

# Albuminuria Is an Appropriate Therapeutic Target in Patients with CKD: The Pro View

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## Abstract

The presence of elevated levels of albuminuria is associated with an increased risk of progressive renal function loss over time. This association is found in various pathophysiological conditions, including diabetic nephropathy, hypertensive nephropathy, and various primary renal diseases, but also, the general, otherwise healthy population. Emerging data report that elevated albuminuria causes tubulointerstitial damage through activation of proinflammatory mediators, which ultimately leads to a progressive decline in renal function. Nowadays, various drugs are available that decrease the rate of GFR loss in patients with kidney disease. Well known are renin-angiotensin-aldosterone system inhibitors, but there are also other drugs and interventions, like intensive glucose control, anti-inflammatory agents (pentoxifylline), or a low-protein diet. These interventions have an additional effect beyond their original target, namely lowering albuminuria. Analyses from clinical trials show that the reduction in albuminuria observed during the first months of treatment with these drugs correlates with the degree of long-term renal protection: the larger the initial reduction in albuminuria, the lower the risk of ESRD during treatment. In addition, in treated patients, residual albuminuria is again the strongest risk marker for renal disease progression. These observations combined provide a strong argument that albuminuria is an appropriate therapeutic target in patients with CKD.

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## Introduction

Measurement of urinary proteins became practice in nephrology already more than two centuries ago. Hermann Senator, a German physician, conducted important studies, in which he described that proteins could be detected in urine of otherwise healthy individuals and that this was a sign of CKD; he even provided suggestions for treatment (1). Shortly thereafter, it was shown that proteinuria in such individuals was associated with adverse health outcomes (2).

The pioneering work from Hermann Senator has since been confirmed in many large-scale observational studies in various populations. It is nowadays well known that leakage of even small amounts of albumin in the urine is one of the earliest signs of asymptomatic kidney damage. These small amounts of albumin convey an important message of what will happen with the kidney in the future: in the case that the urinary albumin concentration is increased, the chance of progressive renal function loss is significantly increased. More important than only establishing the presence of renal risk is the question of whether we can also modify this risk. Whereas albuminuria was traditionally viewed as merely a reflection of renal damage, recent studies have shown that it is also implicated in the causal pathway of progression of kidney disease. This means that albuminuria can be considered a modifiable risk factor and that targeting and lowering of albuminuria will lead to renoprotection. This paradigm shift has caused and is still causing a lot of debate among nephrologists.

In this article, we will review the evidence that albuminuria is a valid target for renoprotective therapy. Certain criteria should be met before one can accept albuminuria as an appropriate therapeutic target for renoprotective treatment (3). First, a biologic plausible explanation should exist as to how albuminuria causes renal damage. Second, evidence of a strong and consistent association between the level of albuminuria and renal end points during follow-up must be available. Third, clinical trial data must show that the effects of interventions that change albuminuria are directly associated with the same effects on these clinical end points. In this review, we will discuss the evidence that shows that these three criteria are met, and we will close by performing an assessment of the validity of albuminuria as a therapeutic target according to the updated Biomarker Surrogacy Evaluation Schema for evaluating the validity of biomarkers as surrogate end points (4). The use of albuminuria as a cardiovascular risk marker and target for cardioprotective treatment is discussed elsewhere and will not be reviewed in this article (5).

## Albumin Leakage Causes Renal Damage

Albuminuria has traditionally been viewed as merely a marker of renal damage. Indeed, damage to the glomerular filtration barrier leading to impaired size and charge selectivity results in increased albuminuria leakage. However, regardless of the origin of albumin leakage, emerging data show that albuminuria also has a direct

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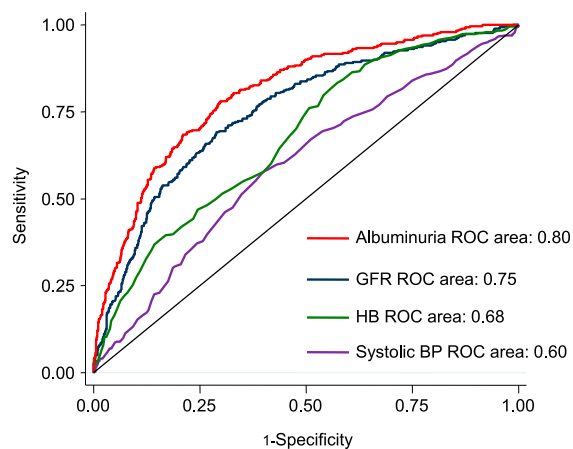
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toxic effect on renal tissue, leading to progressive function loss (6,7).

The mechanisms by which increased albuminuria causes or accelerates kidney damage involve multiple pathways that ultimately culminate in tubulointerstitial damage (8). Several studies have indicated that changes in the tubulointerstitial tissue compartment are a prominent feature of the pathophysiologic processes that lead to progression of kidney disease. First, the clinical kidney outcome of ESRD, for which dialysis or a renal transplantation is needed, is predicted by the severity of glomerular lesions but more strongly predicted by the severity of tubulointerstitial damage (tubular atrophy, interstitial inflammation, and interstitial fibrosis) (9). Second, numerous *in vitro* and *in vivo* studies have reported that increased glomerular albumin leakage stimulates proinflammatory and profibrotic signals that directly contribute to tubulointerstitial damage. Under normal physiologic conditions, the small amount of albumin that is filtered by the glomeruli is efficiently reabsorbed in the tubuli (10,11). However, in conditions of increased glomerular albumin leakage, the tubuli are exposed to increased albumin concentrations. Exposure of the tubuli to an overload of albumin triggers a toxic effect and inflammatory response (10,11). A large part of these deleterious effects seems to be mediated by the tubular uptake of albumin. The proximal tubule brush border reabsorbs albumin through the megalin and cubulin receptors (12–16). After it is internalized in endosomal vesicles, albumin dissociates from the cubulin-megalyn complex and is transported to dendritic cells for the generation of antigenic peptides that elicit an inflammatory response (17). *In vitro* studies, indeed, showed that uptake of high concentrations of albumin exerts cytotoxic effects on proximal and distal tubular cells by activating a wide array of intracellular signaling pathways (e.g., extracellular-regulated kinase, NF- $\kappa$ B, and protein kinase C) (18–21). Activation of these signaling pathways, in turn, induces the release of inflammatory (monocyte chemoattractant protein-1) (22,23), vasoactive (reactive oxygen species and endothelin) (24–26), fibrotic (TGF- $\beta$  and collagens) substances (27–29), causing interstitial damage, tubulointerstitial dysfunction, and fibrosis and ultimately, leading to irreversible kidney damage. Thus, albuminuria is not solely a marker of the extent of glomerular damage but has a direct pathogenic effect precipitating renal function loss. It should be noted that, other than albumin itself, substances bound to albumin (such as free fatty acids), other proteins (such as proteins that form the complement system), and glycated albumin can also act as profibrotic and proinflammatory stimuli and aggravate tubular damage (30).

### Albuminuria Predicts Renal Outcome

It is nowadays well established that higher levels of albuminuria precede and predict a faster rate of renal function decline and increased risk of ESRD (as well as cardiovascular disease) in various pathophysiologic conditions, such as diabetes, hypertension, and primary glomerular diseases but also, the general, otherwise healthy population (31,32). Importantly, large meta-analyses have shown that there is no lower threshold below which the association between albuminuria and renal outcomes plateaus (33). This



**Figure 1.** | Area under the receiver operating characteristic (ROC) curve for prediction of ESRD of different renal risk markers in patients with diabetic nephropathy. HB, hemoglobin.

indicates that even subtle increases in albuminuria within the normal albuminuria range still confer increased renal risk. A number of interesting observations have been made in the last few years.

Among patients with diabetes and nephropathy, albuminuria consistently seems to be the strongest risk marker of ESRD. In patients with diabetic nephropathy in the Reduction of Endpoints in Non-Insulin Dependent Diabetes Mellitus with the Angiotensin II Antagonist Losartan (RENAAL) Trial (mean eGFR of 40 ml/min per 1.73 m<sup>2</sup> and median albuminuria of 1246 mg/g), the area under the receiver operator characteristic curve for ESRD was significantly higher for albuminuria than for eGFR or any other clinical characteristic (Figure 1). Not only is albuminuria a very strong (if not strongest) renal risk marker among all clinical characteristics, it also stands out against novel renal risk markers. A recent prospective observational study in patients with type 2 diabetes and CKD reported that multiple novel renal risk markers predicted the progression of renal disease (34). However, when Agarwal *et al.* (34) adjusted their analyses for albuminuria, only fibroblast growth factor-23 remained statistically significantly associated with renal outcome. This indicates that a large part of the renal risk predicted by these novel renal risk markers can be explained by their association with albuminuria. Finally, in the Nord-Trøndelag Health Study, a large general population cohort study, albuminuria alone predicted ESRD risk significantly better than a clinical risk prediction score consisting of multiple risk factors, including age, sex, physical activity, diabetes, systolic BP, antihypertensive medication, and HDL cholesterol (35). Thus, albuminuria is a strong risk predictor for renal outcome and performs significantly better than any other clinically available renal risk marker.

Some studies have shown that renal function can also decline in patients in the absence of micro- or macroalbuminuria, thereby challenging the paradigm of albuminuria-associated renal disease progression. The fact that some patients develop impaired renal function in the absence of micro- or macroalbuminuria is not surprising. Like hypertension,

which is not the sole determinant of atherosclerotic disease progression, albuminuria is not the sole determinant of renal disease progression. This, however, does not disqualify BP and albuminuria as valid treatment targets. Indeed, many other risk factors have been implicated in the progression of renal disease, including high BP, serum uric acid, and blood glucose. Studies that report that a fraction of patients have progressive renal function loss without developing micro- or macroalbuminuria should, therefore, not be interpreted as evidence against the key role of albuminuria in initiating and accelerating renal damage. What matters is that, when high albuminuria is present, renal risk is significantly increased. Indeed, comparing patients with diabetes and CKD who are normo-, micro-, or macroalbuminuric, those with normoalbuminuria had a markedly stable GFR trajectory during prolonged follow-up, and none progressed to dialysis or died. In contrast, 26% of the patients with macroalbuminuria started dialysis, and 18% of patients died (36).

### A Drug-Induced Reduction in Albuminuria Predicts a Reduction in Renal Outcome

A biologic plausible relation between a biomarker and renal disease progression and a strong association between a biomarker and renal outcome do not necessarily imply that the biomarker is a valid target for treatment. In the past, multiple seemingly promising biomarkers failed to be valid targets for treatments, because clinical trials showed a beneficial effect on the biomarker but no effect on clinical outcomes (37,38). The requirement that a drug-induced change in albuminuria predicts a change in renal outcome in a similar direction is, therefore, an important (if not the most important) criterion for validation of albuminuria as a treatment target.

Before we review the evidence that albuminuria reduction is associated with renoprotection in patients with CKD, we note that recent Kidney Disease Improving Global Outcomes guidelines already recommend targeting proteinuria. For instance, it is advised that patients with immunoglobulin A nephropathy who have persistent proteinuria of  $>1$  g/d despite 3–6 months of optimized supportive care receive a 6-month course of corticosteroid therapy to control proteinuria and improve renal prognosis (39). In addition, the same guideline states that patients with idiopathic membranous nephropathy should receive treatment with immunosuppressive agents when urinary protein excretion during supportive care persistently exceeds 4 g/d and remains at  $>50\%$  of the baseline value. In light of these guidelines, it is remarkable that we continue to debate the validity of albuminuria as a therapeutic target in patients with CKD.

The renoprotective effects of drugs intervening in the renin-angiotensin-aldosterone system (RAAS) are well established. In addition, multiple studies in a variety of diseases and populations have shown that the initial reduction in albuminuria with these drugs correlates with the reduction in risk for renal disease progression (Table 1). These consistent findings suggest that targeting albuminuria confers renoprotection.

Because the majority of the studies tested the effect of RAAS inhibition, one could raise the question of whether the reduction in albuminuria secondary to RAAS inhibition

is driving renoprotection or whether inhibition of the RAAS *per se* is renoprotective. Experimental and human studies have provided important insights into this issue. Kramer *et al.* (40) treated proteinuric rats with the angiotensin converting enzyme inhibitor lisinopril and high- or low-salt diets. At the start of treatment, renal structural damage as assessed by focal glomerular sclerosis was negligible in the high- and low-salt lisinopril treatment groups. Six weeks of treatment with lisinopril in the low-salt group resulted in a significant fall in albuminuria, whereas albuminuria progressively increased in the high-salt lisinopril group. Importantly, focal glomerular sclerosis remained negligible in the low-salt lisinopril group but significantly worsened over time in the high-salt lisinopril group. Thus, inhibition of the RAAS does not improve renal structural damage if albuminuria is not reduced.

Similar data are available in humans. In a *post hoc* analysis of the RENAAL Trial and the Irbesartan Diabetic Nephropathy Trial, the renoprotective effects of angiotensin receptor blockers (ARBs) were assessed with the study population stratified according to tertiles of sodium intake (assessed by 24-hour urinary sodium excretion). A statistically significant interaction was observed between ARB treatment and sodium intake. In the placebo arm, no differences in renal outcomes across tertiles of sodium intake were noted (41). In contrast, patients treated with ARBs in the lower tertile of sodium intake showed the largest reduction in albuminuria ( $-44\%$  in the lowest tertile versus  $-21\%$  in the highest tertile of sodium intake) and the lowest percentage of renal events defined as the occurrence of ESRD or doubling of serum creatinine ( $23\%$  in the lowest tertile versus  $37\%$  in the highest tertile of sodium intake) (Figure 2). These observations indicate that low-salt intake by itself does not improve renal outcome and also, that an ARB by itself does not improve renal outcome *per se*. Only in the case that an ARB is combined with a moderate salt intake is albuminuria reduced and renal prognosis improved. Similar results were observed in an analysis of patients with nondiabetic nephropathy who were treated with the ACE inhibitor ramipril. In that study, proteinuria remained high in the upper tertile of sodium intake, despite treatment with ramipril. After 4 years of follow-up, 60% of the patients in the highest tertile and 20% of the patients in the lowest tertile had reached the renal end point of dialysis or doubling of serum creatinine (42). This effect was independent of BP and related to persistence of proteinuria in subjects with high sodium intake. Thus, in line with experimental data, intervention in the RAAS in patients with diabetic as well as nondiabetic nephropathy does not confer renoprotection in the absence of a reduction in albuminuria.

A limitation of the studies listed in Table 1 is that they are *post hoc* analyses of individual clinical trials. Another approach is to analyze multiple trials in a meta-analysis and correlate the placebo-adjusted treatment effect on albuminuria with the placebo-adjusted treatment effect on ESRD. Recently, two such meta-analyses have been published. The first meta-analysis included 32 small and large clinical trials published before 2007 and found that, for different drug classes, the direction of the treatment effect on initial change in albuminuria agreed with the direction of the treatment effect on long-term renal outcome (43).

Table 1. Short-term changes in albuminuria and subsequent renoprotection in different clinical trials

Study	Population	eGFR (ml/min per 1.73 m <sup>2</sup> )	Proteinuria <sup>a</sup> /Albuminuria	Intervention	Renal End Point	Renal Risk Reduction in Albuminuria
RENAAL (54)	Type 2 diabetes and nephropathy	40	1246 mg/g	Losartan versus placebo	Doubling serum creatinine, ESRD, or death	For each halving of albuminuria during the first 6 months, the risk of ESRD was statistically significantly reduced by one half
IDNT (64)	Type 2 diabetes and nephropathy	47	1500 mg/g	Irbesartan versus Amlodipine versus placebo	Doubling serum creatinine or ESRD	For each halving of albuminuria during the first 12 months, the risk of kidney failure was statistically significantly reduced by more than one half (56%)
AASK (65)	Hypertensive nephrosclerosis	46	80 mg/g <sup>a</sup>	Ramipril versus Metoprolol	ESRD	For each halving of albuminuria during the first 6 months, the risk of ESRD was statistically significantly reduced by more than one half (53%)
ROAD (55)	IgA nephropathy	31	1800 mg/24 h <sup>a</sup>	Losartan or Benazepril	Doubling serum creatinine, ESRD, or death	Renal risk was 80% lower among subjects with a >50% reduction in proteinuria compared with those with a <25% reduction in proteinuria
REIN (66)	Nondiabetic nephropathy	43	3500 mg/24 h <sup>a</sup>	Ramipril versus placebo	GFR decline	GFR decline was significantly slower in patients with a month 3 reduction in proteinuria (-0.28 ml/min per 1.73 m <sup>2</sup> per month) versus patients without reduction in proteinuria at month 3 (-0.54 ml/min per 1.73 m <sup>2</sup> per month)
IRMA-2 (67)	Type 2 diabetes and microalbuminuria	72	54 μg/min	Irbesartan versus placebo	eGFR decline	eGFR decline was 1.1 ml/min per 1.73 m <sup>2</sup> among subjects with a >50% decrease in albuminuria; eGFR decline decreased by 2.6 ml/min per 1.73 m <sup>2</sup> among subjects with a >34% increase in albuminuria
ONTARGET (68)	High cardiovascular risk	69	7 mg/g	Ramipril versus Telmisartan versus Ramipril and Telmisartan	Doubling serum creatinine or ESRD	A 2-fold decrease in albuminuria associated with a 27% relative renal risk reduction compared with no change in albuminuria

**Table 1. (Continued)**

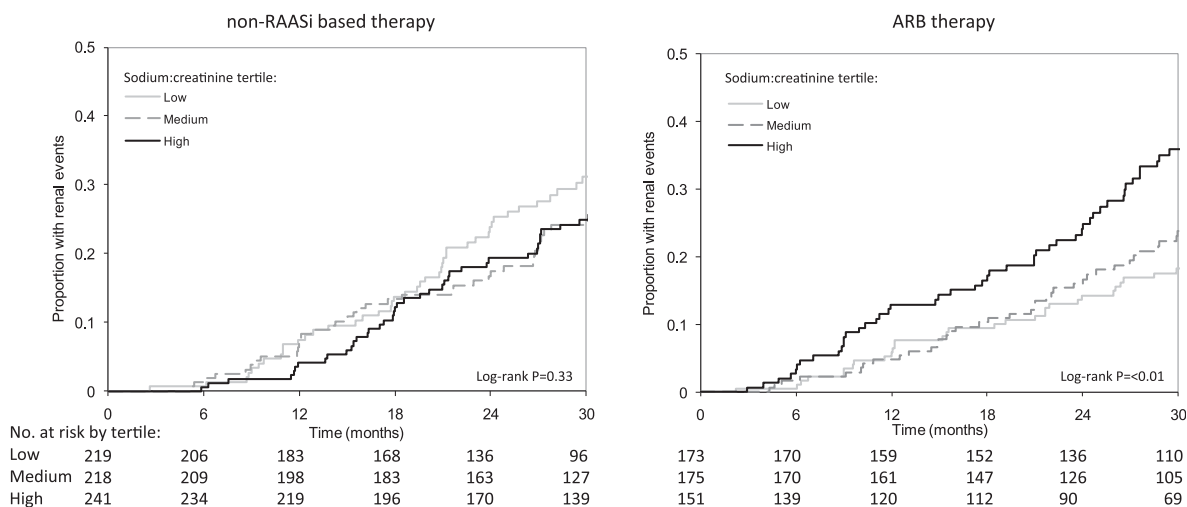
Study	Population	eGFR (ml/min per 1.73 m <sup>2</sup> )	Proteinuria <sup>a</sup> / Albuminuria	Intervention	Renal End Point	Renal Risk Reduction in Albuminuria
MDRD (51) study A	Nondiabetic nephropathy	39	200 mg/24 h <sup>a</sup>	Low- versus usual protein diet		An initial reduction in proteinuria of 1.0 g/d was associated with a statistically significant 0.9-ml/min per year slower GFR decline during subsequent follow-up
MDRD (51) study B	Nondiabetic nephropathy	19	700 mg/24 h <sup>a</sup>			
RENAAL, Reduction of Endpoints in Non-Insulin Dependent Diabetes Mellitus with the Angiotensin II Antagonist Losartan; IDNT, Irbesartan Diabetic Nephropathy Trial; AASK, African-American Study of Kidney Disease and Hypertension; ROAD, Renoprotection of Optimal Antiproteinuric Doses; IgA, immunoglobulin A; REIN, Ramipril Efficacy in Nephropathy; IRMA-2, Irbesartan Microalbuminuria Type 2 Diabetes in Hypertensive Patients 2; ONTARGET, Ongoing Telmisartan Alone and in Combination with Ramipril Global Endpoint Trial; MDRD, Modification of Diet in Renal Disease.						
<sup>a</sup> Trials with proteinuria measurements.						

However, for many of the included studies, statistical power was insufficient to determine whether treatment effects on proteinuria associated with treatment effects on clinical outcome, and therefore, no definitive overall conclusion could be drawn. A more recent meta-analysis tried to avoid this methodologic shortcoming by including only randomized clinical trials (up to 2014) with >1000 patient-years of follow-up or 50 ESRD events and determined the effect of different interventions on albuminuria and ESRD. This meta-analysis included 21 clinical trials involving 78,342 patients (44). A strong correlation was observed between the early treatment effect on albuminuria and the long-term treatment effect on ESRD: for each 30% short-term reduction in albuminuria, the risk of ESRD during subsequent follow-up decreased by 23.7% ( $P=0.001$ ). The strength of the association between reductions in albuminuria and ESRD was comparable for trials that tested the effect of interventions in the RAAS versus other interventions, such as lipid-lowering therapies, low-protein diet, or sulodexide.

Apart from meta-analyses of clinical trials, direct evidence from a prospective randomized, controlled clinical trial is available showing that targeting albuminuria confers renoprotection. In a trial that included patients with nondiabetic nephropathy and high albuminuria, Hou *et al.* (45) randomized patients either to a BP-lowering dose of an ACE inhibitor (benazepril) or ARB (losartan) or a dose of these agents uptitrated to achieve a maximal albuminuria-lowering effect. The maximal antialbuminuric dose of either of these agents resulted in additional albuminuria reduction without additional BP lowering and led to a marked reduction in the risk of ESRD of 50% during 3.7 years of follow-up. Targeting of albuminuria, thus, confers renoprotection independent of BP. These prospective findings are of great clinical importance, because they are the ultimate evidence that targeting albuminuria indeed optimizes renoprotection. To further strengthen the case, these findings should be replicated, especially in populations with lower-grade albuminuria.

Are RAAS inhibitors the only drugs that decrease albuminuria and slow the progression of renal disease? In the last couple of years, several studies have shown that other drugs also decrease albuminuria and are renoprotective. Pentoxifylline, a xanthine derivative that has been in clinical use since 1971 to treat patients with peripheral arterial insufficiency, seems to possess anti-inflammatory properties by inhibiting TNF- $\alpha$  production. A recent randomized, controlled trial in patients with type 2 diabetes and nephropathy showed that pentoxifylline decreased albuminuria in the first months of treatment, which was sustained over time, and led to a significantly slower rate of eGFR decline during 2 years of follow-up compared with placebo (Figure 3) (46).

Intensive glucose control decreases the transition from normo- to microalbuminuria and from micro- to macroalbuminuria in patients with type 1 or type 2 diabetes. Long-term follow-up of these trials showed that intensive glucose control decreases the risk of new-onset CKD and ESRD (47–49). Importantly, in the Diabetes Control and Complications Trial, the beneficial effect of intensive glucose control was completely annihilated after statistical adjustment for change in albuminuria. This effect suggests that the biologic mechanism through which intensive glucose



**Figure 2. | Risk of renal events depends on dietary sodium intake during ARB therapy.** Kaplan–Meier curves according to tertiles of salt intake in patients who did not receive treatment intervening in the renin-angiotensin-aldosterone system (RAAS) (left panel) or received ARBs (right panel). RAASi, renin-angiotensin-aldosterone system inhibition; ARB, angiotensin-receptor blocker.

control exerts its beneficial effect on eGFR decline is mediated by its albuminuria-reducing effect.

Dietary protein restriction is another strategy to decrease proteinuria and slow the progression of renal disease. Patients assigned to the low-protein diet arm in the Modification of Diet in Renal Disease Trial had a greater reduction in proteinuria and a slower rate of long-term GFR decline after excluding the initial acute effect of the intervention on GFR (50,51).

Finally, some statins can also decrease albuminuria. In the Prospective Evaluation of Proteinuria and Renal Function in Diabetic Patients with Progressive Renal Disease Trials, the renoprotective effects of atorvastatin and rosuvastatin were compared head to head in patients with proteinuria. During 12 months of follow-up, proteinuria was significantly reduced from baseline with atorvastatin but not rosuvastatin. In addition, eGFR decline was significantly smaller in the atorvastatin arm compared with rosuvastatin arm (52).

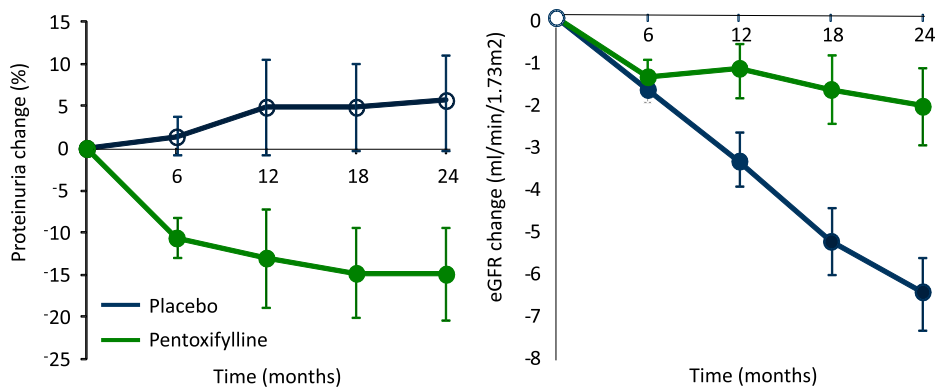
Although each of these individual strategies helps in slowing the progression of CKD, a multifactorial approach targeting proteinuria with different interventions will likely be most beneficial. Such an approach has been developed

and implemented at the Mario Negri Institute in Italy. To test the efficacy of this approach, a study was performed in which the renal outcomes of patients who participated in the multifactorial program and had targeted proteinuria were compared with renal outcomes in matched historical reference subjects who had received conventional therapy titrated to a target BP. This study showed that multidrug treatment titrated to urinary protein level can be safely and effectively applied to normalize proteinuria and slow the loss of renal function (53).

Finally, during renoprotective treatments, the residual albuminuria level remains the strongest risk marker of renal disease progression in both diabetic and nondiabetic renal disease, like the albuminuria level in untreated patients (54,55). These observations combined provide a compelling argument that albuminuria is an appropriate therapeutic target.

### Exceptions to a Rule Do Not Deny the Rule

Not all trials unequivocally reported that a short-term reduction in albuminuria translates into long-term renoprotection. Exceptions to the general rule were predominantly



**Figure 3. | Effect of pentoxifylline versus placebo on albuminuria and eGFR in patients with diabetic nephropathy.**

obtained in trials that tested the effect of dual RAAS blockade (*i.e.*, combination of an ACE inhibitor and an ARB) versus single RAAS blockade. These trials reported a reduction in albuminuria with dual blockade but in general, a neutral effect on renal outcome (56–58). Several explanations exist for these seemingly discrepant findings. First, the reduction in albuminuria in these trials may have been too small to translate into clinically relevant reductions in risk of ESRD. In the Ongoing Telmisartan Alone and in Combination with Ramipril Global Endpoint Trial (ONTARGET) Trial and the Aliskiren Trial in Type 2 Diabetes Using Cardiorenal Endpoints, dual RAAS blockade, indeed, decreased albuminuria

by only 7% and 14%, respectively. Second, inappropriate populations may have been studied. The ONTARGET Trial enrolled a population at high cardiovascular risk, and the majority of subjects had normoalbuminuria and preserved eGFR, a population at very low renal risk. In such a population, it is difficult (if not impossible) to show a renoprotective effect of treatment. One could argue that the renoprotective effects of dual RAAS blockade only become apparent in a specific (renal) population. Indeed, renoprotective effects of single ACE inhibitors or ARB therapy trials have mainly been reported in populations with impaired renal function and high albuminuria (59). However, a

**Table 2. The Biomarker Surrogacy Evaluation Schema**

Criterion	Evaluation and Scores
<p><b>Study design</b></p> <p>0: Biologic plausibility and lower-quality clinical studies</p> <p>1: At least two high-quality prospective observational studies</p> <p>2: At least two high-quality adequately powered RCTs measuring S and T</p> <p>3: At least three high-quality adequately powered RCTs measuring S and T</p> <p><b>Target outcome</b></p> <p>0: Reversible disease-centered biomarker of harm</p> <p>1: Irreversible disease-centered biomarker of harm</p> <p>2: Patient-centered end point of reversible organ morbidity or burden of disease or clinical harm</p> <p>3: Patient-centered clinical end point of irreversible organ morbidity or burden of disease or clinical harm or death</p> <p><b>Statistical strength of biomarker for target</b></p> <p>0: Poor</p> <p>1: Fair: <math>R^2_{\text{trial}} \geq 0.2</math>, <math>\text{STEP} \geq 0.1</math>, and <math>R^2_{\text{ind}} \geq 0.2</math></p> <p>2: Good: <math>R^2_{\text{trial}} \geq 0.4</math>, <math>\text{STEP} \geq 0.2</math>, and <math>R^2_{\text{ind}} \geq 0.4</math></p> <p>3: Excellent: <math>R^2_{\text{trial}} \geq 0.6</math>, <math>\text{STEP} \geq 0.3</math>, and <math>R^2_{\text{ind}} \geq 0.6</math></p> <p><b>Generalizability of biomarker-target relationship; clinical evidence across different risk populations and pharmacologic evidence across different drug class mechanisms</b></p> <p>0: No clinical or pharmacologic evidence</p> <p>1: Clinical or pharmacologic evidence</p> <p>2: Clinical and pharmacologic evidence</p> <p>3: Consistent clinical RCT and pharmacologic RCT evidence</p>	<p>3 points</p> <p>Multiple clinical trials measured both proteinuria and recorded ESRD outcomes. These trials assessed the effects of different drugs, including RAAS inhibition, low-protein diet, and corticosteroids.</p> <p>3 points</p> <p>ESRD is a patient-centered clinical end point of irreversible organ morbidity.</p> <p>2.5 points</p> <p>In a meta-analysis of 21 randomized, controlled trials, the <math>R^2</math> from a weighted regression analysis was 0.46 (44). The same meta-analysis showed that the lower boundary of the 95% confidence interval intersects the horizontal axis at approximately 30% (44). This is the STEP. Under the assumption that the percentage change in albuminuria ranges between -70% and +20% (values derived from refs. 43 and 44), the STEP equals 0.33. Analyses of individual patient data of diabetic and nondiabetic CKD trials show in all trials that, within trials, the <math>R^2</math> exceeds 0.6 (45,54,64,65). The statistical strength, thus, ranges between good and excellent.</p> <p>3 points</p> <p>Albuminuria predicts renal outcome across different populations and CKD disease etiologies. Therapy-induced short-term changes in albuminuria predict renal outcome across different populations, CKD disease etiologies, and interventions (RAAS intervention, intensive glucose control, anti-inflammatory drugs, or low-protein diet).</p>

The Biomarker Surrogacy Evaluation Schema consists of four domains: (1) study design, (2) target outcome, (3) statistical strength, and (4) generalizability. The overall summed score ranges from 0 to 12. The score is converted to a surrogate/outcome level of evidence, with the most convincing (level 1) being a score of 12 and the least convincing (level 5) being a score of 0, 1, or 2. Intermediates are level 2 (scores 9–11), level 3 (scores 6–8), and level 4 (scores 3–5). RAAS, renin-angiotensin-aldosterone system; RCT, randomized controlled trial; S, surrogate (*i.e.*, albuminuria); T, target outcome (*i.e.*, ESRD); STEP, surrogate threshold effect proportion.

subgroup analysis of the ONTARGET Trial showed that, even in patients with low eGFR and elevated albuminuria, dual RAAS blockade did not lead to renoprotection (60). Important in this context is the finding that, in this specific subgroup of the ONTARGET Trial, dual RAAS blockade also did not cause further reduction in albuminuria and BP compared with the control group that received single RAAS blockade (61). Another trial, Veterans Affairs Nephropathy in Diabetes, specifically enrolled patients at high renal risk and randomly assigned them to dual or single RAAS blockade. Dual RAAS blockade decreased albuminuria after 12 months treatment and decreased risk of ESRD during follow-up by 34%, although this treatment effect did not reach statistical significance, because the trial was stopped early due to side effects of dual RAAS blockade (58). Third, dual RAAS blockade may not always have resulted in additional renoprotection, because it exerted other effects, such as hypotension and consequently, AKI, that confound the association between initial albuminuria reduction and long-term renal outcome.

Given the aforementioned considerations, exceptions to the general rule that short-term reduction in albuminuria translates into long-term renoprotection can often be explained. However, even when no rationale is readily available, it does not imply that the general rule is invalid. For comparison, some trials that tested the cardiovascular protective effect of BP and cholesterol-lowering agents were negative, but this did not refute the paradigm that, in general, BP and cholesterol lowering is beneficial.

### Quantification of the Strength of the Albuminuria-ESRD Relation

The recently developed Biomarker Surrogacy Evaluation Schema aims to provide an instrument to quantify the evidentiary strength of the association between a biomarker and clinical outcomes (62). This instrument is endorsed by various stakeholders and has been reported to have important face and content validity (63). It consists of four panels: study design, target outcome, strength of the biomarker for the target by statistical evaluation, and generalizability. The study design criterion ranks the quality of studies used to validate the surrogacy status, with the highest rank being at least three randomized, controlled trials in each of three known drug classes of an intervention evaluating the relationship between the surrogate and target. The target outcome criterion ranks the target (outcome) against which the surrogate has been tested and indicates if the target in patient centered and clinically meaningful. ESRD is used in clinical trials of CKD progression, and it is a patient-centered outcome of great clinical importance and would, therefore, be ranked highest. The statistical evaluation criterion considers the strength of the association between the change in the surrogate and change in the target. The correlation between the change in the marker and target can be determined by using individual patient data from a single trial or measured in a meta-analytic framework across multiple trials (so-called trial-level analysis). For individual trials, the early change in albuminuria calculated from baseline to month 6 can be correlated with subsequent renal risk. For multiple trials, a metaregression analysis can be performed, in which the treatment effect relative to placebo on albuminuria and

ESRD is analyzed across all trials. The statistics criterion also considers the surrogate threshold effect (STE), which is defined as the minimal change in the surrogate below which no benefit on the target can be expected. The STE proportion is calculated by dividing the STE by the range of changes in the surrogate. We refer to Lassere (62) for a detailed review of biomarker surrogate end point literature.

As shown in Table 2, albuminuria scores the maximum number of points for each component of the instrument, providing comprehensive qualitative and quantitative support for the robust relationship between albuminuria and ESRD and albuminuria being a valid treatment target.

### Conclusion

Experimental evidence unambiguously shows that albuminuria has a direct pathogenic effect on renal tissue. In line, a strong association exists between albuminuria and risk of renal outcomes not only in untreated patients but also in patients on renoprotective treatments. Finally, clinical trials show a strong association between short-term drug-induced changes in albuminuria and long-term treatment effects on ESRD. In light of these lines of evidence, albuminuria should be considered an appropriate therapeutic target for interventions to slow progression of renal disease.

### Disclosures

H.J.L.H. has consultancy agreements with AbbVie, Astellas, Johnson & Johnson, Reata, and Vitae. All honoraria are paid to his employer, the University Medical Center Groningen. R.T.G. has consultancy agreements with Amgen, AbbVie, Baxter, Bayer, Ipsen, Otsuka, and Sequela and received research grants from these companies. Honoraria and grants are paid to his employer, the University Medical Center Groningen.

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