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Key findings

Rating the certainty of the body of evidence (quality of evidence or confidence in estimates) on the domains imprecision, inconsistency and publication bias for test accuracy studies shares the fundamental logic of the GRADE approach for intervention, prognostic or other studies but requires different operationalization.

What this adds to what is known?

Evidence evaluation will often begin with an evidence synthesis - ideally a systematic review or health technology assessment - and the rating of certainty in test accuracy includes assessing inconsistency, imprecision, publication bias and other domains. In this part 2 of GRADE guidance 21, we describe the judgments on these domains and across a body of evidence using examples from how GRADE has been applied to test accuracy studies in Cochrane and other reviews as well as World Health Organization and other guidelines.

What are the implications, what should change now?

Further work is needed for better operationalization of the domain imprecision and domains that may lead to increasing the certainty. However, investigators interested in using the GRADE for diagnostic and healthcare related tests should consider the guidance offered in this article for the corresponding domains and how the information is presented in evidence profiles and summary of findings tables.

Abstract

Objectives: This article provides updated GRADE guidance about how authors of systematic reviews and health technology assessments (HTA) and guideline developers can rate the certainty of evidence (also known as quality of the evidence or confidence in the estimates) of a body of evidence addressing test accuracy (TA) on the domains imprecision, inconsistency, publication bias and other domains. It also provides guidance for how to present synthesized information in evidence profiles and summary of findings tables.

Study Design and Setting: We present guidance for rating certainty in TA in clinical and public health and review the presentation of results of a body of evidence regarding tests.

Results: Supplemented by practical examples, we describe how raters of the evidence can apply the GRADE domains inconsistency, imprecision, and publication bias to a body of evidence of TA studies.

Conclusions: Using GRADE in Cochrane and other reviews as well as World Health Organization and other guidelines helped refining the GRADE approach for rating the certainty of a body of evidence from TA studies. While several of the GRADE domains (e.g., imprecision and magnitude of the association) require further methodological research to help operationalize them, judgments need to be made on the basis of what is known so far.

Key words: GRADE, diagnosis, tests, test accuracy, certainty of evidence, diagnostic accuracy, guidelines, systematic reviews, HTA

GRADE guidelines: 21 part 2. Inconsistency, imprecision, publication bias and other domains for rating the certainty and presenting evidence profiles and summary of findings tables

1.0 Introduction

In part 1 of this 21st article in the GRADE guidance series in the Journal of Clinical Epidemiology we described the unique challenges about rating the initial study designs, risk of bias and indirectness in studies about test accuracy (TA).(1) We also introduced three examples of questions about the use of tests to which we will refer to also in this article (Box 1).(1-3) In this part 2 of GRADE guidance 21, we will describe how authors of systematic reviews and health technology assessments (HTAs) and guideline developers using GRADE can address the certainty (in this series also referred to as quality or confidence) in a body of evidence from test accuracy (TA) studies focusing on the domains inconsistency, imprecision, publication bias and domains that may increase our certainty. With regards to HTA, we refer to the rating of the certainty of TA results from a body of evidene that may be used for other aspects of HTA, such as modelling and cost analyses. This article also describes how authors of SR and HTA can present the results of an assessment to decision makers and it supplements our previous work addressing GRADE for diagnostic questions and the GRADE Evidence to Decision Frameworks for tests.(2, 4, 5)

Box 1. Examples of questions about tests

Example 1: *In women at risk for cervical intraepithelial neoplasia (CIN) in low and middle-income settings, what is the impact of testing for presence of human papilloma virus (HPV) instead of VIA on patient and population important outcomes?(6)*

Population: women at risk of cervical cancer in low and middle-income countries

Role: replacement test

Setting: clinics in low and middle income countries

Intervention: one-time screening with HPV and treatment for cervical intraepithelial neoplasia

Comparison: VIA and treatment for cervical intraepithelial neoplasia

Purpose and role of test: diagnosis and replacement of no testing

Outcomes: death from cervical cancer, cervical cancer incidence, CIN recurrence, major bleeding, premature delivery, infertility, major and minor infections, unnecessary treatment and burden, cervical cancer detection during screening

Example 2 (short form focusing on patient outcomes): *In patients suspected of cow's milk allergy (CMA), what is the impact of skin prick tests versus an oral food challenge with cow's milk on mortality from allergic reactions, allergic reactions, development of other allergies.(7)*

Participants: patients suspected of CMA

Role: replacement test

Setting: specialized clinics

Index (new) test (intervention): IgE skin prick test

Reference test (comparison): no IgE skin prick test

Outcome: test accuracy with health outcome descriptors for the test positives and negatives

Example 3 (test accuracy focused): *In patients presumed to have tuberculous (TB) meningitis, what is the accuracy of Xpert – a nucleic acid amplification test (NAAT) – for the diagnosis of TB meningitis?*

Participants: patients suspected of having TB meningitis

Prior testing: patients who received Xpert testing may first have undergone a health

examination (history and physical examination) and possibly a chest radiograph

Role: replacement test for usual practice

Settings: primarily tertiary care centres (the index test was run in reference laboratories)

Index (new) test (intervention): Xpert

Reference test (comparison): culture

Outcome: test accuracy

2.0 The GRADE certainty domains inconsistency, imprecision and publication bias

We continue our description of the rating of the certainty by domain and across domains

from part 1 of this article beginning with inconsistency.(1)

2.1. Certainty of the evidence - inconsistency

Important unexplained inconsistency of the results across studies may decrease certainty of

the evidence. Raters should evaluate estimates for sensitivity and specificity separately. As

for intervention studies, raters should consider meta-analyses when the evidence would

support them. Judgments of the extent of heterogeneity are based on similarity of the point

estimates, extent of overlap of confidence intervals, variance estimates in random effects

meta-analysis and statistical criteria including tests of heterogeneity. Any role of I^2 in

assessing heterogeneity in meta-analyses of TA requires further exploration in TA studies

but it comes with similar limitation as in intervention studies.

2.1.1. *Examples for inconsistency*

In our tuberculous meningitis example, although the sensitivity estimates ranged from 33% to 100%, the absence of concentrating the sample in preparing the CSF specimen in certain settings could explain some of the heterogeneity (higher sensitivity in concentrated samples).(8) Overall the confidence intervals were overlapping for all but one study (Figure 1). Specificity was similar across the studies. The raters did not lower the certainty for inconsistency (Table 1).

Insert Table 1 approximately here

Steingart and colleagues' conducted a systematic review evaluating commercial serological tests for the diagnosis of pulmonary and extrapulmonary tuberculosis. For extrapulmonary tuberculosis, they reported sensitivity values from 0% to 100%, and specificity values from 59% to 100%. This variability was sufficiently great that, in the presence of non-overlapping confidence intervals and limited explanation for the inconsistency (e.g. identity of the commercial test, antibody detected and site of extrapulmonary TB), the authors chose not to derive summary accuracy estimates (Figure 2) and rated down for inconsistency.(9) While the previous two examples represent debatable exercises of judgment, less challenging examples exist. For instance, consider the investigation of the accuracy of T-SPOT.TB, an interferon-gamma release assay, for active tuberculosis in people presumed to have tuberculosis without HIV infection (Figure 3). Here, similar point estimates and overlapping confidence intervals support the judgment not to rate down for inconsistency.

When differences in the populations enrolled, the index test or reference test applied, or the outcomes measured, explain inconsistency in the test accuracy estimates, presenting results in subgroups is often appropriate. Variability in the investigators' choice of test

thresholds may, for instance, explain heterogeneity and be elucidated in an receiving

operarator characteristics (ROC) analysis. Ideally, inconsistency should be assessed by using

clearly defined thresholds that either resemble healthcare practice or will be used to guide

practice. For example, the variability in thresholds used to describe pleural effusion as

being of cardiac origin based on pro-brain natriuretic peptide (pro-BNP), explained some of

the inconsistency in the sensitivity and specificity observed in a systematic review evaluating

the utility of this test.(10)

2.2. Certainty of the evidence - imprecision

Wide confidence intervals for estimates of test accuracy or true and false positive and

negative rates can reduce the certainty of the evidence or diagnostic odds ratio (DOR) or

another accuracy measure. Here, we focus on the confidence intervals (CI) around

sensitivity and specificity (note that the imprecision may also be expressed as credible

intervals). What is wide enough to rate down is, however, a matter of judgement, and these

decisions may vary depending on the context.(11)

For systematic review authors, imprecision judgments can be based on both the width of

the confidence interval (CI) and the number of participants in the studies. The CI depend on

the number of events; for sensitivity it is the number of diseased persons and the number of

test positives; for the specificity it is the number of non-diseased persons and the number of

test-negatives. In contextualized settings, i.e. when decision making is influenced by

weighing the TP, FN, TN and FP against each other and the downstream consequences,

raters should set thresholds for the confidence intervals that reflect the implications for

people or patient management. When the boundaries of the CI include values that may lead

to different conclusions of the test's value the certainty of the evidence may be lowered.

This implies that a relatively narrow CI may still be too wide to make a firm conclusion. For

example, if review authors or a guideline panel agrees beforehand that a sensitivity of 0.8

would be the lowest acceptable sensitivity for a certain situation, then a CI that runs from

0.72 to 0.88 may be too wide to conclude whether use of the test provides more benefits

than harms. On the other hand, a CI between 0.82 and 0.92 may be considered narrow

enough to draw a conclusion. For decision makers, this should be done by translating the

estimates for sensitivity and specificity (and their confidence intervals) to absolute numbers

of TP, FP, FN, TN (and any upper and lower limits around these) for assumed prevalences.

For example, if the average number of people tested per year for a condition is 1000, and

the expected prevalence among this population is to be 1%, then 10 people are expected to

have the disease and in that case a wider CI around sensitivity may lead to less concern

about imprecision than when the prevalence is around 40% because a fairly narrow

confidence interval for sensitivity may lead to a wide CI for the TP.

2.2.1. Examples for imprecision

Based on the pooled estimates of sensitivity and specificity, Kohli and colleagues calculated

the estimates of TP, FN, TN and FP for different prevalences of tuberculous meningitis (Table

1). Based on 433 patients in 29 studies, they judged the limits of the credible intervals for

the TP and FN to be sufficiently wide to warrant rating down for imprecision; in contrast,

they found that the limits for the TN and FP were sufficiently narrow that rating down was

unnecessary. For our example about diagnosis of CMA (Table 2), the CI were sufficiently

narrow not to warrant downgrading.

2.3. Certainty of the evidence - Publication bias

Generally, raters should make publication bias judgments using the same criteria as in

therapeutic studies: for-profit interest, the presence of only studies that produce precise

estimates of high accuracy despite small sample size, and knowledge about studies that

were conducted but are not published. Although high suspicion of publication bias will

decrease our certainty in TA results, little is known about the actual existence of publication

bias in TA studies. Applying widely used tests for funnel plot asymmetry (e.g Egger's or

Begg's tests) in test accuracy systematic reviews is likely to result in rating down for

publication bias more frequently than appropriate. For instance, study size may correlate

with test accuracy as a result of patients' or study characteristics rather than publication

bias.

Other tests (e.g. Deeks' test or the trim and fill method) may be more appropriate for

testing publication bias in TA systematic reviews. (12-14) The trim and fill method, in

particular, has advantages that include providing an estimate of the unbiased TA and an

intuitive visual display that includes both the observed studies and the imputed studies,

allowing authors to visually inspect how much TA changes when the imputed studies are

included. If this change is trivial, then there is no need to rate down certainty for publication

bias.

A special situation of publication bias may occur with non-inferiority test accuracy studies. In

that case, accuracy of a new index test compared with the reference test is based on the

difference in the paired partial area under the ROC curve. One can test this difference with

Bayesian statistical methods that result in assessing statistical significance.(15) Because of

the ability to assess statistical significance, this design may be more susceptible to not

publishing negative findings, which theoretically can lead to publication bias. Given the

limitations of all the available statistical models and methods to test for publication bias in

TA studies, confident inferences that publication bias exists may be restricted to knowledge

that unpublished TA studies exist. The lack of a standardized method to register TA studies,

however, makes such knowledge difficult to obtain.

2.3.1 Examples for publication bias

Kohli and coauthors did not rate down for publication bias despite concerns about for-profit

interest and small studies. This was due to the comprehensiveness of the literature search

and the extensive outreach to TB researchers did not identify unpublished studies.

In a systematic review that assessed the accuracy of magnetic resonance imaging (MRI) in

identifying liver iron overload in patients with hereditary hemochromatosis,

hemoglobinopathy, or myelodysplastic syndrome the authors suspected publication bias.

(16) In the regression test for funnel plot asymmetry (Deek's test), the P-value for the slope

coefficient was 0.07. (16) Murad and colleagues also used Deeks' funnel plot asymmetry

tests and visual inspection of funnel plots in their review of Fractional Exhaled Nitric Oxide

(FeNO) in Asthma Management. The authors described potential publication bias for

cutoffs<20, and no indication of publication bias for cutoffs 20-30 (Figure 4).(17)

3.0. Certainty of the evidence - upgrading for test-outcome relations, large estimates of TA and residual plausible bias and confounding

Upgrading may be relevant for rating a body of evidence from studies of TA. Certainty in TA

may increase if the ROC curve shows a clear and consistent sensitivity-specificity

relationship (the diagnostic equivalent of a dose effect). The strongly increased likelihood of acute myocardial infarction with increasing levels of troponin T increases our confidence in the diagnostic properties of this test, that is a strong correlation between increasing test values and the likelihood and severity of disease as opposed to the mathematical phenomenon of a simple increase in the likelihood because of choosing different cut-offs for the test values.(18) Very high accuracy of a test, and the presence of minimal opposing residual confounding (19) might also increase one's confidence in the usefulness of the test. Compared with the effects on the certainty in therapeutic interventions in observational studies, the methods to determine whether the evidence warrants rating up on a particular domain is, however, less well established for tests and requires further theoretical and empirical work. Even amongst the authors of this article, there is no agreement if and how, for example, dose-effects play a role in assessing the certainty in estimates in TA studies.

3.1. Examples for upgrading

For example, evidence suggesting a threshold dependent identification of false negatives and false positives in the diagnosis of asthma with FeNO may increase the certainty of the test accuracy studies (Figure 5).

4.0. Arriving at a bottom line for the certainty of the evidence

Tables 1 and 2 show the assessment of the certainty in the evidence of TA and the summary of findings (SoF) table for examples 2 and 3 (Box 1). Kohli and colleagues rated down the certainty for TP and FN (sensitivity) for imprecision but not for TN and FP (specificity) (Table 1). The included accuracy studies were well planned and executed, the systematic review

authors undertook investigations to explain inconsistency, and there was little reason for a

high suspicion of publication bias. The authors judged, however, that credible intervals for

the sensitivity of the test were excessively wide and rated the overall certainty moderate for

sensitivity and high for specificity. This example demonstrates that the certainty frequently

differs for the accuracy outcome pairs TP and FN (sensitivity) compared to the FP and TN

(specificity).

In the example evaluating tests for CMA (Table 2), most studies enrolled highly selected

patients with atopic eczema or gastrointestinal symptoms, no study reported if an index test

or a reference standard were interpreted without knowledge of the results of the other test

and it is very likely that those interpreting results of one test knew the results of the other.

In addition, all except for one study that reported withdrawals did not explain why patients

were withdrawn. The systematic review authors, therefore, rated down for risk of bias. They

also rated down for imprecision for TP, FN, TN and FP for an overall rating of low certainty.

5.0 Presentation of results – Evidence Profiles and Summary of Findings Tables

Clear presentations of information about diagnostic tests in evidence summaries helps

ensure transparency for decision-makers. We described evidence profiles and SoF tables in

prior articles in this series.(20) When the focus in on TA, the presentation format differs

from presentation of questions about therapy or interventions.

GRADE identified three types of layers of evidence summaries that might be useful and can

be developed in GRADE's official app GRADEpro: First, simple SoF tables and evidence

profiles that provide information about TA alone (we refer to this as layer 1, illustrated in

Tables 1 and 2). Tables may also include basic information regarding other features related to the test or test strategy facilitating decision-making such as direct complications of a test that can be derived from accuracy studies (layer 2). Tables that provide the information as patient-important outcomes and include explicit judgments about the desirable and undesirable health effects of tests (layer 3) are useful during the process of making recommendations.(3) The format of Tables 1 and 2 and the corresponding interactive SoFs (iSoFs) are based on the results of testing of alternative presentation formats with various user groups.(21) Systematic review authors may sometimes use layer 2 to describe the direct consequences of a test apart from TA. For example, the direct undesirable effects of a test such as anaphylactic reactions from radiological contrast dye, inconclusive results or direct burden from the test may be described to facilitate decision making.

Layer 3 includes information for health outcomes following a decision analysis of the various scenarios that result in patient or population important outcomes. We described layer 3 in other articles in this series that address recommendations about diagnostic and other tests and strategies.(2, 3)

Limitations of Level 1 SoF Table format includes challenges in managing continuous or multi-level tests easily. These results are best presented through interactive SoF (iSoF) tables in GRADEpro to which we provide hyperlinks in tables 1 and 2. The separate columns for true/false positive/negatives are most useful for an analysis of consequences of test outcomes (when indirectness is a problem) but also introduce redundancy. However, our user testing suggests that the current format is helpful in summarizing results in systematic reviews and included presentation in the setting of guideline panels.

6.0 Conclusion

The GRADE approach to rating the certainty of evidence for TA is comprehensive and transparent. We have presented an overview of this approach, provided examples and reviewed the presentation of results of a body of evidence for TA studies in this and the prior article (part 1). Although several of the domains (e.g., imprecision, publication bias and magnitude of the association) will benefit from further elaboration in methodological research, they have been applied in many systematic reviews and guidelines.

In the next article in this series we will describe how the information from test accuracy can inform the development of recommendations, based on the recognition that test results can be surrogate markers for patient important outcomes.(3) We will also provide alternative ways of presenting this information during the development of recommendations and to users of guidelines. In addition, in another article, the GRADE working group provided a conceptual approach to defining the certainty of evidence for test accuracy studies.(22)

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Table 1. Summary of findings table and evidence profile summarizing diagnostic test accuracy studies informing the question "Should Xpert be used to diagnose TB meningitis in people suspected of having the disease? (8)" Non-contextualized certainty of the evidence in test accuracy rating (without rating the indirectness stemming from the link between accuracy data and patient outcomes). For an interactive version in GRADEpro see this hyperlink iSoF Table 1 (also including a plain language summary)

Summary of Findings Table: Should Xpert be used to diagnose TB meningitis in people suspected of having the disease?

Should Xpert be used to diagnose TB meningitis in people suspected of having the disease?

Probabilities | Positives / Negatives | Sensitivity / Specificity | Correctly Diagnosed | Plain Language Summary

People's risk for TB meningitis	Pre-test Probability of having TB meningitis	Post-test Probability of a person having TB meningitis with test results:		Certainty of the evidence (GRADE)
		With POSITIVE test result	With NEGATIVE test result	
● Low probability *Typically seen in lower prevalence settings* ○ Medium probability *Typically seen in moderate prevale...* ○ High probability *Typically seen in higher prevalence ...*	1% *of the people in this risk group have TB meningitis*	26% *of people with a positive test result have TB meningitis* (95% CI: 17% to 40%)	0% *of people with a negative test result have TB meningitis* (95% CI: 0% to 0%)	⊕⊕⊕○ Moderate

Hide confidence intervals

Hide diagram

Out of **1000** people with a low probability of having TB meningitis there would be:

27 positive test results

973 negative test results

7 (26%) **True positives**

20 (74%) **False positives**

970 (100%) **True negatives**

3 (0%) **False negatives**

Evidence profile: Should Xpert be used to diagnose TB meningitis in people suspected of having the disease?

Sensitivity	0.71 (95% CI: 0.61 to 0.80)
Specificity	0.98 (95% CI: 0.97 to 0.99)

Prevalences	1%	5%	10%

Outcome	№ of studies (№ of patients)	Study design	Factors that may decrease certainty of evidence					Effect per 1,000 patients tested			Test accuracy CoE
			Risk of bias	Indirectness	Inconsistency	Imprecision	Publication bias	pre-test probability of 1%	pre-test probability of 5%	pre-test probability of 10%	
True positives (patients with TB meningitis)	29 studies 433 patients	cross-sectional (cohort type accuracy study)	not serious [a]	not serious [b]	not serious [c]	serious [d]	none	7 (6 to 8)	36 (30 to 40)	71 (61 to 80)	⊕⊕⊕◯ MODERATE
False negatives (patients incorrectly classified as not having TB meningitis)								3 (2 to 4)	14 (10 to 20)	29 (20 to 39)	
True negatives (patients without TB meningitis)	29 studies 3341 patients	cross-sectional (cohort type accuracy study)	not serious	not serious	not serious	not serious	none	970 (960 to 978)	931 (922 to 939)	882 (873 to 889)	⊕⊕⊕⊕ HIGH
False positives (patients incorrectly classified as having TB meningitis)								20 (12 to 30)	19 (11 to 28)	18 (11 to 27)	

Explanations

a. As assessed by QUADAS-2, for the reference standard domain there were only four studies (14%) that had unclear risk of bias because specimens underwent decontamination. We did not downgrade.

b. For indirectness, regarding applicability, for the patient selection domain, we considered most studies to have unclear concern. Three studies had high concern because patients were evaluated as inpatients in tertiary care centres; however, we recognize this is how some patients may present in practice. For the index and reference test domains, we considered most studies to have low concern for applicability. We did not downgrade.

c. For individual studies, sensitivity estimates ranged from 33% to 100%. We thought that low TB prevalence and absence of concentration in preparing the cerebrospinal fluid specimen could explain some of the heterogeneity in sensitivity results. We did not downgrade.

d. The wide CrI around true positives and false negatives may lead to different decisions depending on which credible limits are assumed. We downgraded one level.

Table 2. Summary of Findings table and evidence profile summarizing diagnostic test accuracy studies informing the question "Should skin prick tests be used for the diagnosis of IgE-mediated cow's milk allergy (CMA) in patients suspected of CMA?". Non-contextualized certainty of the evidence in test accuracy rating (without rating the indirectness stemming from the link between accuracy data and patient outcomes).(23) For an interactive version in GRADEpro with case descriptors see this hyperlink iSoF Table 2 (also including a plain language summary)

Summary of Findings Table: Should skin prick tests be used to diagnose IgE-mediated cow's milk allergy (CMA) in patients suspected of CMA?
Patient or population : patients suspected of CMA
Setting : children suspected of IgE-mediated CMA
New test : [comparator test] | **Cut-off value** :
Reference test : oral food challenge | **Threshold** : anaphylaxis, burden on time and anxiety for family, exclusion of milk and use of special formula
Pooled sensitivity : 0.67 (95% CI: 0.64 to 0.70) | **Pooled specificity** : 0.74 (95% CI: 0.72 to 0.77)

Test result	Number of results per 1,000 patients tested (95% CI)			Number of participants (studies)	Certainty of the Evidence (GRADE)
	Prevalence 10% Typically seen in	Prevalence 40% Typically seen in	Prevalence 80% Typically seen in		
True positives	**67** (64 to 70)	**268** (256 to 280)	**536** (512 to 560)	2302 (23)	⊕⊕◯◯ **LOW** [a,b]
False negatives	**33** (30 to 36)	**132** (120 to 144)	**264** (240 to 288)		
True negatives	**666** (648 to 693)	**444** (432 to 462)	**148** (144 to 154)	2302 (23)	⊕⊕◯◯ **LOW** [a,b]
False positives	**234** (207 to 252)	**156** (138 to 168)	**52** (46 to 56)		

CI: Confidence interval

Evidence Profile

Question: Should skin prick tests be used to diagnose IgE-mediated cow's milk allergy (CMA) in patients suspected of CMA?

Sensitivity	0.67 (95% CI: 0.64 to 0.70)
Specificity	0.74 (95% CI: 0.72 to 0.77)

Prevalences	10%	40%	80%

Outcome	№ of studies (№ of patients)	Study design	Factors that may decrease certainty of evidence					Effect per 1,000 patients tested			Test accuracy CoE
			Risk of bias	Indirectness	Inconsistency	Imprecision	Publication bias	pre-test probability of 10%	pre-test probability of 40%	pre-test probability of 80%	
True positives (patients with IgE-mediated	23 studies 2302	cross-sectional (cohort type	serious [a]	not serious	serious [b]	not serious	none	67 (64 to 70)	268 (256 to 280)	536 (512 to 560)	⊕⊕◯◯

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Outcome	№ of studies (№ of patients)	Study design	Factors that may decrease certainty of evidence					Effect per 1,000 patients tested			Test accuracy CoE
			Risk of bias	Indirectness	Inconsistency	Imprecision	Publication bias	pre-test probability of 10%	pre-test probability of 40%	pre-test probability of 80%	
cow's milk allergy (CMA))	patients	accuracy study)									LOW
False negatives (patients incorrectly classified as not having IgE-mediated cow's milk allergy (CMA))								33 (30 to 36)	132 (120 to 144)	264 (240 to 288)	
True negatives (patients without IgE-mediated cow's milk allergy (CMA))	23 studies 2302 patients	cross-sectional (cohort type accuracy study)	serious a	not serious	serious b	not serious	none	666 (648 to 693)	444 (432 to 462)	148 (144 to 154)	⊕⊕◯◯ LOW
False positives (patients incorrectly classified as having IgE-mediated cow's milk allergy (CMA))								234 (207 to 252)	156 (138 to 168)	52 (46 to 56)	

Explanations
a. Most studies enrolled highly selected patients with atopic eczema or gastrointestinal symptoms, no study reported if an index test or a reference standard were interpreted without knowledge of the results of the other test, but it is very likely that those interpreting results of one test knew the results of the other; all except for one study that reported withdrawals did not explain why patients were withdrawn.
b. Estimates of sensitivity ranged from 10% to 100%, and specificity from 14% to 100%; we could not explain it by quality of the studies, tests used or included population.

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Figure 1. Forest plots of Xpert sensitivity and specificity for tuberculous meningitis.(8)

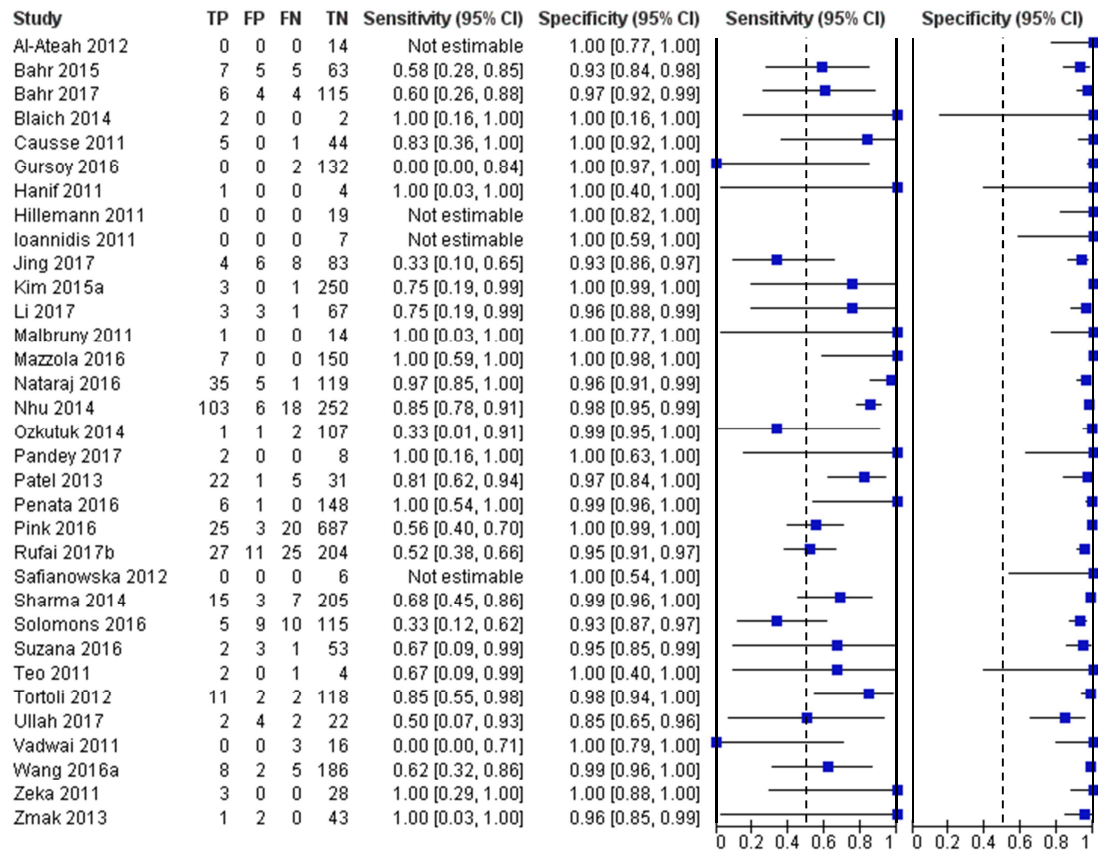| Study	TP	FP	FN	TN	Sensitivity (95% CI)	Specificity (95% CI)
Al-Ateah 2012	0	0	0	14	Not estimable	1.00 [0.77, 1.00]
Bahr 2015	7	5	5	63	0.58 [0.28, 0.85]	0.93 [0.84, 0.98]
Bahr 2017	6	4	4	115	0.60 [0.26, 0.88]	0.97 [0.92, 0.99]
Blaich 2014	2	0	0	2	1.00 [0.16, 1.00]	1.00 [0.16, 1.00]
Causse 2011	5	0	1	44	0.83 [0.36, 1.00]	1.00 [0.92, 1.00]
Gursoy 2016	0	0	2	132	0.00 [0.00, 0.84]	1.00 [0.97, 1.00]
Hanif 2011	1	0	0	4	1.00 [0.03, 1.00]	1.00 [0.40, 1.00]
Hillemann 2011	0	0	0	19	Not estimable	1.00 [0.82, 1.00]
Ioannidis 2011	0	0	0	7	Not estimable	1.00 [0.59, 1.00]
Jing 2017	4	6	8	83	0.33 [0.10, 0.65]	0.93 [0.86, 0.97]
Kim 2015a	3	0	1	250	0.75 [0.19, 0.99]	1.00 [0.99, 1.00]
Li 2017	3	3	1	67	0.75 [0.19, 0.99]	0.96 [0.88, 0.99]
Malbruny 2011	1	0	0	14	1.00 [0.03, 1.00]	1.00 [0.77, 1.00]
Mazzola 2016	7	0	0	150	1.00 [0.59, 1.00]	1.00 [0.98, 1.00]
Nataraj 2016	35	5	1	119	0.97 [0.85, 1.00]	0.96 [0.91, 0.99]
Nhu 2014	103	6	18	252	0.85 [0.78, 0.91]	0.98 [0.95, 0.99]
Ozkutuk 2014	1	1	2	107	0.33 [0.01, 0.91]	0.99 [0.95, 1.00]
Pandey 2017	2	0	0	8	1.00 [0.16, 1.00]	1.00 [0.63, 1.00]
Patel 2013	22	1	5	31	0.81 [0.62, 0.94]	0.97 [0.84, 1.00]
Penata 2016	6	1	0	148	1.00 [0.54, 1.00]	0.99 [0.96, 1.00]
Pink 2016	25	3	20	687	0.56 [0.40, 0.70]	1.00 [0.99, 1.00]
Rufai 2017b	27	11	25	204	0.52 [0.38, 0.66]	0.95 [0.91, 0.97]
Safianowska 2012	0	0	0	6	Not estimable	1.00 [0.54, 1.00]
Sharma 2014	15	3	7	205	0.68 [0.45, 0.86]	0.99 [0.96, 1.00]
Solomons 2016	5	9	10	115	0.33 [0.12, 0.62]	0.93 [0.87, 0.97]
Suzana 2016	2	3	1	53	0.67 [0.09, 0.99]	0.95 [0.85, 0.99]
Teo 2011	2	0	1	4	0.67 [0.09, 0.99]	1.00 [0.40, 1.00]
Tortoli 2012	11	2	2	118	0.85 [0.55, 0.98]	0.98 [0.94, 1.00]
Ullah 2017	2	4	2	22	0.50 [0.07, 0.93]	0.85 [0.65, 0.96]
Vadwai 2011	0	0	3	16	0.00 [0.00, 0.71]	1.00 [0.79, 1.00]
Wang 2016a	8	2	5	186	0.62 [0.32, 0.86]	0.99 [0.96, 1.00]
Zeka 2011	3	0	0	28	1.00 [0.29, 1.00]	1.00 [0.88, 1.00]
Zmak 2013	1	2	0	43	1.00 [0.03, 1.00]	0.96 [0.85, 0.99]

Figure 2. Forest plots of sensitivity and specificity of commercial serological tests for extrapulmonary TB, all studies.(9)

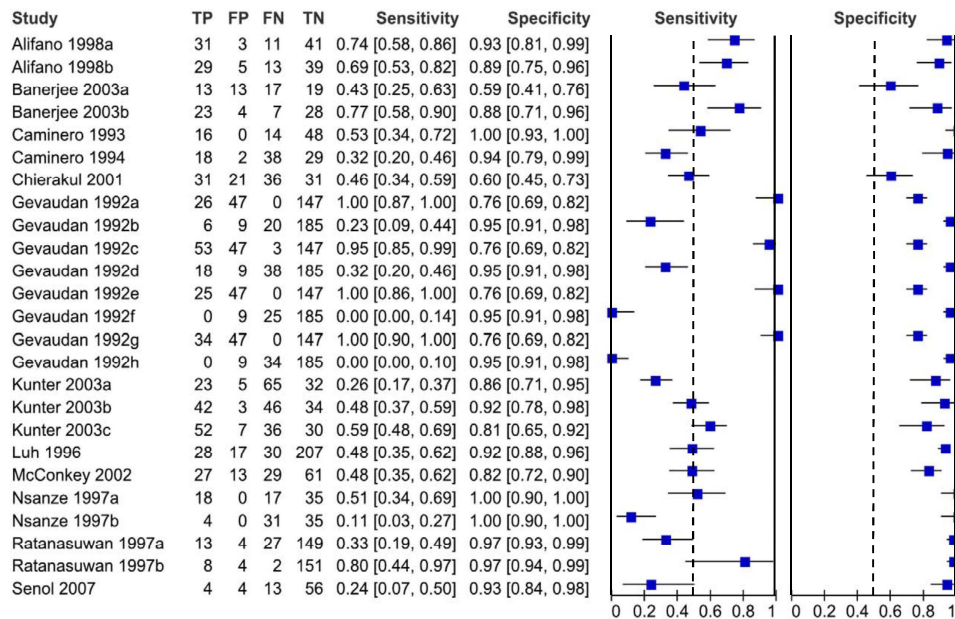| Study	TP	FP	FN	TN	Sensitivity	Specificity
Alifano 1998a	31	3	11	41	0.74 [0.58, 0.86]	0.93 [0.81, 0.99]
Alifano 1998b	29	5	13	39	0.69 [0.53, 0.82]	0.89 [0.75, 0.96]
Banerjee 2003a	13	13	17	19	0.43 [0.25, 0.63]	0.59 [0.41, 0.76]
Banerjee 2003b	23	4	7	28	0.77 [0.58, 0.90]	0.88 [0.71, 0.96]
Caminero 1993	16	0	14	48	0.53 [0.34, 0.72]	1.00 [0.93, 1.00]
Caminero 1994	18	2	38	29	0.32 [0.20, 0.46]	0.94 [0.79, 0.99]
Chierakul 2001	31	21	36	31	0.46 [0.34, 0.59]	0.60 [0.45, 0.73]
Gevaudan 1992a	26	47	0	147	1.00 [0.87, 1.00]	0.76 [0.69, 0.82]
Gevaudan 1992b	6	9	20	185	0.23 [0.09, 0.44]	0.95 [0.91, 0.98]
Gevaudan 1992c	53	47	3	147	0.95 [0.85, 0.99]	0.76 [0.69, 0.82]
Gevaudan 1992d	18	9	38	185	0.32 [0.20, 0.46]	0.95 [0.91, 0.98]
Gevaudan 1992e	25	47	0	147	1.00 [0.86, 1.00]	0.76 [0.69, 0.82]
Gevaudan 1992f	0	9	25	185	0.00 [0.00, 0.14]	0.95 [0.91, 0.98]
Gevaudan 1992g	34	47	0	147	1.00 [0.90, 1.00]	0.76 [0.69, 0.82]
Gevaudan 1992h	0	9	34	185	0.00 [0.00, 0.10]	0.95 [0.91, 0.98]
Kunter 2003a	23	5	65	32	0.26 [0.17, 0.37]	0.86 [0.71, 0.95]
Kunter 2003b	42	3	46	34	0.48 [0.37, 0.59]	0.92 [0.78, 0.98]
Kunter 2003c	52	7	36	30	0.59 [0.48, 0.69]	0.81 [0.65, 0.92]
Luh 1996	28	17	30	207	0.48 [0.35, 0.62]	0.92 [0.88, 0.96]
McConkey 2002	27	13	29	61	0.48 [0.35, 0.62]	0.82 [0.72, 0.90]
Nsanze 1997a	18	0	17	35	0.51 [0.34, 0.69]	1.00 [0.90, 1.00]
Nsanze 1997b	4	0	31	35	0.11 [0.03, 0.27]	1.00 [0.90, 1.00]
Ratanasuwan 1997a	13	4	27	149	0.33 [0.19, 0.49]	0.97 [0.93, 0.99]
Ratanasuwan 1997b	8	4	2	151	0.80 [0.44, 0.97]	0.97 [0.94, 0.99]
Senol 2007	4	4	13	56	0.24 [0.07, 0.50]	0.93 [0.84, 0.98]

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Figure 3. Sensitivity of T-SPOT.TB in HIV-negative people with confirmed active tuberculosis (modified from (24)).

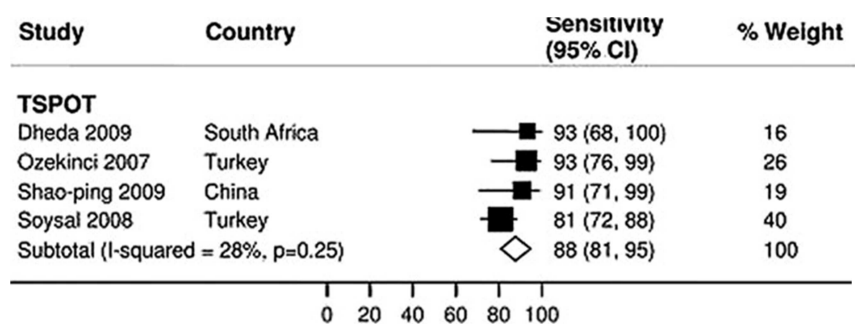**Figure 4. Example of funnel plot suggesting publication bias from (17).**
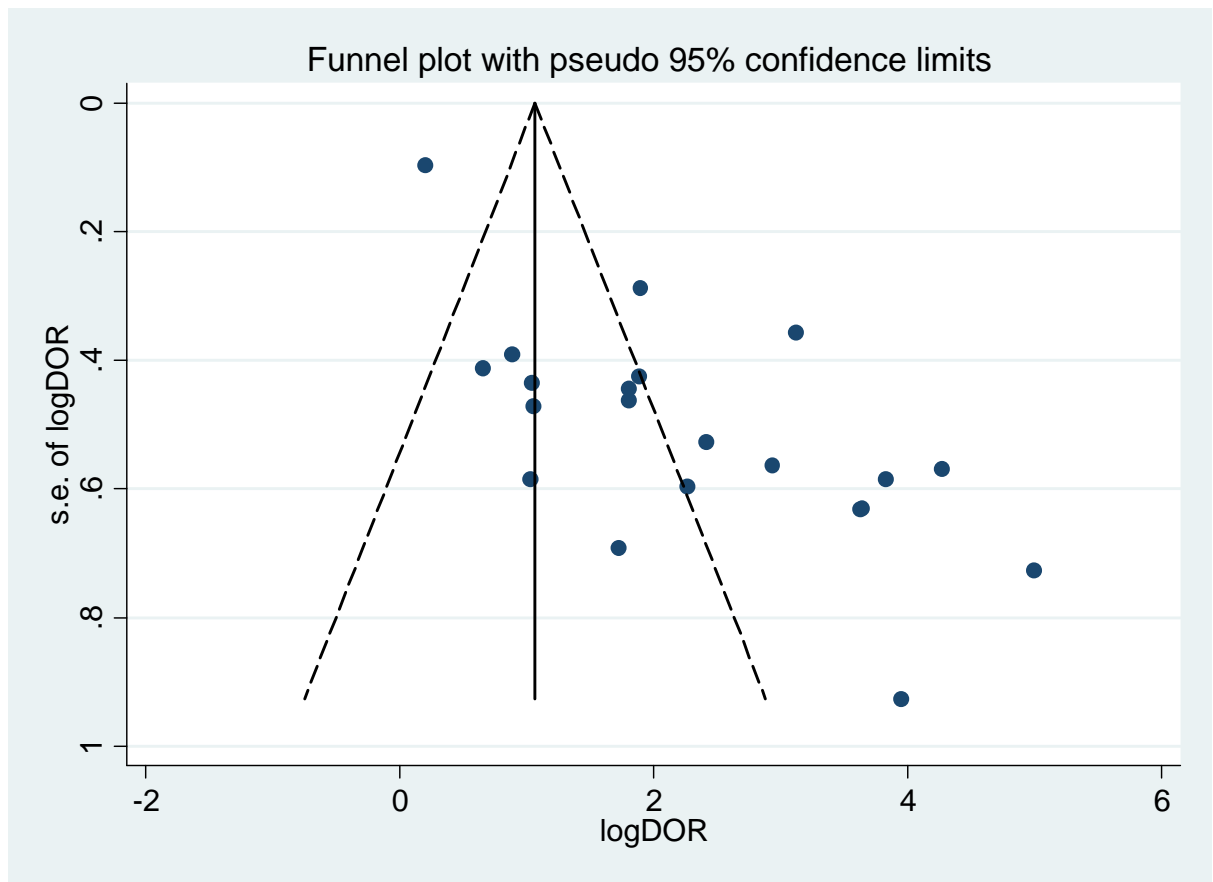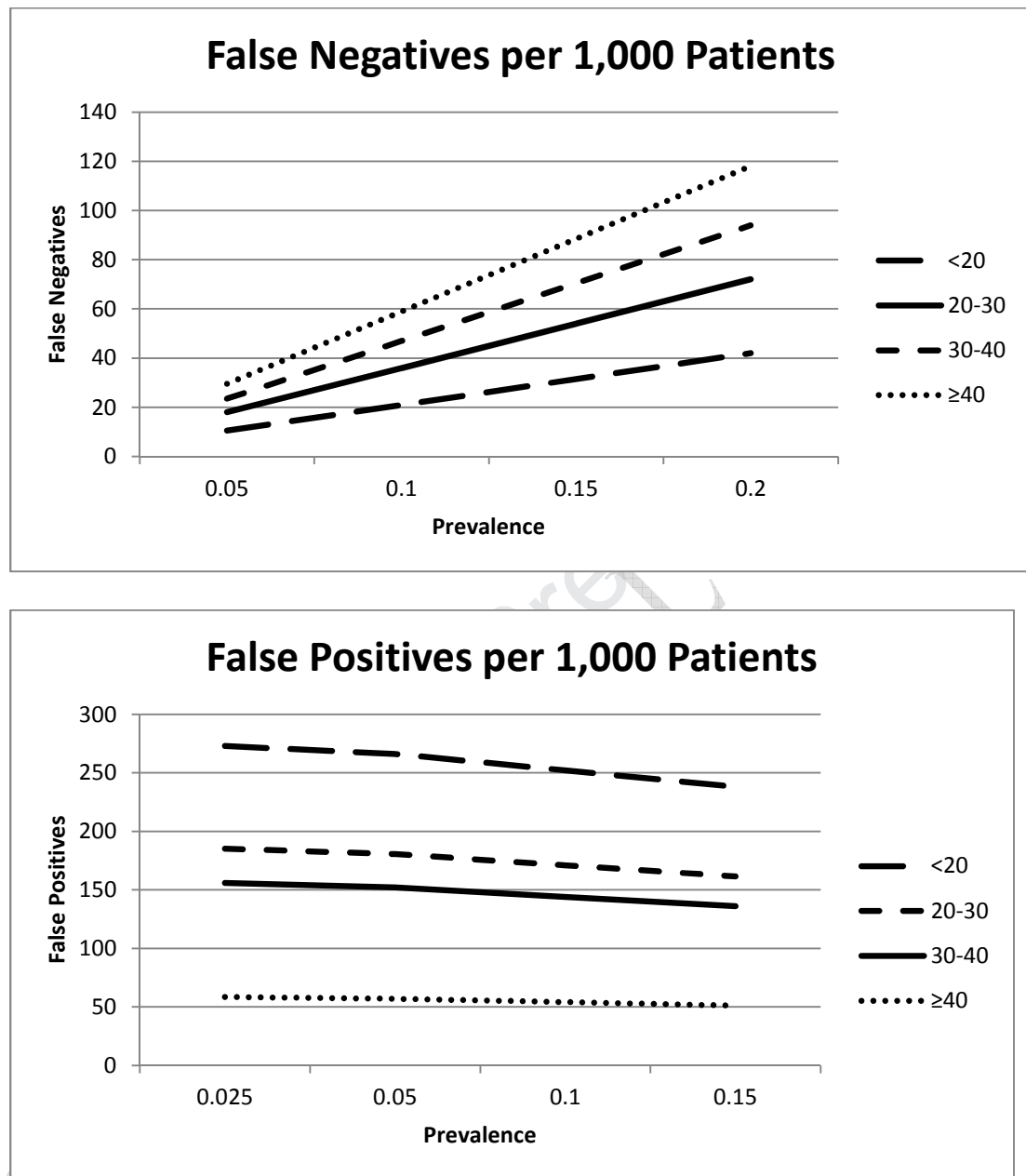

Funnel plot with pseudo 95% confidence limits

Figure 5. Example of dose response relations for different test thresholds (17)

False Negatives per 1,000 Patients

False Positives per 1,000 Patients

Key findings

Rating the certainty of the body of evidence (quality of evidence or confidence in estimates) on the domains imprecision, inconsistency and publication bias for test accuracy studies shares the fundamental logic of the GRADE approach for intervention, prognostic or other studies but requires different operationalization.

What this adds to what is known?

Evidence evaluation will often begin with an evidence synthesis - ideally a systematic review or health technology assessment - and the rating of certainty in test accuracy includes assessing inconsistency, imprecision, publication bias and other domains. In this part 2 of GRADE guidance 21, we describe the judgments on these domains and across a body of evidence using examples from how GRADE has been applied to test accuracy studies in Cochrane and other reviews as well as World Health Organization and other guidelines.

What are the implications, what should change now?

Further work is needed for better operationalization of the domain imprecision and domains that may lead to increasing the certainty. However, investigators interested in using the GRADE for diagnostic and healthcare related tests should consider the guidance offered in this article for the corresponding domains and how the information is presented in evidence profiles and summary of findings tables.

Disclosure Statement

The authors are members of the GRADE Working Group. They have made various contributions to the development of its methods. HR reports: As part of my employment with Kleijnen Systematic Reviews Ltd. I have been working on projects for Bayer and Grunenthal.

CREDIT statement

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