

1 **Evaluation of SNP-based genotyping to monitor tuberculosis control in a high**  
2 **MDR-TB setting**

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16

17 Running title: Linking *Mtb* lineage to Tx history and MDR

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26 **ABSTRACT**

27

28 *Mycobacterium tuberculosis* (*Mtb*) lineage identification and typing of clinical isolates in  
29 general is performed only retrospectively. The results are rarely linked to drug susceptibility  
30 testing (DST) or patient data. Consequently, the association between *Mtb* lineage,  
31 (multi)drug resistance and treatment history is not fully explored at the local level. Here we  
32 evaluated a new SNP based typing assay. We furthermore assessed the added value of  
33 genotyping of *Mtb* isolates for epidemiological purposes and guidance of tuberculosis (TB)  
34 control. *Mtb* lineage, DST profile and treatment history were determined for 399 samples at  
35 the National TB Reference Laboratory (NRL) in Tbilisi, Georgia by local staff. Data was  
36 shared electronically and analysis was performed remotely. Out of 399 isolates, 74 (74/399,  
37 18.5%) were at least multidrug resistant (MDR)-TB, of which 63 (63/74, 85.1%) were  
38 members of three different *Mtb* Beijing lineages. Previous treatment was reported in 38/74  
39 (51.4%) MDR(+) patients. The availability of this data allows associations with lineages.  
40 Notably, multidrug resistant TB was more strongly associated with the Beijing lineage than  
41 treatment history. Of all MDR-TB Beijing strains 56.7% (42/74) were members of a genetic  
42 cluster. This is most easily explained by (ongoing) MDR-TB transmission rather than drug  
43 resistance amplification. This knowledge is useful when designing intervention strategies for  
44 MDR-TB. Our study provides an example that on-site integrated *Mtb* genotyping is realistic  
45 and could support TB control activities.

46

## 47 INTRODUCTION

48

49 The WHO has approved a post-2015 Global End Tuberculosis Strategy for tuberculosis (TB)  
50 prevention, care and control (1). Countries need to respond by adapting and enhancing their  
51 TB control activities (1, 2). Justifying investment in effective TB control strategies in a  
52 country can be achieved in part by defining and monitoring the (MDR) TB epidemic to  
53 identify appropriate interventions.

54

55 Molecular tools can positively impact on earlier detection of *Mtb* and identification of drug  
56 resistance (3, 4). Genotyping of *Mtb* isolates has revealed associations between drug  
57 resistance and *Mtb* lineage (5-8), identified routes of transmission (9, 10) and described the  
58 dynamics of epidemic clones (3, 11-14). Further developments in multiplex assays as well as  
59 the expanded use of next generation sequencing assays will increasingly allow *Mtb* strains  
60 to be simultaneously screened for resistance associated mutations and the bacterial lineage  
61 they represent.

62

63 A robust link has been found between previous treatment for TB and multidrug resistance  
64 (15), and is identified as a risk factor for MDR-TB by the WHO (16) but other factors are also  
65 important, for example the bacterial lineage. This is especially true when transmission of  
66 resistant strains is more common than the acquisition of resistance during treatment.

67 Members of the East Asia lineage (*Mtb* lineage 2) (17, 18) have repeatedly been associated  
68 with multidrug resistance in high burden MDR-TB countries (11, 19) but less so in low  
69 burden (MDR)-TB countries (20-22). The relative importance and interdependence of these  
70 factors for infection control has received comparatively little attention.

71

72 Georgia is a high burden MDR-TB country with 17.7% MDR-TB and 3.3% extensively drug  
73 resistant (XDR)-TB reported in 2013 (23). Georgia's geographical setting between Eastern  
74 Europe, Russia and East-Asia is reflected in the genetic diversity of circulating *Mtb* strains  
75 (5, 24). Prior to this study there was no local capacity in Georgia to routinely and  
76 prospectively identify, document or monitor the genotypes of isolated *Mtb* strains. Previous  
77 studies have shown that in Georgia the Beijing lineage is associated with multidrug  
78 resistance (5, 24, 25).

79

80 Here, we evaluated the performance of a SNP-based molecular assay for *Mtb* genotyping  
81 and especially its practicality and value when linked to patient data and phenotypic DST at  
82 the NRL in Tbilisi, Georgia. The combined data provide an insight into the dynamics of  
83 infection and the feasibility of genotyping as a routine component of a national TB reference  
84 laboratory. Our data suggest that monitoring and interrupting the spread of Beijing genotype  
85 MDR-TB clones is of the utmost importance. Strengthening TB infection control by ongoing

86 monitoring of the circulating genotypes can provide data to support continued investment in  
87 these activities.

88

## 89 **MATERIAL and METHODS**

### 90 **Patient material**

91 Between August 2012 and April 2013, 30.5% of all well grown diagnostic cultures from  
92 individual pulmonary TB patients (a total of 399 samples) were randomly selected each  
93 month (approximately 40 per month) for analysis at the National TB Reference Laboratory in  
94 Tbilisi, Georgia. Patient samples included those from patients administered directly at the  
95 NCTLD in Tbilisi and also from the nine country-wide microscopic centers.

96 Informed consent was not required as the patient information used was anonymized before  
97 linking to the results of the analysis of the bacterial cultures and could not be linked back to  
98 individual patients.

#### 99 *Patient data*

100 Anonymized patient data (age, patient treatment status, patient outcome, DST, molecular  
101 resistance testing) were extracted from the patient database at the NRL and communicated  
102 to the KIT for further analysis.

#### 103 *DNA extraction*

104 DNA was extracted on site at the NRL in Tbilisi by thermolysis and sonication according to  
105 the Genotype MTBDR*plus* protocol (Hain, Nehren, Germany).

106

### 107 **MLPA assay**

108 A total of 399 DNA samples were analyzed by Multiplex Ligation-dependent Probe  
109 Amplification (MLPA) using xTAG technology on a MAGPIX™ device (Luminex BV, Austin,  
110 Texas, USA) as previously described (26, 27) in 10 runs in Tbilisi, by local laboratory staff  
111 after one week of onsite training. In each run eight or more of the cultures were from a  
112 sputum smear negative case. Data from each run was emailed in the form of a csv file for  
113 remote analysis.

114 MLPA profiles were assigned on the basis of the calculated values of previously published  
115 markers (24) and newly added validated MLPA oligos targeting the eisG-10A and eisG-14T  
116 mutation (eisG10-LPO 5'-CGTGGCCGCGGCATATGCCACAA-3' and eisG10-RPO 5'-  
117 TCGGATTCTGTGACTGTGACCCTGTGTAGCCCGACCGAGGACGACTGGCC-3'; eisG14-  
118 LPO 5'- TCAGGGTCACAGTCACAGAATCCGACTGTA-3' and eisG14-RPO 5'-  
119 GCATATGCCGCGGCCACGTGCACGTGAATATTACGACGACAGTGTCTGG-3').

120 Intermediate marker values for drug resistance targeting probes were interpreted as  
121 heteroresistance of the respective allele (28). Lineage identification by MLPA was performed  
122 by targeting lineage specific markers described previously (26).

123

## 124 **MLPA data analysis**

125 Briefly all data obtained from the csv files of the individual MAGPIX runs received in  
126 Amsterdam were combined and analyzed in dedicated excel sheets as previously described  
127 (24). Intra-normalization was performed on the raw Median Fluorescence Intensity (MFI)  
128 signals followed by the application of marker-specific correction factors (24). The default  
129 range for intermediate values was defined between a corrected MFI of 330 – 590. After this  
130 analysis the average number of intermediate values per strain was just below 1 (0.80).  
131 Using the sigmoid curves generated from the data set to adjust the corrected MFI range the  
132 number of intermediate values per strain was further reduced to 0.35 ((24), Figure 2B). This  
133 data was linked to DST and patient information collected in Georgia. Any intermediate calls  
134 for drug resistance markers were regarded as resistant by MLPA and assumed to represent  
135 mixed genotypes.

136

## 137 **Phenotypic and molecular drug resistance detection**

138 Phenotypic DST and GenotypeMTBDR*plus* (hereafter, MTBDR*plus*) were routinely  
139 performed by the staff at the NRL (3) and results were anonymized, documented in  
140 electronic data files and sent to the KIT.

141

## 142 **Sequencing**

143 PCR amplification and sequencing of the *embB*, *gyrA* genes in selected isolates was  
144 performed to verify the MLPA results with the following primers: *gyrA* and *embB* (26)  
145 Sequencing of PCR products was performed by Macrogen Inc. (Amsterdam, The  
146 Netherlands).

147

## 148 **MIRU-VNTR typing**

149 An optimized version (29) of the standard VNTR typing using 24 loci (30) was performed at  
150 the RIVM at the RIVM, Bilthoven, the Netherlands. Identification of MLVA 15-9 codes was  
151 carried out by using the MIRU-VNTR*plus* database (31). A cluster was defined as a  
152 minimum of two isolates with identical MIRU-VNTR patterns.

153

## 154 **Statistical analysis**

155 Analysis of sensitivity, specificity, PPV and NPV of the MLPA in comparison to DST and the  
156 MTBDR*plus* assay was performed using GraphPadPrism version 5.03. The kappa coefficient  
157 was calculated using GraphPadPrismQuickCalcs (<http://www.graphpad.com/quickcalcs/>).  
158 Univariate and multivariate regression analysis was performed using STATA statistical  
159 software, Breda, The Netherlands.

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## 163 RESULTS

164 After initial automated MLPA data analysis (24), 43 of the 399 strains were not automatically  
165 assigned to a lineage and required expert review. After this process 388 (97.2%) of the  
166 samples were assigned to a single lineage; 32 after expert review. Of the remaining 11  
167 strains, five remained uninterpretable and six were identified as having a mixed profile  
168 consistent with the presence of two lineages.

169

170 An overview of interpretable results obtained by each method (MLPA, DST,  
171 GenotypeMTBDR*plus*) is summarized in FIGURE 1. DST identified an MDR-TB phenotype  
172 in 74/399 (18.5%) patient samples (TABLE 1). Of these, eight (10.8%) strains were identified  
173 as XDR-TB.

174

175 DST and MTBDR*plus* confirmed 313 of 344 resistance associated mutations identified by  
176 MLPA, for 12 of the 344 MLPA detected mutations there was no valid data available by  
177 either DST or MTBDR*plus*. An intermediate marker value by MLPA was obtained for 28  
178 (8.9%) of the 313 resistance MLPA calls. The 12 (3.8%) MLPA resistance calls not  
179 supported by DST or MTBDR*plus* all had intermediate values. Six of these 12 intermediate  
180 resistance calls were for RIF resistance associated mutations for which the MTBDR*plus*  
181 assay identified the wild type sequence only (data not shown). Tables showing sensitivity  
182 and specificity values for drug resistance detection by MLPA compared to DST (TABLE A1)  
183 and MTBDR*plus* assay (TABLE A2) are provided as supplementary information.

184

185 RIF resistance was conferred by the *rpoB*-531 mutation in more than half of all MDR-TB  
186 strains based on MTBDR*plus* (41/66; 62.1%) and MLPA (51/55; 96.4%) results (TABLE A3).  
187 MTBDR*plus* identified RIF resistance based on the loss of an *rpoB* wildtype probe in 15  
188 isolates of which 14 were also RIF resistant by DST. In all 15 of these RIF resistant isolates  
189 (by MTBDR*plus*) MLPA identified INH resistance, but not RIF resistance. The concordance  
190 of the detection of MDR-TB between all methods is shown in FIGURE 2.

191 Eighty-two strains were screened for second line drug resistance by DST, including 74  
192 M(X)DR-TB strains and eight selected on the basis of poor clinical response. Among these  
193 82 strains eight (8/82, 9.6%) were resistant to KAN, and OFX by DST and were thus XDR-  
194 TB. Additionally, DST identified capreomycin resistance in four strains, one of which was  
195 also resistant to PAS. All 399 isolates were screened for second line drug resistance by  
196 MLPA (TABLE A4). MLPA detected OFX resistance in 17/399 isolates screened; the *gyrA*-  
197 A90V mutation in eight strains (six of which were OFX resistant by DST); the *gyrA*-D94G  
198 mutation in nine strains (eight of which were OFX resistant by DST). Sequencing of the *gyrA*  
199 gene was performed on one strain identified as XDR-TB by DST and MLPA and confirmed  
200 the presence of the *gyrA*-D94G mutation detected by MLPA. Sequencing showed that the  
201 two quinolone resistant strains identified by DST, but not by MLPA, did not carry a mutation

202 in *gyrA*. MLPA detected the *rrs*-1401 mutation associated with resistance to  
203 KAN/AMK/Capreomycin in 10 of the 399 isolates (three of which were XDR, and four MDR  
204 by DST). In one of the 399 isolates, strain 12-15893, MLPA detected a mutation in the *eis*  
205 gene, this strain was XDR by DST (TABLE A4).

206

207 Of the 394 (98.7%) strains with an interpretable MLPA profile, 248 (62.9%) were members of  
208 the Euro-American lineage (FIGURE 3). Of these 248 strains, 88 were further sub-classified  
209 as LAM (62/394; 15.7%), Haarlem (23/394; 5.8%), CAS (2/394; 0.5%), or X lineage (1/394;  
210 0.2%). The second largest group was Beijing, 140/394 (35.5%) strains. MLPA subdivided the  
211 Beijing strains into Beijing K1 (95/394; 24.1%), Beijing V+/CHIN+ (43/394; 10.9%), Beijing  
212 SA-/CHIN-, or Beijing V- (1 and 1 each 0.3%). MLPA profiles of 6/394 (1.5%) samples  
213 showed the presence of multiple lineage markers assumed to represent mixed infections.

214

215 Combining the data above revealed 148/248 Euro-American strains (60%) were pan-  
216 susceptible by DST and 52/248 Euro-American strains (52/248, 21%) were mono-resistant to  
217 streptomycin (TABLE 2). Only 3.6% of the Euro-American strains (9/248) were MDR-TB  
218 (non XDR-TB) of which five were resistant to all tested first line drugs. In contrast 45%  
219 (63/140) of all Beijing strains identified were MDR-TB (eight XDR-TB) of which 43% (60/140)  
220 were resistant to all tested first line drugs by DST. Of the remaining Beijing strains 54  
221 (54/140, 38%) were pan-susceptible, eight (8/140, 6%) were resistant only to streptomycin,  
222 and 15 (15/140, 11%) were resistant to INH and/or S and EMB (TABLE 2).

223

224 In this unselected set of isolates MDR-TB cases were detected in 36 of 289 (12.2%) new  
225 cases and 38 of 100 (38.0%) retreatment cases. These patient characteristics were  
226 considered with respect to resistance profile and *Mtb* lineage and correlations were analyzed  
227 using univariate and multivariate regression analysis (TABLE 3) and visualized in a Sankey  
228 diagram (FIGURE 4).

229

## 230 **DISCUSSION**

231 Here we evaluated the feasibility, performance and potential information obtainable by  
232 introducing and performing a SNP-based molecular assay for genotyping *Mycobacterium*  
233 *tuberculosis* at the NRL of the NCTLD in Tbilisi, Georgia. SNP based characterization was  
234 possible for all but five of 399 isolates. Linking this data with the routine DST and patient  
235 information allowed an initial assessment of the dynamics of the TB epidemic in Georgia.  
236 There were striking differences between the risk of an MDR phenotype and specific *Mtb*  
237 lineages.

238

239 This study has limitations. Our samples size represents only approximately 10% of all  
240 notified TB cases for the year 2012 (23). The MLPA assay and the standard methods were



241 not performed on the same sample. In 68.2% (272/399) of all samples tested the  
242 MTBDR*plus* assay was performed directly on sputum whereas the MLPA assay was  
243 exclusively performed on cultured isolates. The MLPA assay was performed on site by the  
244 local laboratory staff for monitoring purposes at the end of the month and not as a routine  
245 tool such as the MTBDR*plus* assay which is performed on a daily basis. Minor problems  
246 were experienced, mainly related to the stability/functionality of the Luminex MAGPIX device  
247 but none of these prevented the assay from being performed always yielding good quality  
248 data. However the analysis and interpretation of the data required remote support. Either  
249 straight forward data analysis and interpretation or timely online support is a prerequisite for  
250 any molecular tool to be used in a routine diagnostic lab. Optimizing the use of data  
251 generated for real time monitoring rather than remote analysis is desirable.

252 The MLPA assay targets only the most common resistance associated mutations. For this  
253 reason it did not detect a proportion of RIF resistant strains detected by the reference  
254 standards. Accordingly, calling of an MDR-TB genotype by the MLPA alone lacked  
255 sensitivity. The currently MLPA cannot replace DST combined with line probe assays for  
256 clinical management, but sequence-based drug-resistance testing could conceivably achieve  
257 this (32, 33). However, a high specificity was obtained for the detection of M(X)DR-TB by  
258 MLPA. Of the eight XDR-TB strains identified by DST, resistance to AMK/KAN/capreomycin  
259 was identified in only half of the samples by MLPA. Mutations outside of the hot spot region  
260 of the *rrs* gene may account for the numbers of resistant phenotypes. Mutations in the *eis*  
261 gene have been associated with resistance to KAN (34-36). In this study MLPA identified a  
262 single isolate with an XDR phenotype that also carried a mutation in the *eis* gene and was a  
263 Beijing K1 strain.

264 Some of the discrepancies observed between the three methods of screening for drug  
265 resistance (FIGURE 2) may have been due to the presence of multiple resistance  
266 genotypes (37) a fact supported by the observation that a significant minority (9.8%) of the  
267 MLPA resistance calls were intermediate. The current study thus provides additional  
268 evidence supporting the interpretation of intermediate MLPA values for resistance  
269 associated mutations as described previously (24, 28). In this study, 43 intermediate values  
270 were obtained that could be compared to a reference standard. For 31 (72.1%) of these  
271 intermediate values resistance was detected by the reference standard. Thus intermediate  
272 MLPA values are highly suggestive of heteroresistance. Mixed resistance genotypes are  
273 often observed in high MDR settings (37). The relative contribution to mixed genotypes as a  
274 result of cross infection with resistant genotypes or resistance amplification deserves further  
275 study.

276

277 Association of resistance and patient characteristics to the genotypes: Of all M(X)DR-TB  
278 detected by DST 85% (63/74) were strains of the Beijing lineage. The MLPA is able to sub-  
279 delineate Beijing into five sub-lineages (26). Two Beijing sub-lineages (Beijing V+/CHIN+



280 and Beijing K1) accounted for 84% of all the MDR-TB identified. Additionally 29% (28/95) of  
281 all Beijing K1 lineage strains and 79% (34/43) of all Beijing V+/CHIN+ strains were MDR. All  
282 XDR-TB isolates identified were members of the Beijing lineage (Figure 4).  
283 MIRU-VNTR typing (TABLE A4) revealed that 18 of the 34 MDR-TB Beijing V+/CHIN+  
284 strains belonged to the MLVA 15-9 type 100-32 and all 28 MDR-TB Beijing K1 strains  
285 belonged to the MLVA 15-9 type 94-32. Both 100-32 and 94-32 represent epidemic MDR-TB  
286 cluster types (11, 38) which have been previously identified in Georgia (24). The 100-32  
287 cluster was formed exclusively by Beijing V+/CHIN+ lineage M(X)DR-TB strains, whereas  
288 the 94-32 cluster was formed by strains of the Beijing K1 and Beijing V+/CHIN+ lineage with  
289 various drug resistance profiles except streptomycin mono-resistance.

290

291 Although an MDR phenotype was associated with retreatment, *Mtb* lineage was much more  
292 strongly associated in this data set. After univariate analyses individuals infected with a  
293 Beijing strain had 20-fold higher odds (21.63, 95% CI 10.30 to 54.54) of being MDR-TB than  
294 individuals infected with a Euro-American strain; whereas retreatment patients had a 4-fold  
295 higher odds of being infected with an MDR-TB (4.59; 95% CI 2.68 to 7.68) (TABLE 3 and  
296 FIGURE 4). Multivariate analysis confirmed that the effects of Beijing strain and retreatment  
297 were independent (TABLE 3).

298

299 High *Mtb* cluster rates among previously hospitalized HIV patients co-infected with XDR-TB  
300 (10) and reported TB infection among hospital workers suggests nosocomial transmission as  
301 a main factor facilitating transmission of drug resistant strains. A high incidence of MDR-TB  
302 strains in penitentiary systems (39), transmission of these strains in the community through  
303 released inmates, prison staff and visitors (40) might also facilitate spread of MDR-TB  
304 strains in high burden MDR-TB countries.

305

306 Of all strains with any drug resistance identified by DST 32.0% (63/192) were streptomycin  
307 monoresistant. The Euro-American lineage was over represented in the streptomycin-  
308 monoresistant strains, 85.2% 52 out of 61 were from the Euro-American lineage. Of these 52  
309 streptomycin monoresistant isolates 13 (25%) belonged to the MLVA 15-9 type 769-15. This  
310 MIRU type was identified in Georgia and named Georgia H37Rv-like (5, 24); indicating that a  
311 proportion of the ancestors of the circulating Euro-American strains "witnessed" streptomycin  
312 and their progeny are still circulating.

313

314 Rapid molecular testing has been recently shown to significantly decrease the time to  
315 initiation of appropriate MDR-TB treatment in Georgia (3, 4). Synthesis of the bacterial  
316 lineage data with available DST and patient characteristics here strikingly demonstrated that  
317 multidrug resistance is significantly more associated with the Beijing lineage than a previous  
318 history of TB treatment in Georgia. To objectively measure the relative contribution of cross

319 infection versus resistance amplification in diverse settings we suggest that the ratio of risk  
320 of MDR-TB associated with retreatment versus bacterial lineage is an interesting metric  
321 which could be used to express the contribution of resistance generation vs transmission,  
322 and should be further explored.

323

324 Combining resistance and genotyping data with patient characteristics will become  
325 increasingly practical to implement. A combined approach of spatial and molecular with  
326 classical epidemiology to study the transmission of (MDR)-TB has been shown to be feasible  
327 in Georgia. Infection control as well as treatment and patient management could benefit from  
328 additional knowledge of the infecting *Mtb* lineages (41, 42) and aid the identification of  
329 outbreak strains that might otherwise be missed (43). Most strikingly in this pilot  
330 implementation, when the genotyping patient data and susceptibility data were combined it  
331 was observed that a patient infected with a Beijing strain had 20-fold higher odds of being  
332 MDR-TB than a patient infected with a Euro-American strain. Interestingly a retreatment  
333 case of TB had “only” a 4-fold higher odds of being MDR-TB than a primary case. Monitoring  
334 these associations could help to understand the local transmission dynamics and identify  
335 areas where resources should be targeted. TB control programs can directly use genotyping  
336 data, and in the future WGS data, to rationally develop, adapt and prioritize infection control  
337 efforts but only if it is rapidly integrated with patient and bacteriological data: Such a goal is  
338 becoming increasingly necessary but also realistic.

339

#### 340 **Acknowledgments**

341 The TB-MLPA as described in the text is commercially available as the TB-SNPID assay,  
342 distributed via Beamedex, Orsay, France ([www.beamedex.com](http://www.beamedex.com)). KIT BR has a financial  
343 interest in the assay.

344

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347 Health Research and Development (ZonMw) and the WOTRO Science for Global  
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349 design, data collection and analysis, decision to publish or manuscript preparation.

350

#### 351 **Supplemental files**

352 TABLE A1. Performance parameters of the MLPA detecting molecular resistance to first and  
353 second line drugs compared to conventional DST as the reference standard.

354

355 TABLE A2. Performance parameters of the MLPA detecting molecular resistance to INH and  
356 RIF compared to GenotypeMTBDRplus as the reference standard.

357

358 TABLE A3. Correlation between drug resistance identified by MLPA and MTBDRplus.

359

360 TABLE A4. Results obtained for drug resistance for all 399 isolates by sputum microscopy,

361 DST for first line and second line drugs, GenotypeMTBDRplus, MLPA and MIRU-VNTR.

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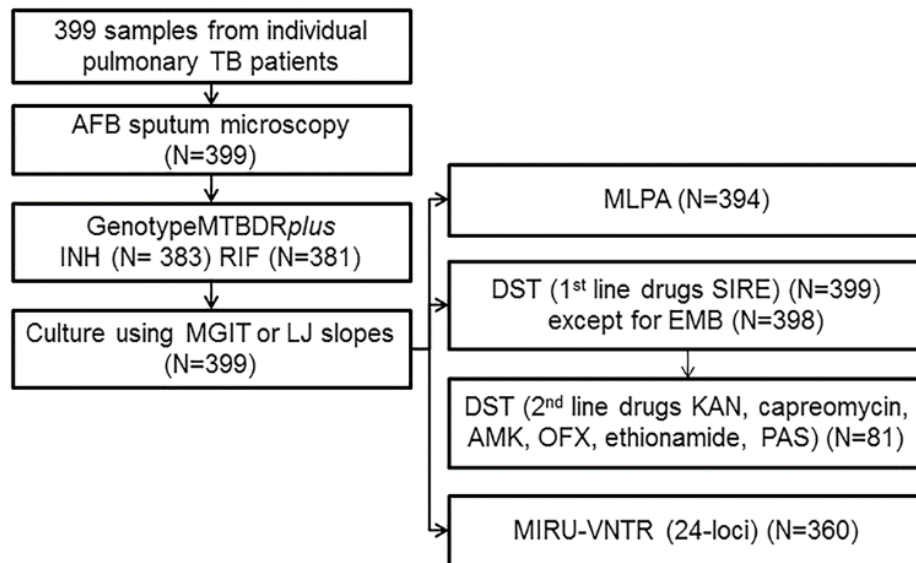
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## 396 Tables and Figures

397



398

399

400 **FIGURE 1. Overview of interpretable results obtained by each method.** STR=  
401 streptomycin, INH= isoniazid, RIF= rifampicin, EMB= ethambutol, KAN= kanamycin, CAM=  
402 capreomycin, AMK=amikacin, OFX= ofloxacin, ETH= ethionamide, PAS= para-  
403 aminosalicylic acid. DST for the first line drugs STR, INH, RIF and EMB and the second line  
404 drugs ETH, PAS, KAN, CAM and OFX was performed at the NRL as described elsewhere  
405 (3, 44). Molecular resistance testing and confirmation of *Mycobacterium tuberculosis*  
406 complex was performed directly on sputum samples and/or on cultures using the Genotype  
407 MTBDR*plus* assay (44, 45) at the NRL. 24-locus MIRU-VNTR typing (29) was performed  
408 either at the RIVM or by Genoscreen (Lille, France)). DST results for first line drugs  
409 resistance were obtained from all 399 isolates. DST for second line drug resistance was  
410 performed on 82 isolates, valid results were obtained for 81 isolates. Interpretable MLPA  
411 profiles were obtained from 394 (99.0%) strains. Using the MTBDR*plus* assay interpretable  
412 results for isoniazid and rifampicin resistance were obtained for 383/ 399 (96.2%) and  
413 381/399 (95.7%) strains, respectively.

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**TABLE 1** Baseline characteristics of all patients enrolled and drug resistance identified

	n (%)
Total	399
Sex	
- Male	300 (75)
Age, years, median [IQR]	38 [27-50]
AFB microscopy	
-negative	80
- 1+	138
- 2+	91
- 3+	51
- 4+	39
Case definitions	
-New	298 (75)
-previously treated	100 (25)
-undefined	1
<b>Drug Resistance (by DST)</b>	
- pan-susceptible TB	207 (52)
- poly-TB	118 (30)
- INH monoresistance	22 (8)
- MDR-TB	74 (18)
- new	36
- previously treated	38
- XDR-TB	8

Drug resistance identified on the basis of DST.  
MDR-TB = multidrug resistant; XDR-TB= extensively drug resistant; IQR = interquartile range

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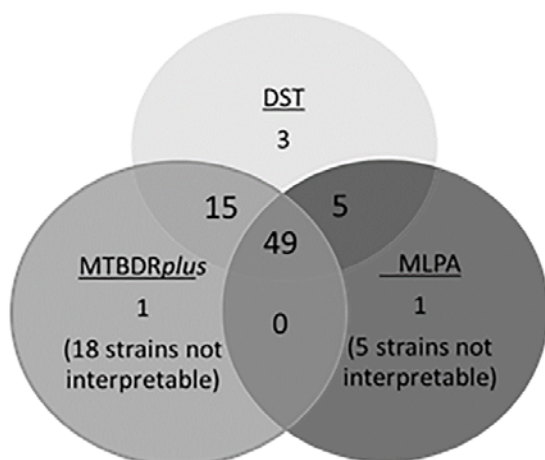
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437 **FIGURE 2. Concordance between all methods used to determine MDR-TB.** For the  
438 comparison results from all methods obtained for all 399 strains were used. Numbers  
439 indicate strains identified by a single method or by multiple methods (overlapping circles).

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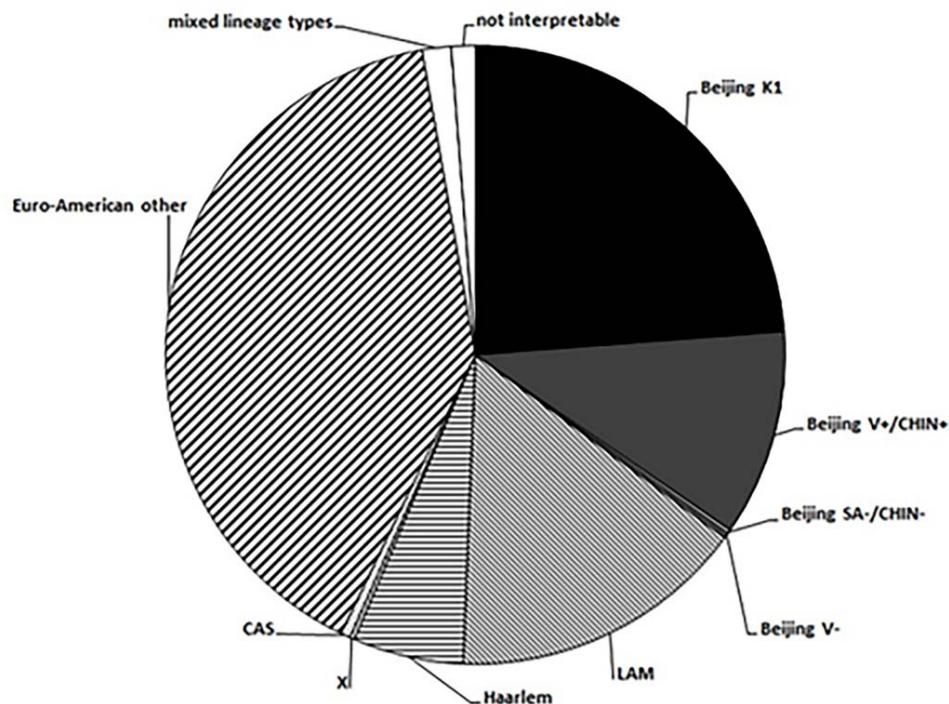
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455 **FIGURE 3. Mycobacterium tuberculosis lineage diversity in 399 cultured clinical**  
456 **isolates from pulmonary TB patients in Tbilisi, Georgia between 2012-2013.** Beijing  
457 lineage (solid): Beijing K1 lineage (n= 95), Beijing V+/CHIN+ (n=43), Beijing SA-/CHIN-  
458 (n=1), Beijing V- (n=1); Euro-American lineage (patterned): LAM (n= 62), Haarlem (n= 23), X  
459 lineage (n= 1), CAS (n= 2), Euro-American other (n= 160); Mixed lineage types/ not  
460 interpretable (white): mixed lineage types (n=6), not interpretable (n=5).

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**TABLE 2** MLPA lineage profiles for 399 Georgian isolates stratified according to their DST profile.

Lineage type by MLPA	(% of total)	Drug Susceptibility Testing, SIRE							
		RRRR	RRRS	SRRS	RRSS	SRSS	RSSS	RRSR	SSSS
Total Beijing (n=140)	35.1	60 (43)	2 (1)	1 (1)	7 (5)	4 (3)	8 (6)	4	54 (38)
Beijing K1 (n=95)	23.8	27		1	2	4	7	3	51
Beijing V+/CHIN+ (n=43)	10.7	32	2		5		1	1	2
Beijing SA-/CHIN- (n=1)	0.0								1
Beijing V- (n=1)	0.0	1							
Total Euro-American (n=248)	62.2	5 (2)	4 (2)		16 (6)	18 (7)	52 (21)	2 (1)	149 (60)
LAM (n=62)	15.5	1	1		5	7	6		41
Haarlem (n=23)	5.7	2			1	3	1	1	15
X (n=1)	0.0								1
CAS (n=2)	0.0								2
Euro-American other (n=160)	40.1	2	3		10	8	45	1	90
mixed lineage types (n=6)	1.5		1				1		4
non-interpretable/ NTM (n=5)	1.2	1			1		2	1	
Total (N = 399)	100	66	7	1	24	22	63	7	207 <sup>a</sup>

SIRE = streptomycin/ isoniazid/ rifampicin/ ethambutol. a, for one strain the DST result for EMB was not reported (SSSX); SRSR: one Euro-American other isolate; SSSR: one LAM isolate. Numbers in brackets indicate percentages of drug resistance within one MTB lineage.

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**TABLE 3** Estimated effect of patient and strain characteristics on the odds of a TB patient having MDR-TB (logistic regression)

Variables	n	univariate analysis		multivariate analysis (n=387)	
		OR (95% CI)	p-value <sup>a</sup>	OR (95% CI)	p-value
Age	393	0.98 (0.97 to 1.01)	0.222		
Male	392	1.02 (0.57 to 1.87)	0.940		
Strain (vs. Euro-American <sup>b</sup> )	387		<0.001		<0.001
Beijing		21.63 (10.30 to 45.54)	<0.001	20.12 (9.41 to 43.04)	<0.001
Treatment history (vs. new)	392				
Retreatment		4.59 (2.68 to 7.86)	<0.001	3.95 (2.08 to 7.54)	<0.001

(a) Wald test of association for individual odds ratio (OR), log likelihood ratio test for overall test of significance (categorical variables); (b) including Haarlem/LAM/CAS/X lineage and Euro-American other.

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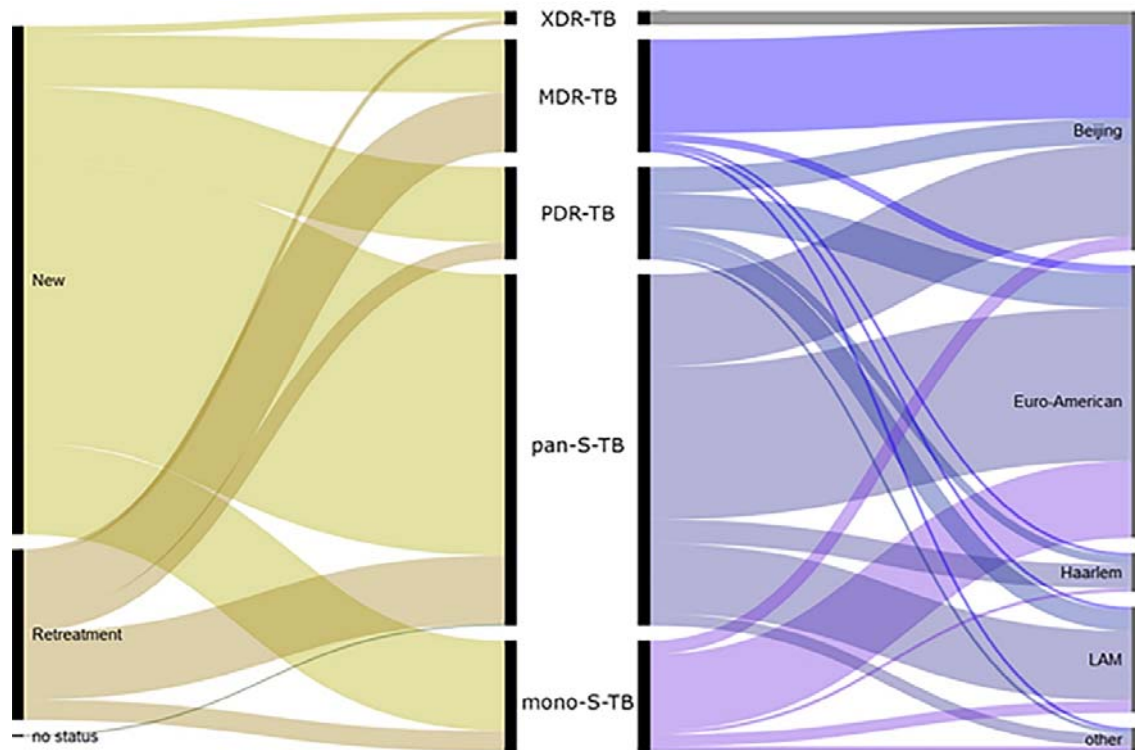
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512 **FIGURE 4.** Sankey diagram showing the relationships between treatment history, drug  
513 susceptibility results and *Mtb* lineage of all 399 samples tested by DST and MLPA. XDR-TB  
514 are exclusively from the Beijing lineage, MDR-TB are overrepresented in the Beijing lineage  
515 (85% Beijing), 38% of retreatment cases were MDR-TB. New (n=298), Retreatment (n=100),  
516 no status (n=1); XDR-TB (n=8), MDR-TB (n=66), polydrug-resistant (PDR)-TB (n=54), pan-  
517 susceptible (pan-S)-TB (n=206), mono-STR (mono-S)-TB (n=63) and other (n=2); Beijing  
518 (n=140), Euro-American (n=160), Haarlem (n=23), LAM (n=62), Other (n=6, suspected  
519 mixed strains) and (n=5, not interpretable) and (n=2, CAS lineage) and (n=1, X lineage). The  
520 Sankey diagram was designed with the webtool RAW (<http://app.raw.densitydesign.org/>).

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