

Original Article

Guidelines on the early management of infants diagnosed with cystic fibrosis following newborn screening[☆]

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Abstract

Background: Successful implementation of newborn screening (NBS) for cystic fibrosis (CF) depends on robust protocols, good communication and appropriate management of recognised infants. In response to current varied practice, the ECFS Neonatal Screening Working Group developed a consensus on the early management of these infants using the Delphi methodology.

Methods: Following detailed literature review, statements were generated by a core group of experts and then assessed by a larger group using modified Delphi methodology.

Results: Forty-one statements were written by the core group. Eighty-six CF specialists contributed to the modified Delphi process. During three rounds, extra statements were added and consensus achieved on 44 (one statement did not achieve consensus).

Conclusions: These statements will provide a framework for the management of screened infants in the first year of life. This process highlights the paucity of evidence on which to base management of these infants. To improve this situation, it is important that each infant with CF identified through NBS has opportunity to be included in a randomised controlled trial.

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1. Introduction

The successful expansion of newborn screening for cystic fibrosis (CF) across Europe has highlighted the need for clear guidance on the management of screen-positive infants, based on the best available evidence [1,2]. Current practice has evolved through experiential knowledge and a previous survey suggests wide variability across regions and countries [3]. There is good evidence to support newborn screening as a valid undertaking, particularly with respect to early nutritional benefits [1,4–8] but the validity of screening is undermined if appropriate management is not available [9].

This project was undertaken under the auspices of the European CF Society Neonatal Screening Working Group and involved three stages: a review and grading of available evidence; generation of draft guideline statements by a core group of experts and, finally, review and modification of those statements through a modified Delphi consensus process.

The Delphi methodology allows the development of a consensus on actions when a lack of published evidence is available to guide practice [10]. This methodology has been recognised by numerous healthcare authorities, including the World Health Organisation, as an important and valid technique for establishing consensus. The strengths of the process are inclusivity, relative anonymity (giving exposure to the quiet voice) and economy (can be conducted primarily through email correspondence). The drawbacks are that it is time consuming and generates a large amount of data, which needs careful analysis.

The aim of this project was to produce evidence based guidelines on the management during the first year of life of infants with CF diagnosed through newborn screening.

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2. Methods

A list of topics was defined by a core group and a comprehensive search undertaken for published and unpublished literature on these topics (IS). After completing this process statements were generated and graded according to the recommendations of the Scottish Intercollegiate Guidelines Network (SIGN) (IS and KWS) [11].

These statements were then further reviewed and modified by a core group of CF experts. Statements were divided into General, Nutritional and Respiratory. Nutritional and Respiratory statements were further divided into three classes of statement; 1) Monitoring, 2) Preventive and 3) Reactive.

All members of the European CF Society (ECFS) were invited to contribute to the modified Delphi methodology. The Delphi process was overseen by a facilitating group (IS, SM and KWS). This group sought further advice from experts on comments that arose during the Delphi process.

Inclusion was restricted to respondents in Europe and Australasia, so as not to replicate work being undertaken for North America (personal communication, P Farrell and D Borowitz). In addition, health professionals from different disciplines (for example, dietetics and physiotherapy) were approached directly to ensure multidisciplinary representation.

Participants were sent the list of statements and asked whether they agreed, disagreed or were unable to comment with each. If they disagreed they were asked to provide a reason and/or an alternative statement. References were also requested, in case trials had been overlooked in the initial search strategy.

We determined that 80% agreement would determine an adequate consensus on a statement [12]. However, even if consensus was achieved, comments were still considered and incorporated if it was felt by the facilitating group that they significantly improved or clarified a statement.

There were three rounds for participants to comment on the developing statements. For each round only statements that had been altered from the previous round were considered. For altered statements, participants received all the comments on the statement and explanation as to why the statement had been changed.

After Round 3, the statements were presented and discussed at the annual Neonatal Screening Working Group meeting (European CF Conference, Brest 2009).

3. Results

3.1. Literature review

The quantity and quality of published trials on the early management of infants with CF were considered poor. Most interventions were graded as D (evidence from published case reports/series or expert opinion). Even when the level of evidence was graded as 1+ with well conducted systematic reviews (for example; anti-staphylococcal prophylaxis and physiotherapy in the asymptomatic child), these were not able to provide clear guidance on management.

3.2. The modified Delphi process

The core group developed 41 statements, which were used in Round One of the modified Delphi process (Fig. 1). Eighty-six CF specialists from Europe and Australia contributed to the modified Delphi process. Consensus was not achieved on five statements, which were modified in light of comments and suggestions. Four new statements were added to reflect specific comments. Fifteen statements were adjusted, despite achieving consensus, as the facilitating group felt this improved the quality of the statement. After the second round, five statements remained to achieve consensus, but alterations for Round 3 enabled consensus to be achieved on four of these outstanding statements. One statement

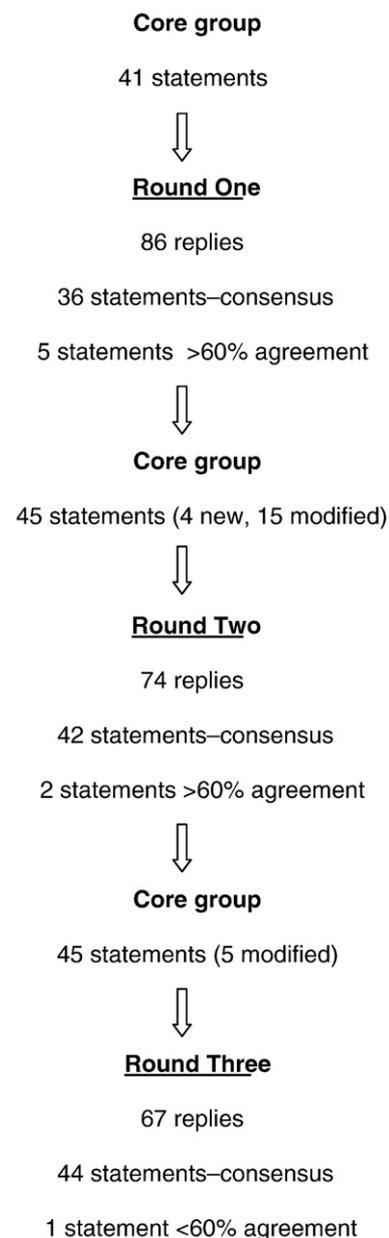


Fig. 1. The stages and outcomes of the modified Delphi method.

failed to reach consensus (see below) despite a number of reiterations.

3.3. General statements

Several statements were modified to strengthen the importance of their content by changing “should” to “must” following analysis of respondents’ comments and in line with other ECFS consensus documents (Table 1). This was well received in Round Two with higher levels of consensus achieved. Clarification that the multidisciplinary team must be paediatric followed comments that in some countries the team would not automatically be the case. Given the young age of patients diagnosed through screening this was considered to be essential.

Statements describing the composition of the multidisciplinary team, available resources and prevention of cross-infection were well received with agreement of over 95% in Round One. Follow up of the family with access to genetic counselling, education of families, sweat testing of siblings and communication with primary care achieved consensus levels between 87 and 100%.

A number of participants were concerned about a suggested basic frequency of multidisciplinary review of 6–8 weeks. This statement (number 6) was approaching consensus at 77%. After changing the statement to every 4–8 weeks, 88% agreement was achieved in Round 2.

A statement on accessibility of care was added in response to comments from Round One. The initial statement suggested that families should be able to contact the team at any time. This provoked significant discussion but was approaching consensus (74%). Local clinic resources and service structure obviously determine the availability of the CF team particularly for out of hours care. Modifying the statement to consider these factors, consensus improved to 97% (Statement 9).

Statements concerning guidance on immunisations achieved high levels of agreement (10, 37 and 38). These statements should

Table 1
General statements.

1	Infants must receive care from a paediatric multidisciplinary team of CF specialists (physician, nurse specialist, physiotherapist, dietician, psychologist, and social worker).
2	Families should be offered access to genetic advice and counselling.
3	Siblings should be sweat-tested.
4	Infants should receive care in a centre with appropriate equipment and resources to facilitate a level of care according to the guidelines.
5	Measures must be in place to prevent cross-infection.
6	Infants must be reviewed in clinic by the team every 4–8 weeks, and more frequently after diagnosis or if there are any clinical concerns.
7	The CF team should communicate clearly and promptly with the primary care team.
8	Education of the families must be implemented from diagnosis. Families should have access to information so that they develop progressively a clear understanding of CF care and what changes to expect as their child grows.
9	Families should be able to contact the CF team during normal working hours. Specific arrangements should be in place for emergencies outside working hours.
10	Parents should be encouraged to ensure their infant receives standard childhood immunisations, according to national guidelines (see also statements 37 and 38).

be read in conjunction with the ECFS Vaccination Group document “Immunisation in the current management of cystic fibrosis patients” [13].

3.4. Nutritional management

The requirement for baseline nutritional assessment, together with the content and timing of this provoked considerable discussion (Table 2). Significant differences in local practice exist. Some centres perform baseline assessment at first annual review, some centres at diagnosis. The facilitating group considered this a key statement; however we were unable to obtain consensus even following three adaptations of the statement reflecting comments. In fact, levels of agreement

Table 2
Statements on nutritional management.

<i>Monitoring nutrition and growth</i>	
11	Weight, length, and head-circumference should be measured at each consultation and recorded on a growth chart with age specific percentiles.
12	Growth targets should reflect genetic potential, sibling height and local population demographics.
13	At diagnosis, infants must have pancreatic function assessed clinically and by measuring stool fecal elastase. Repeated assessment of pancreatic status is essential during the first year of life if elastase is normal at diagnosis.
<i>Preventive nutritional care</i>	
14	Breast feeding should be encouraged.
15	All infants with pancreatic insufficiency (PI) should be commenced on pancreatic enzyme replacement therapy (PERT). Starting dose should be in the region of 2000 IU lipase per 100 ml standard formula and then increased if there are signs and/or symptoms of malabsorption or an inadequate rate of weight gain.
16	Families of breast-fed infants should receive specific advice regarding PERT, salt supplements and nutritional intake.
17	Infants that receive high doses of PERT (greater than 10 000 IU kg ⁻¹ day ⁻¹ lipase) should be reviewed by an experienced CF dietician and/or a Paediatric Gastroenterologist with experience in CF.
18	There is no evidence to support the routine use of therapies to reduce gastric pH in infants.
19	Energy intake should be adapted to achieve normal growth. Higher intake (up to 150% of the dietary reference values for age) may be necessary.
20	There is no evidence to support the routine use of hydrolysed formula, however, it may be of value for infants with non-CF malabsorption (short bowel syndrome, post-infectious lactase deficiency, cholestatic liver disease, and cow’s milk protein intolerance).
21	Sodium chloride supplementation (2 mmol kg ⁻¹ day ⁻¹) should be considered for all CF infants, and increased during periods of hot weather and with other causes of high salt loss (for example, diarrhoea, fever and ileostomy).
22	There is no evidence supporting oral supplementation of trace elements beyond the age-appropriate recommended daily allowance.
23	Fat-soluble vitamins need to be supplemented routinely (Appendix A) in infants with pancreatic insufficiency.
24	There is no agreement on the dose and preparation for Vitamin K supplementation. (Appendix A)
<i>Reactive nutritional care</i>	
25	In infants with nutritional concern, dietetic review is essential. It should prompt advice to increase calorie intake, review of PERT, and possibly interventions to reduce gastric acidity.
26	If poor weight gain persists despite optimal PERT, other causes of poor growth/malabsorption should be excluded.

deteriorated with each revision (Appendix C). It was apparent at an open meeting of the ECFS Neonatal Screening Working Group (31st European CF conference, 2009) that disparate views precluded consensus being achieved on this statement.

There was a good level of agreement with the statement that encouraged breast feeding, consistent with WHO recommendations and the ECFS nutrition consensus (Statement 14, 92% agreement). These families require specific advice regarding pancreatic replacement therapy (PERT), sodium supplementation and nutritional intake (Statement 16, 92% agreement). Routine use of hydrolysed formula was not supported except in infants who have malabsorption not directly related to CF (Statement 20, 98% agreement).

In northern Europe 95% of infants are pancreatic insufficient (PI) by 1 year of age [14]. However a significant number of screened infants may be pancreatic sufficient (PS) at diagnosis [15]. Whilst there is a lack of clear data the implication is that a proportion of PS infants will become PI over the course of the first year of life. In support of this, a study of NBS CF infants in Northern Italy and Sydney, Australia, demonstrated 80/315 infants to be PS shortly after diagnosis. Twenty of these PS infants then became PI over a median of 12 months (determined through clinical features, fecal fat measurement and pancreatic stimulation tests) [16]. Statement 13 advises initial assessment of pancreatic function and then repeated assessment if fecal elastase is within the normal range at diagnosis (83% agreement).

Calculating the dose of PERT in infants can be complex, there is a lack of evidence examining the co-efficient of fat absorption in this age group and dosing will depend on residual pancreatic function which will vary between infants and may alter over time in an individual infant [15]. These differences are reflected in the variety of practice across Europe and the number of suggestions and comments on Statement 15. This statement had particularly useful input from senior dietitians. Best agreement (91%) was achieved in Round Three when a minimum starting dose was suggested rather than a dosing range. It should be highlighted that this is a minimum starting dose and there must be a low threshold for increasing doses according to inadequate rate of weight gain or evidence of malabsorption. Other factors affecting weight gain and malabsorption should also be considered (see Statements 25 and 26). The dosage should be adjusted for practical purposes according to PERT preparation used.

Statement 15 refers to those infants receiving standard infant formula; infants receiving breast milk should have individually tailored advice regarding PERT and supplementation (Statement 16).

Infants on high doses of PERT need thorough review and assessment (Statement 17). The initial statement, suggesting involvement of a paediatric gastroenterologist failed to reach consensus (67%). Regional practice varies but most respondents felt strongly that the assessment was more appropriately performed by experienced CF dietitian with the addition of a paediatric gastroenterologist where necessary (85% agreement).

There appears to be considerable variation in practice with respect to salt supplementation. The original statement suggested routine supplementation in all infants and failed to reach consensus at 61% agreement. Changing the statement to

“consideration to sodium supplementation should be given in all infants particularly in situations of increased salt loss” improved the agreement and consensus was achieved (Statement 21, 91% agreement). Situations that might result in increased salt loss are a warm climate and periods of ill health. Specific advice should be given for breast feeding infants (Statement 16).

Table 3
Statements on pulmonary disease management.

<i>Monitoring pulmonary status</i>	
27	Infants should have a detailed clinical respiratory assessment at each clinic visit (Appendix B).
28	Evidence of respiratory infection (cough, wheeze, increased work of breathing, and added sounds on auscultation) must prompt respiratory culture and additional antibiotic treatment.
29	Respiratory cultures should be performed at each visit, according to best local practice.
30	Chest radiograph should be performed at baseline assessment following diagnosis and if clinically indicated (persisting symptoms despite treatment).
31	There is insufficient evidence to support routine High Resolution Computed Tomography (HRCT) in the first year of life.
32	There is insufficient evidence to support routine Infant Pulmonary Function Tests.
33	Bronchoalveolar lavage (flexible bronchoscopy) should be considered in symptomatic infants not responding to standard therapies if routine cultures are non-contributive.
34	If the infant remains symptomatic with persistently negative respiratory cultures, other causes, especially Gastro-Oesophageal Reflux, should be excluded.
35	Measuring <i>Pseudomonas</i> antibody levels may identify early airway infection, but there is insufficient evidence and standardization of assays to support routine testing in the first year of life.
<i>Preventive pulmonary care</i>	
36	Techniques to facilitate airway clearance should be undertaken on a regular basis. Debate exists as to the best strategy in asymptomatic infants.
37	Anti-influenza vaccination should be given after the age of 6 months (2 injections of 0.25 ml at 1 month interval)
38	RSV infection is considered an important factor in CF lung disease; however at present there is insufficient evidence to support the routine use of passive immunisation in the first year of life.
39	There is insufficient evidence to support the routine use of anti-pseudomonal vaccination at present.
40	Anti-staphylococcal antibiotic prophylaxis may be indicated as it reduces isolation of <i>Staphylococcus aureus</i> from respiratory cultures in the first year of life but longer term clinical outcomes are not clear. This is an area of debate, as studies have suggested a possible association between the use of cefalexin and increased <i>Pseudomonas aeruginosa</i> infection.
<i>Reactive respiratory care</i>	
41	Physiotherapy for airway clearance should be undertaken more frequently in the symptomatic infant
42	Antibiotic treatment must be initiated following recognition of <i>Pseudomonas aeruginosa</i> , even in the asymptomatic infant. For other pathogens, there is less clear agreement and treatment should be guided by local policies.
43	For <i>Pseudomonas aeruginosa</i> , this should be a protocol aimed at eradication.
44	Intravenous antibiotics should be considered if the infant remains symptomatic despite initial therapy or if respiratory cultures remain positive.

3.5. Pulmonary disease management

Overall there were much better levels of agreement for statements on pulmonary care (Table 3). Debate exists as to the best strategy for airway clearance in infants, however Statement 36 recommended that this should be undertaken regularly (regardless of technique) and achieved a good level of agreement (88%).

The influenza vaccine was strongly supported (Statement 37, 96% agreement). There was also agreement that there was insufficient evidence to support either passive RSV immunisation or anti-pseudomonal vaccines (Statements 38 and 39).

A significant area of debate was the use of routine measurement of *Pseudomonas* antibodies to identify early airway infection. The first suggestion was adapted to include some recognition of the potential of this test, but reflected that insufficient evidence and difficulties with standardization of assays did not support routine testing in this age group. With these changes a good level of agreement was achieved in Round Two (Statement 36, 90% agreement).

Some statements achieved adequate levels of agreement in Round One but were adapted in Round Two to reflect comments. For example, the Statement 40 regarding anti-staphylococcal prophylaxis was made more informative and this improved the level of agreement from 84% to 89%.

There was some disagreement with regard to antibiotic treatment for the asymptomatic infant with a positive respiratory culture. When this was specified as *Pseudomonas aeruginosa*, levels of agreement improved (Statement 42, 91% agreement). For other pathogens there is less clear agreement and teams were advised to follow local policies.

4. Discussion

This process has resulted in 44 statements that guide the early management of screened infants with CF. Over 86 CF specialists from 19 different countries have contributed to these statements through the modified Delphi methodology. Participants represented a number of disciplines including dietetics, physiotherapy, genetics, nursing and medicine. Over the course of the three rounds of consensus development, 660 comments were generated by the participants and assessed by the facilitating group. Statements developed by the core group were adjusted and improved significantly through this process.

Good levels of agreement were achieved for all statements except one, which did not achieve consensus despite numerous reiterations. This statement examined the need for, timing and content of a baseline nutritional assessment. Arguments against a baseline assessment included a perceived lack of useful additional information and the potential of distress for the infant and family (if blood tests are involved). Arguments in favour of baseline assessment are the early recognition of nutritional deficiencies and electrolyte imbalance. A number of changes to the statement were made reflecting comments received; however this resulted in a reduction in agreement (Appendix C). Lack of agreement on this issue was further illustrated by an open discussion at the 2009 ECFC workshop on newborn screening. There is good agreement

Table 4

Interventions that require clinical studies in infants with CF diagnosed following newborn screening.

Intervention	Current status of clinical trials
Salt supplementation	None known
Vitamin K for bone disease	None known
Palivizumab to prevent RSV infection in the first year of life	Systematic review to be published soon.
Long-term ursodeoxycholic acid to prevent CF liver disease	None known
Early versus late pancreatic enzyme replacement therapy	None known
HRCT to detect lung disease in early infancy	Perth/Melbourne study nearing completion
Regular flexible bronchoscopy in early infancy	Sydney/Brisbane study nearing completion
Regular infant pulmonary function tests	London study recruiting
Anti-staphylococcal prophylaxis	None known
Airway clearance techniques in infants	None known
Anti-pseudomonal immunisation	Results of phase 3 studies awaited

on the need for some form of baseline assessment; the lack of consensus reflects both the variability in local practice and strength of conviction of individuals on this topic. We recommend therefore that CF teams discuss these issues and reflect on their local practice. Further research is needed to determine the most appropriate strategy for monitoring nutritional progress in this cohort.

As newborn screening for CF becomes established across most of Europe, these statements will guide early management. This process has highlighted the urgent need for large randomised controlled trials of interventions in this screened population (Table 4). All infants with CF identified through NBS should have opportunity to be included in such a study. This process will be repeated in 2011 to ensure new sources of evidence are incorporated into the guidelines.

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Appendix A

Suggested daily doses for fat-soluble vitamins in infants less than 1 year

Vitamin A	1500 IU
Vitamin E	40–50 IU
Vitamin D	400–800 IU

Vitamin K a dose for Vitamin K supplementation in cystic fibrosis is not established. Recommendations for infants range from 0.3 to 1 mg daily dose [17].

Appendix B

Respiratory assessment

a) History:

- new or increased cough
- new or increased wheeze
- poor feeding
- fever
- increased respiratory rate/ breathlessness

b) Examination:

- respiratory rate
- use of accessory muscles/dyspnoea
- cough/wheeze/hyperinflation
- wheeze and/or crackles on auscultation

c) Pulse oximetry

d) Physiotherapy assessment

Appendix C

Statement examining baseline assessment — alterations and levels of agreement

Round One (77% agreement)

After diagnosis, a baseline assessment is done that includes, as a minimum, the following tests:

- Plasma fat-soluble vitamin levels
- Serum albumin.
- Serum liver function tests
- Serum and urine sodium.
- Full blood count and iron status.

These measurements must be repeated every year (more frequently if clinical concern).

Round Two (74% agreement)

Within 3 months after diagnosis, a baseline assessment must be done, that includes, as a minimum:

- Plasma fat-soluble vitamin levels
- Serum albumin and liver function tests
- Serum and urine sodium
- Full blood count

Round Three (68% agreement)

A baseline assessment should be performed according to local practice; there is debate as to the timing and content of this assessment.

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