

# World Anti-Doping Program

# GUIDELINES Human GROWTH HORMONE (hGH) BIOMARKERS TEST for Doping Control Analyses

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# 1. Objective

This guideline has been developed to ensure a harmonized approach in the application of the GH-2000 Biomarkers Test for the detection of doping with human Growth Hormone (hGH) in sport. The guideline provides direction on the *Sample* pre-analytical preparation procedure, the performance of the test and the interpretation of the test results.

# 2. <u>Scope</u>

This guideline follows the rules established in the *World Anti-Doping Agency's (WADA) International Standards* for <u>Laboratories</u> (ISL) [1] and relevant Technical Documents regarding the testing of blood *Samples*. These requirements are still fully applicable and shall be respected. This guideline contains additional recommendations to facilitate the implementation of the *Testing* procedures particular to hGH detection by the Biomarkers Test.

# 3. Introduction to the Method

The hGH Biomarkers Test involves the measurement of two hGH-sensitive *Markers*, namely insulin-like growth factor-I (IGF-I) and N-terminal pro-peptide of type III collagen (P-III-NP), which are present in serum. The Bibliography at the end of these guidelines lists the main publications produced during the development and validation of the method. These measurements are combined in sex-specific discriminant function formulae which improve the sensitivity and specificity of the test based on a score (the GH-2000 score) [2] to detect hGH misuse compared with single-*Marker* analysis. The hGH Biomarkers Test may also have utility in detecting GH secretagogues and IGF-I abuse in sport [3, 4].

A series of placebo-controlled recombinant (r)hGH administration studies performed in Europe (lead centers in the UK and Germany) and Australia has shown that both IGF-I and P-III-NP rise substantially following rhGH administration in a dosedependent manner [2, 5-11]. These *Markers* have been evaluated for several confounding factors that might influence the scores of the discriminant functions, including age, sex [2], ethnicity [12], exercise [8, 9], diurnal and day-to-day variation, intra-individual variation [13], bony and soft tissue injury [14], sporting discipline, and body habitus (physique) [15-17].

Except sex and age, no other factor has been shown to affect the hGH discriminant function scores substantially.

The GH-2000 discriminant function formulae are sex-specific, based on the natural logarithm of IGF-I and P-III-NP serum concentrations (required to normalize the data distribution) and include an adjustment for age to reflect the age-related decline in hGH and *Marker* concentrations [2].

#### **3.1 Principle of the Method**

The hGH Biomarkers Test is based on the measurement of IGF-I and P-III-NP by immunoassays or mass spectrometry (MS)-based approaches [18].

In order to perform the test, an assay pairing formed by an IGF-I and a P-III-NP assay is utilized for the <u>Initial Testing Procedure</u>, whereas two different IGF-I/P-III-NP assay pairings shall be used for the <u>Confirmation Procedures</u> (see Table 2 below). One IGF-I/P-III-NP assay pairing may be the same as that used in the <u>Initial Testing Procedure</u>. It is recommended that the Liquid Chromatography (LC)-tandem MS (LC-MS/MS) or LC-High Resolution MS (LC-HRMS) assay for IGF-I be applied as part of the <u>Confirmation Procedure</u> whenever possible. The results of each assay pairing are then used to calculate the GH-2000 score.

The assays currently used are:

#### <u>IGF-I assays</u>

1) Immunotech A15729 IGF-I IRMA assay (Immunotech SAS, Marseille, France)

The Immunotech assay is a two-site, solid-phase, immunoradiometric assay (IRMA) using two monoclonal antibodies prepared against two different antigenic sites of the IGF-I molecule. The first is coated on a solid phase and the second is radiolabelled with <sup>125</sup>I. IGF-I is separated from IGFBPs by acidification and excess IGF-II is added to prevent further interference with the assay from IGFBPs. The Immunotech assay is calibrated using the WHO IGF-I IRP standard 87/518.

2) IDS-iSYS IGF-I assay (Immunodiagnostics Systems Limited, Boldon, UK).

The iSYS IGF-I assay is an automated sandwich, chemiluminescent immunoassay (CLIA). Samples are incubated with an acidic solution to dissociate IGF-I from the IGFBPs. A portion of this, along with a neutralization buffer containing excess IGF-II to prevent re-aggregation with IGFBPs, a biotinylated anti-IGF-I monoclonal antibody directed against the N-terminal, and an acridinium labeled anti-IGF-I monoclonal antibody are incubated. Streptavidin labeled magnetic particles are then added and, following an additional incubation step, the magnetic particles are captured using a magnet. After a washing step and addition of trigger reagents, the light emitted by the acridinium label is directly proportional to the concentration of IGF-I in the original sample [19]. The iSYS IGF-I assay is calibrated using the new WHO recombinant IGF-I IRP standard 02/254.

3) LC-MS/MS or LC-HMRS IGF-I assay [18].

This is a bottom-up approach based on the quantification of peptides derived from trypsin digestion of IGF-I. Serum samples are incubated with an acidic solution in the presence of excess IGF-II and <sup>15</sup>N-labeled IGF-I as internal standard. Proteins are precipitated with acetonitrile. Following reduction and alkylation of the dried supernatant, the solution is enzymatically hydrolyzed with trypsin. Two peptides corresponding to amino acids 1–21 (T1) and 22–36 (T2) of IGF-I are separated by LC and measured by MS/MS or HRMS.

#### P-III-NP assays

1) Orion UniQ<sup>™</sup> P-III-NP RIA (Orion Diagnostica, Espoo, Finland)

The Orion UniQ<sup>TM</sup> P-III-NP RIA is a competitive radioimmunoassay based on the formation of a complex between solid-phase anti-P-III-NP polyclonal rabbit antibodies and P-III-NP in the serum samples in competition with <sup>125</sup>I-labelled P-III-NP. A sample volume of 100 µL is used.

2) Siemens ADVIA Centaur P-III-NP assay [(Siemens Healthcare Laboratory Diagnostics, Camberley, UK)] [20]

The Siemens ADVIA Centaur P-III-NP assay is an automated, two-site sandwich, chemiluminescent immunoassay. The assay uses two monoclonal mouse antibodies: the first antibody is an acridinium ester-labeled anti-P-III-NP antibody. The second antibody is a biotin-labeled anti-P-III-NP antibody. The solid phase contains streptavidin-coated paramagnetic particles and during the reaction, the light emitted by the acridinium label is directly proportional to the concentration of P-III-NP in the sample. The Siemens P-III-NP assay is calibrated by the manufacturer using a standard derived from bovine P-III-NP.

# 4. Assay Requirements

Prior to the implementation of the Biomarkers Test in routine *Doping Control* analysis, the <u>Laboratory</u> shall fulfill the following requisites:

- Validate the assays' performance on-site, including the determination of the assays' Limit of Quantification (LOQ), <u>Repeatability</u> (s<sub>r</sub>), <u>Intermediate Precision</u> (s<sub>w</sub>) and bias;
- The acceptance values for parameters of assay performance, applicable to the separate determinations of IGF-I and P-III-NP concentrations, are specified in Table 1 below;
- In addition, the <u>Laboratory</u> shall determine the assay <u>Measurement Uncertainty</u> (<u>MU</u>) from <u>Laboratory</u> validation data. The combined standard uncertainty  $(u_c)$  shall be not higher than a maximum value of  $u_{c_Max} = 0.50$  for either assay pairing, expressed as Standard Deviations (*SD*) and applied to the GH-2000 scores at values close to the corresponding <u>Decision Limits</u> (<u>DLs</u>), as described in section 7 below;
- Demonstrate readiness for assay implementation through test validation data and/or successful participation in at least one WADA-approved educational External Quality Assessment Scheme (EQAS) round or inter-<u>Laboratory</u> collaborative study. In cases of identified deficiencies, proper corrective action(s) shall be documented and implemented;
- Obtain ISO/IEC-17025 accreditation from a relevant accreditation body for the inclusion of the hGH Biomarkers Test in the <u>Laboratory</u> scope of accreditation.

Validation parameter	Immunoassays	LC-MS/MS or LC-HRMS <sup>a</sup>
<b>S</b> r (within-assay Relative Standard Deviation, <i>RSD</i> %)	≤ 10%	≤ 10 <b>%</b>
<b>s</b> <sub>w</sub> (between-assay <i>RSD</i> %)	≤ 20 <b>%</b>	≤ <b>15%</b>
LOQ <sup>b</sup>		
IGF-I	≤ 50 ng/mL	$\leq$ 50 ng/mL
P-III-NP	$\leq$ 1 ng/mL	N/A

**Table 1**: Acceptance Criteria for parameters of assay performance.

 $^{\rm a}$  when applied to the mean of the measured concentrations of T1 and T2.

<sup>b</sup> LOQ is defined as the lowest concentration meeting the criteria for  $s_r$  and  $s_w$ .

# 4.1 Assay Pre-analytical Procedure

Upon reception of the "A" and "B" *Samples* in the <u>Laboratory</u>, the following steps should be followed:

- Check that the blood Samples have been collected in tubes containing an inert polymeric serum separator gel and a clotting activation factor (BD Vacutainer<sup>®</sup> SST<sup>™</sup>-II Plus tubes, EU ref 367955; BD Vacutainer<sup>®</sup> SST<sup>™</sup>-II Plus Advance tubes, EU ref 367954) in accordance with the WADA Guidelines for Blood Sample Collection [21]. Such blood Samples should have been kept in a refrigerated state (not frozen) following collection and during transportation to the Laboratory<sup>1</sup>;
- Alternatively, *Samples* may be received in the <u>Laboratory</u> as frozen or refrigerated serum *Samples*, following the clotting and centrifugation of the blood and separation of the serum fraction at the site of *Sample* collection;
- Any Samples delivered to the <u>Laboratory</u> as plasma shall not be accepted for the purposes of hGH analysis with the current assays. In line with this, the <u>Sample Collection Authorities</u> are provided with Guidelines for collection of blood Samples for hGH analysis, which specify that the matrix of analysis is serum [21]. The <u>Laboratory</u> shall notify and seek advice from the <u>Testing</u> <u>Authority</u> regarding rejection and <u>Analytical Testing</u> of Samples for which irregularities are noted (as per ISL 6.2.2.4). In cases of Sample collection in the incorrect matrix (to be identified at the results management level), the results of such analysis of the Sample shall be disregarded;

<sup>&</sup>lt;sup>1</sup> Previous studies have demonstrated that IGF-I and P-III-NP concentrations remain stable if the sample remains refrigerated for up to 5 days [22].

- Check the status of the Sample(s) (e.g. evidence of hemolysis) and the integrity of the collection tubes (e.g. evidence of breakage of the separating gel). The Laboratory shall note any unusual condition of the Sample, record such condition(s) and include it in the Test Report to the <u>Testing Authority</u>;
- For *Samples* received as whole blood in SST<sup>™</sup>-II tubes or SST<sup>™</sup>-II Plus Advance tubes:

#### "A" Sample

- Centrifuge the "A" *Sample* for 10-15 min at 1300-1500 g as soon as possible after reception;
- The whole separated serum fraction from the "A" Sample should be transferred into another tube or aliquoted into new vials, which shall be properly labelled to ensure <u>Laboratory Internal Chain of Custody</u> documentation. One <u>Aliquot</u> should be used for the <u>Initial Testing</u> <u>Procedure</u>. The remaining "A" Sample <u>Aliquot(s)</u> not used for the <u>Initial</u> <u>Testing Procedure</u> must be stored frozen<sup>2</sup> until the "A" <u>Confirmation</u> <u>Procedure</u>, if needed;
- For the <u>Initial Testing Procedure</u>, "A" Sample <u>Aliquots</u> may be analyzed immediately after aliquoting or stored at approximately 4°C for a maximum of 24h before analysis (within a maximum of 5 days from *Sample* collection). Alternatively, the "A" *Sample* <u>Aliquots</u> must be frozen<sup>2</sup> until analysis.

#### "B" Sample

Centrifuge the "B" Sample for 10-15 minutes at 1300-1500g as soon as possible after reception. The whole of the "B" Sample separated serum fraction should be kept in the SST<sup>™</sup>-II or SST<sup>™</sup>-II Plus Advance Sample

• For long-term periods (more than three months) freeze at approximately  $-20^{\circ}$ C and transfer to approximately -70 to  $-80^{\circ}$ C.

Thawing of the Sample(s) for analysis shall not be done under hot water or any other similar process that would raise the temperature of the *Sample* above room temperature. Thawing overnight at approximately 4°C is recommended.

<sup>&</sup>lt;sup>2</sup> For storage of <u>Aliquots</u> frozen, well-closing vials should be used (for optimal storage cryovials with an "O-ring" are recommended) and the following conditions are recommended:

<sup>•</sup> For short-term storage (up to three months) at approximately –20°C;

collection tube and step-frozen (refrigeration prior to freezing) according to the tube manufacturer's instructions<sup>3</sup> until analysis, if needed;

- Once the "B" Sample is thawed and opened (according to ISL 6.2.4.2.2), an <u>Aliquot</u> of the "B" Sample shall be used for the "B" <u>Confirmation</u> <u>Procedure</u>. The remaining "B" Sample serum should be transferred into a new tube/vial and shall be sealed in front of the *Athlete* or the *Athlete's* representative or a <u>Laboratory</u>-appointed independent witness using a tamper-proof evident method and frozen<sup>2</sup> until further analysis, if needed.
- For *Samples* received as separated serum *Samples*:
  - a) *Samples* received as frozen separated serum fractions:
  - These *Samples* should remain frozen<sup>2</sup> until analysis;
  - Once thawed, an <u>Aliquot</u> of <u>Sample</u> "A" shall be taken to be used for the <u>Initial Testing Procedure</u>. This <u>Aliquot</u> of <u>Sample</u> "A" may be stored at approximately 4°C if the <u>Initial Testing Procedure</u> is scheduled to take place within 24h of thawing. The remaining "A" <u>Sample</u> serum fraction may be kept in the <u>Sample</u> collection tube or aliquoted into new vials, which shall be properly labelled to ensure <u>Laboratory Internal Chain of Custody</u> documentation, and stored frozen<sup>2</sup> until the "A" <u>Confirmation Procedure</u>, if needed;
  - Once the "B" Sample is thawed and opened (according to ISL 6.2.4.2.2), an <u>Aliquot</u> of the "B" Sample shall be used for the "B" <u>Confirmation</u> <u>Procedure</u>. The remaining "B" Sample serum shall be kept in the Sample collection tube and shall be sealed in front of the Athlete or the Athlete's representative or a <u>Laboratory</u>-appointed independent witness using a tamper-proof evident method and frozen<sup>2</sup> until further analysis, if needed.

b) Samples received as refrigerated separated serum fractions:

- Take an <u>Aliquot</u> of the "A" Sample as soon as possible upon reception. For the <u>Initial Testing Procedure</u>, "A" Sample <u>Aliquots</u> may be analyzed immediately after aliquoting or stored at approximately 4°C for a maximum of 24h before analysis (within a maximum of 5 days from Sample collection). Alternatively, "A" Sample <u>Aliquots</u> must be frozen<sup>2</sup> until analysis;
- The remainder of the "A" Sample not used for the <u>Initial Testing Procedure</u> may be kept in the Sample collection tube or aliquoted into new vials,

<sup>&</sup>lt;sup>3</sup> Place the tube into a dedicated isolating box before transferring into a  $-20^{\circ}$ C freezer. In order to maintain the integrity of the separation gel, allow the freezing to proceed for at least 2 hours before moving or transferring the frozen tubes. Moving the tubes before the separating gel is frozen and stable may lead to contamination of serum by cellular material.

which shall be properly labelled to ensure <u>Laboratory Internal Chain of</u> <u>Custody</u> documentation, and stored frozen<sup>2</sup> until the "A" <u>Confirmation</u> <u>Procedure</u>, if needed;

- For "B" Samples, freeze<sup>2</sup> the Samples as soon as possible upon reception and thaw before analysis. Once the "B" Sample is thawed and opened (according to ISL 6.2.4.2.2), an <u>Aliquot</u> of the "B" Sample shall be used for the "B" <u>Confirmation Procedure</u>. The remaining "B" Sample serum shall be kept in the Sample collection tube and shall be re-sealed in front of the *Athlete* or the *Athlete's* representative or a <u>Laboratory</u>-appointed independent witness using a tamper-proof evident method and stored frozen<sup>2</sup> until further analysis, if needed.

#### 4.2 Assay Analytical Procedure

- For the performance of the assay(s) analytical procedure, refer to the test procedure described in the Instructional Insert provided with the test assays and the <u>Laboratory</u> SOP;
- In cases of contradiction between the Instructional Insert provided with the assays and the <u>Laboratory</u> SOP, or between the Instructional Insert and these Guidelines, the latter document shall prevail in each case.

# 4.2.1 Analytical Testing Strategy

- One assay pairing (*e.g.* Immunotech IGF-I + Orion P-III-NP) should be used for the <u>Initial Testing Procedure</u> (Table 2);
- In the case of an initial <u>Presumptive Adverse Analytical Finding</u> (<u>PAAF</u>), two different assay pairings shall be used for the <u>Confirmation Procedure</u> of the "A" Sample (Table 2) using three new <u>Aliquots</u> of the original "A" Sample <sup>4</sup>. One of the assay pairings may be the same as the one used for the <u>Initial Testing</u> <u>Procedure</u>;
- For the "B" <u>Confirmation Procedure</u>, both assay pairings used during the confirmation of the "A" <u>Sample</u> shall be applied on three <u>Aliquots</u> taken from the original "B" <u>Sample</u> <sup>5</sup>. The <u>Laboratory</u> shall follow the requirements of the ISL 6.2.4.2.2.1 for the performance of the "B" <u>Sample</u> confirmation analysis;

<sup>&</sup>lt;sup>4</sup> <u>Laboratories</u> that do not have the analytical capacity to perform the <u>Confirmation Procedure</u> with an additional assay pairing shall have, upon consultation with the responsible <u>Testing</u> <u>Authority</u>, the <u>Sample</u> shipped to and analyzed by another <u>Laboratory</u> that has such analytical capacity.

- Either the LC-MS/MS or LC-HRMS IGF-I assay may be applied as the unique test for IGF-I quantification (*i.e.* either assay may be used for the <u>Initial Testing</u> <u>Procedure</u> and also combined with two different P-III-NP assays for the <u>Confirmation Procedure(s)</u>;
- For both "A" and "B" <u>Confirmation Procedures</u>, three <u>Sample Aliquots</u> shall be measured, except in cases of limited <u>Sample</u> volume, in which case a lower maximum number of replicates may be used;
- In accordance with the ISL provisions 6.2.4.2.1.4 and 6.2.4.2.2.8, the <u>Laboratory</u> shall have a policy to define those circumstances where the <u>Confirmation Procedure</u> of an "A" or "B" *Sample* should be repeated (for example, values of within-assay  $s_r > 10\%$ );
- It is recommended that the <u>Laboratories</u> implement well-characterized and stable internal quality control (QC) sample(s), which are not subject to assay lot variations, for the performance of the tests under different assay conditions (different lots of assay, different analysts, *etc.*). Following preparation/reception by the <u>Laboratory</u>, all QC material should be aliquoted and stored frozen (preferably at -80°C for long-term storage) until use.

These QC samples<sup>5</sup> should be:

- **QC**<sub>low</sub>: Serum obtained from healthy individual(s), which is shown to have a value of  $\leq$  200 ng/mL IGF-I and < 5 ng/mL P-III-NP;
- $QC_{high}$ : Serum obtained from hGH administration studies or another appropriate source that has been shown to contain concentrations of ≥ 500 ng/mL IGF-I and ≥ 10 ng/mL P-III-NP.
- <u>Assay Repeatability</u>  $(s_r)$  and <u>Intermediate Precision</u>  $(s_w)$  will be assessed by analyzing each QC sample in triplicates on 5-6 separate occasions;
- With every new batch of reagents (new lot number), the following evaluation steps should be implemented before accepting the new batch:
  - Each of the QC samples shall be determined at least three times whenever a new batch of reagents is obtained. The number of replicates per determination shall be as stipulated by the assay manufacturers. The QCs may be measured in a single assay or over a range of assays. If, for any QC, the difference between the mean concentration for the new batch and that for the preceding batch is more than 20%, investigation of the new batch will be required;

<sup>&</sup>lt;sup>5</sup> Four QC samples may also be used, as long as they contain IGF-I and P-III-NP at the necessary concentrations (*e.g.* QC<sub>IGF-L\_low</sub>, QC<sub>IGF-L\_high</sub>, QC<sub>PIIINP\_low</sub> and QC<sub>PIIINP\_high</sub>).

 In order to detect small but systematic changes with time, it is recommended that the performance of a new batch of reagents be controlled, for example, through a cumulative sum (CUSUM) chart/table, which is built for each QC based on the difference between the mean(s) for the new batch and the initial value(s). When using the CUSUM, results should be assessed using customary procedures as detailed at

http://itl.nist.gov/div898/handbook/pmc/section3/pmc323.htm;

# 5. <u>Reporting and Interpretation of Results</u>

#### 5.1 Interpretation of Test Results

For determination of compliance of the analytical result, the <u>Laboratory</u> shall compare the *Sample's* GH-2000 score (rounded to two decimal places) with the corresponding gender-specific <u>DLs</u> established for the assay pairings [23].

- The <u>DL</u> values are given in Table 2 below <sup>6</sup>;
- The <u>MU</u> of the assays has already been considered and incorporated in the reference population-based statistical estimation of the <u>DL</u><sup>7</sup> [24, 25]. Therefore, for declaration of an *AAF* or an *ATF* the assay <u>MU</u> shall not be added.

<sup>&</sup>lt;sup>6</sup> The <u>DL</u> values specified above have been derived from the analysis of *Samples* from *Athletes* treated under *Doping Control* conditions of *Sample* collection, transportation, storage and analysis [23]. The established <u>DL</u> values define a combined test specificity (between the two assay parings used for the <u>Confirmation Procedure</u>) of at least 99.99%. These <u>DL</u> values are conservative values and will be periodically refined as more data are accumulated from normative studies and *Doping Control* tests performed by *WADA*-accredited laboratories.

<sup>&</sup>lt;sup>7</sup> According to *WADA*'s Technical Document on <u>Decision Limits</u> for the Confirmatory Quantification of <u>Threshold Substances</u> (TDDL) [24], the decision rule applicable to assays for which the Threshold value(s) have been established based on reference population statistics already incorporates a guard band that reflects the uncertainty of the measurements provided by the assay(s). Therefore, the zone of analytical values considered compliant (negative) or not (*AAF*) with this decision rule would be defined by the Threshold value itself, which constitutes the <u>DL</u>.

The GH-2000 score for the *Sample* is calculated applying the following discriminant function formulae:

GH-2000 score for males:

### -6.586 + 2.905·ln(*P-III-NP*) + 2.100·ln(*IGF-I*) - 101.737/ age

GH-2000 score for females:

#### -8.459 + 2.454·ln(*P-III-NP*) + 2.195·ln(*IGF-I*) – 73.666/ age

where ln(P-III-NP) and ln(IGF-I) are the natural logarithms (ln) of the mean concentration values (expressed in ng/mL) obtained from the measured replicates of the *Sample* <u>Aliquot</u> and age is rounded down to the nearest year <sup>8</sup>.

Table 2.	Possible assa	ay pairings	for t	the	<u>Initial</u>	Testing	Procedure	and	<b>Confirmation</b>
	Procedure(s)	and appli	cable	sex	x-speci	ific <u>Decis</u>	<u>sion Limits</u> .		

Sex	<b>Assay Pair</b> (IGF-I + P-III-NP)	<u>DL1</u>
	LC-MS/MS or LC-HRMS + Orion	9.70
	LC-MS/MS or LC-HRMS + Siemens Advia Centaur	11.34
	IDS-Sys + Orion	9.00
iviales	IDS-Sys + Siemens Advia Centaur	10.61
	ImmunoTech + Orion	9.98
	ImmunoTech + Siemens Advia Centaur	11.53
	LC-MS/MS or LC-HRMS + Orion	8.56
	LC-MS/MS or LC-HRMS + Siemens Advia Centaur	10.13
Fomoloc	IDS-Sys + Orion	7.79
Females	IDS-Sys + Siemens Advia Centaur	9.35
	ImmunoTech + Orion	8.62
	ImmunoTech + Siemens Advia Centaur	10.10

<sup>&</sup>lt;sup>8</sup> For calculation of the GH-2000 scores, the natural logarithms (ln) of the mean concentrations (ng/mL) of IGF-I and P-III-NP shall be expressed to 3 decimal places. However, for compliance decisions (comparison to the assay pairing- and gender-specific <u>DLs</u>), the resulting GH-2000 score shall be rounded to two decimal places.

#### 5.1.1 Presumptive Adverse Analytical Finding (PAAF)

- The <u>Initial Testing Procedure</u> shall produce a <u>PAAF</u> for Sample "A" if the corresponding GH-2000 score (rounded to two decimal places) exceeds the sex-specific <u>DL</u> (Table 2) applicable for the assay pairing used for the screening procedure;
- When the LC-MS/MS or LC-HRMS method is used for IGF-I quantification during the <u>Initial Testing Procedure</u>, the test result shall be considered a <u>PAAF</u> if the GH-2000 score, calculated on the basis of the IGF-I concentration determined from the quantification of the T1 or the T2 diagnostic peptide (Table 3), exceeds the sex-specific <u>DL</u> applicable for the assay pairing used (Table 2).

# 5.1.2 Adverse Analytical Finding (AAF)

- The <u>Confirmation Procedure</u> shall produce an *AAF* if the *Sample's* GH-2000 scores (rounded to two decimal places) exceed the sex-specific <u>DLs</u> (Table 2) established for the two assay pairings applied for the <u>Confirmation Procedure</u>;
- When the LC-MS/MS or LC-HRMS method is used for IGF-I quantification during the <u>Confirmation Procedure</u>, the test result shall be considered an *AAF* if:
  - the GH-2000 scores calculated on the basis of the **average** IGF-I concentration determined from the quantification of T1 and T2 exceed the sex-specific <u>DLs</u> established in Table 2 for the two assay pairings applied, and the T1- and T2-derived IGF-I concentrations do not differ by more than 20% (Table 3).

# 5.1.3 Atypical Finding (ATF)

- The <u>Confirmation Procedure</u> shall produce an *ATF* if the GH-2000 scores (rounded to two decimal places) exceed the <u>DL</u> (Table 2) for only one of the two assay pairings employed for the <u>Confirmation Procedure</u>;
- When the LC-MS/MS or LC-HRMS method is used for IGF-I quantification during the <u>Confirmation Procedure</u>, the test result shall also be considered an *ATF* if:
  - the GH-2000 scores calculated on the basis of the **average** IGF-I concentration determined from the quantification of T1 and T2 exceed the sex-specific <u>DLs</u> established in Table 2, BUT
  - the IGF-I concentrations determined from the quantification of T1 and T2 differ by more than 20% (Table 3);
  - In such cases, the <u>Laboratory</u> shall repeat the LC-MS/MS or LC-HRMS analysis to verify the IGF-I T1, T2 concentration difference before reporting the finding.

Table 3.	Examples	of	interpretation	of	tests	findings	when	applying	LC-MS/MS	or
LC-HRMS	for IGF-I c	lua	ntification.							

	T <sub>1</sub> -T <sub>2</sub>		<b>T</b>			
Procedure	MEAN (T <sub>1</sub> ;T <sub>2</sub> )	IGF-I (T1)	IGF-I IGF-I M (T1) (T2)		Reporting	
Initial Testing	NI/A	N/A	> DL	N/A	PAAF	
<u>Procedure</u>	N/A	> DL	N/A	N/A	PAAF	
		> DL	> DL	> DL	AAF	
<u>Confirmation</u> <u>Procedure</u>	≤ 0.2	> DL	< DL	<b>&gt; DL</b> < DL	<b>AAF</b> Negative	
		< DL	> DL	<b>&gt; DL</b> < DL	<b>AAF</b> Negative	
		< DL	< DL	< DL	Negative	
		> DL	> DL	> DL	ATF	
	> 0 2	> DL	< DL	<b>&gt; DL</b> < DL	<b>ATF</b> Negative	
	~ U.2	< DL	> DL	> DL < DL	<b>ATF</b> Negative	
		< DL	< DL	< DL	Negative	

#### 5.2 Reporting of Test Results

- When reporting an AAF or an ATF, the <u>Laboratory</u> Test Report shall include the mean GH-2000 scores from triplicate determinations (obtained during the <u>Confirmatory Procedure</u>) expressed to two decimal places, the values of the applicable <u>DL</u> as well as the combined standard uncertainty of the assay ( $u_{c,}$  expressed as SD) at values close to the <u>DL</u> as determined by the <u>Laboratory</u>;
- In addition, the <u>Laboratory Documentation Package</u> shall include the mean concentration values of IGF-I and P-III-NP from triplicate determinations (obtained during the <u>Confirmatory Procedure</u>, expressed to the nearest integer for IGF-I and two decimal places for P-III-NP) and the expanded <u>MU</u> equivalent to the 95% coverage interval ( $U_{95\%}$ , k = 2) for the value of the GH-2000 score for the *Sample*.

#### **Test Report Example** (e.g. for a Sample from a male Athlete):

The analysis of the *Sample* with the hGH Biomarkers Test has produced the following GH-2000 scores: 10.90 for assay pair '1' [IDS IGF-I + Centaur P-III-NP] and 9.90 for assay pair '2' [LC-MS/MS IGF-I + Orion P-III-NP], which are greater than the corresponding male-specific DLs of 10.61 and 9.70, respectively. The combined standard uncertainty ( $u_c$ ) estimated by the <u>Laboratory</u> at levels close to the DL is 0.40 for assay pair '1' and 0.35 for assay pair '2'. This constitutes an *Adverse Analytical Finding* for hGH.

#### 6. Assay Measurement Uncertainty

#### 6.1 Combined Standard Uncertainty (*u<sub>c</sub>*)

- Laboratories shall generally refer to the TDDL [24] for estimation of assay MU;
- The <u>Laboratories</u> shall determine each assay's  $u_c$  based on their assay validation data;

The  $u_c$  is a dynamic parameter that can be reduced with increasing improvement in the performance of the assays. The establishment of a confident value of  $u_c$  would be based on multiple measurements done throughout a long period of time, when certain sources of uncertainty (such as environmental changes, instrument performance, different analysts, etc.) would be accounted for;

- ISO/IEC 17025 recommends that *u<sub>c</sub>* be estimated using an approach consistent with the principles described in the ISO/IEC Guide to the Expression of Uncertainty in Measurement (GUM) [26];
- For application to the hGH marker method, the following approach for calculation of the  $u_c$  budget is recommended:

The value of  $u_c$ , applicable to the GH-2000 scores close to the <u>DLs</u>, will result from the contributing  $u_c$  of the component assays (applicable to the natural logarithms (ln) of the values of the measured concentrations) using the law of propagation of uncertainty, according to formulae (1)<sup>9</sup>:

(1) For males: 
$$u_c$$
 (score) =  $\sqrt{8.44^* u_c^2 [\ln (P-III-P)] + 4.41^* u_c^2 [\ln (IGF-I)]}$ 

For females:

nales:  
$$u_c$$
 (score) =  $\sqrt{6.02^* u_c^2 [\ln (P-III-P)] + 4.82^* u_c^2 [\ln (IGF-I)]}$ 

<sup>&</sup>lt;sup>9</sup> In formula (1) and (2), the  $u_c$  (score) and the contributing  $u_c$  associated with the values of the natural logarithms of the measured concentrations should be expressed as standard deviations (*SD*).

• The  $u_c$  associated with the values of the natural logarithms (ln) of the concentrations determined with the IGF-I and P-III-NP assays, shall be estimated from the Intermediate Precision ( $s_w$ ) and the bias of the ln determinations according to formula (2)<sup>9</sup>;

$$(2) \quad u_c = \sqrt{s_w^2 + u_{bias}^2}$$

- For calculation of u<sub>c</sub>, either a single QC sample, containing IGF-I and P-III-NP in appropriate concentrations (*e.g.* QC<sub>high</sub>) or two separate QC samples containing IGF-I at ~500-800 ng/mL (*e.g.* QC<sub>IGFI-high</sub>) and P-III-NP at ~10-20 ng/mL (*e.g.* QC<sub>PIIINP-high</sub>), should be used<sup>10</sup>. These QCs should be aliquoted and stored frozen (preferably at -80°C for long term storage) until use;
- QC sample(s) and four different  $\frac{1}{2}$  dilutions should be measured in triplicates over 5-6 days by at least 2 different analysts. This would ensure that the  $s_w$  is calculated over the physiological range of concentrations of hGH *Markers* that may be found in samples producing GH-2000 scores close to the <u>DLs</u>;
- The bias will be established by comparison of the <u>Laboratory</u>'s long-term means of the In of concentration values obtained *e.g.* for the QC<sub>low</sub> and QC<sub>high</sub> samples with the expected values determined through a *WADA* educational EQAS round or inter-<u>Laboratory</u> collaborative study. The bias contribution to *u<sub>c</sub>* is expressed as *RMS<sub>bias</sub>*.

# 6.2 Maximum levels of *u<sub>c</sub>*

In accordance with the TDDL [24], <u>Laboratories</u> shall have values of  $u_c$ , applicable to values close to the <u>DL</u> for each assay pairing, not higher than the maximum values of  $u_{c Max}$ .

# 6.3 Expanded Uncertainty (U<sub>95%</sub>)

For determination of the expanded uncertainty  $U_{95\%}$  a coverage factor k=2 can be applied if  $u_c$  has a 95 % confidence level.

(3) 
$$U_{95\%} = k_* u_c$$
, where  $k=2$ 

#### 6.4 Verification of Measurement Uncertainty

<u>Laboratories</u> shall refer to the TDDL [24] for ongoing verification of the assay  $\underline{MU}$  estimates.

<sup>&</sup>lt;sup>10</sup> Since the GH-2000 scores depend on the age of the donor, in order to produce relevant values of the GH-2000 scores (close to the <u>DLs</u>), the age of the donors should ideally be between 20 - 40 years old.

# 7. Definitions

#### 7.1 *Code* Defined Terms

Adverse Analytical Finding: A report from a WADA-accredited laboratory or other WADA - approved laboratory that, consistent with the International Standard for Laboratories and related Technical Documents, identifies in a Sample the presence of a Prohibited Substance or its Metabolites or Markers (including elevated quantities of endogenous substances) or evidence of the Use of a Prohibited Method.

Athlete: Any Person who competes in sport at the international level (as defined by each International Federation) or the national level (as defined by each National Anti-Doping Organization). An Anti-Doping Organization has discretion to apply anti-doping rules to an Athlete who is neither an International-Level Athlete nor a National-Level Athlete, and thus to bring them within the definition of "Athlete." In relation to Athletes who are neither International-Level nor National-Level Athletes, an Anti-Doping Organization may elect to: conduct limited Testing or no Testing at all; analyze Samples for less than the full menu of Prohibited Substances; require limited or no whereabouts information; or not require advance TUEs. However, if an Article 2.1, 2.3 or 2.5 anti-doping rule violation is committed by any Athlete over whom an Anti-Doping Organization has authority who competes below the international or national level, then the Consequences set forth in the Code (except Article 14.3.2) must be applied. For purposes of Article 2.8 and Article 2.9 and for purposes of anti-doping information and education, any Person who participates in sport under the authority of any Signatory, government, or other sports organization accepting the Code is an Athlete.

*Atypical Finding:* A report from a *WADA*-accredited laboratory or other *WADA* -approved laboratory which requires further investigation as provided by the International Standard for Laboratories or related Technical Documents prior to the determination of an *Adverse Analytical Finding*.

*Code:* The World Anti-Doping Code.

*Doping Control:* All steps and processes from test distribution planning through to ultimate disposition of any appeal including all steps and processes in between such as provision of whereabouts information, *Sample* collection and handling, laboratory analysis, *TUEs*, results management and hearings.

*International Standard:* A standard adopted by *WADA* in support of the *Code*. Compliance with an *International Standard* (as opposed to another alternative standard, practice or procedure) shall be sufficient to conclude that the procedures addressed by the *International Standard* were performed properly. *International Standards* shall include any Technical Documents issued pursuant to the *International Standard*.

*Marker:* A compound, group of compounds or biological variable(s) that indicates the *Use* of a *Prohibited Substance* or *Prohibited Method*.

Sample or Specimen: Any biological material collected for the purposes of Doping Control.

*Testing:* The parts of the *Doping Control* process involving test distribution planning, *Sample* collection, *Sample* handling, and *Sample* transport to the laboratory.

WADA: The World Anti-Doping Agency.

#### 7.2 ISL Defined Terms

<u>Aliquot</u>: A portion of the *Sample* of biological fluid or tissue (e.g. urine, blood) obtained from the *Athlete* used in the analytical process.

<u>Analytical Testing</u>: The parts of the *Doping Control* process involving *Sample* handling, analysis and reporting following receipt in the <u>Laboratory</u>.

<u>Confirmation Procedure</u>: An analytical test procedure whose purpose is to identify the presence or to measure the concentration/ratio of one or more specific *Prohibited Substances, Metabolite(s)* of a *Prohibited Substance,* or *Marker(s)* of the *Use* of a *Prohibited Substance* or *Method* in a *Sample.* 

[Comment: A <u>Confirmation Procedure</u> for a <u>Threshold Substance</u> shall also indicate a concentration/ratio of the Prohibited Substance greater than the applicable <u>Decision Limit</u> (as noted in the TD DL).]

<u>Decision Limit</u>: a concentration, accounting for the maximum permitted combined uncertainty, above which an *Adverse Analytical Finding* shall be reported.

<u>Initial Testing Procedure</u>: An analytical test procedure whose purpose is to identify those *Samples* which may contain a *Prohibited Substance*, *Metabolite(s)* of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance* or *Prohibited Method* or the quantity of a *Prohibited Substance*, *Metabolite(s)* of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance*, or *Prohibited Substance*, or *Marker(s)* of the Use of a *Prohibited Substance* or *Prohibited Method*.

<u>Intermediate Precision</u>: Variation in results observed when one or more factors, such as time, equipment, or operator are varied within a <u>Laboratory</u>.

*International Standard* for <u>Laboratories</u> (ISL): The *International Standard* applicable to <u>Laboratories</u> as set forth herein.

<u>Laboratory Internal Chain of Custody</u>: Documentation of the sequence of *Persons* in custody of the *Sample* and any <u>Aliquot</u> of the *Sample* taken for <u>Analytical Testing</u>.

[Comment: <u>Laboratory Internal Chain of Custody</u> is generally documented by a written record of the date, location, action taken, and the individual performing an action with a Sample or <u>Aliquot</u>.]

<u>Laboratory</u>(ies): (A) *WADA*-accredited laboratory(ies) applying test methods and processes to provide evidentiary data for the detection of *Prohibited Substances, Methods* or *Markers* on the *Prohibited List* and, if applicable, quantification of a <u>Threshold Substance</u> in *Samples* of urine and other biological matrices in the context of anti-doping activities.

<u>Laboratory Documentation Packages</u>: The material produced by the <u>Laboratory</u> to support an analytical result such as an *Adverse Analytical Finding* as set forth in the *WADA* Technical Document for <u>Laboratory Documentation Packages</u>.

<u>Measurement Uncertainty</u> (<u>MU</u>): Parameter associated with a measurement result that characterizes the dispersion of quantity values attributed to a measurand.

[Comment: Knowledge of the MU increases the confidence in the validity of a measurement result].

<u>Presumptive Adverse Analytical Finding</u>: The status of a Sample test result for which there is a suspicious result in the Initial Testing Procedure, but for which a confirmation test has not yet been performed.

<u>Repeatability</u>, sr: Variability observed within a <u>Laboratory</u>, over a short time, using a single operator, item of equipment, etc.

<u>Threshold Substance</u>: An exogenous or endogenous *Prohibited Substance, Metabolite* or *Marker* of a *Prohibited Substance* which is analyzed quantitatively and for which an analytical result (concentration, ratio or score) in excess of a pre-determined <u>Decision Limit</u> constitutes an *Adverse Analytical Finding*. <u>Threshold Substances</u> are identified as such in the Technical Document on <u>Decision Limits</u> (TD DL).

# 7.3 *International Standard* for *Testing* and Investigations (ISTI) Defined Terms

<u>Sample Collection Authority</u>: The organization that is responsible for the collection of Samples in compliance with the requirements of the International Standard for Testing and Investigations, whether (1) the <u>Testing Authority</u> itself; or (2) another organization (for example, a third party contractor) to whom the <u>Testing Authority</u> has delegated or subcontracted such responsibility (provided that the <u>Testing Authority</u> always remains ultimately responsible under the <u>Code</u> for compliance with the requirements of the International Standard for Testing and Investigations relating to collection of Samples).

<u>Testing Authority</u>: The organization that has authorized a particular Sample collection, whether (1) an Anti-Doping Organization (for example, the International Olympic Committee or other Major Event Organization, WADA, an International Federation, or a National Anti-Doping Organization); or (2) another organization conducting Testing pursuant to the authority of and in accordance with the rules of the Anti-Doping Organization (for example, a National Federation that is a member of an International Federation).

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