Autoimmune hepatitis: Brighton Collaboration case definition and guidelines for data collection, analysis, and presentation of immunisation safety data

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Abstract

This is a new Brighton Collaboration (BC) case definition for autoimmune hepatitis (AIH), which has been classified as a priority adverse event of special interest (AESI), as there were possible cases seen following COVID-19. The case definition was developed by a group of subject matter and BC process experts to facilitate safety data comparability across pre- and post-licensure clinical trials, as well as pharmacovigilance activities in multiple settings with diverse resources and healthcare access. The usual BC case definition process was followed in an expediated manner, with a systematic review of the literature, and an expert consensus to define levels of diagnostic certainty for AIH and provide specific guidelines for related data collection and analysis. The document underwent peer review by a Reference Group of vaccine safety stakeholders and external AIH experts to ensure case definition useability, applicability, and scientific integrity. While applicable to cases reported following immunisation, the case definition is independent of lapsed time following vaccination and, as such, can also be used to determine background incidence for vaccinated and unvaccinated control groups in studies of causal association. While use of this case definition is also appropriate for the study of safety of other products including drugs, it is not meant to guide clinical case management.

Keywords: Autoimmune hepatitis; COVID-19; vaccine; adverse event; case definition
1. **Introduction**

The purpose of this paper is to provide a standard Brighton Collaboration case definition of autoimmune hepatitis (AIH), which is an inflammatory liver disease of unknown aetiology. AIH has recently been identified as a priority adverse event of special interest (AESI). Genetic, environmental and immunological factors appear to interact to trigger the disease. Autoimmunity to hepatocytes resulting in hepatitis with parenchymal destruction and potentially fibrosis of the liver.

Table 1 (https://brightoncollaboration.us/category/pubs-tools/case-definitions/) summarises the key objectives, features, intended applications and limitations that apply to Brighton Collaboration case definitions in general following previously published processes [1, 2].

2. **Rationale for developing a new Brighton Collaboration case definition for autoimmune hepatitis as an adverse event**

Interest in autoimmune hepatitis (AIH) increased during the SARS-CoV-2 pandemic since it emerged as a possible adverse event following coronavirus disease 2019 (COVID-19) and a rare adverse event following COVID-19 vaccination [3-6]. As there is no universally accepted definition of AIH and the need for a case definition is a priority, the Brighton Collaboration AIH Working Group has developed a case definition for AIH using an expedited process. A common case definition is essential to ensure data comparability across trials or surveillance systems to facilitate accurate data interpretation and promote the scientific understanding of the event.
Table 1. Brighton Collaboration autoimmune hepatitis case definition and associated guidelines for data collection and analysis

<table>
<thead>
<tr>
<th>Objective</th>
<th>Case definition format to meet objective</th>
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<tbody>
<tr>
<td>1. To enable comparability of vaccine safety data for clinical trials and</td>
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<td>surveillance conducted in high, middle and low resource settings. While</td>
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<td>focused on vaccine safety context, the case definitions may also be used</td>
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<td>for other product safety research.</td>
<td>• Classified in up to three levels of diagnostic certainty from most specific/least sensitive (Level 1) to least specific/most sensitive (Level 3). The levels do not reflect clinical severity or seriousness.</td>
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<td></td>
<td>• Based on scientific evidence and consensus from a balanced group of subject matter and Brighton Collaboration process experts.</td>
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<td>• Includes specific guidelines on adverse event data collection and analysis.</td>
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<td>• Enable all cases to be classified, even if case definition not met:</td>
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<td></td>
<td>o Meets case definition at level 1, 2 or 3 of diagnostic certainty;</td>
</tr>
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<td></td>
<td>o Fails to meet any level of certainty because of missing data;</td>
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<td></td>
<td>o Not a case because exclusion criterion met or necessary criterion known to be missing.</td>
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<td>2. To enhance background incidence data quality and reduce causality study</td>
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<td>bias by providing a definition that can be applied equally to exposed and</td>
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<td>non-exposed groups.</td>
<td>• Interval from exposure (immunisation) to adverse event onset is not a criterion for the case definition, unless it is specific to a known vaccine-event causal association (e.g., generalized vaccinia following exposure to vaccinia virus).</td>
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<tr>
<td>3. To avoid use in unintended settings, namely clinical case management.</td>
<td>• In general, response to treatment is not included as a case definition criterion.</td>
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</table>
3. Methods for development of the autoimmune hepatitis case definition

The Brighton Collaboration AIH Working Group (WG) was formed in August 2023 by invitation. The final WG consisting of clinicians (adult and paediatric hepatologists with expertise in autoimmune hepatitis), and academic, vaccine safety, pharmacovigilance, public health and regulatory experts from high and low- and middle-income-countries. A literature search was performed using established search engines and databases. Because the case definition was considered a priority to support ongoing suspect case validation, it was developed in an expedited manner, using all standard processes for developing case definitions. The AIH WG met weekly to develop the case definition and guidelines based on expert consensus and review of the evidence from the literature search. The WG members independently classified AEFI reports of suspected AIH using the penultimate case definition to test its useability. These classifications were used to finalise the case definition which then underwent external review by the Brighton Collaboration reviewers and external AIH expert peer reviewers in high, low-and middle-income countries. The AIH WG reviewed and incorporated the feedback into the final case definition. This expedited process allowed development of the CD within 2 months, rather than the usual 1-year development time. Thus, this expedited process can be replicated for development other standardised CDs for priority AESIs for endemics and epidemics.

4. Definitions and general description of autoimmune hepatitis

4.1. Autoimmune hepatitis

AIH is an inflammatory liver disease of unknown aetiology, in which loss of immune tolerance to hepatocytes results inflammatory parenchymal destruction. It may be triggered by genetic, immunological, and environmental factors, including infections, toxins and drugs [7]. Diagnosis is based on a combination of histopathology, serological and laboratory testing and exclusion of other diagnosis that exhibit similar features, as there is no pathognomonic
diagnostic biomarker for AIH. Characteristic histological features include portal tract infiltrates containing lymphocytes and plasma cells, prominent interface hepatitis (i.e., extension of inflammation into the parenchyma causing destruction of hepatocytes at the interface of the portal tracts and hepatic parenchyma), and expansion of portal zone connective tissue. This is accompanied biochemically by elevated aminotransferase levels and hypergammaglobulinemia, and serologically by tissue-directed autoantibodies [8-12]. Timely diagnosis and initiation of appropriate therapy are important; however, diagnosis can be challenging because of the variability of clinical, biochemical, serological and histological features and absence of a specific diagnostic test. If left untreated, AIH can result in cirrhosis, complications of portal hypertension, and either liver transplantation or death. Hepatocellular carcinoma has also been reported in 0.2%-12.3% of patients with cirrhosis caused by AIH [13]. Clinical and biochemical remissions are feasible in up to 85% of patients, reducing the need for transplantation [11]. Reports from large datasets indicate 60% to 68% biochemical remission to standard of care immunosuppression for AIH [14].

Clinical features are non-specific and vary among patients, ranging from asymptomatic hepatitis to acute liver failure. Signs and symptoms may include anorexia, fatigue, malaise, arthralgia involving small joints, nausea, vomiting, abdominal pain, weight loss, transient erythematous rash, hepatomegaly, splenomegaly, jaundice, and amenorrhea in women [15]. Other extrahepatic autoimmune diseases are common, including autoimmune thyroiditis, rheumatoid arthritis, vitiligo, Sjogren’s syndrome, systemic lupus erythematosus (SLE), ulcerative colitis, celiac disease, Crohn’s disease, psoriasis and type 1 diabetes [16, 17].

4.2. Autoimmune hepatitis and SARS-CoV-2 infections

In the complex pathophysiology of autoimmune diseases, infections are the most important environmental trigger, especially in individuals with genetic susceptibility [18]. Potential mechanisms to explain how infections might provoke autoimmune reactions include cross-
reaction or molecular mimicry, bystander activation, epitope spreading, and presentation of
cryptic antigens [19]. AIH has been reported in patients with Epstein-Barr virus (EBV) and
hepatitis C infections [20, 21].

Associations between SARS-CoV-2 infection and the development of autoimmunity have
been reported [18, 22-24]. Autoinflammatory dysregulation appears to have contributed to
tissue damage in several cases of SARS-CoV-2 infection [22]. It is thought that SARS-CoV-2
could act as a triggering factor for autoinflammatory dysregulation in genetically predisposed
individuals [25]. AIH has been reported in patients following SARS-CoV-2 infection, including
in unvaccinated patients, but has rarely occurred after COVID-19 vaccination [3, 26-29].
Molecular mimicry between viral and human proteins, immunologic intolerance, cytokine
release syndrome or cytokine storm, epitope spreading, bystander activation, and purported
hepatotropism of SARS-CoV-2 are some of the postulated mechanisms for these associations
[22, 30, 31]. However, the concurrent use of drugs, such as antibiotics and statins that can
trigger autoimmunity, are confounding factors, raising questions on the possible causality, thus,
no consensus has been reached [32, 33].

5. Autoimmune hepatitis background information relevant to the case definition and
guidelines on data collection, analysis and presentation

The following sections focus on evidence considered key to constructing the case definition
and developing the associated guidelines.

5.1. Epidemiology

AIH, a rare liver disease with a global distribution, affects both sexes and all ages [34]. This
disease mainly affects females, irrespective of age, race or ethnicity, and the female-to-male
ratio may be as high as 10:1 in adults [35, 36].
The reported annual incidence of AIH ranges from 0.67 cases per 100,000 persons in Israel to
2.0 cases per 100,000 persons in New Zealand [37, 38]. The reported prevalence of AIH ranges
from 4.0 cases per 100,000 persons in Singapore to 42.9 cases per 100,000 persons in Alaska [35, 39].

Pooled annual incidences are 1.31, 1.37, and 1.00 per 100,000 persons for Asian, European, and American populations, respectively. Pooled prevalences are 12.99, 19.44 and 22.80 per 100,000 persons, respectively [40]. With limited diagnostic capacity and a shortage of medical specialists, there is a lack data from low- and middle-income countries (LMICs) and the global incidence and prevalence of AIH is likely underestimated [41].

Results from population-based studies in Denmark and in England suggest that the incidence of AIH is increasing [42, 43]. In Denmark, the incidence increased from 1.37 per 100,000 population in 1994 to 2.33 per 100,000 population in 2014 and in England the incidence doubled from 1.27 per 100,000 population to 2.56 per 100,000 population from 1997 to 2015. Although AIH can develop at any age, a bimodal peak of onset has been observed during the second and sixth decade of life [34]. 5.2. Risk factors and aetiology

AIH is a complex, multifactorial disorder which is thought to develop in genetically predisposed individuals who encounter one or more triggering factors [44]. A genetic predisposition involving alleles of the HLA-DRB1 gene is frequently observed in patients with AIH, particularly DRB1*03:01 and DRB1*04:01 in white North Americans and northern Europeans. However, this genetic association is not disease-specific or always present, and therefore, it has been suggested that additional HLA and non-HLA associations may be present. Environmental factors, such as viral infections, dietary deficiencies, toxins, drugs, alcohol, smoking, ionising radiation, and air pollution are likely to play a role in the aetiology of AIH, possibly inducing critical epigenetic modifications [44]. In addition, molecular mimicry between linear or conformational epitopes of environmental pathogens, vaccines, and gut-derived microbial products may lead to epigenetic modifications which are potential causative mechanisms of AIH [45].
5.2. Pathophysiology and pathogenesis

AIH is regarded as a model autoimmune disease, but its immunopathogenesis is poorly understood [46]. AIH arises in persons with immunogenetic susceptibility to autoimmunity. Hepatocyte autoantigens presented in the antigen-binding grooves of HLA class I and class II molecules on professional antigen-presenting cells (APCs) activate autoreactive T cell receptors (TCRs) of CD4 T helper (Th) subsets and CD8 cytotoxic T lymphocytes (CTLs). Concurrently, different autoantigens bind to B cell immunoglobulin receptors and activate B cells to secrete autoantibodies. A proinflammatory milieu of cytokines and chemokines produced by environmental triggers, such as viral infections, xenobiotic exposures, and dysbiosis of the gut, appear essential for such breaks in self-tolerance to autoantigens. Vaccines against various agents, including influenza [47, 48], hepatitis A virus (HAV) [49-51], hepatitis B virus (HBV) [51], human papilloma virus (HPV) [52], yellow fever [50], and diphtheria, pertussis, and tetanus (DPT) have been implicated as environmental triggers [50, 51]. There has been a case report of AIH following COVID-19 vaccination [26].

Failure of normal immunoregulatory mechanisms to control and terminate the autoreactive immune response is also necessary for AIH to become progressive [53]. Results from some studies have suggested that inadequate numbers or dysfunction of induced CD4 regulatory T cells (iTregs) play predominant roles. Of note, the inhibitory function of autoantigen specific CD4 iTregs in AIH can also be subverted by cytokine-mediated transformation of CD4 iTregs into pathogenic CD4 Th17 cells.

HLA allelic associations for susceptibility to AIH, as well as other autoimmune diseases, result from the ability of HLA class I and class II allelic molecules on APCs to bind and present hepatic autoantigens to T cells [54]. However, genetic risks for AIH are not confined to HLA alleles, and genetic studies indicate that AIH is a complex genetic disease with multiple HLA and non-HLA gene polymorphisms and important pigenetic changes [55].
Following autoantigen activation and costimulation of CD4 Th0 cells and CD8 CTLs, the T cells proliferate and differentiate into fully functional, autoantigen-specific effector cells. The local cytokine microenvironment dictates whether proliferating CD4 Th cells differentiate into CD4 Th1, Th2, Th9, T17, iTregs or T follicular helper (Tfh) cell subsets. The dynamic balance among CD4 Th subsets determines the type, intensity, and duration of local immune responses. CD4 Th1 cytokines stimulate proliferation of CD4 Th subsets, CD8 CTLs, activate cytotoxic macrophages and inhibit CD4 Th2 cells. Conversely, CD4 Th2 cytokines increase immunoglobulin secretion by B cells and inhibit CD4 Th1 cells. CD4 Tfh convert activated B cells into plasma cells. CD4 Th17 cells disproportionately intensify inflammation and cytotoxicity. CD4 Th9 cells also increase and sustain inflammation and tissue injury. Finally, B cells also secrete cytokines and act as APCs to amplify immune responses.

Non-autoantigen-specific effector cells also contribute to the pathogenesis of AIH. Mucosal-associated invariant T (MAIT) cells have invariant TCRα chains that react with vitamin B antigens processed by gut bacteria presented by major histocompatibility (MHC) class I-related (MR-1) molecules on APCs. In AIH, MAIT cells congregate in the peribiliary regions of portal tracts but their roles in the pathogenesis of AIH are undefined. However, MAIT cells can transdifferentiate to express dual characteristics of CD4 Th1 and CD4 Th17 cells after exposure to proinflammatory cytokines. The presence of cytotoxic granzyme B granules and the ability to induce cholangiocyte secretion of cytokines that transform CD4 iTregs into pathogenic CD4 Th17 cells also suggest pathogenic roles. Finally, cytokine-activated macrophages function as antigen-nonspecific cytotoxic cells.

Immunopathogenic mechanisms in AIH culminate in necro-inflammatory destruction of hepatocytes from the combined effects of cell-mediated, antibody-mediated and cytokine-mediated cytotoxicity [46]. Cytotoxic effector cells include CD8 CTLs, NK cells, NKT cells, activated macrophages and, possibly MAIT cells. The pathogenic role of antibody-mediated
cytotoxicity in AIH is debated. No direct evidence supports autoantibodies causing direct
cytotoxicity of hepatocytes. However, non-cytotoxic autoantibodies could cause antibody-
dependent cellular cytotoxicity mediated by NK cell Fc receptor engagement with
autoantibodies bound to hepatocytes.

The pathophysiological consequences of preferential activation of autoreactive effector cells
without adequate immunoregulatory inhibition include clinical presentations of AIH as acute
liver failure (ALF), severe acute AIH, and chronic hepatitis [56]. Insidious progression may
also result in cirrhosis prior to diagnosis. ALF due to AIH is characterised by extensive
hepatocellular necrosis. Severe acute AIH typically has dense portal lymphoplasmacytic
inflammatory infiltrates, significant interface hepatitis, lobular hepatitis and perivenulitis of the
central veins (Figure 1). AIH patients with chronic hepatitis typically have lymphoplasmacytic
portal inflammation, moderate to severe interface hepatitis, variable amounts of lobular
hepatitis and, infrequently, central perivenulitis (Figure 1). Portal inflammatory infiltrates are
composed of CD4 Th1 cells, CD8 CTLs, B cells, plasma cells, MAIT cells, and innate immune
cells (e.g., activated macrophages, NK and NKT cells). CD8 CTLs, CD4 Th subtypes and
plasma cells infiltrate the hepatic parenchyma in interface hepatitis.
Figure 1. Characteristic histopathological features of autoimmune hepatitis
A. Severe interface hepatitis with lymphoplasmacytic inflammatory infiltrates of the portal tracts extending into the periportal hepatocytes of the hepatic lobule (hematoxylin and eosin, 100X).
B. Clusters of plasma cells (identified by abundant cytoplasmic Golgi) in the lymphoplasmacytic inflammatory infiltrates of a portal tract (hematoxylin and eosin, 400X).
C. Destructive lesion of perivenulitis of a portion of a central vein (hematoxylin and eosin, 200X).
Since none of these histological features are pathognomonic for autoimmune hepatitis, they must be interpreted in the context of clinical, biochemical and serological test results.

Photomicrographs courtesy of Shilpa Jain, M.D., Department of Pathology, Baylor College of Medicine, Houston, TX, USA.

AIH is a progressive disease in the absence of effective immunosuppressive treatment. ALF or severe acute hepatitis may be rapidly lethal [5], and liver transplantation is the only life-saving option [56]. In chronic AIH, necro-inflammatory destruction of hepatocytes activates periportal stellate cell differentiation into fibrogenic myofibroblasts. Extension of periportal fibrosis results in fibroinflammatory bridging between portal tracts and between portal tracts and central veins. Ultimately, fibrosis transitions to cirrhosis, defined as nodules of regenerating hepatocytes contained by circumferential fibrosis. Cirrhosis confers new risks for complications of portal hypertension, hepatocellular carcinoma, and liver failure [57]. Decompensated cirrhosis, defined by the onset of complications of portal hypertension (i.e., ascites,
gastroesophageal bleeding, hepatic encephalopathy, or jaundice), markedly increases risks of liver-related death and need for liver transplantation.

5.3. Clinical presentation and variations in presentation/forms

The clinical presentation of AIH is heterogeneous, ranging from asymptomatic patients with chronic, mild elevation of serum liver enzymes to patients presenting with acute liver failure (ALF) [15]. The majority present with a gradual onset of nonspecific symptoms such as fatigue and arthralgias. Typically, at presentation, there are no signs of AIH on physical examination other than those indicative of cirrhosis, when advanced liver disease has already developed. Up to a third of newly-diagnosed AIH patients report no symptoms at all, though this subgroup of patients may develop symptoms within 1-3 years. Those with asymptomatic presentation may have indistinguishable histologic findings compared to patients who present symptomatically [58]. When AIH is undetected for a prolonged period there is a greater likelihood of cirrhosis at diagnosis and subsequently a reduced survival over time [59, 60].

A subset of patients with AIH present with acute hepatocellular jaundice. This new-onset jaundice, if accompanied by INR elevation $\geq 1.5$ and in the absence hepatic encephalopathy, is termed acute severe AIH [61]. It is important to be aware that several typical features of AIH, including hypergammaglobulinemia, and ANA positivity, are often absent early in the course of severe acute AIH [61]. Furthermore, histological features may show prominent central perivenulitis and centrilobular necrosis with a less prominent or even absent plasma cell-rich interface hepatitis in the acute phase [62]. A minority of patients with AIH (3-6%) present with ALF, defined as hepatocellular jaundice with INR $\geq 2$ and the presence of hepatic encephalopathy that develops within 26 weeks of the onset of disease in a patient with no previously recognized liver abnormalities [63]. Patients with acute severe AIH and ALF require immediate treatment with corticosteroids and close assessment of treatment response to determine the need for urgent liver transplant evaluation [63, 64].
5.4. Diagnosis of autoimmune hepatitis and existing case definitions

The diagnosis of AIH requires both a constellation of supportive clinical, biochemical, serological and histological findings and the exclusion of alternate causes of hepatic inflammation. There is currently no single pathognomonic diagnostic marker for AIH, however key features are observed in most cases. These include characteristic histopathological findings such as interface hepatitis with lymphocytes and plasma cells (Figure 1), elevation of serum AST and ALT, elevation of serum immunoglobulin G (IgG), and the presence of one or more autoantibodies with a titer > 1:40 including antinuclear antibody (ANA), smooth muscle antibody (SMA) or anti-f-actin antibody, anti-liver kidney microsome (LKM-1), or anti-soluble liver antigen (SLA). Although not a part of formal diagnostic criteria, more than 40% of AIH patients have a concurrent autoimmune disease or family history of the same, particularly autoimmune thyroid disease, celiac disease, type 1 diabetes, rheumatoid arthritis, and vitiligo [17]. AIH has been a traditionally classified on the basis of autoantibodies into AIH into Type 1, characterized by ANA or SMA positive autoantibody, and Type 2, characterized by LKM-1 antibody. However, the clinical importance of these serological subgroups is unclear except in paediatric populations.

In the United States, up to 80% of adults with AIH have detectable ANA [65]. However, ANA is also commonly detected in patients with several other autoimmune disorders including systemic lupus erythematosus, in families of patients with autoimmune disease, and in the general population, and, therefore, it is not diagnostic of AIH in isolation. The presence of more than one autoantibody (e.g., ANA and SMA) increases the likelihood of AIH, although histological confirmation is still required for diagnosis. It is relevant to note that 20-30% of patients with metabolic dysfunction-associated steatotic liver disease (MASLD) may exhibit non-specific elevation of autoantibodies including ANA and SMA as an epiphenomenon and not a manifestation of AIH [66]. The performance of the traditional immunofluorescence testing
(IFT) on rodent tissue has recently been compared with newer methods such as IFT on human epithelioma-2 (HEp-2) cells and ELISA-based testing [67].

Despite the typical occurrence of elevated ANA, SMA, or anti-LKM1, the absence of these antibodies has been described in up to 30% of cases, including cases initially classified as cryptogenic [68]. In such patients, testing for anti-SLA may be particularly useful because it may be the sole autoantibody detected in up to 20% of patients and therefore is highly specific for AIH [69]. Even with testing for SLA, however, a significant minority of patients with AIH are autoantibody negative. The diagnosis of AIH in these seronegative patients can still be made based on other supporting evidence, particularly histopathologic findings.

Between 10-20% of patients with AIH have a normal serum IgG level. Thus, the absence of IgG elevation does not preclude the diagnosis of AIH. In such instances, the clinical features are often comparable to those with AIH and IgG elevation. However, a recent study suggested that IgG-negative patients have a higher likelihood of successful withdrawal of immunosuppression over time [70]. IgG elevation is not only helpful in the diagnostic process in most patients, but can be used as a biomarker of treatment response, with normalization of both ALT and IgG defining a complete biochemical response [71].

Although persistent elevations serum of AST and ALT are usually found in patients with newly diagnosed AIH, the degree of elevation is not a valid indicator of the severity of hepatic injury or fibrosis, particularly in those with non-acute presentations. Furthermore, a subset of patients may have significant histological inflammation due to AIH despite normal ALT, particularly in the setting of cirrhosis [72].

The International Autoimmune Hepatitis Group (IAIHG) has developed the most well-known scoring systems for the diagnosis of AIH. Three iterations have been published to date including the original (1993) [73], revised (1999) [74], and simplified (2008) [75] diagnostic systems. The revised original scoring system is more extensive and may be particularly helpful
for patients with less typical presentations. The revised scoring system also includes response
to immunosuppression therapy and relapse after immunosuppression withdrawal, as
confirmations of the diagnosis. The simplified scoring system focuses on the core features of
typical AIH patients: autoantibody titers, IgG, histology, and negative tests for viral hepatitis.
It should be noted that neither scoring systems has been prospectively validated. In addition,
these systems were also not designed to differentiate AIH from MASLD, which is currently
relevant globally as both a comorbid liver disease and as a differential diagnosis of AIH.
Table 2. A comparison between the revised original (1999) and the simplified (2008) diagnostic scoring systems for autoimmune hepatitis [74, 75]

<table>
<thead>
<tr>
<th>Revised original scoring system</th>
<th>Score</th>
<th>Simplified scoring system</th>
<th>Value</th>
<th>Score</th>
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<tbody>
<tr>
<td>Feature</td>
<td></td>
<td>*ANA or SMA</td>
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<tr>
<td>*Female sex</td>
<td>+2</td>
<td>α and β</td>
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<td>*ALP:AST (or ALT) ratio</td>
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<td>≥1:40 titer</td>
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<td>&lt;1.5</td>
<td>+2</td>
<td>≥1:80 titer</td>
<td>+1</td>
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<tr>
<td>1.5-3.0</td>
<td>0</td>
<td>≥1:40 titer</td>
<td>+1</td>
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<tr>
<td>&gt;3.0</td>
<td>-2</td>
<td>≥1:80 titer</td>
<td>+1</td>
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<td>*Serum globulins or IgG &gt; ULN</td>
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<td>*ANA or SMA</td>
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<td>&gt;2.0</td>
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<td>*ANA, SMA or LKM-1</td>
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<td>*ANA or SMA</td>
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<td>≥1:40 titer</td>
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<tr>
<td>*Antimitochondrial antibody positive</td>
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<tr>
<td>*Viral Hepatitis</td>
<td>-3</td>
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<td>Positive</td>
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<td>Negative</td>
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</tr>
<tr>
<td>*Drug history (DILI)</td>
<td>-4</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Positive</td>
<td>+1</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Negative</td>
<td></td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>*Average alcohol intake</td>
<td>+2</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>&lt;25 g/day</td>
<td>-2</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>&gt;60 g/day</td>
<td></td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>*Liver histology</td>
<td>+3</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Interface hepatitis</td>
<td>+1</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Predominantly lymphoplasmacytic infiltrate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosetting of liver cells</td>
<td>-5</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>None of the above</td>
<td>-3</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Biliary changes</td>
<td>-3</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Other changes</td>
<td>+2</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>*Other autoimmune diseases</td>
<td></td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>*Optional additional parameters</td>
<td>+2</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Other defined autoantibodies</td>
<td>+1</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>HLA DRB1<em>03 or DRB1</em>04</td>
<td></td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>*Response to therapy</td>
<td>+2</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Complete</td>
<td>+3</td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
<tr>
<td>Relapse</td>
<td></td>
<td>≥1:40 titer</td>
<td>+1</td>
<td></td>
</tr>
</tbody>
</table>

**Pre-treatment score:**
- Definite AIH: >15
- Probable AIH: 10-15

**Post-treatment score:**
- Definite AIH: >17
- Probable AIH: 12-17

*Note: ULN = upper limit of normal.*
5.5. **Differential diagnosis of autoimmune hepatitis**

All other causes of chronic hepatitis must be excluded before diagnosing AIH since its aetiology is still unknown [76]. Without a pathognomonic test for AIH, an accurate diagnosis requires exclusion of other causes, as well as indicative clinical, serological, biochemical, and histological findings [77]. Several factors, such as, viral hepatitis, drug induced liver injury, alcohol associated hepatitis, metabolic and other autoimmune liver disease, should be considered in the differential diagnosis.

Some studies indicate that hepatitis viruses (hepatitis A, B, C, E), cytomegalovirus, and Epstein–Barr virus can be initiators of AIH [20, 60, 78]. Postulated pathogenic mechanisms include molecular mimicry, whereby immune responses to pathogens are pathogenically redirected towards structurally similar self-antigens and immune presentation of autoantigens or virally-induced neoantigens from dying hepatocytes [79].

Several drugs have been associated with the development of a condition resembling AIH. Nitrofurantoin and minocycline have been associated with induction of AIH. Other drugs and herbal remedies have also been occasionally reported to induce AIH, including oxyphenisatin, ornidazole, methyldopa, diclofenac, interferon, atorvastatin, highly active antiretroviral treatment, and biologic agents such as infliximab, natalizumab, and adalimumab [80]. At least three clinical scenarios have been proposed that refers to drug induced autoimmune liver disease (DIAILD) [81]:

- AIH with drug-induced liver injury (DILI);
- Drug induced-AIH (DIAIH); and
- Immune mediated DILI (IM-DILI)

The clinical features of drug-induced liver injury are indistinguishable from idiopathic AIH as both can have positive AIH-related autoantibodies, elevated IgG, as well as similar
histopathological findings. In patients who show no clinical improvement, or have progressive liver injury stopping the suspected drug, a liver biopsy should be considered [82].

Products of alcohol metabolism, acetaldehyde, alcohol dehydrogenase, and malondialdehyde (MMA), can induce autoantibodies in humans and experimental models [83]. AIH should be considered in patients with alcohol use, as these patients seem to have worse prognosis than those with AIH alone. Reliable autoantibody testing and cautious interpretation of liver histology are essential for AIH diagnosis in these difficult to diagnose patients [84].

Wilson’s disease (WD) should be considered when investigating chronic liver disease with negative viral serologies and if the patient only partially responds to initial therapy with prednisone [85]. Alpha-1-antitrypsin (A1AT) deficiency may cause a chronic pattern of hepatic injury. It is not uncommon to have co-existing heterozygous A1AT deficiency in patients with other liver diseases, such as viral hepatitis, AIH, or alcohol abuse [86]. Hemochromatosis, a genetic disease of iron metabolism, can cause asymptomatic elevation of liver transaminase levels due to iron deposition in the liver. Initial testing should include serum iron and ferritin levels, and total iron-binding capacity [87].

Autoimmune liver diseases may coexist or develop in patients with other chronic liver disease. A very small proportion of patients with AIH may show prominent cholestatic features, suggesting coexistent overlapping primary biliary cholangitis (PBC) or primary sclerosing cholangitis (PSC) [80].

It is not uncommon for AIH patients to have other extrahepatic autoimmune conditions [88]. The association of AIH with celiac disease (CD) is well established, and individuals with AIH have a higher prevalence of CD compared with the general population [88, 89]. Thyroid dysfunction is also more prevalent in patients with AIH than in healthy individuals [90]. However, it is unclear if AIH is caused by thyroid dysfunction or vice versa. Patients diagnosed with AIH should be screened for thyroid dysfunction.
6. Rationale for Working Group decisions about the case definition of autoimmune hepatitis

6.1. Formulating a case definition that reflects diagnostic certainty

The case definition, which is applicable for adult, adolescent and paediatric populations, has been developed so that the Level 1 definition is highly specific for AIH. Since high specificity usually results in sensitivity loss, two additional diagnostic levels have been included in the definition. To capture all cases of AIH, an acceptable level of specificity at all levels was maintained, despite stepwise increases of sensitivity from Level 1 down to Level 3. This is shown in Table 3 and the pictorial algorithm in Figure 2.

6.2. Rationale for selected decisions about the case definition for autoimmune hepatitis as an adverse event of special interest following immunisation

The Level 1 classification can be reached by presence of characteristic liver histology, serum biochemical tests (including ALT or AST, and IgG above their upper limits of normal (ULN), presence of one or more autoimmune antibodies and assessment by a medical specialist (e.g., hepatologist, gastroenterologist) to exclude alternative diagnoses with similar features. The Working Group determined that expertise in conducting a proper evaluation and excluding alternative diagnosis for the illness are necessary to establish a Level 1 diagnosis.

The difference between Level 1 and Level 2 classifications is that the IgG can be within normal limits. It should be noted that in some settings, including acute presentations in paediatric patients and in a subset of adult patients with AIH, serum IgG can be persistently normal.

An important distinction between Level 2 and Level 3 is either negative autoantibody test results or absence of results due to the inability to perform autoantibody testing [91]. Therefore, Level 3 of diagnostic certainty requires the presence of characteristic or atypical liver histology and elevated serum ALT or AST (above the ULN), while IgG may be within normal limits or
above the ULN, negative results or inability to perform testing for autoimmune antibodies and
assessment by a non-specialist medical professional to rule out alternative diagnoses.

Level 4 is met when the AIH Levels 1-3 have not been met. Level 4 signifies a reported AIH
case with insufficient evidence to meet the case definition. This may include reports which
document AIH without a description of any relevant tests or exclusion of alternative diagnosis
for illness. Level 5 is met when the AEFI is definitely ‘not a case of AIH’. This is to be applied
when sufficient information has been provided for review and an alternate diagnosis is clearly
present.

Alternative diagnoses for AIH can include viral hepatitis (which is the most common,
including hepatitis A, B, C, E, Epstein Barr or cytomegalovirus), drug-induced liver injury,
alcohol-associated hepatitis, metabolic liver diseases, including Wilson’s disease, Alpha-1-
antitrypsin deficiency, hereditary hemochromatosis and iron overload, and autoimmune liver
diseases like celiac disease, primary biliary cholangitis (PBC), and primary sclerosing
cholangitis (PSC).

6. 3.  Rationale for individual criteria or decisions made related to the case definition

6. 3. 1. Diagnostic testing

A medical professional must assess test results to exclude possible alternative diagnoses. It
is important to use standardised diagnostic tests. The specific tests possible for viral hepatitis
are described in the case definition (Table 3).

6. 3. 2. Pathology, radiology, and laboratory findings

The Working Group established that both histopathology and laboratory testing are
necessary to establish a diagnosis of AIH, as described in the case definition. No radiographic
or imaging tests are required.
6. 3. 3. Influence of treatment on fulfilment of case definition

The Working Group decided against including response to immunosuppression as a diagnostic criterion for the AIH case definition because a substantial response to immunosuppression is not always observed in AIH.

6. 3. 4. Timing post immunisation

For case definitions to be a suitable tool for assessing causality, the ascertainment of the outcome (i.e., AIH) needs to be independent of the exposure (e.g., immunisation). In addition, AIH often occurs outside the controlled setting of a clinical trial, where it might be difficult to obtain a clear course for the event. To avoid selection bias, a restrictive time interval from immunisation to onset of AIH should not be an integral part of the case definition. Where feasible, details of this interval should be assessed and reported as described in the data collection guidelines. (Appendix A).

6. 4. Considerations for limited resource settings

Lack of access to and availability of diagnostic procedures and testing, and medical specialists significantly diminishes the ability to meet the AIH case definition criteria in certain clinical or surveillance settings. Because the diagnostic criteria required to meet the AIH case definition includes liver histology and serum biochemical testing at all levels of certainty, implementation is more feasible in clinical and surveillance settings in major metropolitan areas or in well-funded private institutions. Despite these limitations, the AIH Working Group strongly endorsed the need for liver histology and serum biochemical testing for Levels 1-3 because of the need to exclude for other possible diagnoses that can mimic AIH. The AIH Working Group also considered the global variability in clinical practice and availability of autoimmune serological testing required to meet Levels 1 and 2 of certainty and included inability to perform autoimmune serological testing to meet Level 3 of certainty. Identification
of a pathognomonic biomarker for AIH will be required for new case definitions that are applicable for surveillance implementation in low- and middle-income countries.

6.5. Considerations for special populations

6.5.1. Paediatric populations

AIH in children has many unique aspects compared to adults. The prevalence of AIH in children is much lower than in adults, with a frequency of ~ 3 cases per 100,000 people [92]. The proportion of children with seronegative AIH is also high, ranging from 15% to 30% of all paediatric cases [92]. Absence of autoantibody positivity makes the diagnosis of AIH more challenging. In contrast, the frequency of type 2 AIH (anti-LKM or anti-liver cytosol positivity) is much higher in children, especially those who present at a younger age with ALF or severe acute hepatitis [79].

6.5.2. Pregnant women

The onset of AIH presenting during pregnancy or postpartum is very rare, yet ALF has been reported. Most pregnant women with pre-existing AIH have a more indolent course. However, some women experience a flare of AIH while pregnant, and those with cirrhosis have an increased risk of complications of portal hypertension due to increased blood volumes and cardiac output in pregnancy [93]. It is important to confirm that AIH is the correct diagnosis, and to consider other liver diseases occurring in pregnancy, such as acute viral hepatitis, thrombotic liver disease, intrahepatic cholestasis of pregnancy, acute fatty liver of pregnancy and HELLP syndrome (hemolysis, elevated liver tests, low platelets) [94].

6.5.3. Immunodeficiency populations

The majority of immunodeficiencies associated with the development of AIH are due to genetic defects [92]. Autoimmune polyendocrinopathy-candidiasis-ectodermal dystrophy syndrome results from mutations in the AIRE gene and up to 20% of these patients will develop AIH. Immunodysregulation polyendocrinopathy enteropathy X-linked syndrome, caused by
FOXP3 mutations, results in deficient functioning of Tregs with multi-system autoimmunity, including AIH. Common variable immunodeficiency can cause an autoimmune phenotype. It is essential to have a high index of suspicion for an underlying immunodeficiency in the setting of AIH with other concurrent autoimmune diseases or recurrent infections.

6. 6. Definition of selected criterion terms

7. Brighton Collaboration case definition of autoimmune hepatitis

The case definition is summarised in Table 3 and Figure 2.

AIH is a clinical syndrome characterised by inflammatory liver disease. There is no single or unique diagnostic biomarker for AIH. The AIH Working Group considered that a characteristic liver histology is required to meet Levels 1 and 2 of certainty and that a characteristic or atypical liver histology is required to meet Levels 3.
Table 3. Autoimmune hepatitis in adults and children case definition and levels of diagnostic certainty

Autoimmune Hepatitis (AIH) is an inflammatory liver disease. There is no single/unique diagnostic biomarker for AIH. Therefore, diagnosis is based on a combination of histopathology, biochemical and serological testing, and exclusion of other diagnosis that exhibit similar features.

<table>
<thead>
<tr>
<th>Level of certainty 1 (Definitive case)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Presence of characteristic liver histology(^a)</td>
</tr>
<tr>
<td><strong>AND</strong></td>
</tr>
<tr>
<td>2. Serum biochemical tests</td>
</tr>
<tr>
<td>Presence of both of the following</td>
</tr>
<tr>
<td>• Serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the upper limit of normal (ULN)(^b)</td>
</tr>
<tr>
<td>• Immunoglobulin G (IgG) above the ULN(^b)</td>
</tr>
<tr>
<td><strong>AND</strong></td>
</tr>
<tr>
<td>3. Autoimmune serological tests</td>
</tr>
<tr>
<td>Presence of 1 or more of the following(^c)</td>
</tr>
<tr>
<td>• ANA (antinuclear antibodies)</td>
</tr>
<tr>
<td>• Anti-SMA (smooth muscle antibodies)</td>
</tr>
<tr>
<td>• Anti-LKM1 (antibodies to liver-kidney microsome type 1)</td>
</tr>
<tr>
<td>• Anti-SLA (antibodies to soluble liver antigen)</td>
</tr>
<tr>
<td><strong>AND</strong></td>
</tr>
<tr>
<td>4. Assessment by a medical specialist (e.g., hepatologist, gastroenterologist) to exclude alternative diagnosis for illness(^d)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Level of certainty 2 (Probable case)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Presence of characteristic liver histology(^a)</td>
</tr>
<tr>
<td><strong>AND</strong></td>
</tr>
<tr>
<td>2. Serum biochemical tests</td>
</tr>
<tr>
<td>Presence of both of the following</td>
</tr>
<tr>
<td>• Serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the ULN(^b)</td>
</tr>
<tr>
<td>• Immunoglobulin G (IgG) within normal limits(^b)</td>
</tr>
<tr>
<td><strong>AND</strong></td>
</tr>
<tr>
<td>3. Autoimmune serological tests</td>
</tr>
<tr>
<td>Presence of 1 or more of the following(^e)</td>
</tr>
<tr>
<td>• ANA (antinuclear antibodies)</td>
</tr>
</tbody>
</table>
- Anti-SMA (smooth muscle antibodies)
- Anti-LKM1 (antibodies to liver-kidney microsome type 1)
- Anti-SLA (antibodies to soluble liver antigen)

AND

4. Assessment by a medical specialist (e.g. hepatologist, gastroenterologist) to exclude alternative diagnosis for illness

**Level of certainty 3 (Possible case)**

3A. 1. Presence of characteristic or atypical liver histology

AND

2. Serum biochemical tests
   Presence of both of the following
   - Serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the ULN
   - Immunoglobulin G (IgG) within normal limits, or above the ULN

AND

2. Autoimmune serological tests
   Negative results or inability to perform the following testing
   - ANA (antinuclear antibodies)
   - Anti-SMA (smooth muscle antibodies)
   - Anti-LKM1 (antibodies to liver-kidney microsome type 1)

AND

3. Assessment by a medical professional to exclude alternative diagnosis for illness

**Level of certainty 4**

Insufficient information available to meet any level of certainty of autoimmune hepatitis

**Level of certainty 5**

Sufficient information provided for review and classified as not a case of autoimmune hepatitis

**Notes**

a. Characteristic liver histology shows interface hepatitis and lymphocytes and plasma cell infiltration of the liver. Perivenulitis of the central vein may be a prominent lesion in acute severe AIH cases.

   Atypical histology shows interface hepatitis and lymphocytes infiltration in the absence of plasma cells.
b. The upper limit of normal ranges is detailed in the table below:

<table>
<thead>
<tr>
<th>Upper Limit of Normal (ULN) Values*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ALT (alanine transaminase)/ SGPT (serum glutamate pyruvate transaminase)/</strong></td>
</tr>
<tr>
<td>Normal levels (units per litre)</td>
</tr>
<tr>
<td>Adults: 7-56 U/L</td>
</tr>
<tr>
<td>Women: 7-35 U/L</td>
</tr>
<tr>
<td>Men: 7-40 U/L</td>
</tr>
<tr>
<td>Children: 5-45 U/L</td>
</tr>
<tr>
<td><strong>AST (aspartate aminotransferase)/ SGOT (serum glutamic oxaloacetic transaminase)/</strong></td>
</tr>
<tr>
<td>Adults: 5-40 U/L</td>
</tr>
<tr>
<td>Males: 10-40 U/L</td>
</tr>
<tr>
<td>Females: 9-32 U/L</td>
</tr>
<tr>
<td>Children: 10-40 IU/L</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Immunoglobulin G (IgG)</th>
<th>Normal levels (g/L/mg/dL)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Age</td>
<td></td>
</tr>
<tr>
<td>Up to 2 weeks</td>
<td>5.0 – 17.0/ 500–1700</td>
</tr>
<tr>
<td>2 – 4 weeks</td>
<td>3.9 – 13.0/ 390–1300 mg/dl</td>
</tr>
<tr>
<td>1 – 3 months</td>
<td>2.1 – 7.7/ 210-770</td>
</tr>
<tr>
<td>3 – 6 months</td>
<td>2.4 – 8.8/240-880</td>
</tr>
<tr>
<td>6 – 9 months</td>
<td>3.0 – 9.0/ 300-900</td>
</tr>
<tr>
<td>9 – 12 months</td>
<td>3.0 – 10.9/300-1090</td>
</tr>
<tr>
<td>1 – 2 years</td>
<td>3.1 – 13.8/310-1380</td>
</tr>
<tr>
<td>2 – 3 years</td>
<td>3.7 – 15.8/370-1580</td>
</tr>
<tr>
<td>3 – 6 years</td>
<td>4.9 – 16.1/490-1610</td>
</tr>
<tr>
<td>6 – 15 years</td>
<td>5.4 – 16.1/540-1610</td>
</tr>
<tr>
<td>16 years and older</td>
<td>6.0 – 16.0/600-1600</td>
</tr>
</tbody>
</table>

*Normal value ranges may vary slightly among different laboratories

c. ANA (antinuclear antibodies) is seen in approx. 60-70% of AIH, Anti-SMA (smooth muscle antibodies) in up to 85% of AIH and Anti-LKM1 (antibodies to liver-kidney microsome type 1) in approx. 70% of AIH-2. Rarely other antibodies are seen including Anti-LC-1 (anti-liver cytosol -1 antibody) in 30% AIH-2, anti-SLA/LP (anti-soluble liver antigen/liver pancreas antibodies) in 20–30% AIH-1 and AIH-2, anti-LKM3 (anti-liver-kidney microsomal antibody type 3) in 20–30% of paediatric case sand up to 10% of adult AIH cases [91].
d. Negative results for appropriate testing for alternative diagnosis as determined by the medical professional, such as

- **Viral hepatitis** *(common)*
  - Hepatitis A (IgM anti-HAV)
  - Hepatitis B (HBsAg, total anti-HBc, anti-HBs)
  - Hepatitis C (anti-HCV ab, HCV RNA PCR)
  - Hepatitis E (IgM/IgG anti-HEV RNA PCR)
  - Epstein Barr
  - Cytomegalovirus (CMV)
- **Drug-induced liver injury** *(common)*
- **Alcohol-associated hepatitis** *(common)*
- **Metabolic liver diseases**: Wilson’s disease, Alpha-1-antitrypsin deficiency, hereditary hemochromatosis, iron overload *(less common)*
- **Other autoimmune liver diseases**: primary biliary cholangitis (PBC), primary sclerosing cholangitis (PSC), Celiac syndrome *(less common)*

**Glossary**

<table>
<thead>
<tr>
<th>Interface hepatitis</th>
<th>Death of hepatocytes at the interface of the hepatic parenchyma and the portal zone connective tissue, accompanied by a variable degree of inflammation and fibrosis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perivenulitis</td>
<td>Inflammatory lesions involving the perivenular regions of the liver parenchyma</td>
</tr>
</tbody>
</table>
Figure 2. Pictorial algorithm for autoimmune hepatitis in adults and children levels of certainty

Characteristic liver histology

- YES

AST or ALT above ULN

- YES

1. One or more autoantibodies present AND
2. Assessment by a medical specialist AND
3. No alternative diagnosis

- YES

IgG above ULN

- YES

Level 1 of Certainty

Characteristic or atypical liver histology

- YES

1. Autoantibodies absent or not tested AND
2. Assessment by a medical professional AND
3. No alternative diagnosis

- YES

IgG normal

- YES

Level 2 of Certainty

- YES

IgG normal or above ULN

- YES

Level 3 of Certainty
8. Guidelines for data collection, analysis and presentation specific to autoimmune hepatitis

Brighton Collaboration guidelines for data collection, analysis and presentation of safety data accompany the case definition. These are structured according to the steps of conducting a clinical trial, i.e., data collection, analysis and presentation. The case definition and the guidelines were developed to improve case ascertainment and data comparability in epidemiological, observational or interventional research. They are not intended to establish criteria or guide the clinical management of infants, children, or adults with AIH.

8.1. Data collection

A case report form specific to the criteria needed to fulfil the AIH case definition can be found in Supplementary material.

To ensure that data on key case definition are collected in comparable fashion the working group recommends the following

Guidelines numbers 1-43 below have been developed to address data elements for the collection of adverse event information as specified in general drug safety guidelines by the International Conference on Harmonization of Technical Requirements for Registration of Pharmaceuticals for Human Use,¹ and the form for reporting of drug adverse events by the Council for International Organizations of Medical Sciences. ² These data elements include an identifiable reporter and patient, one or more prior immunisations, and a detailed description of the adverse event of AIH following immunisation. The additional guidelines have been developed as guidance for the collection of additional information to allow for a more comprehensive understanding of AIH following immunisation.

Source of information/reporter

For all cases and/or all study participants, as appropriate, the following information should be recorded:

¹

²
Date of report.

2) Name and contact information of person reporting and/or diagnosing the AIH as specified by country-specific data protection law.

3) Name and contact information of the investigator responsible for the subject, as applicable.

4) Relation to the patient (e.g., immunizer [clinician, nurse], family member [indicate relationship], other).

**Vaccinee or control**

**Demographics**

For all cases or study participants, as appropriate, the following information should be recorded:

5) Case/study participant identifiers (e.g., first name initial followed by last name initial) or code (or in accordance with country-specific data protection laws).

6) Date of birth, age, and sex.

7) For infants: gestational age and birth weight.

**Clinical and immunisation history**

For all cases or study participants, as appropriate, the following information should be recorded:

8) Past medical history, including hospitalizations, underlying diseases/disorders, pre-immunisation signs and symptoms including identification of indicators for, or the absence of, a history of allergy to vaccines, vaccine components or medications; food allergy; allergic rhinitis; eczema; asthma.

9) Any medication history (other than treatment for the event described) prior to, during, and after immunisation including prescription and non-prescription medication as well as medication or treatment with long half-life or long-term effect. (e.g., immunoglobulins, blood transfusion and immunosuppressants).
10) Immunisation history (i.e., previous immunisations and any adverse event following immunisation (AEFI)), in particular occurrence of AIH after a previous immunisation.

**Details of the immunisation**

For all cases or study participants, as appropriate, the following information should be recorded:

11) Date and time of immunisation(s).

12) Description of vaccine(s) (name of vaccine, manufacturer, lot number, dose (e.g., 0.25mL, 0.5 mL) and number of dose if part of a series of immunisations against the same disease).

13) The anatomical sites (including left or right side) of all immunisations (e.g., vaccine A in proximal left lateral thigh, vaccine B in left deltoid).

14) Route and method of administration (e.g., intramuscular, intradermal, subcutaneous, and needle-free (including type and size), other injection devices).

15) Needle length and gauge.

**The adverse event**

16) For all cases at any level of diagnostic certainty and for reported events with insufficient evidence, the criteria fulfilled to meet the case definition should be recorded.

The following should be specifically documented:

17) Clinical description of signs and symptoms of AIH, and if there was medical confirmation of the event (i.e., patient seen by specialist or other physician or qualified healthcare provider).

18) Date/time of onset\(^3\), first observation\(^4\) and diagnosis\(^5\), end of episode\(^6\) and final outcome\(^7\).

19) Concurrent signs, symptoms, and diseases.

20) Measurement/testing:

- values and units of routinely measured parameters (e.g., temperature, blood pressure) –
in particular those indicating the severity of the event;

- method of measurement (e.g., type of thermometer, oral or other route, duration of measurement);

- results of laboratory examinations, histological findings and diagnoses, if present.

21) Treatment given for AIH, in particular, specify what treatment, dose and duration.

22) Outcome at last observation.

23) Objective clinical evidence supporting classification of the event as 'serious'.

24) Exposures other than the immunisation 24 hours before and after immunisation (e.g., food, environmental) considered potentially relevant to the reported event.

8.2. **Recommended duration of surveillance for <EVENT>**

25) The duration of surveillance for AIH should be predefined based on:

- biologic characteristics of the vaccine e.g., live attenuated versus inactivated component vaccines;

- biologic characteristics of the vaccine-targeted disease;

- biologic characteristics of AIH, including patterns identified in previous trials (e.g., early-phase trials); and

- biologic characteristics of the vaccinee (e.g., underlying disease, presence of risk factors).

26) The duration of follow-up reported during the surveillance period should also be predefined. It should aim to continue until resolution of the event.

27) Methods of data collection should be consistent within and between study groups, if applicable.

28) Follow-up of cases should attempt to verify and complete the information collected as outlined in data collection guidelines 1 to 24.
Investigators of patients with AIH should provide guidance to reporters to optimize the quality and completeness of information provided.

Reports of AIH should be collected throughout the study period regardless of the time elapsed between immunisation and the adverse event. If this is not feasible due to the study design, the study periods during which safety data are being collected should be clearly defined.

### 8. 3. Recommended duration of follow-up for autoimmune hepatitis

### 8. 4. Data analysis

The following guidelines represent a desirable standard for analysis of data on AIH to allow for comparability of data, and are recommended as an addition to data analyzed for the specific study question and setting.

#### 8. 4. 1. Case classification- As shown in Section 5 each case can and should be classified as falling into one of ‘n’ categories:

31) Reported events should be classified in one of the following five categories including the three levels of diagnostic certainty as specified in the case definition. Events that do not meet the case definition should be classified in the additional categories for analysis.

*Event classification in five categories*

- **Event meets case definition**
  - Level 1: Criteria as specified in the AIH case definition
  - Level 2: Criteria as specified in the AIH case definition
  - Level 3: Criteria as specified in the AIH case definition

- **Event does not meet case definition**

- **Additional categories for analysis**
  - Level 4: Reported case of AIH with insufficient evidence to meet the case definition
8. 4. 2. Level 5: Not a case of AIH

8. 4. 3. Interval from immunisation to autoimmune hepatitis

32) The interval between immunisation and reported AIH could be defined as the date and time of immunisation to the date and time of onset of the first symptoms or signs consistent with the definition. If few cases are reported, the concrete time course could be analyzed for each. If a large number of cases, data can be analyzed using the following intervals:

Patients with AIH by interval to presentation

<table>
<thead>
<tr>
<th>Interval</th>
<th>Number (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 2 weeks after immunisation</td>
<td></td>
</tr>
<tr>
<td>2 - &lt; 6 weeks after immunisation</td>
<td></td>
</tr>
<tr>
<td>6 - &lt; 12 weeks after immunisation</td>
<td></td>
</tr>
<tr>
<td>&gt;12 week after immunisation</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
</tr>
</tbody>
</table>

33) The duration of a possible AIH could be analyzed as the interval between the date/time of onset of the first symptoms and/or signs consistent with the definition and the end of episode and/or final outcome. Whatever start and ending dates/times are used, they should be used consistently within and across study groups.

34) If more than one measurement of a particular criterion is taken and recorded, the value corresponding to the greatest magnitude of the adverse experience could be used as the basis for analysis. Analysis may also include other characteristics like qualitative patterns of criteria defining the event.

35) The distribution of data (such as numerator and denominator data) could be analyzed in predefined increments (e.g., measured values, times), where applicable. Increments specified
above should be used. When only a small number of cases is presented, the respective values or time course can be presented individually.

36) Data on AIH obtained from subjects receiving a vaccine should be compared with those obtained from an appropriately selected and documented control group(s) to assess background rates of hypersensitivity in non-exposed populations, and should be analyzed by study arm and dose where possible, e.g., in prospective clinical trials.

8.5. Data presentation

These guidelines represent a desirable standard for the presentation and publication of data on AIH following immunisation to allow for comparability of data, and are recommended as an addition to data presented for the specific study question and setting. Additionally, it is recommended to refer to existing general guidelines for the presentation and publication of randomized controlled trials, systematic reviews, and meta-analyses of observational studies in epidemiology (e.g., statements of Consolidated Standards of Reporting Trials (CONSORT), of Improving the quality of reports of meta-analyses of randomized controlled trials (QUORUM), and of Meta-analysis Of Observational Studies in Epidemiology (MOOSE), respectively).

37) All reported events of AIH should be presented according to the categories listed in guideline 31.

38) Data on possible AIH events should be presented in accordance with data collection guidelines 1-24 and data analysis guidelines 31-36.

39) Terms to describe AIH such as 'low-grade', 'mild', 'moderate', 'high', 'severe' or 'significant' are highly subjective, prone to wide interpretation, and should be avoided, unless clearly defined.

40) Data should be presented with numerator and denominator (n/N) (and not only in percentages), if available.
Although denominator data are usually not readily available in immunisation safety surveillance systems, attempts should be made to identify approximate denominators. The source of the denominator data should be reported and calculations of estimates should be described (e.g., manufacturer data on total doses distributed, reporting by ministry of health, coverage/population-based data).

41) The incidence of cases in the study population should be presented and clearly identified as such in the text.

42) If the distribution of data is skewed, medians and ranges are usually more appropriate statistical descriptors than means. However, the means and standard deviations should also be provided.

43) Any publication of data on AIH should include a detailed description of the methods used for data collection and analysis as possible. It is essential to specify:

- the study design;
- the method, frequency and duration of monitoring for AIH;
- the trial profile, indicating participant flow during a study including drop-outs and withdrawals to indicate the size and nature of the respective groups under investigation;
- the type of surveillance (e.g., passive or active surveillance);
- the characteristics of the surveillance system (e.g., population covered, mode of report solicitation);
- the search strategy in surveillance databases;
- comparison group(s), if used for analysis;
- the instrument of data collection (e.g., standardized questionnaire, diary card, report form);
- clear indication if the day of immunisation was considered 'day one' or 'day zero' in the analysis;
• if the date of onset\(^3\) or the date of first observation\(^4\) or the date of diagnosis\(^5\) were used for analysis; and

• use of this case definition for AIH, in the abstract or methods section of a publication\(^{12}\).

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\(^3\) The date or time of onset is defined as the time post immunization, when the first sign or symptom indicative for anosmia occurred. This may only be possible to determine in retrospect.

\(^4\) The date or time of first observation of the first sign or symptom indicative for anosmia can be used if date/time of onset is not known.

\(^5\) The date of diagnosis of an episode is the day post-immunization when the event met the case definition at any level.

\(^6\) The end of an episode is defined as the time the event no longer meets the case definition at the lowest level of the definition.

\(^7\) e.g., recovery to pre-immunization health status, spontaneous resolution, therapeutic intervention, persistence of the event, sequelae, death.

\(^8\) An AEFI is defined as serious by international standards if it meets one or more of the following criteria: 1) results in death, 2) is life-threatening, 3) requires inpatient hospitalization or results in prolongation of existing hospitalization, 4) results in persistent or significant disability or incapacity, 5) is a congenital anomaly/birth defect, 6) is a medically important event or reaction.

\(^9\) To determine the appropriate category, the user should first establish, whether a reported event meets the criteria for the lowest applicable level of diagnostic certainty, e.g., Level three. If the lowest applicable level of diagnostic certainty of the definition is met, and there is evidence that the criteria of the next higher level of diagnostic certainty are met, the event should be classified in the next category. This approach should be continued until the highest level of diagnostic certainty for a given event could be determined. Major criteria can be used to satisfy the requirement of minor criteria. If the lowest level of the case definition is not met, it should be ruled out that any of the higher levels of diagnostic certainty are met and the event should be classified in additional categories four or five.

\(^10\) If the evidence available for an event is insufficient because information is missing, such an event should be categorized as ‘Reported case of anosmia with insufficient evidence to meet the case definition’ (Level 4).

\(^11\) Available from: https://www.equator-network.org/

\(^12\) Use of this document should preferably be referenced by referring to the link on the Brighton Collaboration website (https://brightoncollaboration.us/)
Acknowledgements

The authors are grateful for the support and helpful comments provided by experts consulted as part of the process. The authors are also grateful to Margaret Haugh, MediCom Consult for medical writing and editorial support.

Declarations of interest

CM declares participation in advisory boards for Mirum

SK, DNA, HSI, LM, AM, DN, JG, EB and JV declare no conflicts of interest.

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Supplementary material. Autoimmune hepatitis data abstraction form

Autoimmune hepatitis

Surveillance Officer ID: 
Hospital/admission ID: 
AESI record ID: __ __ __ __ (DD/MM/YYYY)

Date of record: ___/ ___/ ______ (DD/MM/YYYY)

Please fill/check the following information obtained from chart review:

<table>
<thead>
<tr>
<th>Line</th>
<th>Presence of an alternative diagnosis:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>If YES, check all that apply:</td>
</tr>
<tr>
<td></td>
<td>Virus hepatitis including Hepatitis A, Hepatitis B, Hepatitis C, Hepatitis Epstein Barr and cytomegalovirus⁴</td>
</tr>
<tr>
<td></td>
<td>Drug induced liver injury</td>
</tr>
<tr>
<td></td>
<td>Alcohol-associated hepatitis</td>
</tr>
<tr>
<td></td>
<td>Metabolic liver disease including Wilson’s disease, Alpha-1-antitrypsin deficiency, hereditary hemochromatosis, iron overload</td>
</tr>
<tr>
<td></td>
<td>Other autoimmune liver diseases: primary biliary cholangitis (PBC), primary sclerosing cholangitis (PSC), Celiac syndrome</td>
</tr>
<tr>
<td></td>
<td>Other</td>
</tr>
<tr>
<td></td>
<td>Specify:</td>
</tr>
</tbody>
</table>

Test not done OR insufficient information

Yes  No
<table>
<thead>
<tr>
<th>Line</th>
<th>Test not done</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Liver histology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Characteristic histology (interface hepatitis (death of hepatocytes at the interface of the hepatic parenchyma and the portal zone connective tissue, accompanied by a variable degree of inflammation and fibrosis) and lymphocytes and plasma cell infiltration of the liver. Perivenulitis (Inflammatory lesions involving the perivenular regions of the liver parenchyma) of the central vein may be a prominent lesion in acute severe AIH cases)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Atypical histology (interface hepatitis and lymphocytes infiltration in the absence of plasma cells)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Serum biochemical tests</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Alanine aminotransferase (ALT) above the upper limit of normal (ULN)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Aspartate aminotransferase (AST) above the ULN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Immunoglobulin G (IgG) above the ULN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Immunoglobulin G (IgG) within normal limits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Serological tests confirming presence of autoantibodies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>ANA (antinuclear antibodies)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Anti-SMA (smooth muscle antibodies)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Anti-LKM1 (antibodies to liver-kidney microsome type 1)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Anti-SLA (antibodies to soluble liver antigen)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Assessment to exclude alternative diagnosis for illness</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>By a medical specialist (e.g. hepatologist, gastroenterologist)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>By a medical professional</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Possible tests to determine viral hepatitis (Hepatitis A (IgM anti-HAV), Hepatitis B (HBsAg, total anti-HBe, anti-HBs), Hepatitis C (anti-HCV ab, HCV RNA PCR), Hepatitis E (IgM/IgG anti-HEV RNA PCR))

*Approximate percentages of autoantibodies in AIH cases: ANA (antinuclear antibodies) in approx. 60-70% of AIH, Anti-SMA (smooth muscle antibodies) in up to 85% of AIH and Anti-LKM1 (antibodies to liver-kidney microsome
type 1) in approx. 70% of AIH-2. Rarely other antibodies are seen including Anti-LC-1 (anti-liver cytosol -1 antibody) in 30% AIH-2, anti-SLA/LP (anti-soluble liver antigen/liver pancreas antibodies) in 20–30% AIH-1 and AIH-2, anti-LKM3 (anti-liver-kidney microsomal antibody type 3) in 20–30% of pediatric and up to 10% of adult AIH cases.
**Brighton Collaboration levels of diagnostic certainty**

**Autoimmune Hepatitis**

<table>
<thead>
<tr>
<th>Level 1 of diagnostic certainty</th>
<th>Level 2 of diagnostic certainty</th>
<th>Level 3 of diagnostic certainty</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] 6 boxes checked</td>
<td>[ ] 6 boxes checked</td>
<td>[ ] 6 boxes checked</td>
</tr>
<tr>
<td>Characteristic liver histology (YES to Line 3) <strong>AND</strong></td>
<td>Characteristic liver histology (YES to Line 3) <strong>AND</strong></td>
<td>Characteristic or atypical liver histology (YES to Line 3 or 4) <strong>AND</strong></td>
</tr>
<tr>
<td>Elevated serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the upper limit of normal (ULN) (YES to Lines 6 or 7) <strong>AND</strong></td>
<td>Elevated serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the ULN (YES to Lines 6 or 7) <strong>AND</strong></td>
<td>Elevated serum alanine aminotransferase (ALT) or aspartate aminotransferase (AST) above the ULN (YES to Lines 6 or 7) <strong>AND</strong></td>
</tr>
<tr>
<td>Immunoglobulin G (IgG) above the ULN (YES to Line 8) <strong>AND</strong></td>
<td>IgG within normal limits (YES to Line 9) <strong>AND</strong></td>
<td>IgG within normal limits or above the ULN (YES to Line 8 or 9) <strong>AND</strong></td>
</tr>
<tr>
<td>One or more autoimmune antibodies present (YES to one or more of Lines 11-14) <strong>AND</strong></td>
<td>One or more autoimmune antibodies present (YES to one or more of Lines 11-14) <strong>AND</strong></td>
<td>Negative results or autoimmune antibodies test not done (No or test not done for Lines 11-13) <strong>AND</strong></td>
</tr>
<tr>
<td>Assessment by a medical specialist (YES to Line 16) <strong>AND</strong></td>
<td>Assessment by a medical specialist (YES to Line 16) <strong>AND</strong></td>
<td>Assessment by a medical professional (YES to Line 17) <strong>AND</strong></td>
</tr>
<tr>
<td>No alterative diagnosis for symptoms (NO to Line 1)</td>
<td>No alterative diagnosis for symptoms (NO to Line 1)</td>
<td>No alterative diagnosis for symptoms (NO to Line 1)</td>
</tr>
</tbody>
</table>

**After review of findings, please check Level of diagnostic certainty:**

- [ ] Level 1 for autoimmune hepatitis
- [ ] Level 2 for autoimmune hepatitis
- [ ] Level 3 for autoimmune hepatitis
- [ ] Level 4: Reported autoimmune hepatitis case with insufficient evidence to meet case definition
- [ ] Level 5: Not a case of autoimmune hepatitis

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