Clinical Practice Guideline on the Diagnosis, Treatment and Prevention of Tuberculosis

NOTE:

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.

The recommendations included should be considered with caution taking into account that it is pending evaluate its validity.
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Clinical Practice Guideline on the Diagnosis, Treatment, and Prevention of Tuberculosis
This GPC is an aid for decision-making in healthcare. Its use is not compulsory, and it does not replace the clinical judgement of healthcare staff.
This GPC has been funded via an agreement signed by the Instituto de Salud Carlos III (Carlos III Institute of Health), an autonomous body within the Spanish Ministry of Science and Innovation, and the Agència d’Informació, Avaluació i Qualitat en Salut de Catalunya (AIAQS – Agency for Information, Evaluation, and Quality in Health), within the framework of cooperation established in the Quality Plan for the National Health System of the Spanish Ministry of Health, Social Policy and Equality.

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It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Presentation

Clinical decisions that are appropriate, efficient, and safe require professionals with up-to-date knowledge and skills.

Scientific information is more accessible than ever, but the large amount of information, the lack of time, and the need to grade the relevance of scientific evidence make it necessary to have certain tools aimed at supporting the clinical decision-making process. Clinical Practice Guidelines (CPG) answer the most relevant questions that may arise when dealing with a patient with a concrete pathology, and present scientific evidence in the form of recommendations graded on the basis of the studies on which they are based.

Realising that CPGs make thousands of clinical decisions easier every day, and that they are a tool to improve health outcomes, the Quality Agency supports their development, dissemination, and use, while ensuring that those prepared in Spain are of high quality.

In 2003, the Inter-Territorial Council of the Spanish National Health System (Sistema Nacional de Salud - SNS) set up the Guía Salud (HealthGuide) project. Guía Salud has as its ultimate goal to improve the clinical decision-making process based on scientific evidence, through training and by setting up a CPG register in the SNS. Since then, the Guía Salud project has evaluated numerous CPGs in accordance with explicit criteria generated by its scientific committee, registered those CPGs, and disseminated them over the Internet. In early 2006, the Directorate General of the SNS Quality Agency developed a Quality Plan for the Spanish National Healthcare System (SNS), which consists of twelve strategies. The aim of this Plan is to increase the cohesion of the SNS and to guarantee the highest quality in healthcare for all members of the public, regardless of where they live.

The tenth strategy of the Plan is designed to improve clinical practice. Its objectives include reducing variability in clinical practice and encouraging the preparation and use of the CPGs. Guía Salud is meeting the objectives set out in the quality plan with regard to setting up a register, providing training and advice, and creating new guides through the GCP Drafting Programme.

In 2006, various agencies and groups of experts in prevalent disorders related to health strategies were assigned the task of developing eight CPGs. They were also asked to define a common methodology for developing CPGs within the SNS. The task resulted in a Methodological Manual for Drafting CPGs that has been available to all professionals since November 2007, and that, from a methodological point of view, is the reference work for the guides prepared in this Programme.

Later on, in conjunction with the same institutions and with the participation of the scientific societies involved, another fourteen CPGs were begun. This CPG on tuberculosis is part of this group of guidelines.

The Guía Salud project was renewed in 2007 with the creation of the CPG Library, which has as its main objective to deepen the methodology used in the preparation of CPGs. It also includes services and products that are related to Evidence-Based Medicine and that aim to support the clinical decision-making process. The CPG Library places spe-
cial emphasis on the diffusion, dissemination, and implementation of CPGs in order to encourage their use, as well as on the evaluation of outcomes for public health.

Tuberculosis is an infectious disease that is pandemic worldwide and a major medical problem in Spain, though on a lesser scale. The prevalence of tuberculosis was falling until 2004, when it levelled off due to major geographic movements by people from countries where tuberculosis is very prevalent or where there are treatment-resistant forms. Establishing appropriate strategies to control tuberculosis in Spain requires commitment by healthcare authorities and the various bodies involved in health, such as autonomous regions and scientific societies.

The development of this CPG has been aided by a team of professionals in various different disciplines. They have made major efforts to draw up an evidence-based CPG, as well as explicit recommendations for the most common clinical situations with which doctors and healthcare staff are faced when a case of tuberculosis is detected. The external review process was also multidisciplinary, with the participation of healthcare system users who supplied their points of view.

We hope that this project can make an effective contribution to early diagnosis, appropriate treatment and prevention of transmission of tuberculosis. These are all key factors in halting the advance of this disease.

PABLO RIVERO
General Director of the SNS Quality Agency

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Collaborating Societies

Spanish Society for Epidemiology
Spanish Society of Primary Care Physicians
Spanish Society for Pulmonology and Thoracic Surgery
Spanish Society for Infectious Diseases and Clinical Microbiology
Spanish Society for Chemotherapy
Spanish Society for Internal Medicine
Spanish Society for Paediatrics
Catalan Society for Paediatrics
Spanish Society for Paediatric Infectious Diseases
Spanish Society for Paediatric Pulmonology
Spanish Society for Preventive Medicine, Public Health and Hygiene
Catalan Association of Nurses for the Control of Infectious Diseases

Declaration of interest: The declaration of interest by all members of the Working Group, as well as by the persons who took part in expert collaboration and external revision, can be found at Appendix 5.
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Questions to Answer

DIAGNOSING TUBERCULOSIS

1. How useful is the tuberculin test in diagnosing latent tuberculosis infection?
2. What is the diagnostic performance of interferon-gamma release assays in diagnosing latent tuberculosis infection?
3. What are the clinical and radiological characteristics of pulmonary tuberculosis in adults?
4. What are the clinical and radiological characteristics of pulmonary tuberculosis in children?
5. What is the diagnostic performance of the various sampling methods available in diagnosing pulmonary tuberculosis in adults and children?
6. What is the diagnostic performance of microscopic sputum examination (smear microscopy) and its various forms in diagnosing pulmonary tuberculosis?
7. What is the diagnostic performance of cultures and the various ways to detect *M. tuberculosis* directly in sputum in diagnosing pulmonary tuberculosis?
8. What is the diagnostic performance of serological methods in diagnosing pulmonary tuberculosis?
9. What are the clinical and radiological characteristics of extrapulmonary tuberculosis?
10. What is the diagnostic performance of the various methods available to diagnose extrapulmonary (pleural, meningeal, pericardial, lymphatic, abdominal) tuberculosis?
11. What is the diagnostic performance of the various methods available to diagnose resistance to tuberculosis drugs?

TREATING TUBERCULOSIS

12. In patients (adults and children) with pulmonary tuberculosis, what is the optimum duration of tuberculosis treatment?
13. In patients (adults and children) with pulmonary tuberculosis, are intermittent treatment regimens as effective as daily regimens?
14. Are fixed-dose combinations of tuberculosis drugs as effective as individual drugs in treating pulmonary tuberculosis?
15. In patients with pulmonary tuberculosis, are treatment regimens that include rifabutin as effective as those that include rifampicin?
16. In patients with pulmonary tuberculosis, are corticosteroids effective as an addition to tuberculosis treatment?
17. Are there any other treatments, drug-based or otherwise, which are effective in treating pulmonary tuberculosis?

18. In patients (adults and children) with extrapulmonary tuberculosis in various locations, what is the optimum duration of treatment?

19. In patients (adults and children) with extrapulmonary tuberculosis in various locations, do corticosteroids reduce mortality or increase the likelihood of cure when used as an addition to tuberculosis treatment?

20. In patients with osteoarticular tuberculosis, what are the benefits of surgery associated with tuberculosis treatment?

21. In patients with pericardial tuberculosis, is pericardial intervention (pericardiocentesis or pericardiectomy) beneficial?

22. In patients with pulmonary tuberculosis, does directly observed treatment improve treatment compliance or does it increase the likelihood of cure when compared to patients whose treatment is not directly observed?

23. In patients with tuberculosis, what strategies are effective in increasing treatment compliance?

24. In patients with pulmonary tuberculosis, does directly observed treatment improve treatment compliance, increase the likelihood of cure, or reduce the risk of resistance to treatment?

25. Do HIV-positive individuals present different tuberculosis characteristics and progression from those who are HIV-negative?

26. When HIV-positive individuals are treated for tuberculosis, do they suffer more relapses than those who are HIV-negative?

27. Do HIV positive individuals (adults and children) with tuberculosis benefit from a longer tuberculosis treatment regimen?

28. In HIV positive individuals (adults and children) with tuberculosis, who require tuberculosis and antiretroviral treatment, what is the best way to handle these treatments?

29. What is the best way to treat tuberculosis in challenging situations (liver dysfunction, kidney dysfunction, pregnancy)?

30. In multi-drug resistant tuberculosis, is standard treatment more beneficial than tailor-made treatment?

31. What is the best way to monitor a patient who begins tuberculosis treatment?

**PREVENTING TUBERCULOSIS**

32. How should a patient known to have infectious tuberculosis be placed in respiratory isolation?

33. What measures should be taken to reduce hospital transmission of tuberculosis?

34. In what situations should a conventional contact study be undertaken?
35. How and in what situations is the tuberculin test or an IGRA performed as part of a conventional contact study?

36. How should the results of the tuberculin test be evaluated as part of a conventional contact study?

37. Should population screening for latent infection be carried out?

38. Does preventive treatment reduce the risk of developing tuberculosis in those at higher risk?

39. What treatment and in what duration is most effective in reducing the risk of developing tuberculosis in those with intact immunity?

40. What treatment and in what duration is most effective to reduce the risk of developing tuberculosis in those who are HIV-positive?

41. What treatment and in what duration is most effective to reduce the risk of developing tuberculosis in children?

42. Should pregnant women be treated to reduce their risk of developing tuberculosis?

43. Should neonates born to women with tuberculosis be treated to reduce their risk of developing tuberculosis?

44. In contacts of patients with multi-drug resistant tuberculosis, what treatment is effective in reducing the risk of developing tuberculosis?

45. Approximately how long do the effects of preventive treatment last?

46. Does preventive treatment with isoniazid increase the risk of isoniazid-resistant tuberculosis?

47. What preventive treatment regimen achieves the best patient compliance?

48. How should a patient with liver toxicity caused by isoniazid be handled?

49. What other drugs or drug combinations are effective in treating latent infection?

50. Under what circumstances should healthy individuals in contact with patients with active tuberculosis be treated to prevent latent tuberculosis infection?

51. How effective and safe is the BCG vaccine in adults and children?

52. Should the BCG vaccine be administered to healthcare staff?
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CPG Recommendations

Evidence quality has been evaluated and recommendations graded using the system proposed by GRADE (Grading of Recommendations of Assessment Development and Evaluations) (Appendix 1). Below are the recommendations proposed in this CPG.

Diagnosing Tuberculosis

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<th>Diagnosing active pulmonary tuberculosis</th>
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**Diagnosing extrapulmonary tuberculosis**

| ✔️ | A high degree of clinical suspicion is needed for not delaying diagnosis of extrapulmonary tuberculosis. |
| ✔️ | Extrapulmonary tuberculosis must always be considered if a patient presents constitutional symptoms (asthenia, anorexia, weight loss), fever, night sweats and signs and symptoms of local organ involvement, with altered immunity or a history of pulmonary tuberculosis. |
Wherever possible, a suitable sample should be taken from the affected area, if necessary via biopsy or fine-needle puncture/aspiration, for histological analysis, smear microscopy, and cultures.

The sample should be placed in a dry container and sent to the sample laboratory for processing as soon as possible. The whole sample should not be preserved in formaldehyde, as this may destroy bacilli.

The imaging test recommended to diagnose suspected extrapulmonary tuberculosis depends on the organ or system affected. A chest X ray should always be performed in order to rule out pulmonary tuberculosis.

In addition to microbiological and histological analysis of the sample, a rapid diagnostic method should also be used if treatment needs to be started early, such as in tuberculous meningitis or severe disseminated tuberculosis.

Diagnosing resistance to tuberculosis drugs

Sensitivity tests for first-line drugs should be performed on initial isolation of all tuberculosis patients.

Sensitivity testing should initially be performed using rapid determination methods. Traditional or phenotypic methods should also be used in cases with a high risk of resistance to tuberculosis drugs, such as people from countries with high endemic rates or those undergoing repeat treatment.

Sensitivity tests for second-line drugs must be performed if microbiological resistance is detected or if clinical resistance to first-line drugs is suspected, such as when there is failure in initial response to treatment or after a relapse once treatment is completed.

Sensitivity studies must be performed in laboratories with accredited quality control systems.

Treating Tuberculosis

Treating pulmonary tuberculosis

Individuals diagnosed with pulmonary tuberculosis must be treated and monitored by physicians and healthcare staff with sufficient experience in handling pulmonary tuberculosis.
| **Strong** | Most patients with pulmonary tuberculosis not previously treated should be treated using a short, 6 month regimen consisting of an initial 2 month phase of isoniazid, rifampicin, pyrazinamide and ethambutol and a 4 month maintenance phase of isoniazid and rifampicin. |
| **Weak** | Other treatment regimens for pulmonary tuberculosis are also recommended. |
| **Weak** | Treatment should be extended to 9 months in patients with cavitary pulmonary tuberculosis who still have positive cultures at the end of the initial (2 month) phase of treatment. |
| √ | Treatment compliance must be assessed if there is a positive culture at the end of the initial (2 month) phase of treatment. |
| **Strong** | For initial treatment of tuberculosis in children, the same treatment regimens (at suitable doses) are recommended as for the adult population unless there are specific contraindications. |
| **Weak** | In children and adults, intermittent treatment (three times a week) may be considered during the maintenance phase if it is directly observed and if a culture taken after 2 months of treatment is negative. |
| **Strong** | Twice-weekly intermittent treatment regimens are not recommended. |
| **Weak** | To reduce the development of drug resistance and the number of drugs taken daily, adults should be treated with fixed-dose combinations of the tuberculosis drugs currently on the market. |
| **Weak** | Rifabutin is a reasonable option if rifampicin is not tolerated or if there is a high risk of interaction with other drugs, particularly antiretrovirals. |
| **Weak** | Adjuvant corticosteroid treatment may be considered in certain cases of extensive forms of tuberculosis. |
| **Strong** | Other adjuvant treatments, such as diets rich in vitamins or oligoelements, immunotherapy or laser radiation, are not recommended for tuberculosis. |
| √ | Liver toxicity must be closely monitored in patients receiving tuberculosis treatment, particularly those with known liver disease. |

**Treating extrapulmonary tuberculosis**

<p>| <strong>Strong</strong> | Treatment regimens (drugs and duration) for patients with pleural, lymphatic, osteal, spinal or pericardial tuberculosis should be no different from treatment regimens for pulmonary tuberculosis. |
| <strong>Weak</strong> | Corticosteroid treatment is not recommended for all patients with pleural tuberculosis. |
| <strong>Weak</strong> | For pleural tuberculosis, corticosteroid treatment should be considered in order to improve symptoms rapidly. |
| <strong>Strong</strong> | Surgery should not be performed routinely in all patients with osteal tuberculosis. |</p>
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<th>Level</th>
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<td><strong>WEAK</strong></td>
<td>In patients with <strong>spinal tuberculosis</strong>, corrective or orthopaedic surgery should be considered in cases with a high risk of damage to the spinal cord or spinal instability, in order to achieve mechanical stability.</td>
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<tr>
<td><strong>WEAK</strong></td>
<td>A longer treatment regimen, lasting up to 9 months, may be considered for patients with <strong>osteoarticular tuberculosis</strong>, depending on their clinical and radiological development.</td>
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<td><strong>STRONG</strong></td>
<td>Patients with <strong>tuberculous meningitis</strong> must follow a longer treatment regimen, lasting up to 12 months.</td>
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<td><strong>STRONG</strong></td>
<td>In patients with stage II or III <strong>tuberculous meningitis</strong>, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>In children with <strong>tuberculous meningitis</strong>, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>In children with <strong>tuberculous meningitis</strong> and hydrocephalus, ventricular drainage should be considered.</td>
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<tr>
<td><strong>STRONG</strong></td>
<td>In patients with <strong>pericardial tuberculosis</strong>, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>Routine pericardiocentesis is not recommended for patients with <strong>tuberculous pericarditis</strong> and any degree of pericardial effusion.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>In patients with <strong>tuberculous pericarditis</strong>, evacuating pericardiocentesis can be considered for cases where there is risk of pericardial tamponade or functional compromise.</td>
</tr>
</tbody>
</table>

**Monitoring treatment**

| ✔️ | Responsibility for successful treatment must be shared between the healthcare professionals in charge of patients and the healthcare authorities that provide the necessary resources. |
| ✔️ | The potential level of treatment compliance must be assessed and monitored in all tuberculosis patients who begin tuberculosis treatment. |
| ✔️ | It is important to motivate patients and to highlight the importance of fully complying with treatment, both for latent infection and active tuberculosis. |
| ✔️ | The strategies available for improving compliance must be tailored to each case and agreed upon with the patient. |
| **STRONG** | The generalised use of directly observed treatment for all patients receiving tuberculosis treatment is not recommended. |
Directly observed treatment regimens are recommended under certain circumstances, such as for patients living in poverty, those with no fixed address, cases with significant grounds to suspect poor compliance, patients with a history of poor compliance, and children.

Various strategies are recommended for improving compliance. These include reminder letters, phone calls, education, and home visits.

### Treatment in challenging situations

<table>
<thead>
<tr>
<th><strong>Valid (✓)</strong></th>
<th><strong>HIV-positive individuals</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuberculosis treatment</strong></td>
<td><strong>Tuberculosis treatment for HIV-positive individuals must be provided by a physician who specialises in both infections.</strong></td>
</tr>
<tr>
<td><strong>In HIV-positive adults and children with pulmonary tuberculosis that has not been treated previously, a 6 month isoniazid and rifampicin treatment regimen is recommended, supplemented with pyrazinamide and ethambutol for the first 2 months.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>In treatment regimens for HIV-positive patients with tuberculosis, rifampicin should be maintained whenever possible.</strong></td>
<td></td>
</tr>
</tbody>
</table>

| **Valid (✓)** | **HIV-positive adults and children with pulmonary tuberculosis that has not been treated previously, a 6 month isoniazid and rifampicin treatment regimen is recommended, supplemented with pyrazinamide and ethambutol for the first 2 months.** |
| **In HIV-positive patients with CD4 counts above 350, tuberculosis treatment must be introduced once tuberculosis treatment is complete.** |
| **In HIV-positive patients with CD4 counts between 200 and 350, antiretroviral treatment should begin after the first 2 months of tuberculosis treatment.** |
| **In HIV-positive patients with CD4 counts below 200, antiretroviral treatment should begin after between 2 and 8 weeks of tuberculosis treatment if the latter is well tolerated.** |
| **Replacing rifampicin with rifabutin is recommended in an 18 month tuberculosis treatment regimen if there is a high risk of interactions with antiretroviral treatment.** |
| **Patients with chronic liver disease must be treated by a specialist, particularly in advanced clinical stages.** |

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Liver function must be tested before the beginning of tuberculosis treatment and at regular intervals, particularly in patients with chronic alcohol consumption, those being treated with other hepatotoxic drugs, those who are HIV-positive, or those who have chronic hepatitis virus infection or known liver disease.

Streptomycin and ethambutol doses must be adjusted for patients with kidney failure.

In most cases, pregnant women should be given standard tuberculosis treatment.

### General principles for treating drug-resistant cases

- Patients with multi-drug resistant tuberculosis must be treated by a specialist.
- Treatment regimens for multi-drug resistant tuberculosis must consist of at least four drugs to which the patient has shown no resistance.

**STRONG** A directly observed treatment regimen lasting at least 18 months is recommended for patients with multi-drug resistant tuberculosis.

A patient with multi-drug resistant tuberculosis can be considered cured if he/she has completed the first year of treatment and gives at least five negative cultures (taken monthly).

**STRONG** A sensitivity test should be performed in cases of repeat treatment.

In patients whose treatment is interrupted for less than 1 month and who have been fully monitored, treatment should be resumed until the treatment regimen has been completed.

In patients whose treatment is interrupted for more than 1 month or who give a positive smear microscopy during the interruption, the treatment regimen should be restarted, from the beginning.

### Monitoring patients

- If there are sufficient resources available, treatment, monitoring and isolation of most patients with pulmonary tuberculosis can be performed at the primary care level.
- In some clinical situations, specific monitoring by specialists, and even hospitalisation, is recommended.
- It is important to identify the main specialised institutions in each area or region to which patients must be referred if indicated.
Monitoring of individuals who begin tuberculosis treatment must consist of clinical, analytical, and microbiological monitoring during the first 2 weeks. It then must be followed by monthly clinical monitoring, analytical and bacteriological monitoring every 2 months, and radiological and bacteriological monitoring at the end of treatment.

Clinical monitoring must be even closer if there are analytical changes or positive cultures after the second month, if complications are suspected, and in children.

If a patient presents liver enzyme values five times higher than normal or signs and symptoms of cholestasis, all potentially hepatotoxic medication must be suspended. The patient must then be monitored closely to see whether treatment can be resumed or whether a treatment regimen involving non-hepatotoxic drugs must be used instead.

In most patients, clinical monitoring is not recommended after treatment has been correctly completed.

### Preventing Tuberculosis

#### Isolation measures

<table>
<thead>
<tr>
<th>Level</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STRONG</strong></td>
<td>Patients with pulmonary or laryngeal tuberculosis must remain in respiratory isolation until they are no longer suspected of being infectious.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>Patients may be placed in respiratory isolation at home if this is feasible, unless the disease is severe or there are complications.</td>
</tr>
<tr>
<td>✓</td>
<td>All medical establishments must have a set of measures (organisational and structural) designed to reduce hospital transmission of tuberculosis.</td>
</tr>
<tr>
<td>✓</td>
<td>In addition to these measures, tuberculosis patients suspected of being infectious must wear surgical masks when they are in communal areas of medical establishments.</td>
</tr>
<tr>
<td>✓</td>
<td>Healthcare staff working in high-risk areas must undergo tuberculin tests when they are hired, and at regular intervals if the initial test is negative.</td>
</tr>
</tbody>
</table>

#### Conventional contact studies

<table>
<thead>
<tr>
<th>Level</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STRONG</strong></td>
<td>Contact studies should begin promptly when pulmonary, pleural or laryngeal tuberculosis is diagnosed. This is particularly important in the most infectious forms, such as cavitory pulmonary forms and/or cases with positive sputum smear microscopy.</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Contact studies must consist of clinical history, a tuberculin test for high-
and medium-priority contacts, and a chest X ray for those with positive
tuberculin test results, to rule out active tuberculosis.

In a contact study, a tuberculin test must be considered positive if its in-
duration is $\geq 5$ mm, regardless of whether the person tested has received
BCG vaccination.

The tuberculin test must only be repeated if the first test was negative and
less than 8 weeks have elapsed since the individual’s last contact with a
tuberculosis patient.

An IGRA is recommended in addition to the tuberculin test if the tuber-
culin test is positive for someone who has previously received the BCG
vaccine (particularly in the last 15 years), or negative for someone who is
immunosuppressed or less than 5 years old.

**Treating latent tuberculosis infection**

<table>
<thead>
<tr>
<th>Level</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STRONG</strong></td>
<td>Tuberculin tests are not recommended for populations at low risk of infection to screen for latent tuberculosis infection.</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>In most immunocompetent individuals with positive tuberculin tests, isoniazid should be administered for at least 6 months to prevent tuberculosis.</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>In individuals with positive tuberculin tests and a high risk of developing tuberculosis, isoniazid should be administered for 9 months.</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>12 month treatment regimens are not recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>In immunocompetent individuals, rifampicin should not be used in combination with pyrazinamide due to its high toxicity.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>Alternative treatment regimens such as a combination of rifampicin and isoniazid (3 months) or rifampicin alone (4 months) are also recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>If there is potential resistance to isoniazid in the index case, contacts should be treated with rifampicin for 4 months.</td>
</tr>
<tr>
<td><strong>STRONG</strong></td>
<td>In HIV-positive individuals with positive tuberculin tests, isoniazid should be administered for at least 9 months to prevent tuberculosis.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>In HIV-positive individuals with positive tuberculin tests, a combination of rifampicin and isoniazid (3 months) is also recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td><strong>WEAK</strong></td>
<td>In HIV-positive patients with positive tuberculin tests, a combination of rifampicin and pyrazinamide may be considered (2 months).</td>
</tr>
<tr>
<td>WEAK</td>
<td>To prevent tuberculosis in children and adolescents with positive tuberculin tests, treatment with any treatment regimen routinely used in adults, at appropriate doses, is recommended.</td>
</tr>
<tr>
<td>√</td>
<td>In children born to mothers with pulmonary tuberculosis and positive smear microscopies, 6 month prophylactic treatment with isoniazid is suggested, in addition to a mask until the mother is no longer infectious, or separation of the neonate from the mother if drug resistance is suspected.</td>
</tr>
<tr>
<td>√</td>
<td>Regardless of gestational age, isoniazid and vitamin B6 supplements are suggested for pregnant women with recent positive tuberculin tests (less than 2 years ago) after contact with a smear-positive patient.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Treatment for latent infection should not be begun in contacts of patients with multi-drug resistant tuberculosis.</td>
</tr>
<tr>
<td>√</td>
<td>A proactive attitude must be taken to assess and promote compliance throughout treatment. If intermittent treatment regimens are used, direct observation of medication intake should be used.</td>
</tr>
<tr>
<td>√</td>
<td>Analytical monitoring of liver function should be performed every 2 months in individuals receiving treatment for latent tuberculosis infection, particularly those receiving isoniazid.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Primary prophylaxis with isoniazid (300 mg/day or 5 mg/kg/day) is recommended for 8-12 weeks in children less than 5 years old, HIV-positive individuals, and those with immune system alterations, if they have come into contact with infectious patients.</td>
</tr>
<tr>
<td>Vaccination</td>
<td>Routine BCG vaccination is not recommended in Spain.</td>
</tr>
<tr>
<td>STRONG</td>
<td>BCG vaccination is suggested for healthcare staff and those contacts of multi-drug resistant tuberculosis and in whom other control strategies cannot be implemented or have failed.</td>
</tr>
<tr>
<td>√</td>
<td>The BCG vaccine must not be administered to those who have already been infected.</td>
</tr>
<tr>
<td>√</td>
<td>A diagnosis of tuberculosis must not be ruled out in a vaccinated individual in whom clinical findings suggest tuberculosis.</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
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1. Introduction

Tuberculosis is a contagious, infectious disease caused by species of the complex *Mycobacterium tuberculosis*. It progresses chronically and is characterised by the formation of granulomas. It is most commonly located in the lung, although it can affect any organ. The International Classification of Diseases assigns tuberculosis codes 010 to 018, depending on its location. All cases that fulfil any of the three definitions for suspected, probable or confirmed tuberculosis must be reported (Appendix 4).

1.1 Scale of the Problem Worldwide

Tuberculosis remains one of the main causes of illness and death in many countries, and a major public health problem worldwide. Despite the progress made in the fight against tuberculosis in recent decades, there are still marked regional and national differences. According to World Health Organisation (WHO) estimates, there were around 9.27 million new cases in 2007, most of which were reported in Asia (55%) and Africa (31%); in the eastern Mediterranean, Europe and the Americas the corresponding figures were 6%, 5%, and 3% respectively. The estimated number of deaths was 1.7 million, 456,000 in people who were HIV-positive. In 2007 alone there were approximately half a million multi-drug resistant cases, most of them in a group of 27 countries of which 15 are in the WHO European Region. The worldwide burden of tuberculosis is slowly falling, and at least three of the six WHO regions are well on the way to meeting the worldwide targets for reducing the numbers of cases and deaths established for 2015. However, in low-income countries, tuberculosis is the main cause of infection-related death in those aged 19 to 49, and accounts for approximately 25% of all potentially preventable deaths. These countries account for 95% of tuberculosis cases and 98% of deaths due to tuberculosis. Almost all the world’s tuberculosis patients are concentrated in 22 countries. Moreover, 75% of cases affect these countries’ working population, in whom tuberculosis is a major medical and economic problem.

In the 53 countries within the WHO European Region, tuberculosis remains a major public health problem, varying greatly between countries and with an increasing incidence from West to East. The situation is particularly worrying in the Eastern Europe and some countries of the former Soviet Union due to the high rates of resistant and multi-drug resistant tuberculosis, the increased incidence of HIV infection, socioeconomic deterioration and insufficiently developed health services.

Childhood tuberculosis accounts for 11% of cases; in other words, there are around 1 million new cases of tuberculosis in children every year. Approximately one third will die.

Again, the proportion of children with tuberculosis is higher in low-income countries than in high-income countries.

It is estimated that one third of the world’s population is infected with *M. tuberculosis*. This is a reservoir that will continue to generate new cases for many years. In countries low-
income countries, almost the whole population is infected and 80% of infected individuals are under 50 years of age. In contrast, in countries with high incomes less than 20% of the population is infected and most of these are aged over 80.

1.2 The Scale of the Problem in Spain

The figures on tuberculosis in Spain are unreliable. This is may be due to the fact that until 1995, only the numbers of cases of respiratory tuberculosis had to be reported, and that in 1996 and 1997, only respiratory and meningeal tuberculosis were reported. The data available indicate that Spain has a higher endemic rate of tuberculosis than other countries of similar socioeconomic status, with the exception of Portugal. The situation has been gradually improving since the 1980s, and today mortality is concentrated in the very young and very old, the immunosuppressed, those living in extreme poverty and those with extrapulmonary forms of tuberculosis that are diagnosed very late.

According to WHO figures, Spain’s rate of tuberculosis incidence (in any location) in 2007 was 30 cases per 100,000 inhabitants. This figure is higher than that reported by Spain’s National Epidemiology Surveillance Network (18.4 cases per 100,000 inhabitants in 2006) and that supplied by the European Tuberculosis Surveillance Network (www.eurotb.org), which in its 2006 annual report gives a report rate of 18.3 cases per 100,000 inhabitants.

A recent study on data published by the WHO (the Global Health Atlas database) shows the evolution of the incidence of this disease based on the number of cases reported in 52 European countries from 1980 to 2006. According to the estimates analysed, the situation in Spain worsened in the period from 1992 to 2006. This deterioration is attributed to the high prevalence of HIV-positive people, parenteral drug addicts, and the effects of migration.

Mass migration from countries with high endemic rates of tuberculosis and the living conditions to which these immigrants are exposed have led to an increase in tuberculosis in many EU countries. This increase has been limited to this section of the population, and there is no evidence that it may be affecting the epidemiology of tuberculosis in the autochthonous population. This new situation makes it necessary to reinforce efforts using control programmes and activities that ensure early diagnosis, the availability of appropriate treatment, follow-up of treatment and treatment completion, as well as actions that target vulnerable groups at high risk of infection or those with poor living conditions.

1.3 The Aetiopathogenesis of Tuberculosis Infection

The pathogen that causes tuberculosis belongs to the Mycobacterium genre, a small, immobile, non-sporulated, Gram-positive bacillus. The Mycobacterium genre includes more than 100 species. Those that cause tuberculosis are M. tuberculosis, M. bovis and M. africanum; M. microti, which causes tuberculosis in rats and was once used as a tuberculosis vaccine, is also included.
When infectious particles are inhaled, only the smallest evade the defences of surfaces of the airways and reach the alveoli, in the lungs. Within the alveoli, macrophages successfully engulf most infectious particles via phagocytosis. The bacilli multiply within the macrophages, and once these have been destroyed and the bacilli are in the extracellular space, they travel in the lymph to the mediastinal lymph nodes, and in the blood to many body systems. The bacilli have a particular affinity for well-oxygenated organs with abundant reticuloendothelial systems. Acquired or specific immunity halts the bacilli multiplication, but this does not become fully established until 6–14 weeks after infection^{12-13}.

An individual presents latent tuberculosis infection when tuberculosis infection does not progress to disease; the person is healthy (has no signs or symptoms of disease), but his or her body contains live tuberculosis bacilli. Some individuals’ specific immunity is insufficient to prevent active tuberculosis, and between 10% and 15% of these will develop it at some point in their lives. Between 50% and 80% of cases of active tuberculosis appear within 2 years of infection. In children the disease is called primary tuberculosis if it develops within 5 years of primary infection. When the disease develops a long time after primary infection, it is called post-primary tuberculosis, secondary tuberculosis or adult tuberculosis. The deterioration of the immune system allows bacilli from primary infection to develop (tuberculosis due to endogenous reactivation). An individual may also experience manifold exposure, repeated exposure or exposure to particularly virulent strains (tuberculosis due to exogenous reinfection){^3}.

1.4 Transmission

The main reservoir of the bacillus is a human who is ill or infected. Almost the sole source of contagion is an individual with respiratory (pulmonary, bronchial or laryngeal) tuberculosis. Transmission usually occurs when a person with smear-positive tuberculosis expels particles of respiratory secretions containing bacilli when he or she coughs, sneezes, laughs, sings or speaks. The patient’s degree of infectiousness depends on how well connected his/her lesions are to the airways, and is higher in patients whose lesions contain more microorganisms and who expel large quantities of them in their respiratory secretions. There are factors that increase the risk of infection, including living with a infectious individual and the age of the people exposed{^3}.

1.5 Clinical Manifestation

The clinical presentation of pulmonary tuberculosis is non-specific: its signs and symptoms depend on its location and appear late, sometimes after the patient has become infectious. Pulmonary tuberculosis should be suspected when a patient presents febrile syndrome of unknown origin or a productive cough lasting longer than 3 weeks, particularly if it is haemoptoic.

Chronic pulmonary sequelae after acute infection has been cured are responsible for most of the deterioration in patients’ quality of life{^15}.
1.6 Principles of Diagnosis

Once clinical diagnosis of suspected tuberculosis has been established, medical care addresses radiological, immunological and microbiological diagnosis. Microbiological diagnosis provides confirmation via isolation and identification of the strain and determination of its sensitivity. Histological analysis or a high degree of clinical and epidemiological suspicion enables diagnosis, sometimes without bacteriological confirmation. Imaging tests are fairly sensitive but not very specific, and are useful for extrapulmonary forms in particular. In addition to the tuberculin test, there are now interferon-gamma release assays to diagnose tuberculosis infection.

1.7 Principles of Treatment

1.7.1 Treating the Disease

Tuberculosis can be cured if it is treated for long enough and if enough drugs are taken regularly and at the correct doses. In general, tuberculosis treatment is based on the following principles:

- The use of drugs to which the bacillus is sensitive, for long enough to eliminate the whole population of bacilli.
- The treatment regimen for cases not previously treated lasts between 6 and 9 months (depending on the patient’s characteristics, the disease’s characteristics and location, and disease progression during treatment). It consists of a 2 month “intensive phase” involving four drugs (isoniazid [H], rifampicin [R], pyrazinamide [Z] and ethambutol [E]), followed by a 4 month “maintenance phase” involving two drugs (isoniazid [H] and rifampicin [R]). Treatment for meningitis lasts 12 months.
- Obtaining an antibiogram in all cases in which M. tuberculosis has been isolated.
- Tailor-made treatment for patients with resistance to tuberculosis drugs.

Directly observed treatment is used in some tuberculosis patients to provide satisfactory treatment, ensure treatment compliance, and cure the disease. This involves verifying that the patient takes his/her medication.

1.7.2 Treating the Infection

It is estimated that the bacillus population in the lesions of people carrying tuberculosis infection is small. The use of one drug, usually isoniazid, is therefore sufficient to cure the infection and reduce the risk of developing the disease.
1.8 Principles of Prevention

The main aim of preventing and controlling tuberculosis is to eliminate sources of infection. Early diagnosis and isolation of cases of patients with respiratory tuberculosis are essential. Active searches must be performed in at-risk groups with higher average incidences than the community as a whole. Screening involves a tuberculin test, chest X ray, smear microscopy and culture respiratory secretions. An individual who has received suitable treatment for 3 weeks is considered to be no longer infectious. A patient must remain in isolation until there is no risk of contagion.

After a case of pulmonary or respiratory tuberculosis has been diagnosed, a contact study must be performed to find other people with tuberculosis, and to identify and treat those infected to prevent progression to active tuberculosis. The infectious period begins roughly 3 months before diagnosis, and transmission requires close contact, although occasional contact may also be sufficient to transmit the infection. Isoniazid is also used to prevent infection in individuals who present negative tuberculin tests even after contact with a infectious (smear-positive) tuberculosis patient.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
2. Scope and Aims

This CPG covers issues relating to the diagnosis, treatment and prevention of both tuberculosis infection and pulmonary and extrapulmonary active tuberculosis. For definitions concerning active tuberculosis, this CPG has followed internationally-accepted criteria, and Spanish criteria where there are discrepancies. The target population includes both adults and children of any age with the most common clinical presentations. The cases not covered by this document are detailed below.

No recommendations have been made on the organisation of medical services, control programmes or aspects of epidemiology surveillance for the disease. Also excluded are recommendations for certain situations or specific locations such as boat or plane travel, customs or prisons, as these can be applied only with the cooperation of public authorities.

In addition, complex clinical situations that require highly specialised care have not been covered in depth. These include the specific handling of concurrent HIV infection, those with other immune system changes, tuberculosis in neonates, rare forms of extrapulmonary tuberculosis, recurrent tuberculosis, and extremely resistant tuberculosis. These issues, while certainly important, are the subjects of other CPGs, both in Spain and abroad (Appendix 6).

The target audience of this CPG consists of any medical professionals active in primary care, mainly physicians who specialise in family and community medicine, pulmonology, paediatrics, infectious diseases, internal medicine, preventive medicine and public health, microbiology; as well as nurses and laboratory staff. All these professionals deal with tuberculosis patients or community control of tuberculosis at some point. Finally, this CPG is also intended for patients and their relatives, whose involvement is very important in the treatment and control of this disease.

Tuberculosis-related terminology is complex, and often differs between documents and between organisations. For the terms used in this CPG, which are also those accepted in Spain, we recommend consulting the glossary (Appendix 4).

2.1. Aims

This CPG aims to establish a set of recommendations for the diagnosis, treatment and prevention of tuberculosis, based on the best scientific evidence available and the consensus of experts in the field. The ultimate aim of these recommendations is to reduce the burden of tuberculosis in Spain through standardised, high-quality medical practice, in line with Spanish healthcare strategies for the control of tuberculosis.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
3. Methods

The methods used are described in detail in the *Methodology Manual for Developing Clinical Practice Guidelines* of the Spanish National Healthcare System.24

The steps taken were as follows:

**The group that would develop the guideline was established**, consisting of primary care professionals and specialists (in preventive medicine and public health, infectious diseases, general and community medicine, pulmonology, paediatrics, microbiology and clinical parasitology, and clinical pharmacology). These professionals were contacted via the various scientific societies interested in the subject of the CPG. Various users of the healthcare system inspected materials for patients.

**Clinical questions were formulated** according to the PICO model: Patient, Intervention, Comparison, Outcome.

**A search of the literature was carried out**, prioritising the identification of systematic reviews (SRs) and other documents that provided a critical synthesis of the scientific literature, such as health technology assessment reports. For this purpose, an initial phase comprised a search of other CPGs on the subject, in order to ascertain which SRs they had considered as a basis for their recommendations. The main CPGs used as secondary sources are listed in Appendix 6. Additional SRs were identified subsequently, following the date on which the selected CPGs were searched. The following electronic databases were consulted in this initial stage:

- TRIP Database
- NHS National Library of Guidelines
- AHRQ National Guideline Clearinghouse
- Cochrane Database of Systematic Reviews (the Cochrane Library)
- Database of Abstracts of Reviews of Effects (DARE)
- Health Technology Assessment (HTA) Database
- NHS Economic Evaluation Database (NHS EED)
- MEDLINE (accessed via PubMed)
- EMBASE (accessed via Ovid)

To complete this stage, the publications of a number of technology assessment agencies were also consulted. These included the National Institute for Clinical Excellence (NICE); agencies that issue CPGs, such as the Scottish Intercollegiate Guidelines Network (SIGN); and international societies.

In the second stage, an extended search of individual studies was conducted, in order to update the relevant SRs and answer the questions of the CPG. The main aim was to identify randomised clinical trials (RCTs) and observational studies, respecting the original search strategy of the relevant SRs. When these were not available, a specific strategy...
was designed for each question, adding validated filters in each case to identify RCTs and observational studies. The following electronic databases were consulted in this phase: the Cochrane Central Register of Controlled Trials (CENTRAL) (the Cochrane Library), MEDLINE, EMBASE and the Cumulative Index to Nursing and Allied Health Literature (CINAHL) (accessed via Ovid).

No language restriction was established for the searches carried out, but most of the studies considered were written in Spanish, English, or French. Searches covered a period from any date (varying according to the database in question) to September 2007, although relevant studies were identified in the highest-profile biomedical journals during the entire duration of the CPG development process.

**Meta-analysis of results:** in some sections for which the only evidence available consists of several individual RCTs, meta-analysis was performed when possible and if the availability of a joint result was judged clinically relevant. In sections for which there is an SR and the search of the literature provided one or more subsequent individual RCTs, the main meta-analysis of the SR was updated, providing a new joint figure if possible. This was the method following for studies (SRs or RCTs) in the treatment and prevention sections. The free-access program RevMan 5 (http://www.cc-ims.net/revman) was used when performing or updating meta-analysis.

**Evaluation of evidence quality and grading of recommendations** was conducted following the parameters of the GRADE (Grading of Recommendations of Assessment Development and Evaluations) system, using GRADEpro (http://www.cc-ims.net/revman/gradepro/gradepro), the free-access program of the GRADE Working Group. Controversial recommendations or those with no evidence were resolved by consensus of the group that developed the CPG.

**External review:** External reviewers reviewed the second draft (May 2009). The various scientific societies involved, which are also represented by members of the group that compiled the CPG and external reviewers, were contacted.

– Materials detailing the methodological process used for the CPG (search strategies for each clinical question, critical reading files for the studies selected, tables summarising the evidence and formal evaluation tables) are available in Spanish at www.guiasalud.es.

It is intended that the CPG will be updated every 3 years. More frequent updating of the electronic version is not ruled out, should this prove necessary.

### 3.1 The GRADE System for Formulating Recommendations

When recommendations are formulated, the group developing the guideline must decide to what extent it can be assumed that implementing a recommendation will result in more benefit than harm. This is not a simple decision, and it is affected by many factors, making this stage one of the most complex in guideline development.
Proposals for systems to formulate recommendations began more than twenty years ago. Even at the outset these systems distinguished between the level of scientific evidence (how suitable different study designs were for answering the various types of questions) and the strength of recommendations. Since then, the various systems have gradually developed and incorporated issues other than study design, which must be taken into account when formulating recommendations.

The methods of the GRADE working group have been followed when classifying evidence quality and grading the strength of recommendations. The GRADE working group aims to establish an explicit, transparent method to develop recommendations that is easy for teams that develop CPGs to use, in order to overcome the disadvantages of other recommendation development systems.\(^{25}\)

The main stages of the GRADE system are described below:

A) Classification of outcome variables’ relative importance

In this stage, the GRADE system recommends that during the initial phase of formulating clinical questions, the group developing the CPG explicitly establishes the outcome variables that are relevant to the questions, and classifies their relative importance. Importance should be classified using the following nine-point scale:

1-3: An unimportant outcome variable. It should not be included in the table evaluating quality to the results table. These outcome variables will not play an important role in formulating recommendations.

4-6: The outcome variable is important, but not a key to decision-making.

7-9: A key outcome variable in decision-making.

The relative importance of outcome variables is established by consensus.

B) Evaluating the quality of scientific evidence

Quality is evaluated for each selected outcome variable. This means that for a single clinical question there will probably be outcome variables with various different levels of quality. Initially, scientific evidence must be evaluated on the basis of study design and studies’ suitability for answering each type of question in the guideline. RCTs are assessed as “high-quality”, and observational studies as “low-quality”. However, there are a number of issues that may reduce the quality of RCTs or increase that of observational studies. They are outlined below. Finally, the quality of scientific evidence will be assessed as high, moderate, low or very low (Appendix 1).

The following issues may reduce the quality of RCTs:

1. Shortcomings in design or conduct: possible examples are failure to hide the randomisation sequence, inadequate blinding, major losses, the absence of analysis by intention to treat and early study termination due to benefit.

2. Inconsistent results: widely differing estimates of the effect of treatment (heterogeneity or variation in results) in available studies suggest real differences between these estimates. The differences may be due to differences in the population, the intervention, the outcome variables or the quality of the studies. Heterogeneity that cannot be reasonably explained reduces quality.
3. **Lack of direct scientific evidence**: Evidence is considered indirect if there are no direct comparisons of two treatments (comparison of each treatment with a placebo, but not of the two treatments). Also, if there is extrapolation of the results of a study with a particular drug to all other drugs in the same class in the absence of a demonstrated class effect. When there are major differences between the population to whom the recommendations will be applied and the population recruited in the studies evaluated, indirectness can also be an issue. Last but not least, aspects of the potential applicability of recommendations in one context must be assessed against other contexts, as well as the external validity of the scientific evidence.

4. **Imprecision**: when the studies available include relatively few events and few patients, and therefore have broad confidence intervals, the scientific evidence is considered to be of poorer quality.

5. **Reporting bias**: quality may be reduced if there is reasonable doubt as to whether the authors have included all studies (e.g. publication bias in the context of an SR) or all relevant outcome variables (reporting bias).

The following issues may increase the quality of observational studies:

1. **Significant effect**: when the effect observed shows a strong (RR > 2 or < 0.5) or very strong (RR > 5 or < 0.2), consistent association on the basis of studies with no confounding factors. In such cases, quality may be considered moderate, or even high.

2. **A dose-response slope**.

3. **Situations in which all possible confounding factors may have reduced the association observed**. If patients who receive the intervention being studied have a worse prognosis than the control group and nevertheless present better outcomes, the real effect observed is likely to be greater.

C) **Grading the strength of recommendations**

Grading the strength of recommendations is relatively simple, as only two categories are considered: strong recommendations and weak recommendations (Appendix 1).

With **strong** recommendations, the group compiling the CPG are sure that the benefits of the intervention exceed its harm or, in contrast, that the harm exceeds the benefits. In the former case, the recommendation is strongly for the intervention. In the latter, it is strongly against it.

With **weak** recommendations can also be for or against an intervention. A recommendation is weakly in favour of an intervention if the group compiling the CPG concludes that the benefits of implementing the recommendation probably exceed the harm, although this is not absolutely certain. In contrast, a recommendation is weakly against an intervention if its harmful effects probably exceed its benefits.

A number of other factors must also be considered when grading recommendations:

1. **Risk/benefit balance**: in order to give a suitable assessment of the balance between benefits and risks, the baseline risk of the population for whom the recom-
2. **Quality of scientific evidence**: before a recommendation is implemented, the level of certainty of the estimate of the observed effect must be ascertained. If the quality of the scientific evidence is not high, confidence must decrease even if the scale is large, and therefore so must the strength with which a recommendation is made.

3. **Values and preferences**: uncertainty as to the values and preferences of the CPG’s target population must also be taken into account. The values and preferences of healthcare staff, the patient population and the general public must be reflected and should affect the grading of recommendations.

4. **Cost**: costs vary much more over time, between geographical areas, and according to various other factors than other outcome variables. This means that although a high cost reduces the probability of a recommendation being graded as strong, context will be essential to the final assessment.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
4. Diagnosis

**Questions to Answer**
- How useful is the tuberculin test in diagnosing latent tuberculosis infection?
- What is the diagnostic performance of interferon-gamma release assays in diagnosing latent tuberculosis infection?

4.1. Diagnosing the Infection

*Mycobacterium tuberculosis* infection is considered to be latent if there are no clinical, bacteriological or radiological signs of active tuberculosis. In these individuals, infection has traditionally been detected by a positive tuberculin test. More recently, infection detection methods such as immunological *in vitro* blood tests known as IGRA (Interferon-Gamma Release Assays) have appeared.

4.1.1 The Tuberculin Test

The tuberculin test, which is widely used, is performed using the Mantoux technique. Its advantages are its low cost and ease of use, although it also has some disadvantages. The tuberculin test procedure is detailed in point 6.2.4, and test interpretation in point 6.2.5 and Appendix 11.

This test can yield false positives due to immune system sensitisation caused by previous BCG vaccination or exposure to non-tuberculous mycobacteria. One SR of prospective studies (26 studies involving more than 115,000 participants) showed that the probability of testing positive (induration >10 mm) to the tuberculin test is 2 3 times higher in people who have been vaccinated, regardless of the type of antigen used for the test. Subgroup analyses showed that in those vaccinated 15 or more years before the test, this vaccination had no effect on the percentage of positive results. Likewise a tuberculin test induration with a diameter greater than 15 mm was associated with tuberculosis infection rather than an effect of BCG vaccination.

False negatives can also occur in individuals with immune system alterations, particularly individuals who are HIV-positive, those receiving immunosuppressant treatment, and in cases of severe viral infections or disseminated tuberculosis. The reliability of the tuberculin test in detecting tuberculosis infection in children less than 6 months old is lower, as the immune response mechanism has not yet fully developed.
4.1.2 The Interferon-Gamma Release Assay (IGRA)

New techniques intended to improve diagnosis of latent tuberculosis infection have appeared in recent years. These techniques detect interferon-gamma produced by T cells previously stimulated (sensitised) by specific M. tuberculosis antigens such as ESAT 6 (early secretory antigen target 6) and the CFP 10 (culture filtrate protein 10) and TB7.7. There are two tests on the market: QFT (QuantiFERON TB Gold or QuantiFERON TB Gold In-Tube, made by Cellestis) and T SPOT.TB (Oxford Immunotec, Ltd). QFT Gold In-Tube also contains a third antigen, the TB7.7, in addition to the two mentioned. QFT stimulates all the incubated blood with the antigens and uses the ELISA method to determine the quantity of interferon (in pg/ml or IU/ml). For T SPOT.TB, mononuclear cells must first be separated, stimulated with antigens, and read using the ELISPOT technique, in which each point represents a T cell that secretes interferon-gamma.

Features that may give IGRA tests an advantage over the tuberculin test include greater specificity and fewer cross-reactions with the BCG vaccine. Also, interpretation is less subjective and results are obtained quickly and confidentially. However, IGRA tests are expensive and require samples to be processed in laboratories.

One SR showed the results of 38 diagnosis studies for the IGRA tests currently on the market\textsuperscript{28}. The SR is an update of an earlier review that examined both IGRA tests on the market and those not commercially available\textsuperscript{29}. This most recent SR did not include studies with fewer than ten participants or those including only participants with immune alterations. Sensitivity was assessed only in a population with confirmed tuberculosis. Specificity was assessed by sustaining healthy populations with no previous known contact, or populations with very low incidences of tuberculosis.

The overall estimates of sensitivity for QFT Gold and QFT Gold In-Tube were 0.78 (CI 95%, 0.73 to 0.82) and 0.70 (CI 95%, 0.63 to 0.78), respectively (36 studies, 2,095 participants), and 0.90 (CI 95%, 0.86 to 0.93) for T SPOT.TB.
The combined specificity of the QFT tests was 0.99 (CI 95%, 0.98 to 1.0) in individuals who had not received the BCG vaccine and 0.96 (CI 95%, 0.94 to 0.98) in those who had been vaccinated (for a total of 16 studies and 1,624 participants). For the T SPOT.TB technique, specificity was 0.93 (CI 95%, 0.86 to 1.0) in the population that had been vaccinated. Only one study included a non-vaccinated population, which showed a specificity of 100%. In studies comparing the tuberculin test with these new diagnosis methods, the tuberculin test showed an overall sensitivity of 0.77 (CI 95%, 0.71 to 0.82) in a total of 20 studies with 1,193 participants. Specificity varied markedly between the non-vaccinated population (0.97 [CI 95%, 0.95 to 0.99]) and the vaccinated population (0.59 [CI 95%, 0.46 to 0.73])28.

The SR above analysed studies that included an immunosuppressed or HIV-positive population. Although the results are not compared, they showed that the performance of IGRA tests is lower in patients with altered immunity. In these patients, IGRA tests were more sensitive than the tuberculin skin test29. It should be noted that in some studies that included an HIV-positive population, the degree of immunosuppression was often low30.

Although the evidence for the diagnosis of latent infection is indirect, IGRA tests have a good sensitivity and, among the vaccinated population, a high specificity. The evidence is based mainly on small, cross-sectional studies with widely varying inclusion criteria. As yet there is little evidence regarding those at high risk, such as the elderly31 or immunosuppressed32.

One recent SR included 59 studies, of which 7 were conducted in children. The overall estimates of sensitivity for QTF and T SPOT.TB were 66% and 62% respectively, compared to 55% for the tuberculin test. In the studies that provided this information, the agreement between the two tests was greater than 50% for negative results. The population analysed was heterogeneous and included paediatric, school, hospitalised and healthy contacts, both with and without previous BCG vaccination, and populations from both high- and low-income countries. The number of people included in each study also varied widely. Added to these shortcomings was the difficulty in taking blood and indeterminate results in this age group29.

Quality: LOW
CPGs have proposed two-stage diagnosis strategies in which both types of test are used sequentially for certain cases\textsuperscript{17,20}.

In the light of the results, a single negative result to either one of these tests should not rule out latent infection in a population prone to yielding negative results, such as children under 5 or those with major immunosuppression. In these cases, the consequences of not begin a treatment, based on a false negative result, could be particularly serious\textsuperscript{33}.

**Summary of Evidence**

| Quality: MODERATE | The tuberculin test can yield false positives after BCG vaccination or exposure to non-tuberculous mycobacteria. False negatives can occur in patients with various types of immune system alteration, particularly those who are HIV-positive or receiving immunosuppressive treatment. |
| Quality: LOW | IGRA tests have high specificity, particularly among those who have received the BCG vaccine. |
| Quality: LOW | The diagnostic performance of IGRA tests is low in the elderly and those with immune system alterations, although it is more sensitive than the tuberculin test. |
| Quality: LOW | The diagnostic performance of the tuberculin test and of IGRA tests to detect latent infection in children aged under 6 months is not ideal. |

**Recommendations**

| STRONG | The tuberculin test is always recommended for the diagnosis of latent tuberculosis infection. |
| - | The tuberculin test must be performed by trained staff in order to prevent errors in either performance or reading. It can be performed in children from the age of 6 months. |
### 4.2. Diagnosing Active Pulmonary Tuberculosis

#### Questions to Answer

- What are the clinical and radiological characteristics of pulmonary tuberculosis in adults?
- What are the clinical and radiological characteristics of pulmonary tuberculosis in children?
- What is the diagnostic performance of the various sampling methods available in diagnosing pulmonary tuberculosis in adults and children?
- What is the diagnostic performance of microscopic sputum examination (smear microscopy) and its various forms in diagnosing pulmonary tuberculosis?
- What is the diagnostic performance of cultures and the various ways to detect *M. tuberculosis* directly in sputum in diagnosing pulmonary tuberculosis?
- What is the diagnostic performance of serological methods in diagnosing pulmonary tuberculosis?

#### 4.2.1. Clinical and Radiological Diagnosis of Pulmonary Tuberculosis

Primary tuberculosis infection is often asymptomatic. The first contact with the bacillus causes two different immune responses in the body, at different times: protective cellular immunity, and delayed cellular hypersensitivity. The latter takes the form of conversion of the tuberculin test, which can sometimes remain positive for the rest of the individual’s life.
Following exposure to the tuberculosis bacillus, most people’s cellular immune system successfully controls the infection. In the first phases of contact, only 5% of people present any kind of symptoms, which are non-specific. Occasionally, initial hypersensitivity to tuberculosis proteins is manifested early as erythema nodosum, usually in the anterior portion of the lower extremity. It can also take the form of phlyctenular keratoconjunctivitis.

Inhalation of the bacillus can lead to the Ghon complex (primary site of infection and enlarged lymph nodes). As part of the primary infection complex, mediastinal nodules may appear, which cause obstructive symptoms depending on their location. This may progress to containment of the infection with no disease, or to post-primary or reactivated pulmonary tuberculosis. Only 10% of those initially infected later present reactivation of the infection, or post-primary tuberculosis.

There is no specific clinical description of pulmonary tuberculosis. The symptoms that occur after primary infection are mainly constitutional and respiratory. Constitutional symptoms often include asthenia, weight loss, fever, and night sweats. The most common respiratory symptom is a cough, sometimes accompanied by haemoptoic expectoration. Dyspnoea occurs in advanced stages if there is significant destruction of the pulmonary parenchyma, and chest pain is common when there is lung involvement.

Table 1 presents the most common signs and symptoms

<table>
<thead>
<tr>
<th></th>
<th>Primary pulmonary tuberculosis</th>
<th>Post-primary tuberculosis (reactivation of pulmonary tuberculosis)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Symptoms</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cough and expectoration</td>
<td>-</td>
<td>+++</td>
</tr>
<tr>
<td>Asthenia</td>
<td>+</td>
<td>++</td>
</tr>
<tr>
<td>Weight loss</td>
<td>+</td>
<td>++</td>
</tr>
<tr>
<td>Night sweats</td>
<td>-</td>
<td>++</td>
</tr>
<tr>
<td>Haemoptysis</td>
<td>-</td>
<td>+</td>
</tr>
<tr>
<td>Chest pain</td>
<td>+</td>
<td>+</td>
</tr>
<tr>
<td><strong>Signs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fever</td>
<td>++</td>
<td>++</td>
</tr>
<tr>
<td>Signs of pulmonary consolidation</td>
<td>-</td>
<td>+</td>
</tr>
<tr>
<td>Tuberculin test</td>
<td>+++</td>
<td>+++</td>
</tr>
<tr>
<td>Chest X ray</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Condition</td>
<td>++</td>
<td>+++</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>----</td>
<td>-----</td>
</tr>
<tr>
<td>Apical involvement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cavitation</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Involvement of bases of the lungs</td>
<td>++</td>
<td></td>
</tr>
<tr>
<td>Widening of hila of the lungs</td>
<td>++</td>
<td></td>
</tr>
</tbody>
</table>

+++/-/++/: Frequency, ranging from common (> 50%) to isolated cases
Adapted from Brandli O: The clinical presentation of tuberculosis, Respiration 1998; 65(2): 97-105 (34)

There are a number of risk factors relating to biology (genetics, HIV infection, immune alterations); lifestyle (smoking, alcoholism or other drug addictions); social factors (overcrowding, poverty, extended care institutions) and environmental factors (silicosis, asbestosis). They increase the risk of developing tuberculosis. These situations must be considered when assessing a patient with suspected tuberculosis infection or disease.

One SR (9 studies, 2,194 patients) evaluated the reliability of various signs, symptoms and initial tests (such as X rays) in predicting active tuberculosis in patients when they were hospitalised, comparing them with microbiological diagnosis. Both prospective and retrospective observational studies were included. Although the results of the studies were not analysed jointly, the SR shows that chest X ray (with infiltration in the upper lung fields) and a patient’s report of a positive tuberculin test were strongly associated with a positive M. tuberculosis culture. Among patient characteristics, HIV infection was also associated with a positive culture36.

Quality: LOW

Many subsequent observational studies have been published evaluating the diagnostic performance of various signs and symptoms, and of chest X rays. In all of these, the population studied had clinically-suspected tuberculosis, and the aim was to identify smear-positive patients using a scale that awarded points for various signs, symptoms and simple tests. The results were similar to those of the previous review: alterations in the apical area of the chest X ray showed a high diagnostic performance in most studies. Dyspnoea and expectoration were identified as negative predictors of active tuberculosis, probably due to a positive association with other pathologies37-41.

A retrospective study showed that the length of time elapsing between infection and development of the disease was not significantly associated with a differentiated pattern for patients suffering from primary infection or reactivation (post-primary tuberculosis). In HIV-positive patients, X ray findings were mostly atypical42. The results were similar to those of a previous study43.

Quality: LOW
No studies of sufficient quality have been conducted to evaluate the diagnostic performance of computed tomography (CT) in children with suspected tuberculosis or confirmed active tuberculosis. The information available is taken from case series that described the findings in certain clinical situations. CT scans may detect intrathoracic lymph nodes, infiltrations, and granulomas more easily in up to 60% of children with positive tuberculin test, no symptoms, and normal chest X rays, particularly in children less than 4 years old. However, in such cases CT scans have not been found to be able to distinguish infection from active tuberculosis. There are no studies relating CT results in children with infection and no apparent disease with microbiological confirmation of tuberculosis, or subsequent efficacy of treatment. The main problems in all the studies were variations in the parameter used and in the definition of pathological findings.

In asymptomatic children, meanwhile, moderate enlargement of pulmonary lymph nodes is a natural part of primary tuberculosis infection and, in the vast majority of cases, improves spontaneously. Adenopathies contain few bacilli, which makes it difficult for isoniazid-resistant mutant forms to appear. These cases should therefore be treated using the same regimens as the ones used for treatment of latent tuberculosis infection.

### 4.2.1.1 Children

Childhood tuberculosis differs from adult tuberculosis in some respects. The age at which infection occurs and immune status are two of the most important factors affecting progression to active tuberculosis. Like adults, most immunocompetent children infected with *M. tuberculosis* will not become ill. However, if infection occurs before the age of 2 the probability of progression to active tuberculosis rises to 50%, mainly for extrapulmonary forms. The risk is lower in children between 5 and 10 years of age.

Inhalation of the bacillus can lead to the Ghon complex (primary site of infection and enlarged lymph nodes). The disease may appear between 2 and 12 months after primary infection, pulmonary forms being the most common (accounting for between 60% and 80% of cases). Extrapulmonary manifestations are the following, in decreasing order of frequency: lymphadenopathy, central nervous system involvement, pleural involvement, miliary/disseminated forms and skeletal involvement.

Half of children between 5 and 10 years of age may be asymptomatic even if they present chest X ray alterations such as intrathoracic adenopathies, segmental pneumonia or calcifications. The most common symptoms are fever, coughing, dyspnoea, anorexia and lack of growth. It is difficult to distinguish between infection and active tuberculosis in children, partly because of tuberculin test anergy. Even when they are ill, children with tuberculosis are rarely infectious, as the bacillus population is usually smaller.

Post-primary tuberculosis generally occurs during adolescence, in areas with endemic tuberculosis or in HIV-positive individuals. The most common signs and symptoms are weight loss, fever, a productive cough, haemoptysis, and night sweats. Cavities may be identified on chest X ray.
Because it is difficult to obtain bacteriological confirmation of primary tuberculosis, in communities with low endemic rates tuberculosis diagnosis in children is based on known contact with an adult diagnosed with tuberculosis, a positive tuberculin (and/or IGRA) test and a chest X ray compatible with tuberculosis\textsuperscript{5,45,47}.

4.2.2 Microbiological Diagnosis of Pulmonary Tuberculosis

To diagnose pulmonary tuberculosis, all tests performed when there is clinical suspicion must be considered. The diagnostic performance of each test in comparison with methods involving cultures can be ascertained, but the performance of tests in normal usage conditions, used together, is unknown.

4.2.2.1 Sampling Methods

The aim of microbiological laboratory techniques is to isolate and identify pathogenic microorganisms, and to perform tests for sensitivity to antimicrobial drugs. According to international standards, two, or preferably three, sputum samples must be obtained for microscopic examination from all patients (adult or child able to produce sputum) with suspected pulmonary tuberculosis, on three consecutive days. Where possible, at least one of these should be obtained first thing in the morning, although current recommendations advocate taking all three sputum samples at this time\textsuperscript{48}.

Samples should be placed in standardised, sterile, appropriately labelled containers. Analysis should take place as soon as possible after procurement. If it is more than one hour later, the sample must be preserved in a refrigerator at around 4°C, suitably protected from light\textsuperscript{49}.

Alternative techniques are sometimes needed to obtain suitable samples of respiratory secretion. These include sputum induction using nebulised hypertonic saline solution, gastric aspiration, or fiberoptic bronchoscopy. In children, obtaining a suitable sample of respiratory secretion is even more difficult, and it is usually impossible to obtain a sample unless one of these methods is used.
The diagnostic performance of various techniques for obtaining sputum in patients in whom a respiratory sample could not be obtained has been studied. Only one study compared the results of induced sputum and bronchoscopy with normal practice. This study, conducted in 101 individuals with radiologically suspected pulmonary tuberculosis, showed that the sensitivity corresponding to sputum obtained by spontaneous expectoration, induced sputum, and bronchoscopy was 49%, 52%, and 63% of all the positive cultures obtained respectively (using any method). The combined sensitivity for two samples obtained via expectoration was 61%. Other studies described the number of cultures with positive results as a percentage of the total number of samples obtained using various methods. The results were varied, largely because the population studied was also heterogeneous. For induced sputum, the studies show a sensitivity range of between 87% and 39%. The sensitivity of fiberoptic bronchoscopy varied between 90% and 21%. For gastric aspiration, sensitivity was generally lower, yielding results between 40% and 11% for positive cultures.

Various studies with solely paediatric populations were found. A study involving 355 children with clinically and radiologically diagnosed tuberculosis and positive tuberculin tests showed positive cultures in 52% of sputum samples obtained via spontaneous expectoration in children more than 10 years old. Obtaining several samples of gastric aspirate in children less than 5 years old increased sensitivity by 6% in absolute terms. However, other studies yielded lower results for gastric aspirate, with positive cultures in 12% to 50% of cases. The diagnostic performance of sampling by fibre-optic bronchoscopy was low, with positive cultures in 10% to 32% of cases.

Only one study conducted in Spain that evaluated the diagnostic performance of gastric aspirate in children was found. It was a prospective, controlled, blind study of 139 children with suspected tuberculosis aged between 1 and 15 years. This study showed that the sensitivity of cultures of gastric aspirate was 32.6%, while that of smear microscopy was 13%.

### 4.2.2.2 Sputum smear Microscopy

Smear microscopy, or microscopic examination of sputum, is widely used to diagnose pulmonary tuberculosis in low- and middle-income countries. In many of these countries the prevalence of tuberculosis is high, therefore, the results of many studies have shown very variable diagnostic performances.
Smear microscopy is a quick, simple, cheap method. Traditional staining methods are the Ziehl–Neelsen method and the Kinyoun method, which are evaluated using reflected natural light or artificial light. Another widely used method is auramine staining and evaluation using ultraviolet light, which detects bacilli using fluorescence. This screening method allows multiple preparations to be examined faster and with less fatigue for the observer.

In addition, sputum is processed in order to achieve homogenisation and higher concentrations, which increases the detection capacity of these methods. Also, the sensitivity of this test is higher when examining respiratory secretions (which are normally rich in bacilli) than other samples from other parts of the body (often low in bacilli), particularly sterile fluids. The sensitivity of smear microscopy in comparison to cultures is very variable.49

An SR of 45 studies compared the diagnostic performance of traditional techniques (Ziehl–Neelsen and Kinyoun) and fluorescence smear microscopy and compared them against cultures. The quality and design of the studies varied, as well as their results. Heterogeneity was not assessed numerically, but results were analysed in subgroups. The sensitivity of conventional methods ranged from 0.32 to 0.94, while that of fluoroscopy varied between 0.52 and 0.97. Joint analysis was not performed.

On average, fluoroscopic methods were 10% more sensitive, although this average was not weighted for study size. Overall, specificity was similar. The seven studies that used techniques that involved sputum processing showed better diagnostic performance, but the differences between traditional and fluoroscopic methods were similar. In the only study included that involved HIV-positive patients, the sensitivity of traditional smear microscopy was 0.36, while that of fluoroscopy was 0.76, with similar specificities77. After the publication of this SR, a study that evaluated traditional methods and compared them to fluoroscopy was located. It showed no differences between methods, with a sensitivity of approximately 45% when compared to culture.78

There are various methods of processing sputum samples. They are designed to increase the sensitivity of bacillus detection during microscopic examination. An SR of 83 studies showed that centrifugation combined with any chemical homogenisation method achieves greater sensitivity than sedimentation. The average increase was 18%, although this average was not weighted for study size79. Various studies that aimed to boost the performance of sputum samples using various processing techniques were found, although as a whole they do not change the direction of the effect observed in the SR mentioned here.

Quality: LOW
The WHO classifies a case of pulmonary tuberculosis as confirmed when a positive *M. tuberculosis* culture result is obtained. In countries in which cultures are not routinely available, it is defined as the presence of two positive smear microscopies. This definition reinforces the need to obtain three samples for microscopic examination as established by international standards.

An SR of 37 studies evaluated the diagnostic performance of taking a series of sputum samples. Joint weighted analysis of the studies in which this method was compared with cultures (20 studies) showed a sensitivity of 53.8% for the first sputum sample. When the second and third samples were obtained, sensitivity increased by an average of 11.1% and 3.1% respectively. The studies included were of heterogeneous design and quality, and the results of the studies with the most similar characteristics were grouped together. Nevertheless, the criterion for positive smear microscopy was the one that had been established in each study. The increase in sensitivity ranged from 2% to 3%, depending on the subgroups used for analysis.

### 4.2.2.3 Cultures and Direct Detection in Clinical Samples

A *Mycobacterium tuberculosis*-positive culture is considered the standard criterion for diagnosing tuberculosis. According to the WHO, a single culture is sufficient to establish tuberculosis. A sample of respiratory secretion can be used for smear microscopy and cultures, which can recover mycobacteria. Cultures are used to obtain the microorganism’s sensitivity profile for various antimicrobial drugs. Traditionally, samples were cultivated in a solid medium: the Löwenstein–Jensen medium. In this culture medium, most results are obtained after 2 to 4 weeks, while negative results take 6 to 8 weeks. Cultures can also yield false positives and false negatives due to cross-contamination. There are culture-based methods that use liquid media, in order to increase financial viability and obtain results as quickly as possible (BACTEC MGIT 960, BacT/ALERT 3D, ESP II).

The authors found a technology assessment report that evaluated various tuberculosis diagnosis systems. For each method of diagnosis, an SR was conducted with joint calculation of the results of the studies located. The report includes an assessment of automated liquid-medium culture systems and compares them with solid or non-automated systems (including a liquid-medium culture method, BACTEC 460). The review located 19 diagnostic studies, most of which had patients with pulmonary forms of tuberculosis. The percentages of false negatives of each automated liquid-medium culture system were compared against those of solid-medium culture systems and against each other, although no joint estimate was given. Liquid-medium systems had significantly fewer false negatives than solid-medium methods, except for ESP II, which was no different. All liquid-medium systems significantly reduced detection time (5-10 days) when compared to solid-medium systems.
Molecular methods based on the identification of specific DNA sequences of mycobacteria have recently been developed. These are intended to increase accuracy and provide results much faster than cultures. The best-known technique for amplifying nucleic acids is the polymerase chain reaction (PCR), using either commercially available tests or protocols that involve tests that are not in the market.

A recent SR that included 125 diagnostic studies assessed the diagnostic performance of commercially available tests for nucleic acid amplification compared to cultures for the diagnosis of pulmonary tuberculosis using samples of respiratory secretion. Given the differences found among included studies in design and methodological quality, the results had high heterogeneity, which was explored using subgroups and meta-regression techniques. Overall sensitivity was 0.85 (CI 95%, 0.847 to 0.86) and specificity 0.968 (CI 95% 0.967 to 0.969). Although these methods have the advantage of yielding rapid results, their diagnostic performance is not ideal. The tests used on samples of respiratory secretion (induced or obtained via bronchoscopy) had a significantly higher performance than those used on sputum samples. The performance of these nucleic acid amplification methods is highest for samples with high bacillus contents.

An earlier SR that included 50 diagnostic studies evaluated the overall results of nucleic acid amplification tests involving PCR (whether commercially available or otherwise) in smear-negative patients. The authors believed that due to their high variability the results should be interpreted with care. The overall sensitivity for the 16 studies that provided sufficient data for combination was 0.72, and their specificity 0.96 when compared to a standard test (culture and/or clinical criteria). The sampling method also had a major effect on results: the test used for samples obtained by expectoration had higher performances when used in combination with other methods of obtaining samples of respiratory secretion than when applied to sputum alone.

Other techniques used to detect Mycobacterium tuberculosis are those based on the detection of specific viruses that infect bacteria (bacteriophages). This technique was evaluated in an SR that included 13 diagnostic studies that were highly heterogeneous. The population studied had clinically suspected tuberculosis, and the test used for comparison was sample cultivation (three studies included samples from extrapulmonary locations). The results were not analysed jointly, but the authors conclude that overall these tests have high specificity but low sensitivity. On the one hand, some of the studies include analysis of samples after the beginning of treatment, which may have reduced the number of viable bacilli. Also, specificity is reduced in areas with high incidences of non-tuberculous mycobacteria.
One of the studies included in the review had been conducted in Spain. It included 2,048 consecutive samples of respiratory secretion from two sites; *M. tuberculosis* was detected in 144 of them. The sensitivity and specificity of the bacteriophage detection technique was 0.58 (CI 95%, 0.50 to 0.66) and 0.99 (CI 95%, 0.99 to 0.99) respectively. Sensitivity was higher in samples with smear microscopies that were more strongly positive. The authors concluded that the low diagnostic performance of this type of test reduces its usefulness in Spain.

4.2.2.4 Other Methods

Indirect diagnostic methods, which are immunological methods based on the detection of antibodies, antigens and immune complexes, have also been studied. Those that have been assessed the most are designed to detect a humoral immune response (IgG, IgA, IgM) to mycobacteria using the enzyme-linked immunosorbent assay (ELISA).

An SR included 68 diagnostic studies involving immunological methods that compared them against either cultures or smear microscopy. This SR did not provide joint results for sensitivity or specificity, as the results were very variable, probably due to the characteristics of the patients included and variable study quality. Because of this, sensitivity ranged from 10% to 90%, while specificity varied between 47% and 100%. The authors concluded that overall diagnostic performance is modest. Sensitivity was higher in smear-positive patients, whereas there were few data from studies involving smear-negative patients. Specificity was higher in studies that involved healthy volunteers.

**Summary of Evidence**

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>A persistent cough, fever and apical infiltration or cavities on a chest X-ray suggest pulmonary tuberculosis.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality: LOW</td>
<td>In children with suspected tuberculosis, computed tomography is more sensitive than X-rays to detect images with potential pathological significance, although X-rays have not been associated with microbiological confirmation. Computed tomography cannot distinguish between latent infection and active tuberculosis.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>A <em>Mycobacterium tuberculosis</em>-positive culture of a sample of respiratory secretion indicates pulmonary tuberculosis. This test may present false positives due to cross-contamination.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>For patients, mainly children, from whom a sputum sample cannot be obtained by expectoration, there are methods such as induced sputum, gastric aspiration or fibre-optic bronchoscopy that have been found to be useful in diagnosing pulmonary tuberculosis.</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Although the diagnostic performance of traditional smear microscopy techniques (Ziehl–Nielsen and Kinyoun) is not ideal, it can be improved using sample concentration and fluorescence detection techniques. It is a quick, simple, and cheap method of detecting tuberculosis bacilli in respiratory secretions.

Molecular diagnosis techniques that amplify nucleic acids or detect bacteriophages are highly specific and provide results faster than culture techniques. They are particularly useful in confirming diagnoses of pulmonary tuberculosis. However, their limited sensitivity means they cannot be used to rule out tuberculosis, particularly in samples with low bacillus contents.

Immunological methods of antibody detection have been shown to be of little use in diagnosing tuberculosis.

### Recommendations

| Quality: LOW | Pulmonary tuberculosis must be clinically suspected in patients with a cough lasting more than 2 weeks, haemoptic expectoration, and fever of unknown origin. |
| STRONG | Patients with a persistent cough lasting more than 3 weeks must undergo a chest X ray to rule out pulmonary tuberculosis and other illnesses. |
| STRONG | In children who have been in contact with a smear-positive patient and have a positive tuberculin test, clinical symptoms and a normal chest X ray, CT scans may be considered on a case-by-case basis. |
| WEAK | In children who have been in contact with a smear-positive patient and have a positive tuberculin test, no clinical symptoms and a doubtful chest X ray, CT scans may be considered on a case-by-case basis. |
| STRONG | In patients with clinically and radiologically suspected pulmonary tuberculosis, at least three samples of respiratory secretion (sputum) must be obtained, preferably in the mornings, and sent as soon as possible to a microbiology laboratory for smear microscopy, sample culture, identification and sensitivity tests. |
| WEAK | If a sputum sample cannot be obtained, sputum induction or gastric aspiration should be performed to obtain a sample. Fibre-optic bronchoscopy is recommended for cases in which other methods have proved ineffective. |
| √ | Clinical and radiological suspicion of pulmonary tuberculosis is sufficient grounds to begin treatment. There is no need to wait for culture results, although it is advisable that sputum samples be obtained before beginning treatment. |
| WEAK | Sputum samples should be centrifuged and chemically homogenised. |
| **WEAK** | For smear microscopy of sputum, traditional staining methods are recommended in addition to fluorescence methods of analysis. |
| **WEAK** | Automated liquid-medium cultivation methods are recommended in addition to traditional methods using solid media. |
| ✓ | Molecular or bacteriophage-based diagnosis techniques must be considered secondary to conventional techniques such as smear microscopy and cultures. |
| **WEAK** | If there are major clinical grounds to suspect tuberculosis, molecular direct detection techniques must be considered for sputum samples in addition to traditional cultivation methods. |
| **STRONG** | Serological diagnosis methods are not recommended for the diagnosis of pulmonary tuberculosis. |
| ✓ | Molecular diagnosis techniques must be performed only in recognised laboratories with accredited quality control systems. |

## 4.3. Diagnosing Extrapulmonary Tuberculosis

### Questions to Answer

- What are the clinical and radiological characteristics of extrapulmonary tuberculosis?
- What is the diagnostic performance of the various methods available to diagnose extrapulmonary (pleural, meningeal, pericardial, lymphatic, abdominal) tuberculosis?

Most forms of extrapulmonary tuberculosis are associated with a low bacillary load (forms with low bacillus numbers). As a result, smear microscopies are rarely positive and the viability of cultures, and even of molecular amplification techniques, is usually low. Cytological analysis using a sample or direct biopsy can yield data that are highly suggestive of tuberculosis, such as the presence of caseating granulomas. Imaging tests on the organ or system in which tuberculosis is suspected can also be helpful. This means that the diagnosis of extrapulmonary tuberculosis is often an assumption based on clinical, radiological, anatomical/pathological and treatment-response data. As a result the sensitivity to tuberculosis drugs of the strain involved is frequently unknown.
The bacillus spreads to organs or systems through the blood or lymph. When extrapulmonary tuberculosis is diagnosed, the lung may also be affected. Obtaining a sputum sample for smear microscopy or cultivation is essential for the detection of these cases.

The most common signs and symptoms of the various types of extrapulmonary tuberculosis are listed in Table 2.

### Table 2: Signs and symptoms of extrapulmonary tuberculosis

<table>
<thead>
<tr>
<th>Local Systemic</th>
<th>Pleural tuberculosis</th>
<th>- Pleuritic pain - Unilateral exudative lymphocytic pleural effusion</th>
<th>- Febricula - Dyspnoea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lymphatic tuberculosis</td>
<td>- Adenopathies, mainly cervical and supraclavicular - Inflammation, pain, ulceration and suppuration of the lymph node</td>
<td>- Constitutional symptoms in HIV-positive individuals - Uncommon in HIV-negative individuals</td>
<td></td>
</tr>
<tr>
<td>Osteoarticular tuberculosis</td>
<td>- Osteomyelitis, arthritis - Pain and abscesses in surrounding tissues - Spondylitis and spondylodiscitis - Radicular compression, paraplegia - Curvature of the spine, osteoarticular deformities</td>
<td>Constitutional symptoms uncommon</td>
<td></td>
</tr>
<tr>
<td>Tuberculosis of the central nervous system (meningitis, tuberculomas)</td>
<td>- Cephalalgia, meningeal signs - Involvement of cranial nerves - Hydrocephalus - Thrombosis of cerebral vessels, ictus - Hemiparesis, monoparesis - Extrapyramidalism</td>
<td>- Fever - Anorexia, vomiting, malaise, personality changes - Confusion, stupor, coma - Convulsions</td>
<td></td>
</tr>
<tr>
<td>Pericardial tuberculosis</td>
<td>- Exudative or constrictive pericarditis - Pericardial tamponade</td>
<td>Constitutional symptoms - Hypotension - Dyspnoea</td>
<td></td>
</tr>
<tr>
<td>Genitourinary tuberculosis</td>
<td>- Pyuria, haematuria, dysuria, pollakiuria, traditional cultures negative - Colicky pain - Interstitial nephritis - Epididymitis, hydrocele, prostatitis - Metrorrhagia, amenorrhea</td>
<td>Uncommon</td>
<td></td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Gastrointestinal tuberculosis
- Abdominal mass, ascites
- Ulcers and bleeding of the digestive tract, usually the lower digestive tract
- Intestinal obstruction

Disseminated/miliary tuberculosis
- Symptoms are usually systemic. They may be accompanied by meningitis, particularly in children, with clinical presentation
- Malaise, fever, anorexia, weight loss, night sweats, weakness
- Rarely, shock and acute respiratory distress

Cutaneous tuberculosis
- Recurrent nodules with signs of inflammation

Table 3 presents the methods most commonly used to diagnose extrapulmonary tuberculosis, by location. They include imaging, biopsy and culture techniques.

<table>
<thead>
<tr>
<th>Organ/system</th>
<th>Imaging test</th>
<th>Biopsy</th>
<th>Cultures</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pleural</td>
<td>Simple X ray</td>
<td>Pleura</td>
<td>Pleural fluid</td>
<td>ADA</td>
</tr>
<tr>
<td>Lymphatic</td>
<td>Simple X ray, CT</td>
<td>Lymph node</td>
<td>Lymph node aspirate</td>
<td></td>
</tr>
<tr>
<td>Osteoarticular</td>
<td>Simple X ray, CT MRI</td>
<td>Affected area</td>
<td>Paravertebral abscess</td>
<td>Synovial fluid</td>
</tr>
<tr>
<td>Central nervous system</td>
<td>Brain CT, MRI</td>
<td>Tuberculoma</td>
<td>Cerebrospinal fluid</td>
<td>ADA</td>
</tr>
<tr>
<td>Pericardial</td>
<td>ECG</td>
<td>Pericardium</td>
<td>Pericardial fluid</td>
<td>ADA</td>
</tr>
<tr>
<td>Genitourinary</td>
<td>Pyelogram, Ultrasound</td>
<td>Affected area</td>
<td>Urine culture</td>
<td>Endometrial material</td>
</tr>
<tr>
<td>Gastrointestinal</td>
<td>Ultrasound, Abdominal CT</td>
<td>Intestine</td>
<td>Ascitic fluid</td>
<td></td>
</tr>
<tr>
<td>Cutaneous</td>
<td></td>
<td>Affected area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disseminated</td>
<td>High-resolution chest CT Abdominal ultrasound</td>
<td>Lung, Liver, Bone marrow aspirate</td>
<td>Samples of respiratory secretion, Blood culture, Urine culture, Bone marrow aspirate</td>
<td></td>
</tr>
<tr>
<td>Peritoneal</td>
<td>Abdominal CT</td>
<td>Peritoneum</td>
<td>Ascitic fluid or biopsy</td>
<td></td>
</tr>
</tbody>
</table>

Adapted from National Collaborating Centre for Chronic Conditions, Tuberculosis: clinical diagnosis and management of tuberculosis, and measures for its prevention and control, CPG: Royal College of Physicians, 2006 (20)
4.3.1 Assessment of the Methods Used to Diagnose Pleural Tuberculosis

There are various tests available to diagnose pleural tuberculosis. Genuinely pleural tuberculosis is extrapulmonary and does not include a pulmonary component, but the pleura is often affected at some point during pulmonary tuberculosis. Various biological markers have been studied, such as adenosine deaminase (ADA) and various interleukins, including interferon-gamma. Detecting interferon-gamma in the pleural fluid has been found to be the best-performing test.

ADA is an enzyme involved in the maturation of mononuclear phagocytes. It is found in pleural fluid infected by *M. tuberculosis*. One SR included 63 diagnostic studies on the usefulness of detecting ADA in the pleural fluid. The studies included had major methodological flaws, given that the comparator methods used varied widely and, in a third of the studies, were unsuitable. Also, the disease spectrum included patients selected in hospitals with other possible causes of damage to the pleura. Despite the variation between the parameters used, the SR does provide a joint result for the studies. Detecting ADA in pleural fluid had a sensitivity of 92% and a specificity of 90%. The sensitivity in individual studies ranged from 47% to 100%, while specificity varied between 41% and 100%.

An earlier SR that included 31 diagnostic studies calculated the probability of presenting pleural involvement in tuberculosis after the use of a test according to the prevalence of tuberculosis in the population and the estimated maximum diagnostic performance obtained in the studies. Thus in countries with low prevalences (around 5%) the probability of diagnosing pleural tuberculosis after detecting pleural ADA is only 41%. In countries with high prevalences (85%) this probability rises to 99%. This result is similar to that of an SR published in the same year, which included 40 studies. The results of two additional reviews are not shown, because one of them considered only studies conducted in Brazil, and the other was published in 1990 and contains studies that were included in subsequent reviews.

A recent retrospective case and control study of 197 patients diagnosed with pleural tuberculosis (using cultures or histological analysis) and with a high prevalence of HIV infection, tested for pleural ADA and related it to degree of immunosuppression. The sensitivity and specificity of ADA were 94% and 95% respectively. The performance of ADA was not affected by immunosuppression status, taking 50 CD4 cells per microlitre as the cut-off point.
Nucleic acid amplification techniques (NAATs) have been evaluated in various studies involving patients with pleural tuberculosis. One SR included 40 diagnostic studies involving NAAT techniques, both commercially and non-commercially available. Study quality and design varied. The overall result for the non-commercially available tests was very variable. The tests that were on the market showed a joint sensitivity of 62% and a specificity of 98%, although these results were heterogeneous. In all techniques, the test used for comparison included at least culture development. These results are of value in confirming pleural tuberculosis, although they are of limited use in ruling it out.

Techniques that diagnose pleural tuberculosis by detecting interferon-gamma produced by T cells that had been previously stimulated (sensitised) with specific antigens have been investigated in various studies. One recent SR included 22 studies, most of which compared the performance of interferon detection tests with cultures or histological analysis of the pleural fluid. The overall sensibility and specificity results were 0.89 (CI 95%, 0.87 to 0.91) and 0.97 (CI 95%, 0.96 to 0.98) respectively. Although the results varied between studies, no clear source of heterogeneity was found. The results are similar to those of a previous SR that included 13 studies, most of which were included in the SR.

Nucleic acid amplification techniques (NAATs) have been evaluated in various studies of patients with pulmonary tuberculosis. One SR included 40 diagnostic studies involving commercially and non-commercially available NAATs. The quality and design of the studies varied greatly. The combined result for non-commercially available tests was very variable. The tests on the market showed a combined sensitivity of 62% and a specificity of 98%, although these results also varied. The comparator tests in all the studies included at least cultures. These results can be used to confirm tuberculosis, but are of limited value in ruling it out.

4.3.2 Assessment of the Methods Used to Diagnose Meningeal Tuberculosis

The use of NAAT tests to diagnose meningeal tuberculosis has been evaluated in many studies. One SR identified a total of 49 diagnostic studies, 14 of which evaluated tests that were commercially available. These studies were relatively recent, although most involved small numbers of patients (fewer than ten), and study quality was generally low. Overall, the results showed relatively low sensitivity levels (71%) and good specificity (95%), though there was a great deal of variability in these results. The results for commercially available tests alone were less varied but showed less sensitivity (56%) and specificity of 98%.
A technology assessment report that assessed various systems used to diagnose tuberculosis included 8 studies that evaluated ADA and compared them with the results obtained from cultures, clinical findings or histological analysis, although the patient spectrum used in most studies was unrepresentative. The results were very varied, with sensitivity ranging from 36% to 100% and specificity ranging from 63% to 99%.

A recent study showed that the diagnostic performance of IGRA techniques may be lower for tuberculous meningitis.

4.3.3 Assessment of the Methods Used to Diagnose Pericardial Tuberculosis

A recent SR evaluated the results of diagnostic studies that assessed the validity of ADA in diagnosing pericardial tuberculosis. The SR included only prospective studies that assessed a specific cut-off value (40 IU/l). Five studies of moderate–high quality were analysed, and their combined results consistently showed a sensitivity of 88% and a specificity of 83%. The test used for comparison was bacillus detection. When it was not possible to conduct this test, clinical progression was used instead.

4.3.4 Assessment of the Methods Used to Diagnose Lymphatic Tuberculosis

One SR evaluated the results of 49 diagnostic studies involving NAAT techniques (commercially and non-commercially available) in patients with lymphatic tuberculosis. The studies had major shortcomings caused by great variations in their results, which were not analysed jointly. Studies that only used clinical methods for comparison were excluded. Sensitivity ranged from 2% to 100%, and specificity from 28% to 100%. The studies that evaluated commercially available tests performed better, although the results were not compared.

4.3.5 Assessment of Methods Used to Diagnose Abdominal Tuberculosis
Detection of ADA in the ascitic fluid has also been used to diagnose abdominal tuberculosis. One SR that evaluated the diagnostic performance of ADA detection in ascitic fluid included prospective studies in patients diagnosed microbiologically (smear microscopy or cultures) and/or histologically with peritoneal tuberculosis. Four studies that detected ADA using the Giusti method (with various different cut-off points) were analysed, two of which were conducted in Spain. In all, these studies included 50 patients (19%) with peritoneal tuberculosis. The other cases of ascites were due to other disorders. Individual studies evaluated the diagnostic performance of various cut-off points and obtained values of 100% and 97% for sensitivity and specificity respectively. Combined analysis of the studies showed that the highest sensitivity and specificity were obtained using ADA detection with a cut-off point > 39 IU/l, with little variation in the results. Although ADA detection in the ascitic fluid may avoid aggressive examinations such as laparoscopy, false positives may be caused by serious illnesses, such as various types of neoplasia.

4.3.6 Assessment of the Methods Used to Diagnose Extrapulmonary Tuberculosis in Other Locations

Indirect diagnosis methods such as assessment of the humoral immune response (detection of immunoglobulins) to mycobacteria have been evaluated. One SR that included 21 studies showed major variations in the performance of these tests; the authors conclude that there is insufficient evidence to justify their use.

The bacteriophage detection technique was evaluated in an SR (13 studies) that had results that varied widely. Although no combined result was provided, the authors conclude that overall these tests have high specificity but low sensitivity. The only study in the SR that evaluated extrapulmonary samples alone showed overall sensitivity and specificity of 90.9% and 88% respectively when compared to liquid-medium cultures.

4.4 Reporting Cases of Tuberculosis

All cases of tuberculosis (suspected, probable or confirmed) must be reported (Appendix 4). Clinicians must report them as soon as possible, within a week of diagnosis.

Previously treated cases do not need to be reported again unless 12 months or more have elapsed since the patient last completed tuberculosis treatment (Appendix 4).
Summary of Evidence

| Quality: LOW | The signs and symptoms of extrapulmonary tuberculosis are less clear than those of pulmonary forms. Extrapulmonary tuberculosis is therefore often diagnosed late. Concomitant pulmonary involvement is common. |
| Quality: LOW | Diagnosis is confirmed by taking a suitable sample from the affected area, via biopsy or fine-needle puncture/aspiration if necessary, for histological analysis, smear microscopy, and cultures. |
| Quality: LOW | Available techniques, such as adenosine deaminase (ADA) detection, bacteriophage detection, interferon-gamma detection, and nucleic acid amplification techniques (NAATs), have suboptimum sensitivity and high specificity overall in diagnosing tuberculosis in various extrapulmonary locations. |

Recommendations

| ✓ | A high degree of clinical suspicion is needed for not delaying diagnosis of extrapulmonary tuberculosis. |
| ✓ | Extrapulmonary tuberculosis must always be considered if a patient presents constitutional symptoms (asthenia, anorexia, weight loss), fever, night sweats and signs and symptoms of local organ involvement, with altered immunity or a history of pulmonary tuberculosis. |
| STRONG | Wherever possible, a suitable sample should be taken from the affected area, if necessary via biopsy or fine-needle puncture/aspiration, for histological analysis, smear microscopy, and cultures. |
| ✓ | The sample should be placed in a dry container and sent to the sample laboratory for processing as soon as possible. The whole sample should not be preserved in formaldehyde, as this may destroy bacilli. |
| STRONG | The imaging test recommended to diagnose suspected extrapulmonary tuberculosis depends on the organ or system affected. A chest X-ray should always be performed in order to rule out pulmonary tuberculosis. |
| STRONG | In addition to microbiological and histological analysis of the sample, a rapid diagnostic method should also be used if treatment needs to be started early, such as in tuberculous meningitis or severe disseminated tuberculosis. |

4.5. Diagnosing Resistance to Tuberculosis Drugs

Questions to Answer

- What is the diagnostic performance of the various methods available to diagnose resistance to tuberculosis drugs?
The development of drug resistance in *M. tuberculosis* is a serious problem for worldwide control of tuberculosis. The appearance and spread of strains resistant to multiple tuberculosis drugs in recent years is particularly worrying. According to the WHO, in 2006 there were almost half a million new cases of tuberculosis resistant to at least isoniazid and rifampicin (multi-resistance or multi-drug resistant tuberculosis, MDR-TB). Strains that are also resistant to fluoroquinolones and to some injectable second-line drugs have also developed. These extremely resistant strains (extremely or extensive drug-resistant tuberculosis, XDR-TB) have been reported in 45 countries, with highest incidences in the poorest of these countries. However, today’s large-scale migration also poses a growing threat to more developed countries. All of this makes it essential to determine the drug resistance rates of tuberculosis and its development worldwide.

Resistant tuberculosis can occur in both new patients (primary resistance) and those who have been treated previously (secondary resistance). In patients who have not been treated before, resistance is acquired directly through contagion from other patients who carry resistant strains. In previously-treated patients, resistance develops during treatment which is inadequate as a result of poor compliance, errors in treatment or even poor absorption in the digestive tract. Factors such as lack of access to treatment or poor drug condition, which result from poverty in countries with low incomes, also play a role. Clinically, resistance is suspected in any case in which initial treatment fails or there is a relapse after treatment has been completed.

There are various ways to study sensitivity to tuberculosis drugs. The traditional (phenotypic) method involves proportions in a solid medium, according to the number of colony-forming units that grow in a medium that contains the drug(s) being studied and in a control medium. A strain is considered to be resistant when 1% of the inoculum of the bacteria population being studied is resistant to a pre-established concentration of a particular drug.

Automated methods using liquid culture media (MGIT 960, MB/BacT ALERT 3D and VersaTREK) are currently the most widely-used option, as they are quick and reliable. Although phenotypic sensitivity tests can be performed directly on smear-positive clinical samples, it is recommended that they be performed on pure *M. tuberculosis* cultures. These methods correctly identify multi-resistance to isoniazid and rifampicin, although there is some variation between laboratories in the detection of resistance to other first-line drugs such as pyrazinamide, ethambutol and streptomycin. Detection of resistance to second-line drugs, meanwhile, is particularly difficult, as there are no standard criteria for evaluation or interpretation. In most developed countries, tests for sensitivity to first-line drugs are performed on initial isolation of all tuberculosis patients.
More recently, rapid detection methods have been developed to identify drug resistance on the basis of a clinical sample. In comparison to conventional methods that involve cultures, they have advantages in key aspects such as detection time (2 to 4 days following cultivation). They include bacteriophage detection; the LRP (luciferase reporter phage assay) and the MAB (mycobacteriophage-based assay) have shown the greatest clinical usefulness109-110. These methods correctly identify resistance to rifampicin, but their performance in detecting resistance to isoniazid, ethambutol, streptomycin, and pyrazinamide is very variable. Molecular techniques based on the detection of one or more genetic mutations associated with phenotypic resistance currently seem to be the best alternative for rapid detection of resistance to tuberculosis drugs, particularly rifampicin, which is a marker of multi-resistance. These methods are not particularly complex, they are fast and they have a high diagnostic performance. The main disadvantage of molecular methods is that not all genetic mutations associated with resistance to first-line drugs, and especially to second-line drugs, are known107.

**Summary of Evidence**

<table>
<thead>
<tr>
<th></th>
<th>Resistance to tuberculosis drugs can occur in any patient. This is a public health problem that is becoming more and more common.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>In developed countries, automated methods involving cultures in liquid media are the most widely used techniques to detect resistance to first-line tuberculosis drugs.</td>
</tr>
<tr>
<td></td>
<td>There are no standard criteria for evaluating or interpreting tests for sensitivity to second-line drugs.</td>
</tr>
<tr>
<td><strong>Quality:</strong></td>
<td></td>
</tr>
<tr>
<td>LOW</td>
<td>Rapid detection methods performed on clinical samples perform well in diagnosing resistance to rifampicin, and are used for early detection of multi-resistance.</td>
</tr>
</tbody>
</table>

**Recommendations**

|   | Sensitivity tests for first-line drugs should be performed on initial isolation of all tuberculosis patients. |
| **WEAK** | Sensitivity testing should initially be performed using rapid determination methods. Traditional or phenotypic methods should also be used in cases with a high risk of resistance to tuberculosis drugs, such as people from countries with high endemic rates or those undergoing repeat treatment. |
| ✓ | Sensitivity tests for second-line drugs must be performed if microbiological resistance is detected or if clinical resistance to first-line drugs is suspected, such as when there is failure in initial response to treatment or after a relapse once treatment is completed. |
| ✓ | Sensitivity studies must be performed in laboratories with accredited quality control systems. |
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
5. Treating Tuberculosis

5.1. Available Forms of Tuberculosis Treatment

Many different tuberculosis drugs are commercially available in Spain. Rifapentine, a semi-synthetic rifampicin derivative, is not available. Other active substances, such as some fluoroquinolones (levofloxacin, moxifloxacin), aminoglycosides (amikacin) and linezolid, are available under other marketing indications.

The drugs sold in Spain and indicated for the treatment of tuberculosis are as follows:

- Isoniazid
- Rifampicin
- Pyrazinamide
- Ethambutol
- Streptomycin
- Others: other rifampicins, quinolones, prothionamide, para-aminosalicylic acid, linezolid

The main characteristics of these drugs are described below.\textsuperscript{111-114}

**Isoniazid**

Isoniazid has marked bactericidal activity against fast-dividing microorganisms. It acts specifically on the *M. tuberculosis* complex and some non-tuberculous mycobacteria. It has no effect on other bacteria, fungi, or viruses. The primary action of isoniazid is inhibition of the biosynthesis of mycolic acids, specific lipid components of the mycobacterium membrane. Isoniazid easily penetrates cells and thus acts on intracellular bacilli. The surrounding pH does not affect isoniazid’s pharmacotherapeutic action, so it can act on caseating granulomas and tuberculous cavities.

Oral absorption of isoniazid is rapid. After approximately 3 hours it reaches an effective plasma concentration, between 1 and 2 µg/ml. Due to its low molecular weight, it spreads rapidly in the cerebrospinal, pleural, and ascitic fluids, as well as in organs and tissues. It crosses the placental barrier easily, and its concentration in breast milk is similar to its concentration in plasma. It is metabolised mainly by the liver, via acetylation. Its half-life can range from 1 to 6 hours, depending on the patient’s acetylation capacity, which is determined genetically. This does not significantly alter the efficacy of isoniazid, but it can increase plasma concentrations and thus its toxicity. Up to 95% of a dose of isoniazid is eliminated in the urine within 24 hours. A small quantity is eliminated in the faeces.

Its side effects affect mainly the liver, and to a lesser extent the nervous system. Hepatic side effects can take the form of self-limiting increases in liver enzymes at any time.
during treatment, mainly during the first 4 months (10 to 20% of cases). Peripheral neuropathy is dose-related and affects mainly patients with some predisposition (malnutrition, alcoholism, diabetes, HIV infection, kidney failure) (2%). To prevent this, dosage forms are often combined with pyridoxine (vitamin B6). Individuals with slow acetylation capacity are also at greater risk. The cause of liver toxicity is the metabolite of isoniazid. Less commonly, isoniazid can cause haematological reactions (agranulocytosis, aplastic anaemia, eosinophilia), and hypersensitivity reactions (up to 20% of patients may present antinuclear antibodies), sometimes with cutaneous symptoms.

Rifampicin

Rifampicin blocks the multiplication of many Gram-positive and Gram-negative bacteria. It also has a bactericidal effect on fast-dividing microorganisms, as well as on bacteria at intermediate or slow stages of division, which means that rifampicin can sterilise them. Its main mechanism of action is on bacteria’s polymerase RNA enzyme. It acts on both intracellular and extracellular bacteria. Small mutations in sensitive microorganisms can give rise to drug-resistant strains fairly easily. It is an essential part of any short treatment regimen.

Oral absorption of rifampicin is rapid, though it falls considerably (by up to 30%) if it is administered with food. It spreads easily in organs and tissues, and crosses the blood-brain barrier. Concentration in the cerebrospinal fluid can be up to 20% of plasma concentration, and may increase if there is meningeal inflammation. It is metabolised mainly by the liver via deacetylation, producing its active metabolite. Its half-life after repeated oral administration is 2.3 hours, although it can be higher in patients with liver dysfunction. It is a powerful enzyme inducer for the P450 complex (1A2, 2C9, 2C19, 3A4), and it is eliminated mainly in the bile, with up to 30% eliminated in the urine.

Pruriginous skin reactions, with or without an associated rash, occur in up to 6% of cases. They are generally self-limiting, and are rarely serious hypersensitivity reactions. Gastrointestinal reactions include nausea, anorexia, and abdominal pain, occasionally severe. It can cause transient bilirubin increases; liver toxicity is more common if rifampicin is combined with isoniazid. Thrombocytopenia and pseudoinfluenza have been reported during intermittent treatment regimens. It typically causes orange discoloration of bodily fluids (sputum, urine, tears, etc.), of which patients should be warned.

Pyrazinamide

Pyrazinamide is a first-line drug for all forms of tuberculosis. It acts mainly on slow-dividing microorganisms and in an acid medium, and thus on bacilli residing in macrophages. Its mechanism of action is not fully known, although it may consist of the inhibition of the synthesis of mycolic acid. Pyrazinamide presents rapid oral absorption and good distribution in the organs, tissues, and cerebrospinal fluid. Its concentration in the cerebrospinal fluid reaches levels similar to its plasma concentrations. It is metabolised by the liver via hydrolysis (producing an active metabolite) and hydroxylation. Its half-life is 9 to 10 hours, and may be higher in patients with kidney failure. During the first 24 hours, 70% of the product is eliminated in the urine, either in the form of metabolites or as an unaltered active substance.
The main side effect of pyrazinamide is liver toxicity, which is dose-related. At normal doses (25 mg/kg), the rate of liver toxicity is less than 1%. It is also a frequent cause of polyarthralgia and asymptomatic hyperuricaemia, although dose adjustment and suspension of treatment are rarely necessary. Other side effects include nausea, anorexia, and skin rash.

**Ethambutol**

Ethambutol is considered a first-line drug for all forms of tuberculosis. It is part of the initial phases of many treatment regimens, as it suppresses the multiplication of isoniazid-resistant bacilli. Resistance to ethambutol is very slow to develop. Its mechanism of action is based on alteration of the biosynthesis of bacillus cell walls.

Oral absorption of ethambutol is rapid, and therapeutic concentrations are reached within 2 4 hours of administration. 75% of the product is eliminated unaltered in the urine in the first 24 hours. Its half-life is around 2 4 hours.

The main side effect of ethambutol is optic neuritis with reduced visual acuity or reduced colour perception, affecting one or both eyes. This effect is associated with daily doses above 15 mg/kg. An intermittent treatment regimen may reduce the risk of this side effect. Patients beginning a treatment regimen that includes ethambutol must undergo a visual acuity and colour perception test, which must be repeated on a monthly basis if treatment lasts more than 2 months, if it involves high doses, or if the patient has any degree of kidney failure. Occasionally, ethambutol may cause skin reactions. In children, ethambutol doses of 15 25 mg/kg may be administered during the first 2 months if plasma levels of ethambutol are lower115. Visual evoked potential tests can be conducted in small children who do not cooperate with the examination116.

**Streptomycin**

This was the first active drug used to treat tuberculosis. The emergence of drugs that are effective when taken orally and of combined treatment, made it possible to reduce the use of streptomycin.

**Other Tuberculosis Drugs**

There are other drugs with anti-M. tuberculosis activity. Their use is limited to combinations with other first-line drugs and to replacing those that have not proved effective. They present greater toxicity and are much more expensive than the drugs described above. Also, their activity against M. tuberculosis is lower than that of first-line drugs, with the exception of fluoroquinolones. Resistance to these drugs can develop easily, and they therefore require closer monitoring by a specialist.

**Other Rifampicins**

This is a group of antimicrobial drugs that are particularly effective in treating infections caused by mycobacteria. Their main mechanism of action is inhibition of RNA synthesis in prokaryotic organisms. They are usually considered to be tuberculosis drugs for specific situations, particularly rifampicin intolerance or in patients receiving antiretroviral treatment, as they are less likely to cause drug interactions. Oral absorption of rifabutin is also rapid, and due to its high degree of lipophilia it is found preferentially in the organs and tis-
sues. It is metabolised mainly by the liver and is eliminated both by the kidneys and in the bile. Its average half-life is high, 45 hours. Its liver enzyme induction capacity is much lower than that of rifampicin. Rifabutin can cause severe neutropoenia (up to 2%), particularly at high doses, in daily treatment regimens and in patients who are HIV-positive. When combined with macrolide antimicrobials or other drugs that can reduce the elimination of rifabutin, it can cause uveitis. Like rifampicin, rifabutin is associated with asymptomatic liver enzyme increases and, in under 1% of cases, with clinical hepatitis. It can also cause gastrointestinal side effects, skin reactions, polyarthritis, pseudojaundice, and pseudoinfluenza, as well as orange coloration of bodily fluids.

**Quinolones**, particularly moxifloxacin and levofloxacin, have a bactericidal effect against *M. tuberculosis*. When it develops, resistance to quinolones is cross-resistance, affecting the whole of this class of antimicrobial drugs. Quinolones have therefore only been used in combination with other drugs and in treatment when the standard initial regimen cannot be used.

**Prothionamide**, which is similar to ethionamide, is a bacteriostatic drug that has mainly been used in cases in which other drugs have proved ineffective or are contraindicated. There is a risk of cross-resistance to isoniazid.

**Cycloserine** is another drug that is effective against *M. tuberculosis*, particularly in an alkaline medium. There is no cross-resistance to any other tuberculosis drugs, and its use is limited to combination treatment when first-line drugs prove ineffective.

**Para-aminosalicylic acid (PAS)** has a specific bacteriostatic effect on *M. tuberculosis*. The appearance of strains that are highly resistant to this drug and the emergence of new drugs that are effective in treating pulmonary tuberculosis have greatly reduced the use of PAS.

Clinical experience with linezolid is very limited, but it is highly active against various mycobacteria *in vitro*.

**Table 4 shows the classification of tuberculosis drugs adopted by the WHO**.

<table>
<thead>
<tr>
<th>Group 1: ORAL first-line tuberculosis drugs</th>
<th>Isoniazid (H), rifampicin (R), pyrazinamide (Z), ethambutol (E)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group 2: INJECTABLE tuberculosis drugs</td>
<td>Determining CRP and/or PCT levels may be useful in patients with acute bronchiolitis and fever in whom a potentially serious bacterial infection is suspected.</td>
</tr>
<tr>
<td>Group 3: Fluoroquinolones</td>
<td>Moxifloxacin (Mfx), gatifloxacin (Gfx), levofloxacin (Lfx)</td>
</tr>
<tr>
<td>Group 4: Second-line oral bacteriostatic tuberculosis drugs</td>
<td>Prothionamide (Pto), ethionamide (Eto), cycloserine (Cs), para-aminosalicylic acid (PAS)</td>
</tr>
<tr>
<td>Group 5: Other potentially useful drugs with efficacy has not been proved.</td>
<td>Clofazimine (Cfz), linezolid (Lzd), clarithromycin (Clr), thiacetazone (Th), amoxicillin/clavulanate (Amx/Clv)</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
5.2. Treating Pulmonary Tuberculosis

Questions to Answer

- In patients (adults and children) with pulmonary tuberculosis, what is the optimum duration of tuberculosis treatment?
- In patients (adults and children) with pulmonary tuberculosis, are intermittent treatment regimens as effective as daily regimens?
- Are fixed-dose combinations of tuberculosis drugs as effective as individual drugs in treating pulmonary tuberculosis?
- In patients with pulmonary tuberculosis, are treatment regimens that include rifabutin as effective as those that include rifampicin?
- In patients with pulmonary tuberculosis, are corticosteroids effective as an addition to tuberculosis treatment?
- Are there any other treatments, drug-based or otherwise, which are effective in treating pulmonary tuberculosis?

5.2.1 Treating Tuberculosis with First-Line Drugs

Any physician treating someone with tuberculosis must be able to prescribe an appropriate, standard treatment regimen; achieve patient compliance with treatment; and provide appropriate monitoring. In countries with low endemic rates, such as Spain, it is becoming more and more common for doctors not to have sufficient experience to provide correct treatment and monitoring. In such cases patients should be treated at specialised care units.

The basic principles for treating a patient with tuberculosis or suspected tuberculosis are the same in all countries. First, diagnosis must be established swiftly and accurately; then, the standard treatment regimens that have proved effective must be used; and finally, response to treatment must be monitored. Accurate diagnosis and treatment are key parts of public health strategies to control tuberculosis.
The main aim of all tuberculosis treatment is to eliminate the bacillus swiftly and prevent the emergence of drug resistance. The main treatment regimens that were effective for pulmonary tuberculosis were established in the early 1950s and involved a combination of isoniazid, streptomycin, and para-aminosalicylic acid (PAS). Ethambutol subsequently replaced PAS. Later trials aimed to reduce the duration of the initial combined regimens, which lasted for between 18 and 24 months. The first large multicentre RCT conducted in the 1970s showed that the combination of rifampicin or pyrazinamide with streptomycin and isoniazid treatment increased the proportion of patients with smear-negative sputum after 2 months of treatment, and significantly reduced the numbers of recrudescences.

It was subsequently established that a 9 month treatment regimen involving isoniazid and rifampicin, supplemented with ethambutol or streptomycin for the first 2 months, achieved a recrudescence rate of 1% after 3 years. The RCT showed good results when this supplementing lasted only 2 months. A later RCT showed that ethambutol was as effective as streptomycin. Finally, one RCT showed that adding pyrazinamide (with ethambutol or streptomycin) for the first 2 months of a treatment regimen involving isoniazid and rifampicin successfully reduced the duration of treatment to 6 months, with results similar to a 9 month regimen.

One SR (7 RCTs, 4,100 patients) showed the results of studies that compared a short treatment regimen lasting less than 6 months, with another, longer regimen in treating pulmonary tuberculosis. With 2 month treatment regimens there were more recurrences after one year (OR 6.1; CI 95%, 2.19 to 17.01) that with longer regimens; there were also more recurrences with 3 and 4 month treatment regimens than with longer regimens (OR 3.7; CI 95%, 2.4 to 5.6 and OR 3.6; CI 95%, 1.7 to 7.8 respectively). Only one RCT compared the number of recurrences with a 5 month regimen against another, longer regimen. It found no significant differences. In terms of side effects requiring changes to or suspension of treatment, there were no differences between short and longer regimens.
After the SR mentioned above, one RCT was found (1,355 patients). It was conducted in Asia and Africa and compared two 8 month treatment regimens (consisting of a 2 month intensive phase of daily or intermittent HRZE treatment, followed by a maintenance phase of HE treatment) against a 6 month regimen consisting of a 2 month initial phase involving the same drugs daily and a 4 month maintenance phase using HR. Follow-up after one year of the end of treatment showed a higher rate of recurrence with the 8 month regimens than with the 6 month regimens (OR 2.7; CI 95%, 1.6 to 4.7). In addition, the cure rate was higher with 6 months of treatment (91%) than with 8 months of treatment (83.5%)125.

In paediatric patients, most studies that have evaluated the optimum duration of treatment for pulmonary tuberculosis have been case series. One RCT that involved a total of 137 children up to the age of 12 with respiratory tuberculosis was found. The children were randomised to receive treatment for 6 or 9 months. At the five-year follow-up, clinical and radiological development was similar for both treatment groups126.

The most recent studies have evaluated the efficacy of various proposed intermittent treatment regimens or of fixed-dose combinations of tuberculosis drugs. They have also assessed the efficacy of other rifamycins, such as rifabutin or fluoroquinolones, in addition to other treatment or as replacement for one of the drugs.

One SR (57 RCTs, 21,472 patients) evaluated the efficacy of duration and of daily or intermittent use of rifampicin in standard treatment regimens for tuberculosis patients. Combined analysis of the studies involving direct comparisons showed that the treatment failure rates were significantly higher with rifampicin regimens lasting 1 or 2 months than with rifampicin regimens lasting 3 or 4 months, although the absolute difference was 0.3% (0.9% to 1.4%), with consistent results. For relapses, the results showed that longer treatment regimens using rifampicin were significantly better than shorter regimens, although the results were inconsistent. Comparison of all the studies showed that the risk of failure, recrudescence, and drug resistance was significantly higher with regimens lasting 1 or 2 months than with those lasting 5-7 months. The rate of failure, recrudescence, and drug resistance fell as duration increased. In general, intermittent regimens were not associated with a higher risk of failure, recrudescence, or drug resistance compared with daily regimens, except the intermittent regimen involving treatment 3 times a week throughout treatment, which showed a risk of drug resistance 2.4 times higher than the daily regimen127.

Quality:
LOW

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
A recent SR analysed the risk of recurrence for a total of 5,000 patients in several different treatment cohorts. Intermittent regimens involving treatment twice a week throughout treatment showed more recurrences than daily regimens (OR 2.8; CI 95%, 1.3 to 6.1; OR 2.8; CI 95%, 1.4 to 5.7 respectively). In the presence of cavitation, only daily regimens and intermittent regimens involving treatment 3 times a week in the consolidation phase achieved recurrence rates of less than 5%.

Evidence for paediatric patients is even scarcer; different forms of tuberculosis are mixed together and in most cases the evidence takes the form of prospective studies of case series. One fairly recent RCT involved 206 children 3 years of age or less with pulmonary tuberculosis. They were randomised to receive daily or intermittent treatment. There were no differences in clinical and radiological development or treatment compliance between the two regimens.

Various RCTs have analysed the efficacy of fixed-dose combinations in comparison to individual treatments for pulmonary tuberculosis. The results were inconsistent, and overall the number of patients was low. All the studies were open-label, and patient monitoring was inadequate.

An initial RCT that presented only preliminary results after 8 weeks showed that the speed and proportion of negative sputum tests was higher with combination treatment. A subsequent RCT involving different types of intermittent regimen compared the efficacy of combined and individual treatment in 892 patients aged over 15 who had been diagnosed with pulmonary tuberculosis. In the first 2 months, the proportions of patients with negative cultures were similar, as was the number of relapses after 30 months’ monitoring.

Another open-label RCT (205 patients) also failed to show any differences in smear microscopies or cultures after 2 or 6 months of combined or individual treatment. At two-year follow-up, only two relapses were detected after combined treatment (102 patients) and two after individual treatment (103 patients). The two groups’ side effect and compliance rates were similar.

One RCT in a total of 307 patients aged over 15 with pulmonary tuberculosis showed that treatment failure after completing a 6 month regimen was 0.65% in patients who received individual treatment and 1.3% in those who received combined treatment. At five-year follow-up there were 15 relapses: 3 after individual treatment and 12 after combined treatment. Although this difference was significant, only patients with sensitive strains and complete follow-up (approximately 50% of patients) were analysed.
Another RCT involving only a small number of patients showed no differences between combined and individual treatment in terms of compliance or negative sputum tests at the end of treatment. The only case of a relapse was a patient who received combination treatment\textsuperscript{136}.

More recently, an RCT showed that a combination of four drugs (isoniazid, rifampicin, pyrazinamide and ethambutol) was similar to individual treatments (treatment following national guidelines) in terms of the results of sputum cultures after 2 months, cure, or non-treatment compliance\textsuperscript{137}. Five-year follow-up of the cohort of patients who were cured showed that relapses were more common in patients who received fixed-combination treatment (10 of 99: 10.1%) than in those who received individual treatment (2 of 73: 2.7%), although the differences were not significant\textsuperscript{138}.

One RCT studied 1,159 patients with pulmonary tuberculosis who were randomised to receive combined treatment or treatment with individual drugs (isoniazid, rifampicin, pyrazinamide and ethambutol) for 2 months, followed by isoniazid and rifampicin for 4 months. The percentage of patients with negative sputum tests during follow-up lasting up to 1 year was no lower with fixed-dose combinations than with single-drug treatments. Tolerability was also similar, while acceptance by patients was higher with the fixed-dose combinations\textsuperscript{139}.

One SR\textsuperscript{140} (5 RCTs, 924 patients) assessed the efficacy and safety of treatment regimens for pulmonary tuberculosis including rifabutin or rifampicin. All the regimens investigated lasted 6 months or longer. The review showed no differences between the two types of treatment in terms of cure rates after 6 months (RR 1; CI 95%, 0.96 to 1.04) (2 RCTs, 553 patients) or recurrence after 24 months (RR 1.2; CI 95%, 0.5 to 3.4) (2 RCTs, 448 patients). The percentage of patients who experienced serious side effects was higher with rifabutin (11.6%) than with rifampicin (7.1%). Because of its pharmacological characteristics, rifabutin has less potential to cause drug interactions, particularly interactions with antiretroviral drugs. Most patients, however, were not HIV-positive.

The treatment regimens that are widely recommended and recognised by the WHO are based on these initial RCTs, which were conducted 20 to 30 years ago. Table 5 summarises the four treatment regimens recommended for patients with tuberculosis that have not been treated previously and that is caused by drug-sensitive microorganisms. These regimens can be used for the vast majority of patients, although there are modifications for challenging situations, which are addressed in this CPG. The RCTs were conducted almost exclusively in adults. The evidence for paediatric patients is derived from these studies, which formed the basis of the recommendations of various existing CPGs on the treatment of tuberculosis in children\textsuperscript{5}.
Table 5: Treatment regimens recommended for patients with tuberculosis not treated previously

<table>
<thead>
<tr>
<th></th>
<th>Initial phase</th>
<th>Consolidation phase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preferred</td>
<td>Isoniazid, rifampicin, pyrazinamide, ethambutol (*,**), daily, 2 months</td>
<td>Isoniazid, rifampicin, daily, 4 months</td>
</tr>
<tr>
<td>Optional</td>
<td>Isoniazid, rifampicin, pyrazinamide, ethambutol (*,**), daily, 2 months</td>
<td>Isoniazid, rifampicin, daily, 7 months</td>
</tr>
</tbody>
</table>

* Streptomycin can be used instead of ethambutol.
** Ethambutol can be omitted from the initial phase of treatment in adults if patients present negative smear microscopies, there is no extensive pulmonary tuberculosis or serious extrapulmonary forms, the patient is HIV-negative, or in communities with documented rates of resistance to isoniazid below 4%.
*** Preferred for forms of tuberculosis with cavitation on X ray and/or positive culture 2 months after beginning treatment.

All treatment regimens consist of an initial 2 month phase, followed by a consolidation phase lasting between 4 and 7 months, during which treatment varies.

Current dosing recommendations for tuberculosis drugs are based on pre-clinical studies involving animal models, and pharmacokinetic and toxicity studies. Dosing of the main drugs has been reviewed exhaustively by bodies such as IUATLD, ATS, CDC, and others, in addition to the WHO (Table 6). Table 7 shows the fixed-dose combinations that have been approved in Spain.

Table 6: Recommended doses of first-line tuberculosis drugs*

<table>
<thead>
<tr>
<th>Drug</th>
<th>Dose (range)</th>
<th>Maximum daily dose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isoniazid</td>
<td>5-10 mg/kg (in children)**</td>
<td>300 mg</td>
</tr>
<tr>
<td>Rifampicin</td>
<td>10 mg/kg (8-12) (in children)</td>
<td>600 mg</td>
</tr>
<tr>
<td>Pyrazinamide</td>
<td>25 mg/kg (20-30)</td>
<td>2 g</td>
</tr>
<tr>
<td>Ethambutol</td>
<td>25 mg/kg (15-25) in children: Initial phase 20 mg/kg Maintenance phase 15 mg/kg</td>
<td>2 g</td>
</tr>
<tr>
<td>Streptomycin</td>
<td>15 mg/kg (12-18)</td>
<td>1 g</td>
</tr>
</tbody>
</table>

* In children, the doses used at the beginning of treatment are weighted per kilogram of body weight. They are then adjusted to existing presentations in adults.
** Different international agencies recommend different doses of isoniazid. IUATLD, the WHO, the BTS, and the ERS Task Force recommend 5 mg/kg/day. The AAP and the Spanish Society for Pulmonology and Chest Surgery (SEPAR) recommend doses of 10-15 mg/kg/day. The Spanish Society for Paediatric Infectious Diseases (SEIP) recommends 10 mg/kg/day. Pharmacokinetic studies indicated that doses of 5 mg/kg/day reached levels much higher than the minimum inhibitory concentration (150).
Table 7: Fixed-dose combinations approved in Spain

<table>
<thead>
<tr>
<th>Dosage form</th>
<th>Drug</th>
<th>Rifampicin</th>
<th>Isoniazid</th>
<th>Pyrazinamide</th>
<th>Ethambutol</th>
</tr>
</thead>
<tbody>
<tr>
<td>RIFINAH (60 or 500 tablets)</td>
<td></td>
<td>300 mg</td>
<td>150 mg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RIMACTAZID (60 tablets)</td>
<td></td>
<td>300/150 mg</td>
<td>150/75 mg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TISOBRIIF/Vitamin B12 (30 sachets)</td>
<td></td>
<td>600 mg</td>
<td>300 mg</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RIFATER (100 or 500 tablets)</td>
<td></td>
<td>120 mg</td>
<td>50 mg</td>
<td>300 mg</td>
<td></td>
</tr>
<tr>
<td>RIMICURE (60 tablets)</td>
<td></td>
<td>150 mg</td>
<td>75 mg</td>
<td>400 mg</td>
<td></td>
</tr>
<tr>
<td>RIMSTAR (60 tablets)</td>
<td></td>
<td>150 mg</td>
<td>75 mg</td>
<td>400 mg</td>
<td>275 mg</td>
</tr>
</tbody>
</table>

Liver toxicity is a common side effect in patients treated for tuberculosis. This CPG is not intended to detail the appropriate treatment approach for cases of severe liver toxicity or major liver function alterations, as these matters have been extensively discussed in other CPGs141. The main recommendations for such cases are stated in point 5.7.1.

5.2.2 Treatment Failure

The majority of tuberculosis patients that are treated correctly cure successfully, both clinically and microbiologically. In 2005, the treatment success rate in the regions of Europe was 83% of treatments and 71% of new cases that underwent directly observed treatment. The treatment failure rate was between 1% and 8%

An SR of 26 observational studies evaluated the factors associated with unsatisfactory response to treatment. Although the results were varied, the percentage of treatment success was 74.4% (CI 95%, 71% to 77.9%). This variation was affected by the results of different countries, cases of pulmonary and extrapulmonary forms, and cases of new and repeat treatments. The cure rate was 52% in 11 studies. Resistance to treatment was significantly associated with a lower percentage of favourable responses to treatment. Although the correlation was not significant, younger patients (those less than 4 years old) had less favourable results, perhaps due to a higher incidence of resistance to treatment. Unfavourable responses to treatment included failure, failure to complete treatment, loss to follow-up, and death142.

Quality: LOW
The results of a cohort of more than 13,000 cases in England, Wales and Ireland were published at a later date. In general, between 76.8% and 86.6% of cases (depending on the definition used) showed favourable results after treatment. The factors associated with treatment failure were female sex, age over 15, pulmonary forms of tuberculosis, and drug resistance\textsuperscript{143}. The results were similar to those of a cohort in northern Italy\textsuperscript{144}.

### 5.2.3 Corticosteroid Treatment

It has been suggested that the anti-inflammatory effect of corticosteroids may be beneficial in treating some tuberculosis patients. Some symptoms, such as fever, weight loss, and tissue damage have been associated with cytokines or tumour necrosis factor, which are released by lymphocytes when inflammation occurs\textsuperscript{145}. On the basis of this hypothesis several RCTs have been conducted in which steroids, mainly prednisolone, were used as coadjuvant treatment, in addition to the usual treatment for pulmonary tuberculosis. They have been found to be beneficial in the treatment of various extrapulmonary forms of tuberculosis, such as tuberculous meningitis.

Most of the studies located are not recent and used treatment regimens that did not include rifampicin. A recent narrative review showed the results of 11 RCTs involving a total of 1,814 patients with pulmonary tuberculosis, who were being treated with various different regimens of tuberculosis drugs and adjuvant steroids.

In general, adjuvant steroid treatment did not show a long-term benefit in terms of mortality or other clinically relevant variables. Two RCTs that evaluated bacteriological relapses showed no benefit associated with steroids. Three RCTs showed that steroids were associated with faster negative results to sputum smear microscopy, one indicated the opposite, and seven showed no differences between treatment groups. The participants involved generally presented extensive, serious forms of tuberculosis with disseminated pulmonary infiltrates. These extensive forms are often associated with toxicity or constitutional symptoms and can cause pulmonary obstruction. In this context, corticosteroid treatment has been found to be beneficial in improving patients’ overall condition, promoting weight gain, and accelerating the improvement of infiltrates on X rays\textsuperscript{146}.
This CPG does not address one of the possible complications of primary tuberculosis: Addison’s disease. Destruction of the adrenal gland due to tuberculosis, prolonged metabolic stress during infection, and rifampicin treatment are potential causes of this syndrome following primary tuberculosis infection. If this occurs, corticosteroids are not intended to cure the infection and must be considered as substitute treatment.

5.2.4 Other Treatments

Various studies have been conducted to evaluate the efficacy of nutritional interventions (vitamins or oligoelements) in patients being treated for pulmonary tuberculosis. In general their results have been uncertain, and it is not believed that tuberculosis patients should follow any particular type of diet. Neither are dietary supplements considered as a matter of routine\textsuperscript{147}. Other initiatives, such as immune therapy and laser radiation, have also failed to yield positive results in several studies, all of which were low-quality. These alternative treatments should not be included in tuberculosis treatment\textsuperscript{148-149}.

**Summary of Evidence**

| Quality: MODERATE | 6 month daily treatment regimens involving first-line tuberculosis drugs have shown the greatest efficacy in treating pulmonary tuberculosis, in both adults and children. |
| Quality: LOW | Some factors have been associated with treatment failure or relapses after treatment. These include drug resistance, poor treatment compliance, age, female sex, HIV infection, and forms that are cavitary on chest X-rays. |
| Quality: MODERATE | Regimens that are intermittent throughout treatment present a higher risk of drug resistance. |
| Quality: LOW | The overall efficacy of fixed-dose drug combinations is no different from that of drugs administered individually. |
| Quality: LOW | The efficacy and safety of treatment regimens that include rifabutin are similar to those of regimens with rifampicin. Also, given its pharmacological characteristics, it may cause fewer interactions with other drugs. |
| Quality: LOW | Although adjuvant corticosteroid treatment has not shown lower mortality rates and does not increase the probability of cure, it is associated with clinical and radiological improvement in extensive and serious forms of pulmonary tuberculosis. |
Adjuvant treatments for tuberculosis such as diets rich in vitamins or oligoelements, immunotherapy and laser radiation have not been found to be beneficial. The main side effect of tuberculosis treatment in adults and children is liver toxicity.

**Recommendations**

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>Individuals diagnosed with pulmonary tuberculosis must be treated and monitored by physicians and healthcare staff with sufficient experience in handling pulmonary tuberculosis.</td>
</tr>
<tr>
<td>STRONG</td>
<td>Most patients with pulmonary tuberculosis not previously treated should be treated using a short, 6 month regimen consisting of an initial 2 month phase of isoniazid, rifampicin, pyrazinamide and ethambutol and a 4 month maintenance phase of isoniazid and rifampicin.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Other treatment regimens for pulmonary tuberculosis are also recommended (<a href="#">Table 1</a>).</td>
</tr>
<tr>
<td>WEAK</td>
<td>Treatment should be extended to 9 months in patients with cavitary pulmonary tuberculosis who still have positive cultures at the end of the initial (2 month) phase of treatment.</td>
</tr>
<tr>
<td>✓</td>
<td>Treatment compliance must be assessed if there is a positive culture at the end of the initial (2 month) phase of treatment.</td>
</tr>
<tr>
<td>STRONG</td>
<td>For initial treatment of tuberculosis in children, the same treatment regimens (at suitable doses) are recommended as for the adult population unless there are specific contraindications.</td>
</tr>
<tr>
<td>WEAK</td>
<td>In children and adults, intermittent treatment (three times a week) may be considered during the maintenance phase if it is directly observed and if a culture taken after 2 months of treatment is negative.</td>
</tr>
<tr>
<td>STRONG</td>
<td>Twice-weekly intermittent treatment regimens are not recommended.</td>
</tr>
<tr>
<td>WEAK</td>
<td>To reduce the development of drug resistance and the number of drugs taken daily, adults should be treated with fixed-dose combinations of the tuberculosis drugs currently on the market.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Rifabutin is a reasonable option if rifampicin is not tolerated or if there is a high risk of interaction with other drugs, particularly antiretrovirals.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Adjuvant corticosteroid treatment may be considered in certain cases of extensive forms of tuberculosis.</td>
</tr>
<tr>
<td>STRONG</td>
<td>Other adjuvant treatments, such as diets rich in vitamins or oligoelements, immunotherapy or laser radiation, are not recommended for tuberculosis.</td>
</tr>
</tbody>
</table>
Liver toxicity must be closely monitored in patients receiving tuberculosis treatment, particularly those with known liver disease.

5.3. Treating Extrapulmonary Tuberculosis

Questions to Answer

- In patients (adults and children) with extrapulmonary tuberculosis in various locations, what is the optimum duration of treatment?
- In patients (adults and children) with extrapulmonary tuberculosis in various locations, do corticosteroids reduce mortality or increase the likelihood of cure when used as an addition to tuberculosis treatment?
- In patients with osteoarticular tuberculosis, what are the benefits of surgery associated with tuberculosis treatment?
- In patients with pericardial tuberculosis, is pericardial intervention (pericardiocentesis or pericardectomy) beneficial?

Tuberculosis can affect any organ or tissue. When the bacillus infects non-pulmonary tissues, this is known as extrapulmonary tuberculosis. One practical classification of tuberculosis distinguishes between respiratory and extra-respiratory forms. The former include pulmonary, tracheobronchial, and laryngeal tuberculosis.

Extrapulmonary involvement is more common in children and patients with altered immunity. It is usually a reactivation of a latent form of infection. In recent years the most common cause of reactivation and the development of extrapulmonary tuberculosis has been changes in immunity caused by HIV infection, AIDS and other types of immunosuppression.

In general, the basic principles for deciding on the duration of pulmonary tuberculosis treatment also apply to extrapulmonary tuberculosis, although there are some individual differences, such as in the treatment of tuberculosis of the central nervous system. There are no studies that have analysed intermittent treatment regimens, and as a result these should not be considered for the treatment of extrapulmonary forms.

Tuberculosis is very rare in some locations, and as a result no RCTs evaluating the efficacy of various durations or combinations of tuberculosis drugs have been conducted regarding these sites. Although there are case series describing progress with various different treatment regimens, all these studies are of poor methodological quality. In many cases the evidence is indirect and based on studies involving patients with nearby or similar involvement, or simply on studies of pulmonary tuberculosis. Nevertheless, once diagnosis has been confirmed there is little doubt that the benefits of treating these patients with a regimen lasting at least 6 months and including isoniazid, rifampicin, and pyrazinamide far outweigh the risks.

The evidence relating to the most common forms of extrapulmonary tuberculosis for which such evidence has been located in the form of RCTs is described below.
5.3.1 Pleural Tuberculosis

Pleural tuberculosis is the involvement of the pleura in tuberculosis infection, caused when a small number of bacilli enter the pleura from the lung, causing a hypersensitivity reaction, irritation and pleural effusion. Rupture of a tuberculous cavity or the presence of a bronchopleural fistula can also result in large numbers of bacilli entering the pleural space, causing empyema.

Various studies have been conducted to evaluate the regimens established for the treatment of pulmonary tuberculosis that are accepted or standard in the place where the studies are conducted. The duration of the treatment regimens ranged from 6 months, in the most recent studies, to 9 months. Most of the studies included patients with pleural involvement in tuberculosis, although primary pulmonary origin is not excluded.

Like other extrapulmonary locations involving serous membranes, adjuvant use of corticosteroids has been considered for pleural tuberculosis. A recent SR (6 RCTs, 633 patients) evaluated its efficacy in patients (adults and children) with pleural tuberculosis. The corticosteroids used were prednisone or prednisolone, administered orally or intramuscularly, for periods of up to 2 months. In the short term the steroids were associated with a decrease in pleural effusion and thickness of the pleura as shown on chest X rays, and with faster resolution of symptoms. These results did not translate into reduced pleural effusion at 2 months, respiratory function or overall mortality (RR 0.9; CI 95%, 0.7 to 1.3; 75 events). Failure to complete treatment as a result of side effects was between 1 and 3 times more common in patients receiving corticosteroids (5.5%). The only RCT that included only HIV-positive patients produced similar results, but six patients who had received corticosteroids developed Kaposi’s sarcoma.

A common complication of empyema is pleural fibrosis, which often requires aggressive treatment including thoracotomy and drainage, fibrinolytic drugs or even thoracotomy to remove the infected tissue.
5.3.2 Lymphatic Tuberculosis

There is only a limited amount of evidence available on the treatment of patients with lymphatic tuberculosis. An SR that included eight studies with varying designs and methodological quality was located, covering a total of 634 patients (adults and children). This SR combined the results of RCTs and case series of patients who produced efficacy results for various different treatment regimens that lasted between 6 and 9 months. The rate of recurrence after completing treatment (confirmation of tuberculosis infection in a new lymph node after a period of clinical remission) was 3.3% (CI 95%, 1.7 to 5.5, 13 events) for 6 month regimens, and 2.7% (CI 95%, 0.6 to 7.8, 3 events) for 9 month regimens. Although these results were not compared statistically, the absolute difference in risk indicates that treating approximately 160 patients with 9 month regimens would prevent one relapse as compared to 6 month regimens153.

A subsequent RCT (268 patients) evaluated the comparative efficacy of two 6 month regimens, one intermittent and the other daily, in a cohort of patients with lymphatic tuberculosis, both adults and children. In those receiving intermittent treatment, treatment was directly observed. The percentages of favourable responses in the two groups were similar. The percentages of lymphatic relapses were also similar, although the number of events was very low (2 with the daily regimens, 3 with the intermittent regimens). Side effects were significantly more common with intermittent regimens (11% versus 1%)154.

Various studies have evaluated relapses and the appearance of new lymph nodes during or after treatment. This is a common occurrence, possibly related to underlying immune responses to treatment, and in most cases cannot be considered treatment failure. Only cases confirmed microbiologically should be considered to be relapses.

5.3.3 Osteoarticular Tuberculosis

The most common type of osteal involvement in tuberculosis is spinal involvement, which is potentially serious. It can cause pain and destroy bone tissue, causing vertebral collapse. Bone destruction in turn causes curvature of the spine, compression of nerve roots, neurological deficits and occasionally paraplegia155.
Spinal tuberculosis has some specific features, and treatment is considered successful when curvature of the spine is corrected, neurological deficits are corrected, pain is prevented, spinal fusion is achieved, loss of bone mass is prevented, and future local recurrences are prevented. The disease is monitored clinically and radiologically, preferably using nuclear magnetic resonance images.

Surgery has often been considered as adjuvant treatment to tuberculosis drugs. In general, the surgical approach consists of debriding infected material or debriding and stabilising the spine (reconstruction). Stabilising the spine involves bone implants taken from the patient or synthetic materials.

One SR (2 RCTs, 331 patients) analysed the efficacy of tuberculosis treatment with and without surgery in adults and children with spinal tuberculosis. Both RCTs were conducted by the British Medical Research Council (BMRC) and began in the 1960s and 1970s. They had major methodological shortcomings; in addition, the international standards when they were conducted were different from those in place today. The SR did not detect any statistically significant differences in the number of patients who presented increased curvature of the spine, progression of neurological deficits, or cure defined as spinal fusion. Monitoring of these variables was incomplete. Surgery associated with treatment did not reduce overall mortality, although the number of events was very low156.

The optimum duration of tuberculosis treatment was evaluated by BMRC in a series of international studies conducted in India, Korea, and Hong Kong. Various publications have shown results for long treatment regimens (18 months) and short treatment regimens (6–9 months) with various durations of follow-up. The first studies involving isoniazid and para-aminosalicylic acid for 18 months became obsolete after it was shown that short treatment regimens involving isoniazid and rifampicin were effective in treating pulmonary tuberculosis. The studies had substantial methodological shortcomings, with major losses to follow-up and no analysis by intention to treat.
Only one RCT presented results that had been compared statistically. These were the results of a 10 year follow-up of the RCT conducted in India. A total of 304 patients, both adults and children, with tuberculosis of the thoracic, lumbar, or sacral spine and with no paralysis were randomised to treatment with a regimen that included isoniazid and rifampicin for 6 or 9 months. The study did not show any significant differences in the percentage of patients with favourable clinical/radiological development with the 6 month (94%) and the 9 month (99%) regimen. Neither were there any differences between the 9 month and 6 month regimens in terms of the percentage of patients with spinal fusion (85% versus 81%). Curvature of the spine increased to a similar extent in both groups\textsuperscript{157}.

The RCT conducted in Korea by the same group (the BMRC) showed similar efficacy for short treatment regimens (6 or 9 months) with rifampicin and for longer regimens (18 months) without rifampicin. The results were not compared statistically. The same publication shows the results of an RCT conducted in Hong Kong. Clinical/radiological status and the percentage of patients with spinal fusion was similar for the 6 month and the 9 month regimens that included isoniazid and rifampicin. This study also lacked statistical comparison\textsuperscript{158}.

When osteoarticular tuberculosis affects the spine or other locations, patients often undergo surgery. In a retrospective series of 53 cases in Spain, the main location was axial, followed by involvement of the knee and ankle joints. Although positive cultures were obtained in most cases, tuberculosis was diagnosed late, after an average of 8 months. 38% of patients required surgical debridement or arthrodesis\textsuperscript{159}.

### 5.3.4 Tuberculosis of the Central Nervous System

The most common tuberculous involvement of the central nervous system is meningeal tuberculosis, and less frequently cerebral tuberculoma. Although the incidence of tuberculosis of the central nervous system is very low, it has high morbidity and mortality rates. It can cause irreversible neurological damage, cerebral palsy, mental retardation or epilepsy.

Tuberculosis of the meninges has characteristic features. Age and clinical status when the patient presents with the disease are known to be relevant to prognosis. Prognosis is worse if the illness occurs at an early age and with advanced clinical presentations\textsuperscript{160}.
Traditionally, tuberculous meningitis has been classified in three stages:

Stage I: no focal neurological signs or deterioration in level of consciousness

Stage II: focal neurological signs and/or deterioration in level of consciousness

Stage III: coma

The drugs available to treat meningeal tuberculosis are the same as those available for the treatment of pulmonary tuberculosis. Because some of the tuberculosis drugs available do not enter the central nervous system well through the blood-brain barrier, the treatment regimens have been prolonged. Also, unlike with pulmonary tuberculosis, adjuvant corticosteroids play an important role in the treatment of this serious illness. Despite the drugs available today and longer treatment regimens, mortality rates are considerable.

There are no RCTs comparing different treatment regimens or durations in patients diagnosed with tuberculous meningitis. The little evidence there is on the subject comes from case series or small cohorts of patients, with the methodological limitations implicit in this type of design. None of the studies is recent, and all of them were conducted in countries with low per capita incomes.

One SR evaluated the results of the studies that provided numerical data, although no meta-analysis was performed and the results were not compared statistically. The studies included involved a total of 872 patients, 75% of whom were children or teenagers aged under 16. Most of the studies involved patients with a probable diagnosis of tuberculous meningitis, and fewer than a quarter of patients had diagnoses confirmed by positive cultures or staining for *M. tuberculosis*. The studies considered were those that provided results for treatment lasting 6 months and treatment lasting more than 6 months. Most patients had clinical stage I or II tuberculous meningitis at the beginning of treatment (with more or less focal neurological involvement or deterioration in level of consciousness).

Treatment follow-up rates were above 80% with both regimens. The mortality rate during treatment was 16% in 6 month regimens and 6% in longer regimens. In follow-up after treatment, 1.5% of patients who had been treated according to 6 month regimens suffered a recrudescence, compared to none of those treated according to longer regimens. Cure could not be accurately evaluated in many patients, as the definition of cure is not well established.

Quality: LOW
A recent SR (7 RCTs, 1,140 patients) evaluated the efficacy of corticosteroids in combination with conventional tuberculosis treatment in patients of any age with tuberculous meningitis, and compared the results with those of a regimen with no corticosteroids. The studies analysed used prednisolone (60 mg/day in adults, 2 mg/kg/day in children) and dexamethasone (12–16 mg/day in adults, 0.4 mg/kg/day in children). Follow-up of the studies ranged from 2 months to nearly 4 years.

Overall, corticosteroids reduced the risk of death by 20% (RR 0.78; CI 95%, 0.67 to 0.91, 429 events). The mortality rate in the group that did not receive corticosteroids was more than 40%. Corticosteroids provided an absolute reduction of 8.6%, which is clinically significant. The number of patients needed to treat to avoid one death was approximately 10. The benefit of treatment did not depend on the length of follow-up in the study.

The information available on neurological sequelae comes from three studies that assessed neurological them in different ways. Treatment significantly reduced the risk of neurological deficits by 18% (RR 0.82; CI 95%, 0.70 to 0.97, 318 events). Most of the evidence was taken from studies that included patients with stage II or III (advanced or serious) meningitis, and the overall efficacy was similar for both these clinical stages. Only one study showed results for HIV-positive and HIV-negative patients: although the differences were not significant, efficacy tended to be higher in HIV-negative patients 174.

For children with hydrocephalus, early insertion of an external ventricular drain has been suggested to improve the hydrocephalus. This may also improve patients’ final prognosis 175.

5.3.5 Pericardial Tuberculosis

Although pericardial tuberculosis is very rare in developed countries (less than 5% of pericarditis cases), in low-income countries, particularly since the beginning of the HIV pandemic, it is relatively common 176. Tuberculosis of the pericardium is a particularly serious situation, and can be fatal.

One SR (4 RCTs, 469 patients) evaluated the efficacy of the various treatment options available in patients with pericardial tuberculosis, although in a significant percentage of patients the diagnosis was not confirmed. The review did not locate any study that compared 6 month treatment regimens and longer regimens in patients with tuberculous pericarditis, or any RCTs that evaluated pericardectomy.
The evidence available on the efficacy of pericardial drainage comes from a single RCT conducted in adults and children. All the patients enrolled were randomised to receive corticosteroids or a placebo, in addition to standard tuberculosis treatment. A subgroup of 122 patients were also randomised to receive pericardiocentesis, either elective or deferred according to their physicians’ judgement. No patient who underwent elective pericardiocentesis required a second operation due to pericardial tamponade, while 12 of the 55 patients who did not receive initial surgery did undergo pericardiocentesis during follow-up (RR 0.04; CI 95%, 0 to 0.6, 12 events). This did not translate into a reduction in overall mortality (RR 0.9; CI 95%, 0.3 to 3.1, 10 events) or in deaths due to pericarditis (RR 1.3; CI 95%, 0.3 to 5.5, 7 events).

Three RCTs included in the SR evaluated the efficacy of corticosteroids (mostly prednisolone) in combination with a standard regimen of tuberculosis drugs in HIV-negative patients. Although overall corticosteroids are associated with a beneficial effect on all the variables analysed, the wide confidence interval and small number of events make it impossible to draw firm conclusions. Therefore, corticosteroids were associated with a significant 31% reduction in death or persistence of tuberculosis after 2 years (RR 0.69; CI 95%, 0.48 to 0.98, 96 events) but not with a decrease in overall mortality (RR 0.6; CI 95%, 0.4 to 1.2, 43 events) or in the number of operations to drain or remove the pericardium. A single RCT in HIV-positive patients also failed to show differences between the treatment groups177. A subsequent publication that analysed the efficacy of corticosteroids in tuberculous pericarditis included the same studies and produced the same results178.

A subsequent RCT randomised 57 patients with suspected or confirmed pericardial tuberculosis (all of whom underwent pericardiocentesis) to receive corticosteroids or a placebo via intrapericardial infusion. All the patients enrolled were aged 17 or over and 37% were HIV-positive. No deaths were recorded at the one-year follow-up. Two patients who received corticosteroids developed constrictive pericarditis due to pericardial effusion179.

In general, the studies did not follow the patients long enough to allow the evaluation of the effect of treatment on constrictive pericarditis, which is a chronic complication of pericardial effusion. This, together with small study size, may be one of the reasons corticosteroid treatment is associated with therapeutic benefit, though not significantly. One of the studies included in the SR showed that in the short term (less than 3 months) corticosteroid treatment improved the signs and symptoms that suggest constrictive pericarditis, indicating a rapid improvement in pericardial effusion180.

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Summary of Evidence

<table>
<thead>
<tr>
<th>Quality:</th>
<th>Evidence</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOW</td>
<td>The efficacy of a 6 month treatment regimen for pulmonary tuberculosis is no different from that of the same regimen when used to treat pleural, lymphatic, osteal, spinal, or pericardial tuberculosis.</td>
</tr>
<tr>
<td>MODERATE</td>
<td>Adjuvant corticosteroid treatment for pleural forms of tuberculosis has shown improvement in clinical/radiological parameters, although it does not increase the cure rate.</td>
</tr>
<tr>
<td>LOW</td>
<td>In the treatment of osteal tuberculosis, surgery is often used to correct deformities or debride abscesses.</td>
</tr>
<tr>
<td>LOW</td>
<td>When treating meningeal tuberculosis, mortality and recrudescence rates are higher for short, 6 month regimens.</td>
</tr>
<tr>
<td>HIGH</td>
<td>Adjuvant corticosteroid treatment reduces mortality and neurological deficits in patients with severe meningeal tuberculosis.</td>
</tr>
<tr>
<td>VERY LOW</td>
<td>Early ventricular drainage in children with hydrocephalus may improve the symptoms and prognosis of meningeal tuberculosis.</td>
</tr>
<tr>
<td>MODERATE</td>
<td>Adjuvant corticosteroid treatment seems to improve the clinical status of patients with pericardial tuberculosis.</td>
</tr>
<tr>
<td>MODERATE</td>
<td>Draining pericardial effusion leads to clinical improvement in the most advanced cases of constrictive pericarditis caused by tuberculosis.</td>
</tr>
</tbody>
</table>

Recommendations

<table>
<thead>
<tr>
<th>Strength:</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>STRONG</td>
<td>Treatment regimens (drugs and duration) for patients with pleural, lymphatic, osteal, spinal or pericardial tuberculosis should be no different from treatment regimens for pulmonary tuberculosis.</td>
</tr>
<tr>
<td>STRONG</td>
<td>Corticosteroid treatment is not recommended for all patients with pleural tuberculosis.</td>
</tr>
<tr>
<td>WEAK</td>
<td>For pleural tuberculosis, corticosteroid treatment should be considered in order to improve symptoms rapidly.</td>
</tr>
<tr>
<td>STRONG</td>
<td>Surgery should not be performed routinely in all patients with osteal tuberculosis.</td>
</tr>
<tr>
<td>WEAK</td>
<td>In patients with spinal tuberculosis, corrective or orthopaedic surgery should be considered in cases with a high risk of damage to the spinal cord or spinal instability, in order to achieve mechanical stability.</td>
</tr>
<tr>
<td>WEAK</td>
<td>A longer treatment regimen, lasting up to 9 months, may be considered for patients with osteoarticular tuberculosis, depending on their clinical and radiological development.</td>
</tr>
</tbody>
</table>
Patients with **tuberculous meningitis** must follow a longer treatment regimen, lasting up to 12 months.

In patients with stage II or III **tuberculous meningitis**, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).

In children with **tuberculous meningitis**, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).

In children with **tuberculous meningitis** and hydrocephalus, ventricular drainage should be considered.

In patients with **tuberculous pericarditis**, adjuvant corticosteroid treatment is recommended during the initial phase (prednisolone 60 mg/day for 4 weeks).

Routine pericardiocentesis is not recommended for patients with **tuberculous pericarditis** and any degree of pericardial effusion.

In patients with **tuberculous pericarditis**, evacuating pericardiocentesis can be considered for cases where there is risk of pericardial tamponade or functional compromise.

### 5.4. Monitoring Treatment

**Questions to Answer**

- In patients with tuberculosis, what strategies are effective in increasing treatment compliance?
- In patients with pulmonary tuberculosis, does directly observed treatment improve treatment compliance, increase the likelihood of cure, or reduce the risk of resistance to treatment?

The World Health Assembly (WHA) described tuberculosis as a worldwide public health problem in 1991. In 1994, it adopted the DOTS (directly observed treatment, short course) strategy to tackle this challenge, and in 2002 its content was extended to cover a total of 182 countries. In 2005, worldwide mortality, diagnosis of tuberculosis, and treatment success had all improved.

The DOTS strategy consists of the following five key points:

1. A political commitment to a gradual, significant increase in funding
2. Correct diagnosis
3. Standard short-course treatment in all confirmed cases, together with appropriate monitoring
4. Guaranteed uninterrupted supply of treatment

5. Establishment of systems for continual evaluation of results

The WHO sponsors and leads the Stop TB Partnership, which consists of more than 1000 governmental and non-governmental organisations. These organisations are currently promoting a strategy set out in a document published in 2006 [184]. Its most recent updates can be found on the WHO website (http://www.who.int/tb/strategy/en/). The ultimate aim of the strategy is to reduce the global burden of tuberculosis by 2015. Its specific objectives are in line with the United Nations’ Millennium Development Goals. To achieve them, it integrates the DOTS strategy and proposes a set of measures that should be taken by countries’ national programmes, such as the following:

- Enhance the DOTS strategy
- Address TB/HIV and MDR-TB
- Strengthen health systems via primary care
- Engage all healthcare providers
- Provide patients and communities with more resources, through associations
- Drive research

Treatment monitoring by health services means identifying and acting on the factors that may lead a patient to abandon or interrupt his/her treatment. The aim of this is that the patient will complete treatment and be cured, consequently reducing the appearance of resistance to treatment. Treatment monitoring programmes may include directly observed treatment (DOT), which consists of ensuring that patients take their medication, although it involves various different strategies depending on the environment that are often complex and not always easy to apply. The most promising results have been found in studies in which treatment monitoring strategies have been applied most rigorously. For now, there is little available information to evaluate the impact of DOT on acquired resistance to treatment [185-187].

The regularity with which patients take medication can be evaluated by inspecting their urine, because of its orangery colour in patients taking rifampicin, or by the presence of drugs or their metabolites in the urine of patients treated for active tuberculosis or latent tuberculosis infection. Treatment monitoring is possible for all or most drugs, although only isoniazid plasma concentrations have been associated clearly to treatment response [188]. This monitoring may help rule out incorrect medication intake, interactions with other drugs, or poor absorption as probable causes of treatment failure [189].

5.4.1 Assessment of Methods to Increase Compliance
One recent SR (11 RCTs, 5,609 patients) compared the results for cure and treatment compliance in patients with pulmonary tuberculosis with whom any kind of DOT strategy had been used. Only four trials (1,603 patients) compared a DOT strategy with self-administered treatment. The SR did not find any differences regarding cure (RR 1.02; CI 95%, 0.86 to 1.21) or for the combined outcome of cure plus completion of treatment. The results varied between the studies, partly due to the studies that examined a home-based DOT strategy. For home-based DOT, the three RCTs included (1,365 patients) showed an increase in the percentage of cures, although the difference was slight (RR 1.10; CI 95%, 1.02 to 1.18). The trials that evaluated different DOT strategies (monitoring performed by a relative, in hospital or by a member of the community) found no differences between the strategies. Eight of the 11 trials were conducted in countries with low or medium per capita incomes. The differences between similar programmes applied locally in countries with very different circumstances certainly contributed to the heterogeneity and the lack of differences between the groups analysed. No subsequent RCTs that analyse the self-administered treatment for pulmonary tuberculosis were identified.

One SR (9 RCTs, 5,257 patients) analysed controlled studies (RCTs and before-and-after controlled studies) that evaluated various strategies to improve compliance with tuberculosis diagnosis or treatment processes (home visits, sending letters, reminders). Overall the results were favourable for these strategies, although no joint result for the studies was provided. An additional RCT included 480 participants with pulmonary tuberculosis who had not been treated previously. The results showed that home visits significantly reduced non-treatment compliance (RR 0.21; CI 95%, 0.11 to 0.43) and the percentage of patients who were smear-positive at the end of treatment (RR 0.28; CI 95%, 0.17 to 0.47) when compared to self-administration of medication. The mortality rates of the two groups were similar.

Another SR (5 RCTs, 2,179 patients) assessed the efficacy of various strategies intended to improve treatment compliance (or prophylaxis) in RCTs and observational studies, although the results were not analysed jointly. The two RCTs conducted to assess treatment compliance used different techniques. One of them showed that 88% of the patients who received a reminder letter completed their treatment, compared to 73% of those who did not (RR 1.2; CI 95%, 1.1 to 1.4). The other RCT showed that motivational programmes and monitoring the groups receiving DOT resulted in more patients completing their treatment (RR 1.2; CI 95%, 1.1 to 1.3). An RCT that evaluated a combined strategy of financial incentives and education for patients also showed that more patients completed their treatment or prophylaxis after the intervention (RR 2.4; CI 95%, 1.5 to 3.7). The SR mentioned above included a single study conducted in Spain, with children receiving prophylactic treatment. Education (performed at several different levels) increased the number of patients who completed their treatment by 20% (RR 1.2; CI 95%, 1.1 to 1.4) in comparison to the control group.
The RCTs and SRs located did not evaluate the appearance of resistance to treatment, which is one of the main aims of treatment monitoring. This evaluation was performed in observational cohort studies in which the percentage of resistance to tuberculosis treatment (mainly rifampicin) was obtained following general implementation of treatment monitoring programmes. This percentage was compared with retrospective records made before treatment monitoring programmes were implemented. Three cohort studies that involved a significant number of patients and included the evaluation of resistance to treatment as a study aim were found. They show a significant decrease in drug resistance after these programmes were implemented. The studies were conducted in low-income countries and in populations that are substantially different from each other.

5.4.2 Assessment of the DOTS Strategy

A narrative review highlighted the heterogeneity of programmes used to apply the DOTS strategy. It identified 32 studies (RCTs and observational studies) describing a total of 30 different programmes, all of which included DOT. Only 13 included continual evaluation systems, 11 included guaranteed supply of treatment, 9 included improvements in laboratory tests to diagnose tuberculosis, and 8 included a political commitment.

These studies described other initiatives to improve compliance, such as reminder letters, financial incentives, transport vouchers, donations of clothing or food, the involvement of social workers, educational programmes, and many others. Another recent SR evaluated perceptions of the factors affecting compliance by patients, healthcare staff and other individuals involved. The complexity and the large number of factors that affect compliance were highlighted, and it was concluded that improving compliance required more patient-centred strategies and more attention to structural obstacles to access or availability of treatment.

The WHO has made a commitment to implementing DOT for all patients, while other organisations that target environments more similar to Spain, such as the CDC and the Barcelona Tuberculosis Research Unit, have agreed to suggest the use of DOT for groups with compliance levels below 90%.

Summary of Evidence

<table>
<thead>
<tr>
<th>Quality</th>
<th>Direct observation of medication intake has not consistently shown higher cure rates or better treatment compliance in patients with pulmonary tuberculosis.</th>
</tr>
</thead>
</table>
Direct observation of medication intake may reduce resistance to tuberculosis drugs, particularly rifampicin.

Various treatment-monitoring strategies have been shown to increase overall compliance.

**Recommendations**

| √ | Responsibility for successful treatment must be shared between the healthcare professionals in charge of patients and the healthcare authorities that provide the necessary resources. |
| √ | The potential level of treatment compliance must be assessed and monitored in all tuberculosis patients who begin tuberculosis treatment. |
| √ | It is important to motivate patients and to highlight the importance of fully complying with treatment, both for latent infection and active tuberculosis. |
| √ | The strategies available for improving compliance must be tailored to each case and agreed upon with the patient. |
| STRONG | The generalised use of directly observed treatment for all patients receiving tuberculosis treatment is not recommended. |
| STRONG | Directly observed treatment regimens are recommended under certain circumstances, such as for patients living in poverty, those with no fixed address, cases with significant grounds to suspect poor compliance, patients with a history of poor compliance, and children. |
| STRONG | Various strategies are recommended for improving compliance. These include reminder letters, phone calls, education, and home visits. |

**5.5. Treating Challenging Groups**

**Questions to Answer**

- Do HIV-positive individuals present different tuberculosis characteristics and progression from those who are HIV-negative?
- When HIV-positive individuals are treated for tuberculosis, do they suffer more relapses than those who are HIV-negative?
- Do HIV-positive individuals (adults and children) with tuberculosis benefit from a longer tuberculosis treatment regimen?
- In HIV-positive individuals (adults and children) with tuberculosis, who require tuberculosis and antiretroviral treatment, what is the best way to handle these treatments?
- What is the best way to treat tuberculosis in challenging situations (liver dysfunction, kidney dysfunction, pregnancy)?
5.5.1 Concurrent HIV Infection

Treating concurrent tuberculosis and HIV infection is complex. In Spain, such cases are handled by specialists in both infections17. This CPG does not aim to examine the treatment of this complex situation in detail, as there are other guidelines dedicated exclusively to this subject18,206-207.

The risk of concurrent infection is increased as soon as HIV seroconversion occurs, and it increases as the disease progresses. The clinical presentation of tuberculosis (often extrapulmonary forms), symptoms, radiological features, laboratory diagnostic tests, and frequent infection by mycobacteria other than those that cause tuberculosis all lend tuberculosis specific features in patients with greater immune system alteration. It is also known that there is great potential for drug interactions between rifamycins (particularly rifampicin) and antiretrovirals. These two groups of drugs are essential to any treatment regimen for pulmonary tuberculosis and HIV infection, respectively208.

The various studies that evaluate the efficacy and safety of various treatments regimens including tuberculosis drugs have included a certain proportion of HIV-positive patients, generally in small numbers, which has not been sufficient to allow the drawing of firm conclusions regarding this subgroup of patients. Also, many of these studies were conducted before the development and generalised use of highly active antiretroviral therapy (HAART)140.

Quality: LOW

In general, there is no difference between the efficacy of tuberculosis treatment in patients who are HIV-positive or HIV-negative. Various Spanish and international bodies recommend standard 6 month treatment (2HRZE/4HR) with fixed-dose drug combinations for patients with pulmonary tuberculosis who have not previously been treated17,48,117,207.

The relapse rate for active tuberculosis in HIV-positive patients is higher than that of HIV-negative patients. As a result, treatment with longer regimens has been suggested, although this has not been adequately assessed in RCTs.

One SR evaluated relapses after pulmonary tuberculosis treatment with regimens that included rifampicin in HIV-positive and HIV-negative patients. A total of 47 experimental and observational studies were included. At the end of the follow-up period there were more relapses in HIV-positive patients (7.0%) than in HIV-negative patients (4.2%) (p=0.013). Relapses were also more common in regimens with shorter rifampicin treatment. In treatment regimens lasting up to 3 months and including rifampicin, relapses were 3.4 times more common in HIV-positive patients than in HIV-negative patients209.

Quality: LOW
A recent retrospective cohort study of 6934 HIV-positive individuals analysed results from 1127 patients diagnosed with tuberculosis. Survival of patients who began tuberculosis and HAART treatment simultaneously was compared to that of patients who did not receive the two treatments simultaneously. Simultaneous treatment was associated with a significant decrease in mortality (HR 0.37; CI 95%, 0.17 to 0.66) after adjustment for various prognosis factors.

In patients whose immune status has not deteriorated (CD4 counts above 350), the main recommendations agree that the beginning of treatment should not be delayed and that 6 month tuberculosis treatment should be completed before HAART is begun, to prevent immune reconstitution syndrome and interactions with HAART drugs.

The clinical situation is more complex in HIV-positive patients with deteriorated immunity (CD4 counts below 350). In these cases, the mortality rate among patients with pulmonary tuberculosis is high. The results of a recent retrospective cohort study in a total of 790 patients with pulmonary tuberculosis showed higher mortality in HIV-positive patients (23.5%) than in HIV-negative patients (4.5%). Mortality attributed to tuberculosis was also higher in HIV-positive patients (15.3%) than in HIV-negative patients (7.4%). In the study, only 12% of HIV-positive patients received HAART, and most had CD4 counts below 200 per microlitre.

Patients with CD4 counts between 200 and 350 per microlitre require antiretroviral treatment. To reduce the number and severity of interactions, it is accepted that HAART should be begun after the first 2 months of tuberculosis treatment. In patients with CD4 counts below 200 per microlitre, it is accepted that antiretroviral treatment should begin once it has been established that tuberculosis treatment is tolerated (after 2 8 weeks of treatment).

The number of drugs and drug groups involved in antiretroviral treatment is constantly growing, and dealing with them is very complex. Nevertheless, it is useful to know that nucleoside (and nucleotide) analogue reverse transcriptase inhibitors (zidovudine, lamivudine, didanosine, emtricitabine, stavudine, abacavir and tenofovir) do not interact with rifampicin, while reverse transcriptase inhibitors, non-analogues, and protease inhibitors do interact to a greater or lesser extent with rifamycins, particularly rifampicin.

One alternative to rifampicin is rifabutin, which interacts less with antiretroviral treatment. A single RCT, conducted in HIV-positive patients, compared the efficacy of rifabutin with that of rifampicin in 6 month treatment regimens for pulmonary tuberculosis. The overall efficacy of the two treatments was similar, although rifabutin achieved negative smear microscopies more quickly than rifampicin.
In cases in which a rifamycin (rifampicin or rifabutin) cannot be used, treatment can be extended to 18 months using isoniazid and ethambutol, with pyrazinamide for the first 2 months of the intensive phase.17,48,207,211

In children, the optimum duration of tuberculosis treatment and the ideal time to begin antiretroviral treatment are unknown. Some consensuses suggest that HIV-positive children with pulmonary tuberculosis should be treated with a 6 month treatment regimen.5 Others suggest longer treatment, lasting up to 9 months for pulmonary tuberculosis and up to 12 months for extrapulmonary tuberculosis.215 Beginning antiretroviral treatment requires a fine balance between disease progression towards immune alteration, the toxicity of both treatments, interactions, the risk of immune reconstitution syndrome, the child’s age, and the suitability of both treatments in view of the large number of drugs that have to be taken every day. An additional problem is that CD4 counts in children less than 5 years old differ from those of adults.5

Usual practice involves beginning antiretroviral treatment after 2 to 8 weeks of tuberculosis treatment, once it has been confirmed that tuberculosis treatment is adequately tolerated.5,216

5.5.1.1 Drug Interactions Between Tuberculosis Drugs and Antiretroviral Treatment

The potential for pharmacokinetic drug interactions between tuberculosis drugs, particularly rifamycins, and many antiretrovirals is well known. Rifamycins can induce synthesis and therefore the activity of various enzymes in the P450 complex, mainly CYP3A4, CYP2C8 and CYP2C9, and to a lesser extent CYP2C19 and CYP2D6. The potential to activate these enzymes also varies between rifamycins. Rifampicin has the highest capacity to induce the metabolism of other drugs (reducing their plasma concentration and sometimes their efficacy), followed by rifapentine and rifabutin. The latter has a much lower enzyme induction capacity.

The US Center for Disease Control (CDC) recently (in 2007) published a document containing summaries of the main interactions between antiretrovirals and rifampicin, and the most appropriate dosing and treatment regimen adjustments. An adapted version of this information is provided in Appendix 9.
Despite the complexity of interactions, the key role played by ri-
famycins in tuberculosis treatment makes it imperative to take these
interactions into account in HIV-positive patients receiving antiretrovi-
ral treatment. This must not be a reason to exclude rifamycins system-
atically from tuberculosis treatment regimens or not to begin antiretro-
viral treatment as indicated.

5.5.1.2 Paradoxical Reactions

Paradoxical reactions of the immune system (immune reconstitution
syndrome) have been recorded during tuberculosis treatment. They
are characterised by fever, increased pulmonary infiltrate or increased
pleural exudate and enlarged lymph nodes in the neck, thorax or abdo-
men after treatment has begun. This type of reaction, which can be seri-
os, has been recorded in more than a third of patients receiving both
antiretroviral and tuberculosis treatment\textsuperscript{217-218}. However, paradoxical
reactions after the beginning of tuberculosis treatment have also been
recorded in HIV-negative individuals.

5.5.2 Treating Patients with Liver Dysfunction

Isoniazid, rifampicin and pyrazinamide can cause a liver toxicity of var-
ying severity and frequency. The risk of hepatic side effects is increased
by combined administration, alcohol abuse, and age. In addition, RCTs
have not included participants with established liver disease, although
various observational studies have shown a higher incidence of liver
toxicity for tuberculosis treatment in children, women and, carriers of
the hepatitis B virus (HBV) or hepatitis C virus (HCV)\textsuperscript{141}.

Treatment for patients with chronic liver disease, particularly in
advanced clinical stages, and patients with acute hepatitis, is complex
and must be performed by a specialist. In general, the main rec-
ommendations aim to avoid the use of pyrazinamide and to use longer
treatment regimens involving isoniazid and rifampicin (provided they
are tolerated) in combination with drugs with less potential for liver
toxicity, such as streptomycin, ethambutol, or fluoroquinolones. These
patients must be closely monitored, clinically and analytically\textsuperscript{17,141}.
5.5.3 Treating Patients with Kidney Failure

Isoniazid and rifampicin are metabolised by the liver. This means that in most patients with altered renal function, the standard 6 month treatment regimen can be used at normal doses. However, the kidneys do play a major role in eliminating pyrazinamide and ethambutol (either their metabolites or unaltered), so doses must be adjusted to the patient’s age and degree of kidney failure.

Streptomycin, ethambutol and many second-line drugs can cause renal toxicity. If they need to be administered due to intolerance or resistance, dosing must be adjusted according to the glomerular filtration rate. In patients undergoing kidney dialysis, drugs must be administered after dialysis, as dialysis eliminate them\(^{17,117}\).

5.5.4 Treating Pregnant Women

Pregnancy and breastfeeding should not affect standard tuberculosis treatment. There is extensive experience of using standard treatment regimens, and they are currently indicated for pregnant or breastfeeding women, thanks to their low potential for altering human foetal development at the doses and for the duration of standard treatment.

Before beginning treatment with other second-line drugs, however, the benefits and potential risks must be weighed up, as with cycloserine or fluoroquinolones. Streptomycin, kanamycin, prothionamide/ethionamide, amikacin and capreomycin are contraindicated during pregnancy. Various Spanish societies (SEPAR) and international societies (the WHO) agree on this\(^{17,207}\).

Summary of Evidence

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>The efficacy of treatment regimens for HIV-positive tuberculosis patients who have not been treated previously is the same as for HIV-negative patients.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality: LOW</td>
<td>HIV-positive individuals with pulmonary tuberculosis suffer more relapses following treatment. Short treatment regimens involving rifampicin lead to high numbers of relapses.</td>
</tr>
</tbody>
</table>
In patients who are HIV-positive, the efficacy of tuberculosis treatment regimens involving rifampicin and rifabutin is similar. Rifampicin has great potential for interacting with antiretroviral drugs. Rifabutin’s potential for interactions is lower. Isoniazid, rifampicin and pyrazinamide can cause liver toxicity, particularly in individuals who are older or have existing altered liver function. The kidneys play a major role in metabolising streptomycin, ethambutol, and some second-line tuberculosis drugs. Standard treatments regimens have little potential for altering foetal development. Their administration during pregnancy is considered safe.

**Recommendations**

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>In patients who are HIV-positive, the efficacy of tuberculosis treatment regimens involving rifampicin and rifabutin is similar. Rifampicin has great potential for interacting with antiretroviral drugs. Rifabutin’s potential for interactions is lower. Isoniazid, rifampicin and pyrazinamide can cause liver toxicity, particularly in individuals who are older or have existing altered liver function. The kidneys play a major role in metabolising streptomycin, ethambutol, and some second-line tuberculosis drugs. Standard treatments regimens have little potential for altering foetal development. Their administration during pregnancy is considered safe.</th>
</tr>
</thead>
</table>

| **WEAK** | 
| Tuberculosis treatment for HIV-positive individuals must be provided by a physician who specialises in both infections. |
| In HIV-positive adults and children with pulmonary tuberculosis that has not been treated previously, a 6 month isoniazid and rifampicin treatment regimen is recommended, supplemented with pyrazinamide and ethambutol for the first 2 months. |
| In treatment regimens for HIV-positive patients with tuberculosis, rifampicin should be maintained whenever possible. |
| The beginning of antiretroviral treatment for a patient receiving tuberculosis treatment must be considered on an individual basis according to the patient’s immune status, in order to prevent treatment interactions. |
| In HIV-positive patients with CD4 counts above 350, tuberculosis treatment should be given first. Antiretroviral treatment must be introduced once tuberculosis treatment is complete. |
| In HIV-positive patients with CD4 counts between 200 and 350, antiretroviral treatment should begin after the first 2 months of tuberculosis treatment. |
| In HIV-positive patients with CD4 counts below 200, antiretroviral treatment should begin after between 2 and 8 weeks of tuberculosis treatment if the latter is well tolerated. |
| In children, it is reasonable to begin antiretroviral treatment 2 to 8 weeks after the beginning of tuberculosis treatment. The patient’s immune status and the appropriateness of combining treatments must be considered on a case-by-case basis. In severe cases, both treatments may begin simultaneously. |
| **WEAK** | 
| Replacing rifampicin with rifabutin is recommended in an 18 month tuberculosis treatment regimen if there is a high risk of interactions with antiretroviral treatment. |
| Patients with chronic liver disease must be treated by a specialist, particularly in advanced clinical stages. |

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Liver function must be tested before the beginning of tuberculosis treatment and at regular intervals, particularly in patients with chronic alcohol consumption, those being treated with other hepatotoxic drugs, those who are HIV-positive, or those who have chronic hepatitis virus infection or known liver disease.

Streptomycin and ethambutol doses must be adjusted for patients with kidney failure.

In most cases, pregnant women should be given standard tuberculosis treatment.

5.6. General Principles for Treating Drug-Resistant Cases

Questions to Answer

- In multi-drug resistant tuberculosis, is standard treatment more beneficial than tailor-made treatment?

Treating patients with multi-drug resistant tuberculosis is complex and requires a multidisciplinary approach. A political commitment (guidelines for action), rapid detection and diagnosis strategies, suitable treatment strategies, and appropriate recorded are needed. Establishing diagnosis, treatment, prevention, and follow-up guidelines for patients with multi-drug resistant tuberculosis exceeds the scope of this CPG. There are widely accepted and disseminated guidelines that have addressed this subject in depth. In addition, multi-drug resistant tuberculosis (in any form) must be treated by specialists.

Resistance of *M. tuberculosis* to tuberculosis drugs is generally due to a spontaneous genetic mutation. The genes involved in the appearance of most types of resistance to first-line drugs are known. This has allowed the development of laboratory tests that quickly diagnose resistance, mainly to rifampicin and isoniazid. Resistance is classified as either primary, in patients who have never been treated for tuberculosis and who are assumed to have been infected by resistant microorganisms, or secondary or acquired, in patients who have previously received incorrect treatment.

Whether or not a patient has drug-resistant tuberculosis can only be determined using *in vitro* laboratory confirmation. The definition of confirmed multi-drug resistant tuberculosis is tuberculosis in which strains isolated from the patient demonstrate resistance (*in vitro*) to at least isoniazid and rifampicin.
According to the WHO, the best way to prevent drug resistance is appropriate first-line treatment of sensitive cases. Primary transmission could be halted by prompt identification of drug-resistant cases and the use of suitable treatment regimens. The use of DOT strategies during treatment of drug-resistant cases would be of further benefit in eliminating most potential sources of transmission of drug-resistant tuberculosis.

In broad terms, there are three types of treatment strategy, though all cases must undergo sensitivity analysis (in vitro). These are:

1. A standard treatment regimen based on the categories established in records of drug resistance (with no knowledge of drug resistance in individual patients). All patients in the same situation must receive the same treatment.

2. Empirical treatment based on the patient’s history and the results of a recording drug resistance in the individual patient.

3. Tailor-made treatment based on the patient’s history and the results of drug sensitivity tests.

Standard regimens provide most patients with access to treatment, while tailor-made treatment requires considerable infrastructure for laboratory diagnosis even for second-line drugs, although it can prevent exposure to potentially toxic, expensive drugs to which a patient is resistant.

Multi-drug resistant tuberculosis is often treated using a combination of strategies. Where no rapid tests are available to diagnose drug sensitivity, empirical treatment is begun while waiting for test results, and standard or tailor-made treatment follows. In Spain, where the results of rapid tests are usually available within a few days, standard or tailor-made treatment is begun after results are obtained.

In general, all treatment regimens must consist of at least four drugs to which the patient has demonstrated sensitivity. Ideally, they should be administered daily and for at least 18 months. Patients must receive DOT.

A recent SR (33 studies, 8,506 participants) evaluated the results obtained using standard and tailor-made treatment regimens that included second-line drugs in patients with multi-drug resistant tuberculosis. Studies involving extremely resistant cases were excluded. All the studies included were retrospective cohort studies, with major differences between them (in terms of treatment duration and previous treatment, inclusion of HIV-positive individuals and definition of cure). Overall, the cure rate was 62% (CI 95%, 58% to 67%). The cure rate for tailor-made treatment regimens (64%, 29 studies) was not significantly different from that for standard regimens (54%, 5 studies), although there was very significant variation in the results. In contrast, regimens lasting longer than 18 months and involving DOT (12 studies) showed a cure rate (69%; CI 95%, 64% to 73%) significantly higher than that of shorter regimens or regimens without DOT (22 studies) (58%; CI 95%, 52% to 64%).
First-line tuberculosis drugs, namely oral isoniazid, rifampicin, pyrazinamide, and ethambutol, are the most potent and best tolerated drugs. They must form the basis of treatment once resistance has been determined.

Injectable drugs, such as streptomycin, kanamycin, amikacin, and capreomycin are often chosen to supplement treatment regimens.

Fluoroquinolones (preferably moxifloxacin or levofloxacin) must be included in all treatment regimens for patients in whom it is determined that there is no resistance to this group of drugs either.

In some cases, second-line drugs such as prothionamide, cycloserine, thioacetazone, clofazimine, or PAS are required to supplement a treatment regimen.

A patient with multi-drug resistant tuberculosis who has completed the first 12 months of treatment is considered to be cured if he/she presents at least five negative cultures taken at intervals of at least 1 month. If one of these cultures is positive but there are no clinical indications of tuberculosis, he/she is considered to be cured if he/she subsequently presents three consecutive negative cultures, also taken at intervals of at least 1 month. Treatment failure is considered if two or more of the five cultures are positive or one of the last three cultures is positive, as well as if treatment has to be withdrawn due to intolerance. If treatment is interrupted for a minimum of two consecutive months for any reason, this is considered incomplete treatment. A patient who has completed the established treatment but cannot be considered cured according to the definition above is considered to have received complete treatment.

5.6.1. Retreatment

A previously treated patient is one who has received tuberculosis treatment (excluding chemoprevention) for at least 1 month. This includes recrudescence, treatment following failure to complete treatment, treatment failures, and other cases such as chronic cases.

The main problem in repeated treatment is drug resistance, either to isoniazid alone or to multiple drugs.

Due to this risk, if a patient requires repeat treatment his/her previous treatment must be investigated and sensitivity must be diagnosed using at least traditional methods (phenotypic methods or fluid cultivation), and ideally also using rapid diagnosis methods (see point 4.5).
Treatment failure or recrudescence may be due to a failure to complete initial treatment. If treatment has been interrupted for no more than 1 month and the patient was monitored regularly until then, the same treatment should be resumed until the regimen has been completed. If treatment has been interrupted for more than 1 month or if there is evidence of a positive smear microscopy during the interruption, the treatment regimen must be begun again.

If resistance to one or more drugs is detected, the general directives for treating drug-resistant cases must be followed.

### Summary of Evidence

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>Treatment for multi-drug resistant tuberculosis achieves only a low cure rate.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality: LOW</td>
<td>Cure rates are slightly higher for tailor-made treatment regimens than for standard regimens.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>Directly observed treatment of multi-drug resistant tuberculosis, for at least 18 months, achieves better cure rates.</td>
</tr>
<tr>
<td>Quality: MODERATE</td>
<td>Tuberculosis patients who have been treated previously show more resistance to one or more drugs than those who have never been treated</td>
</tr>
</tbody>
</table>

### Recommendations

| √ | Patients with multi-drug resistant tuberculosis must be treated by a specialist. |
| √ | Treatment regimens for multi-drug resistant tuberculosis must consist of at least four drugs to which the patient has shown no resistance. |
| STRONG | A directly observed treatment regimen lasting at least 18 months is recommended for patients with multi-drug resistant tuberculosis. |
| √ | A patient with multi-drug resistant tuberculosis can be considered cured if he/she has completed the first year of treatment and gives at least five negative cultures (taken monthly). |
| STRONG | A sensitivity test should be performed in cases of repeat treatment. |
| √ | In patients whose treatment is interrupted for less than 1 month and who have been fully monitored, treatment should be resumed until the treatment regimen has been completed. |
| √ | In patients whose treatment is interrupted for more than 1 month or who give a positive smear microscopy during the interruption, the treatment regimen should be restarted, from the beginning. |
5.7. Monitoring Patients

**Questions to Answer**

- What is the best way to monitor a patient who begins tuberculosis treatment?

In most cases, pulmonary tuberculosis can be treated and monitored in primary care, and isolation can be provided at home. However, if there are not sufficient resources available for suitable monitoring, if the physician does not have sufficient experience (a more and more common problem in countries with low endemic rates), or in certain cases such as those detailed in Figure 1, patients should be monitored in outpatient specialist care units, or may even need to be hospitalised for monitoring.

Prescribing appropriate treatment and strict treatment compliance should ensure that tuberculosis infection is eliminated or active tuberculosis is cured. Because of the repercussions of treatment failure for the patient and the public, clinical, analytical, bacteriological, and radiological monitoring are required throughout treatment.

**Clinical monitoring**: there should be an initial clinical visit during the first 2 weeks and one visit per month during the initiation phase. The frequency of subsequent visits depends on the patient’s development. The purpose of clinical monitoring is early detection of any toxicity caused by treatment that might lead to failure to complete treatment, and to record treatment efficacy and compliance. Dosing must be adjusted if necessary, and potential interactions with any concomitant medication must be assessed.

Monitoring using **blood tests** (blood count and blood chemistry) must be performed early (at the clinical visit during the first 2 weeks) and approximately every 2 months during treatment. If there are treatment-related analytical alterations, tests must be performed more often until the parameters in question return to normal.

**Radiological monitoring** of patients with pulmonary tuberculosis is performed 2 months after the beginning of treatment and at the end of treatment, or at any time a complication is suspected. For extrapulmonary tuberculosis, monitoring involves the imaging tests that led to diagnosis.

**Bacteriological monitoring** in patients with pulmonary tuberculosis in whom samples can be obtained must be performed in the first, second, and fourth months and at the end of treatment. If the culture remains positive in the second month, the patient must be monitored monthly.
Relapses, or recurrences, are defined as patients who develop active tuberculosis following completed treatment but who presented negative cultures during treatment (Appendix 4). The various RCTs conducted using standard, 6 month treatment regimens have shown relatively low relapse rates (1-2%) at the two-year follow-up, and up to 3.4% at the five-year follow-up. Many factors relating to the host, treatment, and disease are associated with a lower risk of relapse.

Various recent observational studies have evaluated the factors associated with a higher risk of relapse. The factors observed include extrapulmonary tuberculosis, pulmonary forms with cavitation on the initial X-ray, HIV infection, low treatment compliance, drug resistance and intermittent treatment.

The results of an SR of cohort studies showed similar results for intermittent regimens, with a risk of relapse almost 3 times higher than for daily treatment regimens. More recently, an SR of RCTs and observational studies showed great variation in relapse rates following 6 month tuberculosis treatment and DOTS programmes (0-14%). The marked heterogeneity of the studies prevented the observation of factors associated with recurrence. A recent retrospective study conducted in Spain calculated estimated the recurrence rate at 0.53 cases per 100 people per year of follow-up. Factors significantly associated with a higher risk of recurrence were male sex (HR 4.3; CI 95%, 1.3 to 14.6), immigrants (HR 3.2; CI 95%, 1.2 to 9) and parenteral drug abuse (HR 2.9; CI 95%, 1.3 to 6.4).

5.7.1 Monitoring Treatment Toxicity

Before treatment begins, patients must be informed about tuberculosis infection and disease, highlighting the importance of good treatment compliance and avoiding alcohol. Appendix 12 outlines the main actions that must be taken when monitoring patients treated for tuberculosis who present side effects to treatment. Figure 2 presents a proposal for handling possible liver toxicity.

In general, analytical monitoring of liver function is performed before the beginning of treatment and at regular intervals during treatment, particularly in those aged over 35, or with suspected toxicity regardless of age.

Patients must be informed as to how to recognise the signs of potential liver toxicity due to treatment. If necessary, they must interrupt their treatment and consult a physician. The appearance of fever, malaise, persistent vomiting, jaundice, or general deterioration with no apparent cause is grounds for suspecting liver toxicity.
Isoniazid and rifampicin, and to a lesser extent pyrazinamide, are causes of liver toxicity during tuberculosis treatment. Up to 33% of people who receive treatment may present some kind of liver involvement. Other factors have been associated with increased toxicity, mainly age (over 35). Various observational studies have found inconsistent results regarding the risk of liver toxicity for women, alcohol consumption, slow acetylators, HIV-positive patients, and those with HVB or HCV. 

**Summary of Evidence**

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>The risk of recrudescence in patients who complete treatment according to standard regimens is fairly low.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality: LOW</td>
<td>Certain factors, such as cavitary pulmonary forms, extrapulmonary forms, HIV infection, poor treatment compliance, drug resistance, and intermittent treatment, increase the risk of recrudescence.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>Liver involvement is common during tuberculosis treatment, particularly in those aged over 35.</td>
</tr>
</tbody>
</table>

**Recommendations**

1. √ If there are sufficient resources available, treatment, monitoring and isolation of most patients with pulmonary tuberculosis can be performed at the primary care level.
2. √ In some clinical situations, specific monitoring by specialists, and even hospitalisation, is recommended (Figure 1).
3. √ It is important to identify the main specialised institutions in each area or region to which patients must be referred if indicated.
4. √ Monitoring of individuals who begin tuberculosis treatment must consist of clinical, analytical, and microbiological monitoring during the first 2 weeks. It then must be followed by monthly clinical monitoring, analytical and bacteriological monitoring every 2 months, and radiological and bacteriological monitoring at the end of treatment.
5. √ Clinical monitoring must be even closer if there are analytical changes or positive cultures after the second month, if complications are suspected and in children.
6. √ If a patient presents liver enzyme values five times higher than normal, or signs and symptoms of cholestasis, all potentially hepatotoxic medication must be suspended. The patient must then be monitored closely to see whether treatment can be resumed or whether a treatment regimen involving non-hepatotoxic drugs must be used instead.

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
6. Preventing Tuberculosis

6.1. Isolation Measures

Questions to Answer

- How should a infectious patient with tuberculosis be placed in respiratory isolation?
- What measures should be taken to reduce hospital transmission of tuberculosis?

6.1.1 Transmission of the Disease

Tuberculosis is mainly transmitted through the air and is less infectious than other infectious diseases. Contagion requires close, sustained contact. When patients cough, sneeze, speak or sing, they expel tiny droplets (15 µm) which may contain one or several bacilli that are easily disseminated in rooms and air conditioning pipes. When inhaled, these droplets easily penetrate the airways, enabling bacilli to reach the alveoli. A well-ventilated room successfully eliminates most of these particles.

If treated appropriately and early, patients with tuberculosis that is sensitive to first-line drugs cease to be infectious after approximately 2 weeks, when their cough begins to lessen and the bacillus concentration in their sputum falls. Identifying and treating cases of tuberculosis are therefore the most effective ways to control the disease.

6.1.2 Nosocomial Infection Control Measures

Hospital transmission of tuberculosis, both to patients and to staff, was clearly documented even before antibiotics were used, but the development of effective treatment successfully reduced it, so many hospital control programmes were discontinued. Hospital outbreaks of multidrug resistant tuberculosis in the 1980s caused many cases, particularly in HIV-positive patients, with high mortality rates. These outbreaks stimulated more research into administrative, structural and individual control measures, which led to a significant reduction in hospital transmission of tuberculosis, although the isolated impact of each measure is unknown.
A recent SR of observational studies (cohorts, records) showed that in high-income countries, 24% of healthcare staff had latent tuberculosis infection (positive tuberculin tests), although the percentages varied a great deal (between 4% and 46%). Working in internal medicine or pulmonology units, length of employment history, and number of in-patients with tuberculosis at the establishment, whether with or without concomitant HIV infection, were considered to be risk factors. All the studies highlighted that healthcare staff exposed to this type of patients had a higher risk of becoming infected with *M. tuberculosis* than the general public.

A panel of experts developed a narrative review on the association between ventilation (airflows) and aerial transmission of infections in buildings. A total of 40 studies were included, all of which were observational and 18 of which concerned tuberculosis. The conclusion of this review was that there is insufficient information on the minimum ventilation requirements in hospitals and non-hospital settings.

Nowadays there is a considerable structure of measures intended to reduce hospital transmission of tuberculosis. Control measures must be applied to all patients suspected of having laryngeal or pulmonary tuberculosis, and the standard precautions that are a part of care for all patients must never be overlooked.

### 6.1.2.1 Organisational Measures

Organisational measures are designed to reduce the risk of exposure and infection. Administrative controls designed to provide rapid detection, isolation, diagnosis, and treatment of tuberculosis patients are very important. They consist of:

1. Identifying, isolating, diagnosing, and beginning treatment promptly for individuals with signs or symptoms that suggest tuberculosis, in order to avoid unnecessary delays.

2. Appropriate respiratory isolation of patients with pulmonary or laryngeal tuberculosis. Patients must wear surgical masks while they are in communal areas, for:
   - Short outpatient consultations
   - Transfers (including transport by healthcare services) between medical establishments for diagnostic tests
   - Waiting areas for patients with suspected tuberculosis.

3. Patients with the same kind of drug-sensitive tuberculosis may share isolation wards. Visits and entries of healthcare into isolation wards must be kept to a minimum.

4. Scheduling medical procedures at the end of the day for patients with suspected or confirmed tuberculosis.

5. Determining the risk of transmission of tuberculosis by area. The areas with the...
highest risk are emergency units, intensive care units, bronchoscopy rooms, sputum induction rooms, inhaled treatment rooms, operating rooms, microbiology laboratories, autopsy rooms, inpatient wards areas, and outpatient clinics.

6.1.2.2 Structural Measures

Structural measures are as follows:

1. Suitable ventilation and air circulation systems in areas with a risk of transmission, with at least six air changes per hour.

2. Air isolation wards, suitably prepared with negative pressure. The differential pressure must be 2.5 Pa when compared to the pressure outside the wards (Appendix 10).


4. Cleaning and disinfecting critical, semi-critical, and non-critical material without taking additional measures, except for bronchoscopes, as these have been associated with hospital outbreaks of tuberculosis. A high-performance disinfectant must be used for these items, following effective cleaning to remove organic material. Both at home and in hospitals, bedrooms, and materials used by patients must be cleaned and disinfected according to general procedures; no additional measures are needed. Tuberculosis is not transmitted through bedding, clothing, personal hygiene equipment, or food.

5. There must be one air-isolated room for every 120 hospital beds, although this number may rise, depending on the number of patients hospitalised with tuberculosis each year. If there are no such rooms available, all patients in whom tuberculosis is suspected or confirmed must wear surgical masks. They must also be instructed to change their masks if they become damp. Basic hygiene measures such as covering the mouth with a tissue when coughing while not wearing masks must also be observed.

6.1.2.3 Personal Protection Measures

1. Personal protection equipment to prevent inhalation of infectious particles. These are additional measures that should be taken when the risk of contagion cannot be controlled using organisational measures. Staff exposed to tuberculosis patients must use FFP3 respirators (Appendix 10) harmonised according to European regulations. These must be used in the following circumstances:

   • When bronchoscopies, sputum induction techniques, secretion aspiration or aerosol treatment are administered to patients with suspected or confirmed tuberculosis
   • Autopsies of patients with clinical indications of tuberculosis or confirmed tuberculosis
   • Drainage of tuberculous abscesses
   • Ambulance transfers of these patients
• Entry into isolation rooms during the first 15 days of correct treatment (preferably using DOT)
• Laboratories that process samples to identify mycobacteria

6.1.2.4 Specific Tuberculosis Prevention and Control Measures for Healthcare Staff

Preventive measures for healthcare staff are as follows:

1. Tuberculin tests for healthcare staff who work in high-risk areas, when they are hired and regularly if tests are negative. The frequency of testing depends on whether or not staff usually work in areas with higher risks of infection. Testing is twofold: an initial test, and if this is negative a second test performed 1 week later. If the first tuberculin test is positive, the employee is considered to be infected already. Conversion is then ruled out, and treatment for latent infection must be considered once active tuberculosis has been ruled out. If the second tuberculin test is positive, this is a booster effect, and conversion is ruled out\textsuperscript{233}. No studies evaluating the performance of IGRA tests in employees have been conducted.

2. Ongoing training for healthcare staff, concentrating particularly on identifying the signs and symptoms of tuberculosis, how it is transmitted and how to prevent it.

3. Healthcare staff with any kind of immunosuppression must be deployed in areas at low risk of tuberculosis infection (\textit{Appendix 10}).

4. Healthcare staff with suspected tuberculosis must be examined meticulously. They must not return to work until a diagnosis of tuberculosis has been ruled out, or until there is written confirmation that they have responded to treatment and are no longer infectious. An antibiogram must always be performed to investigate the development of drug resistance. The medical professional in charge (the company physician) must take charge of prescribing the correct treatment and conducting a contact study for the employee\textsuperscript{233}.

6.1.3 Treating Patients in Hospitals

Patients with suspected pulmonary or laryngeal tuberculosis must have as little close contact with other patients and other individuals in medical establishments as possible. Medical establishments themselves must minimise the risk of transmission and should only propose hospitalisation in cases in which this is essential or home isolation is impossible\textsuperscript{20,234}.

\textit{It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.}
A patient with suspected or confirmed tuberculosis is considered to be infectious in either of the following two situations:

1. If the patient has a spontaneous cough or coughs during sputum induction, or presents a positive smear microscopy
2. If the patient is not receiving treatment, has just begun treatment or does not present clinical or bacteriological improvement despite medication

However, there are also other factors that may be grounds for suspecting that a patient is infectious. These include the spread the disease in the body, cavities on a chest X-ray, the level of positivity shown in a smear microscopy, frequency and severity of coughing, probability of drug-resistant tuberculosis, and the nature and circumstances of the index case.

In contrast, a patient is considered no longer infectious if:

1. There is clinical improvement and
2. Correct standard treatment has been followed for 3 weeks and/or
3. Three consecutive negative smear microscopies of sputum are obtained at intervals of up to 24 hours, at least one taken in the morning

A negative sputum smear microscopy alone does not mean that a patient is not infectious. Rates of up to 17% have been recorded for secondary cases associated with patients with pulmonary tuberculosis and a negative smear microscopy, using molecular epidemiology techniques.

The criteria for air isolation and the time at which isolation can be ended are the result of consensus. A prospective study conducted in Spain, involving 184 patients, showed that 22% of them showed negative smear microscopies and cultures 2 weeks after hospitalisation and the beginning of treatment, and 53% showed these results after 4 weeks. Table 8 suggests some criteria for beginning and ending air isolation.
Table 8: Criteria for beginning and ending isolation

<table>
<thead>
<tr>
<th>Criteria for beginning air isolation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical symptoms and signs and apical infiltration or cavities on chest X-ray</td>
</tr>
<tr>
<td>A patient diagnosed with pulmonary tuberculosis who stops taking medication during the initial phase or does not comply well with treatment, until the results of a smear microscopy is available</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Criteria for ending air isolation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuberculosis diagnosis not confirmed according to:</td>
</tr>
<tr>
<td>Two smear microscopies of spontaneous sputum on two different days, both negative</td>
</tr>
<tr>
<td>A single negative smear microscopy of sputum obtained by induction, fibre-optic bronchoscopy, or endotracheal tube</td>
</tr>
<tr>
<td>Two negative cultures taken one month apart in patients with multi-drug resistant tuberculosis</td>
</tr>
</tbody>
</table>

Adapted from Centers for Disease Control and Prevention: Guidelines for preventing the transmission of Mycobacterium tuberculosis in healthcare settings, MMWR, 2005 Dec 30; 54 (RR-17): 1-141 and John Hopkins Hospital: Interdisciplinary Clinical Practice Manual for Tuberculosis Control, 2001 (233, 238)

6.1.4 Home Isolation Measures

Patients who are isolated at home must be informed of how tuberculosis transmitted in order to achieve maximum cooperation in the hygiene measures that must be taken. As in the hospital, the simplest way to prevent the spread of bacilli is to cover the mouth with a tissue when coughing or sneezing. Attempts must also be made to ensure that the patient stays in a sunny, well-ventilated room. Patients must wear surgical masks when they go outside. This precaution should usually be taken until sputum tests are negative234,237.

Summary of Evidence

<table>
<thead>
<tr>
<th>Quality: LOW</th>
<th>Tuberculosis is mainly transmitted through the air. Contagion requires close, sustained contact.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality: LOW</td>
<td>In most cases of pulmonary tuberculosis, smear microscopies turn negative between the second and fourth week of standard treatment that is performed correctly. However, by themselves, these do not in indicate that patients are no longer infectious.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>There is no conclusive evidence on the minimum ventilation requirements for hospitals or non-hospital settings.</td>
</tr>
<tr>
<td>Quality: LOW</td>
<td>Healthcare staff are at greater risk of becoming infected with <em>M. tuberculosis</em> than the general public.</td>
</tr>
</tbody>
</table>
Recommendations

| STRONG | Patients with pulmonary or laryngeal tuberculosis must remain in respiratory isolation until they are no longer suspected of being infectious. |
| WEAK | Patients may be placed in respiratory isolation at home if this is feasible, unless the disease is severe or there are complications. |
| √ | All medical establishments must have a set of measures (organisational and structural) designed to reduce hospital transmission of tuberculosis. |
| √ | In addition to these measures, tuberculosis patients suspected of being infectious must wear surgical masks when they are in communal areas of medical establishments. |
| √ | Healthcare staff working in high-risk areas must undergo tuberculin tests when they are hired, and at regular intervals if the initial test is negative. |

6.2. Conventional Contact Studies

Questions to Answer

- In what situations should a conventional contact study be undertaken?
- How and in what situations is the tuberculin test or IGRA performed as part of a conventional contact study?
- How should the results of the tuberculin test be evaluated as part of a conventional contact study?

The aim of conducting a conventional contact study for a tuberculosis patient (the index case) is to halt transmission of the disease by identifying people who have recently been infected or are already ill.\(^\text{239}\).

Healthcare providers are responsible for ensuring that individuals who come into close contact with infectious tuberculosis patients are examined, to rule out infection and active tuberculosis, and so that they can be treated according to international recommendations.\(^\text{1,48}\).
6.2.1 Performance of Contact Studies

The potential performance of contact studies depends on the incidence and prevalence of tuberculosis in the environment in question. In countries with low incidences (raw incidence less than 10 cases per 100,000 inhabitants), between five and ten contacts are found for each new case of tuberculosis. Of these, approximately 30% have latent tuberculosis infection, and between 1% and 4% have active tuberculosis. In contrast, in countries with high incidences, around 50% of family contacts are infected, and between 10% and 20% already have active tuberculosis when the study begins. The prevalence of tuberculosis infection increases with age (approximately 9% per year) regardless of sex, exposure to the index case, or BCG vaccination.

No SRs of RCTs evaluating the performance of contact studies have been located. The evidence available is taken from various observational studies.

A recent SR of observational studies (41 prospective or cross-sectional studies) analysed the performance of contact studies in 17 developing countries. The diagnosis rates for active tuberculosis and latent infection obtained from the study of 13,602 home contacts of 3218 index cases of pulmonary tuberculosis were calculated. The studies were conducted in countries in Africa (49%), Asia (29%) and Central and South America (22%). The definitions of active tuberculosis and latent infection varied between studies. Specifically, tuberculin test measurements of 5 mm, 8 mm, and 10 mm were used to diagnose latent infection.

Of all the patients studied, 4.5% (CI 95%, 4.3% to 4.8%) presented active tuberculosis when the research was conducted, whereas for the 23 studies that included clinically and microbiologically confirmed cases, performance was 2.3% (CI 95%, 2.1% to 2.5%). A total of 51.4% (CI 95%, 50.6% to 52.2%) of the contacts studied presented latent tuberculosis infection. In four studies that evaluated performance in HIV-positive patients, the result was similar, and study results were homogeneous. It is noteworthy that patients less than 5 years old had a higher rate of active tuberculosis (8.5%) and a lower rate of latent infection (30.4%). The performance of contact studies in these countries is high, although diagnosis is confirmed in only half of them. People who live in the same household as someone with active tuberculosis are an at-risk group for active tuberculosis or latent infection, particularly if they are less than 5 years old.

Quality: LOW

---

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
In Spain, a prospective analysis of the contact studies conducted in the healthcare district of Biscay over 10 years (1995-2004) to determine the incidence of tuberculosis among contacts of the index case, and the risk factors associated with becoming ill, was published in 2007. The study showed a tuberculosis incidence of 1.1% (66 secondary cases in 5,444 contacts studied), most of them diagnosed during the first year. Untreated contacts’ risk of developing the disease was higher in the first and second years, with incidences of 864 per 100,000 and 90 per 100,000 respectively. From the second year onwards the incidence fell significantly. The study showed a significant correlation between the following risk factors and becoming ill: close contact with the index case, positive smear microscopy, tuberculin test diameter greater than 10 mm, and age under 30244. An earlier study, also conducted in Spain, involving 3,071 contacts with 6 years’ monitoring showed a higher tuberculosis incidence (5.7%), although the factors associated with the risk of becoming ill were very similar245.

6.2.2 Conducting Contact Studies

Contact studies are begun when pulmonary, laryngeal or pleural tuberculosis is suspected or confirmed. It takes particularly high priority when smear microscopy of sputum is positive and/or when a pulmonary cavity is detected on a patient’s chest X-ray33. Children, particularly very small children, suffer from tuberculosis but rarely transmit it246. Figure 2 shows the criteria for beginning a contact study.

Table 9 shows the length of time before diagnosis of the index case during which the patient in question is considered potentially infectious, according to the form of tuberculosis and the characteristics of the case. This time window is when the potential contacts of the index case must be studied33.

A contact study of a patient’s family and friends (the contacts at greatest risk of contagion) can be conducted by the same medical team that diagnoses and treats the index case. Every medical establishment must know the identities of the expert professionals that will be in charge of handling this situation. Public healthcare services must coordinate contact studies conducted both in medical establishments and in the public234,247.

Diagnosis of three or more cases of tuberculosis close together in space or time, or one or more cases of tuberculosis following the first case detected (the index case), is considered to be an epidemic. Any case in a child may also indicate an outbreak, and so the relevant investigation must be conducted. The risk of transmitting tuberculosis is considered to be higher in all these circumstances. As a result, extremely meticulous, strict diagnostic and preventive measures must be taken1,234.
### Table 9: Determining the period of infectiousness

<table>
<thead>
<tr>
<th>Tuberculosis symptoms</th>
<th>Positive smear microscopy of sputum</th>
<th>Cavity on chest X ray</th>
<th>Minimum period of infectiousness to be considered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>Yes / No</td>
<td>Yes / No</td>
<td>3 months before symptom onset or before consistent suspicion of tuberculosis</td>
</tr>
<tr>
<td>Absent</td>
<td>Yes</td>
<td>Yes</td>
<td>3 months before the first diagnostic finding compatible with tuberculosis</td>
</tr>
<tr>
<td>Absent</td>
<td>No</td>
<td>No</td>
<td>4 weeks before the date of diagnosis</td>
</tr>
</tbody>
</table>

Adapted from Center for Disease Control and Prevention: Guidelines for the investigation of contacts of persons with infectious tuberculosis; recommendations from the National Tuberculosis Controllers Association and CDC, and Guidelines for using the Quantiferon-TB Gold Test for detecting Mycobacterium tuberculosis Infection, United States, MMWR, 2005 Dec 16; 54 (RR-15): 1 55 (33)

#### 6.2.3 Prioritising Contact Studies

The risk of *M. tuberculosis* infection increases with the intensity and duration of exposure to an individual with infectious tuberculosis. As a result, close contacts of tuberculosis patients are at high risk of becoming infected\(^{33,48}\). A close contact is defined as someone who has prolonged, frequent, or close contact with a infectious tuberculosis patient\(^{248}\).

The risk of infection is also proportional to the concentration of mycobacteria released from the airways, the volume of shared air, ventilation, and the duration of exposure. A practical way to assess the volume of shared air is based on grading the shared space (from greatest to lowest risk): *level 1* the size of a large car; *level 2* the size of a room; *level 3* the size of a house; *level 4* a size larger than a house\(^{33}\). **Figure 1** shows this grading of contacts using concentric circles\(^{33,247}\).

There is a set of factors that increase the risk of developing tuberculosis. They have been evaluated in various observational studies. These factors are recent infection (less than 2 years ago) with the tuberculosis bacillus, HIV infection with chronic treatment (lasting longer than 4 weeks) with corticosteroids at equivalent doses of more than 15 mg/day of prednisone, treatment for neoplasia, head or neck cancer, blood neoplasia, chronic kidney failure, **Quality:** LOW
malabsorption syndrome, post-transplant immunosuppression, use of drugs such as tumour necrosis factor-alpha blockers, silicosis, diabetes mellitus, gastrectomy and/or jejunoileal bypass, low weight (more than 10% below ideal weight), and parenteral drug abuse. Any contact with an index case who falls into any of these high-risk categories must be classified as a high-priority contact and be examined to rule out active tuberculosis and latent infection. Asymptomatic individuals with chest X-ray images indicating old, untreated tuberculosis form a significant group.

Tables 10 and 11 show a proposal for prioritising contact studies (high, medium, low) for patients with respiratory tuberculosis and a positive or negative smear microscopy.
### Table 10: Priorities of contact studies for patients with pulmonary, laryngeal, or pleural tuberculosis and positive smear microscopies of sputum or cavities on chest X rays

<table>
<thead>
<tr>
<th>Situation</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contacts in the same household or close daily contact (first circle)</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts less than 5 years old</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts with risk factors*</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts in residential institutions</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts exposed during medical procedures (bronchoscopies, autopsies, etc.)</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts aged 5-15</td>
<td>MEDIUM</td>
</tr>
<tr>
<td>Less frequent contact (second circle)</td>
<td>MEDIUM</td>
</tr>
<tr>
<td>Any contact not classified as high- or medium-priority</td>
<td>LOW</td>
</tr>
</tbody>
</table>

*HIV infection or other medical circumstances such as silicosis, diabetes mellitus, chronic kidney failure, blood diseases (leukaemias, lymphomas), head and neck neoplasia, weight loss greater than 10%, gastrectomy, jejunoileal bypass.

### Table 11: Priorities of contact studies for patients with pulmonary, laryngeal, or pleural tuberculosis with negative smear microscopies of sputum and no cavities on chest X rays

<table>
<thead>
<tr>
<th>Situation</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contacts less than 5 years old</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts with risk factors*</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts exposed during medical procedures (bronchoscopies, autopsies, etc.)</td>
<td>HIGH</td>
</tr>
<tr>
<td>Contacts in the same household or close daily contact (first circle)</td>
<td>MEDIUM</td>
</tr>
<tr>
<td>Contacts in residential institutions</td>
<td>MEDIUM</td>
</tr>
<tr>
<td>Any contact not classified as high- or medium-priority</td>
<td>LOW</td>
</tr>
</tbody>
</table>

*HIV infection or other medical circumstances such as silicosis, diabetes mellitus, chronic kidney failure, blood diseases (leukaemias, lymphomas), head and neck neoplasia, weight loss greater than 10%, gastrectomy, jejunoileal bypass.
It is generally thought that contact studies must also be conducted in low-priority contacts when recent transmission is suspected in the following cases:

1. A high rate of tuberculosis infection or active tuberculosis is detected among the high-priority contacts studied
2. Tuberculin converters are present
3. Infection is detected in contacts under 5 years old

6.2.4 Conducting Contact Studies: The Tuberculin Test

Until a few years ago the tuberculin test was the only test available to diagnose *M. tuberculosis* infection. The tuberculin test has been in use since 1890 and is relatively cheap, easy to use and accessible. It is based on a delayed hypersensitivity reaction to a group of bacillus antigens obtained from a purified protein derivative (PPD). Many of these antigens are common to *M. tuberculosis*, *M. bovis* (bacillus Calmette–Guérin, or BCG) and various other mycobacteria that do not cause tuberculosis. As a result, the specificity of the tuberculin test is low in (BCG ) vaccinated populations and/or those exposed to non-tuberculous mycobacteria. Its sensitivity can also be low in individuals with altered immunity, patients with severe forms of tuberculosis and/or malnutrition and other groups. In general, its sensitivity and specificity are around 90-100%, although in environments with low tuberculosis prevalences it has a high false positive rate.

The tuberculin test must be performed using the Mantoux technique, in which PPD is injected into the dermis. Other procedures are less reliable than the Mantoux technique. Administration and interpretation of the test are subject to variation, which is why it must be performed by trained staff.

A brief description of the Mantoux technique for the tuberculin test is given below:

1. In Spain, PPD RT 23 is used with Tween 80. The dose of 2 units per 0.1 ml is the bioequivalent of the international tuberculin standard (PPD S).
2. Inject 0.1 ml just below the top layer of the skin (intradermally, not subcutaneously) on the anterior surface of the forearm. The injection will cause a slight rising, or bump, on the skin, 6-10 mm in diameter. Disposable syringes and needles must be used, and all infection control procedures must be followed, including the use of gloves and suitable containers to dispose of needles.
3. After administration, patients must be instructed not to rub or scratch the test area or cover it with a plaster. The area may be washed and dried if necessary, but not using irritating substances.

The tuberculin test must be performed as soon as possible after the index case has been diagnosed, and must be repeated 8 or 12 weeks later if the first test is negative (Table 12). It cannot be administered to patients already known to be positive.
Table 12: Timeframes to begin monitoring contacts exposed to tuberculosis

<table>
<thead>
<tr>
<th>Type of contact</th>
<th>Working days until initial examination (examination and tuberculin test)</th>
<th>Working days from initial examination to end of study</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HIGH</strong> priority: contact with index case, positive smear microscopy or image of cavity in lung</td>
<td>7</td>
<td>5</td>
</tr>
<tr>
<td><strong>HIGH</strong> priority: contact with index case, negative smear microscopy</td>
<td>7</td>
<td>10</td>
</tr>
<tr>
<td><strong>MEDIUM</strong> priority</td>
<td>14</td>
<td>10</td>
</tr>
</tbody>
</table>

6.2.5 Interpreting Tuberculin Test Results

Results must be interpreted according to an individual’s risk of developing tuberculosis if infected, and according to his/her level of exposure. The three cut-off points usually applied (≥5 mm, ≥10 mm and ≥15 mm) are used to improve the test’s sensitivity and specificity when screening at-risk groups (Appendix 11).

For contacts, the tuberculin test should be considered positive if induration is ≥5 mm². The appearance of vesicles or necrosis is highly suggestive of tuberculosis infection¹⁷.

In individuals who have been vaccinated against tuberculosis it is impossible to tell whether the reaction is due to *M. tuberculosis* infection or immune memory. For practical purposes, vaccination history should be ignored in groups at high risk of infection. The tuberculin test is of no use in individuals with a prior diagnosis of tuberculosis or those who have completed tuberculosis treatment. It is generally well tolerated, although it should not be performed on areas of skin affected by burns or eczema. No teratogenic effect has been recorded following administration during pregnancy²⁶,³³,²⁵³.

MMR vaccination can cause false negative results to the test. It is generally recommended that the tuberculin test be administered either on the same day as MMR vaccination or 6 weeks later. False negatives can also be caused by poor inoculation technique, illnesses, and situations that cause immunosuppression, including tuberculosis. Also, it takes 8 12 weeks following *M. tuberculosis* infection for sensitised T cells in the blood to recognise the tuberculin inoculated into the dermis³³,²⁵³.

Tuberculin tests must be read by staff trained to do so. The test is read 48 72 hours after intradermal injection of PPD, using a flexible ruler to measure the induration around the injection site. The greatest diameter of the induration (at its widest point) must be measured, excluding any reddened area around the injection site. The measurement obtained (in millimetres), not just whether the test is positive or negative, must always be recorded. The test is interpreted in the same way if between 72 hours and 1 week have elapsed since the injection.

Figure 4 shows how to examine, treat and monitor contacts.

Table 13 describes the stages of a complete contact study.
Table 13: Stages of a conventional contact study

<table>
<thead>
<tr>
<th>Examination and classification of the index case</th>
</tr>
</thead>
<tbody>
<tr>
<td>Select contacts to be examined (electoral roll). Take detailed clinical history regarding tuberculosis</td>
</tr>
<tr>
<td>Tuberculin test in high- and medium-priority contacts during the first week</td>
</tr>
<tr>
<td>Chest X rays of individuals who test positive to the tuberculin test to rule out active tuberculosis</td>
</tr>
<tr>
<td>Prescribe treatment for latent tuberculosis infection (once active tuberculosis has been ruled out) or primary prophylaxis</td>
</tr>
<tr>
<td>Decide whether or not to expand the study to other contacts, depending on the results obtained</td>
</tr>
<tr>
<td>Tuberculin test repeated 8–12 weeks later in contacts who test negative to the first tuberculin test</td>
</tr>
<tr>
<td>Rule out active tuberculosis in converters and end primary prophylaxis in those who test negative to the tuberculin test again and are no longer at risk of contagion</td>
</tr>
<tr>
<td>Monitor treatment for latent tuberculosis infection indicated prescribed according to a treatment regimen</td>
</tr>
<tr>
<td>End of study, quantitative evaluation of study performance</td>
</tr>
</tbody>
</table>

In recent years new techniques have emerged, designed to improve diagnosis of latent tuberculosis infection. These techniques are based on the detection of interferon-gamma and are known as IGRAs (interferon-gamma release assays). There are currently two tests on the market: QFT (Quantiferon Tuberculosis Gold or Quantiferon Tuberculosis Gold In-Tube) and T SPOT.TB. They have not yet been systematically introduced in standard clinical practice. Results for this type of test are described in detail in point 4.1.2 on the diagnosis of tuberculosis infection.

6.2.6 The Booster Effect

The booster effect occurs when an individual has come into contact with (is sensitised to) atypical mycobacteria, the BCG vaccine, or the tuberculosis bacillus itself. The tuberculin test response of those who have come into contact with the tuberculosis bacillus and are infected with *M. tuberculosis* decreases over time. As this is a temporary phenomenon, it is more common in those aged over 55, which may lead to false negative readings.

In these individuals, an initial test may yield a borderline or negative result, and a second test may yield a clearly positive result (due to reactivation of immunity). This can be confused with tuberculin conversion.

To distinguish between the booster effect and tuberculin conversion due to recent infection, two tests are performed 1 week apart. This two-step tuberculin test is useful in those aged over 55 who have received the BCG vaccine, and those in whom the test has to be repeated regularly, such as healthcare staff and those living in residential institutions. This procedure is not recommended for high- or medium-priority contacts in contact studies.33
**Summary of Evidence**

| - | The aim of conventional contact studies is to halt the transmission of tuberculosis by identifying individuals who have recently been infected or are already ill as a result of a infectious index case. |
| - | The tuberculin test is the best-studied method used in contact studies. It is a simple, generally well-tolerated procedure. Interferon-gamma release assays (IGRAs) also exist, but are much more expensive. |

**Quality:** LOW

| The performance of contact studies increases with the incidence and prevalence of active tuberculosis in the environment in question. |

| The performance of contact studies is similar in patients who are HIV-positive and HIV-negative. In children less than 5 years old, the diagnosis rate of active tuberculosis is higher, while that of latent infection is lower. |

**Quality:** LOW

| There is a series of factors that increase the risk of developing tuberculosis (childhood, HIV infection, chronic corticosteroid treatment, treatment for neoplasia, head or neck cancer, blood neoplasia, chronic kidney failure, malabsorption syndrome, post-transplant immunosuppression, tumour necrosis factor-alpha blockers, silicosis, diabetes mellitus, gastrectomy and/or jejunoileal bypass, low weight, parenteral drug use, old lesions on chest X ray). BCG and other types of attenuated-virus vaccine can affect tuberculin test results. |

**Recommendations**

| STRONG | Contact studies should begin promptly when pulmonary, pleural or laryngeal tuberculosis is diagnosed. This is particularly important in the most infectious forms, such as cavitary pulmonary forms and/or cases with positive sputum smear microscopy. |

| √ | Contact studies must consist of clinical history, a tuberculin test for high- and medium-priority contacts, and a chest X ray for those with positive tuberculin test results, to rule out active tuberculosis. |

| √ | In a contact study, a tuberculin test must be considered positive if its induration is ≥5 mm, regardless of whether the person tested has received BCG vaccination. |

| √ | The tuberculin test must only be repeated if the first test was negative and less than 8 weeks have elapsed since the individual’s last contact with a tuberculosis patient. |

| WEAK | An IGRA is recommended in addition to the tuberculin test if the tuberculin test is positive for someone who has previously received the BCG vaccine (particularly in the last 15 years), or negative for someone who is immunosuppressed or is less than 5 years old. |
6.3. Treating Latent Tuberculosis Infection

Questions to Answer

- Should there be population screening for latent infection?
- Does preventive treatment reduce the risk of developing tuberculosis in those at higher risk?
- What treatment and in what duration is most effective in reducing the risk of developing tuberculosis in those with intact immunity?
- What treatment and in what duration is most effective in reducing the risk of developing tuberculosis in those who are HIV-positive?
- What treatment and in what duration is most effective in reducing the risk of developing tuberculosis in children?
- Should pregnant women be treated to reduce their risk of developing tuberculosis?
- Should neonates born to women with tuberculosis be treated to reduce their risk of developing tuberculosis?
- In contacts of patients with multi-drug resistant tuberculosis, what treatment is effective in reducing the risk of developing tuberculosis?
- Approximately how long do the effects of preventive treatment last?
- Does preventive treatment with isoniazid increase the risk of isoniazid-resistant tuberculosis?
- What preventive treatment regimen achieves the best compliance?
- How should a patient with liver toxicity caused by isoniazid be handled?
- What other drugs or drug combinations are effective in treating latent infection?

6.3.1 Screening At-Risk Groups for Latent Infection

If someone has been infected with tuberculosis, his/her risk of developing active tuberculosis will depend on various factors. These include age when first infection occurred (higher risk if less than 5 years old) and how recently infection occurred (higher risk if infected in the last 2 years). It is generally thought that half of tuberculosis cases are diagnosed in individuals who were infected in the 5 years preceding symptom onset. In the USA, studies involving molecular and epidemiological testing have shown that between 19% and 54% of active tuberculosis cases occurred after recent infection.
Various observational studies have investigated the risk of developing tuberculosis in patients with various risk factors, but results have varied widely. For some factors there is insufficient evidence to make a recommendation for the treatment of latent infection on the basis of tuberculin test results. In these cases, the advice given is based on expert consensus (Table 14).  

Table 14: Stages of a conventional contact study

<table>
<thead>
<tr>
<th>Clinical situation</th>
<th>Relative risk (RR)</th>
<th>NNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIV infection</td>
<td>2.1-9.9</td>
<td>2-25</td>
</tr>
<tr>
<td>Contact with a smear-positive patient</td>
<td>5-10</td>
<td>7-177</td>
</tr>
<tr>
<td>Silicosis</td>
<td>1.2-30</td>
<td>3-119</td>
</tr>
<tr>
<td>Diabetes mellitus</td>
<td>1.7-41</td>
<td>18-89</td>
</tr>
<tr>
<td>Gastrectomy</td>
<td>1.3-2.5</td>
<td>11-36</td>
</tr>
<tr>
<td>TNF-alpha blocker treatment</td>
<td>2-22.6</td>
<td>NC</td>
</tr>
</tbody>
</table>

NNT: Number needed to treat to prevent one case of tuberculosis in 10 years; RR > 1 indicates a greater risk for a clinical situation than for individuals without that situation; NC: not calculated

Adapted from National Collaborating Centre for Chronic Conditions: Tuberculosis: Clinical diagnosis and management of tuberculosis, and measures for its prevention and control, CPG: Royal College of Physicians, 2006; and Rose DN: Benefits of screening for latent Mycobacterium tuberculosis infection, Arch Intern Med, 2000 May 22; 160(10): 1513-21 (20, 296)

Screening involves the tuberculin test (point 6.2.4) for close contacts of smear-positive patients. In contrast, in a low-risk population, the rate of false positives is very high. Performing the tuberculin test implies the intention to treat the patient if the result is positive, so there must be sufficient resources available to prescribe and follow treatment for latent infection. Indications for screening are presented in Table 15.

Table 15: Stages of a conventional contact study

<table>
<thead>
<tr>
<th>When recent tuberculosis infection is suspected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Close contacts of patients with infectious tuberculosis (contact study)</td>
</tr>
<tr>
<td>Adults living with a child less than 5 years old who has active tuberculosis</td>
</tr>
<tr>
<td>Children and adolescents exposed to at-risk adults</td>
</tr>
<tr>
<td>(poorly-controlled HIV infection, drug abusers, homelessness, those living in long-term residential institutions, prisoners, immigrants from countries with high tuberculosis incidences, farmworkers)</td>
</tr>
<tr>
<td>Immigrants from areas with high endemic rates (&gt;50 cases per 100,000 inhabitants) who have immigrated in the last 5 years</td>
</tr>
<tr>
<td>Employees and residents of medical or residential institutions (hospitals, prisons, care homes, etc.), microbiology laboratory employees, social workers who work with at-risk groups, teachers, aid workers in developing countries, security staff</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
When there is a clinical situation that poses a risk of progression to active tuberculosis

<table>
<thead>
<tr>
<th>Those with HIV (annually from infection onwards)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Those with inactive tuberculosis lesions on chest X rays</td>
</tr>
<tr>
<td>Those who use parenteral drugs</td>
</tr>
<tr>
<td>Those receiving immunosuppressant treatment (equivalent to &gt;15 mg/day prednisone for more than 1 month)</td>
</tr>
<tr>
<td>Those receiving tumour necrosis factor-alpha inhibitor treatment (rule out active tuberculosis before beginning medication, treat latent infection)</td>
</tr>
</tbody>
</table>

6.3.2 Principles for Treating Latent Infection

Treatment for latent infection is treatment administered to individuals who have been infected with *M. tuberculosis* but are not ill, in order to prevent the disease from developing subsequently. Data from longitudinal studies, all conducted many years ago, that evaluated the clinical development of contacts of tuberculosis patients suggest that approximately 5-10% of individuals with latent infection will develop the active tuberculosis between 1 and 2 years after becoming infected. An additional 5% will do so over the course of their lives. This risk is much greater in children and in those who are HIV-positive.22,248,258

The indications for treatment of latent tuberculosis infection (diagnosed by a contact study or screening of at-risk groups) are stated in Table 16.

![Table 16: Stages of a conventional contact study](#)

When there is a clinical situation that poses a risk of progression to active tuberculosis

<table>
<thead>
<tr>
<th>High-priority contacts of a infectious tuberculosis patient</th>
</tr>
</thead>
<tbody>
<tr>
<td>At-risk contacts:</td>
</tr>
<tr>
<td>Receiving tumour necrosis factor-alpha inhibitor treatment</td>
</tr>
<tr>
<td>Receiving prolonged corticosteroid or immunosuppressant treatment</td>
</tr>
<tr>
<td>With associated disorders such as diabetes mellitus, chronic kidney failure, head or neck neoplasia, parenteral drug use with no HIV infection</td>
</tr>
<tr>
<td>Children less than 5 years old</td>
</tr>
<tr>
<td>Those who are HIV positive</td>
</tr>
<tr>
<td>Tuberculin test converters*</td>
</tr>
<tr>
<td>Those with silicosis</td>
</tr>
<tr>
<td>Those with an imaging test suggesting untreated residual fibrosis (once active tuberculosis has been ruled out)</td>
</tr>
<tr>
<td>Patients on transplant waiting lists</td>
</tr>
</tbody>
</table>
Definition of tuberculin test converter: in screening outside contact studies, someone is considered to have a higher probability of having been infected if the tuberculin test induration increases in diameter by between 6 to 10 mm after a maximum of 2 years. In contact studies tuberculin test conversion is considered to have occurred if a first test is negative (<5 mm) and a second is positive (≥5 mm).

Adapted from National Tuberculosis Controllers Association; Center for Disease Control and Prevention; Guidelines for the investigation of contacts of persons with infectious tuberculosis; recommendations from The National Tuberculosis Controllers Association and CDC, and Guidelines for using the Quantiferon-TB Gold Test for detecting Mycobacterium tuberculosis infection, United States, MMWR, 2005 Dec 16; 54 (RR-15): 1-55 (33)

Contraindications to treatment include acute hepatitis, severe chronic liver disease, and serious adverse reactions to treatment. Mild or moderate chronic liver disease, history of adverse reactions to treatment that are not serious, and pregnancy are relative contraindications to treatment for latent tuberculosis infection.

In low-income countries, treatment of latent infection is rarely used to control tuberculosis, as diagnosis and treatment of active tuberculosis take priority. However, in middle- and high-income countries, treatment of latent infection is a major, effective part of any tuberculosis control programme. In 2002 alone it has been calculated that between 291,000 and 433,000 individuals were treated for latent tuberculosis infection in the USA, and it is estimated that progression to active tuberculosis was prevented in a total of between 4000 and 11,000 individuals29. Several organisations acknowledge the role played by treatment for latent infection and actively promote it22,260.

Isoniazid has been used for 35 years as the sole treatment for latent tuberculosis infection. There are many studies that have evaluated the efficacy of isoniazid in treatment regimens lasting up to 12 months.

Between 1951 and 1970, several studies were conducted to assess the use of isoniazid to treat latent tuberculosis infection. More than 100,000 people took part in these studies, which were conducted in several different countries. The participants included individuals at risk of developing active tuberculosis, contacts of tuberculosis patients, those with positive tuberculin test results, people with inactive tuberculosis, and children with primary tuberculosis. Most of the studies compared a 12-month isoniazid regimen with placebo. The results showed that in each study, the incidence of tuberculosis ranged from 25% to 92% in those treated with isoniazid, although treatment efficacy was 90% in patients who were compliant with the treatment or even if pill taking was irregular. 22,254.

In 1965, the ATS recommended isoniazid as the drug of choice for the treatment of latent tuberculosis infection in all individuals with old untreated tuberculosis lesions and in recent tuberculin test converters, particularly children aged under 3. In 1967 this recommendation was extended to individuals with a tuberculin test induration diameter greater than 9 mm22.

IUATLD conducted a large-scale RCT to assess the efficacy of isoniazid treatment (lasting 12, 24 or 52 weeks) in individuals with pulmonary fibrotic lesions and positive tuberculin tests. It included a total of 27,830 participants from seven European countries.

Quality: LOW

Quality: MODERATE
The results showed that when compared to placebo, isoniazid administered for 52 weeks reduced the incidence of confirmed tuberculosis by 75%. The decreases were 65% and 21% for 24 week and 12 week treatments respectively. In patients whose treatment compliance was above 80%, the decrease was even greater (93% for the 52-week treatment regimen, 69% for the 24 week regimen, and 31% for the 12 week regimen).261

A cost analysis conducted in the USA concluded that the 6 month treatment regimen was more cost-effective than regimens lasting 9 or 3 months. From 1986 onwards, the 6 month regimen was adopted for the treatment of latent infection in the USA262. However, reanalysis of community studies conducted in Alaska showed that the 9 month regimen provided greater protection than the 6 month regimen. Extending treatment to 12 months provided so little additional benefit that such extension was not justified263.

It was hoped that large-scale use of isoniazid, which has a low cost and an acceptable toxicity profile, would successfully reduce the incidence of tuberculosis in high-risk groups by between 50% and 75%. This aim has not been completely achieved, probably because the regimen has often been applied incorrectly22.

The introduction of rifampicin, which is highly effective, provided the possibility of using it to treat latent tuberculosis infection using shorter, more effective treatment regimens (point 6.3.12).

6.3.3 Treating Latent Infection in Individuals with Intact Immunity

One SR (11 RCTs, 73,375 patients of all ages) evaluated the efficacy of various isoniazid treatment regimens against placebo, in preventing new cases of tuberculosis among HIV-negative patients at risk of developing active tuberculosis. RCTs in patients with tuberculosis currently or in the past were excluded.

The review showed that isoniazid treatment reduced the risk of active tuberculosis by 60% (11 RCTs, 796 events) with follow-up lasting two or more years. According to the results of a single RCT, the reduction was even greater in patients who complied with treatment. Treatment did not significantly reduce tuberculosis-related mortality, and caused hepatitis in 0.55% of patients, compared to 0.1% with placebo (1 RCT, 84 events). 6 month treatment regimens (2 RCTs) and 12 month regimens (10 RCTs) showed a similar decrease in the risk of developing active tuberculosis (56% and 62% respectively).264.

Quality: LOW

Quality: MODERATE
A single RCT directly compared 6 month and 12 month isoniazid treatment regimens. The risk of developing active tuberculosis was 41% higher with the 6 month regimen than with the 12 month regimen (RR 1.41; CI 95%, 0.84 to 2.37, 58 events), although the result was not significant and the number of events was small261.

Given that the risk of developing active tuberculosis within 5 years is 5% for recent contact patients with a relative who has positive tuberculin test, prevention of one case of active tuberculosis in the next 5 years requires treating 32 people using a 12 month treatment regimen, or 36 using a 6 month regimen.

6.3.4 Treating Latent Infection in HIV-Positive Individuals

In various observational studies conducted in the 1990s, isoniazid showed a decrease in mortality and progression to AIDS in HIV-positive individuals with positive tuberculin tests. In these patients, isoniazid administered for between 6 and 12 months reduced the incidence of tuberculosis by up to 70%. Treatment regimens involving other drugs, such as rifampicin combined with pyrazinamide or isoniazid, were found to be as effective as isoniazid alone.

Three SRs of RCTs showed a reduction between 36% and 43% in the risk of developing active tuberculosis in patients receiving preventive treatment when compared to those receiving placebo. The decreases were greater in individuals with positive tuberculin tests258,265 266. The various regimens are shown in Appendix 14.

The most recent SR evaluated the efficacy of treatment for latent tuberculosis infection in individuals with HIV. The SR showed that when compared to placebo, preventive treatment with any tuberculosis drug reduced the risk of developing active tuberculosis by 36% (RR 0.64; CI 95%, 0.51 to 0.81). For tuberculosis confirmed by cultures, the decrease was similar but not statistically significant. All drug regimens, regardless of type, frequency, or duration, reduced the incidence of active tuberculosis when compared to placebo.

The effects observed with the various treatment regimens were as follows:

Isoniazid alone (13 RCTs): RR 0.67; CI 95%, 0.51 to 0.87
Isoniazid/rifampicin (2 RCTs): RR 0.41; CI 95%, 0.21 to 0.81
Rifampicin/pyrazinamide (4 RCTs): RR 0.54; CI 95%, 0.34 to 0.86
Isoniazid/rifampicin/pyrazinamide (1 RCT): RR 0.48; CI 95%, 0.23 to 1.00

Quality: MODERATE
In those with positive tuberculin tests, preventive treatment reduced the risk of active tuberculosis by 62% (4 RCTs: RR 0.38; CI 95%, 0.25 to 0.57). The effect among those with negative tuberculin test results was not significant.

Efficacy was similar for all treatment regimens, but side effects leading to interruption of treatment were more common in the RCTs in which treatment involved combinations of drugs258.

An earlier SR (7 RCTs, 4,529 participants) evaluated the efficacy of isoniazid in treating latent tuberculosis infection in HIV-positive people. The 6 month regimen reduced the incidence of tuberculosis significantly (RR 0.58; CI 95%, 0.43 to 0.8) only in patients with positive tuberculin tests. There was no decrease in overall mortality. Side effects were also more common with isoniazid than with placebo266.

Another SR (4 RCTs, 4,055 participants), also in HIV-positive individuals, produced similar results. Chemoprevention (various regimens) reduced the incidence of tuberculosis by almost half (RR 0.57; CI 95%, 0.41 to 0.79) when compared to placebo. In individuals with positive tuberculin tests, the decrease was more marked, and overall mortality also fell (RR 0.73; CI 95%, 0.57 to 0.95). More participants in the treatment group withdrew due to side effects. The studies included had methodological shortcomings265.

An additional RCT not included in the reviews described above compared the results of a 12 month isoniazid or placebo regimen in individuals with advanced AIDS, most of whom had negative tuberculin tests. Treatment compliance was 85%. The incidence of tuberculosis was 18 cases per 100 individuals per year in the isoniazid group, and 11.6 cases per 100 individuals per year in the placebo group. There were no significant differences. Treatment also failed to reduce mortality or hospital admissions267.

Another RCT conducted in Spain in the 1990s but not published until recently failed to show any differences in the incidence of tuberculosis between regimens involving isoniazid alone (6 months) or combined with rifampicin (3 months) and regimens involving a combination of rifampicin and pyrazinamide (2 months). Treatment compliance was low and 2 year follow-up was incomplete. Cases of liver toxicity were recorded in regimens with isoniazid268.
In a recent cohort of 2,778 HIV-positive patients, the incidence of tuberculosis was assessed and compared according to the treatment received. During follow-up, a total of 267 cases of tuberculosis were recorded. In patients who received HAART and were treated with isoniazid, the annual incidence of tuberculosis was 1.1%, 89% less than in patients who did not receive any treatment (RR 0.11; CI 95%, 0.02 to 0.78). The annual incidence among patients who were treated with HAART but did not receive isoniazid was 4.6%.

Chemoprevention seems to be truly beneficial for HIV-positive individuals with positive tuberculin tests. Isoniazid treatment lasting between 6 and 12 months prevents between 60% and 70% of future cases of tuberculosis. Taking a combination of isoniazid and rifampicin for 3 months can be equally effective, whether administered daily or twice a week. A combination of rifampicin and pyrazinamide may be an alternative for these patients, and these patients alone, as it causes higher toxicity in individuals with intact immunity. In contrast, in patients with negative tuberculin tests or anergy, isoniazid has not shown the same efficacy. All treatment regimens were generally well tolerated, and the level of treatment compliance was higher with shorter regimens (2-3 months).

6.3.5 Treating Latent Infection in Children

Several recommendations recommend treating latent infection in children and adolescents as a precautionary measure. This is partly because once infected, children (particularly those less than 5 years old) can progress rapidly to primary tuberculosis, and partly because someone infected as a child has many years ahead of him/her in which active tuberculosis may develop.

The risk of progression to active tuberculosis in this group is closely related to age on infection and immune status. Immunocompetent children aged between 5 and 10 have a lower risk of becoming ill, while those aged under 2 are a high-risk group.

An SR that evaluated the efficacy of various isoniazid treatment regimens in preventing new cases of tuberculosis included RCTs conducted in children. A 12 month regimen showed a significant decrease in the risk of tuberculosis (10 RCTs; RR 0.38; CI 95%, 0.28 to 0.50, 708 events). The dose used was 5 15 mg/kg body weight, and no RCTs conducted in children and involving shorter treatment regimens were found. The review concludes that the efficacy and suitability of regimens lasting 6 and 9 months in this population need to be confirmed.
A quasi-randomised trial compared a 9 month isoniazid treatment regimen with other, longer regimens involving combined isoniazid and rifampicin, in a total of 926 children aged under 15 with latent tuberculosis infection according to established international criteria. Participants were recruited during two different time periods, and the results obtained during each period were compared.

During the first period, 24% of patients treated with isoniazid (9 months) presented radiological findings compatible with active tuberculosis. The percentage was significantly lower in those who received isoniazid and rifampicin for 4 months during the same period (11.8%). During the second period, 4 month and 3 month isoniazid and rifampicin regimens were compared against each other, with no differences regarding radiological findings compatible with active tuberculosis (13.6% and 11% respectively). No patients developed clinical tuberculosis during the minimum follow-up period of 3 years. Overall, general treatment compliance was good (91.8%) and even higher for short regimens. The doses administered were 10 mg/kg/day, up to a maximum of 300 mg for isoniazid and 600 mg for rifampicin272.

A recent SR273 designed to evaluate the efficacy of isoniazid in HIV-positive children found only one RCT. This involved 236 children aged over 8 weeks. The children were randomised to receive isoniazid or placebo for 9 months, and all participants received co-trimoxazole. The RCT was terminated early after a significant decrease, 54%, in mortality was observed in the treatment group, although the number of events was very small32. The incidence of tuberculosis was also lower with isoniazid (3.8%, 5 events) than with placebo (9.9%, 13 events)274.

There is no consensus regarding dosing or duration of treatment, which vary between scientific societies and healthcare organisations. The various doses and treatment regimens recommended are shown in Table 17.

Table 17: Treatment regimens for latent infection in children

<table>
<thead>
<tr>
<th>Drug</th>
<th>Dose (mg/kg/day)</th>
<th>Frequency</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isoniazid</td>
<td>5-10/15</td>
<td>Daily intermittent (3 times per week)</td>
<td>6-9 months</td>
</tr>
<tr>
<td>Rifampicin</td>
<td>10/15</td>
<td>Daily intermittent (3 times per week)</td>
<td>6 months</td>
</tr>
<tr>
<td>Isoniazid and rifampicin</td>
<td>Same doses</td>
<td>Daily intermittent (3 times per week)</td>
<td>3 months</td>
</tr>
</tbody>
</table>


Quality: VERY LOW

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
6.3.6 Treating Latent Infection in Pregnant Women

Pregnancy seems not to affect the risk of progression of tuberculosis infection. Tuberculosis drugs have been used extensively in pregnant women, and in general the benefits of treating tuberculosis are considered to outweigh the potential risks to the foetus. It has been recorded that 3% of foetuses exposed to rifampicin in the womb, 2% of those exposed to ethambutol, and 1% of those exposed to isoniazid displayed abnormalities. However, by consensus, treatment of latent infection begins around 2-3 weeks after birth, in order to prevent liver toxicity caused by isoniazid immediately postpartum.

It is currently agreed that pregnant women must undergo treatment for latent infection (even during the first trimester of pregnancy) in the following situations:

- Positive tuberculin test (≥0.5 mm) and HIV infection (high-risk behaviour or refusal to take an HIV test if HIV status is unknown)
- Positive tuberculin test (≥0.5 mm) in a contact of a smear-positive patient
- Tuberculin test conversion recorded in the last 2 years

Treatment regimens involving isoniazid, whether daily or intermittent, are preferred, with vitamin B6 supplements and regular monitoring of liver enzymes.

6.3.6.1 Preventing Congenital and Neonatal Tuberculosis

Congenital tuberculosis is a very rare but potentially very serious disease that can be transmitted from mother to foetus through the blood, via the umbilical cord. There is often placental involvement, with lesions that, when ruptured, reach the amniotic fluid and are aspirated by the foetus before or during birth. Tuberculosis has been associated with prematurity, low birth weight, and perinatal death of the baby. Extrapulmonary forms are common.

A pregnant woman with pulmonary tuberculosis will cease to be infectious after 2-3 weeks of suitable treatment. If birth occurs after this, the neonate has a very low risk of contagion. The risk increases if the mother is diagnosed shortly before birth or during labour. In these cases, the neonate must be examined carefully and the placenta must be analysed to rule out congenital tuberculosis. Tuberculosis treatment must be begun if tuberculosis is diagnosed, and those in the same household as the neonate must be examined exhaustively.

Children born to mothers with pulmonary tuberculosis and a positive smear microscopy have a high risk of developing active disease. Treatment must therefore not be delayed, and children should receive prophylactic isoniazid for 6 months. To prevent infection in the baby the mother must also comply thoroughly with her treatment and wear a mask while she is known or suspected to be infectious. Also, if the mother is known or suspected to be suffering from multi-drug resistant tuberculosis, the baby must be separated from the mother until there is confirmation that the mother is no longer infectious. Follow-up must always be conducted for at least 2 years.
6.3.7 Treating Contacts of Patients with Multi-Drug Resistant Tuberculosis

A narrative review that evaluated treatment to prevent active tuberculosis in children in contact with multi-drug resistant tuberculosis identified two cohort studies.

The most recent cohort included 105 children who had come into contact with patients with multi-drug resistant tuberculosis. One group received 6 months of treatment according to sensitivity to antibiotics in each individual case, while the other group acted as the control. After 30 months of follow-up, two cases of tuberculosis were diagnosed in the 41 children who had received chemoprevention, while 13 cases were diagnosed in the 64 children in the control group (OR 0.2; CI 95%, 0.04 to 0.94).

An earlier retrospective cohort study observed 190 children who had come into contact with patients with multi-drug resistant tuberculosis who had positive tuberculin tests (≥10 mm). The differences in the development of active tuberculosis between a group that received 6 months of isoniazid treatment (2 of 45) and a group that received no treatment (3 of 145) were not significant. The two cases of tuberculosis in the group that received treatment were both multi-drug resistant.

Contacts of patients with multi-drug resistant tuberculosis must receive clinical monitoring for at least 2 years. If they develop tuberculosis, treatment must be started promptly, using an effective regimen that is used to treat the index case. The only drugs that have been found to be useful as preventive treatment are isoniazid and rifampicin, although neither of these has any effect against multi-drug resistant strains. There is no evidence in favour of beginning preventive treatment with second-line drugs.

6.3.8 Duration of Protection

The use of isoniazid for the appropriate length of time to treat latent tuberculosis infection in immunocompetent individuals significantly reduces the risk of developing active tuberculosis. According to a study conducted in the 1960s, which monitored patients for a very prolonged period, this protection lasts for more than 20 years. The major European study UICTER-IUTALD showed a significant effect for isoniazid after a 5-year follow-up.
Several RCTs, all included in SRs, evaluated the efficacy of treatment for latent infection in individuals who are HIV-positive. One RCT showed a decrease in protection over time for treatment regimens that combined isoniazid or rifampicin with pyrazinamide. Another RCT in patients with positive tuberculin tests showed a benefit for treatment at 15 months but not at the 3-year follow-up, probably due to the small number of events and to losses to follow-up.

6.3.9 The Impact of Treatment on Resistance to Isoniazid

A recent SR (12 RCTs, 1 cohort; 32,179 participants) evaluated the effect of chemoprevention with isoniazid on the development of drug resistance in adult patients (HIV-positive or HIV-negative). It showed that there were more cases of drug resistance among patients treated with isoniazid (0.17%, 31 of 18,095) than in the control group (0.15%, 28 of 17,985), although the differences were not significant. The effect was consistent across the various studies included. The results were similar in the studies involving HIV-positive patients. The studies had shortcomings such as a low proportion of antibiograms, high losses to follow-up, and differences between prophylaxis regimens.

An SR on the efficacy of isoniazid showed a higher percentage of drug resistance among patients receiving active treatment than in the control group (20.6% versus 6.6%) in 5 RCTs that evaluated antibiograms, although the absolute number was very small (22 events).

6.3.10 Compliance with Treatment for Latent Infection

Before the beginning of treatment for latent infection, patients must be informed about tuberculosis infection and disease, highlighting the importance of good treatment compliance and of avoiding alcohol during treatment.

Monitoring of patients who have begun treatment for latent infection must include a visit 2 weeks after treatment is prescribed. This is done to ensure that the patient has understood instructions and to assess treatment compliance.

A series of direct and indirect measures have been proposed to improve compliance. These include regular visits, medical advice, educational talks, and incentives. Any patient following an intermittent treatment regimen must receive directly observed treatment (DOT), although the routine use of DOT is not justified due to its high cost and unpopularity among patients.

There are several ways to assess treatment compliance:
1. DIRECT methods:

Measuring drug metabolites in the urine. This can be used to check that the last dose was taken, although it does not guarantee that previous doses have been taken. It also entails high laboratory costs, which are not affordable for most hospitals.

Regular clinical monitoring is less expensive and can be used in all clinical environments. Irregular attendance of or failure to attend visits are good indicators of poor or zero compliance, but the reverse, good attendance, is not well correlated with treatment compliance.

2. INDIRECT methods:

Interviews, during which the patients themselves can describe medication intake, can be used to estimate treatment compliance and investigate reasons for any non-compliance. This is a fast, cheap method. It can overestimate compliance, although it is believed to be better at identifying patients with poor compliance. Specific questionnaires on compliance, filled in by patients themselves and analysing short periods of time to prevent memory bias, can be used.

Electronic monitoring is one of the most accurate methods, although it is expensive and does not verify actual drug intake. It cannot be used for combined treatment regimens. Counting tablets also fails to confirm intake at the prescribed times. It tends to overestimate compliance and is therefore recommended only for unscheduled home visits.

In the UICTER-IUATLD’s study, the compliance percentages for isoniazid regimens lasting 3, 6, and 12 months were 87%, 78%, and 68% respectively. For regimens that were identical except for the replacement of isoniazid with a placebo, compliance was slightly higher (91%, 82% and 69% respectively)261. An SR that included studies in HIV-positive patients showed that 70 75% of patients completed 6 month isoniazid treatment correctly282.

A recent SR of 78 studies published between 1997 and 2007 draws different conclusions. Treatment compliance is suboptimum in all at-risk groups (contacts of patients with tuberculosis, prisoners, immigrants, parenteral drug users, etc.), with widely varying results regardless of the regimen used. It finds no consistent relationship between patient, hospital or drug characteristics and treatment compliance. Compliance does not depend on patient age (in adults), sex, place of birth, or ethnic group. Results according to patients’ sex or place of origin are also heterogeneous. Patients’ fears of possible side effects have been associated with lower compliance rates and more clinical abnormalities. Fear of blood tests has also been associated with worse treatment compliance281.

Quality: LOW
Treatment regimens that included rifampicin showed better compliance results than isoniazid in retrospective studies\textsuperscript{281,283} and in one RCT\textsuperscript{284}, with rates ranging from 72\% to 91\%. In one SR, a combined rifampicin and isoniazid regimen generally showed better compliance rates than isoniazid alone. In an RCT not included in this review, the combined regimen achieved compliance of 82\%\textsuperscript{285}. A subsequent RCT in children also showed better compliance rates for combined rifampicin and isoniazid treatment (lasting 3 or 4 months) than for 9 month isoniazid treatment. The main reasons for non-compliance were reluctance to take medication, nausea and epigastric discomfort, interruption of treatment by physicians, and poor understanding of instructions\textsuperscript{272}.

Patients’ preferences also affect treatment compliance. A cohort study involving 591 patients treated with a short rifampicin and isoniazid regimen or a longer, 6 month isoniazid regimen showed that 78\% of patients chose the short treatment regimen. Compliance was higher in younger patients, those who were allowed to choose their treatment regimen, and those who attended scheduled clinical check-ups\textsuperscript{286}.

6.3.11 Liver Toxicity of Isoniazid

Isoniazid treatment can cause liver toxicity, particularly in those aged over 35 or if it is administered together with other hepatotoxic agents such as alcohol, carbamazepine, methotrexate, or acetaminophen. Liver involvement includes damage of varying severity: transient transaminase increases (in 20\% of cases); necrotic lesions (30\% of cases) and extensive lesions similar to those of viral hepatitis (10\% of cases). Toxicity is reversible if treatment is interrupted in time, but fatal if treatment is continued. Patients must be informed as to how to recognise the signs of liver toxicity. If necessary, they must consult a physician\textsuperscript{276}. Appendix 13 shows a proposal for overall assessment of the risk of liver toxicity in a patient due to begin treatment with isoniazid. Figure 2 contains a proposal for handling possible liver toxicity during isoniazid treatment for latent infection.

Most patients with mild liver toxicity do not present any clinical symptoms. Nausea, vomiting, and constitutional symptoms occur in between 50\% and 75\% of patients with severe liver toxicity. Jaundice, biliuria, and acholia are clear late signs of deterioration. Serious liver failure must be suspected if the patient presents altered coagulation, hypoalbuminaemia, and hypoglycaemia. Restoration of liver function generally takes several weeks and tends to be complete after treatment is suspended. In children there may be transient transaminase increases but clinical hepatitis and acute liver failure are rare\textsuperscript{141,270}.
A study conducted in the USA in the 1970s found great variations in the incidence of hepatitis among patients treated with isoniazid, depending on patient age. There were no cases in those aged under 20, but up to 8 cases per thousand patients over 65. Age (>35 years) and daily alcohol intake were significantly associated with the highest rates of hepatitis. According to these data, the risk in adults of an increase in liver enzymes secondary to isoniazid treatment was between 10% and 20%, the risk of clinical hepatitis was around 1%, and the risk of death due to acute liver failure was around 0.1%. An SR on the hepatic effects of isoniazid showed that of 200,000 patients treated, only two deaths were reported, and concluded that the actual rate of deaths attributable to isoniazid treatment is very low if patients are appropriately selected and monitored.

6.3.12 Other Drugs Used to Treat Latent Infection

One of the difficulties associated with the standard isoniazid regimen used to treat latent infection is poor treatment compliance by patients, because treatment lasts so long. As a result, shorter regimens involving two drugs have been proposed as an alternative to the standard regimen (Table 18).

Table 18: Treatment regimens recommended for latent infection in adults

<table>
<thead>
<tr>
<th>Drug</th>
<th>Dose (maximum dose, mg)</th>
<th>Frequency</th>
<th>Duration</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isoniazid</td>
<td>5 mg/kg/day (300)</td>
<td>Daily</td>
<td>6-9 months</td>
<td>First-line treatment</td>
</tr>
<tr>
<td>Isoniazid</td>
<td>5 mg/kg/day (300)</td>
<td>Daily</td>
<td>9 months</td>
<td>First-line treatment for HIV-positive patients and those with inactive tuberculosis lesions shown on chest X rays.</td>
</tr>
<tr>
<td>Isoniazid</td>
<td>15 mg/kg/day (900)</td>
<td>Twice a week</td>
<td>6-9 months</td>
<td>Only if DOT is used</td>
</tr>
<tr>
<td>Rifampicin</td>
<td>10 mg/kg/day (600)</td>
<td>Daily</td>
<td>4 months</td>
<td>Contacts of patients with isoniazid-resistant tuberculosis or cases of isoniazid intolerance</td>
</tr>
<tr>
<td>Isoniazid and rifampicin</td>
<td>5 mg/kg/day (300), 10 mg/kg/day (600)</td>
<td>Daily</td>
<td>3 months</td>
<td>Efficacy and safety equivalent to 6 month isoniazid regimen</td>
</tr>
</tbody>
</table>

DOT: Directly observed treatment

6.3.12.1 Combined Isoniazid and Rifampicin

An SR (5 RCTs, 1,926 patients) compared isoniazid treatment regimen (6 12 months) with combined isoniazid and rifampicin treatment (3 months). No differences were found between the two regimens in terms of the incidence of tuberculosis (4.2% for combined treatment, 4.1% for isoniazid alone, in a total of 80 events). There were no differences in overall mortality. The combined treatment regimen, which was shorter, showed better compliance but higher toxicity282.

A subsequent, quasi-randomised trial in 926 children showed that combined treatment administered for 3 or 4 months compared to treatment with isoniazid alone during 9 months reduced clinical and radiological progression to active tuberculosis 272.

The results of two cohorts of paediatric patients (aged up to 15) from a region of England with large numbers of immigrants showed that after isoniazid and rifampicin chemoprevention (6 9 months) was introduced, the number of cases of tuberculosis reported in the next 5 years fell. The decrease in reported tuberculosis cases was maintained with shorter treatment regimens (3 and 4 months). Their overall toxicity profile, and in particular their liver toxicity profile, was also acceptable, and was comparable to that of isoniazid monotherapy regimens289.

6.3.12.2 Combined Rifampicin and Pyrazinamide

The main current recommendations do not include a combined rifampicin and pyrazinamide treatment regimen, due to its high risk of liver toxicity. There are reservations regarding its use in HIV-positive patients. One SR (6 RCTs, 4053 patients) evaluated the efficacy and safety results for this combined treatment regimen and compared them to those of isoniazid monotherapy. The results were presented separately for the HIV-positive and HIV-negative populations. The combined treatment regimen proved equally effective in preventing active tuberculosis, although there were significantly more serious side effects and liver toxicity, particularly in HIV-negative individuals, given that serious liver toxicity was reported in up to 8.2% of these patients, compared to 1.7% of those treated with isoniazid alone290,291.

6.3.12.3 Rifampicin
Another alternative is a 4 month rifampicin monotherapy regimen, although there is little evidence concerning this treatment. One RCT compared regimens involving rifampicin (3 months), isoniazid (6 months), both medications combined (3 months), and placebo in 652 patients with silicosis. All treatment regimens were more effective than the placebo, and all showed similar results in preventing active tuberculosis. Patients receiving rifampicin alone did not develop any drug resistance, and also presented a very low risk of liver toxicity (0.08%)\(^292\).

An open-label RCT evaluated the safety of rifampicin (4 months) and isoniazid (9 months) in adults treated for latent infection. A total of 4% of patients treated with isoniazid experienced serious side events that led to treatment withdrawal, compared to 1.7% of those treated with rifampicin, with a total of 24 events. Of the 17 cases in the group receiving isoniazid, 16 were due to liver toxicity. Treatment compliance was also higher with the rifampicin treatment regimen (78% versus 60%). The authors concluded that rifampicin treatment has a better safety profile than isoniazid treatment, and believe that an RCT is needed to estimate the efficacy of this treatment regimen\(^284\). Two cohort studies subsequently reported better compliance rates and less liver toxicity with 4 month rifampicin treatment than with 9 month isoniazid treatment\(^283,293\).

A cohort of 157 adolescent contacts of patients with isoniazid-resistant tuberculosis and positive tuberculin test results (> 4 mm) documented for the first time were treated with rifampicin (10 mg/kg/day, maximum dose 600 mg) for 6 months. After a two-year follow-up, 26% of participants had experienced a side effect. No cases of tuberculosis were detected in the 137 participants in whom follow-up was completed\(^294\).

### 6.4. Treating Probable Infection (Primary Chemoprevention)

#### Questions to Answer

- Under what circumstances should healthy individuals in contact with patients with active tuberculosis be treated to prevent latent tuberculosis infection?

Primary chemoprevention provides temporary protection to contacts of patients with an infectious form of tuberculosis. It is intended to prevent contacts from becoming infected or from developing the disease. Primary chemoprevention must therefore be administered during the time window before a second, potentially positive, tuberculin test after an initial negative tuberculin test.
Efficacy was evaluated in four studies conducted more than 40 years ago by the US Public Health Service. These studies yielded inconsistent results, although the populations studied were also heterogeneous. The decrease in the risk of infection for primary chemoprevention using isoniazid versus a placebo was significant in contacts of new cases of tuberculosis and in school-aged children. Evaluation involved a tuberculin test 1 year later.

Primary chemoprevention consists of administering 300 mg/day isoniazid in adults and 5 mg/kg in children, for 8-12 weeks. A second tuberculin test is then performed, and if the result is positive, the regimen is maintained as treatment for latent infection. If the test is negative, treatment is ended.

Given that there is no clear evidence relating to Spain, this treatment is usually administered to high-risk contacts.

Summary of Evidence

| Quality: LOW | Screening the population at low risk of tuberculosis infection or disease using tuberculin tests yields a low performance. |
| Quality: MODERATE | Isoniazid has proved effective in preventing new cases of tuberculosis. Its efficacy seems to be maintained over long periods of time. |
| Quality: MODERATE | The 6 month isoniazid treatment regimen has shown similar efficacy to the 12 month regimen. |
| Quality: MODERATE | In individuals at high risk of developing active tuberculosis, the difference in efficacy between the 6 month and 12 month treatment regimens may be clinically significant, the longer regimens being more effective. |
| Quality: LOW | Other treatment regimens, such as combined rifampicin and isoniazid (3 months) or rifampicin alone (4 months) may present similar efficacy to isoniazid regimens, with better compliance and less toxicity. |
| Quality: LOW | A combination of rifampicin and pyrazinamide presents similar efficacy to isoniazid monotherapy. However, it causes more liver toxicity, particularly in HIV-negative individuals. |
| Quality: MODERATE | 6 month isoniazid treatment for latent infection is less effective in immunocompromised HIV-positive patients (anergic tuberculin test). |
| Quality: LOW | Regimens involving isoniazid alone (9 and 12 months) or in combination with rifampicin (3 months) have been shown to be beneficial in treating latent infection in children. The 6 month isoniazid regimen has not been satisfactorily assessed. |
| Quality: LOW | Isoniazid treatment for contacts of patients with multi-drug resistant tuberculosis does not seem to prevent the development of active tuberculosis. |

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Quality: LOW
The evidence regarding whether isoniazid treatment for latent infection may increase isoniazid resistance is inconclusive.

Quality: LOW
Compliance with treatment regimens for latent infection is higher with shorter regimens. These are also the regimens preferred by patients.

Quality: LOW
Hepatic side effects during isoniazid treatment are relatively common, and sometimes serious.

Quality: LOW
Isoniazid appears to be effective in reducing the risk of tuberculosis infection following exposure to active tuberculosis.

**Recommendations**

<table>
<thead>
<tr>
<th>Strength</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>STRONG</td>
<td>Tuberculin tests are not recommended for populations at low risk of infection to screen for latent tuberculosis infection.</td>
</tr>
<tr>
<td>STRONG</td>
<td>In most immunocompetent individuals with positive tuberculin tests, isoniazid should be administered for at least 6 months to prevent tuberculosis.</td>
</tr>
<tr>
<td>STRONG</td>
<td>In individuals with positive tuberculin tests and a high risk of developing tuberculosis, isoniazid should be administered for 9 months.</td>
</tr>
<tr>
<td>STRONG</td>
<td>12 month treatment regimens are not recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td>STRONG</td>
<td>In immunocompetent individuals, rifampicin should not be used in combination with pyrazinamide due to its high toxicity.</td>
</tr>
<tr>
<td>WEAK</td>
<td>Alternative treatment regimens such as a combination of rifampicin and isoniazid (3 months) or rifampicin alone (4 months) are also recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td>WEAK</td>
<td>If there is potential resistance to isoniazid in the index case, contacts should be treated with rifampicin for 4 months.</td>
</tr>
<tr>
<td>STRONG</td>
<td>In HIV-positive individuals with positive tuberculin tests, isoniazid should be administered for at least 9 months to prevent tuberculosis.</td>
</tr>
<tr>
<td>WEAK</td>
<td>In HIV-positive individuals with positive tuberculin tests, a combination of rifampicin and isoniazid (3 months) is also recommended for the prevention of tuberculosis.</td>
</tr>
<tr>
<td>WEAK</td>
<td>In HIV-positive patients with positive tuberculin tests, a combination of rifampicin and pyrazinamide may be considered (2 months).</td>
</tr>
<tr>
<td>WEAK</td>
<td>To prevent tuberculosis in children and adolescents with positive tuberculin tests, treatment with any treatment regimen routinely used in adults, at appropriate doses, is recommended.</td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Children born to mothers with pulmonary tuberculosis and positive smear microscopies, 6 month prophylactic treatment with isoniazid is suggested, in addition to a mask until the mother is no longer infectious, or separation of the neonate from the mother if drug resistance is suspected.

Regardless of gestational age, isoniazid and vitamin B6 supplements are suggested for pregnant women with recent positive tuberculin tests (less than 2 years ago) after contact with a smear-positive patient.

Treatment for latent infection should not be begun in contacts of patients with multi-drug resistant tuberculosis.

A proactive attitude must be taken to assess and promote compliance throughout treatment. If intermittent treatment regimens are used, direct observation of medication intake should be used.

Analytical monitoring of liver function should be performed every 2 months in individuals receiving treatment for latent tuberculosis infection, particularly those receiving isoniazid.

Primary prophylaxis with isoniazid (300 mg/day or 5 mg/kg/day) is recommended for 8-12 weeks in children less than 5 years old, HIV-positive individuals, and those with immune system alterations, if they have come into contact with infectious patients.

### 6.5. Vaccination

**Questions to Answer**

- How effective and safe is the BCG vaccine in adults and children?
- Should the BCG vaccine be administered to medical staff?

After Robert Koch demonstrated that tuberculosis is an infectious disease in 1882, work began on developing a vaccine. However, the only tuberculosis vaccine that has been widely used worldwide is the vaccine obtained from *M. bovis* by Albert Calmette and Camille Guérin at the Pasteur Institute in Lille. In honour of its discoverers, it was named the BCG vaccine. Calmette and Guérin began their research in 1906, on the basis of a strain of the bovine bacillus isolated in the milk of a cow with tuberculous mastitis. In 1919, after 13 years and 230 consecutive passages of the culture, they obtained an attenuated strain of *M. bovis*.

Today there are four strains. The Pasteur Institute’ strain is considered the standard strain for vaccination, as laboratories all over the world have introduced genetic variations which have affected its immunogenicity and possibly the protection it provides against tuberculosis. It has been suggested that the first vaccines are clearly superior to later ones, which are much more widely used.\(^{298,299}\) Also, repeat cultivation has led to the loss of the RD1 region of its genome, which is responsible for synthesising the proteins ESAT 6 and CFP 10.
Some of these proteins remain in the *M. tuberculosis* complex and are identified by IGRAs, which makes it easy to distinguish between infection and vaccination. The BCG vaccine is a highly complex immunogen, and induces an essentially cellular response\(^{20,49,299,300}\).

The BCG vaccine was first used in 1921, in a neonate whose mother had tuberculosis. The child did not develop the disease or suffer any side effects. From that point onwards the vaccine was widely used in Europe, in the 1920s and 1930s. However, 72 children died in Lübeck, Germany in 1930 after 251 had received the vaccine. They had been given an oral form of the vaccine contaminated with a virulent strain. This had a negative impact on vaccination programmes. Intradermal administration of the vaccine was introduced in 1927, followed by multiple injection (1939), and scarification. After World War II, mass use of the BCG vaccine was implemented in order to prevent tuberculosis. By 1948, some 5 million people had been vaccinated in 35 countries, and this was considered the only way to achieve effective immunity to tuberculosis. In the 1970s vaccination was performed in 169 countries, and the number of people vaccinated was estimated at 2 billion. In 1988 the WHO included the BCG vaccine in its Expanded Vaccination Program, and as a result, by 2002 approximately 80% of all children less than 1 year old had been vaccinated\(^{300}\).

Vaccination in Spain began in Barcelona in 1924, with a strain donated by Calmette. It was extended to the rest of Spain in 1927. 1965 saw the launch of the National Tuberculosis Eradication Plan. The strategies within the plan included a mass vaccination campaign in neonates, schoolchildren and adolescents with negative tuberculin tests. The Eradication Plan ended in November 1973, with the recommendation of continuing to vaccinate neonates\(^{87}\). This systematic BCG vaccination of neonates was abandoned in 1980 (1974 in Catalonia), and continued only in the Basque Country. In 1991 the National Consensus for Tuberculosis Control in Spain decided that systematic BCG vaccination was not justified in Spain and should be suspended. Today, there are seven European countries that do not systematically vaccinate neonates: Andorra, Austria, Germany, Luxembourg, Spain, Belgium, and Denmark. Countries with low incidences of tuberculosis, such as the UK, Sweden, Canada, the USA, and the Netherlands, vaccinate high-risk groups such as medical professionals who work in endemic areas, children exposed to patients with multidrug-resistant tuberculosis, and the homeless (this is not done routinely in the USA or the Netherlands)\(^{234,301}\).

Although more than 3 trillion doses have been administered worldwide to date, the efficacy of the vaccine has been under scrutiny for decades. Both RCTs and case and control studies have shown that the vaccine provides effective protection against miliary tuberculosis and tuberculous meningitis in children up to 4 years old, but its efficacy against pulmonary tuberculosis in adolescents and adults is very variable\(^{49,300,302,303}\).

The vaccine does not prevent *M. tuberculosis* infection. In infected subjects, the vaccine helps prevent the uncontrolled multiplication and spread of *M. tuberculosis*, but in general it does not prevent pulmonary tuberculosis from developing. This means that a diagnosis of tuberculosis cannot be ruled out in someone who has been vaccinated but presents clinical findings that suggest tuberculosis\(^{49,299,300,302}\).

The WHO recommends vaccination for all neonates (before the age of 1 month) in countries with high prevalence or tuberculosis. This is not recommended in countries with low endemic rates. However, before a country that performs systematic BCG vaccination
suspend this policy, the following criteria must be met:

- Average annual rate of pulmonary tuberculosis reported over the last 3 years is <5 cases per 100,000 inhabitants
- Average annual rate of tuberculous meningitis reported in children under 5 over the last 7 years <1 case per 100,000 inhabitants
- Average annual risk of infection ≤0.1

According to a recently-published theoretical model, a universal BCG vaccination programme would be beneficial in countries with prevalences above 30 smear-positive people per 100,000 inhabitants. With prevalences below 15 smear-positive people per 100,000 inhabitants, BCG vaccination must be considered carefully, as the risks of vaccination may outweigh its benefits.

The efficacy of the BCG vaccine varies greatly between studies and populations (from 0% to 80%), for many different reasons. These include factors relating to vaccination (technique, dose, route, age on administration), the vaccine itself (manufacture, storage, viability, type), the host (immunosuppression, HIV infection, malnutrition), infection by non-tuberculous mycobacteria or highly virulent strains of *M. tuberculosis*, and differences at the population level.

### 6.5.1 Efficacy of the BCG Vaccine

One SR (26 studies, 367,844 patients) showed a protective effect for the vaccine when compared to individuals who had not been vaccinated in RCTs (RR 0.49; CI 95%, 0.34 to 0.70) (13 RCTs, 2,575 events), and an effect of a very similar scale in observational studies. Vaccination reduced tuberculosis-related deaths by 71% (7 RCTs, 143 events) and tuberculous meningitis by 64% (5 RCTs), which is also significant. Although the protection provided by the vaccine was observed for all forms of tuberculosis and in various different populations, there was great variation between studies. A subsequent SR showed slightly lower efficacy in better-quality RCTs. Efficacy did not depend on which strain of BCG was used. Similar levels of protection were achieved using various different preparations and strains in a single population, while genetically identical BCG preparations achieved different results when used in different populations. The efficacy of the BCG vaccine increased with distance from the equator, probably due to exposure to non-pathogenic mycobacteria, which is greater in hot climates and induces a certain level of protective immunity in exposed populations, masking the effect of the BCG vaccine. When efficacy analysis was limited to cases of tuberculosis with confirmed diagnosis, the effect of vaccination was clearly greater (OR 0.17; CI 95%, 0.07 to 0.53).
The efficacy of the vaccine in children was evaluated in an SR that included 16 RCTs and case and control studies. The studies involved only children less than 1 year old. The BCG vaccine reduced the number of cases of tuberculosis by 74% (RR 0.26; CI 95%, 0.17 to 0.38) in joint analysis of four RCTs; for case and control studies the effect was smaller (52%) but still significant. A total of five RCTs evaluated tuberculosis-related deaths and found a significant decrease, 65%, in the group that received the vaccine. Various observational studies showed efficacy for tuberculous meningitis (64% decrease in five studies) and disseminated tuberculosis (78% reduction in three studies)306.

A wide range of efficacy was observed in different environments. For pulmonary tuberculosis, efficacy varied between 10% and 66%, while protection against disseminated tuberculosis and meningitis was above 50% in all cases.

One SR that evaluated the cost-effectiveness of the BCG vaccine in various WHO regions has been located. According to the results of the study, vaccination of neonates would prevent approximately one case of tuberculous meningitis for every 3500 vaccinations, and one case of miliary tuberculosis for every 9300 people vaccinated before the age of 5. It was estimated that most of these cases would be prevented in countries with high incidences of tuberculosis. Although the authors suggest that overall vaccination is cost-effective for the most serious cases of tuberculosis, the cost for each case prevented is up to 10 times higher in high-income areas than in low-income areas303.

Similarly, a cost study conducted in Finland concluded that BCG vaccination is only cost-effective if a selective vaccination strategy is adopted in the population with the highest baseline risk307.

6.5.2 Duration of Effect and Repeat Vaccination

One SR that included 10 RCTs or quasi-randomised trials, all conducted between the 1930s and the 1960s, analysed the duration of the protective effect of BCG vaccination in uninfected children and adults. The duration of follow-up in the studies was up to 23 years. The authors calculated only a joint estimate of the efficacy of vaccination after the first 10 years, and there were no significant differences when compared to placebo for the diagnosis of tuberculosis in 7 RCTs. However, the possibility that the individuals lost to follow-up might have affected the possibility of identifying differences between the treatment groups cannot be ruled out. The results for the first and second years were not analysed jointly, due to the great variations between the results of different studies. These variations were probably caused by children and adults being mixed together, by different clinical forms of tuberculosis, and by great variations in study size and quality308.
One SR that included only studies conducted in children less than 1 year old showed that the protective effect remained throughout follow-up lasting more than 10 years. It should be highlighted that the results of the studies with follow-up lasting more than 5 years are based on a very small number of events.

A large-scale study involving more than 50,000 adolescents and young adults, conducted in the UK in the 1950s with 20 years' follow-up, showed a protective effect for the first 2 and 10 years, but the effect was insignificant more than 10 years after vaccination. The incidence of tuberculosis among those who had been vaccinated was 0.23 cases per 1000 people per year, compared to 0.98 cases per 1000 people per year among those who had not been vaccinated. This study was included in the review mentioned above. Other studies have shown some efficacy after longer periods, lasting up to 40 years, although these studies were conducted more than 70 years ago and in populations very different from Spain’s population today.

The few RCTs that have been conducted to date to evaluate the efficacy of repeat vaccination have not shown favourable results. The WHO currently recommends single BCG vaccination, as there is no firm evidence on repeat vaccination. Some countries, such as Russia, Chile, and Hungary, use repeat doses of BCG in order to counteract the decrease in the vaccine’s effect over time.

6.5.3 Vaccinating Healthcare Staff

Healthcare staff are at greater risk of M. tuberculosis infection than those employed in other areas. Some scientific societies recommend BCG vaccination for healthcare staff who are at high risk of catching multi-drug resistant tuberculosis and in whom other control strategies cannot be used or have failed. However, it should be stressed that the efficacy of the BCG vaccine in adults in these circumstances has not been proved.

6.5.4 Side Effects of Vaccination

The UICTER-IUATLD conducted two studies to investigate the incidence of complications following BCG vaccination, the first (1975-1976) retrospective, and the second (1979-1981) prospective. The latter involved six European countries and monitored approximately 5.5 million vaccinated children. The risk of local complications and suppurative lymphadenitis observed was 387 per million in children less than 1 year old, 93 per million of whom had positive histological or bacteriological results for M. bovis. In the older group (ages 1-20 years), the risk was 25 per million and confirmation was achieved in 18 cases per million. The risk of disseminated infections and hypersensitivity reactions differed greatly between countries.
Between 1 and 2% of vaccinated children may experience side effects. These are generally local, benign reactions, correlated to the concentration of bacilli in the vaccine, the child’s age, the strain used, and the vaccination method used. Most adverse reactions occur in the first 5 months following BCG vaccination.

Reducing the dose administered to neonates reduces the risk of side effects. The most common side effects are ulcers at the site of inoculation, caused by incorrect administration (e.g. subcutaneous instead of intradermal), excessively high doses, or secondary contamination at the injection site. However, side effects to the vaccine are considered uncommon. The risk of local reaction ranges from 0.01 to 6 per thousand live births. Disseminated infection 6 to 12 months after vaccination is much rarer (between 0.19 and 1.56 per million vaccinations), but can be fatal. This effect has been observed in vaccinated children who presented congenital or acquired immunodeficiency syndrome and in AIDS patients. Regional suppurative lymphadenitis is a rare side effect, with an incidence of 0.1 per thousand vaccinated children. Osteitis is another side effect, occurring in up to 46 children per million vaccinated. It can appear up to 12 years after vaccination.

Although no teratogenicity has been described for the vaccine, in pregnant women vaccination is usually postponed until after the birth.

6.5.5 Rules for Correct Administration

Since 1960, the WHO has recommended stabilising cultures by lyophilisation and freezing, in order to try to reduce the possible immunogenic differences observed in different strains of the vaccine. There are currently four strains distributed by UNICEF:

1. French strain 1173: P2 Pasteur vaccines.
2. Danish strain 1331, Glaxo strain 1077: obtained in Copenhagen in the 1950s (derived from the strain Danish 1331 but slightly different). Two varieties of this are used: Mérieux in France and Evans in the UK.
3. Japanese strain 172: selected for its high resistance to lyophilisation. It is also more heat-resistant.

In addition to the four varieties distributed by UNICEF, there are also others that are widely used worldwide, such as Moreau (Brazil), Montreal (Canada Connaught), Russian (Russia), and Tice (USA).

A fresh vaccine contains approximately 108 bacilli per mg of BCG, although it will only provide between 5×10⁶ and 45×10⁶ colony-forming units. The proportion of viable BCG bacilli may fall by as much as half after lyophilisation and freezing.
The first-choice method for BCG vaccination is intradermal injection. This was recommended during the First International BCG Congress in 1948, and later by the WHO.

It is administered at a dose of 0.05 mg BCG diluted in 0.1 ml of serum, although in children less than 1 year old half this amount is recommended, at the same concentration. The area most often used for intradermal injection is the outer surface of the arm, at the level of the distal insertion of the deltoid. The injection causes an oedematous papule 8–10 mm in diameter. After 2–3 weeks, a central area of necrosis develops at the injection site. This develops into a pustule or small ulceration that secretes a thick, serous liquid, resolving spontaneously in 3–4 weeks and leaving a scab that persists for up to 12 weeks and then drops off, leaving a pitted, round, whitish scar. Regional adenopathy with no erythema or vesicles is considered a normal, foreseeable reaction to the vaccine.\textsuperscript{49,87,209,317}

A recent open-label RCT conducted in South Africa involved a total of 11,680 neonates who were randomised to receive BCG vaccination (Japanese strain 172) either intradermally or percutaneously. The incidence of tuberculosis at 2 years and non-inferiority of the two methods of administering the vaccine were evaluated. No differences were found in the incidences of confirmed, probable, or possible tuberculosis diagnoses. Disseminated and meningeal forms occurred sporadically, and no comparisons were made between the two groups. The side effects of the two forms of administration were also similar.\textsuperscript{318}

### 6.5.5.1 The Vaccination Scar
The vaccination scar is one of the objective indicators of vaccination. The size of the local reaction and scar depends on the dose and concentration of BCG bacilli in the vaccine and on the type of vaccine used. The vaccination scar is usually permanent, but small scars and those caused by low vaccine doses may disappear in time. However, the vaccination scar is not related to protection.\textsuperscript{49,87}

### 6.5.5.2 Simultaneous Administration of Other Vaccines
Vaccines containing live attenuated pathogens can reduce the immunogenicity of the BCG vaccine. Therefore they are not administered simultaneously. Attenuated or inactivated vaccines (tetanus, diphtheria, polio), however, can be administered at the same time as the BCG vaccine, at different inoculation sites.\textsuperscript{49,317}
**Summary of Evidence**

| Quality: LOW | The efficacy demonstrated varies between studies. Factors relating to vaccination, the vaccine itself, the host, infection by non-tuberculous mycobacteria or highly virulent strains of *M. tuberculosis*, and population differences all play a role. |
| Quality: LOW | Vaccination has a good cost-efficacy balance, particularly in countries with high incidence of tuberculosis. |
| Quality: LOW | The vaccine reduces the number of new cases and mortality caused by tuberculosis and tuberculous meningitis, particularly in children. |
| Quality: LOW | The vaccine does not seem to be effective in HIV-positive children. |

**Recommendations**

| STRONG | Routine BCG vaccination is not recommended in Spain. |
| √ | BCG vaccination is suggested for healthcare staff and those contacts of multi-drug resistant tuberculosis, and in whom other control strategies cannot be implemented or have failed. |
| √ | The BCG vaccine must not be administered to those who have already been infected. |
| √ | A diagnosis of tuberculosis must not be ruled out in a vaccinated individual in whom clinical findings suggest tuberculosis. |
7. Dissemination and Implementation

Guideline Formats, Dissemination, and Implementation
There are various different versions of CPGs: full, summary, information for patients, and quick-consultation tool. All these versions are available in HTML and PDF format from the GuíaSalud website (www.guiasalud.es). A hard copy of the summary version containing a CD ROM of the full version is also published.

Dissemination and implementation strategies include the following:
- Official presentation of the guideline by healthcare authorities.
- Copies sent individually to professionals and potential users.
- Distribution of patient guideline.
- Dissemination of the guideline in electronic format on the websites of healthcare services and scientific societies involved in the project.
- Presentation of the guideline at scientific events (conferences, meetings).
- Publication of the guideline in medical journals.

Proposed Evaluation Indicators
Any organisation that provides medical services must establish ongoing improvement strategies. This is the basis of quality plans, which require objective evaluation indicators. Healthcare indicators are a quantitative (and sometimes qualitative) measure that allow for objective tracking of the quality of the important processes involved, in this case, healthcare. This means that indicators are not a direct measure of quality but rather tools that require ongoing use, assessment of changes in outcomes, and reading in the context of each individual organisation providing the service being evaluated. The quality of healthcare is a gradient of probability, and improvements to healthcare can improve patients’ health (or that of the public).

Indicators do not measure a single component of healthcare quality. Instead, many aspects such as the accessibility, efficacy, and suitability of healthcare are interrelated and affect the final outcome. However, it is very important for indicators to have both internal validity (they must identify what is to be measured) and external validity (results must be interpretable), and to be based on up-to-date knowledge.

Defining indicators is not easy, and still less so in Spain, where various different organisations provide often complementary medical services within a single healthcare process. In addition to proposing a formula for calculation, identifying the updated theoretical basis supporting it, and identifying the sources of information from which cases will be taken, the underlying factors that explain possible variations in results must also be outlined.

The working group has considered the complexity of healthcare provided for tuberculosis and the many different situations in Spain, and has chosen to select a series of indicators already developed by the WHO, which can be adapted to Spain. Appendix 7
presents and explains a list of indicators; comprehensive descriptions can be found in the full WHO document\textsuperscript{319}. Finally, this clinical practice guideline aims to provide a tool for interested clinicians and managers, which may be useful in the specific design of healthcare evaluation.
8. Diagnosis and Treatment Strategies

Figure 1: Patient monitoring: referral criteria

MONITORING IN PRIMARY CARE

- Positive culture 2 months after the beginning of treatment or positive culture following previous negative cultures
- Irregular treatment for longer than 1 month
- Intolerance to treatment (mainly liver toxicity)
- Associated disorders that make it difficult to monitor treatment (severe liver or kidney disease)
- Extrapulmonary forms or forms caused by drug-resistant mycobacteria or in individuals who are HIV-positive
- Pregnant women

REFERRAL TO SPECIALIST CARE

- Need of complementary explorations
- Smear-positive patient for whom isolation at home is problematic
- Patient whose overall condition is severely affected or with severe forms of tuberculosis (tuberculous meningitis, disseminated forms, extensive pulmonary forms with respiratory failure)
- Severe toxicity caused by tuberculosis drugs
- Interactions with drugs such as anticoagulants or others with a narrow therapeutic margin

HOSPITALISATION

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
HAV: hepatitis A virus; HBV: hepatitis B virus; HCV: hepatitis C virus; HEV: hepatitis E virus; HSV: herpes simplex virus; CMV: cytomegalovirus; ALT: alanine aminotransferase; H: isoniazid; R: rifampicin; Z: pyrazinamide; E: ethambutol.

(1) If polyneuropathy occurs, treatment for latent infection should be suspended and a treatment regimen including rifampicin should be considered.

(2) Some alternative regimens are as follows, depending on the severity of liver toxicity, the drug suspected of causing it and drug sensitivity:
- Regimen with no isoniazid: rifampicin, ethambutol, and pyrazinamide for 6 months
- Regimen with no pyrazinamide: rifampicin, isoniazid and ethambutol for 2 months, rifampicin and isoniazid for 7 months
- Regimens with only one liver toxic drug: maintain rifampicin, combined with one or more of the following: ethambutol, a fluoroquinolone, cycloserine, and an injectable tuberculosis drug, for 12 to 18 months
- Regimens with no liver toxic drugs: may include streptomycin, ethambutol, a fluoroquinolone and a second-line oral tuberculosis drug for 18-24 months


Figure 2: Managing liver toxicity during treatment for active tuberculosis or latent infection

1. Identify risk factors:
   - Alcohol consumption
   - Previous liver disorders
   - Drugs: HAV, HBV, HCV infection

2. Fivefold increase in ALT levels; threefold increase in ALT levels with jaundice, nausea, vomiting, or abdominal pain (1)
3. Continue treatment
4. NO
5. Stop/reconsider treatment
6. Investigate alternative causes: HEV, CMV, HSV, Epstein-Barr virus, autoimmune
7. Analytical tests every 2 months; testing every 2 weeks or monthly if previous analytical changes are detected
8. Latent infection: repeat exposure with HR (4 months)
9. NO
10. YES
11. YES
12. Treatment (2):
   - 6RZE
   - 2RHE5RH
   - Others
13. NO
14. YES

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Figure 3: Beginning a conventional contact study according to form of tuberculosis and confirmation of diagnosis

Adapted from National Tuberculosis Controllers Association; Center for Disease Control and Prevention: Guidelines for the investigation of contacts of persons with infectious tuberculosis; recommendations from the National Tuberculosis Controllers Association and CDC, and Guidelines for using the Quantiferon-TB Gold Test for detecting Mycobacterium tuberculosis infection, United States, MMWR 2005 Dec 16; 54 (RR-15): 1-55.

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
3.1 If the patient displays any signs or symptoms that suggest tuberculosis, he/she must undergo a full examination to rule out or confirm the diagnosis of active tuberculosis.

3.2 If a chest X-ray image is compatible with tuberculosis in an individual with a positive tuberculin test (even with no symptoms), he/she must undergo a full examination to rule out or confirm the diagnosis of active tuberculosis.

3.3 If a chest X-ray is normal (or incompatible with tuberculosis) in an individual with a positive tuberculin test (even with no symptoms), treatment for latent infection must be begun.

3.4 The study must be ended if the tuberculin test is <5 mm (if there are no clinical symptoms and a chest X-ray is normal) and more than 8 weeks have elapsed since the last exposure, or if a second tuberculin test is <5 mm 8 weeks after the last exposure.

Adapted from National Tuberculosis Controllers Association; Center for Disease Control and Prevention: Guidelines for the investigation of contacts of persons with infectious tuberculosis; recommendations from the National Tuberculosis Controllers Association and CDC, and Guidelines for using the QuantiFERON-TB Gold Test for detecting Mycobacterium tuberculosis infection, United States, MMWR 2005 Dec 16; 54 (RR-15): 1-55.
Appendices
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
# Appendix 1: Quality of Evidence and Strength of Recommendations

## GRADE classification of evidence quality

<table>
<thead>
<tr>
<th>Quality of scientific evidence</th>
<th>Study design</th>
<th>Quality reduced if</th>
<th>Quality increased if</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIGH</td>
<td>RCT</td>
<td>Design shortcoming: Significant (-1) Very significant (-2) Inconsistency (-1)</td>
<td>Association: scientific evidence of strong association (RR &gt; 2 or &lt; 0.5 and based on observational studies with no confounding factors) (+1) Scientific evidence of a very strong association (RR &gt; 5 or &lt; 0.2 and based on studies with no chance of bias) (+2) Dose-response slope (+1)</td>
</tr>
<tr>
<td>MODERATE</td>
<td>Observational study</td>
<td>Direct evidence: Some uncertainty (-1) Great uncertainty as to whether evidence is direct (-2) Inaccurate data (-1) Reporting bias: High probability of (-1)</td>
<td></td>
</tr>
<tr>
<td>LOW</td>
<td>Other designs</td>
<td></td>
<td>All the possible confounding factors may have reduced the effect observed (+1)</td>
</tr>
<tr>
<td>VERY LOW</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Implications of GRADE levels of recommendations

### Implications of a strong recommendation:

<table>
<thead>
<tr>
<th>Patients</th>
<th>Clinicians</th>
<th>Managers/Planners</th>
</tr>
</thead>
<tbody>
<tr>
<td>The vast majority of people would agree with the action recommended, and only a few would disagree.</td>
<td>The action recommended should be implemented for most patients.</td>
<td>The recommendation can be adopted as healthcare policy in most situations.</td>
</tr>
</tbody>
</table>

### Implications of a weak recommendation:

<table>
<thead>
<tr>
<th>Patients</th>
<th>Clinicians</th>
<th>Managers/Planners</th>
</tr>
</thead>
<tbody>
<tr>
<td>Most people would agree with the action recommended but a significant number would not.</td>
<td>Acknowledges that different options will be appropriate for different patients, and that clinicians must help each patient choose the option most consistent with his/her values and preferences.</td>
<td>Significant debate and stakeholder involvement are needed.</td>
</tr>
</tbody>
</table>
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Appendix 2: Information for Patients

What is tuberculosis and how is it transmitted?

Tuberculosis is a disease caused by a bacterium called the tuberculosis bacillus (Koch’s bacillus). It can affect any organ, but mainly affects the lungs (respiratory tuberculosis).

It is transmitted from one person to another in the air. Someone with respiratory tuberculosis expels bacilli into the air when he/she coughs, sneezes, speaks or sings. These can then be inhaled by other people, who become infected, who could become infected as a consequence.

Tuberculosis is only transmitted from someone whose lungs or airways are infected with it.

It is unlikely that someone will be infected following brief contact with tuberculosis patients in open spaces. Tuberculosis is not transmitted by shaking hands, sharing food, utensils or towels or having sex. However, people who live or work every day with someone with untreated tuberculosis lesions in their lungs are more likely to become infected.

Latent Infection

Often, someone comes into contact with the bacillus, inhales it and becomes infected, but the bacillus does not multiply inside him/her and so he/she does not develop the disease. This is known as latent infection. In these cases, test results will be normal and the person will not have any signs or symptoms. He/She will also be unable to transmit tuberculosis to others.

9 of out of every 10 people infected will never develop the disease. The number of people who become ill is even lower among those who have taken preventive treatment.

If the following symptoms appear (all or some):

- Persistent cough lasting 3 or more weeks, whether dry or productive, with or without coughing up blood
- Fever (temperature > 38 °C [98.4 °F])
- Night sweats
- Weight loss
- Fatigue/malaise/loss of appetite

If this occurs, YOU MUST CONSULT YOUR DOCTOR. You may be suffering from tuberculosis. The earlier tuberculosis is diagnosed, the better it will be treated and the sooner it will be cured.
Tuberculosis is curable. If someone has been exposed to it, he/she should consult a doctor to rule out the disease and decide what steps to take. Depending on your circumstances (and those of the person who is ill), your doctor will prescribe you preventive treatment so that you do not develop tuberculosis in the future.

**What should I know about tuberculosis treatment and the prognosis?**

Treatment with appropriate drugs is the only effective way to cure tuberculosis. It is also the most effective way to prevent other people becoming infected.

Tuberculosis treatment is long: it has to last several months (6 or more) in order to be effective and prevent relapses. It is very important that you take your pills as you are instructed by your doctor/nurse at the beginning of treatment.

Tuberculosis symptoms disappear quickly, but the disease can recur if the patient does not take the medication for long enough.

**Possible Side Effects of Tuberculosis Treatment**

The tuberculosis drugs used today are safe and effective, and most people do not experience any problems while taking them. However, some people may suffer side effects. It is important to be monitored by a doctor while you are taking this treatment.

**You must take your tuberculosis drugs regularly.**

It is very important that you take all your medication as instructed by your doctor/medical staff. **Do not stop taking your treatment even if you notice an improvement!** Treatment that has not been taken properly or that has been stopped early may make the disease worse, cause a relapse and make it harder or even impossible to cure. If this happens more treatment will be needed, and it will be much longer, complicated and harder to tolerate.

**Directly Observed Treatment**

Sometimes it can be difficult to remember when and how to take each dose of tuberculosis medication. Directly observed treatment, also called DOT, makes it easier to take your drugs regularly. A group of medical professionals will make sure that you are taking the right medication, that you are taking it correctly and that it is not causing you any health-related problems.
How is tuberculosis diagnosed?

If it is suspected that you have tuberculosis (because of a history of contact with an infectious tuberculosis patient, or because of symptoms or signs such as those described above), your doctor will give you one of the tests described below.

The Mantoux Test, or Tuberculin Skin Test

A small amount of fluid is injected under the skin using a sterile needle. You will be asked to return 2-3 days later so that the site of the test can be examined and you can be given the results. This test tells us whether someone has already come into contact with the bacillus (positive test) or not (negative test, or a time window, as it takes 8-12 weeks after the last contact with a tuberculosis patient to be sure that the result is negative).

If the test is negative, this means that you do not have the tuberculosis bacillus in your body. This test sometimes gives unreliable results, if the body's defences have been weakened. If this is the case, a chest X ray may be needed.

If the test is positive, you will need a chest X ray to rule out active tuberculosis. Someone who has been exposed to the tuberculosis bacillus will have a positive test result for the rest of his/her life, so a positive result may be the result of an old infection or vaccination. Because of this, a positive result does not necessarily mean that you are ill. Nevertheless, active tuberculosis must still be ruled out using other tests (a chest X ray).

If your chest X ray is normal there is treatment available to prevent active tuberculosis from developing. Preventive treatment is prescribed after examination by a doctor, to be sure that you are healthy and that this treatment will be beneficial to you.

If your chest X ray shows pulmonary lesions the doctor will continue to examine you, using sputum tests, to confirm that you have tuberculosis and determine how infectious you are. Not all forms of tuberculosis are equally infectious.

Can tuberculosis be prevented?

Yes. Any patient with infectious tuberculosis will be asked by his/her doctor to name the people with whom he/she spends a lot of time. This is a normal part of tuberculosis control, and is the best way to ensure that others do not develop tuberculosis. These people include relatives, friends and colleagues, and are known as contacts. Contacts must be examined, initially using tuberculin tests, to see whether they need preventive treatment.

Some people may have a higher risk of developing active tuberculosis after they have been infected. They should therefore also be examined, and preventive treatment should be considered if they test positive to the tuberculin test.
What precautions should a patient with infectious tuberculosis take?

Someone with infectious tuberculosis must stay at home, in isolation, for the length of time indicated by his/her doctor (usually 2-3 weeks). He/She must not go to work or any public places. In some cases he/she may have to wear a disposable breathing mask (when with other people). He/She must stay in a single room, which should be sunny (if possible) and have a window so that it can be aired several times a day with the door closed. During the isolation period children must not go into this room. When the patient coughs, sneezes or expectorates, he/she must cover his/her mouth and nose with a disposable tissue. Both the mask and the tissues must be placed in a plastic bag, and this must be sealed and then thrown out with the household rubbish. The patient’s room must be cleaned every day using a mop that has been wetted with detergent, so that no dust is stirred up. It must never be swept with a broom, or vacuumed.
Appendix 3: Abbreviations

%: percentage
µg: microgram
AAP: American Academy of Pediatrics
AGREE: Appraisal of Guidelines, Research and Evaluation
AR: autonomous region
ARR: absolute risk reduction
CC: case-control
ATS: American Thoracic Society
BTRU: Barcelona Tuberculosis Research Unit
BTS: British Thoracic Society
CDC: Centers for Disease Control and Prevention
CI: confidence interval
CINAHL: Cumulative Index to Nursing & Allied Health Literature
cm2: square centimetre
cm3: cubic centimetre
CPG: Clinical Practice Guideline
DARE: Database of Abstracts of Reviews of Effectiveness
DOT: directly observed treatment
DOTS (strategy): directly observed treatment, short course
E: ethambutol
EMB: ethambutol
ERS: European Respiratory Society
g/d: grams per day
H: isoniazid
HAART: highly active antiretroviral therapy
HEPA: high-efficiency particulate air
HIV: Human immunodeficiency virus
Hr: hour
HR: hazard ratio
ICD: International Classification of Diseases

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
<table>
<thead>
<tr>
<th>Acronym</th>
<th>Definition</th>
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<tr>
<td>IDR:</td>
<td>incidence density ratio</td>
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<tr>
<td>INH:</td>
<td>isoniazid</td>
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<tr>
<td>IUATLD:</td>
<td>International Union Against Tuberculosis and Lung Disease</td>
</tr>
<tr>
<td>kg/m²:</td>
<td>kilograms per square metre of body surface</td>
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<tr>
<td>mg/dl:</td>
<td>milligrams per decilitre</td>
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<tr>
<td>mg:</td>
<td>milligram</td>
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<td>ml:</td>
<td>millilitre</td>
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<td>mm:</td>
<td>millimetre</td>
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<td>mmol/l</td>
<td>millimoles per litre</td>
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<tr>
<td>NICE:</td>
<td>National Institute for Clinical Excellence</td>
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<tr>
<td>NNT:</td>
<td>number needed to treat</td>
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<tr>
<td>OR:</td>
<td>odds ratio</td>
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<td>PAS:</td>
<td>para-aminosalicylic acid</td>
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<td>PZA:</td>
<td>pyrazinamide</td>
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<tr>
<td>R:</td>
<td>rifampicin</td>
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<td>RCT:</td>
<td>randomised clinical trial</td>
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<td>RIF:</td>
<td>rifampicin</td>
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<tr>
<td>RR:</td>
<td>relative risk</td>
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<tr>
<td>RRR:</td>
<td>relative risk reduction</td>
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<tr>
<td>SEIP:</td>
<td>Spanish Society for Paediatric Infectious Diseases</td>
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<tr>
<td>SEPAR:</td>
<td>Spanish Society for Pulmonology and Chest Surgery</td>
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<tr>
<td>SIGN:</td>
<td>Scottish Intercollegiate Guidelines Network</td>
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<tr>
<td>SMI:</td>
<td>Spanish Medical Index</td>
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<td>Spanish National Healthcare System</td>
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<td>SR:</td>
<td>systematic review</td>
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<td>UNICEF:</td>
<td>United Nations Children’s Fund</td>
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<td>World Health Assembly</td>
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<tr>
<td>WHO:</td>
<td>World Health Organization</td>
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<td>Z:</td>
<td>pyrazinamide</td>
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It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Appendix 4: Glossary

**Acid-alcohol resistant bacilli:** Bacteria that when stained retain the colour of the stain in acid alcohol.

**Active search for a case:** A search undertaken deliberately in at-risk groups to detect cases of tuberculosis infection or disease using chest X rays and tuberculin tests, instead of waiting for patients to consult doctors.

**Analysis by intention to treat (ITT analysis):** Analysis of the results of a clinical trial in which data are analysed for all trial participants as if they had stayed in the group to which they were randomised, regardless of whether they stayed in the trial until the end, switched to another treatment or received an alternative to the initial treatment.

**Ascending contact study (search for source of infection):** Search for the infectious index case on the basis of a patient (usually a child or teenager), using medical history, physical examination, chest X ray and smear microscopy (if appropriate).

**Automated liquid culture systems:** Automated systems that allow continuous monitoring of cultures growing in liquid media. They allow faster detection than traditional methods.

**Bacillus Calmette–Guérin (BCG) vaccine:** A tuberculosis vaccine developed by French scientists Calmette and Guérin and made from *Mycobacterium bovis*.

**Bacteriologically confirmed case:** A case that meets one of the following bacteriological laboratory diagnosis criteria:

- Isolation of a microorganism belonging to the *Mycobacterium tuberculosis* complex (*M. tuberculosis*, *M. bovis*, *M. africanum*) in a culture of a suitable clinical sample
- Microscopic demonstration of acid-alcohol resistant bacilli in a suitable clinical sample if it has not been possible to obtain a culture and nucleic acid of a microorganism belonging to the *M. tuberculosis* complex is detected in a clinical sample

**Bacteriologically unconfirmed case:** A case that meets clinical criteria for tuberculosis (see Tuberculosis case) but does not meet laboratory diagnosis criteria.

**Case and control study:** An comparative observational study in which the investigator selects some people who have experienced a particular event, such as those who have developed a particular illness (cases), and others who have not (controls), and then gathers data to determine how many people in each group had been exposed to a potential cause.

**Case series:** Information available on a number of cases of a particular disease. It usually covers the progression of the disease and response to treatment. There is no comparator (control) group for the patients.

**Chemoprevention:** Treatment for latent tuberculosis infection. Administration of tuberculosis drug(s) to prevent infection (primary chemoprevention or preventive treatment) or to prevent progression of tuberculosis infection to active tuberculosis (secondary chemoprevention).
Chemotherapy: Regimens involving multiple drugs used to treat active tuberculosis by acting on the bacilli that cause it.

Cochrane review: A systematic review of the evidence from studies related to a particular health problem or medical treatment, produced by Cochrane Collaboration.

Cohort study: A retrospective or prospective monitoring study. The group of people being monitored is defined on the basis of whether or not they have been exposed to something thought to be a risk factor, or whether or not they have received treatment. A cohort study can be comparative, in which case two or more groups are selected on the basis of differences in their exposure to the factor concerned.

Compliance: The patient correctly follows the treatment regimen agreed on with his/her doctor.

Compliance: the degree to which a patient complies with the treatment regime recommended.

Confidence interval (CI): The range of values that according to calculations based on a sample of the population contains the actual value for the population with a pre-established level of accuracy or “confidence” (conventionally 95%). 95% confidence means that if the study and method used to calculate the time interval are repeated many times, 95% of the intervals calculated will contain the true value for the population as a whole.

Contact: An individual who has spent a certain amount of time with another person who has infectious tuberculosis.

Conventional contact study: On the basis of an index case, the relevant tests are performed to a) diagnose other people who are ill (secondary cases) or infected; b) treat those who are ill and those who are infected and require treatment early; and c) reconstruct the chain of transmission to identify the true index case whenever possible.

Correctly completed treatment: The patient has taken at least 80% of the doses prescribed or has taken medication corresponding to a 6 month treatment regimen in a maximum of 9 months. If no final negative culture is taken, a patient is placed in this category if he/she has finished taking his/her medication with no incidents

Country with a high incidence of active tuberculosis: Any country with an annual incidence equal to or greater than 40 cases per 100,000 inhabitants.

Country with a low incidence of active tuberculosis: A country with a low incidence of tuberculosis is defined as a country with fewer than 10 reported cases of active tuberculosis per 100,000 inhabitants. In Europe it is defined as a country with fewer than 20 cases per 100,000 inhabitants, in order to include as many countries as possible.

Culture: Tuberculosis bacteria taken from sputum or other samples are grown for identification and diagnosis.

Cure: The patient has completed treatment and a) if diagnosis was confirmed by a culture: the culture of a sample taken at the end of treatment and at least one earlier sample are negative; b) if diagnosis was based on smear microscopy alone: the smear microscopies of a sample taken at the end of treatment and at least one earlier sample are negative.

Descriptive study: An observational study designed to quantify current service provi-
tion or service provision in certain clinical situation. These studies are not designed to test hypotheses regarding data.

**Directly observed treatment (DOT):** Direct observation of intake of medication. Patients are usually given their medication by trained healthcare staff, who also promote patients’ compliance with their treatment. This can also be done by a relative or close friend of the patient. DOT is highly recommended by the WHO.

**Disseminated (or miliary) tuberculosis:** Tuberculosis affecting more than two organs or systems. Isolation of the *M. tuberculosis* complex in the blood must also be classified as disseminated tuberculosis.

**DOTS strategy:** DOTS is the strategy recommended internationally to cure tuberculosis. It is based on five principles: government support for the control of tuberculosis; identification of patients (passive search) using smear microscopies of patients who consult their doctors due to symptoms that suggest active tuberculosis; standard drug use (short regimen) in at least all patients with positive smear microscopies; regular, uninterrupted supply of essential tuberculosis drugs and standardised recording of reports and the treatment outcomes in each case.

**Elimination and eradication:** A country is considered to have entered the elimination phase when actual annual incidence is less than 20 cases per 100,000 inhabitants. Tuberculosis is considered to have been virtually eliminated when there is one smear-positive person per 1,000,000 inhabitants. Eradication would mean that there were no cases of tuberculosis infection worldwide.

**Extrapulmonary (non-respiratory) tuberculosis:** Tuberculosis affecting any location other than those described under Pulmonary tuberculosis. Pleural and intrathoracic lymphatic tuberculosis are also classified as extrapulmonary if they do not involve the pulmonary parenchyma.

**Failure to complete treatment:** A patient interrupts his/her treatment for 2 months or longer and this has not been decided on by a physician; or a patient becomes impossible to monitor before he/she has completed his/her treatment, except when a patient is transferred.

**Gastric aspiration:** Some patients (particularly children) with suspected tuberculosis are unable to produce sputum by coughing. As an alternative, gastric acid is aspirated by inserting saline solution into the stomach using a probe, and the content is examined for mycobacteria.

**Good Clinical Practice (GCP):** A recommendation based on the clinical experience of the group that develops the guideline, in the absence of reliable clinical evidence.

**Grade of recommendation:** Each recommendation is assigned a strength of confidence (strong or weak) with which it is expected to cause more benefit than harm. These grades are based on the quality of the evidence from the tests on which the recommendation is based, risk/benefit analysis, values and preferences, and cost.

**Group developing a CPG:** A multidisciplinary group of professionals who decide on the clinical issues addressed in the CPG, read the evidence critically and formulate recommendations.
**High-risk group:** A segment of the population with a higher risk of developing tuberculosis (arbitrarily, with more than 100 reported cases of active tuberculosis per 100,000 inhabitants).

**Histological testing:** Microscopic analysis of cells and clinical samples.

**Index case:** The first case of tuberculosis identified; the case which gave rise to other cases.

**Infected person:** An individual with a positive tuberculin test, demonstrating that he/she has developed an immune response to Mycobacterium tuberculosis, in whom active tuberculosis has been ruled out.

**Interferon-gamma release assay:** A blood test used to diagnose latent tuberculosis (it can be used instead of or as well as the tuberculin test). It is based on the detection of a white blood cell response to tuberculosis antigens.

**Latent infection:** Subclinical infection caused by the tuberculosis bacillus with no clinical, bacteriological or radiological signs or symptoms of the disease.

**Level of evidence:** This is the level of confidence (high, moderate, low or very low) with which it is asserted that the results of a study or group or studies represent the “true” value of the intervention(s) evaluated for an issue under research.

**Liquid medium culture:** A culture grown in a liquid medium. This allows faster detection than traditional solid media.

**Mantoux technique:** The most widely-used technique for the TT is intradermal reaction, known as the Mantoux technique. This involves intradermal injection into the ventral side of the forearm of 0.1 ml PPD, at a dose of 2 TU. The reaction is read 48-72 hours later, although it may remain valid for 7 days.

**Meta-analysis:** A statistical technique to combine the results of several different studies on the same subject, the results of which are of interest. The aim is to obtain more accurate, clearer information from a set of independent data.

**Methodological shortcomings:** Design or presentation characteristics of a clinical trial which are known to be associated with a risk of bias or lack of validity.

**Molecular test:** A process used to detect a particular genetic sequence in cells. In the specific case of tuberculosis, genetic sequences can confirm the presence of the mycobacterium or of certain mutations that indicate drug resistance.

**Multi-drug resistant tuberculosis:** Simultaneous resistance to at least isoniazid and rifampicin, two of the first-line drugs.

**Mycobacterium tuberculosis complex:** The following species of mycobacterium: *M. tuberculosis, M. bovis, M. africanum, M. microti, M. canetti, M. caprae and M. pinnipedii.* These can cause tuberculosis in humans.

**Negative predictive value:** The proportion of individuals with a negative test result who do not have the disease in question.

**Negative pressure room:** These have been used to isolate some patients with respiratory tuberculosis. The pressure must be 10 Pa below that of the surrounding area.
**New case:** A patient who has never been treated for tuberculosis, or who has been treated for tuberculosis for less than 1 month.

**Non-tuberculous mycobacteria:** Mycobacteria other than those of the *M. tuberculosis* complex which reproduce in the environment.

**Nucleic acid amplification test/technique (NAAT):** A test to detect fragments of nucleic acid, which can then be used for rapid, specific diagnosis of *M. tuberculosis* in a wide variety of clinical samples.

**Number needed to treat (NNT):** The number of patients who need to be treated to prevent a single event in the results of interest.

**Odds ratio (OR):** A measure of treatment efficacy. It expresses the probability of an event in the treatment group as compared to or in relation to the probability of an event in the control group.

**Passive search for a case:** Detection of tuberculosis among patients with respiratory symptoms, with clinical symptoms lasting 2-3 weeks, who consult a doctor on their own initiative.

**Positive predictive value:** The proportion of individuals with a positive test result who really do have the disease in question.

**Positive sputum smear microscopy:** Viewing the acid-alcohol resistant bacilli in a spontaneous or induced sputum sample.

**Post-primary or reactivated tuberculosis:** Endogenous tuberculosis secondary to the reactivation of a focus of latent infection in the body. This may occur at any age, soon after primary infection or many years later.

**Previously treated case (or repeat treatment):** A patient who has been treated for tuberculosis for at least 1 month (excluding chemoprevention). This includes recrudescence, treatment after failure to complete treatment, treatment failure and other cases, such as chronic cases. Previously treated cases should not be reported again unless at least 12 months have elapsed since the patient was last treated for tuberculosis.

**Primary tuberculosis infection:** All anatomical/pathological, biological, humoral, clinical and radiological manifestations that occur in the body when it is infected with tuberculosis for the first time. There are anatomical/pathological manifestations and biological changes, but sometimes there are no clinical/radiological or humoral manifestations.

**Primary tuberculosis:** Clinical and radiological manifestations of primary tuberculosis infection. Progression is generally benign and can resolve spontaneous in 20% of cases.

**Pulmonary tuberculosis:** Tuberculosis affecting the pulmonary parenchyma and the tracheobronchial tree. Laryngeal tuberculosis is included here, both because of its epidemiological significance and in order to place all respiratory forms of tuberculosis in the same group. If there is multiple involvement, pulmonary locations must always be considered essential, and others additional.

**Randomised clinical trial (RCT):** A comparative trial in which patients are allocated at random to treatment and control groups and monitored to assess the differences between the groups’ outcomes.
**Reactivation:** An increase in the activity of a focus of latent infection in the body which is no longer controlled by the immune system. This may occur at any age, soon after primary infection or many years later.

**Recrudesence:** Worsening of a disease following clinical improvement, due to inadequate bacteriological cure of the disease. In tuberculosis, for example, molecular techniques make it possible to determine whether a case of recrudescence is caused by the same strain of the bacillus (endogenous reactivation).

**Relapse/recurrence:** A second episode of a disease, in this case tuberculosis, after the initial episode was considered cured.

**Relative risk (RR):** A measure of treatment efficacy. It shows how much more or less likely an event is in the treatment group than in the control group.

**Repeat infection:** A second Mycobacterium tuberculosis infection. A previously infected host acquires a certain level of resistance to repeat infection. This resistance is maintained by repeated exposure to the bacillus over the course of the individual’s life. However, if the level of contagion is high (large-scale inoculation), if there are factors that alter the host’s immunity or if resistance to infection falls because of a lack of repeated antigenic stimulation, the host becomes vulnerable to exogenous reinfection by a strain other than that involved in primary infection.

**Reservoir:** The main reservoir is the infected human who may develop active tuberculosis and expel bacilli in all respiratory movements, particularly coughing or sneezing, thus becoming a source of infection. In areas where bovine tuberculosis is common, cattle may also be a reservoir.

**Sensitivity (of a test):** The proportion of individuals classified as positive by a test who are correctly identified by the test.

**Short treatment regimen:** A treatment regimen for active tuberculosis that lasts 6 months.

**Smear-positive case:** When direct microscopic analysis of a spontaneous or induced sputum sample shows that it contains acid-alcohol resistant bacilli.

**Specificity (of a test):** The proportion of individuals classified as negative by a test who are correctly identified by the test.

**Standard test (gold standard):** A test that is considered to be the main or standard test, with which other treatments or tests must be compared.

**Standard treatment (short regimen):** This is the treatment regimen used for tuberculosis patients that cures more than 95% of patients and causes severe intolerance requiring alterations to treatment in fewer than 5% of cases. Its minimum duration is currently 6 months, and it involves a combination of four first-line drugs.

**Successful treatment:** This includes both cured patients (with bacteriological confirmation) and those who have correctly completed the treatment regimen prescribed.

**Systematic review (SR):** An investigation that summarises the evidence on a particular, clearly worded issue, using systematic, explicit methods to identify, select and evaluate the relevant studies and to extract, collate and report on their conclusions. Statistical methods of meta-analysis may or may not be used.
**Treatment failure:** A patient that has not attained bacteriological conversion 5 months after beginning treatment and following it correctly, or a patient that attains bacteriological conversion but this is then reversed and, as a consequence, the patient needs second-line treatment instead of first-line treatment. Bacteriological conversion is not considered to have been attained when cultures remain positive with no significant reduction in the number of colonies; conversion is considered to have been reversed when there are two consecutive positive cultures with an increasing number of colonies following two previous consecutive negative cultures.

**Treatment of latent tuberculosis infection:** Administration of one or more tuberculosis drugs to prevent progression of infection to active tuberculosis (secondary chemoprevention).

**Tuberculin skin test (TST):** The standard test for diagnosis of tuberculosis infection. It uses an extract obtained from the filtrate of a culture of tuberculosis bacilli which is then sterilised and concentrated. The type of antigen currently used in tuberculin and is PPD (purified protein derivative). In Spain the variant RT 23 is used, with Tween 80 as an anti-absorbent. The immune response is assessed 48-72 hours later, on the basis of the size of the induration at the injection site. Results are expressed in millimetres.

**Tuberculin test conversion:** A tuberculin test is considered to have converted if the diameter of the induration is $>5$ mm up to 2 years after a test with induration $<5$ mm and the difference between the two measurements is $6\,10$ mm. This margin has been established to prevent errors when tuberculin tests are read. Establishing conversion is very important, as it reflects a high risk of becoming ill up to 2 years after infection. This individual will therefore be a candidate for treatment for latent infection, regardless of his/her age.

**Tuberculosis case:** Any patient who meets one of the following requirements:

1) Signs, symptoms and/or X-ray findings consistent with active tuberculosis in any location and prescription of a full course of tuberculosis treatment

2) Post-mortem diagnosis with abnormal findings consistent with active tuberculosis which would have required tuberculosis treatment if it had been diagnosed before death

**Tuberculosis control (strategies):** Strategies that aim to reduce the incidence of new *Mycobacterium tuberculosis* complex infections by identifying the sources of infection as quickly as possible and applying curative treatment so that these sources cease to be infectious.

**Tuberculosis elimination (strategies):** Strategies that aim to reduce the prevalence of latent tuberculosis, such as treatment of individuals at high risk of developing active tuberculosis.

**Tuberculosis outbreak:** The Spanish Health Authorities’ current surveillance protocol defines an outbreak as the appearance of one or more cases of tuberculosis after the first case detected (Tuberculosis Prevention and Control Plan for Spain, 2007).

**Tuberculosis:** A disease caused by infection by bacteria of the *M. tuberculosis* complex.
Appendix 5: Disclosure of Interests

The authors’ and reviewers’ disclosure of interests was compiled using the pre-established form included in the Methodology Manual for Developing Clinical Practice Guidelines of the Spanish National Healthcare System.

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The authors and external reviewers involved in developing the final recommendations contained in this guideline were not influenced in any way by the views or interests of the funding body/ies, in this case the agreement signed by the Carlos III Health Institute (Spanish Ministry for Health and Consumption) and the Catalan Agency for Health Technology Assessment.
Appendix 6: Main Documents and Useful Resources

To compile this CPG on the diagnosis, treatment, and prevention of tuberculosis, some high-quality CPGs and consensus documents on the subject were consulted as secondary literature sources. When it came to guidelines, only those of sufficient quality according to the AGREE directive, i.e. those that could be considered as recommended for use in clinical practice, were taken into consideration. The consensus documents consulted were those likely to be most applicable due to the similarity to Spain of the environments for which they were written to Spain.

Thanks to their rigour and clarity, some of these documents provided inspiration and served as examples for some sections. Below is a list and links to the full text of the main documents. Due to their high quality or recent publication date, these may constitute a major source of information for those using this CPG.

Clinical Practice Guidelines on Tuberculosis

Title (year): Diagnóstico y tratamiento de la tuberculosis [Diagnosis and treatment of tuberculosis] (2008)
Author(s): Ruiz-Manzano J, Blanquer R et al.

Title (year): Tuberculosis Care with TB-HIV Co-management: Integrated Management of Adolescent and Adult Illness (IMAI) (2007)
Author(s): WHO
Website: http://www.who.int/hiv/capacity/TBHIV/en/index.html

Title (year): Canadian tuberculosis standards (2007)
Author(s): Tuberculosis Prevention and Control, Public Health Agency of Canada, and the Canadian Lung Association/Canadian Thoracic Society
Website: http://www.phac-aspc.gc.ca

Author(s): Tuberculosis Working Group of the Spanish Society for Paediatric Infectious Diseases (SEIP)

Author(s): WHO
Website: http://whqlibdoc.who.int/publications/2006/9241546956_eng.pdf
Title (year): Clinical practice guideline of the Andalusian Society for Infectious Diseases (SAEI) (2006)
Author(s): Domínguez-Castellano A et al.

Author(s): WHO

Title (year): Clinical diagnosis and management of tuberculosis, and measures for its prevention and control (2006)
Author(s): NICE, Royal College of Physicians
Website: http://www.rcplondon.ac.uk

Title (year): International Standards for Tuberculosis Care (2006)
Author(s): Tuberculosis Coalition for Technical Assistance
Website: http://www.stoptb.org

Title (year): Controlling Tuberculosis in the United States (2005)
Author(s): ATS, CDC
Reference: Am J Respir Crit Care Med. 2005; 172: 1169-1227

Title (year): Consensus document on directly observed treatments for tuberculosis (1999)
Author(s): Study Group of the 1999 BTRU Workshop
Reference: Med Clin (Barc) 2000; 115: 749-757

Title (year): Consensus document on contact studies in tuberculosis patients (1999)
Author(s): BTRU Contact Study Group
Reference: Med Clin (Barc) 1999; 112: 151-6

Title (year): Consensus document on tuberculosis prevention and control in Spain (1999)
Author(s): BTRU Study Group
Reference: Med Clin (Barc) 1999; 113: 710-5
Appendix 7: Proposed Evaluation Indicators

The WHO sponsors and leads the Stop TB Partnership, which consists of many governmental and non-governmental organisations and aims to reduce the global burden of tuberculosis in line with the United Nations’ Millennium Development Goals.

In order to evaluate whether these goals have been attained, two main indicators are proposed concerning the detection and cure of tuberculosis (Table 1). The internationally accepted definitions for the control of tuberculosis, which are useful for formulating indicators, can be found in a document compiled jointly by the WHO, the IUATLD and the Royal Netherlands Tuberculosis Association (KNCV).

A group of priority indicators is also proposed to assess implementation of the Stop TB Partnership’s goals in national programmes:

- Tuberculosis incidence (total and with positive smear microscopy)
- Number of cases of tuberculous meningitis in children aged 0-4
- Prevalence of infection among schoolchildren aged 6-7
- Treatment compliance (total and with positive smear microscopy)
- Delay in diagnosis in those with positive smear microscopies
- Percentage of high-risk patients receiving DOT
- Rate of compliance with DOT
- Percentage of cases for which contact studies have been performed

These indicators should be subject to annual evaluation in order to provide ongoing improvement.

<table>
<thead>
<tr>
<th>Indicator</th>
<th>Definition</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prevalence of tuberculosis and tuberculosis-related mortality</td>
<td>Number of positive smear microscopies (per 100,000 inhabitants)</td>
<td>50% decrease on 2000 figure by 2010</td>
</tr>
<tr>
<td></td>
<td>Number of tuberculosis-related deaths (per 100,000 inhabitants per year)</td>
<td>50% decrease on 2000 figure by 2010.</td>
</tr>
<tr>
<td>Proportion of tuberculosis cases identified and cured using DOT</td>
<td>Proportion of the total number of tuberculosis cases with positive smear microscopies identified using DOT (in 1 year)</td>
<td>Detection of 70% of cases¹</td>
</tr>
<tr>
<td></td>
<td>Proportion of the total number of tuberculosis cases with positive smear microscopies successfully treated using DOT</td>
<td>Cure of 85% of cases¹</td>
</tr>
</tbody>
</table>

¹. These goals were for the year 2005.
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
## Appendix 8: Table of Interactions of the Main Tuberculosis Drugs

<table>
<thead>
<tr>
<th>Indicator</th>
<th>H</th>
<th>Z</th>
<th>R</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCREASE IN ABSOLUTE BIOAVAILABILITY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Para-aminosalicylic acid</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probenecid</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Propranolol</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>DECREASE IN ABSOLUTE BIOAVAILABILITY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Para-aminosalicylic acid</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Isoniazid</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>Decreased absorption</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Antacids</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Clofazimine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>Increased metabolism</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prednisolone</td>
<td></td>
<td>√</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ketoconazole</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>INCREASED EFFECT OF:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quinolones</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Phentolamine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Rifampicin/rifabutin</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>Due to metabolism inhibition</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alfentanil</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Anticoagulants</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Benzodiazepines</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Carbamazepine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Ethosuximide</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Phenytoin</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Primidone</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Theophylline</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td><strong>DECREASED EFFECT OF:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ketoconazole</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Anti-hyperuricaemia drugs</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Efavirenz</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Nevirapine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Delavirdine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Etravirine</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Ritonavir</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Atazanavir</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Indinavir</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
</tr>
</tbody>
</table>
Nelfinavir | ✓
Saquinavir | ✓
Maraviroc | ✓
Raltegravir | ✓

Due to increased metabolism

Beta-blockers | ✓
Calcium-channel blockers | ✓
Cloramphenicol | ✓
Clofibrate | ✓
Coumarin anticoagulants | ✓
Cyclosporine | ✓
Dapsone | ✓
Diazepam | ✓
Digoxin/digitoxin | ✓
Disopyramide | ✓
Haloperidol | ✓
Barbiturates | ✓
Fluconazole, itraconazole | ✓
Lorcainide, tocainide | ✓
Methadone | ✓
Mexiletine | ✓
Amitriptyline/nortriptyline | ✓
Oral contraceptives | ✓
Oral anti-hyperglycaemia drugs | ✓
Phenytoin | ✓
Prednisolone | ✓
Propafenone | ✓
Quinidine | ✓
Theophylline | ✓
Zidovudine | ✓

CUMULATIVE TOXICITY

Cycloserine | ✓
Disulfiram | ✓
Enflurane | ✓
Levodopa | ✓
Paracetamol | ✓
Pyridoxine | ✓
Rifampicin | ✓
Ethionamide | ✓

Neurotoxic drugs | ✓
Saquinavir + ritonavir | ✓
Lopinavir + ritonavir (Kaletra) | ✓

It has been 5 years since the publication of this Clinical Practice Guideline and is subject to updating.
# Appendix 9: Combined Administration of Rifampicin or Rifabutin and Antiretrovirals

<table>
<thead>
<tr>
<th>RIFAMPICIN</th>
<th>Non-nucleoside reverse transcriptase inhibitors</th>
<th>Change to recommended dose of rifampicin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efavirenz</td>
<td>None (some experts recommend 800 mg for patients weighing &gt; 60 kg)</td>
<td>No change (600 mg/day)</td>
<td>Efavirenz AUC ↓ 22%; no change in rifampicin concentration. Efavirenz must not be administered during the first trimester of pregnancy.</td>
</tr>
<tr>
<td>Nevirapine</td>
<td>No change</td>
<td>No change (600 mg/day)</td>
<td>Nevirapine AUC ↓ 37% 58% and Cmin ↓ 68% when 200 mg twice/day administered.</td>
</tr>
<tr>
<td>Delavirdine</td>
<td>Do not combine rifampicin and delavirdine</td>
<td>Delavirdine AUC ↓ 95%</td>
<td></td>
</tr>
<tr>
<td>Etravirine</td>
<td>Do not combine rifampicin and etravirine</td>
<td></td>
<td>Probably substantial decrease in etravirine concentration due to possible interaction with con rifabutin.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Protease inhibitors</th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifampicin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ritonavir</td>
<td>No change</td>
<td>No change (600 mg/day)</td>
<td>Use with care. Ritonavir AUC ↓ 35%; no change in rifampicin concentration. Monitor antiretroviral activity of ritonavir.</td>
</tr>
<tr>
<td>Fosamprenavir</td>
<td>Do not administer rifampicin and fosamprenavir together</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Atazanavir</td>
<td>Do not administer rifampicin and atazanavir together</td>
<td>Atazanavir AUC ↓ more than 95%</td>
<td></td>
</tr>
<tr>
<td>Indinavir</td>
<td>Do not administer rifampicin and atazanavir together</td>
<td>Indinavir AUC ↓ 89%</td>
<td></td>
</tr>
<tr>
<td>Nelfinavir</td>
<td>Do not administer rifampicin and atazanavir together</td>
<td>Nelfinavir AUC ↓ 82%</td>
<td></td>
</tr>
<tr>
<td>Saquinavir</td>
<td>Do not administer rifampicin and atazanavir together</td>
<td>Saquinavir AUC ↓ 84%</td>
<td></td>
</tr>
</tbody>
</table>

**Combinations with dual protease inhibitors**

<table>
<thead>
<tr>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifampicin</th>
<th>Comments</th>
</tr>
</thead>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
<table>
<thead>
<tr>
<th>HIV-1 Protease Inhibitors</th>
<th>Saquinavir/ritonavir</th>
<th>Lopinavir/ritonavir (Kaletra™)</th>
<th>Lopinavir/ritonavir (Kaletra™): high doses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saquinavir 400 mg + ritonavir 400 mg twice/day</td>
<td>No change (600 mg/day)</td>
<td>Increase dose of lopinavir/ritonavir (Kaletra™): 4 capsules (200 mg lopinavir, 50 mg ritonavir) twice/day</td>
<td>No change (600 mg/day)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Use with care: in a preliminary study this combination caused some degree of hepatitis in healthy volunteers. However, there are favourable pharmacokinetic and clinical results in children.</td>
</tr>
<tr>
<td>Lopinavir/ritonavir (Kaletra™): high doses</td>
<td></td>
<td>Lopinavir/ritonavir (Kaletra™): 2 capsules (200 mg lopinavir, 50 mg ritonavir) + 300 mg ritonavir twice/day</td>
<td>No change (600 mg/day)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Use with care: in a preliminary study this combination caused some degree of hepatitis in healthy volunteers.</td>
</tr>
</tbody>
</table>

**CCR5 receptor antagonists**

<table>
<thead>
<tr>
<th></th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifampicin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maraviroc</td>
<td>Increase maraviroc to 600 mg twice/day</td>
<td>No change (600 mg/day)</td>
<td>Maraviroc Cmin ↓ 78%. There is no clinical experience, or none has been found, of an increased maraviroc dose with rifampicin</td>
</tr>
</tbody>
</table>

**Integrase inhibitors**

<table>
<thead>
<tr>
<th></th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifampicin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raltegravir</td>
<td>No change</td>
<td>No change (600 mg/day)</td>
<td>No clinical experience; raltegravir concentrations around 40-61%</td>
</tr>
</tbody>
</table>

**Notes:**
- AUC: area under curve; Cmin: minimum blood plasma concentration

*It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.*
**RIFABUTIN**

### Non-nucleoside reverse transcriptase inhibitors

<table>
<thead>
<tr>
<th>Drug</th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifabutin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efavirenz</td>
<td>No change</td>
<td>↑ to 400-600 mg (daily or intermittently)</td>
<td>Rifabutin AUC ↓ 38%. The effect of combined efavirenz and protease inhibitors on rifabutin concentration has not been researched. Efavirenz must not be administered during the first trimester of pregnancy.</td>
</tr>
<tr>
<td>Nevirapine</td>
<td>No change</td>
<td>No change (300 mg/day or 3 times/week)</td>
<td>No significant changes in AUC of rifabutin or nevirapine</td>
</tr>
<tr>
<td>Delavirdine</td>
<td>Do not combine rifabutin and delavirdine</td>
<td>No change (300 mg/day or 3 times/week)</td>
<td>Delavirdine AUC ↓ 80%; rifabutin AUC ↓ 100%</td>
</tr>
<tr>
<td>Etravirine</td>
<td>No change</td>
<td>No change (300 mg/day or 3 times/week)</td>
<td>No clinical experience; Cmin of etravirine ↓ 45% but a change in dose would not be justified</td>
</tr>
</tbody>
</table>

### Protease inhibitors

<table>
<thead>
<tr>
<th>Drug</th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifabutin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fosamprenavir</td>
<td>No change</td>
<td>↓ to 150 mg/day or 300 mg 3 times/week</td>
<td>No clinical experience published</td>
</tr>
<tr>
<td>Atazanavir</td>
<td>No change</td>
<td>↓ to 150 mg every other day or 3 times/week</td>
<td>No clinical experience published. Rifabutin AUC ↓ 250%</td>
</tr>
<tr>
<td>Indinavir</td>
<td>1,000 mg every 8 hours</td>
<td>↓ to 150 mg/day or 300 mg 3 times/week</td>
<td>Rifabutin AUC ↓ 170%; indinavir concentration ↓ 34%</td>
</tr>
<tr>
<td>Nelfinavir</td>
<td>No change</td>
<td>↓ to 150 mg/day or 300 mg 3 times/week</td>
<td>Rifabutin AUC ↓ 207%; insignificant changes in indinavir concentration</td>
</tr>
</tbody>
</table>

### Combinations with dual protease inhibitors

<table>
<thead>
<tr>
<th>Drug</th>
<th>Change to recommended dose of antiretroviral</th>
<th>Change to recommended dose of rifabutin</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lopinavir/</td>
<td>No change</td>
<td>↓ to 150 mg every other day or 3 times/week</td>
<td>Rifabutin AUC ↓ 303%; AUC of one of its metabolites ↓ 47.5%</td>
</tr>
<tr>
<td>ritonavir</td>
<td>(Kaletra™)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
<table>
<thead>
<tr>
<th>Antiretroviral Class</th>
<th>Ritonavir (any dose) with saquinavir, indinavir, amprenavir, fosamprenavir, atazanavir, tipranavir or darunavir</th>
<th>No change</th>
<th>↓ to 150 mg every other day or 3 times/week</th>
<th>AUC of rifabutin or one of its metabolites ↓ by different amounts depending on combination</th>
</tr>
</thead>
</table>

**CCR5 receptor antagonists**

<table>
<thead>
<tr>
<th>Drug</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maraviroc</td>
<td>No change, although clinically significant interaction is unlikely</td>
</tr>
</tbody>
</table>

**Integrase inhibitors**

<table>
<thead>
<tr>
<th>Drug</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raltegravir</td>
<td>No change, although clinically significant interaction is unlikely</td>
</tr>
</tbody>
</table>

AUC: area under curve; Cmin: minimum blood plasma concentration

It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Appendix 10: Respiratory Isolation

Features of RESPIRATORY isolation wards:

1. Lower pressure than in corridors. This is achieved by extracting more air than is injected into the wards (pressure in ward at least 2.5 Pa lower than in corridor).

2. Changing air: six or more air changes per hour in wards (ideally twelve in newly-built rooms) and more than twelve air changes per hour in bronchoscopy rooms, autopsy rooms and sputum induction rooms.

3. The amount of air extracted must be at least 10% more than is injected into rooms. Engineering certificates confirming that air circulation equipment is in good working order must be obtained before it is used, and there must be alarmed electronic sensors while it is in use.

4. Air injection and extraction grilles must be several metres apart on either side of the head of the bed.

5. The door must be kept closed, but not hermetically. Automatic closure systems are recommended.

6. Air must be either released into the atmosphere or filtered through a high-efficiency particulate air (HEPA) filter before being recirculated.

7. There must be at least the following numbers of isolation wards in each at-risk unit: one in the intensive care unit, one in the accident and emergency unit, two in inpatient wards. However, the total number will depend on the overall assessment of occupational risk.

8. The number of people on a ward must be kept to a minimum at all times, and visits must be restricted. Children must not be allowed to enter.

Ventilation systems must not include recirculation, and must release 100% of air into the atmosphere, far away from communal areas. Systems that recirculate 100% of their air must be altered to use a certain proportion (10-30%) of outside air. To increase protection, HEPA filters and germicidal ultraviolet radiation lamps may be installed (ultraviolet radiation lamps must not be used in environments with relative humidity above 60%, and can cause skin and eye alterations). HEPA filters may be installed on contaminated air extraction pipes, wards' internal recirculation systems, pipes that recirculate air back to the general ventilation system (if there is no alternative) or the extracted air tubes of patients with suspected pulmonary or laryngeal tuberculosis who are receiving assisted ventilation. In exceptional circumstances a portable HEPA filter may be installed at the head of the patient’s bed.

Reusing Wards

Before a ward previously occupied by an infectious tuberculosis patient is reused, there is a compulsory idle period. The length of this idle period depends on ventilation capacity. The table below shows the number of minutes needed for 99% and 99.9% of contaminating particles to be removed, depending on the number of air changes per hour.
Minutes required for correct ventilation (removal of 99% and 99.9% of contaminating particles)

<table>
<thead>
<tr>
<th>Air changes per hour</th>
<th>99% removed</th>
<th>99.9% removed</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>138</td>
<td>207</td>
</tr>
<tr>
<td>4</td>
<td>69</td>
<td>104</td>
</tr>
<tr>
<td>6</td>
<td>46</td>
<td>35</td>
</tr>
<tr>
<td>12</td>
<td>23</td>
<td>18</td>
</tr>
<tr>
<td>15</td>
<td>18</td>
<td>14</td>
</tr>
<tr>
<td>20</td>
<td>7</td>
<td>6</td>
</tr>
<tr>
<td>50</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>400</td>
<td>&lt;1</td>
<td>1</td>
</tr>
</tbody>
</table>

Adapted from Centers for Disease Control and Prevention: Guidelines for Preventing the Transmission of Mycobacterium tuberculosis in Healthcare Settings, 2005, RR-17 [54]233

Classification of At-Risk Areas in Hospitals

**HIGH RISK**
Two or more tuberculin test conversions among healthcare staff in the last year, or high-risk aerosol-generating work such as cough-inducing procedures, bronchoscopies or work in mycobacteria laboratories or autopsy rooms.

**MEDIUM RISK**
Fewer than 10 healthcare employees for each patient with active tuberculosis cared for each year; or more than 3 tuberculosis patients hospitalised in hospitals with fewer than 200 beds, or more than 6 tuberculosis patients hospitalised in larger hospitals

**LOW RISK**
Minimum or sporadic contact with tuberculosis patients

The FFP3 Mask
Appendix 11: Reading Tuberculin Tests in Population Screening

<table>
<thead>
<tr>
<th>Cut-off points for interpreting tuberculin tests as POSITIVE in population screening of at-risk groups</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuberculin test induration &gt; 5 mm</td>
</tr>
<tr>
<td>HIV infection</td>
</tr>
<tr>
<td>Recent close contact with patients with suspected or confirmed tuberculosis</td>
</tr>
<tr>
<td>Patients in whom clinical findings suggest tuberculosis</td>
</tr>
<tr>
<td>Imaging evidence of a history of pulmonary tuberculosis</td>
</tr>
<tr>
<td>Patients who have received solid organ transplants</td>
</tr>
<tr>
<td>Immunosuppressed patients (being treated with ≥ 15 mg/day prednisone for 1 month or longer)</td>
</tr>
<tr>
<td>Children less than 5 years old</td>
</tr>
<tr>
<td>Tuberculin test induration &gt; 10 mm</td>
</tr>
<tr>
<td>Immigrants from countries with high tuberculosis incidences who immigrated less than 5 years ago</td>
</tr>
<tr>
<td>Parenteral drug users</td>
</tr>
<tr>
<td>Residents and employees of the following enclosed residential institutions: prisons, care homes,</td>
</tr>
<tr>
<td>hospitals, medical centres, homeless shelters</td>
</tr>
<tr>
<td>People with an increased risk of active tuberculosis if there is infection, such as those with</td>
</tr>
<tr>
<td>silicosis, diabetes mellitus, chronic kidney failure, blood diseases (leukaemia, lymphoma),</td>
</tr>
<tr>
<td>head or neck neoplasia, weight loss above than 10%, gastrectomy, jejunoileal bypass</td>
</tr>
<tr>
<td>Children and adolescents aged 5-15 with frequent exposure to adults with poorly-controlled HIV</td>
</tr>
<tr>
<td>infection, illegal drug addicts, the homeless, those living in long-term residential institutions,</td>
</tr>
<tr>
<td>prisoners, immigrants from countries with high tuberculosis incidences, farmworkers</td>
</tr>
<tr>
<td>Those who have received BCG vaccination</td>
</tr>
<tr>
<td>Tuberculin test induration &gt; 15 mm</td>
</tr>
<tr>
<td>General public with no risk factors or known contact with tuberculosis patients</td>
</tr>
</tbody>
</table>
### Appendix 12: Side Effects and Monitoring of Treatment for Latent Infection

<table>
<thead>
<tr>
<th>Drug</th>
<th>Side effects</th>
<th>Monitoring/Treatment</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isoniazid</td>
<td>Rash, nausea, vomiting, persistent fatigue, abdominal pain, arthralgia</td>
<td>Initial liver function test for all patients. Monthly testing for high-risk groups (pregnant women, those with a history of liver problems, etc.). Tests in months 1, 3 and 6 for other patients, depending on clinical development. Liver toxicity is reversible if isoniazid is suspended in time. Isoniazid may make it more difficult to control blood sugar levels in diabetics. Low doses of pyridoxine prevent and treat neurotoxicity. High doses may reduce the efficacy of isoniazid. The risk of hepatitis increases with age and alcohol consumption. Vitamin B6 supplements (10 mg/day) preferable for those with diabetes, kidney failure, chronic liver disease, cancer, HIV infection, substantial alcohol consumption and pregnant women.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Increased liver enzymes (10-20% of those treated), hepatitis (1%), acute liver failure (0.1%) Effects on central nervous system; peripheral neuropathy and paraesthesia. Increased phenytoin levels.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rifampicin</td>
<td>Rash, itching of the skin, nausea, vomiting, abdominal pain, fever, anorexia</td>
<td>Complete blood count and liver enzyme tests in weeks 2, 4 and 8. Cutaneous symptoms generally appear during the first month, gastrointestinal symptoms may occur at any time during treatment. Both require symptomatic treatment. Medication should be taken with food. Asymptomatic increases in liver enzymes are common and resolve spontaneously, rarely developing into hepatitis. Treatment must be suspended in the event of purpura, respiratory distress, acute kidney failure, haemolytic anaemia or hypersensitivity reactions. Do not combine with protease inhibitors. Interactions with multiple drugs. Patients' bodily fluids and secretions take on a reddish/orange colour (this may stain things such as contact lenses permanently).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hepatitis or increased transaminase levels. Increased bilirubin (asymptomatic). Moderate pseudoinfluenza with intermittent treatment regimen only. Thrombocytopenia, purpura, haemolytic anaemia, respiratory distress, shock. Toxicity greater when administered intermittently.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pyrazinamide</td>
<td>Liver toxicity at high doses. Arthralgia, particularly with a daily treatment regimen. Asymptomatic hyperuricaemia, rarely gout. Hypersensitivity reactions are rare.</td>
<td>Asymptomatic hyperuricaemia does not require treatment; gout may require colchicine.</td>
<td></td>
</tr>
</tbody>
</table>

### Appendix 13: Overall Assessment of Risk of Liver Toxicity Caused by Isoniazid

<table>
<thead>
<tr>
<th>Question</th>
<th>If so,…</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the patient previously experienced side effects, including liver toxicity, after taking isoniazid?</td>
<td>Do not begin treating latent infection with isoniazid.</td>
</tr>
<tr>
<td>Is the patient taking any other drugs that increase the risk of liver toxicity?</td>
<td>Assess liver function before beginning treatment. Consider whether concomitant medication is needed. Perform liver enzyme tests regularly.</td>
</tr>
<tr>
<td>Does the patient consume alcohol? How much?</td>
<td>This is not an obstacle to treatment. Assess liver function before beginning treatment.</td>
</tr>
<tr>
<td>Does the patient present any signs or symptoms of acute or chronic liver disease?</td>
<td>Consider beginning treatment if underlying acute disorder resolves. Treat after assessing liver function.</td>
</tr>
<tr>
<td>Has the patient been diagnosed with hepatitis?</td>
<td>This is not an obstacle to treatment. Assess liver function before beginning treatment. Perform liver enzyme tests regularly.</td>
</tr>
</tbody>
</table>
It has been 5 years since the publication of this Clinical Practice Guideline and it is subject to updating.
Appendix 14: Treatment Regimens Evaluated in Latent Tuberculosis Infection and HIV Infection

<table>
<thead>
<tr>
<th>Author (year of study)</th>
<th>Country</th>
<th>Treatment regimens proposed, comparator</th>
<th>SR (ref)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pape (1986-1992)</td>
<td>Haiti</td>
<td>H 300 mg/day (12 months) Placebo (12 months)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Wadhawan (1988-1992)</td>
<td>Zambia</td>
<td>H 300 mg/day (6 months) Placebo (6 months)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Halsey (1990-1994)</td>
<td>Haiti</td>
<td>H 600-800 mg (6 months) R 450-600 mg + Z 1,500-2,500 mg (2 months) Intermittent treatment (twice a week)</td>
<td>(258)</td>
</tr>
<tr>
<td>Whalen (1993-1997)</td>
<td>Uganda</td>
<td>H 300 mg/day (6 months) H 300 mg + R 600 mg/day (3 months) HR + Z 2,000 mg/day (3 months) Placebo (6 months)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Jonson (2001)</td>
<td>Uganda</td>
<td>Same treatment regimens as previous study, efficacy at 3 years</td>
<td>(258)</td>
</tr>
<tr>
<td>Mwinga (1992-1996)</td>
<td>Zambia</td>
<td>H 900 mg (6 months) R 600 mg + Z 1,500-2,500 mg (3 months) Placebo (3 months) Intermittent treatment (twice a week)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Hawken (1992-1996)</td>
<td>Kenya</td>
<td>H 300 mg/day (6 months) Placebo (6 months)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Gordin (1991-1996)</td>
<td>USA</td>
<td>H 300 mg/day (6 months) Placebo (6 months)</td>
<td>(258, 266)</td>
</tr>
<tr>
<td>Fitzgerald (1998-1999)</td>
<td>Haiti</td>
<td>H 300 mg/day (12 months) Placebo (12 months)</td>
<td>(258)</td>
</tr>
<tr>
<td>Rivero (1994-1996)</td>
<td>Spain</td>
<td>H 300 mg/day (6 months) HR (3 months) R 600 mg/day + Z 1,500-2,500 mg/day (2 months) No treatment</td>
<td>(258)</td>
</tr>
<tr>
<td>Mohamed (2003-2004)</td>
<td>South Africa</td>
<td>H 800-900 mg/day (12 months) Placebo (12 months)</td>
<td>(267)</td>
</tr>
<tr>
<td>Zar (2003-2004)</td>
<td></td>
<td>H 8 a 12 mg/kg/day (9 months) Placebo All received co-trimoxazole as prophylaxis</td>
<td>(274)</td>
</tr>
<tr>
<td>Rivero (1994-1998)</td>
<td>Spain</td>
<td>H 5 mg/kg/day (6 months) H + R 5 + 10 mg/kg/day (3 months) R + Z 10 mg/kg/day + 1,500-2,500 mg/day (2 months)</td>
<td>(268)</td>
</tr>
</tbody>
</table>

H: isoniazid; R: rifampicin; Z: pyrazinamide; SR: systematic review
1. References for systematic review including original studies or reference of studies published after review.
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