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## Review

## How to detect carbapenemase producers? A literature review of phenotypic and molecular methods

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## ABSTRACT

The production of carbapenemases by Gram negative bacterial pathogens has become a worldwide threat to successful antibiotic therapy. Carbapenem resistance has been increasingly reported in recent years, and given the paucity of reliable antimicrobials, focus has shifted towards early surveillance of carbapenemases in microbiology laboratories. Detection of carbapenemases is primarily based upon careful recognition of decreased in vitro susceptibility to carbapenems by measurement of their MIC values or inhibition zone diameters. This is followed by a set of conventional phenotypic methods of variable efficiencies, such as the modified Hodge test and culture-based tests utilizing carbapenemase inhibitors. Among these, boronic acid compounds are used to inhibit Ambler class A carbapenemases, and EDTA and dipicolinic acid are used to inhibit Ambler class B carbapenemases. While the detection of carbapenemase producers is possible using screening culture media, the identification of carbapenemase genes relies on molecular techniques. Polymerase chain reaction experiments allow the detection of well-known carbapenemase genes, and sequencing is essential to the identification of new genes. Innovative biochemical and spectrometric detection are being developed to complement the molecular methods and shorten processing times needed for detection of carbapenemase activity. These are promising options to become routinely applied for rapid detection of carbapenemase-producing organisms with high precision and are most useful for epidemiologic purposes. Molecular techniques are nevertheless expensive, time consuming, and require well-trained personnel. This review is a summary of the current state-of-art of carbapenemase detection methods, with a description of the advantages and limitations of each.

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## 69 1. Introduction

70 Carbapenemases are emerging resistance determinants in Gram  
71 negative pathogens, including *Enterobacteriaceae*, *Pseudomonas* and  
72 *Acinetobacter*. These carbapenem-hydrolyzing enzymes confer resistance  
73 to a broad variety of  $\beta$ -lactams, and are located on self-conjugative plas-  
74 mids carrying other resistance determinants, capable of disseminating  
75 among bacteria and resulting in spread of resistance to multiple classes  
76 of antibiotics like fluoroquinolones, aminoglycosides and cotrimoxazole  
77 (Falagas et al., 2011; Nordmann and Poirel, 2013).

78 The first carbapenemase was described in France in the year 1993 and  
79 its gene *bla<sub>NmCA</sub>* was localized on the chromosome of an *Enterobacter*  
80 *cloacae* (Naas and Nordmann, 1994). In 1995, a report from Japan  
81 described a plasmid-borne gene *bla<sub>IMP-1</sub>* capable of hydrolyzing carbapen-  
82 ems in *Serratia* (Ito et al., 1995). In 2001, a similar report from North  
83 Carolina documented another plasmid-borne, carbapenem-hydrolyzing  
84 gene *bla<sub>KPC-1</sub>* that was recovered from an isolate of *Klebsiella*  
85 *pneumoniae* (Yigit et al., 2001). Since then, a number of newly recognized  
86 carbapenemases has proliferated and disseminated generating a major  
87 therapeutic and epidemiological concern, due to restriction in patient  
88 treatment options and infection control strategies (El-Herte et al.,  
89 2012). Carbapenems are indeed broad spectrum antibiotics that  
90 represent key agents in life-threatening nosocomial infections, transplan-  
91 tations, hospitalizations in intensive care units, and surgeries (Nordmann  
92 et al., 2012a). Their use has increased in clinical practice as a result of  
93 expanding resistance to other  $\beta$ -lactam antibiotics, being the sole anti-  
94 biotics of this class with proven efficacy against extended-spectrum  
95  $\beta$ -lactamase (ESBL) producing Gram negative bacteria (Hawkey and  
96 Livermore, 2012). Resistance to carbapenems has been largely reported  
97 as a consequence of acquisition of carbapenemase-encoding genes, even  
98 though other resistance mechanisms, such as reduced permeability  
99 of the outer membrane due to porin alterations, or high efflux pump ac-  
100 tivity, may be responsible of carbapenem resistance (Nordmann et al.,  
101 2011a).

102 The clinically significant carbapenemases belong to Ambler class A  
103 (KPC, GES) with serine active sites and low hydrolysis of all  $\beta$ -lactams  
104 except cephamycins; or Ambler class B (NDM, VIM, and IMP) which  
105 are zinc-dependent metallo- $\beta$ -lactamases (MBLs) strongly hydrolyzing  
106 all  $\beta$ -lactams except aztreonam; or Ambler class D (OXA-type) with  
107 weak hydrolysis of carbapenems, and no effect on broad spectrum cep-  
108 halosporins and aztreonam (Queenan and Bush, 2007; Poirel et al., 2012).  
109 The Ambler class C cephalosporinases (AmpC cephalosporinases)  
110 have very little hydrolytic activity, if any, against carbapenems  
111 (Jacoby, 2009). However, the production of plasmid-encoded AmpC  
112 cephalosporinases has emerged as an important resistance determinant  
113 to carbapenems in isolates with impermeability mechanisms or efflux  
114 pump overactivity (Gutierrez et al., 2007; Dahmen et al., 2012). A com-  
115 parison of the clinically significant carbapenemases is shown in Table 1.

116 Because carbapenemases represent a versatile family of  $\beta$ -  
117 lactamases of increasing incidence, the optimization of their detection  
118 techniques is necessary, an action that may be challenging for the  
119 microbiology laboratory (Queenan and Bush, 2007). The effective and  
120 timely detection of carbapenemase-producing organisms is an urgent  
121 issue, not only for the selection of appropriate therapeutic schemes  
122 but also for the implementation of infection control measures. However,  
123 this detection includes a number of difficulties, because it cannot be

124 simply based on resistance profile, and its accurate methodology has  
125 not been yet adequately standardized (Miriagou et al., 2010). In general,  
126 a preliminary screening of carbapenemase producers relies on recogni-  
127 tion of decreased susceptibility to carbapenems in antibiotic susceptibil-  
128 ity tests, followed by other phenotypic and biochemical tests (Cohen  
129 Stuart and Leverstein-Van Hall, 2010). However, and although not  
130 available in many laboratories, carbapenemase gene recognition by mo-  
131 lecular methods remains the gold standard of detection (Nordmann and  
132 Poirel, 2013). Other newer, alternative techniques based on analytical  
133 methods or innovative technologies are also being developed and  
134 show potential for use due to high efficiency. The purpose of this review  
135 is to summarize available methods that have been proposed for labora-  
136 tory identification of carbapenemase-producing Gram negative bacte-  
137 ria. A scheme for possible utilization of the different methods is  
138 presented in Fig. 1. The article constitutes a relevant laboratory tool  
139 for the detection of carbapenemases and opens wide perspectives in  
140 clinical and experimental microbiology.

## 141 2. Screening of carbapenemase-producers based on antibiotic 142 susceptibility tests

143 The first cause of suspicion of carbapenemase production in a clinical  
144 isolate is an increase in carbapenem minimum inhibitory concentration  
145 (MIC) or a decreased in inhibition zone diameter. This result renders  
146 a bacterial isolate eligible for further analysis for carbapenemase pro-  
147 duction using more specific methods (Miriagou et al., 2010). The carba-  
148 penem susceptibility ranges for *Enterobacteriaceae*, *Pseudomonas*, and  
149 *Acinetobacter* are shown in Table 2.

150 According to the 2014 recommendations of the European  
151 Community on Antimicrobial Susceptibility testing (EUCAST), the MIC  
152 breakpoints of imipenem and meropenem for *Enterobacteriaceae* are  
153 greater than 8 mg/L, while the MIC breakpoint of ertapenem is greater  
154 than 1 mg/L (EUCAST, 2014). According to the 2014 US guidelines of  
155 the Clinical Laboratory and Standards Institute (CLSI), these breakpoints  
156 are greater than or equal to 4 mg/L for imipenem and meropenem and  
157 greater than or equal to 2 mg/L for ertapenem (CLSI, 2014). Ertapenem  
158 seems to be a good candidate for detecting most carbapenemase pro-  
159 ducers among *Enterobacteriaceae* because MIC values of ertapenem are  
160 usually higher than MICs of other carbapenems (Nordmann et al.,  
161 2012c). However, detection of carbapenemase producers based only  
162 on MIC values may lack sensitivity. Many carbapenemase producing  
163 *Enterobacteriaceae* show broad range of MICs with sometimes values  
164 within the susceptibility range. Indeed, intermediate susceptibility, or  
165 even sensitivity to carbapenems has been observed for producers of  
166 all types of carbapenemases especially the OXA-48/OXA-181 producing  
167 *Enterobacteriaceae* that do not co-harbor an ESBL (Table 3) (Nordmann,  
168 2010; Nordmann et al., 2011a). Carbapenem MICs are expected to sub-  
169 stantially rise only in the presence of an additional resistance mecha-  
170 nism, like permeability lesions due to outer membrane protein  
171 mutation, or simultaneous production of AmpC cephalosporinases or  
172 ESBLs (Livermore and Woodford, 2006). To avoid false negative results,  
173 or to maximize detection sensitivity, it has been proposed to screen  
174 enterobacterial isolates for carbapenemase activity if they exhibit MICs  
175 of ertapenem greater than or equal to 0.5 mg/L or MICs of imipenem  
176 or meropenem greater than or equal to 1 mg/L, or to screen any  
177 enterobacterial isolate displaying a slight decrease in susceptibility to

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