MDDScore: Confirmation of a Blood Test to Aid in the Diagnosis of Major Depressive Disorder

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ABSTRACT

Background: Previously, a biomarker panel was developed for use as an aid to major depressive disorder (MDD) diagnosis; it consisted of 9 biomarkers associated with the neurotrophic, metabolic, inflammatory, and hypothalamic-pituitary-adrenal axis pathways. This panel and associated algorithm produced good clinical sensitivity and specificity (92% and 81%, respectively) in differentiating MDD patients from individuals without MDD. To further validate the panel, we performed a prospective study using a larger set of new prospectively acquired MDD patients and a similarly collected population of nondepressed subjects. The addition of gender and body mass index (BMI) effects to the algorithm was also evaluated.

Method: Blood samples were obtained from MDD patients (n = 68) clinically evaluated at multiple sites in 2011 and 2012 using standard psychiatric assessment tools and structured clinical interviews according to DSM-IV criteria. Blood samples (n = 86) from nondepressed subjects were obtained as controls. MDD and nondepressed samples were randomized into independent training (n = 102) and validation sets (n = 52). Analytes in sera were quantified by immunoassay.

Results: Training set biomarker data were used to develop a logistic regression model that included gender and BMI in a manner that allowed for their interaction with the biochemical analytes. For the training set, the sensitivity and specificity of the test (with 95% CI) were 93% (0.80–0.98) and 95% (0.85–0.99), respectively. This method (designated the MDDScore) was then applied to the independent validation set and had a sensitivity and specificity of 96% (0.77–0.98) and 86% (0.66–0.95), respectively. The overall accuracy for the training set was 94%; the validation set accuracy was 91%.

Conclusion: Examination of a randomized independent set of samples confirms the ability of the previously established biomarker panel to identify persons with MDD; the accuracy was over 90%. The improved model that adds gender and BMI to the previously established panel of 9 biomarkers is robust and simple; it provides the most rigorously tested, objective diagnostic test for MDD to date.

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Patients with depression often present initially to primary care physicians and may be triaged by their assistants and associates, who may lack the expertise necessary to evaluate depression.

Current diagnosis of depression is based on patients’ accurately responding to clinicians’ questions, but in many situations this does not occur. In such settings, the MDDScore blood test may be especially helpful.

This study confirms the utility of MDDScore, a 9-analyte serum biomarker panel and an algorithm, as an aid to MDD diagnosis.

The test panel but is not included in the algorithm and is reported separately. An MDDScore is the result of that test; it is presented as a single integer with a range from 1 to 9 and is provided as an aid to the diagnosis of MDD. The 9 biomarkers in the panel are associated with alterations in key pathways associated with unipolar depression.1,2,26–30 With a goal of evaluating these markers in an independent randomized population and the possibility of achieving increased performance, we initiated new prospective studies.

METHOD

Study Participants

MDD patients. Study protocols were approved and monitored by the institutional review boards at the respective study centers. Three sites actively recruited outpatients: Massachusetts General Hospital (MGH; Boston, Massachusetts), Caritas Saint Elisabeth Medical Center (Brighton, Massachusetts), and Vanderbilt University School of Medicine (Nashville, Tennessee). Methods used for patient recruitment varied between sites; however, advertisements and clinician referrals were consistently utilized. Patients from MGH and Vanderbilt were part of a clinical study on escitalopram monotherapy. Written informed consent was obtained from all participants before any study procedures were performed. Male and female patients aged 18 to 75 years who met criteria for MDD according to the Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition,31 as diagnosed with the use of the Structured Clinical Interview for DSM-IV Axis I Disorders32 and/or the Mini-International Neuropsychiatric Interview;33 were eligible for enrollment in the study. Exclusion criteria included the concurrent use of nonsteroidal anti-inflammatory agents, steroids, antidepressants, antipsychotic medications, and anticonvulsants at any time during the past 2 weeks; any lifetime history of mania or hypomania; any concurrent psychotic symptoms or alcohol or drug use disorders that were active during the past 3 months; pregnancy; and the presence of serious and/or unstable medical disorders, Addison or Cushing disease, rheumatoid arthritis, or systemic lupus erythematosus. Patients were also excluded if they had previously provided blood samples that were used for MDDScore or other testing at Ridge Diagnostics.

MDD patients were clinically evaluated using standard psychiatric assessment tools including structured clinical interviews and the HDRS-17. All MDD patients (n = 68) were screened and scored using the HDRS-17 while they were drug-free for a minimum of 2 weeks. Baseline HDRS rating scores for all patients were 9 to 30, ranging from mild to severe depression. The mean ± SD score was 19.62 ± 5.08, indicating that the MDD patients were predominantly within a moderate severity range. A subset of patients treated with escitalopram (10 or 20 mg) for a period of 8 weeks provided samples at 1 week (n = 21) or 8 weeks (n = 15).

Non-MDD volunteers. Samples from subjects without MDD were obtained from the Brain Institute of the University of Utah (n = 9) and the Department of Psychiatry, Caritas St Elisabeth Medical Center (Boston, Massachusetts) (n = 3) after subjects were evaluated with structured interviews and depression scales, which included HDRS-17 and/or Montgomery-Asberg Depression Rating Scale.34 Nondepressed volunteers were recruited from local sources in both San Diego, California (n = 9) and Durham, North Carolina (n = 35). Local nondepressed volunteers were evaluated using the Patient Health Questionnaire-9 (PHQ-9),35 and those individuals with a score < 5 were included as non-MDD subjects. Subjects with a PHQ-9 score of 5 or higher or those on antidepressant therapy for any reason were excluded from the study.

Non-MDD samples (n = 30) were also obtained from a commercial source (PrecisionMed; San Diego, California). To qualify for inclusion in the study, PrecisionMed subjects had an interview with a psychiatrist or other mental health professional and had to have no personal or family history of psychiatric, cognitive, or neurologic disease. All subject-related clinical data were stored at PrecisionMed. Serum samples were collected by PrecisionMed and stored at −80°C prior to shipment to the Ridge Diagnostics Laboratory (Research Triangle Park, North Carolina).

Sample Collection and Handling

After signing an informed consent statement, each study subject provided a blood sample, which was processed to collect serum. Each site prepared serum under standardized conditions. Briefly, blood was allowed to clot for 30 minutes, centrifuged 10 minutes at 1,300 g (relative centrifugal force) to collect serum that was aliquoted within 30 minutes of centrifugation, and frozen at −80°C until ready for shipment on dry ice to the Clinical Laboratory Improvement Amendments (CLIA)–certified Ridge Diagnostics Laboratory (Research Triangle Park, North Carolina). The date and time of the blood draw were noted by the study site for each sample. Serum was prepared from qualified participants in San Diego and then shipped frozen to the Ridge Diagnostics Laboratory. Serum samples from Durham were stored briefly at 4°C and transported by courier and frozen upon arrival to the Ridge Diagnostics Laboratory in that same area.
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Calculations

Age, gender, height, and weight of each subject were recorded, and body mass index (BMI) was calculated using the formula BMI = (weight in pounds × 703)/(height in inches)² and an online calculator (http://www.mayoclinic.org/bmi-calculator/itt-20084938).

Clinical sensitivity and specificity were calculated from each data set using an online clinical calculator based on a 2 × 2 table (http://www.vassarstats.net/clin1.html). Receiver operating characteristic (ROC) curves were also used to determine the test performance characteristics.

Serum Biomarker Assays

Previously, the 9 individual biomarkers measured in our study were selected from a broader panel of 33 biomarkers based on the difference in concentration for each marker between MDD patients and nondepressed control subjects from past samples.¹,² The same 9-member panel was tested, which greatly limited the possibility of “overfitting.” Serum levels of the 9 biomarkers in the MDDScore panel (α₁ antitrypsin [A1AT], apolipoprotein C3 [ApoC3], brain-derived neurotrophic factor [BDNF], cortisol, epidermal growth factor [EGF], myeloperoxidase [MPO], prolactin [PRL], resistin [RETN], and soluble tumor necrosis factor α receptor type II [TNFR2]) were measured by individual quantitative immunoassays. Standard curves for calibrating the quantity of each biomarker were generated by serial dilution of each purified protein. The range of the standards for each assay was based on the Ridge Diagnostics Laboratory’s analysis of multiple samples to establish the standard distribution surrounding the concentrations found in the serum of male and female subjects. Gender-specific differences were observed for some analytes. Both A1AT and ApoC3 concentrations were measured by an analytically validated turbidimetric assay developed at the Ridge Diagnostics Laboratory. BDNF, TNFR2, and EGF levels were determined using Quantikine human ELISA standards for each assay was based on the Ridge Diagnostics Laboratory’s analysis of multiple samples to establish the standard distribution surrounding the concentrations found in the serum of male and female subjects. Gender-specific differences were observed for some analytes. Both A1AT and ApoC3 concentrations were measured by an analytically validated turbidimetric assay developed at the Ridge Diagnostics Laboratory. BDNF, TNFR2, and EGF levels were determined using Quantikine human ELISA kits from R&D Systems (Minneapolis, Minnesota). MPO was measured by a human serum ELISA kit obtained from ALPCO Immunoassays (Salem, New Hampshire). Prolactin in serum was measured using a human serum ELISA, and cortisol levels in serum were determined by use of a competition ELISA, both obtained from Monobind (Lake Forest, California). While the analytes were unchanged from previous studies, improved methods of detection were used.

Reference ranges for the individual biomarkers were determined from a set of 105 control sera from individuals not known to be depressed and obtained from a commercial source (BioReliance; Rockville, Maryland). The mean, SD, and ± 2 SD limits were calculated for each biomarker.

Cortisol Adjustments for Diurnal Variation

It is well known that serum cortisol levels undergo a diurnal variation, with levels reaching a peak between 6–8 AM and gradually falling over the course of the day, reaching a lowest point around midnight. While the majority of subjects had their blood drawn for MDDScore testing in the late morning or early afternoon, when the decline in cortisol was linear, patients whose blood was drawn early in the day (particularly 30–45 minutes after awakening) had peak levels. To control for this variation, we developed a method to convert all cortisol values to a noontime equivalent using a concentration time curve derived from studies of diurnal variation in non-MDD subjects and MDD patients.³⁶

Model Development

Early versions of the MDDScore algorithm, including the versions previously published,¹² used the same markers but in a clinically less sophisticated and mathematically more complex form. Earlier algorithms did not take gender or BMI into account and did not normalize cortisol levels as was done in this study. We examined how well both a “full” logistic regression model and a reduced model obtained from the full model by means of stepwise regression (developed in the training data set) predicted MDD in the validation data set.

The full model is

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diagnosis ~ gender + CORT2 + BDNF + log(MPO) + log(EGF) + gender* (PRL + RETN + TNFR2 + BMI) + A1AT + APOC3
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where X*Y directs the model to include an interaction term between the variables X and Y as well as those variables themselves, and X*(Y + Z) is shorthand for X*Y + X*Z. After examining the distributions of all variables and the correlations of all pairs of variables, we chose to log-transform MPO and EGF and include gender interactions for PRL, RETN, TNFR2, and BMI in the “full” model. CORT2 is the time-of-day–adjusted cortisol concentration that was used instead of the measured value.

RESULTS

Study Participants

There were 154 samples in this study, 68 from MDD patients and 86 from non-MDD subjects. There were 40 non-MDD female and 46 non-MDD male subjects. The MDD population had samples from 34 female and 34 male patients. The age, gender, and BMI of the participants in this study are listed in Table 1.

The BMIs for male MDD patients and nondepressed subjects were not significantly different (P = .97). The BMIs for female MDD patients were significantly higher than for nondepressed female subjects (P = .00015). Female MDD patients had a mean ± SD BMI of 31.6 ± 7.5, while their counterparts without MDD had a BMI of 25.0 ± 6.4. In addition, BMI had a tendency to increase steadily with age for male MDD participants, while the BMI of female MDD participants appeared to be fairly constant with age (Figure 1). In our study, female MDD patients below 40 years of age had higher mean ± SD BMI (30.1 ± 5.7) than their female counterparts without MDD (25.1 ± 7.1), which was statistically significant (P = .03).

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In order to avoid potential bias, the MDD and non-MDD groups were randomized as described in this section. To reduce the potential for model overfitting, two-thirds of the study participants (n = 102) were randomly assigned to a model derivation data set (the “training set”), and one-third (n = 52) were reserved as an independent validation data set. Randomization was performed as follows: Subjects were first stratified by clinical diagnosis (non-MDD, MDD) and gender (male, female). The resulting 4 groups were sorted by age, and a random number was assigned to each sample. For every 3 samples in the age-sorted order, the one with the highest random number was assigned to the validation set, and the remaining 2 were allocated to the training set. The resulting training set consisted of 58 non-MDD samples and 44 MDD samples. With regard to gender, there were 52 male samples and 50 female samples in the training set. Biomarker data from the training set were used to develop the algorithmic models, which were then applied to the validation set. The validation set, used for model confirmation, was samples from 24 MDD patients and 28 non-MDD subjects and was composed of 28 male and 24 female samples.

Clinical Performance of the New Algorithm

The performance of the test panel was evaluated statistically by determining the clinical sensitivity and specificity. We used both a clinical calculator based on a 2 X 2 table (http://www.vassarstats.net/clin1.html) and ROC curves to determine the test performance characteristics. The performance of the new model using the training, validation, and combined datasets is shown in Table 2. The sensitivity and specificity of the model applied to the training set were 93% and 95%, respectively. In analysis of the validation set,
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As was previously indicated, a substantial proportion of the patients were treated with escitalopram (10 or 20 mg) for a period of 8 weeks, and they provided samples at 1 week (n = 21) or 8 weeks (n = 15). The mean HDRS-17 score for all patients at baseline was 18.7 ± 5.0, which was not statistically different from HDRS-17 scores of patients treated for 1 week (16.9 ± 5.6; P = .24). However, the HDRS-17 scores for all patients at baseline were statistically different from the scores of patients treated for 8 weeks (13.9 ± 5.0; P = .006). In contrast, the MDDScores for patients treated for 1 week (8.0 ± 1.3) or 8 weeks (7.2 ± 3.2) were not statistically different from the MDDScores at baseline (7.3 ± 2.4; P = .22 and P = .89, respectively).

**DISCUSSION**

In the past decade, there has been increasing interest in incorporating biomarkers into psychiatry, with the hope that biological indicators will improve psychiatric diagnoses by underpinning them with physiologic evidence. This change has already occurred in most fields of medicine, in which, typically, a laboratory test confirms a clinical diagnosis. This kind of confirmation is challenging in psychiatry, as the clinical diagnosis includes a number of subcategories, and the information provided by measurement of a single biomarker usually has little predictive value when diverse populations are examined, even when they initially appear promising. However, a panel of biomarkers can be a useful predictor of disease diagnosis or stage. In contrast to single markers, multiple biomarkers serve to reduce the impact of variation between populations and subgroups. Prior work from our laboratory chose a panel of 9 biomarkers and determined the diagnostic performance of a multianalyte, serum-based test in 2 independent samples of patients with MDD, a test set (n = 36) and a validation set (n = 34), which were both compared to a single set of subjects without MDD (n = 46). In those earlier studies, the test panel demonstrated an overall sensitivity and specificity of 92% (95% CI, 0.76–0.98) and 81% (95% CI, 0.66–0.91), respectively.

To further test the published 9-marker panel, this prospective study used a somewhat larger set of MDD patients (n = 68) and a similarly collected set (n = 86) of non-MDD samples that were not part of the sample utilized in the previous study. In addition, when compared to those in the previous studies, the non-MDD population was more diverse in age and BMI and came from diverse regions across the United States (California, Massachusetts, and North Carolina).

In this study, clinical data on both gender and BMI were included as interaction terms in the algorithmic model. We, and others, have observed gender-specific differences in the serum concentration ranges of individual hormones and other biomarkers. Gender effects have been specifically noted for biomarkers on the MDDScore panel, including prolactin, cortisol, and TNFR2 (L.M.T., J.A.B. [Ridge Diagnostics]; unpublished data; 2013).

The association between obesity and depression has repeatedly been established. BMI has been considered...
as one measure of obesity and to be independent of age, gender, and ethnicity;\textsuperscript{51,52} therefore, we investigated the impact of BMI on the algorithm. Similar to other results, the association between obesity and MDD was found in women but not significantly in men.\textsuperscript{53} We found that the BMI for female MDD participants was significantly higher than for female subjects without MDD (\(P = .00015\)), while there was essentially no difference in BMI between male MDD patients and non-MDD subjects (\(P = .97\)).

In terms of potential mechanisms, obesity can be seen as an inflammatory state\textsuperscript{54–56} and inflammation in turn has been associated with depression and may be the mediator of the association.\textsuperscript{57,58} Obese women expressed approximately 6-fold more TNFR2 in circulation relative to lean control subjects.\textsuperscript{59} The HPA axis may also play a role in the relationship between obesity and depression, since dysregulation in the HPA axis has been related to abdominal obesity,\textsuperscript{60} and HPA axis dysregulation is involved in depression.\textsuperscript{61,62} As indicated by Stetler and Miller,\textsuperscript{63} cortisol is a hormone that can induce visceral/central adiposity, insulin resistance, dyslipidemia, and hypertension, all of which are metabolic precursors to type 2 diabetes. Therefore, HPA dysregulation may provide an additional explanatory link between depression and type 2 diabetes. In addition, adipose tissue development requires both proliferation and differentiation of adipocyte precursor cells. EGF, which is elevated in MDD patients, is a potent mitogen for pre-adipocytes, possibly further contributing to adipogenesis.\textsuperscript{65} Our observation of increased BMI in women with MDD also correlates with studies by Cizza and coworkers,\textsuperscript{36} who found that, compared with control subjects, women with MDD exhibited greater BMI, waist-to-hip ratio, and whole body and abdominal fat mass. At least 1 study in middle-aged men suggested that waist-to-hip ratio and not BMI was associated with symptoms of depression.\textsuperscript{64} The lack of concordance of BMI with MDD in men is consistent with our observations. However, since we did not record waist-to-hip measurements in this study, we cannot directly answer the question as to whether the significance of elevated BMI in female MDD participants was related to an increased frequency of central adiposity.

The interaction terms in the algorithm result in excellent performance in both male and female MDD patients regardless of high or low BMI (Figure 3). We also examined models that did not include BMI and gender. While these also gave satisfactory results, consistent with our previous publications, the models including BMI and gender appeared to perform better, especially on subpopulations such as young women. Similarly, the full regression as opposed to the stepwise model appeared more robust, but proof of superiority would require much larger studies designed to address specific questions. However, it is clear that high sensitivity and specificity, as well as robustness, are properties of the models we examined that use the 9 biomarkers. The model including gender and BMI resulted in the highest calculated accuracy.

Cortisol is the main adrenal glucocorticoid and plays a central role in glucose metabolism and in the response of the body to stress. Increased plasma cortisol in patients with major depression is a well-documented finding, although it is present in only 25%–30% of subjects with major depression.\textsuperscript{65} Serum and salivary cortisol levels follow a distinct diurnal pattern. While alterations of the HPA axis in depression are a reliable finding observed during depressive episodes and appear to be proportional in severity, there are no clear cutoff values for HPA biomarkers that were indicative that a subject has MDD. Thus, in order to provide optimal and reproducible measures of HPA functionality, a correction for cortisol diurnal variation in serum was implemented.

One of the major limitations to this and other studies of biomarkers involved with neuropsychiatric diseases is that both the diseased and nondiseased populations are operationally defined by clinical diagnostic parameters that can be subjective in nature. In addition, it has been difficult to categorize such disorders precisely due to the spectrum of symptoms and severity. Comorbidities including chronic pain, metabolic syndrome, diabetes, and cardiovascular disease can also be problematic for biomarker analysis, albeit a multianalyte panel and algorithm may minimalize the effect of some shared biomarkers. Further complicating physiologic approaches is the presence of multiple clinical subtypes of depression (eg, melancholic and atypical), which appear to exhibit different neuroendocrine, endocrine, and metabolic features.\textsuperscript{36} However, the pattern of biomarker expression and the information derived from analysis can be a physiologic statement about the probability that a condition exists or will develop. The MDDScore has a greater than 90% chance of characterizing an MDD patient as having the disease. It also has a greater than 90% chance of characterizing a person without MDD as not having MDD. The test has not been evaluated as a screening test, but it has excellent performance in confirming a diagnosis of MDD. As a diagnostic aid, it has proved useful in managing patients in clinical psychiatric practices, particularly in terms of acceptance of a diagnosis.\textsuperscript{66} While biomarkers and models provide clinically useful indicators of MDD, we cannot rule out the possibility that the spectrum of MDD symptomatology and severity, as well as factors we have not tested for, will present some degree of uncertainty. Therefore, interpretation is clear, and the exact cutoff does not significantly alter sensitivity and specificity. The reason
why a few subjects’ scores did not appear consistent with the clinical evaluation is not clear.

While all laboratory tests have some false-negatives and false-positives, the performance characteristics of the MDDScore compare very favorably with those of tests that are currently in use for other conditions. The AUC is typically used for such comparison. The MDDScore (AUC, 0.93–0.97) is very favorable when compared to other diagnostic tests. For example, the current generation of cardiac enzymes used clinically to evaluate patients for acute myocardial infarction has AUCs in only the 0.8–0.85 range.67,68 Thus, the performance of the MDDScore is sufficiently high to justify widespread use; it is likely to be as useful as tests commonly used for other medical conditions and will allow biochemical confirmation of what is currently a subjective diagnosis.

Drug names: escitalopram (Lexapro and others).

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Potential conflicts of interest: Drs Bilello and Thurmond are stockholders in and employed by Ridge Diagnostics. Dr Smith is an employee of Ridge Diagnostics. Dr Pi is a stockholder in Ridge Diagnostics and was an employee at the time of this study. Drs Rubin, Wright, and Taub are consultants to Ridge Diagnostics. Drs Henry, Shelton, and Papakostas are consultants to and members of the Clinical Advisory Board of Ridge Diagnostics.

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