



BSI Standards Publication

**Molecular in vitro diagnostic examinations —
Specifications for pre-examination processes for
urine and other body fluids — Isolated cell free DNA**

National foreword

This Published Document is the UK implementation of CEN/TS 17811:2022.

The UK participation in its preparation was entrusted to Technical Committee CH/212, IVDs.

A list of organizations represented on this committee can be obtained on request to its committee manager.

Contractual and legal considerations

This publication has been prepared in good faith, however no representation, warranty, assurance or undertaking (express or implied) is or will be made, and no responsibility or liability is or will be accepted by BSI in relation to the adequacy, accuracy, completeness or reasonableness of this publication. All and any such responsibility and liability is expressly disclaimed to the full extent permitted by the law.

This publication is provided as is, and is to be used at the recipient's own risk.

The recipient is advised to consider seeking professional guidance with respect to its use of this publication.

This publication is not intended to constitute a contract. Users are responsible for its correct application.

© The British Standards Institution 2022
Published by BSI Standards Limited 2022

ISBN 978 0 539 072 4 4

ICS 11.100.70

Compliance with a British Standard cannot confer immunity from legal obligations.

This Published Document was published under the authority of the Standards Policy and Strategy Committee on 31 July 2022.

Amendments/corrigenda issued since publication

Date	Text affected
------	---------------

ICS 11.100.10

English Version

Molecular in vitro diagnostic examinations - Specifications for pre-examination processes for urine and other body fluids - Isolated cell free DNA

Molekularanalytische in-vitro diagnostische Verfahren
- Spezifikationen für präanalytische Prozesse für Urin
und andere Körperflüssigkeiten - Isolierte zellfreie
DNA

This Technical Specification (CEN/TS) was approved by CEN on 17 May 2022 for provisional application.

The period of validity of this CEN/TS is limited initially to three years. After two years the members of CEN will be requested to submit their comments, particularly on the question whether the CEN/TS can be converted into a European Standard.

CEN members are required to announce the existence of this CEN/TS in the same way as for an EN and to make the CEN/TS available promptly at national level in an appropriate form. It is permissible to keep conflicting national standards in force (in parallel to the CEN/TS) until the final decision about the possible conversion of the CEN/TS into an EN is reached.

CEN members are the national standards bodies of Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Republic of North Macedonia, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey and United Kingdom.



EUROPEAN COMMITTEE FOR STANDARDIZATION
COMITÉ EUROPÉEN DE NORMALISATION
EUROPÄISCHES KOMITEE FÜR NORMUNG

CEN-CENELEC Management Centre: Rue de la Science 23, B-1040 Brussels

Contents

	Page
European foreword.....	3
Introduction	4
1 Scope.....	5
2 Normative references.....	5
3 Terms and definitions	5
4 General requirements	10
5 Outside the laboratory	11
5.1 Specimen collection.....	11
5.1.1 Information about the patient or specimen donor.....	11
5.1.2 Selection of the body fluid collection device by the laboratory	12
5.1.3 Body fluid specimen collection from the patient/donor and stabilization procedures.....	12
5.1.4 Information about the specimen storage requirements at the body fluid collection facility/site	14
5.2 Transport requirements.....	15
5.2.1 General.....	15
5.2.2 Transport using body fluid collection devices with cfDNA stabilizers	15
5.2.3 Transport using body fluid collection devices without cfDNA stabilizers	15
6 Inside the laboratory	16
6.1 General.....	16
6.2 Specimen reception.....	16
6.3 Specimen storage after transport and reception	16
6.4 Body fluid specimen/sample processing prior to cfDNA isolation	16
6.5 Storage requirements for body fluid samples after processing.....	17
6.6 Isolation of body fluid cfDNA	17
6.6.1 General.....	17
6.6.2 Using commercial kit.....	18
6.6.3 Using a laboratory developed isolation procedure	18
6.7 Quantity and quality assessment of isolated cfDNA	19
6.7.1 General.....	19
6.7.2 Quantity assessment of cfDNA.....	19
6.7.3 Quality assessment of cfDNA.....	19
6.8 Storage of isolated body fluid cfDNA.....	20
6.8.1 General.....	20
6.8.2 Storage of isolated body fluid cfDNA, isolated with a commercially available kit	20
6.8.3 Storage of isolated body fluid cfDNA, isolated with the laboratory's own procedure	21
Bibliography.....	22

European foreword

This document (CEN/TS 17811:2022) has been prepared by Technical Committee CEN/TC 140 “In vitro diagnostic medical devices”, the secretariat of which is held by DIN.

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. CEN shall not be held responsible for identifying any or all such patent rights.

Any feedback and questions on this document should be directed to the users' national standards bodies. A complete listing of these bodies can be found on the CEN website.

According to the CEN-CENELEC Internal Regulations, the national standards organizations of the following countries are bound to implement this European Standard: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Republic of North Macedonia, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey and the United Kingdom.

Currently in preview, click buy full version

Introduction

Molecular *in vitro* diagnostics has enabled a significant progress in medicine. Further progress is expected by new technologies analysing profiles of nucleic acids, proteins, and metabolites in human tissues and body fluids. However, the profiles of these molecules can change drastically during specimen collection, transport, storage and processing thus making the outcome from diagnostics or research unreliable or even impossible because the subsequent analytical assay will not determine the situation in the patient but an artificial profile generated during the pre-examination process.

Most of the DNA in the body is located within cells, but a small amount of nucleic acids can also be found outside of cells, so called cell-free DNA (cfDNA). In case of circulating body fluids such as blood, this DNA is called circulating cell-free DNA (ccfDNA) and in case of non-circulating body fluids such as urine, saliva, cerebrospinal fluid, pleural effusion, ascites, and synovial fluid, the DNA is called cell-free DNA (cfDNA). cfDNA is of specific interest, as for example cfDNA in urine originates from cells from the genitourinary tract or from ccfDNA in circulation passing through glomerular filtration [1]. cfDNA from tumorous or malignant cells in urine have been associated with cancer specific sequences, epigenetic and structural changes [2], [3].

Standardization of the entire workflow from specimen collection to the cfDNA examination is needed to minimize release of DNA from cells into the fluid, and degradation of cfDNA in the specimen, which can change the original native cfDNA profile in the body fluid after specimen collection. Post collection microbial growth in the specimen can further enhance the degradation of the cfDNA, e.g. in urine and saliva. Studies have been undertaken to determine the important influencing factors as they can impact the sensitivity and reliability of cfDNA examination from urine and other body fluids.

This document draws upon such work to codify and standardize the steps for cfDNA examination from body fluids in what is referred to as the pre-examination phase.

In this document, the following verbal forms are used:

- “shall” indicates a requirement;
- “should” indicates a recommendation;
- “may” indicates a permission;
- “can” indicates a possibility or a capability.

1 Scope

This document specifies requirements and gives recommendations on the handling, storage, processing and documentation of body fluids specimens intended for human cfDNA examination during the pre-examination phase before a molecular examination is performed.

This document is applicable to molecular *in vitro* diagnostic examinations performed by medical laboratories. It is also intended to be used by health institutions including facilities collecting and handling specimen, laboratory customers, *in vitro* diagnostics developers and manufacturers, biobanks, institutions and commercial organizations performing biomedical research, and regulatory authorities.

Dedicated measures that need to be taken for cytohistological analysis of body fluid derived nucleated cells are not described in this technical specification. Neither are measures for preserving and handling of pathogens, and other bacterial or whole microbiome DNA in body fluids described.

Different dedicated measures need to be taken for preserving ccfDNA from other body fluids such as blood, lymph and others. These are not described in this document. ccfDNA from blood is covered in EN ISO 20186-3.

NOTE International, national or regional regulations or requirements can also apply to specific topics covered in this document.

2 Normative references

The following documents are referred to in the text in such a way that some or all of their content constitutes requirements of this document. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

EN ISO 15189, *Medical laboratories - Requirements for quality and competence (ISO 15189)*

3 Terms and definitions

For the purposes of this document, the terms and definitions given in EN ISO 15189 and the following terms and definitions apply.

ISO and IEC maintain terminological databases for use in standardization at the following addresses:

- ISO Online browsing platform available at <https://www.iso.org/obp>
- IEC Electropedia: available at <http://www.electropedia.org/>

3.1

aliquot

portion of a larger amount of homogenous material, assumed to be taken with negligible sampling error

Note 1 to entry: The term is usually applied to fluids. Tissues are heterogeneous and therefore cannot be aliquoted.

Note 2 to entry: The definition is derived from [4], [5] and [6].

3.2

ambient temperature

unregulated temperature of the surrounding air

3.3

analyte

component represented in the name of a measurable quantity

[SOURCE: EN ISO 17511:2021, 3.1 — Deleted example.]