

Therapeutic monitoring of TNF-alpha inhibitors in rheumatoid arthritis

Diagnostics guidance

Published: 10 July 2019

www.nice.org.uk/guidance/dg36

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Commissioners and providers have a responsibility to promote an environmentally sustainable health and care system and should assess and reduce the environmental impact of implementing NICE recommendations wherever possible.

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This guidance replaces MIB126.

1 Recommendations

- 1.1 Enzyme-linked immunosorbent assay (ELISA) tests for therapeutic monitoring of tumour necrosis factor (TNF)-alpha inhibitors (drug serum levels and antidrug antibodies) show promise but there is currently insufficient evidence to recommend their routine adoption in rheumatoid arthritis. The ELISA tests covered by this guidance are Promonitor, IDKmonitor, LISA-TRACKER, RIDASCREEN, MabTrack, and tests used by Sanquin Diagnostic Services.
- 1.2 Laboratories currently using ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in rheumatoid arthritis should do so as part of research and further data collection (see [section 5.22](#)).
- 1.3 Further research is recommended on the clinical effectiveness of using ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in rheumatoid arthritis (see sections [5.23](#), and [6.1](#) and [6.2](#)).

Why the committee made these recommendations

TNF-alpha inhibitors can be an effective treatment option for severe rheumatoid arthritis that does not respond to conventional therapy. Therapeutic monitoring of TNF-alpha inhibitors could help to optimise their use, improving management of the condition and outcomes that are important for people with rheumatoid arthritis. These include how long their disease is in remission, the rate of flares and relapse, and health-related quality of life.

The clinical-effectiveness evidence for ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in rheumatoid arthritis is not robust, although there are some positive trends. The key INGEPIO study is of poor quality and is not generalisable to NHS practice.

Results of the economic modelling based on INGEPIO are uncertain. So, although the tests show some promise, they are not recommended for routine use in the NHS. Further research would be valuable.

2 Clinical need and practice

The problem addressed

- 2.1 Tumour necrosis factor (TNF)-alpha inhibitors are recommended as treatment options for people with severe rheumatoid arthritis (disease activity score [DAS28] greater than 5.1) whose disease does not respond to intensive conventional therapy (a combination of conventional disease-modifying antirheumatic drugs [DMARDs]).
- 2.2 In some people, the disease does not respond to treatment with TNF-alpha inhibitors or stops responding over time. This can be related to the formation of antibodies to TNF-alpha inhibitors and fluctuations in circulating TNF-alpha inhibitor levels. Therefore, laboratory tests that measure the levels of these antibodies and the circulating drug could help clinicians understand the reasons for non-response (for example, to exclude poor adherence). This information could guide decisions on which treatment to offer next. Currently, although there is considerable interest in therapeutic drug monitoring, treatment decisions are usually based on clinical judgement alone.
- 2.3 Therapeutic monitoring of TNF-alpha inhibitors could also potentially benefit people whose rheumatoid arthritis has a sustained response to these drugs and who could be considered for dose reduction. Reducing the dose of TNF-alpha inhibitor is expected to lower the risk of unnecessary side effects such as serious infections, and lower the cost of treatment, without negatively affecting outcomes. Currently, dose reduction is not routine NHS practice and if carried out, it is usually based only on clinical assessment and patient history.
- 2.4 The purpose of this assessment is to evaluate the clinical effectiveness and cost effectiveness of using enzyme-linked immunosorbent assay (ELISA) tests (Promonitor, IDKmonitor, LISA-TRACKER, RIDASCREEN, MabTrack, and tests used by Sanquin Diagnostic Services). These are used to measure circulating drug levels and antidrug antibodies to monitor response to TNF-alpha inhibitors (adalimumab, etanercept, infliximab, certolizumab pegol and golimumab) in people with rheumatoid arthritis who:
- have reached their treatment target (remission or low disease activity)
 - have disease that has not responded to TNF-alpha inhibitors (primary non-response)

- have disease that has stopped responding to TNF-alpha inhibitors (secondary non-response).

The condition

- 2.5 Rheumatoid arthritis is a chronic systemic autoimmune disease, primarily causing inflammation, pain and stiffness (synovitis) in the joints. It affects approximately 0.8% of the population (around 500,000 people in the UK; Symmons et al. 2002). The disease affects about 2 to 3 times more women than men.
- 2.6 The course of rheumatoid arthritis varies considerably from person to person, but often results in substantial morbidity, impaired physical activity, poor quality of life, and reduced life expectancy. It is marked by relapses (when the disease flares up) and remission (when there are few or no signs or symptoms). Rheumatoid arthritis is currently incurable, and people will remain on treatment for the rest of their lives.

The care pathways

- 2.7 Initial diagnosis and management of rheumatoid arthritis, including monitoring of treatment response, are covered in NICE's Pathway on [rheumatoid arthritis](#).
- 2.8 People with active rheumatoid arthritis should have treatment with the aim of disease remission or low disease activity. Monitoring treatment response allows treatment adjustments to be made. In current clinical practice, the DAS28 and the European League Against Rheumatism (EULAR) response classification system (which is based on the DAS28) are most commonly used to monitor disease activity.
- 2.9 People with rheumatoid arthritis whose disease does not respond to intensive conventional therapy (a combination of conventional DMARDs), and whose disease is severe (DAS28 greater than 5.1), may have treatment with biological therapy. This includes the TNF-alpha inhibitors adalimumab, etanercept, infliximab, certolizumab pegol and golimumab.
- 2.10 Treatment with a TNF-alpha inhibitor should only be continued if there is an adequate response (using EULAR criteria) 6 months after starting therapy. Treatment should be withdrawn if an adequate EULAR response is not

maintained.

- 2.11 Currently, monitoring response to TNF-alpha inhibitors is usually based only on clinical assessment and patient history. A monitoring review appointment generally takes place 6 months after reaching the treatment target (remission or low disease activity) to ensure it has been maintained. Monitoring should continue every 6 to 12 months to assess disease activity, treatment response, functioning, quality of life, comorbidities, complications and the need for surgery, and to arrange multidisciplinary referrals.
- 2.12 Treatment options for people whose disease does not respond to treatment with TNF-alpha inhibitors or stops responding over time include switching to another TNF-alpha inhibitor or switching to treatment with a different mechanism of action.
- 2.13 Currently, dose reduction of TNF-alpha inhibitors in people whose disease is in sustained remission or has low disease activity is not part of routine NHS practice in England and is not covered in NICE guidance. However, dose reduction is already being done in some centres, and there is interest in developing local treatment protocols for dose reduction in the UK. Also, the [EULAR recommendations for the management of rheumatoid arthritis with synthetic and biological DMARDs](#) recommend reducing the dose of biological DMARDs if a person's disease is in persistent remission after reducing their dose of glucocorticoids, especially if this treatment is combined with a conventional DMARD.
- 2.14 Adding therapeutic monitoring of circulating TNF-alpha inhibitor levels and antidrug antibodies to the current monitoring of response to TNF-alpha inhibitors could help inform treatment decisions for people with rheumatoid arthritis.

3 The diagnostic tests

- 3.1 The assessment compared 6 intervention tests (enzyme-linked immunosorbent assay [ELISA] tests: Promonitor, IDKmonitor, LISA-TRACKER, RIDASCREEN, MabTrack, and in-house tests used by Sanquin Diagnostic Services) with 1 comparator (standard care). These ELISA tests are intended to be used for measuring the levels of tumour necrosis factor (TNF)-alpha inhibitors and antibodies to TNF-alpha inhibitors in the blood of people having TNF-alpha inhibitor treatment for rheumatoid arthritis.
- 3.2 Single or duplicate ELISA tests may be done. Testing can be concurrent or reflex, and can include testing of free or total antibody levels:
- Concurrent testing: tests for TNF-alpha inhibitor drug levels and antibodies to TNF-alpha inhibitors are done at the same time.
 - Reflex testing: the test for TNF-alpha inhibitor drug levels is done first. If the drug is undetectable, testing for antibodies to the TNF-alpha inhibitor would be done without a further request from the treating clinician. If TNF-alpha inhibitor is present in the sample, then testing for antibodies would not be done.
 - Testing of free antibody levels: the test measures the levels of antidrug antibodies that are unbound to drug.
 - Testing of total antidrug antibody levels: the test measures levels of both unbound (free) antidrug antibodies and those bound to TNF-alpha inhibitor.

The interventions

- 3.3 The ELISA tests are all similar and consist of strips of pre-coated microtitre plate (96 wells), reagents, buffers, standards or calibrators, and controls (see table 1). The tests are done either manually or on an automated ELISA processor in a laboratory.

Table 1 Summary of the ELISA kits and tests relevant to this assessment

ELISA kits and tests relevant to this assessment	Manufacturer and UK distributor
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Promonitor; 8 CE-marked ELISA kits, 4 measuring the levels of circulating TNF-alpha inhibitor (adalimumab, etanercept, infliximab or golimumab) and 4 measuring the levels of corresponding free antidrug antibodies.	Proteomika, distributed by Grifols UK
IDKmonitor; 10 CE-marked ELISA kits, 4 measuring the levels of free TNF-alpha inhibitor (adalimumab, etanercept, infliximab or golimumab), 4 measuring corresponding levels of free antidrug antibodies and 2 measuring the levels of total antidrug antibodies (against adalimumab or infliximab).	Immundiagnostik, distributed by BioHit Healthcare Ltd
LISA-TRACKER; 10 CE-marked ELISA kits, 5 measuring the levels of free TNF-alpha inhibitor (adalimumab, certolizumab pegol, etanercept, infliximab or golimumab) and 5 measuring the corresponding levels of free antidrug antibodies. LISA-TRACKER Duo kits are also available that include assays to measure the levels of both free antidrug antibodies and TNF-alpha inhibitor.	Theradiag, distributed by Cambridge Life Sciences Ltd
RIDASCREEN; 4 CE-marked ELISA kits, 2 measuring the levels of free TNF-alpha inhibitor (adalimumab or infliximab) and 2 measuring the corresponding levels of free antidrug antibodies. They are commercial versions of the KU Leuven in-house ELISAs, and are marketed as apDia ELISA kits in Belgium, the Netherlands, and Luxembourg.	R-Biopharm
MabTrack; 4 CE-marked ELISA kits; 2 measuring the levels of free TNF-alpha inhibitor (adalimumab and infliximab) and 2 measuring the corresponding levels of free antidrug antibodies. They are commercial versions of the Sanquin in-house ELISAs.	Sanquin
Sanquin Diagnostic Services ELISA tests. Validated ELISAs are available for adalimumab, infliximab, golimumab, etanercept and certolizumab and their corresponding antidrug antibodies.	Test service provided by Sanquin Diagnostic Services, a laboratory in the Netherlands
Abbreviations: ELISA, enzyme-linked immunosorbent assay; TNF, tumour necrosis factor.	

The comparator

3.4 The comparator for this assessment is treatment decisions based on clinical

judgement only, without measuring the levels of TNF-alpha inhibitor or antibodies to TNF-alpha inhibitor. Clinical judgement usually includes assessing disease activity, treatment response, functioning, quality of life, comorbidities, complications and the need for surgery.

4 Evidence

The diagnostics advisory committee ([section 8](#)) considered evidence on enzyme-linked immunosorbent assay (ELISA) tests (Promonitor, IDKmonitor, LISA-TRACKER, RIDASCREEN, MabTrack, and tests used by Sanquin Diagnostic Services) for therapeutic monitoring of tumour necrosis factor (TNF)-alpha inhibitors in rheumatoid arthritis from several sources. Full details of all the evidence are in the [committee papers](#).

Clinical effectiveness

- 4.1 The external assessment group (EAG) did a systematic review of the evidence on ELISA tests to monitor the levels of TNF-alpha inhibitors and antibodies to TNF-alpha inhibitors (adalimumab, etanercept, infliximab, certolizumab pegol and golimumab) in people with rheumatoid arthritis who:
- have reached their treatment target (remission or low disease activity)
 - have disease that has not responded to TNF-alpha inhibitors (primary non-response)
 - have disease that has stopped responding to TNF-alpha inhibitors (secondary non-response).
- 4.2 Evidence on the following outcomes was of interest in the clinical-effectiveness review:
- Decision impact – how the test influences decision making in terms of the proportion of people having treatment modifications such as TNF-alpha inhibitor dose reduction or switching to another treatment.
 - Clinical utility – the ability of the prospective use of the test (through treatment modification) to affect outcomes for people with rheumatoid arthritis such as duration of time in remission, rate of flares, relapse, or health-related quality of life.
- 4.3 The EAG included only studies in which at least 70% of people had rheumatoid arthritis, but this inclusion criterion was subsequently relaxed because of the low number of studies retrieved. The EAG found no studies that met the initial criterion, and 2 studies (reported in 4 sources) that met the relaxed inclusion criterion, that is, the 2 studies were done in a mixed population of people with rheumatic diseases, rather than specifically in rheumatoid arthritis. Both studies were done in Spain, in people whose rheumatoid arthritis had reached the

treatment target (remission or low disease activity). One was a non-randomised controlled study (INGEBIO; Gorostiza et al. 2016, Arango et al. 2017, Ucar et al. 2017) and the other an observational cohort study (Pascual-Salcedo et al. 2013; Pascual-Salcedo et al. 2015).

- 4.4 The EAG also considered a study by l'Ami et al. (2017), in people with rheumatoid arthritis. It did not meet the inclusion criteria of the systematic review because it did not specify that people were in remission or had low disease activity at study enrolment. But from the description of the inclusion and exclusion criteria, most people had disease that met this criterion.
- 4.5 The EAG found 1 ongoing Norwegian multicentre randomised controlled trial (NOR-DRUM) that is evaluating the effect of therapeutic monitoring of infliximab in people with different inflammatory diseases, including rheumatoid arthritis, compared with standard care. Enrolment for NOR-DRUM started in March 2017, with an expected primary completion date of March 2020 and study completion date of March 2022.

INGEBIO non-randomised controlled study

- 4.6 INGE BIO was a prospective, non-randomised, non-inferiority, multicentre pragmatic study. It assessed the efficacy and cost of implementing therapeutic monitoring to guide treatment decisions in people with different rheumatic diseases taking adalimumab. The comparator was standard care in Spain, where treatment decisions (including dose reduction) are based on clinical judgement only.
- 4.7 It recruited a mixed population of 169 people with rheumatoid arthritis (n=63; 37%), psoriatic arthritis (n=54; 32%) and ankylosing spondylitis (n=52; 31%). They had treatment with adalimumab and had remained clinically stable for at least 6 months (Ucar et al. 2017).
- 4.8 In the study, everyone had therapeutic monitoring using Promonitor adalimumab and anti-adalimumab antibody kits, but test results were only revealed to clinicians in the intervention arm. They were not obliged to follow any therapeutic algorithm based on the test results but could use it to inform their judgement on treatment. In contrast, therapeutic monitoring test results were not revealed to clinicians in the control arm. This reflected standard care

in Spain where treatment decisions are based on clinical judgement only, without knowing the drug levels and antidrug antibodies of people with rheumatoid arthritis.

4.9 The frequency of testing was once every 2 to 3 months. People were assessed for up to 18 months for change in disease response and health-related quality-of-life outcomes.

4.10 Results were reported in 3 conference abstracts. During consultation on the draft guidance, Grifols provided the full study report (commercial in confidence). [Table 2](#) shows the baseline characteristics and 18-month clinical outcomes reported in INGEBIO. Ucar et al. (2017) reported intention-to-treat analysis, whereas Arango et al. (2017) reported per-protocol analysis, which excluded 19 people who were lost to follow up. The full study report provided further details on the per-protocol analysis. In the intention-to-treat analysis:

- A total of 35.8% of people in the intervention group and 36.7% in the control arm (standard care) had their adalimumab doses reduced.
- The mean duration of remission was 344 days in the intervention group and 329 days in the control group.
- The rate of flares per patient-year was 0.463 in the intervention group and 0.639 for the control group, with a rate difference of -0.176 (95% confidence interval [CI] -0.379 to 0.0289).
- There was a non-statistically significant reduction in the risk of flares in the intervention group compared with the control group (incidence rate ratio 0.7252, 95% CI 0.4997 to 1.0578).
- Median time to the first flare was 145 days in the intervention group and 136.5 days in the control group.
- Quality of life (EQ-5D-5L) was statistically significantly better in the intervention group at visits 2 ($p=0.001$) and 3 ($p=0.035$) compared with the control group; EQ-5D-5L remained higher in the intervention group throughout the 18-month follow-up period, although the difference was not statistically significant at other visits.

Table 2 Baseline characteristics and 18-month clinical outcomes reported in INGEBIO

Outcome	Ucar et al. 2017 (intention-to-treat population)		Arango et al. 2017 (per-protocol population)	
	Intervention arm (n=109)	Control arm (n=60)	Intervention arm (n=98)	Control arm (n=52)
Baseline characteristics				
Proportion of people in remission (%)	73.4	83.3	71.4	82.7
Proportion of people with low disease activity (%)	26.6	16.7	28.6	17.3
Median trough adalimumab levels (mg/litre)	5.3	5.5	5.04	5.76
Clinical outcomes				
Mean follow up (days)	499	505	530.8	544.6
Proportion of people on reduced dose % (number)	35.8 (39/109)	36.7 (22/60)	35.7 (35/98)	34.6 (18/52)
Rate of flares per patient-year	0.463	0.639	0.463	0.639
Mean duration of remission (days)	344	329	362	360
Mean duration of remission or low disease activity (days)	NR	NR	460	475
Median time to first flare (days)	145	136.5	145	136.5
<p>Notes: The rate of flares per patient-year reported in Ucar et al. (2017) is the same as in Arango et al. (2017) even though these sources reported outcomes for different numbers of people and different follow-up periods. This could be because of an error in 1 of the abstracts. The difference in duration of follow up between the 2 abstracts is most likely because of the exclusion of 19 people who were lost to follow up (and so had a shorter follow-up time) rather than a longer data collection period.</p> <p>Abbreviations: NR, not reported.</p>				

4.11 Using ROBINS-I criteria, INGEBIO was judged to be at serious risk of bias,

because of baseline imbalance in disease activity between the intervention and control groups. The full study report highlighted additional important differences in baseline characteristics between the 2 study groups. Also, the findings may not be generalisable to the UK rheumatoid arthritis population because:

- the study was done in Spain (dose reduction of TNF-alpha inhibitors is part of standard care in Spain but not in the UK)
- it enrolled a mixed population of people with rheumatic diseases.

Observational study by Pascual-Salcedo et al.

- 4.12 The study was initially identified as a conference abstract (Pascual-Salcedo et al. 2013). However, during consultation Sanquin provided a full-text article (Pascual-Salcedo et al. 2015) that was not indexed in any database and therefore not identified in the systematic literature review. Although results were presented for slightly different populations, the 2 sources were generally in line.
- 4.13 This was a single-centre observational study of daily clinical practice comparing clinical outcomes. The conference abstract included 88 people (43 with rheumatoid arthritis and 45 with spondyloarthritis) and the full-text publication included 77 people (36 with rheumatoid arthritis and 41 with spondyloarthritis). They had treatment with TNF-alpha inhibitors (infliximab, adalimumab and etanercept) before and after introducing therapeutic monitoring of TNF-alpha inhibitors (capture ELISA by Sanquin). Inclusion and exclusion criteria were reported only in the full-text publication.
- 4.14 The study compared outcomes in the same cohort of people in 2 periods: before introducing therapeutic monitoring, from 2006 to 2009 (full-text publication: 2007 to 2009) and after introducing therapeutic monitoring, from 2010 to 2012. Everyone was in sustained remission or had low disease activity for at least 6 months (defined in rheumatoid arthritis as disease activity score [DAS28] less than 3.2), and had treatment with the same TNF inhibitor throughout the entire study.
- 4.15 There were statistically significant changes after introducing therapeutic monitoring of TNF-alpha inhibitors for all 3 drugs (reported in the conference

abstract and the full-text publication):

- the mean drug administration interval was longer ($p < 0.001$)
- the mean weekly dose was lower (approximately 20% reduction; $p < 0.001$).

4.16 Everyone had stable clinical activity in both periods. In people with rheumatoid arthritis, the mean (\pm standard deviation [SD]) DAS28 was 2.31 ± 0.52 after introducing therapeutic monitoring of TNF-alpha inhibitors compared with 2.51 ± 0.85 before ($p = 0.061$). In the full-text publication the mean DAS28 was 2.37 ± 0.50 and 2.28 ± 0.47 , respectively ($p = 0.2$).

Additional study by l'Ami et al. (2017)

4.17 The study was an open-label, randomised, parallel-group, non-inferiority trial done in the Netherlands. It assessed clinical outcomes in people with rheumatoid arthritis with high serum adalimumab concentrations (above 8 mg/litre) who had dose-interval prolongation, compared with people who continued standard dosing.

4.18 The trial considered people with rheumatoid arthritis who had treatment for at least 28 weeks and had no indication for adjustment of adalimumab treatment, discontinuation or a scheduled surgery in the next 6 months. A total of 55 people were randomised and 54 included for analyses.

4.19 The mean DAS28 after 28 weeks decreased by 0.14 (SD 0.61) in the interval prolongation group and increased by 0.30 (SD 0.52) in the continuation group. The difference in the mean change in DAS28 was 0.44 (95% CI 0.12 to 0.76; $p = 0.01$) in favour of the prolongation group.

4.20 The authors concluded that the frequency of adalimumab dosing can be safely extended without loss of disease control. However, because of the small sample size and comparable median adalimumab doses at week 28 in both groups, the EAG did not include this study in the economic assessment.

Cost effectiveness

Systematic review of cost-effectiveness evidence

- 4.21 The EAG identified 5 studies investigating the cost effectiveness of ELISA tests used to measure drug levels and antidrug antibodies for monitoring response to TNF-alpha inhibitors. There were 3 studies that were model-based economic evaluations (cost-effectiveness models) and 2 were observational (Pascual-Salcedo et al. 2013 reported costs and Arango et al. 2017 reported costs and quality-adjusted life years [QALYs]).
- 4.22 In INGEBIO (see [sections 4.6 to 4.11](#) for study details), the mean QALYs during the 18-month follow-up period were 1.076 in the control (standard care) group and 1.145 in the intervention group (therapeutic monitoring of TNF-alpha inhibitors). This was a gain of 0.069 QALYs compared with control (Arango et al. 2017). The average per patient-year costs of adalimumab were €10,665 in the control group and €9,856 in the intervention group. This was a cost saving of €808 (8% of cost). Other healthcare costs were not reported. Data in the full study report (commercial in confidence) were generally in line with the findings in the conference abstract.
- 4.23 In the observational study by Pascual-Salcedo et al. (2013; see [sections 4.12 to 4.16](#) for study details), introducing therapeutic monitoring of TNF-alpha inhibitors resulted in lower monthly acquisition costs of TNF-alpha inhibitors, compared with the monthly costs of the drugs before monitoring. The monthly cost saving was €92 per person on infliximab (assuming a mean weight of 70 kg), €324 per person on adalimumab, and €257 per person on etanercept. In the full-text publication the monthly cost saving was €143, €215, and €136 per person, respectively (Pascual-Salcedo et al. 2015).
- 4.24 Krieckaert et al. (2015) considered the cost effectiveness of a personalised treatment algorithm in people with rheumatoid arthritis taking adalimumab in the Netherlands. This was based on clinical response and drug levels (in-house ELISA tests, Sanquin) at 6 months of treatment, compared with standard care. The study population included all people who had treatment for 6 months, regardless of disease response. For 272 people starting adalimumab treatment over the period of 3 years, a test-based treatment strategy would:

- add 3.84 QALYs
 - save €2.5 million in total healthcare costs (including €2.3 million in drug costs) and
 - save approximately €15,000 in productivity costs.
- 4.25 Laine et al. (2016) assessed the cost effectiveness of routine monitoring of serum drug concentrations and antidrug antibodies in people with rheumatoid arthritis who had TNF-alpha inhibitors (adalimumab and infliximab), compared with standard care in Finland. Routine monitoring of both drug and antibody levels was estimated to be cost saving, assuming that it would improve treatment decisions for 2.5% to 5% of people who would otherwise have non-optimal treatment for 3 to 6 months in the standard care scenario.
- 4.26 Gavan (PhD thesis 2017; personal communication with the EAG) assessed the cost effectiveness of using ELISA testing (no test specified) for monitoring people with rheumatoid arthritis taking adalimumab. The analysis considered 10 different testing scenarios and 2 scenarios in which adalimumab doses were halved without previous testing. Routine adalimumab testing (either drug levels alone or drug levels plus antidrug antibodies) was generally cost effective compared with current practice. But it was unlikely to be cost effective relative to dose reduction (without testing) for people in remission.

Economic analysis

- 4.27 The EAG developed a de novo economic model designed to estimate the health and economic outcomes of adding therapeutic monitoring of TNF-alpha inhibitors to usual practice to guide treatment decisions in people with rheumatoid arthritis who had reached treatment target (remission or low disease activity). The model was based on the INGEBIO results, so it considered Promonitor tests for measuring adalimumab drug and antibody levels. Several analyses were done:
- The first primary analysis, based on the intention-to-treat INGEBIO results reported in a conference abstract by Ucar et al. (2017).
 - The second primary analysis, based on the INGEBIO results reported in a conference abstract by Arango et al. (2017), which excluded 19 people who were lost to follow up.
 - There were 2 additional analyses based on the INGEBIO full study report (commercial

- in confidence; excluding 19 people who were lost to follow up, as in Arango et al. 2017).

The 2 primary analyses were considered during the first committee meeting and the 2 additional analyses were considered during the second committee meeting.

- 4.28 Exploratory analyses were done to assess the health and economic outcomes of the Promonitor tests to measure drug levels and antidrug antibodies for TNF-alpha inhibitors other than adalimumab (that is, infliximab and etanercept). These assumed similar clinical effectiveness across the TNF-alpha inhibitors and similar performance of the Promonitor tests used for measuring the drug and antibody levels of all TNF-alpha inhibitors.
- 4.29 Economic analyses for ELISA tests other than Promonitor were not done because of the lack of evidence to inform the models.
- 4.30 Economic assessment for the population with primary or secondary non-response was not possible because of the lack of evidence.

Model structure

- 4.31 The time horizon was 18 months, as defined by the observational period in INGENIO. Cost and health outcomes were not extrapolated into the future because of the lack of long-term evidence, so external validation of extrapolated outcomes was not feasible. Therefore, no discounting was applied to estimated costs and QALYs, and mortality was not modelled.
- 4.32 Because of the short time horizon, a simple model was created. It was assumed that people could be in 1 of 2 health states. However, definitions of health states in each analysis differed because different outcomes were reported in each data source:
- Ucar et al. (2017) reported time in remission; the model assumed that people would be in the remission health state or the active disease health state (low to high disease activity).
 - Arango et al. (2017) reported time in remission or low disease activity; the model assumed that people would be in the remission or low disease activity health state, or the active disease health state (moderate to high disease activity).

- The INGEBIO full study report reported both time in remission and time in remission or low disease activity. This meant that 2 separate analyses based on these 2 alternative health state descriptions were done.

The duration of time in each health state was based on the INGEBIO results.

Key assumptions

- 4.33 At the beginning of the model time horizon, a proportion of people had their doses reduced in both intervention and control groups, as in INGEBIO. This was based either on clinical assessment only (control group) or clinical assessment and therapeutic monitoring (intervention group).
- 4.34 The dose of adalimumab was reduced by increasing the interval between doses from 2 to 3 weeks (that is, by spacing doses).
- 4.35 A proportion of people in both the intervention and control groups had flares, as reported in INGEBIO. In INGEBIO, flare rates in the intervention and control arms were not stratified further according to the dose (full or reduced). Therefore, within each arm, the EAG applied the same flare rate for everyone, regardless of their dose.
- 4.36 The full dose of adalimumab was restored for everyone on reduced doses when their disease flared (based on the mean time to first flare derived from INGEBIO).
- 4.37 Everyone who was switched back to the full dose continued on it for the rest of the model time horizon. The disutility of the flare and the cost of managing the flare were applied for the duration of the flare (7 days in the primary analyses; 3 months in the additional analyses).
- 4.38 The rates of serious adverse events in people on full and tapered doses were 3 per 100 and 2 per 100 patient-years, respectively.

Model inputs

- 4.39 The model was populated with data from INGEBIO and supplemented with information from secondary sources.

- 4.40 Costs considered in the economic evaluation included the costs of testing, the costs of treatments taken by people with rheumatoid arthritis, and healthcare costs, from the perspective of the NHS and personal social services.
- 4.41 The costs of testing comprised those of the test kits, staff time to perform the test and staff training, the cost of the testing service and sample transport. Based on the information submitted by Grifols, the assay cost was £8.75 per test per sample. In the primary analyses, it was assumed that tests for trough drug and antibody levels would be done at the same time (concurrent testing), each sample would be tested once (single testing), and testing would be done once a year. In the additional analyses, it was assumed that reflex testing would be done (see [section 3.2](#)), with single testing per sample. The number of tests per year was based on the INGEBIO full study report (commercial in confidence).
- 4.42 Adalimumab acquisition costs were based on the Humira list price in the British national formulary (BNF; £9,187). However, biosimilar versions of adalimumab are available in the UK. Because the actual prices paid by the NHS are confidential and subject to regional tendering processes, the EAG assumed a hypothetical minimum cost of adalimumab of £1,000 in the threshold analysis. Also, the EAG did one-way deterministic sensitivity analyses to explore the effect of an up to 80% discount on the adalimumab BNF list price on the incremental cost-effectiveness ratio (ICER).
- 4.43 Treatment wastage was assumed to be £370 per patient-year in people on a full dose; it was reduced proportionally to the reduction in dose.
- 4.44 Adalimumab is self-administered (usually at home), and, therefore, the administration cost was assumed to be zero.
- 4.45 The annual per-patient costs of managing health states used in the primary analyses were found to be incorrect after the first committee meeting. Health state costs used in the additional analyses were: remission, £902; remission or low disease activity, £1,089; active disease (low to high activity), £1,483; active disease (medium to high activity), £1,827.
- 4.46 The costs associated with flare management were £423 per flare for diagnostic investigations and £68 per month for treatment (excluding the cost of biological

disease-modifying antirheumatic drugs [DMARDs]).

- 4.47 The cost of managing an adverse event was £1,622.
- 4.48 QALYs were estimated from the duration of time in each of the 2 health states, the rates and duration of flares and adverse events, and the corresponding utility values from published literature (see table 3).

Table 3 Model inputs: utilities

Assumption	Estimate	Source
Remission	0.718	Estimated from health assessment questionnaire scores for different health assessment questionnaire bands reported by Radner et al. (2014).
Low disease activity or active disease	0.568 ¹	
Remission or low disease activity	0.665 ¹	
Active disease	0.483	
Disutility of flare ²	0.140	Markusse et al. 2015.
Disutility of adverse events ³	0.156	NICE technology appraisal guidance 375, Oppong et al. (2013).
<p>¹ Computed from a weighted average health assessment questionnaire score for the low, moderate and high disease activity health states reported by Radner et al. (2014) and mapped to EQ-5D values following Malottki et al. (2011).</p> <p>² Rates of flares were based on the INGENIO study. In the primary analyses, duration of flare was assumed to be 7 days.</p> <p>³ In the primary analyses, the rates of adverse events in people on full and reduced doses were 3 per 100 and 2 per 100 patient-years, respectively. Duration of adverse events was assumed to be 28 days.</p>		

Cost-effectiveness results

- 4.49 The results of the primary analyses were discussed during the first committee meeting, but because of the error in the health state costs, they were superseded by results from the additional analyses.

4.50 In the additional analyses based on the INGEBIO full study report and corrected health state costs, the ICERs were:

- £51,929 per QALY gained when the analysis was based on time in remission
- £125,272 per QALY gained when the analysis was based on time in remission or low disease activity.

Cost-effectiveness results: scenario analyses

4.51 Sensitivity analyses were done to explore the effect of the following parametric and structural uncertainties on the model outcomes from the additional analyses:

- differences in costs and QALYs are related to differences in rates of flares only (that is, when the effect of health states and adverse events is not considered)
- the tapering strategy (dose halving: adalimumab 40 mg every 4 weeks rather than every 3 weeks assumed in primary analyses [and compared with every 2 weeks for standard dosing])
- the total cost of treatment wastage (£0 rather than £370 assumed in the primary analyses)
- the proportion of people with flares who increase their TNF-alpha inhibitor dose (55% or 0% instead of 100%)
- the frequency of testing (once or twice per year rather than the number of tests based on INGEBIO)
- the cost of testing (including the effect of excluding the cost of the initial phlebotomy appointment, the effect of testing in duplicate, and the effect of concurrent testing or the effect of reflex testing assuming 35.8% have low drug levels).

4.52 In the additional analyses based on the INGEBIO full study report (commercial in confidence), in all except 2 scenarios, the ICERs ranged from £12,035 to £68,693 per QALY gained when analysis was based on time in remission, and from £33,082 to £164,009 per QALY gained when analysis was based on time in remission or low disease activity. When the frequency of testing was assumed to be 1 test per year, or when it was assumed that no additional phlebotomy appointment was needed, testing dominated standard care in both analyses

(that is, testing was more clinically effective and cheaper than standard care).

Cost-effectiveness results: deterministic sensitivity analyses

4.53 Sensitivity analyses on the cost of adalimumab (20% to 80% discount) had little effect on the results of the additional analyses. In all analyses based on the INGBIO full study report, the ICERs ranged from:

- £55,249 to £65,207 per QALY gained when the analysis was based on time in remission
- £132,942 to £155,954 per QALY gained when the analysis was based on time in remission or low disease activity.

5 Committee discussion

Clinical need and practice

- 5.1 A clinical expert explained that rheumatoid arthritis has a devastating effect on a person's quality of life and almost 1 in 3 people stop work within 2 years of diagnosis. The patient experts commented that active disease and flares have the biggest effect on their lives and they constantly fear their recurrence. The committee noted that there is no standard definition of flare. Further research to better define it would be beneficial but may be challenging because of the variability in disease presentation. The committee also heard that 'low disease activity' covers a wide range of disease presentations, and people with rheumatoid arthritis can continue to have pain even when their joints are not visibly swollen.
- 5.2 The committee heard that tumour necrosis factor (TNF)-alpha inhibitors can be an effective treatment option for severe rheumatoid arthritis that has not responded to conventional therapy. But some people have disease that does not respond or loses response to TNF-alpha inhibitors. Based on British Society for Rheumatology Biologics Register for Rheumatoid Arthritis (BSRBR-RA) data, approximately 50% of people who have TNF-alpha inhibitors stop within the first 4 years because of lack of efficacy and adverse events such as severe infections. The committee concluded that managing rheumatoid arthritis is complex. New tests to optimise the use of TNF-alpha inhibitors could improve management of the condition and so improve outcomes and quality of life for people with rheumatoid arthritis.
- 5.3 The committee noted that therapeutic monitoring of TNF-alpha inhibitors is more established in inflammatory bowel disease. It was informed that companies who make TNF-alpha inhibitors may offer to cover the cost of the enzyme-linked immunosorbent assay (ELISA) kits if a trust switches to their drug. The committee concluded that because testing is already being done and may be provided free of charge, clinicians may potentially have access. Therefore, it was important to consider whether testing in rheumatoid arthritis is appropriate.
- 5.4 The committee discussed treatment options for people with rheumatoid arthritis whose treatment target (remission or low disease activity) with

TNF-alpha inhibitors had been reached. The clinical experts explained that, in the UK, most people continue their treatment at the standard dose, that is, their dose is not reduced. But the committee was also informed that an increasing number of trusts do reduce the dose of TNF-alpha inhibitor (based on clinical judgement) for these people. These trusts would have quick access policies in place for people reducing their dose, so they can return to clinic should their disease need to be reassessed or treatment adjusted.

- 5.5 The committee considered the potential value of therapeutic monitoring of TNF-alpha inhibitors in people with rheumatoid arthritis whose treatment target (remission or low disease activity) had been reached. The committee noted that compared with no dose reduction, therapeutic monitoring could help inform clinicians who could reduce their dose of TNF-alpha inhibitor without loss of efficacy. Lower doses could mean a lower risk of side effects, such as serious infections, and lower costs for TNF-alpha inhibitors. The committee noted that compared with dose reduction based on clinical judgement only, therapeutic monitoring may have a limited effect on the average dose of TNF-alpha inhibitor and rates of adverse events. However, helping to better inform clinicians who can reduce their dose without loss of efficacy could lead to a lower rate of relapse and flares.
- 5.6 A patient expert explained that therapeutic monitoring of TNF-alpha inhibitors can reassure people with rheumatoid arthritis who wish to consider reducing their dose. People may be uneasy about reducing their dose, fearing they may have disease recurrence or a flare as a result. The committee concluded that therapeutic monitoring of TNF-alpha inhibitors could potentially reassure people with rheumatoid arthritis about reducing their dose more than when their dose is reduced based on clinical judgement alone.
- 5.7 The committee noted that therapeutic monitoring of TNF-alpha inhibitors could improve adherence to TNF-alpha inhibitors by helping to identify people for whom this could be a problem. The importance of adherence could then be discussed with them. However, clinical experts commented that concerns about adherence would not be the main reason for using therapeutic monitoring of TNF-alpha inhibitors.

Clinical effectiveness

- 5.8 The committee reviewed the available evidence on the clinical effectiveness of using ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in people with rheumatoid arthritis. The committee noted that there was no evidence available for people with disease that has not responded to TNF-alpha inhibitors or has stopped responding to TNF-alpha inhibitors. It also noted that the evidence for people whose treatment target had been reached was limited and of poor quality. The committee was aware that no UK studies had been identified and there was no evidence for the IDKmonitor, LISA-TRACKER and RIDASCREEN ELISA tests.
- 5.9 The committee was concerned that the results of the INGEBIO study may not be generalisable to the NHS. This was because of differences in the healthcare settings between Spain and the UK, and the lack of an explicit algorithm for guiding clinicians in how the test results should be interpreted and how they affect treatment. A patient expert explained that a warm climate has a favourable effect on symptoms, so there could be some differences in disease presentation between Spain and the UK. The committee noted that, because both treatment groups were enrolled at the same study sites, climate should not affect the results. Also, the committee was aware that the rate of dose reduction of TNF-alpha inhibitors based on clinical judgement alone (standard care) and the rate of dose reduction based on clinical judgement plus therapeutic monitoring of TNF-alpha inhibitors was similar in both study arms. The committee recalled that dose reduction based on clinical judgement is not routine practice in the NHS (see [section 5.4](#)). It concluded that INGEBIO may not be generalisable to clinical practice in the NHS.
- 5.10 The committee considered other limitations of INGEBIO. It noted that the study findings were presented as abstracts only, but the full study report had now been provided as commercial in confidence by Grifols. A full-text publication is being prepared. The committee was aware that the study had a non-randomised design and that baseline imbalances reported in the full study report were concerning. The external assessment group (EAG) explained that there was no adjustment for baseline imbalance in disease activity between groups. Also, there were unclear differences in clinical outcomes between the intention-to-treat analysis and the analysis that excluded 19 people who were lost to follow up. The committee noted that the study enrolled a mixed population of people

with different rheumatic diseases, with only 37% of people having rheumatoid arthritis. The clinical experts explained that rheumatic diseases have different rates of immunogenicity and therapeutic ranges but algorithms to interpret test results should be similar across these diseases. The committee noted a trend towards a reduced rate of flares with therapeutic monitoring, but the difference was not statistically significant. Also, the committee noted that the rates of flares were not stratified by dose and so did not provide information as to whether doses of TNF-alpha inhibitors can be reduced without loss of efficacy. The committee noted that without this dose-relationship information, the differences seen in INGENIO could simply be caused by chance. The committee concluded that the clinical outcomes reported were uncertain.

- 5.11 The committee considered the single-centre observational study by Pascual-Salcedo et al. (2013) and the small randomised controlled trial by l'Ami et al. (2017). It discussed its doubts about the generalisability of the Spanish observational study to the NHS because of differences in healthcare setting, the lack of a control group and enrolling people with mixed rheumatic diseases. The committee noted that l'Ami et al. enrolled a small number of people, had a short follow-up time, and the median doses of TNF-alpha inhibitor (adalimumab) in both treatment groups were not statistically significantly different at the end of the study. The committee also noted that l'Ami et al. only randomised people with high blood levels of TNF-alpha inhibitor. It did not provide any information on treatment choices and outcomes for people with lower levels of TNF-alpha inhibitor. The committee concluded that the 2 studies had important limitations, but they provided some support that therapeutic monitoring could help reduce doses of TNF-alpha inhibitors without negatively affecting clinical outcomes (that is, without a subsequent increase in disease activity).
- 5.12 The committee considered the analytical validity of the tests. A clinical expert explained that there is no formal external quality assurance scheme for measuring levels of TNF-alpha inhibitors and antibodies to TNF-alpha inhibitors, but some laboratories take part in sample-exchange schemes as a form of quality assurance. Work on assuring the quality of ELISA tests for therapeutic monitoring of TNF-alpha inhibitors is ongoing and is most advanced for infliximab, for which World Health Organization international calibration standards have been developed. These calibration standards were shown to improve the consistency of results between different laboratories. A clinical expert explained that there is variability between results generated by the

different ELISA tests, especially for TNF-alpha inhibitors other than infliximab. The committee concluded that there is still potential uncertainty in the analytical performance of the ELISAs.

- 5.13 The committee noted that studies on the clinical validity of measuring levels of TNF-alpha inhibitors (that is, studies looking at correlation between test results and health states such as remission or active disease) were not included in the assessment. It concluded that considering the very limited and poor-quality direct evidence on the clinical utility of ELISA tests (that is, information showing how treatment decisions informed by ELISA test results affect outcomes for people with rheumatoid arthritis), information on the clinical validity of ELISA tests could be beneficial. However, this information would not be able to confirm their clinical utility.

Cost effectiveness

- 5.14 The committee considered the choice of model structure. It recalled the uncertainties associated with INGEBIO (see [sections 5.9 and 5.10](#)), which provided the main clinical inputs for the model. Because of this, the committee agreed with the choice of a simple modelling approach. It concluded that the model results were of limited value because of a lack of robust clinical data.
- 5.15 At the first meeting, the committee discussed the primary analyses based on the Ucar et al. and Arango et al. conference abstracts (see [section 5.16](#)). It noted that the costs of managing health states appeared to be high. At the second meeting, the committee considered the additional analyses based on the INGEBIO full study report and updated health state costs. The committee concluded that because of the error in the health state costs, the results of the primary analyses were inaccurate. It noted that none of the analyses adjusted for the baseline imbalances between the 2 study arms in INGEBIO. Therefore, the costs and quality-adjusted life years (QALYs) estimated from the model are likely to be flawed. The committee also agreed that the degree of uncertainty in the current clinical evidence was too high to use the model for decision making.
- 5.16 At the first meeting, the committee discussed differences between the 2 sources of clinical data from INGEBIO for the 2 primary analyses and noted both were conference abstracts. It was aware that the Ucar et al. intention-to-treat analysis reported time in remission, whereas Arango et al. excluded people

lost to follow up and reported time in remission or low disease activity pooled together. As a result, health states were defined differently in the 2 primary analyses: remission compared with active disease (low to high disease activity) in the first analysis, and remission or low disease activity compared with active disease (moderate to high disease activity) in the second analysis. The committee agreed that in the EAG's model based on INGEBIO, the time spent in each health state was a key driver of the cost-effectiveness results. The committee also noted that if the comparator in the model was no dose reduction it would be likely that the amount of drug would be a key driver of the cost-effectiveness results, and not the time spent in each health state.

- 5.17 The committee noted that the rates of adalimumab dose reduction in INGEBIO were similar in the 2 treatment groups. As a result, the model did not provide information on whether therapeutic monitoring could offer savings to the NHS on the costs of adalimumab compared with the current practice of no dose reduction (see [sections 5.4 and 5.5](#)). The committee also noted that the similar rates of dose reduction in both groups explained why the results were not sensitive to changes in the price of adalimumab, even when discounts of up to 80% were considered. The committee agreed that in the NHS, rates of dose reduction and biosimilar prices are expected to affect the cost effectiveness of therapeutic monitoring of TNF-alpha inhibitors. The committee was aware that in Gavan's cost-effectiveness modelling, based on the BSRBR-RA data, therapeutic monitoring of TNF-alpha inhibitors was generally cost effective compared with no dose reduction. But it was unlikely to be cost effective relative to dose reduction based on clinical judgement. The committee concluded that the EAG model may not be representative of NHS practice, in which dose reduction of TNF-alpha inhibitors is not routinely done.
- 5.18 The committee acknowledged that the rates of flares in INGEBIO were not stratified by dose and so the relationship between adalimumab dose and the rate of flares was not captured in the model. It concluded therefore, that the model may not accurately reflect the experience of people with rheumatoid arthritis in the NHS whose dose of TNF-alpha inhibitors is reduced.
- 5.19 The committee noted that the cost of a phlebotomy appointment appeared to be high but clinical experts explained that it likely represents the true cost of an outpatient phlebotomy appointment. They commented that although people with rheumatoid arthritis taking TNF-alpha inhibitors (especially those also

taking methotrexate) have frequent monitoring, an additional phlebotomy appointment may be needed to measure trough drug levels. This additional appointment would not be needed if drug levels of TNF-alpha inhibitors could be measured at any time in the administration cycle. This was explored in sensitivity analyses.

5.20 The committee discussed the limitations of the economic model. It considered that although the clinical studies for therapeutic monitoring of TNF-alpha inhibitors show promising results, the degree of uncertainty in the clinical evidence was too high for it to be able to use the incremental cost-effectiveness ratios (ICERs) for decision making. It concluded that the scope of any further changes to the modelling assumptions would be limited without more robust clinical data. The committee noted other evidence gaps such as:

- the lack of clinical evidence on rheumatoid arthritis that has not responded to TNF-alpha inhibitors or has stopped responding
- the lack of evidence for tests other than Promonitor and the Sanquin tests for therapeutic monitoring of adalimumab
- the lack of data correlating test results and health states such as remission or active disease (which was out of scope for the EAG assessment).

The committee noted that the last limitation could be addressed by further secondary research. Without robust clinical outcomes data, the committee was not able to recommend ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in rheumatoid arthritis for routine use in the NHS.

Research considerations

5.21 The committee noted the ongoing NOR-DRUM trial in Norway, which will assess the efficacy of therapeutic monitoring of infliximab in a broad range of inflammatory diseases. The clinical experts advised that infliximab is rarely offered to people with rheumatoid arthritis in the UK. According to recent UK registry data, only about 5% of people with rheumatoid arthritis in the UK have infliximab. Therefore the committee concluded that this study may be of limited relevance to the NHS, but some findings could potentially be extrapolated to represent the likely value of therapeutic monitoring of TNF-alpha inhibitors as a class.

- 5.22 The committee expressed concern that because therapeutic monitoring of TNF-alpha inhibitors is already used in inflammatory bowel disease and may be provided free of charge by companies that make TNF-alpha inhibitors, the tests could be adopted inappropriately in rheumatoid arthritis, without proof of clinical and cost effectiveness. The committee concluded that if therapeutic monitoring of TNF-alpha inhibitors is currently done in rheumatoid arthritis, audit data should be collected.
- 5.23 The committee noted that further primary research comparing therapeutic monitoring of TNF-alpha inhibitors with current clinical practice in the NHS in people with rheumatoid arthritis is needed. However, because of the high level of uncertainty about the potential value to the NHS, it is not clear if this would be considered a priority by research funding bodies.
- 5.24 Further research is also needed into:
- the analytical and clinical validity of the ELISA tests
 - clinically meaningful thresholds for interpreting test results
 - the most appropriate test-based treatment algorithms and
 - which groups of people with rheumatoid arthritis are likely to benefit most from therapeutic monitoring of TNF-alpha inhibitors.

6 Recommendations for further research

6.1 Further secondary research is recommended to understand:

- the clinical validity of enzyme-linked immunosorbent assay (ELISA) tests, that is the correlation between ELISA test results and health outcomes or states, such as remission, response, low or high disease activity or flares in rheumatoid arthritis
- the comparative performance of different ELISA tests for therapeutic monitoring of tumour necrosis factor (TNF)-alpha inhibitors in rheumatoid arthritis.

6.2 Further primary research is recommended on the clinical effectiveness of using ELISA tests for therapeutic monitoring of TNF-alpha inhibitors in people with rheumatoid arthritis.

7 Implementation

The research proposed will be considered by the NICE Medical Technologies Evaluation Programme research facilitation team for the development of specific research study protocols as appropriate.

8 Diagnostics advisory committee members and NICE project team

Committee members

This topic was considered by the [diagnostics advisory committee](#), which is a standing advisory committee of NICE.

Committee members are asked to declare any interests in the test to be appraised. If it is considered there is a conflict of interest, the member is excluded from participating further in that appraisal.

The [minutes](#) of each committee meeting, which include the names of the members who attended and their declarations of interests, are posted on the NICE website.

Additional specialist committee members took part in the discussions for this topic:

Specialist committee members

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NICE project team

Each diagnostics assessment is assigned to a team consisting of a technical analyst (who acts as the topic lead), a technical adviser and a project manager.

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ISBN: 978-1-4731-3455-3

Accreditation

