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Peer reviewed

1 **Clinical implementation and performance evaluation of novel Roche**
2 **FEN2 fentanyl immunoassay: the key role of LDT-based mass**
3 **spectrometry testing**

4

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28 **Abstract**

29 **Introduction**

30 While LC-MS/MS laboratory-developed tests (LDTs) are widely used to support the
31 development of FDA-cleared drug immunoassays, their significance in the clinical
32 implementation and evaluation of such assays is less recognized and appreciated.
33 In this work we report on the key role of LC-MS/MS LDT in demonstrating improved
34 performance of the Roche FEN2 fentanyl immunoassay as compared with the DRI
35 fentanyl immunoassay.

36 **Methods**

37 The FEN2 assay was implemented per manufacturer's instructions, and its
38 performance compared to existing DRI assay using LC-MS/MS as a reference.
39 Clinical sensitivity and specificity were determined using 250 consecutive random
40 patient specimens. Cross-reactivity with 31 fentanyl analogs was determined in
41 spiking experiments. Select DRI-false-positive (FP) samples were analyzed by FEN2
42 assay and LC-QTOF method.

43 **Results**

44 The FEN2 assay showed improved clinical sensitivity over that of the DRI (98% vs
45 61%) in 250 consecutive patient samples, primarily due to its ability to detect
46 norfentanyl. It also showed better performance at correctly classifying select DRI
47 false positive results. Implementation of the FEN2 in clinical practice resulted in
48 both higher screening positivity rate compared to the DRI (17.3% vs 13.3%) and
49 greater LC-MS/MS confirmation rate of immunoassay-positive samples (96.8% vs
50 88.8%, respectively).

51 **Conclusion**

52 The use of LC-MS/MS LDT enabled us to demonstrate that the FEN2 assay has
53 greater clinical sensitivity and is less prone to false positive results as compared
54 with the DRI assay. These findings support the implementation of the FEN2 in a
55 routine clinical practice and underline the important role of mass spectrometry-
56 based LDTs in clinical toxicology testing.

57

58 **List of Abbreviations Used:** CLSI, Clinical and Laboratory Standards Institute;
59 DFU, drug-free urine; ED, emergency department; EHR, electronic health record;
60 EMIT, enzyme multiplied immunoassay technique; FDA, Food and Drug
61 Administration; FN, false negative; FP, false positive; ICU, intensive care unit; LC-
62 MS/MS, liquid chromatography-tandem mass spectrometry; LC-QTOF, liquid
63 chromatography-quadrupole time-of-flight mass spectrometry; LDT, laboratory-
64 developed test; LLOQ, lower limit of quantitation; NAD, nicotinamide adenine
65 dinucleotide; NADH, reduced form of nicotinamide adenine dinucleotide; NMS,
66 National Medical Services laboratory; QC, quality control; UCSD, University of
67 California, San Diego; UDS, urine drug screen; ULOQ, Upper limit of quantitation;
68 UPLC, Ultra-performance liquid chromatography.

69

70 **Keywords:** mass spectrometry, immunoassay, clinical sensitivity, fentanyl,
71 norfentanyl, FEN2

72 **1. Introduction**

73 Laboratory-developed tests (LDTs) are an integral part of modern laboratory
74 medicine that allows laboratorians to rapidly adapt to the changing testing needs of
75 their patient populations. LDTs enable the adoption of the latest technical
76 advancements in the field of clinical diagnostics [1]. From drug testing in support of
77 emergency medicine, to screening newborns for life-threatening diseases, and the
78 rapid development of SARS CoV-2 assays, LDTs play an important role in delivering
79 timely and affordable health care in the United States.

80 Clinical toxicology testing and urine drug screening (UDS) are among the
81 areas of laboratory medicine with the heavy reliance on LDTs [2]. In the typical
82 UDS general workflow, rapid screening of patient samples for drug classes using
83 automated immunoassays is generally followed by LDT mass spectrometry based
84 confirmatory testing. With more challenging clinical samples, LDT liquid
85 chromatography-high resolution mass spectrometry (LC-HRMS) approaches can be
86 used for broad spectrum screening for hundreds of potential compounds .

87 FDA-cleared or LDT automated drug immunoassays are the mainstay of
88 toxicology testing by clinical laboratories because of their performance, speed of
89 analysis, and low cost. Immunoassays have limitations such as inability to detect
90 specific drugs in a class (e.g. morphine vs codeine), poor cross-reactivity with a new
91 drugs of interest within a class (e.g. buprenorphine and opiates immunoassay),
92 false-positive (FP) results due to interferences found in patient samples, and the
93 qualitative nature of the test. Mass spectrometry based confirmatory tests allow
94 laboratories to address these immunoassay limitations by selectively a
95 quantitatively measuring drug concentrations. Mass spectrometry based LDTs do
96 not suffer from immunoassay interferences and have flexibility for test menu

97 expansion to accommodate the need for the detection of emerging drugs. In cases
98 with medico-legal implications (pain management clinics, pediatric patients), LDT
99 mass spectrometry assays are the only acceptable approach to sample analysis. LC-
100 HRMS LDT assays represent the next level of sophistication in clinical toxicology
101 testing after GC-MS and LC-MS/MS. In cases where testing for a broad range of
102 drugs is needed (e.g. complex overdose cases with multiple or unknown drugs
103 involved), LC-HRMS testing allows clinical laboratories to detect much broader
104 spectrum of drugs in patient samples than GC-MS or LC-MS/MS approaches.

105 Fentanyl is a potent synthetic opioid prescribed for patients with severe pain
106 or to manage pain after surgery [3, 4]. It can also be used to treat patients with
107 chronic pain who are physically tolerant to other opioids [5]. Unfortunately, fentanyl
108 also contributes to the opioid epidemic in North America [6, 7]. It was reported that
109 between 1999 and 2016, more than 630,000 people died from drug overdoses in
110 the US, with most of these deaths related to prescription opioids [6]. In more recent
111 years deaths from illicitly manufactured fentanyl (IMF) have been on the rise,
112 making detection of fentanyl and related compounds a pressing issue [6].

113 UCSD Health clinical laboratories first offered fentanyl in our UDS in August
114 2021 as an LDT based on the Thermo Fisher Scientific's DRI fentanyl kit [8, 9]. When
115 the Roche FEN2 assay [10] was cleared by the FDA in 2022, we did a method
116 comparison between the two assays using LC-MS/MS as a reference method to
117 better understand the immunoassays performance characteristics. One particularly
118 attractive feature of FEN2 was the low detection cutoff values for norfentanyl as
119 compared with other commercially available fentanyl immunoassays [8, 10, 11, 12,
120 13] (**Table 1**). The ability to detect low concentrations of fentanyl and norfentanyl
121 is important due to the short elimination half-life of the parent drug and its

122 extensive metabolism. With IV administration, for example, up to 85 % of fentanyl is
123 excreted in urine over 3-4 day period with only 0.4-6 % eliminated as fentanyl and
124 26-55% as nor-fentanyl [14, 15].

125 This manuscript describes the key role of LC-MS/MS LDTs for validating new
126 immunoassays. We highlight the utility of LDT mass spectrometry based assays as
127 an arbiter of discrepant immunoassay results and demonstrate how these LDTs can
128 be used to improve UDS capabilities.

129

130 **2. Materials and Methods**

131 **2.1. Specimens**

132 To determine the clinical sensitivity and specificity, excess urine specimens from a
133 total of 250 consecutive UDS were collected between 05/04/22 and 05/17/22 under
134 UCSD IRB protocol 181656. The study was carried out in accordance with the Code
135 of Ethics of the World Medical Association (Declaration of Helsinki) for experiments
136 involving human subjects. The UCSD institutional review board deemed that
137 informed consent was not necessary because this study used existing specimens.
138 These 250 consecutive random patient specimens (no inclusion criteria applied)
139 were first screened using the DRI assay (05/04/22- 05/17/22) and then stored
140 frozen at -20°C until they were analyzed by the FEN2 assay (09/09/22-09/10/22).
141 Each specimen in the study was sent to the clinical toxicology laboratory for
142 quantitative analysis by LC-MS/MS (11/22) for fentanyl and norfentanyl (**Figure 1**).
143 In addition, a second set of 21 samples was collected between October 2021 and
144 January 2022 to compare the DRI and FEN2 assays' clinical performance. These
145 were residual urine samples that screened positive on the DRI but were negative by

146 LC-MS/MS (concentrations of both of fentanyl and norfentanyl < 2 ng/mL). All of
147 these DRI-false positive samples were then screened by the FEN2 assay.

148 **2.2. Cross-reactivity specimens**

149 To evaluate the ability of the immunoassays to detect fentanyl analogs, standard
150 solutions of thirty-one analogs (Cayman Chemical, Ann Arbor, MI) were individually
151 spiked into drug free human urine (DFU, UTAK Laboratories Inc., Santa Clarita, CA)
152 at 1 and 10 ng/mL and samples were tested with both immunoassays. Twenty of
153 these analogs were the same as found in National Medical Services (NMS)
154 laboratory's qualitative urine screen for designer opioids (test code 1480U),
155 excluding carfentanyl. The remaining fentanyl analogs were selected for testing
156 based on their prevalence in seized drug samples in San Diego County (personal
157 communication, San Diego county sheriff's department).

158 **2.3. DRI and FEN2 fentanyl immunoassay**

159 Both DRI (Thermo Fisher Scientific) and FEN2 (Roche Diagnostics) are enzyme
160 multiplied immunoassay technique (EMIT) tests that are based on competition
161 between a drug labeled with glucose-6-phosphate dehydrogenase (G6PDH), and
162 drug from a urine sample, for a fixed amount of specific antibody binding sites. In
163 the absence of drug from the sample, the specific antibody binds the drug labeled
164 with G6PDH and causes a decrease in enzyme activity. This reaction creates a
165 direct relationship between the drug concentration in urine and enzyme activity.
166 The enzyme activity is determined spectrophotometrically at 340 nm by measuring
167 the conversion of nicotinamide adenine dinucleotide (NAD) to NADH. The assays
168 were implemented on Roche Cobas c502 analyzer according to manufacturers'
169 instructions [8, 10]. The DRI assay was in clinical use from 08/11/2021 until
170 08/30/2022 when it was replaced with the FEN2 assay.

171 As part of FEN2 assay's performance verification, method accuracy, precision and
172 analytical measurement range were tested. Accuracy was verified using 40 positive
173 and 40 negative patient samples with in-house LC-MS/MS quantitative method as
174 the reference. Within-day and between-day precision were calculated using Roche
175 DAT Opiates Multi Control I Set positive and negative quality control (QC) samples
176 (containing 6.25 ng/mL and 3.75 ng/mL of norfentanyl, respectively) by running 5
177 specimens for 5 days (N=25) for both QC levels. Analytical measurement range of
178 the FEN2 and the DRI (for comparison) assays was verified by spiking DFU with
179 fentanyl and norfentanyl standard solutions at 5, 10, 50, 100, 500, and 1000 ng/mL.
180 Spiked samples were tested using both assays.

181 **2.4. Confirmatory LC-MS/MS opiates method**

182 Confirmatory quantitative LC-MS/MS method for 14 opiates (including fentanyl and
183 norfentanyl) had been developed and validated in-house as LDT using CLSI
184 guidelines [16] prior to the current work. All reagents and LC-MS grade solvents
185 were purchased from Fisher Scientific (Waltham, MA). Method included addition of
186 deuterium labeled internal standards (-d3 for all analytes, but fentanyl and
187 norfentanyl which were -d5) purchased from Cerilliant Corporation (Round Rock, TX)
188 to 15 μ L of urine specimens. Sample were then mixed with recombinant IMCSzyme
189 beta-glucuronidase in the hydrolysis buffer (IMCS LLC, Irmo, SC) and incubated for
190 30 minutes at 55°C. After incubation, sample were diluted to the final volume of 1.5
191 mL with deionized water, centrifuged, and injected into the LC-MS/MS. Waters XEVO
192 TQ-S triple quadrupole mass spectrometer with Acquity UPLC chromatograph
193 (Waters Corporation, Milford, MA) was used for analysis. Samples were separated
194 **(Supplemental Figure 1S)** on Waters HSS C18 2.5 μ m x 2.1 x 150 mm UPLC XP
195 column with Phenomenex UPLC 2.1 mm C18 guard column (Phenomenex, Torrance,

196 CA) in 4.5 minutes using gradient elution. Mobile phase A was 5mM aqueous
197 solution of ammonium formate at pH 3.0 and mobile phase B was 0.1% solution of
198 formic acid in acetonitrile. During chromatographic run, the concentration of B was
199 linearly increased from 5 to 23% in 3 minutes, and then to 95% at 4.5 minutes from
200 the start of the run. The mass spectrometer was operated in multiple reaction
201 monitoring (MRM) mode with parameters (cone voltage and collision energy)
202 optimized for each analyte. Analyte retention times, ion transitions, analytical
203 measurement ranges (AMRs) and precision for opiates LC-MS/MS method are
204 summarized in the **Supplemental Table 1S**. Analytes were identified based on
205 retention times relative to internal standards and by measuring peak area ratios of
206 quantifier and qualifier ion transitions for each analyte. Concentrations of drugs in
207 samples were calculated using calibration curves generated by linear regression
208 with 1/x weighting based on peak area of analyte relative to peak area of
209 deuterium-labeled internal standard.

210 **2.5. Broad spectrum drug screening of DRI False Positive specimens using** 211 **LC-QTOF**

212 DRI false positive (FP) samples collected between October 2021 and January 2022
213 were analyzed for drugs, metabolites and related compounds such as nutritional
214 supplements using in-house LC-QTOF broad spectrum drug screening method in MS^E
215 mode on Xevo G2 instrument (Waters Corporation, Milford, MA). MS^E is data-
216 independent acquisition (DIA) approach in Waters' instruments that allows
217 collection of full information on precursor and fragment ions in single analysis by
218 alternating between low- and high-energy fragmentation modes. This method was
219 described previously [17, 18]. Briefly, samples were subjected to a dilute, hydrolyze,
220 and shoot protocol. Results were processed with 3 sets of criteria with increasing

221 stringency: a combination of retention time match (± 0.2 min), presence of
222 protonated analyte measured with high mass accuracy (5 ppm), and detection of at
223 least one fragment ion with high mass accuracy (5 ppm) and sufficient intensity
224 (>1000 counts) resulted in positive identification. Up to 10 most abundant analytes
225 per samples that met these criteria are listed in the **Supplemental Table 2S**. The
226 vendor-supplied library used for known-unknown identification in analyzed DRI-FP
227 samples contained more than 1500 compounds.

228 **2.6. Clinical performance evaluation of the DRI and FEN2 assays**

229 The clinical performance of the fentanyl immunoassays was evaluated by querying
230 UCSD Health electronic health records (EHR). The EHR was queried for numbers of
231 samples screened using the DRI assay and then for the FEN2 assay.

232

233 **3. Results and Discussion**

234 **3.1 The key role of LDT LC-MS/MS in drug immunoassay's clinical** 235 **implementation and evaluation**

236 The opioid epidemic in the US continues to be a significant public health issue [7].
237 The increase in the volumes of IMF-laced heroin and cocaine and fentanyl
238 counterfeit pills is likely to continue for some time due to the ease of manufacturing
239 and availability of precursors from Asia [19], requiring adequate laboratory testing
240 strategies. Clinical laboratories should be able to meet the diverse and changing
241 testing needs of their patient populations (emergency care, pain management and
242 other clinical services) by providing high quality results with quick turnaround times
243 (TAT).

244 Figure 2 shows the distribution of fentanyl and norfentanyl concentrations in 250
245 consecutive random patient specimens submitted for UDS testing. Thirty-eight of

246 250 samples were found to contain fentanyl and 49 samples - norfentanyl at ≥ 2 ng/
247 mL concentration. Fifty-one samples contained fentanyl, norfentanyl or both
248 analytes at ≥ 2 ng/mL. The median fentanyl and norfentanyl concentrations in these
249 51 samples were 5 and 15.5 ng/mL, respectively, with corresponding inter-quartile
250 ranges (IQRs) of 43 and 85 ng/mL. In 6 study samples fentanyl and/or norfentanyl
251 were detected at estimated concentrations below 2 ng/mL (0.6-1.8 ng/mL). Of
252 these, 5 samples contained norfentanyl at 1.0-1.8 ng/mL and 2 samples - fentanyl
253 at 0.6 and 1.8 ng/mL concentration. These findings correspond to 20.4-22.8%
254 prevalence of fentanyl in our study population. A previous nation-wide study [20]
255 reported 4.0% fentanyl positivity in non-prescribed patient population (N=295,647)
256 and 86.0% in fentanyl prescribed population (N=4353). Our prevalence results can
257 likely be explained as arising from the combination of two types of populations
258 (prescribed and non-prescribed) in our study sample, as may be expected in the
259 urban tertiary care hospital. With ~ 1000 UDS orders per month and ~ 200 fentanyl-
260 positive samples expected, meeting short TATs requires using automated fentanyl
261 immunoassays as part of the UDS workflow. For many years, such assays were not
262 commercially available and their emergence necessitated objective evaluation of
263 their performance against mass spectrometry based reference methods.

264 **3. 2. FEN2 performance verification**

265 Prior to clinical implementation, the performance of the FEN2 assay was verified. All
266 LC-MS/MS-positive samples (40 positives and 40 negative residual patient samples)
267 were correctly classified (Table 2A) by the FEN2 assay. The within- and between-day
268 precision of the assay was below 2% (Table 2B). Dose-response curves for FEN2
269 showed, as expected, positive classification of samples with spiked fentanyl and
270 norfentanyl concentrations above the assay's stated cutoff points (Figure 3A). Such

271 curves were also generated for the DRI (Figure 3B) and showed no dose-dependent
272 response for norfentanyl as the DRI assay does detect norfentanyl below 10,000 ng/
273 mL [8]. The FEN2 met laboratory's verification criteria for accuracy, precision and
274 analytical measurement range.

275 **3. 3. Clinical Sensitivity and Specificity of the DRI and FEN2 assays**

276 As noted previously, the analysis of 250 study samples by the LDT LC-MS/MS assay
277 showed the wide variation of concentrations of fentanyl and norfentanyl in the
278 tested patient population (**Figure 2**). As can be seen in the figure, there were
279 multiple samples in the study population with undetectable fentanyl levels, but with
280 measurable concentrations of norfentanyl. Of the 51 LC-MS/MS positive samples in
281 the study (defined as those that contained ≥ 2 ng/mL of fentanyl or norfentanyl), 31
282 and 50 were classified correctly by the DRI and the FEN2, respectively (**Table 3, A**
283 **and B**). This was in contrast to the performance in classification of the 199
284 LC-MS/MS-confirmed true negatives samples where both immunoassays identified
285 198 as negative. The calculated sensitivity and specificity were 61% and 99.5% for
286 the DRI and 98% and 99.5% for the FEN2 assay (**Table 3C**). Twenty of 250 samples
287 in the study screened falsely negative (FN) by the DRI, but were correctly classified
288 as positive by the FEN2 assay (**Table 4A**). Half of these samples were from hospital
289 services such as postpartum care, emergency department (ED), intensive care
290 (ICU), and nursery. The remaining half were from hospital's outpatient clinics
291 (**Table 4B**). Similarly, the FEN2 assay correctly classified 21 DRI false-positive
292 samples (collected from October 2021 till January 2022) as negative. ED, ICU and
293 outpatient clinics accounted for 85% of these DRI false-positive samples with
294 remaining 15% coming from geriatric care, oncology and psychiatry. One sample
295 from the 250-sample study pool was estimated to contain fentanyl and norfentanyl

296 at concentrations of 1.8 and 1.7 ng/mL, respectively. While technically true negative
297 per our definition, this fentanyl and norfentanyl-containing sample was classified as
298 positive by the FEN2 due to the assay's ability to detect both fentanyl and nor-
299 fentanyl with similar cross-reactivity for both analytes [10]. This sample represents
300 the one FP result for the FEN2 in the Table 3B. While our LC-MS/MS method is
301 capable of detecting fentanyl and norfentanyl at 0.5-1 ng/mL concentrations (LOD),
302 our clinical EHR-reportable cutoff level has been set at 2 ng/mL for number of years.
303 We chose to continue using the 2 ng/mL LC-MS/MS cutoff for consistency in
304 comparing data in this study and data routinely reported in UCSD Health EHR. This
305 can, strictly speaking, lead to small percentage of missed fentanyl- and/or
306 norfentanyl-positive samples during EHR query and constitutes one possible
307 limitation of the study.

308 Inter-individual sample differences in the study population were evaluated as a
309 source of erroneous immunoassay screening results as shown in the **Figure 4**. For
310 this, the analyzer signal (in mA/min) was plotted against LC-MS/MS-determined
311 fentanyl concentration in a sample. As can be seen from the figure, the same
312 fentanyl concentrations in samples from different patients yielded different analyzer
313 signal variations for the DRI and FEN2 assays. This resulted in falsely positive (for
314 DRI) and falsely negative (mostly for DRI but also one for FEN2) screening results.
315 While all but one samples with fentanyl concentrations above assay's cutoff value
316 screened positive by FEN2 (**Figure 4B**), six samples above the DRI's cutoff
317 screened falsely-negative (**Figure 4C**). Positive screens for samples below FEN2's
318 cutoff levels can be explained by the presence of norfentanyl in these samples
319 which is detectable by the FEN2, but not the DRI assay.

320 **3. 4. Broad spectrum drug screening of DRI-FP specimen using LC-QTOF**

321 All immunoassays, whether FDA-cleared or not, suffer from interferences [21] and
322 this may have implications for patient care. We collected 21 samples that screened
323 positive for fentanyl by the DRI assay, but did not confirm with LC-MS/MS testing.
324 These samples were analyzed by another LDT, LC-QTOF broad-spectrum drug
325 screening assay to ensure that they did not have fentanyl analogs not detected by
326 the targeted LC-MS/MS assay. The results of the LC-QTOF testing are shown in the
327 **Supplemental Table 2S**. Up to 10 identified known-unknowns per samples were
328 included in the table in the order of decreasing analyte signal/abundance. The LC-
329 QTOF method used for screening [17, 18] generally had limits of detection of 5-100
330 ng/mL, depending on the analyte and the complexity of the urine matrix. Several
331 observations can be made from the **Table 2S**. First, all samples contained
332 significant number of drugs, drug metabolites or endogenous molecules such as
333 tryptophan. Noteworthy here is that in 4 out of 21 samples, risperidone and its
334 hydroxylated metabolite were detected. These analytes were previously reported to
335 cause FP screens by the DRI assay [8, 9].

336 **3. 5. Detection of Fentanyl Analogs by the Immunoassays**

337 Both similarities and differences in the detection of fentanyl analogs by DRI
338 and FEN2 were noted in the process of the assays performance evaluation (**Table**
339 **5**): 7 of 31 tested analogs (2'-fluorofentanyl, 3'-fluorofentanyl, 4'-fluorofentanyl,
340 methoxyacetylfentanyl, cyclopropylfentanyl, butyrylfentanyl, and acryl fentanyl)
341 were detected (positive fentanyl screen) by both assays at 10 ng/mL in DFU, 8
342 analogs (para-fluorofentanyl, β -methyl acetyl fentanyl, isobutyrylfentanyl, para-
343 fluoroisobutyrylfentanyl, valeryl fentanyl, isovaleryl fentanyl, tetrahydrofuran
344 fentanyl and 2-furanylfentanyl) - by the DRI assay only, and 5 analogs (para-
345 methylmethoxyacetylfentanyl, meta-methylmethoxyacetylfentanyl, para-

346 chlorofentanyl, meta-fluorofentanyl and benzyl fentanyl) - only by the FEN2 assay.
347 Neither assay was able to detect 3'-methyl acetyl fentanyl, 4-ANPP
348 (despropionylfentanyl), cis-3-methylfentanyl, para-fluorobutyrylfentanyl, ortho-
349 fluorofentanyl, trans-3-methylfentanyl, 4'-methyl acetyl fentanyl, acetyl fentanyl, U-
350 47700, U-49900, and U-51754 at 10 ng/mL spiked concentration. None of the
351 analog-spiked samples screened positive at 1 ng/mL concentration of an analog.
352 With the emergence of new fentanyl analogs and inability of many immunoassays
353 to detect many of them, expansion of LDT LC-MS/MS confirmatory menus or use of
354 broad spectrum LC-HRMS drug screening will likely be important in clinical
355 laboratories.

356 **3. 6. Clinical performance evaluation**

357

358 Figure 5 was generated by querying the EHR. Approximately the same number
359 of total fentanyl screens were performed one month after the clinical launch of each
360 assay: 1075 by the DRI (October 2021) and 1067 by the FEN2 (October 2022). The
361 overall positivity rate with the DRI and the FEN2 assays during this period was
362 13.3% and 17.3%, respectively, with corresponding LC-MS/MS confirmation rates for
363 immunoassay-positive samples of 88.8% and 96.8% (**Figure 5A**). Higher
364 immunoassay positivity rate for FEN2 was likely due to its ability to detect
365 norfentanyl, as was shown in the study samples (**Tables 3 and 4**). The false-
366 positive rates for DRI and FEN2 in these cohorts were, 11.2% and 3.2%
367 respectively. Higher FP rates for the DRI assay are probably due to its greater
368 susceptibility to inter-individual differences in patient samples (Figure 4) and drug
369 interferences [9]. Estimated false-negativity rates (using smaller subset of total
370 immunoassay screens of 73 samples that were negative on a fentanyl screen but

371 were reflexed to LC-MS/MS analysis due to positivity on traditional opiate
372 immunoassay screen) were 22% and 5.5% for DRI and FEN2, respectively (**Figure**
373 **5B**). .

374 **4. Conclusions**

375 LDT LC-MS/MS and LC-QTOF methods employed in this worked allowed objective
376 evaluation of the novel FEN2 assay and its comparison to the previously used DRI
377 assay. The FEN2 assay met the laboratory's performance criteria and correctly
378 classified specimens that were FP and FN by the DRI assay. The LDT mass
379 spectrometry generated data provided objective data demonstrating clear
380 improvement of the FEN2 assay as compared with the DRI assay.. Understanding
381 the performance characteristics of the fentanyl immunoassays in this work would
382 not have been possible without the use of LDT based mass spectrometry
383 techniques demonstrating their key role in laboratory medicine.

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387 **Declaration of Competing Interest**

388 The authors declare that they have no known competing financial interests or
389 personal relationships that could have appeared to influence the work reported in
390 this paper.

391

392 **IRB and ethics statement**

393 The study was carried out in accordance with the Code of Ethics of the World
394 Medical Association (Declaration of Helsinki) for experiments involving human

395 subjects. The UCSD IRB (protocol 181656) deemed that informed consent was not
396 necessary because this study used existing specimens.

397

398

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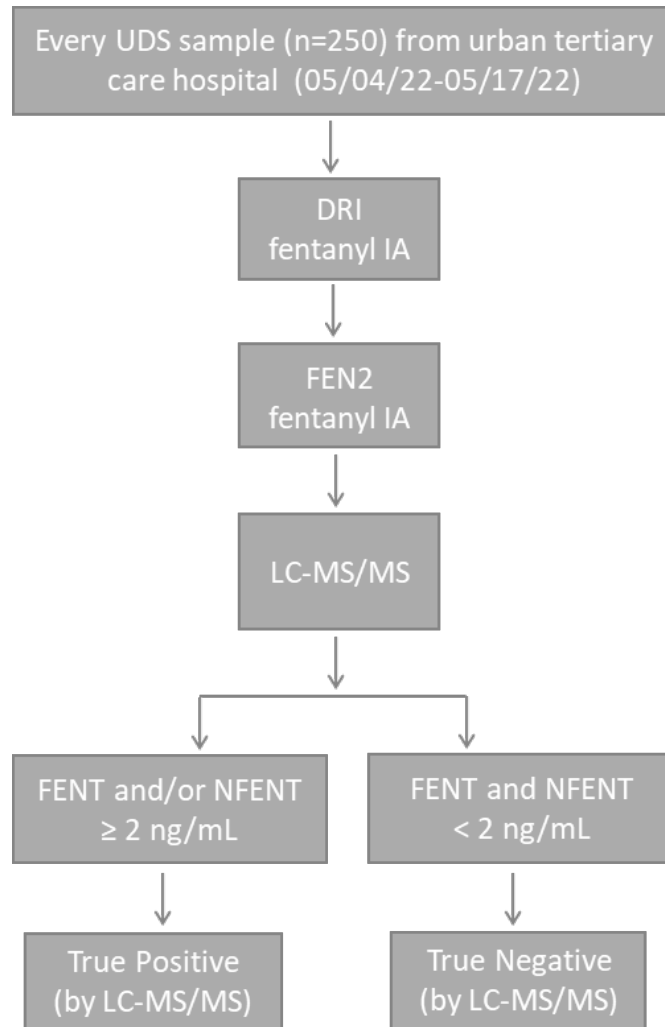
Table 1. Comparison of the detection cutoff values for commercially available fentanyl immunoassays

Immunoassay	Cutoff values	
	fentanyl	nor-fentanyl
SEFRIA (IAL)	1	>1000
ARK (Ark Dx)	1	30
ARK II (Ark Dx)	1	15
DRI (Thermo)	2	10,000
DRI II (Thermo)	1	15
FEN2 (Roche)	3.8	5

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Figure 1. Study design for clinical performance evaluation of the DRI and FEN2 assays (a sample was defined as true positive (TP) by immunoassay if it contained ≥ 2 ng/mL of fentanyl or norfentanyl and as true negative (TN) if the concentrations of both analytes in a sample were < 2 ng/mL)



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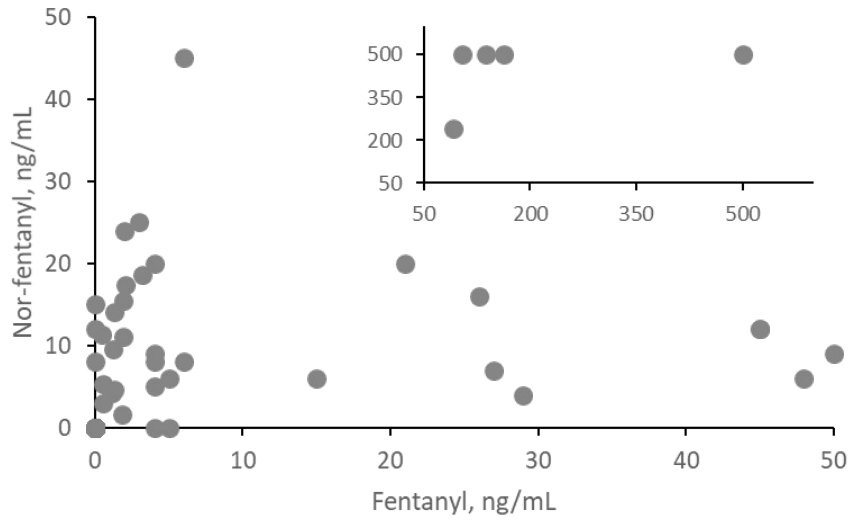
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544 **Figure 2. Distribution of fentanyl and norfentanyl concentrations**
545 **(determined by LC-MS/MS) in the study sample population (n=250)**

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Table 2. Verification of the accuracy (A) and precision (B) of the FEN2 assay (Negative and positive control samples (Neg QC and Pos QC) contained 3.75 and 6.25 ng/mL of norfentanyl, respectively)

LC-MS/MS

A)

	Negative reference	Positive reference	Total
FEN2	Negative test	0	40
	Positive test	40	40
	Total	40	80

B)

	Within-day CV	Between-day CV	Estimated total CV
Neg QC	1.0%	1.3%	1.6%
Pos QC	0.8%	1.3%	1.5%

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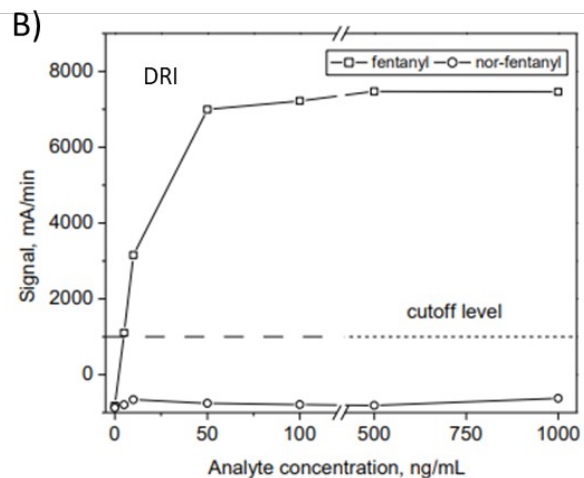
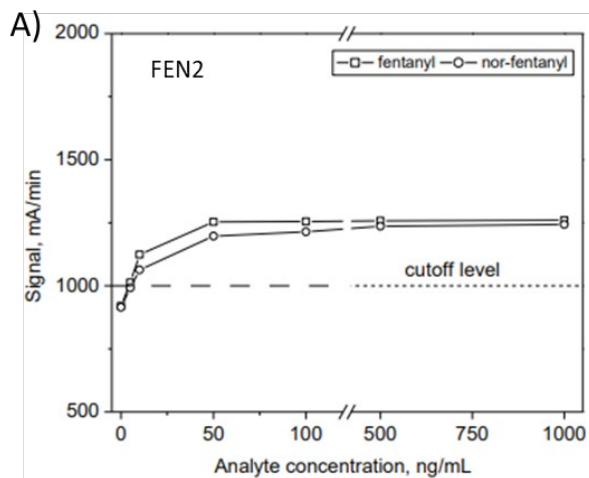
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585 **Figure 3. Verification of the analytical measurement range (AMR) for the**
 586 **FEN2 (A) and the DRI (B) assays**

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Table 3. Comparison of the clinical performance of the DRI (A) and the FEN2 (B) assays in 250 UDS samples sequentially collected from urban tertiary care hospital (05/04/22-05/17/22). LC-MS/MS was the reference method for calculating clinical sensitivity and specificity of the assays.

LC-MS/MS

A)

	-	+	Total	
DRI	-	198	20	218
	+	1	31	32
	Total	199	51	250

B)

	-	+	Total	
FEN2	-	198	1	199
	+	1	50	51
	Total	199	51	250

C)

Assay	Sensitivity	Specificity
DRI	61%	99.5%
FEN2	98%	99.5%

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Table 4. A) DRI false-negative samples (among 250 study samples from 05/04/22-05/17/22) and B) hospital services/wards where erroneous DRI screening were obtained from results.

A)

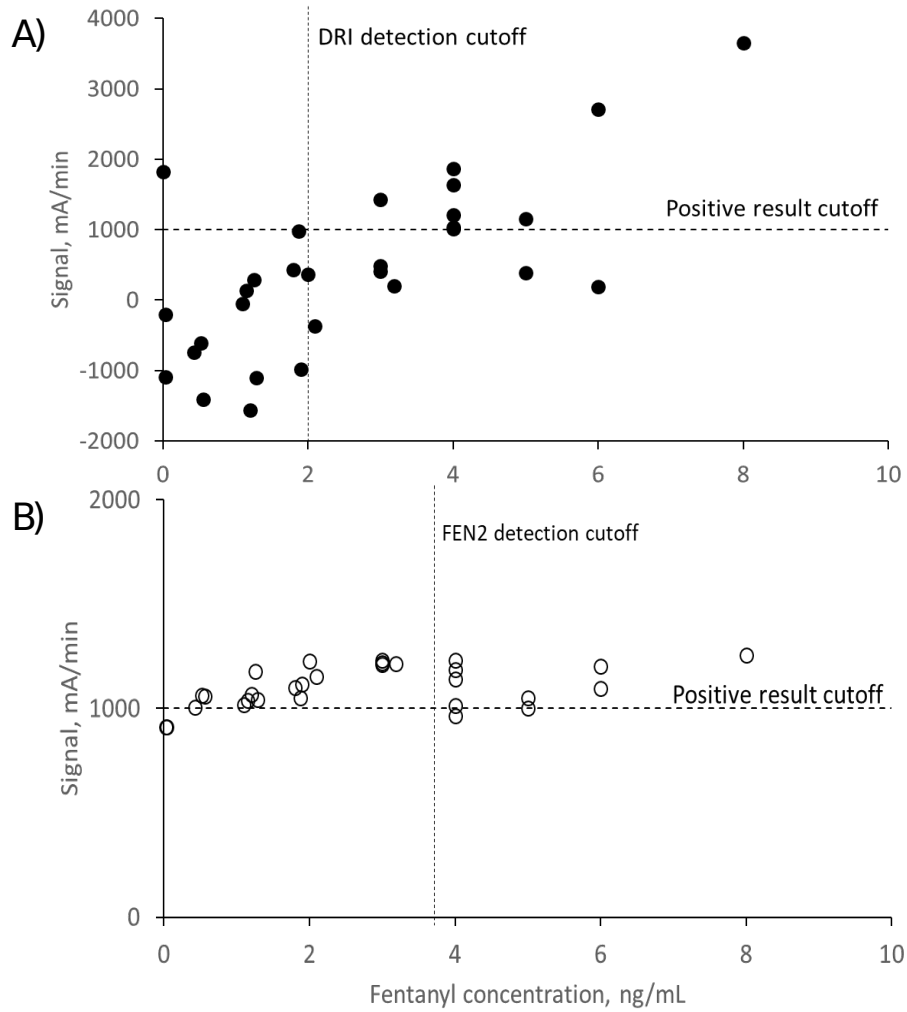
Sample ID	LC-MS/MS results, ng/mL		Immunoassay screen results	
	Fentanyl	Nor-fentanyl	DRI	FEN2
1	<2	12	Neg	Pos
14	<2	8	Neg	Pos
34	<2	3	Neg	Pos
40	<2	11.4	Neg	Pos
107	3	55	Neg	Pos
122	<2	5.4	Neg	Pos
125	<2	15.5	Neg	Pos
136	5	6	Neg	Pos
160	2	24	Neg	Pos
164	3	25	Neg	Pos
167	6	45	Neg	Pos
170	<2	15	Neg	Pos
171	<2	4.6	Neg	Pos
172	<2	4.3	Neg	Pos
180	<2	11.1	Neg	Pos
182	<2	4.3	Neg	Pos
198	2.1	17.3	Neg	Pos
203	<2	9.6	Neg	Pos
204	3.2	18.6	Neg	Pos
230	<2	14	Neg	Pos

B)

Service/Ward	Outpatient	Postpartum care	ED	ICU	Nursery
Number	9	4	4	2	1

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Figure 4. Effect of inter-individual sample differences on immunoassay signal (signal ≥ 1000, positive)



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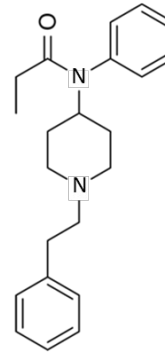
654 **Table 5. Evaluation of the DRI and the FEN2 fentanyl assays' cross-**
 655 **reactivity with the select list of fentanyl analogs**

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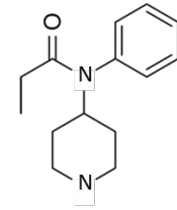
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Fentanyl Analog	Concentration of spiked analog in DFU			
	1 ng/mL		10 ng/mL	
	Immunoassay result			
	DRI	FEN2	DRI	FEN2
Para-Fluorofentanyl (4-Fluorofentanyl)	Neg	Neg	Pos	Neg
β-methyl Acetyl fentanyl	Neg	Neg	Pos	Neg
Isobutyrylfentanyl	Neg	Neg	Pos	Neg
para-Fluoroisobutyrylfentanyl (FIBF)	Neg	Neg	Pos	Neg
Valeryl Fentanyl (Pentylfentanyl)	Neg	Neg	Pos	Neg
Isovaleryl fentanyl	Neg	Neg	Pos	Neg
THF-F Tetrahydrofuran fentanyl	Neg	Neg	Pos	Neg
2-Furanylfentanyl (Fu-F; Furanylfentanyl)	Neg	Neg	Pos	Neg
2'-Fluorofentanyl	Neg	Neg	Pos	Pos
3'-Fluorofentanyl	Neg	Neg	Pos	Pos
4'-Fluorofentanyl	Neg	Neg	Pos	Pos
Methoxyacetylfentanyl	Neg	Neg	Pos	Pos
Cyclopropylfentanyl	Neg	Neg	Pos	Pos
Acryl Fentanyl	Neg	Neg	Pos	Pos
Butyrylfentanyl	Neg	Neg	Pos	Pos
Para-Methylmethoxyacetylfentanyl	Neg	Neg	Neg	Pos
Meta-Methylmethoxyacetylfentanyl	Neg	Neg	Neg	Pos
para-Chlorofentanyl	Neg	Neg	Neg	Pos
meta-Fluorofentanyl	Neg	Neg	Neg	Pos
Benzyl fentanyl	Neg	Neg	Neg	Pos
3'-methyl Acetyl fentanyl	Neg	Neg	Neg	Neg
4-ANPP (despropionylfentanyl)	Neg	Neg	Neg	Neg
cis-3-Methylfentanyl	Neg	Neg	Neg	Neg
para-Fluorobutyrylfentanyl (4F-butryl fentanyl)	Neg	Neg	Neg	Neg
ortho-Fluorofentanyl (2-Fluorofentanyl)	Neg	Neg	Neg	Neg
trans-3-Methylfentanyl	Neg	Neg	Neg	Neg
4'-methyl Acetyl fentanyl (hydrochloride)	Neg	Neg	Neg	Neg
Acetyl fentanyl (hydrochloride)	Neg	Neg	Neg	Neg
U-47700 (U-4)	Neg	Neg	Neg	Neg
U-49900	Neg	Neg	Neg	Neg
U-51754	Neg	Neg	Neg	Neg
Detection rate	0/31	0/31	15/31	12/31

Fentanyl

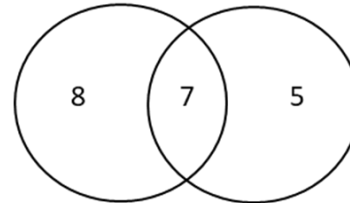


Norfentanyl



DRI

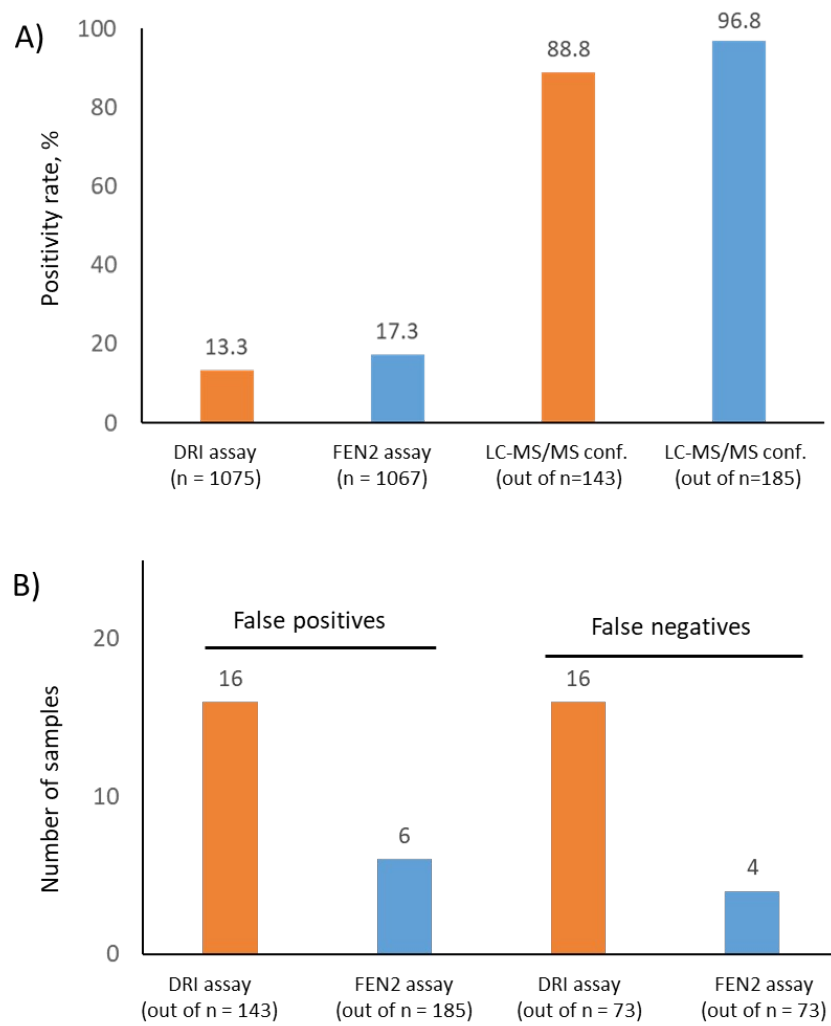
FEN2



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Figure 5. Clinical performance of the DRI and FEN2 assays (data are shown for October 2021 for the DRI and October 2022 for the FEN2). Immunoassay screening and LC-MS/MS confirmation positivity rates (A) and numbers of FPs and FNs (B) for two assays are presented

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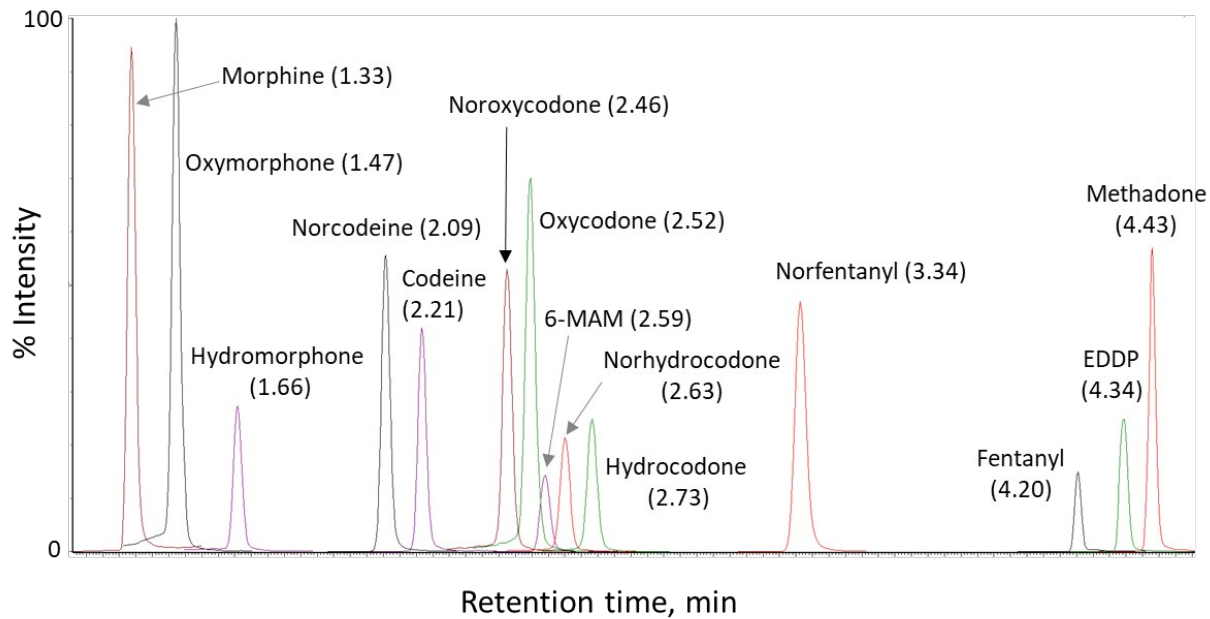
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683 **Figure 1S. Extracted ion chromatograms for 14 analytes in the LC-MS/MS**
684 **confirmatory opiates assay**

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Table 1S. Select parameters for the LC-MS/MS confirmatory opiates assay

Analyte	Retention time, min	Quantifier* and qualifier transitions	AMR (LLOQ-ULOQ), ng/mL	Precision for 60 days, %CV	
				Low QC	High QC
Morphine	1.33	286.2 > 165.2*, 286.2 > 153.1	100 - 10,000	3.6	3.6
Oxymorphone	1.47	302.1 > 227.1*, 302.1 > 242.1	50 - 5,000	6.5	3.7
Hydromorphone	1.66	286.1 > 157.2*, 286.1 > 153.1	100 - 10,000	5.4	4.5
Norcodeine	2.09	286.2>165.0*, 286.2>181.0	100 - 10,000	4.4	4.0
Codeine	2.21	300.1 > 181.1*, 300.1 > 215.1	100 - 10,000	3.6	3.4
Noroxycodone	2.46	302.1>227.1*, 302.1>187.1	50 - 5,000	4.7	3.9
Oxycodone	2.52	316.1 > 241.2*, 316.1 > 256.2	50 - 5,000	4.5	4.2
6-MAM	2.59	328.1 > 165.1*, 328.1 > 211.2	10 - 1,000	7.4	5.1
Norhydrocodone	2.63	286.2>199.1*, 286.2>171.0	100 - 10,000	7.3	5.2
Hydrocodone	2.73	300.1 > 199.1*, 300.1 > 171.1	100 - 10,000	6.1	4.1
Norfentanyl	3.34	233.1 > 84.1*, 233.1 > 56.0	2 – 505	2.9	4.0
Fentanyl	4.20	337.2 > 188.2*, 337.2 > 132.2	2 – 505	1.9	3.9
EDDP	4.34	278.2 > 219.2*, 278.2 > 186.2	100 - 3,000	5.9	4.4
Methadone	4.43	310.3 > 223.2*, 310.3 > 219.2	100 - 3,000	3.8	4.2

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716 **Table 2S. List of the drugs detected by LC-QTOF with MS^E fragmentation in select DRI-FP samples**
 717 **collected between 10/14/2021 and 01/27/2022**

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Sample ID	Detected drugs									
FP1	citalopram/ escitalopram	donepezil	memantine	carvedilol	tryptophan	azithromycin				
FP2	gabapentin	diphenhydramine	citalopram/ escitalopram	ondansteron-m (8-hydroxy)	zolpidem-m (6- carboxylic acid)	zolpidem				
FP3	citalopram/ escitalopram	donepezil	memantine	carvedilol	tryptophan	azithromycin	viloxazine			
FP4	trimethoprim	sulfamethoxazole	caffeine	setraline	aripiprazole	tryptophan				
FP5	venlafaxine	venlafaxine-m (o-demethyl metabolite)	sitagliptin	metoprolol	naltrexone	1-(3-chlorophenyl) piperazine (mcpp)	trazodone	hydroxy bupropion	theobromine	atorvastatine
FP6	methadone	EDDP	paracetamol	gabapentin	citalopram-m (desmethyl metabolite)	trazodone	diltiazem, deacetyl	metoprolol	metoprolol, hydroxy	1-(3-chlorophenyl) piperazine (mcpp)
FP7	diphenhydramine	ketamine	midazolam, alpha- hydroxy	theophylline/ aminophylline	tryptophan	caffeine	midazolam	nicotine	lorazepam	
FP8	metoprolol	metoprolol, hydroxy	metolazone	warfarin	aripiprazole					
FP9	citalopram/escitalo	risperidone, hydroxy	risperidone	cotinine	tryptophan					
FP10	methamphetamine	quetiapine	gabapentin	risperidone, hydroxy	risperidone	caffeine	citalopram/ escitalopram	tryptophan	sertraline	
FP11	diphenhydramine	tryptophan	buprenorphine	chlorpheniramine	norbuprenorphine					
FP12	paracetamol	mitragynine-m (7 hydroxy)	ondansteron-m (8-hydroxy)	ondansteron-m (7-hydroxy)	caffeine	theophylline/ aminophylline	tryptophan	diphenhydramine		
FP13	benzoylecgonine	cocaine	cocaethylene	ecgonine methyl ester	oxycodone	noroxycodone	fenoterol	meprobamate	alpha-hydroxy flualprazolam	caffeine
FP14	gabapentin	pholedrine (4-hydroxy methamphetamine)	aminoindane (2-AI)	aripiprazole	nicotine	cotinine	cathine (norpseudoephedrine)	tryptophan	aripiprazole-m (dehydro)	topiramate
FP15	diltiazem	quetiapine	diltiazem deacetyl	metoprolol, hydroxy	metoprolol	lorazepam	atorvastatin	tryptophan		
FP16	benzoylecgonine	metoprolol	ecgonine methyl ester	cocaethylene	tryptophan	cocaine	theophylline/ aminophylline	caffeine	testosterone	
FP17	cotinine	methandrostenolone	olanzapine	tryptophan						
FP18	ciprofloxacin	chloroquine-m (hydroxy metabolite)	gabapentin	metformin	paracetamol	fenoterol	noroxycodone	rizatriptan	lorazepam	sertraline
FP19	levofloxacin	memantine	cetirizine	donepezil	chloroquine-m (hydroxy metabolite)	1-(3-chlorophenyl) piperazine (mcpp)	trazodone	tryptophan	sertraline	
FP20	theobromine	tryptophan	nicotine	levofloxacin						
FP21	diphenhydramine	tryptophan	chlorpheniramine, desmethyl	chlorpheniramine						

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