#### **ORIGINAL ARTICLE**



# Optimization of kidney dysfunction prediction in diabetic kidney disease using targeted metabolomics

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#### Abstract

**Aims** Metabolomics have been used to evaluate the role of small molecules in human disease. However, the cost and complexity of the methodology and interpretation of findings have limited the transference of knowledge to clinical practice. Here, we apply a targeted metabolomics approach using samples blotted in filter paper to develop clinical-metabolomics models to detect kidney dysfunction in diabetic kidney disease (DKD).

**Methods** We included healthy controls and subjects with type 2 diabetes (T2D) with and without DKD and investigated the association between metabolite concentrations in blood and urine with eGFR and albuminuria. We also evaluated performance of clinical, biochemical and metabolomic models to improve kidney dysfunction prediction in DKD.

**Results** Using clinical-metabolomics models, we identified associations of decreased eGFR with body mass index (BMI), uric acid and C10:2 levels; albuminuria was associated to years of T2D duration, A1C, uric acid, creatinine, protein intake and serum C0, C10:2 and urinary C12:1 levels. DKD was associated with age, A1C, uric acid, BMI, serum C0, C10:2, C8:1 and urinary C12:1. Inclusion of metabolomics increased the predictive and informative capacity of models composed of clinical variables by decreasing Akaike's information criterion, and was replicated both in training and validation datasets. **Conclusions** Targeted metabolomics using blotted samples in filter paper is a simple, low-cost approach to identify outcomes associated with DKD; the inclusion of metabolomics improves predictive capacity of clinical models to identify kidney dysfunction and DKD-related outcomes.

Keywords Metabolomics · Type 2 diabetes · Diabetic kidney disease · Filter paper · Amino acids · Acylcarnitines

Abbreviati	ons	A1C	Glycosylated hemoglobin
DKD DBS	Diabetic kidney disease Dried blood samples	ACEI/ARB	Angiotensin-converting enzyme inhibi- tors/angiotensin II receptor blockers
T2D	Type 2 diabetes	SBP	Systolic blood pressure
eGFR	Estimated glomerular filtration rate	DBP	Diastolic blood pressure
		U/B ratio	Ratio or urinary divided by blood concen- tration of measured metabolites
Managed by Massimo Federici		ARG	Arginine
		CIT	Citrulline
Isabel Ibarra-(	González, Ivette Cruz-Bautista and Omar Yaxmehen	GLY	Glycine
Bello-Chavoll	a contributed equally to the drafting of this paper.	ALA	Alanine
Electronic sup	plementary material The online version of this	LEU	Leucine + isoleucine
article (https://	/doi.org/10.1007/s00592-018-1213-0) contains	MET	Methionine
supplementary	y material, which is available to authorized users.	PHE	Phenylalanine
L anna dal	Descue Dista	TYR	Tyrosine
Idelbosque	e@inmegen gob mx	VAL	Valine
Extended author information available on the last page of the article		ORN	Ornithine

PRO	Proline
SA	Succinylacetone
C0	Free carnitine
C2	Acetylcarnitine
C3	Propionylcarnitine
C4OH\C3DC	3-Hydroxybutyryl + malonyl carnitine
C5OH\C4DC	3-Hydroxyisovaleril + methylmalonyl
	carnitine
C5DC\C6OH	Glutaryl+3-hydroxyhexanoyl carnitine
C6DC	Adipylcarnitine
C4	Butyrylcarnitine
C5	Isovalerylcarnitine
C5:1	Tiglylcarnitine
C6	Hexanoylcarnitine
C8	Octanoylcarnitine
C8:1	Octenoylcarnitine
C16	Decanoylcarnitine
C16:1	Decenoylcarnitine
C16:10H	Decadienoylcarnitine
C16OH	Dodecanoylcarnitine
C10	Dedecenoylcarnitine
C10:1	Tetradecanoylcarnitine
C10:2	Tetradecenoylcarnitine
C12	Tetradecadyenylcarnitine
C12:1	3-Hydroxy-tetradecanoylcarnitine
C14	Hexadecenoylcarnitine
C14:1	Hexadecenoylcarnitine
C14:2	3-Hydroxy-hexadecanoylcarnitine
C14OH	3-Hydroxy-hexadecenoylcarnitinae
C18	Octadecanoylcarnitine
C18:1	Octadecenoylcarnitine
C18:10H	Octadecenoylcarnitine
C18:2	3-Hydroxy-octadecanoylcarnitine
C18OH	3-Hydroxy-octadecanoylcarnitine

# Introduction

Diabetic kidney disease (DKD) is a diabetes complication whose clinical diagnosis is made based on the presence of albuminuria and/or reduced estimated glomerular filtration rate (eGFR) in the absence of signs or symptoms of other primary causes of kidney damage [1]. DKD imposes significant burden in patients by increasing mortality risk and posing barriers for allotransplantation in advanced stages [2, 3]. Early DKD alterations include glomerular hypertrophy, mesangial expansion and basal membrane thickening, with late changes characterized by nodular sclerosis. Unfortunately, identification of histological alterations is costly, invasive and has not shown independent correlation with clinical outcomes [4, 5]. This has led to development of biomarkers to improve identification and screening of DKD. Existing kidney dysfunction indicators in DKD include

serum creatinine and albuminuria, both of which have major limitations [6–8]. Serum creatinine concentration changes until there is an important loss of renal function. In addition, renal function is overestimated by the amount of tubular secretion of creatinine and varies per age, gender, muscle mass and metabolism, body weight, protein and water intake [5]. Albuminuria onset demonstrates established glomerular dysfunction but is not exclusive of DKD, despite being required for diagnosis [2, 7]. Additional kidney function markers in DKD include cystatin-C and the neutrophil gelatinase-associated lipocalin (NGAL), which have been shown to correlate with kidney dysfunction in T2D; nevertheless, their clinical usefulness remains to be further studied [7, 8]. Therefore, development of novel biomarkers that correlate with kidney dysfunction and improve identification of DKD at earlier stages is still an unmet necessity [2, 8].

The study of the metabolome aims to identify smallmolecule profiles of complex biological samples instead of individual metabolites to improve the informative capacity of biochemical analyses [9–12]. The utility of metabolomics in DKD has been proved by different groups, who have reported abnormal plasma concentrations of amino acids and acylcarnitines associated with risk of progression of kidney disease [13–15]. Targeted metabolomics is an alternative for the study of relatively high number of samples, with the advantage that it can be performed on dry biological samples blotted in filter paper, which is a low-cost approach to store and handle biological samples [15]. To the best of our knowledge, this approach has not been applied in studies of DKD. This work aims to propose the complementary use of metabolomics to improve kidney dysfunction prediction in DKD.

# **Materials and methods**

# Subjects and study setting

We performed a cross-sectional evaluation of 200 T2D individuals who were recruited from our Diabetes Clinic and healthy subjects from the Metabolic syndrome cohort of the Instituto Nacional de Ciencias Médicas y Nutrición Salvador Zubirán (INCMNSZ), which is a cohort study that includes a large number of subjects with and without T2D. We divided the study population into three groups: (1) Healthy normotensive, non-obese subjects with normal kidney function, (2) T2D subjects without DKD (T2Dnon-DKD) with diabetes diagnosis duration  $\geq$  10 years and (3) T2D with DKD (T2DDKD) with  $\geq$  10 years diabetes duration and any grade of diabetic retinopathy to confirm microvascular disease. We excluded subjects with other causes of kidney disease, previous acute ischemic heart disease or any condition that may alter albumin excretion or creatinine clearance. T2D was diagnosed according to standardized ADA recommendations. Albuminuria was defined by urinary albumin > 30 mg/24 h and DKD by the presence of either albuminuria and/or eGFR < 60 mL/min/1.73 m<sup>2</sup>. The Human Research Ethics Committee of the INCMNSZ approved all proceedings in the study.

#### **Biochemical and anthropometric measurements**

Twenty-four hour urine sample recollection was performed the day prior to biochemical evaluation; patients received a container with 200  $\mu$ l of protease inhibitor (aprotinin protease inhibitor 500 KIU/mg, Thermo Fisher Scientific) and were instructed to collect urine during a 24 h period. After recollection, blood was drawn between 8:00–9:00 am after an overnight fast of 8–12 h. Glucose, total cholesterol, triglycerides, uric acid, serum and urine creatinine, HDL cholesterol, and albuminuria were determined by enzymatic colorimetric commercially available reagents using the Synchron CX Delta (Beckman Coulter); A1C levels were measured by high-performance liquid chromatography. For GFR estimation (eGFR), we calculated creatinine clearance using a 24 h creatinine measurement [16, 17].

In the same visit, a complete medical and family history was obtained from all subjects, including evaluation of dietary protein intake from 1 month and the day prior to urine recollection. Patients were weighed on calibrated scales and height was determined with a floor scale stadiometer. We consigned all medications used by patients; none of the subjects were receiving carnitine or fatty acid supplements during the evaluation.

#### **Metabolomic analyses**

Fasting capillary blood and 24 h urine samples obtained the day of biochemical evaluation were collected in filter paper cards (Protein Saver 903 cotton cards, Whatman-GE, USA), dried and conserved in refrigeration until analysis, performed as previously described [18, 19]. Eleven amino acids, free carnitine and 30 acylcarnitines were measured with a commercial kit (NeoBase Non-derivatized MS/MS kit; PerkinElmer Waltham Massachusetts). From each sample, a 3 mm diameter disk was punched with an automatic device (Dried blood spot punch Wallac 1296-071) into a 96-well sample plate and 190 µL of extraction solution containing a mixture of 22 stable isotope-labeled internal standards were added. The plate was covered with aluminum foil, incubated with agitation (30 °C at  $650 \times g$  for 30 min). 30 µL of sample extracts were directly injected by a 2777 C Waters auto-sampler (Waters Corp., Milford, MA and HPLC pump Waters 1525 µ) to the electrospray tandem mass spectrometry equipment (Quattro Micro API tandem MS using multiple reaction monitoring (MRM) mode), with a flow rate of 1.5 mL/min and an analysis time of 1.5 min. Metabolites were quantified by reference to appropriate internal standards with the MassLynx<sup>®</sup> software. Low and high analytical controls were included in each plate in triplicate; additionally, a blank sample (extraction solution with internal standards) was included in each plate. Intra- and inter-plate variation coefficients were calculated based on repetitive measurements of the analytical control sample. Inter- and intra-assay variation coefficients ranged from 5 to 9%.

## **Statistical analysis**

#### Inter-group comparisons

We used Kolmogorov–Smirnov test to explore distribution of each variable. Log and inverse transformations were applied to approximate normality in variables showing nonparametric distribution. Data are presented as mean  $\pm$  SD or as median and interquartile range, where appropriate. Categorical variables are reported as frequencies and percentages; frequency distribution of categorical variables between groups was compared using chi-squared tests. To evaluate inter-group differences in individual metabolites, we compared metabolite concentrations across groups using ANOVA and Fisher's LSD for multiple post hoc comparisons. To evaluate the association between metabolites, eGFR and albuminuria, we performed partial correlation analysis adjusted for BMI, A1C, gender, ACRI/ARB use, SBP, DBP and dietary protein intake.

#### Linear clinical-metabolomics models

We developed manual step-wise multiple linear regression models using eGFR and albuminuria as dependent variables to evaluate the association of clinical, biochemical and metabolomic variables adjusted for age, sex, A1C, ACEI/ ARB use, protein consumption, SBP and DBP. Variables were removed from the model until the best fitting model with the maximum adjusted  $r^2$  was achieved; to confirm the improvement in the informative capacity of the model we used the Akaike information criterion (AIC) in both models. Models were also tested for multicollinearity using both tolerance and variance inflation factor (VIF). The models were validated using cross-validation derived from a training and validation samples randomly split from the original cohort to correct for over-optimism. Variables selected to enter regression analyses were those correlated significantly with albuminuria and eGFR.

#### Binary logistic clinical-metabolomics models

Variables associated with eGFR and albuminuria in linear regression analyses were included in binary logistic regression models to detect decreased eGFR (<60 mL/ min) and albuminuria (>30 mg/24 h), adjusted for age, sex, A1C levels, ACEI/ARB use, protein intake, SBP and DBP. The models were also validated using cross-validation. The performance of the models to be concordant with clinical outcomes was assessed using the area under a receiver operating characteristic (ROC) curve (Harrel's *c statistic*) of estimated probabilities obtained from regression analyses and goodness of fit was assessed using the Hosmer–Lemeshow test. A *p* <0.05 was considered statistically significant. All statistical analyses were performed using Statistical Package for Social Sciences software (SPSS, version 21.0) and R software (Version 3.4.5).

# Results

# Clinical and biochemical characteristics of studied subjects

Two-hundred subjects were evaluated as follows: 43 subjects in the control group, 102 in the T2DnonDKD group and 55 in the T2DDKD group (Table 1). Recruitment process and sample size calculation are outlined in Supplementary Material. DKD subjects were significantly older, mostly male and had higher triglyceride, creatinine, A1C and lower HDL-c concentrations compared to other groups (p < 0.001).

Table 1 Clinical and biochemical characteristics of studied patients

Seventy-four subjects were treated with ACEI/ARB, 19 subjects had overt DN (albuminuria > 300 g/24 h) and 24 subjects had eGFR <  $60 \text{ mL/min}/1.73 \text{ m}^2$ .

# Metabolite concentrations between groups and correlation with albuminuria and eGFR

We observed significant differences between T2DDKD and other groups in concentrations of blood C0, citrulline, tyrosine and C6, urinary C10:1, U/B proline, C6, C8, C10:1 and C10:2 (p < 0.001, Table 2). Next, we explored correlation between albuminuria, eGFR and metabolomic variables, which are shown in Table 3.

### Linear clinical-metabolomics models

Using step-wise linear regression, we constructed a clinical model to predict albuminuria using A1C, serum creatinine and dietary protein intake, adjusted for age, sex, ACEI/ ARB use, SBP and DBP (Table 4); when we introduced metabolomics, we found significant associations for serum citrulline, C0, C10:2 and urinary C12:1, which increased the explained variability of the model and decreased the AIC, thus improving informative capacity of the model. When using eGFR as the dependent variable, significant clinical associations included A1C, years of T2D exposure and uric acid; the inclusion of metabolomics increased the explained

Parameter	Healthy individuals $(N=43)$	T2DnonDKD ( $N=102$ )	T2DDKD ( $N=55$ )	Р
Female sex (%)	28 (65.1%)	69 (67.6%)	20 (36.4%)	< 0.001
Age (years)	$54.65 \pm 9.08*$	$60.40 \pm 8.22$	$61.71 \pm 8.82$	< 0.001
BMI (kg/m <sup>2</sup> )	$25.21 \pm 3.51^*$	28.17+3.95	27.11+3.87	< 0.001
Waist/hip ratio	$0.89 \pm 0.15^{*}$	$0.92 \pm 0.07$	$0.94 \pm 0.08$	0.015
Systolic BP (mmHg)	$105.09 \pm 13.79^*$	$125.51 \pm 16.79$	$130.6 \pm 19.38$	< 0.001
Diastolic BP (mmHg)	$70.25 \pm 8.87^*$	$74.4 \pm 9.98$	$76.71 \pm 11.30$	0.004
Fasting glucose (mg/dL)	$95.34 \pm 9.94*$	$160.58 \pm 57.84$	$161.03 \pm 78.83$	< 0.001
A1C (%)	$5.58 \pm 0.36^{*}$	$8.5 \pm 2.03^+$	$9.35 \pm 2.24$	< 0.001
Triglycerides (mg/dL)	129.0 (80.0-198.0)*	168.0 (111.3-241.3)	184.0 (126.0-230.0)	0.02
Total cholesterol (mg/dL)	$203.28 \pm 39.70^*$	$184.32 \pm 41.77$	$193.55 \pm 41.21$	0.08
HDL-C (mg/dL)	$55.53 \pm 15.61^*$	$46.14 \pm 13.08$	$46.24 \pm 15.41$	0.002
LDL-C (mg/dL)	$118.35 \pm 28.40^*$	$100.23 \pm 33.91$	$105.19 \pm 30.45$	0.02
Serum creatinine (mg/dl)	$0.75 \pm 0.18$	$0.73 \pm 0.18$	$1.17 \pm 0.84^{\&}$	< 0.001
Albuminuria (mg/24 h)	4.02 (0.0-5.90)	7.05 (2.75–13.17)	120.0 (37.8-554.4) &	< 0.001
Uric acid (mg/dL)	$5.23 \pm 1.28$	$5.18 \pm 1.17$	$6.21 \pm 1.56^{\&}$	< 0.001
Diabetes duration (yr)	_	$16.5 \pm 7.31$	$20.09 \pm 8.82$	< 0.001
eGFR (ml/min/1.73 m <sup>2</sup> )	90.44 (79.5-106.7)	99.8 (76.4-120.3)	73.3 (52.6-104.7) <sup>&amp;</sup>	< 0.001

Values are means  $\pm$  SD, unless indicated otherwise

*T2D* Type 2 diabetes mellitus, *DKD* diabetic kidney disease, *BMI* body mass index, *BP* blood pressure, *A1C* glycosylated hemoglobin, *HDL-c* high-density lipoprotein cholesterol, *LDL-c* low-density lipoprotein cholesterol, *eGFR* estimated glomerular filtration rate \*p < 0.001 Healthy vs. T2DnonDKD and T2DDKD, +T2DnonDKD vs. T2DDKD, &T2DDKD vs. healthy and T2DnonDKD

Sample	Metabolite concen- tration (µM)	Healthy subjects median ± IQR	T2DnonDKD median $\pm$ IQR	T2DDKD median $\pm$ IQR
Blood	Citrulline	24.8 (20.2–30.2)*	15.2 (11.4–20.5) <sup>&amp;</sup>	19.5 (16.2–27.0)
	Methionine	5.1 (3.8–6.1)*	3.1 (2.3–4.4)	3.2 (2.6–4.5)
	Phenylalanine	42.9 (38.5–47.2)*	35.8 (31.2–40.3)	36.2 (30.9-41.2)
	Tyrosine	56.3 (51.0-67.2)*	50.0 (40.8–60.7) <sup>&amp;</sup>	46.0 (39.3–53.2)
	Valine	141.8 (122.1–160.1)#	119.2 (102.4-139.3)	120.0 (100.0-141.2)
	Ornithine	34.0 (30.0–42.4)*	14.7 (10.0-28.7)	16.8 (12.6–27.6)
	Carnitine	33.6 (28.0–38.7) <sup>#</sup>	34.1 (27.7–41.9) <sup>&amp;</sup>	40.7 (32.1-47.6)
	C4OH:C3D	0.04 (0.03-0.05)*	0.04 (0.03-0.06)	0.05 (0.04-0.06)
	C5DC\C6OH	0.10 (0.09–0.12)#	0.13 (0.10-0.16)	0.14 (0.11-0.17)
	C6	0.04 (0.03–0.04)#	0.03 (0.027–0.040)&	0.04 (0.03-0.05)
	C8	0.08 (0.06-0.10)	0.07 (0.05–0.10)&	0.08 (0.06-0.14)
	C8:1	0.12 (0.09–0.14)#	0.13 (0.09–0.17) <sup>&amp;</sup>	0.15 (0.10-0.22)
	C10:2	0.01 (0.01–0.02)#	0.01 (0.01–0.02)&	0.02 (0.01-0.02)
	C14:1	0.05 (0.04–0.07)*	0.04 (0.03-0.05)	0.05 (0.03-0.06)
	C14:2	0.02 (0.02-0.03)*	0.02 (0.01-0.02)	0.02 (0.01-0.02)
	C18:10H	0.02 (0.02–0.03)#	0.02 (0.02–0.03)	0.02 (0.02-0.03)
Urine	Glycine	1855.1 (1042.9-3242.4)#	1614.2 (1025.7–3048.0)	1356.4 (716.5-2229.1)
	Proline	28.1 (22.9–37.5)*	51.3 (38.9-81.8)	65.1 (35.7-130.1)
	C10:1	1.13 (0.81–2.09)*	1.00 (0.71–1.49) <sup>&amp;</sup>	0.90 (0.65-1.48)
	C12:1	0.76 (0.64–1.05)#	0.73 (0.55-1.00) <sup>&amp;</sup>	0.58 (0.42-0.88)
Urine/blood	Citrulline	0.70 (0.41–1.01)*	1.12 (0.82–1.85)+	1.24 (0.78–1.90)
	Methionine	3.67 (2.37–5.28)*	6.23 (4.18–9.48)	5.93 (3.83-9.66)
	Ornithine	0.87 (0.62–1.19)*	2.08 (1.18-3.80)	2.05 (1.26-3.18)
	Proline	0.20 (0.14-0.27)*	0.32 (0.24–0.51) <sup>&amp;</sup>	0.40 (0.26-0.81)
	C6	30.0 (18.6–75.2)*	25.6 (15.5-40.6)	16.7 (9.8–36.5)
	C8	18.1 (10.1–30.9)#	17.3 (9.3–23.4)	12.3 (7.5–19.1)
	C10:1	69.0 (40.5-103.9) <sup>#</sup>	64.4 (43.9–88.3) <sup>&amp;</sup>	34.4 (21.0-61.5)
	C10:2	279.3 (167.9-370.6)#	196.52 (144.9-345.5) <sup>&amp;</sup>	148.3 (76.4–201.0)
	C12:1	16.8 (11.5–21.1)#	18.6 (14.4–25.1) <sup>&amp;</sup>	13.4 (11.1–17.6)
	C14:2	15.2 (12.3–22.0)*	27.4 (17.6–37.3)	20.6 (14.6–31.5)

 Table 2
 Levels of amino acids and acylcarnitines in blood, urine and the urine/blood ratio

Post hoc analysis by Fisher LSD. p values shown are differences between the group with DKD and the other groups

T2D Type 2 diabetes mellitus, DKD diabetic kidney disease, IQR interquartile range

\*p value < 0.05 for healthy vs. T2DnonDKD and T2DDKD

 $^+p$  < 0.05 for healthy vs. T2DnonDKD

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 $p^{*} < 0.05$  for healthy vs. T2DDKD

p < 0.05 for T2DnonDKD vs. T2DDKD

variability of the model, with significant associations for serum citrulline, C8:1, C10:2, urinary C10:1 and U/B proline (Table 4), which increased the r<sup>2</sup>and decreased the AIC of the model.

# Logistic clinical-metabolomics models

When evaluating specific outcomes (Table 5), decreased eGFR was significantly associated with BMI and uric acid levels. The inclusion of metabolomics (C10:2) increased

the explained variability and AUC of the model. Similarly, albuminuria > 30 mg/day was associated to years of T2D exposure, A1C, uric acid, creatinine and protein intake; the inclusion of serum C0, C10:2 and urinary C12:1 increased the  $r^2$  and AUC of the models. Finally, we developed a clinical-metabolomics model for DKD, which included BMI, A1C, uric acid, age, C0, C10:2, C8:1 and urinary C12:1, which had a higher  $r^2$  and AUC compared to the clinical model.

		Albumin	Albuminuria		Glomerular filtration rate		
Blood	Variable	r	p Value	r	p Value		
	Citrulline	0.293	< 0.001	-0.282	< 0.001		
	C0	0.272	< 0.001	-0.234	< 0.001		
	C5DC/C6O	0.045	0.53	-0.26	< 0.001		
	C6	0.233	< 0.001	-0.232	< 0.001		
	C8	0.15	0.037	-0.161	0.025		
	C8:1	0.15	0.037	-0.438	< 0.001		
	C10:2	0.312	< 0.001	-0.474	< 0.001		
	C14:1	0.124	0.085	-0.173	0.016		
	C14:2	0.111	0.124	-0.181	0.012		
	C18:10H	0.199	0.005	-0.133	0.065		
Urine	Glycine	-0.122	0.09	0.208	0.004		
	Proline	0.152	0.035	-0.266	< 0.001		
	C10:1	-0.225	0.002	0.312	< 0.001		
	C12:1	-0.242	0.001	0.245	0.001		
Urine/blood	Proline	0.154	0.032	-0.257	< 0.001		
	C6	-0.142	0.048	0.214	0.003		
	C8	-0.165	0.022	0.22	0.002		
	C10	-0.195	0.007	0.255	< 0.001		
	C10:1	-0.29	< 0.001	0.439	< 0.001		
	C10:2	-0.288	< 0.001	0.392	< 0.001		
	C12:1	-0.312	< 0.001	0.383	< 0.001		
	C14:2	-0.204	0.004	-0.207	0.004		

**Table 3** Partial correlations between microalbuminuria and eGFR with biochemical and metabolomic variables adjusted by blood pressure, A1C, gender, age, and body mass index

#### **Clinical-metabolomics model validation**

We then evaluated both the linear and binary logistic regression models using training (N=118) and validation datasets (N=82) to correct findings for over-optimism and validate the findings. We observed an increase in  $r^2$  and a decrease in AIC with the inclusion of metabolomics without evidence of multicollinearity for all models, which was replicated in both datasets (Table 6).

# Discussion

Our study highlights the development of clinical-metabolomics models related to kidney dysfunction in DKD. Here, we replicate previously reported abnormalities in metabolomics linked to DKD using a validated method of dried biological samples (DBS) blotted in filter paper. This method may facilitate sample handling and could be applied in large-scale efforts to identify new metabolomics-based biomarkers of DKD. Targeted metabolomics has recently been introduced in the study of diverse models of disease and its use in DKD has previously been reported in some animal models and more recently in human subjects. Differences in plasma and/or urine metabolomics between T2DDKD and controls suggest that this condition is associated with abnormalities in glycolysis and lipid and amino acid pathways [20–25]. At this time, identification of specific biomarkers of DKD using metabolomics is a topic that remains largely unexplored [26].

First, we evaluated clinical-metabolomics profiles that explain the variability in identifying kidney dysfunction in our cohort. We observed that the inclusion of metabolomic and clinical variables improved the explained variability of linear models for albuminuria and eGFR and yielded predictive improvements. In addition, performances of estimated probabilities from clinical models are improved with the inclusion of metabolomics to detect decreased glomerular function, albuminuria and DKD. These observations are consistent with the expected course of kidney dysfunction in DKD, since models included A1C, BMI and years of T2D exposure, as well as protein intake for albuminuria and markers of kidney dysfunction including serum creatinine and uric acid, which is a byproduct of purine metabolism and is elevated in the setting of cellular hypoxia, oxidative stress and inflammation, processes which have been linked to kidney dysfunction, particularly albuminuria, in DKD [27, 28]. Overall, our results demonstrate that inclusion of metabolomics improves the detection threshold of glomerular dysfunction over traditional clinical variables and confirms the significance of studying metabolomics to evaluate kidney dysfunction patients with DKD [29-32].

As our observations confirmed, altered metabolic pathways in amino acid biosynthesis might be relevant in DKD [33]. Citrulline concentrations are decreased in subjects with T2D regardless of the presence of DKD. However, we observed higher serum concentrations in T2DDKD compared to T2DnonDKD. Elevated levels of citrulline and other urea cycle metabolites have been shown to be related to kidney disease progression in T2D [22, 25, 26]. A possible alteration of citrulline to arginine conversion has been proposed as an explanation, given that these metabolites normally compete with endothelial nitric oxide synthase to increase nitric oxide production, stabilizing endothelial function [34]. In the case of eGFR, increased urinary and U/B proline were also identified in T2DDKD subjects, which indicates increased proline production. High proline levels have been related to insulin deprivation and products of proline metabolism have been linked to glomerular dysfunction in advanced chronic kidney disease [34, 35]. Finally, we observed altered blood concentrations of phenylalanine in patients with DKD, which is similar to previous reports of low tyrosine levels in patients with type 2 diabetes and advanced CKD [36]. Plasma elevations of acylcarnitines in patients with albuminuria has previously been described [37, 38], in our work we only found differences in U/B medium

	Model	Parameters	Parameters	β	Standarized $\beta$	t	p value	95% CI
Albuminuria	Clinical	$R^2 = 0.318$	A1C	0.191	0.208	3.016	0.003	0.066-0.317
		F = 10.772 P < 0.001 AIC = 224.26	T2D duration	0.041	0.201	2.542	0.012	0.009-0.073
			Protein intake	-0.776	-0.217	-3.257	0.001	-1.246 to -0.306
	Clinical + metabolomics	$R^2 = 0.460$ F = 13.376 P < 0.001 AIC = 183.57	A1C	0.256	0.279	4.408	< 0.001	0.142-0.371
			T2D duration	0.031	0.152	2.062	0.041	0.001-0.060
			Protein intake	-0.616	-0.172	-2.855	0.005	-1.041 to -0.190
			Citrulline	2.508	0.217	3.126	0.025	0.213-3.087
			C0	2.441	0.137	2.058	0.002	1.290-5.438
			C10:2	2.256	0.175	2.703	0.025	0.001-0.020
			C12:1 U	-2.187	-0.213	- 3.365	< 0.001	- 3.982 to - 1.577
eGFR	Clinical	$R^2 = 0.395$	A1C	0.034	0.180	2.750	0.007	0.010-0.059
		F = 13.146	T2D duration	-0.008	-0.196	-2.622	0.010	-0.014 to -0.002
		P < 0.001 AIC = $-392.14$	Uric acid	-0.116	-0.372	-5.902	< 0.001	-0.155 to $-0.077$
	Clinical + metabolomics	$R^2 = 0.650$ F = 24.056	A1C	0.041	0.218	4.085	< 0.001	0.021-0.061
			Uric acid	-0.065	-0.209	-4.101	< 0.001	-0.097 to -0.034
		P < 0.001	Citrulline	-0.333	-0.136	-2.688	0.008	-0.577 to -0.088
		AIC = -490.0	C8:1	-0.537	-0.233	-4.314	< 0.001	-0.782 to -0.291
			C10:2	-0.003	-0.205	-4.054	< 0.001	-0.005 to -0.002
			C10:1 U	0.462	0.300	6.083	< 0.001	0.312-0.611
			Proline U/B	-0.329	-0.259	-5.400	< 0.001	-0.449 to $-0.209$

Table 4 Multiple linear regression analysis showing independent variables associated with albuminuria and glomerular filtration rate

Models adjusted by age, sex, BMI, SBP, DBP, A1C, T2D duration and ACEI/ARB use

T2D Type 2 diabetes, BMI body mass index, SBP systolic blood pressure, DBP dyastolic blood pressure, A1C glycosylated hemoglobin, eGFR estimated glomerular filtration rate

and large chain acylcarnitines between T2DDKD and the other groups. Previous reports have suggested that accumulation of various acylcarnitines in plasma demonstrates impaired metabolite clearance due to CKD and other authors have proposed that an increase of urinary acylcarnitines is associated with early kidney damage, reflecting alterations in the β-oxidation pathway, which has also demonstrated alterations in murine models of diabetic nephropathy [39–44]. The observed progressive increase of serum carnitine concentrations in our study ranging from controls, T2DnonDKD and T2DDKD subjects has been formerly documented as related to impairment of acylcarnitine excretion and decreased carnitine clearance, indicating mitochondrial damage, which could lead to activation of oxidative stress pathways [43, 45]. Available evidence supports the benefit of carnitine supplementation in hemodialyzed T2D subjects, but the use of carnitine in DKD deserves more profound studies [40]. The contribution of acylcarnitines to our clinical-metabolomics models to identify diseased individuals with albuminuria or decreased glomerular function, indicates the elevated importance of acylcarnitines as markers of glomerular disease in DKD and its implications in identifying kidney dysfunction in subjects with T2D. Future studies should evaluate the role of metabolomics to evaluate treatment response and prediction of changes in kidney function related to acylcarnitine supplementation in individuals with DKD, as well as the role metabolomics to evaluate the impact of T2D medication in ameliorating kidney dysfunction [46]; proving such approach could be useful as a further clinical application for metabolomics research.

As shown, we were able to replicate findings from previous metabolomics approaches using DBS blotted in filter paper, which demonstrates that this technique is both viable and useful for targeted metabolomics in the study of DKD. Studies of the metabolome require collection and storage of biological samples, which is complex and costly [23]. DBS collection in filter paper is a relevant method to study complex biological samples, particularly in studies that face challenges of large sample size, longitudinal assessment or frequent sampling in which DBS collection in filter paper would reduce storage costs and facilitate sample collection and handling [47]. In general terms, any analyte that can be measured from whole blood, serum or plasma can be measured from DBS on filter paper, with the additional advantage of stabilizing and reducing the degradations of numerous analytes due to buffering by the dried blood-matrix [48, 49]. Our results indicate that the use of this approach could be helpful in studying altered metabolic pathways linked to

	Model	Parameters	Parameter	β	OR	95%CI	p Value
Glomerular filtration	Clinical	$R^2 = 0.344$	BMI	-0.170	0.844	0.719–0.990	0.037
rate < 60 mL/min		P < 0.001 $\chi^{2} = 6.42, p = 0.600$ <i>c</i> -statistic = 0.853 (95%CI 0.776-0.931)	Uric acid	0.711	2.036	1.370-3.025	< 0.001
	Clinical + metabolomics	$R^2 = 0.547$	BMI	-0.197	0.821	0.682-0.989	0.038
		P < 0.001	Uric Acid	0.580	1.786	1.149–2.776	0.010
		$\chi = 10.31, p = 0.244$ <i>c</i> -statistic = 0.924 (95%CI 0.863-0.984)	C10:2	0.063	1.065	1.033-1.098	< 0.001
Albuminuria > 30 mg/day	Clinical	$R^2 = 0.489$	T2D duration	0.058	1.060	1.006-1.117	0.029
		P < 0.001	A1C	0.412	1.510	1.212-1.882	< 0.001
		$\chi^2 = 5.69, p = 0.682$	Uric acid	0.472	1.603	1.138-2.259	0.007
		(95%CI 0.845–0.938)	Creatinine	0.918	2.504	1.054-5.946	0.038
			Protein intake	-1.102	0.332	0.138-0.802	0.014
	Clinical + metabolomics	$R^2 = 0.545$	T2D duration	0.054	1.051	0.997-1.107	0.062
		P < 0.001	A1C	0.464	1.590	1.262-2.004	< 0.001
		$\chi^{2} = 7.51, p = 0.483$ c-statistic = 0.908 (95%CI 0.865-0.951)	Uric acid	0.394	1.482	1.031-2.132	0.034
			Creatinine	0.322	1.380	0.584-3.262	0.463
			Protein intake	-0.861	0.423	0.166-1.077	0.071
			C0	0.053	1.054	0.999–1.112	0.056
			C10:2	0.021	0.099	0.017-0.582	0.010
			C12:1 U	-2.309	1.021	1.000-1.043	0.049
Diabetic kidney disease	Clinical	$R^2 = 0.485$	BMI	-0.167	0.846	0.743963	0.012
		P < 0.001 $v^2 = 11.41$ m = 0.180	A1C	0.353	1.424	1.153-1.758	0.001
		$\chi = 11.41, p = 0.180$ c-statistic = 0.879	Uric acid	0.595	1.813	1.299–2.530	< 0.001
		(95%CI 0.830–0.929)	T2D duration	0.071	1.074	1.017-1.134	0.011
	Clinical + metabolomics	$R^2 = 0.589$	BMI	-0.192	0.825	0.715-0.951	0.008
		P<0.001	A1C	0.520	1.682	1.307-2.165	< 0.001
		$\chi^2 = 4.082, p = 0.850$	Uric acid	0.506	1.659	1.138-2.421	0.009
		(95% CI 0.874–0.953)	Age	0.078	1.081	1.005-1.162	0.037
		(2010 02 0101 1 01000)	C0	0.055	1.056	1.000-1.115	0.050
			C10:2	0.033	1.034	1.012-1.056	0.002
			C8:1	-0.157	0.854	0.747-0.977	0.021
			C12:1 U	-1.751	0.174	0.033-0.919	0.039

Table 5 Logistic regression analyses using decreased GFR, albuminuria and DKD as dependent variables

Models adjusted for by age, sex, BMI, SBP, DBP, A1C, T2D duration and ACEI/ARB use

BMI body mass index, SBP systolic blood pressure, DBP dyastolic blood pressure, A1C glycosylated hemoglobin, eGFR estimated glomerular filtration rate, OR Odds ratio, 95% CI 95% confidence interval, AUC area under the curve

DKD and these results could be extrapolated to other disease models.

Our study had some strengths and limitations. First, we were able to replicate previous findings in metabolomics of DKD using a low-cost approach in both training and replication datasets, which could be implemented in other studies to reduce costs associated to sample processing and storage. Second, we could collect both serum and urine samples to estimate differences in metabolite concentrations in a cohort of patients including healthy individuals, which allowed us to construct clinical-metabolomics models to identify kidney dysfunction in DKD using a targeted

metabolomics approach. Furthermore, duration of T2D in our cohort had a wide range of disease exposure, with a minimum of 10 years; this reassures that kidney dysfunction is attributable to T2D. Amongst the limitations of our study is the cross-sectional design, which precluded us from estimating the role of metabolites in identifying progression of in kidney dysfunction and the relatively small number of cases with albuminuria > 300 mg/24 h, which did not allow for comparison of overt diabetic nephropathy cases. Furthermore, since variables were controlled in statistical analysis, there exists a possibility of residual confounding.

Linear model	Model	Sample	Adjusted $r^2$	AIC	<i>p</i> value
Albuminuria	Clinical	Training	0.197	133.06	0.004
		Validation	0.278	118.61	< 0.001
	Clinical + metabolomics	Training	0.420	110.61	< 0.001
		Validation	0.411	99.66	< 0.001
eGFR	Clinical	Training	0.445	- 168.32	< 0.001
		Validation	0.354	-232.52	< 0.001
	Clinical + metabolomics	Training	0.720	-218.88	< 0.001
		Validation	0.615	-286.33	< 0.001
		Validation	0.524	4.81	0.903 (0.835-0.970)
Logistic model	Model	Sample	Adj. $r^2$	$\chi^2$	<i>c</i> -statistic (95%CI)
Albuminuria (> 30 mg/g)	Clinical	Training	0.465	3.34	0.883 (0.819–0.947)
		Validation	0.524	4.81	0.903 (0.835-0.970)
	Clinical + metabolomics	Training	0.584	9.14	0.903 (0.848-0.959)
		Validation	0.578	4.32	0.901 (0.830-0.971)
eGFR (<60 mL/min)	Clinical	Training	0.323	3.35	0.845 (0.745-0.945)
		Validation	0.487	15.12	0.918 (0.840-0.997)
	Clinical + metabolomics	Training	0.530	3.30	0.918 (0.840-0.997)
		Validation	0.717	16.14	0.931 (0.835-1.000)
DKD	Clinical	Training	0.469	3.880	0.874 (0.808-0.940)
		Validation	0.540	2.948	0.889 (0.815-0.962)
	Clinical + metabolomics	Training	0.673	4.193	0.930 (0.884-0.975)
		Validation	0.596	6.432	0.886 (0.884-0.975)

Table 6 Model parameters for linear logistic regression clinical and clinical-metabolomics models using a training (N=118) and validation (N=82) datasets

*eGFR* estimated glomerular filtration rate, *DKD* diabetic kidney disease, *AIC* Akaike's information criteria, *AUC* area under the curve (Harrel's *c*-statistic)

In conclusion, our study demonstrates the applications of targeted metabolomics in the study of metabolic alterations in DKD using a low-cost approach. The use of metabolomics evaluated in DBS in filter paper as a complementary method for DKD identification offers a practical alternative that could also shed light on the pathophysiology of DKD. Implementation of predictive models grouping clinical variables to identify glomerular dysfunction and albuminuria are improved with the use of recognized altered metabolites. The role of these metabolites as biomarkers of DKD remains to be studied and confirmed in independent longitudinal follow-up and replication cohorts. Targeted metabolomics in the study of DKD, performed simultaneously in blood and urine samples, is feasible and accessible in DBS collected in filter paper, which is a simple recollection device that allows the possibility of massive sampling, storage and analysis.

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Author contributions Research idea and study design: IIG, ICB, OYBC, CAAS, LDBP, MVA; data acquisition: RPM, DRSN, MFST, XRF, MGA, APP, MME, OYBC; data analysis/interpretation: OYBC, ICB, IIG; statistical analysis: OYBC, IIG, MVA; manuscript drafting: IIG, ICB, OYBC, MVA, CAAS, LDBP; supervision or mentorship: CAAS, LDBP, MVA. Each author contributed important intellectual content during manuscript drafting or revision and accepts accountability for the overall work by ensuring that questions pertaining to the accuracy or integrity of any portion of the work are appropriately investigated and resolved.

#### **Compliance with ethical standards**

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

**Ethical approval** All procedures followed were in accordance with the ethical standards of the responsible committee on human experimentation (institutional and national) and with the Helsinki Declaration of 1975, as revised in 2008.

**Informed consent** Written informed consent was obtained before the examination from each patient, as well as the approval from our institutional ethics committee.

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