Chronic kidney disease in adults
UK guidelines for identification, management and referral

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Chronic kidney disease in adults

UK guidelines for identification, management and referral

Developed by the Joint Specialty Committee on Renal Medicine of the Royal College of Physicians of London and the Renal Association

With representatives from the Royal College of General Practitioners, the Association for Clinical Biochemistry, the Society for District General Hospital Nephrologists, the British Geriatric Society, the Professional Advisory Council of Diabetes UK and the National Kidney Federation

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Conflicts of interest

Each committee member was asked to record any potential conflicts of interest according to guidance published by the British Medical Journal.\textsuperscript{5}

\textbf{Dr Tomson} was a member of advisory board of Genzyme UK between April 2002 and May 2004. He had received honoraria from Janssen-Cilag, MSD, Bayer, Novartis, Baxter Healthcare, Amgen, Genzyme, AstraZeneca, Pfizer, Roche. Current member of International Steering Committee of the Study of Heart and Renal Protection.

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\textbf{Dr Dennis} had no conflicts of interest.

\textbf{Mr Gilbert} had no conflicts of interest.

\textbf{Dr Lamb} had no conflicts of interest.

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\textbf{Dr O’Riordan} had no conflicts of interest.

\textbf{Dr Roderick} had received honoraria from GlaxoSmithKline and from meetings sponsored by Ortho Biotech and Amgen. Small scale research sponsored by Roche and Pfizer in the past.

\textbf{Dr Stevens} member of advisory board of Hoffman La Roche from 2002 to date. Dr Stevens had received honoraria in the past from Ortho Biotech, Bayer, Amgen, Pfizer and Hoffman-La Roche. Current research in the field of chronic kidney disease had been supported by funding from Roche UK.

\textbf{Dr Vora} had received honoraria from, and was a sometime member of advisory boards for, Takeda, GlaxoSmithKline, AstraZeneca, Lilly, Novo-Nordisk and Aventis.
Glossary of abbreviations used in the guideline

AASK  African American Study of Kidney Disease and Hypertension
ACB  Association of Clinical Biochemistry
ACEI  Angiotensin converting enzyme inhibitor
AER  Albumin excretion rate
ARAS  Atherosclerotic renal artery stenosis
ARB  Angiotensin receptor blocker
ARF  Acute renal failure
ASCOT  Anglo-Scandinavian Cardiac Outcomes Study
ASTRAL  Angioplasty and stent for renal artery lesions
AUA  American Urological Association
BGS  British Geriatrics Society
BMD  Bone mineral density
BSA  Body surface area
CARDS  Collaborative Atorvastatin Diabetes Study
CARE  Cholesterol and Recurrent Events Study
CARI  Caring for Australians with Renal Impairment
CHD  Coronary heart disease
CHOIR  Correction of Haemoglobin and Outcomes in Renal Insufficiency (Study)
CKD  Chronic kidney disease
CREATE  Cardiovascular Risk Reduction by Early Anaemia Treatment with Epoetin (Trial)
CT  Computed tomography
CVD  Cardiovascular disease
DA  Diagnostic accuracy
DARE  Database of Abstracts of Reviews of Effects
DCCT  Diabetes Control and Complications Trial
EBPG  European Best Practice Guidelines
EDTA  Ethylenediaminetetraacetic acid
EPO  Erythropoietin
ERF  Established renal failure
ESA  Erythropoiesis stimulating agent
GFR  Glomerular filtration rate
HOPE  Heart Outcomes Prevention Evaluation Study
HOT  Hypertension optimal treatment
<table>
<thead>
<tr>
<th>Abbreviation</th>
<th>Full Form</th>
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<tbody>
<tr>
<td>HPS</td>
<td>Heart Protection Study</td>
</tr>
<tr>
<td>K/DOQI</td>
<td>Kidney Disease Outcomes Quality Initiative</td>
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<tr>
<td>LVH</td>
<td>Left ventricular hypertrophy</td>
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<tr>
<td>MDRD</td>
<td>Modification of diet in renal disease</td>
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<tr>
<td>MR</td>
<td>Magnetic resonance</td>
</tr>
<tr>
<td>NHANES</td>
<td>National Health And Nutrition Examination Survey</td>
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<td>NHS</td>
<td>National Health Service</td>
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<tr>
<td>NICE</td>
<td>National Institute for Health and Clinical Excellence</td>
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<tr>
<td>NKF</td>
<td>National Kidney Federation</td>
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<tr>
<td>NPfIT</td>
<td>National Programme for Information Technology</td>
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<td>NSAID</td>
<td>Non-steroidal anti-inflammatory drug</td>
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<td>NSF</td>
<td>National service framework</td>
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<tr>
<td>PCT</td>
<td>Primary care trust</td>
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<tr>
<td>PTFE</td>
<td>Polytetrafluoroethylene</td>
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<tr>
<td>PTH</td>
<td>Parathyroid hormone</td>
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<tr>
<td>RA</td>
<td>Renal Association</td>
</tr>
<tr>
<td>RAS</td>
<td>Renin–angiotensin system</td>
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<tr>
<td>RCGP</td>
<td>Royal College of General Practitioners</td>
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<tr>
<td>RCP</td>
<td>Royal College of Physicians of London</td>
</tr>
<tr>
<td>RIFLE</td>
<td>Risk, injury, failure, loss, endstage</td>
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<tr>
<td>RCT</td>
<td>Randomised controlled trial</td>
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<tr>
<td>RRT</td>
<td>Renal replacement therapy</td>
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<tr>
<td>SDGHN</td>
<td>Society for District General Hospital Nephrologists</td>
</tr>
<tr>
<td>SHARP</td>
<td>Study of Heart and Renal Protection</td>
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<tr>
<td>SIGN</td>
<td>Scottish Intercollegiate Guidelines Network</td>
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<tr>
<td>SLE</td>
<td>Systemic lupus erythematosus</td>
</tr>
<tr>
<td>UK-HARP</td>
<td>United Kingdom Heart and Renal Protection</td>
</tr>
<tr>
<td>UKPDS</td>
<td>UK Prospective Diabetes Study</td>
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<tr>
<td>UTI</td>
<td>Urinary tract infection</td>
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</table>
INTRODUCTION
1 Introduction

The need for guidelines on chronic kidney disease

Established renal failure (ERF) is relatively rare, but treatment with dialysis or transplantation is very expensive. The number of patients receiving renal replacement therapy (RRT) in the UK is rising rapidly and is unlikely to reach steady state for another 25 years,

(1) costing over 2% of the total NHS budget. These figures make any improvement in the cost-effective treatment of early kidney disease highly desirable.

Late referral of patients with ERF requiring RRT to specialist renal services is associated with significant cost and poor clinical outcomes. The great majority of patients starting RRT have progressed from earlier stages of chronic kidney disease (CKD), and most could therefore have been identified and referred earlier. Early CKD is common, however, and referral of all patients with early CKD would completely overwhelm existing specialist services. The great majority of patients with early CKD do not progress to ERF, but do have increased risks of cardiovascular disease. Optimal management of the risk factors for cardiovascular disease also reduces the risk of progression from early CKD to ERF. These guidelines were therefore developed to promote the optimal management of patients with CKD within the NHS, including the identification of those who would benefit from referral to specialist services.

Methodology of the guideline development

These guidelines were instigated at the suggestion of the Joint Specialty Committee on Renal Disease of the Royal College of Physicians of London (RCP) and the Renal Association (RA), and were developed jointly with the Royal College of General Practitioners (RCGP), the Association for Clinical Biochemistry (ACB), the Society for District General Hospital Nephrologists (SDGHN), the British Geriatrics Society (BGS), the Professional Advisory Council of Diabetes UK, and the National Kidney Federation (NKF). The guidelines were developed in parallel with, but independently from, the consultation process that accompanied the development of advice to ministers for part two of the National Service Framework (NSF) for Renal Services for England. Expenses for attending meetings, and accommodation for meetings, were met by the Department of Health for England. However, the guidelines are intended for use throughout the United Kingdom, as applies to the Renal Association Standards Document.

Identification and grading of evidence

Recommendations were based wherever possible on existing systematic reviews of the relevant literature. We searched the Cochrane Renal Group and the NHS Centre for Reviews and Dissemination DARE (Database of Abstracts of Reviews of Effects) databases for reviews. Where relevant, individual members performed purposive literature searches in their areas of expertise using Medline, and then narrative synthesis. We have not had the resources to perform systematic quality assessment and grading on the literature identified. As part of the NSF process, the NHS Centre for Reviews and Dissemination at the University of York undertook searching and narrative synthesis on several topics, and we were given access to the reports. These included screening;
kidney stones; weight loss, smoking, and exercise and CKD; influence of lower blood pressure on rate of decline of kidney function; early referral; use of angiotensin-converting enzyme inhibitors (ACEI) in those with normal kidney function; risk of progression amongst people with a single kidney; renal function following relief of obstructive nephropathy; nutrition, anaemia, and CKD; and renal bone disease. We have also drawn on existing evidence-based guidelines both UK and international, notably those by the National Institute for Clinical Excellence (NICE) on management of type 1 and type 2 diabetes mellitus and of hypertension, NSFs for coronary heart disease, diabetes mellitus, older people, cancer and renal services, as well as the Kidney Disease Outcomes Quality Initiative (K/DOQI) series on CKD and the Caring for Australians with Renal Impairment (CARI) guidelines. The guidelines were designed to meet, as far as possible, the criteria suggested by the Appraisal of Guidelines Research and Evaluation Collaboration.3,4

We recognise that whilst there is significant randomised evidence for many of the interventions used to manage CKD (such as the use of ACEIs in diabetic nephropathy), many of the questions posed by this guidance are about surveillance for, or referral of, kidney disease. These questions have not been addressed by randomised controlled trials. For the specific details of surveillance and referral we have had to rely largely on expert opinion/consensus.

The renal NSF used the framework in Table 1 to grade evidence, in line with other NSFs.

<table>
<thead>
<tr>
<th>Grade</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Meta-analyses, systematic reviews of randomised controlled trials, or randomised controlled trials.</td>
</tr>
<tr>
<td>2</td>
<td>Systematic reviews of case-control or cohort studies, or case-control or cohort studies.</td>
</tr>
<tr>
<td>3</td>
<td>Non-analytic studies, eg case reports, case series.</td>
</tr>
<tr>
<td>4</td>
<td>Expert opinion (in the absence of any of the above). This includes the views and experiences of people with renal failure and their carers.</td>
</tr>
</tbody>
</table>

In its guidelines NICE subdivides level 1 and 2 into three sub-categories depending on the quality of the study, a system which is most applicable to treatment interventions. We have not done this. Our recommendations about the diagnosis of kidney disease have largely been based on observational diagnostic accuracy (DA) studies in which the test under consideration is compared with a reference standard. NICE has suggested grading these from 1 to 4; one to three being primary studies or systematic reviews at different levels of quality of such diagnostic accuracy studies, with level 4 being similar to level 4 above. For simplification we have put diagnostic studies into the single overall NSF evidence grading framework above but as level 3 DA to distinguish them from non-analytic intervention studies, and without subdivision by quality.

Many of the recommendations in this document relate to aspects of the organisation, or system, of care, rather than to therapeutic decisions. There are major methodological problems associated with grading levels of evidence for this type of recommendation, and for this reason many of our recommendations are level 4.

All recommendations made in this document are graded as level 4 evidence unless otherwise stated.
Consultation process

The final draft of the guidelines was circulated electronically to each of the bodies represented (RA, RCP, RCGP, ACB, BGS, Diabetes UK, NKF) and to the Royal College of Pathologists, the British Hypertension Society, the Renal Information Group, the National Screening Committee, the Departments of Health of England, Northern Ireland, Scotland and Wales, the Scottish Intercollegiate Guidelines Network (SIGN) and the National Coordinating Centre for Chronic Conditions. It was requested that the draft be given as wide a circulation as possible, and comments were invited to be sent direct to the Chairman. Notices drawing attention to the draft guidelines were placed on the websites of the participating organisations. Individuals who commented on earlier drafts and those known to have an interest in referral or management of CKD were also invited to comment directly. A final meeting/teleconference was then held to discuss this feedback and consider revision by consensus. The agreed version was submitted for endorsement by the Joint Specialty Committee on Renal Disease of the RCP and the RA, and by the RCGP.

The need for UK-specific guidelines

Evidence-based guidelines for management of CKD have been developed in other countries, notably the USA, Australia, and Canada, and European guidelines for haemodialysis include guidance on referral for patients with CKD. Many of these guidelines are directly applicable to the UK. We have, for instance, adapted the North American K/DOQI terminology and classification for CKD, which has many advantages. However, these countries have very different healthcare systems. For instance, many Canadian nephrologists provide primary care for chronic dialysis patients. International guidelines are being developed, but are not yet available. Because of the unique NHS healthcare system, with separate primary and secondary care services and a strong gatekeeper role for primary care, we believe that UK guidelines are necessary. It is also highly desirable that guidelines for management of patients with CKD do not conflict with existing UK guidelines (for instance, those issued by NICE, SIGN and other specialist bodies such as the British Hypertension Society).

These guidelines must address two questions.

- How should people with CKD be identified in the NHS?
- What is the optimum method of management and referral of patients with CKD?

In addressing the second question, we acknowledge that extra demands on time and resources will be welcomed neither by GPs nor by nephrologists. We have addressed this as much as possible from the patient’s perspective, and assumed that patients will not wish to travel further than necessary. What can safely and reliably be done in primary care therefore ought to be done in that setting; any intervention that is better done in a hospital setting should be done there. This has relied on an analysis, based on UK practice, of what interventions and treatments require specialist training, and on when these interventions and treatments are likely to be necessary. We anticipate that the NHS will develop new ways of working to deliver the best care to patients with CKD, building on existing initiatives for diabetes mellitus and coronary heart disease (CHD).
Implementation

The committee is critically aware of the difficulty in translating guidelines into implementation, particularly when they refer to a condition that is seen by many as relatively rare and that is often thought of as requiring specialist care. We are also aware of the danger of disease-specific guidelines when applied to patients with multiple conditions. Many patients with kidney disease have diabetes, hypertension or cardiovascular disease. For this reason, these guidelines have been specifically developed to be consistent, wherever possible, with existing UK guidelines on the management of these conditions. Our recommendations are designed to be integrated into existing management systems, and in particular into the management of cardiovascular risk and diabetes in the NHS. Full implementation will require:

- measurement of relevant outcomes, such as late referral for dialysis and disparities in access to care
- revision of the electronic coding of CKD in the NHS, both in hospital episode statistics and in primary care computer systems
- standardisation and simplification of the management of CKD
- incorporation of markers of quality of care of CKD into the Quality and Outcomes Framework and other NHS quality and safety standards
- use of the chronic care model, with particular emphasis on decision support systems.

We have deliberately not addressed the question of which individuals should be responsible for the ‘care plan’ for CKD outlined here. The Department of Health’s publication National standards, local action sets out the 2005/2006 to 2007/2008 national priorities for the NHS, including a new national target for the development of personalised care plans for all people with long-term conditions. We anticipate that a variety of models will emerge, including conventional ‘shared care’ between GPs and hospital-based nephrologists; geriatricians, diabetologists, and other secondary care physicians; specialist GPs working within primary care trusts; specialist nurses working at general practice or primary care trust (PCT) level; and computer-based shared care, including prompting systems to trigger clinical actions. It is clear that disease registers and an adequate IT infrastructure will be an essential prerequisite for delivery of the care plan for CKD. In the longer term, the development of ‘community nephrologists’ with roles similar to community diabetologists may further help to break down unnecessary barriers to the delivery of comprehensive chronic disease management caused by the divide between primary and secondary care.

Implementing these guidelines will carry cost implications, particularly for the community-based treatment of patients with anaemia, which is not covered by existing funding streams. It is important that the NHS develops a clear strategy for equitable funding of the management of CKD.

It is also clear that there is a pressing need for an educational package for GPs, hospital physicians, hospital surgeons and community-based nurses on the recognition and management of CKD, together with clear and concise patient information.

Any system for implementation should be designed to reduce existing ethnic and socioeconomic differences in the burden and consequences of CKD.
The difference between ‘targets’, ‘standards’ and ‘intervention thresholds’

These recommendations include numerical values for biological variables – such as haemoglobin (Hb) concentration, blood pressure, serum calcium, phosphate and parathyroid hormone concentration – that are directly influenced by treatment. In most guidelines published to date, these numerical values represent the desired outcome of treatment. These values are commonly referred to as ‘targets’ or ‘standards’. However, if clinicians use the same values as intervention thresholds (the point at which treatment should be changed), the inevitable outcome is that the results of treatment of a population of patients will be distributed around that numerical value. If the results are normally distributed, this means that half of all patients’ values will be above and half below the ‘target’. For instance, if the aim of treatment of anaemia complicating CKD is to ensure that a patient’s haemoglobin concentration is above 11 g/dL, increasing the epoetin dosage only when the Hb level falls below 11 g/dL will guarantee that half of all patients so treated will have a Hb below 11 g/dL at any given time. To ensure that nearly all patients being treated for anaemia have a Hb >11 g/dL at any given time, the treatment strategy should ensure that the mean Hb level should exceed 11 g/dL by 1.34 multiplied by the standard deviation of the distribution of Hb values. In clinical practice, this means that clinicians need to recognise the difference between intervention thresholds and targets – a distinction that is not recognised by existing clinical practice guidelines.²⁴,²⁵ It would be preferable to specify target ranges, with an ‘ideal’ value being in the middle of that range, but no previous guidelines have done this, and only a few of the RCTs whose results inform current practice did so – possibly accounting for the failure of many trials to achieve adequate separation between two groups when these groups are allocated to different ‘targets’, the goals of clinical intervention.

In these recommendations, we have not been able to specify intervention thresholds for each variable, nor a strategy that will result in reliable achievement of the ‘target’ value in the great majority of patients. ‘Target’ values here mean the values that should be achieved in the great majority of patients.

Revision

We hope NICE will develop guidelines for CKD management in future, replacing this document. Failing that, we plan revision in 2009.
RECOMMENDATIONS
2 | Recommendations

Applicability

These guidelines are intended to apply to adults (aged >18 years) of all ages. They are designed primarily for use in general practice, although they are also applicable to many patients managed jointly with other disciplines, including diabetic medicine, urology and geriatrics. They do not cover all eventualities, and nothing in these guidelines should discourage clinicians in any specialty from seeking advice (eg by letter, email or telephone conversation) from a nephrologist about the care of a specific patient. They are designed primarily to improve the care of, and outcome amongst, patients with CKD, including those who eventually develop ERF and require RRT. We recognise that there might be other reasons for referral to a nephrologist, including acute renal failure (ARF) (see page 15), nephrotic syndrome, unexplained electrolyte or acid-base abnormalities, metabolic disorders, and refractory hypertension without other evidence of kidney disease, and have included limited guidance in some of these areas.

Organisation of care

R1 The patient should be placed at the centre of care and kept fully informed of all findings (including laboratory test results) and decisions relating to their kidney disease.

R2 Organisations responsible for contracting for renal services should collect and publish data on the take-on rate for RRT (patients starting RRT per million population) and on the proportion of these referred to specialist renal services within three months and 12 months of initiation of RRT.

R3 The NHS and the National Programme for IT in the NHS (NPfIT) should agree on a coding system for CKD, for use both in hospital episode statistics and in primary care databases, which will allow identification and tracking of all patients with CKD, wherever they currently receive care.

R4 Primary care software packages to categorise kidney function should be revised to allow recording of estimated glomerular filtration rate (eGFR).

R5 Electronic links should be established between nephrology services and all hospital pathology laboratories that might analyse samples from a service’s catchment area, to allow automatic uploading of all measurements of serum creatinine concentration direct to the nephrology service database.

R6 Management of patients with CKD, both in the community and in secondary care, should be integrated with management of diabetes, cardiovascular disease and other co-morbidities (when present), and of cardiovascular risk factors.
Identification of patients with chronic kidney disease

Classification of chronic kidney disease

R7 We recommend adoption of a classification of CKD based on that proposed by the US K/DOQI group. This classification is based on estimated GFR, and recognises five stages of kidney disease, as follows (see table):

<table>
<thead>
<tr>
<th>Stage</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Normal GFR; GFR &gt;90 mL/min/1.73 m² with other evidence of chronic kidney damage*</td>
</tr>
<tr>
<td>2</td>
<td>Mild impairment; GFR 60–89 mL/min/1.73 m² with other evidence of chronic kidney damage*</td>
</tr>
<tr>
<td>3</td>
<td>Moderate impairment; GFR 30–59 mL/min/1.73 m²</td>
</tr>
<tr>
<td>4</td>
<td>Severe impairment; GFR 15–29 mL/min/1.73 m²</td>
</tr>
<tr>
<td>5</td>
<td>Established renal failure (ERF): GFR &lt;15 mL/min/1.73 m² or on dialysis (for CKD Stage 5 we have adopted the term established renal failure instead of end-stage renal disease or end-stage renal failure, as this is the term used in the National Service Framework for Renal Services).</td>
</tr>
</tbody>
</table>

* Other evidence of chronic kidney damage may be one of the following: persistent microalbuminuria; persistent proteinuria; persistent haematuria (after exclusion of other causes, eg urological disease); structural abnormalities of the kidneys demonstrated on ultrasound scanning or other radiological tests (eg polycystic kidney disease, reflux nephropathy); or biopsy-proven chronic glomerulonephritis (most of these patients will have microalbumuria or proteinuria, and/or haematuria).

Patients found to have a GFR of 60–89 mL/min/1.73 m² without one of these markers should not be considered to have CKD and should not be subjected to further investigation unless there are additional reasons to do so.

Measurement of excretory kidney function

Method for measurement of excretory kidney function

R8 Kidney function in patients with CKD should be assessed by formula-based estimation of GFR, preferably using the 4-variable modification of diet in renal disease (MDRD) equation:

\[
\text{GFR (mL/min/1.73m²)} = 186 \times \left( \frac{\text{serum creatinine (µmol/L)}}{88.4} \right)^{-1.154} \times \text{age (years)}^{0.203} \times 0.742 \text{ if female and } \times 1.21 \text{ if African Caribbean}
\]

R9 All clinical biochemistry laboratories should report estimates of GFR alongside measurements of serum creatinine. When estimated GFR exceeds 90 mL/min/1.73 m², it should be reported as ‘>90 mL/min/1.73 m²’.

* Until these recommendations are implemented, use of the prediction tables (Appendix 1) will allow estimation of GFR from age, gender, ethnic origin and serum creatinine. These tables give a ‘best case estimate’ of GFR, using the lowest age and creatinine value in each cell for the calculation.

† As an alternative, software systems used in primary care could be amended to include one of these formulae and generate an estimate of GFR upon receipt of a creatinine result. However, unless this formula was used automatically every time a creatinine result was entered into a primary care system, this strategy would be less likely to ensure widespread use of estimated GFR, and would also not be applicable to measurements of serum creatinine in other settings, such as hospital outpatient clinics.
Laboratories should communicate to their users (possibly using the laboratory report) that:

- GFR estimates between 60 and 89 mL/min/1.73 m² do not indicate CKD unless there is other laboratory/clinical evidence of disease
- the estimated GFR should be multiplied by 1.20 for African-Caribbean patients, unless ethnic origin was available to the laboratory and this correction has already been applied.

There is no need to collect 24 h urine samples to measure creatinine clearance in primary care.

Within a renal network, which may or may not be coterminous with a pathology network, laboratories should provide comparable creatinine results, ideally by the use of identical methodology. This should be audited by internal quality control procedures across the network and satisfactory performance in a national quality assessment scheme. Renal pathology networks should agree a common approach to the estimation of GFR.

**Indications for measurement of serum creatinine concentration**

Serum creatinine concentration should be measured, allowing calculation of estimated GFR, at initial assessment and then *at least annually* in all adult patients with:

- previously diagnosed CKD, including
  - polycystic kidney disease
  - reflux nephropathy
  - biopsy-proven chronic glomerulonephritis
  - persistent proteinuria
  - urologically unexplained persistent haematuria

- conditions associated with a high risk of obstructive nephropathy, including
  - known or suspected bladder outflow obstruction
  - neurogenic bladder caused by spina bifida or spinal cord injury (NB calculated GFR may overestimate true GFR in these patients because of decreased muscle mass)
  - urinary diversion surgery
  - urinary stone disease due to primary hyperoxaluria, cystinuria, Dent’s disease, infections (with struvite stones), anatomical abnormalities, or a stone episode rate of >1/y

- conditions known to be associated with a high risk of silent development of CKD, including
  - hypertension
  - diabetes mellitus
  - heart failure
  - atherosclerotic coronary, cerebral or peripheral vascular disease

- conditions requiring long-term treatment with potentially nephrotoxic drugs, including
  - ACEIs and angiotensin receptor blockers (ARBs)
  - NSAIDs
  - lithium carbonate
  - mesalazine and other 5-aminosalicylic acid drugs
  - calcineurin inhibitors (Cyclosporin, Tacrolimus)
multisystem diseases that may involve the kidney, including systemic lupus erythematosus (SLE), vasculitis, myeloma, rheumatoid arthritis

- a first degree relative with stage 5 CKD.

**Frequency of measurement of serum creatinine concentration**

R13 Kidney function should be measured at least annually in the risk groups outlined above. (ARF must be excluded in all patients with newly detected abnormal kidney function – see below)

Kidney function should also be checked during intercurrent illness and peri-operatively in all patients with stage 2 to stage 5 CKD.

**Interpretation of kidney function measurements in older people**

R14 The same criteria should be used for assessment of kidney function in older people as in younger people. ‘Age-adjusted’ reference ranges for GFR are not recommended.

(2)

**Interpretation of newly diagnosed GFR <60 ml/min/1.73 m²**

- Recognition of acute renal failure

R15 Because acute renal failure (ARF) requires emergency treatment, all patients with newly detected abnormal kidney function should be assumed to have ARF until proven otherwise, although the majority will turn out to have CKD.

R16 In patients with newly diagnosed stage 3, 4 or 5 CKD, clinicians should obtain all previous measurements of serum creatinine and estimate GFR from them using the MDRD formula (or tables in Appendix 1) to assess the rate of progression to date.

R17 A blood test showing a GFR <60 ml/min/1.73 m² in a patient who is not known to have established CKD with abnormal GFR should prompt:

| Table 3 Minimum frequency of measurement of kidney function according to estimated GFR |
|----------------------------------|----------------|-----------------|
| **Stage** | **GFR (ml/min/1.73m²)** | **Frequency** |
| 1 | >90 | annual |
| 2 | 60–89 | annual |
| 3 (known to be stable*) | 30–59 | annual |
| 3 (newly diagnosed or progressive†) | 30–59 | 6-monthly |
| 4 (known to be stable*) | 15–29 | 6-monthly |
| 4 (newly diagnosed or progressive†) | 15-29 | 3-monthly |
| 5 | <15 | 3-monthly |

* Stable kidney function defined as change of GFR of <2 ml/min/1.73 m² over six months or more
† Progressive kidney damage defined as change of GFR of >2ml/min/1.73 m² over six months or more
- review of medication, particularly recent additions (eg diuretics, non-steroidal anti-inflammatory drugs (NSAIDs), any drug capable of causing interstitial nephritis)
- clinical examination for bladder enlargement
- urinalysis: haematuria and proteinuria suggest the possibility of glomerulonephritis, which may be rapidly progressive
- clinical assessment, looking for underlying conditions such as sepsis, heart failure, hypovolaemia
- repeat measurement of serum creatinine concentration within a maximum of five days.

Formula-based estimated GFR should be interpreted with caution in ARF, because the formulae rely on a stable serum creatinine concentration.

ARF is a clinical syndrome characterised by a rapid decline in excretory function occurring over a period of hours or days. ARF should be suspected if there is a >1.5-fold rise in serum creatinine concentration, or a fall in estimated GFR of >25%, or oliguria (defined as urine output <0.5 ml/kg/h), in the context of an acute illness. If baseline serum creatinine concentration or GFR is not known, it should be assumed that baseline GFR was 75 ml/min/1.73 m².

All patients with suspected ARF should be referred to a nephrologist.

**Recognition of acute on chronic kidney disease**

A fall in estimated GFR of >25% since the last measurement of kidney function in a patient with CKD should prompt a repeat measurement of kidney function, assessment as for ARF (see preceding section) and referral if the deterioration is confirmed.

**Detection of proteinurina**

**Methods for detection and quantitation of proteinurina**

There is no need to perform 24-hour urine collections for the quantitation of proteinuria in primary care.

A positive dipstick test (1+ or greater) should result in a urine sample (preferably early morning) being sent to the laboratory for confirmation by measurement of the total protein:creatinine ratio or albumin:creatinine ratio (depending on local practice). Simultaneously, a midstream sample should be sent for culture to exclude urinary tract infection (UTI).

Urine protein:creatinine ratios ≥45 mg/mmol or albumin:creatinine ratios of ≥30 mg/mmol should be considered as positive tests for proteinuria.

Positive tests for proteinuria should be followed by tests to exclude postural proteinuria, by analysis of an early morning urine sample, unless this has already been done.

Patients with two or more positive tests for proteinuria, preferably spaced by one to two weeks, should be diagnosed as having persistent proteinuria.
**Indications for testing for proteinuria**

R26 Dipstick urinalysis for protein is indicated:
- as part of the initial assessment of patients with
  - newly-discovered GFR <60 ml/min/1.73 m²
  - newly-discovered haematuria
  - newly-diagnosed hypertension
  - unexplained oedema
  - suspected heart failure
  - suspected multisystem disease, eg systemic lupus erythematosus (SLE), systemic vasculitis
  - diabetes mellitus
- as part of the annual monitoring of patients with
  - biopsy-proven glomerulonephritis
  - reflux nephropathy
  - asymptomatic microscopic haematuria
  - asymptomatic proteinuria
  - diabetes mellitus (patients with diabetes mellitus should also have annual testing for albumin:creatinine ratio if the dipstick urinalysis for protein is negative).

Monitoring for proteinuria is also required for patients receiving treatment with gold and penicillamine. Recommendations for frequency of monitoring are given in the British National Formulary: for penicillamine, before starting treatment and then every one to two weeks for the first two months, monthly thereafter, and in the week after any dose increase. For intramuscular gold, before each intramuscular injection. For oral gold, monthly.

R27 We do not recommend screening of any other groups using dipstick urinalysis.

**Detection of ‘microalbuminuria’**

**Method for detection of microalbuminuria**

R28 Urine albumin should be measured using a laboratory method in an early morning (preferred) or random mid-stream urine sample and expressed as an albumin:creatinine ratio. If dipsticks designed to detect urinary albumin are used, positive tests should be followed by laboratory confirmation. (3 DA)

R29 An albumin:creatinine ratio $\geq 2.5$ mg/mmol in a male or $\geq 3.5$ mg/mmol in a female is consistent with microalbuminuria. Patients demonstrating albumin:creatinine ratios above, or equal to, this cut-off should have urine samples sent to the laboratory on two further occasions (ideally within one to three months) for albumin estimation. Patients demonstrating persistently elevated albumin:creatinine ratios in one or both of these further samples have microalbuminuria.

R30 The diagnosis of microalbuminuria cannot be made in the presence of an acute metabolic crisis. As far as is practicable, the best possible metabolic control of diabetes should be achieved before investigating patients for microalbuminuria. Patients should not be screened during intercurrent illness.
R31 There is no need to exclude urinary tract infection before diagnosing microalbuminuria unless the patient has symptoms of urinary tract infection at the time the urine sample is taken.

R32 It is important to consider other causes of increased albumin excretion, especially in the case of type 1 diabetes present for <5 years. In addition to the above caveats, these can include non-diabetic renal disease, menstrual contamination, vaginal discharge, uncontrolled hypertension, heart failure, intercurrent illness and strenuous exercise.27,28

Indications for testing for microalbuminuria

R33 Patients with diabetes mellitus who have persistent proteinuria (as defined above) do not require testing for microalbuminuria.

R34 All other patients with diabetes mellitus should undergo, as a minimum, annual testing for microalbuminuria.

There is currently no proven role for screening for microalbuminuria in patients who do not have diabetes.

Detection of haematuria

Method for detection of haematuria

R35 Dipstick urinalysis is the test of choice for confirmation of macroscopic haematuria and for detection of microscopic haematuria. Infection, trauma and menstruation should be excluded before confirmation of haematuria. There is no need in routine clinical practice for confirmation of haematuria by microscopy of a midstream urine sample. (3 DA)

Indications for testing for haematuria

R36 Dipstick urinalysis for blood is indicated as part of the initial assessment of patients with
- newly-detected GFR <60 ml/min/1.73 m²
- newly-discovered proteinuria
- suspected multisystem disease with possible renal involvement.

'Screening' of unselected populations for haematuria is not recommended.

Management and referral of CKD

Management and referral of CKD: all stages

R37 Methods should be developed that enable the recall, audit and implementation of a care plan for all adult patients with CKD, irrespective of age, that includes:
- regular measurements of kidney function using serum creatinine concentration and estimated GFR, depending on the severity of kidney impairment (annual in stage 1 and 2, and stage 3 if known to be stable, six-monthly for newly-diagnosed or progressive stage 3)
● advice on smoking cessation (2)
● advice on weight loss if obese (1)
● encouragement to take regular aerobic exercise
● advice to limit alcohol intake to no more than three units/day (men) or two units/day (women)
● consideration of aspirin treatment for all patients with an estimated 10 year risk of cardiovascular disease of >20%, so long as blood pressure is <150/90 mm Hg (2)
● consideration of lipid-lowering drug therapy for all patients (see section below)
● meticulous control of hypertension if present (see section below)
● referral to a nephrologist is not necessary in most patients with CKD. Indications for referral are given in subsequent sections, and summarised in R74–6.

Lipid-lowering drug therapy in patients with kidney disease

R38 Patients with established macrovascular disease should receive treatment for hyperlipidaemia according to the current Joint British Societies Guidelines (JBSG).^{29}

R39 Patients with diabetes and CKD but no established macrovascular disease should be offered lipid-lowering drug treatment according to the current JBSG, or entry into a trial of such treatment.^{30} (2)

R40 Patients with CKD who do not have diabetes and who do not have established macrovascular disease should be offered the options of lipid-lowering treatment according to the current JBSG^{29} if estimated 10-year risk of cardiovascular disease is ≥20%, or entry into a trial of such treatment.^{30}

Antihypertensive drug therapy in patients with CKD

R41 Blood pressure should be measured at least annually in all patients with CKD.

R42 Blood pressure measurement should conform to British Hypertension Society standards^{31}.

R43 All patients with hypertension should be offered lifestyle advice, including maintenance of normal body weight (body mass index 20–25 kg/m²), reduction of dietary sodium intake to <100 mmol/day, regular aerobic physical exercise, and limitation of alcohol intake to no more than three units/day for men and two units/day for women.

R44 The threshold for initiation and subsequent adjustment of antihypertensive therapy should be 140/90 mm Hg for patients without proteinuria, and 130/80 mm Hg for those with urine protein:creatinine ratio >100 mg/mmol. (2)

R45 Antihypertensive therapy should be adjusted to achieve blood pressure <130/80 mm Hg, or <125/75 mm Hg for those with urine protein:creatinine ratio >100 mg/mmol. (2)

R46 Many patients will need more than two drugs to achieve optimal control. ACEIs should be included in the regimen for all patients with proteinuria (urine protein:creatinine ratio >100 mg/mmol), diabetic patients with microalbuminuria, and for patients with heart failure; ARBs may be used as alternatives to ACEIs. (1)
Patients with refractory hypertension, defined as sustained BP >150/90 mm Hg despite combination therapy with drugs from three complementary classes, should be referred for specialist evaluation.

Patients with accelerated or malignant phase hypertension should be referred to hospital immediately. Those in whom there is suspicion of underlying kidney disease should be referred to a nephrologist.

Use of ACEIs and/or ARB in patients with CKD and/or heart failure

‘Dual blockade’ with combinations of ACEIs and ARBs should usually only be initiated under specialist supervision.

Serum creatinine and potassium concentration should be checked prior to starting ACEIs and/or ARBs, within two weeks of starting, and within two weeks after subsequent increases in dose; during severe intercurrent illness, particularly if there is a risk of hypovolaemia; and at annual intervals thereafter, or more frequently if indicated, according to kidney function. A rise of serum creatinine concentration of >20% or fall in estimated GFR of >15% after initiation or dose increase should be followed by further measurements within two weeks; if deterioration in kidney function is confirmed, a specialist opinion should be sought (not necessarily by formal referral) on whether the drug treatment should be stopped or the patient subjected to investigation for renal artery stenosis.

Hyperkalaemia (serum potassium >6.0 mmol/L) should result in stopping of concomitant nephrotoxic drugs (e.g., NSAIDs), reduction or cessation of potassium-retaining diuretics (amiloride, triamterene, spironolactone), and reduction of loop diuretic dosage if there is no sign of congestion. If hyperkalaemia persists, the ACEI or ARB should be stopped.

Management and referral of non-diabetic patients with proteinuria

Proteinuria should be quantified, urine tested for haematuria and GFR estimated.

Non-diabetic patients with early morning urine protein:creatinine ratio >100 mg/mmol (approximately 1 g/24 h or 2+) should be referred to a nephrology service for consideration of kidney biopsy.

Non-diabetic patients with early morning protein:creatinine ratio 45–100 mg/mmol without haematuria should be considered to have CKD and entered into a CKD disease management programme, with referral only if other criteria for referral are met.

Patients with both haematuria and proteinuria (protein:creatinine ratio >45 mg/mmol) should be referred to a nephrology service for investigation irrespective of GFR.

Management and referral of patients with diabetes mellitus and microalbuminuria or proteinuria

Patients with type 1 or 2 diabetes mellitus and microalbuminuria or proteinuria should be managed as follows:

- continued efforts to achieve good glycaemic control (HbA1c 6.5–7.5%) (1)
● prescription of an ACEI (or ARB in the presence of a firm contraindication to
ACEI), titrated to full dose, irrespective of initial blood pressure, followed by
addition of other antihypertensive drugs in combination to reach the blood
pressure goal if necessary
● measurement of urine albumin:creatinine ratio, serum creatinine concentration and
estimated GFR at least once a year
● referral to a nephrologist as for patients without diabetes
● referral to a nephrologist if there is increasing proteinuria without diabetic retinopathy
● consideration of dietary protein restriction for patients with type 1 diabetes
● co-ordination of care between the primary care team and specialist teams (including
nephrology, ophthalmology, cardiology and vascular surgery) at all stages of CKD
including stage 5.

R57 There should be a locally defined protocol for the referral of patients with diabetes mellitus
and microalbuminuria to a specialist diabetes team.

Management and referral of patients with haematuria

R58 Check for proteinuria and measure serum creatinine concentration in all patients.

Macroscopic haematuria, with or without proteinuria: fast-track urology referral; refer to nephrology if initial investigations negative or if GFR <60 mL/min/1.73 m².

Microscopic haematuria (dipstick or laboratory microscopy) without dipstick proteinuria:
● age >50 years: refer to urology
● age <50 years, or >50 years after exclusion of urological cancer: treat as CKD (includes
measurement of serum creatinine concentration and estimated GFR, annual repeat if
initially >60 mL/min/1.73 m²)
● all ages: refer to nephrologist if GFR <60 mL/min/1.73 m²
● microscopic haematuria (dipstick or laboratory microscopy) with urine protein:creatinine
ratio >45 mg/mmol: refer to nephrology.

R59 There is no need for laboratory confirmation of dipstick positive haematuria. (3 DA)

Referral for kidney biopsy in CKD

R60 Patients with significant proteinuria (urine protein:creatinine >100 mg/mmol) should be
referred for consideration of kidney biopsy. Patients with lower levels of proteinuria (urine
protein:creatinine ratio 45–100 mg/mmol) who also have haematuria should also be referred
for kidney biopsy. Patients with isolated microscopic haematuria and no or minimal
proteinuria do not require kidney biopsy but should be assumed to have CKD.

Referral for suspected atherosclerotic renal artery stenosis

R61 Patients should be referred for further investigation for atherosclerotic renal artery stenosis
(ARAS), with a view to intervention, in the following situations:
● refractory hypertension (inadequate control, defined as BP >150/90 mm Hg
despite three antihypertensive agents) (3 DA)
Management and referral of stage 3 CKD

R62 All patients with stage 3 CKD should undergo:
- annual measurement of haemoglobin, potassium, calcium and phosphate
- treatment of anaemia with intravenous iron ± erythropoiesis-stimulating agents (ESAs), after exclusion of other causes of anaemia. The threshold Hb concentration for initiation of an ESA should be 11 g/dL, and treatment adjusted to maintain Hb between 11 and 12 g/dL. The patient’s functional needs and level of desired physical activity should be taken into account when deciding what level of Hb to aim for. Lower levels of Hb should be accepted if the Hb fails to rise despite adequate iron replacement and a weekly dose of ESA equivalent to 300 iu/kg/week of epoetin alfa or beta.
- measurement of parathyroid hormone (PTH) concentration when stage 3 CKD is first diagnosed
- treatment of disorders of calcium, phosphate, or PTH concentrations according to the guidance set out below
- renal ultrasonography in patients with lower urinary tract symptoms or refractory hypertension or unexplained progressive fall in GFR
- immunisation against influenza and pneumococcus
- regular review of all prescribed medication, to ensure appropriate dose adjustments and the avoidance, wherever possible, of nephrotoxic drugs, including NSAIDs.

R63 CKD is a powerful risk marker for cardiovascular disease and much of the management of patients with CKD is that of risk factors for cardiovascular disease, something which can be effectively accomplished in the community. Whether this disease management programme is undertaken by GPs, nephrologists, specialist nurses, GPs with a specialist interest or other healthcare professionals should be decided locally, and if necessary on a case-by-case basis.

There are important options for computerised decision support, including the ‘virtual nephrologist’ model, which requires computerised transfer of information, including laboratory measurements, between the GP surgery, the local laboratory and the nephrology service, and division of responsibility for acting on such results clearly identified in the care plan.
Management and referral of disorders of calcium, phosphate and parathyroid hormone in patients with CKD

R64 Antiresorptive treatment (eg with bisphosphonates) for suspected or proven reduced bone mineral density should not be commenced in patients with CKD until treatable disorders of calcium, phosphate, PTH and serum 25-hydroxyvitamin D metabolism have been sought and treated.

R65 No measurements of calcium, phosphate or PTH are required in stage 1 or 2 CKD unless the patient has suspected or proven reduced bone mineral density.

R66 In stage 3 CKD, serum corrected calcium and phosphate should be measured every 12 months. Abnormal values should be confirmed on a repeat fasting sample taken without a tourniquet. Patients with confirmed abnormalities of serum corrected calcium or phosphate should be referred to a nephrologist.

R67 Many laboratories can measure PTH in plasma obtained from a blood sample anticoagulated with ethylenediaminetetraacetic acid (EDTA), in which it is stable. This facilitates the submission of samples from primary care to the laboratory without requiring special sample handling precautions.

R68 In stage 3 CKD, plasma or serum PTH should be checked when the diagnosis of CKD stage 3 is first made. If the PTH is <70 ng/L, no further checking is required unless the patient progresses to stage 4 CKD.*

R69 If the PTH is >70 ng/L, serum 25-hydroxyvitamin D should be checked. If the serum 25-hydroxyvitamin D is low (<80 nmol/L, 30 µg/L), therapy should be commenced with ergocalciferol or colecalciferol 800 units/day in a preparation that contains calcium carbonate or calcium lactate but not calcium phosphate; or colecalciferol 10,000 units monthly by intramuscular injection. PTH should then be rechecked after three months of replacement therapy. There is no need to repeat the measurement of serum 25-hydroxyvitamin D unless non-adherence or malabsorption is suspected. Vitamin D therapy should be continued long-term unless the clinical situation changes.

R70 If the PTH is >70 ng/L despite a normal serum 25-hydroxyvitamin D or treatment with ergocalciferol or colecalciferol, the patient should be referred to a nephrologist for specialist advice on management of hyperparathyroidism.

Management and referral of stage 4–5 CKD

R71 Care of all patients with stage 4 or 5 CKD should be formally discussed with a nephrologist once this degree of CKD is identified and the appropriate investigations obtained, even if it is not anticipated that RRT will be appropriate. Exceptions may include:

● patients in whom stage 4 or 5 CKD supervenes as part of another terminal illness
● patients with stable kidney function in whom all the appropriate investigations and management interventions have been performed and who have an agreed and understood care pathway
● patients in whom further investigation and management is clearly inappropriate.

*To convert PTH (ng/L) to SI units (pmol/L) multiply by 0.11.
Management of patients with stage 4 or 5 CKD should continue to be shared with the GP and/or with other healthcare professionals, agreed on a case-by-case basis, and a care plan developed. Management should include, in addition to all interventions listed for stage 3 CKD:

- three-monthly measurements of serum creatinine concentration and estimated GFR, haemoglobin, calcium, phosphate, potassium, bicarbonate and PTH concentrations
- dietary assessment
- treatment of anaemia with intravenous iron ± epoetins (as for stage 3 CKD)
- immunisation against hepatitis B
- treatment of hyperparathyroidism and phosphate retention
- correction of acidosis
- counselling and education about the options for treatment, including (when appropriate) home or hospital haemodialysis, peritoneal dialysis, kidney transplantation, and conservative (non-dialytic) management
- pre-emptive kidney transplantation wherever possible
- timely provision of vascular access in all patients for whom haemodialysis is planned
- timely placement of a peritoneal dialysis catheter in patients for whom peritoneal dialysis is planned
- agreement in advance for an active conservative/palliative care treatment plan if the patient chooses not to undergo renal replacement therapy; conservative treatment may still include drug treatment of hypertension, anaemia, phosphate retention, hyperparathyroidism and acidosis; palliative care teams may also be involved.

Urgency of referral to a nephrology service

All nephrology services should offer 24-hour telephone access to qualified advice.

Referrals should be made as follows:

- **immediate:**
  - suspected ARF
  - ARF superimposed on CKD
  - newly-detected ERF (GFR <15 mL/min/1.73 m²)
  - accelerated or malignant phase hypertension with suspicion of underlying kidney disease (or if there is no specialist hypertension service available locally)
  - hyperkalaemia, serum potassium >7.0 mmol/L.

- **urgent outpatient:**
  - nephrotic syndrome
  - newly-detected stage 4 (unless known to be stable) or stable stage 5 CKD
  - multisystem disease (eg SLE, systemic vasculitis) with evidence of kidney disease
  - hyperkalaemia, serum potassium 6.0–7.0 mmol/L. (after exclusion of artefactual and treatable causes)

- **routine outpatient:**
  - refractory hypertension (defined as sustained BP >150/90 mm Hg despite combination therapy with three drugs from complementary classes)
  - acute deterioration in kidney function (defined as a fall of GFR of >15% or rise of serum creatinine concentration of >20% from baseline) associated with use of ACEIs or ARBs
proteinuria (urine protein >100 mg/mmol) without nephrotic syndrome
proteinuria with haematuria
diabetes with increasing proteinuria but without diabetic retinopathy
stage 3 CKD with haematuria
urologically unexplained macroscopic haematuria (with or without proteinuria)
recurrent unexplained pulmonary oedema with clinical suspicion of ARAS
falling GFR (>15% fall over 12 months) with clinical suspicion of ARAS
PTH >70 ng/L (7.7 pmol/L) after exclusion or treatment of vitamin D deficiency
stable stage 4 CKD if referred

GP care ± ‘virtual’ nephrology support/advice:
- isolated microscopic haematuria (after negative urological evaluation where appropriate)
- isolated proteinuria with urine protein:creatinine ratio <100 mg/mmol
- known or suspected polycystic kidney disease with GFR >60 ml/min/1.73 m^2
- known reflux nephropathy in stage 1–3 without the above
- all other stage 1–2 CKD
- stable stage 3 or 4 CKD with no other indication for referral.

Information required for referral or letter of advice

R75 The minimum data set for referral of a patient with CKD to a nephrologist should include:
- a tabular list of the dates and results of all previous measurements of serum creatinine concentration (unless or until this can be downloaded automatically to the nephrology service database)
- a full medical history including current drug treatment (and previous drug treatment, if any possibility of drug-associated kidney disease/dysfunction)
- blood pressure
- the results of dipstick urinalysis plus urine protein:creatinine ratio if there is more than trace proteinuria on dipstick.

R76 A policy on whether all patients referred should have an ultrasound scan prior to the appointment should be decided locally.
SUPPORTING EVIDENCE
3 Supporting evidence

Applicability

Recommendations in this document are limited to adults with kidney disease (‘adults’ are defined for this purpose as those aged over 18 years). The issues relating to the care of infants and children with kidney disease are very different to those relating to adults, as is the organisation of services for these patients.

Organisation of care

Patient-centred care (R1)

Standard One of the NSF for Renal Services part 1\(^1\) stated,

> All children, young people and adults with chronic kidney disease are to have access to information that enables them with their carers to make informed decisions and encourages partnership in decisionmaking, with an agreed care plan that supports them in managing their condition to achieve the best possible quality of life.

Our recommendation was based on sound evidence that, for patients with long-term chronic conditions, involving patients in their own care results in better health outcomes.\(^{33–35}\)

Variations in take-on rate for RRT

Geographical variations in the incidence rate of RRT – the numbers of new patients taken on to treatment per million population – reflect both variations in the actual incidence of ERF and variations in provision of appropriate treatment. Actual incidence varies with age, ethnic origin, and other risk factors including socioeconomic status. Variations in provision of appropriate treatment are a marker of inequity and must be addressed.\(^{36–38}\)

The importance of early referral (R2)

There is a growing literature on the negative effect of ‘late referral’ of patients with advanced impairment of kidney function.\(^{39–79}\) Observational studies have uniformly shown increased morbidity, hospital stay, and cost of treatment in patients starting long-term dialysis who were referred late (usually defined as within three or four months of needing dialysis) compared to those referred to a dialysis unit earlier, and four recent studies have reported that late referral to a nephrologist was an independent risk factor for early death on dialysis.\(^{74,75,77,80}\) Failure to detect kidney disease and failure of timely referral are common reasons for successful lawsuits in the USA.\(^{81}\)

The Renal Association UK Renal Registry reported that of patients starting RRT in 2002, 30% were referred to a nephrologist less than three months before starting RRT, and 20% less than one month before starting RRT; patients referred late tended to be older. While patients with diabetic nephropathy were less likely to be referred late compared to patients with other types of CKD, even in this group 23% were referred late.\(^{82}\)
Several factors contribute to increased morbidity amongst late-referred patients, including failure to correct anaemia, bone disease, hypertension and acidosis, together with often being sicker at presentation than those referred earlier, but the dominant factor is lack of sufficient time to prepare the patient for dialysis, particularly if this requires access to the circulation for haemodialysis. It is widely recognised that it may take six months or even longer to establish satisfactory vascular access for haemodialysis; during this time the patient is also educated and counselled on the forthcoming need for dialysis, a process which is likely to facilitate an ‘easy start’ when dialysis does commence. Late referred patients are much more likely to start dialysis with a temporary or semi-permanent jugular catheter than with an arteriovenous fistula, and use of such access is associated with a greatly increased morbidity, particularly from infection, and with a higher failure rate requiring re-admission to hospital. Late referred patients are less likely to become established on peritoneal dialysis or to be offered transplantation, and have no chance of being considered for pre-emptive transplantation.

A recent study in the south west region, using a case note review including those from referring hospitals and the primary care records, showed that approximately 50% of late referrals were avoidable, the remainder being ‘unavoidable’ – commonly patients presenting in established renal failure having had little or no recent contact with doctors.

A common conclusion of many studies is that the problem should be addressed by increased awareness – amongst geriatricians, urologists, diabetologists, general practitioners and others – of the need for early referral of all patients with CKD. However, there are no nationally agreed guidelines relating to referral of such patients and intended for use by these professional groups. The Renal Association and Royal College of Physicians have proposed in their standards document that all patients with a serum creatinine of >150 µmol/L should be referred to a nephrologist, but these guidelines were intended primarily for an audience of nephrologists and have not been published in a peer-reviewed journal. They are available electronically on the RA website, but this is a website visited primarily by UK nephrologists; their existence is not mentioned by existing compendia of guidelines (eg www.euguidelines.co.uk or rms.nelh.nhs.uk/guidelinesfinder) or decision support systems (eg www.prodigy.nhs.uk), and they are therefore unlikely to reach most of those currently caring for such patients. Similar recommendations have been made by a European consensus group, the British Hypertension Society, a Canadian consensus group, and in the NICE guidelines for management of kidney disease in type 2 diabetes mellitus. All of these referral criteria use serum creatinine concentration, despite the fact that the relationship between this measurement and overall kidney function is highly variable, as discussed below.

The frequency of chronic kidney disease (CKD) in the population (R3–5)

Mild to moderate CKD is very common in unselected populations; some surveys have suggested that as many as 16% of the adult population have some marker of kidney disease. CKD is largely a disease of the elderly; there is also a higher rate of CKD in many ethnic minority groups. Clearly, these figures depend on the precise definition of CKD, but many of these studies used the widely accepted K/DOQI definition, discussed below. Only a small fraction of these patients are likely ever to develop CKD severe enough to require RRT, but evidence from the UK suggests that many remain untreated for complications of CKD and that non-referral even of advanced CKD is common, particularly amongst the elderly. Recent
work suggests that the prevalence of CKD in the UK is very similar to that suggested by the third National Health and Nutrition Examination Survey (NHANES III) in the USA. Data obtained from 112,215 people in 12 GP practices in Greater Manchester, Kent and Surrey indicated that 4.9% of the population had an estimated GFR of less than 60 mL/min/1.73m².

We do not believe that it is either possible or practicable for all patients in the UK with CKD to be seen and managed by a consultant nephrologist. There are currently 161 whole time equivalent consultant nephrologists in England for a population of just over 50 million. If 11% of the UK population have CKD as defined by K/DOQI, as in the USA, the average GP principal’s list of 2,000 adults would include around 220 patients with CKD. Each nephrologist would have to be responsible for 34,000 patients. To see each of these patients once a year would require each consultant to see 148 outpatients each working day! The great majority of these patients would have mild or moderate CKD, would have no complications that could not be managed perfectly well in primary care, and are not destined ever to reach ERF. However, it is crucially important that patients with progressive CKD are identified and referred to nephrologists in time to avoid the deleterious consequences of late referral. It is also clear that there is a need for increasing numbers of consultant nephrologists in the UK to provide high-quality care to the increasing numbers of patients with CKD who will be recognised if or when UK laboratories move to formula-based estimation of GFR when reporting serum creatinine concentration; demand is also set to increase further due to the effects of increasing rates of type 2 diabetes mellitus, and the ageing of the population (and especially of ethnic minority populations) and improved survival of people with vascular disease.

Information technology requirements (R3–5)

Our recommendations will ensure a uniform approach to the identification and management of CKD across the UK.

Integration of management of CKD with that of cardiovascular disease (R6)

CKD may be more important as a risk marker for cardiovascular and cerebrovascular disease than as a predictor of progressive kidney failure. Markers of CKD are also highly predictive of risk of death, cardiovascular events or hospitalisation, outcome after coronary revascularisation, survival after myocardial infarction, and revascularisation for peripheral vascular disease. Proteinuria, including microalbuminuria in non-diabetic patients, is a powerful cardiovascular risk marker even if GFR is normal.

There is also mounting evidence that established treatable cardiovascular risk factors, including smoking, hypertension and dyslipidaemia, are also risk markers for progression of many forms of kidney disease. Treatment of these risk factors may therefore be doubly beneficial.
Identification of patients with chronic kidney disease (R7)

There are few specific symptoms or signs which draw attention to CKD and as a result people are often unaware that there is something wrong until they are at an advanced stage. This is one of the main reasons that they often present late. Another reason for late presentation is lack of familiarity of medical staff with the significance of kidney function test results and the tendency to underestimate the severity of renal disease when relying on serum creatinine; this is one area which should be helped by the adoption of formula-based GFR estimation.

In some people a family history as in polycystic kidney disease draws attention to the need to be tested. Others present with one or other of the classical clinical problems such as nephrotic syndrome or haematuria, but they are a minority. In many instances the kidney disease comes to light as the result of routine monitoring of serum creatinine because of hypertension or diabetes, or from urine testing at well-person clinics or for occupational or life insurance purposes, as well as during ‘routine’ investigation of illness. Nevertheless, the opportunity to identify CKD during routine management of hypertension has often been overlooked in the past; the majority of patients with stage 3 CKD have hypertension.

Classification of chronic kidney disease

The reasons for using estimated GFR rather than serum creatinine alone in assessing the severity of impairment of kidney excretory function are set out below and discussed in detail in the K/DOQI guidelines. We are aware that shortcomings of this classification and possible alternative approaches have been discussed. A potential disadvantage of a classification based on GFR is that it downplays the importance of other aspects of CKD, eg blood pressure, proteinuria. However, the level of GFR is much better at predicting complications of impaired kidney function than serum creatinine alone.

The common complications of the different stages of kidney disease are set out in Table 4.

<table>
<thead>
<tr>
<th>Stage</th>
<th>GFR</th>
<th>Frequency</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>&gt; 90 mL/min/1.73 m² with other evidence of kidney damage</td>
<td>Hypertension more frequent than amongst patients without CKD</td>
</tr>
<tr>
<td>2</td>
<td>60–89 mL/min/1.73 m², with other evidence of kidney damage</td>
<td>Hypertension frequent; mild elevation of parathyroid hormone</td>
</tr>
<tr>
<td>3</td>
<td>30–59 mL/min/1.73 m²</td>
<td>Hypertension common; decreased calcium absorption; reduced phosphate excretion; more marked elevation of parathyroid hormone; altered lipoprotein metabolism; reduced spontaneous protein intake; renal anaemia; left ventricular hypertrophy</td>
</tr>
<tr>
<td>4</td>
<td>15–29 mL/min/1.73 m²</td>
<td>As above but more pronounced plus metabolic acidosis; hyperkalaemia; decreased libido</td>
</tr>
<tr>
<td>5</td>
<td>0–14 mL/min/1.73 m²</td>
<td>All the above (with greater severity) plus salt and water retention causing apparent heart failure; anorexia; vomiting; pruritus (itching without skin disease)</td>
</tr>
</tbody>
</table>
Measurement of excretory kidney function

Method for measurement of excretory kidney function (R8–11)

Serum creatinine concentration is determined not only by the rate of renal excretion of creatinine but also by the rate of production, which is dependent on muscle mass. Thus serum creatinine may be above the upper limit of normal in patients with normal kidney function but higher than average muscle mass (eg young males), but may remain within the reference range despite marked renal impairment in patients with low muscle mass (eg older females). Equations that take into account some or all of age, gender, racial origin, and body weight in addition to serum creatinine allow approximate prediction of GFR, have been validated against isotopic measurement\(^{155–160}\) and improve recognition of CKD\(^{101}\). It is recognised that many clinical guidelines, for example those produced by NICE on type 1 and type 2 diabetes and hypertension\(^{86,161–163}\), recommend assessment of kidney function using serum creatinine. The current guidelines are not in conflict with this, but allow more sensitive recognition of kidney disease using estimated GFR.

Although many formulae have been developed to facilitate estimation of GFR, the most widely used have been those proposed by Cockcroft and Gault\(^{155}\) and, more recently, the MDRD equations proposed by Levey et al\(^{26,159}\). There are relative advantages and disadvantages of these formulae: the Cockcroft and Gault formula was initially validated against creatinine clearance whereas the MDRD formulae were validated against an iothalamate clearance estimate of GFR normalised to body surface area (BSA). The MDRD formulae have been validated in African-Americans and there is no requirement for patient weight. Conversely, the calculations are more complex than the Cockcroft and Gault equation, requiring power calculations. There is evidence that the two formulae give different estimates of the prevalence of the various stages of CKD\(^{94,95}\). Neither of these formulae is completely accurate and their performance compared to gold standard methods of assessment varies depending on the degree of kidney dysfunction. Both formulae were initially validated amongst patients known to have kidney disease, rather than amongst patients with normal kidney function. Recently, two large studies in American\(^{164}\) and European\(^{165}\) populations have shown benefits in terms of accuracy and bias of the 4-variable MDRD formula compared to the Cockcroft and Gault formula in patients with CKD; however, both these studies and others\(^{166}\) have shown significant under-estimation of GFR using the 4-variable MDRD formula in patients with higher levels of kidney function. In terms of accuracy and bias there is probably little to choose between the MDRD and Cockcroft and Gault formulae\(^{157,167,168}\) and there are no strong theoretical grounds for recommending one formula in preference to the other. However, we have chosen to recommend that the 4-variable MDRD formula is used in preference to the Cockcroft and Gault formula. This predominantly reflects the advantage that knowledge of patient weight is not required to enable calculation of GFR and hence implementation is likely to be facilitated. This will ensure a uniform approach across the UK and is consistent with North American recommendations\(^{169}\).

Neither formula can overcome the methodological problems related to the analysis of serum creatinine, which include significant inter-laboratory differences\(^{160,170,171}\). These problems are particularly significant at concentrations within, or just above, the reference range and can have very significant effects on estimates of GFR at both the individual\(^{164}\) and population level. Although we are aware of international attempts at standardisation, it is likely that these may
take several years to materialise and, even then, problems of differential reaction from non-creatinine chromogens may persist. Alternative approaches, for example using isotope dilution mass spectrometry methods, may be feasible in the longer term. In the interim, within a renal network, which may or may not be coterminous with a pathology network, laboratories should be able to provide comparable creatinine results, ideally by the use of identical methodology. Commutability should be audited by internal quality control procedures within the network and satisfactory performance in a national external quality assessment scheme.

GFR varies with body size, usually expressed as BSA, which can be estimated from height and weight.\textsuperscript{173} It has become customary to correct GFR for BSA, typically calculated using the formula proposed by Du Bois and Du Bois.\textsuperscript{173} However, there is no good evidence to suggest that estimates of kidney function should be normalised for BSA,\textsuperscript{158} and this manoeuvre may cause underestimation of GFR in obese subjects.\textsuperscript{174} Nevertheless, other guidelines place emphasis on the use of BSA-corrected GFR.\textsuperscript{7,9} The MDRD formula gives an estimate of GFR normalised for BSA.

Whether patients whose estimated GFR is 60–89 mL/min/1.73 m\textsuperscript{2} but who have no other evidence of CKD should be considered as having CKD simply because of a moderate reduction in GFR is controversial. This question is discussed at length in the K/DOQI guidelines.\textsuperscript{6} The inter-laboratory differences in creatinine measurement discussed above have their greatest impact in the near-normal range and lead to great inaccuracies at this level. It is therefore important that laboratory reports emphasise that estimated GFRs between 60 and 89 mL/min/1.73 m\textsuperscript{2} are only consistent with CKD in the presence of other laboratory/clinical evidence of renal disease. There is a danger of ‘labelling’ many people who feel completely well as having CKD.\textsuperscript{154} However, in particular risk groups there is some evidence that reduced GFR, irrespective of other evidence of CKD, is associated with poorer prognosis compared to completely normal kidney function.\textsuperscript{116,121,175–178} Clinicians will have to make individualised decisions in this situation. As a consequence of the poor inter-laboratory performance of creatinine assays at normal or near-normal levels and the lack of validation of the 4-variable MDRD formula at normal levels of GFR, we recommend that when estimated GFR exceeds 90 mL/min/1.73 m\textsuperscript{2}, it should be reported as ‘>90 mL/min/1.73 m\textsuperscript{2}’. It seems reasonable to conclude that, if estimated GFR is >90 mL/min/1.73 m\textsuperscript{2}, excretory kidney function is probably normal. Changes in serum creatinine, and thus in calculated GFR, are still extremely valuable in tracking changes in kidney function within individuals even when serum creatinine concentration is within the ‘normal range’.\textsuperscript{179}

African-Caribbeans have relatively high serum creatinine concentrations compared to GFR-matched Caucasians. Consequently, the 4-variable MDRD equation includes a correction for ethnic origin. Implementation of this recommendation requires that information on ethnic origin is reliably transmitted to the laboratory with the request for creatinine measurement. To aid implementation, an assumption of Caucasian ethnicity could be made at the laboratory, provided that the result is interpreted in relation to ethnic origin. These guidelines make the assumption that the correction factor of 1.21 used in the MDRD equation for African-Americans is equally valid for British African-Caribbeans, but there is no evidence to confirm or refute this. Similarly, there is limited published evidence on the applicability of the MDRD formula to Indo-Asians or other ethnic groups. In some areas of the UK it may be reasonable for laboratories to assume Caucasian ethnicity due to the low prevalence of other ethnic groups in the population. Further, if laboratories do use the MDRD formula without knowledge of ethnic origin, it is important that they communicate to their users that GFR estimates should be revised upwards by approximately 20% in African-Caribbean patients.
Historically, creatinine clearance has been used as an estimate of GFR. However, they are not equivalent: as kidney function declines, creatinine clearance becomes significantly higher than GFR due to preserved tubular secretion of creatinine, and may be twice true GFR when GFR is severely reduced. Estimation of GFR from 24-hour urinary creatinine clearance has been shown to be less reliable than use of a formula-based estimation: this is primarily due to the difficulty of ensuring an accurately timed and complete 24-hour urine collection. Collection of 24-hour urine samples may still have a role in the assessment of residual kidney function in stage 4 and 5 CKD.

There are alternatives to the use of serum creatinine in the assessment of kidney excretory function that are less dependent on variations in muscle mass. The most promising of these is serum cystatin C concentration. This substance is produced at a constant rate by all nucleated cells and eliminated solely by glomerular filtration. Concentrations become increased at milder degrees of kidney dysfunction than for serum creatinine, and the test may therefore be more useful in the detection of mild to moderate CKD, including amongst older people and those with spinal injury. However, the use of this test awaits further validation in the routine clinical setting.

Despite these major problems, the use of estimates of GFR will greatly improve the recognition and subsequent management of patients with CKD compared with serum creatinine alone. Implementation of this recommendation is likely to lead to a marked increase in the numbers of patients recognised to have CKD. The purpose of these guidelines is to aid management of these patients, many of whom do not necessarily require referral to a nephrologist.

Indications for measurement of serum creatinine concentration (R12)

All the following patient groups are at increased risk of developing CKD. Early identification of chronic kidney impairment is important as it can prompt changes in prescribing, greater attention to hypertension control, and introduction of agents to slow progression.

- Polycystic kidney disease, reflux nephropathy, biopsy-driven chronic glomerulonephritis, persistent proteinuria, urologically unexplained haematuria

Regular measurement of kidney function is necessary in patients at risk of progressive kidney disease, because of the adverse effects of late presentation and late referral discussed above and the asymptomatic nature of stages 1 to 3 of CKD. Each of these diseases is potentially progressive. Progression is often predicted by the presence of proteinuria and hypertension, but not always: proteinuria is uncommon even in progressive polycystic kidney disease. Not surprisingly, abnormal kidney function as detected by an abnormal serum creatinine concentration is a powerful risk marker for the later development of ERF.

Both persistent proteinuria and urologically unexplained haematuria should be treated as markers of CKD. As discussed below, proteinuria is a powerful marker of the presence of CKD and of the risk of progression. The diagnostic approach to haematuria is outlined below (section on CKD management). Asymptomatic microscopic haematuria is common, but kidney biopsy shows glomerular abnormalities in up to 50% of such patients in whom urological disease has been excluded. However, in this situation the results of kidney biopsy do not change management, other than mandating follow-up for the subsequent appearance of
markers of progressive kidney damage, which may take years to appear.\textsuperscript{194} Because of the risks of kidney biopsy, it is safer to assume that such patients have chronic glomerulonephritis and organise annual follow-up based on that assumption.

\begin{itemize}
  \item Known or suspected bladder outflow obstruction

  Bladder outflow obstruction causing high pressure chronic retention is an important cause of acute on chronic kidney failure\textsuperscript{195} and of late presentation with ERF.\textsuperscript{196,197} This may also occur as a result of recurrent obstruction after a previous transurethral resection of prostate.\textsuperscript{197} Research on the long-term outcome of kidney impairment after relief of prostatic bladder outflow obstruction is limited, but there is clear evidence that recovery is often incomplete.\textsuperscript{198,199} NICE recommends measurement of serum creatinine concentration as part of the initial assessment of all men with lower urinary tract symptoms suggestive of bladder outflow obstruction, immediate referral of all patients with acute renal failure, and referral of all patients with microscopic haematuria or CKD.\textsuperscript{200} In contrast, the American Urological Association (AUA) recently revised its guidance on the management of benign prostatic hypertrophy, stating that measurement of serum creatinine concentration was not necessary.\textsuperscript{201} We disagree with this conclusion, because enrolment in the recent trials of finasteride and alpha blockers (on which the AUA based their recommendations) may have excluded the patients at highest risk of chronic retention – possibly because the symptoms of high pressure chronic retention (typically nocturnal enuresis) are not typical of the lower urinary tract symptoms more commonly associated with bladder outflow obstruction.\textsuperscript{202,203} A recent cross-sectional community-based study found a clear association between symptoms and signs of outflow tract obstruction and the risk of chronic kidney disease.\textsuperscript{204} We therefore recommend an annual measurement of serum creatinine concentration in all patients with lower urinary tract symptoms, whatever treatment they undergo.

  \item Neurogenic bladder

  Patients with neurogenic bladder and other causes of abnormal bladder voiding are at high risk of progressive kidney damage.\textsuperscript{205–213} This can be prevented by early detection and appropriate management, which may include regular intermittent self-catheterisation and surgical bladder augmentation. Due to muscle atrophy, serum creatinine concentration (and consequently estimated GFR) is a poor marker of kidney function in patients with spinal cord injury. In this situation, the use of alternative markers that are unaffected by muscle mass, such as serum cystatin C, may be of particular benefit.\textsuperscript{190}

  \item Urinary diversion surgery

  Patients who have undergone urinary diversion surgery, either for the management of neurogenic bladder or for malignancy, also have a high risk of progressive kidney damage, which may go unrecognised unless regular measurements of kidney function are performed.\textsuperscript{214–226}
\end{itemize}
Kidney stones

Most patients with kidney stones have a very low risk of developing kidney failure as a result of stone disease or its complications. However, hereditary disorders causing recurrent stone formation, infection-related stones, and stone disease complicating anatomic or functional urinary tract disorders or neurogenic bladder carry a higher risk of kidney failure.227

Hypertension

For the purposes of these guidelines, hypertension should be defined as in the British Hypertension Society guidelines: a clinic blood pressure of >140 mm Hg systolic, >90 mm Hg diastolic, or both.31 Assessment of kidney function in hypertension is extremely important, as a high proportion of CKD in population studies is found in those with pre-existing hypertension.95 Hypertension, particularly when severe, may be a primary cause of CKD, but as shown above it is a very common secondary effect of CKD.

Whether all patients with hypertension require annual measurement of kidney function is debated, with significant discrepancies between existing guidance. Many patients with hypertension will require annual creatinine concentration measurements anyway, as a result of treatment with diuretics, ACEIs, or ARBs.

The NSF for CHD228 recommends measurement of kidney function and urinalysis in the initial assessment of patients with raised blood pressure (page 27), and recommends that measurement of kidney function should be repeated annually for all patients on diuretics or ACEIs and every five years in all patients with hypertension (page 29). The NICE guidelines on the treatment of hypertension in primary care161 recommend an annual reassessment of cardiovascular risk, and indicate that cardiovascular risk assessment should include dipstick urinalysis and measurement of serum creatinine concentration as well as lipid profile, implying that all patients on treatment for hypertension should have an annual measurement of serum creatinine concentration. The fourth British Hypertension Society guidelines suggest urinalysis and measurement of serum creatinine concentration as part of the initial assessment of patients with newly-diagnosed hypertension, but give no guidance on how frequently these should be repeated once a patient is established on treatment.31 North American guidelines on hypertension state that ‘serum potassium and creatinine should be monitored at least one to two times per year.’229 SIGN guidelines on hypertension in older people suggest an initial measurement of serum creatinine concentration, and suggest annual urinalysis, but not measurement of serum creatinine concentration, for follow-up.230

Whether essential hypertension per se is a risk factor for progressive kidney disease has been questioned. A recent meta-analysis of randomised controlled trials of antihypertensive drug treatment concluded that such treatment had no effect on the incidence of ERF.231 However, these trials were all too short term to expect any measurable impact of antihypertensive treatment on the development of ERF, a disease that commonly evolves over 10 to 20 years or longer. The epidemiological data linking usual blood pressure with subsequent risk of ERF are strong.91,232–236

The committee concluded that the safest and simplest advice is that all patients treated for hypertension should have an annual measurement of serum creatinine.
Diabetes mellitus

The NICE inherited guidelines for management of type 2 diabetes mellitus and the NICE national guidelines on the diagnosis and management of type 1 diabetes mellitus both recommend annual measurement of serum creatinine concentration, irrespective of the presence of microalbuminuria or clinical proteinuria. Annual measurement of serum creatinine concentration in patients with diabetes mellitus is a quality indicator in the NHS General Medical Services Contract. The American Diabetes Association Guidelines make no specific recommendations on the frequency of creatinine concentration measurements but imply that these measurements should be performed regularly in all those found to have diabetic nephropathy and that predictive equations should be used to estimate the level of renal function from serum creatinine concentration. The SIGN guidelines on management of diabetes mellitus suggest that ‘all patients with diabetes mellitus should have their urinary albumin concentration and serum creatinine measured at diagnosis and at regular intervals, usually annually’.

Heart failure

The vast majority of patients with heart failure should require annual testing of creatinine concentration as a result of being on ACEIs, ARBs, or diuretics. Even amongst patients with heart failure not on these drugs, kidney dysfunction is very common. In a large cohort from the Veterans Administration Hypertension Screening and Treatment Program, congestive cardiac failure was associated with a five-fold increased risk of developing ERF over 15 years of follow-up. This increased risk may be partly due to the frequency of renal vascular disease amongst patients with heart failure and partly due to low arterial pressure leading to pre-renal failure. The NICE guidelines recommend measurement of serum creatinine concentration in the initial diagnostic work-up of patients suspected to have heart failure and at least six-monthly monitoring of patients with established heart failure, irrespective of treatment.

Atherosclerotic coronary, cerebral, or peripheral vascular disease

There is extensive evidence of a high frequency of CKD amongst patients with vascular disease, including coronary disease, cerebrovascular disease, and peripheral vascular disease. How much the renal dysfunction is due to impaired blood flow as a direct result of renal artery stenosis and how much to parenchymal disease that develops as a result of intra-renal vascular disease and atheromatous embolism is uncertain. Either way, kidney disease is extremely common amongst patients with vascular disease, justifying annual measurement of serum creatinine concentration in this group of patients (if not already indicated as a result of hypertension, heart failure or diabetes mellitus).

ACEI and ARB use

These drugs confer major prognostic benefit in patients with heart failure and in proteinuric renal disease, including diabetic nephropathy. Rarely, they can precipitate kidney failure by interfering with the autoregulation of renal blood flow in the presence of severe hypovolaemia, hypotension (e.g., severe heart failure) and bilateral renal artery stenosis. They can also promote hyperkalaemia due to their inhibition of aldosterone production. For these reasons, monitoring
of kidney function and serum potassium is obligatory if these drugs are prescribed. Neither
class of drugs is contraindicated in stage 1, 2 or 3 CKD. Further guidance on monitoring of
kidney function during use of these drugs is given below. Monitoring of kidney function in
patients prescribed these drugs is endorsed by national guidance from the British Hypertension
Society and NICE.

Monitoring of kidney function in
patients prescribed these drugs is endorsed by national guidance from the British Hypertension
Society and NICE.

- **Long-term NSAID use**

  NSAIDs can cause both ARF (by causing acute interstitial nephritis) and CKD (by causing
analgesic nephropathy) but can also result in further impairment of kidney function in the
presence of pre-existing CKD as well as causing or exacerbating salt and water retention,
antagonising the effects of diuretics and antihypertensives. No studies have adequately
addressed the risk–benefit ratio of the use of NSAIDs in patients with CKD. Dieppe *et al* point
out that trials of these agents have excluded people with CKD, and that these trials therefore
lack external validity. Data from their study of the Medicines Monitoring Unit database and
from four previously published studies show that the risk of admission to hospital with renal
impairment was increased amongst users of NSAIDs, particularly amongst the elderly. To
what extent these admissions could have been prevented by monitoring of kidney function is
uncertain, and would depend on whether the excess risk was due to ARF or to progressive
worsening of kidney function amongst patients with CKD. The British National Formulary
advises that ‘in patients with renal ... impairment ... NSAIDs may impair renal function; the
dose should be kept as low as possible and renal function should be monitored.’ Appendix 2
repeats this advice for ‘mild renal impairment’ , defined as a GFR of 20–50 ml/min and advises
‘avoid if possible’ for moderate to severe renal impairment (GFR <20 ml/min).

Use of the combination of ACEI and NSAID also carries a high risk of kidney failure.

- **Lithium carbonate**

  Long-term use of lithium carbonate frequently causes nephrogenic diabetes insipidus, but has also
been reported to cause progressive CKD, by causing chronic tubulointerstitial nephritis. Whether long-term lithium treatment causes progressive CKD in the absence of episodes of
lithium intoxication remains controversial. The BNF does not recommend regular monitoring of
kidney function but recommends avoidance of lithium in the presence of moderate renal
impairment (GFR <50 ml/min).

- **Mesalazine and other 5-aminosalicylic acid drugs**

  Mesalazine can cause CKD by causing interstitial nephritis, an analysis of data from the
Committee on Safety of Medicines gave an estimate of 11.1 reports per million prescriptions.
A recent prospective epidemiological study of 5-aminosalicylic acid nephrotoxicity in the UK
suggested an incidence of clinically significant nephrotoxicity of 1 in 4,000 treated patients.
Improvement of kidney function occurred in 85% of cases in which treatment was withdrawn
within 10 months. World *et al* recommended monitoring kidney function monthly for the
first three months of treatment, then three-monthly for a further nine months, then
annually. The BNF warns of the risk of interstitial nephritis but does not specifically
recommend monitoring of kidney function. Guidelines from the British Society of
Gastroenterology recommend monitoring of kidney function only in ‘patients with pre-existing renal impairment, other potentially nephrotoxic drugs, or comorbid disease’.

- **Calcineurin inhibitors (cyclosporin, tacrolimus)**
  Calcineurin inhibitors are increasingly used for indications other than kidney transplantation, including other solid organ transplants, bone marrow and stem cell transplants, and in the treatment of psoriasis, inflammatory bowel disease, and other immunologically mediated conditions, and there is increasing recognition of their potential to cause progressive CKD.

- **Systemic disease**
  Testing kidney function (together with urinalysis – see page 44) is widely used in primary care and in hospital practice in the initial investigation of systemic illness and in routine monitoring of diseases in which renal problems may develop (eg SLE, systemic vasculitis).

- **Family history of stage 5 CKD**
  There is some evidence for a high rate of detection of previously unknown CKD amongst first degree relatives of patients with stage 5 CKD in the USA. Part two of the NSF for renal disease recommends surveillance of people with a family history of kidney disease, particularly males of South Asian or African-Caribbean origin, citing a study from the USA that targeted first-degree relatives of people with hypertension, diabetes or CKD and those with a personal history of diabetes mellitus or hypertension; 71.4% had at least one abnormality. However, the yield of screening those with a family history without diabetes or hypertension was not stated. The cost-effectiveness of selective screening for CKD in high-risk groups such as those with a family history of CKD and in ethnic minorities urgently requires further research.

**Frequency of measurement of serum creatinine concentration (R13)**

Very little research is available to guide recommendations on the frequency of monitoring of kidney function and its complications. CKD differs from many other conditions requiring regular review (eg asthma, diabetes) in that laboratory measurements are required to detect complications, and that symptoms are frequently subtle in the early stages – in which treatment to slow progression or prevent complications is most effective. Regular monitoring of kidney function enables patients with progressive CKD to be identified so that optimum management can be provided and the problems associated with late referral avoided. As the GFR falls increasingly frequent clinical and biochemical assessments are required in order to detect and respond to the increasing number of complications that can arise (as summarised on page 30).

We know that in unreferred patients with significant CKD (median GFR 28.5 ml/min/1.73m²) the majority of patients have remarkably stable renal function. 79% of over 1,500 patients in whom repeated measurements of renal function were available had stable renal function over a mean follow-up period of 31.3 months (decline in estimated GFR (eGFR) <2 ml/min/1.73 m²/year).
Only 8.3% had a rate of decline of eGFR ≥5 ml/min/1.73 m²/year, whereas the mortality in the unreferred group was 39.5% over the period of follow-up. Similar population-based studies in America\textsuperscript{17,178} have also demonstrated that the risk of progression of CKD is outweighed by the risk of death at each stage and at all ages. It is therefore reasonable to relax the frequency of measurement of GFR in those patients who are appropriately managed and have been demonstrated to have stable renal function after a follow-up period of a year or more. In those patients with a rate of decline of eGFR ≥5 ml/min/1.73 m²/year there may be a requirement for more frequent monitoring than that recommended.

**Interpretation of kidney function measurements in older people (R14)**

Although some studies indicate that GFR declines with age, this is not a reason for using different criteria to categorise kidney function in older people. A fall in GFR is not an inevitable consequence of ageing; if it occurs it indicates kidney pathology and identifies patients at risk of developing ERF. The Baltimore Longitudinal Study on Ageing demonstrated that the decline in GFR with age is largely attributable to hypertension.\textsuperscript{232–234} Age-related changes in renal haemodynamics are largely associated with coexistent cardiovascular disease;\textsuperscript{279–281} post mortem studies show that age-related glomerulosclerosis is closely associated with atherosclerosis.\textsuperscript{282} These findings suggest that age-related decline in kidney function is not inevitable. The impact of a reduction in GFR on health is independent of age: for instance, a GFR of 10 mL/min/1.73 m² is no less likely to cause anorexia, vomiting, anaemia and hyperparathyroidism in an 80-year old than in a 30-year old. In the National Health And Nutrition Examination Survey (NHANES) study in the USA, low GFR was a strong predictor of malnutrition amongst people over 60 years of age.\textsuperscript{283}

**Interpretation of newly diagnosed GFR <60 ml/min/1.73 m² (R15–20)**

ARF, if severe, may prove rapidly fatal unless managed appropriately. Up to 50% of patients with ARF present direct from the community.\textsuperscript{195} Prognosis for recovery of kidney function in some causes of ARF, particularly rapidly progressive glomerulonephritis, is critically dependent on the time delay between initial presentation and diagnosis.\textsuperscript{284} It is therefore imperative that these guidelines should not mistakenly be applied to the management or referral of patients who develop ARF in the community, who require immediate referral. A single abnormal measurement of kidney function (eg raised serum creatinine concentration) might indicate ARF, ARF superimposed on CKD, or stable CKD. The more impaired the estimated kidney function, the more urgent the situation. Because there is a temporal delay between a change in GFR and the resulting change in serum creatinine concentration,\textsuperscript{285} neither serum creatinine concentration nor estimated GFR gives an accurate measurement of kidney function at the time the blood test is taken. The severity of ARF can only therefore be judged by the rate of change of serum creatinine concentration over time. The safest assumption is that a patient with a rising serum creatinine concentration (or falling estimated GFR) has a true GFR of zero. However, use of formula-based estimation of GFR may improve recognition of ARF by drawing clinicians’ attention to changes in serum creatinine concentration within the ‘normal range’ that might otherwise have been ignored.

An international consensus conference organised by the Acute Dialysis Quality Initiative (ADQI, [www.adqi.net](http://www.adqi.net)) recently proposed the 'RIFLE' classification (Risk of renal dysfunction; Injury to
the kidney; Failure of kidney function; Loss of kidney function; and End-stage kidney disease) for ARF. ARF is defined using both GFR-based criteria and those based on urine output. 'Risk' is defined as a 1.5-fold increase in serum creatinine concentration, a 25% decrease in GFR, or urine output <0.5 ml/kg/h for 6 hours. Injury is defined as a twofold increase in serum creatinine concentration, a 50% decrease in GFR or urine output <0.5 ml/kg/h for 12 hours. 'Failure' is defined as a threefold increase in serum creatinine concentration, a 75% decrease in GFR or a serum creatinine concentration >350 µmol/L in the setting of an acute increase in serum creatinine concentration of >44 µmol/L.286 The time course over which these changes in kidney function must occur is not defined, but the classification is designed for use in patients with an acute illness. We recommend adoption of this classification.

**Recognition of acute on chronic kidney disease (R20)**

The purpose of this recommendation is to ensure the prompt recognition, and appropriate treatment, of treatable acute kidney disorders superimposed on CKD. We found no research studies that helped in defining the amount of change of kidney function, or the time course over which a change took place, that identifies patients who benefit from referral and/or further investigation. Ideally, a decision on whether to refer would rest not only on the absolute change in GFR that is observed, but also on the clinical state of the patient (a deterioration during severe intercurrent illness being more likely to reflect an important change in kidney function, for instance) and on the previous rate of loss of GFR, in the case of progressive CKD.

The RIFLE classification suggests that 'acute on chronic' kidney disease should be diagnosed when serum creatinine concentration is >350 µmol/L in the setting of an acute increase of serum creatinine of >44 µmol/L.286 We consider it more logical to continue to use estimated GFR in this setting.

**Detection of proteinuria**

**Methods for detection and quantitation of proteinuria (R21–5)**

Protein excretion displays considerable biological variability, and may be increased by urinary tract infection (UTI), upright posture, exercise, fever and heart failure, as well as by kidney disease. Because standard urine dipsticks rely on estimation of protein concentration, which in turn depends on hydration (ie how concentrated the urine sample is), these tests can only give a rough indication of the presence or absence of pathological proteinuria. Typically, a colour matching the 'trace' block on the dipstick corresponds to approximately 150 mg/L of total protein and a colour matching the '1+' block to 300 mg/L. Significant proteinuria is deemed present when the colour change matches any block greater that of the trace block (ie >300 mg/L). However, urine of high specific gravity may give a colour change in this range even though protein excretion rate remains normal and, conversely, urinary dilution may mask significant proteinuria. Further, the performance of the dipsticks is operator-dependent and affected by the presence of certain drugs and urinary pH (eg infected urine is commonly alkalinised and may give a false-positive reaction for protein). The specificity of urinalysis using protein dipsticks for the detection of proteinuria is approximately 67%,287 and misclassification errors are common. Positive dipstick tests should be confirmed in the laboratory by measuring
either the protein:creatinine or albumin:creatinine ratio on an early morning or random urine sample. Measurement of one of these ratios in random urine samples allows correction for variations in urine concentration.\textsuperscript{288,289} This is because creatinine excretion in the urine is relatively constant throughout the 24-hour period.

Conventional urine dipsticks, and laboratory measurements of urine protein, measure not just albumin but other proteins also present in urine. Normal urinary protein excretion may be up to 150 mg/24 h, of which albumin comprises up to 30 mg/24 h. The remainder is predominantly tubular secreted proteins such as Tamm Horsfall glycoprotein. Urine proteins excreted in disease include albumin and other protein molecules. The relationship between albumin and total protein excretion is non-linear: typically albumin represents approximately 50\% of total urinary protein at 300 mg/L and 70\% at 1000 mg/L.\textsuperscript{290,291} Whilst the diagnosis of clinical proteinuria in the non-diabetic population has traditionally been based on ‘dipstick positivity’, in the diabetic population definitions of proteinuria (sometimes termed ‘macroalbuminuria’) have tended to evolve based upon urinary albumin excretion as a result of the staging system for diabetic nephropathy which has developed around this protein. There is no agreed level of albuminuria to define the cut-off point for proteinuria in the literature. Hence definitions of proteinuria are not always consistent between the diabetic and non-diabetic literature. NICE\textsuperscript{86} and and SIGN\textsuperscript{27} define proteinuria in diabetes as an albumin concentration in excess of 200 mg/L or >30 mg/mmol creatinine or an excretion rate of >300 mg/24 h (approximating 200 µg/min). The equivalences of these thresholds generally assume an average urinary volume of 1.5 L/24 h and an average creatinine excretion of 10 mmol/24 h. They are broadly in keeping with the international literature: >300 mg/24 h,\textsuperscript{288} >300 mg/24 h (200 µg/min) or >34 mg/mmol (>300 mg/g).\textsuperscript{292} In the non-diabetic population, proteinuria is typically considered present when total protein exceeds 300 mg/L (‘≥1+’ on dipstick testing), equivalent to >450 mg/24 h or >45 mg/mmol. North American guidelines have, however, adopted a lower threshold for defining proteinuria of >23 mg/mmol (equivalent to >200 mg/g), based upon the earlier PARADE position statement.\textsuperscript{288}

Dipstick testing methods are particularly sensitive to albumin (indeed, dipstick tests are unreactive towards some proteins, eg monoclonal immunoglobulin light chains, Tamm Horsfall glycoprotein and haemoglobin). Hence, there is an approximate equivalence between the clinical identification of proteinuria in the non-diabetic population using stick testing and its diagnosis in diabetic patients using an albumin:creatinine ratio of ≥30 mg/mmol. In the present guidelines, in non-diabetic patients we advocate identification of proteinuria using dipstick testing with confirmation based upon laboratory measurements of either the protein:creatinine or albumin:creatinine ratio, depending on local laboratory practice. Cut-offs of ≥45 mg/mmol and ≥30 mg/mmol for total protein or albumin respectively are approximately equivalent. In practice, in non-diabetic patients in the absence of concomitant haematuria, proteinuria does not act as a trigger for active intervention until the ratio exceeds 100 mg/mmol (approximately 2+ on dipstick testing).

Whilst analytical methods of total protein measurement have changed little in recent years, and remain fairly imprecise especially at low concentrations, albumin is readily measured by quantitative immunoassay methods capable of detecting urine albumin at low concentrations. Proteinuria could be quantitated and monitored by measuring the urinary albumin:creatinine ratio.\textsuperscript{6,86,290} However, measurement of urine albumin concentration is more expensive than measurement of urine total protein. Many of the previous studies of the
natural history or treatment of kidney disease stratified patients by urine total protein, rather than by albumin excretion.\textsuperscript{123,140,256,293–303} For assessment or follow-up of non-diabetic patients it is therefore more cost-effective to use measurements of urine protein:creatinine ratio rather than albumin:creatinine ratio.

An early morning urine sample is preferred because studies have shown that it correlates best with 24-hour protein excretion, and an early morning sample is required for the diagnosis of orthostatic (postural) proteinuria.\textsuperscript{6} However, a random urine sample is preferable to no sample at all.

There is no indication for measurement of protein excretion by timed urine collection in routine clinical practice. If required, daily protein excretion (in mg/24 h) can be roughly estimated by multiplying the protein:creatinine ratio (measured in mg/mmol) by a factor of 10 since, although daily excretion of creatinine depends on muscle mass, an average figure of 10 mmol creatinine/day can be assumed.\textsuperscript{288} Clearly, the use of this number will lead to overestimation of daily protein excretion amongst patients with low muscle mass and underestimation amongst patients with high muscle mass; in addition, there may be racial variation in creatinine excretion even after adjustment for muscle mass.\textsuperscript{304}

Conventional advice on investigation of dipstick positive proteinuria is that UTI should be excluded by sending a mid-stream urine sample for culture before further biochemical investigation. This is because UTI can cause urinary alkalinisation, and at pH >8.0 this can cause false positive reactions on dipstick tests; further, proteins released from bacteria and leucocytes can cause protein to be present in bladder urine in the absence of any disorder of glomerular permeability. However, urinalysis for protein has low sensitivity and specificity for diagnosis of UTI, and the introduction of an extra step into the investigation of proteinuria is likely to reduce reliable diagnosis of potentially important kidney disease (particularly because this requires further action on receipt of a ‘negative’ result of urine culture). For this reason, we recommend that samples are sent simultaneously to the biochemistry and microbiology laboratory following the detection of dipstick proteinuria.

Despite these major methodological problems, protein:creatinine ratios measured in an early morning or random urine sample are at least as good a predictor of the rate of loss of GFR in non-diabetic nephropathy as 24-hour urine protein estimations.\textsuperscript{305} Table 5 helps to explain the relationship between urinary protein (and albumin) concentrations expressed as a ratio to creatinine and other common expressions of their concentration.

The detection of ‘microalbuminuria’ is discussed in the following section.

**Indications for testing for proteinuria (R26, R27)**

Proteinuria is an important marker of kidney damage and a potent independent cardiovascular risk marker.\textsuperscript{108,123,126–130,306–308} In the K/DOQI classification of CKD, stage 1 and 2 CKD require the presence of a marker of kidney damage other than altered GFR: proteinuria is the most important and frequent of these markers. Proteinuria is therefore important both for the identification of kidney damage and for guiding future treatment and surveillance.
Newly-discovered raised creatinine concentration/reduced GFR

Proteinuria is one of the markers of presence of kidney damage that is required for the classification of patients with a GFR in the range 60–89 mL/min/1.73 m² as having CKD, as discussed above. Amongst patients whose GFR is <60 mL/min/1.73 m², the presence of proteinuria is of prognostic significance for future progressive kidney damage, and quantitation of proteinuria is necessary to inform a decision about whether or not to refer the patient for specialist assessment (discussed below).

Newly-discovered haematuria

The presence of proteinuria is highly predictive of significant glomerular disease amongst patients with haematuria. Although patients with macroscopic haematuria will be referred first for urological evaluation, the presence of proteinuria accompanying macroscopic haematuria greatly increases the probability that the patient will turn out to have glomerular disease, most commonly IgA glomerulonephritis.309

Hypertension

Urinalysis for proteinuria is recommended as part of the initial assessment of patients with hypertension by the BHS,31 SIGN,230 and NICE161 because persistent proteinuria may lead to the diagnosis of underlying CKD. We do not recommend annual urinalysis for patients on treatment for hypertension.
Unexplained oedema

The nephrotic syndrome is the combination of peripheral oedema, hypoalbuminaemia and heavy proteinuria (usually defined as a urine protein excretion of >3 g/24 h or a spot urine protein:creatinine ratio of >300 mg/mmol). Lesser degrees of proteinuria can also be associated with retention of salt and water. Management of nephrotic syndrome depends on the underlying cause, diagnosis of which may require kidney biopsy; some cases require steroid, cytotoxic or other immunosuppressive treatment.

Suspected heart failure

NICE guidelines for management of chronic heart failure recommend urinalysis as part of the initial work-up of patients with suspected heart failure, although this is largely to exclude alternative diagnoses. Both heart failure and CKD can cause salt retention, with very similar clinical consequences. Heart failure itself can cause low-grade proteinuria, which resolves with diuretic treatment. However, this is probably rare, and proteinuria should not be ascribed to heart failure without further investigation.

Suspected multisystem disease

Urinalysis is widely used both in primary care and in hospital practice and can be very useful in the initial investigation of systemic illness, where a positive protein result should lead to active consideration of rapidly progressive glomerulonephritis. Haematuria and proteinuria are almost universally found in acute glomerulonephritis, both primary and secondary to systemic disease (eg vasculitis, systemic lupus erythematosus, cryoglobulinaemia). Proteinuria is the hallmark of renal amyloidosis. Some neoplastic processes also cause paraneoplastic kidney disease, which is also classically associated with proteinuria.

Assessment of severity of known kidney disease

Amongst patients with suspected or proven CKD, including reflux nephropathy, and early glomerulonephritis, and those with hypertension, annual urinalysis for proteinuria is accepted as a useful way of identifying patients at risk of progressive kidney disease. Proteinuria is a potent risk marker for progressive kidney disease in non-diabetic kidney disease and diabetic kidney disease. In a large study of a Japanese population, proteinuria (detected by dipstick) was a far more potent predictor of the later development of ERF than was haematuria.

Screening

There is currently no proven role for dipstick urinalysis for urinary protein in screening of unselected populations. Whether urinalysis will prove useful in identifying patients at risk of CKD in selected high-risk populations, for instance some ethnic minority populations, remains uncertain.
Detection of ‘microalbuminuria’

Methods for detection of microalbuminuria (R28–32)

‘Microalbuminuria’ is a term for the excretion of albumin in the urine in amounts that are abnormal but below the limit of detection of conventional urine dipsticks, and only therefore detected by specific tests for albumin. The term is confusing in that it can mistakenly be taken to mean that there is abnormal excretion of ‘microalbumin’, i.e., a small albumin molecule, whereas in fact the albumin excreted in this condition is exactly the same as in other conditions that cause proteinuria. In ‘overt diabetic nephropathy’ the amount of albumin present in the urine reaches levels that can be detected by conventional urine dipsticks—around 200 to 300 mg/L. The recognition of microalbuminuria in patients with diabetes mellitus allows identification of diabetic nephropathy, and institution of treatment to reduce the risk of progressive kidney damage, at an earlier stage than would be possible with conventional protein dipstick testing. In this clinical situation, the aims of treatment differ according to the presence or absence of microalbuminuria or clinical proteinuria, as described below. This is because there is clear evidence that the detection of early diabetic nephropathy, manifested by microalbuminuria, is responsive to antihypertensive therapy, in particular the use of ACEIs or ARBs (see page 51). Whether intensified glycaemic control can reverse proteinuria remains controversial. The recommendations given are consistent with NICE and SIGN recommendations for type 1 and type 2 diabetes.27,86,163

SIGN guidelines suggest that UTI is excluded as a potential cause of false positive tests for microalbuminuria;27 NICE make no recommendation.86,163 A recent prospective study showed that albumin excretion rate (AER) is not affected by asymptomatic UTI.320

It is controversial whether, in the absence of symptoms suggesting UTI, it is necessary to exclude UTI before sending a sample for measurement of albumin:creatinine ratio.

Point of care testing devices are available that enable accurate measurement and calculation of an albumin:creatinine ratio.321,322 At the present time, there has been insufficient field and economic evaluation of these devices to recommend that they supplant laboratory-based testing.

Indications for testing for microalbuminuria (R33–4)

These recommendations are consistent with NICE and SIGN recommendations for type 1 and type 2 diabetes.27,86,163 These guidelines do not specify how the clinician should respond to the continued presence, or worsening, of microalbuminuria when this occurs despite optimal treatment: this is discussed below.

Although microalbuminuria may act as a cardiovascular risk marker in non-diabetic people,103,125,127–130,153,307,323–327, and may also be a marker of early non-diabetic kidney disease, there is as yet no evidence that identification of such people would have implications for treatment over and above treatment of modifiable cardiovascular risk factors such as hyperlipidaemia, smoking and hypertension.

During development of these guidelines, the International Society of Nephrology issued a ‘call to action’ calling for implementation of recommendations for systematic screening for microalbuminuria, first amongst patients with type 2 diabetes and hypertension and amongst...
those with increased cardiovascular risk (obesity, smokers, over 50 years of age, family history of heart and kidney disease and/or diabetes and hypertension), and then amongst the general population, with a view to treatment of all patients with microalbuminuria with ACEI or ARB. Similar recommendations have been made in a recent editorial review. These recommendations were based on the high prevalence of microalbuminuria amongst non-diabetic members of the population, the association between microalbuminuria and cardiovascular risk, and a recently-published randomised study demonstrating a trend to reduction in risk of cardiovascular end-points by ACEI treatment (vs placebo) amongst non-diabetic subjects with microalbuminuria. Patients recruited for this study had BP <160/90 and were not on antihypertensive treatment. A cost effectiveness analysis, undertaken prior to this study, concluded that screening normotensive non-diabetics was not cost effective, but might be so if confined to people above 60 years old. At present we do not consider this evidence strong enough to support the call for screening, when assessed using UK criteria, but further research is urgently needed.

Detection of haematuria

Methods for detection of haematuria (R35)

Although false positive dipstick tests for haematuria have been described, false negative microscopy in the routine microbiology laboratory is also common, due to lysis of red blood cells during transit, particularly in dilute urine. The diagnostic yield of investigation of patients with dipstick positive haematuria is similar whether or not haematuria is reported on microscopy.

Indications for testing for haematuria (R36)

The prognosis for the combination of proteinuria with haematuria is significantly worse than that for proteinuria alone. Detection of haematuria in patients with abnormal GFR or proteinuria aids the identification of those with diseases such as glomerulonephritis (which may be secondary to systemic conditions such as vasculitis or SLE).

The presence of haematuria in a patient with diabetes mellitus and microalbuminuria or proteinuria may be a marker of the presence of non-diabetic kidney disease and is considered by NICE as an indication for referral.

There is currently no evidence supporting screening of unselected populations for haematuria using dipstick testing.
Management and referral of CKD

Management and referral of CKD: all stages (R37)

- **Treatment of all adults with CKD, irrespective of age**

  Interventions that slow progressive loss of GFR, such as antihypertensive therapy, are as effective in older people as in younger people. Age itself is not a barrier to acceptance for dialysis treatment, as a good quality of life can be achieved in elderly dialysis patients at reasonable cost; severity of co-morbidity and functional capacity are more important predictors of outcome than age amongst patients starting dialysis. The greatest projected increase in the numbers of patients requiring dialysis will be amongst older people. Older patients are just as likely, if not more likely, to benefit from treatment for renal anaemia. Although the evolution of hyperparathyroidism is a slow process, meaning that patients with early renal bone disease and limited life expectancy may not live long enough to develop significant hyperparathyroidism, many older patients will have had undetected kidney disease for many years; treatment that increases bone density is likely to be of most benefit amongst those at increased risk of falls; and treatment with calcium and vitamin D will also reduce the risk of falls and osteoporotic fractures. Older patients therefore stand to benefit both from interventions designed to prevent progressive deterioration in kidney function and from planning for dialysis treatment. Although dialysis treatment may not be considered suitable for some older patients on the grounds of comorbidity (eg dementia), similar decisions may be equally appropriate in younger patients; in both situations, patients will benefit from active non-dialytic (‘conservative’) management. We conclude that there should be no upper age barrier to any of the interventions recommended in these guidelines.

- **Frequency of measurement of serum creatinine concentration**

  Please see ‘Frequency of measurement of serum creatinine concentration’, page 38.

- **Advice to stop smoking**

  Smoking is a risk factor for progressive kidney disease. There is evidence that smoking cessation reduces the rate of loss of kidney function amongst patients with progressive kidney disease.

- **Advice on weight loss**

  One observational study and one randomised study have documented beneficial effects of weight loss amongst overweight patients with kidney disease. Weight loss results in reduction in blood pressure, and larger reductions are seen amongst patients already taking antihypertensive drug treatment.

- **Encouragement to take regular aerobic exercise**

  Regular exercise is an important component of any plan to reduce obesity. In addition, there is also preliminary evidence that swimming reduces proteinuria amongst patients with CKD.
Advice to limit alcohol intake

Excessive alcohol intake is associated with hypertension, and reduction of intake is recommended in the lifestyle advice proposed by the BHS for patients with hypertension.\(^{31}\) However, the epidemiological evidence linking alcohol intake to the risk of CKD\(^{349}\) has been cast into doubt by a recent study.\(^{350}\)

Aspirin prophylaxis

Evidence on the role of aspirin in preventing cardiovascular events among patients with CKD is limited. The Antithrombotic Triallists Collaboration performed a meta-analysis of randomised controlled trials of antiplatelet therapy, including data from 14 trials in patients receiving haemodialysis: antiplatelet therapy produced a similar proportional reduction in serious vascular events to that seen in other subgroups.\(^ {351}\) A re-analysis of the Hypertension Optimal Treatment (HOT) study, using Cockcroft and Gault estimated GFR, showed a trend towards benefit from aspirin amongst patients with CKD, but the number of informative patients was small.\(^ {105}\) There is observational evidence that aspirin treatment is under-utilised amongst patients with CKD following myocardial infarction,\(^ {121}\) and that outcomes are poorer amongst those who do not receive aspirin compared to those who do.\(^ {107}\) The first UK Heart and Renal Protection (UK-HARP) study randomised 448 patients with CKD to aspirin (100 mg/d) or placebo, and found no difference in the risk of major bleeds, but a three-fold increase in minor bleeds, in those randomised to aspirin; aspirin had no effect on progression of CKD.\(^ {352}\) However, too few patients have been included in any of these trials to evaluate the risks associated with aspirin use reliably. Thus, although there is level 1 evidence for the use of aspirin in the general population, this evidence is less reliable in CKD.

Our recommendations are based on the British Hypertension Society guidelines for prophylaxis amongst patients with hypertension.\(^ {31}\)

Lipid-lowering drug therapy in CKD (R38–40)

Prevention of cardiovascular events

Almost without exception, randomised controlled trials of the effects of lipid-lowering therapy on cardiovascular disease have excluded patients with most types of kidney disease.\(^ {353}\) There is a high rate of non-coronary cardiac disease (eg hypertensive heart failure) in this population.\(^ {353}\) There are few data to guide recommendations on lipid-lowering treatment amongst this population. The only data on the effects of lipid-lowering drug treatment amongst patients with CKD come from post hoc subgroup analyses from the Heart Protection Study (HPS),\(^ {354}\) the Anglo-Scandinavian Cardiac Outcomes Trial (ASCOT),\(^ {355}\) and pooled data from three studies using pravastatin.\(^ {356}\) Several trials are under way examining the effect of lipid-lowering therapy on cardiovascular outcomes amongst patients with kidney disease\(^ {39}\) and patients on haemodialysis.\(^ {357,358}\) A study of the effects of fluvastatin in 2,102 kidney transplant recipients has recently been published, with some evidence of benefit although no reduction in the primary endpoint of major adverse cardiac events.\(^ {359}\) The Study of Heart and Renal Protection (SHARP) trial aims to randomise 9,000 patients with CKD to lipid-lowering therapy or placebo, excluding only those with definite indications or contraindications to lipid-lowering therapy; patients with established coronary disease will be excluded.\(^ {30}\) Pending the results of
those trials, we recommend that patients with CKD and coronary disease should be treated according to existing guidelines.\textsuperscript{29} Patients with CKD who do not have evidence of coronary disease should be treated according to their estimated risk using the Joint British Societies Guidelines\textsuperscript{29} (despite the fact that these guidelines specifically exclude CKD from their remit) or entered into an RCT of lipid-lowering therapy.

\textbf{Progression of CKD}

Dyslipidaemia is also a risk factor for progressive kidney disease, both amongst apparently healthy people\textsuperscript{148,150,360} and amongst those with known kidney disease.\textsuperscript{361,362} A meta-analysis of 11 small trials of lipid-lowering drug therapy amongst patients with kidney disease, mostly proteinuric and with hypercholesterolaemia, showed that such therapy reduced the rate of progression.\textsuperscript{149} A substudy of the Cholesterol and Recurrent Events (CARE) study also suggested that pravastatin therapy may slow the decline of kidney function amongst participants with moderate to severe CKD, especially with proteinuria;\textsuperscript{363} however, we do not believe that these results can safely be extrapolated to the great majority of patients with CKD in the community without additional evidence. The SHARP study will provide further information on this important question.\textsuperscript{30}

\textbf{Lipid-lowering treatment for patients with diabetes mellitus}

Patients with diabetes mellitus are at greatly increased risk of vascular disease, and it is now frequently suggested that patients with diabetes mellitus should be considered as ‘coronary equivalents’ when assessing their cardiovascular risk.\textsuperscript{31} The HPS and the Collaborative Atorvastatin Diabetes Study (CARDS) studies provided further evidence for the beneficial effects of lipid-lowering drug treatment amongst patients with diabetes mellitus.\textsuperscript{364,365} However, relatively few patients with CKD were included in these studies, which both had exclusion criteria based on serum creatinine concentration. Although patients with diabetes mellitus and CKD might be perceived to be at higher risk than patients with diabetes mellitus and normal kidney function, they are also more complex, have more competing risks, and more likely to be receiving multiple drug treatments for other conditions. The results of the ‘4D’ (Die Deutsche Diabetes Dialyse) study were presented at the American Society of Nephrology meeting in October 2004; lipid-lowering treatment was not associated with a significant reduction of major vascular events compared to placebo. Full publication of these results is awaited. We recommend that patients with diabetes mellitus and CKD who have no additional risk factors should be considered for entry into SHARP; patients thought to be at higher risk should be offered lipid-lowering drug therapy.

\textbf{Antihypertensive drug therapy in patients with CKD (R41–8)}

Treating patients with CKD and hypertension with antihypertensive drugs has two aims: reduction of the risk of cardiovascular disease, and reduction of the risk of progressive loss of kidney function. Extensive guidance on the assessment and treatment of hypertension has been published by the BHS;\textsuperscript{31} we have tried to make our recommendations consistent with the BHS guidelines, with the exception of enhancements such as use of estimated GFR in place of serum creatinine for assessment of excretory kidney function and the provision of more detailed
advice on management of hypertensive patients with CKD. However, it proved impossible fully to reconcile all existing sources of national guidance, largely due to poor definition of the intervention thresholds and optimal blood pressure goals in some guidelines, as illustrated in Table 6.

| Table 6 Intervention thresholds and optimal blood pressure goals recommended by BHS,31 NICE86,163 and SIGN27 for patients with and without kidney disease and/or diabetes |
|---------------------------------|-----------------|-----------------|
| Intervention threshold BP | Optimal/target/goal BP |
| BHS nondiabetic | >160, >90; between 140–159 SBP and 90–99 DBP depends on overall CVS risk assessment | <140, <85 |
| BHS diabetic | >140, >90 | <130, <80 |
| BHS kidney disease | >140, >90 | <130, <80 (<125, <75 ‘may produce additional benefit with proteinuria >1 g/24h’)

| NICE essential hypertension | >160, >90 or >140, >90 with estimated 10y CVD risk >20% | <140, <90 |
| NICE type 1 diabetes, uncomplicated | >135, >85 | <130, <80 |
| NICE type 1 diabetes, with abnormal AER or another feature of the metabolic syndrome (defined by waist circumference, HDL-cholesterol, triglycerides, or BP >135/80) | >130, >80 | <130, <80 |
| NICE type 2 diabetes, normal AER | Not given* | <140, <80 |
| NICE type 2 diabetes, microalbuminuria | Not given* | <135, <75 |
| SIGN diabetes | Not given* | <140, <80 |

* These guidelines appear to imply that the intervention threshold is the same as the target blood pressure.

Salt intake

This recommendation is consistent with BHS recommendations for patients with hypertension.31 In addition, there is evidence that salt restriction amplifies the protective effect of ACEI in patients with proteinuria,366,367 and that high sodium intake increases albumin excretion, particularly amongst overweight subjects,368 and amplifies the effect of arterial pressure on albumin excretion.369,370 There is also some observational evidence that loss of GFR amongst patients with CKD is correlated with dietary sodium intake,371 although this finding may have been confounded by effects of protein intake.
Reduction of cardiovascular risk

Most of the evidence that blood pressure reduction is associated with a reduction in the subsequent risk of cardiovascular disease comes from studies amongst patients with 'essential' hypertension, although it is likely that many patients with early CKD were included in these studies. In addition, there is recent evidence that ACEIs and ARBs reduce cardiovascular risk amongst patients with kidney disease.372,373

Reduction of progressive kidney damage

There is unequivocal evidence that antihypertensive treatment reduces the rate of progression of diabetic and non-diabetic kidney disease.144,298,374–381 The Heart Outcomes Prevention Evaluation (HOPE) study also showed that Ramipril reduced the risk of the development of proteinuria amongst patients at high cardiovascular risk.325

The evidence supporting a lower blood pressure 'target' amongst patients with proteinuria is discussed below (page 54). Amongst patients with non-proteinuric kidney disease, there is less evidence that a lower blood pressure target confers additional benefit. In the African-American Study of Kidney Disease (AASK) trial, 1,094 African-Americans with hypertensive nephrosclerosis were randomised to a mean arterial pressure goal of 102–107 mm Hg or <92 mm Hg and to initial treatment with metoprolol, ramipril or amlodipine. No difference in the rate of decline of GFR was noted between the two blood pressure groups; however, progression was slower in those assigned to ramipril, suggesting that ACEI treatment may confer protection, independent of blood pressure, against progression even in the absence of significant proteinuria.382

Drugs that inhibit the renin–angiotensin axis are of proven value in reducing the risk of progressive kidney failure in proteinuric non-diabetic kidney disease144,298,375,383 and in diabetic nephropathy,325,374,376–380,384 reducing mortality in heart failure,162 and also in reducing mortality amongst patients with vascular disease or diabetes mellitus with normal left ventricular function.372 Existing guidance is that ACEI treatment should be offered to all patients with LV dysfunction, all diabetic patients with microalbuminuria, and all diabetic patients with a history of vascular disease even without heart failure.86,228

NICE guidelines recommend that primary care clinicians ‘consider the need for specialist investigation of patients with unusual signs and symptoms, where a secondary cause of hypertension is suspected, or in patients whose hypertension is resistant to drug treatment’ and recommend immediate referral of patients with accelerated hypertension.161 SIGN guidelines give similar advice.230

Use of ACEIs and/or ARB in patients with CKD and/or heart failure (R49–51)

Many clinicians are concerned that ACEI or ARB treatment might be contraindicated in the presence of CKD or might cause kidney damage. The BHS guidelines advise that ACEI and ARB be used with caution and under specialist advice in the presence of ‘renal impairment’31 and the BNF and NICE161 both advise that they be initiated under specialist supervision in patients with plasma creatinine concentration above 150 μmol/L. Both sources state that the drugs are contraindicated in the presence of renovascular disease. These concerns result in many patients being denied this treatment with these drugs.385,386 However, there is also extensive evidence...
that these drugs may be uniquely effective in reducing the progression of some types of CKD, as well as in reducing mortality and morbidity in patients with heart failure.

There is undoubtedly a risk that these drugs will precipitate acute renal failure as a result of unrecognised bilateral critical renal vascular disease, by interrupting the intrarenal production of angiotensin II that normally maintains GFR in the presence of reduced renal perfusion. Failure to monitor kidney function during treatment with ACEI/ARBs for heart failure is common and may result in avoidable late referral of patients with severe CKD. However, the great majority of patients with hypertension, ischaemic heart disease, or heart failure benefit from treatment with ACEIs. Unrecognised ARAS is extremely common amongst patients with vascular disease, so it is likely that many patients included in the trials that demonstrated survival advantage resulting from ACEI treatment had ARAS. Even amongst patients with known renal vascular disease, use of an ACEI is associated with an improved prognosis.

Even in the absence of ARAS, antihypertensive drugs can cause reduction in GFR, by reducing renal perfusion; this is particularly likely in the presence of kidney disease, affecting autoregulation of renal blood flow. ACEI and ARBs are more likely to reduce GFR, and to reduce albuminuria, because of their effects on the pressure gradient within the renal circulation, whereas dihydropyridine calcium channel blockers have opposite effects. Some researchers have reported that an initial ACEI-induced reduction of GFR even predicts long-term stability of kidney function.

Existing guidelines on ACEI/ARB use in CKD suggest that a rise in serum creatinine concentration of up to 30% should be accepted. These guidelines rely on an analysis of the results of randomised controlled clinical trials of antihypertensive therapy in patients with CKD: most trials demonstrated an acute fall in GFR or rise in serum creatinine concentration. An inverse correlation was found between the initial fall in GFR and the subsequent rate of decline. The rise in serum creatinine concentration seen in these studies was up to 30% from baseline over the first two months. Assuming a simple reciprocal relationship between GFR and serum creatinine, this equates arithmetically to a 22% fall in GFR. However, the trials in this analysis are unlikely to have included many patients at high risk of ARAS, and the results of this analysis cannot therefore be safely extrapolated to an unselected population of patients with CKD, many of whom will have non-proteinuric CKD and some of whom may have haemodynamically significant ARAS. Amongst 108 patients at high risk of ARAS, the effect of ACEI (with or without subsequent addition of diuretics to achieve blood pressure reduction) was compared with the results of renal angiography. In this study a rise of serum creatinine concentration of >20% during ACEI treatment was 100% sensitive in the prediction of severe bilateral ARAS, with a specificity of 70%.

Whether the presence of proteinuria could be used to help discriminate between patients likely to benefit from ACEI/ARB-induced reduction in GFR and those likely to be harmed deserves further study. Many of the patients included in the analysis of Bakris et al are likely to have had proteinuria. No data are given on protein excretion in the patients studied by Van de Ven et al, but it is likely that many of these patients had negligible proteinuria.

The summary of product characteristics for ACEIs and ARBs all state that kidney function should be measured prior to prescription and ‘regularly’ thereafter. NICE guidelines on management of hypertension in primary care state, ‘a significant rise in serum creatinine when starting ACEI may indicate renovascular hypertension’ (page 12).
NICE heart failure guidelines state that ACEI and ARB may be contraindicated in the presence of renal dysfunction, defined there as creatinine >200 µmol/L, and that such patients require specialist assessment. They also state that an increase in serum creatinine concentration of up to 50% above baseline, or to 200 µmol/L, whichever is the smaller, is acceptable during treatment of heart failure with ACEIs. This guidance is based on a European Consensus document, but no evidence is cited to support the figures of >50% and 200 µmol/L. None of the major trials of ACEI or ARB in the treatment of heart failure have reported in detail on changes in kidney function.

A further difficulty is that the evidence summarised above is based on changes in serum creatinine concentration, rather than on estimated GFR. The theoretical reciprocal relationship between serum creatinine concentration and GFR means that a rise in serum creatinine concentration of 20% is equivalent to a fall in GFR of 17%, and a rise of 30% equivalent to a fall of 22%. However, as GFR falls, tubular secretion of creatinine distorts this reciprocal relationship, so that a given rise in serum creatinine concentration will lead to underestimation of the fall in GFR. For these reasons we have decided to err on the side of safety and recommend discussion with a specialist of all patients whose serum creatinine concentration rises by 30% or whose estimated GFR falls by 20% as an apparent consequence of ACEI/ARB use.

ACEI/ARBs can also cause hyperkalaemia due to their inhibition of aldosterone production. This is a particular risk amongst patients with stage 3 or greater CKD and amongst those also prescribed other drugs that interfere with renal potassium handling, including NSAIDs and spironolactone. A recent report drew attention to a marked increase in rate of admission for hyperkalaemia and death associated with hyperkalaemia since the publication of the Randomized Aldactone Evaluation Study (RALES) that demonstrated benefit from spironolactone in heart failure, and concluded that this was due to treatment with larger doses, and in a wider variety of clinical situations, than had been the case in the original trial. This report adds emphasis to the need for regular monitoring of serum potassium concentration during treatment with drugs that affect potassium homeostasis.

Hyperkalaemia is the most frequent life-threatening complication of CKD; severe hyperkalaemia (eg greater than 8 mmol/L) can cause cardiac arrest and death with very few warning symptoms. In stage 4–5 CKD, hyperkalaemia becomes increasingly common as GFR declines, and may be an indication for starting RRT. Some types of CKD, particularly diabetic nephropathy and interstitial nephritis, can be associated with suppression of renin and aldosterone release, causing hyperkalaemia disproportionate to the reduction in GFR. Drug treatment with ACEIs and ARBs can contribute to hyperkalaemia, which can also be exacerbated by treatment with spironolactone (indicated in the treatment of heart failure), beta blockers and NSAIDs. Severe effective hypovolaemia, which may complicate the treatment of heart failure with high dose diuretics, may also cause hyperkalaemia in the presence of CKD – although in the presence of volume overload, diuretic treatment may be a logical treatment for hyperkalaemia. For these reasons, working out the cause and appropriate treatment of hyperkalaemia can be difficult, and a good reason for referral to a nephrologist.
Management and referral of non-diabetic patients with proteinuria (R52–5)

Proteinuria is a potent risk marker for progressive kidney dysfunction in non-diabetic kidney disease.\textsuperscript{299,302,303,305,403} Reduction of protein excretion by antihypertensive drug treatment, dietary modification, or both, results in reduction in the risk of progressive kidney failure, and is therefore an important therapeutic target.\textsuperscript{143,293,404} In proteinuric kidney disease, there is also good evidence that ACEIs and ARBs reduce proteinuria more than other antihypertensive drugs with equivalent effects on blood pressure, and that treatment-induced reduction of proteinuria reduces the risk of subsequent progression of kidney disease.\textsuperscript{381,383}

Treatment with ACEIs and/or ARBs can slow the progression of non-diabetic nephropathy.\textsuperscript{144,374,375} The justification for lower blood pressure targets in patients with proteinuric kidney disease stems from a post hoc analysis of the MDRD study, in which allocation to a lower blood pressure target (mean arterial pressure 92 mm Hg) resulted in greater protection against progressive kidney disease than allocation to conventional blood pressure target (mean arterial blood pressure 107 mm Hg) only amongst patients with baseline protein excretion greater than 1 g/day.\textsuperscript{140,300} However, in this study it is difficult to distinguish the effects of blood pressure lowering from the selective use of ACEIs in the lower blood pressure group. A long-term follow-up of participants in the MDRD study showed that, on an intention to treat analysis, the adjusted hazard ratio of kidney failure was 0.68 (95% CI 0.57–0.82) in those allocated to the low target blood pressure compared to those allocated to the conventional blood pressure target; in this analysis, there was no interaction with baseline proteinuria.\textsuperscript{405} In a meta-analysis of 11 trials including 1,860 non-diabetic patients, an achieved systolic blood pressure of between 110 and 129 mm Hg was associated with the lowest risk of progressive kidney dysfunction amongst patients with baseline protein excretion greater than 1 g/day; systolic blood pressure lower than 110 mm Hg was associated with a higher risk of disease progression.\textsuperscript{298} The REIN-2 study, reported recently, randomised 338 non-diabetic patients with proteinuria (defined as >1 g/24 h) on background antihypertensive treatment with ramipril, to conventional blood pressure control, defined as a diastolic blood pressure <90 mm Hg, or to treatment with felodipine adjusted to achieve a blood pressure of <130/80 mm Hg.\textsuperscript{406} Over a median follow-up of 19 months, no difference in the rate of progression to ERF was detected. However, the mean separation in blood pressure between the two groups was only about 3.0 mm Hg over the course of the study.

BHS guidelines suggest a lower target blood pressure (125/75 instead of 130/80) amongst patients with proteinuria >1 g/day.\textsuperscript{31}

Management and referral of patients with diabetes mellitus and microalbuminuria or proteinuria (R56–7)

Diabetic nephropathy management has been the subject of guidelines produced by SIGN\textsuperscript{27} and NICE\textsuperscript{86,163} in the last few years. Although there have been some recent publications in the field of type 2 diabetic nephropathy,\textsuperscript{377–379} much of this guidance remains up to date.

The introduction of a staging system for CKD based on estimated GFR risks causing confusion with the classification of diabetic nephropathy, which has classically been based on AER. To complicate matters further, the histological changes of diabetic nephropathy correlate poorly either with GFR or with albumin excretion. Table 7 attempts to clarify the situation.
The presence of retinopathy in type 2 diabetic patients with albuminuria usually predicts the presence of histological evidence of diabetic nephropathy; the absence of retinopathy does not exclude diabetic nephropathy. Non-diabetic CKD is present in <15% of type 2 patients with albuminuria and no retinopathy and few of these individuals have a disease process the management of which would be altered by knowledge of the biopsy results.408

Hypertension may both precede and result from diabetic nephropathy and other kidney diseases. ACEI or ARB treatment should be instituted for all patients with diabetes and microalbuminuria or clinical proteinuria irrespective of blood pressure. BP should be reduced below 130/80 in all patients with diabetes.27,31,86,163 (NB the NICE guidelines for type 2 diabetes give an optimal BP of <135/75 rather than <130/80.)

Only three treatments have been shown to have an impact on the development and progression of diabetic nephropathy: glycaemic control, blood pressure control, and dietary protein restriction.

### Glycaemic control

Both the Diabetes Control and Complications Trial (DCCT)409 and the United Kingdom Prospective Diabetes Study (UKPDS)410 confirmed that improved glycaemic control in type 1 and type 2 diabetes mellitus can prevent the development of microalbuminuria. Moreover the UKPDS showed that the number of patients doubling their serum creatinine concentration was reduced in the intensively treated group. However the number of patients was small and these data need to be confirmed. Apart from this the impact of glycaemic control on rate of change of GFR is still not proven. However patients with worse glycaemia tend to progress more rapidly.411

The evidence of a benefit of intensive glycaemic control on the progression from microalbuminuria to overt nephropathy is controversial. There are no consistent studies showing benefit in this regard. However glycaemic control is still important for the progression of other complications such as retinopathy in these patients.
Antihypertensive therapy

Classic studies of Parving established antihypertensive therapy with diuretics, beta blockers and hydralazine as effective agents in the reduction in the rate of loss of GFR in type 1 patients with overt nephropathy. Since then there have been numerous studies confirming the benefit of antihypertensive therapy in both type 1 and type 2 patients with nephropathy and an increasing awareness that ACEIs and ARBs may confer additional protection.

There are now many studies establishing the superiority of ACEIs and ARBs in the prevention of progression from microalbuminuria to overt nephropathy in type 1 and type 2 diabetic patients. As a result, drugs that block the renin angiotensin system are indicated in microalbuminuric patients irrespective of blood pressure. The evidence for effectiveness in slowing GFR decline is less secure. There is preliminary evidence that ACEIs and ARBs can retard the development of microalbuminuria amongst patients with type 2 diabetes, and this treatment may prove cost-effective; whether these findings indicate that all patients with type 2 diabetes should be so treated requires further analysis. In a recent meta-analysis of studies of ACEIs and ARBs in diabetic nephropathy, ACEIs, but not ARBs, were found to confer a survival benefit.

For overt clinical nephropathy, ACEI/ARBs are probably superior to other antihypertensive treatments in slowing the rate of deterioration of kidney function although the key objective is to lower blood pressure to target. Target blood pressure levels can be difficult to achieve. The current Joint Society guidelines suggest an overall target for diabetic patients of 140/80 mm Hg. For those with microalbuminuria or proteinuria the target is 130/80 mm Hg. It is suggested that those with total proteinuria >1 g/day the target should be 125/75 mm Hg.

Recent observations have shown that the greater the reduction in albumin excretion after intensification of antihypertensive treatment in diabetic nephropathy, the less kidney function declines over follow-up; similarly, reduction in albumin excretion is associated with reduced cardiovascular risk. These observations have led to suggestions that antihypertensive treatment should be titrated not against blood pressure but also against albumin excretion, aiming for complete normalisation. Several trials have tested combinations of ACEI and ARBs (‘dual renin–angiotensin blockade’) in diabetic nephropathy, demonstrating superior efficacy in reduction of albumin excretion compared to full-dose monotherapy. However, this strategy has not been specifically tested in randomised controlled trials (RCTs) amongst diabetic patients, and full suppression of the renin–angiotensin axis outside the discipline of an RCT might carry increased risks – of ARF complicating hypovolaemia, and of hyperkalaemia, for example. The committee therefore recommended that patients with worsening albuminuria should be referred to a specialist, and that combination blockade should be initiated by a specialist.

These guidelines suggest referral once GFR falls below 30 mL/min/1.73 m², ie stage 4 CKD, unless other criteria are met first. This criterion for referral stands in contrast to NICE guidance, which for both type 1 and type 2 diabetes suggests referral when the serum creatinine is above 150 μmol/L. However, the committee feel that staging of CKD by estimated GFR is far superior to staging using serum creatinine concentration alone. A serum creatinine concentration of 150 μmol/L would predict, using the MDRD equation, a GFR of 67 mL/min/1.73 m² in a
20-year old black man, and a GFR of 31 mL/min/1.73 m² in a white woman aged 80. Whether a GFR of 30 mL/min/1.73 m² is early enough to plan for RRT in a patient with diabetic nephropathy, a disease that can be more rapidly progressive than other kidney diseases, is open to question, particularly given the widespread belief that patients with diabetes benefit from institution of RRT at a higher GFR than non-diabetic patients. However, we believe that the other referral criteria listed, including rising albumin excretion and inadequate blood pressure control, will ensure timely referral of those destined to reach stage 5 CKD.

Dietary protein restriction

The effects of dietary protein restriction are controversial. A meta-analysis in 1996 concluded that this intervention reduces proteinuria and slows the rate of the progression by reducing the rate of decline of GFR. A later meta-analysis concluded that effects were less in RCTs than in non-RCT studies, that the effect was relatively greater in patients with diabetes, and that the magnitude of the effect was relatively weak. A Cochrane review, last updated in 1997 and not confined to RCTs, concluded that reducing protein intake does appear to slow progression of nephropathy in type 1 diabetes, but identified several unanswered questions: the level of protein restriction that should be used, whether compliance could be expected in routine care, and whether improvement in intermediate outcomes (e.g., creatinine clearance) would translate into improved clinical outcomes. Since those reports an RCT confined to patients with type 2 diabetes and nephropathy has reported negative effects, but an RCT in type 1 patients suggested a reduction in mortality.

Co-ordination of care

Diabetic nephropathy should be managed in the expectation that other complications co-exist, including diabetic retinopathy, autonomic retinopathy, ischaemic heart disease, peripheral vascular disease, and diabetic foot problems. Structured care for diabetic patients with stage 5 CKD has been shown to improve outcomes, including a reduced risk of amputation and of hospitalisation and an improved quality of life.

Management and referral of patients with haematuria (R58, R59)

The differential diagnosis of haematuria is wide, and includes urinary tract malignancy, urinary tract stones, urinary tract infection, and glomerulonephritis. Haematuria can be the first presenting feature of kidney and bladder cancer, as well as some other serious urological diseases, although the yield from investigation of asymptomatic microscopic haematuria is very small, and the benefit of earlier detection of such tumours, compared to limiting investigation to patients with macroscopic haematuria, is uncertain. Urinary tract malignancy is extremely rare under the age of 30 and rare under the age of 50. Current evidence does not support the use of urinalysis as a screening tool for urological malignancy. Current NHS guidance on cancer referral suggests that macroscopic haematuria in adults, and microscopic haematuria in adults over 50 years, should result in urgent referral and this guidance is reproduced in draft NICE guidelines. At present this guidance does not include specific recommendations on the appropriate referral of patients with haematuria who also have proteinuria.
Asymptomatic microscopic haematuria is commonly due to minor glomerular abnormality, for instance thin basement membrane nephropathy or mild IgA nephropathy. Although a proportion of patients with IgA nephropathy develop progressive CKD, this is always accompanied by the development of hypertension and proteinuria. The great discrepancy between the frequencies at which haematuria is found in the general population (around 4%96,317,429) and with which IgA deposits are found at necropsy of patients with no known history of kidney disease or in deceased organ donors (up to 10%430–433) and the frequency of ERF in the population is additional evidence that the great majority of patients with isolated microscopic haematuria are not destined to progress to ERF.309,317 However, up to 50% of patients with urologically unexplained asymptomatic isolated haematuria have a defined glomerular disorder if subjected to kidney biopsy;199 a small proportion of such patients will develop proteinuria or hypertension on prolonged follow-up.434

Further guidance on the management of patients with asymptomatic microscopic haematuria is expected from an ongoing NHS R&D Health Technology Assessment funded systematic review.

Referral for kidney biopsy in CKD (R60)

The role of kidney biopsy in aiding management of unexplained ARF, nephrotic syndrome and renal involvement in multisystem disease is well established. A number of studies have examined the impact of kidney biopsy on management of CKD,434–442 Conditions diagnosed on biopsy that led to a change in management for patients presenting with CKD were rare. Paone et al concluded that biopsy only influenced management in the presence of significant proteinuria.436 Turner et al reported that patients with less than 3 g/day proteinuria were less likely to have their management changed as a result of kidney biopsy – a change was made in 20% – but did not analyse lower degrees of proteinuria separately.438 Cohen et al reported three changes in therapeutic decisions based on the biopsy result amongst 13 patients with CKD; in each case the change in management was to ‘withhold corticosteroids’.439 Farrington et al concluded that the impact of biopsy on management was almost wholly confined to patients with interstitial nephritis and rapidly progressive glomerulonephritis but did not specifically analyse the impact of biopsy result according to mode of presentation.440 Richards et al reported that the result of kidney biopsy altered management in 58/128 (45%) of cases of chronic renal failure: these cases included five patients with myeloma and 27 who received steroid and cytotoxic treatment; treatment was withheld or reduced as a result of the biopsy in 15.441

The role of kidney biopsy in diabetic patients with proteinuria and no retinopathy remains unclear. Most unselected series have suggested that around 10% of these patients will turn out to have non-diabetic glomerulopathies but few diagnoses are amenable to specific therapies.408

The published studies on the yield of kidney biopsy in older people443–447 have all concluded that the diagnostic yield is no lower than in younger patients, with a wide range of pathologies including primary glomerulonephritis, renal involvement in systemic vasculitis, interstitial nephritis and amyloidosis. However, the biopsies in these series were performed in highly selected patients, most commonly for accepted indications such as nephrotic syndrome and acute or sub-acute renal failure. In the series of Preston et al, 57 had chronic renal failure, including six patients with crescentic glomerulonephritis, considered to be potentially reversible.443

The patients included in these reports are highly unlikely to be representative of the great majority of older patients with CKD, most of whom have negative urinalysis or low-grade
proteinuria only.\textsuperscript{153} It seems likely that the most common histological finding in such patients would be nephrosclerosis – a lesion for which there is no specific treatment other than control of cardiovascular risk factors. However, there is clearly a pressing need for more research into the pathological processes underlying CKD in the elderly, and into how frequently kidney biopsy might lead to a change of management in this population.

**Referral for suspected atherosclerotic renal artery stenosis (R61)**

The suggestion that atherosclerotic renal artery stenosis (ARAS) is an important cause of kidney failure, refractory hypertension and ACEI-induced deterioration in kidney function, and that patients with ARAS may benefit from revascularisation (usually with angioplasty and stent placement), combined with the fact that in the UK nephrologists are the ‘gatekeepers’ for computed tomography (CT), magnetic resonance (MR), and direct renal angiography (the most common diagnostic methods), mean that guidance is required on which patients should be referred for these investigations.

**Clinical prediction of ARAS**

Numerous angiographic series have shown that atherosclerotic renal vascular disease (ARAS) is common amongst patients with carotid disease,\textsuperscript{246} coronary disease,\textsuperscript{242,244,245,367,392} or peripheral vascular disease\textsuperscript{250–253,393,394} and amongst patients with heart failure\textsuperscript{241} and aortic aneurysm.\textsuperscript{448} The severity of ARAS amongst patients with coronary disease is a strong independent predictor of mortality.\textsuperscript{243} So-called ‘flash pulmonary oedema’, a syndrome of left ventricular failure usually with severe hypertension and with normal left ventricular function on echocardiography, is also highly suggestive of ARAS.\textsuperscript{449–453} It is therefore easy to predict that a significant proportion of patients with atherosclerotic vascular disease and CKD will have ARAS, if subjected to angiography. In an analysis of 477 patients at high pre-test clinical probability of ARAS, a prediction rule based on age, sex, presence of atherosclerotic disease elsewhere, recent onset hypertension, smoking history, body mass index, presence of an abdominal bruit, serum creatinine concentration and serum cholesterol concentration was developed, and was highly predictive of ARAS on angiography.\textsuperscript{454} The same group later reported that 20% of patients with drug-resistant hypertension (defined as a diastolic BP >95 mm Hg despite 2-drug antihypertensive therapy amongst patients referred on suspicion of secondary hypertension or because of refractory hypertension) were found to have ARAS on angiography.\textsuperscript{455} The relevance of these findings to routine clinical practice amongst unselected patients with hypertension is unclear, as poor blood pressure control despite two-drug therapy is very common, and because the benefits of revascularisation amongst patients so identified are uncertain.

**Natural history of ARAS**

ARAS may progress to complete renal artery occlusion\textsuperscript{250,251,456–458} bilateral renal artery occlusion is invariably associated with ERF. Several authors have shown a high rate of undiagnosed ARAS amongst patients requiring dialysis, and suggested that earlier diagnosis and treatment of ARAS might have prevented kidney failure in some of these patients.\textsuperscript{247,459} In those patients with ARAS who start RRT survival is relatively poor, the mean survival in one study being 27 months, with only 20% surviving five years.\textsuperscript{459} Most patients with ARAS die from cardiovascular disease without reaching stage 5 kidney disease.\textsuperscript{460}
Correlation between ARAS and kidney function

The presence of atherosclerotic disease in the renal arteries by angiography does not prove that this is the cause of ERF.461–463 Mounting evidence254–259 suggests that in the great majority of such patients the renal impairment is due to parenchymal disease – atherosclerotic disease of intrarenal arteries and arterioles, often associated with glomerular abnormalities and proteinuria – and in such patients, no improvement in kidney function should be expected as a result of revascularisation.

Deterioration of kidney function during ACEI/ARB treatment

Advice on use of ACEI/ARBs in CKD is given above. Patients with a >30% rise in serum creatinine concentration after initiation or dose increase of an ACEI/ARB, particularly if not proteinuric, may have ARAS, and should be discussed with or referred to a nephrologist.

Which patients are likely to benefit from intervention?

Angioplasty with stenting has superseded surgical correction of renal artery lesions in most instances. There is general agreement (albeit not based on randomised controlled trials) that it is indicated in patients with ‘flash’ pulmonary oedema and should be considered seriously in those with refractory, severe hypertension. Although ERF due to renal artery stenosis is potentially preventable, irreversible parenchymal disease due to hypertension, diabetes mellitus or atheroembolism may be the main reason for impaired function rather than the stenosis itself. Various methods have been suggested for predicting the response to intervention but none is universally accepted.464 The improvement in blood pressure control after angioplasty, with or without stent placement, is much less impressive in ARAS than in fibromuscular dysplasia,465 although angioplasty and stent placement was more likely to improve blood pressure control if kidney function was normal.466,467 In a single centre prospective observational study, stenting appeared to arrest deterioration in those with a rise in serum creatinine concentration of more than 20% over the previous 12 months, but had no beneficial effect on kidney function in those with stable renal function.468 Another study found a modest increase in GFR after revascularisation only amongst those patients with initially abnormal GFR.466 Two meta-analyses concluded that there was very little evidence of benefit that revascularisation reduces the rate of progression towards renal failure.469,470

In many clinical situations there is insufficient evidence to indicate whether the benefits would outweigh the risks of stenting. For this reason a randomised controlled trial Angioplasty and Stent for Renal Artery Lesions (ASTRAL)) has been designed (www.astral.bham.ac.uk). Nevertheless there will be individual patients in whom intervention will appear to be worthwhile. Factors to be taken into account include local facilities and expertise, coexistent disease, degree of renal impairment and rate of progression and estimated survival on dialysis.

Conclusions

There is an urgent need for further research to identify patients who will benefit from investigation with a view to revascularisation for ARAS. Renal physicians are likely to best placed to be up to date with the relevant research. The recommendations for referral will require modification once the results of the ASTRAL trial and others have been published.
Management and referral of stage 3 CKD (R62, R63)

- Frequency of measurements of creatinine concentration, potassium, phosphate, and haemoglobin concentrations in stage 3 CKD

These recommendations are based on practical considerations rather than RCT evidence. To our knowledge there are no studies that have specifically studied the optimal timing of repeat measurements. For patients with completely stable CKD, it may be that six-monthly measurements add little value other than peace of mind. Our recommendations are based on accepted UK practice and are similar to those in the K/DOQI guidelines.6

- Management of anaemia in patients with CKD

The importance of anaemia in CKD has been increasingly recognised since the introduction of erythropoietin (EPO) therapy in the 1980s but until recent years studies were largely confined to anaemia in dialysis-dependent patients, and guidelines for the management of anaemia in non-dialysis dependent patients are largely based on data from these studies. Care must therefore be taken in the interpretation and implementation of the available recommendations.

- Definition of anaemia

The Kidney Disease Outcomes Quality Initiative guidelines of the National Kidney Foundation (NKF K/DOQI) define anaemia in CKD as a haemoglobin concentration of less than 11 g/dL in pre-menopausal females and pre-pubertal patients, and less than 12 g/dL in adult males and post-menopausal females. The Revised European Best Practice Guidelines (EBPG)471 define anaemia as a Hb concentration 2 SD below the population mean, ie <11.5 g/dL in adult female patients, <13.5 g/dL in adult male patients, and <12.0 g/dL in adult male patients aged over 70. The Renal Association Standards recommend evaluation of anaemia ‘when Hb <12 g/dL (adult males and post-menopausal females), <11 g/dL (pre-menopausal females)’; and that ‘anaemia may be considered the result of uraemia if the glomerular filtration rate (GFR) is <30 mL/min (<45 mL/min in diabetics) and no other cause, eg blood loss, folate or B12 deficiency, is identified’.2

- Prevalence of anaemia in CKD

Data from a Canadian cohort show that anaemia is present in around 25% of patients with CKD whose GFR is >50 mL/min/1.73 m², 44% between 35–49 mL/min/1.73 m², 51% between 25–34 mL/min/1.73 m², and 87% below 25 mL/min/1.73 m². Data from the third NHANES study suggest that the decline in Hb level starts at a GFR of 70 mL/min/1.73 m² in men and 50 mL/min/1.73 m² in women. The prevalence of renal anaemia increased from 1% at an estimated GFR of 60 mL/min/1.73 m², to 9% and 33% percent at estimated GFRs of 30 and 15 mL/min/1.73 m² respectively. A report from the Kidney Early Evaluation Program showed that anaemia is particularly common amongst patients with diabetes and CKD: 22.2% of diabetic participants with stage 3 CKD were anaemic compared to 7.9% of non-diabetics with stage 3 CKD.474

In the UK, two studies afford information on the prevalence of anaemia in CKD. In one study of patients with significant CKD (defined by a median GFR of 28.5 mL/min/1.73 m²) not yet referred to nephrology services, the prevalence of significant anaemia (Hb <11 g/dL) was...
1,295 adults per million population. Another study suggested that 3.8% of those with stage 3–5 CKD would require treatment for anaemia according to the K/DOQI and EBPG haemoglobin threshold value of <11 g/dL, equivalent to 1,862 per million population.

### Consequences of anaemia

Untreated anaemia has a number of adverse consequences both for the individual patient and for the healthcare system ranging from effects on quality of life, cognitive function and libido through to increased mortality and morbidity with its associated economic burden. Of paramount importance is the strong association between anaemia and cardiovascular disease (CVD). One of the earliest manifestations of heart disease in CKD is left ventricular hypertrophy (LVH). Anaemia has both direct and indirect effects on left ventricular function and growth. Age, hypertension, and Hb level are independent predictors for the presence of LVH. In the Canadian multicentre cohort study of patients with early kidney disease (mean GFR 36.8 mL/min/1.73 m²) a fall in haemoglobin of 0.5 g/dL over 12 months’ observation was associated with an odds ratio of 1.32 for increase in left ventricular growth; an increase in systolic blood pressure of 5 mm Hg conferred an odds ratio of 1.11. A number of other studies have shown that anaemia predicts increased left ventricular mass, left ventricular dilatation, heart failure and death, and that anaemia is associated with increased hospitalisation rates and increased mortality.

Analysis of patients in the Studies Of Left Ventricular Dysfunction trial found that anaemia and CKD were independent risk factors for mortality amongst patients with heart failure due to left ventricular dysfunction. Other retrospective studies of patients with CKD and heart failure have also demonstrated that Hb level is independently associated with increased subsequent risk of death. In the UK there are 6,000 deaths per year due to heart failure associated with CHD and the annual mortality for those with heart failure ranges from 10% to >50% depending on severity. Standard 11 of the NSF for CHD dictates that treatments most likely to relieve symptoms and reduce the risk of death in patients with heart failure should be offered. Anaemia is also a potent risk marker for poor outcome amongst patients with acute myocardial infarction.

### Management of renal anaemia associated with CKD

Anaemia in CKD is due to relative deficiency of EPO, but measurements of EPO levels are seldom necessary in the management of renal anaemia. It is important to exclude other treatable causes of anaemia. Treatment of renal anaemia should not be started until other causes of anaemia – for instance, iron deficiency, folate or B12 deficiency, haemolysis – have been excluded, with further investigation of the underlying cause (eg of iron deficiency) according to standard medical practice. Treatment with intravenous iron may, by itself, correct anaemia amongst some patients with CKD.

There are several commercially available ESAs: epoetin alfa, epoetin beta, and darbepoetin alfa. Adequate iron stores are necessary to permit an optimal response to ESA treatment; reduced transferrin saturation is independently associated with anaemia in the NHANES III dataset and also in unselected patients with diabetes mellitus. Options for assessment of iron stores include serum ferritin, transferrin saturation, and percentage hypochromia (a measurement of the percentage of hypochromic red cells, which can be generated by some automated cell
Ensuring adequate iron stores for response to EPO often requires intravenous iron replacement.

Most of the data on treatment of renal anaemia come from studies in patients already established on dialysis. A recent meta-analysis concluded that such treatment 'provides important clinical and quality-of-life benefits while substantially reducing hospitalisations and transfusions'. However, an extensive meta-analysis concluded that the benefits of higher Hb targets (14 g/dL versus <10 g/dL) did not outweigh the risks of hypertension, vascular access thrombosis and mortality. These conclusions were largely derived from the US normalisation of haematocrit trial, which was confined to haemodialysis patients with severe cardiovascular disease. This trial was terminated because the mortality in patients randomised to normalisation of Hb (≥ 13 g/dL) was greater than in the group randomised to standard Hb levels (≈ 11 g/dL). However, this did not achieve significance and in post hoc analysis of both groups a high level of Hb was correlated with lower mortality. An earlier meta-analysis confined to pre-dialysis patients concluded that there was insufficient data to draw firm conclusions about the benefits of normalisation of Hb. In uncontrolled and controlled studies of correction of anaemia with intravenous iron and EPO in patients with resistant heart failure and CKD, improvements in cardiac function, reduced hospitalisation and reduction in the rate of progression of kidney failure have been reported.

Recently published randomised controlled trials in the treatment of anaemia have yielded conflicting results. The effects of early and late intervention with epoetin alfa on left ventricular mass among patients with stage 3–4 CKD were recently reported in a study from Australia. Patients in the GFR range 15–50 mL/min/1.73 m² with haemoglobin levels between 11–12 g/dL (female) and 11–13 g/dL (male) were monitored for two years or to start of dialysis and randomised to either treatment to maintain haemoglobin levels of 12–13 g/dL (group A), or to treatment to maintain haemoglobin levels of 9–10 g/dL (group B). There were 75 patients in group A, 74 of whom received epoetin alpha, and 80 patients in group B, only eight of whom received epoetin alpha. After two years haemoglobin levels in group B had fallen from a mean of 11.2±0.8 to 10.8±1.3 g/dL, in group A mean haemoglobin level rose slightly from 11.2±0.9 to 12.1±1.4 g/dL. There was no significant difference in change in left ventricular mass index between the two groups (group A = 2.5±20 g/m² vs group B = 4.5±20 g/m²) and no difference in decline in renal function (group A 8±9 mL/min/1.73 m² vs group B = 6±8 mL/min/1.73 m²). There was no difference in blood pressure and prevalence of diabetes between the two groups, and no difference in use of ACEI/AII receptor blockers. One criticism of this study was that the two-year mean haemoglobin level did not differ substantially and values were maintained at the lower limit of the target range for group A patients. Those who did achieve target levels in group A had a change in left ventricular mass index consistent with the findings of previous studies identifying anaemia as an independent predictor of LVH. Contrasting results on progression of renal failure were found in a randomised controlled trial of treating anaemia early in non-diabetic renal failure patients that demonstrated a highly significant reduction in progression of renal failure in the early treatment arm. Patients with serum creatinine levels of 177–530 µmol/L and haemoglobin levels of 9–11.6 g/dL were randomised to either immediate treatment with subcutaneous erythropoeitin alpha aiming for a haemoglobin level of ≥ 13 g/dL, or to deferred treatment when haemoglobin fell to below 9 g/dL. An interesting feature of this study was that patients were not allowed either ACE inhibitors or AII receptor blockers for the duration of the study. At the start of the study mean haemoglobin (early treatment 10.1±0.5 g/dL, deferred treatment 10.1±0.6 g/dL) and (Cockcroft and Gault) creatinine clearance (early treatment 15–50 mL/min/1.73 m²) were similar in the two groups. There was a highly significant difference in change in renal function (early treatment 8±9 mL/min/1.73 m² vs deferred treatment 6±8 mL/min/1.73 m²). There was no difference in blood pressure and prevalence of diabetes between the two groups, and no difference in use of ACEI/AII receptor blockers.
25.7±9.1 mL/min, deferred treatment 22.3±6.0 mL/min) did not differ significantly between the two groups. After 12 months haemoglobin had risen to 12.9±0.4 g/dL in the early treatment arm and fallen to 10.3±1.0 g/dL in the deferred treatment arm and there was a highly significant difference in mean creatinine clearance between the two groups (early treatment arm 21.9±9.4 mL/min vs 16.1±6.3 mL/min in the deferred treatment arm, p<0.001).

Whether early anaemia treatment prevents development of LVH, reduces cardiovascular mortality and morbidity, delays progression of CKD and reduces stroke and heart failure related hospitalisations, is clearly still open to question. There are currently three large studies seeking to answer these questions. The Correction of Haemoglobin and Outcomes in Renal Insufficiency (CHOIR) study seeks to randomise 2,000 patients aged >18 years with GFR 15–50 mL/min and Hb <11 g/dL at enrollment to a Hb level as close to 13.5 g/dL as possible or to as close to 11.3 g/dL as possible.496 The CREATE trial (Cardiovascular Risk reduction by Early Anaemia Treatment with epoetin beta) has randomised 600 predialysis patients (creatinine clearance 15–35 mL/min) with Hb levels of 11–12.5 g/dL to either immediate treatment (target Hb levels 13–15 g/dL) or delayed treatment (target Hb levels 10.5–11.5 g/dL once Hb falls to <10.5 g/dL).497 The TREAT (Trial to Reduce cardiovascular Events with Aranesp Therapy) study will randomise 4,000 patients with CKD and type 2 diabetes mellitus to darbepoetin, adjusted to achieve a Hb of 13 g/dL, or placebo unless Hb falls below 9 g/dL, with four year follow-up.498 The results of these trials should help to determine the optimal management of predialysis renal anaemia.

NICE will be publishing guidelines for the management of anaemia associated with CKD and it seems likely that they will be making similar recommendations to the EBPG and K/DOQI about haemoglobin thresholds and the ranges of Hb level to be achieved. EBPG recommend that ESAs should be given to all patients with CKD with Hb levels consistently below 11 g/dL where all other causes of anaemia have been excluded.

Use of renal ultrasound in investigation of CKD

Ultrasound scanning gives information on renal size and echogenicity and also allows detection of hydronephrosis, a feature of obstructive nephropathy. Occasionally, other abnormalities are detected. We found no population-based studies of the diagnostic yield of ultrasound scanning in unselected patients with CKD. Ultrasound is an integral part of the assessment of patients with ARF, and of those with progressive kidney disease and those in whom kidney biopsy may be indicated. In these situations, the main role of ultrasound is to aid a decision about whether kidney biopsy is indicated.

Immunisation in patients with CKD

The recommendations for influenza and pneumococcal immunisation here are consistent with those from the Department of Health, which recommend immunisation for ‘chronic renal disease, including nephrotic syndrome, chronic renal failure and renal transplantation’; chronic renal failure is not further defined.499,500 However, the evidence that patients with CKD as defined here (or even patients with stage 4–5 CKD) are at increased risk of complications from these diseases is extremely limited. Immunisation against hepatitis B is part of the preparation of patients being considered for RRT, largely because of the high potential for spread of hepatitis B on haemodialysis units, and is also Department of Health policy.501,502
Recommendations for regular review of drug treatment and avoidance of NSAIDs

Many drugs are cleared by renal excretion, and the clearance of these drugs is therefore reduced in the presence of reduced kidney function. This can lead to drug accumulation with enhanced toxicity. In some instances, particularly in the use of aminoglycosides (e.g., gentamicin), this requires major dosage adjustments according to kidney function. Other drugs may be completely contraindicated in the presence of impaired kidney function. Several studies have identified a high frequency of failure to adjust doses for reduced GFR, particularly amongst elderly people.\textsuperscript{503–506,507–509}

Unfortunately, the current British National Formulary\textsuperscript{510} uses a different classification of kidney function to the one adopted here. It recommends measurement of kidney function either by measurement of creatinine clearance using a 24-hour urine collection or by serum creatinine, stating

the serum creatinine concentration is sometimes used instead as a measure of renal function but is only a rough guide even when corrected for age, weight, and sex.

Nomograms are available for making this correction and should be used where accuracy is important.

However, it gives no reference to these nomograms, nor to any of the commonly used formulae for estimation of GFR. It recommends division of renal impairment into three grades, according to creatinine clearance: mild (GFR 20–50 mL/min, serum creatinine 300–300 µmol/L), moderate (creatinine clearance 10–20 mL/min, serum creatinine 300–700 µmol/L) and severe (GFR <10 mL/min, serum creatinine >700 µmol/L). However, product literature may not correspond with this grading. Most product information sheets give advice on drug dosage adjustment based on creatinine clearance, without ‘normalisation’ for body surface area: normalisation would clearly be inappropriate in this instance, as it would lead to prescription of higher doses for smaller patients. Whether the differences between the Cockcroft and Gault formula (which predicts non-normalised creatinine clearance) and the MDRD formula (which predicts normalised GFR) would result in clinically important differences in drug doses in stage 3 CKD is uncertain. Pending definitive guidance, we recommend use of either formula to identify patients with CKD for whom dosage adjustments may be appropriate, followed by individualised decisions on drug doses based on the best available source of evidence.

NSAIDs may cause kidney damage in a number of ways, including idiosyncratic reactions that include ARF, interstitial nephritis, and nephrotic syndrome. Long-term use may increase the risk of analgesic nephropathy. They also cause a predictable reduction in GFR, which is also seen with cyclo-oxygenase 2 (COX-2) inhibitors.\textsuperscript{260} The benefits of these drugs must therefore be weighed carefully against the possible deleterious effects on kidney function in each patient with CKD in whom their use is considered.

Management and referral of disorders of calcium, phosphate and parathyroid hormone in patients with CKD (R64–70)

These metabolic disturbances are common in CKD, and not only cause significant bone disease but also contribute to cardiovascular disease. In addition, treatment that may benefit the skeleton may contribute further to cardiovascular disease, making the choice of treatment complex.
Parathyroid hormone, calcium and phosphate

Elevations in plasma PTH concentration (secondary hyperparathyroidism) are seen early, are common when estimated GFR is <60 mL/min/1.73 m², and clearly precede the onset of hyperphosphataemia. Elevated PTH is the most sensitive marker for disordered bone and mineral metabolism in early CKD. Elevation of PTH in the CKD 3 and 4 populations predicts the development of more severe hyperparathyroid disease, which in turn is clearly associated with increased skeletal and cardiovascular morbidity and mortality.

Parathyroid stimulation in CKD arises from any combination of decreased calcium, increased phosphate and decreased calcitriol concentration. This stimulation results in:

- increased parathyroid hormone synthesis per cell
- increased cell proliferation rate leading to parathyroid hyperplasia.

The first of these is reversible by correction of hyperphosphataemia (dietary phosphate restriction and oral phosphate binders), and reprovision of deficient calcitriol. Hyperplasia, on the other hand, is largely irreversible and its development frequently sets the stage for progressive disease, ultimately requiring parathyroidectomy. Prevention of these processes is important and, although robust clinical data are lacking, logic, observational data and experimental evidence suggest that early intervention is appropriate.

Treatment guidelines on the management of renal osteodystrophy from the Renal Association, US National Kidney Foundation and European Best Practice Guidelines are aimed at attainment of target PTH, calcium and phosphate concentrations. These guidelines also recommend PTH as the marker of choice for the early detection of renal osteodystrophy in patients with CKD. There is a good association between the prevailing concentration of PTH and the underlying state of the bone. The K/DOQI targets for PTH reflect this with very high PTH predicting hyperparathyroid bone disease, moderately elevated PTH within the K/DOQI target predicting normal bone turnover, and PTH below target predicting low turnover adynamic bone disease. The PTH targets for advanced CKD (stage 4 and 5) are above typical laboratory normal ranges. Both extremes of PTH are associated with an increased risk of cardiovascular disease in patients with CKD stage 5.

Fragments of PTH accumulate in CKD and these are detected by many commercial so-called ‘intact’ PTH assays. However, the overall prevalence of secondary hyperparathyroidism in the CKD population appears to be similar even when more specific PTH assays are used which do not detect these fragments. This feature of the commonly used commercial PTH assays has no impact on the diagnosis of disordered bone metabolism in stage 3 CKD, but becomes relevant in stage 4 and 5 CKD. Because of lack of consensus on management of this complex disorder, these guidelines suggest that treatment of disordered bone metabolism in CKD 4 and 5 is initiated by nephrologists.

Phosphate retention is an important contributor to hyperparathyroidism, and a powerful predictor of mortality risk amongst patients on haemodialysis, possibly because it promotes vascular calcification. Phosphate binders, taken with meals to reduce phosphate absorption, are the mainstay of treatment; dietary restriction of high phosphate foods also has a limited role. The optimal choice of phosphate binder in CKD has not been defined. Until recently, calcium-containing phosphate binders were the mainstay of treatment, but in haemodialysis patients studies have shown that overuse of these drugs may contribute further to vascular calcification, at least when compared to sevelamer hydrochloride, a non-
calcium phosphate binder that also reduces LDL cholesterol. Sevelamer is currently only licensed for use in patients receiving haemodialysis. The complexity of treatment of phosphate retention, and the lack of evidence on which to base guidelines in CKD, led us to recommend that all such treatment be initiated and supervised by nephrologists, although there is clearly room for shared care of patients with CKD being treated with phosphate binders.

Our recommendations for measurement of PTH in all patients with stage 3 CKD will have significant cost implications. The evidence base demonstrating improved outcomes in patients with stage 3 CKD as a consequence of better evaluation and treatment of renal osteodystrophy is limited, although in a recent cohort study in the USA of patients starting RRT, it was found that measurement of PTH and use of vitamin D analogues or calcium-containing phosphate binders was markedly less amongst patients who had not been managed by a nephrologist prior to ERF compared to those who had. These interventions were associated with a reduced one-year mortality, independent of early vs late referral. The frequency of measurement of PTH set out above is to be seen as a minimum and is somewhat lower than that recommended in comparable guidelines from other countries (K/DOQI, EBPG). It is anticipated that these recommendations will be revised as new evidence emerges.

### PTH assays

Clotted blood samples sent for PTH assay need to be kept on ice and separated rapidly. However, PTH is stable in blood samples anticoagulated with EDTA.

### Vitamin D deficiency

Vitamin D deficiency, with low plasma 25-hydroxyvitamin D concentration, is common in all stages of CKD. It is a risk factor for more severe hyperparathyroidism in CKD and in elderly populations (in which the prevalence of CKD is substantial), low 25-hydroxyvitamin D predisposes to low bone mineral density (BMD) and fracture. Conversely, supplementation with colecalciferol/ergocalciferol reduces hip fracture and falls.

A single measurement of 25-hydroxyvitamin D in any CKD stage 3 patient with elevated PTH will identify those in whom vitamin D deficiency dictates a need for supplementation. There is no evidence that stage 5 patients respond usefully to native vitamin D supplementation.

### Bone density and bone histology

Reduced hip bone mass is a powerful predictor of mortality amongst dialysis patients. Abnormalities of bone histology are common amongst patients with CKD in the pre-dialysis phase, although most of the patients included in these studies probably had stage 4–5 CKD. A cross-sectional study in 113 patients with renal disease and 89 matched controls showed evidence of reduced bone density and increased bone turnover early in the course of CKD, when GFR was less than 70 mL/min. Risk factors for having significant bone disease when starting dialysis include female sex, tubulointerstitial disease, long duration of uraemia (ie extended periods in CKD stage 3 and 4) and youth. Others have found no independent correlation between estimated GFR and bone mineral density in a large population sample.
Reduced bone mineral density in association with CKD is likely to be secondary to the CKD and thus to form a component of the prevailing renal osteodystrophy. Low BMD is part of the renal osteodystrophy data set and in CKD does not constitute a diagnosis in its own right. Any therapy designed for osteoporosis (e.g., bisphosphonates) should be on a background of optimised management of the underlying renal osteodystrophy. In most cases it will take place in specialist centres.

Indications for bone density measurement (usually by dual energy X-ray absorptiometry (DEXA)), are similar to those in the non-renal population – history of low trauma fracture or presence of risk fractures for fracture.

**Management and referral of stage 4–5 CKD**

Recommendations for stage 4–5 CKD, including dietary assessment, correction of acidosis, counselling and education, pre-emptive transplantation, vascular and peritoneal access and palliative care.

All of these recommendations are consistent with those in the Part 1 of the NSF for renal services. We have not repeated the evidence for these interventions here.

**Referral criteria (R71–2)**

Many patients with microalbuminuria, proteinuria, haematuria or mild to moderate CKD are not destined to develop progressive CKD but may be at increased risk of cardiovascular disease. Those who are at risk of progressive CKD can be identified, without the need to travel to a hospital, by the detection of proteinuria or hypertension.

Patients should not be expected to travel to hospital for tests that can just as easily be done in primary care. A perceived need to ensure long-term follow-up (for instance in patients with suspected chronic glomerulonephritis) is not an adequate reason for long-term hospital follow-up; rather, such patients should be entered into a disease management programme and care plan that allows reliable identification and recall of such patients within primary care.

Certain aspects of clinical management of patients with CKD will require the patient to be seen in a hospital setting. These include:

- renal biopsy
- renal angiography (including CT and MR angiography)
- counselling and education about renal replacement therapy
- construction of arteriovenous fistulae or polytetrafluoroethylene (PTFE) grafts for haemodialysis.

**Urgency of referral to a nephrology service (R73–6)**

Ideally, no patient should be kept waiting for a specialist opinion, and if the system is in steady state (rate of referrals = rate of patients being seen) there is no good reason why immediate access should not be offered in all clinical situations warranting referral. However, where waiting lists for outpatient consultations occur, referrals should be prioritised according to clinical urgency. We identified no research studies addressing this question. The recommendations for immediate referral are all situations in which delay in institution of treatment, which might include urgent
dialysis, might cause harm or death. The recommendations for urgent referral are all situations in which, without prompt treatment, further clinical deterioration is possible. The recommendations for routine referral include all other clinical situations covered in this guideline document. As stated earlier, nothing in these guidelines should deter any clinician from seeking advice about a given patient, whatever the precise clinical situation.
# Appendix

## Prediction of GFR from age and serum creatinine

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