# Characterization of patients diagnosed with drug-induced liver injury

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September 28, 2020

## Abstract

Introduction Drug-induced liver injury (DILI) is the most common cause of acute liver failure in the USA, and a major cause of medication discontinuation. However, DILI is often under-diagnosed, primarily due to the lack of agreed upon diagnostic criteria and limiting coding nomenclature. Previous attempts to address these issues have met with only partial success. Methods We conducted a retrospective observational analysis of demographic, clinical, and laboratory data for 55 patients hospitalized in an Israeli tertiary care medical center between 2005-2017 and diagnosed with DILI. Results We identified 55 patients hospitalized with DILI over 12 years. DILI was associated with female gender, and more patients were [?] 50 years of age. Hepatocellular liver injury was the most common type of liver injury (49.0%). Common clinical manifestations included fever (41.8%), weakness (41.8%) and jaundice (34.5%). The major offending drug group was antibiotics (35.0%) with amoxicillin and clavulanate the most common single drug within the group (7.2%). Most cases were caused by drugs administered orally (84%), while most cholestatic injury was seen with intravenous administration. De Ritis ratio (AST/ALT) was above 1.0 in 75% of cases. Conclusions Most DILI was caused by oral antibiotics. The incidence of DILI in our study was low, possibly due to under-diagnosis or misclassification. The adoption of the updated international classification of disease 10th edition (ICD-10) may improve reporting rates. Utilization of the De Ritis ratio may help to differentiate between DILI and viral hepatitis.

**Title: Characterization of patients diagnosed with drug-induced liver injury**

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We confirm that all authors of this paper have fulfilled the conditions of the *International Journal of Clinical Practice* regarding contribution to the concept, design, and drafting of the manuscript. In addition, all authors have passed final approval on the manuscript that is currently being submitted. We declare that the manuscript has not been submitted or accepted for publication elsewhere, and we are not aware of any manuscripts that are related to the one we submit. No conflicts of interests were declared by any of the authors regarding the content of this report.

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### Methods

We conducted a retrospective observational analysis of demographic, clinical, and laboratory data for 55 patients hospitalized in an Israeli tertiary care medical center between 2005-2017 and diagnosed with DILI.

### Results

We identified 55 patients hospitalized with DILI over 12 years. DILI was associated with female gender, and more patients were [?] 50 years of age. Hepatocellular liver injury was the most common type of liver injury (49.0%). Common clinical manifestations included fever (41.8%), weakness (41.8%) and jaundice (34.5%). The major offending drug group was antibiotics (35.0%) with amoxicillin and clavulanate the most common single drug within the group (7.2%). Most cases were caused by drugs administered orally (84%), while most cholestatic injury was seen with intravenous administration. De Ritis ratio (AST/ALT) was above 1.0 in 75% of cases.

### Conclusions

Most DILI was caused by oral antibiotics. The incidence of DILI in our study was low, possibly due to under-diagnosis or misclassification. The adoption of the updated international classification of disease 10th edition (ICD-10) may improve reporting rates. Utilization of the De Ritis ratio may help to differentiate between DILI and viral hepatitis.

**Key words:** drug-induced liver injury, antibiotics, liver failure, international classification of disease

### What's already known about the topic?

1. Drug-induced liver injury (DILI) is associated with 10 percent of all cases of acute hepatitis.
2. DILI is a common cause of acute liver failure and withdrawal of medication from the marketplace.
3. Drug-induced liver injury may be underdiagnosed.

**What does this article add?**

1. Drug-induced liver injury may be misclassified due to limitations in the international classification of disease, ninth revision (ICD-9)
2. Oral antibiotics should be considered as a causative agent
3. The De Ritis ratio (AST / ALT) > 1.0 may be associated with drug-induced liver injury.

**Message for the clinic**

In the proper context, clinicians should have a high index of suspicion for drug-induced liver injury. A history of oral antibiotic use and a De Ritis ratio > 1.0 may be supportive evidence.

**Background**

As all fields of medicine evolve and new medications emerge, drug-induced liver injury (DILI) is an entity of major concern. Hans Popper, one of the pioneers of modern hepatology, described this entity in 1965 [1]. Today, DILI is the leading cause of acute liver failure (ALF) in the USA [2-5], and a major cause of delay in drug development, as well as drug discontinuation during treatment [6]. The numbers of reported cases of DILI are increasing [7,8] , including from iatrogenic causes.

However, given that there is no test for DILI, the diagnosis is usually one of exclusion [2]. This protracted process often leads to a delay in diagnosis and treatment, and the discontinuation of the offending drug. The difficulty in diagnosing DILI is compounded by the diverse and complex spectrum of liver pathology that share similar clinical and laboratory features (e.g., viral hepatitis) [14].

Several groups have attempted to develop clinical and laboratory-based scores to aid in the diagnosis of DILI [4,15-18]. However, these scores were not accurate, and were found to be inferior to individual expert assessment [10]. The objectives of our study were to analyze drugs associated with DILI and characterize clinical and laboratory characteristics of patients diagnosed with DILI.

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**Methods**

We conducted a retrospective observational study of all patients [?]18 years of age, admitted to the Shaare Zedek Medical Center with the ICD-9 diagnostic code "573.2 Unspecified Hepatitis", during the years of 2005 through 2017. We reviewed the medical records of these patients, and using specific criteria, this group was then divided into two groups, DILI and non-DILI patients (e.g., para-infectious hepatitis, autoimmune hepatitis, and hepatitis of unknown origin). In addition to the files of patients diagnosed with DILI, a list of all paracetamol blood tests between the years 2005-2017 was retrieved (700 tests). Of these 700 tests, we reviewed the case summaries of 30 patients who had a "positive" test (i.e., paracetamol levels > 200 µg/mL).

Patient records were reviewed, and data collected included: demographics, underlying medical conditions, medications, hospital course, and laboratory data.

The patients with DILI were divided into three groups based on their alanine transaminase / alkaline phosphatase (ALT/ALKP) ratio, also known as R ratio [2,4,9,10]: group 1, R ratio [?] 5 indicative of hepatocellular injury; group 2, R ratio [?] 2, indicative of cholestatic injury, and group 3, 2 < R ratio < 5, indicative of mixed injury. Patients were also analyzed based on the De Ritis ratio, that is the ratio between the serum levels of aspartate transaminase (AST) and ALT. This ratio has been utilized in the past to represents the time course and aggressiveness of disease that would be predicted from the relatively short half-life of AST (18 h) compared to ALT (36 h), but not traditionally used for patients with DILI.

Descriptive statistics were calculated. The average, median, standard deviation, and range were used to describe quantitative variables, and frequency and percentage were used for qualitative variables. In order to examine the relationship between two qualitative variables, the Chi-square test and the Fisher's exact test was used. Comparison of a quantitative variable between three categories of a qualitative variable was done using the non-parametric Kruskal-Wallis (K-W) test. Comparison of a quantitative variable between two categories of a qualitative variable was done using the t-test for two independent groups. The non-parametric K-W test was used due to the non-normal distribution of most of the quantitative variable in the study. All statistical tests were bi-directional and p [?] 0.05 was considered to be statistically significant. The statistical analysis was performed using IBM SPSS Statistics version 24. This study was approved by the Shaare Zedek Ethics Review Committee.

**Results**

The study included 55 cases of hospitalized patients who were diagnosed with DILI between 2005 and 2017. There were slightly more female patients (55%) and the average age of all patients was 63.3 years. Table 1 shows the baseline characteristics of the patients. The mean age of women was younger than for men (60.3 vs 68.0 years), but the difference was not statistically significant. The most common type of injury was hepatocellular (49%). The remaining patients had cholestatic injury (29%) or mixed injury (22%).

The number of cases increased with age, and in 40 (73%) the age was

50 years or older. The occurrence of DILI in females increased during two peaks of age: 18-49 and [?] 75 years. Diagnosis of DILI at a young age was less common in the male population.

Figure 1 presents the number of cases according to the year of hospitalization. The year in which DILI was recorded the highest number of times was 2007, with 10 cases recorded.

Table 2 lists the common clinical characteristics documented by type of liver injury. The most common clinical manifestations were fever in 23 (41.8%) patients, weakness in 23 (41.8%) patients, jaundice in 19 (34.5%) patients, and vomiting in 12 (21.8%) patients. Less common manifestations were abdominal pain, anorexia, chills, and pruritus. Deterioration of mental status, diarrhea, headache, dark urine, acholic stool and edema were rare clinical manifestations that occurred in less than 10% of cases (not listed in the table). Vomiting occurred in patients with hepatocellular injury more than in the other types of injury (p = 0.028). Jaundice and pruritus were statistically associated with mixed injury.

Figure 2 shows the distribution of cases according to the groups of the offending drug. The most common medications found to cause DILI were different antibiotics (35%). The most common group of antibiotics were the ß-lactams (47%) and the most common drug was amoxicillin and clavulanic acid (21%). Other drugs such as non-steroidal anti-inflammatory drugs (NSAIDs), paracetamol, anticonvulsants, blood thinners, and statins were less common. Drugs that caused less than three cases, such as amiodarone, hydroxychloroquine, sulpiride, antipsychotics, or acetyl-choline esterase inhibitors, were grouped together under the heading "Other." There were 46 (83.6%) patients that received medications listed as the cause of the DILI orally, and nine (16.4%) that received these medications IV. Figure 3 shows the distribution of the drug administration by the type of injury. Cholestatic injury was the most common type of injury to be caused from IV drug administration (p = 0.003). The majority (78%) of the IV administered drugs were antibiotics, and (56%) were ß-lactam antibiotics. The other associated antibiotics were clindamycin and chloramphenicol. Two cases associated with non-antibiotic IV drugs were related to administration of chemotherapy and the combination

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of Fluorouracil and Leucovorin.

The time lag between drug initiation or dose changes and the development of DILI was available in 36 (65%) of the patients. The minimum recorded time lag was 3 days (paracetamol and various antibiotics), and the maximum was 330 days (for amiodarone), with the mean and median time lag being 51.4 and 14 days, respectively.

Table 3 shows the median values of the first available laboratory tests during hospitalization, by type of injury. The distribution of patients according to different laboratory tests as a multiple of the upper limit of normal (ULN) is shown in table 4. AST levels in 16 (59%) patients with hepatocellular injury were higher than 10 times ULN, significantly more than patients with cholestatic or mixed injuries (p < 0.001). ALT levels in patients with hepatocellular injury were commonly > 10 times ULN (44%), significantly more than patients with cholestatic or mixed injuries (p < 0.001). The differences in the median and mean values of total bilirubin between the different types of injury were not statistically significant, and in most cases the values increased to 5 times ULN.

**Discussion**

According to the literature approximately 1% of hospitalized patients develop DILI during hospitalization [21]. Our numbers were considerably lower than expected, and this impacted on our ability to deduce statistically significant conclusions. In addition to the small number of cases, we were unable to demonstrate the increasing incidence of DILI as described in different studies [7,8]. Figure 1 shows that there was no trend of increase in the number of cases over the study period. Our hypothesis is that this may be due to a combination of underdiagnosis and the lack of a specific ICD-9 code for DILI. It is noteworthy that an effort to correct this oversight was done in the ICD-10 edition, but the standard term in the hepatological literature was not used, rather the term "toxic liver disease", coded as K71.

To understand the low number of cases, we hypothesized that there are more DILI cases "hiding" under various ICD-9 codes. To test this, we reviewed case summaries of all 30/700 patients who tested "positive" for paracetamol between the years of 2005-2017. In 29 cases, liver enzymes (i.e. AST, ALT, etc.) did not increase, probably due to the rapid initiation of n-acetylcysteine treatment. Only one out of 30 patients had elevated liver enzymes. The primary ICD-9 diagnosis was "suicide attempt". The word "DILI" or "573.3 – unspecified hepatitis" did not appear in the case summary. At the time of writing, and to the best of our knowledge – all hospitals in Israel still use the ICD-9 coding system.

In accordance with the literature [2,6,13], female gender and age were shown to be risk factors, and there was a trend for females to develop DILI at a younger age. Although there are several cases of patients younger than 30, in general, the incidence of DILI increased with age, and most of our study cases were over the age of 50 (73%). Our assumption is that the higher occurrence in adults results from a combination of two main factors: 1, the increase in the amount of drugs (variety and dose) in older age that can directly cause DILI or increase the risk of drug interactions, and 2, the increase in prevalence of multiple chronic diseases, hepatic and non-hepatic, which can increase fragility and vulnerability to drugs effects We cannot comment on other risk factors mentioned in the literature [2,6,13], such as different genetic factors , due to the retrospective nature of the study. Additionally, there may have been potential confounding by the presence of excessive alcohol consumption and obesity in our study population.

Consistent with other studies, clinical characteristics of the patients were varied [5], with the most prominent being fever, weakness, jaundice and vomiting. Other less common characteristics were anorexia, abdominal pain, and chills. Deterioration in mental status, diarrhea, headache, dark urine, acholic stool, edema, and pruritus were also documented in a small number of cases. There was one death due to terbinafine, and one patient was diagnosed with symptomatic cirrhosis due to amiodarone.

The most common drugs to cause DILI can vary between different countries. For example, in a study from Korea [22] it was found that complementary and alternative medications (CAM) are the most common drugs to cause DILI, whereas in the USA the most common drugs are antimicrobial drugs [19]. Similar to

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the results of the American study, the most common drugs to cause DILI in our study were antibiotics of various types (35% of patients). The most common antibiotic group was ß-lactam (47% of antibiotics). The "other drugs" group constituted a significant portion of the cases (20%). We speculate that this is mainly due to the difficulty in creating "groups" out of drugs that cause small portion of the cases, combined with a relatively low number of cases in the study. This phenomenon has been observed and was already described [13]. Paracetamol, statins, anticonvulsants, blood thinners, antipsychotics, NSAIDs and food supplements less commonly caused DILI. This may be due to the fact that a large proportion of the cases of DILI due to these drugs are diagnosed in an early stage by their primary physician (due to a high index of suspicion) and do not end in hospitalization. In 84% of our DILI cases, the offending drug administration method was PO. Most DILI patients receiving IV medication developed a cholestatic injury pattern (37%), compared to hepatocellular (7.4%), or mixed patterns (8.3%).

DILI's diagnosis is based on establishing the temporal relationship between drug administration and the appearance of signs and symptoms. That is, to examine whether a reasonable period of time has passed between taking the drug and developing DILI. It is generally accepted that this period of time is at least 3 days, with a range of 2-10 weeks [2]. This period of time was documented in 36 (65%) of our study patients.

As in previous studies [5,11], most patients (49%) showed hepatocellular injury. The remainder showed cholestatic injury (29%) or mixed injury (22%). A statistically significant difference was found in the levels of AST, ALT, ALKP and gamma-glutamyl transferase (GGT), as well as the ALT/ALKP ratio (R ratio) between the different types of injury. This is not surprising given the fact that the definition of the different types of injury is based on the differences in these enzyme levels. Median values were chosen over mean value due to the effect of outliers on the mean, especially since the sample size was relatively small. Thus, drugs that caused liver enzymes to rise to levels of thousands of units / liter, such as paracetamol and diphenylhydantoin, contributed to a significant increase of the mean compared to the median.

In many cases when confronted with a diagnostic dilemma of liver enzymes abnormalities, one of the guiding factors is the magnitude of enzyme increase. For example, if the enzymes are increased to the level of thousands of units / liter, viral hepatitis is a more reasonable diagnosis than an alcohol hepatitis. In the work done by Giannini et al.[24] that outlines general guidelines for clinicians regarding changes in liver enzymes, there is a chart illustrating the ranges of hepatocellular enzymes in various liver diseases. Due to the large overlap between the ranges of the different etiologies, this diagram does not serve as a useful diagnostic aid. For example, the values of liver enzymes of DILI patients, as detailed in our study, overlap the values of autoimmune hepatitis, alcoholic liver disease, and viral hepatitis. In light of the overlap described [24], there is also a table describing the levels of hepatocellular enzymes and total bilirubin as multiples of ULN in various liver diseases, where overlap is not as prominent.

In our study, as in most cases of patients with hepatocellular injury, hepatocellular enzymes were 10 times higher than the ULN (i.e., AST in 59% of cases and ALT in 44% of cases) and total bilirubin values were less than 5 times the ULN in 78% of the cases. These data are very similar to the DILI group described in Giannini et al. (they used the term toxic injury).

The AST/ALT ratio (De Ritis ratio) can also serve as a diagnostic aid. For example, in the case of alcoholic hepatitis, the De Ritis ratio > 2 is known to be highly supportive [25]. In our study, the median De Ritis ratio in all types of injury, as shown in Table 4, was greater than 1. Moreover, 41 (75%) patients in the study had a De Ritis > 1 ratio. The De Ritis ratio was greater than 0.70 in 11 of the 14 remaining patients. This is in marked contrast to viral hepatitis, where the De Ritis ratio is usually less than 1 (except in cases of severe viral hepatitis) [26-28], usually in the range of 0.5-0.7 [28]. The De Ritis ratio's ability to assist in the distinction between viral hepatitis and DILI in the individual patient is as not well described as it is for alcoholic hepatitis [25,28]. It should be noted that the results in Lee et al. [22] were reversed, that is, the De Ritis ratio was < 1 in their DILI cohort (as is common in viral hepatitis), but this may be attributed to ethnic variance (i.e., this was research done in Korea) or variance in the type of drugs.

The cases examined in our study were relatively mild, as expressed in the low mortality rate (1/55), the

incidence of cirrhosis (1/55), and in the low bilirubin levels. We also lack information regarding patient prognosis or changes in liver function after hospital discharge. This would be important as progression to chronic DILI can occur in about 5.7% of cases [29]. We can assume that there was no progression to significant liver disease after discharge as we are likely to have seen evidence of this in the computerized files of the hospital.

The lack of uniform follow-up of patients made it impracticable for us to track long term changes in liver enzymes, and it may be that a prospective study is required to address this issue. There may have been a bias for patients who improved significantly, and therefore were discharged earlier to follow-up in the community. For these patients, complete enzymatic curves describing a return to normal, or progression from acute to chronic DILI, would be lacking. We tried to assess severity of DILI using length of stay. However, this may have been confounded by patients where the DILI resolved, but the hospitalization continued due to their primary unrelated underlying disease.

Despite the increasing incidence of DILI according to literature, we were not able to confirm this trend. This may have been due to the absence of a specific diagnostic code for DILI in the ICD-9 coding system. Patients whose main diagnosis is DILI are coded under another major diagnosis and the DILI is "hidden" under a general hepatic diagnosis such as "elevated liver enzymes" or even under a non-hepatic diagnosis as a free text.

We submit that the ICD-10 coding system which does include DILI as a major diagnosis, should be adopted. We also suggest the implementation of De Ritis ratio as a diagnostic aid. While viral hepatitis is characterized by a De Ritis ratio <1, most of the patients in our study (75%) had a De Ritis ratio > 1. This potential diagnostic finding should be reproduced in larger studies. Further research should also be expanded to follow patients in the community prospectively, allowing for better data capture of changes in liver enzymes, progression to chronic DILI, clinical course, and overall prognosis. The establishment of a national DILI registry (involving all medical institutions), similar to other countries, would be vital to further studies.

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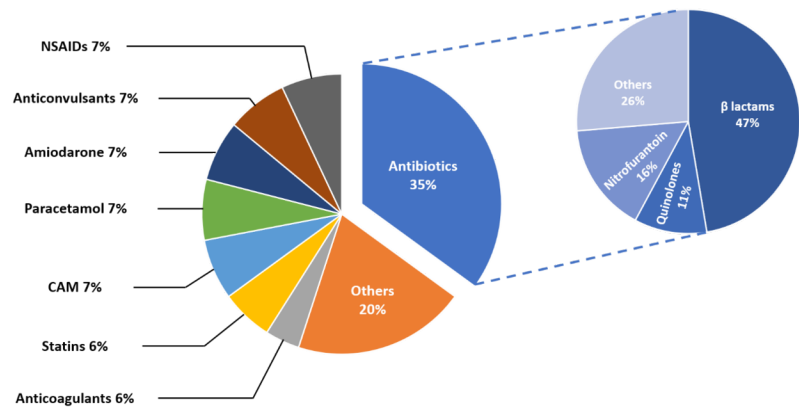
Figure 1. DILI incidence, Shaare Zedek Medical Center, 2005-2017
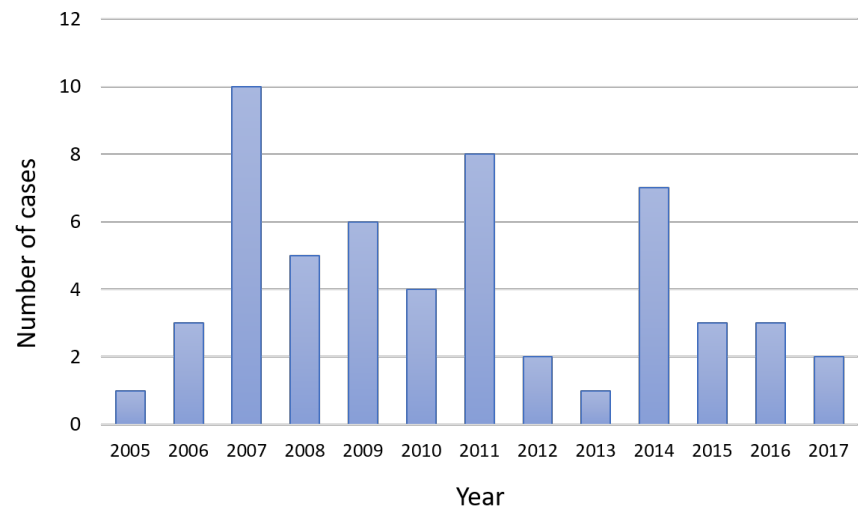


DILI, drug-induced liver injury.

Figure 2. Distribution of DILI cases by offending drug group[a]



[a]Offending drug was identified in 54 out of 55 DILI cases. CAM, complementary and alternative medications; DILI, drug-induced liver injury.

Figure 3. Route of offending drug administration by type of liver injury
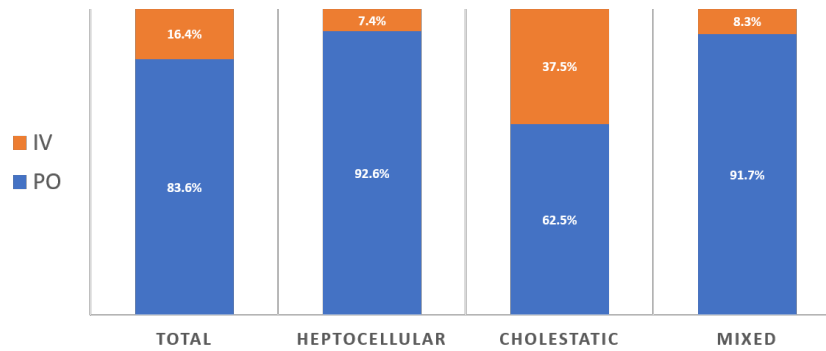
IV, intravenous; PO, oral.

Table 1. Clinical data of patients with drug-induced liver injury

|  | Total | Female | Male |
| --- | --- | --- | --- |
| Number of patients | 55 (100) | 30 (54.5) | 25 (45.5) |
| Age |  |  |  |
| Mean (years) | 63.8 [19.9] | 60.3 [23.3] | 68.0 [14.2] |
| 18-49 | 15 (27.3) | 12 (40.0) | 3 (12.0) |
| 50-64 | 9 (16.4) | 3 (10.0) | 6 (24.0) |
| 65-74 | 12 (21.8) | 4 (13.3) | 8 (32.0) |
| [?] 75 | 19 (34.5) | 11 (36.7) | 8 (32.0) |
| Number of underlying medical conditions |  |  |  |
| 0 | 6 (10.9) | 4 (13.3) | 2 (8.0) |
| 1-2 | 14 (25.5) | 6 (20.0) | 8 (32.0) |
| 3-4 | 18 (32.7) | 9 (30.3) | 9 (36.0) |
| [?] 5 | 17 (30.9) | 11 (36.7) | 6 (24.0) |
| Number of chronic drugs |  |  |  |
| 0 | 8 (14.5) | 5 (16.7) | 3 (12.0) |
| 1-3 | 15 (27.3) | 9 (30.0) | 6 (24.0) |
| 4-6 | 13 (23.6) | 8 (26.7) | 5 (20.0) |
| [?] 7 | 19 (34.5) | 8 (26.7) | 11 (44.0) |
| Type of liver injury |  |  |  |
| Hepatocellular injury | 27 (49.0) | 16 (53.0) | 11 (44.0) |
| Cholestatic injury | 16 (29.0) | 9 (30.0) | 7 (28.0) |
| Mixed injury | 12 (22.0) | 5 (17.0) | 7 (28.0) |
| Standard deviation, [SD]; percentage, (%). | Standard deviation, [SD]; percentage, (%). | Standard deviation, [SD]; percentage, (%). | Standard deviation, [SD]; percentage, (%). |

Table 2. Clinical manifestations by type of liver injury

10

| | Total (N = 55) | Hepatocellular (n = 27) | Cholestatic (n = 16) | Mixed (n = 22) | p-value |
|---|---|---|---|---|---|
| Fever [a] | 23 (41.8) | 10 (37.0) | 7 (43.6) | 6 (50.0) | NS |
| Chills | 7 (12.7) | 4 (14.8) | 3 (18.8) | 0 (0.0) | NS |
| Weakness | 23 (41.8) | 10 (37.0) | 7 (43.6) | 6 (50.0) | NS |
| Jaundice | 19 (34.5) | 6 (22.2) | 5 (31.3) | 8 (66.7) | 0.028 |
| Pruritus | | | | | |

6 (10.9)

1 (3.7)

0 (0.0)

5 (41.7)

0.001

Vomiting

12 (21.8)

10 (37.0)

1 (6.3)

1 (8.3)

0.038

Abdominal pain

11 (20.0)

5 (18.5)

4 (25.0)

2 (16.7)

NS

Anorexia

11 (20.0)

6 (22.2)

2 (12.5)

3 (25.0)

NS

Percentage, (%). [a] Fever was defined as a measurement of body temperature above 38°C. DILI, drug-induced liver injury. NS, not significant.

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Table 3. Laboratory characteristic by type of liver injury

| | Hepatocellular (n=27) | Cholestatic (n=16) | Mixed (n=12) | p-value |
|---|---|---|---|---|
| Age (years) | 67 | 67 | 70 | NS |
| AST (U/L) | 464.0 | 72.0 | 227.0 | <0.001 |
| ALT (U/L) | 321.0 | 52.0 | 342.5 | <0.001 |
| ALKP (U/L) | 153.0 | 207.5 | 534.0 | 0.001 |
| GGT (U/L) | 145.0 | 261.5 | 657.5 | 0.021 |
| Bilirubin (mg/dL) | 1.00 | 1.60 | 6.20 | NS |
| Albumin (g/dL) | 3.45 | 2.80 | 3.80 | <0.001 |
| Platelets ($\times 10^9$/L) | 246 | 237 | 208.00 | NS |
| INR | 1.21 | 1.24 | 0.98 | 0.009 |
| ALT/ALKP | 5.78 | 0.49 | 1.38 | <0.001 |
| AST/ALT | 1.40 | 1.87 | 1.04 | 0.014 |
| Values represented are medians. NS, not significant; ALKP, alkaline phosphatase; ALT, alanine transaminase; AST, aspartate transaminase; GGT, gamma glutamyl transferase; INR, international normalized ratio. | Values represented are medians. NS, not significant; ALKP, alkaline phosphatase; ALT, alanine transaminase; AST, aspartate transaminase; GGT, gamma glutamyl transferase; INR, international normalized ratio. | Values represented are medians. NS, not significant; ALKP, alkaline phosphatase; ALT, alanine transaminase; AST, aspartate transaminase; GGT, gamma glutamyl transferase; INR, international normalized ratio. | Values represented are medians. NS, not significant; ALKP, alkaline phosphatase; ALT, alanine transaminase; AST, aspartate transaminase; GGT, gamma glutamyl transferase; INR, international normalized ratio. | Values represented are medians. NS, not significant; ALKP, alkaline phosphatase; ALT, alanine transaminase; AST, aspartate transaminase; GGT, gamma glutamyl transferase; INR, international normalized ratio. |

Table 4. Distribution of laboratory results as multiple of ULN by type of liver injury

**AST**
[?] 5×ULN
>5×ULN, [?]10xULN
>10×ULN
**ALT**
[?] 5×ULN
> 5×ULN, [?]10xULN
>10×ULN
**Total Bilirubin**
[?] 5×ULN
> 5×ULN, [?]10xULN
>10×ULN
*Percentage, (%). AST, aspartate transaminase; ALT, alanine transaminase; ULN, upper limit of normal; NS, not significar*

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