#### ORIGINAL ARTICLE



# Metabolic liver diseases presenting with neonatal cholestasis: at the crossroad between old and new paradigms

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#### Abstract

Metabolic liver diseases (MLD) are an important group of disorders presenting with neonatal cholestasis (NC). The spectrum of liver involvement is wide and the presumptive diagnosis is traditionally based on clinical and laboratory findings. Recently, nextgeneration sequencing (NGS) panels have emerged as an appealing tool to diagnose neonatal/infantile cholestatic disorders. The aim of this study was to identify clinical phenotypes of liver injury and contribute to find a diagnostic methodology that integrates new molecular diagnostic tools. We retrospectively analyzed the clinical and biochemical features of 16 patients with MLD and NC. Patients were categorized into three groups: A—NC with liver failure ( $N = 8$ ): tyrosinemia type I ( $n = 2$ ), classic galactosemia  $(n = 5)$ , mitochondrial DNA depletion syndrome  $(n = 1)$ ; B—NC evolving with chronic liver disease  $(N = 5)$ : argininemia  $(n = 2)$ ; mitochondrial cytopathy  $(n = 1)$ ; congenital disorders of glycosylation type Ia  $(n = 1)$ ; Zellweger syndrome  $(n = 1)$ ; and C *transient NC* ( $N = 3$ ): Niemann-Pick type C ( $n = 2$ ), citrullinemia type II ( $n = 1$ ).

Conclusion: MLD presenting with NC can be categorized into three main clinical phenotypes of liver injury. We highlight transient NC as a clue for MLD that must be pursued. New molecular diagnostic tools can play a key role, but application criteria must be established to make them cost-effective.

#### What is Known:

• The diagnostic approach is challenging and traditionally based on clinical and laboratory findings. Next-generation sequencing is a recent and rapidly developing tool in pediatric hepatology.

#### What is New:

- We provide a liver-targeted characterization of metabolic liver diseases presenting with neonatal cholestasis, categorizing them into three clinical phenotypes that may narrow the diagnostic possibilities.
- A clinical decision-making algorithm is proposed, in which the NGS technology is integrated.

Keywords Neonatal cholestasis · Transient neonatal cholestasis · Liver failure · Metabolic liver diseases · Next-generation sequencing panels

#### Abbreviations

- cB Conjugated bilirubin
- CDG Congenital disorder of glycosylation

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- GGT Gamma-glutamyltransferase
- HE Hepatic encephalopathy
- IEM Inborn errors of metabolism
- INR International normalized ratio
- LF Liver failure
- MLD Metabolic liver diseases
- NBS Newborn screening
- NC Neonatal cholestasis
- NGS Next-generation sequencing
- NP-C Niemann-Pick type C
- OLT Orthotopic liver transplant
- PFIC Progressive familiar intrahepatic cholestasis

<sup>•</sup> Metabolic liver diseases are an important group of disorders presenting with neonatal cholestasis.

## Introduction

Neonatal cholestasis (NC) is an infrequent pathological condition, affecting approximately 1 in 2500 live births [\[1](#page-7-0), [22\]](#page-8-0). The diagnostic approach is challenging since the differential diagnosis is broad and can be divided into two main categories: biliary (e.g., biliary atresia) and hepatocellular (e.g., genetic and/or metabolic disorders) [[26](#page-8-0)].

As the liver is a key metabolic organ, metabolic liver diseases (MLD) often involve disarrangements in enzymes and/ or metabolic pathways highly expressed in the liver. Additionally, many multisystemic diseases such as mitochondrial disorders can primarily manifest as a cholestatic syndrome in infancy.

Newborn screening (NBS) programs using tandem mass spectrometry are used in neonatal screening for several inborn errors of metabolism (IEM) and have been widely adopted in Europe [\[3](#page-7-0)]. In Portugal, an expanded NBS program was implemented in 2005 for 24 treatable disorders [[32\]](#page-8-0). However, most IEM presenting with NC are not covered in NBS. In addition, there are multiple rare types of genetic cholestasis presenting with a similar phenotype. Therefore, genetic testing may contribute to a precise diagnosis in this setting. The single gene approach (Sanger technique) is reliable for detecting single mutations, but it is expensive and time consuming. In contrast, next-generation sequencing (NGS) is a recent and rapidly developing tool in pediatric hepatology that may contribute to a prompt identification of patients with MLD [[15,](#page-7-0) [25\]](#page-8-0). However, NGS should not be interpreted irrespective of the clinical phenotype.

Herein, we report the data (clinical presentation, laboratory profile, and outcome) of a cohort of 16 children with MLD presenting with NC, providing a workup approach and a clinically oriented overview of the differential diagnosis. We will also discuss the driving shift from the classical scenario, in which diagnostic hypotheses arise from clinical and biochemical data to multi-gene panel testing and its inclusion in diagnostic algorithms.

## Methods

We retrospectively analyzed a cohort of 126 patients presenting with NC, referred to a tertiary university hospital in the northern region of Portugal, during a 30-year period (1987– 2017). We identified a group of 13 patients with MLD. Additionally, three out of 582 patients with MLD followed at our institution in the same period were included as they were retrospectively identified as having NC. Patients with alpha-1-antitrypsin deficiency and cystic fibrosis were excluded. A final cohort of 16 patients was enrolled and analyzed.

NC was defined as prolonged jaundice with conjugated bilirubin  $(cB) \ge 1$  mg/dL (in combination with a total bilirubin of  $\lt$  5.0 mg/dL) or a cB fraction of  $>$  20% of the total, detected either in a newborn or an infant up to 4 months old [[24\]](#page-8-0). Transient cholestasis was retrospectively defined as the presence of cholestatic jaundice resolving in the first 6 months of life, in the absence of known risk factors for NC [[7\]](#page-7-0) and with complete and spontaneous normalization of liver function tests.

Liver failure (LF) was defined according to the Pediatric Acute Liver Failure Study Group [\[30](#page-8-0)] by the following: biochemical evidence of liver injury and coagulopathy [international normalized ratio (INR)  $\geq$  1.5], not correctable by vitamin K administration, in the presence of hepatic encephalopathy (HE) or an INR  $\geq$  2 regardless of presence or absence of HE.

Demographic data, family background, presenting symptoms, age at diagnosis, and laboratory investigations at admission were analyzed [full blood cell count, blood chemistry including direct and indirect bilirubin, serum aminotransferases (AST, ALT), gamma-glutamyltransferase (GGT), albumin, creatinine, urea]. Baseline metabolic workup included serum ammonia and lactate, plasma and urinary amino acids, urinary organic acids profiles, acyl-carnitine profile, plasma carbohydrate-deficient transferrin, and urinary reducing substances. Amino acids profile was determined by liquid ionexchange chromatography. Organic acids were measured by gas chromatography-mass spectrometry. Other laboratory/ metabolic investigations were carried out in a case-by-case approach. Diagnosis were confirmed by biochemical, enzymatic, and/or molecular testing, when available.

## Results

During the study period, we analyzed 16 infants with NC and MLD with a mean age at presentation of 3.5 weeks (1– 8 weeks) and a male preponderance (56.2%). Regarding the outcome, four patients died and three received orthotopic liver transplant (OLT)—Table [1](#page-2-0). Retrospective analysis of clinical and laboratorial features allowed the categorization into three different groups: A - NC with liver failure ( $N = 8$ ): tyrosinemia type I ( $n = 2$ ), classic galactosemia ( $n = 5$ ), mitochondrial DNA depletion syndrome  $(n = 1)$ ; B - NC evolving with *chronic liver disease* ( $N = 5$ ): argininemia ( $n = 2$ ); mitochondrial cytopathy  $(n = 1)$ ; congenital disorders of glycosylation type Ia  $(n = 1)$ ; Zellweger syndrome  $(n = 1)$ ; and C - transient  $NC(N=3)$ : Niemann-Pick type C (n = 2), citrullinemia type II  $(n=1)$ .

#### Group A—neonatal cholestasis with liver failure

Cases #1 and 2 These patients presented before the expanded NBS program.

<span id="page-2-0"></span>

Table 1 Clinical, biochemical, and molecular data

disease type C; CIT II, citrullinemia type II; OLT, orthotopic liver transplantation; NS, neurosensorial; NA, non-available; ND, not done

Male patients with NC and liver dysfunction during the second month of life, in addition to craneotabes and renal tubulopathy. High urinary succinyl acetone suggested the diagnosis of tyrosinemia type 1, confirmed by enzymatic assay on fibroblasts. Patient 1 underwent OLT at the age of 11 months due to progression to liver failure, with no major complications. Patient 2, despite treatment with nitisinone since 3 months of age, received a first OLT at the age of 3 years due to a dysplastic nodule with suspected malignancy (later non-confirmed); complications related to OLT led to a second and then a third OLT.

Cases #3–7 Newborn infants with similar presentation of acute sepsis-like syndrome on the first 2 weeks of life, characterized by vomiting and hemodynamic instability (3 patients had E. coli sepsis). Laboratory workup revealed cholestatic liver dysfunction with coagulopathy and hypoalbuminemia. Physical examination showed hepatomegaly and congenital cataracts in patient #7. The diagnosis of galactosemia was confirmed by enzymatic assay in blood cells. Three patients had diagnostic confirmation by molecular study of GALT gene (Table [1](#page-2-0)). The liver disease resolved under galactose restriction.

Case #8 Male neonate with secondary biomarkers of liver disease (raised tyrosine and methionine) identified by the extended NBS program. On day 12, blood tests showed acidosis (pH 7.29), hyperlactacidemia (lactate 4.16 mmol/L), hypoglycemia, and coagulopathy. By the age of 2 months, he developed cholestatic liver injury (Table [1\)](#page-2-0), severe hypotonia, rotational nystagmus, and cardiomyopathy. Genetic study confirmed the diagnosis of mtDNA depletion syndrome (compound heterozygous mutation c.677A>G (p.H226R) and c.749T>C (p.L250S) in DGUOK gene). He died at 8 months old due to an infection leading to acute-on-chronic liver failure.

# Group B—neonatal cholestasis evolving with chronic liver disease

Cases #9 and 10 were previously described by our group [[5,](#page-7-0) [14,](#page-7-0) [29\]](#page-8-0).

Case #9 Two-month-old female with new onset of jaundice and hepatosplenomegaly. The elevation in plasmatic arginine to 1756 μmol/L (normal range 22–88) and ammonia led to the suspicion of argininemia, confirmed by the absence of arginase A1 activity in blood red cells and the molecular analysis of ARG1 gene (homozygous for R21X mutation). The patient had progressive biliary cirrhosis complicated with portal hypertension in the absence of neurological impairment. At the age of 7 years, she underwent successful OLT.

Case #10 Asymptomatic neonate, second child of firstdegree consanguineous parents, diagnosed with argininemia through NBS (arginine level of 360 μM on day 5). At 21 days of age, she was found to have cholestatic jaundice and hyperammonemia. Plasmatic arginine was high (1600  $\mu$ mol/L,  $N < 140$ ) so as urinary orotic acid (5.3  $\mu$ mol/mmol creat,  $N = 0.1$ ). Homozygous R21X mutation on the ARG1 gene confirmed the diagnosis. Under proper diet and medical treatment, cholestasis resolved before 3 months old.

Case #11 Male newborn with cholestatic jaundice detected in the first week of life associated with severe feeding difficulties and failure to thrive. Coagulopathy was also predominant due to low prothrombin and antithrombin III. Physical examination revealed hepatomegaly and dysmorphic features (abnormal distribution of fat, inverted nipples, hypogonadism) that led to the suspicion of a congenital disorder of glycosylation (CDG), confirmed by isoelectric transferrin focusing (CDG type 1a).

Case #12 Male infant who had physiologic jaundice in the first week of life after which he developed a cholestatic pattern detected in the eighth week, in addition to episodes of hypoglycemia, metabolic acidosis, and hyperlactacidemia. He also had feeding difficulties and failure to thrive. On the physical exam, he had hepatomegaly in association to global hypotonia and hyperreflexia. Magnetic resonance imaging showed features of leukoencephalopathy involving the thalamus and brainstem. The genetic study revealed a homozygous mutation on the gene EARS2, confirming a nuclear mitochondrial disorder.

Case #13 Female patient presenting with NC during the first month of life. She had severe hypotonia and dysmorphic features (dolichocephaly, high forehead, large fontanelles). The very long-chain fatty acids in plasma were greatly increased. The PEX1 gene had no mutations. A diagnosis of Zellweger syndrome was confirmed by the identification of a homozygous mutation in the PEX12 gene from a NGS panel of genes associated with peroxisomal disorders. She died at 9 months of age.

## Group C—transient neonatal cholestasis

Cases #14 and 15 Twin females who presented at a neurology consultation at the age of 5 years because of marked cognitive impairment and ataxia. Upon physical examination, hepatosplenomegaly was noted. Retrospectively, they were found to have had cholestatic liver disease in the first week of life. Filipin staining of skin fibroblasts was positive, confirming a diagnosis of Niemann-Pick type  $C$  (NP-C).

Case #16 Male newborn presenting with cholestasis in the first week of life associated with poor weight gain. Developmental milestones and neurological exam were normal. The cholestasis resolved spontaneously by 5 months of age. A diagnosis of citrullinemia type II was suggested by hyperammonemia and raised citrulline and methionine. It was later confirmed by molecular study (a compound heterozygous mutation c.1056-1060 del A/ c.1231-1G>A in gene SLC25A13 gene).

## **Discussion**

Recent advances in molecular genetics have led to NGS technology, resulting in a dramatic reduction in the time and cost required to perform DNA mutation analyses [\[2](#page-7-0)]. In contrast to Sanger sequencing, where genes are sequenced one at a time, in NGS, the entire sequence or a significant portion of the sequence of DNA is sequenced in a single procedure, improving the diagnostic efficiency particularly in entities with broad differential diagnoses, such as MLD. In clinical practice, NGS can be used to look for specific conditions (like Sanger se-quencing) or as part of a standard panel [\[13,](#page-7-0) [15](#page-7-0)]. These panels are increasingly becoming an important procedure when the standard workup is unsuccessful, but no one has yet established guidelines for their use. Some centers have built NGS panels for NC, comprising a variable number of genes, designed to include not only IEM but also genetic cholestatic disorders [\[13,](#page-7-0) [31\]](#page-8-0), irrespective of the clinical phenotype [[25\]](#page-8-0).

At first glance, the idea of NGS panels as a diagnostic tool for suspected MLD allowing the decentralization of the diagnosis of these patients is undoubtedly appealing. However, we believe that albeit exciting to have access to such a powerful instrument, NGS should be applied after a pre-test counseling to avoid a burden of interpretative challenges. In fact, NGS can detect variants of uncertain significance, not definitively linked to a disorder  $[16]$  $[16]$ . It is important to stress that the meaning of a gene mutation or polymorphism should be matched within the clinical context  $[9, 11]$  $[9, 11]$  $[9, 11]$  $[9, 11]$ , and in monogenic disorders where there is a predictable genotype-phenotype match [\[25\]](#page-8-0), NGS panels have no advantage over the Sanger technique. In addition, it is critically important to state that it takes weeks to report the results of NGS; therefore, it is advisable not to depend on this instrument to diagnose urgent and treatable conditions. Finally, the cost-effectiveness of NGS needs to be assessed as it is still far more expensive than clinically oriented biochemical tests.

At our institution, infants with NC undergo a stepwise evaluation in which detailed clinical and analytical assessments are the main crossroads, fundamental to pinpointing the diagnosis [[9](#page-7-0), [34](#page-8-0)]. Additional and more specific tests are tailored according to the presenting features and suspected diagnosis (Table [2\)](#page-5-0). Concerning the NGS technology, until the compilation of the last patient in this case series in 2015, we only had sub-panels for MLD subgroups, such as peroxisomal disorders (patient #13). It was only since mid-2017 that we had available a customized NGS panel comprising 54 genes related not only to IEM presenting with NC but also to genetic cholestatic disorders.

Our data provide a liver-targeted characterization of MLD presenting with NC, categorizing them into three clinical phenotypes that may narrow the diagnostic possibilities: NC with liver failure, NC evolving with chronic liver disease, and transient NC. Nine out of 16 cases had molecular studies (eight by Sanger sequencing), which was crucial to confirm the diagnosis in two (#8 and #12); only one patient was diagnosed by targeted NGS panel (#13). Among the remaining seven patients, five underwent invasive procedures that could have been avoided if genetic studies had been available in due time. Overall, NGS panel would have advantage over Sanger sequencing in 4 patients (#8, #12, #14, and #15).

It is true that in some instances, the inclusion of targeted NGS or a panel-based approach in diagnostic processes may prove useful. However, due to time and other logistic restraints, it is difficult to apply the NGS approach to individual patients with MLD irrespective of their clinical phenotype. The paradigmatic example is the category of patients with NC with liver failure, which represents a medical emergency. The differential diagnosis includes, among others, classic galactosemia [\[4](#page-7-0)], tyrosinemia type I [\[21](#page-7-0)], and mitochondrial disorders. In both galactosemia and tyrosinemia type I, the clinical assessment in combination with specific biochemical markers (Table [2](#page-5-0)) can guide towards the specific diagnosis. In these settings, establishing a timely and accurate diagnosis is fundamental to promptly institute a specific therapy. Later on, the Sanger technique may confirm diagnosis. Thus, a panelbased approach in such cases appears counter-wise. Nevertheless, in some other entities, the metabolite profile can be abnormal but not characteristic or, if present, the gold-standard investigations can be invasive. An example is the mitochondrial DNA depletion syndromes (e.g., DGUOK gene mutations) that have a severe course characterized by the onset in infancy of progressive LF and neurological abnormalities [\[12](#page-7-0), [17](#page-7-0), [18\]](#page-7-0) (Table [1\)](#page-2-0), as observed in patient #8. Respiratory chain disorders can also present with LF, but they often manifest with cholestatic jaundice in association with minor liver disease (e.g., transaminitis), as exemplified by patient #12. In both mitochondriopathies, multisystemic involvement (mainly neurological involvement) along with metabolic acidosis and hyperlactacidemia are important clues. However, the specific diagnosis is highly dependent on invasive diagnostic procedures (liver and/or muscle biopsies), and gene expression can be heterogeneous limiting the application of the traditional Sanger technique. In these cases, we believe that a targeted NGS or an NGS panel could be a valuable tool to overcome these diagnostic difficulties and at the same time determine the specific mutation, avoiding futile OLT and

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LDL, low-density lipoprotein; HDL, high-density lipoprotein

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LDL, low-density lipoprotein; HDL, high-density lipoprotein

allowing genetic counseling. Figure 1 illustrates a proposed clinical-based diagnostic algorithm for MLD presenting with NC followed at our institution, and it additionally incorporates NGS.

In the other two clinical phenotypes with normal liver synthetic function, the differential diagnosis is broad and includes, among others, argininemia, CDG, and mitochondrial disorders—NC evolving with chronic liver disease—and citrin deficiency, peroxisomal biogenesis disorders (Refsum disease), and NP-C—transient NC. Argininemia is the second most common urea cycle disease in Portugal [[14,](#page-7-0) [32](#page-8-0)]. Although moderate transaminitis may be observed in all urea cycle defects, NC as the first presentation of hyperargininemia is rare, but well-established by our group [\[14\]](#page-7-0). It is now diagnosed through the expanded NBS program, thus overcoming the initial diagnostic difficulties. CDG, similar to mitochondrial hepatopathies and peroxisomal biogenesis disorders, pre-sents with multisystemic manifestations early in life [[10](#page-7-0), [19,](#page-7-0) [20\]](#page-7-0) and can also have a wide spectrum of liver involvement, from mild disease (most common), as observed in patient #12, to liver failure (rarely). Chronic liver disease occurs in a minority of the reported CDG types (22%) [\[19\]](#page-7-0) and the prognosis is poor, often precluding liver transplantation. Additional clinical and biochemical clues for the diagnosis are depicted in Table [2.](#page-5-0) However, the diagnosis may not be straightforward and these MLD may be candidates for an NGS-based approach due to extreme clinical and genotypic heterogeneity, complexity, and/or the invasiveness of traditional diagnostic approaches [\[13](#page-7-0)].

MLD causing transient cholestasis (i.e., citrin deficiency, Refsum disease, and NP-C) pose a diagnostic challenge as they can be misinterpreted as prolonged physiologic jaundice and the diagnosis can be missed early in the disease course. NP-C is the paradigmatic example of this heterogeneous group of disorders, with manifestations occurring along a continuum in the disease course. The neonatal-onset NP-C has a more aggressive clinical course [[33\]](#page-8-0) and remains the most challenging. Neonatal cholestasis, the first phase of the disease (and sometimes the only presenting symptom), is usually self-limiting, with resolution at 2–4 months of age [[23](#page-8-0)]. Additionally, other NP-C manifestations are not specific and only appear later in the disease course, e.g., hepatosplenomegaly and central nervous system involvement as occurred in our twin patients. In these cases, when there are no clear pointers to the diagnosis, NGS panels or even whole exome sequencing can be considered to improve the diagnostic yield (Fig. 1). However, it should be ascertained whether it is cost-effective to routinely apply an NGS panel to all transient NC.

Finally, we highlight other MLD causing cholestatic liver disease in infancy not present in our cohort: Wolman disease [\[6](#page-7-0), [27](#page-8-0)], progressive familiar intrahepatic cholestasis (PFIC) [\[28](#page-8-0)], and bile acid synthesis defects [\[8\]](#page-7-0) (Table [2](#page-5-0)). These disorders are being increasingly recognized thanks to the application of NGS panels reducing the percentage of idiopathic cases [[25\]](#page-8-0). In our cohort of patients with NC, some patients deceased without a definitive diagnosis. Therefore, we believe that this may be a subgroup of patients in which NGS



Fig. 1 Diagnostic algorithm to identify MLD in neonatal cholestasis. An asterisk indicates that it is identified through the NBS program

<span id="page-7-0"></span>technology could have an added value, allowing to increase the diagnostic efficiency, provided that there are stored samples.

In summary, our study highlights the critical role of clinical and biochemical evaluations for decision-making in the setting of MLD. The proposed "phenotypic" categorization can be achieved in a tertiary center with high level of competence. NGS is an emerging and appealing tool that in our opinion should be judiciously applied and not used as a first-line approach nor in a decentralized model of care. Although we believe that NGS will never replace clinical and biochemical assessments in the management of MLD, incorporating NGS into the diagnostic algorithm of MLD may improve the accuracy of diagnosis. However, it may be advisable to centralize NGS technology in a few hospital centers (tertiary centers) with clinical and laboratorial expertise to overcome some of its restraints. Further work is required to formally assess the cost-effectiveness of NGS and explore the optimal approach to the timing of NGS in the diagnosis of MLD.

Authors' Contributions Helena Moreira Silva: study concept and design; acquisition of data; analysis and interpretation of data; drafting of the manuscript.

Inês Maio: acquisition of data, analysis and interpretation of data.

Anabela Bandeira and Esmeralda Martins: patient diagnosis and follow-up, analysis and interpretation of data; critical revision of the manuscript.

Ermelinda Santos Silva: patient diagnosis and follow-up, study concept and design; study supervision; critical revision of the manuscript.

### Compliance with ethical standards

Conflict of interest The authors declare that they have no conflict of interest.

Ethical approval The study was approved by our institutional scientific and ethics committee [Study N/REF.ª 2016. 081 (069-DEFI/066-CES)].

Clinical trial registration Not applicable.

Informed consent Informed consent was obtained from all individual participants included in the study.

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