO disulfide bridges prior to IEF-PAGE on a pH 2-8 gradient (Fig. 1b), with bands located in the very basic area above those of rEPOs and their analogues <sup>[8]</sup>.

[Comment: For some ERAs, the iso-electrophoretic pattern may be different from that of ERA standards or PQC samples (e.g. presence of different number of bands, slightly different focusing profile on gel) depending on the source of the particular preparation analyzed.]

#### a. rEPO

When IEF-PAGE is applied to the <u>ITP</u> for rEPOs, the following criteria are recommended to consider a <u>PAAF</u> for rEPO:

- In the <u>Laboratory</u>'s opinion, the IEF-PAGE profile deviates from that of endogenous EPO; and/or

- In the basic area (Fig. 1a and 1b) there must be at least 3 acceptable, consecutive bands; and

- The 2 most intense bands measured by densitometry shall be in the basic area.

#### **b.** dEPOs, CERA, EPO-Fc

The image shall fulfil the following identification criteria to consider an *AAF* for the presence of NESP, CERA or EPO-Fc:

o dEPOs (*e.g.* NESP):

- In the acidic area (Fig. 1a and 1b) there must be at least 3 acceptable, consecutive bands assigned as "A", "B", "C" or "D";

- If there is endogenous signal, then at least one band in the "acidic area" must be more intense than the last band of the endogenous area (e.g. band  $\varepsilon$  in Fig. 1a and 1b).



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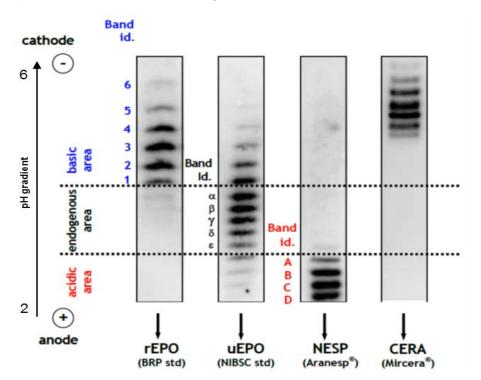
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o CERA:

- In the basic area, there must be at least 4 consecutive bands corresponding with the CERA preparation used as reference (Fig. 1a and 1b).

o EPO-Fc:

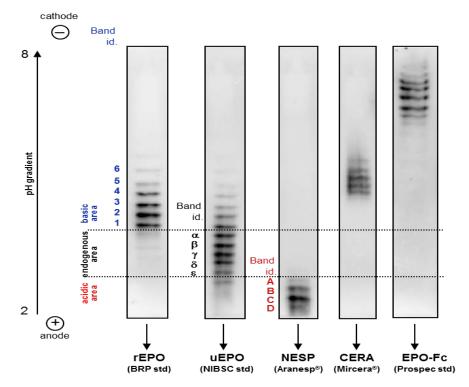
-In the basic area, there must be at least 4 consecutive bands corresponding with the EPO-Fc preparation used as reference (Fig. 1b).



**Figure 1a**. Immunoblot image of the identification windows after the analysis of rEPO, CERA, NESP, and uEPO (*e.g.* NIBSC standard) by IEF-PAGE (pH = 2 - 6).



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**Figure 1b**. Immunoblot image of the identification windows after the analysis of rEPO, CERA, NESP, EPO-Fc and uEPO (*e.g.* NIBSC standard) by IEF-PAGE (pH = 2 - 8).

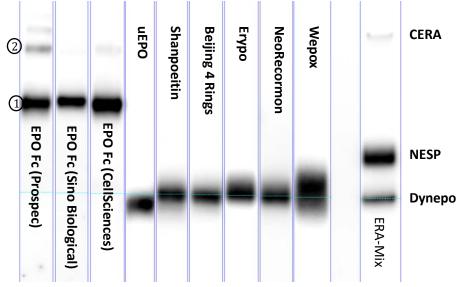
#### 2.4.2.2 SAR- or SDS-PAGE

The identification criteria for SAR- and SDS-PAGE applied by comparison with proper ERA standards and PQC samples are the same. SAR-PAGE may result in higher sensitivity for detection of CERA.

ERAs can be distinguished from endogenous EPO (uEPO, bEPO) based on their characteristic band shape and different apparent molecular mass. The migration behaviour (band) of each ERA, *i.e.* its position and shape (width, focused or more diffused) can be used to confirm the identity and/or exogenous origin of the substance. The position of the band apex (as determined by the lane profile plot retrieved in the image processing software) or the boundaries of the width of the band can be used to ascertain that its position and shape differs from the position of endogenous EPO run in parallel, as illustrated in Fig. 2.



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**Figure 2**. Immunoblot image obtained after SAR-PAGE separation, showing the broad band characteristic of some commercially available Epoetin- $\alpha$  and  $-\beta$  preparations (Shanpoetin<sup>TM</sup>, Beijing 4 rings, Erypo<sup>®</sup>, NeoRecormon<sup>®</sup>, Wepox) and EPO-Fc preparations (Propec, Sino Biological, CellSciences). The bands corresponding to the EPO-Fc monomer and EPO-Fc dimer are marked with numbers 1 and 2, respectively. The relative position of endogenous urinary EPO, as well as that of CERA, NESP and Epoetin- $\delta$  (Dynepo), are also shown.

[Comment: For some ERAs, the electrophoretic behaviour may be different from that of ERA standards or PQC samples (e.g. presence of different number of bands, slightly different migration on gel) depending on the source of the particular preparation analyzed (for example, presence of single band for monomeric EPO-Fc and/or other bands of EPO-Fc oligomers, Fig. 2; broader band or different migration pattern on SAR-/SDS-PAGE for some ERA preparations depending on purity and/or glycoform composition). Additional bands, corresponding to the light and heavy chains of the antibodies used for immunopurification may also be present and do not interfere with the interpretation of the results. Such antibody bands resulting from the sample preparation process shall be consistently present in Samples and quality control samples.

There is a significant difference in the migration of CERA on SAR- vs. SDS-PAGE. While on SAR-PAGE, CERA migrates above the second EPO-Fc band (EPO-Fc dimer), on SDS-PAGE it migrates between the EPO-Fc monomer and EPO-Fc dimer bands (see Fig. 2).]

The following identification criteria define the requisites that the SAR- or SDS-PAGE image from the <u>CP</u> shall fulfil to consider an *AAF* for the presence of ERAs with a structure related to EPO (rEPO, NESP, CERA, EPO-Fc).



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# a. Single ERA Band(s) Detected

### o rEPO

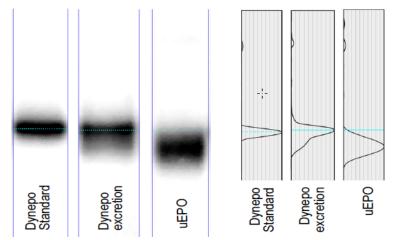
- Epoetin- $\alpha$  and - $\beta$  as well as the rEPO biosimilars have characteristic band shapes ("broad band") and different (typically higher) apparent molecular masses than endogenous uEPO/bEPO (Fig. 2);

- To consider an *AAF* for rEPO, the smear characteristic of the band shape for rEPO shall extend beyond the position defined by the band apex of Epoetin- $\delta$  (Dynepo) (Fig. 2 and 3);

- Epoetin- $\delta$  (Dynepo) has a characteristic band shape ("sharp band") and higher apparent molecular mass than endogenous uEPO/bEPO. Due to the sharper band (albeit a faint smear may also be present in both the Dynepo standard and Dynepo administration samples, representing glycoforms of higher mass), Epoetin- $\delta$  can be also differentiated from other rEPOs (- $\alpha$  and - $\beta$  as well as the biosimilars) (Fig. 2). To consider an *AAF* for Epoetin- $\delta$ , the band apex line of the ERA in the *Sample* shall coincide with the corresponding apex line in the Epoetin- $\delta$  reference preparation (Fig. 3).

#### o dEPO, CERA, EPO-Fc

- NESP, CERA and EPO-Fc (Fig. 2) can be distinguished from endogenous EPOs (uEPO, bEPO) as well as from rEPOs based on their higher apparent molecular masses. To consider an *AAF* for any of these *Prohibited Substances*, the apparent molecular mass of the ERA band(s) corresponds to the apparent mass of the corresponding band(s) from the dEPO, CERA or EPO-Fc preparation used as reference (see also Comment in Article 2.4.2.2).



**Figure 3**. Immunoblot imaged obtained after SDS-PAGE separation of Dynepo reference standard, Dynepo excretion urine (100 h after subcutaneous application of 50 IU/kg Dynepo) and urinary reference standard (uEPO) and corresponding densitometric profiles (generated using GasEPO v2.1).



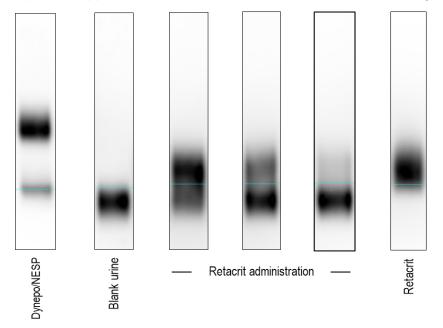
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**b.** Mixed Bands from Different ERA(s) Detected

- In the case of rEPO, a mixed band consisting of endogenous EPO (uEPO, bEPO) and rEPO not completely resolved can be detected: the band shape resembles that of the rEPO plus parts or the total of the uEPO/bEPO band;

- A diffuse or faint area of the band above the corresponding endogenous band, which extends beyond the band apex of Epoetin- $\delta$  (Dynepo), is also indicative for the presence of epoetin- $\alpha$  and - $\beta$  (Fig. 4 and 5).

- A mixed band will change depending on the relative amount of rEPO and uEPO present in the *Sample*, as happens at different times after rEPO administration (Fig. 4 and 5).



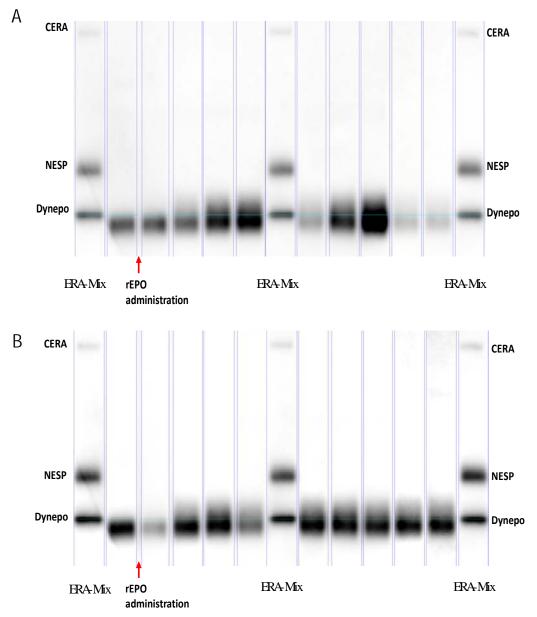
**Figure 4**. Immunoblot image obtained after SAR-PAGE separation of Dynepo/NESP reference standards, a negative blank urine, samples collected at different timepoints after Retacrit administration (7.5 IU/kg BW, i.v.) and Retacrit (epoetin- $\zeta$ ) reference standard (std). Following Retacrit administration, more or less isolated/smeared double bands (uEPO + Retacrit) may occur <sup>[24]</sup>.



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### c. Multiple separated ERA bands detected

- Multiple bands corresponding to different ERAs (*e.g.* u/bEPO, rEPO, NESP, CERA and EPO-Fc) or the same ERA (*e.g.* EPO-Fc) are detected in the same *Sample*. The individual identification criteria as described for each ERA shall apply.



**Figure 5**. Immunoblot image obtained after SAR-PAGE separation of urine samples collected at different timepoints after subcutaneous application of 12.7 IU/kg Biopoin. A) image obtained without contrast processing; B) same image after contrast optimization with GASepo software v2.1.



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# 3.0 Documentation and Reporting

When reporting results based on the application of the IEF-PAGE and/or SDS-PAGE or SAR-PAGE, the <u>Laboratory</u> shall comply with the requirements of the ISL <sup>[18]</sup> and its associated TD LDOC <sup>[25]</sup>.

# 3.1 Adverse Analytical Findings (AAF)

For reporting an AAF for ERA(s), results from the <u>CP(s)</u> need to fulfil the quality and identification criteria described in this *TD*.

When reporting an *AAF* for ERA(s) detected in the "A" *Sample*, it is recommended that the <u>Laboratory</u> makes a comment in the *Sample*'s Test Report in *ADAMS* if any sign of microbial <sup>[26]</sup> and/or proteolytic activity <sup>[27]</sup> (for example, decrease in signal intensity between <u>ITP</u> and the <u>CP</u>), which may affect the stability of the ERA(s) detected, is suspected in the *Sample*.

When results from the <u>CP</u> for NESP, CERA or EPO-Fc are inconclusive (*e.g.* presence of interferences, band(s) intensity too low to ensure reliable identification), the <u>Laboratory</u> may decide to apply an additional <u>Analytical Method</u> for confirmation to obtain conclusive scientific evidence. If the results of the second confirmation <u>Analytical Method</u> conclusively fulfil the applicable identification criteria, then the results of the ERA analysis shall be reported as an *AAF* for NESP, CERA or EPO-Fc, as applicable.

[Comment: When the signal of the ERA band is too low to ensure reliable identification, the <u>Laboratory</u> should explore measures to improve the signal (e.g. repeat the analysis using a larger <u>Aliquot</u> volume or improve the signal acquisition and contrast) and/or test for the presence of signals of microbial contamination <sup>[26]</sup> or proteolytic activity <sup>[27]</sup> in the Sample.]

# 3.2 Atypical Findings (ATF)

When results from the SDS- or SAR-PAGE <u>CP</u> for rEPOs are inconclusive (*e.g.* presence of interferences, band(s) intensity too low to ensure reliable identification), the results of the ERA analysis shall be reported as an *ATF*.

When results from the <u>CP</u> for NESP, CERA or EPO-Fc are inconclusive (*e.g.* presence of interferences, band(s) intensity too low to ensure reliable identification), and the <u>Laboratory</u> applies a second, additional confirmation <u>Analytical Method</u>, which also produces inconclusive results, the ERA analysis shall be reported as an *ATF*.

Furthermore, the <u>Laboratory</u> shall make a comment in the *Sample*'s Test Report in *ADAMS* if there is any sign of microbial <sup>[26]</sup> and/or proteolytic activity <sup>[27]</sup> in the *Sample* which may have affected the stability of the ERA(s) detected.



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# 3.3 Negative Findings

When the results from the  $\underline{CP}(s)$  for ERAs do not fulfil the quality and identification criteria described in this *TD*, the results of the ERA analysis shall be reported as a <u>Negative Finding</u>.

When results from the <u>CP</u> for NESP, CERA or EPO-Fc are inconclusive (*e.g.* presence of interferences, band(s) intensity too low to ensure reliable identification), and the <u>Laboratory</u> applies a second, additional confirmation <u>Analytical Method</u> with negative results, then the ERA analysis shall be reported as a <u>Negative Finding</u>.

When no electrophoretic band is detected in the *Sample*'s lane [*i.e.* no band signal for endogenous EPO and any of the exogenous ERA(s)], the results of the ERA analysis shall be reported as a <u>Negative Finding</u>. However, the <u>Laboratory</u> should make a comment in the *Sample*'s Test Report in *ADAMS*, specifying the absence of ERA signal and any signs of microbial <sup>[26]</sup> and/or proteolytic activity <sup>[27]</sup> if suspected in the *Sample*.

[Comment: If a urine Sample is associated with either:

i) a non-confirmed <u>PAAF</u> or an "A" Sample AAF with low-intensity signals for large ERAs (EPO-Fc, CERA), or

ii) an <u>ATF</u> for any ERA, or

iii) a Negative <u>Finding</u> with no electrophoretic ERA band detected,

The Laboratory should recommend the <u>Testing Authority</u> to perform ERA analysis on blood Sample(s) [and other urine Sample(s)] collected from the Athlete (for example, if an associated blood Sample has been collected during the same <u>Sample Collection Session</u>). In the absence of other collected blood or urine Sample(s), the <u>Laboratory</u> shall also recommend the <u>Testing Authority</u> to collect further urine and/or blood Sample(s) from the Athlete for ERA analysis as soon as possible.]

# 3.4 Provision of a Second Opinion

WADA requires that a second opinion for electrophoretic methods is provided by one of the experts of the WADA EPO Working Group before any AAF or ATF for ERAs is reported in ADAMS.

[Comment: The List of EPO Working Group Experts that may provide second opinions on <u>Laboratory</u> findings for ERA is published on WADA's website and it may be modified or updated at any time, as determined by WADA:

https://www.wada-ama.org/en/resources/governance/list-of-epo-working-group-experts.]

The <u>Laboratory</u> shall provide appropriate and sufficient analytical data, in accordance with the requirements established in Annex C of the TD LDOC <sup>[26]</sup>, in order for the expert to produce a second opinion. A summary of these data shall be provided in the template for "Second Opinion for ERA Results" (see Annex A) and sent to the expert with raw gel images (.TIFF) and processed analytical data. The summary conclusion of any second opinion provided shall be inserted as part of the <u>Laboratory</u> record in the <u>Laboratory Documentation Package</u>.



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# 4.0 References

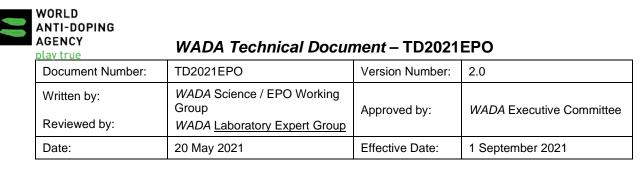
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[Comment: Current versions of WADA ISL and Technical Documents may be found at <u>https://www.wada-ama.org/en/what-we-do/science-medical/laboratories</u>]



### ANNEX A – TEMPLATE FOR SECOND OPINION REQUESTS ON ERA ANALYSIS

ample Code (collection):		Sample matrix:	
Laboratory Sample Code:			
Requesting Laboratory:			
Date of request:			
Initial Testing Procedure			
<ul><li><i>Raw image file</i> (.tiff):</li><li><i>Gel image exposure time</i></li></ul>	Υ.		
• Sample Preparation: Utilized Sample volume (mL)	:		
Immunopurification: StemCe	ell Elisa 🗆 🛛 Maiia 🗆	Other:	
	If other, specify sys	tem (e.g. beads) and Ab(s):	
• <i>Electrophoresis:</i> SAR-P/ Comments:	AGE 🗌 IEF-PAGE 🗌 🗄	SDS-PAGE 🗆	
According to processed image	je:		
Sample lane:	Negative QC lane:	Test Sensitivity Control lane:	
● <i>Blotting:</i> Single□ Do Disulfide bonds Reduction	uble □ No□ Yes□		
Sandwich description (e.g. A and/or reagent source):	b1+Ab2-biotin+Strep-HRP+	substrate) specifying Ab clones	
HRP Substrate (e.g. West fe	mto, West pico, other):		



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# **Confirmation Procedure**

- Raw image file (.tiff):
- Gel image exposure time:

• Sample Preparation: Utilized sample volume (mL):
Immunopurification: StemCell ELISA MAIIA Other:
If other specify system (e.g. beads) and Ab(s):
Electrophoresis: SAR-PAGE     IEF-PAGE     SDS-PAGE     Comments:
According to processed image:
Sample lane: Negative QC lane: Positive QC lane: Test Sensitivity Control lane:
Blotting: Single     Double     Disulfide bonds Reduction No     Yes:
Sandwich description (e.g. Ab1+Ab2-biotin+Strep-HRP) specifying Ab clones and/or reagent source):

HRP Substrate (e.g. West femto, West pico, other):