

## REVIEW

# The developing landscape of diagnostic and prognostic biomarkers for spinal cord injury in cerebrospinal fluid and blood

CH Hulme<sup>1,2</sup>, SJ Brown<sup>1,2</sup>, HR Fuller<sup>1</sup>, J Riddell<sup>3</sup>, A Osman<sup>2</sup>, J Chowdhury<sup>2</sup>, N Kumar<sup>2</sup>, WE Johnson<sup>4</sup> and KT Wright<sup>1,2</sup>

**Study design:** Review study.

**Objectives:** The identification of prognostic biomarkers of spinal cord injury (SCI) will help to assign SCI patients to the correct treatment and rehabilitation regimes. Further, the detection of biomarkers that predict permanent neurological outcome would aid in appropriate recruitment of patients into clinical trials. The objective of this review is to evaluate the current state-of-play in this developing field.

**Setting:** Studies from multiple countries were included.

**Methods:** We have completed a comprehensive review of studies that have investigated prognostic biomarkers in either the blood or cerebrospinal fluid (CSF) of animals and humans following SCI.

**Results:** Targeted and unbiased approaches have identified several prognostic biomarkers in CSF and blood. These proteins associate with cellular damage following SCI and include components from neurons, oligodendrocytes and reactive astrocytes, that is, neurofilament proteins, glial fibrillary acidic protein, Tau and S100 calcium-binding protein  $\beta$ . Unbiased approaches have also identified microRNAs that are specific to SCI, as well as other cell damage-associated proteins.

**Conclusions:** The discovery and validation of stable, specific, sensitive and reproducible biomarkers of SCI is a rapidly expanding field of research. So far, few studies have utilised unbiased approaches aimed at the discovery of biomarkers within the CSF or blood in this field; however, some targeted approaches have been successfully used. Several studies using various animal models and some with small human patient cohorts have begun to pinpoint biomarkers in the CSF and blood with putative prognostic value. An increased sample size will be required to validate these biomarkers in the heterogeneous clinical setting.

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## INTRODUCTION

There is now a vast and expanding body of literature describing different novel approaches for the treatment of spinal cord injury (SCI). Despite this, actions to treat and rehabilitate following SCI have not changed. Outside of clinical trials, SCI is typically managed either by surgical stabilisation or conservative management in the acute and subacute setting, followed by physiotherapy in the subacute and chronic phases of injury.<sup>1,2</sup> It is clear that the SCI research field as a whole is experiencing a significant delay in the translation of new interventions into the clinic. There are many valid reasons why scientists and clinicians alike are cautious to translate new therapies into humans, particularly as setting up appropriate clinical trials to demonstrate safety and efficacy can be difficult.<sup>3</sup>

There is a growing appreciation for the benefit of using biomarkers to help introduce new treatments and improve strategies of care for SCI patients. We suggest there are several ways (diagnostic, prognostic and therapeutic) in which measuring biomarkers in the blood or cerebrospinal fluid (CSF) might complement current clinical measures, such as the American Spinal Injuries Association (ASIA)

International Standards for Neurological Classification of Spinal Cord Injury (ISNCSCI) scoring system and assessment of dry biomarkers such as magnetic resonance imaging scans, to further the SCI field. Altogether, a panel of biomarkers and neurological tests perhaps even including electrophysiological assessments may provide clinicians with a much clearer picture as to an individuals' severity of neurologic impairment.

Predicting neurologic recovery based on the AIS grade assigned immediately following SCI is challenging.<sup>4,5</sup> For patients, knowing whether they will regain the ability to walk, irrespective of neurological, bladder or bowel function improvement, remains their key concern.<sup>6</sup> Identification of a panel of biomarkers that could accurately predict an individuals' ability to regain neurological, physical and autonomic function could be of great psychological benefit to these patients. Furthermore, depending on the individuals' prognosis, the treatment pathway could be tailored to ensure that optimal neurological and/or physical function is regained and that patient rehabilitative care is maintained until their best possible outcome is achieved.

<sup>1</sup>Institute of Science and Technology in Medicine (ISTM), Keele University, Keele, UK; <sup>2</sup>Midland Centre for Spinal Injuries, RJA Orthopaedic Hospital, Oswestry, UK; <sup>3</sup>Institute of Neuroscience and Psychology, University of Glasgow, Glasgow, UK and <sup>4</sup>Department of Biological Sciences, University of Chester, Chester, UK  
Correspondence: Dr KT Wright, Robert Jones and Agnes Hunt Orthopaedic Hospital, Oswestry SY10 7AG, UK.  
E-mail: Karina.Wright@rjah.nhs.uk

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ISNCSCI diagnosis of a SCI can be delayed because of problems associated with polytrauma stabilisation or a lack of SCI expertise at the treating hospital. Therefore, a diagnostic CSF or blood test that can be used to assess the neurological state of these individuals may provide a quicker, cheaper and more accurate method, which will empower clinicians to stratify patients to the most suitable treatments for their needs. In addition, as novel treatments to target the acute phase of SCI develop, quick and accurate diagnoses of patients who will be appropriate to recruit to these clinical trials will ensure studies are appropriately powered to assess efficacy. Despite prediction of neurological improvement having been the focus of a majority of biomarker studies, there is also value in the use of biomarkers to predict other long-term outcomes, such as neuropathic pain, for which early intervention studies could be implemented to try and prevent the onset of these conditions.

Currently, in both routine clinical care and in clinical trials, the neurological condition of individuals is assessed by ISNCSCI grading and imaging modalities. Biomarkers that can easily be repeatedly measured within the blood or CSF of these individuals to determine progressive neurological condition would be highly beneficial, as it would allow rapid determination as to whether the patient was improving, worsening or showed sustained neurological stability in response to their current treatment, thus providing a biological surrogate outcome measure. Further, such biomarkers might indicate whether the patient has increased neurological plasticity in response to a treatment or rehabilitation regime. Finally, biomarkers released into the CSF and/or blood may provide a plethora of information as to the patients' biological response to SCI. As discussed below, different biological responses to SCI may lead to specific molecules being released into the CSF or blood; these fluids may contain a unique fingerprint that can be used by scientists and clinicians to elucidate the mechanisms underlying an individual's SCI. Again, this could allow for personalised treatments to be provided to a patient that target their specific injury mechanisms and that can be used to assess their specific mechanistic responses.

In recent years, scientists have started to take up the challenge of discovering and validating biomarkers in the blood and CSF that have prognostic value in accurately diagnosing complete or incomplete SCI and determining SCI progression. This review aims to present an overview of the current state-of-play in this emerging field. We will explain how the biological process of SCI may lead to the release of biomarkers of interest into the CSF and blood; the techniques that are commonly used to find and validate these markers, and the pre-clinical and clinical studies that have already begun to highlight biomarkers of interest.

## SCI AND THE RELEASE OF BIOCHEMICAL BIOMARKERS

This section of the review aims to highlight some of the major processes that occur following a SCI, which could lead to biomarker release. It is still unclear how biomarkers from the spinal cord are released into the blood following injury; however, we suggest that their release is likely to be highly influenced by the specific type of injury sustained and the biochemical properties of the biomarkers in question. The majority of biomarkers, which have already been studied in both pre-clinical and clinical studies, have been identified from targeted biomarker identification processes, that is, looking for markers that are likely released based on the known biological processes/mechanisms that occur following SCI.

## Spinal cord tissue damage

In both animal models of SCI and in the human situation, spinal cord traumas fall broadly into two categories: transection injuries, where the spinal cord is penetrated with a sharp force; and the more common contusion traumas, where the spinal cord is essentially crushed.<sup>7,8</sup> Both types of injury result in a breach of the blood-brain barrier (BBB) and either immediate primary or secondary damage to the neurons and glia of the spinal cord tracts. Rupture of these cell types results in the release of biomarkers, largely cellular components, which are specific in the indication of nervous tissue damage and include neurofilaments (NF),<sup>9</sup> Tau,<sup>10</sup> neuron-specific enolase (NSE),<sup>11</sup> S100 calcium-binding protein  $\beta$  (S100 $\beta$ )<sup>11</sup> and glial fibrillary acidic protein (GFAP).<sup>9</sup> These tissue-specific biomarkers (discussed in greater detail below) hold great promise as they are typically released into the CSF then taken up into the blood stream, allowing for their detection local to the injury site and systemically. The quantity of these proteins in the CSF and blood might directly relate to the extent of neuronal or glial damage that has occurred following SCI.<sup>12,13</sup>

## Inflammation

In brief, the breakdown of the BBB allows for an influx of inflammatory cells into spinal cord tissues. Infiltrating leukocytes and resident microglia release proteolytic and oxidative enzymes, reactive oxygen species and an array of pro-inflammatory cytokines, including, for example, tumour necrosis factor- $\alpha$  (TNF- $\alpha$ ).<sup>14,15</sup> This spike in acute-phase pro-inflammatory molecules can be measured in human blood in the first 24 h following injury.<sup>16</sup> Caution must be taken when considering the blood at this stage however, as many of the abundant proteins that are seen acutely after injury may be a result of the systemic response to trauma and not SCI *per se*; study of animal models where matched 'sham' injuries can be performed allows for the opportunity to establish which proteins are SCI specific. The pronounced acute pro-inflammatory response to injury induces a reactive process of secondary damage in the tissues that surround the original injury site, exacerbating neuronal damage and neurological dysfunction.<sup>14</sup> This secondary damage cascade can continue for several weeks following SCI, contributing to an expanding matrix of proteins associated with neuronal and glial cell apoptosis, such as soluble CD95 ligand (sCD95L), an initiator of the Fas apoptotic pathway.<sup>17</sup>

## Glial scarring

Glial cell activation and hypertrophy leads to the formation of a glial scar in the subacute and chronic phases of SCI.<sup>18</sup> Astrocytes become reactive and synthesise an extracellular matrix, which is effective in restoring the BBB, but that coincidentally inhibits axonal regrowth.<sup>18</sup> The most potent of these astrocyte-associated nerve inhibitory molecules are the neural chondroitin sulphated proteoglycans (CSPGs).<sup>19,20</sup> Myelin damage-associated molecules represent the other major nerve inhibitory molecules within the glial scar; these include myelin-associated glycoprotein (MAG), Nogo-A and oligodendrocyte-myelin glycoprotein (OMgp).<sup>21</sup> There is a vast body of literature that confirms that CSPGs, MAG, Nogo-A and OMgp can inhibit neurite outgrowth *in vitro* and axonal regrowth *in vivo*,<sup>22-28</sup> and that treatments, which specifically target these molecules promote functional recovery in SCI pre-clinical studies both individually<sup>29,30</sup> and in combination.<sup>31</sup> However, there is little research exploring the utility of these molecules as prognostic biomarkers detectable in the CSF.<sup>32</sup> Perhaps this is because we associate such molecules with the subacute or chronic phases of injury, when a stable neurology is much more likely. However, biomarkers, such as CSPGs that could be used

to monitor any transition from the subacute to chronic phase of injury might aid clinicians in decisions regarding rehabilitation.

### DETECTION OF BIOMARKERS FOR SCI USING UNBIASED APPROACHES

Although it would be ideal, biomarkers of injury or disease are rarely either 'detectable' or 'undetectable'. In most cases, biomarkers vary in expression levels under different conditions. It is important, therefore, to have specific and sensitive methods to quantify these changes. Typically, immunoassays have been the method of choice for studies that aimed to evaluate SCI biomarkers within the blood or CSF. The enzyme-linked immunosorbent assay (ELISA) is the most commonly employed assay so far, and both homemade and commercial ELISA kits have been utilised. Automated immunoassay systems are available for some potential biomarkers, for example, the Liaison automatic analyser for S100 $\beta$  and NSE,<sup>9,33</sup> but it seems unlikely that the use of automated systems will become widespread until such biomarkers have become fully validated for routine clinical use.

The vast majority of studies aimed at finding new biomarkers for SCI have been based on a hypothesis about a particular protein of interest. Shaw *et al.*,<sup>34</sup> for example, proposed that, due to their high abundance in neurons, detection of NF proteins in CSF and/or serum is highly likely to indicate neuronal damage. Of the three NF subunits (that is, light (L), medium (M) and heavy (H)), phosphorylated NF-H (pNF-H) was thought likely to be the most readily detectable in serum or CSF following neurological injury because of its relative resistance to protease degradation.<sup>34</sup> The results from this hypothesis-driven study formed the basis of several further studies to evaluate the prognostic potential of this biomarker following SCI.<sup>9,35</sup>

Surprisingly very few studies, however, have employed higher-throughput techniques to identify new biomarkers of SCI. A search of PubMed using the terms 'proteomics AND spinal cord injury' and 'biomarkers AND spinal cord injury' identified just four publications in which the aim of the study was to identify new peripherally accessible biomarkers of SCI (Table 1). Even more surprisingly, given the popularity in other fields of biomedical research (recently reviewed by Crutchfield *et al.*<sup>36</sup>), only two of these studies reported the use of unbiased quantitative proteomic techniques to find novel biomarkers of SCI in the CSF or blood, whereas the remaining two studies employed relatively low-throughput array technology. Notwithstanding the limitations of array technology-based screening, several potential SCI biomarkers were identified in this way. Using a 34-cytokine sandwich ELISA microarray, Light *et al.*<sup>37</sup> identified increased levels of matrix metalloproteinase-8 protein in CSF samples taken from adult rats at 12 days post SCI, and Hachisuka *et al.*<sup>38</sup> found increased serum levels of the microRNAs miR-9, miR-219 and miR-384-5 in mice at 12 h after contusion SCI ( $n=8$ ) compared with sham injury ( $n=8$ ) using a low-density microarray platform (Table 1).

Despite some findings using array technology-based screening, as expected, the unbiased quantitative proteomic comparisons were more fruitful in terms of the numbers of potential biomarkers that were identified. Using difference gel electrophoresis and mass spectrometry (MS) analysis to compare CSF from patients at 1–8 days post SCI, Sengupta *et al.*<sup>39</sup> identified eight proteins that were differentially expressed between complete- and incomplete-injured patients (Table 1). Using a high-throughput label-free liquid chromatography–MS/MS quantitative proteomics technique, Lubienicka *et al.*<sup>40</sup> compared CSF taken from rats at 24 h post SCI and identified 42 putative biomarkers, 10 of which are indicative of SCI severity (Table 1). Moghieb *et al.*<sup>41</sup> also used MS to identify

biomarkers of SCI; however, their approach was not to initially look for CSF or blood biomarkers; instead they assessed protein changes within spinal cord tissue segments, of which transferrin, triosephosphate isomerase 1, cathepsin D and phosphoprotein enriched in astrocytes 15 (PEA-15) were confirmed as altered in human SCI CSF.

Despite proteomics providing a popular platform for novel biomarker identification in many fields of study, other high-throughput techniques, such as lipidomics and metabolomics are also valuable in biomarker identification.<sup>36</sup> As is the case with proteomics, only a limited number of published studies have utilised these approaches to elucidate biomarkers for SCI. Xu *et al.*<sup>42</sup> demonstrated, by assessment of lipidomic analysis of polyunsaturated fatty-acid containing phosphatidylcholines within the spinal cord tissue, that spatiotemporal expression of one of these phosphatidylcholines matched with reactive microglia and astrocyte activity. Although not directly relevant to CSF or blood biomarkers, the study by Xu *et al.* indicates that the lipidomic analysis of these fluids may clarify the role of lipid metabolism and damage of the cell membrane following SCI.<sup>42</sup> There is also a need to further study the metabolome of CSF and/or blood of SCI patients, as this represents the end-point of all gene, transcript and protein interactions.<sup>43</sup> Peng *et al.*<sup>44</sup> published a comprehensive paper highlighting that metabolomic analysis of plasma from SCI rats led to identification of a panel of metabolites that could be used to selectively determine injured compared with sham-injured animals, based on metabolite measurements alone.<sup>44</sup> Analysis of these metabolites within the plasma of human SCI patients is required to see whether these findings translate to man, and further similar metabolomic studies of human blood samples may also pinpoint other biomarkers.

### IDENTIFYING BIOMARKERS IN THE CSF AND BLOOD OF PRE-CLINICAL MODELS AND HUMAN SCI PATIENTS USING 'TARGETED' APPROACHES

As discussed previously, the vast majority of studies that aimed to assess CSF or blood biomarkers of SCI have done so based on 'targeted' proteins that are known to relate to the biological processes that occur following a SCI. Many of these biomarkers have so far been assessed in pre-clinical models of SCI. Pre-clinical models are highly controllable and provide the opportunity to measure differences in the concentration of a biomarker in animals with a SCI and sham-injured animals (a comparison not possible using human subjects). These models also allow for longitudinal analyses comparable to acute, subacute and chronic timeframes post SCI. It is, however, difficult to relate the phases of injury in rodent models to that of the human situation, particularly as much depends on which of the models of injury are used, and as such there is no published consensus of opinion.

Causes of human SCI are wide ranging; therefore, several different animal models have been generated in an attempt to account for this diversity, although it is extremely unlikely that any animal model will ever be able to replicate the complexity of human injury. As discussed previously, the two major categories of SCI are sharp force or 'stab' lesions and contusive injuries. In rodent models, contusion injuries are most commonly induced using blunt force impact devices,<sup>45</sup> in which calibrated weights are dropped onto an impounder that is rested on the surgically exposed spinal cord.<sup>46,47</sup> This technique allows for varying degrees of injury depending on the amount of force used. Other methods of inducing an injury include the use of an aneurysm clip or calibrated forceps to compress the cord for a set time-period.<sup>48,49</sup> Contusion injuries are commonly used as models of incomplete injury, whereas to study complete injury, complete

**Table 1 Candidate blood and/or CSF biomarkers for SCI identified from high-throughput techniques**

Reference	Injury type	Sample numbers	Species	Sample	Time of sampling (after SCI)	Method of biomarker screening	Candidate biomarkers
Light <i>et al.</i> <sup>37</sup>	Contusion	<i>n</i> =4	Rat	CSF	12 days	Cytokine ELISA microarray	Matrix Metalloprotease-8 Thymus chemokine-1
	Sham	<i>n</i> =4					
Hachisuka <i>et al.</i> <sup>38</sup>	Contusion (mild)	<i>n</i> =8	Mouse	Serum	12 h	Taq-man low-density array	miR-219 miR-384-5p miR-9
	Contusion (severe)	<i>n</i> =8					
	Sham	<i>n</i> =8					
	Untreated	<i>n</i> =8					
Sengupta <i>et al.</i> <sup>39</sup>	Complete	<i>n</i> =7	Human	CSF	1–8 days (acute)	Difference gel electrophoresis (DIGE) and matrix-assisted laser desorption/ ionisation-mass spectrometry (MALDI-MS)	GTF3C5 ALB HP TF IGHG2 AZGP1 IGHG4 APOH
	Incomplete	<i>n</i> =8					
	Complete	<i>n</i> =3					
	Incomplete	<i>n</i> =3					
Lubienicka <i>et al.</i> <sup>40</sup>	Contusion (moderate)	<i>n</i> =9	Rat	CSF	24 h	Liquid chromatography–mass spectrometry (LC–MS/MS)	YWHAG LDHA ORM1 IGKC A1M NBL1 A2M SCG5 APOA1 PRDX2 APOH PZP B2M ZMYND8 CA1 S100A8 CA2 F2 C3 SCG3 C1 SERPINC1 CRP CDH13 FAM3C MAP1 GPX3 YWHAZ ITIH4 ITIH3 LASMIP F11R KNG1
	Contusion (severe)	<i>n</i> =9					
	Sham	<i>n</i> =9					

Abbreviations: CSF, cerebrospinal fluid; ELISA, enzyme-linked immunosorbant assay; SCI, spinal cord injury.

transection of the spinal cord is often carried out using either microscissors or a scalpel blade cutting all of the spinal cord tracts by surgical incision and under visual control using suction to visually check for a complete injury.<sup>50,51</sup>

Both human and pre-clinical models have been utilised to identify potential biomarkers of SCI progression. Tables 2 and 3 detail all of the studies (to our knowledge) that have assessed CSF and/or blood biomarkers of SCI in pre-clinical and human models, respectively. Here, we discuss the leading candidate biomarkers of SCI severity and prognosis identified thus far, based on their known relevance to the biological processes that result following SCI.

### NF proteins

NF proteins are the most abundant proteins in the neuronal cytoskeleton.<sup>52</sup> They interact with other cytoskeletal proteins to regulate axonal transport and neuronal signalling.<sup>52</sup> The presence of extracellular NF proteins is an indication of axonal damage, and NF accumulation is seen in several neurological diseases<sup>53</sup> including multiple sclerosis,<sup>54–56</sup> amyotrophic lateral sclerosis<sup>54,57</sup> and traumatic brain injury (TBI).<sup>58</sup> NF proteins have long half-lives (3 weeks and 2.5 months for NF-L and pNF-H, respectively),<sup>59,60</sup> and pNF-H, in particular, is highly resistant to breakdown by calpain and other systemic proteases.<sup>32</sup> These proteins, therefore, provide attractive candidate biomarkers for SCI as they are not being broken down

before detection would be possible. The phosphorylated form of NF-H (pNF-H)<sup>9,34</sup> and NF-L<sup>57,58</sup> are the two subunits that have been most widely considered as biomarkers for SCI and shall be discussed in more detail below.

*Neurofilament-heavy chain (NF-H).* SCI has been shown to result in increased levels of pNF-H in the CSF and blood of humans, rats and canines,<sup>9,34,61,62</sup> as assessed using ELISA. In rat serum, for example, no pNF-H can be detected, using ELISA, in uninjured and sham-injured animals; however, severe experimental SCI results in high levels of measurable pNF-H.<sup>34</sup> A detailed study of serum pNF-H concentrations (again assessed using ELISA) in rats with contusion (*n*=8) and spinal hemisection (*n*=13) injuries resulted in biphasic pNF-H being detectable in the late acute, subacute and chronic phases of both injuries.<sup>34</sup> A sharp peak in pNF-H was observed at 16 h post SCI, whereas maximal serum concentrations were seen at 3 days post SCI, returning to baseline levels at ~18 days.<sup>34</sup>

Animal studies have also revealed that blood pNF-H levels can indicate disease severity and directly relate to functional outcome. Nishida *et al.*<sup>62</sup> demonstrated that in dogs with degenerative disc disease (DDD; *n*=60), pNF-H levels rose incrementally with the grade of injury severity observed. This study also demonstrated that those animals with the highest serum pNF-H levels at veterinary presentation post SCI were not able to regain the ability to walk

**Table 2 Biomarkers of SCI identified and/or validated using animal models**

Reference	Biomarker	Injury type	Sample numbers	Species	Sample	Time of sampling (after SCI)	Findings
Ueno <i>et al.</i> <sup>61</sup>	pNF-H	Moderate contusion	n=4	Rat	Plasma	1, 2, 3, 4 days	Investigated whether minocycline treatment could improve recovery following SCI by looking at pNF-H as a potential biomarker. pNF-H was detectable from 1 day post SCI, with levels peaking at 3 days. pNF-H levels were lower in rats that had improved hindlimb function (Basso, Beattie, Bresnahan score).
Nishida <i>et al.</i> <sup>62</sup>	NF-H	Paraplegia with IVDH Control	n=60 n=6	Dog	Serum	1–3 days	A negative correlation between pNF-H level at 3 days post SCI and Basso, Beattie, Bresnahan score at 28 days post injury existed.
Shaw <i>et al.</i> <sup>34</sup>	pNF-H	Contusion Spinal hemisection	n=8 n=13	Rat	Serum	5, 2, 8, 16, 24 h 2–21 days	pNF-H was higher in animals with worse paraplegia (grade 5 versus grade 4). Eight dogs with the highest pNF-H levels were unable to walk following surgery. Increased pNF-H in SCI (contusion and spinal hemisection) injured versus sham injured. pNF-H increased in the first few hours of injury and peaked at 16 h post SCI. pNF-H levels had a second high peak observed at 3 days post SCI, before returning to baseline levels at 18 days post SCI.
Roerig <i>et al.</i> <sup>71</sup>	Tau	IVDH	n=51	Dog	CSF	At time of veterinary admission	Tau levels were increased in dogs with motor-complete injury compared with healthy or motor incomplete-injured dogs.
Loy <i>et al.</i> <sup>77</sup>	NSE; S100β	Moderate contusion Severe contusion	n=12 n=10	Rat	Serum	6, 24 h	Dogs that improved at least one neurological grade within a week had lower tau concentrations than those that took longer to recover. Significantly higher serum NSE levels were noted at 6 and 24 h following SCI compared with sham-injured animals.
Cao <i>et al.</i> <sup>76</sup>	NSE; S100β	Mild contusion Moderate contusion Severe contusion	n=20 n=20 n=20	Rat	CSF; Serum	30 mins 2, 6, 12, 24 h	Significantly higher serum S100β levels at 6 h in severely injured rats. S100β levels were not significantly different when comparing SCI and sham-injured rats at 24 h. Significant increase in NSE and S100β levels in both serum and CSF from 2 h post SCI compared with sham injury.
Ma <i>et al.</i> <sup>80</sup>	S100	Spinal compression control	n=40 n=24	Rat	Serum	2, 6, 13, 24 h 3, 6, 10 days	At 6 h post SCI, CSF and plasma NSE and S100β were significantly higher in moderate and severely injured rats compared with mildly injured rats and were significantly higher in severely injured rats compared with moderately injured rats.
Yokobori <i>et al.</i> <sup>82</sup>	GFAP; SBDP120; SPDP145	Contusion	n=4	Rat	CSF	4, 24, 48 h	Serum S100 increased within 3 h after injury in the SCI rats. Levels of serum S100 peaked at 3 h, 12 h and 3 days after SCI and was significantly higher than levels of serum in sham-injured rats at all three time points tested. GFAP and UCH-L1 levels in the CSF were increased at 4, 24 and 48 h post SCI compared with sham injury.
Hasturk <i>et al.</i> <sup>84</sup>	TNF-α IL-1β IL-6	Spinal ischaemia/reperfusion	n=6	Rat	Serum	24, 48 h	CSF GFAP levels were highest at 4 h post injury, then decreased at 24 and 48 h. UCH-L1 was increased at 4 h but not 24 h or 48 h after SCI when compared with sham-injured animals.
Hachisuka <i>et al.</i> <sup>38</sup>	miRNA	Mild contusion Moderate contusion	n=8 n=8	Mice	Serum	3, 12, 24 h 3, 5, 7, 14, 21, 28, 35, 42 days	Serum TNF-α, IL-1β and IL-6 was elevated following ischaemia reperfusion injury compared with sham injury at 24 and 48 h. None of the cytokines showed altered abundance at 24 compared with 4 hr in injured rats. miR-9 and miR-384-5p were significantly higher in mouse serum at 3, 12, 24 and 72 h following SCI compared with sham-injured mice. miR-219 was significantly higher in mouse serum at 3, 12 and 24 h following SCI compared with sham injury.

Abbreviations: CSF, cerebrospinal fluid; IVDH, intervertebral disc herniation; NF-H, neurofilament-heavy chain; NSE, neuron-specific enolase; GFAP, glial fibrillary acidic protein; S100β, S100 calcium-binding protein β; SCI, spinal cord injury.

**Table 3 Biomarkers used in traumatic human SCI**

Reference	Biomarker	Patient groups	Sample numbers	Spinal level (n)	AIS grade (n)	Age (year) mean (range) M/F ratio	Sample/assay type	Time of sampling (post injury)	Findings
Ahadi <i>et al.</i> <sup>63</sup>	GFAP; pNF-H; NSE	Traumatic SCI Control (spinal fracture, no trauma)	n=26 n=9	C (8) T (8) L (10)	A (10) B (7) C and D (9)	All (n=35) 37 (16-64) 30/5	Serum/ELISA	24 h; 48 h; 72 h	GFAP sig. increased in trauma SCI versus controls at all time points. GFAP related to SCI severity. pNF-H and NSE sig. increased in trauma SCI versus controls at 24 and 48 h after injury.
Biglari <i>et al.</i> <sup>88</sup>	sCD95L	Traumatic SCI	n=8	C (5) T (3)	A (2) B (1) C (3) D (2)	48 (18-86) 5/3	Serum/ immunoassay	24 h; At day 3, 7, 14, 28 and 90	No difference was detected between patients, but levels decreased during the first week, increased during the second week, were highest in the fourth week and levels plateaued at 12 weeks.
Biglari <i>et al.</i> <sup>89</sup>	sCD95L	Traumatic SCI	n=23	C (8) T (9) L (6)	A (15) B (6) C (2)	43 (18-85) 16/7	Serum/ immunoassay	On admittance; 4, 9, 12 and 24 h; 3 and 7 days; 2, 4, 8 and 12 weeks post admission	sCD95L was significantly reduced during the first 24 h, but was significantly higher c.f. admission levels at 8 weeks.
Biglari <i>et al.</i> <sup>16</sup>	IL-1 $\beta$ ; TNF- $\alpha$	Traumatic SCI	n=23	C (8) T (9) L (6)	A (15) B (6) C (2)	43 (18-85) 16/7	Serum/ immunoassay	On admittance; 4, 9, 12 and 24 h; 3 and 7 days; 2, 4, 8 and 12 weeks post admission	Improvers were found to have lower TNF- $\alpha$ at 9 h c.f. non-improvers. IL-1 $\beta$ declined in all patients between 2 and 12 weeks.
Davies <i>et al.</i> <sup>83</sup>	IL-1 $\beta$ , IL-6, TNF- $\alpha$ , IL-4, IL-10, IL-2, IL-1RA, myelin-associated glycoprotein, GM <sub>1</sub> ganglioside IgG (G and M)	Traumatic SCI Control	n=56 n=35	Between C4 and T12	A (14) B (13) C (22) D (7)	41 42/14 35 (18-65) 18/17	Serum/ELISA	First visit at rehab 22 (2-52 week post injury) 34 (> 52 week)	Excluded patients with communicable diseases, cancer diagnosis or on anti-inflammatory medication also with nontraumatic aetiologies such as epidural abscess, aneurysm etc. IL-6, TNF- $\alpha$ , IL-1RA and anti-GM was increased in SCI patients c.f. controls. These levels are increased further in SCI patients presenting with neuropathic pain, UTIs and pressure ulcers.
Guez <i>et al.</i> <sup>64</sup>	GFAP; NF-L	Cervical fracture dislocation with neurological deficit Severe whiplash with neurological deficit Control (no neurology)	n=6 n=17 n=24	C (6)	A (3) B (1) D (2)	48 (40-69) 5/1 39 (26-56) 11/6 31 (23-56) 12/12	CSF/ELISA	1-21 days	Exclusions included patients with head injury or unconsciousness. GFAP and NF-L increased in cervical fracture dislocation group. NF-L was increased in 3 patients with whiplash indicating axonal injury.
Kuhle <i>et al.</i> <sup>65</sup>	NF-L	Motor-complete SCI CCS Motor-incomplete SCI Healthy controls	n=13 n=4 n=10 n=67	C (11) T (2) C (4) C (9) T (1)	A (12) and B (1) C (2) and D 8/5 (2) C (7) and D (3)	32 (22-45) 8/5 49 (39-62) 3/1 33	Serum/in-house immunoassay	12 h and every 12 h subsequently up to 7 days	NF-L correlated with severity and neurological outcome.

**Table 3 (Continued)**

Reference	Biomarker	Patient groups	Sample numbers	Spinal level (n)	AIS grade (n)	Age (year) mean (range) M/F ratio	Sample/assay type	Time of sampling (post injury)	Findings
Kwon <i>et al.</i> <sup>72</sup>	25-plex cytokine array plus IL-16 and growth factors; Tau; S100β; GFAP	(no neurological Deficit) Complete SCI Incomplete SCI Controls (undergoing operations for hip, knee or spine) Traumatic SCI	n = 14 n = 13 n = 12	C (11) T (3) C (10) T (3)	A (14) B (7) and C (6)	All (n = 27) 48 (20-66) 19/8	CSF and serum/ ELISA and multi-plex array system	≤72 h	Exclusions—concomitant head injuries, major trauma to chest, pelvis or extremities requiring intervention or if too sedated or intoxicated to assess neurology. Produced a biochemical model using a combination of S100β, GFAP and IL-8 from CSF to reliably (89% of patients) predict injury severity (AIS- A, B or C) at 24 h post injury. These markers also predicted segmental motor recovery at 6 months. GFAP, IL-6, S100β and Tau were significantly different between AIS- A, B and C grade individuals. A discriminant function analysis model showed 83% success rate at predicting baseline AIS grade based on CSF concentrations of all of these biomarkers together. Baseline concentrations of IL-6, IL-8 MCP-1, Tau, S100β and GFAP were different between those who showed neurological improvement (conversion of AIS grade 6 months) compared with those with the same AIS grade at 6 months.
Kwon <i>et al.</i> <sup>73</sup>	Tau, S100β GFAP IL-6 IL-8 MCP-1	Motor-complete SCI	n = 50	C (32) L (3) T (15)	A (29) B (12) C (9)	41.9 4/1	CSF/ELISA	≤48 h	Patients requiring interventions for major trauma to chest, pelvis and/or extremities or with pre-existing neurodegenerative disorders were excluded. NSE, S100β and NF-H were increased in motor-complete c.f. motor-incomplete patients. Patients presenting with TBI and chronic CNS pathologies were excluded. pNF-H was detectable in all SCI patients, but was more elevated in complete SCI.
Pouw <i>et al.</i> <sup>9</sup>	GFAP; NSE; S100β; Tau; NF-H	Motor-complete SCI Motor-incomplete SCI	n = 9 n = 7	C (6) T (3) C (5) T (2)	A (7) B (2) C (4) D (3)	All (n = 16) 46 (18-84) 10/6	CSF/ELISA	≤24 h	Patients presenting with TBI and chronic CNS pathologies were excluded. pNF-H was detectable in all SCI patients, but was more elevated in complete SCI.
Ungureanu <i>et al.</i> <sup>35</sup>	pNF-H	Complete SCI Incomplete SCI Normals	n = 8 n = 7 n = 6	C (6) T (2) C (4) T (3)	A (8) B, C, D (7) E (6)	35 (21-53) 6/2 45 (33-59) 5/2	CSF/ELISA	6-12 h, then daily until discharge or death	Patients excluded were those with TBI, requiring intubation or unstable, open fractures, pregnancy, polytrauma or severe penetrating injuries. S100β was increased in patients with vertebral fractures and was significantly highest in patients with neurology deficit.
Wolf <i>et al.</i> <sup>11</sup>	NSE; S100β	Vertebral spine fractures with neurology deficit Vertebral spine fractures with no neurology deficit Control (acute fractured femur)	n = 12 n = 22 n = 29	Complete (5) Incomplete (6) Parasthesia (1)	Spinal fracture (n = 34) 53 (16-94) 20/14 77 (22-94) 8/21	Serum/ immunoassay	≤24 h	Preliminary data suggesting that the structural proteins UCH-L1 and SBDP5 may be biomarker candidates for SCI .	
Yokobori <i>et al.</i> <sup>82</sup>	UCH-L1; SBDP5; MBP; GFAP	Moderate-severe SCI Non-SCI (with hydrocephalus or unruptured aneurysm)	n = 7 n = 15	A, B and C (7)	A, B and C (7)		CSF and serum/ ELISA	≤24 h	

Abbreviations: CSF, cerebrospinal fluid; GFAP, glial fibrillary acidic protein; NF-H, neurofilament-heavy chain; NSE, neuron-specific enolase; S100β, S100 calcium-binding protein β; SCI, spinal cord injury; TBI, traumatic brain injury.

following surgery.<sup>62</sup> Ueno *et al.*<sup>61</sup> also demonstrated a negative correlation ( $r = -0.78$ ) between rat plasma pNF-H levels at 3 days post SCI and hindlimb function at 28 days post SCI (assessed using Basso, Beattie, Bresnahan score).

A small cohort of human studies also indicates that there is a correlation between pNF-H and disease state. In the CSF of SCI patients ( $n = 15$ ), pNF-H concentrations are higher at 6–48 h post trauma compared with that in uninjured individuals ( $n = 6$ ).<sup>35</sup> Further, Pouw *et al.*<sup>9</sup> found that NF-H concentrations in CSF were significantly greater in motor-complete ( $n = 9$ ) patients compared with that in motor-incomplete patients ( $n = 7$ ).<sup>9</sup> In a recent slightly larger study, pNF-H levels in the serum of SCI trauma patients ( $n = 26$ ) were significantly greater compared with that in controls with spinal fracture but no spinal cord trauma ( $n = 9$ ) at 24 and 48 h post injury.<sup>63</sup> These studies indicate that the measurement of pNF-H within the CSF and peripheral blood has potential as a prognostic biomarker in the acute phase of SCI.

**Neurofilament-light chain (NF-L).** Levels of NF-L have been assessed in both the CSF and serum of SCI patients.<sup>64,65</sup> Guez *et al.*<sup>64</sup> found there to be increased levels of NF-L in CSF following SCI compared with uninjured and whiplash-injured patients.<sup>64</sup> This study also demonstrated that for a patient with complete injury and complete tetraparesis with no long-term neurological improvement, NF-L levels were 10-fold higher than that in a complete-injured patient who improved to AIS-D by 15 months post injury.<sup>64</sup> This indicates that NF-L also may have utility as a biomarker of a patient's prognosis. In the later larger study, NF-L correlation with SCI severity and neurological outcome was confirmed.<sup>65</sup> NF-L concentrations were found to be higher in the motor-complete ( $n = 13$ ) patients ( $70 \text{ pg ml}^{-1}$ ) and in motor-incomplete ( $n = 10$ ) patients compared with others with central cord syndrome ( $n = 4$ ;  $6 \text{ pg ml}^{-1}$ ) and uninjured controls ( $n = 67$ ;  $5 \text{ pg ml}^{-1}$ ). Unlike pNF-H, the potential of NF-L as a biomarker for SCI has not been strengthened by pre-clinical studies. Despite this, NF-L is shown in preliminary human studies to have potential value in the classification of patients with or without capacity for neurological improvement.

## Tau

Tau proteins are microtubule-stabilising proteins that are highly abundant in neurons.<sup>66–68</sup> Like NFs, these proteins function to maintain axonal transport and neuronal transmission.<sup>69</sup> Expression of Tau proteins within the CSF or blood of animals and humans is likely indicative of neuronal damage, as these proteins are not usually secreted.<sup>10</sup> Although several investigations into the use of Tau as a biomarker for neurodegenerative diseases, such as conversion from mild cognitive impairment to Alzheimer's disease,<sup>70</sup> have been described, there are fewer studies examining these proteins as putative biomarkers for SCI.

There are no publications of SCI research into Tau as a biomarker in typical laboratory animal models of SCI; however, veterinary studies looking to use Tau as a marker of SCI in dogs following IVD herniation (IVDH) suggest that an acute rise in Tau levels might indicate decreased capacity for functional recovery.<sup>71</sup> In a study of 51 dogs, CSF was collected immediately on admission to the veterinary hospital.<sup>71</sup> As Tau levels increase with injury severity (higher in incomplete-injured compared with healthy animals and in complete compared with incomplete-injured animals), the highest levels of CSF Tau protein corresponded with those dogs which took the longest time to recover function.<sup>71</sup>

In human studies, the consequence of SCI on Tau levels is not overly clear. Pouw *et al.*<sup>9</sup> assessed Tau levels in CSF collected between 3 and 24 h post injury in motor-complete and motor-incomplete patients (with 7/16 patients having their CSF drawn before 15 h post injury) and found no significant differences associated with the degree of SCI.<sup>9</sup> In contrast, two studies from Kwon *et al.*<sup>72,73</sup> found that in CSF collected from complete or incomplete patients 24 h post injury, Tau concentrations were significantly elevated in a severity-dependent manner.<sup>72,73</sup> This discrepancy between the studies could be because of a difference in patient numbers (Pouw *et al.*,<sup>9</sup>  $n = 16$ ; Kwon *et al.*,<sup>72</sup>  $n = 27$ ; Kwon *et al.*,<sup>73</sup>  $n = 50$ ) and possibly a difference in time between injury and CSF analysis. In combination with other markers, Tau can predict initial AIS grade and if its baseline measurement is low it can predict an improvement in AIS grade by 6 months post injury.<sup>73</sup>

Kwon *et al.*<sup>72</sup> plotted Tau concentrations within the CSF from 8 to 120 h following a SCI.<sup>72</sup> Interestingly, the concentration of Tau remained higher in AIS-A patients compared with AIS-B and AIS-C graded patients through to 48 h after injury; however, no difference in CSF concentrations of Tau existed between 48 and 120 h post injury.<sup>72</sup> This observation highlights the dynamic nature of the biological processes that follow a SCI and the importance of assessing candidate biomarkers over time to ensure the most appropriate time is selected for measurement of differences in biomarkers.

## Neuron-specific enolase

NSE is the dimeric neuronal form of the glycolytic enzyme enolase. This enzyme is a marker of ischaemic brain damage<sup>74</sup> and although it only has a short biologic half-life ( $\leq 24 \text{ h}$ ),<sup>75</sup> NSE holds promise as an acute indicator of neuronal damage.

NSE levels are elevated in the CSF, plasma<sup>76</sup> and serum<sup>77</sup> of rats in the acute phase of SCI. Further, NSE levels continue to be elevated at 24 h post injury in the serum of SCI compared with that of sham-injured rats;<sup>77</sup> however, assessment in CSF or plasma for time-periods greater than 24 h post SCI has not been evaluated in rodent models. Again, in humans NSE has only been assessed in the acute period post injury ( $\leq 24 \text{ h}$ ),<sup>9,11</sup> and measurement outside of this timeframe may be inappropriate with respect to the short half-life of this protein.

Nonetheless, NSE has been shown to have potential as an indicator of SCI severity. In rats with mild ( $n = 20$ ), moderate ( $n = 20$ ) and severe ( $n = 20$ ) spinal cord contusion injuries, 6 h measurements of CSF and plasma showed significantly greater levels of NSE in moderately and severely injured rats (with greater NSE levels in the severely versus moderately injured) compared with mildly injured animals.<sup>77</sup> In humans, higher NSE concentrations were observed in the CSF of motor-complete patients ( $n = 9$ ) compared with motor-incomplete patients ( $n = 7$ ).<sup>9</sup> Results from Wolf *et al.*,<sup>11</sup> however, suggest that measurement of NSE in the serum of patients may be inappropriate to assess disease severity, as serum NSE concentrations within 24 h of injury were no different when patients with vertebral fractures with ( $n = 12$ ) or without ( $n = 22$ ) neurological deficit were compared.<sup>11</sup>

## S100 calcium-binding protein $\beta$ (S100 $\beta$ )

S100 $\beta$  is a glial-specific S100 protein that is released into blood and CSF during the acute phase of brain injury.<sup>78</sup> S100 $\beta$  is involved in a diverse range of functions including calcium homeostasis, enzyme activity and metabolism, cell proliferation and differentiation.<sup>79</sup> Measurement of S100 $\beta$  has potential as an acute marker of SCI, as it is significantly increased in the blood<sup>76,77,80</sup> and CSF<sup>76</sup> of rats at 6 h after severe contusion injury when compared with sham injury.



In the human acute setting (<48 h), S100 $\beta$  is also increased in the serum of patients with vertebral spine fractures (mean = 0.77  $\mu\text{g l}^{-1}$ ;  $n = 34$ ) compared with uninjured patients (0.14  $\mu\text{g l}^{-1}$ ;  $n = 29$ )<sup>11</sup> and in the CSF of AIS-A grade patients compared with those with an AIS-B or C ISNCSCI score.<sup>73</sup> Further, Pouw *et al.*<sup>9</sup> showed there to be higher levels of detectable S100 $\beta$  in the CSF at 24 h in those patients who did not show improvement in AIS score at 6 or 12 months post injury. This finding is corroborated by Kwon *et al.*,<sup>73</sup> who showed decreased S100 $\beta$  concentrations within the CSF up to 48 h after injury in SCI patients who demonstrated an improvement in AIS grade by 6 months post injury. Therefore, early acute-phase assessment of S100 $\beta$  within the CSF could provide a predictive biomarker of neurological improvement.

Assessment of serum and CSF S100 $\beta$  concentrations outside of the acute setting has not yet been studied. However, results from animal studies demonstrate that by 24 h post injury, S100 $\beta$  levels are unaltered in response to SCI,<sup>77</sup> perhaps limiting the potential of this biomarker for clinical use to the acute setting only. In addition, S100 $\beta$  has been measured in conjunction with NSE in two animal studies,<sup>76,77</sup> which indicated that co-measurement, rather than singular measurement of these markers in the acute stages of injury, is a more robust prognostic indicator of SCI severity.

#### Glial fibrillary acidic protein

The intermediate filament protein found in astroglia, GFAP, is a widely acknowledged biomarker of severe brain damage resulting from haemorrhage or serious trauma, with both serum and CSF levels being higher in patients with traumatic brain injury (TBI) compared with those in uninjured controls.<sup>81</sup> Despite the fact that GFAP is an established marker of neural injury in other fields, very few studies have investigated its potential as a biomarker of SCI. In a small preliminary study, Yokobori *et al.*<sup>82</sup> demonstrated higher GFAP levels in the CSF of rats in the acute phase following contusion injury ( $n = 4$ ) compared with sham-injured animals ( $n = 4$ ). Ahadi *et al.*<sup>63</sup> demonstrated that GFAP is also increased in the serum of human acute SCI patients ( $n = 26$ ) compared with uninjured controls ( $n = 9$ ). Further, Pouw *et al.*<sup>9</sup> and Kwon *et al.*<sup>73</sup> confirmed that CSF GFAP concentrations were higher in complete versus incomplete SCI patients and hence that GFAP concentrations appear to be associated with SCI severity.<sup>9,73</sup> Measurement of CSF GFAP within 48 h of injury has also been used, in combination with other inflammatory and structural markers, to predict which AIS-A patients would show an improvement in AIS score by 6 months post injury, with an 83% success rate.<sup>73</sup> Therefore, acute assessment of CSF GFAP may provide a predictive biomarker of neurological improvement. Longitudinal analyses by Yokobori *et al.*<sup>82</sup> showed maximal GFAP levels in CSF in rats at 4 h post SCI, with CSF concentrations decreasing sequentially at 24 and 48 h after injury; further studies are required to ascertain GFAP levels in the chronic phase of SCI.

#### Pro-inflammatory cytokines

Unsurprisingly, SCI can lead to the release of pro-inflammatory cytokines across the BBB. Therefore, several researchers have investigated whether concentrations of these cytokines in the blood of SCI patients relate to neurological outcome. TNF- $\alpha$  is a cytokine involved in the acute phase of pro-inflammatory signalling and is increased in the serum of SCI patients ( $n = 56$ ) compared with that in uninjured controls ( $n = 35$ ) in the subacute phase (2–52 weeks).<sup>83</sup> This pattern of increased serum TNF- $\alpha$  concentrations following SCI ( $n = 6$ ) compared with sham injury is maintained in rats.<sup>84</sup> Moreover, SCI patients who show improved neurological function had lower TNF- $\alpha$  at 9 h

compared with SCI patients who failed to improve neurologically.<sup>16</sup> Interleukin 1 beta (IL-1 $\beta$ ) is a key moderator of proliferation and inflammation that is thought to be vital for the formation of the glial scar.<sup>85</sup> Ischaemia/ reperfusion SCI in rats ( $n = 6$ ) resulted in increased serum IL-1 $\beta$  levels at both 24 and 48 h after injury when compared with that in sham-injured rats ( $n = 6$ ).<sup>84</sup> Despite human CSF or blood measurements of IL-1 $\beta$  not having been compared between SCI and uninjured individuals, baseline assessment (4 h after hospital admission) of this cytokine in serum showed no difference between patients who did or did not show an improvement in AIS score.<sup>16</sup> Between weeks 1 and 4 after injury, however, serum IL-1 $\beta$  concentrations decreased significantly, only in patients who did not show an improvement in AIS score,<sup>16</sup> indicating that maintenance of higher serum IL-1 $\beta$  concentrations may lead to improved neurological outcome. Previously, a pre-clinical model has also indicated that interleukin 6 (IL-6) may be a suitable blood biomarker to diagnose SCI, as at both 24 and 48 h after SCI serum concentrations of IL-6 were greater when compared with sham-injured rodents.<sup>84</sup> More recently, Kwon *et al.*<sup>73</sup> have demonstrated that CSF concentrations of pro-inflammatory cytokines, IL-6 and interleukin 8 (IL-8), can be assessed in the acute phase of human injury ( $\leq 48$  h) to both determine injury severity and to predict neurological improvement from an AIS-A to either AIS-B or C grade by 6 months post injury.

#### Soluble CD95 ligand (sCD95L)

During the acute and subacute phase of SCI, neuronal damage via apoptosis is prolific. The Fas ligand receptor system is key in driving this apoptotic response.<sup>86</sup> Soluble CD95 ligand (sCD95L/Fas-L) is a cleavage product of the type II transmembrane protein CD95L,<sup>17</sup> which when activated and bound to CD95 (Fas) can initiate the Fas apoptotic pathway. sCD95L induces neutrophil secretion of pro-inflammatory chemokines.<sup>87</sup> Although blocking the CD95 pathway in SCI rats improved functional outcome, assessment of human blood sCD95L via ELISA showed no difference in concentration when comparing complete versus incomplete-injured patients at 4 h and 12 weeks post injury.<sup>88,89</sup> It is of note, however, that in these human studies no uninjured control group was included; as such it is difficult to determine whether sCD95L concentration alters at all in response to SCI.

#### DISCUSSION

This review has aimed to evaluate biomarkers in the CSF and/or blood that are currently under assessment as potential indicators of SCI diagnosis, severity and likely neurological outcome in pre-clinical and clinical studies. These studies have aimed to establish whether biomarker detection in CSF and blood is possible, to determine the longevity and stability of these biomarkers in each body fluid, and their value in predicting neurological outcome, as assessed by ISNCSCI score. All of the studies described are either in the pre-clinical stages of biomarker validation or have been undertaken only in a small number of human patients. Pre-clinical models provide an invaluable tool in which biomarker characteristics can be studied without the added complexity of clinical human-to-human SCI variability. Importantly, the use of sham-injured animals for comparison ensures that biomarkers that are specific to SCI are identified, as sham injury can account for systemic responses, such as systemic inflammation, that may occur in relation to the 'trauma' of sham injury. In human studies that have compared biomarkers between SCI and healthy 'controls',<sup>65</sup> such healthy individuals are unlikely to demonstrate any of the systemic biological responses that may exist; therefore, some of the protein differences observed between the

injured and control groups are likely to be non-specific to SCI. Access to appropriate human 'sham injury controls', where the same level and type of trauma is observed along with matched patient demographics but without any injury to the spinal cord tissue, is impossible to obtain. Guez *et al.*,<sup>64</sup> however, have assessed the utility of comparing SCI patients with individuals who had severe whiplash as a form of human 'sham'-injured control. The majority of candidate biomarkers in the described literature represent neural structural proteins that are likely to be damaged following SCI and released into the CSF and blood following disruption of the BBB. A cautionary aspect to consider for these SCI biomarkers is that some are known to increase in the CSF and blood of individuals with brain injury or nervous system disease;<sup>58,74,78,81</sup> these confounding factors should be taken into consideration when exploring their utility in the clinic, especially in incidences of polytrauma. Further, some of the biomarkers that have indicated potential in SCI biomarker development have a short half-life (for example, NSE); therefore, accurate measurement of these may need to be carried out immediately after injury. Unfortunately, the assessment of SCI biomarkers in the acute setting (<24 h) might not always be possible, particularly in complex polytrauma cases where patient stabilisation is the priority.

Several of the studies included in this review have assessed biomarkers solely within the CSF. It is intuitive to think that body fluids local to the injury site will contain the highest concentration of SCI-specific molecules, metabolites or proteins. This has been confirmed by studies that have directly compared human biomarker concentrations in matched CSF and blood samples, which have demonstrated that acutely after injury ( $\leq 48$  h) concentrations of IL-6, IL-8, MCP-1, Tau, S100 $\beta$  and GFAP were at least 10-fold higher in the CSF compared with that in the blood;<sup>72</sup> much higher CSF concentrations of biomarkers, including GFAP, were also demonstrated by Yokobori *et al.*<sup>82</sup> The collection of CSF from SCI patients, however, increases their risk of infection of the meninges and has cost implications for the health service provider.<sup>90</sup> Alternatively, if biomarkers can be identified systemically, the collection and analysis of peripheral blood would represent a less risky and more cost-effective approach. Therefore, there is benefit in pursuing techniques that are sensitive enough to detect differences in biomarker concentrations in blood; however, initial assessment of potential biomarkers may best be carried out in CSF where more apparent changes are likely to be noted.

The majority of published studies that have assessed blood or CSF biomarkers in human SCI patients have assessed the effectiveness of a biomarker based on its ability to predict or correspond to ISNCSCI score. However, it may be that other measures of progression, such as improvements in hand grasping, medical imaging or electrophysiology provide more subtle improvements, which could more easily be unpicked by a difference in biomarkers.

The use of unbiased approaches to screen for putative biomarkers of SCI progression in CSF and blood, for example quantitative proteomic approaches, have so far been largely overlooked, but are likely to yield the greatest number of novel biomarker targets. The limited proteomic analyses of CSF from SCI patients that exists provides a benchmark for the number of novel candidates that can be identified;<sup>41</sup> however, there is currently a lack of any essential follow-on validation via quantitative western blot or ELISA. An alternative approach to identifying novel biomarkers using a high-throughput approach may be to assess protein changes within the spinal cord tissue and then evaluate whether these changes are reflected in the CSF or bloods, as could be demonstrated by Moghieb *et al.*<sup>41</sup> Alternatively, as bioinformatic approaches aimed at interpreting large proteomic

datasets improve, initial *in silico* validation of the candidate biomarkers might be possible as an interim step before completing costly quantitative validation; an approach, which has been effective in Alzheimer's disease.<sup>91</sup>

In this review, we have evaluated the current state-of-play in the CSF and/or blood biomarkers of SCI research landscape; this review highlights some of the potential pitfalls that need to be overcome to ensure the clinical utility of biomarker candidates, such as accounting for polytrauma and delayed SCI diagnoses. In addition, it is clear that further investigation is required, to include much larger cohorts of human participants with a diverse range of injuries to confirm the clinical validity of the preliminary biomarker findings described. The need to identify and validate novel prognostic biomarkers that can be measured within the blood or CSF, for the assessment of SCI progression using unbiased approaches has also been discussed.

It is highly unlikely that a single biomarker measurement will ever be used on its own to accurately predict SCI recovery in the clinic. We suggest that demographic and injury-associated risk factors as well as the evaluation of 'dry' biomarkers, that is, radiological imaging modalities and electrophysiological measurements in combination with the quantitation of several validated CSF and/or blood biomarkers will ultimately be used to provide a 'risk of SCI progression' index. Such a prognostic risk index would greatly advance the clinical management of SCI patients, reducing uncertainty for both patients and health-care providers in the acute SCI setting and providing confidence in neurological stability before the recruitment of SCI patients into clinical trials.

Finally, this review highlights the fact that very few studies have been published to identify biomarkers for other uses in the SCI field. Undoubtedly, biomarkers that could be used in clinical trials that aim to target specific disease mechanisms, such as remyelination, would be invaluable for assessing efficacy of a particular treatment and the mechanism of interest. Further, biomarkers that could be used to identify patients who will develop other long-term problems, such as neuropathic pain, would also be advantageous for the stratification of patients to particular treatment.

## CONFLICT OF INTEREST

The authors declare no conflict of interest.

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